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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, AUGUST 1, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - 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: County of Alameda v. John Mendy, Superior Court of California, County of Alameda, Case No. RG17865556

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 61 - 71)

   Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken
BOARD OF SUPERVISORS’ REMARKS

Supervisor Haggerty offered his sincerest apologies for the discriminatory comments made by a District 1 appointee to the Urban Shield Task Force; the persons comments are in no way representative of the views of Supervisor Haggerty’s office.

Supervisor Valle congratulated Chris Miley and Nancy Sa, of his staff, who recently graduated from Cal State East Bay’s Masters in Public Administration program; he also congratulated Supervisor Carson who was one of the program’s Alumni of the Year.

PUBLIC ASSISTANCE

2. Social Services Agency - Second reading and adoption of an Ordinance amending the Alameda County Administrative Code, Chapter 2.106 Public Authority for In-Home Supportive Services, adding a section titled Staffing, to delegate authority to the Social Services Agency Director, or his/her designee, to select and terminate an Executive Director - Continued from Tuesday, 9/12/17 (Item #2)

Attachment 2


3. Social Services Agency - Approve the following recommendations:
   A. Approve and execute the Standard Services Agreement (Procurement Contract No. 15753) with Centro Legal de la Raza (Principal: Paul R. Chavez; Location: Oakland) as part of the previously approved Alameda County Immigrant Legal and Education Partnership proposal to provide rapid response legal defense and immigrant rights education for undocumented immigrants against deportation, for the two-year period of 3/1/17 - 2/28/19, in the amount of $675,000;
   B. Adopt a Resolution to waive the competitive bid requirements and approve the Sole Source procurement with Centro Legal de la Raza; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 3

Approved as recommended FILE 29998 R-2017-283 R-2017-284F C-15753
4. **Social Services Agency** - Approve the following recommendations:

A. Approve contract extensions to the following community-based organization master contracts to provide continued administration of the referrals, enrollments and provider payments of licensed and license-exempt child care for Alameda County CalWORKs Stage 1 participants:
   
i. Master Contract No. 900158, Procurement No. 13894 with Child Care Links, Inc. (Principal: JoAnn Davis; Location: Pleasanton) for the continued administration of the referrals, enrollments and payments of licensed and license-exempt child care in the North County and Valley areas of Alameda County for Alameda County CalWORKs Stage 1 participants, extending the contract period of 7/1/16 - 9/30/17 by three months until 12/31/17, increasing the contract amount from $18,351,765 to a maximum of $21,626,997 ($3,275,232 increase);
   
ii. Master Contract No. 900164, Procurement No. 13977 with Community Child Care Council of Alameda County (Principal: Renee S. Herzfeld; Location: Hayward) for the continued administration of the referrals, enrollments and payments of licensed and license-exempt child care in the South County areas of Alameda County for Alameda County CalWORKs Stage 1 participants, extending the contract period of 7/1/16 - 9/30/17 by three months until 12/31/17, increasing the contract amount from $11,906,755 to a maximum of $14,216,335 ($2,309,580 increase); and

B. Delegate authority to the Agency Director or her designee to sign and execute the above extensions under the community-based organization master contracting process

- CAO Recommends: Approve

5. **Social Services Agency** - Approve the following recommendations:

A. Approve the award recommendation resulting from the Fiscal Year 2017-2018 Social Services Agency Another Road to Safety Program Request For Proposal No. 2017-SSA-CFS-ARS;

B. Approve a new service agreement (Master Contract No. 900874, Procurement Contract No. 15686) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) for the provision of intensive in-home support services for families at risk of child abuse and neglect in Alameda County, for the contract period of 10/1/17 - 6/30/18, in the amount of $1,125,000, with the authority to renew for two additional years in the amount of $1,500,000 per fiscal year for the provision of Another Road to Safety Program services for at risk families; and

C. Delegate authority to the Agency Director or designee to sign and execute the contract under the community-based organization master contracting process

- CAO Recommends: Approve

**Attachment 4**

Approved as recommended

C-900158
C-900164
C-13894
C-13977

**Attachment 5**

Approved as recommended

C-900874
C-15686
6. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve Master Contract No. 900130, Procurement Contract No. 15742 with Alameda County Homeless Action Center (Principal: Patricia E. Hall; Location: Oakland) for Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI) benefits advocacy services for five months retroactively, from 7/1/17 - 11/30/17, in the amount of $1,416,667; 
   
   B. Approve Master Contract No. 900154, Procurement Contract No. 15741 with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) for SSI and SSDI benefits advocacy services for five months retroactively from 7/1/17 - 11/30/17, in the amount of $337,500; and 
   
   C. Delegate authority to the Agency Director or her designee to sign and execute the above contracts under the community-based organization master contracting process 

- CAO Recommends: Approve

   **Attachment 6**

   **Approved as recommended**

   C-900130  
   C-900154  
   C-15742  
   C-15741

7. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement No. 15399) with Comcast Cable Holding dba Comcast Spotlight Inc. (Principal: Lorena Rosales; Location: San Francisco) to conduct an Elder Abuse Public Awareness Social Marketing Campaign, for the period of 10/1/17 - 1/31/18, in the amount of $120,000; and 
   
   B. Authorize the Agency Director or her designee to sign the Comcast Terms and Conditions upon review and approval by County Counsel 

