The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

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

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

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

Note: The Agenda includes the addition of one Closed Session item
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, DECEMBER 19, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Peoples v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG16842814

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 41 - 48)

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

The Board authorized County Counsel to retain outside counsel to conduct a workplace investigation in a confidential matter.

BOARD OF SUPERVISORS’ REMARKS

Board President Wilma Chan invited everyone to a federal policy briefing, held in the Board Chambers on Thursday, January 24 from 9am to 12pm, updates on the federal policies and changes will be discussed, including the implications of the new tax bill; she also requested that Agency/Department heads refer their questions in advance to Vanessa Cedeno of her staff.

HEALTH CARE SERVICES

2. Health Care Services Agency - Accept the grant and authorize the Agency Director or her designee to execute a grant agreement with the Partners in Care Foundation (Principal: Christy Ann Lau; Location: San Fernando) for the Senior Injury Prevention Program of Alameda County Emergency Medical Services to provide fall prevention training, for the period of 8/1/17 - 7/31/20, in the amount of $36,500, with no County match, upon approval as to form by County Counsel - CAO Recommends: Approve

Approved as recommended
3. **Public Health Department** - Approve the following recommendations:

   A. Approve new master contract amendments with community-based organizations to provide HIV education, testing, and prevention services under the State HIV Education & Prevention grant, for the period of 1/1/18 - 12/31/18, in the amount of $672,000;
   
   B. Approve new master contract amendments with the following community-based organizations that are funded by the Pre-Exposure Prophylaxis (PrEP) HIV Prevention grant to provide PrEP navigation services, for the period of 1/1/18 - 9/30/18, totaling $273,565:
      
      i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement Contract No. 16043, in the amount of $124,785;
      
      ii. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 16044, in the amount of $148,780;
   
   C. Authorize the Department Director or designee to execute the Master Contract amendments in recommendations A and B and submit originals to the Clerk of the Board for filing; and
   
   D. Approve expenditures of $2,500 funded by the PrEP HIV Prevention grant to sponsor the Mind, Body, and Soul health and wellness event for gay men on 1/27/18 at Oakland Marriott City Center to promote and discuss HIV prevention, treatment, and health and well-being of gay men and people living with HIV

   - CAO Recommends: Approve

   Attachment 3

   **Approved as recommended**

<table>
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   | Approved as recommended | C-900257  
   | C-900120  
   | C-16043  
   | C-16044 |

4. **Public Health Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901620, Procurement Contract No. 16135 with The Simi Group, Inc. (Principal: Daniel Desmond; Location: Granite Bay) to provide public health data infrastructure to the Alameda County Health Care Services Agency - Public Health Department, for the approximate period of 1/10/18 - 1/9/20, in the amount of $960,198 - CAO Recommends: Approve

   Attachment 4

   **Continued to a future date**

   | 2143 | 5 |

   | Approved as recommended | C-901620  
   | C-16135 |

**GENERAL ADMINISTRATION**

5. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all County funds as a result of the calculation of the final fund balance - CAO Recommends: Approve - (4/5 Vote)

   Attachment 5

   **Approved as recommended**

   | 2143 | 5 |

   | Approved as recommended | R-2018-1F |
6. **Auditor-Controller Agency** - Approve the following recommendations:

A. Adopt a Resolution supporting three proposed Community Identifier Public Art Projects in the unincorporated communities of Ashland/Cherryland, Castro Valley, and San Lorenzo;

B. Authorize the Arts Commission Director to submit applications and enter into agreements with the State of California Department of Transportation and execute other documents for the creation, management, and maintenance of three Community Identifiers;

