



AGENDA

Virtual Meeting

Tuesday, May 18, 2021

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 May 18, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97935066291>. The meeting ID is: 979 3506 6291. The May 18, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 979 3506 6291, 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.**

ADA Requests

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

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

HONORING THE LIFE OF / 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.

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
 2. Presentation of a proclamation designating June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, and Two Spirit Pride Month.
Sponsors: Supervisor Dave Pine
 3. Presentation of a proclamation designating June 4, 2021 National Gun Violence Awareness Day.
Sponsors: Supervisor Dave Pine
 4. Presentation of resolutions honoring the following individuals for being San Mateo County Ombudsman Services Award Recipients:
 - A) Distinguished Service Award: Supervisor David J. Canepa; and
 - B) Guiding Force Award: Victoria Cormack, Betty Frayman-Kori, Nicki Manske, Kirsten Irgens-Moller, Alan Kornfield, Mr. Bill; and
 - C) Volunteer of the Year Award: Diane Leeds.
Sponsors: Supervisor Don Horsley
 5. Presentation of a proclamation designating May as Older Americans Month in San Mateo County.
Sponsors: Supervisor David J. Canepa
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6. Presentation of a proclamation designating May 2021 as Asian American and Pacific Islander Heritage Month.
Sponsors: Supervisor David J. Canepa
7. Presentation of a proclamation designating the month of May as Affordable Housing Month in San Mateo County.
Sponsors: Supervisor David J. Canepa
8. Presentation of a proclamation designating May 16-22, 2021 as Public Works Week in San Mateo County.
Sponsors: Supervisor David J. Canepa
9. COVID-19 Update:
- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

GOVERNING BOARD

10. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts:
- A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32 of Title 4 of the San Mateo County Ordinance Code, setting sewer service rates for FY 2021 -22 through FY 2023-24 for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, and waive the reading of the ordinance in its entirety; and
 - B) Adopt a resolution setting Tuesday, July 20, 2021 at 9:00 A.M. at the regularly scheduled Board meeting as the time and date for a public hearing on:
 - 1. The sewer service rate increases for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2021-22 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for FY 2021-22; and
 - 3. Directing the necessary notices for said hearing.
11. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution:
- A) Authorizing Housing Authority of the County of San Mateo (“HACSM”) to transfer and reallocate Midway Village project reserve funds from the Affordable Housing and Property Disposition Agreement for the first phase of the Midway/Bayshore

Redevelopment project ("Phase 1 AHPDA"), in an amount up to Twelve Million Dollars (\$12,000,000), to the second phase of the Midway/Bayshore Redevelopment project ("Phase 2"); and

- B) Authorizing the Executive Director of HACSM, or designee(s), acting in consultation with County Counsel, to negotiate and execute, on behalf of HACSM, a predevelopment loan agreement with MP Midway Associates 2, L.P., or a wholly/commonly-owned and/or controlled entity of MidPen Housing Corporation ("MidPen") in a total amount not to exceed Twelve Million Dollars (\$12,000,000) in Midway Village project reserve funds for Phase 2, and any and all documents necessary to implement the same, provided that to the extent the funds to be loaned exceed Seven Million Five Hundred Ninety Thousand Seven Hundred Seventeen Dollars and Forty Cents (\$7,590,717.40), then any such excess amount shall be repaid at the close of escrow and close of financing under the Phase 1 AHPDA.

PLANNING AND BUILDING

12. Recommendation to:

- A) Adopt a resolution adopting the Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the amendment of the County General Plan Land Use Map to change the land use designation of APN 069-341-050 at 206 Sequoia Avenue from "Medium Density Residential" to "High Density Residential" and rezoning the subject parcel from R-1/S-74 to R-3/S-3; and
- B) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of APN 069-341-050 at 206 Sequoia Avenue from "Medium Density Residential" to "High Density Residential"; and
- C) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of APN 069-341-050 at 206 Sequoia Avenue from R-1/S-74 to R-3/S-3, previously introduced to the Planning Commission on February 24, 2021, and waive reading of the ordinance in its entirety.

13. Public Hearing to consider an appeal of the Planning Commission's approval of a Tree Removal Permit (PLN2020-00443) and an After-the-Fact Significant Tree Removal Permit for the unpermitted removal of a 20.9-inch diameter at breast height (dbh) Coast Live Oak tree while a permit was pending, pursuant to Section 12,000 of the San Mateo County Ordinance Code, on property located at 10 Cardinal Court in the unincorporated West Menlo Park area of San Mateo County:

- A) Open public hearing

- B) Close public hearing

- C) Deny the appeal on the basis that the criteria for tree removal established by the Significant Tree Ordinance have been met and approve the After the Fact Tree Removal Permit, County File Number PLN2020-00443, by making the findings for approval included in Attachment A of the staff report.

