



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING
Thursday, January 9, 2025 / 11:00 a.m.
Minutes: Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102

COMMISSIONERS

Lauren Post, Chair
Fady Zoubi, Vice Chair
Eleanor Blume, Commissioner
Gerald Turner, Commissioner
Paul Woolford, Commissioner

Carla Short, Public Works Director
Robert Fuller, Public Works Commission Secretary



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PUBLIC WORKS COMMISSION**

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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A recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=218

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 11:02 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post, Gerald Turner, Paul Woolford, and Fady Zoubi were present.

With 5 members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Chris Tom and Acting Commission Clerk Clinton Otwell.

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission voted in favor of postponing Item 5 until the February 23rd meeting.

Public Comment

- None

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.

Motion passed.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post highlighted the December issue of “In the Works” the Department’s monthly newsletter (available at <https://www.sfpublishing.org/about/works-digital-journal>).
- Discussed news coverage of recent park openings and renovations.
- Discussed the inauguration of Daniel Lurie and his hiring of Alicia John-Baptiste to work directly with Public Works.
- Public Works is one of several city departments that Ms. John-Baptiste will oversee on behalf of the Mayor.

Public Comment

- None

Commissioner Requests

- Chair Post requested Director Short respond to the concern about sewer drain lids discussed in the correspondence log at the next regular meeting.

2. Director’s Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed the “In The Works” December edition.
- Discussed meeting with the new administration and how Public Works fits into that leadership structure.
- Reported the celebration of the final stage of construction underway on the Safer Taylor project.
- Reported the Department repaved 640 street segments in 2024, maintaining the City’s 75 pavement condition index score, and discussed the challenges posed by coming budgets to continue investments in street conditions.
- Discussed the City’s budget shortfall, which for the Public Works is roughly \$14 million in general fund reductions. A budget presentation will take place on January 23rd.
- Invited commissioners and the public to the first Love Our City beautification day on January 11th (full calendar available at <https://sfpublicworks.org/LoveOurCity>).

Public Comment

- None

Commissioner Requests

- None

3 General Public Comment

- None

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Clinton Otwell

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission adopted the consent calendar, and all resolutions contained in it, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.

Motion passed.

- Minutes from the December 9, 2024 Meeting of the Public Works Commission
- Master As-Needed M23 General Engineering Services – Manson - Contract Award
- Master As-Needed M23 General Engineering Services – Yerba Buena - Contract Award
- As-Needed Cost Estimating Services No. 7 (Micro-LBE Set-Aside Program) – Cancel Request for Qualifications Solicitation in Whole
- Zuckerberg San Francisco General Hospital Inpatient Adolescent Behavioral Health Services Early Demolition - Contract Award

Regular Calendar

5. San Francisco Public Utilities Commission Millbrae Lab and Yard Engineering Professional Services – Contract Award

This item was postponed to the February 13, 2025 meeting.

- 6. Grant to Developer of Candlestick Point Project, FivePoint, to Contribute to Construction of the Bayview Connections Project: Phase 1 Harney Way Bus. Rapid Transit and Cycle Track - Award of Sole Source Grant**
Heard by the Commission. Speaker: Project Manager Shawna Gates

Public Comment

- None

On the motion by Commissioner Woolford and seconded by Commissioner Zoubi the Commission approved the Grant to Developer of Candlestick Point Project, FivePoint, to Contribute to Construction of the Bayview Connections Project: Phase 1 Harney Way Bus Rapid Transit and Cycle Track - Award of Sole Source Grant, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.
Motion passed

7. Public Works Department Performance Report

Heard by the Commission. Speaker: Manager of Performance and Planning Alexandra Bidot

Public Comment

- None

8. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

- Commissioner Zoubi requested more information on February 13th about why the SFPUC Millbrae project only received a single bid.

Public Comment

- None

9 General Public Comment – Continued from Item 3 if necessary

Not necessary.

Adjournment at 1:33 p.m.