



MINUTES - DRAFT

Hall of Justice - Board Chambers **Tuesday, September 26, 2023**
Adoption of the FY 23-24 Budget

9:00 AM

<https://smcgov.zoom.us/j/93598183978>

The meeting was called to order at 9:02a.m.

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 life of Ronald Cardoza.

Supervisor David Canepa honored the life of Mariluz Ragasa and Villa Hamiltor. Supervisor Canepa talked about public safety in Broadmoor.

Supervisor Warren Slocum honored the life of David Collins

PUBLIC COMMENT

Speakers:

JoAnn Sandoval, Nicolas Romero, Rogelio Nabor, Juana Zavala, Margarito Gomez, Yolanda Guzman, Estefania Nunez, Elvira Medrano, Rita Mancera, Janice Murphy, Martin Fox, David Smith, Joanne Rokosky, Ann, Rocio Avila, Shauna Pickett-Gordon, Carlisle Ann Young, Belinda Arriaga, Aisha Baro, Pati Ramirez.

John Nibbelin spoke on Levine Act.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Mueller spoke on Item No. 29.

Motion: Canepa / Second: Corzo

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

No: 0

REGULAR AGENDA

COUNTY EXECUTIVE

1. Approve the following actions related to final budget revisions to the Fiscal Year 2023-24 Approved Recommended Budget:
 - A) Adopt a resolution adopting the revised budget of the County of San Mateo as to expenditures for Fiscal Year 2023-24 and making appropriations therefore; and
 - B) Adopt a resolution adopting the revised budget of the County of San Mateo as to the means of financing for Fiscal Year 2023-24; and
 - C) Adopt a resolution establishing the appropriation limit for the County of San Mateo for Fiscal Year 2023-24; and
 - D) Adopt a resolution authorizing an amendment to Master Salary Resolution No.079812 as per Fiscal Year 2023-24 Adopted budget.

Speakers:

Michael Callagy, Vanessa Washington, All Supervisors spoke, Louise Rogers, Gina Wilson, Sara Matlin, Carlyle Ann Young, Barbara Taylor, and Burnett Silveria.

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolutions-079926, 079927, 079928, and 079929.

2. Receive and accept the Five-Year Capital Improvement Plan (CIP) for FY 2023-28.

Speakers:

Michael Callagy, Roberto Manchia, and John Ridener.

Motion: Corzo / Second: Pine

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

No: 0

3. Approve Appropriation Transfer Requests (ATRs) transferring an aggregate total of \$14,165,997 from various County funding and/or organizational accounts to other County accounts as specified in the respective ATR's: Revenues - \$6,306,966; Fund Balance - \$2,179,960; Salaries & Benefits - \$2,256,225; Services and Supplies - \$125,000; Other

Charges - \$1,180,000; Fixed and Capital Assets - \$1,584,342; Other Financing Uses and Transfers - \$423,357; Reserves and Contingencies - \$110,147 to the following: Revenues - \$605,000; Services and Supplies - \$8,319,712; Other Charges - \$4,461,960; Fixed and Capital Assets - \$619,178; and Other Financing Uses and Transfers - \$160,147.

Speakers:

Michael Callagy

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolutions-079930, 079931, 079932, 079933, 079934, 079935, 079936, 079937, 079938, 079939, 079940, 079941, 079942, 079943, and 079944.

HEALTH

4. Adopt a resolution authorizing an agreement with Caminar, Inc. for mental health rehabilitation center services, for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$12,938,662.

Speakers:

Jei Africa, David Canepa, and Michael Callagy.

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Resolution-079945

5. Adopt a resolution authorizing an agreement with S.T.A.R.S., Inc. dba Stars Community Services for mental health rehabilitation center services, for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$11,818,178.

Motion: Canepa / Second: Corzo

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

No: 0

Enactment No: Resolution-079946

CONSENT AGENDA

BOARD OF SUPERVISORS

6. Recommendation to:

- A) Adopt an ordinance repealing and replacing Chapter 4.58 of Title 4 of the San Mateo County Ordinance Code, authorizing the permitting of Microenterprise Home Kitchen Operations, previously introduced on September 12, 2023, and waive the reading of the ordinance in its entirety; and
- B) Adopt an ordinance amending Section 5.64.070 of Chapter 5.64 of Title 5 of the San Mateo County Ordinance Code, relating to collection of fees for enforcement of state public health laws, previously introduced on September 12, 2023, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor David J. Canepa and Supervisor Ray Mueller

Enactment No: Ordinances - 4881 and 4882

7. Ratification of a resolution honoring and commending the Montara Water and Sanitary District on its 65th anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4601

8. Ratification of a resolution honoring and commending the Belmont Greek Festival on its 51st anniversary.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4602

9. Approve a resolution honoring and commending Bart M. Pantoja for his devoted work building San Mateo County Unions.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4603

10. Approve a resolution honoring and commending Marlana Sessions for her incredible work at Novaworks and exceptional leadership within the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4604

11. Recommendation for reappointments to the San Mateo County Exposition and Fair Association Board of Directors, each as a Director for a term ending September 30, 2026:

- A) Thomas Ames, for a fourth term; and
- B) Raymond Juballa, for a second term; and
- C) Rowena Loloma Meafua, for a second term; and

D) Theresa Faapuaa, for a second term.

Sponsors: Supervisor Dave Pine

12. Recommendation for appointments to the San Mateo County Veterans Commission:

A) Aditi Patel, Redwood City, appointment as a Member for an initial partial term ending on June 30, 2024; and

B) Corey Braddock, appointment as an Alternate for an initial partial term ending June 30, 2026.

Sponsors: Supervisor Warren Slocum

13. Recommendation for the appointment of Patricia Erwin to the Commission on the Status of Women, for an initial partial term ending December 31, 2023.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

COUNTY EXECUTIVE

14. Adopt a resolution authorizing the County Executive, or designee, to execute an agreement to reinstate and amend a Memorandum of Understanding with the San Mateo County Exposition and Fair Association relating to Specified Event Center Improvement Projects and to extend the term to June 30, 2024 and to execute any other appropriate documentation as may be necessary or advisable to effectuate the transfer of \$2,000,000 to the Association for the specified Event Center projects.

Enactment No: Resolution-079947

15. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a Sixth Amendment to the Lease Agreement (Lease No. 1283) with Alameda Fields-1, LLC, to amend the Lease for County's leasing of additional office space, known as Suite 162, for approximately 2,000 rentable square feet, for the total monthly base rent of \$5,340; and

B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-079948

16. Adopt a resolution declaring the official intent of the County of San Mateo to reimburse certain expenditures in relation to South San Francisco Health Campus Construction from proceeds of indebtedness.

Enactment No: Resolution-079949

17. **Measure K:** Adopt a resolution authorizing an agreement with 1-A District Agricultural Association, dba Cow Palace Arena and Event Center, for the purpose of remodeling and making repairs for emergency preparedness to the Cow Palace Arena and Event Center, for the term July 1, 2023 through December 31, 2024, for an amount not to exceed \$1,000,000, and authorizing the County Executive, or designee, to execute the agreement.

Enactment No: Resolution-079950

HEALTH

18. Adopt a resolution authorizing an agreement with Advanced Chemical Transport, Inc dba ACTenviro to process hazardous waste from the County's various household hazardous waste facilities for the term of October 4, 2023, through October 4, 2026, in an amount not to exceed \$2,300,000.

Enactment No: Resolution-079951

19. Adopt a resolution authorizing an agreement with Certified Languages International, LLC to provide language interpretation and translation services for the term of October 1, 2023, through September 30, 2026, in an amount not to exceed \$4,955,000.

