



# MINUTES - FINAL

---

Hall of Justice - Board Chambers

**Tuesday, June 13, 2023**

**9:00 AM**

---

<https://smcgov.zoom.us/j/91835129034>

**\*\*\*IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE\*\*\***

The meeting began at 9:02 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Ray Mueller honored the lives of Brian Reardon, Jeanne Matysiak, and Jane Northrop.

Supervisor David Canepa honored the lives of Blamid Ellen Molloy and Robert Lester Hiraoka.

## PUBLIC COMMENT

### **Verbal Comment(s) via ZOOM:**

John, RJ Jennings, Alice, Michael Kuang, Debra Leschyn, Martin Fox, John Muniz, Carina Merrick, Joan Vaughan, Bruce Knoth, Becca Kieler, M Ng, Sue Henkin-Haas, Marian, Kaarin Hardy, Paul Bocanegra, Pam Jones, Olga Perez, Joe Chen, Elaine, Ligia Andrade-Zuniga, Beth von Emster, Jess Hudson, Professor Ronald Tyler spoke on Item No. 9, Jenny, Carllyse Ann Young, Aisha Barro, Nienhwa Chen, Jordan Grimes, and Yong Hui.

### **Verbal Comment(s) from Chambers:**

Jim Lawrence, Nancy Goodban, Diane Leeds, Elisabeth Rossi, David

Vallerga, Catherine Hart, Bill Newell, and Elsa Schafer.

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Canepa / Second: Corzo**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

## **PRESENTATIONS AND AWARDS**

1. Presentation of a proclamation designating June 2023 as Immigrant Heritage Month.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Megal Gosch - Office of Community Affairs, and Supervisor Noelia Corzo.

**Motion: Pine / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Proc/Hon. Res-4579

2. Presentation of the Youth Commission Annual Report.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Supervisor Noelia Corzo, Katelyn Chang, and Hudson Fox.

3. Informational update by Peninsula Humane Society and SPCA.

**Sponsors:** COUNTY EXECUTIVE

**Speakers recognized by the President:**

Mike Callagy - County Executive, Anthony Tansimore - Peninsula Humane Society, Supervisor David Canepa, Supervisor Noelia Corzo, and Carlisle Ann Young.

4. Climate Action Update Presentation by the Office of Sustainability.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Carolyn Bloede - Director of Office of Sustainability, Supervisor Warren Slocum, Supervisor Noelia Corzo, and Ann - Member of the public.

**REGULAR AGENDA****TREASURER**

5. Public hearing to consider adoption of a resolution to update the proposed Tax Collector Fee Schedule:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution to update the proposed Tax Collector Fee Schedule effective June 13, 2023.

**This item was continued to a future Board meeting.**

**PARKS / PUBLIC WORKS**

6. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Tunitas Creek Beach Improvements Project; and
- B) Authorizing the President of the Board to execute an agreement with Gordon N. Ball, Inc., in the amount of \$11,593,710 for the Tunitas Creek Beach Improvements Project; and
- C) Authorizing the Director of Public Works to:
  - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$1,159,371, or approximately 10 percent of the agreement amount; and
  - 2. Execute payment up to the not to exceed amount of \$12,753,081 for items requiring adjustment based on unit bid prices without execution of a change order; and
- D) Authorizing the County Executive Officer, or designee, to execute the Tunitas Beach Improvements Project Airspace Lease Marler-Johnson Park Agreement between the County of San Mateo and the California Department of Transportation upon California Department of Transportation's legal certification of the agreement; and

E) Authorizing the Director of Parks to enter into a Rule 20B agreement with Pacific Gas and Electric Company.

**Speakers recognized by the President:**

Nicholas Calderon - Director of Parks, Supervisor Ray Mueller, Carlisle Ann Young, and Fran Pollard.

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079664

**PLANNING AND BUILDING**

7. Review the California Department of Housing and Community Development’s comments on the County’s 2023-2031 Draft Housing Element Update and provide direction regarding potential amendments.

**Speakers recognized by the President:**

Will Gibson - Planning and Building, All Supervisors spoke on this item.

**Verbal Comment(s) via ZOOM:**

Kalisha Webster, Carlisle Ann Young, Suzanne Moore, Ronnie, Jess Hudson, Pamela Jones, Jane Ferguson Flout, Jenny Michel-Coleman, Yajaira Ortega, Andrew Bielak, Ann, Bill Newell, Katherine Daly, Jordan Grimes, Tim Clark

**Verbal Comment(s) from Chambers:**

Olivia Grimes, Carolyn Shepard, Bryan Shields, Rita Mancera, and Jeremy Levine.

**Motion made by Supervisor Pine, seconded by Supervisor Canepa and approved unanimously to discuss the closed session during lunch recess and postpone Item No. 5 to a future Board meeting.**

**The Board went into recess at 12:54 p.m.**

**The Board resumed to open session at 1:31 p.m. with all Supervisors present.**

**CLOSED SESSION**

**130. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1)):**

SEIU, Local 521 v. County of San Mateo  
Unfair Practice Charge No. SF-CE-2059-M

San Mateo County Farm Bureau v. California Coastal Commission, et al.  
Sacramento County Superior Court Case No. 34-2021-80003604

**Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8):**

Property: 1390 El Camino Real, Millbrae (APN 021-281-700)  
Agency Negotiator: County Executive  
Negotiating Parties: County of San Mateo; RAMKABIR LLC  
Under Negotiation: Price and terms of payment

**John Nibbelin, County Attorney had nothing to report out of closed session.**

**GOVERNING BOARD**

8. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2023-2024 Moving To Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a Resolution approving the Housing Authority of the County of San Mateo FY 2023-2024 Moving To Work Annual Plan and authorizing the Housing Authority Executive Director, or Designee, to execute documents related to the plan submission.

