



# MINUTES - DRAFT

Hall of Justice - Board Chambers

**Tuesday, July 11, 2023**

**9:00 AM**

<https://smcgov.zoom.us/j/97629559945>

**\*\*\*IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE\*\*\***

The meeting began at 9:03 a.m.

Public participation instructions were read in English by Sukhmani Purewal, Asst. Clerk of the Board. The instructions in Spanish were read by an interpreter from On Point Language Solutions LLC.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** 3 - Supervisor Dave Pine, Supervisor Warren Slocum, and Supervisor David J. Canepa

**Absent:** 2 - Supervisor Noelia Corzo, and Supervisor Ray Mueller

## HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Warren Slocum mentioned that the Commission on Disabilities will hold its 4th Annual Inclusion Festival on Thursday, July 27, 2023 in partnership with City of Redwood City at Red Morton Park in Redwood City, CA.

Supervisor Noelia Corzo arrived to the Board meeting at 9:06 a.m.

**Present:** 4 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Warren Slocum, and Supervisor David J. Canepa

**Absent:** 1 - Supervisor Ray Mueller

## PUBLIC COMMENT

### Verbal Comment(s) via ZOOM:

Martin Fox, Ann, Carlos Tapia, Carlisle Ann Young, and Fran Pollard.

### Verbal Comment(s) from Chambers:

Laura Fanucchi spoke on consent Item No. 29, Igor Lacan spoke on

consent Item No. 39, Leah Taylor, and Marwan Rahid.

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

Motion to set the agenda, move Item No. 54 to regular agenda for discussion, remove subheadings "B" and "C" from Item No. 17, move up Item No. 6 up on the agenda to be heard first before "Presentations/Awards", and approve consent agenda items: Pine / Second: Canepa

No: 0

Absent: 1 - Mueller

## **COUNTY EXECUTIVE**

### **6. Adopt a resolution:**

- A) Approving an allocation of \$985,000 to fund a grant program for eligible small businesses located in the North Fair Oaks area that have been negatively impacted by the Middlefield Road Improvement Project; and
- B) Authorizing the County Executive, or designee(s), to negotiate and enter into an agreement with the SMCU Community Fund to administer and distribute up to \$980,000 in grants under the Middlefield Road Small Business Assistance Program in exchange for an administrative fee totaling \$5,000.

**Sponsors:** Supervisor Warren Slocum

#### **Speakers recognized by the President:**

Mike Callagy - County Executive, All present Supervisors spoke on this item, John Nibbelin - County Attorney

#### **Verbal Comment(s) from Chambers:**

Mariela Peralta, Jose Alvarez spoke in Spanish (Victor Hernandez provided interpretation), George Samon, Erika Hernandez spoke in Spanish (Victor Hernandez provided interpretation), Brooks Esser, and Kathleen Daly.

**Motion: Slocum / Second: Corzo**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079781

## **PUBLIC WORKS**

### **54. Adopt a resolution authorizing the Director of Public Works to establish "Time Limited**

Parking” Zones along Middlefield Road and associated side streets from Pacific Avenue to Fifth Avenue as needed during construction of the Middlefield Road Improvement Project in North Fair Oaks.

**Speakers recognized by the President:**

Supervisor Warren Slocum

**Motion: Slocum / Second: Canepa**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079817

## **PRESENTATIONS AND AWARDS**

1. Presentation of a proclamation designating July 16 - 22, 2023 as Probation and Pretrial Services Week

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine and Chief John Keene

**Motion: Pine / Second: Corzo**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Proc/Hon. Res-4583

2. Informational presentation by the Bay Area Housing Finance Authority regional \$10-\$20 billion affordable housing bond measure.

**Sponsors:** Supervisor David J. Canepa and Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor David Canepa, Supervisor Warren Slocum, Kate Harley - Bay Area Finance Authority, Supervisor Noelia Corzo, Supervisor Dave Pine, and Carlyle Ann Young.

## **REGULAR AGENDA**

### **HOUSING**

3. Study Session: Affordable Housing in San Mateo County: An Overview

**Speakers recognized by the President:**

Ray Hodges - Director of Housing, Rose Cade - Deputy Director of Housing, Supervisor Noelia Corzo, Supervisor Dave Pine, and Supervisor Warren Slocum.

## COUNTY EXECUTIVE / HUMAN SERVICES AGENCY

4. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funding from Non-Departmental Services in the amount of \$732,153 for the San Mateo County Guaranteed Income Pilot Program for Transitional Age Foster Youth (Pilot Program) and receive a report on the recommendations of the Ending Poverty in California Report.

**Speakers recognized by the President:**

Justin Mates - Deputy County Executive and John Fong - Director of Children and Family Services.

**Motion: Corzo / Second: Canepa**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079780

## COUNTY EXECUTIVE

5. Recommendation to confirm the appointment of Claire Cunningham as Director of Human Services Agency.

**Speakers recognized by the President:**

Mike Callagy - County Executive, All Supervisors spoke on this item, and Claire Cunningham - Director of Human Services Agency.

**Motion: Pine / Second: Slocum**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to St. James Community Development Corporation to provide predevelopment costs to develop four affordable housing units for young people transitioning out of the foster care system, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Noelia Corzo

**Speakers recognized by the President:**

Supervisor Noelia Corzo

**Motion: Corzo / Second: Pine**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079782

## BOARD OF SUPERVISORS

8. Adopt a resolution to support a 28th Amendment to the United States Constitution to enshrine gun safety principles in the Constitution.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David Canepa

**Motion: Canepa / Second: Slocum**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079783

## CONSENT AGENDA

## BOARD OF SUPERVISORS

9. Ratification of a resolution honoring Jan Pepper upon her retirement as CEO of Peninsula Clean Energy.

**Sponsors:** Supervisor Dave Pine and Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4584

10. Ratification of a resolution honoring the Canyon Inn on its 50th anniversary in Redwood City.

**Sponsors:** Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4585

11. Approve a resolution honoring and commending Christina Dimas-Kahn for exemplary service to the San Mateo Commission on Aging.

**Sponsors:** Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4586

12. Approve a resolution honoring and commending Cherie Querol Moreno for exemplary service to the San Mateo Commission on Aging.

**Sponsors:** Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4587

13. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2026:

A) Marita Leth, representing Alternate, for a second term; and

B) Kathy Uhl, representing Member, for a first full term.

**Sponsors:** Supervisor Dave Pine

14. Recommendation for reappointments to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, each for a term ending June 30, 2026:

A) Chris Sturken, for a first full term; and

B) Aaron Adriano, for a first full term; and

C) Bismay Mishra, for a second term.

**Sponsors:** Supervisor Dave Pine

15. Recommendation for the appointments of Aileen Cassinetta and Deepa Nair to the San Mateo County Arts Commission, representing District 2, each for an initial term ending December 31, 2026.

**Sponsors:** Supervisor Noelia Corzo

16. Recommendation for the appointments to the Agricultural Advisory Committee, each for an initial partial term ending September 30, 2026:

A) Cole Mazariegos-Anastassiou, representing Farmer/Grower; and

B) Daniel Theobald, representing Agricultural Business.

**Sponsors:** Supervisor Ray Mueller

17. Recommendation for appointments to the Coastside Design Review Committee:

A) Mark Dinh, representing Moss Beach Community Representative, for an initial partial term ending March 31, 2026; and

B) Rebecca Michael, representing Moss Beach Alternate, for an initial term ending March 31, 2026; and

C) Kate Shea, representing El Granada Community Representative, for an initial partial term ending March 31, 2025.

**Sponsors:** Supervisor Ray Mueller

**18.** Recommendation for appointments and reappointments to the San Mateo County Veterans Commission, each for a term ending June 30, 2026:

A) Mary Cravalho, San Mateo, reappointment as a Member for a first full term; and

B) Caroline Schlocker, Menlo Park, reappointment as a Member for a first full term; and

C) Donna Vaillancourt, Redwood City, reappointment as a Member for a second full term; and

D) Fred Baer, Foster City, reappointment as a Member for a third full term; and

E) Al Banfield, South San Francisco, reappointment as a Member for a third full term; and

F) Stan Maupin, Redwood City, appointment as an Alternate for a first full term; and

G) Aditi Patel, Redwood City, appointment as an Alternate for a first full term.

**Sponsors:** Supervisor Warren Slocum

## COUNTY ATTORNEY

**19.** Adopt a resolution providing for the issuance of San Mateo Union High School District, San Mateo County, State of California, 2023-24 Tax and Revenue Anticipation Notes in an amount not to exceed \$25,000,000.

