



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, August 9, 2022

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

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

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

DONNA ZIEGLER  
COUNTY COUNSEL

### MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND  
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

### VISION

*ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.*

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

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

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

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

If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

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

**9:30 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**PUBLIC COMMENT (ITEMS ON THE AGENDA)**

**APPROVAL OF MINUTES**

REGULAR MEETING: TUESDAY, JULY 12, 2022

REGULAR MEETING: TUESDAY, JULY 26, 2022

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Management Employees Association, Confidential Unit and General Government Unit
- B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees, Unit S-06 and Unit S-25
- C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
- D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- E. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

**PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT**

- A. Chief Probation Officer
- B. Community Development Agency Director
- C. General Services Agency Director
- D. Social Services 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: Estate of Maurice Monk, et al. v. Alameda County, United States District Court, Northern District of California, Case No. 3:22-cv-04037-TSH
- B. Name of Case: Californians For Equal Rights Foundation, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 22cv014956
- C. Name of Case: Moreno, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG16830581
- D. Name of Case: Martinez v. Alameda County, Superior Court of California, County of Alameda, Case No. HG21106271

**THREAT TO PUBLIC SERVICES OR FACILITIES**

- A. Consultation with County Counsel

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

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora- Employee Organization: International Association of Firefighters, Local 55A, Local 55B, Management R-34

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

- A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (One Case)

**10:45 A.M. - SET MATTERS**

1. **CONSENT CALENDAR** (See Appendix, Item Numbers 122 - 141)

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

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

**BOARD OF SUPERVISORS' REMARKS**

## **PUBLIC ASSISTANCE**

2. *Social Services Agency* - Approve the following recommendations:
  - A. Approve the Standard Agreement (IF 2223-09) with the California Department of Aging for the County of Alameda, Area Agency on Aging to provide services for the Dignity at Home Fall Prevention Program, Older Californians Nutrition Program and Intergenerational Activities, Family Caregiver Support Program, and Senior Legal Services Program, for the period 7/1/22 - 12/31/24, in the amount of \$2,058,070; and
  - B. Authorize the Auditor-Controller to make the related budget adjustment increasing appropriation with offsetting revenue in the amount of \$2,058,070- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 2](#)
  
3. *Social Services Agency* - Approve the following recommendations:
  - A. Approve Amendment No. 4 (Procurement Contract No. 18623, Master Contract No. 900849) with the Alameda County Deputy Sheriffs' Activities League (Principal: Hilary Bass; Location: San Leandro) for capital expenses and construction management for the Livermore Crosswinds Church Food Hub, West Oakland Mount Zion Multi-purpose Center, City of Hayward Stack Center/Matt Jimenez Food Hub, Fremont/Newark Food Hub and East Oakland Arroyo Viejo Food Hub, for the ALL IN Eats Circular Food Economy efforts of providing fresh produce to low-income communities, and providing employment opportunities for disadvantaged County residents and farmers, with no change in the term of 7/1/19 - 6/30/23, increasing the contract amount from \$6,081,819 to \$7,906,819 (\$1,825,000 increase); and
  - B. Authorize the Interim Social Services Agency Director, or designee, to execute the contract amendment under the Community-Based Organization Master Contract process and submit an executed copy to the Clerk of the Board for filing- CAO Recommends: Approve  
[Attachment 3](#)
  
4. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a First Amendment to the community-based organization contract (Master Contract No. 900176, Procurement Contract No. 19632) with Family Support Services (Principal: Cheryl Smith; Location: Oakland) to provide kinship support services to foster caregivers in Northern Alameda County, extending the contract term of 7/1/20 - 6/30/22 by six months through 12/31/22, increasing the contract amount from \$1,500,000 to \$1,875,000 (\$375,000 increase);
  - B. Approve a First Amendment to the community-based organization contract (Master Contract No. 900117, Procurement Contract No. 19631) with Lincoln (Principal: Allison Becwar; Location: Oakland) to provide kinship support services to foster caregivers in Central, Southern, and Eastern Alameda County, extending the contract term 7/1/20 - 6/30/22 by six months through 12/31/22, increasing the contract amount from \$1,500,000 to \$1,875,000 (\$375,000 increase); and
  - C. Authorize the Interim Agency Director, or designee, to negotiate and execute the agreements under the Community-Based Organization Master Contract process and return an executed copy to the Clerk of the Board for filing- CAO Recommends: Approve  
[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Accept the allocation of the Fiscal Year 2020-2021 Aging and Disability Resource Center (ADRC) Covid-19 Coronavirus Aid, Relief, and Economic Security Act Funds from the California Department of Aging for the County of Alameda, Area Agency on Aging to assist or address ADRC services for older adults and disabled individuals in response to the COVID-19 pandemic, for the period of 4/1/20 - 9/30/21, in the amount of \$212,175;
  - B. Accept the one-year term extension for expenditure of Aging and Disability Resource Center Coronavirus Aid, Relief, and Economic Security Act Funds, extending the end date from 9/30/21 to 9/30/22, with no change in the funding amount of \$212,175; and
  - C. Authorize the Auditor-Controller to make the related budget adjustment as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 5](#)

## **HEALTH CARE SERVICES**

6. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 7 to the Standard Services Agreement (Procurement Contract No. 7356) with Alameda Health Consortium (Principal: Andie Martinez Patterson; Location: San Leandro) to provide consulting services to support expansion of Integrated Physical and Behavioral Health Services, extending the contract period of 5/1/12 - 6/30/22 by one year until 6/30/23, increasing the not to exceed amount from \$3,672,500 to \$4,742,500 (\$1,070,000 increase);
  - B. Adopt a Resolution to waive the County's competitive procurement process for Alameda Health Consortium to ensure there is no interruption in the implementation and expansion of Integrated Physical and Behavioral Health Services; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations and revenues in the amount of \$470,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 6](#)
7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve an amendment to the California Advancing and Innovating Medi-Cal contract with Alameda Alliance for Health (Location: Oakland) for provision of enhanced care management services for the specialty mental health population and claim revenue, with no change in the contract period of 1/1/22 - 12/31/22; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments, increasing appropriations and revenue by \$63,922
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 7](#)

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 23947) with Public Consulting Group, Inc. (Principal: Kathleen Fallon; Location: Boston, Massachusetts) as a result of a competitive procurement process to provide evaluation services to Alameda County Behavioral Health Care Services for the Housing Community Land Alliance, for the contract period of 7/1/22 - 11/30/24, in an amount not to exceed \$224,883;
  - B. Delegate authority to the Agency Director, or designee, to exercise the Standard Services Agreement upon review and approval by County Counsel and submit a fully executed copy of the agreement to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments, increase appropriations and revenue in the amount of \$112,442
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 8](#)
9. *Behavioral Health Care Services* - Approve the Second Amendment to the following Standard Services Agreements (under Master Contract No. 901951) to provide behavioral health care training services, extending the contract period by 12 months from 10/1/20 - 6/30/22 through 6/30/23, with no change to the pooled amount of \$99,000:
- A. A Better Way, Inc., Procurement Contract No. 21082 (Principal: Shahnaz Mazandarani; Location: Berkeley);
  - B. Ellen Muir, Systems Coaching & Consulting, Procurement Contract No. 21085 (Principal: Ellen Muir; Location: San Leandro);
  - C. Ian Brennan, Procurement Contract No. 21086 (Location: Walnut Creek);
  - D. Mind Matters LLC, Procurement Contract No. 21087 (Principal: Deepa Abraham, PhD; Location: Dublin);
  - E. Public Health Institute, Procurement Contract No. 21088 (Principal: Darneshia Blackmon; Location: Oakland);
  - F. Seneca Family of Agencies, Procurement Contract No. 21089 (Principal: Leticia Galyean; Location: Oakland)
- CAO Recommends: Approve  
[Attachment 9](#)
10. *Behavioral Health Care Services* - Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 22927) with Praed Foundation (Principal: John S. Lyons; Location: Chicago, Illinois) to provide consultation, software and hardware services for users of the Child and Adolescent Needs and Strengths and Adult Needs and Strengths Assessment standardized assessment tools to be utilized for children, transition-age youth, adults and older adults, extending the contract period by 12 months from 7/1/21 - 6/30/22 to 6/30/23; increasing the not to exceed amount from \$578,616 to \$1,157,232 (\$578,616 increase) - CAO Recommends: Approve  
[Attachment 10](#)
11. *Behavioral Health Care Services* - Authorize the Agency Director or designee to make payments for emergency and post-stabilization inpatient psychiatric care for Alameda County Medi-Cal beneficiaries to out-of-county hospitals up to a maximum Fiscal Year 2022-2023 funding allocation of \$500,000 - CAO Recommends: Approve  
[Attachment 11](#)

12. *Behavioral Health Care Services* - Approve an Agreement with the County of Santa Cruz to coordinate administration of Mental Health-based Medi-Cal administrative activities, for the period of 7/1/22 - 6/30/25, in an amount not to exceed \$120,000 - CAO Recommends: Approve  
[Attachment 12](#)
13. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept Incentive Payment Program funding from Alameda Alliance for Health to support capacity development to implement CalAIM community supports and enhanced care management in Alameda County, for the period of 8/1/22 - 12/31/22, in the amount of \$704,059 with no required County funding match;
  - B. Approve a Memorandum of Understanding with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to assist the Health Care Services Agency with California Advancing and Innovating Medi-Cal provider capacity building activities, effective starting 7/11/22 with no specified end date until either party terminates the agreement, in the amount of \$704,059;
  - C. Accept Incentive Payment Program funding from Blue Cross of California Partnership Plan, Inc. (Anthem Blue Cross) to support capacity development to implement CalAIM community supports and enhanced care management in Alameda County, for the period of 8/1/22 - 12/31/22, in the amount of \$77,700 with no required County funding match;
  - D. Approve a Letter of Agreement with Blue Cross of California Partnership Plan, Inc. (Principal: John Pickett; Location: Woodland Hills) to support the implementation of delivery system infrastructure, Enhanced Care Management and Community Supports capacity building and take up, commencing on the effective date of execution of the Agreement to 6/30/23, in the amount of \$77,700;
  - E. Approve an amendment to the California Advancing and Innovating Medi-Cal contract with Blue Cross of California Partnership Plan, Inc. (Principal: Gail Boudreaux; Location: Woodland Hills) to support the Social Health Information Exchange and Community Health Record, reducing the contract term from 1/1/22 - 12/31/22 by seven months to 8/1/22 - 12/31/22, decreasing the contract amount from \$544,600 to \$272,300 (\$272,300 decrease);
  - F. Delegate authority to the Agency Director, or designee, to execute the Incentive Payment Program agreements and amendment, subject to review and approval as to form by County Counsel, and submit original executed copies to the Clerk of the Board for filing; and
  - G. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$781,759
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 13](#)

13.1. *Health Care Services Agency* - Approve the following recommendations:

- A. Accept a grant from the California Health Care Foundation (CHCF) to lead a capacity building collaborative in Alameda County to advance health equity by sustainably expanding the size and impact of the California Health Care Foundation's Community Health Workers/Promoters (CHW/P) Capacity-Building Collaborative, for the period of 7/8/22 - 12/31/23, in the amount of \$275,000;
- B. Approve a Standard Services Agreement (Procurement Contract No. 24265) with Alameda Health System Foundation (Principal: Debra Barnes; Location: Oakland) to support Alameda Health System's CHW/P Workforce by providing internal project coordination, program coordination, meeting support and incentives, and participation stipends, for the period of 7/8/22 - 12/31/23, in the amount of \$190,500;
- C. Approve a Standard Services Agreement (Procurement Contract No. 24270) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to provide coordination across Community Health Center Network's member clinics and engage workforce leads to participate in the project, for the period of 7/8/22 - 12/31/23, in the amount of \$27,000;
- D. Approve a Standard Services Agreement (Procurement Contract No. 24271) with Peralta Community College District (Principal: Jannett Jackson; Location: Oakland) on behalf of the Social Work and Human Services Department of Berkeley City College, to develop and support a CHW/P apprenticeship program, for the period of 7/8/22 - 12/31/23, in the amount of \$40,000;
- E. Delegate authority to the Agency Director, or designee, to execute the Grant Agreement and Standard Services Agreements, subject to approval as to form by County Counsel and submit original executed copies to the Clerk of the Board for filing; and
- F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$275,000

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

[Attachment 13.1](#)

13.2. *Health Care Services Agency* - Approve the following recommendations:

- A. Approve a Professional Services Agreement (Principal: Jennifer Lorvick; Location: Berkeley) with RTI International for the Health Care Services Agency to participate in and receive reimbursement for the evaluation of the impact of the Operation Safer Ground program, for the period of 8/1/22 - 1/31/24, in the amount of \$220,000;
- B. Delegate authority to the Agency Director, or designee, to execute the professional services agreement, subject to approval as to form by County Counsel and submit original executed copies to the Clerk of the Board for filing; and
- C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$110,000

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

[Attachment 13.2](#)

- 13.3. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 24389) with The Social Changery, LLC (Principal: Aubrey Lara; Location: Sacramento) for social media campaign services for the Cannabis Decoded campaign, for the contract period of 7/1/22 - 12/31/22, in the amount of \$432,000;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 24392) with The Board of Trustees of the Leland Stanford Junior University, dba Stanford University (Principal: Kathleen Thompson, Location: Redwood City) to provide training and technical assistance for Cannabis Awareness and Prevention, for the contract period of 7/1/22 - 12/31/22, in the amount of \$150,000;
  - C. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreements, upon review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$582,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 13.3](#)
14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the use of the Fiscal Year (FY) 2022-2023 Enhancing Vision 2026 Fund allocation from District 4 for REACH Ashland Youth Center to continue to provide the full range of services to children, youth and their families in the unincorporated communities of Ashland and Cherryland in the amount not to exceed \$600,000;
  - B. Approve the use of Health Care Services Agency's Intergovernmental Transfer reimbursement funds for REACH Ashland Youth Center for FY 2022-2023, in the amount of \$674,000; and
  - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$600,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 14](#)
15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organization Master Contract Amendments with the 10 providers listed on Attachment A to deliver uninterrupted medical care services to indigent patients under the Health Program of Alameda County, for the period of 7/1/22 - 6/30/23, in the combined total amount of \$24,371,587 that includes Measure A base funds totaling \$5,939,982; and
  - B. Authorize the Agency 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 15](#)

16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 17196) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: Castro Valley) to provide additional financial consulting services, advise and assist with packaging claims to the Federal Emergency Management Agency for federal emergency funding necessary to meet Health Care Services Agency's public health responsibilities related to the COVID-19 pandemic, with no change to the contract period of 7/1/18 - 6/30/23, increasing the not-to-exceed amount from \$346,869 to \$396,869 (\$50,000 increase);
  - B. Delegate authority to the Agency Director, or designee, to execute the agreement, subject to 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 increase appropriation and revenue in the amount of \$45,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 16](#)
17. *Health Care Services Agency* - Approve the addition of two full-time equivalent positions, a Program Specialist, Project (Job Code 0305P) and a Management Analyst, Project (Job Code 0206P) to optimize operations of Recipe4Health and other developing health equity initiatives in the estimated cost of \$295,614 in Fiscal Year 2022-2023 utilizing Measure A base funds (\$147,784) and Medi-Cal revenues (\$147,830) - CAO Recommends: Approve - (4/5 Vote)  
[Attachment 17](#)

18. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Community-Based Organization (CBO) Master Contract Amendments with the following service providers/lead agencies to provide specialized programming services to members of the REACH Ashland Youth Center, for the period of 7/1/22 – 6/30/23, in the total amount not to exceed \$823,500:
    - i. Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) Master Contract No. 900275, new Procurement Contract No. 23982, to provide Arts & Creativity programming services, in the amount not to exceed \$380,000;
    - ii. Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) Master Contract No. 900275, new Procurement Contract No. 23937, to provide REACH Opportunity Academy Program services, in the amount not to exceed \$140,000;
    - iii. Alameda County Deputy Sheriff's Activities League Inc. (Principal: Hilary Bass; Location: San Leandro) Master Contract No. 900755, new Procurement Contract No. 24303, to provide Recreation and Fitness Program services to members of REACH Ashland Youth Center, in the amount not to exceed \$30,000;
    - iv. Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) Master Contract No. 900802, new Procurement Contract No. 24109, to provide career and employment programming services, in the amount not to exceed \$253,500;
    - v. San Lorenzo Unified School District (Principal: Daryl Camp; Location: San Lorenzo) Master Contract No. 900755, new Procurement Contract No. 24058, to provide education programming services, in the amount not to exceed \$20,000; and
  - B. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900275, New Procurement Contract No. 24304) with Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) to provide Placemaking Project/REACH Local Food Economy Youth Project under the Arts & Creativity Program, for the period from 1/1/23 – 12/31/23, in the amount of \$75,000; and
  - C. Authorize the Agency 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 18](#)
19. *Health Care Services Agency* - Approve a Community-Based Organization Master Contract (Master Contract No. 900077, New Procurement Contract No. 23789) with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, for the period from 7/1/22 - 6/30/23, in the amount of \$38,039,244 - CAO Recommends: Approve  
[Attachment 19](#)

20. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an Amendment to Master Contract No. 901866 for the Subject Matter Expert Pool to continue providing consultation and technical assistance to Health Care Services Agency departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, extending the term of 1/1/20 - 6/30/22 by six months to 12/31/22, increasing the total not-to-exceed pooled amount from \$2,480,000 to \$3,180,000 (\$700,000 increase);
  - B. Approve 11 Amendments to Standard Services Agreements under Master Contract No. 901866 listed in Attachment A for the Subject Matter Expert Pool to continue providing consultation and technical assistance to Health Care Services Agency departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, extending the term of 1/1/20 - 6/30/22 by six months to 12/31/22, increasing the total not-to-exceed pooled amount from \$2,480,000 to \$3,180,000 (\$700,000 increase);
  - C. Delegate authority to the Agency Director or designee to approve future contract amendments listed in Attachment A, with added individual scopes of work for each agreement, subject to review and approval as to form by County Counsel, with no change to contract terms or total pooled amount of \$3,180,000, and submit any executed amendments to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$555,475  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 20](#)
21. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment to the California Advancing and Innovating Medi-Cal (CalAIM) contract with Blue Cross of California Partnership Plan, Inc. (Principal: Gail Boudreaux; Location: Woodland Hills) to add the administration and provision of Medically Supportive Food and Nutrition Community Supports services for Medi-Cal beneficiaries, for the funding period 9/1/22 - 12/31/22;
  - B. Approve a Standard Services Agreement (Procurement Contract No. 24287) with Open Source Wellness (Principal: Benjamin Emmert-Aronson; Location: San Francisco) to provide behavioral pharmacy services to Medi-Cal Managed Care beneficiaries as part of the CalAIM Medically Supportive Foods and Nutrition Community Supports, for the term of 9/1/22 - 6/30/23, in the amount of \$688,000;
  - C. Approve a Standard Services Agreement (Procurement Contract No. 24285) with The Alameda County Deputy Sheriffs' Activities League, Inc. (Principal: Leonie Alexandre; Location: San Leandro) to provide produce to Medi-Cal Managed Care beneficiaries as part of the CalAIM Medically Supportive Foods and Nutrition Community Supports, for a term of 9/1/22 - 6/30/23, in the amount of \$630,200;
  - D. Adopt a Resolution to waive the County's competitive procurement processes for Open Source Wellness and The Alameda County Deputy Sheriffs' Activities League, Inc., with respect to these contracts;
  - E. Delegate authority to the Agency Director, or designee, to negotiate and execute the First Amendment to the contract with Blue Cross of California Plan, Inc., subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
  - F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,318,200  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 21](#)

22. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22187) with Bay Area PL Services (Principal: Salustiano Ribeiro; Location: Oakland) to continue to provide cost-supported mobile COVID-19 vaccination clinic operations services, extending the contract term from 7/1/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$880,000 to \$1,073,417 (\$193,417 increase);
  - B. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22189) with HR Support (Principal: Rattanaphorn Saefung-Fanger; Location: Castro Valley) to continue to provide cost-supported mobile COVID-19 vaccination clinic operation services, extending the contract term from 7/1/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$1,640,000 to \$1,840,359 (\$200,359 increase); and
  - C. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22190) with Preventive Care Pathways (Principal: Genine Turner; Location: Oakland) to continue to provide cost-supported mobile COVID-19 vaccination clinic operation services, extending the contract term from 7/1/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$880,000 to \$1,100,000 (\$220,000 increase)
- CAO Recommends: Approve  
[Attachment 22](#)
23. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22717) with Bay Area Community Health (Principal: Zettie D. Page III, Location: Fremont) to continue administering COVID-19 vaccines through community-based mobile vaccine Points of Dispensing (POD), extending the contract term from 7/15/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$2,546,098 to \$2,816,296 (\$270,198 increase);
  - B. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22718) with Bay Area PL Services (Principal: Salustiano Ribeiro; Location: Oakland) to continue administering COVID-19 vaccines through community-based mobile vaccine POD, extending the contract term from 7/15/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$2,030,689 to \$2,563,632 (\$532,943 increase);
  - C. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22723) with Haller's Pharmacy and Medical Supply, Inc. (Principal: Jasmine Basral; Location: Fremont) to continue administering COVID-19 vaccines through community-based mobile vaccine POD, extending the contract term from 7/15/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$2,114,101 to \$2,674,985 (\$560,884 increase); and
  - D. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 22724) with the Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), to provide community-based mobile COVID-19 vaccination operations, extending the contract term from 6/19/21 - 6/30/22 by three months to 9/30/22, increasing the amount from \$3,055,397 to \$3,690,197 (\$634,800 increase)
- CAO Recommends: Approve  
[Attachment 23](#)

24. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept a grant from the Alameda Alliance for Health to support California Advancing and Innovating Medi-Cal Medically Supportive Foods and Nutrition Community Supports service implementation by the Recipe4Health program, for the period of 7/1/22 - 8/30/22, in the amount of \$200,000;
  - B. Authorize the Agency Director, or designee, to negotiate and execute the grant, subject to 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 increase appropriation and revenue in the amount of \$200,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 24](#)
25. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve First Amendments to Standard Services Agreements with the 11 providers listed in Attachment A to continue providing COVID-19 testing and lab processing services to Alameda County residents, for the terms indicated in Attachment A, for the total not-to-exceed amount of \$8,760,000;
  - B. Authorize the Agency Director, or designee, to execute the amendments, subject to 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 and the County Administrator to transfer appropriation in the American Rescue Plan Act special fund revenue from the Social Services Agency to the Health Care Services Agency
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 25](#)

26. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract, No. 19817) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to continue to provide permanent housing for homeless individuals exiting Health Care Services Agency designated hospitals, skilled nursing facilities, or medical respite facilities in Alameda County, extending the term of 4/1/20 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed amount from \$790,000 to \$1,280,000 (\$490,000 increase);
  - B. Approve an Amendment to Housing Solutions for Health Master Contract No. 902012 to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the term of 5/1/21 - 6/30/23, increasing the total not-to-exceed pooled amount from \$2,892,980 to \$4,092,980 (\$1,200,000 increase);
  - C. Approve a Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24298) with Covenant House California (Principal: Bill Bedrossian; Location: Oakland) to provide emergency shelter operations, case management, and community-building services to support exits to permanent housing, for the term of 7/1/22 - 6/30/23, in the amount of \$1,200,000;
  - D. Approve an Amendment to Housing Solutions for Health Master Contract No. 902013 to provide housing assistance services, extending the term of 1/1/21 - 12/31/22 by six months to 6/30/23, increasing the total not-to-exceed pooled amount from \$8,800,921 to \$18,841,743 (\$10,040,822 increase);
  - E. Approve a Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 22375) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide landlord liaison and housing subsidy management services, and secure permanent supportive housing units for homeless and formerly homeless people with disabilities, for the term of 7/1/22 - 6/30/23, in the amount of \$6,365,000;
  - F. Approve a Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 22374) with Bay Area Community Services (Principal: Jamie Almanza; Location: Berkeley) to provide landlord liaison and housing subsidy management services, and secure permanent supportive housing units for homeless and formerly homeless people with disabilities, for the term of 7/1/22 - 6/30/23, in the amount of \$3,475,822;
  - G. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 22376) with Cornerstone Development, dba Building Futures with Women and Children (Principal: Elizabeth Varela; Location: San Leandro) to continue providing housing navigation services and tenancy sustaining services, to people who are connected to a subsidy resource and need support to obtain and maintain stable housing, extending the term of 10/1/21 - 7/31/22 by five months to 12/31/22, with no change to the total, not-to-exceed amount of \$200,000;
  - H. Delegate authority to the Agency Director, or designee, to execute the contracts, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
  - I. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$5,140,373
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 26](#)

27. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 24353) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide Non-Congregate (Isolation/Quarantine) Shelter operations, for the term of 7/1/22 - 9/30/22, for the total not-to-exceed amount of \$580,000;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 24354) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide Homekey Shelter operations, for the term of 7/1/22 - 10/31/22, for the total not-to-exceed amount of \$2,000,000;
  - C. Approve the Standard Services Agreement (Procurement Contract No. 24355) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide Rehousing Strategy Implementation services, for the term of 7/1/22 - 10/31/22, for the total not-to-exceed amount of \$4,200,000;
  - D. Approve the Standard Services Agreement (Procurement Contract No. 24356) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to provide Non-Congregate (Isolation/Quarantine) Shelter operations, for the term of 8/1/22 - 9/30/22, for the total not-to-exceed amount of \$300,000;
  - E. Approve the Standard Services Agreement (Procurement Contract No. 24357) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to provide Homekey Shelter operations for the term of 7/1/22 - 10/31/22, for the total not-to-exceed amount of \$1,750,000;
  - F. Delegate authority to the Agency Director, or designee, to execute Standard Services Agreements with these providers, 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 27](#)
28. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept incentive funding from Alameda Alliance for Health to conduct needs assessments and develop project plans with seven Local Education Agencies for the Student Behavioral Health Incentive Program (SBHIP), for the period of 8/1/22 - 1/31/23, in the amount of \$210,000;
  - B. Approve the Memorandum of Understanding with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) for Health Care Services Agency to serve as a Lead Liaison to conduct needs assessments and develop project plans for SBHIP with seven Local Education Agencies, for the period of 8/1/22 - 1/31/23, in the amount of \$210,000;
  - C. Delegate authority to the Agency Director, or designee, to execute the Memorandum of Understanding, subject to County Counsel's approval as to form, and forward the executed copy to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller's Agency to increase appropriation and revenue in the amount of \$210,000
- CAO Recommends: Approve  
[Attachment 28](#)

29. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 21109) with The Alameda County Deputy Sheriffs' Activities League, Inc., (Principal: Leonie Alexandre; Location: San Leandro) to continue to provide produce to the food pharmacies for the Recipe4Health program, extending the term of 7/1/20 - 11/30/22 by two years to 11/30/24, increasing the amount from \$308,130 to \$559,158 (\$251,028 increase); and
  - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$225,920  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 29](#)
30. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept a grant from the Stupski Foundation to support California Advancing and Innovating Medi-Cal (CalAIM) Medically Supportive Foods and Nutrition Community Supports service implementation by the Recipe4Health program, for the period of 7/1/22 - 6/30/25, in the amount of \$250,000; and
  - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$167,175  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 30](#)
31. *Health Care Services Agency* - Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 21725) with Primary Diagnostics, Inc. (Principal: Andrew Kobylinski; Location: San Francisco) to continue to provide software for COVID-19 vaccine appointment scheduling system and related technical support and to provide influenza vaccine appointment scheduling system, extending the contract term of 2/1/21 - 6/30/22 by six months to 12/31/22, increasing the not-to-exceed amount from \$2,500,000 to \$2,800,000 (\$300,000 increase) - CAO Recommends: Approve  
[Attachment 31](#)

32. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Second Amendment to Housing Solutions for Health Master Contract No. 902064 to provide California Advancing and Innovating Medi-Cal Housing Community Supports, including housing transition navigation, housing deposits, and housing tenancy and sustaining services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the term of 1/1/22 - 12/31/22, increasing the total not-to-exceed pooled amount from \$20,574,050 to \$20,964,050 (\$390,000 increase);
  - B. Approve a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 24299) with St. Mary's Center (Principal: Sharon Cornu; Location: Oakland) to provide housing community support services for homeless or formerly homeless individuals, for the term of 7/1/22 - 12/31/22, in the amount of \$195,000;
  - C. Approve a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 24301) with Women's Daytime Drop-In Center (Principal: Leslie Berkler; Location: Berkeley) to provide housing community support services for homeless or formerly homeless individuals living in or transitioning to Alameda County Health Care Services Agency designated permanent housing units, for the term of 7/1/22 - 12/31/22, in the amount of \$195,000; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$390,000  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 32](#)
33. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocations from District 4 for the following providers:
    - i. National Stewardship Action Council to support services and education promoting responsible use of medication and combatting illegal dumping within Alameda County, for the period of 7/1/22 - 6/30/24, in the amount not-to-exceed \$24,999;
    - ii. California Product Stewardship Council to support services and education to combat illegal dumping within Alameda County, for the period of 7/1/22 - 6/30/24, in the amount not-to-exceed \$24,999;
  - B. Authorize the Auditor-Controller to issue Purchase Orders to the following providers, pursuant to the allocations in Recommendation A, that include a written scope of services with payment terms and instructions for Results-Based Accountability outcomes reporting:
    - i. National Stewardship Action Council (Principal: Heidi Sanborn; Location: Sacramento) in the amount of \$24,999;
    - ii. California Product Stewardship Council (Principal: Doug Kobold; Location: Sacramento) in the amount of \$24,999;
  - C. Authorize the waiver of the county's competitive procurement processes for the National Stewardship Action Council and California Product Stewardship Council with respect to these payments; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$49,998  
- CAO Recommends: Approve (4/5 Vote)  
[Attachment 33](#)

34. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the Alameda County Health Care Services Agency and the Alameda Health System (AHS) to allow County staff to provide Provider Services free of charge on behalf of AHS at AHS facilities, effective starting 7/1/22 with no specified end date until either party terminates the agreement; and
  - B. Authorize the Agency Director, or her designee, to negotiate and execute the MOU subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed
- CAO Recommends: Approve  
[Attachment 34](#)
35. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 24295) with Needle Exchange Emergency Distribution, dba Berkeley NEED (Principal: David Showalter; Location: Berkeley) to provide public health, syringe exchange and harm reduction services to people who use drugs and people experiencing homelessness in Alameda County, for the period 7/1/22 - 6/30/23, in the amount of \$43,663.44, using Measure A funds from Supervisorial District 5;
  - B. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 5, in the amount of \$43,663.44, to provide public health services; and
  - C. Delegate authority to the Agency Director, or designee, to negotiate and execute contracts listed in Attachment A, subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve  
[Attachment 35](#)
36. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 1 for Tri-Valley Seek and Save in an amount not to exceed \$100,000;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 23940) with Tri-Valley Seek and Save (Principal: Roland Ellingsen; Location: Livermore) to provide nonprofit capacity-enhancement services, for the period of 7/1/22 - 6/30/24, in an amount not-to-exceed \$100,000;
  - C. Approve a waiver of the County's competitive procurement process; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$100,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 36](#)
37. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 2 for Glad Tidings International Church of God in Christ, in an amount not to exceed \$41,700;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 24375) with Glad Tidings International Church of God in Christ (Principal: Wade Harper; Location: Oakland) to provide supportive and operational services at the COVID-19 testing site in South Hayward, for the period of 7/1/22 - 9/30/22, in an amount not-to-exceed \$41,700;
  - C. Approve a waiver of the County's competitive procurement process; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$41,700
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 37](#)

38. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the Oakland Fund for Children and Youth grant funds from the City of Oakland for Alameda County Health Care Services Agency Court Appointed Special Advocates Program to provide educational support and physical and mental health services to Oakland foster youth, for the period of 7/1/22 - 6/30/23, in the amount of \$100,000;
  - B. Delegate authority to the Agency Director, or her designee, to sign and execute the grant agreement, upon review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$100,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 38](#)
- 38.1. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:
- A. Approve a Service Provider Lease Agreement (Master Contract No 900881) with Youth UpRising (Principal: Y'Anad Burrell; Location: Oakland) for the sole and limited purpose of operating a multi-service youth center at 8711-A MacArthur Boulevard, Oakland, that provides comprehensive, health, wellness, educational, career, arts and cultural programming to Alameda County youth and young adults, with a nominal consideration exchange of \$10.00 per term per the agreement, for 21,244 rentable square feet for a 10-year term of 8/1/22 - 7/31/32 and
  - B. Delegate authority to the Interim Director of the General Services Agency to prepare and execute the Lease 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 38.1](#)
39. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:
- A. Approve a lease agreement (Master Contract No 900881, Procurement Contract No. 24372) between 1910 Fairway LLC, Landlord (Principal: Raymond Gallagher, Location: Walnut Creek) and the County of Alameda, Tenant, to lease the warehouse at 1910 Fairway Drive, San Leandro, for a total of 20,550 rentable square feet for the Alameda County Health Care Services Agency, with a ten-year term of 9/1/22 - 8/31/32, and total rent over the term, including common area maintenance fee \$4,523,188; and
  - B. Authorize the County Administrator and Auditor-Controller to make any necessary related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 39](#)
40. *Health Care Services Agency and General Services Agency* - Authorize the Interim Director of the General Services Agency, or her designee, to execute a contract (Master Contract No. 902093, Procurement Contract No. 24286) with STEMTank (Principal: Maria Camila Ramos Garzon; Location: Hayward) to provide Makerspace Workshop Program services to youth at REACH Ashland Youth Center on behalf of the Health Care Services Agency, for the term of 9/1/22 - 8/31/25, in the amount of \$142,940 - CAO Recommends: Approve  
[Attachment 40](#)

41. *Health Care Services Agency and General Services Agency* - Authorize the Interim Agency Director, or her designee, to execute a contract (Master Contract No. 902092, Procurement Contract No. 24308) with Raimi & Associates, Inc., (Principal: Matt Raimi; Location: Berkeley) to provide REACH Ashland Youth Center program evaluator services to the Health Care Services Agency, for the term of 8/15/22 - 8/14/25, in the amount of \$240,000 - CAO Recommends: Approve  
[Attachment 41](#)
42. *Public Health Department* - Approve the following recommendations:
- A. Accept the award from First 5 Alameda County for the Alameda County Public Health Department to provide training, technical assistance, and consultation support to Child Health and Disability Prevention pediatric providers on early identification of developmental and mental health needs for children 0 to 5 years of age using standardized developmental screening and referral pathways, for the service period 7/1/22 - 6/30/23, in the amount of \$95,000; and
  - B. Authorize the Agency Director or designee to execute the Grant Agreement, upon approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 42](#)
43. *Public Health Department* - Approve the Standard Services Agreement (Procurement Contract No. 24381) with Joan Dorfman, M.D. (Location: Walnut Creek) under sole source exemption to provide medical therapy conference services to Alameda County children and youth with special health care needs, for the term of 7/1/22 - 6/30/24, in the amount not to exceed \$75,000 - CAO Recommends: Approve  
[Attachment 43](#)
44. *Public Health Department* - Approve the following recommendations:
- A. Approve and execute the first amendment to the Work Order Agreement between Public Health Foundation Enterprises, Inc., dba Heluna Health and Alameda County Public Health Department for microbiology internship, LabAspire fellowship training, and COVID laboratory services extending the term of 10/1/21 - 7/31/22 by 14 months to 9/30/23 and no change in award amount of \$262,977; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation and revenue of \$162,987.
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 44](#)

45. *Public Health Department* - Approve the following recommendations:
- A. Approve Master Contract (Master Contract No. 900718, Procurement Contract No. 24314) with First 5 Alameda County (Principal: Kristen Spanos; Location: Alameda) under sole source exemption to provide targeted community perinatal health outreach and referral services to potential Maternal, Paternal, Child, Adolescent Health clients with children less than 3 years of age throughout Alameda County and caretakers at the Social Services Agency sites, Eastmont Wellness Self-Sufficiency Center and Eden Multi-Service Center, for the period 7/1/22 - 12/31/22, in the amount not to exceed \$70,000; and
  - B. Authorize the Agency Director, or designee, to execute the community based organization master 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 45](#)
46. *Public Health Department* - Approve and execute the Standard Agreement (22-10227) from the California Department of Public Health for Alameda County Public Health Department's Women, Infants, and Children program to provide education, outreach, and conduct nutrition activities for low-income families in Alameda County, for the period of 10/1/22 - 9/30/25, in the amount of \$14,416,057- CAO Recommends: Approve  
[Attachment 46](#)

## **GENERAL ADMINISTRATION**

47. *Supervisor Haubert* - Approve the use of \$422,500 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to support 34 local organizations and businesses listed in Attachment A due to the negative economic impact experienced from COVID-19  
[Attachment 47](#)
48. *Supervisor Miley* - Approve the use of \$1,573,000 in American Rescue Plan Act Supervisorial District 4 Community Needs Cash Aid Grants to support 46 local organizations and businesses listed in Attachment A due to negative economic impact experienced from COVID-19  
[Attachment 48](#)

49. *Supervisor Valle* - Approve the following recommendations:
- A. Approve allocations to the following organizations:
    - i. \$15,000 to Safe Passages (Principal: Josefina Alvarado-Mena; Location: Oakland) to support Searles Elementary School children and families with supportive wraparound services;
    - ii. \$20,000 to Hispanic Community Affairs Council (Principal: Hector Topete; Location: Hayward) to support scholarships to students graduating high school and transferring from community college to four-year universities;
    - iii. \$1,500 to Alameda County Office of Education (Principal: L. K. Monroe; Location: Hayward) to support the annual Teacher of the Year event; and
  - B. Authorize the Auditor-Controller to issue payment via Direct Claim
- [Attachment 49](#)
50. *Supervisor Valle and Supervisor Brown* - First reading and introduction of an Ordinance amendment related to prohibited activities and devices to rodeo events in unincorporated Alameda County; approve adoption of Ordinance 5.08 prohibiting wild cow milking and the usage of specified devices at rodeo events
- [Attachment 50](#)
51. *Community Development Agency* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance amending Measure D (November, 2000) to increase the Floor Area Ratio allowed for Agricultural Buildings in Large Parcel Agriculture Designations and, to allow additional square footage for covered Equestrian Arenas in Large Parcel Agriculture and Resource Management Designations, subject to voter approval; and
  - B. Adopt a Resolution and Order, after the second reading of the Ordinance, placing the Ordinance on the 11/8/22 ballot
- **Continued from 7/19/22 (Item #36)**
- [Attachment 51](#)
52. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively authorize 19 Procurement Contracts with Community-Based Organizations Attachment A to provide pandemic recovery services using the American Rescue Plan Act (ARPA) Unincorporated Area Plan funding \$3,500,000 and Affordable Housing and Homelessness Response designation funding \$731,292 for a total combined amount of \$4,231,292, with the term of 8/1/22 - 12/31/24;
  - B. Delegate Authority to the Interim Agency Director, or her designee, to execute the 19 ARPA Contracts with the contractors listed in Attachment A, retroactive to the effective dates listed, subject to review and approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
- [Attachment 52](#)

53. *Community Development Agency* - Approve the following recommendations:
- A. Authorize First Amendment to the Agreement (Procurement Contract No. 23525) with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) for continued administration of the AC Housing Secure Emergency Rental Assistance Program with existing State allocation to increase the total contract amount from \$11,125,070 to \$24,806,880 (\$13,681,810 increase) with no change to the contract term of 3/30/22 - 9/30/2025;
  - B. Allocate \$600,000 for Department of Housing and Community Development administration of the Emergency Rental Assistance Program;
  - C. Delegate Authority to the Agency Interim Director, or her designee, to execute the Centro Legal de La Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) Contract to the effective dates listed above, subject to review and approval as to form by County Counsel and submit a copy of the executed contracts to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 53](#)
54. *Community Development Agency* - Approve the following recommendations:
- A. Delegate authority to the Interim Director, or her designee, to retroactively approve Amendment No. 1 to Contract No. 22928 with Residential Development Agency Metropolitan Planning Group, dba, M-Group (Principal: Geoff Bradley; Location: Campbell) to allow completion of Objective Standards for Residential and Mixed-Use Residential Development, extending the contract term of 9/29/21 - 7/31/22 by five months through 12/31/2022, with no change to the initial contract amount of \$310,000; and
  - B. Authorize the Interim Director, or her designee, upon review and approval as to form of County Counsel, to make future contract amendments that do not increase the contract amount
- CAO Recommends: Approve  
[Attachment 54](#)
55. *Community Development Agency* - Approve the following recommendations:
- A. Approve Standard Services Agreement (Procurement Contract No. 24343) with Mandela Partners (Principal: Maureen Silva; Location: Oakland) to provide small business assistance services, for the period of 8/1/22 - 12/31/24, in the amount not to exceed \$300,000 as part of Alameda County's American Rescue Plan Act Unincorporated Area Plan funding;
  - B. Approve Standard Services Agreement (Procurement Contract No. 24345) with the Castro Valley/Eden Area Chamber of Commerce (Principal: Julie Sumiki; Location: Castro Valley) to provide small business assistance services, for the period of 8/1/22 - 12/31/24, in the amount not to exceed \$450,000 as part of Alameda County's American Rescue Plan Act Unincorporated Area Plan funding; and
  - C. Delegate authority to the Interim Agency Director, or her designee, to execute contracts with Mandela Partners and the Castro Valley/Eden Area Chamber of Commerce, subject to review and approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 55](#)

56. *Community Development Agency* - Approve the following recommendations:
- A. Approve Standard Services Agreement (Procurement No. 24344) with Community Development Finance (Principal: Daniel M. Leibsohn; Location: Oakland) to provide low-cost financial services, for the period of 8/1/22 - 12/31/24, in the amount not to exceed \$535,000, as part of Alameda County's American Rescue Plan Act Unincorporated Area Plan funding; and
  - B. Delegate authority to the Interim Agency 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 56](#)
57. *Community Development Agency* - Approve Amendment No. 1 to Procurement Contract No. 22900 with Environmental Science Associates (Principal: Daniel Dameron; Location: San Francisco) to provide land use planning and community engagement consulting services for the preparation of an Environmental Justice Element for the County's General Plan and, extend the contract term of 9/28/21 - 9/30/22 by nine months through 6/30/23, with no change to the contract amount of \$99,840 - CAO Recommends: Approve
- [Attachment 57](#)
58. *Community Development Agency* - Accept the following recommendations:
- A. Find that there is need to continue the action required by the emergency at the fire damaged Lorenzo Theater; and
  - B. Accept the status report provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
- [Attachment 58](#)

59. *Community Development Agency* - Approve the following recommendations:
- A. Authorize Procurement Contract No. 24276 with Allied 39802 Cedar LLC (Principal: Louis D. Chicoine; Location: Fremont) a California limited liability corporation created by Allied Housing, Inc., a nonprofit housing developer, to develop the Cedar Community Apartments affordable housing project in Newark, for the term of 9/1/22 - 8/1/26, in the amount of \$4,000,000 using HOME Investment Partnership American Rescue Plan Program (ARPA) funds awarded to the County through ARPA;
  - B. Delegate Authority to the Interim Agency Director, or her designee, to execute the Allied 39802 Cedar LLC (Principal: Louis D. Chicoine; Location: Fremont) Procurement Contract to the effective dates listed above, including retroactive effective dates if necessary, subject to review and approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing;
  - C. Delegate Authority to the Interim Agency Director, or her designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Allied 39802 Cedar LLC to a limited partnership, with Allied 39802 Cedar LLC as the controlling entity, to be created for the purpose of owning this specific development as a single asset corporation;
  - D. Authorize the Interim Agency Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's LLC escrow account in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project; and
  - E. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 59](#)

60. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively authorize Subrecipient Agreement No. 24280 with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) to administer the Alameda County Housing Secure Housing Stability Services program, for the retroactive term of 8/1/22 - 9/30/25, in the amount of \$4,123,761, in Emergency Rental Assistance Program funds provided through the American Rescue Plan Act;
  - B. Adopt a Resolution waiving the County's competitive process with respect to this Subrecipient Agreement;
  - C. Delegate Authority to the Interim Agency Director, or her designee, to execute the Centro Legal de la Raza, Inc. contract, retroactive to the effective dates listed above, subject to review and approval as to form by County Counsel and submit a copy of the executed contracts to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 60](#)

61. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively approve four Standard Services Agreements for the provision of services to unsheltered people in Unincorporated Alameda County for a total amount of \$528,586 through Procurement Contracts with the following four organizations:
    - i. Procurement Contract No. 23870 with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to provide transitional housing services, for the term of 7/1/22 - 6/30/23, in the amount of \$135,000;
    - ii. Procurement Contract No. 23999 with Women on the Way Recovery Center (Principal: Stephanie Vizcaino-Fagrey; Location: Hayward) to provide substance abuse prevention support services, for the term of 7/1/22 - 6/30/23, in the amount of \$94,086;
    - iii. Procurement Contract No. 24083 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide supportive mental health services, for the term of 7/1/22 - 6/30/23, in the amount of \$88,000; and
    - iv. Procurement Contract No. 24067 with Downtown Streets Team (Principal: Eileen Richardson; Location: San Jose) to provide continued job training and outreach services, for the term of 7/1/22 - 6/30/23, in the annual amount of \$211,500

- CAO Recommends: Approve

[Attachment 61](#)

62. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively authorize Procurement Contracts for the Alameda County Subsidized Rental Housing Web Portal to ensure the continued growth and refinement of Portal services for the public in a community-centered, fiscally sustainable fashion, with contract term of 7/31/22 - 7/31/24, for a total combined amount of \$1,861,245.38:
    - i. Exygy, Inc. (Principal: Zach Berke; Location: San Francisco) Alameda County Housing Portal Software Vendor Procurement Contract No. 24340, in the amount of \$1,181,368.49;
    - ii. Eden I&R, Inc. (Principal: David Hartman; Location: Hayward) Alameda County Housing Portal Coordinator Procurement Contract No. 24341, in the amount of \$679,876.89; and
  - B. Delegate Authority to the Interim Agency Director, or her designee, to execute the contracts retroactive to the effective dates listed above, subject to review and approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 62](#)

63. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively authorize a contract (Procurement Contract No. 24328) with Katharine Bristol, dba Kate Bristol Consulting. (Principal: Katharine Bristol; Location: Oakland) for consulting services related to the annual U.S. Department of Housing and Urban Development Notice of Funding Opportunity process, for of term of 7/1/22 - 2/28/23, in the amount of \$99,250; and
  - B. Delegate Authority to the Interim Agency Director, or her designee, to execute the contract retroactive to the effective dates listed above, subject to review and approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 63](#)

64. *Community Development Agency and General Services Agency* - Approve the following recommendations:
- A. Retroactively approve Procurement Contract No. 24376 with Five Keys Schools and Programs, Inc. (Principal: Steve Good; Location: San Francisco) a nonprofit housing developer, to perform feasibility analysis and predevelopment work for 8350 Edes Avenue, a County-owned affordable housing site located in Oakland, with Measure A1 Bond funds from the A1 Innovation, Acquisition and Opportunity fund, for the term of 8/2/22 - 6/30/23, in the amount of \$1,120,000;
  - B. Authorize the Community Development Agency Interim Director, or her designee, to approve up to \$120,000 of the contracted amount in Recommendation A for a forgivable loan for Five Keys Schools and Programs, Inc., for predevelopment feasibility analysis to determine the scope and cost of property conversion to permanent housing, which will be forgiven if the County and/or Five Keys Schools and Programs determines the rehabilitation is infeasible and the project does not proceed;
  - C. Adopt a Resolution finding that the Property located at 8350 Edes Avenue, Oakland, is exempt surplus land to be disposed pursuant to Government Code 25539.4;
  - D. Authorize the Community Development Agency Interim Director, or her designee, to execute an Exclusive Negotiating Agreement with Five Keys Schools and Programs to negotiate the terms of a Development, Disposition and Loan Agreement and Ground Lease;
  - E. Authorize the Community Development Agency Interim Director, or her designee, to approve time-only amendments to the Exclusive Negotiating Agreement; and
  - F. Delegate authority to the Community Development Agency Interim Director, or her designee, to execute this Procurement Contract No. 24376 with Five Keys Schools and Programs, Inc. (Principal: Steve Good; Location: San Francisco) to the effective dates listed above, subject to review and approval by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve

[Attachment 64](#)

65. *Community Development Agency and General Services Agency* - Approve the following recommendations:
- A. Retroactively approve (Procurement Contract No. 24374) with Allied Housing, Inc. (Principal: Louis Chicoine; Location: Fremont) a nonprofit housing developer, to perform feasibility analysis and predevelopment work for 8452 Edes Avenue, a County-owned affordable housing site located in Oakland, with Measure A1 Bond funds from the A1 Innovation, Acquisition, and Opportunity fund, for the term of 8/2/22 - 6/30/23, in the amount of \$1,500,000;
  - B. Authorize the Community Development Agency Interim Director, or her designee, to approve up to \$100,000 of the contracted amount in Recommendation A for a forgivable loan for Allied Housing, Inc. for predevelopment feasibility analysis to determine the scope and cost of property conversion to permanent housing, which will be forgiven if the County and/or Allied Housing, Inc. determines the rehabilitation is infeasible and the project does not proceed;
  - C. Adopt a Resolution finding that the property located at 8452 Edes Avenue, Oakland, is exempt surplus land to be disposed pursuant to Government Code 25539.4;
  - D. Authorize the Community Development Agency Interim Director, or her designee, to execute an Exclusive Negotiating Agreement with Allied Housing, Inc. (Principal: Louis Chicoine; Location: Fremont) to negotiate the terms of a Development, Disposition and Loan Agreement and Ground Lease;
  - E. Authorize the Community Development Agency Interim Director, or her designee, to approve time-only amendments to the Exclusive Negotiating Agreement; and
  - F. Delegate Authority to the Community Development Agency Interim Director, or her designee, to execute the Allied Housing, Inc., Contract retroactive to the effective dates listed above, subject to review and approval by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve

[Attachment 65](#)

66. *Community Development Agency and Social Services Agency* - Approve the following recommendations:
- A. Retroactively Approve Standard Services Agreement (Procurement Contract No. 24068) with First Presbyterian Church of Hayward (Principal: Aaron Horner; Location: Castro Valley) to provide homeless shelter, safe parking, and transitional housing services, for the period of 7/1/22 - 6/30/23, in the amount of \$2,057,290; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 66](#)

67. *General Services Agency* - Approve the following recommendations:
- A. Approve a First Amendment to the Agreement between the Alameda County Fire Department and County of Alameda to increase the not-to-exceed amount from \$72,000 to \$322,000 (\$250,000 increase) to permit the hiring of a broker;
  - B. Approve a Broker's Agreement (Procurement Contract No. 22215) with Robin Santiago, dba SVN Capital West Partners (Principal: Deborah J. Quok; Location: San Francisco) to provide real estate brokerage services, for the contract period of 8/3/22 - 8/2/23, in an amount not-to-exceed \$250,000; and
  - C. Delegate authority to the Interim Agency Director to execute the Broker's Agreement and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 67](#)
68. *General Services Agency* - Approve the following recommendations:
- A. Accept the transfer of a 2.5 acre property, as described in Exhibit A and generally known as APN 986-34-13-1, from the Surplus Property Authority of the County of Alameda to the County of Alameda; and
  - B. Authorize the Interim Agency Director to perform any and all acts necessary to approve and accept on behalf of Alameda County, the interest in the parcel described in Exhibit A, generally known as APN 986-34-13-1
- CAO Recommends: Approve  
[Attachment 68](#)
69. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2023-2027 Capital Improvement Plan to increase the project budget for the Santa Rita Jail Interior Accessibility Project, Project No. CPP17C140300000, from \$24,656,785 to \$25,478,719 (\$821,934 increase);
  - B. Adopt a Resolution finding that it would be competitively unavailing to re-bid additional necessary work related to unforeseen conditions due to the inefficiency of having multiple contractors operating simultaneously at the project site and the unlikelihood of cost savings;
  - C. Authorize an increase to the construction contract (Procurement Contract No. 22050) with California Plus Engineering (Principal: Rey Fard; Location: Campbell) for additional construction services for the Santa Rita Jail Interior Accessibility Upgrades Project, extending the contract term of 5/5/21 - 8/15/22 through 11/30/22, increasing the contract amount from \$7,205,256 to \$8,027,190 (\$821,934 increase);
  - D. Authorize the Interim Agency Director to execute Change Order No. three (Procurement Contract No. 22050) with California Plus Engineering, for additional construction services to address unforeseen field conditions and contractor's general conditions, in the amount of \$821,934;
  - E. Authorize the Interim Agency Director to prepare and execute the proper contract documents; and
  - F. Authorize the Auditor-Controller to make the related budget adjustments, transferring \$821,934 from Miscellaneous Capital Designations General Improvements, to support the project
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 69](#)

70. *General Services Agency* - Approve the following recommendations:
- A. Award Job Order Contract No. 22058 (Master Contract No. 902037, Procurement Contract No. 24268) to Consolidated CM Inc. (Principal: Scott Ritter; Location: Oakland) for repair, remodeling, and other repetitive work at various Alameda County facilities, for the approximate term of 9/15/22 - 9/15/23, in the not-to-exceed amount of \$3,000,000; and
  - B. Authorize the President of the Board to sign the Job Order Contract, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 70](#)
71. *Human Resource Services* - Second reading and adoption of a Salary Ordinance amendment to update subsection 3-21.107 to Article 3, Section 3-21 (Miscellaneous) to: 1) include Retired Annuitant employees who worked a minimum of 975- hours in the pay period beginning 5/30/21 through the pay period ending 5/28/22 (covered period) and who remained in active status during the pay period ending 6/25/22 as eligible for the one-time premium payment of \$1,500; and 2) exclude from eligibility employees in service-as-needed status who were on leave without pay during said covered period - **Continued from 7/26/22 (Item #14.1)**  
[Attachment 71](#)
72. *Human Resource Services* - First reading and introduction of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1 to:
    - i. Establish one new classification series of Holistic Defense Mitigation Specialist (HDMS) I (Job Code (JC) #3106), HDMS II (JC #3107), and HDMS III (JC #3108) located in the Office of the Public Defender effective 10/2/22; and
    - ii. Increase the salary step range for the classification of Supervising Plans Checker (JC #8309) located in the Public Works Agency by two percent (2%) effective 10/2/22
  - B. Amend Article 3, Section 3-21 (Miscellaneous) to update subsection 3-21.26 by adding salary administration criteria for the new classification series of HDMS I (JC #3106), HDMS II (JC #3107), and HDMS III (JC #3108) effective 10/2/22
- CAO Recommends: Approve  
[Attachment 72](#)
73. *Human Resource Services and General Services Agency* - Approve the following recommendations:
- A. Authorize the Interim Director of the General Services Agency, or her designee, to amend the contract (Master Contract No. 902000; Procurement Contract No. 23259) with ConnectYourCare, LLC (Principal: Judy Kassa; Location: Eden Prairie, Minnesota) to remove commuter benefits services from the scope of services effective 9/30/22, reducing the contract amount from \$490,000 to \$391,508 (\$98,492 decrease);
  - B. Authorize the Interim Director of the General Services. or her designee, to execute a contract (Master Contract No. 902000; Procurement Contract No. 24184) with WEX Health, Inc. (Principal: Phil Hayes; Location: Fargo, North Dakota) to provide commuter benefits to the Alameda County Human Resource Services/Employee Benefits Center, for the term of 8/10/22 - 12/31/24, in the amount of \$90,000; and
  - C. Delegate authority to the Interim Director of the General Services Agency, or her designee, to negotiate, finalize, and sign the contract, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing.
- CAO Recommends: Approve  
[Attachment 73](#)

74. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 902083, Procurement Contract No. 24034) with ABD Insurance and Financial Services Inc., dba Newfront Insurance Services (Principal: Keith Brown; Location: San Mateo) to provide health and welfare consulting services to the Human Resource Services Department, for the term of 1/1/23 - 12/31/25, in the amount of \$545,418 - CAO Recommends: Approve  
[Attachment 74](#)
75. *Information Technology Department* - Approve the following recommendations:
- A. Approve the First Amendment to the current Standard Services Agreement (Procurement Contract No. 22895) under Sole Source No. 8446 with Ivanti (Principal: Stephan Lennon; Location: South Jordan Gateway, Utah) to implement and provide additional licenses for the Software-as-a-Service Service Desk solution and software support for the Social Services Agency, with no change in the contract term of 10/1/21 - 9/30/24, increasing the contract amount from \$149,844 to \$349,823 (\$199,979 increase); and
  - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the contract subject to review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 75](#)
- 75.1. *Information Technology Department and County Counsel* - Approve the following recommendations:
- A. Authorize the Information Technology Department Chief Information Officer, or his designee, to negotiate and execute a Standard Services Agreement, subject to review and approval by County Counsel, with Kroll, LLC (Principal: Matthew Hobbs; Location: Chicago, Illinois) to provide services to upgrade and migrate iManage to the iManage Cloud and to provide training to the Office of County Counsel, for the period of 8/8/22 - 4/23/26, for a not-to-exceed amount of \$220,750; and
  - B. Authorize the County Counsel, or her designee, to negotiate and execute a Cloud Services License Agreement with iManage LLC (Principal: Trevor Mathias; Location: San Francisco) to provide document management system licenses on the iManage cloud based platform for the Office of County Counsel, for the period of 4/24/23 - 4/23/26, for a not-to-exceed amount of \$207,630
- CAO Recommends: Approve  
[Attachment 75.1](#)
76. *Library* - Retroactively approve the Memorandum of Understanding (MOU) between Alameda County Library and the Alameda County Sheriff's Office and authorize the Sheriff and the County Librarian to sign the MOU for the Library to provide library and literacy services at Santa Rita Jail, for the period 7/1/22 - 6/30/23, in the amount of \$212,265 - CAO Recommends: Approve  
[Attachment 76](#)
77. *Library and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901773, Procurement Contract No. 18615) with Comprise Technologies, Inc. (Principal: Daniel Curtain; Location: Navesink, New Jersey) to continue providing personal computer management system services to the Alameda County Library, extending the current term of 9/1/19 - 8/31/22 by two years until 8/31/24, increasing the contract amount from \$178,568 to \$230,460 (\$51,892 increase) - CAO Recommends: Approve  
[Attachment 77](#)

78. *Registrar of Voters* - Receive and file the attached Certified Statement of Results of the 6/7/22, Statewide Direct Primary Election - CAO Recommends: Approve  
[Attachment 78](#)
79. *Registrar of Voters* - Appoint Jennifer Toy and Thomas Handley, who have been nominated for the elective office, Member, Board of Directors, Union Sanitary District, Ward 3, for the 6/7/22, Statewide Direct Primary Election - CAO Recommends: Approve  
[Attachment 79](#)
80. *Registrar of Voters* - Appoint Joaquin J. Rivera, who has been nominated for the elective office, Board of Trustees, Alameda County Board of Education, Trustee Area 1, for the 6/7/22, Statewide Direct Primary Election - CAO Recommends: Approve  
[Attachment 80](#)
81. *Registrar of Voters* - Appoint Aisha Knowles, who has been nominated for the elective office, Board of Trustees, Alameda County Board of Education, Trustee Area 4, for the 6/7/22, Statewide Direct Primary Election - CAO Recommends: Approve  
[Attachment 81](#)
82. *Treasurer-Tax Collector* - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve  
[Attachment 82](#)
83. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 902116, Procurement Contract No. 24274) with Green Visions (Principal: Gregory Theyel; Location: Berkeley) to provide comprehensive business-level economic analysis services to the East Bay Economic Development Alliance, for the term 8/15/22 - 8/14/23, in the amount of \$46,000  
[Attachment 83](#)

#### **SITTING AS THE SURPLUS PROPERTY AUTHORITY**

84. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the Transfer of a 2.5-acre Surplus Property Authority Parcel in Dublin to the County of Alameda and declaring it as Exempt Surplus (APN 986-34-13-1);
  - B. Authorize the Surplus Property Authority to Grant a Right of Way Easement to the City of Dublin for a 1,386 square foot portion of APN 986-34-14-1 to realign Campus Drive; and
  - C. Delegate Authority to the Manager of the Surplus Property Authority to perform all acts necessary to transfer the separate interests in each of the parcels, including the execution of deeds to convey the specified property rights
- CAO Recommends: Approve  
[Attachment 84](#)

## **PUBLIC PROTECTION**

85. *District Attorney* - Approve the following recommendations:
- A. Approve a Standard Services Agreement, (Procurement Contract No. 24402) with Downtown Streets, Inc. (Principal: Eileen Richardson; Location: San Jose) in the amount of \$2,130,032 for services of providing continuous litter and waste abatement and other beautification efforts at three project areas in Alameda County from 8/15/22 - 6/30/24;
  - B. Adopt a Resolution authorizing the waiver of the competitive bidding process for Downtown Streets, Inc.'s services; and
  - C. Delegate authority to the District Attorney, or designee to negotiate and execute the contract, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 85](#)
86. *District Attorney* - Approve the following recommendations:
- A. Approve a Standard Services Agreement in principle (Procurement Contract No. 24407) with NICE Systems, Inc. (Principal: John Rennie; Location: Hoboken, New Jersey) to provide digital transformation software solutions, for the period 8/1/22 - 7/31/27, in the amount of \$2,136,235;
  - B. Adopt a Resolution waiving the competitive bidding process for the Standard Services Agreement with NICE Systems, Inc., as the General Services Agency has granted a Sole Source waiver (#8388) finding this vendor as the only provider for these services;
  - C. Authorize the Auditor Controller to make the related budget adjustments per attached Financial Recommendations; and
  - D. Delegate authority to the District Attorney, or designee, to execute the agreement and all related documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 86](#)
87. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 24352) with Northpointe, Inc. (Principal: Matt Goddard; Location: Traverse City, Michigan) to purchase the COMPAS risk and needs assessment software and maintenance services for the Alameda County Probation Department, for the term of 7/1/22 - 6/30/23, in the amount of \$355,698;
  - B. Adopt a Resolution to waive the competitive procurement requirements with respect to this contract with equivalent; and
  - C. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contract, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 87](#)

88. *Probation Department* - Approve a Standard Service Agreement (Procurement Contract No. 24288) with Oakland Public Education Fund, as a fiscal sponsor of Youth Beat (Principal: Jake Schoneker, Location: Oakland) to provide media arts and career pathways programming to the Alameda County Probation Department, for the term of 8/1/22 - 7/31/23, in the amount of \$49,500 - CAO Recommends: Approve [Attachment 88](#)
89. *Probation Department* - Approve a Standard Services Agreement (Procurement Contract No. 23984) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to provide life coaching services for the WE RISE gang intervention pilot program, for the contract period of 10/1/22 - 9/30/23, in the amount of \$91,910 - CAO Recommends: Approve [Attachment 89](#)
90. *Probation Department* - Retroactively approve expenditures for the purchase of items which includes, bus passes, train tickets, refreshments, miscellaneous incentives for positive behavior, household goods, clothing, personal hygiene supplies, recreational equipment, academic and training program supplies, and gift cards as detailed in Attachments A and B, to support the provision of wraparound services and incentives for clients, to be capped at a specific amount per program, for the period of 7/1/22 - 6/30/23, in a not to exceed total amount of \$1,080,000 - CAO Recommends: Approve [Attachment 90](#)
91. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Interim General Services Agency Director, or her designee, to execute amendments to the contracts (Master Contract No. 901813) to continue providing employment services to the Alameda County Probation Department's adult-realigned client population, increasing the total pooled contract amount from \$6,000,000 to \$8,250,000 (\$2,250,000 increase), with no change in the current contract term of 4/1/20 - 3/31/23 with the following contractors:
- i. Amendment No. 4; Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Procurement Contract No. 19587;
  - ii. Amendment No. 4; Center for Employment Opportunities, Inc., (Principal: Bill Heiser; Location: Oakland) Procurement Contract No. 19588;
  - iii. Amendment No. 4; La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 19589;
  - iv. Amendment No. 4; Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) Procurement Contract No. 19590;
  - v. Amendment No. 4; Tri-Cities Community Development Center (Principal: Pastor Horacio Jones; Location: Newark) Procurement Contract No. 19591;
  - vi. Amendment No. 4; Centers for Equity and Success, dba Success Centers (Principal: Liz Jackson-Simpson; Location: Oakland) Procurement Contract No. 20413;
  - vii. Amendment No. 3; The Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) Procurement Contract No. 21496; and
  - viii. Amendment No. 1; Rubicon Programs (Principal: Jennifer Berger; Location: Oakland) Procurement Contract No. 23216
- B. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve (4/5 Vote)  
[Attachment 91](#)

92. *Probation Department and Library* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the Alameda County Probation Department, Alameda County Office of Education and the Alameda County Library for the Write to Read tutoring program and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/22 - 6/30/23, in the amount of \$226,894; and
  - B. Delegate authority to the Interim Probation Chief and the County Librarian, or their designees, to execute the MOU, upon review and approval as to form by County Counsel and provide the executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 92](#)
93. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Law Enforcement Services Division, in the amount of \$116,576, for the purchase of narcotics detection canine, office supplies, police equipment and gym equipment for Airport Police Services, which will be fully offset with the revenue from the Airport Asset Forfeiture Trust Fund #84629; and
  - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 93](#)
94. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations in the Sheriff's Office Detention and Corrections Division, in the amount of \$175,000, for payment to Justice Benefit Incorporated for professional assistance to secure additional Federal Financial Participation funding, which is fully offset by revenue from the receipt of the Fiscal Year 2020 State Criminal Alien Assistance Program award; and
  - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 94](#)
95. *Sheriff and Health Care Services Agency* - Approve the following recommendations:
- A. Retroactively approve an agreement between the Alameda County Sheriff's Office and the Alameda County Health Care Services Agency for the Sheriff's Office to provide law enforcement services, for a three year agreement, for the period of 11/15/21 - 11/15/24, with two one-year extensions upon mutual agreement, in the amount of \$358,029, for the first year; and
  - B. Authorize the Sheriff and the Health Care Services Agency Director, or their designee, to negotiate and sign an agreement, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 95](#)

96. *Sheriff and General Services Agency* - Approve the following recommendations:
- A. Award a Standard Services Agreement (Master Contract No. 902016, Procurement Contract No. 23189) with California Forensic Medical Group (Principal: Dr. Judd Bazzel; Location: San Diego) to provide comprehensive medical services to the Alameda County Sheriff's Office Detentions and Corrections Unit, for the term of 10/1/22 - 9/30/27, in the amount of \$252,112,035, with the first year cost being \$46,342,098; and
  - B. Authorize the President of the Board to sign the 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 96](#)

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

97. *Fire Department* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 24342) with Wright, L'Estrange & Ergastolo (Principal: Joseph Ergastolo, Location: San Diego) to provide legal support and consultation services to the Alameda County Fire Department, for the period of 8/15/22 - 12/31/24, in the amount of \$256,925;
  - B. Adopt a Resolution to waive the Alameda County Fire Department's competitive procurement process with Wright, L'Estrange & Ergastolo with respect to this contract; and
  - C. Authorize the Fire Chief to execute the Services Agreement, subject to review and approval as to form by County Counsel and submit an executed copy of the Agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 97](#)
98. *Fire Department* - Approve the following recommendations:
- A. Retroactively approve the license agreement among the Alameda County Fire Department (ACFD), City of San Leandro and Chabot College for Chabot College's use of the City of San Leandro owned training facility located at 890 Lola Street, San Leandro, for the initial term of 7/1/22 - 12/31/22, at a rate of \$5,000 paid to ACFD, with one six-month extension option; and
  - B. Delegate Authority to the Fire Chief to execute the agreement and supporting documents, subject to review and approval as to form by County Counsel, and submit an executed copy of the modification to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 98](#)
99. *Fire Department* - Accept the Fiscal Year 2020-2021 SB 1205 report on fire inspections for the Alameda County Fire Department per California Health and Safety Code Section 13146.2 and 13146.3 - CAO Recommends: Approve  
[Attachment 99](#)

100. *Fire Department* - Approve the following recommendations:
- A. Award a contract (Procurement Contract No. 24386) to Tablet Command, Inc. (Principal: Van Riviere; Location: Lafayette) to provide mobile incident command and resource tracking software as services with the Alameda County Fire Department, for the term of 8/16/22 - 8/15/27, not to exceed amount of \$1,065,932; and
  - B. Authorize the Fire Chief to execute the contract, subject to review and approval as to form by County Counsel and submit an executed copy of the Agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 100](#)
101. *Fire Department* - Adopt the Resolution approving the 2021 Update to the County of Alameda Local Hazard Mitigation Plan for 2021-2026 - CAO Recommends: Approve  
[Attachment 101](#)
102. *Fire Department* - Approve the following recommendations:
- A. Approve Service Agreement (Procurement Contract #24366) between the Alameda County Fire Department (ACFD) and Mission Critical Partners, LLC (Principal: John L. Spearly; Location: Port Matilda, Pennsylvania) a Delaware Limited Liability Company, for the consulting services related to the study of ACFD's Dispatch unit, Alameda County Regional Communications Center, for the term of 8/1/22 - 6/30/23, in the not-to-exceed amount of \$78,210; and
  - B. Authorize the Fire Chief to execute the Agreement, subject to review and approval as to form by County Counsel and submit an executed copy of the Agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 102](#)
103. *Fire Department and General Services Agency* - Approve the following recommendations:
- A. Approve a First Amendment to the Agreement between the Alameda County Fire Department and County of Alameda General Services Agency Real Property Management Department to increase the not-to-exceed amount from \$72,000 to \$322,000 (\$250,000 increase) to permit the hiring of a broker;
  - B. Adopt a resolution authorizing the sale of surplus property via auction per Government Code sections 25526-25535, and setting the terms and conditions of the sale; and
  - C. Delegate authority to the Interim Director of the General Services Agency, to conduct a public auction for the sale of 3,800 square feet of surplus District- owned real property at 109 Grove Way, Hayward, to accept deposits from bidders, open bids and select highest bidder during public auction and to return to the Board to authorize the sale to highest bidder
- CAO Recommends: Approve  
[Attachment 103](#)

## **PUBLIC WORKS**

104. *Public Works Agency* - Adopt the following recommendations:
- A. Adopt a Resolution of Intention to form Underground Utility District No. 20 on South Livermore Avenue/Tesla Road between 900 feet southeast of Concannon Boulevard and Greenville Road in Alameda County, California;
  - B. Set Tuesday, 9/20/22, 11:00 a.m., in your Board Chambers as the time and place for public hearing to consider all protests and objections from interested persons; and
  - C. Direct the Clerk of the Board to give notice of the public hearing in accordance with provisions of Alameda County Ordinance Code
- CAO Recommends: Approve  
[Attachment 104](#)
105. *Public Works Agency* - Approve and execute Procurement Contract No. 23976 with All-City Management Services (Principal: Demetra Farwell, Location: Santa Fe Springs) to provide school crossing guard services, for the period of 8/9/22 - 7/31/25, in an amount not to exceed \$1,505,588 - CAO Recommends: Approve  
[Attachment 105](#)
106. *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 - CAO Recommends: Approve  
[Attachment 106](#)
107. *Public Works Agency* - Approve the following recommendations:
- A. Retroactively approve a Lease Agreement with the State of California, Department of Transportation for the County to utilize 53,862 square feet of State-owned property adjacent to the County’s Corporation Yard No. 4 at 951 Turner Court in Hayward, from 5/1/22 - 1/31/25, for a total lease amount of \$177,744.60; and
  - B. Delegate authority to the Agency Director, or his designee, to execute the lease 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 107](#)

108. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 24379 to Marinship Development Interest LLC (Principal: Derek Smith; Location: Oakland) in the amount of \$828,499.34, based on the unit prices stated in its bid proposal for Project Specification No. 2427, the Guardrail Replacement on Tesla Road at various locations in Murray Township, Alameda County;
  - 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 40 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 \$82,849.93 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$911,349.27 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 108](#)
109. *Public Works Agency* - Approve and execute Contract No. 23972 with Whitlock & Weinberger Transportation, Inc, dba W-Trans (Principal: Mark Spencer; Location: Oakland) to provide On-Call Professional Traffic Engineering Services, for the period of 8/9/22 - 7/31/25, in an amount not to exceed \$400,000 - CAO Recommends: Approve  
[Attachment 109](#)
110. *Public Works Agency* - Adopt the Resolution to approve and execute Agreement No. X22-5933 (169) for the State Match Program Fiscal Year 2021-2022 between the California Department of Transportation and the County of Alameda in the amount of \$100,000 for eligible highway improvements within the unincorporated area of Alameda County - CAO Recommends: Approve  
[Attachment 110](#)

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

111. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency along a section of San Leandro Creek (Zone 13, Line P) behind residences at 792, 712, 720, and 736 Cary Drive in San Leandro; and
  - B. Accept the status report provided in the Discussion/Summary, as required by the Board adopted Resolution on 2/15/22
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 111](#)

112. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F248 for the Peralta Creek Tree Management (Phase 2) between Davis Street and Brookdale Avenue, in Oakland, California, Zone No. 12 Project; 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, 9/13/22, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve  
[Attachment 112](#)
113. *Public Works Agency* - Approve and execute Contract No. C-23945 between the Alameda County Flood Control and Water Conservation District and Questa Engineering Corporation (Principal: Jeffrey H. Peters; Location: Berkeley) to provide riparian and wetland site design and monitoring services, with a contract period 8/10/22 - 6/30/27, in the amount not to exceed \$1,000,000 - CAO Recommends: Approve  
[Attachment 113](#)
114. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. FC 5-228 for the Naturalization of Ohlone Creek (Line D), from Cherry Street to Union Pacific Railroad, in Newark, Alameda County, California, Zone No. 5 Project; 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 9/13/22, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve  
[Attachment 114](#)
115. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Contract No. C-23840 between the Alameda County Flood Control and Water Conservation District and Basin Research Associates, Inc. (Principal: Colin I. Busby; Location: San Leandro) to provide cultural and historical resources evaluation support services, for the term of 8/10/22 - 6/30/27, in the amount not to exceed \$500,000; and
  - B. Approve and execute Contract No. C-23841 between the Alameda County Flood Control and Water Conservation District and Archaeological/Historical Consultants, LLC (Principal: Daniel Shoup; Location: Oakland) to provide cultural and historical resources evaluation support services, for the period 8/10/22 - 6/30/27, in the amount not to exceed \$500,000
- CAO Recommends: Approve  
[Attachment 115](#)

