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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 17, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Local 856
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

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: City of Boise v. Martin, et al., United States Supreme Court, Case No. 19-247
B. Name of Case: In re Nat'l Prescription Opiate Litig., United States District Court, Northern District of Ohio, Case No. 17-2804

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 40 - 51)

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 a First Amendment to the Services Agreement (Procurement Contract No. 19286, Master Contract No. 900147) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide food distribution services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $1,260,395 to $1,710,395 ($450,000 increase);
   B. Approve a First Amendment to the Services Agreement (Procurement Contract No. 19288, Master Contract No. 900147) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide outreach and application assistance, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $1,604,232 to $1,854,232 ($250,000 increase); and
   C. Delegate authority to the Agency Director, or designee, to execute the contract amendments under the community-based organization master contract process
   - CAO Recommends: Approve
      Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a new service agreement (Master Contract No. 901416, Procurement Contract No. 19175) with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) for emergency shelter services, for the period of 7/1/19 - 6/30/20, in the amount of $93,053.10;
   B. Delegate authority to the Agency Director, or designee, to sign and execute the contract under the community-based organization master contract process; and
   C. Waive the County's competitive bidding requirements to provide emergency shelter services
   - CAO Recommends: Approve
      Attachment 3
4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the use of Mental Health Services Act Workforce Education and Training funds for the Graduate Intern Stipend Program, designed to provide essential experience working in County-operated programs and community-based organizations to individuals and to serve as a pipeline into the mental health workforce, for four years beginning Fiscal Year 2019-2020 through Fiscal Year 2022-2023, estimated at $125,000 annually for a total amount of $500,000; and
   B. Authorize the Auditor-Controller to disburse funds to stipend awardees through the Direct Claim process
   - CAO Recommends: Approve
     [Attachment 4](#)

5. **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 5](#)

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19091) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide curriculum development, didactic training, and exposure opportunities to community health clinics for youth ages 15-21 years old, for the period of 7/1/19 - 6/30/20, in the amount of $43,500; and
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement, upon 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 6](#)

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution to accept a grant from and serve as final agreement with the California Health and Human Services Agency, Department of Health Care Services, to build recuperative care capacity and provide capital investments for housing projects for Medi-Cal beneficiaries who are mentally ill and are experiencing homelessness, or are at risk of homelessness, in the amount of $4,647,159.90; and
   B. Delegate authority to the Agency Director, or her designee, to execute all other documents necessary to implement the grant, 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 7](#)
8. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute a Standard Services Agreement (Procurement Contract No. 18859) with Lynette Morgan, dba Samsarah Morgan (Principal: Lynette Morgan; Location: Oakland) to provide training and technical assistance to Healthy Start staff, to serve high-risk communities with infant mortality rates higher than the national average, for the period of 9/1/19 - 3/31/24, in the amount of $58,050; and
   B. Approve and execute a Standard Services Agreement (Procurement Contract No. 18860) with Aqila Kai Shatteen (Location: San Leandro) to provide training and technical assistance to Healthy Start staff, to serve high-risk communities with infant mortality rates higher than the national average, for the period of 9/1/19 - 3/31/24, in the amount of $58,050
   - CAO Recommends: Approve

   **Attachment 8**

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**GENERAL ADMINISTRATION**

8.1. **Supervisor Miley** - Second reading and adoption of an Ordinance adding Chapter 2.128 to Title 2 of the Alameda County Administrative Code to establish the Eden Area Municipal Advisory Council - **Continued from 9/24/19 Planning (Item #4)**
   - **Attachment 8.1**

9. **Alameda County Employees Retirement Association** - Direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of Liz Koppenhaver for the position of Eighth Member, and Nancy Reilly for the position of Alternate Eighth Member on ACERA's Board of Retirement - CAO Recommends: Approve
   - **Attachment 9**

10. **Community Development Agency** - Approve the following recommendations:
    A. Approve the Standard Services Agreement (Procurement Contract No. 19057) with First Presbyterian Church of Hayward (Principal: Jake Medcalf; Location: Castro Valley) for the provision of security at the Safe Parking Program, located at 2490 Grove Way, Castro Valley, for the period of 7/1/19 - 6/30/20, in the amount of $57,200;
    B. Waive the County’s competitive procurement processes for First Presbyterian Church of Hayward with respect to this contract; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 10**
11. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of ARAM Electric, Inc. (Principal: Arturo Ramirez; Location: San Leandro) for the Behavioral Health Care Services Fairmont Data Upgrade II Project (Procurement Contract No. 17848) as complete, in the amount of $280,000; and
   B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
   - CAO Recommends: Approve
      Attachment 11

12. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a construction contract (Procurement Contract No. 19129) to ACT General Building Construction, Inc. (Principal: Miguel Tolmo; Location: Oakland) for construction of modular classrooms at the Alameda County Sheriff’s Regional Training Center in Dublin, for the approximate contract period of 10/1/19 - 12/31/19, in the amount of $120,020.67;
   B. Approve an additional $12,000 as a Supplemental Work Allowance for a total amount of $132,020.67, 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
   - CAO Recommends: Approve
      Attachment 12

13. **Human Resource Services** - Second reading and adoption of two Ordinance amendments to:
   A. Adopt Salary Ordinance amendments to: Establish two new classifications of Associate Infrastructure Services Technician (Job Code #1846PA) and Associate Web Designer (Job Code #1863PA) in the Information Technology Department, effective 10/6/19; Update Section 7-10 (Cafeteria Benefit Plan: Amount of Allocable Money) to apply benefit changes to Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications; and
   B. Adopt an Administrative Code amendment to amend various sections of and add a new section to Chapter 3.64 (Employee Health and Welfare Benefit Program)
      - Continued from 9/24/19 (Item #19)
      Attachment 13

13.1. **Human Resource Services** - Approve the following recommendations:
   A. Approve a Re-Entry candidate job-readiness Pilot Program to create employment opportunities for Alameda County residents with prior felony convictions;
   B. Waive the competitive bidding process and approve an agreement (Procurement Contract No. 14840) with Williams Chapel Economic Development Corporation, as fiscal sponsor for East Bay Urban Alliance (Principal: Dr. Kenneth Anderson and/or Patricia Ford; Location: Oakland) to facilitate a ten-week re-entry job readiness training pilot program, for the term of 10/1/19 - 12/31/21, in the amount of $42,227; and
   C. Delegate authority to the Director to execute the agreement, upon review and approval by County Counsel, with Williams Chapel Economic Development Corporation
   - CAO Recommends: Approve
      Attachment 13.1
14. **Human Resource Services** - Approve the following recommendations:
   
   A. First reading and introduction of Salary Ordinance amendments to:
      
      i. Delete obsolete subsections of Article 3, Section 21 (Miscellaneous): 3-21.81, 3-21.86, and 3-21.95 as they are no longer applicable nor in use;
      
      ii. Update Section 7-8 (Group Term Life Insurance) to reflect current life insurance benefits; and
   
   B. First reading and introduction of Administrative Code amendments to update sections 1.04.030 (Definitions) and 3.28.030 (Written authorization and written records required) for consistency with the Salary Ordinance and compliance with the provisions of Fair Labor Standards Act, respectively
   
   - **CAO Recommends:** Approve
   
   **Attachment 14**

15. **County Administrator’s Office** - Approve the following recommendations:
   
   A. Authorize the Board President to execute a contract (Procurement Contract No. 19049) with Wells Capital Management Incorporated (Principal: Mark Robeson; Location: San Francisco) for investment advisory, management, and reporting services, for the County’s Surplus Property Development Trust Fund (the Emerald Fund), for the period of 10/1/19 - 9/30/22, with an option to extend the contract for two additional one-year terms, in an amount not to exceed $210,000 annually;
   
   B. Authorize the County Administrator, or designee, to negotiate the contract on your behalf, subject to approval as to form by County Counsel;
   
   C. Accept Wells Capital Management’s partnership with Blaylock Van Securities through the duration of the contract period as a means of providing opportunities to a SLEB firm; and
   
   D. Authorize the County Administrator to give notice to Smith Graham and Company Investment Advisors, pursuant to the terms of their existing contract, to terminate their contract for investment advisory, management, and reporting services for the Emerald Fund after all investments have been transitioned to Wells Capital Management
   
   - **Continued from 9/17/19 (Item #60.1)**
   
   **Attachment 15**

**PUBLIC PROTECTION**

16. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2019 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - **Continued from 9/24/19 (Item #21)**
   
   **Attachment 16**
17. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept funding from the K12 Strong Workforce Program Alignment Bay Area Grant from the Alameda County Office of Education in two alignment categories – STEAM Ahead and Building the Future, to fund the development of career and community college pathways for youth in Juvenile Hall and Camp Sweeney, for the service period of 9/1/19 - 9/30/20, in the amount of $50,235 for STEAM Ahead and $31,763 for Building the Future;
   B. Approve Memorandum of Understandings between Alameda County Probation Department and the Alameda County Office of Education;
   C. Authorize the Auditor-Controller to make the related budget adjustments; and
   D. Authorize the Chief Probation Officer, or designee, upon review and approval as to form by County Counsel, to sign the Memorandum of Understandings

- CAO Recommends: Approve - (4/5 Vote)
   Attachment 17

18. **Sheriff** - Approve a contract amendment (Procurement Contract No. 17273) with Hatchuel, Tabernik and Associates (Principal: Timothy Tabernik; Location: Berkeley) for evaluation services for the US Department of Justice 2016 Community Oriented Policing Services, Community Policing Development Grant, extending the period of 10/1/18 - 7/31/19 by seven months until 2/28/20, with no change in the contract amount of $40,000 - CAO Recommends: Approve

   Attachment 18

19. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division, for the purchase of motorcycle apparel, accessories and SB Tactical training gear, which is fully offset with revenue from the Airport Asset Forfeiture Trust Fund No. 84629, in an amount up to $74,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
   Attachment 19

20. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with Wente Vineyards (Principal: Susanna Marin; Location: Livermore) for the Sheriff’s Office to provide law enforcement services for a special event on 8/31/19, with full cost recovery of $1,943; and
   B. Authorize the Sheriff, or his designee, to negotiate and sign a contract with Wente Vineyards, upon review and approval by County Counsel

- CAO Recommends: Approve
   Attachment 20
21. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept and administer the 2019 Selective Traffic Enforcement Program Grant, for the purpose of deterring impaired drivers by conducting enforcement operations and educational programs, for the period of 10/1/19 - 9/30/20, in the amount of $250,000; and
   B. Authorize the Sheriff, or his designee, to sign a grant agreement and any amendments, upon review and approval by County Counsel, with the California Office of Traffic Safety to provide grant funds for these operations
   - CAO Recommends: Approve
   Attachment 21

22. **Sheriff** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 191164) with Bell Textron, Inc. (Principal: Mitch Snyder; Location: Fort Worth, Texas) to build a customized Bell 505 Jet Ranger X helicopter, for the period of 7/9/19 - 4/30/20, in the amount of $2,942,609;
   B. Authorize the Sheriff, or his designee, to sign a contract with Bell Textron, Inc., upon review and approval by County Counsel and Risk Management;
   C. Authorize an increase in appropriation in the Sheriff’s Office Management Services Division in the amount of $642,609, offset with funding from the equitably shared Asset Forfeiture Trust Fund;
   D. Authorize payment to Bell Textron, Inc., for the initial deposit in the amount of $404,019.45; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22

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

23. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2019 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - Continued from 9/24/19 (Item #22)
   Attachment 23

24. **Fire Department** - Approve the following recommendations:
   A. Approve Amendment No. 3 to the Agreement (Procurement Contract No. 15048) between the Alameda County Fire Department ACFD) and The Permanente Medical Group (Principal: Kapil Dhingra; Location: Oakland) for Medical Director services related to oversight of several Emergency Medical Services Division programs in the ACFD, to substitute Permanente Medical Group key personnel, with no change in the 5-year period of 12/7/15 - 12/7/20, with no change in total compensation of $312,000; and
   B. Authorize the Fire Chief to execute the Amendment upon review and approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 24
25. **Human Resource Services** - Adopt, by Minute Order, a Sideletter of Agreement between the International Association of Firefighters, Locals 55A and 55B and the Alameda County Fire Department to implement updates to the applicable provisions in the Memoranda of Understandings related to both the implementation of Assembly Bill 119, and the implementation of Senate Bill 866 (Chapter 53, Statutes of 2018) as a result of the U.S. Supreme Court decision in *Janus v. AFSCME* - CAO Recommends: Approve  
[Attachment 25]

**PUBLIC WORKS**

26. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution accepting and approving the Plans and Specification No. 2368 for the sidewalk and bike lane improvements on Stanton Avenue from Castro Valley Boulevard to Miramar Avenue, Castro Valley, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 11/19/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve  
[Attachment 26]

27. **Public Works Agency** - Approve the appointment of David Ian Wilson, Supervising Land Surveyor, as the County Surveyor, upon employment with the County - CAO Recommends: Approve  
[Attachment 27]

