



MINUTES

Meeting was called to order at 9:02 a.m.

TUESDAY, JUNE 28, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Tony Serrano, Half Moon Bay
Mr. Brent Turner, Half Moon Bay
Mr. Jay Watson, Student Conservation Association
Mr. Michael Stogner, San Carlos
Mr. John C. Beiers, County Counsel

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

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

(This item is to set the final consent and regular agenda, and for the approval of the items listed on

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the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3857**) honoring Captain Mike Maskarich upon his retirement from the California Highway Patrol. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Capt. Mike Maskarich

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of a proclamation (**3858**) designating June 2016 and June 27, 2016 as Post-Traumatic Stress Disorder (PTSD) Awareness Month and Post-Traumatic Stress Disorder Day. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Mr. Derrick Felton, Department of Veterans Affairs
Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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.

3. 9:30 a.m.

Review and provide input on the status of the San Carlos Airport Aircraft Disturbance Study and next steps.

Speakers Recognized by the President:

Mr. Jim Porter, Director, Department of Public Works
Supervisor Don Horsley, Board of Supervisors

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Supervisor Dave Pine, Board of Supervisors
Ms. Gretchen Kelly, San Carlos Airport Manager
Supervisor Warren Slocum, Board of Supervisors
Mr. Joe Straton, Menlo Park
Mr. Rob Yau, Menlo Park
Mr. Mike Morris, Redwood City
Ms. Carol Ford, Redwood Shores
Supervisor Adrienne Tissier, Board of Supervisors
Mr. Brian Perkins, Office of Congresswoman Jackie Speier

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10. Accept this report on the Closing the Jobs/Housing Gap Task Force, and adopt the resolution (**074628**) authorizing the County of San Mateo to continue to work with other jurisdictions in the County to address the housing crisis on a regional basis, including through ongoing support of the Home for All San Mateo County Initiative. (Supervisors Don Horsley and Warren Slocum)

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager
Ms. Jessica Mullin, County Manager's Office
Ms. Sophie Mintier, County Manager's Office
Supervisor Dave Pine, Board of Supervisors
Ms. M. Stacy Hawver, Legal Aid Society of San Mateo County
Ms. Rhovy Lyn Antonio, California Apartment Association
Mr. Ken Cole, Director of Department of Housing

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

THE BOARD RECESSED AT 11:09 A.M.

THE BOARD RECONVENED AT 11:24 A.M.

REGULAR AGENDA

COUNTY COUNSEL

5. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance by the California Municipal Finance Authority of a tax exempt loan in an amount not

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to exceed \$32,000,000.00 for the purpose of enabling Crystal Springs Uplands School to finance and refinance the acquisition, construction, improvements and equipping of various educational facilities located in the County of San Mateo:

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel
Supervisor Carole Groom, Board of Supervisors

A) Open public hearing

Motion: Groom / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

B) Close public hearing

Motion: Groom / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

C) Adopt a resolution (**074624**) approving the issuance of the California Municipal Finance Authority 2016 Tax Exempt Loan (Crystal Springs Uplands School) in an aggregate principal amount not to exceed \$32,000,000.00 for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of various educational facilities.

Motion: Groom / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

HOUSING

6. **Measure A:** Resolution (**074625**) regarding Affordable Rental Housing Preservation Program:

- A) Authorizing the establishment of a program, as part of the Affordable Housing Fund (AHF), to fund the acquisition and preserve the affordability of apartment buildings rented at below-market rates in San Mateo County; and
- B) Authorizing the Department of Housing to provide loans through a Notice of Funding Availability (NOFA) totaling up to \$10 million in Measure A funds to experienced developers and operators of affordable housing to acquire and preserve such naturally-occurring affordable housing and concurrently restrict building rents;

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Speakers Recognized by the President:

Mr. Ken Cole, Department of Housing
Mr. Raymond Hodges, Department of Housing
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

SHERIFF

7. Resolution (074626) regarding Coyote Point Shooting Range Project and financial gift to cover the expenses:
- A) Authorizing and accepting the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility from the Thomas and Stacey Siebel Foundation (\$3,000,000) and John Arrillaga (approximately \$2,200,000); and
 - B) Authorizing the County Manager or his/her designee to execute an agreement with the Thomas and Stacey Siebel Foundation and/or John Arrillaga regarding the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility; and
 - C) Approving the naming of the firearms training facility, upon satisfactory project completion, as the "Siebel San Mateo County Sheriff's Office Firearms Range"; and
 - D) Finding that the project is categorically exempt from the California Environmental Quality Act; and
 - E) Finding that the project is exempt from competitive bidding requirements as donors will complete the project at no cost to the County; and
 - F) Authorizing and accepting the donation of \$100,000 from Thomas Siebel to be used to support San Mateo County Sheriff's Office personnel firearms training programs as well as the position of the San Mateo County Sheriff's Office Firearms Training Facility Range Master and authorizing the Sheriff or his/her designee to take actions to accept this donation.

Speakers Recognized by the President:

Undersheriff Carlos Bolanos, San Mateo County Sheriff's Office
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

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Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

COUNTY MANAGER

8. **Measure A:** Resolution (**074627**) authorizing a one-time \$30,000 grant of district-specific Measure A funds to Foster City Village, Inc. to expand programs and services for Foster City senior citizens and authorizing the Chief of the Health System, or her designee, to prepare and execute the grant agreement for the term July 1, 2016, through June 30, 2017.
(Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Groom / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

9. County Manager's Report #13 for 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

11. Board Members' Reports

Supervisor Adrienne Tissier reminded the public that the “Age Well Drive Smart Seminar” is taking place in San Carlos on August 23rd, and in Foster City on September 29th. “Seniors on the Move” will be held at the San Mateo County Event Center on October 25, 2016.

Supervisor Warren Slocum requested a report regarding the results and analysis of County’s all-mail election from the Chief Elections Officer.

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.

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ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution (**074629**) authorizing an amendment to the agreement with Hart InterCivic, Inc. for maintenance and support services for the County's electronic voting system, extending the term through June 30, 2018, and increasing the amount by \$551,881.50 to a new total amount of \$12,163,316.24.

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13. Ratification of a resolution (**3859**) honoring Deputy Assessor-County Clerk- Recorder-Elections Chief David Tom upon the occasion of his retirement from the San Mateo County Elections Office. (Supervisor Warren Slocum)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

14. Resolution (**074630**) authorizing the Director of the Office of Sustainability to apply for and sign documents needed to secure payment from CalRecycle for the annual Beverage Container Recycling City/County Payment Program.
15. Resolutions (**074631 and 074632**) regarding Peninsula Clean Energy Authority:
 - A) Authorizing a loan and repayment agreement between the County of San Mateo and the Peninsula Clean Energy Authority in the amount of \$2.98 million to be repaid to County by Peninsula Clean Energy Authority for the purposes of addressing working capital costs over a term of five years and at variable rates provided in the agreement; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$1,480,800 from Non-Departmental Excess ERAF reserves to Non-Departmental Loans to Other Funds/Agencies for the purpose of providing working capital costs to Peninsula Clean Energy.
16. Resolutions (**074633 and 074634**) regarding Peninsula Clean Energy Authority:
 - A) Authorizing a loan agreement between the County of San Mateo and the Peninsula Clean Energy Authority in the amount of \$6 million to be repaid to County by Peninsula Clean Energy Authority for the purposes of securing a bank loan to address certain working capital needs at variable rates provided in the agreement; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$1,500,000 from Non-Departmental Excess ERAF reserves to Non-Departmental Loans to Other Funds/Agencies for the purpose of providing advance funds for \$1.5 million in collateral to Peninsula Clean Energy.

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17. Resolution **(074635)** authorizing the President of the Board to execute Lease No. 1314 with Harbor Belmont Associates for 13,603 square feet of office space at 310 Harbor Boulevard in unincorporated Belmont.
18. **Measure A:** Resolution **(074636)** authorizing the President of the Board of Supervisors to execute a Letter of Interest on behalf of the County of San Mateo supporting the East Palo Alto Library's exploration of a potential partnership with the Youth Arts & Music Center to develop a library on the property owned by the John & Marcia Goldman Foundation at Bay Road and Pulgas Avenue in East Palo Alto.

HEALTH SYSTEM

19. Resolution **(074637)** authorizing the Controller to continue payments on certain Health System contracts, from July 1, 2016 through September 30, 2016.
20. Resolution **(074638)** authorizing an agreement with Netsmart Technologies, Inc. for an electronic health record management system and data presentation tool, for the term of March 1, 2016 through June 30, 2021, in an amount not to exceed \$5,564,406.
21. Resolution **(074639)** authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$238,730.
22. Resolution **(074640)** authorizing an amendment to the agreement with CHIS, Inc., to provide coding services at the San Mateo Medical Center, extending the term by one year to June 30, 2017, and increasing the amount by \$165,000, to an amount not to exceed \$265,000.
23. Resolution **(074641)** authorizing an agreement with Johnson Controls, Inc. for security improvement services at San Mateo Medical Center and the Health System, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$500,000.
24. Resolution **(074642)** authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County inmates not available at a County site, for the term July 1, 2015 through to June 30, 2018, in an amount not to exceed \$1,500,000.

