



AGENDA

Virtual Meeting

Tuesday, June 2, 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.

Public Participation

The June 2, 2020 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95513999722>. The meeting ID is: 955 1399 9722. The June 2, 2020 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 955 1399 9722, 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 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 proclamation designating June 2020 as LGBTQ+ Pride Month.
Sponsors: Supervisor Dave Pine
2. Presentation of a proclamation designating June 5, 2020 as National Gun Violence Awareness Day.
Sponsors: Supervisor Dave Pine
3. Presentation of a resolution honoring and commending our graduating classes of 2020.
Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley
4. COVID-19 Update:
 - Informational update by Louise Rogers, Chief of Health
5. Update on the San Mateo County Strong Fund:
 - Peggy Jensen, Deputy County Manager

REGULAR AGENDA

HOUSING

6. Public hearing regarding the amendment to the County of San Mateo Community Participation Plan:
 - A) Open Public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Approving an amendment to the County of San Mateo Community Participation Plan to a) expedite the public comment period to a minimum of 10 days and establish an additional process and standards for amending Consolidated Plans and Annual Action Plans under extenuating circumstances and/or declarations of emergency; and b) enable the Department of Housing to use virtual meetings under extenuating circumstances, all in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws; and
 2. Approving an amendment to the County of San Mateo FY 2018-2022 Consolidated Plan to include CARES Act funding, in amounts not to exceed \$1,570,637 of CDBG-CV funds and \$799,531 in ESG-CV funds.

BOARD OF SUPERVISORS

7. Introduction of an ordinance repealing Sections 3.52.060, 3.52.070, 3.52.080, 3.52.090, 3.52.110, and 3.52.120 of Chapter 3.52 of the San Mateo County Ordinance Code and adopting a new Chapter 3.51 to impose new licensing and security requirements for retail establishments selling firearms and ammunition, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine

COUNTY MANAGER

8. Adopt a resolution repealing Resolution 076998 and replacing it with a new resolution providing continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism, in connection with military operations in Iraq and Afghanistan, and in connection with the response to COVID-19, until June 30, 2021.

GOVERNING BOARD

9. 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 the San Mateo County Ordinance Code, setting sewer service rates for FYs 2020-21 through FY 2022-23 for eight districts, and setting the sewer service rates for FY 2020-21 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 21, 2020 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
 - 1. The sewer service rate increases for the ten County Sewer Maintenance and Sanitation Districts; and
 - 2. Filing of the sewer service charges report for Fiscal Year 2020-21 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2020-21; and
 - 3. Directing the necessary notices for said hearing.

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.

COUNTY MANAGER

10. Approve an Appropriation Transfer Request (ATR) in the amount of \$68,700,000 accepting unanticipated revenue from the Federal Emergency Management Agency (FEMA) and the Coronavirus Aid, Relief, and Economic Security (CARES) Act in response to the novel coronavirus, known as COVID-19.
11. Adopt a resolution authorizing the County Manager to execute a second amendment to the agreement with Innovative Emergency Management, Inc., to extend the term of the agreement through December 31, 2020 and to increase the maximum amount authorized to be expended by \$150,000, to an amount not to exceed \$250,000.
12. Adopt a resolution authorizing amendments to the agreements with CM Pros, Jacobs Project Management, and Roebbelen Construction Management Services to continue to provide construction management services for County Projects extending the term of the agreements through June 30, 2022.

13. Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute purchase orders with VWR International, LLC to procure, furnish and install furniture, laboratory equipment, and supplies for the San Mateo Health Campus Project in an amount not to exceed \$220,000.

HEALTH

14. **Measure K:** Adopt a resolution authorizing an agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$510,000.
15. Adopt a resolution authorizing an agreement with Med-Metrix, LLC to provide accounts receivable services for the term June 1, 2020 through May 31, 2022, in an amount not to exceed \$650,000.
16. Adopt a resolution authorizing an amendment to the agreement with Stericycle Inc. to provide medical waste disposal extending the term through May 31, 2021 and increasing the amount by \$150,000 to an amount not to exceed \$550,000.
17. Adopt a resolution authorizing an agreement with the California Department of Health Care Services for reimbursement of administrative costs for the AB 915 program, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$195,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

19. Adopt a resolution authorizing the Director of the Human Services Agency to execute an amendment to the agreement for the acceptance of Lifeline Transportation Program funds from the Metropolitan Transportation Commission in the amount of \$60,000, extending the term of the agreement through December 13, 2021.
20. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide Homeless Outreach Team services, extending the term by two years for a new term of July 1, 2017 to June 30, 2022, and increasing the funding by \$1,092,584 for a new total obligation amount not to exceed \$3,228,584.

