



MINUTES - DRAFT

Hall of Justice

Tuesday, June 26, 2018

9:00 AM

The meeting began at 9:01 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 Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Mr. Jim Brigham, Half Moon Bay
Ms. Rita Mancera, Puente
Ms. Katie Goetz, Faith in Action
Mr. William Byron Webster, Illegal Foreclosures Working Group
Ms. Mina Richardson, So. San Francisco
Mr. Paul Gardner, Illegal Foreclosures Working Group
Ms. Ellen Hage, Faith in Action
Rev. Marlyn Bussey, Peninsula Faith Leaders Cohort and St. James Community Foundation
Rev. Amie Gierdano, Congregational Church of San Mateo/Peninsula Solidarity Network
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 4 was pulled from the agenda for a future meeting.

Motion: Horsley / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

1. Accept the report and recommendation of the 2018 Charter Review Committee and direct County Counsel to prepare an ordinance calling an election on November 6, 2018 on a measure or measures to amend the San Mateo County Charter.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

Speakers Recognized by the President:

Ms. Rosanne Foust, Chair, Charter Review Committee
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John C. Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Slocum

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

No: 0

9:15 a.m.

2. Adopt a resolution approving the FY 2018-19 Recommended Budget submitted by the County Manager.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. Robert Manchia, Budget Director
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John C. Beiers, County Counsel
Supervisor Slocum left Chambers at 10:25 a.m. and returned at 10:28 a.m.
Mr. Martin Fox, Belmont
Ms. Joanne Rokosy, El Granada
Ms. Jean Knight, Coastsides Immigration Action Group

Motion: Groom / Second: Horsley

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

No: 0

Upon a second motion by Supervisor Pine, seconded by Supervisor Horsley and carried unanimously, the Board unanimously approved the appointment of Supervisors Groom and Slocum to an ad hoc subcommittee on property tax administration systems.

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

No: 0

Enactment No: Resolution-075971

REGULAR AGENDA

HEALTH SYSTEM

3. Introduction of an ordinance amending Chapter 4.92 of Title 4 - Sanitation and Health of the San Mateo County Ordinance Code consisting of section 4.92.010 to section 4.92.190 and retitling the subsequent Ordinance as Hazardous Materials Storage Ordinance, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Ms. Srija Srinivasan

Motion: Canepa / Second: Groom

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

No: 0

COUNTY MANAGER

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$45,010, to Puente de la Costa Sur, to support clinical services and enrichment programs on the South Coast, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-075972

BOARD OF SUPERVISORS

6. Board Members' Reports

There were no reports by the Board.

CONSENT AGENDA

AGRICULTURE/WEIGHTS & MEASURES

7. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$296,525.

Enactment No: Resolution-075973

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

8. Adopt a resolution authorizing:

- A) The County of San Mateo to receive reimbursement through a grant of up to \$20,000 from the California Secretary of State under section 251 of the Help America Vote Act for improvement of the administration of elections; and
- B) The County of San Mateo to receive reimbursement through a grant of up to \$58,000 from the California Secretary of State under Senate Bill 117; and
- C) The Chief Elections Officer to execute two agreements with the California Secretary of State to receive said funds.

Enactment No: Resolution-075974

BOARD OF SUPERVISORS

9. Ratification of a resolution honoring Cindy McCown upon her retirement from Second Harvest Food Bank of Santa Clara and San Mateo Counties.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Resolution-4086

10. Recommendation for the reappointment of Karen Coppock to the Commission on Aging, for a term ending June 30, 2021.

Sponsors: Supervisor Dave Pine

11. Recommendation for the appointment and reappointments to the San Mateo Veterans Commission, each for a term ending June 30, 2021:

- A) Linda Meyer, Half Moon Bay - Member; and
- B) Brandon Jones, Pacifica - Member; and

- C) Mark Leach, San Mateo - Member; and
- D) Kai Martin, Pacifica - Member; and
- E) Hank Scherf, Menlo Park - Member; and
- F) George Smith, San Mateo - Member

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

12. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:
- A) An agreement for Construction Manager at Risk services with Skanska for the management of the construction for the Cordilleras Health Center Replacement Project in an amount not to exceed \$11,383,105; and
 - B) Contract amendments and Change Orders that will increase the County's maximum fiscal obligation by no more than \$1,138,310.50 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 Cordilleras Health Center Replacement Project to exceed the current or revised fiscal provisions.
- Enactment No: Resolution-075975
13. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the Lease and Concession Agreement with JATO Aviation, LLC, to increase its leased premises to 1,531 rentable square feet in the San Carlos Airport Administration Building, adjust the monthly base rent to \$3,372.22, and extend the term to March 30, 2023; and
 - B) The County Manager, or his designee, to accept and execute on behalf of the County, any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease and Concession Agreement.
- Enactment No: Resolution-075976
14. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Bar Association for the Private Defender Program services for the period of July 1, 2018 through June 30, 2020.

Enactment No: Resolution-075977

HEALTH SYSTEM

15. Adopt a resolution authorizing an agreement with Davis Guest Home, Inc. for residential and transitional care services, for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$229,950.

Enactment No: Resolution-075978

16. Adopt a resolution authorizing an agreement with Harmony Healthcare, LLC to provide coding services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$475,500.

Enactment No: Resolution-075979

17. Adopt a resolution authorizing an amendment to agreement with Johnson Controls, Inc. to extend the term of the agreement by one year through June 30, 2019, and increase the maximum amount by \$250,000, to an amount not to exceed \$750,000.

