



MINUTES
For the
Southern Waterfront Advisory Committee (SWAC)
MEETING MINUTES
for
October 28, 2015

SWAC Members in Attendance: Mike Bishop, Kevin Gibbons, Michael Hamman, David Gavrich, Olin Webb and Shirley Moore

Port & City Staff in Attendance: David Beaupre, Kanya Dorland and Bob Davis with the Port of San Francisco, Susan Pontious with the San Francisco Arts Commission (SFAC), Eric Young and Liz Rutman with the SFCTA, Patrick Kitto with Sam Trans, and Sam Murry with SFPUC

Other Attendees:

Joe Jasin	Derek Green, Archie Green Fund for Labor Cultural and History
Oscar James	Phil Web, Bayview Hunters Point

Information Distributed:

Meeting minutes from the May 28, 2015 SWAC meeting were distributed.

Agenda Items:

1. Review of the SWAC Meeting Minutes from May 28th, 2015
2. Bayview Gateway Art Selection – Review & Comment
3. SFCTA Quint St. Bridge Replacement & Quint- Jerrold Connector Road
4. Port Contracting Outreach
5. Waterfront Land Use Plan Update – Participation & Schedule
6. Port Maritime and Real Estate Leases
7. Public Comment

Meeting Minutes

Presentations are summarized, and questions and answers are paraphrased. Questions from the SWAC and the public are italicized. Answers to questions were provided by the POSF and other agency staff at the meeting unless otherwise noted.

Agenda

1. Meeting Minute Review & Approval

SWAC members reviewed the meeting minutes for the May 28, 2015 SWAC meeting, and confirmed their preference for storm-water management improvements for the entire length of Amador Street.

2. Bayview Gateway Public Art Selection Process

Port and Arts Commission staff provided a summary of the Bayview Gateway Art selection process. The Bayview Gateway Art selection panel includes: Kim Brandon, Port Commissioner Helen Fried, an Art consultant, Melorra Green, the Visual Arts Curator for the African American Art and Cultural Complex, Lizette Lefalle-Collins with the Museum of African Diaspora, Shirley Moore with the SWAC, Nate Watson with Public Glass, and Ron Moultrie Saunders, a local Bayview artist, and JD Betran with the Arts Commission

The panel selected the Cliff Garten piece entitled “Islais Creek” for the Bayview Gateway art project. This concept proposes a blue polychrome bronze sculpture referred to as Islais on the west side of Third Street and Cargo Way. This sculpture has two forms. The solid form is a bronze casting with a blue patina, and the transparent form is stainless steel rods. The panel decided the proposed improvements for the east side were not appropriate, so the project is coming back to the SWAC for input on a companion piece for the east side of Third Street and Cargo Way.

Did the project criteria dictate having art on one side or both sides of Third Street and Cargo Way?

The Port project criteria specified having art on both sides, but having the west side of the street be the dominant side for the art project.

Will there be a complementary companion piece on the east side of the street? The east corner of the site does not have whole lot going on in it now. There is natural vegetation, but in respect to the scale of the surrounding improvements, it has nothing significant on it.

Can the Bayview Gateway sign be improved with art etched into it?

Can the sign be moved?

The Arts Commission will work with the artist on how to better connect the east and west sides of the gateway, this may take the form of lighting, planting or other elements, however it will not be as dominant as the sculpture on the west side. The Bayview Gateway sign cannot be moved, but the Arts Commission will take into consideration improvements to it. To sum up the comments today, the SWAC requests a complementary element on the east side of the street.

3. Quint Street Bridge Replacement and Quint-Jerrold Connector Road

Patrick Kitto, project manager with SamTrans, provided an overview of the Quint Street Bridge project.

- The bridge must be retired for safety reasons.

- The preferred bridge replacement is a berm construction to support the Quinn Street rail.
- To accommodate this project closure of Quint Street between Newcomb and Jerrold Avenues began on October 5.
- The utility work for this project has also started, such as PG&E gas and electric line relocations.
- The project construction is expected to commence in November and last for 6 months. SamTrans, Caltrain and the San Francisco County Transportation Authority (SFCTA) are jointly managing and funding this project.
- The project contract was awarded to Shimmick Construction Company, Inc. The contract required 13% participation of DBE and local/Bayview businesses. The contractor has committed to 13.5% participation of DBE and local/Bayview businesses for the project.
- The workweek is expected to be Monday through Friday 7 AM to 5 PM. Noise impacts are expected to be localized. There will be vehicle restrictions in the project area. Extended workweek hour windows will be noticed.

Any on the project email list is expected to get weekly updates regarding any traffic rerouting.

Quinn Street Rail Coordination

The Port and SFCTA have coordinated their projects around Quint Street so that they will not result in a complete closure of the Quint Street area. Projects will be phased.