28. **Public Works Agency** - Approve and execute Standard Services Agreements with the following pool of contractors:
   A. Underwater Resources Inc., Procurement Contract No. 19045 (Principal: Tom Belcher; Location: San Leandro) for on-call maintenance services, for the period of 9/17/19 - 9/16/22, in an amount not to exceed $1,500,000 ($500,000 per year); and
   B. Mechanical Analysis Repair Inc., Procurement Contract No. 19046 (Principal: Dave Ruddock; Location: Lodi) for on-call maintenance services, for the period of 9/17/19 - 9/16/22, in an amount not to exceed $1,500,000 ($500,000 per year)
   - CAO Recommends: Approve - CAO Recommends: Approve  
[Attachment 28]

29. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution accepting and approving the Plans and Specification No. 2385 for the Hesperian Boulevard Corridor Improvement Project from Embers Way to West A Street, in the San Lorenzo Area, in unincorporated Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 11/19/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve  
[Attachment 29]
30. **Public Works Agency** - Approve and execute a Standard Services Agreement (Procurement Contract No. 19103) with Capstone Fire and Safety Management Inc. (Principal: Jovita Sahagun; Location: Escondido) for confined space standby rescue services, for the period of 9/17/19 - 9/16/22, in an amount not to exceed $150,000 ($50,000 per year) - CAO Recommends: Approve
   Attachment 30

31. **Public Works Agency** - Approve Modification No. 1 to Procurement Contract No. C-15354 with TJC and Associates, Inc. (Principal: Paul Giorsetto; Location: Oakland) to perform additional engineering services for the Stormwater Pump Station Supervisory Control and Data Acquisition System, extending the period of 8/2/17 - 6/30/20 by 22 months until 4/30/22, increasing the amount from $994,762 to $1,590,600 ($595,838 increase) - CAO Recommends: Approve
   Attachment 31

32. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specification No. FC 12-207, for the pre-construction tree removal associated with the upcoming San Leandro Creek Trail Project between Hegenberger Road and 105th Avenue in Oakland, Alameda County, California, Zone No. 12 Project; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 11/5/19, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 32

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

**PROCLAMATIONS/COMMENDATIONS**

33. **President Valle** - Commend the Alameda County Developmental Disabilities Planning and Advisory Council
   Attachment 33

34. **President Valle** - Proclaim October 2019 as "National Arts and Humanities Month"
   Attachment 34

35. **Supervisor Carson** - Proclaim the month of October 2019 as "Disability Employment Awareness Month"
   Attachment 35
36. **Supervisor Carson** - Proclaim October 2019 as "Filipino American History Month"
   Attachment 36

37. **Supervisor Chan** - Proclaim October 2019 as "Domestic Violence Awareness Month"
   Attachment 37

**GENERAL ADMINISTRATION**

38. **Auditor-Controller Agency** - Authorize the Board of Supervisors to commend the following six recipients of the 2019 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Bee Chow (Representing District 1);
   B. Suzanne Gayle (Representing District 2);
   C. Kendra Barnes and Laura Elaine Ellis (Representing District 3);
   D. James Gayles (Representing District 4); and
   E. Rob Jackson (Representing District 5)
   Attachment 38

39. **Information Technology Department and County Administrator's Office** - Proclaim October 2019 as "National Cybersecurity Awareness Month"
   Attachment 39

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

- **TUESDAY, OCTOBER 8, 2019** - CANCELED
- **TUESDAY, OCTOBER 15, 2019** - REGULAR CALENDAR
- **TUESDAY, OCTOBER 22, 2019** - RETREAT
- **TUESDAY, OCTOBER 29, 2019** - REGULAR CALENDAR AND PLANNING MEETING
- **TUESDAY, NOVEMBER 5, 2019** - CANCELED
- **TUESDAY, NOVEMBER 12, 2019** - HOLIDAY
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

40. **Social Services Agency** - Approve Amendment No. 2 (also referred to as “Amendment 02”) to the California Alternative Payment Program agreement, Contract No. CAPP-8000, Project No. 01-2401-00-8, with the California Department of Education for Child Care and Development Services, extending the period of 7/1/18 - 6/30/19 by one year until 6/30/20 to allow time to expend contract funds, with no change in the amount of $1,543,616
   
   Attachment 40

41. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve an amendment to the Services Agreement (Master Contract No. 900178, Procurement Contract No. 19036) with First African Methodist Episcopal Church (Principal: Reverend Michael Mitchell; Location: Oakland) to support the purchase of paper products for food distribution services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $64,425 to $68,425 ($4,000 increase); and
   
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the community-based organization master contract process
   
