



City and County of San Francisco
Meeting Minutes - Final
Health, Family, and Environment Committee

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

Members: Supervisors Sue Bierman, Leslie Katz, Tom Ammiano

Clerk: Rosemary Little-Horanzky

Thursday, August 13, 1998

10:00 AM

Regular Meeting

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Meeting Convened at 10:08 a.m.

Present: 3 - Sue Bierman, Leslie Katz, and Tom Ammiano

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

981186 [Healthy Cities Project]

Resolution supporting the San Francisco Healthy Cities CHIPPS Senior Injury Prevention Collaborative Project. (Public Health Department)

07/20/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981247 [Contract]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$12,203 with the Northern California Cancer Center, the primary contractor, to participate in a project to improve pap smear follow-up in a high-risk underserved population and which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to March 1, 1998; waiving indirect costs. (Public Health Department)

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981290 [Grant - State Funds]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to \$9,150,401 for fiscal year 1998-1999 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$61,210 based on 14.1 percent of administrative and fiscal intermediary costs. (Public Health Department)

08/10/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981289 [Grant - State Funds]

Resolution authorizing the acceptance and expenditure of state grant funds by the San Francisco Department of Public Health for 1998-1999. (Public Health Department)

08/10/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981248 [Authorization to Indemnify]

Resolution authorizing the City, acting through its Commission on Aging and Department of Public Health, to enter into an agreement indemnifying and holding harmless the Regents of the University of California. (Commission on Aging)

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981255 [Used Oil Recycling Grant]

Resolution authorizing the City Administrator to accept and expend up to \$514,897.00 in oil recycling grant funding from the California Integrated Waste Management Board; waiving indirect costs. (City Administrator)

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981273 [Emergency Custody, Juvenile Ward of the Court]

Resolution authorizing Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for emergency custody of a juvenile ward of the Court from the County of San Francisco; providing for ratification of actions previously taken. (Juvenile Probation Department)

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981274 [Diagnostic Treatment Services, Juvenile Ward]

Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days; providing for ratification of actions previously taken. (Juvenile Probation Department)

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

A motion was made to PASS THE CONSENT AGENDA, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Katz

REGULAR AGENDA

980076 [Jet Skis]

Sponsors: Newsom; Ammiano, Bierman, Katz and Brown

Ordinance amending Police Code by adding Article 47 (Sections 47.1 through 47.8) prohibiting the operation of personal watercraft in a 1,200-foot special use area along the San Francisco shoreline, imposing other restrictions on the operation of personal watercraft and providing for public and private enforcement.

04/13/98; ASSIGNED UNDER 30 DAY RULE to Health, Family, and Environment Committee, expires on 5/13/1998.

Heard in Committee. Speakers: Supervisor Newsom, member Board of Supervisors; Thomas Owen, Deputy City Attorney;

Supervisor Newsom presented an Amendment of the Whole bearing new title. (See new title below.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Police Code by adding Article 47 (Sections 47.1 through 47.7) prohibiting the operation of personal watercraft in a 1,200-foot special use area along the San Francisco shoreline, and providing for public and private enforcement.

(Adds Sections 47.1 through 47.7.)

A motion was made that this matter be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Bierman, Katz, Ammiano

980597 [Jet Skis]**Sponsors: Newsom; Brown, Ammiano, Bierman, Katz and Medina**

Resolution urging the City and County of San Francisco to encourage the other eight bay area counties to adopt ordinances to control the use of jet skis in their waters.

04/13/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers:***A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Bierman, Katz, Ammiano

981225 [Confidentiality of Medical Records]**Sponsor: Ammiano**

Hearing to consider the confidentiality of medical records, and to examine the security measures utilized by contract vendors for transcription services.

07/20/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: None. Continued to September 24, 1998.***A motion was made that this matter be CONTINUED. The motion carried by the following vote:**

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Katz

981228 [Sick Building Syndrome]**Sponsors: Katz; Bierman and Ammiano**

Hearing to consider the concerns of poor indoor air quality in buildings which house City and County employees (often referred to as the Sick Building Syndrome).

07/20/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Supervisor Katz, member, Board of Supervisors; Supervisor Ammiano, member, Board of Supervisors;**Supervisor Ammiano requested to be added as co-sponsor.***A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Bierman, Katz, Ammiano

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Watch future calendars for matters.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to Committee Clerk, Health, Family and Environment Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, California 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

ADJOURNMENT

Meeting Adjourned at 12:13 p.m.