



# MINUTES - DRAFT

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Videoconference

**Tuesday, April 28, 2020**

**9:00 AM**

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## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

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

President Warren Slocum started the meeting at 9:00 a.m. and made opening remarks on San Mateo County's Shelter in Place.

Mr. Sukhmani Purewal, Assistant Clerk of the Board provided the public with 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 MEMBERS' REPORTS**

President Warren Slocum asked County Manager Mike Callagy to provide an inventory of all the major efforts underway by the County in response to COVID-19. Some examples include: Hotels that the County has rented for the homeless population, San Mateo County (SMC) Strong, RV's that are parked at the Event Center, and any other major programs related to this pandemic.

**Mr. Mike Callagy acknowledged the request made by President Slocum and will provide an update to the Board at a future board meeting.**

**PUBLIC COMMENT**

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

Martin Fox - speaking on consent Item No. 3, Christine Padilla - speaking on consent Item No. 6, and David Fleishman.

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

**Motion to set the agenda and to approve consent agenda items with the exception of Item Nos. 5 and 6, which were moved from consent agenda to regular agenda for discussion: Horsley / Second: Groom**

**Verbal roll call vote was taken:**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

**1. Informational update on COVID-19:**

- Louise Rogers, Chief of Health
- Jim Hartnett, CEO, SamTrans

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

Louise Rogers, Chief of Health  
 Cassius Lockett, Director of Public Health, Policy & Planning  
 Lisa Mancini, Director of Aging and Adult Services  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 Mike Callagy, County Manager  
 Srija Srinivasan, Deputy Chief of Health  
 Jim Hartnett, CEO, SamTrans

*On behalf of the Board of Supervisors, President Slocum will send a letter to Caltrain asking the agency to speed along the construction of managed lanes project as there is currently less traffic on the roads due to COVID-19.*

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

Dan Stagink and Greg Conlon

## REGULAR AGENDA

### BOARD OF SUPERVISORS

- 2. Approve a resolution adopting an Emergency Regulation 2020-002 establishing a temporary Countywide moratorium on rent increases on certain existing residential tenancies due to the COVID-19 pandemic.

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

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

Supervisor Don Horsley, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 John C. Beiers, County Counsel  
 John Nibbelin, Chief Deputy County Counsel  
 Mike Callagy, County Manager  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors

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

Stewart Hyland - Housing Leadership Council and Leora Tanjuatco Ross - Housing Leadership Council

**Written Comments submitted by the following and read out loud by Asst. Clerk of the Board:**

Stasha Powell and Suzanne Moore

**Motion to adopt the resolution with an additional language to "Section 5. Application" of the Emergency Regulation. The language reads as follows: "This Emergency Regulation applies to (a) notices of Rent increase for existing Tenancies served on or after the Effective Date of this Emergency Regulation, and (b) lease renewal offers for residential Tenancies with proposed increased Rent made on or after the Effective Date of this Emergency Regulation, and through the Moratorium Period":** Horsley / Second: Canepa

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-077379

### COUNTY MANAGER

- 5. Adopt a resolution authorizing an amendment to the agreement with Aspen Medical International Expeditionary Healthcare to extend the term by up to an additional thirty days and to increase the maximum amount authorized to be expended by \$3,200,574 to an

amount not to exceed \$8,001,435.

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

Mike Callagy, County Manager  
Supervisor Dave Pine, Board of Supervisors

**Motion: Groom / Second: Pine**

**Verbal roll call vote was taken:**

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

**No:** 0

Enactment No: Resolution-077382

**6. Adopt a resolution approving:**

- A) Allocation of undesignated (general support) donations through SMC Strong equally among (1) individuals and families residing in San Mateo County (the "County"), (2) County non-profit organizations, and (3) small businesses operating within the County; and
- B) Distribution plan for additional amounts donated through SMC Strong to (1) individuals and families residing in the County, (2) County non-profit organizations, and (3) small businesses operating within the County; and
- C) Development of grant program for additional amounts donated through SMC Strong to non-profit organizations.

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

Peggy Jensen, Deputy County Manager  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors

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

Georgia Farooq - Child Care Partnership Council, Patrick Sayers - Pacifica School Volunteers, Sarah Kinahan - Child Care Partnership Council, and Petra Silton - Thrive Alliance

**Motion was made by Supervisor Pine, seconded by Supervisor Groom and approved unanimously via verbal roll call vote to adopt the resolution approving allocation of undesignated (general support) donations through SMC Strong as follows: A) 37.5% for individuals and families residing in San Mateo County (the "County"); and B) 37.5% for non-profit organizations; and C) 25% for small businesses operating with the County.**

**Motion was made by Supervisor Pine, seconded by Supervisor Horsley and**

approved unanimously via verbal roll call vote to adopt the resolution approving development of grant program for additional amounts donated through SMC Strong to all non-profit organizations.

Enactment No: Resolution-077383

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

- 3. Recommendation for the appointment of the following members of the Board of Supervisors (the "Board") to ad hoc committees for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the associated capital projects:

<u>Project</u>	<u>Members</u>
County Office Building 3 & Parking Structure 2	Warren Slocum David J. Canepa
Cordilleras	Dave Pine Don Horsley
San Mateo Medical Center	Carole Groom David J. Canepa
South San Francisco Wellness Center	Dave Pine David J. Canepa

Sponsors: Supervisor Warren Slocum

**COUNTY MANAGER**

- 4. Adopt a resolution authorizing:
  - A) An increase to the total project budget for the Animal Shelter Project by \$900,000 to \$28,300,000; and
  - B) Ratification of Amendment 1 to the Agreement with F&H Construction and all change orders consolidated therein; and
  - C) An Appropriation Transfer Request (ATR) from the general fund in the amount of \$900,000.

Enactment No: Resolutions-077380 and 077381

**PUBLIC WORKS**

7. Adoption of an ordinance amending Section 7.28.070 “No Oversized Vehicle Parking” to Chapter 7.28 “Miscellaneous Parking Regulations” of the County of San Mateo Ordinance Code, previously introduced on April 21, 2020, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4827

## HONORING THE MEMORY OF

**Supervisor Dave Pine adjourned the meeting in the memory of Martha Rosman May.**

**Supervisor Warren Slocum adjourned the meeting in the memory of Donald Kennedy.**

**The Board adjourned to Closed Session at 12:36 p.m. with no reportable action to follow by John C. Beiers, County Counsel.**

## CLOSED SESSION

8. **Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case

## ADJOURNMENT

**The Board adjourned to Closed Session at 12:36 p.m. with no reportable action to follow by John C. Beiers, County Counsel.**