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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, MARCH 20, 2018
REGULAR MEETING: TUESDAY, MARCH 27, 2018
SPECIAL MEETING: TUESDAY, MARCH 27, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, Service Employees International Union Local 2015
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
F. 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: California Fire Chiefs' Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846
B. Name of Case: Lott v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG17852670
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)

Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)

Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
Negotiating Parties: Oakland Athletics (Dave Kaval, President)
Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 31-55)

153 24 Approved as recommended with the exception of items #35 and #37 which were
xx voted on separately

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board of Supervisors did not take any reportable actions at its meeting today, but at its meeting on 1/23/18, the Board of Supervisors authorized settlement in a dispute with Asian Community Mental Health Board (aka Asian Community Health Services) Claim Nos. 2017-0000181 and 2017-0000179, in the amount of $350,000

BOARD OF SUPERVISORS' REMARKS

Supervisor Valle stated that at the 4/12/18 Public Protection Committee meeting the Rand Corporation gave a report on the Impact of Proposition 47 on Los Angeles County and members of the public requested an independent audit of the Alameda County Sheriff's Office

The Board directed the Adhoc Committee on Urban Shield for Fiscal Year 2019 report to the Public Protection Committee
President Chan announced a change to the Board's meeting calendar, there will be a Retreat on Tuesday, 4/24/18 instead of a Regular meeting.

Supervisor Carson requested that the meeting be adjourned in memory of Doris Ward, the first African American woman member of the San Francisco Board of Supervisors.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2017-2018 and Fiscal Year 2018-2019 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement No. MI-1718-09 with the California Department of Aging to receive funds to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program and the Medicare Savings Program and Medicare Part D, for the period of 9/30/17 - 9/29/19, in the amount of $75,186;
   B. Approve a new service agreement (Master Contract No. 900189, Procurement Contract No. 16455) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) for delivery of the MIPPA funded services, for the period of 9/30/17 – 6/30/18, in the amount of $50,752; and
   C. Delegate authority to the Agency Director, or designee, to execute the contract with Legal Assistance for Seniors under the community-based organization master contracting process - CAO Recommends: Approve Attachment 2

   x Approved as recommended FILE 30121 C-2018-27

3. Social Services Agency and Health Care Services Agency - Approve the following recommendations:
   A. Accept an allocation of $1,962,954 from the California Department of Social Services (CDSS) for the Housing & Disability Advocacy Program (HDAP) to provide outreach, case management, disability advocacy and housing assistance to General Assistance clients who are homeless, for the period of 5/1/18 – 6/30/20; and
   B. Authorize the Social Services Agency Director, or her designee, to sign the CDSS Certification Letter in acceptance of the HDAP allocation upon review and approval by County Counsel - CAO Recommends: Approve Attachment 3

   x Approved as recommended
HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve contract amendments for 13 Services-As-Needed mental health services provider contracts to account for prior Fiscal Year cost settlement payments, increasing the net total amount of the contracts by $93,589; and
   B. Delegate authority to the Agency Director, or her designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel
   - CAO Recommends: Approve
     Attachment 4
     Approved as recommended

5. Behavioral Health Care Services - Approve a revised contract template for Behavioral Health Care Services Services-as-Needed contracts effective 7/1/18, to have one standard template that aligns with current federal regulations and County Standard Services Agreement terms and conditions that has been approved as to form by County Counsel - CAO Recommends: Approve
     Attachment 5
     Approved as recommended

6. Behavioral Health Care Services and County Counsel - Approve the following recommendations:
   A. Authorize the award of a Legal Services Agreement (Procurement Contract No. 14842) to Douglas S. Cumming, Attorney at Law (Location: Folsom) for legal services related to Short Doyle Medi-Cal cost report appeals by Behavioral Health Care Services (BHCS), for the period of 2/1/18 - 2/29/20, with a billing rate of $550 to $570 per hour, in an amount not to exceed $100,000, and authorize the County Counsel to execute the agreement; and
   B. Approve the reduction of a standard service agreement (Procurement Contract No. 13214) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) for consulting services related to Short Doyle Medi-Cal cost report appeals by BHCS, decreasing the amount from $250,000 to $150,000 ($100,000 decrease) and authorize the Health Care Services Agency Director, or her designee to negotiate and execute the first amendment agreement to the standard services agreement with Toyon Associates, upon the review and approval as to form by County Counsel
   - CAO Recommends: Approve
     Attachment 6
     Approved as recommended
7. **Environmental Health** - Approve the following recommendations:
   A. Accept the submission of the 2017 Annual Report and Financial Report outlining the Fiscal Year 2018-2019 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District), which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided, with no change from the prior year rate; and
   B. Refer this item to your Board's June 2018 Fiscal Year 2018-2019 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2018-2019
   - CAO Recommends: Approve
   Attachment 7
   Approved as recommended

8. **General Administration**

9. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Authorize the execution of a Standard Services Agreement (Procurement Contract No. 16333) with artist Debra Stuckgold (Location: Kensington) to design public artwork for the Cherryland Community Center with the scope of work to be completed by 12/31/19, in an amount not to exceed $20,700; the agreement states that the benchmark deliverables are flexible to allow for adjustment to the construction schedule of the overall building project; and
   B. Authorize the Auditor-Controller, or his designee, to amend the exhibits to the agreement, if needed, with no change to the not to exceed amount and, by mutual agreement with the artist, allow for the option to renew for two additional one-year terms
   - CAO Recommends: Approve
   Attachment 8
   Approved as recommended

10. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 14552 with Barry Miller Consulting (Principal: Barry Miller; Location: Berkeley) for professional services to prepare the Fairview Specific Plan Update, extending the period of 12/20/16 - 12/31/17 by ten months until 10/31/18, with no change in the amount of $116,375, including approval of a retroactive effective date for Amendment No. 1 - CAO Recommends: Approve
    Attachment 9
    Approved as recommended

10. **Community Development Agency** - Approve the following recommendations:
    A. Approve the addition of nine full-time equivalent positions to support the implementation of the Measure A1 General Obligation Bond-funded housing development activities, in the amount of $104,697 for the remainder of Fiscal Year 2017-2018, and $1,380,273 for Fiscal Year 2018-2019; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10
    Approved as recommended
10.1. **Community Development Agency** - Approve the following recommendations:

A. Approve the following Standard Services Agreements for the Unsheltered Homeless Immediate Impact Grants Program:

   i. Procurement Contract No. 16315 with the City of Berkeley to provide temporary relief and transitional housing for unsheltered individuals, for the period of 4/17/18 - 4/30/19, in the amount of $300,000;

   ii. Procurement Contract No. 16287 with the City of Oakland to provide shelter, hygienic services, and rapid rehousing, for the period of 4/17/18 - 4/30/21, in the amount of $633,320;

   iii. Procurement Contract No. 16383 with the City of San Leandro to provide increased street outreach to.unsheltered individuals, for the period of 4/17/18 - 4/30/19, in the amount of $25,000;

   iv. Procurement Contract No. 16381 with the City of Albany to provide rental and move-in assistance, for the period of 4/17/18 - 4/30/19, in the amount of $25,000;

   v. Procurement Contract No. 16286 with the City of Fremont to provide hygienic services, for the period of 4/17/18 - 4/30/21, in the amount of $125,000;

   vi. Procurement Contract No. 16316 with the City of Alameda to provide coordinated outreach to unsheltered individuals, for the period of 4/17/18 - 4/30/19, in the amount of $50,000;

   vii. Procurement Contract No. 16584 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide housing navigation and direct client support in the City of Hayward and to provide housing navigation in the City of Union City, for the period of 4/17/18 - 4/30/19, in the amount of $125,000;

   viii. Procurement Contract No. 16588 with CityServe (Principal: Gloria Gregory; Location: Dublin) for the provision of housing navigation services and case management for the Cities of Livermore, Pleasanton, and Dublin, for the period of 4/17/18 - 4/30/19, in the amount of $100,000;

B. Delegate authority to the Agency Director, or a designee to sign each contract, upon approval as to form by County Counsel, and submit an original signed copy of each executed contract to the Clerk of the Board for filing; and

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

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

**Attachment 10.1**

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**FILE 30123**

**R-2018-91F**

**C-16315**

**C-16287**

**C-16383**

**C-16381**

**C-16286**

**C-16316**

**C-16584**

**C-16588**
11. **General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 16469 with Kai Krishnan Consulting Services, Inc. (Principal: David McCrossan; Location: Oakland) for heating, ventilation, and air conditioning design services for the A Street Heating, Ventilation and Air Conditioning Upgrade Project, for the period of 4/18/18 - 10/8/18, in the amount of $38,370.42 - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended** C-16469

12. **General Services Agency** - Approve the following recommendations:
   A. Approve an Amendment to Procurement Contract No. 15550 with Thompson Builders Corporation (Principal: Lee Jones; Location: Novato) for roof replacement, ceiling construction, and elevator modernization for the Information Technology Department 13th Street Renovation Project, extending the period of 8/1/17 - 5/15/18 by forty-eight days until 7/2/18, increasing the amount from $11,158,829 to $12,498,075 ($1,339,246 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract change order documents - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended** C-15550

13. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance deleting Sections 2.26.050 and 2.26.060 of the Alameda County Administrative Code, which state that the Family Support Division exists under the District Attorney’s Office and provide for its functions and duties; establishing a new Section in the Alameda County Administrative Code documenting the establishment of the Department of Child Support Services effective 1/1/02; and amending Sections 3.28.010 Definition of Overtime and 3.28.050, Requirement of actual work;
   B. Second reading and adoption of a Salary Ordinance amendment to amend Section 3-13.16, by redefining the criteria for providing additional compensation to the Labor Relations Manager when responsible for the oversight of the Human Resource Services Department’s Human Resources Trainee program; and amend Section 3-13.18, by redefining the criteria for providing additional compensation to the Principal Labor Relations Analyst and Labor Relations Analysts Is & IIs, when responsible for the human resource functions for an Operating Department and supervision of Human Resources Trainees and/or Departmental Human Resources Officers

   - **Continued from Tuesday, 3/27/18 (Item #25)**

   Attachment 13

   **Read titles, waived reading of ordinances in their entirety and adopted**

   Ordinances O-2018-13 and O-2018-14

   FILE 30114

   O-2018-13

   O-2018-14
14. Human Resource Services - First reading and introduction of Salary Ordinance Amendments to:
   A. Establish a footnote for one Administrative Specialist II 0219SM in the General Services Agency;
   B. Amend Section 3-13.19 to change the position eligible to receive the additional compensation from 0460MA Departmental Personnel Officer I, to 0468SM Disability Program Supervisor;
   C. Establish Section 3-16.6 to specify salary administration criteria for the classification of 1007EM Deputy Registrar of Voters; and
   D. Delete Sections 3-12.26, 3-17.25, 3-18.9, 3-18.21, 3-18.29, 3-18.30, 3-20.7, 3-21.32, 3-21.47, 3-21.53, 3-21.60, 3-21.69, and 3-21.70 for various County Departments/Agencies

- CAO Recommends: Approve

Attachment 14

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/8/18 for second reading

FILE 30114

15. County Administrator's Office - Receive and file the letter regarding the County of Alameda General Obligation Bonds Series 2018 A (Measure A1) pursuant to Government Code 53509.5(a)

Attachment 15

Approved as recommended

FILE 30062

PUBLIC PROTECTION

16. Probation Department - Authorize approval of an increase of expenditures in Fiscal Year 2017-2018 for purchase of items to cover urgent client needs for food, clothing, shelter, transportation and other wrap-around services for juveniles, increasing the amount from $171,000 to $1,236,100 ($1,065,100 increase), offset by Juvenile Justice Crime Prevention grant funds and Title IV-E reimbursement - CAO Recommends: Approve

Attachment 16

Approved as recommended

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

16.1. Fire Department and County Counsel - Approve the following recommendations:
   A. Authorize a Legal Services Agreement (Procurement Contract No. 16626) with Van Dermyden Maddux Law Corp. (Principal: Sue Ann Van Dermyden; Location: Sacramento) for investigation services for the Alameda County Fire District (ACFD), for the period of 4/17/18 – 12/30/18, in an amount not to exceed $60,000, for an ACFD personnel matter; and
   B. Delegate authority to the Fire Chief, or his designee to sign the Agreement, upon review and approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 16.1

Approved as recommended

FILE 16626
17. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 15.08 of the Alameda County General Ordinance Code (known as The Alameda County Building Code) adding Section 500 to require the installation of solar photovoltaic systems in newly constructed single-family and low-rise multifamily buildings - Continued from Tuesday, 3/27/18 (Item #36)

Attachment 17

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

Attachment 18

19. Public Works Agency - Adopt a Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 471.027 miles - CAO Recommends: Approve

Attachment 19

Approved as recommended

20. Public Works Agency - Approve the following recommendations:
   A. Reject the lowest bid, from American Pavement Systems, Inc., for the Asphalt Rubber Street Sealing of various roadways in the unincorporated areas of Alameda County, as non-responsive;
   B. Accept the bid and award Procurement Contract No. 16559 to Telfer Pavement Technologies, LLC (Principal: Mike Fain; Location: McClellan) in the amount of $557,755, based on the unit prices stated in its bid proposal for the Asphalt Rubber Street Sealing of various roadways in the unincorporated areas of Alameda County, Specification No. 2354;
   C. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice to Proceed; and
   D. Approve the encumbrance of an additional $55,775.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $613,530.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 20

Approved as recommended
21. **Public Works Agency** - Approve the following recommendations:
   A. Grant request for bid relief to Alaniz Construction, Inc.;
   B. Accept the bid and award Procurement Contract No. 16561 to R&M Paving Contractors, Inc. (Principal: Daniel Corr; Location: Milpitas) in the amount of $486,800, based on the unit prices stated in its bid proposal for the project, On-Call Speed Hump and Speed Table Installations at various locations in Alameda County, Specification No. 2361;
   C. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
   D. Approve the encumbrance of an additional $48,680 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $535,480 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA.

- CAO Recommends: Approve

22. **Public Works Agency** - Adopt a Resolution approving projects to be funded with Fiscal Year 2018-2019 Road Maintenance and Rehabilitation Account funds as required under the eligibility requirements of Senate Bill (SB) 1 Road Repair and Accountability Act - CAO Recommends: Approve

23. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is no need to continue the action required by the emergency, and the emergency declared in Resolution R-2017-108 can be terminated; and
   B. Accept the final status report on the following sections of roadway:
      i. Redwood Road at mile marker 7.38, Procurement Contract No. 15621

- CAO Recommends: Approve

24. **Public Works Agency** - Retroactively adopt a Resolution for the temporary closure of Boston Road in Hayward on Thursday, 4/12/18, between the hours of 12:00 p.m. and 4:30 p.m., for the Cherryland Community Center ground-breaking ceremony - CAO Recommends: Approve
25. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901595, Procurement Contract No. 16170) with West Coast Arborists, Inc. (Principal: Patrick Mahoney; Location: Stockton) to provide tree trimming and removal services, for the period of 5/1/18 - 4/30/21, in the amount of $1,777,950 - CAO Recommends: Approve

Attachment 25

Approved as recommended  
C-901595  
C-16170

26. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901589, Procurement Contract No. 16262) with Z.A.P. Manufacturing, Inc. (Principal: Tim Corkins; Location: Grass Valley) to provide refurbishment and re-facing (recycling) of aluminum traffic signs services to the Public Works Agency, for the period of 7/1/18 - 6/30/21, in the amount of $240,000 - CAO Recommends: Approve

Attachment 26

Approved as recommended  
C-901589  
C-16262

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

27. **Public Works Agency** - Approve an Agreement (Procurement Contract No. 16312) with the United States Army Corps of Engineers (CORPS) for reviewing and processing the Alameda County Flood Control and Water Conservation District's technical documents and permit applications submitted to the CORPS's San Francisco District Office, for the period of 4/17/18 - 6/30/22, in the amount of $1,135,529 - CAO Recommends: Approve

Attachment 27

Approved as recommended  
FILE 30124  
C-16312

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

**PROCLAMATIONS/COMMEMDATIONS**

28. **President Chan** - Proclaim April 2018 as "Child Abuse Prevention and Awareness Month"

Attachment 28

Presented

29. **Supervisor Carson** - Proclaim April 2018 as "National County Government Month"

Attachment 29

Presented
30. **Community Development Agency** - Approve the following recommendations:
   
   A. Conduct a public hearing (as required by the Internal Revenue Code - a TEFRA hearing) with respect to the issuance of Multi-Family Housing Mortgage Revenue Bond to finance the rehabilitation of The Empyrean, a 96-unit single-room occupancy project and The Harrison, an 81-unit single-room occupancy project, both developed by Resources for Community Development, in an aggregate principal amount not to exceed $45,000,000; and
   
   B. Adopt an inducement Resolution authorizing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for activity bond volume cap allocation for the bonds

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

- Barbara Swafford of Oakland Youth Services spoke about her concerns regarding the Foster Care System
- Etta Johnson spoke regarding the youth in Alameda County

**ADJOURNED IN MEMORY OF**

Doris Ward
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

31. Social Services Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2017-2018 Senior Nutrition Assistance Program Education Grant
      Agreement Amendment No. SP-1718-09, Al with the California Department of Aging to promote
      healthy eating and healthy living for low-income seniors, with no change in the period of 10/1/17
      - 9/30/18, increasing the amount from $41,735 to $45,084 ($3,349 increase); and
   B. Authorize the Board President to sign the Grant Agreement Amendments

   Attachment 31

32. Social Services Agency - Approve the following recommendations:
   A. Approve a First Amendment to Master Contract No. 901416, Procurement Contract No. 15722 with
      Love Never Fails (Principal: Vanessa Russell; Location: Dublin) for emergency temporary shelter
      services for CalWORKs domestic violence clients, extending the period of 7/1/17 - 6/30/18 by one
      year until 6/30/19, increasing the amount from $90,000 to $122,544 ($32,544 increase); and
   B. Delegate authority to the Agency Director, or designee to sign and execute the amendment under the
      community-based organization master contracting process

   Attachment 32

HEALTH CARE SERVICES

33. Environmental Health - Approve the following recommendations:
   A. Accept a contract from the California Department of Education, in which the Department of
      Environmental Health is the contractor providing services, to support the inspection of sites
      participating in the Federal Summer Food Service Program, for the period of 6/15/18 - 9/14/18, in the
      amount of $31,320; and
   B. Authorize the Board President to sign the contract between the County and the State

   Attachment 33
34. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15310) with the Regents of the University of California (Principal: Dr. E. Michael Reyes; Location: San Francisco) serving as the skills development unit, to include Exhibit E: Business Associate Agreement to ensure compliance with the Health Insurance Portability and Accountability Act (HIPAA), with no change in the period of 7/1/17 - 6/30/18, and no change in the amount of $686,213; and
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15301) with Public Consulting Group (Principal: William S. Mosakowski; Location: Boston, Massachusetts) serving as the quality improvement unit, to include Exhibit E: Business Associate Agreement to ensure compliance with HIPAA, with no change in the contract period of 7/1/17 - 6/30/18, and no change in the amount of $580,789

35. **Health Care Services Agency and Community Development Agency** - Approve the following recommendations:
   A. Accept additional funding of $40,000 from the Nonprofit Finance Fund for the Alameda County Asthma Pay for Success Pilot Project from the U.S. Department of Housing and Urban Development, extending the period of 10/21/16 - 8/31/17 by four months until 12/31/17, increasing the amount from $225,757 to $265,757 ($40,000 increase);
   B. Authorize the Auditor-Controller’s Agency to issue payments through Direct Claims to the University of California Berkeley, for completion of final evaluation of the Asthma Pay for Success Pilot Project, in the amount of $29,677;
   C. Authorize the Auditor-Controller’s Agency to issue a one-time payment of $5,000 through Direct Claim to Impact4Health, LLC for completion of contract deliverables under the Asthma Pay for Success Pilot Project; and
   D. Approve the related budget adjustments

- (4/5 Vote)

36. **Public Health Department** - Approve the execution of a Memorandum of Understanding (MOU) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine (Principal: Catherine Lucey, MD; Location: San Francisco) to implement a clinical experience and training internship program within the Public Health Department for physical therapy students enrolled in a Master’s or Doctoral program, starting on 1/1/18 and continuing until terminated by either party by written notices, with no costs associated with the MOU

- (4/5 Vote)
37. Public Health Department - Approve the following recommendations:
   A. Approve transfer of $34,114 from the Vital Statistics Trust Fund No. 84221 to Public Health Department general fund, revenue account 479990 to maintain the County’s usage of the Automated Vital Statistics System, California Electronic Death Registration System and California Fetal Death Registration System; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 37

38. Public Health Department - Approve the execution of a standard services agreement amendment (Procurement Contract No. 14827) with Change Cadet (Principal: Akilah Cadet; Location: Oakland) to provide organizational development and administrative support to the Oakland Transitional Grant Area Planning Council, extending the period of 3/1/17 - 2/28/18 by one year until 2/28/19, increasing the amount from $205,000 to $410,000 ($205,000 increase)
      Attachment 38

39. Public Health Department - Authorize the Auditor-Controller to refund excess payment of $26,027 via Direct Claims to 27 mortuaries who made prepayments for death certificates and burial permits
      Attachment 39

GENERAL ADMINISTRATION

40. Supervisor Carson - Approve the use of District 5 Fiscal Year 2018 Fiscal Management Reward funds in the amount of $25,000 to Martin Luther King Jr. Freedom Center (Principal: Dr. Karen Bohlke; Location: Oakland) to support comprehensive services that promote the principles of non-violence and to provide a safe place for youth to participate and engage in structured activities
      Attachment 40

41. Supervisor Haggerty - Approve the use of District 1 Fiscal Year 2018 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $3,000 to Citizens for Better Community (Principal: Anna Muh; Location: Fremont) to support their student scholarship program for graduating high school seniors;
   B. $2,500 to the Niles Discovery Church (Principal: Jeff Spencer; Location: Fremont) to support Tri-City Interfaith Council community events that work toward understanding and overcoming division within communities; and
   C. $2,000 to Livermore High School (Principal: Joe McNealy; Location: Livermore) to support “An Ag Adventure” day that supports 3rd grade curriculum
      Attachment 41
42. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to amend the contract (Master Contract No. 901202, Procurement Contract No. 10686) with Milliman, Inc. (Principal: John Botsford; Location: San Francisco) to provide actuarial services to Alameda County Auditor-Controller Clerk Recorder’s Agency, extending the period of 10/7/14 - 5/6/18 by one year and five months until 10/6/19, with no change in the amount of $243,750
   
   Attachment 42

43. **Community Development Agency** - Approve Amendment No. 1 to Memorandum of Understanding (Procurement Contract No. 16085) with the City of Berkeley for the provision of additional winter relief and shelter services, extending the period of 12/1/17 - 3/31/18 by three months until 6/30/18, with no change in the amount of $21,000
   
   Attachment 43

44. **General Services Agency** - Approve the following recommendations:
   
   A. Approve an Amendment to Procurement Contract No. 15691 with Air Systems, Inc. (Principal: Marty Cull; Location: San Jose) for the Environmental Health Heating, Ventilation and Air Conditioning Replacement Project, extending the period of 7/21/17 - 4/27/18 by ninety days until 7/26/18, with no change in the amount of $2,775,785; and
   
   B. Authorize the Agency Director to execute a time-only extension and related contract documents

   Attachment 44

45. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's February 2018 Investment Report
   
   Attachment 45

**PUBLIC PROTECTION**

46. **Probation Department** - Approve an increase in the flexible spending amount from $40,000 to $63,980 ($23,980 increase) for Fiscal Year 2017-2018, for the purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment, and gift certificates to support the provision of wraparound services for clients using AB 109 Public Safety Realignment funds

   Attachment 46
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

47. Amend the County's 2018 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislation (PAL) Committee at its 3/12/18 meeting:
   A. Support Senate Bill 906 (Beall/Anderson) Medi-Cal: mental health services: peer, parent, transition-age and family support specialist certification

Attachment 47

FILE 30062

48. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 3/26/18 meeting:
   A. Support Assembly Bill 2308 (Stone) Cigarettes: single-use filters
   B. Support Senate Bill 910 (Hernandez) Short-term limited duration health insurance

Attachment 48

FILE 30062

49. Amend the County’s 2018 Legislative Platform to include the following recommendation made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 4/9/18 meeting:
   A. Support Senate Bill 1316 (Glazer) Off-highway vehicular recreation: Carnegie State Vehicular Recreation Area: Alameda-Tesla Expansion Area

Attachment 49

FILE 30062

BOARDS AND COMMISSIONS

50. Supervisor Carson - Accept the resignation of Jaseon Outlaw from the Alameda County Mental Health Advisory Board

Attachment 50

FILE 30116

51. Supervisor Haggerty - Accept the resignation of Matthew B. Ford from the East County Board of Zoning Adjustments

Attachment 51

FILE 30116

52. Supervisor Haggerty - Reappoint Roberto A. Rocha to the Veterans Affairs Commission, term ending 9/16/20

Attachment 52

FILE 30116
53. Supervisor Valle - Reappoint Tamika Greenwood to the Commission on the Status of Women, term ending 6/11/19
   Attachment 53

54. Supervisor Valle - Appoint Rochelle Elias to the Alameda County Mental Health Advisory Board, term ending 6/11/19
   Attachment 54

55. Supervisor Valle - Reappoint Jerry Caveglia to the Parks, Recreation & Historical Commission, term ending 4/20/22
   Attachment 55

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End of Consent

OUT-OF-STATE TRAVEL

   Attachment 56

57. Behavioral Health Care Services - Senior Pharmacist - 2018 Annual Meeting - College of Psychiatric and Neurologic Pharmacists - Indianapolis, Indiana, 4/21/18 - 4/25/18 ($2,800)
   Attachment 57

   Attachment 58

59. District Attorney - Associate Director - 18th Annual International Family Justice Center Conference - Ft. Worth, Texas, 4/23/18 - 4/27/18 ($1,800)
   Attachment 59

60. District Attorney - Deputy District Attorney - Best Practices Implementation Academy - Alexandria, Virginia, 4/16/18 - 4/20/18 ($877)
   Attachment 60
   Attachment 61

   Attachment 62

63. Fire Department - General Services Manager - Water Tender Inspection - Bradenton, Florida, 4/11/18 - 4/13/18 ($2,000)
   Attachment 63

64. General Services Agency - Parking and Shuttle Supervisor - 2018 International Parking Institute Conference and Expo - Orlando, Florida, 6/2/18 - 6/6/18 ($2,750)
   Attachment 64

   Attachment 65

   Attachment 66

67. Health Care Services Agency - Psychiatrist, Administrative Specialist II, Deputy Director/Direct Service Manager and Contracts Manager - 2018 National Health Care for the Homeless Conference and Policy - Minneapolis, Minnesota, 5/14/18 - 5/19/18 ($2,500 each)
   Attachment 67

68. Health Care Services Agency - Emergency Medical Services Coordinator - National Certified Investigator and Inspectors Training - Austin, Texas, 4/9/18 - 4/11/18 ($3,000)
   Attachment 68
69. **Health Care Services Agency** - Interim Children & Youth Initiative Director - Harvard Graduate School of Education - By All Means May Convening 2018 - Boston, Massachusetts, 5/14/18 - 5/16/18 ($512)
   Attachment 69

70. **Health Care Services Agency** - Director - Emergency Medical Services Leadership Forum - Phoenix, Arizona, 7/23/18 - 7/27/18 ($3,300)
   Attachment 70

   Attachment 71

72. **Library** - County Librarian - Fremont Learning Network's Expedition - Pittsburgh, Pennsylvania, 4/22/18 - 4/25/18 ($2,300)
   Attachment 72

73. **Probation Department** - Fund Development and Grants Specialist, Program Services Coordinator and Management Analyst - 2018 Bureau of Justice Assistance Second Chance Conference - Washington, D.C., 4/28/18 - 5/1/18 ($1,600 each)
   Attachment 73

74. **Public Defender** - Assistant Public Defender - National Association of Drug Court Professionals Annual Training Conference - Houston, Texas, 5/30/18 - 6/2/18 (No County Cost)
   Attachment 74

   Attachment 75

76. **Public Health Department** - Registered Dental Assistant - National Oral Health Conference - Louisville, Kentucky, 4/15/18 - 4/18/18 ($4,000)
   Attachment 76

FILE 30063
   Attachment 77

FILE 30063

78. **Public Health Department** - Health Care Administrator 1 and Division Director, Community Health - Bridging the Gap - Chicago, Illinois, 5/2/18 - 5/6/18 ($2,000 each)  
   Attachment 78

FILE 30063

79. **Registrar of Voters** - Supervising Registration Elections Technician - Supervise Statewide Direct Election Ballot Production - Everett, Washington, 4/5/18 - 5/14/18 ($6,079.74)  
   Attachment 79

FILE 30063

   Attachment 80

FILE 30063

81. **Sheriff** - Captain - Federal Bureau of Investigations Academy - Quantico, Virginia, 4/1/18 - 6/6/18 ($1,000)  
   Attachment 81

FILE 30063

82. **Sheriff** - Secretary II - Administrative Professional Conference - Kissimmee, Florida, 9/29/18 - 10/4/18 ($1,599)  
   Attachment 82

FILE 30063

   Attachment 83

FILE 30063

84. **Sheriff** - Deputy Sheriff and Lieutenant - Compliance and Accreditation Managers' Association Conference - Louisville, Kentucky, 5/18/18 - 5/23/18 ($1,597 each)  
   Attachment 84

FILE 30063
   Attachment 85

86. **Sheriff - Deputy Sheriff - Axon Accelerate Conference - Scottsdale, Arizona, 6/4/18 - 6/8/18 ($1,543)**
   Attachment 86

87. **Sheriff - Captain - National Police Week and Memorial Service Conference - Washington, D.C., 5/10/18 - 5/17/18 ($1,596)**
   Attachment 87

88. **Sheriff - Commander - Center for Risk and Economic Analysis of Terrorism Events Transportation Security Administration Symposium - Washington, D.C., 6/11/18 - 6/14/18 ($1,584)**
   Attachment 88

89. **Sheriff - Sergeant and 8 Deputy Sheriffs - National Association of School Resource Officers Summit - Reno, Nevada, 6/23/18 - 6/29/18 ($1,200 each)**
   Attachment 89

90. **Sheriff - Identification Supervisor, 2 Latent Fingerprint Examiners and Fingerprint Examiner - Western States Joint - Conference - Las Vegas, Nevada, 4/29/18 - 5/5/18 ($1,099 each)**
   Attachment 90

91. **Sheriff - Central Identification Bureau Manager and Identification Supervisor - Western States Joint Conference - Las Vegas, Nevada, 4/29/18 - 5/4/18 ($962.93 each)**
   Attachment 91

   Attachment 92
** KEY **

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