



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, MAY 10, 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. [Presentation of a resolution honoring Kaiser Permanente Redwood City for its certification as a Comprehensive Stroke Care Center. \(Supervisor Warren Slocum\)](#)
2. [Presentation of a proclamation designating May 20th – 22nd, 2016 as "Maker Weekend." \(Supervisor Carole Groom\)](#)
3. [Presentation of a proclamation designating May 2016 as National Bicycle Month. \(Supervisor Don Horsley\)](#)
4. [Presentation of a proclamation designating May 2016 as Older American's Month. \(Supervisor Adrienne Tissier\)](#)
 - A) Presentation of the 2015 Annual Report by the San Mateo County Commission on Aging.
5. [Presentations on sea level rise: \(Supervisors Dave Pine and Warren Slocum\)](#)
 - A) Accept this informational report on the progress of the County's Sea Level Rise Vulnerability Assessment and the Youth Exploring Sea Level Rise Science Project.

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.

[Resolution pertaining to the Housing Action Plan:](#)

- A) Approving the Fiscal Year 2016-2017 Annual Action Plan; 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.

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

7. [Resolutions regarding funding of the Peninsula Clean Energy Program:](#)
 - A) Authorize the County Manager or his designee to enter negotiations regarding a deposit of up to \$6 million to serve as collateral to allow the Peninsula Clean Energy

Authority to secure a bank loan to fund startup costs; and

- B) Authorize an Appropriation Transfer Request in the amount of \$400,000 from Excess ERAF reserves to the Office of Sustainability for the purpose of completing Phase 3 of a four-phased project to support Peninsula Clean Energy, a community choice aggregation program in San Mateo County; and
- C) Appropriate an additional \$1.48 million in the FY 2016-17 Recommended Budget for funding Phase 4 operational costs associated with the launch of Peninsula Clean Energy.

HOUSING

8. [Measure A: Resolution authorizing:](#)

- A) The County to provide loans totaling up to \$5 million in Measure A funds to five nonprofit organizations which own, lease and operate residential substance use treatment centers, in order to reduce mortgage and lease payments and address immediate capital needs, including allocating a portion for administrative costs; and
- B) The County to restructure existing County loans made to the organizations; and
- C) The Director of the Department of Housing, or the Director's designee, to execute contracts with each of the five nonprofit organizations to provide new loans and forgive or restructure existing County loans as necessary.

HUMAN RESOURCES

9. [Introduction of an ordinance amending Chapter 2.84 of the San Mateo County Ordinance Code regarding equal benefits and non-discrimination contract procedure requirements for vendors, and waive the reading of the ordinance in its entirety.](#)

COUNTY MANAGER

10. [County Manager's Report #9 for 2016](#)

BOARD OF SUPERVISORS

11. 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

12. [Resolution authorizing:](#)

- A) The consolidation of the Presidential Primary Election, to be held on Tuesday, June 7, 2016, with elections called by the Jefferson Union High School District, the Pacifica

School District, Ravenswood City School District, County of San Mateo, City of Half Moon Bay, and the San Francisco Bay Restoration Authority; and

- B) The County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

13. [Ratification of a resolution honoring Dr. Susan Ehrlich upon her retirement from the San Mateo Medical Center. \(Supervisor Carole Groom\)](#)
14. [Ratification of a proclamation designating April 5, 2016 as Recognition Day for National Service. \(Supervisor Dave Pine\)](#)
15. [Ratification of a proclamation designating March 2016 as American Red Cross Month. \(Supervisor Warren Slocum\)](#)
16. [Resolution expanding membership of the San Mateo County Bicycle and Pedestrian Advisory Committee to provide for the appointment of up to two alternate members, and to appoint regular members and alternate members of the Committee: \(Supervisors Warren Slocum and Don Horsley\)](#)
- A) Cristina Prather Persson, representing Bicycle Transportation, term ending June 30, 2020; and
- B) Dianna Butcher, representing At-Large, term ending June 30, 2020; and
- C) William Kelly, representing Older Adults, term ending June 30, 2020; and
- D) Gary Coleman, representing At-Large, term ending June 30, 2018; and
- E) Susan Doherty, representing Safe Routes to School Community, term ending June 30, 2018; and
- F) Carrie Doyle, as the first alternate Member, term ending June 30, 2018; and
- G) Natalie Gore, as the second alternate Member, term ending June 30, 2020.

COUNTY MANAGER

17. [Adoption of an ordinance adding Chapter 3.50 Illegal Dumping and Littering, to Title 3 of the San Mateo County Ordinance Code, previously introduced on April 26, 2016, and waive the reading of the ordinance in its entirety.](#)
18. [Resolution authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance of a Quitclaim Deed from Pacific Gas & Electric to the County over County Assessor's Parcel Number: 052-341-240.](#)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. [Resolution authorizing an agreement with the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch for the term of January 1, 2016 through December 31, 2016 in the amount of \\$461,000.](#)

GOVERNING BOARD

20. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing:](#)
- A) The Housing Authority of the County of San Mateo (HACSM) to partner with the San Francisco Housing Authority (SFHA) and the Housing Authority of the County of Marin (Marin HA) to initiate a rent survey of the tri-county San Francisco HUD Metro FMR Area for submission to the U.S. Department of Housing and Urban Development (HUD); and
 - B) The Executive Director of HACSM, or the Executive Director's designee, to execute a contract with ICF Macro, Inc. to complete the rent study and report; and
 - C) The Executive Director of HACSM, or the Executive Director's designee, to execute a Memorandum of Understanding with SFHA and Marin HA describing the roles and responsibilities of each of the housing authorities with respect to the rent study, including the shares of the contract fee to be paid by each housing authority; and
 - D) HACSM to accept and administer funds from the SFHA and Marin HA to pay their respective portions of the contract fee based on the contract between HACSM and ICF Macro, Inc.

HEALTH SYSTEM

21. [Resolution authorizing an agreement with Perrine D. Salariosa doing business as Portobello Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$686,565.](#)
22. [Resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services for the term April 1, 2016 through March 31, 2019 in an amount not to exceed \\$8,280,000.](#)
23. [Resolution authorizing an agreement with Remedy Medical Group, Inc. for Elaine Date, MD, to provide pain management services for the term of August 1, 2016 through July 31, 2017, in an amount not to exceed \\$190,000.](#)
24. [Resolution authorizing an amendment to the agreement with the California Department of Public Health to conduct public health emergency preparedness activities, reducing the amount by \\$1,633 to an amount not to exceed \\$3,162,221.](#)

HUMAN RESOURCES

25. [Report recommending the denial of claims \(Non-culpable\)](#)

HUMAN SERVICES AGENCY

26. [Resolution authorizing an amendment to the agreement with Channel Parity Incorporated to support the remote services administration for Syntellect Customer Interaction Management System, extending the term from June 1, 2013 to June 30, 2017 and increasing the amount by \\$130,000 to an amount not to exceed \\$550,000.](#)

INFORMATION SERVICES

27. [Resolution authorizing an amendment with CompuCom Systems, Inc. for continued](#)

[professional services of an IT Service Management \(ITSM\) System Administrator to support the ServiceNow application, extending the term through May 31, 2017 and increasing the amount by \\$174,720 to an amount not to exceed \\$438,323.](#)

PUBLIC WORKS

28. [Resolution authorizing an amendment to the agreement with Environmental Science Associates to prepare environmental documentation, provide permitting services, and construction support for the Alpine Road Trail Improvements Project, and increasing the amount by \\$85,000, for a new total amount not to exceed \\$385,000.](#)
29. [Resolution authorizing an amendment to the agreements with "on-call" mechanical and electrical engineering firms: Turley and Associates Mechanical Engineering Group, Inc., Mazzetti Inc., Taylor Engineering, and Ted Jacob Engineering Group, to provide mechanical and electrical services on an as needed basis, extending the terms through April 29, 2017.](#)

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) County of San Mateo v. 2700 Middlefield Road, LLC
San Mateo County Superior Court Case No. CIV 533576
- B) Conference with Labor Negotiators:
 - 1) Employee Labor Organizations: Probation Detention Association
County Negotiator: Kelly Tuffo
- C) Conference with Real Property Negotiators:
 - 1) Property: 3060, 3070-3080 Middlefield Road, Redwood City
County Negotiator: Michael Callagy and Nicholas Calderon
Negotiating Parties: County of San Mateo and the Peninsula Celebration Association
Under Negotiation: Price and Terms of Payment

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/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