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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, APRIL 17, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: California, et. al. v. Azar, et al., United States Court of Appeals, Ninth Circuit, Case Nos. 18-15144, 18-15166, 18-15255

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 (1200 Harbor Bay Parkway, Alameda, Ca)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrators 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 Administrators Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 64 - 83)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Fiscal Year 2017-2018 Social Services Agency Request for Proposal (RFP) for Third Party Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services (RFP No. 2017-SSA-PA-COBRA); and
   B. Approve a Standard Services Agreement (Procurement No. 16566) with Total Administrative Services Corporation (Principal: Jeff Gilson; Location: Madison, Wisconsin) for the provision of Third Party COBRA Administration Services for In-Home Supportive Services Providers, for the contract period of 5/1/18 - 6/30/21, in the amount of $110,200
   - CAO Recommends: Approve
     Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Fiscal Year 2017-2018 Social Services Agency Request for Proposal (RFP) for the Resource Parent Recruitment Campaign (RFP No. 2017-SSA-CFS-RPRC); and
   B. Approve a Standard Services Agreement (Procurement Contract No. 16583) with Hill and Company Communications, Inc. (Principal: James Hill; Location: Hayward) to design and implement a multimedia campaign to recruit families and individuals to become resource parents to foster children in Alameda County, for the period of 5/1/18 - 10/31/18, in the amount of $300,000
   - CAO Recommends: Approve
     Attachment 3

4. Social Services Agency - Authorize the Board President to sign a Standard Services Agreement (Procurement No. 16631) with Comcast Cable Holding dba Comcast Spotlight Inc. (Principal: Andy Eppinger; Location: San Francisco) to conduct an Elder Abuse Public Awareness Social Marketing Campaign, for the period of 6/1/18 - 6/30/19, in the amount of $240,000 - CAO Recommends: Approve
   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve contract funding for 49 community-based organization master contracts to provide safety net services, for the period of 7/1/18 - 6/30/19, in the not to exceed amount of $23,647,974;
   B. Approve a federal fiscal year contract (Master Contract No. 900142, Procurement Contract No. 16701) with Lao Family Community Development, Inc (Principal: Kathy Chao-Rosenberg; Location: Oakland) to provide targeted assistance refugee employment services, for the period of 10/1/18 - 9/30/19, in the amount of $342,997; and
   C. Delegate authority to the Agency Director or designee to sign and execute the contracts under the community-based organization master contracting process
   - CAO Recommends: Approve
   [Attachment 5]

6. **Social Services Agency** - Approve the following recommendations:
   A. Approve a service agreement (Master Contract No. 900148, Procurement Contract No. 16721) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) for Medi-Cal Outreach and Enrollment for Alameda County residents, for the period of 5/1/18 - 6/30/18, in the amount of $156,567;
   B. Delegate authority to the Agency Director or her designee to sign and execute the agreement under the community-based organization master contracting process; and
   C. Adopt a Resolution to waive competitive bid requirements
   - CAO Recommends: Approve
   [Attachment 6]

7. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendations resulting from the Social Services Agency and Behavioral Health Care Services Request for Proposal (RFP) for Supplemental Security Income/Social Security Disability Insurance Advocacy Services (SSI/SSDI), RFP No. 2017-SSA-WBA-BHCS-SSISSDIAS;
   B. Approve a service agreement (Master Contract No. 900130, Procurement Contract No. 16657) with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Oakland) for SSI/SSDI advocacy services, for the contract period of 7/1/19 - 6/30/19, with authority to renew for the period of 7/1/19 - 6/30/20, in the amount of $4,800,000 each contract term;
   C. Approve a service agreement (Master Contract No. 900154, Procurement Contract No. 16656) with Bay Area Legal Aid (Principal: Genevieve Richardson; Location: Oakland) for SSI/SSDI advocacy services, for the period of 7/1/19 - 6/30/19 with authority to renew for the period of 7/1/19 - 6/30/20, in the amount of $1,300,000 each contract term; and
   D. Delegate authority to the Agency Director or her designee to sign and execute the above contracts under the community-based organization master contracting process
   - CAO Recommends: Approve
   [Attachment 7]
8. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve a new ten-year lease agreement with Market-Turk Co., Lessor (Principal: William L. Thacher; Location: San Francisco) for 6,288 square feet of space for the Social Services Agency, at 610 16th Street, Suite 200, Oakland, for the period of 6/1/18 - 5/31/28, with total rent over the ten-year period of $3,136,706; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 8**

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9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations for the following providers to maintain Drug Medi-Cal funded methadone maintenance drug treatment services, with no change in the period of 7/1/17 - 6/30/18:
      i. Addiction Research and Treatment, Inc. (Principal: Daniel Gutschenritter; Location: San Francisco) Master Contract No. 900363, Procurement Contract No. 15174, increasing the contract amount from $2,669,237 to $2,887,486 ($218,249 increase);
      ii. Humanistic Alternatives to Addiction, Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland) Master Contract No. 900091, Procurement Contract No. 15203, increasing the contract amount from $3,560,214 to $4,001,177 ($440,963 increase);
      iii. Successful Alternatives for Addiction and Counseling Services, Inc. (Principal: David White; Location: Lewisville, Texas) Master Contract No. 900102, Procurement Contract No. 15213, increasing the contract amount from $1,487,681 to 1,557,619 ($69,938 increase);
      iv. Lifeline Treatment Services, Inc. (Principal: Seanjay R. Sharma; Location: Santa Clarita) Master Contract No. 900093, Procurement Contract No. 15206, decreasing their procurement contract from $1,821,302 to 1,721,302 ($100,000 decrease);
   B. Delegate authority to the Agency Director or designee to execute the negotiated procurement contracts on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

   **Attachment 9**

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10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 15164 to provide intensive case management and mental health services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $13,232,359 to $13,530,938 ($298,579 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the amendment to the executed procurement contract on your behalf upon approval as to form by County Counsel

   - CAO Recommends: Approve

   **Attachment 10**
11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Master Contract No. 900081, Procurement Contract No. 15178 to support the Adult Service Team and Housing Programs, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $2,312,871 to $2,393,478 ($80,607 increase);
   B. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

   [Attachment 11]

12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract funding reallocation from Bi-Bett to Options Recovery Services for Assembly Bill 109 substance use disorder services for the contract period of 7/1/17 - 6/30/18:
      i. Bi-Bett (Principal: Susan Cinelli; Location: Oakland) Master Contract No. 900080, Procurement Contract No. 15197 to reduce the Assembly Bill 109 funding for the substance use disorder residential treatment program, with no change in the period of 7/1/17 - 6/30/18, decreasing the procurement contract funding from $1,003,762 to $963,762 ($40,000 decrease);
      ii. Options Recovery Services, Inc. (Principal: Thomas Gorham; Location: Berkeley) Master Contract No. 900097, Procurement Contract No. 15212, augment the Assembly Bill 109 substance use disorder residential treatment program, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract funding from $3,577,676 to $3,617,676 ($40,000 increase);
   B. Approve a master contract augmentation for Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley) Master Contract No. 900097, Procurement Contract No. 15212 to reimburse the provider for increasing costs and demand for recovery residence services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $3,617,676 to $3,670,624 ($52,948 increase); and
   C. Delegate authority to the Agency Director or designee to execute the procurement contracts on your behalf

- **CAO Recommends: Approve**

   [Attachment 12]

13. **Behavioral Health Care Services** - Approve the funding for an existing Rehabilitation Counselor Position No. 310697 to provide supportive services for the California Work Opportunity and Responsibility to Kids Mental Health Program (for Fiscal Year 2017-2018: 2 Pay Units, in the amount of $21,859 and Fiscal Year 2018-2019: 12 Pay Units, in the amount of $136,671) - **CAO Recommends: Approve**

   [Attachment 13]
14. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a multi-year intergovernmental agreement no. 17-94062 between the California Department of Health Care Services (DHCS) and Alameda County, to support the provision of the Drug Medi-Cal Organized Delivery System (DMC-ODS) services for substance use disorder treatment within Alameda County, for the period of 6/30/18 - 6/30/20, DHCS has preliminarily budgeted an amount of $99,167,774;
   B. Delegate authority to the Agency Director or designee to execute the agreement and future awards and/or amendments that are consistent with the requirements of the Agreement at amounts to be determined by the DHCS; allow for the redirection or rollover of funds; adjust the term of the agreement; and provide an increase or decrease in funding up to a level above or below each term’s annual base amount at a level to be determined by your Board, subject to review and approval as to form by County Counsel, and notification to your Board;
   C. Approve 1.0 Supervising Program Specialist and 1.0 Program Specialist to support the Substance Use Disorder Operations team in the implementation of the DMC-ODS; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 14](#)

15. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Standard Services Agreements for three community-based organizations to provide Housing Assistance Support Services for justice-involved adults with serious mental illness and/or substance use disorders, for the period of 6/1/18 - 6/30/19, in the total amount of $800,000 funded from the Proposition 47 grant:
      i. Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) Procurement Contract No. 16713, in an amount not to exceed $341,600;
      ii. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 16715, in an amount not to exceed $236,800; and
      iii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 16716, in an amount not to exceed $221,600; and
   B. Authorize the Agency Director or designee to execute on your behalf the negotiated contracts upon review and approval as to form by County Counsel; and submit the fully executed contracts to Clerk of the Board

- CAO Recommends: Approve

[Attachment 15](#)
16. **Behavioral Health Care Services and Social Services Agency** - Approve the following recommendation:
   A. Approve a master contract augmentation with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 15164 to provide housing subsidies for individuals seeking federal benefits, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $13,530,938 to $13,681,934 ($150,996 increase);
   B. Delegate authority to the Agency Director or designee to execute the procurement contract exhibits on your behalf;
   C. Authorize the Agency Directors to execute the Memorandum of Understanding for the management of the program and associated funding; and
   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 16

17. **Behavioral Health Care Services, Public Defender and Social Services Agency** - Approve the following recommendations:
   A. Approve an expansion of the Community Conservatorship Program, a voluntary option for individuals who meet the legal criteria of grave disability for a Lanterman-Petris-Short conservatorship to receive medication and treatment in the community in lieu of hospitalization in a locked setting, from 12 to 25 slots beginning 7/1/18; and
   B. Authorize the Agency Directors and the Public Defender to execute a Memorandum of Understanding, to govern the roles of the Agencies in the implementation of the expanding Community Conservatorship Program.
   - CAO Recommends: Approve
   Attachment 17

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

19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract augmentation for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) Master Contract No. 900136, Procurement Contract No. 15241 to support Alameda County Care Connect consumers, families and trainees, for the period of 1/1/18 - 6/30/18, increasing the amount from $3,911,349 to $3,986,338 ($75,009 increase); and
   B. Authorize the Agency Director or her designee to negotiate and execute the Second Amendment on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   Attachment 19
20. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 16311) with the City of Alameda to provide community paramedicine services to residents of Alameda who are frequent 911 callers or at risk of returning to the emergency departments at Alameda Health Systems’ Alameda Hospital or Highland Hospital, extending the period of 1/1/15 - 11/30/17 by twelve months until 11/30/18, increasing the contract amount from $1,742,096 to $2,082,096 ($340,000 increase);
   
   B. Approve the one-time allocation of $185,000 in Measure A funds to provide community paramedicine services;
   
   C. Approve a Memorandum of Understanding with Alameda Health System for the County to accept $170,000 in funding to support the provision of community paramedicine services by Alameda County Emergency Medical Services and the City of Alameda Fire Department, for the period of 12/1/17 - 11/30/18; and
   
   D. Approve the associated budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 20

21. **Health Care Services Agency** - Accept the funding and approve the following related contracts to support the school health services programs of the Center for Healthy Schools and Communities:
   
   A. The Professional Services Contract from Oakland Unified School District, to support School Health Centers Program, for the period of 12/15/17 - 6/30/18, in the amount of $1,035,000;
   
   B. The Professional Services Contract from Oakland Unified School District, to support School Health Centers Program, for the period of 12/15/17 - 6/30/18, in the amount of $180,000;
   
   C. The Independent Contractor Agreement from Alameda County Office of Education, to fund a Clinical Case Manager to assist transition students in making and actualizing plans for career and postsecondary education acquisition, for the period of 7/1/17 - 6/30/18, in the amount of $90,000;
   
   D. The Partnership Agreement with Oakland Unified School District, for the contribution to support Connecting Kids to Coverage Project, for the period of 7/1/17 - 6/30/18, in the amount of $30,000;
   
   E. The Partnership Agreement with Hayward Unified School District, for the contribution to support Connecting Kids to Coverage Project, for the period of 7/1/17 - 6/30/18, in the amount of $25,000;
   
   F. The Partnership Agreement with San Leandro Unified School District, for the contribution to support Connecting Kids to Coverage project, for the period of 7/1/17 - 6/30/18, in the amount of $15,000;
   
   G. The Letter of Agreement with Livermore Valley Joint Unified School District, to fund a Behavioral Health and Wellness District Consultant, for the period of 7/1/17 - 6/30/18, in the amount of $25,000; and
   
   H. Authorize the Agency Director or her designee to execute the revenue contracts approved as to form by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 21
22. **Health Care Services Agency** - Approve a master contract amendment (Master Contract No. 900116, Procurement Contract No. 16676) with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide dental services to homeless individuals, for the period of 1/1/18 - 12/31/18, in the amount of $127,363 - CAO Recommends: Approve
   Attachment 22

23. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of $15,000 from District 3 Measure A health care services discretionary funds to support Oakland Unified School District’s (OUSD) behavioral health internship program;
   B. Approve the allocation of $13,750 of District 4 Fiscal Management Reward (FMR) funds to support OUSD to provide free feminine hygiene products to all female students in OUSD secondary schools;
   C. Approve the allocation of $13,750 of District 5 FMR funds to support OUSD to provide free feminine hygiene products to students Grade 6 to 12 in OUSD secondary schools;
   D. Approve the Agreement (Master Contract No. 900322, Procurement Contract No. 16723) with OUSD to support its behavioral health internship program and provide free feminine hygiene products to students in all OUSD secondary schools, for the period of 5/1/18 - 6/30/19, in the amount of $42,500; and
   E. Authorize the Agency Director or her designee to negotiate and execute the Standard Services Agreement approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 23

24. **Health Care Services Agency** - Accept the Grant Award No. H80CS00047-17-03 from the United States Department of Health and Human Services to provide health care services to homeless individuals in Alameda County, for the period of 1/1/18 - 12/31/18, in the amount of $3,886,092 - CAO Recommends: Approve
   Attachment 24

25. **Health Care Services Agency** - Authorize the Auditor-Controller to issue stipend payments of up to $1,000 per month via Direct Claim to eighty students participating in the Alameda County Emergency Medical Services Corps Program, for the period of 7/1/18 - 6/30/20 utilizing Measure A funds - CAO Recommends: Approve
   Attachment 25

26. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 16729) with Barretto-Co. LLC (Principal: Steve Barretto; Location: Oakland) to provide Web Development Consultancy Services as part of the Alameda County Care Connect Program for the term of 5/1/18 - 12/31/18, in the amount of $25,000 - CAO Recommends: Approve
   Attachment 26
27. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 16728 with Echo Consulting Services of California, Inc. (Principal: George Epstein; Location: Oakland) to provide INSYST maintenance, support, and enhancement services to the County of Alameda Behavioral Health Care Services, for the period of 7/1/18 - 6/30/23, in the amount of $4,283,185 - CAO Recommends: Approve
   
   [Attachment 27]

28. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901643, Procurement Contract No. 16596 with Christine Claypoole (Location: Oakland) to provide Drug Medi-Cal Organized Delivery System Waiver Consulting Services to the Alameda County Behavioral Health Care Services Department, for the approximate period of 6/1/18 - 7/31/19, in the amount of $200,000 - CAO Recommends: Approve
   
   [Attachment 28]

29. **Health Care Services Agency and Sheriff** - Approve the following recommendations:
   
   A. Approve the Fiscal Year 2018-2019 Agreement with the Department of Health Care Services for the Medi-Cal County Inmate Program, allowing the County to draw down 50% federal match for inpatient medical or psychiatric services, for the period of 7/1/18 - 6/30/19; and
   
   B. Delegate authority to the Agency Director or designee to execute the agreements
   
   - CAO Recommends: Approve
   
   [Attachment 29]

30. **Public Health Department** - Approve the Affiliation Agreement between California State University East Bay, School of Nursing and the Public Health Department, Public Health Nursing, to provide clinical experience and direct on-site supervision to students of the Bachelor of Science Nursing program, for the period of 3/1/18 - 2/28/23, with no financial terms - CAO Recommends: Approve
   
   [Attachment 30]

31. **Public Health Department** - Approve Standard Services Agreement Procurement Contract No. 16693 with Ayannakai Nalo (Location: Oakland) to provide consultation, training, support and resources to Alameda County Public Health Department Home Visiting Program, for the period of 4/1/18 - 9/30/19, in the amount of $144,190 - CAO Recommends: Approve
   
   [Attachment 31]

32. **Public Health Department** - Approve the Nurse-Family Partnership Implementation Agreement (Procurement Contract No. 16405) between Public Health Department and Nurse-Family Partnership National Service Organization (Principal: Frank Daidone; Location: Denver, Colorado) to provide evidence-based home visiting training and consultation services, for the period of 7/1/17 - 6/30/20, in the amount of $83,599 - CAO Recommends: Approve
   
   [Attachment 32]
33. **Public Health Department** - Approve Standard Services Agreement Procurement Contract No. 16679 with Gigantic Idea Studio, Inc. (Principal: Kas Neteler; Location: Oakland) to administrate the purchase and placement of advertising contents for the campaign promoting the Alameda County HIV/AIDS Pre-Exposure Prophylaxis program, for the period of 6/1/18 - 9/30/18, in the amount of $97,670 - CAO Recommends: Approve

Attachment 33

34. **Public Health Department** - Approve the following recommendations:
   A. Approve Standard Services Agreement Procurement Contract No. 16663 with University of California, San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to provide transportation services for California Children’s Services (CCS) patients and families, for the period of 7/1/17 - 6/30/20, in the amount of $90,000;
   B. Approve Standard Services Agreement Procurement Contract No. 16664 with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide Medical Advisory Committee facilitation and coordination services for the CCS program, for the period of 7/1/17 - 6/30/19, in the amount of $90,000;
   C. Approve Standard Services Agreement Procurement Contract No. 16665 with Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide care coordination consultation services to CCS program, for the period of 7/1/17 - 6/30/19, in the amount of $70,000; and
   D. Authorize payment via Direct Claim to Lucile Packard Children’s Hospital (Principal: Dana Haering; Location: Palo Alto) to provide Medical Advisory Committee facilitation and coordination consultation services for the CCS program, for the period of 7/1/16 - 6/30/17, in the amount of $91,868
   - CAO Recommends: Approve

Attachment 34

**GENERAL ADMINISTRATION**

35. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2017-2018 ARTSFUND Grants Program awards totaling $72,000; and
   B. Authorize the Auditor-Controller to issue warrants payable to the 48 grant recipients
   - CAO Recommends: Approve

Attachment 35
36. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 13609 with Main Street Launch, dba Alameda County Small Business Development Center (Principal: Jacob Singer; Location: Oakland) to provide Small Business Workshops, the Food Business Entrepreneurial Training Academies, and Small Business Technical Assistance, extending the period of 7/1/16 - 6/30/18 by two years until 6/30/20, increasing the contract amount from $168,425 to $348,425 ($180,000 increase) - CAO Recommends: Approve

Attachment 36

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

A. Approve Procurement Contract No. 16313 with Centro Legal de la Raza, Inc. (Principal: Jesse Newmark; Location: Oakland) to administer the Anti-Displacement Crisis Intervention Program, for the period of 5/22/18 - 5/21/21, in the amount of $3,500,000; and

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

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

Attachment 37

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

A. Approve Amendment No. 1 to the Memorandum of Understanding (Procurement Contract No. 16062) with the City of Oakland for the provision of additional winter relief and shelter services, extending the current period of 11/1/17 - 6/30/18 by one month until 7/31/18, increasing the contract amount from $150,000 to $194,382 ($44,382 increase); and

B. Delegate authority to the Agency Director or a designee to sign the amendment, upon approval as to form by County Counsel, and return an original signed copy of the amendment with the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 38

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

A. Accept an award of $685,611 from the State of California Department of Housing and Community Development for the Fiscal Year 2017-2018 Emergency Solutions Grants (ESG) Program;

B. Approve community-based organization procurement contracts for State ESG funds to provide emergency shelter, rapid re-housing and homelessness prevention activities to homeless persons, for the period of 4/3/18 - 7/30/19, in the amount of $659,989:

   i. Procurement Contract No. 16661 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) to provide rapid re-housing and homelessness prevention activities, in the amount of $146,996;

   ii. Procurement Contract No. 16662 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide emergency shelter, rapid rehousing and homelessness prevention activities, in the amount of $512,993; and

C. Delegate authority to the Agency Director or his designee to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand and maximize utilization of grant funds, or to extend the term of the contracts, with no increase in the total combined funding of $659,989, upon review and approval of County Counsel, and to return one copy of the executed amendment to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 39
40. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Hensel Phelps Construction Inc. Procurement Contract No. 10265 (Principal: James Pappas; Location: San Jose) for the East County Hall of Justice Project, as complete, in the amount of $125,128,369; and
   B. Direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded in the official records of Alameda County
   - CAO Recommends: Approve
   Attachment 40

41. **General Services Agency** - Approve the following recommendations:
   A. Award a Professional Services Agreement (Procurement Contract No. 16218) to Kitchell CEM (President: Russell A. Fox; Location: San Jose) for program management support and construction management services for Phase One of the Santa Rita Jail Network Infrastructure Upgrade Project, for the period of 5/22/18 - 5/21/23, in the not to exceed amount of $1,000,000; 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 41

42. **General Services Agency** - Approve the following recommendations:
   A. Accept funds in the amount of $758,444 for Fiscal Year 2018-2019 from the California Department of Education, a total amount comprised of the following sums:
      i. $699,391 for the Child Care Salary/Retention Incentive Program; and
      ii. $59,053 for the Alameda County Early Care & Education Local Planning Council;
   B. Adopt a Resolution delegating contracting signature authority to the Agency Director to sign contract documents for Fiscal Year 2018-2019 with the California Department of Education for the Child Care Salary/Retention Incentive Program and the Early Care & Education Local Planning Council funds; and
   C. Accept funding from the following organizations in a total amount of $249,991 for the provision of child care services in Alameda County for Fiscal Year 2017-2018:
      i. $216,175 from First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda);
      ii. $18,813 from City of Livermore, Altamont Education Advisory Board;
      iii. $6,566 from Strategic Energy Innovations (Principal: Kif Scheur; Location: San Rafael);
      iv. $5,320 from WestEd (Principal: Glen H. Harvey; Location: San Francisco);
      v. $945 from San Mateo County Office of Education;
      vi. $904 from First 5 Contra Costa (Principal: Sean Casey; Location: Concord);
      vii. $600 from Mills College;
      viii. $500 from the City of San Leandro; and
      ix. $168 from Child, Family and Community Services (Principal: Stacie Williams; Location: Union City)
   - CAO Recommends: Approve
   Attachment 42
43. **General Services Agency** - Approve the following recommendations:

   **A.** Approve Zip Code Expansion Priorities for Early Care and Education Funding in Alameda County prepared by the Early Care and Education Planning Council and approved by its Executive Committee on 5/8/18; and
   
   **B.** Authorize the Board President to sign the Local Planning Council (LPC) County Priorities Report Form CD-3022 LPC as required by the Early Education & Support Division of the California Department of Education
   
   - CAO Recommends: Approve
   
   Attachment 43

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

   **A.** Second reading and adoption of an Ordinance approving the 7/16/17 - 11/12/22, Memorandum of Understanding (MOU), including Appendices A through C, between the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Alameda County Public Defender Chapter (PDC) and the County of Alameda
   
   **B.** Second reading and adoption of an Ordinance approving the 7/16/17 - 11/12/22, MOU, including Appendices A through C, between IFPTE Local 21 Alameda County Counsel's Association (ACCA) and the County of Alameda; and
   
   **C.** Second reading and adoption of an Ordinance approving the 6/4/17 - 11/12/22, MOU, including Appendices A through D, between the IFPTE Local 21 Representation Unit 077 and the County of Alameda
   
   - Continued from Tuesday, 5/8/18 (Item #35)
   
   Attachment 44

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

   **A.** Second reading and adoption of Salary Ordinance amendments:
   
   i. Establish one new job classification of Accounting/Financial Support I, Services-As-Needed (SAN) for the Temporary Assignment Pool (TAP) program in the Human Resource Services Department with salary administration criteria;
   
   ii. Increase the salaries for various Unrepresented Management classifications based on market survey results, retention, internal alignment and compaction issues;
   
   iii. Establish a footnote for one Chief, Departmental Human Resources Officer 0465SM, in the Social Services Agency;
   
   iv. Amend Section 3-21.22 by eliminating subsections A and B which limit the salary range for an Administrative Assistant and Supervisor's Assistant in the Board of Supervisors' offices; and
   
   **B.** Second reading and adoption of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Medical Records Manager classification
   
   - Continued from Tuesday, 5/8/18 (Item #34)
   
   Attachment 45
46. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of the following Salary Ordinance amendments:
      i. Increase the salaries for various Unrepresented Attorney and Attorney-Related classifications;
      ii. Establish two new job classifications, one job classification of Youth and Family Services Program Assistant in the Sheriff’s Office and one job classification of Chief of Staff, Board of Supervisors with salary administration criteria; and
      iii. Eliminate the remainder of Section 3-21.22 which allows for additional compensation for a Supervisor’s Assistant when assigned the Chief of Staff;
   B. First reading and introduction of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between the Alameda County Management Employees Association General Government Unit and the County of Alameda by adding the Supervising Pre-Hospital Care Coordinator classification; and
   C. Adopt one Sideletter of Agreement between the County of Alameda and the Deputy Sheriff’s Association to implement Memorandum of Understanding changes for employees covered by the California Labor Code Section 4850 industrial illness or injury provisions

- CAO Recommends: Approve
  Attachment 46

47. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to Procurement Contract No. 14761 with Wollborg/Michelson Personnel Services, Inc. (Principal: Heather Keller; Location: San Francisco) to provide supplemental temporary and payrolling services to Alameda County Agencies and Departments, extending the current period of 3/8/17 - 6/30/18 by nine months until 3/31/19, increasing the amount from $3,750,000 to $6,300,000 ($2,550,000 increase)

- CAO Recommends: Approve
  Attachment 47

48. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $120,245; and
   B. Authorize the Auditor-Controller to make budgetary adjustments

- CAO Recommends: Approve - (4/5 Vote)
  Attachment 48

49. **Library** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 16517) with Bibliotheca+3M (Principal: Simon Plankenhorn; Location: St. Paul, Minnesota) to provide technical support and maintenance services for self-checkout library machines, for the period of 7/1/18 - 6/30/19, in the amount of $94,107.50; and
   B. Authorize the County Librarian or her designee to sign and execute the agreement, upon approval as to form by County Counsel, and return one original signed copy of the executed agreement to the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 49
50. **Library** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16516 with Laptops Anytime (Principal: Matthew Buscher; Location: Dallas, Texas) to provide annual software licensing for five kiosk stations for storing and charging iPads and laptops at various locations of the Alameda County Library, for the period of 4/1/18 - 3/31/19, in the amount of $30,905; and
   B. Authorize the County Librarian or her designee to sign and execute the Agreement upon approval as to form by County Counsel and return one original signed copy of the executed agreement to the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 50

**PUBLIC PROTECTION**

50.1. **Probation Department** - Approve the following recommendations:
   A. Approve a First Amendment to the agreement (Master Contract No. 900172, Procurement Contract No. 15357) with Eden Information and Referral, Inc. (Principal: Alison DeJung; Location: Hayward) to provide free continual "2-1-1" phone referrals for housing, health and social services information to Alameda County reentry/probation residents, extending the period from 6/30/17 - 6/30/18 by one year to 6/30/19, increasing the contract amount from $30,000 to $60,000 ($30,000 increase); and
   B. Delegate authority to the Chief Probation Officer or her designee to execute the agreement upon review and approval by County Counsel

- CAO Recommends: Approve
  Attachment 50.1

51. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 16675) with Justice Benefits, Inc. (Principal: Jaime Brown; Location: Coppell, Texas) to provide professional services in maximizing federal reimbursement for the State Criminal Alien Assistance Program, for the period of 4/8/18 - 4/7/20, in the amount of $460,000, with the option to extend the contract for 2 one-year periods by written mutual agreement; and
   B. Authorize the Sheriff or his designee to sign an agreement for professional services with Justice Benefits, Inc., subject to review and approval by County Counsel

- CAO Recommends: Approve
  Attachment 51

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

52. **Fire Department** - Approve the following recommendations:
   A. Approve a service agreement (Procurement Contract No. 16655) with Bartel Associates (Principal: Doug Pryor; Location: San Mateo) for actuarial valuation and consulting services, for the period of 7/1/18 - 6/30/20, in the amount of $85,500; and
   B. Authorize the Fire Chief or his designee to execute the agreement, upon review and approval by County Counsel

- CAO Recommends: Approve
  Attachment 52
53. **Fire Department** - Approve the following recommendations:
   A. Approve Standard Services Agreement Procurement Contract No. 16718 with Air Instrumentation of California (Principal: Kenward Hayes; Location: Hayward) for a full service maintenance plan for Alameda County Fire Department’s special operations and hazardous materials equipment, for the period of 7/1/18 - 6/30/20, in the amount of $95,000; and
   B. Authorize the Fire Chief or his designee to execute the agreement upon review and approval by County Counsel

   - CAO Recommends: Approve
   
   **Attachment 53**

54. **Fire Department** - Approve the following recommendations:
   A. Authorize the Alameda County Fire Department to complete the procurement process for selecting a contractor to provide 911 ambulance services and negotiate an agreement with the successful bidder to serve as Alameda County Fire Department’s subcontractor in providing the ambulance service sought by the Alameda County Health Care Services Agency, Emergency Medical Services Division’s Request for Proposal No. 901017 (EMS RFP); and
   B. Delegate authority to the Fire Chief to execute an agreement with the successful bidder, subject to review and approval by County Counsel, and after posting an intent to award notification on the Alameda County Fire Department website for at least five days, the term of the agreement will be consistent with the term of the contract awarded as a result of the EMS RFP 90107, which is currently scheduled to commence on October 2018, with the provision of 911 Ambulance services commencing 7/1/19 - 6/30/24; and
   C. Authorize the Alameda County Fire Department, with the successful bidder as its proposed subcontractor, to submit a competitive bid in response to the EMS RFP

   - CAO Recommends: Approve
   
   **Attachment 54**

**PUBLIC WORKS**

55. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County with changes to "residential Permit Parking Zones" - **Continued from Tuesday, 5/8/18 (Item #58)**

   **Attachment 55**

56. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County with changes to “No Parking and No Stopping Zones,” “Bus Zones,” and “Disabled Persons and Veterans Parking Zones” - **Continued from Tuesday, 5/8/18 (Item #57)**

   **Attachment 56**
57. **Public Works Agency** - Approve the agreement with Sunol Glen Unified School District to use East Bay Regional Park District Measure WW Local Grant funds for park and recreation improvements at Sunol Glen Elementary School 11601 Main Street, Sunol, in an amount not to exceed $100,000 - CAO Recommends: Approve Attachment 57

58. **Public Works Agency** - Adopt a Resolution authorizing the County’s application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2018-2019 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the amount of $160,000 - CAO Recommends: Approve Attachment 58

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

59. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16724 to W.R. Forde Associates, Inc. (Principal: Donald J. Russell; Location: Richmond) in the amount of $158,295, based on the unit prices stated in its bid proposal for the project, the Installation of Flap Gate Structure at Line N-3 Underground Pipe Outfall in San Lorenzo, Alameda County, California; a Zone 2 Project; Specification No. 2-204;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within one hundred sixty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $15,829.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $174,124.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve Attachment 59

60. **Public Works Agency** - Adopt a Resolution to reject all bids for the Davis Street Pump Station Mechanical and Structural Modifications in San Leandro, Alameda County, California; Specification No. FC 13-46 - CAO Recommends: Approve Attachment 60

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

**PROCLAMATIONS/COMMENDATIONS**

61. **President Chan** - Proclaim May 15, 2018 as "Palestinian Cultural Day"
   Attachment 61

62. **President Chan** - Proclaim May 2018 as "CalFresh Awareness Month"
   Attachment 62

63. **President Chan** - Proclaim May 20-26, 2018 as "Emergency Medical Services Week"
   Attachment 63
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MAY 29, 2018  HOLIDAY
TUESDAY, JUNE 5, 2018  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JUNE 12, 2018  BUDGET PRESENTATION AND RETREAT
TUESDAY, JUNE 19, 2018  REGULAR CALENDAR
MONDAY, JUNE 25, 2018  BUDGET HEARING
TUESDAY, JUNE 26, 2018  REGULAR CALENDAR AND BUDGET HEARING
WEDNESDAY, JUNE 27, 2018  FINAL BUDGET DELIBERATIONS
FRIDAY, JUNE 29, 2018  BUDGET ADOPTION
APPENDIX

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

PUBLIC ASSISTANCE

64. Social Services Agency - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900147, Procurement Contract No. 16087 with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide additional outreach services for the Healthy CalFresh Initiative Campaigns, with no change to the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $1,487,518 to $1,512,518 ($25,000 increase); and
   B. Delegate authority to the Agency Director or designee to execute the amendment under the community-based organization master contracting process

Attachment 64

65. Social Services Agency - Authorize the Auditor-Controller to issue a warrant for the over-payment to the U.S. Department of Health and Human Services for the Connecting Kids to Coverage Grant No. SSGCKC071320130, in the amount of $15,491.38

Attachment 65

HEALTH CARE SERVICES

66. Behavioral Health Care Services - Approve reimbursement of prior years’ cost report settlements for three community-based organizations, in the amount of $330,919

Attachment 66

67. Health Care Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director or her designee to accept a donation from AAA of Northern California, Nevada and Utah for 568 new child passenger safety car seats, with a total fair market value of $16,383 to distribute to families in various Safe Kids Alameda County events and to be utilized for the Child Passenger Safety Technician Training Program;
   B. Authorize the Agency Director or her designee to accept a donation from Eden Medical Center Sutter Health for 500 Bicycle Helmets, with a total retail value of $6,805 to distribute to families via various Safe Kids Alameda County events; and
   C. Authorize the Agency Director or her designee to accept a donation from AAA of Northern California, Nevada and Utah for $5,000, to be used for expenses and incidentals for the 2018 Safe Kids Day and other child injury prevention events for Fiscal Year 2018-2019

Attachment 67

68. Health Care Services Agency - Approve the following recommendations:
   A. Authorize spending authority to purchase $18,000 of gift cards to provide client support services such as meals and hygiene products, for the period of 1/1/18 - 6/30/18; and
   B. Authorize spending authority to purchase $20,250 of AC Transit adult bus passes, to provide client support services for transportation to medical appointments, for the period of 1/1/18 - 6/30/18

Attachment 68
69. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the allocation of one-time Tobacco Master Settlement Funds in the amount of $25,000 to support the Alameda County Diaper Kit Program to distribute free diaper kits to low-income families in Alameda County; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 69

70. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14902) with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to complete construction of the Dental Clinic Expansion Project at University of California San Francisco Benioff Children’s Hospital Oakland, extending the contract period of 6/1/17 - 5/31/18 by thirteen months until 6/30/19, with no increase to the contract amount of $1,000,000

   Attachment 70

71. **Public Health Department** - Accept and execute the Standard Agreement Amendment from California Department of Public Health for Alameda County Public Health Department’s Women, Infants and Children program to allow for the revision of Exhibit B, budget changes to shift funding for budget line items for grant years 3 (2017-2018) and 4 (2018-2019), with no change in award period of 10/1/16 - 9/30/19, and no change in total award funding of $18,174,652

   Attachment 71

72. **Public Health Department** - Approve the following recommendations:
   
   A. Approve the First Amendment to Standard Services Agreement Procurement Contract No. 15948 with Organizational Quality Associates, Inc. (Principal: Mike Edrington; Location: Tucson, Arizona) providing emergency training services to amend the scope of work for the contractor to develop emergency operations plans and materials, with no change in the service period of 7/1/17 - 6/30/20, no change in the amount of $99,544;
   
   B. Approve the First 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, with no change in contract period of 1/17/18 - 12/31/18, increasing the amount from $99,000 to $152,000 ($53,000 increase); and
   
   C. Approve the Second Amendment to Standard Services Agreement Procurement Contract No. 13646 with Maria Christina Magat Pingol (Location: Oakland) to provide communicable disease consultation and training to Public Health Department registered nurses who serve as on-call public health duty officers, extending the period of 6/1/16 - 6/30/18 by twelve months until 6/30/19, increasing the contract amount from $51,920 to $69,520 ($17,600 increase)

   Attachment 72

73. **Public Health Department** - Approve the following recommendations:
   
   A. Authorize the Auditor-Controller to pay East Bay Refugee Forum, Lao Family Community Development Inc. via Direct Claim in the amount of $1,500 for the sponsorship of World Refugee Day to be held on 6/23/18 at Think College Now School; and
   
   B. Authorize the purchase of Oakland Children’s Fairyland tickets in an amount not to exceed $900 as incentives to students at Madison Park Academy in East Oakland

   Attachment 73
GENERAL ADMINISTRATION

74. **President Chan** - Approve the expenditure of $100,000 of Supervisorial District 3 Fiscal Year 2018 Fiscal Management Reward funds for the Supplybank.org Diaper Kit Program, a pilot program to provide low-income families with diapers to help maintain infant health

Attachment 74

74.1. **Auditor-Controller Agency** - Approve an extension and increase to Master Contract No. 901332 to provide audit services to the County of Alameda, extending the period of 5/22/15 - 5/21/18 by twelve months until 5/21/19, increasing the pool contract amount from $800,000 to $1,100,000 ($300,000 increase) with the following suppliers:

A. Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland) Procurement Contract No. 11634
B. Michael R. Blanks, CPA Accountancy Corporation (Principal: Michael Blanks; Location: Oakland) Procurement Contract No. 11636;
C. Patel & Associates, LLP (Principal: Ramesh C. Patel; Location: Oakland) Procurement Contract No. 11633;
D. Williams, Adley & Co.-CA, LLP (Principal: Robert H. Griffin; Location: Oakland) Procurement Contract No. 11639; and
E. Macias Gini & O’Connell LLP (Principal: David Bullock; Location: Oakland) Procurement Contract No. 11688

Attachment 74.1

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

75. **Fire Department** - Approve the following recommendations:

A. Approve Supplemental Agreement No. 3 with the U.S. Department of Energy/National Nuclear Security Administration, License No. M3NA27995, authorizing Alameda County Regional Emergency Communications Center to use Lawrence Livermore National Laboratory (LLNL) facility, owned by the Department of Energy, extending the period of 7/1/12 - 6/30/18 by twelve months until 6/30/19, for an annual license fee of $109,914 paid through a credit against the provision of fire and emergency services as part of a contract with LLNL; and

B. Authorize the Fire Chief to execute all associated documentation, upon review and approval by County Counsel

Attachment 75
76. **Fire Department** - Approve the following recommendations:
   
   A. Approve Modification No. 10 to Subcontract B583300 with Lawrence Livermore National Security, LLC (Principal: Shawn Ecklund; Location: Livermore) for the Alameda County Fire Department to provide fire and emergency medical response services for an additional year, extending the contract period of 7/1/12 - 6/30/18 by twelve months until 6/30/19, increasing the total compensation from $51,161,104 to $61,835,854 ($10,674,750 increase)
   
   B. Authorize the Fire Chief to execute all associated documentation upon review and approval by County Counsel

   Attachment 76

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

77. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 12-203 for the Ettie Street Pump Station Air In-take and Cooling Water System Improvements in Oakland, Alameda County, California, Zone No. 12 Project; and
   
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 6/26/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   Attachment 77

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**BOARDS AND COMMISSIONS**

78. **President Chan** - Appoint Lois Bailey Lindsey to the Alameda County Health Care for the Homeless Commission, term ending 9/26/18

   Attachment 78

79. **President Chan** - Appoint Supervisor Richard Valle to the Local Agency Formation Commission of Alameda County as an alternate, term ending 5/2/22

   Attachment 79

80. **Supervisor Haggerty** - Appoint Claudia M. Young to the Alameda County Health Care for the Homeless Commission, term ending 9/12/20

   Attachment 80

81. **Supervisor Haggerty** - Appoint Randi DeHollander to the Housing and Community Development Advisory, term ending 1/1/20

   Attachment 81
81.1. **Supervisor Haggerty and Supervisor Valle** - Reappoint Frank Imhof to the East County Board of Zoning Adjustments, term ending 4/24/22
Attachment 81.1

82. **Supervisor Valle** - Appoint Bhupinder Singh to the Consumer Affairs Commission, term ending 7/31/19
Attachment 82

83. **Supervisor Valle** - Appoint Majeet Virk to the Housing and Community Development Advisory, term ending 10/4/22
Attachment 83

**End of Consent**

**OUT-OF-STATE TRAVEL**

84. **County Counsel** - County Counsel - National Bar Association's 93rd Annual Convention - New Orleans, Louisiana, 7/27/18 - 8/3/18 ($3,000)
Attachment 84

85. **Health Care Services Agency** - Interim Director Center for Healthy Schools and Community/School Health Administrator, Program Services Coordinator and Senior Program Specialist - The Training Institute at the University of Maryland - Baltimore, Maryland, 7/24/18 - 7/28/18 ($3,541 each)
Attachment 85

Attachment 86

87. **Public Health Department** - Program Manager - CQII Training on Coaching Basics Program - St. Louis, Missouri, 5/20/18 - 5/23/18 ($2,049)
Attachment 87

88. **Public Health Department** - Division Director - Race Forward: The Center for Racial Justice Innovation - Detroit, Michigan, 11/7/18 - 11/10/18 ($2,200)
Attachment 88

89. **Registrar of Voters** - Supervising Elections Technician and 2 Elections Technicians - Web Accessibility Training - Salt Lake City, Utah, 6/25/18 - 6/27/18 ($1,400 each)
Attachment 89

90. **Sheriff** - Sergeant - Compliance and Accreditation Managers' Association Conference - Louisville, Kentucky, 5/18/18 - 5/23/18 ($1,900)
Attachment 90
91. **Sheriff** - Lieutenant - National Police Week and Memorial Service - Washington, D.C., 5/10/18 - 5/17/18 ($1,596)

   Attachment 91

92. **Sheriff** - Lieutenant - ArtPlace America Annual Summit - Louisville, Kentucky, 5/20/18 - 5/24/18 ($1,500)

   Attachment 92

93. **Sheriff** - Undersheriff and Captain - 2018 International Association of Chiefs of Police Annual Conference and Exposition - Orlando, Florida, 10/7/18 - 10/10/18 ($2,424.68 each)

   Attachment 93

94. **Social Services Agency** - Program Financial Specialist - Innovations Suite Researcher/Practitioner Fellows Academy - Denver, Colorado, 7/30/18 - 8/3/18 ($1,800)

   Attachment 94

95. **Social Services Agency** - Management Analyst - Professional Learning Institute - Austin, Texas, 6/9/18 - 6/13/18 ($3,000)

   Attachment 95