BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

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COUNTY COUNSEL

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.

Note: the Addendum includes the addition of one Regular Item #22.3 and the withdrawal of Regular Item #40
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING  TUESDAY, NOVEMBER 26, 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: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: 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: County of Alameda, et al. v. Sackler, et al., United States District Court, Central District of California, Case No. 8:19-CV-02154-DOC-KES
C. Name of Case: Soublet v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:18-cv-03738-JST

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 - 83)
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 and sign the Standard Services Agreement (Procurement No. 19470) with Michael Sanders Enterprises, Inc. (Principal: Michael Sanders; Location: Atlanta, Georgia) to provide assessment, recruitment, training, and coaching services to Social Services Agency in order to increase family-based placements for older foster youth, for the period of 1/1/20 - 12/31/20, in the amount of $240,000; and
   B. Adopt the Resolution authorizing the waiving of the County’s competitive bidding requirements for Michael Sanders Enterprises, Inc., for this contract due to specialized training and expertise
   - CAO Recommends: Approve
     Attachment 2

3. Social Services Agency - Approve a new Standard Services Agreement (Procurement Contract No. 19610) with ELB US Inc. (Principal: Damian Bolton; Location: Pleasanton) to install sound masking and public announcement systems for the Social Services Agency office, located at 2481 Constitution Drive in Livermore, for the term of 2/1/20 - 6/30/20, in the amount of $31,944.51 - CAO Recommends: Approve
   Attachment 3

HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to an agreement (Master Contract No. 901736, Procurement Contract No. 18320) with HealthRIGHT 360 (Principal: Vitka Eisen; Location: San Francisco) to begin providing outpatient substance use disorder treatment and recovery support services to adults in Union City, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $982,884 to $1,238,587 ($255,703 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the agreement under the community-based organization master contract process and submit to the Clerk of the Board a copy of the contract for filing
   - CAO Recommends: Approve
     Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Amendment No. 2 to the agreement (Master Contract No. 900135, Procurement Contract No. 18391) with Southern Alameda County Comité for Raza Mental Health, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to support the expansion of reentry services for individuals exiting the criminal justice system, with no change in the period of 7/1/19 - 6/30/20, increasing the contract amount from $8,964,673 to $9,341,194 ($376,521 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the agreement under the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing
   - CAO Recommends: Approve
      Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the reimbursement of cost report settlements from prior fiscal years to the 20 community-based organizations and school districts providing mental health services listed on Attachment A for a total amount of $867,092; and
   B. Authorize the Auditor-Controller to issue Purchase Orders to pay the settlements valid 7/1/19 - 6/30/20
   - CAO Recommends: Approve
      Attachment 6

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve two new Services-As-Needed (SAN) Agreements to provide outpatient services to youth as part of the Short-Term Residential Therapeutic Program and to be added to the existing pool of 25 SAN specialty mental health providers (Master Contract No. 000001) for the period of 2/1/20 - 6/30/20, with no change in the pooled amount of $6,569,636:
      i. Catholic Charities of the Diocese of Oakland (Principal: Margaret Peterson; Location: Oakland) Procurement No. 19486;
      ii. Greater New Beginnings Youth Services (Principal: Kenneth Porter; Location: Oakland) Procurement No. 19599;
   B. Adopt two Resolutions to waive the County’s competitive procurement process to ensure there are appropriate Short-Term Residential Therapeutic Program-licensed providers for foster children and youth returning to Alameda County under the new Continuum of Care Reform; and
   C. 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 for filing
   - CAO Recommends: Approve
      Attachment 7
7.1. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the agreement (Master Contract No. 900257, Procurement Contract No. 18347) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to conduct analysis, planning, and refinement of program implementation to increase behavioral health service utilization within the diverse Asian Pacific Islander community, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from $5,847,032 to $5,997,032 ($150,000 increase);
   B. Delegate authority to the Agency Director, or designee, to execute the agreement under the community-based organization master contract process and submit to the Clerk of the Board a copy for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7.1

8. **Environmental Health and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to the contract (Master Contract No. 901226, Procurement Contract No. 11239) with JB & Associates (Principal: Sukla De; Location: Fremont) to provide continued Certified Unified Program Agency consultation services to the Alameda County Health Care Services Agency Department of Environmental Health, extending the current term of 4/1/15 - 3/31/20 by six months until 9/30/20, increasing the contract amount from $466,120 to $586,120 ($120,000 increase) - CAO Recommends: Approve
   Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the community-based organization (CBO) master contract amendment (Master Contract No. 900210, new Procurement Contract No. 18683) with Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide Latino Men & Boys Program services and increase access to health care for high-risk Latino youth in selected middle and high schools in Oakland, for the period of 7/1/19 - 6/30/20, in the amount of $200,000 utilizing Measure A funds; and
   B. Delegate authority to the Agency Director, or designee, to execute the agreement under the CBO Master Contract process, and submit an executed copy to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency** - Adopt a Resolution for the Agency Director to certify the availability of funding for the State Bill 1100 Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal Year 2019-2020 to benefit University of California San Francisco Benioff Children’s Hospital Oakland utilizing Fiscal Year 2019-2020 Measure A base allocation in the amount of $2,000,000 - CAO Recommends: Approve
   Attachment 10
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the addition of three new full-time equivalent Program Services Coordinator positions to direct and coordinate the expansion countywide for homeless street outreach services within the Health Care Services Agency using Mental Health Services Act funds, with an estimated annual cost of $540,687; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 11

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Fiscal Year 2019-2020 Enhancing Vision 2026 Fund allocations for the following providers:
      i. Eden Youth and Family Center from District 2, in the amount of $50,000;
      ii. Southern Alameda County Comité for Raza Mental Health, dba La Familia Counseling Services from District 2, in the amount of $50,000;
      iii. BANANAS, Inc. from District 3, in the amount of $50,000;
      iv. Trybe, Inc. from District 3, in the amount of $70,000;
   B. Approve the Standard Services Agreement (Procurement Contract No. 19527) with Eden Youth and Family Center (Principal: Karen Halfon; Location: Hayward) to provide information and referral services to at-risk youth, for the period of 1/1/20 - 6/30/20, in an amount not to exceed $50,000;
   C. Approve the Standard Services Agreement (Procurement Contract No. 19535) with Southern Alameda County Comité for Raza Mental Health, dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) to provide workforce development services for Alameda County youth, for the period of 1/1/20 - 6/30/20, in an amount not to exceed $50,000;
   D. Approve the Standard Services Agreement (Procurement Contract No. 19526) with BANANAS, Inc. (Principal: Kym Johnson; Location: Oakland) to provide no-cost child care for homeless families, for the period of 1/1/20 - 12/31/20, in an amount not to exceed $50,000;
   E. Approve the Standard Services Agreement (Procurement Contract No. 19525) with Trybe, Inc. (Principal: Andrew Park; Location: Oakland) to provide mentorship program services for youth and their families in Oakland, for the period of 1/1/20 - 12/31/20, in an amount not to exceed $70,000;
   F. Authorize the waiver of the county’s competitive procurement processes for Eden Youth and Family Center, Alameda County Comité for Raza Mental Health, dba La Familia Counseling Services, BANANAS, Inc., and Trybe, Inc., with respect to these contracts; and
   G. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve
   Attachment 12

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the use of the Enhancing Vision 2026 Fund allocation from Board of Supervisors District 4 for REACH Ashland Youth Center to continue to provide the full range of services to children, youth and their families in the Unincorporated Area of Ashland and Cherryland, in Fiscal Year 2019-2020, in the amount of $750,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 13
14. **Public Health Department** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) template for community-based organizations to implement the Same Day Pre-Exposure Prophylaxis anti-HIV medication Program for a two-year term with no financial terms; and
   B. Delegate authority to the Agency Director, or designee, to execute the MOUs as they are instituted, 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 14

15. **Public Health Department** - Approve an updated Memorandum of Understanding with Samuel Merritt University in Oakland, California to collaborate with the California Children’s Services Medical Therapy Program on clinical internships for students enrolled in physical and occupational therapy programs at the University, effective 11/8/19 and continuing until terminated by either party in writing, with no financial terms - CAO Recommends: Approve
   Attachment 15

16. **Public Health Department** - Approve the following recommendations:
   A. Approve a sole source Agreement (Procurement Contract No. 19675) with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide California Children’s Services Medical Advisory Committee facilitation and coordination services, for a service period of 7/1/19 - 6/30/22, in the amount of $144,700; and
   B. Approve a sole source Agreement (Procurement Contract No. 19676) with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide California Children’s Services Care Coordination consultation services, for a service period of 7/1/19 - 6/30/22, in the amount of $112,800
   - CAO Recommends: Approve
   Attachment 16

**GENERAL ADMINISTRATION**

17. **Supervisor Haggerty** - Approve the following recommendations:
   A. Approve the use of one-time funds from non-housing residual property taxes (“boomerang funds”) in the amount of $60,000 to support the Tri-Valley Conservancy (Principal: Laura Mercier; Location: Livermore) to support the Discovery: Youth-In-Nature program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 17
18. **Community Development Agency** - Approve Agreement No. 19-0274 between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding for the Pest Detection Insect Trapping Program throughout the County, for the period of 7/1/19 - 6/30/20, in the amount of $1,156,335 - CAO Recommends: Approve
   [Attachment 18](#)

19. **Community Development Agency** - Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 19285) with Bitfocus, Inc. (Principal: Robert Herdzik; Location: San Francisco) for the purchase of 150 additional Enterprise User licenses, maintenance for two Virtual Private Networks, and system reconfiguration to meet new reporting requirements for the Clarity Homeless Management Information System, a hosted Software-as-a-Service web-based data system and reporting tool in compliance with the U.S. Department of Housing and Urban Development mandate, with no change to the current term of 10/1/19 - 9/30/20, increasing the contract amount from $202,970 to $312,700 ($109,730 increase) - CAO Recommends: Approve
   [Attachment 19](#)

20. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution establishing a new Agricultural and Open Space Preserve and Land Conservation Agreement totaling 120 acres, for APN 99A-2680-10; and
   B. Approve the new Land Conservation Agreement with N3 Cattle Company, LLC (Principal: Sandra V. Naftzger; Location: Livermore) restricting one parcel totaling 120 acres of land in the unincorporated Livermore area of Alameda County to agricultural, open space, and compatible uses, for a term effective 2/25/20 until either party serves written notice of non-renewal, with no financial terms
   - CAO Recommends: Approve
   [Attachment 20](#)

21. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution for Alameda County and Resources for Community Development to jointly apply for up to $5,000,000 of State of California Infill Infrastructure Grant (IIG) funds for the Madrone Terrace affordable housing project; and
   B. Authorize the Housing and Community Development Director, or designee, to take actions needed for the County’s participation in the IIG program by adopting state-required terms about submitting applications, entering into the IIG Grant documents, and any amendments or modifications thereto, subject to review and approval as to form by County Counsel
   - CAO Recommends: Approve
   [Attachment 21](#)
22. **Community Development Agency** - Approve the following recommendations:
   
   A. Apply for and accept the Challenge Grant for Housing Protection and Preservation from the San Francisco Foundation for a mid-career fellow to increase the County’s capacity to consider and adopt tenant protection and housing preservation measures in the Unincorporated Area of Alameda County, for the period of 3/1/20 - 2/28/22;

   B. Approve the Memorandum of Understanding between the County, the San Francisco Foundation (Principal: Fred Blackwell; Location: San Francisco) and PolicyLink (Principal: Michael McAfee; Location: Oakland) for the terms of the Challenge Grant, for the period of 3/1/20 - 2/28/22; and

   C. Authorize the Board President, subject to review and approval as to form by County Counsel, to sign and execute the Memorandum of Understanding, and all other documents necessary to implement the grant

   - CAO Recommends: Approve
   
   Attachment 22

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

   A. Approve Amendment No. 1 to the grant agreement (CCC-18-20002) with the State of California to support Alameda County’s Census 2020 Outreach Program, with no change to the term of 3/1/19 - 12/31/20, increasing the amount from $843,249 to $1,226,543 ($383,294 increase);

   B. Adopt a Resolution in support of the State of California - Government Operations Agency - California Complete Count Census 2020 Grant and authorizing waiver of the County’s competitive bidding requirements for Census 2020 outreach services - Questionnaire Assistance Centers materials and digital marketing - provided by United Way Bay Area;

   C. Approve the modified expenditure plan for Alameda County’s Census 2020 Complete Count Committee Outreach Program, which includes the allocation of $100,000 to United Way Bay Area through the State of California Master Contract;

   D. Delegate authority to the Agency Director, or his designee, to execute the contract amendment with the State of California subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and

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

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

   Attachment 22.1

22.2. **Community Development Agency and Probation Department** - Approve the following recommendations:

   A. Approve Amendment No. 7 to the contract (Procurement Contract No. 12377) with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to provide additional residential housing services and rental subsidies, with no change to the term of 7/1/15 - 6/30/20, increasing the contract amount from $2,289,380 to $2,507,184 ($217,804 increase); and

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

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

   Attachment 22.2
22.3. **Community Development Agency and General Services Agency** - Approve the following recommendations:

A. Reaffirm the County’s commitment to identifying opportunities to provide affordable workforce and low-income housing that includes consideration for the high risk and vulnerable community populations; and

B. Designate the Community Development Agency as the lead agency for the Broadway Complex Affordable Housing Ground Lease Project

- CAO Recommends: Approve

23. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to Master Contract No. 901786 to provide integrated pest management services and to add as-needed services to the Alameda County General Services Agency-Building Maintenance Department, with no change to the current term of 7/10/19 - 7/9/22, increasing the amount from $834,700 to $1,061,076 ($226,376 increase) with the following contractors:

A. Region 1: Rentokil North America, Inc., dba The Hitmen Termite & Pest Control (Principal: Dustin Carlson; Location: Pleasanton) Procurement Contract No. 18607, increasing the amount from $146,112 to $212,922 ($66,810 increase);

B. Region 2: ATCO Pest Control, Inc. (Principal: Richard Estrada; Location: Fremont) Procurement Contract No. 18608, increasing the amount from $202,516 to $276,102 ($73,586 increase); and

C. Region 3: McCauley Agricultural and Pest Service (Principal: Glen McCauley; Location: Brentwood) Procurement Contract No. 18609, increasing the amount from $486,072 to $572,052 ($85,980 increase)

- CAO Recommends: Approve

24. **General Services Agency** - Authorize the Purchasing Agent to execute an Agreement (Procurement Contract No. 19361) with the Law Office of Julian Gross (Principal: Julian Gross; Location: Oakland) to provide Project Labor Agreement Negotiation and Support Services to the Alameda County General Services Agency, for the term of 2/26/20 - 2/25/21, in the amount of $95,000 - CAO Recommends: Approve

25. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to the contract (Master Contract No. 901286, Procurement Contract No. 11281) with LAZ KARP Associates, LLC, dba LAZ Parking California, LLC (Principal: Kendra Petty; Location: Emeryville) to allow for continual parking management services to the Alameda County General Services Agency - Parking Division, extending the current term of 4/1/15 - 3/31/20 by six months until 9/30/20, increasing the contract amount from $2,515,070 to $2,790,070 ($275,000 increase) - CAO Recommends: Approve
26. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 with the following contracts (Master Contract No. 901536) to provide additional roadside assistance services to the General Services Agency-Motor Vehicles Division, with no change in the current term of 11/8/17 - 11/7/20, increasing the total pooled contract value from $191,000 to $287,000 ($96,000 increase) with the following pool of contractors:
   A. Century Towing & Services (Principal: Duong Nguyen; Location: Oakland) Procurement Contract No. 15900; and
   B. National Automobile Club (Principal: Garry White; Location: Foster City) Procurement Contract No. 15901

- CAO Recommends: Approve [Attachment 26]

27. **General Services Agency** - Authorize the Purchasing Agent to execute contracts to provide countywide multi-functioning devices, equipment, services and supplies to Alameda County agencies, for the contract term of 3/1/20 - 12/31/21, with the following contractors:
   A. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. (Principal: Laurie Corral; Location: San Ramon) Piggy Back No. 6386, Procurement Contract No. 19648, in the amount of $750,000; and
   B. Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek) Piggy Back No. 6387, Procurement Contract No. 19649, in the amount of $4,000,000

- CAO Recommends: Approve [Attachment 27]

28. **General Services Agency** - Approve the First Modification to the Teller Machine Placement and Services Agreement with 1st United Services Credit Union (Principal: Edward Renteria; Location: Pleasanton) a California State-chartered credit union, Licensee, to include an additional Automated Teller Machine located at Highland Hospital, for the term of 2/4/20 - 1/28/29, with a starting monthly fee of $131.25, increasing the total license amount from $132,370 to $149,736.84 ($17,366.84 increase) - CAO Recommends: Approve [Attachment 28]

29. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a Construction Contract (Procurement Contract No. 19628) with Centrified Security Solutions (Principal: Lisa Bell; Location: San Leandro) to provide security upgrades for the Information Technology Department Headquarters Renovations Project, at 393 13th Street, Oakland, with an approximate term of 2/25/20 - 2/24/21, in an amount not-to-exceed $64,872;
   B. Approve an additional Supplemental Work Allowance of $6,487, and authorize the Agency Director to issue Change Orders, as necessary, against the Supplemental Work Allowance for a total not-to-exceed amount of $71,359; and
   C. Authorize the President of the Board to approve the contract, subject to review and approval as to form by County Counsel

- CAO Recommends: Approve [Attachment 29]
30. **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 one mobile utility trailer and two Ford F 250 trucks, to support the Santa Rita Jail Safe Landing Project and the Wellness Outreach and Care Connection team, in the amount of $101,377; and
   B. Authorize the Auditor-Controller to make the related adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30

31. **General Services Agency and Environmental Health** - Approve the following recommendations:
   A. Amend the Fiscal Year 2019-2024 Capital Improvement Plan to increase the project budget for construction of the Harbor Bay Parking Lot Project, Project No. CPP19C180860000, increasing the amount from $289,899 to $469,899 ($180,000 increase);
   B. Accept the bid and award a construction contract (Procurement Contract No. 19570) to Redgwick Construction Company (Principal: Bob Rahebi; Location: Oakland) for the Harbor Bay Parking Lot Project, with an approximate term of 2/25/20 - 7/31/20, in an amount not-to-exceed $346,200;
   C. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel;
   D. Approve an additional Supplemental Work Allowance of $34,620 and authorize the Director of the General Services Agency to issue Change Orders as necessary (up to $210,000 each) against the Supplemental Work Allowance for a total contract amount of $380,820; and
   E. Authorize the Auditor-Controller to make the related budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 31

32. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend subsection 3-18.43 of Article 3 Section 18 to reinstate a footnote provision for the Chief Departmental Human Resources Administrator (Job Code #0465SM) in the Social Services Agency retroactive 12/29/19
   - Continued from 2/4/20 (Item #33)
   Attachment 32
33. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of Salary Ordinance amendments to:
      i. Update subsection 1-1.1 of Section 1-1 in Article 1, to adjust the salary for the classification of Legal Secretary (Job Code #1240NM) represented by the Northern California Public Sector Region, Local 1021, of the Services Employees International Union (SEIU Local 1021), by ten percent (10%) due to recruitment and retention issues, retroactive to 2/9/20;
      ii. Update the Article 7 heading by removing repetitive language already stated in Section 7-1 (Application) and incorporating Article 7 administration language from Section 7-18;
      iii. Update Article 7, Section 7-1 (Application) by removing repetitive language and clarifying the application of Article 7;
      iv. Delete Article 7, Section 7-18 (Administration) by moving the language from this section to the Article 7 heading;
      v. Add Article 7, Section 7-19 (Judicial Benefits) to codify existing judicial benefits provided to Alameda County Judicial Officers;
      vi. Update Article 3, subsection 3-13.18 to include the assignment of supervision of professional and/or technical human resources staff in an Operating Department/Agency as criteria for providing additional compensation to a Labor Relations Analyst I (Job Code #0283PA); Labor Relations Analyst II (JC #0284PA); and Principal Labor Relations Analyst (JC #0281PA)
   B. Adopt one Sideletter of Agreement between the County of Alameda (County) and Teamsters Local Union 856 to implement the Alameda County Probation Department (ACPD) Pretrial Division pilot alternate biweekly work schedule pursuant to section 207(k) of the Fair Labor Standards Act and Code of Federal Regulations Part 553, for its 24/7 required staffing coverage, retroactive to 2/9/20; and
   C. Adopt one Sideletter of Agreement between the County and the Alameda County Management Employees Association Probation Department Managers Representation Unit 075 to implement the ACPD Pretrial Division pilot alternate biweekly work schedule for its 24/7 required staffing coverage
   - CAO Recommends: Approve
      Attachment 33

34. **Human Resource Services** - Certify the Alameda County Prosecutors’ Association (ACPA) as the recognized employee organization for Representation Unit R46 and in accordance with the California Government Code Section 54957.6, designate Margarita Zamora, Labor Relations Manager; Keith Fleming, Chairman, Industrial Employers Distributors Association (IEDA); and Bruce Heid, President, IEDA as the County of Alameda’s representatives in closed sessions for labor negotiations with ACPA
   - CAO Recommends: Approve
      Attachment 34
35. **Human Resource Services** - Approve an amendment to the Conflict of Interest Code for the Human Resource Services Department as required by the Political Reform Act – Government Code Section 81000 et. seq - CAO Recommends: Approve
   [Attachment 35]

