



AGENDA

Hall of Justice

Tuesday, October 2, 2018

9:00 AM

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating October 3, 2018 as California Clean Air Day.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

2. Presentation of a proclamation designating September 2018 as Prostate Cancer Awareness Month.

Sponsors: Supervisor David J. Canepa

3. Presentation by the Insurance Services Office (ISO) on recognizing CalFire for achieving the rating of Class 1 for San Mateo Highlands (CSA 1).

Sponsors: COUNTY MANAGER

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

10:00 a.m.**4. DEPARTMENT PERFORMANCE REPORTS****A) Collaborative Community**

1. Human Resources - Rocio Kiryzcun, Director
2. Controller - Juan Raigoza, Controller
3. Information Services Department - Jon Walton, CIO

B) Environmentally Conscious and Livable Communities

1. Public Works - James Porter, Director
2. Capital Projects - James Porter, Director
3. Parks - Peggy Jensen, Acting Director

1:30 p.m.

5. Presentation of Service Awards, 455 County Center, Room 101, Redwood City

REGULAR AGENDA**TREASURER**

6. Adopt a resolution authorizing the hiring of retired Financial Services Manager II, Joseph Demee as an extra-help employee to provide assistance with training to his successor, pursuant to Government Code Section 7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$85,000 from Non-Departmental Services to the Parks Department for the construction phase of the Midcoast Multimodal/Parallel Trail.

Sponsors: Supervisor Don Horsley

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,350, to San Mateo County Blue Star Moms for officers of Skyline College Student Veterans of America (SVA) to attend the National Student Veterans of America conference in January 2019, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the San Mateo County Historical Association to support the Día de los Muertos celebration event, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) for two classes in its Trades Introduction Program (TIP), and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000 to Star Vista for operating the Healthy Homes Program which serves pregnant mothers and families, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

12. County Manager's Report #17 of 2018

BOARD OF SUPERVISORS

13. Adopt a resolution opposing Proposition 6 on the November 6, 2018 ballot, joining with the Coalition to Protect Local Transportation Improvements, a diverse coalition of local government, business, labor, transportation and other organizations throughout the state.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

14. Board Members' Reports

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

15. Approve the minutes for the meeting of September 25, 2018.

BOARD OF SUPERVISORS

16. Adopt a resolution modifying the membership of the Domestic Violence Council to include, as a Categorical Member, the Coroner or his/her representative.
17. Proclamation designating October 2018 as Diversity Workforce Month, Celebrating the Experienced Worker.

COUNTY MANAGER

18. Adopt a resolution authorizing:
- A) The President of the Board to execute a deed granting a new storm drain and water line easement to the City of Redwood City over County-owned property designated as Assessor's Parcel Numbers 052-337-020 and 052-341-240, located at the County Center, in exchange for the City of Redwood City's vacation and abandonment of unused public utility easements; and
 - B) The President of the Board to execute deeds to complete the exchange with the City of Redwood City of real property interests pursuant to the Winslow Street Realignment Agreement, dated February 8, 2005; and
 - C) The County Manager, or his designee, to accept and execute on behalf of the County all additional documents necessary to effect said exchanges and transfers.
19. Adopt resolution authorizing the Project Development Unit Director or designee to execute:
- A) An agreement with Corinthian International Parking Services, Inc. for Valet Parking/Shuttle Services for the San Mateo Health System Campus Upgrade

Project in an amount not to exceed \$2,488,332; and

- B) Contract amendments that will increase 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 it does not cause the total for the Valet Parking/Shuttle Services for the San Mateo Health Campus Upgrade Project to exceed the current or revised fiscal provisions.

- 20. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Law Enforcement Officers + Narcan = Lives Saved From Opioid Overdoses."
- 21. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Cooperative Purchasing - A Roadmap to More Effective City Procurement."

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 22. Adopt resolutions:

- A) Authorizing an agreement with EOA, Inc. to provide policy support and technical analysis to develop a Green Infrastructure Plan for unincorporated San Mateo County for a term of October 2, 2018, to December 31, 2019, in an amount not to exceed \$623,817 dollars; and
- B) Authorizing an Appropriation Transfer Request appropriating \$350,000 from Office of Sustainability Departmental Reserves to Services and Supplies to fund Scope 2 of the agreement with EOA, Inc.

