



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 24, 2023

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input on items not on the agenda. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines.pdf. To simply observe the meeting via live broadcast visit: <https://bos.acgov.org/broadcast/>.

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

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board 72 hours prior to the meeting start time.

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

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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS'; REMARKS

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 10, 2023

SPECIAL MEETING: TUESDAY, OCTOBER 17, 2023

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Disability Rights California v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 5:20-cv-05256
- B. Name of Case: 9702 International, LLC v. West, et al., Superior Court of California, County of Alameda, Case No. 23CV034008
- C. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
- D. Name of Case: LSPC, et al. v. Ahern, et al., Alameda Superior Court, Case No. RG12656266

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 1150/1220 Harbor Bay Parkway, Alameda, Assessor’s Parcel Numbers 74-1361-8 and 74-1339-16
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: City of Oakland
Under Negotiations: Price and terms of payment
- B. Property: 1150/1220 Harbor Bay Parkway, Alameda, Assessor’s Parcel Numbers 74-1361-8 and 74-1339-16
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Oakland Pro Soccer, LLC
Under Negotiations: Price and terms of payment
- C. Property: 8000 S. Coliseum Way, Oakland, Assessor’s Parcel Number 42-4328-1-24
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: City of Oakland
Under Negotiations: Price and terms of payment
- D. Property: 8000 S. Coliseum Way, Oakland, Assessor’s Parcel Number 42-4328-1-24
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Oakland Pro Soccer, LLC
Under Negotiations: Price and terms of payment
- E. Property: 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 530 Thomas Berkeley Way, Oakland
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Strategic Urban Development Alliance, LLC
Under Negotiations: Price and Terms of Payment
- F. Property: 6694 Palo Verde, Castro Valley, Assessor’s Parcel Number 85A-655-5
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Kathleen K Burns Trust
Under Negotiations: Price and terms of payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

- 1. CONSENT CALENDAR (See Item Numbers 66 - 86)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a Standard Services Agreement (Procurement Contract No. 25549) with Comcast Cable Communications Management, LLC, dba Effectv under sole source exemption (Principal: Amy Nisenson; Location: Walnut Creek) to provide elder abuse prevention and public awareness campaign services, for the retroactive period of 7/1/23 - 6/30/25, in the amount not to exceed \$300,000; and
 - B. Adopt a Resolution to waive the County's competitive procurement process for Comcast Cable Communications Management, LLC, dba Effectv with respect to this agreement- CAO Recommends: Approve
[Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the California Alternative Payment Program - Local Agreement for Child Development Services No. CAPP-3000, General Fund, Project No. 01-2401-00-3, for the retroactive contract term of 7/1/23 - 6/30/25 with the California Department of Social Services to reimburse the County of Alameda for Child Development Programs, in an amount not to exceed \$4,086,982, for the retroactive period of 7/1/23 - 6/30/24;
 - B. Approve Amendment No. 1 to the California Alternative Payment Program - Local Agreement for Child Development Services No. CAPP-3000-01, General Fund, Project No. 01-2401-00-3, with no change to the retroactive contract term of 7/1/23 - 6/30/25, increasing the contract amount from \$4,086,982 to \$4,114,260 (\$27,278 increase) for the retroactive period of 7/1/23 - 6/30/24; and
 - C. Authorize the Auditor-Controller to make budget-related adjustments in the not-to-exceed amount of \$674,260 per the attached financial recommendation- CAO Recommends: Approve - (4/5 Vote)
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the following payments, reimbursements, and stipends for expenditures relating to the Public Authority for In-Home Supportive Services (IHSS) for the period of 7/1/23 - 6/30/24, in the not to exceed amount of \$178,040;
 - i. Advance payments and reimbursements for expenditures relating to the Advisory Committee on IHSS including, but not limited to trainings/conferences; and stipends in the form of checks for meeting attendance in the not to exceed amount of \$33,100;
 - ii. Payment of stipends in the form of checks are issued, for special activities and training-related costs; and gift cards as incentives for IHSS recipients and IHSS providers to attend training workshops, in the not to exceed amount of \$133,900;
 - iii. Stipends in the form of checks for a maximum of eight Service Employees International Union Local 2015 IHSS providers to support activities falling within the scope of employee representation, in the not to exceed amount of \$11,040; and
 - B. Authorize the Auditor-Controller to make the associated payments- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 25881) with Collaborative Consulting (Principal: Lori Peterson, Location: Mill Valley) to provide Countywide Area Plan Consulting Services, for the retroactive contract period of 9/1/23 - 7/31/24, in the amount of \$99,125
- CAO Recommends: Approve
[Attachment 5](#)

6. *Social Services Agency* - Approve the following recommendations:
 - A. Authorize the Agency Director to approve the Fiscal Year 2023-2024 budget for the following Commissions delegated to Social Services Agency in a pooled amount up to \$25,000 total:
 - i. Advisory Commission on Aging
 - ii. Commission on the Status of Women
 - iii. Human Relations Commission
 - iv. Veterans Affairs Commission; and
 - B. Authorize the Auditor-Controller to pay expenses of the Commissions approved by the Agency Director- CAO Recommends: Approve
[Attachment 6](#)

7. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the new Memorandum of Understanding (MOU) with Alameda Alliance for Health (Principal: Matthew Woodruff; Location: Alameda) to ensure the privacy and security of Medi-Cal Personally Identifiable Information, for the retroactive start date of 5/1/23, with no specified end date until either party terminates the agreement, at no cost to the County;
 - B. Approve the new MOU with Alameda Health System (Principal: Tangerine Brigham; Location: Oakland) to ensure the privacy and security of Medi-Cal Personally Identifiable Information, for the retroactive start date of 6/1/23, with no specified end date until either party terminates the agreement, at no cost to the County; and
 - C. Delegate authority to the Agency Director, or designee, to execute the MOUs, 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 7](#)

- 7.1. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a request to the California Department of Social Services Technical Assistance Team to assess the Child Welfare System in Alameda County; and
 - B. Authorize the President of the Board of Supervisors to sign a letter after Board Approval, formally requesting the California Department of Social Services Technical Assistance Team to assess the Child Welfare System in Alameda County- CAO Recommends: Approve
[Attachment 7.1](#)

HEALTH CARE SERVICES

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept the grant renewal award (No. CA1171L9T022207) from the U.S. Department of Housing and Urban Development, to fund the Laguna Commons Rental Assistance Continuum of Care Rental Assistance Program, for the provision of housing assistance to individuals experiencing homelessness with serious mental health challenges, for the retroactive grant period of 7/1/23 - 6/30/24, in the amount of \$184,312 with 25% of County match requirement; and
 - B. Delegate authority to the Agency Director, or designee, to execute and submit all grant documents, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 8](#)
9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the following Community-Based Organization Master Contract augmentations to provide Substance Use Disorder Outpatient Recovery Incentives, a program which recognizes and reinforces individual positive behavioral change, as evidenced by drug tests that are negative for stimulants, with no change in the contract period of 7/1/23 - 6/30/24;
 - i. Amendment No. 1 to the agreement with HealthRIGHT 360 (Principal: Vitka Eisen; Location: San Francisco) Master Contract No. 901736, Procurement Contract No. 24866, increasing the amount from \$786,676 to \$913,236 (\$126,560 increase);
 - ii. Amendment No. 2 to the agreement with Horizon Services, Inc. (Principal: Jaime Campos; Location: Hayward) Master Contract No. 900090, Procurement Contract No. 24867, increasing the amount from \$13,194,374 to \$13,447,494 (\$253,120 increase);
 - iii. Amendment No. 1 to the agreement with The Alliance for Community Wellness, dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135, Procurement Contract No. 24873, increasing the amount from \$3,930,820 to \$4,057,380 (\$126,560 increase);
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement through the Community-Based Organization Master Contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make related budget adjustments increasing appropriations by \$506,240 with offsetting revenue from County General Funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 9](#)
10. *Health Care Services Agency* - Delegate authority to the Agency Director, or her designee, to sign California Governor's Office for Emergency Services Victims of Crime Act XY22 and KS22 grant subaward agreements and amendments, for the grant periods 10/1/22 - 9/30/23 and 1/1/23 - 12/31/23 respectively - CAO Recommends: Approve
[Attachment 10](#)

11. *Health Care Services Agency* - Approve the Standard Services Agreement (Procurement Contract No. 26209) with Progress Public Affairs, LLC (Principal: Will Reisman; Location: San Francisco) to provide Communications Capacity Consultant services for Alameda County Health Care Services Agency, for the period of 10/1/23 - 9/30/24, for the total not-to-exceed amount of \$80,000 - CAO Recommends: Approve [Attachment 11](#)

12. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 5 in an amount not to exceed \$100,000 for Oakland Natives Give Back Fund Inc.;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 26175) with Oakland Natives Give Back Fund Inc. (Principal: Dr. Nyeisha DeWitt, Location: Oakland) to provide access to enriching community activities and nutrition services, for the period of 9/1/23 - 12/31/23, in an amount not to exceed \$100,000;
 - C. Adopt a Resolution to waive the County's competitive procurement process for Oakland Natives Give Back Fund Inc. with respect to this contract; and
 - D. Authorize the Auditor-Controller to make the related budget adjustment to increase appropriation by \$100,000 with offsetting revenue from Enhancing Vision 2026 Fund for District 5- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)

13. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve an allocation of Measure A one-time funds in the total not-to-exceed amount of \$200,000 for Fiscal Years 2023-2024 to 2024-2025, to provide medical and public health services through Children's Hospital & Research Center at Oakland, dba University of California San Francisco (UCSF) Benioff Children's Hospital Oakland;
 - B. Approve the Community-Based Organization Master Contract Amendment (Master Contract No. 900159, New Procurement Contract No. 25547) with Children's Hospital & Research Center at Oakland, dba UCSF Benioff Children's Hospital Oakland (Principal: Ted Wang; Location: Oakland) to provide medical, mental health and public health services, for the period of 7/1/23 - 6/30/25, in the amount of \$200,000 utilizing Measure A one-time funds; and
 - C. Adopt a Resolution to waive the County's competitive procurement processes for Children's Hospital & Research Center at Oakland, dba UCSF Benioff Children's Hospital Oakland- CAO Recommends: Approve
[Attachment 13](#)

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 26152) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to provide Fairmont Medical Respite services, for the retroactive period of 9/11/23 - 6/30/24, for the total not-to-exceed amount of \$863,862;
 - B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement, subject to approval as to form by County Counsel, and submit executed agreement to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustment by increasing appropriation by \$687,742 with offsetting revenue from Homeless Housing Assistance and Prevention Program grant funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)
15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 2 to the Hayward Unified School District, in an amount not to exceed \$45,000;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 26121) with the Hayward Unified School District for their Newcomer Services Program to provide support, connection to basic needs, youth and family engagement services, for the retroactive period of 9/1/23 - 8/31/24, in an amount not-to-exceed \$45,000;
 - C. Delegate authority to the Agency Director, or designee, to execute Standard Services Agreement, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$45,000 with offsetting revenue from District 2's Enhancing Vision 2026 fund
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)

16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health (Master Contract No. 902012) to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the period of 5/1/21 - 6/30/24, increasing the total not-to-exceed pooled amount from \$9,807,937 to \$16,011,672 (\$6,203,735 increase);
 - B. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 23327) with City of Alameda, Community Development Department, to continue to provide interim housing and shelter services in the City of Alameda, extending the retroactive period of 10/1/21 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$285,767 to \$623,965 (\$338,198 increase);
 - C. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 22861) with City of Fremont, Human Services Department, to continue to provide shelter, permanent housing, and property management services to literally homeless individuals by federal standards in the City of Fremont, extending the retroactive period of 7/1/21 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$817,819 to \$2,132,532 (\$1,314,713 increase);
 - D. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 22858) with City of Hayward, to continue to provide shelter, permanent housing, and property management services, extending the retroactive period of 7/1/21 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$589,394 to \$1,077,375 (\$487,981 increase);
 - E. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24822) with City of Livermore, to continue to provide shelter programs for homeless individuals linking them to community-based health, mental health, housing, and social services serving Livermore, Pleasanton, and Dublin, extending the retroactive period of 10/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$423,010 to \$862,436 (\$439,426 increase);
 - F. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24823) with City of San Leandro, to continue to provide shelter programs for homeless individuals and homeless survivors of domestic violence linking them to community-based health, mental health, housing, and social service services serving San Leandro, extending the retroactive period of 10/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$500,091 to \$1,024,091 (\$524,000 increase);
 - G. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24666) with City of Union City, to continue to provide low-barrier, safe parking for families and individuals currently homeless and living in their vehicles in South County, extending the retroactive period of 10/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$122,203 to \$748,672 (\$626,469 increase);
 - H. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24298) with Covenant House California (Principal: Ami Rowland; Location: Oakland) to continue to provide Transitional Age Youth shelter services to homeless individuals and link clients to health, mental health, housing, and social services with community-based agencies, extending the retroactive period of 7/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$1,557,710 to \$3,057,710 (\$1,500,000 increase);
 - I. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24573) with Insight Housing (Principal: Calleene Egan; Location: Berkeley) to continue to provide interim housing and shelter for individuals experiencing homelessness, extending the retroactive period of 10/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the total not-to-exceed amount from \$1,504,505 to \$2,477,453 (\$972,948 increase);

