



AGENDA

Hall of Justice

Tuesday, April 28, 2020

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

*****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.

Public Participation

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.

*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**

Because this is a Special Meeting, comments under this item are limited to Consent Agenda Items or Board Members' Reports only.

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. Informational update on COVID-19:
 - Louise Rogers, Chief of Health
 - Jim Hartnett, CEO, SamTrans

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

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

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:

Project

County Office Building 3 &
Parking Structure 2

Cordilleras

Members

Warren Slocum
David J. Canepa

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.
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.
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.

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.

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.)

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

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

One case

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. Since this is a Special Meeting, your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that 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 April 28, 2020 Board of Supervisors' Special meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/96837834976>. The meeting ID: 968 3783 4976. The April 28, 2020 Board of Supervisors' Special meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 968 3783 4976, 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.

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.

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above mentioned business. This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

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.