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](http://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](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

APPROVED MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 1, 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

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: Belshe v. Alameda County Flood Control & Water Conservation District, Zone 7, et al., Superior Court of California, County of Alameda, Case No. RG17868354
C. Name of Case: Fuller vs. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18897631
D. 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
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

PUBLIC EMPLOYMENT

A. Fire Chief

SITTING AS THE AUTHORITY COMMISSION OF THE HOUSING AUTHORITY

PUBLIC EMPLOYMENT

A. Housing Authority of Alameda County Executive Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 65 - 94)
   5342 x Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS' REMARKS

None
PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve a Services Agreement (Master Contract No. 901099, Procurement Contract No. 19173) with the International Rescue Committee (Principal: Karen Ferguson; Location: Oakland) for Trafficking and Crime Victims Assistance Program (TCVAP) services, for the period of 10/1/19 - 9/30/20, in the amount of $240,000;
   B. Adopt a Resolution to waive the County’s competitive bid requirements for TCVAP services provided by the International Rescue Committee; and
   C. Authorize the Agency Director, or designee, to negotiate and execute the services agreement under the community-based organization master contract process, and submit a copy of the executed agreement to the Clerk of the Board for filing
   - CAO Recommends: Approve

5342 1 x Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Approve a First Amendment to the Services Agreement (Master Contract No. 901416, Procurement Contract No. 19175) with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to increase the number of shelter beds for Emergency Shelter Services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $93,053.10 to $212,692.80 ($119,639.70 increase);
   B. Authorize the Agency Director, or designee, to sign and execute the First 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 Emergency Shelter Services
   - CAO Recommends: Approve

5342 1 x Approved as recommended

4. Social Services Agency - Approve the following recommendations:
   A. Accept a grant award of $310,560 from the Stupski Foundation, with no County match required, to support technological upgrades in order to increase CalFresh participation, for the period of 2/15/19 - 12/31/20; and
   B. Authorize the Agency Director, to execute the grant agreement and any subsequent administrative forms, in acceptance of the grant allocation upon 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
   - CAO Recommends: Approve

5342 1 x Approved as recommended
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Services Agreement (Master Contract No. 900142, Procurement Contract No. 18893) with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) to provide services for older refugees, for the period of 10/1/19 - 9/30/20, in the amount of $23,520, with the authority to renew for an additional year through 9/30/21, in the amount of $23,520; and
   B. Delegate authority to the Agency Director, or designee, to negotiate 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 5

     [Approved as recommended]

     Attachment 5

     C-900142
     C-18893

6. **Social Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 16031) with the California State University, Fresno Foundation Central California Training Academy-Bay Area Academy (Principal: Keith Kompsi; Location: Fresno) to continue to provide professional training services for the Department of Children and Families Services staff, extending the period of 11/1/17 - 10/31/19 by 20 months until 6/30/21, increasing the amount from $748,920 to $1,139,062 ($390,142 increase) - CAO Recommends: Approve

     Attachment 6

     [Approved as recommended]

     Attachment 6

     FILE 30367
     C-16031

7. **Social Services Agency** - Approve the following recommendations:
   A. Approve two new service agreements to provide winter shelter and support services with the following providers, in the total amount of $156,672:
      i. Master Contract No. 900101, Procurement Contract No. 19381 with St. Mary’s Center (Principal: Sharon Cornu; Location: Oakland), for the period of 11/18/19 - 4/30/20, in the amount of $56,672;
      ii. Master Contract No. 900133, Procurement Contract No. 19379 with Cornerstone Community Development Corp, dba Building Futures with Women and Children (BFWC) (Principal: Elizabeth Varela; Location: San Leandro), for the period of 10/1/19 - 4/30/20, in the amount of $100,000;
   B. Adopt a Resolution to waive the County’s competitive bid requirements for the winter shelter and support services provided by BFWC; and
   C. Delegate authority to the Agency Director, or designee, to execute the services agreements under the community-based organization master contract process, and submit copies of the executed contracts to the Clerk of the Board for filing

   - CAO Recommends: Approve

     Attachment 7

     [Approved as recommended]

     Attachment 7

     FILE 30367
     R-2019-413
     C-900101
     C-900133
     C-19381
     C-19379
8. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19304) with QMatic Corporation (Principal: Brett Gerbige; Location: Duluth, Georgia) for continued maintenance and support of the QMatic automated customer flow management system, for the period of 9/1/19 - 8/31/22, in the amount of $158,254.56; and
   B. Adopt a Resolution to waive the County’s competitive bid requirements for the maintenance and support services provided by QMatic Corporation

   - CAO Recommends: Approve

   Attachment 8

   **Approved as recommended**

   FILE 30367
   R-2019-414
   C-19304

**HEALTH CARE SERVICES**

9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Agreement (under Master Contract No. 900089, Procurement Contract No. 18406) with Health and Human Resource Education Center (Principal: Colette Winlock; Location: Oakland) to enhance existing culturally responsive mental health programming and initiatives for African Americans and continued support of mental health services for diverse communities within Alameda County, with no change in the period of 7/1/19 – 6/30/20, increasing the amount from $1,280,731 to $1,548,144 ($267,413 increase);
   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 9

   **Approved as recommended**

   R-2019-415F
   C-900089
   C-18406

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve Amendment No. 1 to the Agreement (under Master Contract No. 900279, Procurement Contract No. 18382) with Medical Hill Rehabilitation Center, LLC (Principal: Andrew Snider; Location: Oakland) to support the provision of neurobehavioral care for additional clients, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $340,373 to $500,373 ($160,000 increase); and
    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

    - CAO Recommends: Approve

    Attachment 10

    **Approved as recommended**

    C-900279
    C-18382
11. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Agreement (under Master Contract No. 900937, Procurement Contract No. 18301) with Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael) to increase Criminal Justice Case Management services and Substance Use Access & Referral Helpline services to meet the referral volume and service needs of Santa Rita Jail and Probation clients, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $687,957 to $835,772 ($147,815 increase); and
   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 of the contract for filing
   - CAO Recommends: Approve Attachment 11
   \[\text{Approved as recommended} \quad C-900937 \quad C-18301\]

12. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900097, new Procurement No. 19155) with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) to provide substance use disorder outpatient and intensive outpatient treatment services to inmates at Santa Rita Jail, for the period of 11/1/19 - 6/30/20, in the not to exceed amount of $226,760; and
   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 of the contract for filing
   - CAO Recommends: Approve Attachment 12
   \[\text{Approved as recommended} \quad C-900097 \quad C-19155\]

13. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to the agreement (under Master Contract No. 900109, Procurement Contract No. 18364) with Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to provide additional funding for start-up and ongoing operational costs for the Berkeley Wellness Center for expanded adult and transition-age youth mental health services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $5,544,900 to $5,830,502 ($285,602 increase);
   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 of the contract for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 13
   \[\text{Approved as recommended} \quad R-2019-416F \quad C-900109 \quad C-18364\]
14. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement Contract No. 19467) with Praed Foundation (Principal: John S. Lyons; Location: Chicago, Illinois) to provide consultation and training services for users of the Child and Adolescent Needs and Strengths (CANS©) and Adult Needs and Strengths Assessment (ANSA©) standardized assessment tools to be utilized across the Systems of Care for children, transition-age youth, adults, and older adults, for the period of 7/1/19 - 6/30/20, in an amount not to exceed $622,516;
   
   B. Adopt a Resolution authorizing the waiver of the County’s competitive procurement policy for Praed Foundation that has been selected by the California Department of Health Care Services to provide the training to all clinicians who will be administering CANS© and ANSA©;
   
   C. 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 a fully executed copy of the agreement 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 14

   Approved as recommended

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

   A. Accept the 2019 STOP School Violence Prevention and Mental Health Training Program Grant from the U.S. Department of Justice for school violence prevention and education for the Oakland Unified School District (OUSD), for the grant period of 10/1/19 - 9/30/22, in the amount of $497,100, with no County match required;

   B. Adopt a Resolution waiving the competitive procurement requirements for Oakland Unified School District as the OUSD will deliver violence prevention education program to OUSD students using their violence prevention education curriculums as part of the required grant deliverables;

   C. Approve a master contract amendment for an agreement (under Master Contract Amendment No. 900322, new Procurement Contract No. 19339) with the Oakland Unified School District to provide violence prevention education to staff and students of the school district, for the period of 10/1/19 - 9/30/22, in the amount of $120,000 ($40,000 per year); and

   D. Delegate authority to the Agency Director, or designee, to execute the agreements subject to review and approval as to form by County Counsel and submit the executed copies to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 15

   Approved as recommended
16. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the allocation of Measure A one-time funds in Fiscal Year 2019-2020 to provide Youth Resiliency program services to Latinx and African American youth in New Haven and Livermore Valley Joint Unified School Districts, in the amount of $200,000; and

B. Approve a Master Contract Amendment (under Master Contract No. 900135, existing Procurement Contract No. 177770) with Southern Alameda County Comite for Raza Behavioral Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to continue to provide the Youth Resiliency program services in New Haven Unified School District and Livermore Valley Joint Unified School District, extending the period of 11/1/18 - 10/31/19 by 15 months until 1/31/21, increasing the amount from $200,000 to $400,000 ($200,000 increase), utilizing Measure A one-time funds

- CAO Recommends: Approve Attachment 16

**Approved as recommended**

17. **Health Care Services Agency** - Accept funding and approve the following related contracts, agreements, and a Memorandum of Understanding to support the school health services programs of the Center for Healthy Schools and Communities for a combined amount of $1,313,800:

A. Independent Contractor Agreement from the Alameda County Office of Education for their contribution to partially fund a Program Services Coordinator to develop systems with school districts countywide to assist students released from the Alameda County Juvenile Justice Center to transition back into the school system and to make and actualize plans for career and postsecondary education acquisition, for the period of 7/1/19 - 6/30/20, in the amount of $90,000;

B. Professional Services Contract from Oakland Unified School District for their contribution to support the School Health Centers Program, for the period of 9/1/19 - 6/30/20, in the amount of $1,000,000;

C. Partnership Agreement with Oakland Unified School District for their contribution to support the Connecting Kids to Coverage Project, for the period of 7/1/19 - 6/30/20, in the amount of $35,000;

D. Partnership Agreement with Hayward Unified School District for their contribution to support the Connecting Kids to Coverage Project, for the period of 7/1/19 - 6/30/21, in the total amount of $50,000 ($25,000 per year);

E. Partnership Agreement with San Leandro Unified School District for their contribution to support the Connecting Kids to Coverage Project, for the period of 7/1/19 - 6/30/21, in the total amount of $30,000 ($15,000 per year);

F. Partnership Agreement with Hayward Unified School District to reimburse Health Care Services Agency for designing a consultation and training plan in Fiscal Year 2018-2019 and for providing training services, for the period of 7/1/19 - 6/30/21, in the total amount of $60,000 ($20,000 per year);

