



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 9, 2023

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

DAVID HAUBERT, VICE-PRESIDENT
ELISA MÁRQUEZ
LENA TAM
NATE MILEY, PRESIDENT
KEITH CARSON

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.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. The Board of Supervisors allows in-person and remote observation and participation by members of the public at its meetings.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. 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 on items not on the agenda. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. 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.

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. To simply observe the meeting via live broadcast visit: <https://bos.acgov.org/broadcast/>.

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 24 hours prior to the meeting date at 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 72 hours prior to the meeting start time.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

Levine Act — Campaign Contributions (Government Code Section 84308). As of January 1, 2023, the Levine Act (Government Code Section 84308) applies to Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board member who has received a contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision. Pursuant to Government Code Section 84308(d), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions of more than \$250 made within the preceding 12 months by them or their agent to any Board member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required by Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$250 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding. The foregoing statements regarding the Levine Act do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

PUBLIC COMMENT (ITEMS ON THE AGENDA EXCEPT ITEMS LISTED AS SET MATTERS)

APPROVAL OF MINUTES

TUESDAY, DECEMBER 20, 2022	REGULAR MEETING
TUESDAY, JANUARY 24, 2023	REGULAR MEETING
TUESDAY, MARCH 7, 2023	REGULAR MEETING
TUESDAY, MARCH 21, 2023	REGULAR MEETING
TUESDAY, APRIL 4, 2023	REGULAR MEETING
TUESDAY, APRIL 25, 2023	SPECIAL MEETING

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: ACMEA Probation Department Managers, Unit 075
- B. Agency Negotiator: Margarita Zamora - Employee Organization: Service Employees International Unit, Local 1021
- C. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- D. Agency Negotiator: Margarita Zamora - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. Human Resource Services Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Armendariz v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20051303
- B. Name of Case: Johnson, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 23CV030432
- C. Name of Case: National Audubon Society, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21CV002710

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 92 - 107)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Second reading and adoption of an Ordinance amending section 2.92.030 of the Administrative Code of the County of Alameda relating to the Alameda County Veterans Affairs Commission, broadening representation from all veteran associations and foreign wars with the inclusion of two additional voting positions from 1) Military Officers Association of America and 2) Iraq/Afghanistan Veterans of America; and
 - B. Approve the changes in the Veterans Affairs Commission Bylaws, which conform to the proposed Ordinance change

- **Continued from 4/18/23 (Item #5)**
[Attachment 2](#)
3. *Social Services Agency* - Approve the following recommendations:
 - A. Second reading and adoption of an Ordinance to amend the County Ordinance section 2.106.020.3 relating to committee member terms of the Public Authority for In-Home Supportive Services; and
 - B. Approve the changes in the Advisory Committee on In-Home Supportive Services Bylaws below, which conforms to the proposed Ordinance change

- **Continued from 4/18/23 (Item #8)**
[Attachment 3](#)
4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a new Community Based Organization (CBO) Contract (Master Contract No. 901416, Procurement No. 25080) with Love Never Fails (Principal: Vanessa Russell; Location: Livermore) for a CalWORKs Public Service Trainee Program (CPSTP) an Information Technology Pathways Training, for the term of 1/23/23 - 12/22/24, in the total amount of \$75,216 annually and with the option to renew for two additional years;
 - B. Waive competitive bid requirement with respect to this contract; and
 - C. Delegate authority to the Agency Director, or designee, to execute the CBO contract under the CBO Master Contract process and submit copies of the executed contract to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve extension of the award period to provide Career Pathways Employment and Training (CPET) services extending the current period of 7/1/20 - 6/30/23, by additional two years through 6/30/25 with the following service providers:
 - i. Master Contract No. 900142, Procurement No. 20649 with Lao Family Community Development Inc., (Principal: Kathy Rothberg; Location: Oakland) to provide services for CPET Region 1 (North County) increasing the contract amount from \$3,020,000 to \$5,050,000 (\$2,030,000 increase; \$1,015,000 annually);
 - ii. Master Contract No. 900142, Procurement No. 20648 with Lao Family Community Development Inc., (Principal: Kathy Rothberg; Location: Oakland) to provide services for CPET Region 2 (Central County) increasing the contract amount from \$3,020,000 to \$5,050,000 (\$2,030,000 increase; \$1,015,000 annually);
 - iii. Master Contract No. 900203, Procurement No. 20653 with Rubicon Programs, Inc. (Principal: DC Carole Dorham-Kelly; Location: Richmond) to provide services for CPET Region 3 (South County) increasing the contract amount from \$3,020,000 to \$5,050,000 (\$2,030,000 increase; \$1,015,000 annually); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute these annual renewal agreements under the Community-Based Organization Master Contract process due to the high volume of exhibits and the time sensitive nature of executing contracts with Community Based Organizations, subject to review and approval as to form by County Counsel and submit copies of the executed document to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 5](#)
6. *Social Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to the Community-Based Organization (CBO) Services Agreement (Master Contract No. 900874, Procurement Contract No. 19743) with A Better Way, Inc. (Principal: David Channer; Location: Berkeley) for the continued provision of intensive and preventive in-home care services for families at-risk of child abuse and neglect through the Another Road to Safety program, extending the contract term from 7/1/20 - 6/30/23 by 12 months through 6/30/24, increasing the amount from \$6,000,000 to \$7,650,000 (\$1,650,000 increase); and
 - B. Authorize the Agency Director, or designee, to execute the contract amendment under the CBO Master Contract process and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 6](#)

7. *Social Services Agency and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or their designee, to execute a First Amendment to Master Contract No. 901883 to continue providing domestic violence legal and shelter services to the Alameda County Social Services Agency, extending the current term of 1/1/21 - 6/30/23 by two years until 6/30/25, increasing the total contract amount from \$462,180 to \$831,924 (\$369,744 increase) with the following contractors:
- i. A Safe Place (Principal: Carolyn Russell; Location: Oakland) Procurement Contract No.20915, increasing from \$99,273 to \$178,691.40 (\$79,418.40 increase);
 - ii. Cornerstone Community Development, dba Building Futures with Women and Children (Principal: Elizabeth Varela; Location: San Leandro) Procurement Contract No. 20917, increasing from \$65,088 to \$117,158.40 (\$52,070.40 increase);
 - iii. Family Violence Law Center (Principal: Erin Scott; Location: Oakland) Procurement Contract No. 20918, increasing from \$34,185 to \$61,533 (\$27,348 increase);
 - iv. Ruby's Place (Principal: Sophora Acheson; Location: Castro Valley) Procurement Contract No. 20919, increasing from \$65,088 to \$117,158.40 (\$52,070.40 increase);
 - v. Safe Alternatives to Violent Environments (Principal: Diane Anderson; Location: Fremont) Procurement Contract No. 20920, increasing from \$99,273 to \$178,691.40 (\$79,418.40 increase); and
 - vi. Tri-Valley Haven for Women, Inc. (Principal: Ann King; Location: Livermore) Procurement Contract No. 20921, increasing from \$99,273 to \$178,691.40 (\$79,418.40 increase)

- CAO Recommends: Approve
[Attachment 7](#)

HEALTH CARE SERVICES

8. *Behavioral Health Care Services* - Approve an amendment to the community-based organization Master Contract No. 900104 to reflect the legal name change of Alameda County Network of Mental Health Clients to Peer Wellness Collective (Principal: Katrina Killian; Location: Berkeley) to provide mental health services for adults and children in Alameda County - CAO Recommends: Approve
[Attachment 8](#)

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the reimbursement of Medi-Cal cost report settlements for Fiscal Year 2010-2011 through Fiscal Year 2019-2020 to the following sixteen community-based organizations providing mental health services for a total amount of \$759,766:
- i. Abode Services (Principal: Louis Chicoine; Location: Fremont) Master Contract No. 900216, Procurement Contract No. 7670, in the amount of \$30;
 - ii. Afghan Coalition (Principal: Rona Popal; Location: Fremont) Master Contract No. 900714, Procurement Contract No. 16518/18334, in the amount of \$4,793;
 - iii. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Oakland) Master Contract No. 900130, Procurement Contract No. 15124, in the amount of \$34;
 - iv. Alameda Family Services (Principal: Katherine Schwartz; Location: Alameda) Master Contract No. 900071, Procurement Contract No. 7730/9023, in the amount of \$25,252;
 - v. Axis Community Health (Principal: Liz Perez-Howe; Location: Pleasanton) Master Contract No. 000006, Procurement Contract No. 8989, in the amount of \$4,000;
 - vi. Bonita House, Inc. (Principal: Than Nguyen; Location: Oakland) Master Contract No. 900109, Procurement Contract No. 5337/6402, in the amount \$162,351;
 - vii. Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley) Master Contract No. 900081, Procurement Contract No. 18367, in the amount of \$8,278;
 - viii. Family Support Services (Principal: Cheryl Smith; Location: Fremont) Master Contract No. 900176, Procurement Contract No. 7665, in the amount of \$1,147;
 - ix. Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland) Master Contract No. 900114, Procurement Contract No. 10164, in the amount of \$236,095;
 - x. Health & Human Resources Education Center (Principal: Tania Benet; Location: Oakland) Master Contract No. 900089, Procurement Contract No. 18406, in the amount of \$3,143;
 - xi. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 7698/11631, in the amount of \$177,489;
 - xii. Mental Health Association of Alameda County (Principal: Kathryn Huber; Location: Oakland) Master Contract No. 900136, Procurement Contract No. 9185, in the amount of \$2,354;
 - xiii. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement Contract No. 8992, in the amount of \$3,500;
 - xiv. Portia Bell Hume Health and Training Center (Principal: Joty Sikand; Location: Concord) Master Contract No. 900076, Procurement Contract No. 9190, in the amount of \$35,516;
 - xv. Restorative Justice for Oakland Youth (Principal: Teiahsha Bankhead; Location: Oakland) Master Contract No. 900206, Procurement Contract No. 18385, in the amount of \$22,826;
 - xvi. The West Oakland Health Center (Principal: Robert Phillips; Location: Oakland) Master Contract No. 900105, Procurement Contract No. 8996/10123, in the amount of \$72,958; and
- B. Authorize the Auditor-Controller to issue Purchase Orders to pay the settlements valid 4/1/23 - 6/30/24
- CAO Recommends: Approve
[Attachment 9](#)

10. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept the Federal Substance Abuse and Mental Health Services Administration, Projects for Assistance in Transition from Homeless Grant Award for the provision of services for individuals with serious mental illness experiencing homelessness provided by Alameda County Health Care Services Agency, for the period of 7/1/23 - 6/30/24, in the amount of \$278,105; and
 - B. Delegate authority to the Agency Director, or designee, to execute the award agreements 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 10](#)
11. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept opioid funds related to national settlements with McKesson, AmerisourceBergen, Cardinal Health, Janssen Pharmaceuticals, CVS, Walgreens, Walmart, Allergan, Teva, and Mallinckrodt estimated at \$40 - \$46 million over the next 18 years; and
 - B. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of \$5,856,082
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 11](#)
12. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve an increase for Managed Care Services for Fiscal Year 2022-2023 from \$2,012,612 to \$2,912,612 (\$900,000 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustment of transferring appropriations from Discretionary Services and Supplies to Other Charges in the amount of \$900,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)
13. *Environmental Health* - Approve the following recommendations:
- A. Approve a contract with Inmar RX Solutions, Inc. (Principal: Spencer Baird; Location; Grand Prairie, Texas) a stewardship organization representing pharmaceutical manufacturers, for the collection, transportation, and disposal of drugs waste at County Household Hazardous Waste Temporary Collection events, the contract term is from 5/1/23 - 3/31/24, with no cost to the County; and
 - B. Delegate authority to the Agency Director, or designee, to sign and execute the Contract and any amendment as needed, extend the agreement for two additional one-year terms, with no change to the amount of 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 13](#)

14. *Environmental Health* - Approve the following recommendations:
- A. Accept the submission of the 2022 Annual Report and Financial Report outlining the Fiscal Year 2023-2024 proposed budget for the County Service Area (CSA) VC- 1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided with changes from the prior year rate; and
 - B. Set a hearing date for 6/20/23, to confirm the annual report and establish the special assessment and benefit rates for Fiscal Year 2023-2024
- CAO Recommends: Approve
[Attachment 14](#)
15. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept a Community Care Expansion Preservation Program Grant (Grant Award No. CCE-CP_2053_Alameda) for the period effective upon Agreement execution to 6/30/27 from the California Department of Social Services (CDSS), Housing and Homelessness Division to preserve and expand existing adult and senior residential care facilities that serve recipients of Supplemental Security Income/State Supplementary Payment and Cash Assistance Program for Immigrants with a priority for individuals experiencing or at risk of homelessness, in the amount of \$7,541,985;
 - B. Approve a Program Funding Agreement with a third-party administrator, Advocates for Human Potential, Inc. on behalf of CDSS, for the period effective upon Agreement execution until 6/30/27, in the amount of \$7,541,985; and
 - C. Delegate authority to the Agency Director, or designee, to execute the Program Funding Agreement, subject to review and approval as to form by County Counsel and submit an executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 15](#)
16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 5, in an amount not to exceed \$300,000 for Oakland Private Industry Council, Inc.;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 25228) with Oakland Private Industry Council, Inc. (Principal: Raymond Lankford; Location: Oakland) to provide training and employment services, for the period of 4/1/23 - 3/31/24, in an amount not-to-exceed \$300,000;
 - C. Adopt a Resolution to waive the County's competitive procurement process for Oakland Private Industry Council, Inc. with respect to this contract; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$300,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)

17. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the first amendment to the California Advancing and Innovating Medi-Cal Master Services Agreement with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to provide Community Supports and Enhanced Care Management services for Medi-Cal beneficiaries by increasing Behavioral Health Enhanced Care Management rate reimbursement rates retroactively effective 1/1/23, with no change to the period of 12/1/22 - 12/31/23, in an amount based on reimbursement rates for services; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the Master Services Agreement Amendment subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve
[Attachment 17](#)
18. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012 to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change to the period of 5/1/21 - 12/31/23, increasing the total not-to-exceed pooled amount from \$8,088,227 to \$8,445,937 (\$357,710 increase);
 - B. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24298) with Covenant House California (Principal: Bill Bedrossian; Location: Hayward) to continue to provide Transitional Age Youth shelter services to homeless individuals and link clients to health, mental health, housing, and social service services with community-based agencies, with no change to the period of 7/1/22 - 6/30/23, increasing the total not-to-exceed amount from \$1,200,000 to \$1,557,710 (\$357,710 increase);
 - C. Delegate authority to the Agency Director, or designee, to execute the First Amendment to the Standard Services Agreement, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$357,710
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 18](#)
19. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Agreement No. 23-HHAP-10001 with the State of California Business, Consumer Services, and Housing Agency (Principal: Lourdes Castro Ramirez, Location: Sacramento) to accept the Homeless Housing, Assistance and Prevention Program (HHAP) Round 4 Initial Disbursement Contract for Funds to continue to build on regional coordination efforts developed through the previous HHAP grant rounds to reduce homelessness, for the period effective upon Agreement execution until 6/30/27, in an amount not to exceed \$12,556,272.62; and
 - B. Delegate authority to the Agency Director, or designee, to execute the Standard Agreement 23-HHAP-10001 for the Initial Disbursement Contract for Funds, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 19](#)

20. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Capital Award Agreement (Procurement Contract No. 25364) with Alameda Point Collaborative, Inc. (Principal: Doug Biggs; Location: Alameda) to develop the Alameda Respite Center and Health Clinic, a component of the Alameda Wellness Campus in the City of Alameda, for the period of 4/1/23 - 3/31/25, in the amount of \$10,249,995 utilizing \$6,779,995 in Measure A funds;
 - B. Approve an allocation of Measure A one-time funds in an amount not to exceed \$6,779,995 to provide public health services to adults experiencing homelessness;
 - C. Adopt a Resolution to waive the County's competitive procurement process for Alameda Point Collaborative with respect to this contract; and
 - D. Delegate authority to the Agency Director, or designee, to execute the Capital Award Agreement, subject to approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 20](#)
21. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 1 in the amount of \$10,000 to provide public health services; and
 - B. Approve a new Community-Based Organization Master Contract (Master Contract No. 902300, Procurement Contract No. 25297) with HERS Breast Cancer Foundation (Principal: Tina Fernandez Steckler; Location: Fremont) to provide public health services for under-insured, uninsured, and low-income individuals with breast cancer, for the period of 5/1/23 - 4/30/24, in the amount of \$10,000, utilizing Measure A health care services discretionary funds from Supervisorial District 1
- CAO Recommends: Approve
[Attachment 21](#)
22. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve allocations of Measure A health care services discretionary funds from Supervisorial Districts 1 (\$15,000) and 2 (\$50,000) to support medical services;
 - B. Approve a Capital Award Agreement (Procurement Contract No. 25258) with Washington Hospital Healthcare Foundation (Principal: Kimberly Hartz; Location: Fremont) to acquire a mobile ultrasound equipment and training, to provide critical medical services, for the period of 7/1/23 - 6/30/24, in the amount of \$65,000; and
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the Capital Award Agreement subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve
[Attachment 22](#)

23. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the submission of the Annual Reports outlining the Fiscal Year 2023-2024 proposed budget for the Alameda County Emergency Medical Services District, which include a proposed 5.30% increase to the annual district special tax rate, increasing the amount from \$37.41 to \$39.39 per benefit unit (an increase of \$1.98) based on the February 2023 San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers released by the Bureau of Labor Statistics; and
 - B. Set a hearing date for 6/20/23 to confirm the annual report and establish the emergency medical services special tax for Fiscal Year 2023-2024
- CAO Recommends: Approve
[Attachment 23](#)
24. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902014 to provide consultation and technical assistance services, extending the period of 4/1/21 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed pooled amount from \$1,484,281 to \$1,623,481 (\$139,200 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902014, Procurement Contract No. 25177) with Corporation for Supportive Housing (Principal: Debbie Thiele; Location: New York, New York) to provide capacity building housing trainings, technical assistance and support to improve the quality of supported housing programs Countywide and to meet ongoing requirements of California Advancing and Innovating Medi-Cal related to tenancy sustaining services, for the period of 5/1/23 - 6/30/24, in the amount of \$100,000;
 - C. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902014; Procurement Contract No. 23328) with Aspire Consulting LLC (Principal: Kathie Barkow; Location: Union City) to continue providing training and technical assistance to community-based organizations to implement coordinated entry, extending the period of 1/1/22 - 12/31/22 by 12 months to 12/31/23, increasing the total not-to-exceed amount from \$125,180 to \$164,380 (\$39,200 increase);
 - D. Delegate authority to the Agency Director, or designee, to execute the contracts, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - E. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$59,200
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 24](#)

25. *Public Health Department* - Approve the following recommendations:
- A. Accept Grant Award from the Department of Health and Human Services, Center for Disease Control and Prevention for the Alameda County Public Health Department to strengthen the public health workforce and foundational infrastructure, for the period 12/1/22 - 11/30/27, in the total amount of \$15,353,152;
 - B. Accept the Future of Public Health funding from the California Department of Public Health for Alameda County Public Health Department to strengthen and expand the public health workforce and infrastructure, for the period 7/1/22 - 6/30/23, in the amount of \$6,537,374; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,200,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 25](#)
26. *Public Health Department* - Approve the following recommendations:
- A. Approve and authorize the Auditor-Controller to issue payment via Direct Claim to return unspent funds of \$370,251 to the California Department of Public Health, California Tobacco Control Program in reference to Agreement Number/LLA: CTCP 17-01 Closeout of 2017-2021 Comprehensive Tobacco Control Plan;
 - B. Approve and authorize the Auditor-Controller to issue payment via Direct Claim to return \$14,898 interest earned to the California Department of Public Health, California Tobacco Control Program; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments in the amount of \$385,149
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 26](#)

GENERAL ADMINISTRATION

- 26.1. *Supervisor Carson* - Approve the establishment of an Elections Commission for Alameda County to oversee all public federal, state, district and municipal elections conducted by the Alameda County Registrar of Voters and direct County Counsel to return to the Board of Supervisors on Tuesday, June 6th with a first reading of an ordinance creating the Commission
[Attachment 26.1](#)
- 26.2. *Supervisor Carson* - Approve the use of \$500 of District 5 Fiscal Management Reward funds for the United Seniors of Oakland and Alameda County (Principal: Mary Bradd; Location: Oakland) to support the 32nd Annual Convention - **Continued from 4/18/23 (Item #19 V)** - (4/5 Vote)
[Attachment 26.2](#)

27. *Supervisor Haubert* - Approve the use of American Rescue Plan Act Funds to support the following organizations due to the negative economic impact experienced from COVID-19:
- A. \$7,500, Pizza & Curry (Principal: Kamaljit Samra; Location: Fremont); and
 - B. \$7,500, Fremont Sign Company Inc., dba Singh Signs (Principal: Rajinder Bhachu; Location: Fremont)
- [Attachment 27](#)
28. *Supervisor Haubert* - Approve the following recommendations:
- A. Approve the use of \$8,910.02 in District 1 Fiscal Management Reward funds to support the following organizations:
 - i. \$5,000, Esperas 4 Cancer (Principal: Ken Wolter; Location: Dublin) to support the ongoing advocacy, resources, and support services in Alameda County;
 - ii. \$500, Sunol 4-H (Principal: Janessa Hofmann; Location: Fremont) to support the annual Pancake Breakfast fundraiser on 5/6/23;
 - iii. \$500, Sunol Glen Community Club (Principal: Cheryl Thompson; Location: Sunol) to support the Annual “Heroes Day” Celebration;
 - iv. \$1,000, Mission San Jose Chamber of Commerce (Principal: Esther Gonzalez; Location: Fremont) to support outreach efforts and event operations for five free community building events in the city of Fremont;
 - v. \$1,910.02, Alameda County Agricultural Fair Association (Principal: Jerome Hoban; Location: Pleasanton) to support event costs for a workshop lead by California Women Lead on 5/13/23; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
- [Attachment 28](#)

29. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
- i. \$2,500 to Ruby's Place (Principal: Sophora Acheson; Location: Castro Valley) to support the basic needs of survivors of domestic violence and human trafficking;
 - ii. \$500 to La Familia (Principal: Aaron Ortiz; Location: Hayward) to sponsor the annual Family Emergency Shelter Coalition Shuffle on 5/6/23;
 - iii. \$10,000 to Hispanic Community Affairs Council (HCAC) (Principal: Bettina Flores; Location: Hayward) to fund the HCAC Scholarship Fund for low-income Latino students;
 - iv. \$7,500 to Hayward-South NAACP (Principal: Freddye Davis; Location: Hayward) to support a tutoring program for low-income students in southern Alameda County;
 - v. \$1,000 to Our Lady of the Rosary (Principal: Chester Cordova; Location: Union City) to support the annual community fall festival;
 - vi. \$6,000 to Viola Blythe Community Service Center (Principal: Debbie Rodriguez; Location: Newark) to support the annual volunteer appreciation dinner;
 - vii. \$1,500 HERS Breast Cancer Foundation (Principal: Tina Fernandez Steckler; Location: Fremont) to support the 25th anniversary fundraising;
 - viii. \$6,000 to League of Volunteers (Principal: Shirley Sisk; Location: Newark) to support their programs that assist vulnerable children and their families;
 - ix. \$5,000 to Filipino Advocates for Justice (Principal: Geraldine Alcid; Location: Union City) to sponsor the 50th Anniversary fundraiser event on 10/14/23;
 - x. \$8,000 to Friends of Chabot College Foundation (Principal: Sandra Genera; Location: Hayward) to support the students of the Puente Project with academic scholarships;
 - xi. \$1,500 to Downtown Hayward Association (Principal: Alfredo Rodriguez; Location: Hayward) to sponsor the annual Latin Jazz Festival on 6/3/23;
 - xii. \$2,500 to La Alianza de Hayward (Principal: Martin Genera; Location: Hayward) to support the 38th annual Cinco de Mayo Celebration on 4/29/23;
 - xiii. \$2,500 to First Presbyterian Church of Hayward (Principal: Aaron Horner; Location: Castro Valley) to support the 7th All America Festival on 7/1/23;
 - xiv. \$1,400 to Hayward Area Recreation and Park District Foundation (Principal: Louis Andrade; Location: Hayward) to sponsor the 40th Anniversary Wine and Art Stroll through the Gardens event on 5/6/23;
 - xv. \$3,500 to Hayward Chamber of Commerce (Principal: Frank Ferral; Location: Hayward) to sponsor the Juneteenth Street Party on 6/15/23;
 - xvi. \$1,000 to United Seniors of Oakland and Alameda County (Principal: Tanya Washington; Location: Oakland) to sponsor the 32nd Annual Convention on 6/30/23;
 - xvii. \$5,000 to Seek and Save (Principal: Mark Fisher; Location: Pleasanton) to support the Raising Leader's Tree Dedication and Memorial planting event; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- [Attachment 29](#)

30. *Auditor-Controller Agency and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No.3 to the contract (Master Contract No. 901759, Procurement Contract No. 20968) with Mason Tillman Associates, Ltd. (Principal: Eleanor Ramsey; Location: Oakland) to continue providing disparity study analysis and submission of a final report of findings, retroactively extending the current term of 10/1/20 - 1/2/23 by nine months to 10/2/23, increasing the contract amount from \$493,850 to \$534,050 (\$40,200 increase) - CAO Recommends: Approve
[Attachment 30](#)
31. *Community Development Agency* - Adopt a Resolution committing up to \$552,772 to the Tri-Valley REACH Accessory Dwelling Unit Affordable Housing Project (Principal: Jennifer Duffy; Location: Oakland) located in the City of Pleasanton and developed by Hello Housing under the Measure A1 Rental Housing Development Fund Base City Allocation, to increase the affordable rental housing inventory in Alameda County - CAO Recommends: Approve
[Attachment 31](#)
32. *Community Development Agency* - Approve First Amendment to Procurement Contract No. 21784 with Barretto-Co. LLC (Principal: Steve Barretto; Location: Oakland) to provide graphic design, copywriting and web development services to support the development of two annual reports and website of the Measure A1 Affordable Housing Bond, retroactively extending the current contract term from 1/11/21 - 1/10/23 to 12/31/23, increasing the amount from \$112,550 to \$200,050 (\$87,500 increase) - CAO Recommends: Approve
[Attachment 32](#)
33. *Community Development Agency* - Approve the following recommendations:
- A. Authorize acceptance of reallocated Emergency Rental Assistance Program (ERAP) funds from the United States Department of Treasury for continued implementation of ERAP, in the amount of \$1,117,986.87;
 - B. Approve Amendment to Procurement Contract No 23302 with Centro Legal de la Raza Inc. (Principal: Monique Berlanga; Location: Oakland) to increase the ERAP allocation for AC Housing Secure to reflect the reallocation of federal funds, with no change in the contract term of 3/9/22 - 9/30/25, increasing the total contract amount from \$68,106,021.74 to \$69,224,008.61 (\$1,117,986.87 increase);
 - C. Approve Amendment to Procurement Contract No 23302 with Centro Legal de la Raza (Principal: Monique Berlanga; Location: Oakland) to decrease the ERAP allocation for AC Housing Secure to reflect expected utilization of the State's Forgivable ERAP loan, with no change to the contract term of 3/9/22 - 9/30/25, decreasing the total contract amount from \$69,224,008.61 to \$58,776,596.61 (\$10,447,412 decrease);
 - D. Delegate authority to the Agency Director, or her designee, to execute the Centro Legal de La Raza, Inc. contract amendment, subject to approval as to form by County Counsel, and submit a copy of the executed contract 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 33](#)

34. *Community Development Agency* - Accept the submission of the Annual Report for the Community Development Agency's Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended service charges, with no proposed increase as any increase must be approved by a ballot measure, for Fiscal Year 2023-2024 - CAO Recommends: Approve
[Attachment 34](#)
35. *Community Development Agency* - Adopt a Resolution approving the Fiscal Year 2023 Action Plan for both the Alameda County Urban County and the Alameda County HOME Investment Partnership Program Consortium for Fiscal Year 2023 Community Development Block Grant, HOME, and Emergency Solutions Grant funds - CAO Recommends: Approve
[Attachment 35](#)
36. *County Counsel and Auditor-Controller Agency* - Adopt a Resolution delegating authority to the County Counsel, in consultation with the Auditor-Controller/Clerk-Recorder, to initiate, prosecute, and resolve litigation to collect unpaid documentary transfer taxes - CAO Recommends: Approve
[Attachment 36](#)
37. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or their designee, to execute Amendment to the contract (Master Contract No. 900979) to continue providing multifunction device services to the Alameda County Departments and Agencies, with no changes to the contract term of 4/24/13 - 6/30/24, increasing the pool amount from \$14,300,000 to \$15,300,000 (\$1,000,000 increase) with the following contractors:
 - i. Amendment No. 17 with Konica Minolta Business Solutions, USA (Principal: Terrence Dixon; Location: San Ramon) Procurement Contract No. 7885; and
 - ii. Amendment No. 16 with Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. (Principal: Larry White; Location: San Ramon) Procurement Contract No. 16717
- CAO Recommends: Approve
[Attachment 37](#)
38. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25287) to Centrifed Security Solutions, Inc. (Principal: Lisa Bell; Location: San Leandro) for the door hardware upgrades at 951 Turner Court, Hayward, for the approximate term of 6/5/23 - 6/4/24, in the amount of \$59,970.60; and
 - B. 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 38](#)
39. *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. 17 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 39](#)

40. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or their designee, to execute Master Contract No. 902214 to provide Countywide bulk mailing services to the Alameda County General Services Agency, Alameda County Auditor-Controller Agency, Alameda County Information Technology Department, and Alameda County Treasurer-Tax Collector, for the term of 8/1/23 - 7/31/26, in the pooled amount of \$365,000, with the following vendors:
 - i. Admail-Express, Inc. (Principal: Brian M. Schott; Location: Hayward) Procurement Contract No. 25211;
 - ii. Adsphere, Inc., dba City Print & Mail (Principal: Calvin Kwong; Location: Oakland) Procurement Contract No. 25212;
 - iii. Bay Central Printing, Inc. (Principal: Michael Mahmoudi; Location: Union City) Procurement Contract No. 25213;
 - iv. East Bay Blue Print and Supply Co. (Principal: Susan Smith; Location: Oakland) Procurement Contract No. 25214;
 - v. FolgerGraphics, Inc. (Principal: Kirk Folger; Location: Hayward) Procurement Contract No. 25215;
 - vi. In and Out Printing Service (Principal: Joel Pepe; Location: San Leandro) Procurement Contract No. 25216; and
 - vii. Pacific Print Resources (Principal: Jon Lopez; Location: Emeryville) Procurement Contract No. 25217
- CAO Recommends: Approve
[Attachment 40](#)
41. *General Services Agency* - Approve the following recommendations:
- A. Award a Professional Services Agreement (Master Contract No. 902213, Procurement Contract No. 25091) with Sixth Dimension PMCM Inc (Principal: Karl Schultz; Location: Oakland) to provide project management/construction management services to the Alameda County General Services Agency for the Alameda County Fire Department Regional Training Facility Project, Project No. CAP21-ACFD-CNTR, for the term of 5/10/23 - 5/9/26, in the amount not-to-exceed \$1,516,468; and
 - B. Authorize the Purchasing Agent, or their designee, to sign the Professional Services 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 41](#)
42. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution to approve and accept project plans and specifications for the Cherry Hill Detox Roof Replacement Project, Project No. CPP23N230990000;
 - B. Authorize the General Service Agency to advertise for bids for a construction contract for the Cherry Hill Detox Roof Replacement Project, Project No. CPP23N230990000; and
 - C. Authorize the Agency Director to receive bids for this construction contract and to return to your Board with recommendations to award
- CAO Recommends: Approve
[Attachment 42](#)

43. *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. 18 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 43](#)
44. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25361) to TK Elevator Corporation (Principal: Ryan Bunn; Location: San Leandro) for the elevator door repairs at 1401 Lakeside Drive, Oakland, for the approximate term of 6/15/23 - 6/14/24, in the amount of \$59,856.45; and
 - B. 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 44](#)
45. *General Services Agency* - Approve the following recommendations:
- A. Authorize a Service Agreement (Procurement Contract No. 25335) with Pacific Gas and Electric Company (Principal: Renee Romo; Location: Hayward) for the engineering and installation of new electric services for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, for a term of approximately 5/25/23 - 4/30/25, in the amount of \$89,640.19;
 - B. Authorize the Agency Director, or her designee, to execute maintenance and other regulatory agreements necessary for the completion of the Project; and
 - C. Authorize the Agency Director to execute the Service Agreement upon review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 45](#)
46. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Master Contract No. 902274; Procurement Contract No. 25305) to Andy's Roofing Co. Inc. (Principal: Jonathan Engquist; Location: San Leandro) for the roof replacement project at 10 Moran Court, Hayward, Project No. CPM24S230980000, for the approximate term of 7/3/23 - 12/30/23, in the amount of \$161,250;
 - B. Approve a Supplemental Work Allowance of \$16,125, for a total contract not to exceed amount of \$177,375 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 46](#)
47. This item was withdrawn by the department.

48. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2023-2027 Capital Improvement Plan to increase the project budget for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, from \$34,500,000 to \$34,681,710 (\$181,710 increase);
 - B. Approve Amendment No. 3 to the Transit and Intercity Rail Capital Program Funding Agreement (Master Contract No. 901920) between the Livermore Amador Valley Transit Authority and the County of Alameda for design and construction services for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, with no change to the term of 6/15/20 - 3/22/25, increasing the total funding amount from \$20,000,000 to \$20,181,710 (\$181,710 increase); and
 - C. Authorize the President of the Board to sign Amendment No. 3 between Livermore Amador Valley Transit Authority and the Alameda County Funding Agreement, subject to review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 48](#)
49. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution for the Climate Action Plan for Government Services and Operations through 2026 that includes a state-aligned carbon neutrality target by 2045 for government services and operations; and
 - B. Direct County agencies identified in the plan as key agencies to begin implementation of the Climate Action Plan
- CAO Recommends: Approve
[Attachment 49](#)
50. *General Services Agency and Probation Department* - Approve the following recommendations:
- A. Amend the approved Fiscal Year 2023-2027 Capital Improvement Plan to add the 8201 Edgewater Drive Building Renovation Project, Project No. CPP23C230880000, to Category I, Projects Approved and Underway, and establish a project budget in the amount of \$9,693,062;
 - B. Approve the use of the Probation Department's Arena Center Project Fund Designation for \$4,400,000 and the Fiscal Management Rewards for \$5,293,062 for the project costs totaling \$9,693,062, including building furnishings, moving or swing space costs, architectural and engineering services, construction and other related supporting costs for the design and construction of the 8201 Edgewater Drive Building Renovation Project, Project No. CPP23C230880000;
 - C. Authorize the Director of the General Services Agency, or her designee, to issue Task Order No. 23088 with Shah Kawasaki Architects, Incorporated (Master Contract No. 901689, Procurement Contract No. 20336) (Principal: Alan Kawasaki; Location: Oakland) for architectural and engineering services for the 8201 Edgewater Drive Building Renovation Project in the amount of \$1,283,311;
 - D. Authorize the Director of the General Services Agency, or her designee, to issue Task Order No. 23088 with Sixth Dimension, LLC (Master Contract No. 901690, Procurement Contract No. 21102) (Principal: Karl Schultz; Location: Oakland) for construction management services for the 8201 Edgewater Drive Building Renovation Project in the amount of \$255,880; and
 - E. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 50](#)

51. *General Services Agency and Sheriff* - Approve the following recommendations:
- A. Adopt a Resolution designating \$26,662,922 County match funding, comprised of \$25,119,887 cash match and \$1,543,035 in-kind match for the Santa Rita Jail Mental Health Program and Services Unit Project under the Senate Bill 863 Local Criminal Justice Facilities Financing Program;
 - B. Amend the Fiscal Year 2023-2027 Capital Improvement Plan to increase the budget for the Santa Rita Jail Mental Health Program and Services Unit Project, Project No. CPP17C160160000, from \$62,047,972 to \$81,002,922 (\$18,954,950 increase);
 - C. Approve the use of Capital Financing Plan Designation in the amount of up to \$26,249,950 for the balance of the County match funding for the Santa Rita Jail Mental Health Program and Services Unit Project; Project No. CPP17C160160000; and
 - D. Authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 51](#)
52. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to:
 - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to establish the following five new classifications effective 5/14/23: 1) Deputy of Agricultural and Standards Services (Job Code (“JC”) #8422), Unrepresented, located in the Community Development Agency, 2) Forensic Behavioral Health Clinical Supervisor (JC #6530) and 3) Forensic Behavioral Health Clinical Manager (JC #6531), represented by the Alameda County Management Employees Association General Government Unit, located in the Health Care Services Agency, 4) Senior Fingerprint Examiner (JC #1287) and 5) Senior Latent Fingerprint Examiner (JC #8531), represented by Service Employees International Union Local 1021, located in the Alameda County Sheriff’s Office;
 - ii. Add new subsection 3-1.2 of Article 3, Section 3-1 (Agriculture Department), to establish salary administration criteria for the new classification of Deputy of Agricultural and Standards Services (JC #8422) effective 5/14/23; and
 - iii. Update Article 3, Section 12 (Health Care Services Agency), subsection 3-12.19, to establish salary administration criteria for the two new classifications of Forensic Behavioral Health Clinical Supervisor (JC #6530) and Forensic Behavioral Health Clinical Manager (JC #6531) effective 5/14/23
- CAO Recommends: Approve
[Attachment 52](#)
53. *Human Resource Services* - Approve a waiver of the 180-day wait period requirement and certify the appointment of Rhonda Newman as a Retired Annuitant II (Job Code #1091) with the County of Alameda effective 5/14/23, and in accordance with Government Code §7522.6(f)(1), certifying that her appointment is necessary to fill a critically needed position before 180 days have passed following her retirement - CAO Recommends: Approve
[Attachment 53](#)

54. *County Administrator's Office, General Services Agency and Social Services Agency* - Authorize Amendment No. 6 to the contract (Master Contract No. 901494, Procurement Contract No. 14644) with Language Line Services, Inc. (Principal: Earl Scott Merritt; Location: Monterey) to allow for final payment of all multilingual over-the-phone interpretation services to Alameda County Agencies and Departments, through the current term of 5/1/17 - 4/30/23, increasing the contract amount from \$7,300,000 to \$7,820,000 (\$520,000)
[Attachment 54](#)

PUBLIC PROTECTION

55. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to authorize the District Attorney to apply for funds from the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance for the Fiscal Year 2023 Upholding the Rule of Law and Preventing Wrongful Convictions Program, for the period 10/1/23 - 9/30/25, in an amount not to exceed \$600,000; and
 - B. Designate and authorize the District Attorney, by title, to submit an Request for Proposal response and execute a Grant Award Agreement upon approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 55](#)
56. *District Attorney* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the District Attorney's Office for contract labor which will be fully offset with revenue from the District Attorney Trust Fund (Fund Code 84101 & 84102) in the amount of \$690,765; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 56](#)
57. *Probation Department* - Approve the following recommendations:
- A. Approve a contract (Procurement Contract No. 25252) with Rubicon Programs, Inc. (Principal: Dr. Carole Dorham-Kelly; Location: Richmond) for Assembly Bill 109 funding to augment an existing pilot program, the Returning Home Career Grant, with a retroactive contract term of 3/1/23 - 6/30/24, for a total contract amount of \$438,000;
 - B. Adopt a Resolution to waive the County's competitive bid requirements for Rubicon Programs, Inc. with respect to this contract to augment existing pilot program; and
 - C. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this amendment, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 57](#)
58. This item was withdrawn by the department.

59. *Probation Department* - Approve a Second Amendment to the Memorandum of Understanding (Procurement Contract No. 20667) between the Superior Court of California, County of Alameda and Alameda County Probation Department for Reentry Court Services, extending the current term of 5/1/20 - 6/30/23 for two years to 6/30/25, with no increase in current contract amount of \$898,288 - CAO Recommends: Approve
[Attachment 59](#)
60. *Sheriff* - Approve the revised Alameda County Sheriff's Office Military Equipment Inventory List as notated - CAO Recommends: Approve
[Attachment 60](#)
61. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff to enter into an operational agreement (Procurement Contract No. 25475) with the Child Abuse Listening, Interviewing & Coordination Center (CALICO) (Principal: Erin Harper; Location: San Leandro) for CALICO to provide counseling services required for children and for adults with developmental disabilities in Alameda County, for the retroactive contract period of 1/1/23 - 12/31/23, in the amount of \$30,960; and
 - B. Authorize the Sheriff, or her designee, to sign 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 61](#)

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

62. *Fire Department* - Approve the following recommendations:
- A. Accept the submission of the Annual Report for Fiscal Year 2023-2024 for the Alameda County Fire Department Supplemental Paramedic Special Tax Adjustment which includes a proposed 5.3% increase based upon the Bay Area Consumer Price Index effective 7/1/23, increasing the rate by \$1.05 from \$19.82 to \$20.87 per benefit unit; and,
 - B. Set a hearing date for 6/20/23 to confirm the annual report and establish the per benefit unit rate for Fiscal Year 2023-2024
- CAO Recommends: Approve
[Attachment 62](#)
63. *Fire Department* - Accept the Fiscal Year 2020-2021 SB 1205 report on fire inspections for the Alameda County Fire Department per California Health and Safety Code Section 13146.2 and 13146.3 - CAO Recommends: Approve
[Attachment 63](#)
64. *Fire Department* - Approve a waiver of the requirement of the 180-day wait period and certify the appointment of Shu-Mei Chen as a Retired Annuitant with the Alameda County Fire Department, effective 5/10/23, and in accordance with Government Code Section 7522.56(f)(1), certify that her appointment is necessary to fill a critically needed position before 180 days have passed following her retirement - CAO Recommends: Approve
[Attachment 64](#)

65. *Fire Department* - Approve the creation of a new organizational branch of the Alameda County Fire Department to assign and realign programs and major functions by utilizing existing discretionary funding to fund a vacant unfunded position, with no additional cost to the County - CAO Recommends: Approve [Attachment 65](#)

PUBLIC WORKS

66. *Public Works Agency* - Accept the submission of the annual report and adopt the Resolution confirming the report and proposed service changes for Castle Homes County Service Area (CSA R-1982-1) Zone 1 (China Court) and Zone 2 (Quercus & Arbutus Courts) for Fiscal Year 2023-2024 - CAO Recommends: Approve [Attachment 66](#)
67. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25350 to R&M Paving Contractors, Inc., (Principal: Rett Anthony Selway; Location: Milpitas) in the amount of \$329,100, based on the unit prices stated in its bid proposal for the Project Specification No. 2465, On-Call Speed Hump and Speed Table Installations at Various Locations in Alameda County; and
 - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
 - C. Approve the encumbrance of an additional \$32,910 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$362,010 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve [Attachment 67](#)
68. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25407 to DeSilva Gates Construction (Principal: Richard B. Gates; Location: Dublin) in the amount of \$3,761,761, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Eden Area of Alameda County; Specification No. 2453;
 - 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 60 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$376,176.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$4,137,937.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve [Attachment 68](#)

69. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25351 to American Pavement Systems, Inc., (Principal: Gregory Reed; Location: Modesto) in the amount of \$1,298,815, based on the unit prices stated in its bid proposal for the project, the Asphalt Rubber Street Sealing of Portions of Various Roadways in the Unincorporated Area of Alameda County, California; Specification No. 2454;
 - 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 35 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$129,881.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,428,696.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 69](#)
70. *Public Works Agency* - Adopt the Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 473.636 miles - CAO Recommends: Approve
[Attachment 70](#)
71. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25405 to Sposeto Engineering Inc. (Principal: John P. Sposeto; Location: Livermore) in the amount of \$1,495,962, based on the unit prices stated in its bid proposal for the project, the Sidewalk Improvements on West Sunset Boulevard from Royal Avenue to Garden Avenue and on Garden Avenue from W. Sunset Boulevard to Bartlett Avenue in Eden Township, Alameda County, Specification No. 2399;
 - 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 60 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$149,596.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,645,558.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 71](#)

72. *Public Works Agency* - Approve the following recommendations:
- A. Reject the lowest bid, from American Pavement Systems, Inc., (Principal: Gregory Reed; Location: Modesto) for the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Alameda County, California, as non-responsive;
 - B. Accept the bid and award Procurement Contract No. 25360 to VSS International, Inc., (Principal: Jeffrey Reed; Location: West Sacramento) in the amount of \$350,120, based on the unit prices stated in its bid proposal for the project, the Slurry Seal Resurfacing of Portions of Various Roadways in the Unincorporated Area of Alameda County, California; Specification No. 2455
 - C. 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 45 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - D. Approve the encumbrance of an additional \$35,012 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$385,132 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 72](#)
73. *Public Works Agency* - Approve the following recommendations:
- A. Accept the submission of the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2023-2024;
 - B. Set the public hearing for consideration of the annual report and adoption of proposed fee for Fiscal Year 2023-2024 at your Board's 6/20/23 meeting;
 - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066, and post the notice in at least 3 places in the unincorporated area, in accordance with Ordinance Code Section 13.24.080; and
 - D. At the public hearing, hear and consider statements for or against the 2023-2024 Annual Report and proposed fee, and adopt a Resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2023-2024
- CAO Recommends: Approve
[Attachment 73](#)
74. *Public Works Agency* - Accept the submission of the annual reports and adopt the Resolutions confirming the reports and the proposed service charges for County Service Areas (CSA), Five Canyons CSA PW-1994-1, Morva Drive/Morva Court R-1982-2, Street Lighting CSA SL-1970-1 and Castlewood CSA R-1967-1, for fiscal year 2023-2024 - CAO Recommends: Approve
[Attachment 74](#)

75. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25406 to DeSilva Gates Construction (Principal: Richard B. Gates; Location: Dublin) in the amount of \$4,380,955.00, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of various roadways in the Castro Valley Area of Alameda County, Specification No. 2452;
 - 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 60 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$438,095.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$4,819,050.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 75](#)
76. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
 - i. Lake Chabot Road - 2.42 - Shoulder failure, which is undermining the roadway;
 - ii. Redwood Road - MM 8.15 - Road Failure/large slip out;
 - iii. Stanley Blvd - located 300 feet west of Lilienthal Road/ Quarry Entrance - Shoulder failure / large slip out;
 - iv. Tree Failures within Road Right of Way;
 - v. Palomares Road MM - 1.65, Road and Shoulder failure;
 - vi. Mines Road - MM 16.8, Roadway and Shoulder Slip outs;
 - vii. Tesla Road MM 9.5 - Roadway and Shoulder Slip outs;
 - B. Find that an emergency exists along Mines Road - MM 6.5 and MM 15.74; and Tesla Road MM 9.25- Roadway and Shoulder Slip outs; 41500 Vargas Road - Road and culvert failure, and authorize the Agency Director to take any and all necessary actions to complete the repair work, including procurement of equipment, services, and supplies without competitive bidding; and
 - C. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 76](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

77. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution approving Amendment No. 1 and waiving competitive procurement for Contract No. C-16884 with Convey, Inc. (Principal: Sybil Hatch; Location: Emeryville) to modify the original Agreement term of 8/22/18 - 6/30/23, by extending the contract termination date by six months to 12/31/23, increasing the contract amount from \$1,250,000 to \$1,500,000 (\$250,000 increase); and
 - B. Authorize the Agency Director to execute Amendment No. 1 subject to review and approval as to form by County Counsel and submit an executed copy of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 77](#)
78. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25448 to Julian Tree Care Inc., (Principal: Julian Cabrera; Location: Richmond) in the amount of \$463,700.00, based on the unit prices stated in its bid proposal for the project, the On-Call Tree Management Services within the Alameda County Flood Control and Water Conservation District Service Area, Alameda County; Specification No. MO-101;
 - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
 - C. Approve the encumbrance of an additional \$46,370, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$510,070 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 78](#)
79. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures on several unincorporated flood control facilities including:
 - i. Flood Control channels such as Zone 2, Line A-Estudillo Canal Wall failure; Zone 2, LineB San Lorenzo Creek behind 1976 Wingate Way embankment failure;
 - ii. Various pump stations, including D-1 Pump Station in Zone 9 and Industrial Pump Station in Zone 3A, along with associated appurtenances
 - iii. Tree failures within District Right of Way, and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 79](#)

80. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F258 for the Industrial Pump Station Structural Rehabilitation in Hayward, Alameda County, Zone No. 3A Project and determines the project is categorically exempt under CEQA; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 6/13/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 80](#)
81. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. FC 6-155 for the Washington Creek (Line K-1) Restoration Project between Alice Court and Olive Avenue in Fremont, Alameda County, California, Zone No. 6 Project and determines the project is categorically exempt under CEQA; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 6/6/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 81](#)
82. *Public Works Agency* - Approve the following recommendations:
- A. Accept submission of the Annual Engineer's Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2023-2024;
 - B. Set the public hearing for consideration of the Annual Engineer's Report and adoption of the proposed assessments for Fiscal Year 2023-2024 at your Board's 6/20/23 meeting;
 - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
 - D. At the public hearing, hear and consider statements for or against the 2023-2024 Annual Engineer's Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer's Report and any adjustments made as result of the hearing and establishing the assessments for Fiscal Year 2023-2024
- CAO Recommends: Approve
[Attachment 82](#)
83. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F259 for the Estudillo Canal (Line A) Channel Wall Reconstruction between Fargo Avenue and Manor Boulevard, in San Leandro, Alameda County, California, Zone No. 2 Project and determines the project is categorically exempt under CEQA and categorically excluded under NEPA; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director by 2:00 p.m. on Wednesday, 5/31/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 83](#)

84. *Public Works Agency* - Approve the following recommendation:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F260 for the F Pump Station Intake Pipe Replacement at 2603 Fairway Drive in San Leandro, Alameda County, California, Zone No. 9 Project and determines the project is categorically exempt under CEQA; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 6/13/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 84](#)
85. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Embankment Repairs along San Lorenzo Creek between 1950 and 1986 Wingate Way in Hayward, Alameda County, Specification No. FC 2-205, would be unavailing, impractical, would not produce any public advantage and waive the competitive re-bid requirements;
 - B. Authorize the Agency Director to execute a Contract Change Order to Procurement Contract No. 23639 with Granite Construction (Principal: John Boies; Location: Santa Clara) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from \$1,458,048.50 to \$1,708,048.50 (\$250,000 increase); and
 - C. Approve the encumbrance of an additional Supplemental Work Allowance (SWA), and authorize the Agency Director to approve contract changes as necessary against the SWA, increasing the project's total SWA from \$145,804.85 to \$170,804.85 (\$25,000 increase)
- CAO Recommends: Approve
[Attachment 85](#)
86. *Public Works Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 to Grant Agreement U29101-0 between the Alameda County Flood Control and Water Conservation District (District) and the State of California Natural Resources Agency for the San Leandro Creek Urban Greenway, Phase 1 project, modifying the original agreement project limits and funding amount from \$4,100,000 to \$3,409,930, and no change to the agreement performance period of 10/1/18 - 3/1/25;
 - B. Delegate authority to the Agency Director to execute Amendment No.2 to the grant agreement, and any subsequent amendments, subject to review and approval as to form by County Counsel; and
 - C. Authorize the Agency Director to use electronic means, pursuant to the Uniform Electronic Transactions Act (Civ. Code, § 1633.1 et seq.) and consistent with the County's electronic signature policy, to execute Amendment No. 2 and any subsequent amendments to Grant Agreement
- CAO Recommends: Approve
[Attachment 86](#)

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

PROCLAMATIONS/COMMENDATIONS

- 87. *Board of Supervisors and Superior Court of California* - Proclaim May 2023 as "Law Month"
[Attachment 87](#)
- 88. *Supervisor Carson* - Proclaim May 2023 as "Affordable Housing Month"
[Attachment 88](#)
- 89. *Supervisor Tam and Supervisor Carson* - Proclaim May 2023 as "Asian American and Pacific Islander Heritage Month"
[Attachment 89](#)

GENERAL ADMINISTRATION

- 90. *County Administrator's Office* - Proclaim May 7-13, 2023 as Public Service Recognition Week in honor of our valued Alameda County employees
[Attachment 90](#)

PUBLIC WORKS

- 91. *Public Works Agency* - Hold a Public Hearing for the proposed service charge increase for Castle Homes County Service Area (CSA R-1982-1), Zone 3, Star Ridge Road/Clover Road
[Attachment 91](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

THURSDAY, MAY 11, 2023	PLANNING MEETING
THURSDAY, MAY 11, 2023	BUDGET WORKGROUP MEETING
TUESDAY, MAY 16, 2023	REGULAR CALENDAR
TUESDAY, MAY 23, 2023	WORK SESSION
TUESDAY, MAY 30, 2023	WORK SESSION/BOARD RETREAT
WEDNESDAY, MAY 31, 2023	WORK SESSION/BOARD RETREAT

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

92. *Social Services Agency* - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 19364) with Hill & Company Communications, Inc. (Principal: James Hill; Location: Hayward) to continue the implementation of Phase II of the County of Alameda Social Services Agency's Resource Family Recruitment Campaign to recruit resource parents for foster children and youth, extending the contract term of 1/1/20 - 6/30/23 by six months to 12/31/23, with no change in the contract amount of \$1,195,447
[Attachment 92](#)

HEALTH CARE SERVICES

93. *Health Care Services Agency* - Authorize the Auditor-Controller's Agency to issue payment to Bay Central Printing for the procurement of individual awards to honor exemplary service by peer-nominated Emergency Medical Services First Responders for National Emergency Medical Services Week 2023, in a not-to-exceed amount of \$1,000
[Attachment 93](#)
94. *Public Health Department* - Approve Second Amendment to the Standard Services Agreement (Procurement Contract No. 22484) with LuCrecia Bunn-Rubio, MA, LMFT (Location: Oakland) to provide perinatal mental health clinical services to Alameda County Healthy Start Initiative and Black Infant Health program participants, extending the contract period of 6/1/21 - 5/31/23 by 13 months to 6/30/24, increasing the contract amount from \$100,000 to \$198,650 (\$98,650 increase)
[Attachment 94](#)

GENERAL ADMINISTRATION

95. *Auditor-Controller Agency* - Approve a revision to the Alameda County Auditor-Controller Agency Conflict of Interest Code Appendix of Designated Positions to update the list of designated filers
[Attachment 95](#)

96. *Auditor-Controller Agency and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or their designee, to execute a Consent to Assignment (Master Contract No. 901856) between Patel & Associates (Assignor); Procurement Contract No. 20057, and Harshwal & Company (Assignee); Procurement Contract No. 25160; and
 - B. Authorize the Purchasing Agent, or their designee, to execute Amendment No. 1 to the contract (Master Contract No. 901856) to continue providing audit services to the Alameda County Auditor-Controller Agency, extending the current term of 6/2/20 - 6/1/23 by two years until 6/1/25, with no increase to the total pooled contract amount of \$1,500,000 with the following vendors:
 - i. Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland) Procurement Contract No. 20056;
 - ii. Michael R. Blanks, CPA Accountancy Corporation (Location: Oakland); Procurement Contract No. 20051;
 - iii. Williams, Adley, and Company-CA, LLP (Principal: Robert Griffin; Location: Oakland) Procurement Contract No. 20054;
 - iv. Badawi & Associates (Principal: Ahmed Badawi; Location: Berkeley) Procurement Contract No. 20055;
 - v. Macias, Gini, & O'Connell, LLP (Principal: Annie Louie; Location: Walnut Creek) Procurement Contract No. 20053; and
 - vi. Harshwal & Company (Principal: Sanwar Harshwal; Location: Oakland) Procurement Contract No. 25160

[Attachment 96](#)

97. *Fremont Unified School District* - Approve amended Conflict of Interest Code
[Attachment 97](#)

98. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency on 4/5/23
[Attachment 98](#)

99. *Information Technology Department* - Authorize the President of the Board of Supervisors to sign the attached First Amendment to Memorandum of Understanding between the County of Alameda and the County of Sonoma for reciprocal use of Data Center floor space, extending the period from 5/31/18 - 5/30/23 by one year to 5/30/24
[Attachment 99](#)

100. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Services Agreement (Procurement Contract No. 25341) with FunnelBack, Inc. (Principal: Gavin Dumsday; Location: Seattle, Washington) for an enterprise search engine platform, for the term of 5/1/23 - 4/18/24, in the amount of \$52,000; and
 - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the services agreement, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of Board for filing
- [Attachment 100](#)

101. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's March 2023 Investment Report
[Attachment 101](#)

PUBLIC WORKS

102. *Public Works Agency* - Approve Amendment No. 2 to Procurement Contract No. 19673 With Quartet Systems, Inc. (Principal: Skip Morehead; Location: Pleasanton) to increase the contract extension period hourly rate effective 5/9/23, with no change in the contract term of 3/1/20 - 3/1/25, and no change in the contract amount of \$1,250,000
[Attachment 102](#)
103. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 1 to the contract (Master Contract No. 901884; Procurement Contract No. 20681) with Reed & Graham Inc. (Principal: Peter Fitzpatrick; Location: San Jose) to continue providing chip seal oil services to the Alameda County Public Works Agency, extending the current term of 7/14/20 - 7/13/23 by two years until 7/13/25, increasing the contract amount from \$612,625 to \$852,625 (\$240,000 increase)
[Attachment 103](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

104. Adopt, in accordance with the County's 2022-2023 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 4/24/23:
- A. Support AB 881 (Ting) Jury Duty;
 - B. Support The Sheriff's Office Emergency Services Community Resilience Grant Application; and
 - C. Support Adoption of a Resolution Requesting the California Department of Transportation to Update the Draft 2023 State Rail Plan to Reflect the Valley Link Rail Project
- [Attachment 104](#)
105. Adopt, in accordance with the County's 2022-2023 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 4/17/23:
- A. Support AB 386 (Nguyen) California Right to Financial Privacy Act;
 - B. Support AB 549 (Wilson) Gender Discrimination;
 - C. Support AB 586 (Calderon) Medi-Cal: Community Supports: Climate Change or Environmental Remediation Device;
 - D. Support SB 260 (Menjivar) CalWORKs: Supportive Services;
 - E. Support SB 408 (Ashby) Foster Youth with Complex Needs;
 - F. Support State Budget Request for County Human Services Workforce: Fund Innovative Recruitment Efforts; and
 - G. Support California State Association of Counties AT HOME Comprehensive Plan to Address Homelessness
- [Attachment 105](#)

BOARDS AND COMMISSIONS

106. *President Miley* - Approve a waiver of the Board of Supervisors 12 year term limit rule and reappoint Renee Herzfeld to First 5 Alameda County, term ending 7/27/24
[Attachment 106](#)
107. *Supervisor Tam* - Appoint Xouhoa Bowen to the Alameda County Transportation Commission, term ending 5/9/23
[Attachment 107](#)

End of Consent

INFORMATIONAL ITEM(S) (as time permits)

108. Update regarding the Board of Supervisors' recommendations to increase transparency and accountability regarding the 11/8/22 Ranked Choice Voting Results
[Attachment 108](#)

OUT-OF-STATE TRAVEL

109. *District Attorney* - District Attorney - Institute for Innovation in Prosecution - New York, New York, 5/17/23 - 5/21/23 (No County Cost)
[Attachment 109](#)
110. *District Attorney* - Inspector - Institute for Innovation in Prosecution - New York, New York, 5/17/23 - 5/21/23 (\$3,250)
[Attachment 110](#)
111. *District Attorney* - Assistant Chief of Administration and Operations - Safety and Justice Challenge National Network Meeting - St. Louis, Missouri, 5/2/23 - 5/5/23 (\$1,000)
[Attachment 111](#)
112. *Health Care Services Agency* - School Health Services Administrator - 2023 National Community Schools & Family Engagement Conference - Philadelphia, Pennsylvania, 6/6/23 - 6/11/23 (\$3,473)
[Attachment 112](#)
113. *Health Care Services Agency* - School Health Services Administrator - 2023 National Community Schools & Family Engagement Conference - Philadelphia, Pennsylvania, 6/6/23 - 6/11/23 (\$3,413)
[Attachment 113](#)
114. *Health Care Services Agency* - Children & Youth Initiatives Director - 2023 National Community Schools & Family Engagement Conference - Philadelphia, Pennsylvania, 6/6/23 - 6/9/23 (\$3,413)
[Attachment 114](#)

115. *Health Care Services Agency* - Supervising Program Specialist - National Association of County and City Health Officials 360 - Denver, Colorado, 7/10/23 - 7/14/23 (\$2,897.14)
[Attachment 115](#)
116. *Health Care Services Agency* - Emergency Medical Services Coordinator - Pinnacle: Inspiring Emergency Medical Services Leadership Conference - San Antonio, Texas, 7/23/23 - 7/27/23 (\$2,631.43)
[Attachment 116](#)
117. *Health Care Services Agency* - Deputy Director - Pinnacle: Inspiring Emergency Medical Services Leadership Conference - San Antonio, Texas, 7/23/23 - 7/28/23 (\$4,141.92)
[Attachment 117](#)
118. *Health Care Services Agency* - Homeless Commissioner - 2023 National Health Care for the Homeless Conference & Policy Symposium - Baltimore, Maryland, 5/15/23 - 5/18/23 (\$2,210.60)
[Attachment 118](#)
119. *Health Care Services Agency* - Homeless Commissioner - 2023 National Health Care for the Homeless Conference & Policy Symposium - Baltimore, Maryland, 5/14/23 - 5/18/23 (\$2,600.80)
[Attachment 119](#)
120. *Health Care Services Agency* - Director - 2023 National Health Care for the Homeless Conference & Policy Symposium - Baltimore, Maryland, 5/14/23 - 5/18/23 (\$2,669.12)
[Attachment 120](#)
121. *Health Care Services Agency* - Community Consumer Advisory Board Member - 2023 National Health Care for the Homeless Conference & Policy Symposium - Baltimore, Maryland, 5/14/23 - 5/18/23 (\$2,502.80)
[Attachment 121](#)
122. *Information Technology Department* - Infrastructure Services Engineer - Psadmin Conference 2023 (PeopleSoft Administrators) - Minneapolis, Minnesota, 5/21/23 - 5/24/23 (\$1,600)
[Attachment 122](#)
123. *Library* - Cataloging and Processing Manager - Innovative User Group 2023 - Phoenix, Arizona, 5/10/23 - 5/15/23 (\$3,000)
[Attachment 123](#)
124. *Probation Department* - Probation Specialist - 8th Annual Government Social Media Conference - Reno, Nevada, 5/1/23 - 5/4/23 (\$1,450)
[Attachment 124](#)
125. *Public Defender* - Holistic Defense Mitigation Specialist III - We the Defenders 2023: Social Workers and Sentencing Advocates Training - Albuquerque, New Mexico, 4/30/23 - 5/4/23 (\$2,100)
[Attachment 125](#)

126. *Public Defender* - Two Holistic Defense Mitigation Specialist III and Two Holistic Defense Mitigation Specialist II - We the Defenders 2023: Social Workers and Sentencing Advocates Training - Albuquerque, New Mexico, 4/30/23 - 5/4/23 (\$280 each)
[Attachment 126](#)
127. *Public Defender* - Holistic Defense Mitigation Specialist II and Holistic Defense Mitigation Specialist III - We the Defenders 2023: Social Workers and Sentencing Advocates Training - Albuquerque, New Mexico, 4/30/23 - 5/4/23 (\$1,900 each)
[Attachment 127](#)
128. *Public Health Department* - Deputy Director - Society for Community Research and Action Biennial Conference - Atlanta, Georgia, 6/19/23 - 6/22/23 (\$3,055)
[Attachment 128](#)
129. *Public Health Department* - Epidemiologist II - The Council of State and Territorial Epidemiologists Annual Conference - Salt Lake City, Utah, 6/24/23 - 6/28/23 (No County Cost)
[Attachment 129](#)
130. *Public Health Department* - Maternal Paternal Child and Adolescent Health Coordinator and Senior Program Specialist - Healthy Start Regional Meeting - Denver, Colorado, 4/30/23 - 5/2/23 (\$1,463 each)
[Attachment 130](#)
131. *Public Health Department* - Quality Improvement and Accreditation Division Director - Public Health Infrastructure Grant Meeting - Chicago, Illinois, 5/21/23 - 5/23/23 (\$2,000)
[Attachment 131](#)
132. *Public Health Department* - Public Health Investigator and Health Care Program Administrator II/HIV/Sexually Transmitted Diseases/Chronics Hepatitis - Sexually Transmitted Disease Engage 2023: Coming Back Stronger - New Orleans, Louisiana, 5/15/23 - 5/19/23 (\$2,452.32 each)
[Attachment 132](#)
133. *Public Health Department* - Administrative Financial Services Manager - Public Health Infrastructure Grant Program & Public Health TechXpo and Future Forum Conference - Chicago, Illinois, 5/21/23 - 5/26/23 (\$3,337)
[Attachment 133](#)
134. *Sheriff* - Two Emergency Services Dispatchers II - National Missing and Unidentified Persons Conference - Orlando, Florida, 5/7/23 - 5/12/23 (\$2,004 each)
[Attachment 134](#)
135. *Sheriff* - Criminalist - New England Region Gun Manufactures Factory Tour (In New Hampshire, Massachusetts and Connecticut) - Windsor, Connecticut, 6/4/23 - 6/15/23 (\$4,816)
[Attachment 135](#)
136. *Sheriff* - Chief Departmental Human Resource Administrator - Bureau of Justice Professional Law Enforcement Community Engagement Training - Atlanta, Georgia, 5/2/23 - 5/6/23 (\$1,846.44)
[Attachment 136](#)

137. *Sheriff* - Captain and Lieutenant - Bureau of Justice Professional Law Enforcement Community Engagement Training - Atlanta, Georgia, 5/2/23 - 5/7/23 (\$1,676 each)
[Attachment 137](#)
138. *Social Services Agency* - Assistant Agency Director - USAging 48th Annual Conference & Trade Show - Salt Lake City, Utah, 7/15/23 - 7/20/23 (\$2,300)
[Attachment 138](#)