

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JULY 10, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meetings of June 19, 2018, June 26, 2018 and Special Meeting of June 29, 2018.
- G. Formation of Consent Calendar
- H. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: NOTICED PUBLIC HEARING TO AUTHORIZE THE LEVYING OF SPECIAL TAXES DURING FISCAL YEAR 2018-2019 FOR COMMUNITY FACILITIES DISTRICTS [FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 04-1, CFD NO. 09-1, CFD NO. 2008-01, AND CFD 2013-01]

Community
Services

2. PROBATION - ALTERNATIVES TO DETENTION SERVICES FOR YOUTH AND FAMILIES
[FUNDING SOURCE: ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT, JUVENILE PROBATION ACTIVITIES]
3. MEDICAL EXAMINER - RATIFY ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING
4. NOTICED PUBLIC HEARING:
SHERIFF - HOLD HEARING - ACQUISITION OF APPROXIMATELY 40 ACRES IN EAST OTAY MESA AND AUTHORIZATION TO ADVERTISE AND AWARD CONTRACTS FOR DESIGN AND CONSTRUCTION OF AN EMERGENCY VEHICLE OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03 (PORTION) - KEARNY PCCP OTAY 311, LLC
[FUNDING SOURCES: PUBLIC SAFETY GROUP FUND BALANCE, REGIONAL PARTNERS, PROPOSITION 172 AND AVAILABLE PRIOR YEAR CRIMINAL JUSTICE FACILITY CONSTRUCTION FUND FUND BALANCE]
(4 VOTES)
5. AMENDMENTS TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS (7/10/18 - INTRODUCTION OF ORDINANCE; 7/24/18 - ADOPTION OF ORDINANCE)
6. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE LAKESIDE COMMUNITY LIBRARY
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND COUNTY LIBRARY REVENUES]
7. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE OHIO STREET PROBATION OFFICE BUILDING
[FUNDING SOURCES: STATE REVENUE FROM THE LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, AND PROBATION'S GENERAL PURPOSE REVENUE]
8. REPORT TO THE BOARD ON THE REVIEW OF COUNTY FACILITIES AND SITES FOR AN INNOVATIVE REHABILITATION PROGRAM
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)

9. SAN DIEGO COUNTY LIBRARY - REQUEST FOR FUNDING INCREASE FOR HIGH-SPEED BROADBAND INTERNET CONTRACT [FUNDING SOURCES: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE AND FEDERAL COMMUNICATIONS COMMISSION E-RATE PROGRAM REIMBURSEMENT, AND WILL ALSO BE INCLUDED IN FUTURE YEAR OPERATIONAL PLANS] (4 VOTES)

10. GENERAL SERVICES - AUTHORIZE THE AWARD OF A SECURITY GUARD SERVICES CONTRACT FOR VARIOUS COUNTY FACILITIES [FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENT FOR SERVICES]

Financial and
General
Government

11. NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS (DISTRICT: 1) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]

12. AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFF'S ASSOCIATION OF SAN DIEGO COUNTY [FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

Communications
Received

13. COMMUNICATIONS RECEIVED

Appointments

14. APPOINTMENTS: VARIOUS

Closed Session

15. CLOSED SESSION

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**1. SUBJECT: NOTICED PUBLIC HEARING:
NOTICED PUBLIC HEARING TO AUTHORIZE THE LEVYING OF
SPECIAL TAXES DURING FISCAL YEAR 2018-2019 FOR
COMMUNITY FACILITIES DISTRICTS (DISTRICTS: 1, 2, 5)**

OVERVIEW

The County's Community Facilities District (CFD) No. 04-1, CFD No. 09-1, CFD No. 2008-01 (Harmony Grove Village), and CFD No. 2013-01 (Horse Creek Ridge Maintenance) are areas where special taxes are levied to fund both services and facilities that address a public need and provide a public benefit. Today's request is for the Board, acting as the Governing Body of the CFDs, to adopt four resolutions to authorize the Fiscal Year 2018-2019 levies for CFD No. 04-1, CFD No. 09-1, CFD No. 2008-01 (Harmony Grove Village) and CFD No. 2013-01 (Horse Creek Ridge Maintenance).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT NO. 04-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2018-2019.
2. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT NO. 09-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2018-2019.
3. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2018-2019.
4. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT NO. 2013-01 (HORSE CREEK RIDGE MAINTENANCE) AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2018-2019.

FISCAL IMPACT

Funds for this action are included in the Fiscal Year 2018-19 Operational Plan for the Department of Public Works, Department of Parks and Recreation, and County Fire Authority. The funding sources are special tax levies from CFD No. 04-1, CFD No. 09-1, CFD No. 2008-01, and CFD 2013-01. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

2. **SUBJECT: PROBATION - ALTERNATIVES TO DETENTION SERVICES FOR YOUTH AND FAMILIES (DISTRICTS: ALL)**

OVERVIEW

The Alternatives to Detention (ATD) program has served low-risk youth who come into contact with the juvenile justice system and their families since 2011. The program, originally designed by community partners, began in the South and Central regions of the County, and in 2014, the Board approved its expansion countywide. The San Diego County Probation Department (Probation) contracts with a community based provider for the ATD program. Youth receive appropriate and effective restorative justice options, enabling them to engage in counseling, receive case management and participate in rehabilitative services. Youth receive these services through a countywide network of providers, preventing detention while maintaining public safety. ATD Program services have been evaluated and shown to be effective in keeping youth from re-entering the juvenile justice system.

The current contract expires December 31, 2018, and Probation intends to build upon the successes of the ATD program by contracting to serve 750 youth annually. This recently expanded capacity now includes youth who may be at risk of detention due to probation violations.

Today's request is to authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals (RFP) for the ATD Program and to award a contract for an initial term of six (6) months, with five (5) one-year option periods and up to an additional six (6) months if needed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals for the provision of the Alternatives to Detention (ATD) Program, and upon successful negotiation and determination of fair and reasonable price, award a contract to a qualified provider for an initial term of six (6) months from January 1, 2019 through June 30, 2019, with five (5) one-year option periods through June 30, 2024, and up to an additional six (6) months if needed, subject to the availability of funds and a need for the services, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Probation Department. If approved, this request will result in estimated annual costs and revenue of \$1,800,000. The funding source is the Enhancing Law Enforcement Activities Subaccount, Juvenile Probation Activities. Funding for subsequent contract years will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

3. SUBJECT: MEDICAL EXAMINER - RATIFY ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of laboratory equipment and investigative supplies valued at \$18,054 from the nonprofit Lifesharing to the Medical Examiner's Department during the period of December 17, 2017 to May 16, 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of a donation of laboratory equipment and investigative supplies valued at \$18,054 from Lifesharing to the Medical Examiner's Department.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Lifesharing.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 CAO Operational Plan for the Medical Examiner's Department. If approved, this request will ratify the acceptance of donations of laboratory equipment and investigative supplies valued at \$18,054 from Lifesharing to the Medical Examiner's Department. All future costs associated with the donations such as, but not limited to, annual maintenance, training and supplies will be funded by the Medical Examiner's Department and included in future years' Operational Plan for the department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

**4. SUBJECT: NOTICED PUBLIC HEARING:
SHERIFF - HOLD HEARING - ACQUISITION OF APPROXIMATELY
40 ACRES IN EAST OTAY MESA AND AUTHORIZATION TO
ADVERTISE AND AWARD CONTRACTS FOR DESIGN AND
CONSTRUCTION OF AN EMERGENCY VEHICLE OPERATIONS
COURSE - ASSESSOR PARCEL NUMBER 648-070-03
(PORTION) - KEARNY PCCP OTAY 311, LLC (DISTRICT: 1)**

OVERVIEW

On May 15, 2018 (10), the Board of Supervisors set a hearing for July 10, 2018 to consider authorizing the Director, Department of General Services to exercise the County's right to purchase a vacant 40-acre site (approx.) located in East Otay Mesa for a new Emergency Vehicle Operations Course. The site, known as Real Property Number 2017-0083-A, is owned by Kearny PCCP Otay 311, LLC, and was secured on August 11, 2017 with an option-to-purchase agreement giving the County the right to purchase the site for the appraised value of \$20,751,984.

The Qualcomm Stadium parking lot, which has been serving as an interim and makeshift Emergency Vehicle Operations Course over the last several years, will not be available after December 2018. Therefore, securing a permanent venue is critical. The proposed Emergency Vehicle Operations Course would give the Sheriff's Department and other local law enforcement agencies a dedicated facility in San Diego County to provide driver training to recruits and required biennial in-service driver training for existing peace officers.

Today, after making the necessary environmental findings, the Board is requested to authorize the Director, Department of General Services to exercise the option to purchase Real Property Number 2017-0083-A from Kearny PCCP Otay 311, LLC for \$20,751,984. In addition, the Board is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a contract for design and construction of the Emergency Vehicle Operations Course.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Supplemental EIR (SEIR) dated October 7, 2011 for Otay Crossings Commerce Park, TM-5405, on file with Planning and Development Services as Environmental Review Number SCH2006041039 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Planning Commission has reviewed and considered the information contained therein and the Addendum thereto related to the Emergency Vehicle Operations Course (EVOC Project) - PDS2017-MUP-17-019 - dated April 13, 2018 on file with Planning and Development Services as Environmental Review Number PDS2017-ER-93-19-0006ZZC before approving the EVOC Project MUP; and

Find that there are no changes introduced by the EVOC Project or in the circumstances under which the EVOC Project is undertaken that involve significant new environmental impacts which were not considered in the previously certified SEIR dated October 7, 2011, that there is no substantial increase in the severity of previously significant effects, and that no new information of substantial importance has become available since the SEIR was certified as explained in the Environmental Review Update Checklist dated April 13, 2018.

2. Authorize the Director, Department of General Services to exercise the option to purchase the approximately 40-acre parcel in East Otay Mesa (Real Property No. 2017-0083-A) from Kearny PCCP Otay 311, LLC for the appraised value of \$20,751,984.
3. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the purchase.
4. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code section 20146 to advertise, award and amend a Construction Manager at Risk contract for the Emergency Vehicle Operations Course (EVOC) project.
5. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for engineering and architectural design services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of two (2) years, with two (2) option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
6. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Construction Manager at Risk and Professional Engineering and Architectural Design contracts.
7. Establish appropriations of \$11,800,000 in the Criminal Justice Facility Construction Fund, Operating Transfer Out, for Capital Project 1020251, Emergency Vehicle Operations Course (EVOC), based on available prior year Criminal Justice Facility Construction Fund fund balance. **(4 VOTES)**
8. Establish appropriations of \$11,800,000 in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course (EVOC), based on an Operating Transfer In from the Criminal Justice Facility Construction Fund. **(4 VOTES)**

FISCAL IMPACT

The total project cost is \$37,800,000, which includes purchasing the property for \$20,751,984 and a construction project cost of \$17,048,016. Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course (EVOC). If approved, this request will result in additional costs of \$11,800,000. The funding sources are Public Safety Group Fund Balance (\$11,000,000), Regional Partners (\$10,000,000), Proposition 172 (\$5,000,000) and available prior year Criminal Justice Facility Construction Fund fund balance (\$11,800,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

5. SUBJECT: AMENDMENTS TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS (7/10/18 - INTRODUCTION OF ORDINANCE; 7/24/18 - ADOPTION OF ORDINANCE) (DISTRICTS: ALL)

OVERVIEW

The proposed amendments to the San Diego County Code of Regulatory Ordinances Chapter 6 Animal Control, Article 7 Roosters, Sections 62.691 and 62.692 seek to modify rooster regulations by changing limitations on enclosures to address noise complaints from local residents. The amendments will also clarify the definition of net property size.

Today's proposed action requires two steps. On July 10, 2018 the Board of Supervisors is requested to consider approving amendments to the San Diego County Code of Regulatory Ordinances Chapter 6 Animal Control, Article 7 Roosters, Sections 62.691 and 62.692. If the Board takes the recommended action on July 10, 2018, then on July 24, 2018, the Board will consider adopting an ordinance amending sections 62.691 and 62.692 of the San Diego County Code relating to rooster regulations.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the proposed San Diego County Code amendment (first reading); read title and waive further reading of the following Ordinance:

AN ORDINANCE AMENDING SECTIONS 62.691 AND 62.692 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS

2. If, on July 10, 2018, the Board takes action as recommended in Item 1 then, on July 24, 2018 (second reading):

Submit the Ordinance for further Board consideration and adoption (second reading):

AN ORDINANCE AMENDING SECTIONS 62.691 AND 62.692 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS

FISCAL IMPACT

There are no fiscal impacts associated with today's recommendations. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

6. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE LAKESIDE COMMUNITY LIBRARY (DISTRICT: 2)

OVERVIEW

Since 1962, the Lakeside Branch Library has operated out of a 5,000 square foot County-owned building located at 9839 Vine Street. The library building currently sits on the Lindo Lake County Park property. The library does not have adequate functional space for library materials, programs and resources needed to serve the community. Due to increased demand for library services in recent years, construction of a new 17,000 square foot library is planned to meet the needs of the Community. The new library property will be located on property purchased by the County on Woodside Avenue east of the Woodside Avenue/Channel Road intersection (Thomas Guide page 1232 A-3). The Board of Supervisors authorized that purchase on September 12, 2017 (8). The proposed project will also include parking improvements to serve these public facilities.

Today's proposed actions would authorize the Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed library.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Mitigated Negative Declaration on file with the Department of General Services as Environmental Review Number 1020106 was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein prior to approving the project; and

Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration No. 1020106, dated August 4th, 2017, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the MND was adopted as explained in the Environmental Review Update Checklist dated June 22nd, 2018.

2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160, et seq., with respect to contracting for the construction of the Lakeside Branch Library Project.
3. Designate the Director, Department of General Services, as the County Officer responsible for the administration of all contracts associated with the construction of the Lakeside Branch Library Project.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Library Projects Fund for Capital Project 1021160, Lakeside Branch Library. If approved, this request will result in total project costs of \$17.895 million. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost.

The San Diego County Library anticipates an increase of 3.0 staff years with an estimated annual cost of \$320,643.00 to properly staff a new building. The funding source will be County Library Revenues. Staffing for subsequent years will be incorporated into future operational plans.

BUSINESS IMPACT STATEMENT

Expenditures for the construction of a new Lakeside Branch Library will create private sector jobs and economic opportunities in San Diego County.

7. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE OHIO STREET PROBATION OFFICE BUILDING (DISTRICT: 4)

OVERVIEW

The County-owned Ohio Street Probation Office, located at 3977 Ohio Street, San Diego, CA 92104, had operated in the North Park community since 1974. The two-story, 25,000 square foot building was outdated and in a deteriorated condition. In April 2018, the building's demolition was completed. The Probation Department is envisioning a new, 22,000 square foot building on the same property while moving toward a more neighborhood/community-based model. Traditional probation reporting services will be expanded to include access to community service providers for clients and the larger community. In addition, an Evening Reporting Center for youth will be included in the design, providing enrichment and pro-social programs for justice-involved youth who will be safely transported to the site for after school activities and taken home later in the evening. Additional services for the community will be provided such as a food pantry and access to a large meeting room.

Today's proposed actions would authorize the Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed Probation Building.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Sections 15302, Replacement or Reconstruction of an existing facility, and 15332, Infill Development, of the California Environmental Quality Act (CEQA) Guidelines, that the proposed actions are categorically exempt from CEQA review.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160, et seq., with respect to contracting for the construction of the new Ohio Street Probation building.
3. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the construction of the new Ohio Street Probation building.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1021132, Ohio Street Reconstruction. If approved, this request will result in total project costs of \$19,325,833. The funding sources are State revenue from the Local Revenue Fund 2011, Community Corrections Subaccount (\$9.9 million), available prior year General Fund fund balance (\$8.9 million), and Probation's General Purpose Revenue (\$525,833). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures for the construction of a new Ohio Street Probation building will create private sector jobs and economic opportunities in San Diego County.

8. SUBJECT: REPORT TO THE BOARD ON THE REVIEW OF COUNTY FACILITIES AND SITES FOR AN INNOVATIVE REHABILITATION PROGRAM (DISTRICTS: ALL)

OVERVIEW

The Other Side Academy is a 501(c)(3) nonprofit organization where motivated ex-convicts, homeless, and substance abusers can change their lives. This transformative and comprehensive two-year residential program offers vocational training, education, peer counseling, mentoring, leadership training and transitional services. On April 17, 2018 (9), the Board approved a recommendation directing the Chief Administrative Officer to identify County facilities or sites that had the potential to meet the distinct needs of an innovative program like The Other Side Academy and return to the Board within 90 days with a report identifying possible sites and the actions needed to make a site available for this program.

Since the Board provided this direction, staff met with representatives from Second Chance, a nonprofit, to better understand the facility requirements for a residential vocational school and to provide a framework for evaluating the County's excess and potentially-excess property inventory. These requirements include housing for up to 200 participants, academic, training and meeting space, kitchen and dining facilities, recreation areas, parking for staff and visitors, and space for social enterprise endeavors such as a retail storefront, café and moving truck operations. The County does not currently have a facility or a combination of sites in proximity to one another that would meet all program requirements.

Today's proposed action would provide some initial funding and would direct the Department of General Services to initiate a broader site search to locate improved property to lease or purchase that could meet the needs of a residential vocational school. Staff will return to the Board for appropriations and approval of purchase or lease agreements once a site or sites are identified and negotiations have been completed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (5) of the State CEQA Guidelines.

2. Approve in principle the purchase or lease of property that will meet the requirements for a nonprofit residential vocational school such as The Other Side Academy.
3. Authorize the Director, Department of General Services, to search for suitable sites, negotiate an option to lease or purchase the property or properties, and return to the Board to appropriate funding and for approval to exercise the County's option.
4. Establish appropriations of \$250,000 in the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfer Out, based on available prior year General Fund fund balance. **(4 VOTES)**
5. Amend the Fiscal Year 2018-19 Facilities Management Internal Service Fund (ISF) Spending Plan by \$250,000, Services & Supplies, to fund option consideration payments, due diligence and appraisals for property acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of \$250,000 for option payments, due diligence, and appraisal services. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

9. **SUBJECT: SAN DIEGO COUNTY LIBRARY - REQUEST FOR FUNDING INCREASE FOR HIGH-SPEED BROADBAND INTERNET CONTRACT (DISTRICTS: ALL)**

OVERVIEW

On March 27, 2018 (6), your Board authorized the Director, Department of Purchasing and Contracting, to enter into negotiations with the Califa Group, a non-profit consortia of 280 California public libraries, and subject to successful negotiations and determination of fair and reasonable price, award a single-source five-year contract valued at \$1.5 million for new data circuits and maintenance services. During contract negotiations, engineering studies were performed and recommended San Diego County Library to install two centralized internet hub sites in order to provide robust service and connectivity to cover the widely-dispersed geography of County Library facilities.

Today's request seeks Board approval to increase the contract amount from \$1.5 million to an estimated value of \$2.5 million in order to accommodate the additional high-speed broadband connectivity infrastructure. The costs of the public access internet circuits remain eligible for steep discounts through the Federal Communications Commission's (FCC) E-Rate Program, and the County Library projects that the E-Rate Program will fund 85 to 90 percent of the costs of the public access internet circuits.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve an increase in contract award funding and subsequent funding in future Operational Plans and Budgets and authorize the Director, Department of Purchasing and Contracting, to finalize and award a single-source five-year contract estimated to be valued at \$2.5 million to the Califa Group.
2. Establish appropriations of \$200,000 in the Library Fund, Services & Supplies, based on available prior year County Library Fund fund balance and Federal Communications Commission E-Rate Program reimbursement. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Library. If approved, this request will result in an additional amended cost of approximately \$1,000,000 over five years which equates to \$200,000 per fiscal year. The total value of the contract is estimated at \$2,500,000 over five years. The projected net cost is approximately \$375,000 (\$75,000 per fiscal year) in the County Library after receiving the E-Rate Program discount from the Federal Communications Commission. The funding sources are available prior year County Library Fund fund balance and Federal Communications Commission E-Rate Program reimbursement, and will also be included in future year Operational Plans. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 10. SUBJECT: GENERAL SERVICES - AUTHORIZE THE AWARD OF A SECURITY GUARD SERVICES CONTRACT FOR VARIOUS COUNTY FACILITIES (DISTRICTS: ALL)**

OVERVIEW

The Department of General Services (DGS) contracts for security guard services at various County facilities. These services provide protection for the public, employees, and County assets. The current guard service contract expires on December 31, 2018.

On June 29, 2018, DGS initiated a two-step competitive procurement process by seeking statements of qualifications from prospective security services providers. Prospective service providers determined to be qualified will then be invited to submit proposals for consideration as part of the second step of the procurement. Through this process, the County will ensure these critical services continue uninterrupted, while also obtaining through competition the best value for these services from the successful proposer.

