



AGENDA

AMENDED (3/24/2016)

[Item Nos. 6, 47 – 49]

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, MARCH 29, 2016
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, Deputy 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 Deputy 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. [Honor Daniel J. Valim as Employee of the Month for March 2016 and authorize the President of the Board to sign the commendation.](#)
2. [Presentation of commendations to the three winning artists and three honorable mention artists of the juried "Women's View-2016" art exhibit, in honor of Women's History Month on display in the Caldwell Gallery. \(Supervisor Carole Groom\)](#)
3. [Presentation of resolutions honoring San Mateo County Sheriff's Office "Donuts with Deputies" program and the Redwood City Police Department's "Coffee with Cops" program. \(Supervisor Warren Slocum\)](#)
4. [Presentation of a proclamation designating March 30, 2016 as Welcome Home Vietnam Veterans Day. \(Supervisor Warren Slocum\)](#)
5. [Presentation on the Homeless System Redesign. \(Human Services Agency\)](#)

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.

6. 9:30 a.m. **[TIME CHANGED]**

Study Session: Receive information regarding affordable housing residential impact fee and commercial linkage fee and provide guidance to staff regarding next steps.

REGULAR AGENDA

GOVERNING BOARD

7. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider FY2016-17 Moving to Work Annual Plan:](#)
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt resolution approving the Housing Authority's FY2016-17 Moving to Work Annual Plan.

HEALTH SYSTEM

8. [Resolution approving the extra-help hiring of San Mateo Medical Center's retiring credentialing manager, Naomi Yunker, until a permanent manager is hired and certifying, pursuant to Government Code §7522.56\(f\)\(1\), that the nature of employment and appointment is necessary to fill a critically-needed position during the 180 day post-retirement separation period.](#)

COUNTY MANAGER

9. [Measure A: Resolution authorizing a one-time \\$40,000 grant to the City of East Palo Alto and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#)
10. [Measure A: Adopt a resolution authorizing a one-time \\$300,000 grant to City of Brisbane toward planning and design costs of a new city library, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#)
11. [County Manager's Report #6 for 2016](#)

BOARD OF SUPERVISORS

12. [Resolution Supporting San Francisco Bay Restoration Authority's Measure for a Clean and Healthy Bay \("Measure AA"\) on the June 7, 2016 Ballot. \(Supervisor Dave Pine\)](#)
13. 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.

14. [Approve the minutes for the meeting of February 9, 2016.](#)

ASSESSOR-COUNTY CLERK-RECORDER

15. [Resolution authorizing the Chief Elections Officer to render specified services for the Brisbane School District and the Menlo Park City Elementary School District in conjunction with a Special All-Mail Ballot Election to be held on Tuesday, May 3, 2016.](#)

BOARD OF SUPERVISORS

16. [Ratification of a resolution honoring Karen Clapper as San Carlos Citizen of the Year. \(Supervisor Don Horsley\)](#)
17. [Ratification of a resolution honoring Pat Brown as Peninsula Conflict Resolution Center's 2016 Warren Dale "Teddy" Building Empathy and Respect recipient. \(Supervisor Warren Slocum\)](#)
18. [Ratification of a resolution honoring Alyn Beals as the 2016 Sequoia Awards "Outstanding Citizen." \(Supervisor Warren Slocum\)](#)
19. [Ratification of a resolution honoring DPR Construction as the recipient of the Sequoia](#)

[Awards 2016 "Outstanding Business." \(Supervisor Warren Slocum\)](#)

20. [Ratification of a resolution honoring Sadie Rhen as the recipient of the Sequoia Awards 2016 "Outstanding Student and Grand Scholarship Winner." \(Supervisor Warren Slocum\)](#)
21. [Ratification of resolution honoring Dana Foley, Christopher Jump, Kira Liess, Calvin Shelton and Deborah Wright as the National Alliance on Mental Illness \(NAMI\) San Mateo County Peer to Peer Facilitators. \(Supervisor Warren Slocum\)](#)
22. [Ratification of a resolution honoring Julia Curry, Liz Downard, Polly and Terry Flinn, Kristy Manuel, Karina Marwan, Carol Metzler, Penney Mitchell, David Randall, Sharon and Ron Roth, Claudia Saggese, Judy Singer, Ginny Traub and Pat Way as National Alliance on Mental Health \(NAMI\) San Mateo County Support Group Facilitators. \(Supervisor Warren Slocum\)](#)
23. [Ratification of a proclamation designating Memorial Day 2012 through Veterans Day 2025 as the Commemoration of the 50th Anniversary of the Vietnam War. \(Supervisor Warren Slocum\)](#)
24. [Ratification of a resolution honoring Barbara Christensen upon her retirement from the San Mateo County Community College District. \(Supervisor Carole Groom\)](#)

COUNTY COUNSEL

25. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

COUNTY MANAGER

26. [Resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2016-2017 in accordance with Government Code Sections 31453 and 31454.](#)
27. [Resolution authorizing the Board of Supervisors to execute an Amendment to the Lease Agreement with the City of South San Francisco as the Successor Agency to the City of South San Francisco Redevelopment Agency for 6,225 square feet of office space at 306 Spruce Avenue, South San Francisco, extending the term of the lease through October 31, 2016.](#)
28. [Resolution authorizing an amendment to the Lease Agreement for the office and clinic facility at 802 Brewster Avenue, Redwood City, for the South County Mental Health Program.](#)
29. [Resolution authorizing a Lease Agreement with the Health Plan of San Mateo for approximately 29,333 square feet of office space located at 801 Gateway Boulevard, South San Francisco, at an initial monthly base rent of \\$85,065.70, for a term of five years and with an option to extend for an additional five years at 90% of the then fair market rental rate.](#)
30. [Resolution authorizing an agreement with Health Plan of San Mateo to provide remodeling services for approximately 29,333 square feet of office space located at 801 Gateway Boulevard, Second Floor, in South San Francisco, for the term of March 29, 2016 through June 30, 2016, in an amount not to exceed \\$391,000.](#)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

31. [Resolution authorizing an agreement with the Association of Bay Area Governments necessary to implement programs of Energy Upgrade California in San Mateo County in 2016 as a participant in the Bay Area Regional Energy Network in an amount not to exceed \\$124,749.](#)
32. [Resolution authorizing an amendment to the agreement with LEAN Energy US to provide community choice aggregation consulting services by extending the term from September 30, 2016 to October 29, 2017 and increasing the amount by \\$75,000 to an amount not to exceed \\$175,000.](#)

GOVERNING BOARD

33. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution:](#)
- A) Approving the use of an additional \$420,000 from Moving to Work reserves for a loan to MidPen Housing for the purchase of the apartment building at 168 Pacific Avenue in Pacifica; and
 - B) Authorizing the Executive Director of the Housing Authority of San Mateo County to execute a loan agreement with MidPen Housing, subject to approval by County Counsel.
34. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution: \(This item is related to Item # 44\)](#)
- A) Affirming the overall concept of redeveloping the aging Midway Village apartment complex in Daly City in order to provide new-construction, high quality affordable housing and associated amenities; and
 - B) Authorizing the Housing Authority of the County of San Mateo to undertake a planning process leading to the successful redevelopment of the Midway Village site, including bringing back to the Board of Commissioners for approval a redevelopment plan, funding proposals and other key action items; and
 - C) Authorizing the Executive Director of the Housing Authority, or the Executive Director's designee, to execute simultaneously with the City of Daly City, the County and the Bayshore Elementary School District, a four-party Memorandum of Understanding that is materially consistent with Attachment A to this resolution.

HEALTH SYSTEM

35. [Resolution authorizing an amendment to the agreement with Alliance HealthCare Services, Inc., a Delaware corporation doing business as Alliance Imaging, for the purpose of providing magnetic resonance imaging services, extending the term through April 14, 2018, and increasing the amount by \\$1,600,000 to an amount not to exceed \\$4,175,000.](#)
36. [Resolution authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide anatomic and clinical pathology services for the term of May 1, 2016 through April 30, 2019, in an amount not to exceed \\$1,425,000.](#)
37. [Resolution:](#)
- A) Authorizing an amendment to the agreement with MedAssets Supply Chain Systems,

LLC, to continue to provide a group purchasing program for the County of San Mateo, extending the term through January 31, 2021, with two optional one-year extensions through January 31, 2023; and

- B) Adopting new procedures regarding the County's bid and Request for Proposals processes for services rendered pursuant to the group purchasing program.

38. [Resolution authorizing an agreement with Grace Hassid, MD to provide infection control services for the term of April 1, 2016 through March 31, 2017, in an amount not to exceed \\$134,000.](#)
39. [Resolution authorizing an agreement with Optum for after hour phone coverage services for the term of April 1, 2016 through June 30, 2018, in an amount not to exceed \\$642,213.](#)
40. [Resolution authorizing an agreement with the Regents of the University of California to provide dermatology and teledermatology services for the term of October 1, 2015, through September 30, 2017, in an amount not to exceed \\$300,000.](#)
41. [Resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. adding ePrescribing services, and increasing the amount for the period of July 1, 2012, through December 31, 2020, by \\$237,515.36 for a new fourth period not to exceed amount of \\$23,919,354.](#)
42. [Resolution authorizing an agreement with Alan McBride for reimbursement management consulting services for the term of April 1, 2016, through September 30, 2018, in an amount not to exceed \\$500,000.](#)

HOUSING

43. [Measure A: Resolution authorizing an agreement with Project Sentinel for landlord and tenant information and referral services for the term of March 1, 2016 through February 28, 2018 in an amount not to exceed \\$160,000.](#)
44. [Resolution: \(This item is related to Item # 34\)](#)
- A) Authorizing the County to guarantee future payment to the City of Daly City of an in-lieu fee of \$1,743,490 under terms contained in the four-party Memorandum of Understanding attached as Attachment A and under circumstances where the Housing Authority of the County of San Mateo is unable or otherwise fails to pay such fee; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to carry out all administrative actions necessary to implement County payment of the above-referenced in-lieu fee in the event such payment by the County is required.

HUMAN RESOURCES

45. [Report recommending the denial of claims \(Non-culpable\)](#)
46. [Resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, Secure Horizons, and Blue Shield of California, for the provision of health coverage for County employees, retirees and their dependents for the term of January 1, 2016 through December 31, 2016 with the aggregate amount not to exceed \\$80.1 million.](#)

HUMAN SERVICES AGENCY

47. [Measure A: Resolution authorizing an agreement with American Federation of Labor, Congress of Industrial Relations-Fresno, Madera, Tulare, and Kings Counties Dba Central Labor Council Partnership to provide youth job training and development services for the term of March 29, 2016 through June 30, 2017, in an amount not to exceed \\$600,000 \[AGREEMENT DATE CORRECTED\]](#)
48. [Measure A: Resolution authorizing an agreement with Silicon Valley Children's Fund for educational case management services to foster youth for the term of March 29, 2016 through June 30, 2017 in an amount not to exceed \\$300,000 \[AGREEMENT DATE CORRECTED\]](#).
49. [Measure A: Resolution authorizing an agreement with StarVista for case management and educational support services to foster youth for the term of March 29, 2016 through June 30, 2017, in an amount not to exceed \\$450,000 \[AGREEMENT DATE CORRECTED\]](#).
50. [Measure A: Resolution setting qualifications for, and compensation of, the County Veteran Service Officer for San Mateo County and appointing Norman Aleman as the County Veteran Service Officer for the County of San Mateo.](#)

PROBATION

51. [Resolution authorizing the President of the Board of Supervisors to execute an agreement with Star Vista to continue to provide a holistic system of care of youth-centered services, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \\$331,200.](#)

PUBLIC WORKS

52. [Resolution authorizing an amendment to the agreement with Critical Solutions, Inc., for Construction Management Services on the San Mateo County Regional Operations Center \(Public Safety Communications, Data Center, EOC\) Project, extending the term of the agreement to March 28, 2018, and adding \\$224,480 for a new total amount not to exceed \\$264,480.](#)
53. [Resolution authorizing the Director of Public Works to proceed with:](#)
- A) Preparing plans and specifications for projects to be constructed during the 2016 construction season, which are maintenance type projects that:
 - 1) Do not have long lead times for design; and
 - 2) Are not considered controversial requiring specific property owner input; and
 - 3) Do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies; and
 - B) Advertising for bids on the maintenance type projects as defined above.
54. [Resolution authorizing:](#)
- A) Adopting plans and specifications, including conformance with prevailing wage scale

requirements for the Half Moon Bay Airport Culvert Repair, Windsock Replacement, and Fence Installation Project; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, April 26, 2016 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the Half Moon Bay Airport Culvert Repair, Windsock Replacement and Fence Installation Project.

55. [Measure A: Resolution authorizing an agreement with Jtec HCM Inc., for construction management services for the Skylonda Fire Station No. 58 replacement project, for the term of March 29, 2016 through May 31, 2017, in an amount not to exceed \\$363,730.](#)

56. [Resolution:](#)

- A) Authorizing an amendment to the agreement with Pacifica Community Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas, extending the term through June 30, 2020; and
- B) Authorizing the County Manager, or his designee, to execute non-substantive amendments, after consulting with County Counsel, to the agreement with Pacifica Community Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas.

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.)

Conference with Legal Counsel - Existing Litigation

- A) Matthew Powers v. County of San Mateo
Workers Compensation Case No. SM110275
- B) Responsible Development for Water Tank Hill v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV 537745
- C) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-01386 MMC

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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/departments/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