



AGENDA

Hall of Justice

Tuesday, July 21, 2020

9:00 AM

*****BY VIDEOCONFERENCE ONLY*****

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

Public Participation

The July 21, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94893699088>. The meeting ID is: 948 9369 9088. The July 21, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 948 9369 9088, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)

*Written public comments may be emailed to boardfeedback@smcgov.org, and should include the specific agenda item on which you are commenting.

*Spoken public comments will also be accepted during the meeting through Zoom. If you only wish to watch the meeting and do not wish to address the Board, the Clerk requests that you view the meeting through Legistar.

***Please see instructions for written and spoken public comments at the end of this agenda.**

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format

ADA Requests

for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 10:00 a.m. on the day before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD MEMBER REMARKS

PUBLIC COMMENT

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

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

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health
2. Budget Study Session II and recommendation to approve the **Measure K** and Net County Cost reductions and use of reserves.

Sponsors: COUNTY MANAGER

MATTERS SET FOR SPECIFIED TIME

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

GOVERNING BOARD

9:00 a.m.

3. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:

A) Open public hearing

- B) Close public hearing
- C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2020-21 through FY 2022-23 for eight County Sewer Maintenance and Sanitation Districts, and setting sewer service rates for FY 2020-21 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced on June 2, 2020, and waive the reading of the ordinance in its entirety; and
- D) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for FY 2020-21; and
 - 2. Directing the filing of the FY 2020-21 Sewer Service Charges Report (the "Charges Report") for the 10 County Sewer/Sanitation Districts with the County Controller; and,
 - 3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computational errors; and,
 - 4. Authorizing the Director of Public Works to revise the Charges Report as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

9:15 a.m.

- 4. Acting as the Governing Board of County Service Area No. 1, conduct a public hearing to set the rate of the Special Parcel Tax for Extended Police and Structural Fire Services in County Service Area No. 1 for FY 2020-21 at \$65 per parcel:
 - A) Open Public Hearing
 - B) Close Public Hearing
 - C) Adopt a resolution setting the special parcel tax at an annual rate of \$65 per parcel for FY 2020-21 to fund extended police and structural fire protection services in County Service Area No. 1.

Sponsors: Supervisor Dave Pine

- 5. Acting as the Governing Board of County Service Area No. 8 (North Fair Oaks), conduct a public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
 - 1. Adopting the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks); and
 - 2. Directing the Director of the Office of Sustainability to file the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Services Area No. 8 (North Fair Oaks) with the County Controller; and
 - 3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors; and
 - 4. Authorizing the Director of the Office of Sustainability to revise the FY 2020-21 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) as a result of any parcel changes received from the County Assessor and/or County Controller and to file the revised Charges Report with the County Controller.

BOARD OF SUPERVISORS

10:30 a.m.

- 6. Presentation of a proclamation commemorating July 26, 2020 as the 30th anniversary of the signing of the Americans with Disabilities Act, otherwise known as the ADA.
Sponsors: Supervisor Carole Groom
- 7. Recommendation to:
 - A) Approve the introduction of an ordinance amending Sections 3.68.090, 3.69.070, 5.44.050 and 6.04.040 of the San Mateo County Ordinance Code to remove references to the term "Handicapped Persons" in favor of the term "Persons with Disabilities" and waive of the reading of the ordinance in its entirety; and
 - B) Adopt a resolution encouraging the use by County agencies, officials and employees of "Person First" Language in County ordinances, resolutions, policies, signage, and other documents.Sponsors: Supervisor Carole Groom

REGULAR AGENDA

HOUSING

8. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Authorizing and adopting the plan for Permanent Local Housing Allocation funds on behalf of the County of San Mateo; and
- 2. Representing and certifying that the County of San Mateo will subgrant some or all of its PLHA funds to another entity or entities, as “entity” is defined in Section 302(c)(3) of the Permanent Local Housing Allocating Final Guidelines; and
- 3. Representing and certifying that the County of San Mateo’s subgrantee selection process will be accessible to the public and shall avoid any conflicts of interest.

PLANNING AND BUILDING

9. Public Hearing for consideration of a Local Coastal Program (LCP) amendment to rezone a vacant parcel located at the corner of Carlos and Sierra Streets in Moss Beach from “PUD-124/CD” to “PUD-140/CD”:

- A) Open Public hearing
- B) Close Public hearing
- C) Recommendation to adopt a resolution directing staff to submit the Proposed Local Coastal Program (LCP) Amendments for California Coastal Commission review and certification.

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,250, to the City of Foster City for a Certified K-9 Unit for the Foster City Police Department, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to El Centro De Libertad for improvements to their Half Moon Bay office, and authorizing the County Manager, or his designee, to

execute the grant agreement.