G. Partnership Agreement with Livermore Valley Joint Unified School District to match funding for a full-time Behavioral Health and Wellness District Consultant, for the period of 7/1/19 - 6/30/20, in the amount of $20,000;

H. Memorandum of Understanding with New Haven Unified School District to provide Trauma Awareness training, coaching and consulting services, for the period of 7/1/19 - 9/30/19, in the amount of $28,800; and

I. Authorize the Agency Director, or designee, to execute all the agreements subject to review and approval as to form by County Counsel and submit executed copies of the agreements to the Clerk
GENERAL ADMINISTRATION

18. President Valle and Supervisor Chan - Second reading and adoption of an Ordinance adding section 5.08.175 to the County ordinance code to prohibit sheep riding/mutton busting activities at rodeo events in unincorporated Alameda County - Continued from 10/29/19 Planning Meeting (Item #3)

Read title, waived reading of the Ordinance in its entirety and adopt Ordinance FILE 30369 O-2019-50

19. Community Development Agency - Approve the following recommendations:
   A. Authorize a contract with the City of Oakland for the Healthy Homes Department to provide program administration, construction management and contract disbursements for the City’s Minor Home Repair Programs, for the period of 7/1/19 - 6/30/21, and for the Healthy Homes Department to receive $318,400; and
   B. Authorize the Agency Director, or his designee, to execute amendments to the contract with the City of Oakland for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval as to form by County Counsel, and return an executed copy of each amendment to the Clerk of the Board for filing

   - CAO Recommends: Approve

   FILE 30371 C-2019-170

20. Community Development Agency - Approve a Standard Services Agreement (Procurement Contract No. 19407) with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for the Alameda County Impact Program for permanent supportive housing for chronically homeless persons living in public unsheltered environments, for the period of 11/1/19 - 6/30/20, in the amount of $30,000 - CAO Recommends: Approve

   FILE 30371 C-19407

21. Community Development Agency - Approve Procurement Contract No. 17973 with Eden Housing Inc. (Principal: Linda Mandolini; Location: Hayward) to provide financial feasibility analysis and community process facilitation services in support of preserving the long-term affordability of housing units at Sparks Way Commons, for the period of 11/19/19 - 12/31/21, funded by Community Development Block Grant funds in the amount of $350,000 - CAO Recommends: Approve

   FILE 30371 C-17973
22. **Community Development Agency** - Approve Procurement Contract No. 19320 with Coliseum Place II, LP. (Principal: Daniel Sawislak; Location: Berkeley) a California non-profit public benefit corporation, to develop Coliseum Place, an affordable housing project located in Oakland, with Measure A1 Bond funds from the North County Regional Pool Fund Allocation, for the period of 11/19/19 - 11/18/23, in the amount of $5,375,050 - CAO Recommends: Approve

Attachment 22

Approved as recommended

FILE 30371
C-19320

23. **Community Development Agency** - Approve the following recommendations:

A. Approve a Resolution rescinding and replacing the existing Agricultural and Open Space Preserve and Land Conservation Agreement No. C-2012-180, totaling 111.23 acres, with a new agreement to include APN 99A-1650-5-5; and

B. Approve the new Land Conservation Agreement with Tina Darmohray and Charles Marker (Location: Livermore) restricting four parcels totaling 125.48 acres of land located in the unincorporated Livermore area of Alameda County to agricultural, open space, and compatible uses, for a term effective 11/19/19, until either party serves written notice of nonrenewal with no financial terms

- CAO Recommends: Approve

Attachment 23

Approved as recommended

FILE 30374
R-2019-419
C-2019-171

24. **Community Development Agency** - Approve the following recommendations:

A. Accept a grant award from the U.S. Department of Housing and Urban Development (HUD) for the development of a HUD Lead Hazard Control Program to address residential lead hazards in Alameda County, for an approximate period of 11/1/19 - 6/30/23, in the amount of $3,600,000, with a County match in the amount of $792,053;

B. Approve funding for two full-time equivalent positions, a Healthy Homes Manager and a Healthy Homes Community Development Specialist III Project, in an estimated annual combined amount of $348,506;

C. Delegate authority to the Agency Director, or his designee, subject to review and approval as to form by County Counsel, to execute grant agreements, amendments, and all other documents necessary to implement the grant and return an executed copy 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 24

Approved as recommended

R-2019-420F
25. **Community Development Agency** - Approve Procurement Contract No. 19187 with Mercy Housing California 83, L.P. (Principal: Rich Ciraulo; Location: San Francisco) a California non-profit public benefit corporation to develop Bermuda Gardens, an affordable housing project located in San Leandro, with Measure A1 Bond funds from the Mid-County Regional Pool Fund Allocation, for the period of 11/19/19 - 11/18/23, in the amount of $6,000,000 - CAO Recommends: Approve

Attachment 25

Approved as recommended

FILE 30371
C-19187

26. **Community Development Agency** - Approve the following recommendations:

A. Approve a contract (Procurement Contract No. 19310) with Oak Hill PSH, L.P. (Principal: Rob Wilkins; Location: San Diego) a California limited partnership created by Affirmed Housing Group, Inc., a for-profit housing developer, to develop NOVA Apartments, an affordable housing project located in Oakland, with Measure A1 Bond funds from the North County Regional Pool Fund Allocation, for the period of 11/19/19 - 11/18/23, in the amount of $13,766,776; and

B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract’s Limited Partner escrow account in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project

- CAO Recommends: Approve

Attachment 26

Approved as recommended

FILE 30371
C-19310
27. **Community Development Agency** - Approve amendments to the following five contracts for the Housing Opportunities for Persons with AIDS Program, extending the contract period through 6/30/20, increasing the amount by $181,220 to a total combined amount of $521,060:

A. Approve Amendment No. 1 to Procurement Contract No. 18032 with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to provide permanent supportive housing services to persons with HIV/AIDS in Alameda County at the Downtown Hayward Senior Apartments, extending the period of 12/1/18 - 11/30/19 by seven months until 6/30/20, increasing the amount from $33,353 to $49,599 ($16,246 increase);

B. Approve Amendment No. 1 to Procurement Contract No. 18031 with Downtown Hayward Senior Apartments, L.P. (Principal: Kasey Burke; Location: Los Angeles) to provide funding for housing operations to persons with HIV/AIDS in Alameda County at the Downtown Hayward Senior Apartments, extending the period of 12/1/18 - 11/30/19 by seven months until 6/30/20, increasing the amount from $50,570 to $76,861 ($26,291 increase);

C. Approve Amendment No. 1 to Procurement Contract No. 18034 with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide supportive and housing placement services to persons with HIV/AIDS in Alameda County, extending the period of 12/1/18 - 11/30/19 by seven months until 6/30/20, increasing the amount from $85,000 to $134,583 ($49,583 increase);

D. Approve Amendment No. 1 to Procurement Contract No. 18033 with AIDS Project of the East Bay (Principal: Robert Newells; Location: Oakland) to provide case management and supportive services to persons with HIV/AIDS in Alameda County, extending the period of 12/1/18 - 11/30/19 by seven months until 6/30/20, increasing the amount from $140,304 to $218,940 ($78,636 increase); and

E. Approve Amendment No. 1 to Procurement Contract No. 18090 with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley) to provide supportive housing services to persons with HIV/AIDS in Alameda County at 1701 Martin Luther King Jr. Way in Oakland, extending the period of 2/1/19 - 1/31/20 by five months until 6/30/20, increasing the amount from $30,613 to $41,077 ($10,464 increase)

- CAO Recommends: Approve

**Attachment 27**

28. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 18025 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for rapid re-housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program, extending the period of 3/1/19 - 2/29/20 by four months until 6/30/20, increasing the amount from $1,366,981 to $1,526,981 ($160,000 increase) - CAO Recommends: Approve

**Attachment 28**

**Approved as recommended**
29. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve two contracts and associated funding allocations with the following recipients for the California Emergency Solutions and Housing Program (CESH) grant, all with a retroactive period of 11/1/19 - 10/31/22, for a combined total of $587,862:
      
      i. Contract (Procurement No. 19351) with the City of Fremont to fund operations to provide emergency shelter support at its new homeless navigation center, in the amount of $100,000; and
      
      ii. Contract (Procurement No. 19097) with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of emergency shelter support, rapid re-housing, homeless prevention, and data input within the Homeless Management Information System, in the amount of $487,862;
   
   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 29**
   
   **Approved as recommended**

30. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901794, Procurement Contract No. 18880) with Daily Journal Corporation dba Inter-City Express (Principal: Christopher Nofuente; Location: Oakland) to provide legal and classified advertising to Alameda County Agencies and Departments, for the period of 12/1/19 - 11/30/22, in an amount not to exceed $1,768,752 - CAO Recommends: Approve
      
      **Attachment 30**
      
      **Continued to Tuesday, 11/26/19**

31. **General Services Agency and Fire Department** - Approve the following recommendations:
   
   A. Approve a Service Agreement between the Alameda County Fire Department and the County of Alameda's General Services Agency for the provision of marketing and disposition services related to the sale of the Alameda County Fire Department's former Fire Station 23, located in the Cherryland area of the unincorporated Alameda County, total compensation payable to the General Services Agency for the marketing and disposition services shall not exceed $72,000; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
      
      - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 31**
   
   **Approved as recommended**
32. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to grant two salary increases for Unrepresented Non-Management classifications related to the Building and Construction Trades Council classifications, retroactive to 12/30/18 and 10/6/19 - CAO Recommends: Approve

Attachment 32

**Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 11/26/19 for second reading**

FILE 30376

33. **Human Resource Services** - Approve the following recommendations:

A. First reading and introduction of Salary Ordinance amendments to:
   i. Update Article 1, Section 1-2, Subsection 1-2.2, to increase the salaries for Unrepresented M-designated classifications and specified Unrepresented Non-Management related to Management classifications by three and one quarter percent (3.25%) effective 12/29/19;
   ii. Update Article 1, Section 1-2, Subsection 1-2.2, to adjust the salary for the classification of Administrative Intern Services-as-Needed (SAN) (Job Code #0299N) by increasing the Step 1 salary rate to the State minimum wage of thirteen dollars ($13.00) per hour effective 1/1/20;
   iii. Update Article 7, Section 7-10 (Cafeteria Benefit Plan: Amount of Allocable Money (County Allowance)), to reflect the increase in the County Allowance from $3300 to $3500 effective Plan Year 2022; and

B. First reading and introduction of an Administrative Code amendment to Chapter 3.64 (Employee Health and Welfare Benefit Program), subsection 3.64.050 (County contribution) to reflect the increase in the employee share of cost of medical premiums for Unrepresented M-designated classifications from 12.5% to 15% effective Plan Year 2022

- CAO Recommends: Approve

Attachment 33

**Read titles, waived reading of Ordinances in their entirety and continued to Tuesday, 11/26/19 for second reading**

FILE 30376

34. **Human Resource Services** - Approve the following recommendations:

