

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 14, 2020

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

SCOTT HAGGERTY
RICHARD VALLE, PRESIDENT
WILMA CHAN
NATE MILEY
KEITH CARSON, VICE-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 public health emergency, in Person Participation Prohibited. The County of Alameda has made several changes related to Board of Supervisors' meetings to protect the public's health and prevent the disease from spreading locally. Due to the COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, **in person participation at Board of Supervisors meetings is limited to essential County of Alameda personnel. The meeting is closed to members of the public and non-essential County personnel. The public may observe and address the Board in the meeting in the following ways.**

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to CBS@acgov.org. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. **Comments are NOT read into the record.** If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Board 72 hours prior to the meeting date at CBS@acgov.org or call (510) 272-4949 or (510) 834-6754 (TDD). You may also observe the meeting online at: <http://acgov.org/board/broadcast.htm>.

Pursuant to Board Policy: (1) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (2) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes. If you have questions regarding the agenda, please call (510) 208-4949.

TELECONFERENCING GUIDELINES: FOR TELECONFERENCE BOARD MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines.pdf.

SUMMARY ACTION MINUTES

5:00 P.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

THREAT TO PUBLIC SERVICES OR FACILITIES

- A. Consultation with: County Counsel

5:00 P.M. - SET MATTERS

- 1. CONSENT CALENDAR (See Appendix, Item Numbers 39 - 45)

34152 **Ratified the action taken on 3/17/20 to approve as recommended**

5:00 P.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

In Closed Session of the Board of Supervisors' meeting of March 17, 2020, due to the State of Emergency that is the COVID-19 pandemic, the Board authorized the Sheriff to begin taking the temperature of all County employees entering Santa Rita Jail to determine if they pose a health risk and directed Labor Relations to meet and confer on the matter

In Closed Session of the Board of Supervisors' meeting of March 10, 2020, the Board authorized settlement in the matter of Sealed vs. Sealed a qui tam action against a County vendor alleging false claim, under the terms of the settlement the vendor will pay the County \$254,881.73 to reimburse the County all funds paid to the vendor during the term of the service; the vendor has also settled with other counties

BOARD OF SUPERVISORS' REMARKS

Supervisor Chan requested the Board to adjourn in memory of Gene Zahas, business man and school board activist who passed away due to COVID-19, and requested that Board meetings held during the next couple of months adjourn in memory of the victims of COVID-19

President Valle requested that the Board adjourn in memory of Dr. Marshall Mitzman, Trustee at Chabot-Las Positas College who died of COVID-19

Supervisor Haggerty requested that the Board adjourn in memory of Madelyne (Maddi) Misheloff resident of the City of Dublin who passed away on April 11, 2020

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
- A. Approve the first amendment to the service agreement (Procurement No. 19059, Master Contract No. 900035) with Chabot-Las Positas Community College District for the increased service delivery of childcare, food and instruction for Resource Family Approval Trainings, with no change to the contract period of 7/1/19 - 6/30/20, increasing the contract amount of \$195,787 to \$275,413 (\$79,626 increase); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the amendment under the community-based organization master contract process and submit a copy of the executed amendment to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 2](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30441

C-900035

C-19059

3. *Social Services Agency* - Approve the following recommendations:
- A. Approve a new service agreement (Master Contract No. 900176, Procurement Contract No. 19632) with Family Support Services (Principal: Cheryl Smith; Location: Oakland) to provide kinship support services to foster caregivers in Northern Alameda County, for the contract term of 7/1/20 - 6/30/22, in the amount of \$1,500,000 (\$750,000 annually);
 - B. Approve a new service agreement (Master Contract No. 900117, Procurement Contract No. 19631) with Lincoln (Principal: Allison Becwar; Location: Oakland) to provide kinship support services to foster caregivers in the Central, Southern, and Eastern Alameda County, for the contract term of 7/1/20 - 6/30/22, in the amount of \$1,500,000 (\$750,000 annually); and
 - C. Authorize the Agency Director, or designee, to negotiate and execute the agreements under the community-based organization master contract process and return an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 3](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30441

