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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, FEBRUARY 27, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association
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: California Fire Chiefs’ Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 - 57)

Approved as recommended
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action was taken

BOARD OF SUPERVISORS’ REMARKS

Supervisor Haggerty spoke about the interest of the Oakland Athletics (A’s) in purchasing the Oakland Coliseum property, and affirmed that the property negotiations would require a joint effort by the County and the City of Oakland and the A's in order to do what's best for all parties, including the Alameda County taxpayers

Supervisor Chan requested that the Board adjourn in memory of the late Alameda City Councilmember, Anthony ‘Lil’ Arnerich

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Accept an allocation of $30,000 and enter into a contract on behalf of the Alameda County Workforce Development Board with Contra Costa County for East Bay Regional Planning Unit Training and Professional Development, to provide funding for Alameda County Workforce Development Board staff to participate in designated professional development, conferences, and trainings for the term of 12/1/17 - 6/30/18; and,
   B. Authorize the Agency Director, or her designee, to sign and execute the new contract on behalf of the Alameda County Workforce Development Board upon review and approval by County Counsel

- CAO Recommends: Approve Attachment 2

Approved as recommended
3. **Social Services Agency** - Authorize the Board President to sign Amendment No. 1 of the Standard Services Agreement (Procurement Contract No. 14858) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for upgrades, technical support, document updates and maintenance of financial software for the Alameda County Social Services Agency, extending the term by one year from 7/1/17 - 6/30/18 to 6/30/19, and increasing the contract amount from $90,000 to $210,000 ($120,000 increase) - CAO Recommends: Approve

   Attachment 3

   Approved as recommended

   FILE 30121
   C-14858

4. **Social Services Agency** - Approve the following recommendations:
   
   A. Authorize the Board President to sign a Standard Services Agreement (Procurement Contract No. 16280) with Binti Inc. (Principal: Felicia Curcu; Location: Oakland) to provide Resource Family Approval software licensing and technical support services to the Social Services Agency, for the period of 2/1/18 - 12/31/19, in the amount of $127,720; and

   B. Adopt a Resolution authorizing a waiver of the County’s purchasing procedures for the purchase of Binti’s Resource Family Approval software package - CAO Recommends: Approve

   Attachment 4

   Approved as recommended

   FILE 30121
   R-2018-80
   C-16280

5. **Social Services Agency** - Approve the following recommendations:
   
   A. Accept an allocation and authorize a new service agreement with the Oakland Housing Authority to implement the Moving to Work CalWORKs Building Bridges Program to augment CalWORKs Housing Support Program by assisting more CalWORKs families who live in Oakland and are at risk of homelessness, for the term of 3/27/18 - 3/23/21, with option to extend for 2 additional years at the discretion of the Oakland Housing Authority, for an allocation not to exceed $5,000,000; and

   B. Delegate authority to the Agency Director, or her designee, to sign a new service agreement with Oakland Housing Authority upon review and approval by County Counsel - CAO Recommends: Approve

   Attachment 5

   Approved as recommended
6. **Social Services Agency** - Approve a First Amendment to Master Contract No. 900624, with the following vendors for the Foster Care Child Care Allowance Program Services-as-Needed contracts to implement the Bridge Program, with no change in contract term of 7/1/17 - 9/30/19, increasing the total amount of $1,414,708 to $1,837,026 ($422,318 increase) and delegate authority to the Agency Director, or her designee, to sign and execute the amendments below under the Community Based Organization Master Contracting process:

   A. Purchase Order No. 15623, Procurement No. 15339, with Bananas Incorporated (Principal: Kym Luqman-Johnson; Location: Oakland) increasing the contract amount from $570,555 to $739,482 ($168,927 increase);

   B. Purchase Order No. 15625, Procurement No. 15341, with Child Care Links, (Principal: Kelly Dulka; Location: Pleasanton) increasing the contract amount from $273,598 to $358,062 ($84,464 increase); and

   C. Purchase Order No. 15624, Procurement No. 15340, with Community Child Care Coordinating Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount from $570,555 to $739,482 ($168,927 increase)

   - CAO Recommends: Approve

8. **Behavioral Health Care Services** - Approve the Standard Services Agreement (Procurement Contract No. 16296) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services, for the Network of Care website for the period of 7/1/18 - 6/30/19, in an amount not to exceed $31,500 - CAO Recommends: Approve

   - CAO Recommends: Approve

8. **Behavioral Health Care Services** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 9994) with Praed Foundation (Principal: John S. Lyons, Pd.D.; Location: Chicago, Illinois) to add additional training services and additional capacity building services for community-based organization providers, with no change in the contract period of 7/1/14 - 6/30/18, increasing the amount from $1,599,735 to $2,021,909 ($422,174 increase) - CAO Recommends: Approve

   - CAO Recommends: Approve
9. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the addition of nine Project positions to support the implementation of the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot for Fiscal Year 2017-2018, in the amount of $361,030 and for Fiscal Year 2018-2019 in the amount of $1,465,112;
   B. Approve the addition of funding for Fiscal Year 2017-2018 in the amount of $16,429 and for Fiscal Year 2018-2019, in the amount of $65,710 to increase the existing half-time equivalent 0.5 full-time equivalent of the Administrative Specialist II Project position to a 1.0 full-time equivalent; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 9

   ***Approved as recommended***

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve a Master Contract Amendment (Master Contract No. 900056; Procurement Contract No. 16237) with Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) to expand the number of youth internships provided through the Alameda County Health Pipeline Partnership, for the period of 1/1/18 - 12/31/18, in the amount of $240,480, utilizing $78,742 in base allocation Measure A funds; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)

   Attachment 10

   ***Approved as recommended***

10.1. **Health Care Services Agency** - Approve the following recommendations
    A. Adopt a resolution for the Health Care Services Agency Director or her designee to certify that $5 million in funding is available for the Fiscal Year 2017-2018 Private Hospital Supplemental Fund Intergovernmental Transfer to benefit St. Rose Hospital;
    B. Approve a one-time allocation of $3.5 million Measure A funds as part of the $5 million in funding for the Intergovernmental Transfer to maintain safety net services; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)

   Attachment 10.1

   ***Approved as recommended with the Board directing the County Administrator to work with the Health Care Services Agency Director to identify a funding source to provide matching funds for funds raised by St. Rose in an amount not to exceed $3,000,000 for this year***

   FILE 30122
   R-2018-82F
   C-900056
   C-16237
11. **Public Health Department** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900163, Procurement Contract No. 13107, with the City of Oakland, Oakland Police Department to develop traffic safety plans at targeted schools, extending the contract period of 7/1/15 - 3/30/18 by 6 months through 9/30/18, with no change to the amount of $83,995;
   B. Approve an amendment to Master Contract No. 900322, Procurement Contract No. 12210, with the Oakland Unified School District to promote walking and rolling to school, extending the contract period of 7/1/15 - 3/30/18 by 6 months through 9/30/18, increasing the total amount from $399,313 to $474,313 ($75,000 increase);
   C. Approve an amendment to Master Contract No. 900163, new Procurement Contract No. 16359, with the City of Oakland, Oakland Police Department to develop traffic safety plans at targeted schools, for the period of 10/1/18 - 9/30/20, in the amount of $84,000;
   D. Approve an amendment to Master Contract No. 900322, new Procurement Contract No. 16361, with the Oakland Unified School District to promote walking and rolling to school for the period of 10/1/18 - 9/30/20, in the amount of $333,791; and
   E. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendments for the above contracts and submit originals to the Clerk of the Board for filing.

   - CAO Recommends: Approve
   Attachment 11

21453 **Approved as recommended**

**GENERAL ADMINISTRATION**

11.1. **President Chan** - Accept the First 5 Alameda County grant award of $469,760 for the ALL IN Alameda County Neighborhood Ready for School Initiative

   Attachment 11.1

21453 **Approved as recommended**

**FILE 30082**

C-900163
C-900322
C-13107
C-12210
C-16359
C-16361

12. **Supervisor Carson** - Authorize the Auditor-Controller to establish a designation for Innovative Investments funded by Supervisorial District 5 Fiscal Management Reward Program Savings

   Attachment 12

21453 **Approved as recommended**

**FILE 30084**

C-2018-26
13. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16069 with Hayward Area Recreation and Park District (Principal: Paul McCreary; Location: Hayward) for construction of park improvements at Edendale Park in Ashland funded from the State of California Housing-Related Parks Program grant for the term of 3/27/18 - 6/30/18 in the amount of $592,950; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 13
   **Approved as recommended**

14. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16407 with Swan's Market Partnership LP (Principal: Joshua Simon; Location: Oakland) to provide supportive housing services, to residents at Swan's Market Apartments and the California Hotel in Oakland under the Housing Opportunities for Persons with AIDS (HOPWA) Program, for the period of 12/1/17 - 11/30/18, in the amount of $39,032; and
   B. Approve Procurement Contract No. 16408 with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) to provide permanent supportive housing services to residents at the 1701 MLK Affordable Housing Project in Oakland under the HOPWA Program for the period of 2/1/18 - 1/31/19, in the amount of $30,613
   - CAO Recommends: Approve
   Attachment 14
   **Approved as recommended**

