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.
9:30 A.M.

CALLED TO ORDER AND SALUTED TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, MAY 23, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Service Employees International Union Local 1021
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
C. 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)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 52 - 78)

Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve and accept the Fiscal Year 2017-2020 Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-1718-09 from the California Department of Aging in the amount of $1,135,619 for the grant period of 7/1/17 - 6/30/20 to provide free and objective counseling about Medicare and authorize the Board President to sign the Grant Agreements on behalf of Alameda County - CAO Recommends: Approve

Attachment 2

Approved as recommended

FILE 29980
C-2017-59

3. Social Services Agency - Approve the following recommendations:

A. Approve the award recommendation resulting from the Social Services Agency Immigrant and Refugee Support Services Request for Proposal No. 2017-SSA-IRSS, for the period of 7/1/17 - 6/30/19, in the amount of $75,000; and

B. Authorize the Agency Director or her designee to negotiate and execute the following two service agreements under the master contract process for immigrant and refugee support services including legal consultation, translation and resettlement information, for the period of 7/1/17 - 6/30/19, totaling $75,000:

i. Afghan Coalition (Principal: Rona Popal; Location: Fremont) Master Contract No. 900714, Procurement Contract No. 15502 in the amount of $18,000; and

ii. Catholic Charities of the Diocese of Oakland (Principal: Chuck Fernandez; Location: Oakland) Master Contract No. 900139, Procurement Contract No. 15501 in the amount of $57,000

- CAO Recommends: Approve

Attachment 3

Approved as recommended

FILE 29980
C-900714
C-900139
C-15502
C-15501
4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve three new Services-as-Needed contracts (Master Contract No. 900624) for the provision of child care services for foster care families for a two-year and three-month period of 7/1/17 - 9/30/19, with a total pooled amount of $1,414,708 for the following agencies:
      
      i. Bananas (Principal: Dr. Richard Winefield; Location: Oakland) Procurement Contract No. 15339;
      
      ii. Child Care Links (Principal: Carol Thompson; Location: Pleasanton) Procurement Contract No. 15341;
      
      iii. Community Child Care Coordinating Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) Procurement Contract No. 15340; and
   
   B. Delegate authority to the Agency Director, or her designee to negotiate and execute the award under the community-based organization master contracting process with individual providers, as needed, and submit the originals to the Clerk of the Board for filing

   - **CAO Recommends:** Approve

   ![Attachment 4](attachment:4)

   **Approved as recommended**

   | C-900624 | C-15339 | C-15341 | C-15340 |

   5. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a data sharing agreement between Alameda County Social Services Agency and the California Department of Child Support Services for the utilization of a database that permits "read-only" online access to the Child Support Enforcement System to determine client eligibility for services and benefits under the provisions of Social Security and Public Welfare Act; and
   
   B. Authorize the Agency Director or her designee to sign the Memorandum of Understanding Data Sharing Agreement

   - **CAO Recommends:** Approve

   ![Attachment 5](attachment:5)

   **Approved as recommended**
HEALTH CARE SERVICES

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Adopt a Resolution authorizing the full implementation of Laura’s Law and make a finding that no voluntary mental health programs serving adults, and no children’s mental health programs, may be reduced as a result of implementing Laura’s Law;
   B. Authorize Behavioral Health Care Services to add two full time equivalent positions for the Assisted Outpatient Treatment Program;
   C. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 15260) for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to expand the Adult Outpatient Treatment program, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement amount from $44,881,772 to $45,285,272 ($403,500 increase);
   D. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf;
   E. Approve the allocation of one-time Tobacco Master Funds in the amount of $112,500 to fund the Public Defender staff costs required to increase slots; and
   F. Authorize the Auditor-Controller to increase appropriations for Fiscal Year 2017-2018 in the amount of $1,140,648 with offsetting revenues

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

   Attachment 6

   Approved as recommended

   FILE 29991
   R-2017-205
   R-2017-208F
   C-900124
   C-15260

7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and sign a new master contract (Master Contract No. 901540, Procurement Contract No. 15046) with Beats Rhymes and Life, Inc. (Principal: Rob Jackson; Location: Oakland) for the provision of culturally relevant mental health services incorporating hip hop and rap to transition age youth for the period of 7/1/17 - 6/30/18, increasing the procurement amount from $0 to $270,000 ($270,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 7

   Approved as recommended

   FILE 29991
   R-2017-191F
   C-901540
   C-15046
8. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900435, Procurement Contract No. 15269) for West Coast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to increase Intensive Care Coordination services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $11,745,513 to $11,860,173 ($114,660 increase);

B. Approve a master contract reduction (Master Contract No. 900725, Procurement Contract No. 15136) for Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) for unused capacity of Intensive Care Coordination services, with no change in the contract period of 7/1/17 - 6/30/18, decreasing the contract amount from $4,008,675 to $3,894,015 ($114,660 decrease); and

C. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

Attachment 8

25143 **Approved as recommended**

C-900435  
C-900725  
C-15269  
C-15136

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

A. Approve the selection of La Familia (Principal: Aaron Ortiz; Location: Hayward) and authorize the Interim Director or his designee to negotiate an operating contract with La Familia to operate a 6-bed adult Peer Respite Care program, to be funded from the Mental Health Services Act, with the option to be renewed by the County subject to La Familia's satisfactory performance of program deliverables, for the tentative period of 11/1/17 - 10/31/18, in an amount not to exceed $955,000 per year; and

