



AGENDA

Virtual Meeting

Tuesday, October 19, 2021

9:00 AM

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

This meeting of San Mateo County Board of Supervisors will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

In addition, 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 October 19, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93026363032>. The meeting ID is: 930 2636 3032. The October 19, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-6833 (Local). Enter the meeting ID: 930 2636 3032, 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 resolution honoring Rose Mukhar for the 2021 Barbara Hammerman award recipient.
Sponsors: Supervisor Carole Groom
2. Presentation of proclamation designating October 2021 Domestic Violence Awareness Month.
Sponsors: Supervisor Carole Groom
3. Presentation of a proclamation designating October 2021 as Breast Cancer Awareness Month.
Sponsors: Supervisor David J. Canepa
4. Presentation of a proclamation designating October 2021 as Filipino American History Month.
Sponsors: Supervisor David J. Canepa
5. Recognition of Wellness Leadership Award Recipients.
Sponsors: HUMAN RESOURCES
6. Presentation of the 14th Annual Housing Heroes Awards.

Sponsors: Supervisor Carole Groom

7. Update from the San Mateo County Parks and Recreation Commission regarding commission activities and priorities.

Sponsors: PARKS

8. COVID-19 Update:
- Informational update by Louise Rogers, Chief of Health

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

10:00 a.m.

9. Recommendation to:
- A) Accept an update report on the status of the District Lines Advisory Commission; and
 - B) Open a public hearing to receive input regarding the composition of one or more Supervisorial districts pursuant to Elections Code Section 21507.1; and
 - C) Close the public hearing.

Sponsors: COUNTY MANAGER

REGULAR AGENDA

HOUSING

10. **Measure K:** Adopt a resolution:
- A) Approving Affordable Housing Fund (AHF) 9.0 commitments up to \$54,265,066, consisting of \$20,000,000 in **Measure K** FY 2021-22 funds approved by the Board of Supervisors for affordable housing purposes; \$10,000,000 in Measure K funds allocated in previous AHF rounds but returned due to awardee inability to meet funding conditions or as project cost savings; \$15,943,095 in State of California Department of Housing and Community Development (State HCD) Housing for a Healthy California funds; \$1,931,667 in State HCD Local Housing Trust Fund funds; \$1,390,304 in State HCD Permanent Local Housing Allocation funds; and \$5,000,000 in County Mental Health Services Act Project-Based Housing program funds for eight new construction affordable rental housing developments, one existing affordable rental housing project needing rehabilitation, and one new construction affordable multifamily homeownership development, including all conditions attached to such funding recommendations; and

- B) Authorizing the Director of the Department of Housing (DOH), or designee, in consultation with County Counsel, to negotiate and execute contracts and other documents necessary to provide funding to the affordable housing projects, as indicated in Attachment A to the Resolution.

PUBLIC WORKS

- 11. Introduction of an ordinance amending Section 7.24.010 of Chapter 7.24 of Title 7 of the County of San Mateo Ordinance Code to include “4-hour Time-Limited Parking” restrictions, and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

- 12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the San Mateo County Historical Association to support the Dia de los Muertos Celebration events in 2021 and 2022, and authorizing the County Manager, or designee, to execute the grant agreement.

Sponsors: 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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 13. Adopt a resolution allocating additional funding not to exceed \$1,500,000 to purchase essential goods and services necessary for the conduct of elections through December 31, 2021, under the existing Master Service Agreement.
- 14. Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement for and receive, on behalf of the County, state funds provided for the implementation of the Voter’s Choice Act (VCA), in an amount not to exceed \$72,593.38.

BOARD OF SUPERVISORS

- 15. Adopt a resolution:
 - A) Approving reallocation of up to \$1,500,000 in American Rescue Plan Act funds, or other funds as determined by the County Manager, under the 2021 SMC Strong Small Business Assistance Program (“2021 SMC Strong”), Round 2 for administration and distribution of grants to benefit eligible local small businesses; and
 - B) Authorizing and directing the County Manager to amend the agreement with the

SMCU Community Fund for administration and distribution of the \$2,000,000 in 2021 SMC Strong grants, as needed, to implement Round 2 of 2021 SMC Strong.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

16. Adopt a resolution:

A) Designating the San Mateo County Office of Arts and Culture as the County's Local Arts Partner to the California Arts Council, until such designation is rescinded by the Board of Supervisors; and

B) Authorizing the Office of Arts and Culture, as the County's Local Arts Partner to the California Arts Council, to apply for available funding and resources from the California Arts Council in support of the County's efforts on behalf of the cultural life of San Mateo County residents.

Sponsors: Supervisor Carole Groom

17. Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, representing Public member, each for an initial term ending September 30, 2024:

A) Frieda Edgette; and

B) Paul Nichols.

Sponsors: Supervisor Dave Pine

18. Recommendation for the appointment of Alina Shah to the Youth Commission, for a term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

19. Recommendation for appointments to the San Mateo County Veterans Commission, all with initial partial terms ending on June 30, 2023:

A) Michael Rau - Member; and

B) Kyle Corcoran, Menlo Park - Alternate; and

C) Ron Mussman, Pacifica - Alternate.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

20. Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present imminent risks to the health or safety of attendees and that it continues to directly impact the ability of members of the Board of Supervisors to meet safely in person.

21. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the Stone Villa Inn, located at 2175 S. El Camino Real, in the City of San Mateo, (Assessor Parcel Number 039-073-040) ("Property") for a total purchase price of \$12,800,000, and setting the date of November 9, 2021, for the Board's consideration of approval of the Certificate of Acceptance, consummating the acquisition; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") for the County's acquisition of the Property; and
- C) Authorizing the County Manager, or his designee, to execute any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

22. Recommendation to:

A) Adopt a resolution:

- 1. Accepting a \$400,000 grant to the County of San Mateo from the Silicon Valley Community Foundation to fund an agreement with Boston Consulting Group to prepare an assessment of federal, state, foundation and other funding options to supplement County allocations of American Rescue Plan Act funds for County Pandemic Recovery Initiatives; and
- 2. Authorizing and directing the County Manager, acting in consultation with the County Counsel, to negotiate and enter into an agreement with Boston Consulting Group for the term of October 20, 2021 through January 31, 2022 for an amount not to exceed \$400,000 to prepare an assessment of federal, state, foundation and other funding options to supplement County allocations of American Rescue Plan Act funds for County Pandemic Recovery Initiatives; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$400,000, recognizing unanticipated revenue from the Silicon Valley Community Foundation grant to Non-Departmental Services to fund the agreement with Boston Consulting Group to prepare an assessment of federal, state, foundation and other funding options to supplement County allocations of American Rescue Plan Act funds for County Pandemic Recovery Initiatives.

23. Measure K: Adopt a resolution authorizing the execution of an agreement with the San Mateo County Office of Education for The Big Lift for the term July 1, 2021 through June 30, 2023, in an amount not to exceed \$2,647,285.

24. Adopt a resolution authorizing agreements with:

- A) Enneagram Prison Project for services to justice-involved individuals who are both in- and out-of-custody for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$351,522; and
 - B) JobTrain for services to justice-involved individuals who are both in- and out-of-custody for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$615,000; and
 - C) Service League of San Mateo County for services to justice-involved individuals who are both in- and out-of-custody for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$797,773; and
 - D) Project READ for services to justice-involved individuals who are out-of custody, for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$53,500; and
 - E) Peninsula Conflict Resolution Center for services to justice-involved individuals who are in-custody for the term July 1, 2021 through June 30, 2022, in an amount not to exceed \$150,000.
25. Approve the Board of Supervisors' response to the 2020-2021 Civil Grand Jury Report, "San Mateo County: California's Ground Zero for Sea Level Rise."
26. Approve the Board of Supervisors' response to the 2020-2021 Civil Grand Jury Report, "Where's the Plan for the San Mateo County Emergency Alert System?"
27. Recommendation to confirm Natasha Claire-Espino as Director of Public Safety Communications.

HEALTH

28. Adopt a resolution authorizing the Chief of San Mateo County Health to execute the performance agreement with the State Department of Health Care Services, for substance abuse prevention and treatment services and mental health services, for the term of July 1, 2021 through June 30, 2024.
29. Adopt a resolution authorizing an agreement with Ayudando Latinos a Soñar to provide promotores services for the term of October 20, 2021 through December 31, 2024, in an amount not to exceed \$590,780.
30. Adopt a resolution authorizing an amendment to the agreement with Caduceus Systems, LLC, to provide a software license for a materials management inventory system, extending the term of the agreement through December 31, 2023 and increasing the amount by \$80,000 to an amount not to exceed \$948,831.
31. Adopt a resolution authorizing an amendment to the agreement with Sonrisas Dental Health, Inc. to provide dental services, increasing the amount by \$400,000 to an amount

not to exceed \$900,000 with no change to the agreement term.

HUMAN RESOURCES

32. Adopt a resolution authorizing the execution of an Agreement with Viking Shred, LLC, to provide on-site shredding services to County departments for an amount not-to-exceed amount of \$366,000 for a term of three years with two options for the County to extend the term for an additional period of one year.

HUMAN SERVICES AGENCY

33. Adopt a resolution authorizing the San Mateo County Human Services Agency Director to enter into an agreement with the California Department of Social Services in association with the Resource Family Approval program for the term of July 1, 2021 through June 30, 2023 in the amount of \$63,932.
34. Adopt a resolution authorizing an amendment to the agreement with Document Fulfillment Services, Inc., to extend the term by 24 months for a new term of September 1, 2020 through June 30, 2024 and increase the total obligation amount by \$450,000 for a new total obligation amount not to exceed \$1,350,000.
35. Adopt a resolution:
- A) Authorizing and directing the County Manager, or designee(s), to transfer back to the United States Department of the Treasury ("Treasury"), any portion of the County's share of federal Emergency Rental Assistance Program ("ERA2") allocation under the American Rescue Plan Act of 2021 ("ARPA") that the County has already received, for "upstreaming" to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible households in the County impacted by COVID-19 under the State Rental Assistance Program - Round 2 established under Assembly Bill 832 ("SRA2"); and
 - B) Authorizing and directing the County Manager, or designee(s), to transfer back to the Treasury any portion of the County's share of ERA2 "high needs" allocation under ARPA that the County has already received, for "upstreaming" to the State for administration and disbursement of emergency rental assistance, on behalf of the County, to eligible households in the County impacted by COVID-19 under SRA2; and
 - C) Authorizing the County's participation in SRA2 by approving and adopting the template resolution from the State Department of Housing and Community Development ("HCD"); and
 - D) Authorizing and directing the County Manager, or designee Ken Cole, Director of Human Services Agency, acting in consultation with County Counsel, to negotiate

and execute, on behalf of the County, appropriate agreements with the State, execute other forms and documents required by the State, and take any and all other actions necessary for the County to participate in SRA2, as implemented by HCD.

PLANNING AND BUILDING

36. Adopt a resolution authorizing a second amendment to the agreement with CSG Consultants, Inc. for the provision of plan check services, extending the term through June 30, 2022, and increasing the amount by \$447,975, to an amount not to exceed \$837,975.

PUBLIC WORKS

37. Adopt a resolution authorizing:
- A) On-call engineering professional services Agreements with: Engineering Design Firms: AECOM Technical Services, Inc., BKF Engineers, Michael Baker International, Inc., and Quincy Engineering, Inc.; Environmental Study and Document Preparation Firms: Denise Duffy & Associates, Inc., Horizon Water and Environment, and Rincon Consultants, Inc.; Structural Engineering Firms: Biggs Cardosa Associates, Inc., Michael Baker International, Inc., and Quincy Engineering, Inc.; Surveying Firms: BKF Engineers, Sandis, and Towill, Inc.; Hydraulic and Hydrologic Studies Firms: Moffatt & Nichol, Inc., Northwest Hydraulic Consultants, Inc., and WRECO; Geotechnical Engineering Firms: Cal Engineering & Geology, GEI Consultants, Inc., and WRECO; Traffic Engineering and Analysis Firms: Iteris, Inc., Kimley-Horn and Associates, Inc., and W-Trans; Biological Monitoring Firms: BioMaAS, Inc., Denise Duffy & Associates, Inc., and Rincon Consultants, Inc.; Construction Management Firms: 4Leaf, Inc., AECOM Technical Services, Inc., and Park Engineering, Inc.; Pavement Condition Inspection and Calculations Firm: Quality Engineering Solutions, Inc., for the term of October 19, 2021 through October 18, 2024, for an aggregate amount of \$23,400,000, and
 - B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.
38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc. to provide engineering and other related professional and technical services for the Middlefield Road Improvement Project, increasing the amount by \$236,625 to an amount not to exceed \$2,308,184.

TREASURER

39. Approve the nomination by the Treasurer-Tax Collector for the appointment of Kevin

Bultema to the San Mateo County Treasury Oversight Committee.

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.)

40. Conference with Labor Negotiator:

Negotiations:

American Federation of State, County and Municipal Employees (AFSCME)

California Nurses Association (CNA)

Agency designated representative attending Closed Session: Kelly Tuffo

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**

1. The October 19, 2021 Board of Supervisors meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/93026363032>. The meeting ID is: 930 2636 3032. The October 19, 2021 Board of Supervisors meeting may also be accessed via telephone by dialing +1-669-900-

6833 (Local). Enter the meeting ID: 930 2636 3032, then press #. (Find your local number: <https://smcgov.zoom.us/j/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 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