



AGENDA

Hall of Justice

Tuesday, April 24, 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. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.
Sponsors: Supervisor Warren Slocum
2. Presentation of a proclamation designating April 2018 as National Poetry Month.
Sponsors: Supervisor Warren Slocum
3. Presentation of a proclamation designating May 2018 as Mental Health Awareness Month.
Sponsors: Supervisor Dave Pine and Supervisor Don Horsley
4. Presentation of a proclamation designating April 22, 2018 as Earth Day.
Sponsors: Supervisor Dave Pine
5. Presentation by Human Investment Project (HIP) Housing - Home Sharing Program **Measure K** funded Marketing Campaign.
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.

10:00 a.m.**HOUSING**

6. Public hearing regarding the 2018-2022 Consolidated Plan and FY 2018-19 Annual Action Plan for Housing and Community Development:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Approving the 2018-2022 Consolidated Plan and the FY 2018-19 Annual Action Plan pending notification of Housing and Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant, with adjustments to be made to individual awards on a pro rata basis once that notification has been issued; and
 2. Authorizing the Director of the Department of Housing or the Director's

designee to execute contracts for the programs and projects as indicated in the Annual Action Plan.

10:00 a.m.

COUNTY MANAGER

7. Study Session regarding the Capital Projects update by the Project Development Unit.

REGULAR AGENDA

PLANNING AND BUILDING

8. Recommendation to:
- A) Approve the proposed General Plan Land Use Map and Zoning Map Amendment, and certify the Mitigated Negative Declaration by adopting the required findings and conditions of approval; and
 - B) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of a portion of one parcel from “R-2/S-50” to “CMU-1,” in the unincorporated North Fair Oaks area; and
 - C) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of a portion of one parcel from “Multi-Family Residential” to “Commercial Mixed-Use,” in the unincorporated North Fair Oaks area.
9. Adopt a resolution authorizing the addition of a “License for Cannabis Cultivation” fee, a “Cultivation License Renewal/Amendment” fee, and a “Termination of Operations” fee to the Planning Services Fee Schedule.
10. Adopt a resolution authorizing the addition of a “Short Term Rental Permit” fee to the Planning Services Fee Schedule.

COUNTY MANAGER

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$8,000 to San Mateo County Blue Star Moms, Chapter CA15, for postage to mail care packages to troops deployed around the world, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to LEMO Foundation for piloting a high performance

education based program during Summer 2018 and funding tool kits for participating students and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Pacifica Beach Coalition to help organize Earth Day assemblies at five Daly City/Colma Elementary Schools during the 2017-18 school year, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

- 14.** County Manager's Report #7 of 2018

BOARD OF SUPERVISORS

- 15.** 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.

- 16.** Approve the minutes for the meeting of April 10, 2018.
- 17.** Approve an amendment to the minutes of March 13, 2018.

BOARD OF SUPERVISORS

- 18.** Recommendation for appointments to the San Mateo County Bicycle and Pedestrian Advisory Committee:

A) Natalie Gore, representing Commissioner, for a term ending June 30, 2020; and

B) Elaine Salinger, representing Second Alternate, for a term ending June 30, 2020.

Sponsors: Supervisor Carole Groom and Supervisor Don Horsley

- 19.** Recommendation for appointments and a reappointment to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:

A) Kristina Perez, reappointment for a term ending June 30, 2021; and

B) Rebecca Carabez, appointment for a term ending June 30, 2021; and

C) Jeannine Menger, appointment for a term ending June 30, 2021; and

D) Rev. Terri Echelbarger, appointment for a partial term ending June 30, 2019; and

E) Grant Whitman, Youth Member appointment for a term effective July 1, 2018 and ending June 30, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

20. Ratification of a resolution honoring and commending Chief Patrick Hensley on March 28, 2018.

Sponsors: Supervisor David J. Canepa

COUNTY COUNSEL

21. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

22. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:

A) Execute an agreement for Construction Manager at Risk services with Truebeck Construction, Inc. for the management of the construction for the San Mateo Health System Campus Upgrade Project in an amount not to exceed \$13,122,016; and

B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$1,312,202, or 10% in aggregate, and /or modify the contract term and/or services so long as it does not cause the total cost of construction for the San Mateo Health System Campus Upgrade Project to exceed the current or revised fiscal provisions.

23. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an agreement with Modular Space Corporation to secure the procurement of the visitor center mobile building in an amount not to exceed \$594,754.