A. First reading and introduction of Salary Ordinance amendments to:
   i. Update Article 1, Section 1-2, Subsection 1-2.2, to adjust the salaries for two classifications in the Sheriff’s Office: Animal Services Supervisor (Job Code #8167SM) by approximately 11.83% and Chief Forensic Pathologist (Job Code #5149PA) by approximately 19.38%, effective 12/1/19;
   ii. Update Article 1, Section 1-2, Subsection 1-2.2, to change the salary range for the classification of Animal Services Supervisor (Job Code #8167SM) from a step rate to a deep range classification, effective 12/1/19;
   iii. Update Article 1, Section 1-2, Subsection 1-2.2, to correct the salary and effective dates for the classification of Service Support Specialist (Job Code #1133NM) located in the Social Services Agency; and
   iv. Authorize an update and clarification to the recommendation in the staff report previously submitted to your Board on 9/24/19

- CAO Recommends: Approve

Attachment 34

**Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 11/26/19 for second reading**

FILE 30376
35. **Information Technology Department** - Approve the following recommendations:
   A. Approve a Sole Source Contract (Procurement Contract No. 19413) with Microsoft Corporation (Principal: John Reinecke; Location: San Francisco) for on-demand premier software support, problem resolution, and information services, for the period of 11/12/19 - 11/11/20, in an amount not to exceed $246,400.78; and
   B. Delegate authority to the Chief Information Officer, to execute the contract, subject to review and approval as to form by County Counsel, and submit a copy to the Clerk of the Board for filing
   - CAO Recommends: Approve
   - **Attachment 35**

   **Approved as recommended**

36. **Information Technology Department** - Authorize the Auditor-Controller to execute a change order increase to Master Contract No. 901074, Procurement Contract No. 15404 with Dell Marketing, L.P., dba Dell, Inc. (Principal: Michael S. Dell; Location: Round Rock, Texas) to account for an adjustment per the terms of the agreement, with no change in the period of 8/1/17 - 7/31/20, increasing the Purchase Order No. 2231 amount from $9,000,000 to $10,250,000 ($1,250,000 increase) - CAO Recommends: Approve
   - **Attachment 36**

   **Approved as recommended**

37. **Library and General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 19332 with CSM Consulting, Inc. (Principal: David Cichella; Location: El Dorado Hills) to provide E-Rate Filings Consultant services to the Alameda County Library, for the period of 11/20/19 - 11/19/22, in the amount of $31,500 - CAO Recommends: Approve
   - **Attachment 37**

   **Approved as recommended**

38. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's September 2019 Investment Report - CAO Recommends: Approve
   - **Attachment 38**

   **Approved as recommended**
39. Treasurer-Tax Collector - First reading and introduction of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's Investment Authority to the County Treasurer - CAO Recommends: Approve Attachment 39

40. Treasurer-Tax Collector - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Treasurer-Tax Collector to sell, by agreement, to Bay Area Community Services Housing Corporation (Principal: Judith Bloom; Location: Oakland) a tax defaulted property identified as Exhibit B, in the City of Oakland, which are subject to the Tax Collector's Power of Sale; and
   B. Authorize the Board President to execute the agreement - CAO Recommends: Approve Attachment 40

41. Treasurer-Tax Collector - Adopt Resolutions authorizing the Treasurer-Tax Collector to sell at online public auction from 3/20/20 - 3/23/20 and to re-offer from 5/15/20 - 5/18/20, for the stated minimum price, the tax defaulted property which is subject to the power of sale - CAO Recommends: Approve Attachment 41

42. Treasurer-Tax Collector - Approve the following recommendations:
   A. Approve an amendment to Contract No. TTAXCFY11/12-MC901445 with Prudential Retirement Services (Principal: Robert A. Luciani; Location: Scranton, Pennsylvania) in order to continue providing third party plan administration to Alameda County’s 457 (b) and 401 (a) Deferred Compensation Plans, extending the period of 7/1/12 - 12/31/19 by two years until 12/31/21, at an annualized cost of 5.25 basis points of the Plan’s asset value, increasing the amount from $4,134,022 to $4,958,506 ($824,484 increase); and
   B. Delegate authority to the Treasurer-Tax Collector, in his capacity as Deferred Compensation Plan Officer, to sign the contract amendment, upon review and approval as to form by County Counsel Attachment 42

Continued to a future date
43. **County Administrator’s Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901826, Procurement Contract No. 19331) with MGT of America Consulting, LLC (Principal: J. Bradley Burgess; Location: Sacramento) to provide Senate Bill 90 mandated cost reimbursement services to the Alameda County Administrator’s Office, for a three-year period with an approximate date range of 12/1/19 - 11/30/22, in the amount of $250,456

Attachment 43

Approved as recommended C-901826 C-19331

**PUBLIC PROTECTION**

44. **Fire Department, General Services Agency and Zone 7** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901803) to provide fire apparatus body repair and paint services to the Alameda County Fire Department and Zone 7 Water Agency, for the period of 1/1/20 - 12/31/22, in the pooled amount of $475,000, with the following pool of vendors:

A. Procurement Contract No. 19279, Burton's Fire, Inc. (Principal: John Borges; Location: Modesto);
B. Procurement Contract No. 19281, Coast Counties Truck & Equipment (Principal: Gary Syvertsen; Location: San Leandro);
C. Procurement Contract No. 19282, T&J Lewis Inc. dba Classic Graphics (Principal: Tracy Lewis; Location: Newark);
D. Procurement Contract No. 19283, Kearney's Painting (Principal: Kevin Kearney; Location: Sacramento); and
E. Procurement Contract No. 19284, Moeller Bros. Body Shop, Inc. (Principal: Todd Bammer; Location: San Leandro)

