



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 11, 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

TELECONFERENCE LOCATION:
6302 E. CAMELBACK ROAD
SCOTTSDALE, ARIZONA 85251

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

SPECIAL MEETING: TUESDAY, JUNE 20, 2023

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
- B. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- C. Agency Negotiator: Margarita Zamora - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Thomason v. Morrow, et al., Superior Court of California, County of Alameda, Case No. RG18918041
- B. Name of Case: Estate of Maurice Monk, et al. v. County of Alameda, United States District Court, Northern District of California, Case No. 3:22-cv-04037-TSH
- C. Name of Case: City of Hayward, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. #23-cv-036712

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 401 Broadway, 499 5th Street and 480 4th Street, Oakland, Assessor's Parcel Numbers 1-137-1-1 and 1-137-1-02 and 400/430 Broadway, Oakland, Assessor's Parcel Number 1-139-1
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: The Related Companies of California, LLC and East Bay Local Development Corporation
Under Negotiation: Price and terms of Payment
- B. Property: 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 530 Thomas Berkeley Way, Oakland
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Strategic Urban Development Alliance, LLC
Under Negotiation: Price and Terms of Payment
- C. Property: 1150 and 1220 Harbor Bay Parkway, Alameda, Assessor's Parcel Numbers 74-1361-8 and 74-1339-16
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Jestin D. Johnson, City Administrator, City of Oakland
Under Negotiation: Price and terms of Payment

SITTING AS THE BOARD OF SUPERVISORS OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - EXISTING LITIGATION

- A. Name of Case: Alameda County Flood Control & Water Conservation District v. Virginia Ikuno, et al., Superior Court of California, County of Alameda, Case No. 23CV029955

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

- A. Threat of litigation pursuant to Subdivisions (d)(2), (e)(3) of Government Code § 54956.9 (One Case) with the record of the written communication threatening litigation available for public inspection pursuant to Government Code § 54957.5.

[Attachment](#)

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 101 - 117)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Approve Standard Services Agreements with 12 Community-Based Organizations as detailed in Attachment A to provide emergency shelter services and domestic violence shelter support services, for the period of 7/1/23 - 6/30/26, with a total amount not to exceed \$24,087,460;
 - B. Adopt a Resolution to waive the County's competitive bidding process for Emergency Shelter Services with respect to these agreements; and
 - C. Authorize the Agency Director, or her designee, to execute the Standard Services Agreement with Salvation Army and submit an executed copy of the agreement to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 2](#)
3. *Social Services Agency* - Accept the Fiscal Year 2023-2024 Area Plan Standard Agreement (AP-2324-09) with the California Department of Aging for the County of Alameda, Area Agency on Aging, to deliver supportive services, ombudsman, meals and nutrition education, disease prevention/health promotion, family caregiver support, and elder abuse prevention services to older adults, for the period of 7/1/23 - 6/30/24, in the amount of \$9,678,575 - CAO Recommends: Approve
[Attachment 3](#)
4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve 12 Standard Services Agreements as detailed in Attachment A for the provision of congregate meal services, home-delivered meals, and nutrition education for older adults, for the period of 7/1/23 - 6/30/26, in the amount totaling \$28,392,500;
 - B. Adopt a Resolution to waive the County's competitive procurement process for Service Opportunities for Seniors with respect to Administration of South County Home-Delivered Meals contract; and
 - C. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreements with City of Berkeley and Stanford Healthcare Tri-Valley, subject to review and approval by County Counsel, and submit executed copies of the agreements to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Master Contract No. 902206, to provide emergency prepared meals and CalFresh outreach services to the Social Services Agency, for the term of 7/15/23 - 7/14/25, in the total pool contract amount of \$3,701,503, with the following contractors:
- A. Region 1: Fare Resources, Inc., dba Just Fare (Principal: Bronwen Sterling; Location: Emeryville) Procurement Contract No. 25059, in the amount of \$669,830;
 - B. Region 2: Spanish Speaking Unity Council of Alameda County, Inc. (Principal: Chris Iglesias; Location: Oakland) Procurement Contract No. 25060, in the amount of \$1,070,380;
 - C. Region 3: Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) Procurement Contract No. 25061, in the amount of \$1,104,089; and
 - D. Region 4: Eden United Church of Christ (Principal: Jennifer Vetovec; Location: Hayward) Procurement Contract No. 25062, in the amount of \$857,204
- **Continued from 6/27/23 (Item #11)**
[Attachment 5](#)

HEALTH CARE SERVICES

6. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve an Amendment for City of Berkeley (Master Contract No. 900161) to continue the provision of behavioral health programs and document changes to existing rates, to reflect new rates set by the California Department of Health Care Services effective 7/1/23, for this ongoing master contract, with no financial impact; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the amendment through the Community Based Organization master contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 6](#)
7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 25196) with Alameda Health Consortium (Principal: Andie Martinez Patterson; Location: San Leandro) to provide leadership, coordination, and consulting services under Sole Source exemption, for the contract period of 7/1/23 - 6/30/27, in an amount not to exceed \$5,630,886; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments in the amount of \$1,280,434
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 7](#)

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the use of Single Case Agreements as needed with out-of-network service providers for behavioral health services to maintain continuity of care and network adequacy for Alameda County Medi-Cal beneficiaries in accordance with regulatory requirements, up to a maximum funding allocation of \$750,000, for the period of 7/1/23 - 6/30/26; and
 - B. Delegate authority to the Agency Director, or designee, to execute and make payments under the Single Case 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 8](#)
9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve new Procurement Contracts under Master Contract Agreements to provide School-Based Behavioral Health services at Oakland and Alameda schools as a result of a competitive procurement process, for the contract period of 7/1/23 - 6/30/24, in the total amount of \$4,425,000:
 - i. Better Way, Inc. (Principal: David Channer; Location: Berkeley) Procurement Contract No. 25325, Master Contract No. 900874, in the amount of \$925,000;
 - ii. East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) Procurement Contract No. 25326, Master Contract No. 900112, in the amount of \$600,000;
 - iii. Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland) Procurement Contract No. 25331, Master Contract No. 900114, in the amount of \$725,000
 - iv. Lincoln (Principal: Allison Becwar; Location: Oakland) Procurement Contract No. 25332, Master Contract No. 900117, in the amount of \$725,000;
 - v. Seneca Family of Agencies (Principal: Leticia Galyean; Location: Oakland) Procurement Contract No. 25334, Master Contract No. 900121, in the amount of \$1,450,000; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement through the Community-Based Organization master contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 9](#)
10. *Behavioral Health Care Services and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902286, Procurement Contract No. 2533) with The Inidgo Project (Principal: Roberta Chambers; Location: Martinez) to provide Community Assistance, Recovery, and Empowerment Court Consultation services to the Alameda County Behavioral Health Care Services, for the term of 7/12/23 - 7/11/25, in the amount of \$479,750; and
 - B. Authorize the Auditor-Controller's Office to make the budgetary adjustments in the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 10](#)

11. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 901811 to provide outreach, engagement, benefits enrollment, health and supportive services, and housing and property-related services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the period of 7/1/19 - 6/30/25, increasing the total not-to-exceed pooled amount from \$93,719,232 to \$93,724,730 (\$5,498 increase);
 - B. Approve a Fourth Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract No. 18489) with Abode Services (Principal: Louis Chicione; Location: Fremont) to continue to provide permanent housing support services for those experiencing homelessness and exiting skilled nursing or medical respite facilities, extending the period of 4/1/20 - 6/30/23 by six months to 12/31/23, with no change in the total not-to-exceed amount of \$2,100,000;
 - C. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract No. 19983) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to continue to provide permanent housing for homeless individuals exiting Health Care Services Agency designated hospitals, skilled nursing facilities, or medical respite facilities in Alameda County, extending the period of 4/1/20 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$1,280,000 to \$1,770,000 (\$490,000 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 \$490,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 11](#)
12. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve and authorize the Auditor-Controller's Agency to issue payments through Direct Claim for youth and graduate students who participate in the following internship programs of the Center for Healthy Schools and Communities, for the period of 7/1/23 - 6/30/24, in the total not-to-exceed the amount of \$113,500:
 - i. REACH Ashland Youth Center Internship Programs, for up to 60 interns, in the total amount not to exceed \$75,000; and
 - ii. Our Kids Our Family Integrated Behavioral Health Internship Program, for up to seven interns, in the amount not to exceed \$5,500 per person and \$38,500 in total
- CAO Recommends: Approve
[Attachment 12](#)

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Community-Based Organization Master Contract Amendment (Master Contract No. 900126, Procurement Contract No. 22950) with Regents of the University of California by and through its University of California San Francisco Mission Bay campus (Principal: Mary Mansfield; Location: San Francisco) to continue to provide Pediatric Readiness Assessments and Simulation Trainings, to improve emergency department care for children in Alameda County, extending the term of 1/1/22 - 6/30/23 by six months to 12/31/23, with no change to the original amount of \$42,500;
 - B. Approve the Community-Based Organization Master Contract Amendment (Master Contract No. 900159, Procurement Contract No. 22822) with Children's Hospital & Research Center at Oakland, dba University of California San Francisco Benioff Children's Hospital Oakland (Principal: Mathew Cook; Location: Oakland) to continue to provide Pediatric Readiness Assessments and Simulation Trainings to improve emergency department care for children in Alameda County, extending the term of 1/1/22 - 6/30/23 by six months to 12/31/23, with no change to the original amount of \$42,500; and
 - C. Delegate authority to the Agency Director, or designee, to approve the Master Contract Amendments subject to 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. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Community-Based Organization Master Contract (Master Contract No. 900077, new Procurement Contract No. 25420) with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, for the period of 7/1/23 - 6/30/24, in the amount of \$39,370,618; and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the Community-Based Organization Master Contracts Amendments subject to the review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 14](#)

15. *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, with no change in the period of 4/1/21 - 6/30/24, increasing the total not-to-exceed pooled amount from \$1,623,481 to \$2,032,731 (\$409,250 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902014, Procurement Contract No. 25355) with Katharine Gale (Location: Berkeley) to provide coordinated entry refinement and implementation support, system planning, and needs analysis, for the period of 7/1/23 - 6/30/24, in the amount of \$209,250;
 - C. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902014, Procurement Contract No. 24468) with Covenant House California (Principal: Bill Bedrossian; Location: Oakland) to continue providing coordination and facilitation for the Youth Advisory Board programmatic and fiscal operations, extending the period of 7/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$196,280 to \$396,280 (\$200,000 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 \$409,250
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)
16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 25749) with ImageTrend (Principal: Joseph T. Graw; Lakeville, Minnesota) to provide software licensing for an online digital platform to receive and process Emergency Medical Technician certification and Paramedic accreditation, for the period of 7/1/23 - 6/30/26, in the amount of \$241,640; and
 - B. Delegate authority to the Agency Director, or designee, to approve the Standard Agreement subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 16](#)
17. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Housing Solutions for Health Master Contract No. 902318 to provide housing community supports legal services to Alameda County residents who are currently or formerly experiencing homelessness, for the period of 7/1/23 - 6/30/24, for the not-to-exceed pooled amount of \$200,000;
 - B. Approve a Standard Services Agreement (Master Contract No. 902318, Procurement Contract No. 25524) with Bay Area Legal Aid (Principal: Genevieve Richardson; Location: Oakland) to provide legal services to housing community supports providers and Alameda County residents, for the period of 7/1/23 - 6/30/24, in the amount of \$200,000; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$200,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

18. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the Grant Year 2023 Expanding COVID-19 Vaccination (Grant Award No. 4 H8GCS47711-01-01) from the U.S. Department of Health and Human Services, Health Resources and Services Administration, to provide health care services to individuals experiencing homelessness, for the period of 12/1/22 - 12/31/23, in the amount of \$27,500;
 - B. Approve a Standard Services Agreement (Procurement Contract No. 25809) with Oakland Pharmacy Inc., dba New Oakland Pharmacy (Principal: Jennifer Tam; Location: Oakland) to provide pharmacy medications and supplies to Alameda County Health Care for the Homeless, for the period of 7/1/23 - 6/30/26, in the amount of \$75,000; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$27,500
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 18](#)
19. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to Housing Solutions for Health Master Contract No. 902227 to continue to provide capacity building for housing community supports services to Alameda County residents who are currently or formerly experiencing homelessness, extending the period of 1/1/23 - 12/31/23 by six months to 6/30/24, increasing the total not-to-exceed pooled amount from \$1,290,000 to \$2,100,000 (\$810,000 increase);
 - B. Approve 17 First Amendments to Standard Services Agreements under Master Contract No. 902227 with the qualified providers listed in Attachment A (1-17), extending the period of 1/1/23 - 12/31/23 by six months to 6/30/24, increasing the combined total not-to-exceed amount from \$1,200,000 to \$1,950,000 (\$750,000 increase);
 - C. Approve two First Amendments to Standard Services Agreements under Master Contract No. 902227 with the qualified providers listed in Attachment A (18-19), extending the period of 3/1/23 - 12/31/23 by six months to 6/30/24, increasing the combined total not-to-exceed amount from \$90,000 to \$150,000 (\$60,000 increase); and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$810,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 19](#)
20. *Health Care Services Agency* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 23848) with BrowneInc (Principal: Patrick Browne; Location: Larkspur) to continue providing brand redesign services, extending the term of 6/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$300,000 to \$716,850 (\$416,850 increase) - CAO Recommends: Approve
[Attachment 20](#)

21. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Community-Based Organization Master Contract Amendments with the following school districts to provide Mental Health Consultation in Schools Program services to students, families, and school staff in Alameda County, for the period of 7/1/23 - 6/30/24, in the total amount of \$541,342:
 - i. Alameda Unified School District, Master Contract No. 900333, new Procurement Contract No. 25379, in the amount of \$60,149;
 - ii. Castro Valley Unified School District, Master Contract No. 900028, new Procurement Contract No. 25381, in the amount of \$45,112;
 - iii. Emery Unified School District, Master Contract No. 900831, new Procurement Contract No. 25380, in the amount of \$60,149;
 - iv. Fremont Unified School District, Master Contract No. 900754, new Procurement Contract No. 25385, in the amount of \$60,149;
 - v. Hayward Unified School District, Master Contract No. 900048, new Procurement Contract No. 25382, in the amount of \$45,112;
 - vi. New Haven Unified School District, Master Contract No. 900752, new Procurement Contract No. 25573 in the amount of \$60,149;
 - vii. Newark Unified School District, Master Contract No. 900753, new Procurement Contract No. 25383, in the amount of \$60,149;
 - viii. Piedmont Unified School District, Master Contract No. 900830, new Procurement Contract No. 25384, in the amount of \$60,149;
 - ix. San Leandro Unified School District, Master Contract No. 901072, new Procurement Contract No. 25386, in the amount of \$45,112;
 - x. San Lorenzo Unified School District, Master Contract No. 900755, new Procurement Contract No. 25387, in the amount of \$45,112;
 - B. Approve a Community Based Organization Master Contract Amendment (Master Contract No. 900076, new Procurement Contract No. 25455) with Portia Bell Hume Center Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) to provide Mental Health Consultation in Schools Program services to students, families, and staff of Dublin, Pleasanton and Livermore Joint Unified School Districts, for the contract period of 7/1/23 - 6/30/24, in the amount not to exceed \$107,997; and
 - C. Authorize the Agency Director, or designee, to negotiate and execute the CBO Master Contract Amendments, subject to approval as to form by County Counsel, and send the executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 21](#)

22. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the Tipping Point Community Youth Homelessness Project funding from Tipping Point Community (Principal: Daniel Lurie; Location: San Francisco) to prevent homelessness among transitional aged youth, for the period of 7/1/23 - 6/30/24, in the amount of \$80,000;
 - B. Approve a Consulting Agreement with Tipping Point Community (Principal: Daniel Lurie; Location: San Francisco) to prevent homelessness among transitional aged youth, for the period of 7/1/23 - 6/30/24, in the amount of \$80,000;
 - C. Delegate authority to the Agency Director, or designee, to execute the Consulting Agreement with Tipping Point Community, subject to review and approval by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$80,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 22](#)

23. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902082 to provide street health outreach services, extending the period of 7/1/22 - 6/30/23 by six months to 12/31/23, increasing the total not-to-exceed pooled amount from \$5,410,484 to \$7,959,221 (\$2,548,737 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902082, Procurement Contract No. 24426) with LifeLong Medical Care (Principal: David B. Vilet; Location: Berkeley) to provide homeless street outreach and engagement, street health services and triage, for the period of 7/1/23 - 12/31/23, in the amount of \$300,000;
 - C. Approve four amendments to the Standard Services Agreements under Master Contract No. 902082 with the following organizations to continue to provide multidisciplinary street-based medical and health services, to unsheltered individuals who are living in encampments and other places not meant for human habitation, extending the period of 7/1/22 - 6/30/23 by six months to 12/31/23, increasing the combined total not-to-exceed amount from \$4,833,484 to \$7,082,221 (\$2,248,737 increase):
 - i. First Amendment to Standard Services Agreement (Procurement Contract No. 23194) with Roots Community Health Center (Principal: Noha Aboelata, M.D.; Location: Oakland) increasing the total not-to-exceed amount from \$1,305,000 to \$1,958,500 (\$653,500 increase);
 - ii. Second Amendment to the Standard Services Agreement (Procurement Contract No. 24425) with Abode Services (Principal: Louis Chicoine; Location: Fremont) increasing the total not-to-exceed amount from \$618,484 to \$908,721 (\$290,237 increase);
 - iii. Second Amendment to the Standard Services Agreement (Procurement Contract No. 24426) with LifeLong Medical Care (Principal: David B. Vilet; Location: Berkeley) increasing the total not-to-exceed amount from \$1,940,000 to \$2,810,000 (\$870,000 increase);
 - iv. Second Amendment to the Standard Services Agreement (Procurement Contract No. 24424) with Tiburcio Vasquez Health Center (Principal: Andrea Schwab-Galindo; Location: Union City) increasing the total not-to-exceed amount from \$970,000 to \$1,405,000 (\$435,000 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 \$1,829,737
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 23](#)
24. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the Standard Agreement No. C23-001 with the State of California Emergency Medical Services Authority, for the Alameda County Emergency Medical Services Agency to provide Regional Disaster Medical Health Coordination services, for the period of 7/1/23 - 6/30/24, in the amount of \$260,000; and
 - B. Delegate authority to the Agency Director, or designee, to approve the Standard Agreement subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 24](#)

25. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment to Standard Services Agreements with the following six vendors to provide Community-Based Mobile Vaccination services for Alameda County residents, extending the period of 10/1/22 - 6/30/23 by nine months to 3/31/24, increasing the combined total of \$6,854,734 to \$12,871,928 (\$6,017,194 increase):
- i. Asian Health Services (Principal: Thu Quach; Location: Oakland) Procurement Contract No. 24693, increasing the amount from \$1,158,441 to \$2,316,882 (\$1,158,441 increase);
 - ii. Bay Area PL Services (Principal: Salustiano Ribeiro; Location: Oakland) Procurement Contract No. 24694, increasing the amount from \$1,318,504 to \$2,637,008 (\$1,318,504 increase);
 - iii. Haller's Pharmacy and Medical Supply, Inc. (Principal: Jasmine Basrai; Location: Fremont) Procurement Contract No. 24696, increasing the amount from \$837,528 to \$1,675,056 (\$837,528 increase);
 - iv. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 24697, increasing the amount from \$791,601 to \$1,583,202 (\$791,601 increase);
 - v. The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 24698, increasing the amount from \$1,351,889 to \$2,703,778 (\$1,351,889 increase); and
 - vi. West Oakland Health Council (Principal: Robert Phillips; Location: Oakland) Procurement Contract No. 24700, increasing the amount from \$559,231 to \$1,118,462 (\$559,231 increase)
- CAO Recommends: Approve
[Attachment 25](#)
26. *Health Care Services Agency* - Approve and authorize the Auditor-Controller to issue payments of up to \$833 per month per student via Direct Claim to up to 15 students participating in the Peer-to-Peer Advisor Program, during the period of 7/1/23 - 8/31/24, in the not-to-exceed amount of \$63,000, utilizing the Centers for Disease Control and Prevention Community Health Workers for COVID Response and Resilient Communities grant funds - CAO Recommends: Approve
[Attachment 26](#)

27. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organization (CBO) Master Contract Amendments with the following providers to provide essential medical, mental health, and public health services to Alameda County residents utilizing Measure A Base funds, for the period of 7/1/23 - 6/30/24, in the total not-to-exceed amount of \$774,890:
 - i. Alameda Boys and Girls Club, Inc. (Principal: Richard Watters; Location: Alameda) Master Contract No. 901583, new Procurement Contract No. 25823 to provide medical, mental health and public health services to youth, for the period of 7/1/23 - 6/30/24, in the amount of \$118,525;
 - ii. Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) Master Contract No. 901587, new Procurement Contract No. 25824 to provide medical care through audiology, hearing and communication services for children, youth and adults, for the period of 7/1/23 - 6/30/24, in the amount of \$59,262;
 - iii. Center for Elders Independence (Principal: Maria Zamora; Location: Oakland) Master Contract No. 901588, new Procurement Contract No. 25825 to provide medical and public health services through Compassion Concordant Care Education and Support Program, for the period of 7/1/23 - 6/30/24, in the amount of \$59,262;
 - iv. LifeLong Medical Care (Principal: David B. Vliet, Location: Berkeley) Master Contract No. 900131, new Procurement Contract No. 25826 to provide public health services through the Heart 2 Heart program, for the period of 7/1/23 - 6/30/24, in the amount of \$103,250;
 - v. Multicultural Institute (Principal: Mirna Cervantes; Location: Berkeley) Master Contract No. 901584, new Procurement Contract No. 25828 to provide medical, mental health and public health services to uninsured, day laborers and other immigrants, for the period of 7/1/23 - 6/30/24, in the amount of \$98,771;
 - vi. Preventive Care Pathways (Principal: H. Geoffrey Watson; Location: Oakland) Master Contract No. 900432, new Procurement Contract No. 25829 to provide medical and public health services to low-income residents, for the period of 7/1/23 - 6/30/24, in the amount of \$237,049;
 - vii. Street Level Health Project (Principal: Gabriela Galicia; Location: Oakland) Master Contract No. 901588, new Procurement Contract No. 25830 to provide medical, mental health and public health services to immigrants, refugees and low-wage workers, for the period of 7/1/23 - 6/30/24, in the amount of \$98,771;
 - B. Approve the use of Board of Supervisors Measure A health care services discretionary funds for Supervisorial District 1 totaling \$18,618, to provide public health services to residents of Alameda County;
 - C. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 901976, new Procurement Contract No. 23686) with CityServe of the Tri-Valley (Principal: Christine Beitsch-Bahmani; Location: Pleasanton) to provide public health services to homeless residents in the Tri-Valley, for the period of 7/1/23 - 6/30/24, in the amount of \$18,618 utilizing Measure A health care services discretionary funds for Supervisorial District 1; and
 - D. Delegate authority to the Agency Director, or designee, to negotiate and execute these CBO Master Contract Amendments 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 27](#)

28. *Health Care Services Agency* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 24055) with the Regents of the University of California, San Francisco (Principal: John Radkowski; Location: San Francisco) to continue to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, extending the contract period of 7/1/22- 6/30/23 by two years to 6/30/25, increasing the amount from \$350,000 to \$1,050,000 (\$700,000 increase) - CAO Recommends: Approve
[Attachment 28](#)
29. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept Housing and Homelessness Incentive Program funding from Alameda Alliance for Health to improve health and housing outcomes for homeless and formerly homeless residents in Alameda County, for the period of 7/1/23 - 12/31/25, in an amount not to exceed \$500,000 with no required County funding match;
 - B. Approve the First Amendment to the Memorandum of Understanding (MOU) with Alameda Alliance for Health (Principal: Matthew Woodruff; Location: Alameda) to support a Legal Services Pilot Project to address homelessness and housing insecurity in Alameda County, extending the term of 7/1/22 - 4/1/24 by 21 months through 12/31/25, increasing the amount from \$13,496,000 to \$13,996,000 (\$500,000 increase);
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the First Amendment to the MOU, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$200,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)
30. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organization Master Contract Amendment (Master Contract No. 900522, new Procurement Contract No. 25473) with Youth ALIVE! (Principal: Joseph Griffin; Location: Oakland) to provide hospital-based violence intervention counseling for youth, for the period of 7/1/23 - 6/30/24, in the amount of \$213,835; and
 - B. Adopt a Resolution to waive the County's competitive procurement processes for Youth ALIVE! with respect to this contract
- CAO Recommends: Approve
[Attachment 30](#)

31. *Health Care Services Agency and Community Development Agency* - Approve the following the 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 in the period of 5/1/21 - 6/30/24, increasing the total not-to-exceed pooled amount from \$9,167,937 to \$9,807,937 (\$640,000 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 25354) with John Eric Henry, dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to operate the Safe Parking program in unincorporated Alameda County for homeless individuals residing in their vehicles, for the period of 7/1/23 - 6/30/24, in the amount of \$125,000, to be managed by Community Development Agency (CDA);
 - C. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 22357) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to continue to provide shelter and property management services at the Fairmont Navigation Center, extending the period of 5/1/21 - 6/30/23 by three months to 9/30/23, increasing the total not-to-exceed amount from \$1,832,788 to \$2,347,788 (\$515,000 increase) to be managed by Health Care Services Agency (HCSA);
 - D. Delegate authority to the HCSA Director and CDA Director, or designees, 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 \$515,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 31](#)
32. *Health Care Services Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902145, Procurement Contract No. 24390) with Facente Consulting, LLC (Principal: Dara Geckeler; Location: Richmond) to continue providing strategic consultant services to the Alameda County Health Care Services Agency – Health Care for the Homeless Program, with no change to the contract term of 10/1/22 - 9/30/23, increasing the contract amount from \$48,100 to \$56,100 (\$8,000 increase) - CAO Recommends: Approve
[Attachment 32](#)
33. *Health Care Services Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902291, Procurement Contract No. 25822) with Cardea Health (Principal: Catherine Hayes; Location: Oakland) to provide substance use disorder medical consultant services to the Alameda County Health Care Services Agency – Health Care for the Homeless, for the term of 8/1/23 - 7/31/24, in the amount of \$99,600 - CAO Recommends: Approve
[Attachment 33](#)

