



# MINUTES - DRAFT

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Virtual Meeting

**Tuesday, August 4, 2020**

**9:00 AM**

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

President Warren Slocum started the meeting at 9:06 a.m. and made opening remarks on COVID-19, San Mateo Shelter in Place, Governor Newsom's Executive Order on Ralph M. Brown Act provisions, and Public Comment procedures on both written and verbal comments.

Mr. Sukhmani Purewal, Assistant Clerk of the Board and Ms. Sherry Golestan, Deputy Clerk of the Board both provided the public with instructions and details on how the written and verbal comments over Zoom meeting will be handled.

## **PLEDGE OF ALLEGIANCE**

Mr. Sukhmani Purewal, Assistant Clerk of the Board lead the Pledge.

## **ROLL CALL**

**Board Members Virtually Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor David J. Canepa and President Warren Slocum.**

**Staff Virtually Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Assistant Clerk of the Board; and Ms. Sherry Golestan, Deputy Clerk of the Board.**

## **BOARD MEMBER REMARKS**

Supervisor Warren Slocum thanked Human Services Agency for packing hundreds of backpacks with school supplies for students. Supervisor also thanked his legislative staff for purchasing COVID cleaning and safety supplies, which were also packed in the backpacks.

## **PUBLIC COMMENT**

**Verbal Comment(s) via ZOOM:**

Ron Snow, Dan Stegink, Lauren McCombs, Martin Fox, Joanne Rokosky, Greg Conlon, and Ms. Tappan.

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion to move Item No. 48 from consent to regular agenda for discussion; and discuss Item Nos. 17, 15, and 16 in this order: Slocum / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Update on the San Mateo County Immigrant Relief Fund:
  - Sophie Mintier, Management Analyst, Office of Budget, Policy and Performance
  - John A. Sobrato, Founder, The Sobrato Organization

**Sponsors:** COUNTY MANAGER

**Speaker recognized by President of the Board:**

Sophie Mintier, Management Analyst  
 John A. Sobrato, Founder, The Sobrato Foundation  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Mike Callagy, County Manager  
 Supervisor David J. Canepa, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Dan Stegink, Pamela Ehrlich, Lauren McCombs, and Joanne Rokosky.

**Directive:** Supervisors Warren Slocum and Don Horsley asked the County Manager to provide an analysis of all the CARE funds and other significant funds during September budget revisions with a snapshot of where the County has spent the money and where it plans to spend in the future. After receiving the analysis in September, the Board will look at possible proposal to put additional money in the Immigrant Relief Fund.

- 2. Recommendation to:
  - A) Receive an update on the San Mateo County Strong Fund from:
    - Peggy Jensen, Deputy County Manager
    - Rosanne Foust, SAMCEDA
    - Don Cecil, SAMCEDA

- B) Adopt a resolution authorizing and directing the County Manager, or the County Manager’s designee, to execute an agreement for and on behalf of San Mateo County with Renaissance Entrepreneurship Center for administration and distribution of \$200,000 in SMC Strong Funds to benefit small business owners who reside in certain target areas of the County and who are lower-income and adversely impacted by COVID-19.

**Sponsors:** COUNTY MANAGER

**Speaker recognized by President of the Board:**

Peggy Jensen, Deputy County Manager  
Rosanne Foust, SAMCEDA  
Don Cecil, SAMCEDA

**Verbal Comment(s) via ZOOM:**

Dan Stegink

**Motion: Horsley / Second: Canepa**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077628

**3. COVID-19 Update:**

- Informational update by Louise Rogers, Chief of Health

**Speaker recognized by President of the Board:**

Louise Rogers, Chief of Health  
Lisa Mancini, Director of Aging and Adult Services  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Greg Conlon, Dan Stegink, Martin Fox, Michael Stogner, and Brent Turner.

- 4. Receive the responses provided by County Departments to the FY 2020-21 Revenue and Net County Cost Reduction Targets issued at the July 21, 2020 Board of Supervisors study session and conduct Budget Study Session III regarding potential impacts to the FY 2020-21 Adopted Budget.

**Sponsors:** COUNTY MANAGER

**Speaker recognized by President of the Board:**

Mike Callagy, County Manager

Supervisor David J. Canepa, Board of Supervisors

**REGULAR AGENDA**

**COUNTY MANAGER / INFORMATION SERVICES**

5. Adopt a resolution:

A) Approving a \$2,879,010 allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the purposes of funding the “Public Internet Connectivity Pilot Project” to improve high-speed internet access for disadvantaged students; and

B) Waiving the Request for Proposals (RFP) process and authorizing:

1. The County Manager, or the County Manager’s designee, to prepare and execute agreements with Smartwave Technologies for the provision of design, installation, and maintenance services that will expand the current SMC Public Wi-Fi network in an amount not to exceed \$1,916,585, and for the provision of mobile wireless access points in an amount not to exceed \$250,620, with both agreements having a term of August 4, 2020, to August 4, 2021; and
2. Ratification of an agreement and amendment with Kaizen Technology Partners for consultancy and data services for the term of May 29, 2020, to May 28, 2021 in an amount not-to-exceed \$495,000.

**Speaker recognized by President of the Board:**

- Mike Callagy, County Manager
- Jon Walton, Director of Information Services
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Casey Dunn

**Directive:** Supervisor Warren Slocum asked the County Manager to provide periodic updates to the Board on these various efforts before schools reopen.

**Motion:** Horsley / **Second:** Slocum

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-077629

**PLANNING AND BUILDING**

6. Recommendation to:

- A) Adopt an ordinance repealing Sections 7900 - 7911 of the County Ordinance Code (Zoning Regulations) and adopting a new Chapter 22.6 of the Zoning Regulations to update the density bonus program, as required by State law, previously introduced to the Planning Commission on June 10, 2020, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution directing submittal of the updated density bonus ordinance, Chapter 22.6 of the County Zoning Regulations, to the California Coastal Commission for review and certification.

**Speaker recognized by President of the Board:**

Steve Monowitz, Director of Planning and Building

Will Gibson, Planner III, Planning and Building

**Motion: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077630 & Ordinance-4831

7. Consideration of an appeal of the Planning Commission’s decision to deny a Coastal Development Permit, Design Review Permit, and Variance, for the construction of a single-family residence with an internal second unit located on a 5,000 sq. ft. legal parcel:

- A) Open public hearing
- B) Close public hearing
- C) Uphold the appeal and approve the proposed Coastal Development Permit, Design Review Permit, and Variance, applications contained in County File No. PLN 2018-00458, and adopt the Mitigated Negative Declaration included as Attachment I, based on the findings and conditions of approval contained in Attachment A.

**Speaker recognized by President of the Board:**

Steve Monowitz, Director of Planning and Building

David Jaehning, Appellant & Applicant

Supervisor Carole Groom, Board of Supervisors

Motion to open public hearing: Canepa / Second: Horsley  
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa  
No: 0

*No speakers*

Motion to close public hearing: Horsley / Second: Pine  
Yes: 4 - Pine, Groom, Horsley, and Slocum  
No: 0  
Absent: 1 - Canepa

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 3 - Pine, Slocum, and Horsley

**No:** 1 - Groom

**Absent:** 1 - Canepa

**COUNTY MANAGER**

- 8. Adopt a resolution approving an agreement with the Community Equity Collaborative and the SMCU Community Fund for the distribution and administration of two million dollars (\$2,000,000) in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funds for the San Mateo County Childcare Relief Fund to provide grants to San Mateo County Child Care Centers and Family Child Care Homes for the term August 4, 2020 through October 31, 2020.

**Speaker recognized by President of the Board:**

Mike Callagy, County Manager  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Peggy Jensen, Deputy County Manager

**Motion: Pine / Second: Canepa**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077631

- 9. Approve an Emergency Regulation of the County of San Mateo temporarily suspending County Zoning Regulations and use permit requirements, including conditions of approval, for outdoor dining on the premises of restaurants, and for outdoor services on

the premises of hair salons and barber shops, personal care services, places of worship, gyms and fitness centers, and wineries, in compliance with the social distancing and other requirements of the County Health Officer Order and State and local directives regarding reopening of businesses.

**Speaker recognized by President of the Board:**

John Nibbelin, Chief Deputy County Counsel

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077632

**The Board recessed at 12:05 p.m. and reconvened at 12:36 p.m.**

**Verbal roll call was taken when the board resumed in open session:**

**Present: Supervisors Dave Pine, Carole Groom, Don Horsley, David J. Canepa, and President Warren Slocum.**

- 10. Adopt a resolution opposing the memorandum of the President of the United States on excluding unauthorized immigrants from the apportionment base for the United States House Representatives following the 2020 Census.