- CAO Recommends: Approve

Attachment 44

Approved as recommended C-901803 C-19279 C-19281 C-19282 C-19283 C-19284

45. **Sheriff** - Approve the following recommendations:

A. Authorize the transfer of appropriations in the amount of $594,415 from the Sheriff’s Office Grants Unit discretionary services and supplies account to the capital equipment account for the purchase of emergency response equipment funded by the 2018 State Homeland Security Grant programs; and

B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 45

Approved as recommended R-2019-425F
46. Sheriff - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division
      in an amount up to $18,000 for specialized training, which will be fully offset with revenue from the
      Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 46

Approved as recommended  R-2019-426F

5342 1 x

47. Sheriff - Approve the following recommendations:
   A. Authorize an increase of appropriations within the Sheriff’s Office Management Services Division
      in the amount of $170,630, with regard to the test trial assessment of Cognitive Command training,
      which will be fully offset with revenue from the Commission on Peace Officer Standards and
      Training; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 47

Approved as recommended  R-2019-427F

5342 1 x

48. Sheriff - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2019 Urban
      Area Security Initiative Grant for emergency preparedness in the amount of $554,960 for the
      performance period of 11/1/19 - 12/31/20; and
   B. Authorize the Sheriff to sign an agreement and all subsequent amendments, upon review and
      approval as to form by County Counsel, between the County of Alameda and the City and County of
      San Francisco for the distribution of Fiscal Year 2019 Urban Area Security Initiative regional funds
      for emergency preparedness in the amount of $554,960, for the period of 11/1/19 - 12/31/20

- CAO Recommends: Approve

Attachment 48

Approved as recommended

5342 1 x

49. Sheriff - Authorize the Sheriff, by title, to apply for and accept the 2019 Port Security grant from the
    Department of Homeland Security in the amount of $420,584 for the purchase of equipment for the
    Explosive Ordnance Disposal Squad Anti-Terrorism Response Team, for the period of 9/1/19 - 8/31/22

- CAO Recommends: Approve

Attachment 49

Approved as recommended

5342 1 x
50. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2018 California Department of Parks and Recreation, California Off-Highway Motor Vehicle (OHMV) Motor Vehicle Division Cooperative Agreement for Off-Highway Motor Vehicles and Off-Highway Motor Vehicle Safety, for the period of 11/1/19 - 10/31/20, in the amount of $28,171;
   B. Approve a Resolution of Support for the California OHMV Motor Vehicle Division grant for Off-Highway Motor Vehicles and Off-Highway Motor Vehicle Safety, as required by the California Department of Parks and Recreation, California OHMV Motor Vehicle Division; and
   C. Authorize the Sheriff, or his designee, to sign quarterly reimbursement claims and submit annual performance reports to the California Department of Parks and Recreation, California OHMV Motor Vehicle Division

   - CAO Recommends: Approve
   Attachment 50
   
   Approved as recommended FILE 30352
   R-2019-428

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

51. **Fire Department and General Services Agency** - Approve the following recommendations:
   A. Approve a Service Agreement between the Alameda County Fire Department and the County of Alameda's General Services Agency for the provision of marketing and disposition services related to the sale of the Alameda County Fire Department's former Fire Station 23, located in the Cherryland area of the unincorporated Alameda County, total compensation payable to the General Services Agency for the marketing and disposition services shall not exceed $72,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 51
   
   Approved as recommended R-2019-429F

52. **Human Resource Services** - Approve a correction to Step 3 of the salary rate for both the Deputy Fire Marshal and Fire Training Officer classifications represented by the International Association of Firefighters, Local 55B, in the Alameda County Fire Department, retroactive to 1/1/19 - CAO Recommends: Approve

   Attachment 52
   
   Approved as recommended

52.1. **Fire Department** - Oral update on potential General Obligation Bonds for fire stations and fire training center upgrades and improvements - CAO Recommends: Approve

   Attachment 52.1
   
   Presented
53. Public Works Agency - Approve the following recommendations:
   A. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
   B. Ratify the Alameda County Fire Code amendments to the Chapter 15.08 Building Code of the General Ordinance Code that was approved by the Board on 10/1/19;
   C. First reading and introduction of an Ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20, Plumbing Code, and 15.24, Housing Code in their place, of the General Ordinance Code;
   D. Find all Alameda County amendments continue to be reasonably necessary because of local climatic, geological or topographical conditions; and
   E. Authorize the Clerk of the Board to publish a summary in accordance with Government Code Section 25124(b)(1)

- CAO Recommends: Approve

Attachment 53

54. 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 54

55. Public Works Agency - Approve a First Amendment to Procurement Contract No. 14812 with the City of Pleasanton to provide operation and maintenance services for sewer and domestic water systems in the Alameda County Service Area (CSA) R-1967-1 Castlewood, for the Public Works Agency, with no change in the period of 7/1/17 - 6/30/20, increasing the amount from $675,000 to $950,000 ($275,000 increase) - CAO Recommends: Approve

Attachment 55

56. Public Works Agency - Approve the following recommendations:
   A. Approve a Lease Agreement with the State of California, Department of Transportation for the County to continue to utilize 84,942 square feet of State-owned property adjacent to the County’s Corporation Yard No. 4 at 951 Turner Court in Hayward, for the period of 5/1/19 - 4/30/22, with a total lease amount of $70,926; and
   B. Delegate authority to the Agency Director, to execute the 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

