



MINUTES - FINAL

Hall of Justice

Tuesday, April 10, 2018

9:00 AM

The meeting began at 9:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Brent Turner, San Mateo County Resident
Mr. Martin Fox, Belmont
Ms. Therese M. Dyer, Pacifica
Mr. John C. Beiers, County Counsel
Mr. Bill Cook, Pescadero
Supervisor Don Horsley, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 41 was pulled from the agenda.

Motion: Groom / Second: Horsley

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor Katie Tran as Employee of the Month for April 2018 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. Mike Copani, Applications Division Manager, Information Services Department
Supervisor Dave Pine, Board of Supervisors
Katie Tran, Application Support Supervisor, Information Services Department

Motion: Pine / Second: Canepa

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

No: 0

- 4. Presentation of a proclamation designating April 2018 as Child Abuse Prevention Month.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Janae Eustace, Child Abuse Prevention Council

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Resolution-4049

- 2. Presentation of a resolution honoring Bernadette Plotnikoff for her service on the Children’s Collaborative Action Team & Child Abuse Prevention Council.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Canepa left Chambers at 9:23 a.m.
Ms. Bernadette Plotnikoff, Child Abuse Prevention Council
Supervisor Canepa returned to Chambers at 9:25 a.m.
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Resolution-4047

- 3. Presentation of a proclamation designating April 8th through April 14th as Public Safety Dispatchers Week.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Dan Belville, Director, Public Safety Communications
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Resolution-4048

- 5. Presentation of a proclamation designating April 8 - 14, 2018 as National Crime Victims' Rights Week.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Mr. Steve Wagstaffe, District Attorney
Ms. Elisa Kuhl, Victim Services Program Manager, District Attorney's Office
Supervisor Dave Pine, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Resolution-4050

- 6. Presentation of the annual report by the San Mateo County Veterans Commission.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Hank Scherf, Veterans Commission
Mr. Martin Fox, Belmont

REGULAR AGENDA

GOVERNING BOARD

- 7. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
 - 1. Ordering the annexation of the Lands of Ferrari (119 Croydon Way, Woodside, APN 069-141-090) to the Fair Oaks Sewer Maintenance District; and
 - 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speakers Recognized by the President:

Mr. Jim Porter, Director, Public Works

Motion to Open Public Hearing: Horsley / Second: Canepa
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion to Close Public Hearing: Horsley / Second: Canepa
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion to Adopt: Horsley / Second: Canepa
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Enactment No: Resolution-075811

PARKS

- 8. Adopt resolutions authorizing:
 - A) An amendment to Master Salary Resolution No. 075338 to add three positions; and
 - B) An Appropriation Transfer Request (ATR) transferring \$204,092 from Non-Departmental ERAF Reserves to Salaries and Benefits, Other Charges, Capital Assets, and Services and Supplies in the Parks Department.

Speakers Recognized by the President:

Mr. Jonathan Gervais, Director, Parks Department
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors
Mr. Daniel Olstein, Peninsula Open Space Trust

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-075812; ATR-075813

COUNTY MANAGER

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$30,000, to One East Palo Alto for the Sponsored Employment Program, which will provide supportive employment for 10 youth from East Palo Alto and Menlo Park with barriers to employment, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-075814

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$3,000, to Redwood City Parks and Arts Foundation for the Orgullo y Educación (OYE) Latinx Youth Conference for Latino youth who live in San Mateo County, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-075815

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$50,000, to the Colma Fire Protection District for the purchase of 10 Self Contained Breathing Apparatus (SCBA), and authorizing the County Manager, or

his/her designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-075816

12. County Manager’s Report #6 of 2018

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

13. Adopt a resolution affirming the County of San Mateo’s strong support for Net Neutrality, as well as for efforts opposing the recent decision of the Federal Communications Commission rescinding Net Neutrality and urging both the judicial and legislative branches of the United States government to take appropriate steps to restore the Net Neutrality framework.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Benny Lee, Project Manager, Information Services Department

Supervisor David J. Canepa, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution-075817

14. Board Members’ Reports

Supervisor Canepa shared that he attended the Success Summit, where teachers and over 200 students attended. He thanked Donna Vaillancourt, Tony Bayudan, and Kelly Ochoa for their work with the event. He also mentioned that on Monday, April 16, 2018, a CPR training will be held in collaboration with AMR at Westmoore High School for the students there.

Supervisor Pine shared that Water Summit was a success and thanked the Office of Sustainability and his legislative staff. He also announced that the San Francisco Bay Restoration Authority will be making their first grant under Measure AA, and one of the grants is designated to go to the Ravenswood Pond restoration, which is a key part of the South Bay's restoration project. He also shared that six of our local schools were recently designated as distinguished schools by the Superintendent of Education, including Lincoln Elementary, North Hillsborough, Cipriani, Sandpiper, Encino, and College Park.

CONSENT AGENDA

15. Approve the minutes for the meeting of March 27, 2018.

BOARD OF SUPERVISORS

16. Recommendation for the appointments and reappointments of to the San Mateo County Event Center Board of Directors:

- A) James Tucker, appointment for a term ending September 30, 2021; and
- B) Steven Wong, appointment for a term ending September 30, 2021; and
- C) Beverly Miller, reappointment for a term ending September 30, 2020; and
- D) Sarah Burdick, reappointment for a term ending September 30, 2020.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

17. Recommendation for the reappointments to the Emergency Medical Care Committee, each for a term ending March 31, 2022:

- A) Patrice Callagy, representing Emergency Nurses; and
- B) Karen Tomczak, representing Consumer.

