



# MINUTES - DRAFT

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Hall of Justice - Board Chambers **Tuesday, January 30, 2024**

**9:00 AM**

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<https://smcgov.zoom.us/j/99428160279>

*The meeting was called to order at 9:01a.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

Supervisors Pine and Corzo honored the life of Akul Dhawan.

Supervisor Slocum alerted the public that big storm is heading to San Mateo County and everyone should be prepared. Department of Emergency Management is preparing for the storm and will send continuous updates to the residents.

## PUBLIC COMMENT

Speakers:

Martin Fox, Burnett Silveria, Ann, Dennis Scherzer, Zhenguo Cai, Marvin Hendrix, Diane Salazar, Bill Bassett.

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

Motion to set the agenda, pull Item No. 12 from consent to regular agenda for discussion, Assign Sup. Corzo to JJCC & assign Sup. Canepa to JJDPC for Item No. 11, approve consent agenda items: Corzo / Second: Pine

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

**No:** 0

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating January 2024 as Human Trafficking Prevention Month.

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

Speakers:  
Pamela Estes and Rose Mukhar

**Motion: Corzo / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4644

2. Presentation of a proclamation designating January 2024 as Blood Donation Month.

**Sponsors:** Supervisor Ray Mueller

Speaker:  
Julie Peachey from Stanford Blood Center

**Motion: Mueller / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4645

3. Presentation of a proclamation designating San Mateo County as a Certified Welcoming County.

**Sponsors:** Supervisor Warren Slocum

**Motion: Slocum / Second: Corzo**

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

**No:** 0

Enactment No: Proc/Hon. Res-4646

## BOARD OF SUPERVISORS

12. Adopt the Hopeful Horizons: Empowering Lives Initiative, an ordinance adding a new Chapter 3.109 to Title 3 of the San Mateo County Ordinance Code regulating encampments on public property in the unincorporated areas of San Mateo County, previously introduced on January 23, 2024, and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Warren Slocum and Supervisor Dave Pine

Speakers:

John Nibbelin and Suzanne Moore

**Motion: Slocum / Second: Pine**

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

**No:** 1 - Corzo

Enactment No: Ordinance-4887

## **REGULAR AGENDA**

### **HEALTH**

4. Adopt a resolution authorizing an amendment to the agreement with Vaya Workforce Solutions, LLC to provide professional registry services, increasing the amount of the agreement by \$63,000,000 to an amount not to exceed \$108,000,000 with no change to the agreement term.

Speakers:

David McGrew, Carlton Mills and Burnett Silveria

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-080142

### **PLANNING AND BUILDING**

5. Conduct a public hearing on the introduction of an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North Parcel Alternative Project ("Big Wave NPA Project") and the amended and restated development agreement:

A) Open public hearing

B) Close public hearing

C) Introduction of an ordinance approving a Fourth Amendment of the Development Agreement regarding construction of the Big Wave North Parcel Alternative (NPA) Project, and waive the reading of the ordinance in its entirety.

Speaker:

Steve Monowitz

**President Slocum asked for a unanimous consent to open the public hearing without objection.**

**Speakers: Carlyle Ann Young and Burnett Silveria**

**President Slocum asked for a unanimous consent to close the public hearing without objection.**

**Motion to approve the first reading of the ordinance: Mueller / Second: Corzo**

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

**No:** 0

## **PUBLIC WORKS**

**6. Adopt a resolution:**

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for 2024 Job Order Contracts for General Construction; Mechanical Works (HVAC); Roofing; Flooring; Plumbing; Electrical and Lighting; Painting; and Hazardous Materials; and
- B) Authorize agreements with Prime Painting Contractors, Inc., Sbay Construction, Inc., Olympos Construction, Inc., Rodan Builders, Inc., and Staples Construction Company, Inc. for General Construction; Bayside Mechanical, Inc., ACCO Engineered Systems, Inc., and Mesa Energy Systems, Inc. for Mechanical Works (HVAC); Best Contracting Services, Inc., and Andy's Roofing Co., Inc. for Roofing Contracting Services; All County Flooring for Flooring Contracting Services; Kinetics Mechanical Service, Inc., and ACCO Engineered Systems, Inc. for Plumbing Contracting Services; Atlas-Pellizzari Electric, Inc. for Electrical and Lighting Contracting Services; Olympos Construction, Inc., and Prime Painting Contractors, Inc. for Painting Contracting Services; and Ground Control, Inc., and Asbestos Management Group of California, Inc. for Hazardous Materials Contracting Services for the term of January 30, 2024 through January 29, 2025 in an amount not to exceed \$5,000,000 each for General Construction and Mechanical Works (HVAC); \$3,000,000 each for Hazardous Materials; \$2,000,000 each for Roofing, Flooring, Plumbing, and Electrical and Lighting; and \$1,000,000 each for Painting; and
- C) Authorize the Director of Public Works, or the Director's designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

**Speaker:**

**Ann Stillman**

**Motion: Mueller / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-080143(a-r)

## INFORMATION SERVICES

7. Adopt a resolution ratifying Information Technology Purchase Orders for the procurement of periodic software subscriptions and renewals and hardware maintenance as specified in Attachment A in the amount of \$5,448,231 and authorizing the Director/Chief Information Officer or designee to execute necessary contract renewal documents for the individual terms as specified in Attachment B in an amount not to exceed \$12,383,288 for a total authorization of \$17,831,519.

Speaker:

Michael Wentworth and John Nibbelin

**Motion: Pine / Second: Mueller**

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

**No:** 0

Enactment No: Resolution-080144

## BOARD OF SUPERVISORS

8. Adopt a resolution declaring loneliness a public health crisis in the County of San Mateo .

**Sponsors:** Supervisor David J. Canepa

Speakers:

Phaedra Bell, Hakan Ozcelik, Sylvia Tang, Jei Africa, Ann, Martin Fox, Carlyle Ann Young.

**Motion: Canepa / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-080145

## CONSENT AGENDA

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution:

A) Consolidating the Presidential Primary Election to be held on Tuesday, March 5, 2024 ("March 2024 Primary Election") with Elections Called by County Service Area No. 1, Jefferson Elementary School District, Pacifica School District, San Carlos School District, and Woodside Elementary School District; and

- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction with the Presidential Primary Election to be held on Tuesday, March 5, 2024.

Enactment No: Resolution-080146

10. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with C3 AI to provide Appraisal Valuation Software using Artificial Intelligence (AI), Machine Learning (ML) Tools, and Analytics for Residential and Commercial property valuation, for the term of January 30, 2024, through January 30, 2029 in an aggregate amount not to exceed \$5,475,000.

Enactment No: Resolution-080147

## BOARD OF SUPERVISORS

11. Accept the 2024 Board of Supervisors' Committee Assignments.

**Sponsors:** Supervisor Warren Slocum

13. Recommendation for the appointment of Lois Fried to the San Mateo County Arts Commission, representing District 2, for an initial partial term ending December 31, 2026.

**Sponsors:** Supervisor Noelia Corzo

14. Recommendation for the appointment of Marta Inés Bookbinder to the **Measure K** Oversight Committee, representing District 5, for an initial partial term ending June 30, 2026.

**Sponsors:** Supervisor David J. Canepa

## COUNTY EXECUTIVE

15. Recommendation to:

- A) Adopt a resolution authorizing an amendment to an agreement with Political Solutions, LLC for state advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and
- B) Adopt a resolution authorizing an amendment to an agreement with Cruz Strategies, LLC for state advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and
- C) Adopt a resolution authorizing an amendment to an agreement with Carpi and Clay, LLC for federal advocacy services for the term of January 1, 2024 through December 31, 2024 in the amount of \$96,000; and

- D) Adopt a resolution approving the San Mateo County 2024 Legislative Session Program.

Enactment No: Resolution-080148 through 080151

16. **Measure K:** Adopt a resolution authorizing and directing the County Executive Officer or designee to execute Amendment Four to the County's Measure K grant agreement with the Los Altos Mountain View Community Foundation for the benefit of Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by providing technical assistance to age friendly certified cities, to extend the term through December 31, 2025, increase the County's maximum fiscal obligation by \$500,000 to a new total of \$1,000,000 and replace Exhibits A and B with new exhibits reflecting revised services and payment terms.

Enactment No: Resolution-080152

17. Adopt a resolution acknowledging receipt of a compliance report made by the San Mateo County Fire Department regarding state mandated inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

Enactment No: Resolution-080153

## HEALTH

18. Adopt a resolution authorizing the addition of one permanent Full-time Mental Health Program Specialist; two new permanent full-time Psychiatric Social Workers/Marriage Family Therapists II; one new permanent full-time Peer Support Specialist; and one new permanent Full-time Legal Office Specialist to start on January 1, 2024.

Enactment No: Resolution-080154

19. Adopt a resolution authorizing the addition of two new Unclassified Full-Time Psychiatric Social Worker/Marriage and Family Therapy I/II positions and one new Unclassified Full-time Case Management Assessment Specialist position to start on March 1, 2024

Enactment No: Resolution-080155

20. Adopt a resolution authorizing an amendment to the Agreement with PerfectServe, Inc. to continue to provide the Health Department's secure text messaging tool, extending the term of the agreement through February 12, 2025, and increasing the amount by \$124,000 to an amount not to exceed \$522,000.

Enactment No: Resolution-080156

21. Adopt a resolution authorizing an amendment to the agreement with Sonrisas Dental Health Inc to provide dental health services, extending the term by one year through December 31, 2024, and increasing the amount by \$134,280 to an amount not to exceed \$380,500.

Enactment No: Resolution-080157

**HUMAN RESOURCES**

22. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete six positions, add seventeen positions, reclassify seventeen positions, correct one special compensation provision, and add of one special compensation; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080158

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

**PUBLIC WORKS**

24. Adopt a resolution authorizing Amendment No. 3 with The KPA Group, Inc. for on-call architectural services, increasing the amount by \$300,000 for a new not to exceed amount of \$925,000 with no change in term.

Enactment No: Resolution-080159

25. Adopt a resolution authorizing Amendment No. 4 to the agreement with The Gordian Group, Inc. for the Job Order Contracting System, increasing the amount by \$600,000 for a new not to exceed amount of \$1,375,000 with no change in term.

Enactment No: Resolution-080160

**SHERIFF**

26. Adopt a resolution authorizing a third amendment to the agreement with Vance Brown, Inc. for construction services to be provided at 330 Bradford Street, Redwood City, California, to increase the maximum amount payable under the agreement by \$1,735,799 to an amount not to exceed \$32,409,350.

Enactment No: Resolution-080161

27. Adopt a resolution authorizing an agreement with CDW-G to procure usage credits to host and support core applications and solutions in the Amazon Web Services (AWS) government cloud platform, for the term April 14, 2023 through April 13, 2028, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-080162

**CLOSED SESSION**

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

City of Millbrae v. County of San Mateo Superior Court, County of San Mateo,  
Case Number 23-CIV-05426



**Conference with Labor Negotiator:**

Negotiations: Building and Construction Trades Council (BCTC)

Agency designated representative attending Closed Session: Charles Sakai

**ADJOURNMENT**

*The meeting adjourned at 12:17p.m. with no reportable action to follow from Closed Session.*