



MINUTES - DRAFT

Hall of Justice

Tuesday, June 25, 2019

9:00 AM

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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 9:01 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. Laura Stovall, Speaking on Extra-Help Bargaining Unit
- Ms. Lupe Gutierrez, SEIU
- Ms. Tanya Light, Speaking on Extra-Help Bargaining Unit
- Mr. William Klieves, Speaking on Extra-Help Bargaining Unit
- Ms. Briana Evans, Speaking on Extra-Help Bargaining Unit
- Ms. Victoria Yeh, Speaking on Extra-Help Bargaining Unit
- Ms. Roxanne Dean, Speaking on Extra-Help Bargaining Unit
- Ms. Daniela Castrillo, Speaking on Extra-Help Bargaining Unit

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items by moving Item No. 49 to a future agenda: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

PRESENTATIONS AND AWARDS

1. Presentation of commendations to San Mateo County youth for their participation in the 2019 Directing Change Program & Film Contest on the topics of suicide prevention and mental health.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers recognized by the President:

- Supervisor Carole Groom, Board of Supervisors
- Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
- Ms. Sydney Lee, Student at Hillsdale High School

REGULAR AGENDA

CONTROLLER

2. Adopt a resolution authorizing a notice of exercise of extension option and an amendment to the agreement with SunGard Public Sector, LLC for the purpose of providing application service provider services for ONESolution Financial and Administration Solution services, extending the term of the agreement through June 30, 2021 and increasing the amount of the agreement by \$5,120 for a revised amount not to exceed \$1,083,359.82.

Speakers recognized by the President:

- Mr. Ocean Sun, Controller Division Manager

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076694

HEALTH

3. Adopt a resolution authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,435,890.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services

Motion: Canepa / **Second:** Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076695

4. Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$2,077,450.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services

Motion: Horsley / **Second:** Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076696

5. Adopt a resolution authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services and aftercare services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,109,025.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / **Second:** Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076697

- 6. Adopt a resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$4,971,110.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076698

- 7. Adopt a resolution authorizing an agreement with California Mental Health Services Authority for the Mental Health Services Act Innovation Program for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,452,525.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services

Motion: Slocum / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076699

HUMAN SERVICES AGENCY

- 8. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute amendments to the agreements with the following four Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) Samaritan House, \$1,657,285; (2) Coastside Hope, \$861,544; (3) Pacifica Resource Center, \$667,878; and (4) Puente de la Costa Sur, \$421,820; and
 - B) The Director of Human Services Agency or designee to execute amendments to

the agreements with the following three Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City - Daly City Community Service Center, \$780,432; (3) City of Redwood City - Fair Oaks Community Center, \$1,059,001; and

- C) The President of the Board of Supervisors to execute an agreement with the Samaritan House to provide safety net services in East Palo Alto and Menlo Park in the amount of \$474,786 for the term of July 1, 2019 through June 30, 2021.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076700(a-e)

9. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services for Rapid Re-housing services, increasing the amount by \$1,256,883 in **Measure K** funds for a revised total obligation of \$4,915,842 and extending the term by one year through June 30, 2020.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076701

10. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue providing emergency shelter and transitional housing services, increasing the funding amount by \$2,210,716 for a new total obligation not to exceed \$6,965,674 and extending the term by one year from June 30, 2019 to June 30, 2020.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

This Resolution was adopted.

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076702

11. Adopt a resolution waiving the Request for Proposals process and authorizing the execution of two agreements with Child Care Coordinating Council to administer child care service programs for the term of July 1, 2019 through June 30, 2022, for the following programs and amounts (1) Title IV-E foster care, \$750,000 and (2) California Alternative Placement Program, \$3,000,000.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076703(a-b)

INFORMATION SERVICES

12. Adopt a resolution authorizing the Chief Information Officer, or his designee, to execute agreements with the eligible vendors, listed in Attachment A, to provide as needed information technology services for the term of July 1, 2019 through June 30, 2021, for an aggregate amount not to exceed, \$20,000,000, and to extend six (6) existing agreements, listed in Attachment B, under the Master Services Agreements (MSA) Resolution #070310 to allow for the completion of ongoing projects.

Speakers recognized by the President:

Ms. Jon Walton, Director of Information Services

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076704

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Allison Gamlen, Teacher at Hillsdale High School, Speaking on Item No. 1

Ms. Beatrice Hackman, Student at Hillsdale High School, Speaking on Item No. 1

PARKS

- 13. Accept the Ohlone-Portolà Heritage Trail Feasibility Study.

Speakers recognized by the President:

Mr. Samuel Herzberg, Senior Planner, Parks

Mr. Ken Miles, Pacifica Historical Society

Ms. Sue Digre, Pacifica

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

PUBLIC WORKS

- 14. Introduction of an ordinance to rescind San Mateo County Ordinance 4143, dated October 29, 2002 and Section 7.48.100 of the San Mateo County Ordinance Code, thereby removing the weight limits of vehicular traffic on the Crystal Springs Dam Bridge due to the condition and repairs needed on the bridge, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Slocum / Second: Horsley

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

No: 0

Absent: 1 - Pine

TREASURER

- 15. Adopt a resolution authorizing an agreement with PFM Asset Management LLC to

provide investment advisory services beginning July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,550,000.

Speakers recognized by the President:

Ms. Sandie Arnott, Treasurer-Tax Collector
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076705

COUNTY MANAGER

- 16. Adopt a resolution authorizing the execution of The Big Lift Memorandum of Understanding and Comprehensive Budget for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$15,400,000.

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076706

- 17. Adopt a resolution authorizing an agreement with the San Mateo County Bar Association for Private Defender Program services for the period of July 1, 2019 through June 30, 2021.

Speakers recognized by the President:

Ms. Iliana Rodriguez, Deputy County Manager
Ms. Myra Weiher, Assistant Chief Defender, San Mateo County Bar Association

Mr. Martin Fox was called to speak
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076707

18. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funds, not to exceed \$500,000, to the Enhanced Flood Control Program for the benefit of the Flood and Sea Level Rise Resiliency District (District), formation of which is anticipated effective January 1, 2020, to help fund the District during its initial three-year start-up period

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

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

Motion: Horsley / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076708

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$43,250, to the Aragon Music Boosters to support the music program at Aragon High School, and authorizing the County Manager or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076709

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$694,000, to San Mateo-Foster City Education Foundation for library and STEM materials at San Mateo-Foster City School District schools, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Colleen Sullivan, San Mateo

Mr. David Chambliss, Foster City

Motion: Groom / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076710

- 21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$160,500, to the Mid-Peninsula Boys & Girls Club for roof and gym door repairs, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076711

- 22. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to Second Harvest Food Bank for breakfast and lunch for students at four San Mateo schools for two years, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076712

23. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$250,000, to the City of Pacifica for construction of the Cattle Hill Parking Lot Project, and authorizing the County Manager or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

- Supervisor Don Horsley, Board of Supervisors
- Mr. John Keener, Pacifica
- Mr. Jim Sullivan, Pacifica
- Ms. Sue Digre, Pacifica
- Mr. Ken Miles, Pacifica

Motion: Horsley / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076713

24. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to United through Education/Familias Unidas to provide two 9-week family workshops, at Garfield Elementary School in North Fair Oaks and Taft Elementary School in Redwood City, in Fall 2019, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

- Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076714

25. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to El Centro de Libertad/The Freedom Center for heating, ventilation and air-conditioning (HVAC) replacement and retrofitting and interior painting, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076715

- 26. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to One East Palo Alto’s Youth Empowerment Strategies for Success (YESS) to provide funding for the UpMetrics data application to its member organizations to research youth participation in youth-serving organizations in the East Palo Alto and Belle Haven communities, 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 Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076716

- 27. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$225,000 from Non-Departmental Services to the Department of Housing for eviction defense for low-income tenants provided by Legal Aid Society of San Mateo County.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Martin Fox, Belmont

Motion: Slocum / Second: Canepa

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

No: 0

Absent: 1 - Pine

Enactment No: Resolution-076717

28. County Manager’s Report #10 of 2019

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

BOARD OF SUPERVISORS

29. Adopt resolutions:

- A) Appointing two members of the County of San Mateo Board of Supervisors to the advisory committee of the San Mateo County Flood Control District and to the governing board of the proposed San Mateo County Flood and Sea Level Rise Resiliency District upon the effective date of AB 825; and
- B) Acting as the Governing Board of the San Mateo County Flood Control District, appointing a standing seven-person advisory committee to oversee the transition of operations from the current Flood Control District to an independent district in accordance with AB 825

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Ms. Ann Draper, League of Women Voters

Motion: Groom / Second: Horsley

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

No: 0

Absent: 1 - Pine

Enactment No: Resolutions-076718 and 076719

30. Board Members’ Reports

Supervisor Carole Groom invited the public to come join the 3rd annual Kite Festival hosted by San Mateo County Parks at Coyote Point Marina on Saturday, June 29th from Noon-4p.m.

CONSENT AGENDA

31. Approve the minutes for the meeting of June 4, 2019.

AGRICULTUREWEIGHTS & MEASURES

32. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Regents of the University of California to provide services to county residents by the University of California Cooperative Extension program, for the term of July 1, 2019 to June 30, 2021, in an amount not to exceed \$208,160.

Enactment No: Resolution-076720

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

33. Adopt a resolution:
- A) Authorizing an agreement with Mikasoft, Inc., to provide consulting and project management services for the Assessor Property Assessment System (APAS) for the term of July 1, 2019 through December 31, 2021, for an amount not to exceed \$959,508; and
 - B) Waiving the competitive bidding process to select Mikasoft, Inc., as a sole source provider for consulting and project management services.

Enactment No: Resolution-076721

BOARD OF SUPERVISORS

34. Recommendation for appointments to the Agricultural Advisory Committee:
- A) Judith Humburg, appointment representing Public member for an initial partial term ending June 30, 2021; and
 - B) Peter Marchi, appointment representing Farmer member for an initial partial term ending June 30, 2021; and
 - C) Natalie Sare, appointment representing Farmer member for an initial partial term ending June 30, 2022; and
 - D) Cynthia Duenas, appointment representing Public member for an initial partial term ending June 31, 2021.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

COUNTY COUNSEL

35. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2019-20 tax and revenue anticipation notes in an amount not to exceed \$24,000,000.

Enactment No: Resolution-076722

COUNTY MANAGER

36. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County for the term of July 1, 2019 through June 30, 2020 in an amount not to exceed \$287,040.

Enactment No: Resolution-076723

37. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Engeo Inc., increasing the amount by \$900,000 for a new not-to-exceed amount of \$1,500,000.

Enactment No: Resolution-076724

38. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or designee to execute an amendment to the agreement with Sage Renewable Energy Consulting, Inc., increasing the amount by \$200,000 for a new not-to-exceed amount of \$256,692.

Enactment No: Resolution-076725

39. Recommendation for appointments and reappointments to the **Measure K** Oversight Committee:

- A) Dan Quigg, representing District 1, for a fourth term, for a period of four years, ending June 30, 2023; and
- B) Michael Salazar, representing District 1, for second term, for a period of three years, ending June 30, 2022; and
- C) Ken Chin, representing District 2, for a second term, for a period of three years, ending June 30, 2022; and
- D) Sam Hutkins, representing District 2, for a third term, for a period of four years, ending June 30, 2023; and
- E) David Burow, representing District 3, for second term, for a period of three years, ending June 30, 2022; and
- F) Bob Grasilli, representing District 3, for an initial term, for a period of four years, ending June 30, 2023; and
- G) Michael C. Kovalich, representing District 4, for a second term, for a period of three years, ending June 30, 2022; and

- H) Manuel Ramirez, representing District 4, for a fourth term, for a period of four years, ending June 30, 2023; and
- I) Tinish Hollins, representing District 5, for a first term, for a period of three years, ending June 30, 2022; and
- J) Wallace Moore, representing District 5, appointment for an initial term, for a period of four years, ending June 30, 2023.

40. Adopt a resolution authorizing a fourth amendment to the agreement with Live in Peace, increasing the agreement amount by \$1,900,000, for a maximum aggregate amount not to exceed \$4,000,000, and extending the term of the agreement through June 30, 2020.

Enactment No: Resolution-076726

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

41. Adopt a resolution approving an agreement with Cartwright Design Studio for graphic design and creative services for the term of June 25, 2019 through June 24, 2020, in an amount not to exceed \$390,000 with two options to renew for 12 months each.

Enactment No: Resolution-076727

42. Adopt a resolution authorizing an amendment to an agreement with the San Mateo Resource Conservation District for stormwater outreach services, increasing the amount by \$28,048, for a new not to exceed amount of \$966,386.

Enactment No: Resolution-076728

COURTS

43. Recommendation for the appointment of Monroe Labouisse, for a partial term ending December 31, 2020 and Paul Bocanegra, for a partial term ending December 31, 2019 to the Juvenile Justice & Delinquency Prevention Commission.

GOVERNING BOARD

44. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing a contribution of \$185,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2019-20.

Enactment No: Resolution-076729

45. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution:

- A) Adopting the plans and specifications, including conformance with federal prevailing wage scale requirements, for the Seneca Lane Mudslide Sewer Stabilization Project; and
- B) Authorizing the President of the Board to execute an agreement with Disney Construction, Inc., in the amount of \$1,692,785 for the Seneca Lane Mudslide Sewer Stabilization 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 \$169,280 or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-076730

46. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 23, 2019 at 10:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2019-20.

Enactment No: Resolution-076731

HEALTH

47. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Regents of the University of California to support UC Cooperative Extension Head, Heart, Health, Hand (4H) Youth Development through the Healthy Living Ambassadors program, extending the term through June 30, 2021, and increasing the amount by \$64,609, to an amount not to exceed \$186,409.

Enactment No: Resolution-076732

48. Adopt a resolution authorizing an agreement with Living in Familiar Environments dba LIFE Inc. to provide representative payee services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$680,400.

Enactment No: Resolution-076733

50. Adopt a resolution authorizing an agreement with Excel Interpreting, LLC for language interpretation services, for the term of July 1, 2019 through June 30, 2022, in an amount

not to exceed \$1,000,000.

Enactment No: Resolution-076735

- 51.** Adopt a resolution authorizing an agreement with Casa de Luz for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$312,919.

Enactment No: Resolution-076736

- 52.** Adopt a resolution authorizing an agreement with Maria de Los Angeles Zepeda dba Mariah's Garden Homecare 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-076737

- 53.** Adopt a resolution authorizing an agreement with Samaritan House for transitional housing services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$281,453.

Enactment No: Resolution-076738

- 54.** Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$241,560.

Enactment No: Resolution-076739

- 55.** Adopt a resolution authorizing an agreement with Gordon Mak, MD to provide pulmonary and critical care services for the term July 1, 2019 through June 30, 2020, for an amount not to exceed \$500,000.

Enactment No: Resolution-076740

- 56.** Adopt a resolution authorizing an agreement with San Francisco Lithotripsy Group, LLC to provide portable lithotripsy equipment and support personnel, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$450,000.

Enactment No: Resolution-076741

- 57.** Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2019 through September 30, 2020, for an amount not to exceed \$150,000.

Enactment No: Resolution-076742

- 58.** Adopt a resolution authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide anatomic and clinical pathology services for the term of May 1, 2019 through April 30, 2022, in an amount not to exceed \$1,600,000.

Enactment No: Resolution-076743

- 59.** Adopt a resolution authorizing an agreement with Teja Bedi, MD to provide hematology and oncology services, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$560,000.

Enactment No: Resolution-076744

- 60.** Adopt a resolution authorizing an agreement with Aparna Bhagavat, MD to provide non-invasive cardiology services for the term of July 1, 2019 through June 30, 2020, for an amount not to exceed \$570,000.

Enactment No: Resolution-076745

- 61.** Adopt a resolution authorizing an agreement with Steve Hassid, MD to provide cardiology services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,140,000.

Enactment No: Resolution-076746

- 62.** Adopt a resolution authorizing an agreement with David Jegge, MD to provide general surgery services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,080,000.

Enactment No: Resolution-076747

- 63.** Adopt a resolution authorizing an amendment to the agreement with The Healthy Teen Project, Inc. for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2020, and increasing the amount by \$200,000, to an amount not to exceed \$300,000.

Enactment No: Resolution-076748

- 64.** Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for youth marijuana education and secondhand smoke media campaign services, extending the term of the agreement through November 30, 2019, and increasing the amount by \$713,000, to an amount not to exceed \$1,013,000.

Enactment No: Resolution-076749

- 65.** Adopt a resolution authorizing an amendment to the agreement with Mental Research Institute for managed care services, extending the term through August 31, 2019, and increasing the amount by \$100,000, to an amount not to exceed \$200,000.

Enactment No: Resolution-076750

- 66.** Adopt a resolution authorizing an amendment to the agreement with Heart and Soul, Inc. for the Helping Our Peers Emerge (HOPE) program operating expenses, increasing the amount by \$46,888 to an amount not to exceed \$2,278,695, with no change to the agreement term.

Enactment No: Resolution-076751

67. Adopt a resolution authorizing an amendment to the agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, extending the term of the agreement to June 30, 202, and increasing the amount by \$270,400, to an amount not to exceed \$638,400.

Enactment No: Resolution-076752

68. Adopt a resolution authorizing an amendment to the agreement with Ability Network, Inc. to provide a Medicare software application, extending the term through October 31, 2020, and increasing the amount by \$49,000, to amount not to exceed \$149,000.

Enactment No: Resolution-076753

69. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research, and Education to provide vascular surgery services, extending the term through December 31, 2019 and increasing the amount payable by \$350,000, to an amount not to exceed \$1,050,000.

Enactment No: Resolution-076754

70. Adopt a resolution authorizing an amendment to the agreement with Craneware, Inc. to provide charge description master software services, extending the term of the agreement through July 31, 2023, and increasing the amount payable by \$331,532, to an amount not to exceed \$531,532.

Enactment No: Resolution-076755

71. Adopt a resolution authorizing the Controller to continue payments on certain County Health contracts from July 1, 2019 through September 30, 2019.

Enactment No: Resolution-076756

72. Adopt a resolution authorizing a memorandum of understanding with Sequoia Healthcare District accepting funds for oral health services provided by San Mateo Medical Center's dental department, for the term May 1, 2019 through May 1, 2021, in an amount not to exceed \$320,000.

Enactment No: Resolution-076757

73. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2019.

Enactment No: Resolution-076758

74. Approve an Appropriation Transfer Request (ATR) in the amount of \$150,000 increasing the budget in subunit 62050, Health Emergency Preparedness, within budget subunit 5600B, Emergency Medical Services General Fund, for unanticipated grant revenue as

the result of a regional project on behalf of the Association of Bay Area Health Officials (ABAHO).

Enactment No: Resolution-076759

75. Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue from the Whole Person Care Program within Intergovernmental Revenue and transferring appropriation savings from Other Charges to Services and Supplies.

Enactment No: Resolution-076760

HUMAN RESOURCES

76. Adopt resolutions:

- A) Approving the filing of an application for elective coverage of State Disability Insurance pursuant to California Unemployment Insurance Code section 710.5 for employees in the Management, Attorney and Confidential groups and authorizing the Board President to sign the applications on behalf of the Board; and
- B) Approving the filing of an application for elective coverage of State Disability Insurance pursuant to California Unemployment Insurance Code section 710.5 for employees represented by the San Mateo County Council of Engineers, and authorizing the Board President to sign the applications on behalf of the Board.

Enactment No: Resolutions-076761 and 076762

77. Adopt a resolution authorizing the Human Resources Director, or her designee, to negotiate and execute a service agreement with The Standard for the purpose of providing life insurance, accidental death and dismemberment, and disability benefits for the period of January 1, 2020 to December 31, 2024, with the aggregate amount not to exceed \$240,000 each year.

Enactment No: Resolution-076763

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

HUMAN SERVICES AGENCY

79. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Court Appointed Special Advocates of San Mateo County to provide court advocacy to San Mateo County dependent children, extending the agreement through June 30, 2020, and increasing the amount by \$111,000, to an amount not to exceed \$535,482.

Enactment No: Resolution-076764

80. **Measure K:** Adopt a resolution waiving the Request for Proposals process, and authorizing an agreement with Bitfocus, Inc. to provide information technology services for

the Clarity Human Services System for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$617,043.24.

Enactment No: Resolution-076765

- 81. Measure K:** Adopt a resolution authorizing an agreement with StarVista to provide school-based mental health services, in the amount of \$639,770 for a term of July 1, 2019 through June 30, 2020.

Enactment No: Resolution-076766

- 82. Measure K:** Adopt a resolution waiving the Request for Proposals process, and authorizing an agreement with Community Overcoming Relationship Abuse to provide legal support services to domestic violence survivors for the term of July 1, 2019 to June 30, 2021, for a total obligation amount not to exceed \$154,500.

Enactment No: Resolution-076767

- 83. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for Coordinated Entry System Services, extending the term through June 30, 2020 and increasing the total amount by \$895,969, to an amount not to exceed \$3,095,969.

Enactment No: Resolution-076768

- 84.** Adopt a resolution authorizing an amendment to the agreement with Community Overcoming Relationship Abuse, extending the term through June 30, 2021 and increasing the amount by \$180,000, to an amount not to exceed \$360,000.

Enactment No: Resolution-076769

- 85.** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Child Care Coordinating Council of San Mateo County, Inc., to operate the Emergency Child Care Bridge Program for foster children in San Mateo County for the term of July 1, 2019 to June 30, 2021 for a total amount of \$588,036.

Enactment No: Resolution-076770

INFORMATION SERVICES

- 86. Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the execution of an agreement with Johnson Controls, Inc. to provide data center security services at the Regional Operations Center for the term of June 25, 2019, through December 31, 2019, in an amount not to exceed \$186,628.

Enactment No: Resolution-076771

- 87.** Adopt a resolution authorizing the Chief Information Officer of the Information Services Department or his designee to execute an amendment to the agreement with Amazon Web Services (AWS) for offsite data archiving and recovery services, extending the term

through June 30, 2020 and increasing the amount by \$150,000 in an amount not to exceed \$375,000.

Enactment No: Resolution-076772

- 88.** Adopt a resolution authorizing an amendment to the agreement with Tyler Technologies, Inc. (formerly Socrata Inc.) for Software as a Service, extending the term through June 30, 2021 and increasing the amount by \$420,000 to an amount not to exceed \$1,713,731.84.

Enactment No: Resolution-076773

- 89.** Adopt a resolution authorizing an amendment to the agreement with Acquia, Inc. for web-hosting and Drupal content management system support services for the County's Drupal-based internet presence, increasing the agreement amount by \$248,078.70, for a new not to exceed amount of \$787,669.70, and extending the term through June 29, 2022.

Enactment No: Resolution-076774

PARKS

- 90. Measure K:** Adopt a resolution authorizing the Parks Director, or her designee, to execute an amendment to the agreement with Bracewell Engineering, Inc., to increase the agreement's not-to-exceed amount by \$40,000 and enable the continued delivery of professional services required to operate and maintain Memorial Park's water and wastewater systems.

