



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, July 22, 2025

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

DAVID HAUBERT, PRESIDENT  
ELISA MÁRQUEZ  
LENA TAM, VICE- PRESIDENT  
NATE MILEY  
NIKKI FORTUNATO BAS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

TELECONFERENCE LOCATION:  
SCOTT HAGGERTY HERITAGE HOUSE  
4501 PLEASANTON AVE.  
PLEASANTON, CALIFORNIA 94566

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](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](mailto:CBS@acgov.org) or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board 72 hours prior to the meeting start time.

Written public comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Board and will be available for inspection prior to the Board meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

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). The Levine Act (Government Code Section 84308) applies to certain Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Under Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$500 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 \$500 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. As required by Government Code Section 84308(e), 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 \$500 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 and no participant shall make a contribution of more than \$500 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding, and no agent to a party or participant shall make a contribution to a Board member in any amount during the same time periods. 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 ON CLOSED SESSION ITEMS**

**APPROVAL OF MINUTES**

SPECIAL MEETING	TUESDAY, JANUARY 28, 2025	<a href="#">Attachment</a>
SPECIAL MEETING	THURSDAY, MARCH 6, 2025	<a href="#">Attachment</a>
SPECIAL MEETING	FRIDAY, MARCH 14, 2025	<a href="#">Attachment</a>
SPECIAL MEETING	TUESDAY, MARCH 18, 2025	<a href="#">Attachment</a>
SPECIAL MEETING	TUESDAY, MAY 20, 2025	<a href="#">Attachment</a>

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: All Labor Organizations
- B. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: Unrepresented Management/Non-management

**PUBLIC EMPLOYMENT/RECRUITMENT**

- A. Alameda County Health Agency Director

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

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

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

- A. Name of Case: Esther Goolsby, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21cv002126
- B. Name of Case: Mejia Valle v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 23CV045974, Lead Case, Consolidated with Merino Lopez v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 24CV072031
- C. Name of Case: Coffey v. Alameda County et al., United States District Court, Northern District of California, Case No. 4:24-cv-06837-KAW
- D. Name of Case: County of Alameda, et al. v. Sackler, et al., Northern District of Ohio Case No. 20-45055-DAP originally Superior Court of California, County of Orange, Case No. 30-2019-01101802-CU-BT-CXC

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA; APNs 41-3901-8 and 41-3901-9)
- Agency Negotiators: Kimberly Gasaway, Director, General Services Agency; Patrick O'Connell, County Administrator's Office
- Negotiating Parties: African American Sports and Entertainment Group, LLC and Oakland Acquisition Company, LLC (Ray Bobbitt, Principal) Ray Bobbitt and Jim Reynolds, Negotiators
- Under Negotiation: Price and Terms of Payment

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

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

## **REGULAR CALENDAR**

- 1. CONSENT CALENDAR (See Item Numbers 115 - 122.1)

## **PUBLIC ASSISTANCE**

2. *Social Services Agency* - Approve the following recommendations:
  - A. Approve Amendment No. 3 for CalFresh Standard Agreement No. CF-2223-09-A3 between the California Department of Aging and the Alameda County Social Services Agency, Area Agency on Aging to provide outreach of the Supplemental Security Income/State Supplementary Payments (SSI/SSP) Cash-Out, and CalFresh application assistance to SSI/SSP recipients, age 60 and older, and disabled adults, with no change to the term of 10/1/22 - 9/30/25, increasing the total amount from \$1,246,353 to \$1,292,863 (\$46,510 increase); and
  - B. Approve a First Amendment to a Standard Services Agreement (Procurement Contract No. 25755) with Open Heart Kitchen (Principal: John Bost; Location: Livermore) to increase outreach of the SSI/SSP Cash-Out and CalFresh application assistance to SSI/SSP recipients, age 60 and older, and disabled adults, with no change in the term of 7/1/23 - 6/30/26, increasing the total amount from \$35,200 to \$44,360 (\$9,160 increase)

- CAO Recommends: Approve  
[Attachment 2](#)
3. *Social Services Agency* - Approve the following recommendations:
  - A. Approve the award recommendations resulting from the Child Abuse Prevention, Intervention, and Treatment Request for Proposal No. 2024-SSA-CFS-CAPIT, for the award period of 7/1/25 - 6/30/27, with the option to renew for two additional years through 6/30/29;
  - B. Approve Standard Services Agreements with the following organizations to provide Child Abuse Prevention, Intervention and Treatment services to Alameda County families on behalf of Alameda County Social Services Agency, for the term of 7/1/25 - 6/30/27, in the total amount of \$1,992,000, with the option to renew for two additional years through 6/30/29:
    - i. Standard Services Agreement (Procurement Contract No. 28663) with American Indian Child Resource Center (Principal: Mary Trimble Norris; Location: Oakland) in the amount of \$166,000;
    - ii. Standard Services Agreement (Procurement Contract No. 28661) with Bananas, Inc (Principal: Kym Johnson; Location: Oakland) in the amount of \$166,000;
    - iii. Standard Services Agreement (Procurement Contract No. 28664) with Calico Center (Principal: Nadia Bueno; Location: San Leandro) in the amount of \$166,000;
    - iv. Standard Services Agreement (Procurement Contract No. 28665) with City of Fremont, in the amount of \$166,000;
    - v. Standard Services Agreement (Procurement Contract No. 28666) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) in the amount of \$166,000;
    - vi. Standard Services Agreement (Procurement Contract No. 28667) with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) in the amount of \$166,000;
    - vii. Standard Services Agreement (Procurement Contract No. 28656) with First Place for Youth (Principal: Emily Jensen; Location: Oakland) in the amount of \$166,000;
    - viii. Standard Services Agreement (Procurement Contract No. 28654) with International Rescue Committee (Principal: Martin Bratt; Location: Oakland) in the amount of \$166,000;
    - ix. Standard Services Agreement (Procurement Contract No. 28657) with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) in the amount of \$166,000;
    - x. Standard Services Agreement (Procurement Contract No. 28659) with Ruby's Place (Principal: Sophora Acheson; Location: Castro Valley) in the amount of \$166,000;
    - xi. Standard Services Agreement (Procurement Contract No. 28658) with The Alliance for

Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) in the amount of \$166,000;

- xii. Standard Services Agreement (Procurement Contract No. 28660) with UCSF Benioff Children's Hospital Oakland (Principal: Nicholas Holmes; Location: Oakland) in the amount of \$166,000; and
- C. Authorize the Agency Director, or designee, to negotiate and execute the Standard Services Agreements, upon approval as to form by County Counsel, and submit copies of the executed contract documents to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 3](#)
4. *Social Services Agency* - Approve a First Amendment to a Standard Services Agreement (Procurement No. 25894) with First Presbyterian Church of Hayward, dba South Hayward Parish (Principal: Hallie Hottle; Location: Castro Valley) to increase the total number of emergency shelter beds from 21 to 25 (four bed increase) with no change in the term of 7/1/23 - 6/30/26, increasing the total amount from \$837,480 to \$890,660 (\$53,180 increase) - CAO Recommends: Approve  
[Attachment 4](#)
5. *Social Services Agency* - Authorize the Auditor-Controller to process personal expense claims, incurred between 1/1/24 and 12/31/24, for official County business, in the amount \$171.52 - CAO Recommends: Approve  
[Attachment 5](#)
6. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Standard Services Agreements to continue delivery of emergency reception and placement services to refugees settling in Alameda County, for housing and utility assistance services, employment services, and case management assistance services, for the retroactive contract term extension of 2/1/25 - 4/30/25 by 18 months to 10/31/26, increasing the total contract amount from \$676,813.40 to \$1,464,812.40 (\$787,999 increase) with the following contractors:
    - i. International Rescue Committee (Principal: Tara Winters; Location: Oakland) Master Contract No. 901099, Procurement Contract No. 28309, contract amount increase from \$299,913.40 to \$647,441.40 (\$347,528 increase);
    - ii. Jewish Family & Community Services - East Bay (Principal: Robin Mencher; Location: Berkeley) Master Contract No. 900893, Procurement Contract No. 28311, contract amount increase from \$205,100 to \$415,233 (\$210,133 increase);
    - iii. Jewish Family Services - Silicon Valley (Principal: Susan Frazer; Location: Los Gatos) Procurement Contract No. 28312, contract amount increase from \$171,800 to \$402,138 (\$230,338 increase); and
  - B. Authorize the Agency Director, or designee, to negotiate and/or execute the contract amendments, upon approval as to form by County Counsel, and send an original of the executed contract amendments to the Clerk of the Board's Office for filing
- CAO Recommends: Approve  
[Attachment 6](#)

7. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a Memorandum of Understanding (MOU) between the Alameda County Social Services Agency, Department of Children and Family Services and the Consulate General of Mexico in San Francisco, regarding consular notification and access in legal proceedings involving Mexican minors; and
  - B. Delegate authority to the Agency Director, or her designee, to sign and execute the MOU, subject to approval as to form by County Counsel, and provide an original copy of the executed MOU to the Clerk of the Board for filing- CAO Recommends: Approve  
[Attachment 7](#)
8. *Social Services Agency* - Approve a Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 6817) with Fidelity Security Life Insurance Company (Principal: Bryson L. Jones; Location: Mason, Ohio) for continued vision care benefits for In-Home Supportive Services providers, extending the term of 10/1/11 - 6/30/25 by four years to 6/30/29, increasing the total contract amount from \$3,765,000 to \$4,965,000 (\$1,200,000 increase) - CAO Recommends: Approve  
[Attachment 8](#)
9. *Social Services Agency* - Approve a First Amendment to a Standard Services Agreement (Procurement Contract No. 27930) with Community Kitchens Inc. (Principal: Maria Alderete; Location: Oakland) to continue to support the renovation and expansion of Community Kitchens Inc.'s Central Kitchen Food Hub in East Oakland, extending the term of 8/1/24 - 7/31/25 by 12 months to 7/31/26, with no change to the not to exceed contract amount of \$250,000 - CAO Recommends: Approve  
[Attachment 9](#)
10. *Social Services Agency* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 27203) with Alameda County Community Food Bank (Principal: Regi Young; Location: Oakland) to continue providing CalFresh Outreach and Application Assistance services during CalFresh Awareness Month as well as general CalFresh outreach to all Alameda County residents, with no change to the contract term 7/1/24 - 6/30/26, increasing the total amount from \$4,258,657 to \$5,127,045 (\$868,388 increase) - CAO Recommends: Approve  
[Attachment 10](#)
11. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a new Standard Services Agreement (Procurement Contract No. 28877) under sole source procurement with Evident Change (Principal: Katherine Park; Location: Oakland) to provide subscription-based access to the web-based reporting tool SafeMeasures to Alameda County Social Services Agency, Department of Children and Family Services, for the term of 7/1/25 - 6/30/29, in the total contract amount of \$380,762; and
  - B. Adopt a Resolution approving the sole source waiver of the County's competitive bidding process for Evident Change with respect to this contract- CAO Recommends: Approve  
[Attachment 11](#)



12. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Standard Services Agreements, under sole source exemption, for the Foster Care Child Care Allowance Program for the continued provision of child care services to foster care families, retroactively extending the period of 7/1/24 - 6/30/25 by three months through 9/30/25, with no change to the total amount of \$1,893,000, with the following organizations:
    - i. Procurement Contract No. 27364 with Bananas, Inc. (Principal: Kim Johnson; Location: Oakland) with no change to the amount of \$757,000;
    - ii. Procurement Contract No. 27365 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) with no change to the amount of \$757,000;
    - iii. Procurement Contract No. 27366 with Hively (Principal: Mary Hekl; Location: Pleasanton) with no change to the amount of \$379,000; and
  - B. Authorize the Agency Director, or designee, to sign and execute the amendments to the Standard Services Agreements, subject to approval as to form by County Counsel, and submit a copy of each executed contract amendment to the Clerk of the Board's Office for filing
- CAO Recommends: Approve  
[Attachment 12](#)
13. *Social Services Agency* - Approve the following recommendations:
- A. Approve the Alameda County Area Agency on Aging - Countywide Area Plan for Older Adults Annual Update for Fiscal Year 2025-2026, which is required by Federal and State law to report on and update decisions, partnerships, and improvements for residents aged 55 and older; and
  - B. Authorize the President of the Board to sign Letter of Transmittal on behalf of Alameda County to the California Department of Aging
- CAO Recommends: Approve  
[Attachment 13](#)
14. *Social Services Agency* - Approve the Alameda County Workforce Development Board Program Years 2025-2028 Local Plan as required by the Workforce Innovation and Opportunity Act, for the period of 7/1/25 - 6/30/28 - CAO Recommends: Approve  
[Attachment 14](#)
15. *Social Services Agency* - Authorize the Auditor-Controller to make budget adjustments of \$25,000,000, in the Fiscal Year 2024-2025 Social Services Agency Welfare Administration Department budget, as outlined in the attached Financial Recommendation, to allow for processing of year-end transactions - CAO Recommends: Approve - (4/5 Vote)  
[Attachment 15](#)



16. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 4 to the Community-Based Organization (CBO) services contract (Master Contract No. 900210; Procurement Contract No. 22920) with Spanish Speaking Unity Council, dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to continue providing CalWORKs Job Training and Placement Services to the clients of Alameda County Social Services Agency (ACSSA) Department of Workforce and Benefits Administration, retroactively extending the contract term of 7/1/20 - 4/30/25 by 12 months to 4/30/26, increasing the total contract amount from \$2,071,754 to \$3,265,604 (\$1,193,850 increase); and
  - B. Authorize the ACSSA Director, or designee, to negotiate and execute the amendment under the CBO Master Contract process, subject to approval as to form by County Counsel, and submit copies of the executed amendment to the Clerk of the Board's Office for filing
- CAO Recommends: Approve  
[Attachment 16](#)

## **HEALTH CARE SERVICES**

17. *Alameda County Health* - Approve Amendment No. 4 to the Standard Services Agreement with the California Institute for Behavioral Health Solutions (Procurement Contract No. 22432) (Principal: Percy Howard III; Location: Sacramento) as a result of a competitive procurement to provide mental health technical consulting services, extending the contract period by 12 months from 7/1/21 - 6/30/25 to 6/30/26, increasing the amount from \$5,470,000 to \$7,115,000 (\$1,645,000 increase)
- CAO Recommends: Approve  
[Attachment 17](#)
18. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Personal Services Agreement with Syracuse University (Procurement Contract No. 28734) to provide fiscal intermediary services and fiscal oversight for the Mental Health Services Act Innovation Psychiatric Advance Directive Collaborative, for the contract period of 7/1/25 - 6/30/29, in the amount of \$1,168,002; and
  - B. Delegate authority to the Interim Director, or designee, to negotiate and execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 18](#)
19. *Alameda County Health* - Approve the following recommendations:
- A. Approve a First Amendment to a Standard Services Agreement (Procurement Contract No. 27284) with MaintStar, Inc. (Principal: Edward R. Rought; Location: Laguna Beach) under sole source exemption, to provide the AC Health, Environmental Health Department, Onsite Wastewater Treatment System Program, permitting database software implementation and maintenance services to leverage best practices, improve customer experience and meet functionality, timing, and cost requirements for its plan review processes, extending the current term of 7/1/24 - 6/30/25 by two years to 6/30/27, increasing the total amount from \$122,815 to \$161,815 (\$39,000 increase); and
  - B. Delegate authority to the Interim Director, or designee, to sign and execute the Amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 19](#)

20. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from Supervisory District 4 to REACH Ashland Youth Center to continue to provide the full range of services that include recreation, education, art, career, and health programming to children, youth and their families in the unincorporated communities of Ashland and Cherryland, in the amount not to exceed \$550,000; and
  - B. Authorize the Auditor-Controller to increase appropriation by \$550,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 20](#)
21. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding with Alameda Alliance for Health for coordination and collaboration with the Local Health Jurisdiction (LHJ) for a three-year term effective upon execution with no funding commitment;
  - B. Approve the Memorandum of Understanding with Kaiser Foundation Health Plan, Inc. for coordination and collaboration with the LHJ for a three-year term effective upon execution with no funding commitment;
  - C. Approve the Memorandum of Understanding with Alameda Alliance for Health for coordination and collaboration on Targeted Case Management (TCM) for a three-year term effective upon execution with no funding commitment;
  - D. Approve the Memorandum of Understanding with Kaiser Foundation Health Plan, Inc. for coordination and collaboration on TCM for a three-year term effective upon execution with no funding commitment;
  - E. Approve the Memorandum of Understanding with Alameda Alliance for Health for coordination and collaboration on Women, Infant and Children (WIC) for a nine-year term effective upon execution with no funding commitment;
  - F. Approve the Memorandum of Understanding with Kaiser Foundation Health Plan, Inc. for coordination and collaboration on WIC for a nine-year term effective upon execution with no funding commitment; and
  - G. Delegate authority to the Interim Director, or designee, to negotiate and execute these Memorandums of Understanding 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 21](#)

22. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Contract for Pro-Bono Professional Services between Alameda County Health and All Home, a project of the Tides Center (Principal: Brett Andrews; Location: San Francisco) to support system modeling and other technical work for the Home Together 2030 Community Plan, for the retroactive term of 10/1/24 - 12/31/25, with no exchange of funds; and
  - B. Delegate authority to the Interim Director, or designee, to negotiate and execute the Contract for Pro-Bono Professional Services, subject to approval as to form by County Counsel, and submit a copy of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 22](#)
23. *Alameda County Health* - Approve the following recommendations:
- A. Approve Community-Based Organization Master Contract Amendments with the following providers to provide medication safety education and health and wellness services to seniors, for the term of 7/1/25 - 6/30/26, in the not to exceed amount of \$379,686, utilizing Measure A Base funding:
    - i. City of Fremont Human Services Department (Principal: Arquimides Caldera; Location: Fremont) (Master Contract No. 900111; new Procurement Contract No. 29117) to provide health promotion services, screening, education and group physical activity classes, in the amount of \$216,528;
    - ii. Daybreak Adult Care Centers, dba ADSNAC (Principal: Monique Hooks; Location: Oakland) (Master Contract No. 900043; new Procurement Contract No. 29116) to provide home modifications and group physical activity classes, in the amount of \$163,158; and
  - B. Delegate authority to the Interim Director, or designee, to execute the Community-Based Organization Master Contract Amendments, 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 23](#)
24. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Standard Service Agreement (No. C25-013) from the State of California Emergency Medical Services Authority for Alameda County Emergency Medical Services Agency to provide Regional Disaster Medical Health Coordination services, for the term of 7/1/25 - 6/30/26, in the not to exceed amount of \$260,000; and
  - B. Delegate authority to the Interim Director, or designee, to execute the agreement, 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 24](#)

25. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund Allocation from District 1, in an amount not to exceed \$150,000, to Sunflower Hill;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 29056) with Sunflower Hill (Principal: Susan Houghton; Location: Livermore) to provide produce to non-profit organizations through a garden program for low-income individuals with intellectual or developmental disabilities, for the term of 7/1/25 - 6/30/27, in an amount not to exceed \$150,000;
  - C. Adopt a Resolution to waive the County's competitive procurement process for the Sunflower Hill with respect to this contract; and
  - D. Authorize the Auditor-Controller to increase appropriation by \$150,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 1
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 25](#)
26. *Alameda County Health* - Approve the following recommendations:
- A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 4, in the amount of \$30,000, to provide public health services;
  - B. Approve a Community-Based Organization Master Contract (new Master Contract No. 902640; Procurement Contract No. 28847) with Stewardship Action Foundation (Principal: Heidi Sanborn; Location: Sacramento) to provide public health services, for the term of 7/1/25 - 6/30/27, in the amount of \$30,000 using Measure A health care services discretionary funds from Supervisorial District 4; and
  - C. Waive the County's competitive procurement process for Stewardship Action Foundation with respect to this contract
- CAO Recommends: Approve  
[Attachment 26](#)
27. *Alameda County Health* - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 24055) with the Regents of the University of California, San Francisco to continue to provide evaluation and related project management services for the School Health Center Program, extending the term of 7/1/22 - 6/30/25 by 15 months to 9/30/26, increasing the amount from \$1,050,000 to \$1,487,500 (\$437,500 increase) - CAO Recommends: Approve  
[Attachment 27](#)

28. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012 to continue to provide shelter operation and support services, with no change to the term of 5/1/21 - 6/30/26, increasing to the total not to exceed pooled amount of \$23,269,562 to \$23,530,824 (\$261,262 increase);
  - B. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 26889, Line 1) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Berkeley) to continue to support the construction rehabilitation of Regis Village for the medical respite program, extending the term of 3/1/24 - 6/30/25 by nine months to 3/31/26, with no change to the total not to exceed amount of \$1,700,000;
  - C. Approve three First Amendments to the Standard Services Agreements (Master Contract No. 902012) to continue to provide housing navigation services, extending the term of 12/1/24 - 6/30/25 by six months to 12/31/25, with no change to the total not to exceed amount of \$951,033, with the following contractors:
    - i. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Procurement Contract No. 26889, Line 2, with no change to the total not to exceed amount of \$511,835;
    - ii. Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Procurement Contract No. 22357, Line 2, with no change to the total not to exceed amount of \$223,822;
    - iii. Cardea Health (Principal: Alexis Chettiar; Location: Oakland) Procurement Contract No. 27688, Line 2, with no change to the total not to exceed amount of \$215,376;
  - D. Approve a Fourth Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24298, Line 1) with Covenant House California (Principal: Fred Ali; Location: Oakland) to continue to provide Transitional Age Youth shelter services, extending the term of 7/1/22 - 6/30/25 by 12 months to 6/30/26, with no change to the total not to exceed amount of \$3,657,710;
  - E. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24427, Line 1) with LifeLong Medical Care (Principal: Cecilia Aviles; Location: Berkeley) to continue to provide recuperative care services at Adeline Respite, extending the term of 7/1/22 - 6/30/25 by six months to 12/31/25, increasing the total not to exceed amount from \$1,791,524 to \$2,052,786 (\$261,262 increase);
  - F. Delegate authority to the Interim 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
  - G. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$261,262, with offsetting revenue from Homeless Housing, Assistance and Prevention Program Round 4

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

[Attachment 28](#)

29. *Alameda County Health* - Approve the following recommendations:
- A. Approve the State-mandated transfer from Alameda County Health (AC Health) Health Subaccount to the Family Support Subaccount, in accordance with the AB 85 final redirection of Fiscal Year (FY) 2022-2023 1991 Indigent Care Health Realignment funding, in the amount of \$42,324,137.74;
  - B. Approve the State-mandated transfer from AC Health: Health Subaccount to Alameda Health System (AHS) for FY 2022-2023 1991 Indigent Care Health Growth Realignment funding, in the amount of \$818,226.77;
  - C. Approve the Indemnification and Hold Harmless Agreement between AHS and County of Alameda, with an effective date of 7/22/25;
  - D. Delegate authority to the Interim Director, or designee, to execute the Indemnification and Hold Harmless Agreement, prepared and approved as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
  - E. Authorize Auditor-Controller to make the related budget adjustments to increase appropriations by \$42,324,137.74, with offsetting revenue from 1991 Indigent Care Health Realignment funding
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 29](#)
30. *Alameda County Health* - Retroactively approve reimbursement for travel lodging, meals, mileage, and parking expenses associated with training incurred in February 2025 for three Alameda County Health employees, in the total amount not to exceed \$3,624.90 - CAO Recommends: Approve  
[Attachment 30](#)
31. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Community-Based Organization Master Contract Amendments with the following providers to continue to provide specialized programming services for recreation, education, arts, career and employment, and health care to members of the REACH Ashland Youth Center, for the term of 7/1/25 - 6/30/26, in the total not to exceed amount of \$803,500:
    - i. Alameda County Office of Education, Master Contract No. 900275, new Procurement Contract No. 28772, to provide Arts and Creativity programming services, in the amount of \$380,000;
    - ii. Alameda County Office of Education, Master Contract No. 900275, new Procurement Contract No. 28773, to provide the Placemaking Project/REACH Local Food Economy Youth Project services under the Arts and Creativity Program, in the amount of \$75,000;
    - iii. Alameda County Deputy Sheriff's Activities League, Inc. (Principal: Patrick Eiser; Location: San Leandro) Master Contract No. 900849, new Procurement Contract No. 28988, to provide Recreation and Fitness programming services, in the amount of \$40,000;
    - iv. Bay Area Community Resources, Inc. (Principal: Jonas Mok; Location: San Rafael) Master Contract No. 900802, new Procurement Contract No. 28775, to provide Career and Employment programming services, in the amount of \$253,500;
    - v. San Lorenzo Unified School District (Principal: Daryl Camp; Location: San Lorenzo) Master Contract No. 900755, new Procurement Contract No. 28780, to provide Education programming services, in the amount of \$20,000;
    - vi. Destiny Arts Center (Principal: Mike Lee; Location: Oakland) Master Contract No. 902087, new Procurement Contract No. 28989, to continue providing REACH Movement Arts Workshop program services to youth at REACH Ashland Youth Center, in the amount of \$35,000;
  - B. Approve the First Amendment to the Standard Services Agreement (New Procurement No. 29175) with Whitecastle Tours, Inc. (Principal: Kenneth S. Paterson; Location: Livermore) to provide



transportation services for REACH Ashland Youth Center field trips, extending the term of 11/1/23 - 10/30/25 by 12 months to 10/30/26, increasing the amount from \$25,000 to \$50,000 (\$25,000 increase);

- C. Approve the Partnership Agreement with Alameda County Office of Education for the Alameda County Opportunity Academy program, for the term of 7/1/25 - 6/30/26, with no County funding;
- D. Waive the County procurement process for San Lorenzo Unified School District with respect to the contract; and
- E. Delegate authority to the Interim Director, or designee, to negotiate and execute the contracts, 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 31](#)

32. *Alameda County Health* - Approve the following recommendations:

- A. Approve 12 First Amendments to the Standard Services Agreements to complete construction projects at existing adult and senior residential care facilities, extending the term from 7/1/24 - 6/30/25 by 12 months through 6/30/26, with no change to the not to exceed amount of \$3,651,328, with qualified providers as listed in Attachment A; and
- B. Delegate authority to the Interim Director, or designee, to negotiate and execute the First Amendments, subject to approval as to form by County Counsel, and submit a copy of the contracts to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 32](#)

33. *Alameda County Health* - Approve the following recommendations:

- A. Approve the Community-Based Organization (CBO) Master Contract Amendments and associated new Procurement Contracts with the service providers listed on Attachment 1 to provide uninterrupted Youth and Family Opportunity (YFO) program services that include case management and referrals, behavioral health, health and wellness, and youth leadership to youth and families, for the term of 7/1/25 - 6/30/26, in a total contract amount not to exceed \$2,194,100, which includes Measure A base funds (\$1,832,907) for YFO;
- B. Approve the CBO Master Contract Amendment (Master Contract No. 900210; new Procurement Contract No. 28894) with Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide Latino Men and Boys (LMB) mentorship program services providing case management and increasing access to medical, mental health, public health, and/or substance abuse services for high-risk Latino youth in selected middle and high schools in Oakland, for the term of 7/1/25 - 6/30/26, in the amount of \$224,414, utilizing Measure A base funds for LMB;
- C. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 2 in Fiscal Year 2025-2026, in the amount of \$30,000, for Alliance for Community Wellness, dba La Familia Counseling Service to provide behavioral health services at Glad Tidings Church; and
- D. Delegate authority to the Interim Director, or designee, to execute the CBO Master Contract 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 33](#)



34. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012 to continue to provide shelter operation and support services, with no change to the term of 5/1/21 - 6/30/26, increasing to the total not to exceed pooled amount of \$23,269,562 to \$23,294,562 (\$25,000 increase);
  - B. Approve a Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 28963, Line 1) with East Oakland Community Project (Principal: Mike Penner; Location: Oakland) to provide substance use disorder services to individuals experiencing homelessness residing in emergency shelter, for the term of 7/1/25 - 6/30/26, and the total not to exceed amount of \$25,000; and
  - C. Delegate authority to the Interim Director, or designee, to execute the contract, 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 34](#)
35. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 28848) with Nancy Leidelmeijer, dba NLeader Group (Location: Oxnard) to provide Medi-Cal Administration Activities and Targeted Case Management (MAA/TCM) program consulting services, for the term of 7/1/25 - 6/30/27, in the total not to exceed amount of \$163,000; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$14,000, with offsetting revenue in the same amount from MAA/TCM funds
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 35](#)
36. *Alameda County Health* - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 26574) with DDG Training and Consulting LLC (Principal: Dara Griffin; Location: Sierra Madre) to continue to provide training and consultation services to Alameda County Healthy Schools and Communities workgroups and community partners to outreach and engage students and families, especially those traditionally underserved, extending the term of 12/15/23 - 6/30/25 by one year to 6/30/26, increasing the amount from \$50,000 to \$90,000 (\$40,000 increase) - CAO Recommends: Approve  
[Attachment 36](#)
37. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 22040) with Falck Northern California Corporation (Principal: Troy M. Hagen; Location: Hayward) for the Community Assessment and Transport Team to continue to provide behavioral health crisis response services to residents, extending the term of 1/1/20 - 6/30/25 by one year to 6/30/26, increasing the not to exceed amount of \$6,085,473 to \$7,584,717 (\$1,499,244 increase);
  - B. Delegate authority to the Interim Director, or designee, to negotiate and execute the Third Amendment, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make the budget related adjustments to increase appropriation in the amount of \$128,427, with offsetting revenue in the same amount from the Mental Health Services Act funds
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 37](#)

38. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26824) with Valerie Roxanne Edwards (Location: Berkeley) to continue to provide technical assistance for training, hiring and organizational support for substance use navigators, with no change to the term of 9/1/23 - 8/31/25, increasing the total not to exceed amount from \$230,000 to \$260,500 (\$30,500 increase); and
  - B. Delegate authority to the Interim 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
- CAO Recommends: Approve  
[Attachment 38](#)
39. *Alameda County Health* - Approve the following recommendations:
- A. Approve Community-Based Organization (CBO) Master Contract Amendments with School Health Center Lead Agencies listed in Attachment 1 to provide health and wellness services to youth at 28 school health centers, for the term of 7/1/25 - 6/30/26, in the total not to exceed amount of \$3,373,078, that includes Measure A base funds totaling \$1,570,902;
  - B. Approve the CBO Master Contract Amendment (Master Contract No. 900135; new Procurement Contract No 28820) with The Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: San Leandro) to provide case management, home visiting, preventative counseling, workshops and training for Unaccompanied Immigrant Youth and Children of Migrant Families and their caregivers in Fremont, New Haven, Newark, Hayward and Oakland Unified School Districts, for the period of 7/1/25 - 6/30/26, in the amount not to exceed \$488,161, utilizing \$276,388 in Measure A base funds;
  - C. Approve the CBO Master Contract Amendment (Master Contract No. 902156, new Procurement Contract No. 28873) with Eden United Church of Christ (Principal: Arlene Nehring; Location: Hayward) to provide Caminos Program services that include outreach, case management, and health and benefit enrollment services to Unaccompanied Immigrant Youth, Children of Migrant and caregivers in the San Leandro, San Lorenzo, Castro Valley, Emeryville, Dublin, Pleasanton and Livermore Unified School Districts, for the period of 7/1/25 - 6/30/26, in the amount not to exceed \$179,387, utilizing \$92,130 in Measure A base funds; and
  - D. Authorize the Interim Director, or designee, to execute the CBO Master Contract Amendments, subject to the approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 39](#)

40. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization (CBO) Master Contract Amendment (Master Contract No. 901587; new Procurement Contract No. 28754) with Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) to provide medical care through audiology, hearing and communication services for children, youth and adults, for the term of 7/1/25 - 6/30/26, in the amount of \$64,403;
  - B. Approve a CBO Master Contract Amendment (Master Contract No. 901588; new Procurement Contract No. 28755) with Center for Elders Independence (Principal: Maria Zamora; Location: Oakland) to provide medical and public health services through Age-friendly Health System Development Program, for the term of 7/1/25 - 6/30/26, in the amount of \$64,403;
  - C. Waive the County's competitive procurement process for these CBOs with respect to these contracts; and
  - D. Delegate authority to the Interim 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 of the Board for filing
- CAO Recommends: Approve  
[Attachment 40](#)
41. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization (CBO) Master Contract Amendment (New Procurement Contract No. 29110) with West Oakland Health Council, dba Baywell Health (Principal: Robert Phillips; Location: Oakland) to provide medical and public health services to Alameda County residents, for the term of 7/1/25 - 6/30/26, in the amount not to exceed \$224,124, utilizing Measure A base funds;
  - B. Adopt a Resolution to waive the County's competitive procurement for Baywell Health identified in Recommendation A; and
  - C. Delegate authority to the Interim Director, or designee, to negotiate and execute the CBO Master Contract Amendment, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 41](#)

42. *Alameda County Health* - Approve the following recommendations:
- A. Approve a sixth amendment to a Standard Services Agreement (Procurement Contract No. 13646) with Maria Christina Magat Pingol (Location: Oakland) to continue providing communicable disease consultation and training services to Alameda County Health, Public Health Department registered nurses who serve as on-call public health duty officers, extending the period from 6/1/16 - 6/30/25 to 6/30/27 (an extension of two years) increasing the total not to exceed amount from \$148,680 to \$183,880 (\$35,200 increase); and
  - B. Adopt a Resolution to waive competitive bidding requirements to expedite procurement of communicable disease consultation and training services from Maria Christina Magat Pingol, extending the period from 6/1/16 - 6/30/25 to 6/30/27 (an extension of two years) increasing the total not to exceed amount from \$148,680 to \$183,880 (\$35,200 increase)
- CAO Recommends: Approve  
[Attachment 42](#)
43. *Alameda County Health* - Approve a new Standard Services Agreement (Procurement Contract No. 29108) with Tania S. Perez (Location: East Palo Alto) to provide health equity consultant services related to the Public Health Department under the guidance of the Health Equity, Policy and Planning Unit, for the retroactive period of 6/1/25 - 11/30/25, in the amount of \$99,000 - CAO Recommends: Approve  
[Attachment 43](#)
44. *Alameda County Health* - Approve and authorize the Auditor-Controller Agency to process calendar years 2023-2024 employee reimbursement claims, not to exceed a total of \$4,844.30, for the Public Health Department - CAO Recommends: Approve  
[Attachment 44](#)
- 44.1. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 24807) with Supportive Housing Community Land Alliance (Principal: Teslim Ikhar; Location: Oakland) a non-profit community land trust, to continue preserving and securing permanently affordable supportive housing and community facilities for people living with severe mental health conditions and who are extremely low income, extending the term from 1/1/23 - 6/30/25 by 12 months through 6/30/26, increasing the total amount from \$4,898,598 to \$5,798,598 (\$900,000 increase);
  - B. Delegate authority to the Interim Director, or designee, to negotiate and execute the Second Amendment, subject to approval as to form by County Counsel, and submit a copy of the amendment to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make budget related adjustments to increase appropriation by \$2,400,056, with offsetting revenue in the same amount from the Mental Health Services Act
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 44.1](#)

44.2. *Alameda County Health* - Approve the following recommendations:

- A. Approve an amendment to Master Contract No. 902244 for Subject Matter Experts to continue providing consultation and technical assistance services to California Advancing and Innovating Medi-Cal and other Alameda County Health departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, with no change to the term of 1/1/23 - 6/30/26, increasing the combined total not to exceed pooled amount from \$3,582,950 to \$3,738,002 (\$155,052 increase);
- B. Approve the Second Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 24994) with JSI Research and Training Institute (Principal: Jeremy Cantor; Location: Berkeley) to provide consultation and technical assistance services, extending the retroactive term of 1/1/23 - 12/31/24 by 12 months through 12/31/25, increasing the total not to exceed amount from \$0 to \$35,000 (\$35,000 increase);
- C. Approve the First Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 28050) with Katharine G. Bristol, dba Kate Bristol Consulting (Location: Oakland) to continue to provide consultation and technical assistance services, with no change to the term of 1/1/25 - 12/31/25, increasing the total not to exceed amount from \$90,000 to \$133,650 (\$43,650 increase);
- D. Approve the Third Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 24987) with Rachel Metz Consulting (Principal: Rachel Metz; Location: Berkeley) to continue to provide consultation and technical assistance services, with no change to the term of 1/1/23 - 12/31/25, increasing the total not to exceed amount from \$664,200 to \$740,602 (\$76,402 increase); and
- E. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$138,402, with offsetting revenue in the same amount from the Homeless Housing Assistance and Prevention Grant Round 4

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

[Attachment 44.2](#)

45. *Alameda County Health and Social Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding between Alameda County Health and Alameda County Social Services Agency for the management of homelessness response activities, for the term of 7/1/25 - 6/30/26, in the amount of \$3,394,440;
  - B. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26944) with Abode Services (Principal: Vivian Wan; Location: Fremont) to provide rapid re-housing and supportive services for people experiencing homelessness, extending the term of 7/1/24 - 6/30/25 by three months to 9/30/25, increasing the amount from \$1,621,410 to \$1,862,428 (\$241,018 increase);
  - C. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26945) with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide rapid re-housing and supportive services for people experiencing homelessness, extending the term of 7/1/24 - 6/30/25 by three months to 9/30/25, increasing the amount from \$2,285,689 to \$2,526,707 (\$241,018 increase);
  - D. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 26946) with East Oakland Community Project (Principal: Shari Woodridge; Location: Oakland) to provide rapid re-housing and supportive services for people experiencing homelessness, extending the term of 7/1/24 - 6/30/25 by three months to 9/30/25, increasing the amount from \$2,259,278 to \$2,500,296 (\$241,018 increase);
  - E. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 26943) with Men of Valor Academy (Principal: Keith Williams; Location Oakland) to provide emergency shelter services for 12 set-aside beds for men experiencing homelessness, extending the term of 7/1/24 - 6/30/25 by three months to 9/30/25, increasing the amount from \$159,520 to \$199,400 (\$39,880 increase);
  - F. Delegate authority to the Health Interim Director and the Social Services Agency Director, or their designees, to negotiate and execute the Memorandum of Understanding between Health and Social Services Agency, and submit an executed copy to the Clerk of the Board for filing;
  - G. Delegate authority to the Health Interim Director, or designee, to negotiate and execute the Amendments, subject to approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing; and
  - H. Authorize the Auditor-Controller to make budget related adjustments to increase appropriation by \$554,669, with offsetting revenue in the same amount from California Department of Social Services' California Work Opportunity and Responsibility to Kids Housing Support
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 45](#)

## **GENERAL ADMINISTRATION**

46. *President Haubert* - Approve the following recommendations:
- A. Approve the use of \$18,500 in District 1 prior year savings to the following organizations:
    - i. \$10,000, Livermore Valley Performing Arts Center (Principal: Chris Carter; Location: Livermore) to support the center's ongoing mission of offering accessible arts opportunities and experiences across its three venues: Bankhead Theater, Bothwell Arts Center, and Downtown Arts Studios;
    - ii. \$5,000, Tri-Valley Seek and Save (Principal: Roland Ellison; Location: Livermore) to support the resource programs for low-income families;
    - iii. \$2,500, Caledonian Club of San Francisco (Principal: Alan J. Purves; Location: San Francisco) to support the 159th Scottish Highland Gathering & Games and promote the preservation of Scotland's ancient customs, games, and costumes while fostering cultural understanding in our community;
    - iv. \$1,000, Livermore Junior Livestock Auction Boosters (Principal: Lou Seever; Location: Livermore) to support local youth participating in 4-H and Future Farmers of America; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)  
[Attachment 46](#)
- 46.1. *President Haubert and Supervisor Miley* - First reading and introduction of an Ordinance amending Chapter 1.07.060 of the Administrative Code of Alameda County to increase the limitation on campaign contributions for county-wide elected offices from \$40,000 to \$60,000, and a candidate or elective County officer's contributions from \$20,000 to \$40,000, and to eliminate the prohibition on multiple campaign committees in provision C  
[Attachment 46.1](#)



47. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of \$25,000 in District 2 prior year savings to the following organizations:
    - i. \$5,000, to BAPS Charities (Principal: Harsh Patel; Location: Milpitas) to sponsor a health walk and run event in Newark, promoting education and supporting schools in need;
    - ii. \$5,000, to the Family Bible Fellowship (Principal: Horacio Jones; Location: Fremont) to sponsor the Back-to-School Block Party to support low-income families;
    - iii. \$5,000, to the Federation of Indian Americans of Northern California (Principal: Vidya Sethuraman; Location: Fremont) to sponsor the Festival of the Globe 33rd Annual Festival of India Mela and Parade to celebrate creativity, health, wellness, and cultural heritage;
    - iv. \$4,500, to the Young STEAMers (Principal: Orna Kretchmer; Location: Newark) to support equitable access to science, technology, engineering, art, and mathematics enrichment programs for underserved youth in Newark;
    - v. \$2,500, to the Hayward Education Foundation (Principal: Valerie Caveglia; Location: Hayward) support the classroom grant program;
    - vi. \$2,000, to the Our Lady of Rosary (Principal: Suzie Garcia; Location: Union City) to sponsor the annual 2025 Parish Festival to raise resources to address food insecurity in the surrounding area;
    - vii. \$1,000, to Hayward Literacy Plus (Principal: Didacus Ramos; Location: Hayward) to support free, one-on-one tutoring and education services in the City of Hayward; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)  
[Attachment 47](#)

- 47.1. *Supervisor Márquez and Supervisor Miley* - Approve the following recommendations:
- A. Adopt the 7/10/25 Ad Hoc Committee on Reparations' recommendation to contribute to the Russell City Redress Fund in partnership with the City of Hayward;
  - B. Approve the use of \$400,000 from District 2 Enhancing Vision 2036 funds to contribute to the Russell City Redress Fund;
  - C. Approve the use of \$250,000 from District 4 Enhancing Vision 2036 funds to contribute to the Russell City Redress Fund; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)  
[Attachment 47.1](#)

- 47.2. *Supervisor Márquez and Supervisor Miley* - Approve the following recommendations:
- A. Approve the recommendation from the Ad Hoc Committee on Reparations to adopt the Reparations Commission's Budgetary Request to support its listening session framework and final report, in an amount not to exceed \$500,000;
  - B. Approve \$125,000 from District 2 (Supervisor Elisa Márquez) to support the Reparations Commission's Budgetary Request;
  - C. Approve \$125,000 from District 4 (Supervisor Nate Miley) to support the Reparations Commission's Budgetary Request;
  - D. Direct the County Administrator to identify funding to address the remaining \$250,000 of the Reparations Commission's Budgetary Request; and
  - E. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)  
[Attachment 47.2](#)
48. *Supervisor Miley* - Approve the use of up to \$100,000 from the District 4 Fiscal Year 2025-2026 Approved Budget for expenditures related to the 22nd Annual Healthy Living Festival which will take place on Thursday, 9/25/25 at the Oakland Zoo  
[Attachment 48](#)
49. *Supervisor Tam* - Approve the use of up to \$30,000 from the District 3 Fiscal Year 2025-2026 Approved Budget for expenditures related to the Emergency Preparedness event which will take place on 10/18/25 at the San Leandro Public Library  
[Attachment 49](#)
50. *Supervisor Tam* - Approve the following recommendations:
- A. Approve the use of \$2,000 of District 3 prior year savings to the following organizations:
    - i. \$1,000, United Seniors of Oakland and Alameda County (Principal: Mary Bradd; Location: Oakland) to support the 22nd Annual Healthy Living Festival that benefits seniors and families health and wellness activities;
    - ii. \$1,000, Alameda Education Foundation (Principal: Julia Owens; Location: Alameda) to support the 3rd Annual Back 2 School event that enables them to continue to provide Alameda TK-12 public school programs; and
  - B. Authorize the Auditor-Controller to make the related budget related adjustments
- (4/5 Vote)  
[Attachment 50](#)
51. *Assessor* - Approve property tax refund claim #2021-070038 submitted by ACC OP (Bancroft Way) LP, for the remaining balance of \$850,849.63, plus any applicable interest, for Fiscal Years 2019-2020 through 2021-2022, for taxes paid on Possessory Interest Account 30-370449-00-001 - CAO Recommends: Approve  
[Attachment 51](#)

52. *Community Development Agency* - Approve the following recommendations:
- A. Approve two Community Development Block Grant-funded Procurement contracts for projects in the Unincorporated area of the County, for a retroactive term of 7/1/25 - 6/30/26, in a total combined amount of \$261,049:
    - i. Procurement Contract No. 29009 with Mandela Partners (Principal: Monique Brown; Location: Ashland) to implement the fourth phase of their E. 14th Kitchen Incubator Project, in the amount of \$167,736; and
    - ii. Procurement Contract No. 29010 with Hope 4 the Heart (Principal: Victoria Popejoy; Location: Hayward) to provide operating costs for Hope 4 the Heart mobile pantry food delivery services, in the amount of \$93,313
- CAO Recommends: Approve  
[Attachment 52](#)
53. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution approving the Consolidated Plan and Action Plan for both the Alameda County HOME Consortium and the Alameda County Urban County;
  - B. Authorize the Agency Director, or her designee, to apply for and accept the following funding in the combined amount of \$4,705,220.25:
    - i. U.S. Department of Housing and Urban Development HOME Investment Partnerships Program funding, in the amount of \$2,518,220.25;
    - ii. Community Development Block Grant funding, in the amount of \$1,998,590; and
    - iii. Emergency Solutions Grant funds, in the amount of \$188,410
- CAO Recommends: Approve  
[Attachment 53](#)
54. *Community Development Agency* - Approve Procurement Contract No. 28542 with St. Mary's Center (Principal: Sharon Cornu; Location: Oakland) to serve as the Program Administrator for the Housing Outreach and Education Program, using the Shelter Crisis/Affordable Housing Fund, for the term of 7/22/25 - 7/22/27, in the amount of \$400,000 - CAO Recommends: Approve  
[Attachment 54](#)
55. *Community Development Agency* - Approve First Amendment to the contract (Procurement Contract No. 26339, which replaced Procurement Contract No. 13023) with Balio Software US, Inc., dba City Data Services Software, LLC (Principal: Vidush Mahansaria; Location: New York, New York) for the Housing and Community Development Department's digital program and asset management platform, extending the term of 1/1/16 - 6/30/25 by one year to a retroactive term ending 6/30/26, increasing the total contract amount from \$184,100 to \$269,675 (\$85,575 increase) - CAO Recommends: Approve  
[Attachment 55](#)
56. *Community Development Agency* - Approve Agreement 25-002-01-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Pest Detection Insect Trapping Program throughout the County, for the retroactive period of 7/1/25 - 6/30/26, in the amount of \$764,757 - CAO Recommends: Approve  
[Attachment 56](#)

