

San Mateo County Board of Supervisors

MINUTES

Board Members

Dave Pine

Carole Groom

Don Horsley

Warren Slocum

Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:02 a.m.

TUESDAY, APRIL 28, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

Jim Stansberry, Project 90

John Maltbie, County Manager

Rebecca Johnston, Project 90

Ken Pollandi, Project 90

Michael Spalling, Project 90

Dennis Alexander, Project 90

Henry Perry, Our Common Ground

Paige Boswell, Our Common Ground

Ronny Osborne, Our Common Ground

David Mesias, Our Common Ground

Jordon W. Roe, Our Common Ground

Wangui Kambuga, Our Common Ground

Eric Aguirre, Our Common Ground

Kimberly Giovannoni, Our Common Ground

Chapel Thorborne, Our Common Ground

Hillary Ammon, Our Common Ground

Juvenal Ibarra, Our Common Ground

Erik Anderson, Our Common Ground

Manuel Tenorio, Our Common Ground

Todd Henderson, Our Common Ground

Dorian Washington, Our Common Ground

Allan Cianci, Our Common Ground

Benson Hernandez, Our Common Ground

Susan Baker, Our Common Ground

Mike Mahoney, South Bay Recycling

Robert Burwell, Project 90

Collen Fewer, Unite Here, Local 5
Brant Turner, Redwood City
Michael Devlin, San Mateo
Mark Woods, Project 90
Dorsey Nunn, Menlo Park
Dylan Dotson, Our Common Ground
James Adams, Our Common Ground
James Shelander, Redwood City
Supervisor Warren Slocum, Board of Supervisors

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

Supervisor Horsley requested that item 10 be continued.

Motion: Pine / Second: Tissier

Ayes: All

Noes: None

(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 Caroline Goodwin, San Mateo County Poet Laureate (Supervisor Warren Slocum)

Speakers recognized by the President:

Lennie Roberts, Portola Valley
Supervisor Warren Slocum, Board of Supervisors
Caroline Goodwin, San Mateo County Poet Laureate

2. Presentation of a proclamation (**3691**) designating April 2015 as National Poetry Month (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Carolyn Goodwin, San Mateo County Poet Laureate

Motion: Slocum/ Second: Tissier

Ayes: All
Noes: None

3. Presentation of a proclamation (**3692**) designating May 2015 as Mental Health Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Steve Kaplan, Director of Alcohol and Other Drugs, Behavioral Health
Alan Cochran, Client, Behavioral Health & Recovery Services
Daniella Tavake, Client, Behavioral Health & Recovery Services
Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Slocum

Ayes: All
Noes: None

4. Presentation of a proclamation (**3693**) designating May 2015 as CalFresh Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Iliana Rodriguez, Director, Human Services Agency
Laura Wellington, San Mateo County Office of Education

Motion: Groom / Second: Tissier

Ayes: All
Noes: None

5. Presentation of a proclamation (**3694**) designating May 16-17, 2015 as Maker's Weekend in San Mateo County (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Linda Asbury, President, The Edge
Ronnie Tompot, Vice-President of Operations, San Mateo County Event Center

Motion: Groom / Second: Tissier

Ayes: All
Noes: None

6. Presentation of a proclamation (**3695**) designating May 2-3, 2015 as Streets Alive! Parks Alive! Weekend in San Mateo County (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisor
Julia Bott, San Mateo County Parks Foundation
Andrew Sloane, YBike, Peninsula Family YMCA

Motion: Groom / Second: Tissier

Ayes: All

Noes: None

7. Presentation regarding the 2015 STEM Grantee Awards and the San Mateo County Math and Science Workgroup and Innovation Program (Supervisor Carole Groom and Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Josie Yu, STEM Education Coordinator

Mark Miller, Executive Director, Learningtech.org

Matt Pavao, Principal, Roosevelt Elementary School

Ella, School President, Roosevelt Elementary School

8. Presentation of commendations to the Workday Project Team (Supervisor Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

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. 9:00 a.m.

Public hearing to consider:

- A) An appeal of the decision of the Planning Commission to certify the Mitigated Negative Declaration, pursuant to the California Environmental Quality Act; and
- B) Approve a Minor Subdivision and exception to the lot design standards, pursuant to Section 7010 of the County Subdivision Regulations, to subdivide a 12,902 sq. ft. parcel into two new parcels, 5,123 sq. ft. and 7,325 sq. ft. in size, located at 2099 Sharon Road in the unincorporated West Menlo Park area of San Mateo County.

- 1) Report and recommend

Speakers recognized by the President:

Steve Monowitz, Planning & Building

Supervisor Don Horsley, Board of Supervisors

- 2) Open public hearing

Speakers recognized by the President:

J.R. Rodine, Applicant

Corine Pacifico, Menlo Park
Gregory Faris, Menlo Park
Leah Rogers, Menlo Park
Gil Workman, Menlo Park
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

- 3) Close public hearing

Motion: Tissier /Second: Horsley

Ayes: All

Noes: None

- 4) Certify Negative Declaration as complete and correct
- 5) Approve a minor subdivision and exception to the lot design standards.

Supervisor Tissier requested that Mr. Monowitz have his code compliance staff investigate properties that are in a nuisance state.

Supervisor Horsley requested that the Planning Department work with the Department of Public Works to look at the condition of Sharon Road.

Motion: Tissier /Second: Slocum

Ayes: All

Noes: None

10. 9:00 a.m.

Public hearing to consider an appeal of the Planning Commission's approval of a Coastal Development Permit, pursuant to Section 6328.4 of the County Zoning Regulations, for the construction of a 4-foot tall fence within the public right-of-way, at the west end of Seventh Street, in the unincorporated Montara area of San Mateo County. This project is appealable to the California Coastal Commission.

- A) Report and recommend
- B) Open public hearing
- C) Close public hearing
- D) Deny the appeal and uphold the Planning Commission's approval of the Coastal Development Permit.

This item has been continued.

11. 9:15 a.m.

Resolution (**073750**):

- A) Approving the Fiscal Year 2015-16 Annual Action Plan;
- B) Approving the addition of the City of San Mateo to the Urban County for the HOME fund; and
- C) Authorizing the Director of the Department of Housing or the Director's designee to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

Speakers recognized by the President:

William Lowell, Director, Department of Housing

David Carducci, Legal Aid Society of San Mateo County

Diane Hendricks, Peninsula Volunteers, Inc.

Stacey Laumann, Habitat for Humanity , Greater San Francisco (Did not speak)

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

12. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

REGULAR AGENDA

SHERIFF

- 13. A) Resolution (**073751**) authorizing the Sheriff to build-out the 1st floor shell of the Maple Street Correctional Center as an inmate housing wing (MSCC Shell Build-Out).
- B) Resolution (**073752**) authorizing an appropriation transfer request transferring \$25,611,000 from Accumulated Capital Outlay Fund Reserves to Fixed Assets-Structures/Improvements in the Capital Projects Budget Unit.

Speakers recognized by the President:

Greg Munks, Sheriff

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

John Maltbie, County Manager

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

COUNTY MANAGER

14. A) Resolution (**073753**) authorizing an agreement with Live in Peace in an amount not to exceed \$800,000 to provide educational supportive services and case management to youth who are on probation, truant and at-risk of being truant in East Palo Alto and East Menlo Park for the term May 1, 2015 through June 30, 2016.
- B) Resolution authorizing an Appropriation Transfer Request (**073754**) recognizing \$230,000 in Unanticipated Revenue in Byrne JAG grant funding (\$180,000) and Measure A Sales Tax (\$50,000) and making the corresponding appropriations in Services and Supplies to cover the costs of the Live in Peace agreement and a Deputy Probation Officer assigned to this effort.

Speakers recognized by the President:

John Maltbie, County Manager
Mike Callagy, Deputy County Manager
Lisa Gauthier, Mayor, East Palo Alto
Heather Starnes, Live in Peace
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: All

Noes: None

15. County Manager's Report

- A) County Manager's Report #8

16. Accept report and direct staff to include Continuing Measure A Initiatives and administer District-Specific funds in the FY 2015-17 budget cycle.

Speakers recognized by the President:

Reyna Farrales, Deputy County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Jean Fraser, Health Systems
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Martin Fox, Belmont

Supervisor Pine requested a breakdown of the FY 2015-2016 amount that is rolled over versus funding that would be new expenditures.

Supervisor Pine would like to also be provided a summary of the items that are priority, non-Big Lift, children's services. Supervisor Groom requests that these children's services will be of the quality that is being planned for the Big Lift.

Supervisor Pine would like to have an added Hot Team person for consideration.

Supervisor Groom expressed concerns regarding the cutting of the SamTrans to \$5 million may put the paratransit need in jeopardy and requests to increase the amount back to \$10 million.

Supervisor Groom also expressed concerns of StarVista and that they do not automatically stop receiving funding without consideration.

Motion to amend the Measure A initiative to add the \$2.5 million back to SamTrans for paratransit services for 2015: Tissier / Second: Horsley

Ayes: All

Noes: None

BOARD OF SUPERVISORS

17. 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.

18. Approve the minutes for the meeting of April 14, 2015

COUNTY COUNSEL

19. Resolution (**073755**) authorizing the Belmont-Redwood Shores School District to issue and sell its Election of 2014 General Obligation Bonds, Series A, through a negotiated sale in an amount not to exceed \$38,000,000 without further action of the County.
20. Resolution (**073756**) approving the replacement of the biennial audit of the San Mateo County Resource Conservation District with an annual audit.

COUNTY MANAGER

21. Resolution (**073757**) authorizing the:
- A) President of the Board to amend Lease No. 1262 with Harbor Belmont Associates of 12,000 square feet of office space at 310 Harbor Boulevard, unincorporated Belmont, to extend the term through April 30, 2016 and to grant the County the right to terminate the lease; and
 - B) County Manager or his designee to execute notices, options and documents associated with the lease including, but not limited to, extension or termination of the lease under the terms set forth therein.
22. Resolution (**073758**) waiving the Request for Proposals process and authorizing the County Manager or his designee to enter into a three year agreement with eCivis, Inc. for the term

May 1, 2015 through April 30, 2018 and a not-to-exceed amount of \$114,855.

23. Resolution (**073759**) authorizing an Appropriation Transfer Request in the amount of \$500,000 from Non-Departmental Excess ERAF Reserves to the Private Defender Program budget unit for the purpose of reimbursing the PDP for costs incurred to date for the cases filed under People v. Marvin Ware, et al.
24. Resolution (**073760**) authorizing an amendment to the lease agreement with Vista Marin, LLC, for use of 2,150 square feet of space located at 900 Veterans Boulevard, Redwood City, for use by the County's Health System for administrative functions through October 31, 2015 at a monthly base rent of \$8,600 per month. The County is given an option to extend the term for an additional six months at the then fair market rent.
25. Approve the Board of Supervisors' updates to Grand Jury responses for 2012-13 and 2013-14.

HEALTH SYSTEM

26. Resolution (**073761**) authorizing an agreement with San Francisco Lithotripsy Group, LLC to provide portable lithotripsy equipment and support personnel services for the term of May 1, 2015 through April 30, 2017, in an amount not to exceed \$330,000.
27. Resolution (**073762**) authorizing an amendment to the Master Salary Resolution 073703 to reflect the addition of one Senior Management Analyst and one Administrative Assistant II-Confidential.
28. Resolution (**073763**) authorizing an amendment to the agreement with the California Department of Aging reducing the Health Insurance Counseling and Advocacy Program Financial Alignment funds through the Federal Trust Fund Grant for the term December 1, 2013 through May 31, 2016, from the original amount of \$47,178 by \$23,514 to a new amount of \$23,664.
29. Adoption of the Safe Medicine Disposal ordinance (**04736**), previously introduced on April 14, 2015, and waive the reading of the ordinance in its entirety.
30. Approve:
 - A) The adoption of an amendment (**04737**) to the San Mateo County Ordinance Code replacing Section 4.56.070 of Chapter 4.56 (Food Facilities) of Title 4 (Sanitation & Health) of the San Mateo County Ordinance Code, which replaces the requirement for posting inspection reports with a requirement for posting a placard in accordance with an approved food placarding system, previously introduced on April 14, 2015, and waive of the reading of the ordinance in its entirety; and
 - B) A food placarding system, consisting of posting color-coded – Green (Pass), Yellow (Conditional Pass), or Red (Closed) - placards at food facilities.

HOUSING

31. Resolution (**073764**) authorizing the Director of the Department of Housing to execute an agreement, as approved by County Counsel, with Lea Family Farms to provide funding for two new mobile homes in Half Moon Bay through the Agricultural Workforce Housing Program for a term of May 1, 2015 through April 31, 2016 in the amount of \$200,000.

HUMAN RESOURCES

32. Report recommending the denial of claims (Non-culpable)
33. Resolution (**073765**) authorizing an amendment to Master Salary Resolution 073703 to delete twelve positions, add thirteen positions, reclassify three positions, set salary rate for one position, adjust salary rate for one position, and convert one unclassified position to classified.
34. Resolution (**073766**) executing amendments to the agreements with the Airport Commission of the City and County of San Francisco; and PALCARE for the provision of child care services increasing the maximum obligation of each agreement by \$81,875 in fiscal year 2014-2015 and by \$327,500 per fiscal year in fiscal years 2015-2016, 2016-2017 and 2017-2018 to a new aggregate maximum obligation of \$2,926,875 per agreement, with no change to the term of each agreement from July 1, 2013 through June 30, 2018.

