The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: The Addenda includes Title Corrections to item #40 and item #42.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, MAY 8, 2018
REGULAR MEETING: TUESDAY, MAY 22, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU Local 2015
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists, Unit 18 and Unit 24
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - 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: Stanley and Mellazon Carter v. Alameda County, Superior Court, County of Alameda, Case No. RG17867234;
B. 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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 45 - 66)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Adopt the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2017-2018 through 2019-2020, and authorize the Interim Director and the Auditor Controller to certify the Three-Year Program and Expenditure plan in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve
   Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16017) with the West Oakland Health Council (Principal: Benjamin Pettus; Location: Oakland) to provide an integrated pilot program of behavioral health and substance use treatment services, extending the contract term of 7/1/17 - 6/30/18 by six months through 12/31/18, with no change in the contract amount of $700,000;
   B. Adopt a Resolution authorizing the waiver of the County’s procurement process for the West Oakland Health Council, to continue the work for the extended contract period; and
   C. Authorize the Agency Director, or her designee, to negotiate and sign on your behalf the first amendment to this agreement, after approval as-to-form by County Counsel, and submit a fully executed copy to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 3
4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations to provide Social Security Income and Social Security Disability Income benefits advocacy for individuals with serious mental illness served through Alameda County Behavioral Health Care Services, for the contract period of 7/1/18 - 6/30/19:
      i. Alameda County Homeless Action Center, Master Contract No. 900130, Procurement Contract No. 16430 (Principal: Patricia Wall; Location: Oakland) increasing the procurement contract from $0 to $1,692,800 ($1,692,800 increase);
      ii. Bay Area Legal Aid, Master Contract No. 900154, Procurement Contract No. 16447 (Principal: Genevieve Richardson; Location: Oakland) increasing the procurement contract from $0 to $1,246,400 ($1,246,400 increase); and
   B. Delegate authority to the Agency Director, or her designee, to execute the procurement contracts on your behalf
   - CAO Recommends: Approve [Attachment 4]

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Services-As-Needed contract (Master Contract No. 000001, Procurement Contract No. 16730) for Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) to provide outpatient mental health services for the contract period of 7/1/18 - 6/30/19, with no change in the allocation of $5,900,164 for the pool of contractors under this master contract; and
   B. Delegate authority to the Agency Director, or her designee, to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
   - CAO Recommends: Approve [Attachment 5]

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve forfeiture of grant award and Agreement No. PR ALMD-01 with the California Health Facilities Financing Authority for mental health crisis facilities in the amount of $373,172; and
   B. Authorize the Interim Director, or her designee to submit written notification to the California Health Care Facilities Financing Authority of the forfeiture
   - CAO Recommends: Approve [Attachment 6]

7. **Environmental Health** - Adopt a Resolution to:
   A. Approve the Solid Waste Local Enforcement Agency (LEA) procedure to appoint a Hearing Officer and approve Hearing Officer minimum qualifications;
   B. Dissolve the current hearing panel; and
   C. Appoint the University of the Pacific, McGeorge School of Law to appoint Hearing Officers for the LEA, effective immediately, for so long as the LEA is in place
   - CAO Recommends: Approve [Attachment 7]
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the Standard Agreement No. C18-013 with the California State Emergency Medical Services Authority, for the County to provide Regional Disaster Medical Health Coordination services, for the contract period of 7/1/18 - 6/30/19, in the amount of $130,000; and
   B. Authorize the Agency Director, or her designee, to execute the Standard Agreement with the State of California Emergency Medical Services Authority, upon approval as-to-form by County Counsel
   - CAO Recommends: Approve
   Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Master Contract Amendment (Master Contract No. 900353; Procurement Contract No. 16838) with Youth UpRising (Principal: Sharon Brown; Location: Oakland) to provide general operating support for health, wellness, education, career, arts and cultural programs to youth and adults, from 7/1/18 - 6/30/19, in the amount of $791,551; and
   B. Adopt a Resolution to waive the competitive bidding process for Youth Uprising, as it is a multi-service youth center that provides services to youth and families in East Oakland
   - CAO Recommends: Approve
   Attachment 9

9.1. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900159; Procurement Contract No. 15182 with University of California San Francisco Benioff Children's Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to continue to provide medical care services at Alameda County Juvenile Justice Center and Camp Wilmont Sweeney, extending the contract period of 7/1/17 - 6/30/18 by six months through 12/31/18, increasing the contract amount from $3,587,570 to $5,444,137 ($1,856,567 increase); and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract 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 9.1
10. **Health Care Services Agency** - Approve the following recommendations

A. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 16877, with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide emergency/critical trauma care services to the County in the Trauma Subsidy Service category, for the period of 7/1/18 - 6/30/21, in the amount of $15,799,149;

B. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 16880, with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide emergency/critical trauma care services to the County in the Disproportionate Trauma Subsidy Service category, for the period of 7/1/18 - 6/30/21, in the amount of $585,000;

C. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 16882, with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide emergency/critical trauma care services to the County in the Alameda County Base Hospital category, for the period of 7/1/18 - 6/30/21 in the amount of $600,000;

D. Approve a Master Contract Amendment (Master Contract No. 900159) to create new Procurement Contract No. 16890, with University of California San Francisco (UCSF) Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to provide emergency/critical trauma care services to the County in the Trauma Subsidy Service category, for the period of 7/1/18 - 6/30/21, in the amount of $5,947,440;

E. Approve a Master Contract Amendment (Master Contract No. 900159) to create new Procurement Contract No. 16891, with University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to provide emergency/critical trauma care services to the County in the Disproportionate Trauma Subsidy service category, for the period of 7/1/18 - 6/30/21, in the amount of $300,000;

F. Approve a Master Contract Amendment (Master Contract No. 901086) to create new Procurement Contract No. 16892, with Sutter Health Eden Medical Center (Principal: Theresa Glubka; Location: Castro Valley) to provide emergency/critical trauma care services to the County in the Trauma Subsidy Service category, for the period of 7/1/18 - 6/30/21, in the amount of $5,947,440; and

G. Authorize the Agency Director or her designee to sign the Master Contract Exhibit A & B amendments and submit the original to the Clerk of the Board for filing upon approval as-to-form by County Counsel

- CAO Recommends: Approve

[Attachment 10]

11. **Health Care Services Agency** - Approve a Master Contract Amendment (Master Contract No. 900126; Procurement Contract No. 16694) with the Regents of the University of California, DBA University of California San Francisco to provide training and research services to Emergency Medical Services personnel by an Emergency Medicine Physician, for the period of 7/1/18 - 6/30/20, in the amount of $233,324 - CAO Recommends: Approve

[Attachment 11]
12. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to issue a warrant for $21,142.68 to reimburse the Genesis Worship Center for predevelopment expenses related to a proposed Mental Health Services Act (MHSA) supportive housing development; and
   B. Authorize the Agency Director, or her designee to utilize MHSA Capital Facilities and Technological Needs funding for this reimbursement
   - CAO Recommends: Approve
   [Attachment 12]

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Master Contract Amendment (Master Contract No. 900131, Procurement Contract No. 16879) with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) to operate the TRUST Clinic, and provide outpatient primary care integrated behavioral health services, for the period of 7/1/18 - 6/30/19, in the amount of $1,255,337;
   B. Authorize the Agency Director, or her designee, to enter into a Memorandum of Understanding with LifeLong Medical Care, to provide the TRUST Clinic with a mental health clinical team, with specific expertise in serving homeless populations; and
   C. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 11207) with Onsite Dental Care Foundation (Principal: Cheryl Walters; Location: San Jose) to provide mobile dental services, extending the period from 11/1/14 - 10/31/18 by two months through 12/31/18, increasing the contract amount from $752,584 to $811,678 ($59,094 increase)
   - CAO Recommends: Approve
   [Attachment 13]

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15764) with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to provide administration of a Care Management Service Bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect, extending the period of 7/1/17 - 6/30/18 by twelve months through 6/30/19, increasing the amount from $3,925,416 to $4,055,871 ($130,455 increase);
   B. Approve the Standard Services Agreement (Procurement Contract No. 16848) with the Blue Cross of California Partnership Plan, Inc. (Principal: Stephen Melody; Location: Glendale) to provide administration of a Care Management Service Bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect for the term of 7/1/18 - 6/30/19, in the amount of $682,503; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 14]
15. **Health Care Services Agency** - Approve the following recommendations:

A. Approve Master Contract Amendments with the following community-based organizations to provide continued medical care services to indigent patients under the Health Program of Alameda County Plan, for the period from 7/1/18 - 6/30/19:

   i. Asian Health Services, Master Contract No. 900257, Procurement Contract No. 16905 (Principal: Sherry Hirota; Location: Oakland) in the amount of $2,288,147;

   ii. Axis Community Health, Master Contract No. 000006, Procurement Contract No. 16906 (Principal: Sue Compton; Location: Pleasanton) in the amount of $2,481,395;

   iii. Davis Street Community Center, Inc., Master Contract No. 900086, Procurement Contract No. 16907 (Principal: Rose Padilla Johnson; Location: San Leandro) in the amount of $309,012;

