



Midpeninsula Regional  
Open Space District

R-17-94  
Meeting 17-17  
July 26, 2017

### AGENDA ITEM 3

#### AGENDA ITEM

Grant funding agreement from the County of Santa Clara for San Francisco Bay Trail Connection Project at Ravenswood Open Space Preserve.

#### GENERAL MANAGER'S RECOMMENDATION

Authorize the General Manager to enter into a \$400,000 grant agreement with the County of Santa Clara to receive funds for the Bay Trail connection at Ravenswood Open Space Preserve.

#### SUMMARY

This \$400,000 grant from the County of Santa Clara (County) would provide partial funding for the Ravenswood Bay Trail connection project, a critical 0.6 mile gap in the San Francisco Bay Trail. The County of Santa Clara Board of Supervisors declared its intent to fund the Ravenswood Bay Trail Project in the amount of \$400,000 in November 2012 from a fund set up to mitigate loss of recreational opportunities on Stanford University's campus resulting from approval of a General Use Permit in 2000. On June 20, 2017, the County Board of Supervisors approved the agreement with the District relating to the provision of grant funding for the Bay Trail project for a period of five years from the date of full execution.

#### DISCUSSION

The San Francisco Bay Trail is a planned 500 mile walking and cycling path around the entire San Francisco Bay through all nine Bay Area counties and 47 cities. The Ravenswood Bay Trail Connection Project (Project) will complete a 0.6 mile critical missing gap in the San Francisco Bay Trail on the San Francisco Peninsula, between the existing Bay Trail along University Avenue and the existing unpaved multi-purpose trail in the Ravenswood Open Space Preserve and the City of East Palo Alto's Cooley Landing. Completing this trail gap will open up 80 miles of continuous Bay Trail connecting to Menlo Park to the north, Mountain View View/Sunnyvale/Santa Clara to the south and across the Dumbarton Bridge to the East Bay.

This connection will provide recreational opportunities as well as offer a setting for wildlife viewing and environmental education. Importantly, the Project will also provide an alternative commuter route for cyclists.

In 2012, the County Board of Supervisors declared its intent to provide funding to the Ravenswood Bay Trail Project in the amount of \$400,000 from a competitive grant program to partially fund the construction of the Project. The County has approximately \$10.69 million of funding available to mitigate the impact of the loss of recreational opportunities because of substantial new development on Stanford University's campus, including housing, building, and

parking lot construction. On June 20, 2017, the Board of Supervisors approved the grant agreement with the District.

Currently, the planning process for the Project is nearly complete. This phase includes a collaboration between the District and the San Francisco Public Utilities Commission (SFPUC) to identify a final trail alignment, complete the environmental review, and secure public access easement rights from the SFPUC. Design and engineering of the trail is underway and, permitting is expected to be complete in Spring 2019, with construction anticipated for Fall and Winter of 2019.

Administrative requirements for this grant include quarterly invoicing if expenses are greater than \$1,000, as well as submission of twice-yearly progress reports to the County. The District will also commit to providing a plaque that acknowledges the grant permanently affixed to the Project in a prominent location. Additionally, the District will give credit to the County in Project-related materials and present the Project at a County Board meeting within three months of project completion. Upon project completion, the District will commit to opening the Project to the public and take responsibility for its ongoing maintenance and operation. If ownership is transferred to another entity, the receiving agency must commit to these same provisions. The grant agreement will be valid for five years from the date of execution, with the possibility of an extension.

## FISCAL IMPACT

This grant will represent a positive fiscal impact for the District, for a total of \$400,000. Total construction costs for the Project are estimated to be \$2.7 million. The District was awarded \$1,000,000 in funding from the County of San Mateo Measure K funds (\$104,338 received to date) and has already received \$40,000 from the Association of Bay Area Governments in addition to this \$400,000 grant, with the District contributing the remaining balance through the District's Measure AA funds. The County of Santa Clara's funds are allocated for construction costs related to the Trail Structure Boardwalk (\$350,000) and Trail Structure Bridge (\$50,000).

The FY2017-18 budget includes \$149,000 (the entire amount will be funded from grant income) for the 2017-18 Budget for MAA 02-002. There are sufficient funds in the project budget to cover the recommended action and expenditures.

	<i>FY2017-18</i>	<i>FY2018-19</i>	<i>FY2019-20</i>	<i>Total</i>
<b>MAA02-002 Budget</b>	<b>\$149,000</b>	<b>\$253,600</b>	<b>\$2,297,000</b>	<b>\$2,699,600</b>
<b>Spent-to-Date (as of 07/01/17):</b>	<b>\$0</b>	<b>N/A</b>	<b>N/A</b>	
<b>Encumbrances:</b>	<b>\$149,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$149,000</b>
<b>Future CIP</b>		<b>\$253,600</b>	<b>\$2,297,000</b>	<b>\$2,550,600</b>
<b>Budget Remaining (Proposed)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Grant income other sources:</b>	<b>\$149,000</b>	<b>\$253,600</b>	<b>\$493,062</b>	<b>\$895,662</b>
<b>Grant income from this agreement:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$400,000</b>	<b>\$400,000</b>
<b>Sub-total Grant income</b>	<b>\$149,000</b>	<b>\$253,600</b>	<b>\$893,062</b>	<b>\$1,295,662</b>

The following table outlines the Measure AA Portfolio 02 budget, costs-to-date, and the fiscal impact related to the MAA02-002. The secured grant funding amount below will be updated to include the \$400,000 grant if approved by the Board.

<b>MAA 02 - Portfolio Appropriation</b>	<b>\$ 5,052,000</b>
<i>Life-to-Date Spent, net of grant income received ( 07/01/2017):</i>	<i>(\$192,392)</i>
<i>Encumbrances FY 2017-18:</i>	<i>(\$288,389)</i>
<i>Future CIP for 2018-19 and 2019-20</i>	<i><u>(\$3,712,950)</u></i>
<i>Sub-total Portfolio Balance</i>	<i>\$858,269</i>
<i>Add: Grant income this agreement</i>	<i>\$400,000</i>
<i>Secured grant funding other sources remaining for reimbursement for Measure AA 02:</i>	<i>\$895,662</i>
<i>Balance Remaining (Proposed):</i>	<i>\$2,153,931</i>

## BOARD COMMITTEE REVIEW

This report was not previously reviewed by a committee.

## PUBLIC NOTICE

Public notice was provided as required by the Brown Act.

## CEQA COMPLIANCE

The District Board of Directors approved the Project's Initial Study/Mitigated Negative Declaration on November 16, 2016. The County Board of Supervisors adopted a Resolution as a responsible agency for the Bay Trail Project regarding the Initial Study/Mitigated Negative Declaration and made the required CEQA findings for approval of the grant agreement on June 20, 2017.

## NEXT STEPS

With Board approval, the General Manager will execute the grant agreement. Near-term next steps for the Bay Trail include:

- Finalizing the Public Trail Easement Agreement with the SFPUC and the City and County of San Francisco;
- Continuing with the development of the design and construction documents; and
- Conducting geotechnical investigations.

Attachment:

1. November 20, 2012 Santa Clara County Board of Supervisors' Agenda Packet

Responsible Department Heads:

Stefan Jaskulak, CFO/Director of Administrative Services

Jane Mark, AICP, Planning Manager

Prepared by:

Melanie Askay, Grants Specialist, Administrative Services

Gretchen Laustsen, Planner III, Planning

Contact person:

Melanie Askay, Grants Specialist, Administrative Services

George Shirakawa, District 2, President  
Ken Yeager, District 4, Vice President  
Mike Wasserman, District 1  
Dave Cortese, District 3  
Liz Kniss, District 5



Jeffrey V. Smith  
County Executive

Lori E. Pegg  
Acting County Counsel

Lynn Regadanz  
Interim Clerk of the Board

**AGENDA PACKET REVISED 11/16/2012**  
**November 20, 2012 9:00 AM**

**BOARD OF SUPERVISORS' CHAMBERS**

County Government Center – 70 West Hedding Street, 1st floor, San Jose, CA  
Tel. (408) 299-5001 Fax (408) 938-4525 TDD (408) 993-8272

SANTA CLARA COUNTY BOARD OF SUPERVISORS  
SPECIAL DISTRICTS  
THE FIRE DISTRICTS  
FINANCING AUTHORITY  
PUBLIC AUTHORITY OF SANTA CLARA COUNTY  
VECTOR CONTROL DISTRICT  
SANITATION DISTRICT NO. 2-3  
COUNTY LIGHTING SERVICE AREA

**Notice to the Public - Meeting Procedures**

-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- All reports and supporting material are available for review on the internet at [www.sccgov.org/agenda/home](http://www.sccgov.org/agenda/home) and in the Office of the Clerk of the Board of Supervisors the Thursday, Friday, and Monday before the meeting. This information is also available on the table in the rear of the Board Chambers the day of the meeting.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to address the Board on a regularly scheduled item on the agenda are requested to complete a request to speak form and place it in the tray located near the speaker's podium for the purpose of the record. (Government Code Section 54953.3). Individual speakers will be called to the podium by the President and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Board Policy Manual, Section 3.5)

NOTE: If you are a lobbyist, complete the Lobbyist Declaration on the reverse side of the request to speak form.

-- Items on the consent calendar may be voted on in one motion at the beginning of the meeting in the morning. The Board may also add regularly scheduled items to the consent calendar at the beginning of the meeting in the morning. If you wish to discuss any of these items, it is necessary to complete a request to speak form and place it in the tray near the podium at the beginning of the meeting in the morning. Items that contain ordinance proposals may be adopted on the consent calendar and the ordinance titles are read into the record by the President or Clerk of the Board.

-- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles.

Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines \*61, 62, 66, 181 and Light Rail. (\*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

**Opening**

- 1. Roll Call.
- 2. Pledge of Allegiance.

**Public Issues**

- 3. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a request to speak form and place it in the tray near the podium. The President will call individuals to the podium in turn. Speakers are limited to one minute. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

- 4. Approve consent calendar and changes to the Board of Supervisors' Agenda.

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on any consent items should complete a request to speak form and place it in the tray near the podium. Items removed from the Consent Calendar will be considered at the end of the morning session regular agenda for discussion.

**Ceremonial Presentations**

- 5. Ceremonial Presentations. (See Item No. 47)
  - a. Present Resolution commending Sunnyvale Community Services (SCS) Auxiliary for its forty years of service to the community. (Cortese)
  - b. Present Resolution commending Mother's Milk Bank for providing human milk to babies whose own mothers cannot supply their own since 1974. (Kniss)

**Time Certain - To Be Heard No Earlier Than 9:30 a.m.**

- 6. Under advisement from the May 22, 2012 (Item No. 10), June 19, 2012 (Item No. 21), and August 7, 2012 (Item No. 37) Board of Supervisors meetings: Consider recommendations relating to recreational projects to fulfill alterative mitigation for Impact OS-3 identified in the Environmental Impact Report for Stanford University's 2000 General Use Permit. (ID# 65238)

Possible Action:

- a. Accept report back;
- b. Find that these projects - the Bay Trail Connection, Mindego Gateway, Red Barn Picnic Area and Trails, El Corte de Madera Staging Area and Trails, Alpine Pond Boardwalk, Stanford Perimeter Trail, Matadero Creek Trail, Adobe Creek Overcrossing of Highway 101, Fremont Road Pedestrian, Equestrian, and Bicycle Trail, and Spring Down Pond - would provide adequate

substitute mitigation, in part, for the adverse effect on recreational opportunities for existing or new campus residents and facility users caused by the housing and academic development approved by the 2000 Stanford University General Use Permit, which reduces the availability of recreational facilities while increasing the demand for such facilities (Impact OS-3);

- c. Declare intent to fund all or parts of certain proposed projects and approve project-specific conditions, if any; and
- d. Direct the Administration to negotiate project agreements for approved projects and submit for approval to Board of Supervisors consistent with the requirements of the California Environmental Quality Act.

### **Board of Supervisors and Board Appointees**

- 7. Accept report from County Executive.
- 8. Accept report from County Counsel on legal issues and closed session meeting of November 19, 2012.

### **Board Referrals**

- 9. Consider recommendations relating to the County's use of Real Estate Brokers based on the February 17, 2012 Management Audit. (ID# 65084)

Possible Action:

- a. Adopt Board Policy Resolution amending Board of Supervisors' Policy Manual section 5.9.5.5 relating to outside Real Estate Brokers as described more fully in Exhibit A, and direct the Clerk of the Board to include in Board of Supervisors' Policy Manual. (Roll Call Vote)
- b. Direct the County Executive to review Resources and Forms binder of property management policies and procedures to ensure they are complete with this policy on the selection and use of real estate brokers, to submit to County Counsel for a legal review, and to distribute the binder to Facilities and Fleet property management staff, Roads and Airports, Parks and Recreation and all other relevant departments and agencies to supplement their property management resources and activities.

- 10. Consider recommendations relating to Healthcare Session of the Santa Clara County Economic Summit. (ID# 65109)

Possible action:

- a. Accept report from District 1 and District 3 on synopsis of the Healthcare Session of the Economic Summit held on August 10, 2012.
- b. Direct administration to report to the January 15, 2013, Board of Supervisors meeting on the recommendations from the panelists, including workload assessments and timelines for implementation.

- 11. Consider recommendations relating to the Small Business Session of the Santa Clara County Economic Summit. (ID# 65121)

Possible action:

- a. Accept report from District 1 and District 3 on synopsis of the Small Business Session of the Economic Summit held on August 13, 2012.
- b. Direct administration to report to the January 15, 2013 Board of Supervisors meeting on the recommendations from the panelists listed, including workload assessments and timelines for implementation.

12. Consider recommendations relating to the Green Economy Session of the Santa Clara County Economic Summit. (ID# 65155)

Possible action:

- a. Accept report from District 1 and District 3 on the synopsis of the Green Economy Session of the Economic Summit held on August 7, 2012.
  - b. Direct administration to report to the January 15, 2013 Board of Supervisors meeting on the recommendations from the panelists, including workload assessments and timelines for implementation.
13. Request Social Services Agency to work closely with Step Up Silicon Valley to provide data on individuals or families who are below the poverty level and may qualify for a pilot program to reduce poverty in Santa Clara County. (ID# 65216)

### Finance and Government Operations Committee

14. Accept report from the Finance and Government Operations Committee relating to the meeting of November 8, 2012. (Yeager) (ID# 65338)

Committee Items

- a. Adoption of Ordinance NS-300.854 amending Chapter I of Division A21 of the Santa Clara County Ordinance Code relating to future use of the Santa Clara County Civic Center Property. (ID# 65066)
  - Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.
- b. Consider recommendations from Facilities and Fleet Department relating to 20-year Fuel Cell Toll and Solar Photovoltaic Power Purchase Agreement. (ID# 65363)

Possible action:

- a. Approve Agreement with Alternative Energy Development Group relating to providing fuel cell and solar photovoltaic-generated electricity in an amount not to exceed \$.093 per kilowatt hour, with an average annual escalation rate of 5.3 percent for fuel cell generated electricity, and \$.147 per kilowatt-hour, with an average annual escalation rate of 4.0 percent for solar photovoltaic-generated electricity, for a period of 20 years from the systems' commencement of operation, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to the Director, Facilities and Fleet Department, or designee, to take any and all necessary or advisable actions relating to the proper implementation and management of the Agreement with the Alternative Energy Development Group during the authorized term of the Agreement, within the not-to-exceed amount previously authorized by the Board for the Agreement, and to exercise any option(s) pursuant to the Agreement terms to add other County facilities or properties to the Agreement and to sign any and all Agreement amendments or other implementing documents in relation to the exercise of said option(s), following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire at the end of the 20-year Agreement.



**Regular Agenda - Items for Discussion**

15. Accept report relating to the Administration's review of policies associated with the County's P-Card program. (ID# 65333)
16. Consider recommendations relating to Uniform User Identification Tool and County-Issued Identification Card. (ID# 64531)  
Possible Action:
  - a. Accept report from the Offices of the County Counsel and County Executive regarding proposed plan for assessing the creation of a uniform user identification tool and a County-issued identification card.
  - b. Approve proposed plan and provide direction regarding how the plan should be modified.
17. Accept report relating to the General Process for the Allocation of Measure A Funds. (ID# 65312)
18. Consider items previously removed from the Consent Calendar.

**Closing**

19. Adjourn.

**Consent Calendar - Items will be considered under Item No. 4. Items removed from the consent calendar will be considered at the end of the morning session regular agenda.**

20. Approve minutes of the October 23, 2012 Regular Meeting.
21. Approve minutes of the November 5, 2012 Regular Meeting prior to Closed Session.
22. Approve minutes of the November 6, 2012 Regular Meeting.

**Santa Clara Valley Health and Hospital System**

23. Consider recommendations relating to managed care agreements. (ID# 64964)  
Possible Action:
  - a. Approve revised Policies for Agreements for Pricing, Services and Outreach that establish the criteria for contract development, management and activities for Santa Clara Valley Medical Center (SCVMC) and Valley Health Plan (VHP).
  - b. Adopt Resolution delegating authority to the Deputy County Executive/Director of Santa Clara Valley Health & Hospital System (SCVHHS) or designee and the Chief Executive Officer of VHP or designee to enter into agreements consistent with the Policies for Agreements for Pricing, Services and Outreach for SCVMC and VHP, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of Authority shall expire on November 19, 2015.
24. Consider recommendations relating to Santa Clara Valley Medical Center Re-Entry Clinic.
  - a. Approve Appropriation Modification No. 78 - \$203,533 decreasing expenditures in the Custody Health Services budget and increasing expenditures by the same amount in the Santa Clara Valley Medical Center budget relating to the Re-Entry Clinic. (Roll Call Vote) (ID# 64963)
  - b. Adoption of Salary Ordinance No. NS-5.13.35 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Clinical Nurse III and one Hospital Services Assistant II from the Custody Health Services budget and adding one Medical

Assistant and one Clinical Nurse III to the Assembly Bill 109 Re-Entry Clinic in the Santa Clara Valley Medical Center budget. (ID# 65006)

- Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
- Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.

25. Consider recommendations relating to County's Cold Weather Shelter Program. (ID# 64454)

Possible action:

- a. Approve Agreement with EHC LifeBuilders relating to providing Cold Weather Shelter Program services in an amount not to exceed \$625,047 for period November 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to the Director, Mental Health Department, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to an Agreement with the California National Guard, for the Gilroy Armory, to provide facility use license for period October 15, 2012 through April 15, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on April 15, 2013.

26. Consider recommendations relating to Service Agreement (SA) with Sandis, Inc. (ID# 64945)

Possible action:

- a. Approve Fifth Amendment to Service Agreement with Sandis, Inc. relating to providing civil engineering services for Santa Clara Valley Medical Center, including the Seismic Safety Project program, extending the term of the agreement from December 31, 2012 through June 30, 2015, and increasing the maximum compensation limit by \$400,000 from \$755,000 to an amount not to exceed \$1,155,000.
- b. Authorize the Director of Facilities, Santa Clara Valley Health and Hospital System, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the issuance of Work Releases during the term of the SA, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2015.

