



MINUTES - DRAFT

Hall of Justice

Tuesday, September 24, 2019

9:00 AM

Adoption of Budget

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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 9:02 a.m.

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. Roberto Manchia, Chief Financial Officer; 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. Therese M. Dyer, Pacifica
Councilmember Peter Leroe-Muñoz, City of Gilroy

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating September 24, 2019 as National Voter Registration Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Assemblymember Kevin Mullin, 22nd District
Mr. Mark Church, Assessor-County Clerk-Recorder
Ms. Linda Jansen, speaking on behalf of League of Women Voters of North & Central San Mateo County
Ms. Diane Leeds, speaking on behalf of San Francisco Peninsula People Power

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4218

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Laura Fanucchi, speaking on behalf of HIP Housing on consent Item No. 23

REGULAR AGENDA

COUNTY MANAGER

- 2. Approve the following actions related to final budget revisions to the Fiscal Year 2019-20 Approved Recommended Budget:
Adopt resolutions:

A) Adopting the revised County of San Mateo budget as to the expenditures for

Fiscal Year 2019-20 and making appropriations therefore; and

- B) Adopting the revised County of San Mateo budget as to the means of financing for Fiscal Year 2019-20; and
- C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2019-20; and
- D) Amending the Fiscal Year 2019-20 Master Salary Resolution 076798 to add a net of eighty-six (86) positions.

Speakers recognized by the President:

- Mr. Michael P. Callagy, County Manager
- Mr. Roberto Manchia, Chief Financial Officer
- Supervisor David J. Canepa, Board of Supervisors
- Chief John Keene, Probation
- Supervisor Dave Pine, Board of Supervisors
- Ms. Louise Rogers, Chief of Health System
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Mr. Mark Church, Assessor-County Clerk-Recorder
- Mr. Craig McCulloh, speaking on behalf of Voting Accessibility Advisory Committee
- Mr. Ben McMullan, speaking on behalf of Voting Accessibility Advisory Committee

Motion to approve Item Nos. 2 and 3 together: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolutions-076931, 076932, 076933, and 076934

- 3. Approve Appropriation Transfer Requests transferring \$7,130,719 from various budget units: Revenues - \$4,047,506; Fund Balance - \$2,630,869; Other Charges - \$45,299; Fixed Assets - \$10,000; and Contingencies and Reserves - \$397,045 to the following: Fund Balance - \$500,000; Salaries and Benefits - \$219,299; Services and Supplies - \$1,603,014; Other Charges - \$4,644,869; and Fixed Assets - \$153,537.

This item was approved along with Item No. 2.

Enactment No: Resolutions-076935, 076936, 076937, 076938, 076939, 076940, 076941, 076942, 076943, 076944, 076945, and 076946

BOARD OF SUPERVISORS

- 4. Adopt a resolution urging the Governor to sign Assembly Bill 61 "Gun Violence Restraining Orders."

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

- Supervisor David J. Canepa, Board of Supervisors
- Mr. Alex Walker, Field Representative for Assemblymember Phil Ting
- Ms. Yvonne Murray, Menlo Park
- Mr. Martin Fox, Belmont
- Mr. Dave Truslow, San Mateo County resident
- Mr. Thomas Weissmiller, San Mateo
- Ms. Susan Hart, Menlo Park
- Ms. Anna Cheng Kramer, San Carlos
- Mr. Cliff Kramer, San Carlos
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076947

- 5. Adopt a resolution supporting the proposed Long Range Service Vision, Moderate Growth Scenario, developed by the Caltrain Joint Powers Authority (JPA), and the pursuit of a dedicated revenue source to support the operations and future capital investment in the JPA.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-076948

- 6. Board Members' Reports

Supervisor Warren Slocum announced that the Veterans Stand-down Event is being held on October 3, 4, and 5 at the Boothbay Park in Foster City and veterans are welcome to attend.

Supervisor Slocum also announced that San Mateo County Veterans Commission will be holding its 4th Veteran of the Year Luncheon on Thursday, November 7th from 11:30 a.m. through 1:30 p.m. at San Francisco Airport Marriott Waterfront in Burlingame. The

keynote speaker will be Vice Admiral Linda L. Fagan, Pacific Area Commander, United States Coast Guard and the honorees will be Leo McArdle, Veteran of the Year; John Helin, Patriot of the Year; and Jasper Ridge Farm, Enterprise of the Year.

Supervisor Slocum asked the County Manager Mike Callagy to work with Teri Chin from City of Redwood City to come up with solutions on the increased homeless population and help provide assistance in partnership. County Manager assured Supervisor Slocum that he will reach out to the Department of Human Services Agency to look into this issue.

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 7. Adopt a resolution authorizing an agreement with DMT Solutions Global Corporation (dba BlueCrest) for the purchase of a mail sorting system and associated maintenance and support services, for a total amount of \$1,231,541.31.