C-900176

C-900117

C-19631

C-19632

SUMMARY ACTION MINUTES

4. *Social Services Agency* - Approve the following recommendations:
- A. Authorize the Board President to execute a first and second amendment to the Fiscal Year 2019-2020 Area Plan Grant Agreement No. AP-1920-09, with the California Department of Aging for the County of Alameda, Area Agency on Aging to deliver services to older adults, with no change in the period of 7/1/19 - 6/30/20, increasing the grant amount from \$6,648,686 to \$7,796,255 (\$1,147,569 increase);
 - B. Approve amendments to 49 community-based organization (CBO) contracts, as detailed in the Attachment A, through the CBO Master Contract process to increase the provision of Nutrition, Family Caregiver, Supportive, Elder Abuse Prevention, and Ombudsman services for older adults, with no change in the contracts term of 7/1/19 - 6/30/20, increasing the total amount from \$8,685,303 to \$9,792,263 (\$1,106,960 increase);
 - C. Approve a first amendment to the Standard Services Agreement (Procurement Contract No. 19163) with Jan Speer, dba Nutrition Solutions (Principal; Jan Speer; Location: Oakland) to increase the preparation of meals for older adults, with no change in the contract period of 7/1/19 - 6/30/20, increasing the contract amount from \$585,149 to \$625,758 (\$40,609 increase);
 - D. Authorize the Agency Director, or designee, to execute the amendments, upon review and approval by County Counsel and submit copies of the executed contract amendments to the Clerk of the Board for filing; and
 - E. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 4](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30441
R-2020-96F
C-2020-20
C-2020-21**

HEALTH CARE SERVICES

5. *Behavioral Health Care Services* - Approve a Memorandum of Understanding with the Superior Court of California, County of Alameda for the Adult Drug Court Program, to enable Alameda County Behavioral Health Care Services to fund treatment and case management services for drug offenders with alcohol and other drug related disorders who are under the jurisdiction of the Court, for the period of 7/1/19 - 6/30/20, in the amount of \$931,722 - CAO Recommends: Approve
[Attachment 5](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30467
C-2020-16**

SUMMARY ACTION MINUTES

6. *Behavioral Health Care Services* - Approve Standard Services Agreements with five community-based organizations for the Mental Health Service Act Innovations Mental Health Technology 2.0 pilot project, to develop and launch a mobile application that addresses situational-induced trauma and provides linkages and resources to care, and to evaluate the benefit of mental health technology on individual and system levels, for the period of 12/1/19 - 1/31/22, in a combined amount not to exceed \$1,838,685:
- A. Diversity in Health Training Institute (Principal: Beatrice Lee; Location: Oakland) Procurement Contract No. 19473, in the amount of \$460,000;
 - B. Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) Procurement Contract No. 19474, in the amount of \$460,000;
 - C. Mental Health Association for Chinese Communities (Principal: Elaine Peng; Location: Fremont) Procurement Contract No. 19477, in the amount of \$458,685;
 - D. NAMI Alameda County (Principal: Margaret Sheehan-Rahman; Location: San Leandro) Procurement Contract No. 19476, in the amount of \$230,000; and
 - E. Niroga Institute (Principal: Bidyut Bose; Location: Oakland) Procurement Contract No. 19475, in the amount of \$230,000
- CAO Recommends: Approve
[Attachment 6](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-19473

C-19474

C-19475

C-19476

C-19477

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the agreement (Master Contract No. 900279, Procurement Contract No. 16499) with Medical Hill Rehabilitation Center, LLC (Principal: Andrew Snider; Location: Oakland) to account for the 2019 Fiscal Year final cost settlement payment, with no change in the period of 7/1/18 - 6/30/19, increasing the contract amount from \$313,203 to \$514,848 (\$201,645 increase); and
 - B. Delegate authority to the Agency Director, or her designee, to execute the agreement under the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 7](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-900279

C-16499

SUMMARY ACTION MINUTES

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a new Services-As-Needed (SAN) Agreement (Master Contract No. 000001, Procurement Contract No. 19630) with Parkview Operating Company, LP, dba Parkview Healthcare Center Services (Principal: Dennis Sarcauga; Location: Hayward) to provide skilled nursing facility services as part of the existing pool of SAN specialty mental health providers, for the period of 1/6/20 - 6/30/20, with no change in the total pooled amount of \$6,569,636;
 - B. Adopt a Resolution to waive the County's competitive procurement process with respect to this contract to ensure Alameda County can effectively meet the physical and mental health needs of individuals with dementia and who have been placed on Murphy Conservatorships; and
 - C. Delegate authority to the Agency Director or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 8](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

R-2020-97

C-00001

C-19630

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the agreement (Master Contract No. 900111, Procurement Contract No. 18377) with the City of Fremont to provide additional adult outpatient services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from \$1,855,339 to \$1,905,339 (\$50,000 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the agreement through the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 9](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-900111

C-18377

10. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the agreement (Master Contract No. 900136, Procurement Contract No. 18381) with Alameda County Mental Health Association, dba Mental Health Association of Alameda County (Principal: Kathryn Davies; Location: Oakland) to provide additional staffing to better support the processing of mental health service inquiries and grievances, with no change in the period of 7/1/19 - 6/30/20, increasing the contract amount from \$4,211,328 to \$4,333,515 (\$122,187 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the agreement under the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 10](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-900136

C-18381

SUMMARY ACTION MINUTES

11. *Behavioral Health Care Services* - Approve and sign a new community-based organization Master Contract No. 901876, Procurement Contract No. 19625, with Advent Group Ministries, Inc. (Principal: Daniel K. Mahan; Location: San Jose) to provide adolescent substance use disorder residential treatment services to Alameda County Behavioral Health Care Services clients, for the contract period of 3/1/20 - 6/30/20, in the amount of \$169,180 - CAO Recommends: Approve

[Attachment 11](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-901876

C-19625

- 11.1. *Behavioral Health Care Services* - Approve the following recommendations:

- A. Approve a new Contract (Master Contract No. 900124, Procurement Contract No. 19793) with Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to provide overnight/after-hours mental health treatment services at Santa Rita Jail, for the period of 3/1/20 - 6/30/21, in the amount of \$1,996,506; and
- B. Authorize the Agency Director or designee to execute the agreement with Telecare Corporation, waive the competitive procurement requirement through the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 11.1](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30467

C-900124

C-19793

12. *Environmental Health* - Approve the following recommendations:

- A. Approve California Department of Education Agreement No. CN190343 with the County of Alameda, Department of Environmental Health as Contractor to inspect sites participating in the Federal Summer Food Service Program, for the period of 6/15/20 - 9/14/20, in the amount of \$8,526; and
- B. Authorize the Agency Director, or designee, to sign and execute the contract and any amendment as needed, with no change to the term or amount of the contract, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 12](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30463

SUMMARY ACTION MINUTES

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment (Master Contract No. 900275, Procurement Contract No. 18790) with Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) to provide a new stipend program for the Place-making Project under the Arts & Creativity Programs of REACH Ashland Youth Center, extending the contract period of 7/1/19 - 6/30/20 by six months until 12/31/20, increasing the contract amount from \$415,000 to \$490,000 (\$75,000 increase); and
 - B. Delegate authority to the Agency Director, or designee, to 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 13](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30457
C-900275
C-18790**

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the community-based organization (CBO) master contract amendment (Master Contract No. 900048, new Procurement Contract No. 19384) with Hayward Unified School District (HUSD) to provide behavioral health counseling services to staff, students and caregivers in HUSD, for the contract period of 7/1/19 - 6/30/21, in the amount of \$100,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute the agreements under the CBO master contract process, 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 14](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30457
C-9000048
C-19384**

15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2019-2020 Enhancing Vision 2026 Fund allocation from District 2 for Viola Blythe Community Service Center of Newark, Inc., in the amount of \$50,000;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 19537) with Viola Blythe Community Service Center of Newark, Inc. (Principal: Debbie Rodriguez; Location: Newark) to facilitate food and clothing donations for homeless residents in need in the Tri-Cities area, for the period of 1/1/20 - 12/31/20, in an amount not to exceed \$50,000;
 - C. Authorize the waiver of the County's competitive procurement processes for Viola Blythe Community Service Center of Newark, Inc. with respect to this contract; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 15](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30457
R-2020-98F
C-19537**

SUMMARY ACTION MINUTES

16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2019-2020 Enhancing Vision 2026 (EV2026) Fund allocation to Health Care Services Agency for administration of the EV2026 Fund during the fiscal year, split equally between each supervisorial district's Fiscal Year 2019-2020 EV2026 Fund allocations, in the total amount of \$125,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30457
R-2020-99F**

