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](http://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](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 Agenda includes the addition of one Set Matter item #36.2 and Title Corrections to items #11.1 and #12.2.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES
REGULAR MEETING: TUESDAY, JUNE 6, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organizations: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60; Unit 77; Professional Association of County Employees; Union of American Physicians and Dentists; ACMEA Sheriff's Sworn Unit; ACMEA Probation Managers, Deputy Sheriffs' Association; International Association of Firefighters, Local 55A/Local 55B; Probation and Peace Officers' Association; Teamsters Local Union 856; ACMEA Sheriff's Non-Sworn Unit
C. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organizations: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60; Unit 77; Alameda County Counsels' Association; Public Defender Chapter; Civil Engineers Management Unit
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organizations: ACMEA General and Confidential; ACMEA Sheriff's Non-Sworn
E. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 52)

Approved as recommended
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken in closed session

BOARD OF SUPERVISORS' REMARKS

President Chan announced the appointment of Joe Angelo to the position of Human Resource Services Director

PUBLIC ASSISTANCE

2. Social Services Agency - Approve funding for twelve new service agreements to provide emergency shelter services, for the period of 7/1/17 - 6/30/18, with a total amount not to exceed $4,529,650; and delegate authority to the Agency Director or designee to execute the contracts under the community-based organization master contracting process - CAO Recommends: Approve

   Attachment 2

   x Approved as recommended

HEALTH CARE SERVICES

3. Health Care Services Agency - Approve the following recommendations:
   A. Approve Procurement Contract No. 15348 under Master Contract No. 900353, with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide general operating support, for the period of 7/1/17 - 6/30/18, in the amount of $764,783;
   B. Approve Procurement Contract No. 15346 under Master Contract No. 900353, with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide mental health services, for the period of 7/1/17 - 6/30/18, in the amount of $50,000 using Measure A one-time funds;
   C. Approve an allocation of Measure A one-time funds in the amount of $50,000 in Fiscal Year 2017-2018 to provide mental health and wellness services to children age 0 to 8 and their families, teachers and service providers;
   D. Adopt a resolution to waive the competitive bidding process for Youth Uprising, as it is a multi-service youth center that provides services to youth and families in East Oakland; and
   E. Authorize the Agency Interim Director or her designee to negotiate and execute the master contract amendments on your behalf and subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed

   - CAO Recommends: Approve

   Attachment 3

   Continued to a future date
4. Health Care Services Agency - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900077, Procurement No. 15390 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/17 - 6/30/18, in the amount of $33,296,347; and
   B. Authorize the Agency Interim Director or her designee to negotiate and execute the master contract amendment on your behalf and submit the original to the Clerk of the Board for filing once executed.
   - CAO Recommends: Approve
   Attachment 4
   2453 1
   Approved as recommended
   C-900077
   C-15390

5. Health Care Services Agency - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15310) with the Regents of the University of California to establish and maintain a skills development unit for the Alameda County Care Connect Program, for the period of 7/1/17 - 6/30/18, in the amount of $686,213; and
   B. Approve a Standard Services Agreement (Procurement Contract No. 15301) with Public Consulting Group (Principal: William S. Mosakowski; Location: Boston, Massachusetts) to establish and maintain a quality improvement unit for the Alameda County Care Connect Program, for the period of 7/1/17 - 6/30/18, in the amount of $580,789.
   - CAO Recommends: Approve
   Attachment 5
   2453 1
   Approved as recommended
   FILE 29985
   C-15301
6. **Health Care Services Agency** - Approve the following recommendations:

A. Approve master contracts amendments with the following community-based organizations to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/17 - 6/30/18:
   i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement Contract No. 15371, in the amount of $2,262,461;
   ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton) Master Contract No. 000006, Procurement Contract No. 15372, in the amount of $2,449,174;
   iii. La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 15375, in the amount of $6,834,566;
   iv. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 15378, in the amount of $2,607,331;
   v. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement Contract No. 15379, in the amount of $1,075,475;
   vi. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City) Master Contract No. 900214, Procurement Contract No. 15381, in the amount of $3,419,273;
   vii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 15382, in the amount of $2,302,267; and
   viii. West Oakland Health Center (Principal: Benjamin Pettus; Location: Oakland) Master Contract No. 900105, Procurement Contract No. 15383, in the amount of $742,610

B. Approve an amendment to Standard Services Agreement (Procurement Contract No. 15385) with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) to provide continued medical care services to indigent patients under the HealthPAC Plan, extending the period of 1/1/17 - 6/30/17 by 12 months until 6/30/18, increasing the contract amount from $300,000 to $466,166 ($166,166 increase); and

C. Authorize the Agency Interim Director or her designee to negotiate and execute the master contract amendments and Standard Services Agreement amendment on your behalf and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve Attachment 6

2453 1

**Approved as recommended**

C-900120
C-900257
C-000006
C-900116
C-900131
C-900095
C-900214
C-900105
C-15371
C-15372
C-15375
C-15378
C-15379
C-15381
C-15382
C-15383
C-15385
7. **Health Care Services Agency** - Approve the California Mutual Aid Region II Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance with signatory jurisdictions of the California Governors’ Office of Emergency Services Mutual Aid Region II to govern the sharing of emergency medical and/or public health services and to meet the Federal Emergency Management Agency post-disaster reimbursement requirements, with no financial terms and a 90 day opt-out clause, and no Agreement end date - CAO Recommends: Approve

Attachment 7

2453 1 **Approved as recommended**

FILE 29985

C-2017-51

8. **Health Care Services Agency** - Approve the ongoing rollover of unspent funds from the following Measure A base allocations:
   A. Countywide Plan for Seniors to provide public health services to older adults and seniors (up to $1,500,000 per fiscal year); and
   B. Alameda County Dental Health to expand dental services (up to $100,000 per fiscal year)

- CAO Recommends: Approve

Attachment 8

2453 1 **Approved as recommended**

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900849, Procurement No. 13934, with Alameda County Deputy Sheriffs’ Activities League, Inc. (Principal: Hilary Bass; Location: San Leandro) to provide public health nutrition services to children and youth, extending the contract period of 2/1/16 - 6/30/17 by 12 months until 6/30/18, with no change to the contract amount of $84,693 utilizing Measure A one-time funds;
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13079) with Alameda-Contra Costa Medical Association Community Health Foundation (Principal: Joseph Greaves; Location: Oakland) to provide advanced care planning outreach, education and training services as part of The East Bay Conversation Project, extending the contract period of 7/1/16 - 6/30/17 by 12 months until 6/30/18, with no change to the contract amount of $33,690.87, utilizing Measure A Discretionary Health Care Services funds allocated for District 3; and
   C. Authorize the Agency Interim Director to negotiate and execute contract amendments on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

Attachment 9

2453 1 **Approved as recommended**

C-900849

C-13934

C-13079

10. **Health Care Services Agency** - Approve the First Amendment (Procurement Contract No. 11992) with Citygate Associates LLC (Principal: David DeRoos; Location: Folsom) to provide consultation services for the development of a request for proposal for a provider of ambulance services, and assistance with negotiation of the contract, extending the contract period of 6/5/15 - 6/1/17 by 12 months until 6/30/18, with no change to the contract amount of $299,860 - CAO Recommends: Approve

Attachment 10

2453 1 **Approved as recommended**

FILE 29985

C-11992
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement with Clear Impact, LLC (Principal: Adam Luecking; Location: Rockville, Maryland) to provide Results-Based Accountability Scorecard Software licenses, training and technical assistance to Alameda County Health Care Services Agency, for the period of 7/1/16 - 6/30/19, in the amount of $174,043; and
   B. Authorize the Agency Interim Director or her designee to negotiate and execute the Standard Services Agreement on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed.

- CAO Recommends: Approve

**Attachment 11**

**Approved as recommended**

11.1. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Sublease with LifeLong Medical Care, Inc. for the County to charge LifeLong for rent at the Trust Clinic in the amount of $132,325 and a MOU for clinical staff provided by the County at the Trust Clinic in the amount not to exceed $559,429 annually. Both of these amounts will adjust upwards in subsequent years as County costs adjust for inflation and cost of living as specified in the MOU. The Sublease and MOU are effective as of 7/1/16 - 3/31/18, but can be terminated at the earliest date of an expiration or termination of the services agreement with LifeLong Medical Care to operate the Trust Clinic;
   B. Delegate authority to the Interim Agency Director or her designee to negotiate and execute the MOU, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Delegate authority to the Director of General Services Agency to negotiate and execute the sublease, 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 11.1**

**Approved as recommended**

12. **Public Health Department** - Approve the following recommendations:
   A. Execute the Public Health Emergency Preparedness Comprehensive Allocation Agreement No. 17-10142, including exhibits and attachments (non-supplantation certification and lobbying certifications) from the California Department of Public Health for Public Health Emergency Preparedness, Hospital Preparedness Program and Pandemic Influenza allocations to the County, for the period of 7/1/17 - 6/30/22, in the amount of $8,963,365; and
   B. Authorize the Department Director or designee to execute subsequent grant agreement amendments as needed, and approved as to form, by County Counsel.

- CAO Recommends: Approve

**Attachment 12**

**Approved as recommended**
GENERAL ADMINISTRATION

12.1. President Chan - Adopt a Resolution to create the ALL IN Alameda County Collaborative and ALL IN Steering Committee and the accompanying bylaws
Attachment 12.1

Approved as recommended
FILE 29910
R-2017-184

12.2. Supervisor Carson - Approve the following recommendations:
A. Adopt a Resolution to reaffirm Alameda County's climate action commitments and support the Paris Climate Agreement; and
B. Authorize the County Administrator, on behalf of the Alameda County Board of Supervisors, to join with other groups and coalitions supporting the Paris Agreement and promoting the County's commitment to combatting climate change
Attachment 12.2

Approved as recommended
FILE 29912
R-2017-185

13. Supervisor Miley - First reading and introduction of an ordinance adding Chapter 2.126 to Title 2 of the Alameda County Administrative Code to establish a Fairview Municipal Advisory Council
Attachment 13

Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 7/11/17 for second reading
FILE 29911

14. Community Development Agency - Approve the Local Agreement (Procurement Contract No. 15305) with the Regents of the University of California for the Provision of the University of California Cooperative Extension Program for the period of 7/1/17 - 6/30/18, in the amount of $184,398 - CAO Recommends: Approve
Attachment 14

Approved as recommended
FILE 29983
C-15305

15. Community Development Agency - Accept the Recommended Strategies from the Open for Business Working Group designed to make unincorporated Alameda County more business-friendly and remove barriers to economic growth - CAO Recommends: Approve
Attachment 15

Approved as recommended
16. **General Services Agency** - Approve the following recommendations:

A. Approve the award of five Professional Services Agreements (Master Contract No. 901578) to provide as-needed environmental consulting services, for the period of 8/14/17 - 8/13/20 with the option to renew for an additional two-year term by mutual agreement, in an amount not to exceed $600,000 with the following environmental consulting firms:
   
i. Sensible Environmental Solutions, Inc. (Principal: Robert Sutton; Location: Oakland) Procurement Contract No. 15362;
   
ii. ACC Environmental, Inc. (Principal: Mark Sanchez; Location: Oakland) Procurement Contract No. 15363;
   
iii. RGA Environmental, A Terracon Company (Principal: Steffen Steiner; Location: Emeryville) Procurement Contract No 15364;
   
iv. EFI Global, Inc. (Principal: Dennis Ironi; Location: Burlingame) Procurement Contract No. 15365;
   
v. Vista Environmental, Inc. (Principal: Charles R. Bove; Location: San Leandro) Procurement Contract No. 15366

B. Authorize the Agency Director to prepare the proper Professional Service Agreements, have said agreements reviewed and approved by County Counsel and executed by the Agency Director

- CAO Recommends: Approve

**Attachment 16**

Approved as recommended

C-901578

C-15362

C-15363

C-15364

C-15365

C-15366

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the new job classifications of Care Connect Deputy Director and Care Connect Systems Integration Administrator, located in the Health Care Services Agency Administration and Indigent Health's Care Connect program, that includes salary administration criteria; increase the salary for the Executive Assistant to the County Administrator classification; increase the salary for the Executive Director, East Bay Economic Development Alliance classification; and establish the new job classifications of Chief of Policy and Standards Compliance and Assistant Chief of Policy and Standards Compliance, located in the Probation Department that includes salary administration criteria - Continued from Tuesday, 6/20/17 (Item #28)

**Attachment 17**

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

FILE 29986

O-2017-28

O-2017-28
18. **Library** - Approve the following recommendations:
   A. Approve a Maintenance Agreement (Procurement Contract No.15330) with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville) to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system, and Link Plus, for the period of 7/1/17 - 6/30/18, in the amount of $181,882; and
   B. Authorize the County Librarian or her designee to sign and execute the contract
   - CAO Recommends: Approve
   Attachment 18
   **Approved as recommended**
   C-15330

19. **Library** - Approve the Library Service Agreement between the County Library and the City of Fremont to provide additional hours of service at the Fremont Main Library and Centerville Library, under the current agreement period of 7/1/17 - 6/30/20, in a not to exceed amount of $491,724 for Fiscal Year 2017-2018, with payment rates for Fiscal Year 2018-2019 and 2019-2020 to be determined by mutual agreement - CAO Recommends: Approve
   Attachment 19
   **Approved as recommended**
   FILE 29954
   C-2017-57

20. **Library** - Approve the Fiscal Year 2017-2018 funding renewal (Procurement Contract No. 15332) for the Occupancy, Operation, and Maintenance Agreement with the City of Fremont to provide janitorial and related administrative services at the Fremont Main, Irvington, and Centerville library branches, under the current period of the Agreement 6/23/87 - 6/30/21, in the amount of $370,535 - CAO Recommends: Approve
   Attachment 20
   **Approved as recommended**
   C-15332

21. **Library** - Approve the Fiscal Year 2017-2018 funding renewal (Procurement Contract No. 15333) under Master Contract No. C-87-253 between the City of Fremont and the Alameda County Library to provide landscape maintenance services at the Fremont Main Library, under the current period of the Agreement 6/23/87 - 6/30/21, in the amount of $60,000 - CAO Recommends: Approve
   Attachment 21
   **Approved as recommended**
   C-15333

22. **Library** - Approve the following recommendations:
   A. Approve the Maintenance Agreement (Procurement Contract No. 15345) with Bibliotheca+3M (Principal: Simon Plankenhorn; Location: St. Paul, Minnesota) to provide support and maintenance services for self-check library machines, for the period of 7/1/17 - 6/30/18, in the amount of $66,087; and
   B. Authorize the County Librarian or her designee to sign and execute the Agreement
   - CAO Recommends: Approve
   Attachment 22
   **Approved as recommended**
   C-15345
23. Library - Approve Procurement Contract No. 15334 under the Service Agreement No. C-2017-20 between the City of Dublin and the Alameda County Library to reimburse the City for rendered energy and janitorial services at the Dublin Library, for the period of 7/1/16 - 6/30/17, in the amount of $147,836 - CAO Recommends: Approve

Approval 23

24. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901524, Procurement Contract No. 15015, with the Alameda County Bar Association (Principal: Tiela Chalmers; Location: Oakland) to provide legal representation services to indigent defendants in criminal and juvenile delinquency proceedings (Conflict Representation) services for the County, for the approximate period of 7/1/17 - 6/30/20, in the amount of $20,468,709

Attachment 24

25. County Administrator's Office - Approve the following recommendations:
   A. Approve budget adjustments to transfer $18,998,187 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments; and
   B. Authorize the Auditor-Controller and the County Administrator to make the necessary budget adjustments

- (4/5 Vote)

Attachment 25

26. County Administrator's Office - Adopt the Alameda County Fiscal Year 2017-2018 through Fiscal Year 2021-2022 Capital Improvement Plan

Attachment 26

2453 1

Approved as recommended

C-15334

C-901524

C-15015

FILE 29890

R-2017-186F

FILE 29890
PUBLIC PROTECTION

27. **Probation Department and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Purchasing Agent to negotiate and execute a contract (Master Contract No. 901506, Procurement Contract No. 14752) with Leaders in Community Alternatives, Inc. (Principal: Linda Connelly; Location: Oakland) to provide pretrial and early intervention court services to the Alameda County Probation Department, for the approximate period of 7/1/17 - 6/30/19, in the amount of $1,700,000; and
   
   B. Authorize the Auditor-Controller and the County Administrator to make budgetary adjustments in the amount of $1,700,000
   
   CAO Recommends: Approve - (4/5 Vote)

28. **Sheriff** - Adopt the Local Marine Spill Contingency Plan as established by the approved MOU between the State of California, Fish and Wildlife Office of Spill Prevention and Response and the County of Alameda
   
   CAO Recommends: Approve

29. **Sheriff** - Approve the following recommendations:
   
   A. Authorize the Sheriff, by title, to apply for and accept the 2017 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant for the enforcement of state and local laws and regulations for boating activities by means of vessel, motor vehicle or aircraft, for the period of 7/1/17 - 6/30/18, in the amount of $300,000;
   
   B. Adopt a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program as required by the California Department of Parks and Recreation, Division of Boating and Waterways; and
   
   C. Approve a Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2017-2018, for the purpose of performing boating safety and enforcement activities in consideration of receiving financial aid to augment our revenue for boating safety and enforcement activities
   
   CAO Recommends: Approve

30. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901528, Procurement Contract No. 15237 with VBS Services (Principal: Gary Sheldon; Location: Livermore) to provide blood withdrawal and sexual assault suspect examination services to the Alameda County Sheriff’s Office, for the approximate period of 7/1/17 - 6/30/20, in the amount of $1,546,350 - CAO Recommends: Approve

CAO Recommends: Approve - (4/5 Vote)

- CAO Recommends: Approve - (4/5 Vote)
31. **Fire Department** - Approve the following recommendations:
   A. Approve Subcontract No. 7346535 between the Regents of the University of California and the Alameda County Fire Department for fire protection services at the Lawrence Berkeley National Laboratory, for the period of 7/1/17 - 6/30/19, in the amount of $8,928,149, with the option of extending the term of the Subcontract for an additional term of three years; and
   B. Authorize the Fire Chief to sign Subcontract No. 7346535, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 31

   **Approved as recommended**

32. **Fire Department** - Approve the following recommendations:
   A. Approve the transfer of the Alameda County Fire Department Fiscal Year 2016-2017 budget savings into the California Employers’ Retiree Benefit Trust fund; and
   B. Authorize the Fire Chief to set the amount of the transfer of up to $1,000,000

   - Continued from Tuesday, 6/20/17 (Item #31)

   Attachment 32

   **Approved as recommended**

**PUBLIC WORKS**

33. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations – State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

   Attachment 33

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 7/11/17 for second reading**

   FILE 29977

34. **Public Works Agency** - Accept status report No. 7 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Foothill Road at mile marker 6.92; and
   C. Palomares Road at mile marker 8.73

   - CAO Recommends: Approve

   Attachment 34

   **Approved as recommended**
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

35. Public Works Agency - Approve the following recommendations:
   A. Find that competitive bidding for change order work in connection with the Mission Creek (Line L) Restoration between Union Pacific Railroad and Lemos Lane in Fremont, California; Zone 6 project, Specification No. FC 6-142, would be unavailing and impractical and would not produce any public advantage and waive the competitive bid requirements; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 13208 with ProVen Management, Inc. (Principal: Alan Varela; Location: Berkeley) with a time extension to the contract period to be determined by the Agency Director, increasing the contract amount from $7,384,577 to $9,334,577 ($1,950,000 increase)

- CAO Recommends: Approve

Attachment 35

Approved as recommended

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

PROCLAMATIONS/COMMENDATIONS

36. President Chan - Commend the Golden State Warriors for winning the 2017 NBA Championship
   Attachment 36
   Presented

FILE 29896

36.1. President Chan - Proclaim June 2017 as "Elder Abuse Awareness Month"
   Attachment 36.1
   Presented

FILE 29896

36.2. Supervisor Miley - Commend Keith Lewis for his 30 years of public service as he retires from Horizon Services, Inc.
   Attachment 36.2
   Presented

FILE 29896

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Mike Baratta expressed his concerns regarding earthquake awareness and preparedness

ADJOURNED IN MEMORY OF NORMA PLUMMER
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

37. Social Services Agency - Approve the following recommendations:
    A. Approve Amendment No. 2 for Procurement No. 14240 under Master Contract No. 900142 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) for increased enrollment and job placements as part of Targeted Assistance Refugee Employment and Social Adjustment services, with no change in contract period of 10/1/16 - 9/30/17, increasing the amount from $286,976 to $406,532 ($119,556 increase); and
    B. Delegate authority to the Agency Director or designee to sign and execute the amendment under the master contracting process

    Attachment 37

38. Social Services Agency - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 11270) with InTelegy Corporation (Principal: Carole C. Dotson; Location: Danville) for continued operations support post launch of the Service Center, extending the contract period of 2/1/15 - 6/30/17 by six months until 12/31/17, increasing the amount from $873,455 to $941,255 ($67,800 increase)

    Attachment 38

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

39. Social Services Agency - Approve Amendment No. 6 to the Standard Services Agreement (Procurement No. 1706) with Employee Benefit Specialists, Inc. (Principal: Jennifer Leugers; Location: Pleasanton) for the continuation of third-party COBRA administration services for In-Home Supportive Services Providers, extending the contract period of 7/1/07 - 6/30/17 by 12 months until 6/30/18, and increasing the amount from $1,336,500 to $1,396,500 ($60,000 increase)

    Attachment 39
HEALTH CARE SERVICES

40. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept a grant award of $75,000 from Zellerbach Family Foundation to fund a Cross-Systems Trauma Informed Care Coordinator consultant to expand organizational awareness of trauma and practice, build infrastructure with Health Care Services Agency, and serve as a bridge between organizational providers, county departments, and outside agencies, grant period from 4/1/17 - 6/30/18, and no match required;
   B. Authorize the Interim Agency Director or her designee to negotiate, execute and submit all award documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

Attachment 40

GENERAL ADMINISTRATION

41. Supervisor Haggerty - Approve the following recommendations:
   A. Approve the use of up to $22,000 of District 1 Fiscal Year 2017-2018 Public Benefit Funds for the purchase and processing of animals at the Alameda County Fair Junior Livestock Auction; and
   B. Approve the donation of the processed animals to the following District 1 Homeless Shelters:
      i. Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore)
      ii. Abode Services (Principal: Louis Chicoine; Location: Fremont)

Attachment 41
42. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 2 to Procurement Contract No. 12796 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide rental/financial assistance and other services for the Boomerang-funded Rapid Re-housing Program, with no change to the period of 10/1/15 - 6/30/17, increasing the contract amount from $98,857 to $124,118.36 ($25,261.36 increase);
   B. Delegate authority to the Agency Director or his designee, upon review and approval of County Counsel, to approve future amendments to the above listed contract and existing contracts with Abode Services (Procurement Contract No. 12088), Berkeley Food and Housing Project (Procurement Contract No. 12082), and City of Oakland (Procurement No. 12090), which will allow flexibility to shift funds between contracts to meet demand for this program, not exceeding the total combined funding of $1,105,770.36; and
   C. Authorize the Auditor-Controller to make any related budget adjustments
- (4/5 Vote)

   Attachment 42

   FILE 29983
   R-2017-190F
   C-12796
   C-12088
   C-12090
   C-12082

43. **General Services Agency** - Authorize the Agency Director to issue change orders to Procurement Contract No. 12686 with JUV Inc. (Principal: Vladimir Chernyavskiy; Location: Oakland) for construction services for the Alameda County Fire Station No. 23, extending the contract period of 10/13/15 - 6/30/17 by 43 business days until 8/31/17, increasing the contract amount from $8,926,500 to $9,126,500 in an amount not to exceed $200,000

   Attachment 43

   C-12686

44. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901157, Procurement Contract No. 9508 with United Sales & Marketing, Inc. dba ADtiser (Principal: William Lim; Location: Oakland) to provide employee service recognition awards for Alameda County Human Resource Services/Employee Benefits Center, extending the current period of 10/29/13 - 10/28/17 by 12 months until 10/28/18, increasing the contract amount from $309,000 to $489,000 ($180,000 increase)

   Attachment 44

   C-901157
   C-9508
45. **Library** - Approve an out-of-state travel reimbursement for payment of registration fees and travel expenses for one non-County employee to attend the Urban Libraries Council Partners Conference in Philadelphia, Pennsylvania, for the period of 7/12/17 - 7/14/17, in the not to exceed amount of $3,000

   Attachment 45

**PUBLIC PROTECTION**

46. **Public Defender and General Services Agency** - Authorize the Purchasing Agent to amend Procurement Contract No. 10811 with Net Transcripts, Inc. (Principal: Shane Mirkovich; Location: Tempe, Arizona) to provide transcription and translation services to the Alameda County Public Defender’s Office, extending the period of 7/19/14 - 6/30/17 by six months until 12/31/17, increasing the contract amount from $160,000 to $185,000 ($25,000 increase)

   Attachment 46

47. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff or his designee to sign a contract amendment (Procurement Contract No. 12423) between the Sheriff’s Office and Adlerhorst International, LLC (Principal: Dave Reaver; Location: Jurupa Valley) for canine procurement and training, extending the contract period of 7/1/15 - 6/30/17 by 2 years until 6/30/19, increasing the contract amount from $180,000 to $360,000 ($180,000 increase); and
   B. Authorize the Sheriff or his designee to sign a contract amendment (Procurement Contract No. 12424) between the Sheriff’s Office and Leapoff Veterinary Ventures, Inc. (Principal: Andrew Moffat; Location: Castro Valley) for routine and emergency canine veterinary care, extending the period of 7/1/15 - 6/30/17 by 2 years until 6/30/19, increasing the contract amount from $100,000 to $200,000 ($100,000 increase)

   Attachment 47

48. **Sheriff** - Authorize the Sheriff to sign the fourth contract amendment between Monterey County and the Alameda County Sheriff’s Office to provide bed space for Monterey County inmates at the Santa Rita Jail Facility, extending the period of 7/1/16 - 6/30/17 by 12 months until 6/30/18

   Attachment 48
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

48.1. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation Committee at its June 5, 2017 meeting:
   A. Support Assembly Bill 523 (Reyes) Electrical Program Investment Charge: Allocation;
   B. Support Assembly Bill 1008 (McCarty) Employment discrimination: prior criminal history;
   C. Support Senate Bill 366 (Leyva) Electrical corporations: Green Tariff Shared Renewables Program; and
   D. Oppose Senate Constitutional Amendment 12 (Mendoza) Counties: governing body: county executive

BOARDS AND COMMISSIONS

49. President Chan - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Mary Anne Reno to the Housing and Community Development Advisory Commission, term ending 6/27/21

50. President Chan - Appoint Charles Go to the Measure A Citizen Oversight Committee, term ending 6/27/21

51. Supervisor Haggerty - Appoint Bill Harrison to the Alameda County Fair Association Board of Directors, term ending 6/27/21 - Continued from Tuesday, 6/20/17 (Item #89)

52. Supervisor Miley - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Frank Imhoff to the Alameda County Fair Association Board of Directors, term ending 6/27/21 - Continued from Tuesday, 6/20/17 (Item #92)

OUT-OF-STATE TRAVEL

53. Community Development Agency - Deputy Director - National Conference on Weights and Measures 102nd Annual Meeting - Pittsburgh, Pennsylvania, 7/15/17 - 7/21/17 ($1,800)

End of Consent
54. **Department of Child Support Services** - Director, Deputy Director, 3 Program Managers - 2017 National Child Support Enforcement Association Leadership Symposium and 2017 U Class - Phoenix, Arizona, 8/6/17 - 8/10/17 ($2,319 each)  
   Attachment 54

   Attachment 55

56. **Library** - County Librarian, Principal Librarian Fremont Branches, Economic Development Director/Chief Innovation Officer City of Fremont, California - 2017 Urban Libraries Council Partners Conference - Philadelphia, Pennsylvania, 7/12/17 - 7/14/17 ($3,000 each)  
   Attachment 56

57. **Public Health Department** - Maternal, Paternal, Child and Adolescent Health Coordinator/Unit Administrator - 2017 Healthy Start Collaborative Innovation and Improvement Network Summer Fall Meeting - New Orleans, Louisiana, 7/6/17 - 7/7/17 ($1,300)  
   Attachment 57

58. **Public Health Department** - Public Health Director/Health Officer - The Morehouse School of Medicine - Atlanta, Georgia, 6/19/17 - 6/22/17 (No County Cost)  
   Attachment 58

   Attachment 59

60. **Sheriff** - Emergency Services Dispatch Manager, Communications Training Supervisor, Emergency Services Dispatch Supervisor - Commission on Accreditation for Law Enforcement Agencies Conference - Providence, Rhode Island, 7/25/17 - 7/29/17 ($3,014.52 each)  
   Attachment 60

61. **Sheriff** - Sergeant - Airport Law Enforcement Agencies Network Fall Conference - Las Vegas, Nevada, 9/11/17 - 9/13/17 ($668.24)  
   Attachment 61
Social Services Agency - Division Director, Assistant Agency Director - Harnessing Winds of Change to Support Children and Families - Chicago, Illinois, 7/15/17 - 7/20/17 ($2,000 each)

Attachment 62
** KEY **

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