Enactment No: Resolution-079784

**20.** Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY EXECUTIVE

**21. Measure K:** Adopt a resolution authorizing agreements with the following school districts

for the purpose of operating The Big Lift Inspiring Summers Program to reduce learning loss during the summer months, and authorizing the County Executive, or designee, acting in consultation with the County Attorney's Office, to negotiate and enter into the agreements:

- A) Cabrillo Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$134,285; and
- B) La Honda-Pescadero Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$91,055; and
- C) San Bruno Park Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$116,948; and
- D) Jefferson Elementary School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$272,998; and
- E) Redwood City School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$110,598; and
- F) South San Francisco Unified School District for the term May 1, 2023 through December 31, 2023 in an amount not to exceed \$368,047.

Enactment No: Resolution-079785

**22.** Adopt a resolution:

- A) Allocating \$364,426 in American Rescue Plan Act ("ARPA") funds for the Small Business Post Pandemic Recovery Program ("Program"); and
- B) Authorizing the County Executive, or designee(s), to enter into an agreement with Good City Company ("Good City") to provide technical assistance to COVID-impacted small businesses in connection with the Small Business Post Pandemic Recovery Program in an amount not to exceed \$64,426 for a term ending June 30, 2024; and
- C) Authorizing the County Executive, or designee(s), to enter into grant agreements with the City of South San Francisco, City of San Bruno, and City of San Mateo to implement grant programs for COVID-impacted small businesses in their respective cities, in coordination with the technical assistance provided by Good City, with each agreement in an amount not to exceed \$100,000 (\$300,000 in total) and a term ending June 30, 2024.

Enactment No: Resolution-079786(a-d)



**23.** Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 3009 & 3017 Middlefield Road (Assessor's Parcel Numbers 060-053-080 & 060-053-100), and 401 2nd Avenue (Assessor's Parcel Number 060-053-060), ("Properties"), located adjacent to each other in unincorporated Redwood City, for a total purchase price of \$4,100,000 (consisting of \$3,150,000, for the Middlefield Road Parcels, and \$950,000, for the 2nd Ave. Parcel); and
- B) Authorizing the President of the Board of Supervisors to execute Real Estate Purchase and Sale Agreements and Escrow Instructions ("Agreements") with the owners of the Properties, Raza Development Fund Inc, and Francisco Chavez and Anita N. Chavez, ("Sellers"), for the County's acquisition of the Properties; and
- C) Authorizing the County Executive, or designee, to execute the Certificates of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deeds transferring title to the properties to County, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Enactment No: Resolution-079787

**24.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Site License Agreement with Sequoia Union High School District ("District") to allow the County continued occupancy and operation of the 2,880 square foot clinic space known as the Sequoia Teen Wellness Center (the "Center"), for the continued term through June 30, 2028, for a total annual License Fee of Twenty Four Thousand Dollars (\$24,000) and an annual Utility Fee of Four Thousand Three Hundred Twenty Dollars (\$4,320) paid in two equal installments of Fourteen Thousand One Hundred Sixty Dollars (\$14,160); and
- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein. (Lease No. 1334)

Enactment No: Resolution-079788

**25.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Fifth Amendment to the Lease Agreement with Dan and Linda Bortolotti, to amend the lease to allow

County's extended occupancy through June 30, 2026, with an option for one additional term of two (2) years at a monthly rental of Ten Thousand Ninety-Seven Dollars (\$10,097) with annual 4% increases; and

- B) The County Executive, or their designee, to accept or execute notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-079789

**26.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with BKF Engineers for civil engineering and other related technical services for the Half Moon Bay Farm Labor Housing Project in the amount of \$316,000 for additional service requests and a new contract value of \$366,000; and
- B) The County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions increasing in aggregate the maximum total not to exceed contract value of \$402,000.

Enactment No: Resolution-079790

**27. Measure K:** Adopt a resolution approving a fourth amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2025 and increasing the amount payable under the agreement by \$636,177.63, to an amount not to exceed \$1,792,948.63, and granting of a waiver of the competitive bidding requirement for acquisition of these services.

Enactment No: Resolution-079791

**28. Measure K:** Adopt a resolution approving a fourth amendment to the agreement with Legal Aid Society of San Mateo County ("Legal Aid Society") to continue to provide removal defense legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2025, and increasing the amount payable under the agreement by \$1,737,725, to an amount not to exceed \$4,810,388, and granting a waiver of the competitive bidding requirement for acquisition of these services.

Enactment No: Resolution-079792

## GOVERNING BOARD

**29.** Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a Resolution authorizing the Executive Director of the Housing Authority, or the Director's Designee, to execute agreements for the Provider-Based

Assistance program for the term of July 1, 2023, through June 30, 2028, with Catholic Charities for an amount not to exceed \$3,978,454; with Community Overcoming Relationship Abuse (CORA) for an amount not to exceed \$2,481,561; with HIP Housing for an amount not to exceed \$1,796,160; with Mental Health Association of San Mateo County for an amount not to exceed \$3,658,750; with Oakbrook LLC for an amount not to exceed \$2,774,915; and with Service League of San Mateo County for an amount not to exceed \$475,625.

Enactment No: Resolution-079793

- 30.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Modernizing Older Californians Act Supportive Services funding for the term of January 1, 2023, through March 31, 2026, in a total amount not to exceed \$1,178,317; and
- B) The Chief of San Mateo County Health or the Chief's designee to execute provider agreements for existing services, during or for the term of January 1, 2023, through March 31, 2026.

Enactment No: Resolution-079794

- 31.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Americans Act funds for programs and services under Title III, Title VII, Ombudsman, Health Insurance Counseling and Advocacy Program, and the Medicare Improvements for Patients and Providers Act; and
- B) The Chief of San Mateo County Health or the Chief's designee to execute Older Americans Act community provider agreements for a total amount not to exceed \$4,944,374 during or for the term of July 1, 2023, through June 30, 2024.

Enactment No: Resolution-079795

- 32.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept

Modernizing Older Californians Act Nutrition funding; and

- B) The Chief of San Mateo County Health or the Chief's designee to execute provider agreements, during or for the term of July 1, 2023, through March 31, 2029, in a total amount not to exceed \$2,804,654.

Enactment No: Resolution-079796

33. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the acceptance of Aging and Disability Resource Connection funding from the California Department of Aging in the amount of \$292,038 and execution of an amendment to the provider agreement with Center for Independence of Individuals with Disabilities for the term of July 1, 2022, through June 30, 2024.

Enactment No: Resolution-079797

34. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a resolution authorizing the installation of two streetlights on Devonshire Avenue in the Menlo Park Highway Lighting District.

Enactment No: Resolution-079798

## HEALTH

35. **Measure K:** Adopt a resolution authorizing the Chief of San Mateo County Health or their designee to execute amendments with Daly City Peninsula Partnership Collaborative, Institute on Aging, Ombudsman Services of San Mateo County, Inc., and Peninsula Volunteers, Inc., for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$555,182.

Enactment No: Resolution-079799

36. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Edgewood Center for Children and Families for Full-Service Partnership services, extending the term through March 31, 2024, and increasing the amount by \$6,471,922 to an amount not to exceed \$23,479,065.

Enactment No: Resolution-079800

37. Adopt a resolution authorizing an agreement with Jefferson Union High School District for mental health services and alcohol and other drug prevention and Brief Intervention services, for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$1,438,866.

Enactment No: Resolution-079801

38. Adopt a resolution authorizing an agreement with Felton Institute for outpatient mental health services and aftercare services, for the term of July 1, 2023 through June 30, 2025, in an amount not to exceed \$3,680,678.

Enactment No: Resolution-079802

39. Adopt a resolution authorizing an amendment to the agreement with Regents of the University of California to continue to operate the University of California Cooperative Extension Program, extending the term through June 30, 2025, and increasing the amount by \$302,400 to an amount not to exceed \$591,220.

Enactment No: Resolution-079803

40. Adopt a resolution authorizing the Chief of San Mateo County Health or the Chief's designee to execute amendments with current Older Americans Act program contractors to continue the Second Course home delivered meals program to address the ongoing nutritional needs of older adults and adults with disabilities in San Mateo County during or for the term of July 1, 2023, through September 30, 2024, in an amount not to exceed \$2,100,000.

Enactment No: Resolution-079804

41. Adopt a resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services, adding \$1,907 to Recovery Happens events, increasing the maximum amount by \$268,924 to an amount not to exceed \$1,556,899 and extending the term by nine months through March 31, 2024.

Enactment No: Resolution-079805

42. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of July 1, 2023 through June 30, 2024, in an amount not to exceed \$3,051,472.

Enactment No: Resolution-079806

43. Adopt a resolution authorizing:

- A) The Chief of San Mateo County Health, or designee(s) to accept federal funds in the amount of \$3,067,989 for the term of June 1, 2023 through December 31, 2026 through the Edward Byrne Memorial Justice Assistance Grant program administered by the Board of State and Community Corrections; and
- B) The Chief of San Mateo County Health, or designee(s) to execute any agreements and amendments to agreements associated with Justice Assistance Grant program.

