



AGENDA

Hall of Justice

Tuesday, January 29, 2019

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 Aileen Cassinetta, San Mateo County Poet Laureate.
2. Presentation of Report from LGBTQ Commission: Update and Results from Needs Assessment.
Sponsors: Supervisor Dave Pine
3. Presentation on the Mobile Stroke Unit Study by Sutter Health.
Sponsors: Supervisor Carole Groom
4. Presentation of resolutions honoring the 2018 Women in County Government award recipients:
 - A) Rookie of the Year: Jaqueline Núñez; and
 - B) Development Champion: Dr. Janet Chaikind; and
 - C) Development Champion: Aurora Peña; and
 - D) Public Service - Going the Extra Mile: Jasneet Sharma.
Sponsors: Supervisor Carole Groom
5. Presentation of a proclamation designating January 2019 as Human Trafficking Prevention Month.
Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

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.

9:00 a.m.

6. Acting as the Governing Board of County Service Area No. 8, adopt a resolution adopting the 2019 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

9:15 a.m.

7. Adopt a resolution adopting the 2019 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

9:30 a.m.**8.** Recommendation to:

- A) Accept the FY 2018-19 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposition 172 Maintenance of Effort Certification.

9. Fiscal Year 2019-21 Budget Cycle Update.**REGULAR AGENDA****HEALTH SYSTEM****10.** Health Budget Study Session Report Back.**HOUSING****11.** Recommendation to:

- A) Open public hearing; and
- B) Close public hearing; and
- C) Adopt a resolution authorizing:
 - 1. The issuance of a note in the amount of \$10,500,000 (the "Note") by the California Municipal Finance Authority ("CMFA"), made to Nairobi Housing Associates, L.P. It is the purpose and intent that this resolution constitute approval of the issuance of the Note in accordance with section 147(f) of the Internal Revenue Code of 1986, as amended, by the Board of Supervisors in accordance with section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 ("Agreement"); and
 - 2. The issuance of the Note shall be subject to the approval of the California Municipal Finance Authority of all financing documents relating thereto to which CMFA is a party, and that the County of San Mateo ("County") shall have no responsibility or liability whatsoever with respect to the Note or the loan to the CMFA that it evidences; and
 - 3. That the President of the Board of Supervisors, the Clerk of the Board of Supervisors and all other proper officers and officials of the County are

hereby authorized and directed to execute such other documents and certificates, and to perform such other acts, as may be necessary or convenient to effect the purposes of this resolution and the issuance of the Note hereby approved.

12. Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee, to enter into an Exclusive Negotiating Rights Agreement between the County and Mercy Housing Corporation to enable the initiation of pre-development activities for the Middlefield Junction - Parcel "A" Mixed-Use Development Project and the negotiation of a long-term ground lease and development agreement between the parties.

HUMAN RESOURCES

13. Adopt three resolutions establishing Salaries and Benefits for the Unrepresented Management Unit, the Unrepresented Attorney's Unit, and the Unrepresented Confidential Unit, for the term of January 27, 2019 through December 12, 2021.

PUBLIC WORKS

14. Adopt a resolution authorizing:
 - A) The approval of the updated San Carlos and Half Moon Bay Airports' (Airports) Minimum Standards in accordance with local, state, and federal resolutions, ordinances, guidelines, and regulations; and
 - B) The Director of Public Works, or his designee, to amend the Minimum Standards as necessary to ensure compliance with changing local, state, and federal resolutions, ordinances, guidelines, and regulations, and to make administrative changes as needed for clarity and consistency of policy documents.
15. Adopt a resolution certifying the Initial Study / Mitigated Negative Declaration, dated August 2018, for the Middlefield Road Improvement Project.
16. Adopt a resolution in support of the proposal for the new San Mateo County Flood and Sea Level Rise Resiliency Agency.

COUNTY MANAGER / COUNTY COUNSEL

17. Claims for Refund Submitted by Carolands Foundation Appealing Decision of Assessor Regarding Eligibility for Welfare Exemption (Revenue & Taxation Code sections 214, 5096, and 5097).

COUNTY MANAGER

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to National Alliance on Mental Illness of San

Mateo County (NAMI SMC), to provide stipends for peer leaders in its “Peer-to-Peer” programs, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Catholic Charities of San Mateo County to hire a part-time Social Worker and facilitate the provision of social services for immigrant youth residents in the County of San Mateo and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Nuestra Casa to support the organization’s six-week Parent Academy II - Advanced cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$74,306 to Peninsula Volunteers, Inc. for kitchen floor repair, kitchen steamer, and replacement of the Café display case at Little House, and replacement of the bathroom floor at Rosener House, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

22. County Manager’s Report #1 of 2019

BOARD OF SUPERVISORS

23. Adopt a resolution stating support for implementation of Assembly Bill (AB) 626, regarding microenterprise home kitchens, in San Mateo County and appointing Supervisors Canepa and Horsley to a subcommittee to assess and report on implementation of AB 626 in San Mateo County.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

24. Adoption of an urgency ordinance of the County of San Mateo enacting a temporary moratorium on evictions of federal employees, federal contractor employees and federal rent subsidy recipients for nonpayment of rent and setting forth the facts constituting such urgency.

Sponsors: Supervisor Warren Slocum

25. 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.

26. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of January 8, 2019; and
 - B) Regular Board of Supervisors' Meeting of January 15, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

27. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive, on behalf of the County, reimbursement funds through a grant offered by the California Secretary of State regarding the Help America Vote Act in an amount not to exceed \$25,000.

BOARD OF SUPERVISORS

28. Ratification of a resolution honoring Suzanne Aubry upon her retirement after 14 years of service with the Behavioral Health and Recovery Services Office of Consumer and Family Affairs.
Sponsors: Supervisor Dave Pine
29. Ratification of a resolution honoring Anne Weiss on her retirement after 30 years of distinguished service to San Mateo County.
Sponsors: Supervisor Dave Pine
30. Recommendation for the reappointment of Supervisor Warren Slocum to the Metropolitan Transportation Commission, for a term ending February 10, 2023.
Sponsors: Supervisor Carole Groom
31. Recommendation for appointments to the Commission on Disabilities:
- A) Shirley Moore, for a partial term ending June 30, 2020; and
 - B) Krista Martinelli, for a partial term ending June 30, 2020; and
 - C) Florence Wong, for a partial term ending June 30, 2020; and
 - D) Chelsea Bonini, for a partial term ending June 30, 2020; and
 - E) Tryn Miller, for a term ending June 30, 2022; and
 - F) Carlos Fernandez, for a term ending June 30, 2022; and
 - G) Evan Milburn, for a term ending June 30, 2022.
- Sponsors:** Supervisor Carole Groom and Supervisor Dave Pine
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32. Recommendation for the appointment of Monika Lee to the Commission on Aging, for a partial term ending June 30, 2021.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

COUNTY COUNSEL

33. Adopt a resolution authorizing the San Bruno Park School District to issue and sell its General Obligation Bonds, 2018 Election, 2019 Series A in an aggregate principal amount not to exceed \$20,000,000 without further action of the County.

COUNTY MANAGER

34. Adopt a resolution authorizing an amendment to the agreement with Patricia Brown for consulting services related to the Home for All initiative, increasing the amount by \$50,500, extending the term to December 31, 2019, for a new not to exceed amount of \$150,000.
35. Adopt a resolution authorizing a second amendment to the agreement with the City of San Mateo for juvenile diversion case management services, increasing the amount by \$85,263 for a new not to exceed amount of \$330,263 and extending the term through June 30, 2019.
36. Adopt a resolution authorizing the execution of the County-Optional Agreement with State of California Complete Count Census Office (CCC Office) to promote awareness about the importance of completing the census questionnaire and conducting outreach services to San Mateo County residents on behalf of the CCC Office.
37. Adopt a resolution establishing a stand-alone San Mateo County Domestic Violence Death Review Team, specifying the responsibilities and membership thereof, and standing rules for its governance.
38. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Harbor Belmont Associates for the continued use of 11,674 square feet of warehouse space located at 330 Harbor Boulevard, in unincorporated Belmont, by Aging & Adult Services through February 28, 2022 at an initial base rent of \$12,257.70 per month; and
 - B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.
39. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Public Utility Easement Deed in favor of Silicon Valley Clean Water over an undeveloped portion of the

San Carlos Airport; and

B) The County Manager, or his designee, to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Public Utility Easement Deed.

40. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute amendments and/or change orders to the agreement with T.B. Penick and Sons, Inc. by an additional \$500,000, modify the County's maximum fiscal obligation by no more than \$1,124,999 in aggregate, 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.
41. Adopt a resolution authorizing the Project Development Unit (PDU) Director or his/her designee to execute an amendment to the agreement with Evo to provide information technology project management services and support increasing the agreement by \$300,000 for a new not to exceed amount of \$399,900.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

42. Adopt a resolution authorizing the Office of Sustainability to enter into an agreement for \$218,930 with Toole Design Group, LLC for a term of January 29, 2019, to July 31, 2020, to develop the Unincorporated San Mateo County Bicycle and Pedestrian Master Plan, funded by a Sustainable Communities Grant from California Department of Transportation.
43. Adopt a resolution authorizing an Agreement with the Association of Bay Area Governments to reimburse the County up to \$179,001 for project implementation costs for the Bay Area Regional Energy Network Programs in San Mateo County for the term of January 1, 2019 to December 31, 2019.

HEALTH SYSTEM

44. Adopt a resolution authorizing an agreement with Optum for after-hours phone coverage services for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$410,138.
45. Adopt a resolution authorizing the Controller to continue making payments on the Health Department Public Health, Policy and Planning STD/HIV Program Agreements for the period of March 1, 2019 through June 30, 2019.
46. Adopt a resolution authorizing a medical services agreement between County of San Mateo, Kaiser Foundation Hospital dba Kaiser Permanente Redwood City Medical Center, The Permanente Medical Group, Inc., and San Mateo Health Commission dba Health Plan of San Mateo, for emergency cranial neurosurgical services, for the term of February 1, 2019 through January 31, 2022.

47. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research, and Education for otorhinolaryngology medical services for the term of July 1, 2018 through June 30, 2020, for an amount not to exceed \$1,100,000.
48. Adopt a resolution authorizing an agreement with Nuance Communications, Inc. for the term of September 1, 2018 through August 31, 2021, in an amount not to exceed \$675,000.
49. Adopt a resolution approving the appointment of Scott Gilman as the Local Director of Mental Health Services.

HOUSING

50. Adopt a resolution authorizing:
 - A) The Director of the Department of Housing, or his duly authorized agent, to notify the U.S. Department of Housing and Urban Development (HUD) of the County of San Mateo's desire to participate in the February 2019 public offering by HUD through the Loan Guarantee Assistance Program under Section 108 of the Housing and Community Development Act of 1974 (Section 108), as amended, for the existing obligation B-06-UC-06-0006 in the original principal amount of \$7,145,000 and to refinance the original principal amount of \$7,145,000 at such rates of interest that will be determined by HUD at the time of the Public Offering; and
 - B) The Director of the Department of Housing, or his duly authorized agent, to execute the necessary documents as required by HUD to refinance the existing guaranteed Section 108 note and to execute such other documents, contracts, amendments and agreements with HUD, and to authorize payment of any required fees, as may be necessary to effectuate this refinancing transaction.

HUMAN RESOURCES

51. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care, and Blue Shield of California, for the provision of health coverage for County employees, retirees, and their dependents, for the term of January 1, 2019 through December 31, 2019, with the aggregate amount not to exceed \$128 million.
52. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to reclassify one position, delete three positions, add four positions, and revise Section 11.
53. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

54. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide core agency services, increasing the total obligation amount to \$368,224, with the term remaining June 19, 2018 through June 30, 2019.
55. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for homeless shelter services, increasing the total obligation amount by \$187,250 for a new total obligation not to exceed \$1,988,230, with the term remaining July 1, 2017 through June 30, 2020.

INFORMATION SERVICES

56. Adopt a resolution authorizing an amendment to the Master Services Agreements Resolution 073010, to extend the term through June 30, 2019.

PARKS

57. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute amendments to the agreements for professional on-call services with Gates and Associates, Rincon, and Fall Creek Engineering extending the termination date from January 31, 2019, to January 31, 2020; and
 - B) The Parks Director, or her designee, to execute further amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per Agreement), and/or modify the Agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

PROBATION

58. Adopt a resolution authorizing an agreement with SCRAM of California, Inc., to provide electronic monitoring services to juvenile and adult probationers, for the term of January 21, 2019, through January 20, 2022, in a total amount not to exceed \$345,000.

PUBLIC SAFETY COMMUNICATIONS

59. Adopt a resolution authorizing the Director of Public Safety Communications, or the Director's designee, to execute an agreement with West Safety Solutions Corporation to provide a VIPER 9-1-1 Telephone System for the Regional Operations Center Project in an amount not to exceed \$213,000 and waiving the competitive bidding process.

PUBLIC WORKS

60. Adopt a resolution authorizing a 'No Parking' zone in the public right-of-way on Northside

Avenue in the North Fair Oaks, unincorporated area of Redwood City.

61. Adopt a resolution authorizing:
- A) Job Order Contract Agreements with Olympos Painting, Inc., SBAY Construction, Inc., Mark Scott Construction, Inc., and Rodan Builders, Inc. for General Construction; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works (HVAC); Platinum Roofing, Inc. and Best Contracting Services, Inc. for Roofing Contracting Services; Century Carpet, Inc. for Flooring Contracting Services; and Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Plumbing Contracting Services for the term of January 29, 2019 through January 28, 2020, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$1,000,000 for Roofing Contracting Services, Flooring Contracting Services, and Plumbing Contracting Services; and
 - B) The Construction Task Catalogs, Specifications, including addendums, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction; Mechanical Works; Roofing; Flooring; and Plumbing; and
 - C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.
62. Approve an Appropriation Transfer Request for \$2,000,000 from Non-Departmental Services to Department of Public Works for the San Mateo Medical Center Retrofit Water Tank.

SHERIFF

63. Adopt a resolution authorizing a two-year extension to the agreement with Universal Protection Services, for security services at various County sites, for an extension amount not to exceed \$12,977,286, which includes a two percent (2%) contingency, for the term of February 1, 2019 through June 30, 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.)

64. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); San Mateo County Council of Engineers (SMCCE); and Extra Help SEIU and AFSCME
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

In re Verity Health systems of California, Inc.

US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Mary Paengalau v. County of San Mateo

WCAB Claim No. SM140359

Denise Sorensen v. County of San Mateo

WCAB Claim No. SM160173

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