PROBATION

21. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Youth Offender Block Grant (YOBG) funding:

A) An agreement with The Art of Yoga Project to continue to provide yoga and

creative arts curriculum to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$169,950; and

- B) An agreement with Fresh Lifelines for Youth, Inc. to continue to provide law education classes and case management to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$647,374.20; and
- C) An agreement with StarVista to continue to provide individual and group therapy as well as alcohol and drug counseling at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$405,385.20; and
- D) An agreement with Rape Trauma Services to continue to provide crisis intervention, mindfulness groups, and violence prevention education sessions to youth at Margaret J. Kemp Camp, Youth Services Center, and youth enrolled in reentry programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$123,986.50.

22. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Juvenile Justice Crime Prevention Act (JJCPA) funding:

- A) An agreement with Acknowledge Alliance to provide continuous critical interventions through on-site individual and group psychotherapy counselling and transition programs at San Mateo County Community and Court Schools and high schools in the Sequoia Union High School District for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$151,230; and
- B) An agreement with Fresh Lifelines for Youth, Inc. to provide continuous Law Program curriculum and 10-week individualized Leadership Programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$115,661.37; and
- C) An agreement with StarVista to provide a continuous holistic system of care to support at-risk youth with mental health and drug and alcohol dependence issues as well as Victim Impact Awareness educational services to adolescents for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$568,753.

23. Adopt a resolution authorizing the President of the Board of Supervisors to execute the following agreements through the Juvenile Probation Camp Funding (JPCF):

- A) An agreement with the Boys and Girls Club of the Peninsula to provide evidence-based family-centered strategies as well as Project LEARN youth-centered strategies and family nights for the term of July 1, 2020, through

June 30, 2023, in an amount not to exceed \$205,708.80; and

- B) An agreement with Fresh Lifelines for Youth, Inc. to provide continuous Law Program curriculum and 10-week individualized Leadership Programs for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$265,270.93; and
- C) An agreement with StarVista to provide a comprehensive school-based program called Strengthen Our Youth in which clinicians work with at-risk youth, school staff, and provide parental engagement for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$700,636.00; and
- D) An agreement with Urban Services YMCA of San Francisco to provide both an on-campus violence prevention program called the School Safety Advocates Program-Middle Schools, which is designed to capitalize on early intervention at the middle school level, and a Victim Impact Awareness Program for youth, for the term of July 1, 2020, through June 30, 2023, in an amount not to exceed \$668,982.34.

PUBLIC WORKS

- 24. Adopt a resolution authorizing the establishment of a "No Trailer Parking" zone on Huntington Avenue in the North Fair Oaks area of unincorporated Redwood City.
- 25. Adopt a resolution authorizing an amendment to the agreement with HydroScience Engineers, Inc. to provide construction-related professional and technical services for the Memorial Park Wastewater Treatment and Infrastructure Replacement Project, extending the term through June 1, 2021, and increasing the amount by \$218,550 to an amount not to exceed \$1,652,438.
- 26. Adopt a resolution:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2020 Countywide Cape Seal and Microsurfacing Project; and
 - B) Authorizing the President of the Board to execute an agreement with Pavement Coatings Co., in the amount of \$1,359,072 for the 2020 Countywide Cape Seal and Microsurfacing Project; and
 - C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$135,908, or approximately 10 percent of the agreement amount; and

2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

27. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to enter into an agreement with Carahsoft Technology, Inc. for the purchase and implementation of IBM Maximo, a computerized maintenance management system for the County's construction, heavy equipment, facilities, and fleet asset portfolio management in the amount not to exceed of \$1,008,740, for the term of June 15, 2020 to June 30, 2021; and
- B) 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.

SHERIFF

28. Adopt a resolution authorizing an agreement with the City of Daly City Police Department for reimbursement of services provided by a Sheriff's Office Lead Intelligence Analyst, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$112,000.

HONORING THE MEMORY OF

CLOSED SESSION

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

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

Lee Keenan v. County of San Mateo
Claim No. SM 110290
WCAB Case No.: ADJ Not Assigned

John Roberts v. County of San Mateo
Claim Number: WC-2017-2042
WCAB Case Number: ADJ 11164246

Walter, Alena v. County of San Mateo, et. al.
San Mateo County Superior Court, Case No. 19CIV02831

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:

***Spoken Comments**

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

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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.

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