**Speakers recognized by the President:**

Ray Hodges - Director of Housing

With a unanimous verbal vote, President Pine opened the public hearing.

**Public Speakers:**

None

With a unanimous verbal vote, President Pine closed the public hearing.

**Motion: Corzo / Second: Canepa**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079665

**COUNTY EXECUTIVE**

9. Adopt a resolution authorizing an agreement with the San Mateo County Bar Association

(SMCBA) for indigent legal defense and other services provided by the Private Defender Program (PDP) for the term July 1, 2023 through June 30, 2028, in an amount not to exceed \$125,646,269.

**Speakers recognized by the President:**

Lisa Maguire - Chief for Private Defender Program, Scott Sherman - Managing Attorney with Private Defender Program, All Supervisors spoke on this item.

**Verbal Comment(s) via ZOOM:**

Holly Lynne, Rachel Jones, Julie Starobin, Blue Marov, Graciela Franco Carmona, Raj Jayadev, Martin Fox, Zack Kirk, Sarait Escorza, Silicon Valley DeBug, Xavier, Lourdes Best, Charisse Domingo, and Chester Best.

**Verbal Comment(s) from Chambers:**

Ray Buenaventura

**Motion to: 1. Approve the resolution as presented to the Board; 2. County Staff will work with PDP staff to develop performance related metrics within the next 3 months and report back to the full Board; and 3. PDP staff to provide a yearly report back to the full Board: Mueller / Second: Pine**

**Yes:** 4 - Pine, Mueller, Slocum, and Canepa

**No:** 1 - Corzo

Enactment No: Resolution-079666

**With unanimous approval, the Board decided to hear public comments on Items 10 through 38 and then approve the items with one motion.**

**Verbal Comment(s) via ZOOM for Items 10 through 38:**

Carlisle Ann Young

**Verbal Comment(s) from Chambers for Items 10 through 38:**

Rita Mancera spoke on Item No. 21, and Eric DeBode spoke on Item No. 22.

- 10. Measure K:** Approve an Appropriations Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$40,000, from Non-Departmental Services to San Mateo County Health, to support a strategic planning process to increase equitable access to behavioral health services for school-aged and transition-aged youth.

**Sponsors:** Supervisor Dave Pine

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

Enactment No: Resolution-079667

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Leadership Council San Mateo County for the provision of scholarships for its Leadership Immersion programs, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079668

12. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$220,000 from Non-Departmental Services to the San Mateo County Sheriff's Office for implementation of its Flock Safety Automated License Plate Readers Project in unincorporated areas of San Mateo County.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079669

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$11,000, to ReEvolution to launch a bi-monthly support group for the families of youth in detention, create a garden project, and support the transportation costs of families with youth in detention, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079670

14. **Measure K:** Adopt a resolution authorizing an amendment to the grant agreement with San Mateo County Health Foundation for Caring Hands in Health, providing an

additional \$150,000 of district-discretionary **Measure K** funds, for a new not to exceed amount of \$300,000, with no change to the term of the agreement, and authorizing the County Executive, or designee, to execute the amendment.

**Sponsors:** Supervisor Noelia Corzo

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079671

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$66,000, to the Pescadero Community Church for the painting of the historic building that serves as a community center and the installation of a fire alarm system, and authorizing the County Executive or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079672

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the City of Belmont for the School Crossing Guard Pilot Program at Carlmont High School in partnership with the Sequoia Union High School District, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079673

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the San Carlos School District for a crossing guard to serve students traveling to Tierra Linda Middle School, Mariposa Upper Elementary School, and San Carlos Learning Center, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller



**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079674

- 18. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the City of Menlo Park for the purchase and installation of new police dispatch voice logging equipment, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079675

- 19. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Pacifica Resource Center for the acquisition of warehouse space for safe food storage, to expand capacity for food distribution to low-income and food-insecure residents, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079676

- 20. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Coastside Hope for its Critical Family Needs Safety Net Program, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079677

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Puento de la Costa Sur for its mobile laundry and 60+ Connection and Wellbeing programs, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079678

22. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to Abundant Grace Coastsider Worker to provide funding for its Full Circle Food Justice, Farm Apprenticeship, and Conservation Crew programs, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079679

23. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$70,000, to Ayudando Latinos A Soñar (ALAS) for the Crisis Food Pantry, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Ray Mueller

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079680

24. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring

district-discretionary **Measure K** funds, not to exceed \$50,000, from Non-Departmental Services to the San Mateo County Office of Arts and Culture for design and installation of public art at the San Mateo County Navigation Center.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079681

- 25. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to the Foundation for the San Mateo County Libraries to support a capital campaign feasibility study for a new library in East Palo Alto, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079682

- 26. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Hispanic Foundation of Silicon Valley to support Hispanic Foundation College Success programming within San Mateo County, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079683

- 27. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$90,000, to Generations United to hire staff to support and expand programming including summer camps and fitness classes for underserved children and families, and enable Generations United to offer additional Spanish-language courses in business planning to business owners in unincorporated North Fair Oaks and Redwood City, providing an exception to the criteria for

district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079684

- 28. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to HIP Housing in support of their affordable housing programs in Redwood City, and authorizing the County Executive or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079685

- 29. Measure K:** Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$100,000, from Non-Departmental Services to the San Mateo County Human Services Agency for a one year contract, including related program expenses, for one full time Homeless Outreach Case Manager dedicated to serving individuals experiencing unsheltered homelessness in East Palo Alto, North Fair Oaks, Belle Haven, and eastern portion of Menlo Park.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079686

- 30. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$164,000, to United through Education/Familias Unidas to provide parenting classes, taught in Spanish, in North Fair Oaks, Belle Haven and East Palo Alto for the 2023-2024 school year, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to

execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079687

- 31. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Boys & Girls Club of the Peninsula to support year-round mental health services for students from underserved neighborhoods in District 4, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079688

- 32. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$140,000, to Daly City Partnership, to address facility, infrastructure, and maintenance needs at Our Second Home Family Resource Center, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079689

- 33. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$148,176, to the City of Daly City, to install 36 automated external defibrillators in public facilities citywide and provide associated training, and authorizing the County Executive or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079690

- 34. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$118,000, to Peninsula Family Service, to expand the scope of the Got Wheels! transportation program for older adults, and authorizing the County Executive or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079691

- 35. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$120,000, to the Town of Colma to assist in funding the electric vehicle charging infrastructure portion of the installation of the Colma Community Center EV Charging Station Project, and authorizing the County Executive or designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079692

- 36. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$110,840, to the City of San Mateo for the San Mateo Police Department to produce public service announcements related to pedestrian safety and distracted driving, and authorizing the County Executive, or designee, acting in consultation with the County Attorney's Office, to negotiate and enter into the grant agreement.

**Sponsors:** Supervisor David J. Canepa and Supervisor Noelia Corzo

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079693

- 37. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to Peninsula Conflict Resolution Center, acting as the fiscal agent for Camp Unity, for facility rental fees to provide summer camp programming for lower-income San Mateo County students, and authorizing the County Executive or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079694

- 38. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to LifeMoves, for exterior repairs and maintenance to the Daly City interim housing site, Family Crossroads, and authorizing the County Executive or designee, to execute the grant agreement.

**Motion: Mueller / Second: Slocum**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079695

**BOARD OF SUPERVISORS**

- 39. Adopt a resolution authorizing paid leave for San Mateo County employees who qualify for leave pursuant to the County’s Leave for Crime Victims Policy.

Sponsors: Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David Canepa and Rocio Kiryczun - Director of Human Resources

**Motion: Canepa / Second: Corzo**

**Yes:** 5 - Pine, Corzo, Mueller, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-079696

**CONSENT AGENDA**

**AGRICULTUREWEIGHTS & MEASURES**

- 40. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Regents of the University of California for the University of California Cooperative Extension program to provide services to San Mateo County residents in an amount not to exceed \$238,472 for the term of July 1, 2023 to June 30, 2025, and granting a waiver of the competitive bidding process for acquisition of these services pursuant to Administrative Memorandum B-1, Section IV.C.1.

Enactment No: Resolution-079697

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 41. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Jayshree Wasnik for data analysis services for the Assessor Property Assessment System (APAS), extending the term from June 3, 2021 through June 30, 2023 to June 3, 2021 through November 30, 2023, and increasing the amount payable by \$58,679 for a new not to exceed amount of \$392,525.

Enactment No: Resolution-079698

- 42. Adopt a resolution authorizing an amendment to the agreement with Triune Infomatics, Inc. for the services of Kalpana Mishra to provide quality assurance testing services for the Assessor Property Assessment System (APAS), extending the term from November 3, 2021, through June 30, 2023 to November 3, 2021 through November 30, 2023, and increasing the amount payable by \$69,645 to an amount not to exceed \$364,838.

Enactment No: Resolution-079699

- 43. Adopt a resolution authorizing Amendment 8 to the agreement with Sapient Corporation to:

- A) Extend the APAS Development Agreement timeline by an additional five (5) months by moving the end date from June 30, 2023 to November 30, 2023; and
- B) Revise the term and start date of the APAS Maintenance Agreement from July 1, 2023 through June 30, 2033 to December 1, 2023 through November 30, 2033; and
- C) Increase the APAS Development Agreement amount by \$1,535,301, for a new not to exceed amount of \$23,873,649; and
- D) Reallocate \$1,535,301 in APAS project budget funds by moving \$1,535,301 from the ACRE Department Head Contingency Fund to the APAS Development Agreement Contingency Fund.

Enactment No: Resolution-079700

**BOARD OF SUPERVISORS**

- 44. Approve a proclamation designating June 21, 2023 as Asking Saves Kids (ASK) Day,



encouraging parents to ask “Is there an unlocked gun in your home?” before their child visits other homes.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4580

45. Ratification of a resolution honoring Michael Claire upon his retirement as Chancellor, San Mateo County Community College District.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4581

46. Approve a resolution honoring and commending Dr. Stanley Rockman for 50 years of service to the San Mateo Medical Service and Health System.

**Sponsors:** Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4582

47. Recommendation for the reappointment of Chris Rasmussen, representing Family member, to the Behavioral Health Commission, for a second 3-year term from October 1, 2022 through September 30, 2025.

**Sponsors:** Supervisor Dave Pine

48. Recommendation for the reappointment of Patrice Callagy to the Emergency Medical Care Committee, representing Emergency Nurses, for a second full 4-year term from April 1, 2022 through March 31, 2026.

**Sponsors:** Supervisor Dave Pine

49. Recommendation for the appointment of Thaddeus Block to the San Mateo County Parks Commission, representing District 2, for an initial term ending December 31, 2026.

**Sponsors:** Supervisor Noelia Corzo

50. Recommendation for the appointment of Josephine Tsay Deciron to the San Mateo County Arts Commission, representing District 3, for an initial term ending December 31, 2026.

**Sponsors:** Supervisor Ray Mueller

51. Recommendation for the appointment of Lavinia Prema to the Housing and Community Development Committee, representing At-Large member, for an initial partial term ending December 31, 2023.

**Sponsors:** Supervisor Warren Slocum and Supervisor David J. Canepa

## COUNTY ATTORNEY

52. Adopt a resolution authorizing a sixth amendment to the agreement with Hanson Bridgett LLP, increasing the maximum amount payable by \$100,000, to an amount not to exceed \$625,000 and extending the term through December 31, 2023.

Enactment No: Resolution-079702

53. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY EXECUTIVE

54. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding with the San Mateo County Libraries in support and furtherance of "The Big Lift" Initiative for the term July 1, 2023 through June 30, 2024, in an amount not to exceed \$1,476,180, and authorizing the County Executive, or designee, to execute the Memorandum of Understanding.

Enactment No: Resolution-079703

55. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2023-2024.

Enactment No: Resolution-079704

56. Adopt a resolution authorizing a fifth amendment to the agreement with the City of San Mateo for juvenile diversion and prevention case management services, in a form substantially similar to the attached draft agreement, increasing the County's maximum fiscal obligation by \$353,300, including \$23,870 for Fiscal Year 2022-23, \$197,766 for Fiscal Year 2023-24 and \$132,664 for Fiscal Year 2024-25 for a new total amount not to exceed of \$1,071, 431 and extending the term of the agreement through June 30, 2025.

Enactment No: Resolution-079705

57. Adopt a resolution authorizing the Director of Project Development Unit, or designee, to execute additional purchase orders with One Workplace to plan, procure, furnish, and install furniture, and provide related moving services, for the County Office Building 3 Project in an amount not to exceed \$2,800,000.

Enactment No: Resolution-079706

58. Adopt a resolution:

- A) Authorizing and designating specified County employees, by title, to serve as the County's authorized agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County; and

- B) Authorizing and designating the Chief Executive Officer for the San Mateo County Exposition and Fair Association (the "Association") to serve as the County's authorized agent for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding the Hazard Mitigation Grant Program; and
- C) Authorizing the County Executive, or designee(s), to execute a memorandum of understanding with the Association, and any other appropriate documentation, to effectuate the transfer to the Association of up to \$900,000 in funds that may be received by the County as reimbursement for expenses incurred by the Association under the Hazard Mitigation Grant Program for approved electrical upgrades at the San Mateo County Event Center.

Enactment No: Resolution-079707

**59.** Adopt a resolution:

- A) Authorizing the form of and directing the execution by the County Executive, or designee, and delivery of an agreement with Coastside Hope under which the County will loan Coastside Hope a principal amount of \$3,250,000 to be repaid at interest on unpaid principal until paid, at the rate of 3.13% per annum, for a term of five years; and
- B) Authorizing the form of a Promissory Note evidencing Coastside Hope's obligation to repay the loan; and
- C) Authorizing the form of a Deed of Trust in favor of the County securing the loan, which shall be recorded as a lien against the property to be acquired with the loan; and
- D) Approving the taking of all necessary actions by the County Executive, or designee, in connection therewith.

Enactment No: Resolution-079708

## **DEPARTMENT OF EMERGENCY MANAGEMENT**

- 60.** Adopt a resolution waiving the request for proposals and authorizing an agreement with San Mateo Consolidated Fire Department for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2023, through June 30, 2026 in an amount not to exceed \$2,573,400.

Enactment No: Resolution-079709

- 61.** Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire

Department for fire prevention services in the Department of Emergency Management for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$469,380.

Enactment No: Resolution-079710

## DISTRICT ATTORNEY

62. Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board from fiscal year 2023-24 through fiscal year 2025-26 for the purpose of funding a Restitution Specialist position in the amount of \$242,862.

Enactment No: Resolution-079711

## GOVERNING BOARD

63. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a Resolution establishing Salaries and Benefits for the unrepresented Management employees of the Housing Authority of the County of San Mateo for the period of October 1, 2022, through September 30, 2024.

Enactment No: Resolution-079712

64. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees Council 57 for the period of October 1, 2022, through September 30, 2024.

Enactment No: Resolution-079713

65. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 25, 2023, at 10:00 a.m. at the regularly scheduled Board of Supervisors meeting as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for fiscal year 2023-24.

Enactment No: Resolution-079714

## HEALTH

66. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista for mental health services and substance use disorder treatment services, increasing the amount by \$5,522,383 to an amount not to exceed \$20,010,005 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079715

67. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with

HealthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, and outreach and engagement services, increasing the amount by \$3,411,448 to an amount not to exceed \$12,508,642 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079716

- 68.** Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service for senior peer counseling program services, extending the term through March 31, 2024, and increasing the amount by \$471,159 to an amount not to exceed \$2,448,059.

Enactment No: Resolution-079717

- 69.** Adopt a resolution authorizing an agreement with ALAS: Ayudando Latinos A Soñar for multi-cultural wellness program services on the Coastside for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$467,339.

Enactment No: Resolution-079718

- 70.** Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for substance use disorder treatment services, extending the term through March 31, 2024, and increasing the amount by \$2,990,431 to an amount not to exceed \$10,848,779.

Enactment No: Resolution-079719

- 71.** Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing and emergency shelter services for the term July 1, 2023, through June 30, 2025, in an amount not to exceed \$733,090.

Enactment No: Resolution-079720

- 72.** Adopt a resolution authorizing an amendment to the agreement with Jefferson Union High School District for mental health services, alcohol and other drug prevention services, and the Daly City Youth Health Center (DCYHC) COVID Youth Resiliency Response Initiative, increasing the amount by \$140,000 to an amount not to exceed \$2,254,182, with no change to the term of the agreement.

Enactment No: Resolution-079721

- 73.** Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for a youth mental health and substance use youth education media campaign, increasing the amount by \$300,000 to an amount not to exceed \$1,929,124, with no change to the agreement term.

Enactment No: Resolution-079722

- 74.** Adopt a resolution authorizing an amendment to the agreement with Service League of San Mateo County for substance use disorder treatment services, adding Community Corrections Partnership - Sober Living Environment services, increasing the amount by \$1,178,579 to an amount not to exceed \$3,052,005, and extending the term by one year through June 30, 2024.

Enactment No: Resolution-079723

- 75.** Adopt a resolution authorizing an amendment to the agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, increasing the maximum amount by \$771,638 to an amount not to exceed \$5,764,892 with no change to the agreement term.

Enactment No: Resolution-079724

- 76.** Adopt a resolution authorizing the execution of a participant agreement with the Department of Health Care Services to permit the Local Governmental Agency to participate in the County-Based Medi-Cal Administrative Activities program effective July 1, 2022, with no termination date and/or dollar obligation.

Enactment No: Resolution-079725

- 77.** Adopt a resolution authorizing an agreement with Liberty Healthcare Corporation to provide acute inpatient psychiatric services for the term July 1, 2023, through June 30, 2026, in an amount not to exceed \$10,939,956.

Enactment No: Resolution-079726

- 78.** Adopt a resolution authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County incarcerated persons not available at a County site for the term of July 1, 2023, to June 30, 2028, in an amount not to exceed \$2,100,000.

Enactment No: Resolution-079727

- 79.** Adopt a resolution authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services for clients, for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$5,632,787.

Enactment No: Resolution-079728

- 80.** Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$1,767,492.

Enactment No: Resolution-079729

- 81.** Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for Full Service Partnership services, extending the term by nine months through March 31, 2024, and increasing the amount by \$2,304,701 to an amount not to exceed \$8,361,068.

Enactment No: Resolution-079730

- 82.** Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for Substance Use Disorder Treatment services, and Housing and Housing-Related Mental Health services, extending the term by nine months through March 31, 2024, and increasing the amount by \$8,260,099 to an amount not to exceed \$29,966,257.

Enactment No: Resolution-079731

- 83.** Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur for Project SUCCESS services and Trauma-Informed Co-Occurring Prevention Services, increasing the amount by \$263,274 to an amount not to exceed \$965,338 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079732

- 84.** Adopt a resolution authorizing an amendment to the agreement with Free at Last for substance use disorder treatment services, increasing the amount by \$1,331,337 to an amount not to exceed \$4,881,570 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079733

- 85.** Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad for substance use disorder outpatient treatment services, contingency management services, and alcohol and other drug prevention services, increasing the amount by \$901,618 to an amount not to exceed \$3,305,932 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079734

- 86.** Adopt a resolution authorizing an agreement with Telecare Corporation to operate a behavioral health crisis residential facility, for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$2,751,600.

Enactment No: Resolution-079735

- 87.** Adopt a resolution authorizing an amendment to the agreement with NextGen Healthcare Inc. to provide healthcare data interoperability consulting and technology services, extending the term through June 30, 2025, and increasing the maximum amount by \$701,453 to an amount not to exceed \$4,267,282.

Enactment No: Resolution-079736

- 88.** Adopt a resolution updating the Public Health, Policy, and Planning Fee Schedule effective July 1, 2023.

Enactment No: Resolution-079737

89. Adopt a resolution authorizing an amendment to the agreement with Renovo Solutions, LLC to provide biomedical and equipment related services, increasing the maximum amount by \$2,448,000, to an amount not to exceed \$8,448,000.

Enactment No: Resolution-079738

90. Adopt a resolution authorizing an amendment to the agreement with Craneware, Inc. to provide charge description master software and professional services, extending the term of the agreement through July 31, 2024, and increasing the amount payable by \$195,739, to an amount not to exceed \$727,271.

Enactment No: Resolution-079739

91. Adopt a resolution authorizing an amendment to the agreement with Lucile Salter Packard Children's Hospital at Stanford for expert consultation services, increasing the amount by \$25,000 to an amount not to exceed \$214,332 and extending the term by one month through July 31, 2023.

