



MINUTES - DRAFT

Hall of Justice

Tuesday, May 14, 2019

9:00 AM

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. 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

The meeting began at 9:00 a.m.

ROLL CALL

Present: 4 - Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Absent: 1 - Supervisor Dave Pine

Staff Present: Mr. Michael P. Callagy, 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:
Mr. Martin Fox, Belmont

Ms. Lupe Gutierrez, SEIU

Supervisor Dave Pine arrived at 9:04 a.m.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating May 19-25, 2019 as Public Works Week.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4174

- 2. Presentation of a proclamation designating May 2019 as Older Americans Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Mr. Scott McMullin, Chair of Commission on Aging
Mr. Martin Fox, Belmont
Ms. Liz Taylor, Colma

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4175

- 3. Presentation of a proclamation designating May 2019 as Stroke Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Ms. Rezvan Moghaddam, Executive Director, Pacific Stroke Association
Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4176

4. Presentation of a proclamation designating May 10, 2019 as Asian American Native Hawaiian Pacific Islander (AANHPI) Mental Health Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mr. Scott Gruendl, Assistant Director of Behavioral Health and Recovery Services

Ms. Winnie Wu, Program Coordinator, BHRS

Ms. Alexis Madayag, Educator

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4177

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

HEALTH

5. Measles Update

Presenters:

- Louise F. Rogers, Chief of Health
- Catherine Sallaneve, MD, Assistant Health Officer

Speakers recognized by the President:

Ms. Louise Rodgers, Chief of Health

Ms. Cassius Lockett, Director of Public Health, Policy & Planning

Supervisor Dave Pine, Board of Supervisors

Supervisor Horsley left Chambers at 10:11 a.m. and returned at 10:13 a.m.

9:00 a.m.

COUNTY COUNSEL

6. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance of a tax-exempt loan by the California Municipal Finance Authority in an amount not to exceed \$13,000,000 for paying, or reimbursing money advanced to pay, certain costs of acquiring, constructing, renovating, improving, equipping and installing certain educational facilities, including related support and administrative facilities and site improvements, located on or adjacent to the borrower's main campus at 302 Portola Road, including at 119, 121, 123, 125, 127 and 129 Gambetta Lane, Portola Valley, California, 94028, including certain new faculty housing facilities and expansion of and improvements to campus dining facilities and all related fixtures, furnishings and equipment (collectively, the "Campus Facilities") located or to be located within the County of San Mateo, California:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the issuance of a tax-exempt loan to the California Municipal Finance Authority for the benefit of The Benedictine Fathers of the Priory, Inc., dba Woodside Priory School, in an aggregate principal amount not to exceed \$13,000,000 in one or more series for the purpose of financing and refinancing the acquisition, construction, improvement, and equipping of certain educational, support and administrative facilities owned and managed within the County by The Benedictine Fathers of the Priory, Inc., dba Woodside Priory School.

Speakers recognized by the President:

Mr. John C. Beiers, County Counsel

Motion to open public hearing: Horsley / Second: Canepa

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

No: 0

No speakers

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion to adopt the resolution: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-076584

REGULAR AGENDA**HEALTH**

7. Adopt a resolution authorizing an agreement with American Medical Response West (AMR) for emergency ambulance services with Advanced Life Support (ALS) ambulance transport for exclusive operating areas (EOA) of the County, for the term of July 1, 2019 through June 30, 2024, with the option for an additional five-year term until June 30, 2029, based on contract performance.

Speakers recognized by the President:

Ms. Nancy Lapolla, EMS Administrator
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076585

8. Adopt a resolution authorizing an agreement with John Muir Behavioral Health Center for psychiatric inpatient hospital services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$2,000,000.