   Attachment 41

HEALTH CARE SERVICES

42. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the First Amendment to a Standard Services Agreement (Procurement Contract No. 18890) with California Institute for Behavioral Health Solutions (Principal: Percy Howard, III; Location: Sacramento) to provide additional consulting and technical assistance on California Department of Mental Health and other behavioral health requirements, including the Mental Health Services Act, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $845,000 to $995,000 ($150,000 increase); and
   
   B. Delegate authority to the Agency Director, or designee, to execute the contract amendment upon review and approval by County Counsel and submit the fully executed agreement to the Clerk of the Board for filing
   
   Attachment 42

43. **Health Care Services Agency and Social Services Agency** - Approve direct claim payments to the Senior Services Coalition of Alameda County, from the Health Care Services Agency and the Social Services Agency as co-sponsors of the Making the Difference conference, scheduled for Friday, 11/1/19, in the total amount of $15,000
   
   Attachment 43
GENERAL ADMINISTRATION

44. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for the Community Development Agency, County Administrator's Office and the Health Care Services Agency on 9/11/19
   Attachment 44

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

45. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 9/16/19 meeting, the following recommendations:
   A. Support Senate Bill 128 (Beall) Public Contracts: Best Value Construction Contracting for Counties Pilot Program
   B. Adopt a Resolution of the Board of Supervisors of the County of Alameda Declaring a Climate Emergency that Demands Immediate Action to Halt, Reverse, Restore, and Address the Consequences and Causes of Global Warming
   Attachment 45

46. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 9/23/19 meeting, the following recommendations:
   A. Oppose Assembly Bill 1486 (Ting) Surplus Land
   B. Adopt a Resolution of the Board of Supervisors of the County of Alameda in Support of Full Parity for Mental Health Patients and Clinicians at Kaiser Permanente
   Attachment 46

BOARDS AND COMMISSIONS

46.1. President Valle - Reappoint Olga Borjon to the Commission on the Status of Women, term ending 9/18/21
   Attachment 46.1

47. President Valle - Appoint Lucretia Akil to the California State Association of Counties Excess Insurance Authority Board of Directors, term ending 3/2/21
   Attachment 47
48. President Valle - Appoint the following to the Measure A1 Citizens’ Oversight Committee:
   A. Jeffery Dixon, term ending 10/1/21;
   B. Andreas Cluver, term ending 10/1/23;
   C. Daniel Gregg, term ending 10/1/21;
   D. Brian Dolan, term ending 10/1/23;
   E. Roberto Stinga, term ending 10/1/21;
   F. Gloria Bruce, term ending 10/1/23;
   G. Rose Works, term ending 10/1/21;
   H. Lynda Foster, term ending 10/1/23;
   I. Martin White, term ending 10/1/21;
   J. Katrina Hampton, term ending 10/1/21; and
   K. Daphine Lamb-Perrilliat, term ending 10/1/23

Attachment 48

48.1. Supervisor Carson - Appoint Ndidiamaka Okwelogu to the Measure A1 Citizens' Oversight Committee, term ending 10/1/23

Attachment 48.1

49. Supervisor Chan - Appoint Debbie Potter to the Measure A1 Citizens' Oversight Committee, term ending 10/1/23

Attachment 49

50. Supervisor Haggerty - Appoint Randi DeHollander to the Measure A1 Citizens' Oversight Committee, term ending 10/1/21

Attachment 50

51. Supervisor Miley - Appoint Mimi Rohr to the Measure A1 Citizens' Oversight Committee, term ending 10/1/21

Attachment 51

End of Consent

OUT-OF-STATE TRAVEL

52. County Counsel - Two Deputy County Counsels - 2019 Public Health Law Summit Conference - Plymouth, Michigan, 10/1/19 - 10/4/19 ($2,000 each)

Attachment 52
53. **Public Health Department** - Maternal Paternal Child and Adolescent Health Administrator and Senior Program Specialist - National Healthy Start Association Annual Conference - Washington D.C, 10/20/19 - 10/23/19 ($3,400 each)
   Attachment 53

54. **Sheriff** - Two Deputy Sheriffs - Northwestern Regional Internet Crimes Against Children Conference - Redmond, Washington, 10/6/19 - 10/11/19 ($400 each)
   Attachment 54

55. **Sheriff** - Supervising Criminalist - American Association of Blood Banks Presentation - San Antonio, Texas, 10/18/19 - 10/20/19 ($1,000)
   Attachment 55

56. **Social Services Agency** - Management Analyst - National Association for the Education of Young Children Annual Conference - Nashville, Tennessee, 11/19/19 - 11/23/19 ($3,000)
   Attachment 56

   Attachment 57