B. Authorize the Interim Director or his designee to negotiate a Space Use and Operating Agreement with La Familia for an estimated 6,000 square foot property in exchange for property improvements, to be funded by a California Health Facilities Financing Authority grant award, in the amount of $373,172 for a period tentatively commencing 11/1/17 and extending for the life of the program as approved by grantor, but not less than 5 years

- CAO Recommends: Approve

Attachment 9

25143 **Approved as recommended**
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900121, Procurement Contract No. 15256) for Seneca Family of Agencies (Principal: Katherine West; Location: San Leandro) to provide an Intensive Counseling Enriched Special Day Class at Lincoln Middle School, with no change in the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $23,717,014 to $23,969,014 ($252,000 increase); and
   B. Delegate authority to the Interim Director to execute the contract exhibits on your behalf
   - CAO Recommends: Approve
   Attachment 10

11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the Board President to sign the first amendment to the Standard Services Agreement (Procurement Contract No. 7478) with Quest Diagnostics (Principal: Robert F. Movely; Location: West Hills) to provide testing and laboratory services for Behavioral Health Care Services clients, extending the contract from 7/1/12 - 6/30/14 by 5 years through 6/30/19 and increasing the contract not-to-exceed amount of $90,000 to $190,000 ($90,000 increase); and
   B. Authorize the Auditor-Controller's office to pay outstanding invoices for services provided by Quest Diagnostics during the period of 7/1/14 - 1/31/17 in the amount of $39,727.48
   - CAO Recommends: Approve
   Attachment 11

11.1. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the fourth amendment to Standard Services Agreement (Procurement Contract: 10330) with Sellers Dorsey and Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania) to develop and assist in the implementation of revenue maximization initiatives such as Medi-Cal Specialty Mental Health Cost Reporting Approach, Whole Person Care Pilot assistance, Drug Medi-Cal Waiver assistance for services rendered in Fiscal Year 2016-2017 with no change in the contract period of 7/1/11 - 6/30/18, increasing contract amount from $870,000 to $1,590,000 ($720,000 increase); and
   B. Authorize the Auditor-Controller's office to pay on Direct Claim Sellers Dorsey and Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania) for services rendered through 12/31/16 for project management of a new electronic medical record system for a one-time payment of $60,000
   - CAO Recommends: Approve
   Attachment 11.1
   Withdrawn
12. **Environmental Health** - Authorize the Board President to sign, Procurement Contract No. 15327 with the City of Berkeley, to continue to reimburse the City of Berkeley for the provision of vector control services within Berkeley, for the period of 7/1/17 - 6/30/18, in the amount of $302,952 - CAO Recommends: Approve

Attachment 12

Approved as recommended

FILE 29966

C-15327

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second 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 contract period of 3/3/15 - 6/30/17 by 12 months through 6/30/18, increasing the contract amount from $1,150,000 to 1,550,000 ($400,000 increase); and
   B. Delegate authority to the Interim 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

- CAO Recommends: Approve

Attachment 13

Approved as recommended

C-11301

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Interim Agency Director to negotiate and execute the First Amendment to Standard Services Agreement (Procurement Contract No. 14852) with Peter Harbage Consulting, LLC (Principal: Hilary Haycock; Location: Sacramento) for services of Don Kingdon, PhD, as Interim Director, extending the period of 2/1/17 - 6/30/17 by 8 months through 2/28/18, and increasing the contract amount from $135,000 to $375,000 ($240,000 increase); and
   B. Affirm the adoption of Resolution No. R-2017-62 authorizing the waiver of the County’s purchasing procedures for mental health services for the County of Alameda and approve a waiver of the SLEB program requirements for Peter Harbage Consulting, LLC

- CAO Recommends: Approve

Attachment 14

Approved as recommended

C-14852
15. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the following community-based organizations and suppliers to provide continuous Youth and Family Opportunity Program services to youth and families, for the period of 7/1/17 - 6/30/18, utilizing Measure A funds:

i. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) Master Contract No. 900071, Procurement Contract No. 15442, in the amount of $110,912;

ii. Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) Master Contract No. 900056, Procurement Contract No. 15443, in the amount of $110,912;

iii. Alternatives in Action (Principal: Patricia Murillo; Location: Oakland) Master Contract No. 900436; Procurement Contract No. 15444, in the amount of $277,280;

iv. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) Master Contract No. 900031, Procurement Contract No. 15446, in the amount of $110,912;

v. Youth Radio (Principal: Erik Sakamoto; Location: Oakland) Master Contract No. 901055, Procurement Contract No. 15447, in the amount of $110,912;

vi. New Haven Unified School District, Master Contract No. 900752, Procurement Contract No. 15450, in the amount of $110,912;

vii. Newark Unified School District (Master Contract No. 900753, Procurement Contract No. 15455) in the amount of $176,529;

viii. City of Fremont (Master Contract No. 900111, Procurement Contract No. 15456) in the amount of $200,751; and

ix. Fremont Unified School District (Master Contract No. 900754, Procurement Contract No. 15500) in the amount of $200,751; and

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

- CAO Recommends: Approve

**Attachment 15**

**Approved as recommended**

- C-900071
- C-900056
- C-900436
- C-900031
- C-901055
- C-900752
- C-900753
- C-900111
- C-900754
- C-15442
- C-15443
- C-15444
- C-15446
- C-15447
- C-15450
- C-15455
- C-15456
- C-15500
16. **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 Interim Agency Director, or her designee, to negotiate and execute the Master 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 16**

**Approved as recommended**

FILE 29992
R-2017-192
C-900353
C-15348
C-15346
17. **Health Care Services Agency** - Approve the following recommendations:

A. Approve Procurement Contract No. 15369 under Master Contract No. 900045 with the Senior Support Program of the Tri-Valley (Principal: Robert Taylor; Location: Pleasanton) to provide Medication Safety Education to seniors, for the period of 7/1/17 - 6/30/18, in the amount of $25,138 utilizing Measure A base funding;

B. Approve Procurement Contract No. 15373 under Master Contract No. 900101 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide Medication Safety Education to seniors, for the period of 7/1/17 - 6/30/18; in the amount of $25,144 utilizing Measure A base funding;

C. Approve Procurement Contract No. 15376 under Master Contract No. 900043 with Daybreak Adult Care Centers DBA ADSNAC (Principal: Ofra Paz; Location: Oakland) to provide Medication Safety Education to seniors, for the period of 7/1/17 - 6/30/18, in the amount of $25,138 utilizing Measure A base funding;

D. Approve Procurement Contract No. 15377 under Master Contract No. 900916 with United Seniors of Oakland and Alameda (Principal: Ansar El Muhammed; Location: Oakland) to provide Medication Safety Education to seniors, for the period of 7/1/17 - 6/30/18, in the amount of $9,783 utilizing Measure A base funding;

E. Approve Procurement Contract No. 15384 under Master Contract No. 900111 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, for the period 7/1/17 - 6/30/17, in the amount of $187,719 utilizing Measure A base funding; and

F. Delegate authority to the Interim 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 17

**Approved as recommended, with Supervisor Miley recusing himself from discussing/voting on the matter and left the room, based on his disclosure that he is the President of United Seniors of Oakland**

C-900045
C-900101
C-900043
C-900916
C-900111
C-15369
C-15373
C-15376
C-15377
C-15384
18. **Health Care Services Agency** - Approve the following recommendations:

A. Accept a grant from the California Department of Health Care Services for Proposition 47 rehabilitative programs for the funding period of 6/16/17 - 8/15/20, in the amount of $2,000,000 per year;

B. Adopt a Resolution authorizing to the Interim Agency Director to execute the Proposition 47 grant agreement, approved as to form by County Counsel, on your behalf and submit the original to the Clerk of the Board for filing;

C. Authorize the addition of three Regular positions and one Project position in the amount of $599,211 to support the implementation of the Proposition 47 program and provide special procurement services; and

D. Authorize the Auditor-Controller to make the necessary budget adjustments

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

**Attachment 18**

**Approved as recommended**

FILE 29992
R-2017-193
R-2017-194F
C-2017-60

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

A. Approve the Service Agreements and Occupancy Agreements with the following Lead Agencies to provide various programming services at REACH Ashland Youth Center in Fiscal Year 2017-2018, for the period of 7/1/17 - 6/30/18:

   i. Alameda County Library for the REACH Library program;

   ii. Alameda County Sheriff’s Office for the Recreation Program and Community Safety Initiatives;

   iii. Alameda County Deputy Sheriff’s Activities League (Principal: Hilary Bass; Location: San Leandro) for the Recreation Program planning and implementation;

   iv. General Services Agency; The Bite (Principal: Rachel Johnson; Location: San Leandro) for the internship program at the Fresh Start Café at REACH Ashland Youth Center; and

   v. CAPE, Inc. (Principal: Rosemary Almand; Location: Livermore), the Fiscal Sponsor for Kidango, Inc. (Principal: Scott Moore; Location: Fremont) for providing child care services at the REACH Ashland Youth Early Childhood Development Center

B. Approve the Occupancy Agreement with La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland) for providing medical services to youth and members at REACH Ashland Youth Center; and

C. Authorize the Interim Agency Director to execute the Service Agreements and Occupancy Agreements, subject to approval as to form by County Counsel

- CAO Recommends: Approve

**Attachment 19**

**Approved as recommended**
20. **Public Health Department** - Approve and execute the Fiscal Agent Agreement (Procurement Contract No. 14797) with Contra Costa County to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, for the period of 3/1/17 - 2/28/18, in the amount of $1,650,185 - CAO Recommends: Approve

Attachment 20

**Approved as recommended**

FILE 29993
C-14797

21. **Public Health Department** - Accept and execute the Tobacco Control Allocation Agreement from the California Department of Public Health to promote health policies and educational programs to reduce tobacco consumption, for the period of 7/1/16 - 6/30/17, in the amount of $150,000 - CAO Recommends: Approve

Attachment 21

**Approved as recommended**

FILE 29993
C-2017-61

22. **Public Health Department** - Approve the following recommendations:
   
   **A.** Approve the new amendments to Fiscal Year 2017-2018 Public Health Master Contracts with thirty-two community-based organizations and government agencies to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, in an amount not to exceed a total of $4,552,518; and
   
   **B.** Authorize the Director or his designee to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 22

**Approved as recommended**
GENERAL ADMINISTRATION

22.1. **Supervisor Carson** - Approve the following recommendations:

A. Approve the allocation of $350,000 of District 5 Fiscal Year 2017 Fiscal Management Reward funds to support one-time contracts with the following community-based organizations for Fiscal Year 2017-2018:

   i. Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley) to help support workforce training for the re-entry community, in the amount of $300,000;

   ii. Men of Iron (Principal: Ken McCullum; Location: Oakland) to help at-risk boys form a foundation of discipline, structure and respect on which to build their lives, making them more constructive and less destructive in our communities in the amount of $15,000;

   iii. Hidden Genius Project (Principal: Brandon Nichols; Location: Oakland) to support their efforts to connect underserved, young black males with the skills, mentors and experiences that they need to become high-performing entrepreneurs and technologists in a 21st century global economy in the amount of $10,000;

   iv. The SAVE Center for Community Change and Empowerment (Principal: Michelle Edmonds; Location: Oakland) to provide workforce training and stipends for homeless individuals in the amount of $25,000; and

B. Authorize Supervisor Carson’s office to work with the Auditor-Controller and County Counsel to develop and execute contracts with the four non-profit organizations listed to provide the services as outlined above during Fiscal Year 2017-2018

**Approved as recommended**

23. **Supervisor Miley** - Second reading and adoption of an Ordinance adding Chapter 2.126 to Title 2 of the Alameda County Administrative Code to establish a Fairview Municipal Advisory Council - **Continued from Tuesday, 6/27/17 (Item #13)**

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

**FILE 29911 O-2017-29**

23.1. **Supervisor Valle** - Establish a Surveillance Technology Workgroup tasked with developing a Surveillance Technology Ordinance with a membership to include the District Attorney’s Office, Sheriff’s Office, Public Defender’s Office, Probation Department, County Counsel, American Civil Service Liberties Union and Oakland Privacy

**Approved as amended to include the addition of 5 additional members, one appointed by each of the Supervisors Districts to the Surveillance Technology Workgroup**
24. **Auditor-Controller Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution naming the Arts Commission as Alameda County's designated State-Local Partner with the California Arts Council, for the period of 10/1/17 - 9/30/18;
   
   B. Authorize the Arts Commission to apply to the California Arts Council for a $35,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and all general ongoing arts and creative expression services, for the period of 10/1/17 - 9/30/18;
   
   C. Authorize the Arts Commission to apply to the California Arts Council for a $9,000 grant to provide for continued participation in the Veterans Initiative Art Program and to partially fund Arts Commission staff and programs to provide arts and creative expression services to Alameda County veterans and their families, for the period of 7/1/17 - 6/30/18; and
   
   D. Delegate authority, if grants are awarded, to the Executive Director or her designee, upon review and approval of County Counsel, to execute the grant contracts and expend grant funds through the Arts Commission's approved Fiscal Year 2017-2018 budget

   - CAO Recommends: Approve

   **Attachment 24**

   **Approved as recommended**

25. **Auditor-Controller Agency** - Approve the following recommendations:

   A. Approve the Service Charge Agreement to enable the County to recover the full costs for the collection of special taxes, assessments and charges on behalf of the California Enterprise Development Authority;

   B. Authorize the Board President to sign the agreement between the County and the California Enterprise Development Authority for:
      
      i. Recovery of costs of collection in the amount equal to 1.7% of the special taxes, assessments and charges; and
      
      ii. Charges related to Streets and Highways Code Sections 8500 and following Improvement Bond Act of 1915 in the amount equal to 5% of the amount of the installments and of the interest so entered, and in any case not to exceed eight dollars $8 per lot or parcel per installment, $16 maximum per roll year

   - CAO Recommends: Approve

   **Attachment 25**

   **Approved as recommended**
26. **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 2017-2018, pursuant to California Government Code Section 31454 - CAO Recommends: Approve

*Attachment 26*

25143 **Approved as recommended**  
FILE 29919  
R-2017-196

27. **Community Development Agency** - Approve the following recommendations:
   A. Approve Cooperative Agreements between Alameda County and the Cities of Albany, Dublin, Emeryville, Newark and Piedmont, as required by the U.S. Department of Housing and Urban Development; and
   B. Adopt a Resolution for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for Federal Fiscal Program years 2018, 2019 and 2020 - CAO Recommends: Approve

*Attachment 27*

25143 **Approved as recommended**  
FILE 29983  
R-2017-197  
C-2017-63  
C-2017-65  
C-2017-66  
C-2017-67  
C-2017-68

28. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution authorizing acceptance of an allocation of funds not to exceed $626,371 from the State of California Department of Housing and Community Development for the Fiscal Year 2017-2018 State Emergency Solutions Grants Program; and
   B. Authorize the Agency Director or his designee upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded - CAO Recommends: Approve

*Attachment 28*

25143 **Approved as recommended**  
FILE 29983  
R-2017-198
29. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve the following amendments totaling $511,929 to the Housing Support Program (HSP) contracts, to provide financial assistance and supportive services for families receiving California Work Opportunity and Responsibility to Kids (CalWORKs), extending each contract term of 7/1/16 - 6/30/17 by three months through 9/30/17, for a combined total amount of $2,616,524:
      
      i. Amendment No. 5 to Procurement Contract No. 14044 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) increasing the contract amount from $838,770 to $1,009,413 ($170,643 increase);
      
      ii. Amendment No. 5 to Procurement Contract No. 14043, with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) increasing the contract amount from $729,657 to $900,300 ($170,643 increase);
      
      iii. Amendment No. 4 to Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $536,168 to $706,811 ($170,643 increase); and
   
   B. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to approve future amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $2,616,524, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services

   - CAO Recommends: Approve

   **Attachment 29**

   **Approved as recommended**

   **FILE 29983**

   C-14044
   C-14043
   C-14045

30. **Community Development Agency** - Authorize the Auditor-Controller to reimburse the Community Development Agency’s Housing and Community Development Department administrative costs incurred in Fiscal Year 2016-2017 in the amount of $169,562 in conformance with the Board-adopted Reimbursement Resolution to implement and initiate Measure AI Housing General Obligation Bond efforts

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

   **Attachment 30**

   **Approved as recommended**

   **R-2017-199F**
31. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15351 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 2015 Continuum of Care Planning Project grant, for the period of 5/1/17 - 4/30/18, in the amount of $505,101;
   B. Approve the addition of one full-time equivalent Information Systems Specialist position and one full-time equivalent Housing and Community Development Specialist position to support the enhancement of the Alameda County Homeless Management Information System; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

32. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency to advertise for three new Job Order Contracts in the amount of $3,000,000 each for a term of one year for the Santa Rita Jail Access and Disability Upgrades Project;
   B. Approve that the General Services Agency apply the Project Stabilization Community Benefit Agreement and Enhanced Construction Outreach Program goals and requirements; and
   C. Authorize the Agency Director to receive bid proposals for these three Job Order Contracts and to return to your Board with recommendations to award
   - CAO Recommends: Approve

33. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to extend Procurement Contract No. 11986 with Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for design services and construction administrative support for prioritized accessibility projects at Alameda County buildings, extending the contract period of 6/15/15 - 6/30/17 by 12 months through 6/30/18, with no change in the contract amount of $250,000; and
   B. Authorize the Agency Director to prepare the proper documents, have said documents reviewed and approved by County Counsel, and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
34. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to execute a Professional Services Agreement (Procurement No. 15504) with DLR Group (Principal: Darrell L. Stelling; Location: Sacramento) for master architectural and engineering services for multiple Santa Rita Jail projects, with a contract term of 7/11/17 - 12/31/18, in an amount not to exceed $750,000; and
   B. Authorize the Agency Director to prepare and execute the Agreement, upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 34
     Approved as recommended

35. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Deputy Public Guardian-Conservator/Investigator, located in the Social Services Agency; establish the new job classification of Countywide Initiatives Program Coordinator, located in the County Administrator’s Office; and increase the salary for seven Temporary Assignment Pool positions, located in the Human Resource Services Department - CAO Recommends: Approve
   Attachment 35
   Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 8/1/17 for a second reading

36. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $133,473;
   B. Approve the addition of .17 full-time equivalent in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 36
     Continued to a future date

37. **County Administrator's Office** - Recognize the District Attorney’s Office, General Services Agency, and Information Technology Department in collaboration with several other County departments as 2017 National Association of Counties Achievement Award winners
   Attachment 37
   Continued to a future date

38. **County Administrator's Office** - Approve the following recommendations:
   A. Award a contract (Procurement Contract No. 15530) with the Urban Institute (Principal: Sarah Rosen Wartell; Location: Washington, District of Columbia) to provide homelessness consulting services for an approximate period of 7/11/17 - 10/31/17 in an amount not to exceed $55,151; and
   B. Delegate authority to the County Administrator to negotiate and execute the contract, subject to approval by County Counsel
   Attachment 38
   Approved as recommended

FILE 29986
C-15504
FILE 29896
C-15530
PUBLIC PROTECTION

39. Probation Department - Authorize approval of expenditures for purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment and gift certificates to support the provision of wrap-around services for clients using ten various grants and programs, to be capped at specified amount per program, not to exceed a total annual expenditure of $256,000 in Fiscal Year 2017-2018 per the schedule of expenditures list - CAO Recommends: Approve

Attachment 39
25143 Approved as recommended

39.1. Probation Department - Approve the following recommendations:
   A. Approve a contract with Eden Information and Referral, Inc. (Principal: Alison DeJung; Location: Hayward) Procurement Contract No. 15357 under Master Contract No. 900172, to provide free continual "2-1-1" phone referrals for housing, health and social services information to Alameda County reentry/probation residents for the period of 7/1/17 – 6/30/18 in the amount of $30,000 with the option to extend the contract for two additional one-year terms at $30,000 each year; and
   B. Delegate authority to the Chief Probation Officer or her designee to execute the contract upon review and approval by County Counsel

- CAO Recommends: Approve
Attachment 39.1
25143 Approved as recommended C-900172 C-1537

39.2. Probation Department - Approve Retreat budget for the Alameda County Community Advisory Board, for the period of 7/1/17 - 06/30/18, not-to-exceed the amount of $1,335 - CAO Recommends: Approve
Attachment 39.2
25143 Approved as recommended

40. Probation Department and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901177, Procurement Contract No. 10014 with Leaders in Community Alternatives, Inc. (Principal: Diane Harrington; Location: Oakland) to provide transition/day reporting center services to the Alameda County Probation Department, extending the period of 10/1/14 - 9/30/17 by 12 months through 9/30/18, increasing the contract amount from $2,696,381 to $3,563,147 ($866,766 increase) - CAO Recommends: Approve
Attachment 40
25143 Approved as recommended C-901177 C-10014
41. Sheriff - Approve the following recommendations:
   A. Approve two additional Deputy Sheriff positions and twenty-four pay units to provide additional patrol services to the City of Dublin, effective 7/1/17, with offsetting revenue from the Dublin Police Services contract; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 41
   25143 Approved as recommended R-2017-201F

42. Sheriff - Approve a lease agreement between the Sheriff’s Office and Five Rivers Hangars, LLC (Principal: Harpreet Sandhu; Location: Livermore) for office space and aircraft storage located at 700 Terminal Circle, Livermore for the contract period of 5/15/17 - 5/14/20, in the amount of $18,400 - CAO Recommends: Approve
   Attachment 42
   12345 Approved as recommended FILE 29927 C-2017-69

43. Sheriff - Authorize the Auditor-Controller to issue a refund to the Oakland Police Department for the remaining 2014 Edward Byrne Memorial Justice Assistance Grant local funds for the allocation of their Santa Rita Intelligence Initiative Fund, in the amount of $35,657.28 - CAO Recommends: Approve
   Attachment 43
   25143 Approved as recommended

PUBLIC WORKS

44. Public Works Agency - Second reading and adoption 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 - Continued from Tuesday, 6/27/17 (Item #33)
   Attachment 44
   1423 5 Read title, waived reading of Ordinance in its entirety and adopted Ordinance O-2017-30 FILE 29994 O-2017-30

45. Public Works Agency - Accept Status Report No. 8 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 45
   25143 Approved as recommended
46. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution to finding a 52,040 square foot parcel of real property to be surplus and approve and authorize the sale of said parcel of land to the adjacent owner, Kiewit Infrastructure West Corporation, for a sale price of $50,000; and
   B. Authorize the Board President to execute a Grant Deed to effect the sale and conveyance of said property
   - CAO Recommends: Approve

   Attachment 46

   **Approved as recommended**

   FILE 29994
   R-2017-202

47. **Public Works Agency** - Approve an agreement Procurement Contract No.15391 with 4LEAF, Inc. (Principal: Gene Barry; Location: Pleasanton) to provide on-call Building Inspection and Construction Management services to the County of Alameda, for the period of 7/11/17 - 12/30/18, in an not-to exceed amount of $500,000 - CAO Recommends: Approve

   Attachment 47

   **Approved as recommended**

   FILE 29994
   C-15391

48. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 7530 located at 4524 Crow Canyon Place, unincorporated Castro Valley area of Alameda County; and
   B. Authorize the Board President to execute the County-Tract Developer Contract with the Developer of Tract 7530 for the construction of improvements for Tract 7530, as specified in the condition of approval of the Final Map
   - CAO Recommends: Approve

   Attachment 48

   **Approved as recommended**

   FILE 29994
   C-2017-64

49. **Public Works Agency and Community Development Agency** - Approve Amendment No. 5 to Procurement Contract No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine) to provide the installation of additional modules with annual maintenance to the existing MaintStar Asset & Maintenance Management System, with no change in the current contract period of 5/18/14 - 5/17/19, increasing the contract amount from $1,970,589 to $2,690,589 ($720,000 increase) - CAO Recommends: Approve

   Attachment 49

   **Approved as recommended**

   FILE 29994
   C-3816
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

50. President Chan - Proclaim July 16-22, 2017 as "Pretrial, Probation, and Parole Supervision Week"
   Attachment 50
   Presented

51. President Chan - Commend the Oakland Vet Center and Alameda County veterans for their participation in the Veterans Art Project, a program of the Alameda County Arts Commission
   Attachment 51
   Presented

51.1. Supervisor Carson - Commend Alejandro "Al" Garcia for his 28 years of dedicated public service in General Services Agency Transport Services
   Attachment 51.1
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

52. Social Services Agency - Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 10331) with Jan Speer dba Nutrition Solutions (Principal; Jan Speer; Location: Oakland) for the preparation of meals for seniors, extending the period of 7/1/14 - 6/30/17 by 12 months through 6/30/18, and increasing the amount from $1,406,165 to $1,872,886 ($466,721 increase)

Attachment 52

53. Social Services Agency - Authorize the Social Services Agency (SSA) to incur expenditures in Fiscal Year 2017-2018, not to exceed $10,000, associated with program enhancements and recognition activities for the volunteer and community driven Season of Sharing Program and Community Ambassadors Program, including:
   A. Approximately 50 review sessions for Season of Sharing volunteer panelists to approve grant assistance for housing and critical family needs for more than 1,700 Alameda County residents annually;
   B. Biannual Alameda County Season of Sharing coordinators meetings; and
   C. Biannual appreciation events for volunteers with the SSA Community Ambassadors Program

Attachment 53

HEALTH CARE SERVICES

54. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the grant award of $167,560 from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program in providing housing assistance to homeless individuals with mental disabilities, grant period of 7/1/17 - 6/30/18, no additional match required;
   B. Delegate authority to the Interim Director or his designee to execute and submit all grant 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. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

Attachment 54

FILE 29980
C-10331

R-2017-204F
55. **Behavioral Health Care Services** - Approve payment to the California Department of Health Care Services for substance use disorder interim settlement for Fiscal Year 2013-2014, in the amount of $17,761.06
   Attachment 55

56. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a contract amendment for Milhous Children’s Services, Inc. (Principal: Dan Petrie; Location: Nevada City), Master Contract No. 000001, Procurement Contract No. 13579 to reflect their legal name change from Milhous Children’s Services, Inc., to Mountain Valley Child and Family Services, Inc., with no change to the contract period of 7/1/16 - 6/30/17; and
   B. Authorize the Interim Director or his designee to execute the contact exhibits on your behalf
   Attachment 56

57. **Behavioral Health Care Services** - Authorize the Interim Agency Director or her designee to negotiate and execute the First Amendment to an agreement with the University of California, San Francisco (U.C.S.F), Department of Psychiatry at Zuckerberg San Francisco General Hospital, for U.C.S.F psychiatry fellows to provide psychiatric services to the Crisis Residential Program, with no change in the contract period of 7/1/15 - 6/30/18, decreasing the contract amount from $417,272 to $293,550 ($123,722 decrease).
   Attachment 57

58. **Behavioral Health Care Services** - Authorize the Board President to sign the Third Amendment to the Standard Services Agreement (Procurement No. 10013) with CMC Training and Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) to provide customized software application training and consulting services, extending the agreement period of 7/1/14 - 6/30/17 by six months through 12/31/17, and increasing the amount from $140,000 to $175,000 ($35,000 increase)
   Attachment 58

59. **Behavioral Health Care Services** - Approve and execute the Second Amendment to the Standard Services Agreement (Procurement Contract No. 13765) with Resource Development Associates, Inc. (Principal: Patricia Marrone Bennett, Ph.D; Location: Oakland) for additional evaluations, reports, and outcome measures, extending the term of the contract of 7/1/16 - 6/30/17 by 12 months through 6/30/18, and increasing the contract amount from $107,000 to $146,990 ($39,990 increase)
   Attachment 59
60. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve an amendment to Master Contract No. 900130, Procurement Number 13427, with Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) for Benefits Advocacy Services, extending the contract period of 7/1/16 - 6/30/17 by three months through 9/30/17, increasing the contract amount from $1,692,800 to $2,116,000 ($423,200 increase);

B. Approve an amendment to Master Contract No. 900154, Procurement Number 13438 with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) for Benefits Advocacy Services, extending the contract period of 7/1/16 - 6/30/17 by three months through 9/30/17, increasing the total contract amount from $1,271,350 to $1,589,188 (an increase of $317,838); and

C. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf.

Attachment 60

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

A. Approve a twelve month extension to the term of a Services-As-Needed contract (Master Contract No. 000001, Procurement Contract No. 13570) with California Psychiatric Transitions, Inc. (Principal: Donna McGowan; Location: Delhi) to continue residential services to an existing client with serious mental illness, extending the contract period of 7/1/16 - 6/30/17 by one year through 6/30/18 with no change in the contract not to exceed amount of $5,308,639; and

B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf.

Attachment 60.1

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

A. Approve an extension of the contract term for The Resource Environment For Underprivileged Groups Enterprise, Inc. (Principal: Jason Henderson; Location: Oakland) Master Contract No. 900841, Procurement No. 13493 for start-up and transition activities in the development of a new residential facility for Transition Age Youth, extending the contract period of 7/1/16 - 6/30/17 by six months through 12/31/17, with no change in the contract amount of $1,738,610; and

B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf.

Attachment 61
62. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) Master Contract No. 900113, Procurement Number 15223 to add a family partner to serve their Families in Transitions and Early Childhood Mental Health Programs, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $3,738,760 to $3,826,888 ($88,128 increase); and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf

   Attachment 62

   C-900113
   C-15223

63. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 11727) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) to provide consulting and training services in hospital finance to County staff, extending the contract period of 6/1/15 - 6/30/17 by 12 months through 6/30/18, with no change in the contract amount of $75,000; and
   B. Authorize the Interim Agency Director or her designee to negotiate and execute the second 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

   Attachment 63

   C-11727

64. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second Amendment (Procurement Contract No. 13898) with Daun H. Martin, PhD (Principal: Daun H. Martin; Location: Gold River) to continue to provide health care consultation services for Alameda County Health Care Services Agency, extending the contract period of 7/1/16 - 6/30/17, by 6 months through 9/30/17, increasing the total contract amount from $165,000 to $185,000 ($20,000 increase); and
   B. Delegate authority to the Interim Agency Director or her designee to execute the Second Amendment to the Standard Services Agreement, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing

   Attachment 64

   C-13898

65. **Health Care Services Agency** - Approve the First Amendment (Procurement Contract No. 13829) with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide training for advance care planning and end-of-life services, extending the contract period of 6/5/15 - 6/1/17 by six months through 12/31/17, with no change in the total contract amount of $38,000

   Attachment 65

   FILE 29992
   C-13829
66. **Public Health Department** - Approve the Affiliation Agreement with Regents of the University of California to provide clinical/public health experience, and direct on-site supervision in Public Health Nursing facilities to students of the Masters Entry Program in Nursing, for the period of 7/1/17 - 6/30/22

Attachment 66

**GENERAL ADMINISTRATION**

67. **Community Development Agency** - Approve Amendment No. 6 to Contract No. 1365 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) for engineering services for the remaining Redevelopment Successor Agency projects that are currently underway, extending the contract period of 6/1/07 - 6/30/17 by 2 years through 6/30/19, with no change in the contract amount of $4,960,745

Attachment 67

68. **Community Development Agency** - Approve Agreement No. 17-0154-027-SF between the Community Development Agency and the State of California Department of Food and Agriculture to receive funding for the Light Brown Apple Moth program, for the period of 7/1/17 - 6/30/18, in the amount of $97,370.74

Attachment 68

69. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 6303 with CMB Software, Inc. (Principal: Joshua Boneh; Location: Ojai) to upgrade the Community Development Agency’s Structured Query Language Server for compatibility with the current version and continue ongoing maintenance services for customized Fund Accounting and other associated financial applications, extending the contract period of 7/20/11 - 7/19/17 by five years through 7/19/22, and increasing the contract amount from $50,000 to $90,000 ($40,000 increase)

Attachment 69

70. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901371, Procurement Contract No. 12227, with AECOM Technology Services, Inc. (Principal: Eric Haase; Location: Oakland) to provide hazard mitigation consulting services to Alameda County General Services Agency Environmental Programs extending the current period of 8/1/15 - 7/31/17 by 12 months through 7/31/18, with no increase in the contract amount of $164,002

Attachment 70

71. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's May 2017 Investment Report

Attachment 71
PUBLIC PROTECTION

72. **Probation Department** - Approve the payment of no more than $600 to reimburse six Probation staff for travel expenses that were incurred while attending the Children’s Defense Fund Freedom School Child Policy Training Institute in Knoxville, Tennessee for the period of 6/2/17 - 6/11/17

Attachment 72

73. **Sheriff** - Authorize the budget adjustments for Fiscal Year 2017-2018 in the amount of $209,170 in discretionary services and supplies and $138,007 in capital assets to the proper divisions - (4/5 Vote)

Attachment 73

74. **Sheriff** - Authorize the Sheriff to sign the Contract Order Amendment No. W912CJ-15-C-0005 between the County of Alameda and the U.S. Army Garrison, Parks Reserve Forces Training Area (Principal: Kenneth Kitahara; Location: Mountain View) for emergency dispatch services, extending the contract period of 6/15/15 - 6/14/16 by 2 years through 6/14/18, and increasing the contract amount from $190,182 to $294,400 ($104,218 increase)

Attachment 74

PUBLIC WORKS

75. **Public Works Agency** - Adopt a Resolution authorizing the County’s application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2017-2018 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the amount of $345,960

Attachment 75

76. **Public Works Agency** - Adopt a Resolution for the submittal of Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2017-2018 Transportation Development Act Article 3 Bicycle/Pedestrian Project Funds to claimants in the County of Alameda in the amount of $1,639,732

Attachment 76

FILE 29994

R-2017-206

R-2017-207
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

77. Amend the County’s 2017 Legislative Platform to include the following recommendation made by your Board’s Personnel, Administration, and Legislation Committee at its June 12, 2017 meeting:
   A. Support and Amend Senate Bill 213 (SB 213) (Mitchell) Placement of children: criminal records check
      Attachment 77

78. Amend the County’s 2017 Legislative Platform to include the following recommendation made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its June 19, 2017 meeting:
   A. Support Assembly Bill 17 (AB 17) (Holden) Transit Pass Pilot Program: free or reduced-fare transit passes
   B. Support Assembly Bill 279 (AB 279) (Holden) Developmental Disabilities: regional centers
   C. Support Assembly Bill 415 (AB 415) (Chiu) CalFresh: employment social enterprises
   D. Support Assembly Bill 1200 (AB 1200) (Cervantes) Aging and Disabilities Resource Connection program
      Attachment 78

End of Consent

OUT-OF-STATE TRAVEL

79. District Attorney - Assistant 1 District Attorney - American Bar Association Collaborative Bar leadership Academy - Minneapolis, Minnesota, 6/24/17 - 6/27/17 (No County Cost)
      Attachment 79

80. District Attorney - Assistant 1 District Attorney - National Bar Association 92nd Annual Convention - Toronto, Canada, 7/31/17 - 8/4/17 (No County Cost)
      Attachment 80

81. Public Health Department - Public Health Director/Health Officer - The National Association of City County Health Officials Annual Conference 2017 - Pittsburgh, Pennsylvania, 7/9/17 - 7/14/17 (No County Cost)
      Attachment 81

82. Public Health Department - Public Health Deputy Director - Government Alliance on Race and Equity Cohort Convening - Pittsburgh, Pennsylvania, 7/10/17 - 7/14/17 ($2,503)
      Attachment 82
83. **Sheriff - Deputy Sheriff - Florida Narcotics Officers Association - Orlando, Florida, 7/10/17 - 7/13/17**
   ($2,000)
   Attachment 83
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