24. Adopt resolutions authorizing and agreeing to:

A) An exchange of property tax between the County of San Mateo and the City of Belmont for the proposed annexation of 1304 Elmer Street and detachment from the Harbor Industrial Sewer Maintenance (HISMD) and the Belmont Highway Lighting (BHLD) Districts; and

B) Zero exchange of property tax revenues pursuant to the provisions of Chapter 282, Section 59, Part 0.5, implementation of Article XIII A of the California Constitution, commencing with Section 95, Division I, of the Revenue and Taxation Code.

25. Recommendation to authorize and direct the President of the Board of Supervisors to sign and transmit a letter to the Santa Clara County Board of Supervisors supporting the

adoption of affordable housing impact fees and requesting that a portion of such fees be allocated to mitigate housing-related impacts in San Mateo County resulting from development at Stanford University.

GOVERNING BOARD

26. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution adopting the Memorandum of Understanding with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of April 1, 2018 through December 31, 2020.
27. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution authorizing a change in the Public Authority rate and submission of the resolution to the California Department of Social Services.
28. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
 - A) Submission of the FY 2016-20 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.
29. **Measure K:** Acting as the Governing Board of County Service Area No. 11, adopt resolutions:
 - A) Amending the construction agreement with Fort Bragg Electric, Inc., for the County Service Area No. 11 Water Supply and Sustainability Project, increasing the “not-to-exceed” amount by \$135,000, for a new, not-to-exceed amount of \$1,392,000; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$155,000 (\$135,000 for amendment and \$20,000 in additional costs) in appropriated **Measure K** revenue and expenditures from County Service Area No. (CSA) 11 Pescadero Aquifer Study in the capital projects budget to the CSA No. 11 Water Supply and Sustainability Project.

HEALTH SYSTEM

30. Adopt a resolution authorizing an amendment to the agreement with StarVista for necessary building renovations following the Pyramid/StarVista merger, and increase the number of sexual orientation and gender identity trainings, increasing the amount by \$33,873 to \$10,114,325, with no change to the agreement term.

31. Adopt a resolution authorizing a waiver for Request for Proposals (RFP) competitive bidding process and an agreement with Translogic Corporation dba Swisslog Healthcare (formerly Talyst Systems, LLC) to provide maintenance and support for two InSite Remote Medication Dispensing Systems, for the term of May 1, 2018 through April 30, 2023, in an amount not to exceed \$375,000.
32. Adopt a resolution authorizing an agreement with Carol Tabak, MD for palliative care and surgery services for the term of June 1, 2018 through May 31, 2019, in an amount not to exceed \$130,000.
33. Adopt a resolution authorizing an agreement between the County of San Mateo and the California Department of Aging to provide Financial Alignment services for the term of February 15, 2018 through December 21, 2019 in an amount not to exceed \$67,535.

HUMAN RESOURCES

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to add one special compensation and reclassify one position.
35. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

36. Adopt a resolution authorizing the acceptance and transition of the Dependent Children's Receiving Home to the San Mateo County Short-Term Residential Therapeutic Program, named Elysian.
37. Adopt a resolution authorizing an amendment to the agreement with Lasky Trade Printing to provide printing services for the Human Services Agency, increasing the amount of the agreement by \$200,000 for a total amount not to exceed \$300,000 for the term of January 16, 2018 through January 15, 2019, with an option to extend the term by two years through January 15, 2021.

PUBLIC SAFETY COMMUNICATIONS

38. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Transit District for public safety dispatch services commencing July 1, 2017 for a term of three years through June 30, 2020, with a total payment not to exceed \$617,049.

PUBLIC WORKS

39. Adopt a resolution:
 - A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of Unincorporated San

Mateo County; and

- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, May 24, 2018 at 2:30 pm in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

40. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction of Croner Avenue from Orange Avenue to the City of Menlo Park limit near North Lemon Avenue - West Menlo Park Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, May 23, 2018 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

41. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Stoloski & Gonzalez, Inc., for the MidCoast Drainage Improvement Project: Avenue Cabrillo from Avenue Alhambra to The Alameda - El Granada Area, in the amount of \$355,150; 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 \$35,515, or approximately 10% of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

42. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2018-2019 to be adopted by your Board at a regular public meeting.

TREASURER

43. Adopt a resolution authorizing claims for excess proceeds from tax-defaulted Sale and authorizing distribution of excess proceeds.

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