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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES
REGULAR MEETING TUESDAY, OCTOBER 15, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Deputy Sheriff's Association of Alameda County
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
B. Name of Case: Chandler, et al. v. County of Alameda, et al., Superior Court of California, County of Solano, Case No. FCS052412
C. Name of Case: City of Oakland v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG19036930
D. 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
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 47 - 67)

Approved as recommended, with the exception of Item 58D which was continued to a future date and Item 61, amended to include "as an alternate"

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS’ REMARKS

Supervisor Haggerty reported that he traveled with Impact Justice to Finland and Norway, to tour incarceration facilities 9/30/19 - 10/4/19

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve Memoranda of Understanding (MOUs) with the Downtown Streets Team (Principal: Eileen Richardson; Location: San Jose) and Fremont Adult School (Principal: Heidi McFadden; Location: Fremont) to provide employment and career training for CalFresh and General Assistance recipients, starting 10/1/19 until either the County of Alameda or the partners provide notice of termination, at no cost to the County;
   B. Delegate authority to the Agency Director, or designee, to sign both MOUs upon review and approval by County Counsel; and
   C. Delegate authority to the Social Services Agency, as acting County fiscal claiming agent, for the reimbursement of funds from the U.S. Department of Agriculture Food and Nutrition Service to the partner agencies

- CAO Recommends: Approve Attachment 2

Approved as recommended
3. **Social Services Agency** - Approve the following recommendations:

   A. Accept a Prison to Employment Implementation Grant allocation from the State of California and approve a contract with the State of California on behalf of the Alameda County Workforce Development Board for implementation of Prison to Employment Supportive Services Earn and Learn Grant regional workforce services for reentry populations, for the term of 9/1/19 - 3/31/22, in the amount of $1,357,824;

   B. Accept a Prison to Employment Implementation Grant allocation from the State of California and approve a contract with the State of California on behalf of the Alameda County Workforce Development Board for implementation of Prison to Employment Implementation Direct Services Grant regional workforce services for reentry populations, for the term of 9/1/19 - 3/31/22, in the amount of $949,460; and

   C. Authorize the Agency Director, or designee, to sign and execute the new contracts and any amendments on behalf of the Alameda County Workforce Development Board upon review and approval by County Counsel

   - CAO Recommends: Approve
     
     Attachment 3

     **Approved as recommended**

4. **Social Services Agency** - Approve the following recommendations:

   A. Approve a new Community-Based Organization Master Contract No. 901855 and services agreement (Procurement Contract No. 19327) with Ombudsman Services of Contra Costa, Inc (Principal: Nicole Howell; Location: Pleasant Hill) to provide Long-Term Care Ombudsman Program services, for the period of 11/1/19 - 6/30/20, with an option to renew for two additional 12-month terms, in the annual amount of $675,000;

   B. Adopt a Resolution authorizing waiver of the County’s procurement requirements for the purchase of Long-Term Care Ombudsman services for elder and dependent adults in need of protective services; and

   C. Increase the current withdrawal limit on the Board-approved Area Agency on Aging Ombudsman Program Trust Fund from $10,000 per year to $40,000 per year, to support recruitment, training, and retention related expenses of Ombudsman volunteers

   - CAO Recommends: Approve
     
     Attachment 4

     **Approved as recommended**

     FILE 30367
     R-2019-385
     C-901855
     C-19327
4.1. **Social Services Agency** - Approve the following recommendations:

A. Approve a new services agreement (Master Contract No. 900035, Procurement Contract No. 19344) with Chabot-Las Positas Community College District to provide Career and Employment Center services to Department of Workforce and Benefits Administration clients who reside in the eastern portion of the Livermore Valley, for the contract term of 10/1/19 - 6/30/20, in the amount of $289,630, with the authority to renew for one additional year in the amount of $504,463;

B. Adopt a Resolution to waive the County’s competitive bid requirements for Career and Employment services provided by Chabot-Las Positas Community College District; and

C. Authorize the Agency Director, or designee, to negotiate and execute the agreement, upon review and approval as to form by County Counsel

- CAO Recommends: Approve

53142 **Approved as recommended**

<table>
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<th>FILE</th>
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<td>C-900035</td>
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**HEALTH CARE SERVICES**

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

A. Accept the grant renewal award (No. CA1171L9T021803) from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program for the provision of housing assistance to homeless individuals with serious mental illness, for the period of 7/1/19 - 6/30/20, in the amount of $184,456 with no County match required;

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

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

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

53142 **Approved as recommended**

| R-2019-387F |

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

A. Accept a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to expand and improve screening and assessment for adults with co-occurring substance abuse and mental illness at Santa Rita Jail, for the period of 10/1/19 - 9/30/23, in an amount of $998,800 with County match in the amount of $1,062,300;

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

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

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

53142 **Approved as recommended**

| R-2019-388F |
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the addition of and partial funding for five new services-as-needed Behavioral Health Clinician II positions to provide critical mental health services at Santa Rita Jail, for a combined total of 1.0 full-time equivalent in the amount of $116,080; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   ![Attachment 7](image)

   Approved as recommended R-2019-389F

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the interim Medi-Cal settlement of Fiscal Years 2013-2014 to 2017-2018 for Master Contract No. 900077 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the provision of Specialty Mental Health Services, in the total amount of $23,080,037;
   B. Approve the issuance of a new purchase order related to Procurement Contract No. 9127 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to pay for the interim Medi-Cal settlement, for Fiscal Year 2013-2014, in the amount of $4,533,689; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - Continued from 10/1/19 (Item #5) - (4/5 Vote) - Item withdrawn by department

   ![Attachment 8](image)

   Item withdrawn by department
9. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve Master Contract Amendments with the following community-based organizations to add a medical provider for field-based teams providing street health and outreach services, with no change to the period of 7/1/19 - 6/30/20, increasing the total combined contract amount from $1,170,000 to $1,395,000 ($225,000 increase):
      
      i. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 18188, increasing the amount from $410,000 to $485,000 ($75,000 increase);
      
      ii. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City) Master Contract No. 900214, Procurement Contract No. 18189, increasing the amount from $410,000 to $485,000 ($75,000 increase);
      
      iii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 18187, increasing the amount from $350,000 to $425,000 ($75,000 increase)
   
   B. Delegate authority to the Agency Director, or designee, to execute the contract amendments, subject to review and approval as to form by County Counsel, and send the executed copies to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)

93142 **Approved as recommended**

R-2019-390F

C-900131

C-900214

C-900120

C-18188

C-18189

C-18187

10. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement Contract No. 19184) with Dr. Baharak Amanzadeh (Location: Berkeley) to provide dental consulting services to Alameda County Health Care for the Homeless for the development of Health Center-wide work plans to implement elements of the 2019 Oral Health Strategic Plan, for the period of 11/1/19 - 6/30/20, in the amount of $25,000; and
   
   B. Delegate authority to the Agency Director, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and send the executed copy to the Clerk of the Board for filing
   
   - CAO Recommends: Approve

53142 **Approved as recommended**

C-19184
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Co-Applicant Agreement with the Alameda County Health Care for the Homeless Commission, defining the role of each party in the governance of the Alameda County Health Care for the Homeless (HCH) Health Center program, enabling HCH to come into compliance with federal Health Resources Services Administration (HRSA) Health Center Program requirements effective 6/21/19;
   B. Authorize the Agency Director, or designee, to sign the Co-Applicant Agreement subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing;
   C. Accept the HRSA Grant Award (No. H80CS00047-18-09) to receive supplemental expansion funding from the U.S. Department of Health and Human Services for the Alameda County Health Care Services Agency (HCSA) HCH Program for the provision of increased high-quality, integrated behavioral health services, for the period of 9/1/19 - 12/31/20, in the amount of $167,000, with no County match required; and
   D. Accept the HRSA Grant Award (No. H80CS00047-18-08) from the U.S. Department of Health and Human Services for the Alameda County HCSA HCH Program to expand access to quality substance use disorder treatment and prevention services and mental health services, for the period of 9/1/19 - 12/31/20, in the amount of $121,500 with no County match required.  

   - CAO Recommends: Approve  
   Attachment 11  
   **Approved as recommended**

53142

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 16311) with the City of Alameda to provide community paramedicine services to City of Alameda residents who are frequent 911 callers that require lower level of care or at risk of returning to emergency departments at Alameda Hospital or Highland Hospital, extending the period of 1/1/15 - 11/30/18 by 12 months to 11/30/19, in the one-time funding amount not-to-exceed $107,527; and
   B. Delegate authority to the Agency Director, or designee, to execute the contract amendment subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve  
   Attachment 12  
   **Approved as recommended**

53142

13. **Public Health Department** - Approve and execute the Standard Services Agreement (Procurement Contract No. 19322) with BTW Consultants dba Informing Change (Principal: Gail Camacho; Location: Berkeley) to provide design and facilitation services for five sessions with the Alameda County Public Health Department Executive Leadership Team as it relates to the implementation of the 2019-2022 Strategic Plan and operational improvements, for the period of 10/1/19 - 12/31/20, in the amount of $38,400 - CAO Recommends: Approve  
   Attachment 13  
   **Approved as recommended**

53142
14. **Public Health Department** - Approve the following recommendations:

A. Accept and execute a grant agreement (19-0732-000-SG) with the California Department of Food and Agriculture for the Nutrition Services program to provide refrigeration units to eight corner stores and small businesses located in low-income areas of Alameda County to improve the access of healthy food choices, for the period of 11/1/19 - 10/31/20, in the amount of $93,965;

B. Approve and execute the Student Placement Agreement between Keiser University (Principal: Margaret Sullivan; Location: Fort Lauderdale, Florida) and the Health Care Services Agency, Public Health Department, Nutrition Services program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 10/1/19 - 9/30/22, with no financial terms;

C. Approve a master contract amendment (Master Contract No. 900275, new Procurement Contract No. 19340) with the Alameda County Office of Education to provide nutrition education and obesity prevention services to students attending Alameda County schools, for the period of 10/1/19 - 9/30/22, in the amount of $225,000;

D. Approve a master contract amendment (Master Contract No. 900322, new Procurement Contract No. 19339) with Oakland Unified School District to provide nutrition education and obesity prevention services, for the period of 10/1/19 - 9/30/22, in the amount of $840,000;

E. Approve and execute the Standard Services Agreement (Procurement Contract No. 19341) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide trainings and technical assistance to food bank member agencies in adopting nutrition and wellness policies, for the period of 10/1/19 - 9/30/22, in the amount of $90,000;

F. Authorize the Agency Director, or designee, to execute the master contract amendments, subject to review and approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing; and

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

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

53142 **Approved as recommended**

FILE 30365
R-2019-391F
C-900275
C-900322
C-19340
C-19339
C-19341
C-2019-168
C-2019-169

15. **Public Health Department** - Approve and execute the Standard Services Agreement (Procurement Contract No. 18567) with the Regents of the University of California, School of Public Health, Health Research for Action at Berkeley to provide planning and development of the health literacy resources for the Local Dental Pilot Project, for the period of 10/1/19 - 4/30/20, in the amount of $71,000 - CAO Recommends: Approve