57. *Community Development Agency* - Approve the following recommendations:
- A. Approve Sixth Amendment to a Memorandum of Understanding (MOU) between the Alameda Local Agency Formation Commission (LAFCo) and the County of Alameda (County) to continue support services as outlined in the MOU, retroactively extending the term from 7/1/19 - 6/30/25, which comprised six month-to-month extensions, for six months to 12/31/25, to support LAFCo's decision to transition to full operational independence from the County;
  - B. Authorize the Agency Director, or designee, to execute the amendment to the Memorandum of Understanding (MOU), subject to approval as to form by County Counsel, and submit a copy of each executed MOU amendment to the Clerk of the Board's Office for filing.
- CAO Recommends: Approve  
[Attachment 57](#)
- 57.1. *Community Development Agency* - Approve the following recommendations:
- A. Adopt the Alameda County 10-Year Housing Plan; and
  - B. Direct the Community Development Agency's Housing and Community Development Department to devise program guidelines for initiatives included within the 10-Year Housing Plan
- CAO Recommends: Approve  
[Attachment 57.1](#)
58. *Community Development Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902595; Procurement Contract No. 28895) with TeamCivX (Principal: Jeremy Hauser; Location: Orinda) to provide county service area campaign analysis and strategy development services (Phase 1) to the Alameda County Community Development Agency, for the term of 8/1/25 - 7/31/26, in the amount of \$209,800 - CAO Recommends: Approve  
[Attachment 58](#)
59. *Community Development Agency and Social Services Agency* - Approve Memorandum of Understanding between Alameda County's Social Services Agency and the Community Development Agency's Housing and Community Development Department for provision of homeless services and emergency shelter programs in Unincorporated Alameda County, for a retroactive period of 7/1/25 - 6/30/26, for the total amount of \$764,665 - CAO Recommends: Approve  
[Attachment 59](#)

60. *County Counsel and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute contracts (Master Contract Nos. 902497 and 902653) to provide workforce investigations and mediation panel services to the County of Alameda Office of County Counsel and Diversity Programs Unit, for the term of 8/1/25 - 7/31/30, in the pooled amount of \$2,500,000 (Master Contract No. 902497) for the County Counsel pool, and \$1,550,000 (Master Contract No. 902653) for the Diversity Program Unit pool, with the following contractors:
- A. Buehler Trapani LLP (Principal: Lisa Buehler; Location: Walnut Creek) Procurement Contract Nos. 29003 and 29005;
  - B. Meyers Nave, a Professional Corporation (Principal: Camile Hamilton Pating; Location: Oakland) Procurement Contract Nos. 28695 and 28941;
  - C. Oppenheimer Investigations Group LLP (Principal: Vida Thomas; Location: Oakland) Procurement Contract Nos. 28696 and 28940;
  - D. Renne Public Law Group (Principal: Karen Carrera; Location: San Francisco) Procurement Contract Nos. 28697 and 28943; and
  - E. Van Dermeyden Makus Law Corporation (Principal: Eli Makus; Location: Sacramento) Procurement Contract Nos. 28698 and 28942
- CAO Recommends: Approve  
[Attachment 60](#)
61. *General Services Agency* - Approve the following recommendations:
- A. Reject all bids received for the Wiley Manuel Underground Storage Tank Closure and Aboveground Storage Tank Installation Project, Project No. CPP23H221130000; and
  - B. Authorize the Agency Director to re-advertise this construction contract and return to your Board with recommendations to award
- CAO Recommends: Approve  
[Attachment 61](#)
62. *General Services Agency* - Approve the following recommendations:
- A. Adopt the project plans and specifications that are on file with General Services Agency - Capital Programs for construction of the Juvenile Justice Center Housing Unit Safety Barriers, Project No. CPP25C231930000;
  - B. Authorize the Agency Director to advertise for bids for the construction of the Juvenile Justice Center Housing Unit Safety Barriers, Project No. CPP25C231930000; and
  - C. Authorize the Agency Director to receive bid proposals for the Juvenile Justice Center Housing Unit Safety Barriers Project and to return to your Board with recommendations to award
- CAO Recommends: Approve  
[Attachment 62](#)
63. *General Services Agency* - Approve the following recommendations:
- A. Approve a retroactive Standard Services Agreement (Piggyback Procurement Contract No. 28761) with Enterprise Rent A Car Company (Principal: Gregory Andrews; Location: St. Louis, Missouri) to provide a broad range of vehicles for County business, with a term of 3/1/25 - 2/27/28, in the amount of \$1,800,000; and
  - B. Delegate authority to the Agency Director to sign the retroactive Standard Services Agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 63](#)

64. *General Services Agency* - Approve the following recommendations:
- A. Authorize Change Order No. 1 to increase the contract with Star Rooter and Plumbing, Inc. (Principal: Joe Ramos; Location: San Lorenzo) (Procurement Contract No. 28995) for additional construction services for the Sewer Lateral Repair and Replacement Project (BMP21RPM210200) at 1150 and 1220 Harbor Bay Parkway, Alameda, increasing the total contract amount from \$33,800 to \$166,200 (\$132,400 increase) with no change to the estimated term of 6/11/25 - 8/31/25; and
  - B. Authorize the Agency Director to prepare and execute the contract documents
- CAO Recommends: Approve  
[Attachment 64](#)
65. *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 electrical switch gear and high voltage electrical wiring at 4985 Broder Boulevard, Dublin, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
  - B. Accept Status Report No. 12 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 65](#)
66. *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 boilers at 1225 Fallon Street, Oakland, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
  - B. Accept Status Report No. 8 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 66](#)
67. *General Services Agency* - Approve the following recommendations:
- A. Rescind the 4/22/25 award of a Standard Services Agreement (Procurement Contract No. 28484) with Bay Area Community Resources (Principal: Adolfo Rivera; Location: El Cerrito) to provide up to three Sustainability Service Corps fellows, for a term of 5/1/25 - 8/31/26, in the amount of \$93,000;
  - B. Award a Standard Services Agreement (Procurement Contract No. 29063) with Public Health Institute (Principal: Melissa Stafford Jones; Location: Oakland) to provide up to two CivicSpark fellows, for a term of 7/23/25 - 12/31/26, in the amount of \$70,000; and
  - C. Authorize the Agency Director, or her designee, to negotiate and execute the Agreement, upon approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 67](#)
68. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Procurement Contract No. 29041) with Pivot Interiors, Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and installation services for the Santa Rita Jail Alameda County Sheriff's Office and Behavioral Health Care Services Staff Space and Treatment Areas Project, Project No. CPP25C241680000, at 5325 Broder Boulevard, Dublin, for the contract term of 7/25/25 - 3/31/26, in a not to exceed amount of \$546,553.56 - CAO Recommends: Approve  
[Attachment 68](#)



69. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution certifying the California Environmental Quality Act Categorical Class I Exemption for the exterior Fairmont Hospital Buildings in the Facility Needs Priority 1 Program Design Build Package No. 1; and
  - B. Direct the Clerk of the Board to have the attached Notice of Exemption and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve  
[Attachment 69](#)
- 69.1. *General Services Agency* - Approve a new Service Provider Lease Agreement (Master Contract No. 900881) with Telecare Corporation (Principal: Trisha Niemuth; Location: Alameda) at 494 Blossom Way, Hayward, providing psychosocial rehabilitation and skills-building support for older adults (ages 65+) with a primary diagnosis of severe mental illness, with a retroactive ten-year term of 7/22/25 - 7/21/35, for 28,000 rentable square feet with a \$10 annual flat rent to the County totaling \$100 over the term - CAO Recommends: Approve  
[Attachment 69.1](#)
- 69.2. *General Services Agency* - Approve a new Service Provider Lease Agreement (Master Contract No. 900881) with Telecare Corporation (Principal: Trisha Niemuth; Location: Alameda) at 15200 Foothill Boulevard, San Leandro, providing intensive mental health and psychiatric treatment services to County residents aged 18 to 65 years, with a retroactive ten-year term of 7/22/25 - 7/21/35, for 35,754 rentable square feet, with a \$10 annual flat rent to the County totaling \$100 over the term - CAO Recommends: Approve  
[Attachment 69.2](#)
- 69.3. *General Services Agency* - Approve a new Service Provider Lease Agreement (Master Contract No. 900881) with Telecare Corporation (Principal: Trisha Niemuth; Location: Alameda) at 2050 Fairmont Drive, San Leandro, providing inpatient psychiatric care and outpatient crisis stabilization services to the County's youth aged 12 to 17 years, with a retroactive ten-year term of 7/22/25 - 7/21/35, for 20,184 rentable square feet, with a \$10 annual flat rent to the County totaling \$100 over the term - CAO Recommends: Approve  
[Attachment 69.3](#)
70. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of a Salary Ordinance amendment to update Article 7 (Provisions Applicable to Persons in Classifications Designated EM, SM, PA, CA, MA, OR M), Section 7-10 (Cafeteria Benefit Plan: Amount of Allocable Money) to increase the County Allowance by one-hundred dollars (\$100) in Plan Year (PY) 2026 for unrepresented M-designated employees and clean-up language throughout; and
  - B. Second reading and adoption of Administrative Code amendments to update Chapter 3.64 (Employee Health and Welfare Benefit Program), Sections 3.64.050 (County medical and dental contribution) and 3.64.110 (Share the savings plan) to increase the dental maximum to one-thousand nine hundred dollars (\$1,900) and the Share the Savings amounts by fifty dollars (\$50) at each tier level, respectively, effective PY 2026
- **Continued from 7/8/25 (Item #61)**  
[Attachment 70](#)



71. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance amending the 6/25/23 - 7/3/27 Memorandum of Understanding (MOU) between the Alameda County Management Employees Association General Government Unit (ACMEA) and County of Alameda (County) to add five (5) classifications of 1) Health Care Program Administrator (HCPA) II (Job Code (JC) 0315), 2) Foundation Director (JC 1418), 3) Director, Adult/Older Adult System of Care Behavioral Health (JC 5091), 4) Senior Nutritionist (JC 5794), and 5) Senior Employment Specialist (JC 6780) into Representation Unit (Rep Unit) R45, effective 8/3/25; and
  - B. Second reading and adoption of Salary Ordinance amendments to:
    - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to 1) update the Rep Units for the classifications of HCPA II (JC 0315) and Foundation Director (JC 1418) from U15 to R45 and R15, respectively, and Director, Adult/Older Adult System of Care Behavioral Health (JC 5091), Senior Nutritionist (JC 5794), and Senior Employment Specialist (JC 6780) from U45 to R45, effective 8/3/25; 2) add the future salary rates for the classifications based on the negotiated general wage increases in the ACMEA MOU of four percent (4%) effective 12/21/25 and additional four percent (4%) effective 12/20/26; 3) adjust the salaries for the classifications of Librarian I (JC 4130) by one and eight-tenths percent (1.8%), Librarian II (JC 4140) by five percent (5%), and Librarian III (JC 4175) by two and nine-tenths percent (2.9%) effective 8/3/25; and 4) increase the minimum salary rate for classifications in JCs 0298N, 5797N, and 6790N to \$16.50 to comply with the State of California (State) minimum wage of \$16.50 per hour retroactive to 1/1/25; and
    - ii. Abolish Article 3, Section 21 (Miscellaneous), subsection 3-21.96 effective 8/3/25

- **Continued from 7/8/25 (Item #62)**

[Attachment 71](#)

72. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to:
    - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to increase the salaries for the classifications of: 1) Assistant Sheriff (Job Code (JC) 0053) and 2) Undersheriff (JC 0055) by five percent (5%) effective 9/14/25, by incorporating the additional duties outlined in subsections 3-17.20 and 3-17.30 of the Salary Ordinance into the job specification and maintaining the current salary differential between JCs 0053 and 0055, respectively; 3) Training and Education Center Customer Service Specialist (JC 0482) by four percent (4%) retroactive to 7/6/25, granting the same general wage increase for said Unrepresented non-management classification related to the Service Employees International Union (SEIU Local 1021); and 4) Director of Public Works (JC 2055) by five percent (5%) effective 8/3/25, maintaining a competitive salary compared to other public sector jurisdictions;
    - ii. Abolish Article 3, Section 17 (Sheriff), subsections 3-17.20 and 3-17.30 effective 9/14/25; and

B. Approve the job specification for the unclassified classification of Assistant Sheriff (JC 0053)

- CAO Recommends: Approve

[Attachment 72](#)

73. *Human Resource Services* - Approve the following recommendations:
- A. Two (2) Sideletters of Agreement (SLAs) between the County of Alameda (County) and the:
    - i. Teamsters Union Local 856 (Teamsters) to add a new subsection related to Senate Bill (SB) 848 (Leave for Reproductive Loss) in the 2019-2025 Memorandum of Understanding (MOU);
    - ii. Service Employees International Union Local 1021 (SEIU Local 1021) to amend Appendix A-1 (Classification Listing in Alphabetical Order) and Appendix A-2 (Classification and Salary Listing for Representation Unit 012) of the 2022-2026 MOU; and
  - B. First reading and introduction of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to amend the salary schedule for the classifications of Emergency Services Coordinator I (Job Code (JC) 8720) and Emergency Services Coordinator II (JC 8720) to adjust the biweekly salaries based on the increase of weekly scheduled hours from 37.5 to 40.0 hours effective 9/14/25
- CAO Recommends: Approve  
[Attachment 73](#)
74. *Human Resource Services* - Approve the following recommendations:
- A. Approve the Standard Services Agreement between Clear Channel Outdoor (Clear Channel) and the Human Resource Services Department (HRS) to enhance and expand billboard recruitment advertising and promote the County of Alameda (County) as an employer of choice, for a one (1) year term from 9/1/25 - 8/31/26, in the amount of \$63,400, Procurement Contract No. 29060;
  - B. Waive competitive bidding with respect to the agreement with Clear Channel and approve the Standard Services Agreement under a sole source exemption;
  - C. Approve the use of the HRS prior year savings to support the effort to expand the County's recruitment marketing campaign through the contract with the Clear Channel (\$63,400) and to fund other County-sponsored Enhanced Recruitment Marketing Initiatives (\$15,000); and
  - D. Authorize the Auditor-Controller to make the necessary related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 74](#)
75. *Information Technology Department* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the Standard Service Agreement (Procurement Contract No. 25986) with Carahsoft Corporation (Principal: Greg Sims; Location: Reston, Virginia) to provide additional software licenses for the Information Technology Department, with no change in the term of 8/1/23 - 7/23/26, increasing the amount from \$949,026.99 to \$1,063,047.14 (\$114,020.15 increase); and
  - B. Delegate authority to the Chief Information Officer to execute the amendment, subject to review and approval as to form by County Counsel, and submit a copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 75](#)

76. *Information Technology Department* - Approve the following recommendations:
- A. Approve a standard services agreement (Procurement Contract No. 29072) with Panoramic Software Corporation (Principal: Jeff von Waldburg; Location: Dana Point) for software licenses case management, payment and receipt tracking, for the term of 7/1/25 - 6/30/26, in the amount of \$104,040; and
  - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the agreement, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of Board for filing
- CAO Recommends: Approve  
[Attachment 76](#)
77. *Information Technology Department* - Approve the following recommendations:
- A. Approve Amendment No. 1 (Procurement Contract No. 27249) with Motorola (Principal: Gordon Poole; Location: Chicago, Illinois) to provide Public Safety radio communication equipment and software, extending the term of 6/4/24 - 6/23/25 retroactively by one year to 6/23/26, increasing the amount of \$400,000 to \$900,000 (\$500,000 increase); and
  - B. Delegate Authority to the Chief Information Officer, or his designee, to execute the amendment, subject to review and approval as to form by County Counsel, and submit executed copies of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 77](#)
78. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Standard Service Agreement (Procurement Contract No. 29090) with Digital Scepter (Principal: Jon Robinson; Location: St. Murieta) to provide software licensing for Palo Alto next-generation firewall to the Information Technology Department, for the term of 7/4/25 - 8/20/26, in the amount of \$449,000; and
  - B. Delegate authority to the Chief Information Officer, or designee, to negotiate and execute the Standard Service Agreement, subject to review and approval as to form by County Counsel, and submit a copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 78](#)
79. *Library* - Approve the following recommendations:
- A. 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 7/1/25 - 6/30/26, in the amount of \$703,836, to be paid by the city to the County; and
  - B. Delegate authority to the County Librarian, or designee, to sign and execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 79](#)

80. *Library* - Approve the following recommendations:
- A. Approve an Agreement between the City of Newark and the County Library for the Library to provide four additional hours of library services on Sundays at the Newark Library, for the term 7/1/25 - 6/30/26, with County receiving \$157,915, to provide the additional service hours; and
  - B. Delegate authority to the County Librarian, or designee, to sign and execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 80](#)
81. *Library* - Approve the following recommendations:
- A. Approve the Agreement with the City of Albany for the County Library to provide 25.5 additional hours of service each week at the Albany Library branch, for the period 7/1/25 - 6/30/26, in the amount of \$725,440, paid to the County of Alameda; and
  - B. Delegate authority to the County Librarian, or designee, to sign and execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 81](#)
82. *Library* - Approve the following recommendations:
- A. Approve amendment to Procurement Contract No. 27191 with Imperial County Office of Education for the provision of high-speed networking for the County Library, increasing the contract amount from \$340,000 to \$372,612 (\$32,612 increase) with no change in contract term; and
  - B. Delegate authority to the County Librarian, subject to review and approval as to form by County Counsel, to execute the contract and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 82](#)
83. *Treasurer-Tax Collector* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement No. 29123) with Creditron Corporation (Principal: Jon Gage; Location: Ottawa, Canada) to provide hardware and software maintenance for cashiering services, from 7/1/25 - 6/30/26, in the amount of \$43,130.31; and
  - B. Delegate authority to the Treasurer-Tax Collector to execute the agreement, subject for approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve  
[Attachment 83](#)
- 83.1. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's May 2025 Investment Report  
[Attachment 83.1](#)
- 83.2. *Treasurer-Tax Collector* - Adopt a Resolution authorizing the County of Alameda to join the California Fixed Income Trust (CalFIT) Joint Powers Authority as a Founding Member and Participant and authorizing the Alameda County Treasurer - Tax Collector to execute the CalFIT Joint Exercise of Powers Agreement and administer and invest in the CalFIT Joint Powers Authority on behalf of the County  
[Attachment 83.2](#)

- 83.3. *Treasurer-Tax Collector* - Approve a Standard Services Agreement (Procurement No. 29189) with State Street Bank and Trust Company (Principal: Ryan Russell; Location: Sacramento) to provide custodial banking services, investment analytics services, and securities lending services, in the estimated amount of \$1,744,799, for the term 8/1/25 - 7/31/30, with the option to renew for two, two-year periods  
[Attachment 83.3](#)
84. *County Administrator's Office* - Approve Amendment No. 1 to the contract (Master Contract No. 902203; Procurement Contract No. 26086) with the Alameda County Bar Association (Principal: Hadassah Hayashi; Location: Oakland) to support recruitment and retention of panel attorneys and address increased criminal defense caseloads, with no change to the contract term of 1/1/24 - 12/31/26, and no change to the contract amount of \$30,040,000  
[Attachment 84](#)
- 84.1. *County Administrator's Office* - Approve the following recommendations:
- A. Approve the Fiscal Year 2024-2025 budget adjustments from the appropriation for contingency to operating departments for salary and employee benefit adjustments and technical adjustments; and
  - B. Authorize the Auditor-Controller and the County Administrator to make the necessary budget adjustments as detailed in the attached financial recommendation
- (4/5 Vote)  
[Attachment 84.1](#)

## **PUBLIC PROTECTION**

85. *District Attorney* - Authorize the Auditor-Controller to make the budget adjustments for the proposed furniture project for Room 250 at the Rene C. Davidson Courthouse, located on the second floor as per the attached Financial Recommendation for \$185,625 - CAO Recommends: Approve - (4/5 Vote)  
[Attachment 85](#)
86. *District Attorney* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 28811) with Michael Woo (Location: Alameda) to provide audit of District Attorney consumer protection, real estate fraud and asset forfeitures trust funds along with on-the-job training to the Alameda County District Attorney's office (ACDAO) forensic auditors, for a contract amount not to exceed \$100,000, for a retroactive period from 6/16/25 - 12/31/25;
  - B. Adopt a Resolution waiving the competitive procurement with respect to this contract; and
  - C. Authorize Auditor-Controller to make a budget adjustment by increasing ACDAO appropriation, with offsetting revenue from Consumer Protection Trust Fund for District Attorney's office as requested in the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 86](#)

87. *District Attorney* - Approve the following recommendations:
- A. Approve the use of up to \$2,400,000 in prior years savings to issue payment to the California Department of Insurance for grant Audit Determinations, for Fiscal Years 2023-2024 and 2024-2025; and
  - B. Authorize the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 87](#)
88. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to certify Proof of Authority and authorized designees, by title, for current pre-awarded and pre-approved Cal OES Grant Programs, as required by the California Governor's Office of Emergency Services (Cal OES);
  - B. Approve the Certification of Assurance of Compliances (Cal OES Form 2-104) for current pre-awarded and pre-approved Cal OES Grant Programs, administered by the District Attorney's Office; and
  - C. Delegate authority to the District Attorney, and authorized designees, by title, to execute grant subaward agreements, including any amendments, for current pre-awarded and pre-approved Cal OES Grant Programs, subject to approval to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 88](#)
89. *District Attorney* - Approve the following recommendations:
- A. Approve the annual Federal Equitable Sharing Agreement and Certification report for submission to the Department of Justice, Asset Forfeiture Money Laundering Section for the District Attorney's Office, for Fiscal Year 2023-2024; and
  - B. Delegate authority to the District Attorney to sign and submit the annual Federal Equitable Sharing Agreement and Certification report to the Department of Justice, Asset Forfeiture Money Laundering Section
- CAO Recommends: Approve  
[Attachment 89](#)
90. *Probation Department* - Approve expenditures for the purchase of items including bus passes, train tickets, refreshments, tangible positive reinforcement rewards, household goods, clothing, personal hygiene supplies, recreational equipment, academic and training program supplies, emergency housing assistance, and gift cards, as detailed in Attachments A and B, to support the provision of wraparound services for clients, for the period of 7/1/25 - 6/30/26, for a total amount of \$995,000 - CAO Recommends: Approve  
[Attachment 90](#)



91. *Probation Department* - Approve the following recommendation:
- A. Approve contracts for Master Contract No. 902576 to provide AB 109 Direct Services: Sex Offender Management Treatment Program services to the Probation Department adult realigned client population, for the term of 8/1/25 - 7/31/26, in the pooled amount of \$550,000, with the following contractors:
    - i. Jerel Armstrong Psychologist Corporation (Principal: Bless Madriaga; Location: Oakland) Procurement Contract No. 29103;
    - ii. Psychological Assessment, Inc., dba Shaping Success (Principal: Michelle Wysopal; Location: Oakland) Procurement Contract No. 29104; and
    - iii. The Counseling and Psychotherapy Center of Greater Boston, Inc. (Principal: Kellie McNamara; Location: Oakland) Procurement Contract No. 29101
- CAO Recommends: Approve  
[Attachment 91](#)
92. *Probation Department* - Authorize a Third Amendment to the Standard Services Agreement (Procurement Contract No. 24352) with Northpointe, Inc. (Principal: Matt Goddard; Location: Traverse City, Michigan) to continue to provide Risk and Needs Assessment software and COMPAS research services, by extending the current term of 7/1/22 - 6/30/25 to 6/30/27 (a two-year extension) increasing the contract amount from \$1,193,448 to \$2,090,759 (\$897,311 increase) - CAO Recommends: Approve  
[Attachment 92](#)
93. *Probation Department* - Approve Second Amendment to Standard Services Agreement (Procurement Contract No. 25801) with George Mason University (Principal: Michael Laskofski; Location: Fairfax, Virginia) to continue providing the Elevate Academy Influencers Training services to Community-Based Organizations that serve the Probation Department's juvenile population, extending the current contract term of 8/1/23 - 7/31/25 to 7/31/27 (two years extension) increasing the contract amount from \$278,987 to \$545,563 (\$266,576 increase) - CAO Recommends: Approve  
[Attachment 93](#)
94. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Service Agreement (Procurement Contract No. 28692) with CognisenseAI, Inc., dba Cognisen (Principal: Thomas Westfall; Location: Modesto) to provide artificial intelligence technology tools to assist Probation Department business operations, for the term of 7/1/25 - 6/30/28, in the amount of \$3,277,829; and
  - B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with CognisenseAI, Inc., dba Cognisen to provide artificial intelligence technology tools
- [Attachment 94](#)
95. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement (Procurement Contract No. 29042) with 4Sight Labs, Inc (Principal: John Defalco; Location: San Francisco) to provide Overwatch biometric monitoring devices and licensed software services, for the contract period 7/1/25 - 6/30/28, in an amount not to exceed \$747,000, with offsetting revenue from the Adult Medical Trust Fund (84630); and
  - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 95](#)



96. *Sheriff* - Authorize the Sheriff's Office to accept a donation of approximately \$64,087 from the Clarke Hutchings Living Trust to support the East County Animal Shelter's activities, including vaccinations, spraying and neutering animals, and other services that prepare the animals for adoption - CAO Recommends: Approve  
[Attachment 96](#)
97. *Sheriff* - Approve the following recommendations:
- A. Approve a contract for the Sheriff's Office to provide an Emergency Vehicle Operations Course for the Commission on Peace Officer Standards and Training (Principal: Manny Alvarez; Location: West Sacramento) for an amount not to exceed \$367,500, for the contract period of 7/1/25 - 6/30/26;
  - B. Approve a contract for the Sheriff's Office to provide the Supervisory Course designed for first-level supervisors in law enforcement for the Commission on Peace Officer Standards and Training (Principal: Tom Osborne; Location: West Sacramento) for an amount not to exceed \$47,254.76, for the contract period of 7/1/25 - 6/30/26;
  - C. Adopt Resolutions authorizing the execution of agreements between Alameda County Sheriff's Office and Commission on Peace Officer Standards and Training; and
  - D. 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 97](#)
98. *Sheriff* - Approve Amendment No. 1 to Procurement Contract No. 27887 with Lowe Consulting Group, Inc. (Principal: Andrea Lowe; Location: Oakland) extending the term of 1/1/25 - 6/30/25 by 12 months to 6/30/26, with an increase in the amount of not to exceed \$65,000 to \$106,000 (\$41,000 increase) to provide agency strategic planning, meeting facilitation, and report development services - CAO Recommends: Approve  
[Attachment 98](#)
99. *Sheriff* - Approve the following recommendations:
- A. Approve a second amendment between the Alameda County Sheriff's Office (ACSO) and the Alameda Health System (Principal: James Jackson; Location: Oakland) for ACSO to provide law enforcement services, extending the agreement period of 7/1/19 - 6/30/25 for three years through 6/30/28, increasing the contract amount from \$23,837,643 to \$38,887,697 (\$15,050,054 increase); and
  - B. Authorize the Sheriff, or her designee, to sign an amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the board for filing
- CAO Recommends: Approve  
[Attachment 99](#)

100. *Sheriff* - Approve the following recommendations:
- A. Accept the 2025-2026 Cannabis Tax Fund Grant Program funding from the California Highway Patrol for the purchase of law enforcement equipment, vehicles, supplies, training, and staffing necessary to educate the public on the dangers of impaired driving, for the grant period 7/1/25 - 6/30/26, including any extensions by the grantor, in the amount of \$743,905.52;
  - B. Authorize the Sheriff, by title, to apply for and execute the related grant application and agreements, upon approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
  - C. Adopt a Resolution of Support, including the Governing Body Resolution, for the participation in the 2025-2026 Cannabis Tax Fund Grant Program
- CAO Recommends: Approve  
[Attachment 100](#)
- 100.1. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement between the Alameda County Sheriff's Office and the California Highway Patrol (CHP) for use of the property located at 6289 Madigan Road, and adjacent land and structures, commonly known as the Sheriff's Office Regional Training Center, for an amount not to exceed \$20,000, for the period 7/1/25 - 6/30/26; and
  - B. Authorize the Sheriff, or her designee, to sign the agreement with CHP, upon review and approval as to form by County Counsel, and return a copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 100.1](#)

## **PUBLIC WORKS**

101. *Public Works Agency* - Second reading and adoption of an Ordinance amending Chapter 1, relating to "Traffic Regulations - County Highways" of Title 6, relating to "Vehicles and Traffic" of the Alameda County Public Works Traffic Code, for unincorporated roadways within the Castro Valley, Hayward, San Leandro and San Lorenzo areas - **Continued from 7/8/25 (Item #89)**  
[Attachment 101](#)
102. *Public Works Agency* - First reading and introduction of an Ordinance amending Chapter 1, relating to "Traffic Regulations - County Highways" of Title 6, relating to "Vehicles and Traffic" of the Alameda County Public Works Traffic Code, to improve traffic safety and on-street parking conformity on unincorporated roadways within the Castro Valley, Hayward, San Leandro, and San Lorenzo areas - CAO Recommends: Approve  
[Attachment 102](#)

103. *Public Works Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 Project Funding Agreement No. A23-0068 between the Alameda County Transportation Commission and the County of Alameda for the Stobridge Avenue and Norbridge Avenue Intersection Improvements Project, extending the retroactive term of the Agreement from 4/27/17 - 6/30/25 by one year to 6/30/26, with no change in the Agreement amount of \$4,721,845; and
  - B. Delegate authority to the Agency Director, or his designee, to finalize and execute the Amendment, upon review and approval as to form by County Counsel, and submit an executed copy of the Amendment to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 103](#)
104. *Public Works Agency* - Approve the following recommendations:
- A. Approve Project Funding Agreement No. A25-0034 between the Alameda County Transportation Commission and the County of Alameda, to obligate \$2,000,000 of Alameda County Transportation Commission administered funds, for the Sustainable Mobility Improvements on Heyer Avenue, from 7/1/25 - 12/31/27; and
  - B. Delegate authority to the Agency Director, or his designee, to finalize and execute a Project Funding Agreement, 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 104](#)
105. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. C-29170 to Cal Inc. (President: David Esparza; Location: Vacaville) in the amount of \$256,547, based on the unit prices stated in its bid proposal, for the Abandoned Waste Abatement Service at 8589 Altamont Pass Road;
  - 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 thirty (30) 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 \$25,654.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$282,201.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 105](#)

106. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 29147 to Julian Tree Care, Inc. (Principal: Julian Cabrera; Location: Richmond) in the amount of \$83,100, based on the unit prices stated in its bid proposal for the project, for the Five Canyons Tree Removal at Five Canyons CSA, Castro Valley;
  - 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 thirty (30) 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 \$8,310.00 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$91,410.00 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 106](#)
107. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Contract No. C-28978 between the County of Alameda and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide engineering services for large full trash capture projects, with a contract period 7/23/25 - 6/30/30, in the amount not to exceed \$1,800,000;
  - B. Approve and execute Contract No. C-28979 between the County of Alameda and BKF Engineers (Principal: Sravan Paladugu; Location: Oakland) to provide engineering services for large full trash capture projects, with a contract period 7/23/25 - 6/30/30, in the amount not to exceed \$1,800,000; and
  - C. Approve and execute Contract No. C-28987 between the County of Alameda and CWE Corporation (Principal: Vik Bapna; Location: Roseville) to provide engineering services for large full trash capture projects, with a contract period 7/23/25 - 6/30/30, in the amount not to exceed \$1,800,000
- CAO Recommends: Approve  
[Attachment 107](#)
108. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolutions approving and executing Program Supplement No. F105 to the Agency-State Agreement No. 04-5933F15 and Program Supplement No. N084 Rev. 1 to the Agency-State Agreement No. 04-5933R for the Federally Funded Projects with the California Department of Transportation in the amounts as follows:
    - i. Program Supplement No. F105 - Federal Funds \$9,330,000, Matching Local Funds \$2,525,397.60, for construction of safety improvements and bridge replacement on Meekland Avenue; and
    - ii. Program Supplement No. N084 Rev. 1 - Revised for inclusion of construction phase costs, Federal Funds \$18,584,940, Matching Local Funds \$7,121,580, Revised Matching State Funds \$11,905,000, for construction of Mission Boulevard Safe and Complete Streets for Active Transportation
- CAO Recommends: Approve  
[Attachment 108](#)

109. *Public Works Agency* - Adopt the Resolution to reject the bids for the Mission Boulevard Corridor Improvements from I-238 to Rose Street, Eden Township, Specification No. 2260, and authorize re-advertisement of the project as Specification No. 2522 - CAO Recommends: Approve  
[Attachment 109](#)

**SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

110. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 29126 to Golden Bay Construction (Principal: Johnny Zanette; Location: Hayward) in the amount of \$521,401, based on the unit prices stated in its bid proposal for the project, the Line C-8 Drainage Bypass Between Ehle Street and Foothill Boulevard in Castro Valley, Specification No. F285;
  - 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 eighty (80) working days from the date of receipt of the Notice to Proceed, submit the executed copy to the Clerk of the Board for filing; and
  - C. Approve the encumbrance of an additional \$52,140.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$573,541.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA, and delegate authority to the Agency Director to extend the contract and purchase order duration to accommodate changing conditions and project closeout processes
- CAO Recommends: Approve  
[Attachment 110](#)
111. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 29133 to Condon-Johnson & Associates, Inc. (Principal: Keith Bizzack; Location: Oakland) in the amount of \$2,138,010, based on the unit prices stated in its bid proposal for the project, the San Lorenzo Creek Concrete Channel Temporary Stabilization Downstream of Washington Avenue, San Leandro and San Lorenzo, Specification No. F292;
  - 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 one hundred ten (110) 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 \$213,801 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$2,351,811 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA, and delegate authority to the Agency Director to extend the contract and purchase order duration to accommodate changing conditions and project closeout processes
- CAO Recommends: Approve  
[Attachment 111](#)

112. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F295 for Estudillo Canal Tidegate Structure Reconstruction and South Levee Modification in San Leandro, Zone No. 2 Project and determines the project is categorically exempt under the California Environmental Quality Act; and
  - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 8/26/25, with a report of the bidders and respective amounts of their bids to be presented to your Board at a later date
- CAO Recommends: Approve  
[Attachment 112](#)

**2:00 P.M. - SET MATTER(S)**

**GENERAL ADMINISTRATION**

113. Board of Supervisors - Proclamations/Commendations:
- A. *President Haubert* - Proclaim August 2025 as "Child Support Awareness Month"
  - B. *President Haubert* - Proclaim July 20-26, 2025 as "Pretrial, Probation, and Parole Supervision Week"
- [Attachment 113](#)
- 113.1. *County Administrator's Office* - Approve the following recommendations:
- A. Approve a Conditional Consent to Assignment of the Disposition Agreement, as amended, between the County of Alameda and Coliseum Way Partners, LLC to the Oakland Acquisition Company, LLC (OAC) (Principal: James Reynolds, Jr.; Location: Chicago, Illinois) for the sale of the County's half undivided interest in the Oakland-Alameda County Coliseum Complex (7000 Coliseum Way, Oakland, CA; Assessor Parcel Numbers 41-3901-8 and 41-3901-9); and
  - B. Approve the Second Amendment to the Disposition Agreement between the County and OAC
- [Attachment 113.1](#)

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

**ADJOURNMENT**

**NEXT MEETINGS:**

TUESDAY, JULY 29, 2025	WORKSESSION
TUESDAY, AUGUST 5, 2025	RECESS
TUESDAY, AUGUST 12, 2025	RECESS
TUESDAY, AUGUST 19, 2025	RECESS
TUESDAY, AUGUST 26, 2025	RECESS
TUESDAY, SEPTEMBER 9, 2025	REGULAR MEETING

## **CONSENT CALENDAR**

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

### **GENERAL ADMINISTRATION**

114. This item was withdrawn by the department.

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

115. Adopt, in accordance with the County's 2025-2026 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 6/30/25:
- A. REMOVE OPPOSITION AB 470 Telephone Corporations, Carriers of Last Resort
  - B. OPPOSE SB 16 Ending Street Homelessness Act
- [Attachment 115](#)

### **BOARDS AND COMMISSIONS**

116. *Supervisor Fortunato Bas* - Accept the resignation of Susan M. Burgess-Lent from the Commission on the Status of Women  
[Attachment 116](#)
117. *Supervisor Fortunato Bas* - Accept the resignation of Olivia Daprile from the Alameda County Mental Health Advisory Board  
[Attachment 117](#)
118. *Supervisor Fortunato Bas* - Accept the resignation of Lisa Malul from the Alameda County Advisory Commission on Aging  
[Attachment 118](#)
119. *Supervisor Márquez* - Appoint Ravi Dhillon to the Housing and Community Development Advisory Board, term ending 7/22/29  
[Attachment 119](#)
120. *Supervisor Miley* - Appoint Aditi Desai to the Public Health Commission, term ending 7/22/27  
[Attachment 120](#)
121. *Supervisor Miley* - Appoint Jessica Klein to the Public Health Commission, term ending 7/22/27  
[Attachment 121](#)
122. *Supervisor Tam* - Appoint Johnny O'Brien to the Alameda County Advisory Commission on Aging, term ending 7/22/29  
[Attachment 122](#)



- 122.1. *Supervisor Tam* - Accept the resignation of Charlene Wang from the Consumer Affairs Commission  
[Attachment 122.1](#)

## **End of Consent**

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

123. *Alameda County Health* - Associate Medical Director/Physician IV - National Medical Association Annual Convention and Scientific Assembly - Chicago, Illinois, 7/19/25 - 7/23/25 (\$4,715.57)  
[Attachment 123](#)
124. *Alameda County Health* - Supervising Program Specialist - Healthy Families America 2025 National Conference - Portland, Oregon, 8/11/25 - 8/14/25 (\$2,684.62)  
[Attachment 124](#)
125. *Alameda County Health* - Workforce Development Director - 2025 Public Health Infrastructure Grant Annual Recipient Convening - St. Louis, Missouri, 8/18/25 - 8/21/25 (\$1,838.69)  
[Attachment 125](#)
126. *Alameda County Health* - Quality Improvement and Accreditation Division Director - 2025 Public Health Infrastructure Grant Annual Recipient Convening - St. Louis, Missouri, 8/17/25 - 8/21/25 (\$2,296.58)  
[Attachment 126](#)
127. *Alameda County Health* - Program Specialist - Ryan White Administrative Reverse Site Visit - Washington, D.C., 8/5/25 - 8/8/25 (\$2,019.35)  
[Attachment 127](#)
128. *Alameda County Health* - Supervising Program Specialist - Ryan White Administrative Reverse Site Visit - Washington, D.C., 8/5/25 - 8/8/25 (\$2,087.70)  
[Attachment 128](#)
129. *Alameda County Health* - Two Program Specialists - Ryan White Administrative Reverse Site Visit - Washington, D.C., 8/5/25 - 8/8/25 (\$2,071.38 each)  
[Attachment 129](#)
130. *Child Support Services* - Policy Manager, Training and Development Supervisor, and two Staff Development Specialists - 2025 National Staff Development and Training Association Education Conference - Norfolk, Virginia, 10/4/25 - 10/8/25 (\$1,046 each)  
[Attachment 130](#)
131. *Community Development Agency* - Deputy of Agriculture and Standards Services - 110th National Council of Weights and Measures Annual Meeting - Reno, Nevada, 7/13/25 - 7/17/25 (\$2,300)  
[Attachment 131](#)

132. *Fire Department* - Firefighter/Community Emergency Response Team Instructor and Community Emergency Response Team Instructor - 2025 National Community Emergency Response Team Conference - Indianapolis, Indiana, 8/3/25 - 8/10/25 (\$3,878 each)  
[Attachment 132](#)
133. *Fire Department* - Emergency Preparedness Manager - 2025 National Community Emergency Response Team Conference - Indianapolis, Indiana, 8/3/25 - 8/10/25 (\$4,328)  
[Attachment 133](#)
134. *Fire Department* - Division Chief - Fire Rescue International - Orlando, Florida, 8/12/25 - 8/15/25 (\$2,734)  
[Attachment 134](#)
135. *Probation Department* - Deputy Probation Officer - 2025 American Probation and Parole Association 50th Annual Training Institute - New York City, New York, 8/23/25 - 8/31/25 (\$3,787)  
[Attachment 135](#)
136. *Probation Department* - Deputy Probation Officer - 2025 American Probation and Parole Association 50th Annual Training Institute - New York City, New York, 8/22/25 - 8/29/25 (\$3,787)  
[Attachment 136](#)
137. *Probation Department* - Division Director and two Deputy Probation Officers - 2025 American Probation and Parole Association 50th Annual Training Institute - New York City, New York, 8/23/25 - 8/31/25 (\$3,787 each)  
[Attachment 137](#)
138. *Probation Department* - Contracts Manager - 2025 National Institute of Governmental Purchasing Annual Forum - Denver, Colorado, 7/26/25 - 7/30/25 (\$3,204)  
[Attachment 138](#)
139. *Probation Department* - Deputy Chief Probation Officer - Council of Juvenile Justice Administrators Summer Business Meeting - Denver, Colorado, 8/21/25 - 8/25/25 (\$485)  
[Attachment 139](#)
140. *Probation Department* - Deputy Probation Officer - 2025 American Probation and Parole Association Training Institute - New York, New York, 8/23/25 - 8/27/25 (\$3,987)  
[Attachment 140](#)
141. *Probation Department* - Division Director - 2025 American Probation and Parole Association Training Institute - New York, New York, 8/23/25 - 8/29/25 (\$3,987)  
[Attachment 141](#)
142. *Probation Department* - Chief Probation Officer - American Probation and Parole Association 50th Annual Training Institute - New York, New York, 8/23/25 - 8/27/25 (\$4,410)  
[Attachment 142](#)

143. *Sheriff* - Two Deputy Sheriffs and Crime Technician - California Homicide Investigators Association Conference - Las Vegas, Nevada, 8/12/25 - 8/15/25 (\$1,867 each)  
[Attachment 143](#)
144. *Sheriff* - Two Criminalists - California Homicide Investigators Association Conference - Las Vegas, Nevada, 8/12/25 - 8/15/25 (\$1,867 each)  
[Attachment 144](#)
145. *Sheriff* - Two Deputy Sheriffs - California Homicide Investigators Association Conference - Las Vegas, Nevada, 8/12/25 - 8/15/25 (\$1,867 each)  
[Attachment 145](#)
146. *Sheriff* - Identification Supervisor, Fingerprint Examiner, and Senior Latent Fingerprint Examiner - International Association for Identification's Educational Conference - Orlando, Florida, 8/10/25 - 8/16/25 (\$2,583 each)  
[Attachment 146](#)
147. *Sheriff* - Sergeant and two Deputy Sheriffs - Northwest Shuttle National Conference 2025 - St. Louis, Missouri, 9/7/25 - 9/11/25 (\$1,901 each)  
[Attachment 147](#)
148. *Sheriff* - Lieutenant - Bomb Squad Commanders Conference - Socorro, New Mexico, 8/11/25 - 8/15/25 (\$682)  
[Attachment 148](#)
149. *Sheriff* - Division Commander and Lieutenant - Airport Certified Employee Operations Review Conference - Alexandria, Virginia, 8/24/25 - 8/28/25 (\$3,975 each)  
[Attachment 149](#)
150. *Sheriff* - Financial Services Specialist I, Sheriff's Technician, and Retired Annuitant - Federal Funding Academy - Las Vegas, Nevada, 8/11/25 - 8/14/25 (\$2,679 each)  
[Attachment 150](#)
151. *Social Services Agency* - Agency Director - Community Action Partnership Annual Conference 2025 - Detroit, Michigan, 8/26/25 - 8/29/25 (\$500)  
[Attachment 151](#)
152. *Social Services Agency* - Adult Protective Services Worker II - 36th Annual National Adult Protective Services Association Conference - Seattle, Washington, 9/7/25 - 9/10/25 (\$2,278.84)  
[Attachment 152](#)
153. *Social Services Agency* - Adult Protective Services Worker II - 36th Annual National Adult Protective Services Association Conference - Seattle, Washington, 9/5/25 - 9/10/25 (\$2,396.84)  
[Attachment 153](#)