

1 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]

2
3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises,**
5 **Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the**
6 **period of December 10, 2013, through November 30, 2014.**

7
8 WHEREAS, Public Health Foundation Enterprises, Inc. is the recipient of a grant award
9 from National Institutes of Health supporting the San Francisco Bay Clinical Trials Unit grant;
10 and

11 WHEREAS, With a portion of these funds, Public Health Foundation Enterprises, Inc.
12 has subcontracted with Department of Public Health (DPH) in the amount of \$166,446 for the
13 period of December 10, 2013, through November 30, 2014; and

14 WHEREAS, As a condition of receiving the grant funds, Public Health Foundation
15 Enterprises, Inc. requires the City to enter into an agreement (Agreement), a copy of which is
16 on file with the Clerk of the Board of Supervisors in File No. 140683; which is hereby declared
17 to be a part of this Resolution as if set forth fully herein; and

18 WHEREAS, The purpose of this project will fund staff to be responsible for the overall
19 scientific leadership of the Clinical Trial Unit and Bridge HIV Congressional Research Service
20 and will prioritize research efforts. This project will also fund staff to oversee the overall
21 scientific, operational and administrative aspects of the demonstration project; and

22 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
23 partially reimburses DPH for two existing positions, one Manager VIII (Job Class No. 0943) at
24 .20 FTE and one Senior Physician Specialist (Job Class No. 2232) at .55 FTE for the period of
25 December 10, 2013, through November 30, 2014; and

1 WHEREAS, A request for retroactive approval is being sought because DPH did not
2 receive notification of the agreement until April 21, 2014, for a project start date of December
3 10,2013; and

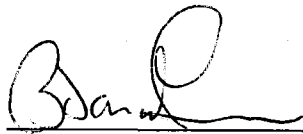
4 WHEREAS, The budget includes a provision for indirect costs in the amount of
5 \$25,701; now, therefore, be it

6 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
7 in the amount of \$166,446 from Public Health Foundation Enterprises, Inc.; and

8 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
9 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
10 be it

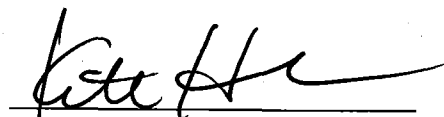
11 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
12 Agreement on behalf of the City.

13
14 RECOMMENDED:

15 
16 _____

17 Barbara A. Garcia, MPA
18 Director of Health

APPROVED:

19 
20 _____

21 Office of the Mayor

22 
23 _____

24 Office of the Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 140683

Date Passed: July 15, 2014

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

June 19, 2014 Budget and Finance Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 15, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140683

I hereby certify that the foregoing Resolution was ADOPTED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved