

 <h1 style="font-size: 2em; margin: 0;">Agenda</h1>	<h2 style="margin: 0;">PUBLIC PROTECTION COMMITTEE</h2> <p style="color: red; font-weight: bold; font-size: 0.8em;">***RECORD OF ACTION***</p> <p style="font-weight: bold;">December 7, 2017 10:30 A.M.</p> <p style="font-weight: bold;">651 Pine Street, Room 101, Martinez</p>
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Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: David J. Twa, County Administrator
Timothy M. Ewell, Senior Deputy County Administrator

1. Introductions

Convene - 9:01 AM

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

The Committee received public comment

3. APPROVE Record of Action from the November 6, 2017 meeting.

Approved as presented

Chair Federal D. Glover, Vice Chair John Gioia

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

4. 1. ACCEPT report from staff related to the upcoming implementation requirements of Senate Bill 54 (Chapter 475, Statutes of 2017) related to immigration; and

2. ACCEPT an update on potential impacts to the County certain immigration related federal grant conditions imposed on state and local jurisdictions; and

3. DIRECT the County Administrator to forward the report to the Board of Supervisors for determination; and

3. PROVIDE direction to staff on next steps.

Approved as presented with the following direction to staff:

- 1. Bring the revised Sheriff's Office Immigration Policy to the next Committee meeting.*
- 2. Provide a revenue vs. expenditure analysis of the Sheriff's Office contract with ICE to the next Committee meeting.*
- 3. Request County Counsel to provide analysis of legal strategy of how the County can comply with 8 USC 1373 if SB 54 is deemed to not compliant with 8 USC 1373.*
- 4. Provide copies of all available amendments to the Sheriff's Office contract with ICE.*
- 5. Provide an update on County compliance with SB 54 to the full Board of Supervisors in February 2018.*

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

5. 1. RECOMMEND that the Board of Supervisors (BOS) ADOPT a policy that requires contract award recommendations for all AB 109 Community Programs contracts valued at over \$100,000 be approved by the Community Corrections Partnership-Executive Committee (CCP-EC) and (as their schedule permits) the Public Protection Committee (PPC) prior to submittal to the BOS for contract authorization.

The information that the CCP-EC, PPC and BOS would be provided must include:

- a) A copy of the RFP/RFQ/RFI issued
 - b) Copies of all Score Sheets for responses that are scored
 - c) A summary of the proposed services by the recommended awardee
 - d) A summary of the proposed budget for the services
 - e) A staff report that summarizes the procurement process and Review Panel composition.
2. RECOMMEND that the Board of Supervisors (BOS) ADOPT a policy that all issued RFP/RFQ/RFIs (or similar procurement documents) for AB 109 Community Programs contracts must contain a provision that the responses may be made public prior to the contract award.
 3. RECOMMEND that the Board of Supervisors (BOS) ADOPT a policy that contract periods may be established for up to two years of service (either calendar or fiscal year), with 3 additional one-year renewal options, subject to funding availability, satisfactory performance, and Board of Supervisors authorization for contracts over \$100,000.

This contract period will obviate the need for more frequent procurement processes. Performance reporting to the CCP may be provided in a manner that that it proscribes.

Approved with the following direction to staff:

- 1. The Committee clarified that the Community Corrections Partnership-Executive Committee does not have approval authority for contracts, but rather makes recommendations for consideration by the Public Protection Committee and the Board of Supervisors.*

2. The Committee also clarified that if any of the request for proposal response documents from bidders are released during the procurement process, then those are considered public documents, which should be shared by decision makers, including the Board of Supervisors.

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

6. 1. ACCEPT the Review Panels' recommendations that the County:
- a) Not award a contract for a "Capacity Building Project" at this time,
 - b) Award a contract to Fast Eddie's Auto Tech Training for \$75,000 for the period January 1, 2018 through December 31, 2018, and
 - c) Award a contract to the Richmond Workforce Development Board for \$175,000 for the period January 1, 2018 through December 31, 2019.
2. DIRECT staff to utilize the remaining FY 16-17 revenue of Local Innovation Fund for a "Capacity Building Project."

Approved as presented with the following direction to staff:

1. Future submissions to the Committee and the Board of Supervisors should include summaries of all projects proposed for funding to understand the context for the recommendation before decision makers.

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

7. 1. APPROVE calendar year 2017 Public Protection Committee Annual Report for submission to the Board of Supervisors;
2. PROVIDE direction to staff as appropriate.

Approved as presented

Chair Federal D. Glover, Vice Chair John Gioia

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

8. The next meeting is currently scheduled for February 2018.
9. Adjourn

Adjourned - 11:07 AM

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Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Public Protection Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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