36. **Information Technology Department** - Approve the following recommendations:
   A. Approve a fund transfer from Information Technology Department's Fiscal Year 2019-2020 budget to Non-Program Activities, in the amount of $1,112,648, to record a general fund repayment for radio equipment related to the East Bay Regional Communications System Authority upgrade; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 36]

37. **Library** - Approve a Standard Services Agreement (Procurement Contract No. 19592) with The Galecia Group (Principal: Lori Bowen; Location: Petaluma) to provide consulting services and workspace assessment services evaluating safety and workflow improvements, for the contract period of 2/1/20 - 1/31/21, in the amount of $33,000 - CAO Recommends: Approve
   [Attachment 37]

38. **Registrar of Voters** - Approve the following recommendations:
   A. Approve the transfer of $4,000,000 in the Fiscal Year 2019-2020 operating budget of the Registrar of Voters from Account 610000 Discretionary Services and Supplies to Account 600000 Salaries and Employee Benefits; and
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 38]

39. **Registrar of Voters** - Approve the following recommendations:
   A. Approve the Fiscal Year 2019-2020 budget adjustments for the Registrar of Voters to increase Discretionary Services and Supplies and Revenue Appropriations, in the amount of $198,885; and
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 39]

40. This item was withdrawn by the department.

41. **County Administrator's Office** - Authorize the County Administrator to participate in the Japanese American Leadership Delegation alumni program in March 2020
   [Attachment 41]
41.1. **County Administrator’s Office** - Authorize the Auditor-Controller to transfer funds and establish Fiscal Year 2019-2020 Assembly Bill 109 Public Safety Realignment appropriations for community-based organizations in new budget organization codes - (4/5 Vote)

[Attachment 41.1]

**PUBLIC PROTECTION**

42. **Probation Department** - First reading and introduction of an ordinance amending Section 2.42.030 of the Alameda County Administrative Code to include the assessment and monitoring duties in any pretrial program as components of Deputy Probation Officers’ general powers and duties - CAO Recommends: Approve

[Attachment 42]

43. **Probation Department** - Approve an increase in expenditures for the purchase of items such as bus passes, train tickets, refreshments, miscellaneous incentives for positive behavior, household goods, clothing, grooming and personal hygiene items, supplies to support academic and vocational training programs, recreational equipment, and gift certificates to support the provision of wraparound services for Alameda County Probation Department clients, increasing the total in Fiscal Year 2019-2020 from $432,500 to $821,900 ($389,400 increase) to be capped at specific amounts per program as detailed in Attachment A - CAO Recommends: Approve

[Attachment 43]

44. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Service Agreement (Procurement Contract No. 19700) with Outfront Media (Principal: Griffin Nemitz; Location: Berkeley) to provide advertising for Juvenile Institutional Officer recruitment on Bay Area Rapid Transit trains and stations, for the period of 2/10/20 - 6/30/20, in the amount of $29,825; and
   B. Authorize the Chief Probation Officer, or designee, to negotiate and execute this Standard Services Agreement, upon review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 44]

44.1. **Probation Department** - Approve the following recommendations:
   A. Approve a Fifth Amendment (Master Contract No. 901525, Procurement Contract No. 13978) with Five Keys Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide educational services to the Alameda County Probation Department’s realigned client population, extending the current term of 8/2/16 - 6/30/20 by 18 months until 12/31/21, increasing the contract amount from $1,370,000 to $2,205,541 ($835,541) using Alameda County Probation Department funds in the amount of $25,000 for a portion of the amendment and Assembly Bill 109 Realignment funds for the remaining $810,541; and
   B. Authorize the Chief Probation Officer, or designee, to negotiate and execute this Amendment upon review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 44.1]
45. **Probation Department and Health Care Services Agency** - Approve a Memorandum of Understanding between Alameda County Probation Department and Alameda County Behavioral Health for a partnership, to provide client outcome data to Research Development Associates, Inc. for the purpose of evaluating Assembly Bill 109 Realignment services, for the term of 2/1/16 - 6/20/20, with no financial terms - CAO Recommends: Approve

Attachment 45

45.1. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to Master Contract No. 901654 to provide family reunification services to the Alameda County Probation Department’s adult realigned client population, extending the current term of 2/1/19 - 4/30/20 by 21 months until 1/31/22, increasing the total contract value from $741,999 to $4,047,141 ($3,305,142 increase) with the following vendors:

A. Procurement Contract No. 17657, Centerforce (Principal: Dolores Lyles; Location: Oakland) increasing the amount from $499,622 to $2,480,544 ($1,980,922 increase);
B. Procurement Contract No. 17658, Chinese for Affirmative Action (Principal: John Fong; Location: Oakland) increasing the amount from $143,260 to $773,212 ($629,952 increase); and
C. Procurement Contract No. 17659, Tri-Cities Community Development Center (Principal: Horacio Jones; Location: Newark) increasing the amount from $99,117 to $793,385 ($694,268 increase)

- CAO Recommends: Approve

Attachment 45.1

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

A. Authorize an increase in appropriations in the amount of $322,970 in the Sheriff’s Office Law Enforcement Services Division for the costs of providing dispatch services for Airport Police Services, which will be fully offset by revenue from the contract with the Port of Oakland; and