15. **Community Development Agency** - Approve the following contracts for the Housing Opportunities for Persons with AIDS Program, all for the period of 12/1/17 - 11/30/18:
   A. Procurement Contract No. 16397 with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to provide permanent supportive housing services, at the Downtown Hayward Senior Apartments, in the amount of $33,352;
   B. Procurement Contract No. 16409 with Downtown Hayward Sr. Apts. L.P. (Principal: Kasey Burke; Location: Los Angeles) to provide operations funding at the Downtown Hayward Senior Apartments, in the amount of $37,095;
   C. Procurement Contract No. 16406 with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide supportive and housing placement services to persons with HIV/AIDS in Alameda County, in the amount of $85,000; and
   D. Procurement Contract No. 16400 with AIDS Project of the East Bay (Principal: Robert Newells; Location: Oakland) to provide case management and supportive services to persons with HIV/AIDS in Alameda County, in the amount of $140,304
   - CAO Recommends: Approve
   Attachment 15
   **Approved as recommended**
16. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 14034 with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland) for lead evaluation services to serve additional residents in Alameda County, with no changes to the contract period of 8/1/16 - 7/31/20, increasing the contract amount from $75,000 to $147,000 ($72,000 increase) - CAO Recommends: Approve

   Attachment 16

   **Approved as recommended**

   FILE 30123
   C-14034

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

   A. Approve Amendment No. 7 to Procurement Contract No. 14569 with Bowman Systems LLC, a Mediware Company (Principal: Stephen Greenberg; Location: Lenexa, Kansas) for the provision of ServicePoint data collection software to track demographics and other relevant data for homeless population in compliance with federal requirements, extending the current term of 9/23/05 - 3/31/18 by six months to 9/30/18, increasing the contract amount from $1,203,784.50 to $1,253,455.50 ($49,671 increase) from the Boomerang Annual Housing/Homelessness Designation Funds; and

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

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

   Attachment 16.1

   **Approved as recommended**

   FILE 30123
   R-2018-89F

17. **General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901597) to provide countywide moving services to Alameda County, for the approximate term of 3/15/18 - 3/14/21, in the pooled amount of $100,000, with the following pool of vendors:

   A. Procurement Contract No. 16210, Crown Worldwide Moving and Storage, LLC (Principal: Peter Vargus; Location: San Leandro); and

   B. Procurement Contract No. 16211, NCS Moving Services (Principal: Frank Lee; Location: Emeryville)

   - CAO Recommends: Approve

   Attachment 17

   **Approved as recommended**

   C-901597
   C-16210
   C-16211

18. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901623; Procurement Contract No. 16306) with BAE Urban Economics, Inc. (Principal: David Shiver; Location: Berkeley) to provide the 2009 Real Estate Master Plan-Ten Year Update to the Alameda County General Services Agency, for the approximate term of 4/16/18 - 4/15/21, in the amount of $522,235 - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**

   C-901623
   C-16306
19. General Services Agency - Approve the following recommendations:
   A. Award three Job Order Contracts to perform Americans with Disabilities Act upgrades, major
      maintenance, and tenant improvement projects as follows:
      i. A CST Group Inc., dba Dynasel USA (Principal: Ashgar Laique; Location: Albany),
         Master Contract No. 901610, Procurement Contract No. 16292, Project No. 18013, for the
         estimated contract period of 4/9/18 - 4/9/19, in the amount of $1,000,000;
      ii. Eagle Construction Inc. dba Eagle Builders (Principal: Kabir Singh; Location: San Ramon)
         Master Contract No. 901611, Procurement Contract No. 16353, Project No. 18014, for the
         estimated contract period of 4/9/18 - 4/9/19, in the amount of $1,000,000; and
      iii. Orea Construction (Principal: Steve Bang; Location: Dublin) Master Contract No. 901612,
           Procurement Contract No. 16293, Project No. 18015, for the estimated contract period of
           4/9/18 - 4/9/19, in the amount of $1,000,000; and
   B. Authorize the Agency Director to prepare and execute the proper contract documents and bond
      forms for completion by the Contractor, upon review and approval by County Counsel
      - CAO Recommends: Approve

   Attachment 19
   Approved as recommended

   21453

   C-901610
   C-901611
   C-901612
   C-16292
   C-16353
   C-16293

20. General Services Agency - Approve the following recommendations:
   A. Approve a third Amendment increase to Master Contract No. 901452, Procurement Contract No.
      13085 with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) for
      architectural services for the Information Technology Department Headquarters Renovation Project,
      with no change in the contract terms of 2/3/16 - 10/1/18, increasing the contract amount from
      $1,325,000 to $1,955,000 ($630,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract change order documents
      upon review and approval of County Counsel
      - CAO Recommends: Approve

   Attachment 20
   Approved as recommended

   21453

   C-901452
   C-13085

21. General Services Agency - Authorize the Purchasing Agent to execute an Amendment No. 2 to the contract
    (Master Contract No. 901286, Procurement Contract No. 11281) with LAZ Parking California, LLC
    (Principal: Kendra Petty; Location: Oakland) to provide parking management services to the Alameda
    County General Services Agency – Parking Division, extending the current term by two years from
    4/1/15 - 3/31/18 through 3/31/20, increasing the contract amount from $1,495,620 to $2,515,070
    ($1,019,450 increase) - CAO Recommends: Approve

   Attachment 21
   Approved as recommended

   21453

   C-901286
   C-11281
22. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase to Purchase Order No. 31070, Procurement Contract No. 15733 with McGinnis Chen Associates (Principal: Yi-Tso J. Chen; Location: San Francisco) for waterproofing consulting services, on the Information Technology Department Headquarters Renovation Project, with a change to the contract terms of 7/12/16 - 6/30/18, to completion by 9/1/18, an increase of 63 calendar days, increasing the amount from $49,325 to a not-to-exceed amount of $89,325 ($40,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract change order documents upon review and approval of County Counsel

   - **CAO Recommends: Approve**

   *Approved as recommended* C-15733

23. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Procurement Contract No. 16243) to Vanir Construction Management, Inc. (President: Joseph A. Mehula; Location: Oakland) for Construction Management Services for the Santa Rita Jail Americans with Disabilities Act Phase I Interior Accessibility Upgrades Project, effective 3/27/18 - 10/1/19, in an amount not-to-exceed $1,778,577; and
   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

   - **CAO Recommends: Approve**

   *Approved as recommended* C-16243

24. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase to Procurement Contract No. 15776 with Accurate Staging, Inc. (President: John Del Rio; Location: Oakland) for extended rental and increased maintenance of the Santa Rita Jail Americans with Disabilities Act Phase 0 Temporary Pedestrian Ramp, with no change to the contract period of 10/1/17 - 6/30/18, increasing the amount from $347,600 to $427,600 ($80,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

   - **CAO Recommends: Approve**

   *Approved as recommended* C-15776
25. **Human Resource Services** - Approve the following recommendations:
   
   A. First reading and introduction of an Ordinance deleting Sections 2.26.050 and 2.26.060 of the Alameda County Administrative Code, which state that the Family Support Division exists under the District Attorney’s Office and provide for its functions and duties; establishing a new Section in the Alameda County Administrative Code documenting the establishment of the Department of Child Support Services effective 1/1/02; and amending Sections 3.28.010 Definition of Overtime and 3.28.050, Requirement of actual work;
   
   B. First reading and introduction of a Salary Ordinance amendment to amend Section 3-13.16, by redefining the criteria for providing additional compensation to the Labor Relations Manager when responsible for the oversight of the Human Resource Services Department’s Human Resources Trainee program; and amend Section 3-13.18, by redefining the criteria for providing additional compensation to the Principal Labor Relations Analyst and Labor Relations Analysts Is & IIs, when responsible for the human resource functions for an Operating Department and supervision of Human Resources Trainees and/or Departmental Human Resources Officers; and
   
   C. Adopt one Sideletter of Agreement between the County of Alameda and the Teamsters Local Union 356, 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 25**

14253 **Approved Item C as recommended; read titles, waived reading of ordinances in their entirety and continued to Tuesday, 4/17/18 for second reading**

FILE 30114

26. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend the contract (Master Contract No. 901052, Procurement Contract No. 8776) with Triune Infomatics, Inc. (Principal: Susan Kuruvilla; Location: Fremont) to provide an increased application development and maintenance services to the Alameda County Information Technology Department and other County departments, with no change to the current contract term of 6/25/13 - 6/24/18, increasing the contract amount from $9,210,000 to $10,610,000 ($1,400,000 increase) - CAO Recommends: Approve

**Attachment 26**

21453 **Approved as recommended**

C-901052  
C-8776

27. **Library** - Approve Amendment No. 1 to Procurement Contract No. 16420 with Califa Group (Principal: Paula MacKinnon; Location: San Mateo) to provide high speed networking for the Alameda County Library, extending the term by 5 years from 3/20/15 - 7/1/18 through 6/30/23, increasing the contract amount from $24,000 to $170,000 ($146,000 increase) - CAO Recommends: Approve

**Attachment 27**

21453 **Approved as recommended**

C-16420
28. **County Administrator's Office and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize a Memorandum of Understanding (MOU) between Health Care Services Agency and the Alameda-Contra Costa Medical Association (ACCMA) (Principal: Joseph Greaves; Location: Oakland) for ACCMA to coordinate and facilitate the Adult Inmate Medical Services Panel by recruiting physicians and conducting peer review of the medical programs serving adults incarcerated in Alameda County jail facilities, with a term beginning from the approval of this MOU until either party cancels with a 90-day notice and with no financial terms; and
   B. Delegate authority to the Agency Director, or her designee, to sign and execute the MOU upon review and approval by County Counsel

   Attachment 28

   **Approved as recommended**

   FILE 30062

29. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901577, to provide workers' compensation and disability program investigation services to the Alameda County Risk Management Unit, for the period of 4/1/18 - 3/31/21, in the pooled amount of $1,997,974, with the following pool of vendors:
   A. Frasco, Inc. (Principal: Richard F. Smith; Location: Pleasanton), Procurement Contract No. 16129, in the amount of $608,432;
   B. J.D. Wesson and Associates, Inc. (Principal: Dale Banda; Location: Napa), Procurement Contract No. 16130, in the amount of $691,262; and
   C. Probe Information Services, Inc. (Principal: Dalene Bartholomew; Location: Citrus Heights), Procurement Contract No. 16131, in the amount of $698,280

   Attachment 29

   **Approved as recommended**

   FILE 30062
   C-901577
   C-16129
   C-16130
   C-16131

30. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901581, Procurement Contract No. 16235) for Claremont Behavioral Services (Principal: Thomas Bjornson; Location: Alameda) to provide an Employee Assistance Program for Alameda County employees and their families, for the approximate term of 4/1/18 - 3/31/21, in the amount of $1,035,384; the contract allows for an option to renew for an additional two years upon mutual agreement

   Attachment 30

   **Approved as recommended**

   FILE 30062
   C-901581
   C-16235
PUBLIC PROTECTION

31. Probation Department and General Services Agency - Authorize the Purchasing Agent to award and execute a contract (Master Contract No. 901574, Procurement Contract No. 16098) with Acts Full Gospel Church (Principal: Robert Jackson; Location: Oakland) to provide a spiritual services program at Alameda County Probation Department facilities, for the period of 4/1/18 - 3/31/21, in the amount of $389,380 - CAO Recommends: Approve
Attachment 31
Approved as recommended  C-901574  C-16098

32. Probation Department and General Services Agency - Authorize the Purchasing Agent to award and execute a contract (Master Contract No. 901604, Procurement Contract No. 16302) with A1 Protective Services, Inc. (Principal: Paula Jones; Location: Oakland) to provide armed security guard services to the Alameda County Probation Department, for the period of 4/1/18 - 3/31/19, in the amount of $319,800 - CAO Recommends: Approve
Attachment 32
Approved as recommended  C-901604  C-16302
33. **Sheriff** - Approve the following recommendations:

   A. Authorize the Sheriff, by title, to apply for, accept and administer the 2017 Urban Area Security Initiative Grant for emergency preparedness in the amount of $5,533,711 for the performance period 11/1/17 - 2/28/19;

   B. Authorize the Sheriff to sign an agreement and all subsequent amendments, upon approval by County Counsel, between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2017 Urban Area Security Initiative (UASI) regional funds for emergency preparedness for the period 11/1/17 - 2/28/19, in the amount of $5,533,711;

   C. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2017 UASI regional funds including, but not limited to, the three major cities of San Jose, Oakland, San Francisco and ten counties of Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region;

   D. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, of limited duration from 7/1/18 - 12/31/18 with public and private entities for use of their facilities and services during the Urban Shield 2018 First Responder Training Exercise;

   E. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, of limited duration from 7/1/18 - 9/15/18 with public and private entities for participation in the Urban Shield 2018 First Responder Training Exercise, including the distribution of grant funds to the participating agencies for cost recovery; and

   F. Authorize the travel costs incurred by officers from various counties and agencies within northern California as well as guest speakers and evaluators for the Urban Shield 2018 First Responder Training Exercise up to $15,000

   - CAO Recommends: Approve

   **Attachment 33**

   N

   Approved as amended to include the condition that this represents the last time funding for Urban Shield, as it is currently constituted, be voted on by the Board of Supervisors; each Member of the Board will designate a representative to work with the Sheriff’s Office during the coming year to work on next year’s UASI application and planning for 2019 UASI funded preparedness event
34. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to approve an increase to Master Contract No. 901241 with the providers listed below to provide Urban Areas Security Initiative Regional Training and Exercise Courses with no change to the contract terms of 1/1/15 - 12/31/18, increasing the total amount from $5,700,000 to $6,100,000 ($400,000 increase), offset with funding from the Fiscal Year 2016 Urban Area Security Initiative Grant Program:
   A. Procurement Contract No. 10884 with California Governor’s Office of Emergency Services/California Specialized Training Institute (Principal: Clare Owen-McComas; Location: San Luis Obispo);
   B. Procurement Contract No. 10888 with Industrial Emergency Council (Principal: Tim McHenry; Location: Menlo Park);
   C. Procurement Contract No. 10889 with International School of Tactical Medicine, LLC (Principal: Lawrence E. Heiskell; Location: Palm Springs);
   D. Procurement Contract No. 10894 with Media Survival Group (Principal: Dave Terrill; Location: Reno, Nevada);
   E. Procurement Contract No. 10897 Northern California Rescue Training, LLC (Principal: Anthony Smerdel; Location: Belmont);
   F. Procurement Contract No. 10899 with Public Safety Training Institute (Principal: Mike Elerick; Location: Foresthill);
   G. Procurement Contract No. 10900 with RW Jones and Associates Health and Safety Training Consultants, LLC (Principal: Randall W. Jones; Location: Riverbank); and
   H. Procurement Contract No. 10904 with Willdan Homeland Solutions (Principal: James E. Bailey; Location: Oakland)
   - CAO Recommends: Approve

**Attachment 34**

**Approved as recommended**

14253  C-901241
       C-10884
       C-10888
       C-10889
       C-10894
       C-10897
       C-10899
       C-10900
       C-10904

**PUBLIC WORKS**

35. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from Tuesday, 3/13/18 (Item #30)**

**Attachment 35**

1253  FILE 30093
     X  O-2018-12

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

**Ordinance O-2018-12**
36. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 15.08 of the Alameda County General Ordinance Code (known as The Alameda County Building Code) adding Section 500 to require the installation of solar photovoltaic systems in newly constructed single-family and low-rise multifamily buildings - CAO Recommends: Approve

   Attachment 36

   **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/17/18**

37. **Public Works Agency** - Accept status report No. 24 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38; PC No. 15621

   - CAO Recommends: Approve

   Attachment 37

   **Approved as recommended**

38. **Public Works Agency** - Approve Amendment No. 2 to Contract No. 9911 with Ground Zone Environmental Services (Principal: Sam Brathwaite, Location: Hayward) to provide hazardous material consulting services as required to comply with state and federal laws and regulations, with no change to the term 3/10/14 - 6/30/19, increasing the contract amount from $800,000 to $975,000 ($175,000 increase) - CAO Recommends: Approve

   Attachment 38

   **Approved as recommended**

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

PROCLAMATIONS/COMMENDATIONS

38.1. **President Chan** - Proclaim April 8 - 14, 2018 as "National Victim's Rights Week"

   Attachment 38.1

   Presented

38.2. **Supervisor Carson** - Proclaim March 18, 2018 as "National Public Defense Day"

   Attachment 38.2

   Presented

38.3. **Supervisor Carson** - Commend the University of California Berkeley on its 150th Anniversary, March 28, 2018

   Attachment 38.3

   Presented
38.4. **Supervisor Carson** - In honor of 2018 Women's History Month commend:
   A. Adena Ishii
   B. Eleanor Moses
   Attachment 38.4
   Presented

39. **Supervisor Haggerty** - Commend HERS Breast Cancer Foundation on its 20th Anniversary
   Attachment 39
   Presented

39.1. **Supervisor Haggerty** - Proclaim March 25 - 31, 2018 as "Agriculture Week" in Alameda County
   Attachment 39.1
   Presented

39.2. **Supervisor Miley** - Proclaim March 2018 as "Prescription Drug Abuse Awareness Month"
   Attachment 39.2
   Presented

39.3. **Supervisor Miley** - Proclaim March 27, 2018 as "Education Day" in Alameda County
   Attachment 39.3
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

Anthony ‘Lil’ Arnerich
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

40. Social Services Agency - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900170, Procurement No. 16096 with East Oakland Community Project (Principal: Wendy U. Jackson; Location: Oakland) to provide approximately 10 additional families with Rapid Re-Housing services, with no change in the contract term of 7/1/17 - 6/30/18, increasing the contract amount from $173,199 to $228,000 ($54,801 increase); and
   B. Delegate to the Agency Director, or designee, the authority to sign and execute the amendment under the Master Contract process

   Attachment 40

HEALTH CARE SERVICES

41. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize prior year unspent funds from Fiscal Year 2016-2017 Blue Shield of California Foundation Grant in the amount of $30,000 to rollover into Fiscal Year 2017-2018, with no match required from the County; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

   Attachment 41

42. Behavioral Health Care Services - Authorize and direct the Auditor-Controller to issue a warrant in the amount of $124,231.39 to return unspent Senate Bill 82 Triage Mental Health Personnel Grant funds to the Mental Health Services Oversight and Accountability Commission payable on or before 4/30/18; the unspent funds are due to the County claiming higher than forecast Medi-Cal reimbursement

   Attachment 42

43. Environmental Health - Accept the required annual summary report describing the monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services Vasco Road, LLC for 1/1/17 - 12/31/17 with findings that there were no Notice of Violations and no Areas of Concern

   Attachment 43
GENERAL ADMINISTRATION

43.1. **Supervisor Miley** - Approve the use of $15,500 of District 4 Fiscal Year 2018 Fiscal Management Reward funds to support the following non-profit community-based organizations:

A. $500 to Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to support the annual Rowell Ranch Rodeo, a traditional community event featuring rodeo sports; and

B. $15,000 to STEM Future Foundation (Principal: Sharee Joseph; Location: Oakland) to support three youth training workshops in Science, Technology, Engineering and Math

Attachment 43.1

43.2. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2018 Fiscal Management Reward funds in the amount of $292,764 for Centro Legal de la Raza (Principal: Paul Chavez; Location: Oakland) to fund the countywide legal representation services provided to immigrants through the Alameda County Immigrant Legal and Education Partnership

Attachment 43.2

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

A. The City of Union City to fund the Union City Leisure Services Boxing Program, in the amount of $10,000;

B. Hispanic Community Affairs Council (HCAC) (Principal: Bettina Flores; Location: Hayward) to fund the HCAC 2018 Scholarship Fund for low-income Latino students in the amount of $5,000;

C. Math Science Nucleus (Principal: Joyce Blueford; Location: Fremont) to fund the woodlands and habitat restoration project in Union City for Fiscal Year 2018-2019 in the amount of $75,000;

D. New Haven Unified School District to fund transportation costs for students to participate in school activities in the amount of $6,000;

E. New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to fund scholarships to graduating high school students, Earth Day activities for students in New Haven Unified School District, and Science in the Park 2018 in the amount of $81,500;

F. National Organization of Black Law Enforcement Executives (Principal: Sekou Millington; Location: Danville) to fund the NOBLE Region Six, San Francisco Bay Chapter training conference that will emphasize strong police and community relations in the amount of $2,000;

G. South Hayward Parish (Principal: Ralph Morales; Location: Hayward) to support their programs and operations for under-served and homeless families in Hayward in the amount of $20,600; and

H. Afghan Care (Principal: Dr. Ahmad Zamani; Location: Hayward) to support their mission to provide access to care for the Afghan refugee population in the amount of $2,500

Attachment 43.3

44. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901350 to provide Countywide printing services, with no change to the current term of 12/1/15 - 11/30/18, increasing the contract amount from $7,000,000 to $7,750,000 ($750,000 increase) with a pool of 12 vendors

Attachment 44

Attachment 43.1
Attachment 43.2
Attachment 43.3
Attachment 44
PUBLIC WORKS

45. Public Works Agency - Approve the following recommendations:
   A. Approve Amendment No. 4 to Agreement No. A10-013 with the Alameda County Transportation Commission, for the County to continue to provide right-of-way acquisition services for the I-580 Westbound High Occupancy Vehicle Lane Project, extending the term from 1/1/11 - 12/31/17 through 12/31/18, increasing the total amount for the County to receive from $215,000 to $265,000 ($50,000 increase); and
   B. Delegate authority to the Agency Director to execute the amendment, upon approval as to form by County Counsel, and to return an original signed copy of the executed amendment to the Clerk of the Board for filing

Attachment 45

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

46. Public Works Agency - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. FC 2-204 for the Installation of Flap Gate Structure at Line N-3 Underground Pipe Outfall in San Lorenzo, Alameda County, California, Zone No. 2 Project; and
   B. Authorize and 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, 5/1/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 46

47. Public Works Agency - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. FC 13-46 for the Davis Street Pump Station Mechanical and Structural Modifications in San Leandro, Alameda County, California, Zone No. 13 Project; and
   B. Authorize and 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, 5/1/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 47

48. Public Works Agency - Approve Amendment No. 1 to Procurement Contract No. 12652 with Moore, Iacofano and Goltsman Inc. (Principal: Laura Moran; Location: Berkeley) to provide biological and broad range environmental on-call consulting services needed to assist the District and Agency comply with State and federal laws and regulations, extending the contract term of 10/13/15 - 6/30/18 by 2 years to 6/30/20, with no change to the contract amount of $600,000

Attachment 48
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

49. 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 3/5/18 meeting:
   A. Support Assembly Bill 1795 (Gipson) Emergency Medical Services: Community Care Facilities;
   B. Support Assembly Bill 1909 (Nazarian) Threshold Language Translation for Providers of In-Home Supportive Services; and
   C. Support Senate Bill 215 (Beall) Diversion: mental disorders
   Attachment 49

BOARDS AND COMMISSIONS

50. President Chan - Reappoint David Ralston to the Public Health Commission, term ending 4/19/20
   Attachment 50

51. President Chan - Reappoint Matthew J. Southworth to the Alameda County Source Reduction and Recycling Board, term ending 4/30/18
   Attachment 51

52. Supervisor Carson - Appoint Anthony Gabriel C. Galace to the Public Health Commission, term ending 1/7/20
   Attachment 52

53. Supervisor Haggerty - Appoint Margaret Thornberry to the Alameda County Arts Commission, term ending 1/7/22
   Attachment 53

54. Supervisor Valle - Reappoint Robert Beatty to the Veterans Affairs Commission, term ending 11/1/20
   Attachment 54

55. Supervisor Valle - Accept the resignation of Anthony Galace from the Public Health Commission
   Attachment 55
56. **Supervisor Valle** - Reappoint Lucy Hernandez to the Commission on the Status of Women, term ending 6/11/19
   
   Attachment 56

57. **Supervisor Valle** - Reappoint Olga Borjon to the Commission on the Status of Women, term ending 9/17/19
   
   Attachment 57

End of Consent

**OUT-OF-STATE TRAVEL**

58. **Supervisor Miley** - Supervisor, District 4 - National Forum of Black Public Administrators, Forum 2018 - Cleveland, Ohio, 4/19/18 - 4/22/18 ($1,100)
   
   Attachment 58

59. **Behavioral Health Care Services** - Adult and Older Adult System Director - 2018 Best Practice Implementation Academy, Alexandria, Virginia, 4/16/18 - 4/22/18 ($1,600)
   
   Attachment 59

60. **Community Development Agency** - 2 Information Systems Specialists - National Human Services Data Consortium, Pittsburgh, Pennsylvania, 4/16/18 - 4/19/18 ($1,700 each)
   
   Attachment 60

61. **Community Development Agency** - Agency Director - American Planning Association 2018 National Planning Conference, New Orleans, Louisiana, 4/20/18 - 4/24/18 ($3,100)
   
   Attachment 61

   
   Attachment 62

63. **Fire Department** - 3 Fire Dispatch Supervisors - Navigator 2018 International Academy of Emergency Dispatch, Las Vegas, Nevada, 4/22/18 - 4/26/18 ($2,100 each)
   
   Attachment 63
64. **Fire Department** - General Services Manager & Fire Mechanic - Fire Engine Inspection, Appleton, Wisconsin, 3/19/18 - 3/21/18 ($1,000 each)  
   Attachment 64  
   FILE 30063

65. **Fire Department** - Deputy Fire Marshal - International Association of Arson Investigators Training Conference, Frisco, Texas, 5/19/18 - 5/26/18 ($800)  
   Attachment 65  
   FILE 30063

66. **Health Care Services Agency** - 2 EMS Coordinators - National Certified Investigator & Inspectors Training, Austin, Texas, 4/9/18 - 4/11/18 ($3,000 each)  
   Attachment 66  
   FILE 30063

   Attachment 67  
   FILE 30063

68. **Library** - Librarian II & Supervising Librarian I - American Library Association 2018 Annual Conference, New Orleans, Louisiana, 6/20/18 - 6/27/18 ($3,200 each)  
   Attachment 68  
   FILE 30063

   Attachment 69  
   FILE 30063

70. **Sheriff** - Sheriff's Video and Multimedia Producer - National Association of Broadcasters Show, Las Vegas, Nevada, 4/8/18 - 4/12/18 ($1,352 each)  
   Attachment 70  
   FILE 30063

   Attachment 71  
   FILE 30063

72. **Sheriff** - 4 Sergeants - Operation Red Rock Explosive Ordinance Disposal Training, St. George, Utah, 4/9/18 - 4/13/18 ($1,352.50 each)  
   Attachment 72  
   FILE 30063
73. **Sheriff** - Captain - Hazardous Device School Recertification, Huntsville, Alabama, 4/22/18 - 4/28/18 ($2,513)
   Attachment 73

74. **Sheriff** - Criminalist III - Porter Lee User's Group Meeting and Workshop, Schaumburg, Illinois, 6/4/18 - 6/9/18 ($1,320)
   Attachment 74

75. **Sheriff** - Information Systems Manager - Social Media, the Internet and Law Enforcement, Miami, Florida, 5/20/18 - 5/24/18 ($2,056.20)
   Attachment 75

   Attachment 76

77. **Sheriff** - Supervising Financial Services Specialist - Domestic Cannabis Eradication/Suppression Program Strategic Meeting, Nashville, Tennessee, 4/1/18 - 4/7/18 ($2,053)
   Attachment 77

78. **Sheriff** - Sergeant - Hazardous Device School Recertification, Huntsville, Alabama, 5/13/18 - 6/23/18 ($10,390)
   Attachment 78

   Attachment 79

80. **Social Services Agency** - Assistant Agency Director - 2018 Title IV-E Waiver Implementation & Sustainability Convening, Chicago, Illinois, 4/25/18 - 4/27/18 ($352)
   Attachment 80
Attachment 81

82. Social Services Agency - Program Manager - Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Inc. National Meeting, Chicago, Illinois, 4/2/18 - 4/6/18 ($2,570)
Attachment 82

Attachment 83
** KEY **

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