

AGENDA

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 7, 2013
9:00 A.M.**

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 Rebecca Romero, Agenda Administrator at least 2 working days before the meeting at (650) 363-1802 and/or rxromero@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 on the table near the door. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the 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 not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

[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. [Presentation of a resolution honoring the Friends of Edgewood upon their 20th anniversary \(Supervisor Don Horsley\)](#)
2. [Presentation of a resolution honoring the renovation and reopening of the HIP Housing Willow Road Affordable Housing Project \(Supervisor Warren Slocum\)](#)
3. [Presentation of a proclamation designating May 2013 as Asthma Awareness Month \(Supervisor Carole Groom\)](#)
4. [Presentation of a proclamation designating May 2013 as CalFresh Awareness Month \(Supervisor Don Horsley\)](#)
5. [Update on the San Mateo County Reusable Bag Ordinance \(Supervisors Carole Groom and Adrienne Tissier\)](#)

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.

6. 9:00 a.m.

[Adopt Resolutions of Necessity Determining that the Public Interest and Necessity Require Acquisition of Real Property located in Burlingame for the Interchange 101 at Broadway Project and directing the filing of Eminent Domain proceedings](#)

7. 9:15 a.m.

[Resolution to approve:](#)

- 1) [Five-Year Consolidated Plan for the San Mateo County HOME Consortium for Fiscal Years 2013-14 through 2017-18;](#)
- 2) [Fiscal Year 2013-14 Annual Action Plan; and](#)
- 3) [Citizens Participation Plan](#)

8. 1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

REGULAR AGENDA

PUBLIC WORKS

9. [Resolution:](#)

- A) [Finding that local emergency exists with regard to Ramona Road; and](#)
- B) [Authorizing execution of a contract with Soil Engineering Construction for construction of improvements along Ramona Road](#)

COUNTY MANAGER

- 10. [Measure A Report Backs:](#)
 - A) [Core Agencies and Thrive](#)
 - B) [Affordable Housing](#)
 - C) [Homelessness in San Mateo County](#)

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 from the meeting of April 23, 2013](#)

BOARD OF SUPERVISORS

- 13. [Recommendation for the appointment of Jason Seifer to the Mosquito and Vector Control District representing Member At- Large for a term ending December 31, 2017 \(Supervisors Don Horsley and Carole Groom\)](#)

CONTROLLER

- 14. [Resolution authorizing the Controller to temporarily transfer available funds to County Operating Funds, the Superintendent of Schools, County Board of Education and School Districts during the Fiscal Year 2013-14](#)

COUNTY COUNSEL

- 15. [Resolution authorizing an amendment to the agreement with Fox, Shjeflo, Hartley & Babu, LLP for legal services, extending the term through March 27, 2014, increasing the amount by \\$200,000 to \\$450,000](#)

COUNTY MANAGER

16. [Accept this report: Appointment of James Nantell as Interim County Parks Director](#)

HEALTH SYSTEM

17. [Resolution authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \\$600,000](#)
18. [Resolution waiving the Request for Proposals process and authorizing an agreement with Sentry Data Systems, Inc. for pharmacy software processing of 340B claims, for the term of May 1, 2013 through April 30, 2018, in an amount not to exceed \\$2,060,000.](#)
19. [Resolution authorizing an Appropriation Transfer Request in the amount of \\$374,246 from Public Health General Reserves to Services and Supplies](#)
20. [Adoption of an ordinance repealing and replacing Sections 5.64.050 through 5.64.070 in Chapter 5.64 of Title 5 of the San Mateo County Ordinance Code and repealing Chapter 5.120 of Title 5 of the San Mateo County Ordinance Code in its entirety, which establish Environmental Health program fees, previously introduced on April 9, 2013 and waiver of reading the ordinance in its entirety](#)

HUMAN RESOURCES

21. [Report recommending the denial of claims \(Non-culpable\)](#)
22. [Resolution authorizing the approval of a Successor Agreement to the Memorandum of Understanding with the Union of American Physicians and Dentists for the term of October 14, 2012 through May 9, 2015](#)
23. [Introduction of an ordinance amending the salary ordinance to reflect the addition of eleven positions; deletion of ten positions, reclassification of two positions, conversion of three positions from unclassified to classified, salary adjustment of one position, modification of one special compensation provision, and addition of four new extra-help classifications; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety](#)

HUMAN SERVICES AGENCY

24. [Resolution Waiving the Request for Proposals process and authorizing an agreement with Bay Area Academy/California State University, Fresno Foundation to provide Child Welfare Title IV-E training, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$1,228,008](#)
25. [Resolution Waiving the Request for Proposals process and authorizing an agreement with San Mateo County Office of Education to provide educational services for children in the shelter/foster care system, for the term of July 1, 2013 through June 30, 2015, in the amount of \\$203,940](#)
26. [Resolution authorizing an amendment to the agreement with InnVision Shelter Network to](#)

continue to provide the Motel Voucher Program, the Transitional Housing for Families with Special Needs Program, the Inclement Motel Voucher Program, the Service Connect Program, and adding the AB109 Program, extending the term through June 30, 2016, increasing the amount by \$3,300,200 to \$5,544,842