- 23. Adopt a resolution authorizing an agreement with Ecology and Environment, Inc. for consulting services to establish and facilitate a Countywide Climate Collaborative, provide community engagement on climate adaptation, conduct a climate vulnerability assessment, prepare sea level rise and climate change preparedness and adaptation guidance resources, and assist with resiliency planning for the term of October 2, 2018, to June 30, 2020, in an amount not to exceed \$904,322.

HEALTH

- 24. Adopt a resolution authorizing the revision of the Aging and Adult Services Warehouse Cost Recovery Schedule.
- 25. Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service to provide senior peer counseling services, extending the term through June 30, 2020, and increasing the amount by \$686,784 to an amount not to exceed \$1,299,568.
- 26. Adopt a resolution authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$179,885.
- 27. Adopt a resolution authorizing an agreement with American Medical Response West for assessment and transport of persons with behavioral health emergencies and

prescheduled transport of Behavioral Health and Recovery Services clients for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$410,072.

28. Adopt a resolution authorizing an agreement with the AIDS Community Research Consortium to provide a food program for the term of March 1, 2018 through February 28, 2019, in an amount not to exceed \$125,000.

HOUSING

29. **Measure K:** Adopt a resolution:

- A) Approving Affordable Housing Fund commitments totaling \$19,879,719 for nine new-construction affordable rental housing developments, two new-construction multifamily homeownership housing developments, and one development involving re-syndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

HUMAN RESOURCES

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

PARKS

31. Adopt a resolution authorizing an amendment to the November 17, 2017 agreement with the San Mateo County Historical Association (SMCHA) to:
- A) Add the Lathrop House as an additional historic facility to be operated by SMCHA following the facility's relocation to the County Courthouse block; and
 - B) Allow SMCHA to gain control of the ground floor annex of the San Mateo County History Museum to install an elevator unit, public restrooms, and Contractor work space; and
 - C) Extend the agreement term through October 1, 2021; and
 - D) Increase the not-to-exceed amount on the contract from \$400,000 to \$800,000 to extend the agreement by two years.

PLANNING AND BUILDING

32. Adopt a resolution authorizing an agreement with SWCA, Incorporated, dba SWCA

Environmental Consultants for the preparation and processing of an Environmental Impact Report and a Mitigation Monitoring and Reporting Program for the Canyon Lane Roadway Improvements Development Project, for the term October 2, 2018 through August 15, 2019, in an amount not to exceed \$192,918.

PUBLIC WORKS

33. Adopt a resolution authorizing:

- A) The approval of the updated San Carlos and Half Moon Bay Airports' (Airports) Minimum Standards in accordance with local, state and federal resolutions, ordinances, guidelines and regulations; and
- B) The Director of Public Works, or his designee, to amend the Minimum Standards as necessary to ensure compliance with changing local, state, and federal resolutions, ordinances, guidelines and regulations, and to make administrative changes as needed for clarity and consistency of policy documents.

SHERIFF

34. Adopt a resolution authorizing an amendment to the agreement with Arcadia Home Care and Staffing, increasing the amount by \$3,405 to an amount not to exceed \$102,405.00 from September 1, 2017 through June 30, 2018.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

ADJOURNMENT

35. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Pamela Glembot v. County of San Mateo
WCAB claim no. SM130512

Kenneth Lofton v. County of San Mateo
WCAB claim no. SM150064

In re: Verity Health System of California, Inc.
United States Bankruptcy Court, Central District of CA, Case No. 18-bk-20151-ER

Conference with Real Property Negotiators

Property: 500 County Center, Redwood City

Agency negotiator: Justin Mates

Negotiating parties: Eunice Calvert-Banks

Under Negotiation: Price, Terms of Payment

Property: 952 Bransten Road, San Carlos

Agency Negotiator: Justin Mates

Negotiating Party: Steve Divney

Under Negotiation: Price, terms of payment

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <http://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances