SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

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

TUESDAY, AUGUST 7, 2018

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
COUNTRY 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 five Regular items 33.5, 41.5, 56.1, 56.2, 57.1, one Set Matter item 79.1, two Consent items 94.5, 94.6 and Title Correction to item #80.
SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, JUNE 5, 2018
REGULAR MEETING: TUESDAY, JULY 10, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists, Unit 18 and Unit 24
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
D. 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: City and County of San Francisco v. Sessions, et al., United States District Court, Northern District of California, Case No. 17-4642
B. Name of Case: Edward, et al. v. Leaders in Community Alternatives, Inc., et al., United States District Court, Northern District of California, Case No. 18-4609
D. Name of Case: Beck v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG17861755
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: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator's Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 82 - 121)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Authorize the Auditor-Controller to execute a one-time Purchase Order (Procurement Contract No. 17309) with Krueger International, Inc. (Principal: Trevor Deily; Location: Green Bay, Wisconsin) for labor, design and project management services, for the installation of Krueger International, Inc. furniture products at the Social Services Agency’s Adult and Aging Office at 6955 Foothill Boulevard, for the period of 9/7/18 - 9/24/18, in the amount of $40,903.20; and
   B. Approve an additional $4,090.32 that may be applied to the contract to address unexpected and unforeseeable issues

   - CAO Recommends: Approve  
   Attachment 2
   Approved as recommended C-17309

C-17309
3. **Social Services Agency** - Approve a Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System (Principal: Scott Pettygrove; Location: Rancho Cordova) and 18 counties, including Alameda County, belonging to the Welfare Client Data System, to create the California Statewide Automated Welfare System, a new consortium that combines all 58 California Counties into a single statewide automated welfare system, in response to requirements from the California Department of Social Services that go into effect by 2023; the MOU commences on approval by the Board of the California Automated Consortium Eligibility System and remains in effect until the formation of the new consortium, there is no funding associated with this MOU - CAO Recommends: Approve

Attachment 3

Approved as recommended

4. **Social Services Agency** - Approve the following recommendations:
   A. Approve a new service agreement (Master Contract No. 900166, Procurement Contract No. 17044) with Covenant House of California (Principal: William Bedrossian; Location: Oakland) to provide Child Abuse Prevention, Intervention, and Treatment (CAPIT) services, for the period of 7/1/18 - 6/30/19, in the amount of $69,384;
   B. Delegate authority to the Agency Director or designee to negotiate and execute the contracts under the community-based organization master contract process; and
   C. Delegate authority to the Agency Director or designee to execute the Consent to Assignment Agreement between Alameda Family Services and Covenant House of California to provide CAPIT Services

- CAO Recommends: Approve

Attachment 4

Approved as recommended

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve the federal Fiscal Year 2018-2019 Senior Nutrition Assistance Program Education Grant Agreement No. SP-1819-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, to fund programs in Alameda County to promote healthy eating and healthy living for low-income seniors, for the period of 10/1/18 - 9/30/19, in the amount of $124,328;
   B. Authorize the Board President to sign the Grant Agreement on behalf of Alameda County authorizing execution of the contract;
   C. Authorize the Board President to sign the Information Integrity and Security Statement and California Civil Rights Law Certification on behalf of Alameda County; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 5

Approved as recommended

Approved as recommended
HEALTH CARE SERVICES

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a Fiscal Year 2019 Behavioral Health Care Services (Master Contract No. 900892, Procurement Contract No. 16489) for Hiawatha Harris M.D., Inc., dba Pathways to Wellness Medication Clinics, a Medical Corporation (Principal: Neisha Becton; Location: Pleasanton) to provide mental health services, for the period of 7/1/18 - 6/30/19, increasing the amount from $0 to $6,421,253 ($6,421,253 increase);
   B. Approve the execution of an interim contract while the contract and exhibits for provision of services for the time period are being negotiated; and
   C. Delegate authority to the Director or designee to execute the master contract exhibits on your behalf - Continued from Tuesday, 7/24/18 (Item #9)

7. Behavioral Health Care Services - Authorize the Agency Director or designee to negotiate a contract (Master Contract No. 901672, Procurement Contract No. 16554) with Richmond Area Multi-Services, Inc. (Principal: Dr. Jorge Wong; Location: San Francisco) 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

8. Behavioral Health Care Services - Approve the following recommendation:
   A. Approve a master contract amendment (Master Contract No. 900080, Procurement Contract No. 16965) with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord) to provide adult outpatient, intensive outpatient and recovery services for the 94621 and 94605 zip codes in the amount of $1,364,440, and adult and perinatal residential substance use disorder services for the County, in the amount of $1,555,990, partially utilizing Measure A Base Allocation funding for 31 beds, for the period of 8/1/18 - 6/30/19, increasing the procurement contract amount from $0 to $2,920,430 ($2,920,430 increase);
   B. Delegate authority to the Agency Director or designee to execute the procurement contract exhibits on your behalf; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - CAO Recommends: Approve - (4/5 Vote)

**Attachment 6**
**Attachment 7**
**Attachment 8**
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the payment of cost report settlements from prior years to the community-based organizations providing Medi-Cal funded mental health services, in the amount of $92,668; and
   B. Approve the encumbrance of the above funds with new purchase orders to pay the settlements
   - CAO Recommends: Approve
   Attachment 9
   **Approved as recommended**

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve a new master contract (Master Contract No. 901680, Procurement Contract No. 16711) with Satellite Affordable Housing Associates (Principal: Tom Early; Location: Berkeley) to provide on-site housing supportive services to homeless or at-risk homeless individuals with serious mental illness, for the period of 7/1/18 - 6/30/19, increasing the amount from $0 to $35,000 ($35,000 increase);
    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; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10
    **Approved as recommended**

11. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve a master contract augmentation (Master Contract No. 900076, Procurement Contract No. 16349) for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) to deliver prevention and early intervention services for unserved and underserved South Asian ethnic and language populations and outpatient mental health treatment 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 Auditor-Controller to make the appropriate budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 11
    **Approved as recommended**
12. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue warrants in the amount of $965,223 to various Unified School Districts, for Educationally Related Mental Health Services audit settlements for Fiscal Years 2011-2012 through 2016-2017 - CAO Recommends: Approve

Attachment 12

Approved as recommended

13. **Health Care Services Agency** - Authorize the Auditor-Controller’s Agency to process stipends by direct claim for youth and graduate students who participate in various internship programs of the Center for Healthy Schools and Communities, for the period of 7/1/18 - 6/30/19, in the not to exceed amount of $210,000 - CAO Recommends: Approve

Attachment 13

Approved as recommended

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900112, Procurement Contract No. 17222) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide the Connecting Kids to Coverage Health Coverage and Benefits Enrollment Program services at Family Resource Centers, for the period of 7/1/18 - 6/30/19, in the amount of $423,500 partially funded with Measure A Base Allocation funds;
   B. Authorize the Agency Director or her designee to execute the master contract amendment, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller’s Agency to make the related budget adjustments.

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

Attachment 14

Approved as recommended

R-2018-232F
C-900112
C-17222

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 17304) with Alameda Point Collaborative (Principal: Doug Biggs; Location: Alameda) to provide start-up funding for permanent supportive housing, medical respite, and extended care serving people experiencing homelessness, for the period of 7/1/18 - 6/30/19 in the amount of $695,250;
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Alameda Point Collaborative with respect to this contract;
   C. Authorize the Agency Director or her designee to negotiate and execute the Standard Services Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make related budget adjustments

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

Attachment 15

Approved as recommended

FILE 30174
R-2018-233F
R-2018-234
C-17304
16. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of $200,000 in Measure A funds to increase access to health services for high-risk Latino boys and young men in nine schools in Oakland; and
   B. Approve the Master Contract Amendment (Master Contract No. 900210, Procurement Contract No. 17239) with Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide health, wellness academic services for the Latino Men & Boys program services for high-risk Latino boys in selected middle schools and high schools in Oakland, for the period of 7/1/18 - 6/30/19, in the amount of $200,000 utilizing Measure A one-time funds.

   - CAO Recommends: Approve

   **Attachment 16**

17. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 16989) with Daniel Matthieu Cohen, LCSW, Inc. (Location: Oakland) to provide integrated behavioral health consulting services, for the period of 7/1/18 - 6/30/19, in the amount of $162,540 - CAO Recommends: Approve

   **Attachment 17**

18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900136, Procurement Contract No. 16500) with the Alameda County Mental Health Association dba Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to provide mental health support services to Alameda County Care Connect consumers, families, and trainees, for the period of 7/1/18 - 6/30/19, in the amount of $291,371; and
   B. Authorize the Agency Director or her designee to negotiate and execute the master contract amendment on your behalf, subject to approval as to form by County Counsel, and submit the original to the Clerk of the Board for filing once executed.

   - CAO Recommends: Approve

   **Attachment 18**

   **Approved as recommended**
19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve 8 contracts with Measure A service providers to provide essential medical, mental health, public health and/or substance abuse services, utilizing Measure A Base funds totaling $797,048;
   B. Approve 15 contracts with Measure A service providers to provide essential medical, mental health, public health and/or substance abuse services, utilizing Board of Supervisors Measure A health care services discretionary funds totaling $290,000 and Measure A one-time funds totaling $100,000;
   C. Approve the use of Board of Supervisors Measure A health care services discretionary funds for Districts 1, 2, 3, 4 and 5, respectively, totaling $290,000 for 15 service providers to support essential health care services;
   D. Approve the allocation of one-time Measure A funds in the amount of $100,000 to LifeLong Medical Care, to provide public health services through the Heart 2 Heart Program; and
   E. Delegate authority to the Agency Director or her designee to execute master contract amendments and Standard Services Agreements approved as to form by County Counsel, and send originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   **Attachment 19**

   **Approved as recommended**

20. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 17308) with Marc Trotz (Location: Berkeley) to provide the Health Care Services Agency with consulting services regarding homelessness, housing and healthcare, for the period of 7/1/18 – 6/30/19, in the amount of $120,000;
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Marc Trotz with respect to this contract; and
   C. Authorize the Agency Director or her designee to negotiate and execute the Standard Services Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   **Attachment 20**

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

A. Approve a new contract amendment (Master Contract No. 900045, Procurement Contract No. 16987) with the Senior Support Program of the Tri-Valley (Principal: Robert Taylor; Location: Pleasanton) to provide Medication Safety Education to seniors, utilizing Measure A base funding, for the period of 7/1/18 - 6/30/19, in the amount of $26,018;

B. Approve a new contract amendment (Master Contract No. 900101, Procurement Contract No. 16994) with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide Medication Safety Education to seniors, utilizing Measure A base funding, for the period of 7/1/18 - 6/30/19, in the amount of $26,024;

C. Approve a new contract amendment (Master Contract No. 900043, Procurement Contract No. 16991) with Daybreak Adult Care Centers dba ADSNAC (Principal: Ofra Paz; Location: Oakland) to provide Medication Safety Education to seniors, utilizing Measure A base funding, for the period of 7/1/18 - 6/30/19, in the amount of $26,018;

D. Approve a new contract amendment (Master Contract No. 900916, Procurement Contract No. 16988) with United Seniors of Oakland and Alameda (Principal: Ansar El Muhammed; Location: Oakland) to provide Medication Safety Education to seniors, utilizing Measure A base funding, for the period of 7/1/18 - 6/30/19, in the amount of $10,125;

E. Approve a new contract amendment (Master Contract No. 900111, Procurement Contract No. 16993) with the City of Fremont Human Services Department to provide Medication Safety Education and Health Promoter services to improve the health of older Afghan adults, utilizing Measure A base funding, for the period of 7/1/18 - 6/30/19, in the amount of $194,289; and

F. Delegate authority to the Agency Director or her designee to execute the master contract amendments, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing.

- CAO Recommends: Approve

Attachment 21

Approved as recommended

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

A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 13828) with Comfort Homesake, Inc. (Principal: Nandi Davis; Location: Oakland) for end-of-life services and training for advance care planning, extending the contract period of 7/1/16 - 12/31/18 by six months until 6/30/19, increasing the contract amount from $153,312 to $213,312 ($60,000 increase) utilizing Measure A base funds; and

B. Authorize the Agency Director or her designee to negotiate and execute the second amendment upon approval as to form by County Counsel, and send the originals to the Clerk of the board for filing.

- CAO Recommends: Approve

Attachment 22

Approved as recommended
23. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 17196) with Kevin W. Harper, CPA and Associates (Principal: Kevin W. Harper; Location: Castro Valley) to provide financial consulting services, for the period of 7/1/18 - 6/30/19, in the amount of $99,000 - CAO Recommends: Approve

Attachment 23

Approved as recommended

FILE 30174
C-17196

24. **Health Care Services Agency** - Approve the First Amendment to a Standard Services Agreement (Procurement Contract No. 15300) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to add a Business Associate Agreement and reduce the number of clients served, in order to provide a higher level of service to clients, with no change in the period of 7/1/17 - 6/30/20, with no change in the contract amount of $938,600 - CAO Recommends: Approve

Attachment 24

Approved as recommended

FILE 30174
C-15300

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

A. Approve a master contract amendment (Master Contract No. 900275, Procurement Contract No. 17212) with the Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) to continue to provide arts & creativity programming services to the members of REACH Ashland Youth Center, for the period of 7/1/18 - 6/30/19, in the amount of $375,000;

B. Approve a master contract amendment (Master Contract No. 900755, Procurement Contract No. 17213) with San Lorenzo Unified School District to continue to provide education programming services, for the period of 7/1/18 - 6/30/19, in the contract amount of $250,000;

C. Adopt Resolutions to waive the County competitive procurement processes for the Alameda County Office of Education and San Lorenzo Unified School District; and

D. Authorize the Agency Director or her designee to negotiate and execute the master contract amendment, approved as to form by County Counsel, on your behalf and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 25

Approved as recommended

FILE 30174
R-2018-236
R-2018-237
C-900275
C-900755
C-17212
C-17213
26. **Health Care Services Agency** - Approve a master contract amendment (Master Contract No. 900077, Procurement Contract No. 16753) with Alameda Health Systems (Principal: Devecchio Finley; Location: Oakland) to provide primary care, behavioral health care, and recovery and preventative services to homeless individuals in Alameda County, for the period of 1/1/18 - 12/31/18, in the amount of $527,733 - CAO Recommends: Approve

   [Attachment 26]

   Approved as recommended

27. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Authorize the allocation of Measure A one-time funds in Fiscal Year 2018-2019 to provide public health emergency preparedness and response services, in the amount of $250,000;
   
   B. Approve the ongoing rollover of unspent Measure A funds for public health emergency preparedness and response services; and
   
   C. Authorize the Auditor-Controller to make related budget adjustments

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

   [Attachment 27]

   Approved as recommended

28. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a budget adjustment to add a one-time allocation of funds from State of California refunds to the Health Care Services Agency to fund the REACH Ashland Youth Center in Fiscal Year 2018-2019 to assure the continuation of the full range of youth center services provided for the young people in the Unincorporated Area of Ashland and Cherryland, in the amount of $2,000,000; and
   
   B. Authorize the Auditor-Controller’s Agency to make the related budget adjustments

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

   [Attachment 28]

   Approved as recommended

29. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a new contract amendment (Master Contract No. 900522, Procurement Contract No. 17052) with Youth ALIVE! (Principal: Anne Marks; Location: Oakland) to provide hospital-based violence intervention counseling for youth, for the period of 7/1/18 - 6/30/19, in the amount of $213,835; and
   
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Youth ALIVE! with respect to this contract

   - CAO Recommends: Approve

   [Attachment 29]

   Approved as recommended

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**FILE 30174**

C-900077

C-16753

R-2018-238F

FILE 30174

R-2018-239

C-900522

C-17052
30. **Health Care Services Agency** - Approve the following recommendations:

A. Approve master contract amendments with 12 providers to provide school based behavioral health services, and Mental Health Consultation in school program services to students and families in Alameda County, for the period of 7/1/18 - 6/30/19, in the total amount of $1,471,030;

B. Adopt a Resolution to waive the County’s competitive procurement processes for Hayward Youth and Family Service Bureau;

C. Waive the County procurement processes for Seneca Family of Agencies as they are the partners for the Our Kids Our Families behavioral health program expansion;

D. Authorize the Agency Director to execute the master contract amendments, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and

E. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 30**

31. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901636, Procurement Contract No. 16842 with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide Pediatric Early Identification and Medical Home Capacity Building Services to the Alameda County Public Health Department, for the period of 8/8/18 - 7/31/21, in the amount of $1,002,700 - CAO Recommends: Approve

**Attachment 31**

32. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901646, Procurement Contract No. 16876 with Ramsell Corporation (Principal: Sophia Byndloss; Location: Oakland) to provide Pharmacy Benefit Management services to the Alameda County Behavioral Health Services Agency, for the approximate period of 8/8/18 - 8/7/21, in the amount of $1,750,000 - CAO Recommends: Approve

**Attachment 32**
33. **Public Health Department** - Approve the following recommendations:
   A. Accept the Ryan White Part A Grant Award from the United States Department of Health and Human Services, Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, for the period of 3/1/18 - 2/28/19, in the amount of $7,057,577;
   B. Authorize spending authority to purchase $35,000 worth of transportation tickets for HIV/AIDS clients to attend their medical appointments and related support services funded by the above grant for the period of 3/1/18 - 2/28/19;
   C. Approve master contract amendments with community-based organizations to provide HIV/AIDS care and treatment services under the Ryan White grant, with no change in the service period of 3/1/18 - 2/28/19, increasing the total contract amount from $4,550,058 to $5,755,723 ($1,205,665 increase) due to full apportionment of funds to the final grant received;
   D. Authorize the Department Director or designee to execute the Master Contract Exhibit A&B amendments above and submit originals to the Clerk of the Board for filing;
   E. Authorize the Department Director or designee to execute future master contract amendments to reallocate funds between community-based organization contracts not to exceed the total contract budget and with no change on the term; and
   F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $79,707

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

**Attachment 33**

12345 **Approved as recommended**

**R-2018-242F**

**GENERAL ADMINISTRATION**

33.1. **President Chan** - Approve amended by-laws of the ALL IN Committee to add 9 new membership slots to the ALL IN Committee

**Attachment 33.1**

12345 **Approved as recommended**

**FILE 30082**

33.2. **President Chan** - Approve a standard agreement (Procurement Contract No. 17228) with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) authorizing the use of ALL IN Alameda County's budget to fund the community-based organization's management of a Community Engagement Hub, as part of the Healthy Food/Healthy Families initiative, retroactively for the period of 5/1/18 - 4/30/19, in the amount of $80,000

**Attachment 33.2**

12345 **Approved as recommended**

**FILE 30082**

**C-17228**

33.3. **Supervisor Carson** - Adopt a Resolution to participate in the One-Time Homeless Mentally Ill Outreach and Treatment funding opportunity

**Attachment 33.3**

12345 **Approved as recommended**

**FILE 30082**

**R-2018-243**
33.4. Supervisor Haggerty - Adopt a Resolution in Support of Alameda County eliminating diesel emissions by the year 2033
Attachment 33.4
Approved as recommended FILE 30080 R-2018-244

33.5. Supervisor Haggerty - Approve the use of one-time funds from non-housing residual property taxes ("boomerang" funds) for the Alameda County Fair Association in the amount of $300,000 for the management and support of the Marissa Hunt Youth Agriculture Education Barn on the Alameda County Fairgrounds
Attachment 33.5
Approved as recommended FILE 30080 R-2018-268F

34. Auditor-Controller Agency - Adopt a Resolution and direct the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Board of Retirement, effective no later than 90 days following commencement of Fiscal Year 2018-2019, pursuant to California Government Code Section 31454 - Continued from Tuesday, 7/24/18 (Item #23)
Attachment 34
Approved as recommended FILE 30142 R-2018-245

35. 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 35
Approved as recommended FILE 30167 C-16849

36. Community Development Agency - Approve Procurement Contract No. 16241 with the City of Berkeley for the provision of permanent supportive housing for homeless people who have a U.S. Department of Housing and Urban Development-defined disability under the Alameda County Continuum of Care Tenant-based Rental Assistance Program, for the period of 3/1/18 - 2/28/19, in the amount of $548,645 - CAO Recommends: Approve
Attachment 36
Approved as recommended FILE 30167 C-16241
37. **Community Development Agency** - Approve Procurement Contract No. 17280 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) to provide fair housing and tenant/landlord counseling and housing services in the Urban County jurisdictions (including unincorporated Alameda County), for the period of 7/1/18 - 6/30/19, funded by Community Development Block Grant funds in the amount of $85,000 - CAO Recommends: Approve

Attachment 37

Approved as recommended

FILE 30167
C-17280

38. **Community Development Agency** - Approve the following Fiscal Year 2018-2019 Community Development Block Grant funded contracts in the total amount of $189,865 for projects in the unincorporated area of the County:

A. Procurement Contract No. 17252 with Hayward Area Recreation and Parks District (Principal: Paul McCreary; Location: Hayward) for Americans with Disabilities Act compliant playground equipment at Edendale Park in Ashland, for the period of 7/1/18 - 6/30/19, in the amount of $94,865;

B. Procurement Contract No. 17254 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) for childcare training for residents in the unincorporated area, for the period of 7/1/18 - 6/30/19, in the amount of $50,000; and

C. Procurement Contract No. 17253 with Eden I&R (Principal: Alison DeJung; Location: Hayward) to provide 2-1-1 telephone information and referral services to Unincorporated Area residents, for the period of 7/1/18 - 6/30/19, in the amount of $45,000

- CAO Recommends: Approve

Attachment 38

Approved as recommended

FILE 30167
C-17252
C-17254
C-17253
Community Development Agency - Approve the following 8 procurement contracts, totaling $24,641,394, to allow expenditure of Measure A1 Bond funds to develop the following 8 affordable rental housing developments in Alameda County all for the period of 7/24/18 - 7/10/23:

A. Procurement Contract No. 16954 with Camino 23, L.P. (Principal: Susan Friedland; Location: Berkeley) to develop Camino 23, a 37-unit rental affordable housing project in Oakland, in the amount of $4,200,000;

B. Procurement Contract No. 17036 with Fruitvale Transit Village II-A, L.P. (Principal: Joshua Simon; Location: Oakland) to develop Casa Arabella, a 94-unit rental affordable housing project in Oakland in the amount of $6,350,000;

C. Procurement Contract No. 16955 with Coliseum Transit Village One, L.P. (Principal: Michael Johnson; Location: Oakland) to develop Coliseum Connections, a 110-unit rental mixed income housing project in Oakland in the amount of $2,500,000;

D. Procurement Contract No. 16956 with Embark Apartments, L.P. (Principal: Daniel Sawislak; Location: Berkeley) to develop Embark Apartments, a 62-unit rental affordable housing project in Oakland in the amount of $2,700,000;

E. Procurement Contract No. 16970 with 3706 San Pablo Emeryville, L.P. (Principal: Welton Jordan; Location: San Rafael) to develop Estrella Vista, an 87-unit rental affordable housing project in Oakland in the amount of $1,900,000;

F. Procurement Contract No. 17002 with Grayson Apartments, L.P. (Principal: Susan Friedland; Location: Berkeley) to develop Grayson Street Apartments, a 23-unit rental affordable housing project in Berkeley in the amount of $691,394;

G. Procurement Contract No. 16997 with Kottinger Gardens Phase 2 Associates, L.P. (Principal: Matthew Franklin; Location: Foster City) to develop Kottinger Gardens, Phase II, a 54-unit rental affordable housing project in Pleasanton in the amount of $4,600,000; and

H. Procurement Contract No. 16996 with San Leandro Senior Associates, L.P. (Principal: Ann Silverberg; Location: San Francisco) to develop La Vereda, an 85-unit rental affordable housing project in San Leandro in the amount of $1,700,000

- CAO Recommends: Approve

Approved as recommended

FILE 30178
C-16954
C-17036
C-16955
C-6956
C-16970
C-17002
C-16997
C-16996
SITTING AS THE SURPLUS PROPERTY AUTHORITY

40. Community Development Agency - Authorize the Surplus Property Authority Manager to execute an Implementation Letter with Carl Zeiss Pension Trust Properties, a Delaware limited liability company (Principal: Steven Chevillotte; Location: New York, New York) reducing the Purchase Price for the 11.4+ acre parcel (APN 986-0014-010) located at the northeast corner of Dublin Boulevard and Arnold Road, Dublin from $13,364,406 to $12,329,877 as partial compensation for necessary wetland and sensitive species mitigation - CAO Recommends: Approve

Attachment 40

Approved as recommended

GENERAL ADMINISTRATION

41. Community Development Agency - Approve the formation of an Independent Citizen Oversight Committee to conduct a review of Measure A1 Housing Bond expenditures for conformance to the purposes of the measure as approved by the voters, through the mechanism of an annual report to the Board of Supervisors - CAO Recommends: Approve

Attachment 41

Approved with amendments to add 1 additional seat to the League of Women Voters, representing North and South Counties, remove the 2 At-Large seat designations and add 1 additional seat to the Alameda County Building and Construction Codes

41.1. Community Development Agency - Approve the following recommendations:

A. Adopt the Down Payment Assistance Loan Program Policies as recommended by the Health Committee’s Sub-Committee on Housing; and

B. Authorize the Agency Director or designee to approve each homebuyer in accordance with the adopted policies and authorize payments to the approved homebuyer’s escrow account, executing loan documents and escrow instructions for each approved homebuyer to document the transaction

- CAO Recommends: Approve

Attachment 41.1

Approved as recommended

41.2. Community Development Agency - Approve the following recommendations:

A. Adopt the Housing Preservation Loan Program Policies as recommended by the Health Committee’s Sub-Committee on Housing; and

B. Authorize the Agency Director or designee to approve each homeowner in accordance with the adopted policies and authorize payments to the approved homeowner’s escrow account, executing loan documents and escrow instructions for each approved homeowner to document the transaction

- CAO Recommends: Approve

Attachment 41.2

Approved as recommended
41.3. **Community Development Agency** - Approve an allocation of up to $100,000 to Downtown Streets Team (Principal: Eileen Richardson; Location: Hayward) from the $500,000 in one-time residual tax increment funds previously allocated by your Board for unsheltered homeless programs in the Unincorporated County and on County-owned properties, to continue the volunteer Work-Experience Program for homeless people in the Unincorporated County - CAO Recommends: Approve
Attachment 41.3

Approved as recommended

41.4. **Community Development Agency** - Approve Agreement No. 17-0453-040-SF between the Community Development Agency and the State of California Department of Food and Agriculture (CDFA) for CDFA to provide funding for the Glassy-winged Sharpshooter/Pierce’s Disease Program, for the period of 7/1/18 - 6/30/20, in the amount of $500,777.50 - CAO Recommends: Approve
Attachment 41.4

Approved as recommended

41.5. **Community Development Agency and Probation Department** - Approve the following recommendations:

A. Approve the following amendments to the Realignment Housing Program contracts to provide additional residential housing services, extending each contract by twelve months until 6/30/19, increasing the combined total amount of $4,111,710 to $6,041,209 ($1,929,499 increase):

   i. Amendment No. 6 to Procurement Contract No. 12366 with Abode Services Inc. (Principal: Louis D. Chicoine; Location: Fremont), extending the period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $2,470,447 to $3,072,447 ($602,000 increase);

   ii. Amendment No. 5 to Procurement Contract No. 12377 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), extending the period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $1,241,263 to $2,114,166 ($872,903 increase); and

   iii. Amendment No. 1 to Procurement Contract No. 15906 with Men of Valor Academy (Principal: Jerald K. Simpkins; Location: Oakland), extending the period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $400,000 to $854,596 ($454,596 increase); and

B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 41.5

Approved as recommended
42. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to a contract (Master Contract No. 901242, Procurement Contract No. 10835) with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to provide countywide project coordinator services for the Project Stabilization/Community Benefits Agreements to the Alameda County General Services Agency-Office of Acquisition Policy, extending the current period of 10/1/14 - 9/30/18 by twelve months until 9/30/19, with no change to the contract amount of $1,467,240 - CAO Recommends: Approve

*Attachment 42*

**Continued to a future date**

43. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to advertise the Behavioral Health Care Services Heating, Ventilation, and Air Conditioning Upgrade Project for bid;
   B. Approve that GSA apply the Enhanced Construction Outreach Program goals and requirements; and
   C. Authorize the Agency Director to receive bid proposals for this project and to return to your Board with recommendations to award

- CAO Recommends: Approve

*Attachment 43*

**Approved as recommended**

44. **Human Resource Services** - Second reading and adoption of an Ordinance approving the 10/22/17 - 11/12/22, Memorandum of Understanding (MOU), including Appendices A through C, between the International Federation of Professional and Technical Engineers, Local 21 Civil Engineers Management Unit (CEMU) and the County of Alameda - **Continued from Tuesday, 7/24/18 (Item #33)**

*Attachment 44*

**Read title, waived reading of Ordinance in its entirety and adopted Ordinance**

*FILE 30168 O-2018-44*
45. **Human Resource Services** - Approve the following recommendations:
   A.  Second reading and adoption of the following Salary Ordinance amendments:
      i.  Adjust the salaries for two classifications represented by the Service Employees
           International Union Local 1021 due to a re-organization of the classification structure and
           adjust the salary for an unrepresented classification of 0199N Accounting/Financial
           Support I, Services-As-Needed;
      ii. Establish eight new job classifications of job codes 6033SM Probation Community Re-
           Entry and Outreach Director, 6076SM Probation Contracts and Grants Administrative
           Manager and 8588CA Investigator, in the Probation Department, 5695NM Vector
           Ecologist and 5694NM Assistant Vector Ecologist in the Health Care Services Agency,
           3310SM Administrative Chief of Staff in the District Attorney’s Office, 0191SM Safety
           and Emergency Preparedness Program Manager, General Services Agency and 1361NM
           Retirement Benefits Specialist in the Alameda County Employee Retirement Association;
      iii. Establish two footnote provisions, one for 0293SM Personnel Services Manager and one
           for 0463SM Disability Program Administrator in the Human Resource Services
           Department; and
      iv.  Amend Section 3-12.82 to extend the termination date of the footnote for job code 5143SM
           Physician V through 12/1/18 amend Section 3-12.86 to include an additional job code of
           5030SM Housing Services Administrator effective 8/12/18; and
   B.  Second reading and adoption of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of
       Understanding between the Alameda County Management Employees Association (General
       Government Unit) and the County of Alameda by adding the Maternal Paternal Child and
       Adolescent Administrator classification effective 8/12/18

   - **Continued from Tuesday, 7/24/18 (Item #34)**

46. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:
   A.  Increase the salaries for the County of Alameda Deputy Sheriff’s Association classifications,
       Alameda County Management Employees Association (ACMEA) Sheriff’s Management Sworn
       Unit classifications, Unrepresented District Attorney Inspector classifications and the ACMEA
       General Government Public Defender Investigator classifications by 3.8% based upon mandated
       Memoranda of Understanding (MOU) provisions and salary tie relationships:
   B.  Adjust the salaries for two unrepresented executive management level classifications due to salary
       compaction issues and one classification represented by the Service Employees International Union
       Local 1021 based on an internal alignment with another classification;
   C.  Establish one footnote provision for 0161NM Business License Tax Auditor in the Treasurer-Tax
       Collector’s Department; and
   D.  Adopt one Sideletter of Agreement between the County of Alameda and the ACMEA Sheriff’s
       Management Sworn Unit to implement MOU changes for employees covered by the California
       Labor Code Section 4850 industrial illness or injury provisions

   - CAO Recommends: Approve

   - Read title, waived reading of Ordinance in its entirety and continued to
     **Tuesday, 9/18/18 for second reading**
47. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901714, Procurement Contract No. 17207 with ConnectYourCare, LLC (Principal: Jim Curran; Location: Hunt Valley, Maryland) to provide third party administrator flexible spending accounts to the Alameda County Human Resource Services, for the approximate period of 9/1/18 - 8/31/21, in the amount of $396,576 - CAO Recommends: Approve

   Attachment 47  
   **Approved as recommended**

48. **Library** - Approve Procurement Contract No. 17267 between Alameda County Library and City of Fremont to provide consulting services for Maker Education, for the period of 8/1/18 - 9/30/19, in the amount of $75,000 - CAO Recommends: Approve

   Attachment 48  
   **Approved as recommended**

49. **Library** - Approve an agreement between the City of Newark and the Alameda County Library to provide 4 additional hours of services on Sundays at the Newark Library branch, for the period of 7/1/18 - 6/30/19, in the amount of $110,250 - CAO Recommends: Approve

   Attachment 49  
   **Approved as recommended**

50. **Library** - Approve an agreement between the City of Albany and the Alameda County Library to provide 25.5 additional hours of services each week at the Albany Library branch, for the period of 7/1/18 - 6/30/19, in the amount of $725,440 - CAO Recommends: Approve

   Attachment 50  
   **Approved as recommended**

51. **County Administrator's Office** - Approve the following recommendations:

   A. Approve the Fiscal Year 2017-2018 budget adjustments to transfer up to $24,000,000 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments and technical adjustments; and

   B. Authorize the Auditor-Controller and the County Administrator to make the necessary budget adjustments

   - (4/5 Vote)

   Attachment 51  
   **Approved as recommended**
52. **County Administrator's Office** - Approve the following recommendations:
   A. Approve a $4.6 million loan at 3.5% interest to the Alameda County Fair Association for the installation of a new solar system and the recommissioning of an existing solar system; and
   B. Authorize the County Administrator or her designee to negotiate the final terms of the Loan Agreement, subject to approval as to form by County Counsel, and to file the executed Loan Agreement with the Clerk of the Board

   Attachment 52
   Approved as recommended

53. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt a Resolution of negotiated property tax exchange agreement between the County of Alameda and the City of Livermore for the City to annex the Concannon Winery Property (Assessor Parcel Numbers 99-1200-1, 99-1200-2, and 99-1200-3), a property in the Unincorporated Area of Alameda County bordering the City, in order for the property to receive City services; and
   B. Authorize the Board President to execute an Agreement with the City governing the property tax exchange agreement in Recommendation A, and for the City to share the 1% Bradley-Burns local sales tax generated by Concannon Winery with the County over 3 years with the County receiving 75% in Year 1, 50% in Year 2, and 25% in Year 3

   Attachment 53
   Approved as recommended

54. **County Administrator's Office** - Approve Procurement Contract No. 16952 with ICE Safety Solutions (Principal: Pam Isom; Location: Fremont) to provide automated external defibrillator (AED) and CPR training services and maintenance supplies to the Alameda County Administrator's Office - Risk Management Unit for AEDs installed in County-owned and leased buildings, from 8/8/18 - 7/31/21, in the amount of $100,000

   Attachment 54
   Approved as recommended

55. **County Administrator's Office, Auditor-Controller Agency, General Services Agency and Health Care Services Agency** - Authorize the Board President to execute, upon approval as to form by County Counsel, an agreement with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) establishing that reimbursement for depreciation and interest claimed on County-owned assets operated by AHS, including but not limited to the Acute Care Tower, will be deposited with the County Auditor in a Capital Fund designated for maintenance and investment in the County's facilities

   Attachment 55
   Approved as recommended
PUBLIC PROTECTION

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

A. Authorize the Alameda County Probation Department to issue two additional grant awards under Master Contract No. 901682 for the Community Capacity Fund PHASE II Implementation Grant program for public safety realignment to fund improvements in organizational capacity for a one year period, in a total amount of $79,885 with the following organizations:
   i. Procurement Contract No. 17221 with Joyful Hearts Community Services Inc. (Principal: Clarence H. Stanton; Location: Oakland) in the amount of $49,885; and
   ii. Procurement Contract No. 17219 with Allen Temple Health and Social Service Ministry (Principal: Gloria Crowell; Location: Oakland) in the amount of $30,000;

B. Authorize the Department to revise the award (Procurement Contract No. 16736) with Cypress Mandela (Principal: Eric Shanks; Location: Oakland) for the Community Capacity Fund PHASE II Implementation Grant program for public safety realignment due to being ineligible for District 4 funds based on location, with no change in the one year award period and decreasing the award from $50,000 to $29,912 ($20,088 decrease) from leftover grant funds to ensure that all bidders whose proposals were accepted receive an award based on merit;

C. Delegate authority to the Chief Probation Officer or designee to sign and execute Standard Service Agreements with the specified approved grant awardees under Master Contract No. 901682 upon review and approval by County Counsel; and

D. Authorize the Auditor-Controller to make budgetary adjustments in the amount of $59,797

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

**Attachment 56**

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

A. Authorize and approve a transfer in the amount of $7,149,046 from the AB 109 Public Safety Realignment Designation Account to compensate the Health Care Services Agency and Community Development Agency for payments to community-based organizations as part of Fiscal Year 2016-2017 AB 109 obligations recommended by the Alameda County Community Corrections Partnership Executive Committee and authorized by your Board; and

B. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 56.1**

Continued to Tuesday, 9/18/18

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

A. Approve an allocation of $21,428,421 of AB 109 Public Safety Realignment funding for Fiscal Year 2017-2018; and

B. Authorize the Auditor-Controller to establish a separate AB 109 Public Safety Realignment community-based organization designation

- CAO Recommends: Approve

**Attachment 56.2**
57. Probation Department and General Services Agency - Authorize the Purchasing Agent to award and execute Master Contract No. 901420 to provide Juvenile Justice Crime Prevention Act community supervision program services to Alameda County Probation Department’s juvenile clients, for the approximate period of 8/15/18 - 8/14/19, in an amount totaling $980,804 with the following vendors:
   A. Procurement Contract No. 17149 with A Better Way (Principal: David Channer; Location: Berkeley) in the amount of $159,000;
   B. Procurement Contract No. 17150 with Catholic Charities of the East Bay (Principal: Chuck Fernandez; Location: Oakland) in the amount of $159,000;
   C. Procurement Contract No. 17152 with Centerforce (Principal: Dolores Lyles; Location: Oakland) in the amount of $159,000;
   D. Procurement Contract No. 17153 with the City of Fremont, in the amount of $119,407;
   E. Procurement Contract No. 17155 with Community & Youth Outreach (Principal: Sikander Iqbal; Location: Oakland) in the amount of $97,377;
   F. Procurement Contract No. 17157 with Family Service Counseling & Community Resource Center (Principal: Lisa Perry; Location: San Leandro) in the amount of $80,000;
   G. Procurement Contract No. 17158 with Fresh Lifelines for Youth, Inc. (Principal: Katie Sandoval-Clark; Location: Oakland) in the amount of $48,020; and
   H. Procurement Contract No. 17206 with Youth UpRising (Principal: Sharon Brown; Location: Oakland) in the amount of $159,000

- CAO Recommends: Approve Attachment 57

Approved as recommended

C-901420
C-17149
C-17150
C-17152
C-17153
C-17157
C-17158
C-17206
57.1. Probation Department and General Services Agency - Approve the following recommendations:

A. Authorize the Purchasing Agent to award and execute contracts (Master Contract No. 901652) to provide career technical education services to the Alameda County Probation Department’s adult realigned client population, for the period of 9/1/18 - 8/31/19, in the amount of $2,027,847, with the following vendors:

   i. Cypress Mandela Training Center, Inc. (Principal: Arthur Shanks; Location: Oakland), Procurement Contract No. 17096, in the amount of $750,000;
   ii. Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland), Procurement Contract No. 17097, in the amount of $597,110;
   iii. Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg; Location: Oakland), Procurement Contract No. 17098, in the amount of $361,786;
   iv. Xerox Corporation (Principal: Scott Reiber; Location: Pleasanton), Procurement Contract No. 17099, in the amount of $115,794;
   v. Rising Sun Energy Center (Principal: Jodi Pincus; Location: Berkeley), Procurement Contract No. 17100, in the amount of $102,555; and
   vi. Center for Employment Opportunities, Inc. (Principal: Lonnie Tuck; Location: Oakland), Procurement Contract No. 17101, in the amount of $100,602; and

B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 57.1

12345 x Approved as recommended

FILE 30176
R-2018-251F
C-901652
C-17096
C-17097
C-17098
C-17099
C-17100
C-17101

58. Public Defender - Authorize the Auditor-Controller to execute a one-time Purchase Order (Procurement Contract No. 17233) with Krueger International, Inc. (Principal: Jessica Gelin; Location: Green Bay, Wisconsin) for labor for the relocation and installation of furniture from the Public Defender’s Hayward branch office to its Fremont Hall of Justice offices, in the amount of $68,609 - CAO Recommends: Approve

Attachment 58

12345 x Approved as recommended

C-17233
59. **Public Defender and Probation Department** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the Public Defender’s Office and the Probation Department for the reimbursement by the Probation Department to the Public Defender’s Office for the cost of fifty percent of one Deputy Public Defender and one Social Worker III, in representation of and services for Public Defender minor clients under the Probation Department’s care, using Title IV-E federal pass through funds over the five year period of 6/1/18 - 5/31/23;
   B. Authorize the Auditor-Controller to make associated budget adjustments; and
   C. Approve the addition of one Social Worker III project position and one Deputy Public Defender project position for a total of 24 pay units (2.0 full-time equivalents) to the Public Defender’s Office to provide holistic defense services, with offsetting funds from the Title IV-E federal pass through as designated in the MOU and a transfer of funds within the Public Defender’s Discretionary Services and Supplies to Salaries and Employee Benefits

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

   **Attachment 59**

   **Approved as recommended** R-2018-203F

60. **Sheriff** - Approve the following recommendations:
   A. Approve 1 additional Lieutenant position and 12 pay units to provide additional law enforcement services to the Oakland International Airport, effective 7/16/18, item 8620, with offsetting revenue from the Port of Oakland contract; and
   B. Authorize the Auditor-Controller to make budgetary adjustments

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

   **Attachment 60**

   **Approved as recommended** R-2018-252F

61. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with Wente Vineyards (Principal: Susanna Marin; Location: Livermore) for the Sheriff’s Office to provide law enforcement services at an estimated cost of $1,918 for a musical event on 9/1/18; and
   B. Authorize the Sheriff or his designee to negotiate and sign a contract with Wente Vineyards, upon review and approval by County Counsel

   - CAO Recommends: Approve

   **Attachment 61**

   **Approved as recommended**

62. **Sheriff** - Approve the following recommendations:
   A. Approve the second contract amendment with the Federal Bureau of Investigation, for the provision of continued access to and general use of the Regional Training Center with updated terms and access with no change in the contract period of 3/16/99 - 11/1/58 at no cost; and
   B. Authorize the acceptance of funding from the Federal Bureau of Investigation, in an amount up to $750,000 for upgrades and enhancements at the Regional Training Center

   - CAO Recommends: Approve

   **Attachment 62**

   **Approved as recommended** FILE 30160 C-2018-92
63. Sheriff - Approve the following recommendations:
   A. Authorize the Board President to sign Procurement Contract No. 17274 with Hatchuel, Tabernik and 
      Associates (Principal: Timothy Tabernik; Location: Berkeley) for evaluation services and research 
      collaboration with the Alameda County Sheriff’s Office for the 2017 United States Department of 
      Justice Second Chance Re-Entry Initiative, for the contract period of 9/1/18 -12/30/20, in an amount 
      not to exceed $110,000; and 
   B. Authorize the Board President to sign Procurement Contract No. 17273 with Hatchuel, Tabernik and 
      Associates (Principal: Timothy Tabernik; Location: Berkeley) for evaluation services for the United 
      States Department of Justice 2016 COPS Community Policing Development Grant for the contract 
      period 10/1/18 - 7/31/19, in an amount not to exceed $40,000
   - CAO Recommends: Approve
   Attachment 63

   1234 5
   x Approved as recommended

64. Sheriff - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for, accept and administer the 2018 California Department of 
      Justice Tobacco Law Enforcement Grant program which will be used for overtime expenses for 
      Deputies in reducing the access, use and exposure of tobacco products to minors and youth, for the 
      period of 6/1/18 - 6/30/20, in the amount of $170,494; and
   B. Authorize the Sheriff to sign a Memorandum of Understanding with the California Department of 
      Justice to provide grant funds to reduce the illegal sale of tobacco products to minors from a 
      program established and funded by the California Healthcare Research and Prevention Tobacco Tax 
      Act of 2016 (Prop. 56)
   - CAO Recommends: Approve
   Attachment 64

   1234 5
   x Approved as recommended

65. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master 
    Contract No. 901510, Procurement Contract No. 15634) with Global Tel*Link Corporation, Inc. 
    (Principal: Jeffrey Haidinger; Location: Reston, Virgina) to provide inmate telephone services with service 
    enabled tablets to the Alameda County Sheriff’s Office, for a three-year term, with an approximate date 
    range of 8/8/18 - 8/7/21; services are provided on a commission basis payable to the Alameda County 
    Sheriff’s Office Inmate Welfare Fund - CAO Recommends: Approve
   Attachment 65

   1234 5
   x Approved as recommended

   1234 5
   x FILE 30160
   C-901510 
   C-15634
66. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901554, Procurement Contract No. 16221 with Keefe Commissary Network, LLC dba Trinity Services Group (Principal: Terrence Schroeder; Location: Fontana) to provide inmate commissary and beverage vending services to the Alameda County Sheriff’s Office, for a three-year term, with an approximate date range of 8/8/18 - 8/7/21; services are provided on a commission basis payable to the Alameda County Sheriff’s Office Inmate Welfare Fund - CAO Recommends: Approve

*Attachment 66

12345 Approved as recommended

C-901554
C-16221

67. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900331 with the following contractors to provide forensic pathology services to the Alameda County Sheriff’s Office, extending the current period of 6/28/05 - 8/31/18 by twelve months until 8/31/19, increasing the contract amount from $7,056,200 to $7,606,200 ($550,000 increase):

A. Thomas W. Rogers, M.D. (Location: San Francisco) Procurement Contract No. 1191, increase from $4,541,200 to $4,941,200 ($400,000 increase); and

B. Western Laboratory Medical Group (Principal: Clifford N. Tschetter; Location: Hayward) Procurement Contract No. 1192, increase from $2,515,000 to $2,665,000 ($150,000 increase)

- CAO Recommends: Approve

*Attachment 67

12345 Approved as recommended

C-900331
C-1191
C-1192

68. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900996 with the following contractors to provide forensic pathology services to the Alameda County Sheriff’s Office, extending the current period of 5/16/13 - 8/31/18 by twelve months until 8/31/19, increasing the contract amount from $1,175,000 to $1,575,000 ($400,000 increase):

A. PathologyExpert, Inc. (Principal: Judy Melinek; Location: San Francisco) Procurement Contract No. 9407, increasing the amount from $925,000 to $1,075,000 ($150,000 increase); and

B. Paul W. Herrmann, M.D., Inc. (Location: San Rafael) Procurement Contract No. 14990, increasing the amount from $250,000 to $500,000 ($250,000 increase)

- CAO Recommends: Approve

*Attachment 68

12345 Approved as recommended

C-900996
C-9407
C-14990
Sheriff and General Services Agency - Authorize the Purchasing Agent to approve an increase to Master Contract No. 901241 to provide Urban Areas Security Initiative Regional Training and Exercise Courses to the Alameda County Sheriff’s Office, increasing the contract amount from funds received from 2017 Urban Area Security Initiative, with no change to the current period of 1/1/15 - 12/31/18, increasing the amount from $6,100,000 to $7,800,000 ($1,700,000 increase), with the following pool of vendors:

A. California Governor’s Office of Emergency Services/California Specialized Training Institute (Principal: Clare Owen-McComas; Location: San Luis Obispo) Procurement Contract No. 10884;

B. D-Prep LLC (Principal: David C. DeRoos; Location: Folsom) Procurement Contract No. 11269;

C. Industrial Emergency Council (Principal: Tim McHenry; Location: Menlo Park) Procurement Contract No. 10888;

D. Lee & Associates Rescue (Principal: Cal Levon Kustin; Location: Boulder Creek) Procurement Contract No. 10890;

E. Media Survival Group (Principal: Dave Terrill; Location: Reno, Nevada) Procurement Contract No. 10894;

F. Northern California Rescue Training, LLC (Principal: Anthony Smerdel; Location: Belmont) Procurement Contract No. 10897;

G. Public Safety Training Institute (Principal: Mike Elerick; Location: Foresthill) Procurement Contract No. 10899;

H. RW Jones and Associates Health and Safety Training Consultants, LLC (Principal: Randall W. Jones; Location: Riverbank) Procurement Contract No. 16782; and

I. Willdan Homeland Solutions (Principal: James E. Bailey; Location: Oakland) Procurement Contract No. 10904

- CAO Recommends: Approve Attachment 69

Approved as recommended

C-901241
C-10884
C-11269
C-10888
C-10890
C-10894
C-10897
C-10899
C-16782
C-10904
PUBLIC WORKS

70. Public Works Agency - Approve the following recommendations:
   A. Accept the Final Map of Tract 7669 located at 23358 & 23386 Maud Avenue in Unincorporated Hayward Area, Alameda County, Eden Township;
   B. Execute the County - Tract Developer Contract with the 1st Design For sale, Inc. (Principal: Khoa Le; Location: San Jose) for the construction of improvements in the amount of $557,622, as specified in the conditions of approval of the Final Map
   - CAO Recommends: Approve
   Attachment 70

71. Public Works Agency - Approve the following recommendations:
   A. Adopt the Resolution to accept the improvements by Brandy S.C. Ho in Tract 7349, located at 2823 Kelly Street, unincorporated area of Hayward; and
   B. Accept a Maintenance Guarantee Bond in the amount of $78,550 to guarantee the correction of any design defects and/or defective work
   - CAO Recommends: Approve
   Attachment 71

72. Public Works Agency - Adopt the Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue in the Castro Valley area from 10:00 p.m. on Friday, 9/7/18, to 11:59 p.m. on Sunday, 9/9/18, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event - CAO Recommends: Approve
   Attachment 72

73. Public Works Agency - Adopt the Resolution approving and executing Program Supplement No. F095, to the Agency-State Agreement for Federal Aid Projects No. 04-5933F15 with the California Department of Transportation in the amount of $108,400 for preliminary engineering for pavement rehabilitation on various roadways in unincorporated Alameda County - CAO Recommends: Approve
   Attachment 73
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

74. Public Works Agency - Approve Procurement Contract No. 16884 between the Alameda County Flood Control and Water Conservation District and Convey, Inc. (Principal: Sybil Hatch; Location: Emeryville) to provide On-Call Strategic Professional and Technical Support Services, for the period of 8/7/18 - 6/30/23, in an amount not to exceed $1,250,000 - CAO Recommends: Approve

Attachment 74

Approved as recommended

FILE 30173
C-16884

75. Public Works Agency - Approve Procurement Contract No. 17200 between the Alameda County Flood Control and Water Conservation District and Underwater Resources, Inc. (Principal: Tom Belcher; Location: San Leandro) for on-call underwater structures maintenance services, with a contract period beginning 8/7/18 - 8/6/21, in an amount not to exceed $750,000 ($250,000 per year) - CAO Recommends: Approve

Attachment 75

Approved as recommended

FILE 30173
C-17200

76. Public Works Agency - Adopt the California Governor’s Office of Emergency Services’ (Cal OES) Designation of Subrecipient’s Agent Resolution delegating authority to the Agency Director to execute, on behalf of the Alameda County Flood Control and Water Conservation District, the grant award documents to Federal Emergency Management Agency for requesting Public Assistance, and to file it with Cal OES for the purpose of obtaining up to 75% of the total eligible activity cost, up to $3,000,000 in federal financial assistance, with a local match requirement of 25%, under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and to provide Cal OES for all matters pertaining to such state disaster assistance the assurances and agreements required - CAO Recommends: Approve

Attachment 76

Approved as recommended

FILE 30173
R-2018-256

77. Public Works Agency - Approve the following recommendation:

A. Adopt a Resolution that approves Project Plans and Specifications No. FC 13-47 for the Embankment Repairs behind 796 and 802 Cary Drive, in San Leandro, Alameda County, California, in Zone No. 13; and

B. Authorize and 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 p.m. on Tuesday, 9/11/18

- CAO Recommends: Approve

Attachment 77

Approved as recommended

FILE 30173
R-2018-257
78. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution authorizing the Alameda County Flood Control and Water Conservation District to apply for available Federal Emergency Management Agency Hazard Mitigation Grant Program funding in an amount up to $5,000,000 per project, with local match requirement of 25%, for the evaluation, design, and construction of Zone 6 Line E Channel Widening and Crossing Improvements between Grimmer Boulevard and Fremont Boulevard in Fremont, Alameda County; and
   B. Authorize the Agency Director or his designee to prepare and submit necessary documents to apply for grant funds
   - CAO Recommends: Approve

   **Attachment 78**

   **Approved as recommended**

   **FILE 30173**
   **R-2018-258**

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

   **PROCLAMATIONS/COMMENDATIONS**

   79. **Supervisor Haggerty** - Commend Steve Cho for his distinguished service to the citizens of Fremont and Alameda County
   **Attachment 79**

   79.1. **Supervisor Valle** - Proclaim the month of August 2018 as "Child Support Awareness Month"
   **Attachment 79.1**

   **FILE 30081**

   **GENERAL ADMINISTRATION**

   80. **Community Development Agency** - Conduct a public hearing on the appeal of Richard Hancocks from the decision of the Alameda Planning Commission to approve Subdivision (Tract Map 8405) and Site Development Review application, PLN20 17-00164, to allow the demolition of an existing industrial building and to construct 9 new buildings containing a total of 45 three-story townhomes, 12 apartments, and 7,495 square feet of ground floor commercial space, at 20478 Mission Blvd, Assessor's Parcel Number: 414-0046-058-02 - **Continued from the Tuesday, 7/24/18 Planning Meeting (Item #7)**
   **Attachment 80**

   **FILE 30167**
   **R-2018-259**
81. **Community Development Agency** - Conduct a public hearing (as required by the Internal Revenue Code - a "TEFRA" hearing) with respect to the issuance of Multi-Family Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed $65,000,000, to finance the acquisition and rehabilitation of Faith Manor, a 62-unit affordable housing rental project and Tennyson Gardens, a 96-unit rental affordable housing project, by developer Eden Development, Inc. and adopt an inducement resolution authorizing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for a private activity bond volume cap allocation for the bonds

**Attachment 81**

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

*Members of the public spoke in opposition of early release times from Santa Rita jail*

**ADJOURNED IN MEMORY OF SANDI THORNE, RON DELLUMS & PAUL KEENER**
CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

82. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Second Amendment to Master Contract No. 901416, Procurement Contract No. 15722 with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to fund emergency, temporary shelter services for CalWORKs domestic violence clients for Fiscal Year 2018-2019, with no change in the contract period of 7/1/17 - 6/30/19, increasing the contract amount from $122,544 to $245,088 ($122,544 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

   Attachment 82

HEALTH CARE SERVICES

83. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15388) with the Regents of the University of California, San Francisco (Principal: Catherine Legarde; Location: San Francisco) to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, extending the period of 7/1/17 - 6/30/18 by two years until 6/30/20, increasing the contract amount from $325,000 to $975,000 ($650,000 increase)

   Attachment 83

84. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Fiscal Year 2018-2019 distribution of royalties in the amount of $11,936 from the Coast2Coast Discount Prescription Rx Card;
   B. Approve the Standard Services Agreement (Procurement Contract No. 17217) with United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) to support the Healthy Living Festival, for the period from 8/1/18 - 12/31/18, in the amount of $5,968;
   C. Approve an allocation and payment of $5,968 to the City of Fremont for the 2018 Annual Four Seasons of Health Expo;
   D. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 84

   Continued to a future date
85. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 11301) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide health care connection services to formerly incarcerated persons, extending the period of 3/3/15 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $1,550,000 to $1,950,000 ($400,000 increase);
   
   B. Delegate authority to the Agency Director or her designee to execute the Standard Services Agreement Amendment, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

5 (4/5 Vote)

Attachment 85

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

   A. Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 14038) with the Design Action Cooperative, Inc. (Principal: Nadia Khastagir; Location: Oakland) to continue providing marketing, communication and graphic design consultation services for the Center for Healthy Schools and Communities, extending the period from 7/1/16 - 6/30/18 by twelve months until 6/30/19, with no change to the contract amount of $35,000; and

   B. Authorize the Agency Director or her designee to negotiate and execute the Standard Services Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the board for filing

Attachment 86

87. **Health Care Services Agency** - Request that the Board approve the appointment of Erica Pan, MD, MPH as Interim County Health Officer

Attachment 87

88. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 13918) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to provide evaluation services and technical assistance for the Center for Healthy Schools and Communities in Fiscal Year 2018-2019, extending the contract period of 7/1/16 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $373,096 to $613,096 ($240,000 increase)

Attachment 88
89. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the Supporting Transition-Aged Foster Youth Who Have Experienced Trauma and Violence grant funds in the amount of $40,000 from Kaiser Permanente’s Northern California Community Benefit Programs for the Alameda County Court Appointed Special Advocates Program, with no County match required for advocacy and support services to foster youth who have experienced trauma or violence, for the grant period of 7/1/18 - 7/1/19; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 89

90. **Health Care Services Agency** - Accept and review Health Care Services Agency trust fund balances and explanation of obligations as of 12/31/17
   Attachment 90

91. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller’s Agency to issue payment of $900 to SilverKiwi DBA Games2U, (Vendor ID No. 110600) for providing games and entertainment services to the guests of REACH Ashland Youth Center 5th Year celebration event on 5/18/18;
   B. Authorize the Auditor-Controller’s Agency to issue payment of $1,603.79 to Antoinette Sanchez DBA Endless Summer Sweets LLC (Vendor ID No. 110601) for providing food catering services to REACH Ashland Youth Center on 5/18/18;
   C. Authorize the Auditor-Controller’s Agency to issue payment of $3,000 to Tacos Truck/Grill Food DBA Maria Elana Angulo Hernandez (Vendor ID No. 110648) for providing food catering services to REACH Ashland Youth Center on 5/18/18; and
   D. Authorize the Auditor-Controller’s Agency to issue payment of $426.08 to Safeway Stores, Inc. (Vendor ID No. 030114) for snacks purchased for the REACH Ashland Youth Center on 5/18/18
   Attachment 91

92. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to reimburse 11 Office of the Agency Director employees and two Behavioral Health Care Services employees for personal expenses incurred between 1/1/17 and 12/31/17 for official County business in the amount of $1,281.80; and
   B. Authorize the Auditor-Controller to reimburse an employee’s Out-of-State Travel for official County business for the period of 4/4/17 and 4/8/17, in the amount of $3,208.40
   Attachment 92
Public Health Department - Approve the following recommendations:
A. Accept the agreement with Robert Wood Johnson Foundation for the Public Health Department (PHD) to provide staffing support and serve as a sponsoring institution for the Culture of Health Leaders program with the PHD receiving up to $95,000 for the period of 9/1/18 - 8/31/21;
B. Authorize the Auditor-Controller to make the associated budget adjustments; and
C. Authorize the Department Director or designee to execute the agreement and related forms, approved as to form by County Counsel and file an original copy with the Clerk of the Board
- (4/5 Vote)
Attachment 93

Public Health Department - Approve the following recommendations:
A. Accept and execute the California Department of Public Health Tuberculosis Local Assistance Base Award to support Alameda County Tuberculosis prevention and control program in the amount of $710,138 and the Food, Shelter, Incentive and Enablers Award in the amount of $41,907; a total of $752,045 for the period of 7/1/18 - 6/30/19;
B. Approve expenditures of $2,500 via Direct Claim to co-sponsor the “PrEParate con TRUCHA” event for Lesbian, Gay, Bisexual, Transgender, Queer, Asexual Hispanic community in Fruitvale district on 9/9/18 hosted by La Clinica de la Raza at Oakland Pride Center, Oakland to educate Latinx about pre-exposure prophylaxis pre-emptive treatment against HIV virus; and
C. Authorize the Auditor-Controller to decrease appropriations and revenues in the amount of $13,936
- (4/5 Vote)
Attachment 94

President Chan - Approve the use of $50,000 of Supervisorial District 3 Fiscal Year 2018 Fiscal Management Reward Funds for the Deputy Sheriff Activities League to support the construction of its food hub and commercial kitchen in San Leandro.
Attachment 94.1
94.2. **Supervisor Valle** - Approve the use of $9,800 of District 2 Fiscal Year 2018 Fiscal Management Reward funds to support the following organizations:

A. $2,500 to St. Rose Hospital Foundation (Principal: Michael Cobb; Location: Hayward) to support foundation programs that enhance St. Rose Hospital;

B. $2,000 to New Haven Unified School District (Principal: Arlando Smith; Location: Union City) to support the James Logan High School Track and Field Team Olympian Clinic;

C. $1,000 to Tri-Cities Community Development Center (Principal: Horacio Jones; Location: Newark) to fund the Annual Back to School Backpack event for children; and

D. $4,300 to New Haven Unified School District (Principal: Arlando Smith; Location: Union City) to support the Union City Family Center student programs

Attachment 94.2

94.3. **Supervisor Valle** - Approve and execute a First Amendment to Procurement Contract No. 16118 with Hatchuel Tabernik & Associates Inc. (Principal: Tim Tabernik; Location: Berkeley) to provide consultation and facilitation services for the development of a Union City-wide integrated system of care, extending the term of 9/1/17 - 6/30/18 by twelve months to 6/30/19, increasing the amount from not to exceed $56,825 to $70,825 ($14,000 increase)

Attachment 94.3

94.4. **Supervisor Valle** - Approve the Memorandum of Understanding between the County of Alameda and the New Haven Schools Foundation establishing fiscal sponsorship and defining other responsibilities for the Science in the Park event

Attachment 94.4

94.5. **Supervisor Miley** - Approve the use of up to $15,000 from the District 4 Fiscal Year 2019 Discretionary Services and Supplies budget for expenditures related to the 4th Annual Ashland Cherryland Famfest 5K Fun Run which will be held on Saturday, 10/13/18

Attachment 94.5
94.6. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $9,500 from the following organizations and companies listed below;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/13/18, to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller:
      i. $2,500 - PG&E Corporation Foundation
      ii. $1,500 - Mattress Recycling Council
      iii. $1,500 - Alameda Alliance for Health
      iv. $1,500 - Bay Area Urban Development
      v. $500 - UC Berkeley Community and Government Relations
      vi. $500 - Friends of Chabot College
      vii. $500 - Bayfair Center
      viii. $500 - Crawford Development Inc.
      ix. $500 - East Bay Rental Housing Association

95. **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 claimant pursuant to the Hearing Officer's decision

96. **Community Development Agency** - Accept contributions totaling $1000 from Kaiser Permanente towards community events:
   A. Showtime in San Lorenzo event to be held on 7/21/18
   B. Castro Valley Light Parade event to be held on 11/10/18; and
   C. Authorize the Auditor-Controller to pay the event-related expenditures per the following, not to exceed $1000, $500 for Showtime in San Lorenzo and $500 for Castro Valley Light Parade

97. **Library** - Authorize the County Library to expend up to $12,000 for Fiscal Year 2018-2019 for gift card purchases for County Library programs, program prizes, and Library volunteer appreciation

98. **Library** - Approve the Standard Services Agreement (Procurement Contract No. 16889) between the City of Albany and the Alameda County Library to provide janitorial services for the Albany Library, for the period of 7/1/18 - 6/30/19, in the amount of $41,841.60
99. **Library** - Approve Amendment No. 3 to Procurement Contract No. 14165 with the City of Newark to provide janitorial services at the Newark Library branch, with no change in the contract period of 7/1/15 - 6/30/20, increasing the contract amount from $130,259 to $196,259 ($66,000 increase)  

Attachment 99

100. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's June 2018 Investment Report  

Attachment 100

PUBLIC PROTECTION

101. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901551, Procurement Contract No. 15655) with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) for continuity of strategic planning services and additional needed development of the Logic Model to the Alameda County Probation Department, with no change in the contract period of 10/1/17 - 3/30/19, increasing the total contract amount from $225,000 to $325,000 ($100,000 increase)  

Attachment 101

102. **Probation Department and Library** - Approve a Memorandum of Understanding between Alameda County Probation Department and Alameda County Library regarding the Write to Read tutoring program and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/18 - 6/30/19, in the amount of $165,234  

Attachment 102

103. **Sheriff** - Approve a contract amendment with MED-Project, LLC (Principal: Dr. Victoria Travis; Location: Oakland) due to a name change in the contracting company, for Alameda County Sheriff’s Office to provide oversight and supervision at each drug take-back event in Alameda County, with no change in the contract period that went into effect 7/28/15 and is valid until either party provides notice of termination, with no cost to the County  

Attachment 103
104. **Sheriff** - Approve the following recommendations:
   A. Approve a contract amendment with the Peralta Community College District for the Alameda County Sheriff’s Office to provide law enforcement services, extending the period of 7/1/15 - 6/30/18 by twelve months until 6/30/19, in the amount of $3,969,106; and
   B. Authorize the Sheriff or his designee to sign the referenced amendment with the Peralta Community College District upon review and approval by County Counsel

   Attachment 104

105. **Sheriff** - Approve the following recommendations:
   A. Approve a contract amendment between the Sheriff’s Office and University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) for the Sheriff’s Office to provide law enforcement services, extending the contract period of 6/1/11 - 6/30/18 by four months until 10/31/18 while the parties work in good faith to execute a new agreement, with all costs reimbursed by University of California San Francisco Benioff Children’s Hospital Oakland; and
   B. Authorize the Sheriff or his designee to negotiate and sign the referenced amendment with University of California San Francisco Benioff Children’s Hospital Oakland, upon review and approval by County Counsel

   Attachment 105

106. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend a contract (Master Contract No. 901393, Procurement Contract No. 16634) with Histo-Tec Laboratory Inc. (Principal: Steven Avolicino; Location: Hayward) to provide histological services to the Alameda County Sheriff’s Office, extending the current period of 1/1/16 - 12/31/18 by two years until 12/31/20, increasing the contract amount from $32,307 to $107,307 ($75,000 increase)

   Attachment 106

107. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901340, Procurement Contract No. 11798) with Law Search Associates, LLC dba Legal Research Associates (Principal: Richard L. Williams; Location: Hayward) for inmate legal services to the Alameda County Sheriff’s Office, extending the current period of 10/1/15 - 9/30/18 by two years until 9/30/20, increasing the contract amount from $378,000 to $630,000 ($252,000 increase)

   Attachment 107
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

108. Fire Department - Retroactively approve an additional day of travel for out-of-state travel for an Alameda County Fire Department Information Systems Manager who attended the Hexagon Live Conference in Las Vegas, Nevada extending the approved travel dates of 6/11/18 - 6/15/18 by one day until 6/16/18, with total expenses remaining at $1,500
Attachment 108

109. Fire Department - Retroactively approve out-of-state travel for an Alameda County Fire Department Division Chief who attended the International Association of Fire Chiefs ConneXions Conference in Phoenix, Arizona from 6/19/18 - 6/21/18, with total expenses not to exceed $70
Attachment 109

PUBLIC WORKS

110. Public Works Agency - Approve the following recommendations:
A. Approve the refund of $1,428.72 to Wilson Lee collected pursuant to a notice of violation of the Tree Regulation Ordinance;
B. Approve the refund of $25 to Wilson Lee collected as an appeal fee; and
C. Authorize the Auditor-Controller to issue a warrant in the total amount of $1,453.72
Attachment 110

111. Public Works Agency and General Services Agency - Approve Amendment No. 2 to Procurement Contract No. 9501 with Du-All Safety, LLC. (Principal: Terry McCarthy; Location: Fremont) for additional training and safety oversight to County employees, with no change in the contract period of 10/8/13 - 12/31/18, increasing the contract amount from $1,224,158 to $1,304,158 ($80,000 increase)
Attachment 111

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

112. Public Works Agency - Approve Modification No. 1 to Procurement Contract No. 14338 between the Alameda County Flood Control and Water Conservation District and Environmental Science Associates (Principal: Robert Battalio; Location: Oakland) to provide on-call facilitation and professional engineering services, extending the current contract period of 8/1/17 - 6/30/18 by two years until 6/30/20, increasing the contract amount from $250,000 to $750,000 ($500,000 increase)
Attachment 112
113. **Public Works Agency** - Approve a Modification to a Grant Agreement and a License Agreement with Math/Science Nucleus (Principal: Dr. Joyce Blueford; Location: Fremont) for the operation of the Tule Pond Environmental Educational Center in Fremont, extending the Grant Agreement (Contract No. 9517) period of 9/1/13 - 8/31/18 by five years until 8/31/23, increasing the not to exceed amount from $578,165 to $1,248,416 ($670,251 increase) and extending the period for the related License Agreement with Math/Science Nucleus of 11/4/13 - 8/31/18 by five years until 8/31/23 for continued use of the Tule Pond Educational Center in Fremont

**Attachment 113**

1234 5

114. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the acceptance of funds from the Santa Clara Valley Water District in the amount of $125,000 per year for two years for support in the cost of services for the ongoing work of the San Francisco Bay Regional Coastal Hazards Adaptation Resiliency Group; and
   B. Authorize the Agency Director, after review and approval by County Counsel, to finalize and execute the agreement with the Santa Clara Valley Water District

**Attachment 114**

1234 5

115. **Public Works Agency** - Authorize and execute Modification No. 1 to the Agreement (Procurement Contract No. 9506) with Association of Bay Area Governments (Principal: Steve Heminger; Location: San Francisco) to continue to provide staff resources to assist the San Francisco Bay Region Water Quality Control Board with the processing of applications of the Alameda County Flood Control and Water Conservation District, extending the contract period of 9/24/13 - 8/9/18 by six months until 2/12/19, increasing the contract amount from $791,328 to $901,618 ($110,290 increase)

**Attachment 115**

1234 5

**BOARDS AND COMMISSIONS**

116. **President Chan** - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Arlene Lum to the Civil Service Commission, term ending 1/2/23

**Attachment 116**

1234 5

117. **President Chan** - Reappoint Marvin Peixoto to the Housing Authority of the County of Alameda Housing Commission, term ending 8/6/22

**Attachment 117**

1234 5
117.1. **President Chan** - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Gordon Galvan to the Alameda County Fair Association Board of Directors, term ending 7/26/19
   
   Attachment 117.1

117.2. **President Chan** - Appoint the following to the ALL IN Steering Committee, term ending 8/6/22:
   
   A. Kristin Mateer;
   
   B. Charles Smiley III; and
   
   C. L. Karen Monroe

   Attachment 117.2

118. **Supervisor Haggerty** - Appoint Angela Zusman to the Alameda County Arts Commission, term ending 3/31/22
   
   Attachment 118

119. **Supervisor Haggerty** - Accept the resignation of Michelle Smith-McDonald from the Commission on the Status of Women
   
   Attachment 119

120. **Supervisor Miley** - Appoint Dennis Handis to the Civil Service Commission, term ending 1/3/22
   
   Attachment 120

121. **Supervisor Miley** - Appoint Zhonnet Harper to the Public Health Commission, term ending 6/30/20
   
   Attachment 121

   **End of Consent**

**OUT-OF-STATE TRAVEL**

122. **Community Development Agency** - Surplus Property Authority Director - Urban Land Institute Fall Meeting - Boston, Massachusetts, 10/8/18 - 10/11/18 ($2,500)
   
   Attachment 122

123. **Community Development Agency** - Agricultural & Standards Investigator III - Agriculture Detector Dog Handler Training Canine Replacement - Newnan, Georgia, 9/4/18 - 9/28/18 (No County Cost)
   
   Attachment 123

**FILE 30163**
124. **District Attorney** - Deputy District Attorney - National Bar Association Annual Convention - New Orleans, Louisiana, 7/30/18 - 8/3/18 (No County Cost)  
Attachment 124  
FILE 30153

125. **District Attorney** - Assistant Deputy District Attorney - Criminal Justice System, Argentina - Buenos Aires, Argentina - 9/4/18 - 9/12/18 (No County Cost)  
Attachment 125  
FILE 30153

126. **District Attorney** - Assistant District Attorney I - National Bar Association Annual Convention - New Orleans, Louisiana, 7/26/18 - 8/3/18 (No County Cost)  
Attachment 126  
FILE 30153

127. **District Attorney** - Deputy District Attorney - Crimes Against Children Conference - Dallas, Texas, 8/12/18 - 8/16/18 (No County Cost)  
Attachment 127  
FILE 30153

128. **Health Care Services Agency** - Consumer Relations Manager - Substance Abuse And Mental Health Services Administration - Rockville, Maryland, 7/30/18 - 8/1/18 (No County Cost)  
Attachment 128  
FILE 30153

129. **Health Care Services Agency** - Physician III - Tuberculosis+ Leprosy Free Majuro: Centers for Disease Control and Prevention-coordinated mass tuberculosis screening and treatment project for Majuro, the United States-Affiliated Marshall Islands - Majuro, Republic of Marshall Islands, 8/21/18 - 9/14/18 (No County Cost)  
Attachment 129  
FILE 30153

Attachment 130  
FILE 30153

131. **Library** - Circulation Supervisor - The 3rd National Joint Conference of Librarians of Color in 2018 - Albuquerque, New Mexico, 9/25/18 - 10/1/18 ($2,500)  
Attachment 131  
FILE 30153

132. **Library** - County Librarian - Urban Libraries Council 2018 Annual Forum - Baltimore, Maryland, 9/5/18 - 9/7/18 ($2,300)  
Attachment 132  
FILE 30153
133. Public Defender - Public Defender - Standing Committee on Legal Aid and Indigent Defendants Committee Meeting - Chicago, Illinois, 8/3/18 - 8/4/18 ($2,245)  
Attachment 133  
FILE 30153

Attachment 134  
FILE 30153

135. Public Health Department - Public Health Investigator - 2018 Sexually Transmitted Disease Prevention Conference - Washington, D.C., 8/26/18 - 8/30/18 ($2,918.84)  
Attachment 135  
FILE 30153

136. Public Health Department - Director, Sexually Transmitted Disease Unit - 2018 Sexually Transmitted Disease Prevention Conference - Washington, D.C., 8/26/18 - 8/30/18 ($2,543.44)  
Attachment 136  
FILE 30153

137. Public Health Department - Director HIV/Sexually Transmitted Disease Section - 2018 Sexually Transmitted Disease Prevention Conference - Washington, D.C., 8/26/18 - 8/30/18 ($3,133.84)  
Attachment 137  
FILE 30153

Attachment 138  
FILE 30153

Attachment 139  
FILE 30153

140. Sheriff - 4 Deputy Sheriffs - Explorer Advisor Training - Las Vegas, Nevada, 8/12/18 - 8/16/18 ($718 each)  
Attachment 140  
FILE 30153
141. **Sheriff** - Lieutenant, Captain and Sergeant - Alert Enterprise Defenshield, Inc. 2018 Fall Conference - Las Vegas, Nevada, 9/24/18 - 9/26/18 ($760 each)
   Attachment 141

142. **Sheriff** - Supervising Criminalist - Association of Forensic Quality Assurance Managers Training - Providence, Rhode Island, 10/9/18 - 10/12/18 ($2,100)
   Attachment 142

143. **Sheriff** - Latent Fingerprint Examiner - Analysis of Distortion in Latent Prints - Denver, Colorado, 9/11/18 - 9/14/18 ($1,390.20)
   Attachment 143

144. **Sheriff** - 4 Deputy Sheriffs - Reno K-911 2018 Part XI Event - Reno, Nevada, 8/27/18 - 8/31/18 ($680 each)
   Attachment 144

FILE 30153
** KEY **

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