



AGENDA

Hall of Justice

Tuesday, July 23, 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. Presentation of a proclamation designating August 2019 as Passion for Inclusion Month.

Sponsors: Supervisor Carole Groom

2. Presentation of a proclamation designating June 20, 2019 as World Wi-Fi Day.

Sponsors: Supervisor David J. Canepa

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.

SHERIFF

3. Follow-up presentation by Sheriff's Office from February 11th Study Session on Tasers/Use of Force Policy.

9:15 a.m.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. Accept this report and provide guidance on the proposed changes to the Commute Alternatives Program.

10:00 a.m.

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FY 2019-20 for the Crystal Springs County Sanitation District, the Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, previously introduced on June 4, 2019, setting the FY 2019-20 sewer service rate at the same level as the FY 2018-19 rate for the Burlingame Hills Sewer Maintenance District, previously introduced on June 4, 2019, and waive the reading of the ordinance in

its entirety; and

D) Adopt a resolution:

1. Authorizing the imposition of sewer service charges for FY 2019-20; and
2. Directing the filing of the FY 2019-20 Sewer Service Charges Report (the "Charges Report") for the 10 County Sewer/Sanitation Districts with the County Controller; and
3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computational errors; and
4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

REGULAR AGENDA

GOVERNING BOARD

6. Acting as the Governing Board of County Service Area No. 8, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Adopting the FY 2019-20 Garbage and Recyclables Collection Service Charges Report (the "Charges Report") for County Service Area No. 8; and
2. Directing the Director of the Office of Sustainability to file the FY 2019-20 Garbage and Recyclables Collection Service Charges Report for County Services Area No. 8 with the County Controller; and
3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors; and
4. Authorizing the Director of the Office of Sustainability to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

HEALTH

7. Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$9,993,072.

PLANNING AND BUILDING

8. Adopt an ordinance adding the new CMU-3 Zoning District, amending the M-1/NFO and M-1/Edison/NFO Zoning Districts, and amending Chapter 29 of the Zoning Regulations, and rezoning the described areas in North Fair Oaks to the new and amended zoning designations, previously introduced at the Planning Commission meeting on June 26, 2019, and waive the reading of the ordinance in its entirety.
9. Conduct a public hearing for an introduction of an ordinance approving a Second Amendment of the Development Agreement between the County of San Mateo and Big Wave LLC and Big Wave Group:
 - A) Open public hearing
 - B) Close public hearing
 - C) Introduction of an ordinance that authorizes the following changes to the Big Wave North Parcel Alternative Project (Big Wave NPA Project), with all of the proposed modifications applicable only to development approved on the project's north parcel with no changes are proposed to the south parcel uses, and waive the reading of the ordinance in its entirety:
 1. Allow a two-building Wellness Center site plan as an alternate to the approved three-building site plan; and
 2. Modify requirements related to bike trail construction; and
 3. Clarify requirements related to the on-site pedestrian trail and crossing over the drainage separating the north and south project parcels; and
 4. Extend deadline for completion of wetland restoration by 18 months to January 2021 and extend the deadline for the construction of a minimum of 25 bedrooms at the Wellness Center to 3 years from an issued building permit; and
 5. Replace the requirement that Big Wave construct project buildings to Leadership in Energy and Environmental Design (LEED) standards to require compliance with the building code including CALGreen requirements.

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Generations United for academic and family enrichment classes to underserved families in the Redwood City and North Fair Oaks communities, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$36,000, to Family Connections to cover fees for use of school site space in unincorporated North Fair Oaks for preschool programming, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

12. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funds, not to exceed \$60,000 to Aging and Adult Services for the Daly City Peninsula Partnership's Healthy Aging Response Team, and not to exceed \$40,000 to Behavioral Health and Recovery Services for the Daly City Peninsula Partnership's Our Second Home.

Sponsors: Supervisor David J. Canepa

13. County Manager's Report #12 of 2019

BOARD OF SUPERVISORS

14. 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.

15. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of June 25, 2019; and
 - B) Regular Board of Supervisors' Meeting of July 9, 2019; and

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution amending the County of San Mateo's Conflict of Interest Code to include the Advisory Committee to the San Mateo County Flood Control District as it pertains to members of the County's boards and commissions.

BOARD OF SUPERVISORS

17. Ratification of a resolution honoring Mykel Hall as the recipient of the 2019 Dad of the Year Award.
Sponsors: Supervisor Dave Pine
18. Ratification of a resolution honoring Stella M. Kemp, Ed.D. for her work as Superintendent, San Bruno Park School District.
Sponsors: Supervisor Dave Pine
19. Ratification of a resolution honoring Wendy Richard for her work as Associate Superintendent - Business Services, San Bruno Park School District.
Sponsors: Supervisor Dave Pine
20. Ratification of a resolution honoring and commending Russ Hayes on his retirement after 30 years of distinguished service to San Mateo County.
Sponsors: Supervisor Carole Groom
21. Ratification of a resolution honoring and commending Bob Kay for his service to the Plumbers, Pipefitters, & HVACR Service Technicians Local Union 467.
Sponsors: Supervisor David J. Canepa
22. Recommendation for the appointment of Cynthia Hunter to the San Mateo County Domestic Violence Council, representing Member At-Large, for a partial term ending December 31, 2022.
Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley
23. Recommendation for appointments to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:
- A) Steve Disselhorst, member for an initial term ending June 30, 2022; and
 - B) Dana Johnson, member for an initial term ending June 30, 2022; and
 - C) Giuliana Garcia, member for an initial partial term ending June 30, 2020; and
 - D) Carmen O'Shea, member for an initial partial term ending June 30, 2020; and
 - E) Krystle Cansino, member for an initial partial term ending June 30, 2021.
- Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom
24. Recommendation for the appointments to the Bayside Design Review Committee, each for a partial term ending March 31, 2022:
- A) Jordan Walker Graham, as Devonshire Community Representative; and

B) Alpheus W. Jessup, representing Architect.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

25. Recommendation for appointments to the Emergency Medical Care Committee:

A) Sgt. Demian Warner representing California Highway Patrol, for a term ending March 31, 2023; and

B) Capt. Paul Kunkel, representing Police Chiefs, for a partial term ending March 31, 2020.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

26. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Consolidated Engineering Laboratories, increasing the amount by \$800,000 for a new not to exceed amount of \$1,400,000.

