SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Tuesday, June 19, 2018

Regular Meeting

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

SCOTT HAGGERTY
DISTRICT 1

RICHARD VALLE, VICE-PRESIDENT
DISTRICT 2

WILMA CHAN, PRESIDENT
DISTRICT 3

NATE MILEY
DISTRICT 4

KEITH CARSON
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. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. 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 at the end of the Regular Calendar. 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 or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) 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.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: the Addenda includes the addition of two Closed Session items, a heading correction for items 61, 62, 63 and title correction to items 11 and 32.
9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit, CEMU

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 REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
C. Property: 22385 Sonoma Street, Hayward, CA (APN: 431-92-2)
   Agency Negotiators: Willie Hopkins, General Services Agency
   Negotiating Parties: Sophie Sandoval
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 59 - 108.2)
   Approved as recommended

10:45 A.M. - REGULAR CALENDAR
2. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 16124) with Community Child Care Council of Alameda County (Principal: Renee S. Herzfeld; Location: Hayward) for Stage 1 Child Care Program Services for CalWORKs families, due to higher child care provider payments, with no change to the contract period of 1/1/18 - 6/30/20, increasing the contract amount from $14,679,522 to $18,879,522 ($4,200,000 increase); and
   
   B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 16123) with Child Care Links (Principal: Kelly O'Lague Dulka; Location: Pleasanton) for Stage 1 Child Care Program Services for CalWORKs families, due to higher child care provider payments, with no change to the contract period of 1/1/18 - 6/30/20, increasing the contract amount from $21,781,438 to $26,381,438 ($4,600,000 increase)

- CAO Recommends: Approve  
  
  **Attachment 2**

**Approved as recommended**
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve new Procurement Contract No. 16836 under Master Contract No. 900113 with Family Paths, Inc., (Principal: Barbra Silver; Location: Oakland) to continue providing a parent support hotline and a foster parent advice line for residents of Alameda County, for the period of 7/1/18 - 6/30/19, in the amount of $864,208;
   B. Adopt and sign a Resolution authorizing waiver of the County’s purchasing procedures for the hotline services provided by Family Paths in Procurement Contract No. 16836; and
   C. Delegate authority to the Agency Director or designee to negotiate and execute the contract under the community-based organization master contract process
   - CAO Recommends: Approve
     Attachment 3

   **Approved as recommended**

   FILE 30145
   R-2018-167
   C-900113
   C-16836

4. **Social Services Agency** - Approve the following recommendations:
   A. Approve new Procurement Contract No. 16844 under Master Contract No. 900849 with Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro) to continue developing employment opportunities for CalWORKs participants and other client populations served by the Social Services Agency, while making healthy food and produce available to the community at various County locations, extending the current contract period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, in the amount of $300,000; and
   B. Delegate authority to the Agency Director or designee to negotiate and execute the contract under the community-based organization master contract process
   - CAO Recommends: Approve
     Attachment 4

   **Approved as recommended**

   FILE 30145
   C-900849
   C-16844

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve a new service agreement (Master Contract No. 900709, Procurement Contract No. 16833) with Felton Institute aka Family Service Agency of San Francisco (Principal: Al Gilbert; Location: San Francisco) for the procurement of Adult Protective Services Case Management, for the period of 7/1/18 - 6/30/21, in the annual amount of $200,640;
   B. Delegate authority to the Agency Director or designee to sign and execute the contract under the community-based organization master contract process; and
   C. Adopt a Resolution waiving the requirement for a competitive procurement process and approving Felton Institute as a vendor for Adult Protective Services Case Management for elder and dependent adults in need of protective services
   - CAO Recommends: Approve
     Attachment 5

   **Approved as recommended**

   FILE 30145
   R-2018-168
   C-900709
   C-16833
6. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Social Services Agency Adult Protective Services Case Management Request for Proposal (RFP No. 2018-SSA-AAS-APSCM);
   B. Approve a new service agreement (Master Contract No. 900111, Procurement Contract No. 16834) with City of Fremont for the provision of adult protective services case management in Alameda County for elder or dependent adults who have experienced, or are experiencing abuse or neglect, including self-neglect, for the contract period of 7/1/18 - 6/30/21, in the amount of $117,000 ($39,600 annually);
   C. Approve a new service agreement (Master Contract No. 900045, Procurement No. 16835) with Senior Support Program of the Tri-Valley (Principal: Robert Taylor; Location: Pleasanton) for the provision of adult protective services case management in Alameda County for elder or dependent adults who have experienced, or are experiencing abuse or neglect, including self-neglect, for the contract period of 7/1/18 - 6/30/21 in the amount of $71,280 ($23,760 annually); and
   D. Authorize the Agency Director or designee to negotiate and execute the agreements under the community-based organization master contract process

   - CAO Recommends: Approve

   **Attachment 6**

   **Approved as recommended**

   | C-900111 |
   | C-900045 |
   | C-16834  |
   | C-16835  |

**HEALTH CARE SERVICES**

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract with Partnerships for Trauma Recovery (Principal: Leah Spelman; Location: Berkeley) Master Contract No. 901671, Procurement Contract No. 16555 to provide preventative early intervention services to unserved and underserved ethnic and language populations in Alameda County, for the contract period of 7/1/18 - 6/30/19, in the amount of $289,901; and
   B. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

   - CAO Recommends: Approve

   **Attachment 7**

   **Approved as recommended**

   | FILE 30146 |
   | C-901671   |
   | C-16555    |
8. Behavioral Health Care Services - Authorize the Agency Director or her designee to enter into contract negotiations with Richmond Area Multi-Services, Inc. (Principal: Dr. Jorge Wong; Location: San Francisco) Master Contract No. 901672, Procurement Contract No. 16554 following the results of Request for Proposal No. 17-09 for a prevention and early intervention program for unserved and underserved Native Hawaiian and Pacific Islander populations, based on a revised bid that represents a substantial modification from the original proposal submitted; Behavioral Health Care Services will return to the Board for approval of the final contract - CAO Recommends: Approve

Attachment 8

Continued to a future date

9. Behavioral Health Care Services - Adopt the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2017-2018 through 2019-2020 and authorize the Alameda County Mental Health Director and the Auditor Controller to certify the Three-Year Program and Expenditure plan in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve

Attachment 9

Continued to a future date

10. Behavioral Health Care Services - Approve the following recommendations:
    A. Approve Standard Services Agreements for eight providers to design, develop, pilot and test mobile and desktop software applications and tools for improved communication, engagement, support, care coordination and referrals for individuals belonging to under-served populations and their service providers, for the period of 4/1/18 - 9/30/19, in the total amount of $2,186,021;
    B. Delegate authority to the Agency Director or designee to negotiate and execute contracts upon approved as to form by County Counsel, on your behalf and submit the original to the Clerk of the Board for filing once executed; and
    C. Authorize Auditor-Controller to increase appropriations with offsetting revenues

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

Attachment 10

Approved as recommended
11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an amendment to Standard Services Agreement No. 12-89353 A01 with the California Department of Health Care Services that governs the County's participation in providing and claiming revenue for specialty mental health services for Medi-Cal beneficiaries, decreasing the contract period of 5/1/13 - 6/30/18 by twelve months until 6/30/17, with no change in the financial terms in order to comply with the State’s requirement to replace the existing agreement with a new agreement;
   B. Approve the Mental Health Plan Standard Agreement No. 17-94572 with the California Department of Health Care Services that governs the County’s participation in providing and claiming revenue for specialty mental health services for Medi-Cal beneficiaries with a period of 7/1/17 - 6/30/22, with the County’s receipt of funds determined by services provided; and
   C. Delegate authority to the Agency Director or designee to sign the agreements and to sign subsequent amendments or modifications to the aforementioned agreements, upon prior review and approval of County Counsel and submit fully executed agreement(s) to the Clerk of Board
   - CAO Recommends: Approve
     Attachment 11
     **Approved as recommended**

21453

12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement Contract No. 16350 to deliver prevention and early intervention services for unserved and underserved Native American ethnic and language populations in Alameda County, for the period of 7/1/18 - 6/30/19, increasing the procurement from $0 to $294,888 ($294,888 increase);
   B. Delegate authority to the Agency Director or designee to execute the contract exhibits; and
   C. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget
   - CAO Recommends: Approve
     Attachment 12
     **Approved as recommended**

21453

**C-900095**
**C-16350**
13. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Subject to adoption of a Fiscal Year 2019 Final Budget, approve the execution of Housing Support Program Services-as-Needed contracts (Master Contract No. 000002) to supplement mental health services at fifteen residential care facilities, for the period of 7/1/18 - 6/30/19, in an amount not to exceed $1,813,242;

   B. Adopt the Resolution exercising the local authority vested in your Board to waive the requirement for a competitive procurement process for the three programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to meet federal audit requirements and avoid financial penalty until a Request for Proposal is released; and

   C. Subject to adoption of the Fiscal Year 2019 Final Budget, authorize the Agency Director or designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

   - CAO Recommends: Approve

   [Attachment 13]

   [Approved as recommended]

   21453

   FILE 30146
   R-2018-170
   C-000002

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

   A. Approve the Fourth Amendment to the Standard Services Agreement Procurement Contract No. 7356 with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to oversee the expansion of integrated behavioral health care services within the Alameda County Federally Qualified Health Centers primary care clinics, extending the period of 5/1/12 - 6/30/18 by three years until 6/30/21, increasing the contract amount from $1,840,000 to $3,072,500 ($1,232,500 increase);

   B. Adopt a Resolution authorizing the waiver of the County’s procurement process for Alameda Health Consortium;

   C. Delegate authority to the Agency Director or designee to execute the contract amendment on your behalf; department will submit to the Clerk of the Board a fully executed contract; and

   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

   [Attachment 14]

   [Approved as recommended]

   21453

   FILE 30146
   R-2018-171
   R-2018-172F
   C-7356
15. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract with International Rescue Committee, Inc. (Principal: Karen Ferguson; Location: Oakland) Master Contract No. 901099, Procurement Contract No. 16426, to provide prevention and early intervention services to unserved and underserved Afghan ethnic and language populations in north Alameda County, for the contract period of 7/1/18 - 6/30/19, in the amount of $280,000, allowing for the option to renew every year thereafter; and
   B. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

   - CAO Recommends: Approve
   Attachment 15

   Approved as recommended  
   FILE 30146
   C-901099
   C-16426

16. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for Afghan Coalition (Principal: Rona Popal; Location: Fremont) Master Contract No. 900714, Procurement Contract No. 16518 to deliver prevention and early intervention services for unserved and underserved Afghan ethnic and language populations in Alameda County, for the period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $0 to $281,361 ($281,361 increase);
   B. Delegate authority to the Agency Director or designee to execute the contract exhibits; and
   C. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

   - CAO Recommends: Approve
   Attachment 16

   Approved as recommended: the Board directed staff to meet with all parties involved to discuss their differences, continue to provide benefits to the broader community and in the best interest of those coming from Afghanistan and to closely monitor the contract

   C-900714
   C-16518

17. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 16372) with the California Institute for Behavioral Health Solutions (Principal: Percy Howard III; Location: Sacramento) to support Alameda County’s core mental health programs through technical assistance, research, policy development, and evidence-based practices, for the period of 7/1/18 - 6/30/19, in an amount not to exceed $700,000 and
   B. Delegate authority to the Agency Director or designee to execute the agreement on your behalf upon review and approval as to form by County Counsel and submit the fully executed agreement to the Clerk of the Board

   - CAO Recommends: Approve
   Attachment 17

   Approved as recommended  
   FILE 30146
   C-16372
18. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the funding for an existing Division Director (Position No. 310730) for Utilization Management, effective Fiscal Year 2018-2019 at 12 Pay Units, for the amount of $180,744; and
   B. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 18
   21453 Approved as recommended
   R-2018-173F

19. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve contract amendments with 11 providers for mental health services contracts to account for prior fiscal year cost settlement payments, increasing the net total amount of the contracts by $426,955; and
   B. Delegate authority to the Agency Director or designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 19
   21453 Approved as recommended

20. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation with Filipino Advocates for Justice (Principal: Geraldine Alcid; Location: Oakland) Master Contract No. 900088, Procurement Contract No. 16347 to provide prevention and early intervention services for unserved and underserved Filipino ethnic and language populations in Alameda County, for the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $0 to $290,000 ($290,000 increase);
   B. Delegate authority to the Agency Director or designee to execute the procurement contract exhibits; and
   C. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget
   - CAO Recommends: Approve
   Attachment 20
   21453 Approved as recommended
   C-900088
   C-16347
21. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) Master Contract No. 900076, Procurement Contract No. 16349 to deliver prevention and early intervention services for unserved and underserved South Asian ethnic and language populations in Alameda County, for the period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $0 to $586,339 ($586,339 increase);
   B. Delegate authority to the Agency Director or designee to execute the contract exhibits; and
   C. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

- CAO Recommends: Approve

Attachment 21
Continued to a future date

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22. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 16348 to deliver prevention and early intervention services for unserved and underserved Asian ethnic and language populations in southern Alameda County, for the period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $0 to $290,000 ($290,000 increase);
   B. Delegate authority to the Agency Director or designee to execute the contract exhibits; and
   C. Authorize the County Administrator to include the associated budget adjustment as a final budget adjustment subject to adoption of the Fiscal Year 2019 budget

- CAO Recommends: Approve

Attachment 22

Approved as recommended
22.1. **Health Care Services Agency** - Approve the following recommendations:

A. Approve amendments to Emergency Medical Services First Responder Advanced Life Support (FRALS) Services Agreements between Alameda County Emergency Medical Services (EMS), five cities in Alameda County (Dublin, Fremont, Newark, San Leandro and Union City) and the Alameda County Fire Department, extending their provision of services through 6/30/19, with no payment for services;

B. Approve amendments to Emergency Medical Services FRALS and Ambulance Transport Services Agreements between Alameda County Emergency Medical Services and two cities in Alameda County that provide Ambulance Transport Services (Albany and Piedmont) through 6/30/23, with no payment for services;

C. Approve amendments to the FRALS and Ambulance Transport Services Agreements with the City of Berkeley, extending its provision of FRALS services through 9/30/18 and its provision of Ambulance Transport Services through 6/30/19, with no payment for services;

D. Approve in principle and authorize the Agency Director or her designee to execute amendments to FRALS Agreements on your behalf upon approval as to form by County Counsel with the cities of Emeryville, Hayward, Livermore, Oakland and Pleasanton, extending their provision of services through 6/30/19, with no payment for services, and submit documentation of the extensions to the Clerk of the Board for filing once executed upon approval as to form by County Counsel; and

E. Approve in principle and authorize the Agency Director or her designee to execute an amendment to the FRALS and Ambulance Transport Services Agreement with the City of Alameda on your behalf upon approval as to form by County Counsel with the City of Alameda, extending their provision of services through 6/30/23, with no payment for services, and submit documentation of the extension to the Clerk of the Board for filing once executed upon approval as to form by County Counsel.

- CAO Recommends: Approve

**Attachment 22.1**

21453 **Approved as recommended**

(FILE 30147
C-2018-60
C-2018-61
C-2018-62
C-2018-63
C-2018-64
C-2018-65
C-2018-66
C-2018-67
C-2018-68
C-2018-69)

23. **Environmental Health** - Approve and authorize the Board President and the Department of Environmental Health Director to sign a contract with the City of Berkeley (Procurement Contract No. 16698) in order to continue to reimburse the City of Berkeley for the provision of vector control services within Berkeley, for the period of 7/1/18 - 6/30/19, in the amount of $299,918 - CAO Recommends: Approve

**Attachment 23**

21453 **Approved as recommended**

(FILE 30141
C-16698)
24. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the addition of 24 pay units for two full-time equivalent management analysts to fill the need for epidemiologists for tuberculosis and sexually-transmitted disease and chronic hepatitis surveillance at a yearly cost of $322,583 to be funded by the Whole Person Care Pilot Program; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $354,958 - CAO Recommends: Approve - (4/5 Vote)

   Attachment 24

   **Approved as recommended**

   **R-2018-174F**

25. **Public Health Department** - Approve and execute the Standard Services Agreement Procurement Contract No. 16765 with Mier Consulting Group, Inc. (Principal: Steven Mier; Location: Chicago, Illinois) to provide emergency preparedness exercise services to Alameda County Public Health Department under the California Statewide Medical and Health Emergency Program, for service period of 5/1/18 - 6/30/20, in the amount of $98,250 - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

   **FILE 30154**

   **C-16765**
26. **Auditor-Controller Agency** - Approve the following recommendations:

A. Authorize the Board President to execute Standard Services Agreements between the County of Alameda and the following nine artists to design and fabricate artworks for the East County Hall of Justice for the period of 6/20/18 - 12/31/19, in the total amount of $72,680:

   i. Robert Daulton (Location: Fremont), Procurement Contract No. 16820, in the amount of $5,750;
   ii. Anthony Holdsworth (Location: Oakland), Procurement Contract No. 16821, in the amount of $11,500;
   iii. John Paul Marcelo (Location: Oakland), Procurement Contract No. 16822, in the amount of $13,340;
   iv. Seren Moran (Location: Oakland), Procurement Contract No. 16823, in the amount of $5,750;
   v. Hilda Robinson (Location: Oakland), Procurement Contract No. 16824, in the amount of $8,625;
   vi. Jean Sanchirico (Location: Berkeley), Procurement Contract No. 16825, in the amount of $10,465;
   vii. Usha Shukla (Location: Pleasanton), Procurement Contract No. 16826, in the amount of $3,105;
   viii. Karen Stanton (Location: Piedmont), Procurement Contract No. 16827, in the amount of $5,175;
   ix. Jonah Ward (Location: Oakland), Procurement Contract No. 16828, in the amount of $8,970; and

B. Authorize the Auditor-Controller or his designee to amend the exhibits to the agreement as may be needed with no change to the total amount and, by mutual agreement with the artists, allow for the option to extend for two additional one-year terms

   - CAO Recommends: Approve

21453 **Approved as recommended**

FILE 30142
C-16820
C-16821
C-16822
C-16823
C-16824
C-16825
C-16826
C-16827
C-16828

27. **Auditor-Controller Agency** - Adopt the Resolution and direct the Auditor-Controller to remit $37,529,727.89 to the Alameda County Employees’ Retirement Association 401(h) account - CAO Recommends: Approve

   - CAO Recommends: Approve

21453 **Approved as recommended**

FILE 30142
R-2018-175
28. **Community Development Agency** - Authorize the Board President to sign the Project Funding Agreement (ACTC Agreement No. A17-0082) between the Alameda County Transportation Commission (ACTC) and the Community Development Agency for the purpose of conducting a study of current and future parking demand management strategies as recommended in the Implementation Plan for the Ashland Cherryland Business District Specific Plan (2015), for the period of 8/1/18 - 1/30/20, in the amount of $88,000 - CAO Recommends: Approve

Attachment 28

Approved as recommended

FILE 30138
C-2018-70

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

A. Approve the following amendments totaling $237,423 to the Housing Support Program (HSP) contracts, to provide financial assistance and supportive services for families receiving California Work Opportunity and Responsibility to Kids (CalWORKs) and Moving to Work CalWORKs Building Bridges Program, with no change to the period of 7/1/16 - 6/30/18, for a combined total amount of $3,877,804:

   i. Amendment No. 8 to Procurement Contract No. 14043 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) increasing the contract amount from $1,241,586 to $1,390,502 ($148,916 increase);

   ii. Amendment No. 8 to Procurement Contract No. 14044 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) increasing the contract amount from $1,350,699 to $1,396,438 ($45,739 increase); and

   iii. Amendment No. 6 to Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $1,048,096 to $1,090,864 ($42,768 increase)

B. Approve the above amendments to be retroactive to 4/1/18, to allow an additional $67,500 in the Moving to Work CalWORKs Building Bridges Program Funds and $169,923 HSP funding from State of California Department of Social Services to reimburse Contractors for services provided from 4/1/18 - 6/30/18; and

C. Delegate authority to the Agency Director or his designee, upon approval of County Counsel, to execute future amendments to the contracts allowing flexibility to shift funds between contracts to meet demands, with no increase in the Fiscal Year 2017-2018 total combined funding of $3,877,804; and to maximize utilization up to the amount included in the grant with the State of California Department of Social Services

- CAO Recommends: Approve

Attachment 29

Approved as recommended
30. **Community Development Agency** - Approve Procurement Contract No. 16849 with the Tides Center (Principal: Judith Hill; Location: San Francisco) as fiscal sponsor of EveryOne Home, for the provision of services related to the Fiscal Year 2016 Continuum of Care Program Planning Project grant, for the period of 5/1/18 - 4/30/19, in the amount of $524,058 - CAO Recommends: Approve

Attachment 30

**Continued to a future date**

C-16849

30.1. **Community Development Agency** - Approve a Standard Services Agreement (Procurement Contract No. 16813) with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael) to provide one Climate Corps Fellow to serve in the Community Development Agency Planning Department from September 2018 to June 2019 to assist developing climate action policies, for the agreement period of 6/26/18 - 10/1/19, with a total cost of $35,382.95 - CAO Recommends: Approve

Attachment 30.1

**Approved as recommended**

FILE 30138

C-16813

30.2. **Community Development Agency** - Adopt a Resolution approving the Fiscal Year 2018 Action Plan for both the Alameda County Urban County and the Alameda County HOME Consortium - CAO Recommends: Approve

Attachment 30.2

**Approved as recommended**

FILE 30138

R-2018-176

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

A. Approve the following policies, as required by the California Debt Limit Allocation Committee (CDLAC):

   i. Administrative Policies for the Mortgage Credit Certificate Program;
   
   ii. Administrative Policies for the Multifamily Mortgage Revenue Bond Financing Program policies and procedures; and

B. Authorize the Agency Director or his designee to approve minor changes to the policies and procedures above, as may be required to comply with CDLAC mandates

- CAO Recommends: Approve

Attachment 30.3

**Approved as recommended**

31. **General Services Agency** - Authorize the Agency Director to negotiate with Sophie Sandoval regarding the potential acquisition of real property at 22385 Sonoma Street, Hayward, Assessor's Parcel Number 431-92-2 - CAO Recommends: Approve

Attachment 31

**Approved as recommended**
32. **General Services Agency** - Approve the following recommendations:
   A. Rescind the award of Job Order Contract No. 18014 (Master Contract No. 901611, Procurement Contract No. 16353) to Eagle Solutions, Inc. dba Eagle Builders (Principal: Kabir Singh; Location: San Ramon) to perform Americans with Disabilities Act upgrades, major maintenance, and tenant improvement projects, due to noncompliance with the contract requirements for the estimated contract period of 4/9/18 - 4/9/19, in the amount of $1,000,000;
   B. Award Job Order Contract No. 18014 (Master Contract No. 901684, Procurement Contract No. 16733) to STS Construction Inc. (Principal: Young Lee; Location: Diamond Bar) to perform Americans with Disabilities Act upgrades, major maintenance, and tenant improvement projects for the estimated period of 7/9/18 - 7/9/19, in the amount of $1,000,000; and
   C. Authorize the Agency Director to prepare the proper contract documents and bond forms for the completion by the Contractor upon review and approval of County Counsel

- CAO Recommends: Approve

**Attachment 32**

33. **General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901647 to provide bulk mailing services to the County of Alameda department/agencies, for the approximate period of 8/1/18 - 7/30/21, for the total contract value of $589,500, with the following pool of vendors:
   A. Admail-Express, Inc. (Principal: Brian Schott; Location: Hayward) Procurement Contract No. 16666;
   B. Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland) Procurement Contract No. 16667;
   C. FolgerGraphics, Inc. (Principal: Kirk Folger; Location: Hayward) Procurement Contract No. 16668;
   D. In and Out Printing Service, Inc. (Principal: Joel Pepe; Location: San Leandro) Procurement Contract No. 16669; and
   E. Pacific Print Resources (Principal: Frederic Lompa; Location: Emeryville) Procurement Contract No. 16671

- CAO Recommends: Approve

**Attachment 33**
34. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
   A. Increase the salaries for various classifications represented by the Service Employees International Union Local 1021 due to recruitment, retention and/or internal alignment issues;
   B. Establish a footnote provision for the classifications of 7410NM Janitor, 7411NM Janitor, Floor Specialist, and 7415 Lead Janitor located at the Santa Rita Jail with a sunset date of two years; and
   C. Amend Section 7-17 to establish two “Professional Incentive Pools” one for the Alameda County Management Employees Association General Government and Confidential Units and one for the Unrepresented Managers, and remove the former Section 7-17 “Administration” and replace it with a new Section 7-18 “Administration”

   - **Continued from Tuesday, 6/5/18 (Item #27)**

35. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $148,856; and
   B. Authorize the Auditor-Controller to make budgetary adjustments

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

36. **Information Technology Department** - Authorize the Chief Information Officer or his designee to sign Standard Services Agreement Procurement Contract No. 16780, subject to review and approval by County Counsel, with DocuSign (Principal: Chris Harris; Location: San Francisco) for the continued utilization of electronic signature technology to process County documents not requiring the Board President’s signature, for the period of 6/1/18 - 6/31/21, in the amount of $420,534 ($140,178 annually) - CAO Recommends: Approve

37. **Information Technology Department** and **General Services Agency** - Authorize the Purchasing Agent to execute contracts, for Master Contract No. 901613 to provide application development and maintenance services to the Alameda County Information Technology Department and other County departments, for the approximate term of 6/26/18 - 6/25/21, with the following vendors:
   A. Triune Infomatics, Inc. (Principal: Susan Kuruvilla; Location: Fremont) Procurement Contract No. 16571, in the amount of $1,036,500; and
   B. AgreeYa Solutions, Inc. (Principal: Ajay Kaul; Location: Folsom) Procurement Contract No. 16572, in the amount of $1,166,900

   - CAO Recommends: Approve
38. **Library and Sheriff** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between Alameda County Library and the Alameda County Sheriff’s Office, for the Library to provide library and literacy services at the Santa Rita Jail and Glenn E. Dyer Detention Facility, for the period of 7/1/18 - 6/30/19, in the amount of $365,555; and
   B. Authorize the Sheriff and the County Librarian or a designee to enter into the MOU
   - CAO Recommends: Approve
   Attachment 38
   21453 **Approved as recommended**

39. This item was withdrawn by the department.

40. **County Administrator's Office** - Approve a contract amendment to the agreement (Procurement Contract No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services for Human Resource Services and other County operations, extending the current period of 5/1/09 - 6/30/18 by two years until 6/30/20, with no change in contract amount of $1,650,000
   Attachment 40
   21453 **Approved as recommended**

41. This item was withdrawn by the department.

42. **County Administrator's Office and Auditor-Controller Agency** - Approve the following recommendations:
   A. Transfer up to $100 million to the Pension Liability Reduction Account (PLRA), a designation for reducing the County of Alameda's portion of the unfunded pension liability;
   B. Direct staff to continue researching structures for investing the designated funds, including but not limited to, discussions with Alameda County Employees' Retirement Association or other investment firms that provide prudent returns, local control and investment flexibility;
   C. Authorize the Auditor-Controller to transfer up to $100 million from reserves, designations and other available funds to augment the PLRA; and
   D. Extend the Board-approved policy to annually augment the PLRA by up to an additional five years
   Attachment 42
   21453 **Approved as recommended**

43. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to a contract (Master Contract No. 901149, Procurement Contract No. 10125) with York Services Group, Inc. (Principal: Bettina Hooper; Location: Oakland) to provide workers' compensation medical review and pharmaceutical benefit management services to the Alameda County Administrator's Office - Risk Management Unit, extending the current period of 7/1/14 - 6/30/18 by three months until 9/30/18, increasing the contract amount from $1,188,049 to $1,273,049 ($85,000 increase)
   Attachment 43
   21453 **Approved as recommended**
44. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901634, Procurement Contract No. 16620) with Kaiser Permanente On-the-Job (Principal: Ann Conover; Location: Oakland) to provide pre-employment physical exams and occupational health services to the Alameda County Administrator's Office - Risk Management Unit, for the approximate period of 7/1/18 - 6/30/21, in the amount of $2,898,369

**Attachment 44**

**Approved as recommended**

**FILE 30134**
C-901634
C-16620

**PUBLIC PROTECTION**

44.1. **District Attorney, General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute Amendment No. 2 to a contract (Master Contract No. 901466, Procurement Contract No. 13900) with Third Sector Capital Partners, Inc. (Principal: Caroline Whistler; Location: San Francisco) to allow the use of County match funds for success payments, in an amount not to exceed $120,000, if project outcomes are achieved for the Alameda County Pay for Success Justice Project, with no change in the current period of 9/15/16 - 3/31/22 or amount of $1,250,000, upon review and approval of County Counsel; and
   B. Delegate authority to the District Attorney or her designee to execute items in the contract that require County approval, these items will not change the contract term or total dollar amount

- CAO Recommends: Approve

**Attachment 44.1**

**Approved as recommended**

C-901466
C-13900

45. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to award and execute a contract (Master Contract No. 901627, Procurement Contract No. 16702) with Nancy M. Campbell (Location: Tacoma, Washington) to provide services for integrated behavioral treatment model services to the Alameda County Probation Department, for the period of 6/20/18 - 6/19/20, in the amount of $202,500 - CAO Recommends: Approve

**Attachment 45**

**Approved as recommended**

C-901627
C-16702

46. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to award and execute contracts (Master Contract No. 901499) with the network of 11 bidders to provide delinquency prevention network services on behalf of the Alameda County Probation Department via youth service centers, for the period of 7/1/18 - 6/30/21, in the amount of $11,030,046 - CAO Recommends: Approve

**Attachment 46**

**Approved as recommended**

C-901499
47. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff or his designee to execute an agreement (Procurement Contract No. 16289) with the Commission on Accreditation for Law Enforcement Agencies (CALEA) (Principal: W. Craig Hartley; Location: Gainesville, Virginia) for CALEA to provide professional services in the accreditation of Alameda County Sheriff’s Office Law Enforcement Services, Regional Training Center, and Emergency Services Dispatch Center, for the period of 8/1/17 - 11/30/21, in an amount not to exceed $55,000; and
   B. Authorize the pre-payment of the annual installment fee each accreditation cycle per CALEA requirements
   - CAO Recommends: Approve
   Attachment 47
   21453 Approved as recommended C-16289

48. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement to the Alameda County Sheriff’s Office for overtime salary costs and other expenses incurred by providing resources to assist the ATF, for the period of 9/27/17 - 9/30/22; and
   B. Authorize the Sheriff or his designee to sign the Memorandum of Agreement with the ATF, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 48
   21453 Approved as recommended

49. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901240, Procurement Contract No. 11293) with Aramark Correctional Services, LLC (Principal: Tim Barttrum; Location: Dublin) to provide food service delivery to the Alameda County Sheriff’s Office, extending the current period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $19,097,148 to $27,097,148 ($8,000,000 increase)
   - CAO Recommends: Approve
   Attachment 49
   21453 Approved as recommended C-901240 C-11293
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

50. Fire Department - Approve the transfer of the Alameda County Fire Department’s Fiscal Year 2017-2018 budget savings into the California Employers’ Retiree Benefit Trust fund and authorize the Fire Chief to set the amount of the transfer of up to $1,500,000 - CAO Recommends: Approve

Attachment 50

PUBLIC WORKS

51. Public Works Agency - Approve agreements with the following professional engineering firms to provide on-call engineering consulting services for federally funded projects, for the period of 6/19/18 - 6/30/21, with the option for a two-year extension, each contract amount not to exceed $3,500,000:
   A. Procurement Contract No. 16410 with AECOM Technical Services (Principal: Ramsey Hissen; Location: Oakland);
   B. Procurement Contract No. 16412 with Bellecci & Associates (Principal: Frank Bellecci; Location: Pleasanton); and
   C. Procurement Contract No. 16411 with Wood Rodgers, Inc. (Principal: Mark Rayback; Location: Sacramento)

- CAO Recommends: Approve

Attachment 51

Approved as recommended

52. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution to approve a cooperative agreement between the County of Alameda (County) and the State of California’s Department of Transportation (Caltrans) for Caltrans to provide funding to the County for litter and weed removal services performed on State owned right-of-way in the County, for the period of 6/1/18 - 5/31/20, in the amount of $999,143; and
   B. Approve Modification No. 2 to the current cooperative agreement (Procurement No. 10281) between the County and Civicorps Schools (Principal: Brian Hickey; Location: Oakland) to provide litter and weed removal services performed on State owned right-of-way in the County, extending the period of 6/1/14 - 5/31/18 by two years until 5/31/20, increasing the amount from $2,565,236 to $3,544,788 ($979,552 increase)

- CAO Recommends: Approve

Attachment 52

Approved as recommended

FILE 30148
C-16410
C-16412
C-16411
R-2018-178
C-10281
52.1. Public Works Agency - Adopt a Resolution for the temporary full roadway closure of a portion of West Blossom Way at the Union Pacific Railroad crossing, in the Cherryland Area, for three days (actual days to be determined by the Agency Director) between the hours of 8:00 a.m. on Wednesday, 6/20/18 to 8:00 p.m. on Friday, 6/22/18 - CAO Recommends: Approve
   Attachment 52.1
   Approved as recommended

21453  FILE 30148
       R-2018-179

53. 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 in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - Continued from Tuesday, 6/5/18 (Item #40)
   Attachment 53

14253  FILE 30148
       O-2018-37

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

PUBLIC WORKS

54. Public Works Agency - Approve the following recommendations:
   A. Hold a public hearing to consider all protests and objections concerning modifying UUD No.19; and
   B. Upon completion of hearing, and considering the protests and objections, if any, at the public hearing, adopt an Ordinance amending Ordinance 2014-20 for the Underground Utility District No. 19 on Hesperian Boulevard between the I-880 Overcrossing and West A Street in order to accomplish the objectives and purposes of Chapter 13.16 of the Alameda County Ordinance Code; and
   C. Direct the Clerk of the Board on behalf of the County, within ten days of the passage of the amended Ordinance, to give notice to all affected utility companies, and to all persons in possession of the affected properties within the boundary designated in the amended Ordinance of the adoption of said amended Ordinance

   Attachment 54

14253  FILE 30148
       O-2018-37

PROCLAMATIONS/COMMENDATIONS

55. President Chan - Proclaim June 2018 as "Elder Abuse Awareness Month"
   Attachment 55
   Presented
56. Supervisor Carson - Commend the following organizations in recognition of Pride Month:
   A. Oasis Legal Services
   B. Unity Skateboards
   C. Jewish Family and Community Services East Bay-Lesbian, Gay, Bisexual and Transgender Refugee Services
      Attachment 56
      Presented

57. Supervisor Carson - Proclaim June 2018 as National Homeownership Month and commend the following organizations:
   A. 100 Black Women of the East Bay
   B. Neighborhood Assistance Corporation of America (NACA) and
   C. Wells Fargo
      Attachment 57
      Presented

58. Supervisor Haggerty - Proclaim June 23, 2018 as Safe Kids Day for Alameda County
    Attachment 58
    Presented

58.1. Supervisor Miley - Commend Eva M. Aguillard for her service to the residents of Alameda County
    Attachment 58.1
    Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF DONNA WAYNE
APPENDIX

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

PUBLIC ASSISTANCE

59. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Alameda County Area Agency on Aging Annual Area Plan Update for Fiscal Year 2018-2019; and
   B. Authorize the Board President to sign three Letters of Transmittal on behalf of Alameda County

   Attachment 59

   FILE 30145
   C-2018-71

60. **Social Services Agency** - Approve the following recommendations:
   A. Approve a First Amendment to Master Contract No. 900195, Procurement Contract No. 15533 with Oakland Private Industry Council (Principal: Gay Plair Cobb; Location: Oakland) to provide a transition and closeout period for Workforce Innovation and Opportunity Act training activities and services, extending the current award period of 7/1/17 - 6/30/18 by an additional three months until 9/30/18, with no change in the contract amount of $2,000,000; and
   B. Delegate authority to the Agency Director or designee to sign amendment upon review and approval by County Counsel

   Attachment 60

   C-900195
   C-15533

SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES

61. **Social Services Agency** - Approve a Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 4554) with Techsperience LLC (Michael Myers; Location: Oakland) for continued provision of information technology support and network integration services for the Public Authority for In-Home Supportive Services in Alameda County, extending the current period of 10/1/09 - 6/30/18 by twelve months until 6/30/19, increasing the current contract amount of $305,840 to $338,690 ($32,850 increase)

   Attachment 61

   FILE 30145
   C-4554

62. **Social Services Agency** - Approve a Fourth Amendment to the Standard Services Agreement (Procurement No. 6817) with Fidelity Security Life Insurance Company (Principal: Bryson L. Jones; Location: Mason, Ohio) for continued vision care benefits for In-Home Supportive Services workers, extending the contract period of 10/1/11 - 6/30/18 by three years until 6/30/21, increasing the contract amount of $1,665,000 to $2,565,000 ($900,000 increase)

   Attachment 62

   FILE 30145
   C-6817
SUMMARY ACTION MINUTES

63. Social Services Agency - Approve a Third Amendment to the standard agreement (Procurement Contract No. 8941) with Refined Technologies, Inc. (Principal: Greg Eby; Location: San Jose) for hosting, management and maintenance of web-based software utilized by the Public Authority for In-Home Supportive Services (IHSS) to administer locally negotiated health, dental and vision benefits to IHSS homecare workers in Alameda County, extending the current award period of 7/1/13 - 6/30/18 by two years until 6/30/20, increasing the current award from $93,075 to $146,075 ($53,000 increase)

64. Social Services Agency, General Services Agency, Behavioral Health Care Services and Library - Authorize the Purchasing Agent to execute Amendment No. 3 to Master Contract No. 901214 to provide in-place interpretation and document translation services to the Alameda County Social Services Agency, Behavioral Health Care Services, and the Library, extending the current contract period of 7/1/15 - 6/30/18 by two years until 6/30/20, increasing the pooled contract amount from $3,566,000 to $6,220,000 ($2,654,000 increase) with the following pool of vendors:
   A. Accent on Languages, Inc. (Principal: Francine Kuipers; Location: Berkeley) Procurement Contract No. 11139;
   B. Excel Interpreting, LLC (Principal: Koy Saephan; Location: Sacramento) Procurement Contract No. 11140;
   C. Geneva Worldwide, Inc. (Principal: Janice Simpson; Location: New York, New York) Procurement Contract No. 11259; and
   D. Interpreters Unlimited, Inc. (Principal: Shamus Sayed; Location: San Diego) Procurement Contract No. 11260

65. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for the City of Berkeley (Master Contract No. 900161, Procurement Contract No. 15186) to ensure continuity of care during the Full Service Partnership Request for Proposal process, extending the contract period of 7/1/17 - 6/30/18 by three months until 9/30/18, increasing the procurement contract amount from $604,971 to $756,214 ($151,243 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf

FILE 30145
C-8941
C-901214
C-11139
C-11140
C-11259
C-11260
C-900161
C-15186
66. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Second Amendment Procurement Contract No. 11077 to the Fellowship Training Affiliation agreement with the Regents of the University of California, San Francisco, Department of Psychiatry at Zuckerberg San Francisco General (Principal: Catherine Lucey; Location: San Francisco) to provide psychiatric services to the clients at the Trust Clinic, extending the period of 7/1/15 - 6/30/18 by three years until 6/30/21, increasing contract amount from $293,550 to $449,550 ($156,000 increase); and
   B. Delegate authority to the Agency Director or designee to negotiate and execute the contract amendment on your behalf upon review, approval as to form by County Counsel and submit to the Clerk of the Board a fully executed copy of the agreement

   Attachment 66

67. **Health Care Services Agency** - Accept 16 donations totaling $365,779.33 from various donors to fund an intergovernmental transfer with University of California San Francisco Benioff Children's Hospital Oakland, to maintain critical safety net medical services for children in Alameda County

   Attachment 67

68. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15017) with N Leader Group, LLC. (Principal: Nancy Leidelmeijer; Location: Oxnard) to continue to provide federal reimbursement claims consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program and technical assistance with State audits, extending the contract period of 5/1/17 - 6/30/18 by three years until 6/30/21, increasing the contract amount from $175,000 to $565,000 ($390,000 increase)

   Attachment 68

69. **Health Care Services Agency** - Approve and authorize spending authority to purchase up to $1,500 of gift cards to provide focus group incentives for the evaluation of the Hayward Firehouse Clinic Pilot Project for the period of 7/1/18 - 9/30/18

   Attachment 69

70. **Health Care Services Agency** - Accept donations of gift cards in the total amount of $125 from Epsilon Omega Chapter of DKG to support the general operations and member services of REACH Ashland Youth Center

   Attachment 70
71. Health Care Services Agency - Approve the Fifth Amendment (Procurement Contract No. 9974) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: Oakland) to continue to provide the Health Care Services Agency with financial consulting services, extending the period of 3/18/14 - 6/30/18 by twelve months until 6/30/19, with no change to the total contract amount of $349,626.

72. Public Health Department - Approve the following recommendations:
   A. Accept and execute the Standard Agreement amendment with California Department of Public Health for the Alameda County Department of Public Health (PHD) to provide prevention and control services for sexually transmitted diseases modifying the scope of work, with no change in service period of 7/1/15 - 6/30/19, decreasing the funding from $1,046,368 to $1,036,607 ($9,761 decrease);
   B. Approve the agreement with University of California San Francisco (UCSF) Benioff Children’s Physicians for PHD to provide professional medical services for coverage of infectious diseases, for service period 7/1/18 - 6/30/20, in the annual amount of $47,000;
   C. Authorize the Department Director or designee the authority to finalize and execute the UCSF Benioff Children’s Physicians agreement approved as to form by County Counsel; and
   D. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $7,761.
73. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Master Services Agreement from Alameda Alliance for Health (AAH) for Public Health Department to provide influenza immunization services to AAH plan members at school-based vaccination clinics in Alameda County, for service period of 6/1/18 - 6/30/19, in the amount of $102,000;
   B. Approve and execute the Second Amendment to Standard Services Agreement (Procurement Contract No.14813) with Ro Health, Inc. (Principal: Jeff Widmyer; Location: Seattle, Washington) to provide temporary nursing staff, extending the period of 3/1/17 - 6/30/18 by six months until 12/31/18, increasing the contract amount from $186,500 to $282,500 ($96,000 increase); and
   C. Approve expenditure of $7,500 from Pre-Exposure Prevention Program grant to co-sponsor with community partners for the following events:
      i. Casa Segura Community Health Block Party hosted by HIV Education and Prevention Project of Alameda County to be held on 6/30/18 at Casa Segura Drop-in Center, Oakland; and
      ii. Oakland PrIDE event sponsored by AIDS Project of the East Bay and Oakland Lesbian, Gay, Bi-sexual, Transgender and Queer Community Center to be held on 9/9/18 at Broadway and 20th Ave, Oakland;
   D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $102,000 - (4/5 Vote)

74. **Public Health Department** - Approve the following recommendations:
   A. Approve the use of County funds, in the amount of $1,600 to sponsor the San Quentin Health Fair to be held on 8/24/18, at San Quentin State Prison in San Quentin; and
   B. Authorize the Auditor-Controller to pay San Quentin Health Fair supplier via Direct Claim in the amount of $1,600

**GENERAL ADMINISTRATION**

74.1. **Supervisor Haggerty** - Approve the following recommendations:
   A. Approve the use of up to $22,000 of District 1 Fiscal Year 2018-2019 Public Benefit Funds for the purchase and processing of animals at the Alameda County Fair Junior Livestock Auction held on the last day of the 2018 Alameda County Fair;
   B. Approve the donation of the processed animals to the following District 1 Homeless Shelters:
      i. Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore); and
      ii. Abode Services (Principal: Louis Chicoine; Location: Fremont)
74.2. **Supervisor Miley** - Approve a First Amendment to Procurement Contract No. 15757 with the Training Institute for Leadership Enrichment (Principal: LaNiece Jones; Location: Oakland) for the planning and implementation of the northern Alameda County Regional Housing Summit focused on capacity building and strategy to address affordable housing issues and other safety net needs of vulnerable populations, extending the period of 9/1/17 - 11/30/17 by thirteen months until 12/31/18

Attachment 74.2

FILE 30082
C-15757

75. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding the Excess Proceeds Claims from tax defaulted property sale of 2015 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

Attachment 75

FILE 30100

76. **Community Development Agency** - Authorize the Auditor-Controller to make the necessary budget adjustments to pay for the completed workspace improvements from the use of designated Winton Avenue Building funds during the current fiscal year in the amount of $24,597 - (4/5 Vote)

Attachment 76

FILE 30138
R-2018-181F

77. **Community Development Agency** - Approve Agreement No. 18-0027 between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding to administer High-Risk Pest Exclusion inspection activities at air freight, nursery and parcel terminals in Alameda County, for the period of 7/1/18 - 6/30/19, in the amount of $63,729

Attachment 77

FILE 30038
C-2018-74

78. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to Master Contract No. 901081 to provide motorcycle body repair and maintenance services to the Alameda County General Services Agency-Motor Vehicles Division, extending the current period of 7/1/13 - 6/30/18 by six months until 12/31/18, increasing the contract amount from $375,000 to $465,000 ($90,000 increase) with the following pool of vendors:

A. Oakland Harley-Davidson (Principal: Mike Genthner; Location: Oakland) Procurement Contract No. 8761; and

B. Bentmoto LLC dba HK Cycles (Principal: Jeff Bent; Location: Livermore) Procurement Contract No. 12777

Attachment 78

FILE 30038
C-901081
C-8761
C-12777
79. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to Master Contract No. 901314, to provide automotive body repair services to the Alameda County General Services Agency, Motor Vehicles Division, extending the current period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $750,000 to $1,300,000 ($550,000 increase) with the following pool of vendors:

A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland) Procurement Contract No. 11286;
B. K.J.’s Autobody & Repair, Inc. (Principal: Lydia Walker; Location: Oakland) Procurement Contract No. 11287; and
C. Quality Auto Service (Principal: Lawrence Yao Guang Qiu; Location: Oakland) Procurement Contract No. 11288

80. **General Services Agency** - Approve the following recommendations:

A. Accept the work of MTM Construction, Inc. (Principal: Hac Song Lee; Location: City of Industry) for maintenance project work completed at several Alameda County facilities under Job Order Contract No. 15012 (Master Contract No. 901321, Procurement Contract No. 12178) for the period of 9/2/15 - 9/2/16, in the amount of $1,360,573;
B. Accept the work of STS Construction, Inc. (Principal: Young Lee; Location: Diamond Bar) for maintenance project work completed at several Alameda County facilities under Job Order Contract No. 15013 (Master Contract No. 901322, Procurement Contract No. 12206) for the period of 9/2/15 - 9/2/16, in the amount of $861,577;
C. Accept the work of A CST Group dba Dynasel USA (Principal: Zia Malik; Location: Berkeley) for maintenance project work completed at several Alameda County facilities under Job Order Contract No. 15014 (Master Contract No. 901323, Procurement Contract No. 12205) for the period of 9/2/15 - 9/2/16, in the amount of $1,633,525 and
D. Direct the Clerk of the Board to have the enclosed Notices of Completion and resulting minute orders recorded in the official records of County of Alameda

**SUMMARY ACTION MINUTES**

**FILE 30135**
C-901321
C-901322
C-901323
C-12178
C-12206
C-12205
81. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901523, Procurement Contract No. 15571) with First Alarm Security & Patrol, Inc. dba First Security Services (Principal: Cal Horton; Location: Walnut Creek) for Countywide Security Guard Services, adding services for the Department of Child Support Services, with no change to the contract period of 9/19/17 - 9/18/20, increasing the contract amount from $2,952,000 to $3,075,827 ($123,827 increase)

Attachment 81

82. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's April 2018 Investment Report

Attachment 82

**PUBLIC PROTECTION**

83. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to the contract (Master Contract No. 901056, Procurement Contract No. 8771) with Satellite Tracking of People LLC (Principal: Darryl Fulton; Location: Houston, Texas) to provide electronic monitoring and surveillance of offenders' equipment and services to the Alameda County Probation Department, extending the current period of 7/1/13 - 6/30/18 by twelve months until 6/30/19, increasing the total contract value from $2,359,270 to $2,544,270 ($185,000 increase)

Attachment 83

84. **Sheriff** - Approve the First Amendment to Master Contract No. 901426, Procurement Contract No. 13418 with California Forensic Medical Group (Principal: Raymond Herr; Location: Monterey) to include a provision to address compensation for services that are covered by the Medi-Cal Inmate Program and to add a part-time registered dietitian to their staffing plan, with no change in the contract period of 8/8/16 - 8/7/19, increasing the contract amount from $135,332,762 to $135,382,762 ($50,000 increase)

Attachment 84

85. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to a contract (Master Contract No. 901297, Procurement Contract No. 11749) with Calvin B. Benton, M.D. (Location: Oakland) to provide medical consulting and quality assurance services to the Alameda County Sheriff’s Office, extending the current period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $486,000 to $648,000 ($162,000 increase)

Attachment 85
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

86. Fire Department - Approve the following recommendations:
   A. Approve an agreement between the City of Emeryville and the Alameda County Fire Department (ACFD) regarding fire and emergency response services, for the period of 7/1/18 - 6/30/20, with an option to extend for up to two successive two-year terms; the City of Emeryville will reimburse ACFD for all direct and shared costs related to the provision of fire and emergency response services; and
   B. Authorize the Fire Chief to execute all necessary documentation upon review and approval by County Counsel

Attachment 86

87. Fire Department - Approve the following recommendations:
   A. Approve an extension of the Service Agreement (Procurement Contract No. 16304) between the City of Oakland and the Alameda County Fire Department for the City of Oakland, to provide additional fire response services to the City of Emeryville, extending the period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, increasing compensation from $182,063 to $369,588 ($187,525 increase); and
   B. Authorize the Fire Chief to execute the service agreement and all relevant documentation upon review and approval by County Counsel

Attachment 87

PUBLIC WORKS

88. Public Works Agency - Approve the following recommendations:
   A. Approve Amendment No. 3 to Agreement No. A14-0049 with the Alameda County Transportation Commission (ACTC) (Principal: Arthur L. Dao; Location: Oakland) for the County to continue to provide right of way services to ACTC and perform project management services related to the completion of the I-880/Mission Boulevard (Route 262) Interchange Project, extending the period of 7/24/14 - 12/31/17 by twelve months until 12/31/18, increasing the amount for the County to receive from $100,000 to $200,000 ($100,000 increase); and
   B. Delegate authority to the Agency Director to execute Amendment No. 3 upon approval as to form by County Counsel and return one original signed copy of the executed amendment to the Clerk of the Board for filing by County

Attachment 88
89. Public Works Agency - Approve Contract Modification 1 for Procurement Contract No. 11972 with CAD Masters, Inc. (Principal: Michelle Self; Location: Oakland) for Autodesk training and technical support services for designing civil engineering projects and preparation of construction plan documents, extending the period of 9/2/15 - 9/30/18 by two years until 9/30/20, with no change to the contract amount of $230,055
Attachment 89

BOARDS AND COMMISSIONS

90. President Chan - Accept the resignation of Barbara Price from the Assessment Appeals Board
Attachment 90

91. President Chan - Accept the resignation of Bronson Parry from the Veterans Affairs Commission
Attachment 91

92. President Chan - Appoint Arne Olson to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/19
Attachment 92

93. President Chan - Accept the resignation of Lech Naumovich from the Fish & Game Advisory Commission
Attachment 93

94. President Chan - Reappoint Matthew J. Southworth to the Alameda County Source Reduction and Recycling Board/Waste Management, term ending 9/30/18
Attachment 94

95. President Chan - Appoint Daisy Ozim to the Public Health Commission, term ending 9/12/19
Attachment 95

96. President Chan - Appoint Esteem Brumfield to the Public Health Commission, term ending 9/17/18
Attachment 96
97. **President Chan** - Accept the resignation of Katelynd Todd from the Public Health Commission
   attachment 97
   file 30139

98. **President Chan** - Reappoint Brian Salem to the Alameda County Workforce Development Board, term ending 6/30/20
   attachment 98
   file 30139

99. **President Chan** - Reappoint Paul Reyes to the Alameda County Workforce Development Board, term ending 6/30/20
   attachment 99
   file 30139

100. **President Chan** - Appoint Nan Maxwell to the Alameda County Workforce Development Board, term ending 6/30/19
    attachment 100
    file 30139

101. **President Chan** - Reappoint Kathy Mello to the Alameda County Workforce Development Board, term ending 6/30/20
    attachment 101
    file 30139

102. **President Chan** - Reappoint Bethany McCormick to the Alameda County Workforce Development Board, term ending 6/30/20
    attachment 102
    file 30139

103. **President Chan** - Reappoint John Torok to the Alameda County Workforce Development Board, term ending 6/30/20
    attachment 103
    file 30139

104. **President Chan** - Reappoint Chudy Nnebe to the Alameda County Workforce Development Board, term ending 6/30/20
    attachment 104
    file 30139

105. **Supervisor Carson** - Reappoint Yana Kusayeva to the Human Relations Commission, term ending 5/17/21
    attachment 105
    file 30139
106. **Supervisor Haggerty** - Appoint Jackie Charbonneau to the Fish and Game Advisory Commission, term ending 12/31/20
   Attachment 106

107. **Supervisor Miley** - Accept the resignation of Gay McDaniel from the Alameda County Health Care for the Homeless Commission
   Attachment 107

108. **Supervisor Miley** - Appoint Laura Guzman to the Alameda County Healthcare for the Homeless Commission, term ending 9/27/20
   Attachment 108

108.1. **Supervisor Miley** - Accept the resignation of DeAnna Baldridge from the Assessment Appeals Board
   Attachment 108.1

108.2. **Supervisor Miley** - Accept the resignation of Gloria Crowell from the Public Health Commission
   Attachment 108.2

**End of Consent**

**OUT-OF-STATE TRAVEL**

109. **Behavioral Health Care Services** - Program Manager - Oregon Supported Employment Center for Excellence - Medford, Oregon, 7/17/18 - 7/19/18 ($1,200)
   Attachment 109

110. **Department of Child Support Services** - Director & 2 Program Managers - 2018 National Child Support Enforcement Association Leadership Symposium - Pittsburgh, Pennsylvania, 8/11/18 - 8/16/18 ($1,813 each)
    Attachment 110

111. **Community Development Agency** - Deputy Agricultural Commissioner - National Detector Dog Training Center Parcel Curriculum Review Panel - Newnan, Georgia, 7/9/18 - 7/13/18 ($225)
    Attachment 111
<table>
<thead>
<tr>
<th>Number</th>
<th>Agency/Department</th>
<th>Position/Role</th>
<th>Conference/Event Details</th>
<th>Approval/Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>112.</td>
<td>Community Development Agency</td>
<td>Assistant Agricultural Commissioner/Sealer</td>
<td>National Conference on Weights and Measures - Tulsa, Oklahoma, 7/14/18 - 7/19/18 ($3,000)</td>
<td>Attachment 112</td>
</tr>
<tr>
<td>113.</td>
<td>District Attorney</td>
<td>Deputy District Attorney</td>
<td>Korean Prosecutors Association Annual Conference - Seoul, Korea, 6/18/18 - 6/22/18 (No County Cost)</td>
<td>Attachment 113</td>
</tr>
<tr>
<td>115.</td>
<td>Health Care Services Agency</td>
<td>School Health Services Administrator &amp; Program Specialist</td>
<td>National School-Based Health Care Convention - Indianapolis, Indiana, 6/24/18 - 6/27/18 ($2,117 each)</td>
<td>Attachment 115</td>
</tr>
<tr>
<td>116.</td>
<td>Human Resource Services</td>
<td>Human Resource Division Manager, Disability Programs Administrator &amp; Disability Programs Case Manager</td>
<td>2018 Disability Management Employer Coalition Annual Conference - Austin, Texas, 8/5/18 - 8/9/18 ($2,500 each)</td>
<td>Attachment 116</td>
</tr>
<tr>
<td>118.</td>
<td>Library</td>
<td>County Librarian</td>
<td>Urban Libraries Council 2018 Annual Forum - Baltimore, Maryland, 9/5/18 - 9/7/18 ($2,300)</td>
<td>Attachment 118</td>
</tr>
<tr>
<td>119.</td>
<td>Public Health Department</td>
<td>Director, Health Equity/Policy and Planning</td>
<td>National Associate County and City Health Officials Conference/Unleashing the Power of Local Public Health - New Orleans, Louisiana, 7/9/18 - 7/13/18 ($1,500)</td>
<td>Attachment 119</td>
</tr>
<tr>
<td>120.</td>
<td>Public Health Department</td>
<td>Public Health Deputy Director</td>
<td>National Association of City County Health Officers Annual Conference 2018, New Orleans, Louisiana, 7/8/18 - 7/15/18 ($2,550.96)</td>
<td>Attachment 120</td>
</tr>
</tbody>
</table>
121. Public Health Department - Senior Program Manager & Program Specialist - Walk/Bike/Places Conference 2018 - New Orleans, Louisiana, 9/16/18 - 9/19/18 ($3,000 each)
   Attachment 121

122. Public Health Department - Public Health Director - National Association of City County Health Officials Conference - New Orleans, Louisiana, 7/8/18 - 7/15/18 (No County Cost)
   Attachment 122

123. Public Health Department - Program Specialist - 2018 CityMatch Leadership and Maternal Child Health Epidemiology Conference - Portland, Oregon, 9/11/18 - 9/14/18 ($2,000)
   Attachment 123

   Attachment 124

   Attachment 125

126. Sheriff - 4 Deputy Sheriffs - Axon Accelerate Conference - Scottsdale, Arizona, 6/4/18 - 6/8/18 ($1,578 each)
   Attachment 126

127. Sheriff - Sergeant - National Sheriffs Association Annual Conference & Exposition - New Orleans, Louisiana, 6/14/18 - 6/20/18 ($2,051)
   Attachment 127

   Attachment 128

129. Sheriff - 2 Deputy Sheriffs - Cellular Technology, Mapping, Analysis, & Cell-Hawk Product Training - Spanish Fork, Utah, 8/13/18 - 8/17/18 ($1,178 each)
   Attachment 129
130. **Sheriff** - Emergency Services Dispatch Manager - National Emergency Number Association - Nashville, Tennessee, 6/16/18 - 6/21/18 ($2,420)
   Attachment 130

131. **Sheriff** - Captain - American Association of Airport Executives Airport Certified Employee Airport Security Training - Alexandria, Virginia, 7/30/18 - 8/3/18 ($2,944 each)
   Attachment 131

132. **Sheriff** - Lieutenant & 2 Sergeants - International Association of Bomb Technicians In Service Training - Reno, Nevada, 6/17/18 - 6/23/18 ($1,020 each)
   Attachment 132

133. **Social Services Agency** - Assistant Agency Director - Urban Child Welfare League Meeting - Denver, Colorado, 8/1/18 - 8/3/18 ($1,125)
   Attachment 133

134. **Supervisor Haggerty** - 2 Supervisor's Assistants - National Association of Counties Annual Conference - Nashville, Tennessee, 7/12/18 - 7/17/18 ($2,600 each)
   Attachment 134
** KEY **

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<tr>
<th>Left Margin Notes</th>
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<tr>
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<td>2  Supervisor Valle</td>
<td>X Excused</td>
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<td>3  Supervisor Chan</td>
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<td>4  Supervisor Miley</td>
<td>BO Board Order</td>
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<td>5  Supervisor Carson</td>
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C Contract
O Ordinance
R Resolution
LIB Library