



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, March 22, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 10:36 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

AGENDA CHANGES

REGULAR AGENDA

100230 [Accept and Expend Grant - San Francisco Vaccine and Prevention Unit - \$47,759]

Sponsors: Chu; Mar

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$47,759 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "San Francisco Vaccine and Prevention Unit" for the period of January 1, 2010, through August 31, 2011.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dr. Martin Soto, Dept. of Public Health; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100342 [Accept and Expend Gift - Hayes Valley Playground Project - \$1,500,000]

Sponsors: Mayor; Mirkarimi

Resolution accepting and expending a gift valued up to \$1,500,000 from The Trust for Public Land to the Recreation and Parks Department for the Hayes Valley Playground Project.

03/16/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100229 [Accept and Expend Grant – Ogden Terrace Community Garden Landscape - \$88,000]

Sponsor: Campos

Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a gift valued at \$88,000 from the San Francisco Conservation Corps, to replace landscape retaining walls and steps at Ogden Terrace Community Garden.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marvin Yee, Recreation and Parks Dept.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100336 [Accept and Expend Grant – American Recovery and Reinvestment Act of 2009 Department of Energy Weatherization Assistance Program – \$2,581,152]

Sponsors: Mayor; Mar

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend FY2009-2010 American Recovery and Reinvestment Act Weatherization Assistance Program funds from the U.S. Department of Energy, disbursed by the State of California's Department of Community Services and Development, in the amount of \$2,581,152.

03/16/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Manuel Adams, Mayor's Office of Housing; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

091395 [City IT Projects Status]

Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu

Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/19/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

02/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Vein, Dept. of Technology; Monique Zmuda, Deputy Controller; Shelly Thompson, Project Manager, Project Emerge; Supervisor David Chiu; John Walton, Dept. of Technology; Greg Vaughn; Greg Wagner, Mayor's Budget Director; Female Speaker; Francisco Da Costa; Richard Robinson; Douglas Yep; Walter Paulson.

Heard in Committee. Speakers: Pamela Levin, Dept. of Building Inspection; Jean Batis, Planning Dept.; Chris Robinson; Walter Paulson, Douglas Yep; President David Chiu.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:27 a.m.