



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 30, 2024

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

COCCODRILLO HOTEL AND APARTMENTS
VIA NICOLO SARDI
16-17019
VARAZZE, ITALY

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.

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

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

Levine Act — Campaign Contributions (Government Code Section 84308). 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, MARCH 26, 2024 [Attachment](#)

SPECIAL MEETING: THURSDAY, APRIL 11, 2024 [Attachment](#)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - ACMEA General Government and Confidential Units
- 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: Mattice-Crenshaw v. Alameda County Public Defender, Superior Court of California, County of Alameda, Case No. RG21103751
- B. Name of Case: Californians for Equal Rights Foundation, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 22cv014956
- C. Name of Case: Esther Goolsby, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21cv002126
- D. Name of Case: Grcar v. Weber, Superior Court of California, County of Sacramento, Case No. 24WM000042
- E. Name of Case: Young v. Woods, et al., United States District Court, Northern District of California, Case No. 3:22-cv-06113-TSH

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 Negotiator: 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 Negotiator: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Oakland Pro Soccer, LLC
Under Negotiations: Price and terms of payment
- C. Property: 1150/1220 Harbor Bay Parkway, Alameda, Assessor's Parcel Numbers 74-1361-8 and 74-1339-16
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Prologis L.P.
Under Negotiations: Price and terms of payment
- D. Property: 8000 S. Coliseum Way, Oakland, Assessor's Parcel Number 42-4328-1-24
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: City of Oakland
Under Negotiations: Price and terms of payment
- E. Property: 8000 S. Coliseum Way, Oakland, Assessor's Parcel Number 42-4328-1-24
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: Oakland Pro Soccer, LLC
Under Negotiations: Price and terms of payment
- F. Property: 401 Broadway, 499 5th Street and 480 4th Street, Oakland, Assessor's Parcel Numbers 1-137-1-1 and 1-137-1-02 and 400/430 Broadway, Oakland, Assessor's Parcel Number 1-139-1
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Sandra Rivera, Director, Community Development
Negotiating Parties: The Related Companies of California, LLC and East Bay Local Development Corporation
Under Negotiations: Price and terms of payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 73 - 78)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a Standard Services Agreement (Procurement Contract No. 26855) with Agile Occupational Medicine (Principal: Minh Q. Nguyen, DO; Location: Emeryville) to provide medical examinations to assess the employability of General Assistance clients located in the Northern Region of the County of Alameda, for the contract term of 5/1/24 - 6/30/24, for a total not to exceed amount of \$50,000; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement, upon approval as to form by County Counsel, and return the executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 2](#)

HEALTH CARE SERVICES

3. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the reimbursement of Medi-Cal cost report settlements for Fiscal Year 2013-2014 through Fiscal Year 2020-2021 to the following nine Community-Based Organizations providing mental health services, for a total amount of \$434,933:
 - i. Lincoln Child Center (Principal: Allison Becwar; Location: Oakland) (Master Contract No. 900117; Procurement Contract No. 11637) in the amount of \$374,227;
 - ii. Diversity in Health Training Institute (Principal: Suphain Htaung; Location: Oakland) (Master Contract No. 901790; Procurement Contract No. 19918) in the amount of \$2,037;
 - iii. Richmond Area Multi-Services, Inc. (Principal: Angela Tang; Location: San Francisco) (Master Contract No. 901672; Procurement Contract No. 20174) in the amount of \$119;
 - iv. Native American Health Center (Principal: Natalie Aguilera; Location: Oakland) (Master Contract No. 900095; Procurement Contract No. 20152) in the amount of \$7,349;
 - v. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) (Master Contract No. 901294; Procurement Contract No. 19373) in the amount of \$82;
 - vi. Horizon Services, Inc. (Principal: Jamie Campos; Location: Hayward) (Master Contract No. 900090; Procurement Contract Nos. 15279 and 16490) in total the amount of \$7,542;
 - vii. Health & Human Resource Education Center (Principal: Tania Benet; Location: Oakland) (Master Contract No. 900089; Procurement Contract No. 16488) in the amount of \$4,061;
 - viii. Community Health for Asian Americans (Principal: John Chung; Location: Alameda) (Master Contract No. 900075; Procurement Contract No. 9142) in the amount of \$7,908;
 - ix. Tiburcio Vasquez Health Center (Principal: Andrea Schwab-Galindo; Location: Hayward) (Master Contract No. 900214; Procurement Contract No. 8994) in the amount of \$31,608; and
 - B. Authorize the Auditor-Controller to issue Purchase Orders to pay the settlements valid 4/30/24 - 12/31/24

- CAO Recommends: Approve
[Attachment 3](#)

4. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 1 (\$14,999) and District 2 (\$10,000) in an amount not to exceed \$24,999 for Afghan Care (Principal: Ahmad Zamani, MD; Location: Hayward) to provide access to vocational and nutrition services;
 - B. Authorize the Auditor-Controller to issue a one-time payment via direct claim to Afghan Care, pursuant to the allocation in recommendation A, with no purchase order or agreement in place, based on receipt of an invoice and deliverables report; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$24,999 with offsetting revenue from Enhancing Vision 2026 Fund for District 1 (\$14,999) and District 2 (\$10,000)

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 4](#)

5. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 allocation from District 4 to Camps in Common, dba Oakland Feather River Camp (Principal: Mark Olson; Location: Oakland) to provide affordable youth and family camps to Alameda County residents, for the retroactive period of 3/1/24 - 12/31/24, in an amount not to exceed \$10,000;
 - B. Approve the issuance of a Purchase Order pursuant to the allocation in recommendation A, that includes a written scope of services with payment terms and instructions for Results Based Accountability outcomes reporting to Camps in Common, dba Oakland Feather River Camp; and
 - C. Authorize the Auditor-Controller to make the related budget adjustment to increase appropriation in the amount of \$10,000 with offsetting revenue from Enhancing Vision 2026 Fund from District 4

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 5](#)

6. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Standard Services Agreement (Procurement Contract No. 26812) with Smartsheet Inc. (Principal: Todd Doherty; Location: Bellevue, Washington) to provide enhancements to the Smartsheet Collaborative Platform, for the retroactive term of 2/29/24 - 2/6/25, in an amount not to exceed \$45,630; and
 - B. Delegate authority to the Director, or designee, to negotiate and execute the agreement, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 6](#)

7. *Alameda County Health* - Approve the following recommendations:
 - A. Accept a donation from the American Automobile Association of Northern California, Nevada, and Utah to support Child Passenger Safety events in the amount of \$5,000;
 - B. Delegate authority to the Director, or designee, to execute the donation program documents, subject to approval as to form by County Counsel, and submit an original executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$5,000, with offsetting revenue from the American Automobile Association of Northern California, Nevada, and Utah

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 7](#)

8. *Alameda County Health* - Approve the following recommendations:
- A. Accept a grant (MRC 24-2583) from the National Association of County and City Health Officials to support the Alameda County Medical Reserve Corps, for the period effective upon contract execution to 9/29/24, in the amount of \$10,000 with no matching funds required;
 - B. Delegate authority to the Director, or designee, to execute the Grant Agreement, subject to approval as to form by County Counsel, and submit an original executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$4,500 with offsetting revenue from the National Association of County and City Health Officials
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 8](#)
9. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012, to continue to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, extending the retroactive term of 5/1/21 - 12/31/24 by six months to 6/30/25, increasing the total not to exceed pooled amount from \$16,277,292 to \$16,351,081 (\$73,789 increase);
 - B. Approve a Third 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 and property management services to literally homeless individuals in the Cities of Fremont and Newark, extending the retroactive term of 7/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed amount from \$2,132,532 to \$2,206,321 (\$73,789 increase);
 - C. Delegate authority to the Director, or designee, to execute the contract, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$73,789 with offsetting revenue from State Homeless Housing Assistance Program funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 9](#)
10. *Alameda County Health* - Approve the following recommendations:
- A. Authorize the Auditor-Controller Agency to issue direct claim payment to Alameda Health System for the transfer of Fiscal Year 2020-2021 1991 Indigent Care Health Growth Realignment funding, in the amount of \$3,338,210.71;
 - B. Delegate authority to the Director, or designee, to execute hold harmless agreement, prepared and approved as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation in the amount of \$3,338,210.71 with offsetting revenue from 1991 Health Realignment funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 10](#)

11. *Alameda County Health* - Authorize the Auditor-Controller Agency to reimburse an Alameda County Health Care for the Homeless Commissioner for out-of-state travel and registration expenses, to attend the National Health Care for the Homeless Council Conference and Policy Symposium in Phoenix, Arizona, in the total amount not to exceed \$2,500 - CAO Recommends: Approve
[Attachment 11](#)

12. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the Services Agreement with Oakland Unified School District to receive the school district's funding contribution to support the School Health Center Program and Central Family Resources Center, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$1,035,000 with no matching funds required; and
 - B. Authorize the Director, or designee, to sign the agreement approved as to form by County Counsel and submit the executed agreement to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 12](#)

13. *Alameda County Health* - Approve the following recommendations:
 - A. Approve Community-Based Organization Master Contract Amendment (Master Contract No. 900561; New Procurement Contract No. 26765) with TransForm (Principal: Jenn Guitart; Location: Oakland) to support the Oakland Making Moves program, for the retroactive period of 1/19/24 - 9/30/25, in the amount not to exceed \$55,940; and
 - B. Delegate authority to the Director, or designee, to execute the master contract amendments through the Community-Based Organization contract process and submit executed copies to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 13](#)

14. *Alameda County Health* - Approve Standard Services Agreement (Procurement Contract No. 26710) with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide COVID-19 and other communicable diseases promotion and outreach materials (development, design, printing, and installation services) for the contract term 5/1/24 - 4/30/26, for the total not to exceed amount of \$250,000 - CAO Recommends: Approve
[Attachment 14](#)

15. *Alameda County Health* - Approve the following recommendations:
- A. Approve Third Amendments to Standard Services Agreements for the following seven Community Based Organizations to continue providing COVID-19 testing services to Alameda County residents, for the retroactive terms indicated, and augment the total combined not to exceed amount of \$13,581,866 to \$14,183,395 (\$601,529 increase);
 - i. Asian Health Services (Principal: Thu Quach; Location: Oakland) Procurement Contract No. 23351, SLEB Waiver F-1998-K3, extending the term from 4/1/22 - 12/31/23 to 6/30/24 (an extension of six months) increasing the amount from \$2,083,886 to \$2,326,286 (\$242,400 increase);
 - ii. Axis Community Health (Principal: Liz Perez-Howe; Location: Pleasanton) Procurement Contract No. 23414, SLEB Waiver F-1998-A3, extending the term from 4/1/22 - 12/31/23 to 3/31/24 (an extension of three months) with no increase in the amount of \$1,456,468;
 - iii. Bay Area Community Health/BACH (Principal: Zettie Page; Location: Fremont) Procurement Contract No. 23413, SLEB Waiver F-1998-B3, extending the term from 4/1/22 - 12/31/23 to 3/31/24 (an extension of three months) with no increase in the amount of \$1,946,966;
 - iv. The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 23422, SLEB Waiver F-1998-H3, extending the term from 4/1/22 - 12/31/23 to 3/31/24 (an extension of three months) with no increase in the amount of \$3,848,740;
 - v. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 23421, SLEB Waiver F-1998-G3, extending the term from 4/1/22 - 12/31/23 to 6/30/24 (an extension of six months) increasing the amount from \$2,336,718 to \$2,454,657 (\$117,939 increase);
 - vi. Tiburcio Vasquez Health Center (Principal: Andrea Schwab-Galindo; Location: Hayward) Procurement Contract No. 23423, SLEB Waiver F-1998-I3, extending the term from 4/1/22 - 12/31/23 to 6/30/24 (an extension of six months) increasing the amount from \$1,171,346 to \$1,412,536 (\$241,190 increase);
 - vii. West Oakland Health Council (Principal: Robert Phillips; Location: Oakland) Procurement Contract No. 23424, SLEB Waiver F-1998-J3, extending the term 4/1/22 - 12/31/23 to 3/31/24 (an extension of three months) with no increase in the amount of \$737,702; and
 - B. Delegate authority to the Director, or designee, to execute the agreement and future award amendments, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
 - CAO Recommends: Approve
 - [Attachment 15](#)
16. *Alameda County Health* - Approve a Standard Services Agreement (Procurement contract No. 26921) with California Software Engineering, LLC (Principal: Hung Le; Location: Granite Bay) under sole source and SLEB exemption to continue use of its proprietary electronic facsimile system with maintenance and support services as needed, from 4/1/24 - 6/30/24, in the amount not to exceed \$8,000 (Fiscal Year vendor total of \$29,800) - CAO Recommends: Approve
- [Attachment 16](#)

17. *Alameda County Health and General Services Agency* - Authorize the Purchasing Agent, or designee, to execute Amendment No. 2 to the contract (Master Contract No. 901746; Procurement Contract No. 18323) with Benjamin Byung Yuh, dba Nichols Hill Prescription Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to continue providing pharmaceutical supplies and services to the Alameda County Health - Public Health Department, extending the current term of 7/1/19 - 6/30/24 to 12/31/24, increasing the contract amount from \$216,000 to \$240,000 (\$24,000 increase) - CAO Recommends: Approve
[Attachment 17](#)

GENERAL ADMINISTRATION

18. *President Miley* - Approve the following recommendations:
- A. Accept contributions totaling \$12,565.44 from the following organizations:
 - i. \$9,065.44 - Eventbrite
 - ii. \$2,500 - StopWaste
 - iii. \$1,000 - PaintCare
 - B. Authorize the use of these contributions for expenditures related to the Statewide Illegal Dumping Conferences and to support the efforts and work of District 4's Statewide Illegal Dumping Taskforce; and
 - C. Authorize the Auditor-Controller to deposit the contributions and make the related budget adjustments
- (4/5 Vote)
[Attachment 18](#)
19. *Supervisor Carson* - Approve the following recommendations:
- A. Approve the use of \$1,252,500 of District 5 Miscellaneous Designation-Residual Property Tax Fund to support the following organizations:
 - i. \$250,000, Rebuilding Together East Bay Network (Principal: J.W. Frye; Location: Berkeley) to help support revitalization projects in Albany, Berkeley and Emeryville;
 - ii. \$1,000,000, Healthy Black Families, Inc (Principal: Wilhelmina Wilson; Location: Berkeley) for the establishment and operation of African American Holistic Resource Center;
 - iii. \$2,500, Alameda County Women's Hall of Fame for the annual Women's Hall of Fame Luncheon and Inductee Ceremony; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 19](#)
20. *Supervisor Haubert* - Approve the use of \$73,475.02 of District 1 Fiscal Year 2024 Approved Budget funds to District 2 for costs associated with the following events: 2023 Stroll and Roll, 2023 Veterans Day event, and 2024 Affordable Housing event
[Attachment 20](#)

20.1. *Supervisor Haubert* - Approve the following recommendations:

- A. Approve the use of \$40,000 in District 1 Fiscal Management Reward Funds to Alameda County Agricultural Fair Association (Principal: Jerome Hoban; Location: Pleasanton) for the purchase and processing of animals at the annual Junior Livestock Auction;
- B. Approve the donation of the processed animals from the Junior Livestock Auction to District 1 nonprofit Homeless Shelter, Abode Services (Principal: Louis Chicoine; Location: Fremont); and
- C. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 20.1](#)

20.2. *Supervisor Haubert* - Accept the following recommendations:

- A. Approve the use of \$76,300 in District 1 Fiscal Management Reward Funds to the following organizations:
 - i. \$1,000, Committee for Restoration of the Mission San Jose (Principal: Gary Dorighi; Location: Fremont) to support the fundraising gala;
 - ii. \$15,000, Fremont Chamber of Commerce (Principal: Cindy Bonior; Location: Fremont) to support their continued work with the Fremont business community;
 - iii. \$2,500, Afghan Elderly Association (Principal: Hamida Obeid; Location: Fremont) to support the relaunch of the congregate meal program;
 - iv. \$300, Tri-City Nonprofit Coalition (Principal: Lisa Stambaugh; Location: Fremont) to support the Fremont parade after party;
 - v. \$2,500, Niles Rotary Club (Principal: Jasmine Basrai; Location: Fremont) to support the 27th annual elimination raffle event;
 - vi. \$15,000, Tri Valley Seek and Save (Principal: Roland Ellingsen; Location: Livermore) to support the wrap-around services;
 - vii. \$25,000, Innovation for Green Advanced Transportation Excellence Development Corporation, dba i-Gate Development Corporation (Principal: Yolanda Fintschenko; Location: Livermore) to support their work with entrepreneurs;
 - viii. \$15,000, Livermore Valley Winegrowers Foundation (Principal: Brandi Lombardi; Location: Livermore) to support the 30th annual anniversary wine auction; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 20.2](#)

21. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds (FMR) to support the following organizations:
- i. \$5,000 to BAPS Charities (Principal: Harsh Patel; Location: Milpitas) to sponsor the BAPS Charities Walk 2024;
 - ii. \$8,000 to Friends of Chabot College (Principal: Sandra Genera; Location: Hayward) to support the students of the Puente Program;
 - iii. \$1,000 to Children's Fairyland (Principal: Kymberly Miller; Location: Oakland) to support the annual Once Upon a Fairytale gala that will benefit Bay Area Children;
 - iv. \$7,500 to Hayward South Alameda County NAACP (Principal: Freddy Davis; Location: Hayward) to support a tutoring program for low-income students in southern Alameda County;
 - v. \$2,500 to the Council on American-Islamic Relations (Principal: Nihad Awad; Location: Santa Clara) to support the organization's mission to empower American Muslims and encourage their participation in political and social activism;
 - vi. \$1,500 to Family Emergency Shelter Coalition (FESCO) (Principal: Aaron Ortiz; Location: Hayward) to support the Annual FESCO Shuffle on 6/8/24;
 - vii. \$5,000 to Federation of Indian Americans of Northern California (Principal: Vidya Sethuraman; Location: Fremont) to support the 32nd Festival of India Mela and Parade on 8/17/24 and 8/18/24;
 - viii. \$3,500 to the Center for Elders Independence Foundation (Principal: Tom Hyland; Location: Oakland) to support the annual PACE Party fundraiser on 5/9/24 to support seniors with complex medical needs;
 - ix. \$10,000 to the Fremont 4th of July Parade (Principal: Ray Pulver; Location: Fremont) to support the 4th of July Parade;
 - x. \$500 to Niles-Centerville Little League (Principal: Jeff Beck; Location: Fremont) to support the children of the Little League;
 - xi. \$5,000 to Solid Rock Community Services (Principal: Bridgette D. Stevenson; Location: Newark) to support the 8th Annual Kat Williams Memorial Health and Back to School Fair on Saturday, 8/3/24;
 - xii. \$7,350 to East Bay Housing Organizations (Principal: Kiki Poe Location: Oakland) to support the 40th Anniversary Affordable Housing Month Kickoff Celebration;
 - xiii. \$5,000 to The Best of Me Conference (Principal: Lauren Jennings; Location: Dublin) to support the Juneteenth event in Hayward on 6/22/24; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 21](#)

22. *Community Development Agency* - Approve the following recommendations:
- A. Authorize increase of meeting stipend for the Board appointed members of the Alameda County Housing and Community Development Advisory Committee, increasing the amount per meeting from \$25 to \$50 (\$1,350 increase); and
- B. Adopt a new seating configuration for the Alameda County Housing and Community Development Advisory Committee
- CAO Recommends: Approve
[Attachment 22](#)

23. *Community Development Agency* - Approve First Amendment to Procurement Contract No. 23529 with Gerson Real Estate Consulting, Inc. (Principal: Randi Gerson; Location: Oakland) for consulting services related to housing finance and asset management, extending the term from 5/10/22 - 5/9/25 by one year to 5/9/26, increasing the contract amount from \$150,000 to \$310,000 (\$160,000 increase) - CAO Recommends: Approve
[Attachment 23](#)
24. *Community Development Agency* - Approve Seventh Amendment to the Agreement (Procurement Contract No. 16313) with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) for AC Housing Secure Program administration, extending the term of 5/22/18 - 6/30/24 by three months to 9/30/24, with no change to the contract amount of \$11,846,439.81 - CAO Recommends: Approve
[Attachment 24](#)
25. *Community Development Agency* - Approve the following recommendations:
- A. Approve Seventh Amendment to Subrecipient Agreement No. 23302 with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) to increase the Emergency Rental Assistance Program allocation from \$47,558,606.33 to \$48,117,034.33 (\$558,428 increase) with no change to the contract term of 3/9/22 - 9/30/25; and
 - B. Authorize the use of \$558,428 in interest earnings from the Disaster Response Fund 21712 through 6/30/23
- CAO Recommends: Approve
[Attachment 25](#)
26. *General Services Agency* - Second reading and adoption of an Ordinance to add Chapter 4.29 to Title 4 of Administrative Code of the County of Alameda, an alternative method of award of leases and licenses for County of Alameda owned and leased properties - **Continued from 4/16/24 (Item #24)**
[Attachment 26](#)
27. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Agency Director to execute an Election of Payment and pay a civil penalty to the Bay Area Air Quality Management District for air pollution control violations at 1401 Lakeside Drive, Oakland, in an amount not to exceed \$15,000, and provide an executed copy to the Clerk of the Board for filing; and
 - B. Authorize the Auditor-Controller to process the penalty payment in an amount not to exceed \$15,000 to the Bay Area Air Quality Management District
- **Continued from 4/16/24 (Item #28)**
[Attachment 27](#)
28. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the Professional Services Agreement (Master Contract No. 902017; Procurement Contract No. 23104) with Consor PMCM, Incorporated (Principal: Jeffrey Cooper; Location: Oakland) to provide additional project management/construction management services for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, extending the current term of 8/1/22 - 7/31/24 to 7/31/25, increasing the contract amount from \$1,370,116 to a not to exceed amount of \$1,430,116 (\$60,000 increase); and
 - B. Authorize the Purchasing Agent, or designee, to sign Amendment No. 2, 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 28](#)

29. *General Services Agency* - Authorize the Purchasing Agent, or designee, to execute a contract (Master Contract No. 902414; Procurement Contract No. 26804) with Torpedo Pest Control (Principal: Don Hyler; Location: Atwater) to provide nuisance bird control services to the General Services Agency, for the term of 6/1/24 - 5/31/27, in the amount of \$454,500 - CAO Recommends: Approve
[Attachment 29](#)
30. *General Services Agency* - Approve the following recommendations:
- A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the electrical line 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. 8 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 30](#)
31. *General Services Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26717) with Rochester Midland Corporation (Principal: Ryan Hiott; Location: Dublin) to provide restroom hygiene dispenser services at multiple County facilities, for a term of 7/1/24 - 6/30/25, in the amount not to exceed \$65,235; and
 - B. Authorize the President of the Board to sign the Standard Services Agreement and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 31](#)
32. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Procurement Contract No. 26841 with Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for the purchase of furniture and related services for the Social Services Agency 2000 San Pablo Tenant Improvements Project at 2000 San Pablo, Oakland, Project No. CPP16C150450000, for the contract term of 5/1/24 - 4/30/26, in the contract amount of \$1,318,261 - CAO Recommends: Approve
[Attachment 32](#)
33. *General Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding between the County of Alameda and Alameda County Waste Management Authority (Principal: Timothy Burroughs; Location: Oakland) for the purposes of counting the compost procured by the Waste Management Authority towards the County's procurement target mandated within California Code of Regulations Title 14, Division 7, Chapter 12, Article 12, for the retroactive term of 7/1/23 - 12/31/24, in the not to exceed amount of \$11,800; and
 - B. Delegate authority to the Agency Director, or designee, to execute the Memorandum of Understanding, upon approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 33](#)

34. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution finding that there is no need to continue the emergency action required by the sudden unexpected failure of the fire line plumbing system at 8000 Capwell Drive, Dublin, declared in Resolution No. R-2024-160;
 - B. Accept the final Status Report provided in the Discussion/Summary; and
 - C. Accept the work of Battalion One Fire Protection (Principal: Alia Jackson; Location: San Leandro) for the emergency fire line plumbing system repairs (Procurement Contract No. 26814) as complete, in the amount \$110,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 34](#)
35. *General Services Agency* - Approve the following recommendations:
- A. Authorize the General Services Agency to advertise for bids for the construction of the Environmental Health Headquarters Americans with Disabilities Act Accessibility Upgrade Project, Project No. CPPADA212120900;
 - B. Adopt project plans and specifications that are on file with the General Services Agency - Capital Programs for construction of the Environmental Health Headquarters Americans with Disabilities Act Accessibility Upgrade Project, Project No. CPPADA212120900; and
 - C. Authorize the Agency Director to receive bids for this construction project and return them to your Board with recommendations to award
- CAO Recommends: Approve
[Attachment 35](#)
36. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution certifying the California Environmental Quality Act Categorical Exemption for the Santa Rita Jail Enhanced Outdoor Reconfiguration and Recreation Yards Project, 5325 Broder Boulevard, Dublin (Project No. CPP22C211150000); and
 - B. Direct the Clerk of the Board to have the attached Notice of Exemption and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 36](#)

37. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to increase the project budget for the Santa Rita Jail Enhanced Outdoor Reconfiguration and Recreation Yards Project, Project No. CPP22C211150000, from \$3,232,191 to \$10,464,691 (\$7,232,500 increase);
 - B. Accept the bid and award a construction contract (Procurement Contract No. 26417) to CWS Construction Group, Incorporated (Principal: Charlie Slack; Location: Novato) for the construction of the Santa Rita Jail Enhanced Outdoor Reconfiguration and Recreation Yards Project at 5325 Broder Boulevard, Dublin, for the approximate contract term of 6/1/24 - 3/10/25, in the amount of \$6,575,000;
 - C. Approve a Supplemental Work Allowance of \$657,500 for a total not to exceed amount of \$7,232,500, and authorize the Agency Director to issue Change Orders, as necessary, up to \$210,000 each, in accordance with the Public Contract Code Section 20142, against the Supplemental Work Allowance;
 - D. Delegate authority to the Agency Director to prepare and execute the proper contract documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - E. Authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 37](#)
38. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to establish the project budget for Phase 1 of the Storm Drain and Sewer Line Cleanout and Camera project as part of the Facility Needs Priority I Program Projects under the Category III Facility Condition Assessment at 15400 Foothill Boulevard Fairmont Campus, Project No. CPP24F24103AHJO, in the amount of \$575,000;
 - B. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to establish the project budget for the Willow Rock Buildings A and B Siding and Window Replacement project as part of the Facility Needs Priority I Program Projects under the Category III Facility Condition Assessment at 2050 Fairmont Drive, San Leandro, Project No. CPP24F24111HCJO, in the amount of \$3,000,000;
 - C. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to establish the project budget for the Willow Rock Buildings C and D Siding and Window Replacement project as part of the Facility Needs Priority I Program Projects under the Category III Facility Condition Assessment at 2050 Fairmont Drive, San Leandro, Project No. CPP24F24112HCJO, in the amount of \$3,000,000; and
 - D. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to establish the project budget for the Multiple Electrical Infrastructure Upgrades project as part of the Facility Needs Priority I Program Projects under the Category III Facility Condition Assessment at 15400 Foothill Boulevard Fairmont Campus, Project No. CPP24F24113AHJO, in the amount of \$1,500,000
- CAO Recommends: Approve
[Attachment 38](#)

39. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Master Contract No. 902422; Procurement Contract No. 26808) to Diablo Roofing, Inc. (Principal: Adrian Contreras; Location: Oakland) for the Heritage House Roof Replacement Project, Project No. CPM24S240700000, at 4501 Pleasanton Drive, Pleasanton, for the approximate term of 6/17/24 - 6/16/25, in the amount of \$127,545;
 - B. Approve a Supplemental Work Allowance of \$12,755 for a total contract not to exceed amount of \$140,300, and authorize the Agency Director to issue Change Orders, as necessary, against the Supplemental Work Allowance in accordance with Public Contract Code Section 20142; 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 39](#)
40. *General Services Agency and County Counsel* - Approve the following recommendations:
- A. Approve the award of a Legal Services Agreement to Gibbs Giden Locher Turner Senet and Wittbrodt, LLP (Principal: Richard J. Wittbrodt, Esq; Location: San Jose) for the Santa Rita Jail Program, for a term of 4/2/24 - 3/31/29, in the amount of \$500,000;
 - B. Authorize the Office of the County Counsel, in conjunction with the General Services Agency, to prepare the Legal Service Agreement and authorize the County Counsel to execute the agreement and submit an executed copy to the Clerk of the Board for filing;
 - C. Approve an increase in appropriations for \$1,024,487 related to various program wide costs associated with the facility conditions assessment work at Santa Rita Jail;
 - D. Approve a technical adjustment to move project and construction management expenditures totaling \$1,938,514 between Funds per the attached Financial Recommendation Form for the facility conditions assessment work at Santa Rita Jail; and
 - E. Approve the use of the Designation for Capital Financing Plan (342000) and authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 40](#)
41. *General Services Agency and Probation Department* - Approve the following recommendations:
- A. Approve the use of Probation Department Discretionary Fund to pay for the one-time purchase of a customized probation van in the amount of \$196,470;
 - B. Authorize the Purchasing Agent, or designee, to execute a contract (Master Contract No. 902382; Procurement Contract No. 26524) with VanCo of Northern California (Principal: Ryan Robertson; Location: Sacramento) to purchase the customized probation mobile van, for the term of 5/1/24 - 4/30/27, in the amount of \$196,470; and
 - C. Authorize and direct the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 41](#)

42. *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 a new classification of Project Manager Trainee, General Services Agency (Job Code (JC) 9703) located in the General Services Agency and increase the salaries for certain Unrepresented M-designated and non-management related to management classifications by six percent effective 5/12/24;
 - ii. Delete Article 3, Section 3-17 (Sheriff's Department) subsection 3-17.25 in its entirety effective 4/27/24;
 - iii. Amend Article 3, Section 3-21 (Miscellaneous) to add a new subsection 3-21.111 to provide a one-time lump sum gross payment of \$2,000 to eligible employees in specified Unrepresented M-designated and non-management related to management classifications as outlined in Section II of the attached Salary Ordinance amendment and who are in paid status in the pay period containing 5/12/24;
 - iv. Update Section 6-6 (Longevity) to establish longevity pay of up to two percent effective 5/12/24, for specified representation units, including some language and formatting clean up;
 - v. Add Section 7-20 (Retirement) to incorporate applicable retirement benefits language as outlined in Resolution No. R-2002-463, including an employer paid member contribution amendment effective 5/12/24; and
 - B. Second reading and adoption of an Administrative Code amendment to add new subsection 2.02.190 (Code of Ethical Conduct) under Chapter 2.02 (General Administrative Rules)

- **Continued from 4/16/24 (Item #30.1)**
[Attachment 42](#)

43. *Human Resource Services* - Approve the following recommendation:
- A. First reading and introduction of Salary Ordinance amendments to update:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to increase the salaries for certain Unrepresented M-designated and non-management related to management classifications in Representation Units 066, 067, 095 and U45 by six percent effective 5/12/24;
 - ii. Article 3, Section 3-21 (Miscellaneous), subsection 3-21.111, to provide a one-time lump sum gross payment of \$2,000 to eligible employees in specified Unrepresented M-designated classifications in Representation Unit 066 as outlined in Section I of the attached Salary Ordinance amendment and who are in paid status in the pay period containing 5/12/24, including some language cleanup for clarification;
 - iii. Article 3, Section 3-21 (Miscellaneous), subsection 3-21.85, to add one classification of Agricultural and Standards Investigator I (Job Code (JC) 8418) and increase the number of employees from one to two, when assigned and performing duties related to canine inspection of agricultural shipments, eligible for the additional five percent compensation of base pay, and \$30.00 per biweekly pay period for the care and feeding of the assigned canine effective 5/26/24;
 - iv. Article 6, Section 6-6 (Longevity) to exclude the classifications of Assistant Sheriff (JC 0053) and Undersheriff (JC 0055) eligible for longevity pay, as their compensation is related to the Alameda County Management Employees Association, Sheriff's Sworn Units 026, 027 and 028 (ACMEA Sworn); and
 - v. Article 7, Section 7-20 (Retirement) to remove Representation Units 043 and 071, as the County of Alameda does not contribute the employer paid member contribution for said units

- CAO Recommends: Approve
[Attachment 43](#)

- 43.1. *Registrar of Voters* - Approve the following recommendations:
- A. Approve First Amendment of a contract (Procurement Contract No. 26674) with Runbeck Election Services, LLC (Principal: Belinda Liberto; Location: Phoenix, Arizona) for purchasing a Custom Build Youth Software to conduct youth voting election, with no change of the contract term of 1/23/24 - 6/30/28, increasing the total amount from \$1,470,078.04 to \$1,583,078.04 (\$113,000 increase);
 - B. Approve the addition of six unfunded positions in the Registrar of Voters' Department to provide year-round support for youth voting, election processing, election canvassing, voter file maintenance, special election billing and youth voting activities;
 - C. Delegate authority to the Registrar of Voters, or designee, to execute the contract amendment with Runbeck Election Services LLC., upon 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; and
 - D. Authorize the Auditor-Controller to make the related budget adjustment

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 43.1](#)

PUBLIC PROTECTION

44. *District Attorney* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the District Attorney's Office, in the total amount of \$222,998.61, for ITD contracted labor and equipment which will be fully offset with revenue from the District Attorney Consumer Justice Bureau Trust Fund (84102); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 44](#)
45. *District Attorney* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26919) with Center Point Inc. (Principal: P. Maurice Lee; Location: San Rafael) to provide consultation and delivery of culturally relevant and evidence-based trauma informed psychotherapy and psychological evaluation and treatment services, for the term of 5/1/24 - 6/30/24, for a contract amount not to exceed \$285,120;
 - B. Adopt a Resolution waiving the County's competitive bidding requirements with Center Point Inc. with respect to this contract for consultation and delivery of culturally relevant and trauma-informed psychiatric and psychological evaluation and treatment services; and
 - C. Delegate authority to the District Attorney, or designee, to execute the contract, upon approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 45](#)
46. *Probation Department* - Approve the First Amendment to Agreement with Juan M. Sanchez (Location: Danville) to provide background investigation services, Procurement Contract No. 26658, extending the current term of 11/13/23 - 11/30/24 to 6/30/25 by seven months, increasing the amount from \$25,000 to \$100,000 (\$75,000 increase) - CAO Recommends: Approve
[Attachment 46](#)

47. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or designee, to execute Amendment No. 2 to Master Contract No. 901870, to continue providing youth employment program services to the Alameda County Probation Department's juvenile clients, extending the current term of 7/1/20 - 6/30/24 to 6/30/25, increasing the total contract amount from \$3,925,684 to \$4,907,105 (\$981,421 increase) with the following five contractors:
- A. Bay Area Community Resources (Principal: Ruth Barajas; Location: Oakland) Procurement Contract No. 20123, increasing from \$392,384 to \$490,480 (\$98,096 increase);
 - B. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) Procurement Contract No. 20124, increasing from \$360,000 to \$450,000 (\$90,000 increase);
 - C. La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 20125, increasing from \$1,400,000 to \$1,750,000 (\$350,000 increase);
 - D. Safe Passages (Principal: Josefina Alvarado Mena; Location: Oakland) Procurement Contract No. 20129, increasing from \$344,960 to \$431,200 (\$86,240 increase); and
 - E. The Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) Procurement Contract No. 20131, increasing from \$1,428,340 to \$1,785,425 (\$357,085 increase)
- CAO Recommends: Approve
[Attachment 47](#)
48. *Sheriff* - Approve the second 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, extending the current contract period of 7/1/21 - 6/30/24 to 6/30/25, increasing the total contract amount from \$225,000 to \$325,000 (\$100,000 increase) - CAO Recommends: Approve
[Attachment 48](#)
49. *Sheriff* - Approve the following recommendations:
- A. Approve a second amendment (Procurement Contract No. 23725) with Everbridge Inc. (Principal: Lindsay Rogers; Location: Glendale) to provide unified Alameda Countywide Mass Notification System services, extending the contract period from 6/1/23 - 5/31/24 for one year through 5/31/25, increasing the not to exceed amount from \$405,000 to \$607,500 (\$202,500 increase); and
 - B. Delegate authority to the Sheriff, or designee, to execute the contract amendment with Everbridge Inc., upon 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 49](#)
50. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901868; Procurement Contract No. 20070) with Mazars USA Public Sector, LLC (Principal: Patrick Wheeler; Location: Sacramento) to continue providing medical consulting and quality assurance services to the Alameda County Sheriff's Office, with no change to the current term of 7/1/20 - 6/30/25, increasing the contract amount from \$1,648,688 to \$1,908,188 (\$259,500 increase) - CAO Recommends: Approve
[Attachment 50](#)

50.1. *Sheriff and General Services Agency* - Approve the following recommendations:

- A. Approve a new five-year lease agreement (Master Contract No. 900881) between Teresa Nazareth, Trustee of The Nazareth Trust, Landlord (Principal: Teresa Nazareth; Location: Hayward) and the County of Alameda for the Alameda County Sheriff's Office Community Oriented Response and Engagement Behavioral Health Unit, Tenant, to lease 4,764 rentable square feet at 19845 Lake Chabot Road, Castro Valley, for a total rent over the term of \$1,062,312, term commencement anticipated to be Second Quarter of calendar year 2024;
- B. Approve the Alameda County Sheriff's Office use of \$354,850, from the Sheriff's Office Fiscal Year 2023-2024 Approved Budget, to pay for one-time tenant improvements, Project No. BMP24RPM2420400; and
- C. Authorize the Auditor-Controller to make any necessary related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 50.1](#)

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

51. *Fire Department* - Approve the following recommendations:

- A. Approve the second amendment to the Service Agreement (Procurement Contract No. 25103) between the Alameda County Fire Department (ACFD) and Koff & Associates, a division of Gallagher Benefit Services, Inc (Principal: Georg Krammer; Location: Berkeley) a C Corporation, for consulting services related to the Classification, Compensation Study and Staffing Analysis of ACFD's non-safety employees, extending the term by six months from 3/1/23 - 6/30/24 to 12/31/24, with no change in the not to exceed contract amount of \$129,745; and
- B. Delegate authority to the Fire Chief to execute the amendment, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 51](#)

52. *Fire Department* - Approve the following recommendations:

- A. Approve the first amendment to the Service Agreement (Procurement Contract 24516) between the Alameda County Fire Department and Medical Priority Consultants, 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, increasing the total contract amount from \$85,728 to \$205,080 (\$119,352 increase), extending the term by 24 months from 1/1/23 - 12/31/24 to 12/31/26; 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 52](#)

53. *Fire Department and General Services Agency* - Authorize the Purchasing Agent, or designee, to execute a contract (Master Contract No. 902398; Procurement Contract No. 26601) with Renne Public Law Group, LLP (Principal: Jonathan Holtzman; Location: San Francisco) to provide legal consulting services to the Alameda County Fire Department, for the term of 5/1/24 - 4/30/26, in the amount of \$1,207,000
- **Continued from 4/16/24 (Item #41)**
[Attachment 53](#)

PUBLIC WORKS

54. *Public Works Agency* - Adopt the Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 473.636 miles - CAO Recommends: Approve
[Attachment 54](#)
55. *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 7.70/75 - Road Failure/large slip out;
 - ii. Palomares Road MM - 1.65, Road and Shoulder Failure;
 - iii. Mines Road - MM 6.5;
 - iv. Tesla Road - MM 9.5, Road Failure;
 - v. Vallecitos Bridge - Severe Scouring of Bridge Foundation; 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 55](#)
56. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 26868 to American Pavement Systems, Inc. (Principal: Gregory Reed; Location: Modesto) in the amount of \$1,558,811.35, based on the unit prices stated in its bid proposal for the project, the Asphalt Rubber Street Sealing of Portions of Various Roadways in the Unincorporated Area of Alameda County, Specification No. 2471;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 60 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$155,881.13 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,714,692.48 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 56](#)
57. *Public Works Agency* - Accept the following recommendations:
- A. Accept the bid and award Procurement Contract No. 26869 to American Pavement Systems, Inc. (Principal: Gregory Reed; Location: Modesto) in the amount of \$441,648, based on the unit prices stated in its bid proposal for the project, the Slurry Seal Resurfacing of Portions of Various Roadways in the Unincorporated Area of Alameda County, Specification No. 2472;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 50 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$44,164.80 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$485,812.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 57](#)

58. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 26871 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord) in the amount of \$5,145,090, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Castro Valley Area of Alameda County, Specification No. 2473;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 60 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$514,509 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$5,659,599 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 58](#)
59. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 26875 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord) in the amount of \$2,768,944.50, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Eden Area of Alameda County, Specification No. 2474;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 60 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$276,894.45 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$3,045,838.95 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 59](#)
60. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 26876 to DeSilva Gates Construction, (Principal: Richard B. Gates, Jr.; Location: Dublin) in the amount of \$497,497, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the East County Area, Specification No. 2476;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 45 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$49,749.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$547,246.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 60](#)

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

PROCLAMATIONS/COMMENDATIONS

61. *President Miley* - Proclaim April 2024 as "National Child Abuse Prevention and Awareness Month"
[Attachment 61](#)
62. *President Miley* - Proclaim April 2024 as "National Community Development Month"
[Attachment 62](#)
63. *President Miley* - Proclaim April 2024 as "Second Chance Month"
[Attachment 63](#)
64. *President Miley* - Proclaim April 21-27, 2024 as "National Victims' Rights Week"
[Attachment 64](#)
65. *President Miley* - Proclaim May 5-11, 2024 as "National Public Works Week"
[Attachment 65](#)
66. *Supervisor Carson* - Proclaim May 2024 as "National Affordable Housing Month"
[Attachment 66](#)
67. *Supervisor Carson* - Commend Dorsey Nunn for his sustained commitment and outstanding advocacy for the re-entry community
[Attachment 67](#)
68. *Supervisor Carson* - Commend Elaine Brown for trailblazing Affordable Housing
[Attachment 68](#)
69. *Supervisor Haubert* - Proclaim April 30, 2024 as "National Therapy Animal Day"
[Attachment 69](#)
70. *Supervisor Haubert* - Proclaim May 2024 as "Jewish American Heritage Month"
[Attachment 70](#)

GENERAL ADMINISTRATION

71. *Supervisor Márquez and President Miley* - Review and first reading and introduction of one of two proposed Ordinances implementing Assembly Bill (AB) 1185, including a County of Alameda (County) Sheriff Oversight Board, Office of Inspector General, and Inspector General, from the 2/22/24 Public Protection Committee:
- A. An Ordinance implementing AB 1185, including a Sheriff Oversight Board, Office of Inspector General, and Inspector General; or
 - B. An amended Ordinance implementing AB 1185, including a Sheriff Oversight Board, Office of Inspector General, and Inspector General, that specifically:
 - i. Authorizes independent counsel for the Office of the Inspector General;
 - ii. Strongly encourages the Sheriff, or a senior ranking member of the Alameda County Sheriff's Office (ACSO), designated by the Sheriff to attend and participate in all meetings of the Oversight Board;
 - iii. Excludes the appointment of all current or former law enforcement agency employees and non-Alameda County residents to the Oversight Board; and
 - iv. Authorizes the Inspector General to hire the Executive Director

- Continued from 4/2/24 (Item #40.1)
[Attachment 71](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MAY 7, 2024	RECESS
THURSDAY, MAY 9, 2024	PLANNING MEETING
TUESDAY, MAY 14, 2024	REGULAR CALENDAR
TUESDAY, MAY 21, 2024	WORK SESSION
TUESDAY, MAY 28, 2024	HOLIDAY
TUESDAY, JUNE 4, 2024	REGULAR CALENDAR

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

GENERAL ADMINISTRATION

72. *Registrar of Voters* - Accept the certification of the results of the examination of the petition to recall Alameda County District Attorney Pamela Price as set forth in the Certificate of Sufficiency, and receive the Certificate of Sufficiency
[Attachment 72](#)

CONSENT CALENDAR

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

HEALTH CARE SERVICES

73. *Alameda County Health* - Approve the following recommendations:
- A. Approve Procurement Contract No. 24226 amendment with Bay Area Community Health (Principal: Zettie Page III; Location: Fremont) to provide Harm Reduction Services and Needle Exchange, extending the term of 7/1/22 - 6/30/23 to 6/30/24 an extension of one year, increasing the contract amount of \$239,545 to \$271,045.89 (\$31,500.89 increase); and
 - B. Delegate authority to the Director, or designee, to execute the amended procurement agreement [Attachment 73](#)

GENERAL ADMINISTRATION

74. *Community Development Agency* - Approve First Amendment to the Standard Service Agreement (Procurement Contract No. 23783) with CROP Organization (Principal: Terah Lawyer; Location: Oakland) to allow for the purchase and rehabilitation of the Adeline Street Property, to create reentry housing in Alameda County, with no change to the term of 7/1/22 - 12/31/24, and no change in the total funding amount of \$1,500,000 of State of California General funds [Attachment 74](#)
75. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for Alameda County Health, the Information Technology Department, the Public Defender's Office, and the Sheriff's Office on 4/3/24 [Attachment 75](#)
76. *Human Resource Services* - Adopt an Information Technology Acceptable Use Policy for the County of Alameda [Attachment 76](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

- 76.1. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 4/1/24:
- A. Support Refugee Resettlement Funding
 - B. Support Congressionally Directed Spending Request for Mobile Office Enrollment Vehicles
 - C. Support AB 2346 (Lee) Organic Waste Reduction Regulations: Procurement of Recovered Organic Waste Products
 - D. Oppose AB 2561 (McKinnor) Local Public Employees: Vacant Positions
 - E. Support SB 954 (Menjivar) Sexual Health: Contraceptives
 - F. Support SB 1245 (Ochoa Bogh) In-Home Supportive Services: Licensed Health Care Professional Certification
 - G. Support Letter of Concern for Proposed Child Health and Disability Prevention Program Funding Reallocation
 - H. Support Provider Rate Increases for Community Health Workers, Promotoras, and Representatives
[Attachment 76.1](#)
- 76.2. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendation of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 4/8/24:
- A. Support AB 3079 (Ting) In-Home Supportive Services Program: Undocumented Related Providers
[Attachment 76.2](#)

BOARDS AND COMMISSIONS

77. *Board of Supervisors* - Reappoint Nate Miley to the Local Agency Formation Commission of Alameda County, term ending 5/1/28
[Attachment 77](#)
- 77.1. *Supervisor Carson* - Reappoint Kamardip Singh to the Human Relations Commission, term ending 5/19/27
[Attachment 77.1](#)
78. *Supervisor Tam* - Accept the resignation of Aida Sizova from the Eden Area Municipal Advisory Council
[Attachment 78](#)

End of Consent

INFORMATIONAL ITEM(S) (as time permits)

79. American Rescue Plan Act Follow-Up Report
[Attachment 79](#)

OUT-OF-STATE TRAVEL

80. *Alameda County Health* - Health Care Program Administrator - 2024 National Health Care for the Homeless Conference & Policy Symposium - Phoenix, Arizona, 5/12/24 - 5/16/24 (\$3,206)
[Attachment 80](#)
81. *Alameda County Health* - Supervising Emergency Medical Services Coordinator - Special Operations Medical Association 2024 - Raleigh, North Carolina, 5/12/24 - 5/17/24 (\$3,364.30)
[Attachment 81](#)
82. *Alameda County Health* - Emergency Medical Services Coordinator - Special Operations Medical Association 2024 - Raleigh, North Carolina, 5/12/24 - 5/17/24 (\$3,433.30)
[Attachment 82](#)
83. *Alameda County Health* - Emergency Medical Services Coordinator - Conference on Crimes Against Women - Dallas, Texas, 5/19/24 - 5/20/24 (\$1,312)
[Attachment 83](#)
84. *Alameda County Health* - Deputy Director - AIDS 2024, The 25th International AIDS Conference - Munich, Germany, 7/18/24 - 7/27/24 (\$6,850)
[Attachment 84](#)
85. *Alameda County Health* - Deputy Director - Pinnacle: Inspiring Emergency Medical Services Leadership - Fort Myers, Florida, 8/11/24 - 8/16/24 (\$4,377)
[Attachment 85](#)
86. *County Administrator's Office* - Economic Development Analyst II - 2024 SelectUSA Summit - California Delegation - Washington, D.C., 6/22/24 - 6/25/24 (\$1,500)
[Attachment 86](#)
87. *County Administrator's Office* - Economic Development Analyst II - 2024 SelectUSA Summit - California Delegation - Washington, D.C., 6/23/24 - 6/26/24 (\$1,500)
[Attachment 87](#)
88. *Community Development Agency* - Deputy Director - Lead and Healthy Homes Information Panel In-Person Meeting - Washington, D.C., 5/20/24 - 5/21/24 (No County Cost)
[Attachment 88](#)
89. *District Attorney* - Assistant Chief of Administration and Operations - Safety and Justice Challenge National Network Meeting - Houston, Texas, 5/8/24 - 5/10/24 (No County Cost)
[Attachment 89](#)
90. *Information Technology Department* - Technical Service Director - Blueprint4D (Oracle) Conference - Dallas, Texas, 5/6/24 - 5/12/24 (\$2,600)
[Attachment 90](#)

91. *Sheriff* - Two Sergeants, Secretary II and Two Deputy Sheriffs - Axon Accelerate 2024 - Miami Beach, Florida, 4/21/24 - 4/26/24 (\$3,599 each)
[Attachment 91](#)
92. *Sheriff* - Sergeant and Two Deputy Sheriffs - Pix4Dmatic - Wheat Ridge, Colorado, 5/6/24 - 5/10/24 (\$2,770 each)
[Attachment 92](#)
93. *Sheriff* - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - Association of Public-Safety Communications Officials Western Region Conference - Boise, Idaho, 5/7/24 - 5/10/24 (\$1,648.51 each)
[Attachment 93](#)
94. *Sheriff* - Undersheriff - Safety Justice Challenge Network Meeting Spring 2024 - Houston, Texas, 5/7/24 - 5/11/24 (\$207)
[Attachment 94](#)
95. *Sheriff* - Emergency Services Manager, Emergency Services Dispatcher Supervisor, Emergency Services Dispatcher II and Emergency Services Dispatcher - National Emergency Number Association 2024 Conference and Exposition - Kissimmee, Florida, 6/27/24 - 7/4/24 (\$3,101 each)
[Attachment 95](#)
96. *Sheriff* - Sergeant and Deputy Sheriff - Gladiator Forensic Basic and Advance Call Detail Record - Melbourne, Florida, 7/23/24 - 8/5/24 (\$5,411 each)
[Attachment 96](#)
97. *Sheriff* - Sergeant and Two Deputy Sheriffs - California Homicide Investigators Conference - Las Vegas, Nevada, 8/19/24 - 8/24/24 (\$2,109.50 each)
[Attachment 97](#)
98. *Supervisor Tam* - Board of Supervisors, District 3 - Alameda Sister City Delegation Varazze, Italy, 4/26/24 - 5/9/24 (\$3,800)
[Attachment 98](#)
99. *Supervisor Tam* - Board of Supervisors, District 3 - San Leandro Rotary Club Delegation - Singapore, 5/22/24 - 6/8/24 (\$3,800)
[Attachment 99](#)