C. Approve the following contracts with three artists to create public artwork, for the period of 1/10/18 - 12/31/19, in the total amount of $185,150; and by mutual agreement, allowing for the option to renew for two additional one-year terms and granting the Arts Commission Director the authority to amend the exhibits to the agreements as may be needed, with no change to the total amount:

   i. Nicolas Berry (Location: San Francisco) to create public artwork in Ashland/Cherryland: Design and create a community identifier on the I-238 Highway Overpass at Mission Boulevard and E. 14th Street, in the amount of $63,250 (Procurement Contract No. 16075); and design images for the street enhancement project, in the amount of $6,900 (Procurement Contract No. 16076);

   ii. Robert Minervini (Location: Oakland) to create public artwork in Castro Valley: Design and create a community identifier on the I-580 Highway Overpass at Redwood Road, in the amount of $57,500 (Procurement Contract No. 16077); and design images for the street enhancement project, in the amount of $6,900 (Procurement Contract No. 16078);

   iii. John O. Wehrle (Location: Richmond) to create public artwork in San Lorenzo: Design and create a community identifier on the I-880 Highway Overpass at Hesperian Boulevard, in the amount of $43,700 (Procurement Contract No. 16079); and design images for the street enhancement project, in the amount of $6,900 (Procurement Contract No. 16081);

- CAO Recommends: Approve
  Attachment 6

**Approved as recommended**

FILE 30088
R-2018-2
C-16075
C-16076
C-16077
C-16078
C-16079
C-16081
7. **Community Development Agency** - Adopt the following five separate Resolutions committing Measure A1 General Obligation Housing Bond Rental Housing Development Fund Base City Allocation funding to the following affordable housing developments in Alameda County, to enable them to apply for the State of California for Affordable Housing and Sustainable Communities funding (Cap and Trade) by 1/15/18:

A. Up to $2,000,000 for the Alameda Site A Family Apartments project, developed by Eden Housing for 70 units of affordable housing in Alameda;
B. Up to $4,400,000 for the Coliseum Place project, developed by Resources for Community Development for 59 units of affordable housing in Oakland;
C. Up to $7,180,000 for the 3268 San Pablo Avenue project, developed by Satellite Affordable Housing Associates for 51 units of affordable housing in Oakland;
D. Up to $12,688,996 for the 1664-1676 7th Street project, jointly developed by Oakland and the World Enterprises, Inc. and Community Housing Development Corporation for 79 units of affordable housing in Oakland; and
E. Up to $4,000,000 for the Parrott Street Apartments project, developed by Eden Housing for 62 units of affordable housing in San Leandro

- CAO Recommends: Approve

8. **Community Development Agency** - Approve Procurement Contract No. 16018 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) to fund operating costs, including water, sewer, garbage, gas, electric, building maintenance, property management and administrative costs, such as an audit, staffing costs and legal costs for the provision of housing at Alameda Point under the Affordable Housing Trust Fund Program, for the period of 1/9/18 - 12/31/20, in the amount of $200,000 - CAO Recommends: Approve

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

A. Adopt a Resolution which authorizes the continuation of the Mortgage Credit Certificate (MCC) Program through 12/31/20;
B. Authorize the Community Development Agency’s Housing and Community Development Department to apply for additional MCC allocations in 2018, as the allocations become available; and
C. Approve delegation of authority to the Agency Director or his designee to take actions necessary to administer the MCC Program

- CAO Recommends: Approve

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**FILE 30089**
**R-2018-3**
**R-2018-4**
**R-2018-5**
**R-2018-6**
**R-2018-7**

**FILE 30089**
**C-16018**
10. Community Development Agency - Approve Amendment No. 2 to Procurement Contract No. 12941 with Landis Development, LLC (Principal: Kenneth Jones; Location: Oakland) for additional contract management, loan closing and technical assistance services for affordable housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current period of 12/1/15 - 12/31/17 by eighteen months until 6/30/19, increasing the contract amount from $30,000 to $55,000 ($25,000 increase) - CAO Recommends: Approve

Attachment 10

Approved as recommended

FILE 30089
C-12941

11. Community Development Agency - Approve the following Fiscal Year 2017-2018 Community Development Block Grant (CDBG) funded contract and contract amendment for the unincorporated area of the County:
   A. Procurement Contract No. 16160 with Seventh Step Foundation (Principal: Jared Martin; Location: Hayward) to provide funding for construction services to replace the flooring, roof and showers at Seventh Step facility in Cherryland, for the period of 12/1/17 - 11/30/18, in the amount of $135,000; and
   B. Amendment No. 1 to Procurement Contract No. 15724 with Women on the Way Recovery Center (Principal: Ron Gillette; Location: Hayward) to provide additional funding for construction services to remodel the Men on the Way facility in Cherryland, with no change in the period of 7/1/17 - 6/30/18, increasing the contract amount from $20,000 to $28,000 ($8,000 increase) - CAO Recommends: Approve

Attachment 11

Approved as recommended

FILE 30089
C-16160
C-15724

12. Community Development Agency - Approve Amendment No. 3 to Procurement Contract No. 11226 with Amy Hiestand Consulting, LLC (Principal: Amy Hiestand; Location: Orinda) for additional review, evaluation and rating of housing development proposals, extending the current period of 1/1/15 - 12/31/17 by eighteen months until 6/30/19, increasing the contract amount from $72,000 to $132,000 ($60,000 increase) - CAO Recommends: Approve

Attachment 12

Approved as recommended

FILE 30089
C-11226
13. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16149 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for transitional/short-term housing services under the Housing Opportunities for Persons with AIDS (HOPWA) Program to fund supportive housing services, operating costs and outreach, for the period of 7/1/17 - 6/30/18, in the amount of $395,533; and
   B. Approve Procurement Contract No. 16154 with Eden I & R (Principal: Alison DeJung; Location: Hayward) for the AIDS Housing Information Project to provide information, referral and outreach services under HOPWA Program, for the period of 7/1/17 - 6/30/18, in the amount of $173,273
   - CAO Recommends: Approve
   - **Attachment 13**
   - **Approved as recommended**
   - **FILE 30089**
   - **C-16149**
   - **C-16154**

14. **General Services Agency** - Authorize the Purchasing Agent to extend the term of services and increase the amount of Purchase Order GENSA -31730 (Master Contract No. 901621, Procurement Contract No. 15984) with American Janitorial Services (Principal: Irinea Duenas; Location: Hayward) for exterior hardscape cleaning services at various Alameda County facilities, extending the current period of 9/5/17 -1/12/18 by eighteen months until 6/30/19, increasing the contract amount from $24,999 to $100,000 ($75,001 increase) - CAO Recommends: Approve
   - **Attachment 14**
   - **Approved as recommended**
   - **C-901621**
   - **C-15984**

15. **Human Resource Services** - Approve the following recommendations:
   A. Approve the 2018 Voluntary Benefit Plan for Nationwide Pet Insurance contract (Principal: Eric Raidmae; Location: Brea) effective 1/1/18, for eligible employees access to Group Pet Insurance benefit plans; and
   B. Authorize the execution of the contract agreements for 2018 Nationwide Pet Insurance
   - CAO Recommends: Approve
   - **Attachment 15**
   - **Approved as recommended**
   - **FILE 30090**
   - **C-2018-1**

16. **Human Resource Services** - Approve the following recommendations:
   A. Approve the 2018 Voluntary Benefit Plan for MetLife Auto and Home Insurance contract (Principal: Marsia Thomas; Location: New York, New York) effective 1/1/18, for eligible employees access to Group Auto and Home Insurance benefit plans; and
   B. Authorize the execution of the contract agreements for 2018 MetLife Home and Auto Insurance
   - CAO Recommends: Approve
   - **Attachment 16**
   - **Approved as recommended**
   - **FILE 30090**
   - **C-2018-2**
17. **Human Resource Services** - Approve the following recommendations:
   A. Approve the 2018 Voluntary Benefit Plan for Allstate’s Accident, Critical Illness, and Hospital Indemnity contracts (Principal: Mike Tesmer; Location: Jacksonville, Florida) effective 1/1/18, for eligible employees and their dependent access to Group Accident, Critical Illness, and Hospital Indemnity benefit plans; and
   B. Authorize the execution of the contract agreements for 2018 for Allstate Critical Illness, Accident, and Hospital Indemnity
   - CAO Recommends: Approve
   - Approved as recommended

18. **Human Resource Services** - Approve the following recommendations:
   A. Approve the 4% increase in premiums for both the VSP Choice Plus and VSP Choice Premium plans, effective 1/1/18 and four year rate guarantee through 1/31/22; and
   B. Authorize the execution of the contract agreement for 2018/2019 for Vision
   - CAO Recommends: Approve
   - Approved as recommended

19. **Human Resource Services** - Approve the following recommendations:
   A. Approve the increase in County contribution towards medical plan premiums, effective 2/1/18 - 1/31/19; and
   B. Approve increase in premiums for the 2018/2019 annual renewal for Kaiser and United Healthcare Medical (UHC) plans and authorize the execution of the contract agreement for 2018/2019 for Kaiser and UHC
   - CAO Recommends: Approve
   - Approved as recommended

20. **Library** - Approve the following recommendations:
   A. Approve an adjustment to the County Library’s Fiscal Year 2017-2018 budget to transfer funds in the amount of $440,000 from discretionary services and supplies to the capital assets for the purchase of Cisco products to upgrade the Library’s Internet Firewall Security System from Califa (Principal: Wayne Walker; Location: San Mateo); and
   B. Authorize the Auditor-Controller to make budgetary adjustments
   - CAO Recommends: Approve
   - Approved as recommended
21. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement (Procurement Contract No. 8325) with NCR Corporation (Principal: Bill Nuti; Location: Duluth, Georgia) to provide hardware and software maintenance services on the Treasurer-Tax Collector's Remittance and Cashiering equipment, extending the period of 11/1/12 - 10/31/17 by twelve months until 10/31/18, increasing the amount from $181,772.50 to $224,252.93 ($42,480.43 increase) - CAO

Recommends: Approve

Attchment 21

Approved as recommended C-8325

22. **County Administrator's Office** - Approve the following recommendations in order to fully repay the 1998 Certificates of Participation and maximize benefits to the County:

A. Conduct the scheduled public hearing required by Section 65865 of the California Government Code for the issuance of the 2018 Bonds;

B. Finance Team:
   
   i. Bond Counsel: Kutak Rock LLP (Principal: Michael K. Reppe; Location: Los Angeles)
   
   ii. Disclosure Counsel: Curls Bartling, PC (Principal: Ericka Curls Bartling; Location: Oakland)
   
   iii. Special Tax Counsel: Orrick Herrington & Sutcliffe LLP (Principal: Mary Collins; Location: Oakland)
   
   iv. Financial Advisor: First Southwest, a Division of Hilltop Securities Inc. (Principal: Joseph Yew; Location: San Francisco)
   
   v. Underwriters: Senior Manager: Siebert Cisneros Shank & Co., LLC (Principal: Gary Hall; Location: Oakland) Co-Manager: Barclays Capital (Principal: Michael Gomez; Location: San Francisco); and

C. Approve the Second Amendment to Master Lease, Second Supplemental Trust Indenture, Bond Purchase Agreement, Escrow Agreement Amendment and the Preliminary Official Statement

Attachment 22

Opened and closed public hearing: approved as recommended FILE 30062 R-2018-10

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**SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY**

23. **County Administrator's Office** - Approve the following recommendations in order to fully repay the 1998 Certificates of Participation and maximize benefits to the County:

A. Conduct the scheduled public hearing required by Section 65865 of the California Government Code for the issuance of the 2018 Bonds; and

B. Approve the Second Amendment to Master Lease, Second Supplemental Trust Indenture, Bond Purchase Agreement, Escrow Agreement Amendment and the Preliminary Official Statement

Attachment 23

Opened and closed public hearing: approved as recommended FILE 30062 R-2018-11
24. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Victim/Witness Assistance Program, for the period of 10/1/17 - 9/30/18, in the amount of $1,882,145; and
   B. Authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   - CAO Recommends: Approve

   Attachment 24

25. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Human Trafficking Advocacy Program, for the period of 10/1/17 - 9/30/18, in the amount of $187,500; and
   B. Authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   - CAO Recommends: Approve

   Attachment 25

26. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Violence Against Women Vertical Prosecution Program, for the period of 7/1/17 - 6/30/18, in the amount of $290,667; and
   B. Authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   - CAO Recommends: Approve

   Attachment 26

27. **Probation Department** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding with the Southern Alameda County Major Crimes Task Force to assign a Deputy Probation Officer to the Southern Alameda County Major Crimes Task Force, to ensure well-coordinated narcotic and gang enforcement efforts throughout the Tri-City area, for the period of 7/1/17 - 6/30/20; and
   B. Delegate authority to the Chief Probation Officer or designee to execute the Memorandum of Understanding upon review and approval of County Counsel

   - CAO Recommends: Approve

   Attachment 27

   Approved as recommended
28. **Probation Department and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Proud Parenting Grant to fund the Alameda County Nurse-Family Partnership program that will help break the intergenerational cycle of violence and delinquency by strengthening parenting knowledge and skills through home visiting and family support services, for the period of 7/1/17 - 6/30/18, in the amount of $149,626; and
   B. Authorize the Auditor-Controller to make budget adjustments to appropriations and revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 28
   **Approved as recommended**

29. **Probation Department and Library** - Approve the Memorandum of Understanding between Alameda County Library and Alameda County Probation Department regarding the Write to Read tutoring program and library services at Camp Sweeney and Juvenile Justice Center, for the period of 7/1/17 - 6/30/18, in a not-to-exceed total amount of $165,213 - CAO Recommends: Approve
   Attachment 29
   **Approved as recommended**

30. **Sheriff** - Approve the following recommendations:
    A. Authorize the Sheriff, by title, to apply for, accept and administer the 2017 Emergency Management Performance Grant in the amount of $459,407 passed through the California Office of Emergency Services to the sub-recipients of this award, to increase operational capacity for emergency management, for the period of 7/1/17 - 6/30/18; and
    B. Adopt two Resolutions: a Governing Body Resolution for the 2017 Emergency Management Performance Grant and a Resolution of Support
    - CAO Recommends: Approve
   Attachment 30
   **Approved as recommended**

31. **Sheriff** - Approve the following recommendations:
    A. Authorize the Sheriff or his designee to sign the grant agreement for the 2017 California State Parks Division of Boating Safety and Law Enforcement Equipment Grant Program, for the purchase of boat motor parts, a digital rigging kit, propellers and hardware to support the installation of boating specific equipment, for the grant period of 10/1/17 - 9/30/18, in the amount of $63,136;
    B. Adopt a Resolution of Support for the 2017-2018 California Boating Safety and Law Enforcement Equipment Grant Program; and
    C. Authorize the Auditor-Controller to make budgetary adjustments
    - CAO Recommends: Approve - (4/5 Vote)
   Attachment 31
   **Approved as recommended**
32. **Sheriff** - Approve Procurement Contract No. 16156 with VertiQ Software, LLC (Principal: Anthony Kessel; Location: Morgan Hill) for CME-V3 Internet Mobile Version Case Management Software for coroner and medical examination services, for the contract period of 7/1/17 - 6/30/20, with the option of two additional one-year mutually agreed upon extensions, in an amount not-to-exceed $250,000 - CAO Recommends: Approve

   Attachment 32

   Approved as recommended

   FILE 30092
   C-16156

33. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize an increase of appropriations in the Sheriff's Office Law Enforcement Services Division in the amount of $300,649 for renovations of the Eden Township Substation offset with funding provided by Citizen's Option for Public Safety program;
   B. Authorize the transfer of funds in the amount of $395,287 from the Sheriff's Office to the General Services Agency for renovation of the Eden Township Substation;
   C. Authorize the General Services Agency to return to the Sheriff's Office any portion of the monies not used to fund the above projects; and
   D. Authorize the Auditor-Controller to make budgetary adjustments

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

   Attachment 33

   Approved as recommended

   R-2018-20F
   R-2018-21F

**SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT**

34. **Fire Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16138 between the Alameda County Fire Department and Definitive Networks, Inc. (Principal: David Parnell; Location: Pleasanton) for review and analysis of the electronic patient care reporting program administered by the Fire Department’s Emergency Medical Services Division, for the period of 1/1/18 - 6/30/19, in an amount not-to-exceed $120,000; and
   B. Authorize the Fire Chief to execute the Agreement upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 34

   Approved as recommended

   C-16138

**PUBLIC WORKS**

35. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - Continued from Tuesday, 12/19/17 (Item #45)

   Attachment 35

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

   FILE 30093
   O-2018-1

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JANUARY 9, 2018 - PAGE 13
36. Public Works Agency - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2361 for On-Call Speed Humps and Speed Table Installations at Various Locations, Alameda County; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by 2/20/18
   - CAO Recommends: Approve

   FILE 30093
   R-2018-22

37. Public Works Agency - Accept Status Report No. 19 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; Procurement Contract No. 15621
   - CAO Recommends: Approve

   FILE 30093
   C-15621

38. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16141 to Grade Tech, Inc (Principal: Sam Rivinius; Location: San Ramon) in the amount of $224,944, based on the unit prices stated in its bid proposal for the project, the West Blossom Way Union Pacific Railroad Crossing Safety Improvements in Cherryland; Specification No. 2296;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 25 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $22,494.40 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $247,438.40 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

   FILE 30093
   C-16141

39. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16157 to Grade Tech, Inc. (Principal: Sam Rivinius; Location: San Ramon) in the amount of $191,750, based on the unit prices stated in its bid proposal for the project, the Vasco Road, Mile Marker 3.74 (Northbound) Pavement Repair, Specification No. 2332;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 10 working days from the receipt of the Notice to Proceed, and;
   C. Approve the encumbrance of an additional $19,175 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $210,925 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

   FILE 30093
   C-16157
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

40. President Chan - Commend Anne Bakar for receiving the 2017 Bay Area Council Business Hall of Fame Award on 11/9/17
   Attachment 40
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Greg Hylton voiced his concerns about a change with the OE3 benefit package for County Employees

ADJOURNED
CONSENT CALENDAR

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

PUBLIC ASSISTANCE

41. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to Master Contract No. 900142, Procurement Contract No. 16070 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) for Refugee Targeted Assistance employment services, extending the current contract period of 10/1/17 - 6/30/18 by an additional three months until 9/30/18, with no change in the contract amount of $286,976;
   B. Approve Amendment No. 1 for Master Contract No. 900142, Procurement Contract No. 16072 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) for Refugee Targeted Assistance Discretionary employment services, extending the current contract period of 10/1/17 - 6/30/18 by an additional three months until 9/30/18, with no change in the contract amount of $29,360; and
   C. Delegate authority to the Agency Director or designee to execute the amendments upon approval as to form by County Counsel under the community-based organization master contracting process

   Attachment 41

GENERAL ADMINISTRATION

42. Community Development Agency - Approve Agreement No. 17-0175 between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding for the Pest Detection Insect Trapping Program throughout the County, for the period of 7/1/17 - 6/30/18, in the amount of $1,060,281

   Attachment 42

43. General Services Agency - Approve the following recommendations:
   A. Authorize the deletion of a capital asset with original cost of $5,701.53 from the County Equipment Inventory for the General Services Agency (GSA), Department ID 200100; and
   B. Relieve the GSA from accountability for those deleted assets/equipment

   Attachment 43

44. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's November 2017 Investment Report

   Attachment 44
45. **County Administrator's Office** - Authorize settlement of a personal property claim from a Sheriff's Deputy in the amount of $331.29, which is in excess of Risk Management's authority of $150

46. **President Chan** - Appoint Taft Bhucket to the Alameda Health System Board of Trustees, term ending 1/9/21

47. **Supervisor Carson** - Reappoint Amber Piatt to the Human Relations Commission, term ending 12/18/20

48. **Supervisor Valle** - Appoint Constance DeGrange to the Sunol Citizens' Advisory Council, term ending 9/19/21

49. **Behavioral Health Care Services** - Interim Director of Vocational Services, Mental Health Specialist II, & 3 Program Specialists - 2018 Individual Placement & Support Annual Conference - Nashville, Tennessee, 5/21/18 - 5/23/18 ($1,200 each)

50. **Sheriff** - Identification Supervisor - Quality Assurance for Latent Print Examiners - Kissimmee, Florida, 1/7/18 - 1/13/18 ($2,181.77)

51. **Sheriff** - Deputy Sheriff - Outdoor Human Remains Recovery Training - San Marcos, Texas, 1/8/18 - 1/12/18 ($2,215)
52. Sheriff - Deputy Sheriff - Leadership Institute Conference - Las Vegas, Nevada, 3/25/18 - 3/30/18 ($1,450)
   Attachment 52

   FILE 30064

53. Sheriff - 2 Sergeants and 6 Deputy Sheriffs - 2018 California Homicide Investigators Association Conference - Las Vegas, Nevada, 2/26/18 - 3/2/18 ($1,269 each)
   Attachment 53

   FILE 30064
** KEY **

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