



# AGENDA

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Hall of Justice

**Tuesday, March 26, 2019**

**9:00 AM**

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*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](mailto: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. Presentation of awards to juried winners of the 2019 “Women’s View” art exhibit on display in the San Mateo County’s Caldwell and Community Galleries for the months of March and April:

A) Best of Show:

1. Judy Quitoriano; and
2. Nathalie Strand; and
3. Jane Henri.

B) Honorable Mentions:

1. Amy Stevick; and
2. Latifat Apatira.

Sponsors: Supervisor Carole Groom

2. Presentation of a proclamation designating March 29, 2019 as Welcome Home Vietnam Veterans Day.

Sponsors: Supervisor Warren Slocum

3. Project Development Unit Quarterly Update.

## REGULAR AGENDA

### COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. **Measure K:** Adopt a resolution approving \$75,000 in grants of **Measure K** funds to support city participation in the Home for All Community Engagement Program, in the amount of \$15,000 per grant for Brisbane, Pacifica, San Mateo, Foster City, and Hillsborough.

### HOUSING

5. Adopt a resolution authorizing the hiring of Rosa Mendoza, HCD Specialist III with Housing and Community Development Division of the Department of Housing, for the period from April 1, 2019 through September 30, 2019, pursuant to Government Code section 7522.56(f)(1); and certifying that the nature of the employment and the appointment is necessary to fill a critically needed position during Ms. Mendoza’s 180-day post-retirement separation period.

**PLANNING AND BUILDING**

6. Adopt an ordinance amending the County's Second Unit Regulations, Chapter 22.5 of the Zoning Regulations, to comply with State law, improve consistency and clarity, and further facilitate production of second units, previously introduced at the Planning Commission on February 13, 2019, and waiving the reading of the ordinance in its entirety.

**COUNTY MANAGER**

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$500,000, to City of Millbrae for the Millbrae Recreation Center Restoration Project, in order to leverage additional grant funding, attract additional community health, fitness and learning services partners, and to advance the project's schematic design to the construction drawings phase, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Child Care Coordinating Council (4Cs) for the Build Up for San Mateo County's Children Initiative to grow and improve the supply of child care and preschool facilities in San Mateo County, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Sojourn Project - Bay Area for the provision of mobile classroom presentations and immersion journeys for San Mateo County middle and high school students and teachers during the 2019-2020 school year, and authorizing the County Manager to execute the agreement.

Sponsors: Supervisor Dave Pine

10. **Measure K:** Approve an Appropriation Transfer Request (ATR) of one-time district-discretionary **Measure K** funds, not to exceed \$250,500, to the Office of Sustainability for the Fire Chiefs Association's Standardized Evacuation Zone Polygons and the San Mateo Resource Conservation District Forest Health/Fire Safe Program.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to Beyond Barriers Athletic Foundation for swim scholarships for children in need in North Fair Oaks, East Menlo Park, and East Palo Alto, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary

**Measure K** funds, not to exceed \$10,000, to Pacific Islanders Together (P.I.T.) Shine! Family Day to support a community health and wellness event, and authorizing the County Manager or his designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to Pilipino Bayanihan Resource Center for educational workshops focusing on health and wellness, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the San Mateo Community College Foundation which will provide financial, academic, and social support for student participants, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

15. County Manager's Report #5 of 2019

## BOARD OF SUPERVISORS

16. 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.*

17. Approve the minutes for the meeting of March 12, 2019.

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

18. Approve an Appropriations Transfer Request to appropriate \$6,937,869 to the Assessor-County Clerk-Recorder-Elections department for the Assessor Property Assessment System.

## BOARD OF SUPERVISORS

19. Recommendation for the reappointment of Kari Foppiano to the San Mateo County Event Center Board of Directors, for a term ending September 30, 2021.

**Sponsors:** Supervisor Carole Groom

20. Recommendation for the appointment of Katie Kostiuk, representing Architect At-Large member, and reappointment of Kris Lannin Liang, representing Moss Beach Alternate, to the Coastside Design Review Committee, each for a term ending March 31, 2022.

**Sponsors:** Supervisor Don Horsley

21. Recommendation for appointment of Tamar Powell to the Midcoast Community Council, for a partial term ending December 9, 2020.  
**Sponsors:** Supervisor Don Horsley
22. Ratification of a resolution honoring Asha Agarwal as the recipient of the Sequoia Awards 2019 “Outstanding Student” and “Grand Scholarship.”  
**Sponsors:** Supervisor Warren Slocum
23. Ratification of a resolution honoring the Kastrop Group, Inc., Architects as the recipient of the Sequoia Awards 2019 “Outstanding Business.”  
**Sponsors:** Supervisor Warren Slocum
24. Ratification of a resolution honoring Frank Bartaldo as the recipient of the Sequoia Awards 2019 “Outstanding Individual.”  
**Sponsors:** Supervisor Warren Slocum

