MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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 the addition of two Closed Session Items, one Regular Item #15.1, one Set Matter Item #61.1 and Title Correction to Items #7, #12 and #31.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JUNE 11, 2019
SPECIAL MEETING: TUESDAY, JULY 30, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Deputy Sheriff’s Association of Alameda County
D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Local 856
E. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
F. 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. Barr, et al. United States Court of Appeal, Ninth Circuit, Case No. 18-cv-55599
B. Name of Case: California Public Records Research, Inc. v. County of Alameda, Court of Appeal for the State of California, Case Nos. A152843, A153786 (Alameda County Superior Court No. RG14740491)
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: 40950 Chapel Way, Fremont (APN: 525-680-9)
   Agency Negotiator: Willie Hopkins, General Services Agency
   Negotiating Parties: Raul A. Parungao, Associate Superintendent of the Alameda County Office of Education
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 62 - 95)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a Services Agreement (Master Contract No. 900725, Procurement Contract No. 18641) with Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) to provide recruitment, training, and approval of prospective families as family-based caregivers, for the period of 7/1/19 - 6/30/20, in the amount of $40,000; and
   
   B. Authorize the Agency Director, or designee, to sign and execute the contract under the community-based organization master contract process  
   
   - CAO Recommends: Approve  
   Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a new community-based organization (CBO) master contract (Master Contract No. 901819) and Services Agreement (Procurement Contract No. 18593) with Children’s Home Society of California (Principal: Beverly Tidwell; Location: Oakland) as a result of the Fiscal Year 2019-2020 Child Abuse Prevention, Intervention, and Treatment Services Request for Proposal, for the period of 7/1/19 - 6/30/20, in the amount of $67,800; and
   
   B. Authorize the Agency Director, or designee, to renew the Services Agreement under the CBO master contract process for two additional years by mutual agreement, for the periods of 7/1/20 - 6/30/21 and 7/1/21 - 6/30/22
   
   - CAO Recommends: Approve  
   Attachment 3

4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve an award recommendation resulting from the Social Services Agency Workforce and Benefits Administration Request for Proposal (RFP No. 2019-SSA-WBA-CWDVSS);
   
   B. Approve a new Service Agreement (Master Contract No. 900177, Procurement Contract No. 18729) with Family Violence Law Center (Principal: Erin Scott; Location: Oakland) for the provision of collaborative domestic violence support services in Alameda County for CalWORKs Program participants and applicants, for the period of 7/1/19 - 6/30/22, in the amount of $1,657,080 ($552,360 annually), with authority to renew the contract for up to two additional Fiscal Years through 6/30/24; and
   
   C. Authorize the Agency Director, or designee, to negotiate and execute the contract under the community-based organization master contract process
   
   - CAO Recommends: Approve  
   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:

A. Approve award recommendations resulting from the Social Services Agency Request for Proposal for substance abuse testing and treatment (RFP No. 2019-SSA-CFS-SATT), for the period of 7/1/19 - 6/30/22, with authority to renew for two additional Fiscal Years 2022-2023 and 2023-2024;

B. Authorize the Board President to sign and execute two new Standard Services Agreements to provide substance abuse testing and treatment services, for the period of 7/1/19 - 6/30/22, with authority to renew the contracts for two additional Fiscal Years 2022-2023 and 2023-2024, with the following service providers:

   i. Procurement No. 18983, Terra Firma Diversion & Educational Services (Principal: Bertha R. Cuella; Location: Hayward), for the period of 7/1/19 - 6/30/22, in a maximum award amount of $740,400, with authority to renew the contract for two additional Fiscal Years through 6/30/24, in the amount of $246,800 per each fiscal year; and

   ii. Procurement No. 18985, Sister to Sister 2 Inc. (Principal: Jetaun G. Mills; Location: Oakland), for the period of 7/1/19 - 6/30/22, in a maximum award amount of $540,000, with authority to renew for two additional fiscal years through 6/30/24 in the amount of $180,000 per each fiscal year; and

C. Approve a Service Agreement (Procurement Contract No. 18984, Master Contract No. 900097) with Options Recovery Services (Principal: Thomas Graham; Location: Berkeley) to provide substance abuse testing and treatment services, for the period of 7/1/19 - 6/30/22, in a maximum award amount of $540,000, with authority to renew for two additional fiscal years through 6/30/24, in the amount of $180,000 per each fiscal year, and authorize the Agency Director, or designee, to negotiate and execute the agreement under the community-based organization master contract process

- CAO Recommends: Approve

[Attachment 5]

6. **Social Services Agency and General Services Agency** - Approve the following recommendations:

A. Approve the transfer of $750,000 from Social Services Agency Eastmont Town Center Self-Sufficiency Center re-flooring project (Project No. BMP18RPM1820100) to the Eastmont Town Center Self-Sufficiency Center's furniture systems panel replacement project (Project No. BMP20RPM2020100) due to a change in scope of work;

B. Approve the use of $1,211,730 from Social Services Agency's Fiscal Management Reward savings to pay the one-time costs for the Eastmont Town Center Self-Sufficiency Center's furniture systems panel replacement project;

C. Approve the use of an estimated $500,000 in insurance proceeds for furniture replacement;

D. Award Procurement Contract No. 18929 to Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and related services, for the period of 8/6/19 - 8/5/20, in the amount of $2,365,730; and

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

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

[Attachment 6]
HEALTH CARE SERVICES

7. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve Master Contract Amendments and associated new Procurement Contracts, and one Standard Services Agreement, with 15 service providers to provide uninterrupted Youth and Family Opportunity (YFO) program services to youth and families, for the period of 7/1/19 - 6/30/20, for a total contracted amount of $2,553,716, which includes YFO Measure A Base Allocation funds totaling $1,370,127;
   
   B. Approve a Master Contract Amendment with Southern Alameda County Comité for Raza Behavioral Health dba La Familia Counseling Service for providing Unaccompanied Immigrant Youth program services in the Tri-cities region, for the period of 7/1/19 - 6/30/20, in the amount of $176,648, utilizing Measure A Base Allocation funds;
   
   C. Approve the use of Board of Supervisors District 2 Measure A health care services discretionary funds in the amount of $20,000 for Eden Youth and Family Center for YFO services and $30,000 for Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service to support the behavioral health services at Glad Tiding Church, for the period of 7/1/19 - 6/30/20; and
   
   D. Delegate authority to the Agency Director, or her designee, to execute master contract amendments and a standard services agreement approved as to form by County Counsel, and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 7

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

   A. Approve a Standard Services Agreement (Procurement Contract No. 18795) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide evaluation services and technical assistance for the School-Based Behavioral Health Initiative and the Connecting Kids to Coverage health and benefit enrollment program and development of family support strategy for the Center for Healthy Schools and Communities in Fiscal Year 2019-2020, for the period of 7/1/19 - 6/30/20, in the amount of $275,000; and

   B. Authorize the Agency Director, or her designee, to negotiate and execute the contract documents, approved as to form by County Counsel, and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 8

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

   A. Approve the Fiscal Year 2018-2019 Intergovernmental Transfer (IGT) to benefit Alameda Health System to enhance Medi-Cal managed care rates for managed care services provided, for the period of 7/1/18 - 6/30/19, in the amount of $22,283,119.40; and

   B. Authorize the Agency Director, or her designee, to sign the State IGT Agreement and any other required documents subject to review and approval as to form by County Counsel and return an executed original to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 9
10. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the use of Board of Supervisors Measure A health care services discretionary funds for Districts 1, 2, 3, and 4 totaling $510,470 for 17 service providers to support essential health care services;
   B. Approve the allocation of Measure A one-time funds in the amount of $20,000 to Southern Alameda County Comite for Raza dba La Familia Counseling Services to provide nutrition services to children and families attending Marylin Avenue School in Livermore;
   C. Approve the reallocation of unspent Measure A one-time funds approved in Fiscal Year 2017-2018 to Fiscal Year 2019-2020 for University of California San Francisco (UCSF) Benioff Children’s Hospital Oakland to support Family Information and Navigation Desk (FIND Desk) services in the amount of $49,440;
   D. Approve master contract amendments and new procurement contracts with Measure A service providers to provide essential medical, mental health, public health and/or substance abuse services utilizing Board of Supervisors Measure A health care services discretionary funds totaling $510,470, Measure A one-time funds totaling $69,440, and Public Health Nursing general funds totaling $130,560 for a combined contracted amount of $710,470;
   E. Adopt a Resolution to waive the County’s competitive procurement processes for UCSF Benioff Children’s Hospital Oakland to support Family Information and Navigation Desk (FIND Desk) services;
   F. Authorize the rollover of $500,000 in unspent Fiscal Year 2018-2019 Measure A base funds approved for UCSF Benioff Children’s Hospital Oakland to Fiscal Year 2019-2020 for Fiscal Year 2018-2019 Trauma State Plan Amendment Intergovernmental Transfer (IGT);
   G. Approve the ongoing rollover of unspent St. Rose Hospital and UCSF Benioff Children’s Hospital Oakland’s Measure A base funds into future years and restrict these rollover funds for the IGT programs; and
   H. Delegate authority to the Agency Director, or her designee, to execute contract documents approved as to form by County Counsel, and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 10

11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900112, new Procurement Contract No. 18789) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide the Connecting Kids to Coverage Health Coverage and Benefits Enrollment Program services at Family Resource Centers, for the period of 7/1/19 - 6/30/20, in the amount of $400,000, partially funded with Measure A Base Allocation funds ($103,500); and
   B. Authorize the Agency Director, or her designee, to execute the master contract amendment approved as to form by County Counsel, and submit the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 11
12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve master contract amendments with 12 providers to provide school-based behavioral health services, and Mental Health Consultation in School program services to students and families in Alameda County, for the period of 7/1/19 - 6/30/20, in the total amount of $982,710, including Measure A Base Allocation of $403,670;
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Hayward Youth and Family Services Bureau;
   C. Waive the County procurement processes for Seneca Family of Agencies and Emery Unified School District as they are the partners for the Our Kids Our Families behavioral health program expansion; and
   D. Authorize the Agency Director to execute the master contract amendments, approved as to form by County Counsel, and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 12

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 19031) with Integrity Technology (Principal: Jaqueline Smith-McKaig; Location: San Leandro) for a complete audio-visual equipment upgrade and installation for the Emergency Medical Services conference room that serves as a County disaster operations center, for the period of 8/20/19 - 6/30/20, in an amount not to exceed $79,549; and
   B. Delegate authority to the Agency Director, or her designee, to execute the Standard Services Agreement upon review and approval by County Counsel and submit the executed agreement to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 13
14. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute a grant award from the City of Oakland to support the Office of Dental Health’s expansion of preventive dental services, for the period of 7/1/19 - 6/30/20, in the amount of $150,000;
   B. Accept and execute a grant award from the City of Oakland to support Nutrition Services in providing nutrition education and leadership development, for the period of 7/1/19 - 6/30/20, in the amount of $234,156;
   C. Approve an amendment to Master Contract No. 900264, new Procurement Contract No. 18897 with the Center for Oral Health (Principal: Conrado E. Barzaga; Location: Pomona) to provide the support of a registered dental hygienist, for the period of 7/1/19 - 6/30/20, in the amount of $57,600;
   D. Approve a community-based organization master contract (new Master Contract No. 901830, new Procurement Contract No. 18896) with Planting Justice (Principal: Gavin Raders; Location: Oakland) to engage 50 Oakland youth with intensive education and leadership development, and to provide school-based outreach and education for 1,000 youth, for the period of 7/1/19 - 6/30/20, in the amount of $90,000;
   E. Authorize the Agency Director, or designee, to execute the master contract amendment and submit the originals to the Clerk of the Board for filing; and
   F. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 14

15. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute a Standard Services Agreement (Procurement Contract No. 18964) with Joan Dorfman, M.D. (Location: Walnut Creek) to provide medical therapy conference services to Alameda County children and youth with special health care needs, for the service period of 7/1/19 - 6/30/22, in the amount of $95,000;
   B. Approve and execute a Standard Services Agreement (Procurement Contract No. 18965) with Peter Sheaff, M.D. (Location: Lafayette) to provide medical therapy conference services to Alameda County children and youth with special health care needs, for the service period of 7/1/19 - 6/30/22, in the amount of $75,000; and
   C. Approve and execute a Standard Services Agreement (Procurement Contract No. 18966) with Janet E. Young, M.D. (Location: Santa Rosa) to provide medical therapy conference services to Alameda County children and youth with special health care needs, for the service period of 7/1/19 - 6/30/22, in the amount of $75,000

- CAO Recommends: Approve

   Attachment 15
15.1. **Assessor** - Approve the following recommendations:
   A. Authorize the Assessor to submit a grant application to the State of California Department of Finance’s State Supplementation for County Assessors’ Program for one-time supplemental funding for a document scanning project;
   B. Adopt a Resolution that states the County agrees to identify one-time matching funds as required by the grant; and
   C. Delegate authority to the Assessor, or his designee, to execute certifications and all other documentation required by the application, upon review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 15.1]

16. **Community Development Agency** - Approve Procurement Contract No. 18744 with Allied Housing Inc. (Principal: Louis Chicoine; Location: Fremont) a California non-profit public benefit corporation to develop Fruitvale Studios, an affordable housing project located in Oakland, with Measure A1 Bond funds from the Regional Pool Fund Allocation, for the period of 8/6/19 - 8/5/23, in the amount of $3,484,309 - CAO Recommends: Approve
   [Attachment 16]

17. **Community Development Agency** - Approve Agreement No. 19-0059 between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding to administer High-Risk Pest Exclusion inspection activities at air freight, nursery, and parcel terminals in Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of $282,814 - CAO Recommends: Approve
   [Attachment 17]

18. **Community Development Agency** - Approve the following recommendations:
   A. Authorize the Community Development Agency's Healthy Homes Department to submit a grant application to the United States Department of Housing and Urban Development for $3.6 million for the development of a Lead Hazard Control Program to address residential lead hazards and healthy housing issues in Alameda County; and
   B. Authorize the Agency Director, or his designee, to execute, on behalf of the County, certifications and all other documentation required by the application, upon review and approval by County Counsel
   - CAO Recommends: Approve
   [Attachment 18]
19. **Community Development Agency** - Approve the following recommendations:

A. Approve the Fiscal Year 2019 Community Development Block Grant (CDBG) Agreement with the United States Department of Housing and Urban Development, for the period retroactive to 7/1/19 - 6/30/21, in the amount of $2,054,209;

B. Authorize the Agency Director, or his designee, upon review and approval by County Counsel, to execute the CDBG Agreement and administer the Urban County CDBG Program; and

C. Approve Fiscal Year 2019 CDBG City/County Agreements with the “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds for public facilities projects and housing repair activities, as well as fair housing counseling services, in the total amount of $1,026,806.46, all for the period retroactive to 7/1/19 - 6/30/21:
   i. Procurement Contract No. 18920, City of Albany, for $588,741;
   ii. Procurement Contract No. 18944, City of Dublin, for $119,114;
   iii. Procurement Contract No. 18931, City of Newark, for $276,945.46; and
   iv. Procurement Contract No. 18923, City of Piedmont, for $42,006

- CAO Recommends: Approve

[Attachment 19]

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

A. Approve the Fiscal Year 2019 HOME Investment Partnership Grant Agreement with the United States Department of Housing and Urban Development (HUD) for the retroactive period of 7/1/19 - 6/30/23, not to exceed amount of $3,003,128, the total amount allocated by HUD;

B. Authorize the Agency Director, or his designee, upon approval of County Counsel, to execute the Grant Agreement; and

C. Approve the Fiscal Year 2019 federal HOME Subrecipient Agreements to implement the HOME Program within the cities of the Alameda County HOME Consortium for the construction of new affordable housing, tenant-based rental assistance, homeowner rehabilitation and multi-family residence rehabilitation, all for a period of 7/1/19 - 6/30/23, in the total amount of $1,571,861.13:
   i. Procurement Contract No. 18901, City of Alameda, in the amount of $247,702.91;
   ii. Procurement Contract No. 18898, City of Fremont, in the amount of $399,596;
   iii. Procurement Contract No. 18924, City of Hayward, in the amount of $402,862.10;
   iv. Procurement Contract No. 18971, City of Livermore, in the amount of $241,689.46;
   v. Procurement Contract No. 18899, City of Pleasanton, in the amount of $129,608.66;
   vi. Procurement Contract No. 18932, City of San Leandro, in the amount of $12,763; and
   vii. Procurement Contract No. 18900, City of Union City, in the amount of $137,639

- CAO Recommends: Approve

[Attachment 20]
21. **General Services Agency** - Approve the following recommendations:

   A. Approve Amendment No. 2 to the Professional Services Agreement (Procurement Contract No. 16546) with Testing Engineers, Inc. (Principal: Michael Parker; Location: San Leandro) for continued special testing and inspections services for the Cherryland Community Center Project, with no change in the period of 5/8/18 - 6/30/20, increasing the amount from $38,192 to an amount not to exceed $49,387 ($11,195 increase); and

   B. Authorize the Agency Director to prepare and execute the amendment upon review and approval by County Counsel

   - CAO Recommends: Approve
   
   **Attachment 21**

22. **General Services Agency** - Approve the following recommendations:

   A. Award a contract (Procurement Contract No. 18839) to Battalion One Fire Protection (Principal: Michael Herbert; Location: San Leandro) to provide fire/life safety repairs at the Santa Rita Jail, located in 5325 Broder Boulevard, Dublin, for the period of 8/6/19 - 6/30/20, in the amount of $78,448; and

   B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval by County Counsel

   - CAO Recommends: Approve
   
   **Attachment 22**

23. **General Services Agency** - Approve the following recommendations:

   A. Retroactively approve a construction contract (Purchase Order No. 32924, Procurement Contract No. 18727) with McGuire and Hester, Inc. (Principal: Michael Cann; Location: Alameda) for the emergency water supply line repair services at the Santa Rita Jail, 5325 Broder Boulevard, Dublin, for the period of 6/10/19 - 9/30/19, in the amount of $40,315;

   B. Adopt a Resolution making findings required by Public Contracting Code Section 22050 that the work done by McGuire and Hester, Inc., was in response to an emergency, which would not permit a delay resulting from competitive solicitation for bids; and

   C. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval of County Counsel

   - CAO Recommends: Approve
   
   **Attachment 23**

24. **General Services Agency** - Approve the following recommendations:

   A. Accept the work of Thompson Builders Corporation (Principal: Lee Jones; Location: Novato) for construction services for the Information Technology Department, 393 13th Street Renovation Project (Procurement Contract No. 15550) as complete, in the amount of $13,225,976; and

   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda

   - CAO Recommends: Approve
   
   **Attachment 24**
25. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a construction contract (Procurement Contract No. 18947) with A & B Mechanical, Inc. (Principal: Greg Byrit; Location: Hayward) to provide kitchen exhaust hood repairs to the Santa Rita Jail Officer Dining Room located at 5325 Broder Boulevard in Dublin, for the period of 8/6/19 - 8/31/20, in an amount not to exceed $98,999;
   B. Approve an additional $9,899 as a Supplemental Work Allowance, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare and execute the proper construction contract, upon review and approval by County Counsel

   - CAO Recommends: Approve
   - Attachment 25

25.1. **General Services Agency** - Authorize the Agency Director to negotiate with Raul A. Parungao, for the potential acquisition of real property at 40950 Chapel Way, Fremont - CAO Recommends: Approve

   - Attachment 25.1

25.2. **General Services Agency** - Determine it is in the County's best interest to enter into a ground lease for and authorize the issuance of a Request for Proposals for the development of the real properties located at 401 Broadway, 430 Broadway, and 495-5th Street, Oakland, California (commonly known as the Broadway complex) - CAO Recommends: Approve

   - Attachment 25.2

25.3. **General Services Agency** - Adopt a Resolution declaring as surplus County-owned property located at 6775, 7001 and 7195 Oakport Street (commonly known as the Zhone or Arena property), Oakland, California - CAO Recommends: Approve

   - Attachment 25.3

26. **General Services Agency, Auditor-Controller Agency and County Administrator's Office** - Approve the following recommendations:
   A. Approve a First Amendment to the Project Development Agreement for the East County Hall of Justice Project between the County of Alameda, the Judicial Council of California, and the Superior Court of California, upon review and approval by County Counsel, to reconcile project costs as well as memorialize certain terms and conditions, and no change in the effective date of 7/19/14 until project completion, with no change in the project budget of $153,415,848; and
   B. Authorize the Auditor-Controller to transfer $2,856,291 of State funds from the Courthouse Construction Trust Fund to the State's Project fund within ten days of the amendment effective date

   - Attachment 26

27. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the transfer of funds from the Alameda County Health Care for the Homeless Program to the General Services Agency-Motor Vehicle Division for the purchase of one Ford Transit 350 hybrid vehicle to provide expanded street medicine services, in the amount of $75,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   - Attachment 27
28. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2019-2024 Capital Improvement Plan to increase the project budget for the Santa Rita Jail Nurses Station Upgrade Project No. CPP16R160140000, increasing the amount from $505,609 to $774,230 ($268,621 increase);
   B. Approve the use of Citizens for Public Safety funds in the amount of $268,621 through the Santa Rita Jail to pay the one-time cost for the capital project increase; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 28]

29. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to adjust the salaries for a total of eight classifications effective 8/11/19; the salaries for the seven classifications located in various County agencies/departments are being adjusted due to compaction issues: Senior Program Specialist (0307SM); Supervising Program Specialist (0308SM); Accounting Technician (1315M); Assessor Representative (2622PA); Pharmacy Director, Behavioral Health Care Services (5643PA); Deputy Director, Public Health (5047SM); and Consumer/Family Relations Manager (5096SM); the salary for the classification of Deferred Compensation Program Manager (1539SM) in the Treasurer Tax Collector’s Office is being adjusted due to a reclassification - **Continued from 7/23/19 (Item #35)**
   [Attachment 29]

30. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to establish one new classification of Payroll Supervisor (Job Code 1134SM) located in various County agencies or departments with salary administration criteria as referenced in subsection 3-21.24 of Article 3 effective 9/22/19 - CAO Recommends: Approve
   [Attachment 30]

31. **Human Resource Services** - Approve and authorize the termination of agreement with ACE-ME (Principal: Annette Cain-Darnes; Location: Oakland), a non-profit corporation, that administers the Alameda County employee Home Loan program - CAO Recommends: Approve
   [Attachment 31]

32. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901768, Procurement Contract No. 18842) with Korn Ferry (US) (Principal: Steven Kapper; Location: San Francisco) to provide health and welfare consulting services to the Alameda County Human Resource Services Department/Benefits Division, for the period of 1/1/20 - 12/31/22, in the amount of $660,000 - CAO Recommends: Approve
   [Attachment 32]

33. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 6 to Procurement Contract No. 14761 with Wollborg/Michelson Personnel Service, Inc. (Principal: Heather Keller; Location: San Francisco) to provide supplemental temporary and payrolling services to Alameda County Agencies and Departments, extending the period of 3/8/17 - 9/30/19 by one year until 9/30/20, with no increase in the contract amount of $6,300,000 - CAO Recommends: Approve
   [Attachment 33]
34. **Library and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901773, Procurement Contract No. 18615) with Comprise Technologies, Inc. (Principal: Daniel Curtin; Location: Navesink, New Jersey) to provide Personal Computers management system services to the Alameda County Library, for the period of 9/1/19 - 8/31/22, in the amount of $178,568

- CAO Recommends: Approve

  [Attachment 34]

35. **Library and Sheriff** - Approve the following recommendations:

   A. Approve the Memorandum of Understanding (MOU) between Alameda County Library and the Alameda County Sheriff’s Office for the Library to provide library and literacy services at the Santa Rita Jail, for the period of 7/1/19 - 6/30/20, in the amount of $364,145; and

   B. Authorize the Sheriff and the County Librarian, or a designee, to execute the MOU

- CAO Recommends: Approve

  [Attachment 35]

36. **County Administrator's Office** - Approve the following recommendations:

   A. First reading and introduction of an Ordinance establishing the Tax, Equity, and Financial Responsibility Act (TEFRA) fee pursuant to Government Code (GOV § 53758) to recover the costs of providing specific government services related to the requests for hearings on the issuance of private activity bonds, in the amount of $2,700, annually adjusted per the Consumer Price Index (San Francisco-Oakland-Hayward) and;

   B. Adopt the Alameda County TEFRA Policy

  [Attachment 36]

37. **County Administrator's Office** - Accept a donation in the amount of $10,000 from 1st United Credit Union, and approve the expenditure of the donated funds for the 2019 Alameda County Citizen’s Academy and the Alameda County Youth Leadership Academy

  [Attachment 37]

38. This item was withdrawn by the department.
PUBLIC PROTECTION

39. **District Attorney** - Approve the following recommendations:
   A. Approve Procurement Contract No. 19029 with WestEd (Principal: Staci Wendt; Location: San Francisco) to provide technical assistance and results-based evaluation services for two pilot projects, in support of the Improving Outcomes for Child and Youth Victims of Human Trafficking Grant, for the period of 4/1/19 - 9/30/21, in the amount of $200,000;
   B. Adopt a Resolution authorizing the waiver of the County’s competitive procurement process for WestEd; and
   C. Authorize the District Attorney to execute the contract upon review and approval as to form by County Counsel

- CAO Recommends: Approve
  Attachment 39

40. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901801) to provide fire apparatus tires and tire services to the Alameda County Fire Department, for the period of 9/15/19 - 9/14/22, in the pooled amount of $450,000, with the following pool of vendors:
   A. Morgan Tire of Sacramento, Inc., dba MTS Commercial Tire (Principal: Brant Serrao; Location: San Leandro), Procurement Contract No. 18798; and
   B. Tri Valley Tire, Inc. (Principal: Vickie Carano; Location: San Leandro), Procurement Contract No. 18799

- CAO Recommends: Approve
  Attachment 40

41. **Probation Department and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute a contract (Master Contract No. 901715, Procurement Contract No. 18532) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to provide emergency transitional housing for non-minor dependents and transition aged-youth to the Alameda County Probation Department juvenile client population, for the period of 9/1/19 - 8/31/21, in the amount of $1,707,840; and
   B. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of $1,707,840

- CAO Recommends: Approve - (4/5 Vote)
  Attachment 41
42. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract Numbers 901795, 901799, and 901800) to provide training services to the Alameda County Probation Department, for the period of 8/6/19 - 8/5/22, in the total pooled amount of $1,800,000 with the following pool of vendors:

   A. **Master Contract No. 901795 - Elective Training Services**, in a pooled amount of $400,000:
      i. Procurement Contract No. 18934, Application Associates (Principal: Daniel Fingerman; Location: Berkeley);
      ii. Procurement Contract No. 18933, Cristando House, Inc. (Principal: Joseph Cristando; Location: Granite Bay);
      iii. Procurement Contract No. 18936, Mouton Training & Consulting (Principal: Cheryl Mouton; Location: Hayward); and
      iv. Procurement Contract No. 18935, Trainers, Inc., dba Custom Training (Principal: Lee Comer; Location: San Diego);

   B. **Master Contract No. 901799 - Standard and Training for Corrections Required Training Services**, in a pooled amount of $500,000:
      i. Procurement Contract No. 18937, Island Consulting and Training (Principal: D. R. “Jamie” McDermott; Location: Burton, Washington); and
      ii. Procurement Contract No. 18938, Trainers, Inc., dba Custom Training (Principal: Lee Comer; Location: San Diego);

   C. **Master Contract No. 901800 - Specialized Training Services**, in a pooled amount of $900,000:
      i. Procurement Contract No. 18939, B. Brown Consulting, LLC (Principal: Bernadette Brown; Location: Bloomfield Hills, Michigan);
      ii. Procurement Contract No. 18940, Correctional Consulting Services, LLC (Principal: Eric Woodford; Location: Benicia);
      iii. Procurement Contract No. 18941, Embassy Consulting Services, LLC (Principal: Josef Levy; Location: Los Alamitos); and
      iv. Procurement Contract No. 18942, iOpening Enterprises (Principal: Isaiah Pickens; Location: Los Angeles)

   - CAO Recommends: Approve
     Attachment 42

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

   A. Approve the First Contract Amendment with the County of Monterey for the Alameda County Sheriff’s Office to provide bed space for Monterey County inmates at the Santa Rita Jail facility, for the period of 7/1/19 - 6/30/20, at a set daily rate based on the number of inmates housed; and

   B. Authorize the Sheriff, or his designee, to sign an agreement with the County of Monterey, upon review and approval as to form by County Counsel

   - CAO Recommends: Approve
     Attachment 43
44. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, to apply for and accept the Fiscal Year 2019-2020 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant, for the enforcement of state and local laws and regulations for boating activities by means of vessel, motor vehicle or aircraft, for the period of 7/1/19 - 6/30/20, in the amount of $300,000;
   B. Adopt a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program, as required by the California Department of Parks and Recreation, Division of Boating and Waterways;
   C. Approve the Boating Safety and Enforcement Financial Aid Program Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways for the Alameda County Sheriff’s Office to provide safety and law enforcement coverage of Alameda County waterways, for the period of 7/1/19 - 6/30/20, in the amount of $300,000, and
   D. Authorize the Sheriff, or his designee, to sign all quarterly reimbursement claims and submit annual performance reports to the California Department of Parks and Recreation, Division of Boating and Waterways

