



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, December 3, 2019**

**9:00 AM**

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The meeting began at 9:01 AM.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

## HONORING THE MEMORY OF

### Speakers Recognized by the President:

Supervisor Groom honored the memory of Kimmerly Webster of Belmont.

## PUBLIC COMMENT

### Speakers Recognized by the President:

Mr. Martin Fox, Belmont  
Ms. Lupe Gutierrez, San Mateo County Chapter Chair, SEIU  
Ms. Kate Comfort Harr, Executive Director, HIP Housing

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

Mover: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

## PRESENTATIONS AND AWARDS

1. Presentation on Pescadero Town Planning Initiative: Planning for Equity

**Sponsors:** Supervisor Don Horsley

**Speakers Recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
Ms. Rita Mancera, Executive Director, Puente de la Costa Sur  
Supervisor Slocum left Chambers at 9:21 AM and returned at 9:25 AM.  
Ms. Catherine Peery, Treasurer, The Pescadero Foundation  
Supervisor Dave Pine, Board of Supervisors

2. Presentation of a proclamation to observe the 400th Anniversary of African American Slavery in the United States.

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
Ms. Desirae Miller, Co-Chair of the African American Community Initiative and Behavioral Health and Recovery Services Supervisor, San Mateo County Health  
Supervisor Don Horsley, Board of Supervisors

**Motion: Canepa / Second: Horsley**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Proc./Hon. Resolution: 4246

**REGULAR AGENDA**

**GOVERNING BOARD**

3. Acting as the Governing Board of the Public Authority:

- A) Adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to extend the agreement through December 31, 2020, to provide health benefits to independent providers of the In-Home Supportive Services program and to increase the amount by \$5,000,000 for a total contract amount not to exceed \$21,500,000; and
- B) Authorizing an Appropriation Transfer Request in the amount of \$651,616 from unanticipated intergovernmental revenue to cover the projected increase in Independent Provider’s Health Premium.

**Speakers Recognized by the President:**

Ms. Lisa Mancini, Director of Aging & Adult Services, San Mateo County Health

**Motion: Canepa / Second: Pine**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution No. 077062; ATR No. 077063

**INFORMATION SERVICES**

- 4. Adopt a resolution authorizing an agreement with Motorola, Inc. to provide lifecycle sustainment and maintenance services for the County's public safety communications system, for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$1,845,965, and a second agreement with Motorola, Inc. for services and equipment to upgrade the County's public safety communications monitoring system (MOSCAD), for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$682,704.

**Speakers Recognized by the President:**

Mr. Jon Walton, Chief Information Officer, Information Services Department

**Motion: Slocum / Second: Canepa**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution No. 077064

**COUNTY MANAGER**

- 5. Public Hearing for the Proposed Cordilleras Health Campus Project:
  - A) Open public hearing
  - B) Close public hearing
  - C) Accept comments regarding a Draft Environmental Impact Report, pursuant to the California Environmental Quality Act, for the proposed Cordilleras Health Campus Project.

**Speakers Recognized by the President:**

Mr. Adam W. Ely, Director of the Project Development Unit, County Manager's Office

Mr. Scott Gurley, Senior Project Manager, Owner VRVC LLC

Ms. Kate Werner, Senior Project Manager/Analyst, MIG

**Motion to Open Public Hearing: Horsley / Second: Pine**

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley  
No: 0

**Motion to Close Public Hearing: Horsley / Second: Pine**  
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley  
No: 0

**Motion to accept comments regarding a Draft Environmental Impact Report, pursuant to the California Environmental Quality Act, for the proposed Cordilleras Health Campus Project: Pine / Second: Horsley**

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

**BOARD OF SUPERVISORS**

**Item No. 10 was heard after Item No. 5 at the request of Supervisor Pine through the President.**

- 10. Adopt a resolution supporting the Energy Innovation and Carbon Dividend Act (EICDA) (H.R. 763) and opposing legal immunity for fossil-fuel companies.

Sponsors: Supervisor Dave Pine

**Speakers Recognized by the President:**

- Supervisor Dave Pine, Board of Supervisors
- Ms. Elaine Salinger, Citizens' Climate Lobby, San Mateo County Chapter
- Ms. Ellyn Dooley, Citizens' Climate Lobby, San Mateo County Chapter
- Mr. Gary White, Citizens' Climate Lobby, San Mateo County Chapter
- Mr. Bob Steele, Citizens' Climate Lobby, San Mateo County Chapter
- Mr. Sundance Banks, Leader, Citizens' Climate Lobby, San Mateo County Chapter
- Mr. Martin Fox, Belmont

**Motion: Pine / Second: Horsley**

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution No.: 077072

**COUNTY MANAGER**

- 6. Recommendation to:

A) Adopt resolutions authorizing:

- 1. The County Manager or his designee to accept \$3,136,875 in Edward Byrne Memorial Justice Assistance Grant ("JAG" or the "Grant") funding through the Board of State and Community Corrections for the funding cycle

of October 1, 2019 through September 30, 2022; and

- 2. An agreement with Live in Peace in an amount not to exceed \$2,750,000 to provide educational supportive services and case management to youth at-risk of not graduating high school in East Palo Alto and Belle Haven for the term of October 1, 2019 through September 30, 2022, of which \$1,050,000 shall be paid from **Measure K** funds for certain services not eligible to be funded through the Grant; and
- 3. An agreement with the Sequoia Union High School District in an amount not to exceed \$1,170,000 for the staffing of three Intervention Counselors to support at-risk students, facilitate student support program placements, and liaise with families and the Students With Amazing Goals (“SWAG”) program for the term of October 1, 2019 through September 30, 2022; and
- 4. An agreement with the Board of Trustees of the Leland Stanford Junior University in an amount not to exceed \$300,000 to serve as the Students With Amazing Goals (SWAG) program evaluator, provide recommendations for program improvements and develop the program Outcome Evaluation for the term of October 1, 2019 through September 30, 2022; and

B) Approve an Appropriation Transfer Request recognizing the receipt of Edward Byrne Memorial Justice Assistant Grant funds for the Fiscal Year 2019-20 in the amount of \$1,045,625.

**Speakers Recognized by the President:**

Ms. Connie Juarez-Diroll, Legislative Officer, County Manager's Office  
 Mr. Michael P. Callagy, County Manager  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors

**Motion: Slocum / Second: Horsley**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution Nos.: 077065; 077066; 077067; 077068; ATR No.: 077069

**7. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Community Equity Collaborative for the Teacher Pipeline Project to offer tuition-free Early Childhood Education classes to address the shortage of high-quality child care, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Dayna Chung, Co-Founder and Executive Director, Community Equity Collaborative

**Motion: Pine / Second: Slocum**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution No. 077070

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$53,350, to Second Harvest Food Bank to expand meal service programs for students in the South San Francisco and Millbrae school districts, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Tracy Weatherby, Vice President of Strategy & Advocacy, Silicon Valley Second Harvest

**Motion: Pine / Second: Canepa**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution No.: 077071

**BOARD OF SUPERVISORS**

- 11. Board Members' Reports

Item No. 11 was heard after Item No. 8.

**Speakers Recognized by the President:**

Supervisor Don Horsley thanked Supervisor Canepa for inviting him to co-sponsor Item No. 2 on today's agenda.

**COUNTY MANAGER**

- 9. County Manager's Report #19 of 2019

**Speakers Recognized by the President:**

Mr. Michael P. Callagy, County Manager

**Mr. Michael P. Callagy highlighted that the Children's Fund has launched their holiday gift registry, and for anyone who wishes to donate to the Human Services Agency, it will help to give to the 3,500 low-income and foster children under the**

age of 18. Please visit the Children's Fund Holiday Wish List 2019 at Amazon.com.

### CONSENT AGENDA

- 12. Approve the minutes for the following meetings:
  - A) Regular Board of Supervisors' Meeting of November 5, 2019; and
  - B) Regular Board of Supervisors' Meeting of November 12, 2019; and
  - C) Special Board of Supervisors' Meeting of November 19, 2019.

### ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 13. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Amutha Venkat, extending the term of the agreement through June 30, 2020 and increasing the amount by \$132,825 for a new not to exceed amount of \$232,325.

Enactment No: Resolution No.: 077073

### BOARD OF SUPERVISORS

- 14. Ratification of a resolution honoring Council on American-Islamic Relations on its 25th Anniversary.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proclamation/Hon. Resolution: 4247

- 15. Ratification of a proclamation naming November 11, 2019 as American Legion Day.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Resolution: 4248

- 16. Ratification of a resolution honoring American Legion Post 105 in Redwood City on its 100th Anniversary.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc./Hon. Resolution: 4249

- 17. Ratification of a resolution honoring American Legion Post 82 in San Mateo on its 100th Anniversary.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc./Hon. Resolution: 4250

18. Ratification of a resolution honoring and commending the 50th Anniversary of Skyline College on November 15, 2019.
- Sponsors:** Supervisor David J. Canepa
- Enactment No: Proc./Hon. Resolution: 4251
19. Recommendation for the reappointment of William Graham to the San Mateo Health Commission, representing Hospital Representative, for first full term ending January 1, 2024.
- Sponsors:** Supervisor Carole Groom
20. Recommendation for the reappointments of the following members to the Mental Health and Substance Abuse Recovery Commission:
- A) Patricia Way, as a family member of a consumer of mental health services pursuant to Section 3(c)(1) of Board Resolution No, 071051 dated September 28, 2010, for a second term ending September 30, 2021; and
- B) Cherry Leung, as a member of the public pursuant to Section 3(c)(3) of Board Resolution No, 071051 dated September 28, 2010, for a first full term ending September 30, 2022.
- Sponsors:** Supervisor Carole Groom and Supervisor Dave Pine

## COUNTY MANAGER

21. Adopt a resolution authorizing an agreement with Mid-Peninsula Boys and Girls Club to provide Census 2020 Outreach and Support for the term of December 3, 2019 through October 31, 2020 in an amount not to exceed \$145,000.
- Enactment No: Resolution No.: 077074
22. Adopt an ordinance amending Sections 2.80.060 through 2.80.110 of Title 2, Article 2.8, Chapter 2.80 of the San Mateo County Ordinance Code, previously introduced on November 12, 2019, and waive the reading of the ordinance in its entirety.
- This Ordinance was approved.**
- Enactment No: Ordinance No.: 4821
23. Approve the responses provided by the County Departments to the Board of Supervisor's inquiries in the Fiscal Year 2019-21 Recommended Budget Hearings.

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

24. Adopt a resolution authorizing an amendment to the agreement with Cascadia Consulting, Inc. increasing the amount by \$99,636 to an amount not to exceed \$410,525.



**This Resolution was approved.**

Enactment No: Resolution No.: 077075

## GOVERNING BOARD

25. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the Chief of San Mateo County Health, or her designee, to enter into a funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept funds received for CalFresh Expansion during or for the term of July 1, 2019 through June 30, 2020.

Enactment No: Resolution - 077076

## HEALTH

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, and parent project, increasing the amount of the agreement by \$37,260 to an amount not to exceed \$551,577, with no change to the agreement term.

Enactment No: Resolution No.: 077077

27. Adopt a resolution authorizing an amendment to the agreement with Zenaida Manzano dba 262 Station Avenue for board and care services, increasing the amount by \$27,718, to an amount not to exceed \$437,502, with no change to the term.

Enactment No: Resolution No.: 077078

28. Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad for substance use disorder outpatient treatment services and extending the term of mindfulness-based substance abuse treatment services through June 30, 2020, increasing the amount of the agreement by \$90,409 to an amount not to exceed \$1,235,316.

Enactment No: Resolution No.: 077079

29. Adopt a resolution authorizing an amendment to the agreement with Felton Institute for outpatient mental health services and aftercare services, increasing the amount by \$189,028 to an amount not to exceed \$3,298,053, with no change to the agreement term.

Enactment No: Resolution No.: 077080

30. Adopt a resolution authorizing an amendment to the agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, increasing the amount of the agreement by \$543,261 to an amount not to exceed \$10,536,333, with no change to the term of the agreement.

Enactment No: Resolution No.: 077081

31. Adopt a resolution authorizing the Chief of San Mateo County Health to execute an agreement with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$51,646,284.

Enactment No: Resolution No.: 077082

32. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$652,390.

Enactment No: Resolution No.: 077083

33. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2019 through February 28, 2020, in an amount not to exceed \$109,183.

Enactment No: Resolution No.: 077084

34. Adopt a resolution authorizing an agreement with the City and County of San Francisco Department of Public Health HIV Services for funding to provide primary health care and psycho-social services to individuals with HIV/AIDS for the term March 1, 2019 through February 29, 2020, in an amount not to exceed \$1,267,929.

Enactment No: Resolution No.: 077085

35. Adopt a resolution authorizing an amendment to the agreement with ScriptPro USA, Inc. to provide a robotic prescription dispensing system, extending the term through December 31, 2020 and increasing the amount by \$55,000, to an amount not to exceed \$500,200.

Enactment No: Resolution No.: 077086

## HUMAN RESOURCES

36. Adopt a resolution authorizing an agreement with Claremont Behavioral Services, Inc. as the County's Employee Assistance Program (EAP) vendor to provide work-life benefits and resources to County employees and their dependents for the term of January 1, 2020 to December 31, 2022, with the aggregate amount not to exceed \$850,000.

Enactment No: Resolution No.: 077087

37. Adopt a resolution accepting donations for the 2019 American Heart Association's Heart Walk and acknowledging the Department Heart Walk Coaches.

Enactment No: Resolution No.: 077088

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

**HUMAN SERVICES AGENCY**

- 39.** Adopt a resolution authorizing an amendment to the agreement with The Multicultural Institute extending the term through June 30, 2021 and increasing the amount by \$186,185, for a total amount not to exceed \$518,185.