Enactment No: Resolution-076949

- 8. Adopt a resolution:

- A) Consolidating the consolidated Municipal, School and Special District Election, to be held on Tuesday, November 5, 2019, with elections called by the Burlingame Elementary School District, Cabrillo Unified School District, Portola Valley Elementary School District, Redwood City School District, San Carlos School District, San Mateo-Foster City School District, City of Brisbane, City of Burlingame, City of San Bruno, and Highlands Recreation District; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

Enactment No: Resolution-076950

BOARD OF SUPERVISORS

- 9. Recommendation for an appointment and reappointments to the San Mateo County Event Center Board of Directors, each for a term ending September 30, 2022:
 - A) Rosanne Foust, appointment for an initial full term; and
 - B) Leonard Iniguez, reappointment for a second term; and
 - C) Michael Pacelli, reappointment for a fourth and final term; and

Sponsors: Supervisor Carole Groom

- 10. Ratification of a resolution honoring Irving Torres for his service as a Legislative Aide since December 2012.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4219

COUNTY COUNSEL

- 11. Adopt a resolution authorizing the Burlingame Elementary School District to issue and sell its Election of 2016 General Obligation Bonds, Series B, through a negotiated sale, in an aggregate principal amount not to exceed \$28,000,000 without further action of the County.

Enactment No: Resolution-076951

COUNTY MANAGER

- 12. Approve the Board of Supervisors' regular meeting schedule for calendar year 2020.

- 13. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a lease agreement with 400 Convention Way, LLC, for 8,676 square feet of office space at 400 Convention Way, Redwood City, California, for an initial term of three years, with four options to extend for one year each, at an initial monthly Base Rent of \$30,366.00; and

- B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents associated with the lease agreement.

Enactment No: Resolution-076952

- 14. Approve the responses provided by the County Departments to the Board of Supervisors' inquiries in the Fiscal Year 2019-21 Recommended Budget Hearings.

- 15. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Wildfire Risk and Response in San Mateo County."

GOVERNING BOARD

- 16. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute a second amendment to the agreement between the Housing Authority of the County of San Mateo and Abode Services, whereby the term of the agreement will be extended through June 30, 2020, and the not-to-exceed amount of the

agreement will be increased by \$130,956, for a new total not-to-exceed amount of \$1,011,912.

Enactment No: Resolution-076953

HEALTH

17. Adopt a resolution authorizing an agreement with Ravenswood Family Health Center for mental health services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$497,958.

Enactment No: Resolution-076954

18. Adopt a resolution authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$359,770.

Enactment No: Resolution-076955

19. Adopt a resolution authorizing an agreement with American Medical Response West -SMART for assessment and transportation of Behavioral Health and Recovery Services clients for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,342,527.

Enactment No: Resolution-076956

20. Adopt a resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$3,615,633.

Enactment No: Resolution-076957

21. Adopt a resolution authorizing an amendment to the agreement with Resources Development Associates (RDA) for evaluation and technical assistance services, extending the term of the agreement through June 30, 2022, and increasing the amount by \$290,000 to an amount not to exceed \$510,860.

Enactment No: Resolution-076958

HOUSING

22. **Measure K:** Adopt a resolution:

A) Approving Affordable Housing Fund 7.0 commitments up to \$28,716,715, consisting of \$25 million in newly allocated **Measure K** FY 2019-20 funds approved by the Board of Supervisors for affordable housing purposes, approximately \$2 million in **Measure K** FY 2018-19 funds previously allocated in Affordable Housing Fund 6.0 but returned due to project cost savings, and, \$1,740,281 in State of California Department of Housing and Community

Development No Place Like Home funds, for 10 new construction affordable rental housing developments and 2 developments involving re-syndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding recommendations; and

- B) Approving a forward commitment of Affordable Housing Funds up to \$8,735,036 in **Measure K** funds for affordable housing purposes as set forth in the FY 2020-21 Recommended Budget received by the Board of Supervisors in June 2019 for 2 of the 10 new construction affordable rental housing developments; and
- C) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

Enactment No: Resolution-076959

- 23. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$365,907.

Enactment No: Resolution-076960

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 25. Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide Independent Living Program services for former and current eligible San Mateo County foster youth for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$160,000.

Enactment No: Resolution-076961

- 26. Adopt a resolution authorizing agreements with Sitike Counseling Center, El Centro de Libertad, and Norton Medical Industries for drug testing services for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$270,000 each.

Enactment No: Resolution-076962(a-c)

PUBLIC WORKS

- 27. Adopt a resolution waiving the Request of Proposals process and authorizing an amendment to the agreement with Larry Patterson, d.b.a. Coast Consulting, to provide consulting services for the transition of the San Mateo County's Flood Control District and

the County’s Enhanced Flood Program to the new Flood and Sea Level Rise Resiliency District, increasing the agreement by \$35,000 for a new not to exceed amount of \$135,000, with no change to the agreement term.

Enactment No: Resolution-076963

SHERIFF

- 28. Adopt a resolution authorizing the Sheriff’s Homeland Security Captain or Program Services Manager to submit a grant application to the Governor’s Office of Emergency Services for administration of the FY 2019 Emergency Management Performance Grant Program in an amount not to exceed \$281,221.

Enactment No: Resolution-076964

The Board adjourned to Closed Session at 11:15 a.m. to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

CLOSED SESSION

- 29. **Conference with Legal Counsel - Existing Litigation:**
People v. Conagra Grocery Products Co., et al.
Santa Clara County Superior Court, Case No. 100-CV-788657

Conference with Legal Counsel - Anticipated Litigation:
Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

ADJOURNMENT

The meeting adjourned in the memory of Lawrence Funk and Robert Bianchi at 11:15 a.m.