Speakers recognized by the President:

Mr. Scott Gruendl, Assistant Director of Behavioral Health and Recovery Services

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076586

HUMAN SERVICES AGENCY

9. Adopt a resolution authorizing a waiver of the Request for Proposals process and execution of an agreement with Information Builders, Inc. to provide proprietary software maintenance and technical support for the term of April 1, 2019 through March 31, 2022, in an amount not to exceed \$1,060,154.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency

Mr. Todd Blair, Director of Program Support, HSA

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076587

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 10. Adopt a resolution authorizing an agreement with Edenred Commuter Benefit Solutions LLC for commute alternative benefit services from May 14, 2019 to May 13, 2022 for a not-to-exceed amount of \$2,900,000.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. Mike Callagy, County Manager
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Mr. John C. Beiers, County Counsel

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-076588

PARKS

- 11. Adopt resolutions authorizing:
 - A) The President of the Board of Supervisors to execute a grant agreement with the California State Coastal Conservancy for \$3.2 million to fund the acquisition of 20775 Cabrillo Highway South in unincorporated San Mateo County, and the associated Offer to Dedicate; and
 - B) The Parks Director, or her designee, to execute amendments to the grant agreement to modify the agreement’s terms, so long as the modified term(s) are within the current or revised fiscal provisions; and
 - C) The President of the Board of Supervisors to execute a Purchase and Sale Agreement for the acquisition of 20775 Cabrillo Highway South in unincorporated San Mateo County from the Peninsula Open Space Trust for \$3.2 million; and

- D) The County Manager, or his designee, to negotiate and execute any and all notices, exemptions, documents related to the title policy, and escrow instructions required to facilitate the purposes of the Purchase and Sale Agreement.

Speakers recognized by the President:

Ms. Peggy Jensen, Interim Director of Parks
 Supervisor Don Horsley, Board of Supervisors
 Mr. Nicholas Calderon, Assistant Director of Parks
 Supervisor Dave Pine, Board of Supervisors
 Mr. Daniel Olstein, Palo Alto

Supervisor Pine left Chambers at 10:48 a.m. and returned at 10:49 a.m.

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolutions-076589 and 076590

12. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a grant agreement with the California State Coastal Conservancy for \$3 million to fund the planning, permitting, and design of visitor-serving amenities at the Tunitas Creek Beach property; and
- B) The Parks Director, or her designee, to execute amendments to the grant agreement to modify the agreement’s terms, so long as the modified term(s) are within the current or revised fiscal provisions.

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-076591

The Board recessed at 11:09 a.m. and reconvened at 11:18 a.m.

COUNTY MANAGER

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$78,000, to Via Heart Project to purchase and install automated external defibrillators (AEDs) and provide Certified CPR/AED training for 20 South San Francisco Unified School District sites, providing an exception to the criteria for district-discretionary **Measure K** funds to allow distribution of some funds upon execution of the grant agreement, and authorizing the County Manager, or his designee,

to negotiate and execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Cathy DeCock, CFO, Via Heart Project
Ms. Erica Lyons, Volunteer for Via Heart Project

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076592

- 14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Vida Verde Natural Education towards pre-construction work, including permits and surveys, to build a barn to support their outdoor education program and provide farm worker housing, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Laura Sears, Via Verde Nature Education
Mr. Shawn Sears, Via Verde Nature Education

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Resolution-076593

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$926,000, to the City of Daly City for Gellert Park improvements, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Ms. Shawna Maltbie, City Manager of City of Daly City
Mr. Richard Chiu Jr., Director of Public Works, City of Daly City

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-076594

16. County Manager's Report #8 of 2019

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

In addition to the report, Mike Callagy added that our very own Peggy Jensen, Deputy County Manager will be honored and receiving the "Women Leading Government Career Excellence Award" at the Women's Leadership Summit in Santa Cruz.

BOARD OF SUPERVISORS

17. Board Members' Reports

Supervisors Don Horsley and Warren Slocum complimented Peggy Jensen on receiving the prestigious award at the Women's Leadership Summit in Santa Cruz.

Supervisor Warren Slocum invited everyone to celebrate the unveiling of a new North Fair Oaks Mural on Middle Field Road on Sunday, May 19th from 2-5 p.m. and thanked Sheriff's Office for cosponsoring the event.