- CAO Recommends: Approve
  Attachment 44

45. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 15651) with Forensics Technology, Inc. (Principal: Rene Belanger; Location: Largo, Florida) to provide annual maintenance and service on the proprietary Integrated Ballistics Identification System Brasstrax Acquisition Station and Matchpoint Analysis Station, for the period of 9/1/19 - 8/31/22, in the amount of $71,032; and
   B. Authorize the Sheriff, or his designee, to sign the agreement upon review and approval as to form by County Counsel

- CAO Recommends: Approve
  Attachment 45

46. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901776, Procurement Contract No. 18881) with Adlerhorst International, LLC (Principal: David Reaver; Location: Jurupa Valley) to provide canine procurement and training services, for the period of 8/6/19 - 8/5/22, in the amount of $1,225,249 - CAO Recommends: Approve

  Attachment 46

**PUBLIC WORKS**

47. **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 - **Continued from 7/23/19 (Item #50)**

  Attachment 47

48. **Public Works Agency** - Authorize Dean Jurado of Kier and Wright Surveying (Principal: Tony McCants; Location: Livermore) to perform the duties of Acting County Surveyor on an interim basis until the vacancy is filled - CAO Recommends: Approve

  Attachment 48
49. **Public Works Agency** - Approve the following recommendations:
   A. Approve and execute an Agreement (Procurement Contract No. 18832) with Anchor CM (Principal: Brian Danley; Location: Lafayette) to provide on-call construction management services to the County of Alameda, for the period of 7/23/19 - 7/23/21, in an amount not to exceed $500,000;
   B. Approve and execute an Agreement (Procurement Contract No. 18833) with Ghirardelli Associates (Principal: Randall Bruner; Location: Roseville) to provide on-call construction management services to the County of Alameda, for the period of 7/23/19 - 7/23/21, in an amount not to exceed $500,000; and
   C. Approve and execute an Agreement (Procurement Contract No. 18834) with MNS Engineers, Inc. (Principal: Greg Chelini; Location: Oakland) to provide on-call construction management services to the County of Alameda, for the period of 7/23/19 - 7/23/21, in an amount not to exceed $500,000
   - CAO Recommends: Approve
     [Attachment 49]

50. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is need to continue the action required by the emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland Estuary;
   B. Ratify Contract No. 18716 with Power Engineering Contractors, Inc. (Principal: Danny Reynolds; Location: Alameda) in the amount of $75,000 based on its proposal for emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland Estuary; and
   C. Accept the status report provided in the Discussion/Summary
   - CAO Recommends: Approve - (4/5 Vote)
     [Attachment 50]

51. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18967 to Bortolussi & Watkins, Inc. (Principal: Raul Garcia; Location: San Rafael) in the amount of $679,828, based on the unit prices stated in its bid proposal for the project, the Five Canyons Landscape Improvements, Alameda County, Specification No. 2381;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 75 working days from receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $67,982.80 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $747,810.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
     [Attachment 51]
52. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18946 to R&M Paving Contractors, Inc. (Principal: Rett Anthony Selway; Location: Milpitas) in the amount of $159,000, based on the unit prices stated in its bid proposal for the project, On-Call Speed Hump and Speed Table Installations at various locations in Alameda County, Specification No. 2388;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
   C. Approve the encumbrance of an additional $15,900 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $174,900 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve  
  Attachment 52

53. **Public Works Agency** - Approve the following recommendations:
   A. Reject the lowest bid from SpenCon Construction, Inc., for the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County, as non-responsive;
   B. Accept the bid and award Procurement Contract No. 18849 to JJR Construction, Inc. (Principal: Carlos Raposo; Location: San Mateo) in the amount of $463,283, based on the unit prices stated in its bid proposal for the project, the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County, Specification No. 2376;
   C. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 45 working days from the date of receipt of Notice to Proceed; and
   D. Approve the encumbrance of an additional $46,328.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $509,611.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve  
  Attachment 53

54. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 18886 with Engine Systems Integration LLC (Principal: Neil Holmgren; Location: Alameda) to provide flood control pump station engineering support services to the Alameda County Public Works Agency, for the period of 8/13/19 - 8/12/22, in the amount of $75,000 - CAO Recommends: Approve  
  Attachment 54
55. **Public Works Agency** - Approve the following recommendations:
   A. Find that competitive bidding for change order work in connection with the Ettie Street Pump Station Air In-take and Water Cooling System improvements in Oakland, Alameda County, Zone 12 project, Specification No. FC 12-204, would be unavailing and impractical and would not produce any public advantage and waive the competitive bid requirements; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 17461 with Bayview Engineering and Construction (Principal: Bart Woods; Location: El Dorado Hills) with no change in the period of 9/18/18 - 9/18/19, increasing the amount from $221,434.98 to $326,434.98 ($105,000 increase)

   - CAO Recommends: Approve

56. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18968 to PMK Contractors (Principal: Yadwinder Singh; Location: Hayward) in the amount of $186,290, based on the unit prices stated in its bid proposal for the project, the embankment repair of Line K in the vicinity of Roberts Avenue in Fremont, Alameda County, Zone 6 Project, Specification No. FC 6-M-130;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within 35 working days from the date of receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $18,629, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $204,919 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

57. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Funding Agreement between the State of California and the Alameda County Flood Control and Water Conservation District for the Statewide Flood Emergency Response Grant Round 3, whereby the State will provide grant funds to help offset the cost of 1) preparing a Flood Emergency Response Plan; 2) conducting emergency response training; and 3) upgrading hydrologic equipment to improve flood warning capability; and
   B. Adopt a Resolution authorizing the Agency Director to finalize the agreement, upon review and approval of County Counsel, to execute the funding agreement in the amount of $466,000 with the State of California Department of Water Resources

   - CAO Recommends: Approve

- **Attachment** 55
- **Attachment** 56
- **Attachment** 57
58. **Public Works Agency** - Approve the following recommendations:
   
   A. Accept the bid and conditionally award Procurement Contract No. 18970 to Engineered Soil Repairs, Inc. (Principal: William Gibson; Location: Walnut Creek) in the amount of $497,382, based on the unit prices stated in its bid proposal for the project, embankment repairs behind 796 and 802 Cary Drive in San Leandro, Alameda County, in Zone No. 13, Specification No. FC 13-47, with said work to be completed within 45 working days from the date of receipt of Notice to Proceed;
   
   B. Authorize the Agency Director to sign and execute the contract conditioned upon the review and approval as to form by County Counsel, prior execution of reimbursement agreements with the property owners at 796 and 802 Cary Drive, prior execution of the Emergency Watershed Protection Program grant with the United States Natural Resources Conservation Service, and the continued willingness of Engineered Soil Repairs, Inc., to honor its bid prices through the time of execution of the contract; and
   
   C. Approve the encumbrance of an additional $49,738.20, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $547,120.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   
   Attachment 58

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

**PROCLAMATIONS/COMMENDATIONS**

59. **President Valle** - Proclaim August 2019 as "Child Support Awareness Month"

   Attachment 59

60. **Supervisor Miley** - Commend the 35th Anniversary of the Bill Pickett Invitational Rodeo