Enactment No: Resolution-079807

44. Adopt a resolution authorizing Family Health Services to enter into an agreement with the

San Mateo Health Commission dba Health Plan of San Mateo to provide Enhanced Care Management services for California Children's Services clients for the term of July 1, 2023, through June 30, 2024, and automatically renewing for subsequent terms of one year for payment to the County in an amount estimated at \$399,835 annually, and authorizing the Chief of San Mateo County Health or their designee to execute any and all amendments related to the agreement.

Enactment No: Resolution-079808

## HOUSING

**45. Measure K:** Adopt a resolution:

- A) Authorizing a waiver of the Request for Proposals process and approving the execution of an agreement with Community Planning Collaborative, in a total amount not to exceed \$920,697 for the term of July 1, 2023, through June 30, 2025, to conduct the 21 Elements Project; and
- B) Approving the execution of a memorandum of understanding with the City/County Association of Governments (C/CAG) for the receipt of \$162,893 of C/CAG funds for reimbursement of 21 Elements Project costs incurred in FY 2023-24.

Enactment No: Resolution-079809

**46. Measure K:** Authorize the Director of the Department of Housing, or the designee, to execute Amendment No. 1 to the Agreement between the County of San Mateo and Legal Aid Society of San Mateo County for the provision of legal aid services to low-income residents, which extends the term of the Agreement by one year and adds \$194,000 in **Measure K** funds for a new total Agreement amount not to exceed \$388,000.

Enactment No: Resolution-079810

**47. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's Designee to execute an amendment to the agreement with Exygy, Inc. for professional services in support of the affordable housing web portal for San Mateo County ("Agreement"), which extends the term through June 30, 2024, and adds \$269,500 for a new total amount not to exceed \$ 465,500.

Enactment No: Resolution-079811

## HUMAN RESOURCES

**48.** Adoption of the Master Salary Resolution for FY 2023-2024.

Enactment No: Resolution-079812

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

**HUMAN SERVICES AGENCY**

50. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Second Harvest of Silicon Valley to provide food assistance to residents of San Mateo County, for the term of July 1, 2023, through June 30, 2024, for a total obligation amount not to exceed \$300,000.

Enactment No: Resolution-079813

**PUBLIC WORKS**

51. Adopt a resolution authorizing:

- A) On-call professional services agreements with: Perkins Eastman; Meeks Coates + Eaton; Ratcliff Architects, Inc; Hollins Consulting, Inc.; C M Pros; Cumming; West Coast Code Consultants; CMI Contractors; and, 4Leaf, Inc. for the term of July 11, 2023 through July 10, 2026, each in an amount of \$300,000 to \$600,000, for a total aggregate amount of \$36,000,000; and
- B) The Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079814(a-i)

52. Adopt a resolution rejecting all bids received for the Quarry Park Fire Road Extension Project.

Enactment No: Resolution-079815

53. Adopt a resolution authorizing an amendment to the Agreement with Hill-Rom Company, Inc. for the San Mateo Medical Center Nurse Call Installation Project, increasing the not-to-exceed amount by \$51,480, for a new not-to-exceed amount of \$716,696.

Enactment No: Resolution-079816

**SHERIFF**

55. Adopt a resolution authorizing an amendment to the Agreement with Vance Brown, Inc. for construction services to be provided at 330 Bradford Street, Redwood City, California, to increase the maximum amount payable thereunder by \$698,735, to an amount not to exceed \$30,673,551.

Enactment No: Resolution-079818

**The Board adjourned to Closed Session at 12:05 p.m. with no reportable action to follow by John D. Nibbelin, County Attorney.**

**CLOSED SESSION****56. Conference with Real Property Negotiator (Cal. Gov't Code § 54956.8)**

Property: 721 Airport Boulevard, South San Francisco (APN 012-146-140)

Agency Negotiator: County Executive

Negotiating Parties: County of San Mateo; KK LLC

Under Negotiation: Price and terms of payment

**Conference with Legal Counsel - Existing Litigation: (Gov. Code Section 54956.9(d)(1)):**

Gaby Chaghouri v. County of San Mateo

Claim Number: WC-2021-9821

WCAB Case Number: ADJ16332851

**ADJOURNMENT**

The meeting adjourned at 12:05 p.m.