HUMAN RESOURCES

25. Resolution **(074643)** authorizing the Human Resources Director or the Director's designee to execute agreements with Cigna and Delta Dental of California, for the term of January 1, 2017 to December 31, 2021, with the aggregate amount not to exceed \$843,000 annually.
26. Report recommending the denial of claims (Non-culpable)

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HUMAN SERVICES AGENCY

27. **Measure A:** Resolution (**074644**) authorizing an agreement with Legal Aid Society of San Mateo County to provide workshops for veterans, immigration and citizenship, and housing legal issues, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$297,469.
28. Resolution (**074645**) authorizing an agreement with Child Care Coordinating Council to administer the California Alternative Placement and Title IV-E programs, for the term of July 1, 2016 to June 30, 2019, in an amount not to exceed \$3,176,544.
29. Resolution (**074646**) authorizing an amendment to the agreement with Home and Hope to provide shelter services, extending the term by one year to June 30, 2017, increasing the amount by \$61,504, to an amount not to exceed \$291,506.
30. **Measure A:** Resolution (**074647**) authorizing an agreement with LifeMoves to provide emergency shelter, motel voucher programs, and transitional housing services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$4,503,468.

PARKS

31. **Measure A:** Resolution (**074648**) authorizing the County Parks Director to amend the agreement with the Student Conservation Association for the Conservation Crews Program, increasing the amount by \$341,000, to an amount not to exceed \$682,000 and extending the term to June 30, 2017.
32. **Measure A:** Resolution (**074649**) authorizing the County Parks Director to amend the agreement with the Student Conservation Association for the Geographic Information System Program, increasing the amount by \$130,000, to an amount not to exceed \$260,000, and extending the term to June 30, 2017.
33. Resolution (**074650**) authorizing an agreement with TranSystems for engineering services to prepare plans, specifications and secure permits for the Coyote Point Marina Dredging Project, for the term of June 28, 2016 through June 30, 2018, in the amount of \$153,302.

PUBLIC WORKS

34. Resolution (**074651**) regarding the 2016 County-wide Cape and Slurry Seal Project:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2016 County-wide Cape and Slurry Seal Project; and
 - B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$1,525,000 for the 2016 County-wide Cape and Slurry Seal Project; and

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- 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 \$152,500, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

35. Resolution **(074652)** authorizing an agreement with Quincy Engineering, Inc. for a Causeway Feasibility Study, for the term of June 28, 2016 through June 27, 2019, in an amount not to exceed \$512,656.

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.)

- A) Conference with Legal Counsel - Existing Litigation
 - A) County of San Mateo v. Bank of America, et al. (Municipal Derivatives Litigation) Southern District of New York Case No. 08-02516 (VM)
 - B) Jean Gillon v. Webb Ranch, et al. San Mateo County Superior Court Case No. CIV521547

The Board recessed to regular closed session at 12:01 p.m.

The Board reconvened to open session at 1:35 p.m.

County Counsel made the following report: Board discussed all items and no final reportable action was taken.

4. 1:30 p.m.

Study Session regarding exploration of revenue enhancement measures.

SUPERVISOR TISSIER ARRIVED AT 1:36 P.M.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. John C. Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. Michael Lane, Housing Leadership Council

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Supervisor Adrienne Tissier, Board of Supervisors
Mr. Barry Barnes, TBWB Strategies
Supervisor Carole Groom, Board of Supervisors
Mr. Paul Krupka, San Mateo
Ms. Christin Evans, Menlo Park
Mr. Edward Evans, Carpenters Union Local 217/San Mateo Building Trades
Mr. Matt Franklin, MidPen Housing
Ms. Grace Chan, Greenbelt Alliance
Ms. Diane Ready, Housing Leadership Council
Mr. James Ruigomez, Building Trades Council
Ms. Melissa Platte, Mental Health Association
Ms. Amy Bayley, Mercy Housing
Ms. Leora Tanjuatco, Millbrae
Mr. Daniel Saver, Community Legal Services in East Palo Alto
Ms. Smitha Seshadri, Habitat for Humanity Greater San Francisco
Ms. Andrea Osgood, Eden Housing
Mr. Carlos Romero, Councilmember from East Palo Alto
Ms. Darci Palmer, The CORE Companies
Ms. Gina Zari, San Mateo
Ms. Fiona Hsu, Housing Leadership Council
Supervisor Warren Slocum, Board of Supervisors

The Board directed staff to obtain polling results for an affordable housing bond measure less than \$500 million and also poll support for extension of Measure A as currently written for a period of time less than 30 years.

The meeting adjourned in memory of Pat Summitt at 3:30 p.m.