Sponsors: Supervisor Dave Pine

18. Ratification of resolutions honoring the 2018 Women's Hall of Fame recipients:

- A) Naomi Patridge; and
- B) Kalimah Salahuddin; and
- C) Erin Tormey.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Resolution-4051; 4052; 4053

CONTROLLER

19. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2018-19.

Enactment No: Resolution-075818

COUNTY MANAGER

20. Adopt a resolution authorizing:

- A) The execution of a Lease and Concession Agreement with Rabbit Aviation Services, Inc., to enable the operation of an approximately 9,000 square foot aviation fuel facility at the San Carlos Airport, for an initial term of seven years, and at an initial Monthly Base Rent of \$900 or a per month flowage fee of \$0.15 per gallon of aviation fuel sold, whichever is greater; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease and Concession Agreement; and
- C) The waiver of the County's competitive solicitation process for the aviation fuel facility vendor.

Enactment No: Resolution-075819

21. Adopt a resolution authorizing MuniServices, LLC to examine Sales and Transactions and Use Tax Records of the County pursuant to California Revenue and Taxation Code Section 7056.

Enactment No: Resolution-075820

22. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with California Financial Services for Financial Advisory Services in connection with the issuance of Lease Revenue Bonds to be issued within the next 39 months.

Enactment No: Resolution-075821

23. Adopt a resolution declaring the official intent of the County of San Mateo to reimburse certain expenditures from proceeds of indebtedness.

Enactment No: Resolution-075822

24. Adopt a resolution approving on behalf of the County of San Mateo and the San Mateo County Library the Pass-Through Payment Subordination Request from the Successor

Agency to the San Carlos Redevelopment Agency.

Enactment No: Resolution-075823

25. Adopt a resolution authorizing an agreement with RTI International to conduct an evaluation of programs supporting AB 109 Public Safety Realignment and Unified Reentry service implementation for the term of April 1, 2018 through November 30, 2018, in an amount not to exceed \$120,000.

Enactment No: Resolution-075824

GOVERNING BOARD

26. 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 execute a loan agreement with MidPen Housing Corporation to assist with predevelopment activities to be undertaken as part of the Midway/Bayshore Redevelopment Project.

Enactment No: Resolution-075825

27. Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, adopt a resolution rejecting the bid received for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive.

Enactment No: Resolution-075826

HEALTH SYSTEM

28. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the City of Daly City for exterior renovation of 350 90th Street, Daly City, to address ADA compliance issues, extending the term of the grant agreement through June 30, 2018.

Enactment No: Resolution-075827

29. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for sober living environments, increasing the amount by \$30,000 to an amount not to exceed \$5,904,469, with no change to the term of the agreement.

Enactment No: Resolution-075828

30. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital, for psychiatric inpatient hospital services, for the term of March 13, 2018 through June 30, 2019, in an amount not to exceed \$2,024,731.

Enactment No: Resolution-075829

31. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV prevention services for the term of September 30, 2017 through September 29, 2020, in an amount not to exceed \$709,500.

Enactment No: Resolution-075830

HUMAN RESOURCES

32. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the California Nurses Association (CNA) for the term of April 1, 2018 through December 31, 2021.

Enactment No: Resolution-075831

33. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete twenty-two positions, add twenty-one positions, and reclassify six positions.

Enactment No: Resolution-075832

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

HUMAN SERVICES AGENCY

35. Adopt a resolution authorizing an agreement with Northwoods Consulting Partners, Inc., for the maintenance of Onbase and Compass Pilot systems, for a term of March 1, 2018 through June 30, 2019, and a total amount not to exceed \$515,200.

Enactment No: Resolution-075833

36. Adopt a resolution authorizing an amendment with StarVista for Children and Family Resource Centers, extending the term by one year to June 30, 2019 and increasing the amount by \$639,770 to an amount not to exceed \$2,509,632.

Enactment No: Resolution-075834

37. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., to make cardkey security system modifications, and improvements, increasing the amount of funding by \$300,000, for a total amount not to exceed \$400,000, with no change to the agreement term.

Enactment No: Resolution-075835

PUBLIC WORKS

38. **Measure K:** Adopt a resolution amending the contract with KMD Architects by \$20,000 to a new, not-to-exceed amount of \$118,000 to provide additional consulting services at the Children's Receiving Home.

Enactment No: Resolution-075836

39. Adopt a resolution authorizing:

- A) An agreement with Johnson Controls, Inc., for the upgrade of the Cardkey Security System's hardware and software systems, for the term of July 1, 2018 to June 30, 2019, in an amount not-to-exceed \$470,731; and
- B) An agreement with Johnson Controls, Inc., for the installation of Cardkey Security System at the San Carlos Airport, for the term of April 10, 2018 to June 30, 2019, in an amount not-to-exceed \$387,263; and
- C) Waiving the Request for Proposal process.

Enactment No: Resolution-075837 (a) and (b)

40. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the reconstruction of Seventh (7th) Avenue from Middlefield Road to Edison Way - North Fair Oaks area, in the amount of \$1,277,167; 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 \$127,833, 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-075838

CLOSED SESSION

42. 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 adjourned to Closed Session with no reportable action to follow by John C. Beiers, County Counsel, at 10:42 a.m.

ADJOURNMENT

The meeting adjourned in memory of Carl Morrison and Meredith Reynolds at 10:42 a.m.