

# SAN FRANCISCO PUBLIC WORKS COMMISSION

Friday, May 5, 2023  
9:30 a.m.

## Regular Meeting Draft Minutes

### Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 9:30 a.m.

On the roll call, Commissioners Newhouse Segal, Post, Turner, Woolford and Zoubi were present.

### 1. Announcements by Chair

Heard by the Commission. Speaker: Chair Lauren Post

- The Commission advance calendar has been provided as a 3-month snapshot. In the future, it will include contract approvals, presentations from all Public Works bureaus, special reports based on commissioner requests of the Department, spotlight presentations on capital projects that are either underway or completed, Operations Division reports, and semiannual site visits.
- Chair Post congratulated project manager Kathleen O'Day and all Public Works staff who successfully delivered critical projects to the people of San Francisco.
- Chair Post asked Interim Director Short to answer questions about the clean City Coalition mentioned in the San Francisco Chronicle article about the Mohammed Nuru scandal.
- Chair Post pointed out the April issue of the department's monthly newsletter.
- Chair Post requested capital projects presentations on the Ingleside police station upgrade and fire training facility with focus on the community-serving features that have been Included.

Public Comment - None

### 2. Commission Secretary's Report

Heard by the Commission. Speaker. Secretary Bob Fuller

- SAS Commission's May 15 meeting will include:
  - Street Environmental Services performance measure report
  - Central Operations performance measure report
  - The Racial Equity Action Plan update
  - Part 2 of the Refuse Rate hearings

Public Comment - None

### 3. General Public Comment - None

### 4. Director's Report and Communications

Heard by the Commission. Speaker: Interim Director Carla Short

- The Board of Supervisors repealed Chapter 12x regulations that prohibit the City from doing business with companies headquartered in the states that have discriminatory policies. The initial repeal is effective April 28<sup>th</sup>. Full repeal lifts purchase and travel bans, which will go into effect in early June.
- In February, the Mayor issued the Housing for All executive directive that seeks to change how the City approves and builds housing to ensure 10,000 units are added to San Francisco. Public Works submitted its implementation plan to mayor Breed.
- Asian-American Pacific Islander heritage month kicked off May 1st.

Public Comment - None

## **5. Consent Calendar of Routine Matters**

Heard by the Commission. Speaker: Secretary Fuller.

- Adopt Minutes from the April 17, 2023 Special Meeting**
- Adopt Minutes from the April 21, 2023 Regular Meeting**
- As-Needed Architectural Services for Health Facilities No. 3, Contract ID 1000024343 – Contract Modification**  
Resolution 2023-0033
- As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022) with Northgate - Contract Award**  
Resolution 2023-0034
- As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022) with Anchor - Contract Award**  
Resolution 2023-0035
- As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022) with NewFields- Contract Award**  
Resolution 2023-0036
- As-Needed Environmental Consulting Services, Contract ID 1000017854 – Contract Modification**  
Resolution 2023-0037
- Job Order Contract - J44 General Building Services Contract No. 1000013086 – Contract Modification**  
Resolution 2023-0038
- Job Order Contract -J55 General Building Services – Contract Award**  
Resolution 2023-0039
- Job Order Contract – J56 General Building Services – Contract Award**  
Resolution 2023-0040
- Job Order Contract - J59 General Engineering Services - Contract Award**  
Resolution 2023-0041

**I. Job Order Contract – J60 General Building Services – Contract Award**  
Resolution 2023-0042

Public Comment

- David Pilpel suggested corrections to both minutes documents.

On the motion by commissioner Zoubi moved and seconded by Commissioner Woolford the Commission adopted the consent calendar and each resolution contained in it via a unanimous voice vote in favor.

Members present and voting. Newhouse Segal, Post, Turner, Woolford and Zoubi

**Regular Items for Consideration**

**6. As-Needed Citywide Pavement Preservation Contract 5 (General As-needed Contract G23) – Contract Award**  
Resolution 2023-0043

Heard by the Commission. Speaker: Project Manager Paul Barradas. Interim Director Short responded to questions.

Public Comment - None

Commissioner Requests

- Commissioner Newhouse Segal requested Signage that notes Department's role in projects.
- Commissioner Turner echoed the commissioner Newhouse Segal's request.

On the motion by Commissioner Woolford moved and seconded by Commissioner Zoubi, the Commission approved the contract award via a unanimous voice vote in favor.

Members present and voting. Newhouse Segal, Post, Turner, Woolford and Zoubi.

**7. Racial Equity Action Plan Update**

Heard by the Commission. Speaker: Deputy Director of Policy and Communication Beth Rubenstein and the Leadership and Racial Equity Manager for Operations Guillermo Perez, Jr. Interim Director Short responded to questions.

Public Comment

- David Pilpel suggested that the citywide Office of Racial and Equity could provide context for efforts by Public Works.

Commissioner Requests

- Chair Post requested a plan to recruit and retain and promote more qualified workers from diverse backgrounds, including economic and geographic diversity, in addition to racial diversity. Chair Post would like to see this plan include recruitment, retention and promotion of women and Native American workers. It should include measurable goals.

- Commissioner Newhouse Segal echoed Chair Post.
- Commission Zoubi requested a follow-up on the 2022 employee survey to shed more light on the “neutral” category of survey responses

*The Commission recessed at 11:30 a.m. and resumed at 11:42 a.m.*

**8. Public Works Director Hiring Update**

Heard by the Commission. Speaker: Chair Post

Public Comment

- David Pilpel relayed his understanding of the process and its status.

**9. Director and Secretary Review Briefing**

Heard by the Commission. Speaker: Chair Post

Public Comment - None

**10. New Business Initiated by Commissioners**

Heard by the Commission. Speaker: Chair Post

Public Comment - None

Commissioner Requests - None

**11. General Public Comment – Continued from Item 2 if necessary**

Not Necessary

**Adjournment** at 11:50 p.m.