   iv. La Clínica de La Raza, Master Contract No. 900116, Procurement Contract No. 16908 (Principal: Jane Garcia; Location: Oakland) in the amount of $7,020,275;

   v. LifeLong Medical Care, Master Contract No. 900131, Procurement Contract No. 16914 (Principal: Martin Lynch; Location: Berkeley) in the amount of $2,645,088;

   vi. Native American Health Center, Inc., Master Contract No. 900095, Procurement Contract No. 16915 (Principal: Martin Waukazoo; Location: Oakland) in the amount of $1,059,617;

   vii. Tiburcio Vasquez Health Center, Master Contract No. 900214, Procurement Contract No. 16918 (Principal: David B. Vliet; Location: Union City) in the amount of $3,485,448;

   viii. Tri-City Health Center, Master Contract No. 900120, Procurement Contract No. 16919 (Principal: Dr. Zettie Page; Location: Fremont) in the amount of $2,329,346;

   ix. West Oakland Health Center, Master Contract No. 900105, Procurement Contract No.16922 (Principal: Benjamin Pettus; Location: Oakland) in the amount of $865,102;

   x. Alameda Health Consortium, Master Contract No. 900148, Procurement Contract No. 16924 (Principal: Ralph Silber; Location: San Leandro) in the amount of $524,313;

B. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and

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

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

**Attachment 15**

16. **Health Care Services Agency and General Services Agency** - Approve a Second Amendment to Sublease between the County of Alameda (sublessor) and Lifelong Medical Care (sublessee) (Principal: Martin Lynch; Location: Berkeley) for space within the TRUST Clinic, 386 14th Street, Oakland, extending the contract term of 6/27/17 - 6/30/18 by one year through 6/30/19, with a monthly rent of $12,014.63 per month - CAO Recommends: Approve

**Attachment 16**
GENERAL ADMINISTRATION

16.1. Supervisor Valle - Approve the following recommendations:
   A. Approve the Memorandum of Understanding between Alameda County and the Hayward Area Recreation District to fund Mia's Dream All-Inclusive Playground for Children in the amount of $500,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 16.1

17. Community Development Agency - Approve the following recommendations:
   A. Approve twenty-nine Continuum of Care (CoC) Program procurement contracts for homeless housing and services with thirteen contractors that have submitted signed contracts, pursuant to the terms of United States Department of Housing and Urban Development CoC Program grants, for a total amount of $15,750,144; and
   B. Delegate authority to the Agency Director, or his designee, upon approval of County Counsel, the flexibility to execute future contract amendments to shift funds between contracts within one grant, subject to the total available funds to meet demands and to maximize utilization for the following programs:
      i. Southern Alameda County/Jobs Linkages Program contracts No. 1 through No. 6, totaling $1,470,824;
      ii. Alameda County S+C TRA (Tenant-based Rental Assistance) Program contracts No. 7 and No. 8, totaling $5,670,330;
      iii. Alameda County S+C Homes for Wellness Program contracts No. 9 through No. 11, totaling $854,574;
      iv. Reciprocal Integrated Services for Empowerment Program contracts No. 12 through No. 14, totaling $193,057; and
      v. Alameda County Welcome Home Program contracts No. 15 and No. 16, totaling $799,304
   - CAO Recommends: Approve
   Attachment 17

18. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 13103 between Alameda County and the Castro Valley Eden Area Chamber of Commerce (Principal: Ashley Strasburg; Location: Castro Valley) to provide economic development services, extending the period of 3/1/16 - 6/30/18 by twenty-four months to 6/30/20, increasing the contract amount from $154,300 to $264,300 ($110,000 increase), including approval of a retroactive effective date for Amendment No. 1 - CAO Recommends: Approve
   Attachment 18

19. County Counsel - Approve the following recommendations:
   A. Approve the use of one-time Office of the County Counsel Fiscal Management Reward funds in an amount not to exceed $218,000 for Fiscal Year 2018-2019 to update existing case management, document management, file management software and hardware and for additional technology services from the Information Technology Department; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 19
20. General Services Agency - Approve the following recommendations:
   A. Authorize the Auditor-Controller to execute multiple-year blanket purchase orders (BPOs) for the General Services Agency-Building Maintenance Department, for building maintenance services that exceed $25,000 for the following maintenance categories; the term of the BPOs will be for one, two or three fiscal years, beginning 7/1/18 and ending 6/30/21 with an approximate amount of $1,262,089 with a pool of sixteen vendors:
      i. Flooring: Master Contract No. 901701; Procurement Contract Nos. 16909-16911, in the amount of $210,000
      ii. Janitorial: Master Contract No. 901702; Procurement Contract No. 16912, in the amount of $55,000
      iii. Maintenance: Master Contract No. 901703; Procurement Contract Nos. 16913, 16916, 16920, in the amount of $195,114
      iv. Paving Services: Master Contract No. 901704; Procurement Contract Nos. 16923, 16925, 16926, in the amount of $270,000
      v. Pest Services: Master Contract No. 901705; Procurement Contract No. 16927, in the amount of $99,000
      vi. Plumbing: Master Contract No. 901706; Procurement Contract Nos. 16928, 16930, in the amount of $165,000
      vii. Roofing: Master Contract No. 901707; Procurement Contract Nos. 16931-16933, in the amount of $267,975
   B. Authorize the General Services Agency-Building Maintenance Department to submit initial amounts to the Auditor-Controller for Fiscal Year 2019, and submit change order requests to renew the multiple-year BPOs for additional Fiscal Years 2020 and 2021 for one and two-year renewals; and
   C. Approve an additional $126,208 that may be applied to the above Master Contracts, as needed, to address unexpected and unforeseeable maintenance issues and repairs using a change order
- CAO Recommends: Approve
 Attachment 20

21. General Services Agency - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute a contract (Procurement Contract No. 16831) with Presentation Products, Inc. dba Spinitar (Principal: Jay Rogina; Location: La Mirada) to provide upgrade services for the Board of Supervisors’ Chambers audio visual system to the Alameda County General Services Agency-Building Maintenance Department, for the approximate term of 7/10/18 - 7/9/19, in the amount of $337,096; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
 Attachment 21
22. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of the following Salary Ordinance amendments:
      i. Increase the salary for one classification represented by the Service Employees International Union (SEIU) Local 1021 and various Unrepresented Management classifications based on internal alignment and/or compaction issues;
      ii. Establish a new job classification of Associate Youth and Family Services Therapist in the Sheriff’s Office;
      iii. Establish two footnote provisions, one for 6045SM Social Services Program Manager when assigned to the Children and Family Services Department in the Social Services Agency (SSA) and one for 0315SM Health Care Program Administrator II in the Health Care Services Agency;
      iv. Amend Section 3-12.69 to extend the termination date of the footnote through 12/29/18;
      v. Amend Section 3-12.19 and 3-18.31 to specify salary administration criteria for the classifications of 5390PA Deputy Director, Public Health Nursing, 6080EM Assistant Agency Director, SSA and 0484SM Staff Development Manager;
   B. First reading and introduction of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding (MOU) between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Deputy Director, Emergency Medical Services District classification effective 7/1/18; and
   C. Adopt two Sideletters of Agreement between the County of Alameda and the SEIU Local 1021 to implement MOU changes by revising the caseloads for Child Welfare Works in the Children and Family Services Department effective 7/1/18. The second is between the County of Alameda and the Union of American Physicians and Dentists is to amend Section 3-12.69 to extend the termination date of the footnote through 12/29/18 for the classifications under Job Codes 5129 and 5139N when performing the full range of psychiatric care duties in the Criminal Justice Mental Health Services in Behavioral Health Care Services

- CAO Recommends: Approve

Attachment 22

23. **Human Resource Services** - Approve the following recommendations:
   A. Approve an increase in Salaries and Employee Benefits in the amount of $172,923, offset by an increase of $172,923 in Intra-Fund Transfers to fund 1 additional full-time equivalent position in Fiscal Year 2018-2019, with an annualized cost of $172,923 to provide additional support services and assist with operating efficiency efforts; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 23

24. **Registrar of Voters** - Receive and file the Certified Statement of Results of the 6/5/18 Statewide Direct Primary Election, in the County of Alameda, to comply with California Elections Code requirements - CAO Recommends: Approve

Attachment 24
25.  
Registrar of Voters - In accordance with Elections Code Section 10515, which provides for the appointment of Board of Trustees for certain districts in lieu of an election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:

A. Accept Aisha Knowles, who has been nominated for the elective office, Board of Trustees, Alameda County Board of Education, Trustee Area 4, for the 6/5/18, Statewide Direct Primary Election

- CAO Recommends: Approve

Attachment 25

26.  
Registrar of Voters - In accordance with Elections Code Section 10515, which provides for the appointment of Board of Trustees for certain districts in lieu of an election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:

A. Accept Yvonne Cerrato, who has been nominated for the elective office, Board of Trustees, Alameda County Board of Education, Trustee Area 7, for the 6/5/18, Statewide Direct Primary Election

- CAO Recommends: Approve

Attachment 26

27.  
Registrar of Voters - In accordance with Elections Code Section 10515, which provides for the appointment of Directors for certain districts in lieu of an election, when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:

A. Accept Jennifer Toy and Tom Handley, who have been nominated for the elective office, Member, Board of Directors, Union Sanitary District, Ward 3, for the 6/5/18, Statewide Direct Primary Election

- CAO Recommends: Approve

Attachment 27

28.  
Treasurer-Tax Collector - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve

Attachment 28

29.  
County Administrator's Office - Adopt a Resolution declaring a Shelter Crisis in Alameda County through 7/10/20 in accordance with Government Code Sections 8698 through 8698.2

Attachment 29
PUBLIC PROTECTION

30. **Public Defender** - Approve the following recommendations:
   
   A. Accept a grant award from Partners for Justice (Principal: Emily Galvin; Location: New York, New York) for holistic defense services in Alameda County to be disbursed to the Public Defender's Office for the period of 8/1/18 - 9/30/20, in the amount of $400,000;
   
   B. Delegate authority to the Public Defender to finalize and execute the Memorandum of Understanding, upon approval as-to-form by County Counsel, that may be necessary for the completion of the project;
   
   C. Authorize the Auditor-Controller to make the related budget adjustments; and
   
   D. Approve the addition of five Legal Assistant services-as-needed positions to provide holistic defense services with the funding from the Partners for Justice
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 30

31. **Sheriff** - Approve the following recommendations:
   
   A. Approve an agreement (Procurement Contract No. 16940) with the Alameda County Deputy Sheriffs’ Activities League, Inc. (DSAL) (Principal: Bill Eskridge; Location: San Leandro) for DSAL to provide recreational programs and crime prevention services for the contract period of 7/1/18 - 6/30/19, in an amount not to exceed $250,000;
   
   B. Authorize a transfer in appropriations from the Countywide Service Area to the Sheriff’s Office Law Enforcement Services division in the amount of $250,000 to provide recreation program core lead and crime prevention services for the REACH Ashland Youth Center; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 31

32. **Sheriff and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Purchasing Agent to execute a contract (Master Contract No. 901590, Procurement Contract No. 16214) with PRI Management Group (Principal: Ed Claughton; Location: Coral Gables, Florida) to provide National Incident-Based Reporting System Uniform Crime Reporting consulting services for the Alameda County Sheriff’s Office, for the approximate term of 7/15/18 - 7/14/21, in the amount of $924,667; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 32
33. **Human Resource Services** - Adopt salary and benefit changes for Unrepresented Managers and Unrepresented Non-Management employees in the Alameda County Fire Department - CAO Recommends: Approve
   Attachment 33

34. **Fire Department** - Approve the following recommendations:
   A. Approve Standard Services Agreement (Procurement Contract No. 16792) with Physio Control, Inc. (Principal: Mark Burke; Location: Redmond, Washington) for a comprehensive preventative maintenance and inspection services plan for Alameda County Fire Department’s LIFEPAK and LUCAS devices plan, for one-year term of 7/1/18 - 6/30/19, in the amount of $97,488; and
   B. Authorize the Fire Chief, or his designee, to execute the agreement upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 34

**PUBLIC WORKS**

35. **Public Works Agency** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance amending Ordinance 2014-20, Chapter 13.16 of the Alameda County General Ordinance Code, for the Underground Utility District No. 19 of Hesperian Boulevard between the I-880 Overcrossing and West A Street in order to accomplish the objectives and purposes of Chapter 13.16 of the Alameda County Ordinance Code; and
   B. Direct that notice of the amended Ordinance be provided pursuant to Section 13.16.140 of the Alameda County Ordinance Code.
   - Continued from Tuesday, 6/19/18 (Item #54)
   Attachment 35

36. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 3, relating to “Traffic Regulations - State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve
   Attachment 36

37. **Public Works Agency** - Adopt the Tree Advisory Board's recommended abatement order for mitigation fund payment at 17313 Via Carmen, San Lorenzo - CAO Recommends: Approve
   Attachment 37
38. **Public Works Agency** - Approve Amendment No. 1 to Procurement Contract No. 14848 with Toole Design Group (Principal: Jennifer L. Toole; Location: Berkeley) for transportation planning and traffic engineering services in support of the Alameda County Bicycle and Pedestrian Master Plan Update for unincorporated areas, extending the contract term of 4/25/17 - 6/30/18 by thirteen months through 7/31/19, increasing the contract amount from $315,000 to $635,000 ($320,000 increase) - CAO Recommends: Approve Attachment 38

39. **Public Works Agency** - Adopt the Resolution for submittal of Countywide coordinated claim to the Metropolitan Transportation Commission, for the allocation of Fiscal Year 2018-2019 Transportation Development Act Article 3 Bicycle/Pedestrian Project funds to claimants, in the County of Alameda, in the amount of $1,733,400 - CAO Recommends: Approve Attachment 39

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

40. **Public Works Agency** - Approve the following recommendations:
   A. Find a 29,577 square foot parcel of Zone 3A, Line D Flood Control District-owned real property, identified as Assessor Parcel No. 83-460-11 (Por.), surplus;
   B. Approve the conveyance of said 29,577 square foot parcel in exchange for the purchase price of $660,000 to the City of Hayward and receipt of a parcel in an alternate location, contingent upon the execution of a Purchase and Sale Agreement for the exchange and sale;
   C. Delegate authority to the Agency Director to execute a Purchase and Sale Agreement with the City of Hayward, upon review and approval as-to-form by County Counsel, to convey said real property to the City of Hayward;
   D. Delegate authority to the Agency Director to negotiate terms necessary to effect the exchange and sale described herein; and
   E. Authorize the President of the Board of Supervisors to execute a deed to effect the sale to the City of Hayward
   - CAO Recommends: Approve Attachment 40

41. **Public Works Agency** - Approve Procurement Contract No. 16680 between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies, Location: Oakland) to provide professional engineering services for the Drainage Master Plan Study (Zone 12) project, for the term of 7/11/18 - 12/31/19, in an amount not to exceed $1,648,109 - CAO Recommends: Approve Attachment 41

42. **Public Works Agency** - Approve a Contract Agreement (Procurement No. 16569) with McLaren Engineering Group (Principal: William McCarthy III; Location: San Luis Obispo) to provide engineering and underwater inspection services, for the period of 7/1/18 - 6/30/21, in the not-to-exceed amount of $300,000 - CAO Recommends: Approve Attachment 42
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

42.1. Supervisor Miley - Commend the following individuals for their contributions to Alameda County:
   A. "Mama" Jessie Mae Brown
   B. Jean Blacksher
   C. Pastor Joe L. Smith
   D. Scott Ratty
   Attachment 42.1

42.2. Supervisor Miley and Supervisor Haggerty - Commend the following individuals for their contributions to Alameda County:
   A. Dale Kaye
   B. John Sensiba
   Attachment 42.2

GENERAL ADMINISTRATION

43. Community Development Agency - Adopt an urgency interim Ordinance extending and modifying a moratorium on soil and debris importing within the Agricultural District and Combining Agricultural Use District of the unincorporated areas of Alameda County, from the original span of 6/5/18 through 7/20/18 to the new expiration date of 5/25/19
   Attachment 43

44. General Services Agency - Approve the following recommendations:
   A. First reading and introduction of an Ordinance adding Article VI to Chapter 2.08 of the Alameda County Ordinance Code, imposing a one-half percent transactions and use tax, for the purpose of providing additional support for high quality child care and early education services for low and middle-income children families in Alameda County, and to improve wages for child care providers and early educators who provide these services, subject to 2/3 voter approval at the 11/6/18 general election; and
   B. Approve the amended Program Plan to govern the use of proceeds of the Child Care and Early Education fund
   Attachment 44
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JULY 17, 2018  CANCELED
TUESDAY, JULY 24, 2018  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JULY 31, 2018  RETREAT
TUESDAY, AUGUST 7, 2018  REGULAR CALENDAR
TUESDAY, AUGUST 14, 2018  RECESS
HEALTH CARE SERVICES

45. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve and accept the third amendment to the Standard Services Agreement (Procurement Contract No. 13765) with Resource Development Associates, Inc. (Principal: Patricia Marrone Bennett, Ph.D.; Location: Oakland) for additional evaluations, reports, and outcome measures, extending the term of the contract of 7/1/16 - 6/30/18 by one year through 6/30/19, increasing the procurement contract from $146,990 to $186,980 ($39,990 increase); and
   B. Delegate authority to the Agency Director, or her designee to execute the contract on your behalf upon approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed

   Attachment 45

GENERAL ADMINISTRATION

46. **President Chan** - Approve a Seventh Amendment to Procurement Contract No. 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to provide media consultant services to District 3, extending the term of 7/1/11 - 6/30/18 by one year to 6/30/19, increasing the amount from $179,000 to $204,000 ($25,000 increase)

   Attachment 46

47. **Community Development Agency** - Approve Amendment No. 1 to Fiscal Year 2017 HOME Subrecipient Agreements for affordable housing projects in the HOME consortium jurisdiction; to add funds for the implementation of HOME eligible projects/programs for the program year, with no change to the term of 7/1/17 - 6/30/21, increasing the amount from $52,619.68 to $961,666.25 ($909,046.57 increase):
   A. Procurement Contract No. 15756 with the City of Alameda, for Fiscal Year 2017 HOME Funds and program income, increasing the contract amount from $10,314.05 to $177,296 ($166,981.95 increase);
   B. Procurement Contract No. 15799 with the City of Fremont, for Fiscal Year 2017 HOME Funds, increasing the contract amount from $13,719.63 to $299,003.25 ($285,283.62 increase);
   C. Procurement Contract No. 15786 with the City of Hayward, for Fiscal Year 2017 HOME Funds, increasing the contract amount from $17,267 to $293,175 ($275,908 increase);
   D. Procurement Contract No. 15781 with the City of Livermore, for Fiscal Year 2017 HOME Funds, increasing the contract amount from $5,947 to $100,982 ($95,035 increase); and
   E. Procurement Contract No. 15785 with the City of Pleasanton, for Fiscal Year 2017 HOME Funds and program income, increasing the contract amount from $5,372 to $91,210 ($85,838 increase)

   Attachment 47
48. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 13024 with Colleen M. Lopez (Location: Walnut Creek) for contract monitoring and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current term of 12/1/15 - 12/31/18 by twelve months through 12/31/19, increasing the contract amount from $60,000 to $90,000 ($30,000 increase)
   
   Attachment 48

49. **General Services Agency** - Approve a 10-year license agreement with the City of San Leandro for communications equipment to be housed and operated at Alameda County's San Leandro Communications Site, located at 2892 Fairmont Drive, San Leandro for the period of 8/1/18 - 7/31/28, for a total fee of $80,059 paid to the County
   
   Attachment 49

50. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's May 2018 Investment Report
   
   Attachment 50

**PUBLIC PROTECTION**

51. **Probation Department** - Authorize the Alameda County Probation Department (ACPD) to pay for Fiscal Year 2018-2019 travel-related expenses up to $20,000, for Non-Alameda County government employees who travel and assist ACPD with business-related reform activities
   
   Attachment 51

52. **Probation Department** - Approve the following recommendations:
   
   A. Approve a Second Amendment (Master Contract No. 901525; Procurement Contract No. 13978) with San Francisco Five Keys Charter Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide educational services to the Alameda County Probation Department’s realigned client population; extending the contract period from 1/1/17 - 8/1/18 through 8/1/19, with no change in the contract amount of $1,000,000; and
   
   B. Approve delegation of authority to the Chief Probation Officer, or her designee, to execute a Second Amendment upon review and approval by County Counsel
   
   Attachment 52

53. **Sheriff** - Approve the following recommendations:
   
   A. Approve an amendment with the Alameda County Transportation Commission (Principal: Arthur Dao; Location: Oakland) for Alameda County Sheriff’s Office to provide law enforcement services, extending the contract of 7/1/17 - 6/30/18 for one year through 6/30/19, increasing the estimated amount from $21,190 to $32,345 ($11,155 increase); and
   
   B. Authorize the Sheriff, or his designee, to sign an amendment with the Alameda County Transportation Commission, upon review and approval by County Counsel
   
   Attachment 53
54. **Sheriff** - Approve the following recommendations:
   A. Approve Contract Order Amendment No. W912CJ-15-C-0005 with the U.S. Army Garrison, Parks Reserve Forces Training Area, for the Alameda County Sheriff’s Office to provide emergency dispatch services, extending the contract period 6/15/15 - 6/14/18 for one year through 6/14/19, increasing the contract amount from $294,400 to $392,060 ($97,660 increase); and
   B. Delegate authority to the Sheriff, or his designee, to sign the amendment upon review and approval by County Counsel

   [Attachment 54]

**PUBLIC WORKS**

55. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2236 for the East Avenue Sidewalk Improvements from E Street to Camino Vista, Eden Township, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 8/16/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   [Attachment 55]

56. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2197 for the Improvement of Santa Maria Avenue, from Castro Valley Boulevard to Wilson Avenue, Eden Township, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 8/21/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   [Attachment 56]

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

57. Amend the County’s 2018 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation (PAL) Committee at its 6/4/18 meeting:
   A. Support Assembly Bill 2601 (Weber) Pupil instruction: sexual health education: extends requirements to charter schools
   B. Oppose Assembly Bill 2843 (Gloria) Mental Health Services Fund – division of funding

   [Attachment 57]
58. Amend the County's 2018 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislation (PAL) Committee at its 6/11/18 meeting:
   A. Support Assembly Bill 2626 (Mullin) Child Care and Development Services Act - extends pilot program findings statewide;
   B. Support Assembly Bill 2459 (Friedman) Personal income taxes: credits: health insurance premiums - allows low-income filers a credit for the cost of health premiums;
   C. Support Assembly Bill 2565 (Chiu) Affordability assistance: cost sharing - premium assistance so consumers pay no more than 8% of income on health premiums;
   D. Support Senate Bill 1255 (Hernandez) Health insurance market: financial assistance - Senate version of health premium assistance; and
   E. Support Senate Bill 1464 (Weiner) Medi-Cal: benefits: enrollees with special dental care needs - increase reimbursements for special needs dentistry care

Attachment 58

59. Amend the County's 2018 Legislative Platform to include the following recommendation made by your Board's Personnel, Administration, and Legislation (PAL) Committee at its 6/18/18 meeting:
   A. Support Senate Bill 774 (Leyva) Hazardous materials: California Toxic Substances Board - establishes the California Toxic Substances Board

Attachment 59

BOARDS AND COMMISSIONS

60. President Chan - Appoint Kelly McAdoo to the Measure A Citizen Oversight Committee, term ending 1/1/22
    Attachment 60

61. President Chan - Appoint Susan E. Hauser to the Measure A Citizen Oversight Committee, term ending 1/1/22
    Attachment 61

62. President Chan - Reappoint John White to the Veterans Affairs Commission, term ending 4/27/20
    Attachment 62

63. President Chan - Reappoint Ethel Gilmore to the Veterans Affairs Commission, term ending 10/12/20
    Attachment 63

64. President Chan - Accept the resignation of Anthony Thompson from the Alameda Health System Board of Trustees
    Attachment 64
65. **President Chan** - Reappoint Bradley Frazier to the Alameda County Workforce Development Board, term ending 6/30/20
   Attachment 65

65.1. **President Chan** - Appoint Keith Carson to the Alameda County Successor Oversight Board
   Attachment 65.1

65.2. **President Chan** - Appoint Patrick O'Connell to the Alameda County Successor Oversight Board
   Attachment 65.2

65.3. **President Chan** - Reappoint John Douglas Moore to the Alameda County Source Reduction and Recycling Board/Waste Management, term ending 7/22/20
   Attachment 65.3

66. **Supervisor Valle** - Reappoint Avtar Singh to the Housing and Community Development Advisory Board, term ending 7/25/22
   Attachment 66

**End of Consent**

**OUT-OF-STATE TRAVEL**

67. **Behavioral Health Care Services** - Pool of Consumer Champions Manager/Program Specialist and Specialist Mental Health Specialist II, Alternatives Conference - On Our Own Transforming The Future - Washington, D.C., 7/27/18 - 8/5/18 ($1,172.52 each)
   Attachment 67

68. **Health Care Services Agency** - Program Services Coordinator - The Training Institute at University of Maryland - Baltimore, Maryland, 7/24/18 - 7/28/18 ($3,541)
   Attachment 68

69. **Sheriff** - Deputy Sheriff - 30th Annual Crimes Against Children Conference - Dallas, Texas, 8/12/18 - 8/17/18 (No County Cost)
   Attachment 69

70. **Sheriff** - Latent Print Examiner and Identification Supervisor - Annual International Association for Identification International Forensic Education Conference - San Antonio, Texas, 7/29/18 - 8/4/18 ($2,110 each)
   Attachment 70

71. **Sheriff** - Chief Forensic Pathologist - International Association of Coroners & Medical Examiners Annual Training Symposium - Las Vegas, Nevada, 7/21/18 - 7/27/18 ($1,840)
   Attachment 71
72. Sheriff - Departmental Human Resources Officer, Specialist Clerk II & Departmental Human Resources Officer Trainee - Workers' Compensation Institute 2018 Conference - Orlando, Florida, 8/19/18 - 8/23/18 ($1,627.66 each)  
Attachment 72

73. Sheriff - Emergency Services Dispatch Manager - Association of Public-Safety Communications Officials - Las Vegas, Nevada, 8/4/18 - 8/9/18 ($1,520)  
Attachment 73

74. Sheriff - Secretary II - Administrative Professionals Conference - Kissimmee, Florida, 9/29/18 - 10/4/18 ($1,599)  
Attachment 74

Attachment 75

76. Sheriff - Criminalist III - American National Standards Institute - American Society for Quality National Accreditation Board Assessment - Arlington, Texas, 7/29/18 - 8/2/18 ($1,000)  
Attachment 76

77. Social Services Agency - Resource Family Recruiter - National Foster Parent Association Conference - Orlando, Florida, 6/26/18 - 7/1/18 ($2,000)  
Attachment 77

78. Social Services Agency - 9 Resource Family Members - National Foster Parent Association Conference - Orlando, Florida, 6/26/18 - 7/1/18 ($2,000 each)  
Attachment 78