PLANNING AND BUILDING

35. Resolution (**073767**) adopting the County's updated 2014-2022 Housing Element, as reviewed and certified by the California Department of Housing and Community Development.
36. Resolution (**073768**) authorizing an amendment to the agreement with Dyett and Bhatia for the preparation of amendments to the General Plan, Zoning, and Local Coastal Program for the Princeton Study Area, extending the term of the agreement through June 30, 2016, and increasing the maximum amount payable by \$124,704, to an amount not to exceed \$703,737.

PUBLIC WORKS

37. Resolution (**073769**) authorizing the Director of Public Works to proceed with:
- A) Using the approximate center of the existing road as the center of the minimum road improvements that are proposed to be constructed on Liberty Park Avenue from Lucky Avenue to Cloud Avenue; and
 - B) Preparing plans and specifications for the reconstruction of Lucky Avenue, from Avy Avenue to Sharon Road, and Liberty Park Avenue, from Alameda de las Pulgas to Cloud Avenue; and
 - C) Advertising for bids for the above defined road reconstruction project.
38. Resolution (**073770**) authorizing the County Manager, or his designee, to negotiate and execute a project labor agreement with the San Mateo County Building and Construction

Trades Council and signatory unions for the new Public Safety and Emergency Management Facility project.

39. Resolution (**073771**) certifying the mileage in the County of San Mateo's maintained road system to be 315.791 miles as of December 31, 2014.

SHERIFF

40. A) Resolution (**073772**) authorizing the Sheriff to execute a Professional Service Agreement with AECOM Technical Services, Inc. for architectural and engineering services for the renovation of the Maguire Correctional Facility, for an amount not to exceed \$699,737 for a term of May 2015 through April 2018.
- B) Resolution (**073773**) authorizing an appropriation transfer request transferring \$699,737 Non-Departmental ERAF Reserves to Fixed Assets-Structures/Improvements in the Capital Projects Budget Unit.
41. Resolution (**073774**) authorizing the County Purchasing Agent to:
- A) Issue a purchase order to DataLux for 100 in-car computers in an amount not to exceed \$520,000; and
- B) Issue a purchase order to WatchGuard for 100 in-car cameras in an amount not to exceed \$640,000; and
- C) Issue purchase orders for 100 Sierra Wireless GX-440 Cellular / WiFi Modems, in-car UPS battery backups, and GPS antennas in an amount not to exceed \$143,600.
42. A) Resolution (**073775**) authorizing the Sheriff or Sheriff's designee to execute a Notification of Subgrantee Award Approval and Memorandum of Understanding with the San Diego Office of Homeland Security for the Northern California Regional Intelligence Center, for the term September 1, 2014 through December 31, 2015, in the amount of \$170,000.
- B) Resolution (**073776**) authorizing an agreement with Haystax Technology, Inc. for additional support services for the California Common Operating Picture for the term March 1, 2015 through December 31, 2015, in the amount of \$149,964.
- C) Resolution authorizing an Appropriation Transfer Request in the amount of \$170,000 from Federal UASI Grant Revenue to Other Business Travel Expense and Software License and Maintenance Expense for the allocation of FY14 Urban Area Security Initiative grant funds received from the San Diego Office of Homeland Security.

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.)

Conference with Real Property Negotiator

- A) 1 Martin Street, Daly City, CA 94014
Parcel Number 005-330-010-9
Agency Negotiator: William Lowell
Under Negotiation: Direction regarding price and/or terms of sale
- B) Property: APN 037-160-090
Agency Negotiator: John Maltbie
Negotiating Parties: Ben Ilhardt, Houlihan Loukey
Under Negotiation: Price and terms

The Board recessed to regular closed session at 1:01 p.m.

The Board reconvened the open session at 1:30 p.m.

The Board recessed to regular closed session at 2:37 p.m.

The Board reconvened the open session at 3:22 p.m.

County Counsel made the following report: No final action was taken.

The meeting adjourned at 3:27 p.m in memory of Bob St. Clair, Inta Hasenkamp, Sister Agnes Anzoli, and Jeff Griffin.