



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING DRAFT MINUTES: Friday, May 19, 2023 / 9:30 a.m.
Adopted June 2, 2023

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. Members of the public may attend the meeting to observe and provide comment at the physical location listed above. It is possible that some members of the Public Works Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. This meeting may be watched online at www.sfgovtv.org/pwclIVE or by using the Webex link below.

Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2596 231 0157 # #

COMMISSIONERS

Lauren Post, Chair

Lynne Newhouse Segal, Commissioner

Paul Woolford, Commissioner

Fady Zoubi, Vice Chair

Gerald Turner, Commissioner

Carla Short, Interim Public Works Director

Robert Fuller, Public Works Commission Secretary



SAN FRANCISCO PUBLIC WORKS COMMISSION

Friday, May 19, 2023
City Hall Room 408
9:30 a.m.

Regular Meeting
Minutes
Adopted June 2, 2023

Call to Order, Roll Call and Agenda Changes

Vice Chair Fady Zoubi called the meeting to order at 9:32 a.m.

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

Vice Chair Zoubi requested item 5g be heard individually as a regular calendar item following the adoption of the consent calendar.

1. Announcements by Chair

Heard by the Commission. Speaker: Vice Chair Fady Zoubi

- May is Asian American and Pacific Islander Heritage Month.
- May is Small Business Month.
- This Sunday, May 21st is Bay to Breakers.

Public Comment - None

2. Commission Secretary's Report

Heard by the Commission. Speaker. Secretary Fuller

- Sanitation and Streets Commission (SASC) activities. The SASC heard the following items at their May 15, 2023 meeting:
 - Street Environmental Services performance measure report
 - Central Operations performance measure report
 - Racial Equity Action Plan update
 - Second Refuse Rate hearing featuring presentations by the Refuse Rate Administrator and Recology
 - SASC will hold its next meeting on June 12, 2023.

Public Comment - None

2. General Public Comment

- None

4. Director's Report and Communications

Heard by the Commission. Speaker: Interim Director Carla Short

- Public Works installed bollards at Capp Street intersections in the Mission to discourage street prostitution in that corridor.
- The Walgreens opioid lawsuit settlement will pay the City and County of San Francisco \$230 million. Part of this money will be used for street cleaning and supportive services for frontline employees.
- Public Works installed new drip irrigation on Lombard Street to better maintain landscaping and reduce water loss.
- Public Works employees gathered at Market Street and the Embarcadero to celebrate Bike to Work Week on Thursday, May 18th.
- Public Works Week kicks off Sunday with the theme of “United.” The celebration will include tours, an open house, and a years of service award ceremony.
- Public Works supports the annual Bay to Breakers event by preparing the route ahead of time with street repairs and cleaning afterwards.

Public Comment – None

Commissioner Requests

- Commissioner Woolford requested Secretary Fuller resend the list of events for Public Works Week.

5. Consent Calendar of Routine Matters

- a. **Adopt Minutes from the May 5, 2023 Meeting Special Meeting**
- b. **As-Needed Historic Preservation Specialty Services No. 4 with Architectural Resources Group - Contract Award**
- c. **As-Needed Historic Preservation Specialty Services No. 4 with Page & Turnbull - Contract Award**
- d. **As-Needed Historic Preservation Specialty Services No. 5 (Micro-LBE Set-Aside Program) with Garavaglia Architecture, Inc.- Contract Award**
- e. **27 Bryant Transit Reliability Project (MUNI Forward), Contract No. 1000024775 (Sourcing ID 0000005624) – Increase to Construction Duration Contingency**
- f. **Geneva Avenue Traffic Signals Project, Contract No. 1000016818 – Approval of Increase to Construction Duration Contingency**

Item 5g was pulled off consent and heard after the consent calendar.

Heard by the Commission. Speaker: Secretary Fuller.

Public Comment

- David Pilpel discussed corrections to the draft minutes.

On the motion by Commissioner Woolford and seconded by Commissioner Newhouse Segal, 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, Woolford and Zoubi.

Regular Items for Consideration

5g. Summer Youth Workforce Development- Grant Award

Heard by the Commission. Speaker: Assistant Manager Warren Hill

Public Comment – None

Commissioner Requests

- Commissioner Newhouse Segal requested the names of staff be listed in the staff report.
- Commissioner Woolford requested an opportunity for the Commission to meet program participants.

On the motion by Commissioner Woolford and seconded by Commissioner Newhouse Segal, the Commission awarded the grant agreement via a unanimous voice vote in favor.

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

6. Various Locations Pavement Renovation No. 58 & Sewer Replacement – Contract Award

Heard by the Commission. Speaker: Project Manager Ramon Kong. Policy and Communications Director Rachel Gordon and Deputy Director of Financial Management and Administration Bruce Robertson responded to questions.

Public Comment - None

Commissioner Requests

- Vice Chair Zoubi requested information on how the gas tax distribution to San Francisco is calculated.

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

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

7. Project Spotlight-Chinatown Branch Library

Heard by the Commission. Speakers: Bureau of Architecture Manager Julia Laue, SF Public Library Chief of Branches Rebecca Alcalá Veraflor, and Project Manager Andrew Sohn. Interim Director Carla Short responded to questions.

Public Comment - None

Commissioner Requests

- Commissioner Newhouse Segal requested that all project presentations include project addresses.

8. Director and Secretary Review Briefing

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- An anonymous caller responded to a question during Item 7, pointing out that the SF Public Utilities Commission building is Leadership in Energy and Environmental Design (LEED) certified at the platinum level.

9. New Business Initiated by Commissioners

Heard by the Commission. Speaker: Vice Chair Zoubi

Public Comment – None

Commissioner Requests

- Vice Chair Zoubi requested that the names and titles of all presenters be provided to the Commission.
- Vice Chair Zoubi requested the Contract Management team provide a review of the contracting presentation they made in fall 2022.

10. General Public Comment – Continued from Item 2 if necessary - Not necessary

On the motion by Commissioner Woolford and seconded by Commissioner Newhouse Segal, the Commission voted to adjourn via voice vote.

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

Adjournment at 11:07 a.m.