- J. Delegate authority to the Agency Director, or designee, to execute the eight amendments, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
- K. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$1,415,859 with offsetting revenue from Homeless Housing Assistance Program-Round 3 and Homeless Housing Assistance Program-Round 4

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

[Attachment 16](#)

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

- A. Accept the Primary Care HIV Prevention Grant Award (No. 6 H80CS00047-22-14) from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide health care services to people experiencing homelessness, for the retroactive period of 1/1/23 - 12/31/23, in the amount of \$57,114;
- B. Accept the Fiscal Year 2023 Bridge Access Program Grant Award (No. 1 H8LCS50844-01-00) from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide COVID-19 vaccination and health care services to people experiencing homelessness, for the retroactive period of 9/1/23 - 12/31/24, in the amount of \$42,094;
- C. Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 20883) with Oakland Pharmacy Inc., dba New Oakland Pharmacy (Principal: Jennifer Tam; Location: Oakland) to provide pharmacy medications and supplies for Alameda County people experiencing homelessness, with no change to the term of 7/1/20 - 6/30/23, increasing the amount from \$140,000 to \$152,900.56 (\$12,900.56 increase); and
- D. Authorize the Auditor-Controller to make the related budget adjustment by increasing appropriation by \$99,208 with offsetting revenue from Health Resources and Services Administration grant funds

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

[Attachment 17](#)

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

- A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 2 in an amount not to exceed \$300,000 for Hayward Sisters Hospital, dba St. Rose Hospital;
- B. Approve the Standard Services Agreement (Procurement Contract No. 26063) with Hayward Sisters Hospital, dba St. Rose Hospital (Principal: Lex Leddy; Location: Hayward) to support the conversion of the third floor medical/surgical unit to a 30-bed sub-acute unit for providing sub-acute services to patients requiring such services, for the retroactive period of 9/1/23 - 8/31/24, in an amount not-to-exceed \$300,000;
- C. Adopt a Resolution to waive the County's competitive procurement process for Hayward Sisters Hospital, dba St. Rose Hospital with respect to this contract; and
- D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$300,000 with offsetting revenue from Enhancing Vision 2026 funds from District 2

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

[Attachment 18](#)

19. *Health Care Services Agency and Social Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Master Contract No. 901811, to provide outreach, engagement, benefits enrollment, health and supportive services, and housing and property-related services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the period of 7/1/19 - 6/30/25, decreasing the total not-to-exceed pooled amount from \$93,724,730 to \$93,532,272 (\$192,458 decrease);
 - B. Approve an amendment to Housing Solutions for Health Master Contract No. 902013 to provide housing assistance services, extending the period of 1/1/21 - 6/30/24 by six months to 12/31/24, increasing the total not-to-exceed pooled amount from \$34,275,642 to \$34,597,162 (\$321,520 increase);
 - i. Approve a Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 23074) with Insight Housing (Principal: Calleene Egan; Location: Berkeley) to provide rapid rehousing services, including housing identification, move-in and rental assistance, and case management services, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$29,062, to be managed by Health Care Services Agency (HCSA);
 - ii. Approve a Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 25967) with Safe Alternatives to Violent Environments Inc. (Principal: Erin Jennifer Dow-Rowell; Location: Fremont) to provide access point and housing services to people experiencing homelessness who are also survivors of domestic violence, intimate partner violence or trafficking, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$55,000, to be managed by HCSA;
 - iii. Approve a First Amendment to Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 24821) with Legal Assistance for Seniors (LAS) (Principal: Caitlin Chan; Location: Oakland) to continue to provide legal assistance, advice, counseling and representation by an attorney for Adult Protective Services (APS) victims and/or individuals in the APS intake process who are eligible for and have consented to participate in Home Safe, extending the period of 7/1/22 - 12/31/23 by 12 months to 12/31/24, increasing the total not-to-exceed amount from \$190,000 to \$427,458 (\$237,458 increase) to be managed by Social Services Agency (SSA);
 - C. Delegate authority to the Health Care Services Agency Director, or designee, to execute the contracts with Insight Housing, Safe Alternatives to Violent Environments Inc., and the SSA Director, or designee, to execute the contract with LAS, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to make related budget adjustments to increase appropriation by \$84,062, with offsetting revenue from United States of Housing and Urban Development, Domestic Violence Coordinated Entry System, and Homeless Housing Assistance Program

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

[Attachment 19](#)

20. This item was withdrawn by the department.

GENERAL ADMINISTRATION

- 20.1. *President Miley* - Authorize the Board of Supervisors Ad Hoc Committee on Reparations to select and appoint the Chair of the Reparations Commission
[Attachment 20.1](#)
21. *Supervisor Carson* - Authorize the President of the Board to sign a letter of support for the City of Berkeley's application for a CalFIRE grant in the amount of \$175,000 per year to fund a full time County Coordinator position and delegate authority to the City of Berkeley to apply and receive the grant funds
[Attachment 21](#)
22. *Supervisor Carson* - Approve the following recommendations:
A. Approve the use of \$10,000 of District Five Fiscal Management Reward Funds to support Deeply Rooted Services Inc. (Principal: Ron Muhammad; Location: Oakland) and support the mission of providing violence prevention and other community services; and
B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 22](#)
23. *Supervisor Carson* - Approve the use of \$25,000 American Rescue Plan Act Supervisorial District 5 Community Needs Cash Aid Grants to support Community Kitchens Inc. (Principal: Maria Alderete; Location: Oakland) due to the negative economic impact experienced from COVID-19
[Attachment 23](#)
24. *Supervisor Haubert* - Approve the following recommendations:
A. Approve the use of \$35,000 in District 1 Fiscal Management Reward Funds to the following organizations:
i. \$5,000, Safe Alternatives to Violent Environments (Principal: Jennifer Dow-Rowell; Location: Fremont) to support their continued work in providing safety, support, and resources for individuals and families to live free from intimate partner violence;
ii. \$25,000, Sunflower Hill (Principal: Abby Lourenco; Location: Pleasanton) to support their in-person programs;
iii. \$5,000, The Chest of Hope Inc. (Principal: Merlyn Pittman; Location: Tracy) to support their 4th annual gala; and
B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 24](#)

25. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
- i. \$2,000 to The Alliance for Community Wellness (Principal: Aaron Ortiz; Location: Hayward) to sponsor their Second Annual La Familia Charity Golf Classic on 10/2/23;
 - ii. \$5,000 to Friends of Chabot College (Principal: Sandra Genera; Location: Hayward) to sponsor their Ninth Annual Gala to fund student scholarships;
 - iii. \$1,000 to Hayward Area Historical Society (Principal: Tom Lorentzen; Location: Hayward) to sponsor their Casino Royale event on 9/29/23;
 - iv. \$5,000 to Eden Housing (Principal: Linda Mandolini; Location: Hayward) to sponsor the 55th Anniversary Campaign on 10/27/23;
 - v. \$1,000 to Mercy Brown Bag (Principal: Janice Roberts; Location: Oakland) to support their delivery of food to low-income older adults;
 - vi. \$500 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to sponsor their Stars on Stage Comedy Night on 9/30/23;
 - vii. \$5,000 to Oakland Pride (Principal: Michel René Huff; Location: Oakland) to sponsor the annual Oakland Pride event on 9/9/23 - 9/10/23;
 - viii. \$1,500 HERS Breast Cancer Foundation (Principal: Tina Fernandez Steckler; Location: Fremont) to sponsor their 24th Annual HERS Breast Cancer Walk and Community Expo on 9/30/23;
 - ix. \$2,500 to National Alliance on Mental Illness Alameda County South (Principal: Joe Rose; Location: Fremont) to sponsor their 2023 NAMIWalks Alameda County South fundraising event on 10/7/23;
 - x. \$11,000 to Seek and Save (Principal: Mark Fisher; Location: Hayward) to fund their annual holiday food essential drive for the Thanksgiving and Christmas holiday seasons in 2023;
 - xi. \$15,000 to Community Child Care Council of Alameda County (Principal: Katie Honegger; Location: Hayward) to sponsor their 50th Anniversary Celebration Reception on 10/5/23 and diaper drive event 10/20/23 - 10/21/23;
 - xii. \$1,000 to La Alianza de Hayward (Principal: Martin Genera; Location: Hayward) to sponsor their Dia de los Muertos event on 10/27/23;
 - xiii. \$3,000 to Sunol Business Guild (Principal: Andrew Turnbull; Location: Sunol) to support their promotion of local businesses and community benefits for the residents of Sunol;
 - xiv. \$2,500 to Safe Alternatives to Violent Environments (Principal: Janice Gebhardt; Location: Fremont) to support their 24-hour crisis line and survivor supportive services;
 - xv. \$500 to Fearless Path (Principal: Ria Lancaster; Location: Hayward) to support their Trunk or Treat event on Saturday, 10/14/23;
 - xvi. \$17,000 to Genesis Community Development Corporation (Principal: Lynn Lockett; Location: Fremont) to support their Transitional Age Youth Mental Health and Wellness Workshops and Prep for Success program; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 25](#)

26. *Supervisor Tam* - Authorize the Auditor-Controller to issue a stipend payment of \$1,764 via Direct Claim for one intern, Jade Foxall, for the period of 6/15/23 - 9/25/23
[Attachment 26](#)
27. *Community Development Agency* - Approve the following recommendations:
- A. Accept the renewal Grant Agreement from the United States Department of Housing and Urban Development under the Housing Opportunities for Persons with AIDS Permanent Supportive Housing Program to continue Project Independence, a shallow rent subsidy program for people living with HIV/AIDS, for the period of 11/1/23 - 12/31/26, in the amount of \$1,561,072;
 - B. Approve Procurement Contracts with two community-based organizations for Project Independence shallow rent subsidies, moving expenses and supportive services, for the period of 11/1/23 - 12/31/26, in a combined amount of \$1,513,160:
 - i. AIDS Project of the East Bay (Principal: George Jackson; Location: Oakland) Procurement Contract No. 26221, in the amount of \$467,009;
 - ii. Bay Area Community Health (Principal: Dr. Zettie Page; Location: Fremont) Procurement Contract No. 26222, in the amount of \$1,046,151;
 - C. Delegate authority to the Agency Director, or her designee, to execute the United States Department of Housing and Urban Development Grant Agreement, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing; and
 - D. Delegate authority to the Agency Director, or her designee, subject to review and approval as to form by County Counsel, to execute future contract amendments with AIDS Project of the East Bay and Bay Area Community Health and submit executed copies to the Clerk of the Board for filing to shift funds between the two contracts, to meet demand, or to extend the term of the contracts, with no increase in the total combined funding of \$1,513,160
- CAO Recommends: Approve
[Attachment 27](#)
28. *Community Development Agency* - Approve Agreement No. 23-0026-002-SF between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding to administer the Asian Citrus Psyllid Insect Trapping Program throughout the County, for the period of 10/1/23 - 6/30/24, in the amount of \$107,367 - CAO Recommends: Approve
[Attachment 28](#)
29. *County Counsel* - Approve the following recommendations:
- A. First reading and introduction of an Ordinance calling for a special election to be consolidated with the statewide election to be held on 3/5/24, for the purpose of submitting a measure to the voters of the County of Alameda (County) on the question of whether the Charter of the County should be amended by replacing the language of County Charter Section 62, in its entirety, with "California state law applicable to the recall of county officers shall govern the recall of County of Alameda elected and appointed officers"; and
 - B. Adopt a Resolution and order calling for and giving notice of a special election to be consolidated with the statewide election to be held on 3/5/24, to amend County of Alameda Charter Section 62, by replacing the language of County Charter Section 62, in its entirety, with "California state law applicable to the recall of county officers shall govern the recall of County of Alameda elected and appointed officers"
- CAO Recommends: Approve
[Attachment 29](#)

30. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Master Contract No. 902364, Procurement Contract No. 26226) to Grand Construction (Principal: Thad Hollimon; Location: Elk Grove) for the Animal Shelter Epoxy Floor Replacement Project at 4595 Gleason Drive, Dublin, for the approximate term of 12/13/23 - 12/12/24, in the amount of \$155,000;
 - B. Approve a Supplemental Work Allowance of \$15,500 for a total contract not to exceed amount of \$170,500 and authorize the Agency Director to issue Change Orders, as necessary, against the Supplemental Work Allowance; and
 - C. Authorize the President of the Board to sign the Construction Contract, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 30](#)
31. *General Services Agency* - Approve the following recommendations:
- A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the transformer at 15400 Foothill Boulevard, San Leandro, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 28 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 31](#)
32. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Master Contract No. 902370, Procurement Contract No. 26210) to Bhogal Brothers Construction Inc. (Principal: Mandeep Singh Bhogal; Location: Hayward) for the Rene C. Davidson Courthouse Exterior Lighting Project at the 1225 Fallon Street, Oakland, for the approximate term of 11/15/23 - 6/30/24, in the amount of \$170,000;
 - B. Approve a Supplemental Work Allowance of \$17,000 for a total contract not to exceed amount of \$187,000 and authorize the Agency Director to issue Change Orders, as necessary, against the Supplemental Work Allowance; and
 - C. Authorize the President of the Board to sign the Construction Contract, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 32](#)
33. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to Master Contract No. 901925 to continue providing printing services to the County of Alameda, extending the current term of 12/1/20 - 11/30/23 by two years to 11/30/25, increasing the total contract amount from \$10,600,000 to \$17,600,000 (\$7,000,000 increase) with the 14 vendors listed in Attachment A - CAO Recommends: Approve
[Attachment 33](#)

34. *General Services Agency* - Approve the following recommendations:
- A. Approve the transfer of \$183,867 from the property license fees to the General Services Agency Capital Fund for the Nike Missile Site Building Improvements Project, Project No. CPP24C221810000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations by \$183,867 with offsetting revenue from the property license fees
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 34](#)
35. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Agency Director to execute Change Order No. 25 using the Supplemental Work Allowance in the amount of \$244,601 with Genuine McCarthy Building Enterprises, dba McCarthy Building Companies, Inc. (Principal: Alec Benta; Location: Santa Clara) Procurement Contract No. 23342, for additional construction services for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000 in accordance with Public Contract Code Section 20142; and
 - B. Authorize the Agency Director to approve future change orders to Procurement Contract No. 23342 with Genuine McCarthy Building Enterprises, dba McCarthy Building Companies for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, up to \$210,000 per change order, increasing the total Supplemental Work Allowance amount by \$991,359 for a total contract amount not to exceed \$30,802,859
- CAO Recommends: Approve
[Attachment 35](#)
36. *General Services Agency, Behavioral Health Care Services, Probation Department and Social Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to Master Contract No. 901909, to continue providing client transportation and attendant care services to the Alameda County Social Services Agency, Alameda County Behavioral - Health Care Services, and Alameda County Probation Department, extending the current term of 12/1/20 - 11/30/23, by one year to 11/30/24, increasing the total contract amount from \$605,000 to \$815,000 (\$210,000 increase) with the following vendors:
 - i. RydeTrans (Principal: Gina Singh; Location: San Leandro) Procurement Contract No. 21719; and
 - ii. Capital Transit (Principal: Shiraz Mir; Location: Sacramento) Procurement Contract No. 21135
- CAO Recommends: Approve
[Attachment 36](#)
37. *Human Resource Services* - First reading and introduction of an Ordinance calling for a special election to be consolidated with the statewide election to be held on 3/5/24, for the purpose of submitting to the voters of the County of Alameda (County) the question of whether the Charter of the County should be amended to change the notification period of each civil service examination from not less than 25 days to not less than 14 calendar days - CAO Recommends: Approve
[Attachment 37](#)

38. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to update:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to increase the salaries for the classifications of 1) Assistant Sheriff (Job Code (JC) #0053) and 2) Undersheriff (JC #0055) located in the Alameda County Sheriff's Office by five percent (5%) retroactive to 10/1/23; 3) Retirement Chief Technology Officer, Alameda County Employees' Retirement Association (ACERA) (JC #1365) located in the ACERA by two and eleventh percent (2.11%) effective 10/29/23; and 4) Supervising Therapist (JC #5870), 5) Assistant Chief Therapist (JC #5873), and 6) Chief Therapist (JC #5872) located in the Health Care Services Agency, by 20.32%, 20.41%, and 20.40%, respectively, retroactive to 8/6/23; and
 - ii. Article 4, Section 4-7 (Change to Position of Higher Grade) to provide at least a five percent salary increase when an employee is promoted to a higher salary-level classification, effective 11/26/23

- Continued from 10/10/23 (Item #31)

[Attachment 38](#)

39. *Human Resource Services* - Adopt the revised countywide policy for Background Check Requirements for Access to Confidential Information (Federal Tax Information) - CAO Recommends: Approve

[Attachment 39](#)

40. *Human Resource Services* - Adopt one Sideletter of Agreement between the County of Alameda and the Union of American Physicians and Dentists to implement updates to subsections 8.O. (Death in the Immediate Family) and 11.I. (Family Sick Leave) and 11.J.3. (Employee/Family Sick Leave) of the 2022-2025 Memorandum of Understanding related to Assembly Bills 1949 and 1041, respectively - CAO Recommends: Approve

[Attachment 40](#)

41. *Information Technology Department* - Approve the following recommendations:

- A. Authorize transfer from the Information Technology Department's Retained Earnings to pay for Fiscal Year 2023-2024 Voice Modernization Initiative (VMI) project implementation costs with ConvergeOne (Principal: Stephen Monteros; Location: San Francisco) in the total amount of \$787,854:

- i. Master Contract No. 901844, Procurement Contract No. 19647, for VMI hardware, for the term of 8/1/20 - 7/31/24, in the amount of \$637,854;
- ii. Master Contract No. 901845, Procurement Contract No. 19654, for VMI integration services, for the term of 8/1/20 - 7/31/24, in the amount of \$150,000; and

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

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

[Attachment 41](#)

42. *Information Technology Department* - Approve the following recommendations:
- A. Approve an agreement (Procurement Contract No. 26248) under Sole Source No. 9461, with BMC Software (Principal: Allison Marciano; Location: Houston, Texas) for software licenses and support, for the retroactive period of 9/1/23 - 8/31/24, for the contract amount of \$97,988; and
 - B. Delegate authority to the Chief Information Officer, or designee, to execute the agreement subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 42](#)
43. *Information Technology Department* - Approve the following recommendations:
- A. Authorize the provision of information technology services to various departments in the total amount of \$4,413,631; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 43](#)
44. *Oakland Unified School District* - Adopt the resolution authorizing the issuance and sale of the “Oakland Unified School District General Obligation Bonds (Election of 2020) Series 2023A,” and the “Oakland Unified School District General Obligation Bonds (Election of 2020) Series 2023B,” in an aggregate principal amount of not to exceed \$185,000,000 - CAO Recommends: Approve
[Attachment 44](#)

PUBLIC PROTECTION

45. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendments to Master Contract No. 901813 to continue providing employment vendor pool services to the AB 109 Realignment population on behalf of the Alameda County Probation Department, extending the current term of 4/1/20 - 10/31/23 by six months to 4/30/24, increasing the total contract amount from \$10,000,000 to \$11,500,000 (\$1,500,000 increase) with the following contractors:
 - i. Amendment No. 6; Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Procurement Contract No. 19587;
 - ii. Amendment No. 6; La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 19589;
 - iii. Amendment No. 6; Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) Procurement Contract No. 19590;
 - iv. Amendment No. 6; Centers for Equity and Success, dba Success Centers (Principal: Liz Jackson-Simpson; Location: Oakland) Procurement Contract No. 20413;
 - v. Amendment No. 6; Center for Employment Opportunities (Principal: Bill Heiser; Location: Oakland) Procurement Contract No. 19588; and
 - vi. Amendment No. 3; Rubicon Programs (Principal: Jennifer Berger; Location: Oakland) Procurement Contract No. 23216
- CAO Recommends: Approve
[Attachment 45](#)

46. *Sheriff and Child Support Services* - Approve a Memorandum of Understanding between the Alameda County Sheriff's Office and the Alameda County Department of Child Support Services for the Sheriff's Office to provide background investigation services, for the retroactive contract period of 7/1/23 - 6/30/25 - CAO Recommends: Approve
[Attachment 46](#)
47. *Sheriff and Fire Department* - Approve a Memorandum of Understanding between the Sheriff's Office and the Alameda County Fire Department for the Sheriff's Office to provide fingerprinting and background investigation services, for the retroactive contract period of 7/1/23 - 6/30/25 - CAO Recommends: Approve
[Attachment 47](#)
48. *Sheriff and General Services Agency* - Approve a Memorandum of Understanding between the Sheriff's Office and the Alameda County General Services Agency for the Sheriff's Office to provide fingerprinting and background investigation services, for the retroactive contract period of 7/1/23 - 6/30/25 - CAO Recommends: Approve
[Attachment 48](#)
49. *Sheriff and Information Technology Department* - Approve a Memorandum of Understanding between the Sheriff's Office and the Alameda County Information Technology Department for the Sheriff's Office to provide fingerprinting and background investigation services, for the retroactive contract period of 7/1/23 - 6/30/25 - CAO Recommends: Approve
[Attachment 49](#)
50. *Sheriff and Social Services Agency* - Approve a Memorandum of Understanding between the Sheriff's Office and the Alameda County Social Services Agency for the Sheriff's Office to provide fingerprinting and background investigation services, for the retroactive contract period of 7/1/23 - 6/30/25 - CAO Recommends: Approve
[Attachment 50](#)

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

51. *Fire Department* - Approve the following recommendations:
- A. Approve Modification No. 9 to Subcontract B627451 with Lawrence Livermore National Security, LLC (Principal: Shawn Ecklund; Location: Livermore) and the Alameda County Fire Department, to reduce the annual not-to-exceed fixed price for Performance Year 4, from \$12,806,879 to \$12,353,702 (\$453,177 decrease) and reduce the total allocated funding limit for Performance Years 1 - 4, from \$46,455,292 to \$46,002,115 (\$453,177 decrease) updating several administrative provisions; and
 - B. Authorize the Fire Chief, or designee, to execute Modification 9 of the Subcontract B627451, 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 51](#)

52. *Fire Department* - Approve the following recommendations:
- A. Authorize the Alameda County Fire Department to apply for and accept the 2023 Port Security Grant from the Department of Homeland Security for the purchase of a water rescue vessel, for the period of 9/1/23 - 8/31/26, in the amount of \$443,633;
 - B. Authorize the Fire Chief, or his designee, to execute the necessary grant agreements, subject to review and approval as to form by County Counsel, and provide the executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller Office to make related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 52](#)
53. *Fire Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Fire Chief to sign a Purchase and Sale Agreement with David D. Bohannon Organization (Seller) to purchase the property at 507 Paseo Grande, San Lorenzo, APN # 412-31-92 and 587 Paseo Grande, San Lorenzo, APN #412-31-93, for a purchase price of \$1,640,367, plus closing costs of approximately \$100,000;
 - B. Authorize the Agency Director to:
 - i. Perform all acts necessary to approve and accept on behalf of Alameda County Fire Department the purchase and acquisition of an interest in the above property, including execution of escrow documents;
 - ii. Execute amendments to the Purchase and Sales Agreement on behalf of Alameda County as they may pertain to possible changes in the closing date of escrow;
 - iii. Undertake all actions required by Revenue and Taxation Code section 5082.1 for the Auditor-Controller to cancel taxes on the Property for the remaining portion of the fiscal year after the date of apportionment;
 - C. Authorize the Fire Chief of Alameda County Fire Department to:
 - i. Accept on behalf of Alameda County Fire Department the deed conveying title to the real property;
 - D. Approve funding in the amount of \$1,740,367 from the Alameda County Fire Department District Funds; and
 - E. Authorize the Auditor-Controller to make the related budgetary adjustments listed in the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)

PUBLIC WORKS

54. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolutions approving and executing Program Supplement No. F097 Revision 1, No. F099 Revision 1, No. F100 Revision 1 and No. F104, to the Agency-State Agreement No. 04 5933F15 for the Federally Funded Projects with the California Department of Transportation in the amounts as follows:
 - i. Program Supplement F097 Rev. 1 - Revised Federal Funds \$1,942,400 / Revised Local Matching Funds \$399,750 for the Safety Improvements at Various Unsignalized Intersections;
 - ii. Program Supplement F099 Rev. 1 - Revised Federal Funds \$2,437,980 / Revised Local Matching Funds \$0 for the Safety Improvements at Various Signalized Intersections;
 - iii. Program Supplement F100 Rev. 1 - Revised Federal Funds \$1,631,430 / Revised Local Matching Funds \$205,874 for the Rural Roads Shoulder Safety Improvement Project; and
 - iv. Program Supplement F104 - Revised Federal Funds \$641,399.85 / Revised Local Matching Funds \$83,100.15 for the Restoration of Calaveras Road at 8.65 Postmile
- CAO Recommends: Approve
[Attachment 54](#)
55. *Public Works Agency* - Adopt the Resolution authorizing the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Lake Chabot Road, in the Castro Valley area on Saturday, 11/11/23, 1:30 p.m to 10:30 p.m. at the request of the Castro Valley/Eden Area Chamber of Commerce for the Castro Valley Light Parade event - CAO Recommends: Approve
[Attachment 55](#)
56. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
 - i. Redwood Road - Mile Marker (MM) 8.15 and MM 7.70 - Road Failure/large slip out;
 - ii. Stanley Blvd - located 300 feet west of Lilienthal Road/ Quarry Entrance - Shoulder failure / large slip out;
 - iii. Palomares Road MM - 1.65, Road and Shoulder failure;
 - iv. Mines Road - MM 6.5; MM 15.74 and MM 16.8; Roadway and Shoulder Slip outs; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 56](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

57. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures on several unincorporated flood control facilities including:
 - i. Flood Control channels such as Zone 2, Line B San Lorenzo Creek behind 1976 Wingate Way embankment failure;
 - ii. Various pump stations, including D-1 Pump Station in Zone 9 and Industrial Pump Station in Zone 3A, along with associated appurtenances; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 57](#)

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

PROCLAMATIONS/COMMENDATIONS

58. *President Miley* - Proclaim October 2023 as "Domestic Violence Awareness Month"
[Attachment 58](#)
59. *President Miley* - Commend the General Services Agency for receiving National Association of Fleet Administrators 2023 Green Fleet Awards
[Attachment 59](#)
60. *President Miley* - Proclaim October 22 - October 29, 2023 as "Childhood Lead Poisoning Prevention Week"
[Attachment 60](#)
61. *President Miley* - Proclaim October 2023 as "National Cybersecurity Awareness Month"
[Attachment 61](#)

GENERAL ADMINISTRATION

62. *Auditor-Controller Agency* - Conduct a public hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter and adopt a Resolution establishing Fiscal Year 2023-2024 appropriations limit Alameda County Funds and Alameda County Special District Funds
[Attachment 62](#)

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

63. *Auditor-Controller Agency* - Conduct a public hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter and adopt a Resolution establishing Fiscal Year 2023-2024 appropriations limit Alameda County Funds and Alameda County Special District Funds
[Attachment 63](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

64. *Auditor-Controller Agency* - Conduct a public hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter and adopt a Resolution establishing Fiscal Year 2023-2024 appropriations limit Alameda County Funds and Alameda County Special District Funds
[Attachment 64](#)

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

HEALTH CARE SERVICES

65. *Health Care Services Agency* - Summary Report on the Study of the Future Sustainability of St. Rose Hospital
[Attachment 65](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY OCTOBER 31, 2023
TUESDAY NOVEMBER 7, 2023
THURSDAY NOVEMBER 9, 2023
TUESDAY NOVEMBER 14, 2023
TUESDAY NOVEMBER 21, 2023

REGULAR CALENDAR
HOLIDAY
PLANNING MEETING
REGULAR CALENDAR
WORK SESSION

CONSENT CALENDAR

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

GENERAL ADMINISTRATION

66. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Authorize the President of the Board to execute Standard Services Agreement Contracts between the County of Alameda and the following eleven Alameda County artists, for a license to reproduce and use their artwork for the Utility Box Art Program in unincorporated Alameda County, for the term of 10/25/23 - 12/31/25, in the total amount of \$51,175;
 - i. Karen Barry, dba Karen Barry Design (Location: Fremont) Procurement Contract No. 26102, in the amount of \$6,325;
 - ii. Ekaterina Bazlakova (Location: Castro Valley) Procurement Contract No. 26103, in the amount of \$5,750;
 - iii. Alice Beasley, dba Fybrart (Location: Oakland) Procurement Contract No. 26104, in the amount of \$4,025;
 - iv. Rhonda B. Chase, dba Rhonda Chase Design (Principal: Rhonda B. Chase; Location: Pleasanton) Procurement Contract No. 26105, in the amount of \$4,600;
 - v. Yan Inlow, dba Yan's Design (Principal: Yan Inlow; Location: Alameda) Procurement Contract No. 26106, in the amount of \$5,750;
 - vi. Rekha Milind Joshi, dba Nirmitee Arts LLC (Principal: Rekha Milind Joshi; Location: Pleasanton) Procurement Contract No. 26107, in the amount of \$5,750;
 - vii. MoonJi Lee Pickering (Location: Albany) Procurement Contract No. 26108, in the amount of \$3,450;
 - viii. Hilda Robinson (Location: Oakland) Procurement Contract No. 26109, in the amount of \$2,875;
 - ix. Sarah Suzanne Sammis, dba Art by Sarah Sammis (Principal: Sarah Suzanne Sammis; Location: Hayward) Procurement Contract No. 26112, in the amount of \$3,450;
 - x. Azar Vaghefi, dba Azar Vaghefi Clay Art (Principal: Azar Vaghefi; Location: Castro Valley) Procurement Contract No. 26113, in the amount of \$5,750;
 - xi. Kimberly Vanderheiden, dba Painted Tongue Press (Principal: Kimberly Vanderheiden; Location: Oakland) Procurement Contract No. 26114, in the amount of \$3,450;
 - B. Approve First Amendment to the Standard Services Contract Agreement with Hilda Robinson (Location: Oakland) Procurement Contract No. 16824, to increase the contract amount from \$8,625 to \$10,125 (\$1,500 increase) for a license to reproduce and use the artwork created under this contract for the Utility Box Art Program in unincorporated Alameda County, for the term of 10/25/23 - 12/31/25; and
 - C. Authorize the Auditor-Controller, or her designee, to amend the exhibits to the agreements as may be needed with no change to the total amount and, by mutual agreement with the artist, allow for the option to renew for two additional one-year terms

[Attachment 66](#)

67. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to a Standard Services Agreement (Procurement Contract No. 19277) with Kava Massih Architects (Principal: Kava Massih; Location: Berkeley) to continue to provide architectural services related to the Alameda County Façade Improvement Program, with no change in term from 4/14/20 - 3/31/25, increasing the amount from \$200,000 to \$250,000 (\$50,000 increase); and
 - B. Approve a Third Amendment to a Standard Services Agreement (Procurement Contract No. 22973) with Phillips Win Architecture (Principal: Winston Win; Location: Oakland) to continue to provide architectural services related to the Alameda County Façade Improvement Program, with no change in term from 4/14/20 - 3/31/25, increasing the amount from \$179,387.92 to \$229,387.92 (\$50,000 increase)
- [Attachment 67](#)
68. *Human Resource Services* - Approve the following recommendations:
- A. Approve the classification actions taken by the Civil Service Commission for the following departments on the following date:
 - i. Health Care Services Agency and the Sheriff’s Office on 7/12/23; and
 - ii. Auditor-Controller Agency, Health Care Services Agency, Information Technology Department, Probation Department, and the Social Services Agency on 7/26/23
- [Attachment 68](#)
69. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's August 2023 Investment Report
- [Attachment 69](#)

PUBLIC PROTECTION

70. *District Attorney* - Authorize the Auditor-Controller to remove six capital assets totaling \$46,505.45 from the District Attorney's Capital Asset Inventory that are no longer useable or have been traded-in, salvaged, discarded, or replaced over time
- [Attachment 70](#)
71. *District Attorney* - Authorize the President of the Board of Supervisors to sign the annual Federal Equitable Sharing Agreement and Certification report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section for the Alameda County District Attorney’s Office for Fiscal Year 2022-2023 (7/1/22 - 6/30/23)
- [Attachment 71](#)

72. *Public Defender* - Approve the following recommendations:
- A. Approve an agreement with the Peralta Community College District for the Public Defender's Office to provide Clean Slate record relief services for Laney College students and technical assistance and professional development for staff, for the term of 10/1/23 - 6/30/24, in an amount of \$45,000;
 - B. Delegate authority to the Public Defender, or designee, to execute the agreement upon review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- (4/5 Vote)
[Attachment 72](#)

PUBLIC WORKS

73. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901966, Procurement Contract No. 21729) with Pacheco Landscape Management (Principal: Karl Pacheco; Location: Castro Valley) to continue providing landscape maintenance services at Lewelling Boulevard in San Lorenzo to the Alameda County Public Works Agency, extending the current term of 6/1/21 - 5/31/24 to 5/31/26, increasing the contract amount from \$78,450 to \$88,450 (\$10,000 increase)
[Attachment 73](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

74. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendation of your Personnel, Administration, and Legislation Committee from its meeting on 10/2/23:
- A. Support AB 781 (Maienschein) Accessibility to Emergency Information and Services: Emergency Shelters: Persons with Pets
[Attachment 74](#)

BOARDS AND COMMISSIONS

75. *President Miley* - Reappoint Laura McMichael-Cady to the Alameda County Advisory Commission on Aging, term ending 2/11/27
[Attachment 75](#)
76. *President Miley* - Appoint Stephanie Singer to the Elections Commission, term ending 10/24/24
[Attachment 76](#)

77. *President Miley* - Appoint Susan R. Henderson to the Elections Commission, term ending 10/24/26
[Attachment 77](#)
78. *President Miley* - Appoint Zabrae Valentine to the Elections Commission, term ending 10/24/25
[Attachment 78](#)
79. *President Miley* - Appoint Dyrell Foster to the Alameda County Workforce Development Board, term ending 10/24/25
[Attachment 79](#)
80. *President Miley* - Appoint Jonathan DeLong to the Alameda County Workforce Development Board, term ending 10/24/25
[Attachment 80](#)
81. *Supervisor Haubert* - Appoint Marie Gilmore to the Human Relations Commission, term ending 10/24/26
[Attachment 81](#)
- 81.1. *Supervisor Haubert* - Appoint Alexander H. Ramon to the Elections Commission, term ends 10/24/24
[Attachment 81.1](#)
82. *Supervisor Márquez* - Vacate the seat held by Nestor Castillo on the Public Health Commission
[Attachment 82](#)
- 82.1. *Supervisor Márquez* - Appoint Avni Desai to the Elections Commission, term ending 10/24/25
[Attachment 82.1](#)
83. *Supervisor Tam* - Appoint Khilynn Fowler to the Commission on the Status of Women, term ending 10/24/25
[Attachment 83](#)
84. *Supervisor Tam* - Appoint Patricia M. Castro to the Commission on the Status of Women, term ending 10/24/25
[Attachment 84](#)
85. *Supervisor Tam* - Appoint Jessica Strange to the Public Health Commission, term ending 4/21/24
[Attachment 85](#)
86. *Supervisor Tam* - Appoint Irene Pan to the the Public Health Commission, term ending 10/24/25
[Attachment 86](#)

End of Consent

OUT-OF-STATE TRAVEL

87. *District Attorney* - Management Specialist and Three Mental Health Specialists III - 2023 Adult Protective Services Conference - Austin, Texas, 10/10/23 - 10/13/23 (No County Cost)
[Attachment 87](#)
88. *Fire Department* - Division Chief, Interim Dispatch Manager, Project Manager - Driving Government Performance: Alternative 911 Emergency Response - Boston, Massachusetts, 11/4/23 - 11/9/23 (\$2,500 each)
[Attachment 88](#)
89. *General Services Agency* - Administrative Specialist II - Transit Mobility Alliance User Conference - Houston, Texas, 11/5/23 - 11/8/23 (\$3,709.24)
[Attachment 89](#)
90. *Health Care Services Agency* - ALL IN Physician - Hunger to Healthy Collaboratory 2023 Fall Summit - Boston, Massachusetts, 11/15/23 - 11/16/23 (No County Cost)
[Attachment 90](#)
91. *Health Care Services Agency* - Registered Nurse III - Putting Care at the Center - Boston, Massachusetts, 10/28/23 - 11/7/23 (\$2,390)
[Attachment 91](#)
92. *Information Technology Department* - Senior Telecommunications Technician - Motorola KMF Training - AST4207 ASTRO 25 IV&D Secure Communications - Schaumburg, Illinois, 11/5/23 - 11/11/23 (\$2,025)
[Attachment 92](#)
93. *Library* - Librarian II - Guadalajara International Book Fair 2023 - Guadalajara, Jalisco, Mexico, 11/26/23 - 11/30/23 (\$3,500)
[Attachment 93](#)
94. *Sheriff* - Emergency Services Dispatch Supervisor - Fall Commission on Accreditation for Law Enforcement Agencies - Bellevue, Washington, 11/7/23 - 11/12/23 (\$2,664)
[Attachment 94](#)
95. *Sheriff* - Four Sheriff's Technicians - Law Enforcement Torch Run International Conference - Chicago, Illinois, 10/26/23 - 10/31/23 (\$2,145 each)
[Attachment 95](#)
96. *Sheriff* - Sergeant and Deputy Sheriff - Law Enforcement Torch Run International Conference - Chicago, Illinois, 10/26/23 - 10/31/23 (\$300 each)
[Attachment 96](#)