



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 17, 2019

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
RICHARD VALLE, PRESIDENT
WILMA CHAN
NATE MILEY
KEITH CARSON, VICE-PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:45 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 29, 2019
REGULAR MEETING: TUESDAY, NOVEMBER 19, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. Fire Chief

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

- A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
- B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Babu, et al., v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
- B. Name of Case: DeOtte v. Azar, United States District Court, Northern District of Texas, Case No. 18-825

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu" Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
 - Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
 - Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
 - Under Negotiation: Price and Terms of Payment
- B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
 - Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
 - Negotiating Parties: Oakland Athletics (Dave Kaval, President)
 - Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 92 - 124)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between Alameda County Social Services Agency and the Oakland Workforce Development Board, describing the coordination of services and resource sharing in the operation of the America's Job Center of California in the Oakland Local Workforce Development Area, for the period of 7/1/19 - 6/30/22, at no cost to the County; and
 - B. Delegate authority to the Agency Director, or designee, to sign and execute the MOU with the Oakland Workforce Development Board upon review and approval as to form by County Counsel, and submit a copy of the executed MOU to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
- A. Approve a new Services Agreement (Master Contract No. 901422, Procurement Contract No. 19408) with Chapin Hall Center for Children (Principal: Joanne Pearlman; Location: Chicago, Illinois) to continue evaluating the Youth Transition Partnership program, for the period of 9/30/19 - 9/29/20, in the amount of \$118,802;
 - B. Approve a new Services Agreement (Master Contract No. 900179, Procurement Contract No. 19409) with First Place for Youth (Principal: Hellen Hong; Location: Oakland) to continue coordination services for the Youth Transition Partnership program, for the period of 9/30/19 - 9/29/20, in the amount of \$462,546;
 - C. Adopt a Resolution to waive the competitive bid requirements for the services provided by Chapin Hall Center for Children and First Place for Youth under these contracts;
 - D. Approve a Memorandum of Understanding (MOU) with Mathematica Research Policy, Inc. (Principal: Paul Decker; Location: Washington, D.C.) to build the evidence base for child welfare youth interventions, as a condition of the County receiving up to \$375,000 in federal grant funds, contingent on the County meeting or exceeding milestones in the MOU, with a term beginning on the date the MOU is executed and ending upon completion of the work, which is expected to be on or around 10/14/20;
 - E. Delegate authority to the Agency Director, or designee, to sign and execute the new services agreements under the community-based organization master contract process, and submit a copy of the executed contracts to the Clerk of the Board for filing; and
 - F. Delegate authority to the Agency Director, or designee, to sign and execute the MOU with Mathematica Research, Inc. upon approval as to form by County Counsel, and submit a copy of the executed MOU to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 3](#)
4. *Social Services Agency* - Approve the following recommendations:
- A. Approve an award recommendation resulting from the Social Services Agency (SSA), Children and Family Services Request for Proposal No. 2019-SSA-CFS-CBCAP;
 - B. Approve a new Services Agreement (Master Contract No. 900113, Procurement Contract No. 19472) with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) to provide community-based child abuse prevention services, for the period of 1/1/20 - 12/31/20, in the amount of \$100,000, with authority to renew by mutual agreement for two additional years in the annual amount of \$50,000; and
 - C. Delegate authority to the Agency Director, or designee, to sign and execute the services agreement under the community-based organization master contract process, and submit a copy of the executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to the following Services-as-Needed contracts for the Foster Care Child Care Allowance Program under Master Contract No. 900624, with no change in the period of 7/1/17 - 6/30/20, increasing the total amount from \$2,186,523 to \$2,883,691 (\$697,168 increase):
 - i. Procurement Contract No. 15339 with Bananas Inc. (Principal: Kim R. Johnson; Location: Oakland) to provide child care services for foster children, increasing the amount from \$942,613 to \$1,158,148 (\$215,535 increase);
 - ii. Procurement Contract No. 15341 with Hively, formerly known as Child Care Links (Principal: Kelly Dulka; Location: Pleasanton) to provide child care services for foster children, increasing the amount from \$383,025 to \$567,395 (\$184,370 increase);
 - iii. Procurement Contract No. 15340 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) to provide child care services for foster children, increasing the amount from \$860,885 to \$1,158,148 (\$297,263 increase); and
 - B. Delegate authority to the Agency Director, or designee, to sign and execute the amendments under the community-based organization master contract process, and submit a copy of each executed contract amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 5](#)
6. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Services Agreement (Master Contract No. 900718, Procurement Contract No. 18273) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) to provide child development outreach services and a workforce employment pilot program, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from \$358,674 to \$717,507 (\$358,833 increase);
 - B. Authorize the Agency Director, or designee, to execute the amendment under the community-based organization master contract process, and submit a copy of the executed amendment to the Clerk of the Board for filing; and
 - C. Adopt a Resolution authorizing waiver of the County's competitive bidding requirements for child development outreach services and workforce pilot program services provided by First 5 Alameda County
- CAO Recommends: Approve
[Attachment 6](#)
7. *Social Services Agency* - Approve the following recommendations:
- A. Accept a grant of \$17,500 with no County match required, from the United Way of the Bay Area (Principal: Anne Wilson; Location: San Francisco) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign and provide free tax preparation services as a United Way of the Bay Area (UWBA) Volunteer Income Tax Assistance (VITA) site, for the period of 11/1/19 - 6/30/20;
 - B. Authorize the Agency Director, or designee, to sign and execute the new agreement with UWBA for the 2019-2020 EITC Campaign, upon review and approval as to form by County Counsel; and
 - C. Approve associated expenditures to support the VITA program as detailed in Attachment A, in an amount not to exceed \$30,500
- CAO Recommends: Approve
[Attachment 7](#)

HEALTH CARE SERVICES

8. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve an agreement (Master Contract No. 900869, new Procurement Contract No. 19356) with Center for Empowering Refugees and Immigrants (Principal: Mona Afary; Location: Oakland) to provide prevention and early intervention mental health services to unserved and underserved Asian ethnic and language populations in Alameda County, for the period of 1/1/20 - 6/30/20, in the amount of \$290,000;
 - B. Delegate authority to the Agency Director, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and submit to the Clerk of the Board an executed copy for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 8](#)
9. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve the interim Medi-Cal settlement of Fiscal Years 2013-2014 to 2017-2018 for Master Contract No. 900077 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the provision of specialty mental health services, in the total amount of \$23,080,037;
 - B. Approve the issuance of a new purchase order related to Procurement Contract No. 9127, with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to pay for the interim Medi-Cal settlement for Fiscal Year 2013-2014, in the amount of \$4,533,689; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 9](#)
10. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve Amendment No. 3 to the Standard Services Agreement (Procurement Contract No. 15896) with the JEWELD Legacy Group (Principal: Carol F. Burton; Location: Oakland) for additional consulting, leadership, and organizational development services and technical assistance to build the capacity of community-based organizations, extending the period of 10/1/17 - 6/30/20 by 12 months until 6/30/21, increasing the amount from \$830,000 to \$1,210,000 (\$380,000 increase);
 - B. Adopt a Resolution authorizing the waiver of the County's procurement process for JEWELD Legacy Group; and
 - C. Delegate authority to the Agency Director, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and submit an executed original to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 10](#)

11. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve the Standard Services Agreement (Procurement Contract No. 19509) with Maria Camila Ramos Garzon dba Kickstart CS (Principal: Camila Garzon; Location: Hayward) to provide the entrepreneurship and makerspace programming services to youth at REACH Ashland Youth Center, for the period of 12/1/19 - 11/30/20, in the amount of \$40,000; and
 - B. Delegate authority to the Agency Director, or her designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 11](#)
12. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve a Master Contract Amendment (Master Contract No. 900077, Procurement Contract No. 18616) with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, with no change in the period of 7/1/19 - 6/30/20, increasing the total amount from \$34,838,424 to \$84,699,152, augmenting \$46.2 million of additional 1991 Realignment funding and \$3.6 million of General Fund (\$49,860,728 total increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)
13. *Health Care Services Agency* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 15134) with Resource Development Associates (Principal: Patricia Marrone Bennett; Location: Oakland) to continue to provide organizational development and change management support and consultation unit services for the Alameda County Care Connect Program, extending the period of 7/1/17 - 12/31/19 by 12 months until 12/31/20, increasing the amount from \$819,395 to \$1,201,353 (\$381,958 increase) - CAO Recommends: Approve
[Attachment 13](#)

13.1. *Health Care Services Agency* - Approve the following recommendations:

- A. Approve the creation of the Office of Homeless Care and Coordination within the Health Care Services Agency (HCSA) to centralize efforts in building a robust, integrated, and coordinated system for housing and homelessness services and to strengthen coordination with other County agencies and departments, cities, community-based organizations, and other external partners;
- B. Approve an allocation of up to \$3,980,000 for Fiscal Year (FY) 2019-2020 and designate up to \$7,500,000 for FY 2020-2021 from existing funding designated by your Board for homelessness services, to support expanded street outreach and associated services and Phase I implementation of a new HCSA Office of Homeless Care and Coordination, as follows:
 - i. The addition of three positions to support the expansion of direct and contracted countywide street outreach and associated services, including a homeless encampment sanitation pilot and expanded interim housing options in amounts up to \$3,635,000 million for FY 2019-2020 and up to \$6,300,000 million for FY 2020-2021;
 - ii. The addition of five positions to increase the coordination of homeless services with and between other County agencies/departments, cities, and community-based organizations to support the work of the new HCSA Office of Homeless Care and Coordination, in amounts up to \$345,000 for FY 2019-2020 and up to \$1,200,000 million for FY 2020-2021;
- C. Approve the allocation of Tobacco Master Settlement Funds for FY 2019-2020 to fund one Full-Time Countywide Initiatives Program Coordinator to direct the HCSA Office of Homeless Care and Coordination, in the amount of \$205,048;
- D. Authorize the Director to work with the County Administrator and the Auditor-Controller to identify existing Board-designated funding for homelessness to fund current year and FY 2020-2021 allocations; and
- E. Authorize the Auditor-Controller Agency to make the related budget adjustments per the attached financial recommendation and for the existing Board-designated funding for homelessness once identified by the County Administrator and the Auditor-Controller

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 13.1](#)

14. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:

- A. Approve the Eleventh Addendum to Office Lease and Option Term (Master Contract No. 900881) between Sparknight as Lessor (Principal: Chris Liew; Location: San Francisco) and the County of Alameda as Lessee for 70,889 square feet of space for the Alameda County Health Care Services Agency's Public Health Department at 1000 Broadway, Suites 500 and 310 in Oakland, increasing the period of 2/25/97 - 2/29/20 by six months until 8/31/20, and monthly rent from \$181,114 to \$308,279 (\$127,165 increase) for a total of \$1,849,673 over the extension;
- B. Delegate authority to the General Service Agency Director to exercise an available option to further extend the Office Lease from 2/25/97 - 8/31/20 by three months until 11/30/20, if continued occupancy is required, with a monthly rent increase from \$308,279 to \$315,456 (\$7,177 increase) for a total of \$946,368 during the option period; and
- C. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 14](#)

- 14.1. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2019-2024 Capital Improvement Plan to add the 286 14th Street Remodel Project in Oakland to Category I Projects Approved and Underway, Project No. CPP20C181050000, in the budget amount of \$1,500,000 for the design phase;
 - B. Authorize the General Services Agency Director to execute a Professional Services Agreement (Procurement Contract No. 19501) with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley) for architectural and engineering design services related to the Center at 14th St. Project in Oakland, for the contract term of 1/1/20 - 12/31/21, increasing the existing Purchase Order No. 33202 from \$6,000 to an amount not-to-exceed \$1,000,000;
 - C. Authorize and direct the County Administrator and the Auditor-Controller to designate \$1.5 Million of existing Board approved funding set aside by District 5 for the Design Phase of The Center at 14th Street Project; and to make the budgetary adjustments listed on the attached financial recommendations;
 - D. Authorize the General Services Agency Director to advertise and receive bid proposals for this project and to return to your Board with recommendations to award; and
 - E. Approve Health Care Services as Program Lead for this Project
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 14.1](#)

15. *Public Health Department* - Approve the following recommendations:
- A. Accept and approve the Pass-Through Entity HIV Research Subaward (Award No. 5P30AI027763-28 REVISED) from the University of California, San Francisco (UCSF) to support the UCSF-Gladstone Center for AIDS Research Project, for the period of 9/1/19 - 8/31/20, in the amount of \$8,320 with a 100% in-kind matching requirement;
 - B. Accept and approve the General Operating Support Grant (No. G-1906-284155) with the Kresge Foundation (Principal: Rip Rapson; Location: Troy, Michigan) to develop a single database to be utilized across 30 Public Health programs and human service providers and improve the coordination of case management services, for the period of 10/1/19 - 9/30/22, in the amount of \$300,000;
 - C. Delegate authority to the Agency Director, or designee, to execute the grant agreements subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 15](#)

16. *Public Health Department* - Approve the following recommendations:
- A. Approve master contract amendments for new procurement contracts with the 20 community-based organizations (CBOs) listed on Attachment A to provide HIV health care and support services funded by the Ryan White Part A and Minority AIDS Initiative grants, for the period of 3/1/20 - 2/28/21, in a total amount of \$5,828,144;
 - B. Approve the purchase of public transportation tickets for HIV/AIDS clients for medical appointments and related support services funded by the grants, for the period of 3/1/20 - 2/28/21, in the total amount of \$25,000;
 - C. Delegate authority to the Agency Director, or designee, to execute the master contract amendments, subject to review and approval as to form by County Counsel, and submit the copy of the executed contracts to the Clerk of the Board for filing; and
 - D. Delegate authority to the Agency Director, or designee, to execute future master contract amendments to reallocate funds between CBO contracts, with no change in the terms and without exceeding the total contract budget
- CAO Recommends: Approve
[Attachment 16](#)
17. *Public Health Department* - Approve and execute the Third Amendment to the Standard Services Agreement (Procurement Contract No. 14827) with Dr. Akilah Cadet, dba Change Cadet (Principal: Akilah Cadet; Location: Oakland) to continue providing organizational development and administrative support to the Oakland Transitional Grant Area Planning Council, extending the period of 3/1/17 - 2/28/20 by 12 months until 2/28/21, increasing the amount from \$615,000 to \$820,000 (\$205,000 increase) - CAO Recommends: Approve
[Attachment 17](#)
18. *Public Health Department* - Accept and execute the grant award with the City of Berkeley for the Alameda County Public Health Department, Office of Dental Health, to provide dental services and education to elementary schools in the City of Berkeley, for the period of 7/1/19 - 6/30/22, in the amount of \$159,000 - CAO Recommends: Approve
[Attachment 18](#)

GENERAL ADMINISTRATION

- 18.1. *Supervisor Haggerty* - Approve the following recommendations:
- A. Approve the use of one-time funds from non-housing residual property taxes (“boomerang funds”) in the amount of \$150,000 to support the Livermore Amador Valley Transit Authority (Principal: Michael Tree; Location: Livermore) for the development and planning of the Valley Link Rail Project; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 18.1](#)

- 18.2. *Supervisor Haggerty* - Approve the following recommendations:
- A. Waive the competitive bid process and the Small, Local, Emerging Business requirement and approve Procurement Contract No. 19519 with Marianne Payne (Location: Walnut Creek) to provide transportation consulting services to facilitate the advancement of the Valley Link Rail Project, for the period of 11/1/19 - 12/30/20, in an amount not to exceed \$70,000, offset by one-time funds from non-housing residual property taxes (“boomerang funds”); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 18.2](#)
19. *ALL IN* - Approve the following recommendations:
- A. Accept a grant award from the Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) in the amount of \$130,763, to support the ALL IN Alameda County Food as Medicine Program, for the period of 12/1/19 - 6/30/20;
 - B. Authorize the Director to finalize and execute the grant agreement with the Alameda Alliance for Health, approved as to form by County Counsel, and submit a copy of the executed agreement to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 19](#)
20. *ALL IN* - Approve the following recommendations:
- A. Accept a grant award from the National Institute of Food and Agriculture's (NIFA) Gus Schumacher Nutrition Incentive Program (GusNIP) in the amount of \$507,258, to support ALL IN Alameda County Food as Rx Incentive Program, for the period of 9/1/19 - 8/31/22;
 - B. Authorize the Director, or designee, to execute the GusNIP grant agreement with NIFA and any subsequent grant-related documents and/or amendments, upon review and approval as to form by County Counsel; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 20](#)
- 20.1. *Assessor* - Approve the following recommendations:
- A. Accept the grant award in the amount of \$1,174,571 from the State Supplementation for County Assessor’s Program (SSCAP) which will be used for one-time expenses to hire temporary staff to assist with assessment activities, improve information technology systems, and create a satellite office from Fiscal Year 2019-2020 through Fiscal Year 2020-2021;
 - B. Approve the one-time use of Fiscal Management Reward funds in order to meet the SSCAP grant match requirement to cover Fiscal Year 2019-2020 and Fiscal Year 2020-2021;
 - C. Delegate Authority to the Assessor, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk to the Board for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 20.1](#)

21. *Auditor-Controller Agency* - Authorize an amendment to Master Contract No. 901332 with the following pool of five vendors to provide audit services to the Auditor-Controller Agency, with no change to the scope and contract period of 5/22/15 - 5/20/20, increasing the amount from \$1,400,000 to \$1,550,000 (\$150,000 increase):
- A. Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland), Procurement Contract No. 11634;
 - B. Michael R. Blanks, CPA Accountancy Corporation (Principal: Michael Blanks; Location: Oakland), Procurement Contract No. 11636;
 - C. Patel & Associates, LLP (Principal: Sanwar Harshwal; Location: Oakland), Procurement Contract No. 11633;
 - D. Williams, Adley & Company-CA, LLP (Principal: Robert H. Griffin; Location: Oakland), Procurement Contract No. 11639; and
 - E. Macias Gini & O'Connell LLP (Principal: David Bullock; Location: Walnut Creek), Procurement Contract No. 11688
- CAO Recommends: Approve
[Attachment 21](#)
22. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Accept a grant award of \$100,000 from the Stuart Foundation of San Francisco, with no Alameda County match required, to support the Alameda County Arts Commission's Arts Education Program including Art IS Education, Create Alameda County, Veterans Art Program, 100 Families, as well as general outreach and advocacy for the arts and arts education;
 - B. Delegate authority to the Auditor-Controller, or designee, to execute the grant agreement and any subsequent administrative forms in acceptance of the grant allocation subject to review and approval as to form by County Counsel, and submit a copy of the executed grant agreement to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to expend grant funds through the Arts Commission's Fiscal Year 2019-2020 and Fiscal Year 2020-2021 budgets
- CAO Recommends: Approve
[Attachment 22](#)
- 22.1. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Authorize the Auditor-Controller to execute an Agreement (Procurement Contract No. 19466) with Bottomline Technologies, Inc. (Principal: Rob Eberle; Location: Portsmouth, New Hampshire) to provide Alameda County Suppliers the option to enroll in Paymode-X electronic payment services to receive direct deposit/Automated Clearing House payments, for an initial three-year term from approximately 1/1/20 - 12/31/22, with optional automatic annual renewals, in an amount not to exceed \$95,000; and
 - B. Authorize the Auditor-Controller to receive dividend/rebate funds from Bottomline Technologies, Inc.
- CAO Recommends: Approve
[Attachment 22.1](#)

23. *Community Development Agency* - Adopt an Ordinance rezoning a parcel of land located at 21157 Foothill Boulevard in the unincorporated Cherryland area from Suburban Residential (R-S) to Retail Business (C-1)
- CAO Recommends: Approve
[Attachment 23](#)
24. *Community Development Agency* - Adopt a Resolution approving a General Plan Map Amendment (PLN 2019-00195) to the Castro Valley Area General Plan from the land use designation of Open Space-Natural to Rural Residential for eight parcels - CAO Recommends: Approve
[Attachment 24](#)
25. *Community Development Agency* - Adopt a Resolution approving a General Plan Map Amendment (PLN 2019-00208) to the Eden Area General Plan from the land use designation of Public to Low Density Residential for 16 parcels - CAO Recommends: Approve
[Attachment 25](#)
26. *Community Development Agency* - Approve the following recommendations:
A. Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 17500) with Downtown Streets Team (Principal: Eileen Richardson; Location: San Jose) to provide a homeless job readiness and outreach program in Cherryland and Ashland, extending the period of 12/18/18 - 12/17/19 by 18 months until 6/30/21, increasing the amount from \$100,000 to \$262,180 (\$162,180 increase); and
B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 26](#)

27. *Community Development Agency* - Adopt a Resolution to:
- A. Accept the Tri-Valley Displacement Study submitted, pursuant to the adopted Measure A1 Rental Housing Development Program Implementation Policies by the Cities of Livermore, Pleasanton, and Dublin which provides data and analysis to document displacement and potential displacement in the Tri-Valley cities and in support of their request for a sub-regional live/work preference in order to prevent displacement in the Tri-Valley Area;
 - B. Approve a sub-regional Tri-Valley live/work preference for rental units in the Cities of Livermore, Dublin or Pleasanton which are financed with funding from the Measure A1 Rental Housing Development Fund Base City or East County Regional Pool allocations through 12/31/21; and,
 - C. Delegate authority to the Agency Director, or his designee, subject to review and approval as to form by County Counsel to:
 - i. Make all future determinations and approve or disapprove Displacement Studies submitted by cities in Alameda County pursuant to the Measure A1 Rental Housing Development Program Implementation Policies; and,
 - ii. Execute Indemnity Agreements on behalf of the County, subject to review and approval as to form by County Counsel, between each city represented in the Tri-Valley Displacement Study and any cities which submit future approved Displacement Studies, to indemnify the County prior to implementation of approved sub-regional live/work preferences

- CAO Recommends: Approve

[Attachment 27](#)

28. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the Alameda County Local Agency Formation Commission (LAFCo) and the Alameda County Community Development Agency (CDA) for LAFCo to utilize interim administrative office space located at 224 West Winton Avenue, Suite 110, Hayward, effective 1/1/20 until an agreement for long-term space is executed, in the amount of \$2,667 per month; and
 - B. Authorize the Agency Director, or his designee, to execute all necessary documentation, upon review and approval of County Counsel, and submit an executed copy of the MOU to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 28](#)

- 28.1. *Community Development Agency* - Approve the following recommendations:
- A. Approve Procurement Contract No. 19495 with East Bay Community Foundation (EBCF) (Principal: Amy Fitzgerald; Location: Oakland) to be the fiscal administrator for the Alameda County Census 2020 Outreach Mini-grant Program for the 39 grantees selected through the Request for Proposal process, for the period of 1/1/20 - 6/30/20, in an amount of \$99,999;
 - B. Waive the County's competitive procurement process for EBCF for this contract; and
 - C. Delegate authority to the Agency Director, or his designee, to execute the contract with EBCF subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 28.1](#)

29. *Community Development Agency and Probation Department* - Approve the following recommendations:
- A. Approve a sole source contract (Procurement Contract No. 19517) with Kingdom Builders Transitional Housing Program dba Oakland Dream Center (Principal: LJ Jennings; Location: Oakland) for the provision of up to 39 transitional housing beds, support services and start-up costs at the Dream Center, located at 2321 International Boulevard, Oakland, for the period of 12/1/19 - 11/30/20, in the amount of \$1,093,317.50;
 - B. Delegate authority to the Director of the Community Development Agency, or his designee, to execute the contract subject to review and approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)
30. *General Services Agency* - Authorize the Purchasing Agent to execute Procurement Contract No. 19375 with Allsafe Elevator Inspections, LLC (Principal: Jared Broach; Location: Denver, Colorado) to provide elevator condition assessment and modernization plan services to the Alameda County General Services Agency for the Rene C. Davidson Courthouse, for the period of 1/1/20 - 12/31/20, in the amount of \$96,425 - CAO Recommends: Approve
[Attachment 30](#)
31. *General Services Agency* - Approve the following recommendations:
- A. Accept the work of AEKO Consulting (Principal: Gboyega Aladegbami; Location: Oakland) for the Behavioral Health Data Upgrade Project (Procurement Contract No. 14635) on the Fairmont Hospital campus, San Leandro, as complete, in the amount of \$344,717.77; and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 31](#)
32. *General Services Agency* - Approve the following recommendations:
- A. Accept the work of Jon K. Takata Corporation, dba Restoration Management Company (Principal: Jon K. Takata; Location: Hayward) for the clean-up following an interior sewer leak at the Juvenile Justice Center located at 2500 Fairmont Drive, San Leandro (Procurement Contract No. 19040) as complete, in the amount of \$47,539; and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 32](#)
33. *General Services Agency* - Approve the following recommendations:
- A. Approve an agreement between the General Services Agency and Alameda County Waste Management Authority for the sale of motor fuel, effective 1/1/20 - 12/31/24 for an estimated payment of \$5,000 per year to the County; and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 33](#)

34. *General Services Agency* - Approve the following recommendations:
- A. Award a construction contract (Procurement Contract No. 19462) to Pinguelo Construction, Inc. (Principal: Frank Pinguelo; Location: Fairfield) for the Juvenile Justice Center Youth Window Replacement Project at 2500 Fairmont Drive, San Leandro, for the period of 1/1/20 - 12/31/20, in an amount not-to-exceed \$201,000;
 - B. Approve an additional Supplemental Work Allowance of \$20,100 and authorize the Agency Director to issue change orders as needed against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare the proper contract documents and bond forms, subject to review and approval as to form by County Counsel and submit copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 34](#)
35. *General Services Agency* - Approve the following recommendations:
- A. Authorize an increase to the construction contract (Procurement Contract No. 17302) with Thompson Builders Corporation (Principal: Lee Jones; Location: Novato) for additional construction services for the Santa Rita Jail Accessibility Upgrades Project, with no change in the approximate contract period of 9/18/19 - 6/30/20, increasing the amount from \$8,482,000 to an amount not-to-exceed \$10,159,638 (\$1,677,638 increase);
 - B. Authorize an increase of the Supplemental Work Allowance from \$848,200 to \$1,015,964 (\$167,764 increase) for a total authorized construction amount of \$11,175,602;
 - C. Authorize the Agency Director to execute Change Order No. 3 in the amount of \$1,677,638 due to unforeseen conditions resulting in changes in scope, cost and schedule; and
 - D. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 35](#)
36. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Professional Services Agreement (Procurement Contract No. 16218) with Kitchell CEM (Principal: Russell A. Fox; Location: San Jose) for project management and construction management services for the balance of the consulting fees required to complete Phase One and Phase Two of the Santa Rita Jail Network Infrastructure Upgrade Project, with no change in the period of 5/22/18 - 5/21/23, increasing the amount from \$1,000,000 to \$2,389,365 (\$1,389,365 increase); and
 - B. Authorize the Agency Director, to prepare and execute the amendment upon review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 36](#)

37. *General Services Agency* - First reading and introduction of an Ordinance amending Sections 4.24.01 and 4.24.040 to Title 4 of the Alameda County Administrative Code to meet the revised Uniform Public Construction Cost Accounting Act by raising the informal bidding procedures threshold from \$125,000 to \$200,000 - CAO Recommends: Approve
[Attachment 37](#)
38. *General Services Agency* - Approve the following recommendations:
- A. Authorize Amendment No. 1 to the Professional Services Agreement (Master Contract No. 901578) for additional as-needed environmental consulting services, extending the period of 8/14/17 - 8/13/20 by two years until 8/13/22, increasing the amount from \$600,000 to a not-to-exceed amount of \$1,200,000 (\$600,000 increase), with the following vendors:
 - i. Sensible Environmental Solutions, Inc. (Principal: Robert Sutton; Location: Oakland), Procurement Contract No. 15362;
 - ii. ACC Environmental, Inc. (Principal: Mark Sanchez; Location: Oakland), Procurement Contract No. 15363;
 - iii. EFI Global, Inc. (Principal: Matthew Rodda; Location: Burlingame), Procurement Contract No. 15365;
 - iv. Vista Environmental, Inc. (Principal: Charles R. Bove; Location: San Leandro), Procurement Contract No. 15366; and
 - v. Terracon Consultants (Principal: Steffen Steiner; Location: Emeryville), Procurement Contract No. 18206; and
 - B. Authorize the Agency Director to prepare and execute the amendment upon review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 38](#)
39. *General Services Agency* - Approve the following recommendations:
- A. Authorize a Professional Services Agreement (Procurement Contract No. 19510) with AE3 Partners (Principal: Rick Dumas; Location: Oakland) for the bridging/design services for the Dublin Transit Center Parking Garage Project, for the period of 1/2/20 - 12/31/20, in the amount of \$343,123;
 - B. Adopt a Resolution making findings required by Alameda County Administrative Code section 4.12.070 that the County need not comply with the competitive procurement of section 4.12.020, for the bridging/design professional services for the Dublin Transit Parking Center, finding the public interest is not best served by complying with the competitive bid process; and
 - C. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 39](#)

40. *General Services Agency* - Approve the following recommendations:
- A. Accept the bid and award a construction contract (Procurement Contract No. 19496) to American Alarm Company Incorporated (Principal: David Miller; Location: Antioch) for construction of Phase One for the Santa Rita Jail Network Infrastructure Upgrade Project, for the approximate period of 1/4/20 - 5/4/20, in the amount of \$1,832,594;
 - B. Approve an additional \$183,259 as a Supplemental Work Allowance for a total amount of \$2,015,853 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms, upon review and approval by County Counsel as to form and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 40](#)
41. *General Services Agency* - Approve the following recommendations:
- A. Retroactively approve Amendment No. 2 to the Professional Services Agreement (Master Contract No. 901467, Procurement Contract No. 13416) with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley) for additional construction administration services for the Cherryland Community Center Project, extending the period of 5/1/16 - 12/31/18 until 7/31/20, increasing the amount from \$500,000 to an amount not-to-exceed \$839,740 (\$339,740 increase); and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 41](#)
42. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance amending and extending the 6/24/12 - 6/13/20 Memorandum of Understanding (MOU) between the Deputy Sheriffs' Association of Alameda County (DSA) and the County of Alameda through 6/21/25, including Appendices A through D, and two new Sideletters of Agreement; and
 - B. Second reading and adoption of a Salary Ordinance amendment to update Article 1, Section 1.2, Subsection 1-2.2, to reflect the negotiated wages of the DSA MOU for classifications in Bargaining Units 013 and S13
- **Continued from 11/26/19 (Item #22)**
[Attachment 42](#)
43. *Human Resource Services* - First reading and introduction of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-2, Subsection 1-2.2, to establish two new classifications of Director of Clinical Case Management Methods (Job Code No. 5063SM) and Clinical Case Management Project Manager (Job Code No. 5064SM) in the Health Care Services Agency with salary administration criteria as referenced in Article 3, Subsection 3-12.19, effective 1/12/20; and
 - B. Amend Article 3, Subsection 3.12.19, to include two previously approved classifications of Associate Infrastructure Services Technician (Job Code No. 1846PA) and Associate Web Designer (Job Code No. 1863PA), retroactive to 10/6/19
- CAO Recommends: Approve
[Attachment 43](#)

44. *Human Resource Services* - Approve and execute Amendment No. 1 to the Voluntary Benefit Plan with MetLife (Principal: Marisa Thomas; Location: New York, New York) to add the Hyatt Legal Plus Parents buy-up option for eligible employees and dependents, effective 1/1/20 - 12/31/20 - CAO Recommends: Approve
[Attachment 44](#)
45. *Human Resource Services* - Authorize the Board President to sign the amended and restated Plan Documents for the Alameda County Cafeteria Plan for years 2019 and 2020 - CAO Recommends: Approve
[Attachment 45](#)
46. *Human Resource Services* - Approve the following recommendations:
- A. Approve premium changes for the 2020-2021 annual renewals for Kaiser HMO (Kaiser) and United Healthcare (UHC) Medical plans and authorize the execution of the 2020-2021 Contract Agreements with Kaiser and UHC; and
 - B. Approve the increase in County Cost-Share Contributions towards Medical Plan premiums, effective 2/1/20 - 1/31/21
- CAO Recommends: Approve
[Attachment 46](#)
47. *Human Resource Services* - Approve the following recommendations:
- A. Approve the continuation of the County contributions for the Delta Dental PPO and the PPO Supplemental Plans, effective 2/1/20 - 1/31/21;
 - B. Approve the increase from 5.20% to 5.41% increase to the PPO Plan Administrative fees for 2/1/20 - 1/31/23;
 - C. Approve the DeltaCare USA plan 2% decrease to the dental premium rates and the continuation of the County contribution for the Plan Year, effective 2/1/20 - 1/31/23; and
 - D. Authorize the Board President to sign the 2020 Contract Agreement for the DeltaCare USA and the Delta Dental PPO
- CAO Recommends: Approve
[Attachment 47](#)
48. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901833) to provide computer software & technical training to the Alameda County Human Resources Services-Training and Education Center, for the period of 1/1/20 - 12/31/21, in the pooled amount of \$476,000 with the following pool of vendors:
- A. Application Associates (Principal: Dan Fingerma; Location: Berkeley), Procurement Contract No. 19435;
 - B. Aim Training Solutions dba Motivaim (Principal: Elie Habib; Location: Oakland), Procurement Contract No. 19437;
 - C. CCS Global Tech (Principal: Raminder Singh; Location: Poway), Procurement Contract No. 19438;
 - D. CMC Training & Consulting, Inc. (Principal: Catherine Wool; Location: San Leandro), Procurement Contract No. 19439; and
 - E. Mouton Training & Consulting (Principal: Cheryl Mouton; Location: Hayward), Procurement Contract No. 19440
- CAO Recommends: Approve
[Attachment 48](#)

49. *Human Resource Services, General Services Agency and Social Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901339, Procurement Contract No. 13990) with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide labor relations consulting services to the Alameda County Human Resource Services Department and Social Services Agency, extending the period of 1/1/17 - 12/31/19 by two years until 12/31/21, increasing the amount from \$786,417 to \$1,437,240 (\$650,823 increase) - CAO Recommends: Approve
[Attachment 49](#)
50. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute Master Contract No. 901835 with the pool of 13 vendors listed in Attachment A to provide training and organizational development services to the Alameda County Human Resource Services Training and Education Center, for a three-year period with an approximate date range of 1/1/20 - 12/31/22, in the amount of \$950,000 - CAO Recommends: Approve
[Attachment 50](#)
51. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Sole Source Contract Amendment (Procurement Contract No. 7124) with Computer Associates, Inc. (Principal: David Hoffman; Location: Portland, Oregon) for the continuation of software licenses and support, extending the period of 11/11/11 - 11/30/19 by one year until 11/29/20, increasing the amount from \$7,200,000 to \$8,057,720 (\$857,720 increase) and;
 - B. Delegate authority to the Chief Information Officer to execute the contract amendment upon review and approval as to form by County Counsel and submit an executed copy of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 51](#)
52. *Information Technology Department* - Approve the following recommendations:
- A. Authorize a Standard Services Agreement contract (Procurement Contract No. 19466) with Cisco Systems, Inc.'s authorized reseller, Dimension Data (Principal: Richard Campitelli; Location: Schaumburg, Illinois) to provide networking communications products and services, for the period of 11/5/19 - 10/31/24, for a not-to-exceed amount of \$6,000,000; and
 - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the contract subject to review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 52](#)
53. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901834, Procurement Contract No. 18626) with Integrated Archive Systems (Principal: Clifford Raynes; Location: Pleasanton) to provide an application delivery controller/web application firewall to the Alameda County Information Technology Department, for the period of 1/1/20 - 12/31/22, in the amount of \$275,045 - CAO Recommends: Approve
[Attachment 53](#)

54. *Library* - Authorize the Auditor-Controller to remove 18 capital assets totaling \$188,158.39 from the Alameda County Equipment Asset Inventory for Alameda County Library - CAO Recommends: Approve [Attachment 54](#)
55. *Library* - Authorize the expenditure of up to \$16,000 for Fiscal Year 2019-2020 for gift card purchases used for community and stakeholders participating in workgroups for the Alameda County Library project to implement their five year Strategic Plan for Innovation and Cultivation projects that fosters learning, creativity and civic participation - CAO Recommends: Approve [Attachment 55](#)
56. *Library* - Approve a Standard Services Agreement (Procurement Contract No. 19484) with Library Solutions, LLC dba Library Market (Principle: Ben Bizzle; Location: Jonesboro, Arkansas) to provide consulting services for developing the Rebranding and Marketing Strategy, for the period of 12/17/19 - 12/31/20, in the amount of \$58,000 - CAO Recommends: Approve [Attachment 56](#)
57. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector Investment Report for October 2019 - CAO Recommends: Approve [Attachment 57](#)
- 57.1. *Treasurer-Tax Collector* - Approve the Treasurer's Annual Investment Policy Statement for the calendar year 2020 [Attachment 57.1](#)
58. *County Administrator's Office* - Approve the following recommendations:
A. Accept and approve Alameda County's Response to the 2018-2019 Grand Jury Final Report; and
B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable Tara Desautels, Presiding Judge, Superior Court, County of Alameda
[Attachment 58](#)
59. *County Administrator's Office* - Approve a Third Amendment to Procurement Contract No. 14521 with Beacon Economics, LLC (Principal: Christopher Thornberg; Location: Los Angeles) to provide additional economic development consultation services, including the annual East Bay Economic Outlook Report, extending the period of 1/1/18 - 12/31/19 by six months until 6/30/20, increasing the amount from \$87,500 to \$117,500 (\$30,000 increase) [Attachment 59](#)

- 59.1. *County Administrator's Office* - Approve the Fiscal Year 2020-2021 budget strategy and preliminary timetable
[Attachment 59.1](#)
- 59.2. *County Administrator's Office* - Approve the following recommendations:
A. Approve the Mission of Vision Alameda County (VAC) a new 501(c)(3) (nonprofit organization); and
B. Authorize the Auditor-Controller to transfer funds from the Alameda County Innovative Investment, Technology Investment, Disaster Relief, New Beginnings and Women's Hall of Fame designations to the newly formed nonprofit VAC
- (4/5 Vote)
[Attachment 59.2](#)
- 59.3. *County Administrator's Office* - Execute a Memorandum of Understanding with the Zone 7 Water Agency for its withdrawal from the County's Property and Pollution insurance program and Cyber Liability program effective 3/31/20
[Attachment 59.3](#)
- 59.4. *County Administrator's Office* - Approve the proposed 2020 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association, and authorize the Board President to sign the California Food and Agricultural Budget forms
[Attachment 59.4](#)

PUBLIC PROTECTION

60. *District Attorney* - Approve the following recommendations:
A. Adopt a Resolution to submit Application and execute Grant Agreement in response to the California Department of Insurance Request-for-Application (RFA), for the period of 7/1/19 - 6/30/20 Life and Annuity Consumer Protection Program; and
B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 60](#)
61. *District Attorney* - Approve the following recommendations:
A. Adopt a Resolution to submit Application and execute Grant Agreement in response to the Request-for-Application (RFA), for the Elder Abuse Program, for the period of 1/1/20 - 12/31/20, in the amount of \$250,000; and
B. Delegate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement and any amendments thereto upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 61](#)

62. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request-for-Application (RFA), for the period of 7/1/19 - 6/30/20 High Impact Insurance Fraud Program; and
 - B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 62](#)
63. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to submit Application and execute Grant Agreement in response to the Request-for-Application (RFA) for the Victim/Witness Assistance Program, for the period of 10/1/19 - 9/30/20, in the amount of \$2,601,297; and
 - B. Delegate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement and any amendments thereto upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 63](#)
64. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to submit Application and execute Grant Agreement in response to the Request-for-Application (RFA) for the County Victim Services Program, for the period of 1/1/20 - 12/31/20, in the amount of \$843,208; and
 - B. Delegate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement and any amendments thereto upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 64](#)
65. *District Attorney* - Approve the following recommendations:
- A. Approve a Resolution to submit Application and execute Grant Agreement in response to the Request for Application (RFA) for the Human Trafficking Advocacy Program, for the period of 1/1/20 - 12/31/20, in the amount of \$187,500; and
 - B. Delegate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement and any amendments thereto upon approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 65](#)
66. *District Attorney* - Approve the following recommendations:
- A. Approve an increase in appropriations and offsetting revenue in the amount of \$958,600 for the District Attorney's Fiscal Year 2019-2020 Community Outreach and Education campaign, the purchase of 460 computers, and the Closed Case Scanning project; and
 - B. Authorize the transfer of \$958,600 from the District Attorney's Trust Account to the District Attorney's Fines, Forfeitures and Penalties Revenue account to fully offset the increased appropriations in Discretionary Services and Supplies
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 66](#)

67. *Probation Department* - Approve the following recommendations:
- A. Approve a Seventh Amendment to Master Contract augmentation (Master Contract No. 000004, Procurement Contract No. 12003) with Eden Counseling Services (Principal: Carolyn Weston; Location: Castro Valley) to continue youth service center operations of a shelter home that serves at-risk youth, extending the period of 7/1/15 - 12/30/19 by two months until 2/28/20, increasing the total amount from \$2,508,240 to \$2,571,327 (\$63,087 increase); and
 - B. Authorize the Chief Probation Officer, or designee, to sign the amendment upon review and approval as to form by County Counsel, and submit an executed copy of the amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 67](#)
68. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 19507) with One Circle Foundation (Principal: Moorea Dickason; Location: San Rafael) to provide two facilitator trainings, for the period of 1/1/20 - 12/31/20, in the amount of \$28,132; and
 - B. Authorize the Chief Probation Officer, or designee, to sign an agreement upon review and approval as to form by County Counsel and submit an executed copy of the amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 68](#)
69. *Probation Department* - Approve the following recommendations:
- A. Approve a Third Amendment (Master Contract No. 900081, Procurement Contract No. 14301) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide continued employment services to the Alameda County Probation Department's realigned client population and to expand the program to participate in the Food Recovery Project, extending the service period of 12/1/16 - 6/30/20 by six months until 12/31/20, increasing the amount from \$4,681,000 to \$4,791,000 (\$110,000 increase); and
 - B. Authorize the Chief Probation Officer, or designee, to sign the amendment upon review and approval as to form by County Counsel, and submit an executed copy of the amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 69](#)
70. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901837, Procurement Contract No. 19383) with Impact Justice (Principal: Alex Busansky; Location: Oakland) for evaluation services of the AB109 Community Capacity Fund Program for the Alameda County Probation Department, for the period of 1/1/20 - 12/31/21, in the amount of \$248,000 - CAO Recommends: Approve
[Attachment 70](#)

71. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Alameda County Probation Department (ACPD) to release \$56,000 from the U.S. Department of Justice Asset Seizures Fund No. 84501, for the purchase of two Ford Fusion Hybrid vehicles for the Pretrial Unit;
 - B. Authorize the transfer of funds in the amount of \$56,000 from ACPD to the General Services Agency-Motor Vehicles Division for the purchase of the two Ford Fusion Hybrid vehicles; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 71](#)
72. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901433, Procurement Contract No. 13607) with Revolution Foods, Inc. (Principal: Joyce Huang; Location: Oakland) to provide juvenile facility food services to the Alameda County Probation Department, extending the period of 9/1/16 - 12/31/19 by six months until 6/30/20, increasing the amount from \$4,481,151 to \$4,811,151 (\$330,000 increase) - CAO Recommends: Approve
[Attachment 72](#)
73. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901758, Procurement Contract No. 19452) with Genesis Worship Center (Principal: George Matthews; Location: Oakland) to provide a religious services program to the Alameda County Probation Department, for a three-year period with an approximate date range of 1/1/20 - 12/31/22, in the amount of \$300,000 - CAO Recommends: Approve
[Attachment 73](#)
74. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Law Enforcement Services Division in the amount of \$349,000 for safety improvements and the purchase of necessary law enforcement supplies and office equipment for the Sheriff's Office Eden Township Substation, which will be fully offset with revenue from the Citizen's Option for Public Safety program; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 74](#)
75. *Sheriff* - Authorize the Sheriff, by title, to apply for, accept and administer the 2019 DNA Capacity Enhancement Backlog Reduction grant, upon review and approval as to form by County Counsel, in the amount of \$310,427 from the U.S. Department of Justice, Office of Justice Programs for the Sheriff's Office Crime Lab to process all evidence submitted to the laboratory associated with criminal investigations from local law enforcement agencies throughout Alameda County, excluding the City of Oakland, for the period of 1/1/20 - 12/31/21 - CAO Recommends: Approve
[Attachment 75](#)

76. *Sheriff* - Approve the following recommendations:
- A. Approve a Memorandum of Agreement between the County of Alameda and Sonoma County for the Alameda County Sheriff's Office to provide law enforcement mutual aid assistance during the Kincade Fire under the Law Enforcement Mutual Aid Plan, for the period of 10/26/19 - 10/31/19 for cost recovery; and
 - B. Authorize the Sheriff, or his designee, to sign the Memorandum of Agreement with Sonoma County, upon review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 76](#)
77. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement (Procurement Contract No. 19482) with Grey Wall Software, LLC, dba Veoci (Principal: Sukh Grewal; Location: New Haven, Connecticut) to provide emergency management software and training services, for the period of 12/1/19 - 12/1/24, in an amount not to exceed \$800,000; and
 - B. Authorize the Sheriff, or his designee, to negotiate and sign a contract with Veoci, upon review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 77](#)
78. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff, by title, to apply for and accept, upon review and approval by County Counsel, the 2018 Edward J. Byrne Memorial Justice Assistance Grant (JAG), through the Board of State and Community Corrections (BSCC), for support to expand and implement the Alameda County Community Capitals Policing program, for the period of 10/1/19 - 12/31/22, in the amount of \$3,136,875;
 - B. Adopt a Resolution of Support for the 2018 JAG BSCC Program application; and
 - C. Authorize the Sheriff to enter into sub-recipient agreements, upon review and approval by County Counsel, with the following non-governmental organizations to facilitate program activities funded by the 2018 Edward J. Byrne Memorial Justice Assistance Grant, for the period of 10/1/19 - 12/31/22, in an amount totaling \$2,893,903:
 - i. Action Resources International (Principal: Gayle Woodsum; Location: Laramie, Wyoming), in the amount of \$160,325;
 - ii. Deputy Sheriffs' Activities League (Principal: Sara Sherman; Location: San Leandro), in the amount of \$2,613,578; and
 - iii. My Eden Voice, a collaborative effort of unincorporated communities, paid through the Deputy Sheriffs' Activities League (Principal: Sara Sherman; Location: San Leandro), in the amount of \$120,000
- CAO Recommends: Approve
[Attachment 78](#)

79. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901464, Procurement Contract No. 14380) with Acts Full Gospel Church (Principal: Robert Jackson; Location: Oakland) to provide inmate chaplaincy programs to the Alameda County Sheriff's Office, extending the period of 12/20/16 - 12/19/19 by six months until 6/19/20, increasing the amount from \$1,230,263 to \$1,435,301 (\$205,038 increase) - CAO Recommends: Approve
[Attachment 79](#)

PUBLIC WORKS

80. *Public Works Agency* - First reading and introduction of an Ordinance amending Chapter 1, relating to "Traffic Regulations – County Highways" of Title 6, relating to "Vehicles and Traffic" of the Alameda County Public Works Traffic Code - CAO Recommends: Approve
[Attachment 80](#)
81. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Castle Homes Roadway Repairs, Alameda County, California; Job No. 78573, would be unavailing and impractical and would not produce any public advantage and waive the competitive bid requirements; and
 - B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 17918 with Malachi Paving & Grading, Inc. (Principal: Danielle Riley; Location: Emeryville) with no change in the period of 1/29/19 - 1/29/20, increasing the amount from \$30,280 to \$44,370.76 (\$14,090.76 increase)
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 81](#)
82. *Public Works Agency* - Approve and execute contract agreement (Procurement Contract No. 19485) with CSW/Stuber-Stroeh Engineering Group, Inc. (Principal: Robert Stevens; Location: Pleasanton) for the preparation of the Project Approval/Environmental Document for the Niles Canyon Trail project, from Niles to the Town of Sunol, for the period of 12/17/19 - 12/31/22, not-to-exceed amount of \$1,300,000 - CAO Recommends: Approve
[Attachment 82](#)
83. *Public Works Agency* - Approve a Memorandum of Understanding between the County of Alameda and the Alameda County Flood Control and Water Conservation District to allow joint implementation of the Stormwater Supervisory Control and Data Acquisition System Upgrades at Twenty Three Pump Stations in Oakland, San Lorenzo, San Leandro, Hayward, Union City, and Sunol, in Alameda County and for the purpose of establishing the terms and understanding between the County and the District - CAO Recommends: Approve
[Attachment 83](#)

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

84. *Public Works Agency* - Approve a Memorandum of Understanding between the County of Alameda and the Alameda County Flood Control and Water Conservation District, to allow joint implementation of the Stormwater Supervisory Control and Data Acquisition System Upgrades at Twenty Three Pump Stations in Oakland, San Lorenzo, San Leandro, Hayward, Union City, and Sunol, in Alameda County and for the purpose of establishing the terms and understanding between the County and the District - CAO Recommends: Approve
[Attachment 84](#)
85. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution that approves Project Plans and Specifications No. FC 00-01 for the Stormwater Supervisory Control and Data Acquisition System Upgrades at Twenty Three Pump Stations in Oakland, San Lorenzo, San Leandro, Hayward, Union City, and Sunol, in Alameda County; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 2/25/20, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 85](#)
86. *Public Works Agency* - Approve and execute a Standard Services Agreement (Procurement Contract No. 19309) with Peterson Power Systems, Inc. (Principal: Jeff Goggin; Location: San Leandro) for the installation of a Caterpillar engine with annual maintenance and inspection services for the Alameda County Flood Control and Water Conservation District, Zone 3A, Line D, Ruus Road Pump Station in Hayward, for the period of 12/17/19 - 12/16/22, in the amount of \$114,889 - CAO Recommends: Approve
[Attachment 86](#)
87. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 19513 to Topes Tree Service, Inc. (Principal: Andrew G. Tope; Location: Pacific Grove) in the amount of \$220,000, based on the unit prices stated in its bid proposal for the project, the preconstruction tree removal associated with the upcoming San Leandro Creek Trail Project, between Hegenberger Road and 105th Avenue in Oakland, Alameda County, California; Zone 12 Project; Specification No. FC 12-207;
 - B. Authorize the Board President to sign the contract subject to review and approval as to form by County Counsel, with said work to be completed within 15 working days from the date of receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$22,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$242,000 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 87](#)

11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

88. *President Valle and Supervisor Carson* - Proclaim December 21, 2019 as "Homeless Persons' Memorial Day" and commend the following organizations for their work in support of members of our community that are unhoused:
- A. Eden United Church of Christ in Hayward; and
 - B. St. Mary's Center in Oakland
- [Attachment 88](#)
89. *Supervisor Carson and Supervisor Chan* - Commend East Bay Getting to Zero for launching an important community-drive initiative and working toward a vision of zero new HIV transmission in the East Bay through the promotion of equitable access to HIV testing, prevention, and treatment services in Alameda County
- [Attachment 89](#)

GENERAL ADMINISTRATION

90. *Auditor-Controller Agency* - Conduct a public hearing for the adoption of the appropriation limits and appropriations subject to limitation as required by Article XIII B of the State Constitution, which established limits on the appropriation of tax proceeds
- [Attachment 90](#)
91. *Community Development Agency* - Approve the following recommendations:
- A. Hold a Section 52201 Public Hearing and adopt a Resolution authorizing execution by the Board President and implementation of:
 - i. The Property Exchange Agreement including the land use restriction to convey 16640 E. 14th Street in Ashland, a former Redevelopment Agency property now owned by the County, to the Hayward Area Recreation and Park District (HARD) to develop Ashland Common, in exchange for 17482 Boston Road in Cherryland owned by HARD to facilitate construction of the Cherryland Community Center, and
 - ii. An Amended and Restated Memorandum of Understanding between the County and HARD that includes a revised facilities lease; and
 - B. Authorize the Agency Director, or his designee, to execute any documents necessary to facilitate the exchange of properties, and return executed copies of agreements to the Clerk of the Board for filing
- (4/5 Vote)
- [Attachment 91](#)

12:30 P.M. - SET MATTER(S)

HEALTH CARE SERVICES

- 91.1. *Public Health Department and Community Development Agency* - First reading and introduction of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the Unincorporated areas of Alameda County, and repeal chapters 3.57 and 3.60 in Title 3 of the Alameda County Ordinance Code
[Attachment 91.1](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

MONDAY, DECEMBER 23, 2019	SPECIAL MEETING
TUESDAY, DECEMBER 24, 2019	HOLIDAY
TUESDAY, DECEMBER 31, 2019	HOLIDAY
TUESDAY, JANUARY 7, 2020	REGULAR CALENDAR
TUESDAY, JANUARY 14, 2020	REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JANUARY 21, 2020	HOLIDAY
TUESDAY, JANUARY 28, 2020	REGULAR CALENDAR

APPENDIX

CONSENT CALENDAR

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

92. *Social Services Agency* - Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 15564) with Abner J. Boles III, Ph.D. (Location: Oakland) to provide professional facilitation services to the Social Services Agency, extending the period of 8/1/17 - 12/31/19 by 12 months until 12/31/20, with no change in the amount of \$425,000
[Attachment 92](#)
93. *Social Services Agency* - Authorize the Social Services Agency to utilize Pathways to Permanence funding from Casey Family Programs in an amount not to exceed a total of \$25,000 for the purchase of training equipment, products, certificates for training instructors/facilitators, and gift cards to be provided to a maximum of 250 foster youth completing the Making Proud Choices training program, for the period of 7/1/19 - 6/30/22
[Attachment 93](#)

HEALTH CARE SERVICES

94. *Behavioral Health Care Services* - Authorize the Auditor-Controller to process direct claims from Alameda County Behavioral Health departments for County-operated clinics in accordance with the Medically Indigent Adults Financial Rewards Program to be used for patient care-related services, for the period of 7/1/19 - 6/30/20, in a not-to-exceed amount of \$24,496
[Attachment 94](#)
95. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17797) with JLW Consulting (Principal: Jennifer Lynn-Whaley; Location: Oakland) to continue to provide consultation services to support the School Health Initiatives in Fiscal Year 2019-2020, extending the period of 11/1/18 - 10/31/19 by 12 months until 10/31/20, with no change in the amount of \$75,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute the contract amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- [Attachment 95](#)
96. *Health Care Services Agency and General Services Agency* - Approve a Fifth Modification to the Lease (Master Contract No. 900881) between Creekside Plaza Partners, Lessor (Principal: Larry Jett; Location: Sausalito) and the County of Alameda, Lessee for the Alameda County Health Care Services Agency at 1000 San Leandro Boulevard, Suites 100, 200 and 300, San Leandro, for clarifying changes, with no change in the period of 3/4/03 - 4/30/29, or in the amount of \$48,969,807.20
[Attachment 96](#)

97. *Public Health Department* - Approve and execute the Third Amendment to the Standard Services Agreement (Procurement Contract No. 16177) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue providing evaluation consulting services of tobacco control activities, extending the period of 2/1/18 - 12/31/19 by six months until 6/30/20, increasing the amount from \$150,000 to \$185,000 (\$35,000 increase)
[Attachment 97](#)
98. *Public Health Department* - Approve and execute the Standard Services Agreement First Amendment (Procurement Contract No. 18152) with Hagerty Consulting, Inc. (Principal: Steve Hagerty; Location: Evanston, Illinois) to develop and implement the Public Health Preparedness Medical/Health Shelter Toolkit for network members of the Association of Bay Area Hospital Officers, extending the period of 1/1/19 - 12/31/19 by four months until 5/1/20, decreasing the amount from \$200,000 to \$137,084 (\$62,916 decrease)
[Attachment 98](#)
99. *Public Health Department* - Approve the following recommendations:
- A. Approve and execute the Student Placement Agreement with The Regents of the University of California for the Health Care Services Agency, Public Health Department, Nutrition Services program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 1/1/20 - 12/31/24, with no financial terms;
 - B. Approve and execute the Student Placement Agreement with California State University East Bay for the Health Care Services Agency, Public Health Department, Nutrition Services program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 1/1/20 - 12/31/24, with no financial terms; and
 - C. Approve and execute the Student Placement Agreement with California State University San Bernardino for the Health Care Services Agency, Public Health Department, Nutrition Services program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 1/1/20 - 12/31/22, with no financial terms
- [Attachment 99](#)

GENERAL ADMINISTRATION

100. *President Valle* - Approve the following recommendations:
- A. Accept contributions totaling \$11,137.68 from organizations and companies listed below:
 - i. \$2,784.42 - City of Fremont;
 - ii. \$2,784.42 - Alameda County Water District;
 - iii. \$2,784.42 - Regional Parks Foundation;
 - iv. \$2,784.42 - Black & Veatch Corporation; and
 - B. Authorize the use of these contributions for expenditures related to the County sponsored Niles Canyon Stroll & Roll that occurred on 9/22/19 to engage the public in the effort to construct a multi-use Class 1 bicycle and pedestrian trail; and
 - C. Authorize the Auditor-Controller to deposit the contributions and make the related budget adjustments
- (4/5 Vote)
[Attachment 100](#)
101. *Auditor-Controller Agency* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 16081) with John O. Wehrle (Location: Richmond) to create a unique artwork that will become part of the Alameda County Art Collection and reproduced as a large-scale temporary printed mural on the exterior of the Lorenzo Theater in San Lorenzo, extending the period of 1/10/18 - 12/31/19 by 12 months until 12/31/20, increasing the amount from \$6,900 to \$16,900 (\$10,000 increase)
[Attachment 101](#)
102. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decision regarding the Excess Proceeds Claims from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decisions
[Attachment 102](#)
103. *Community Development Agency* - Approve Amendment No. 1 to the contract (Procurement Contract No. 18028) with Alameda Point Collaborative, Inc. (APC) (Principal: Douglas Biggs; Location: Alameda) for continued operation of permanent supportive housing for homeless families with a disabled head of household under the U.S. Department of Housing and Urban Development Continuum of Care Program's APC Consolidated Permanent Supportive Housing Program, extending the period of 2/1/19 - 1/31/20 by four months until 5/31/20, increasing the amount from \$375,048 to \$381,022 (\$5,974 increase)
[Attachment 103](#)