**Sponsors:** Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Emma Gonzalez, Community Affairs Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors

**Motion: Slocum / Second: Canepa**

**Motion was amended by Supervisor Warren Slocum and seconded by Supervisor David J. Canepa to change the words "unauthorized aliens" to "undocumented individuals" in the resolution.**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077633

- 11. Recommendation:

- A) **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring one-time district-discretionary **Measure K** funds, not to exceed \$350,000, to the San Mateo County Project Development Unit (PDU) for a veteran and first responder public art memorial project; and
- B) Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing the execution of an agreement with Gordon Huether + Partners, Inc. for artist and fabrication services for the term of August 4, 2020 through August 3, 2023, in an amount not to exceed \$350,000.

Sponsors: Supervisor Warren Slocum and COUNTY MANAGER

**Speaker recognized by President of the Board:**  
Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolutions-077634 & 077635

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$4,000, to Beyond Barriers Athletic Foundation, to support swim scholarships for children residing in San Mateo, Foster City, and Belmont to receive swim lessons and participate in swim team at the Peninsula Family YMCA, providing an exception to the criteria for district-discretionary **Measure K** funds to allow a grant less than \$10,000, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

**Speaker recognized by President of the Board:**  
Supervisor Carole Groom, Board of Supervisors

**Motion: Groom / Second: Horsley**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077636

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$45,000, to United through Education/Familias Unidas to provide virtual parenting classes that guide and support families through the transition to effective distance learning during the COVID-19 pandemic, providing an



exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or the County Manager’s designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077637

- 14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$75,000, to Jefferson Elementary School District (JESD) to expand digital access, practical supports, and services for JESD students and families as a response to COVID-19 pandemic effects, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Speaker recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors

Bernie Vidales, Superintendent of Jefferson Elementary School District

**Verbal Comment(s) via ZOOM:**

Clayton Koo and Wallace Moore

**Written Comment(s) submitted by the following and read out loud by Asst. Clerk of the Board:**

Manufou Liaiga-Anoa'i, Board Trustee, Jefferson Elementary School District

**Motion: Canepa / Second: Pine**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077638

**BOARD OF SUPERVISORS**

- 17. Adopt a resolution:

- A) Authorizing the contribution of \$2,000,000 to the Emergency Financial Assistance Program, comprised of Community Development Block Grant (CDBG) funds received by the Department of Housing pursuant to the Coronavirus Aid, Relief and Economic Security (CARES) Act and additional CARES Act funds or other funds as determined by the County Manager, for the provision of emergency rent assistance grants to residential tenants who are unable to pay rent due to COVID-19 or the government response to COVID-19; and
- B) Authorizing the disbursement of \$300,000 in CARES Act funds or other funds as determined by the County Manager to Samaritan House for payment of administrative fees for administration of the Emergency Financial Assistance Program; and
- C) Authorizing and directing the County Manager and his designees to negotiate and execute appropriate agreements with the County's Core Service agencies for the administration of, and disbursing of grants from the Emergency Financial Assistance Program; and
- D) Authorizing and directing the County Manager and his designees to establish a Small Residential Rental Property Owner Assistance Program and to negotiate and execute appropriate agreements on behalf of the County for the implementation of the Small Residential Property Owner Assistance Program, and directing the County Manager or his designees to present on this program to the Board of Supervisors at its meeting of September 15, 2020 and authorizing and directing the allocation and distribution of up to \$2,000,000 in CARES Act funds for the program; and
- E) Authorizing and directing the County Manager and his designees to identify existing additional programs and develop and implement new programs for tenants and residential rental property owners adversely impacted by COVID-19 or the government response to COVID-19, including but not limited to incentive programs for landlords and tenants to compromise on back rent, legal services, information and referral services and educational programs and to negotiate and execute appropriate agreements on behalf of the County for the implementation and/or funding of such programs, and directing the County Manager or his designees to present on these programs to the Board of Supervisors at its meeting of September 15, 2020, and authorizing and directing the allocation and distribution of up to \$1,000,000 in CARES Act, **Measure K** or other funds as determined by the County Manager toward these programs.

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mike Callagy, County Manager

Peggy Jensen, Deputy County Manager  
John Nibbelin, Chief Deputy County Counsel

**Verbal Comment(s) via ZOOM:**

Victor Hernandez, Shirley Gibson, Veronica Martinez, Trinidad Villagomez, Isabel Perez, Rhovy Lyn Antonio, Gina Zari, and Nadia Bick.

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077641

- 15. Approve amendment to Temporary, Countywide Moratorium on Eviction for Non-Payment of Rent by Residential Tenants Directly Impacted by the COVID-19 Pandemic as Established Under Emergency Regulation 2020-001.

**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley

**Speaker recognized by President of the Board:**

Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mike Callagy, County Manager  
John C. Beiers, County Counsel

**Verbal Comment(s) via ZOOM:**

Trinidad Villagomez, Gabriel Manrique, Veronica Martinez, Gina Zari, Shirley Gibson, Stewart Hyland, Gloria Stofan, Marisella Ramos, Isabel Perez, Fabian Sanchez Coronado, Nadia Bick, Ethel Rodriguez, Joanne Rokosky, Yuri Cartier, Glemin, Rhovy Lyn Antonio, Eni Lemus, and Ofelia.

**Motion: Horsley / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077639

- 16. Recommendation to:

A) Approve an allocation of \$1,000,000 of Coronavirus Aid, Relief and Economic Security (CARES) Act funding for the purposes of establishing a pilot program to provide supplemental funding to school districts that participate in universal meal programs to reduce food insecurity among students; and

B) Authorize the County Manager, or the County Manager’s designee, to negotiate an agreement with the San Mateo County Office of Education to provide for the transfer of \$1,000,000 in CARES Act funds to the San Mateo County of Education and to provide for the administration and distribution of the grant funds to San Mateo County school districts.

**Sponsors:** Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Supervisor Warren Slocum, Board of Supervisors  
Peggy Jensen, Deputy County Manager  
Tracy Weatherby, Vice President, Second Harvest of Silicon Valley  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077640

18. Adopt a resolution condemning racism and injustice, declaring racism as a public health crisis, and affirming commitment to diversity, equity, access, and inclusion.

**Sponsors:** Supervisor David J. Canepa and Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Daly City Councilmember Ray Buenaventura, Daly City Vice Mayor Juslyn Manalo, Daly City Mayor Glenn Sylvester, Monique Ray, Ivan Leung, Deodor Tronco, Christi Morales-Kumasawa, Stephanie Balon, Valerie Higgins, Bo Unga, Anthony Leung, La Ronda Smith, Keith Okada, Ann (415xxxx467), and Lisa Tealer.

**Motion: Canepa / Second: Slocum**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077642

19. Adopt an uncodified urgency Ordinance (“Ordinance”) adopting infraction and administrative citation penalty structures for violations of COVID-19 emergency health orders.

**Sponsors:** Supervisor David J. Canepa and Supervisor Warren Slocum

**Speaker recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Verbal Comment(s) via ZOOM:**

Daly City Mayor Glenn Sylvester, Teresa Proano, Jessica Ho, Luis Fernandez Ruiz, Wallace Moore, Brent Turner, Daly City Vice Mayor Juslyn Manalo, and Andy R.

**Motion: Canepa / Second: Groom**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Ordinance-4832

20. Recognize all census volunteers who worked within their organizations, networks, and communities to educate and encourage census participation and commend:

- A) Student volunteers from the San Mateo Adult School (SMAS) who served as the first group of Census Ambassadors to pilot the training and outreach program: Edy Vasquez, Shereen Lata, Shelley Cheng, Marina Zabruskova, and Shirley Pinheiro; and
- B) The SMAS Coordinator who worked with the County Census Team to develop, pilot, and finalize the training program: Stephanie Kriebel.

**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley

**Speaker recognized by President of the Board:**

Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Emma Gonzalez, Community Affairs Manager

**Verbal Comment(s) via ZOOM:**

Stephanie Kriebel, Shelley Cheng, Shreen Lata, and Shirley Pinheiro.

**Motion: Canepa / Second: Horsley**

**Verbal roll call vote was taken:**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Proc/Honorary Resolution No. 4291

**PARKS**

- 48. Adopt a resolution authorizing an amendment to the San Mateo County Parks Department fee schedule to eliminate the vehicle entrance fee at Flood County Park.

**Speaker recognized by President of the Board:**

Nicholas Calderon, Director of Parks

**Motion: Slocum / Second: Canepa**

**Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-077664

**CONSENT AGENDA**

**AGRICULTUREWEIGHTS & MEASURES**

- 21. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2020 through June 30, 2022 in an amount not to exceed \$444,778; and
- B) Designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-077643

**BOARD OF SUPERVISORS**

- 22. Adopt 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," previously introduced on July 21, 2020, and waive of the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Carole Groom

Enactment No: Ordinance-4833

- 23. Recommendation for appointments to the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, each for an initial full term ending June 30, 2023:

A) Bismay Mishra; and

B) Dena Marie Sexton.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

**24.** Recommendation for appointments and reappointment to the Bicycle and Pedestrian Advisory Committee, each for a term ending June 30, 2024:

A) William Kelly, reappointment representing Older Adults, for a second full term; and

B) John Langbein, appointment representing Bicycle Transportation, for an initial partial term; and

C) Elaine Salinger, appointment as an At-Large member, for an initial partial term.

**Sponsors:** Supervisor Warren Slocum

**25.** Recommendation for appointments to the North Fair Oaks Community Council, each as a Resident member and for an initial partial term ending December 31, 2022:

A) Joanie Gillispie; and

B) Brooks Esser.

**Sponsors:** Supervisor Warren Slocum

**26.** Recommendation for the appointment of Kathy Uhl to the Commission on Aging, for an initial partial term ending June 30, 2023.

**Sponsors:** Supervisor David J. Canepa and Supervisor Dave Pine

## COUNTY MANAGER

**27.** Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute contract amendments with Johnson Controls, Inc. increasing the contract amount by up to an additional \$55,000 for a new not-to-exceed amount of \$211,864.

Enactment No: Resolution-077644

**28.** Adopt a resolution authorizing a third amendment to the agreement with Storefront Political Media to revise the scope of services to provide for increased media outreach, extending the term of the agreement through June 30, 2021, increasing the maximum amount payable by \$76,000 to an amount not to exceed \$701,000.

Enactment No: Resolution-077645

**29.** Adopt a resolution authorizing the Director of the Project Development Unit or designee

to execute amendment(s) to the agreement with William Scotsman Incorporated, increasing the amount by \$36,314 or a new not-to-exceed amount of \$769,586.

Enactment No: Resolution-077646

- 30. Measure K:** Adopt a resolution authorizing an amendment to the **Measure K** agreement with the City of South San Francisco for the Sign Hill Restoration Project, extending the term through December 31, 2020.

**Sponsors:** Supervisor Dave Pine

Enactment No: Resolution-077647

## DISTRICT ATTORNEY

- 31.** Adopt a resolution accepting the District Attorney's Office's Annual Report For The Real Estate Fraud Program during the 2019-2020 Fiscal Year.

Enactment No: Resolution-077648

## GOVERNING BOARD

- 32.** Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District (District), adopt a resolution authorizing:

- A) The President of the Board to execute on behalf of the Emerald Lake Heights Sewer Maintenance District the Easement Dedication Agreement with Jefferson 10 Investors LP, a California limited partnership, accepting the dedication of a New Sanitary Sewer Easement and a New Sanitary Sewer Access Easement on the property located at 900 Fallen Leaf Way, Redwood City, in unincorporated San Mateo County; and
- B) The County Manager, or County Manager's designee, to execute on behalf of the Emerald Lake Heights Sewer Maintenance District, the Certificate of Acceptance attached to and accepting a Deed of Easement and Dedication across the Property; and to execute any and all notices, consents, approvals, escrow instructions, and documents in connection with the Agreement.

Enactment No: Resolution-077649

## HEALTH

- 33.** Adopt a resolution authorizing agreements with Dumas Properties, Inc., California Realty Investment Company, Sentinel Realty Company, Vanguard Properties, Inc., Property Management Systems, and Professional Real Estate Brokerage to provide real estate sales services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term July 1, 2020 through June 30, 2023, in an amount not to exceed \$1,800,000 in aggregate.



Enactment No: Resolution-077650(a-f)

- 34.** Adopt a resolution authorizing the Chief of San Mateo County Health or her designee to enter into a funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept funds received for Dignity at Home Fall Prevention for the term of February 1, 2020 through June 30, 2021 in the amount of \$143,750; and to prepare and execute Dignity at Home Fall Prevention provider agreement and subsequent provider amendments, for the term February 1, 2020 through June 30, 2021.

Enactment No: Resolution-077651

- 35.** Adopt a resolution authorizing an agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$1,080,495.

Enactment No: Resolution-077652

- 36.** Adopt a resolution authorizing an agreement with S. Groner Associates, Inc. to provide social and digital marketing, media buy services, and communications subject matter expertise guidance to Environmental Health Services for its Pollution Prevention Program for the term of August 4, 2020 through August 3, 2023 and for a total obligation not to exceed \$999,000.

Enactment No: Resolution-077653

- 37.** Adopt a resolution authorizing a third amendment to the agreement with Crothall Laundry Services, Inc. to provide laundry linen rental services, extending the term of the agreement by five months through December 31, 2020, and increase the amount payable by \$225,000, to an amount not to exceed \$2,942,000.

Enactment No: Resolution-077654

- 38.** Adopt a resolution authorizing an agreement with ALAS: Ayudando Latinos A Soñar for a Multi-Cultural Wellness Program on the San Mateo Coastsides for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$789,538.

Enactment No: Resolution-077655

- 39.** Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Three-Year Program and Expenditure Plan FY 2020-23 and Annual Update FY 2020-21 to the State Mental Health Services Oversight and Accountability Commission and the Department of Health Care Services.

Enactment No: Resolution-077656

- 40.** Adopt a resolution authorizing an agreement with Michael L. Getzell, MD to provide endocrinology services for the term of September 1, 2020 through August 31, 2021, in an amount not to exceed \$200,000.

Enactment No: Resolution-077657

## HOUSING

41. Accepting a donation from Ramanan Raghavendran in the amount of \$13,800 to the Department of Housing to fund an intern position for a three-month period during the first two quarters of FY 2020-21.

Enactment No: Resolution-077658

42. Adopt a resolution authorizing the County Manager or the Director of the Department of Housing to prepare and submit one or more applications for Homekey Program funding to the State of California Housing and Community Development and to execute on behalf of the County of San Mateo all relevant documents related to the Homekey Program including any and all notices, options, consents, approvals, letters of intent and purchase and sale agreements with potential sellers, escrow instructions, as well as one or more applications for Homekey Program funding and any other documents needed to facilitate the County's participation in the Homekey Program.

Enactment No: Resolution-077659

## HUMAN RESOURCES

43. Adopt a resolution authorizing an agreement, with Keith A. Hillegass Company to provide Third Party Administrative services for the County's Auto Liability and Medical Malpractice Claims for the term of July 1, 2020 through June 30, 2023 in an amount not to exceed \$600,000.

Enactment No: Resolution-077660

44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to add one position.

Enactment No: Resolution-077661

45. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

46. Adopt a resolution authorizing an agreement with Exemplar Human Services, LLC for analytic reporting subscription services and online training subscription services for a total amount not to exceed \$250,000 for the term of July 1, 2020 through June 30, 2021.

Enactment No: Resolution-077662

47. **Measure K:** Adopt a resolution authorizing an agreement with Court Appointed Special Advocates of San Mateo County for the purpose of pairing community volunteers with children who have been placed in foster care in an amount not to exceed \$222,916 for the

term of July 1, 2020 through June 30, 2022.

Enactment No: Resolution-077663

## **PUBLIC SAFETY COMMUNICATIONS**

49. Adopt a resolution authorizing the President of the Board of Supervisors to execute the Third Amendment to the Agreement with the City of Millbrae for Public Safety Communications dispatch services from July 1, 2020 through June 30, 2025, for a total amount of \$1,571,785.

Enactment No: Resolution-077665

## **PUBLIC WORKS**

50. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the San Carlos Airport Runway Pavement Rehabilitation Project in the amount of \$814,849; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$81,485 or approximately 10 percent of the agreement amount.

Enactment No: Resolution-077666

51. Adopt a resolution:

- A) Waiving the Request for Proposals process; and
- B) Authorizing the President of the Board to execute an agreement with The Gordian Group for the maintenance and support of eGordian, the Job Order Contracting System and Job Order Contracting Program for the term of August 8, 2020 through August 7, 2023, in an amount not-to-exceed \$500,000; and
- C) Authorizing the Director of Public Works, or his/her designee, to execute subsequent amendments, task orders, or make administrative changes not to exceed an aggregate amount of \$25,000.

Enactment No: Resolution-077667

## **SHERIFF**

52. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc. for a Unified Countywide Mass Notification System, extending the term to June 30, 2021 and

increasing the amount by \$112,000 to an amount not to exceed \$640,710.

Enactment No: Resolution-077668

## HONORING THE MEMORY OF

None

The Board adjourned to Closed Session at 4:32 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

## CLOSED SESSION

### 53. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One Case

## ADJOURNMENT

The meeting adjourned at 4:32 p.m.