



# MINUTES - FINAL

Virtual Meeting

**Thursday, November 5, 2020**

**2:00 PM**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

The meeting began at 2:02 p.m.

### **\*\*\*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.

## **PLEDGE OF ALLEGIANCE**

Supervisor David J. Canepa led the Pledge.

## **ROLL CALL**

**Board Members Virtually Present: 4 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.**

**Board Member Absent: 1 - Supervisor Carole Groom**

**Staff Virtually Present: Justin W. Mates, Deputy County Manager, John C. Beiers, County Counsel; and Sherry Golestan, Deputy Clerk of the Board.**

## **ACTION TO SET AGENDA**

**Motion: Canepa / Second: Horsley**

**Yes: 4 - Pine, Slocum, Canepa, and Horsley**

**No: 0**

**Absent:** 1 - Groom

## **REGULAR AGENDA**

### **HOUSING**

**1. Recommendation to:**

**A) Adopt a resolution:**

1. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to prepare and submit an application for grant funds from the Homekey Program administered by the State of California Department of Housing and Community Development ("State HCD"), in response to its Notice of Funding Availability, dated July 16, 2020, in a total amount not to exceed \$16,822,500, which includes \$15,000,000 for capital expenditures and \$1,822,500 for capitalized operating subsidy; and
2. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to ensure that any funds awarded for capital expenditures are spent by December 30, 2020, and that any funds awarded for capitalized operating subsidies are spent by June 30, 2022, in the event the County's application for funds from the Homekey Program is approved; and
3. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to enter into, execute and deliver a Standard Agreement in a total amount not to exceed \$16,822,500, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from State HCD and to participate in the HomeKey Program, and all amendments thereto, in the event the County's application for funds from the Homekey Program is approved; and
4. Authorizing an allocation of up to \$12,750,000 in CARES Act Funds as a match of local funds from the County for capital expenditures required by the Homekey Program, in the event the County's application for funds from the Homekey Program is approved; and

**B) Adopt a resolution:**

1. Declaring the Board of Supervisors' intention to purchase the Pacific Inn Hotel, located at 2610 El Camino Real, in Redwood City (Assessor

Parcel Number 059-162-520) ("Property") for a total purchase price of \$21,500,000; and

2. 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 for a total purchase price of \$21,500,000; and
3. Authorizing the County Manager, or his designee, to execute the Certificate of Acceptance, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

**Speakers Recognized by the President:**

Raymond Hodges, Housing Director  
Sup. Dave Pine, Board of Supervisors  
Sup. Don Horsley, Board of Supervisors  
Sup. David J. Canepa, Board of Supervisors  
Brian, Public Comment  
Emma, Public Comment  
Alex Melendrez, Public Comment  
James Sanghyun Lee, Public Comment  
Retraining the Village/Halley, Public Comment  
Vivian, Public Comment  
Steven, Public Comment  
Andrew Baum, Public Comment  
Evan Adams, Public Comment  
Carol, Public Comment  
Sue Nix, Public Comment  
Chin Lim, Public Comment  
Joe, Public Comment  
Monali S. Sheth, Deputy County Counsel

**Motion: Horsley / Second: Canepa**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolution No. 077823; 077824

**2. Recommendation to:**

A) Adopt a resolution

1. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to prepare and submit an application for grant funds from the Homekey Program NOFA administered by the State of California Department of Housing and Community Development ("State HCD"), in response to its Notice of Funding Availability, dated July 16, 2020, in a total amount not to exceed \$20,356,500, which includes \$18,048,000 for capital expenditures and \$2,308,500 for capitalized operating subsidy; and
2. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to ensure that any funds awarded for capital expenditures are spent by December 30, 2020, and that any funds awarded for capitalized operating subsidies are spent by June 30, 2022, in the event the County's application for funds from the Homekey Program is approved; and
3. Authorizing and directing the County Manager, or the Director of the Department of Housing as his designee, to enter into, execute and deliver a Standard Agreement in a total amount not to exceed \$20,356,500, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from State HCD and to participate in the HomeKey Program, and all amendments thereto, in the event the County's application for funds from the Homekey Program is approved; and
4. Authorizing an allocation of up to \$11,602,000 in CARES Act Funds as a match of local funds from the County for capital expenditures required by the Homekey Program, in the event the County's application for funds from the Homekey Program is approved; and

B) Adopt a resolution:

1. Declaring the Board of Supervisors' intention to purchase the TownePlace Suites Hotel, located at 1000 Twin Dolphin Drive, in Redwood City (Assessor Parcel Number 095-222-230) ("Property") for a total purchase price of \$29,250,000; and
2. 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 for a total purchase price of \$29,250,000; and
3. Authorizing the County Manager, or his designee, to execute the Certificate of Acceptance, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

The Board discussed Item No. 2 with Item No. 1 and took public comments for both items simultaneously. Action was taken separately for each item.

**Upon Motion by Supervisor Horsley, Seconded by Supervisor Canepa and carried unanimously, the Board took action to approve this item with modification to the resolution to remove "and for other potential uses" from the third Whereas clause in the second County resolution.**

**Yes:** 4 - Pine, Slocum, Canepa, and Horsley

**No:** 0

**Absent:** 1 - Groom

Enactment No: Resolution Nos. 077825; 077826

## ADJOURNMENT

**The meeting adjourned at 3:16 PM**

*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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*