



MINUTES - FINAL

Hall of Justice

Tuesday, July 23, 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 9:01 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

Supervisor Dave Pine arrived at 9:02 a.m.

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Mercedes Segura, Millbrae
- Ms. Tracy Rosenberg, speaking on Consent Item No. 36
- Mr. Brent Turner, San Mateo County Resident
- Mr. Michael Francois, East Palo Alto
- Mr. Thomas Weissmiller, speaking on Consent Item No. 29
- Ms. Bonnie Beaton, Redwood City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating August 2019 as Passion for Inclusion Month.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

- Supervisor Carole Groom, Board of Supervisors
- Mr. Robert Hall, President, Commission on Disabilities
- Ms. Sue Digre, Pacifica

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4204

2. Presentation of a proclamation designating June 20, 2019 as World Wi-Fi Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

- Supervisor David J. Canepa, Board of Supervisors
- Mr. Benny Lee, Project Manager, Information Services

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4205

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

SHERIFF

3. Follow-up presentation by Sheriff's Office from February 11th Study Session on Tasers/Use of Force Policy.

Speakers recognized by the President:

Sheriff Carlos Bolanos
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. David Silberman, Chief Deputy County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Martin Fox, Belmont
Ms. Tracy Rosenberg, speaking on behalf of Oakland Privacy
Ms. Regina Islas, San Francisco
Ms. Bonnie Russell
Ms. Kelly Underwood Rozmus, San Bruno
Dr. Tovis Page, Woodside

9:15 a.m.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. Accept this report and provide guidance on the proposed changes to the Commute Alternatives Program.

Supervisor Canepa left Chambers at 10:29 a.m. and arrived at 10:31 a.m.

Speakers recognized by the President:

Ms. Danielle Lee, Assistant Director of Office of Sustainability
Ms. Jessica Stanfill-Mullin, Resource Conservation Program Manager, Office of Sustainability
Ms. Megan Waters, Resource Conservation Specialist, Office of Sustainability
Ms. Matthew Petrofsky, Resource Conservation Specialist, Office of Sustainability
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

10:00 a.m.

PLANNING AND BUILDING

9. Conduct a public hearing for an introduction of an ordinance approving a Second Amendment of the Development Agreement between the County of San Mateo and Big Wave LLC and Big Wave Group:
- A) Open public hearing
 - B) Close public hearing
 - C) Introduction of an ordinance that authorizes the following changes to the Big Wave North Parcel Alternative Project (Big Wave NPA Project), with all of the proposed modifications applicable only to development approved on the project's north parcel with no changes are proposed to the south parcel uses, and waive the reading of the ordinance in its entirety:
 - 1. Allow a two-building Wellness Center site plan as an alternate to the approved three-building site plan; and
 - 2. Modify requirements related to bike trail construction; and
 - 3. Clarify requirements related to the on-site pedestrian trail and crossing over the drainage separating the north and south project parcels; and
 - 4. Extend deadline for completion of wetland restoration by 18 months to January 2021 and extend the deadline for the construction of a minimum of 25 bedrooms at the Wellness Center to 3 years from an issued building permit; and
 - 5. Replace the requirement that Big Wave construct project buildings to Leadership in Energy and Environmental Design (LEED) standards to require compliance with the building code including CALGreen requirements.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Jeff Peck, Owner and Developer of Big Wave
Mr. Drew Bagdasarian, Project Manager for Big Wave
Mr. John C. Beiers, County Counsel

Mr. Mike Callagy, County Manager
Supervisor David J. Canepa, Board of Supervisors

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

Speakers recognized by the President:

Mr. David Gainza, Half Moon Bay
Mr. Ole Hurst, Moss Beach
Ms. Roseanne McKinney, Scotts Valley
Mr. Eileen Easterbrook, Burlingame
Mr. Gary Whitman, Foster City
Ms. Marisa Atsatt, Half Moon Bay
Ms. Bonnie Russell
Mr. Gib Papazian, Hillsborough
Mr. Todd Hagen, Redwood City
Mr. Jeff Gananian, San Mateo County resident
Mr. Jim Cadigan, South San Francisco
Ms. Emmy Gainz, San Mateo
Mr. Shimon Avrahami, Redwood City
Sountru, San Francisco

Supervisor Canepa left Chambers at 11:44 a.m. and arrived at 11:48 a.m.

Ms. Gina Rivers, El Granada
Ms. Patricia Hanson, Half Moon Bay
Ms. Debby Lesser, Half Moon Bay
Ms. Julie Shenkman, Half Moon Bay
Ms. Mary Lou Williams, Half Moon Bay
Ms. Judy Taylor, speaking on behalf of SAMCAR
Mr. Bill Carlson, Belmont
Mr. Scott Holmes, Half Moon Bay
Ms. Madison Blanton, Belmont
Mr. Ed Craine, San Francisco
Ms. Sue Digre, Pacifica
Ms. Sandra Yaeger, South San Francisco

Ms. Iliana Rodriguez, Deputy County Manager sat in for Mr. Mike Callagy, County Manager, who left Chambers at 12:14 p.m.

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

**Motion to approve the introduction of an ordinance (first reading): Horsley /
Second: Pine**

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

No: 0

The Board recessed at 12:23 p.m. and reconvened at 12:38 p.m.

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FY 2019-20 for the Crystal Springs County Sanitation District, the Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, previously introduced on June 4, 2019, setting the FY 2019-20 sewer service rate at the same level as the FY 2018-19 rate for the Burlingame Hills Sewer Maintenance District, previously introduced on June 4, 2019, and waive the reading of the ordinance in its entirety; and
 - D) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for FY 2019-20; and
 - 2. Directing the filing of the FY 2019-20 Sewer Service Charges Report (the "Charges Report") for the 10 County Sewer/Sanitation Districts with the County Controller; and
 - 3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computational errors; and
 - 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion to open public hearing: Slocum / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Speakers recognized by the President:

Mr. Gary Trott, San Mateo
Mr. J.R. Rodine, speaking on behalf of Harbor Village Mobile Home Park
Mr. Al Engel, Owner of Harbor Village Mobile Home Park

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

Motion to adopt the ordinance and the resolution: Slocum / Second: Pine

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

No: 0

Enactment No: Ordinance-4814 and Resolution-076813

REGULAR AGENDA

GOVERNING BOARD

6. Acting as the Governing Board of County Service Area No. 8, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Adopting the FY 2019-20 Garbage and Recyclables Collection Service Charges Report (the "Charges Report") for County Service Area No. 8; and
2. Directing the Director of the Office of Sustainability to file the FY 2019-20 Garbage and Recyclables Collection Service Charges Report for County Services Area No. 8 with the County Controller; and
3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors; and
4. Authorizing the Director of the Office of Sustainability to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Ms. Danielle Lee, Assistant Director of Office of Sustainability
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Ms. Lillian Clark, Resource Conservation Program Manager, Office of Sustainability

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

Speakers recognized by the President:

Mr. J.R. Rodine, speaking on behalf of Harbor Village Mobile Home Park

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

Motion to adopt the resolution: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076814

HEALTH

7. Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$9,993,072.

Speakers recognized by the President:

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

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076815

PLANNING AND BUILDING

8. Adopt an ordinance adding the new CMU-3 Zoning District, amending the M-1/NFO and M-1/Edison/NFO Zoning Districts, and amending Chapter 29 of the Zoning Regulations,

and rezoning the described areas in North Fair Oaks to the new and amended zoning designations, previously introduced at the Planning Commission meeting on June 26, 2019, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Joe LaClair, Planning Services Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Ordinance-4815

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$35,000, to Generations United for academic and family enrichment classes to underserved families in the Redwood City and North Fair Oaks communities, 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: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076816

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$36,000, to Family Connections to cover fees for use of school site space in unincorporated North Fair Oaks for preschool programming, 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: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076817

- 12. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** funds, not to exceed \$60,000 to Aging and Adult Services for the Daly City Peninsula Partnership’s Healthy Aging Response Team, and not to exceed \$40,000 to Behavioral Health and Recovery Services for the Daly City Peninsula Partnership’s Our Second Home.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Pat Bohm, speaking on behalf of Daly City Peninsula Partnership

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-076818

- 13. County Manager’s Report #12 of 2019

Speakers recognized by the President:

Ms. Iliana Rodriguez, Deputy County Manager

BOARD OF SUPERVISORS

- 14. Board Members’ Reports

Supervisor Don Horsley asked Ms. Iliana Rodriguez, Deputy County Manager to report back on the benefits that Officer A.J. Arqueza and his family was receiving.

CONSENT AGENDA

- 15. Approve the minutes for the following meetings:

A) Regular Board of Supervisors’ Meeting of June 25, 2019; and

B) Regular Board of Supervisors’ Meeting of July 9, 2019; and

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 16. Adopt a resolution amending the County of San Mateo’s Conflict of Interest Code to include the Advisory Committee to the San Mateo County Flood Control District as it pertains to members of the County’s boards and commissions.

Enactment No: Resolution-076819

BOARD OF SUPERVISORS

17. Ratification of a resolution honoring Mykel Hall as the recipient of the 2019 Dad of the Year Award.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4206

18. Ratification of a resolution honoring Stella M. Kemp, Ed.D. for her work as Superintendent, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4207

19. Ratification of a resolution honoring Wendy Richard for her work as Associate Superintendent - Business Services, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4208

20. Ratification of a resolution honoring and commending Russ Hayes on his retirement after 30 years of distinguished service to San Mateo County.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4209

21. Ratification of a resolution honoring and commending Bob Kay for his service to the Plumbers, Pipefitters, & HVACR Service Technicians Local Union 467.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4210

22. Recommendation for the appointment of Cynthia Hunter to the San Mateo County Domestic Violence Council, representing Member At-Large, for a partial term ending December 31, 2022.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

23. Recommendation for appointments to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:

A) Steve Disselhorst, member for an initial term ending June 30, 2022; and

B) Dana Johnson, member for an initial term ending June 30, 2022; and

C) Giuliana Garcia, member for an initial partial term ending June 30, 2020; and

D) Carmen O'Shea, member for an initial partial term ending June 30, 2020; and

E) Krystle Cansino, member for an initial partial term ending June 30, 2021.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

24. Recommendation for the appointments to the Bayside Design Review Committee, each for a partial term ending March 31, 2022:

A) Jordan Walker Graham, as Devonshire Community Representative; and

B) Alpheus W. Jessup, representing Architect.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

25. Recommendation for appointments to the Emergency Medical Care Committee:

A) Sgt. Demian Warner representing California Highway Patrol, for a term ending March 31, 2023; and

B) Capt. Paul Kunkel, representing Police Chiefs, for a partial term ending March 31, 2020.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

26. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Consolidated Engineering Laboratories, increasing the amount by \$800,000 for a new not to exceed amount of \$1,400,000.

Enactment No: Resolution-076820

27. Adopt a resolution authorizing:

A) A third amendment to the agreement with Job Train, Inc. increasing the maximum agreement amount by \$185,000 for a new maximum agreement amount of \$620,000 for a term expiring June 30, 2020; and

B) A third amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$380,000, for a term expiring June 30, 2020; and

C) A fourth amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$150,068 for a new maximum agreement amount of \$458,968, for a term expiring June 30, 2020; and

- D) A second amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$154,500, for a term expiring June 30, 2020.

Enactment No: Resolution-076821(a-d)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

28. Adopt a resolution affirming the County of San Mateo's support for the Department of Conservation Grant application to integrate Agriculture into Climate Mitigation.

Enactment No: Resolution-076822

29. **Measure K:** Adopt a resolution approving **Measure K** funding to amend the agreement with Common Knowledge Plus to extend the term through June 30, 2020 and to increase the total amount by \$106,623 for a new not-to-exceed amount of \$597,048.

Enactment No: Resolution-076823

GOVERNING BOARD

30. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:

- A) Adopting the FY 2019-20 Water Pollution Control Service Charges Report (the "Charges Report") for Flood Control Zone One-Countywide; and
- B) Directing staff to file the Charges Report with the County Controller; and
- C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors; and
- D) Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Enactment No: Resolution-076824

31. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:

- A) Adopting the FY 2019-20 Water Pollution Control Service Charges Report (the "Charges Report") for Flood Control Zone Two - City of Pacifica; and
- B) Directing staff to file the Charges Report with the County Controller; and

- C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors; and
- D) Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

Enactment No: Resolution-076825

HEALTH

- 32. Adopt a resolution authorizing an agreement with Fivebase, LLC for configuration and programmatic expansion services of the County's myAvatar system for the term July 23, 2019 through September 30, 2019, in an amount not to exceed \$175,000.

Enactment No: Resolution-076826

- 33. Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service to provide peer-led outreach and engagement for behavioral health technology interventions, increasing the amount by \$300,000 to an amount not to exceed \$1,599,568 with no change to the agreement term.

