



# AGENDA

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Hall of Justice

**Tuesday, September 17, 2019**

**9:00 AM**

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*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](mailto: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 Deputy 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. Honor Brian Wong as Employee of the Month for September 2019 and authorize the President of the Board to sign the commendation.  
**Sponsors:** COUNTY MANAGER
2. Presentation of the annual report by the San Mateo County Veterans Commission.  
**Sponsors:** Supervisor Warren Slocum
3. Presentation of a proclamation designating September 2019 as National Recovery Month.  
**Sponsors:** Supervisor Dave Pine
4. Presentation of a proclamation designating September 2019 as Suicide Prevention Month.  
**Sponsors:** Supervisor Dave Pine
5. Presentation of a proclamation designating September 21, 2019 as the 15th Annual San Mateo County Disaster Preparedness Day.  
**Sponsors:** Supervisor Carole Groom
6. Presentation of a proclamation designating September 2019 as Fall Prevention Awareness Month.  
**Sponsors:** Supervisor David J. Canepa
7. Presentation on the Caltrain Business Plan.  
**Sponsors:** Supervisor Dave Pine

**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.*

**1:30 p.m.**

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

**REGULAR AGENDA****COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

9. Adopt a resolution approving a Green Infrastructure Plan for the Unincorporated County and County Facilities.

**HEALTH**

10. Adopt a resolution authorizing the acceptance of a grant agreement for Supplemental
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Nutrition Assistance Program - Education from the California Department of Public Health for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$1,600,209.

11. Adopt a resolution authorizing an agreement with Fred Finch Youth Center for mental health services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$5,347,851.
12. Adopt a resolution authorizing an agreement with Caminar, Inc. for full service partnership services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$5,660,552.
13. Adopt a resolution authorizing an agreement with Caminar, Inc. for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, outpatient mental health services under the Mental Health Plan, and housing and housing-related mental health services, for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$20,536,485.
14. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services for the term July 1, 2019 through June 30, 2021, and Helping Our Peers Emerge Program for the term July 1, 2019 through December 31, 2020, in an amount not to exceed \$2,786,251.

## **PARKS**

15. Review and accept the Tunitas Creek Beach Community Advisory Committee's Vision Document.

## **COUNTY MANAGER**

16. Adopt a resolution increasing the budget for the San Mateo Health Campus Upgrade Project from \$120,000,000 to \$145,000,000 to address the Coroner's Office and Morgue relocation and to increase Project contingency.
17. Adopt a resolution authorizing the President of the Board to execute on-call agreements with the following 5 firms: Dreyfuss + Blackford Architecture, KMD Architects, LDA Partners Designers & Architects, Taylor Design, and WLC Architects to provide on-call architectural, engineering, design, and space planning services for the Project Development Unit for the term of August 6, 2019 through August 5, 2022, in an amount not to exceed \$950,000 per agreement for an aggregate amount not to exceed \$4,750,000.
18. Adopt a resolution:
  - A) Authorizing the President of the Board to Execute an amendment to the Architectural and Engineering Services agreement with Taylor Design for the San Mateo Health Campus Upgrade Project, increasing the agreement by \$2,500,000 for a new not to exceed amount of \$10,265,682; and

B) Authorizing the Director of the Project Development Unit or designee to execute additional contract amendments which modify terms and or services within the revised not to exceed amount.

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to the City of San Bruno for improvements to the Grandstand exterior facility at Tom Lara Field in San Bruno City Park, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Hispanic Foundation of Silicon Valley for STEM-related programming and parent engagement classes for students attending the Ravenswood and Redwood City School Districts, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

21. County Manager's Report #14 of 2019

## BOARD OF SUPERVISORS

22. Adopt a resolution endorsing the declaration of a climate emergency in San Mateo County that demands accelerated actions on the climate crisis and calls on local jurisdictions and agencies to join together to address climate change.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

23. 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.*

24. Approve the minutes for the meeting of August 6, 2019.

## AGRICULTURE\WEIGHTS & MEASURES

25. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$613,337.96.

## BOARD OF SUPERVISORS

26. Adopt a resolution authorizing the County Manager to approve department and division closures during the County's two-day Winter Recess.

**Sponsors:** Supervisor Carole Groom

27. Adopt a resolution appointing Pam Frisella to the Bay Area Toll Authority's (the "Authority's") Regional Measure 3 Independent Oversight Committee for a term ending June 30, 2023.

**Sponsors:** Supervisor Carole Groom

28. Adopt a resolution designating the Director of Planning and Building to review less than three acre conversion exemption applications received from the California Department of Forestry and Fire Protection.

**Sponsors:** Supervisor Carole Groom

## CONTROLLER

29. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2019-20.
30. Adopt a resolution authorizing an agreement with Axsium Group Ltd. for the purpose of providing timekeeping application support services for the term of October 1, 2019 through September 30, 2021, with an option to extend for an additional one-year term through September 30, 2022, for a total amount not to exceed \$198,500.55.

## COUNTY COUNSEL

31. Adopt a resolution authorizing the Redwood City School District to issue and sell its General Obligation Bonds in an aggregate principal amount not to exceed \$66,000,000 without further action of the County.
32. Adopt a resolution authorizing an amendment to the agreement with Athene Law LLP increasing the amount payable by \$50,000 to an amount not to exceed \$150,000 with no change to agreement term.
33. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY MANAGER

34. Adopt a resolution authorizing the President of the Board to:
- A) Execute agreements with Advanced Management and Consulting L.L.C., Jtec HCM Inc., Keith Robert Anderson, and Macks Craic, Inc. dba Mack5, to provide project management support services for County Projects for the term of September 17, 2019 to September 16, 2022, in an amount not to exceed \$600,000 per agreement for an aggregate amount not to exceed \$2,400,000; and
  - B) Execute contact amendments that modify the contract term and/or services so long as it does not cause the total cost of the services to exceed the current or revised fiscal provisions.

35. Adopt a resolution authorizing the President of the Board to:
- A) Execute an amendment to agreement with SOHA Engineers, increasing the contract amount by \$100,000 for a revised total amount not to exceed \$199,000; and
  - B) Execute contact amendments that modify the contract term and/or services so long as it does not cause the total cost of the services to exceed the current or revised fiscal provisions.
36. Adopt a resolution authorizing an amendment to the agreement with Presentation Products, Inc., DBA (Spinitar) to complete the design and installation of the audio-visual systems for the Regional Operations Center increasing the amount by \$44,998.03 to an amount not to exceed \$2,200,960.03.

### **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

37. Recommendation to:
- A) Adopt a resolution authorizing the County of San Mateo to accept a grant in the amount of \$500,000 from the U.S. Environmental Protection Agency and further authorize the Director of the Office of Sustainability or his/her designee to enter into the grant agreement and procure design services for regional stormwater capture systems and identification of additional regional project opportunities for an amount not to exceed \$500,000; and
  - B) Approve an Appropriation Transfer Request recognizing \$500,000 in grant funds from the United States Environmental Protection Agency to fund design services for regional stormwater capture systems.

### **DISTRICT ATTORNEY**

38. Adopt a resolution accepting the District Attorney's Office's Annual Report for the Real Estate Fraud Program during the 2018-2019 Fiscal Year.
39. Adopt a resolution waiving the Request for Proposals process and authorizing the District Attorney to execute a three-year agreement with Karpel Solutions to receive software updates and technical support of Prosecutor by Karpel (PBK) a fully integrated, browser-based case management system for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$305,940.

### **HEALTH**

40. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health

first aid, and crisis response for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$514,317.

**41. Measure K:** Adopt a resolution to:

A) Continue to support initiatives that engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living; and

B) Waive the Request for Proposals process and authorizing the Chief of San Mateo County Health or her designee to prepare and execute an amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the amount by \$117,000, for a new total amount not to exceed \$232,000.

**42.** Adopt a resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act (MHSA) FY 2018-2019 Annual Update for MHSA Programs and Expenditures to the State Mental Health Services Oversight and Accountability Commission.

**43.** Adopt a resolution authorizing San Mateo County Health to provide funding to pay health insurance premiums to Kaiser Permanente for former Healthy Kids enrollees for the period of October 1, 2019 to September 30, 2020, in an amount not to exceed \$189,000.

**44.** Adopt a resolution authorizing the County to participate in one-time housing funds for the Whole Person Care Pilot Funding Opportunity, with the allocation for San Mateo County being \$2,340,849.14.

**45.** Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Roche Diagnostics Corporation to provide testing reagents for up to three years, in an amount not to exceed \$423,000.

**46.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur for Project SUCCESS services for the term of July 1, 2019 through June 30, 2021, and Mindfulness-Based Substance Use Treatment for the term of July 1, 2019 through December 31, 2019, in an amount not to exceed \$610,709.

**47.** Adopt a resolution authorizing an agreement with Edgewood Center for Children and Families for mental health services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$697,126.

**48.** Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$945,634.

**49.** Adopt a resolution authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services for the term of July 1, 2019 through June

30, 2021, in an amount not to exceed \$655,574.

50. Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$410,138.
51. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to implement supportive housing services for San Mateo County Health clients for the term of October 1, 2019 through December 31, 2020, in an amount not to exceed \$350,000.
52. Adopt a resolution authorizing the Chief of Health or her designee to execute an agreement with the California Department of Public Health to provide HIV care services for the term of April 1, 2019 through March 31, 2024, in an amount not to exceed \$1,594,678.
53. Adopt a resolution authorizing an agreement with Stanley Rockman, MD to provide gastroenterology services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$220,000.
54. Adopt a resolution authorizing an agreement with Stanley Hui, MD to provide gastroenterology services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$220,000.
55. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of September 1, 2019 through August 31, 2020, for an amount not to exceed \$300,000.
56. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group for pathology and histology services, extending the term of the agreement through May 31, 2022, and increasing the amount by \$830,000 to an amount not to exceed \$930,000.

## HUMAN SERVICES AGENCY

57. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide educational support services to current San Mateo County foster youth, increasing the amount by \$309,000 for a new total amount not to exceed \$618,000, with an amended term of September 1, 2018 through August 31, 2020.
58. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections (formerly Silicon Valley Children's Fund) to provide educational support services to current San Mateo County foster youth, increasing the amount by \$240,404 for a new total amount not to exceed \$480,808, with an amended term of September 1, 2018 through August 31, 2020.
59. Adopt a resolution waiving the Request for Proposals process and authorizing an



agreement with Northwoods Consulting Partners, Inc., to provide maintenance and technical support for the term of September 1, 2019 to August 31, 2020, in an amount not to exceed \$404,715.

60. Adopt a resolution authorizing an agreement with Applied Survey Research to provide evaluation and research services for a term of September 24, 2019 through June 30, 2020, in an amount not to exceed \$100,210.

## **INFORMATION SERVICES**

61. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with Presentation Products, Inc., dba Spinitar to provide audiovisual support and maintenance services for the Regional Operations Center for the term of November 1, 2019 to October 31, 2020, in an amount not to exceed \$250,000.

## **PLANNING AND BUILDING**

62. Adoption of an ordinance adding Section 9218 to Division VII (Building Regulations) of the San Mateo County Ordinance Code to establish regulations for management of building materials containing polychlorinated biphenyls (PCBs) during building demolition in compliance with the Municipal Regional Stormwater Permit, previously introduced on August 6, 2019 and waive the reading of the ordinance in its entirety.

## **PROBATION**

63. Adopt a resolution authorizing a revenue agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community School - Gateway Site for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$200,000.

## **PUBLIC SAFETY COMMUNICATIONS**

64. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Northrop Grumman Systems Corporation for maintenance and support services for the Message Switch and Computer Aided Dispatch (CAD) software, increasing the amount by \$77,175 for a new total amount not to exceed \$217,626, and extending the term through June 30, 2020.
65. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the City of South San Francisco for public safety communications services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$584,194.

## **PUBLIC WORKS**

66. Adopt a resolution authorizing the establishment of a "No Parking" zone on Loyola Avenue in the unincorporated area of Menlo Park.

**SamCERA (RETIREMENT)**

67. Adopt a resolution approving amendments to the Board of Retirement Regulations 2.1,2.2, 2.3 of Article II Board Officers and Chief Executive Officer; Regulations 3.4 and 3.9 of Article III Meetings; Regulations 4.8,4.16,4.18,4.22 of Article IV Election of Trustees; Regulations 5.5, 5.7,5.10, 5.11, and adding Regulation 5.13 to Article V Membership Duties & Rights; Regulations 6.1,6.2,6.5 of Article VI Disability Retirement, and Regulation 8.8 of Article VIII Internal Revenue Compliance.

**SHERIFF**

68. Adopt a resolution authorizing an agreement with the Enneagram Prison Project within the County's correctional facilities for the term of July 1, 2019 through June 30, 2020 in an amount not to exceed \$175,000.

**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.)*

**69. Conference with Legal Counsel - Existing Litigation:**

Cheryl Batiste v. County of San Mateo  
WCAB Case No. ADJ8692917

Leonel Beato v. County of San Mateo  
WCAB Case Number: ADJ 11404584

Leisa Quadt v. County of San Mateo  
WCAB Case Number: ADJ10167033

Qing Wei v. County of San Mateo  
WCAB Case Numbers: ADJ12235839 and ADJ12372757

Richard S. Wright et al. v. Assessment Appeals Board  
San Mateo County Superior Court Case No. CIV 531406  
CA Court of Appeal, First Appellate District Case No. A153687

**Conference with Legal Counsel - Anticipated Litigation:**

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One case

**Conference with Labor Negotiators:**

Negotiations:

- Extra Help SEIU and AFSCME

- Unrepresented Management Unit and Attorney's Unit  
Agency designated representative attending Closed Session: Kelly Tuffo

## ADJOURNMENT

*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. Documents and upcoming meetings are also available on the County's agenda management website at:*

*<https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online:*

*[https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*