Sponsors: Supervisor Don Horsley

BOARD OF SUPERVISORS

12. Recommendation to:

- A) Approve a \$2,000,000 allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the purposes of seeding the “Child Care Relief Fund,” a COVID-19 recovery fund to benefit child care programs adversely impacted by COVID-19; and
- B) Direct the County Manager, or the County Manager’s designee, to negotiate agreements with Community Equity Collaborative and the San Mateo Credit Union to administer and distribute grants from the Child Care Relief Fund as follows:
 - 1. \$1,350,000 to child care centers, providing a minimum of 25 grants up to \$55,000 each; and
 - 2. \$650,000 to family child care homes (FCCH), providing a minimum of 65 grants up to \$10,000 each.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

13. Approve an extension of the termination date of Emergency Regulation 2020-001, a temporary, Countywide moratorium on eviction for non-payment of rent by residential tenants directly impacted by the COVID-19 pandemic, from July 28, 2020 through August 31, 2020, pursuant to Section 8634 of the Government Code and Chapter 2.46 of the San Mateo County Ordinance Code.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

CONSENT AGENDA

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

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 14. Adopt a resolution accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the June 23, 2020 County Service Area No. 1 Special Mail Ballot Election (“Resolution”).
- 15. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Iswarya Srinivasan, extending the term of the agreement through December 31, 2021 and increasing the amount by \$177,928 for a new not to exceed amount of \$260,048.

16. Adopt a resolution authorizing an agreement with Genuent Global LLC for the services of Deepa Narayan, for the term of July 21, 2020 through June 30, 2022, for an amount not to exceed \$340,956.

BOARD OF SUPERVISORS

17. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2023:

- A) Angela Piazza, for a second term; and
- B) Matthew Cadigan Hearn, for a second term; and
- C) Chelsea Bonini, for a first full term; and
- D) Florence Wong, for a first full term; and
- E) Krista Martinelli, for a first full term.

Sponsors: Supervisor Warren Slocum

18. Recommendation for the reappointment of Meda Okelo to the San Mateo County Parks Commission, representing District 4, for a second full term ending December 31, 2023.

Sponsors: Supervisor Warren Slocum

CONTROLLER

19. Adopt a resolution authorizing the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for its Automated Time Keeping System for the term of September 1, 2020 through August 31, 2023, for a total fiscal obligation not to exceed \$374,608.77.

COUNTY MANAGER

20. Adopt a resolution authorizing the President of the Board of Supervisors to execute a Second Amendment to the License Agreement with Arch Light LLC, at 1320 Marshall Street in Redwood City for the County of San Mateo's Information Services Department for use by the Radio Shop by extending the term from February 28, 2021 through June 30, 2021 (License No. 1308).

21. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Lease and Concession Agreement with Rabbit Aviation Services, Inc., to amend the lease to also allow the occupancy of the 835-square foot office space, known as Suite 1 of the San Carlos Airport Terminal Building, for the continued term through April 30, 2025, with one option to extend the term for five years, at an initial

monthly Base Rent of \$1,837, plus utilities, with annual three percent increases; and

- B) The Director of Public Works, or their designee, to accept or execute notices, options, and documents associated with the Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

22. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute:

- A) An amendment to the Skanska Construction Manager at Risk Agreement for the Cordilleras Project increasing the maximum fiscal obligation by \$355,660 for a new not to exceed amount of \$14,598,872; and
- B) Change orders that will increase the County's maximum fiscal obligation by no more than 10% additional in aggregate and/or modify terms or services.

23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Easement Deed and Agreement for a new water pipeline to the city of Burlingame over Assessor's Parcel Number 029-321-060 running adjacent to Airport Boulevard and in front of the new Animal Shelter near Coyote Point Recreation Area upon recordation of the vacation of the old water line; and
- B) The County Manager, or County Manager's designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the vacation by Burlingame of the old water pipeline easement and the new Easement Deed and Agreement for Water Pipeline.

HEALTH

24. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center, extending the term through June 30, 2021 for Alcohol and Other Drug Prevention Services, Community Capacity Building, Parent Project classes, and adding Adult and Youth Mental Health First Aid, for the term July 1, 2020 through June 30, 2021, increasing the amount by \$275,414 to an amount not to exceed \$874,180.
25. Adopt a resolution authorizing an amendment to the agreement with Taulama for Tongans for tobacco prevention services, increasing the amount by \$13,250 to an amount not to exceed \$109,850, with no change to the agreement term.
26. Adopt a resolution authorizing an amendment to the agreement with Jefferson Union High School District for alcohol and other drug prevention services and mental health services,

extending the term through June 30, 2021, and increasing the amount by \$404,543, to an amount not to exceed \$1,059,723.

27. Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$129,000 for the term of August 1, 2020 through December 31, 2020, for PharmAdva, LLC MedaCube electronic medication dispensers consistent with the Vendor Agreement; and
- B) Waiving the competitive bidding process.

28. Adopt a resolution authorizing an amendment to the agreement with Renovo Solutions, LLC, adding additional biomed services and increasing the amount by \$500,000, to an amount not to exceed \$6,000,000 with no change to the agreement term.

29. Adopt a resolution authorizing an agreement with Gordon Mak, MD, to provide pulmonary and critical care services for the term of August 1, 2020 through July 31, 2022, in an amount not to exceed \$1,000,000.

30. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. to provide laboratory test kits for the term of August 1, 2020 through July 31, 2024, in the amount not to exceed \$1,000,000.

HOUSING

31. Adopt a resolution:

- A) Representing and certifying that if the County of San Mateo Department of Housing (DOH) receives an award of Local Housing Trust Fund (LHTF) Program funds from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) from the California Department of Housing and Community Development (HCD) pursuant to the April 30, 2020 Local Housing Trust Fund Notice of Funding Availability (LHTF NOFA), that DOH will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the LHTF Program, as well as any and all contracts DOH may have with HCD; and
- B) Authorizing and directing DOH to receive an award of LHTF Program funds in an amount not to exceed \$5,000,000, in accordance with all applicable rules and laws; and
- C) Representing and certifying that DOH agrees to use the LHTF Program funds only for Eligible Activities as approved by HCD and in accordance with all LHTF Program requirements, LHTF Program Guidelines, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement, its Application, and other contracts between DOH and HCD; and

- D) Representing and certifying that DOH shall be subject to the terms and conditions as specified in the Standard Agreement, the LHTF Program Guidelines, and any other applicable Proposition 1 guidelines published by HCD; and
- E) Authorizing the DOH Director to execute the LHTF Program Application, the LHTF Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the LHTF Program or the LHTF grant awarded to DOH, as HCD may deem appropriate.

32. Adopt a resolution authorizing a second amendment to the Exclusive Negotiating Rights Agreement between the County of San Mateo and Mercy Housing California to provide additional time for completion of pre-development activities and negotiation and preparation of an affordable housing and property disposition agreement for the Middlefield Junction Parcel "A" Mixed-Use Development Project.

HUMAN RESOURCES

33. Adopt the Master Salary Resolution for FY 2020-21, specifying the number of and providing compensation and benefits for persons employed by the County of San Mateo, setting appropriate rules and regulations and repealing all inconsistent resolutions.

HUMAN SERVICES AGENCY

34. Adopt a resolution authorizing the acceptance of a check donation in the amount of \$6,500 to the San Mateo County Children's Fund.

INFORMATION SERVICES

35. Adopt a resolution authorizing an amendment to the Master Subscription Agreement with Workday Inc., adding additional services to the existing Workday subscription, increasing the amount by \$174,630 for a new not to exceed amount of \$6,561,858, with no change to the agreement term.

PUBLIC WORKS

36. Adopt a resolution authorizing:
- A) Job Order Contract Agreements with Pacific Contractors Group, Inc. and Olympos Painting, Inc. for painting services, for the term of July 23, 2020 through July 22, 2021, each in an amount not to exceed \$1,000,000; and
 - B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Painting Services Job Order Contracts; and
 - C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute

Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

HONORING THE MEMORY OF

CLOSED SESSION

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

37. Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

Conference with Legal Counsel - Existing Litigation:

Robert Rosenthal v. County of San Mateo

Claim Number: SM 160115

WCAB Case Numbers: ADJ 11075569 and ADJ12500058

ADJOURNMENT

***Instructions for Public Comment During Teleconference Meetings**

During teleconference meetings of the Board of Supervisors, members of the public may address the Members of the Board as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to boardfeedback@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails will still be included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The July 21, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/94893699088>. The meeting ID is: 948 9369 9088. The July 21, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 948 9369 9088, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>)
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Board President or Clerk of the Board calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website under the specific item to which your comment pertains. If e-mailed comments are received after 5:00 p.m. on the day before the meeting, the Clerk will make every effort to either provide such e mailed comments to the Board and make such e-mails publicly available on the agenda website, or read such emails during the meeting. Whether such e-mailed comments are forwarded and posted, or are read during the meeting, they will still be included in the administrative record.

Please note that the County will only be recording meetings of the Board of Supervisors through Legistar, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances

