



AGENDA

Hall of Justice

Tuesday, November 21, 2017

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. Honor Heather Peters and Raymond Hodges as Employees of the Month for November 2017 and authorize the President of the Board to sign the commendation.

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.

2. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

9:00 a.m.

3. Presentation by SamTrans on the “Get us Moving” Education Plan and the draft “Goals” for the development of the expenditure plan.

Sponsors: Supervisor Warren Slocum

REGULAR AGENDA

PLANNING AND BUILDING

4. Adopt an ordinance amending the zoning regulations to add the Commercial Mixed Use-1 (CMU-1) (Chapter 29.1), Commercial Mixed Use-2 (CMU-2) (Chapter 29.2), and Neighborhood Mixed Use-El Camino Real (NMU-ECR) (Chapter 29.3) zones; apply the new zones to parcels along the portions of El Camino Real and 5th Avenue in unincorporated North Fair Oaks, San Mateo County, located between the City of Redwood City border and Town of Atherton border along El Camino Real and between El Camino Real and the Caltrain Rail corridor along 5th Avenue, including related zoning map amendments, and add a new Design Review and Site Development Permit chapter (Chapter 29) to implement the new zoning, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

5. Adopt a resolution authorizing the ability to contract with Public Safety Communications retiring Communications Center Director, Jaime D. Young, pursuant to the Government Code §7522.56(F)(1); and finding that the nature of the contract is necessary to fill a critically-needed position during the 180-day post-retirement separation period.
6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$45,540, to Peninsula Family Service for replacing the flooring of the Early Learning Center, and authorizing the County Manager, or his designee, to

prepare and execute the grant agreement.

Sponsors: Supervisor Carole Groom

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$30,000, to Hagar Services Coalition for developing and delivering civic engagement and community leadership programs through Initiative for Leadership Engagement and Development (iLEAD), and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,370, to San Mateo County Blue Star Moms for officers of Skyline College Student Veterans of America (SVA) to attend the National Student Veterans of America conference, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$10,000, to America SCORES Bay Area to install a durable field turf at Woodrow Wilson Elementary School and authorizing the County Manager, or his designee, to prepare and execute the agreement.

Sponsors: Supervisor David J. Canepa

10. County Manager's Report #20 of 2017

BOARD OF SUPERVISORS

11. 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.

12. Approve the minutes for the meeting of November 7, 2017.

AGRICULTURE/WEIGHTS & MEASURES

13. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of pests that can significantly damage plants for FY 2017-18 in an amount not to exceed \$551,190.

BOARD OF SUPERVISORS

14. Adopt an amended resolution establishing the 2018 Charter Review Committee to make recommendations to the Board of Supervisors regarding proposed amendments to the

County Charter.

Sponsors: Supervisor Don Horsley and Supervisor Dave Pine

15. 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, 2018 through December 31, 2018.

Sponsors: Supervisor Don Horsley

16. Recommendation for reappointments to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission, each for a term ending June 30, 2020:

A) Lynn Schuette; and

B) Stan Kiino; and

C) Gabriel Garcia.

Sponsors: Supervisor Don Horsley

17. Recommendation for the reappointment of Becky Abens to the Commission on the Status of Women, for a term ending December 31, 2021.

Sponsors: Supervisor Don Horsley

18. Recommendation for appointment of Barbra Mathewson to the Midcoast Community Council, for a term ending December 9, 2020.

Sponsors: Supervisor Don Horsley

19. Recommendation for appointments to the Commission on Aging:

A) Maritha Leth, for a term ending June 30, 2020; and

B) Jean Hastie, for a term ending June 30, 2020; and

C) Maria Elena Barr, for a term ending June 30, 2019; and

D) Karen Coppock, for a term ending June 30, 2018.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

20. Recommendation for the appointment of Pui Ying (Jane) Ho to the Youth Commission, for a term ending June 30, 2018.

Sponsors: Supervisor Carole Groom

21. Ratification of a resolution honoring the YMCA of Silicon Valley on their 150th Anniversary.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

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

COUNTY MANAGER

23. Approve the amendment to the Board of Supervisors' Meeting schedule for calendar year 2018.
24. Adopt a resolution amending Attachment D - Capital Projects to the FY 2017-19 September Budget Revisions.
25. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with SamTrans to continue to subsidize services to youth, elderly and disabled San Mateo County residents, extending the term for two more years and providing \$3.75 million in FY 2017-18 and \$2.5 million in FY 2018-19, for an aggregate agreement amount not to exceed \$26,250,000 for FY 2013-14 through FY 2018-19.
26. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Lease Agreement with the City of Daly City for 20,910 square feet of office space at 271 92nd Street in the City of Daly City, at an initial monthly rent before expenses or rent abatement of \$42,865.50, and for a term of twelve years with one five-year option to extend; and
 - B) The County Manager, or his designee, to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the Lease Agreement including, but not limited to, extension or termination of the Lease Agreement under the terms set forth therein.
27. Adopt a resolution authorizing:
- A) The acceptance of San Mateo County Assessor's Parcel Numbers 012-302-140 and 012-301-020, also known as 306 Spruce Avenue/472 Grand Avenue and 468 Miller Avenue in the City of South San Francisco from the Successor Agency to the former City of South San Francisco Redevelopment Agency at no cost; and
 - B) The County Manager, or his designee, to execute any and all notices, amendments, consents, approvals, deeds, certificates of acceptance and documents in connection with the transfer as needed to comply with the intent of the Resolution
28. Adopt a resolution authorizing:
- A) An increase in the total project budget for the Regional Operations Center (ROC) from \$35.2 million to \$58 million; and
 - B) The Director of the Project Development Unit, or his/her designee, to execute change orders to the design build agreement with McCarthy Building Company up to an aggregate amount not to exceed \$3.1 million or 10 percent of their contract

value.