Enactment No: Resolution No.: 077089

- 40.** Adopt a resolution authorizing:

- A) An agreement with Mental Health Association of San Mateo County to provide a temporary rental assistance program for older adults for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$150,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077090

- 41.** Adopt a resolution:

- A) Accepting grant funds from the United States Department of Housing and Urban Development to be used towards offsetting Homeless Management Information System costs in the amount of \$80,110 for the term of December 1, 2019 through November 30, 2020; and
- B) Authorizing the Human Services Agency Director or designee to accept any additional grant funding from the United States Department of Housing and Urban Development within the grant period of December 1, 2019 through November 30, 2020.

Enactment No: Resolution No.: 077091

- 42.** Adopt a resolution authorizing:

- A) An agreement with Pacifica Resource Center to provide homeless outreach services in Pacifica, Half Moon Bay and certain unincorporated coast side areas in San Mateo County for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$269,170; and
- B) The Director of Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more

than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077092

**43.** Adopt a resolution authorizing:

- A) An agreement with Samaritan House to provide diversion services for adults exiting institutions into homelessness in San Mateo County for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$385,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County’s maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077093

**44.** Adopt a resolution authorizing:

- A) An agreement with Project WeHOPE to expand shelter operations and add additional case manager capacity for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$493,104; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County’s maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077094

**45.** Adopt a resolution authorizing:

- A) An agreement with Mental Health Association to provide a Housing Voucher Navigation Program for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$218,563; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County’s maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077095

**46.** Adopt a resolution authorizing:

- A) An agreement with Mental Health Association to implement a Move-In Assistance Program for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$150,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

Enactment No: Resolution No.: 077096

**PUBLIC WORKS**

**47.** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Granite Rock Company, to increase the not-to-exceed amount of \$753,705 by an additional \$50,000, to a new not-to-exceed amount of \$803,705, for payment of unanticipated project costs related to the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project.

Enactment No: Resolution No.: 077097

**48.** Adopt a resolution authorizing the execution of an agreement with the San Mateo County Transportation Authority for the distribution of San Mateo County Measure W Funds for local transportation purposes in accordance with the San Mateo County Congestion Relief Plan, effective July 1, 2019.

Enactment No: Resolution No.: 077098

**49.** Adopt a resolution authorizing an agreement with Siemens Industry, Inc. to provide fire and smoke damper inspection and testing services at Maguire Correctional Facility, County Office Building 2, and Hall of Justice and Records, in the amount of \$100,682 for the term of December 3, 2019 through December 2, 2020.

Enactment No: Resolution No.: 077099

**SHERIFF**

**50.** Adopt resolutions:

- A) Authorizing the Sheriff or Sheriff's designee(s) to submit a grant application to the State of California Governor's Office of Emergency Services for administration of the United States Department of Homeland Security's Homeland Security Grant

Program award to enhance the capabilities for local first responders in an amount not to exceed \$2,900,000; and

- B) Authorizing the Sheriff or Sheriff's designee(s) to execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purposes specified in the grant application; and
- C) Approving an Appropriation Transfer Request in the amount of \$871,501 to establish a budget appropriation and revenue for the FY 2019 State Homeland Security Grant Program.

Enactment No: Resolution No.: 077100; ATR: 077101

**51.** Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2019 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2019 through December 31, 2020, in an amount not to exceed \$882,922; and
- B) Approving an Appropriation Transfer Request in the amount of \$882,922 to establish a budget appropriation and revenue for the FY 2019 Urban Area Security Initiative (UASI).

Enactment No: Resolution No.: 077102; ATR: 077103

**52.** Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2019 through December 31, 2020, in an amount not to exceed \$4,990,371; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$325,000, utilizing solely the \$4,990,371 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution No.: 077104

**53.** Adopt a resolutions:

- A) Authorizing an agreement with The Regents of the University of California for the

Northern California High Intensity Drug Trafficking Area's Prevention Initiative, for a term commencing January 1, 2019 through September 30, 2021, in an amount not to exceed \$70,000; and

- B) Approving an Appropriation Transfer Request in the amount of \$70,000 to establish a budget appropriation and revenue for the Northern California High Intensity Drug Trafficking Area's Prevention Initiative.

Enactment No: Resolution No.: 077105; ATR: 077106

- 54. Adopt a resolution authorizing an agreement with Bay Area Phlebotomy & Laboratory Services to provide forensic blood draws for a term of three (3) years from December 1, 2019 through November 30, 2022, in amount not to exceed \$340,000.

Enactment No: Resolution No.: 077107

- 55. Adopt a resolution authorizing an agreement with CODY Computer Services, Inc. to expand upon the Northern California Regional Intelligence Center's data analysis and workflow management system for a term commencing December 13, 2019 through December 12, 2023, in an amount not to exceed \$200,000.

Enactment No: Resolution No.: 077108

## **ADJOURNMENT**

**The meeting adjourned at 10:47 AM.**