Enactment No: Resolution-079740

92. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for alcohol and other drug treatment services, extending the term through March 31, 2024, and increasing the amount by \$911,873 to an amount not to exceed \$3,308,122.

Enactment No: Resolution-079741

93. Adopt a resolution authorizing the acceptance of a grant award from the California Department of Public Health California Immunization program for the term of July 1, 2022, through June 30, 2027 in an amount not to exceed \$2,242,684 and authorizing the Chief of San Mateo County Health or their designee to execute the agreement.

Enactment No: Resolution-079742

## HOUSING

94. Adopt a resolution:

- A) Approving and adopting a form resolution from the State Department of Housing and Community Development in the form shown as Attachment A, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$27,585,600 to cover capital and operating expenses for the conversion of a hotel to permanent rental housing for people who are experiencing homelessness or chronic homelessness, or are at risk of homelessness (the "Property"); and
- B) Authorizing an allocation of up to \$6,750,000 in federal American Rescue Plan Act ("ARPA") funds, or other funds as determined by the County Executive,



representing 1.5 times the estimated required match of local funds for the capital costs of the Property and an allocation of up to \$8,100,000 representing 1.5 times the estimated minimum required match of five years of operating subsidy provided in the form of an award of County Housing Vouchers for the Property; and

- C) Authorizing and directing staff to file a notice of exemption for the Property under the California Environmental Quality Act; and
- D) Authorizing and directing staff to enter into a Memorandum of Understanding with a special purpose entity owned and controlled by Episcopal Community Services of San Francisco (ECS), a California nonprofit corporation ("Special Purpose Entity"), setting forth the terms and conditions under which the Special Purpose Entity as the County's co-applicant for the Homekey award will acquire, rehabilitate, manage, operate and provide supportive services at the Property in the event the County's application for funds from the Homekey Program for the Property is approved and the County acquires the Property; and
- E) Authorizing and directing the County Executive or a designee to finalize the terms of a purchase and sale agreement, option agreement, letter of intent or other evidence of site control, including the purchase price, with the owner of the Property under which the County has the right to purchase the Property subject to the County's receipt of an award of the requested Homekey funding and other conditions determined by the County Executive to be required by Homekey funding or prudent and necessary; and
- F) Authorizing and directing staff to take such further actions with the approval of the County Executive that may be necessary to complete the submission of the Homekey 3.0 application and all required attachments, including but not limited to the Verification of Acceptance, finalize any conditions imposed on the Homekey award, and complete the acquisition of the Property and its conveyance to the Special Purpose Entity if the County receives an award of Homekey funds for the property.

Enactment No: Resolution-079743

**95.** Adopt a resolution:

- A) Approving and adopting a form resolution from the State Department of Housing and Community Development in the form shown as Attachment A, authorizing the County's application to the Homekey Program for funding in a total amount not to exceed \$35,000,000 to cover capital and operating expenses for the conversion of a hotel to permanent rental housing for people who are experiencing homelessness or chronic homelessness, or are at risk of homelessness (the "Property"); and

- B) Authorizing an allocation of up to \$14,850,000 in federal American Rescue Plan Act (“ARPA”) funds, or other funds as determined by the County Executive, representing 1.5 times the estimated required match of local funds for the capital costs of the Property and an allocation of up to \$17,320,000 representing 1.5 times the estimated minimum required match of five years of operating subsidy provided in the form of an award of County Housing Vouchers for the Property; and
- C) Authorizing and directing staff to file a notice of exemption for the Property under the California Environmental Quality Act; and
- D) Authorizing and directing staff to enter into a Memorandum of Understanding with a special purpose entity owned and controlled by Episcopal Community Services of San Francisco (ECS), a California nonprofit corporation (“Special Purpose Entity”), setting forth the terms and conditions under which the Special Purpose Entity as the County’s co-applicant for the Homekey award will acquire, rehabilitate, manage, operate and provide supportive services at the Property in the event the County’s application for funds from the Homekey Program for the Property is approved and the County acquires the Property; and
- E) Authorizing and directing the County Executive or a designee to finalize the terms of a purchase and sale agreement, option agreement, letter of intent or other evidence of site control, including the purchase price, with the owner of the Property under which the County has the right to purchase the Property subject to the County’s receipt of an award of the requested Homekey funding and other conditions determined by the County Executive to be required by Homekey funding or prudent and necessary; and
- F) Authorizing and directing staff to take such further actions with the approval of the County Executive that may be necessary to complete the submission of the Homekey 3.0 application and all required attachments, including but not limited to the Verification of Acceptance, finalize any conditions imposed on the Homekey award, and complete the acquisition of the Property and its conveyance to the Special Purpose Entity if the County receives an award of Homekey funds for the property.

Enactment No: Resolution-079744

## HUMAN RESOURCES

- 96. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Extra Help Units of the American Federation of State, County and Municipal Employees (AFSCME) and the Service Employees International Union (SEIU) for the term of January 23, 2022 through October 5, 2024.

Enactment No: Resolution-079745

97. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

98. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services for Rapid Re-Housing and Housing and Disability Advocacy Program services to add \$2,243,172 in funds for a revised total obligation amount not to exceed \$7,572,411.77 and to extend the term through June 30, 2024.

Enactment No: Resolution-079746

99. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services to continue providing Housing Locator and Case Management Services for people experiencing homelessness in San Mateo County by adding \$837,994 in funds for a revised total obligation of \$4,401,082 and extending the term through June 30, 2024.

Enactment No: Resolution-079747

100. **Measure K:** Adopt a resolution authorizing an agreement with Samaritan House to provide non-congregate homeless shelter services at Pacific Shelter for the term of July 1, 2023, through June 30, 2025, for a total obligation amount not to exceed \$4,414,580.

Enactment No: Resolution-079748

101. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Diversion and Coordinated Entry System Services to add \$93,392 in funds for a revised total obligation not to exceed \$2,814,849 and the term remaining July 1, 2021, to June 30, 2024.

**Approved**

Enactment No: Resolution-079749

102. Adopt a resolution authorizing an agreement with Bitfocus, Inc. to provide information technology services for the Clarity Human Services system for the term of July 1, 2023 through June 30, 2026, in an amount not to exceed \$639,987.

Enactment No: Resolution-079750

103. Adopt a resolution authorizing an amendment to the agreement with StarVista, extending the term by 3 months for a new term of July 1, 2021 through September 30, 2023, and increasing funding by \$95,000 for a new total obligation amount not to exceed \$855,000 to provide child abuse prevention services.

Enactment No: Resolution-079751

104. Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with the Child Care Coordinating Council of San

Mateo for Stage 2 child care and child development services for the term of July 1, 2023 through June 30, 2024, for a not exceed amount of \$239,198.

Enactment No: Resolution-079752

- 105.** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Child Care Coordinating Council of San Mateo County, Inc., to operate the Foster Care Bridge Program in San Mateo County for the term of July 1, 2023, to June 30, 2024 for a total obligation amount not to exceed \$271,463.

Enactment No: Resolution-079753

- 106.** Adopt a resolution authorizing an amendment to the agreement with LifeMoves for motel voucher and shelter services to add \$1,377,084.80 for a revised total obligation amount not to exceed \$3,333,084.80 and extend the term by two years for a revised term of July 1, 2020, to June 30, 2025.

Enactment No: Resolution-079754

- 107.** Adopt a resolution waiving the Request for Proposals and authorizing an agreement with Child Care Coordinating Council to administer the California Alternative Placement Program for the term of July 1, 2023, through June 30, 2024, for the total obligation amount not to exceed \$2,766,731.

Enactment No: Resolution-079755

- 108.** Adopt a resolution authorizing agreements to provide homeless shelter operation services, each for a term of July 1, 2023 through June 30, 2026:

- A) LifeMoves, in an amount not to exceed \$6,506,732; and
- B) Samaritan House, in an amount not to exceed \$4,156,608; and
- C) StarVista, in an amount not to exceed \$722,091; and
- D) WeHOPE, in an amount not to exceed \$5,487,738.

Enactment No: Resolution-079756(a-d)

- 109.** Adopt a resolution authorizing an agreement with Multicultural Institute to provide street-based outreach employment matching services for day laborers, domestic workers, and employers for the term of July 1, 2023 through June 30, 2026, in an amount not to exceed \$593,796.

Enactment No: Resolution-079757

## INFORMATION SERVICES

- 110.** Adopt a resolution authorizing an amendment to the agreement with Tyler Technologies,

Inc. (formerly Socrata Inc.) exercising a one-year option for continued use of Socrata Connected Government Cloud (SCGC), extending the term through June 30, 2024, and increasing the amount by \$216,300 to an amount not to exceed \$2,350,031.84.

Enactment No: Resolution-079758

## OFFICE OF SUSTAINABILITY

111. Adopt a resolution authorizing an amendment to the agreement with the City/County Association of Governments of San Mateo County providing funding for the San Mateo County Energy Watch program, increasing the amount by \$1,763,000 to an amount not to exceed \$2,645,600, and extending the end date of the agreement to December 31, 2025.

Enactment No: Resolution-079759

## PARKS

112. Adopt a resolution authorizing:

- A) The acceptance of cash donations in the amount of \$231,564 from the San Mateo County Parks Foundation and \$15,500 from the Mounted Patrol of San Mateo County; and
- B) The acceptance of in-kind donations in the amount of \$143,700 from the Friends of Huddart and Wunderlich Parks through a donation from Beth Guillaumin Perrell.

Enactment No: Resolution-079760

113. Adopt a resolution authorizing the expenditure of \$10,000 in the Parks Department's California Fish and Game Propagation Fund for the Coastside Fishing Club/Coastside Fishing Foundation's Net Pen Program.

Enactment No: Resolution-079761

## PLANNING AND BUILDING

114. Adopt a resolution authorizing a Memorandum of Understanding with the City of Burlingame to join the Multi-Jurisdictional Environmental Justice Element Project for the term of June 1, 2023 through June 1, 2025 with a total obligation not to exceed \$269,288.

Enactment No: Resolution-079762

115. Adopt a resolution authorizing:

- A) An agreement with PlaceWorks, Inc. for the Multi-Jurisdictional Safety Element Project for the term of June 15, 2023 through June 15, 2026, for a total amount not to exceed \$1,224,016; and

- B) Memorandums of Understanding with the municipalities of Atherton, Belmont, Burlingame, East Palo Alto, Half Moon Bay, San Bruno, Brisbane, and Pacifica as agency participants in the Multi-Jurisdictional Safety Element Project.

Enactment No: Resolution-079763

- 116.** Adopt a resolution in support of the City/County Association of Governments' (C/CAG) Southeast San Mateo County Community Based Transportation Plan.

Enactment No: Resolution-079764

- 117.** Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue to the Department of Planning and Building related to a Housing and Community Development grant through Association of Bay Area Governments in the amount of \$40,138 as well as other Project Cost Reimbursements from permit applicants in the amount of \$364,563.

Enactment No: Resolution-079765

## **PROBATION**

- 118.** Adopt a resolution authorizing the President of the Board of Supervisors to execute the following agreements through the Juvenile Probation Camp Funding (JPCF):

- A) An agreement with Fresh Lifelines for Youth, Inc. to provide continuous Law Program curriculum and 10-months individualized leadership programs for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$267,824; and
- B) An agreement with StarVista to provide a comprehensive school-based program called Strengthen Our Youth in which clinicians work with at-risk youth, school staff, and provide parental engagement for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$770,700; and
- C) An agreement with Urban Services YMCA of San Francisco to provide both an on-campus violence prevention program called the School Safety Advocates Program for middle schools, which provides early intervention services to at-risk youth at the middle school level for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$712,027.

Enactment No: Resolution-079766(a-c)

- 119.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Fresh Lifelines for Youth, Inc. secured through Juvenile Justice Realignment Block Grant (JJRBG) funding to provide law-related education and career navigation workshops and case management and coaching for youth at the Youth

Services Center-Juvenile Hall for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$229,369.04.

Enactment No: Resolution-079767

- 120.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Fresh Lifelines for Youth, Inc. secured through Youthful Offender Block Grant (YOBG) funding to continue to provide law-related education classes, career navigation workshops, mentoring and career coaching services and reentry case management services for youth at the Youth Services Center-Juvenile Hall and Margaret J. Kemp Camp for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$672,303.10.

Enactment No: Resolution-079768

- 121.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with StarVista secured through the Juvenile Justice Crime Prevention Act (JJCPA) funding to continue to provide a continuous holistic system of care through individual, group, and family counseling for at-risk youth with mental health disorders and drug and alcohol dependence. Insights Program and Victim Impact Awareness educational services will be provided to adolescent offenders for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$786,301.

Enactment No: Resolution-079769

## **PUBLIC SAFETY COMMUNICATIONS**

- 122.** Adopt a resolution waiving the Request for Proposals process and approving execution of an agreement between the County of San Mateo and Daryl D. Jones, Inc., DBA Telecommunications Engineering Associates for the provision of services to monitor, maintain, and support the LawNet system commencing on July 1, 2023, and expiring on June 30, 2026, for an amount not to exceed \$321,264.

Enactment No: Resolution-079770

## **PUBLIC WORKS**

- 123.** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an agreement with Maxwell Asphalt, Inc., for the Half Moon Bay Airport Runway Pavement Preservation Project, in the amount of \$481,846; and
  - B) Filing of an application for California Department of Transportation Airport Improvement Program matching grant funds for the Half Moon Bay Airport Runway Pavement Preservation Project; and
  - C) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$48,184, or approximately 10 percent of the agreement amount; and
2. Approve payment up to the not-to-exceed amount of \$530,030 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption; and
4. Accept the allocation of California Department of Transportation Airport Improvement Program matching funds for the Half Moon Bay Airport Runway Pavement Preservation Project; and
5. Execute the Airport Improvement Program matching grant agreement with the California Department of Transportation for the Half Moon Bay Airport Runway Pavement Preservation Project.

Enactment No: Resolution-079771

- 124.** Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2023-24.

Enactment No: Resolution-079772

- 125.** Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for projects which resulted from the 2022-2023 winter storms, to be constructed during the 2023 and 2024 construction seasons; and
- B) Advertising for bids on the projects as defined above.

Enactment No: Resolution-079773

- 126.** Adopt a resolution establishing a 20-foot American with Disabilities Act (ADA) Accessible Parking Zone at 2750 Halsey Avenue in the North Fair Oaks area.

Enactment No: Resolution-079774

- 127.** Adopt a resolution waiving the Request for Proposal process and authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Carahsoft Technology, Inc. for software licensing, application hosting, and maintenance of IBM Maximo Asset Management System in the amount of \$794,162 for the term of June 15, 2023, to June 14, 2028; and



- B) The Director of Public Works to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term and/or services are within the current or revised fiscal provisions.

Enactment No: Resolution-079775

## SHERIFF

128. Adopt a resolution:

- A) Waiving the competitive bidding process for DNA testing supplies compatible with Applied Biosystems™ instruments; and
- B) Authorizing the Purchasing Agent to re-establish a reagent purchase agreement with Life Technologies for DNA test kits, reagents, and testing supplies that will result in a vendor agreement for a three-year term effective from the date the reagent purchase agreement has been executed by both parties, for a not-to-exceed amount of \$750,000 dollars; and
- C) Authorizing the Purchasing Agent to add new reagents and testing supplies to the reagent purchase agreement as necessary.

Enactment No: Resolution-079776

129. Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the San Mateo County Sheriff's Office and making findings based on the San Mateo County Sheriff's Office's annual military equipment report for the period of May 1, 2022 through April 30, 2023.

Enactment No: Resolution-079701

## ADJOURNMENT

The meeting adjourned at 3:34 p.m.