**Attachment 15**

53142 **Approved as recommended**

FILE 30365
C-18567
GENERAL ADMINISTRATION

15.1. **Supervisor Haggerty** - Approve the use of one-time funds from non-housing residual property taxes ("boomerang funds") to support the following:
   A. $250,000 to Deputy Sheriffs’ Activities League (DSAL) (Principal: Hillary Bass; Location: Oakland) to support DSAL programs and facilities;
   B. $37,000 to the Alameda County Agricultural Fair Association (Principal: Jerome Hoban; Location: Pleasanton) for the operation of the Marissa Hunt Agricultural Education Center;
   C. $40,000 to the Friends of Joe Michell School (Principal: Brook Witherspoon; Location: Livermore) for the purchase of Chromebook carts and annual maintenance; and
   D. $5,000 to the Dublin Chamber of Commerce (Principal: Inga Houston; Location: Dublin) to support their efforts to enhance local businesses

- (4/5 Vote)

53142 **Approved as recommended** R-2019-408F

15.2. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $25,000 offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by the Beautification Council (Principal: Ken Houston; Location: Oakland), a nonprofit organization committed to helping the homeless population by providing employment opportunities through various community clean-up events, mattress recycling programs and other environmental cleanups - (4/5 Vote)

53142 **Approved as recommended** R-2019-409F

16. **Community Development Agency** - Adopt a Resolution:
   A. Amending Article X of the General Obligation Housing Bond (Measure A1) Implementation Policies for the Rental Housing Development Fund related to the private Project Labor Agreements (PLA); and,
   B. Determining that the PLA submitted by the East Bay Housing Organizations, Non-Profit Housing Association of Northern California, and the Building and Construction Trades Council of Alameda County is compliant with Measure A1 Implementation Policies, as amended

- CAO Recommends: Approve

53142 **Approved as amended to add Section 6 to the Resolution to read:**

Notwithstanding any other provision in this Resolution, the Measure A1 Template PLA, including the Side Letter attached thereto as Addendum B, is hereby approved for use on Covered Projects

FILE 30371 R-2019-392
17. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 19371 with Dublin Transit EAH, Inc., (Principal: Laura Hall; Location: San Rafael) to develop the Matsya Villa affordable housing project in Hayward, for the term of 10/29/19 - 10/28/23, in the amount of $400,000 using HOME Investment Partnerships Program-Community Housing Development Organization funds; and
   B. Delegate authority to the Agency Director, or designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Dublin Transit EAH, Inc. to a limited partnership, with EAH, Inc. as the controlling entity, to be created for the purpose of owning this specific development as a single asset corporation

   - CAO Recommends: Approve

   **Attachment 17**

18. **Community Development Agency and Health Care Services Agency** - Approve Procurement Contract No. 19285 with Bitfocus, Inc. (Principal: Robert Herdzik; Location: San Francisco) for the provision of Clarity Homeless Management Information System, a hosted Software-as-a-Service web-based data system and reporting tool in compliance with a Federal mandate, with a term of 10/1/19 - 9/30/20, in the amount of $202,970 - CAO Recommends: Approve

   **Attachment 18**

18.1. **Community Development Agency** - Approve the following recommendations:
   A. Approve the modified expenditure plan for Alameda County’s Census 2020 Complete Count Committee Outreach Program;
   B. Approve the Alameda County Census 2020 Outreach Grant award recommendations, for a total of $1,026,000 for the 69 grantees selected through the Request for Proposal process;
   C. Delegate authority to the Agency Director, or designee, upon review and approval of County Counsel, to execute census program contracts for Census 2020 Outreach grants;
   D. Authorize the Auditor-Controller to retroactively pay on direct claims for up to $2,500 for development of a strategy on census participation and recruitment training for the Alameda County Complete Count Committee in Fiscal Year 2019-2020; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 18.1**

   **Approved as recommended**, with Supervisor Miley recusing himself from discussing/voting on the matter, and left the room, based upon his disclosure that he does not have a financial conflict with the item, but he is the President of United Seniors of Oakland
19. **Community Development Agency and Social Services Agency** - Approve the following recommendations:

A. Approve the agreements and associated funding allocations with the following agencies and jurisdictions for Fiscal Year 2019-2020 Winter Relief programs, all for the term of 10/15/19 - 5/31/20, for a combined total amount of $453,367:

   i. Standard Services Agreement (Procurement Contract No. 19179) with Cornerstone Community Development Corporation, Inc. dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of services at the winter warming center located at Christ Episcopal Church, 1700 Santa Clara Avenue, Alameda, in the amount of $57,867;

   ii. Memorandum of Understanding (Procurement Contract No. 19353) with City of Oakland to provide winter relief and shelter services at The Society of St. Vincent de Paul at 2272 San Pablo Avenue, Oakland; Henry Robinson Center at 559 16th Street, Oakland; St. Mary’s Center, 925 Brockhurst Street, Oakland; and Crossroads Shelter at 7515 International Boulevard, Oakland, in the amount of $145,000;

   iii. Standard Services Agreement (Procurement Contract No. 19302) with City of Berkeley to provide winter relief and shelter services in the form of motel vouchers for short-term stays, in the amount of $75,000;

   iv. Standard Services Agreement (Procurement Contract No. 19303) with City of Fremont for the provision of services at the winter shelter located at 40086 and 39770 Paseo Padre Parkway, Fremont, in the amount of $175,500; and

B. Delegate authority to the Community Development Agency Director, or designee, to execute the agreements with the cities, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing;

C. Authorize the Community Development Agency Director, or designee, to extend or reallocate funding between programs and execute related contract amendments, subject to review and approval as to form by County Counsel, to maximize the use of funds and benefits to unsheltered Alameda County residents, and submit executed copies to the Clerk of the Board for filing; and

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

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

53142 [Approved as recommended](#)

FILE 30371
R-2019-394F
C-19179
C-19353
C-19302
C-19303

20. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 901350) to provide printing services with the pool of 15 vendors listed in Attachment A to all Alameda County departments, extending the current term of 12/1/15 - 11/30/19 by one year until 11/30/20, increasing the contract amount from $11,750,000 to $15,750,000 ($4,000,000 increase) - CAO Recommends: Approve

53142 [Approved as recommended](#)

