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](http://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](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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: City of Los Angeles v. Sessions, et al., United States Court of Appeals, Ninth Circuit, Case No. 18-56292

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu" Parking Lot; (8000 South Coliseum Way, Oakland, CA) and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator's Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 39 - 54)
   12453 Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS’ REMARKS

Supervisor Carson and Supervisor Haggerty reported on their attendance to the National Association of Counties Annual Legislative Conference in Sacramento

Supervisor Valle requested that the meeting be adjourned in memory of Salvador Dominguez a volunteer Deputy Sheriff, who was a resident of Union City, who passed away on 11/27/18

PUBLIC ASSISTANCE

2. Social Services Agency - Second reading and adoption of an Ordinance amending the County of Alameda Administrative Code, Chapter 2.106.020 - Advisory Committee to restructure and define the role of the Advisory Committee on In-Home Supportive Services - Continued from 11/20/18 (Item #2)
   Attachment 2
   Read title, waived reading of Ordinance in its entirety and adopted Ordinance O-2018-62

3. Social Services Agency and General Services Agency - Approve the following recommendations:
   A. Approve a new 10-year lease between KMTJ Investments LP., Lessor (Principal: Ted Jacob; Location: Oakland) and the County of Alameda Lessee, for 12,189 rentable square feet of space at 2481 Constitution Drive, Livermore, for the Social Services Agency, for the period of 12/1/18 - 11/30/28, for a total rent over the term of $3,504,448.32; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 3
      Approved as recommended
SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES

4. **Social Services Agency and Human Resource Services** - Approve the following recommendations:  
   A. Adopt the Recognition Agreement effective upon the amendment of certification by the State of California Public Employment Relations Board; all bargaining unit members represented by Service Employees International Union (SEIU) Local 6434 shall be represented henceforth by SEIU Local 2015, and SEIU Local 2015 is to be the legal successor to SEIU Local 6434;  
   B. Delegate authority to the Human Resource Services Director to execute the Recognition Agreement following the review and approval by your Board;  
   C. Approve the Memorandum of Understanding (MOU) between the Public Authority for In Home Supportive Services in Alameda County and SEIU Local 2015, for the period of 10/1/18 - 9/30/21;  
   D. Delegate authority to the Social Services Agency Director to execute the MOU following State review and approval;  
   E. Approve the submission of a rate change request to the State for a Wage Supplement of $1.35 per hour effective upon State approval and implementation; and  
   F. Approve the submission of a rate change request to the State effective 1/1/20, for an additional Wage Supplement of $0.40 per hour  
   - CAO Recommends: Approve  
   [Attachment 4](#)  
   21453 **Approved as recommended**

HEALTH CARE SERVICES

5. **Behavioral Health Care Services** - Approve the following recommendations:  
   A. Approve the First Amendment Agreement (Procurement Contract No. 16372) with the California Institute for Behavioral Health Solutions (Principal: Percy Howard III; Location: Sacramento) to support Alameda County’s core mental health programs through technical assistance, research, policy development, and evidence-based practices, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $700,000 to $845,000 ($145,000 increase); and  
   B. Delegate authority to the Agency Director, or designee, to sign and execute on your behalf the agreement, upon review and approval as to form by County Counsel and submit fully executed agreement to the Clerk of the Board  
   - CAO Recommends: Approve  
   [Attachment 5](#)  
   21453 **Approved as recommended**
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the addition of seven new project positions - three Behavioral Health Clinician II ($410,013), and four Mental Health Specialist II ($404,752), to provide crisis follow-up interventions 7 days a week, 8 hours a day to patients who are identified as high risk, these would be 2-year, project-based positions;
   B. Approve associated services and supplies cost ($133,000 in equipment and indirect); and
   C. Authorize the Auditor-Controller Agency to make the related budget adjustments
   - **CAO Recommends**: Approve - (4/5 Vote)
   Attachment 6
   *Continued to a future date*