Enactment No: Resolution-075980

18. Adopt a resolution authorizing an amendment to the agreement with Aramark Healthcare Technologies, LLC, to provide biomedical engineering and diagnostic imaging maintenance services, extending the term through August 31, 2018 and increasing the amount by \$140,000, to an amount not to exceed \$4,140,000.

Enactment No: Resolution-075981

19. Adopt a resolution authorizing an amendment to agreement with Health Care Interpreter Network extending the term through June 30, 2021 and increasing the amount by \$1,400,000, to an amount to not exceed \$2,225,000.

Enactment No: Resolution-075982

20. Adopt a resolution authorizing an agreement with California Psychiatric Transitions for the provision of mental health rehabilitation services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,200,000.

Enactment No: Resolution-075983

21. Adopt a resolution authorizing an agreement with Stericycle Environmental Solutions, Inc., to process hazardous waste from the County's various household hazardous waste facilities for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-075984

22. Adopt a revised resolution authorizing the Controller to continue payments on certain Health System contracts from July 1, 2018 through September 30, 2018.

Enactment No: Resolution-075985

HUMAN RESOURCES

23. Adopt a resolution amending and restating the prior resolution establishing salaries and benefits of Unrepresented Management Employees of the County of San Mateo for the term of October 12, 2014, through October 6, 2018.

Enactment No: Resolution-075986

24. Adopt a resolution waiving the request for proposal process and authorizing a three year agreement with Liebert Cassidy Whitmore to provide labor relations and consulting services for the term July 1, 2018 through June 30, 2021 in the amount not to exceed \$450,000.

Enactment No: Resolution-075987

25. Adopt a resolution accepting donations for the County of San Mateo Women's Leadership Conference.

Enactment No: Resolution-075988

26. Adopt a resolution authorizing the County's Procurement Manager or the Director of Public Works to enter into an agreement with the State of California, Department of General Services, Natural Gas Services Program, in an amount not to exceed \$400,000 per year, for the term of July 1, 2017 to June 30, 2023.

Enactment No: Resolution-075989

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

HUMAN SERVICES AGENCY

28. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with American Federation of Labor, Congress of Industrial Relations-Fresno, Madera, Tulare, and Kings Counties, extending the term by two months for a new term of March 29, 2016 through August 31, 2018, increasing the amount by \$68,666 for a total amount not to exceed \$1,080,666.

Enactment No: Resolution-075990

29. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide shelter operations for the newly remodeled Maple Street shelter facility, increasing the amount by \$1,024,086 to an amount not to exceed \$2,805,238 and the term remaining July 1, 2017 through June 30, 2020.

Enactment No: Resolution-075991

30. Adopt a resolution authorizing an agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth for the term July 1, 2018 through June 30, 2019 for a total obligation not to exceed \$1,284,421.

Enactment No: Resolution-075992

31. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance for Continuum of Care and homeless system coordination increasing the amount by \$391,010 for a total amount not to exceed \$789,440 and increasing the term by two years for a new term of October 3, 2016 through June 30, 2020.

Enactment No: Resolution-075993

32. Adopt a resolution authorizing:
- A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$2,499,238; and
 - B) An amendment to the agreement with Abode Services to adjust the total obligation to match the funding allocations received from the California Department of Social Services for the California Work Opportunity and Responsibility to Kids Housing Support Program to \$4,523,453 and extending the term of the agreement by one year from November 15, 2016 to June 30, 2019.

Enactment No: Resolution-075994

33. Recommendation regarding the Lifeline Transportation Program:
- A) Adopt a resolution from the Metropolitan Transportation Commission authorizing the Human Services Agency to participate in the Lifeline Transportation Program which will provide transportation assistance to low income individuals and families through a grant offered by the Metropolitan Transportation Commission through the City/County Association of Governments, for a two year term of July 1, 2018 through June 30, 2020, in an anticipated grant amount of \$236,000; and
 - B) Adopt a resolution authorizing the Human Services Agency Director or designee to accept funding awarded by the Metropolitan Transportation Commission through City/County Association Governments by executing a Memorandum of Understanding with the San Mateo County Transit District in the actual amount allocated for the term July 1, 2018 through June 30, 2020, for an anticipated amount of \$236,000.

Enactment No: Resolutions-075995; 075996

PARKS

34. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the

Coastside Land Trust to provide design services for plans, specifications, and permits for the Wavecrest Trail, Phase II Project, extending the term to June 30, 2019.

Enactment No: Resolution-075997

PUBLIC WORKS

35. Adopt resolution authorizing the establishment of a "No Parking" zone, along the north side of Semicircular Road beginning at the intersection of Semicircular Road and Fifth Avenue and continuing east for a distance of approximately 180 feet.

Enactment No: Resolution-075998

36. Adopt a resolution amending the designation of 'No Parking' zones in the public right-of-way on Waverly Avenue and 5th Avenue in the North Fair Oaks unincorporated area of Redwood City.

Enactment No: Resolution-075999

37. Adoption of an ordinance authorizing the creation of a "No Oversized Vehicles Parking" Ordinance to restrict the parking of vehicles over six (6) feet in height in designated locations in San Mateo County, previously introduced on June 19, 2018 and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4800

CLOSED SESSION

38. **Public Employee Appointment**

Title: County Manager

Conference with Labor Negotiators:

Agency designated representative: Kelly Tuffo of Liebert, Cassidy, Whitmore

Employee Organizations: AFSCME, SEIU, LEU, BCTC, SMCCE, UAPD, PDA,

Management, Attorneys and Confidential

The Board adjourned to Closed Session with no further action to report out by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned at 10:56 a.m.