C-901350
21. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901447) to provide printing services to all Alameda County agencies, extending the current term of 5/16/16 - 11/30/19 by one year until 11/30/20, with no increase to the contract amount of $3,000,000 with the following pool of vendors:

A. Procurement Contract No. 13271, In and Out Printing Services, Inc. (Principal: Joel L. Pepe; Location: San Leandro);
B. Procurement Contract No. 13273, Kerwin Chun dba On Point Document Outsourcing (Principal: Kerwin Chun; Location: Oakland);
C. Procurement Contract No. 13272, L & D Printing, Inc. (Principal: Kathleen Leeman; Location: Oakland); and
D. Procurement Contract No. 13270, William Felt dba Felt’s Printing & Signs (Principal: Deanna Felt; Location: Union City)

- CAO Recommends: Approve

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53142 Approved as recommended

C-901447
C-13271
C-13273
C-13272
C-13270
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22. **General Services Agency** - Approve the following recommendations:

A. Authorize the Agency Director to execute a construction change order in the amount of $318,787 (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland) due to excessive rain events during Phase 3 construction work of the Highland Acute Tower Replacement project, with no change to the contract term of 11/3/09 - 6/30/20 or the contract amount of $505,256,941; and

B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

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53142 Approved as recommended

C-900684
C-4759
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23. **General Services Agency** - Approve the following recommendations:

A. Authorize the Agency Director to provide written notice of the intention to exercise the Purchase Option in the Lease for 24100 Amador Street, Hayward with Rubicon GSA II Alameda, LLC. (Principal: Navid Moshtaghi; Location: Los Angeles) which gives the County the exclusive option to purchase for a lump sum of $34,386,000 subject to the outcome of a building engineering report; and

B. Direct the Agency Director to return to your Board with the results of the building engineering report and receive direction regarding negotiations of final terms of a Purchase Agreement

- CAO Recommends: Approve

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53142 Approved as recommended
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24. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901036, Procurement Contract No. 11187) with U.S. Bank National Association (Principal: Jeffrey Rankin; Location: Minneapolis, Minnesota) to provide a purchasing card program to the Alameda County General Services Agency, extending the current term of 8/1/15 - 7/31/20 by two years until 7/31/22, increasing the not-to-exceed payment amount from $25,000,000 to $45,000,000 ($20,000,000 increase) and maximum rebate amount from $362,500 to $652,500 in rebates to the County ($290,000 increase) - CAO Recommends: Approve

53142 **Approved as recommended**

25. **General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to execute contracts (Master Contract No. 901820) to provide fire and intrusion alarm inspection and monitoring services to the Alameda County General Services Agency – Building Maintenance Department, for the contract term of 11/1/19 - 12/31/22, in the amount of $1,686,078, with the following contractors:
   i. Procurement Contract No. 19188, Battalion One Fire Protection (Principal: Jon Zang; Location: San Leandro), in the amount of $1,065,205;
   ii. Procurement Contract No. 19189, Johnson Controls Fire Protection LP (Principal: Willard McCune; Location: Livermore), in the amount of $620,873; and

B. Approve an additional allowance, not-to-exceed $300,000, for use as-needed under the Master Contract No. 901820 for repair work relating to fire and intrusion alarm systems and equipment, for a total amount of $1,986,078

- CAO Recommends: Approve

53142 **Approved as recommended**

26. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:

A. Adjust the salary for one classification of Service Support Specialist (Job Code #1133) in the Social Services Agency by approximately 2.1%, retroactive to 6/2/19;

B. Delete various obsolete subsections of Article 3: 3-12.44; 3-18.13; 3-18.14; 3-18.17; 3-18.28; 3-18.38; and 3.21.68, as they are no longer applicable nor in use; and

C. Update subsection 3-17.4 of Article 3 Section 3-17 (Sheriff’s Office) to remove an obsolete classification

- **Continued from 10/15/19 (Item #28)**

14352 **Read title, waived reading of the ordinance in its entirety and adopted**

**Ordinance O-2019-47**

FILE 30343

O-2019-47
27. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the 7/29/18 - 10/1/22, Memorandum of Understanding (MOU) between Alameda County Building and Construction Trades Council (BTC) and the County of Alameda, including Appendices A through D, and eight new Sideletters of Agreement; and
   B. Second reading and adoption of a Salary Ordinance amendment to reflect the negotiated wages of the BTC MOU for classifications in Bargaining Unit 002
   - **Continued from 10/15/19 (Item #29)**

   Attachment 27

   14352 Read titles, waived reading of the ordinances in their entirety and adopted
   FILE 30343
   O-2019-48
   O-2019-49

28. **Human Resource Services** - Establish the new Representation Unit R46 (District Attorney) for the Alameda County Prosecutors’ Association as the recognized employee organization for the classifications of Deputy District Attorney (Job Code 3300), Assistant District Attorney I (Job Code 3390), and Senior Deputy District Attorney I (Job Code 3390) - CAO Recommends: Approve

   Attachment 28

   53142 Approved as recommended

29. **Information Technology Department** - Approve the following recommendations:
   A. Approve a sole source Standard Services Agreement (Procurement Contract No. 19181) with Clear Impact, LLC (Principal: Adam Luecking; Location: Rockville, Maryland) to provide Results-Based Accountability software enterprise licenses and training services for County agencies and departments, for the period of 11/1/19 - 10/31/22, in a not-to-exceed amount of $527,000; and
   B. Delegate authority to the Chief Information Officer, or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 29

   53142 Approved as recommended

   C-19181

30. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to the Superior Court in the total amount of $436,984; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 30

   53142 Approved as recommended

   R-2019-395F
31. Information Technology Department - Approve the following recommendations:
   A. Approve an agreement with Microsoft Corporation (Principal: Jeffrey Bollman; Location: Redmond, Washington) and Vitalyst, LLC (Principal: Barry O’Donnell; Location: Bala Cynwyd, Pennsylvania) to allow the County to receive services and solutions focused on driving adoption of Microsoft 365 advanced collaborative workloads to the Information Technology Department, for the period of 11/18/19 - 2/18/20, in an amount not-to-exceed $50,000, at no cost to the County; and
   B. Delegate authority to the Chief Information Officer, or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 31
   Approved as recommended