INFORMATION SERVICES

27. Resolution authorizing an amendment to the agreement with Axsium Group for professional services including system configuration, and training development and delivery, extending the term through August 31, 2013, increasing the amount by \$247,180 to \$997,340

PLANNING AND BUILDING

28. A) Resolution authorizing an agreement with Analytical Environmental Services to prepare Draft and Final Environmental Impact Reports for the Ascension Heights Subdivision for the term of May 9, 2013 through May 9, 2014, in an amount not to exceed \$113,075
- B) Resolution authorizing an Appropriation Transfer Request in the amount of \$113,075 from unanticipated revenue to Contract Services (4/5ths vote required)
29. Resolution authorizing an agreement with Dyett & Bhatia for the preparation of updates to the General Plan, Zoning Regulations, and Local Coastal Program for the Princeton Study Area for the term of May 7, 2013 through June 30, 2015, in an amount not to exceed \$579,033

SHERIFF

30. Resolution authorizing:
- A) An agreement with the City and County of San Francisco for the distribution of FY 2012 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center for the term of December 1, 2012 through March 31, 2014, in the amount of \$3,393,158;
- B) The Sheriff or Sheriff's designee to execute interagency agreements with agencies who assign staff to the Northern California Regional Intelligence Center in order to disburse FY 2012 Urban Area Security Initiative grant funds
31. A) Resolution authorizing an amendment to the agreement with the City and County of San Francisco for distribution of FY 2012 Urban Area Security Initiative Grant funds, increasing the amount by \$354,603 to \$2,164,623
- B) Resolution authorizing an Appropriation Transfer Request in the amount of \$354,603 from Unanticipated Revenue to Fixed Assets (4/5ths vote required)
32. Resolution waiving the Request for Proposals process and authorizing an agreement with Resource Development Associates, Inc. to complete the Sheriff's Jail Based Services and Reentry Programming Strategic Implementation Plan for the term of May 21, 2013 through

December 31, 2015, in an amount not to exceed \$250,000

33. A) Resolution authorizing the Sheriff or his/her designee to execute:
- 1) A Trade agreement with Pan Pacific Mechanical to provide design build plumbing for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 7, 2013, through May 6, 2016, in an amount not to exceed \$10,387,000, and
 - 2) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
 - 3) Change Order with the Construction Manager for work associated with this Trade Contract agreement, up to a maximum amount not to exceed three percent (3%) of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
- B) Authorize an additional \$11,038,700 to be allocated to the Project Allowance
34. A) Resolution authorizing the Sheriff or his/her designee to execute:
- 1) A Trade agreement with Cupertino Electric, Inc. to provide design build power/electrical systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 7, 2013, through May 6, 2016, in an amount not to exceed \$11,282,274, and
 - 2) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
 - 3) Change Order with the Construction Manager for work associated with this Trade Contract agreement, up to a maximum amount not to exceed three percent (3%) of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
- B) Authorize an additional \$1,128,228 to be allocated to the Project Allowance
35. A) Resolution authorizing the Sheriff or his/her designee to execute:
- 1) A Trade agreement with Frank M. Booth, Inc. to provide design build mechanical systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 7, 2013, through May 6, 2016, in an amount not to exceed \$13,810,001, and
 - 2) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
 - 3) Change Order with the Construction Manager for work associated with this Trade Contract agreement, up to a maximum amount not to exceed three percent (3%) of the

original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

B) Authorize an additional \$1,381,000 to be allocated to the Project Allowance

36. A) [Resolution authorizing the Sheriff or his/her designee to execute:](#)

- 1) A Trade agreement with Rotondo Weirlich Enterprises, Inc. (CML RW Security, LLC), to provide design low voltage security electronics systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 7, 2013, through May 6, 2016, in an amount not to exceed \$3,160,119, and
- 2) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
- 3) Change Order with the Construction Manager for work associated with this Trade Contract agreement, up to a maximum amount not to exceed three percent (3%) of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

B) Authorize an additional \$316,012 to be allocated to the Project Allowance

37. A) [Resolution authorizing the Sheriff or his/her designee to execute:](#)

- 1) A Trade agreement with Rotondo Weirlich Enterprises, Inc. (CML RW Security, LLC), to provide design build services for security hardware, detention equipment, and security glazing for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 7, 2013, through May 6, 2016, in an amount not to exceed \$12,466,099, and
- 2) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
- 3) Change Order with the Construction Manager for work associated with this Trade Contract agreement, up to a maximum amount not to exceed three percent (3%) of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

B) Authorize an additional \$1,246,610 to be allocated to the Project Allowance

TREASURER

38. [Resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2013 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code](#)

39. [Resolution approving the 2013 San Mateo County Investment Policy Statement](#)

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.)

- A) **Conference with Legal Counsel - Existing Litigation**
Mahon, Thomas v. County of San Mateo et al.
San Mateo County Superior Court Case No. 486981

- B) *John Minahan v. County of San Mateo*
Worker Compensation claim no. SM100125

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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://www.co.sanmateo.ca.us/smc/department/bos/home/0,2151,1864_26218,00.html. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew