



AGENDA

Virtual Meeting

Tuesday, April 6, 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 April 6, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97646303491>. The meeting ID is: 976 4630 3491. The April 6, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 976 4630 3491, 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.

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 April 11 - April 17 as Public Safety Dispatchers Week.
Sponsors: Supervisor David J. Canepa
2. Presentation of a proclamation designating April 2021 Child Abuse Prevention Month.
Sponsors: Supervisor Dave Pine
3. Presentation of a proclamation designating the week of April 10 - April 16, 2021 as The Week of the Young Child.
Sponsors: Supervisor Dave Pine and Supervisor Carole Groom
4. Presentation of a proclamation designating April 2021 Workforce Wellness Month.
Sponsors: Supervisor Dave Pine
5. Presentation of resolution honoring the organization Peace Activism and its founder Runa Ray for creation of Peace Flag art installation.
Sponsors: Supervisor Don Horsley
6. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

REGULAR AGENDA

PROBATION

7. Adopt a resolution accepting the San Mateo County Juvenile Justice Realignment Plan.

PUBLIC WORKS

8. Introduction of an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$114,000, to Peninsula Ballet Theatre to create a Media Hub to act as a community resource for filming dance and other performances and offering live or filmed classes for students of all ages and abilities, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: Supervisor Carole Groom

BOARD OF SUPERVISORS

10. Adopt a resolution to condemn hate crimes against Asian Americans and Pacific Islanders and declare the County of San Mateo as a hate free zone.

Sponsors: Supervisor David J. Canepa and 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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

11. Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Portola Valley School District in conjunction with a Special Mail Ballot Election to be held on Tuesday, May 4, 2021.

CONTROLLER / TREASURER TAX-COLLECTOR

12. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2021-22.

COUNTY COUNSEL

13. Adopt an ordinance amending Section 2.14.040 (Use of Outside Counsel for Legal Services, Advice, or Representation) of Chapter 2.14 (County Counsel) of Title 2 (Administration) of the San Mateo County Ordinance Code to align the ordinance with changes to the Government Code and Administrative Memo B-1, previously introduced on March 23, 2021, and waive the reading of the ordinance in its entirety.
14. Adopt a resolution providing for the issuance and sale of the Belmont-Redwood Shores School District 2020-21 tax and revenue anticipation notes in an amount not to exceed \$35,000,000.

COUNTY MANAGER

15. Adopt a resolution authorizing allocation and payment of \$1,500,000 to the City of Redwood City to mitigate claimed reduction in Transient Occupancy Tax Revenue resulting from the County of San Mateo's acquisition of properties to address health risks posed by the COVID-19 public health emergency to those experiencing homelessness.
16. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute the First Amendment to Office Lease with Health Plan of San Mateo for the County's leasing of the 29,333 square feet of office space on the second floor in the building commonly known as 801 Gateway Boulevard, South San Francisco, also known as Assessor Parcel Numbers 015-024-450 and 015-024-460, for the continued term through March 31, 2026, at a monthly Base Rent of \$98,559, with annual 3% increases; and
 - B) The County Manager, or designee, to accept or execute notices, options, consents, approvals, terminations, and documents in connection with the Lease.
17. **Measure K:** Adopt a resolution authorizing a second amendment to the Memorandum of Understanding with the San Mateo County Libraries in support and in furtherance of "The Big Lift" Initiative, adding the responsibility of Family Engagement, including the Raising-A-Reader program, for the term March 1, 2021 through June 30, 2021, increasing the not-to-exceed amount by \$50,000 for a new not-to-exceed amount of \$1,138,012 for FY 2020-21, and authorizing the County Manager, or designee, to execute the amendment.

Sponsors: Supervisor Carole Groom

GOVERNING BOARD

18. Acting as the Governing Board of the Devonshire County Sanitation District (DCSD), adopt a resolution authorizing the President of the Board of Supervisors to execute the Sanitary Sewage Conveyance Agreement for Five Properties on Winding Way through

the Devonshire County Sanitation District between the Devonshire County Sanitation District, City of San Carlos, and Canyon Vista Partners, LLC.

HEALTH

19. Adopt a resolution authorizing the fourth amendment to the agreement with WeHOPE for the provision of mobile hygiene services for the homeless and unsheltered to extend the term through December 31, 2021 for continued services in Redwood City and Menlo Park and increasing the County's total fiscal obligation by \$224,817.28 to an amount not to exceed \$395,794.55.
20. Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT360 to close the East Palo Alto clinic, decreasing the amount of the agreement by \$243,608 to \$10,436,136, with no change to the agreement term.
21. Adopt a resolution authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, technology supports for clients and families, and additional Flexible Fund administration, increasing the amount by \$39,216 to an amount not to exceed \$4,588,264, with no change to the agreement term.
22. Adopt a resolution authorizing an agreement with Healthcare Cost Solutions, Inc. to provide hospital coding services for the term of April 1, 2021 through March 31, 2026, in an amount not to exceed \$1,800,000.

HOUSING

23. **Measure K:** Adopt a resolution authorizing:
 - A) The County, through the Department of Housing, to jointly manage, with the City of San José, an affordable housing web portal project to be developed by Exygy, Inc., which will improve access to affordable housing developments for San Mateo County residents by providing households seeking affordable housing a single, multi-lingual platform to enable prospective tenants to find and apply for affordable housing on one site; and
 - B) The County Manager, or the Director of the Department of Housing as designee, to execute a cooperation agreement with the City of San José for the term of March 30, 2021 through March 29, 2022 in a total amount not to exceed \$383,303, which establishes a payment schedule and roles and responsibilities for both agencies in jointly managing a joint affordable housing web portal project to be developed by Exygy, Inc., and granting of a waiver of the Request for Proposals process for the development of an affordable housing web portal project from Exygy, Inc., pursuant to Section 2.83.090 of the San Mateo County Ordinance Code.
24. Adopt a resolution authorizing and directing the Director of Department of Housing, or

designee, to execute an agreement with Our Common Ground, Inc. to lease County owned property located at 750 El Camino Real in Belmont ("Property") for a monthly payment of \$100 and for a term of two years from the date of execution of the agreement, with an option to extend the term an additional two years, provided that the Property is used and occupied only for therapeutic community residential care for persons with substance abuse history and for no other purpose without the County's prior written consent.

HUMAN RESOURCES

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

PUBLIC WORKS

26. Adopt a resolution authorizing agreements with EAN Services, LLC and The Hertz Corporation for an on-call vehicle rental services each for an amount not to exceed \$75,000 for the term of April 4, 2021 through April 5, 2024 with optional two one-year extensions for a not to exceed amount of \$25,000 per year through April 5, 2026 for a maximum term of five years.

SHERIFF

27. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2019 through June 30, 2020.

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.)

28. **Conference with Legal Counsel - Existing Litigation:**
Luci Patti and Alfred Patti v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 19-CIV-03562

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**

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

1. The April 6, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/97646303491>. The meeting ID is: 976 4630 3491. The April 6, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 976 4630 3491, 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 contract 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