32. Information Technology Department and Probation Department - Approve the following recommendations:
   A. Authorize an increase in appropriations in the amount of $1,050,000 as a mid-year Fiscal Year 2019-2020 budget adjustment in the Criminal Justice Realignment Program’s Discretionary Services and Supplies account to continue to provide contractual services to support the upgrade to the Criminal Oriented Records Production Unified System (CORPUS);
   B. Authorize the transfer of $1,050,000 as a mid-year Fiscal Year 2019-2020 budget adjustment from the Miscellaneous Designation account (includes CORPUS Upgrade) to the Criminal Justice Realignment Program; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 32
   Approved as recommended
   R-2019-396F

33. Library - Approve the following recommendations:
   A. Approve Procurement Contract No. 19354 with Pixel by Inch LLC (Principal: Ryan Carnrick; Location: Oakland) to provide graphic designer services in implementing the Privacy Advocacy Guides for Libraries initiative funded by the Institute of Museum and Library Services grant, for the period of 11/1/19 - 10/31/20, in the amount of $33,250;
   B. Approve an additional allowance for use as needed to allow flexibility for the library to request additional time from the contractor for the project, not-to-exceed $19,250; and
   C. Authorize the County Librarian, or designee, to sign and execute the contract 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 33
   Approved as recommended
   C-19354
PUBLIC PROTECTION

34. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19342) with Psychological Assessments, Inc. (Principal: Rachyll Dempsey; Location: Richmond) to provide psychological assessment services to Alameda County Probation Department’s juvenile clients, for the service period of 10/1/19 - 6/30/20, in the amount of $58,650; 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 34
   
   **Approved as recommended**

   C-19342

35. **Probation Department** - Approve the following recommendations:
   A. Approve Standard Services Agreements for the Changing the Game initiative to provide high-risk youth with access to positive community activities and resources to reduce their likelihood of engaging in or becoming victims of community violence, for the contract period of 10/1/19 - 2/28/23, in the total amount of $900,000, with the following vendors:
      i. Procurement Contract No 19278, Youth ALIVE! (Principal: Anne Marks; Location: Oakland), in the amount of $450,000;
      ii. Procurement Contract No 19280, Oakland Police Activities League (Principal: Jumaal Hill; Location: Oakland), in the amount of $450,000; and
   B. Delegate authority to the Chief Probation Officer, or designee, to execute a 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 35
   
   **Approved as recommended**

   C-19278
   C-19280

36. **Probation Department and County Counsel** - Approve the following recommendations:
   A. Approve a Legal Services Agreement (Procurement Contract No. 19380) with Burke, Williams & Sorensen, LLP (Principal: Samantha Zutler; Location: San Francisco) for workplace investigation services for the Alameda County Probation Department, for the period of 10/30/19 - 5/1/20, in an amount not-to-exceed $25,000; and
   B. Delegate authority to the County Counsel to sign the Agreement

   - CAO Recommends: Approve

   Attachment 36
   
   **Approved as recommended**

   C-19380
37. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to Procurement Contract No. 18079 with Tyler Technologies (Principal: Larry Stanton; Location: Salida) to provide expanded electronic monitoring services to the Alameda County Probation Department as part of the Pretrial Pilot Program, with no change in the current service term of 9/5/19 - 9/30/21, increasing the amount from $735,840 to $1,251,840 ($516,000 increase) - CAO Recommends: Approve

**Attachment 37**

53142 **Approved as recommended**

C -18079

37.1. **Probation Department and General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to execute a second amendment to Master Contract No. 901652 to provide career technical education services to the Alameda County Probation Department’s adult realigned client population, with no change in the period of 10/22/18 - 10/21/20, increasing the amount from $2,027,847 to $4,055,694 ($2,027,847 increase) with the following pool of vendors:

   i. Cypress Mandela Training Center, Inc. (Principal: Arthur Shanks; Location: Oakland) Procurement Contract No. 17096, in the amount of $1,500,000;

   ii. Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) Procurement Contract No. 17097, in the amount of $1,194,220;

   iii. Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg; Location: Oakland) Procurement Contract No. 17098, in the amount of $723,572;

   iv. Xerox Corporation (Principal: Scott Reiber, Location: Pleasanton) Procurement Contract No. 17099, in the amount of $231,588;

   v. Rising Sun Energy Center (Principal: Jodi Pincus; Location: Berkeley) Procurement Contract No. 17100, in the amount of $205,110;

   vi. Center for Employment Opportunities, Inc. (Principal: Lonnie Tuck; Location: Oakland) Procurement Contract No. 17101, in the amount of $201,204; and

B. Approve annual transportation stipends of $9,000 for a minimum of five formerly incarcerated members of the Alameda County Community Advisory Board for transportation to meetings

- CAO Recommends: Approve

**Attachment 37.1**

53142 **Approved as recommended**

FILE 30333

C-901652
C-17096
C-17097
C-17098
C-17099
C-17100
C-17101
38. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute First Amendments to Master Contract No. 901420 to provide Juvenile Justice Crime Prevention Act Community Supervision program services to the Alameda County Probation Department's juvenile clients, extending the current term of 2/1/19 - 10/31/19 by 20 months until 6/30/21, increasing the total contract amount from $741,804 to $1,730,876 ($989,072 increase) with the following vendors:

A. Procurement Contract No. 17150, Catholic Charities of the East Bay (Principal: Chuck Fernandez; Location: Oakland) increasing the amount from $159,000 to $371,000 ($212,000 increase);

B. Procurement Contract No. 17152, Centerforce (Principal: Dolores Lyles; Location: Oakland) increasing the amount from $159,000 to $371,000 ($212,000 increase);

C. Procurement Contract No. 17153, City of Fremont, increasing the amount from $119,407 to $278,616 ($159,209 increase);

D. Procurement Contract No. 17155, Community & Youth Outreach (Principal: Tiffini Jones; Location: Oakland) increasing the amount from $97,377 to $227,213 ($129,836 increase);

E. Procurement Contract No. 17158, Fresh Lifelines for Youth, Inc. (Principal: Katie Sandoval-Clark; Location: Oakland) increasing the amount from $48,020 to $112,047 ($64,027 increase); and

F. Procurement Contract No. 17206, Youth UpRising (Principal: Sharon Brown; Location: Oakland) increasing the amount from $159,000 to $371,000 ($212,000 increase)

- CAO Recommends: Approve

**Attachment 38**

Approved as recommended, Item 38 A-E; Item 38 F approved as recommended with Supervisor Miley recusing himself from discussing/voting on the matter, and left the room, based upon his disclosure that he does not have a financial conflict with the item, but he is on the Board of Directors of Youth UpRising

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

A. Authorize and approve a transfer of growth funds in the amount of $925,266 from the AB109 Public Safety Realignment Designation to compensate the Information Technology Department for the implementation of the modernized California Law Enforcement Telecommunication System message switch hardware, the replacement of the Automated Warrant Systems, and the development of system integration between the County’s centralized Criminal Justice Portal Consolidated Records Information System, and Probation’s Tyler Supervision system; and

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

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

**Attachment 38.1**

Approved as recommended
39. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between the Alameda County Office of Emergency Services and the California Governor’s Office of Emergency Services (CAL OES) for the Alameda County Office of Emergency Services to provide work space area for one employee of CAL OES to perform official duties as assigned, for the contract period of 9/1/19 - 9/31/22, with no associated costs or revenue; and
   B. Authorize the Sheriff, or designee, to sign a Memorandum of Understanding with the California Governor’s Office of Emergency Services and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 39

   **Approved as recommended**

40. **Sheriff** - Approve the following recommendations:
   A. Accept the 2019 Emergency Management Performance Grant from the Federal Emergency Management Agency passed through the California Governor’s Office of Emergency Services, to increase operational capacity for emergency management, for the period of 7/1/19 - 6/30/20, in the amount of $460,021;
   B. Delegate authority to the Sheriff, by title, to apply for and administer the grant funds, upon review and approval as to form by County Counsel; and
   C. Adopt a Resolution of Support and the Governing Body Resolution for the 2019 Emergency Management Performance Grant

   - CAO Recommends: Approve
   Attachment 40

   **Approved as recommended**

40.1. **Sheriff** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 19164) with Bell Textron, Inc. (Principal: Mitch Snyder; Location: Fort Worth, Texas) to build a customized Bell 505 Jet Ranger X helicopter, for the period of 7/9/19 - 4/30/20, in the amount of $2,942,609;
   B. Authorize the Sheriff, or his designee, to sign a contract with Bell Textron, Inc., upon review and approval by County Counsel and Risk Management; and
   C. Authorize payment to Bell Textron, Inc., for the initial deposit in the amount of $404,019.45

   - Continued from 10/1/19 (Item #22)
   Attachment 40.1

   **Approved as recommended**

   FILE 30352
   R-2019-398
   R-2019-399

   C-19164
41. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901789, Procurement Contract No. 19104) with MRC, Smart Technology Solutions - A Xerox Company (Principal: Kevin McCarthy; Location: Pleasanton) to provide multimedia printing equipment leasing and support services to the Alameda County Sheriff's Office Multimedia Unit, for the contract period of 10/29/19 - 10/28/24, in the amount of $700,000 - CAO Recommends: Approve

Attachment 41

Approved as recommended

C-901789
C-19104

**PUBLIC WORKS**

42. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Negative Declaration for the 2019 Alameda County Bicycle and Pedestrian Master Plan for Unincorporated Areas; and
   B. Adopt the 2019 Alameda County Bicycle and Pedestrian Master Plan for Unincorporated Areas - CAO Recommends: Approve

Attachment 42

Approved as recommended amending the Advisory Committee name to "Bike Pedestrian Advisory Committee for Alameda County" and adding two additional seats to the committee, with the additional members to be recommended by District 1, and to represent East County

43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution accepting and approving the plans and specifications (Project Specifications No. 2394) for the repair of damaged and displaced sections of curbs, gutters, and sidewalks in Eden Township, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 12/10/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date - CAO Recommends: Approve

Attachment 43

Approved as recommended

FILE 30360
R-2019-401
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

44. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 19329 to CVE Demolition, Inc., (Principal: Tim Williamson; Location: Fresno) in the amount of $86,650, based on the unit prices stated in its bid proposal for the project, A-2 Pump Station Demolition behind 28301 Industrial Boulevard in Hayward, Alameda County, California; Zone 3 Project; Specification No. FC 3-A-142;
   B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 25 working days from the date of receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $8,665, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $95,315 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve
  Attachment 44

53142 Approved as recommended

FILE 30360
C-19329

45. Public Works Agency - Approve the following recommendations
   A. Accept the bid and award Procurement Contract No. 19368 to Mosto Construction (Principal: Rafael Tobar; Location: Oakland) in the amount of $91,350, based on the unit prices stated in its bid proposal for the project, Estudillo Canal Tide Gate Structure Timber Deck Removal in San Leandro, Alameda County, California; Zone 2 Project; Specification No. FC 2-206;
   B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 20 working days from the date of receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $9,135, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $100,485 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve
  Attachment 45

53142 Approved as recommended

FILE 30360
C-19368
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

46. Supervisor Chan - Proclaim October 28, 2019 as "National Immigrants Day"
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)
Members of Faith in Action East Bay expressed concerns regarding issues with the processing and
restoration of Medi-Cal benefits for anyone released from Santa Rita jail.

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

47. Social Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to approve the Fiscal Year 2019-2020 budget for the following Commissions delegated to the Social Services Agency in a pooled amount up to $25,000 total:
      i. Advisory Commission on Aging
      ii. Commission on the Status of Women
      iii. Human Relations Commission
      iv. Veterans Affairs Commission; and
   B. Authorize the Auditor-Controller to pay expenses of the Commissions approved by the Agency Director

   Attachment 47

HEALTH CARE SERVICES

48. Health Care Services Agency - Authorize the Agency Director, or designee, to accept a grant from Safe Kids Worldwide to support the International Walk to School Day event for REACH Academy in Oakland, in the amount of $500

   Attachment 48

GENERAL ADMINISTRATION

49. President Valle - Approve the following recommendations:
   A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
      i. $3,000 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to support funding scholarships for Union City students and supportive academic programs;
      ii. $3,000 to Lions Club of Union City (Principal: Bill Stone; Location: Union City) to support their annual Al and Marcella Rodrigues Memorial Senior Thanksgiving Dinner;
      iii. $2,000 to Our Lady of the Rosary (Principal: Chester Cordova; Location: Union City) to fund the Catholic Youth Organization Basketball program;
      iv. $5,000 to Oakland Jobs Foundation (Principal: Mimi Rohr; Location: Oakland) to support life skills and jobs training programs; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 49
49.1. **Supervisor Miley** - Approve the following recommendations:
   A. Approve the use of $18,000 from District 4 Fiscal Management Reward funds for Lend a Hand Foundation (Principal: Dee Johnson; Location: Oakland) to support ongoing efforts to provide health related materials and school supplies for low-income students in Ashland and Cherryland; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

50. **Auditor-Controller Agency** - Authorize the Auditor-Controller/Clerk-Recorder to amend the agreement (Procurement Contract No. 14424) with Kofile Technologies (Principal: Eugene Sisneros; Location: Dallas, Texas) to provide records restoration, preservation and storage services, extending the period of 12/18/18 - 12/31/19 by two years through 12/30/21, with no change in the amount of $5,975,336, in order to complete the project

51. **Community Development Agency** - Approve Amendment No. 4 to Procurement Contract No. 13024 with Colleen M. Lopez (Location: Walnut Creek) for contract monitoring and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current term of 12/1/15 - 12/31/20 by one year to 12/31/20, increasing the contract amount from $90,000 to $146,700 ($56,700 increase)

52. **Community Development Agency and Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 4 to Procurement Contract No. 15906 with Men of Valor Academy (Principal: K. J. Williams, Sr.; Location: Oakland) to provide ongoing residential housing and related services for an additional 12 set-aside beds for men experiencing homelessness, with no change in the term of 7/1/17 - 6/30/20, increasing the contract amount from $1,263,112 to $1,422,631.60 ($159,519.60 increase)
   B. Authorize the Auditor-Controller to make related budget adjustments
   - (4/5 Vote)

53. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Alameda County Fire Department, County Administrator's Office, Probation Department and the Social Services Agency on 10/9/19
54. **Library** - Approve the following recommendations:
   A. Approve amendment to Procurement Contract No. 18056 with Biblio Commons (Principal: Patrick Kennedy; Location: Toronto, Canada) to incorporate new functionality upgrades in order to ensure Alameda County Library’s App is available for Apple and Android users, with no change in the contract term of 7/1/19 - 6/30/20 or the amount of $220,954; and
   B. Delegate Authority to the County Librarian, or designee, to sign and execute the contract subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

55. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $25,000 from the Firedoll Foundation to support the Immigration Unit for the period of 10/1/19 - 7/31/20;
   B. Delegate authority to the Public Defender to negotiate and execute any agreements that may be necessary for the grant funds upon review and approval by County Counsel, and submit any executed copies to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

56. **Fire Department** - Approve the following recommendations
   A. Approve Amendment No. 6 to Miscellaneous Revenue Agreement (Procurement Contract No. 7145) with Lawrence Livermore National Security, LLC (Principal: Scott Tyler; Location: Livermore) for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center, extending the agreement term of 10/1/11 - 9/30/19 by one year to 9/30/20, with no increase to the agreement amount of $405,000; and
   B. Authorize the Fire Chief, or designee, to execute the agreement subject to review and approval as to form by County Counsel
PUBLIC WORKS

57. Public Works Agency - Approve and execute modification No. 1 (Procurement Contract No. 14010) to the contract Agreement with Gray Bowen Scott (Principal: Leo Scott; Location: Walnut Creek) for transportation management services, extending the term of the Agreement from 8/2/16 - 12/31/19 by 24 months to 12/31/21, with no change in the contract amount of $300,000

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

58. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 10/21/19 meeting, the following recommendations:
   A. Support Federal House Resolution Bill 4334 (Bonamici) Dignity in Aging Act of 2019
   B. Support Federal Senate Bill 2358 (Case) Wise Investment in Children Act of 2019
   D. Authorize submission of comments to the California Public Utilities Commission regarding the recent Power Shutoff

BOARDS AND COMMISSIONS

59. President Valle - Appoint Michael Keenan to the Alameda County Workforce Development Board, term ending 7/1/21

60. President Valle - Appoint Dr. Regina Stanback Stroud to the Alameda County Workforce Development Board, term ending 7/1/21

61. President Valle - Reappoint Scott Haggerty as an alternate to the California State Association of Counties, term ending 11/30/20

Approved as amended note Supervisor Haggerty's appointment to the California State Association of Counties "as an alternate"
62. President Valle - Reappoint Keith Carson to the California State Association of Counties, term ending 11/30/20
   Attachment 62
   FILE 30372

63. President Valle - Appoint Chandu Siramdas to the Consumer Affairs Commission, term ending 8/1/21
   Attachment 63
   FILE 30372