Today's action requests authority for the Director, Department of Purchasing and Contracting, to award a contract for security guard services to the proposer providing the best value to the County, after completion of a competitive solicitation and subject to successful negotiations. The agreement will be for a term of one year, with four option years and up to an additional six months, if necessary.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue the Request for Proposal seeking proposals from entities qualified through the prequalification process to provide security guard services and subject to negotiations and determination of a fair and reasonable price, award a one year contract with four option years, and up to an additional six months, if necessary; and to amend the contract as required for changes in services and funding, subject to the approval of the Director, Department of General Services.
2. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded services contract.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in current year costs and revenue of approximately \$5.5 million and \$5.85 million for Fiscal Year 2019-20. Funding sources are charges to client departments for services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action will create private sector jobs and economic opportunities in San Diego County.

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS
(DISTRICT: 1)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

SUPERVISOR GREG COX

1. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15650) to YMCA of San Diego County for the construction of a new Aquatic Center at the Jackie Robinson Family YMCA.
2. Find that the grant award described above has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organization awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of this recommendation is \$250,000. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

- 12. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFF'S ASSOCIATION OF SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

These recommendations present amendments to the Compensation Ordinance and Administrative Code for the first reading of negotiated provisions for a successor Memoranda of Agreement (MOA) between the County of San Diego and the Deputy Sheriffs' Association of San Diego County (DSA). This successor agreement will replace the existing agreement that expired on June 21, 2018.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Establishes a new retirement Safety Tier D to be effective no sooner than July 1, 2020;
2. Increases eligible employees' flex credits in January 2019, January 2020, January 2021, January 2022, and January 2023;
3. Increases salary by 3% in June 2018, June 2019, and June 2020;
4. Increases salary by 2% in June 2021, and June 2022;
5. Adds an additional step to the salary range in June 2018;
6. Increases the top step in June 2020;
7. Establishes a retention premium in June 2019;
8. Increases the retention premium in June 2021;
9. Establishes a retention premium specific to Safety Tier D enrolled employees;
10. Modify steps 7 and 8 to be 12 months for class 005757;
11. Combines steps 10 & 11 for class 005757 and steps 9 & 10 for class 005746; and
12. Amends the applicability of SM employees to participate in sick leave cash out.

Today's recommendations also amend section 495 of the Administrative Code relating to parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Approve introduction on July 10, 2018 (first reading) of the following ordinances; read title and waive further reading of these ordinances (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFFS' ASSOCIATION (DSA) FOR THE DS AND SM BARGAINING UNITS.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO PARKING REIMBURSEMENT.

2. If the Board takes the action recommended in item 1, then on July 24, 2018 (second reading):

Submit the Ordinances for further Board consideration and adoption (second reading on July 24, 2018). Approve the adoption of a successor MOA between the County of San Diego and the Deputy Sheriffs' Association of San Diego County.

FISCAL IMPACT

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and estimated one-time monetary payments which may result from optional sick leave conversions to cash. The action before your Board today is anticipated to also result in a long-term cost reduction to the County's share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA's actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>incremental cost in millions</i>		FY18-19	FY19-20	FY20-21	FY21-22	FY22-23
A	Ongoing Base Salary and Benefit Increases	17.8	16.2	18.6	13.4	10.6
B	Ongoing Flex Credit Increases	0.9	1.8	1.8	1.8	1.8
C	Ongoing Parking Increase	0.2	-	-	-	-
D (A+B+C)	Total Annual Incremental Ongoing Cost	18.9	17.9	20.3	15.1	12.4
E	Total Annual One-time Cost	1.6	-	-	-	-
F (D+E)	Total Annual Cost	20.5	17.9	20.3	15.1	12.4

If approved, funding to support today's recommendations will be included in the Fiscal Year 2018-19 First Quarter Operational Plan Status Report and Budget Adjustments. Subsequent year costs will be included in future Operational Plans. The FUNDING SOURCE IS A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES.

BUSINESS IMPACT STATEMENT

N/A

13. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

14. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

SUPERVISOR GREG COX

Appoint Suzanne Afflalo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 2, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Lourdes N. Silva to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 1, for a term to expire June 30, 2021.

Re-appoint Susan Youngflesh to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 6, for a term to expire June 30, 2021.

Re-appoint Kim-Thoa Hoang to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 7, for a term to expire June 30, 2021.

Re-appoint Gary I. Wilson to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 10, for a term to expire June 30, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Christopher Mendoza v. Deputy Romulo Ancho, et al.; United States District Court, Southern District, Div. One, No. 16-cv-02184-WQH-BGS

- B. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All