## COUNTY MANAGER

25. **Measure K:** Adopt a resolution authorizing a Memorandum of Understanding with the San Mateo County Libraries in support and in furtherance of “The Big Lift” Initiative, and authorizing the County Manager, or his designee, to execute the Memorandum of Understanding.
26. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees’ Retirement Association for all members and employers for fiscal year 2019-2020 in accordance with Government Code Sections 31453 and 31454.
27. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute amendments and/or change orders to the Construction Management Agreement with McCarthy Building Companies, Inc., which will modify the County’s maximum fiscal obligation by no more than \$4,600,000 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.
28. Adopt a resolution authorizing an amendment to the agreement with Research Triangle Institute (RTI) International to conduct an evaluation of programs supporting AB109 Public Safety Realignment and Unified Reentry services implementation, changing the scope of work and timeline of the deliverables, and increasing the amount by \$37,473, for a new not to exceed amount of \$157,438.

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

29. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District to increase the amount by \$175,500 to an amount not to exceed \$938,335 to reduce risks from wildland fires.

**HEALTH**

30. Adopt a resolution authorizing an amendment to the agreement with Cielo House for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2020, and increasing the amount by \$200,000 to an amount not to exceed \$300,000.
31. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide HIV Primary Health Care and Psychosocial Services for the term April 1, 2016 through March 31, 2019, increasing the amount by \$42,222 to an amount not to exceed \$953,662.
32. Adopt a resolution authorizing an agreement with Hubert B. Shih, MD to provide specialty plastic surgery services, for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$260,000.

**HUMAN RESOURCES**

33. Adopt a resolution authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Human Services Unit of the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 7, 2018 through October 2, 2021.
34. Report recommending the denial of claims (Non-culpable)

**HUMAN SERVICES AGENCY / HEALTH**

35. Adopt a resolution waiving the request for proposals process and authorizing the Human Services Agency and San Mateo County Health to enter into an agreement with the Georgia State University Research Foundation to provide SafeCare® certification training in the amount of \$122,256 for the term of March 26, 2019 through June 30, 2020.

**PLANNING AND BUILDING**

36. Adopt a resolution authorizing an amendment to the agreement with BKF Engineers to complete 100% Construction Plans, Specifications and Estimates (PS&E) for Phase 2 of the initial segment of the Midcoast Multimodal Trail, increasing the total amount not-to-exceed to \$595,450 and extending the term through December 31, 2019.
37. Adopt a resolution authorizing an amendment to the agreement with Avocette Technologies, Inc., for the provision of additional professional technical services to include Accela-related work for Menlo Park Fire Protection District, and increasing the amount of the agreement by \$200,000 to an amount not-to-exceed \$380,000.

**PUBLIC WORKS**

- 38. Measure K:** Adopt a resolution authorizing:
- A) An emergency agreement with Faragon Restoration LTD., for the removal, remediation and mitigation of water intrusion at the Serenity House facility for the term of February 1, 2019 to June 30, 2019, in an amount not to exceed \$122,800; and
  - B) The waiver of a formal bid process.
- 39.** Adopt a resolution authorizing the Director of Public Works to proceed with:
- A) Preparing plans and specifications for projects to be constructed during the 2019 construction season, which are maintenance type projects that:
    - 1. Do not have long lead times for design; and
    - 2. Are not considered controversial requiring specific property owner input; and Do not require state or federal grant approvals that have not previously been approved by the Board; and
    - 3. Do not require extensive permit approvals from regulatory agencies; and
  - B) Advertising for bids on the maintenance type projects as defined above.
- 40.** Adopt resolutions authorizing:
- A) The Director of Public Works or his/her duly authorized representative to submit grant applications and required supporting documents for funding opportunities that are consistent with Department of Public Works projects; and
  - B) Submittal of a grant application and required supporting documents to the California State Parks Division of Boating and Waterways for grant funding from their Shoreline Erosion Control Program in the amount of \$1,463,765 for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project.

## **SHERIFF**

- 41.** Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with ATIMS, Inc. for maintenance of the Jail Management System software (JMS) for the term of April 1, 2019 through March 31, 2024 and for an amount not to exceed \$712,841; and
  - B) The Sheriff or Sheriff's designee to accept or execute notices, documents, and amendments associated with this agreement up to a contingency amount of

\$125,000.

42. Adopt a resolution authorizing an agreement with the City of Redwood City to provide an Emergency Services District Coordinator/Citizen Emergency Response Team Specialist, for the term of April 1, 2019 through June 30, 2021, pursuant to which the City of Redwood City will pay to County an amount not to exceed \$172,794.

### **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.)*

43. **Conference with Labor Negotiators**

Negotiations: Union of American Physician and Dentists (UAPD); and Probation and Detention Association (PDA)

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation**

Martins Beach 1, LLC et al. v. Effie Turnbull-Sanders et al., United States District Court Case No. 4:16-cv-05590 JSW

**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. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*