- CAO Recommends: Approve

   **Attachment 7**

   **Approved as recommended**

   FILE 29998  
   C-15399

**HEALTH CARE SERVICES**

8. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the proposed revisions to the Alameda County Mental Health Board Bylaws to include a name change to the Alameda County Mental Health Advisory Board, to align language to conform to the Alameda County Administrative Code, and other changes to enable the Alameda County Mental Health Advisory Board to better serve the public; and 
   
   B. Authorize the Board President to sign the Bylaws 

- **Continued from Tuesday, 9/12/17 (Item #7)**

   **Attachment 8**

   **Approved as recommended**

   FILE 29991
9. Behavioral Health Care Services - Authorize the Interim Director or his designee to sign the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California, subject to review and approval by County Counsel, Alameda County in which Behavioral Health Care Services funds substance abuse treatment services for drug offenders with alcohol and other drug related problems who are under the jurisdiction of the Court, for the period of 7/1/17 - 6/30/18, in the amount of $812,831 - CAO Recommends: Approve

Attachment 9

Approved as recommended

10. Behavioral Health Care Services - Approve the following recommendations:
   A. Adopt a Resolution authorizing Alameda County Health Care Services Agency-Behavioral Health Care Services to apply for and receive a one-time $150,000 grant of No Place Like Home Technical Assistance Funding from the California Department of Housing and Community Development (CA HCD), county match not required; and
   B. Authorize the Interim Agency Director or her designee to negotiate and execute a contract with CA HCD to receive this funding and use it for allowable technical assistance activities which will focus on maximizing the amount of No Place Like Home resources Alameda County can obtain to develop supportive housing for homeless individuals with serious mental illness

   - CAO Recommends: Approve

Attachment 10

Approved as recommended
11. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract augmentations for the five community-based organizations listed below to expand recovery residence and care management services, with no change in the contract period of 7/1/17 - 6/30/18, in the total amount of $666,681:

i. Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley) Master Contract No. 900097, Procurement Contract No. 15212, increasing the procurement contract from $3,187,442 to $3,577,676 ($390,234 increase);

ii. Bi-Bett, Inc. (Principal: Susan Cinelli; Location: Concord) Master Contract No. 900080, Procurement Contract No. 15197, increasing the procurement contract from $958,312 to $1,003,762 ($45,450 increase);

iii. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont) Master Contract No. 900083, Procurement Contract No. 15198, increasing the procurement contract from $1,005,832 to $1,114,015 ($108,183 increase);

iv. Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) Master Contract No. 900098, Procurement Contract No. 15214, increasing the procurement contract from $2,632,844 to $2,726,604 ($93,760 increase);

v. Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael) Master Contract No. 900937, Procurement Contract No. 15199, increasing the procurement contract from $630,222 to $659,276 ($29,054 increase); and

B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

**Attachment 11**

2513 4

Approved as recommended

C-900097
C-900080
C-900083
C-900098
C-900937
C-15212
C-15197
C-15198
C-15214
C-15199

12. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract amendment for the Piedmont Unified School District (Master Contract No. 900830, Procurement Contract No. 15250) for the building of staff capacity to promote student access and linkage to mental health services, for the contract period of 10/1/17 - 6/30/18, increasing the procurement funding from $0 to $60,149 ($60,149 increase); and

B. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve

**Attachment 12**

2513 4

Approved as recommended

C-900830
C-15250
13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations to provide clinical and peer case management services for individuals with criminal history, with no change in the contract period of 7/1/17 - 6/30/18:
      i. Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 15164 increasing the procurement contract amount from $12,339,506 to $13,232,359 ($892,853 increase);
      ii. La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135, Procurement Contract No. 15236 increasing the procurement contract amount from $3,393,181 to $4,284,234, ($892,853 increase);
   B. Approve a waiver of the County’s competitive procurement process due to the inclusion of Bay Area Community Services and La Familia Counseling Services in the proposal that was awarded State Proposition 47 Grant funding;
   C. Delegate authority to the Interim Agency Director or her designee to execute the contract exhibits on your behalf; and
   D. Approve and authorize the Auditor-Controller to make budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

14. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 15766) with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) to provide Housing Legal Services as part of the Alameda County Care Connect Program, for the period of 10/1/17 - 6/30/20, in the amount of $2,163,417 - CAO Recommends: Approve

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of Measure A funds in the amount of $20,000 and an allocation of $30,000 from District 2 Measure A health care services discretionary funds to provide behavioral health services to youth and families at the Glad Tiding Church Campus in Hayward/Eden area;
   B. Approve a Master Contract Amendment (Master Contract No. 900135; Procurement Contract No. 15610) with Southern Alameda County Comite for Raza Behavioral Health dba La Familia Counseling Service (Principal: Belinda Hernandez; Location: Hayward) to provide the Youth and Family Opportunity program services to students and families in Hayward/Eden Area and the Unaccompanied Immigrant Youth program services in the Tri-Cities region, for the period of 7/1/17 - 6/30/18, in the amount of $437,042, utilizing Measure A and MHSA grant; and
   C. Approve associated budget adjustment
- CAO Recommends: Approve - (4/5 Vote)
16. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the Master Contracts with Alameda Boys & Girls Club, Inc., Multicultural Institute, Street Level Health Project, and Center for Early Intervention on Deafness for these providers to agree to the County standard Terms & Conditions for community-based providers;

B. Approve the Master Contract Amendment with Alameda Boys & Girls Club, Inc. (Principal: Jeff Miller; Location: Alameda) Master Contract No. 901583, Procurement Contract No. 15607 in the amount of $110,912 utilizing Measure A base funds to provide medical, mental health and public health services to youth for the contract period of 7/1/17 - 6/30/18;

C. Approve the Master Contract Amendment with Multicultural Institute (Principal: Rigoberto Calocarivas, PhD; Location: Berkeley) Master Contract No. 901584, Procurement Contract No. 15616 in the amount of $92,427 utilizing Measure A base funds to provide medical, mental health and public health services to low-income uninsured day laborers for the contract period of 7/1/17 - 6/30/18;

D. Approve the Master Contract Amendment with Street Level Health Project (Principal: Jae Maldonado; Location: Oakland) Master Contract No. 901585, Procurement Contract No. 15617 in the amount of $92,427 utilizing Measure A base funds to provide medical, mental health and public health services to immigrants, refugees and low-wage workers for the contract period of 7/1/17 - 6/30/18;

E. Approve the Master Contract Amendment with Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) Master Contract No. 901587, Procurement Contract No. 15619 in the amount of $55,456 utilizing Measure A base funds to provide audiological services for newborns, children and adults for the contract period of 7/1/17 - 6/30/18;

F. Approve the Standard Services Agreement with City of San Leandro (Principals: Chris Zapata and Richard Pio Roda; Location: San Leandro) Procurement Contract No. 15618 in the amount of $55,456 utilizing Measure A base funds to provide health and wellness services to seniors for the contract period 7/1/17 - 6/30/18; and

G. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments with Alameda Boys & Girls Club, Inc., Multicultural Institute, Street Level Health Project, and Center for Early Intervention on Deafness, and the Standard Services Agreement with City of San Leandro on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filling once executed

- CAO Recommends: Approve

**Attachment 16**  
**Approved as recommended**

FILE 30015  
C-901583  
C-901584  
C-901585  
C-901587  
C-15607  
C-15616  
C-15617  
C-15619  
C-15618
17. **Health Care Services Agency** - Approve budget adjustments to appropriation and revenue by $326,599.11 to return unspent funds from the "No Wrong Door" program, and approve a payment of $326,599.11 to First 5 Alameda County - CAO Recommends: Approve - (4/5 Vote)

**Attachment 17**

Approved as recommended R-2017-288F

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

A. Approve the following allocations with providers to provide essential medical, mental health, public health and/or substance abuse services and authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filling once executed:

i. Preventive Care Pathways (Principal: Geoffrey Watson, MD; Location: Oakland) Master Contract No. 900432, Procurement Contract No. 15620, to provide medical and public health services to low-income residents, for the period of 7/1/17 - 6/30/18, in the amount of $221,823 utilizing Measure A base funds;

ii. Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) Master Contract No. 900816, Procurement Contract No. 15623, to provide mental health services to youth at the Alameda County Juvenile Justice Center, for the period of 7/1/17 - 6/30/18, in the amount of $86,137 utilizing Measure A base funds;

iii. LIFE ElderCare, Inc. (Principal: Patricia Osage; Location: Fremont) Master Contract No. 900190 Procurement Contract No. 15818, to provide public health services to seniors, for the period of 9/1/17 - 8/31/18, in the amount of $20,000 utilizing District 2 Measure A discretionary health care services funds;

iv. Service Opportunity for Seniors (Principal: Connie McCabe; Location: San Leandro) Master Contract No. 900204, Procurement Contract No. 15715, to provide nutrition public health services to low-income, homebound seniors, for the period of 9/1/17 - 8/31/18, in the amount of $12,123 utilizing District 3 Measure A discretionary health care services funds;

v. LifeLong Medical Care, Inc. (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No.15653, to provide public health services to county residents, for the period of 7/1/17 - 6/30/18, in the amount of $100,000 utilizing Measure A one-time funds; and

B. Approve the allocation of Measure A one-time funds in the amount of $100,000 with LifeLong Medical Care to provide continued Heart 2 Heart Program services

- CAO Recommends: Approve

**Attachment 17.1**

Approved as recommended C-900432 C-900816 C-900190 C-900204 C-900131 C-15620 C-15623 C-15818 C-15715 C-15653
18. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14290) with Raimi & Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to continue to provide planning and evaluation services for REACH Ashland Youth Center, extending the contract period of 9/1/16 - 9/30/17 by 6 months until 3/31/18, increasing the contract amount from $62,214 to $99,992 (increase of $37,778); and

B. Authorize the Interim Agency Director to execute the First Amendment to the Standard Services Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

  Attachment 18

  Approved as recommended

  C-14290

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

A. Approve a Standard Services Agreement (Procurement Contract No. 15675) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide landlord liaison and housing subsidy management services, for the period of 9/1/17 - 6/30/20, in the amount of $4,424,825; and

B. Approve the Standard Services Agreement (Procurement Contract No. 15768) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to provide landlord liaison, housing subsidy management services, and housing education and counseling services, for the period of 9/1/17 - 6/30/20, in the amount of $5,932,785

- CAO Recommends: Approve

  Attachment 19

  Approved as recommended

  FILE 30015

  C-15675

  C-15768

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

A. Approve Procurement Contract No. 15764 for the Standard Services Agreement with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to provide administration of a care management service bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect, for the period of 7/1/17 - 6/30/18, in the amount of $3,925,416; and

B. Authorize the Interim Agency Director or her designee to execute the Standard Services Agreements with the Alameda Alliance for Health on your behalf and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

  Attachment 20

  Approved as recommended

  C-15764
20.1. **Public Health Department** - Approve the following recommendations:

A. Approve the Standard Services Agreement with the SIMI Group (Principal: Dan Desmond; Location: Granite Bay) Procurement Contract No. 15650 to purchase a cloud-based, public health data routing, data sharing, analytics and reporting end point application to optimize the County’s public health data infrastructure and surveillance, for the period 9/1/17 - 8/31/19, in the amount of $701,398.03;

B. Adopt a Resolution waiving the competitive bidding requirements for the above agreement; and

C. Waive the Small, Local and Emerging Business program requirements for the SIMI Group contract described above

The Board directed staff to meet with the Information Technology Department to discuss project requirements and the possibility of building the system internally and with the General Services Agency to discuss issuing a Request for Proposal

**GENERAL ADMINISTRATION**

21. **Supervisor Haggerty** - Approve the use of $25,000 of District 1 Fiscal Year 2017 Fiscal Management Reward to allow the Washington High School marching band to replace worn-out uniforms and outdated equipment

   Approved as recommended

22. **Community Development Agency** - Approve Amendment No. 6 to Procurement Contract No. 1390 with Bowman Systems, LLC, a Mediware Company (Principal: Robert C. Weber; Location: Lenexa, Kansas) for the provision of ServicePoint data collection software to track demographics and other relevant data for homeless population in compliance with federal requirements, extending the current period of 9/23/05 - 9/30/17 by six months until 3/31/18, increasing the contract amount from $1,154,010 to $1,203,784.50 ($49,774.50 increase) - CAO Recommends: Approve

   Approved as recommended

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

A. Approve a contract with the City of Union City for the County to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Program, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $210,035;

B. Authorize the Agency Director or his designee to execute future amendments to the contract with the City of Union City, for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval of County Counsel; and

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

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

   Approved as recommended
24. **Community Development Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2017 HOME Investment Partnership Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) and authorize the Agency Director or his designee upon approval of County Counsel to execute an agreement, for the period of 7/1/17 - 6/30/21, in an amount not to exceed $2,257,097, the total amount allocated by HUD; and
   B. Approve the Fiscal Year 2017 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 the period of 7/1/17 - 6/30/21, in the total amount of $160,512.18:
      i. Procurement Contract No. 15756, City of Alameda, in the amount of $10,314.05;
      ii. Procurement Contract No. 15799, City of Fremont, in the amount of $13,619.63;
      iii. Procurement Contract No. 15786, City of Hayward, in the amount of $17,267;
      iv. Procurement Contract No. 15781, City of Livermore, in the amount of $5,947;
      v. Procurement Contract No. 15785, City of Pleasanton, in the amount of $5,372;
      vi. Procurement Contract No. 15783, City of San Leandro, in the amount of $9,593; and
      vii. Procurement Contract No. 15784, City of Union City, in the amount of $98,399.50
   - CAO Recommends: Approve
   Attachment 24

25. **County Counsel and General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901556 to provide workforce investigation and mediation panel services to the County of Alameda, for the period of 10/1/17 - 9/30/20, in the total pooled amount of $705,000, with the following vendors:
   A. Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley) Procurement Contract No. 15401;
   B. Mediation Law Offices of Claudia M. Viera (Principal: Claudia Viera; Location: Alameda) Procurement Contract No. 15402;
   C. Van Dermyden Maddux Law Corporation (Principal: Deborah Maddux; Location: Sacramento) Procurement Contract No. 15403; and
   D. Law & Mediation Offices of Linda McSweyn (Principal: Linda McSweyn; Location: San Francisco) Procurement Contract No. 15414
   - CAO Recommends: Approve
   Attachment 25

Approved as recommended

FILE 30017
C-15756
C-15799
C-15786
C-15781
C-15785
C-15783
C-15784
C-901556
C-15401
C-15402
C-15403
C-15414
26. **General Services Agency** - Authorize an extension to the Option to Lease and Right of Entry Agreement for property owned by the Hayward Area Recreation and Park District for construction of the Cherryland Community Center, extending the current period of 9/28/15 - 9/28/17 by one year until 9/28/18 at the cost of $1 per year - CAO Recommends: Approve

Attachment 26

Approved as recommended

FILE 30004

C-2017-146

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

A. Accept the work of Water Rock Construction Corporation (Principal: Steven Michelson; Location: Alameda) for the Cherryland Community Center Lead and Pesticide Contaminated Soil Remediation Project (Procurement Contract No. 14541) as complete, in the amount of $379,540.37; 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 Alameda County

- CAO Recommends: Approve

Attachment 27

Approved as recommended

FILE 30004

C-14541

28. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901242, Procurement Contract No. 10835 with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to provide Countywide Project Stabilization/Community Benefits Agreement services to the Alameda County General Services Agency-Office of Acquisition Policy, extending the current period of 10/1/14 - 9/30/17 by 12 months until 9/30/18, increasing the contract amount from $1,167,240 to $1,467,240 ($300,000 increase) - CAO Recommends: Approve

Attachment 28

Approved as recommended

C-901242

C-10835

29. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901049, Procurement Contract No. 9398 with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to provide a contractor bonding assistance program managed by the Alameda County General Services Agency, extending the current period of 10/1/13 - 9/30/17 by 10 months until 7/31/18, increasing the contract amount from $1,360,900 to $1,563,201 ($202,301 increase) - CAO Recommends: Approve

Attachment 29

Approved as recommended

C-901049

C-9398
30. **General Services Agency** - Approve the following recommendations:

A. Amend Procurement Contract No. 12686 with JUV Inc. (Principal: Vladimir Chemyavskiy; Location: Oakland) for construction services for the Cherryland Fire Station Construction Project, with no change to the contract period of 10/13/15 - 8/31/17, increasing the contract amount from $9,126,500 to $9,191,861 ($65,361 increase);

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

C. Accept the work of JUV, Inc. for the Cherryland Fire Station Construction Project, as complete; and

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

- CAO Recommends: Approve

Attachment 30

2513 x Approved as recommended

FILE 30004
C-12686

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

A. Award Procurement Contract No. 15776 to Accurate Staging, Inc. (President: John Del Rio; Location: Oakland) for rental of the Santa Rita Jail Americans with Disabilities Act Phase 0 Temporary Pedestrian Ramp, for the contract period of 10/1/17 - 6/30/18, in an amount not to exceed $316,000;

B. Approve the encumbrance of an additional $31,600 as a Supplemental Work Allowance for a total encumbered amount of $347,600, 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 contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

Attachment 30.1

2513 x Approved as recommended

C-15776
31. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
   A. Establish the classification series of Infrastructure Services Technician, Infrastructure Services Analyst and Senior Infrastructure Services Analyst in the Information Technology Department and to include salary administration criteria;
   B. Establish the classification of Director of Professional Standards, Probation and the classification of Supervisor of Professional Standards, Probation both within the Probation Department and to include salary administration criteria;
   C. Amend Section 3-20.10 in the Information Technology Department to include the Infrastructure Service Engineer position, to receive the additional compensation when assigned the criteria as described in the current footnote provisions;
   D. Amend Section 3-13.18 in the Human Resource Services Department to add the Principal Labor Relations Analyst position to receive the additional compensation when assigned the criteria as described in the current footnote provisions; and
   E. Establish the new job classification of Program Worker, Building Trades Council Represented, that will be located in various County Departments and to include salary administration criteria.

   - Continued from Tuesday, 9/12/17 (Item #45)

   Attachment 31

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

   FILE 29986 O-2017-39

32. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for Unrepresented Non-Management Classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/2/17 - Continued from Tuesday, 9/12/17 (Item #46)

   Attachment 32

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

   FILE 29986 O-2017-40

33. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Alameda County Deputy Sheriff’s Association classifications; Alameda County Management Employee Association (Sheriff’s badge) classifications; District Attorney Inspector classifications; and Public Defender Investigator classifications by 3.43% based upon mandated Memorandum of Understanding provisions and salary tie relationships - Continued from Tuesday, 9/12/17 (Item #47)

   Attachment 33

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

   FILE 29986 O-2017-41
34. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/30/17, (2) extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/30/17, and (3) amend Sections 3-15.1, 3-15.3 and 3-15.8 in the Public Works Agency based on survey increases for three Building and Construction Trades Council positions - CAO Recommends: Approve

Attachment 34

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/3/17 for second reading**

FILE 29986

35. **Human Resource Services** - First reading and introduction of a salary ordinance amendment increasing salaries for (1) Teamsters Local 856-Probation Officer classifications, and (2) the Alameda County Management Employees Association Probation Officer classifications, based upon the respective Memoranda of Understanding provisions - CAO Recommends: Approve

Attachment 35

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/3/17 for second reading**

FILE 29986

36. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:

A. Establish the classification of Human Resource Division Manager in the Human Resource Services Department that includes salary administration criteria; and

B. Establish the classification of Psychiatric Mental Health Nurse Practitioner in the Health Care Services Agency Behavioral Health Care Division

- CAO Recommends: Approve

Attachment 36

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/3/17 for second reading**

FILE 29986

37. **Information Technology Department** - Approve the following recommendations:

A. Authorize an increase in appropriations in the amount of $250,000 as a mid-year Fiscal Year 2017-2018 budget adjustment in the Criminal Justice Realignment Program’s Discretionary Services and Supplies account, to continue to provide contractual services to support the upgrade to the CORPUSS system;

B. Authorize the transfer of $250,000 as a mid-year Fiscal Year 2017-2018 budget adjustment from the Miscellaneous Designation (includes CORPUSS Upgrade) to the Criminal Justice Realignment Program; and

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

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

Attachment 37

**Approved as recommended**

R-2017-290F

38. **Information Technology Department** - Authorize the Chief Information Officer to approve a Standard Services Agreement renewal with the California Department of Corrections and Rehabilitation, Agreement No. 5607553, to provide access to the County LAWNET portal, extending the current agreement period of 7/1/15 - 6/30/17 by 3 years until 6/30/20, increasing the amount from $51,376 to $87,146.40 ($35,700.40 increase) - CAO Recommends: Approve

Attachment 38

**Approved as recommended**
39. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $575,530;
   B. Approve the addition of a .17 full-time equivalent position in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 39

**Approved as recommended** R-2017-291F

40. **Library** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between the Alameda County Office of Education and the Alameda County Library for the County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/17 - 6/30/18, in the amount of $52,316; and
   B. Authorize the County Librarian to administer the MOU including but not limited to the execution of any forms or other documents necessary to carry out County’s obligations under the MOU

- CAO Recommends: Approve

Attachment 40

**Approved as recommended** FILE 30005 C-2017-147

41. **Library** - Approve an agreement between the City of Newark and the Alameda County Library, for the Library to provide four additional hours of library services on Sundays at the Newark Library, for the period of 7/1/17 - 6/30/18, and for the Library to be paid in the amount of $105,000 - CAO Recommends: Approve

Attachment 41

**Approved as recommended** FILE 30005 C-2017-148

42. **Library** - Approve Amendment No. 1 to Procurement Contract No. 14165 under the five-year lease agreement with the City of Newark for the Newark Library Branch accepting the annual janitorial services contract amount for Fiscal Year 2017-2018, extending the contract term of 5/1/16 - 6/30/17 to 6/30/18 (by one year), and increasing the contract amount from $66,532.32 to $130,259 ($63,726.68 increase) - CAO Recommends: Approve

Attachment 42

**Approved as recommended** FILE 30005 C-14165

43. **Library and Sheriff** - Approve the Memorandum of Understanding between the Alameda County Sheriff’s Office and the Alameda County Library, for the Library to provide library and literacy Services at Santa Rita Jail and Glenn E. Dyer Detention Facility, for the period of 7/1/17 - 6/30/18, in the amount of $355,028 - CAO Recommends: Approve

Attachment 43

**Approved as recommended**
44. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901151, Procurement Contract No. 10516 with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers' compensation medical case management services to the County Administrator's Office Risk Management Unit, extending the current period of 10/1/14 - 9/30/17 by 12 months until 9/30/18, increasing the contract amount from $2,707,618 to $4,032,618 ($1,325,000 increase).

#### Attachment 44

**Approved as recommended**

#### FILE 30022

C-901151

C-10516

45. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901037 to provide legal defense representation services to the Alameda County Administrator’s Office-Risk Management Unit, extending the current term of 10/1/13 - 9/30/17 by 12 months until 9/30/18, and increasing the contract pool amount from $15,000,000 to $20,000,000 ($5,000,000 increase) with the following pool of vendors:

A. Andrada & Associates Professional Corporation (Principal: Randall Andrada; Location: Oakland) Procurement Contract No. 9006;

B. Bertrand, Fox & Elliot (Principal Thomas F. Bertrand; Location: Oakland) Procurement Contract No. 9002;

C. Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory Thomas; Location: Oakland) Procurement Contract No. 8999;

D. Edrington, Schirmer & Murphy LLP (Principal: Timothy P. Murphy; Location: Pleasant Hill), Procurement Contract No. 9000;

E. Foster Employment Law, Inc. dba Foster Employment Law (Principal: Michael W. Foster; Location: Oakland) Procurement Contract No. 11918;

F. Haapala, Thompson & Abern LLP (Principal: Rebecca Widen; Location: Oakland) Procurement Contract No. 9004; and

G. Lafayette & Kumagai LLP (Principal: Gary Lafayette; Location: Oakland) Procurement Contract No. 9001

#### Attachment 45

**Approved as recommended**

C-901037

C-9006

C-9002

C-8999

C-9000

C-11918

C-9004

C-9001

**PUBLIC PROTECTION**

46. **District Attorney** - Retroactively approve out-of-state travel for Assistant Chief of Inspectors and Director of Victim/Witness Assistance Unit who attended the Leave No Victim Behind 2017 Conference in Eugene, Oregon from 9/11/17 - 9/14/17, total expenses not to exceed $2,160 - CAO Recommends: Approve

#### Attachment 46

**Approved as recommended**

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 26, 2017 - PAGE 19
47. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department (ACPD) to accept the Apportionment Payment of $225,500 from the State Controller’s Office, Division of Accounting and Reporting, to address the increase of offenders from California Department of Corrections and Rehabilitation to ACPD on Post Release Community Supervision; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 47
   **Approved as recommended** R-2017-292F

48. **Probation Department** - Authorize the Auditor-Controller to make budget adjustments in the amount of $637,336 in appropriations and revenue associated with the California Community Corrections Performance Incentive Act of 2009 (SB 678) due to an increase in the State allocation - CAO Recommends: Approve - (4/5 Vote)
   Attachment 48
   **Approved as recommended** R-2017-293F

49. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15796 with Aegis Training Solutions, LLC (Principal: Matt Smith; Location: Ypsilanti, Michigan) to provide evidence-based crisis de-escalation training to Alameda County Probation Department staff, for the period of 10/1/17 - 9/30/18, in the amount of $60,500; and
   B. Approve delegation of authority to the Chief Probation Officer or designee to execute the contract upon approval and review by County Counsel
   - CAO Recommends: Approve
   Attachment 49
   **Approved as recommended** C-15796

50. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901551, Procurement Contract No. 15655 with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide strategic planning and training services to the Alameda County Probation Department, for the approximate period of 10/1/17 - 9/30/18, in the amount of $200,000 - CAO Recommends: Approve
   Attachment 50
   **Approved as recommended** C-901551 C-15655

51. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $50,000 from the San Francisco Foundation to support the Clinic to Career Pipeline as part of the Clean Slate project, for the period of 7/1/17 - 7/31/18;
   B. Delegate the authority to the Public Defender to negotiate and execute agreements that may be necessary for the completion of the project, upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 51
   **Approved as recommended** R-2017-294F
PUBLIC WORKS

52. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 3, relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - CAO Recommends: Approve Attachment 52

Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/3/17 for second reading  FILE 30009

53. Public Works Agency - Approve Procurement Contract No. 15802 between the Public Works Agency and Kittelson & Associates Inc. (Principal: Erin Ferguson; Location: Oakland) for professional engineering services in support of the Alameda County Systemic Safety Analysis Report Program Project, for the period of 10/2/17 - 9/28/18, in an amount not to exceed $249,900 - CAO Recommends: Approve Attachment 53

Approved as recommended  FILE 30009 C-15802

54. Public Works Agency - Accept Status Report No. 11 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Palomares Road at mile marker 8.73; and
   C. Kilkare Road at mile marker 3.67
- CAO Recommends: Approve Attachment 54

Approved as recommended

55. Public Works Agency and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901041, Procurement Contract No. 8543 with West Coast Arborist, Inc. (Principal: Victor Gonzalez; Location: Anaheim) to provide additional tree trimming and removal services to the Alameda County Public Works Agency, with no change in the current contract period of 3/26/13 - 3/25/18, increasing the contract amount from $1,551,960 to $2,001,960 ($450,000 increase) - CAO Recommends: Approve Attachment 55

Approved as recommended C-901041 C-8543
56. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt three Resolutions authorizing the execution of funding agreements with the State of California Department of Water Resources to provide funding for the following Alameda County Flood Control and Water Conservation District Projects in the amounts as listed:
      
      i. Zone 2 South Levee Lowering and Tidegate Structure Improvements, grant award in the amount of $1,779,620;
      
      ii. Zone 3A Floodwall Improvements, grant award in the amount of $1,443,515; and
      
      iii. Zone 5 Floodwall and Levee Improvements, grant award in the amount of $348,000; and
   
   B. Authorize the Agency Director or his designee to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for each project
   
   - CAO Recommends: Approve
   
   **Attachment 56**

56.1. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution authorizing the Alameda County Flood Control and Water Conservation District to apply for available Federal Emergency Management Agency Pre-Disaster Mitigation funding on an annual basis, in an amount up to $4,000,000 per project, with 25% in District match funds, for the evaluation, design, and construction of flood mitigation improvements along various flood control facilities in Alameda County; and
   
   B. Authorize the Agency Director or his designee to prepare and submit necessary documents to secure grant funds
   
   - CAO Recommends: Approve
   
   **Attachment 56.1**

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

**PROCLAMATIONS/COMMENDATIONS**

57. **President Chan** - Proclaim October 2017 as "National Arts and Humanities Month"
   
   **Attachment 57**

**GENERAL ADMINISTRATION**

58. **Board of Supervisors** - Annual recognition of employees with 30 years of County service as of 12/31/16
   
   **Attachment 58**

**Presented**
59. **Auditor-Controller Agency** - Authorize the Board of Supervisors to commend the following eight recipients of the 2017 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:

   A. Denny Stein and Mary Bobik (Representing District 1)
   B. Carol Zilli (Representing District 1)
   C. Ami Ferreira (Representing District 2)
   D. Greg Morozumi and Elena Serrano (Representing District 3)
   E. Catherine Ndungu-Case (Representing District 4)
   F. Joyce Gordon (Representing District 5)

   Attachment 59

   Presented

60. **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 $100,000,000, (collectively the "Bonds") 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, Inc.; a portion of such Bond proceeds, in an amount not to exceed $94,525,000 is intended to finance the facility, which is located within the County of Alameda, California; and

   B. After the hearing, adopt the approving Resolution

   Attachment 60

   | 12345-4 |
   | Opened public hearing: |
   | Closed public hearing and approved as recommended |

   **PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

   Ray Bobbitt, from the organizations We Stand with Oakland and Forever Oakland, spoke regarding a community driven initiative to preserve professional sports at the Coliseum Complex.

   Bauce Dixon asks that the Board take into consideration the citizens initiative, he also asked that a task force be created.

   Noel Gallo, member of Oakland City Council, supports legally challenging the National Football League.

   **ADJOURNED**
HEALTH CARE SERVICES

61. **Health Care Services Agency** - Approve an allocation and direct claim payment of $5,000 to the Senior Services Coalition of Alameda County to participate as a co-sponsor of the 2017 Making the Difference Conference
   - Attachment 61

GENERAL ADMINISTRATION

62. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $2,230 from the following organizations and companies;
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/14/17 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. $60 – Tiburcio Vasquez Health Center, Inc.
      ii. $500 – Marc and Helen Crawford
      iii. $500 – Bay Alarm
      iv. $1,500 – BAU Bay Area Urban Development, LLC
      v. $60 – Health and Human Resource Education Center
      vi. $60 – United Seniors of Oakland and Alameda County
   - Attachment 62

63. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900738 to provide airline reservation services to Alameda County, extending the current period of 10/1/10 - 9/30/17 by 12 months until 9/30/18, with no increase in the contract amount of $149,300, with the following vendors:
   A. BJ Travel Center (Principal: Terri Landon; Location: Fremont);
   B. Great Escapes Travel Service (Principal: Jennifer Norton; Location: Berkeley); and
   C. Sweetwine Travel Services (Principal: Patricia Sweetwine; Location: Oakland)
   - Attachment 63

64. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Community Development Agency, Health Care Services Agency, Human Resource Services, Public Works Agency, and Social Services Agency on August 30, 2017
   - Attachment 64
65. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's July 2017 Investment Report
   
   Attachment 65

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**PUBLIC PROTECTION**

66. **District Attorney** - Receive and review the District Attorney’s annual report on Real Estate Fraud prosecutions pursuant to California Government Code Section 27388
   
   Attachment 66

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

67. **Public Works Agency** - Authorize the Auditor-Controller to increase Blanket Purchase Order No. 6720 (Procurement Contract No. 15808) with Gettler-Ryan Inc. (Principal: David Byron; Location: Dublin) to furnish and install safety, monitoring and containment equipment for the underground storage tank at the Lake Merritt Pump Station in Oakland, with no change in the original period of 7/26/17 - 6/30/18, increasing the amount from $24,938.75 to $91,782.27 ($66,843.52 increase) - CAO Recommends: Approve
   
   Attachment 67

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**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

68. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation Committee at its September 11, 2017 meeting:
   
   A. Oppose any authorizing legislation to eliminate the Social Services Block Grant

   Attachment 68

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**BOARDS AND COMMISSIONS**

69. **President Chan** - Reappoint Sheldon Koiles to the Mental Health Advisory Board, term ending 9/9/20
   
   Attachment 69

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President Chan - Appoint the following to the ALL IN Steering Committee, term ending 9/26/21:
A. Janis Burger;
B. Kimberly Burks;
C. Estelle Clemons;
D. David Conn;
E. Silvia Guzman, Vice Chair;
F. Julie Hadnot;
G. Melinda D. Hall;
H. Supervisor Nate Miley;
I. Kristi Miller;
J. Andrew Park; and
K. Shareeka Nicole Spooner

Attachment 70

President Chan - Appoint the following to the ALL IN Steering Committee, term ending 9/26/19:
A. Lori A. Cox;
B. Dr. Muntu Davis;
C. Linda Gardner;
D. Megan Joseph;
E. Martin J. Neideffer;
F. Nancy O'Malley;
G. Wendy Still; and
H. Brendon D. Woods

Attachment 71

End of Consent

OUT-OF-STATE TRAVEL

District Attorney - Assistant District Attorney - Congressional Black Caucus - Washington, D.C., 9/20/17 - 9/23/17 (No County Cost)

Attachment 72

District Attorney - Senior Assistant District Attorney I - Human Trafficking Leadership Academy - Washington, D.C., 9/20/17 - 9/23/17 (No County Cost)

Attachment 73
74. **District Attorney** - Young Women Saturday Program Co-Facilitator/Clerk I - Human Trafficking Leadership Academy - Washington, D.C., 9/20/17 - 9/24/17 ($245)
   Attachment 74
   FILE 29990

75. **District Attorney** - Deputy District Attorney - 2017 Summit of Cities - Portland, Oregon, 10/1/17 - 10/4/17 ($1,200)
   Attachment 75
   FILE 29990

76. **District Attorney** - Deputy District Attorney - National Organization of Standards and Technology Organization of Scientific Area Committees Legal Conference Committee Meeting - Tampa, Florida, 9/24/17 - 9/27/17 (No County Cost)
   Attachment 76
   FILE 29990

77. **General Services Agency** - Senior Project Manager - Greenbuild 2017 - Boston, Massachusetts, 11/8/17 - 11/10/17 ($2,470)
   Attachment 77
   FILE 29990

78. **General Services Agency** - Project Manager - American Institute of Architects Academy of Architecture for Justice 2017 International Conference - Cincinnati, Ohio, 10/29/17 - 10/31/17 ($2,470)
   Attachment 78
   FILE 29990

   Attachment 79
   FILE 29990

80. **General Services Agency** - Program Manager - American Society of Professional Estimators Board of Directors Meeting - Boise, Idaho, 10/5/17 - 10/8/17 (No County Cost)
   Attachment 80
   FILE 29990

81. **Health Care Services Agency** - Senior Program Specialist - Public Health Accreditation Site Visitor Training - Cleveland, Ohio, 11/6/17 - 11/8/17 ($500)
   Attachment 81
   FILE 29990
82. **Health Care Services Agency** - Physician III - International Street Medicine Symposium XIII - Allentown, Pennsylvania, 10/17/17 - 10/22/17 ($2,350)
   
   Attachment 82

83. **Library** - Bookmobile Librarian and Acting Supervising Librarian - Association of Bookmobile and Outreach Services - Pittsburgh, Pennsylvania, 10/24/17 - 10/28/17 ($1,700 each)
   
   Attachment 83

84. **Probation Department** - 2 Juvenile Institutional Officers - Satellite Tracking of People LLC's 2017 Training Institute - Portland, Oregon, 10/4/17 - 10/6/17 (No County Cost)
   
   Attachment 84

85. **Sheriff** - Deputy Sheriff - Crime Free Housing Train The Trainer Workshop - Aurora, Colorado, 10/16/17 - 10/19/17 ($1,603)
   
   Attachment 85

86. **Sheriff** - Sheriff's Technician - Developing Your Emotional Intelligence - Las Vegas, Nevada, 9/25/17 - 9/26/17 ($1,000)
   
   Attachment 86

   
   Attachment 87

88. **Social Services Agency** - Assistant Agency Director - Leading With Evidence - Baltimore, Maryland, 10/22/17 - 10/25/17 ($604)
   
   Attachment 88
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