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

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

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

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

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, DECEMBER 18, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Teamsters Union Local 856
D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Deputy Sheriff's Association of Alameda County
E. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
F. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
G. 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 and County of San Francisco v. Whitaker, et al., United States District Court, Northern District of California, Case No. 3:18-cv-05146
B. Name of Case: Soria v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:18-cv-06168-LB
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property
Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu" Parking Lot; (8000 South Coliseum Way, Oakland, CA) and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda CA)
Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator's Office
Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
Under Negotiation: Price and Terms of Payment

B. Property:
Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland CA)
Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator's Office
Negotiating Parties: Oakland Athletics (Dave Kaval, President)
Under Negotiation: Price and Terms of Payment

C. Property:
Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
Agency Negotiators: Aki Nakao, County Administrator's Office
Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63-90)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the addition of seven new project positions three Behavioral Health Clinician II ($410,013), and four Mental Health Specialist II ($404,752), to provide crisis follow-up interventions 7 days a week, 8 hours a day to patients who are identified as high risk, these would be two-year, project-based positions;
   B. Approve associated services and supplies cost ($133,000 in equipment and indirect); and
   C. Authorize the Auditor-Controller Agency to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 2
3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 15260) for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to increase the number of clients to be served in the Community Conservatorship Program and to replace the boiler system at the Villa Fairmont Mental Health Rehabilitation Center, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $44,780,167 to $45,963,403 ($1,183,236 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the procurement contract exhibits on your behalf

   - CAO Recommends: Approve
   [Attachment 3](#)

4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the award of one-time funding from the California Department of Health Care Services in the amount of $2,159,000 for the Homeless Mentally Ill Outreach and Treatment Program authorized by SB 840, for the period of 12/31/18 - 6/30/20; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 4](#)

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the State of California Department of Housing and Community Development Notice of Funding Availability regarding the County’s allocation of non-competitive funding for the No Place Like Home Program;
   B. Adopt a Resolution authorizing Alameda County and Behavioral Health Care Services within the County to submit applications in partnership with housing developers for No Place Like Home non-competitive funding from the California Department of Housing and Community Development for Alameda County’s allocation of non-competitive funding with a projected allocation available, for the period of 8/15/18 - 2/15/21, in the amount of $6,464,468; and
   C. Delegate authority to the Agency Director, or designee, to negotiate, execute, and submit all documents, modifications, amendments, subject to approval as to form by County Counsel

   - CAO Recommends: Approve
   [Attachment 5](#)
6. **Health Care Services Agency** - Approve the following recommendations:

A. Approve Master Contract amendments with the following community-based organizations to support additional data needs associated with the Alameda Care Connect Social Health Information Exchange and Community Health Record, with no change in the period of 7/1/18 - 6/30/19, with a total increase across all the contracts of $240,000:

   i. **Asian Health Services**, Master Contract No. 900257, Procurement Contract No. 16905, (Principal: Sherry Hirota; Location: Oakland), increasing the amount from $2,288,147 to $2,318,147 ($30,000 increase);

   ii. **Axis Community Health**, Master Contract No. 000006, Procurement Contract No. 16906, (Principal: Sue Compton; Location: Pleasanton), increasing the amount from $2,481,395 to $2,511,395 ($30,000 increase);

   iii. **La Clínica de La Raza**, Master Contract No. 900116, Procurement Contract No. 16908, (Principal: Jane Garcia; Location: Oakland), increasing the amount from $7,020,275 to $7,050,275 ($30,000 increase);

   iv. **LifeLong Medical Care**, Master Contract No. 900131, Procurement Contract No. 16914, (Principal: Martin Lynch; Location: Berkeley), increasing the amount from $2,645,088 to $2,675,088 ($30,000 increase);

   v. **Native American Health Center, Inc.**, Master Contract No. 900095, Procurement Contract No. 16915, (Principal: Martin Waukazo; Location: Oakland), increasing the amount from $1,059,617 to $1,089,617 ($30,000 increase);

   vi. **Tiburcio Vasquez Health Center**, Master Contract No. 900214, Procurement Contract No. 16918, (Principal: David B. Vliet; Location: Union City), increasing the amount from $3,485,448 to $3,515,448 ($30,000 increase);

   vii. **Tri-City Health Center**, Master Contract No. 900120, Procurement Contract No. 16919, (Principal: Dr. Zettie Page; Location: Fremont), increasing the amount from $2,329,346 to $2,359,346 ($30,000 increase); and

   viii. **West Oakland Health Center**, Master Contract No. 900105, Procurement Contract No. 16922 (Principal: Benjamin Pettus; Location: Oakland), increasing the amount from $865,102 to $895,102 ($30,000 increase)

