



MINUTES

Meeting was called to order at 9:01 a.m.

TUESDAY, MAY 10, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Ms. Kathryn MK Geary, San Mateo
Ms. Karen Francone, Redwood City
Mr. Ron Gordon, Redwood City

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.)

Motion: Tissier / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

COUNTY OF SAN MATEO

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PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3839**) honoring Kaiser Permanente Redwood City for its certification as a Comprehensive Stroke Care Center. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Dr. Vivek Rao, Kaiser Permanente, Redwood City

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of a proclamation (**3840**) designating May 20th – 22nd, 2016 as "Maker Weekend." (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Linda Asbury

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. Presentation of a proclamation (**3841**) designating May 2016 as National Bicycle Month. (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Ms. Ellen Barton, C/CAG Transportation Programs Specialist II
Ms. Julie Boisvert, San Mateo County Resident
Ms. Zoé Al-Zubaidy, San Mateo County Resident

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. Presentation of a proclamation (**3842**) designating May 2016 as Older American's Month. (Supervisor Adrienne Tissier)

- A) Presentation of the 2015 Annual Report by the San Mateo County Commission on Aging.

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Ms. Christina Dimas-Kahn, Chair, San Mateo County Commission on Aging
Ms. Michelle Makino, Program Services Manager, San Mateo County, Aging and Adult

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Services.

Motion: Tissier / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

5. Presentations on sea level rise: (Supervisors Dave Pine and Warren Slocum)
- A) Accept this informational report on the progress of the County's Sea Level Rise Vulnerability Assessment and the Youth Exploring Sea Level Rise Science Project.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability
Ms. Hillary Papendick, Sustainability Coordinator
Ms. Ronasha Fountain, Student
Ms. Devine Letatau, Student
Ms. Briseida Madrigal Salas, Student
Mr. Brandon Martinez, Student
Mr. David Miranda-Ochoa, Student
Mr. Tyrell Riley, Student
Mr. Oscar Rodriguez Jr. , Student
Ms. Tautiana Thompson, Student
Mr. Chris Tupou, Student
Mr. Esteban Valencia, Student
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

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. 9:30 a.m.

Resolution (**074489**) pertaining to the Housing Action Plan:

- A) Approving the Fiscal Year 2016-2017 Annual Action Plan; and
- B) Authorizing the Director of the Department of Housing or the Director's designee to execute contracts, for the programs and projects as indicated in the Annual Action Plan.

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Open Public Hearing

Motion: Horsley / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

Speakers recognized by the President:

Mr. Douglas Frederick, HCD Housing Program Manager
Mr. Ken Cole, Director of Housing
Supervisor Don Horsley, Board of Supervisors
Mr. Luis Vizcardo, East Palo Alto
Ms. Accelina Andrade, East Palo Alto

Close Public Hearing

Motion: Horsley / Second: Groom
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

Upon motion by Supervisor Horsley, seconded by Supervisor Pine, and carried unanimously; the resolution passes.

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

7. Resolutions **(074490 and 074491)** regarding funding of the Peninsula Clean Energy Program:
 - A) Authorize the County Manager or his designee to enter negotiations regarding a deposit of up to \$6 million to serve as collateral to allow the Peninsula Clean Energy Authority to secure a bank loan to fund startup costs; and
 - B) Authorize an Appropriation Transfer Request in the amount of \$400,000 from Excess ERAF reserves to the Office of Sustainability for the purpose of completing Phase 3 of a four-phased project to support Peninsula Clean Energy, a community choice aggregation program in San Mateo County; and
 - C) Appropriate an additional \$1.48 million in the FY 2016-17 Recommended Budget for funding Phase 4 operational costs associated with the launch of Peninsula Clean Energy.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability
Mr. Michael Bolander, Financial Services Manager II
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

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Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

HOUSING

8. **Measure A:** Resolution (074492) authorizing:
- A) The County to provide loans totaling up to \$5 million in Measure A funds to five nonprofit organizations which own, lease and operate residential substance use treatment centers, in order to reduce mortgage and lease payments and address immediate capital needs, including allocating a portion for administrative costs; and
 - B) The County to restructure existing County loans made to the organizations; and
 - C) The Director of the Department of Housing, or the Director's designee, to execute contracts with each of the five nonprofit organizations to provide new loans and forgive or restructure existing County loans as necessary.

Speakers recognized by the President:

Mr. Raymond Hodges, Housing/Community Development Specialist III
Mr. Stephen Kaplan, Director, Behavioral Health and Recovery Services
Supervisor Don Horsley, Board of Supervisors
Mr. James Stansberry, San Mateo

Motion: Tissier / Second: Groom
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

HUMAN RESOURCES

9. Introduction of an ordinance amending Chapter 2.84 of the San Mateo County Ordinance Code regarding equal benefits and non-discrimination contract procedure requirements for vendors, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Donna Vaillancourt, Director of Human Resources
Mr. Glenn Levy, Deputy County Counsel IV

Motion: Tissier / Second: Groom
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

COUNTY MANAGER

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10. County Manager's Report #9 for 2016

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

11. Board Members' Reports

Supervisor Tissier reminded the public that “Seniors on the Move” will be held at the San Mateo County Event Center. Registration information will be available in October, or from your local Senior Center. Also, the 12th annual San Mateo County Disaster Preparedness Day takes place on June 11, 2016 from 10a-2p, at the San Mateo County Event Center. Those that arrive before 11:00 a.m. will receive free parking & admission to the fair as well. The “Age Well Drive Smart Seminar” is taking place in Belmont on May 19th, Pacifica on June 23rd, San Carlos on August 23rd, and in Foster City on September 29th.

Supervisor Horsley shared that a 28-foot sailboat was found shipwrecked near Fitzgerald Marine Reserve due to a 3 foot crack below the waterline and rough seas. Keeping debris from damaging the marine reserve became the emergency. Words of thanks to the many people that came to help, including San Mateo County Parks Director Marlene Finley and the volunteers and agencies that took part in the salvage operation on Mother’s Day Weekend. Thank you to the Half Moon Bay Yacht Club, Pillar Point Harbor Master, San Mateo County Sheriffs, Barbara Kossy, California Fish & Wildlife, NOAA Gulf of the Farallones, Seal Cove beach neighbors, Friends of the Fitzgerald Marine Reserve, Keith Mangold, Mary Marainas, Dave Olson of Midcoast Community Council, Chris & Michael yang, Harbor Commissioner Sabrina Brennan, and County Park Rangers.

Supervisor Slocum reminded the public that Information Services Department (ISD) is having their 2nd annual Hack-A-Thon on May 21st at GSVLabs in Redwood City at 8:30 a.m. where participants can use County’s data and portal to create amazing apps. Supervisor Slocum is pleased to say he will be one of the judges this year, and gave special thanks to ISD for putting this event together.

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.

ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution (**074493**) authorizing:
 - A) The consolidation of the Presidential Primary Election, to be held on Tuesday, June 7, 2016, with elections called by the Jefferson Union High School District, the Pacifica School District, Ravenswood City School District, County of San Mateo, City of Half

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Moon Bay, and the San Francisco Bay Restoration Authority; and

- B) The County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

13. Ratification of a resolution (**3843**) honoring Dr. Susan Ehrlich upon her retirement from the San Mateo Medical Center. (Supervisor Carole Groom)
14. Ratification of a proclamation (**3844**) designating April 5, 2016 as Recognition Day for National Service. (Supervisor Dave Pine)
15. Ratification of a proclamation (**3845**) designating March 2016 as American Red Cross Month. (Supervisor Warren Slocum)
16. Resolution (**074494**) expanding membership of the San Mateo County Bicycle and Pedestrian Advisory Committee to provide for the appointment of up to two alternate members, and to appoint regular members and alternate members of the Committee: (Supervisors Warren Slocum and Don Horsley)
 - A) Cristina Prather Persson, representing Bicycle Transportation, term ending June 30, 2020; and
 - B) Dianna Butcher, representing At-Large, term ending June 30, 2020; and
 - C) William Kelly, representing Older Adults, term ending June 30, 2020; and
 - D) Gary Coleman, representing At-Large, term ending June 30, 2018; and
 - E) Susan Doherty, representing Safe Routes to School Community, term ending June 30, 2018; and
 - F) Carrie Doyle, as the first alternate Member, term ending June 30, 2018; and
 - G) Natalie Gore, as the second alternate Member, term ending June 30, 2020.

