



AGENDA

Hall of Justice

Tuesday, April 10, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or sgolestan@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 Katie Tran as Employee of the Month for April 2018 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Presentation of a resolution honoring Bernadette Plotnikoff for her service on the Children's Collaborative Action Team & Child Abuse Prevention Council.
Sponsors: Supervisor Dave Pine
3. Presentation of a proclamation designating April 8th through April 14th as Public Safety Dispatchers Week.
Sponsors: Supervisor Dave Pine
4. Presentation of a proclamation designating April 2018 as Child Abuse Prevention Month.
Sponsors: Supervisor Dave Pine
5. Presentation of a proclamation designating April 8 - 14, 2018 as National Crime Victims' Rights Week.
Sponsors: Supervisor Warren Slocum
6. Presentation of the annual report by the San Mateo County Veterans Commission.
Sponsors: Supervisor Warren Slocum

REGULAR AGENDA**GOVERNING BOARD**

7. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Ordering the annexation of the Lands of Ferrari (119 Croydon Way, Woodside, APN 069-141-090) to the Fair Oaks Sewer Maintenance District; and
 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

PARKS

8. Adopt resolutions authorizing:
- A) An amendment to Master Salary Resolution No. 075338 to add three positions; and
 - B) An Appropriation Transfer Request (ATR) transferring \$204,092 from Non-Departmental ERAF Reserves to Salaries and Benefits, Other Charges, Capital Assets, and Services and Supplies in the Parks Department.

COUNTY MANAGER

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$30,000, to One East Palo Alto for the Sponsored Employment Program, which will provide supportive employment for 10 youth from East Palo Alto and Menlo Park with barriers to employment, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor Warren Slocum
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$3,000, to Redwood City Parks and Arts Foundation for the Orgullo y Educación (OYE) Latinx Youth Conference for Latino youth who live in San Mateo County, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor Warren Slocum
11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$50,000, to the Colma Fire Protection District for the purchase of 10 Self Contained Breathing Apparatus (SCBA), and authorizing the County Manager, or his/her designee, to prepare and execute the grant agreement.
Sponsors: Supervisor David J. Canepa
12. County Manager's Report #6 of 2018

BOARD OF SUPERVISORS

13. Adopt a resolution affirming the County of San Mateo's strong support for Net Neutrality, as well as for efforts opposing the recent decision of the Federal Communications Commission rescinding Net Neutrality and urging both the judicial and legislative branches of the United States government to take appropriate steps to restore the Net Neutrality framework.
Sponsors: 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 March 27, 2018.

BOARD OF SUPERVISORS

16. Recommendation for the appointments and reappointments of to the San Mateo County Event Center Board of Directors:

- A) James Tucker, appointment for a term ending September 30, 2021; and
- B) Steven Wong, appointment for a term ending September 30, 2021; and
- C) Beverly Miller, reappointment for a term ending September 30, 2020; and
- D) Sarah Burdick, reappointment for a term ending September 30, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

17. Recommendation for the reappointments to the Emergency Medical Care Committee, each for a term ending March 31, 2022:

- A) Patrice Callagy, representing Emergency Nurses; and
- B) Karen Tomczak, representing Consumer.

Sponsors: Supervisor Dave Pine

18. Ratification of resolutions honoring the 2018 Women's Hall of Fame recipients:

- A) Naomi Patridge; and
- B) Kalimah Salahuddin; and
- C) Erin Tormey.

Sponsors: Supervisor Carole Groom

CONTROLLER

19. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2018-19.

