MISSION

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

VISION

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

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

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

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

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

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

APPROVAL OF MINUTES

SPECIAL MEETING: MONDAY, DECEMBER 2, 2019
REGULAR MEETING: THURSDAY, DECEMBER 5, 2019
SPECIAL MEETING: MONDAY, DECEMBER 23, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Association of Firefighters Local 55A, Local 55B, Management Unit R-34
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
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: United States v. Sineneng-Smith, Supreme Court of the United States, Case No. 19-67
B. 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)
C. Name of Case: City and County of San Francisco, et al. v. U.S. Citizenship and Immigration Services, United States District Court, Northern District of California, Case No. 4:19-cv-04717-PJH
D. Name of Case: E & B Natural Resources Management Corp. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 4:18-cv-05857-YGR
E. Name of Case: Kass v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:18-cv-01302-CRB
F. Name of Case: Alameda Health System, et al. v. Alameda County Employees' Retirement Association, et al., Superior Court of California, County of San Francisco, Case No. CPF-19-516795
G. 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
I.    Name of Case: Jaime, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:19-cv-08367

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 8055 Collins Drive, Oakland, Assessor's Parcel Number 42-4328-1-6
   Agency Negotiators: Willie A. Hopkins Jr., Director, General Services Agency
   Negotiating Parties: Alex Peck, Broker
   Under Negotiation: Price and Terms of Payment

B. Property: 143 Bay Place, Oakland, 2332 Harrison Street, Oakland, and 2336 Harrison Street, Oakland, Assessor's Parcel Numbers 10-768-2-3, 10-768-5 and 10-768-2-5
   Agency Negotiators: Willie A. Hopkins Jr., Director, General Services Agency
   Negotiating Parties: Mahnaz Khazen, Managing Member and Majority Stakeholder of Lake Bay View, LLC and Vima Harrison 1, LLC
   Under Negotiation: Price and Terms of Payment

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (One Case)

   10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 62 - 80)

   10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve a new Standard Services Agreement (Procurement Contract No. 19364) with Hill and Company Communications, Inc. (Principal: James Hill; Location: Dublin) to develop and implement Phase II of the Social Services Agency’s Resource Family Recruitment Campaign to recruit foster parents for foster children and youth, for the term of 1/1/20 - 6/30/21, in the amount of $350,000; and
   B. Adopt a Resolution authorizing a waiver of the County’s competitive bidding requirements for Hill and Company Communications, Inc. to provide Phase II of the Resource Family Recruitment Campaign
      - CAO Recommends: Approve

3. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 (also referred to as “Amendment 01”) to the California Alternative Payment Program (CAPP) agreement, Contract No. CAPP-9000, Project No. 01-2401-00-9, with the California Department of Education for the County to provide and be reimbursed for Child Care and Development Services, with no change to the contract term of 7/1/19 - 6/30/20, increasing the amount from $1,543,616 to $1,612,511 ($68,895 increase);
   B. Approve Amendment No. 2 (also referred to as “Amendment 02”) to the California Alternative Payment Program agreement, Contract No. CAPP-9000, Project No. 01-2401-00-9, with the California Department of Education for the County to provide and be reimbursed for Child Care and Development Services, with no change to the contract term of 7/1/19 - 6/30/20, increasing the contract amount from $1,612,511 to $1,745,627 ($133,116 increase);
   C. Approve amendments to the following services agreements with community-based organizations (CBO) to provide additional child care and developmental services, with no change in the contract period of 7/1/19 - 6/30/20, increasing the total contracts amount by $202,011:
      i. Procurement Contract No. 18739, Master Contract No. 900164 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), increasing the contract amount from $246,979 to $285,361 ($38,382 increase);
      ii. Procurement Contract No. 18737, Master Contract No. 900153 with Bananas, Inc. (Principal: Kym Johnson; Location: Oakland), increasing the contract amount from $833,553 to $948,699 ($115,146 increase);
      iii. Procurement Contract No. 18738, Master Contract No. 900158 with Hively (formerly Child Care Links) (Principal: Kelly O’Lague Dulka; Location: Pleasanton), increasing the contract amount from $246,979 to $279,301 ($32,322 increase);
      iv. Procurement Contract No. 18740, Master Contract No. 900086 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), increasing the contract amount from $123,489 to $139,650 ($16,161 increase); and
   D. Delegate authority to the Agency Director, or designee, to execute the amendments under the CBO master contract process
      - CAO Recommends: Approve

- Attachment 2
- Attachment 3
HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to the agreement (Master Contract No. 900131, Procurement Contract No. 18389) with LifeLong Medical Care, Inc. (Principal: Martin Lynch; Location: Berkeley) to expand primary care integrated services at the Eden Community Support Center, with no change in the contract period of 7/1/19 - 6/30/20, increasing the amount from $676,926 to $846,926 ($170,000 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 a 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 4

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Federal Substance Abuse and Mental Health Services Administration Projects for Assistance in Transition from Homelessness Grant Award, for the provision of services for homeless individuals with serious mental illness provided by Alameda County Behavioral Health Care Services, from 7/1/19 - 6/30/20, in the amount of $273,713;
   B. Delegate authority to the Agency Director, or designee, to execute the award agreement subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Substance Abuse and Mental Health Services Block Grant for Community Mental Health Services from the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration, to continue funding services and supports for seriously mentally ill homeless adults and older adults, including those with co-occurring substance use disorders, for the period of 7/1/19 - 6/30/20, in the amount of $1,540,206;
   B. Delegate authority to the Agency Director, or designee, to execute the award agreement subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve an agreement (Master Contract No. 901294, new Procurement Contract No. 19373) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to establish and operate a new onsite Safe Landing Center for the provision of transition support services for men and women released from Santa Rita Jail during overnight hours, for the period of 1/1/20 - 10/31/22, in the amount of $1,555,730; and
   
   B. Delegate authority to the Agency Director, or designee, to execute the agreement through the community-based organizations master contract process and submit to the Clerk of the Board an executed copy for filing
   
   - CAO Recommends: Approve
     [Attachment 7]

8. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Authorize the Agency Director, or designee, to make payments to out-of-network service providers for behavioral health services in order to maintain continuity of care and network adequacy for Alameda County Medi-Cal beneficiaries, up to a maximum Fiscal Year 2019-2020 funding allocation of $250,000; and
   
   B. Delegate authority to the Agency Director, or designee, to execute Single Case Agreements subject to review and approval as to form by County Counsel and submit to the Clerk of the Board any executed copies of agreements for filing
   
   - CAO Recommends: Approve
     [Attachment 8]

9. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve two new Services-As-Needed (SAN) Agreements to provide eating disorder treatment services and to be added to the existing pool of 23 SAN specialty mental health providers (Master Contract No. 000001) for the period of 1/1/20 - 6/30/20, increasing the pooled amount from $6,256,797 to $6,569,636 ($312,839 increase):
      
      i. Cielo House (Principal: Jamie Lopez; Location: Burlingame) Procurement Contract No. 19130;
      
      ii. Castlewood West, LLC, dba Aslana (Principal: Jennifer Steiner; Location: St. Louis, Missouri) Procurement Contract No. 19388; and
   
   B. 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 to the Clerk of the Board executed copies of the contracts for filing
   
   - CAO Recommends: Approve
     [Attachment 9]
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve and execute a new non-profit community-based organization master contract (Master Contract No. 901865, Procurement Contract No. 19478) with Tri-Cities Community Development Center (Principal: Horacio Jones; Location: Newark) for expanded prevention and early intervention stigma and discrimination reduction services within faith-based communities serving the African and African American populations in parts of Oakland, East County, and South County, for the contract period of 1/1/20 - 6/30/20, in the amount of $124,775; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 10

11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an augmentation to Master Contract No. 00002 for the 18 Procurement Contracts listed in Attachment A to provide housing subsidy payments, services coordination and other housing support services-as-needed (SAN) at 20 residential care facilities, with no change in the contract period for the 13 existing SAN contracts from 7/1/19 - 6/30/20, and 5 new SAN contracts with the contract period of 1/1/20 - 6/30/20, increasing the total pooled amount from $2,360,657 to $4,580,000 ($2,219,343 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the agreements and amendments subject to review and approval as to form by County Counsel, and submit to the Clerk of the Board executed copies for filing
- CAO Recommends: Approve
   Attachment 11

12. **Behavioral Health Care Services and Probation Department** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 18922) with The Bridging Group (Principal: Katie Kramer; Location: Oakland) to provide evaluation services for reentry pilot programs, for the period of 7/1/19 - 12/31/20, for an amount not to exceed $73,796; 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 a fully executed original copy to the Clerk of the Board for filing
- CAO Recommends: Approve
   Attachment 12

13. **Environmental Health and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901711, Procurement Contract No. 19346) with Clean Harbors Environmental Services, Inc. (Principal: George L. Curtis; Location: Norwell, Massachusetts) to provide household hazardous waste disposal services to the Alameda County Department of Environmental Health, for the term of 3/1/20 - 2/28/22, in the amount of $3,900,000 - CAO Recommends: Approve
   Attachment 13
14. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the funding from and approve the agreement with San Francisco Bay Area Rapid Transit District (BART) to support expansion of contracted outreach services for individuals experiencing homelessness at BART stations or riding BART trains, for the period of 1/21/20 - 6/30/20, in the amount of $125,000;
   B. Authorize the Agency Director, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and send an executed copy to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the agreement with the City and County of San Francisco to accept the Urban Areas Security Initiative grant funds to implement the Urban Areas Security Initiative Grant Plan, which includes first responders training for medical emergency disaster preparedness and response and related training equipment and resources, for the period of 11/1/19 - 12/31/20, in the not-to-exceed amount of $94,597;
   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 an executed agreement to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
16. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve a master contract amendment (Master Contract No. 900116, new Procurement Contract No. 19523) with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to continue to provide dental services to Alameda County Health Care for the Homeless (ACHCH) patients, for the period of 1/1/20 - 12/31/20, in the amount of $124,563;

   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17777) with Onsite Dental Care Foundation, Inc. (Principal: Chery Walters; Location: San Jose) to continue to provide mobile dental services to ACHCH patients, extending the period by 12 months from 1/1/19 - 12/31/19 to 12/31/20, increasing the amount from $250,000 to $500,000 ($250,000 increase);

   C. Delegate authority to the Agency Director, or designee, to execute the contract amendments, subject to review and approval as to form by County Counsel, and send the executed copies to the Clerk of the Board for filing; and

   D. Authorize the Auditor-Controller to make the related budget adjustments for the following contracts previously approved by your Board in the total amount of $884,201:
      
      i. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Procurement Contract No. 18188, to provide street health outreach services, for the period of 7/1/19 - 6/30/20, in the amount of $60,000;
      
      ii. Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Union City) Procurement Contract No. 18189, to provide street health outreach services, for the period of 7/1/19 - 6/30/20, in the amount of $60,000;
      
      iii. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Procurement Contract No. 16879, to provide medical care services at the TRUST Clinic, for the period of 7/1/19 - 6/30/20, in the amount of $279,201; and

      iv. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Procurement Contract No. 18188, to provide expanded street health outreach services, for the period of 7/1/19 - 6/30/20, in the amount of $485,000

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

   [Attachment 16]

17. **Health Care Services Agency** - Receive the Housing Solutions for Health Vendor Pool Quarterly Report, to highlight the progress and accomplishments achieved in streamlining the procurement and contracting process to deliver services and resources to residents experiencing homelessness, for the period of 7/1/19 - 9/30/19 - CAO Recommends: Approve

   [Attachment 17]
18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15675) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide landlord liaison and housing subsidy management services, extending the contract period from 9/1/17 - 6/30/20 by six months until 12/31/20, increasing the total amount from $4,424,825 to $6,752,201 ($2,327,376 increase);
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15768) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to continue to provide landlord liaison, housing subsidy management services, and housing education and counseling services for individuals experiencing homelessness, extending the contract period from 9/1/17 - 6/30/20 by six months until 12/31/20, increasing the total amount from $5,932,785 to $8,552,556 ($2,619,771 increase); and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 18

19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 19551) with Eden United Church of Christ (Principal: Jennifer Vetrovec; Location: Hayward) to provide outreach, case management, and health and benefit enrollment services to unaccompanied immigrant youth, families, and caregivers in the unincorporated community of Cherryland, for the period of 1/1/20 - 6/30/20, in the amount of $60,000, utilizing Measure A funds;
   B. Waive the County’s procurement requirements for Eden United Church of Christ as a partner to expand services to unaccompanied immigrant youth, families, and caregivers who seek help at the Newcomer Navigation Center in the church; and
   C. Delegate authority to the Agency Director, or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit the executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 19
20. **Health Care Services Agency** - Approve the following recommendations:

A. Accept Grant Award No. H80CS00047-19-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to individuals experiencing homelessness, for the period of 1/1/20 - 12/31/20, in the amount of $3,983,392;

B. Authorize the Auditor-Controller to issue stipend payments via direct claim to cover training and travel reimbursements as needed for members of the Alameda County Health Care for the Homeless (ACHCH) Consumer Community Advisory Board to attend monthly ACHCH meetings and related trainings, for the period of 1/1/20 - 12/31/22, in a combined amount of $30,000, not to exceed $10,000 each calendar year;

C. Approve a Master Contract Amendment (Master Contract No. 900077, new Procurement Contract No. 19557) with Alameda Health System (AHS) (Principal: Delvecchio Finley; Location: Oakland) to provide primary care, behavioral health care, and recovery and preventative services to homeless individuals, for the period of 1/1/20 - 12/31/20, in the amount of $785,176;

D. Delegate authority to the Agency Director, or designee, to execute the AHS amendment through the community-based organization master contract process and submit the executed copy to the Clerk of the Board for filing; and

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

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

Attachment 20

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

A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17946) with Raimi + Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to provide additional evaluation services for REACH Ashland Youth Center, extending the period from 1/1/19 - 12/31/19 by 12 months until 12/31/20, increasing the amount from $60,300 to $140,300 ($80,000 increase); and

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

- CAO Recommends: Approve

Attachment 21

22. **Public Health Department** - Approve the following recommendations:

A. Accept and execute the Grant Agreement No. 19-10065 with the California Department of Public Health to provide prevention and control services for sexually transmitted diseases, for the period of 7/1/19 - 6/30/24, in the amount of $628,015, with no County match required;

B. Accept and execute the Subaward Agreement No. P30A1027763 with the University of California, San Francisco (UCSF) to support the UCSF-Gladstone Center for AIDS Research Project Supplement Proposal to enhance HIV case-based and behavioral surveillance for key populations in Alameda County, for the period of 9/1/19 - 8/31/20, in the amount of $58,005, with no County match required; and

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

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

Attachment 22
23. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following community-based organizations (CBO) in order to continue to provide diabetes care and management education focused on African American and Latinx communities in East Oakland and unincorporated areas of the County, funded by the Merck Foundation grant award, for the period of 9/1/19 - 8/31/22 in the combined amount of $510,409:
      i. Regents of the University of California; Master Contract No. 900609, new Procurement Contract No. 19554, in the amount of $90,409;
      ii. Tiburcio Vasquez Health Center (Principal: Jennifer Houser; Location: Hayward) Master Contract No. 900214, new Procurement Contract No. 19555, in the amount of $210,000;
      iii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Master Contract No. 901294, new Procurement Contract No. 19556, in the amount of $210,000;
   B. Delegate authority to the Agency Director, or designee, to execute the amendments through the CBO master contract process and submit executed copies of the contracts to the Clerk of the Board for filing
- CAO Recommends: Approve
   Attachment 23

24. **Public Health Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 8 to the contract (Master Contract No. 901197, Procurement Contract No. 10793) with Community Care Services, Inc. (Principal: Theadora Marzouk; Location: Oakland) to provide home and community-based health services to the Alameda County Public Health Department for individuals living with HIV, extending the current term of 3/1/15 - 2/29/20 by one year until 2/28/21, increasing the amount from $1,297,095 to $1,595,481 ($298,386 increase) - CAO Recommends: Approve
   Attachment 24

**GENERAL ADMINISTRATION**

24.1. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all Alameda County funds as a result of the calculation of the final fund balance - CAO Recommends: Approve
   Attachment 24.1

25. **Community Development Agency** - Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 19180) with First Presbyterian Church of Hayward (Principal: Jake Medcalf; Location: Hayward) to expand resource center services associated with their winter shelter program, with no change in the period of 10/1/19 - 5/31/20, increasing the amount from $663,606 to $814,706 ($151,100 increase) - CAO Recommends: Approve
   Attachment 25
26. **Community Development Agency** - Approve the following recommendations:
   A. Accept the renewal Grant Agreement from the U.S. Department of Housing and Urban Development under the Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Program to continue Project Independence (HOPWA PI), a shallow rent subsidy program for people living with HIV/AIDS, for the period of 1/1/20 - 12/31/22, in the amount of $1,483,094;
   B. Approve two HOPWA PI contracts with the following community-based organizations for shallow rent subsidies, moving expenses and supportive services, for the period of 1/1/20 - 12/31/22, in a combined amount of $1,441,546:
      i. AIDS Project of the East Bay (Principal: Rob Newells; Location: Oakland) Procurement Contract No. 19531, in the amount of $706,497.50; and
      ii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) Procurement Contract No. 19558, in the amount of $735,048.50;
   C. Delegate authority to the Agency Director, or designee, subject to review and approval as to form by County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, or to extend the term of the contracts with no increase in the total combined funding of $1,441,546, to maximize utilization up to the amount included in the HOPWA Permanent Supportive Housing Program grant; and
   D. Delegate authority to the Agency Director, or designee, to execute the grant agreement subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 26

27. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 14552 with Barry Miller Consulting (Principal: Barry Miller; Location: Berkeley) to continue providing professional services to prepare the Fairview Specific Plan Update, retroactively extending the current period of 12/20/16 - 10/31/19 by twelve months until 10/31/20, with no change to the contract amount of $116,375 - CAO Recommends: Approve
   Attachment 27

28. **Community Development Agency** - Approve Procurement Contract No. 19560 with Tri-Valley Haven for Women, dba Tri-Valley Haven (Principal: Ann King; Location: Livermore) to provide homeless shelter, rapid rehousing, and homeless prevention services, within Alameda County Urban County jurisdictions under the Federal Emergency Solutions Grants Program, for the contract period of 1/1/20 - 8/31/21, in the amount of $229,151 - CAO Recommends: Approve
   Attachment 28

29. **Community Development Agency, Health Care Services Agency and Social Services Agency** - Approve Amendment No. 1 to the contract (Procurement Contract No. 18266) with the Tides Center (Principal: Judith Hill; Location: San Francisco) as fiscal sponsor of EveryOne Home, for the provision of services related to Federal Fiscal Year 2017 and 2018 Continuum of Care Planning Project grants, extending the current term of 5/1/19 - 4/30/20 by two months through 6/30/20, increasing the contract amount from $618,877 to $1,075,297 ($456,420 increase) - CAO Recommends: Approve
   Attachment 29
30. **General Services Agency** - Second reading and adoption of an Ordinance amending Sections 4.24.01 and 4.24.040 to Title 4 of the Alameda County Administrative Code to meet the revised Uniform Public Construction Cost Accounting Act by raising the informal bidding procedures threshold from $125,000 to $200,000 - *Continued from 12/17/19 (Item #37)*

   Attachment 30

31. **General Services Agency** - Authorize the Purchasing Agent to execute an Agreement (Procurement Contract No. 19361) with Renne Public Law Group LLP (Principal: Louise Renne; Location: San Francisco) to provide Project Labor Agreement Negotiation and Support Services to the Alameda County General Services Agency, for the term of 1/15/20 - 1/15/21, in the amount of $95,000 - CAO Recommends: Approve

   Attachment 31

32. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency to advertise an As-Needed Electrical Services contract (Master Contract No. 901871) for a three-year term in an amount not-to-exceed $950,000;
   B. Authorize the General Services Agency to advertise an As-Needed Plumbing Services contract (Master Contract No. 901872) for a three-year term in an amount not-to-exceed $950,000; and
   C. Authorize the Agency Director to receive bid proposals for these contracts and to return to your Board with recommendations to award

   - CAO Recommends: Approve

   Attachment 32

33. **General Services Agency** - Approve the following recommendations:
   A. Retroactively approve the Professional Services Agreement (Procurement Contract No. 17585) with Sixth Dimension (Principal: Mani Subramanian; Location: Oakland) for temporary staff augmentation due to unanticipated staff shortage, for the contract term of 10/15/18 - 1/19/19, in the amount of $58,874;
   B. Waive the competitive bidding process with Sixth Dimension for staff augmentation with regards to the Agreement; and
   C. Authorize the Agency Director to prepare and execute the proper Agreement documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 33

34. **General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 19358 with Peak Interactive (Principal: Carrie Santi DeLucchi; Location: Oakland) to provide website content creation services for the General Services Agency, for the term of 1/16/20 - 1/15/22, in the amount of $79,800 - CAO Recommends: Approve

   Attachment 34
35. **General Services Agency** - Approve the following recommendations:
   A. Adopt the attached Countywide debarment policy as part of the County of Alameda contracting procedures effective 1/16/20; and
   B. Direct the Purchasing Agent to work collaboratively with County agencies/departments to develop implementation procedures and practices regarding the debarment policy
- CAO Recommends: Approve
  Attachment 35

36. **General Services Agency** - Approve the following recommendations:
   A. Retroactively approve Amendment No. 6 to the Professional Services Agreement (Master Contract No. 901452, Procurement Contract No. 13085) with Komorous-Towey Architects (Principal: Thomas J. Towey, Location: Oakland) for architectural services for the Information Technology Department, 393 13th Street Renovation Project, extending the contract term of 2/3/16 - 12/31/18 by 301 days to 10/28/19, increasing the contract amount from $1,955,000 to a not-to exceed amount of $1,996,057.20 ($41,057.20 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract documents subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
  Attachment 36

37. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 2 to the Professional Services Agreement (Procurement No. 14593) with DLR Group Architects (Principal: Darrel Stelling; Location: Sacramento) for additional architectural and engineering services for the Santa Rita Jail Health Program and Services Unit Project, with no change to the contract term of 1/10/17 - 12/31/21, increasing the contract amount from $2,362,317 to $2,455,466 ($93,149 increase); and
   B. Authorize the Agency Director to prepare and execute the Amendment subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
  Attachment 37

38. **General Services Agency** - Approve the Sixth Modification to Lease and Option Term between Public Storage as Lessor (Principal: Kari Paige; Location: Santa Clara) and the County of Alameda as Lessee for a two-year extension of the lease of 1,446 square feet of office space, for the District 3 Field Office at 15903 Hesperian Boulevard, San Lorenzo, extending the term from 12/4/01 - 12/31/19 to 12/31/21, increasing the total lease amount from $384,796.08 to $432,349.20 ($47,553.12 increase) - CAO Recommends: Approve
  Attachment 38

38.1. **General Services Agency** - Authorize the Agency Director to negotiate with Alex Peck for potential acquisition of real property at 8055 Collins Drive, Oakland, Assessor's Parcel Number 42-4328-1-6 - CAO Recommends: Approve
  Attachment 38.1
38.2. **General Services Agency** - Authorize the Agency Director to negotiate with Mahnaz Khazen for potential acquisitions of real properties at 143 Bay Place, Oakland, 2332 Harrison Street, Oakland, and 2336 Harrison Street, Oakland, Assessor's Parcel Numbers 10-768-2-3, 10-768-5 and 10-768-2-5 - CAO Recommends: Approve  
Attachment 38.2

39. **Human Resource Services** - Second reading and adoption of two Salary Ordinance amendments to:  
A. Update Article 1, Section 1-2, Subsection 1-2.2, to establish two new classifications of Director of Clinical Case Management Methods (Job Code No. 5063SM) and Clinical Case Management Project Manager (Job Code No. 5064SM) in the Health Care Services Agency with salary administration criteria as referenced in Article 3, Subsection 3-12.19, effective 1/12/20; and  
B. Amend Article 3, Subsection 3.12.19, to include two previously approved classifications of Associate Infrastructure Services Technician (Job Code No. 1846PA) and Associate Web Designer (Job Code No. 1863PA), retroactive to 10/6/19  
- Continued from 12/17/19 (Item #43)  
Attachment 39

40. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salaries for the Alameda County Management Employees Association (ACMEA) Sheriff’s Sworn Unit classifications; Unrepresented District Attorney Inspector classification series; and the ACMEA General Government Public Defender Investigator classification series by two percent (2.0%) based upon mandated Memoranda of Understanding provisions and salary tie relationships, retroactive to 10/6/19 - CAO Recommends: Approve  
Attachment 40

41. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to:  
A. Update Article 1, Section 1-1, subsection 1-1.1, to increase the salaries for Unrepresented Attorney classifications equivalent to the International Federation of Professional and Technical Engineers (IFPTE), Local 21, Public Defender Units R68 and 069 and Alameda County Counsel’s Association, by three and one quarter percent (3.25%), effective 2/9/20; and  
B. Update Article 1, Section 1-1, subsection 1-1.1, to increase the salaries for the Unrepresented classifications of Engineering Trainee (Job Code #2005) and Architect Trainee (Job Code #2201) related to IFPTE, Local 21, Represented Unit 16, by three and one quarter percent (3.25%) effective 2/9/20  
- CAO Recommends: Approve  
Attachment 41
42. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to:

A. Amend subsection 1-1.1 of Section 1-1 (Pay Rate Schedules) in Article 1 by adding references and links to the Salary Reports, and incorporating language from subsection 1-2.2;

B. Delete subsection 1-2.2 of Section 1-2 (Job Code Suffixes) in Article 1 to avoid duplication as the information will be incorporated into subsection 1-1.1;

C. Approve non-substantive clean-up and formatting updates, including the deletion of a duplicative subheading, unnecessary and outdated notations to applicable subsections of Section 1-1 in Article 1;

D. Delete various subsections of Article 3: 3-1.1, 3-15.5, 3-18.10, 3-18.34, 3-21.27, and 3-21.59 as they are no longer applicable nor in use;

E. Update subsection 1-1.1, of Section 1-1 in Article 1, to establish one new classification of Probation Re-Entry Services Coordinator (Job Code #6031SM) in the Probation Department with salary administration criteria as referenced in subsection 3-14.25 of Section 3-14 (Probation Department) in Article 3, effective 1/12/20, including some formatting clean-up to subsection 3-14.25;

F. Update subsection 1-1.1, of Section 1-1 in Article 1, to adjust the salary for the Assistant Chief Probation Officer (Job Code #6145EM) by three percent (3.0%) in the Probation Department, effective 1/26/20; and

G. Amend subsection 3-20.2 of Section 3-20 (Information Technology Department) in Article 3, to include two previously approved classifications of Associate Infrastructure Services Technician (Job Code #1846PA) and Associate Web Designer (Job Code #1863PA) retroactive to 10/6/19, and amend subsection 3-12.19 of Section 3-12 (Health Care Services Agency) in Article 3 to remove the two aforementioned classifications

- CAO Recommends: Approve

Attachment 42

43. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy Statement for the calendar year 2020 - **Continued from 12/17/19 (Item #57.1)**

Attachment 43

44. **County Administrator's Office** - Approve the following recommendations:

A. Accept and approve the revised Alameda County Response to the 2018-19 Grand Jury Final Report; and

B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable, Tara Desautels, Presiding Judge, Superior Court of Alameda

Attachment 44

**PUBLIC PROTECTION**

45. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901749, Procurement Contract No. 19488) with Eden Counseling Services, Inc. (Principal: Joy Johnson; Location: Castro Valley) to provide crisis receiving services to the Alameda County Probation Department, for an eighteen-month term with the approximate date range of 3/1/20 - 8/31/21, in the amount of $600,000 - CAO Recommends: Approve

Attachment 45
45.1. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to negotiate and execute a contract (Master Contract No. 901780, Procurement Contract No. 19522) with Felton Institute (Principal: Al Gilbert; Location: Alameda) to provide reentry engagement center services to the Alameda County Probation Department’s adult realigned client population, for a two-year term with an approximate date range of 1/15/20 - 1/14/22, in the amount of $2,615,276 - CAO Recommends: Approve
Attachment 45.1

46. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $129,000 from the Justice and Diversity Center of the Bar Association of San Francisco to pay for the salary and benefits of one project Associate Deputy Public Defender position (Item 3110P) within the Immigration Unit, for a 12 month period to start on 2/3/20;
   B. Approve the addition of one project Associate Deputy Public Defender (Item 3110P) position with an Immigration specialty;
   C. Authorize the Public Defender to negotiate and execute any agreements that may be necessary for the grant funds, upon review and approval as to form by County Counsel, and submit any executed copies of the agreements 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 46

47. **Sheriff** - Authorize the addition of one unfunded Financial Services Officer position (Item 0217) to manage the Sheriff’s Office Grants Unit - CAO Recommends: Approve
Attachment 47

48. **Sheriff** - Approve a first amendment (Procurement Contract No. 19498) with Promega Corporation (Principal: Sharon Sheridan; Location: Madison, Wisconsin) for annual maintenance and service on Maxwell robotic instruments, extending the contract term from 12/5/18 - 2/28/20 by 24 months through 2/28/22, increasing the contract amount from $17,300 to a not-to-exceed amount of $51,900 ($34,600 increase) - CAO Recommends: Approve
Attachment 48

49. **Sheriff** - Approve the following recommendations:
   A. Authorize a transfer in appropriations from the Countywide Service Area to the Sheriff’s Office Law Enforcement Services Division in the amount of $250,000 to provide recreation program core lead and crime prevention services for the REACH Ashland Youth Center; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 49
50. **Sheriff** - Approve the following recommendations:
   A. Authorize the transfer of appropriations, for Fiscal Year 2019-2020, in the amount of $2,947,234 in discretionary services and supplies from the various major divisions within the Sheriff’s Office to the Sheriff’s Office Management Services Division to realign approved funding with actual expenditures;
   B. Authorize the transfer of appropriations, in the amount of $306,416, from the Sheriff’s Office Grants Unit discretionary services and supplies account to the Sheriff’s Office Management Services Division capital equipment account;
   C. Authorize an increase of appropriations, in the amount of $100,668, offset by revenue from the Sheriff’s Office Asset Forfeiture Trust Fund No. 84609;
   D. Authorize an increase in appropriations, in the amount of $642,609, offset by revenue from the Sheriff’s Office Asset Forfeiture Trust Fund No. 84609; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 50]

51. **Sheriff** - Approve the following recommendations:
   A. Authorize funding and 36 pay units for 3 Sheriff Technician positions, Item 8755, who are currently at the Eden Township Substation, effective 1/14/20, with offsetting revenue from the unincorporated area citation collections; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 51]

52. **Sheriff** - Approve the following recommendations:
   A. Approve a second contract amendment with the Alameda-Contra Costa Transit District (Principal: Michael Hursh; Location: Oakland) for the Alameda County Sheriff’s Office to provide law enforcement services, extending the contract term from 10/1/14 - 9/30/19 for one year through 9/30/20, at an estimated amount of $8,640,357;
   B. Approve funding and 24 pay units for 2 Deputy Sheriff positions, Item 8604; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 52]

53. **Fire Department** - Approve Amended and Restated Office Facility Use Agreement between the Alameda County Fire Department and the City of Dublin for administrative office space at 6363 Clark Avenue, Dublin, for a five-year term, from 2/1/20 - 1/31/25, with an option to extend for an additional five years for an annual base rent amount of $298,287 for the first year, subject to 3% annual adjustments in subsequent years - CAO Recommends: Approve
   [Attachment 53]
54. **Public Works Agency** - Second reading and adoption 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 - **Continued from 12/17/19 (Item #80)**

55. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to accept the improvements by Castro Valley 27, LLC, a California limited liability company (Principal: Jeffrey M. Hack; Location: Riverside) in Tract 8380, located at 3544 Jamison Way in Castro Valley; and
   B. Reduce the Performance Guarantee from $776,600 to $194,150 ($582,450 decrease)

56. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 19546 to JJR Construction, Inc. (Principal: Carlos Raposo; Location: San Mateo) in the amount of $127,160.90, based on the unit prices stated in its bid proposal for the project, the Repair of Damaged and Displaced Sections of Curbs, Gutters, and Sidewalks, Unit No. 24 in Eden Township, Alameda County; Specification No. 2394;
   B. Authorize the President of the Board to sign said contract subject to review and approval as to form by County Counsel, with said work to be completed within 35 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $12,716.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $139,877.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

57. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 19572 to JJR Construction, Inc. (Principal: Carlos Raposo; Location: San Mateo) in the amount of $4,469,515.83, based on the unit prices stated in its bid proposal for the project, the Sidewalk and Bike Lane Improvements on Stanton Avenue from Castro Valley Boulevard to Miramar Avenue, Alameda County; Specification No. 2368;
   B. Authorize the President of the Board to sign said contract subject to review and approval as to form by County Counsel, with said work to be completed within 190 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $446,951.58 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $4,916,467.41 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

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AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, JANUARY 14, 2020 - PAGE 20
58. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-154 for the Mission Creek (Line L) Crossing Improvements at Lemos Lane, Phase 1 Alameda County Water District Waterline Relocation in Fremont, Alameda County, California, Zone No. 6 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 2/25/20, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
   
   - CAO Recommends: Approve
   
   **Attachment 58**

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

**PROCLAMATIONS/COMMENDATIONS**

59. **President Valle** - Commend Gregory Edwards, a dedicated Alameda County employee who worked for the General Services Agency for over 30 years
   
   **Attachment 59**

59.1. **Supervisor Miley and Supervisor Carson** - Commend and pay tribute to the lasting legacy of Reverend Dr. Martin Luther King, Jr. and recognize the outstanding work of the Martin Luther King, Jr., Freedom Center
   
   **Attachment 59.1**

**HEALTH CARE SERVICES**

60. **Public Health Department and Community Development Agency** - Second reading and adoption of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the Unincorporated areas of Alameda County, and repeal chapters 3.57 and 3.60 in Title 3 of the Alameda County Ordinance Code - Continued from 12/17/19 (Item #91.1)
   
   **Attachment 60**

61. This item was withdrawn by the department.
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JANUARY 21, 2020  HOLIDAY
TUESDAY, JANUARY 28, 2020  RETREAT
TUESDAY, FEBRUARY 4, 2020  REGULAR CALENDAR
TUESDAY, FEBRUARY 11, 2020  HOLIDAY
TUESDAY, FEBRUARY 18, 2020  HOLIDAY
TUESDAY, FEBRUARY 25, 2020  REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

62. **Behavioral Health Care Services** - Approve the designation of the Bay Area Community Services, Inc. Amber House Crisis Stabilization Unit and Crisis Residential Treatment facility as a 5150 hold facility
   Attachment 62

63. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the agreement (Master Contract No. 900119, Procurement Contract No. 18305) with Peers Envisioning and Engaging in Recovery Services (Principal: Vanetta Johnson; Location: Oakland) to provide funding for the evaluation of outcomes and impact data related to stigma and discrimination reduction services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $208,308 to $250,000 ($41,692 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 a copy of the contract for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 63

64. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Master Contract Amendment (Master Contract No. 900802, Procurement Contract No. 18794) with Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) to provide additional career and employment programming services to implement the new REACH Fellowship Program offered to young adult members of REACH Ashland Youth Center, with no change to the contract period of 7/1/19 - 6/30/20, increasing the amount from $200,000 to $252,000 ($52,000 increase); 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 64

65. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 18446) with JoAnn Ugolini, dba Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) to provide additional consultation services for website updates and migration, develop communications documents, and provide technical assistance for the Center for Healthy Schools and Communities, with no change in the period of 6/1/19 - 6/30/20, increasing the contract amount from $75,000 to $150,000 ($75,000 increase)
   Attachment 65

66. **Health Care Services Agency** - Authorize the Auditor-Controller to issue payments by direct claim and purchase order to suppliers providing goods and services in support of the 19th Annual Senior Injury Prevention Educational Forum scheduled for April 2020, in an amount not to exceed $18,684
   Attachment 66
67. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the agreement (Master Contract No. 900849, Procurement Contract No. 17887) with the Alameda County Deputy Sheriffs’ Activities League Inc. (Principal: Hillary Bass; Location: San Leandro) to provide additional recreation and fitness program services to youth at school sites in the San Lorenzo Unified School District, extending the period from 1/1/19 - 12/31/19 by 6 months until 6/30/20, increasing the amount from $123,390 to $151,399 ($28,009 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the amendment through the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing

   Attachment 67

67.1. **Health Care Services Agency** - Approve the return of five previously accepted donations to University of California San Francisco Benioff Children’s Hospital Oakland to be utilized for other purposes, in the amount of $245,000

   Attachment 67.1

68. **Public Health Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 for a Consent to Assignment (Master Contract No. 901738, Procurement Contract No. 18084) between Breathe California Golden Gate Public Health Partnership ("Assignor") and Breathe California Bay Area (Master Contract No. 901738, Procurement Contract No. 19574) ("Assignee") to provide Tobacco Control Community Action Program services, with no change to the current term of 4/15/19 - 4/15/21 and the contract amount of $200,000

   Attachment 68

**GENERAL ADMINISTRATION**

69. **President Valle** - Approve the following recommendations:
   A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
      i. $25,000 to Tandem (Principal: Savitha Moorthy; Location: San Francisco) to support early learning programs in Central and South Alameda County;
      ii. $10,000 to New Haven Unified School District to support Searles Elementary School programs for students and staff; and
      iii. $2,650 to Hayward Adult School to fund the District 2 Youth Internship Initiative Union City Extension; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 69

69.1. **President Valle** - Authorize the Auditor-Controller to make the budget adjustments related to the Board's previously approved use of District 2 Fiscal Management Reward funds to support $150,000 to New Haven Unified School District for the Union City Family Center - (4/5 Vote)

   Attachment 69.1
70. **Supervisor Haggerty** - Approve the following recommendations:
   A. Accept a contribution of $2,000 from Bay Area Air Quality Management District;
   B. Authorize the use of these contributions for expenditures related to the Bike Giveaway for safety helmets for kids and bike locks for bicycles; and
   C. Authorize the Auditor-Controller to deposit the contributions and make the related budget adjustments
   - (4/5 Vote)
   Attachment 70

70.1. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $11,637.46 from organizations and companies listed below;
   B. Authorize the use of these contributions, for expenditures related to the Ashland/Cherryland FamFest Festival that occurred on 6/8/19 and the Ashland/Cherryland FamFest 5k Fun Run that occurred on 10/19/19, to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller:
      i. $1,000 - East Bay Community Foundation
      ii. $5,000 - Alameda Alliance for Health
      iii. $500.23 - Race Registration Online LLC, dba Race Entry
      iv. $761.51 - Race Registration Online LLC, dba Race Entry
      v. $451.05 - Race Registration Online LLC, dba Race Entry
      vi. $1,500 - Event Marketing Strategies
      vii. $28.55 - Groupon
      viii. $39.02 - Groupon
      ix. $73 - Groupon
      x. $27.89 - Groupon
      xi. $114 - Groupon
      xii. $142.21 - Groupon
      xiii. $500 - Bay Alarm
      xiv. $1,500 - Bay Area Urban Development, LLC
   Attachment 70.1

71. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's November 2019 Investment Report
   Attachment 71
PUBLIC PROTECTION

72. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901386, Procurement Contract No. 12776) with Resource Development Associates, Inc. (Principal: Patricia Bennett; Location: Oakland) to provide Assembly Bill 109 realignment evaluation services to the Alameda County Probation Department, extending the current term of 2/1/16 - 1/31/20 by five months until 6/30/20, increasing the total contract value from $497,490 to $527,490 ($30,000 increase) 
Attachment 72

73. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 1 to the Master Contract No. 901484, to provide drug testing kits and laboratory services to the Alameda County Probation Department, extending the current term of 1/25/17 - 1/24/20 by two years until 1/24/22, with no change in the total contract amount of $192,180, with the following pool of vendors:
A. Redwood Toxicology Laboratory, Inc. (Principal: Barry Chapman; Location: Santa Rosa) 
   Procurement Contract No. 14538; and 
B. Phamatech, Inc. (Principal: Dana M. Conde; Location: San Diego) Procurement Contract No. 14540 
Attachment 73

BOARDS AND COMMISSIONS

74. President Valle - Appoint Subru Bhat to the Alameda County Library Advisory Commission, term ending 1/7/22 
Attachment 74

75. President Valle - Reappoint Annie Burke to the East Bay Regional Park Advisory Committee, term ending 12/31/21 
Attachment 75

76. President Valle - Reappoint Arne Olson to the Housing Authority of the County of Alameda Housing Commission, term ending 1/1/24 
Attachment 76

77. President Valle - Appoint Kathryn Saenz Duke to the Measure A Citizen Oversight Committee, term ending 11/1/23 
Attachment 77

78. Supervisor Carson - Appoint Laura McKaughan to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 9/12/21 
Attachment 78
79. **Supervisor Carson** - Appoint George D. Perezvelez to the Alameda County Fire Advisory Commission, term ending 3/21/21
   Attachment 79

80. **Supervisor Miley** - Accept the resignation of April Luckett Fahimi from the Commission on the Status of Women
   Attachment 80

**End of Consent**

**OUT-OF-STATE TRAVEL**

81. **Department of Child Support Services** - Director, Deputy Director, Supervising Attorney and Two Program Managers - 2020 National Child Support Enforcement Association Policy Forum Conference - Washington, D.C., 2/5/20 - 2/10/20 ($1,120 each)
   Attachment 81

82. **Health Care Services Agency** - Emergency Medical Service Director - Prescription Drug Abuse and Heroin Summit Addressing the Opioid Crisis - Nashville, Tennessee, 4/12/20 - 4/16/20 ($3,095)
   Attachment 82

83. **Health Care Services Agency** - Emergency Medical Service Deputy Director - Navigator Conference 2020 - Orlando, Florida, 4/26/20 - 5/1/20 ($2,905)
   Attachment 83

84. **Health Care Services Agency** - Emergency Medical Service Deputy Director - Wave 2020 Featuring ESO Training Academy - Austin, Texas, 2/23/20 - 2/27/20 ($2,653)
   Attachment 84

   Attachment 85

   Attachment 86

   Attachment 87

   Attachment 88
89. Library - Division Director - Public Library Association 2020 Conference - Nashville, Tennessee, 2/25/20 - 3/1/20 ($3,500)
   Attachment 89

   Attachment 90

   Attachment 91

   Attachment 92

   Attachment 93

94. Sheriff - Two Deputy Sheriffs - Outdoor Recovery Course Training - Knoxville, Tennessee, 5/31/20 - 6/6/20 ($3,089 each)
   Attachment 94

   Attachment 95

   Attachment 96

97. Sheriff - Two Captains, Four Lieutenants, Administrative Secretary, Supervising Financial Services Specialist & Sergeant - National Shooting Sports Foundation Shot Show 2020 Conference - Las Vegas, Nevada, 1/19/20 - 1/25/20 ($1,455 each)
   Attachment 97

   Attachment 98