



AGENDA

Hall of Justice

Tuesday, October 23, 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.
2. Adopt a resolution appointing Aileen Cassinetto to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2019 through December 31, 2020.
Sponsors: Supervisor Warren Slocum and Supervisor Carole Groom
3. Honor Parks Maintenance Staff as Team of the Month for October 2018 and authorize the President of the Board to sign the commendations.
Sponsors: COUNTY MANAGER
4. Presentation of a proclamation designating October 2018 as Domestic Violence Awareness Month.
Sponsors: Supervisor Warren Slocum
5. Presentation of a resolution honoring Corporal Rebecca Dabney as the recipient of the 2018 Barbara Hammerman Award.
Sponsors: Supervisor Warren Slocum
6. Presentation of a proclamation designating October 2018 as Filipino American History Month.
Sponsors: Supervisor David J. Canepa
7. Presentation of a proclamation designating October 2018 as Cyber Security Awareness Month.
Sponsors: Supervisor David J. Canepa

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.**COUNTY MANAGER**

8. Adopt a resolution adopting the County's Debt Management Policy.
9. Adopt a resolution:
 - A) Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$250 million aggregate principal amount of Lease Revenue Bonds (Capital Projects), 2018 Series A; and
 - B) Approving the issuance by the San Mateo County Joint Powers Financing Authority

of not to exceed \$60 million aggregate principal amount of Lease Revenue Bonds (Refunding), 2019 Series A; and

- C) Authorizing the forms of and directing the execution and delivery of a 6th Amendment to Master Site Lease, 6th Amendment to Master Facility Lease, Bond Purchase Contract, Forward Delivery Bond, a continuing disclosure agreement and an official statement; and
- D) Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority; and
- E) Approving the taking of all necessary actions in connection therewith.

10:15 a.m.

10. DEPARTMENT PERFORMANCE REPORTS

A) Healthy Residents and Prosperous Communities

- 1. San Mateo County Health - Louise Rogers, Health Chief

B) Safe Neighborhoods

- 1. Sheriff/Office of Emergency Services - Carlos Bolanos, Sheriff
- 2. Coroner - Robert Foucrault, Coroner
- 3. District Attorney - Stephen M. Wagstaffe, District Attorney
- 4. Public Safety Communications - Daniel Belville, Director

REGULAR AGENDA

GOVERNING BOARD

- 11.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:

- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and

- B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.
12. 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 Michelsen (260 Laning Drive, Woodside, APN 073-021-030) 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.

HOUSING

13. **Measure K:** Adopt a resolution:
- A) Authorizing the issuance of loans to unit owners in Redwood Trailer Village, in North Fair Oaks, to pay for the demolition and removal of existing housing units, and the purchase and installation of new units, and the payment of relocation expenses to the unit owners receiving said loans for the period during which their existing units are being removed and new units are being installed, in a collective amount not to exceed \$6.5 million; and
 - B) Directing the Director of the Department of Housing, or the Director's designee, to develop and execute loan agreements with eligible residents, on terms approved by the County Manager, working in consultation with the County Counsel.

PARKS

14. Introduction of an ordinance amending Chapter 3.68, consisting of sections 3.68.010, 3.68.020, 3.68.030, 3.68.040, 3.68.080, and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for dog recreation within San Mateo County Parks and Recreation Areas, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

15. Introduction of an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

16. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:
- A) An amendment to the agreement with Truebeck Construction, Inc. for the management of the construction for County Office Building 3 and Parking Structure 2 increasing the agreement by \$151,650,337 for a new not-to-exceed amount of \$171,000,000; and
 - B) Contract amendments and change orders which will modify the County's maximum fiscal obligation by no more than \$17,100,000 or 10% in aggregate of the total contract amount and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.
17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$30,000, to the Redwood City School District to provide staffing for the District's Family Centers, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
- Sponsors: Supervisor Warren Slocum
18. County Manager's Report #18 of 2018

BOARD OF SUPERVISORS

19. 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.

20. Approve the minutes for the meeting of October 2, 2018.

BOARD OF SUPERVISORS

21. Recommendation for appointment and reappointments to the Housing and Community Development Committee:
- A) Rick Halloran, representing Commission on Disabilities, appointment for a partial term ending June 30, 2020; and

- B) Nell Selander, representing City of South San Francisco-Economic Development, appointment for a term ending December 31, 2020; and
- C) Laura Escobar, representing Homeless Continuum of Care, reappointment for a term ending December 31, 2022; and
- D) Linda Lopez, representing Unincorporated North Fair Oaks, reappointment for a term ending December 31, 2022.

Sponsors: Supervisor Dave Pine

22. Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2019 through December 31, 2019.

Sponsors: Supervisor Dave Pine

23. Recommendation for the reappointment of Frederick Hansson to the San Mateo County Planning Commission, representing District 2, for a term ending January 2023.

Sponsors: Supervisor Carole Groom

24. Recommendation for the appointment of the following individuals to the North Fair Oaks Community Council:

A) Blair Whitney, as a regular Council member, for a partial term ending December 31, 2019; and

B) Esmeralda Rosales, as an alternate youth member, for a term ending December 31, 2020.

Sponsors: Supervisor Warren Slocum

25. Ratification of a resolution honoring and commending Jane Gardner and Joe Rodriguez of Harbour Consulting for their work on The Big Lift.

Sponsors: Supervisor Carole Groom

26. Ratification of a resolution honoring and congratulating the Polynesian Voyaging Society and the Hokulae Crew for the Alahula Kai o Maleka - Hikianalia California Voyage.

Sponsors: Supervisor Don Horsley

COUNTY MANAGER

27. Approve the amended Board of Supervisors' Meeting schedule for calendar year 2019.
28. **Measure K:** Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute an addendum to the Watson Consoles agreement of \$455,728 increasing the amount by \$85,249 for an amount not to exceed \$540,977.
29. **Measure K:** Adopt a resolution authorizing the Project Development Unit (PDU) Director

or his/her designee to execute an agreement with Goserco, Inc. for the purchase and installation of Public Safety Communications recording servers for the Regional Operations Center (ROC) in an amount not to exceed \$224,822.

30. Adopt a resolution authorizing the Project Development Unit Director or his/her designee to execute an amendment to the agreement with Yow & Associates to provide project management services and support, increasing the agreement by \$500,000 for a new not to exceed amount of \$700,000.
31. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "County Pension Costs - Hard Choices Paying Off."
32. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Spotlight: Early Learning Gets A Big Lift."
33. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Smoke-Free Multiunit Housing: No Ifs, Ands, Or Butts."
34. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2018-2019.
35. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Exposition and Fair Association providing for its continued operation of the San Mateo County Fair and San Mateo County Event Center, for the term of November 1, 2018, through December 31, 2025.
36. Adopt a resolution authorizing:
 - A) A second amendment to the agreement with Job Train, Inc. increasing the maximum agreement amount by \$185,000 for a new maximum agreement amount of \$435,000 for a term expiring June 30, 2019; and
 - B) A second amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$285,000, for a term expiring June 30, 2019; and
 - C) A third amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$153,900 for a new maximum agreement amount of \$308,900, for a term expiring June 30, 2019; and
 - D) An amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$103,000, for a term expiring June 30, 2019.
37. Adopt a resolution waiving the Request for Proposals process and authorizing agreements with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel,

and Norton Rose Fulbright US LLP as Disclosure Counsel, in connection with anticipated bond issuances to be issued within the next 24 months.

DISTRICT ATTORNEY

38. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile, workers' compensation, and disability & healthcare insurance fraud from fiscal year 2018-2019 through fiscal year 2020-2021.

GOVERNING BOARD

39. Acting as the Governing Board of the In-Home Supportive Services Public Authority of the County of San Mateo, adopt a resolution authorizing a change in the Public Authority Rate and submission of the resolution to the California Department of Social Services.

HEALTH

40. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$13,371,000.
41. Adopt a resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$4,352,068.
42. Adopt a resolution authorizing an agreement with Mental Health Association of Alameda County for patients' rights services for the term July 1, 2018 through June 30, 2021, in an amount not to exceed \$629,451.
43. Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2018 through June 30, 2020, in the amount of \$260,000.
44. Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services for the term July 1, 2018 through June 30, 2020, in the amount of \$380,000.
45. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, to increase the rates for inpatient medical-surgical services to its members due to recent changes in regulations by the Centers for Medicare and Medicaid Services.
46. Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., for regulatory consulting services, extending the term through December 31, 2018 and increasing the amount by \$100,000 in an amount not to exceed

\$700,000.

47. Adopt a resolution authorizing an amendment to the agreement with Carol Moreali for resource management consulting services, extending the term through June 30, 2019 and increasing the amount payable by \$150,000, to an amount not to exceed \$450,000.
48. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education to provide otorhinolaryngology services, extending the term through December 31, 2018 and increasing the amount payable by \$212,500, to an amount not to exceed \$1,062,500.
49. Adopt a resolution authorizing an amendment to the agreement with American Medical Response West to provide medically necessary ambulance transport services, increasing the amount by \$50,000, in an amount not to exceed \$150,000.
50. Adopt a resolution authorizing an agreement with MCG Health, LLC for clinical care and medical necessity services, for the term September 30, 2018 through September 29, 2021, in an amount not to exceed \$365,100.
51. Proclamation designating October 21 - 27, 2018 as Childhood Lead Poisoning Prevention Week.

