



MINUTES - FINAL

Virtual Meeting

Tuesday, October 19, 2021

9:00 AM

<https://smcgov.zoom.us/j/93026363032>

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

The meeting began at 9:03 a.m.

Recorded video message on COVID-19, San Mateo County's Shelter-in-Place, Governor Gavin Newsom's Executive Order on the Ralph M. Brown Act provisions, and public comment procedures on both written and verbal comments was played for members of the public.

PLEDGE OF ALLEGIANCE

President David J. Canepa lead the Pledge.

ROLL CALL

Present: 4 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Warren Slocum, and Supervisor David J. Canepa
Absent: 1 - Supervisor Don Horsley

HONORING THE LIFE OF / BOARD MEMBER REMARKS

None

PUBLIC COMMENT

Verbal Comment(s) via ZOOM:

Ron Snow; Martin Fox; and Pat W.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and approve consent agenda items with the exception of Item No. 21, which was moved to regular agenda for discussion: Slocum /
Second: Pine

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring Rose Mukhar for the 2021 Barbara Hammerman award recipient.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; and Rose Mukhar, Justice at Last.

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res-4395

2. Presentation of proclamation designating October 2021 Domestic Violence Awareness Month.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; and Karen Ferguson, CORA.

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res-4396

3. Presentation of a proclamation designating October 2021 as Breast Cancer Awareness Month.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Jackie Pelka; Noris Larkin; and Supervisor Carole Groom.

Motion: Canepa / Second: Groom

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res-4397

4. Presentation of a proclamation designating October 2021 as Filipino American History Month.

Sponsors: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa; Perla Ibarrientos; Mayor Juslyn Manalo, City of Daly City; and Fernando Montanes.

Motion: Canepa / Second: Groom

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res-4398

5. Recognition of Wellness Leadership Award Recipients.

Sponsors: HUMAN RESOURCES

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; and Rocio Kiryczun, Director of Human Resources.

6. Presentation of the 14th Annual Housing Heroes Awards.

Sponsors: Carole Groom

Verbal Comment(s) via ZOOM:

Supervisor Carole Groom; and Lee Harrison, BHRS.

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

Sponsors: PARKS

Verbal Comment(s) via ZOOM:

Neil Merilles, Chair of Parks and Recreation Commission; Heather Green, Vice Chair of Parks and Recreation Commission; Nicholas Calderon, Parks Director; and Carole Groom.

8. COVID-19 Update:

- Informational update by Louise Rogers, Chief of Health

Verbal Comment(s) via ZOOM:

Louise Rogers, Chief of Health; Dr. Anand Chabra, Medical Director; Supervisors Pine, Canepa, and Groom.

MATTERS SET FOR SPECIFIED 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

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; and Councilmember Eddie Flores, City of South San Francisco.

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

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.

Verbal Comment(s) via ZOOM:

Raymond Hodges, Director of Housing

Motion: Slocum / Second: Pine

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-078476

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.

Verbal Comment(s) via ZOOM:

Ann Stillman, Interim Director of Public Works

Motion: Pine / Second: Groom

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

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: David J. Canepa

Verbal Comment(s) via ZOOM:

Supervisor David Canepa

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-078477

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.

Verbal Comment(s) via ZOOM:

Mike Callagy, County Manager; and Supervisor Dave Pine.

Motion: Groom / Second: Pine

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-078483

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.

Enactment No: Resolution-078478

- 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.

Enactment No: Resolution-078479

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: Dave Pine and David J. Canepa

Enactment No: Resolution-078480

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: Carole Groom

Enactment No: Resolution-078481

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: Dave Pine

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

Sponsors: 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: 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.

Enactment No: Resolution-078482

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.

Enactment No: Resolutions-078484 and 078485

- 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.

Enactment No: Resolution-078486

- 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.

Enactment No: Resolution-078487(a-e)

- 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.

Enactment No: Resolution-078488

- 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.

Enactment No: Resolution-078489

- 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.

Enactment No: Resolution-078490

- 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.

Enactment No: Resolution-078491

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.

Enactment No: Resolution-078492

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.

Enactment No: Resolution-078493

- 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.

Enactment No: Resolution-078494

- 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.

Enactment No: Resolution-078495

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.

Enactment No: Resolution-078496

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.

Enactment No: Resolution-078497(a-v)

- 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.

Enactment No: Resolution-078498

TREASURER

- 39. Approve the nomination by the Treasurer-Tax Collector for the appointment of Kevin Bultema to the San Mateo County Treasury Oversight Committee.

Enactment No: Resolution-078499

The Board adjourned to Closed Session at 11:42 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

CLOSED SESSION

- 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

The meeting adjourned at 11:42 a.m.