   Attachment 60
GENERAL ADMINISTRATION

61. Treasurer-Tax Collector - Approve the following recommendations:
   A. Conduct a public hearing to consider the petition for rescission of the tax sale of Assessor's Parcel Numbers 9-710-37 and 9-710-39, located at 829 31st Street, Oakland and 825 31st Street, Oakland, respectively, to Sandy Harris and Land CA, LLC, filed by Sandy Harris and Land CA, LLC, the petitioners, and further consider the submissions and statements from any interested parties that may make an appearance at the hearing;
   B. Upon reviewing all of the submissions of the interested parties and the Tax Collector, under the provisions of Revenue and Taxation Code, Section 3731, that the Board of Supervisors rescind the tax sale of Assessor's Parcel Numbers 9-710-37 and 9-710-39, provided the Board concurs with the Tax Collector's recommendation to rescind the sale; and
   C. In the event, after due consideration and deliberation, the Board concurs with the Tax Collector's recommendation, direct the following:
      i. Tax Collector to prepare and execute a Rescission of Tax Deed to Purchaser of Tax-Defaulted Property;
      ii. Tax Collector Refund to Purchaser $90,250 and $63,652, with interest on that amount as determined under Revenue and Taxation Code section 5151; and
      iii. County Clerk-Recorder to record the Rescission of Tax Deed without charge

Attachment 61

61.1. County Administrator's Office - Approve the following recommendations:
   A. Hold a public hearing for the issuance of tax-exempt obligations by the California Municipal Finance Authority in an aggregate principal amount not to exceed $300,000,000, for the purpose of financing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities to be utilized by Waste Management Incorporated, with a portion of such bond proceeds, in an amount not expected to exceed $75,000,000, intended to finance facilities located within the County of Alameda, California; and
   B. Adopt the Resolution

Attachment 61.1
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

- TUESDAY, AUGUST 13, 2019  RECESS
- TUESDAY, AUGUST 20, 2019  RECESS
- TUESDAY, AUGUST 27, 2019  RECESS
- TUESDAY, SEPTEMBER 3, 2019  HOLIDAY
- TUESDAY, SEPTEMBER 10, 2019  RECESS
- TUESDAY, SEPTEMBER 17, 2019  REGULAR CALENDAR
CONSENT CALENDAR

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

PUBLIC ASSISTANCE

62. Social Services Agency - Approve the following recommendations:
   A. Approve a Second Amendment to the following Services-as-Needed contracts for the Foster Care Child Care Allowance Program under Master Contract No. 900624, extending the period of 7/1/17 - 9/30/19 by nine months until 6/30/20, increasing the total amount from $1,837,026 to $2,186,523 ($349,497 increase):
      i. Bananas Inc. (Principal: Kim R. Johnson; Location: Oakland), Procurement Contract No. 15339, increasing the amount from $739,482 to $942,613 ($203,131 increase);
      ii. Child Care Links (Principal: Kelly Dulka; Location: Pleasanton), Procurement Contract No. 15341, increasing the amount from $358,062 to $383,025 ($24,963 increase); and
      iii. Community Child Care Coordinating Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), Procurement Contract No. 15340, increasing the amount from $739,482 to $860,885 ($121,403 increase); and
   B. Delegate authority to the Agency Director, or designee, to sign and execute the amendments under the community-based organization master contract process

   Attachment 62

63. Social Services Agency - Approve a Fourth Amendment to the Standard Services Agreement (Procurement No. 15564) with Abner J. Boles, III, Ph.D. (Location: Oakland) for professional facilitation services for the Social Services Agency, with no change in the period of 8/1/17 - 12/31/19, increasing the amount from $275,000 to $425,000 ($150,000 increase)

   Attachment 63

HEALTH CARE SERVICES

64. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept a grant award from The Hospital Committee for the Livermore-Pleasanton areas, a California non-profit public benefit corporation dba ValleyCare Health System, to support development and operation of the Santa Rita Mental Health Assessment, Referral, and Drop-In Center, for the period of 5/1/19 - 5/1/21, to be paid in three annual installments of $250,000 for a total grant amount of $750,000;
   B. Delegate authority to the Agency Director, or designee, to sign and execute the Agreement and any amendments upon review and approval as to form by County Counsel and submit an executed agreement to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 64
65. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the shift of funds from major object 610000 to major object 640000 for the Health Care Services Agency Fiscal Year 2019-2020 Budget to cover expenses related to community-based organization cost-of-living adjustment increases for the Juvenile Justice Center medical services contract, HealthPAC contract, and dental services for children, in the amount of $212,826; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      [Attachment 65]

66. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the KIDS FIRST! Oakland Fund for Children and Youth grant funds from the City of Oakland for the Alameda County Health Care Services Agency (HCSA) Career Exploration Program for career awareness and employment support services to the City of Oakland high school youth, for the grant period of 7/1/19 - 6/30/20, in the amount of $200,000;
   B. Accept the KIDS FIRST! Oakland Fund for Children and Youth grant funds from the City of Oakland for the Alameda County HCSA’s Court Appointed Special Advocate Mentors for Oakland Youth in Foster Care Program to provide educational support and physical and mental health services to Oakland foster youth who experienced trauma, abuse and neglect, for the grant period of 7/1/19 - 6/30/20, in the amount of $100,000;
   C. Delegate authority to the Agency Director, or her designee, to sign and execute the grant agreements and any subsequent time-only extensions or amendments thereafter upon review and approval as to form by County Counsel, and submit executed originals to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      [Attachment 66]

67. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Fiscal Year 2019-2020 distribution of royalties in the amount of $8,714 from the Coast2Coast Discount Prescription Rx Card;
   B. Approve an allocation and direct claim payment to United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) in support of the 2019 16th Annual Healthy Living Festival, in the amount of $4,357;
   C. Approve an allocation and direct claim payment to the City of Fremont in support of the Age-Friendly Expos, in the amount of $4,357; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      [Attachment 67]

68. **Public Health Department** - Accept and execute the First Amendment to the Master Services Agreement with Alameda Alliance for Health (AAH) for Public Health Department to provide influenza immunization services to AAH plan members at school-based vaccination clinics in Alameda County, extending the period of 7/1/18 - 6/30/19 by 12 months until 6/30/20, increasing the amount from $102,000 to $187,000 ($85,000 increase)
    [Attachment 68]
69. **Public Health Department** - Approve the following recommendations:

A. Accept the Local Dental Pilot Project (LDPP) additional funding from the California Department of Health Care Services for the Public Health Department, Office of Dental Health to implement a countywide dental health care coordination system to ensure Medi-Cal eligible children, ages 0-20 years receive preventive dental services, with no change in the period of 4/1/17 - 12/31/20, increasing the total amount from $17,267,226 to $19,833,311 ($2,566,085 increase);

B. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 15998) with the University of California, San Francisco to design, implement, and oversee LDPP monitoring and support provider recruitment, for conducting quarterly continuing education courses, and developing LDPP network mentorship programs, with no change in the period of 4/13/17 - 12/31/20, increasing the amount from $572,115 to $773,303 ($201,188 increase);

C. Approve a master contract amendment (Master Contract No. 900105, new Procurement Contract No. 18963) with West Oakland Health Center (Principal: Preston Dufauchard; Location: Oakland) to provide dental care coordination to Medi-Cal eligible children, for the period of 7/1/19 - 12/31/20, in the amount of $213,526;