Supervisor also announced the 7th Annual "Be Seen Keepin' It Clean! North Fair Oaks Community Clean-Up Event" being held on Saturday, June 1st from 9-12p.m. He thanked Recology, Redwood City Kaiser, Chavez Market, Sheriff's Office, Sequoia Health Care District, San Mateo Credit Union, Siena Youth Center, Office of Sustainability, and Office of Community Affairs for cosponsoring the event.

Supervisor Dave Pine is excited to see the Barron Park trailers going in and thanked Supervisor Slocum and Peggy Jensen for their great efforts.

Peggy Jensen, Deputy County Manager provided additional details on the Barron Trailer Project and thanked the Offices of County Counsel, Human Services Agency, and Community Affairs for their great leadership.

CONSENT AGENDA

18. Approve the minutes for the meeting of April 23, 2019.

BOARD OF SUPERVISORS

19. Recommendation for the appointment of Adrienne Etherton to the Resource Conservation District Board of Directors, for a partial term ending December 31, 2019.

Sponsors: Supervisor Don Horsley

20. Ratification of a resolution honoring the Hillsborough City School District Associated Parents' Groups Citizen of the Year Laurel Miranda.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4178
21. Ratification of a resolution honoring Hillsborough City School District Associated Parents' Groups Community Care Award Recipient Dr. Jamie Adams.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4179
22. Ratification of a resolution honoring Sandy Andreini upon receiving the Dolores Mullin "Like A Rock" Award.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4180
23. Ratification of a resolution honoring Lenny Mendonca upon receiving the Glenn Ashcraft Chamber Community Service Award.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4181
24. Ratification of a resolution honoring the distinguished life of Bob Breen and his career at the Fitzgerald Marine Reserve.
- Sponsors:** Supervisor Don Horsley
- Enactment No: Proc/Hon. Res-4182
25. Ratification of a proclamation designating May 2-10, 2019 as Affordable Housing Week.
- Sponsors:** Supervisor Carole Groom
- Enactment No: Proc/Hon. Res-4183
26. Ratification of a proclamation recognizing the retirement of Dr. Stanback Stroud after more than 30 years of dedicated service as an educator in California Community Colleges.
- Sponsors:** Supervisor David J. Canepa
- Enactment No: Proc/Hon. Res-4184

CONTROLLER

27. Adopt a resolution authorizing an agreement with Motive Power Inc. to provide project management services for the term of May 14, 2019 through October 31, 2019, in an

amount not to exceed \$250,000.

Enactment No: Resolution-076595

28. Adopt a resolution authorizing an amendment to the agreement with Bank of America for the provision of Electronic Payments (ePayables) and Procurement Card Services to extend the term of the agreement through May 20, 2022, and provide the County with an option to further extend the agreement through May 20, 2025.

Enactment No: Resolution-076596

COUNTY MANAGER

29. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to a lease agreement with San Bruno Office Associates, LLC, a Colorado Limited Liability Company, for 2,522 square feet of office space at 881-883 Sneath Lane in San Bruno, extending the term five years through June 1, 2024 with one option to extend for an additional five-year period and increasing the rental rate from \$6,103 per month to \$7,188 per month, with annual increases of three percent thereafter; and
- B) The County Manager or his designee to execute any and all notices, options, extensions, termination, and documents in connection with the lease agreement and amendments (Lease No. 1290).

Enactment No: Resolution-076597

30. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with MIG/TRA Environmental Sciences increasing the amount by \$600,000 for a new not-to-exceed amount of \$1,300,000 and extending the term of the contract by two years for a new expiration date of August 4, 2021.

Enactment No: Resolution-076598

31. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:

- A) Amendments to the agreement with GHD, Inc. modifying the contract term and services and increasing the County's maximum fiscal obligation by \$89,500; and
- B) Additional contract amendments that will increase the County's maximum fiscal obligation by no more than an additional \$25,000 in aggregate and/or modify the contract term and/or services so long as it does not cause the total for services to exceed the current or revised fiscal provisions.

Enactment No: Resolution-076599

GOVERNING BOARD

32. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or the Executive Director's designee, to enter into a Master Affordable Housing and Property Disposition Agreement between the Housing Authority of the County of San Mateo and MidPen Housing Corporation to undertake pre-development and development activities for the Midway/Bayshore Redevelopment Project.

Enactment No: Resolution-076600

HEALTH

33. Adopt a resolution substituting the officers authorized to direct transfer of tobacco settlement funds.

Enactment No: Resolution-076601

34. Adopt a resolution authorizing an agreement with Everst Barillas dba Blanca's Place for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.

Enactment No: Resolution-076602

35. Adopt a resolution authorizing an agreement with David Mee-Lee, M.D. for training and consultation services, for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$150,000.

Enactment No: Resolution-076603

36. Adopt a resolution authorizing an agreement with Rady Peredo dba Ismaela's Home Care, Inc. for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.

Enactment No: Resolution-076604

37. Adopt a resolution authorizing an agreement with AFON USA, Inc. dba Hillcrest Manor for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$447,036.

Enactment No: Resolution-076605

38. Adopt a resolution authorizing an agreement with Ligaya Bruce-Badilla dba Bruce-Badilla Home Care for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$544,158.

Enactment No: Resolution-076606

39. Adopt a resolution authorizing an agreement with James Hsiao dba Care Plus/Perpetual Help Home for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$447,036.

Enactment No: Resolution-076607

40. Adopt a resolution authorizing an amendment to the agreement with California Department of Public Health to provide funding and conduct public health emergency preparedness activities, increasing the amount by \$40,000 to an amount not to exceed \$5,205,465.

Enactment No: Resolution-076608

41. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV prevention services for the period of January 1, 2019 through December 31, 2022, in an amount not to exceed \$796,612.

Enactment No: Resolution-076609

42. Adopt a resolution authorizing an agreement with Howard Belfer, MD to provide neurology services for the term April 1, 2019 through March 31, 2022, for an amount not to exceed \$720,000.

Enactment No: Resolution-076610

43. Adopt a resolution authorizing an amendment to the agreement with CareFusion Solutions, LLC to provide equipment rental and support services, extending the term of the agreement through February 29, 2020, and increasing the amount by \$300,000 to an amount not to exceed \$1,520,000.

Enactment No: Resolution-076611

44. Adopt a resolution authorizing an amendment to the agreement with Experian Health, Inc. to provide claims and remittance software, extending the term through December 31, 2020, and increasing the amount by \$300,000 to an amount not to exceed \$1,252,849.44.

Enactment No: Resolution-076612

45. Adopt a resolution authorizing an agreement with Sadhanandham Tivakaran, MD to provide gastroenterology services for the term of April 1, 2019 through March 31, 2020, for an amount not to exceed \$210,000.

Enactment No: Resolution-076613

HOUSING

46. Adopt a resolution authorizing:

- A) The Department of Housing to accept an amount not to exceed \$368,946 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) The Director of the Department of Housing, or the Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.

Enactment No: Resolution-076614

HUMAN RESOURCES

47. Adopt a resolution authorizing an amendment to the Master Salary Resolution to add fourteen positions and delete twelve positions.

Enactment No: Resolution-076615

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

HUMAN SERVICES AGENCY

49. Adopt a resolution authorizing an amendment to the agreement with Family Connections for Child Abuse Prevention Services, extending the term through June 30, 2020 and increasing the amount by \$150,000 for a revised total amount not to exceed \$300,000.

Enactment No: Resolution-076616

50. Adopt a resolution authorizing the Director of Human Services Agency or her designee to execute:

- A) A revenue generating agreement with the State of California Department of Rehabilitation to provide vocational rehabilitation services for the mental health transition age youth and the adult mental health populations in the County of San Mateo, for the term of July 1, 2019 through June 30, 2022, in the amount of \$2,672,775; and
- B) Additional contract amendments thereto and on behalf of the County so long as the modified term or services is/are within the current fiscal provisions.