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

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

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

[Attachment 6]
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the master contract amendment (Master Contract No. 900159, Procurement Contract No. 15182) with the University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to continue to provide medical care services at Alameda County Juvenile Justice Center and Camp Wilmont Sweeney, extending the period of 7/1/18 - 12/31/18 by six months until 6/30/19, increasing the amount from $1,856,567 to $3,713,134 ($1,856,567 increase); and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the master contract amendment on your behalf, subject to approval as to form by County Counsel, and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

   Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the reauthorization of funding for Health program initiatives in the amount of $8,000,000 for three fiscal years (Fiscal Year 2019-2020 through Fiscal Year 2021-2022) to continue health program initiatives authorized by your Board and funded through Tobacco Master Settlement Funds; and
   B. Direct Health Care Services Agency to work with your Board’s Health Committee and monitor the progress of the components within the Health program initiatives toward meeting performance objectives and to report findings to your Board

- CAO Recommends: Approve

   Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900831, Procurement Contract No. 17171) with Emery Unified School District (Principal: Juliette Dunn; Location: Emeryville) to align the contract amount with the Board-approved Measure A Cost of Living Adjustment in Fiscal Year 2018-2019, with no change in the contract term of 7/1/18 – 6/30/19, increasing the amount from $98,968 to $100,327 ($1,359 increase); and
   B. Approve a master contract amendment (Master Contract No. 900076, Procurement Contract No. 17167) with Portia Bell Hume Center (Principal: Joty Sikand; Location: Concord) to align the contract amount with the Board-approved Measure A Cost of Living Adjustment in Fiscal Year 2018-2019, with no change in the contract period of 7/1/18 - 6/30/19, increasing the amount from $246,637 to $251,489 ($4,852 increase)

- CAO Recommends: Approve

   Attachment 9

9.1. **Health Care Services Agency** - Approve an annual base allocation totaling $38,004,832 in Measure A funds each year from Fiscal Year 2019-2020 through Fiscal Year 2021-2022 to provide essential health care services to Alameda County residents - CAO Recommends: Approve

   Attachment 9.1
10. **Public Health Department** - Approve the following recommendations:
   
   A. Approve new master contract amendments with community-based organizations (CBOs), which are funded by the Ryan White Part A and Minority AIDS Initiative grants to provide HIV health care and support services, for the period of 3/1/19 - 2/29/20, in the total amount of $5,737,434;
   
   B. Approve new master contract amendments with the following CBOs, which are funded by the California Department of Public Health HIV Care Program (Ryan White Part B) grant to provide HIV health care and support services, for the period of 4/1/19 - 3/31/20, in the total amount of $1,011,569:
      
      i. Alameda Health System, Master Contract No. 900077, Procurement Contract No. 17828, (Principal: Delvecchio Finley; Location: Oakland), in the amount of $470,000;
      
      ii. La Clínica de la Raza, Master Contract No. 900116, Procurement Contract No. 17829, (Principal: Jane Garcia; Location: Oakland), in the amount of $191,812;
      
      iii. Lifelong Medical Care, Master Contract No. 900131, Procurement Contract No. 17830, (Principal: Marty Lynch; Location: Berkeley), in the amount of $148,329;
      
      iv. Project Open Hand, Master Contract No. 900201, Procurement Contract No. 17834, (Principal: Mark Ryle; Location: San Francisco), in the amount of $129,833; and
      
      v. Tri-City Health Center, Master Contract No. 900120, Procurement Contract No. 17835, (Principal: Zettie D. Page; Location: Fremont), in the amount of $71,595;
   
   C. Authorize the Director or designee to execute the master contract amendments and submit originals to the Clerk of the Board for filing once executed; and
   
   D. Authorize the Director or designee to execute future master contract amendments to reallocate funds between CBO contracts without exceeding the total contract budget, with no change on the term

   - CAO Recommends: Approve

   **Attachment 10**

11. **Public Health Department** - Approve the following recommendations:

   A. Approve and execute a Standard Agreement amendment with California Department of Public Health for Alameda County Public Health Department to provide prevention and control services for sexually transmitted diseases modifying the scope of work, with no change in the period of 7/1/15 - 6/30/19, decreasing the amount from $1,036,607 to $971,920 ($64,687 decrease); and
   
   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $64,687

   - CAO Recommends: Approve

   **Attachment 11**
12. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the HIV Prevention State grant with California Department of Public Health for the Alameda County Public Health Department to provide HIV integrated surveillance, testing, prevention and support services in Alameda County, for the period of 11/1/18 - 6/30/19, in the amount of $180,989;
   B. Approve spending authority of up to $1,000 to purchase up to 4 Target gift cards, for use as incentive for the targeted population of Men Having Sex with Men and Transgenders to participate in the “PrEP in Alameda County” survey to collect information relating to Pre-Exposure Prophylaxis program including impressions, experiences, access and perceived needs in healthcare and support services; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $180,989

   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 12

13. **Public Health Department** - Approve the following recommendations:
   A. Approve a new master contract amendment (Master Contract No. 900605, new Procurement Contract No. 17861) with Mandela MarketPlace (Principal: Mariela Cedeno; Location: Oakland) to provide entrepreneurship workshop trainings to home visiting clients, for the period of 2/1/19 - 6/30/19, in the amount of $50,000; and
   B. Authorize the Director, or designee, to execute the Master Contract amendments and submit originals to the Clerk of the Board for filing once executed

   - CAO Recommends: Approve
   - Attachment 13

14. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the grant award from the California Department of Public Health for Alameda County Maternal, Paternal, Child & Adolescent Health to implement perinatal health interventions, addressing maternal and infant mortality disparities, for the period of 12/1/18 - 9/30/19, in the amount of $501,980;
   B. Authorize the Director, or designee, to execute the grant agreement, approved as to form by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $501,980

   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 14

**GENERAL ADMINISTRATION**

15. **Supervisor Haggerty** - Approve the use of one-time funds from non-housing residual property taxes ("boomerang funds") to School of Imagination, in the amount of $220,000 for the development, support and construction of a new parking lot

   - Attachment 15
16. **Supervisor Valle** - Approve the following recommendations:
   A. Approve an allocation of one-time Tobacco Master Settlement funds in the amount of $79,333 to support the planning and development of the South Hayward Youth and Family Center;
   B. Approve the Standard Services Agreement (Procurement Contract No. 17772) with Burnett Consulting Associates, LLC (Principal: Cynthia Burnett; Location: Oakley) to provide capital project consulting services to the South Hayward Youth and Family Center project, for the period of 11/1/18 - 10/31/20, in the amount of $119,000;
   C. Adopt a Resolution to waive the County's procurement process for competitive bidding for Burnett Consulting Associates, LLC with respect to this contract;
   D. Authorize the District 2 County Supervisor, or his designee, to negotiate and execute the standard services agreement, subject to approval as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 16

17. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all County funds as a result of the calculation of the final fund balance - *Continued from 12/18/18 (Item #15.1)* - (4/5 Vote)
   Attachment 17

18. **Community Development Agency** - Approve Amendment No. 14 to Procurement Contract No. 2965 with California Tritechnical, dba Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of data improvement and on-going maintenance services for customized loan portfolio, grant administration, deposits and general purpose database systems, extending the period of 5/15/01 - 12/31/18 by sixty months until 12/31/23, including approval of a retroactive effective date, increasing the amount from $150,000 to $187,500 ($37,500 increase) - CAO Recommends: Approve
   Attachment 18

19. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 14552, with Barry Miller Consulting (Principal: Barry Miller; Location: Berkeley) for professional services to prepare the Fairview Specific Plan Update, retroactively extending the period of 12/31/17 - 10/31/18 by twelve months until 10/31/19, with no change in the amount of $116,375 - CAO Recommends: Approve
   Attachment 19

20. **Community Development Agency** - Approve Procurement Contract No. 17616, with Coliseum Place, L.P. (Principal: Dan Sawislak; Location: Berkeley) a tax credit partnership created by the local nonprofit Resources for Community Development, to develop the Coliseum Place affordable housing project in Oakland with Measure A1 Bond funds from the Oakland Base City Rental Housing Allocation, for the period of 1/15/19 - 12/31/23, in the amount of $4,400,000 - CAO Recommends: Approve
   Attachment 20
21. **Community Development Agency** - Approve Procurement Contract No. 17831, with San Leandro Parrott, L.P. (Principal: Andrew Medeira; Location: Hayward), a tax credit partnership created by the local nonprofit Eden Housing, Inc., to develop Parrott Street, an affordable housing project located at 1604 and 1642 San Leandro Boulevard in San Leandro with Measure A1 Bond funds from the San Leandro Base City Rental Housing Allocation, for the period of 1/15/19 - 12/31/23, in the amount of $4,000,000 - CAO Recommends: Approve

Attachment 21

21.1. **Community Development Agency, General Services Agency and Probation Department** - Approve the following recommendations:

A. Approve Procurement Contract No. 17718 with Bay Area Community Services (BACS) (Principal: Jamie Almanza; Location: Oakland) for the provision of ten dedicated reentry beds within the Holland housing project, for the period of 1/1/19 - 12/31/20, in the amount of $511,000;

B. Adopt a Resolution to waive the County’s competitive procurement processes for BACS with respect to this contract; and

