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 Addendum includes a heading correction for item #36 and title correction to item #68.
SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, MARCH 13, 2018
BUDGET WORK SESSION: TUESDAY, APRIL 10, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Teamsters Union Local 856
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
G. 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: United States v. California, United States District Court, Eastern District of California, Case No. 18-cv-00490
B. Name of Case: California Fire Chiefs' Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846
C. Name of Case: Doe v. Alameda County Probation Department, et al., Superior Court of California, County of Alameda, Case No. RG15797758
D. Name of Case: People v. ConAgra Grocery Products, Superior Court of California, County of Santa Clara, Case No. 1-00-CV-788657
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 79 - 116)

Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved a settlement in the matter of Doe v. Alameda County Probation Department, et al., Superior Court of California, County of Alameda, Case No. RG15797758

At a prior meeting in Closed Session, the Board approved a settlement in the matter of Coalition for Quality Care Facilities, Steve Chou, et al. vs. County of Alameda, United States District Court for the Northern District of California, Case No. 4:18-cv-02199; the Board has authorized a settlement in the form of a Project Modification Hearing to re-consider certain terms of a conditional use permit granted for the property located at 17926 Apricot Way, in unincorporated Castro Valley

BOARD OF SUPERVISORS’ REMARKS

Supervisor Chan requested that the Board adjourn the memory of Jim McGrail and Davida Coady
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Amend Master Contract No. 900210, adding new Procurement Contract No. 16220, with Spanish Speaking Unity Council dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) for Medical Assistant healthcare pipeline career training and job placement services, for a one-year pilot program period of 5/1/18 - 4/30/19, in the amount of $512,770;
   B. Delegate authority to the Agency Director, or her designee, to execute the contract under the community-based organization Master Contracting process; and
   C. Adopt a Resolution to waive the competitive bid requirements
- CAO Recommends: Approve

**Approved as recommended**

FILE 30121
R-2018-109
C-900210
C-16220

HEALTH CARE SERVICES

3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 16228) with Regents of the University of California to provide licensed forensic psychiatrists to perform conservatorship evaluations, for the period of 4/1/18 - 3/31/21, in the amount of $675,000; and
   B. Delegate authority to the Agency Director or her designee to execute the negotiated contract on behalf of the Board; the Department will submit the signed original contract to the Clerk of the Board
- CAO Recommends: Approve

**Approved as recommended**

C-16228

4. **Behavioral Health Care Services** - Authorize the Agency Director, or her designee to identify and enter into contract negotiations with organization(s) for five critical Substance Use Disorder services, for which no bids were submitted in the most recent Request for Proposal and return to the Board for approval of the negotiated contracts - CAO Recommends: Approve

**Approved as recommended**
5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to Standard Services Agreement (Procurement Contract No. 15896) with JEWELD Legacy Group, LLC (Principal: Carol F. Burton; Location: Oakland) for Carol Burton to serve as the Interim Director of the Behavioral Health Care Services Department to extend the contract term of 10/1/17 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $270,000 to not to exceed $630,000 ($360,000 increase);
   B. Adopt a Resolution authorizing the waiver of the County’s procurement process for JEWELD Legacy Group, LLC.; and
   C. Authorize the Agency Director to negotiate and sign on your behalf Amendment No. 1 to Standard Services Agreement with JEWELD Legacy Group, LLC and submit copy to the Clerk of the Board upon full execution
   - CAO Recommends: Approve
     Attachment 5
     Approved as recommended

253 14 xx

6. Environmental Health - First reading and introduction of an Ordinance amending Chapter 15.18 of the Alameda County General Ordinance Code, the Onsite Wastewater Treatment Systems Ordinance, to comply with new standards and regulations mandated by the California State Water Resources Control Board and the appropriate California Regional Water Quality Control Board standards and basin plans - CAO Recommends: Approve
     Attachment 6
     Continued to Tuesday, 5/22/18

7. Environmental Health and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 1 to a contract (Master Contract No. 901226, Procurement Contract No. 11239) with JB & Associates (Principal: Sukla De; Location: Fremont) to provide Certified Unified Program Agency consultation services to the Environmental Health Department, extending the current term of 4/1/15 - 5/31/18 by ten months until 3/31/19, increasing the contract amount from $366,120 to $466,120 ($100,000 increase) - CAO Recommends: Approve
     Attachment 7
     Approved as recommended

253 14 xx

8. Health Care Services Agency - Approve the Standard Services Agreement (Procurement Contract No. 16587) with Genice Jacobs (Location: Oakland) to provide “Stop the Bleed” public information campaign marketing, for the contract period of 4/1/18 - 12/31/18, in the amount of $30,900 - CAO Recommends: Approve
     Attachment 8
     Approved as recommended

253 14 xx

FILE 30111
R-2018-128
C-15896

FILE 30129
C-16587

C-901226
C-11239

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, MAY 8, 2018 - PAGE 5
9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of one-time Tobacco Master Settlement Funds to support the development and implementation of a regional survey to assess barriers to services for the Pacific Islander communities in the counties of Alameda, San Francisco and San Mateo, in the amount of $25,000;
   B. Approve the Health Care Services Agency to support San Francisco Public Health Foundation, the fiscal sponsor of Pacific Islander Task Force, to develop to administer a service barrier survey for the Pacific Islander communities in the counties of Alameda, San Francisco and San Mateo, for the period of 5/1/18 - 4/30/19;
   C. Authorize the Auditor-Controller’s Agency to issue a Purchase Order and process payment in the amount of $25,000 to the San Francisco Public Health Foundation; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 9

   2534 1
   Approved as recommended
   R-2018-110F

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Adopt a Resolution to receive the Annual Reports outlining the Fiscal Year 2018-2019 proposed budget for the Alameda County Emergency Medical Services District, which includes a proposed 3.56% increase to the annual district special rate from $31.73 to $32.86 per benefit unit (an increase of $1.13) based on the February 2018 San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers released by the Bureau of Labor Statistics; and
    B. Refer this item to the June 2018 Fiscal Year 2018-2019 County Budget Hearings for consideration of the Annual Reports and adoption of service charges for Fiscal Year 2018-2019
    - CAO Recommends: Approve

   Attachment 10

   253 14
   Approved as recommended
   R-2018-111

11. **Health Care Services Agency** - Approve the following recommendations:
    A. Proclaim May 20 - 26, 2018 as "Emergency Medical Services Week" for Alameda County Emergency Medical Services; and
    B. Accept a donation of $1,000 from Bound Tree Medical for the annual Emergency Medical Services Provider Recognition Event
    - CAO Recommends: Approve

   Attachment 11

   253 14
   Approved as recommended
12. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Third Amendment to the Memorandum of Understanding (MOU) with the Housing Authority of the County of Alameda (Housing Authority) to administer a flexible housing subsidy pool for eligible Medi-Cal beneficiaries, increasing the amount from a maximum of $1,000,000 per year under the previous agreement to an additional one-time $5,000,000 allocation, extending the MOU term from 12/1/09 - 12/31/19 by twelve months until 12/31/20;
   
   B. Authorize the Agency Director or her designee to execute the amendment upon review and approval by County Counsel as to form; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 12**

   **Approved as recommended**

12.1. **Health Care Services Agency** - Approve the following contracts to provide Youth and Family Opportunities program services utilizing Measure A base allocation funds:
   
   A. Master Contract Amendment (Procurement Contract No. 16444, Master Contract No. 900402) with Livermore Valley Joint Unified School District to organize the Livermore Health and Wellness Fair in August 2018 and provide follow-up services, for the period of 4/1/18 - 9/30/18, in the amount of $18,485;
   
   B. Master Contract Amendment (Procurement Contract No. 16370, Master Contract 900199) with Pleasanton Unified School District to organize the Pleasanton Health and Wellness Fair on 5/5/18 and provide follow-up services, for the period of 4/1/18 - 9/30/18, in the amount of $18,485; and
   
   C. Standard Services Agreement (Procurement Contract No. 16557) with Dublin Unified School District to organize three Dublin Community Health Events in spring 2018 and provide follow-up services, for the period of 4/1/18 - 9/30/18, in the amount of $18,485

   - CAO Recommends: Approve

   **Attachment 12.1**

   **Approved as recommended**

   **FILE 30129**

   C-900402
   C-900199
   C-16444
   C-16370
   C-16557
13. Public Health Department - Approve the following recommendations:
A. Approve new master contract amendments with 25 community-based organizations (CBOs) which are funded by the Ryan White Part A and Minority AIDS Initiative grant to provide HIV health care and support services for the period of 3/1/18 - 2/28/19, in the amount totaling $4,550,058;
B. Approve new master contract amendments with the following CBOs, which are funded by the California Department of Public Health HIV Care Program (Ryan White Part B) grant to provide HIV health care and support services for the period of 4/1/18 - 3/31/19, in the amount totaling $1,011,569:
   i. Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) Master Contract No. 900077, Procurement Contract No. 16373, in the amount of $470,000;
   ii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 16376, in the amount of $191,812;
   iii. Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 16394, in the amount of $148,329;
   iv. Project Open Hand (Principal: Mark Ryle; Location: San Francisco) Master Contract No. 900201, Procurement Contract No. 16396, in the amount of $129,833;
   v. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 16402, in the amount of $71,595; and
C. Authorize the Director or his designee to execute the Master Contract amendments and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve

14. Public Health Department - Approve the following recommendations:
A. Execute a Standard Services Agreement (Procurement Contract No. 16651) with American Nonsmokers’ Rights Foundation (Principal: Cynthia Hallett; Location: Berkeley) to provide education and technical assistance regarding smoke-free housing policies, for the period of 5/1/18 - 6/30/19, in the amount of $40,000; and
B. Execute Standard Services Agreement (Procurement Contract No. 16652) with Carol H. Williams Advertising (Principal: Carol Wyatt; Location: Oakland) to provide media advertisement services for increasing awareness of tobacco products, for the period of 5/1/18 - 6/30/19, in the amount of $99,500
- CAO Recommends: Approve
15. **Public Health Department** - Execute Standard Services Agreement, Procurement Contract No. 16439 with Applied Creative Training, Inc. (Principal: Lars Ullberg; Location: Ingleside, Illinois) to provide video production services for Alameda County Public Health Emergency Preparedness program for the service period of 4/1/18 - 6/30/20, in the amount of $95,000 - CAO Recommends: Approve
Approved as recommended

**GENERAL ADMINISTRATION**

16. **President Chan** - Accept a StopWaste grant of $9,800 from CalRecycle for the period of 2/1/18 - 4/1/20 for ALL IN Alameda County
Approved as recommended

17. **Community Development Agency** - Second reading and adoption of four amendments to the cannabis dispensary Ordinance:
A. Amending Chapter 6.108 of the Alameda County General Code to regulate cannabis retailers;
B. Amending Sections 17.04.010, 17.06.040, 17.38.030, and 17.40.030 of Title 17 of the Alameda County General Ordinance Code to conditionally permit cannabis retailers in specified districts within the unincorporated area of the County of Alameda;
C. Amending Chapter 6.106 of the Alameda County General Ordinance Code to regulate the cultivation of cannabis in the unincorporated area of the County of Alameda; and
D. Amending Sections 17.04.010, 17.52.585 and 17.54.130 of Title 17 of the Alameda County General Ordinance Code to regulate the cultivation of cannabis in the unincorporated area of the County of Alameda
- Continued from the Tuesday, 4/17/18 Planning Agenda (Item #7)
Read titles, waived reading of ordinances in their entirety and adopted

18. **Community Development Agency** - Second reading and adoption of amendments to Chapter 3.24, and Sections 17.38.030 and 17.52.210, of the Alameda County General Ordinance Code, and portions of the Ashland and Cherryland Business District Specific Plan regarding massage establishments - Continued from the Tuesday, 4/17/18 Planning Agenda (Item #9)
Read title, waived reading of ordinance in its entirety and adopted
Ordinance O-2018-18
19. Community Development Agency - Second reading and adoption of amendments to the uncodified Alameda County Ordinance Code regarding the Ashland and Cherryland Business District Specific Plan and Eden Area General Plan - Continued from the Tuesday, 4/17/18 Planning Agenda (#10)

Read title, waived reading of ordinance in its entirety and adopted
Ordinance O-2018-19

FILE 30133
O-2018-19

20. Community Development Agency - Approve the following recommendations:
A. Accept federal Fiscal Year 2017 Continuum of Care Program grants in the total amount of $19,967,818 from the U.S. Department of Housing and Urban Development (HUD); and
B. Delegate authority to the Agency Director or his designee to execute the agreements with HUD for the grants in Exhibit A upon approval as to form by County Counsel
- CAO Recommends: Approve

Approved as recommended

21. Community Development Agency - Approve the following recommendations:
A. Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended service charges, with no proposed increase, for Fiscal Year 2018-2019; and
B. Refer this item to your Board’s 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

Approved as recommended

22. Community Development Agency - Approve the following recommendations:
A. Approve Procurement Contract No. 16646 with Habitat for Humanity East Bay/Silicon Valley (Principal: Janice Jensen; Location: Oakland) to administer the Measure A1 Housing Preservation Loan Program, for the term of 5/1/18 - 1/30/20 in the amount of $1,770,000; and
B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

Approved as recommended
23. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 to Procurement Contract No. 14647 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for additional rapid re-housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program, with no change to term of 3/1/17 - 8/31/18, increasing the contract amount from $1,098,570 to $1,171,700 ($73,130 increase) in Urban County Emergency Solutions Grants (ESG) Program Funds; and
   B. Approve Amendment No. 3 to be retroactive to 12/1/17 to allow the additional $73,130 in the Urban County ESG Funds to reimburse Contractor for services provided 12/1/17 - 8/31/18
   - CAO Recommends: Approve
   [Attachment 23](#)

24. **Community Development Agency and Health Care Services Agency** - Authorize and direct the Auditor-Controller to increase appropriations in the Community Development Agency by $4,704,537 by the use of the “Boomerang” Rapid Re-Housing Designation and the Annual Housing/Homelessness Designation for the previously approved “Boomerang” Rapid Re-Housing and Annual Housing Homelessness procurement contracts; and to transfer these funds from the Community Development Agency to the Health Care Services Agency - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 24](#)

25. **General Services Agency** - Approve the following recommendations:
   A. Award a contract (Procurement Contract No. 16535) to State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro) for the Contract Services New Roof Project, 2425 12th Street, Oakland, for the period of 5/8/18 - 7/9/18, in an amount not-to-exceed $230,754;
   B. Approve an additional $23,075 as a Supplemental Work Allowance for a total encumbered amount of $253,829 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms for completion by the contractor, upon review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 25](#)

26. **General Services Agency** - Approve the following recommendations:
   A. Award a Professional Services Agreement (Procurement Contract No. 16546) with Testing Engineers, Inc. (Principal: Michael Parker; Location: San Leandro) for special tests and inspections services for the Cherryland Community Center Project, with a contract term of 5/8/18 - 6/30/19, in the amount of $38,192; and
   B. Authorize the Agency Director to prepare and execute the proper Professional Services Agreement upon review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 26](#)
27. **General Services Agency** - Approve a 5-year license agreement with Google LLC (Principal: Jackie Graham; Location: Mountain View) for communications equipment to be housed and operated at Alameda County’s Crane Ridge Communication Site, Livermore, for the period of 5/9/18 - 5/8/23, for a total fee of $6,000 paid to the County - CAO Recommends: Approve

28. **General Services Agency** - Approve a First Amendment to Lease Agreement between the County of Alameda and Fries Properties, Inc. (Principal: Daniel Fries; Location: Fremont) for the Board of Supervisor’s District 4 offices at 20980 Redwood Road, Castro Valley, extending the term from 5/1/15 - 4/30/18 by five years until 4/30/23; monthly rent for the offices will increase from $3,810 to $3,923 per month ($113 increase) increasing 3% annually and totaling $249,933 over the extension term - CAO Recommends: Approve

29. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901532; Procurement Contract No. 16166) with LAZ Parking California, LLC (Principal: Rod Howery; Location: Emeryville) to provide shuttle bus services to Alameda County, for the approximate term of 5/10/18 - 4/30/19, in the bid amount of $1,615,786 - CAO Recommends: Approve

30. **General Services Agency** - Approve the following recommendations:
   A. Award a Standard Services Agreement (Master Contract No. 901656; Procurement Contract No. 16415) with Goats R Us (Principal: Terri Oyarzun; Location: Orinda) to provide goat grazing vegetation management services at the Santa Rita Jail and the Juvenile Justice Center properties, with an approximate term of 5/14/18 - 5/13/23, in an amount not to exceed $500,000; and
   B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel - CAO Recommends: Approve
30.1. **General Services Agency** - Approve the following recommendations:

A. Approve Amendment No. 5 to Procurement Contract No. 10693 with Vanir Construction Management, Inc. (Principal: Joseph A. Mehula; Location: Oakland) for additional hazardous materials testing, compliance with current Municipal Regional Stormwater Permit requirements, an investigation into airflow issues, and additional staff time for construction and program management services for the Highland Hospital Acute Tower Replacement Project at the Highland Hospital Campus, extending the contract term of 2/19/08 - 6/30/18 by 18 months through 12/31/19, increasing the amount from $59,951,973 to $62,084,078 ($2,132,105 increase); and

B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

**Attachment 30.1**  
**Approved as recommended**  
C-10693

30.2. **General Services Agency** - Approve the following recommendations:

A. Award a contract (Procurement Contract No. 16560) to State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro) for the Edgewater New Roof Project, 7751 Edgewater Drive, Oakland, effective 5/8/18 - 10/7/18, in an amount not-to-exceed $211,044;

B. Approve an additional $21,104 as a Supplemental Work Allowance for a total amount of $232,148, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and

C. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms with the contractor, upon review and approval by County Counsel

- CAO Recommends: Approve

**Attachment 30.2**  
**Approved as recommended**  
C-16560

31. **General Services Agency and Behavioral Health Care Services** - Approve the following recommendations:

A. Amend the approved Fiscal Year 2017-2022 Capital Improvement Plan to add the Behavioral Health Care Services Fairmont Data Upgrade II Project to Category 1, Projects Approved and Underway;

B. Approve the Behavioral Health Care Services Fairmont Data Upgrade II Project budget of $870,281;

C. Award a Professional Services Agreement (Procurement Contract No. 16564) to Interface Engineering (Principal: Joel Cruz; Location: San Francisco) for professional services related to the Behavioral Health Care Services Fairmont Data Upgrade II Project at the Fairmont Hospital campus, San Leandro, for the contract term of 5/7/18 - 6/30/19, in an amount not-to-exceed $32,900;

D. Authorize the Director of General Services Agency to prepare and execute the proper Professional Service Agreement, upon review and approval by County Counsel; and

E. Authorize the Auditor-Controller to make the budgetary adjustments

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

**Attachment 31**  
**Approved as recommended**  
R-2018-114F
32. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Amend the Fiscal Year 2017-2022 Capital Improvement Plan to add the Modular Classrooms and Utility Infrastructure Project No. CPP18C180790000 at the Alameda County Sheriff's Office Regional Training Center, 6289 Madigan Road, Dublin, to Category I Projects Approved and Underway;
   B. Authorize the Auditor-Controller to transfer $711,928 from the Alameda County Sheriff's Office and increase Fiscal Year 2017-2018 appropriations and offsetting revenue in the General Services Agency's Miscellaneous Capital Projects Fund; and
   C. Authorize the General Services Agency to advertise the Modular Classrooms and Utility Infrastructure Project, to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board

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

   **Attachment 32**

   Approved as recommended

33. **Human Resource Services** - Second reading and adoption 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

   - Continued from Tuesday, 4/17/18 (Item #14)

   **Attachment 33**

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

   **Attachment 33**

   FILE 30114

   O-2018-20
34. Human Resource Services - Approve the following recommendations:
   A. First reading and introduction of Salary Ordinance amendments:
      i. Establish one new job classification of Accounting/Financial Support I, Services-As-Needed (SAN) for the Temporary Assignment Pool (TAP) program in the Human Resource Services Department with salary administration criteria;
      ii. Increase the salaries for various Unrepresented Management classifications based on market survey results, retention, internal alignment and compaction issues;
      iii. Establish a footnote for one Chief, Departmental Human Resources Officer 0465SM, in the Social Services Agency;
      iv. Amend Section 3-21.22 by eliminating subsections A and B which limit the salary range for an Administrative Assistant and Supervisor's Assistant in the Board of Supervisors' offices; and
   B. First reading and introduction of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Medical Records Manager classification

- CAO Recommends: Approve

Attachment 34

Read titles, waived reading of ordinances in their entirety and continued to Tuesday, 5/22/18

FILE 30114

35. Human Resource Services - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 7/16/17 - 11/12/22, Memorandum of Understanding (MOU), including Appendices A through C, between the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Alameda County Public Defender Chapter (PDC) and the County of Alameda
   B. First reading and introduction of an Ordinance approving the 7/16/17 - 11/12/22, MOU, including Appendices A through C, between IFPTE Local 21 Alameda County Counsel's Association (ACCA) and the County of Alameda;
   C. First reading and introduction of an Ordinance approving the 6/4/17 - 11/12/22, MOU, including Appendices A through D, between the IFPTE Local 21 Representation Unit 077 and the County of Alameda; and
   D. Adopt a total of fifteen sideletters of agreement; four sideletters of agreement contained in the IFPTE Local 21 PDC MOU, six sideletters of agreement contained in the IFPTE Local 21 ACCA MOU and five sideletters of agreement contained in the IFPTE Local 21 077 MOU

- CAO Recommends: Approve

Attachment 35

Read titles and waived reading of Ordinances in their entirety and continued to Tuesday, 5/22/18; Item D was approved as recommended

FILE 30114

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, MAY 8, 2018 - PAGE 15
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

36. **Human Resource Services** - Adopt a total of six Sideletters of Agreement between the County of Alameda and the International Association of Firefighters, Local 55A and 55B:
   A. Four Sideletters of Agreement amending Section 8. Holiday Pay and Section 15. Premium Conditions of the respective 2008-2020 Memorandum of Understanding, by eliminating holiday pay for employees in 40-hour per week assignments and increasing base salary for the classifications of 8138SM Fire Marshal, 8147SM Deputy Fire Marshal, 8144NM Fire Inspector, and 8149SM Fire Training Officer by 6.22%, and amending the existing additional compensation for Staff Captain by revising the language to include the ranks of 8143NM Engineer and 8140NM Firefighter to allow greater flexibility of assignment;
   B. Two Sideletters of Agreement implementing Memoranda of Understanding changes for employees covered by the provisions of California Labor Code Section 4850 industrial illness and injury; and
   C. Eliminate holiday pay provisions for, and increase the base salary of, fire unrepresented safety classifications 8152EM Fire Chief, 8155EM Deputy Fire Chief, and 8130SM Division Chief by 6.22%.

- CAO Recommends: Approve

**Attachment 36**

**Approved as recommended**

FILE 30114

GENERAL ADMINISTRATION

37. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 to the contract (Master Contract No. 900978, Procurement Contract No. 10425) with Edenred Commuter Benefits Solutions, LLC (Principal: Randy Johnson; Location: Newton, Massachusetts) to provide continued employee transit and benefits program administrative services to the Alameda County Human Resource Services Department/Benefits Division, extending the current term of 6/5/13 - 6/4/18 by five months until 11/4/18, increasing the contract amount from $106,000 to $123,000 ($17,000 increase) - CAO Recommends: Approve

**Attachment 37**

**Approved as recommended**

C-900978
C-10425

38. **Information Technology Department** - Authorize the Chief Information Officer or his designee to sign a Standard Services Agreement (Procurement Contract No. 16354), subject to review and approval by County Counsel, with Duff & Phelps, LLC (Principal: Matthew Hobbs; Location: Chicago, Illinois) to provide services to upgrade and migrate iManage (document management software) in the Office of County Counsel, for the period of 4/2/18 - 12/31/18, in the not to exceed amount of $30,600 - CAO Recommends: Approve

**Attachment 38**

**Approved as recommended**

C-16354
39. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Chief Information Officer to amend to Procurement Contract No. 7577, with International Business Machines (Principal: Stephen Hamano; Location: Sacramento) for continuation of software/hardware, products, equipment and services for the period of 7/1/18 - 6/30/21, in the amount of $5,535,000 ($1,845,000 annually); and
   B. Authorize the Auditor-Controller to process a Board approved Blanket Purchase Order  
   - CAO Recommends: Approve
   Attachment 39  
   **Approved as recommended**  
   C-7577

40. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $231,374;
   B. Authorize the Auditor-Controller to make the budgetary adjustments  
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 40  
   **Approved as recommended**  
   R-2018-116F

41. **Information Technology Department** - Authorize the Chief Information Officer, or his designee, to sign a Standard Services Agreement (Procurement Contract No. 16592) with MarXtar Corporation (Principal: Richard Laskey; Location: Celebration, Florida) to provide implementation services related to migrating ITD’s Service/Help Desk software (formerly called ‘classic’ HEAT software) to a newer, updated version, for the period of 5/15/18 - 8/31/18, in a not to exceed amount of $44,400 - CAO Recommends: Approve
   Attachment 41  
   **Approved as recommended**  
   C-16592

42. **Information Technology Department** - Authorize the Chief Information Officer to approve a Standard Services Agreement with the California Department of Justice to provide access to the County LAWNET portal, for the period of 7/1/17 - 6/30/18, in the amount of $2,400 - CAO Recommends: Approve
   Attachment 42  
   **Approved as recommended**

43. **Information Technology Department** - Authorize the Board President to sign the Memorandum of Understanding between the County of Alameda and the County of Sonoma for reciprocal use of Data Center floor space, for the period of 3/1/18 - 3/1/23 - CAO Recommends: Approve
   Attachment 43  
   **Approved as recommended**  
   FILE 30130  
   C-2018-31

44. **Library** - Authorize the County Library to expend up to $12,000 annually beginning Fiscal Year 2017-2018 for gift card purchases for County Library programs, program prizes, and Library volunteer appreciation - CAO Recommends: Approve
   Attachment 44  
   **Approved as amended, to allow the County Library to expend up to $12,000 for Fiscal Year 2017-2018 not annually**
45. Registrar of Voters - Approve the following recommendations:
   A. Approve the transfer of $3,200,120 in the Fiscal Year 2017-2018 operating budget of the Registrar of Voters from Account 610000 Discretionary Services and Supplies to Account 600000 Salaries and Employee Benefits; and
   B. Authorize the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 45
   Approved as recommended

46. Registrar of Voters - Approve the following recommendations to provide for the consolidation of various local elections with the Statewide Direct Primary Election to be held on 6/5/18:
   A. Order the consolidation of local elections with the 6/5/18 Statewide Direct Primary Election as requested by sixteen local governing bodies;
   B. Authorize the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election
   - CAO Recommends: Approve
   Attachment 46
   Approved as recommended

47. County Administrator’s Office - Approve a one year contract extension (Procurement Contract No. 9754) with Smith Graham & Company Investment Advisors, L.P. (Principal: Jamie House; Location: Houston, Texas) for ongoing investment advisory, management, and reporting services, extending the period of 1/1/14 - 12/31/17 by one year through 12/31/18, with an option to extend the contract for one additional one year term, in an amount not to exceed $360,000 each year
   Attachment 47
   Approved as recommended

GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

48. Community Development Agency - Approve amendments to the following procurement contracts for architectural services related to the former Redevelopment Agency’s projects currently underway, extending the contract terms of 6/30/14 - 12/31/17 by five years to 12/31/22, with no change to the existing contract amount:
   A. Amendment No. 2 to Procurement Contract No. 6244 with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley) with no change in the contract amount of $3,503,357; and
   B. Amendment No. 2 to Procurement Contract No. 6245 with Muller & Caulfield Architects (Principal: Rosemary Muller; Location: Oakland) with no change in the contract amount of $2,073,643
   - CAO Recommends: Approve
   Attachment 48
   Approved as recommended
PUBLIC PROTECTION

49. **Fire Department** - Accept the Report for the Alameda County Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 3.56% based on the Bay Area Consumer Price Index to be effective 7/1/18 which provides for an increase of $0.60 from $16.82 per benefit unit to $17.42 per benefit unit in the Paramedic Supplemental Special Tax - CAO Recommends: Approve

Attachment 49

Approved as recommended

50. **Public Defender** - Approve the following recommendations:
   
   A. Approve a grant award from Centro Legal de la Raza to support the defense and protection of Alameda County’s immigrant communities, for the period of 3/1/18 - 3/1/19, in the amount of $430,000; and
   
   B. Delegate authority to the Public Defender to finalize and execute the Memorandum of Understanding for the grant project, upon approval as to form by County Counsel, that may be necessary for the completion of the project

- CAO Recommends: Approve

Attachment 50

Approved as recommended

51. **Sheriff** - Approve an agreement with Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) for the Alameda County Sheriff’s Office to provide contract law enforcement services for special events to be held at the Rowell Ranch Rodeo Park, for the period 5/18/18 - 5/20/18, at full cost recovery estimated at $6,683 - CAO Recommends: Approve

Attachment 51

Approved as recommended

52. **Sheriff** - Authorize the issuance of nine warrants totaling $58,082 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission - CAO Recommends: Approve

Attachment 52

Approved as recommended

53. **Sheriff** - Approve the following recommendations:

   A. Approve Procurement Contract No. 16318 with Bailey Fence Company, Inc. (Principal: Karrick Bailey; Location: Hayward) for the installation of safety barrier fencing at the Santa Rita Jail facility, which will be offset with funding from the Citizens’ Option for Public Safety Jail funds, for the contract term 3/27/18 - 12/31/18, in the amount of $140,052; and

   B. Approve the encumbrance of an additional $14,005 as a Supplemental Work Allowance and authorize the Sheriff, or his designee, to issue change orders, as necessary, against the Supplemental Work Allowance

- CAO Recommends: Approve

Attachment 53

Approved as recommended
54. **Sheriff** - Authorize the Sheriff, by title, to apply for, accept and administer the 2017 National Crime Statistics Exchange Implementation Assistance Program Grant for participation in a national integrated data information reporting system for the grant period of 1/1/18 - 12/31/19, in the amount of $1,249,311 - CAO Recommends: Approve

Approved as recommended

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

55. **Fire Department** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between the Alameda County Fire Department (ACFD) and the City of Oakland, acting by and through its Board of Port Commissioners, for the use and maintenance of a Pro Drive Shallow Draft Boat, for the purpose of water rescue services at the Oakland International Airport, for the eight year term of 5/8/18 - 6/30/26, at no cost to the County; and
   B. Approve a Memorandum of Understanding between ACFD and the City of Oakland, acting by and through its Board of Port Commissioners, to support and enhance water rescue operations at the Metropolitan Oakland International Airport for the three year term of 5/8/18 - 5/8/21, for an amount up to $120,000 to be reimbursed to ACFD by the Port of Oakland for services provided

   - CAO Recommends: Approve

   Approved as recommended

**PUBLIC WORKS**

56. **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 in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - Continued from Tuesday, 4/17/18 (Item #18)

   Attachment 56

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

   FILE 30124
   O-2018-21

57. **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 with changes to “No Parking and No Stopping Zones,” “Bus Zones,” and “Disabled Persons and Veterans Parking Zones” - CAO Recommends: Approve

   Attachment 57

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/22/18

   FILE 30137
58. **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 with changes to "residential Permit Parking Zones" - CAO Recommends: Approve

*Attachment 58*

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/22/18

59. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 16642 to G. Bortolotto and Company, Inc. (Principal: Robert Bortolotto; Location: San Carlos) in the amount of $929,929.29, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Castro Valley Area, Alameda County, California; Specification No. 2355;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $92,992.92 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,022,922.21 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

*Attachment 59*

Approved as recommended

60. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 16653 to MCK Services, Inc. (Principal: Mark Hazen; Location: Martinez) in the amount of $1,936,391.25, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Hayward and San Leandro, Alameda County, California; Specification No. 2356;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $193,639.12 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,130,030.37 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

*Attachment 60*

Approved as recommended
61. **Public Works Agency** - Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 16654 to DeSilva Gates Construction (Principal: Michael A. Kloos; Location: Dublin) in the amount of $1,414,986, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Del Valle Road from Mines Road to Mile Marker 3.9 in the Eastern Unincorporated Area of Alameda County, California; Specification No. 2357;
   
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the receipt of the Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $141,498.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,556,484.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve Attachment 61

**Approved as recommended**

62. **Public Works Agency** - Approve the following recommendations:

   A. Accept the bid and award Procurement Contract No. 16562 to Glissman Excavating, Inc. (Principal: Timothy Glissman; Location: Loomis) in the amount of $98,856, based on the unit prices stated in its bid proposal for the project, the Sinkhole and Storm Drain Pipe Repair on Manning Road, MM 0.43, 375 Feet East of Morgan Territory Road, Livermore, Alameda County, California; Specification No. 2364;

   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within twenty working days from the receipt of the Notice to Proceed; and

   C. Approve the encumbrance of an additional $9,885.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $108,741.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve Attachment 62

**Approved as recommended**

63. **Public Works Agency** - Approve the following recommendations:

   A. Accept the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2018-2019;

   B. Refer this item to your Board’s June 2018 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2018-2019;

   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and

   D. At the public hearing, hear and consider statements for or against the 2018-2019 Annual Report and proposed fee, and adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2018-2019

- CAO Recommends: Approve Attachment 63

**Approved as recommended**
64. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Resolution accepting the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2018-2019, and directing the Clerk to publish Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066;
   B. Refer this item to your Board’s June 2018 Budget Hearings for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2018-2019;
   C. At the public hearing, hear and consider statements for or against the 2018-2019 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing and establishing the assessments for Fiscal Year 2018-2019, which resolution is included with the Annual Engineer’s Report attached hereto
   - CAO Recommends: Approve

65. **Public Works Agency** - Approve the following recommendations:
   A. Approve the submission of the County Service Area’s Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2017-2018 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
   B. Refer these items to your Board’s June 2018 Fiscal Year 2018-2019 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2018-2019
   - CAO Recommends: Approve

66. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Resolution that approves Project Specification No. 2352 for the Installation of Pedestrian Ramps at various locations in the unincorporated areas of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 6/12/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
67. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 8380 located at 3544 Jamison Way in Castro Valley; and
   B. Execute the County-Tract Developer Contract with the Castro Valley 27, LLC, a California limited liability company (Principal: Jeffrey M. Hack; Location: Riverside) for the construction of improvements for Tract 8380, as specified in the conditions of approval of the Final Map
   - CAO Recommends: Approve

   Attachment 67

   **Approved as recommended**

   FILE 30137
   C-2018-41

68. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the attached Tree Advisory Board recommended order of abatement (No. 2718) for corrective work at 21324 Times Avenue, Hayward; and
   B. Adopt the attached Tree Advisory Board recommended order of abatement (No. 3803) for mitigation fund payment at 17313 Via Carmen, San Lorenzo
   - CAO Recommends: Approve

   Attachment 68

   Item A was approved as recommended and Item B was continued to a future date

69. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 8235 located at 21634 Redwood Road, Castro Valley, and
   B. Execute the County-Tract Developer Contract with Dublin KN Limited Partnership (Principal: James Knuppe; Location: Castro Valley)
   - CAO Recommends: Approve

   Attachment 69

   **Approved as recommended**

   FILE 30137
   C-2018-37

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

70. **Public Works Agency** - Approve an Agreement (Procurement No. 16551) with Goats R Us (Principal: Terri Oyarzun; Location: Orinda) to provide goat grazing vegetation management services, for the period of 5/8/18 - 6/30/23, in the amount of $1,815,325 - CAO Recommends: Approve

   Attachment 70

   **Approved as recommended**

   FILE 30137
   C-16551
71. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16570 to Underwater Resources, Inc. (Principal: Chris Levesque; Location: San Leandro) to provide trash rack curb installation services at Lake Merritt Flood Control Pump Station in Oakland, Alameda County, California; and
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $4,299, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $47,289 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 71

   **Approved as recommended**

71.1. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the General Manager of the Alameda County Flood Control and Water Conservation District to execute a Joint Powers Authority (JPA) Agreement for stormwater management with the California State Water Resources Control Board and the Fresno Metropolitan Flood Control District and;
   B. Appoint the General Manager of the District or his designee to serve on the JPA’s Board of Directors and;
   C. Authorize the General Manager to approve immaterial revisions to the agreement requested by the other initial signatories and/or the inclusion of additional members after review by County Counsel

   - CAO Recommends: Approve

   Attachment 71.1

   **Approved as recommended**

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

**PROCLAMATIONS/COMMENDATIONS**

72. **President Chan and Superior Court of California** - Proclaim May 2018 as “Law Month”
   Attachment 72
   Presented

73. **President Chan and Supervisor Carson** - Proclaim May 2018 as "Asian American and Pacific Islander Heritage Month"
   Attachment 73
   Presented
74. President Chan - Proclaim May 16, 2018 as "Rethink Your Drink Day" and May 13 - 19, 2018 as "Rethink Your Drink Week"
   Attachment 74
   Presented

74.1. President Chan - Proclaim May 10, 2018 as "Asian and Pacific Islander American Mental Health Day"
   Attachment 74.1
   Presented

75. Supervisor Carson - Proclaim May 10 - 20, 2018 as "East Bay Affordable Housing Week"
   Attachment 75
   Presented

76. Supervisor Miley - Proclaim April 23 - 29, 2018 as "Sexually Exploited Minor Awareness Week"
   Attachment 76
   Presented

77. Supervisor Valle - Proclaim May 2018 as "Foster Care Month"
   Attachment 77
   Presented

GENERAL ADMINISTRATION

78. County Administrator's Office - Proclaim May 6-12, 2018 as Public Service Recognition Week
   Attachment 78
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Eric Mills, Action for Animals Coordinator, thanked Supervisor Valle for his public apology and spoke regarding the cruel acts towards animals taking place at the rodeo

ADJOURNED IN MEMORY OF
Jim McGrail and Davida Coady
79. Social Services Agency - Approve the following recommendations:
   A. Approve a second amendment (Master Contract 900184, Procurement Contract No. 15771) with J-Sei (Principal: Diane Wong; Location: Berkeley) for an increase in number of meals provided as part of Home Delivered Meals services for older adults, with no change in the contract term of 7/1/17 - 6/30/18, increasing the total amount from $38,143 to $45,409 ($7,266 increase);
   B. Approve a second amendment (Master Contract 900218, Procurement Contract No. 15945) with Hospital Committee for Livermore dba Valley Health Care Services (Principal: Ryan DeGraffe; Location: Livermore) for an increase in number of meals provided as part of Home Delivered Meals services for older adults, with no change in the contract term of 7/1/17 - 6/30/18, increasing the total amount from $573,549 to $619,085 ($45,536 increase); and
   C. Delegate authority to the Agency Director, or her designee, to sign the contract amendments under the community based organization master contracting process

Attachment 79

C-900184
C-900218
C-15771
C-15945

80. Social Services Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2017-2018 Health Insurance Counseling Assistance Program Agreement Amendment No. HI-1718-09, A1 between the California Department of Aging and the County of Alameda, Area Agency on Aging, with no change in the contract period of 7/1/17 - 6/30/20, reducing the grant from $1,135,619 to $1,073,134 ($62,485 decrease) and authorize the President to sign the Grant Agreements amendments on behalf of Alameda County; and
   B. Approve a contract amendment (Master Contract No. 900189; Procurement Contract No. 15959) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) to provide Health Insurance Counseling Services to older adults with no change in the contract period of 7/1/17 - 6/30/18, reducing the amount from $405,727 to $389,623 ($16,104 decrease), and delegate authority to the Agency Director, or designee, to sign the amendment under the community-based organization master contracting process

Attachment 80

C-900189
C-15959

FILE 30121
HEALTH CARE SERVICES

81. Behavioral Health Care Services - Authorize the Interim Director, or her designee to submit a grant application to Substance Abuse and Mental Health Services Administration for the Assertive Community Treatment Grant, in the amount of $678,000 per year for five years, with no County match required
   Attachment 81

82. Health Care Services Agency - Approve the Second Amendment to the Procurement Contract No. 11692 under Master Contract No. 900131, with Lifelong Medical Care, Inc. (Principal Martin Lynch; Location: Berkeley) to continue to provide medical services at the Trust Clinic to homeless and disabled residents in the North County area, extending the contract period of 4/1/15 - 3/31/18 by three months until 6/30/18, increasing the amount from $3,955,017 to $4,177,905 ($222,888 increase)
   Attachment 82

83. Health Care Services Agency - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15061) with John Snow, Inc. (Principal: Rachel Tobey; Location: San Francisco) to continue to provide a fiscal impact and return on investment study of the Alameda Care Connect Program, extending the contract period of 6/1/17 - 5/31/18 by seven months until 12/31/18, with no change in the contract amount of $99,920;
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15039) with Carol Wilkins (Location: Berkeley) to continue to conduct best practices research on integrated and supportive housing care coordination, extending the contract period of 6/1/17 - 5/31/18 by seven months until 12/31/18, with no change in the contract amount of $75,000; and
   C. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15042) with Luella Penserga (Location: Oakland) to continue to conduct advising on Medi-Cal regulations for Alameda County Care Connect Program, extending the contract period of 6/1/17 - 5/31/18 by seven months until 12/31/18, with no change in the contract amount of $75,000
   Attachment 83
84. **Public Health Department** - Approve the following recommendations:
   A. Approve amendment to Master Contract No. 900264, Procurement Contract No. 15462 with the Center for Oral Health (Principal: Conrado E. Barzaga, MD; Location: Pomona) to provide additional supervision of a registered dental hygienist and registered dental assistants, to render services to low-income Alameda County residents, with no change to the period of 7/1/17 - 6/30/18, increasing the total contract from $146,970 to $151,970 ($5,000 increase); and
   B. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing
   
   Attachment 84

85. **Public Health Department** - Approve the following recommendations:
   A. Accept an award amendment from the California Department of Public Health for the Alameda County Public Health Department Family Health Services, Nurse Family Partnership Program to provide in-home services to support the Positive Parenting program with no change in the contract period of 7/1/15 - 6/30/19, reducing the award amount from $4,054,488 to $3,832,714 ($221,774 decrease);
   B. Authorize the Director or his designee to execute the grant agreement, approved as to form by County Counsel;
   C. Authorize the Auditor-Controller to make the related budget adjustments; and
   D. Approve spending authority to purchase gift cards up to $31,600 for the Public Health Department, Family Health Services programs to be utilized as incentives for clients

   - (4/5 Vote)

   Attachment 85

86. **Public Health Department** - Execute the Second Amendment to 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 grant, with no change in contract term of 3/1/17 - 2/28/18, increasing the amount from $1,690,718 to $1,705,341 ($14,623 increase)

   Attachment 86

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**GENERAL ADMINISTRATION**

87. **Supervisor Haggerty** - Approve the one-time use of District 1 Fiscal Year 2018 Fiscal Management Reward funds in an amount not to exceed $10,000 to purchase three electric sit-stand ergonomic workstations and six ergonomic chairs for the District 1 field office at 4501 Pleasanton Avenue, Pleasanton

   Attachment 87
88. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2018 Fiscal Management Reward funds to support the following organizations:

A. $5,000 to Our Lady of the Rosary (Principal: Chester Cordova; Location: Union City) to fund the Catholic Youth Organization Basketball program;

B. $7,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to fund supportive and case management services for low-income residents;

C. $17,000 to Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward) to fund meals programs for low-income residents; and

D. $25,000 to City of Union City (Principal: Tony Acosta; Location: Union City) to fund youth programs and services at the Kennedy Community Center

89. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 16-0335-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for the Glassy-winged Sharpshooter/Pierce’s Disease Program, with no change in the current contract period of 7/1/16 - 6/30/18, increasing the amount from $500,777.50 to $510,834.04 ($10,056.54 increase)

90. **General Services Agency** - Approve the following recommendations:

A. Approve a third Amendment to Procurement Contract No. 14965 with Modular Space Corporation (Principal: Marcos Pachalian; Location: Hayward) to provide temporary office modulars for the Harbor Bay Heating, Ventilation, and Air Conditioning Project, extending the contract term from 1/3/17 - 5/31/18 by sixty days to 7/30/18, increasing the contract amount from $95,785.68 to $134,785.68 ($39,000 increase); and

B. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval by County Counsel

91. **General Services Agency** - Approve the following recommendations:

A. Accept the work of James R. Griffin, Inc. (Principal: Randy Griffin; Location: Fremont), Procurement Contract No. 14014 for the Environmental Health Vector Lab Remodel Project, 1131 Harbor Bay Parkway, Alameda, as complete in the amount of $1,330,210.33; and

B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

93. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Life and Annuity Consumer Protection Program, for the period of 7/1/18 - 6/30/19; and
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   Attachment 93

94. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Disability and Healthcare Insurance Fraud Program, for the period of 7/1/18 - 6/30/19; and
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   Attachment 94

95. **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 Organized Automobile Fraud Activity Interdiction (Urban Grant) Program, for the period of 7/1/18 - 6/30/21; and
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   Attachment 95

96. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program, for the period of 7/1/18 - 6/30/19; and
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel

   Attachment 96
97. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the
      California Department of Insurance Request for Application (RFA) for the Investigation and
      Prosecution of Automobile Insurance Fraud Program, for the period of 7/1/18 - 6/30/19; and
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award
      Agreement upon approval as to form by County Counsel

   Attachment 97

253 14  xx

98. Probation Department - Approve stipend payments of $50 each per month for a minimum of five formerly
    incarcerated members of the Alameda County Community Advisory Board for transportation to attend
    meetings, for the period of 7/1/18 - 6/30/19, in an amount not to exceed $3,000

   Attachment 98

253 14  xx

99. Sheriff - Authorize the Auditor-Controller’s Office to reimburse travel expenses incurred by members of
    the Sheriff’s Office Posse Unit for use of their personal vehicles during training, for the period of 9/6/17 -
    11/1/17, in an amount not to exceed $1,700

   Attachment 99

253 14  xx

100. Sheriff - Authorize payment to the Volunteer Sheriff’s Rescue Association of Alameda County from the
     Sheriff’s Office of Emergency Services budget for the purpose of the Volunteer Appreciation Dinner, in an
     amount not to exceed $10,000

   Attachment 100

253 14  xx

101. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 3
     (Master Contract No. 901243; Procurement Contract No. 11392) with Everbridge, Inc. (Principal: Carl
     Adam; Location: Glendale) to provide unified Alameda Countywide mass notification system services to
     the Alameda County Sheriff’s Office, extending the current term of 5/1/15 - 5/31/18, by one year until
     5/31/19, increasing the contract amount from $654,500 to $866,000 ($211,500 increase)

   Attachment 101

253 14  xx
102. **Fire Department** - Approve the following recommendations:
   A. Approve the Second Amendment to the Service Agreement (Procurement Contract No. 11919) with AP Triton, LLC (Principal: Kurt Henke; Location: Napa) to complete the development of a fire-based emergency ambulance proposal, extending the contract period from 4/7/15 - 12/31/17 by two years until 12/31/19, with no change to the total amount of $222,075; and
   B. Authorize the Fire Chief, or his designee, to execute the amendment, upon review and approval by County Counsel

103. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to support Proposition 69 (Transportation Taxes and Fees Lockbox), to oppose a proposed ballot measure (Attorney General No. 17-0033) that would repeal Senate Bill 1, and to allow the County of Alameda to be listed as a member of the Coalition to Protect Local Transportation Improvements; and
   B. Amend the County’s 2018 Legislative Platform to include the positions taken by such resolution pursuant to the authority of your Board’s Adopted 2018 Legislative Platform

104. **Public Works Agency** - Approve the Reimbursement Agreement with the San Joaquin Regional Rail Commission (Principal: Stacey Mortensen; Location: Stockton) for the Alameda County Public Works Agency (Agency) to implement the Sunol Railroad Quiet Zone Project, for the term of 5/8/18 - 9/30/18, and for the Agency to receive an amount not to exceed $400,000 for eligible reimbursable expenses under the agreement

**Attachment 103**

**Attachment 104**
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

105. Amend the County's 2018 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislative (PAL) Committee at its April 9, 2018 meeting:
   A. Support Assembly Bill 1754 (McCarty/Bonta/Friedman) Pre-K for All Act of 2018
   B. Support Assembly Bill 2023 (Caballero/Rubio) Personal income taxes: Working Families Child Care Tax Credit
   C. Support Assembly Bill 2292 (Aguiar-Curry) Child Care: reimbursement rates: start-up costs: grants
   D. Support Assembly Bill 2514 (Thurmond) Dual language learner: grants
   E. Support Assembly Bill 1785 (Nazarian) Medi-Cal eligibility: assets
   F. Support Assembly Bill 1921 (Maienschein) CalWORKs: housing assistance
   G. Support Assembly Bill 1934 (Jones-Sawyer) Dependent persons: definition
   H. Support Senate Bill 1093 (Jackson) Department of Motor Vehicles: records: confidentiality
   I. Support Assembly Bill 2623 (Holden) Developmental disabilities: regional centers; and
   J. Oppose Senate Bill 1325 (Moorlach) Peaceful and Natural Dignity Act: the right of self-quarantine

   Attachment 105

253 4
xx

106. 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 April 16, 2018 meeting:
   A. Adopt a resolution to recommend the Federal Administration Ensure a Complete, Fair, and Accurate Count for the 2020 Census

   Attachment 106

253 4
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107. 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 April 23, 2018 meeting:
   A. Support Assembly Bill 1871 (Bonta) Charter Schools: free and reduced priced meals
   B. Support Assembly Bill 2637 (O'Donnell) CalWORKs: Aid amounts: education support payments
   C. Support Assembly Bill 3200 (Kalra) Public social services: SSI/SSP
   D. Support Restoration of Funding for SSI/SSP within Governor's proposed budget for Fiscal Year 2018-2019 Budget Proposal
   E. Support Senate Bill 940 (Beall) Student financial aid: Cal Grant Program: foster youth
   F. Support Senate Bill 982 (Mitchell) CalWORKs: grant amount; and
   G. Support Senate Bill 1025 (Skinner) Probation eligibility: crimes relating to controlled substances

   Attachment 107

253 4
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FILE 30134

SUMMARY ACTION MINUTES

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, MAY 8, 2018 - PAGE 34
BOARDS AND COMMISSIONS

108. President Chan - Accept the resignation of Anthony Santos from the Veterans Affairs Commission
Attachment 108

109. President Chan - Accept the resignation of Adria Walker from the Alameda County Healthcare for the Homeless Commission
Attachment 109

110. President Chan - Appoint Jennifer Lucky to the Public Health Commission, term ending 2/9/20
Attachment 110

111. President Chan - Reappoint Baqar Rizvi to the Veterans Affairs Commission, term ending 11/22/20
Attachment 111

112. President Chan - Appoint Annie Burke to the East Bay Regional Park Advisory Committee, term ending 12/31/19
Attachment 112

113. Supervisor Haggerty - Appoint Dean P. Fabro to the Consumer Affairs Commission, term ending 7/26/19
Attachment 113

114. Supervisor Haggerty - Reappoint Tejinder Dhami to the Human Relations Commission, term ending 4/24/21
Attachment 114

115. Supervisor Haggerty - Vacate the seat held by Jean Prasher on the Alameda County Healthcare for the Homeless Commission
Attachment 115

116. Supervisor Valle - Accept the resignation of Kashmir Singh Shahi from the Assessment Appeals Board
Attachment 116
End of Consent

OUT-OF-STATE TRAVEL

117. Behavioral Health Care Services - Program Manager - Oregon Support Employment Center for Excellence - Medford, Oregon, 5/15/18 - 5/17/18 ($1,200)
   Attachment 117

118. District Attorney - Assistant District Attorney - Association of Paroling Authorities International Conference - Incline Village, Nevada, 4/22/18 - 4/25/18 ($730)
   Attachment 118

   Attachment 119

   Attachment 120

121. General Services Agency - Capital Program Manager - American Institute of Architects Conference on Architecture - Annual Convention and Design Exposition - New York, New York, 6/19/18 - 6/22/18 (No County Cost)
   Attachment 121

122. Health Care Services Agency - Interagency Children's Policy Council Director - By All Means Redesigning Education to Restore Opportunity Spring Convening 2018 - Boston, Massachusetts, 5/14/18 - 5/16/18 ($975)
   Attachment 122

123. Health Care Services Agency - Interim Director, 2 Program Services Coordinators & Behavioral Health Clinical Manager - Community Schools National Forum: Partnering for Equity & Opportunity - Baltimore, Maryland, 5/1/18 - 5/4/18 ($2,250 each)
   Attachment 123
124. Information Technology Department - Infrastructure Services Engineer - 2018 People Soft Administrator Conference - Minneapolis, Minnesota, 5/5/18 - 5/8/18 ($1,445)  
Attachment 124

125. Probation Department - Assistant Chief Probation Officer and Juvenile Field Services Division Director - Emergency Placement Inspection - Des Moines, Iowa, 4/29/18 - 5/1/18 ($2,000 each)  
Attachment 125

126. Probation Department - Assistant Chief Probation Officer - 2018 Title IV-E Waiver Convening - Chicago, Illinois, 4/25/18 - 4/29/18 ($600)  
Attachment 126

127. Probation Department - Chief Probation Officer and Deputy Probation Officer - American Probation and Parole Association Training Institute - Philadelphia, Pennsylvania, 7/27/18 - 8/1/18 ($2,800 each)  
Attachment 127

128. Public Health Department - Supervising Program Specialist & Maternal, Paternal, Child and Adolescent Health Coordinator - Project LAUNCH Cohorts 5 and 7 Grantee Meeting - North Bethesda, Maryland, 5/1/18 - 5/3/18 ($2,186 each)  
Attachment 128

Attachment 129

Attachment 130

131. Public Health Department - Public Health Director - The CDC Health Official Orientation & the Harvard Fellowship Meeting in Boston - Atlanta, Georgia & Boston, Massachusetts, 4/30/18 - 5/4/18 (No County Cost)  
Attachment 131

132. Sheriff - Captain, Program Specialist, and Deputy Sheriff - 2018 Creative Placemaking Leadership Summit - Madison, New Jersey, 5/2/18 - 5/5/18 ($1,413.39 each)  
Attachment 132
133. **Sheriff** - Captain - Federal Bureau of Investigation Academy - Quantico, Virginia, 5/11/18 - 5/13/18 ($1,500)  
   Attachment 133  
   FILE 30064

   Attachment 134  
   FILE 30064

   Attachment 135  
   FILE 30064

136. **Sheriff** - Two Lieutenants - Mapping the Science of Justice - Washington, D.C., 4/30/18 - 5/5/18 ($1,371.50 each)  
   Attachment 136  
   FILE 30064

137. **Social Services Agency** - Assistant Agency Director, Supervising Program Specialist & Senior Management Analyst - Youth At-Risk Homelessness Grantee Meeting - Washington, D.C., 6/27/18 - 6/29/18 ($2,000 each)  
   Attachment 137  
   FILE 30064

   Attachment 138  
   FILE 30064

   Attachment 139  
   FILE 30064
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