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.

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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 Addenda includes the addition of one Closed Session Item, the withdrawal of one Regular Item #34, and one Consent item #78.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, SEPTEMBER 18, 2018
REGULAR MEETING TUESDAY, OCTOBER 9, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Hinkle, et al. v. Kent, et al., United States District Court, Northern District of California, Case No. 18-CV-06430-JCS
B. Name of Case: Flanagan v. Becerra, United States Court of Appeals, Ninth Circuit, Case No. 18-55717

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
C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator’s Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers (66 - 107)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. **Social Services Agency** - First reading and introduction of an Ordinance that amends the County of Alameda Administrative Code, Chapter 2.106.020 - Advisory Committee to restructure and define the role of the Advisory Committee on In-Home Supportive Services - CAO Recommends: Approve
   Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   A. Approve two new service agreements for the following organizations to provide winter warming shelter and support services:
      i. Master Contract No. 900101, Procurement Contract No. 17510, with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) for the period of 12/1/18 - 4/30/19, in the amount of $25,000; and
      ii. Master Contract No. 900133, Procurement Contract No. 17511, with Cornerstone Community Development Corp, dba Building Futures with Women and Children (Principal: Elizabeth Varela; Location San Leandro) for the period of 10/1/18 - 4/30/19, in the amount of $100,000;
   B. Adopt a Resolution to waive the competitive bid requirements to contract with Cornerstone Community Development Corp, dba Building Futures with Women and Children for the purposes of the winter warming shelter and support services; and
   C. Delegate authority to the Agency Director, or designee, to execute the Master Contract Exhibits A & B under the community-based organization master contracting process
   - CAO Recommends: Approve
   Attachment 3
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the following payments, reimbursements and stipends for expenditures relating to the Public Authority for In-Home Supportive Services, for the period of 7/1/18 - 6/30/19:
      i. Advance payments and reimbursements for expenditures relating to the Public Authority for In-Home Supportive Services Advisory Board including, but not limited to training/conferences and stipends in the form of cash, check, transportation ticket or gift card for meeting attendance in an amount not to exceed $50,000;
      ii. Payment of stipends in the form of cash, check, transportation ticket or gift card for special activities, training related costs, and incentives for In-Home Supportive Services Consumers and Providers to attend training workshops in an amount not to exceed $150,000;
      iii. Stipends in the form of cash, check, transportation ticket or gift card for a maximum of eight and Service Employees International Union Local 2015 In-Home Supportive Services Providers to support activities falling within the scope of employee representation, in an amount not to exceed $3,600; and
   B. Approve and authorize the Auditor-Controller to make all the associated payments
   - CAO Recommends: Approve
      Attachment 4

4.1. **Social Services Agency and Human Resource Services** - Approve the following recommendations in order to implement a new Memorandum of Understanding (MOU) between the Public Authority for In-Home Supportive Services (IHSS) in Alameda County and Service Employees International Union (SEIU) Local 2015:
   A. Adopt the Recognition Agreement effective upon the amendment of certification by the State of California Public Employment Relations Board, all bargaining unit members represented by SEIU Local 6434 shall be represented henceforth by SEIU Local 2015, and SEIU Local 2015 is to be the legal successor to SEIU Local 6434;
   B. Delegate authority to the Human Resource Services Director to execute the Recognition Agreement following the review and approval of your Board;
   C. Approve the MOU between the Public Authority for IHSS in Alameda County and SEIU Local 2015 for the period of 10/1/18 - 9/30/21;
   D. Delegate authority to the Social Services Agency Director to execute this MOU agreement following State review and approval;
   E. Approve the submission of a rate change request to the State for a Wage Supplement of $1.35 per hour effective upon State approval and implementation; and
   F. Approve the submission of a rate change request to the State effective 1/1/20, for an additional Wage Supplement of $0.40 per hour.
   - CAO Recommends: Approve
      Attachment 4.1
HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900892, Procurement Contract No. 16489) for Hiawatha Harris M.D., Inc. dba Pathways to Wellness Medication Clinics, A Medical Corporation (Principal: Neisha Becton; Location: Pleasanton) to provide training and technical assistance on accurate diagnosis and appropriate medication treatment and healing practices for African Americans and enhanced services in existing programs, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $6,421,253 to $7,319,506 ($898,253 increase);
   B. Delegate authority to the Agency Director, or designee, to execute the master contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)  
     Attachment 5

6. Behavioral Health Care Services - Approve the designation of the Kaiser-Fremont Medical Psychiatric Unit as a 5150 hold facility - CAO Recommends: Approve 
   Attachment 6

7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the payment of cost report settlements from prior years in the amount of $672,766 to the community-based organizations providing Medi-Cal funded mental health services; and
   B. Approve the encumbrance of the above funds with new Purchase Orders to pay the settlements
   - CAO Recommends: Approve 
     Attachment 7

8. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve forfeiture of grant award and agreement #ALMD-03 with the California Health Facilities Financing Authority to expand access and capacity for mental health crisis services in Alameda County as the proposed facility cannot be developed within the terms, conditions, and grant funding amount of $1,082,077; and
   B. Authorize the Interim Director, or her designee to submit written notification to the California Health Care Facilities Financing Authority of the intention to forfeit the grant
   - CAO Recommends: Approve 
     Attachment 8

9. Behavioral Health Care Services - Approve a master contract augmentation for Services-as-Needed Contracts (Master Contract No. 000001) to increase capacity for the provision of acute psychiatric inpatient services and outpatient mental health services, increasing the pooled master contract amount from $5,900,164 to $6,230,164 ($330,000 increase) - CAO Recommends: Approve  
     Attachment 9
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the grant renewal award of $173,080 from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program in providing housing assistance to homeless individuals with a serious mental illness, grant period of 7/1/18 - 6/30/19, with no County match required;
   B. Delegate authority to the Interim Director, or her designee to execute and submit all grant documents, upon approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 10

11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve amendments for mental health services contracts to account for prior Fiscal Year cost settlement payments, increasing the net total amount of the contracts by $127,613 for:
      i. Master Contract No. 900176, Procurement Contract No. 7665, Family Support Services, formerly Family Support Services of the Bay Area (Principal: Cheryl Smith; Location: Oakland) for the period of 7/1/12 - 6/30/13, increasing the contract maximum from $189,811 to $190,958 ($1,147 increase);
      ii. Oakland Unified School District for (1) Master Contract No. 000008, Procurement Contract No. 5311) for the period of 7/1/10 - 6/30/11, increasing the contract maximum from $946,397 to $968,048 ($21,651 increase); and (2) Master Contract No. 900322; Procurement Contract No. 7704, for the period 7/1/12 - 6/30/13, increasing the contract maximum from $772,429 to $877,244 ($104,815 increase); 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 11

12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the Federal Substance Abuse and Mental Health Services Administration Projects for Assistance in Transition from Homelessness Grant Award for services for homeless individuals with serious mental illness provided by Alameda County Behavioral Health Care Services for the period of 7/1/18 - 6/30/19, in the amount of $273,370; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 12

13. **Health Care Services Agency** - Authorize the Board President to sign the Ambulance Transport Provider Agreement between the County and Falck Northern California Corp. (Principal: Troy Hagen; Location: Petaluma) for Emergency Ambulance Service, 911 Response, Advanced Life Support Transport, and Standby Service with Transportation Authorization, for the period of 10/1/18 - 6/30/24, with an option to extend for an additional five year period - **Continued from 10/23/18 (Item #5.1)**
   Attachment 13
14. **Health Care Services Agency** - Authorize the Agency Director, or her designee, to approve the amendment to the County Medi-Cal Administrative Activities Contract No. 19-930008 with the Department of Health Care Services (DHCS), extending the contract term by three years from 7/1/16 - 6/30/19 to 6/30/22 to allow Health Care Services Agency to continue performing Medi-Cal Administrative Activities on behalf of DHCS to govern Medicaid reimbursement in Alameda County - CAO Recommends: Approve

Attachment 14

15. **Health Care Services Agency** - Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 11207) with Onsite Dental Care Foundation (Principal: Cheryl Walters; Location: San Jose) to provide additional mobile dental services, with no change to the term date of 1/1/18 - 12/31/18, increasing the amount from $811,678 to $851,678 ($40,000 increase) - CAO Recommends: Approve

Attachment 15

16. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to continue to provide consulting services to establish a data sharing and analysis unit for health care information sharing, extending the period by two years and six months from 1/1/17 - 12/31/18 to 6/30/21, increasing the total contract amount from $1,965,280 to $4,908,480 ($2,943,200 increase); and
   B. Approve and authorize the Auditor-Controller Agency to increase appropriation and revenue

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

Attachment 16

17. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept Grant Award No. H80CS00047-17-15 from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Alameda County Health Care Services Agency, Health Care for the Homeless to provide Grant Year 2018 Quality Substance Use Disorder and Mental Health Services for the period of 9/1/18 - 8/31/19, in the amount of $296,500 with no County match required; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 17
18. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Delegate authority to the Agency Director, or her designee, to adjust the contract amounts between Housing Resource Centers and the countywide call center with no change in the contract term periods and no change in the total pooled amount of $29,445,524 to shift funds between contracts to meet service demand needs for the following contracts:
      
      i. Procurement Contract No. 15425 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to operate a housing resource center in the East, South and Mid-County regions for the period of 9/1/17 - 6/30/20, in the amount of $10,291,728;
      
      ii. Procurement Contract No. 15429 with the City of Berkeley (Principal: Dee Williams-Ridley, Farimah Faiz Brown; Location: Berkeley) to operate a housing resource center in the Berkeley region for the period of 8/1/17 - 6/30/20, in the amount of $4,431,337;
      
      iii. Procurement Contract No. 15654 with the City of Oakland (Principal: Sabrina Landreth; Location: Oakland) to operate a housing resource center in the Oakland region for the period of 9/1/17 - 6/30/20, in the amount of $13,382,194;
      
      iv. Procurement Contract No. 15421 with Eden I & R (Principal: Alison DeJung; Location: Hayward) to provide countywide call center services for the period of 8/1/17 - 6/30/20, in the amount of $1,340,265; and
   
   B. Delegate authority to the Agency Director, or her designee, upon review and approval of County Counsel, to approve technical amendments to the contracts’ scope of work and payment structure with no increase to the total combined funding
   
   - CAO Recommends: Approve
      
      Attachment 18

19. **Public Health Department** - Approve the following recommendations:
   
   A. Accept and execute the award with First 5 Alameda County for the Public Health Department to provide home visiting services and evaluation of home visiting/family support services to pregnant women and families with newborns in Alameda County for the period of 7/1/18 - 6/30/19, in the amount of $875,000; and
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $125,000
   
   - CAO Recommends: Approve - (4/5 Vote)
      
      Attachment 19

20. **Public Health Department** - Approve and execute a new Community-Based Organization Master Contract (Master Contract No. 901747, Procurement Contract No. 17642) with Family Resource Navigators (Principal: Eileen Crumm, Location: San Leandro) to provide peer to peer parent support, assist with complex systems of care, and provide information, training, and support to California Children’s Services staff members, clients, and families, for the period of 10/1/18 - 9/30/22, in the amount of $510,000 - CAO Recommends: Approve
   
   Attachment 20
21. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following community-based organizations in order to continue to provide diabetes care and management education funded by the Merck Foundation grant award for the service period of 9/1/18 - 8/31/19:
      i. Regents of University of California, Berkeley, Master Contract No. 900609, new Procurement Contract No. 17622, in the amount of $59,550;
      ii. Tiburcio Vasquez Health Center (Principal: Carlos Londono; Location: Hayward) Master Contract No. 900214, new Procurement Contract No. 17624, in the amount of $70,000;
      iii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Master Contract No. 901294, new Procurement Contract No. 17623, in the amount of $76,650; and
   B. Authorize the Director, or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 21

22. **Public Health Department** - Approve a Second Amendment to the Standard Services Agreement, Procurement Contract No. 15948, with Organizational Quality Associates, Inc. (Principal: Mike Edrington; Location: Tucson, Arizona) to provide emergency training and operations planning services, with no change in the service period of 7/1/17 - 6/30/20, increasing the amount from $99,544 to $185,544 ($86,000 increase) - CAO Recommends: Approve
   Attachment 22

23. **Public Health Department** - Approve the following recommendations:
   A. Approve the agreement for Public Health Department to provide professional medical services and ongoing clinical patient management to Alameda Health System managed by OakCare Medical Group (Principal: Robert Savio; Location: Oakland) in the yearly amount of $30,000 and effective from execution date of the contract until it is terminated;
   B. Authorize the Director, or designee to finalize and execute the agreement approved as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $30,000
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 23

**GENERAL ADMINISTRATION**

24. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 17978 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for transitional/short-term housing services under the Housing Opportunities for Persons with AIDS (HOPWA) Program to fund supportive housing services, operating costs and outreach, for the period of 7/1/18 - 6/30/19, in the amount of $411,035; and
   B. Approve Procurement Contract No. 17677, with Eden I & R (Principal: Alison DeJung; Location: Hayward) for the AIDS Housing Information Project, to provide information, referral and outreach services under HOPWA Program, for the period of 7/1/18 - 6/30/19, in the amount of $184,301
   - CAO Recommends: Approve
     Attachment 24
25. **Community Development Agency** - Approve the following recommendations:
   A. Accept a grant from the State of California Coastal Conservancy’s Climate Ready Program to implement the Cooling our Communities: Heat Preparedness Program (Cooling Our Communities Program) in the unincorporated areas of Ashland and Cherryland, for the approximate period of 1/1/19 - 12/31/21, in the amount of $140,000;
   B. Authorize the Agency Director, or his designee, upon review and approval from County Counsel, to sign and execute a grant agreement with the California Coastal Conservancy and all other documents necessary to implement the grant; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 25

26. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 15712 with Bitfocus, Inc. (Principal: Robert Herdzik; Location: Las Vegas, Nevada) for the provision of Clarity Homeless Management Information System (Clarity Human Services), a hosted Software-as-a-Service web-based data system and reporting tool, in compliance with a federal mandate, extending the current term of 10/1/17 - 9/30/18 by twelve months through 9/30/19, increasing the contract amount from $310,000 to $418,700 ($108,700 increase) - CAO Recommends: Approve
   Attachment 26

27. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving the issuance and sale of Multifamily Housing Revenue Bonds and bond documents for the Faith Manor affordable housing project, located at 971 Forselles Way in the City of Hayward, and the Tennyson Gardens affordable housing project, located at 981 Tennyson Road in the City of Hayward, in an aggregate principal amount not to exceed $65,000,000; and
   B. Authorize the Agency Director, the Director of the Community Development Agency's Housing and Community Development Department and the President of the Board of Supervisors, or a designee thereof, to execute required documents associated with the bond issuance
   - CAO Recommends: Approve
   Attachment 27

28. **Community Development Agency and General Services Agency** - Approve the Sixth Modification to Lease Agreement with Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland) for the Community Development Agency - Healthy Homes offices, for 8,295 rentable square feet at 2000 Embarcadero, Oakland, Suite 300, extending the term by 60 months, from 11/1/05 - 2/28/19 to 2/29/24, monthly rent for the offices will increase from $17,600.33 to $18,663.75 ($1,063.42 increase) per month, for the term of 3/1/19 - 2/29/20, and increase 3% annually for the remainder of the term - CAO Recommends: Approve
   Attachment 28
29. **Community Development Agency and Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 2 to Procurement Contract No. 15906, with Men of Valor Academy (Principal: K. J. Williams, Sr., Location: Oakland) to provide additional residential housing and related services for a set aside of 12 beds for men experiencing homelessness, with no change in the term of 7/1/17 - 6/30/19; increasing the contract amount from $854,596 to $954,596 ($100,000 increase); and
   B. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 29

30. **Community Development Agency and Social Services Agency** - Approve the following recommendations:
   A. Approve the following amendments to the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) and Oakland Housing Authority (OHA) Moving To Work (MTW) CalWORKs Building Bridges Program contracts, to continue providing rapid re-housing rental assistance and supportive services to CalWORKs families, extending the term of 7/1/18 - 10/31/18 by eight months to 6/30/19, increasing the combined total amount from $596,000 to $2,706,428 ($2,110,428 increase)
   i. Amendment No. 2 to Procurement Contract No. 17119 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) increasing the contract amount from $170,000 to $902,142 ($732,142 increase);
   ii. Amendment No. 2 to Procurement Contract No. 17118 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) increasing the contract amount from $216,000 to $902,143 ($686,143 increase); and
   iii. Amendment No. 2 to Procurement Contract No. 17116 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $210,000 to $902,143 ($692,143 increase)
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, or to adjust project goals, with no increase in the total combined funding of $2,706,428, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services and MTW CalWORKs Building Bridges Program with OHA; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30
31. **Community Development Agency and Social Services Agency** - Approve the following recommendations:

A. Approve the following agreements and associated funding allocations with the following agencies and jurisdictions for Fiscal Year 2018 - 2019 Winter Relief programs for the terms listed below, including approval for retroactive start dates for each agreement as needed, up to a combined total of $476,373:

   i. Agreement with City of Oakland to provide winter relief and shelter services at The Society of St. Vincent de Paul, Henry Robinson Center (The Henry), St. Mary’s Center, and Crossroads Shelter, for the period of 11/1/18 - 5/31/19, in the amount of $140,000;

   ii. Agreement with City of Berkeley to provide winter relief and shelter services in the form of motel vouchers for short-term stays, for the period of 11/1/18 - 4/30/19, in the amount of $22,500;

   iii. Agreement with Cornerstone Community Development Corporation, Inc., dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of services at the winter warming center located at Christ Episcopal Church, 1700 Santa Clara Avenue, Alameda, for the period of 11/15/18 - 3/15/19, in the amount of $55,910;

   iv. Agreement with The South Hayward Parish, a California non-profit corporation (Principal: Ralph Morales; Location: Hayward) to provide services at its warming center located at 27287 Patrick Avenue, Hayward, for the period of 12/1/18 - 4/30/19, in the amount of $37,000;

   v. Agreement with First Presbyterian Church of Hayward, a California non-profit corporation, (Principal: Jake Medcalf; Location Castro Valley) to provide services at the warming center located at 2490 Grove Way, Castro Valley, for the period of 12/1/18 - 4/30/19, in the amount of $67,336;

   vi. Agreement with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) to provide rental assistance and supportive services to South County homeless families, for the period of 11/1/18 - 6/30/19, in the amount of $38,500;

   vii. Agreement with City of Fremont for the provision of services at the winter warming center located at 40086 Paseo Padre Parkway, Fremont, for the period of 11/15/18 - 3/15/19, in the amount of $115,127;

B. Delegate authority to the Community Development Agency Director or his designee to execute each agreement, upon review and approval by County Counsel, and return an original signed copy of each executed agreement with the Clerk of the Board for filing;

C. Authorize the Community Development Agency Director or his designee to extend or reallocate funding between programs, upon review and approval by County Counsel, to maximize the use of funds and benefits to unsheltered Alameda County residents; and

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

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

*Attachment 31*
32. **General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901675, to provide motorcycle body repair and maintenance services to the General Services Agency - Motor Vehicle Division, for a three-year term with an approximate date range of 1/1/19 - 12/31/21, in the pool amount of $400,000 with the following pool of vendors:
   
   A. Procurement Contract No. 17552, Bentmoto, LLC, dba HK Cycles (Principal: Jeff Bent; Location: Livermore);
   
   B. Procurement Contract No. 17553, Oakland Harley-Davidson (Principal: Mike Genthner; Location: Oakland); and,
   
   C. Procurement Contract No. 17554, Arlen Ness Enterprises, Inc. (Principal: John Kallas; Location: Dublin)

   - CAO Recommends: Approve
   
   Attachment 32

33. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize a Service Agreement, Procurement Contract No. 17633, with Pacific Gas and Electric (Principal: Michele Scatena; Location: Sacramento) for engineering and installation of new gas and electric equipment for the Cherryland Community Center Project, for a term of approximately 2/1/19 - 1/31/29, in the amount of $38,560.18; and
   
   B. Authorize the Agency Director to execute the Service Agreement upon review and approval by County Counsel

   - CAO Recommends: Approve
   
   Attachment 33

34. This item was withdrawn by the department.

35. **General Services Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 1 to Procurement Contract No. 15504 with DLR Group (Principal: Darrell L. Stelling; Location: Sacramento) for master architectural and engineering services for various projects at the Santa Rita Jail, extending the contract term by two years from 7/11/17 - 12/31/18 through 12/31/20, with no change in the contract amount of $750,000; 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 35
36. **General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901625 to provide Commercial Window Washing services to the Alameda County General Services Agency - Building Maintenance Department, for a three-year term with an approximate date range of 11/21/18 - 11/20/21, in the pooled amount of $302,160, with the following pool of vendors:
   A. Procurement Contract No. 16594, Pyramid Window Cleaning (Principal: Nick Thurston; Location: Walnut Creek); and
   B. Procurement Contract No. 16595, Union Service Company (Principal: Tim Kennedy; Location: San Francisco)
   - CAO Recommends: Approve

37. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 to Procurement Contract No. 17389 with Sandis Civil Engineers Surveyors Planners (Principal: David Angers; Location: Oakland) for continued storm water protection consulting services associated with construction for the Cherryland Community Center Project, extending the contract term by one year from 9/3/13 - 12/31/18 through 12/31/19, increasing the contract amount from $21,925 to a not-to-exceed amount of $37,425 ($15,500 increase); and
   B. Authorize the Agency Director to prepare and execute the proper Agreement upon review and approval by County Counsel
   - CAO Recommends: Approve

38. **General Services Agency** - Approve a 10-year license agreement with the State of California's Department of General Services (Location: Sacramento) for communications equipment to be housed and operated at Alameda County's Communication Site, San Leandro for the term of 12/1/18 - 11/30/28 for a total fee of $635,084 paid to the County - CAO Recommends: Approve

39. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Rodan Builders, Inc., Procurement Contract No. 15560 (Principal: Rory Morgan; Location: Burlingame) for the construction of the Santa Rita Jail Americans with Disabilities Act Phase 0 Ramp Replacement Project, as complete, in the amount of $1,329,613; and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion for construction and resulting Minute Order recorded in the official records of Alameda County
   - CAO Recommends: Approve
40. **General Services Agency and Registrar of Voters** - Approve the following recommendations:
   
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Registrar of
   Voters Renovation Project at the Rene C. Davidson Courthouse to Category I (Projects Approved
   and Underway), Project No. CPP19R190460000, in the amount of $457,494;
   
   B. Approve the use of $250,000 from Registrar of Voters Fiscal Management Reward savings to pay
   part of the one-time costs of the project; and
   
   C. Authorize and direct the Auditor-Controller to make the related budgetary adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 40

40.1. **Homelessness Council** - Approve the Homelessness Action Plan 2018-2021 that was developed by the
   County Homelessness Council and sets forth a three-year plan to invest $340 million toward the Vision
   2026 goal of eliminating homelessness in Alameda County - CAO Recommends: Approve
   
   Attachment 40.1

40.2. **Homelessness Council** - Approve the Unincorporated County Homelessness Action Plan 2018-2021 that
   was developed by the County Homelessness Council to meet the immediate needs of those experiencing
   homelessness in the Unincorporated Area - CAO Recommends: Approve
   
   Attachment 40.2

40.3. **Homelessness Council** - Approve the following recommendations:
   
   A. Authorize Alameda County to apply for an allocation of funds from the California Homelessness
   Coordinating and Financing Council for the Homeless Emergency Aid Program ( HEAP) in the
   amount of $16,192,049.33;
   
   B. Authorize the Community Development Agency to act as lead agency coordinating the HEAP
   Program grant application and contracting process, in collaboration with the County Homelessness
   Council; and
   
   C. Authorize the Community Development Agency Director, or his designee, upon review and
   approval of County Counsel, to execute all necessary documents to apply for the HEAP Program
   grant and accept the grant if awarded
   
   - CAO Recommends: Approve
   
   Attachment 40.3

41. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to renumber
   Section 3-17.50 as approved on 11/7/17 to Section 3-17.53; and reinstate the former Section 3-17.50,
   effective 11/7/17 - Continued from 10/23/18 (Item #23)
   
   Attachment 41

42. **Human Resource Services** - Second reading and adoption of the 2018-2019 Alameda County Salary
   Ordinance - Continued from 10/23/18 (Item #24)
   
   Attachment 42
43. **Human Resource Services** - Approve the following recommendations:
   
   A. First reading and introduction of Salary Ordinance Amendments (1) to adjust the salary range for Job Code 5149PA, Chief Forensic Pathologist to address recruitment and internal alignment; and (2) to amend Article 3, Subsection 3-21.96 to accurately reflect agreed upon language as stated in the Sideletter of Agreement; and
   
   B. Adopt a total of eight Sideletters of Agreement between the County of Alameda and the International Federation of Professional and Technical Engineers (IFPTE), Local 21, and its various Chapters/Units to implement updates to the applicable provisions of the Memoranda of Understanding related to the implementation of Assembly Bill 119
   
   - CAO Recommends: Approve
     
     Attachment 43

44. **Human Resource Services** - Approve the following recommendations:

   A. First reading and introduction of an Ordinance approving the 7/1/18 - 7/9/22 Memorandum of Understanding (MOU), including Appendices A through D, between Union of American Physicians and Dentists (UAPD) Representation Units 18 & 24 and the County of Alameda;
   
   B. First reading and introduction of Salary Ordinance amendments, amending Sections 3-12.69 and 7-10 to implement changes agreed to with UAPD; and
   
   C. Adopt a total of four Sideletters of Agreement contained in the UAPD Representation Units 18 & 24 MOU
   
   - CAO Recommends: Approve
     
     Attachment 44

45. **Library** - Approve a First Amendment to Agreement (Procurement Contract No. 14835) between the City of Union City and the Alameda County Library, for the County to reimburse the City for janitorial services at Union City Library, extending the contract term of 4/1/17 - 9/30/18 by nine months to 6/30/19, increasing the contract amount from $50,000 to $75,000 ($25,000 increase) - CAO Recommends: Approve

   - Attachment 45

45.1. **Treasurer-Tax Collector** - Adopt Resolutions authorizing the Treasurer-Tax Collector to sell at online public auction from 3/15/19 - 3/18/19 and to re-offer from 5/17/19 - 5/20/19, for the stated minimum price, the tax-defaulted property which is subject to the power of sale - CAO Recommends: Approve

   - Attachment 45.1
45.2. **Treasurer-Tax Collector** - First reading and introduction of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's Investment Authority to the County Treasurer - CAO Recommends: Approve Attachment 45.2

46. **County Administrator's Office** - Authorize the County Administrator or her designee to sign the Redevelopment Compensation Agreement with the City of Alameda and other Taxing Entities for the parcels, known as the Alameda Theater and Parking Structure Properties, with the County receiving an allocation based on the County’s applicable share of Property Taxes Attachment 46

46.1. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize extending support through the Alameda County Disaster Relief Fund to include relief efforts assisting people directly affected by recent wildfires in Butte and Los Angeles Counties in November 2018;
   B. Authorize the County Administrator and the Auditor-Controller to continue the voluntary donation program for County employees and residents; and
   C. Reaffirm the authority of the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters Attachment 46.1

47. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to Master Contract No. 901079, to provide workers’ compensation legal defense panel services to the Alameda County Administrator's Office Risk Management Unit, extending the current term of 1/1/14 - 12/31/18 by three months until 3/31/19, increasing the contract pooled amount from $7,620,000 to $8,620,000 ($1,000,000 increase) with the following vendors:
   A. Procurement Contract No. 9619, Finnegan, Marks, Theofel & Desmond (Principal: John C. Morley; Location: San Francisco);
   B. Procurement Contract No. 9620, Laughlin, Falbo, Levy & Moresi, LLP (Principal: Susan N. Hastings; Location: Oakland);
   C. Procurement Contract No. 9621, Richard, Thorson, Graves & Royer, LLP (Principal: Thomas Richard; Location: Oakland); and
   D. Procurement Contract No. 9622, Valencia, Wilberding & Romero (Principal: Thomas A. Wilberding; Location: Oakland) Attachment 47
47.1. **County Administrator's Office, General Services Agency and Health Care Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901337, Procurement Contract No. 12682) with The Institute for Medical Quality (Principal: Kevin Reeder; Location: San Francisco) to provide adult inmate medical care quality assurance services to Alameda County, extending the current term by one year and six months from 1/5/16 - 1/4/19 through 7/3/20, with no change to the contract amount of $220,578

Attachment 47.1

**PUBLIC PROTECTION**

48. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Execute and Submit Grant Subaward in response to the Request for Application for the Victim/Witness Assistance Program, for the period 10/1/18 - 9/30/19, in the amount of $2,763,429; and
   B. Delegate authority to the District Attorney, by title, to submit a Request for Application response and execute a Grant Subaward upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 48

49. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Execute and Submit Grant Subaward in response to the Request-for-Proposal, for the Human Trafficking Advocacy Program for the period 1/1/19 - 12/31/19, in the amount of $187,500; and
   B. Delegate authority to the District Attorney, by title, to submit a Request-for-Proposal response and execute a Grant Subaward upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 49

50. **District Attorney** - Approve the following recommendations:
   A. Accept a Grant Subaward Amendment in the amount of $965,931 from the California Governor’s Office of Emergency Services, to enhance victim services in Alameda County (County Victim Services XC Program) for the period of 6/30/18 - 12/31/19;
   B. Authorize the District Attorney or her designated representative to execute all documents necessary to implement the County Victim Services XC Program Grant and Subaward Amendment, for the period of 6/30/18 - 12/31/19;
   C. Approve the addition of five new project positions (12 pay units each) for the District Attorney's Family Justice Center to include: one Deputy District Attorney P (Executive Director), one Mental Health Specialist III P (Victim Witness Advocate), two Mental Health Specialist II P (Client Services Navigators) and one Collection Enforcement Deputy I P (Victims of Crime Benefits Specialist); and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 50
51. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Fiscal Year 2018 Second Chance Act Ensuring Public Safety and Improving Outcomes for Youth in Confinement and While Under Community Supervision Grant from the Office of Juvenile Justice and Delinquency and Prevention, to fund Alameda County’s Second Chance Juvenile Gang Intervention Pilot Program for reentry services for gang and group-involved youth, for the period of 10/1/18 - 9/30/21, in the amount of $519,040;
   B. Delegate authority to the Chief Probation Officer, or her designee, to sign and execute the grant agreement upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to make budget adjustments to appropriations and revenue in the amount of $103,128
   - (4/5 Vote) - Continued from 10/23/18 (Item #34)
   
51.1. **Probation Department, Auditor-Controller Agency, Public Defender and Sheriff** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending Section 2.42.190 of the Administrative Code, to prohibit the assessment and collection of fees for adult probation services; repealing Resolution No. R-2011-142 prescribing adult fees collected by the Public Defender’s Office; and repealing authorization of the assessment and collection of administrative and attendance fees for participation in the Sheriff’s Office Work Alternative Program (SWAP);
   B. Authorize the Auditor-Controller and County Administrator to allocate, in the current and future fiscal years, Assembly Bill (AB) 109 growth funds to the Public Protection departments to replace the lost fee revenue from the ordinance amendment, with the departments to absorb the cost of the lost fee revenue within their existing budgets if AB 109 growth funds are insufficient; and
   C. Authorize the Auditor-Controller, Central Collections to notify the clients of the waiver of any outstanding adult probation, indigent defense, and public defense fees as described in the ordinance and refund any payments received after 1/4/19
   - CAO Recommends: Approve

52. **Sheriff** - Approve the following recommendations:
   A. Approve an increase in the contract (Master Contract No. 901102, Procurement Contract No. 8600) with The ACT 1 Group, Inc., dba Advanced Technology Information Management Systems (Principal: Felix Rabinovich; Location: Chatsworth) to fund the annual maintenance and software support, with no change in the contract period of 11/20/12 - 7/31/20, increasing the contract amount from $3,852,320 to $4,173,320 ($321,000 increase);
   B. Authorize an increase of appropriations for the Sheriff's Office Detention and Corrections Division in the amount of $321,000, which will be fully offset with the Citizens' Option for Public Safety funding, due to contractual obligations with the ACT 1 Group, Inc., dba Advanced Technology Information Management Systems; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
53. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division in an amount up to $37,590, with regards to the purchase of communications headsets and the reimbursement of costs to attend the annual California Narcotic Officers Association conference, which is fully offset with revenue from the Alameda County Narcotics Task Federal Asset Forfeiture Trust Fund No. 83114; and
   B. Authorize the Auditor-Controller to make the necessary budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 53](#)

54. **Sheriff** - Approve the following recommendations:
   A. Approve the transfer of appropriations in the amount of $140,329 from the Sheriff’s Office Grants Unit discretionary services and supplies account to the capital equipment account, for the purchase of lift equipment for the Alameda County Fire Department, funded by the 2017 Urban Area Security Initiative Grant; and
   B. Authorize the Auditor-Controller to make the necessary budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 54](#)

55. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2017 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program funding, for support of a broad range of activities related to crime prevention and to improve the criminal justice system, for the period of 10/1/16 - 9/30/20, in the amount of $774,808;
   B. Adopt a Resolution of Support for the 2017 JAG Local Program application; and
   C. Authorize the Sheriff, by title, to sign the Certification of Assurance of Compliance forms
   - CAO Recommends: Approve
   [Attachment 55](#)
56. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Alameda Police Department regarding law enforcement responsibilities on properties owned, operated, controlled or administered by the Peralta Community College District in the City of Alameda, effective upon signature and in effect until terminated by either party, at no cost to the County;
   B. Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Berkeley Police Department regarding law enforcement responsibilities on properties owned, operated, controlled or administered by the Peralta Community College District in the City of Berkeley, effective upon signature and in effect until terminated by either party, at no cost to the County; and
   C. Authorize the Sheriff, or his designee, to negotiate and sign a Memorandum of Understanding with the City of Alameda Police Department and the City of Berkeley Police Department, subject to review and approval by County Counsel

   - CAO Recommends: Approve
   Attachment 56

57. **Sheriff and Probation Department** - Authorize a Memorandum of Understanding between the Alameda County Sheriff’s Office and the Alameda County Probation Department for reporting collaboration relative to re-entry services and partnerships facilitated through the 2017 Second Chance Act Smart Reentry Initiative, Operation My Home Town Expanded in which the Alameda County Probation Department will provide a Management Analyst for the purposes of data collection for the period 7/1/18 - 9/30/20, in an amount not to exceed $43,764 - CAO Recommends: Approve

   Attachment 57

**PUBLIC WORKS**

58. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations - State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from 10/23/18 (Item #42)**

   Attachment 58
59. **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 59]

60. **Public Works Agency** - Approve Procurement Contract No. 17501, between the Alameda County Public Works Agency and LA Consulting (Principal: Harry Lorick; Location: Manhattan Beach) for maintenance system enhancement and program management services, with a contract period beginning 11/20/18 - 11/20/21, in an amount not to exceed $750,000 (250,000 per year) - CAO Recommends: Approve
   [Attachment 60]

61. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17692 to Empire Engineering & Construction, Inc. (Principal: Clifton J. Burch; Location: San Francisco) in the amount of $84,000, based on the unit prices stated in its bid proposal for the project, for the repair of damaged and displaced sections of curbs, gutters and sidewalks in San Lorenzo and Hayward, Unit No. 21, in Eden Township, Alameda County, California; Specification No. 2335;
   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 $8,400 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $92,400 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   [Attachment 61]

62. **Public Works Agency** - Approve Procurement Contract No. 17313 between the Alameda County Flood Control & Water Conservation District and Arcadis US, Inc. (Principal: Lawrence Roth; Location: San Francisco) to provide professional engineering services for the Coastal and Riverine Flood Assessment project, for the term 11/20/18 - 6/30/20, in an amount not to exceed $850,000 - CAO Recommends: Approve
   [Attachment 62]

63. **Public Works Agency** - Authorize the Agency Director, or his designee to sign the Redevelopment Compensation Agreement with the City of Alameda and other Taxing Entities, for the parcels known as the Alameda Theater and Parking Structure Properties, with the Flood Control & Water Conservation District receiving an allocation based on the District's applicable share of Property Taxes - CAO Recommends: Approve
   [Attachment 63]
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

64.  President Chan - Proclaim the month of November 2018 as Adoption Awareness Month
     Attachment 64

64.1. President Chan - Commend the Golden State Warriors for winning the 2018 NBA Championship
     Attachment 64.1

64.2. Supervisor Carson - Commend Dr. Bertram Lubin for his distinguished service to the residents of Alameda County
     Attachment 64.2

64.3. Supervisor Carson and Supervisor Miley - Proclaim November 11-17, 2018 as No Hate Week in Alameda County
     Attachment 64.3

65.  Supervisor Miley - Commend Larry Cohen for his distinguished service to the residents of Alameda County
     Attachment 65

65.1. Supervisor Miley - Proclaim the week of November 19, 2018 as Oakland Athletics Week
     Attachment 65.1

65.2. Supervisor Miley - Proclaim November 20, 2018 as Transgender Day of Remembrance
     Attachment 65.2

GENERAL ADMINISTRATION

65.3. County Administrator's Office - Approve the following recommendations
     A. Conduct a public hearing (TEFRA) for the issuance of revenue obligations by the California Enterprise Development Authority in an amount not to exceed $2,000,000 for the benefit of Berkeley Montessori School, Inc., dba The Berkeley School, a nonprofit public benefit corporation; and
     B. After the hearing, adopt the approving Resolution
     Attachment 65.3
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, NOVEMBER 27, 2018  CANCELED
TUESDAY, DECEMBER 4, 2018  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, DECEMBER 11, 2018  RETREAT
TUESDAY, DECEMBER 18, 2018  REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

66. Social Services Agency - Authorize the Board President to execute Amendment 02 to California Alternative Payment Program (Contract CAPP-7000, Project No. 01-2401-00-7), with the California Department of Education for Child Care and Development Services, extending the contract term of 7/1/17 - 6/30/18 through 6/30/19 to allow time to expend contract funds, with no change to the contract amount of $1,266,416
Attachment 66

67. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 (Master Contract No. 900179, Procurement No. 17376) to the contract with First Place for Youth (Principal: Heidi McIntosh; Location: Oakland) to increase the Remote Site Housing model rate from $1,976.76 to $2,500 per youth per month as part of the transitional housing program for former Social Services Agency or Probation foster youth, with no change in the period of 7/1/17 - 6/30/20, increasing the amount from $9,456,666 to $10,637,096 ($1,180,430 increase); and
   B. Authorize the Agency Director, or her designee, to execute the amendment under the community-based organization master contract process
Attachment 67

68. Social Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to approve the Fiscal Year 2018-2019 budget for the following Commissions delegated to the Social Services Agency in a pooled amount up to $25,000 total:
      i. Advisory Commission on Aging
      ii. Commission on the Status of Women
      iii. Human Relations Commission
      iv. Veterans Affairs Commission; and
   B. Authorize the Auditor-Controller to pay expenses of the Commissions approved by the Agency Director
Attachment 68

69. Social Services Agency and Health Care Services Agency - Approve an allocation and direct claim payments totaling $10,000 to the Senior Services Coalition of Alameda County to sponsor the 2018 "Making the Difference" conference scheduled for Friday, 11/30/18
Attachment 69
HEALTH CARE SERVICES

70. Behavioral Health Care Services - Approve and authorize the Alameda County Behavioral Health Care Services logo for official use, effective 11/1/18
   Attachment 70

71. Behavioral Health Care Services, General Services Agency, Probation Department and Social Services Agency - Authorize the Purchasing Agent to amend (Master Contract No. 901352, Procurement Contract No. 12879) with A-Paratransit Corporation (Principal: Sundeep Kumar; Location: San Leandro) to provide client transportation services to the Alameda County Behavioral Health Care Services, Alameda County Probation Department, and Alameda County Social Services Agency, extending the current term by two years from 12/1/15 - 11/30/18 until 11/30/20, increasing the contract amount from $554,968 to $736,968 ($182,000 increase)
   Attachment 71

72. Health Care Services Agency - Approve the following recommendations:
   A. Accept the Judicial Council of California Court Appointed Special Advocate (CASA) Local Assistance grant in the amount of $76,262 from the Judicial Council of California for the Alameda County CASA Program with no County match required to provide advocacy and support services to abused, neglected and abandoned children/youth who are dependents of Alameda County’s juvenile court, for the grant period of 9/1/18 - 8/31/19 (one year); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 72

73. Health Care Services Agency - Accept a grant from Kaiser Permanente’s Northern California Community Benefit Program to support the Emergency Medical Services Health Coach Program, for the period of 7/1/18 - 7/1/19, in the amount of $30,000 with no County match requirement
   Attachment 73

74. Public Health Department - Approve the following recommendations:
   A. Approve the use of Tobacco Master Settlement fund in the amount of $10,000 to sponsor the 21st annual Teens Tackle Tobacco, Alcohol, Drugs, and Youth Wellness Conferences on 2/7/19 for high school students and 3/7/19 for middle school students to be held at the University of California, Berkeley’s Clark Kerr Conference Center in Berkeley; and
   B. Approve and execute Standard Services Agreement for new Procurement Contract No. 17662 with University of California, San Diego to provide Alameda County residents with cessation services, for the period 11/1/18 - 10/31/20, in the amount of $80,000
   Attachment 74
75. **Public Health Department** - Approve and execute the second amendment to Standard Services Agreement, Procurement Contract No. 14575 with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide medication to eligible cases, suspects, and their contacts affected with tuberculosis and other communicable diseases, extending the term by six months from 1/1/17 - 12/31/18 to 6/30/19, increasing the amount from $152,000 to $188,000 ($36,000 increase)

Attachment 75

76. **Public Health Department** - Approve out-of-state travel and expense claim reimbursements not exceeding $10,000 for two non-county employees representing the Oakland Transitional Grant Area Planning Council at the 2018 National Ryan White Conference on HIV Care and Treatment to be held at Oxon Hill, Maryland on 12/11/18 - 12/14/18

Attachment 76

77. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute the no cost Affiliation Agreement between The Regents of the University of California and Alameda County Public Health Department, Public Health Nursing to provide training, clinical experience, and direct on-site supervision at Public Health Nursing facilities to students for the period 3/31/18 - 3/31/23; and
   B. Approve and execute the no cost Affiliation Agreement between Samuel Merritt University, School of Nursing and Alameda County Public Health Department, Public Health Nursing to provide training, clinical experience, and direct on-site supervision at Public Health Nursing facilities to students for the period 7/1/18 - 6/30/23

Attachment 77

**GENERAL ADMINISTRATION**

78. **Supervisor Haggerty** - Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $5,000 to Livermore Valley Performing Arts Center (Principal: Scott Kenison; Location: Livermore) to support performing arts in Livermore;
   B. $10,000 to Sunset Community Church (Principal: Darin Anderson; Location: Livermore) to support a “Night to Shine” Tri-Valley, an event for people with special needs;
   C. $10,000 to Fremont Symphony Orchestra (Principal: Paul Iannaccone; Location: Fremont) to support the Fremont Youth Symphony Orchestra;
   D. $2,500 to OneChild (Principal: Bernadine F. Dutra; Location: Fremont) to provide new clothes and school supplies for low-income children; and
   E. $10,000 Livermore Valley Wine Foundation (Principal: Christine Wente; Location: Livermore) to raise funds for youth programs in Alameda County

Attachment 78
78.1. Supervisor Miley - Approve the following recommendations:
   A. Accept contributions totaling $1,760.40 from organizations and companies listed below;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that was held on 10/13/18, to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller
      i. $100.00 – Frank Mellon
      ii. $252.22 – Race Registration Online LLC, dba Race Entry
      iii. $994.48 – Race Registration Online LLC, dba Race Entry
      iv. $64.40 – Groupon
      v. $38.64 Groupon
      vi. $6.45 – Groupon
      vii. $106.26 – Groupon
      viii. $197.95 – Eventbrite
      
      Attachment 78.1

79. Alameda County Water District - Approve the amended Conflict of Interest Code of the Alameda County Water District

   Attachment 79

80. Auditor-Controller Agency - Approve the County of Alameda Countywide Oversight Board Conflict of Interest Code

   Attachment 80

81. Auditor-Controller Agency - Approve the following recommendations:
   A. Receive and file this letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the 15-day waiting period; and
   B. Schedule a hearing on 12/14/18 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter

   Attachment 81

82. Auditor-Controller Agency - Approve revisions to the Auditor-Controller Agency Conflict of Interest Code, Disclosure Categories and Appendix of Designated Positions to update the Code and position disclosure categories

   Attachment 82
83. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

Attachment 83

84. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 to Procurement Contract No. 13795 with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Francisco) to continue to provide consulting services for implementation of the Castro Valley General Plan, extending the contract term of 6/14/16 - 1/2/19 by 24 months until 1/2/21, with no change to the initial contract amount of $468,370; and
   B. Authorize the Agency Director, or his designee, upon review and approval of County Counsel, to take all actions necessary to execute future time-only extensions that do not increase the contract amount

Attachment 84

85. **Dublin Unified School District** - Approve the amended Conflict of Interest Code for the Livermore Amador Valley Transit Authority

Attachment 85

86. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to Master Contract No. 901447, to provide printing services Countywide, with the following pool of vendors, extending the current term of 5/16/16 - 11/30/18 by one year until 11/30/19, with no increase to the contract amount of $3,000,000:
   A. Procurement Contract No. 13269, Butterfly Direct Mkt/Comm/Mailing/Printing (Principal: Samari Johnson; Location: Oakland);
   B. Procurement Contract No. 13271, In and Out Printing Services, Inc. (Principal: Joel L. Pepe; Location: San Leandro);
   C. Procurement Contract No. 13273, Kerwin Chun, dba On Point Document Outsourcing (Principal: Kerwin Chun; Location: Oakland);
   D. Procurement Contract No. 13272, L & D Printing, Inc. (Principal: Kathleen Leeman; Location: Oakland); and
   E. Procurement Contract No. 13270, William Felt, dba Felt’s Printing & Signs (Principal: Deanna Felt; Location: Union City)

Attachment 86

87. **Information Technology Department** - Authorize the Chief Information Officer, or his designee, to amend a contract (Procurement Contract No. 16354) with Duff & Phelps, LLC (Principal: Matthew Hobbs; Location: Chicago, Illinois) to provide software upgrade and migration services to the Office of County Counsel, with no change to the current term of 4/2/18 - 12/31/18, increasing the contract amount from $30,600 to $51,412.50 ($20,812.50 increase)

Attachment 87
88. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901370, Procurement Contract No. 12732) with E-3 Systems, Inc. (Principal: Albert Gonzales; Location: Union City) to provide master cabling services to the Alameda County Information Technology Department, extending the current term of 12/16/15 - 12/15/18 by one year through 12/15/19, increasing the contract amount from $2,324,980 to $3,124,980 ($800,000 increase)

   Attachment 88

89. **StopWaste** - Approve the revised Conflict of Interest Codes for the Alameda County Waste Management Authority and for the Energy Council

   Attachment 89

90. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's September 2018 Investment Report

   Attachment 90

90.1. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and execute an agreement (Procurement Contract No. 8934) with Netvantage, dba Creditron Corporation (Principal: Michael Brown; Location: Rockville, Maryland) to provide support and maintenance services on the Item Age Remittance and Cashiering payment processing system, extending the period by one year from 7/1/13 - 6/30/18 through 6/30/19, increasing the amount from $287,597.54 to $325,597.54 ($38,000 increase)

   Attachment 90.1
PUBLIC PROTECTION

91.  **District Attorney** - Approve the following recommendations:
   A.  Approve a two-month extension of the County Victim Services (XC) Grant Program due to extension of the program by the California Governor’s Office of Emergency Services extending the grant term of 7/1/16 - 6/30/18 to 8/31/18, with no change in the grant award of $1,329,781;
   B.  Approve amendments to the Standard Services Agreements with the following community-based victim service providers to provide victim services as part of the County Victim Services (XC) Grant Program extending the contract terms from 7/1/16 - 6/30/18 to 8/31/18, with no change in contract amounts:
      i.  Procurement Contract No. 14680 with A Safe Place, (Principal: Carolyn Russell; Location: Oakland) in the amount of $120,000;
      ii.  Procurement Contract No. 14679 with Bay Area Women Against Rape (Principal: Dr. Sarai Crain-Pope; Location: Oakland) in the amount of $351,896;
      iii. Procurement Contract No. 14682 with Cornerstone Community Development Corporation dba Building Futures with Women and Children, (Principal: Liz Varela; Location: San Leandro) in the amount of $100,000;
      iv.  Procurement Contract No. 14683 with Safe Alternatives to Violent Environments, (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) in the amount of $120,000; and
   C.  Authorize the Auditor-Controller to make the related budget adjustments to roll unspent funds from the prior fiscal year to the current fiscal year
   - (4/5 Vote)

   Attachment 91

92.  **Probation Department** - Approve the following recommendations:
   A.  Approve a First Amendment (Master Contract No. 901453, Procurement Contract No. 14301) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide employment services to the Alameda County Probation Department’s realigned client population, extending the contract period from 12/1/16 - 11/30/18 to 11/30/19, with no change in the contract amount of $3,000,000; and
   B.  Approve delegation of authority to the Chief Probation Officer or her designee to execute a First Amendment upon review and approval by County Counsel

   Attachment 92

93.  **Probation Department** - Approve and authorize the Alameda County Probation Department to submit and amend the Federal Equitable Sharing Agreement and Annual Certification form to the Department of Justice, Asset Forfeiture and Money Laundering Section to make a technical adjustment

   Attachment 93
94. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations and revenue for the Sheriff’s Office Crime Lab budget in the amount of $925, which will be used for employee salaries and benefits and services/supplies offset by program income generated from DNA analysis as per the requirements of the DNA Backlog Reduction grant; and
   B. Authorize the Auditor-Controller to make the necessary budgetary adjustments

   - (4/5 Vote)

   Attachment 94

95. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend a contract (Master Contract No. 901215, Procurement Contract No. 10995) with Central Valley Toxicology, Inc. (Principal: Robert Torres; Location: Clovis) to provide forensic toxicology testing services to the Alameda County Sheriff's Office Coroner's Bureau and Criminalistics Laboratory, extending the current term of 2/1/15 - 12/1/18 by three months until 3/1/19, increasing the contract amount from $1,808,445 to $1,833,445 ($25,000 increase)

   Attachment 95

**PUBLIC WORKS**

96. **Public Works Agency** - Approve and authorize the Board President to amend Procurement Contract No. 15867, with Gates and Associates (Principal: David Gates; Location: San Ramon) to allow for continued consultant services landscape architecture review of the Five Canyons County Service Area, extending the term by one year from 11/8/17 - 11/7/18 to 12/31/19, increasing the contract amount from $200,000 to $216,000 ($16,000 increase)

   Attachment 96

97. **Public Works Agency** - Adopt the revised Resolution regarding the loan agreement with the State of California Water Resources Control Board to finance the replacement of the water tanks in the Castlewood County Service Area that was originally approved by your Board on 10/25/16 to amend the name of the fund from “water enterprise fund” to the “Castlewood County Service Area Fund”

   Attachment 97

98. **Public Works Agency** - Adopt a resolution that authorizes the following:
   A. Approve the transfer of real property rights for the Alameda County Transportation Commission sponsored and funded I-580 Auxiliary Lane/High Occupancy Vehicle Lane Project to the State of California, at no cost to the County; and
   B. Authorize the President of your Board to execute one Grant Deed to effect this transfer by adoption of the proposed resolution

   Attachment 98
99. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Acceptance of the dedication of a parcel of real property in fee simple (No. 36441), located at 20785 and 20957 Baker Road (APN’s: 84A-0016-005-09 and 84A-0016-006-04 Pors.) in the unincorporated area of Eden Township (Castro Valley);
   B. Recordation of a Grant Deed dated 10/30/18, from CASTRO VALLEY 27, LLC, a California limited liability company; and
   C. Declaration of the parcel of real property (No. 36441) hereby acquired by dedication a part of the County System of Highways

   Attachment 99

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

100. **Public Works Agency** - Approve the following recommendations:
   A. Approve Assignment of Procurement Contract No. 11299 from S&C Engineers, Inc., to MNS Engineers, Inc., (Principal: James A. Salvito, President; Location: Santa Barbara) for construction management services for flood control improvement projects, for the term of 6/1/15 - 12/31/19, in the total not to exceed amount of $900,000; and
   B. Approve the creation of Procurement Contract No. 17440 with MSN Engineering, Inc., for the term of 6/1/15 - 12/31/19, in the total not to exceed amount of $900,000, to replace existing Procurement Contract No. 11299

   Attachment 100

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

101. 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 10/15/18 meeting:
   A. Support Federal House Resolution 7052 (H.R. 7052) (Chu) - No Federal Funds for Public Charge Act of 2018

   Attachment 101

**BOARDS AND COMMISSIONS**

102. **President Chan** - Reappoint Esteem Brumfield to the Public Health Commission, term ending 9/17/20

   Attachment 102

103. **President Chan** - Appoint Noah Stone to the ALL IN Steering Committee, term ending 11/19/22

   Attachment 103

104. **Supervisor Haggerty** - Appoint Steven Medeiros to the Human Relations Commission, term ending 4/15/21

   Attachment 104

104.1. **Supervisor Miley** - Appoint Shannon Killebrew to Castro Valley Municipal Advisory Council, term date ending 11/19/22

   Attachment 104.1
105. Supervisor Valle - Accept the resignation of Elicia Garrett from the Alameda County Healthcare for the Homeless Commission
   Attachment 105

106. Supervisor Valle - Appoint Tamika Greenwood to the Alameda County Mental Health Advisory Board, term ending 5/21/19
   Attachment 106

107. Supervisor Valle - Vacate the seat held by Bhupinderpal Singh on the Consumer Affairs Commission
   Attachment 107

End of Consent

OUT-OF-STATE TRAVEL

   Attachment 108

   Attachment 109

110. General Services Agency - Capital Programs Manager - American Institute of Architects Conference on Justice Architecture - Jersey City, New Jersey, 11/14/18 - 11/16/18 (No County Cost)
    Attachment 110

111. General Services Agency - Early Care and Education Program Administrator - National Women's Law Center Annual Child Care State Advocacy Meeting - Baltimore, Maryland, 1/8/19 - 1/10/19 ($1,500)
    Attachment 111

112. General Services Agency - Early Care and Education Program Administrator - National Women's Law Center-Center for Study of Child Care Employment - Washington, D.C., 12/4/18 - 12/6/18 ($1,700)
    Attachment 112

    Attachment 113
114. Health Care Services Agency - Emergency Medical Services Director - National Emergency Medical Services Directors Course & Practicum - Austin, Texas, 1/7/19 -1/9/19 ($3,000)
   Attachment 114

   Attachment 115

   Attachment 116

117. Probation Department - Chief Probation Officer, Deputy Chief Probation Officer, Juvenile Field Services Director and Juvenile Field Services Management Analyst - Reducing Racial and Ethnic Disparities Certificate Program at Georgetown University - Washington, D.C., 11/3/18 - 11/9/18 ($5,786 each)
   Attachment 117

   Attachment 118

119. Public Health Department - Supervising Program Specialist and Public Health Investigator - National Coalition of SID Directors Annual Meeting - Orlando, Florida, 11/12/18 - 11/16/18 ($3,075 each)
   Attachment 119

120. Sheriff - Lieutenant, Sergeant, Deputy Sheriff and 3 Sheriff's Technicians - American Correctional Association 2019 Winter Conference - New Orleans, Louisiana, 1/10/19 - 1/16/19 ($1,559 each)
   Attachment 120

   Attachment 121

   Attachment 122

   Attachment 123
   Attachment 124

125. Sheriff - Undersheriff - National Sheriff’s Association Winter Legislative Conference - Washington, D.C., 2/11/19 - 2/13/19 ($2,229.70)
   Attachment 125

126. Sheriff - Lieutenant, Sergeant and 2 Deputy Sheriffs - 29th Annual International Narcotics Interdiction Association Drug/Terrorist Interdiction Training Conference - Miami, Florida, 6/1/19 - 6/7/19 ($2,000 each)
   Attachment 126

   Attachment 127

128. Social Services Agency - Staff Development Specialist - The Consumer Electronics Show - Las Vegas, Nevada, 1/7/19 - 1/11/19 ($1,500)
   Attachment 128