COUNTY MANAGER

20. Adopt a resolution authorizing:

- A) The execution of a Lease and Concession Agreement with Rabbit Aviation Services, Inc., to enable the operation of an approximately 9,000 square foot aviation fuel facility at the San Carlos Airport, for an initial term of seven years, and at an initial Monthly Base Rent of \$900 or a per month flowage fee of \$0.15 per gallon of aviation fuel sold, whichever is greater; and
 - B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease and Concession Agreement; and
 - C) The waiver of the County's competitive solicitation process for the aviation fuel facility vendor.
- 21. Adopt a resolution authorizing MuniServices, LLC to examine Sales and Transactions and Use Tax Records of the County pursuant to California Revenue and Taxation Code Section 7056.
 - 22. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with California Financial Services for Financial Advisory Services in connection with the issuance of Lease Revenue Bonds to be issued within the next 39 months.
 - 23. Adopt a resolution declaring the official intent of the County of San Mateo to reimburse certain expenditures from proceeds of indebtedness.
 - 24. Adopt a resolution approving on behalf of the County of San Mateo and the San Mateo County Library the Pass-Through Payment Subordination Request from the Successor Agency to the San Carlos Redevelopment Agency.
 - 25. Adopt a resolution authorizing an agreement with RTI International to conduct an evaluation of programs supporting AB 109 Public Safety Realignment and Unified Reentry service implementation for the term of April 1, 2018 through November 30, 2018, in an amount not to exceed \$120,000.

GOVERNING BOARD

- 26. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or the Executive Director's Designee, to execute a loan agreement with MidPen Housing Corporation to assist with predevelopment activities to be undertaken as part of the Midway/Bayshore Redevelopment Project.
- 27. Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, adopt a resolution rejecting the bid received for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive.

HEALTH SYSTEM

28. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the City of Daly City for exterior renovation of 350 90th Street, Daly City, to address ADA compliance issues, extending the term of the grant agreement through June 30, 2018.
29. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for sober living environments, increasing the amount by \$30,000 to an amount not to exceed \$5,904,469, with no change to the term of the agreement.
30. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital, for psychiatric inpatient hospital services, for the term of March 13, 2018 through June 30, 2019, in an amount not to exceed \$2,024,731.
31. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV prevention services for the term of September 30, 2017 through September 29, 2020, in an amount not to exceed \$709,500.

HUMAN RESOURCES

32. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the California Nurses Association (CNA) for the term of April 1, 2018 through December 31, 2021.
33. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete twenty-two positions, add twenty-one positions, and reclassify six positions.
34. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing an agreement with Northwoods Consulting Partners, Inc., for the maintenance of Onbase and Compass Pilot systems, for a term of March 1, 2018 through June 30, 2019, and a total amount not to exceed \$515,200.
36. Adopt a resolution authorizing an amendment with StarVista for Children and Family Resource Centers, extending the term by one year to June 30, 2019 and increasing the amount by \$639,770 to an amount not to exceed \$2,509,632.
37. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., to make cardkey security system modifications, and improvements, increasing the amount of funding by \$300,000, for a total amount not to exceed \$400,000, with no change to the agreement term.

PUBLIC WORKS

38. **Measure K:** Adopt a resolution amending the contract with KMD Architects by \$20,000 to a new, not-to-exceed amount of \$118,000 to provide additional consulting services at the Children's Receiving Home.
39. Adopt a resolution authorizing:
- A) An agreement with Johnson Controls, Inc., for the upgrade of the Cardkey Security System's hardware and software systems, for the term of July 1, 2018 to June 30, 2019, in an amount not-to-exceed \$470,731; and
 - B) An agreement with Johnson Controls, Inc., for the installation of Cardkey Security System at the San Carlos Airport, for the term of April 10, 2018 to June 30, 2019, in an amount not-to-exceed \$387,263; and
 - C) Waiving the Request for Proposal process.
40. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the reconstruction of Seventh (7th) Avenue from Middlefield Road to Edison Way - North Fair Oaks area, in the amount of \$1,277,167; and
 - B) 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 \$127,833, or approximately 10% of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

41. Adopt a resolution authorizing an agreement with IC Solutions to provide and maintain inmate telephone services for the Maguire Correctional Facility and the Maple Street Correctional Center for a three year period beginning May 7, 2018 through May 6, 2021.

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.)

42. **Conference with Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9: One case

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. 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