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

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

Attachment 21.1

21.2. **Community Development Agency, General Services Agency and Probation Department** - Approve the following recommendations:

A. Approve Procurement Contract No. 17694 with Building Opportunities for Self Sufficiency (BOSS) (Principal: Donald Frazier; Location: Oakland) for the provision of fifteen dedicated reentry beds and support services within the Hope Project (located at 8411 MacArthur Boulevard, Oakland), for the period of 1/1/19 - 12/31/20, in the amount of $1,009,612;

B. Adopt a Resolution to waive the County’s competitive procurement processes for BOSS with respect to this contract; and

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

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

Attachment 21.2

21.3. **General Services Agency** - Authorize the General Services Agency-Procurement Department to proceed with a formal procurement process to obtain a disparity study to analyze Alameda County’s contracting and procurement policies and procedures, in an amount not to exceed $500,000

Attachment 21.3
22. **General Services Agency** - Approve the following recommendations:
   A. Retroactively approve issuing Emergency Purchase Order No. GENSA-32216, to Sterling Environmental Corporation (Principal: Brian Hoppe; Location: Oakland) for the emergency abatement of asbestos-containing insulation on the fire damper boxes located throughout the air shafts at the North County Jail, 550 6th Street, Oakland, for the period of 7/15/18 - 10/15/19, in the amount of $100,000;
   B. Approve Amendment No. 1 to Emergency Purchase Order No. GENSA-32216 based on current cost projections for completing abatement of asbestos-containing insulation on the fire damper boxes in the air shafts at the North County Jail, with no change in the period of 7/15/18 - 10/15/19, increasing the amount from $100,000 to $133,730 ($33,730 increase);
   C. Approve an additional $13,370 as a Supplemental Work Allowance for a total amount of $147,100, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance;
   D. Adopt a Resolution waiving the competitive process for Sterling Environmental Corporation with respect to this contract; and
   E. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms, upon review and approval of County Counsel
   - CAO Recommends: Approve
   Attachment 22

23. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish two new classifications of Behavioral Health Crisis Intervention Associate (6509NM) and Scientific Program Manager (5696SM), located in Health Care Services Agency - **Continued from 12/18/18 (Item #28)**
   Attachment 23

24. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish two new classifications of Divisional Operations Services Manager, Social Services Agency (6125PA) located in the Social Services Agency; and Probation Chief of Research and Evaluation (6037SM) located in the Probation Department - CAO Recommends: Approve
   Attachment 24

25. **Registrar of Voters** - Receive and file the Certified Statement of Results of the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 25

26. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Sunol Glen Unified School District for the 11/6/18, General Election:
   A. Liz Monti; and
   B. Michael “Mike” Picard
   - CAO Recommends: Approve
   Attachment 26

27. **Registrar of Voters** - Accept Samuel Medina who has been nominated for the elective office, Governing Board Member, San Lorenzo Unified School District for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 27
28. **Registrar of Voters** - Accept James Aguilar who has been nominated for the elective office, Governing Board Member, San Leandro Unified School District, Area 6 for the 11/6/18, General Election - CAO Recommends: Approve  
   Attachment 28

29. **Registrar of Voters** - Accept Leo S. Sheridan who has been nominated for the elective office, Governing Board Member, San Leandro Unified School District, Area 4, for the 11/6/18, General Election - CAO Recommends: Approve  
   Attachment 29

30. **Registrar of Voters** - Accept Christian Rodriguez who has been nominated for the elective office, Governing Board Member, San Leandro Unified School District, Area 2 for the 11/6/18, General Election - CAO Recommends: Approve  
   Attachment 30

31. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Pleasanton Unified School District for the 11/6/18, General Election:  
   A. Joan Laursen; and  
   B. Mark Miller  
   - CAO Recommends: Approve  
   Attachment 31

32. **Registrar of Voters** - Accept Julina Bonilla who has been nominated for the elective office, Board of Trustees, Peralta Community College District, Trustee Area 7, for the 11/6/18, General Election - CAO Recommends: Approve  
   Attachment 32

33. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Appoint Directors, Hayward Area Recreation & Park District, for the 11/6/18, General Election:  
   A. Paul W. Hodges, Jr.; and  
   B. Carol A. Pereira  
   - CAO Recommends: Approve  
   Attachment 33
34. **Registrar of Voters** - Accept Marguerite Young who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 3, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 34

35. **Registrar of Voters** - Accept Andy Katz who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 4, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 35

36. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Appoint Directors, City of Alameda Health Care District, Full Term, for the 11/6/18, General Election:
   A. Gayle Godfrey Codiga;
   B. Robert Deutsch; and
   C. Tracy Jensen
   - CAO Recommends: Approve
   Attachment 36