34. *Health Care Services Agency and Social Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902013 to provide housing assistance services, with no change in the period of 1/1/21 - 6/30/24, increasing the total not-to-exceed pooled amount from \$33,936,642 to \$34,275,642 (\$339,000 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 25356) with The Family Violence Law Center (Principal: Erin Scott; Location: Oakland) to support the build-out and implementation of a coordinated entry system to serve survivors of domestic violence, gender-based violence or intimate partner violence, followed by operation of an access point to provide housing problem solving services, linkage to coordinated entry services, and referrals for legal and healthcare services to survivors, for the period of 7/1/23 - 6/30/24, in the amount of \$95,000, to be managed by Health Care Services Agency (HCSA);
 - C. Approve a Second Amendment to Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 23195) with Felton Institute (Principal: Al Gilbert; Location: Alameda) to continue to provide housing-related intensive case management services, to stabilize housing for individuals served by or in the intake process for Adult Protective Services, extending the period of 1/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$388,500 to \$632,500 (\$244,000 increase) to be managed by Social Services Agency (SSA);
 - D. Delegate authority to the HCSA Director and SSA Director, or designees, 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 \$95,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 34](#)
35. *Public Health Department* - Approve the following recommendations:
- A. Approve a Second Amendment to Master Contract (Master Contract No. 901747, Procurement Contract No. 17642) with Family Resource Navigators (Principal: Eileen Crumm; Location: San Leandro) to provide peer to peer parent support, assist with complex systems of care, and provide information, training, and support services to California Children's Services staff members, clients, and families for the Alameda County Public Health Department, extending the contract term of 10/1/18 - 6/30/23 by three months to 9/30/23, increasing the contract amount from \$830,000 to \$854,000 (\$24,000 increase); and
 - B. Authorize the Agency Director, or designee, to execute the master contract amendment, approved as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 35](#)
36. *Public Health Department* - Accept the California Department of Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Funding Award Number COVID-19ELC01 extension, to support the activities related to COVID-19 /SARS-CoV-2 testing and epidemiologic surveillance, for the retroactive period of 5/18/20 - 11/17/22 an extension of 20+ months to 7/31/24, with no increase in the amount of \$11,069,905 - CAO Recommends: Approve
[Attachment 36](#)

37. *Public Health Department* - Accept the California Department of Public Health Funds amendment for the Epidemiology and Laboratory Capacity Enhanced Detection, Response, Surveillance, and Prevention of COVID-19 supported through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, to extend the term of 3/1/21 - 7/31/23 by 12 months to 7/31/24, with no change in the amount of \$54,086,796 - CAO Recommends: Approve
[Attachment 37](#)
38. *Public Health Department* - Approve the following recommendations:
- A. Accept the Epidemiology and Laboratory Capacity Strengthening Program funding amendment from the California Department of Public Health, to provide additional health care infections/antimicrobial resistance surveillance, for the term of 6/1/22 - 7/31/24, increasing the amount from \$317,620.55 to \$366,514.98 (\$48,894.43 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation and revenue of \$48,894.43
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 38](#)
39. *Public Health Department* - Retroactively approve the Downtown Hayward Promise Neighborhood Subaward Agreement No. W1226-436, with California State University East Bay Foundation for Public Health Nursing, to perform home visits for clients in the Downtown Hayward area as part of the Hayward Promise Neighborhood Initiative, for the period of 1/1/23 - 12/31/27, in the amount of \$912,324.16 - CAO Recommends: Approve
[Attachment 39](#)
40. *Public Health Department* - Approve the following recommendations:
- A. Accept California Home Visiting Program, American Recovery Plan Act funding from the California Department of Public Health for Alameda County Maternal, Paternal, Child & Adolescent Health, Nurse-Family Partnership program, for the period of 9/30/23 - 9/30/24, in the amount of \$229,996; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments in the amount of \$78,958
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 40](#)

GENERAL ADMINISTRATION

41. *President Miley* - Approve the use of up to \$35,000 from the District 4 Fiscal Year 2023-2024 Discretionary Services and Supplies budget for expenditures related to the 20th Annual Healthy Living Festival which will take place on Thursday, 9/28/23 at the Oakland Zoo
[Attachment 41](#)
42. *President Miley* - Approve and authorize the Auditor-Controller to issue stipend payments not to exceed a total of \$15,000 via Direct Claim to four interns participating in internship programs within my office, for the period between June 2023 and September 2023
[Attachment 42](#)
43. *President Miley and Sheriff* - Second reading and adoption of an Ordinance adding Chapter 10.40 to Title 10 of the Alameda County Ordinance Code prohibiting spectators at sideshows, street races, and reckless driving exhibitions - **Continued from 6/13/23 (Item #9.2) - Continued from 6/27/23 (Item #23)**
[Attachment 43](#)
44. *Supervisor Carson* - Approve the following recommendations:
 - A. Approve the use of \$300,000 of District 5 Fiscal Management Reward funds to La Familia (Principal: Aaron Ortiz; Location: Oakland) to support its Residential Home; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments- (4/5 Vote)
[Attachment 44](#)
45. *Supervisor Haubert* - Approve the use of \$431,000 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to the local businesses and organizations listed in Attachment A due to the negative economic impact experiences from COVID-19
[Attachment 45](#)

45.1. *Supervisor Haubert* - Approve the following recommendaions:

A. Approve the use of \$171,000 in District 1 Fiscal Management Reward Funds to the following organizations:

- i. \$45,000, Alameda County Agricultural Fair Association (Principal: Jerome Hoban; Location: Pleasanton) to purchase livestock from the annual Junior Livestock Auction;
- ii. \$12,500, CHP 11-99 Foundation (Principal: Stephen Harrington; Location: Costa Mesa) to provide emergency benefits and assistance to CHP employees and their families and scholarships to their children;
- iii. \$2,000, The City of Fremont's Age Well Center at Lake Elizabeth (Principal: Lynn Hood; Location: Fremont) to support upgrading their facilities' bulletin boards;
- iv. \$2,500, Colombo Club (Principal: Nick Nicora; Location: Oakland) to support their Scholarship Awards Night & Family Dinner;
- v. \$3,000, Dublin Partnerships in Education (DPIE) (Principle: Richard Boschetti; Location: Dublin) to support DPIE's CARE Grants program;
- vi. \$25,000, Tri Valley Seek and Save (Principle: Roland Ellingsen; Location: Livermore) to support their core programs;
- vii. \$10,000, California We The People (Principal: Margaret Herndon; Location: Pleasanton) to support their work with teachers and students of California;
- viii. \$2,500, Caledonian Club of San Francisco (Principal: Gordon MacDonald; Location: San Francisco) to support their 157th Annual Scottish Highland Gathering and Games;
- ix. \$1,000, Bay Area Baptist Church (Principal: Morris Hernandez; Location: Fremont) for scholarships to their 2023 Teen Camp on August 7-11, 2023;
- x. \$15,000, Livermore Valley Winegrowers Foundation (Principal: Brandi Addington; Location: Livermore) to support their annual auction;
- xi. \$10,000, Culinary Angels (Principal: Lisa McNaney; Location: Livermore) to support their continued work with cancer patients and their caregivers;
- xii. \$20,000, One Nation Dream Makers (Principal: Ronald Forbes; Location: Livermore) to support their ongoing services of food distribution to the Tri-Valley community;
- xiii. \$5,000, Partners for Change Tri-Valley (Principal: Terri Molano; Location: Livermore) to support to their continued work with Tri-Valley families in achieving financial self-sufficiency;
- xiv. \$5,000, Safe Alternatives to Violent Environments (SAVE) (Principal: Jennifer Dow-Rowell; Location: Fremont) to support their SAVE Evening of Empowerment event;
- xv. \$10,000, United Seniors of Oakland and Alameda County (Principal: Mary Bradd, Location: Oakland) to support their 32nd Annual Convention and their 20th Annual Healthy Living Festival;
- xvi. \$2,500, Abode Services (Principal: Louis Chicoine; Location: Fremont) to support their continued work to end homelessness; and

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

- (4/5 Vote)

[Attachment 45.1](#)

46. *Auditor-Controller Agency* - Adopt the Resolution and direct the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Board of Retirement effective no later than 90 days following commencement of Fiscal Year 2023-2024, per California Government Code Section 31454
- CAO Recommends: Approve
[Attachment 46](#)
47. *Community Development Agency* - Approve the following recommendations:
- A. Approve three Fiscal year 2023-2024 Community Development Block Grant funded contracts for projects in the unincorporated area of the County, for the retroactive term of 7/1/23 - 6/30/24, in a total combined amount of \$159,661:
- i. First Presbyterian Church of Hayward (Principal: Aaron Horner; Location: Hayward) Procurement Contract No. 25832 for computer lab installation at First Presbyterian Church, in the amount of \$50,038;
 - ii. Mandela Partners (Principal: Maureen Silva; Location: Oakland) Procurement Contract No. 25831 to support the growth of the E14th Kitchen Incubator project, located in San Leandro, in the amount of \$90,900; and
 - iii. Renaissance Entrepreneurship Center (Principal: Sharon Miller; Location: San Francisco) Procurement Contract No. 25833 to provide business training resources to low-income residents in unincorporated Alameda County, in the amount of \$18,723
- CAO Recommends: Approve
[Attachment 47](#)
48. *Community Development Agency* - Approve Second Amendment to Procurement Contract No. 17714 with Contractor Compliance and Monitoring, Inc. (Principal: Deborah Wilder; Location: Dublin) for labor compliance monitoring services for Measure A1 - financed affordable housing rental development projects, with no change in the term of 1/29/19 - 3/31/24, increasing the amount from \$282,600 to \$342,600 (\$60,000 increase) - CAO Recommends: Approve
[Attachment 48](#)

49. *Community Development Agency* - Approve Procurement Contract No. 25834 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) to provide fair housing and tenant/landlord counseling in the Urban County jurisdictions including Unincorporated Areas of Alameda County and mediation services for residents of the Unincorporated County, for the retroactive term of 7/1/23 - 6/30/24, in the amount of \$85,000 - CAO Recommends: Approve
[Attachment 49](#)
50. *Community Development Agency* - Approve the following recommendations:
- A. Approve five Cooperative Agreements between Alameda County and cities that qualify as the Urban County, as required by the U.S. Department of Housing and Urban Development, all for the term of Federal Fiscal Years 2024-2026, with no costs to the County:
 - i. City of Albany;
 - ii. City of Dublin;
 - iii. City of Emeryville;
 - iv. City of Newark;
 - v. City of Piedmont; and
 - B. Adopt a Resolution for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for Federal Fiscal Program years 2024, 2025, and 2026
- CAO Recommends: Approve
[Attachment 50](#)
51. *Community Development Agency* - Approve the following recommendations:
- A. Approve four Amendments to Standard Services Agreements for the provision of services to unsheltered people in the Unincorporated County adding a second year of funding from Boomerang Shelter Crisis/Affordable Housing Fund, retroactively extending the term of all four original contracts of 7/1/22 - 6/30/23 by one year to 6/30/24, bringing the total amount from \$528,586 to \$1,057,172 (\$528,586 increase);
 - B. First Amendment to Procurement Contract No. 23870 with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to provide transitional housing services, increasing the amount from \$135,000 to \$270,000 (\$135,000 increase);
 - C. First Amendment to Procurement Contract No. 23999 with Women on the Way Recovery Center (Principal: Stephanie Vizcaino-Fagrey; Location: Hayward) to provide substance abuse prevention support services, increasing the amount from \$94,086 to \$188,172 (\$94,086 increase);
 - D. First Amendment to Procurement Contract No. 24083 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide supportive mental health services, increasing the amount from \$88,000 to \$176,000 (\$88,000 increase); and
 - E. First Amendment to Procurement Contract No. 24067 with Downtown Streets, Inc. (Principal: Jim Rettew; Location: San Jose) to provide continued job training and outreach services, increasing the amount from \$211,500 to \$423,000 (\$211,500 increase)
- CAO Recommends: Approve
[Attachment 51](#)

52. *Community Development Agency* - Approve the following recommendations:
- A. Approve Contract (Procurement Contract No. 25842) with Timber Street Investors, L.P. (Principal: Linda Mandolini; Location: Hayward) a California limited partnership created by Eden Housing, Inc., a nonprofit housing developer, to develop Timber Senior Housing, an affordable housing project located in the City of Newark, with Measure A1 Bond funds, for the term of 7/11/23 - 7/11/27, in the amount of \$5,426,348;
 - B. Delegate authority to the Agency Director, or her designee, to execute a contract with Timber Street Investors, L.P., subject to review and approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing; and
 - C. Authorize the Agency Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner escrow account in order to wire funds into escrow for loan closings and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing and permanent loan closing for the approved rental housing project
- CAO Recommends: Approve
[Attachment 52](#)
53. *Community Development Agency* - Approve Third Amendment to Procurement Contract No. 20905 with Contractor Compliance and Monitoring, Inc. (Principal: Deborah Wilder; Location: Dublin) for the Davis-Bacon monitoring of the Community Development Block Grant contract, extending the term of 8/4/20 - 7/31/23 by twelve months to 7/31/24, increasing the contract amount from \$15,000 to \$30,000 (\$15,000 increase) - CAO Recommends: Approve
[Attachment 53](#)
54. *Community Development Agency* - Approve the following recommendations:
- A. Approve Subrecipient Agreement No. 25808 with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) to administer the Unincorporated Area Emergency Rental Assistance Program, for the term of 7/11/23 - 6/30/24, in the amount of \$4,500,000 in pass-through funding for direct financial assistance and \$500,000 in program administration costs; and
 - B. Delegate authority to the Agency Director, or her designee, to execute the Centro Legal de La Raza, Inc. contract, 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
- CAO Recommends: Approve
[Attachment 54](#)

55. *Community Development Agency and County Counsel* - Approve Second Amendment to Legal Services Agreement (Procurement Contract No. 15593) with Goldfarb and Lipman, LLP (Principal: Heather Gould; Location: Oakland) for legal services regarding issues directly related to affordable housing finance, regulatory compliance, and related specialized documentation, extending the current contract term of 8/1/17 - 7/30/23 by 23 months to 6/30/25, increasing the contract amount from \$350,000 to \$890,000 (\$540,000 increase) - CAO Recommends: Approve
[Attachment 55](#)
56. *Community Development Agency and Social Services Agency* - Approve the following recommendations:
A. Approve Second Amendment to the Standard Services Agreement (Procurement Contract No. 24068) with First Presbyterian Church of Hayward (Principal: Aaron Horner; Location: Castro Valley) for the provision of services to unsheltered people in the unincorporated County, retroactively extending the term of 7/1/22 - 6/30/23 by an additional year to 6/30/24, bringing the total amount from \$2,137,290 to \$4,204,580 (\$2,067,290 increase); and
B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 56](#)
57. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901794, Procurement Contract No. 18880) with Daily Journal Corporation, dba Inter-City Express (Principal: Tonya Peacock; Location: Oakland) to continue providing legal and classified advertising services to Alameda County Agencies and Departments, extending the current term of 12/1/19 - 11/30/23 by one year to 11/30/24, with no change to the contract amount of \$2,568,752 - CAO Recommends: Approve
[Attachment 57](#)
58. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendments to the contract (Master Contract No. 901820) to continue providing fire and intrusion alarm inspection and monitoring services to the Alameda County General Services Agency, with no change to the current term of 11/1/19 - 12/31/24, increasing the total contract amount from \$4,751,546 to \$4,880,971 (\$129,425 increase) with the following contractors:
A. Battalion One Fire Protection (Principal: Jon Zang; Location: San Leandro) Procurement Contract No. 19188, Amendment No. 6, increasing the amount from \$3,010,163 to \$3,124,468 (\$114,305 increase); and
B. Johnson Controls Fire Protection, LP (Principal: Willard Mccune; Location: Livermore) Procurement Contract No. 24691, Amendment No. 7, increasing the amount from \$1,741,383 to \$1,756,503 (\$15,120 increase)
- CAO Recommends: Approve
[Attachment 58](#)
59. *General Services Agency* - Authorize the Agency Director, or her designee, to negotiate with the Strategic Urban Development Alliance, LLC (Principal: Alan Dones; Location: Oakland) for the real properties at 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 530 Thomas Berkley Way, Oakland - CAO Recommends: Approve
[Attachment 59](#)

60. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Master Contract No. 902317, Procurement Contract No. 25840) to Team Glass, Inc. (Principal: Larry Lavezzo; Location: Pleasanton) for the front door replacement at the 1221 Oak Street, Oakland, for the approximate term of 8/25/23 - 2/23/24, in the amount of \$148,400;
 - B. Approve a Supplemental Work Allowance of \$14,840 for a total contract not to exceed amount of \$163,240 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 60](#)
61. *General Services Agency* - Approve the following recommendations:
- A. Approve the addition of one full-time equivalent position in the General Services Agency Building Maintenance Department, to provide Countywide major maintenance with an estimated cost of \$210,858; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 61](#)
62. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25843) to Albion Plumbing & Rooter, Inc. (Principal: Raymond Walters; Location: San Leandro) for the roof drain replacement at 1221 Oak Street, Oakland, for the approximate term of 8/21/23 - 2/20/24, in the amount of \$57,326;
 - B. Approve a Supplemental Work Allowance of \$2,674 for a total contract not to exceed amount of \$60,000 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 62](#)
63. *General Services Agency* - Approve the following recommendations:
- A. Accept the work of Mesa Energy Systems, Inc. (Principal: Michael Echsner; Location: San Leandro) for the Boiler Upgrades Project (Procurement Contract No. 17432) at 5325 Broder Boulevard, Dublin, 2500 Fairmont Drive, San Leandro, and 550 6th Street, Oakland as complete, in the amount of \$8,563,120.23; and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 63](#)

- 63.1. *General Services Agency* - Authorize the Agency Director, or her designee, to negotiate with the City of Oakland for the real properties at 1150 Harbor Bay Parkway and 1220 Harbor Bay Parkway, Alameda -
CAO Recommends: Approve
[Attachment 63.1](#)
64. *General Services Agency* - Approve the following recommendations:
- A. Retroactively approve Amendment No. 10 to the Professional Services Agreement (Procurement Contract No. 10693) with Vanir Construction Management, Incorporated (Principal: Steven Whitehead; Location: Oakland) for additional program support and construction management services for the Highland Hospital Acute Tower Replacement Project - Phase 4 at the Highland Hospital Campus, Project No. CPP22C204300000, extending the contract term of 2/19/08 - 6/30/23 by one year to 6/30/24, with no increase to the contract amount of \$64,019,813; and
 - B. Authorize the Agency Director to prepare and execute the proper contract amendment documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 64](#)
65. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25795) to Mesa Energy Systems, Inc. (Principal: Robert Lake; Location: San Leandro) for the AC-61 repairs at 1221 Oak Street, Oakland, for the approximate term of 8/21/23 - 2/20/24, in the amount of \$36,836;
 - B. Approve a Supplemental Work Allowance of \$3,683.60 for a total contract not to exceed amount of \$40,519.60 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 65](#)
66. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25704) to Johnson Controls Fire Protection, LP (Principal: Willard McCune; Location: Livermore) for the fire system repairs at 2901 Peralta Oaks, Oakland, for the approximate term of 8/21/23 - 8/20/24, in the amount of \$36,503.21;
 - B. Approve a Supplemental Work Allowance of \$3,650.32 for a total contract not to exceed amount of \$40,153.53 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 66](#)

67. *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;
 - B. Authorize the Agency Director to issue Change Order No. 4 (Procurement Contract No. 24564) with PB Electric, Inc. (Principal: Paul Baker III; Location: Rancho Cordova) extending the term of 9/20/22 - 7/31/23 by one month until 8/31/23, increasing the amount from \$844,278.03 to \$1,008,547.02 (\$164,268.99 increase); and
 - C. Accept Status Report No. 23 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5Vote)
[Attachment 67](#)
68. *General Services Agency and Fire Department* - Authorize the Director of the General Services Agency, or her designee, to issue Amendment No. 2 to Task Order No. 20142 with RossDrulisCusenbery Architecture, Inc. (Principal: Michael Ross; Location: Dublin) Procurement Contract No. 20335, for the Alameda County Fire Department Regional Training Center Project, Project No. CAP21-ACFD-CNTR, increasing the not-to-exceed amount from \$1,324,638 to \$1,492,979 (\$168,341 increase) - CAO Recommends: Approve
[Attachment 68](#)
69. *Human Resource Services* - First reading and introduction a Salary Ordinance amendment to Article 3, Section 3-21. (Miscellaneous) to add new subsection 3-21.108, to establish the Employee Referral Incentive Program (ERIP) that provides a financial incentive (ERIP Award) to eligible County of Alameda employees to recruit friends or acquaintances who have exceptional qualities and skills to apply for hard-to-fill County positions effective 8/6/23 - CAO Recommends: Approve
[Attachment 69](#)
70. *Human Resource Services* - Approve the following recommendations:
- A. Adopt a Sideletter of Agreement between the County of Alameda and the Service Employees International Union (SEIU) Local 1021 adding subsection 16.D. (Special Adjustments) to provide special salary adjustments resulting from successor 2022-2026 Memorandum of Understanding negotiations, and updating subsection 10.K. (Personal Leave) to clarify the increase of said leave is from two to three days effective 1/7/24; and
 - B. First reading and introduction of a Salary Ordinance amendment updating Article 1, Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to reflect the negotiated special salary adjustments of the specific classifications in SEIU, Local 1021 Representation Units 003, 004, 005, 007, 008, 010, 011, and 012, and two Unrepresented classifications related to the SEIU, Local 1021 to receive the same special salary adjustments
- CAO Recommends: Approve
[Attachment 70](#)

71. *Library* - Approve the Agreement with the City of Dublin to provide twenty-three additional hours of library service each week at the Dublin Library, for the period of 7/1/23 - 6/30/24, in the amount of \$638,400 to be paid by the city to the County - CAO Recommends: Approve
[Attachment 71](#)
72. *Library* - Approve the Agreement with the City of Albany for the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library branch, for the period of 7/1/23 - 6/30/24, in the amount of \$725,440 paid to the County of Alameda - CAO Recommends: Approve
[Attachment 72](#)
73. *Library* - Approve an Agreement between the City of Newark and the Alameda County Library for the Library to provide four additional hours of library services on Sundays at the Newark Library, for the term 7/1/23 - 6/30/24, with County receiving \$133,350 to provide the additional service hours - CAO Recommends: Approve
[Attachment 73](#)
74. *Library* - Approve Amendment No. 3 to Procurement Contract No. 20801 with the City of Fremont, to continue providing janitorial and related administrative services at the Fremont Main, Irvington, and Centerville library branches, pursuant to Amendment No. 5 to the Occupancy, Operation, and Maintenance Agreement (#C-87-253) between the City of Fremont and the Alameda County Library, extending the contract period of 7/1/21 - 6/30/23 by 12 months to 6/30/24, increasing the contract amount from \$1,864,508.53 to \$2,576,967.25 (\$712,458.72 increase) - CAO Recommends: Approve
[Attachment 74](#)
75. *County Administrator's Office* - Approve the following recommendations in order to reduce debt service costs and maximize benefits to the County, it is recommended that your Board:
- A. Authorize the issuance of Lease Revenue Refunding Bonds (Highland Hospital Project) 2023 Series A in an aggregate principal amount not to exceed \$220,000,000 to provide funds to: (1) refund a portion of the Authority's outstanding Lease Revenue Bonds (Multiple Capital Projects) 2013 Series B and (ii) pay costs of issuance of the 2023 Series A Bonds;
 - B. Approve the form of and authorize the execution of the Second Supplemental Indenture, the Third Amendment to Site Lease; the Third Amendment to Lease Agreement; the Third Amendment and Restated Assignment Agreement; the Bond Purchase Contract; the Continuing Disclosure Certificate; and approve the taking of all necessary actions in connection therewith;
 - C. Approve the form of the Preliminary Official Statement, approve the distribution of the Preliminary Official Statement, authorize additions or corrections to the Preliminary Official Statement, and authorize the distribution of the Final Official Statement; and
 - D. Authorize Out-of-State travel reimbursement for the County Finance Team related to investor presentations and bond pricing

[Attachment 75](#)

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

76. *County Administrator's Office* - Approve the following recommendations in order to reduce debt service costs and maximize benefits to the County, it is recommended that your Board:
- A. Authorize the issuance of Lease Revenue Refunding Bonds (Highland Hospital Project) 2023 Series A in an aggregate principal amount not to exceed \$220,000,000 to provide funds to: (1) refund a portion of the Authority's outstanding Lease Revenue Bonds (Multiple Capital Projects) 2013 Series B and (ii) pay costs of issuance of the 2023 Series A Bonds;
 - B. Approve the form of and authorize the execution of the Second Supplemental Indenture, the Third Amendment to Site Lease; the Third Amendment to Lease Agreement; the Third Amendment and Restated Assignment Agreement; the Bond Purchase Contract; and approve the taking of all necessary actions in connection therewith;
 - C. Approve the form of the Preliminary Official Statement, approve the distribution of the Preliminary Official Statement, authorize additions or corrections to the Preliminary Official Statement, and authorize the distribution of the Final Official Statement; and
 - D. Authorize Out-of-State travel reimbursement for the County Finance Team related to investor presentations and bond pricing
- [Attachment 76](#)

PUBLIC PROTECTION

77. *Probation Department* - Approve the following recommendations:
- A. Approve a contract (Master Contract No. 902222, Procurement Contract No. 25404) with Leaders in Community Alternatives, Inc. (Principal: Jake Villeneuve; Location: Oakland) to provide early intervention court program services to the adult realigned clients, for the term of 7/1/23 - 12/31/24, in the amount of \$740,000;
 - B. Authorize the Auditor-Controller to make the related budget adjustments; and
 - C. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this contract, 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 - (4/5 Vote)
- [Attachment 77](#)
78. *Probation Department* - Approve expenditures for the purchase of items which include bus passes, train tickets, refreshments, miscellaneous incentives for positive behavior, household goods, clothing, personal hygiene supplies, recreational equipment, academic and training program supplies, and gift cards, as detailed in Attachments A and B, to support the provision of wraparound services and incentives for clients, to be capped at a specific amount per program, for the period of 7/1/23 - 6/30/24, not to exceed a total amount of \$1,040,000 - CAO Recommends: Approve
- [Attachment 78](#)

79. *Probation Department* - Approve the following recommendations:
- A. Approve Standard Agreement STD 213 (Agreement No. C5611263) with the California Department of Corrections and Rehabilitation to house, supervise, and train male county youthful offenders at Pine Grove Youth Conservation Camp, under Senate Bill 823, for the term of upon execution 6/30/25, in the amount of \$104,450; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this Standard Agreement and Contractor Certification Clauses 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 79](#)
80. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 25741) with Korn Ferry Consulting (Principal: Christine L. Thompson; Location: Los Angeles) to provide Succession Planning Consulting Services to the Alameda County Probation Department, for the term of 7/3/23 - 5/31/24, in the amount of \$99,925; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this contract, 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 80](#)
81. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902182, Procurement Contract No. 25708) with Condor Security of America, Inc. (Principal: Gregory Veiga; Location: Newark) to provide armed security guard services to the Alameda County Probation Department and General Services Agency, for the term of 8/1/23 - 7/31/26, in the amount of \$4,046,049 - CAO Recommends: Approve
[Attachment 81](#)
82. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the Sheriff's Office Law Enforcement Services Division in the amount of \$140,000, for the travel and training expenses to attend the Narcotic Officers' Association annual training conference and the purchase of personal safety equipment, which will be fully offset by revenue from the Alameda County Narcotics Task Force Asset Forfeitures Trust Funds #83113 & #83115; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 82](#)
83. *Sheriff* - Approve a contract (Procurement Contract No. 25550) with Toshiba America Business Solutions, Inc. (Principal: Mark Downing; Lake Forest) for scanning services utilizing the Docuware system, for the period retroactive of 5/15/23 - 6/30/24, in an amount not to exceed \$43,433 - CAO Recommends: Approve
[Attachment 83](#)

84. *Sheriff* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding (MOU) between La Familia Counseling Services and the County of Alameda by and through the Alameda County Sheriff's Office, to provide Cognitive Behavioral Intervention pre-release support and job preparation resources for individuals incarcerated at Santa Rita Jail, for one year effective from the signing of the agreement; and
 - B. Authorize the Sheriff, or her designee, to sign an agreement with La Familia Counseling Services, upon 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 84](#)
85. *Sheriff* - Approve the following recommendations:
- A. Approve a contract for the Sheriff's Office to provide the Emergency Vehicle Operations Course for the Commission on Peace Officer Standards and Training (Principal: Manny Alvarez; Location: West Sacramento) for the contract period of 7/1/23 - 6/30/24, for an amount not to exceed \$420,000;
 - B. Approve a contract for the Sheriff's Office to provide the Supervisory Course designated for first-level supervisors in law enforcement for the Commission on Peace Officer Standards and Training (Principal: Jim Grottkau; Location: West Sacramento) for the contract period of 7/1/23 - 6/30/24, for an amount not to exceed \$49,177.72; and
 - C. Authorize the Sheriff, or her designee, to sign the contracts, subject to review and approval as to form by County Counsel and submit a copy of the executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 85](#)
86. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901554, Procurement Contract No. 16221) with Keefe Commissary Network LLC, dba Trinity Services Group (Principal: Terrence Schroeder; Location: Fontana) to continue providing inmate commissary and beverage vending services to the Alameda County Sheriff's Office, extending the current term of 8/18/18 - 8/8/23 until 2/29/24; services are paid on a commission basis to the Alameda County Sheriff's Office Inmate Welfare Fund - CAO Recommends: Approve
[Attachment 86](#)
87. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901776, Procurement Contract No. 18881) with Adlerhorst International, LLC (Principal: David Reaver; Location: Jurupa Valley) to continue providing canine procurement and training services to the Alameda County Sheriff's Office, extending the current term of 8/6/19 - 8/5/23 by one year until 8/5/24, increasing the contract amount from \$1,335,249 to \$1,410,249 (\$75,000 increase) - CAO Recommends: Approve
[Attachment 87](#)

88. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901510, Procurement Contract No. 15634) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing inmate telephone services with service enabled tablets to the Alameda County Sheriff's Office, extending the current term of 11/1/18 - 10/31/23 to 4/30/24, with no increase to the contract amount - CAO Recommends: Approve
[Attachment 88](#)
89. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 4 to the contract (Master Contract No. 901590, Procurement Contract No. 16214) with PRI Management Group (Principal: Ed Claughton; Location: Coral Gables, Florida) to continue providing National Incident-Based Reporting System Uniform Crime Reporting consulting services to the Alameda County Sheriff's Office, extending the term of 7/15/18 - 6/30/23 by one year through 6/30/24, increasing the contract amount from \$924,667 to \$1,074,667 (\$150,000 increase) - CAO Recommends: Approve
[Attachment 89](#)
90. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901291, Procurement Contract No. 11702) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing hosted, internet protocol-based video visitation solution services to the Alameda County Sheriff's Office, extending the current term of 3/8/16 - 10/31/23 to 4/30/24, at no cost to the County of Alameda - CAO Recommends: Approve
[Attachment 90](#)

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

- 90.1. *Fire Department* - Approve the following recommendations:
- A. Approve Services Agreement (Procurement Contract No. 25897) between the Alameda County Fire Department and Panorama Environmental Inc. (Principal: Tania Treis; Location: San Francisco) for the California Environmental Quality Act services, for Alameda County Fire Stations No. 7 and No. 25 and No 22 (Project No. FD-CIP-MEASUREX), for the term of 7/14/23 - 7/13/25, in the amount not-to-exceed \$314,824;
 - B. Delegate authority to the Fire Chief, or designee, to prepare and execute the proper contract documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 90.1](#)

PUBLIC WORKS

91. *Public Works Agency* - Adopt the Resolution for Submittal of the Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2023-2024 Transportation Development Act Article 3 Bicycle/Pedestrian Project Funds to Claimants in Alameda County, in the amount of \$1,896,030 - CAO Recommends: Approve
[Attachment 91](#)

92. *Public Works Agency* - Approve and authorize the President of the Board to sign and execute a retroactive agreement with the State of California, Department of Transportation (Principal: Waddah Al-Zireeni; Location: Oakland) for the County to provide maintenance services to the Bay Farm Island Road and Bicycle Bridges in the City of Alameda on a cost reimbursement basis, for the term of 7/1/22 - 6/30/27, in an estimated total reimbursement amount of \$2,647,068 - CAO Recommends: Approve
[Attachment 92](#)
93. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25879 to Marinship Development Interest, LLC (Principal: Derek Smith; Location: Oakland) in the amount of \$864,745, based on the unit prices stated in its bid proposal for the project, the Emergency Repairs on Calaveras Road from Milepost 8.64 to 8.66, Alameda County, Specification No. 2420;
 - 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 50 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 \$86,474.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$951,219.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 93](#)
94. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Specification No. 2430 for The Replacement of Guardrail on Crow Canyon Road at various locations, from San Simeon Place to Norris Canyon Road, Alameda County, and determines the project is categorically exempt under the California Environmental Quality Act; and
 - B. Direct the Clerk of the Board to advertise the project for bids for construction upon notification from the Agency Director subject to the approval from Caltrans, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 94](#)
95. *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. Redwood Road – Mile Marker (MM) 8.15 – Road Failure/large slip out;
 - ii. Stanley Blvd - located 300 feet west of Lilienthal Road/ Quarry Entrance – Shoulder failure/large slip out;
 - iii. Tree Failures within Road Right of Way;
 - iv. Palomares Road MM – 1.65, Road and Shoulder failure;
 - v. Mines Road – MM 6.5; MM 15.74 and MM 16.8; Roadway and Shoulder Slip outs;
 - vi. 41500 Vargas Road—Road and culvert failure; 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 95](#)

96. *Public Works Agency* - Adopt the Resolution authorizing the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue, in the Castro Valley area from 10:00 p.m. on Friday, 9/8/23, to 11:59 p.m. on Sunday, 9/10/23, at the request of the Castro Valley/Eden Area Chamber of Commerce for the Castro Valley Fall Festival event - CAO Recommends: Approve
[Attachment 96](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

97. *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 97](#)
98. *Public Works Agency* - Adopt the Resolution to reject the bids for the Washington Creek (Line K-1) Restoration Project Between Alice Court and Olive Avenue in Fremont, Alameda County, Specification No. FC 6-155 - CAO Recommends: Approve
[Attachment 98](#)
99. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25876 to Basset Engineering (Principal: Shane McCarthy; Location: San Francisco) in the amount of \$273,580, based on the unit prices stated in its bid proposal for the project, the F Pump Station Intake Pipe Replacement at 2603 Fairway Drive in San Leandro, Specification No. F260;
 - 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 \$27,358, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$300,938 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 99](#)

100. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Contract No. 25862 between the Alameda County Flood Control and Water Conservation District and EOA, Inc. (Principal: Ray Goebel, P.E.; Location: Oakland) to provide Municipal Regional Stormwater Permit support services for the Alameda County Flood Control and Water Conservation District, and the County of Alameda, for the term of 7/11/23 - 6/30/28, in the amount not to exceed \$800,000;
 - B. Approve and execute Contract No. 25863 between the Alameda County Flood Control and Water Conservation District and Ground Zone Environmental Services, LLC (Principal: Sam Brathwaite; Location: Hayward) to provide Municipal Regional Stormwater Permit support services for the Alameda County Flood Control and Water Conservation District, and the County of Alameda, for the term of 7/11/23 - 6/30/28, in the amount not to exceed \$1,200,000; and
 - C. Approve and execute Contract No. 25864 between the Alameda County Flood Control and Water Conservation District and Larry Walker Associates, Inc. (Principal: Karen Ashby; Location: Berkeley) to provide Municipal Regional Stormwater Permit support services for the Alameda County Flood Control and Water Conservation District, and the County of Alameda, for the term of 7/11/23 - 6/30/28, in the amount not to exceed \$800,000
- CAO Recommends: Approve
[Attachment 100](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

| | |
|---------------------------|------------------|
| THURSDAY, JULY 13, 2023 | CANCELED |
| TUESDAY, JULY 18, 2023 | WORK SESSION |
| TUESDAY, JULY 25, 2023 | CANCELED |
| TUESDAY, AUGUST 1, 2023 | REGULAR CALENDAR |
| TUESDAY, AUGUST 8, 2023 | WORK SESSION |
| THURSDAY, AUGUST 10, 2023 | PLANNING MEETING |

CONSENT CALENDAR

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

HEALTH CARE SERVICES

101. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the following amendments to extend the Master Service Agreement (Contract No. C-20014) including the service components for ProView and Verifide Primary Source Verification, with Council for Affordable Quality Healthcare, Inc. (Principal: Robin J. Thomashauer; Location: Washington, District of Columbia) to provide primary source verification and ongoing monitoring of credentials of mental health and substance use disorder providers, for the period of 5/12/20 - 5/12/23 by one year until 5/12/24, with no change in the previously approved amount of \$309,000; and
 - B. Adopt a Resolution authorizing the waiver of the County's purchasing procedures for credentialing and re-credentialing services, to extend the contracts through 5/12/24, with The Council for Affordable Quality Healthcare, Inc.
- [Attachment 101](#)
102. *Health Care Services Agency* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 20668) with Elemeno Health, Inc. (Principal: Arup Roy-Burman; Location: Oakland) to continue to provide a software subscription, consultation and application adaptation services for the Elemeno Health Platform to support homeless service providers, extending the period of 7/1/21 - 6/30/23 by two months to 8/31/23, with no change in the not-to-exceed contract amount of \$680,000
- [Attachment 102](#)

GENERAL ADMINISTRATION

103. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Sole Source Agreement (Procurement Contract No. 25877) with JUMP Technology Services, LLC (Principal: Denise Brinkmeyer; Location: Oklahoma City, Oklahoma) to provide software and software support services to the Social Services Agency, for the term of 7/1/23 - 6/30/24, for a not-to-exceed amount of \$94,099.04, and
 - B. Delegate authority to the Chief Information Officer, or designee, to negotiate and execute the contract subject to review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing
- [Attachment 103](#)
104. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 3 to the contract (Master Contract No. 901846, Procurement Contract No. 20366) with Avidex Industries, LLC (Principal: Tracy L. McAllister; Location: Fremont) to continue providing conference rooms, audio-video equipment, and services to the Alameda County Information Technology Department and General Services Agency, extending the term of 7/15/20 - 7/14/23 by one year through 7/14/24, with no change in the contract amount of \$909,000
- [Attachment 104](#)

105. *Library* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 20369) under sole source exemption, with the City of Albany, for the City to continue providing janitorial services at the County's Albany Library branch, extending the contract period of 7/1/20 - 6/30/23 by one year to 6/30/24, increasing the contract amount from \$141,552.64 to \$189,782.28 (\$48,229.64 increase)
[Attachment 105](#)

BOARDS AND COMMISSIONS

106. *President Miley* - Reappoint Anu Natarajan to the Bay Area Toll Authority Regional Measure 3 Independent Oversight Committee, term ending 7/24/27
[Attachment 106](#)
107. *President Miley* - Reappoint Stephen Baiter to the Alameda County Workforce Development Board, term ending 7/1/25
[Attachment 107](#)
108. *President Miley* - Appoint Tim Ambrose to the Bay Area Toll Authority Measure 3 Independent Oversight Committee, term ending 7/24/27
[Attachment 108](#)
109. *President Miley* - Appoint Leo Bazile to the Reparations Commission, term ending 7/11/24
[Attachment 109](#)
110. *President Miley* - Appoint Oscar Perez to the Care First, Jails Last Task Force, term ending 2/15/24
[Attachment 110](#)
111. *President Miley* - Appoint Helen Hutchison to the Elections Commission, term ending 7/11/24
[Attachment 111](#)
- 111.1. *President Miley* - Appoint Brianne N. Fernandez to the Alameda County Workforce Development Board, term ending 6/30/25
[Attachment 111.1](#)
- 111.2. *President Miley* - Appoint Helen Mayfield to the Housing Authority of the County of Alameda Housing Commission, term ending 9/23/23
[Attachment 111.2](#)
112. *Supervisor Márquez* - Appoint James Knowles to the Reparations Commission, term ending 7/11/24
[Attachment 112](#)
113. *Supervisor Márquez* - Appoint Vickie Stephens to the Reparations Commission, term ending 7/11/24
[Attachment 113](#)

114. *Supervisor Tam* - Accept the resignation of Dawn Clark-Montenegro from the West County Board of Zoning Adjustments
[Attachment 114](#)
- 114.1. *Supervisor Tam* - Vacate the seat held by Aida Sizova on the Commission on the Status of Women
[Attachment 114.1](#)
- 114.2. *Supervisor Tam* - Vacate the seat held by Ashlee Taylor on the Consumer Affairs Commission
[Attachment 114.2](#)
- 114.3. *Supervisor Tam* - Vacate the seat held by Carla Schultheis on the Fish & Game Advisory Commission
[Attachment 114.3](#)
- 114.4. *Supervisor Tam* - Vacate the seat held by Kathleen T. Ready on the Tree Advisory Board
[Attachment 114.4](#)
115. *Supervisor Tam* - Vacate the seat held by Trisha Barua on the Alameda County Early Care and Education Planning Council Steering Committee
[Attachment 115](#)
116. *Supervisor Tam* - Vacate the seat held by Makinya C. Ward on the Alameda County Early Care and Education Planning Council Steering Council
[Attachment 116](#)
117. *Supervisor Tam* - Vacate the seat held by Megan R. Sweet on the Commission on the Status of Women
[Attachment 117](#)

End of Consent

OUT-OF-STATE TRAVEL

118. *General Services Agency* - Contract Compliance Officer - American Contract Compliance Association National Training Institute Conference - Memphis, Tennessee, 8/12/23 - 8/20/23 (\$3,350)
[Attachment 118](#)
119. *General Services Agency* - Contract Compliance Officer - American Contract Compliance Association National Training Institute Conference - Memphis, Tennessee, 8/13/23 - 8/19/23 (\$3,350)
[Attachment 119](#)
120. *Health Care Services Agency* - Medical Director - California Ambulance Association 75th Annual Convention - Stateline, Nevada, 8/29/23 - 9/1/23 (\$1,463)
[Attachment 120](#)

121. *Health Care Services Agency* - Recipe4Health Chief Medical Officer/ALL IN Physician - Hunger to Health Collaboratory SDOH: National Context and State-Based Models of Innovation - Somerville, Massachusetts, 7/12/23 - 7/13/23 (\$258)
[Attachment 121](#)
122. *Library* - Technical Support Analyst - Annual Information Sharing and Analysis Center Meeting 2023 - Salt Lake City, Utah, 8/3/23 - 8/9/23 (\$3,000)
[Attachment 122](#)
123. *Public Health Department* - Registered Nurse II - Nurse Family Partnership Unit 2 Training - Denver, Colorado, 8/14/23 - 8/18/23 (\$2,017)
[Attachment 123](#)
124. *Public Health Department* - Quality Improvement and Accreditation Division Director - 2023 National Association of County and City Health Officials Conference - Denver, Colorado, 7/10/23 - 7/14/23 (No County Cost)
[Attachment 124](#)