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

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

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

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

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

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

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

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

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors’ meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

PUBLIC COMMENT (ITEMS ON THE AGENDA)

APPROVAL OF MINUTES

TUESDAY, NOVEMBER 8, 2022   SPECIAL MEETING
TUESDAY, DECEMBER 6, 2022    REGULAR MEETING
TUESDAY, DECEMBER 13, 2022   SPECIAL MEETING

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Management Employees Association, General Government Unit
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
D. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Community Development Agency Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 8452 Edes Avenue, Oakland, Assessor’s Parcel Number 42-4323-7-4
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
              Sandi Rivera, Interim Director, Community Development Agency
Negotiating Parties: Allied Housing, Inc. (Chief Executive Officer: Louis Chicoine)
Under Negotiation: Price and Terms of Payment

B. Property: 8350 Edes Avenue, Oakland, Assessor’s Parcel Number 42-4323-8-6
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
              Sandi Rivera, Director, Community Development Agency
Negotiating Parties: Five Keys Schools and Programs (President: Steve Good)
Under Negotiation: Price and Terms of Payment

C. Property: 1918 Martin Luther King Jr. Way, Oakland 94612, Assessor's Parcel Number: 3-41-8
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: 1918 MLK OZ LLC (Broker: Tri Commercial; Paul O'Drobinak, Senior Associate and Teddy Swain; Associate)
Under Negotiation: Price and Terms of Payment

THREAT TO PUBLIC SERVICES OR FACILITIES

A. Consultation with: County Counsel

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 51 - 61)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Approve amendment No. 1 to the Community-Based Organization Master Contract (Master Contract No. 900107, Procurement Contract No. 24577) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) to administer the Nourish. Empower. Trust Growth Movement, a Guaranteed Income For Foster Youth pilot program, with no change in the contract terms of 9/1/22 - 6/30/25, increasing the contract amount from $2,800,000 to $3,100,000 ($300,000 increase); and
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the Community-Based Organization Master Contract process subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing
   - CAO Recommends: Approve

   Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   A. Retroactively approve amendment No. 1 to the Fiscal Year 2022-2023 (Master Contract No. 900170, Procurement No. 23385) with East Oakland Community Project (Principal: Kevin Bremond; Location: Oakland) to provide emergency shelter and transitional housing to people experiencing homelessness, with no change to the contract period of 7/1/22 - 6/30/23, increasing the contract amount from $784,305 to $1,063,464 ($279,159 increase); and
   B. Authorize the Agency Director, or designee, to execute the contract amendments under the Community-Based Organization Master Contract process and return executed copies of the amendments to the Clerk of the Board for filing
   - CAO Recommends: Approve

   Attachment 3

4. **Social Services Agency** - Approve the following recommendations:
   A. Approve two contracts recommended for award resulting from the Supplemental Security Income Advocacy Services Request for Proposal (RFP No. 2022 SSA WBA SSIAS) in the total amount of $13,592,980:
      i. Alameda County Homeless Action Center, Procurement Contract No. 24774 (Principal: Patricia Wall; Location: Berkeley) for the term of 1/1/23 - 12/31/24, in the amount of $10,501,804;
      ii. Bay Area Legal Aid, Procurement Contract No. 24775 (Principal: Genevieve Richardson; Location: Oakland) for the term of 1/1/23 - 12/31/24, in the amount of $3,091,176; and
   B. Authorize the Agency Director, or designee, to execute the service agreements under the Community-Based Organization Master Contract process, with authority to renew by mutual agreement for two additional years through 12/31/26
   - CAO Recommends: Approve

   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a Second Amendment to the service agreement (Master Contract No. 900718, Procurement Contract No. 19703) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for the evaluation of the Head Start Early Childhood CalWORKs Apprenticeship Program, increasing the current contract amount from $2,152,521 to $2,242,521, with no change in the contract term of 7/1/20 - 6/30/23 ($90,000 increase); and

   B. Authorize the Agency Director, or designee, to negotiate and execute the contract amendment under the Community-Base Organization Master Contract process and submit executed copies to the Clerk of the Board for filing

   - CAO Recommends: Approve 
     
     [Attachment 5]

6. **Social Services Agency and General Services Agency** - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901894, Procurement Contract No. 20678) with Immigration Institute of the Bay Area (Principal: Ellen Dumesnil; Location: Oakland) to continue providing Violence Against Women Act domestic violence support services to the Alameda County Social Services Agency, extending the current term of 1/1/21 - 6/30/23 by two years until 6/30/25, increasing the contract amount from $175,000 to $315,000 ($140,000 increase) - CAO Recommends: Approve 

   [Attachment 6]
HEALTH CARE SERVICES

7. Health Care Services Agency - Approve the following recommendations:
   A. Approve an Amendment to Housing Solutions for Health Master Contract No. 902012, to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the term of 5/1/21 - 6/30/23, increasing the total not-to-exceed pooled amount from $5,272,768 to $6,899,476 ($1,626,708 increase);
   B. Approve a Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24573) with Berkeley Food and Housing Project (Principal: Calleene Egan; Location: Berkeley) to provide interim housing and shelter for individuals experiencing homelessness, for the term of 10/1/22 - 6/30/23, in the amount of $1,504,505;
   C. Approve a Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24666) with City of Union City (Principal: Joan Malloy; Location: Union City) to provide low-barrier, safe parking for families and individuals currently homeless and living in their vehicles in East County, for the term of 10/1/22 - 6/30/23, in the amount of $122,203;
   D. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 22327) with City of Alameda Community Development Department (Principal: Eric J. Levitt; Location: Alameda) to continue provision of interim housing and shelter services in the City of Alameda, extending the term of 10/1/21 - 12/31/22 by 6 months to 6/30/23, and no change to the total not-to-exceed amount of $285,767; and
   E. Delegate authority to the Agency Director, or designee, to execute the contracts, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 7

8. Health Care Services Agency - Approve the following recommendations:
   A. Approve an Enhancing Vision 2026 Fund allocation from District 5 for No More Tears, Inc. in an amount not to exceed $200,000;
   B. Approve the Standard Services Agreement (Procurement Contract No. 24631) with No More Tears, Inc. (Principal: Merrill Mick Gardner; Location: Oakland) to provide cognitive violence prevention workshops, restorative justice healing circles, and reentry services to youth and families, for the period of 11/1/22 - 10/31/24, in an amount not to exceed $200,000;
   C. Adopt a Resolution to waive the County’s competitive procurement process with respect to this agreement with No More Tears, Inc.; and
   D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $200,000
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8
9. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 17196) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: Castro Valley) to continue providing financial consulting services, and advise and assist with packaging claims to the Federal Emergency Management Agency for federal emergency funding necessary to meet Health Care Services Agency’s public health responsibilities related to the COVID-19 pandemic, with no change to the contract period of 7/1/18 - 6/30/23, increasing the not-to-exceed amount from $396,869 to $461,869 ($65,000 increase); and
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $58,500
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 9

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

    A. Approve Housing Solutions for Health Master Contract No. 902239 to provide CalAIM housing community supports services to Alameda County residents who are currently, or formerly experiencing homelessness, for the period of 1/1/23 - 12/31/23, and for the not-to-exceed pooled amount of $26,100,000;

    B. Approve 16 Services-as-Needed Services Contracts, for the period of 1/1/23 - 12/31/23, for the not-to-exceed pooled amount of $26,100,000, in Master Contract No. 902239 with the qualified providers listed in Attachment A, totaling $26,100,000;

    C. Approve Housing Solutions for Health Master Contract No. 902227 to provide capacity building for housing community supports services to Alameda County residents who are currently or formerly experiencing homelessness, for the period of 1/1/23 - 12/31/23, and for the not-to-exceed pooled amount of $1,170,000;

    D. Approve 16 Standard Services Agreements, for the period of 1/1/23 - 12/31/23, for the not-to-exceed pooled amount of $1,170,000, in Master Contract No. 902227 with the qualified providers listed in Attachment B, totaling $1,170,000; and

    E. Authorize the Auditor-Controller to increase appropriation in the amount of $9,635,000 offset by revenue in the same amount

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 10
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 24749) with Newark Unified School District (Principal: Dr. Mark Triplett; Location: Newark) under Sole Source exemption to develop and implement the Mental Health Student Services Act Partnership Program services expanding school-based mental health services for children and youth, for the contract period of 1/1/23 - 6/30/23, in the amount of $90,000;
   B. Approve the Standard Services Agreement (Procurement Contract No. 24748) with The Social Changery, LLC (Principal: Nicole Jared; Location: Alameda) under Sole Source exemption to develop and implement the Cannabis Decoded Campaign in Alameda County for the Mental Health Student Services Act Partnership Programs, for the contract period of 1/1/23 - 6/30/23, in the amount of $68,000; and
   C. Authorize the Agency Director, or designee, to negotiate and execute the agreements, subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 11

12. **Health Care Services Agency** - Accept the report of Health Care Services Agency trust fund balances and explanation of obligations as of 6/30/22 - CAO Recommends: Approve
  Attachment 12

13. **Health Care Services Agency** - Accept an extension to the California Advancing and Innovating Medi-Cal contract with Anthem Blue Cross of California Partnership Plan, Inc. (Principal: Gail Boudreaux; Location: Woodland Hills) for the funding period of 1/1/22 - 12/31/22 extending by 12 months through 12/31/23, in an amount based on reimbursement rates for services

- CAO Recommends: Approve
  Attachment 13
14. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept Housing and Homelessness Incentive Program (HHIP) funding from Alameda Alliance for Health, to improve health outcomes and access to whole person care services by addressing homelessness and housing insecurity in Alameda County, for the period of 11/1/22 - 12/31/23, in an amount not to exceed $13,496,000, with no required County funding match;
   
   B. Approve a Memorandum of Understanding (MOU) with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to improve health outcomes and access to whole person care services by addressing homelessness and housing insecurity in Alameda County, effective 11/1/22 - 4/1/24, in the amount of $13,496,000;
   
   C. Accept Housing and Homelessness Incentive Program funding from Blue Cross of California Partnership Plan, Inc. (Anthem Blue Cross) to improve health outcomes and access to whole person care services by addressing homelessness and housing insecurity in Alameda County, for the period of 11/1/22 - 12/31/23, in an amount not to exceed $2,834,000 with no required County funding match;
   
   D. Approve a Grant Agreement with Blue Cross of California Partnership Plan, Inc. (Principal: John Pickett; Location: Woodland Hills) to improve health outcomes and access to whole person care services by addressing homelessness and housing insecurity in Alameda County, commencing on the effective date of execution of the Agreement to 12/31/23, in an amount not to exceed $2,834,000;
   
   E. Delegate authority to the Agency Director, or designee, to negotiate and execute the HHIP MOU with Alameda Alliance for Health and the Grant Agreement with Blue Cross of California Partnership, Inc., subject to review and approval as to form by County Counsel, and submit original executed copies to the Clerk of the Board for filing; and
   
   F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $105,000

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

**Attachment 14**

15. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Standard Services Agreement (Procurement Contract No. 24808) with Covenant House California (Principal: Bill Bedrossian, Location: Oakland) to provide transitional and rapid rehousing operations, for the term of 12/15/22 - 6/30/24, for a total not-to-exceed amount of $1,515,597;
   
   B. Approve the Standard Services Agreement (Procurement Contract No. 24819) with On the Move (Principal: Alissa Abdo; Location: Napa) to provide Peer Navigation services, for the term of 12/15/22 - 6/30/24, for a total not-to-exceed amount of $1,528,450; and
   
   C. Delegate authority to the Agency Director, or designee, to execute Standard Services Agreements with these providers, subject to approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 15**
16. **Health Care Services Agency and Social Services Agency** - Approve the following recommendations:

A. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract No. 18885) with Legal Assistance for Seniors (Principal: Caitlin Chan; Location: Oakland) to continue to provide housing case management and housing navigation services to Adult Protective Services clients who are at risk of homelessness, extending the term of 7/1/19 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed amount from $536,904 to $640,404 ($103,500 increase) to be managed by Social Services Agency;

B. Approve an Amendment to Housing Solutions for Health Master Contract No. 902013 to provide housing assistance services, extending the term of 1/1/21 - 6/30/23 by six months to 12/31/23, increasing the total not-to-exceed pooled amount from $18,841,743 to $19,007,743 ($166,000 increase);

C. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 23195) with Felton Institute (Principal: Al Gilbert; Location: Alameda) to continue to provide services to stabilize housing for individuals served by or in the intake process for Adult Protective Services, extending the term of 1/1/22 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed amount from $266,500 to $388,500 ($122,000 increase) to be managed by Social Services Agency;

D. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 22196) with DayBreak Adult Care Centers (Principal: Lisa La Magna; Location: San Leandro) to continue to provide services to stabilize housing for individuals served by or in the intake process for Adult Protective Services, extending the term of 1/1/22 - 6/30/22 by 18 months to 12/31/23, increasing the total not-to-exceed amount from $266,500 to $510,500 ($244,000 increase) to be managed by Social Services Agency; and

E. Delegate authority to the Health Care Services Agency Director and Social Services Agency Director, or designees, to execute the contracts, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 16
17. **Public Health Department and General Services Agency** - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 8 to the contract (Master Contract No. 902229, Procurement Contract No. 24290) with Ro Health LLC (Principal: Jeff Widmyer; Location: Seattle, Washington) to continue providing additional COVID-19 nurse and clinical staffing services to the Alameda County Health Care Services Agency, Alameda County Behavioral Health, and Public Health Department, with no change in the current contract term of 7/1/20 - 6/30/23, increasing the total contract pool amount from $28,345,672 to $28,645,672 ($300,000 increase) - CAO Recommends: Approve

   Attachment 17

**GENERAL ADMINISTRATION**

18. **Supervisor Brown** - Adopt a Resolution establishing ALL IN Eats as an initiative of the County of Alameda

   Attachment 18

19. **Supervisor Haubert** - Approve a $3,000 allocation from the District 1 Fiscal Year 2022-2023 Approved Budget to the Fuerza Educational Coalition (Principal: Elizabeth Ortega-Toro; Location: Oakland) to support the Coalition’s general education and empowerment programs

   Attachment 19

20. **Supervisor Haubert** - Approve the use of $352,500 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to the local businesses and organizations listed in Attachment A, due to the negative economic impact experienced from COVID-19

   Attachment 20

21. **Supervisor Miley** - Approve the use of $50,000 in American Rescue Plan Act Supervisorial District 4 Community Needs Cash Aid Grants to support Genesis Worship Center Family Church (Principal: George Matthews; Location: Oakland) due to the negative economic impact experienced from COVID-19

   Attachment 21
22. **Supervisor Valle** - Approve the use of $384,500 of American Rescue Plan Act Supervisiorial District 2 Community Needs Cash Aid Grants to support 55 local organizations listed in Attachment A, due to the negative economic impact experienced from COVID-19

*Attachment 22*

23. **Community Development Agency** - Approve the following recommendations:
   A. Find that there is need to continue the action required by the emergency at the fire damaged Lorenzo Theater; and
   B. Accept the status report provided in the Discussion/Summary

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

*Attachment 23*

24. **Community Development Agency** - Approve the following recommendations:
   A. Authorize a service agreement with the City of Oakland for the Community Development Agency Healthy Homes Department to provide program administration, construction management and contract disbursements for the City’s Minor Home Repair Programs, for the term of 7/1/22 - 6/30/23, in the amount of $159,200, and
   B. Authorize the Interim Agency Director, or designee, to execute future amendments to the contract with the City of Oakland for revisions, and to have the ability to make changes to the agreement that do not exceed the contract amount or further extend the dates of the contract, upon review and approval of County Counsel, and submit any executed amendments to the Clerk of the Board for filing

*CAO Recommends: Approve*

*Attachment 24*

25. **Community Development Agency** - Approve First Amendment to Procurement Contract No. 23866, with the City of Dublin for Fiscal Year 2022 Community Development Block Grant funds for the construction of an American Disabilities Act parking lot expansion for the School of Imagination and Happy Talkers, with no change in the term of 7/1/22 - 6/30/24, increasing the amount from $326,639 to $545,769 ($219,130 increase) - CAO Recommends: Approve

*Attachment 25*
26. **Community Development Agency** - Approve the following recommendations:
   A. Reauthorize acceptance of a forgivable, zero interest State Rental Assistance Program (SRA) Cash Flow Loan from the State Department of Housing and Community Development, for continued implementation of the Emergency Rental Assistance Program, in the amount of $34,824,706; and
   B. Execute Standard Agreement (2240-21ERAP30012) and Promissory Note (21-ERAP-30012) with the State of California for the SRA Program Cash Flow Loan
      - CAO Recommends: Approve
      Attachment 26

27. **General Services Agency** - Approve the following recommendations:
   A. Approve a Standard Service Agreement between the Alameda County Fire Department and the Alameda County General Services Agency for real estate and space use services, from 11/1/22 - 12/31/24, in an amount not-to-exceed $500,000; and
   B. Authorize the Auditor-Controller to make the related budgetary adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 27

28. **General Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution finding that there is a no need to continue the emergency action required by the sudden unexpected failure of the transformer at Santa Rita Jail Substation 6, located at 5325 Broder Boulevard, Dublin declared in Resolution No. 549;
   B. Accept the final Status Report provided in the Discussion/Summary; and
   C. Accept the work of Del Monte Electric Co., Inc (Principal: Scott Mullins; Location: Dublin) for the emergency transformer replacement (Procurement Contract No. 24638) as complete, in the amount $210,880
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 28
29. **General Services Agency** - Approve the following recommendations:
   
   A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the transformer at 15400 Foothill Boulevard, San Leandro to prevent or mitigate the loss or impairment of life, health, property, or essential public services;
   
   B. Authorize the Agency Director to issue Change Order No. 1 (Procurement Contract No. 24564) with PB Electric, Inc. (Principal: Paul Baker III; Location: Rancho Cordova) increasing the contract amount from $400,000 to $707,251.73 ($307,251.73 increase); and
   
   C. Accept Status Report No. 7 provided in the Discussion/Summary

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

   Attachment 29

30. **Human Resource Services** - Approve the following recommendations:
   
   A. First reading and introduction of Salary Ordinance amendments to:
      
      i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to increase the salaries for certain Unrepresented M-designated and Non-Management classifications related to classifications represented by the Alameda County Management Employees Association (“ACMEA”) General Government and Confidential Units by three and one-half percent (3.5%) effective 12/25/22; and
      
      ii. Update Article 3, Section 3-18 (Social Services Agency) by adding 1) subsection 3-18.45 to provide retention pay stipends of $1,000, $2,500, $3,000, $4,000, and $5,000 based on the required length of service in the Emergency Response (“ER”) field units of 12-, 18-, 24-, 36-, and 60-months, respectively, to eligible employees in the classifications of Child Welfare Worker I (Job Code (“JC”) #6740) and Child Welfare Worker II (JC #6745) in active status as of 12/20/22; and 2) subsection 3-18.46 to provide a one-time stipend of $1,200 to eligible employees in the classifications of Adult Protective Services Worker I (JC #6760), Adult Protective Services Worker II (JC #6765), and Adult Protection Supervisor (JC #6770) who were employed in the Social Services Agency (“SSA”) Adult Protective Services (“APS”) Unit during the pay period beginning 3/8/20 and remained in paid status during the pay period ending 8/6/22

   - CAO Recommends: Approve

   Attachment 30

31. **Information Technology Department** - Approve the following recommendations:
   
   A. Approve the updated Centralized Technology Policy; and
   
   B. Authorize the Chief Information Officer in consultation with the County Administrator to implement the updated Centralized Technology Policy and amend as necessary to improve efficiency, enhance cybersecurity and improve services throughout the County

   - CAO Recommends: Approve

   Attachment 31
32. **Information Technology Department** - Approve the following recommendations:
   A. Approve registering AlamedaCountyCA.gov and AlamedaCounty.gov with the Cybersecurity and Infrastructure Security Agency as official internet domains;
   B. Authorize the Board President to Sign the Registration Authorization Letters for AlamedaCountyCA.gov and AlamedaCounty.gov; and
   C. Authorize the Chief Information Officer, in partnership with the County Administrator, to begin planning migration of County websites to the new domains
   - CAO Recommends: Approve
   Attachment 32

32.1. **Registrar of Voters** - Receive and file the attached Certified Statement of Results of the 11/8/22, General Election - CAO Recommends: Approve
   Attachment 32.1

33. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Authorize the Treasurer-Tax Collector, or his designee, to execute a new contract (Master Contract No. 901445) with Empower Retirement (Principal: Dan Morrison; Location: Greenwood Village, Colorado) to provide deferred compensation recordkeeping for the Alameda County Office of the Treasurer-Tax Collector, for the term of 1/1/23 - 12/31/26; if notice of an Request for Propose is not provided within the first three years, the contract will automatically renew for an additional two years; the cost of the contract will decrease from 5.25 basis points to 3.75 basis points, which will decrease the amount paid to Empower Retirement from $525,000 annually to $375,000, which represents a decrease cost of approximately $150,000; and
   B. Delegate authority to the Treasurer-Tax Collector, in his capacity as the Deferred Compensation Plan Officer, to sign the contract, upon review and approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 33

34. **County Administrator's Office** - Approve the following recommendations:
   A. Accept and approve Alameda County’s Response to the 2021-22 Grand Jury Final Report; and
   B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County’s Response to the Honorable Charles A. Smiley, Presiding Judge, Superior Court of California, County of Alameda
   Attachment 34
34.1. **County Administrator's Office** - Approve the proposed 2023 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association and authorize the Board President to sign the California Food and Agricultural budget forms

   Attachment 34.1

35. **County Administrator's Office** - Adopt a Resolution amending the Alameda County Debt Management, Financial Management, and Accounting Policies

   Attachment 35

36. **County Administrator's Office** - Approve the Fiscal Year 2023-2024 budget strategy and preliminary timetable

   Attachment 36

37. **County Administrator's Office and General Services Agency** - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902186, Procurement Contract No. 24726) with Green Visions: Center for Renewable Energy (Principal: Gregory Theyel; Location: Berkeley) to facilitate convenings of local biosciences, life sciences, and chemicals manufacturing businesses and to provide a marketing and promotion toolkit to the East Bay Economic Development Alliance, for the term of 1/1/23 - 12/31/23, in the amount of $40,000

   Attachment 37
PUBLIC PROTECTION

37.1. District Attorney - Approve the following recommendations:
   A. Approve the transfer of funds (cash) in the amount of $20,000,000 from the District Attorney Consumer and Environmental Trust account to the General Fund for Special Designation for the expansion of the Cares Navigation Center and the Family Justice Center; and
   B. Authorize the Auditor-Controller to move funds (cash) of $20,000,000 from Trust #84102 to the General Fund Designation

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

Attachment 37.1

38. Probation Department - Approve the following recommendations:
   A. Approve a Second Amendment to the contract (Procurement Contract No. 21462) with Genesis Worship Center: Family Church (Principal: Bishop George Matthews; Location: Oakland) for transitional housing program services located at 2708 Ritchie Street, Oakland, with no change in the current contract term of 12/1/20 - 11/30/23, increasing the total contract amount from $1,119,321 to $2,041,858 ($922,537 increase);
   B. Adopt a Resolution to waive the County's competitive bid requirements for Genesis Worship Center with respect to this contract to provide transitional housing program services; and
   C. Authorize the Auditor-Controller to make the related adjustments

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

Attachment 38

39. Probation Department - Approve a Standard Services Agreement (Procurement Contract No. 24655) with Simple Healthkit, Inc. (Principal: Sheena Menezes; Location: Fremont) to provide COVID-19 testing at Juvenile Hall and Camp Sweeney, for the contract period of 12/1/22 - 8/31/24, in the amount of $100,000

- CAO Recommends: Approve

Attachment 39
40. **Sheriff** - Approve the following recommendations:
   A. Accept the 2022 Emergency Management Performance Grant from the Federal Emergency Management Agency passed through the California Office of Emergency Services, to increase operational capacity for emergency management, for the period of 7/1/22 - 6/30/24, in the amount of $551,584;
   B. Delegate authority to the Sheriff, by title, to apply for and administer the grant funds, upon review and approval as to form by County Counsel; and
   C. Adopt a Resolution of Support and the Governing Body Resolution for the 2022 Emergency Management Performance Grant
   - CAO Recommends: Approve
   Attachment 40

41. **Sheriff** - Approve the following recommendations:
   A. Accept the 2022 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, for the performance period 9/1/22 - 5/31/25, in the amount of $1,650,796;
   B. Delegate authority to the Sheriff, by title, to apply for, accept and administer the grant funds, upon review and approval as to form by County Counsel; and
   C. Adopt a Resolution of Support and the Governing Body Resolution for the 2022 Homeland Security Grant
   - CAO Recommends: Approve
   Attachment 41

42. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections Division for payment to Justice Benefit Incorporated for professional assistance to secure additional Federal Financial Participation funding, which is fully offset by revenue from the receipt of the Fiscal Year 2021 State Criminal Alien Assistance Program award, in the amount of $75,000; and
   B. Authorize the Auditor-Controller to make the related budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 42
43. **Sheriff** - Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Piedmont (Principal: Theadora Gray King; Location: Piedmont) for the Sheriff’s Office Crime Lab to provide forensic services, for the contract period 1/1/23 - 12/31/25, with full reimbursement from the City of Piedmont - CAO Recommends: Approve

Attachment 43

44. **Sheriff** - Approve an amendment to the agreement between the Sheriff’s Office and the City of Piedmont Police Department, to the agreement which established the parties’ respective responsibilities in the event a critical incident occurs within the City of Piedmont, extending the contract period 2/9/21 - 12/31/22 for one year through 12/31/23 - CAO Recommends: Approve

Attachment 44

45. **Sheriff** - Approve the following recommendations:

A. Retroactively approve an agreement with the Sunnyvale Department of Public Safety to provide a Recruit Training Officer to the Alameda County Sheriff’s Office to provide support in monitoring the recruits during the regular basic academies, for the term of 7/1/22 - 6/30/23, with no associated cost; and

B. Authorize the Sheriff, or his designee, to sign the agreements, subject to review and approval as to form by County Counsel and submit a copy of the executed agreements to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 45

46. **Sheriff** - Approve the following recommendations:

A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division, in the amount of $578,000 for safety improvements, office remodeling and the purchase of necessary law enforcement supplies and office equipment for the Sheriff’s Office Eden Township Substation, which will be fully offset with revenue from the Citizen’s Option for Public Safety program; and

B. Authorize the Auditor-Controller to make the related budgetary adjustment

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

Attachment 46
47. **Fire Department** - Approve the following recommendations:
   A. Adopt a Resolution to approve and authorize the Alameda County Fire Department to apply for the California Department of Fish and Wildlife (CDFW) Local Government Oil Spill Contingency Plan annual reoccurring grant to provide local oil spill response equipment and training from Fiscal Year 2023 through Fiscal Year 2030 (7/1/22 - 6/30/30) in an amount of $25,000 each fiscal year, with Fiscal Year 2023, pro-rated in the amount of $12,500;
   B. Ratify the Fire Chief’s execution of Fiscal Year 2023 grant funds from the CDFW (Agreement No. Q2275057FY23) to implement the Local Government Oil Spill Contingency Plan, for the term of 7/1/22 - 6/30/23, in the amount of $25,000 pro-rated to $12,500; and
   C. Delegate authority to the Fire Chief, or his designee, to submit and execute fund requests and required reporting forms and other documentation as may be required by the CDFW in connection with the grant
   - CAO Recommends: Approve
     Attachment 47

48. **Fire Department** - Approve a Service Agreement between the Alameda County Fire Department and the County of Alameda's General Services Agency for real estate and space use services, from 11/1/22 - 12/31/24, in an amount not-to-exceed $500,000 - CAO Recommends: Approve
   Attachment 48

49. **Fire Department and General Services Agency** - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901967, Procurement Contract No. 22207) with Stryker Sales, LLC (Principal: Adam Meyers; Location: Richmond) to continue providing Heart Monitoring Replacement Project services to the Alameda County Fire Department, with no change to the current contract term of 6/15/21 - 6/14/24, increasing the contract amount from $1,133,617 to $1,263,326 ($129,709 increase) - CAO Recommends: Approve
   Attachment 49
1:30 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

50. Community Development Agency - First reading and introduction of the following three Ordinances to provide tenant protection in the unincorporated County:
   A. Rental Housing Registration Ordinance;
   B. Just Cause Ordinance; and
   C. Fair Chance Ordinance

- Continued from 12/6/22 (Item #69.1)
  Attachment 50

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, DECEMBER 27, 2022              HOLIDAY
TUESDAY, JANUARY 3, 2023              HOLIDAY
TUESDAY, JANUARY 10, 2023              REGULAR CALENDAR
THURSDAY, JANUARY 12, 2023              PLANNING MEETING
APPENDIX

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

HEALTH CARE SERVICES

51. **First 5 Alameda County** - Approve and adopt an amended Conflict of Interest Code for First 5 Alameda County
   [Attachment 51]

52. **Health Care Services Agency** - Approve an amendment to the Health Care Services Agency Conflict of Interest Code Appendix of Designated Positions to revise and include additional positions and/or classifications as designated filers
   [Attachment 52]

53. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a First Amendment Agreement with the City and County of San Francisco to continue retrofitting the Mass Casualty Incident Bus, extending the Agreement term of 11/1/21 - 12/31/22 to 6/30/23 (six months extension) with no change to the Agreement amount of $272,500; and
   B. 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 agreement to the Clerk of the Board for filing
   [Attachment 53]
GENERAL ADMINISTRATION

54. Alameda County Water District - Approve amended Conflict of Interest Code of Alameda County Water District
   Attachment 54

55. Community Development Agency - Approve the following recommendations:
   A. Approve First Amendment to the Housing Opportunities for Persons with AIDS Project Independence contracts to transfer funds between agencies and extend the contract term of 1/1/20 - 12/31/22 by twelve months to 12/31/23:
      i. Approve First Amendment to Procurement Contract No. 19531 with AIDS Project of the East Bay (Principal: George Jackson; Location: Oakland) decreasing the amount from $706,497.50 to $596,497.50 ($110,000 decrease); and
      ii. Approve First Amendment to Procurement Contract No. 19558 with Bay Area Community Health (Principal: Dr. Zettie Page; Location: Fremont) increasing the amount from $735,048.50 to $845,048.50 ($110,000 increase);
   B. Delegate Authority to the Interim Agency Director, or her designee, to execute the AIDS Project of the East Bay and Bay Area Community Health Contracts, subject to review and approval as to form by County Counsel, and submit a copy of the executed contracts to the Clerk of the Board for filing
   Attachment 55

56. Treasurer-Tax Collector - Approve the Annual Investment Policy for 2023
   Attachment 56

PUBLIC PROTECTION

57. District Attorney - Approve the following recommendations:
   A. Authorize the District Attorney's Office to utilize the department purchasing card assigned to the agency Airfare Coordinator to reserve and pay for airfare; and
   B. Authorize the District Attorney's Airfare Coordinator to book airfare within state as well as out of state
   Attachment 57
BOARDS AND COMMISSIONS

58. **President Carson** - Appoint Nely A. Obligacion to the Alameda Health System Board of Trustees, term ending 1/1/26
   Attachment 58

59. **Supervisor Miley** - Accept the resignation of April Chan from the Fairview Municipal Advisory Council
   Attachment 59

60. **Supervisor Brown** - Appoint Vanessa Cedeno to the ALL IN Steering Committee, term ending 9/27/25
   Attachment 60

61. **Supervisor Brown** - Appoint Diane Wydler to the Eden Municipal Advisory Council, term ending 12/18/26
   Attachment 61

End of Consent

OUT-OF-STATE TRAVEL

   Attachment 62

63. **District Attorney** - Deputy District Attorney and Inspector II - Bode 22nd Annual Forensic DNA Conference - Phoenix, Arizona, 4/10/23 - 4/14/23 ($4,800 each)
   Attachment 63

64. **General Services Agency** - Contract Compliance Officer - 2023 American Contract Compliance Association Board Member Retreat - Memphis, Tennessee, 1/13/23 - 1/16/23 ($3,000)
   Attachment 64

65. **Sheriff** - Two Sergeants - American Correctional Association 2023 Winter Conference - Orlando, Florida, 1/26/23 - 2/1/23 ($2,549 each)
   Attachment 65

   Attachment 66
67. **Sheriff** - Criminalist - Alcohol, Tabacco and Firearms National Firearms Examiner Academy - Ammendale, Maryland, 1/14/23 - 5/19/23 ($1,212)

Attachment 67