37. **Registrar of Voters** - Accept Hal G. Gin who has been nominated for the elective office, Board of Trustees, Chabot – Las Positas Community College District, Trustee Area 6, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 37

38. **Registrar of Voters** - Accept Donald L. “Dobie” Gelles who has been nominated for the elective office, Board of Trustees, Chabot – Las Positas Community College District, Trustee Area 4, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 38

39. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Appoint Directors, Castro Valley Sanitary District, for the 11/6/18, General Election:
   A. Melody Appleton; and
   B. Ralph Johnson
   - CAO Recommends: Approve
   Attachment 39

40. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Alameda County Water District, for the 11/6/18, General Election:
   A. Judy C. Huang; and
   B. Paul Sethy
   - CAO Recommends: Approve
   Attachment 40
41. **Registrar of Voters** - Accept Elsa Ortiz who has been nominated for the elective office, Member, Board of Directors, Alameda – Contra Costa Transit District, Ward 3, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 41

42. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Mountain House Elementary School District, for the 11/6/18, General Election:
   A. Marianne P. Griffith; and
   B. Dan Nelson
   - CAO Recommends: Approve
   Attachment 42

43. **Registrar of Voters** - Accept Dennis Waespi who has been nominated for the elective office, Member, Board of Directors, East Bay Regional Park District, Ward 3, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 43

44. **Registrar of Voters** - Accept Gary C. Howard and Dorothy ‘Dot’ Theodore who have been nominated for the elective office, Governing Board Member, Castro Valley Unified School District, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 44

45. **Registrar of Voters** - Accept Catherine Mathis who has been nominated for the elective office, Board of Trustees, San Joaquin Delta Community College District, Trustee Area 7, for the 11/6/18, General Election - CAO Recommends: Approve
   Attachment 45

46. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Appoint Directors, Livermore Area Recreation & Park District, for the 11/6/18, General Election:
   A. Maryalice Summers Faltings;
   B. David Furst; and
   C. Philip Pierpont
   - CAO Recommends: Approve
   Attachment 46
47. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Lammersville Joint Unified School District, for the 11/6/18, General Election:
   A. Colin Nelson Clements; and
   B. Sharon Joy Lampel
- CAO Recommends: Approve

Attachment 47

48. **Registrar of Voters** - Accept Timothy R. Maggiore who has been nominated for the elective office, Member, Board of Directors, Byron – Bethany Irrigation District, for the 11/6/18, General Election - CAO Recommends: Approve

Attachment 48

49. **County Administrator’s Office** - Approve the proposed 2019 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association and authorize the Board President to sign the California Food and Agricultural Budget forms

Attachment 49

50. **County Administrator’s Office** - Approve the following recommendations:
   A. Approve the selection of various firms as members of the County’s financial service pools, for the period of 2/1/19 - 1/31/22;
   B. Approve the selection of Curls Bartling P.C. (Principal: Ericka Curls-Bartling; Location: Oakland) as ongoing disclosure counsel, for the period of 2/1/19 - 1/31/22;
   C. Approve the continuation of these pools, as well as the contractual relationship with Curls Bartling P.C., for up to two additional years upon consultation with the County Administrator’s Ad Hoc Finance Advisory Committee;
   D. Authorize the Finance Advisory Committee to select from among these firms on a project-by-project basis; and
   E. Authorize the County Administrator’s Office to negotiate agreements with the selected firms as necessary for completion of the financing-related assignments

Attachment 50

**PUBLIC PROTECTION**

51. **Probation Department** - Approve the following recommendations:
   A. Approve the net addition of 17.3 full-time equivalent positions at no additional cost to the County by reallocating funding from existing vacant, funded positions; recognizing additional State and federal revenue; and reallocating other discretionary funding within the current Probation budget, in order to complete the Probation reorganization;
   B. Authorize the Chief Probation Officer to create the 48 new positions and re-class 30.7 vacant, funded positions to complete the Probation reorganization; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 51
51.1. **Probation Department** - Approve the following recommendations:

A. Approve the allocations recommended by the Community Corrections Partnership Executive Committee for Fiscal Year 2018-2019 AB 109 Public Safety Realignment Funds; and  
B. Approve $11,454,000 of AB 109 Public Safety Realignment funding for Fiscal Year 2018-2019  
- CAO Recommends: Approve  
[Attachment 51.1]

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

A. Authorize an increase of appropriations for the Sheriff’s Office Youth and Family Services Bureau (YFSB) in an amount up to $26,025, for the purchase of tablets and laptops for the YFSB staff, which is fully offset with revenue from the Sheriff’s Office State Asset Forfeiture Trust Fund No. 84610; and  
B. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 52]

53. **Sheriff** - Approve an increase of the Attorney Security Pass fee assessed by the Alameda County Sheriff’s Office from $175 to $213, effective 2/1/19  
- CAO Recommends: Approve  
[Attachment 53]

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

A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division in the amount of $325,890, for safety improvements and the purchase of necessary law enforcement supplies and office equipment for the Sheriff’s Office Eden Township Substation, which is fully offset with revenue from the Citizen’s Option for Public Safety program; and  
B. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 54]

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

A. Authorize an increase of appropriations in the amount of $497,599 for increased dispatch costs and the purchase of necessary supplies in the Law Enforcement Division, which is fully offset with revenue received from our law enforcement services contracts; and  
B. Authorize the Auditor-Controller to make the related budget adjustments  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 55]
56. **Sheriff** - Authorize the Sheriff, to apply for and accept the 2017 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services, for the purchase of supplies, equipment, and software necessary to document, image and examine cell phone and computer evidence, for the period of 1/1/18 - 6/30/19, in the amount of $13,652 - CAO Recommends: Approve
Attachment 56

57. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 900996) to provide forensic pathology services to the Alameda County Sheriff’s Office, for the period of 1/16/19 - 7/31/20, in the total amount of $750,000 with the following vendors:
   A. Procurement Contract No. 17796, Angellee Chen, M.D. (Location: Phoenix, Arizona), in the amount: $375,000; and
   B. Procurement Contract No. 17850, Regional Pathology and Autopsy Services, Inc. (Principal: Charles Comer: Location: San Leandro), in the amount: $375,000
   - CAO Recommends: Approve
Attachment 57

58. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Approve the specific form of agreements between the County of Alameda and the California Department of Corrections and Rehabilitation required by the State Public Works Board to the Board of State and Community Corrections to effectuate construction and Senate Bill 863 Local Criminal Justice Facilities funding for design and construction of the Santa Rita Jail Health Program and Services Unit:
      i. Project Delivery and Construction Agreement;
      ii. Form of Ground Lease;
      iii. Form of Right of Entry for Construction and Operation;
      iv. Form of Legal Opinion Letter;
      v. Form of Easement Agreement for Grants of Access, Utilities, and Repairs;
      vi. Form of Facility Sublease; and
      vii. Description of Participating County Funding-Cash Contribution Certificate of the County of Alameda Regarding its Cash Match and Other Funds for the Alameda County Jail Project (Exhibit E-1); and
   B. Authorize the Board President to execute the Project Delivery and Construction Agreement including Exhibit E-1
   - CAO Recommends: Approve
Attachment 58
**PUBLIC WORKS**

59. **Public Works Agency** - Approve the following recommendations:
   - A. Accept the bid and award Procurement Contract No. 17893, to JJR Construction, Inc. (Principal: Carlos Raposa; Location: San Mateo) in the amount of $2,351,987, based on the unit prices stated in its bid proposal for the East Avenue Sidewalk Improvements from E Street to Camino Vista in Eden Township, Alameda County, California; Specification No. 2236;
   - B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within one hundred fifty working days from the receipt of the Notice to Proceed; and
   - C. Approve the encumbrance of an additional $235,198.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,587,185.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 59

60. **Public Works Agency** - Approve the following recommendations:
   - A. Accept the bid and award Procurement Contract No. 17894, to Grade Tech, Inc. (Principal: Eric Remson; Location: Castro Valley) in the amount of $205,750, based on the unit prices stated in its bid proposal for the Bicycle Safety Improvements on A Street from Hayward City Limit to Knox Street in Eden Township, Alameda County, California; Specification No. 2375;
   - B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the receipt of the Notice to Proceed; and
   - C. Approve the encumbrance of an additional $20,575 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $226,325 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 60

**FLOOD CONTROL**

61. **Zone 7** - Approve the following recommendations:
   - A. Adopt a Resolution finding that easement area totaling approximately 1,371 square feet to be surplus and that it can be quitclaimed to Dublin Crossings, LLC; and
   - B. Authorize the Board President to execute the quitclaim of easement (No. 70197)

   - CAO Recommends: Approve
   Attachment 61

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

**GENERAL ADMINISTRATION**

62. **Board of Supervisors** - Reorganization of the Board
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JANUARY 22, 2019    HOLIDAY
TUESDAY, JANUARY 29, 2019    REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

63. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to the contract (Master Contract No. 900173, Procurement No. 16335) with Ruby’s Place (Principal: Sophora Acheson; Location: Hayward) to expand the Emergency Shelter Program to include the Men’s Human Trafficking Shelter Program, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $244,043 to $366,901 ($122,858 increase); and
   B. Authorize the Agency Director, or designee, to execute the amendment under the community-based organization master contract process
   Attachment 63

64. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to the contract (Master Contract No. 900170, Procurement No. 17452) with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for additional staffing in the provision of the Rapid Re-Housing Program, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $224,000 to $244,496 ($20,496 increase); and
   B. Authorize the Agency Director, or designee, to negotiate and execute the Amendment under the community-based organization master contract process
   Attachment 64

HEALTH CARE SERVICES

65. Health Care Services Agency - Approve an amendment to the Health Care Services Agency Conflict of Interest Code Appendix of Designated Positions to revise and include additional positions and/or classifications as designated filers
   Attachment 65

66. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16587) with Genice Jacobs (Location: Oakland) to continue to provide “Stop the Bleed” public information campaign marketing, extending the period of 4/1/18 - 12/31/18 by twelve months until 12/31/19, increasing the amount from $30,900 to $50,400 ($19,500 increase)
   Attachment 66

67. Health Care Services Agency - Authorize the Auditor-Controller’s Agency to issue payments by Direct Claim and purchase orders to suppliers, who will provide services for the 19th Annual Senior Injury Prevention Educational Forum, in an amount not to exceed $24,000
   Attachment 67
68. **Health Care Services Agency** - Authorize the Auditor-Controller’s Agency to issue payments via Direct Claim to the following suppliers who provided catering services for conferences and meetings organized by Health Care Services Agency:
   A. Miraglia Catering (Supplier ID No. 28656) for providing lunch for the Health Care Services Agency Mentors and Preceptors 2017 Summer Wrap-Up Forum, on 9/17/17, in the amount of $1,243.47 and for providing breakfast and lunch for the Alameda County Fatherhood Action Summit, on 9/22/17, in the amount of $1,527.64;
   B. Fountain Café (Supplier ID No. 66440) for providing breakfast and lunch for the “A Community Conversation About Alzheimer’s Disease and Other Dementias” conference at the San Leandro Senior Community Center, on 9/21/18, in the amount of $3,674.43; and
   C. Suleiman A Hijazi, dba Blue Dish Catering (Supplier ID No. 32119) for providing light breakfast for Health Care Services Agency’s Office of the Agency Director All-Staff Meeting, on 6/15/18, in the amount of $575
   Attachment 68

69. **Public Health Department** - Approve and execute a Standard Services Agreement Second Amendment (Procurement Contract No. 14621) with California Forensic Medical Group, Inc. (Principal: Raymond Herr; Location: Monterey) to provide medical evaluation and HIV screening services to inmates at Santa Rita Jail and Glenn E. Dyer Detention Facility, extending the period of 1/1/17 - 12/31/18 by six months until 6/30/19, increasing the amount from $118,685 to $138,321 ($19,636 increase)
   Attachment 69

70. **Public Health Department** - Approve the execution of a Standard Services Agreement Second Amendment (Procurement Contract 14827) with Change Cadet (Principal: Akilah Cadet; Location: Oakland) to provide organizational development and administrative support to the Oakland Transitional Grant Area Planning Council, extending the period of 3/1/17 - 2/28/19 by twelve months until 2/29/20, increasing the amount from $410,000 to $615,000 ($205,000 increase)
   Attachment 70

**GENERAL ADMINISTRATION**

71. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2015 and 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision
   Attachment 71

72. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 18-0205, between the County of Alameda and the State of California Department of Food and Agriculture to add Asian Citrus Psyllid winter trapping and Fruit Fly delimitation trapping services to the pest detection insect trapping program activities throughout the County, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $737,832 to $965,522 ($227,690 increase)
   Attachment 72
73. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901523, Procurement Contract No. 15571) with First Alarm Security & Patrol, Inc., dba First Security Services (Principal: Cal Horton; Location: Walnut Creek) to provide countywide security guard services to all Alameda County Departments, due to the addition of four locations and the higher demand for security guard services at existing locations, with no change in the period of 9/19/17 - 9/18/20, increasing the amount from $3,075,827 to $5,063,314 ($1,987,487 increase)

Attachment 73

74. **Library and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to a contract (Master Contract No. 901369, Procurement Contract No. 12946) with Brainfuse, Inc. (Principal: Troy Weiman; Location: New York, New York) to provide online homework help services for the Alameda County Library, extending the period of 3/1/16 - 2/28/19 by two years until 2/28/21, increasing the amount from $251,000 to $421,000 ($170,000 increase)

Attachment 74

75. **Oakland School for the Arts** - Approve an amendment to the Conflict of Interest Code for the Oakland School for the Arts

Attachment 75

76. **Oro Loma Sanitary District** - Approve an amendment to the Conflict of Interest Code for the Oro Loma Sanitary District

Attachment 76

77. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement (Procurement Contract No. 8325) with NCR Corporation (Principal: Bill Nuti; Location: Duluth, Georgia) to provide hardware and software maintenance services on the Treasurer-Tax Collector’s Remittance and Cashiering equipment, extending the period of 11/1/12 - 10/31/18 by one year until 10/31/19, increasing the amount from $224,252.93 to $270,394.76 ($46,141.83 increase)

Attachment 77

77.1. **County Administrator's Office** - Adopt a Resolution approving the Board of Supervisors’ Notice of Meetings for the 2019 calendar year

Attachment 77.1
PUBLIC PROTECTION

78. **Sheriff** - Authorize the Board President, as the Authorized Responsible Official of the Governing Body, to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section for the Alameda County Narcotics Task Force
   Attachment 78

79. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901372, Procurement Contract No. 12707) with Bode Cellmark Forensics, Inc. (Principal: Angie R. Miller; Location: Lorton, Virginia) to provide deoxyribonucleic acid (DNA) testing and analysis services to the Alameda County Sheriff's Office, extending the period of 3/1/16 - 2/28/19 by two years until 2/28/21, increasing the amount from $921,875 to $1,341,875 ($420,000 increase)
   Attachment 79

BOARDS AND COMMISSIONS

80. **President Chan** - Appoint Kelly O'Lague Dulka to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 80

81. **President Chan** - Appoint Briana Brown to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 81

82. **President Chan** - Appoint Nancy Harvey to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 82

83. **President Chan** - Appoint Diana Buffington to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 83

84. **President Chan** - Appoint Victoria Whittaker the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/21
   Attachment 84

85. **President Chan** - Accept the resignation of Chudy Nnebe from the Alameda County Workforce Development Board
   Attachment 85
86. President Chan - Reappoint William Hoppes to the Alameda County Resource Conservation District Board of Directors, term ending 1/14/23
Attachment 86

87. President Chan - Reappoint Mark Connolly to the Alameda County Resource Conservation District Board of Directors, term ending 1/14/23
Attachment 87

88. President Chan - Appoint Karina Moreno to First 5 Alameda County, term ending 1/14/23
Attachment 88

89. President Chan - Appoint Colleen Chawla to First 5 Alameda County, term ending 9/19/20
Attachment 89

90. President Chan - Accept the resignation of Stacie Williams from the Alameda County Early Care and Education Planning Council Steering Committee
Attachment 90

End of Consent

OUT-OF-STATE TRAVEL

91. Fire Department - General Services Manager and Fire Mechanic - Inspection of New Engine - Appleton, Wisconsin, 1/14/19 - 1/19/19 ($1,250 each)
Attachment 91

Attachment 92

93. Health Care Services Agency - Physician IV - National EMS Directors Course & Practicum - Austin, Texas, 1/9/19 - 1/12/19 ($3,000)
Attachment 93

94. Health Care Services Agency - School-Health Administrator - Organization & Relationship System Coaching - Residential Certification - Silver Spring, Maryland, 1/3/19 -1/7/19 ($526)
Attachment 94
Attachment 95

96. **Probation Department** - Unit Supervisor and Deputy Chief Probation Officer - American Probation and Parole Association Training Institute - Miami, Florida, 3/9/19 - 3/13/19 ($3,220 each)  
Attachment 96

97. **Probation Department** - Deputy Chief Probation Officer and 4 Unit Supervisors - American Probation and Parole Association Training Institute - Miami, Florida, 3/8/19 - 3/13/19 ($3,255 each)  
Attachment 97

98. **Sheriff** - 2 Program Financial Specialists - Federal Funding Academy - New Orleans, Louisiana, 2/26/19 - 3/2/19 ($1,500 each)  
Attachment 98

99. **Sheriff** - 2 Deputy Sheriffs - California Robbery Investigators Association Conference - Las Vegas, Nevada, 2/4/19 - 2/7/19 ($1,000 each)  
Attachment 99

100. **Sheriff** - Emergency Services Coordinator - 2019 Government Social Media Conference and Exposition - Nashville, Tennessee, 3/31/19 - 4/5/19 ($1,525)  
Attachment 100

101. **Sheriff** - Financial Services Specialist II and Secretary I - Administrative Professionals Conference 2019 - New Orleans, Louisiana, 9/21/19 - 9/26/19 ($1,969 each)  
Attachment 101

102. **Sheriff** - Lieutenant - American Correctional Association Winter 2019 Conference - New Orleans, Louisiana, 1/10/19 - 1/16/19 ($1,634)  
Attachment 102