



AGENDA

Hall of Justice

Tuesday, July 9, 2019

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. Poetry reading by Aileen Cassinetto, San Mateo County Poet Laureate.
2. Presentation of a proclamation designating July 21-27, 2019 as Probation Services Week.
Sponsors: Supervisor Don Horsley
3. Presentation of a resolution honoring and commending San Mateo County Employees' Retirement Association (SamCERA) on its 75th Anniversary.
Sponsors: Supervisor Carole Groom

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.**PUBLIC WORKS**

4. Presentation by the California High-Speed Rail Authority staff regarding the recommended preferred alternative for the Northern California alignment and asking the Board of Supervisors to provide comments and directions to staff.

REGULAR AGENDA**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

5. Adopt a resolution authorizing an agreement with Dominion Voting Systems Corporation for leasing the Democracy Suite 5.2 Voting System and associated services, for the term of July 1, 2019 through June 30, 2022, with an option to renew for up to two additional three-year terms, for an amount not to exceed \$5,821,147.45.

GOVERNING BOARD

6. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Ordering the annexation of the Lands of Clap Financial LLC (735 Upland

Road, Redwood City, APN 058-282-130) to the Oak Knoll Sewer Maintenance District; and

2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

PUBLIC WORKS

7. Introduction of an ordinance adding Section 7.34.030 to the San Mateo County Ordinance Code regulating residential permit parking and tow-away zones, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$72,000, to San Bruno Park School District for the Sobrato Early Academic Language (SEAL) program at Belle Air and Allen Elementary Schools, 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 \$20,000, to San Francisco Shakespeare Festival in support of Redwood City Free Shakespeare in the Park 2019 in Redwood City, which will be held over three weekends in August 2019, and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor Warren Slocum
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of Brisbane to purchase a new modular childcare facility for their preschool and afterschool programs, allowing for expansion of enrollment to better meet the needs of the community and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor David J. Canepa
11. County Manager's Report #11 of 2019

BOARD OF SUPERVISORS

12. 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.

13. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of June 17, 2019; and
 - B) Regular Board of Supervisors' Meeting of June 18, 2019; and
 - C) Regular Board of Supervisors' Meeting of June 19, 2019; and

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution authorizing an amendment to the agreement with Easy Access, Inc., for maintenance and support of the Information and Data Management System, extending the term of the agreement through June 30, 2022 with an option to further extend the agreement through June 30, 2024, and increasing the amount by \$542,945, to an amount not to exceed \$661,950.

BOARD OF SUPERVISORS

15. Adopt a resolution appointing Bob Marks and Frederick A. Hansson to the Bay Area Toll Authority's (the "Authority's") Regional Measure 3 Independent Oversight Committee for terms ending June 30, 2023.
- Sponsors:** Supervisor Carole Groom and Supervisor Warren Slocum
16. Ratification of a resolution honoring Casa Circulo Cultural in recognition of the 10th Anniversary.
- Sponsors:** Supervisor Carole Groom
17. Ratification of a resolution honoring Dr. Sara J. Whitehead as the outgoing President of the San Mateo County Medical Association.
- Sponsors:** Supervisor Don Horsley
18. Ratification of a resolution honoring Andrés Connell upon his retirement as Executive Director of Nuestra Casa.
- Sponsors:** Supervisor Warren Slocum
19. Ratification of a resolution honoring Robert Jones upon his retirement as Executive Director of EPA CAN DO.
- Sponsors:** Supervisor Warren Slocum
20. Recommendations for appointments to the Mental Health and Substance Abuse Recovery Commission representing clients and family members:
- A) Janice Fernandez, for a term ending September 30, 2022; and

B) Jan Wongchuking, for a term ending September 30, 2022; and

C) Chris Rasmussen, for a term ending September 30, 2022.

Sponsors: Supervisor Dave Pine

21. Recommendation for the appointment of Mark Stegmaier to the Coastside Design Review Committee, representing Montara Alternate, for a partial term ending March 31, 2020.

Sponsors: Supervisor Don Horsley

COUNTY MANAGER

22. Adopt resolutions authorizing:

- A) The President of the Board of Supervisors to execute a Purchase and Sale Agreement for the acquisition of 331 Scenic Drive, La Honda, in unincorporated San Mateo County (APN 083-133-320) from David and Carolyn Worthington for \$1,181,000; and
- B) The President of the Board of Supervisors to execute a Purchase and Sale Agreement for the acquisition of 340 Scenic Drive, La Honda, in unincorporated San Mateo County (APN 083-120-030) from the Martha Bollman Trust for \$501,000; and
- C) The County Manager, or his designee, to execute all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as well as the deed restrictions attached to the grant deeds, as required to facilitate the purposes of the Purchase and Sale Agreements.

23. Adopt a resolution authorizing:

- A) The Board President to execute an agreement with the City of San Mateo for the conveyance of permanent easements and temporary construction easements over County-owned property comprising Coyote Point Recreation Area in connection with the City of San Mateo's North Shoreview Flood Improvements Project; and
- B) The Board President to execute on behalf of the County the easement deeds and accept a quitclaim deed from the City of San Mateo as provided in the agreement; and
- C) The County Manager, or his designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the agreement and related conveyances.

HEALTH

24. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$270,000.
25. Adopt a resolution authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2019 through September 30, 2021, in an amount not to exceed \$1,250,000.
26. Adopt a resolution authorizing an agreement with Michael L. Getzell, MD to provide endocrinology services for the term of August 1, 2019 through July 31, 2020, in an amount not to exceed \$180,000.

HUMAN RESOURCES

27. Adoption of the Master Salary Resolution for FY 2019-2020.
28. 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 Probation and Detention Association (PDA) for the term of May 20, 2019 through May 28, 2022.
29. Report recommending the denial of claims (Non-culpable)

PARKS

30. **Measure K:** Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an amendment to the agreement with Beebe's Water System Inc., extending the term of the agreement to June 30, 2021 in order to enable the continued delivery of professional services required to operate the Memorial Park Water Treatment Plant, and increasing the amount by \$130,000 to an amount not to exceed \$200,000; and
 - B) The Parks Director, or her designee, to execute further amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.
31. Adopt a resolution waiving the Request for Proposals process and authorizing:
 - A) The Parks Director to execute an agreement with the San Mateo County Parks Foundation for fundraising and outreach services that support Parks Department programs and projects for the term of July 9, 2019 through June 30, 2021, in an

amount not to exceed \$150,000; and

- B) The Parks Director, or her designee, to execute amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the agreement's terms and/or services, so long as the modified terms and/or services is/are within the current or revised fiscal provisions.

PUBLIC WORKS

- 32. Adoption 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, previously introduced on June 25, 2019, and waive the reading of the ordinance in its entirety.

- 33. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area; and
- B) Authorizing the President of the Board to execute an agreement with Granite Rock Company, in the amount of \$685,186 for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area; 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 \$68,519.00, or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

- 34. Adopt a resolution authorizing:

- A) The submission of the Draft Noise Compatibility Program for the San Carlos Airport to the Federal Aviation Administration for review and approval; and
- B) Staff to update noise abatement marketing materials as recommended by the Planning Advisory Committee during the Part 150 Noise Study process; and
- C) The Director of Public Works or his designee to execute, modify, and/or submit subsequent documents associated with the Draft Noise Compatibility Program

(NCP).

35. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Valentine Corporation, for the Coyote Point Recreation Area Fire Pump Project, in the amount of \$724,369; 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 \$72,436.90, or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

36. Adopt a resolution authorizing:

- A) An amendment to the agreement with Gonsalves and Stronck Construction Company for the Wunderlich Park ADA Improvement Project, extending the term of the agreement through July 12, 2019, and increasing the amount by \$175,000, to an amount not to exceed \$660,400; and
- B) Authorizing the Director of Public Works to execute the contract change orders up to an additional \$175,000 for a new not to exceed amount of \$660,400.

37. Adopt a resolution authorizing the establishment of a “No Parking in Bike Lane” zone on portions of Edgewood Road in Unincorporated Redwood City.

38. Adopt a resolution authorizing the establishment of a “Passenger Loading Zone”, on East Selby Lane at the corner of El Camino Real in Unincorporated Redwood City during the specified hours of 5:00 PM to 11:00 PM.

39. Adopt a resolution authorizing agreements with Cumming Corporation, Hill International, Inc., and O’Conner Construction Management for \$200,000 per agreement to provide on-call cost management and construction estimating services, for the term of July 9, 2019 through July 8, 2022, for a total maximum aggregate amount of \$600,000.

40. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey security and access control system for the term of July 1, 2019 to June 30, 2020, in an amount not to exceed \$383,252.

SHERIFF

41. Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire Department for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$334,696.
42. Adopt a resolution waving the Request for Proposals and authorizing an agreement with San Mateo Consolidated Fire Department for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,131,137.
43. Adopt a resolution authorizing the Sheriff or his designee to enter into an agreement with the Office of Oil Spill Prevention and Response for the distribution of funding, in the amount of \$10,000 for the term of July 1, 2019 through June 30, 2020 as part of the FY 2019-20 Oil Spill Contingency Plan Grant Program.

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.)

44. **Conference with Legal Counsel - Existing Litigation**
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

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