



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 12, 2020

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

SCOTT HAGGERTY	DISTRICT 1
RICHARD VALLE, PRESIDENT	DISTRICT 2
WILMA CHAN	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, VICE-PRESIDENT	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.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, APRIL 7, 2020

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: SEIU Local 1021
- B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Union Local 856 (Deputy Probation Officers)
- C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Management Employees Association
- D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- E. Agency Negotiator: Joseph Angelo - 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: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)

THREAT TO PUBLIC SERVICES OR FACILITIES

- A. Consultation with: County Counsel

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. Fire Department Chief

10:45 A.M. - SET MATTERS

- 1. CONSENT CALENDAR (See Appendix, Item Numbers 73 - 80)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. *Department of Child Support Services* - Approve the following recommendations:
 - A. Approve the transfer of \$330,000 from Salaries and Employee Benefits to Discretionary Services and Supplies budget for fiscal year 2019-2020; and
 - B. Authorize the Auditor-Controller to make the requested budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a one-year contract extension of the current award (under Master Contract No. 900874, Procurement Contract No. 19743) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) for the provision of intensive in-home support services for families at risk of child abuse and neglect through the Another Road to Safety program, extending the contract period of 7/1/19 - 6/30/20 by 12 months until 6/30/21, increasing the amount from \$1,500,000 to \$3,000,000 (\$1,500,000 increase); and
 - B. Authorize the Agency Director, or designee, to execute the contract amendment 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](#)

4. *Social Services Agency* - Approve the following recommendations:
- A. Approve new Services-as-Needed contracts for the Foster Care Child Care Allowance Program under Master Contract No. 900624 for the provision of Child Care services to Foster Care Families, for the period of 7/1/20 - 6/30/21, in the total amount of \$955,024 with the following organizations:
 - i. Procurement Contract No. 19805 with Bananas Inc. (Principal: Kym R. Johnson; Location: Oakland) in the amount of \$382,009.60;
 - ii. Procurement Contract No. 19804 with Hively (Principal: Kelly O'Lauge Dulka; Location: Pleasanton) in the amount of \$191,004.80;
 - iii. Procurement Contract No. 19806 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) in the amount of \$382,009.60;
 - B. Adopt a Resolution to waive the competitive bid process for Bananas Inc., Hively, and Community Child Care Council of Alameda County for provision of services for the Foster Care Child Care Allowance Program, as they are the only established childcare Resource and Referral agencies within the County; and
 - C. Delegate authority to the Agency Director, or designee, to sign and execute the contracts under the community-based organization master contract process and submit a copy of each executed contract amendment to the Clerk of the Board for filing

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

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve a contract extension (Master Contract No. 900874, Procurement Contract No. 19740) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to continue the administration of the Parent Engagement Program, extending the contract period of 7/1/19 - 6/30/20 by 12 months until 6/30/21, increasing the contract amount from \$4,564,581 to \$6,086,108 (\$1,521,527 increase); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the Master Contract Exhibits A & B 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 5](#)

6. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 5 to Master Contract No. 900183, Procurement No. 17381 with Beyond Emancipation (Principal: Suzanne Tan; Location: Oakland) to provide Independent Living Program services to former and current foster care and probation Transition Age Youth, extending the contract period from 5/1/16 - 6/30/20 by six months until 12/31/20, increasing the contract amount from \$2,680,000 to \$3,350,000 (\$670,000 increase); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the contract amendment 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 6](#)

7. *Social Services Agency* - Approve the following recommendations:
 - A. Approve new Procurement Contract No. 19731, under Master Contract No. 900139 with Catholic Charities of the East Bay (Principal: Chuck Fernandez; Location: Oakland) to provide immigration legal services for eligible, undocumented, and permanently planned foster youth to receive Special Juvenile Immigration Status, for the term of 7/1/20 - 6/30/21, in the amount of \$37,000 with the option to extend for another year at the same annual amount; and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the contract 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 7](#)

8. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a new service agreement (Master Contract No. 900718, Procurement Contract No. 19703) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for the continuation of family navigator and comprehensive child development outreach services, and a workforce employment pilot program, for the contract period of 7/1/20 - 6/30/21, in the amount of \$717,507;
 - B. Authorize the Agency Director, or designee, to execute the new service agreement under the community-based organization master contract process and submit a copy of the executed agreement to the Clerk of the Board for filing; and
 - C. Adopt a Resolution authorizing waiver of the County's competitive bidding requirements for the continuation of family navigator and comprehensive child development outreach services, and a workforce employment pilot program provided by First 5 Alameda County based on expertise and unique qualifications- CAO Recommends: Approve
[Attachment 8](#)

9. *Social Services Agency* - Approve a new retroactive Standard Services Agreement (Procurement Contract No. 19568) with the City of Richmond, on behalf of the Richmond Workforce Development Board, to provide Prison to Employment Implementation services to justice-involved and reentry participants, for the contract term 11/1/19 - 3/31/22, in the amount of \$467,225 - CAO Recommends: Approve
[Attachment 9](#)

10. *Social Services Agency* - Approve the following recommendations:
 - A. Approve Amendment No. 2 (Master Contract No. 900179, Procurement No. 19746) to the contract with First Place for Youth (Principal: Heidi McIntosh; Location: Oakland) for the provision of a transitional housing program for former Social Services Agency or Probation foster youth, extending the contract period of 7/1/17 - 6/30/20 for an additional 12 months through 6/30/21, increasing the contract amount from \$10,637,096 to \$14,379,533 (\$3,742,437 increase); and
 - B. Authorize the Agency Director, or designee, to negotiate and execute the contract amendment 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 10](#)

11. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a new Procurement Contract No. 19635 under Master Contract No. 900432, with Preventive Care Pathways, dba The James A. Watson Wellness Center (Principal: H. Geoffrey Watson; Location: Oakland) for medical evaluations, as needed, for resource families, for the retroactive term of 1/1/20 - 12/31/20, in the amount of \$33,333; and
 - B. Authorize the Agency Director, or designee, to execute the agreement 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 11](#)

HEALTH CARE SERVICES

12. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve a new Services-As-Needed Agreement (Master Contract No. 000001, Procurement Contact No. 19602) with Quest Programs, Inc. (Principal: Larry Hickman; Location: Berkeley) to provide outpatient services to youth as part of the Short-Term Residential Therapeutic Program for the contract period 5/1/20 - 6/30/20 and to be added to the existing pool of Services-As-Needed specialty mental health providers, with no change in the pooled amount of \$6,569,636;
 - B. Adopt a Resolution to waive the County's competitive procurement process with respect to this contract with Quest Programs, Inc. to ensure there are appropriate Short-Term Residential Therapeutic Program-licensed providers for foster children and youth returning to Alameda County under the new Continuum of Care Reform; 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 12](#)

13. *Behavioral Health Care Services* - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2019-2020, which has been certified by the Alameda County Behavioral Health Care Services Director and the Auditor-Controller to meet specified requirements in accordance with Welfare & Institutions Code Section 5847 and includes \$21.6 million to be released from the prudent reserve to its component of origin - CAO Recommends: Approve
[Attachment 13](#)

14. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve a sole source Standard Services Agreement (Procurement Contract No. 20014) with Council for Affordable Quality Healthcare, Inc. (Principal: Robin J. Thomashauer; Location: Washington, District of Columbia) to provide primary source verification and ongoing monitoring of credentials of mental health providers, for the period of 4/1/20 - 6/30/23, in an amount not to exceed \$309,000;
 - 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 copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)

15. *Behavioral Health Care Services and General Services Agency* - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901841) to provide computer software, hardware, peripherals, communication equipment, and accessories services to the Alameda County Behavioral Health Services, for the term of 6/1/20 - 6/30/23, in the pooled amount of \$3,600,000, with the following pool of vendors:
 - A. CompuCom Systems, Inc. (Principal: Ana Lopez; Location: Fort Mill, South Carolina) Procurement Contract No. 19506; and
 - B. CCT Technologies, Inc. (Principal: Cathy Souza; Location: Fremont) Procurement Contract No. 19508- CAO Recommends: Approve
[Attachment 15](#)

16. *Behavioral Health Care Services and Probation Department* - Approve the following recommendations:
 - A. Approve Amendment No. 1 (Master Contract No. 900709, Procurement Contract No. 18806) with Felton Institute (Principal: Al Gilbert; Location: Alameda) to provide reentry case management and treatment services for individuals with serious mental illness, with no change in the period of 2/1/20 - 6/30/21, increasing the amount from \$1,250,000 to \$2,258,280 (\$1,008,280 increase);
 - B. Delegate authority to the Health Care Services Agency Director, or designee, to execute the agreement through the community-based organization master contract process, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)

17. *Environmental Health* - Approve the following recommendations:
- A. Authorize the Department of Environmental Health to submit an application to the California Department of Resources Recycling and Recovery (CalRecycle) for Enforcement Assistance Grants for the support of the solid waste landfill permit and inspection program; and
 - B. Adopt a Resolution authorizing the Director of Environmental Health, or designee, to apply for grants during a five-year period, from 7/1/20 - 6/30/25, and execute in the name of Alameda County Local Enforcement Agency all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant projects
- CAO Recommends: Approve
[Attachment 17](#)
18. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the designation from the Oakland Berkeley/Alameda County Continuum of Care (CoC) for Alameda County Health Care Services Agency to serve as the Administrative Entity for the Homeless Housing, Assistance and Prevention Program (HHAP);
 - B. Authorize the Health Care Services Agency to apply for HHAP grant funding allocated to the County of Alameda and the CoC in the amount of \$18,204,668.05;
 - C. Approve the Standard Agreement with the State of California Business, Consumer Services, and Housing Agency to accept a grant from the Homeless Coordinating and Financing Council to support regional coordination and expand or develop local capacity to address immediate homelessness challenges, for the period of 5/12/20 - 6/30/25, in the amount of \$18,204,668.05; and
 - D. Delegate authority to the Agency Director, or designee, to execute the Standard 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
- CAO Recommends: Approve
[Attachment 18](#)
19. *Health Care Services Agency* - Approve the Master Contract Amendment (Master Contract No. 900117, Procurement Contract No. 20017) with Lincoln dba Lincoln Child Center (Principal: Allison Staulcup Becwar; Location: Oakland) to provide Youth and Family Opportunity Program services to youth in West Oakland, for the period of 3/1/20 - 12/31/20, in the amount of \$125,419, utilizing Measure A Base Allocation funds - CAO Recommends: Approve
[Attachment 19](#)
20. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Agreement Amendment between the State of California Emergency Medical Services Authority (C19-014) and Alameda County Health Care Services Agency for the expansion of Emergency Medical Services Coordination in response to the COVID-19 Virus, extending the period from 7/1/19 - 6/30/30 until 6/30/21, increasing the contract amount from \$130,000 to \$420,000 (\$290,000 increase);
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement upon review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 20](#)

21. *Health Care Services Agency* - Approve the following recommendations:
- A. Adopt Resolution for the Health Care Services Agency (HCSA) Director or her designee and the Emergency Medical Services (EMS) Director to submit certifications for the Trauma State Plan Amendment Intergovernmental Transfer Program (Trauma SPA IGT) for Fiscal Year (FY) 2019-2020 to benefit the University of California San Francisco Benioff Children's Hospital Oakland (Children's Hospital) in the amount of \$36,000,000;
 - B. Adopt Resolution for the HCSA Director or her designee and the EMS Director to submit certifications for the Trauma SPA IGT for FY 2019-2020 to benefit Sutter Medical Center dba Eden Medical Center (Eden) in the amount of \$3,964,960; and
 - C. Accept 12 donations from various donors to fund Trauma SPA IGT for FY 2019-2020, to benefit Children's Hospital in the total amount of \$865,000
- CAO Recommends: Approve
[Attachment 21](#)
22. *Health Care Services Agency* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 19076) with FirstWatch Solutions, Inc. (Principal: Todd Stout; Location: Carlsbad) to provide system enhancement and four years of annual support for Emergency Medical Services, with no change to contract period of 6/1/19 - 6/30/24, increasing the contract amount from \$407,929 to \$535,349 (\$127,420 increase) - CAO Recommends: Approve
[Attachment 22](#)
23. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the addition of two new regular full-time equivalent positions to oversee the Medi-Cal Administrative Activities and Targeted Case Management Program and provide program and financial support to the hospital finance program with an estimated annual cost of \$342,679; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 23](#)
- 23.1. *Health Care Services Agency* -
Approve the following recommendations:
- A. Approve a Fiscal Year (FY) 2019-2020 Enhancing Vision 2026 (EV2026) Fund Allocation from District 2 for COVID-19 related emergency release payments in the amounts of \$2,500 - \$5,000 to the 47 community-based organizations selected by District 2 (Attachment A1) for a total amount not to exceed \$150,000;
 - B. Authorize the Auditor-Controller to issue one-time emergency payments via direct claim to the providers selected, with no agreement in place, based on receipt of an invoice with a statement of need during FY 2019-2020, in amounts listed on Attachment A1;
 - C. Waive the competitive procurement process for the providers listed in Attachment A1 with respect to these payments; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments.
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 23.1](#)

24. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:
- A. Approve the Full Service Office Lease Agreement with 1404 Franklin Street Partners, a California Limited Liability Company (Principal: Charles Wall; Location: Walnut Creek) Lessor, to include two suites for Health Care for the Homeless and the Office of Homeless Care and Coordination located at 1404 Franklin Street, Oakland, for the five-year term of 6/1/20 - 5/31/25, in the amount of \$1,924,331;
 - B. Approve the transfer of \$789,000 from Health Care Services Agency to General Services Agency to pay the one-time project costs for the furniture, cabling and equipment for the Health Care for the Homeless Program and Office of Homeless Care and coordination office spaces at 1404 Franklin Street, Project No. BMP20RPM2020600;
 - C. Award Procurement Contract No. 20078 to Pivot Interior, Incorporated (Principal: Heather Mondor; Location: Fremont) for the design, purchase and installation of furniture and related services, for the term of 6/21/20 - 3/31/21, in the amount of \$638,000; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 24](#)
- 24.1. *Health Care Services Agency and General Services Agency* - Ratify the termination of temporary COVID-19 related Occupancy Agreement (Master Contract No. 900881, Procurement Contract No. 20106) with La Quinta Inn Berkeley (Principal: Pardeep Khatri; Location: Belmont) for 113 rooms for sheltering of identified, extremely vulnerable populations, 920 University Ave, Berkeley - CAO Recommends: Approve
[Attachment 24.1](#)

GENERAL ADMINISTRATION

25. *President Valle* - Approve a Standard Services Agreement (Procurement Contract No. 20089) with Dr. Peter Mancina (Principal: Peter Mancina; Location: Budapest, Hungary) to provide immigration policy consultation services and reporting to the Ad Hoc Committee on Immigration and Refugee Rights, for the term of 4/30/20 - 12/31/20, increasing Purchase Order No. BOARD 1307 from \$22,100 to an amount not-to-exceed \$52,800 (\$30,700 increase)
[Attachment 25](#)
26. *Community Development Agency* - First reading and introduction of an ordinance amending the temporary moratorium on evictions due to COVID-19 to create a moratorium on all evictions regardless of cause - CAO Recommends: Approve
[Attachment 26](#)

27. *Community Development Agency* - Approve the following recommendations:
- A. Approve two Measure A1 contracts to develop 2012 Berkeley Way, an affordable housing and temporary shelter project located in Berkeley, with Measure A1 Bond funds from the City of Berkeley Base City Allocation, for the term 5/12/20 - 5/11/24, for permanent and transitional housing in a combined amount of \$13,525,338 pursuant to County Resolution Number R-2019-40 dated 1/29/19:
 - i. Bridge Berkeley Way, L.P. (Principal: Neil Saxby; Location: San Francisco) Procurement Contract No. 19684, a California limited partnership created by Bridge Housing Corporation, a non-profit housing developer, to develop 2012 Berkeley Way, an affordable housing project, in the amount of \$12,172,804;
 - ii. BFHP Hope Center L.P. (Principal: Calleene Egan; Location: San Francisco) Procurement Contract No. 19821, a California limited partnership created by Bridge Housing Corporation, a non-profit housing developer, and the Berkeley Food and Housing Project, a California nonprofit religious corporation, to develop 2012 Berkeley Way a temporary shelter facility, in the amount of \$1,352,534;
 - B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner (L.P.) 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; and
 - C. Authorize and approve the County Housing and Community Development Regulatory Agreement for the project to be recorded against the leasehold interest in that certain real property located at 2012 Berkeley Way, Berkeley, in a senior position to the bank loan documents
- CAO Recommends: Approve
[Attachment 27](#)
28. *Community Development Agency* - Approve the following recommendations:
- A. Approve Procurement Contract No. 20161 with Resources for Community Development Inc. (Principal: Dan Sawislak; Location: Berkeley) for the land acquisition and design of the Ashland Community Center, for the term of 5/12/20 - 12/31/23, in the amount of \$411,580; and
 - B. Authorize the Agency Director, or his designee, to authorize a payment of \$250,000 in accordance with adopted policies to the approved contract's Limited Partner (L.P.) escrow account in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions to aid in the land purchase for the facility
- CAO Recommends: Approve
[Attachment 28](#)

29. *Community Development Agency* - Approve the following recommendations:
- A. Approve a new contract (Procurement Contract No. 19678) with BFHP Hope Center, L.P. (Principal: Calleene Egan; Location: San Francisco) a California limited partnership created by Bridge Housing Corporation, a non-profit housing developer, and the Berkeley Food and Housing Project, a California nonprofit religious corporation, to develop 2012 Berkeley Way, an affordable housing project located in Berkeley, with Measure A1 Bond funds from the North County Regional Pool allocation, for the term 5/12/20 - 5/11/24, in the amount of \$6,162,839;
 - B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner (L.P.) 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; and
 - C. Authorize and approve the County Housing and Community Development Regulatory Agreement for the project to be recorded against the leasehold interest in that certain real property located at 2012 Berkeley Way, Berkeley, in a senior position to the bank loan documents
- CAO Recommends: Approve
[Attachment 29](#)
30. *Community Development Agency* - Approve the following recommendations:
- A. Approve a contract (Procurement Contract No. 19823) with Alameda Point Family, L.P. (Principal: Andre Madeira; Location: Hayward) a California limited partnership created by Eden Housing, Inc., a non-profit housing developer, to develop Alameda Point Site A Family Apartments, an affordable housing project located in the City of Alameda with Measure A1 Bond funds from the Alameda Base City Rental Housing Allocation and from the Mid-County Regional Pool Fund Allocation, for the term 5/12/20 - 5/11/24, in the amount of \$11,153,038; and
 - B. Authorize the Agency Director, or his designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner (L.P.) 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 30](#)
31. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the Community Development Agency to apply for an allocation of funds not to exceed \$740,000 from the State of California Department of Housing and Community Development for the Fiscal Year 2020 Emergency Solutions Grants Program; and
 - B. Delegate Authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded
- CAO Recommends: Approve
[Attachment 31](#)

32. *Community Development Agency* - Adopt a Resolution designating Chris Bazar, Community Development Agency (CDA) Director and Michelle Starratt, CDA Deputy Director as the Certifying Officers to ensure compliance with the National Environmental Protection Policy Act and the Federal laws and authorities cited at 24 Code of Federal Regulations Part 58.5 - CAO Recommends: Approve
[Attachment 32](#)
33. *Community Development Agency* - Approve the following recommendations:
- A. Approve Agreement No. 19-1011-000-SG between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding to administer regulatory noxious weed control activities in Alameda County, for the period of 5/1/20 - 12/31/21, in the amount of \$39,150; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 33](#)
- 33.1. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 20315) with U.S. Safety Solutions, LLC (Principal: Deryck Wade; Location: Alameda) to provide cloth face coverings as COVID-19 protection equipment for the Census 2020 Outreach Program, for the term of 5/12/20-10/30/20, in the amount of \$82,125;
 - B. Delegate authority to the Agency Director, or his designee, to negotiate and execute the contract subject to review and approval as to form by County Counsel, and submit an executed copy of the contract to the Clerk of the Board for filing; and
 - C. Approve a modification to the Alameda County Census 2020 Outreach Mini-grant Program for 37 grantees
- CAO Recommends: Approve
[Attachment 33.1](#)
34. *Community Development Agency and Probation Department* - Approve the following recommendations:
- A. Approve Amendment No. 8 to Procurement Contract No. 12366 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) to serve an additional 35 households and add funding to support rental assistance and services, with no change in the term of 7/1/15 - 6/30/20, increasing the contract amount from \$4,318,677 to \$4,933,677 (\$615,000 increase);
 - B. Approve Amendment No. 4 to Procurement Contract No. 15906 with Men of Valor Academy (Principal: K. J. Williams, Sr.; Location: Oakland) to support an increase in shelter capacity, with no change in the term of 7/1/17 - 6/30/20, increasing the contract amount from \$1,422,631.60 to \$1,460,251.60 (\$37,620 increase); and
 - C. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 34](#)

35. *General Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 19626) with Jon K. Takata Corporation dba Restoration Management Company (Principal: Jon Takata; Location: Hayward) to provide restoration services, for the term of 5/12/20 - 7/1/22, in an amount not-to-exceed \$450,000 - CAO Recommends: Approve
[Attachment 35](#)

36. This item was withdrawn by the department.

37. *Human Resource Services* - Approve the following recommendations:

A. Second reading and adoption of Salary Ordinance amendments to:

- i. Update Article 1, Section 1-1, Subsection 1-1.1, to establish 2 new classifications of Departmental Communications Manager (Job Code #0322SM) and E-Studio Instructional Design Trainer (Job Code #6793PA) effective 5/17/20; and adjust the salaries for the classifications of Administrative Intern Services-as-Needed (SAN) (Job Code #0299N), Health Services Consultant SAN (Job Code #5797N), and Special Examiner SAN (Job Code #0298N) by increasing the Step 1 salary rate to fifteen dollars (\$15.00) per hour retroactive to 1/1/20;
- ii. Amend the salary administration criteria referenced in Article 3, Section 3-21, Subsection 3-21.24 to include the new classifications of Departmental Communications Manager (Job Code #0322SM) and E-Studio Instructional Design Trainer (Job Code #6793PA), effective 5/17/20; and
- iii. Update Article 3, Section 3-21, Subsection 3-21.98

- Continued from 4/28/20 (Item #16)

[Attachment 37](#)

38. *Human Resource Services* - Approve the following recommendations:

- A. First reading and introduction of a Salary Ordinance amendment to amend subsection 3-11.27 of Article 3, Section 11 to extend a footnote provision for three classifications: Janitor (Job Code #7410NM); Janitor, Floor Specialist (Job Code #7411NM); and Lead Janitor (Job Code #7415) in the General Service Agency to 12/26/20; and
- B. Adopt one Sideletter of Agreement between the County of Alameda and Teamsters Local Union 856 to amend the Memorandum of Understanding to implement applicable provisions relative to the Pretrial Division Pilot for the Alameda County Probation Department, retroactive to 2/9/20

- CAO Recommends: Approve

[Attachment 38](#)

39. *Human Resource Services* -
- A. First reading and introduction of two Ordinances:
 - i. Ordinance approving the 9/16/19 - 9/16/23 Memorandum of Understanding between the Alameda County Welfare Fraud Investigators Association (ACWFIA) and the County of Alameda, including Appendices A through C, and two new Sideletters of Agreement; and
 - ii. Salary Ordinance amendment to update Article 1, Section 1-1, Subsection 1-1.1, to reflect the negotiated wages of the ACWFIA MOU for classifications in Representation Unit 064
- CAO Recommends: Approve
[Attachment 39](#)
40. *Human Resource Services* - Authorize a one-time cost increase and term extension related to the existing Legal Services Agreement with Van Dermyden Maddux Law Corp. (Principal: Sue Ann Van Dermyden; Location: Sacramento), Procurement Contract # 19978, for Workplace Investigation Services for the County of Alameda, Human Resource Services Department, retroactively extending the period of 9/17/19 - 1/17/20 by two months until 3/15/20, increasing the amount from \$25,000 to \$33,387.13 (\$8,387.13 increase) - CAO Recommends: Approve
[Attachment 40](#)
41. *Information Technology Department* - Approve the following recommendations:
- A. Approve an agreement (Master Contract No. 901900) with Microsoft Inc. (Principal: Satya Nadella; Location: Redmond Washington) and Procurement Contract No. 19894, Dell Marketing LP (Principal: Alisson Harrington; Location: Round Rock, Texas) to provide Microsoft software, services, and support to Departments and Agencies countywide through a Statewide Microsoft Enterprise Agreement, for the term of 8/1/20 - 10/31/21, in the not-to-exceed amount \$5,000,000; and
 - B. Authorize the Chief Information Officer, or his designee, to execute the contracts, upon review and approval by County Counsel, and submit copies of the executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 41](#)
42. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Sole Source Agreement (Procurement Contract No. 19966) with JUMP Technology Services, LLC (Principal: Denise Brinkmeyer; Location: Oklahoma City, Oklahoma) to provide case management software and support for the Social Services Agency, for the term of 5/13/20 - 6/30/21, for a not-to-exceed amount of \$71,160; 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 submit an executed copy of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 42](#)

43. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 3 to the contract (Master Contract No. 901568, Procurement Contract No. 15923) with VOX Network Solutions, Inc. (Principal: Igor Kopman; Location: Alameda) to provide additional telephony upgrades, equipment, and support services to the Alameda County Information Technology Department, with no change to the current contract term of 1/16/18 - 1/15/21, increasing the contract amount from \$3,190,940 to \$3,950,940 (\$760,000 increase) - CAO Recommends: Approve
[Attachment 43](#)
44. *Library* - Approve a sole source contract (Procurement Contract No. 19963) with Java Connections, LLC dba Laptops Anytime (Principal: Matthew Buscher; Location: Dallas, Texas) to provide annual software licensing for eight kiosk stations for storing and charging iPads and laptops at various Alameda County Library locations, for the term 4/1/20 - 3/31/21, in the amount of \$72,258 - CAO Recommends: Approve
[Attachment 44](#)
45. *Library* - Approve the sole source Agreement (Procurement Contract No. 20041) with Bibliotheca (Principal: Simon Plankenhorn; Location: St. Paul, Minnesota) to provide technical support and maintenance services for self-check library machines, for the period 7/1/20 - 6/30/21, in the amount of \$103,568 - CAO Recommends: Approve
[Attachment 45](#)
46. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901853, Procurement Contract No. 19652) with Law Enforcement Psychological Services, Inc. (Principal: Michael D. Roberts, Ph.D.; Location: Los Gatos) to provide pre-employment psychological evaluation and services to the County Administrator's Office - Risk Management Unit, for the term of 7/28/20 - 7/27/23, in the amount of \$338,250
[Attachment 46](#)

PUBLIC PROTECTION

47. *Fire Department* - Accept the report outlining the Fiscal Year 2020-2021 Alameda County Fire Department Paramedic Supplemental Special Tax, which describes a recommended adjustment of 2.91%, based on the Bay Area Consumer Price Index, effective 7/1/20, increasing the rate by \$0.52, from \$18.03 to \$18.55 per benefit unit - CAO Recommends: Approve
[Attachment 47](#)
48. *Probation Department* - Approve the following recommendations:
- A. Authorize a First Amendment (Procurement Contract No. 19992) with Promise Networks, Inc. (Principal: Phaedra Ellis-Lamkins; Location: Oakland) to provide Short Message Service reminders to the Alameda County Probation Department Pretrial clients, extending the current term of 1/20/20 - 7/20/20 by 11 months until 6/30/21, increasing the Purchase Order total amount from \$25,000 to \$90,000 (\$65,000 increase); and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contracts, 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 48](#)

49. *Probation Department* - Approve the following recommendations:
- A. Approve a Fourth Amendment (Master Contract No. 900081, Procurement Contract No. 14301) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide additional employment services to the Alameda County Probation Department's realigned client population, with no change in contract term of 12/1/16 - 12/31/20, increasing the contract amount from \$4,791,000 to \$4,941,841 (\$150,841 increase);
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the 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; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 49](#)
50. *Probation Department* - Approve the following recommendations:
- A. Approve a Sixth Amendment to the standard service agreement (Procurement Contract No. 18160) with Tyler Technologies, Inc. (Principal: Bruce Graham; Location: Plano, Texas) to implement, enhance, maintain and supply an adequate number of licenses for Tyler Supervision, the caseload management system software, for the Alameda County Probation Department, with no change in the contract period of 7/1/17 - 6/30/22, increasing the contract amount from \$2,530,511 to \$3,795,191 (\$1,264,680 increase); and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contracts, 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 50](#)
51. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 20026) with Prison University Project (Principal: David Cowan; Location: Oakland) to provide transportation services to the Alameda County Probation Department clients being released from prison, for the current term of 4/10/20 - 3/31/23, increasing the Purchase Order total amount from \$25,000 to \$99,555 (\$74,555 increase);
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contracts, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 51](#)

52. *Probation Department* - Approve the following recommendations:
- A. Approve the following contracts to fulfill requirements of Redesigning the Pathways Home: Alameda County's Pilot to Positive Reentry program, a pilot funded by the Bureau of Justice Assistance Innovations in Reentry Initiative: Reducing Recidivism Through Systems Improvement:
 - i. Procurement Contract No. 19991 with Diogenes Community Solutions, Inc. (Principal: James Walker; Location: Oakland) to design, illustrate and publish a series of self-guided pre-release workbooks and a reentry handbook, for the term of 5/1/20 - 9/30/21, in the amount of \$39,950;
 - ii. Procurement Contract No. 19989 with Ideas42 (Principal: Josh Wright; Location: New York, New York) to customize and implement a web-based mobile application to support individuals under supervision develop and follow incentivized plans that increase the likelihood that they will successfully complete the terms of their probation and reduce recidivism, for the term of 5/1/20 – 9/30/21 in the amount of \$151,847;
 - iii. Procurement Contract No. 19990 with George Mason University's Center for Advancing Correctional Excellence! (ACE!) (Principal: Michael Laskofski; Location: Fairfax, Virginia) to conduct a Risk-Needs-Responsivity assessment to assess the capacity of Assembly Bill 109 service providers to utilize evidence-based practices to meet the needs of the reentry population, for the contract term of 5/1/20 - 9/30/22 in the amount of \$453,909; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contracts, 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 52](#)

- 52.1. *Probation Department and General Services Agency* - Approve the following Recommendations:
- A. Authorize the President of the Board to sign a correct version of the Real Property Purchase and Sale Agreement with Turner Building and Construction Services, LLC, to purchase the property at 8055 Collins Drive, Oakland, for a purchase price of \$3,300,000, closing costs of approximately \$10,000, and costs of \$492,850 for initial programming and design;
 - B. Authorize the General Services Agency Director to:
 - i. Perform any and all acts necessary to approve and accept on behalf of Alameda County the purchase and acquisition of interest in the above property, including but not limited to the execution of escrow documents;
 - ii. Execute amendments to the Purchase and Sale Agreement on behalf of Alameda County to extend the potential close of escrow;
 - iii. Accept on behalf of Alameda County, the deed conveying title to the real and personal property of the County;
 - iv. Upon close of escrow for the property, cancel all property taxes from the date of Board of Supervisor's possession of the property, in accordance with Section 5086 of the California Revenue and Taxation Code;
 - C. Approve to pay one-time purchase costs totaling \$3,310,000 for the property; and
 - D. Authorize and direct the Auditor-Controller to make the related budgetary adjustments

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

[Attachment 52.1](#)

53. *Sheriff* - Approve the following recommendations:

- A. Approve a contract for the Sheriff's Office to provide an Emergency Vehicle Operations Course for the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento) for the period of 7/1/20 - 6/30/21, for an amount not to exceed \$450,000;
- B. Approve a contract for the Sheriff's Office to provide a Law Enforcement Driving Simulator Course and a Force Option Simulator Course for the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento) for the period of 7/1/20 - 6/30/21, for an amount not to exceed \$90,970; and
- C. Authorize the Sheriff, or his designee, to sign the contracts, 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 53](#)

54. *Sheriff* - Approve the following recommendations:

- A. Authorize an increase of appropriations for the Sheriff's Office Law Enforcement Services Division for the purchase of gym equipment, in an amount up to \$30,000, which will be fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund #83114; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 54](#)

55. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute contract amendments to Master Contract No. 900996 to provide additional forensic pathology services to the Alameda County Sheriff's Office, with no change in the current contract term of 5/16/13 - 8/31/21, increasing the contract pool amount from \$4,875,000 to \$5,160,000 (\$285,000 increase):
- A. Authorize the Purchasing Agent to execute the following:
 - i. Amendment No. 7 with PathologyExpert, Inc. (Principal: Judy Melinek; Location: San Francisco) Procurement Contract No. 9407, to serve and provide service as the Interim Chief Forensic Pathologist subject to the general administration, direction, and assignment of the County Coroner;
 - ii. Amendment No. 3 with Pathemis, P.C. (Principal: Angellee Chen; Location: Oakland) Procurement Contract No. 17977; and
 - B. Award a contract to provide forensic pathology services, (Procurement No. 19919) with Forensic Doctors Group, P.C. (Principal: Michael D. Hunter; Location: Sacramento)
- CAO Recommends: Approve
[Attachment 55](#)

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

56. *Fire Department* - Approve the following recommendations:
- A. Approve a Cooperative Agreement between the Alameda County Fire Department and the California Department of Forestry and Fire Protection for the provision of fire protection services in the Sunol Area of Unincorporated Alameda County, for the term of five years from 7/1/20 - 6/30/25, with the total amount of compensation not to exceed \$13,163,081; and
 - B. Authorize the Fire Chief to execute the Cooperative 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 56](#)
57. *Human Resource Services* - Approve a salary adjustment for one unrepresented management classification of Fire Public Affairs Manager (Job Code #133SM) in the Alameda County Fire Department, retroactive to 5/1/20 - CAO Recommends: Approve
[Attachment 57](#)

PUBLIC WORKS

58. *Public Works Agency* - Second reading and adoption of an Ordinance amending Chapter 1, relating to "Traffic Regulations – County Highways" of Title 6, relating to "Vehicles and Traffic" of the Alameda County Public Works Traffic Code - **Continued from 4/28/20 (Item #26)**
[Attachment 58](#)

59. *Public Works Agency* - Adopt a Resolution authorizing submission of the County's application to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2020-2021 Transportation Development Act Article 3 funding, in the amount of \$305,150 for bicycle and pedestrian facility projects - CAO Recommends: Approve
[Attachment 59](#)
60. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Specification No. 2406 for On-Call Speed Humps and Speed Table Installations at various locations, Alameda County; and
 - B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 pm on Tuesday, 6/16/20, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 60](#)
61. *Public Works Agency* - Adopt a Resolution that authorizes the following:
- A. Accept a Grant Deed from Thrifty Oil Co., a California Corporation who acquired title as Orkin, Inc., a California Corporation for a parcel of real property in fee (Nos. 36458 & 36459), located at the intersection of Castro Valley Boulevard and Stanton Avenue [APN: 84A-181-78 (Por.)] in the Township of Eden in the unincorporated area of Alameda County; and
 - B. Direct the Agency Director to cause said Grant Deed to be recorded at the Office of the Recorder of Alameda County; and
 - C. Upon recordation, declare said real property (No. 36458 and 36459) a part of the County System of Highways
- CAO Recommends: Approve
[Attachment 61](#)
62. *Public Works Agency* - Approve Contract Agreement A19-0059 with the Alameda County Transportation Commission, to receive \$750,000 in Measure BB funding for the Niles Canyon Trail Project Phase I, for the period of 6/17/19 - 12/31/22 - CAO Recommends: Approve
[Attachment 62](#)
63. *Public Works Agency* - Approve Modification No. 1 to the Agreement (Procurement Contract No. 13136) between the County of Alameda and Ground Zone Environmental Services, LLC (Principal: Sam Brathwaite; Location: Hayward) to provide Municipal Regional Stormwater Permit support services, extending the contract term from 4/1/16 - 3/31/21 by three months to 6/30/21, increasing the not to exceed amount from \$600,000 to \$780,000 (\$180,000 increase) - CAO Recommends: Approve
[Attachment 63](#)
64. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901664, Procurement Contract No. 17016) with Del Conte's Landscaping, Inc. (Principal: Amy Pacheco; Location: Fremont) to provide additional landscape and miscellaneous open space maintenance services to Alameda County Public Works Agency, extending the current term of 8/1/18 - 7/31/20 by one year to 7/31/21, increasing the amount from \$454,600 to \$704,600 (\$250,000 increase) - CAO Recommends: Approve
[Attachment 64](#)

- 64.1. *Public Works Agency* - Approve the following recommendations:
- A. Accept the submission of the County Service Areas' (CSA) Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2020-2021 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
 - B. Refer these items to your Board's June 2020 Fiscal Year 2020-2021 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2020-2021
- CAO Recommends: Approve
[Attachment 64.1](#)
- 64.2. *Public Works Agency* - Approve the following recommendations in order to comply with County Ordinance Code regulations:
- A. Accept the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2020-2021;
 - B. Refer this item to your Board's June 2020 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2020-2021;
 - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
 - D. At the public hearing, hear and consider statements for or against the 2020-2021 Annual Report and proposed fee, and adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2020-2021
- CAO Recommends: Approve
[Attachment 64.2](#)

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

65. *Public Works Agency* - In order to maintain the flood protection system in the Alameda County Flood Control and Water Conservation District, it is recommended that your Board:
- A. Adopt a Resolution accepting the Annual Engineer's Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2020-2021, and directing the Clerk to publish Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066;
 - B. Refer this item to your Board's June 2020 Budget Hearings for consideration of the Annual Engineer's Report and adoption of the proposed assessments for Fiscal Year 2020-2021; and
 - C. At the public hearing, hear and consider statements for or against the 2020-2021 Annual Engineer's Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer's Report and any adjustments made as result of the hearing and establishing the assessments for Fiscal Year 2020-2021, which Resolution is included with the Annual Engineer's Report attached hereto
- CAO Recommends: Approve
[Attachment 65](#)

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

PROCLAMATIONS/COMMENDATIONS

66. *President Valle* - Proclaim May 2020 as "CalFresh Awareness Month"
[Attachment 66](#)
67. *President Valle* - Proclaim May 2020 as "Foster Care Month"
[Attachment 67](#)
68. *President Valle* - Proclaim May 2020 as "Older Americans Month"
[Attachment 68](#)
- 68.1. *President Valle* - Proclaim May 2020 as "Asian Pacific Islander Month"
[Attachment 68.1](#)
69. *County Administrator's Office* - Proclaim May 2020 as "Public Service Recognition Month"
[Attachment 69](#)

GENERAL ADMINISTRATION

70. *County Administrator's Office* - Approve the following recommendations:
 - A. Hold a public hearing for the reissuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not-to-exceed \$2,500,000 for the benefit of the Hindu Community and Cultural Center, to refinance prior obligations related to facility improvements located at 1200 - 1240 Arrowhead Avenue, Livermore 94551; and
 - B. Adopt the attached Resolution
[Attachment 70](#)

71. *County Administrator's Office, Health Care Services Agency and Sheriff* - COVID-19 update and delegation of authority for business continuity
[Attachment 71](#)

1:30 P.M. - SET MATTER(S)

PUBLIC PROTECTION

72. *Sheriff and Health Care Services Agency* - Authorize additional staffing and related costs at the Santa Rita Jail for the Sheriff's Office and Health Care Services Agency/Behavioral Health Services - **Continued from 3/24/20 (Item #32.5) - Continued from 3/31/20 (Item #8) - Continued from 4/21/20 (Item #21) - Continued from 4/28/20 (Item #35)**
[Attachment 72](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MAY 19, 2020	RETREAT
TUESDAY, MAY 26, 2020	HOLIDAY
TUESDAY, JUNE 2, 2020	REGULAR CALENDAR
TUESDAY, JUNE 9, 2020	REGULAR CALENDAR AND PLANNING MEETING

APPENDIX

CONSENT CALENDAR

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

GENERAL ADMINISTRATION

73. *Supervisor Carson* - Authorize the Auditor-Controller to make the related budget adjustments for the Board's previously approved use of \$13,750 of District 5 Fiscal Management Reward funds to support Oakland Unified School District (OUSD) to provide free feminine hygiene products to students grade 6 to 12 in OUSD secondary schools - (4/5 Vote)
[Attachment 73](#)
74. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's March 2020 Investment Report
[Attachment 74](#)

PUBLIC PROTECTION

75. *Probation Department* - Approve the following recommendations:
- A. Authorize the Alameda County Probation Department to accept an additional \$9,600 from the California Board of State and Community Corrections for the Standards and Training for Corrections Grant for Fiscal Year 2019-2020; and
 - B. Authorize the Auditor-Controller to make the related budgets adjustments
- (4/5 Vote)
[Attachment 75](#)
76. *Probation Department* - Approve the following recommendations:
- A. Approve a first amendment to the Memorandum of Understanding between the Alameda County Probation Department and the Oakland Unified School District to modify the scope of the agreement to include language regarding ownership of Cross-Age Mentoring Program curriculum, to be shared by Alameda County Probation Department and the Oakland Unified School District, extending the current term of 8/12/19 - 5/28/20 through 9/30/21, with no change in the contract amount of \$390,000; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contracts, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing
[Attachment 76](#)
- 76.1. *Probation Department and County Counsel* - Approve the existing Legal Services Agreement (Procurement Contract No. 19380) with Burke, Williams & Sorensen, LLP (Principal: Samantha Zutler; Location: San Francisco) for workplace investigation services for the Alameda County Probation Department, extending the current term of 10/30/19 - 5/1/20 by two months until 7/1/20, increasing the amount from \$25,000 to \$35,000 (\$10,000 increase)
[Attachment 76.1](#)

PUBLIC WORKS

77. *Public Works Agency* - Adopt a Resolution to approve and execute Agreement No. X20-5933 (158) for the State Match Program Fiscal Year 2019-2020 between the California Department of Transportation and the County of Alameda, for eligible highway improvements within the unincorporated area of Alameda County, in the amount of \$100,000
[Attachment 77](#)

BOARDS AND COMMISSIONS

78. *Supervisor Carson* - Accept the resignation of Anthony Galace from the Public Health Commission
[Attachment 78](#)
79. *Supervisor Carson* - Accept the resignation of Antoine Davis from the Consumer Affairs Commission
[Attachment 79](#)
80. *Supervisor Carson* - Appoint Eric R. Havel to the Alameda County Source Reduction and Recycling Board/Waste Management, term ending 5/12/22
[Attachment 80](#)