COUNTY MANAGER

17. Adoption of an ordinance (**04756**) adding Chapter 3.50 Illegal Dumping and Littering, to Title 3 of the San Mateo County Ordinance Code, previously introduced on April 26, 2016, and waive the reading of the ordinance in its entirety.
18. Resolution (**074495**) authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance of a Quitclaim Deed from Pacific Gas & Electric to the County over County Assessor's Parcel Number: 052-341-240.

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COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Resolution **(074496)** authorizing an agreement with the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch for the term of January 1, 2016 through December 31, 2016 in the amount of \$461,000.

GOVERNING BOARD

20. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(074497)** authorizing:
 - A) The Housing Authority of the County of San Mateo (HACSM) to partner with the San Francisco Housing Authority (SFHA) and the Housing Authority of the County of Marin (Marin HA) to initiate a rent survey of the tri-county San Francisco HUD Metro FMR Area for submission to the U.S. Department of Housing and Urban Development (HUD); and
 - B) The Executive Director of HACSM, or the Executive Director's designee, to execute a contract with ICF Macro, Inc. to complete the rent study and report; and
 - C) The Executive Director of HACSM, or the Executive Director's designee, to execute a Memorandum of Understanding with SFHA and Marin HA describing the roles and responsibilities of each of the housing authorities with respect to the rent study, including the shares of the contract fee to be paid by each housing authority; and
 - D) HACSM to accept and administer funds from the SFHA and Marin HA to pay their respective portions of the contract fee based on the contract between HACSM and ICF Macro, Inc.

HEALTH SYSTEM

21. Resolution **(074498)** authorizing an agreement with Perrine D. Salariosa doing business as Portobello Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$686,565.
22. Resolution **(074499)** authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services for the term April 1, 2016 through March 31, 2019 in an amount not to exceed \$8,280,000.
23. Resolution **(074500)** authorizing an agreement with Remedy Medical Group, Inc. for Elaine Date, MD, to provide pain management services for the term of August 1, 2016 through July 31, 2017, in an amount not to exceed \$190,000.
24. Resolution **(074501)** authorizing an amendment to the agreement with the California Department of Public Health to conduct public health emergency preparedness activities, reducing the amount by \$1,633 to an amount not to exceed \$3,162,221.

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HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

26. Resolution **(074502)** authorizing an amendment to the agreement with Channel Parity Incorporated to support the remote services administration for Syntellect Customer Interaction Management System, extending the term from June 1, 2013 to June 30, 2017 and increasing the amount by \$130,000 to an amount not to exceed \$550,000.

INFORMATION SERVICES

27. Resolution **(074503)** authorizing an amendment with CompuCom Systems, Inc. for continued professional services of an IT Service Management (ITSM) System Administrator to support the ServiceNow application, extending the term through May 31, 2017 and increasing the amount by \$174,720 to an amount not to exceed \$438,323.

PUBLIC WORKS

28. Resolution **(074504)** authorizing an amendment to the agreement with Environmental Science Associates to prepare environmental documentation, provide permitting services, and construction support for the Alpine Road Trail Improvements Project, and increasing the amount by \$85,000, for a new total amount not to exceed \$385,000.
29. Resolution **(074505 a - d)** authorizing an amendment to the agreements with "on-call" mechanical and electrical engineering firms: Turley and Associates Mechanical Engineering Group, Inc., Mazzetti Inc., Taylor Engineering, and Ted Jacob Engineering Group, to provide mechanical and electrical services on an as needed basis, extending the terms through April 29, 2017.

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:
 - 1) County of San Mateo v. 2700 Middlefield Road, LLC
San Mateo County Superior Court Case No. CIV 533576
- B) Conference with Labor Negotiators:
 - 1) Employee Labor Organizations: Probation Detention Association
County Negotiator: Kelly Tuffo

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- C) Conference with Real Property Negotiators:
- 1) Property: 3060, 3070-3080 Middlefield Road, Redwood City
County Negotiator: Michael Callagy and Nicholas Calderon
Negotiating Parties: County of San Mateo and the Peninsula Celebration Association
Under Negotiation: Price and Terms of Payment

The Board recessed to regular closed session at 11:06 a.m.

The Board reconvened to open session at 12:05 p.m.

County Counsel made the following report: Board discussed all items and no final reportable action was taken.

The meeting adjourned at 12:06 p.m. in the memory of Lea Petroni, Lawrence Minnix, Vera Caldwell Simmons, and Bob Guerrero.