- CAO Recommends: Approve

Attachment 56

5342 1 x Approved as recommended

5432 1 x Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 11/26/19 for second reading

5342 1 x Approved as recommended
57. **Public Works Agency** - Approve and execute the Re-Accreditation Agreement between the American Public Works Association (Principal: Becky Stein; Location: Kansas City, Missouri) and the County of Alameda Public Works Agency establishing and setting responsibilities of both parties in assessing the Agency’s compliance with recommended practices established by the American Public Works Association, for a period of six months effective the date the agreement is signed, in the amount of $8,950 - CAO Recommends: Approve

   Attachment 57

   Approved as recommended

58. **Public Works Agency** - Approve Amendment No. 1 to Grant Agreement (Contract No. C-2017-155) with State of California Department of Water Resources for Levee and Tidegate improvements along Zone 2 Line A, extending the grant agreement period of 9/26/17 - 12/31/19 by 27 months until 3/31/22, with no change in the amount of $1,779,620 - CAO Recommends: Approve

   Attachment 58

   Continued to Tuesday, 11/26/19

59. **Public Works Agency** - Delegate authority to the Agency Director, or his designee, to sign and submit the forms necessary to claim remaining court funds deposited for condemnation actions with the Superior Court of California, Alameda County - CAO Recommends: Approve

   Attachment 59

   Approved as recommended

60. **Public Works Agency and County Counsel** - Approve the following recommendations:
   
   A. Authorize a Legal Services Agreement with the Law Offices of Amy Oppenheimer and Associates (Principal: Amy Oppenheimer; Location: Berkeley) for investigation services for the Alameda County Public Works Agency (ACPWA), for the period of 11/19/19 - 4/30/20, in an amount not to exceed $50,000 for an ACPWA personnel matter; and
   
   B. Delegate authority to the County Counsel to sign the Agreement

   - CAO Recommends: Approve

   Attachment 60

   Approved as recommended

61. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901807 to provide trucking services to the Alameda County Public Works Agency, for a three-year contract period of 12/1/19 - 11/30/22, in the pooled amount of $804,450, with the following pool of contractors:

   A. Procurement Contract No. 19312, Bernardini Enterprises, Inc. (Principal: Joseph Bernardini; Location: Oakland); and

   B. Procurement Contract No. 19313, All City Trucking, Inc. (Principal: Roger Randhawa; Location: Oakland)

   - CAO Recommends: Approve

   Attachment 61

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

PROCLAMATIONS/COMMENDATIONS

62. Supervisor Carson - Commend Mansour Id-Deen for being recognized by the Jefferson Foundation with a Jefferson Award for his decades of public and community service
   Attachment 62
   Presented

63. Supervisor Carson - Proclaim November 2019 as "Native American Heritage Month"
   Attachment 63
   Presented

64. Supervisor Carson - Proclaim the week of November 17-22, 2019 as "United Against Hate Week"
   Attachment 64
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding issues with Public Guardian and Probate Court

ADJOURNED
HEALTH CARE SERVICES

65. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue a warrant requested via Direct Claim to the California Department of Health Care Services for Substance Abuse Disorder Federal Financial Participation and Substance Abuse Block Grant audit recoupment for Fiscal Year 2013-2014, in the amount of $11,735

Attachment 65

66. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve Amendment No. 1 to the Agreement (under Master Contract No. 900081, existing Procurement Contract No. 18367) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to continue providing employment support services to individuals involved in the criminal justice system, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $1,693,703 to $1,710,703 ($17,000 increase);

B. Delegate authority to the Agency Director, or designee, to execute the agreement upon review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and

C. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 66

67. **Behavioral Health Care Services and Probation Department** - Approve the following recommendations:

A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15904) with Resource Development Associates, Inc. (Principal: Patricia Bennett; Location: Oakland) to continue providing evaluation services of community-based interventions in reducing recidivism, as a requirement of the Alameda County Proposition 47 grant, extending the period of 10/1/17 - 8/15/20 by 13 months until 9/30/21, with no change in the amount of $300,000; 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 67
68. **Public Health Department** - Approve the following recommendations:
   A. Approve Public Health Department’s co-sponsorship of the annual World AIDS Day and Pre-Exposure Prophylaxis Community Event with partner community organizations, to be held at the Humanist Hall on 12/12/19, in the amount of $1,500;
   B. Approve Public Health Department’s co-sponsorship of the annual East Bay Linkage and Retention Network Meeting and World AIDS Day Event to be held at The California Endowment on 12/10/19, to cover expenditures for event resources and materials, in the amount of $3,000; and
   C. Authorize the Auditor-Controller to process the related direct claims

   Attachment 68

69. **Public Health Department** - Approve the following recommendations:
   A. Approve the Public Health Department’s sponsorship of the California Prostitutes Education Project’s 35th Anniversary Fundraiser Gala to be held on 12/6/19, at the African American Museum and Library in Oakland, in the amount of $5,000; and
   B. Authorize the Auditor-Controller to delete a capital asset from the Alameda County Equipment inventory, a laboratory standard microscope equipment with the original cost of $8,646.64, which is no longer in possession of the Public Health Department

   Attachment 69

**GENERAL ADMINISTRATION**

70. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Assessor's Office, Community Development Agency, County Library and Retirement Agency on 10/23/19

