



MINUTES - DRAFT

Hall of Justice

Tuesday, April 24, 2018

9:00 AM

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The meeting began at 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 – Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Dave Pine.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Jean McCown, Asst. VP & Director of Community Relations at Stanford University

Mr. Martin Fox, Belmont

Mr. Christopher Jump, Heart & Soul, Inc.

Ms. Therese M. Dyer, Pacifica
Ms. Dolly Clemente, SEIU 2015 - Home Care IHSS
Mr. Bill Cook, Pescadero

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item Nos. 9 and 31 were pulled from the agenda in their entirety. Item Nos. 25 and 28 were moved from consent agenda to regular agenda for discussion.

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

PRESENTATIONS AND AWARDS

- 1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

- 2. Presentation of a proclamation designating April 2018 as National Poetry Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4054

- 3. Presentation of a proclamation designating May 2018 as Mental Health Awareness Month.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Dr. David Young, Director of Behavioral Health and Recovery Services
Ms. Candice Hawley, San Mateo County resident

Mr. John Butler, San Mateo County resident
Mr. Martin Fox, Belmont

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4055

4. Presentation of a proclamation designating April 22, 2018 as Earth Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Jim Eggemeyer, Director, Office of Sustainability
Supervisor David Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4056

5. Presentation by Human Investment Project (HIP) Housing - Home Sharing Program
Measure K funded Marketing Campaign.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Ms. Laura Fanucchi, Associate Executive Director of HIP Housing
Ms. Kate Comfort Harr, Executive Director of HIP Housing
Supervisor Dave Pine, Board of Supervisors

Supervisor Canepa left Chambers at 10:17 a.m. and returned to meeting at 10:18 a.m.

25. Recommendation to authorize and direct the President of the Board of Supervisors to sign and transmit a letter to the Santa Clara County Board of Supervisors supporting the adoption of affordable housing impact fees and requesting that a portion of such fees be allocated to mitigate housing-related impacts in San Mateo County resulting from development at Stanford University.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. John Beiers, County Counsel
 Mr. John Nibbelin, Chief Deputy County Counsel
 Supervisor David Canepa, Board of Supervisors
 Ms. Peggy Jensen, Deputy County Manager
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. John Maltbie, County Manager

Motion: Horsley / Second: Slocum

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 1 - Pine

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

- A) Submission of the FY 2016-20 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
- B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

Speakers recognized by the President:

Supervisor David Canepa, Board of Supervisors
 Ms. Lisa Mancini, Director of Aging and Adult Services
 Ms. Louise Rogers, Chief of the Health System
 Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075852

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

HOUSING

6. Public hearing regarding the 2018-2022 Consolidated Plan and FY 2018-19 Annual Action Plan for Housing and Community Development:

- A) Open public hearing
- B) Close public hearing

C) Adopt a resolution:

1. Approving the 2018-2022 Consolidated Plan and the FY 2018-19 Annual Action Plan pending notification of Housing and Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant, with adjustments to be made to individual awards on a pro rata basis once that notification has been issued; and
2. Authorizing the Director of the Department of Housing or the Director's designee to execute contracts for the programs and projects as indicated in the Annual Action Plan.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Rose Cade, Housing Community Development Specialist III

Motion to open public hearing: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

No public speakers.

Motion to close public hearing: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to adopt the resolution: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075840

Meeting went into recess at 11:20 a.m. and reconvened at 11:35 a.m.

10:00 a.m.

COUNTY MANAGER

7. Study Session regarding the Capital Projects update by the Project Development Unit.

Speakers recognized by the President:

Mr. Michael Callagy, Assistant County Manager

Ms. Deborah Bazan, Director of Project Development Unit

Mr. Roberto Manchia, Budget Director

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Mr. Jim Eggemeyer, Director of Office of Sustainability
 Mr. John Maltbie, County Manager
 Mr. Nicholas Calderon, Real Property Services Manager
 Supervisor Don Horsley, Board of Supervisors
 Mr. Eric Chen, Associate Civil Engineer
 Mr. Paul Hundal, Capital Projects Manager
 Supervisor David Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley left chambers at 12:05 p.m. and returned to meeting at 12:07 p.m.
 Mr. Scott Gurley, Virtual Construction