- 29.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:
- A) Negotiate and enter into an agreement for architectural and engineering professional services with Studio Gang, in an amount not to exceed \$9,901,645; and
 - B) If negotiations with Studio Gang are unsuccessful, negotiate and enter into an agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP (SOM), in an amount not to exceed \$9,901,645; and ; and
 - C) Execute change orders to the Architectural and Engineering agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.
- 30.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:
- A) Enter into an agreement for architectural and engineering professional services with Watry Design, Inc. in an amount not to exceed \$1,626,350; and
 - B) Execute change orders to the architectural and engineering professional services agreement with Watry Design, Inc. up to an aggregate amount not to exceed 10 percent of the agreement value.
- 31.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:
- A) Enter into sequential negotiations beginning with the most qualified firm, Cannon Design, for an Architectural and Engineering Professional Services agreement in an amount not to exceed \$7,030,175. If negotiations with Cannon Design are not successful, to enter into negotiations with IBI Group for an agreement in an amount not to exceed \$7,030,175; and
 - B) Upon successful conclusion of negotiations, enter into an Architectural and Engineering Professional Services agreement with the successful firm; and
 - C) Execute change orders to the Architectural and Engineering agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.
- 32.** Approve a resolution authorizing the Director of the Project Development Unit to issue a Purchase Order with Cummins Pacific LLC for two generators for the Regional Operations Center in an amount not to exceed \$1,300,000.

33. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Taylor Design extending term of the contract by 1 year for a new expiration date of August 4, 2018.
34. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with TRC extending the term of the contract by 2 years for a new expiration date of July 14, 2019.
35. Adopt a resolution authorizing:
- A) An amendment to the agreement with Job Train, Inc. increasing the agreement amount by \$170,000, for a maximum amount of \$250,000, for a term expiring June 30, 2018; and
 - B) An amendment to the agreement with Service League of San Mateo increasing the agreement amount by \$95,000 for a maximum amount of \$190,000, for a term expiring June 30, 2018; and
 - C) An amendment to the agreement with Success Through Education Program increasing the agreement amount by \$60,000 for a maximum amount of \$155,000, for a term expiring June 30, 2018; and
 - D) An agreement with Project READ for a maximum amount of \$51,500, for a term expiring June 30, 2018.
36. Approve a resolution opposing the proposed repeal of State and Local Tax (SALT) deductions, tax-exempt advance refunding bonds, tax-exempt private activity bonds, and the adoption tax credit.

HEALTH SYSTEM

37. Adopt a resolution authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for additional housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration, increasing the amount by \$228,408 to an amount not to exceed \$4,082,596, with no change to the term of the agreement.
38. Adopt a resolution authorizing an agreement with the R.S. Express, Inc. to provide warehousing services for emergency medical equipment stockpile, and act as the primary location for Strategic National Stockpile from the Centers of Disease Control, for the term of November 1, 2017 through October 31, 2022, in an amount not to exceed \$650,000.
39. Adopt a resolution replacing Resolution Number 075471 and authorizing an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program for the term of July 1, 2015 through September 30, 2019, in the amount of \$16,410,038.

40. Adopt a resolution authorizing an agreement with San Mateo Multispecialty Physicians to provide internal medicine services for the term of October 1, 2017, through September 30, 2020, for an amount not to exceed \$12,750,000.

HOUSING

41. Adopt a resolution authorizing the Director of the Department of Housing to issue a full forgiveness and reconveyance of the County loan issued to Samaritan House, Inc. in the amount of \$178,808, which it used for the acquisition of real property located at 19 W. 39th Avenue, San Mateo, CA, in exchange for the imposition of a restrictive covenant limiting the use of the property for a period of thirteen years, the remaining term of the loan.

HUMAN RESOURCES

42. Adopt a resolution authorizing an amendment to the agreement with Viking Shred, LLC to provide document destruction services, extending the term by two years through November 30, 2019, and increasing the amount by \$300,000 to an amount not to exceed \$480,000.
43. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete two positions, add two positions, reclassify one position, split one position to two half time positions, and adjust the salary of eight classifications.
44. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

45. Adopt a resolution authorizing an amendment to the agreement with Cushman Computer Consulting, Inc. for the enhancement of the Revenue and Claims Data System for the Human Services Agency's Financial Services branch, extending the term by two years through June 30, 2020 and increasing the amount by \$210,000 for a total amount not to exceed \$1,006,500.

INFORMATION SERVICES

46. **Measure K:** Adopt a resolution authorizing an agreement with Mesa Energy Systems, Inc. to provide critical cooling and power systems maintenance and repair services, for the term of November 21, 2017 to November 20, 2020, in an amount not to exceed \$536,922.

PUBLIC SAFETY COMMUNICATIONS

47. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Winbourne Consulting LLC, for providing technical consulting services for development of a Request for Proposals and procurement of specialized interface software.

PUBLIC WORKS

48. Adopt a resolution authorizing an agreement with Bayscape Landscape Management for landscape maintenance services at various County facilities, for the term of December 1, 2017 through November 31, 2020, in an amount not to exceed \$792,976.
49. Adopt a resolution authorizing an amendment to the agreement with Environmental Science Associates (ESA) to provide permitting consultation and construction support for the Alpine Road Trail Improvements Project, and increasing the amount by \$35,000 to \$420,000.
50. Adopt a resolution authorizing the designation of Freight Loading Zones in the public right-of-way in unincorporated areas of San Mateo County.

TREASURER

51. Adopt a resolution authorizing the Treasurer, or her designee, to execute a master service agreement with Elavon, Inc. to provide merchant card services for County departments for the term December 1, 2017 through November 30, 2020 in an amount not to exceed \$600,000.

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