Enactment No: Resolution-076775

- 91.** Recommendation to:

- A) Adopt a resolution authorizing the acceptance of \$73,000 in donations from the San Mateo County Parks Foundation for Fiscal Year 2018-19; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$63,000 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-076776 and 076777

- 92.** Adopt a resolution authorizing:

- A) The acceptance of \$154,910 in donations from the Commemorative Park Bench and Picnic Table Program; and
- B) The Parks Director, or her designee, to accept future cash donations from the Commemorative Park Bench and Picnic Table Program

Enactment No: Resolution-076778

PLANNING AND BUILDING

93. Adopt a resolution authorizing an amendment to the agreement with CSG Consultants, Inc. for the provision of plan review services, extending the term through September 30, 2019, and increasing the amount by \$125,000, to an amount not to exceed \$751,000.

Enactment No: Resolution-076779

PROBATION

94. Adopt a resolution authorizing an agreement with SCRAM of California Inc., to provide continuous alcohol monitoring (CAM) services to adult probationers in the DUI Court Program, Veterans Treatment Court, and Military Diversion for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$250,000

Enactment No: Resolution-076780

PUBLIC WORKS

95. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the reconstruction of A Street and Second (2nd) Avenue - Unincorporated Colma Area, in the amount of \$661,660; 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 \$66,166 or approximately 10 percent of the agreement amount; and
2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-076781

96. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with the City of Menlo Park in conjunction with their 2019 Street Resurfacing Project for the resurfacing of Bellair Way and Harkins Avenue within the County unincorporated limits of the West Menlo Park area in the amount of \$229,740; and

B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation for payment to the City of Menlo Park up to a

maximum aggregate amount not to exceed \$25,000 above the \$229,740 agreement amount.

Enactment No: Resolution-076782

97. Adopt a resolution waiving the Request for Proposals process, and authorizing an agreement with Capstone Turbine Corporation (Cal Microturbine) for the service, repair, and rebuild of the microturbines at the Youth Services Center for the term of June 1, 2019 through May 31, 2024, in an amount not to exceed \$341,610.

Enactment No: Resolution-076783

SHERIFF

98. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc. for a Unified Countywide Mass Notification System, extending the term to June 30, 2020 and increasing the amount by \$96,250 to an amount not to exceed \$528,710.

Enactment No: Resolution-076784

99. Adopt a resolution:

- A) Authorizing an amendment to the existing Agreement (No. 30000-19-D139) with Bay Area Phlebotomy and Laboratory Services, extending the term to November 30, 2019 and increasing the amount by \$90,000 for a new total amount not to exceed \$189,000; and
- B) Waiving the Request for Proposals requirement to ensure continuity of phlebotomy services while the Sheriff's Office completes the Request for Proposals process.

Enactment No: Resolution-076734

CLOSED SESSION

The Board adjourned to Closed Session at 11:07 a.m. to discuss the following items:

100. **Conference with Labor Negotiators**

Negotiations:

- Extra Help SEIU and AFSCME

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

County of Santa Clara et al., v Atlantic Richfield Company et al.

Santa Clara County Superior Court Case No. 1-00-CV-788657

C.M.O., a minor, by and through her Guardian ad Litem Mi'Trease Johnson v. County of San Mateo, et al.

United States District Court -Northern-Case No. 3:19-cv-02992-JCS

Maureen Okobi v. County of San Mateo, et al
United States District Court -Northern-Case No. 3:19-cv-03002

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board reconvened to open session at 11:47 a.m.

County Counsel made the following report: The Board voted 4-0 (unanimously) to join an amicus effort by many local government agencies in three cases before the U.S. Supreme Court supporting the argument that Title VII of the Civil Rights Act protections extend to discrimination on the basis of gender identity and sexual orientation.

ADJOURNMENT

The meeting adjourned in the memory of Jermaine Sagario Garcia at 11:48 a.m.