



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 6, 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

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 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

TUESDAY, NOVEMBER 1, 2022 REGULAR MEETING
TUESDAY, NOVEMBER 8, 2022 REGULAR MEETING

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Prosecutors' Association
- B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Alameda County Counsels' Association
- C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Assistant Public Defender Unit
- D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
- E. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60
- F. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Unit 77
- G. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
- H. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- I. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. Community Development 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)
- C. Threat of litigation pursuant to Subdivisions (d)(2), (e)(5) of Government Code § 54956.9 (Two Cases) with the record of the claims available for public inspection pursuant to Government Code § 54957.5

[Attachment](#)

[Attachment](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Bronston v. County of Alameda, United States District Court, Northern District of California, Case No: 3:21-cv-03776-AGT
- B. Name of Case: Union Pacific Railroad Co. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 3:22-cv-06446-JSC

THREAT TO PUBLIC SERVICES OR FACILITIES

- A. Consultation with: County Counsel

10:45 A.M. - SET MATTERS

- 1. CONSENT CALENDAR (See Appendix, Item Numbers 70 - 81)

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 Amendments to the Fiscal Year 2022-2023 Adult Protective Services Case Management Services agreements with the following Community-Based Organizations (CBOs):
 - i. Amendment No. 2 to Procurement Contract No. 24709 with CityServe of the Tri-Valley (Principal: Christine Beitsch-Bahmani; Location: Pleasanton) for the continuation of Adult Protective Services Case Management for elder or dependent adults experiencing abuse or neglect, with no change to the current five-year term of 7/1/18 - 6/30/23, increasing the total amount from \$118,800 to \$155,040 (\$36,240 increase);
 - ii. Amendment No. 2 to Procurement Contract No. 20872 with Felton Institute (Principal: Al Gilbert; Location: Alameda) for the continuation of Adult Protective Services Case Management for elder adults and adults with disabilities requiring mental health services, with no change to the current five-year term of 7/1/18 - 6/30/23, increasing the total amount from \$601,920 to \$711,920 (\$110,000 increase); and
 - iii. Amendment No. 3 to Procurement Contract No. 19738 with City of Fremont for the continuation of Adult Protective Services Case Management for elder or dependent adults experiencing abuse or neglect, with no change to the current five-year term of 7/1/18 - 6/30/23, increasing the total amount from \$198,000 to \$238,400 (\$40,400 increase); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the contract amendments under the CBO Master Contract process and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 2](#)
3. *Social Services Agency* - Approve the following recommendations:
 - A. Accept funding from the California Department of Aging for the Access to Technology Program Grant (Standard Agreement No. AT-2223-01) to provide programs and services that connect older adults and adults with disabilities to technology, for the period of 10/1/22 - 12/31/24, in the amount of \$1,864,414;
 - B. Adopt a Resolution to approve the receipt of funds from the California Department of Aging for the Access to Technology Program, as required by the California Department of Aging; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
- A. Retroactively approve the California Alternative Payment Program Contract No. CAPP-2000-00, General Fund, Project No. 01-2401-00-2, with the California Department of Social Services, to reimburse the County of Alameda for Child Development Programs, for the contract period of 7/1/22 - 6/30/2023, in an amount not to exceed \$3,321,363;
 - B. Retroactively approve four new Standard Services Agreements to provide child care and developmental services, for the contract term of 7/1/22 - 6/30/23, in the amount of \$3,221,722;
 - i. Procurement Contract No. 24438 with Community Child Care Council (4Cs) of Alameda County (Principal: Renee Herzfeld; Location: Hayward) in the contract amount of \$797,127;
 - ii. Procurement Contract No. 24439 with Bananas, Inc. (Principal: Kim Johnson; Location: Oakland) in the contract amount of \$1,527,827;
 - iii. Procurement Contract No. 24443 with Davis Street Community Center (Principal: Rose Padilla-Johnson; Location: San Leandro) in the contract amount of \$332,136;
 - iv. Procurement Contract No. 24440 with Hively (Principal: Mary Hekl; Location: Pleasanton) in the contract amount of \$564,632; and
 - C. Adopt a Resolution authorizing the waiving of the County's competitive bidding requirements for 4Cs, Bananas, Inc., Hively, and Davis Street Community Center, with respect to these contracts
- CAO Recommends: Approve
[Attachment 4](#)
- 4.1. *Social Services Agency* - Approve the following recommendations:
- A. Approve a new Standard Services Agreement (Procurement Contract No. 24326) with Pitney Bowes Global Financial Services (Principal: Bill Walter; Location: Phoenix, Arizona) to provide mailing equipment and maintenance services for the Social Services Agency, for the period of 12/31/22 - 6/30/27, in the not-to-exceed amount of \$187,204; and
 - B. Adopt a Resolution to waive the competitive bidding requirements for Pitney Bowes with respect to this contract
- CAO Recommends: Approve
[Attachment 4.1](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve a new Community-Based Organization Master Contract (Master Contract No. 901422, Procurement Contract No. 24575) with Chapin Hall Center for Children (Principal: Joanne Pearlman; Location, Chicago, Illinois) to provide program evaluation for NET Growth Movement Guaranteed Income for Foster Youth pilot program, for the contract period of 11/1/22 - 10/31/25, in the amount of \$225,000;
 - B. Adopt a Resolution to waive the County's competitive bidding requirements for Chapin Hall Center for Children with respect to this contract; and
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract 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
- CAO Recommends: Approve
[Attachment 5](#)
6. *Social Services Agency* - Approve the following recommendations:
- A. Accept funding from the California Department of Aging awarded to Alameda County Social Services Agency, Area Agency on Aging for the Senior Nutrition Infrastructure Grant, Standard Agreement No. NI-2223-09, for service provider infrastructure upgrades needed to enhance service capacity for at-home and congregate meals, for the period of 10/1/22 - 12/31/24, in the amount of \$1,437,485;
 - B. Retroactively approve the six Community-Based Organization Master Contracts for the purchase, upgrade, or refurbishment of infrastructure required, for the production and distribution of meals for older adults, for the period of 10/1/22 - 12/31/24, in the amount totaling \$1,165,265:
 - i. Master Contract No. 900197, Procurement Contract No. 24671, with Open Heart Kitchen (Principal: Heather Greauz; Location: Livermore) in the amount of \$368,148;
 - ii. Master Contract No. 900191, Procurement Contract No. 24675, with Mercy Retirement & Care Center (Principal: Krista Lucchesi; Location: Oakland) in the amount of \$196,425;
 - iii. Master Contract No. 900204, Procurement Contract No. 24672, with Service Opportunity for Seniors (Principal: Charlie Deterline; Location: San Leandro) in the amount of \$224,344;
 - iv. Master Contract No. 900218, Procurement Contract No. 24674, with Stanford Health Care - ValleyCare (Principal: Tracey Taylor; Location: Livermore) in the amount of \$34,000;
 - v. Master Contract No. 900211, Procurement Contract No. 24670, with Spectrum Community Services (Principal: Lara Calvert; Location: Hayward) in the amount of \$294,348; and
 - vi. Master Contract No. 900211, Procurement Contract No. 24673, with Spectrum Community Services (Principal: Lara Calvert; Location: Hayward) in the amount of \$48,000;
 - C. Adopt a Resolution authorizing the waiving of competitive bidding requirements with respect to these contracts; and
 - D. Authorize the Auditor - Controller to make the related budget adjustment as per the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 6](#)