27. Consider recommendations relating to Report on Bid and Contract Award for Job Order Contracting for Certain Public Improvement Projects (JOC-SCVHHS-2012-01). (ID# 64351)

Possible action:

- a. Award contract to California Plus Engineering Inc. for the Award Criteria Adjustment Factor of 1.0267 for a minimum contract value of \$50,000 and a maximum contract value of \$4,000,000. The maximum contract term is either one calendar year from the effective date of the Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.
- b. Authorize the Director of Facilities, Santa Clara Valley Health and Hospital System (SCVHHS) to issue individual Job Orders within the parameters specified in the Contract Documents for JOC-SCVHHS 2012-01.
- c. Authorize the Director of Facilities, SCVHHS, to accept individual Job Orders as complete and execute Notices of Completion.

28. Consider recommendations relating to Professional Service Agreement (PSA) with CMI Contractors Inc. for Construction Inspection, Construction Management, and Consulting Services. (ID# 64838)

Possible action:

- a. Approve Fifth Amendment to Professional Service Agreement with CMI Contractors Inc. relating to providing construction inspection, construction management, and consulting services for Santa Clara Valley Medical Center, including the Seismic Safety Project program, extending the term of the agreement from December 31, 2012 to December 31, 2014, and increasing the maximum compensation limit by \$1,500,000 to an amount not to exceed \$4,050,000.
  - b. Authorize the Director of Facilities, Santa Clara Valley Health and Hospital System, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take any all necessary or advisable actions relating to the issuance of Project Agreements during the term of the PSA, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2014.
29. Consider various actions relating to U.S. Department of Housing and Urban Development (HUD) grants providing permanent supportive housing for chronically homeless individuals and families. (ID# 64880)

Possible action:

- a. Approve delegation of authority to the Director, Mental Health Department or designee, to submit a grant renewal application to HUD relating to grant funding for the Off the Streets Project for Homeless Addicted to Alcohol in the amount of \$514,196 for period November 20, 2012 through December 31, 2014. Delegation of authority shall expire on December 31, 2014.
- b. Approve delegation of authority to the Director, Mental Health Department or designee, to submit a grant renewal application to HUD relating to grant funding for the Mental Health Permanent Supportive Housing Program in the amount of \$351,150 for period November 20, 2012 through December 31, 2014. Delegation of authority shall expire on December 31, 2014.
- c. Approve delegation of authority to the Director, Mental Health Department or designee, to submit a grant renewal application to HUD relating to grant funding for the Santa Clara Valley Health & Hospital System Rental Assistance Project (SCVHHS RAP #1) for the Chronically Homeless in the amount of \$723,114 for period November 20, 2012 through December 31, 2014. Delegation of authority shall expire on December 31, 2014.
- d. Approve delegation of authority to the Director, Mental Health Department or designee, to submit a grant renewal application to HUD relating to grant funding for the SCVHHS RAP #2 for the Chronically Homeless in the amount of \$102,992 for a period November 20, 2012 through December 31, 2014. Delegation of authority shall expire on December 31, 2014.
- e. Approve delegation of authority to the Director, Mental Health Department or designee, to submit a grant application to HUD relating to grant funding for the Project Based Rental Assistance Program in the amount of \$666,447 for period November 20, 2012 through December 31, 2014. Delegation of authority shall expire on December 31, 2014.

### Employee Services Agency

30. Consider recommendations relating to the classification of Supervising Weights and Measures Inspector.

- a. Approve Job Specification for the classification of Supervising Weights and Measures Inspector. (ID# 65135)

- b. Adoption of Salary Ordinance No. NS-5.13.32 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one (1) Supervising Weights and Measures Inspector position in the Department of Agriculture and Environmental Management; and, amending the Salary Schedule to add the Supervising Weights and Measures Inspector classification. (Roll Call Vote to waive reading, Roll Call Vote to adopt) (ID# 65153)
  - Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.

31. Consider recommendations relating to the classification of Director of Research - SSA.

- a. Approve Job Specification for the classification of Director of Research, SSA. (ID# 65227)
- b. Adoption of Salary Ordinance No. NS-5.13.36 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Project Manager position and adding one Director of Research, SSA position in the Social Services Agency and, amending the Salary Schedule to add the classification of Director of Research, SSA. (ID# 65228)
  - Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.

32. Consider recommendations relating to Ambulatory and Community Health Services.

- a. Approve Job Specification for the classification of Director, Ambulatory and Community Health Services. (ID# 65321)
- b. Adoption of Salary Ordinance No. NS-20.13.04 amending Santa Clara County Salary Ordinance No. NS-20.13 relating to the compensation of employees deleting one Deputy Director, Ambulatory & Community Health Services and adding one Director, Ambulatory & Community Health Services in Valley Medical Center. (ID# 65322)
  - Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.

**Board of Supervisors**

33. Announce travel for members of the Board of Supervisors and other elected officials as follows:

- a. Supervisor George Shirakawa traveled to San Juan Bautista to attend Mayor's Gang Prevention Task Force Retreat on Thursday October 25, 2012. (ID# 65337)
- b. Supervisor George Shirakawa traveled to Sacramento California to attend the Public Safety Realignment Conference on November 1-2, 2012. (ID# 65360)
- c. Supervisor Ken Yeager will travel to Long Beach, CA to attend the California State Association of Counties 118th Annual Meeting on November 27-30, 2012. (ID# 65118)
- d. Supervisor Liz Kniss will travel to Long Beach, California, to attend the California State Association of Counties Annual Meeting on November 27th - 29th, 2012. (ID# 65354)

34. Consider the following meeting attendance reports:

- a. Accept report from Supervisorial District One relating to meetings attended through November 13, 2012. (ID# 65340)

- b. Accept report from Supervisorial District Two relating to meetings attended through November 20, 2012. (ID# 65324)
- c. Accept report from Supervisorial District Three relating to meetings attended through November 14, 2012. (ID# 65287)
- d. Accept report from Supervisorial District Four relating to meetings attended through November 14, 2012. (ID# 65336)
- e. Accept report from Supervisorial District Five relating to meetings attended through November 14, 2012. (ID# 65352)

### **Public Safety and Justice Committee**

35. Accept report from Public Safety and Justice Committee relating to the meeting of November 7, 2012. (Shirakawa) (ID# 65357)

#### Committee Items

- a. Accept report from Office of the County Executive relating to Campaign for Language Access in Santa Clara County. (ID# 65093)

### **Finance and Government Operations Committee**

36. Accept report from the Finance and Government Operations Committee relating to the meeting of November 8, 2012. (Yeager) (ID# 65339)

#### Committee Items

- a. Approve Fiscal Year 2013 Budget and Business Plan submitted by Fairgrounds Management Corporation, Inc. (FMC) and estimated FMC 2012 Financials. (ID# 65100)
- b. Consider recommendations from the Facilities and Fleet Department relating to Fiscal Year 2014 County Fleet vehicles purchase. (ID# 65101)

#### Possible action:

- a. Approve Fiscal Year 2014 recommendations for purchase of replacement vehicles.
- b. Approve delegation of authority to the Director, Facilities and Fleet Department, or designee, to modify the recommended line item purchases following approval by County Counsel as to form and legality, and approval of the Office of the County Executive. Delegation of authority shall expire on June 30, 2016.
- c. Authorize the Director, Procurement Department, to acquire up to 187 vehicles and equipment for the County Fleet at a cost not to exceed \$6,048,500.

### **County Executive**

37. Accept report relating to anticipated Requests for Proposals. (ID# 65241)
38. Consider recommendations related to first amendments to agreements with domestic violence shelter based providers. (ID# 65239)

#### Possible action:

- a. Approve Request for Appropriation Modification No. 82 increasing General Fund revenue and expenditures of \$17,498 and increasing expenditures in Fund 0231 of \$218,731 in the Office of the County Executive. (4/5 Roll Call Vote)

- b. Approve First Amendment to the Agreement with Asian Americans for Community Involvement relating to providing domestic violence shelter services, in an amount not to exceed \$88,604 for period March 13, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.
- c. Approve First Amendment to the Agreement with Community Solutions relating to providing domestic violence shelter services, in an amount not to exceed \$88,604 for period March 13, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.
- d. Approve First Amendment to the Agreement with Next Door Solutions to Domestic Violence relating to providing domestic violence shelter services, in an amount not to exceed \$111,718 for period March 13, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.
- e. Approve First Amendment to the Agreement with YWCA-Support Network relating to providing domestic violence shelter services, in an amount not to exceed \$96,308 for period March 13, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.

**County Council**

- 39. Approve the amendments to the County of Santa Clara's Conflict of Interest Code and attached Exhibits. (ID# 65170)
- 40. Consider recommendations relating to conflict of interest codes. (ID# 65206)  
Possible action:
  - a. Approve the Conflict of Interest Code for Campbell Union School District.
  - b. Approve the Conflict of Interest Code for Cupertino Union School District.
  - c. Approve the Conflict of Interest Code for Morgan Hill Unified School District.
  - d. Approve the Conflict of Interest Code for Cupertino Sanitary District.
  - e. Approve the Conflict of Interest Code for Santa Clara Valley Water District.
  - f. Approve the Conflict of Interest Code for South County Regional Wastewater Authority.

**Boards and Commissions**

- 41. Announce appointments and reappointments by individual Board members to various Boards and Commissions (standing item):
  - a. Supervisor Wasserman: (ID# 65343)
    - i. Appoints Martha Schauss to the Fish and Game Commission, seat number 3.
  - b. Supervisor Shirakawa: (ID# 65349)
    - i. Appoints Maria Garcia to the Commission on the Status of Women, seat number 13.
- 42. Approve Board As-a-Whole appointments and reappointments to various Boards and Commissions (standing item):
  - a. Supervisor Mike Wasserman nominates: (ID# 65342)
    - i. Steven B. Malech for reappointment to the Loma Prieta Resource District, seat number 1.
    - ii. David Robledo for reappointment to the Loma Prieta Resource District, seat number 2.



- iii. David Boll for reappointment to the Loma Prieta Resource District, seat number 5.
- b. Supervisor Liz Kniss nominates: (ID# 65129)
  - i. Wayne McIntyre for appointment to the Saratoga Cemetery Board, seat number 4.
- c. Supervisor Kniss nominates: (ID# 65345)
  - i. Dorothy Price for reappointment to the Los Altos Hills County Fire Commission, seat number 2.
  - ii. Owen Halliday for reappointment to the Los Altos Hills County Fire Commission, seat number 1.
  - iii. Rich Larsen for appointment to the Los Altos Hills County Fire Commission, seat number 6.

### Law and Justice

43. Consider recommendations relating to Agreement with Santa Clara Valley Transportation Authority. (ID# 65114)
- Possible action:
- a. Approve Second Amendment to Agreement with Santa Clara Valley Transportation Authority relating to providing additional law enforcement services, in an amount not to exceed \$242,319 for the period of December 1, 2012 through June 30, 2013, that has been reviewed and approved by County Counsel as to form and legality.
  - b. Approve Request for Appropriation Modification No. 80 - \$242,319 increasing revenue and expenditures in the Office of the Sheriff budget. (4/5 Roll Call Vote)
44. Approve extension of total work hours beyond the 1,040-hour limitation for Fiscal Year 2013 for four individuals working as Extra-Help Correctional Food Service Workers, and Cook I at the Main Jail and Elmwood Complex. (ID# 65176)
45. Adoption of Ordinance No. NS-300.711 Amending Section A14-63 of the Santa Clara County Ordinance Code relating to certify and sign-off vehicle "fix-it" violations. (ID# 64731)
- Action to Introduce and Preliminarily adopt on November 20, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on December 4, 2012; Roll Call Vote to adopt.
46. Consider recommendations relating to Fiscal Year 2013 Insurance Fraud Investigation and Prosecution Program.
- a. Approve Request for Appropriation Modification No. 75 - \$87,781 increasing revenue and expenditures in the Office of the District Attorney budget. (4/5 Roll Call Vote) (ID# 65209)
  - b. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Automobile Insurance Fraud Prosecution Program for Fiscal Year (FY) 2013 with the California Department of Insurance in an amount not to exceed \$863,500 for period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2013. (Roll Call Vote) (ID# 65299)
  - c. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, terminate, and take any and all necessary advisable actions relating to the Workers'

Compensation Insurance Fraud Prosecution Program for Fiscal Year (FY) 2013 with the California Department of Insurance in an amount not to exceed \$2,452,358 for period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2013. (Roll Call Vote) (ID# 65300)

- d. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Organized Automobile Fraud Activity Interdiction ("Urban Grant") Program for Fiscal Year (FY) 2013 with the California Department of Insurance in an amount not to exceed \$899,480 for period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2013. (Roll Call Vote) (ID# 65301)
- e. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Disability and Healthcare Insurance Fraud Program for Fiscal Year (FY) 2013 with the California Department of Insurance in an amount not to exceed \$185,000 for period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2013. (Roll Call Vote) (ID# 65302)
- f. Adopt Resolution delegating authority to the District Attorney or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to the Life and Annuity Consumer Protection Program for Fiscal Year (FY) 2013 with the California Department of Insurance in an amount not to exceed \$57,307 for period July 1, 2012 through June 30, 2013, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2013. (Roll Call Vote) (ID# 65303)

### Resolutions, Commendations, and Memorials

#### 47. Resolutions, Commendations and Memorials (standing item) (See Item No. 5):

- a. Adopt Resolution commending Sunnyvale Community Services (SCS) Auxiliary for its forty years of service to the community. (Cortese) (Roll Call Vote) (ID# 65128)
- b. Adopt Resolutions commending Heather Kyles and Hector Sanchez for their tremendous contributions to the youth of Santa Clara County. (Cortese) (Roll Call Vote) (ID# 65292)
- c. Adopt Resolution commending Laurie Bryant for her tremendous dedication to her family and her vision of new world in which she and her family can live together without chemical dependency. (Cortese) (Roll Call Vote) (ID# 65347)
- d. Adopt Resolution commending Mother's Milk Bank for providing human milk to babies whose own mothers cannot supply their own since 1974. (Kniss) (Roll Call Vote) (ID# 65346)
- e. Ratify Resolution, presented on November 15, 2012, commending Vic Giacalone for his exemplary service to the residents of Santa Clara County. (Cortese) (Roll Call Vote) (ID# 65283)
- f. Ratify Resolution commending Sam Piraro for his thirty-one years of coaching at San Jose State University. (Shirakawa) (Roll Call Vote) (ID# 65323)



**Roads and Airports Department**

48. Consider recommendations relating to Replacement of Stevens Creek Bridges at Stevens Canyon Road (Bridge No. 37C-0576 and 37C-0577, New Bridge Numbers 37C-0606 and 37C-0607), Federal Project No. BRLO-5937 (046 & 047), Contract 09-14; Black Road Metal Beam Guardrail and Traffic Control Device Improvements, Federal Project No. HSIPL-5937 (138), Contract 12-06; Scour Countermeasure Plans For Group II Bridges 37C-0170, 37C-0518, & 37C-0550, Federal Project No. BHLO-5937 (142, 143, & 145), Contract 12-13. (ID# 65105)

Possible action:

- a. Approve Contract Change Order No. 3 - Final, Replacement of Stevens Creek Bridges at Stevens Canyon Road (Bridge No. 37C-0576 and 37C-0577, New Bridge Numbers 37C-0606 and 37C-0607), Federal Project No. BRLO-5937 (046 & 047), Contract No. 09-14. Contractor - RGW Construction, Inc. Net decrease of \$76,263.13 and a decrease of 11 working days.
- b. Approve Contract Change Order No. 1 - Final, Black Road Metal Beam Guardrail and Traffic Control Device Improvements, Federal Project No. HSIPL-5937 (138), Contract No. 12-06. Contractor - Midstate Barrier, Inc. Net decrease of \$17,917.02 and a decrease of 2 working days.
- c. Approve Contract Change Order No. 1 - Final, Scour Countermeasure Plans for Group II Bridges 37C-0170, 37C-0518, & 37C-0550, Federal Project No. BHLO-5937 (142, 143, & 145), Contract No. 12-13. Contractor - Stevens Creek Quarry Construction, a Division of Stevens Creek Quarry, Inc. Net decrease of \$129,835.92 and a decrease of 11 working days.
- d. Accept Project as complete and authorize Clerk of the Board to execute Notice of Completion and Acceptance of Work on Contract No. 09-14, Replacement of Stevens Creek Bridges at Stevens Canyon Road (Bridge No. 37C-0576 and 37C-0577, New Bridge Numbers 37C-0606 and 37C-0607), Federal Project No. BRLO-5937 (046 & 047). Contractor - RGW Construction, Inc.
- e. Accept Project as complete and authorize Clerk of the Board to execute Notice of Completion and Acceptance of Work on Contract No. 12-06, Black Road Metal Beam Guardrail and Traffic Control Device Improvements, Federal Project No. HSIPL-5937 (138). Contractor - Midstate Barrier, Inc.
- f. Accept Project as complete and authorize Clerk of the Board to execute Notice of Completion and Acceptance of Work on Contract No. 12-13, Scour Countermeasure Plans for Group II Bridges 37C-0170, 37C-0518, & 37C-0550, Federal Project No. BHLO-5937 (142, 143, & 145). Contractor - Stevens Creek Quarry Construction, a Division of Stevens Creek Quarry, Inc.

**Facilities and Fleet**

49. Accept Report on Bids for construction of Elmwood Support Services Building Heating, Ventilation, and Air Conditioning Replacement (Project 263-CP13003). (ID# 64286)

Possible action:

- a. Award contract to Agbayani Construction Corporation in the amount of \$1,198,318 with a construction time of 240 calendar days.
- b. Approve encumbrance of additional \$240,000 as Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,438,318.

- c. Designate the Director, Facilities and Fleet Department or Designee as the owner's authorized representative, with authority to issue change orders as necessary against the SWA and to approve modifications to the contract time.
  - d. Ratify Addendum to Bid Documents No. 1, 2, 3 and 4 which modified or clarified the Bid Documents in response to contractor questions.
50. Approve delegation of authority to Director of the Facilities and Fleet Department, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to agreements with Pacific Gas and Electric Company, San Jose Water Company, the City of San Jose and others as may be necessary for the completion of the San Jose Downtown Health Center in an amount not to exceed \$150,000 for any individual agreement or a total of \$500,000 for all agreements for period November 20, 2012 through December 31, 2015, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on December 31, 2015. (ID# 65185)
  51. Accept Project as complete and authorize Clerk of the Board to execute Notice of Completion of Contract and Acceptance of Work on Contract No. 10-27, Berger II ISD Data Center UPS and EPS Upgrade (263-CP10014), Contractor - E.W. Scott Electric Company Incorporated. (ID# 65142)
  52. Consider recommendations relating to Professional Service Agreement for architect engineering services for the Seismic Safety Program. (ID# 64937)

Possible Action:

- a. Approve Twelfth Amendment to Agreement with Cuschieri Horton Architects relating to providing architect and engineering services in an amount not to exceed \$10,910,000 for design and \$10,000 for reimbursable expenses for period November 20, 2012 through June 30, 2015, that has been reviewed and approved by County Counsel as to form and legality.
- b. Authorize the Director, Facilities and Fleet Department, or designee, to be the Owner's Authorized Representative to negotiate, execute, terminate and take any and all advisable actions relating to the issuance of Project Agreements for services during the term of the PSA, following approval by County Counsel as to form and legality and approval by the Office of the County Executive.