Enactment No: Resolution-076617

51. Adopt a resolution authorizing:

- A) Approval of a Memorandum of Understanding between the California Statewide Automated Welfare System (CalSAWS) Consortium and the County of San Mateo and the CalSAWS Consortium Second Amended & Restated Joint Exercise of Powers Agreement to enable the Human Services Agency to migrate to the State of California's single statewide system for case management of the state's public assistance programs; and
- B) Approval of an agreement with California State Association of Counties (CSAC) for Welfare Client Data System (WCDS) Management for administration of the California Work Opportunity and Responsibility to Kids Information Network System (CALWIN) with a cumulative obligation of \$1,847,821 for the period of July 1, 2019, through June 30, 2023. This term includes an optional year of CSAC services; and
- C) Approval of an agreement for maintenance and operation between the Welfare Client Data System (WCDS) Consortium Counties and DXC Technology Services, LLC (DXC), (formerly HP Enterprise Services, LLC), adjusting the County's share of cost in the amount of \$4,490,482 for the period of February 1, 2020, through January 31, 2023, reducing the total obligation for the original agreement from \$14,100,968 to \$13,812,128; and
- D) Approval of an Assignment, Novation and Consent Agreement reassigning the maintenance and operations agreement between the Welfare Client Data System (WCDS) Consortium Counties and HP Enterprise Services, LLC from the Human Services Agency to the CalSAWS Consortium; and
- E) Approval of an Assignment, Novation and Consent Agreement reassigning the California State Association of Counties for the California Healthcare Eligibility, Enrollment and Retention System (CalHEERS) and Contact CalWIN maintenance, operations and support services from the Human Services Agency to the CalSAWS Consortium; and
- F) The Human Services Agency Director or designee to execute an Assignment, Novation and Consent Agreement reassigning Document Fulfillment Services (DFS) CalWIN printing and mailing services to the CalSAWS Consortium.

Enactment No: Resolution-076618

52. Adopt a resolution:

- A) Accepting grant funds from the United States Department of Housing and Urban Development to be used towards offsetting Homeless Management Information System costs in the amount of \$80,110 for the term of December 1, 2018 through November 30, 2019; and
- B) Authorizing the Human Services Agency Director or designee to accept any

additional grant funding from the United States Department of Housing and Urban Development within the grant period of December 1, 2018 through November 30, 2019.

Enactment No: Resolution-076619

INFORMATION SERVICES

53. **Measure K:** Adopt a resolution waiving the Request for Proposal process and authorizing an agreement with AT&T Corporation to provide West Emergency Routing Service licensing and support for the term of thirty-six (36) months with a not to exceed amount of \$217,260.

Enactment No: Resolution-076620

54. Adopt a resolution authorizing an amendment with SurveyMonkey, Inc. for a Software as a Service (SaaS) solution for online survey services, extending the term through May 31, 2021 and increasing the amount by \$80,000 for a not to exceed amount of \$120,000.

Enactment No: Resolution-076621

55. Adopt a resolution waiving the Request for Proposal (RFP) process and authorizing the County's Chief Information Officer, or his/her designee, to execute an agreement with Microsoft to provide Active Directory services for the term of May 15, 2019 to December 31, 2019, in an amount not to exceed \$189,000.

Enactment No: Resolution-076622

PARKS

56. Adopt an ordinance amending section 3.68.180(f) of Chapter 3.68, modifying the fines for violations of dog-related restrictions for San Mateo County Parks and Recreation Areas, previously introduced on April 23, 2019, and waiving the reading of the ordinance in its entirety.

Enactment No: Ordinance-4812

PLANNING AND BUILDING

57. Adopt a resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable for the term of July 1, 2019 through June 30, 2024 in the amount of \$220,000 per fiscal year, not to exceed \$1,100,000.