64. President Valle - Accept the resignation of Frances White from the Alameda County Workforce Development Board
   Attachment 64
   FILE 30372

65. Supervisor Carson - Appoint Genell Gary to the Commission on the Status of Women, term ending 3/8/21
   Attachment 65
   FILE 30372

66. Supervisor Carson - Appoint Erin Scott to the Commission on the Status of Women, term ending 9/18/21
   Attachment 66
   FILE 30372

67. Supervisor Carson - Appoint Ashwini S. Batchu to the Public Health Commission, term ending 10/25/21
   Attachment 67
   FILE 30372

   End of Consent

OUT-OF-STATE TRAVEL

68. Supervisor Chan - Chief of Staff - Harvard Education Redesign Lab Training - Boston, Massachusetts, 10/28/19 - 10/30/19 ($500)
   Attachment 68
   FILE 30338

69. ALL IN - Director - By All Means Redesigning Education to Restore Opportunity Fall Convening Conference 2019 - Boston, Massachusetts, 10/28/19 - 10/30/19 ($750)
   Attachment 69
   FILE 30338
70. **Health Care Services Agency** - Program Specialist, Community Outreach Worker II and Community Outreach Worker I - American Public Health Association Annual Meeting - Philadelphia, Pennsylvania, 11/2/19 - 11/7/19 ($3,284 each)
   
   Attachment 70

71. **Library** - Division Director and Library Manager - Vehicle Design Meeting with Farber - Columbus, Ohio, 11/18/19 - 11/20/19 ($4,000 each)
   
   Attachment 71

72. **Probation Department** - Chief Probation Officer - Inaugural Leadership Summit, co-hosted with Arnold Ventures - Washington, D.C., 10/16/19 - 10/17/19 (No County Cost)
   
   Attachment 72

73. **Probation Department** - Two Division Directors and two Deputy Probation Officers - American Probation and Parole Association 2020 Winter Training Institute - New Orleans, Louisiana, 1/4/20 - 1/8/20 ($2,895 each)
   
   Attachment 73

74. **Public Defender** - Public Defender - Standing Committee on Legal Aid and Indigent Defendants Committee Meeting and National Legal Aid Defender Association Annual Conference - Detroit, Michigan, 11/6/19 - 11/9/19 (No County Cost)
   
   Attachment 74

   
   Attachment 75

76. **Public Health Department** - Program Specialist - Robert Wood Johnson Foundation Culture of Health Leaders 2019 Fall Convening/Meeting - Albuquerque, New Mexico, 10/12/19 - 10/17/19 ($412)
   
   Attachment 76

77. **Public Health Department** - Steering Committee Member and Program Specialist - National Healthcare Coalition Preparedness Conference 2019 - Houston, Texas, 12/2/19 - 12/5/19 ($2,000 each)
   
   Attachment 77
78. **Public Health Department** - Director - National Association of City and County Health Officials HIV STD Meeting - Atlanta, Georgia - 10/21/19 - 10/23/19 (No County Cost)
   Attachment 78

79. **Public Health Department** - Director - HIV Implementation Science Summit - Chicago, Illinois, 10/27/19 - 10/29/19 (No County Cost)
   Attachment 79

80. **Sheriff** - Captain, Lieutenant and Sergeant - American Association of Airport Executives, Department of Homeland Security and the Transportation Security Administration, Aviation Security Summit - Arlington, Virginia, 12/3/19 - 12/5/19 ($2,000 each)
   Attachment 80

81. **Sheriff** - Sergeant and Captain - Use of Force Summit 2019 - Uncasville, Connecticut, 12/2/19 - 12/6/19 ($2,569.80 each)
   Attachment 81

82. **Sheriff** - Sergeant and Deputy Sheriff - Commercial Unmanned Aerial Vehicle Expo - Las Vegas, Nevada, 10/28/19 - 10/31/19 ($1,268.32 each)
   Attachment 82

83. **Sheriff** - Deputy Sheriff - Institute for the Prevention of In-Custody Deaths, Inc, Arrest Related Death Conference - Las Vegas, Nevada, 10/20/19 - 10/24/19 ($2,390)
   Attachment 83

84. **Sheriff** - Two Deputy Sheriffs - Forensic Pathology for the Death Investigator Conference - Las Vegas, Nevada, 12/1/19 - 12/3/19 ($1,301 each)
   Attachment 84

85. **Sheriff** - Deputy Sheriff - Computer Voice Stress Analyzer Certification/Recertification Course - Las Vegas, Nevada, 10/27/19 - 11/1/19 ($2,495)
   Attachment 85

86. **Sheriff** - Supervising Criminalist - Combined DNA Index System Conference - Norman, Oklahoma, 11/17/19 - 11/21/19 ($1,419.50)
   Attachment 86
87. **Sheriff** - Deputy Sheriff - 55th Annual Training Institute and Law Enforcement Exposition - Reno, Nevada, 11/21/19 - 11/27/19 ($1,475)  
   Attachment 87

88. **Sheriff** - Sergeant and Seven Deputy Sheriffs - Florida Special Weapons and Tactical Round-up International - Orlando, Florida, 11/8/19 - 11/17/19 ($2,252 each)  
   Attachment 88

89. **Sheriff** - Three Sergeants and Deputy Sheriff - National Tactical Officers Association Crisis Negotiation Team Conference - Scottsdale, Arizona, 11/18/19 - 11/22/19 ($1,750 each)  
   Attachment 89

90. **Sheriff** - Lieutenant, Sergeant and Deputy Sheriff - California Narcotic Officers’ Association Conference - Reno, Nevada, 11/21/19 - 11/26/19 ($1,491.20 each)  
   Attachment 90

91. **Social Services Agency** - Program Manager, Child Welfare Supervisor, and Program Specialist - New Avenues for Youth Program Overview - Portland, Oregon, 10/28/19 - 10/30/19 ($1,400 each)  
   Attachment 91
** KEY **

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