



# AGENDA

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Hall of Justice

**Tuesday, June 25, 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 commendations to San Mateo County youth for their participation in the 2019 Directing Change Program & Film Contest on the topics of suicide prevention and mental health.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

## REGULAR AGENDA

### CONTROLLER

2. Adopt a resolution authorizing a notice of exercise of extension option and an amendment to the agreement with SunGard Public Sector, LLC for the purpose of providing application service provider services for ONESolution Financial and Administration Solution services, extending the term of the agreement through June 30, 2021 and increasing the amount of the agreement by \$5,120 for a revised amount not to exceed \$1,083,359.82.

### HEALTH

3. Adopt a resolution authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,435,890.
4. Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$2,077,450.
5. Adopt a resolution authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services and aftercare services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,109,025.
6. Adopt a resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$4,971,110.
7. Adopt a resolution authorizing an agreement with California Mental Health Services Authority for the Mental Health Services Act Innovation Program for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,452,525.

### HUMAN SERVICES AGENCY

8. Adopt a resolution authorizing:
  - A) The President of the Board of Supervisors to execute amendments to the agreements with the following four Core Service Agencies for safety net services,

extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) Samaritan House, \$1,657,285; (2) Coastside Hope, \$861,544; (3) Pacifica Resource Center, \$667,878; and (4) Puente de la Costa Sur, \$421,820; and

B) The Director of Human Services Agency or designee to execute amendments to the agreements with the following three Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City - Daly City Community Service Center, \$780,432; (3) City of Redwood City - Fair Oaks Community Center, \$1,059,001; and

C) The President of the Board of Supervisors to execute an agreement with the Samaritan House to provide safety net services in East Palo Alto and Menlo Park in the amount of \$474,786 for the term of July 1, 2019 through June 30, 2021.

9. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services for Rapid Re-housing services, increasing the amount by \$1,256,883 in **Measure K** funds for a revised total obligation of \$4,915,842 and extending the term by one year through June 30, 2020.
10. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue providing emergency shelter and transitional housing services, increasing the funding amount by \$2,210,716 for a new total obligation not to exceed \$6,965,674 and extending the term by one year from June 30, 2019 to June 30, 2020.
11. Adopt a resolution waiving the Request for Proposals process and authorizing the execution of two agreements with Child Care Coordinating Council to administer child care service programs for the term of July 1, 2019 through June 30, 2022, for the following programs and amounts (1) Title IV-E foster care, \$750,000 and (2) California Alternative Placement Program, \$3,000,000.

## INFORMATION SERVICES

12. Adopt a resolution authorizing the Chief Information Officer, or his designee, to execute agreements with the eligible vendors, listed in Attachment A, to provide as needed information technology services for the term of July 1, 2019 through June 30, 2021, for an aggregate amount not to exceed, \$20,000,000, and to extend six (6) existing agreements, listed in Attachment B, under the Master Services Agreements (MSA) Resolution #070310 to allow for the completion of ongoing projects.

## PARKS

13. Accept the Ohlone-Portola Heritage Trail Feasibility Study.

**PUBLIC WORKS**

14. Introduction of an ordinance to rescind San Mateo County Ordinance 4143, dated October 29, 2002 and Section 7.48.100 of the San Mateo County Ordinance Code, thereby removing the weight limits of vehicular traffic on the Crystal Springs Dam Bridge due to the condition and repairs needed on the bridge, and waive the reading of the ordinance in its entirety.

**TREASURER**

15. Adopt a resolution authorizing an agreement with PFM Asset Management LLC to provide investment advisory services beginning July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,550,000.

**COUNTY MANAGER**

16. Adopt a resolution authorizing the execution of The Big Lift Memorandum of Understanding and Comprehensive Budget for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$15,400,000.
17. Adopt a resolution authorizing an agreement with the San Mateo County Bar Association for Private Defender Program services for the period of July 1, 2019 through June 30, 2021.
18. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funds, not to exceed \$500,000, to the Enhanced Flood Control Program for the benefit of the Flood and Sea Level Rise Resiliency District (District), formation of which is anticipated effective January 1, 2020, to help fund the District during its initial three-year start-up period

Sponsors: Supervisor Dave Pine

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$43,250, to the Aragon Music Boosters to support the music program at Aragon High School, 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 \$694,000, to San Mateo-Foster City Education Foundation for library and STEM materials at San Mateo-Foster City School District schools, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$160,500, to the Mid-Peninsula Boys & Girls Club for roof and gym door repairs, and authorizing the County Manager, or his designee, to execute the grant agreement.
- Sponsors: Supervisor Carole Groom
22. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to Second Harvest Food Bank for breakfast and lunch for students at four San Mateo schools for two years, and authorizing the County Manager, or his designee, to execute the grant agreement.
- Sponsors: Supervisor Carole Groom
23. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$250,000, to the City of Pacifica for construction of the Cattle Hill Parking Lot Project, and authorizing the County Manager or his designee, to execute the grant agreement.
- Sponsors: Supervisor Don Horsley
24. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to United through Education/Familias Unidas to provide two 9-week family workshops, at Garfield Elementary School in North Fair Oaks and Taft Elementary School in Redwood City, in Fall 2019, and authorizing the County Manager, or his designee, to execute the grant agreement.
- Sponsors: Supervisor Warren Slocum
25. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to El Centro de Libertad/The Freedom Center for heating, ventilation and air-conditioning (HVAC) replacement and retrofitting and interior painting, and authorizing the County Manager, or his designee, to execute the grant agreement.
- Sponsors: Supervisor Warren Slocum
26. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to One East Palo Alto's Youth Empowerment Strategies for Success (YESS) to provide funding for the UpMetrics data application to its member organizations to research youth participation in youth-serving organizations in the East Palo Alto and Belle Haven communities, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement
- Sponsors: Supervisor Warren Slocum
27. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$225,000 from Non-Departmental Services to the Department of Housing for eviction defense for

low-income tenants provided by Legal Aid Society of San Mateo County.

**Sponsors:** Supervisor Warren Slocum

28. County Manager's Report #10 of 2019

## BOARD OF SUPERVISORS

29. Adopt resolutions:

- A) Appointing two members of the County of San Mateo Board of Supervisors to the advisory committee of the San Mateo County Flood Control District and to the governing board of the proposed San Mateo County Flood and Sea Level Rise Resiliency District upon the effective date of AB 825; and
- B) Acting as the Governing Board of the San Mateo County Flood Control District, appointing a standing seven-person advisory committee to oversee the transition of operations from the current Flood Control District to an independent district in accordance with AB 825

**Sponsors:** Supervisor Carole Groom

30. 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.*

31. Approve the minutes for the meeting of June 4, 2019.

## AGRICULTURE WEIGHTS & MEASURES

32. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Regents of the University of California to provide services to county residents by the University of California Cooperative Extension program, for the term of July 1, 2019 to June 30, 2021, in an amount not to exceed \$208,160.

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

33. Adopt a resolution:

- A) Authorizing an agreement with Mikasoft, Inc., to provide consulting and project management services for the Assessor Property Assessment System (APAS) for the term of July 1, 2019 through December 31, 2021, for an amount not to exceed \$959,508; and
- B) Waiving the competitive bidding process to select Mikasoft, Inc., as a sole source

provider for consulting and project management services.

## BOARD OF SUPERVISORS

34. Recommendation for appointments to the Agricultural Advisory Committee:
- A) Judith Humburg, appointment representing Public member for an initial partial term ending June 30, 2021; and
  - B) Peter Marchi, appointment representing Farmer member for an initial partial term ending June 30, 2021; and
  - C) Natalie Sare, appointment representing Farmer member for an initial partial term ending June 30, 2022; and
  - D) Cynthia Duenas, appointment representing Public member for an initial partial term ending June 31, 2021.

**Sponsors:** Supervisor Don Horsley and Supervisor Carole Groom

## COUNTY COUNSEL

35. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2019-20 tax and revenue anticipation notes in an amount not to exceed \$24,000,000.

## COUNTY MANAGER

36. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County for the term of July 1, 2019 through June 30, 2020 in an amount not to exceed \$287,040.
37. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Engeo Inc., increasing the amount by \$900,000 for a new not-to-exceed amount of \$1,500,000.
38. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or designee to execute an amendment to the agreement with Sage Renewable Energy Consulting, Inc., increasing the amount by \$200,000 for a new not-to-exceed amount of \$256,692.
39. Recommendation for appointments and reappointments to the **Measure K** Oversight Committee:
- A) Dan Quigg, representing District 1, for a fourth term, for a period of four years, ending June 30, 2023; and

- B) Michael Salazar, representing District 1, for second term, for a period of three years, ending June 30, 2022; and
- C) Ken Chin, representing District 2, for a second term, for a period of three years, ending June 30, 2022; and
- D) Sam Hutkins, representing District 2, for a third term, for a period of four years, ending June 30, 2023; and
- E) David Burow, representing District 3, for second term, for a period of three years, ending June 30, 2022; and
- F) Bob Grasilli, representing District 3, for an initial term, for a period of four years, ending June 30, 2023; and
- G) Michael C. Kovalich, representing District 4, for a second term, for a period of three years, ending June 30, 2022; and
- H) Manuel Ramirez, representing District 4, for a fourth term, for a period of four years, ending June 30, 2023; and
- I) Tinisch Hollins, representing District 5, for a first term, for a period of three years, ending June 30, 2022; and
- J) Wallace Moore, representing District 5, appointment for an initial term, for a period of four years, ending June 30, 2023.