7. **Behavioral Health Care Services** - Authorize and direct the Office of the Auditor-Controller to pay a Direct Claim in the amount of $74,140 to reimburse Aegis Treatment Centers, LLC (Principal: Alex Dodd; Location: Canoga Park) for substance use disorder treatment services rendered in Fiscal Year 2016-2017 and Fiscal Year 2017-2018 - **CAO Recommends**: Approve
   Attachment 7
   21453 **Approved as recommended**

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve and sign new Master Contract No. 901672, Procurement Contract No. 16554 with Richmond Area Multi-Services, Inc. (Principal: Dr. Jorge Wong; Location: San Francisco) to provide prevention and early intervention services to unserved and underserved Native Hawaiian and Pacific Islander ethnic and language populations in Alameda County, for the period of 1/1/19 - 6/30/19, increasing the procurement contract which has been approved as to form by County Counsel from $0 to $145,000 ($145,000 increase), allowing for the option to renew in subsequent fiscal years with Board approval; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - **CAO Recommends**: Approve - (4/5 Vote)
   Attachment 8
   21453 **Approved as recommended**
9. **Health Care Services Agency** - Authorize the Board President to sign the Ambulance Transport Provider Agreement between the County and Falck Northern California Corp. (Principal: Troy Hagen; Location: Petaluma) for Emergency Ambulance Service, 911 Response, Advanced Life Support Transport, and Standby Service with Transportation Authorization, for the period of 10/1/18 - 6/30/24, with an option to extend for an additional five year period - **Continued from 11/20/18 (Item #13)**

   Attachment 9

   Approved as amended to remove the proposed five year extension provision; direct the Health Care Services Agency to begin development of a Request for Proposal that would consider all service delivery options and involve appropriate stakeholders within the next twenty four months with reports back to the Board; that all existing ambulance providers employees will be retained with the same seniority and at a minimum have the same salaries and benefits that they currently have; and that Falck would be the full service provider effective 7/1/19

2543 1 N

10. **Health Care Services Agency** - Approve a new Procurement Contract No. 17235 under Master Contract No. 900159 with University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Augusta Saulys; Location: Oakland) to provide a Pediatric Readiness Assessment and Training Project to improve emergency department care for children in Alameda County, for the period of 1/1/19 - 12/31/19, in the amount of $40,000 - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

11. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15134) with Resource Development Associates (Principal: Patricia Marrone Bennett; Location: Oakland) to establish and maintain an organizational development and change management support and consultation unit for the Alameda County Care Connect Program, extending the period of 7/1/17 - 6/30/19 by six months until 12/31/19, increasing the amount from $409,125 to $819,395 ($410,270 increase);

   B. Approve to include a HIPAA Business Associate Agreement to ensure compliance with the Health Insurance Portability and Accountability Act; and

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

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

   Attachment 11

   **Approved as recommended**

21453 1 N

FILE 30204
C-2018-178

FILE 30204
C-900159
C-17235

FILE 30204
R-2018-368F
C-15134
12. **Public Health Department** - Approve the following recommendations:

A. Approve Master Contract amendments with the following community-based organizations in order to provide nutrition education and/or obesity prevention services funded by the Supplemental Nutrition Assistance Program Education grant, for the period of 10/1/18 - 9/30/19:

   i. Alameda County Office of Education (Principal: Christine Boynton; Location: Hayward), Master Contract No. 900275, Procurement Contract No. 17664, in the amount of $180,000;
   
   ii. Allen Temple Health and Social Services Ministry (Principal: Gloria Crowell; Location: Oakland), Master Contract No. 900887, Procurement Contact No. 17665, in the amount of $36,000;
   
   iii. Oakland Unified School District, Master Contract No. 900322, Procurement Contract No. 17668, in the amount of $293,965; and
   
   iv. Regents of the University of California, Cooperative Extension, Master Contract No. 901012, Procurement Contract No. 17672, in the amount of $42,000;

B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing;

C. Approve and execute the Standard Services Agreement (Procurement Contract No. 17631) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide training and technical assistance to food bank member agencies, for the period of 10/1/18 - 9/30/19, in the amount of $30,000; and

D. Authorize the Director or designee to execute the Student Placement Agreement between Wellness Workdays Dietetic Internship, Inc. (Principal: Debra Wein; Location: Hingham, Massachusetts) and the Health Care Services Agency, Public Health Department, Nutrition Services Program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 12/1/18 - 12/1/23, with no financial terms, upon approval as to form by County Counsel

- CAO Recommends: Approve

## GENERAL ADMINISTRATION

13. **Community Development Agency** - Approve Procurement Contract No. 17730 with Deputy Sheriff’s Activities League (Principal: Hilary Bass; Location: San Leandro) to provide Community Development Block Grant funds to complete the construction of the Dig Deep Farms Food Hub, for the period of 11/1/18 - 9/30/19, in the amount of $487,072 - CAO Recommends: Approve

- CAO Recommends: Approve
14. This item was withdrawn by the department.  
   Withdrawn

15. General Services Agency - Approve the following recommendations:
   A. Authorize Amendment No. 1 to the Job Order Contract (Master Contract No. 901611, Procurement Contract No. 18014) with STS Construction (Principal: Young Lee; Location: Diamond Bar) for additional tenant improvement and major maintenance projects in various County locations, with no change in the period of 7/9/18 - 7/8/19, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase); and
   B. Authorize the Agency Director to prepare and execute proper contract documents and bond forms for completion by the Contractors, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 15

16. Homelessness Council - Approve the Unincorporated County Homelessness Action Plan 2018-2021 that was developed by the County Homelessness Council to meet the immediate needs of those experiencing homelessness in the Unincorporated Area - Continued from 11/20/18 (Item #40.2)
   Attachment 16

17. Homelessness Council - First reading and introduction of an Ordinance Amendment to Chapter 15.08 to the General Ordinance Code to adopt Appendix N to the California Building Code and Appendix X to the California Residential Code to align with the California Department of Housing and Community Development emergency building standards in response to the ongoing housing crisis - CAO Recommends: Approve
   Attachment 17

18. Human Resource Services - Approve the following recommendations:
   A. Second reading and adoption of Salary Ordinance Amendments: (1) to adjust the salary range for Job Code 5149PA, Chief Forensic Pathologist to address recruitment and internal alignment; and (2) to amend Article 3, Subsection 3-21.96 to accurately reflect agreed upon language as stated in the Sideletter of Agreement; and
   B. Adopt a total of eight Sideletters of Agreement between the County of Alameda and the International Federation of Professional and Technical Engineers (IFPTE), Local 21, and its various Chapters/Units to implement updates to the applicable provisions of the Memoranda of Understanding related to the implementation of Assembly Bill 119
   - Continued from 11/20/18 (Item #43)
   Attachment 18

   Read title, waived reading of Ordinance in its entirety and adopted Ordinance O-2018-63
19. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the 7/1/18 - 7/9/22 Memorandum of Understanding (MOU), including Appendices A through D, between Union of American Physicians and Dentists (UAPD) Representation Units 18 & 24 and the County of Alameda;
   B. Second reading and adoption of Salary Ordinance amendments, amending Sections 3-12.69 and 7-10 to implement changes agreed to with UAPD; and
   C. Adopt a total of four Sideletters of Agreement contained in the UAPD Representation Units 18 & 24 MOU

   - Continued from 11/20/18 (Item #44)