17. *Health Care Services Agency, Department of Child Support Services, Probation Department and Social Services Agency* - Approve the following recommendations:
- A. Authorize the Auditor-Controller to issue a direct claim payment to First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for sponsorship of the 2020 Fatherhood Summit in October 2020, in the amount of \$100,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

R-2020-100F

18. *Health Care Services Agency* - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 16587) with Genice Jacobs (Location: Oakland) to continue to provide the "Stop the Bleed" Public Information Campaign Marketing, extending the period of 4/1/18 - 12/31/19 by one year to 12/31/20, increasing the total of the contract amount from \$50,400 to \$70,400 (\$20,000 increase) - CAO Recommends: Approve
[Attachment 18](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30457
C-16587**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

18.1. *Supervisor Chan and Supervisor Carson* - Direct the Community Development Agency, Health Care Services Agency and County Counsel to prepare an ordinance providing for a temporary moratorium on evictions caused by COVID-19 in the Unincorporated Areas of Alameda County under the following conditions:

- A. An emergency declaration pertaining to COVID-19 must be in effect in Alameda County;
- B. The temporary moratorium shall remain in effect for a period of 30 days from ordinance adoption;
- C. The Board may approve extensions to the 30-day temporary moratorium;
- D. Affected renters must demonstrate substantial loss of income, through documentation or other objectively verifiable means, resulting from the COVID-19 pandemic e.g., from:
 - i. Job loss;
 - ii. A reduction of compensated hours of work;
 - iii. Store, restaurant, or office closure;
 - iv. The need to miss work to care for a home-bound school-age child, or
 - v. Other similarly-caused loss of income that resulted since the County's ordinance; and
- E. Affected renters must notify their landlords on or before the day that rent is due that they have substantial loss of income as a result of the declared emergency related to COVID-19, resulting in business closure, substantial loss of compensable hours of work and wages, or layoffs

[Attachment 18.1](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

19. *Community Development Agency* - Approve the following recommendations:

- A. Approve a contract (Procurement Contract No.19674) with Allied 38631 Fremont, L.P. (Principal: Louis Chicoine; Location: Fremont) a California limited partnership created by Allied Housing, Inc., a non-profit housing developer, to develop City Center Apartments, an affordable housing project located in Fremont, with Measure A1 Bond funds from the City of Fremont Base City Rental Housing Fund Allocation, for the term 3/17/20 - 3/16/24, in the amount of \$6,757,321; and
- B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner escrow account, in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project

- CAO Recommends: Approve

[Attachment 19](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30458
C-19674**

SUMMARY ACTION MINUTES

20. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the contract (Procurement Contract No. 17831) with San Leandro Parrott, L.P. (Principal: Andre H. Madeira; Location: Hayward) a California limited partnership created by Eden Housing Inc., a non-profit housing developer, to increase Measure A1 Bond funds with additional funding from the Measure A1 Mid-County Regional Pool allocation for Parrott Street Apartments, an affordable housing project located in San Leandro, increasing the term of the contract from 1/15/19 - 12/31/23 to 3/16/24, increasing the amount from \$4,000,000 to \$5,466,259 (\$1,466,259 increase); and
 - B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner escrow account in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project

- CAO Recommends: Approve

[Attachment 20](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30458
C-17831**

21. *Community Development Agency* - Approve the following recommendations:
- A. Approve the Supplemental Agreement between the County and PolicyLink (Principal: Michael McAfee; Location: Oakland) related to the placement of the Fellow awarded by the San Francisco Foundation Challenge Grant, for the period of 3/1/20 - 2/28/22, with no financial terms; and
 - B. Authorize the Board President, subject to review and approval as to form by County Counsel, to sign and execute the Supplemental Agreement, and all other documents necessary to implement the grant and return an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 21](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30458
C-2020-36**

22. *Community Development Agency* - Approve the following recommendations:
- A. Approve the Consent to Assignment, effective 3/21/19, for the Standard Services Agreement (Procurement Contract No. 13609) from Main Street Launch (Principal: Jacob Singer, Location: Oakland) to Humboldt State University Sponsored Programs Foundation (Principal: Kacie Flynn; Location: Humboldt) Procurement Contract No. 19708, for the Alameda County Small Business Development Center (ACSBDC) to provide Small Business Workshops, Food Business Entrepreneurial Training Academies, and Small Business Technical Assistance for the term of 6/30/18 - 6/30/20, in the amount of \$180,000; and
 - B. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 19708) with Humboldt State University Sponsored Programs (Principal: Kacie Flynn; Location: Humboldt) for the ACSBDC services, with no change in the term 6/30/18 - 6/30/20, reducing the contract amount from \$180,000 to \$90,000 (\$90,000 decrease)

- CAO Recommends: Approve

[Attachment 22](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30458
C-13609
C-19708**

SUMMARY ACTION MINUTES

- 22.1. *General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901786) to add disinfecting treatment services for COVID-19 to the current contract, to provide integrated pest management services to the Alameda County General Services Agency-Building Maintenance Department, with no change to the contract term of 7/10/19 - 7/9/22 and pooled amount of \$1,061,076, with the following pool of contractors, if they are determined to be able to perform the additional services:

- A. Rentokil North America, Inc. dba, Western Exterminator Company (Principal: Dustin Carlson; Location: Pleasanton) Procurement Contract No. 18607;
- B. ATCO Pest Control, Inc. (Principal: Richard Estrada; Location: Fremont) Procurement Contract No. 18608; and
- C. McCauley Agricultural and Pest Service (Principal: Glen McCauley; Location: Brentwood) Procurement Contract No. 18608

- CAO Recommends: Approve

[Attachment 22.1](#)

53142 **Approved as recommended**

23. *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: Mark Hurd; Location: Pleasanton) to provide additional software licenses and technical support, with no change to the contract term of 12/19/98 - 6/30/22, increasing the contract amount from \$18,083,141 to \$18,153,823 (\$70,682 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 23](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30464

C-900538

C-6281

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

- A. Authorize the provision of information technology services to various departments in the total amount of \$274,038; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 24](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

R-20202-101F

SUMMARY ACTION MINUTES

25. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Sole Source Agreement (Master Contract No. 900985, Procurement Contract No. 19724) with Streamwrite, LLC (Principal: Mark Seeba; Location: Emeryville) a division of American Telesource, Inc., to provide Interactive Voice Response-Computer Telephony Integration systems support for Alameda County departments, for the term of 4/1/20 - 3/31/23, for a not-to-exceed amount of \$800,000; and
 - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the contract, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of Board for filing

- CAO Recommends: Approve

[Attachment 25](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30464

C-900985

C-19724

26. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901613) to provide additional application development and infrastructure support services to the Alameda County Information Technology Department, with no change in the current term of 7/2/18 - 7/1/21, increasing the pool contract amount from \$4,200,000 to \$7,840,000 (\$3,640,000 increase) with the following pool of vendors:

- A. Triune Infomatics, Inc. (Principal: Susan Kuruvilla; Location: Fremont) Procurement Contract No. 16571; and
- B. Agree Ya Solutions, Inc. (Principal: Ajay Kaul; Location: Folsom) Procurement Contract No. 16572

- CAO Recommends: Approve

[Attachment 26](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30464

C-901613

C-16571

C-16572

27. *County Administrator's Office* - Approve the following recommendations:
- A. Adopt a Resolution to accept for recording the quitclaim deed from the Oakland Raiders, a California limited partnership, to the County of Alameda and the City of Oakland, a fifty percent undivided interest each as tenants in common, for the Raiders' training facility located at 1220 Harbor Bay Parkway, Alameda, California (APN 074-1339-016); and
 - B. Authorize the General Services Agency Director, or his designee, to work with the City of Oakland Real Property Staff to negotiate the following:
 - i. A co-tenancy agreement between the City and County for the joint operation of the Training Facility; and
 - ii. The lease among the City, County, and Raiders for the continued use of the Training Facility

[Attachment 27](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30411

R-2020-102

SUMMARY ACTION MINUTES

28. *County Administrator's Office* - Approve the following recommendations:
- A. Accept a contribution from Blue Shield of California for activities related to the development and implementation of the Youth Action Board and peer support strategies to address youth homelessness, in the amount of \$200,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 28](#)
- 53142 **Ratified the action taken on 3/17/20 to approve as recommended** **FILE 30411
R-2020-103F**
29. *County Administrator's Office* - Authorize the County Administrator to negotiate and execute a Contract Agreement (Procurement Contract No. 19736) with KNN Public Finance (Principal: David Leifer; Location: Oakland) to continue to serve as the County's ongoing Financial Advisor, from 1/1/20 - 12/31/22 (a term of three years) with a mutual option to renew for up to two additional years, and delegate authority to the County Administrator, or her designee, to finalize the contract for execution by the Board President
- [Attachment 29](#)
- 53142 **Ratified the action taken on 3/17/20 to approve as recommended** **FILE 30441
C-19736**
30. *County Administrator's Office* - Adopt a Resolution authorizing community college districts to issue and sell school bonds without action by the Board pursuant to Section 15140(b) of the Education Code of the State of California
- [Attachment 30](#)
- 53142 **Ratified the action taken on 3/17/20 to approve as recommended** **FILE 30441
R-2020-104**

PUBLIC PROTECTION

- 30.1. *Public Defender and County Counsel* - Approve the following recommendations:
- A. Approve a Legal Services Agreement (Procurement Contract No. 19750) with The Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley) for workplace investigation services for the Alameda County Public Defender's Office, for the period of 3/17/20 - 8/31/20, in an amount not to exceed \$50,000; and
 - B. Delegate authority to the County Counsel to execute the Agreement, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 30.1](#)
- 53142 **Ratified the action taken on 3/17/20 to approve as recommended** **FILE 30466
C-19750**

SUMMARY ACTION MINUTES

- 30.2. *Sheriff* - Authorize the Alameda County Sheriff's Office to enter into negotiations with the Alameda County Deputy Sheriffs' Association for possible enhancements related to recruitment and retention of sworn staff, and to consider additional enhanced recruitment strategies - CAO Recommends: Approve

[Attachment 30.2](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

31. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901240, Procurement Contract No. 11293) with Aramark Correctional Services, LLC (Principal: Tim Barttrum; Location: Dublin) to provide food service delivery to the Alameda County Sheriffs' Office, with no change to the current term of 7/1/15 - 6/30/20, increasing the contract amount from \$35,097,148 to \$35,169,148 (\$72,000 increase) - CAO Recommends: Approve

[Attachment 31](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30460

C-901240

C-11293

PUBLIC WORKS

32. *Public Works Agency* - First reading and introduction of an Ordinance amending Chapter 1, relating to "Traffic Regulations – County Highways" of Title 6, relating to "Vehicles and Traffic" of the Alameda County Public Works Traffic Code - CAO Recommends: Approve

[Attachment 32](#)

54312 **Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 3/24/20 for second reading**

FILE 30450

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. *Public Works Agency* - Approve a Sole Source Agreement (Procurement Contract No. 19715) between the Alameda County Flood Control and Water Conservation District ("District") and the Bay Area Stormwater Management Agencies Association (BASMAA) (Principal: Geoff Brosseau; Location: Menlo Park) for BASMAA to provide Municipal Stormwater Permit Compliance Services to the District as part of the Alameda Countywide Clean Water Program, for the period of 3/17/20 - 12/31/20, in the amount of \$154,059 - CAO Recommends: Approve

[Attachment 33](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

FILE 30450

C-19715

SUMMARY ACTION MINUTES

34. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 19742 to Anvil Builders, Inc., (Principal: Alan C. Guy; Location: San Francisco) in the amount of \$1,442,000 for Mission Creek (Line L) crossing improvements at Lemos Lane Phase 1 Alameda County Water District Waterline Relocation in Fremont, Alameda County, California; Zone 6 Project; Specification No. FC 6-154;
 - 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 475 calendar 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 \$144,200, as a Supplemental Work Allowance (SWA) for a total encumbered amount of 1,586,200 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 34](#)

53142 **Ratified the action taken on 3/17/20 to approve as recommended**

**FILE 30450
C-19742**

5:00 P.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

35. *President Valle* - Continued to March 24, 2020
[Attachment 35](#)
36. *President Valle* - Continued to March 24, 2020
[Attachment 36](#)
37. *Supervisor Chan* - Continued to March 24, 2020
[Attachment 37](#)

GENERAL ADMINISTRATION

38. *County Administrator's Office* - Approve the following recommendations:
- A. Hold a public hearing for the issuance of tax-exempt obligations by the California Enterprise Development Authority, in an aggregate principal amount not-to-exceed \$7,000,000, for the benefit of Tri-Valley Montessori School (dba Valley Montessori School) to refinance prior obligations related to facility improvements, located at 1273 North Livermore Ave., Livermore, California 94551; and
 - B. Adopt the attached Resolution
[Attachment 38](#)

34152 **Opened and closed the public hearing the public Hearing and approved as recommended**

**FILE 30411
R-2020-105**

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Robert Zeitman spoke regarding the treatment of his brother by Police and in a group home in Orange County

Rick Black spoke on behalf of Mildred Rodriguez and all victims of fraudulent guardianship/conservatorship in Alameda County

John Lindsay-Poland urged the Board to disclose the status of the labor negotiations with the Alameda County Sheriffs' Association and staffing at the County jail

Cathy Rodriguez spoke about her concerns regarding the victims of COVID-19 and guardianship/family reunification

Michael Kusiack spoke regarding the impacts of COVID-19 in Unincorporated Alameda County, requested grants and loans for small businesses in the unincorporated area, and requested the Fairview Municipal Advisory Council resume meetings to address the concerns of its residents

ADJOURNED IN MEMORY OF

**Gene Zahas
Dr. Marshall Mitzman
Madelyne (Maddi) Misheloff
All Victims of COVID-19**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

39. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the agreement (Master Contract No. 900081, Procurement Contract No. 18367) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide additional housing navigation services for individuals experiencing homelessness and complex behavioral health challenges, with no change in the contract period of 7/1/19 - 6/30/20, increasing the amount from \$1,710,703 to \$1,735,535 (\$24,832 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the agreement through the community-based organization master contract process and submit an executed copy to the Clerk of the Board for filing

[Attachment 39](#)

53142

**FILE 30467
C-900081
C-18367**

GENERAL ADMINISTRATION

40. *President Valle* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
 - i. \$1,500 to Drivers for Survivors (Principal: Sherry Higgs; Location: Fremont) to support transportation and supportive services for ambulatory cancer patients;
 - ii. \$1,000 to Alameda County Meals on Wheels (Principal: Marisa Melo; Location: Oakland) to support the delivery of nutritious meals to Alameda County seniors;
 - iii. \$1,500 to Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) to support services for homeless families;
 - iv. \$2,000 to Diablo Valley Veterans Foundation (Principal: Clifford DeCuir; Location: Danville) to support East Bay Stand Down services for homeless Alameda County veterans; and
 - v. \$3,000 to Alameda County Women's Hall of Fame to support young female leaders and community-based organizations; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)
[Attachment 40](#)

53142

R-2020-106F

SUMMARY ACTION MINUTES

- 40.1. *Supervisor Carson* - Approve the one-time allocation of \$5,000 of District 5 Fiscal Management Reward funds to support First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for the Alameda County Father Corps to help support fathers in providing parenting information, community resources, workshops, as well as classes and sessions that empower fathers and father-figures

[Attachment 40.1](#)

34152

41. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decision regarding the Excess Proceeds Claims from tax defaulted property sale of 2017 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decisions - CAO Recommends: Approve

[Attachment 41](#)

34152

42. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's January 2020 Investment Report

[Attachment 42](#)

34152

PUBLIC PROTECTION

43. *Probation Department* - Approve the Alameda County Probation Department's Conflict of Interest Code, Disclosure Categories, and updated List of Designated Positions to account for position additions and reclassifications

[Attachment 43](#)

34152

FILE 30525

44. *Probation Department* - Approve the following recommendations:

- A. Approve the third amendment to Procurement Contract No. 14973 with Family Builders by Adoption (Principal: Jill Jacobs; Location: Oakland) to provide adoption permanency services to the Alameda County Probation Department, extending the term from 5/15/17- 5/14/20 through 7/31/20 with no change in the contract amount of \$532,942; and
- B. Authorize the Chief Probation Officer, or designee, to negotiate and execute amendment, upon review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing

[Attachment 44](#)

34152

BOARDS AND COMMISSIONS

45. *Supervisor Carson* - Appoint Jessie C. Slafter to the Alameda County Mental Health Advisory Board, term ending 11/9/22

[Attachment 45](#)

34152

FILE 30412

SUMMARY ACTION MINUTES

REVIEWED BY:

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:

CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1 Supervisor Haggerty
2 President Valle
3 Supervisor Chan
4 Supervisor Miley
5 Supervisor Carson

A Abstained
X Excused
N No
BO Board Order

Right Margin Notes

C Contract
O Ordinance
R Resolution
LIB Library

File/Common Folder: 39492/30492

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ACB