

SANITATION AND STREETS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Adopted Minutes REGULAR MEETING: Monday, April 17, 2023 / 10 a.m. Adopted May 15, 2023

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416 San Francisco, CA 94102

COMMISSIONERS

Chair Maryo Mogannam, Vice Chair Kimberlee Hartwig-Schulman, Thomas Harrison, Christopher Simi

Carla Short, Interim Public Works Director

Robert Fuller, Sanitation and Streets Commission Secretary



SAN FRANCISCO SANITATION AND STREETS COMMISSION

Monday, April 17, 2023 City Hall, Room 416 Adopted Minutes

Call to Order, Roll Call and Agenda Changes

Chair Mogannam called the meeting to order at 10:01 a.m.

On the call of the roll, Commissioners Harrison, Hartwig-Schulman and Mogannam were noted present. Commissioner Simi was absent.

A quorum of the Commission was present.

Announcements by Chair

- Chair Mogannam discussed his participation in the Public Works Director search and expressed enthusiasm for the candidate pool.
- Chair Mogannam discussed his interest in the graffiti abatement opt-in program and noted that the application is paper-only.

1. General Public Comment - None

2. Communications and Director's Report

Heard by the Commission. Speaker: Interim Director Carla Short

- On March 31, 2023, the Mayor. the Board of Supervisors Budget Analyst, and the Controller issued a joint report updating the city's five-year financial plan highlighting lower revenue projection and higher costs leading to revised budget instructions for the departments with a projected \$779.8 million shortfall.
- The Third Street Bridge was damaged by barges during a recent storm. The initial cost estimate to repair the damaged bridge is \$6.5 million.
- On April 18, 2023 at 5:12 a.m., city leaders will gather on the pedestrian island at the Intersection of Market, Geary and Kearny Streets to mark the anniversary of the 1906 earthquake.
- The Department held its monthly Love Our City Neighborhood Beautification Day on April 15th in District 1, and will hold the next event on May 13th in District 5.
- The week of May 21 to 26, 2023, the Department will be hosting celebrations of Public Works Week, including a years of service ceremony, tours and an open house at the Operations Yard.
- Interim Director Short thanked Commissioner Harrison for championing the Montoya awards.
- Interim Director Short highlighted the recent publication of the In The Works departmental newsletter, which is available at https://sfpublicworks.org/about/works-digital-journal.

Public Comment - None

3. Adopt Minutes from the March 20, 2023 Meeting

Action

Heard by the Commission. Speaker: Secretary Fuller

Public Comment - None

On the motion made by Commissioner Harrison and seconded by Commissioner Hartwig-Schulman, the Commission adopted the minutes from the March 20, 2023 meeting.

Unanimous voice vote in favor.

Ayes: Harrison, Hartwig-Schulman and Mogannam.

Regular Calendar of Items for Consideration

4. Establishment of the Annual San Francisco Public Works/San Francisco Building & Construction Trades Council "Montoya" Recognition Event and Awards Program

Heard by the Commission. Speakers: Commissioner Harrison and Laborers Local 261 representatives Vince Courtney and Dan Feerick.

Public Comment - None

On the motion made by Commissioner Harrison and seconded by Commissioner Hartwig-Schulman, the Commission adopted the resolution establishing the Annual San Francisco Public Works/San Francisco Building & Construction Trades Council "Montoya" Recognition Event and Awards Program.

Unanimous voice vote in favor.

Ayes: Harrison, Hartwig-Schulman and Mogannam.

Resolution 2023-0004

5. Department of Public Works Hiring and Vacancy Report

Heard by the Commission. Speaker: Director of Public Works Human Resources, Karen Hill

Public Comment - None

6. Bureau of Street and Building Repair Performance Measure Report

Heard by the Commission. Speaker: Bureau Superintendent Matt Naclerio

Public Comment – None

7. New Business Initiated by Commissioners

None

Public Comment - None

8. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY Not necessary

ADJOURNMENT at 11:01 a.m.