27. Adopt a resolution authorizing:

A) A third amendment to the agreement with Job Train, Inc. increasing the maximum agreement amount by \$185,000 for a new maximum agreement amount of \$620,000 for a term expiring June 30, 2020; and

B) A third amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$380,000, for a term expiring June 30, 2020; and

C) A fourth amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$150,068 for a new maximum agreement amount of \$458,968, for a term expiring June 30, 2020; and

D) A second amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$154,500, for a term expiring June 30, 2020.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

28. Adopt a resolution affirming the County of San Mateo's support for the Department of Conservation Grant application to integrate Agriculture into Climate Mitigation.

29. **Measure K:** Adopt a resolution approving **Measure K** funding to amend the agreement with Common Knowledge Plus to extend the term through June 30, 2020 and to increase the total amount by \$106,623 for a new not-to-exceed amount of \$597,048.

GOVERNING BOARD

30. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2019-20 Water Pollution Control Service Charges Report (the "Charges Report") for Flood Control Zone One-Countywide; and
 - B) Directing staff to file the Charges Report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors; and
 - D) Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.
31. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2019-20 Water Pollution Control Service Charges Report (the "Charges Report") for Flood Control Zone Two - City of Pacifica; and
 - B) Directing staff to file the Charges Report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors; and
 - D) Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

HEALTH

32. Adopt a resolution authorizing an agreement with Fivebase, LLC for configuration and programmatic expansion services of the County's myAvatar system for the term July 23, 2019 through September 30, 2019, in an amount not to exceed \$175,000.
33. Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service to provide peer-led outreach and engagement for behavioral health technology interventions, increasing the amount by \$300,000 to an amount not to exceed \$1,599,568 with no change to the agreement term.
34. Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term July 1, 2019 through June 30, 2020, in an amount not

to exceed \$705,319.

35. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$2,024,736.
36. Adopt a resolution authorizing an agreement with FirstWatch Solutions, Inc. for data services for the Emergency Medical Services Agency data integration and surveillance system, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$500,000.
37. Adopt a resolution authorizing an agreement with Diameter Health to provide Fusion and Analyze software products for the term of August 1, 2019 through July 31, 2022, in an amount not to exceed \$591,000.
38. Adopt a resolution authorizing an agreement with Ronald Greenwald, MD to provide neurosurgery services for the term of July 1, 2019 through June 30, 2022, for an amount not to exceed \$1,425,000.

HOUSING

39. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director's designee to execute agreements with:
 - A) Baird + Driskell Community Planning in an amount not to exceed \$696,000 over the two-year term of July 1, 2019 through June 30, 2021 to conduct the 21 Elements Project; and
 - B) The City/County Association of Governments for receipt of \$150,000 of C/CAG funds for reimbursement of Project costs incurred in FY 2019-20.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

41. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide shelter services, increasing the amount by \$950,444 for a new total obligation amount not to exceed \$3,755,682 for the same term of July 1, 2017 through June 30, 2020.

PARKS

42. Adopt a resolution authorizing:

- A) The Parks Director to execute the Letter of Intent to participate on the Bay to Sea Trail's Planning Coalition; and
- B) The Parks Director, or her designee, to execute amendments to the Letter of Intent, including, but not limited to, termination of the Department's intent to participate on the Bay to Sea Trail's Planning Coalition

43. Adopt a resolution authorizing:

- A) The approval of CuriOdyssey's request to construct a new Physics Play Area within its leasehold at the Coyote Point Recreation Area; and
- B) The Parks Director, or the Parks Director's designee, to approve future requests from CuriOdyssey to remodel or make alterations or additions to its facilities that are consistent with CuriOdyssey's governing lease; and
- C) The Parks Director to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

PUBLIC WORKS

44. Adopt a resolution for the establishment of a Contraflow Bike Lane on Altschul Avenue in the unincorporated area of Menlo Park.

45. Adopt a resolution authorizing:

- A) Job Order Contract Agreements with Pacific Contractors Group, Inc. and Olympos Painting, Inc. for Painting Contracting Services for the term of July 23, 2019 through July 22, 2020, each in an amount not to exceed \$1,000,000; and
- B) The Construction Task Catalog, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - Painting Contracting Services; and
- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to the executed Job Order Contract agreements.

SHERIFF

46. Adopt a resolution authorizing an agreement with the Daly City Police Department for the San Mateo County Sheriff's Office to provide warrant processing services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$274,500.

47. Adopt a resolution authorizing an agreement with Lexipol for the term of July 1, 2019 through June 30, 2023, in the amount of \$175,462.

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.)

48. Conference with Legal Counsel - Existing Litigation:

Bret Holaday v. County of San Mateo

Claim Number: SM090662

WCAB Case Numbers: ADJ 7601400, 7601405, 7601388

County of San Mateo et al./In re LIBOR-Based Financial Instruments Antitrust Litigation

MDL 2262 (SDNY), No. 11-md-002262 (NRB)

State Attorneys General Settlement with Citibank, N.A.

In re: Payment Card Interchange Fee and Merchant Discount Antitrust Litigation

MDL 1720 (MKB)(JO)

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