

#### SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Draft Minutes: Thursday, September 22, 2022 / 10 a.m.

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

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Sanitation and Streets Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. Members of the public may attend the meeting to observe and provide comment at the physical location listed above or may watch live online at <a href="https://www.sfgovtv.org">www.sfgovtv.org</a>. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2493 245 2648 # #

## **COMMISSIONERS**

Thomas Harrison, Kimberlee Hartwig-Schulman, Ike Kwon, Maryo Mogannam, Chris Simi

Carla Short, Interim Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary



# SAN FRANCISCO SANITATION AND STREETS COMMISSION

## Thursday, September 22, 2022

#### **AGENDA**

1. Call to Order, Roll Call and Agenda Amendments

Chair Mogannam called the meeting to order at 10:08 a.m.

On the call of the roll, Commissioners Harrison, Kwon, Mogannam and Simi were noted present.

A quorum of the Commission was present.

## **Public Comment**

David Pilpel had no objection to the postponement.

On the motion to postpone item 7, the Director Hiring Report, until the October meeting.

Ayes: Harrison, Kwon, Mogannam, Simi

2. Adopt findings under the State Urgency Legislation – Consideration of action to allow hybrid in-person meetings during the COVID-19 Emergency, adopt finding under California Government Code 54953(e) to allow remote meetings during COVID-19 Emergency, continue remote meetings for the next 30 days, and direct the Commission Secretary to schedule a similar resolution at a Commission meeting within the next 30 days.

Resolution Action

Heard by the Commission. Speakers: Secretary Fuller presented the resolution of findings. Deputy City Attorney Yadira Taylor answered questions throughout the discussion.

## Public Comment

David Pilpel had no objection.

On motion to adopt the resolution of findings to continue holding hybrid meetings.

Ayes: Harrison, Kwon, Mogannam, Simi

#### 3. Announcements by Chair

Informational

Heard by the Commission. Speakers: Chair Mogannam.

• Thanks to staff who produce meetings behind the scenes

#### 4. Adopt Minutes from the August 25, 2022 Meeting

Minutes Action

Heard by the Commission. Speakers: Secretary Fuller presented the minutes from August 25, 2022.

## Public Comment

David Pilpel pointed out confusion between meeting dates.

On motion to adopt the minutes from the August 25, 2022 meeting.

Ayes: Harrison, Kwon, Mogannam, Simi

#### 5. General Public Comment

No public comment

## 6. Communications and Director's Report

Restricted Communications Report

Informational

Heard by the Commission. Speakers: Interim Director Carla Short.

- Dreamforce Conference has been taking place, thanks to street cleaning crews for preparing and keeping streets clean.
- Street inspection team began enforcement of the street vendor program, with support from Street Environmental Services.
- Department staff have been implementing the Steam Loop Project upgrading the steam heating system for buildings at Civic Center.
- The neighborhood beautification day took place on Saturday, September 17<sup>th</sup> in the Sunset. The next one will be in District 6 on October 15<sup>th</sup>.

#### **Public Comment**

• David Pilpel suggested changes to the restricted communications report.

## 7. Sanitation and Streets Department Director Hiring Update

Informational

Item postponed to October 17, 2022.

## 8. Contract Delegation and Restricted Communications Overview

Presentation

Informational

Heard by the Commission. Speakers: Prop B Project Director Rachel Alonso, Deputy City Attorney Yadira Taylor and Alex Burns, Public Works Contract Administration Manager.

#### Public Comment

David Pilpel supports the delegation policy.

#### 9. Adopt Contract Delegation Policy

Attachments

Action

Heard by the Commission. Speakers: Prop B Project Director Rachel Alonso, Deputy City Attorney Yadira Taylor and Alex Burns, Public Works Contract Administration Manager.

#### Public Comment

• David Pilpel supports this policy and how it was formatted separate from the resolution.

On motion to adopt the Sanitation and Streets Commission Contract Delegation policy.

Ayes: Harrison, Kwon, Mogannam, Simi

## 10. Adopt Restricted Communications Period Policy

Attachments Action

Heard by the Commission. Speakers: Prop B Project Director Rachel Alonso, Deputy City Attorney Yadira Taylor and Alex Burns, Public Works Contract Administration Manager.

#### **Public Comment**

• David Pilpel disagrees with format of policy embedded in the resolution.

On motion to adopt the Sanitation and Streets Commission Restricted Communications policy.

Ayes: Harrison, Kwon, Mogannam, Simi

## 11. Department Organization by Division

Presentation

Heard by the Commission. Speakers: Deputy Director of Operations DiJaida Durden. Deputy Director for Financial Management and Administration Bruce Robertson answered questions.

#### **Public Comment**

• David Pilpel expressed confusion between the budget organization of bureaus and the organization chart.

#### 12. Employee and Department Development

<u>Presentation</u> Informational

Heard by the Commission. Speakers: Deputy Director of Policy and Communications Beth Rubenstein, Supervisor II of Street Environmental Services Guillermo Perez, Jr., Director of Policy and Communication Rachel Gordon, and Manager of Performance Management Alexandra Bidot.

## **Public Comment**

• David Pilpel pointed out questions of consistency in numbers presented on slides.

#### 13. Street Cleanliness Challenges

<u>Presentation</u> Informational

Heard by the Commission. Speakers: Superintendent of the Bureau of Street Environmental Services Christopher McDaniels.

Informational

• Commissioner Simi requested the annual cost of tipping fees for public way trash removal.

## **Public Comment**

• David Pilpel suggested sorting materials for reuse and recycling before landfilling.

## 14. New Business Initiated by Commissioners

Informational

• Commission Kwon requested more information about the street trees program and any partnership with Friends of the Urban Forest.

## 15. GENERAL PUBLIC COMMENT - CONTINUED FROM ITEM 5 IF NECESSARY

Not Necessary

**16. ADJOURNMENT** at 1:25 p.m.