

# AGENDA INCLUDING ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, January 10, 2023

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

DAVID HAUBERT  
RICHARD VALLE  
LENA TAM  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON, PRESIDENT

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

DONNA ZIEGLER  
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.*

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The Board of Supervisors welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities, and must be worn at all times; and (2) Seating and occupancy in the Board Chambers have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:  
[https://www.acgov.org/board/bos\\_calendar/documents/TeleconferencingGuidelines.pdf](https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines.pdf)

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>.

If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, 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. 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 that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at [CBS@acgov.org](mailto:CBS@acgov.org) or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

The agenda and related documents are available for public inspection online at <http://acgov.org/board/broadcast/> and in the clerk of the Board's Office, 1221 Oak Street, Suite 536, Oakland CA 94612.

Note: The Addenda includes the addition of Regular Item #65.1, Revised Board Letter for Set Matter Item #73, Revised Just Cause Ordinance for Set Matter Item #73B and Title Correction for Regular Item #70

# **AGENDA INCLUDING ADDENDA**

**9:30 A.M.**

## **CALL TO ORDER AND SALUTE TO FLAG**

## **PUBLIC COMMENT (ITEMS ON THE AGENDA) EXCEPT FOR 9:30 AM, 11:00 A.M, 1:00 P.M. & 3:00 P.M. SET MATTERS**

## **CLOSED SESSION**

## **CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Prosecutors' Association
- 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)
- C. Threat of litigation pursuant to Subdivisions (d)(2), (e)(5) of Government Code § 54956.9 (One Case) with the record of the claim available for public inspection pursuant to Government Code § 54957.5

[Attachment](#)

## **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

- A. Name of the Case: Texas, et al. v. Becerra, et al., United States Court of Appeals, Fifth Circuit, Case No. 22-11037
- B. Name of the Case: K.C., by and through her Guardian ad litem, Terri Williams Park, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:22-cv-01817
- C. Name of the Case: Armstead, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:21-cv-05257-LB

## **THREAT TO PUBLIC SERVICES OR FACILITIES**

- A. Consultation with: County Counsel

# **AGENDA INCLUDING ADDENDA**

## **9:30 A.M. - SET MATTER(S)**

### **HEALTH CARE SERVICES**

- 1.1. *Health Care Services Agency* - Review the recommendation of the Health Care Services Agency Director for continued social distancing at all meetings of the full Board of Supervisors and at all Board of Supervisors Committee meetings and find that the need for social distancing continues to exist today  
[Attachment 1.1](#)
- 1.2. *Health Care Services Agency* - Communicable disease update and delegation of authority for business continuity  
[Attachment 1.2](#)

## **10:45 A.M. - REGULAR CALENDAR**

### **COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

### **BOARD OF SUPERVISORS' REMARKS**

1. CONSENT CALENDAR (See Appendix, Item Numbers 75 - 88)

### **PUBLIC ASSISTANCE**

2. *Social Services Agency* - Approve the following recommendations:
    - A. Accept a grant of \$51,000 with no County match required, from United Way Bay Area (Principal: Kevin Zwick; Location: San Francisco) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign and provide free tax preparation services as part of the Volunteer Income Tax Assistance program, for the period of 2/1/23 - 4/17/23;
    - B. Approve and authorize the Auditor-Controller's Agency to issue stipend payments through direct claim for site coordinators and transmitters who participate in the Volunteer Income Tax Assistance program, for the period of 2/1/23 - 4/17/23, in the total not to exceed amount of \$19,000 funded by the United Way Bay Area grant;
    - C. Approve and authorize the Auditor-Controller's Agency to reimburse payment for food for volunteers at the Volunteer Income Tax Assistance sites and the end-of-year event for volunteers, for the period of 2/1/23 - 4/17/23, in the total not to exceed amount of \$18,000 funded by the United Way Bay Area grant; and
    - D. Authorize the Agency Director, or designee, to sign and execute the new grant agreement with United Way Bay Area for the 2022-2023 EITC Campaign, subject to review and approval as to form by County Counsel and submit a copy of the executed grant agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 2](#)

# AGENDA INCLUDING ADDENDA

3. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a Standard Services Agreement (Procurement Contract No. 24914) with Lighthouse Mentoring Center (Principal: Jay Lightner; Location: Pittsburg) for Short Term Residential Therapeutic Program services, for the contract term of 1/1/23 - 12/31/24, in the contract amount of \$2,772,144;
  - B. Adopt a Resolution to waive the County's competitive procurement processes with respect to this contract; and
  - C. Authorize the Agency Director, or her designee, to execute the agreement and submit an executed copy of the contract to the Clerk of the Board for filing- CAO Recommends: Approve  
[Attachment 3](#)
  
4. *Social Services Agency* - Approve the following recommendations:
  - A. Approve the CalFresh Standard Agreement (No. CF-2223-09) between the California Department of Aging and the County of Alameda, Social Services Agency, Area Agency on Aging, to provide outreach for the Supplemental Security Income/State Supplemental Payment (SSI/SSP) Cash-Out, and CalFresh application assistance to SSI/SSP recipients, age 60 and older, and disabled adults, for the term of 10/1/22 - 9/30/25, in the amount of \$786,546; and
  - B. Authorize the Auditor-Controller to make budget related adjustments- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 4](#)
  
5. *Social Services Agency* - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 20930) with RELX, Inc. (Principal: Joshua Roslan; Location: Miamisburg, Ohio) for continued provision of mandatory background check and investigation software, extending the contract term of 7/13/20 - 12/31/22 by twelve months to 12/31/23, increasing the contract amount from \$109,492.08 to \$148,567 (\$39,074.92 increase) - CAO Recommends: Approve  
[Attachment 5](#)

# AGENDA INCLUDING ADDENDA

6. *Social Services Agency* - Approve the following recommendations:
  - A. Approve Amendment No. 4 to the Memorandum of Understanding (MOU) with Mathematica Policy Research, Inc. (Principal: Paul Decker; Location: Washington, D.C.) for Mathematica to continue evaluation of evidence-building activities and interventions for youth and young adults at risk of homelessness, extending the term of 12/23/19 - 12/15/22 by 12 months through 12/15/23, with no change to the funding amount of \$775,000;
  - B. Approve Amendment No. 2 to the Service Agreement (Master Contract No. 901422, Procurement Contract No. 22909) with Chapin Hall Center for Children (Principal: Joanne Pearlman; Location: Chicago, Illinois) to continue evaluation services for the Youth Transitions Partnership (YTP) program, extending the term of 9/30/21 - 12/15/22 by 18 months through 6/30/24, increasing the amount from \$157,112 to \$194,564 (\$37,452 increase);
  - C. Approve Amendment No. 2 to the Service Agreement (Master Contract No. 900179, Procurement Contract No. 22910) with First Place for Youth (Principal: Thomas Lee; Location: Oakland) to continue providing housing, employment, and education services for the YTP program, extending the term of 9/30/21 - 12/15/22 by 18 months through 6/30/24, increasing the total amount from \$427,888 to \$1,023,452 (\$595,564 increase); and
  - D. Delegate authority to the Agency Director, or designee, to execute the MOU and Community-Based Organization (CBO) contract amendments under the CBO Master Contract process, and return the executed copies of the MOU and contract amendments to the Clerk of the Board for filing

- CAO Recommends: Approve  
[Attachment 6](#)

## **HEALTH CARE SERVICES**

7. *Behavioral Health Care Services* - Approve Second Amendment (Procurement Contract No. 18426) with Helen Savin, Licensed Clinical Social Worker, dba Healing Perspectives (Location: Pleasanton) to adjust service hours and payment caps for the provision of mental health consultation in Eating Disorder treatment, as a result of a competitive procurement process, with no change to the contract period of 7/1/19 - 6/30/24, with no change to the contract amount of \$90,000 - CAO Recommends: Approve  
[Attachment 7](#)
8. *Behavioral Health Care Services* - Approve the following recommendations:
  - A. Approve an Amendment for City of Berkeley (Master Contract No. 900161) to continue the provision of behavioral health programs and document changes to sites, fiscal provisions and regulatory requirements effective 7/1/22, for this ongoing master contract renewing annually with no financial impact; and
  - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the amendment through the Community-Based Organization master contract process 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 8](#)

# AGENDA INCLUDING ADDENDA

9. *Behavioral Health Care Services and General Services Agency* - Approve the following recommendations:
  - A. Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901657, Procurement Contract No. 16990) with LifeLong Medical Care (Principal: David B. Vliet; Location: Berkeley) to provide additional tobacco cessation training and program assistance services to the Alameda County Public Health Department and Alameda County Behavioral Health Care Services, with no change to the current term of 8/1/18 - 7/31/23, increasing the contract amount from \$1,514,224 to \$1,648,224 (\$134,000 increase); and
  - B. Authorize the Auditor-Controller to make the related budget adjustments in the amount of \$134,000- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 9](#)
  
10. *Health Care Services Agency* - Approve the following recommendations:
  - A. Approve operational expenses for students participating in the Alameda County Health Care Services Agency Emergency Medical Services (EMS) Corps Program, for the period of 2/1/23 - 12/31/24, in the amount of \$69,384; and
  - B. Approve and authorize the Auditor-Controller to increase the amount of stipend payments from \$1,000 to \$2,000 per month via Direct Claim for 80 students participating in the EMS Corps Program, for the period of 2/1/23 - 12/31/24, increasing the not-to-exceed amount from \$330,000 to \$800,000 (\$470,000 increase)- CAO Recommends: Approve  
[Attachment 10](#)
  
11. *Health Care Services Agency* - Approve the addition of one full-time equivalent Community Outreach Worker I for intensive case management for the Emergency Medical Services Corps Program, in the total estimated annual amount of \$96,266 - CAO Recommends: Approve  
[Attachment 11](#)
  
12. *Health Care Services Agency* - Approve the following recommendations:
  - A. Approve the Homeless Housing, Assistance and Prevention Program Round 3 (HHAP-3) Standard Agreement 22-HHAP-20038 Remainder Disbursement Contract for Funds with the State of California Business, Consumer Services, and Housing Agency (Principal: Lourdes Castro Ramirez; Location: Sacramento) for HHAP-3 to continue to build on regional coordination efforts developed through the previous HHAP grant rounds to reduce homelessness, for the period of 2/1/23 - 6/30/26, in an amount not to exceed \$17,409,366;
  - B. Delegate authority to the Agency Director, or designee, to execute the HHAP Round 3 Standard Agreement 22-HHAP-20038 Remainder Disbursement Contract for Funds and the HHAP Round 3 Remainder Disbursement Request for Funds Form, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
  - C. Authorize the Health Care Services Agency to apply for Homeless Housing, Assistance and Prevention Program Round 4 (HHAP-4) grant funding allocated to the County of Alameda, in an amount to be provided by the State prior to grant award- CAO Recommends: Approve  
[Attachment 12](#)

# AGENDA INCLUDING ADDENDA

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve termination of the Standard Services Agreement (Procurement Contract No. 21109) with The Alameda County Deputy Sheriffs' Activities League, Inc. (Principal: Leonie Alexandre; Location: San Leandro) to provide produce to the food pharmacies for the Recipe4Health program, for service period of 7/1/20 - 11/30/24 in the amount of \$559,158;
  - B. Approve termination of the Standard Services Agreement (Procurement Contract No. 21724) with Open Source Wellness (Principal: Benjamin Emmert-Aronson; Location: San Francisco) to provide behavioral pharmacy workshop services for the Recipe4Health program, for service period of 9/1/20 - 9/30/24, in the amount of \$158,398; and
  - C. Authorize the Agency Director, or designee, to send out the contract termination notice to the contractors
- CAO Recommends: Approve  
[Attachment 13](#)
14. *Public Health Department* - Approve the following recommendations:
- A. Retroactively approve the Memorandum of Understanding with the Alameda County Social Services Agency, to implement the California Work Opportunity and Responsibility to Kids (CalWORKs) Home Visiting Program, for the period of 7/1/22 - 6/30/23, in a not to exceed the amount of \$2,238,541;
  - B. Approve Master Contract Amendment (Master Contract No. 900128, Procurement Contract No.24511) with Brighter Beginnings (Principal: Cynthia Fong; Location: Oakland) under sole source exemption to expand outreach efforts to provide evidence-based interventions to CalWORKs clients, pregnant and parenting women, and families with children up to 3 years of age, with no change to the period of 7/1/22 - 6/30/23, increasing the contract amount from \$650,000 to \$788,383.72 (\$138,383.72 increase); and
  - C. Authorize the Agency Director, or designee, to execute the Community-Based Organization master contract amendment, 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 - (4/5 Vote)  
[Attachment 14](#)

# AGENDA INCLUDING ADDENDA

15. *Public Health Department* - Approve the Standard Services Agreement (Procurement Contract No. 24888) with Community Initiatives (Principal: Ruth Williams; Location: Oakland) under sole source exemption to support the implementation of high priority HIV prevention and testing initiatives integrated into the Ending the HIV Epidemic strategic plan, for the period of 1/1/23 - 6/30/23, in the amount not to exceed \$120,000 - CAO Recommends: Approve  
[Attachment 15](#)
  
16. *Public Health Department* - Approve the following recommendations:
  - A. Accept the Monkey Pox (MPX) Program funding from the California Department of Public Health to provide distribution of MPX vaccines, tests, outreach and education, and treatments, for the term of 7/1/22 - 6/30/23, in the amount of \$651,105; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 16](#)
  
17. *Public Health Department* - Approve the following recommendations:
  - A. Approve the Community-Based Organization (CBO) Master Contract No. 900147, Procurement Contract No. 24941 with Alameda County Community Food Bank (ACCFB) to provide assessment, coaching, and technical assistance to ACCFB Member Agency sites on adopting nutrition and wellness improvements that lead to policy, system or Environmental changes, for the period of 10/21/22 - 9/30/23, in the amount of \$30,000; and
  - B. Delegate authority to the Agency Director, or designee, to execute the CBO Master Contract Agreement  
- CAO Recommends: Approve  
[Attachment 17](#)

## **GENERAL ADMINISTRATION**

18. This item was withdrawn by the department.
  
19. *Supervisor Haubert* - Approve the use of \$190,000 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to the local businesses and organizations listed in Attachment A due to the negative economic impact experienced from COVID-19  
[Attachment 19](#)
  
20. *Alameda County Employees Retirement Association* - Adopt a Resolution approving the revised Regulations of the Board of Retirement presented in Exhibit A, allowing Alameda County Employees Retirement Association (ACERA) to receive new member information directly from the member's employer, as allowed by California Government Code Section 31526(b) to improve efficiency for ACERA, ACERA members, and participating employers - CAO Recommends: Approve  
[Attachment 20](#)



# AGENDA INCLUDING ADDENDA

21. *Community Development Agency* - Approve the following recommendations:
  - A. Find that there is need to continue the action required by the emergency at the fire damaged Lorenzo Theater; and
  - B. Accept the status report provided in the Discussion/Summary- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 21](#)
  
22. *General Services Agency* - Authorize the Agency Director, or her designee, to execute a contract (Master Contract No. 902201) to provide automobile body repair services to the General Services Agency-Motor Vehicle Division, for the term of 4/1/23 - 3/31/26, in the pooled amount of \$1,110,000, with the following contractors:
  - A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland) Procurement Contract No. 24787; and
  - B. Moeller Bros. Body Shop, Inc. (Principal: Todd Bammer; Location: San Leandro) Procurement Contract No. 24788- CAO Recommends: Approve  
[Attachment 22](#)
  
23. *General Services Agency* - Approve the following recommendations:
  - A. Award a Construction Contract (Procurement Contract No. 24825) to Daikin Applied Americas, Inc. (Principal: Michael Schwartz; Location: Hayward) for chiller repairs at the Rene C. Davidson Courthouse, located at 1225 Fallon Street, Oakland, for the approximate term of 2/15/23 - 2/15/24, in the amount of \$42,760;
  - B. Approve a Supplemental Work Allowance of \$4,276 for a total contract not to exceed amount of \$47,063 and authorize the Agency Director to issue Change Orders, as necessary, against the Supplemental Work Allowance; and
  - C. Authorize the President of the Board to sign the Construction Contract, 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 23](#)
  
24. *General Services Agency* - Approve the following recommendations:
  - A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the transformer at 15400 Foothill Boulevard, San Leandro, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
  - B. Accept Status Report No. 8 provided in the Discussion/Summary- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 24](#)

# AGENDA INCLUDING ADDENDA

25. *General Services Agency* - Approve the following recommendations:
- A. Award a Professional Services Agreement (Procurement Contract No. 24902) with Kitchell CEM, Incorporated (Principal: Wendy Cohen; Location: Sacramento) for program management and construction management services related to the 2022-2027 Capital Improvement Plan, Category II – Santa Rita Jail Program, Project No. CPP23C230800000, for the contract term of 1/10/23 - 6/30/28, in the amount of \$24,335,800, with an option to extend program management services for an additional five years in the amount of \$4,440,544;
  - B. Adopt a Resolution waiving the competitive procurement process for program management and construction management services due to the unique expertise and experience held by Kitchell CEM, Incorporated at the Santa Rita Jail;
  - C. Approve the use of Miscellaneous Capital Designations – General Improvement, in the amount of \$8,295,290, for services through Fiscal Year 2023-2024;
  - D. Authorize the Agency Director to prepare and execute the proper contract amendment 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
  - E. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 25](#)
26. *General Services Agency* - Approve the following recommendations:
- A. Award Job Order Contract No. 22057 (Master Contract No. 902176, Procurement Contract No.24267) to Orea Construction (Principal: Kyoosung Bang; Location: Pleasanton) for repair, remodeling and other repetitive work at various Alameda County facilities, for the approximate term of 2/15/23 - 2/15/24, in the not-to-exceed amount of \$3,000,000; and
  - B. Authorize the President of the Board to sign the Job Order Contract, 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 26](#)
27. *General Services Agency* - Authorize the Agency Director, or her designee, to:
- A. Execute Amendment No. 1 to the contract (Master Contract No. 901925) to continue providing printing services to the County of Alameda, with no changes to the current term of 12/1/20 - 11/30/23, increasing the pool contract amount from \$7,100,000 to \$10,600,000 (\$3,500,000 increase) with the 15 contractors listed in Attachment A; and
  - B. Execute an amendment to terminate the printing services contracts with the following contractors:
    - i. Bay Bridge Copy Partners, dba Copymat Hayward (Principal: Suzanne Thorsen; Location: Hayward) Procurement Contract No. 21175;
    - ii. Crane Business Solutions, Inc., dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland) Procurement Contract No. 21180;
    - iii. Butterfly Direct Marketing & Communication Services, LLC (Principal: Samari Johnson; Location: Oakland) Procurement Contract No. 21177; and
    - iv. Printing and Marketing, Inc. (Principal: Armando Pena; Location: Union City) Procurement Contract No. 21191
- CAO Recommends: Approve  
[Attachment 27](#)

# AGENDA INCLUDING ADDENDA

28. *General Services Agency and Public Works Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 902252, Procurement Contract No. 24887) with Seever and Sons Tire (Principal: Lou Seever; Location: Pleasanton) to provide tire repair and services to the Alameda County General Services and Public Works Agency, for the term of 1/11/23 - 8/31/23, in the amount of \$68,000 - CAO  
Recommends: Approve  
[Attachment 28](#)
29. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to:
- i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to increase the salaries for certain Unrepresented M-designated and Non-Management classifications related to classifications represented by the Alameda County Management Employees Association (ACMEA) General Government and Confidential Units by three and one-half percent (3.5%) effective 12/25/22; and
- ii. Update Article 3, Section 3-18 (Social Services Agency) by adding 1) subsection 3-18.45 to provide retention pay stipends of \$1,000, \$2,500, \$3,000, \$4,000, and \$5,000 based on the required length of service in the Emergency Response (ER) field units of 12-, 18-, 24-, 36-, and 60-months, respectively, to eligible employees in the classifications of Child Welfare Worker I (Job Code (JC) #6740) and Child Welfare Worker II (JC #6745) in active status as of 12/20/22; and 2) subsection 3-18.46 to provide a one-time stipend of \$1,200 to eligible employees in the classifications of Adult Protective Services Worker I (JC #6760), Adult Protective Services Worker II (JC #6765), and Adult Protection Supervisor (JC #6770) who were employed in the Social Services Agency (SSA) Adult Protective Services (APS) Unit during the pay period beginning 3/8/20 and remained in paid status during the pay period ending 8/6/22
- Continued from 12/20/22 (Item #30)  
[Attachment 29](#)
30. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of a Salary Ordinance approving the 7/10/22 - 7/5/25 Memorandum of Understanding (MOU) between the Union of American Physicians and Dentists (UAPD) and the County of Alameda; and
- B. First reading and introduction of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wage increases and applicable special salary adjustments of the UAPD MOU for classifications in Representation Units 18 and 24
- CAO Recommends: Approve  
[Attachment 30](#)

# AGENDA INCLUDING ADDENDA

31. *Human Resource Services* - Approve the following recommendations:
- A. Adopt a Sideletter of Agreement between the International Federation of Professional and Technical Engineers, Local 21 for Representation Units S-06 and S-25 Professional Association of County Employees and the County of Alameda, to provide retention pay stipends to eligible employees in the classification of Child Welfare Supervisor (Job Code (JC) #6750), assigned to work in the Social Services Agency Emergency Response field units; and
  - B. First reading and introduction of Salary Ordinance amendments to update;
    - i. Article 1, Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to establish two new classifications of Children’s Medical Services Administrator (JC #5087) and Court Appointed Special Advocates Program Administrator (JC #6188) located in the Health Care Services Agency, effective 2/5/23;
    - ii. Article 3, Section 12 (Health Care Services Agency) subsection 3-12.19, to establish salary administration criteria for the two new classifications referenced above effective 2/5/23; and
    - iii. Update Article 3, Section 3-18 (Social Services Agency) subsection 3-18.45 to provide retention pay stipends of \$1,000, \$2,500, \$3,000, \$4,000, and \$5,000 based on the required length of service in the ER field units of 12-, 18-, 24-, 36-, and 60-months, respectively, to eligible employees in the classification of Child Welfare Supervisor (JC #6750) in active status as of effective 1/10/23

- CAO Recommends: Approve  
[Attachment 31](#)

32. *Information Technology Department* - Approve the following recommendations:
- A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 22895) under Sole Source No. 8724, with Ivanti (Principal: Stephan Lennon; Location: South Jordan Gateway, Utah) to implement and provide additional licenses for the Software-as-a-Service, Service Desk solution and software support for the Social Services Agency, with no change in the contract term of 10/1/21 - 9/30/24, increasing the contract amount from \$149,844 to \$384,883 (\$235,040 increase); and
  - B. Delegate authority to the Chief Information Officer, or designee, to negotiate and execute the contract subject to 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 32](#)

33. *Information Technology Department and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902157, Procurement Contract No. 24756) with VOX Network Solutions (Principal: Tonja Marcus; Location: Alameda) to provide applied voice & speech technologies OpenText support services to the Alameda County Information Technology Department, for the term of 2/6/23 - 2/5/26, in the amount of \$378,636 - CAO

Recommends: Approve  
[Attachment 33](#)

## AGENDA INCLUDING ADDENDA

34. *Library* - Approve a Standard Services Agreement (Procurement Contract No. 24947) with Pixel by Inch (Principal: Ryan Carnrick; Location: Oakland) to provide multi-media graphic design services for the Summer Adventure program, for the term of 1/1/23 - 12/31/24, in the amount of \$45,600 - CAO  
Recommends: Approve  
[Attachment 34](#)
35. This item was withdrawn by the department.
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# AGENDA INCLUDING ADDENDA

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61. This item was withdrawn by the department.
62. *County Administrator's Office* - Approve and authorize the Board President to sign the Employment Agreement with Sandra Rivera to serve as the Alameda County Community Development Agency Director  
[Attachment 62](#)

## **PUBLIC PROTECTION**

63. *Probation Department* - Approve a Third Amendment (Procurement Contract No. 19721) with the Regents of the University of California, on behalf of its Davis campus, to provide a Customized Executive Leadership Training Program, extending the current term of 9/1/20 - 6/30/23 by two years until 6/30/25, with no change in the amount of \$95,000 - CAO Recommends: Approve  
[Attachment 63](#)

# AGENDA INCLUDING ADDENDA

64. *Probation Department* - Approve the following recommendations:
- A. Retroactively authorize the Alameda County Probation Department to accept the Fiscal Year 2022 Community Based Violence Intervention and Prevention Initiative, from the Bureau of Justice Assistance to plan and implement Blueprint, Creating Alameda County's Blueprint to Violence Reduction, for the grant period of 10/1/22 - 9/30/25, in the amount of \$1,500,000;
  - B. Delegate authority to the Chief Probation Officer, or designee, to sign and execute the grant agreement subject to review and approval as to form by County Counsel and return an executed copy of agreement to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 64](#)
65. *Probation Department* - Approve the following recommendations:
- A. Retroactively authorize the Alameda County Probation Department to accept the Fiscal Year 2022 Second Chance Act Youth Reentry Program grant from the Office of Juvenile Justice and Delinquency Prevention, to expand and enhance the Alameda County We RISE program, for the grant period of 10/1/22 - 9/30/25, in the amount of \$750,000;
  - B. Delegate authority to the Chief Probation Officer, or designee, to sign and execute the grant agreement 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)  
[Attachment 65](#)
- 65.1. *Sheriff* - Review and ratify the Proclamation of a local emergency by the Director of Emergency Services -  
CAO Recommends: Approve  
[Attachment 65.1](#)
66. *Sheriff* - Approve the following recommendations:
- A. Approve an Agreement #W81WYN-A602B-21-0001 between the County of Alameda and the U.S. Army Garrison Fort Hunter Liggett / Parks Reserve Forces Training Area Police Department (Principal: Megan A. Abbott; Location: Sparta, Wisconsin) for the Alameda County Sheriff's Office to provide emergency dispatch services, for a five year agreement period of 12/15/22 - 12/14/27, with a four extension option upon mutual agreement, in the amount of \$130,733 for the first year, with 3% increase for each subsequent year; and
  - B. Authorize the Sheriff, or her designee, to sign the agreement order with the Park Reserve Forces Training Area, upon 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 66](#)

# AGENDA INCLUDING ADDENDA

67. *Sheriff* - Approve the following recommendations:
- A. Authorize the transfer of appropriations in the amount of \$955,000 from Santa Rita Jail discretionary services and supplies to Adult Inmate Medical Services;
  - B. Authorize the transfer of \$4,250,000 from Detention and Corrections Division's salary and employee benefits to discretionary services and supplies; and
  - C. Authorize the Auditor-Controller to make the budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 67](#)
68. *Sheriff* - Approve a Standard Services Agreement (Procurement Contract No. 24811) between the Alameda County Sheriff's Office Crime Lab and Forensic Technology, Inc. (Principal: Martin Pelletier; Location: Largo, Florida) for installing software updates, maintenance, and additional services related to the National Integrated Ballistic Identification Network software, for the period of 9/1/22 - 8/31/25, in the amount not to exceed \$77,619 - CAO Recommends: Approve  
[Attachment 68](#)
69. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff, or his designee, to apply for the Fiscal Year 2023-2024 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant for the enforcement of state and local laws and regulations, for boating activities by means of vessel, motor vehicle or aircraft, for the period of 7/1/23 - 6/30/24, in the amount up to \$1,000,000; and
  - B. Approve a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program as required by the California Department of Parks and Recreation, Division of Boating and Waterways
- CAO Recommends: Approve - CAO Recommends: Approve  
[Attachment 69](#)
70. *Sheriff* - Approve Amendment No. 4 between the County of Alameda and the Board of Port Commissioners (Principal: Danny Wan; Location: Oakland) to upgrade the Captain position to a Commander (Item 8635), for the contract period of 7/1/12 - 6/30/24, increasing the contract total from \$241,764,046 to \$241,830,321 (\$66,275 increase) - CAO Recommends: Approve  
[Attachment 70](#)
- 70.1. *Sheriff and General Services Agency* - Approve the following recommendations:
- A. Authorize Amendment No. 1 to a contract (Master Contract No. 902016, Procurement Contract No. 23189) with California Forensic Medical Group (Principal: Dr. Judd Bazzel; Location: San Diego) to continue providing comprehensive medical services to the Alameda County Sheriff's Office – Detention and Corrections Unit, adding payment discount terms of 0.3% (30 basis points) for all payments made within 10 calendars days of monthly invoice dates, with no change to the contract term of 10/1/22 - 9/30/27, and the contract amount of \$252,112,035; and
  - B. Authorize the President of the Board to sign the amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve - CAO Recommends: Approve  
[Attachment 70.1](#)



# AGENDA INCLUDING ADDENDA

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

71. *Human Resource Services* - Adopt the following Sideletter of Agreement to the 2022-2027 Memorandum of Understanding between the International Association of Firefighters Local 55A and the Alameda County Fire Department to amend Appendix A (Job Classifications and Salaries) to include three new classifications of Firefighter Recruit – Paramedic (Job Code (JC) #8129), Firefighter Lateral – Emergency Medical Technician (JC #8221) and Firefighter Lateral – Paramedic (JC #8222) - CAO Recommends:  
Approve  
[Attachment 71](#)

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

## **GENERAL ADMINISTRATION**

72. *Board of Supervisors* - Reorganization of the Board  
[Attachment 72](#)

### **1:00 P.M. - SET MATTER(S)**

## **GENERAL ADMINISTRATION**

- 72.1. *President Carson* - Approve the following recommendations:  
A. Approve recommendations to increase transparency and accountability regarding the 11/8/22 Ranked Choice Voting Results; and  
B. Establish an Alameda County Elections Oversight Committee  
[Attachment 72.1](#)

# AGENDA INCLUDING ADDENDA

- 72.2. *Registrar of Voters* - Accept the nominations for elective offices for the 11/8/22 General Election for elections in which the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:
- A. Linda Granger, Board of Trustees, Chabot – Las Positas Community College District, Area 2;
  - B. Harris Mojadedi, Board of Trustees, Chabot – Las Positas Community College District, Area 3;
  - C. Hal G. Gin, Board of Trustees, Chabot – Las Positas Community College District, Area 6;
  - D. Stephen Lanza, Board of Trustees, Chabot – Las Positas Community College District, Area 7
  - E. Richard Watters, Board of Trustees, Ohlone Community College District, Area 3;
  - F. Elisa Martinez, Board of Trustees, Ohlone Community College District, Area 4;
  - G. Suzanne “Sue” Lee Chan, Board of Trustees, Ohlone Community College District, Area 6;
  - H. Kristin Speck, Governing Board Member, Dublin Unified School District, Area 2;
  - I. Larry Sweeney, Governing Board Member, Fremont Unified School District, Area 2;
  - J. Shamsa Rafay, Governing Board Member, New Haven Unified School District, Area 5;
  - K. Justin Brown, Governing Board Member, Pleasanton Unified School District, Area 5;
  - L. Leo Sheridan, Governing Board Member, San Leandro Unified School District, Area 4;
  - M. James Aguilar, Governing Board Member, San Leandro Unified School District, Area 6;
  - N. Juan Campos and Samuel Medina, Governing Board Member, San Lorenzo Unified School District;
  - O. Diane Shaw, District Director, Alameda - Contra Costa Transit District, Ward 5;
  - P. Judy C. Huang, District Director, Alameda County Water District, Ward 2;
  - Q. Paul Sethy, District Director, Alameda County Water District, Ward 3;
  - R. Robert Raburn, District Director, Bay Area Rapid Transit District, District 4;
  - S. Ralph Johnson and Kristy (Dooman) Woerz, District Director, Castro Valley Sanitary District;
  - T. Gayle Godfrey Codiga, Robert Deutsch, and David Sayen, District Director, City of Alameda Health Care District;
  - U. Georgean Vonheeder-Leopold, Member, Board of Directors, Dublin San Ramon Services District, Area 4;
  - V. Andy Katz, District Director, East Bay Municipal Utility District, Ward 4;
  - W. Olivia Sanwong, District Director, East Bay Regional Park District, Ward 5;
  - X. Surlene G. Grant, District Director, Eden Township Healthcare District, Short Term;
  - Y. Mariellen Faria, District Director, Eden Township Healthcare District, Area 1;
  - Z. Paul W. Hodges, Jr. and Sara Lamnin, District Director, Hayward Area Recreation & Park District; and
  - AA. Jacob Eapen, Bernard Stewart, and Michael J. Wallace, District Director, Washington Township Health Care District,

[Attachment 72.2](#)

# AGENDA INCLUDING ADDENDA

## 3:00 P.M. - SET MATTER(S)

### GENERAL ADMINISTRATION

- 72.3. *Supervisor Haubert* - Review and discuss Alameda County's Eviction Moratorium Ordinance on a future Alameda County Board of Supervisors agenda  
[Attachment 72.3](#)
73. *Community Development Agency* - Second reading and adoption of the following three Ordinances to provide tenant protection in the unincorporated County:  
A. Rental Housing Registration Ordinance;  
B. Just Cause Ordinance; and  
C. Fair Chance Ordinance  
- **Continued from 12/20/22 (Item #50)**  
[Attachment 73](#)
74. This item was withdrawn by the department.

### PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

## ADJOURNMENT

### NEXT MEETINGS:

THURSDAY, JANUARY 12, 2023	PLANNING MEETING - CANCELED
TUESDAY, JANUARY 17, 2023	HOLIDAY
TUESDAY, JANUARY 24, 2023	REGULAR CALENDAR
TUESDAY, JANUARY 31, 2023	REGULAR CALENDAR

# AGENDA INCLUDING ADDENDA

## APPENDIX

### CONSENT CALENDAR

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

#### GENERAL ADMINISTRATION

75. *Auditor-Controller Agency* - Approve the Documentary Transfer Tax Claim for Refund for eRecording Partners Network in the amount of \$1,167.10  
[Attachment 75](#)
76. *Auditor-Controller Agency* - Approve the Documentary Transfer Tax Claim for Refund for Simplifile in the amount of \$1,254.55  
[Attachment 76](#)
77. *Human Resource Services* - Approve the following recommendations:  
A. Approve the classification actions taken by the Civil Service Commission for the following departments on the following dates: Health Care Services Agency and the Social Services Agency on 11/30/22; and  
B. Assessor's Office, General Services Agency, Health Care Services Agency, and the Sheriff's Office on 12/14/22  
[Attachment 77](#)
78. *Livermore Area Recreation and Park District* - Approve the amended Conflict of Interest Code  
[Attachment 78](#)
79. *Livermore Valley Joint Unified School District* - Approve the amended Conflict of Interest Code  
[Attachment 79](#)
80. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's November 2022 Investment Report  
[Attachment 80](#)

#### PUBLIC PROTECTION

- 80.1. *District Attorney* - Approve the following recommendations:  
A. Authorize the District Attorney's Office to utilize the department purchasing card assigned to the agency Airfare Coordinator to reserve and pay for airfare  
B. Authorize the District Attorney's Airfare Coordinator to book airfare within state as well as out of state  
[Attachment 80.1](#)

# AGENDA INCLUDING ADDENDA

## **PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

81. Adopt, in accordance with the County's 2021-2022 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 12/12/22:
  - A. Support H.R. 955 (Tonka) and S. 285 (Baldwin) Medicaid Reentry Act of 2021
  - B. Support S. 3050 (Markey) The Equity in Pretrial Health Coverage Act  
[Attachment 81](#)
  
82. Adopt, in accordance with the County's 2021-2022 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 12/19/22:
  - A. Support District Budget Request to Senator Nancy Skinner for Meals Delivery Program for the Unhoused and Food Insecure;
  - B. Support District Budget Request to Senator Nancy Skinner for Mobile Enrollment Units  
[Attachment 82](#)

## **BOARDS AND COMMISSIONS**

83. *President Carson* - Reappoint Dr. Kelley Meade to Alameda Alliance for Health, term ending 2/26/27  
[Attachment 83](#)
  
- 83.1. *President Carson* - Accept the resignation of Andrew Serna from the Housing Authority of the County of Alameda Housing Commission  
[Attachment 83.1](#)
  
- 83.2. *President Carson* - Appoint Clarissa Doutherd to First 5 Alameda County, terms ending 7/27/27  
[Attachment 83.2](#)
  
- 83.3. *President Carson* - Appoint Peggy McQuaid to the Housing Authority of the County of Alameda Housing Commission, term ending 1/2/27  
[Attachment 83.3](#)
  
- 83.4. *President Carson* - Appoint Pete Ballew to the Housing Authority of the County of Alameda Housing Commission, term ending 1/2/27  
[Attachment 83.4](#)
  
84. *Supervisor Miley* - Accept the resignation of Alexandra Melgoza from the Eden Area Municipal Advisory Council  
[Attachment 84](#)

# AGENDA INCLUDING ADDENDA

85. *Supervisor Valle* - Reappoint Nestor Castillo to the Pubic Health Commission, term ending 12/7/24  
[Attachment 85](#)
86. *Supervisor Valle* - Reappoint Apolinario (Ario) Ysit to the Alameda County Fire Advisory Commission, term ending 11/27/25  
[Attachment 86](#)
87. *Supervisor Valle* - Appoint Jason Matthew Miguel to the Alameda County Fire Commission (Alternate), term ending 11/27/25  
[Attachment 87](#)
88. *Supervisor Valle* - Accept the resignation of Julie Yim from the Civil Service Commission  
[Attachment 88](#)

## **End of Consent**

### **OUT-OF-STATE TRAVEL**

89. *Fire Department* - Personal Protection Equipment Specialist - Fire Industry Education and Resource Organization Personal Protection Equipment Symposium - Greenville, South Carolina, 3/18/23 - 3/22/23 (\$2,750)  
[Attachment 89](#)
90. *Sheriff* - Sergeant and three Deputy Sheriffs - 2023 California Robbery Investigators Association International Criminal Investigator's Training Conference - Las Vegas, 2/6/23 - 2/10/23 (\$1,131.50 each)  
[Attachment 90](#)
91. *Sheriff* - Video & Multimedia Producer and Administrative Assistant - Connect 2023 User Conference & Industry Event - Las Vegas, Nevada, 1/22/23 - 1/27/23 (\$3,217.62 each)  
[Attachment 91](#)
92. *Sheriff* - Undersheriff - Meeting with Community Oriented Policing and Problem Solving - Herndon, Virginia, 3/5/23 - 3/9/23 (\$2,353.78)  
[Attachment 92](#)
93. *Sheriff* - Chief Department Human Resources Administrator and Two Department Human Resources Managers - Society for Human Resources Management Conference 2023 - Orlando, Florida, 4/15/23 - 4/20/23 (\$3,234 each)  
[Attachment 93](#)
94. *Sheriff* - Secretary II and Sheriff's Technician - International Association of Administrative Professionals - Orlando, Florida, 7/15/23 - 7/20/23 (\$3,832 each)  
[Attachment 94](#)

## AGENDA INCLUDING ADDENDA

95. *Sheriff* - Sheriff - National Sheriff's Association 2023 Winter Conference - Washington, D.C., 2/2/23 - 2/9/23 (\$3,605.03)  
[Attachment 95](#)
96. *Sheriff* - Sergeant and Deputy Sheriff - Public Safety Bomb Technician Recertification Course - Huntsville, Alabama, 1/21/23 - 1/28/23 (\$2,000 each)  
[Attachment 96](#)
97. *Sheriff* - Administrative Secretary and Secretary II - Government Social Media Conference & Expo 2023 - Reno, Nevada, 4/30/23 - 5/5/23 (\$1,338 each)  
[Attachment 97](#)
98. *Sheriff* - Human Resources Technician and Department Human Resources Officer - Society for Human Resources Management Conference 2023 - Orlando, Florida, 4/15/23 - 4/20/23 (\$3,434 each)  
[Attachment 98](#)