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 CALENDAR:  TUESDAY, SEPTEMBER 24, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Deputy Sheriff's Association
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Association of Firefighters Local 55A and 55B
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
D. 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: Sealed v. Sealed
B. Name of Case: Jin v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 18-cv-04885
C. Name of Case: City of Oakland v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG19036930

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 46 - 55.8)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Authorize the Board President to execute Fiscal Year 2019-2020 CalFresh Expansion Grant Agreement No. CF-1920-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/19 - 6/30/20, for the County to receive funds in the amount of $73,082;
   B. Authorize the Board President to sign the CalFresh Expansion Grant Agreement on behalf of Alameda County, each with an original signature;
   C. Waive the County’s competitive bidding process and approve a Services Agreement (Master Contract No. 900191, Procurement Contract No. 19236) with Mercy Retirement and Care Center (Principal: Krista Lucchesi; Location: Oakland) sponsor of the Mercy Brown Bag Program, to provide CalFresh Expansion services to newly eligible vulnerable and isolated older adults, for the period of 7/1/19 - 6/30/20, in the amount of $52,290; and
   D. Delegate authority to the Agency Director, or designee, to execute the services agreement under the community-based organization master contract process

- CAO Recommends: Approve

Attachment 2
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Practicum Agreements with the Trustees of the California State University (CSU) on behalf of CSU East Bay, San Jose State University, and San Francisco State University, for the Alameda County Social Services Agency, Department of Children and Family Services to provide field work experience and training to students of CSU’s Bachelor of Arts in Social Work and Masters of Social Work Programs; and
   B. Delegate authority to the Agency Director, or designee, to sign and execute the agreements upon approval as to form by County Counsel
   - CAO Recommends: Approve
     Attachment 3

4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 19163) with Nutrition Solutions, LLC (Principal: Jan Speer; Location: Oakland) for preparation of meals for older adults, for the contract period of 7/1/19 - 6/30/20, in the amount of $585,149; and
   B. Authorize the Board President to sign the Standard Services Agreement with Nutrition Solutions, LLC on behalf of Alameda County, each with an original signature
   - CAO Recommends: Approve
     Attachment 4

5. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 19064) with Eden Area Regional Occupational Program (Principal: Linda Granger; Location: Hayward) to provide employment and training services for in-school youth, for the period of 7/1/19 - 6/30/21, in the amount of $201,892 ($100,946 annually) - CAO Recommends: Approve
     Attachment 5

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Amendment No. 1 to Procurement Contract No. 18353 under Master Contract No. 900107 with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) to provide crisis stabilization and crisis residential treatment services at the new Amber House treatment facility now operating as of 9/16/19, with no change in the contract period of 7/1/19 - 6/30/20, increasing the contract amount from $15,371,659 to $20,246,659 ($4,875,000 increase);
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement subject to review and approval as to form by County Counsel, and submit to the Clerk of the Board an original executed copy of the contract for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 6
7. **Behavioral Health Care Services and Sheriff** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between the Health Care Services Agency and Alameda County Sheriff’s Office for the provision of Sheriff’s Deputy services and installation of a privacy partition at the facility, to ensure the safety of Medication Assisted Treatment program staff and clients at Santa Rita Jail, for the period of 11/1/19 - 10/31/20, in a not-to-exceed amount of $171,560; and
   B. Delegate authority to the Health Care Services Agency Director and the Sheriff, or their designees, to execute the MOU between their departments, subject to review and approval as to form by County Counsel, and return an executed copy of the MOU to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19131) with Falck Northern California Corporation (Principal: Troy Hagen; Location: Petaluma) for the purchase and modification of 15 transport vehicles to support the Community Assessment and Transport Team Program to provide behavioral health crisis response, for the period of 10/1/19 - 8/30/20, in the amount of $858,325; and
   B. Delegate authority to the Agency Director, or designee, to execute the Standard Services 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 8

9. **Health Care Services Agency** - Approve a per diem stipend, per member of the Community Monitor Committee overseeing Altamont Landfill operations, to attend quarterly meetings in Fiscal Year 2019-2020 and Fiscal Year 2020-2021, in the amount of $100 per meeting for a not-to-exceed amount of $4,000
   - CAO Recommends: Approve
     Attachment 9

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve the purchase of Street Health Outreach clothing and resources materials to clearly identify Health Care for the Homeless outreach staff and contracted providers delivering street outreach services to Alameda County homeless individuals, in a not-to-exceed amount of $25,000; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
      Attachment 10
11. **Public Health Department** - Approve and execute the Standard Services Agreement (Procurement Contract No. 19298) with Angela Polk (Location: Berkeley) to provide perinatal mood disorder mental health treatment and therapeutic interventions to African American female clients, for the period of 9/1/19 - 6/30/20, in the amount of $100,000 - CAO Recommends: Approve

   Attachment 11

12. **Public Health Department** - Accept and execute the award with First 5 Alameda County for the Alameda County Public Health Department to provide home visiting services and evaluation of home visiting/family support services to pregnant women and families with newborns in Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of $750,000 - CAO Recommends: Approve

   Attachment 12

13. **Public Health Department** - Approve and execute the Standard Services Agreement (Procurement Contract No. 19299) with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) to provide interpretation and translation services to children with physical disabilities and families who are receiving services from the Alameda County Public Health Department’s California Children’s Services program, for the period of 7/31/19 - 8/31/20, in the amount of $98,000 - CAO Recommends: Approve

   Attachment 13

14. **Public Health Department** - Approve and execute the Standard Services Agreement (Procurement Contract No. 19301) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) to provide consultation and referrals for children identified as having developmental and/or social-emotional risks via the Help Me Grow Central Access Phone Line project to Alameda County families with young children, for the period of 7/1/19 - 6/30/20, in the amount of $433,840 - CAO Recommends: Approve

   Attachment 14

15. **Public Health Department** - Approve the following recommendations:
   A. Approve master contract amendment (Master Contract No. 900233, Procurement Contract No. 18818) with HIV Education and Prevention Project of Alameda County (Principal: Loris Mattox; Location: Oakland) to provide additional opioid overdose treatment and prevention services, with no change in the period of 7/1/19 - 6/30/20, increasing the total contract amount from $160,684 to $310,684 ($150,000 increase);
   B. Approve expenditures for the annual HIV/AIDS Community Services Awards Ceremony sponsored by the Alameda County Public Health Department, Office of AIDS Administration, to be held on 12/2/19, in the amount of $7,000; and
   C. Delegate authority to the Agency Director, or designee, to execute the master contract amendment subject to review and approval by County Counsel and submit the original copy of the executed contract to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 15
GENERAL ADMINISTRATION

16. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Adopt a Resolution naming the Arts Commission as Alameda County’s designated State-Local Partner with the California Arts Council (CAC);
   B. Authorize the Arts Commission to apply to the CAC for a $90,000 grant, to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and general on-going arts and creative expression services to Alameda County community members, for the period of 7/1/20 - 6/30/22;
   C. Authorize the Arts Commission to apply to the CAC for a $20,000 grant, to provide for continued participation in the Veterans Initiative Art Program and to partially fund Arts Commission staff and programs to provide arts and creative expression services to Alameda County veterans and their families, for the period of 7/1/20 - 6/30/21; and
   D. Approve delegation of authority, if grants are awarded, to the Auditor-Controller or designee, upon review and approval of County Counsel, to execute the grant contracts and expend grant funds through the Arts Commission's requested Fiscal Year 2020-2021 budget and Fiscal Year 2021-2022 budget

- CAO Recommends: Approve
  [Attachment 16]

17. **Community Development Agency** - Second reading and adoption of an Ordinance regulating soil importing within the unincorporated area of the County - **Continued from 9/24/19 Planning Meeting (Item #5)**
  [Attachment 17]

18. **Community Development Agency** - Approve the following recommendations:
   A. Approve a California Environmental Quality Act Addendum to the Castro Valley General Plan Environmental Impact Report;
   B. Adopt a Resolution amending the Castro Valley General Plan and Housing Element of the General Plan; and
   C. Second reading and adoption of an ordinance allowing and regulating innovative or unconventional housing types and pilot programs

- **Continued from 9/24/19 Planning Meeting (Item #6)**
  [Attachment 18]

19. **Community Development Agency** - Approve Procurement Contract No. 19296 with Arboricultural Specialties Inc., dba The Professional Tree Care Company (Principal: Brian Fenske; Location: Berkeley) to provide tree planting services in the unincorporated communities of Ashland and Cherryland as part of the Cooling Our Communities program, for the term of 10/15/19 - 3/31/22, funded by grant funds from the State Coastal Conservancy, in the amount of $49,900 - CAO Recommends: Approve
  [Attachment 19]
20. **Community Development Agency** - Approve the following recommendations:
   A. Approve a sole source Standard Services Agreement (Procurement Contract No. 18894) with Exygy (Principal: Zach Berke; Location: San Francisco) for development of an Affordable Subsidized Rental Housing Web Portal System, for the term of 10/15/19 - 6/30/21, in the amount of $1,599,775; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 20

21. **Community Development Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19180) with First Presbyterian Church of Hayward, a California non-profit corporation, (Principal: Jake Medcalf; Location: Castro Valley) to provide services at the emergency shelter, resource center, and winter shelter located at 2490 Grove Way, Castro Valley, and the winter shelter located at 27287 Patrick Avenue, Hayward, for the period of 10/1/19 - 5/31/20, in the amount of $663,606;
   B. Authorize the Agency Director, or designee, to extend or reallocate funding between programs, upon review and approval by County Counsel, to maximize the use of funds and benefits to unsheltered Alameda County residents; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21

22. **General Services Agency** - Approve the following recommendations:
   A. Authorize the award of five Job Order Contracts to perform Americans with Disabilities Act upgrades, major maintenance, and tenant improvement projects with the following contractors:
      i. Procurement Contract No. 19124, Master Contract No. 901821, Project No. 20000, Orea Construction Inc. (Principal: Steve Bang; Location: Dublin), for a one year term with an approximate date range of 11/4/19 - 11/4/20, in the amount of $1,000,000;
      ii. Procurement Contract No. 19125, Master Contract No. 901822, Project No. 20001, STS Construction Inc. (Principal: Young Lee; Location: Diamond Bar), for a one year term with an approximate date range of 11/4/19 - 11/4/20, in the amount of $1,000,000;
      iii. Procurement Contract No. 19126, Master Contract No. 901823, Project No. 20002, MIK Construction Inc. (Principal: Billy Kim; Location: Whittier), for a one year term with an approximate date range of 11/4/19 - 11/4/20, in the amount of $1,000,000;
      iv. Procurement Contract No. 19127, Master Contract No. 901824, Project No. 20003, Consolidated Construction Management Inc. (Principal: Scott Ritter; Location: Oakland), for a one year term with an approximate date range of 11/4/19 - 11/4/20, in the amount of $1,000,000;
      v. Procurement Contract No. 19128, Master Contract No. 901825, Project No. 20004, MTM Construction Inc. (Principal: Hac Song Lee; Location: City of Industry), for a one year term with an approximate date range of 11/4/19 - 11/4/20, in the amount of $1,000,000; and
   B. Authorize the Agency Director to prepare the proper contract documents and bond forms upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 22
23. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901831, Procurement Contract No. 19144) with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to provide contractor bonding and technical assistance program administration services to the Alameda County General Services Agency-Office of Acquisition Policy, for the term of 11/1/19 - 10/31/22, in the amount of $839,700 - CAO Recommends: Approve

Attachment 23

24. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency to advertise the Harbor Bay Parking Lot Project No. CPP19C180860000 for bid;
   B. Approve that the General Services Agency apply the Enhanced Construction Outreach Program goals and requirements for the Harbor Bay Parking Lot Project; and
   C. Authorize the Agency Director to receive bid proposals for this project and to return to your Board with recommendations to award
   - CAO Recommends: Approve

Attachment 24

25. **General Services Agency** - Approve the following recommendations:
   A. Approve an Amendment to Reciprocal Easement and Maintenance Agreement with Walnut Creek Associates 5 Incorporated (Acura) (Principal: Maurice Arnold; Location: Oakland) at 6775, 7001, and 7195 Oakport Street, Oakland (Arena Center) to release one another from fire water line easements in exchange for Acura constructing at its expense a replacement fire water line on County property;
   B. Authorize the President of the Board to execute the agreement with Acura;
   C. Authorize the Agency Director to accept from Acura the Quitclaim of the Easement in accordance with the terms of the agreement;
   D. Authorize the Agency Director to execute County’s Quitclaim of Easement to Acura in accordance with the terms of the agreement; and
   E. Authorize the Agency Director, or designee, to execute all other documents as necessary, upon review and approval of County Counsel, to effectuate the agreement
   - CAO Recommends: Approve

Attachment 25

26. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to provide written notice of the intention to exercise the Purchase Option in the Lease for 24100 Amador Street, Hayward with NPG Alameda c/o Madison Rubicon Holdings, LLC, Rubicon GSA II Alameda, LLC (Principal: Navid Moshtaghi; Location: Los Angeles) which gives the County the exclusive option to purchase for a lump sum of $32,500,000 subject to the outcome of a building engineering report; and
   B. Direct the Agency Director to return to your Board with the results of the building engineering report and receive direction regarding negotiations of final terms of a Purchase Agreement
   - CAO Recommends: Approve

Attachment 26
27. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption 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;
   B. Second reading and adoption 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
      - **Continued from 10/1/19 (Item #14)**

28. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to:
   A. Adjust the salary for one classification of Service Support Specialist (Job Code #1133) in the Social Services Agency by approximately 2.1%, retroactive to 6/2/19;
   B. Delete various obsolete subsections of Article 3: 3-12.44; 3-18.13; 3-18.14; 3-18.17; 3-18.28; 3-18.38; and 3.21.68, as they are no longer applicable nor in use; and
   C. Update subsection 3-17.4 of Article 3 Section 3-17 (Sheriff’s Department) to remove an obsolete classification
      - **CAO Recommends: Approve**

29. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 7/29/18 - 10/1/22, Memorandum of Understanding (MOU) between Alameda County Building and Construction Trade Council (BTC) and the County of Alameda, including Appendices A through D, and eight new Sideletters of Agreement; and
   B. First reading and introduction of a Salary Ordinance amendment to reflect the negotiated wages of the BTC MOU for classifications in Bargaining Unit 002
      - **CAO Recommends: Approve**


31. **County Administrator's Office** - Authorize a settlement of the personal property claim for a Deputy Sheriff, in the amount of $189 due to personal property being damaged in the line of duty without fault of the employee
    - **Attachment 31**
**PUBLIC PROTECTION**

32. **District Attorney** - Approve the following recommendations:
   A. Authorize the President of the Board of Supervisors to sign approval for the Department of Justice Equitable Sharing Agreement and Certification Form for Fiscal Year 2018-2019, for the use of proceeds from federally forfeited assets, which are equitably shared with participating law enforcement agencies for law enforcement purposes; and
   B. Authorize the District Attorney to submit the Equitable Sharing Agreement and Certification Form via electronic signature
   - CAO Recommends: Approve
   Attachment 32

33. **Probation Department** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the Alameda County Probation Department and the California Prison Industry Authority (CALPIA) to incorporate CALPIA information into the re-entry transition process, for the MOU term of 7/1/19 - 6/30/22, at no cost to the County; and
   B. Authorize the Chief Probation Officer, or designee, upon review and approval as to form by County Counsel, to sign the MOU, and submit an executed copy of the MOU to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 33

34. **Probation Department** - Authorize the President of the Board of Supervisors to sign the Federal Equitable Sharing Agreement and Annual Certification report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section, within 60 days after the close of the County's fiscal year - CAO Recommends: Approve
   Attachment 34

35. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19023) with Multi-Health Systems Inc. (Principal: Steven Stein; Location: Toronto, Ontario, Canada) to provide Youth Level of Service Screener and Full Assessment tools, including unlimited technical support, training kits, and data analysis, for the contract period of 10/31/19 - 10/31/22, in the amount of $50,000; and
   B. Delegate authority to the Chief Probation Officer, or designee, to execute a contract upon review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 35
36. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19172) with the Construction Trades Workforce Initiative (Principal: Beli Acharya; Location: Oakland) to provide a Multi-Craft Core Curriculum (MC3) and Test Preparation Course for Juvenile Institution Officers and authorize Alameda County Probation Department as a MC3 training agency, for the period of 10/1/19 - 10/1/20, in the amount of $90,000; and
   B. Delegate authority to the Chief Probation Officer, or designee, to execute a contract upon review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing
   - CAO Recommends: Approve
   [Attachment 36]

37. **Sheriff** - Authorize payment to ALCO SAR, Inc. from the Alameda County Sheriff’s Office of Emergency Services budget for the purpose of the Volunteer Appreciation Dinner, in an amount not to exceed $13,840
   - CAO Recommends: Approve
   [Attachment 37]

38. **Sheriff** - Approve a Memorandum of Understanding between the California State University East Bay Police Department and the Sheriff’s Office to establish guidelines for inter-agency assistance, pre-planned events and mutual aid, for the period of 8/15/19 - 8/14/22, with no associated County cost - CAO Recommends: Approve
   [Attachment 38]

39. **Sheriff** - Authorize the President of the Board of Supervisors, as the Authorized Responsible Official of the Governing Body, to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section 90 days after the close of the fiscal year for the Alameda County Sheriff’s Office - CAO Recommends: Approve
   [Attachment 39]

40. **Sheriff** - Approve the following recommendations:
    A. Authorize a contribution in the amount of $25,000 for the Violence Prevention Initiative from the Sheriff’s Unincorporated Area Ordinance Trust Fund; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 40]
41. **Sheriff** - Approve the following recommendations:
   
   A. Approve an agreement with Union City Public Works (UCPW) for UCPW to participate in the Alameda County Sheriff’s Work Alternative Program, for the contract period of 3/1/19 - 3/1/24, with no associated cost;  
   
   B. Approve an agreement with the Hayward Area Recreation and Park District (HARD) for HARD to participate in the Alameda County Sheriff’s Work Alternative Program, for the contract period of 3/1/19 - 3/1/24, with no associated cost;  
   
   C. Approve an agreement with the Fremont Unified School District (FUSD) for FUSD to participate in the Alameda County Sheriff’s Work Alternative Program, for the contract period of 3/1/19 - 3/1/24, with no associated cost; and  
   
   D. Approve an agreement with the Pleasanton Unified School District (PSD) for PSD to participate in the Alameda County Sheriff’s Work Alternative Program, for the contract period of 3/1/19 - 3/1/24, with no associated cost  
   
   - CAO Recommends: Approve  
   
   Attachment 41

41.1. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office, the Roots of Labor Birth Collective (Principal: Briana Wilborn; Location: Oakland), the California Forensic Medical Group (Principal: Raymond Herr; Location: Dublin), and the Alameda Health System (Principal: Delvecchio Fenley; Location: Oakland) to provide a doula program for incarcerated pregnant women at the Santa Rita Jail Facility, effective from the signing of the agreement through 6/30/20, with the option to extend as necessary, with no monetary compensation - CAO Recommends: Approve  
   
   Attachment 41.1

**PUBLIC WORKS**

42. **Public Works Agency** - Approve the following recommendations:

   A. Find that competitive bidding for change order work due to unforeseen site conditions that had to be addressed in connection with the improvements of Meekland Avenue, from the vicinity of Blossom Way to A Street, Alameda County, California; Specification 2167, 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 a Contract Change Order to Procurement Contract No. 14725 with Ghilotti Construction Company, Inc. (Principal: Richard W. Ghilotti; Location: Santa Rosa), with no change to the contract term of 2/21/17 - 6/30/20, increasing the contract amount from $4,606,575 to $5,566,575 ($960,000 increase)  
   
   - CAO Recommends: Approve  
   
   Attachment 42

43. **Public Works Agency** - Adopt the Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and San Miguel Avenue, in the Castro Valley area on 11/9/19, from 12:00 p.m. to 10:00 p.m., for the Castro Valley Light Parade Event - CAO Recommends: Approve  
   
   Attachment 43
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

44. Supervisor Chan - Proclaim October 20 - 26, 2019 as "National Childhood Lead Poisoning Prevention Week"
   Attachment 44

GENERAL ADMINISTRATION

45. County Administrator's Office - Approve the following recommendations:
   A. Hold a public hearing for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $4,656,000 for the benefit of Impact Justice Lakeshore, LLC, and/or a related or successor entity, for the purposes of financing and/or refinancing facilities located at 2930 Lakeshore Avenue, Oakland, California 94610; and
   B. Adopt the Resolution
   Attachment 45

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 22, 2019  RETREAT
TUESDAY, OCTOBER 29, 2019  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, NOVEMBER 5, 2019  CANCELED
TUESDAY, NOVEMBER 12, 2019  HOLIDAY
TUESDAY, NOVEMBER 19, 2019  REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

46. Health Care Services Agency - Approve a direct claim payment to the Alameda-Contra Costa Medical Association (ACCMA) to support the 2019 Annual Meeting benefitting ACCMA Community Health Foundation Medical Student Scholarship Joint Medical Program, in the amount of $1,500
   Attachment 46

47. Health Care Services Agency - Approve the Second Amendment to the existing Procurement Contract No. 13825, under Master Contract No. 900112, with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to support the Healthy Teeth Healthy Families Project, to increase staffing related to the provision of dental service coordination and case management services to youth and their families in Alameda County, with no change to the contract period of 4/1/16 - 12/31/20, increasing the amount from $1,116,137 to $1,190,964 ($74,827 increase)
   Attachment 47

48. Health Care Services Agency - Approve the Third Amendment to the Agreement (Procurement Contract No. 12721) with Tiburcio Vasquez Health Center, Inc. (Principal: David Vliet; Location: Hayward) to continue to provide emergency and preventative dental care at the Hayward Firehouse Clinic, extending the term by 15 months from 10/13/15 - 9/30/19 through 12/31/20, with no change to the contract amount of $1,246,806
   Attachment 48

GENERAL ADMINISTRATION

49. Clerk of the Board of Supervisors - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2015 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision
   Attachment 49

50. Community Development Agency - Approve Amendment No. 3 to Standard Services Agreement (Procurement Contract No. 12063) with ALH Urban & Regional Economics (Principal: Amy Herman; Location: Berkeley) to continue providing economic analysis services for disposition of Successor Agency and County-owned properties, extending the contract period by nine months from 10/13/14 - 10/13/19 through 7/15/20, with no change in the amount of $172,999
   Attachment 50

51. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for the General Services Agency, Health Care Services Agency, Human Resource Services, Information Technology Department, Registrar of Voters and the Social Services Agency on 9/25/19
   Attachment 51
**PUBLIC PROTECTION**

52. **District Attorney** - Approve a retroactive out-of-state travel request for one District Attorney Inspector II who attended the Cellular Communication Investigation Training in Dallas, Texas, on 8/5/19 - 8/9/19, in the amount of $1,013.10
   Attachment 52

53. **Sheriff** - Approve the following recommendations:
   A. Approve an amendment to master service agreement (Procurement Contract No. 15788) with Intergraph Corporation dba Hexagon Safety and Infrastructure (Principal: Debra T. Huser; Location: Madison, Alabama) for a computer automated dispatch and records management system and maintenance services, extending the contract term from 9/1/17 - 8/31/20 through 8/31/21, increasing the contract amount from $723,045 to $988,502 ($265,457 increase), plus any applicable taxes; and
   B. Authorize the Sheriff, or his designee, to sign an amendment with Intergraph Corporation, 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 53

54. **Sheriff** - Approve a second amendment (Procurement Contract No. 17722) with Full Spectrum Analytics, Inc. (Principal: John Martin; Location: Pleasanton) for annual maintenance and service on the proprietary Gas Chromatography - Mass Spectrometry system, extending the contract term by 12 months from 11/30/17 - 12/1/19 through 12/1/20, increasing the contract amount from $27,232, to a not to exceed amount of $38,056 ($10,824 increase)
   Attachment 54

55. **Sheriff** - Approve a second amendment (Procurement Contract No. 19154) with Qiagen Inc. (Principal: Tim Grabham; Location: Valencia) for annual maintenance and service on two proprietary QIAgility instruments, extending the contract term by 36 months from 11/20/16 - 11/17/19 through 11/17/22, increasing the contract amount from $17,392, to a not to exceed the amount of $42,945 ($25,553 increase)
   Attachment 55

**BOARDS AND COMMISSIONS**

55.1. **President Valle** - Reappoint Tamika Greenwood to the Commission on the Status of Women, term ending 6/12/21
   Attachment 55.1

55.2. **President Valle** - Accept the resignation of Zachariah Oquenda from the Measure A Citizen Oversight Committee
   Attachment 55.2

55.3. **President Valle** - Reappoint RocQuel Johnson to the Commission on the Status of Women, term ending 10/12/21
   Attachment 55.3
55.4. **Supervisor Carson** - Appoint Courtney Welch to the Commission on the Status of Women, term ending 3/8/21
   Attachment 55.4

55.5. **Supervisor Carson** - Accept the resignation of Rodney Spencer from the ALL IN Steering Committee
   Attachment 55.5

55.6. **Supervisor Carson** - Appoint Sean K. Newlin to the Tree Advisory Board, term ending 1/1/21
   Attachment 55.6

55.7. **Supervisor Miley** - Appoint Amy Levine to the Commission on the Status of Women, term ending 4/26/21
   Attachment 55.7

55.8. **Supervisor Miley** - Reappoint April Luckett Fahimi to the Commission on the Status of Women, term ending 4/26/21
   Attachment 55.8

**End of Consent**

**OUT-OF-STATE TRAVEL**

56. **Behavioral Health Care Services** - Deputy Director and Alcohol & Drug Administrator - 2019 Cities Thrive Mental Health Conference - New York, New York, 11/16/19 - 11/20/19 ($1,362 each)
   Attachment 56

57. **County Administrator's Office** - County Administrator - Center for Asian Pacific American Women Regional Conference - Embracing Your 2020 Vision and Beyond - Atlanta, Georgia, 10/15/19 - 10/19/19 ($2,000)
   Attachment 57

58. **General Services Agency** - Sustainability Program Manager - Executive Education for Sustainability Leadership Program, Harvard - Boston, Massachusetts, 10/18/19 - 10/28/19 ($3,100)
   Attachment 58

59. **General Services Agency** - Real Estate Property Manager - National Organization of Minority Architects Conference 2019 - Brooklyn, New York, 10/15/19 - 10/21/19 ($3,300)
   Attachment 59
60. **Health Care Services Agency** - Emergency Medical Services Coordinator - National Healthcare Coalition Conference - Houston, Texas, 12/2/19 - 12/5/19 ($1,100)
   Attachment 60

   Attachment 61

62. **Probation Department** - Project Coordinator - Applying the Evidence: Legal and Policy Approaches to Address Opioid Use Disorder in the Criminal Justice and Child Welfare Settings - Washington, D.C., 10/29/19 - 10/31/19 ($1,200)
   Attachment 62

63. **Probation Department** - Institutional Supervisor I - Healthy Teen Network Annual Conference - New Orleans, Louisiana, 10/27/19 - 10/30/19 ($2,779)
   Attachment 63

64. **Public Health Department** - Supervising Program Specialist - American Public Health Association Meeting & Conference - Philadelphia, Pennsylvania, 11/2/19 - 11/6/19 ($2,725)
   Attachment 64

   Attachment 65

66. **Sheriff** - Criminalist III - Combined DNA Index System Conference - Norman, Oklahoma, 11/17/19 - 11/21/19 ($800)
   Attachment 66

   Attachment 67

68. **Sheriff** - Lieutenant and Sergeant - Commission on Accreditation for Law Enforcement Agencies Conference - Convington, Kentucky, 11/12/19 - 11/17/19 ($2,119 each)
   Attachment 68

69. **Sheriff** - Two Lieutenants - Institute for the Prevention of In-Custody Deaths Arrest-Related & In-Custody Death Conference - Las Vegas, Nevada, 10/20/19 - 10/24/19 ($2,390 each)
   Attachment 69

70. **Sheriff** - Sergeant and Three Deputy Sheriffs - California Narcotic Officers' Association Conference - Reno, Nevada, 11/21/19 - 11/26/19 ($1,461 each)
   Attachment 70
71. **Sheriff** - Captain - Women in Command Conference - Las Vegas, Nevada, 12/16/19 - 12/18/19 ($1,221)
   Attachment 71

72. **Sheriff** - Deputy Sheriff - Internal Affairs Pro Conference - Nashville, Tennessee, 11/18/19 - 11/22/19 ($2,300)
   Attachment 72

73. **Sheriff** - Two Sergeants - Courtroom Security and Threat Assessment Training - Las Vegas, Nevada, 12/8/19 - 12/9/19 ($930 each)
   Attachment 73

74. **Sheriff** - Two Video & Multimedia Producers - National Association of Broadcasters Conference - New York, New York, 10/15/19 - 10/18/19 ($1,918 each)
   Attachment 74

75. **Social Services Agency** - Program Financial Specialist - National Youth Employment Coalition - Washington, D.C., 11/10/19 - 11/14/19 ($1,200)
   Attachment 75