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)

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
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS' REMARKS

None

GENERAL ADMINISTRATION

1. Registrar of Voters - Approve the following recommendations:
   A. Take one of the following three actions which are specified in sections 9111 and 9118 of the California Elections Code regarding county initiatives:
      i. Adopt the proposed “Children’s Health and Child Care Initiative” without change; or
      ii. Place the measure on the ballot for the March 3, 2020 Presidential Primary Election; or
      iii. Order a report of the effects of the measure to be presented not later than thirty days from today; and take required action within 10 days of receipt of report

2. Treasurer-Tax Collector - Approve the following recommendations:
   A. Approve an amendment to Contract No. TTAXCFY11/12-MC901445 with Prudential Retirement Services (Principal: Robert A. Luciani; Location: Scranton, Pennsylvania), in order to continue providing third party plan administration to Alameda County’s 457 (b) and 401 (a) Deferred Compensation Plans, extending the term of 7/1/12 – 12/31/19 by 3 years, through 12/31/22, unless notice of an issuance of an RFP is given within the first three years, in which case the contract will renew for an additional two years, through 12/31/24; the cost of the contract will decrease from 13.5 basis points (bps) to 5.25 bps for those three years, which will decrease the amount paid to Prudential from $991,000 paid in the last four quarters to an estimated $420,000 to be paid in the next 4 quarters, which represents a decreased cost of approximately $571,000;
   B. Delegate authority to the Treasurer-Tax Collector, in his capacity as Deferred Compensation Plan Officer, to sign the contract amendment, upon review and approval as to form by County Counsel, and return to the Clerk of the Board for filing; and
   C. Require that the Treasurer-Tax Collector provide your Board with annual updates on earnings and contract costs for the duration of the extension through 12/31/22 and any subsequent extensions

Approved as recommended
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

3. Fire Department - Approve the following recommendations:
   A. Adopt a Resolution:
      i. Authorizing the Alameda County Fire Department (“District”) to place a measure seeking approval of General Obligation Bonds in an amount not-to-exceed $90 million on the March 3, 2020 ballot for fire stations replacements, upgrades and improvements; and
      ii. Delegating authority to the Fire Chief to take the actions outlined in the Resolution to finalize the ballot measure materials, subject to review and approval as to form by County Counsel;
   B. Direct the Fire Chief to request the Alameda County Board of Supervisors consolidate a Bond Election with the March 3, 2020 General Election;
   C. Approve the Alameda County Fire Department Fire Safety Bond Program as a general guide for the use of the proceeds of the General Obligation Bond; and
   D. Direct the Fire Chief to work with the County Administrator’s Office on the related debt financing
      - (4/5 Vote)
   Attachment 3
   Approved as recommended

PUBLIC PROTECTION

4. Fire Department - Adopt a Resolution and Order calling for a Bond Election to be consolidated with the March 3, 2020 General Election for the purpose of submitting to the qualified electors of the Alameda County Fire Department (“District”) the proposition of whether to authorize the issuance of General Obligation Bonds in an amount not-to-exceed $90 million for fire stations replacements, upgrades and improvements
   Attachment 4
   Approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

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