COUNTY MANAGER

14. Adopt resolutions:

A) For the 2021 Series A (Refunding and Capital Projects) bonds:

1. Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$265,000,000 aggregate principal amount of lease revenue bonds (Refunding and Capital projects), to finance certain public capital improvements and the refunding of all or a portion of the outstanding San Mateo County Joint Powers Financing Authority lease revenue bonds (Capital Projects), 2014 Series A, to pay costs of issuance of the bonds, and to pay capitalized interest on the bonds; and
2. Authorizing the forms of and directing the execution and delivery of a First Supplemental Trust Agreement, a First Amendment to Facility Lease, a First Amendment to Site Lease, a Bond Purchase Contract, a continuing disclosure agreement and an Official Statement; and
3. Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority based on a finding of significant public benefit; and
4. Approving the taking of all necessary actions in connection therewith.

B) For the 2021 Series B (Refunding) bonds:

1. Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$40,000,000 aggregate principal amount of refunding lease revenue bonds to refund all or a portion of the outstanding San Mateo County Joint Powers Financing Authority lease revenue bonds (Refunding and Capital Projects), 2013 Series A (Robert Sans Memorial Issue), and to pay costs of issuance of the bonds; and
2. Authorizing the forms of and directing the execution and delivery of a Tenth Supplemental Trust Agreement, a Seventh Amendment to Master Facility Lease, a Seventh Amendment to Master Site Lease, a Bond Purchase Contract, a continuing disclosure agreement and an Official Statement; and
3. Authorizing a lease financing with the San Mateo County Joint Powers

Financing Authority; and

4. Approving the taking of all necessary actions in connection therewith.

BOARD OF SUPERVISORS

15. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute a grant agreement with United Hope Builders in the amount of \$500,000, for the term of May 18, 2021 through December 31, 2022, conditioned on United Hope Builders establishing and operating a modular housing manufacturing plant in East Palo Alto and provided that the grant funds may be used only to pay for salary and benefits for the plant's manufacturing line employees.

Sponsors: Supervisor Warren Slocum

16. Recommendation to:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving the FY 2021-22 County Subsidy Priorities presented by the San Mateo County Child Care Partnership Council for the distribution of future California Department of Education and California Department of Social Services funding for state preschool, infant-toddler, and school-age child care and development services; and
2. Authorizing and directing Supervisor Dave Pine, member of this Board of Supervisors and Co-Chair of the San Mateo County Child Care Partnership Council, to execute and submit the Local Planning Council County Priorities Report Form for and on behalf of the County of San Mateo, which certifies to the State that the FY 2021-22 County Subsidy Priorities have been prepared and reviewed in accordance with Sections 8499.5 and 8279.3 of the California Education Code.

Sponsors: Supervisor Dave Pine

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.

BOARD OF SUPERVISORS

17. Adopt an ordinance amending Chapter 5.28 of the County's Ordinance Code, known as the San Mateo County Fireworks Ordinance ("Fireworks Ordinance"), previously

introduced on May 4, 2021, and waive the reading of the Ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

18. Ratification of a resolution honoring Paul Kunkel upon his retirement as Chief of Police Services - Millbrae Police Bureau.

Sponsors: Supervisor Dave Pine

19. Recommendation for the appointments of Supervisor Don Horsley and Supervisor Carole Groom to the ad hoc Cannabis Committee.

Sponsors: Supervisor David J. Canepa

20. Recommendation for appointments to the Commission on Disabilities, each for an initial partial term ending June 30, 2023:

- A) Janet Borgens; and
- B) Anne Mathew; and
- C) Steven Anthony Van; and
- D) Ryan Love.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

COUNTY COUNSEL

21. Recommendation to approve a plan of finance and adopt a resolution for the issuance of California Municipal Finance Authority solid waste disposal revenue bonds in an aggregate principal amount not to exceed \$703,700,000 for the purpose of financing and refinancing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities by Republic Services, Inc. and certain affiliates thereof, and certain other matters relating thereto.
22. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

23. Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire Department for Chief Officer services in the Office of Emergency Services commencing July 1, 2021 through June 30, 2023 in an amount not to exceed \$510,187.63.
24. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Upgrade Project in the amount of \$12,643,170, for an adjusted total contract value of \$105,231,566; and

B) The Director of the Project Development Unit or designee to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10 percent in aggregate for a total not to exceed contract value of \$115,754,723; and

C) A total budget for the San Mateo County Health System Campus Project of \$175,000,000.

25. Adopt a resolution authorizing a waiver of the request for proposals process and execution of a third amendment to the agreement with Dudek to provide grant application writing services, increasing the amount by \$50,200, for a maximum agreement amount of \$375,570, and extending the term through June 30, 2022.
26. Accept this informational report on the 2021 State and Federal legislative sessions.

GOVERNING BOARD

27. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 8, 2021 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and date for a hearing on the proposed annexation of the Lands of Dabir (219 Lindenbrook Road, Woodside, APN 073-071-160) to the Fair Oaks Sewer Maintenance District.

HEALTH

28. Adopt a resolution authorizing the Chief of San Mateo County Health to sign an amendment to the Whole Person Care pilot program agreement, on behalf of the County of San Mateo, with the California Department of Health Care Services, to extend participation in the program from June 30, 2021 to June 30, 2022.
29. Adopt a resolution authorizing an amendment to the Great Plates Delivered program agreements with 75 participating restaurants, increasing the maximum amount payable to an aggregate amount not to exceed \$99,583,000, and extending their terms through September 30, 2021.
30. Adopt a resolution authorizing an agreement with Quest Diagnostics Nichols Institute and Unilab Corporation dba Quest Diagnostics for laboratory reference testing services for the term of November 1, 2020 through October 31, 2025, in an amount not to exceed \$5,000,000.
31. Adopt a resolution authorizing an amendment to the agreement with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, reducing the amount of the agreement by \$172,965 to an amount not to exceed \$51,473,319 with no change to the agreement term.

HOUSING

- 32. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee, to execute an amendment to the agreement with Project Sentinel for landlord and tenant information and referral services increasing funding by \$79,474.20 for a total amount not to exceed \$340,774.20 for the same term of July 1, 2019 through June 30, 2021.
- 33. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing, or designee(s), acting in consultation with County Counsel, to negotiate and execute an agreement with Mobile Modular, in a total amount not to exceed \$363,000, for the purchase and installation of a modular classroom unit accommodating at least 39 preschool children at the Bayshore Child Development Center located at 45 Midway Drive in Daly City, and a waiver of the Request for Proposals process.
- 34.** Adopt a resolution authorizing and directing the County Manager, or Director of Department of Housing as designee, to execute a Memorandum of Understanding between County of San Mateo and the City of Redwood City regarding the planning and coordination of new permanent supportive housing for extremely low-income seniors on County property located at 1000 Twin Dolphin Drive, Redwood City, California 94065.

HUMAN RESOURCES

- 35.** Adopt a resolution authorizing the County to enter into two agreements for printing and graphic design services for County Departments, one with Office Depot, LLC (Office Depot) and the other with VINVIC Enterprises, Inc DBA Minuteman Press (Minuteman), each with a not-to-exceed amount of \$1,000,000 and a term of May 18, 2021 through May 17, 2024, with an option for the County to extend the term for an additional two years.
- 36.** Adopt a resolution authorizing an amendment to the Master Salary Resolution 077624 to set the salary of three classifications, delete four positions, and add four positions; and accept the updated report of biweekly salaries by classification.
- 37.** Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

- 38.** Adopt a resolution authorizing and directing the County Manager, or designee, to execute a Memorandum of Understanding between the County of San Mateo and the City of Redwood City for a five-year term beginning May 11, 2021 regarding a new homeless shelter program in Redwood City known as Pacific Shelter.
- 39.** Adopt a resolution authorizing an amendment to the Agreement with Samaritan House to administer and provide Emergency Financial Assistance funded with Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds, adding \$39,159 in CSBG discretionary funds for a revised total Agreement amount not to exceed \$673,121.

PUBLIC WORKS

40. Adopt a resolution authorizing the Director of Public Works to enter into agreements with Public Agencies or Utility Companies for work in conjunction with Road Projects in Amounts not to exceed \$200,000.
41. Recommendation to:
- A) Adopt a resolution authorizing two applications to the Metropolitan Transportation Commission for the Safe and Seamless Mobility Quick-Strike competitive grant program for pedestrian and bicycle improvement projects on Coleman Avenue in unincorporated Menlo Oaks and on 87th Street and South Park Plaza Drive in unincorporated Broadmoor; and
 - B) Adopt a resolution affirming compliance with the State of California Surplus Land Act (as amended by Assembly Bill 2135) to satisfy eligibility requirements of Metropolitan Transportation Commission's grant program.

SHERIFF

42. Approve an Appropriation Transfer Request (ATR) in the amount of \$58,746 to reflect and record unanticipated revenue from the U.S. Department of Justice - Bureau of Justice Assistance (BJA) 2020 Paul Coverdell Forensic Science Improvement Grant Program, establishing a budget appropriation.
43. Adopt a resolution authorizing the president of the Board to execute an agreement with Turbo Data Systems, Inc. for citation processing and payment and adjudication services in an amount not to exceed \$3,500,000, for a term commencing July 1, 2021 through June 30, 2026.

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.)

44. **Conference with Legal Counsel - Existing Litigation:**

John Gonzales v. County of San Mateo

Claim Numbers: WC-2018-6757; WC-2018-0797; SM120416; SM120057

WCAB Case Numbers: ADJ12936750; ADJ11233804; ADJ9404228; ADJ9404229

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**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. If e-mailed comments are received after 5:00p.m. on the day before the meeting, the Clerk will make every effort to either (i) provide such e-mailed comments to the Board and make such e-mails publicly available on the agenda website prior to the meeting, or (ii) 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.

***Spoken Comments**

1. The May 18, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97935066291>. The meeting ID is: 979 3506 6291. The May 18, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 979 3506 6291, 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." At such time, the Clerk will announce the name of the last person whose hand was raised and that person will be the last verbal comment for that item. If any additional speakers queue up after the last-called speaker, you will be asked to email your public comment to boardfeedback@smcgov.org. During the public comment period, the clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

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