



SANITATION AND STREETS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

Draft Minutes MEETING: Monday, April 17, 2023 / 10 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 400
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
Draft 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 discussed his participation in the Public Works Director search and expressed enthusiasm for the candidate pool.
- 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 and the board of supervisors' budget analyst and the Controller issued a joint report updating the city 5-year financial plan that highlighted to 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 south of the ballpark was damaged by barges during a recent storm. The initial cost estimate to repair the damaged bridge is \$6.5 million.
- On April 19 at 5:12 a.m., the city will gather on the pedestrian island at Market St. Intersections with Geary and Kearney 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 in the Richmond, and will hold the next event on May 13th in District 5.
- May 21 through 26, Public Works will be hosting celebrations of Public Works Week, including the Montoya employee recognition awards, a years of service ceremony, 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.

Public Comment - None

3. Adopt Minutes from the March 20, 2023 Meeting

Action

Heard by the Commission. Speaker: Secretary Fuller

A recording of this presentation can be found at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=219

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 a& Construction Trades Council “Montoya” Recognition event and awards program.

Unanimous voice vote in favor.

Ayes: Harrison, Hartwig-Schulman and Mogannam.

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

7. New Business Initiated by Commissioners

8. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 1 IF NECESSARY

ADJOURNMENT at 11:01 a.m.