Enactment No: Resolution-076827

- 34. Adopt a resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$705,319.

Enactment No: Resolution-076828

- 35. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$2,024,736.

Enactment No: Resolution-076829

- 36. Adopt a resolution authorizing an agreement with FirstWatch Solutions, Inc. for data services for the Emergency Medical Services Agency data integration and surveillance system, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$500,000.

Enactment No: Resolution-076830

- 37. Adopt a resolution authorizing an agreement with Diameter Health to provide Fusion and Analyze software products for the term of August 1, 2019 through July 31, 2022, in an amount not to exceed \$591,000.

Enactment No: Resolution-076831

38. Adopt a resolution authorizing an agreement with Ronald Greenwald, MD to provide neurosurgery services for the term of July 1, 2019 through June 30, 2022, for an amount not to exceed \$1,425,000.

Enactment No: Resolution-076832

HOUSING

39. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director's designee to execute agreements with:
- A) Baird + Driskell Community Planning in an amount not to exceed \$696,000 over the two-year term of July 1, 2019 through June 30, 2021 to conduct the 21 Elements Project; and
 - B) The City/County Association of Governments for receipt of \$150,000 of C/CAG funds for reimbursement of Project costs incurred in FY 2019-20.

Enactment No: Resolution-076833

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

41. Adopt a resolution authorizing an amendment to the agreement with LifeMoves to continue to provide shelter services, increasing the amount by \$950,444 for a new total obligation amount not to exceed \$3,755,682 for the same term of July 1, 2017 through June 30, 2020.

Enactment No: Resolution-076834

PARKS

42. Adopt a resolution authorizing:
- A) The Parks Director to execute the Letter of Intent to participate on the Bay to Sea Trail's Planning Coalition; and
 - B) The Parks Director, or her designee, to execute amendments to the Letter of Intent, including, but not limited to, termination of the Department's intent to participate on the Bay to Sea Trail's Planning Coalition

Enactment No: Resolution-076835

43. Adopt a resolution authorizing:

- A) The approval of CuriOdyssey's request to construct a new Physics Play Area within its leasehold at the Coyote Point Recreation Area; and
- B) The Parks Director, or the Parks Director's designee, to approve future requests from CuriOdyssey to remodel or make alterations or additions to its facilities that are consistent with CuriOdyssey's governing lease; and
- C) The Parks Director to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-076836

PUBLIC WORKS

- 44.** Adopt a resolution for the establishment of a Contraflow Bike Lane on Altschul Avenue in the unincorporated area of Menlo Park.

Enactment No: Resolution-076837

- 45.** Adopt a resolution authorizing:

- A) Job Order Contract Agreements with Pacific Contractors Group, Inc. and Olympos Painting, Inc. for Painting Contracting Services for the term of July 23, 2019 through July 22, 2020, each in an amount not to exceed \$1,000,000; and
- B) The Construction Task Catalog, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - Painting Contracting Services; and
- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to the executed Job Order Contract agreements.

Enactment No: Resolution-076838(a-b)

SHERIFF

- 46.** Adopt a resolution authorizing an agreement with the Daly City Police Department for the San Mateo County Sheriff's Office to provide warrant processing services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$274,500.

Enactment No: Resolution-076839

- 47.** Adopt a resolution authorizing an agreement with Lexipol for the term of July 1, 2019 through June 30, 2023, in the amount of \$175,462.

Enactment No: Resolution-076840

CLOSED SESSION

The Board adjourned to Closed Session at 1:32 p.m. to discuss the following items:

48. Conference with Legal Counsel - Existing Litigation:

Bret Holaday v. County of San Mateo

Claim Number: SM090662

WCAB Case Numbers: ADJ 7601400, 7601405, 7601388

County of San Mateo et al./In re LIBOR-Based Financial Instruments Antitrust
Litigation

MDL 2262 (SDNY), No. 11-md-002262 (NRB)

State Attorneys General Settlement with Citibank, N.A.

In re: Payment Card Interchange Fee and Merchant Discount Antitrust Litigation

MDL 1720 (MKB)(JO)

The Board reconvened to open session at 1:41 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Bret Holaday's Workers' Compensation claim for the total amount of \$100,000.

ADJOURNMENT

The meeting adjourned in the memory of Adelina Reyes Ramos, John Casserly and Officer A.J. Arqueza at 1:42 p.m.