PUBLIC PROTECTION

104. *Probation Department* - Approve the following recommendations:
- A. Approve a Fourth Amendment (Master Contract No. 901525, Procurement Contract No. 13978) with Five Keys Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide educational services to the Alameda County Probation Department's realigned client population, extending the period of 1/1/17 - 12/31/19 by six months until 6/30/20, with no change in the amount; and
 - B. Authorize the Chief Probation Officer, or designee, to sign the amendment upon review and approval as to form by County Counsel, and submit an executed copy of the amendment to the Clerk of the Board for filing
- [Attachment 104](#)
105. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 4 to Master Contract No. 901421 to provide youth employment program services to the Alameda County Probation Department, extending the period of 8/1/16 - 12/31/19 by six months until 6/30/20, with no change in the total pooled amount of \$2,000,000, with the following pool of vendors:
- A. The Youth Employment Partnership (Principal: Michelle Clark; Location: Oakland), Procurement Contract No. 13700; and
 - B. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), Procurement Contract No. 14515
- [Attachment 105](#)
106. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 3 to a contract (Master Contract No. 901297, Procurement Contract No. 11749) with Calvin B. Benton, M.D. (Location: Oakland) to continue to provide medical consulting and quality assurance review services to the Alameda County Sheriff's Office, with no change in the period of 7/1/15 - 6/30/20, increasing the amount from \$729,000 to \$810,000 (\$81,000 increase)
- [Attachment 106](#)

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

107. *Fire Department* - Approve the following recommendations:
- A. Approve Subscription Agreement among ESO Solutions, Inc., Falck Northern California, Corp., and the Alameda County Fire Department for the software application related to the prehospital patient documentation, for the period of one year following the subscription start date, with automatic renewals for successive one-year periods, and at no cost to the Alameda County Fire Department; and
 - B. Delegate authority to the Fire Chief to execute Subscription Agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- [Attachment 107](#)

108. *Fire Department* - Approve the following recommendations:
- A. Approve Amendment No.1 to the End-User License Agreement (Procurement Contract No. 17782) with Intergraph Corporation dba Hegaxon Safety and Infrastructure (Principal: Debra Huser; Location: Madison, Alabama) for the system upgrade of the Alameda County Regional Emergency Communications Center computer aided dispatch system, extending the period of 1/19/19 - 12/31/19 by 12 months until 12/31/20, with no change in total compensation of \$462,922.49; and
 - B. Delegate authority to the Alameda County Fire Chief to sign and execute the extension of an End-User License Agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
[Attachment 108](#)
109. *Fire Department* - Approve the following recommendations:
- A. Approve Amendment No. 3 to the Service Agreement (Procurement Contract No. 11919) with AP Triton, LLC (Principal: Kurt Henke; Location: Napa) to continue assisting the Alameda County Fire Department with the evaluation of various ambulance service models and proposals, extending the period of 4/7/15 - 12/31/19 by 12 months until 12/31/20, with no change in the total compensation amount of \$222,075; and
 - B. Authorize the Fire Chief, or his designee, to execute the amendment, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
[Attachment 109](#)

PUBLIC WORKS

110. *Public Works Agency* - Approve and execute Contract Modification No. 1 with the following vendors to provide on-call professional surveying services, extending the contract period of 8/2/16 - 12/31/19 by 24 months until 12/31/21, with no increase in each contract amount of \$2,250,000:
- A. Procurement Contract No. 14011 with Kier & Wright Civil Engineers (Principal: Anthony McCants; Location: Livermore)
 - B. Procurement Contract No. 14029 with R.E.Y. Engineers (Principal: Mike Shoup; Location: Oakland); and
 - C. Procurement Contract No. 14016 with Towill Inc. (Principal: Brian Young; Location: Oakland)
[Attachment 110](#)
111. *Public Works Agency* - Approve and execute Amendment No. 1 to Procurement Contract No. 11689 with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton) to allow for continued consultant services for the replacement of two water storage tanks in Castlewood County Service Area, extending the period of 6/1/15 - 12/31/19 by one year until 12/31/20, increasing the amount from \$330,677 to \$392,967 (\$62,290 increase)
[Attachment 111](#)

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

112. *Public Works Agency* - Approve Modification No. 1 to Procurement Contract No. 16680 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide continuing professional engineering services for the Drainage Master Plan Study, Zone 12 project, extending the period of 7/11/18 - 12/31/19 by one year until 12/31/20, with no change in the not-to-exceed amount of \$1,648,109
[Attachment 112](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

113. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 11/25/19 and pending PAL review on 12/16/19 meetings, the following recommendations:
- A. Authorize County sponsorship of legislative action on the following:
 - i. Individualized County of Alameda Child Care Subsidy Plan;
 - ii. Father-Friendly Principles;
 - iii. CalFresh Under-utilization;
 - iv. CALWORKs Sponsored Noncitizen Indigence Exemption; and
 - v. Food as Medicine
 - B. Adopt the Alameda County Legislative Priorities for 2020;
 - C. Authorize joining on a call-to-action letter to the Bay Area Air Quality Management Board and the California Air Resources Control Board regarding stalled efforts under the Community Air Protection Program in the Havenscourt neighborhood in Oakland; and
 - D. Provide formal consent for continued refugee resettlement in Alameda County in response to federal Executive Order 13888 (EO) without in any way endorsing the legality of the EO

[Attachment 113](#)

BOARDS AND COMMISSIONS

114. *President Valle* - Accept the resignation of Tamika Greenwood from the Commission on the Status of Women
[Attachment 114](#)
115. *Supervisor Carson* - Reappoint Anthony Galace to the Public Health Commission, term ending 1/8/22
[Attachment 115](#)
116. *Supervisor Carson* - Appoint Christopher Walvoord to the Alameda County Fair Association Board of Directors, term ending 10/12/23
[Attachment 116](#)
117. *Supervisor Chan* - Appoint Donald L. Clowser to the Eden Area Municipal Advisory Council, term ending 12/17/22
[Attachment 117](#)

118. *Supervisor Chan* - Appoint Jennifer Ong to the Eden Area Municipal Advisory Council, term ending 12/17/23
[Attachment 118](#)
119. *Supervisor Chan* - Appoint Eva Poon to the Eden Area Municipal Advisory Council, term ending 12/17/23
[Attachment 119](#)
120. *Supervisor Chan* - Appoint Diane Wydler to the Eden Area Municipal Advisory Council, term ending 12/17/21
[Attachment 120](#)
121. *Supervisor Haggerty* - Accept the resignation of Helen Buckholz from the Alameda County Advisory Commission on Aging
[Attachment 121](#)
122. *Supervisor Miley* - Appoint Jennifer Esteen to the Eden Area Municipal Advisory Council, term ending 12/17/22
[Attachment 122](#)
123. *Supervisor Miley* - Appoint Michael B. Freed to the Eden Area Municipal Advisory Council, term ending 12/17/21
[Attachment 123](#)
124. *Supervisor Miley* - Appoint Tyler Dragoni to the Eden Area Municipal Advisory Council, term ending 12/17/23
[Attachment 124](#)

End of Consent

OUT-OF-STATE TRAVEL

125. *District Attorney* - Asset Forfeiture Paralegal - California Narcotic Officers' Association 55th Annual Training Institute and Law Enforcement Exposition - Reno, Nevada, 11/21/19 - 11/26/19 (\$2,200)
[Attachment 125](#)
126. *Health Care Services Agency* - Program Services Coordinator and School Health Services Administrator - 3rd National Creating Trauma-Sensitive Schools Conference - Atlanta, Georgia, 2/14/20 - 2/18/20 (\$1,937 each)
[Attachment 126](#)

127. *Information Technology Department* - Technical Services Director - Alliance 2020 Conference - Philadelphia, Pennsylvania, 3/28/20 - 4/5/20 (\$2,156)
[Attachment 127](#)
128. *Probation Department* - Institutional Supervisor II, Institutional Supervisor I, Juvenile Institutional Officer and Training Manager - American Probation and Parole Association 2020 Winter Training Institute Conference - New Orleans, Louisiana, 1/4/20 - 1/8/20 (\$2,895 each)
[Attachment 128](#)
129. *Sheriff* - Deputy Sheriff - Use of Force Summit 2019 - Uncasville, Connecticut, 12/2/19 - 12/6/19 (\$1,931)
[Attachment 129](#)
130. *Sheriff* - Captain - Federal Bureau of Investigation - Law Enforcement Executive Development Association 2020 Conference - Kansas City, Missouri, 4/26/20 - 4/30/20 (\$2,406.86)
[Attachment 130](#)
131. *Sheriff* - Captain, Lieutenant and Sergeant - American Jail Association Conference - Aurora, Colorado, 4/3/20 - 4/9/20 (\$2,200 each)
[Attachment 131](#)