



# AGENDA

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Hall of Justice

**Tuesday, June 5, 2018**

**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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or [sgolestan@smcgov.org](mailto: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. Recommendation to approve and present the STARS Employee Suggestion/Innovation Summit Awards.

Sponsors: HUMAN RESOURCES

2. Presentation of a proclamation designating June 15, 2018 as World Elder Abuse Awareness Day.

Sponsors: Supervisor David J. Canepa

3. Presentation of the Annual Report by the Youth Commission.

Sponsors: Supervisor Carole Groom

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

4. Adopt a resolution authorizing an amendment to the agreement with Chariot Transit for commuter bus services to fund the expanded vehicle capacity and pickup locations added the previous amendments, and for planned increased capacity on high-demand routes, increasing the contract amount by \$650,000 for a new amount not-to-exceed amount of \$1,850,000.

**GOVERNING BOARD**

5. Acting as the Governing Board of the ten County Sewer Maintenance/Sanitation Districts:
  - A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting the sewer service rates for FY 2018-19 for the Burlingame Hills Sewer Maintenance District, the Crystal Springs County Sanitation District, Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, and waive the reading of the ordinance in its entirety; and
  - B) Adopt a resolution setting Tuesday, July 24, 2018 at 10:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
    1. The sewer service rates for four (4) County Sewer/Sanitation Districts; and
    2. Filing of the sewer service charges report for FY 2018-19 for the ten (10) County Sewer/Sanitation Districts based on the sewer service rates set for FY 2018-19; and
    3. Directing the necessary notices for said hearing.

**HEALTH SYSTEM**

6. Introduction of an ordinance amending Chapter 4.92 of Title 4 - Sanitation and Health of the San Mateo County Ordinance Code consisting of section 4.92.010 to section 4.92.190 and retitling the subsequent Ordinance as Hazardous Materials Storage Ordinance, and waive the reading of the ordinance in its entirety.

**PLANNING AND BUILDING**

7. Recommendation to uphold the appeal and the Community Development Director's decision to approve the Significant Tree Removal Permit (PLN 2017-00272), pursuant to Section 12,000 of the Significant Tree ordinance.

**PUBLIC WORKS**

8. Recommendation for parking restrictions:
  - A) Introduction an ordinance authorizing the creation of a "No Oversized Vehicles Parking" Ordinance to restrict the parking of vehicles over six (6) feet in height in designated locations in San Mateo County, and waive the reading of the ordinance in its entirety; and
  - B) Adopt a resolution authorizing the establishment of a "No Parking" zone on portions of Airport Street in the unincorporated area of Half Moon Bay.

**COUNTY MANAGER**

9. County Manager's Report #10 of 2018

**BOARD OF SUPERVISORS**

10. Introduction of an ordinance adding Chapter 4.99 to Title 4 of the San Mateo County Ordinance Code to prohibit sale or offer for sale of flavored tobacco products and prohibit pharmacies from selling or offering for sale any tobacco products, and amending Section 4.96.030 of Chapter 4.96 to clarify definition of "Tobacco Products", and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa

11. Adopt a resolution in support of Senate Bill 221, urging the State to take appropriate action to ban all gun shows at the Cow Palace in Daly City.

**Sponsors:** Supervisor David J. Canepa and Supervisor Dave Pine

12. 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.*

13. Approve the minutes for the meeting of May 22, 2018.

## **BOARD OF SUPERVISORS**

14. Recommendation for the reappointment of Dr. Jeanette Aviles to the San Mateo Health Commission, as the representative of San Mateo County Medical Center Physicians, for a term ending January 1, 2022.

**Sponsors:** Supervisor Dave Pine

15. Recommendation for the appointment of John Langbein as First Alternate to the San Mateo County Bicycle and Pedestrian Advisory Committee, for a term beginning July 1, 2018, and ending June 30, 2022.

**Sponsors:** Supervisor Carole Groom and Supervisor Don Horsley

16. Ratification of a proclamation designating June 2018 as Immigration Heritage Month.

**Sponsors:** Supervisor Dave Pine

17. Ratification of a resolution honoring Sergeant William R. Buchalter upon his retirement from the San Mateo County Sheriff's Office.

**Sponsors:** Supervisor Dave Pine

18. Ratification of a resolution honoring Marcia Raines upon her retirement as the Millbrae City Manager.

**Sponsors:** Supervisor Dave Pine

19. Ratification of a resolution honoring Chris Babcock as the South San Francisco Italian American Citizens Club 2017 Person of the Year.

**Sponsors:** Supervisor Dave Pine

20. Ratification of a resolution honoring Lewis and Joan Platt East Palo Alto Family YMCA on its 10th anniversary.

**Sponsors:** Supervisor Warren Slocum

21. Ratification of a resolution honoring Michael J. Giari upon his retirement as Executive Director of the Port of Redwood City after 30 years of service.

**Sponsors:** Supervisor Warren Slocum

## **CHILD SUPPORT SERVICES**

22. Adopt a resolution regarding Swift Attorney Service agreement:

A) Authorizing the execution of an agreement with Swift Attorney Service to provide service for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$255,000; and

- B) Authorizing the Director or the Director's designee to execute contract amendments which modify the county's maximum fiscal obligation by no more than \$25,000.00 (in aggregate), and/or modify the contract term and or services as long as the modified term or services is/are within the current or revised fiscal provisions.

## COUNTY COUNSEL

- 23. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2018-19 tax and revenue anticipation notes in an amount not to exceed \$12,000,000.

## COUNTY MANAGER

- 24. Accept this analysis of the FY 2018-19 May Revision.
- 25. Recommend confirming Rocio Kiryczun as Director of the Human Resources Department.
- 26. Adopt a resolution certifying the Final Environmental Impact Report (FEIR) for the County Government Center Campus Development Project as complete and adequate pursuant to the California Environmental Quality Act; and adopt a Statement of Overriding Considerations related to an environmental impact identified in the FEIR that cannot be mitigated to less than significant.
- 27. 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 for the management of the construction for the County Office Building 3 and Parking Structure 2 in an amount not to exceed \$19,349,663; and
  - B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$1,934,966 or 10% in aggregate and/or modify the contract term, terms, and/or services where authorized by law so long as it does not cause the total cost of construction for County Office Building 3 and Parking Structure 2 to exceed the current or revised fiscal provisions.

## HEALTH SYSTEM

- 28. **Measure K:** Adopt a resolution authorizing an agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$500,000
- 29. **Measure K:** Adopt a resolution authorizing:
  - A) A waiver of the Request for Proposal process; and

B) The Chief of the Health System or her designee to execute agreements with Alzheimer's Disease and Other Related Diseases, Inc., Daly City Peninsula Partnership Collaborative, Edgewood Center for Children and Families, Institute on Aging, and Ombudsman Services of San Mateo County, Inc., for the term of July 1, 2018, through June 30, 2019, in an amount not to exceed \$1,008,635.

30. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$899,571.
31. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide software license, support, and maintenance services, extending the term through December 31, 2022, increasing the amount by \$845,000 in an amount not to exceed \$2,444,668.
32. Adopt a resolution authorizing an agreement with Kirsten J. Rittenbach, DDS, MD, to provide oral and maxillofacial surgery services for the term of July 1, 2018 through June 30, 2020, to an amount not to exceed \$260,000.
33. Adopt a resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of September 1, 2018 through August 31, 2020, in an amount not to exceed \$270,000.
34. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2018 through September 30, 2019, in an amount not to exceed \$150,000.
35. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education for vascular surgery services for the term of July 1, 2018 through June 30, 2019, for an amount not to exceed \$700,000.
36. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education for general surgery services for the term of July 1, 2018 through June 30, 2020, to an amount not to exceed \$2,050,000.

## **HUMAN RESOURCES**

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

## **HUMAN SERVICES AGENCY**

38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide Homeless Outreach Team services, increasing the amount by \$1,424,000 to an amount not to exceed \$2,136,000 and extending the Agreement by two

years, for a new term of July 1, 2017 through June 30, 2020.

39. Adopt a resolution authorizing an agreement with Multicultural Institute to provide street-based outreach employment matching services for day laborers and employers for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$332,000.
40. Adopt a resolution authorizing an agreement with StarVista for Child Abuse Prevention Services for a term of July 1, 2018 through June 30, 2019, and a total amount not to exceed \$250,000.
41. Adopt a resolution authorizing an agreement with !Achieve Success for foster youth tutoring services for the term of July 1, 2018 through June 30, 2020 in the amount of \$240,000.

## INFORMATION SERVICES

42. Adopt a resolution authorizing the Chief Information Officer/Director of Information Services Department or his designee to execute agreements with the 28 vendors listed in Attachment A, to provide contingency staffing services, for the term of July 1, 2018 through June 30, 2021, for an aggregate amount not to exceed \$27,000,000 between all agreements.

## PARKS

43. Adopt a resolution authorizing an agreement with the San Mateo County Historical Association for renovating display areas at the Sanchez Adobe Interpretive Center, for the term of June 7, 2018 through June 30, 2019, in an amount not to exceed \$130,000.

## PUBLIC WORKS

44. Adopt a resolution:
  - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the 2018 Countywide Cape and Slurry Seal Project; and
  - B) Authorizing the President of the Board to execute an agreement with Telfer Pavement Technologies, LLC, in the amount of \$1,290,311.45 for the 2018 Countywide Cape and Slurry Seal Project; and
  - 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 \$129,031, or approximately 10% of the agreement amount; and
    2. File a Notice of Exemption for a California Environmental Quality Act

## Categorical Exemption.

45. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Bugler Construction, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of San Mateo County, in the amount of \$685,310; and
  - B) The Director of Public Works to:
    - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to maximum aggregate amount not to exceed \$68,531, or approximately 10% of the agreement amount; and
    - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
46. Adopt a resolution authorizing the Director of Public Works or his/her duly authorized designee to:
- A) Execute a grant agreement with the Department of Water Resources for the County of San Mateo Flood Emergency Alert and Preparedness Project in the name of the County of San Mateo in the amount of \$485,850; and
  - B) Execute amendments, payment requests, and all other documents necessary for the purpose of implementing the approved grant project as may be required by the California Department of Water Resources for implementation of the County of San Mateo Flood Emergency Alert and Preparedness Project.

**SHERIFF**

47. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2016 through June 30, 2017.
48. Adopt a resolution authorizing:
- A) An amendment to the agreement with the City and County of San Francisco for the distribution of FY 2017 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$455,688 from \$4,273,378 to \$4,729,066; and
  - B) The Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$300,000, utilizing solely the \$4,729,066 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.



**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.)*

**49. Conference with Legal Counsel - Existing Litigation**

County of San Mateo v. The Hertz Corporation et al.  
San Mateo County Superior Court Case No. CIV538421

**Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
Two cases

**Public Employee Appointment**

Title: County Manager

**Conference with Real Property Negotiators**

Property: 500 County Center, Redwood City  
Agency negotiator: Nicholas Calderon  
Negotiating parties: Eunice Calvert-Banks  
Under Negotiation: Price, Terms of Payment

**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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*