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

### **PROCLAMATIONS/COMMENDATIONS**

116. *President Carson* - Proclaim August 2022 as "Child Support Awareness Month"  
[Attachment 116](#)
117. *Supervisor Brown and Supervisor Miley* - Commend Davis Street Community Center Inc., for 50 years of exceptional service to residents of San Leandro and the Eden Area, providing safety net services that lift and empower individuals, families, and the community in which they live  
[Attachment 117](#)

### **GENERAL ADMINISTRATION**

118. *Community Development Agency* - Approve the following recommendations:
- A. Conduct a Public Hearing and adopt a Resolution approving the updated June 2022 Eden Upgrade Façade Improvement Program Guidelines, which authorizes forgivable façade improvement loans from \$40,000 to \$80,000, grants for architecture up to \$15,000, and American Rescue Plan Act (ARPA) grants up to \$80,000 to support economic recovery related to COVID-19 for Unincorporated Area Alameda County businesses;
  - B. Authorize the expenditure of ARPA grant funds for façade improvement grants in the amount of \$500,000 within the Qualified Census Tract with priority for Ashland and Cherryland businesses; and
  - C. Delegate authority to the Interim Agency Director, or her designee, to approve loans and grants consistent with the updated June 2022 Eden Upgrade Façade Improvement Program Guidelines  
[Attachment 118](#)
119. *County Administrator's Office* - Approve the following recommendations:
- A. Hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of tax-exempt obligations by the California Municipal Finance Authority in an amount not to exceed \$155,000,000 for the benefit of Waste Management Inc. to finance improvements within the County, located at 10840 Altamont Pass Road, Livermore (Altamont Landfill) and 2615 Davis Street, San Leandro (Davis Street Resource Recovery and Transfer Station) with the total aggregate amount of solid waste disposal facility improvements at various locations within the State not to exceed \$355,000,000; and
  - B. Adopt the attached Resolution  
[Attachment 119](#)

## **PUBLIC PROTECTION**

120. *Sheriff* - Hold a public hearing and first reading and introduction of an Ordinance to add the Military Use Policy Pursuant to AB 481 to the County Ordinance, effective on the 31st day after the final adoption; there will be two readings done prior to adoption of this Ordinance  
[Attachment 120](#)

## **BOS COMMUNICABLE DISEASE UPDATE**

121. Communicable disease update and delegation of authority for business continuity  
[Attachment 121](#)

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

## **ADJOURNMENT**

### **NEXT MEETINGS:**

THURSDAY, AUGUST 11, 2022	PLANNING MEETING
TUESDAY, AUGUST 16, 2022	RECESS
TUESDAY, AUGUST 23, 2022	RECESS
TUESDAY, AUGUST 30, 2022	RECESS
TUESDAY, SEPTEMBER 6, 2022	RECESS

## **APPENDIX**

### **CONSENT CALENDAR**

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

#### **PUBLIC ASSISTANCE**

122. *Social Services Agency* - Approve the Alameda County Workforce Development Board's Conflict of Interest Policy as standing requirement for government entities, consistent with federal and state regulations  
[Attachment 122](#)
123. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Community-Based Organization Services Agreement (Master Contract 900114, Procurement Contract No. 23363) with Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland) for the continued provision of a transitional housing program for former Social Services Agency or Probation Department foster youth, with no change to the contract term of 7/1/22 - 6/30/23, increasing the total contract amount of \$216,180 to \$261,744 (\$45,564 increase);
  - B. Approve Amendment No. 2 to the Community-Based Organization Services Agreement (Master Contract 900114, Procurement Contract No. 19875) with Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland) for a retroactive monthly rate increase for Remote Site Housing for transitional housing provided to former Social Services Agency or Probation Department foster youth, with no change in contract term 7/1/21 - 6/30/22, increasing the total contract amount of \$387,558 to \$426,222 (\$38,664 increase); and
  - C. Delegate authority to the Interim Agency Director, or designee, to execute the contract amendments under the Community-Based Organization Master Contract process, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing  
[Attachment 123](#)

#### **HEALTH CARE SERVICES**

124. *Behavioral Health Care Services* - Approve a revised contract template for Specialty Mental Health Service providers participating in Alameda County's Mental Health Plan Fee-for-Service Provider Network under Master Contract No. C-2016-190 effective 7/1/16 in order to meet federal regulatory requirements  
[Attachment 124](#)
125. *Health Care Services Agency* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 23310) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to revise the budget to continue to provide payments services for 20 Alameda County apprentices, extending the term of 3/1/22 - 8/30/22 by two months until 10/31/22, with no change to the original amount of \$132,000  
[Attachment 125](#)

## **GENERAL ADMINISTRATION**

126. Board of Supervisors - Reconsider the circumstances of the COVID-19 state of emergency, find that the Board of Supervisors has reconsidered the circumstances of the state of emergency and concluded that state and/or local officials continue to recommend measures to promote social distancing  
[Attachment 126](#)
127. *Supervisor Haubert* - Adopt the following recommendations:  
A. Approve the use of up to \$9,009.99 of District 1 Fiscal Management Reward Funds for processing of animals at the Alameda County Fair Junior Livestock Auction; and  
B. Authorize the Auditor-Controller to make the related budget adjustments  
- (4/5 Vote)  
[Attachment 127](#)
128. *Supervisor Valle* - Approve an allocation of \$8,000 to the Alameda County Probation Department to support the continuation of meals for Community Advisory Board members during their monthly meetings  
[Attachment 128](#)
129. *Supervisor Valle* - Approve the following recommendations:  
A. Approve the Memorandum of Understanding between the County of Alameda and the New Haven Schools Foundation (Principal: Helen Kennedy, Location: Union City) establishing fiscal sponsorship and defining other responsibilities for the Science in the Park event, for the term 7/1/22 - 4/30/23;  
B. Approve an allocation to the New Haven Schools Foundation in an amount not to exceed \$115,000 for the funding of the event; and  
C. Authorize the Auditor Controller to issue payment via Direct Claim  
[Attachment 129](#)
130. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Community Development Agency, General Services Agency, Health Care Services Agency, Probation Department, Public Works Agency, and the Social Services Agency on 7/13/22  
[Attachment 130](#)

## **PUBLIC WORKS**

131. *Public Works Agency* - Adopt the Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 473.636 miles  
[Attachment 131](#)

132. *Public Works Agency* - Authorize the President of the Board to execute Amendment No. 1 to contracts (Procurement No. 19045 and 19046) to continue providing on-call maintenance services to the Alameda County Public Works Agency and Alameda County Water and Conservation District, extending the current term of 9/17/19 - 9/16/22 by 24-months until 9/16/24, with no change in the total not to exceed amount of \$3,000,000 for the following contractors:
- A. Underwater Resources Inc. (Principal: Tom Belcher; Location: San Leandro) Procurement No. 19045, with no change in the not to exceed contract amount of \$1,500,000; and
  - B. Mechanical Analysis Repair Inc. (Principal: Dave Ruddock; Location: Lodi) Procurement No. 19046, with no change in the not to exceed contract amount of \$1,500,000
- [Attachment 132](#)

## **BOARDS AND COMMISSIONS**

133. *President Carson* - Accept resignation of Ameeta Singh from the Care First, Jails Last Task Force  
[Attachment 133](#)
134. *President Carson* - Appoint Edward Buchanan to the Care First, Jails Last Task Force, term ending 1/25/24  
[Attachment 134](#)
135. *President Carson* - Accept the resignation of Sean K. Newlin from the Tree Advisory Board  
[Attachment 135](#)
136. *President Carson* - Appoint William Hoppes to the Agricultural Advisory Committee, term ending 8/9/25  
[Attachment 136](#)
137. *Supervisor Haubert* - Appoint Benjamin Harrison to the Sunol Citizens' Advisory Council, term ending 1/26/25  
[Attachment 137](#)
138. *Supervisor Haubert* - Reappoint David Hurst to the Public Health Commission, term ending 7/1/24  
[Attachment 138](#)
139. *Supervisor Miley* - Appoint Monica Lee to the Civil Service Commission, term ending 1/4/27  
[Attachment 139](#)
140. *Supervisor Valle* - Appoint Mona Shirk to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/22  
[Attachment 140](#)
141. *Supervisor Valle* - Appoint Shanta Franco-Clausen to the Commission on the Status of Women, term ending 7/29/24  
[Attachment 141](#)

## **End of Consent**

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

142. *Fire Department* - General Services Manager - Pierce Meeting Re: Pre-Construction of New Heavy Rescue - Appleton, Wisconsin, 8/15/22 - 8/18/22 (\$2,000)  
[Attachment 142](#)
143. *Fire Department* - Firefighter - Communications Specialist Skills Training - Beverly, Massachusetts, 8/7/22 - 8/14/22 (\$2,000)  
[Attachment 143](#)
144. *General Services Agency* - Three Real Estate Projects Managers - Space Strategic 2022 Conference -Austin, Texas, 10/24/22 - 10/26/22 (\$3,970 each)  
[Attachment 144](#)
145. *General Services Agency* - Real Property Project Manager - 2022 American Contract Compliance Association, National Training Institute - Charlotte, North Carolina, 8/21/22 - 8/27/22 (\$4,000)  
[Attachment 145](#)
146. *Health Care Services Agency* - Information Systems Analyst and Management Analyst - Clarity Connect 2022 - Las Vegas, Nevada, 10/4/22 - 10/6/22 (\$2,066.79 each)  
[Attachment 146](#)
147. *Health Care Services Agency* - Deputy Director - Emergency Medical Services World - Orlando, Florida, 10/9/22 - 10/14/22 (\$3,466,97)  
[Attachment 147](#)
148. *Health Care Services Agency* - Emergency Medical Services Coordinator - Emergency Medical Services World - Orlando, Florida, 10/9/22 - 10/15/22 (\$3,690.64)  
[Attachment 148](#)
149. *Health Care Services Agency* - Emergency Medical Services Coordinator - Emergency Medical Services World - Orlando, Florida, 10/9/22 - 10/15/22 (\$3,910.64)  
[Attachment 149](#)
150. *Health Care Services Agency* - Director, Community Health Worker, Registered Nurse, Social Worker III, Physician - Thirteenth Annual Harm Reduction Conference - San Juan, Puerto Rico, 10/12/22 - 10/17/22 (No County Cost)  
[Attachment 150](#)
151. *Health Care Services Agency* - Emergency Medical Services Coordinator - Emergency Medical Services World - Orlando, Florida, 10/9/22 - 10/14/22 (\$3,684.97)  
[Attachment 151](#)

152. *Health Care Services Agency* - Emergency Medical Services Coordinator - Emergency Medical Services World - Orlando, Florida, 10/11/22 - 10/14/22 (\$2,649.05)  
[Attachment 152](#)