   Attachment 70

**PUBLIC PROTECTION**

71. **Sheriff** - Approve a retroactive out-of-state travel for a Captain to participate in the Fall 2019 Federal Bureau of Investigation National Training Academy in Quantico, Virginia from 10/7/19 - 12/20/19

   Attachment 71

72. **Sheriff** - Authorize the Auditor-Controller to remove assets from the Sheriff’s Office Capital Asset Inventory which are no longer useable, traded-in, salvaged, discarded or replaced over time

   Attachment 72
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

72.1. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 10/21/19 meeting, and your Boards comments at your regular meeting of 10/29/19, the following recommendation:
   A. Ratify the submission of comments, on 11/8/19, to the California Public Utilities Commission in response to the PG&E De-energization Post-Event Report, dated 10/25/19
      - Continued from 10/29/19 (Item #58D)

BOARDS AND COMMISSIONS

73. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 11/4/19 meeting, the following recommendations:
   A. Support Letter to Census Bureau regarding the count of unhoused residents
   B. Support State Senate Bill 378 (Weiner) Electrical Corporations: De-energization Events: procedures: allocation of costs: reports; and other similar legislation

BOARDS AND COMMISSIONS

74. President Valle - Appoint Katelyn Silva to the Agricultural Advisory Committee, term ending 11/19/22

75. President Valle - Reappoint Keith Carson to the Alameda County Employees' Retirement Association Board, term ending 1/1/23

76. President Valle - Appoint Diane Williamson to the Veterans Affairs Commission, term ending 11/19/22

77. President Valle - Appoint Felix Guillory to the Veterans Affairs Commission, term ending 11/19/22
78. **President Valle** - Reappoint John R. Smith to the Alameda County Fair Association Board of Directors, term ending 9/14/23
   Attachment 78

79. **President Valle** - Accept the resignation of Martin White from the Measure A1 Citizens' Oversight Committee
   Attachment 79

80. **President Valle** - Reappoint Noha M. Aboelata to the Alameda Health System Board of Trustees, term ending 12/31/23
    Attachment 80

81. **President Valle** - Reappoint Kinkini Banerjee to the Alameda Health System Board of Trustees, term ending 12/31/23
    Attachment 81

82. **President Valle** - Reappoint Joe DeVries to the Alameda Health System Board of Trustees, term ending 12/31/23
    Attachment 82

83. **President Valle** - Appoint Makinya C. Ward to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/22
    Attachment 83

84. **President Valle** - Appoint Kristina Adams to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/22
    Attachment 84

85. **President Valle** - Accept the resignation of Victoria Whittaker from the Alameda County Early Care and Education Planning Council Steering Committee
    Attachment 85
86. **President Valle** - Appoint Paul M. Dentinger to the Sunol Citizens' Advisory Council, term ending 10/15/21

   Attachment 86

87. **Supervisor Carson** - Reappoint Barry Hecht to the Fish & Game Advisory Commission, term ending 1/7/24

   Attachment 87

88. **Supervisor Carson** - Reappoint Tianna Nourot to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 12/6/21

   Attachment 88

89. **Supervisor Carson** - Reappoint Andy Kelley to the Planning Commission, term ending 1/1/24

   Attachment 89

90. **Supervisor Carson** - Vacate the seat held by Sarah Vared on the Alameda County Source Reduction & Recycling Board/Waste Management

   Attachment 90

91. **Supervisor Chan** - Reappoint Lara Maxey to the Human Relations Commission, term ending 11/6/22

   Attachment 91

92. **Supervisor Chan** - Reappoint Royl L. Roberts to the Human Relations Commission, term ending 10/21/22

   Attachment 92

93. **Supervisor Chan** - Reappoint Steven K. Lee to the Assessment Appeals Board, term ending 9/5/22

   Attachment 93

94. **Supervisor Chan** - Approve a waiver of the Board of Supervisors 12 year term limit rule and reappoint Kathleen T. Ready to the Tree Advisory Board, term ending 9/13/21

   Attachment 94
End of Consent

OUT-OF-STATE TRAVEL

95. Community Development Agency - Secretary II, Healthy Homes Manager, Senior Management Analyst and Healthy Homes Rehabilitation Specialist II - 2019 New Grantee Orientation Conference - Dallas, Texas, 12/1/19 - 12/6/19 ($2,500 each)
   Attachment 95
   FILE 30338

96. Health Care Services Agency - Consumer and Family Experience Manager - Putting Care at the Center 2019 Conference - Memphis, Tennessee, 11/13/19 - 11/15/19 ($2,813)
   Attachment 96
   FILE 30338

97. Library - Deputy County Librarian and Division Director - 2020 American Library Association Midwinter Meeting and Exhibits - Philadelphia, Pennsylvania, 1/23/20 - 1/29/20 ($4,000 each)
   Attachment 97
   FILE 30338

   Attachment 98
   FILE 30338

99. Public Health Department - Director, Human Immunodeficiency Virus Epidemiology & Surveillance Unit - 2019 National Human Immunodeficiency Virus Behavioral Surveillance System Principal Investigator's Meeting - Atlanta, Georgia, 12/3/19 - 12/6/19 ($1,656)
   Attachment 99
   FILE 30338

100. Sheriff - Sheriff - Attorney General's Award for Distinguished Service in Policing - Washington, D.C., 12/2/19 - 12/4/19 ($1,700)
    Attachment 100
    FILE 30338

    Attachment 101
    FILE 30338

102. Sheriff - Sheriff's Technician - The Influential Assistant Conference - San Antonio, Texas, 12/1/19 - 12/6/19 ($2,495)
    Attachment 102
    FILE 30338
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