



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, APRIL 25, 2017
9:00 A.M.**

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

ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the

consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. [Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate. \(Supervisor Warren Slocum\)](#)
2. [Presentation of a proclamation designating April 2017 as National Poetry Month. \(Supervisor Warren Slocum\)](#)
3. [Presentation of a resolution honoring Kaiser Permanente – Redwood City for the \\$500,000 grant to the San Mateo Medical Center. \(Supervisor Warren Slocum\)](#)
4. [Presentation of a proclamation designating May 2017 as Mental Health Awareness Month. \(Supervisor Dave Pine\)](#)
5. [Presentation of a proclamation designating April 2017 as Child Abuse Prevention Month. \(Supervisor Dave Pine\)](#)
6. [Presentation of a resolution honoring Renee Zimmerman for her service as Coordinator of the Children's Collaborative Action Team. \(Supervisor Dave Pine\)](#)
7. [Presentation of a resolution honoring the Rotary Foundation upon its 100th Anniversary. \(Supervisor Carole Groom\)](#)
8. [Presentation of a proclamation designating April 2017 as the Sikh American community's Vaisakhi celebration Month. \(Supervisor Carole Groom\)](#)
9. [Presentation of a proclamation designating April 9 through April 15, 2017 as Public Safety Dispatchers Week. \(Supervisor Don Horsley\)](#)
10. [Presentation of a proclamation designating April 22, 2017 as Earth Day. \(Supervisor Dave Pine\)](#)

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

11. 9:00 a.m.

Conversations about Black History Year. (Supervisor Don Horsley)

12. 9:15 a.m.

[Hold a study session to receive an update from Stanford University on its proposed 2018 application for a new General Use Permit from Santa Clara County.](#)

13. 1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

REGULAR AGENDA

COUNTY COUNSEL

14. [Introduction of an ordinance amending Section 2.46.060 of Chapter 2.46 of Title 2 of the San Mateo County Ordinance Code relating to powers and duties of the Director and Assistant Director of Emergency Services, and waive the reading of the ordinance in its entirety.](#)

DISTRICT ATTORNEY

15. [Resolution adjusting the Assessor-County Clerk-Recorder Schedule of Fees set forth by County Ordinance Code 2.90.030 to impose a fee of \\$3 on certain real estate instrument recordings and establish a Real Estate Fraud Prosecution Trust Fund.](#)

HOUSING

16. [Resolution:](#)
- A) Approving the Fiscal Year 2017-2018 Annual Action Plan pending notification of Housing Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant, with adjustments to be made to individual awards on a pro rata basis once that notification has been issued; and
 - B) Authorizing the Director of the Department of Housing or the Director's designee to execute contracts, for the programs and projects as indicated in the Annual Action Plan.

PUBLIC WORKS

17. [Introduction of an ordinance amending Ordinance Chapter 7.04.025 to establish a speed limit of 25 miles per hour on Canyon Road in Burlingame, and waive the reading of the ordinance in its entirety.](#)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. [Resolution approving a Workplan to develop a Green Infrastructure Plan in accordance with Provision C.3.J of the Municipal Regional Permit.](#)

COUNTY MANAGER

19. [**Measure K:** Resolution authorizing an Appropriation Transfer Request \(ATR\) transferring **Measure K** revenue and expenditure appropriations in the amount of \\$78,450 from Non-Departmental Services to Department of Public Works to fund a Corridor Safety Improvement Analysis for Santa Cruz Avenue between Sand Hill Road and Sharon Road in Menlo Oaks. \(Supervisor Don Horsley\)](#)
20. [**Measure K:** Resolution authorizing an agreement with the University of California Cooperative Extension – San Francisco and San Mateo Counties \(UCCE\) to conduct phase two of an agricultural water needs assessment, for the term May 1, 2017 through September 30, 2017, in the amount of \\$11,000 and authorizing the Director of the Office of Sustainability, or his designee, to prepare and execute the agreement. \(Supervisor Don Horsley\)](#)
21. [**Measure K:** Resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \\$60,000, to Nuestra Casa to support the organization's six-week Parent and Youth Academy and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)

22. [Approve revisions to the **Measure K** Allocation Plan regarding affordable housing funding.](#)
23. [County Manager's Report #8 of 2017](#)

BOARD OF SUPERVISORS

24. Board Members' Reports

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

ASSESSOR-COUNTY CLERK-RECORDER

25. [Resolution authorizing implementation of the Menlo Park Fire Protection District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
26. [Resolution authorizing implementation of the Westborough Water District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
27. [Resolution authorizing implementation of the City of San Carlos City Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
28. [Resolution authorizing implementation of the Ladera Recreation District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)

BOARD OF SUPERVISORS

29. [Ratification of a resolution honoring Burlingame Intermediate School Schools to Watch. \(Supervisor Dave Pine\)](#)
30. [Ratification of a resolution honoring Lieutenant Ted Gonzales upon his retirement from the San Mateo Police Department. \(Supervisor Carole Groom\)](#)
31. [Ratification of a resolution honoring Lieutenant Rick Passanisi upon his retirement from the San Mateo Police Department. \(Supervisor Carole Groom\)](#)
32. [Ratification of a resolution honoring NAACP San Mateo Branch #1068 on the occasion of its 91st Anniversary. \(Supervisor Carole Groom\)](#)
33. [Ratification of a resolution honoring Donald Stanaway. \(Supervisor Don Horsley\)](#)
34. [Recommendation for the appointment of Mario Santacruz, representing District 5 to the Planning Commission, for a term ending December 31, 2020. \(Supervisor David J. Canepa\)](#)

CONTROLLER

35. [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 2017-18.](#)

COUNTY MANAGER

36. [Resolution authorizing:](#)
- A) The President of the Board of Supervisors to execute an amendment to the Ground Lease Agreement with MetroPCS to allow for the continued operation of an existing wireless communication facility at Flood Park, located at 215 Bay Road in the City of Menlo Park; and
 - B) The County Manger, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the agreement.
37. [Resolution authorizing:](#)
- A) The President of the Board of Supervisors to execute a Basic Ordering Agreement with the Federal Bureau of Investigation for the continued operation of an existing communication facility at Pise Mountain; and
 - B) The County Manger, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the agreement.
38. [Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)
39. [Recommendation to continue the local state of emergency relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)

GOVERNING BOARD

40. [Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, May 16, 2017 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Cornelio \(2915 Woodside Road, Woodside, APN 073-090-150\) to the Fair Oaks Sewer Maintenance District.](#)
41. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance of Assessor's Parcel Number 005-330-320 on Midway Drive in the City of Daly City.](#)
42. [Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:](#)
- A) Submission of the FY 2016-20 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

HEALTH SYSTEM

43. [Resolution authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \\$5,480,000.](#)
44. [Resolution authorizing an agreement with Rashmi Garg, M.D. for psychiatry services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \\$758,160.](#)
45. [Resolution authorizing an agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, for the term of May 1, 2017 through April 30, 2018, to an amount not to exceed \\$393,000.](#)
46. [Resolution authorizing:](#)
- A) A waiver for the Request for Proposals process; and
 - B) The Purchasing Agent to make a one-time purchase of InSite, an automated remote medication dispensing system from Talyst, Inc., in an amount not to exceed \$350,000.
47. [Resolution authorizing an amendment to the agreement with Revolt Recycling, LLC to provide packaging, labeling, shipping, transporting and recycling of universal waste lamps and batteries collected by the retail take-back partner stores, increasing the amount by \\$100,000 to an amount not to exceed \\$200,000.](#)
48. [Resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS surveillance services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$286,068.](#)
49. [Resolution authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services, for the term of January 1, 2017 through December 31, 2017, in an amount not to exceed \\$410,906.](#)

HUMAN RESOURCES

50. [Resolution authorizing a three-year agreement with Elaine Simmons to provide occupational health services, for the term of May 1, 2017 through April 30, 2020 \(\\$140,000 annually\), with a two-year option to extend with years 4 and 5 at \\$150,000 not to exceed \\$720,000.](#)
51. [Report recommending the denial of claims \(Non-culpable\)](#)

HUMAN SERVICES AGENCY

52. [Resolution authorizing an agreement with Community Overcoming Relationship Abuse to provide services for domestic violence victims, for the term of July 1, 2017 through June 30, 2019, in the amount of \\$180,000.](#)
53. [Resolution authorizing an amendment to the agreement with Q-matic Corporation to provide appointment scheduling and client check-in systems with kiosks at all Human Services Agency locations, extending the term by one year and one month for a new term of June 30, 2019, and increasing the amount by \\$120,000 to an amount not to exceed \\$220,000.](#)

PUBLIC WORKS

54. [Resolution authorizing the establishment of a "Disabled Parking" zone at 2117 Santa Cruz Avenue in West Menlo Park.](#)

55. [Resolution authorizing an amendment to the agreement with Parsons Brinckerhoff, Inc., for engineering, bidding, and construction support services for the Crystal Springs Dam Bridge Replacement Project, extending the term through June 30, 2018, and increasing the amount by \\$249,804 for a new not-to-exceed amount of \\$1,671,114.](#)
56. [Resolution authorizing an amendment to the agreement with BKF Engineers to provide engineering, permitting, bidding, and construction support services for the Alpine Road Trail Improvements Project, increasing the not-to-exceed amount by \\$68,000, for a new total fiscal obligation of \\$258,000.](#)
57. [Resolution authorizing an amendment to the agreement with Carrier Corporation for maintenance of absorber chillers at the Youth Services Center, increasing the maximum fiscal obligation by \\$100,000, for a new maximum fiscal obligation of \\$200,000.](#)
58. [Resolution authorizing:](#)
- A) A construction agreement with Ranch Fence, Inc., for the installation of a perimeter fence at the Half Moon Bay Airport, for the term of April 25, 2017 through April 24, 2018, in an amount not to exceed \$179,526; and
 - B) The Director of Public Works, or his designee to:
 - 1) Execute contract change orders up to a maximum aggregate amount of \$17,953, or approximately 10% of the contract amount; and
 - 2) File an application for a state Airport Improvement Program matching grant; and
 - 3) Accept the allocation of state Airport Improvement Program matching funds; and
 - 4) Execute an Airport Improvement Program matching grant agreement for this project.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

- A) Conference with Legal Counsel - Existing Litigation
 - 1) Herbert D. Todd v. San Mateo County et al.
United States District Court Case No. 15 CV 05823-JSW
 - 2) In the Matter of: Coastside Health Center, Provider No.: 1841379765
Fiscal Period Ending June 30, 2012, Appellant (Appeal No. FQ15-0612-523E-VB)
- B) Conference with Legal Counsel - Anticipated Litigation
 - 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
 - 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County, Thursdays at 7:30PM, replayed on Fridays at 8:00AM and Saturdays at 10:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Thursday nights at 7:00PM on Channel 29. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: http://www.co.sanmateo.ca.us/smc/departement/bos/home/0,2151,1864_26218,00.html.

The San Mateo County Ordinance Code can be accessed on the World Wide Web at: http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew