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.
CALL TO ORDER AND SALUTE TO FLAG

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: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No. RG12656266

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 - 46)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve the following recommendations:
   A. Approve a new Standard Services Agreement (Procurement Contract No. 19483) with Future State
      (Principal: Shannon Adkins; Location: Oakland) to provide consulting services for development of a
      Child Support Training Curriculum, for the period of 11/1/19 - 6/30/20, in the amount of $225,000;
   B. Adopt a Resolution authorizing the waiver of the County’s competitive bidding process for training
      development services provided by Future State; and
   C. Delegate authority to the Department Director, or designee, to sign and execute the agreement upon
      review and approval as to form by County Counsel, and submit a copy of the executed contract to
      the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 2

3. Social Services Agency - Approve the Memorandum of Understanding between the EASTBAY Works
   partnership / East Bay Regional Planning Unit partners (County of Alameda, County of Contra Costa, City
   of Oakland, and City of Richmond) to establish a framework for coordinating, implementing, and
   allocating resources for regional workforce initiatives primarily, but not limited to, subgrants under the
   Workforce Innovation and Opportunity Act, for a term commencing on 1/1/20 and automatically renewing
   each fiscal year, unless terminated by any of the parties, at no cost to the County - CAO Recommends:
   Approve
   Attachment 3

4. Social Services Agency - Approve a First Amendment to the Standard Services Agreement (Procurement
   Contract No. 16280) with Binti, Inc. (Principal: Felicia Curcuru; Location: Oakland) to continue to provide
   Resource Family Approval software licensing and technical support services to the Social Services
   Agency, extending the contract period by one year from 2/1/18 - 12/31/19 to 12/31/20, increasing the
   contract amount from $127,720 to $259,271 ($131,551 increase) - CAO Recommends: Approve
   Attachment 4
5. **Social Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between Social Services Agency (SSA) and Health Care Services Agency for the Care Partners, Getting the Most Out of Life (GMOL) palliative care program services provided by the Public Health Department, for the period of 7/1/19 - 6/30/21, in an amount not to exceed $632,869 per fiscal year and a total of $1,265,737 for the term of the MOU; and
   B. Approve and authorize the Auditor-Controller to make the budget adjustments outlined in the attached Financial Recommendation, to move appropriations in the amount of $632,869 from the SSA In-Home Supportive Services budget to the SSA Public Authority budget to support the Care Partners-GMOL program for Fiscal Year 2019-2020
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 5](#)

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Adopt the 16 resolutions authorizing Alameda County Behavioral Health Care Services, on behalf of the County to submit applications in partnership with housing developers for the second round of No Place Like Home Competitive Funding from the California Department of Housing and Community Development No Place Like Home Program large county competitive funding pool, for the 16 housing projects in Attachment A in a combined amount not to exceed $196,038,152 - CAO Recommends: Approve
   [Attachment 6](#)

7. **Environmental Health** - Approve the County Service Area Agreement (Procurement Contract No. 18589) with the City of Berkeley for the provision of vector control services and reimbursement to the City for services rendered, for the period of 7/1/19 - 6/30/20, in the not-to-exceed amount of $302,224 - CAO Recommends: Approve
   [Attachment 7](#)
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to issue new Purchase Orders (POs) in connection to all Enhancing Vision 2026 (EV2026) Fund allocations during Fiscal Year 2019-2020 through Fiscal Year 2021-2022, from the period of 7/1/19 - 6/30/22, for allocation amounts less than $25,000;
   B. Approve the EV2026 Fund allocations from District 4 and the issuance of POs for the following organizations, in a total combined amount of $37,000:
      i. Lend A Hand Foundation (Principal: Dee Johnson; Location: Oakland) to provide supportive programming and services, meals, and career resources at the Lend A Hand Foundation’s 2019 Annual Holiday Service Event, for the period of 12/1/19 - 12/31/19, in the amount of $12,000;
      ii. 24 Hour Oakland Parent-Teacher Children Center (OPTCC) (Principal: Nina Tanner-Smith; Location: Oakland) to provide capital improvements and repairs to OPTCC’s permanent/long-term supportive housing properties, for the period of 12/1/19 - 2/29/20, in the amount of $15,000;
      iii. OK Program (Principal: Bishop Bob Jackson; Location: Oakland) to organize a series of “Kids Interacting, Communicating Immix Teammates” (KIC’IT) sessions in Oakland for male African-American adolescents, for the period of 12/1/19 - 2/29/20, in the amount of $10,000;
   C. Authorize the waiver of the County’s competitive procurement processes and the Small, Local and Emerging Business Program requirements for all EV2026 Fund allocations less than $100,000; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve
  [Attachment 8]

9. **Health Care Services Agency** - Approve the Fourth Amendment to a Standard Services Agreement (Procurement Contract No. 15039) with Carol Wilkins (Location: Berkeley) to continue the provision of consultation and conducting best practices research on integrated and supportive housing care coordination to improve outcomes for individuals with complex health care needs who also experience homelessness, extending the contract period of 6/1/17 - 12/31/19 by 12 months to 12/31/20, increasing the total contract amount from $360,390 to $435,390 ($75,000 increase) - CAO Recommends: Approve

[Attachment 9]

10. **Health Care Services Agency** and **Community Development Agency** - Approve the following recommendations:
    A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 18542) with John Eric Henry, dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to continue to provide consulting and project management services for the Safe Parking Program, extending the contract period of 3/18/19 - 8/31/19 by 5 months to 1/31/20, increasing the total contract amount from $80,000 to $160,000 ($80,000 increase); and
    B. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
  [Attachment 10]
11. Public Health Department - Approve the Standard Services Agreement (Procurement Contract No. 19305) with Bright Path Therapists (Principal: Tonya Zimring; Location: San Rafael) to continue to provide temporary pediatric occupational, physical therapy and physical therapy aide services to clients in the California Children’s Services Medical Therapy Program, under the Alameda County Public Health Department, for the period of 9/1/19 - 10/1/20, in the amount of $98,000 - CAO Recommends: Approve
Attachment 11

12. Public Health Department - Accept and execute the award with First 5 Alameda County for the Alameda County Public Health Department for Child Health and Disability Prevention Program (CHDP) staff members and contractors, to provide training, technical assistance, and consultation support for the CHDP program pediatric provider practices on early identification of developmental and mental health needs for children 0 to 5 years of age, using standardized developmental screening and referral pathways, for the period of 7/1/19 - 6/30/21, in the amount of $190,000 - CAO Recommends: Approve
Attachment 12

GENERAL ADMINISTRATION

13. Auditor-Controller Agency - Approve the following recommendations:
   A. Receive and file this letter regarding Propositions 4 and 111 appropriations limits and appropriations subject to limitation, in order to satisfy the intent of the 15-day waiting period; and
   B. Schedule a hearing on 12/17/19 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter
- CAO Recommends: Approve
Attachment 13

14. Community Development Agency - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 19406) with MacArthur PSH, L.P. (Principal: James Silverwood; Location: San Diego) a California limited partnership created by Affirmed Housing Group, Inc., a for-profit housing developer, to develop Aurora Apartments (formerly known as 657 W. MacArthur Apartments), an affordable housing project located in Oakland, with Measure A1 Bond funds from the City of Oakland Base City Rental Housing Fund Allocation, for the period of 11/26/19 - 11/25/23, in the amount of $6,447,872; 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 14

15. Community Development Agency - Approve the following recommendations:
   A. Approve the addition of three full-time equivalent Project positions to provide project management and coordination of the implementation of Unincorporated County Homeless Programming as contained in the Unincorporated County Homelessness Action Plan, in the estimated amount of $222,595 for Fiscal Year 2019-2020; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 15
16. **Community Development Agency** - Approve the following recommendations:
   A. Authorize the Community Development Agency’s Healthy Homes Department to submit a grant application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, for Countywide case management of lead poisoned children, education and outreach to medical providers and families to increase blood lead screening, for an estimated period of 7/1/20 - 6/30/23 and a grant maximum of $2,593,338; and
   B. Authorize the Agency Director, or his designee, to execute, on behalf of the County, certifications and all other required documentation, subject to review and approval by County Counsel, to complete the application
   - CAO Recommends: Approve
     Attachment 16

17. **Community Development Agency** - Approve Fiscal Year 2018-2019 Community Development Block Grant funded Agreement (Procurement Contract No. 19412) with First Presbyterian Church of Hayward (Principal: Jake Medcalf; Location: Castro Valley) for purchase and installation of six emergency housing units for homeless individuals, for the period of 11/1/19 - 10/31/20, in the amount of $199,880 - CAO Recommends: Approve
   Attachment 17

17.1. **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 - Continued from 11/19/19 (Item #30)
   Attachment 17.1

18. **General Services Agency and Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the transfer of funds from the Health Care Services Agency, Behavioral Health Care Services to the General Services Agency Motor Vehicle Division, for the purchase of four Ford Explorer hybrid vehicles and the upgrade of three crisis vehicles, to expand Mobile Crisis Team services, in the amount of $275,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 18
19. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption 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

   - **Continued from 11/19/19 (Item #34)**
   - **Attachment 19**

20. **Human Resource Services** - Second reading and adoption 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

   - **Continued from 11/19/19 (Item #32)**
   - **Attachment 20**

21. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption 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 $3,300 to $3,500 effective Plan Year 2022; and

   B. Second reading and adoption 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

   - **Continued from 11/19/19 (Item #33)**
   - **Attachment 21**
22. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending and extending the 6/24/12 - 6/13/20 Memorandum of Understanding (MOU) between the Deputy Sheriffs’ Association of Alameda County (DSA) and the County of Alameda through 6/21/25, including Appendices A through D, and two new Sideletters of Agreement; and
   B. First reading and introduction of a Salary Ordinance amendment to update Article 1, Section 1.2, Subsection 1-2.2, to reflect the negotiated wages of the DSA MOU for classifications in Bargaining Units 013 and S13
   - CAO Recommends: Approve
     Attachment 22

23. **Treasurer-Tax Collector** - Second reading and adoption 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 - **Continued from 11/19/19 (Item #39)**
   Attachment 23

24. **County Administrator's Office** - Approve the following recommendations:
   A. Approve offering a series of California State Association of Counties (CSAC) Institute courses at the Alameda County Training and Education Center for the period of September 2020 through August 2021 with the commitment to register 40 County officials and employees in the program each year with the option to extend on a year-to-year basis; and
   B. Authorize the County Administrator’s Office to execute a Memorandum of Understanding with CSAC Institute, a non-profit corporation (Principal: Manuel Rivas; Location: Sacramento) to administer a series of public service professional development and credentialing courses after review and approval by County Counsel
   Attachment 24

**PUBLIC PROTECTION**

25. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19369) with the Regents of the University of California, to design and implement a comprehensive evaluation and assess the effectiveness of Alameda County’s Opioid Affected Youth Initiative, for the period of 10/15/19 - 9/30/22, in the amount of $326,483; and
   B. Authorize the Chief Probation Officer, or designee, to sign the contract upon review and approval as to form by County Counsel, and submit an executed copy of the contract to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 25
26. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute the following contracts (Master Contract No. 901750) to provide AB 109 Direct Services, Expanding Access and Supporting Success for Returning Citizens in Higher Education to the Alameda County Probation Department's adult realigned client population, for the two year term of 1/1/20 - 12/31/21, in the total contract amount of $799,313, with the following vendors:

   A. Bay Area Community Resources (Principal: Ruth Barajas; Location: Oakland) Procurement Contract No. 18422, in the amount of $199,575;  
   B. Chabot-Las Positas Community College District - Chabot College, Procurement Contract No. 18423, in the amount of $200,000;  
   C. Laney College, Procurement Contract No. 18424, in the amount of $200,000; and  
   D. The Gamble Institute (Principal: Ronald Moss; Location: Oakland) Procurement Contract No. 18425, in the amount of $199,738

   - CAO Recommends: Approve

27. **Probation Department and Information Technology Department** - Approve the following recommendations:

   A. Authorize the Alameda County Probation Department (ACPD) to release $33,000 from U.S. Department of Justice Asset Seizures Trust Fund No. 84501 and $47,467.67 from Other Asset Seizures Trust Fund No. 84506 to purchase Motorola APX 6000 radios and supporting equipment for the Pretrial Unit;  
   B. Authorize the transfer of funds in the amount of $80,467.67 from ACPD to the Information Technology Department for the purchase of 13 Motorola APX 6000 radios  
   C. Authorize the Auditor-Controller to make budget adjustments as detailed in the attached financial recommendation

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

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

   A. Accept the 2019 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, for the period of 9/1/19 - 5/31/22, in the amount of $1,783,124;  
   B. Delegate authority to the Sheriff, by title, to apply for, accept, and administer the grant funds, upon review and approval as to form by County Counsel;  
   C. Adopt a Resolution of Support and the Governing Body Resolution for the 2019 Homeland Security Grant; and  
   D. Authorize the Auditor-Controller to make the related budget adjustments, as directed in the attached financial recommendation

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

**PUBLIC WORKS**

29. **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 11/19/19 (Item #54)  

   - Attachment 29
30. **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. Second reading and adoption 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)

   - *Continued from 11/19/19 (Item #53)*

   Attachment 30

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**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

31. **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

   - *Continued from 11/19/19 (Item #58)*

   Attachment 31

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**PROCLAMATIONS/COMMENDATIONS**

32. **Supervisor Carson** - Proclaim December 2019 the Commemoration of 400 Years of Enslavement of Black African People in America, 1619 - 2019

   Attachment 32

33. **Supervisor Chan** - Proclaim November 2019 as "National Runaway and Homeless Youth Prevention Month"

   Attachment 33

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

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**ADJOURNMENT**

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**NEXT MEETINGS:**

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HEALTH CARE SERVICES

34. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Local Agency Standard Agreement with the State of California Department of General Services/Office of Administrative Hearings, for legal supportive services, conduction of hearings, and assignment of Administrative Law Judges for Alameda County Emergency Medical Services, for the period of 11/17/19 - 11/16/24, in a not-to-exceed amount of $48,000; and
   B. Authorize the Agency Director, or designee, to execute the agreement and any subsequent time-only amendments thereafter 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 34

35. Public Health Department - Approve the following recommendations:
   A. Accept and execute the Amended Grant Agreement (No. 17-10313-A01) from the California Department of Public Health for Alameda County Public Health Department to provide immunization services against vaccine-preventable diseases, with no change in the period of 7/1/17 - 6/30/22, decreasing the amount from $2,654,090 to $2,530,343 ($123,747 decrease); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

   Attachment 35

36. Public Health Department and County Administrator's Office - Approve the revised Alameda County Worksite Wellness Policy to support the health and wellness of County employees

   Attachment 36

GENERAL ADMINISTRATION

37. President Valle - Approve the following recommendations:
   A. Approve the use District 2 Fiscal Management Reward funds to support the following organizations:
      i. $10,000 to Viola Blythe Community Service Center (Principal: Debbie Rodriguez; Location: Newark) to fund their Holiday Adopt-a-Family programs;
      ii. $220,000 to Saint Rose Hospital Foundation (Principal: Michael Cobb; Location: Hayward) to support foundation programs that enhance St. Rose Hospital; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

   Attachment 37

38. Castro Valley Sanitary District - Approve the amended Conflict of Interest Code for Castro Valley Sanitary District

   Attachment 38
39. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds claims from tax defaulted property sale of 2016 & 2017 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants
   
   Attachment 39

40. **Community Development Agency** - Approve Amendment No. 4 to the Agreement (Procurement Contract No. 12945) with Daniel B. Lopez (Location: San Leandro) for continued contract management, loan closing and technical assistance for housing development projects or programs previously funded by or under consideration for funding by the Alameda County Community Development Agency’s Housing and Community Development Department, extending the current term of 12/1/15 - 12/31/19 by 12 months to 12/31/20, increasing the contract amount from $60,000 to $85,500 ($25,500 increase)
   
   Attachment 40

41. **Community Development Agency** - Approve Amendment No. 2 to the agreement (Procurement Contract No. 11345) with NMA Inspections, LLC (Principal: John McKay; Location: El Cajon) for housing inspection services for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current term of 3/10/15 - 12/31/19 by two years to 12/31/21, increasing the contract amount from $49,600 to $96,228 ($46,628 increase)
   
   Attachment 41

**PUBLIC WORKS**

42. **Public Works Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 1 to Procurement Contract No. 16327, with Del Conte’s Landscaping, Inc. (Principal: Tom Del Conte; Location: Fremont) for landscape maintenance services at Grant and Washington Avenues in unincorporated San Lorenzo and Hampton Road in the Cherryland District, extending the current term of 1/2/17 - 12/31/19 by three months until 3/31/20, increasing the contract amount from $245,112 to $260,164 ($15,052 increase); and
   
   B. Authorize the Agency Director 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 42

43. **Public Works Agency** - Approve the following recommendations:
   
   A. Approve the refund of $1,679.09 to Brian Morrison, for collected building permit fees for Building Permit No. BLD2019-0416; and
   
   B. Authorize the Auditor-Controller to issue a warrant in the total amount of $1,679.09, to be drawn from Fund 10000, Org 270200, Building Inspection Account 610461
   
   Attachment 43
BOARDS AND COMMISSIONS

44. **President Valle** - Appoint Nanette Gray to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 44

44.1. **President Valle** - Appoint Kendra Roberts to the Measure A1 Citizens’ Oversight Committee, term ending 10/1/21
   Attachment 44.1

45. **Supervisor Chan** - Appoint Ashlee Jemmott to the Alameda County Mental Health Advisory Board, term ending 2/11/21
   Attachment 45

46. **Supervisor Miley** - Reappoint Kevin Jenkins to the Public Health Commission, term ending 11/27/21
   Attachment 46

End of Consent

OUT-OF-STATE TRAVEL

47. **Sheriff** - Sergeant - California Narcotic Officers' Association 55th Annual Training Institute and Law Enforcement Exposition - Reno, Nevada, 11/21/19 - 11/26/19 ($1,500)
   Attachment 47

   Attachment 48

49. **Sheriff** - Captain, Lieutenant, and Sergeant - American Association of Airport Executives, Department of Homeland Security, and Transportation Security Administration Aviation Security Summit - Arlington, Virginia, 12/2/19 - 12/5/19 ($2,000 each)
   Attachment 49

50. **Sheriff** - Division Commander, Lieutenant, Sergeant and Two Deputy Sheriffs - Attorney General’s Award for Distinguished Service in Policing - Washington, D.C., 12/2/19 - 12/4/19 ($1,700 each)
    Attachment 50

51. **Sheriff** - Captain - Women in Command - Excelling as Female Leaders Conference - Santa Fe, New Mexico, 1/7/20 - 1/9/20 ($1,104)
    Attachment 51

52. **Sheriff** - Sergeant - California Narcotic Officers’ Association 55th Annual Training Institute and Law Enforcement Exposition - Reno, Nevada, 11/21/19 - 11/26/19 ($1,500)
    Attachment 52
   Attachment 53

54. **Social Services Agency** - Assistant Agency Director - Urban Child Welfare Leadership Meeting - New York, New York, 12/10/19 - 12/15/19 ($300)
   Attachment 54