7. *Social Services Agency* - Approve the following recommendations:
- A. Retroactively approve a new Master Contract No. 902181 to establish a vendor pool to provide On-Demand Transportation Services for Social Services Agency Children and Family Services, for the contract term of 11/1/22 - 10/31/25, in the not to exceed total amount of \$260,000 and approve a Standard Services Agreement with one of three vendor pool providers:
 - i. Procurement Contract No. 24307 with HopSkipDrive (Principal: Joanna McFarland; Location: Los Angeles); and
 - B. Adopt a Resolution to waive the competitive bidding requirement for HopSkipDrive with respect to this contract
- CAO Recommends: Approve
[Attachment 7](#)

HEALTH CARE SERVICES

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Participation Agreement No. 1490-SHB-2022-AC with the California Mental Health Services Authority (Principal: Dr. Aime Miller; Location: Rancho Cordova) to act as the administrative agent and to negotiate an agreement with the Department of State Hospitals, for the purchase of state hospital beds, for the contract period of 7/1/22 - 6/30/23, with a participation fee of \$39,256;
 - B. Approve the Memorandum of Understanding amendment with the California Mental Health Services Authority and the Department of State Hospitals for the purchase of state hospital beds, extending the period of 7/1/21 - 6/30/22 by six months to 12/31/22;
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the Memorandum of Understanding and Participation Agreement Amendment subject to review and approval as to form by County Counsel and to submit an executed copy to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to pay the participation fee on a Direct Claim
- CAO Recommends: Approve
[Attachment 8](#)
9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 1 (Master Contract No. 901294, Procurement Contract No. 19373) with Roots Community Health Center, Inc. (Principal: Noha Aboelata; Location: Oakland) under Sole Source exemption to continue operating the Santa Rita Safe Landing Project, mobile support for clients being released from Santa Rita Jail, extending the contract term of 1/1/20 - 10/31/22 by eight months to 6/30/23, with no change to the contract amount of \$1,555,730; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the master contract amendment on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 9](#)

10. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 20979) with OnTrack Program Resources, Inc. (Principal: Madalynn C. Rucker; Location: Sacramento) under Sole Source exemption to provide trainings that promote culturally and linguistically appropriate mental health and substance use services, for the period of 9/1/22 - 8/31/24, in the not to exceed amount of \$158,900;
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations and revenue in the amount of \$66,208
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 10](#)
11. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve master contract amendment to the agreement (Master Contract No. 900124, Procurement Contract No. 23658) with Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to expand existing overnight mental health services and group therapy services at Santa Rita Jail, until permanent county staff can be hired for these services, with no change in the contract period of 7/1/22 - 6/30/23, increasing the amount from \$55,185,166 to \$57,296,761 (\$2,111,595 increase); and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement under the Community-Based Organization master contract process, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 11](#)

12. *Behavioral Health Care Services and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901843) to continue providing locum tenens services to the Alameda County Behavioral Health Care Services, with no change to the current term of 7/1/20 - 6/30/23, increasing the pool contract amount from \$21,208,875 to \$33,988,845 (\$12,779,970 increase) with the following contractors:
- A. Medical Doctor Associates, LLC, dba Cross Country Locums (Principal: Nicole Meyeraan; Location: Boca Raton, Florida) Procurement Contract No. 19772;
 - B. ExMed, Inc. (Principal: Adam Exum; Location: Burbank) Procurement Contract No. 19774;
 - C. Jackson & Coker Locum Tenens, LLC (Principal: Dana Massey; Location: Alpharetta, Georgia) Procurement Contract No. 19775;
 - D. KPG Healthcare, LLC, dba KPG Provider Services, LLC (Principal: Emerson Nagle; Location: El Segundo) Procurement Contract No. 19777;
 - E. LocumTenens.com, LLC (Principal: Terrence Smith; Location: Alpharetta, Georgia) Procurement Contract No. 19778;
 - F. MSI Systems Corp., dba Medical Search International (Principal: Ted Finkel; Location: Florham Park, New Jersey) Procurement Contract No. 19780;
 - G. Power Personnel, Inc. (Principal: Rickey Green; Location: San Jose) Procurement Contract No. 19781;
 - H. Registry of Physician Specialists, A Medical Corporation (Principal: Ling Richardson; Location: Concord) Procurement Contract No. 19782;
 - I. Staff Care, Inc. (Principal: Rachel Stoll; Location: Dallas, Texas) Procurement Contract No. 19783; and
 - J. VISTA Staffing Solutions (Principal: Adam Rousey; Location: Cottonwood Heights, Utah) Procurement Contract No. 19784

- CAO Recommends: Approve

[Attachment 12](#)

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900077, Procurement Contract No. 23789) with Alameda Health System (Principal: James Jackson; Location: Oakland) to continue to provide medical care services to indigent patients under the Health Program of Alameda County, with no change in the term of 7/1/22 - 6/30/23, increasing the total contract amount from \$38,039,244 to \$78,039,244 (\$40,000,000 increase) utilizing 1991 Realignment funds; and
 - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$40,000,000

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

[Attachment 13](#)

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24353) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Non-Congregate (Isolation/Quarantine) Shelter operations, extending the term of 7/1/22 - 9/30/22 by one month through 10/31/22, increasing the amount from \$580,000 to \$835,022 (\$255,022 increase);
 - B. Approve the First Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24356) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to continue to provide Non-Congregate (Isolation/Quarantine) Shelter operations, extending the term of 9/1/22 - 9/30/22 by five months through 2/28/23, increasing the amount from \$300,000 to \$2,250,000 (\$1,950,000 increase);
 - C. Approve the First Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24354) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Homekey Shelter operations, extending the term of 7/1/22 - 10/31/22 by eight months through 6/30/23, increasing the amount from \$2,000,000 to \$5,950,000 (\$3,950,000 increase);
 - D. Approve the First Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24357) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to continue to provide Homekey Shelter operations, extending the term of 7/1/22 - 10/31/22 by eight months through 6/30/23, increasing the amount from \$1,750,000 to \$5,497,127 (\$3,747,127 increase);
 - E. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 24355) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Rehousing Strategy Implementation services, extending the term of 7/1/22 - 11/30/22 by four months through 3/31/23, increasing the amount from \$4,200,000 to \$7,822,978, (\$3,622,978 increase); and
 - F. Delegate authority to the Agency Director, or designee, to execute First and Second Amendment 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 14](#)

15. *Health Care Services Agency* - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 19716) with Bio-Defense Network, LLC (Principal: Harlan Dolgin; Location: Chesterfield, Missouri) to continue to provide consulting services to update and revise existing Health Care Services Agency response plans for Public Health, Emergency Operations, Emergency Medical Services, and Hospitals, extending the contract term of 3/24/20 - 2/28/23 by 16 months to 6/30/24, increasing the not-to-exceed amount from \$99,000 to \$179,000 (\$80,000 increase) - CAO Recommends: Approve

[Attachment 15](#)

16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organizations Master Contract Amendment (Master Contract No. 901294, Procurement Contract No. 23101) with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) to provide Food Farmacy Program services to indigent, low-income and uninsured patients and their households utilizing Measure A Health Care Discretionary Funds from District 3, extending the contract term of 12/1/21 - 11/30/22 by 12 months to 11/30/23, in the total amount of \$20,000, increasing each contract amount from \$20,000 to \$40,000 (\$20,000 increase);
 - B. Approve Community-Based Organizations Master Contract Amendment (Master Contract No. 900116, Procurement Contract No. 23100) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide Food Farmacy Program services to indigent, low-income and uninsured patients and their households utilizing Measure A Health Care Discretionary Funds from District 3, extending the contract term of 12/1/21 - 11/30/22 by 24 months to 11/30/24, in the total amount of \$20,000, increasing each contract amount from \$20,000 to \$40,000 (\$20,000 increase);
 - C. Approve Community-Based Organizations Master Contract Amendment (Master Contract No. 900105, Procurement Contract No. 23102) with West Oakland Health Council (Principal: Robert Phillips; Location: Oakland) to provide Food Farmacy Program services to indigent, low-income and uninsured patients and their households utilizing Measure A Health Care Discretionary Funds from District 3, extending the contract term of 12/1/21 - 11/30/22 by 12 months to 11/30/23, in the total amount of \$20,000, increasing each contract amount from \$20,000 to \$40,000 (\$20,000 increase);
 - D. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 3 in the amount of \$60,000, to provide public health services to indigent, low-income and uninsured adults, children and families, seniors and other residents of Alameda County; and
 - E. Authorize to 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 for the Board for filing

- CAO Recommends: Approve
[Attachment 16](#)

17. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organization (CBO) Master Contract Amendment (Master Contract No. 900077, new Procurement Contract No. 24770) with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide public health services to Alameda County residents through the BeLovedBIRTH Black Centering program, utilizing Measure A health care services discretionary funds from Supervisorial District 3, for the term of 1/1/23 - 12/31/23, in an amount not to exceed \$100,000;
 - B. Approve the use of Board of Supervisors Measure A health care services discretionary funds for Supervisorial District 3 in the amount of \$100,000, to provide public health services to residents of Alameda County; and
 - C. Delegate authority to Agency Director, or designee, to negotiate and execute the CBO Master Contract Amendment, subject to the review and approval

- CAO Recommends: Approve
[Attachment 17](#)

- 17.1. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Capital Award Agreement (Procurement Contract No. 24791) with Bay Area Community Services Housing Corp (Principal: Jamie Almanza; Location: Oakland) to acquire and develop the St. Regis, a site awarded State Community Care Expansion funds, in the City of Hayward, for the term of 12/6/22 - 12/31/25; in the amount of \$7,577,667 utilizing Measure A one-time funds;
 - B. Approve an allocation of Measure A one-time funds in an amount not to exceed \$7,577,667, to increase access to medical, mental health and public health services to persons who are experiencing or at risk of homelessness through the development of the St. Regis Community Care Campus;
 - C. Authorize the Auditor-Controller Agency to issue a direct claim payment via Automated Clearing House to Bay Area Community Services Housing Corp, for the acquisition of the St. Regis Community Care Campus, in the amount of \$7,577,667;
 - D. Adopt a Resolution to waive the County's competitive procurement process for Bay Area Community Services Housing Corp with respect to this contract;
 - E. Delegate authority to the Agency Director, or her designee, to execute the Capital Award Agreement, subject to approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing; and
 - F. Authorize the Auditor-Controller to transfer appropriation in the amount of \$7,577,667 between Major Objects for the Office of the Agency Director
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17.1](#)
18. *Public Health Department* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 24718) with APIC Consulting Services Inc. (Principal: Leslie Kretzu; Location: Arlington, Virginia) under Sole Source exemption to enhance public health capacity of Alameda County, to prevent and respond to COVID-19 and other healthcare associated infections and antimicrobial resistant threats, for the period of 10/10/22 - 6/30/23, in the amount of \$100,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 18](#)
19. *Public Health Department* - Approve the following recommendations:
- A. Accept Grant Award amendment from Department of Health and Human Services, Health Resources and Services Administration for the Alameda County Public Health Department, to implement the Ending the HIV Epidemic Initiative, for the period of 3/1/22 - 2/28/23, increasing the amount of \$850,000 to \$1,514,034 (\$664,034 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 19](#)

20. *Public Health Department* - Approve the following recommendations:
- A. Approve the one-time Grant Agreement from the Vision Alameda County to the Alameda County Public Health Department, Community Health Services Division Nutrition Services Program, to purchase steel water bottles for distribution to Oakland Unified School District and San Lorenzo Unified School District students in the 2022-2023 academic school year and offer a contest for students to promote water consumption, for grant period of 11/1/22 - 10/31/23, in the amount of \$60,000;
 - B. Delegate authority to the Agency Director, or designee, to execute the Grant 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; and
 - C. Authorize the Auditor-Controller to make related budget adjustment in the amount of \$40,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 20](#)
21. *Public Health Department* - Approve the following recommendations:
- A. Approve the Letter of Award from the California Department of Public Health (CDPH) to support Alameda County Tuberculosis (TB) prevention and control activities, in the base award amount of \$697,269 and \$41,994 for food, shelter, incentives, and enablers, for the funding period of 7/1/22 - 6/30/23;
 - B. Approve the Letter of Award from CDPH Uniting for Ukraine to support TB prevention and control activities serving the recently arrived Ukrainian parolees, in the amount of \$32,146, for the funding period of 7/1/22 - 12/31/22; and
 - C. Delegate authority to the Agency Director, or designee, to execute future award amendments, subject to review and approval as to form by County Counsel and submitted executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 21](#)

GENERAL ADMINISTRATION

- 21.1. *President Carson* - Approve the use of \$5,000 of Supervisorial District Five Discretionary Services and Supplies funds to 100 Black Men of the Bay Area, Inc. (Principal: Clarence Baker; Location: Oakland) for the annual scholarship benefit and awards gala
[Attachment 21.1](#)
22. *Supervisor Brown* - Approve the following recommendations:
- A. Approve the use of \$300,000 of District 3 Fiscal Management Reward funds to Alameda County Social Services Agency to support the Nourish. Empower. Trust Growth Movement, a Guaranteed Income for Foster Youth pilot program; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 22](#)

23. *Supervisor Brown* - Approve the following recommendations:
- A. Approve the use of \$500,000 of District 3 Fiscal Management Reward funds to Homies Empowerment (Principal: Cesar Cruz; Location: Oakland) fiscally sponsored by Social Good Fund, Inc., to support food security and equity work; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 23](#)
24. *Supervisor Haubert* - Approve the following recommendations:
- A. Approve the use of District 1 Fiscal Year 2022-2023 Approved Budget funds to the following organizations:
 - i. \$5,000, Blue Oaks Church (Principal: Joe Hartley; Location: Pleasanton) to provide persons with special needs the opportunity to have a prom; and
 - ii. \$2,500, Colombo Club (Principal: Nick Nicora; Location: Oakland) to assist in funding scholarships for high school graduates who are accepted and will attend a four-year college or university, community college, or a trade school
- [Attachment 24](#)
25. *Supervisor Haubert* - Approve the following recommendations:
- A. Accept contributions totaling \$1,000 from Hodge, Fenton, Jones & Appel, Inc.;
 - B. Authorize the use of these contributions for expenditures related to the Annual First District Holiday Toy & Canned Food Drive from 12/5/22 - 12/15/22, in efforts to support our most vulnerable communities during this holiday season; and
 - C. Authorize the Auditor to deposit the contribution and make the related budget adjustments
- (4/5 Vote)
[Attachment 25](#)

26. *Supervisor Valle* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
 - i. \$35,000 to Tiburcio Vasquez Health Center (Principal: Andrea Schwab-Galindo; Location: Union City) to support the Promotores Training Academy;
 - ii. \$5,000 to Viola Blythe Community Service Center (Principal: Debbie Rodriguez; Location: Newark) to help fund holiday food, clothing, supply, and toy drive for families in need;
 - iii. \$5,000 to Forestr (Principal: Nimone Lee-Hardisty; Location: Castro Valley) to support litter clean-up in the unincorporated area;
 - iv. \$8,000 to City of Hayward to host the Annual Hayward Volunteer Recognition and Awards Dinner to honor the many volunteers that assist local organizations throughout the city;
 - v. \$10,000 to Hayward Unified School District to support wrap-around services to low-income students;
 - vi. \$10,000 to Newark Unified School District to support wrap-around services to low-income students;
 - vii. \$10,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide emergency housing services for fire victims in Union City; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
 - (4/5 Vote)
[Attachment 26](#)
27. *Community Development Agency* - Approve the following recommendations:
- A. Approve Procurement Contract No. 24734 with Bell Street Gardens, L.P. (Principal: Daniel Sawislak; Location: Berkeley) a California limited liability partnership created by Resources for Community Development, a nonprofit housing developer, to develop the Bell Street Gardens Apartments, an affordable housing project located in Fremont, for the term of 12/6/22 - 12/6/26, in the amount of \$2,760,841, from County HOME Investment Partnerships funds;
 - B. Delegate Authority to the Agency Interim Director, or her designee, to execute Bell Street Gardens, L.P., Contract, 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. Authorize the Agency Interim Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner 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
 - D. Authorize the Auditor-Controller to make the related budget adjustments
 - CAO Recommends: Approve - (4/5 Vote)
[Attachment 27](#)

- 27.1. *Community Development Agency* - Approve waiving the Measure A1 Implementation Policy requirement to record the Regulatory Agreement on the landlord's fee interest, but instead record it only on the leasehold interest (Cleveland Ave, L.P., a California limited partnership created by Satellite Affordable Housing Associates (Principal: Susan Friedland; Location: Berkeley) for the Albany Family affordable housing project - CAO Recommends: Approve
[Attachment 27.1](#)
28. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 24707) to Yost Metal Fab (Principal: Aaron Yost; Location: Hayward) for the access hatch installation at the Rene C. Davidson Courthouse, located at 1225 Fallon Street, Oakland, for the approximate term of 1/15/23 - 7/15/23, in the amount of \$32,000;
 - B. Approve a Supplemental Work Allowance of \$3,200 for a total contract not to exceed amount of \$35,200 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 28](#)
29. *General Services Agency* - Approve the following recommendations:
- A. Approve the appropriation adjustments within the General Services Agency Motor Pool Fund from Discretionary Services & Supplies to Equipment, in the amount of \$174,618.96 to purchase two mobile Electric Vehicle charging stations; and
 - B. Authorize the Auditor-Controller to make the related budget adjustment
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)
- 29.1. *General Services Agency* - Approve the following recommendations:
- A. Accept the proceeds, net the cost of the County Broker's commission, of the sale of 286 14th Street, Oakland property in the amount of \$3,548,479.68, and
 - B. Authorize and direct the Auditor-Controller to make the related budgetary adjustments and transfer the \$3,548,479.68 to the Innovative Investments Designation account
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29.1](#)

30. *General Services Agency* - Authorize the Agency Director, or her designee, to execute Amendments to the contracts (Master Contract No. 901820) to continue providing fire and intrusion alarm inspection and monitoring services to the Alameda County General Services Agency, extending the current term of 11/1/19 - 12/31/22 by two years until 12/31/24, increasing the total contract amount from \$2,993,313 to \$4,751,546 (\$1,758,233 increase) with the following contractors:
- A. Battalion One Fire Protection (Principal: Jon Zang; Location: San Leandro) Procurement Contract No. 19188, Amendment No. 5, Amount: \$3,010,163 (\$1,245,713 increase); and
 - B. Johnson Controls Fire Protection LP (Principal: Willard McCune; Location: Livermore) Procurement Contract No. 24691 (Previous Procurement Contract No. 19189) Amendment No. 6, Amount: \$1,741,383 (\$512,520 increase)
- CAO Recommends: Approve
[Attachment 30](#)
31. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 24705) to Battalion One Fire Protection (Principal: Jon Zang; Location: San Leandro) for the fire sprinkler and standpipe repairs at the Rene C. Davidson Courthouse, located at 1225 Fallon Street, Oakland, for the approximate term of 1/15/23 - 7/15/23, in the amount of \$38,878.68;
 - B. Approve a Supplemental Work Allowance of \$3,887.87 for a total contract not to exceed amount of \$42,766.55 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 31](#)
32. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 4 to the Professional Services Agreement (Procurement Contract No. 14593) with DLR Group Architects (Principal: Darrel Stelling; Location: Sacramento) for additional architectural and engineering services, for the Santa Rita Jail Mental Health Program and Services Unit Project, extending the contract term of 1/10/17 - 12/31/22 by 30 months through 6/30/25, with no change to the contract amount of \$2,780,344; and
 - B. Authorize the President of the Board to sign the Amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 32](#)
33. *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 5325 Broder Boulevard, Dublin to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 3 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 33](#)

34. *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. 5 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 34](#)

35. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to:
 - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1 to establish two new classifications of Diversity, Equity and Inclusion Deputy Director (Job Code (JC) #0497) and Diversity, Equity, and Inclusion Director (JC #0498) located in the County Administrator's Office (CAO) effective 12/11/22;
 - ii. Amend Article 3, Section 3-6 (County Administrator Department) to update subsection 3-6.7 to add salary administration criteria for the new classifications of Diversity, Equity, and Inclusion Deputy Director (JC #0497) and Diversity, Equity, and Inclusion Director (JC #0498) located in the CAO effective 12/11/22;
 - iii. Amend Article 3, Section 3-6 (County Administrator Department) to delete subsection 3-6.17 effective 12/11/22; and
 - iv. Amend Article 3, Section 3-12 (Health Care Services Agency), subsection 3-12.87 to include the classification of ALL IN Physician (JC #5142) to receive an additional five percent compensation of the base salary upon establishing and maintaining proof of certification from the American Board of Medical Specialists effective 12/11/22

- **Continued from 11/22/22 (Item #31)**
[Attachment 35](#)

36. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance extending and approving the 4/9/17 through 6/25/22 Memoranda of Understanding (MOUs) between the Alameda County Management Employees Association (ACMEA) General Government and Confidential Units and the County of Alameda through 6/24/23, including the addition of the classification of Behavioral Health Crisis Intervention Specialist Supervisor (Job Code #6514) effective 12/11/22
 - B. Second reading and adoption of Salary Ordinance amendments to update:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wages of the ACMEA MOUs for classifications in Representation Units R15, R44, R45, R49 and R50; and
 - ii. Article 3, section 3-18 (Social Services Agency), subsection 3-18.26 to extend the premium compensation for supervisors in the Adult Protective Services unit when called back to work through the extended term of the MOU

- **Continued from 11/22/22 (Item #32)**
[Attachment 36](#)

37. *Human Resource Services* - First reading and introduction of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to adjust the salaries for the classifications of: 1) Assistant Chief Probation Officer (Job Code (JC) #6145) located in the Alameda County Probation Department by ten percent (10%) and 2) Director of Health Care Services (JC #5050) located in Health Care Services Agency by eight percent (8%), effective 12/25/22 - CAO Recommends: Approve [Attachment 37](#)
38. *Human Resource Services* - Approve the following recommendations:
- A. Approve the 2023 Voluntary Benefit Plan for MetLife Pet Insurance contract (Principal: Uday Tumuluri; Location: Jefferson, Indiana) effective 1/1/23, for eligible employees' access to Group Pet Insurance benefit plans; and
 - B. Authorize the Board President to sign the 2023 Contract Agreement for MetLife Pet Insurance - CAO Recommends: Approve [Attachment 38](#)
39. *Human Resource Services* - Approve the following recommendations:
- A. Approve the renewal and continuation of the County contribution for the Delta Dental PPO and PPO Supplemental Plans effective 2/1/23 - 1/31/27;
 - B. Approve the renewal and continuation of the County contribution for the DeltaCare USA Plan effective 2/1/23 - 1/31/27; and
 - C. Authorize the 2023-2027 Contract Agreements with Delta Dental PPO and DeltaCare USA - CAO Recommends: Approve [Attachment 39](#)
40. *Human Resource Services* - Approve the following recommendations:
- A. Approve the 2023-2024 annual renewal premium and contract changes for UnitedHealthcare (UHC) and Kaiser Medical plans;
 - B. Approve the UHC and Kaiser increases to the County's cost-share contributions towards Medical Plan premiums, effective 2/1/23 - 1/31/24; and
 - C. Authorize the 2023-2024 Medical Plan Contract Agreements with UHC and Kaiser - CAO Recommends: Approve [Attachment 40](#)
41. *Human Resource Services and General Services Agency* - Approve the following recommendations:
- A. Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901676, Procurement Contract No. 17607) with SumTotal Systems, LLC (Principal: Mike McDevitt; Location: Nashua, New Hampshire) to continue providing learning management services to the Alameda County Human Resource Services, Training, and Education Center, extending the current term of 1/31/19 - 1/30/23 by one year until 1/30/24, increasing the contract amount from \$1,097,884 to \$1,290,971 (\$193,087 increase); 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 amendment to Master Contract No. 900538, Procurement Contract No. 6281, with Oracle USA Inc. (Principal: Safra Catz; Location: Pleasanton) to purchase software licenses and technical support, with no change in the contract term of 11/16/22 - 6/30/27, increasing the contract amount from \$22,609,597 to \$22,809,923.07 (\$200,326.07 increase); and
 - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the contract amendment, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 42](#)
43. *Information Technology Department* - Approve the following recommendations:
- A. Approve a renewal agreement, under sole source exemption (Procurement Contract No. 24720) with Granicus (Principal: Antonio Bullock; Location: Saint Paul, Massachusetts) to provide public meeting live stream and archived media services, for the contract period of 10/22/22 - 9/30/25, in an amount not to exceed \$367,303.57; and
 - B. Delegate authority to the Chief Information Officer to execute the contract, subject to review and approval as to form by County Counsel, and submit a copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 43](#)
44. *Treasurer-Tax Collector* - Second reading an adoption of an Ordinance amending the annual reauthorization of delegation of Board's investment authority to Treasurer - **Continued from 11/22/22 (Item #40)**
[Attachment 44](#)

45. *County Administrator's Office* - Approve the following recommendations:
- A. Approve the allocation of \$162,636,065 million allocation of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds for the following purposes:
 - i. \$102,182,350 to the Health Care Services Agency to support COVID-19 Public Health Response, Violence Prevention, and County Response to Homelessness;
 - ii. \$15,000,000 for APRA-eligible services in the Unincorporated Area of the County; and
 - iii. \$45,453,715 to finance ARPA-eligible capital investments in County-owned assets/facilities while also considering other high-priority COVID-19-related needs such as rental assistance to the extent funds are available;
 - B. Approve an increase in appropriations and offsetting revenue in the amount of \$162,636,065 in the ARPA special revenue fund for Fiscal Year 2022-2023;
 - C. Authorize the Auditor-Controller to make the related budget adjustments; and
 - D. Authorize the Auditor-Controller and County Administrator to transfer appropriations in the ARPA Special Revenue Fund between County departments and expenditure accounts
- (4/5 Vote)
[Attachment 45](#)
46. *County Administrator's Office and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901669, Procurement Contract No. 17494) with Political Solutions, LLC (Principal: Stacy Dwelley; Location: Sacramento) to continue providing State legislative advocacy services to Alameda County, extending the current term of 1/1/19 - 12/31/22 by three months until 3/31/23, increasing the contract amount from \$1,200,000 to \$1,275,000 (\$75,000 increase)
[Attachment 46](#)

PUBLIC PROTECTION

47. *Fire Department* - Second reading an adoption of an Ordinance repealing the Alameda County Fire Code, Chapter 6.04 of Title 6 of the Ordinance Code of the County of Alameda, enacting a replacement Alameda County Fire Code as Chapter 6.04 that adopts the 2022 California Fire Code and makes amendments thereto, making Findings supporting the amendments, and finding this Ordinance to be exempt under the California Environmental Quality Act - **Continued from 11/22/22 (Item #52)**
[Attachment 47](#)
48. *Probation Department* - Approve Alameda County's Fiscal Year 2022-2023 Community Corrections Partnership Annual Public Safety Realignment Plan for submission to the Board of State and Community Corrections - **Continued from 11/22/22 (Item #44)**
[Attachment 48](#)

49. *Probation Department* - Approve the following recommendations:
- A. Retroactively award a contract (Procurement Contract No. 24706) to the Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide a residential substance use treatment program for the Alameda County Probation Department's adult realigned clients, for the term of 10/1/22 - 9/30/23, in the amount of \$1,686,862;
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the Agreements upon review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 49](#)
50. *Probation Department* - Approve the following recommendations:
- A. Retroactively approve a First Amendment (Procurement Contract No. 22738) with Global Tel*Link Corporation (Principal: Deb Alderson; Location: Falls Church, Virginia) to provide telephone maintenance services to the Alameda County Probation Department's Juvenile Facilities, extending the current term of 10/1/21 - 9/30/22 by three years until 9/30/25, increasing the total contract amount from \$82,313 to \$330,376 (\$248,063 increase); and
 - B. Adopt a Resolution to waive the County's competitive bid requirements for Global Tel*Link Corporation with respect to this contract to provide telephone maintenance services
- CAO Recommends: Approve
[Attachment 50](#)
51. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Director of General Services Agency, or her designee, to negotiate and execute Amendment No. 2 to the contracts (Master Contract No. 901750) to continue providing higher education services to the Alameda County Probation Department's adult realigned client population, extending the current term of 1/1/20 - 12/31/22 by one year until 12/31/23, increasing the total contract amount from \$799,313 to \$899,363 (\$100,050 increase) and redistributing \$199,738 with the following contractors:
 - i. Bay Area Community Resources (Principal: Ruth Barajas; Location: Oakland) Procurement Contract No. 18422, increasing the amount from \$199,575 to \$299,363 (\$99,788 increase);
 - ii. Chabot-Las Positas Community College District - Chabot College, Procurement Contract No. 18423, increasing the amount from \$200,000 to \$300,000 (\$100,000 increase);
 - iii. Laney College, Procurement Contract No. 18424, increasing the amount from \$200,000 to \$300,000 (\$100,000 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 51](#)

52. *Sheriff* - Approve the First Amendment with the Department of State Hospitals (DSH) for the Alameda County Sheriff's Office, to provide logistics, equipment and security for DSH to perform incompetent to stand trial re-evaluation services for defendants in Santa Rita Jail, for the contract period of 7/1/21 - 6/30/24, increasing the contract amount from \$75,000 to \$225,000 (\$150,000 increase) - CAO
Recommends: Approve
[Attachment 52](#)
53. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the Sheriff's Office Law Enforcement Services Division in the amount of \$28,000, for the travel and training expenses to attend the annual California Narcotic Officers' Association event, which will be fully offset by revenue from the Alameda County Narcotics Task Force Asset Forfeitures Trust Fund #83115; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)

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

54. *Fire Department* - Second reading an adoption of an Ordinance repealing the Alameda County Fire Code, Chapter 6.04 of Title 6 of the Ordinance Code of the County of Alameda, enacting a replacement Alameda County Fire Code as Chapter 6.04 that adopts the 2022 California Fire Code and makes amendments thereto, making Findings supporting the amendments, and finding this Ordinance to be exempt under the California Environmental Quality Act - **Continued from 11/22/22 (Item #53)**
[Attachment 54](#)
55. *Fire Department* - Approve the following recommendations:
- A. Approve Service Agreement (Procurement Contract No. 24516) between the Alameda County Fire Department and Medical Priority Consultant, Inc. (Principal: Simón Cantarero; Location: Salt Lake City, Utah) a Utah Incorporated Company, for the quality assurance review services for the Alameda County Regional Emergency Communications Center, for the term of 1/1/23 - 12/31/24, in the amount of \$85,728; 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 55](#)

56. *Fire Department* - Approve the following recommendations:
- A. Retroactively approve Amendment No. 1 to End-User License Agreement (Procurement Contract No. 22982) with Intergraph Corporation, dba Hexagon Safety and Infrastructure (Principal: Debra Huser; Location: Madison, Alabama) for the system upgrade of the Alameda County Regional Emergency Communications Center computer aided dispatch system, extending the term of 10/1/21 - 9/30/22 by 15 months through 12/31/23, with no change in total compensation of \$175,461; and
 - B. Authorize the Fire Chief to execute Amendment No. 1 to End-User License Agreement, subject to review and approval as to form by County Counsel and submit an electronic copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 56](#)
57. *Fire Department* - Approve the following recommendations:
- A. Approve Subcontract No. 7670978 between the Regents of the University of California and the Alameda County Fire Department, to provide fire protection services at the Lawrence Berkeley National Laboratory, for the term of 1/1/23 - 12/31/24, and a fixed compensation amount of \$10,603,985, with three one-year options to extend the term to 12/31/27, increasing the total fixed contract amount to \$28,339,455 (\$17,735,470 increase for the three option years) and to provide maintenance and repair services for University furnished federal government vehicles and air compressor system, in the not-to-exceed amount of \$36,490, for the term of 1/1/23 - 12/31/24, with three one-year options of extending the term to 12/31/27, increasing the not-to-exceed contract amount to \$101,374 (\$64,884 increase for the three option years); and
 - B. Authorize the Fire Chief to sign Subcontract No. 7670978 and subsequent modifications related to the Subcontract, subject to review and approval as to form by County Counsel and submit an executed copy of the Subcontract and subsequent modifications to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 57](#)

PUBLIC WORKS

58. *Public Works Agency* - Second reading and 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 - **Continued from 11/22/22 (Item #58)**
[Attachment 58](#)

59. *Public Works Agency* - Approve the following recommendations:
- A. Second reading and adoption of an ordinance to:
 - i. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
 - ii. Adopt and approve new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20 Plumbing Code, and 15.24 Housing Code in their place, of the General Ordinance Code;
 - iii. Find that all Alameda County amendments continue to be reasonably necessary because of local climatic, geological, or topographical conditions or to set forth local administrative procedures;
 - iv. Find adoption of the ordinance to be exempt under the California Environmental Quality Act; and
 - B. Authorize the Clerk of the Board to publish a display advertisement for the ordinance in accordance with Government Code Section 25124(b)(2)

- Continued from 11/22/22 (Item #59)
[Attachment 59](#)

60. *Public Works Agency* - Adopt the Resolution approving the Initial Study/Negative Declaration for the Strobridge and Norbridge Intersection Improvements, in Castro Valley, Alameda County, pursuant to the California Environmental Quality Act Guidelines, Section 15074, and approve the project - CAO Recommends: Approve
[Attachment 60](#)
61. *Public Works Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901851, Procurement Contract No. 19636) with Northern Landscape Management, Inc. (Principal: Danielle Keeling; Location: San Leandro) to continue providing landscape maintenance services to the Alameda County Public Works Agency, extending the current term of 4/1/20 - 3/31/23 by two years until 3/31/25, increasing the contract amount from \$236,355 to \$412,355 (\$176,000 increase) - CAO Recommends: Approve
[Attachment 61](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

62. *Public Works Agency* - Approve and execute Agreement (Procurement Contract No. 24721) with the United States Army Corps of Engineers, San Francisco District to provide expedited services to the Alameda County Flood Control and Water Conservation, for review and processing of permit applications, with a contract period of 12/6/22 - 9/30/27, in the amount not to exceed \$1,062,250.88 - CAO Recommends: Approve
[Attachment 62](#)

63. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution approving and accepting the grant of funds from the California State Coastal Conservancy, in the amount of \$2,160,000, for the Stivers Lagoon Restoration Project, in Flood Control Zone 6;
 - B. Delegate authority to the Agency Director to execute the Funding Agreement, in the amount of \$2,160,000 with the California State Coastal Conservancy and any amendments thereto, upon review and approval as to form by District counsel; and
 - C. Authorize the Agency Director to use electronic means, pursuant to the Uniform Electronic Transactions Act (Civ. Code, § 1633.1 et seq.) and consistent with the County's electronic signature policy, to execute the Funding Agreement and any amendments thereto
- CAO Recommends: Approve
[Attachment 63](#)
64. *Public Works Agency* - Approve the following recommendations:
- A. Approve the Cooperative Agreement between the Alameda County Flood Control and Water Conservation District and other participating agencies to install a precipitation forecasting system covering multijurisdictional San Francisco Bay Area, with the District providing \$40,000 of the estimated \$190,000 cost; and
 - B. Delegate Authority to the Agency Director to finalize and 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 64](#)
65. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Contract No. C-24640 between the Alameda County Flood Control and Water Conservation District and AECOM (Principal: Michael Taylor; Location: Oakland) to provide on-call hydrology and hydraulics professional services, with a contract period of 12/6/22 - 12/6/25, in the amount not to exceed \$3,000,000;
 - B. Approve and execute Contract No. C-24641 between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide on-call hydrology and hydraulics professional services, with a contract period of 12/6/22 - 12/6/25, in the amount not to exceed \$3,000,000; and
 - C. Approve and execute Contract No. C-24642 between the Alameda County Flood Control and Water Conservation District and Arcadis U.S., Inc. (Principal: Peter Wijsman; Location: San Francisco) to provide on-call hydrology and hydraulics professional services, with a contract period of 12/6/22 - 12/6/25, in the amount not to exceed \$3,000,000
- CAO Recommends: Approve
[Attachment 65](#)

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

PROCLAMATIONS/COMMENDATIONS

66. *Board of Supervisors* - Annual recognition of employees with 30 years of County service as of 12/31/21
[Attachment 66](#)
67. *President Carson* - Proclaim 12/1/22 as "World AIDS Day"
[Attachment 67](#)
68. *Supervisor Haubert* - Commend Livermore Neighborhood Preservation Officer Darrell Revier for outstanding service to the residents of the State of California, County of Alameda, and the City of Livermore
[Attachment 68](#)

BOS COMMUNICABLE DISEASE UPDATE

69. Communicable disease update and delegation of authority for business continuity
[Attachment 69](#)

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

GENERAL ADMINISTRATION

- 69.1. *Community Development Agency* - First reading and introduction of the following three Ordinances to provide tenant protection in the unincorporated County:
 - A. Rental Registration and Tenant Protection Ordinance;
 - B. Just Cause Ordinance; and
 - C. Fair Chance Ordinance[Attachment 69.1](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

| | |
|----------------------------|-----------------------------------|
| THURSDAY, DECEMBER 8, 2022 | PLANNING MEETING |
| TUESDAY, DECEMBER 13, 2022 | REGULAR CALENDAR AND WORK SESSION |
| TUESDAY, DECEMBER 20, 2022 | REGULAR CALENDAR |
| TUESDAY, DECEMBER 27, 2022 | HOLIDAY |
| TUESDAY, JANUARY 3, 2023 | HOLIDAY |
| TUESDAY, JANUARY 10, 2023 | REGULAR CALENDAR |

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

70. *Social Services Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902202, Procurement Contract No. 24708) with Kidango, Inc. (Principal: Scott Moore; Location: Fremont) to provide Hayward Early Learning Center child care and educational services to the Alameda County Social Services Agency, for the term of 1/1/23 - 12/31/25, at no cost to the County of Alameda
[Attachment 70](#)

GENERAL ADMINISTRATION

71. 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 71](#)
72. *Auditor-Controller Agency* - Approve the Documentary Transfer Tax Claim for Refund for Chicago Title in the amount of \$6,568.65
[Attachment 72](#)
73. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency, Library, Public Works Agency, Employees' Retirement Association, Social Services Agency, and Zone 7 Water Agency on 11/16/22
[Attachment 73](#)
74. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's October 2022 Investment Report
[Attachment 74](#)

PUBLIC PROTECTION

75. *Public Defender* - Approve the following recommendations:
- A. Approve technical adjustments for the Alameda County Public Defender's appropriations and revenue for Fiscal Year 2022-2023 budget; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as directed in the attached financial recommendation
- (4/5 Vote)
[Attachment 75](#)

76. *Sheriff* - Authorize the Alameda County Sheriff's Office to reimburse non-county employees who conducted the Sheriff's Office Sergeant's promotional exam, in an amount not to exceed \$7,500
[Attachment 76](#)

BOARDS AND COMMISSIONS

77. *President Carson* - Appoint Jody Moore to Alameda Alliance for Health, term ending 5/25/25
[Attachment 77](#)
78. *President Carson* - Reappoint Ahmed Ali Bob to the ALL IN Steering Committee, term ending 11/20/26
[Attachment 78](#)
79. *President Carson* - Accept the resignation of Ndidiamaka Okwelogu from the Measure A1 Citizens' Oversight Committee
[Attachment 79](#)
80. *Supervisor Miley* - Reappoint Shannon Killebrew to the Castro Valley Municipal Advisory Council, term ending 11/20/26
[Attachment 80](#)
81. *Supervisor Valle* - Accept the resignation of Jeff Wang from the Parks, Recreation & Historical Commission
[Attachment 81](#)

End of Consent

OUT-OF-STATE TRAVEL

82. *Community Development Agency* - Agricultural Commissioner - National Conference of Weights & Measures - Savannah, Georgia, 1/7/23 - 1/11/23 (\$2,200)
[Attachment 82](#)
83. *Library* - County Librarian - Knight Library Conference 2023 & Knight Media Forum - Miami, Florida, 2/19/23 - 2/23/23 (\$3,000)
[Attachment 83](#)
84. *Public Health Department* - Senior Therapist - 2022 American Academy of Physical Therapy Pediatrics Annual Conference - Portland, Oregon, 11/16/22 - 11/20/22 (No County Cost)
[Attachment 84](#)