



# AGENDA

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Hall of Justice

**Tuesday, September 24, 2019**

**9:00 AM**

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## **Adoption of Budget**

*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*

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agenda. All items on the consent agenda are approved by one action.)

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 24, 2019 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine

## REGULAR AGENDA

### COUNTY MANAGER

2. Approve the following actions related to final budget revisions to the Fiscal Year 2019-20  
Approved Recommended Budget:  
Adopt resolutions:
  - A) Adopting the revised County of San Mateo budget as to the expenditures for Fiscal Year 2019-20 and making appropriations therefore; and
  - B) Adopting the revised County of San Mateo budget as to the means of financing for Fiscal Year 2019-20; and
  - C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2019-20; and
  - D) Amending the Fiscal Year 2019-20 Master Salary Resolution 076798 to add a net of eighty-six (86) positions.
3. Approve Appropriation Transfer Requests transferring \$7,130,719 from various budget units: Revenues - \$4,047,506; Fund Balance - \$2,630,869; Other Charges - \$45,299; Fixed Assets - \$10,000; and Contingencies and Reserves - \$397,045 to the following: Fund Balance - \$500,000; Salaries and Benefits - \$219,299; Services and Supplies - \$1,603,014; Other Charges - \$4,644,869; and Fixed Assets - \$153,537.

### BOARD OF SUPERVISORS

4. Adopt a resolution urging the Governor to sign Assembly Bill 61 "Gun Violence Restraining Orders."  
Sponsors: Supervisor David J. Canepa
5. Adopt a resolution supporting the proposed Long Range Service Vision, Moderate Growth Scenario, developed by the Caltrain Joint Powers Authority (JPA), and the pursuit of a dedicated revenue source to support the operations and future capital investment in the JPA.  
Sponsors: Supervisor Dave Pine
6. 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.*

### ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

7. Adopt a resolution authorizing an agreement with DMT Solutions Global Corporation (dba BlueCrest) for the purchase of a mail sorting system and associated maintenance and support services, for a total amount of \$1,231,541.31.
8. Adopt a resolution:
  - A) Consolidating the consolidated Municipal, School and Special District Election, to be held on Tuesday, November 5, 2019, with elections called by the Burlingame Elementary School District, Cabrillo Unified School District, Portola Valley Elementary School District, Redwood City School District, San Carlos School District, San Mateo-Foster City School District, City of Brisbane, City of Burlingame, City of San Bruno, and Highlands Recreation District; and
  - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

### BOARD OF SUPERVISORS

9. Recommendation for an appointment and reappointments to the San Mateo County Event Center Board of Directors, each for a term ending September 30, 2022:
  - A) Rosanne Foust, appointment for an initial full term; and
  - B) Leonard Iniguez, reappointment for a second term; and
  - C) Michael Pacelli, reappointment for a fourth and final term; and

**Sponsors:** Supervisor Carole Groom

10. Ratification of a resolution honoring Irving Torres for his service as a Legislative Aide since December 2012.

**Sponsors:** Supervisor Warren Slocum

### COUNTY COUNSEL

11. Adopt a resolution authorizing the Burlingame Elementary School District to issue and sell its Election of 2016 General Obligation Bonds, Series B, through a negotiated sale, in an aggregate principal amount not to exceed \$28,000,000 without further action of the County.

**COUNTY MANAGER**

12. Approve the Board of Supervisors' regular meeting schedule for calendar year 2020.
13. Adopt a resolution authorizing:
  - A) The President of the Board of Supervisors to execute a lease agreement with 400 Convention Way, LLC, for 8,676 square feet of office space at 400 Convention Way, Redwood City, California, for an initial term of three years, with four options to extend for one year each, at an initial monthly Base Rent of \$30,366.00; and
  - B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents associated with the lease agreement.
14. Approve the responses provided by the County Departments to the Board of Supervisors' inquiries in the Fiscal Year 2019-21 Recommended Budget Hearings.
15. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Wildfire Risk and Response in San Mateo County."

**GOVERNING BOARD**

16. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute a second amendment to the agreement between the Housing Authority of the County of San Mateo and Abode Services, whereby the term of the agreement will be extended through June 30, 2020, and the not-to-exceed amount of the agreement will be increased by \$130,956, for a new total not-to-exceed amount of \$1,011,912.

**HEALTH**

17. Adopt a resolution authorizing an agreement with Ravenswood Family Health Center for mental health services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$497,958.
18. Adopt a resolution authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$359,770.
19. Adopt a resolution authorizing an agreement with American Medical Response West -SMART for assessment and transportation of Behavioral Health and Recovery Services clients for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,342,527.

20. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,615,633.
21. Adopt a resolution authorizing an amendment to the agreement with Resources Development Associates (RDA) for evaluation and technical assistance services, extending the term of the agreement through June 30, 2022, and increasing the amount by \$290,000 to an amount not to exceed \$510,860.

## HOUSING

22. **Measure K:** Adopt a resolution:
  - A) Approving Affordable Housing Fund 7.0 commitments up to \$28,716,715, consisting of \$25 million in newly allocated **Measure K** FY 2019-20 funds approved by the Board of Supervisors for affordable housing purposes, approximately \$2 million in **Measure K** FY 2018-19 funds previously allocated in Affordable Housing Fund 6.0 but returned due to project cost savings, and, \$1,740,281 in State of California Department of Housing and Community Development No Place Like Home funds, for 10 new construction affordable rental housing developments and 2 developments involving re-syndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding recommendations; and
  - B) Approving a forward commitment of Affordable Housing Funds up to \$8,735,036 in **Measure K** funds for affordable housing purposes as set forth in the FY 2020-21 Recommended Budget received by the Board of Supervisors in June 2019 for 2 of the 10 new construction affordable rental housing developments; and
  - C) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.
23. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$365,907.

## HUMAN RESOURCES

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

## HUMAN SERVICES AGENCY

25. Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to

provide Independent Living Program services for former and current eligible San Mateo County foster youth for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$160,000.

26. Adopt a resolution authorizing agreements with Sitike Counseling Center, El Centro de Libertad, and Norton Medical Industries for drug testing services for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$270,000 each.

## **PUBLIC WORKS**

27. Adopt a resolution waiving the Request of Proposals process and authorizing an amendment to the agreement with Larry Patterson, d.b.a. Coast Consulting, to provide consulting services for the transition of the San Mateo County's Flood Control District and the County's Enhanced Flood Program to the new Flood and Sea Level Rise Resiliency District, increasing the agreement by \$35,000 for a new not to exceed amount of \$135,000, with no change to the agreement term.

## **SHERIFF**

28. Adopt a resolution authorizing the Sheriff's Homeland Security Captain or Program Services Manager to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2019 Emergency Management Performance Grant Program in an amount not to exceed \$281,221.

## **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.)*

29. **Conference with Legal Counsel - Existing Litigation:**  
People v. Conagra Grocery Products Co., et al.  
Santa Clara County Superior Court, Case No. 100-CV-788657

**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)*