D. Approve master contract amendments with the following nine community-based organizations to provide care coordination and perform provider engagement efforts within their own system to ensure that the targeted client populations are receiving the needed dental services, with no change in the period of 4/1/17 - 12/31/20, increasing the total amount from $4,263,750 to $4,805,515 ($541,765 increase):

   i. Alameda Health System (Principal: Delvecchio Finley; Location: Oakland), Master Contract No. 900077, Procurement Contract No. 14854, increasing the amount from $281,250 to $344,776 ($63,526 increase);

   ii. Asian Health Services (Principal: Dong Suh; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 14859, increasing the amount from $562,500 to $631,676 ($69,176 increase);

   iii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 14860, increasing the amount from $281,250 to $344,776 ($63,526 increase);

   iv. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 14865, increasing the amount from $562,500 to $599,741 ($37,241 increase);

   v. LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 14867, increasing the amount from $281,250 to $344,776 ($63,526 increase);

   vi. Native American Health Center (Principal: Alfonso Galindo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 14868, increasing the amount from $562,500 to $599,741 ($37,241 increase);

   vii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), Master Contract No. 901294, Procurement Contract No. 14869, increasing the amount from $562,500 to $631,676 ($69,176 increase);

   viii. Tiburcio Vasquez Health Center (Principal: Sridevi Ponnala; Location: San Leandro), Master Contract No. 900214, Procurement Contract No. 14871, increasing the amount from $607,500 to $676,676 ($69,176 increase); and

   ix. Tri-City Health Center (Principal: Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 14872, increasing the amount from $562,500 to $631,676 ($69,176 increase);

E. Authorize the Agency Director, or designee, to execute the master contract amendments and submit
GENERAL ADMINISTRATION

70. **President Valle** - Approve the following recommendations:
   A. Approve the use of $5,000 from District 2 Fiscal Management Reward funds for the City of Union City to support their sister cities program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 69

70.1. **Supervisor Chan** - Approve the following recommendations:
   A. Approve the expenditure of $3,000 of Supervisorial District 3 Fiscal Management Reward funds to support the mentoring and leadership development work of the Our Kids Program (Principal: Bishop Bob Jackson; Location: Oakland); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 70.1

70.2. **Supervisor Haggerty** - Approve the following recommendations:
   A. Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
      i. $10,000 to California Rangeland Trust (Principal: Michael M. Delbar; Location: Sacramento) to support the preservation of California rangeland, air and water quality, wildlife habitat and local food supplies;
      ii. $10,000 to Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to include agricultural scholarships and other agricultural related programs and events within District 1;
      iii. $10,000 Taylor Family Foundation (Principal: Angie Carmignani; Location: Livermore) to provide therapeutic recreation services at Camp Arroyo;
      iv. $5,000 to Livermore Valley Performing Arts Center (Principal: Scott Kenison; Location: Livermore) to offer arts opportunities to Tri-Valley youth and families;
      v. $2,500 to Hack Foundation (Principal: Michael Destefanis; Location: Livermore) to support Expo Hacks hackathon in the Tri-Valley;
      vi. $5,000 to Little League Baseball, Inc (Principal: Dave Wetmore; Location: San Ramon) to support the Little League Intermediate World Series in Livermore;
      vii. $15,000 to Livermore Winegrowers Association (Principal: Chris Chandler; Location: Livermore) to promote local and regional tourism to the Livermore Valley; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 70.2

71. **Supervisor Miley** - Authorize the Auditor-Controller to issue stipend payments not to exceed a total of $12,000 via Direct Claim to six interns participating in internship programs for District 4, for the period between June 2019 and September 2019
   Attachment 71
71.1. **Supervisor Miley** - Approve the use of up to $35,000 from District 4 Fiscal Year 2019-2020 Discretionary Services and Supplies budget for expenditures related to the 16th Annual Healthy Living Festival which will take place on Thursday, 9/19/19 at the Oakland Zoo

Attachment 71.1

71.2. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $5,202.33 from various organizations and companies;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest Festival that occurred on 6/8/19 and the Ashland/Cherryland FamFest 5k Fun Run that will occur on 10/19/19 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller:
      i. $1,500 - Hacienda Child Development Fund c/o Hacienda Businesses
      ii. $18.02 - Groupon
      iii. $5.09 - Groupon
      iv. $1,500 - Sutter Health
      v. $23.30 - Groupon
      vi. $500 - Rental Housing Owners Association of Southern Alameda County Inc.
      vii. $151.67 - Race Registration Online LLC dba Race Entry
      viii. $1,500 - Alameda County Transportation Commission
      ix. $4.25 - Race Registration Online LLC dba Race Entry

Attachment 71.2

72. **General Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 to the Professional Services Agreement (Master Contract No. 901274, Procurement Contract No. 10478) with Komorous-Towey Architects (Principal: T.J. Towey; Location: Oakland) for architectural bridging design services for the Camp Sweeney Replacement Land Utilities Clearance Project, extending the period of 6/18/14 - 9/30/19 by 15 months until 12/31/20, with no change in the amount of $1,705,000; and
   B. Authorize the Agency Director to prepare and execute the proper amendment documents, upon review and approval of County Counsel

Attachment 72

73. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency and Information Technology Department on 7/3/19

Attachment 73

74. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 6 (Master Contract No. 900692, Procurement Contract No. 5976) with GeoMetrix Data Systems, Inc. (Principal: Karla Willems; Location: Victoria, British Columbia, Canada) to provide Learning Management System services for all Alameda County departments under the administration of the Alameda County Human Resource Services Training and Education Center, extending the period of 1/15/11 - 9/30/19 by six months until 3/31/20, increasing the amount from $729,413 to $766,439 ($37,026 increase)

Attachment 74
PUBLIC PROTECTION

75. Probation Department and Library - Approve a Memorandum of Understanding between Alameda County Probation Department and Alameda County Library for the Write to Read tutoring program and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/19 - 6/30/20, in the amount of $164,620
   Attachment 75

76. Sheriff - Approve the following recommendations:
   A. Approve a Second Amendment (Procurement Contract No. 12092) with Ron Smith and Associates (Principal: Ron Smith; Location: Collinsville, Mississippi) for specialized forensic and technical services, extending the current period of 6/9/15 - 6/30/19 by 36 months until 6/30/22, increasing the not to exceed amount from $485,300 to $744,800 ($259,500 increase); and
   B. Authorize the Sheriff, or his designee, to sign a second amendment with Ron Smith and Associates
   Attachment 76

77. Sheriff - Authorize the Sheriff’s Office Crime Lab to donate a scanning electron microscope to PcoMed LLC (Principal: Dan Storey; Location: Longmont, Colorado) a medical surface technology company that specializes in medical surfaces modification research and design
   Attachment 77

78. Sheriff - Approve the following recommendations:
   A. Approve an agreement for the Sheriff’s Office Animal Services Unit to accept a donation of emergency animal supplies from the California Veterinary Medical Foundation for use during disaster response, with an estimated value of $15,000; and
   B. Authorize the Sheriff, or his designee, to sign an agreement with California Veterinary Medical Foundation to accept a donation of emergency animal supplies
   Attachment 78

79. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901435, Procurement Contract No. 13789) with San Francisco Sheriff’s Department Five Keys Charter Schools and Programs, dba Five Keys Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide inmate education programs to the Alameda County Sheriff’s Office, extending the current period of 9/14/16 - 9/13/19 by two years until 9/13/21, with no increase in the amount of $5,202,876
   Attachment 79
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

80. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 7/22/19 and 7/29/19 meetings, the following recommendations:
   A. Oppose Notice of Proposed Rulemaking (NPRM) on Nondiscrimination in Health and Health Education Programs or Activities
   B. Oppose Notice of Proposed Rulemaking (NPRM) on Revision of Categorical Eligibility in the Supplemental Nutrition Assistance Program (SNAP): Food and Nutrition Service (FNS), USDA Programs or Activities
   C. Support If Amended Assembly Bill 175 (Gipson) Foster Care: Rights
   D. Support Assembly Bill 1232 (Gloria) Affordable Housing: Weatherization
   E. Support Assembly Bill 189 (Kamlager-Dove) Child Abuse or Neglect: Mandated Reporters: Autism Service Personnel
   F. Support Assembly Bill 593 (Carillo) Unemployment Insurance: Use of Information: Public Workforce Development Programs
   G. Support Assembly Bill 807 (Bauer-Kahan) CalWORKs Eligibility: Income Exemptions
   H. Support Assembly Bill 1019 (Frazier) Apprenticeship: Developmentally Disabled Persons
   I. Support Assembly Bill 1118 (Rubio) Land Use: General Plan: Livability Issues for Older Adults
   J. Support Assembly Bill 1377 (Wicks) CalFresh
   K. Support Senate Bill 228 (Jackson) Master Plan on Aging
   L. Support Assembly Bill 1382 (Aguirar-Curry) Master Plan for Aging
   M. Support Senate Bill 726 (Caballero) Hazardous Waste: Public Agencies: Materials Exchange Program
   N. Support Senate Bill 611 (Caballero) Housing: Elderly and Individuals with Disabilities
   O. Support Senate Constitutional Amendment 1 (Allen) Public Housing Projects
   P. Support Split Roll Property Tax Initiative Schools and Communities First Initiative

BOARDS AND COMMISSIONS

81. President Valle - Reappoint Tina Kapoor to the Alameda County Workforce Development Board, term ending 7/1/21
   Attachment 81

82. President Valle - Reappoint Keith Carson as an alternate to the Association of Bay Area Governments Executive Committee, term ending 7/1/21
   Attachment 82

83. President Valle - Reappoint Richard Valle as an alternate to the Association of Bay Area Governments General Assembly, term ending 7/1/21
   Attachment 83
84. **President Valle** - Reappoint Keith Carson to the East Bay Economic Development Alliance Board of Directors, term ending 5/25/21  
   Attachment 84

85. **President Valle** - Reappoint Nate Miley to the Oakland-Alameda County Coliseum Authority, term ending 1/26/21  
   Attachment 85

86. **President Valle** - Reappoint Nate Miley to the East Bay Economic Development Alliance Board of Directors, term ending 5/25/21  
   Attachment 86

87. **President Valle** - Reappoint Daisy Ozim to the Public Health Commission, term ending 9/13/21  
   Attachment 87

88. **President Valle** - Reappoint Subru Bhat to the Public Health Commission, term ending 9/18/21  
   Attachment 88

89. **President Valle** - Reappoint Keith Carson to the Urban Counties Caucus, term ending 1/12/20  
   Attachment 89

89.1. **President Valle** - Appoint Donna Linton to the Oakland-Alameda County Coliseum Authority, term ending 2/9/21  
   Attachment 89.1

90. **Supervisor Carson** - Reappoint Beth Hodess to the Assessment Appeals Board, term ending 9/5/22  
   Attachment 90

91. **Supervisor Carson** - Reappoint Barry Hecht to the Fish & Game Advisory Commission, term ending 1/6/20  
   Attachment 91

92. **Supervisor Carson** - Reappoint Gabriela Castello-Kramer to the Consumer Affairs Commission, term ending 6/7/21  
   Attachment 92

93. **Supervisor Carson** - Reappoint Sarah M. Kim-Lee to the Alameda County Commission on Aging, term ending 4/13/23  
   Attachment 93

94. **Supervisor Carson** - Reappoint Donna Griggs Murphy to the Alameda County Advisory Commission on Aging, term ending 12/1/22  
   Attachment 94
95. **Supervisor Carson** - Reappoint John Chiang to the Assessment Appeals Board, term ending 9/5/22
   
   Attachment 95

   **End of Consent**

**OUT-OF-STATE TRAVEL**

96. **District Attorney** - Assistant District Attorney - National Bar Association Annual Conference - New York, New York, 7/22/19 - 7/26/19 (No County Cost)
   
   Attachment 96

97. **Fire Department** - Engineer - Decontamination Course - Salt Lake City, Utah, 7/29/19 - 8/1/19 ($1,500)
   
   Attachment 97

98. **General Services Agency** - Program Specialist - National Workforce Registry Alliance Conference - Minneapolis, Minnesota, 9/17/19 - 9/20/19 ($1,800)
   
   Attachment 98

99. **Information Technology Department** - Chief Technology Officer - Public Chief Information Officer Technology Summit - New Orleans, Louisiana, 8/21/19 - 8/23/19 ($110)
   
   Attachment 99

100. **Sheriff** - Program Financial Specialist - Fundamentals of Grant Management Conference - Emmitsburg, Maryland, 7/28/19 - 8/2/19 ($936)
   
   Attachment 100

101. **Sheriff** - Supervising Financial Services Specialist - Fundamentals of Grant Management Conference Emmitsburg, Maryland, 7/28/19 - 8/2/19 ($1,486)
   
   Attachment 101

102. **Sheriff** - Lieutenant and Two Sergeants - Less Lethal Instructor Certification Program Conference - Carson City, Nevada, 7/22/19 - 7/27/19 ($700 each)
   
   Attachment 102

103. **Sheriff** - Undersheriff - Law Enforcement's Role in Combating Human Trafficking and Assisting Victims Conference - Washington, D.C., 8/4/19 - 8/5/19 ($1,620.08)
   
   Attachment 103

104. **Sheriff** - Identification Supervisor, Latent Fingerprint Examiner, Fingerprint Examiner and Captain - International Association for Identification Forensic Educational Conference - Reno, Nevada, 8/11/19 - 8/17/19 ($1,956.76 each)
   
   Attachment 104
105. **Sheriff** - Sheriff's Technician - International Association for Identification Conference - Reno, Nevada, 8/11/19 - 8/17/19 ($1,000)
   Attachment 105

106. **Sheriff** - Captain - Transportation Security Administration Explosive Detection Canine Graduation - San Antonio, Texas, 8/11/19 - 8/14/19 ($1,242)
   Attachment 106

107. **Sheriff** - Deputy Sheriff - Crime Prevention through Environmental Design Training - Las Vegas, Nevada, 9/15/19 - 9/20/19 ($1,874.66)
   Attachment 107

108. **Sheriff** - Deputy Sheriff - Advanced Crime Prevention through Environmental Design Conference - Greenville, South Carolina, 10/6/19 - 10/10/19 ($1,658.63)
   Attachment 108

109. **Sheriff** - Sergeant - International Association of Chiefs of Police Annual Conference - Chicago, Illinois, 10/25/19 - 10/31/19 ($2,296.28)
   Attachment 109

110. **Sheriff** - Supervising Criminalist - 18th Annual Association of Forensic Quality Assurance Managers Training Conference - Lexington, Kentucky, 10/7/19 - 10/12/19 ($1,700)
    Attachment 110

111. **Social Services Agency** - Management Analyst - Healthy Teen Network Conference - New Orleans, Louisiana, 10/27/19 - 10/31/19 ($3,500)
    Attachment 111