



AGENDA

Virtual Meeting

Tuesday, May 5, 2020

9:00 AM

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

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, 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.

*Written public comments may be emailed to boardfeedback@smcgov.org, and 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.

*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 agenda, meeting notice, agenda packet or other writings that may be distributed at 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 MEMBERS' REPORTS

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. Presentation of a resolution honoring our community heroes during COVID-19 pandemic.

Sponsors: Supervisor David J. Canepa and Supervisor Warren Slocum

2. Presentation of a proclamation designating the Week of May 3-9, 2020 as Teacher Appreciation Week.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

3. Presentation of a proclamation designating May 17-23, 2020 as Public Works Week.

Sponsors: Supervisor Dave Pine

4. Presentation of a proclamation designating May as Older Americans Month.

Sponsors: Supervisor David J. Canepa

5. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health
- Community Outreach Efforts by Justin W. Mates, Deputy County Manager and Emma Gonzalez, Community Affairs Manager

6. Update on the San Mateo County Strong Fund

- Peggy Jensen, Deputy County Manager
- Roseanne Foust, SAMCEDA
- Don Cecil, SAMCEDA

Sponsors: COUNTY MANAGER

REGULAR AGENDA

PUBLIC SAFETY COMMUNICATIONS

7. Adopt a resolution authorizing the hiring of Public Safety Communication's retiring Assistant Director, Sue Anderson, pursuant to Government Code §7522.56(f)(1) and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post- retirement separation period.

BOARD OF SUPERVISORS

8. Adopt a resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure on the ballot for the November 3, 2020, Presidential Election to impose a one-eighth of one percent (0.125%) retail transactions and use tax for a period of thirty (30) years, throughout San Mateo County, Santa Clara County, and the City and County of San Francisco to be used for operating and capital purposes of the Caltrain Rail Service.

Sponsors: Supervisor Dave Pine

SHERIFF

9. Adopt a resolution:
- A) Waiving the request for proposal process and authorizing an agreement with Axon Enterprise, Inc. to provide 310 model 7 Tasers for a five-year term from May 1, 2020 through June 30, 2025, in an amount not to exceed \$922,110.83; and
 - B) Authorizing the Sheriff, or his designee to execute contract amendments and change orders which modify the County's maximum fiscal obligation by not more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

COUNTY MANAGER

10. Adopt a resolution authorizing the extra-help hiring of the Office of Sustainability's retired director Jim Eggemeyer pursuant to government code section 7522.56(f)(1) and certifying that the nature of employment and the appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.
11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$48,500, to LifeMoves to support the renovation of five bathrooms at Haven Family House in Menlo Park, and authorizing the County Manager, or the County Manager's designee, to execute the grant agreement.
- Sponsors: Supervisor Warren Slocum
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary

Measure K funds, not to exceed \$122,000, to Ombudsman Services of San Mateo County, Inc. for ongoing support and services to long-term care patients to prevent abuse, neglect, and exploitation, and authorizing the County Manager, or County Manager's designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

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.

- 13.** Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of March 10, 2020; and
 - B) Special Board of Supervisors' Meeting of March 10, 2020; and
 - C) Regular Board of Supervisors' Meeting of March 24, 2020; and
 - D) Special Board of Supervisors' Meeting of March 31, 2020; and
 - E) Regular Board of Supervisors' Meeting of April 7, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 14.** Adopt a resolution:
- A) 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 March 3, 2020 Presidential Primary Election; and
 - B) Declaring the persons elected to or nominated for certain offices.

BOARD OF SUPERVISORS

- 15.** Proclamation designating the first week in May 2020 as Correctional Officers and Correctional Employees Week.
- Sponsors:** Supervisor Carole Groom

COUNTY COUNSEL

- 16.** Adopt a resolution authorizing the Brisbane School District to issue its Brisbane School District (San Mateo County, California) general obligation bonds, election of 2020, Series A, in an aggregate principal amount, not to exceed \$9,000,000 without further action of the Board of Supervisors or officers of the County.

17. Adopt a resolution authorizing the Jefferson Union High School District to issue and sell Election of 2020, Series A Bonds, through a negotiated sale, in an amount not-to-exceed \$21,000,000 without further action of the County.

COUNTY MANAGER

18. Adopt a resolution authorizing the Director of the Project Development unit, or designee, to execute purchase orders with One Workplace to space plan, procure, furnish and install furniture, and provide moving services for the San Mateo Health Campus Project in an amount not to exceed \$335,090.
19. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Sage Renewable Energy Consulting, Incorporated modifying the terms and conditions including the term and scope of work.

COURTS

20. Recommendation for the reappointment of Paul Bocanegra to the Juvenile Justice & Delinquency Prevention Commission for a first full term ending December 31, 2023.

HEALTH

21. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista for Youth and Adult Mental Health First Aide, increasing the amount by \$78,948 to an amount not to exceed \$8,900,741, with no change to the term.
22. Adopt a resolution authorizing an amendment to the agreement with Resources Development Associates for evaluation and technical assistance services increasing the amount by \$35,000 to an amount not to exceed \$545,860 with no change to the term.
23. Adopt a resolution authorizing an amendment to the agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, decreasing the amount by \$110,903 to an amount not to exceed \$2,714,167, with no change to the agreement term.
24. Adopt a resolution authorizing an amendment to the agreement with Zen Healthcare IT to provide technical and strategic consulting for Health Information Exchange, extending the term of the agreement through May 13, 2022 and increasing the maximum amount by \$371,000 to an amount not to exceed \$469,000.
25. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$360,000.
26. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$2,000,000.

27. Adopt a resolution authorizing an agreement with AIDS Community Research Consortium to provide a food service program for clients of the STD/HIV Program for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$450,000.
28. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation to provide vascular surgery services for the term of February 1, 2020 through January 31, 2023, in an amount not to exceed \$1,500,000.
29. Adopt a resolution authorizing an amendment to the agreement with CareFusion Solutions, LLC to provide equipment rental and support services, extending the term of the agreement through February 28, 2021 and increasing the amount by \$300,000 to an amount not to exceed \$1,820,000.

HOUSING

30. Adopt a resolution authorizing:
 - A) The Department of Housing to accept an amount not to exceed \$372,998 in State of California Emergency Solutions Grants (ESG) funding and award that funding to qualified service providers through a Notice of Funding Availability process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
 - B) The Interim Director of the Department of Housing, or the Interim Director's designee, to execute a Standard Agreement with the State and any subsequent amendments, documents, and modifications, which are related to the ESG Program or Funds, and execute contracts with awardees under said Notice of Funding Availability.
31. **Measure K:** Adopt a resolution authorizing the Department of Housing to place approximately \$900,000 in unspent funds from the previously approved \$6.5 million allocated to the Redwood Trailer Village New Unit Loan Program in the Department of Housing trust fund to cover staff costs for the administration of **Measure K** Projects in FY 2019-20.
32. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director's Designee to execute an agreement with Exygy, Inc. for professional services in support of the affordable housing web portal pilot for San Mateo County for a term of April 1, 2020 through September 30, 2020 in an amount not to exceed \$254,400.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

34. Adopt a resolution authorizing an agreement with the Redwood City School District to provide funds for the operational cost of the Redwood City Community Schools for the term of July 1, 2019 through June 20, 2021 in the amount of \$242,352.

INFORMATION SERVICES

35. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Radonich Corporation DBA Cal Coast Telecom to provide additional Wireless Access Point installation services at various County facilities, extend the term through November 30, 2020, and increase the Agreement amount by \$124,987.58 to an amount not to exceed \$220,825.46.

PARKS

36. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a third amendment to the agreement with Sherwood Design Engineers for on-call civil design services to increase the contract amount by \$200,000, to a new not to exceed amount of \$525,000; and
 - B) The Parks Director, or his designee, to execute further amendments to the Agreement with Sherwood Design Engineers to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.
37. Adopt a resolution authorizing:
- A) The increase of berth rental fees at the Coyote Point Marina, effective July 1, 2020; and
 - B) The Parks Director to adjust berth rental fees at the Coyote Point Marina every year thereafter, based on changes to the Bay Area Consumer Price Index, beginning July 1, 2021.

PUBLIC WORKS

38. Adopt a resolution authorizing an amendment to the agreement with United California Fire Protection for sprinkler system inspections and repair at the San Carlos Airport, increasing the contract amount by \$38,081 for a new not to exceed amount of \$138,031 with no change to the agreement term.
39. Adopt resolutions:

- A) Establishing a “No Parking” zone on Skyline Boulevard; and
- B) Establishing “Time Limited No Parking During Specified Hours” zone along portions of Skyline Boulevard and Crystal Springs Road, in unincorporated San Mateo County.

40. Adopt a resolution:

- A) Waiving the Request for Proposal process; and
- B) Authorizing the President of the Board of Supervisors to enter into an agreement with Universal Protection Service, LP for fire watch services at the San Mateo Medical Center in the amount not to exceed \$184,001 for the term of May 5, 2020 to June 30, 2021; and
- C) Authorizing the Director of Public Works, or his designee, to execute contract amendments which modify the County’s maximum fiscal obligation by no more than \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

41. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for San Mateo Medical Center Prevent Self Harm and Ligature Project; and
- B) Authorizing the publication of a Notice to Contractors twice in a weekly local newspaper of general circulation in the County; and
- C) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday July 2, 2020 at 2:30 pm in the office of the Clerk of the Board of Supervisors; and
- D) Authorizing the Director of Public Works to extend the call for bids and bid opening up to 60 calendar days beyond the time and date originally set forth by the Board of Supervisors.

SHERIFF

- 42.** Adopt a resolution authorizing an amendment to the agreement with Turbo Data Systems, Inc., extending the term of the agreement for one year to June 30, 2021 and increasing the amount by \$140,000 to an amount not to exceed \$490,000.

HONORING THE MEMORY OF

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 May 5, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/98475729437>

. The meeting ID is: 984 7572 9437. The May 5, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 984 7572 9437, 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. When called, please limit your remarks to the time limit allotted.

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