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

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

Attachment 46

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

A. Authorize an increase in appropriations in the amount of $230,000 in the Sheriff’s Office Law Enforcement Services Division for the costs of providing dispatch services for Dublin Police Services, which will be fully offset by revenue from the contract with the City of Dublin; and

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

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

Attachment 47

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

A. Authorize funding and 12 pay units for one Sergeant position, Item 8617, and 12 pay units for one Deputy Sheriff position, Item 8604, for the Dublin Police Services contract; and

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

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

Attachment 48
49. **Sheriff** - Authorize the Sheriff to enter into sub-recipient agreements, upon review and approval as to form by County Counsel, with the following non-governmental organizations to facilitate programmatic activities funded by the 2018 Edward J. Byrne Memorial Justice Assistance Grant, for the period of 10/1/19 - 12/31/22, in an amount not to exceed $280,325:
   A. Hatchuel, Tabernik and Associates (Principal: Timothy Tabernik; Location: Berkeley) in the amount of $160,325; and
   B. Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) in the amount of $120,000
- CAO Recommends: Approve
   Attachment 49

50. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901700, Procurement Contract No. 19445) with Aramark Correctional Services, LLC (Principal: Tim Barttrum; Location: Philadelphia, Pennsylvania) to provide food delivery services to the Alameda County Sheriff’s Office, for a three year contract term of 7/1/20 - 6/30/23, in the amount of $16,352,326 - CAO Recommends: Approve
   Attachment 50

51. **Fire Department** - Approve the following recommendations:
   A. Approve a First Amendment to the Agreement between the City of Emeryville and the Alameda County Fire Department (ACFD) regarding fire and emergency response services, extending the current term of 7/1/18 - 6/30/20 by two years until 6/30/22, with the City of Emeryville to reimburse ACFD for all direct and shared costs related to the provision of fire and emergency response services; and
   B. Delegate authority to the Fire Chief to execute the Amendment, subject to review and approval as to form by County Counsel, and submit an executed copy of the Amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
   Attachment 51

52. **Fire Department** - Approve the following recommendations:
   A. Approve the license agreement among the Alameda County Fire Department (ACFD), City of San Leandro and Chabot College for Chabot College’s use of the City of San Leandro owned training facility, located at 890 Lola Street, San Leandro for the initial term of 2/25/20 - 12/31/20, at a rate of $5,000 paid to ACFD, with three six-month extension options; and
   B. Delegate Authority to the Fire Chief to execute the agreement and supporting documents, subject to review and approval as to form by County Counsel, and submit an executed copy of the modification to the Clerk of the Board for filing
- CAO Recommends: Approve
   Attachment 52
53. **Human Resource Services** - Adopt new salary rates for the safety classifications in the Alameda County Fire Department represented by the International Association of Firefighters, Locals 55A and 55B, in accordance with the Memoranda of Understanding salary survey provisions in the Dispute Resolution Agreement, to increase the salaries by 3.39% retroactive to 1/1/20 - CAO Recommends: Approve

*Attachment 53*

**PUBLIC WORKS**

54. **Public Works Agency** - Second reading and adoption of a Ordinance amending Chapter 3, relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - [Continued from 2/4/20 (Item #49)]

*Attachment 54*

55. **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 2/4/20 (Item #50)]

*Attachment 55*

56. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Accept a Grant Deed for a parcel of real property in fee (No. 36460) located on Hampton Road [APN: 414-0031-076-03 (Por.)] in the Cherryland area of unincorporated area of Alameda County; and
   B. Direct the Agency Director to cause said Grant Deed to be recorded at the Office of the Recorder of Alameda County; and
   C. Upon recordation, declare said real property (No. 36460) a part of the County System of Highways - CAO Recommends: Approve

*Attachment 56*

57. **Public Works Agency** - Approve and execute a new contract (Procurement Contract No. 19673) with Quartet Systems, Inc. (President: Skip Morehead; Location: Pleasanton) to provide specialized software for integration of project financial and program data, for the period of 3/1/20 - 3/1/23, in an amount not to exceed $750,000 - CAO Recommends: Approve

*Attachment 57*

58. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901629, Procurement Contract No. 17859) with American Truck & Trailer Body Co. Inc. (Principal: Steve Villata; Location: Tracy) to provide truck and vehicle upfitting services to the Alameda County Public Works Agency, extending the current term of 4/1/19 - 3/31/20 by three years and three months until 6/30/23, increasing the contract value from $400,000 to $2,160,000 ($1,760,000 increase) - CAO Recommends: Approve

*Attachment 58*
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

59. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Cooperative Agreement between the Sonoma County Water Agency and the Alameda County Flood Control and Water Conservation District to install a temporary precipitation radar unit along Rocky Ridge near the Alameda County/Contra Costa County border, for the term of 2/25/20 - 12/31/21, with the District providing $40,000 of the estimated $165,000 cost; and
   B. Delegate Authority to the Agency Director to finalize and execute the contract, subject to review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 59

60. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 3A-137 for Line G-1 Crossing Improvements 0.6 Mile South of Alvarado Pump Station in Union City, Alameda County, California, Zone No. 3A 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, 3/31/20, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 60

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

PROCLAMATIONS/COMMENDATIONS

61. President Valle - Proclaim March 2020 as "Art IS Education Month" and April 2020 as "Arts, Culture, and Creativity Month"
   Attachment 61