Quint Street and Jerrold connector Road

The SFCTA's Quint-Jerrold Connector Road project will follow the berm construction. The planned connector road will link Quint Street, just north of Oakdale Avenue, to Jerrold Avenue via a new road along the west side of the Caltrain tracks. More information regarding the Quint-Jerrold Connector Road project can be found at www.sfcta.org/quint.

The environmental determination for this project has been completed, and a mitigated negative declaration was issued. The project scope includes landscaping and lighting in the project area.

SFCTA expects to buy the right away for this project from Union Pacific railroad (UP) for \$10 million. The agreement terms between UP and Caltrain are still being negotiated. UP has a facility in the roadway including assets it rents to Sprint which may need to be relocated for this project. The project is expected to proceed in late 2016. It should last 8 months.

*A Quint Street closure detours not preferred
Will the new connector Road allow traffic?
Closing the road will impact the neighborhood*

4. Port Contract Staff & Outreach

Bob Davis, with the Port Real Estate Division introduced himself as new Port staff working on contract outreach, and provided an overview of the Port's new contracting practices. Bob Davis was formally with the Entertainment Commission. The Port is implemented some new contract practices to increase participation from local businesses on awarded Port contracts. These new practices include:

- Advertising opportunities through local newspapers and Butler Associates, a local outreach firm that other City agencies utilize, and the San Francisco Public Utilities Commission (PUC).
- The Port is partnering with the PUC to advertise its opportunities because the PUC has more opportunities and utilizes a greater network to advertise its opportunities;
- Creating more opportunities for small businesses by breaking project contracts into smaller projects;
- Providing more Request For Proposals (RFP) points to RFP submittal applicants if they can demonstrate that they have partnerships with local businesses; and
- Designating local sites for RFP review. These designated sites are located at Candlestick, the Eco-Center, and Cesar Chavez & Third Streets.

The Port is committed to achieving the City's local hire goals. We welcome any ideas for involving more local businesses in Port contracting opportunities.

Some information on the Port, 50% of the activity at the Port is leasing. Parking represents 30% of the income.

5. Waterfront Land Use Plan Update – Participation & Schedule

The Plan update includes two different advisory groups; a Working group which consist of 32 members representing all 10 supervisor districts and regional members and members that have specific expertise relating to waterfront planning and an Advisory Team, that consist of teams of expertise related to issues being assessed in the Plan update.

The Port suggests that the SWAC nominate one primary representative to the Working Group and one alternative representative. On Sunday, November 1, there will be a boat tour for both groups, and if space is available the general public as well. So it would be ideal to select advisory group member who can attend this boat tour and commit to attend regular plan update meetings. The alternative SWAC representative could also be involved in the maritime issues group.

Four SWAC members demonstrated an interest to represent the SWAC on the Working Group, including Karen Pierce, Shirley Moore, Michael Hamman and Olin Webb. David Beaupre indicated he would organize a meeting to allow those interested to self-select to serve on the Working Group.

6. Port Real Estate/Maritime Updates

Asphalt Batch Plant RFP

The Asphalt Batch Plan Request For Proposals (RFP) was issued in June 2015. The selected team for this opportunity is a joint venture between Da Silva and Central Concrete. This joint venture team is expected to enter into a property agreement with the Port by the end of 2016. The project specifics are being determined at this time. When the project proposal is finalized, the Port expects to start the environmental review process. Preliminarily we expect the agreement to have a term of approximately 15 years to amortize the costs of the project improvements. This asphalt batch plant would use recycled materials crushed within their leasehold and /or at Sustainable Crushing.

Warriors Arena project

Satellite parking locations are being considered for joint game days at AT&T Park and the proposed Warriors arena site in the Mission Bay. One satellite parking site being considered is the Western Pacific site located just north of Pier 80 and 26th Street.

7. Public Comments

Michael Hamman with the India Basin neighborhood requested input on the Shoreline park improvement at 900 Innes. *There is a new proposed Shoreline Park improvement at 900 Innes. The overall planning process is underway. The City Rec & Park department is coordinating a design competition to select a designer. Malia Cohen will select a panel to review the submittals and the design process. This project is relevant to the Port because 900 Innes is adjacent to Heron's Head and the India Basin shoreline park. I request the SWAC support a nominee for this design selection panel.*

The SWAC members stated that they could nominate selection panel members with more information, and would do so as individuals (residents and business owners in San Francisco) not as SWAC members.

Derek Green with the Archie Green fund for Labor and Cultural History. Requesting a status update on the Cobra Crane installation.

The Army Corps permit is in process. The Bay Conservation and Development Commission and Regional Water Quality Board permits have been secured. The rebuild design is 60% complete. The Port expects to bid the work late 2015 or next year.

Would like LED lighting for this project to be considered. This type of lighting can be supported by solar panels. I'm a retired local union electrician and am interested in the lighting design for this project.