### Sanitation District No. 2-3

53. Approve the amended Conflict of Interest Code for County Sanitation District No. 2-3 of Santa Clara County. (ID# 65205)
54. Accept Monthly Financial Report from County Sanitation District No. 2-3 for period ending October 31, 2012 and authorize payment of bills in an amount not to exceed \$68,991.46. (ID# 65348)

### Final Adoption of Ordinances

55. Adoption of Salary Ordinance No. NS-5.13.23 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Program Manager II or Program Manager I position in the Probation Department. (ID# 64473)
  - Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.

56. Adoption of Salary Ordinance No. NS-5.13.24 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one half-time Stock Clerk position and one Utility Worker position and adding one half-time Public Communication Specialist position and one General Maintenance Mechanic II position in the Santa Clara County Library District. (ID# 64684)
- Action to Introduce and Preliminarily adopt on October 23, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.
57. Adoption of Salary Ordinance No. NS-5.13.27 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees deleting one Account Clerk II position and adding one Accountant III or Accountant II or Accountant Auditor-Appraiser position in the Social Services Agency. (ID# 64384)
- Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.
58. Adoption of Salary Ordinance No. NS-5.13.28 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding two unclassified Attorney I- County Counsel/Law Clerk positions in the Office of the County Counsel, and amending the Salary Schedule to add the classification Law Clerk. (ID# 65044)
- Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.
59. Adoption of Salary Ordinance No. NS-5.13.29 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Public Health Community Specialist position and one half-time Prevention Program Analyst II or Prevention Program Analyst I position in the Public Health Department. (ID# 64985)
- Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.
60. Adoption of Salary Ordinance No. NS-5.13.30 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the compensation of employees adding one Mental Health Program Specialist II or Mental Health Program Specialist I position in the Mental Health Department. (ID# 64944)
- Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.
61. Adoption of Salary Ordinance No. NS-5.13.31 amending Santa Clara County Salary Ordinance No. NS-5.13 relating to the creation of one classified Geographic Information Systems (GIS) Analyst position in the Information Services Department (ISD) to support County Communications' projects and ongoing GIS service needs. (ID# 65041)
- Action to Introduce and Preliminarily adopt on November 6, 2012; Roll Call Vote to waive reading, Roll Call Vote to adopt.
  - Action for Final Adoption on November 20, 2012; Roll Call Vote to adopt.

**Added Items**

62. Accept report relating to loan of funds to VMC Foundation for the purpose of creating the Silicon Valley Institute for Regenerative Medicine.

Possible Action:

- a. Approve delegation of authority to the Deputy County Executive and the Director, Santa Clara Valley Health & Hospital System, or designee, to negotiate, execute, amend, terminate, and take any and all necessary or advisable actions relating to loan agreement with VMC Foundation to provide start-up funds for performing services related to the creation of the Silicon Valley Institute for Regenerative Medicine in an amount not to exceed \$250,000 for period November 20, 2012 through December 31, 201
- b. Approve Request for Appropriation Modification No. 88 - \$250,000 transferring funds from the General Fund Contingency Reserve and increasing revenues and expenditures in the Santa Clara Valley Medical Center budget Fund 60. (4/5 Roll Call Vote)



**County of Santa Clara  
Office of the County Executive**

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65238

**DATE:** November 20, 2012  
**TO:** Board of Supervisors  
**FROM:** Sylvia Gallegos, Deputy County Executive  
**SUBJECT:** Report Back on Alternative Mitigation for Impact OS-3 in Stanford 2000 GUP EIR

**RECOMMENDED ACTION**

Under advisement from the May 22, 2012 (Item No. 10), June 19, 2012 (Item No. 21), and August 7, 2012 (Item No. 37) Board of Supervisors meetings: Consider recommendations relating to recreational projects to fulfill alternative mitigation for Impact OS-3 identified in the Environmental Impact Report for Stanford University's 2000 General Use Permit.

Possible Action:

- a. Accept report back;
- b. Find that these projects - the Bay Trail Connection, Mindego Gateway, Red Barn Picnic Area and Trails, El Corte de Madera Staging Area and Trails, Alpine Pond Boardwalk, Stanford Perimeter Trail, Matadero Creek Trail, Adobe Creek Overcrossing of Highway 101, Fremont Road Pedestrian, Equestrian, and Bicycle Trail, and Spring Down Pond - would provide adequate substitute mitigation, in part, for the adverse effect on recreational opportunities for existing or new campus residents and facility users caused by the housing and academic development approved by the 2000 Stanford University General Use Permit, which reduces the availability of recreational facilities while increasing the demand for such facilities (Impact OS-3);
- c. Declare intent to fund all or parts of certain proposed projects and approve project-specific conditions, if any; and
- d. Direct the Administration to negotiate project agreements for approved projects and submit for approval to Board of Supervisors consistent with the requirements of the California Environmental Quality Act.

**FISCAL IMPLICATIONS**

There is no negative impact to the General Fund as a result of the recommended actions.

**CONTRACT HISTORY**

Not applicable.

**REASONS FOR RECOMMENDATION**

The County of Santa Clara has available \$10,379,474 to use on projects that will mitigate the loss of recreational facilities for existing or new campus residents and facility users due to development on the Stanford University campus resulting from approval of a General Use Permit (GUP) in 2000.

In 2000, the County certified a program EIR and issued the GUP to Stanford University for campus-wide development. EIR Impact OS-3 recognizes that Stanford housing and academic development permitted under the GUP on several sites used for recreation and an overall increase to Stanford's resident and worker population would reduce the availability of recreational facilities while increasing the demand for such facilities, causing a loss of recreational opportunities for existing or new campus residents and facility users.

To mitigate the loss of recreational facilities, two mitigation measures were adopted. **Mitigation OS-3A** requires Stanford to improve parks in the faculty area to provide suitable recreation for the campus population and to continue to provide neighborhood recreation in new residential areas.

**Mitigation OS-3B** requires Stanford to dedicate trail easements. Mitigation OS-3B does not require Stanford to make any improvements to the trail corridors. Mitigation OS-3B was satisfied by GUP condition I.2 requiring Stanford to dedicate easements for, develop, and maintain the portions of two trail alignments that cross Stanford lands shown in the 1995 Santa Clara Countywide Trails Master Plan (Routes S1 and C1). Agreements for the trails easements were to be executed within one year of GUP approval in 2000.

However, due to complexities associated with the Alpine Road C1 alignment, the Board directed County staff and Stanford in 2001 to suspend work on the C1 alignment and to proceed with the S1 alignment. In December 2005, the Board authorized the County Executive to execute a Trails Agreement with Stanford University.

### **Trails Agreement**

The Trails Agreement required Stanford to construct and dedicate one of the specific S1 trail alignments near Page Mill Road. Stanford completed construction of the S1 trail alignment and the trail was opened to the public on May 20, 2011. The C1 trail alignment proposed by Stanford followed Alpine Road. Because portions of this alignment ran through jurisdictions of the County of San Mateo and the Town of Portola Valley, the Trails Agreement gave Stanford time to reach agreement with those jurisdictions for their portions of the alignment. If Stanford did not reach agreement with the County of San Mateo and/or the Town of Portola Valley within a certain amount of time, Stanford was required to pay the County \$8.4 million for the portion of the C1 trail in San Mateo County and \$2.8 million for the portion in Portola Valley.

The County of San Mateo and Stanford did not reach agreement within the amount of time identified in the Trails Agreement and, thus, in accordance with the Trails Agreement, Stanford paid the County \$10,379,474 on February 29, 2012.

The Trails Agreement provided that these funds are to be used to mitigate the significant environmental impact due to the loss of recreational facilities and the resulting decrease in recreational opportunities for the target beneficiaries caused by development authorized under the GUP. The Trails Agreement further provides that funds shall not be used for facilities on Stanford University lands without Stanford's consent.

## **Process to Identify Mitigation Measures for Loss of Recreational Facilities and the Resulting Loss of Recreational Opportunities**

With the transfer of the \$10.4 million, the obligation to mitigate the loss of recreational facilities is assumed by the County of Santa Clara. In response, the County issued a request for applications for projects that would serve as alternative mitigation measures to address the loss of recreational facilities on the Stanford campus. The County received 15 project applications from six local agencies.

In addition, Supervisor Kniss previously proposed two projects: the *Dumbarton Link in the San Francisco Bay Trail*, which has also been proposed by the Midpeninsula Regional Open Space District as the Bay Trail Connection, and the *Adobe Creek Overcrossing of Highway 101*, which has also been submitted as part of the Stanford University/City of Palo Alto application.

The following list presents the six agencies and the fifteen project applications:

### City of Menlo Park

- Sand Hill Road Pathway

### Midpeninsula Regional Open Space District

- Bay Trail Connection/Dumbarton Link (*Ravenswood Open Space Preserve*)
- Mindego Gateway (*Russian Ridge Open Space Preserve*)
- Red Barn Picnic Area and Trails (*La Honda Creek Open Space Preserve*)
- Staging Area and Trails Project (*El Corte de Madera Open Space Preserve*)
- Alpine Pond Trail and Boardwalk (*Skyline Ridge Open Space Preserve*)

### Stanford University and City of Palo Alto

- Stanford Perimeter Trail
- Park Boulevard “Bicycle Boulevard”
- Matadero Creek Trail
- Adobe Creek Overcrossing of Highway 101
- Arastradero Road C-2 Trail Upgrades

### Town of Los Altos Hills

- Fremont Road Pedestrian, Equestrian, and Bicycle Trail Project

### Town of Portola Valley

- Spring Down Pond Project
- Ford Field Renovation/Expansion Project

- Triangle Park Expansion Project

### **Suitability of Proposed Projects as Alternative Recreational Mitigation Measures**

As set forth earlier in this report, this unique, one-time source of funds has been established for a narrow and specific purpose — to mitigate the adverse environmental effect due to the loss of recreational facilities for existing or new campus residents and facility users that is caused by the housing and academic development authorized by the GUP.

There are, as a result, two tasks before the Board of Supervisors. The first task is to establish which of the fifteen proposed recreational projects fulfill the intent of the mitigation. Those projects that do *not* fulfill the intent of the mitigation would not be suitable to fund from this source of funding. The second task would be to then decide, among those projects that do qualify, which ones to fund in whole or in part.

With these purposes in mind, the Administration and County Counsel reviewed each of the fifteen applications to determine the suitability of the proposed projects in fulfilling the intent of the mitigation identified in EIR Impact OS-3.

### **Projects Not Qualifying**

The County's obligation under the Trails Agreement is to mitigate the loss of recreational facilities and the resulting decrease in recreational opportunities due to housing and academic development approved by the GUP. *The means by which recreational opportunities are created is by establishing new recreational facilities or expanding existing recreational facilities such that they create new recreational uses or a new facility that previously did not exist for the target beneficiaries – existing or new campus residents and facility users.* Based upon a review of the applications and communications with the project sponsors, five of fifteen projects have been deemed to *not* achieve the intent of the mitigation.

To expand on these statements, establishing a new recreational facility – for example, a new trail or soccer field – is readily understood as creating a new recreational asset when none previously existed and, thus, satisfies the intent of the mitigation to address the loss of campus recreational facilities and the resulting decrease in recreational opportunities.

The less straightforward circumstance is when an existing recreational facility is expanded or improved. The central question is, does the totality of improvements to an existing recreational facility create a use or new recreational facility that did not previously exist? An example would be if an existing trail were widened to allow for equestrian use when such a use did not previously exist. Another example of such a case would be if a street previously available to both automobile and bicycle traffic were to be dedicated exclusively to bicycle use.

With respect to the following five projects, the totality of improvements to the existing recreational facility does not create a new use or recreational facility. Moreover, it is not sufficient – as has been posited by some applicants – that the improvements make an existing facility *more attractive* for more people to use.



### Sand Hill Road Pathway (City of Menlo Park)

This proposed project is not a suitable alternative mitigation measure because the project would repave *existing* asphalt paths along both sides of Sand Hill Road, and would thus, in effect, be a maintenance project rather than a new recreational facility or use for the target beneficiaries.

### Park Blvd “Bicycle Boulevard” (City of Palo Alto)

Palo Alto’s Bicycle Boulevards are low-traffic, low-speed streets where bicycle travel is prioritized over automobile travel. The proposed improvements include signage to brand the route as an official “Bicycle Boulevard,” apply share-the-road “Sharrow” roadway markings, remove certain Stop signs, and install traffic calming features. Painted sharrow symbols (a bicycle with two arrows) do not designate a section of a street for the exclusive use of bicycle riders. Rather, they are visible reminders to share the road safely.

The proposed improvements, taken together, do not constitute a new recreational facility nor expand recreational uses because bicyclists can currently use Park Boulevard as a bicycle route, and there are already barriers in place at certain intersections (e.g., Park Blvd at Chestnut) to discourage automobile traffic. After the improvements are completed, automobiles would still be permitted to use the street so Palo Alto’s proposal does not create a facility that would be exclusively for the use of bicyclists.

The project also does not qualify for funding merely because it may facilitate people traveling to other existing or new recreational facilities, it must stand on its own merits as a recreational facility. As set forth in Stanford University and Palo Alto’s joint letter to County Counsel dated October 17, 2012, the applicants appear to believe that Park Boulevard qualifies for funding because “Installation of bicycle boulevard improvements in these two locations *would increase recreational opportunities by enabling Stanford and Palo Alto residents to bicycle to and from* the proposed Stanford Perimeter Trail, recreational facilities on the Stanford campus, the proposed Matadero Creek Trail, and existing bicycle lanes facilities connecting to the proposed Adobe Creek/Highway 101 Bridge and Bay to Ridge Trail routes.” This is not the case because the totality of the improvements does not create a new recreational use. If this were the case, it would imply that *any* road project that facilitated access to a recreational facility would qualify for funding regardless of whether the road project created a new recreational facility or use.

### Arastradero C2 Trail Upgrade (City of Palo Alto)

The Arastradero C2 Trail is an *existing* 6-foot wide asphalt shared use (pedestrians and bicyclists) path along the north side of Arastradero Road with bike lanes on both sides of the road (except for the segment between Deer Creek and Purissima, which is too narrow for bike lanes.) The proposal is to widen the existing path with two-foot shoulders with decomposed granite on each side of the path. The project would not result in the establishment of new recreational uses (for example, equestrian use) because the path would be limited to pedestrians and bicyclists both before and after the improvements; nor would it result in the dedication of additional land for recreation.

In concluding that the Arastradero C2 trail project is not qualified, the Administration relied upon the features and purposes of the upgrade of the C1 trail along Alpine Road – a project in the Trails Agreement

that was ultimately not undertaken – to determine qualification because the Alpine C1 trail project had been previously deemed acceptable in the 2005 Trails Agreement to fulfill the intent of the mitigation. Stanford/Palo Alto’s October 17 letter to County Counsel assumes that all of the proposed projects are comparable to the Alpine C1 trail project. This is not true with regard to a couple of the projects, including the Arastradero C2 trail project.

The Trails Agreement originally contemplated that the Alpine C1 trail would be improved between the Menlo Park city limits and Arastradero Road in Portola Valley. In its current state, the Alpine C1 trail is comprised of bike lanes on portions of each side of Alpine Road, along with a shared use (pedestrians and bicyclists) asphalt path. The C1 trail along Alpine Road is narrow (3-feet) and deteriorated in many sections of the trail with tree roots buckling the asphalt surface. There are significant gaps in the trail and a section closed off for safety, and it is in danger of falling into San Francisquito Creek in certain sections. In short, the Alpine trail is fragmented and deteriorated, and is neither complete nor safe as a shared use trail.

The proposed improvements included extensive roadwork along Alpine Road in the Weekend Acres section consisting of significant engineering and environmental work and major grading to move a hillside to shift the road right-of-way and trail further away from residential properties adjacent to Alpine Road, as well as widening, re-constructing, and, in some sections, constructing a new trail. The totality of improvements to the Alpine C1 trail would have re-aligned the trail on to newly dedicated land and made other improvements that would essentially complete and enable the C1 trail’s actual use.

By comparison, the Arastradero C2 trail is a six-foot wide shared use (pedestrians and bicyclists) asphalt path with easy accessibility, three safe, well-marked, at-grade crossings with excellent visibility along the proposed segment. As acknowledged in the project application, “The Arastradero Trail *is already a recreational facility* for residents of nearby neighborhoods, Stanford students and faculty, and employees of nearby businesses.” The conclusion is that the Arastradero C2 trail is currently usable, and the improvements would only widen and make the trail more attractive, but would not facilitate an additional recreational use.

#### Ford Field Renovation/Expansion Project (Town of Portola Valley)

This proposed project is not a suitable alternative mitigation measure for two reasons: First, the target beneficiaries of this project are Little League baseball teams from Menlo Park, Portola Valley, Ladera, and Woodside, according to the applicant. Secondly, this project is a renovation of an *existing* ballpark that proposes to “expand the facility for handicap accessibility . . . and with larger capacity bleachers, dugouts, and storage areas” and does not, thus, constitute a new recreational facility nor create a new use that did not previously exist.

#### Triangle Park Expansion Project (Town of Portola Valley)

This proposed project is not a suitable alternative mitigation measure because the project would renovate an *existing* park in Portola Valley, and the capital project would not provide additional recreational uses. As indicated in the application, “the project enables *continued* recreation of uses of the parks (sic) lawn areas, picnic tables, and walking paths.”

### **Partially Qualified Projects**

One project has been deemed to be partially qualified. That is to say, a portion of the proposed project is suitable for funding while other portions do not qualify for funding from this source of funds.

### Alpine Pond Trail and Boardwalk (MROSD)

Currently, the project site includes Alpine Pond, the Daniels Nature Center, and a perimeter path around the pond. This project would rebuild the existing perimeter trail, but decommission a portion and replace it with approximately 440 linear feet of boardwalk with a pond-facing box blind, which would extend through the wetland (dense cattails marsh and willows habitat) and over Alpine Pond.

This project has been deemed to be partially qualified. The perimeter trail is an existing recreational facility, and the aspect of the project where the “remaining section of the perimeter trail would be resurfaced with compacted base rock to minimize tread erosion and provide a stable base for mobility devices” is a maintenance project. The new boardwalk (\$250,000) and the Site Amenities including picnic tables, benches, etc. (\$140,000) would, however, qualify as a new recreational facility because they are assets that currently do not exist. The boardwalk would be constructed as an interpretive boardwalk system that would provide a low-impact, whole-access interactive experience. The educational elements of the boardwalk and interpretive features would demonstrate the flight of sensitive, native species that depend on the habitat, the role of restoration in caring for them, and practical ways a visitor can help the environment.

Use of picnic tables and benches are forms of passive recreation, which as the population ages will become an even more popular means by which to experience the outdoors. These amenities would allow for open space visitors to enjoy beautiful vistas and scenery, experience wildlife, particularly birds, and to interact with friends and companions.

### **Policy Options**

With respect to the recreational projects (nine qualified and one partially qualified) that have been deemed to fulfill the intent of the mitigation identified in EIR Impact OS-3, the Board of Supervisors has broad discretion with respect to the funding of these proposed projects:

- The Board may declare its intent to fully commit the \$10.4 million at this time.
- The Board may elect to only partially commit the \$10.4 million at this time (with the understanding that it would have to ultimately expend the full amount of funding to mitigate Impact OS-3.)
- The Board may fund projects at a different level of funding than requested in the project application, (and the burden would rest with the applicant to demonstrate sufficient matching funds to accomplish the project).
- The Board is not required to fund an applicant’s entire application package. The Board may fund only some of the projects.
- The Board may elect to give more weight to projects that campus residents have declared to be more likely to be used by them, but the Board is not required to do so.

## Next Steps in Process

If the Board desires to proceed with funding any of the projects, the first action by the Board would be to declare its intent to fund the project and approve the project-specific conditions, if any, related to the project.

The Administration and County Counsel would subsequently negotiate Project Agreements that would be presented to the Board of Supervisors for approval.

Applicants are required to provide periodic project status reports until the completion of the capital project.

## Project Specific Conditions

The Administration recommends that approval of certain projects be conditioned, and that certain of these conditions be accomplished *prior to Board approval of Project Agreements*. Other conditions, as illustrated in the sample project agreement approved by the Board at its August 7 2012 meeting, would have to be satisfied prior to issuance of project funding.

### Ravenswood Bay Trail/Dumbarton Link

- Applicant must designate project lead for Phases 2 – 4 among the pertinent stakeholders: MROSD, East Palo Alto, San Francisco Public Utilities Commission, and Menlo Park as part of the project agreement.
- Applicant must complete CEQA process prior to receipt of County funding and submit one of the following:
  - Notice of Exemption filed with, and stamped by, the county clerk, or
  - Initial Study with a Negative Declaration and a copy of the Notice of Determination filed with, and stamped by the county clerk, or
  - Initial Study and an Environmental Impact Report and a copy of the Notice of Determination filed with, and stamped by the county clerk.

### Stanford Perimeter Trail

- Applicant must undertake a public outreach process including conducting a minimum of two community meetings regarding the proposed project with attention to the net loss of 20 – 22 parking spaces along Stanford Avenue near the Dish trail.
- Obtain an Encroachment Permit from the County Roads Department relating to the segment of Stanford Avenue in County Right-of-Way.
- Applicant must complete CEQA process prior to receipt of County funding and must submit one of the following:
  - Notice of Exemption filed with, and stamped by, the county clerk, or
  - Initial Study with a Negative Declaration and a copy of the Notice of Determination filed with, and stamped by the county clerk, or
  - Initial Study and an Environmental Impact Report and a copy of the Notice of Determination filed with, and stamped by the county clerk.

### Matadero Creek Project

- Applicant must complete project Feasibility Study with Santa Clara Valley Water District.
- Applicant must execute a Memorandum of Agreement with Santa Clara Valley Water District for Joint Use of levees and access roads by the public prior to receipt of County funding.
- Applicant must complete CEQA process prior to receipt of County funding and must submit one of the following:
  - Notice of Exemption filed with, and stamped by, the county clerk, or
  - Initial Study with a Negative Declaration and a copy of the Notice of Determination filed with, and stamped by the county clerk, or
  - Initial Study and an Environmental Impact Report and a copy of the Notice of Determination filed with, and stamped by the county clerk.
- Applicant must undertake a public outreach process including conducting a minimum of two community meetings regarding the proposed project prior to receipt of County funding.

### Adobe Creek Overcrossing of Highway 101

- City of Palo Alto must provide evidence of sufficient matching funds to complete the project prior to receipt of County funding.
- Applicant must complete CEQA process prior to receipt of County funding and must submit one of the following:
  - Notice of Exemption filed with, and stamped by, the county clerk, or
  - Initial Study with a Negative Declaration and a copy of the Notice of Determination filed with, and stamped by the county clerk, or
  - Initial Study and an Environmental Impact Report and a copy of the Notice of Determination filed with, and stamped by the county clerk.

### Spring Down Pond Project

- Applicant must complete CEQA process prior to receipt of County funding and must submit one of the following:
  - Notice of Exemption filed with, and stamped by, the county clerk, or
  - Initial Study with a Negative Declaration and a copy of the Notice of Determination filed with, and stamped by the county clerk, or
  - Initial Study and an Environmental Impact Report and a copy of the Notice of Determination filed with, and stamped by the county clerk.

### **CHILD IMPACT**

The recommended action would have a positive effect on children and youth because they would be able to enjoy new recreational facilities that permit them to enjoy the outdoors and experience the health benefits of physical activity.

### **SENIOR IMPACT**

The recommended action would have a positive impact on seniors who could enjoy some of these recreational facilities.

### **SUSTAINABILITY IMPLICATIONS**

The recommended action would have a positive effective on the County's sustainability goals.

### **BACKGROUND**

At the January 24, 2012 Board meeting, the Board of Supervisors referred to the Administration and County Counsel a request to provide information that sets forth the legal parameters for the expenditure of funds in the amount of approximately \$10.4 million and that describes internal mechanisms to earmark and administer the funds that were paid to the County by Stanford University on February 29, 2012 pursuant to the Trails Agreement.

A legal opinion and a staff report were distributed to the Board on April 10, 2012.

At the May 22, 2012 Board meeting, the Board considered a proposal by Supervisor Kniss to declare its intent to fund two projects that would provide adequate substitute mitigation for Impact OS-3. The Board postponed action on the two projects, and directed the Administration and County Counsel to undertake the following:

- Develop a public process and timeline for consideration of projects.
- Provide the square footage of new recreational facilities constructed since approval of the Stanford University General Use Permit.
- Provide clarification of the terms "Stanford residents" and "facilities users."
- Determine compliance of the two projects proposed by Supervisor Kniss at the May 22, 2012 Board meeting with the California Environmental Quality Act (CEQA).
- Provide a description of the target population that would benefit from alternative mitigation measures.

The Administration and County Counsel submitted the requested information at the June 19 Board meeting, at which time the Board deferred the matter to the August 7, 2012 Board meeting. The Board approved the proposed process, timeline, the project application and sample project agreement at that meeting.

The Administration proposed reporting back at the October 9 Board meeting with the project applications, but because of difficulty arranging for tours of the project sites, the Administration requested deferring the matter to the Board's November 6 Board meeting. Subsequently, the Administration requested another deferral to the November 20, 2012 Board meeting.

## **CONSEQUENCES OF NEGATIVE ACTION**

The Board would be required to take action at a subsequent Board meeting to approve suitable alternative mitigation projects for impact OS-3 at another time as the County holds \$10.4 million to accomplish this mitigation.

## **STEPS FOLLOWING APPROVAL**

Direct the Administration to prepare project agreements for approved projects.

## **ATTACHMENTS:**

- Alt Rec Mitigation Projects Matrix Nov 20 2012 FINAL (PDF)
- Roads Dept.Stanford-City of Palo Alto Application Review (PDF)
- 1 City of Menlo Park Sand Hill Road Pathway (PDF)
- 2 Ravenswood bay Trail Connection Project Midpeninsula Regional Open Space District (PDF)
- 3 Mindego Gateway Project Midpeninsula Regional Open Space District (PDF)
- 4 Red Barn Picnic Area and Trails Project Midpeninsula Regional Open Space District (PDF)
- 5 El Corte De Madera Creek Staging Area and Trails Project Midpeninsula Regional Open Space District(PDF)
- 6 Alpine Pond Trail and Boardwalk Project Midpeninsula Regional Open Space District (PDF)
- 7 Stanford and Palo Alto Application\_Pt 1- Cover\_TOC\_Introduction (PDF)
- 7 a. Stanford and Palo Alto Application\_Pt 2 - Executive Summary (PDF)
- 8 Stanford and Palo Alto Application\_Pt 3 - Stanford Perimeter Trail (PDF)
- 9 Stanford and Palo Alto Application\_Park Blvd Bicycle Boulevard (PDF)
- 10 Stanford and Palo Alto Application\_Matadero Creek Trail (PDF)
- 11 Stanford and Palo Alto Application\_Adobe Creek Overcrossing of Highway 101 (PDF)
- 12 Stanford and Palo Alto Application\_Arastradero Road C-2 Trail Upgrades (PDF)
- 13 Stanford and Palo Alto Application\_Pt 5 - Appendices (PDF)
- 14 Fremont Road Pedestrian Equestrian and Bicycle Trail Project Town of Los Altos Hills (PDF)
- 15 Town of Portola Valley Spring Down Pond Project (PDF)
- 16 Town of Portola Valley Ford Field RenovationExpansion Project (PDF)
- 17 Town of Portola Valley Triangle Park Expansion Project(PDF)
- Correspondence received through November 15, 2012 (PDF)

## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Sand Hill Road Pathway</b> Replacement of existing asphalt path along Sand Hill Road bet. Santa Cruz Ave. &amp; Monte Rosa Dr.</p>	City of Menlo Park	No	\$525,000	\$300,000	\$825,000	The project is ready to go, pending funding. The project is exempt from CEQA.	No
<p><b>Ravenswood Bay Trail Connection/Dumbarton Link in Bay Trail</b> <i>(Ravenswood Open Space Preserve)</i> Builds last 0.6 mile segment in South Bay portion of 500-mile SF Bay Trail, which would connect Redwood City to Alviso in one continuous 26-mile trail &amp; provides Dumbarton connection to East Bay part of Bay Trail</p>	Midpeninsula Regional Open Space District / <b>Supervisor Kniss</b>	Yes	\$2.1 million by MROSD. Alternative request of \$2 million by Supervisor Kniss	\$95,000 + public easement land value	\$2,195,000	MROSD is in Phase 1 (conceptual design, public engagement, & enviro review) to obtain trail easement from SFPUC. This phase incl. certification of a project-level enviro doc. Funding request pays for Phases 2 - 4 (design & trail construction). Because the project site is w/i East PA and Menlo Park, MROSD, ABAG, SFPUC, East PA & Menlo Park need to determine best project lead for phases 2 - 4. Regulatory permits to be secured from mid-2014 thru 2015.	No

Attachment: Alt Rec Mitigation Projects Matrix Nov 20 2012 FINAL (65238 : Report Back on Alternative



## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Mindego Gateway</b>  <i>(Russian Ridge Open Space Preserve )</i> Staging area &amp; 1-mile Ancient Oaks Connector Trail. (Part of larger project incl. Trail to Mindego Hill &amp; Commemorative Site)</p>	Midpeninsula Regional Open Space District	Yes	\$518,150	\$440,930	\$959,080	The project has already been designed and permitted. The grant funds would pay for construction. Construction could be completed by Spring/Summer 2013. An Initial Study and Mitigated Neg Dec are on file.	No
<p><b>Red Barn Picnic Area and Trails</b> <i>(La Honda Creek Open Space Preserve )</i> Scenic picnic area, future segment of BA Ridge Trail incl. a 1-mile interpretive loop trail, a 5-mile multi-use loop trail, &amp; 1.5-mile connector trail</p>	Midpeninsula Regional Open Space District	Yes	\$586,000	\$390,000	\$976,000	Engineering and Design by Oct. 2014 for Connector and Loop Trail and Construction in Oct. 2015. An Initial Study and Mitigated Neg Dec are on file. Need to obtain regulatory permits and grading permits from County of San Mateo.	No

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## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<b>Staging Area and Trails Project</b> ( <i>El Corte de Madera Open Space Preserve</i> ) Staging Area, 2 Multi-Use Trail Connections, Adds 2-mile segment of Bay Area Ridge Trail	Midpeninsula Regional Open Space District	Yes	\$200,000	\$600,000 from 4 Sources	\$800,000	4-Phase Project. Phase 1 incl. staging area and 2 trail connections, which are currently under construction. The requested funds would pay for Phases 2-4, which MROSD is poised to undertake. These phases would create 2 miles of multi-use trails, which creates new segment of BA Ridge Trail.	No
<b>Alpine Pond Trail and Boardwalk</b> ( <i>Skyline Ridge Open Space Preserve</i> ) ADA accessible 1/2-mile boardwalk trail section over Alpine Pond & picnic tables, interpretive signs	Midpeninsula Regional Open Space District	Partially Qualified	\$490,000	\$190,000	\$680,000	Engineering and design by Oct. 2013. Permits by Aug. 2014 & Construction in Oct. 2014. An Initial Study and Mitigated Neg Dec are on file.	No

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Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Stanford Perimeter Trail</b>                      A 3.4-mile trail. <u>Part A (JSB)</u> —1/2 mile of new shared use path adjacent to Junipero Serra Blvd. <u>Part B (Stanford Ave)</u>—Incl. net loss of 20-22 parking spaces &amp; install shared use path on north side of road. <u>Part C</u>—1/2 mile of new trail and 0.9 mile of existing trail upgraded.</p>	Stanford University & City of Palo Alto	Yes	\$4.5 million	\$0	\$4.5M	Construction anticipated to begin in 2014. Still requires Engineering & CEQA not yet started. Need permits: Clean Water Act Sec 404, DFG Sec 1602 Streambed Alteration, Caltrans Encroachment, SWRCB General Permit, & encroachment permit from County for parking spaces w/i County road ROW.	Yes
<p><b>Park Boulevard “Bicycle Boulevard”</b> <u>Linkage 1:</u> Stanford Ave. from El Camino to Park. <u>Linkage 2:</u> Park Blvd bet. Lambert &amp; Charleston (via Wilkie). Install signage, apply "Sharrow" markings on roadway, remove stop signs, &amp; install traffic calming features</p>	Stanford University & City of Palo Alto	No	\$200,000	\$0	\$250,000	Project construction would occur in 4th qtr of 2013. The blvd. was identified in the City’s Bicycle & Pedestrian Transportation Plan 2011 & an NOD has been filed on the Plan. No permits b/c in City ROW.	Yes

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## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Matadero Creek Trail</b>                      New 1.3 mile shared use (bike/ped) trail along levees &amp; access roads of Matadero Creek from Bryant St. to Greer Rd. Property owned by SCVWD</p>	Stanford University & City of Palo Alto	Yes	\$1.5 million	\$0	Estimated \$1.5M (\$1.2 million in hard costs & \$800,000 in engineering & contingency)	Levees are owned & operated by SCVWD. Feasibility Study needs to be completed first. PA needs to obtain joint use MOA with SCVWD. No CEQA review done yet. No community outreach/input has occurred yet. No regulatory permits obtained yet: US Army Corps Sec 404, CA F&G Sec. 1602, SWRCB General Storm Water Construction, SCVWD Encroachment, PA Encroachment.	Yes

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## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Adobe Creek Overcrossing of Highway 101</b> Design &amp; Construction of Shared Use (bike/ped) overcrossing of Hwy 101. Connects PA with Baylands and SF Bay Trail</p>	<p>Stanford University &amp; City of Palo Alto / <b>Supervisor Kniss</b></p>	<p>Yes</p>	<p>\$4M by Stanford &amp; Palo Alto. Alternative request of \$5M by Supervisor Kniss</p>	<p>PA City Council will be dedicating \$1M from Stanford Univ Medical Center Mitigation Fund later this year. \$500,000 already expended by PA on feasibility and environmental analysis. Total Match: \$1.5M</p>	<p>Est. \$6 - 10 million</p>	<p>Construction is anticipated to begin in 2015 and end in 2017. No CEQA review has occurred yet. Permits need to be obtained: US Army Corps Sec 404, CA F&amp;G Sec. 1602, CA DOT Encroachment, SWRCB General Storm Water Construction, SCVWD Encroachment and MOA, PA Encroachment/Street Opening, County Encroachment in ROW, Calrans Encroachment, and, possibly, BCDC.</p>	<p>Yes</p>
<p><b>Arastradero Road C2 Trail Upgrades</b> Widen and repave an existing shared use (bike/ped) asphalt path along Arastradero Rd bet. Purissima Rd (S1 trail) &amp; Foothill Exwy (Bol Park Bike Path)</p>	<p>Stanford University &amp; City of Palo Alto</p>	<p>No</p>	<p>\$200,000</p>	<p>\$125K would come from PA's CIP "Bike &amp; Ped Trans Plan" Fund or "Parking and Trans Improv" Fund</p>	<p>Estimated \$325,000</p>	<p>Construction would begin in 2014. No CEQA review has occurred yet. Need encroachment permit from Los Alto Hills.</p>	<p>Yes</p>

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## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<p><b>Fremont Road Pedestrian, Equestrian, &amp; Bicycle Trail Project</b> 0.9 mile ped/equestrian pathway &amp; class I bike lane on both sides of Fremont Ave bet. Concepcion &amp; Arastradero Rd. Connects to S1 &amp; C2 trails &amp; connects PA trails w/ 90 miles of LAH trails</p>	Town of Los Altos Hills	Yes	\$594,000	\$0	\$594,000	Construction would begin and end in 2013. No regulatory permits are needed because it's w/i Town's ROW. Environmental Notice of Exemption has been filed with County Clerk.	Yes
<p><b>Spring Down Pond</b> Convert existing irrigation stock pond into a 3-ft deep vernal pool with paths and benches by removing cyclone fence, man-made berm &amp; installing wood fence &amp; landscaping, etc.</p>	Town of Portola Valley	Yes	\$135,975	\$0	\$135,975	Construction and completion in 2013. CEQA and Permits in process. Submitted permit apps to Army Corps of Engineers and San Francisco Regional Water Quality Control Board.	No

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## Alternative Mitigation Projects to Address Impact OS-3 in Stanford GUP

Project Description	Agency Sponsor	Create Additional Recreational Facilities or Uses	Funding Request	Other Dedicated Sources of Matching Funds	Estimated Total Project Cost	Project Readiness & CEQA Review Status	Within Santa Clara County
<b>Ford Field Renovation &amp; Expansion Project</b> Renovate existing ballpark on Alpine Rd w/ ADA access for spectators, new infield, outfield, bleachers, dugouts for Little League Baseball	Town of Portola Valley	No	\$324,627	\$457,912	\$782,539	Construction and completion in 2013. CEQA Notice of Exemption filed August 17, 2010. No regulatory permits required.	No
<b>Triangle Park Expansion Project</b> Renovate existing park at Alpine & Portola Rds w/ new lawn area, irrigation, benches, walkways, landscaping etc.	Town of Portola Valley	No	\$112,000	\$0	\$112,000	Construction and completion in 2014. CEQA not applicable. No regulatory permits required	No
		Total:	\$15,985,752				
		Total with Kniss Requests:	\$16,885,752				

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