Enactment No: Resolution-076623

PUBLIC WORKS

58. Adopt a resolution amending the construction agreement with Kiewit Infrastructure West Co., for the reconstruction of the Crystal Springs Dam Bridge Project, increasing the

amount by \$1,063,120.27, for a new not to exceed amount of \$14,153,120.27.

Enactment No: Resolution-076624

59. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Fire Pump Project at the Coyote Point Recreation Area; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, June 6, 2019 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 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-076625

60. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of A Street and Second (2nd) Avenue - Colma Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, June 6, 2019 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-076626

61. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Fair Oaks Community School Green Infrastructure and Safe Routes to School Improvements - North Fair Oaks Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, June 6, 2019 at 1:30 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 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-076627

62. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2019 Bayside Cape and Slurry Seal Project; and
- B) Authorizing the President of the Board to execute an agreement with Pavement Coatings Co., in the amount of \$1,661,025.00 for the 2019 Bayside Cape and Slurry Seal Project; and
- C) Authorizing 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 \$166,103.00, 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-076628

- 63.** Adopt a resolution authorizing an amendment to the agreement with The Gordian Group, Inc., for the maintenance and support of eGordian, the Job Order Contracting (JOC) System and JOC Program, increasing the amount by \$300,000 for a new not to exceed amount of \$825,000.

Enactment No: Resolution-076629

- 64.** 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 2019-2020.

Enactment No: Resolution-076630

SHERIFF

- 65.** Adopt a resolution authorizing an amendment to the agreement with Turbo Data Systems, Inc., increasing the amount by \$100,000 to an amount not to exceed \$350,000, for the term of July 1, 2015 through June 30, 2020.

Enactment No: Resolution-076631

- 66.** Adopt a resolution authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative grant funds

to the County of San Mateo, increasing the amount by \$406,418 for a total amount not to exceed \$1,298,866.

Enactment No: Resolution-076632

67. Adopt a resolution authorizing:

- A) An amendment to the agreement with the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, increasing the amount by \$250,000 from \$5,031,852 to \$5,281,852; and
- B) The Sheriff or Sheriff's designee to execute amendments to interagency agreements in amounts that do not exceed \$350,000, utilizing solely the \$5,281,852 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution-076633

68. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2017 through June 30, 2018.

TREASURER

69. Adopt a resolution declaring unclaimed monies in the County Treasury property of the County of San Mateo and transferring said unclaimed monies to the Treasurer and Aging and Adult Services.

Enactment No: Resolution-076634

CLOSED SESSION

The Board adjourned to Closed Session at 11:57 a.m. to discuss the following items:

70. Conference with Legal Counsel - Existing Litigation:

Doe, Jane #1 and #2 (SH) v. Sedillo-Messer, Manuel, et. al.-Case No. CIV 534203
San Mateo County Superior Court Case No. CIV534203

Sam Shabatura v. County of San Mateo
WCAB Case No. ADJ11050589
Claim No.: WC-2017-1350

Rose Pichay v. County of San Mateo
Claim Number: SM120095
WCAB Case Numbers: ADJ9457651, ADJ9848477

Conference with Labor Negotiators:

Negotiations:

- Union of American Physicians and Dentists (UAPD)
- Probation and Detention Association (PDA), and
- Extra Help SEIU and AFSCME
- Unrepresented Management Unit, Attorney's Unit, and Confidential Unit Agency designated representative attending Closed Session: Kelly Tuffo

The Board reconvened to open session at 12:58 p.m.

County Counsel made the following report: The Board considered all four (4) closed session items but took final action on two (2) items. In a 5-0 vote, the Board of Supervisors agreed to settle Sam Shabatura's Workers' Compensation claim for the total amount of \$150,000; and also agreed to settle Rose Pichay's Workers' Compensation claim for the total amount of \$130,000.

ADJOURNMENT

The meeting adjourned in the memory of Paul Lawrence Delucchi, Ernest Ayala, and Gary Kearns at 12:59 p.m.