



**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, October 8, 1998

10:00 AM

**Regular Meeting**

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

---

## Meeting Convened

*Meeting Convened at 10:04 a.m.*

**Present:** 2 - Tom Ammiano, and Mark Leno

**Absent:** 1 - Sue Bierman

**For the purposes of maintaining a quorum, the President appointed Supervisor Mark Leno and removed Supervisor Katz from today's meeting.**

## 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.*

### **981605 [Contract]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$85,012 with the Public Health Foundation Enterprises, Inc., the primary contractor, to participate in a project for enhanced hepatitis surveillance which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998; waiving indirect costs. (Public Health Department)

09/21/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers. None.*

**This Matter was RECOMMENDED.. on the Consent Agenda.**

**981606 [Grant - State Funds]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of \$358,910 from the California Department of Health Services to provide HIV-1 Viral Load Tests and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

09/21/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers. None*

**This Matter was RECOMMENDED.. on the Consent Agenda.**

**981498 [Contract, DPH/University of California]**

Resolution authorizing the Department of Public Health to enter into a subcontract in the amount of \$13,846 with the University of California, the primary contractor, to collaborate in the "Connie Wofsy Womens HIV Study" to be responsible for the scientific conduct of this project, and which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Public Health Department)

09/11/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: None.*

**This Matter was RECOMMENDED.. on the Consent Agenda.**

**A motion was made to PASS THE CONSENT AGENDA. The motion carried by the following vote:**

Ayes: 2 - Ammiano, Leno

Absent: 1 - Bierman

## REGULAR AGENDA

**981460 [Contract]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of \$6,003 with the University of California, the primary contractor, to collaborate in the Marin County Breast Cancer Study of adolescent risk factors, which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998; waiving indirect costs. (Public Health Department)

08/24/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

09/24/98; CONTINUED. Heard in Committee. Speakers: None. Continued to October 8, 1998.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Ammiano, Leno

Absent: 1 - Bierman

**981504** [Health Contracts]

Ordinance amending Administrative Code by repealing Section 1.33, amending Section 19A.23 and adding Sections 19A.37, 19A.38, 19A.39, and 19A.40 to authorize the Director of Health to enter into agreements that contain an indemnification provision with University of California, UCSF/Stanford Health Care, Alameda County, San Mateo County, and San Francisco Unified School District. (Public Health Department)

(Repeals Section 1.33, amends Section 19A.23, adds Sections 19A.37, 19A.38, 19A.39, and 19A.40.)

09/16/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

09/30/98; SUBSTITUTED.

10/05/98; ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Sandy Ouye Mori, Executive Secretary, Health Commission.*

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

Ayes: 2 - Ammiano, Leno

Absent: 1 - Bierman

**981581** [Discrimination, Iranian Descent]

**Sponsor: Brown**

Hearing to consider the extent to which San Franciscans of Iranian descent are discriminated against.

09/22/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Ali Lari, PAAS Group Consultants; Nahid Olfati; Mehrdad Javaherian; Natali Alavi; Simin Naaseh, Masad Salamat, principal; Yves Ghuaum. Architect; Mohammad Hourian, Art Gallery Owner; Said Bolovrchi; Saied Tootian; Mehrnoush Arsanja; Hamid Alaghamand; Mehrdas Javaherian, Environmental Engineer; Shahla Davoodiv, Business Owner; Mehri Ansari, Engineer; Ted Lakey, Deputy City Attorney; Supervisor Leno, member, Board of Supervisors; Farhang Ostadan.*

**A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 2 - Ammiano, Leno

Absent: 1 - Bierman

**981582 [Airport Hangman's Noose Incident]****Sponsor: Brown**

Hearing to investigate the hangman's noose incident at the Hensel Phelps Construction Company's trailer at the Airport.

09/22/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Supervisor Ammiano, member, Board of Supervisors; Comer Marshall, Chairman, Human Rights Commission; Kevin Williams, Human Rights Commission's Site Project Manager, Airport; Alex Pitcher, President, San Francisco NAACP; J. B. Saunders, Jamerson Contractors; James Jamerson; Jon W. Ball, Vice President, Hensel Phelps Construction Co.; Greg Stiers, Foreman, Hensel Phelps Construction Co.; Damion Ericson; Charlie Walker; Darryl Bishop, Contractor; Charles Simmons, Project Manager, Hensel Phelps Construction Co.; Karen Sample, Construction Developer; Ella Jamerson, Retired Court Reporter; Harry Jamerson; August Sanford, S&S Construction, Inc.; Garrett Jenkins; John R. Saunders; Jamala Sanford; Bill White, Diversity Consulting, Hensel Phelps Construction Co.; Walter Jones, Hensel Phelps Construction Co.; Dwayne Jones, YCD; Beth Aaron, Executive Director, Bay Area Black Contractors Association; Tyrone Netters, Real World Consulting; Carmelia A. Cravatz; Christopher Nobles; Gloria LaRiva; Forrest Schmidt, Drywall Carpenter; Alan Dones; Travis White, Contractor; Kyenan McGowan; Jim Payne; Harold Yee; James Taylor; Linda Dickens, Legal Advisor, Hensel Phelps Construction Co.; Eugene Jenkins; Enola Maxwell; Richard Brown, Ella Hill Hutch Center; Anthony Sanford Baron; David Butler Moore, Teenager; Marie Harrison, Columnist/Advertising Manager, San Francisco Bay View Newspaper; Mary Ratcliff and Willie Ratcliff, Publishers, San Francisco Bay View Newspaper; Peter Nardoza, Airport; Supervisor Leno, member, Board of Supervisors.*

**A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 2 - Ammiano, Leno

Absent: 1 - Bierman

## 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.*

*There are no items now pending in the Committee that fall under the 30-day Rule.*

**Watch future calendars for matters.**

## ADJOURNMENT

*Meeting adjourned at 1:25 p.m.*