



**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*

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Thursday, September 24, 1998

10:00 AM

**Regular Meeting**

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

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## Meeting Convened

*Meeting Convened at 10:05*

**Present:** 2 - Leslie Katz, and Tom Ammiano

**Absent:** 1 - Sue Bierman

## 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.*

### 981322 [Contract]

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care Services, to enter into an agreement as subcontractor with Lutheran Social Services, the primary contractor, in the amount of \$90,994, to provide preventative and primary health care services and which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; retroactive to October 1, 1997. (Public Health Department) 08/05/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

## Severed from Consent Agedena

**981365 [Grant - State]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of \$523,318 from the California Department of Health Services to provide immunization services and collaborative immunization project 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)

08/17/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: None. Amend title, line 3 and line 24, after "expend" by adding "retroactively".*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend retroactively grant funds of \$523,318 from the California Department of Health Services to provide immunization services and collaborative immunization project 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)

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**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.

*Heard in Committee. Speakers: None. Continued to October 8, 1998.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

## REGULAR AGENDA

**981402 [Penalties, Veterinarians - Dog Licenses]**

Ordinance amending Health Code by amending Section 41.25 to provide for penalties for violation of Section 41.18(c) requiring notification to the licensing authority when a dog has been vaccinated for rabies. (Animal Care and Control)  
(Amends Section 41.25.)

08/18/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Carl Friedman, Commissioner, Commission of Animal Control and Welfare; Richard Shuckle, Chair, Animal Control and Welfare Commission; Dr. Martin, Veterinarian.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**981403 [Veterinarians - Anti Rabies Vaccinations]**

Ordinance amending Health Code by amending Section 41.18, regarding Veterinarians' responsibilities for anti-rabies vaccinations to require use of a form approved by the Department of Animal Care and Control to certify that a dog has been vaccinated, and notification to the Department of Animal Care and Control when such animal is vaccinated. (Animal Care and Control)

08/18/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*NOTE: Title clerical corrected by Clerk at the direction of Committee. (On the advise of the City Attorney.)*

*Correct title, lines 4 and 6, by replacing "DEPARTMENT OF ANIMAL CARE AND CONTROL" with "LICENSING AUTHORITY"*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

Ordinance amending Health Code by amending Section 41.18, regarding Veterinarians' responsibilities for anti-rabies vaccinations to require use of a form approved by the Licensing Authority to certify that a dog has been vaccinated, and notification to the Department of Animal Care and Control when such animal is vaccinated. (Animal Care and Control)  
(Amends Section 41.18.)

*Heard in Committee. Speakers: Carl Friedman, Commissioner, Commission of Animal Control and Welfare; Richard Shuckle, Chair, Animal Control and Welfare Commission; Dr. Martin, Veterinarian.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**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.

08/13/98; CONTINUED. Heard in Committee. Speakers: None. Continued to September 24, 1998.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**980239 [Foster Care System]****Sponsor: Ammiano**

Hearing to consider whether San Francisco's foster care system is achieving its objectives in protecting dependent children.

02/09/98; ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**981264 [Mission Bay Development Sewage Treatment]****Sponsors: Ammiano; Bierman and Katz**

Hearing to consider neighborhood concerns about odors and flooding associated with the Southeast Treatment facility and to explore ways in which alternative technologies at the proposed Mission Bay Development and citywide can enhance sewage and stormwater treatment, reduce sewage overflows and reduce burdens on Southeast Treatment Plant.

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

*Heard in Committee. Speakers: David Prowler, Mayor's Office; Andy Moran, General Manager, Public Utilities Commission; Doug Gardner, Catellus; Supervisor Brown, member, Board of Supervisors; Espanola Jackson; Ena Aguirre; Mike Thomas; Jeff Marmer, Coalition for Better Wastewater Solutions; Alex Lantsbery, Project Coordinator, Southeast Alliance for Environmental Justice (SAEJ); Bob Isaacson, President, Mission Creek Conservancy; Coreen Woods, The Alliance for a Clean Waterfront; Jeff Marmer on behalf of Amy Quirk, Sunset Community Democratic Club; Gina Townsel, Family Resource Center; Beth Abrams, Coalition for Better Wastewater Solution; Pauline Peele, member, Southeast Alliance for Environmental Justice (SAEJ); Paul Hessinger, Coalition for Better Wastewater Solution; Steven R. Krolik, member, San Francisco Dolphin Club, Actor; Dave McKee, Environmental Scientist; Alec Bash, Port of San Francisco.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**980831** [Lake Merced]**Sponsor: Ammiano**

Hearing to examine the environmental concerns surrounding Lake Merced and the Public Utilities Commission's ability to implement past Board of Supervisors and Commission resolutions.

05/18/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

*Heard in Committee. Speakers: Supervisor Ammiano, member, Board of Supervisors; Andy Moran, General Manager, Public Utilities Commission; Michael Carlin, Public Utilities Commission; Carmen Ramirez, Committee on Lake Merced; Orestes Pierce, Committee on Lake Merced; Rhoda Freier; Howard Strassner, Sierra Club; Elizabeth Mettling, President, Miraloma Park Improvement Club; Jeff Marmer, Coalition for Better Wastewater Solution; Jerry Cadagan, Founding Member, Committee to Save Lake Merced.*

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

Ayes: 2 - Katz, Ammiano

Absent: 1 - Bierman

**ADJOURNMENT**

*Meeting Adjourned at 12:21 p.m.*