   Attachment 19

20. **Human Resource Services** - First reading and introduction of Salary Ordinance Amendments:
   A. Adjust the salary range for Job Code 5788SM (Director, Emergency Medical Services); Job Code 5789SM (Deputy Director, Emergency Medical Services); Job Code 5791SM (Supervising Emergency Medical Services Coordinator); and Job Code 5786PA (Emergency Medical Services Coordinator) to address recruitment and internal alignment;
   B. Adjust the salary range for Job Code 4203SM (Library Assistant Manager) to address internal alignment;
   C. Establish a footnote for one (1) position of Job Code 3153PA (Child Support Attorney IV) in the Department of Child Support Services; and
   D. Reinstate the language of Section 3-17.53 effective 11/7/17
   - CAO Recommends: Approve

   Attachment 20

21. **Treasurer-Tax Collector** - Second reading and adoption of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board’s Investment Authority to the County Treasurer - Continued from 11/20/18 (Item #45.2)

   Attachment 21

22. **County Administrator's Office** - Approve the following recommendations:
   A. Accept and approve Alameda County’s Response to the 2017-2018 Grand Jury Final Report; and
   B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable Wynne S. Carvill, Presiding Judge, Superior Court, County of Alameda

   Attachment 22

   Approved as recommended
23. **County Administrator's Office** - Approve Amendment No. 2 to Procurement Contract No. 9754 with Smith Graham & Company Investment Advisors, L.P. (Principal: Jamie House; Location: Houston, Texas) for ongoing investment advisory, management, and reporting services, extending the period of 12/31/17 - 12/31/18 by one year until 12/31/19, in a not to exceed amount of $360,000

   Attachment 23

   **Approved as recommended**

24. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 3 to a Legal Services Agreement (Procurement Contract No. 5033) with Wendel, Rosen, Black & Dean, LLP (Principal: Michael Dean; Location: Oakland) for legal services related to the Surplus Property Authority’s land sales program, for the contract start date of 4/27/10 and in effect until terminated by either party, increasing the amount from $500,000 to $600,000 ($100,000 increase); and

   B. Authorize the Office of the County Counsel, in conjunction with the Surplus Property Authority, to prepare the Amendment No. 3 to the Legal Services Agreement, and authorize the County Counsel to execute the amendment

   - CAO Recommends: Approve

   Attachment 24

   **Approved as recommended**

25. **Probation Department, Auditor-Controller Agency, Public Defender and Sheriff** - Approve the following recommendations:
   
   A. Second reading and adoption of an Ordinance amending Section 2.42.190 of the Administrative Code, to prohibit the assessment and collection of fees for adult probation services; repealing Resolution No. R-2011-142 prescribing adult fees collected by the Public Defender’s Office; and repealing authorization of the assessment and collection of administrative and attendance fees for participation in the Sheriff’s Office Work Alternative Program (SWAP);

   B. Authorize the Auditor-Controller and County Administrator to allocate, in the current and future fiscal years, Assembly Bill (AB) 109 growth funds to the Public Protection departments to replace the lost fee revenue from the ordinance amendment, with the departments to absorb the cost of the lost fee revenue within their existing budgets if AB 109 growth funds are insufficient; and

   C. Authorize the Auditor-Controller, Central Collections to notify the clients of the waiver of any outstanding adult probation, indigent defense, and public defense fees as described in the ordinance and refund any payments received after 1/4/19

   - **Continued from 11/20/18 (Item #51.1)**

   Attachment 25

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

   **FILE 30188**

   **O-2018-67**
26. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division, with regards to the purchase of dual sport motorcycles, body worn cameras, police equipment and improvements in staff work spaces, fully offset with revenue from the Airport Asset Forfeiture Trust Fund No. 84629, in an amount up to $422,139; and
   B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   **R-2018-369F**

27. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division, for estimated repairs on the Susan M 85 foot patrol boat, which is fully offset with revenue from the Sheriff’s Office State Asset Forfeiture Trust Fund No. 84610, in an amount up to $40,000; and
   B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   **R-2018-370F**

28. **Sheriff** - Approve an agreement with the Oakland-Alameda County Coliseum Authority through its General Manager, AEG Management Oakland, LLC (AEGMO) (Principal: Greg DeSharnais; Location: Oakland) for the Alameda County Sheriff’s Office to provide law enforcement services at the Complex during AEGMO-managed events, for the period of 9/1/18 - 9/1/19 - CAO Recommends: Approve

   **FILE 30189 C-2018-174**

29. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division, for overtime costs related to the Avoid the 21 campaigns, which will be fully offset with revenue from the Sheriff’s Office Federal Asset Forfeiture Trust Fund No. 84609, in an amount up to $179,700; and
   B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   **R-2018-371F**
30. **Sheriff** - Approve the following recommendations:
   A. Authorize the transfer of appropriations for Fiscal Year 2018-2019 and subsequent years in the amount of $187,805 in discretionary services and supplies from the Sheriff’s Office Countywide Services, Detentions and Corrections and Law Enforcement Services Divisions to the Management Services Division to realign the Information Technology budget within the Technical Services Unit; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   **Attachment 30**
   [Approved as recommended]

31. **Sheriff and Health Care Services Agency** - Approve an agreement with the Alameda County Health Care Services Agency and the Alameda County Sheriff’s Office to provide law enforcement services, for the period of 11/15/18 - 11/15/21, for actual costs of services provided, which is an estimated amount of $311,731 for the first year - CAO Recommends: Approve
   **Attachment 31**
   [Approved as recommended]

**PUBLIC WORKS**

32. **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 11/20/18 (Item #59)**
   **Attachment 32**
   [Read title, waived reading of Ordinance in its entirety and adopted Ordinance]
   **FILE 30208**
   [O-2018-68]
33. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2337 for the pavement rehabilitation of North Livermore Avenue, from the Livermore City Limit to Manning Road, Murray Township, Alameda County, California; and
   B. 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 1/22/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   - CAO Recommends: Approve
   - Attachment 33

34. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17693 to Empire Engineering & Construction, Inc. (Principal: Clifton J. Burch; Location: San Francisco) in the amount of $90,515, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks in Castro Valley and San Leandro, Unit No. 22, in Eden Township, Alameda County, Specification No. 2375;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $9,051.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $99,566.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   - Attachment 34

35. **Public Works Agency** - Approve the following recommendations:
   A. Approve modified plans and specifications for the Hesperian Boulevard Utility Undergrounding Project, Specification No. 2339, reducing the limits of the work in line with Revised Underground Utility District Ordinance No. 19 on Hesperian Boulevard between the I-880 Overcrossing and West A Street in the unincorporated area of Alameda County;
   B. Find that re-bidding the Modified Hesperian Boulevard Undergrounding Project would be unavailing and impractical and would not produce any public advantage;
   C. Authorize the Agency Director to execute a deductive Contract Change Order to Procurement Contract No. 15587 with Tennyson Electric, Inc. (Principal: Michael A. Tennyson; Location: Livermore) to decrease the scope of work and reduce the contract amount from $8,993,275 to $2,949,933 ($6,043,342 decrease), with said work to be completed within eighty working days from the issuance of the Notice to Proceed; and
   D. Approve a reduced encumbrance for Supplemental Work Allowance in the amount of $294,993.30 for a total encumbered amount of $3,244,926.30 for said project

   - CAO Recommends: Approve
   - Attachment 35
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

36. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 13-48 for the Davis Street Pump Station Mechanical and Structural Modifications in San Leandro, Alameda County, California, Zone No. 13 Project; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m., on Tuesday, 1/15/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 36

21453 Approved as recommended

FILE 30208
R-2018-374

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

PROCLAMATIONS/COMMENDATIONS

37. Supervisor Haggerty - Commend William Hopkins Junior High School for its exemplary achievement of being named a 2018 National Blue Ribbon School
   Attachment 37
   Presented

38. Supervisor Haggerty - Commend John Gomes Elementary School for its exemplary achievement of being named a 2018 National Blue Ribbon School
   Attachment 38
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

IN MEMORY OF SALVADOR DOMINGUEZ
PUBLIC ASSISTANCE

39. Social Services Agency - Approve the following recommendations:
   A. Approve a Second Amendment for an extension of contract (Master Contract No. 900195, Procurement Contract No. 15533) with Oakland Private Industry Council (Principal: Gay Plair Cobb; Location: Oakland) to provide contracting and vendor pay services, extending the current period of 7/1/17 - 9/30/18 by three months until 12/31/18, with no change in the amount of $2,000,000; and
   B. Delegate authority to the Agency Director, or designee, to sign the amendment under the community-based organization master contracting process

   Attachment 39

   FILE 30204
   R-2018-375F
   C-15042

HEALTH CARE SERVICES

40. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 16236) with Elemeno Health, Inc. (Principal: Arup Roy-Burman; Location: Oakland) to increase the number of users and Health Program of Alameda County (HealthPAC) clinics through the expansion of the clinical protocol application, extending the period of 2/1/18 - 1/31/19 by nine months until 10/31/19, increasing the amount from $75,000 to $174,600 ($99,600 increase); and
   B. Authorize the Auditor-Controller Agency to make the related budget adjustments

   - (4/5 Vote)

   Attachment 40

   FILE 30204
   R-2018-375F
   C-16236

41. Health Care Services Agency - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 15042) with Luella Penserga (Location: Oakland) to continue to advise on Medi-Cal regulations for Alameda County Care Connect Program, extending the period of 6/1/17 - 12/31/18 by eighteen months until 6/30/20, increasing the amount from $75,000 to $187,500 ($112,500 increase)

   Attachment 41

   FILE 30204
   C-15042
42. Public Health Department - Approve an additional $665.15 for reimbursement of out-of-state travel expenditures from the original approved amount of $1,200 to $1,865.15 for Alameda County Public Health Department, Health Equity, Policy and Planning
Attachment 42

GENERAL ADMINISTRATION

42.1. Supervisor Valle - Approve the following recommendations:
A. Approve a Funding Agreement regarding funding for Union City Family Center with the New Haven Unified School District effective as of the date of execution through 60 days after 6/30/21; and
B. Approve the use of District Two Fiscal Management Reward funds, in an amount not-to-exceed $450,000 over three fiscal years to support the Union City Family Center (Principal: Nancy George; Location: Union City) in hiring staff and expanding programming
Attachment 42.1

43. Castro Valley Sanitary District - Approve the Castro Valley Sanitary District amended Conflict of Interest Code
Attachment 43

FILE 30066
44. **Community Development Agency** - Approve the following recommendations:

A. Approve Amendment No. 1 to Procurement Contract No. 16269 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for rapid re-housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program, extending the period of 3/1/18 - 2/28/19 by four months until 6/30/19, increasing the amount from $1,227,362 to $1,466,317 ($238,955 increase);

B. Approve Amendment No. 1 to the following procurement contracts for rapid re-housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program to correct the matching funds specified in the contracts, with no change in the period of 3/1/18 - 2/28/19, with no change in the amount of $202,885;

   i. Amendment No. 1 to Procurement Contract No. 16272 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), with no change in the amount of $40,577;

   ii. Amendment No. 1 to Procurement Contract No. 16277 with Ruby’s Place, Inc. (Principal: Sophora Acheson; Location: Hayward), with no change in the amount of $40,577;

   iii. Amendment No. 1 to Procurement Contract No. 16275 with Safe Alternatives To Violent Environments, Inc. (Principal: Yasmine Safinya-Davies; Location: Fremont), with no change in the amount of $40,577; and

   iv. Amendment No. 1 to Procurement Contract No. 16276 with Tri-Valley Haven for Women, Inc. (Principal: Ann King; Location: Livermore), with no change in the amount of $81,154; and

C. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,669,202, to maximize utilization up to the amount included in the Southern Alameda County Jobs/Linkages Program with the U.S. Department of Housing and Urban Development

**Attachment 44**

FILE 30206
C-16269
C-16272
C-16277
C-16275
C-16276

45. **Eden Health District** - Approve the amended Conflict of Interest Code for Eden Health District

**Attachment 45**

FILE 30066

46. **Information Technology Department** - Approve the amended Conflict of Interest Code for the Information Technology Department as required by the Political Reform Act – Government Code Section 81000, et seq.

**Attachment 46**

12453
47. Livermore Amador Valley Transit Authority - Approve the amended Livermore Amador Valley Transit Authority Conflict of Interest Code

Attachment 47

48. Registrar of Voters - Approve the amended Conflict of Interest Code for the Registrar of Voters Office as required by the Political Reform Act, Government Code Section 81000, et seq.

Attachment 48

PUBLIC PROTECTION

49. Sheriff - Approve the following recommendations:
   A. Approve a contract amendment (Procurement Contract No. 16940) with the Alameda County Deputy Sheriffs’ Activities League, Inc. (DSAL) (Principal: Bill Eskridge; Location: San Leandro) for DSAL to provide additional recreational programs and crime prevention services, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $250,000 to $500,000 ($250,000 increase); and
   B. Authorize the Sheriff, or his designee, to negotiate and sign a contract amendment with DSAL, subject to review and approval by County Counsel

Attachment 49

50. Sheriff - Approve the following recommendations:
   A. Authorize a contribution in the amount of $25,000 for the Violence Prevention Initiative from the Sheriff’s Unincorporated Area Ordinance Trust Fund; and
   B. Authorize the Auditor-Controller to make related budget adjustments

- (4/5 Vote)

Attachment 50

C -16940

R-2018-376F
BOARDS AND COMMISSIONS

51. President Chan - Reappoint Jaime Godfrey to Alameda County Employees' Retirement Association, term ending 12/1/21
Attachment 51

52. President Chan - Accept the resignation of Danielle McCurry from the Human Relations Committee
Attachment 52

53. President Chan - Reappoint Alexandra Boskovich to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 1/1/22
Attachment 53

54. Supervisor Miley - Appoint Dolly Adams to the Castro Valley Municipal Advisory Council, term ending 12/3/22
Attachment 54

54.1. Supervisor Miley - Vacate the seat held by Dave Sadoff on the Castro Valley Municipal Advisory Council
Attachment 54.1

54.2. Supervisor Miley - Reappoint Marc Crawford to the Castro Valley Municipal Advisory Council, term ending 5/26/22
Attachment 54.2

End of Consent

OUT-OF-STATE TRAVEL

55. Fire Department - Fire Mechanic - PowerTrain Training: Diesel Master Course - Las Vegas, Nevada, 12/9/18 - 12/14/18 ($3,500)
Attachment 55
   Attachment 56

57. **Sheriff** - Administrative Secretary, Secretary II and Crime Technician - 2019 Government Social Media Conference and Exposition - Nashville, Tennessee, 3/31/19 - 4/5/19 ($1,525 each)
   Attachment 57

58. **Sheriff** - Captain - Federal Bureau of Investigation Academy - Quantico, Virginia, 12/8/18 - 12/11/18 ($2,000)
   Attachment 58

59. **Sheriff** - Captain, Lieutenant and 2 Sergeants - Airport Law Enforcement Agencies Network 2019 Spring Conference - Orlando, Florida, 4/28/19 - 5/2/19 ($1,888.50 each)
   Attachment 59

60. **Sheriff** - 2 Administrative Assistants and 2 Secretary IIs - Administrative Professionals Conference 2019 - New Orleans, Louisiana, 9/21/19 - 9/26/19 ($1,969 each)
   Attachment 60

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** KEY **

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C  Contract
O  Ordinance
R  Resolution
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