HOUSING

52. Adopt a resolution:
 - A) Approving the use of \$1.2 million in repayments from the START Down Payment Assistance Program as funding for the Employee Down Payment Assistance Program for employees of the County of San Mateo and the Housing Authority of the County of San Mateo; and
 - B) Authorizing the Director of the Department of Housing, or his designee, to sign loan documents, as approved by County Counsel, with qualified borrowers.
53. **Measure K:** Adopt a resolution authorizing:
 - A) A loan to Multicultural Institute in the amount of \$388,950 for the acquisition and rehabilitation of real property located at 533 Warrington Avenue in North Fair Oaks; and
 - B) The Director of the Department of Housing, or the Director's designee, to execute a loan agreement with Multicultural Institute for the acquisition and renovation of 533 Warrington Avenue in North Fair Oaks, as approved by County Counsel.
54. **Measure K:** Adopt a resolution authorizing:
 - A) A loan to Saint Francis Center in the amount of \$4,000,000 for the acquisition of

real property located at 180 Buckingham Avenue in the unincorporated area of the County of San Mateo, also known as North Fair Oaks; and

- B) The Director of the Department of Housing, or the Director's designee, to execute a loan agreement with Saint Francis Center for the acquisition of 180 Buckingham Avenue in the unincorporated area of the County of San Mateo, also known as North Fair Oaks, as approved by County Counsel.

HUMAN RESOURCES

55. Adopt a resolution authorizing an amendment to the Master Salary Resolution to set the salary of one position, delete seven positions, add seven positions, reclassify one position, and convert one position to classified via Measure D.
56. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

57. Adopt a resolution authorizing an amendment to the agreement with Information Builders, Inc. to further develop the Human Services Agency's business intelligence and data analytics reporting system, increasing the amount by \$1,048,664 for a new total obligation amount of \$3,426,784, and extending the term by eight months for a new term of November 3, 2015 through June 30, 2019.
58. Adopt a resolution authorizing an amendment to the agreement with the Child Care Coordinating Council of San Mateo for the purpose of adjusting the FY 2017-18 and FY 2018-19 allocations from the California Department of Education for the California Alternative Payment Program and Title IV-E child care programs and increasing the amount by \$490,570 to an amount not to exceed \$3,667,114.

PLANNING AND BUILDING

59. Adopt a resolution authorizing an amendment to the agreement with the City of San Carlos for the County to provide code enforcement services, increasing the amount by \$234,994 to an amount not to exceed \$522,217.

PROBATION

60. Adopt a resolution authorizing:
- A) Waiving the Request for Proposals Process; and
- B) The County of San Mateo's Chief Probation Officer to execute and Amend to Resolution # 076073 for the agreements with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities to provide diagnostic studies, treatment services and temporary detention services for case

- referrals from San Mateo County Superior Court, for a term through June 30, 2021, in an amount not to exceed \$211,404; and
- C) Providing emergency housing for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2021, in an amount not to exceed \$109,702.56 in an aggregate amount not to exceed \$321,106.56.

PUBLIC WORKS

61. Adopt a resolution authorizing:
- A) On-call engineering professional services agreements with: Engineering Design firms: BKF Engineers, Quincy Engineering, and AECOM Technical Services, Inc.; Environmental Study and Document Preparation firms: MIG, Inc., Horizon Water and Environment, and Kimley-Horn and Associates, Inc.; Structural Engineering firms: Quincy Engineering, AECOM Technical Services, Inc., and Biggs Cardosa Associates; Surveying firms: Towill, Inc., BKF Engineers, Ruggeri-Jensen-Azar; Hydraulic and Hydrologic Studies firms: WRECO, Moffatt & Nichol, Schaaf & Wheeler; Geotechnical Engineering firms: Parikh Consultants, Inc., Cal Engineering & Geology, and Alan Kropp & Associates; Traffic Engineering and Analysis firms: Kimley-Horn and Associates, Inc., Hexagon Transportation Consultants, Inc., and W-Trans; Biological Monitoring firms: Avila and Associates Consulting Engineers, Inc., Swaim Biological, Inc., Coast Ridge Ecology, LLC; and Construction Management firms: TRC/Vali Cooper & Associates, AECOM Technical Services, Inc., Park Engineering, Inc., for the term of October 23, 2018 through October 22, 2021, for an aggregate amount of \$19,400,000; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.
62. Adopt a resolution authorizing the assignment of the agreement with Regatta Solutions, Inc., to Cal Microturbine, Inc., for the remainder of the contract under the same terms and conditions to maintain existing factory protection plan services from the manufacturer, Capstone Turbine, for the term through March 31, 2019, in the amount of \$59,279.40.

SHERIFF

63. Adopt a resolution authorizing an amendment to the agreement with CML Construction, increasing the amount by \$15,705.05 to an amount not to exceed \$105,404.96 and extending the term of the agreement to June 30, 2019.
64. Adopt a resolution authorizing a modification to the agreement with CML Construction, increasing the amount by \$110,413.32 to an amount not to exceed \$270,653.90 and

extending the term to June 30, 2019.

65. Adopt a resolution accepting the 2018 Department of Alcoholic Beverage Control grant award of \$40,000, from July 1, 2018 through June 30, 2019.

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.)

66. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME), Service Employees International Union (SEIU) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Faina Birman v. County of San Mateo
WCAB claim no. SM100321

In re Verity Health systems of California, Inc.
US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Stillpath Retreat Center LLC v. County of San Mateo
US District Court-Northern District, Case No. 15-01386 MMC

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*