REGULAR AGENDA

PLANNING AND BUILDING

8. Recommendation to:

- A) Approve the proposed General Plan Land Use Map and Zoning Map Amendment, and certify the Mitigated Negative Declaration by adopting the required findings and conditions of approval; and
- B) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of a portion of one parcel from "R-2/S-50" to "CMU-1," in the unincorporated North Fair Oaks area; and
- C) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of a portion of one parcel from "Multi-Family Residential" to "Commercial Mixed-Use," in the unincorporated North Fair Oaks area.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Motion: Slocum / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Ordinance-4798
 Resolution-075841

10. Adopt a resolution authorizing the addition of a "Short Term Rental Permit" fee to the Planning Services Fee Schedule.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075842

COUNTY MANAGER

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$8,000 to San Mateo County Blue Star Moms, Chapter CA15, for postage to mail care packages to troops deployed around the world, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075843

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to LEMO Foundation for piloting a high performance education based program during Summer 2018 and funding tool kits for participating students and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075844

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Pacifica Beach Coalition to help organize Earth Day assemblies at five Daly City/Colma Elementary Schools during the 2017-18 school year, and authorizing the County Manager, or his designee, to prepare and execute the grant

agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075845

- 14. County Manager’s Report #7 of 2018

BOARD OF SUPERVISORS

- 15. Board Members’ Reports

Supervisor David J. Canepa invited the Board of Supervisors' and the public to an "Emergency Preparedness" event taking place on Monday, April 30th from 8 a.m. to 2 p.m. at Skyline College. There will be literature on active shooter, earthquake, fire safety, and disaster recovery. Experts from Cliff Rescue Unit, Dive Team, Marine Unit, Bomb Squad and staff from the Office of Emergency Services (OES) will be present at this event.

CONSENT AGENDA

- 16. Approve the minutes for the meeting of April 10, 2018.
- 17. Approve an amendment to the minutes of March 13, 2018.

BOARD OF SUPERVISORS

- 18. Recommendation for appointments to the San Mateo County Bicycle and Pedestrian Advisory Committee:

- A) Natalie Gore, representing Commissioner, for a term ending June 30, 2020; and
- B) Elaine Salinger, representing Second Alternate, for a term ending June 30, 2020.

Sponsors: Supervisor Carole Groom and Supervisor Don Horsley

- 19. Recommendation for appointments and a reappointment to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:

- A) Kristina Perez, reappointment for a term ending June 30, 2021; and
- B) Rebecca Carabez, appointment for a term ending June 30, 2021; and

- C) Jeannine Menger, appointment for a term ending June 30, 2021; and
- D) Rev. Terri Echelbarger, appointment for a partial term ending June 30, 2019; and
- E) Grant Whitman, Youth Member appointment for a term effective July 1, 2018 and ending June 30, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

- 20.** Ratification of a resolution honoring and commending Chief Patrick Hensley on March 28, 2018.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4057

COUNTY COUNSEL

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

COUNTY MANAGER

- 22.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:

- A) Execute an agreement for Construction Manager at Risk services with Truebeck Construction, Inc. for the management of the construction for the San Mateo Health System Campus Upgrade Project in an amount not to exceed \$13,122,016; and
- B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$1,312,202, or 10% in aggregate, and /or modify the contract term and/or services so long as it does not cause the total cost of construction for the San Mateo Health System Campus Upgrade Project to exceed the current or revised fiscal provisions.

Enactment No: Resolution-075846

- 23.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an agreement with Modular Space Corporation to secure the procurement of the visitor center mobile building in an amount not to exceed \$594,754.

Enactment No: Resolution-075847

- 24.** Adopt resolutions authorizing and agreeing to:

- A) An exchange of property tax between the County of San Mateo and the City of Belmont for the proposed annexation of 1304 Elmer Street and detachment from

the Harbor Industrial Sewer Maintenance (HISMD) and the Belmont Highway Lighting (BHL) Districts; and

- B) Zero exchange of property tax revenues pursuant to the provisions of Chapter 282, Section 59, Part 0.5, implementation of Article XIII A of the California Constitution, commencing with Section 95, Division I, of the Revenue and Taxation Code.

Enactment No: Resolution-075848 and 075849

GOVERNING BOARD

26. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution adopting the Memorandum of Understanding with Service Employees International Union (SEIU) Local 2015 for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of April 1, 2018 through December 31, 2020.

Enactment No: Resolution-075850

27. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution authorizing a change in the Public Authority rate and submission of the resolution to the California Department of Social Services.

Enactment No: Resolution-075851

29. **Measure K:** Acting as the Governing Board of County Service Area No. 11, adopt resolutions:

- A) Amending the construction agreement with Fort Bragg Electric, Inc., for the County Service Area No. 11 Water Supply and Sustainability Project, increasing the “not-to-exceed” amount by \$135,000, for a new, not-to-exceed amount of \$1,392,000; and
- B) Authorizing an Appropriation Transfer Request in the amount of \$155,000 (\$135,000 for amendment and \$20,000 in additional costs) in appropriated **Measure K** revenue and expenditures from County Service Area No. (CSA) 11 Pescadero Aquifer Study in the capital projects budget to the CSA No. 11 Water Supply and Sustainability Project.

Enactment No: Resolution-075853 and 075854

HEALTH SYSTEM

30. Adopt a resolution authorizing an amendment to the agreement with StarVista for necessary building renovations following the Pyramid/StarVista merger, and increase the number of sexual orientation and gender identity trainings, increasing the amount by \$33,873 to \$10,114,325, with no change to the agreement term.

Enactment No: Resolution-075855

- 32. Adopt a resolution authorizing an agreement with Carol Tabak, MD for palliative care and surgery services for the term of June 1, 2018 through May 31, 2019, in an amount not to exceed \$130,000.

Enactment No: Resolution-075856

- 33. Adopt a resolution authorizing an agreement between the County of San Mateo and the California Department of Aging to provide Financial Alignment services for the term of February 15, 2018 through December 21, 2019 in an amount not to exceed \$67,535.

Enactment No: Resolution-075857

HUMAN RESOURCES

- 34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to add one special compensation and reclassify one position.

Enactment No: Resolution-075858

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

HUMAN SERVICES AGENCY

- 36. Adopt a resolution authorizing the acceptance and transition of the Dependent Children's Receiving Home to the San Mateo County Short-Term Residential Therapeutic Program, named Elysian.

Enactment No: Resolution-075859

- 37. Adopt a resolution authorizing an amendment to the agreement with Lasky Trade Printing to provide printing services for the Human Services Agency, increasing the amount of the agreement by \$200,000 for a total amount not to exceed \$300,000 for the term of January 16, 2018 through January 15, 2019, with an option to extend the term by two years through January 15, 2021.

Enactment No: Resolution-075860

PUBLIC SAFETY COMMUNICATIONS

- 38. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Transit District for public safety dispatch services commencing July 1, 2017 for a term of three years through June 30, 2020, with a total payment not to exceed \$617,049.

Enactment No: Resolution-075861

PUBLIC WORKS

39. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Preventative Maintenance of the Madera Lane Bridge Project in the San Gregorio Area of Unincorporated San Mateo County; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, May 24, 2018 at 2:30 pm in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-075862

40. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction of Croner Avenue from Orange Avenue to the City of Menlo Park limit near North Lemon Avenue - West Menlo Park Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, May 23, 2018 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-075863

41. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Stoloski & Gonzalez, Inc., for the MidCoast Drainage Improvement Project: Avenue Cabrillo from Avenue Alhambra to The Alameda - El Granada Area, in the amount of \$355,150; 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 \$35,515, or approximately 10% of the agreement amount; and

2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-075864

42. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2018-2019 to be adopted by your Board at a regular public meeting.

Enactment No: Resolution-075865

TREASURER

43. Adopt a resolution authorizing claims for excess proceeds from tax-defaulted Sale and authorizing distribution of excess proceeds.

Enactment No: Resolution-075866

ADJOURNMENT

The meeting adjourned in memory of Morris Monowitz, Patrick Callagy, and Lourdes Villa at 1:15 p.m.