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.

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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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 23, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Union Local 856
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
D. 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: McMath v. State of California, et al., United States District Court, Northern District of California, Case No. 3:15-cv-06042

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 60-88)

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 - Approve the following recommendations:
   A. Accept a grant on behalf of the Social Services Agency (SSA) from the United Way of the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign and provide free tax preparation services as a UWBA Volunteer Income Tax Assistance (VITA) site for 11/1/18 - 6/30/19, in the amount of $17,500;
   B. Authorize the Agency Director, or designee, to sign and execute the new agreement with UWBA for the 2018-2019 EITC Campaign upon review and approval by County Counsel;
   C. Approve the program expenditure budget of $250,000; and
   D. Approve stipends of $1,500 per coordinator for eight coordinators, and $250 per volunteer for approximately 170 volunteers, including both County and non-County employees, who will each contribute at least 30 hours of service to SSA’s VITA program from 1/23/19 - 4/17/19

- CAO Recommends: Approve

Attachment 2
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 (Master Contract No. 900435, Procurement No. 17706) with WestCoast Children’s Clinic (Principal: Stacy A. Katz; Location: Oakland) changing the scope of work on the contract to support the increasing costs of a comprehensive and integrated assessment center multidisciplinary team, including additional staffing, to fund the addition of the Commercially Sexually Exploited Children Outreach and Engagement activities, and the implementation of the Child and Adolescent Needs and Strengths Assessment strategy into the child welfare practice, with no change in the contract period of 7/1/18 to 6/30/19, increasing the contract amount from $963,351 to $4,043,351 ($3,080,000 increase);
   B. Adopt a Resolution authorizing a waiver of the County’s purchasing procedures for WestCoast Children’s Clinic in Procurement Contract No. 17706, for the implementation of the Child and Adolescent Needs Assessment, the C-Change Program and increased funding to provide ongoing management of a comprehensive and integrated Assessment Center; and
   C. Authorize the Agency Director, or designee, to execute the contract amendment under the Community-Based Organization Master Contract process
   - CAO Recommends: Approve
   [Attachment 3]

4. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve the use of Social Services Agency Fiscal Management Reward savings to pay the one-time costs for the Program Integrity Division reconfiguration; Project Number BMP19RPM1920200 in the amount of $888,212; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 4]

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Authorize the Purchasing Agent to execute Procurement Contract No. 17613 with ACME Security Systems (Principal: Erich Nunzio; Location: San Leandro) for hardware and labor for door swipe card system installation, to enhance safety at a leased non-County property located on 1900 and 2000 Embarcadero Cove, Oakland, in the amount of $154,734.38 - CAO Recommends: Approve
   [Attachment 5]
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding between Health Care Services Agency-Behavioral Health Care Services and Alameda County Superior Court (Principal: Chad Finke; Location: Oakland) to provide, at no cost to the Court, psychiatric services to review psychotropic medication(s) to a dependent child of the Court, extending the period by three years from 11/1/15 - 10/31/17 to 10/31/20, with automatic renewal annually thereafter unless terminated;
   B. Delegate authority to the Agency Director, or designee, to sign the Memorandum of Understanding upon review and approval by County Counsel;
   C. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 13349) with Dr. Ross Andelman (Location: Berkeley) to provide psychiatric consultation services, extending the term of the contract from 5/1/16 - 6/14/18 by 28 ½ months to 10/31/20, with no change in the contract amount of $100,000; and
   D. Delegate authority to the Agency Director, or designee, to execute the contract upon approval by County Counsel and submit the original to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 6

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of Measure A one-time funds in Fiscal Year 2018-2019 to provide youth resiliency program services to Latino/Latina and African American boys and girls in New Haven and Livermore Valley Joint Unified School Districts, in the amount of $200,000; and
   B. Approve a Master Contract Amendment (Master Contract No. 900135) to create a new Procurement Contract No. 17770 with Southern Alameda County Comite for Raza Behavioral Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide youth resiliency program services in New Haven Unified School District and Livermore Valley Joint Unified School District, for the period of 11/1/18 - 10/31/19, utilizing Measure A one-time funds, in the amount of $200,000
   - CAO Recommends: Approve
     Attachment 7

8. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 17797) with JLW Consulting (Principal: Jennifer Lynn-Whaley; Location: Oakland) to provide consultation services to support the School Health Initiatives, for the period of 11/1/18 - 10/31/19, in the amount of $75,000 - CAO Recommends: Approve
   Attachment 8
9. **Health Care Services Agency** - Approve a Master Contract Amendment (Master Contract No. 900116, Procurement Contract No. 17711) with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide dental services to homeless persons, for the contract period of 1/1/19 - 12/31/19, in the amount of $124,563 - CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve the Standard Services Agreement (Procurement Contract No. 17774) with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide consultative services to behavioral health clinicians in various County clinics through the purchase of tele-psychiatry and tele-pharmacy equipment, for the period of 12/1/18 - 11/30/19 in the amount of $34,098;
    B. Waive the County’s procurement process for competitive bidding for Alameda Health System with respect to this contract;
    C. Authorize the Agency Director, or designee, to negotiate and execute the Standard Services Agreement upon approval as to form by County Counsel and send the originals to the Clerk of the Board for filing; and
    D. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
   Attachment 10

11. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve an allocation of Measure A one-time funds in Fiscal Year 2018-2019, to provide health and home assessment services to low-income seniors and independent living facility residents in the amount of $208,000;
    B. Approve a Memorandum of Understanding to provide health and home assessment and home improvement guidance services to low-income seniors and independent living facility residents, between the Alameda County Health Care Services Agency and the Alameda County Healthy Homes Department, for the period of 11/1/18 - 6/30/19, in the amount of $208,000;
    C. Authorize the Agency Director, or designee, to negotiate and execute the Memorandum of Understanding with the Alameda County Healthy Homes Department;
    D. Approve the allocation of Measure A one-time funds to provide public health and substance abuse services in the amount of $85,000; and
    E. Approve the Master Contract Amendment (Master Contract No. 900233) to create Procurement Contract No. 17733 with HIV Education and Prevention Project of Alameda County (Principal: Loris Mattox; Location: Oakland) to provide public health and substance abuse services utilizing Measure A one-time funds, for the term of 10/1/18 - 6/30/19, in the amount of $85,000
    - CAO Recommends: Approve
   Attachment 11
12. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901396) to provide locum tenens services to the Alameda County Behavioral Health Care Services, extending the current term of 2/1/16 - 1/31/19 by seventeen months until 6/30/20, increasing the contract amount from $7,000,000 to $13,000,000 ($6,000,000 increase) with the following pool of vendors:
   A. Procurement Contract No. 12938, Jackson & Coker LocumTenens, LLC dba Jackson & Coker (Principal: Dana Massey; Location: Alpharetta, Georgia);
   B. Procurement Contract No. 12939, LocumTenens.com (Principal: Kevin Thill; Location: Alpharetta, Georgia);
   C. Procurement Contract No. 12940, Power Personnel, Inc. (Principal: Rickey Green; Location: San Jose);
   D. Procurement Contract No. 12942, FCS, Inc. (Principal: Dale Taylor; Location: Bowling Green, Kentucky);
   E. Procurement Contract No. 12943, Registry of Physician Specialists, A Medical Corporation (Principal: Anthony Newman; Location: Walnut Creek); and
   F. Procurement Contract No. 12944, MSI Systems Corp. dba Medical Search International (Principal: Marina G. Sheyfer; Location: Florham Park, New Jersey)

- CAO Recommends: Approve
  [Attachment 12]

13. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve a Sixth Modification to the Lease between Embarcadero Business Park, LLC, a California limited liability company (Principal: Tom Greenfield; Location: Oakland) as Lessor and the County of Alameda as Lessee, to add Suite 206, at 1900 Embarcadero in Oakland, increasing the rentable square feet from 108,852 to 112,989 (4,137 increase) rentable square feet; the lease term will run co-terminus with Modification 5, which started on 2/5/17 and will expire on 2/4/22, increasing the total lease amount from $37,802,696 to $38,237,686 ($434,990 increase) (Project No. BMP19RPM1920300);
   B. Authorize a one-time project expenditure not to exceed $323,346 for alterations, furniture, moving expenses and security improvements; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
  [Attachment 13]
14. **Public Health Department** - Approve the following recommendations:
   
   A. Approve new master contract amendments with community-based organizations to provide HIV education, testing, and prevention services under the State HIV Education and Prevention Program totaling $263,909, for the period of 1/1/19 - 6/30/19;
   
   B. Approve and execute the Fiscal Agent Agreement (Procurement Contract No. 16404) with Contra Costa County to provide HIV/AIDS care and treatment services under the Ryan White Part A program, for the period of 3/1/18 - 2/28/19, in the amount of $1,358,235; and
   
   C. Authorize the Agency Director or designee to execute the Master Contract amendments and submit originals to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
   
   *Attachment 14*

15. **Auditor-Controller Agency** - Approve the following recommendations:
   
   A. Authorize the Auditor-Controller/Clerk Recorder to sign a Standard Services Agreement (Procurement Contract No. 14424) with Kofile Technologies (Principal: Eugene Sisneros; Location: Dallas, Texas) to provide records restoration, preservation and storage services, for the period of 12/18/18 - 12/31/19, in the amount of $5,975,336;
   
   B. Approve an increase in appropriations of $5,975,336 offset by the Recording Fee Micrographics Trust and the Recorder's Improvement Trust, to fund the term of the contract; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   *Attachment 15*

16. **Community Development Agency** - Approve Procurement Contract No. 17705, with 3268 San Pablo L.P. (Principal: Susan Friedland; Location: Berkeley) a tax credit partnership created by the local nonprofit Satellite Affordable Housing Associates, to develop the 3268 San Pablo Avenue affordable housing project with Measure A1 Bond funds from the Oakland Base City Rental Housing Allocation, for the period of 12/18/18 - 12/31/23, in the amount of $7,180,000 - CAO Recommends: Approve
   
   *Attachment 16*
17. **Community Development Agency** - Approve Procurement Contract No. 17703 with Elation Systems, Inc. (Principal: Rick Shi; Location: Pleasanton) for the development of a web-based workforce and contract compliance reporting and monitoring system, for the Measure A1 Affordable Housing Rental Development Projects, for the period of 12/18/18 - 2/28/19, in the amount of $65,760 - CAO Recommends: Approve

[Attachment 17]

18. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 17500 with Downtown Streets Inc. (Principal: Eileen Richardson; Location: San Jose) to continue to provide a homeless job training and outreach program in Cherryland and Ashland, for the period of 12/18/18 - 12/17/19, funded by one-time residual receipts ('Boomerang' funds) through the Community Development Agency in the amount of $100,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

[Attachment 18]

19. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 17270 with Local Initiatives Support Corporation (Principal: Cynthia Wong; Location: Oakland) to administer the Small Community-Based and Faith-Based Organization Housing Development Capacity Building Program, for the period of 12/18/18 - 9/18/20, in the amount of $750,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

[Attachment 19]

19.1. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 12376, with the Tides Center (Principal: Kriss Deiglmeier; Location: San Francisco) as fiscal sponsor of EveryOne Home (EOH), for the provision of technical and coordination services related to the implementation of the EOH Plan to end homelessness in Alameda County, extending the current contract period of 7/1/15 to 12/31/18 by six months to 6/30/19, increasing the contract amount from $1,015,554 to $1,516,183 ($500,629 increase) - CAO Recommends: Approve

[Attachment 19.1]

20. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro) Procurement Contract No. 16560, for the Edgewater New Roof Project at 7751 Edgewater Drive, Oakland, as complete in the amount of $241,198; and
   B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
   - CAO Recommends: Approve

[Attachment 20]
21. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to retroactively apply for and receive a grant from the Bay Area Air Quality Management District 2019 Existing Shuttle and Ridesharing Program, in the amount of $29,700 for a term of 1/1/19 - 12/31/19;
   B. Authorize the Agency Director to execute a Funding Agreement with the Bay Area Air Quality Management District upon review and approval from County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21

22. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 (Master Contract No. 900780, Procurement Contract No. 6130) with Langan Engineering and Environmental Services, dba Treadwell and Rollo, a Langan Company (Principal: Richard Rodgers; Location: San Francisco) for geotechnical engineering services for the Acute Tower Replacement Project at the Highland Hospital Campus, extending the contract term of 2/9/11 - 12/31/18 by one year to 12/31/19, increasing the amount from $1,721,377 to 1,867,527 ($146,150 increase); and
   B. Authorize the Agency Director to prepare and execute the proper documents upon review and approval of County Counsel
   - CAO Recommends: Approve
   Attachment 22

23. **General Services Agency** - Approve a Third Amendment to License Agreement between the County of Alameda and Douglas Parking, LLC (Principal: David Douglas; Location: Oakland) to pay Alameda County for use of the County’s parking lot at 1406-1424 Franklin Street, extending the period of 7/1/12 - 12/31/18 by two years until 12/31/20, reducing their usage area and decreasing the rental revenue from $8,500 to $7,700 per month ($800/month decrease) with the option to continue month-to-month until terminated; the total paid to the County over the contract will be $194,779 - CAO Recommends: Approve
   Attachment 23

24. **General Services Agency** - Approve the following recommendations:
   A. Award a Professional Services Agreement (Procurement Contract No. 17645) to Rincon Consultants (Principal: Abe Leider; Location: Oakland) to prepare an Environmental Impact Report for White Cotton Cottage, an unoccupied residential building on the Fairmont Hospital campus in San Leandro, for the term of 12/18/18 - 2/1/20, in an amount not to exceed $82,370; 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 24
25. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 (Master Contract No. 900775, Procurement Contract No. 5424) with Consolidated Engineering Laboratories, dba Quality Assurance Engineering (Principal: Gary M. Cappa; Location: Oakland) Certification No. 09.00320, expiring 11/30/19, for special testing and inspection services for the Acute Tower Replacement Project at the Highland Hospital Campus, with no change in the contract period of 7/13/10 - 6/30/20, increasing the amount from $4,367,490 to $4,890,990, a not to exceed increase of $523,500; and
   B. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 25]

26. **Homelessness Council** - Second reading and adoption of an Ordinance Amendment to Chapter 15.08 to the General Ordinance Code to adopt Appendix N to the California Building Code and Appendix X to the California Residential Code to align with the California Department of Housing and Community Development emergency building standards in response to the ongoing housing crisis - [Continued from 12/4/18 (Item #17)]
   - CAO Recommends: Approve
   [Attachment 26]

27. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments:
   A. Adjust the salary range for Job Code 5788SM (Director, Emergency Medical Services); Job Code 5789SM (Deputy Director, Emergency Medical Services); Job Code 5791SM (Supervising Emergency Medical Services Coordinator); and Job Code 5786PA (Emergency Medical Services Coordinator) to address recruitment and internal alignment;
   B. Adjust the salary range for Job Code 4203SM (Library Assistant Manager) to address internal alignment;
   C. Establish a footnote for one position of Job Code 3153PA (Child Support Attorney IV) in the Department of Child Support Services; and
   D. Reinstate the language of Section 3-17.53, effective 11/7/17
   - [Continued from 12/4/18 (Item #20)]
   [Attachment 27]

28. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish two new classifications of Behavioral Health Crisis Intervention Associate (6509NM) and Scientific Program Manager (5696SM), located in Health Care Services Agency - CAO Recommends: Approve
   [Attachment 28]
29. **Human Resource Services** - Approve the following recommendations:
   A. Approve the increase in County contributions towards Medical Plan premiums, effective 2/1/19 - 1/31/20; and
   B. Approve increase in premiums for the 2019/2020 annual renewals for Kaiser and United Healthcare Medical plans and authorize the execution of the contract agreement for 2019/2020 with Kaiser and UHC
   - CAO Recommends: Approve
   Attachment 29

30. **Human Resource Services** - Approve the following recommendations:
   A. Approve the continuation of the County contributions for the Delta Dental PPO and the DeltaCare USA plan effective for the plan year beginning 2/1/19 - 1/31/20; and
   B. Authorize the Board President to sign the contract amendment for the 2019 Delta Dental PPO plan addition of Orthodontia coverage
   - CAO Recommends: Approve
   Attachment 30

31. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $574,671; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 31

31.1. **Registrar of Voters** - Approve the following recommendations:
   A. Authorize the Registrar of Voters to sign an agreement between the County of Alameda and Dominion Voting Systems, Inc. (Principal: John Poulos; Location: Denver, Colorado) for the purchase of a voting system, software licensing, and services, for the period of 12/18/18 - 12/31/29, in an amount not to exceed $23,726,560.08, subject to review and approval by County Counsel; and
   B. Authorize the Auditor Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 31.1
32. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy for the year 2019 - CAO Recommends: Approve
   Attachment 32

33. **Treasurer-Tax Collector and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901728, Procurement Contract No. 17707) with FTN Financial Main Street Advisors, LLC (Principal: Rick Phillips; Location: Las Vegas, Nevada) to provide investment consulting services to the Alameda County Treasurer-Tax Collector, for a three year term of 1/1/19 - 12/31/21, in the amount of $324,000 - CAO Recommends: Approve
   Attachment 33

34. **Treasurer-Tax Collector and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901683; Procurement Contract No. 17661) with Bid4Assets, Inc. (Principal: Natalie Dhakhwa; Location: Silver Spring, Maryland) to provide a full service online auction of tax-defaulted property to the Alameda County Treasurer-Tax Collector for a three year term, with the approximate date range of 1/1/19 - 12/31/21, in the amount of $120,000 - CAO Recommends: Approve
   Attachment 34

35. **County Administrator's Office** - Approve the Fiscal Year 2019-2020 budget strategy and preliminary timetable
   Attachment 35

36. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to a contract (Master Contract No. 901403, Procurement Contract No. 12932) with CJ Lake, LLC (Principal: Lynn Jacquez; Location: Washington, D.C.) to provide federal legislative advocacy services, extending the current term of 1/1/16 - 12/31/18 by two years to 12/31/20, increasing the contract amount from $546,000 to $916,000 ($370,000 increase)
   Attachment 36

37. **County Administrator's Office and Public Works Agency** - Amend the 2018-2023 Capital Improvement Plan to reflect revisions for five projects and four program areas in Category II - Public Works Agency's Capital Program
   Attachment 37
38. **County Administrator's Office, Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901658, Procurement Contract No. 17648) with Du-All Safety, LLC (Principal: Terry McCarthy; Location: Fremont) to provide safety consultation and training services to the Alameda County Public Works Agency, General Services Agency, and County Administrator's Risk Management Unit, for a three year term with an approximate date range of 1/1/19 - 12/31/21, in the amount of $973,470

Attachment 38

**PUBLIC PROTECTION**

39. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to negotiate and execute contracts (Master Contract No. 901630) to provide delinquency prevention network program services to Alameda County Probation Department’s juvenile clients, for a three year term with the approximate date range of 1/1/19 - 12/31/21, in the amount of $3,938,283, with the following vendors:

A. Procurement Contract No. 17666, Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), for life skills and support services and mentoring services, in the amount of $67,500;

B. Procurement Contract No. 17667, Centerforce (Principal: Dolores Lyles; Location: Oakland), for diversion and restorative justice services in the amount of $1,013,712;

C. Procurement Contract No. 17669, City of Hayward, for diversion, skills and support services, and restorative justice services, in the amount of $712,500;

D. Procurement Contract No. 17670, City of Union City, for diversion, life skills and support services, civic and social engagement, mentoring, and restorative justice services, in the amount of $540,000;

E. Procurement Contract No. 17671, Fresh Lifelines for Youth (Principal: Katie Sandoval-Clark; Location: Oakland), for civic and social engagement and mentoring services, in the amount of $332,571

F. Procurement Contract No. 17673, Youth ALIVE! (Principal: Anne Marks; Location: Oakland), for civic and social engagement services, in the amount of $636,000; and

G. Procurement Contract No. 17674, Youth UpRising (Principal: Sharon Brown; Location: Oakland), for life skills and support services, in the amount of $636,000

- CAO Recommends: Approve

Attachment 39

40. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to negotiate and execute contracts (Master Contract No. 901654) to provide family reunification services to the Alameda County Probation Department’s adult realigned client population, for a one year term with the approximate date range of 1/1/19 - 12/31/19, in the amount of $741,999 with the following vendors:

A. Procurement Contract No. 17657, Centerforce (Principal: Dolores Lyles; Location: Oakland), in the amount of $499,622;

B. Procurement Contract No. 17658, Chinese for Affirmative Action (Principal: John Fong; Location: Oakland), in the amount $143,260; and

C. Procurement Contract No. 17659, Tri-Cities Community Development Center (Principal: Horacio Jones; Location: Newark), in the amount of $99,117

- CAO Recommends: Approve

Attachment 40
41. **Sheriff** - Approve the following recommendations:
   
   A. Authorize an increase of appropriations within the Sheriff’s Office Management Services Division in the amount of $932,410, with regards to the purchase of hardware and waste management initiative software, which will be fully offset with revenue from the Alameda County CAL-ID Local RAN Trust Fund No. 84617; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 41

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

   A. Authorize an increase of appropriation in the Sheriff’s Office Detention and Corrections Division by $150,378 for jail operations and construction projects, which will be fully offset with revenue from the Fiscal Year 2017-2018 Citizen’s Option for Public Safety funds; and

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

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 42

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

   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer, upon review and approval by County Counsel, the 2018 Emergency Management Performance Grant passed through the California Office of Emergency Services to the Sheriff’s Office of Emergency Services, to increase operational capacity for emergency management for the period of 7/1/18 - 6/30/19 in the amount of $460,021; and

   B. Adopt a Resolution of Support and the Governing Body Resolution for the 2018 Emergency Management Performance Grant

   - CAO Recommends: Approve
   
   Attachment 43

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

   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer, upon review and approval by County Counsel, the 2018 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, for the performance period beginning 9/1/18 - 5/31/21, in the amount of $1,721,986; and

   B. Adopt a Resolution of Support and the Governing Body Resolution and for the 2018 Homeland Security Grant; and

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

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 44

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

   A. Authorize an increase of appropriations in the Sheriff’s Office Crime Lab for the purchase of controlled substances testing equipment and supplies in the amount of $180,000, which will be fully offset by revenue from the Crime Lab Trust Fund 84605; and

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

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 45
46. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901743) with the pool of 17 vendors to provide Urban Areas Security Initiatives regional training courses for first responders to 12 counties in the Bay Area Region, for a three year term with the approximate date range of 1/1/19 - 12/31/21, in the pooled amount of $5,100,000 - CAO Recommends: Approve

Attachment 46

47. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901632, Procurement Contract No. 17465) with Redwood Toxicology Laboratory, Inc., dba Alere Forensics at Redwood Toxicology Laboratory (Principal: Cindy Horton; Location: Santa Rosa) to provide forensic toxicology testing services to the Alameda County Sheriffs Office Coroner's Bureau and Criminalistics' Laboratory, for a three-year term with an approximate date range of 1/1/19 - 12/31/21, in the amount of $700,000 - CAO Recommends: Approve

Attachment 47

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

48. **Fire Department** - Approve the following recommendations:
   A. Approve an End-User License Agreement (Procurement Contract No: 17782) with Intergraph Corporation, dba Hegaxon Safety and Infrastructure (Principal: Debra Huser; Location: Madison, Alabama) for the system upgrade of the Alameda County Regional Emergency Communications Center computer-aided dispatch system, for the period of 1/1/19 - 12/31/19, not to exceed $462,922.49; and
   B. Delegate authority to the Alameda County Fire Chief to sign and execute the Agreement upon review and approval by County Counsel

- CAO Recommends: Approve

Attachment 48

**PUBLIC WORKS**

49. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17773 to Grade Tech, Inc. (Principal: Sam Rivinuis; Location: San Ramon) in the amount of $856,777, based on the unit prices stated in its bid proposal for the project, the improvement of Haviland Avenue from Blossom Way to Grove Way in Cherryland, Alameda County; Specification No. 2239;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within seventy working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $85,677.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $942,454.70, for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 49
50. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17778 to FBD Vanguard Construction (Principal: Dominic Sposeto; Location: Livermore) in the amount of $1,303,686.50, based on the unit prices stated in its bid proposal for the project, the improvement of Center Street from Paradise Knoll to Heyer Avenue in Castro Valley, Alameda County, California; Specification No. 2338;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within one hundred working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $130,368.65 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,434,055.15, for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   [Attachment 50]

51. **Public Works Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 17687, with GPS Insight (Principal: David Pope; Location: Scottsdale, Arizona) for the purchase of a GPS tracking and reporting system, for the term of 12/1/18 - 3/10/20, in the amount of $250,000 - CAO Recommends: Approve

   [Attachment 51]

52. **Public Works Agency** - Adopt the Resolution approving and executing Program Supplement No. P97 Rev. 1 to the Agency-State Agreement for the State Aid Projects No. 00272S, with the California Department of Transportation for construction of sidewalk improvements on Center Street between Heyer Avenue and Paradise Knolls in the Castro Valley Area, in the amount of $475,000 - CAO Recommends: Approve

   [Attachment 52]

53. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. 2362 the installation of full trash capture devices in the vicinity of Meekland Avenue and Loma Verde Drive in San Lorenzo; and
   B. Authorize the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director by 1/29/19

   - CAO Recommends: Approve
   [Attachment 53]

54. **Public Works Agency** - Approve a Cooperative Agreement between the Alameda County Flood Control and Water Conservation District and the Bay Area Air Quality Management District (BAAQMD) (Principal: Aneesh Rana; Location: San Francisco) for BAAQMD to provide services for community outreach and engagement for the San Leandro Creek Urban Greenway, Phase 1 Project, located in Oakland, for the period of 12/18/18 - 5/1/22, in the amount not to exceed $102,000 - CAO Recommends: Approve

   [Attachment 54]
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

55. President Chan - Commend the Golden State Warriors for winning the 2018 NBA Championship
   Attachment 55

55.1. Supervisor Haggerty and Supervisor Miley - Commend all of the men and women of the Alameda County Fire Department and the Alameda County Sheriff’s Office, who worked at the scene of the deadly Camp Fire in Butte County
   Attachment 55.1

GENERAL ADMINISTRATION

56. Auditor-Controller Agency - Conduct a public hearing for the adoption of the appropriation limits and appropriations subject to limitation as required by Article XIIIB of the State Constitution, which established limits on the appropriation of tax proceeds
   Attachment 56

57. Community Development Agency - Approve the following recommendations:
   A. Conduct a public hearing (as required by the Internal Revenue Code - a "TEFRA" hearing) with respect to the issuance of a Multi-Family Housing Mortgage Revenue Note (formerly known as a “Multi-Family Housing Mortgage Revenue Bond”) to finance the acquisition and rehabilitation of The Empyrean, a 66-unit multifamily housing project and The Harrison, an 81-unit single-room occupancy project, both developed by Resources for Community Development, in an aggregate principal amount not to exceed $48,000,000;
   B. Adopt a Resolution authorizing the issuance and sale of a Multi-Family Housing Revenue Note and approving the Note documents related thereto for The Empyrean, located at 344 13th Street and The Harrison, located at 1415 Harrison Street, both in the City of Oakland in an aggregate principal amount not to exceed $48,000,000; and
   C. Authorize the Board President, the Agency Director, the Housing Director of the County, or a designee thereof, to execute required documents associated with the note issuance
   Attachment 57

58. County Administrator's Office - Approve the following recommendations:
   A. Conduct a public hearing for the issuance of revenue obligations (the "Obligations") by the California Enterprise Development Authority (the "Authority") in an amount not to exceed $40,000,000 for the benefit of Berkeley Repertory Theatre, a nonprofit public benefit corporation; and
   B. After the hearing, adopt the approving Resolution
   Attachment 58
59. Fire Department - Accept an award of appreciation as the Alameda County Fire Department celebrates its 25th Anniversary (1993-2018)
   Attachment 59

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, DECEMBER 25, 2018  HOLIDAY
TUESDAY, JANUARY 1, 2019  HOLIDAY
**APPENDIX**

**CONSENT CALENDAR**

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

**PUBLIC ASSISTANCE**

60. **Social Services Agency** - Approve expenditures of up to $3,000 to purchase food and decorations for the 2018 Adopt-A-Family Gift Giveaways on 12/6/18, 12/7/18, 12/13/18, and 12/14/18

   Attachment 60

61. **Social Services Agency** - Approve a Third Amendment to the Standard Services Agreement (Procurement No. 15564) with Abner J. Boles III, Ph.D. (Location: Oakland) for professional facilitation services for the Social Services Agency, extending the contract period of 8/1/17 - 12/31/18 for one year to 12/31/19, increasing the contract amount from $175,000 to $275,000 ($100,000 increase)

   Attachment 61

62. **Social Services Agency** - Approve the following recommendations:
   
   A. Accept an Alameda County-Oakland Community Action Partnership grant from the City of Oakland, with funds from the Franchise Tax Board and administered by the California Department of Community Services and Development, for conducting the Earn It! Keep It! Save It! Earned Income Tax Credit Campaign, and for providing free State and federal tax preparation services, for the period of 11/1/18 - 6/30/19, in the amount of $20,000; and
   
   B. Authorize the Agency Director, or designee, to sign and execute the agreement with City of Oakland for the 2018-2019 Earned Income Tax Credit Campaigns upon review and approval by County Counsel

   Attachment 62

**HEALTH CARE SERVICES**

63. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a second amendment to standard services agreement with Indigo Cultural Center, Inc., Institute of Child Development Research & Social Change (Principal: Eva Marie Shivers, J.D. Ph.D.; Location: Phoenix, Arizona) Procurement Contract No. 14339 to collect additional outcome data, extending the period of the contract from 9/1/16 -12/31/18 by three months to 3/31/19, increasing the procurement contract from $63,432 to $72,954 ($9,522 increase); and
   
   B. Delegate authority to the Agency Director, or designee, to execute the Agreement upon approval as to form by County Counsel and submit the original to the Clerk of the Board for filing

   Attachment 63
64. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second 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 - 12/31/18 by six months to 6/30/19, increasing the total contract amount from $75,000 to $217,695 ($142,695 increase), and include a Business Associate Agreement to ensure compliance with the Health Insurance Portability and Accountability Act; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 64

65. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 7 (Master Contract No. 901197, Procurement Contract No. 10793) with Community Care Services, Inc. (Principal: Theadora Marzouk; Location: Oakland) to provide home and community-based health services for individuals living with HIV for the Alameda County Public Health Department, extending the current term of 3/1/15 - 2/28/19 by one year until 2/29/20, increasing the contract amount from $1,016,034 to $1,297,095 ($281,061 increase)
      Attachment 65

66. **Public Health Department** - Approve retroactive payment of registration costs, not to exceed $2,600 via Direct Claim, for four members of the Steering Committee of the Alameda County Disaster Preparedness Health Coalition, that attended the National Healthcare Coalition Preparedness conference sponsored by Managed Emergency Surge for Healthcare held in New Orleans, Louisiana on 11/27/18 - 11/29/18
      Attachment 66

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**GENERAL ADMINISTRATION**

67. **Supervisor Valle** - Approve the use of District 2 Fiscal Management Reward Funds to support the following organizations:
   A. $3,000 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to support funding scholarships for Union City students and supportive academic programs;
   B. $25,000 to St. Rose Hospital Foundation (Principal: Michael Cobb; Location: Hayward) to support foundation programs that enhance St. Rose Hospital; and
   C. $30,000 to La Familia (Principal: Aaron Ortiz; Location: Hayward) to fund peer-based mental health services for transition aged youth and individuals age 15 to 30 who reside in Alameda County
      Attachment 67

68. **Auditor-Controller Agency** - Accept the annual reports of revolving, cash overage, and cash difference funds submitted as of 6/30/18
      Attachment 68
69. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

*Attachment 69*

70. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 11345, with NMA Inspections, LLC (Principal: John McKay; Location: El Cajon) for housing inspection services for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current period 3/10/15 - 12/31/18 by twelve months to 12/31/19, increasing the contract amount from $27,000 to $49,600 ($22,600 increase)

*Attachment 70*

71. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 14272 with 3706 San Pablo Emeryville, L.P. (Principal: Mary Murtagh; Location: San Rafael) with HOME funds to provide fire safety during construction at Estrella Vista affordable housing project, with no change in the period of 6/1/16 - 12/31/19, increasing the contract amount from $2,520,658 to $2,914,265 ($393,607 increase)

*Attachment 71*

72. **Human Resource Services and General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901217) to provide computer software training services to the Alameda County Human Resource Services Training and Education Center, extending the current term of 1/1/15 - 12/31/18 by one year until 12/31/19, with no increase to the pooled contract value of $475,000, with the following pool of vendors:

   i. Procurement Contract No. 10214, AIM Training Solutions Inc., dba Motivaim (Principal: Michel Daboul; Location: Oakland);
   
   ii. Procurement Contract No. 10215, CMC Training & Consulting Inc. (Principal: Catherine Wool; Location: San Leandro);
   
   iii. Procurement Contract No. 10216, Daniel Fingerman, dba Application Associates (Principal: Daniel Fingerman; Location: Berkeley); and
   
   iv. Procurement Contract No. 12835, Mouton Training & Consulting (Principal: Cheryl Mouton; Location: Hayward)

*Attachment 72*
73. **Human Resource Services and General Services Agency** -
   A. Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901171) to provide training and organizational development services to the Alameda County Department of Human Resources, extending the current term of 1/1/15 - 12/31/18 by twelve months until 12/31/19, with no increase to the pooled amount of $825,000, with the following pool of vendors:
      i. Procurement Contract No. 11024, Claremont Behavioral Services, Inc. (Principal: Laurie Slez; Location: Alameda)
      ii. Procurement Contract No. 11025, Cooperative Personnel Services dba CPS HR Consulting (Principal: Melissa Asher; Location: Sacramento)
      iii. Procurement Contract No. 11026, James Leadership Group (Principal: Kenneth L. James; Location: Oakland)
      iv. Procurement Contract No. 11027, K. Iwata Associates, Inc. (Principal: Kay Iwata; Location: Union City); and
      v. Procurement Contract No. 11028, Advanced Communications Designs, Inc. dba Write It Well (Principal: Natasha Terk; Location: Oakland)

Attachment 73

74. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's October 2018 Investment Report

Attachment 74

75. **County Administrator's Office, County Counsel, General Services Agency and Health Care Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901494, Procurement Contract No. 14644) with Language Line Services Inc. (Principal: Earl Scott Merritt; Location: Monterey) to provide additional multilingual interpretation services to Alameda County agencies and departments, with no change to the current term of 5/1/17 - 4/30/20, increasing the contract amount from $2,200,000 to $2,950,000 ($750,000 increase) to add required services for Behavioral Health Care Services

Attachment 75
PUBLIC PROTECTION

76. **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; and
      iv. Procurement Contract No., 14683 with Safe Alternatives to Violent Environments, (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) in the amount of $120,000;
   C. Authorize the District Attorney, or designee, to take all actions necessary to execute any grant amendments and contract amendments upon review and approval by County Counsel; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

Attachment 76

PUBLIC WORKS

77. **Public Works Agency** - Approve the following recommendations:
   A. Approve the refund of $1,860.74 to Dailin Tang for collected permit fees for Building Permit No. BLD2016-01966;
   B. Direct the Auditor-Controller to issue a warrant in the total amount of $1,860.74; and
   C. Send refund to Dailin Tang at the mailing address shown on the claim form

Attachment 77

78. **Public Works Agency** - Approve and execute Modification No. 1 to Contract No. 15391 with 4Leaf, Inc., (Principal: Gene Barry; Location: Pleasanton) for Building Inspection and Construction Management Services, to extend the contract term of 7/11/17 - 12/31/18 through 12/31/19 (one year extension) with no addition to the not to exceed contract amount of $500,000

Attachment 78

79. **Public Works Agency** - Authorize an increase to Blanket Purchase Order No. 6954, Procurement Contract No. 16841 with R.L. Stevens Company (Principal: David B. Stevens; Location: Hayward) to provide additional as-needed Underground Storage Tank system services at various Alameda County Public Works Agency facilities, with no change in the original term of 7/1/18 - 6/30/19, increasing the contract from $29,900 to $119,900 ($90,000 increase)

Attachment 79
**BOARDS AND COMMISSIONS**

80. **President Chan** - Appoint Deborah Cox to the Alameda County Transportation Commission, as an alternate, term ending 12/17/19
   Attachment 80

81. **President Chan** - Appoint Courtney Welch to the Public Health Commission, term ending 12/17/20
   Attachment 81

82. **President Chan** - Appoint Julia Dozier to the Alameda County Workforce Development Board, term ending 6/30/19
   Attachment 82

83. **President Chan** - Appoint Tianna Nouro to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 12/5/19
   Attachment 83

84. **President Chan** - Reappoint Ross Peterson to the Alameda Health System Board of Trustees, term ending 12/31/21
   Attachment 84

85. **President Chan** - Accept the resignation of Jennifer Hankerson from the Human Relations Commission
   Attachment 85

86. **President Chan** - Vacate the seat held by Kenneth Lewis on the Alameda County Source Reduction & Recycling Board/Waste Management
   Attachment 86

86.1. **President Chan** - Accept the resignation of Kimi Watkins-Tartt from First 5 Alameda County
   Attachment 86.1

87. **Supervisor Miley** - Appoint Rocquel Johnson to the Human Relations Commission, term ending 12/17/21
   Attachment 87

88. **Supervisor Valle** - Appoint Derek Johnson to the Fish and Game Advisory Commission, term ending 12/31/22
   Attachment 88

**End of Consent**

**OUT-OF-STATE TRAVEL**

88.1. **Fire Department** - Personal Protective Equipment Specialist - Fire Department Instructors Conference International - Indianapolis, Indiana, 4/10/19 - 4/13/19 ($1,600)
   Attachment 88.1
89. **General Services Agency** - Acting Deputy Director and Acting Facility Manager - Corrigo Connect  
2019 - Las Vegas, Nevada, 5/13/19 - 5/16/19 ($2,147.50 each)  
Attachment 89

90. **General Services Agency** - Sustainability Program Manager - Technology of Participation Annual 
Gathering 2019 (Facilitation) - Omaha, Nebraska, 1/8/19 - 1/15/19 ($3,300)  
Attachment 90

91. **Public Health Department** - Program Manager, 2 Program Specialists and Administrative Assistant, 2019 
Preparedness Summit: Forces of Change: Capabilities Innovation and Partnerships - Atlanta, Georgia, 
3/25/19 - 3/29/19 ($2,500 each)  
Attachment 91

92. **Sheriff** - Administrative Secretary and Secretary II - 2019 Administrative Professionals Conference - 
New Orleans, Louisiana, 9/21/19 - 9/26/19 ($1,969 each)  
Attachment 92

93. **Sheriff** - Supervising Criminalist - 1st National Institute of Justice DNA Efficiency Improvements Working 
Group Meeting - Washington, D.C., 1/29/19 - 2/2/19 ($1,000)  
Attachment 93

94. **Sheriff** - 2 Deputy Sheriffs - Hazardous Device School Recertification Class - Huntsville, Alabama, 
12/2/18 - 12/8/18 ($1,500 each)  
Attachment 94

96. **Sheriff** - Sergeant, Lieutenant and Deputy Sheriff - Shooting, Hunting and Outdoor Trade Show - Las 
Vegas, Nevada, 1/21/19 - 1/26/19  
Attachment 96

97. **Sheriff** - Sergeant, 6 Deputy Sheriffs and Crime Technician - California Homicide Investigators Association 
Training - Las Vegas, Nevada, 2/25/19 - 3/1/19 ($1,000 each)  
Attachment 97