

City and County of San Francisco

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



MEETING MINUTES

Monday, April 13, 2009

10:30 AM

City Hall, Room 263

Regular Meeting

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Members Present: *Bevan Dufty, Chris Daly, Michela Alioto-Pier.*

Members Excused: *None.*

Members Absent: *None.*

FONTSIZE= +1MEETING CONVENED

The meeting convened at 10:32 a.m.

FONTSIZE= +1REGULAR AGENDA

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090322 [Accept and Expend Grant Funds - Healthy San Francisco program evaluation - \$250,000] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of January 1, 2009 through July 31, 2010.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Ms. Brigham, Public Health; Kate Jordan, Budget Analyst's Office.

4/13/09 - Amended on page 1, lines 6 and 9, and on page 2, line 7, to replace "January 1, 2009" with "February 2, 2009" - New Title.

AMENDED.

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Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$250,000 from the California Endowment to fund the Healthy San

Francisco program evaluation; for the period of February 2, 2009, through July 31, 2010.

(Fiscal Impact.)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Absent: 1 - Alioto-Pier

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090323 [Approval of Software License and Software Maintenance contracts between the Department of Public Health and Philips Healthcare] Supervisor Dufty

Resolution authorizing the Department of Public Health to enter into a Software License and Software Maintenance contract with Philips Healthcare.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

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090326 [Accept and Expend DWR Grant Funds - SFPUC - \$517,500] Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Water Resources Grant in the amount of \$517,500.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Nathan Purkiss, SFPUC; Kate Jordan, Budget Analyst's Office.

04/13/09 - Amended on page 1, line 23, to replace "\$515,700" with "\$517,500."

AMENDED.

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RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Absent: 1 - Alioto-Pier

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090331 [Accept and Expend Private Grant - Back on Track Program - \$111,998] Supervisor Mirkarimi

Resolution authorizing the Office of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$111,998 through the San Francisco Foundation, for a program entitled "Back on Track Re-entry Program" for fiscal year 2008-2009 and 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Rick Galbreath, Aide to Supervisor Mirkarimi; Katie Miller, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Absent: 1 - Alioto-Pier

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090342 [Recognizing freshwater as a human right and the importance of access to safe drinking water for all] Supervisors Dufty, Campos, Daly

Resolution recognizing freshwater as a human right and the importance of access to safe drinking water for all.

3/17/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/24/09, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Campos requested to be added as a co-sponsor.

Heard in Committee. Speakers: Jennifer Clarly, Clean Water Action Environmental Justice Coalition.

Supervisor Daly requested to be added as a co-sponsor.

04/13/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

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RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

Absent: 1 - Alioto-Pier

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 10:50 a.m.