40. Adopt a resolution authorizing a fourth amendment to the agreement with Live in Peace, increasing the agreement amount by \$1,900,000, for a maximum aggregate amount not to exceed \$4,000,000, and extending the term of the agreement through June 30, 2020.

#### **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

41. Adopt a resolution approving an agreement with Cartwright Design Studio for graphic design and creative services for the term of June 25, 2019 through June 24, 2020, in an amount not to exceed \$390,000 with two options to renew for 12 months each.
42. Adopt a resolution authorizing an amendment to an agreement with the San Mateo Resource Conservation District for stormwater outreach services, increasing the amount by \$28,048, for a new not to exceed amount of \$966,386.

#### **COURTS**

43. Recommendation for the appointment of Monroe Labouisse, for a partial term ending



December 31, 2020 and Paul Bocanegra, for a partial term ending December 31, 2019 to the Juvenile Justice & Delinquency Prevention Commission.

## GOVERNING BOARD

44. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing a contribution of \$185,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2019-20.
45. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution:
- A) Adopting the plans and specifications, including conformance with federal prevailing wage scale requirements, for the Seneca Lane Mudslide Sewer Stabilization Project; and
  - B) Authorizing the President of the Board to execute an agreement with Disney Construction, Inc., in the amount of \$1,692,785 for the Seneca Lane Mudslide Sewer Stabilization Project; and
  - C) Authorizing the Director of Public Works to:
    - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$169,280 or approximately 10 percent of the agreement amount; and
    - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
46. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 23, 2019 at 10:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2019-20.

## HEALTH

47. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Regents of the University of California to support UC Cooperative Extension Head, Heart, Health, Hand (4H) Youth Development through the Healthy Living Ambassadors program, extending the term through June 30, 2021, and increasing the amount by \$64,609, to an amount not to exceed \$186,409.
48. Adopt a resolution authorizing an agreement with Living in Familiar Environments dba LIFE Inc. to provide representative payee services for the term of July 1, 2019 through

June 30, 2021, in an amount not to exceed \$680,400.

49. Adopt a resolution authorizing an agreement with Youth Leadership Institute to continue to manage, champion, sustain, provide oversight, and raise the profile of the San Mateo County Youth Commission for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$460,000.
50. Adopt a resolution authorizing an agreement with Excel Interpreting, LLC for language interpretation services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,000,000.
51. Adopt a resolution authorizing an agreement with Casa de Luz for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$312,919.
52. Adopt a resolution authorizing an agreement with Maria de Los Angeles Zepeda dba Mariah's Garden Homecare for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.
53. Adopt a resolution authorizing an agreement with Samaritan House for transitional housing services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$281,453.
54. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$241,560.
55. Adopt a resolution authorizing an agreement with Gordon Mak, MD to provide pulmonary and critical care services for the term July 1, 2019 through June 30, 2020, for an amount not to exceed \$500,000.
56. Adopt a resolution authorizing an agreement with San Francisco Lithotripsy Group, LLC to provide portable lithotripsy equipment and support personnel, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$450,000.
57. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2019 through September 30, 2020, for an amount not to exceed \$150,000.
58. Adopt a resolution authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide anatomic and clinical pathology services for the term of May 1, 2019 through April 30, 2022, in an amount not to exceed \$1,600,000.
59. Adopt a resolution authorizing an agreement with Teja Bedi, MD to provide hematology and oncology services, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$560,000.
60. Adopt a resolution authorizing an agreement with Aparna Bhagavat, MD to provide

non-invasive cardiology services for the term of July 1, 2019 through June 30, 2020, for an amount not to exceed \$570,000.

61. Adopt a resolution authorizing an agreement with Steve Hassid, MD to provide cardiology services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,140,000.
62. Adopt a resolution authorizing an agreement with David Jegge, MD to provide general surgery services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,080,000.
63. Adopt a resolution authorizing an amendment to the agreement with The Healthy Teen Project, Inc. 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.
64. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for youth marijuana education and secondhand smoke media campaign services, extending the term of the agreement through November 30, 2019, and increasing the amount by \$713,000, to an amount not to exceed \$1,013,000.
65. Adopt a resolution authorizing an amendment to the agreement with Mental Research Institute for managed care services, extending the term through August 31, 2019, and increasing the amount by \$100,000, to an amount not to exceed \$200,000.
66. Adopt a resolution authorizing an amendment to the agreement with Heart and Soul, Inc. for the Helping Our Peers Emerge (HOPE) program operating expenses, increasing the amount by \$46,888 to an amount not to exceed \$2,278,695, with no change to the agreement term.
67. Adopt a resolution authorizing an amendment to the agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, extending the term of the agreement to June 30, 2022, and increasing the amount by \$270,400, to an amount not to exceed \$638,400.
68. Adopt a resolution authorizing an amendment to the agreement with Ability Network, Inc. to provide a Medicare software application, extending the term through October 31, 2020, and increasing the amount by \$49,000, to amount not to exceed \$149,000.
69. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research, and Education to provide vascular surgery services, extending the term through December 31, 2019 and increasing the amount payable by \$350,000, to an amount not to exceed \$1,050,000.
70. Adopt a resolution authorizing an amendment to the agreement with Craneware, Inc. to provide charge description master software services, extending the term of the agreement through July 31, 2023, and increasing the amount payable by \$331,532, to an amount not

to exceed \$531,532.

71. Adopt a resolution authorizing the Controller to continue payments on certain County Health contracts from July 1, 2019 through September 30, 2019.
72. Adopt a resolution authorizing a memorandum of understanding with Sequoia Healthcare District accepting funds for oral health services provided by San Mateo Medical Center's dental department, for the term May 1, 2019 through May 1, 2021, in an amount not to exceed \$320,000.
73. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2019.
74. Approve an Appropriation Transfer Request (ATR) in the amount of \$150,000 increasing the budget in subunit 62050, Health Emergency Preparedness, within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated grant revenue as the result of a regional project on behalf of the Association of Bay Area Health Officials (ABAHO).
75. Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue from the Whole Person Care Program within Intergovernmental Revenue and transferring appropriation savings from Other Charges to Services and Supplies.

## HUMAN RESOURCES

76. Adopt resolutions:
  - A) Approving the filing of an application for elective coverage of State Disability Insurance pursuant to California Unemployment Insurance Code section 710.5 for employees in the Management, Attorney and Confidential groups and authorizing the Board President to sign the applications on behalf of the Board; and
  - B) Approving the filing of an application for elective coverage of State Disability Insurance pursuant to California Unemployment Insurance Code section 710.5 for employees represented by the San Mateo County Council of Engineers, and authorizing the Board President to sign the applications on behalf of the Board.
77. Adopt a resolution authorizing the Human Resources Director, or her designee, to negotiate and execute a service agreement with The Standard for the purpose of providing life insurance, accidental death and dismemberment, and disability benefits for the period of January 1, 2020 to December 31, 2024, with the aggregate amount not to exceed \$240,000 each year.
78. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

79. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Court Appointed Special Advocates of San Mateo County to provide court advocacy to San Mateo County dependent children, extending the agreement through June 30, 2020, and increasing the amount by \$111,000, to an amount not to exceed \$535,482.
80. **Measure K:** Adopt a resolution waiving the Request for Proposals process, and authorizing an agreement with Bitfocus, Inc. to provide information technology services for the Clarity Human Services System for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$617,043.24.
81. **Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide school-based mental health services, in the amount of \$639,770 for a term of July 1, 2019 through June 30, 2020.
82. **Measure K:** Adopt a resolution waving the Request for Proposals process, and authorizing an agreement with Community Overcoming Relationship Abuse to provide legal support services to domestic violence survivors for the term of July 1, 2019 to June 30, 2021, for a total obligation amount not to exceed \$154,500.
83. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Coordinated Entry System Services, extending the term through June 30, 2020 and increasing the total amount by \$895,969, to an amount not to exceed \$3,095,969.
84. Adopt a resolution authorizing an amendment to the agreement with Community Overcoming Relationship Abuse, extending the term through June 30, 2021 and increasing the amount by \$180,000, to an amount not to exceed \$360,000.
85. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Child Care Coordinating Council of San Mateo County, Inc., to operate the Emergency Child Care Bridge Program for foster children in San Mateo County for the term of July 1, 2019 to June 30, 2021 for a total amount of \$588,036.

## INFORMATION SERVICES

86. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the execution of an agreement with Johnson Controls, Inc. to provide data center security services at the Regional Operations Center for the term of June 25, 2019, through December 31, 2019, in an amount not to exceed \$186,628.
87. Adopt a resolution authorizing the Chief Information Officer of the Information Services Department or his designee to execute an amendment to the agreement with Amazon Web Services (AWS) for offsite data archiving and recovery services, extending the term through June 30, 2020 and increasing the amount by \$150,000 in an amount not to exceed \$375,000.

88. Adopt a resolution authorizing an amendment to the agreement with Tyler Technologies, Inc. (formerly Socrata Inc.) for Software as a Service, extending the term through June 30, 2021 and increasing the amount by \$420,000 to an amount not to exceed \$1,713,731.84.
89. Adopt a resolution authorizing an amendment to the agreement with Acquia, Inc. for web-hosting and Drupal content management system support services for the County's Drupal-based internet presence, increasing the agreement amount by \$248,078.70, for a new not to exceed amount of \$787,669.70, and extending the term through June 29, 2022.

## PARKS

90. **Measure K:** Adopt a resolution authorizing the Parks Director, or her designee, to execute an amendment to the agreement with Bracewell Engineering, Inc., to increase the agreement's not-to-exceed amount by \$40,000 and enable the continued delivery of professional services required to operate and maintain Memorial Park's water and wastewater systems.
91. Recommendation to:
- A) Adopt a resolution authorizing the acceptance of \$73,000 in donations from the San Mateo County Parks Foundation for Fiscal Year 2018-19; and
  - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$63,000 from unanticipated revenue to corresponding appropriations in services and supplies.
92. Adopt a resolution authorizing:
- A) The acceptance of \$154,910 in donations from the Commemorative Park Bench and Picnic Table Program; and
  - B) The Parks Director, or her designee, to accept future cash donations from the Commemorative Park Bench and Picnic Table Program

## PLANNING AND BUILDING

93. Adopt a resolution authorizing an amendment to the agreement with CSG Consultants, Inc. for the provision of plan review services, extending the term through September 30, 2019, and increasing the amount by \$125,000, to an amount not to exceed \$751,000.

## PROBATION

94. Adopt a resolution authorizing an agreement with SCRAM of California Inc., to provide continuous alcohol monitoring (CAM) services to adult probationers in the DUI Court Program, Veterans Treatment Court, and Military Diversion for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$250,000

**PUBLIC WORKS**

95. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the reconstruction of A Street and Second (2nd) Avenue - Unincorporated Colma Area, in the amount of \$661,660; and
- B) The Director of Public Works to:
  - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$66,166 or approximately 10 percent of the agreement amount; and
  - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

96. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with the City of Menlo Park in conjunction with their 2019 Street Resurfacing Project for the resurfacing of Bellair Way and Harkins Avenue within the County unincorporated limits of the West Menlo Park area in the amount of \$229,740; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation for payment to the City of Menlo Park up to a maximum aggregate amount not to exceed \$25,000 above the \$229,740 agreement amount.

97. Adopt a resolution waiving the Request for Proposals process, and authorizing an agreement with Capstone Turbine Corporation (Cal Microturbine) for the service, repair, and rebuild of the microturbines at the Youth Services Center for the term of June 1, 2019 through May 31, 2024, in an amount not to exceed \$341,610.

**SHERIFF**

98. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc. for a Unified Countywide Mass Notification System, extending the term to June 30, 2020 and increasing the amount by \$96,250 to an amount not to exceed \$528,710.

99. Adopt a resolution:

- A) Authorizing an amendment to the existing Agreement (No. 30000-19-D139) with Bay Area Phlebotomy and Laboratory Services, extending the term to November 30, 2019 and increasing the amount by \$90,000 for a new total amount not to

exceed \$189,000; and

- B) Waiving the Request for Proposals requirement to ensure continuity of phlebotomy services while the Sheriff's Office completes the Request for Proposals process.

### **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.)*

**100. Conference with Labor Negotiators**

Negotiations:

- Extra Help SEIU and AFSCME

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation**

County of Santa Clara et al., v Atlantic Richfield Company et al.

Santa Clara County Superior Court Case No. 1-00-CV-788657

C.M.O., a minor, by and through her Guardian ad Litem Mi'Trease Johnson v. County of San Mateo, et al.

United States District Court -Northern-Case No. 3:19-cv-02992-JCS

Maureen Okobi v. County of San Mateo, et al

United States District Court -Northern-Case No. 3:19-cv-03002

**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)*