Enactment No: Resolution-079952

20. Adopt a resolution authorizing an agreement with University of Pacific for its Arthur A. Dugoni School of Dentistry to provide dental health services at the San Mateo County Navigation Center for the term of September 1, 2023, through June 30, 2028, for an amount not to exceed \$300,000 per each year ending June 30th, and not to exceed \$1,500,000.

Enactment No: Resolution-079953

21. Adopt a resolution authorizing an amendment to the agreement with Alan McBride to provide reimbursement management services, extending the term by one-year through September 30, 2024, and increasing the amount by \$200,000, to a new maximum amount not to exceed \$400,000.

Enactment No: Resolution-079954

HOUSING

22. Adopt a resolution:

A) Authorizing the Department of Housing to accept an amount not to exceed \$322,294 in State of California Emergency Solutions Grants (ESG) funding and

award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and

- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability; and
- C) Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023-2024 funding year of the State ESG Program, Continuum of Care Allocation NOFA in the form of a separate resolution submitted herewith.

Enactment No: Resolution-079955

23. Adopt a resolution:

- A) Accepting \$1,500,000 in Stanford Affordable Housing Funds from Santa Clara County for the Colibri Commons affordable housing Project; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate contracts and other documents as necessary to provide funding from Santa Clara County's Stanford Affordable Housing Fund for projects located in San Mateo County, subject to review and approval as to form by the County Attorney, and to execute them on the County's behalf.

Enactment No: Resolution-079956

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 25.** Adopt a resolution authorizing and directing the Human Services Agency Director or designee to accept funds from the United States Department of Housing and Urban Development (HUD) for the CA-512 Unsheltered Continuum of Care (CoC) Planning Project Application FY2022 (CA2200H9T122200) and the CA-512 Unsheltered HMIS Project Application FY2022 (CA2201H9T122200) in the amount of \$142,850 for the term of October 1, 2023 through September 30, 2026.

Enactment No: Resolution-079957

INFORMATION SERVICES

26. Adopt a resolution authorizing an agreement with SurveyMonkey Inc. to provide survey services and support through their enterprise survey platform, for the term of October 1, 2023, through September 30, 2028, and in an amount not to exceed \$549,934.77.

Enactment No: Resolution-079958

27. Adopt a resolution authorizing an agreement with Microsoft for Unified Support Services, providing support services through the Microsoft Enterprise platform, for the term of October 1, 2023 through September 30, 2026, in an amount not to exceed \$654,806.

Enactment No: Resolution-079959

OFFICE OF SUSTAINABILITY

28. Accept this informational report in relation to Resolution No. 079850 for South Bayside Waste Management Authority (SBWMA) purchase of Real Property.

PLANNING AND BUILDING

29. Adopt a resolution authorizing the Community Development Director or designee to sign and file on behalf of the County of San Mateo a financial assistance application from the California State Water Resources Control Board Expedited Drinking Water Grant Program for the planning, design, and construction of the CSA-11 Waterline Extension Project.

Enactment No: Resolution-079960

PUBLIC WORKS

30. Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Gordon N. Ball, Inc., for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project, to increase the not-to-exceed amount of \$4,348,520 by an additional amount of \$380,000, to a new not-to-exceed amount of \$4,728,520.

Enactment No: Resolution-079961

CLOSED SESSION

31. **Conference with Labor Negotiator:**

Negotiations: In-Home Supportive Services and SEIU Local 2015

Agency designated representative attending Closed Session: Nicole McKay

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

Keith Mora v. County of San Mateo, et al.

Northern District of California Case No-23-CIV-01513

David Dennis v. County of San Mateo
Claim Number: SM100407
WCAB Case Number: ADJ9586776

Edgar Manilla v. County of San Mateo
Claim Number: WC-2020-7318
WCAB Case Number: ADJ14027941

ADJOURNMENT

The meeting adjourned at 11:59a.m. with nothing to report out of Closed Session.