62. Supervisor Haggerty - Proclaim February 2020 as "Teen Dating Violence Awareness Month"
   Attachment 62

HEALTH CARE SERVICES

62.1. **Public Health Department and Community Development Agency** - First reading and introduction of an ordinance adding Chapter 3.59 to Title 3 of the Alameda County Ordinance Code to prohibit the sale of electronic smoking devices in the Unincorporated areas of Alameda County
   Attachment 62.1
GENERAL ADMINISTRATION

62.2. General Services Agency - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2019-2024 Capital Improvement Plan to add the Fairmont Navigation Center Project (the Project) at the Fairmont Campus, 2055 Fairmont Drive, San Leandro, to Category I (Projects Approved and Underway) with project No. CAG20-01NAVCNTR and approve the project budget in the amount of $250,000;
   B. Award a Professional Services Contract (Procurement Contract No. 19661) to Shelterwerk (Principal: Heather Sanders-Jacob; Location: Oakland) for Architectural and Engineering Services for the Fairmont Navigation Center in San Leandro, for the contract term of 2/25/20 - 12/31/20, in the amount of $157,000;
   C. Adopt a Resolution making findings required by Alameda County Administrative Code section 4.12.070 that the County need not comply with the competitive procurement of section 4.12.020, for the Architectural and Engineering Services for the Fairmont Navigation Center, finding the public interest is not best served by complying with the competitive bid process;
   D. Hold a public hearing and adopt a Resolution certifying the California Environmental Quality Act Notice of Exemption for the Fairmont Navigation Center Project in San Leandro;
   E. 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; and
   F. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)
   Attachment 62.2

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETING:

TUESDAY, MARCH 3, 2020 REGULAR MEETING
APPENDIX

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

HEALTH CARE SERVICES

63. **Alameda Alliance for Health** - Approve the amended and restated Conflict of Interest Code
   Attachment 63

64. **Health Care Services Agency** - Approve a First Amendment to the Master Agreement with Hayward Unified School District (HUSD) to continue to support health and wellness services for students and families in the HUSD, extending the period from 9/25/14 - 12/31/19 by one year until 12/31/20, with no financial terms
   Attachment 64

65. **Public Health Department** - Approve the following recommendations:
   A. Approve sponsorship of the Mens Health Month Walk to be held at Lake Merritt, Oakland on 6/13/20, for men, family, and community to raise awareness of prostate cancer in the African American community in the amount of $10,000; and
   B. Authorize the Auditor-Controller to pay Marcus Foster Educational Institute (Principal: Alicia Dixon; Location: Oakland) in the amount of $10,000 via Direct Claim as the designated fiscal agent for the Mens Health Month Walk activities
   Attachment 65

66. **Public Health Department** - Authorize the Auditor-Controller Agency to process employee reimbursement claim of $353.16 for participating in the HIV Implementation Summit at Chicago, Illinois 10/28/19 - 10/29/19
   Attachment 66
GENERAL ADMINISTRATION

67. 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 Washington Hospital Healthcare Foundation (Principal: Angus Cochran; Location: Fremont) to support foundation programs that enhance Washington Hospital Healthcare System;
      ii. $3,000 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to support funding scholarships for Union City students;
      iii. $1,000 to League of Volunteers (Principal: Shirley Sisk; Location: Newark) to support summer recreational activities;
      iv. $750 to Sunol Business Guild (Principal: Joan Hall; Location: Sunol) to support the annual Hero’s Day program held at Sunol Glen Elementary School;
      v. $2,000 to Rotary Club of Fremont-Union City-Newark Sunset (Principal: Glenn Nate; Location: Union City) to support their park restoration project in Union City;
      vi. $1,500 to the South Hayward Parish (Principal: Ralph Morales; Location: Hayward) to support their All America Festival in the Tennyson Corridor Community;
      vii. $2,500 to Afghan Care (Principal: Dr. Ahmad Zamani; Location: Hayward) to support their mission to provide access to care for the Afghan refugee population;
      viii. $10,000 to City of Hayward to host the Annual Hayward Volunteer Recognition and Awards Dinner to honor the many volunteers that assist local organizations throughout the city; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 67

67.1. Supervisor Chan - Approve the following recommendations:
   A. Approve the total allocation of $80,000 of Supervisorial District 3 Fiscal Management Reward funds to support the following organizations:
      i. $35,000 to ALL IN Alameda County for the procurement of grant writing and strategic planning services to support their various initiatives, including food as medicine, food recovery, community engagement, youth homelessness and early education;
      ii. $20,000 to the District Attorney Justice Academy to support providing junior and senior high school students with civic learning, leadership development and policy engagement; and
      iii. $25,000 to Alameda County Behavioral Health Care Services to support culturally responsive mental health programming; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 67.1
68. **Supervisor Haggerty** - Approve the following recommendations:
   A. Approve the use of District 1 Fiscal Management Reward Funds in the amount of $10,000 to support the Washington High School Boosters with youth sports and academic programs; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 68

69. **Supervisor Haggerty** - Adopt a Resolution to support the Seamless Transit Principles that aim to achieve an integrated regional transit system
   Attachment 69

70. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $165.30 from organizations and companies listed below;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest 5K Fun Run that will occur on 10/10/20, to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor Controller to deposit the following contributions to a trust account managed by the Auditor Controller:
      i. $102 - RunSignUp Inc.
      ii. $63.30 - Groupon
   Attachment 70

71. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make necessary budget adjustments based on the acceptance of a grant award of $100,000 from the Stuart Foundation (Principal: Sophie Fanelli; Location: San Francisco) - (4/5 Vote)
   Attachment 71

72. **Oakland Unified School District** - Approve the revised Conflict of Interest Code
   Attachment 72

73. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's December 2019 Investment Report
   Attachment 73

74. **County Administrator's Office** - Adopt a Resolution approving the Board of Supervisors' Notice of Meetings for the 2020 calendar year
   Attachment 74
PUBLIC PROTECTION

75. **District Attorney** - Approve a retroactive out-of-state travel request for the District Attorney who attended the American Law Institute Conference in Philadelphia, Pennsylvania, on 10/23/19 - 10/24/19, in the amount of $949.62
   Attachment 75

76. **Sheriff** - Authorize the reimbursement of travel expenses incurred by two officers from the San Bernardino County Sheriff’s Department Centralized Classification Unit, to conduct training and evaluation for the Santa Rita Jail Classification Unit, from 1/23/20 - 1/24/20, in an amount not to exceed $1,500
   Attachment 76

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

77. Adopt, in accordance with the County’s 2019-2020 Legislative Platform pending recommendation of your Personnel, Administration and Legislation Committee at its 2/24/20 meeting, the following recommendation:
   A. Support letter for Medi-Cal Healthier California for All Proposal
   Attachment 77

BOARDS AND COMMISSIONS

78. **President Valle** - Appoint Karl Wente to the Agricultural Advisory Committee, term ending 2/25/23
   Attachment 78

79. **President Valle** - Accept the resignation of Roberto Stinga from the Measure A1 Citizens’ Oversight Committee
   Attachment 79

80. **President Valle** - Accept the resignation of Paul Ruma from the Alameda County Arts Commission
   Attachment 80

81. **President Valle** - Accept the resignation of Jerry Caveglia from the Parks, Recreation and Historical Commission
   Attachment 81

82. **Supervisor Carson** - Accept the resignation of Gabriela Jimenez from the Public Health Commission
   Attachment 82

83. **Supervisor Haggerty** - Appoint Timothy C. Johnston to the Onsite Wastewater Treatment System Commission, term ending 12/31/24
   Attachment 83
End of Consent

OUT-OF-STATE TRAVEL

84. **Supervisor Haggerty** - Supervisor - National Association of Counties Annual Legislative Conference - Washington, D.C., 2/28/20 - 3/4/20 ($3,000)  
   Attachment 84

85. **ALL IN** - Chief Medical Officer - Nutrition Incentive Practitioner Annual Convening - Salt Lake City, Utah, 3/18/20 - 3/20/20 ($950)  
   Attachment 85

86. **Department of Child Support Services** - Director - 2020 Eastern Regional Interstate Child Support Association Annual Training Conference - Savannah, Georgia, 5/16/20 - 5/23/20 ($1,403)  
   Attachment 86

   Attachment 87

88. **Behavioral Health Care Services** - Pharmacy Director and Three Senior Pharmacists - College of Psychiatric and Neurologic Pharmacists Annual Conference 2020 - Dallas, Texas, 4/25/20 - 4/29/20 ($2,900 each)  
   Attachment 88

89. **Health Care Services Agency** - Emergency Medical Services Medical Director - Wave 2020 Featuring ESO Training Academy - Austin, Texas, 2/24/20 - 2/27/20 ($1,450)  
   Attachment 89

90. **Health Care Services Agency** - Deputy Director, Emergency Medical Services - Pinnacle Emergency Medical Services Conference 2020 - Phoenix, Arizona, 7/26/20 - 7/31/20 ($3,066)  
   Attachment 90

   Attachment 91

92. **Public Health Department** - Physician III - Tuberculosis + Leprosy Free Chuuk: Centers for Disease Control and Prevention treatment project - Weno, Chuuk State, Federated States of Micronesia, 5/9/20 - 6/6/20 (No County Cost)  
   Attachment 92

93. **Public Health Department** - Registered Nurse II - Nurse Family Partnership Unit 2 Education - Denver, Colorado, 2/28/20 - 3/6/20 ($8,000)  
   Attachment 93
   
   Attachment 94

95. **Public Health Department** - Director - Government Alliance on Race & Equity 2020 Membership Meeting: Restoration, Learning and Action - Portland, Oregon, 4/13/20 - 4/17/20 ($2,000)
   
   Attachment 95

96. **Sheriff** - Sergeant - California Robbery Investigators Association Conference - Reno, Nevada, 2/10/20 - 2/13/20 ($965)
   
   Attachment 96

97. **Sheriff** - Undersheriff - International Association of Chiefs of Police 2020 Conference - New Orleans, Louisiana, 10/15/20 - 10/18/20 ($2,540.53)
   
   Attachment 97

   
   Attachment 98

99. **Sheriff** - Four Deputy Sheriffs - California Robbery Investigators Association Conference - Reno, Nevada, 2/10/20 - 2/13/20 ($815 each)
   
   Attachment 99

   
   Attachment 100

101. **Sheriff** - Three Deputy Sheriffs and Sergeant - California Homicide Investigators Association Conference - Las Vegas, Nevada, 2/24/20 - 2/28/20 ($1,164 each)
   
   Attachment 101

   
   Attachment 102

103. **Sheriff** - Captain - Airport Law Enforcement Agencies Network 2020 Spring - Arlington, Texas, 5/3/20 - 5/7/20 ($1,920.02)
   
   Attachment 103

   
   Attachment 104