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.

Note: The Agenda includes the addition of one Closed Session item
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, JANUARY 23, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Martinovsky, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:16-cv-00403-MMC
B. Name of Case: California Fire Chiefs’ Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846
C. Name of Case: Xu v. Safeway, Inc., et al., Superior Court of California, County of Alameda, Case No. RG16831627

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 286 14th Street, Oakland, Assessor's Parcel Number 8-626-21
   Agency Negotiators: Willie Hopkins, General Services Agency Director
   Negotiating Parties: The Rhonda V and Wendy S Marks Trust
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 - 62)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve a new standard services agreement (Procurement Contract No. 15824) with Pitney Bowes Global Financial Services (Principal: Bill Walter; Location: Pleasanton) to provide lease, financing and maintenance services for mailing equipment for the Social Services Agency, for the period of 5/1/17 - 4/30/22, in the amount of $169,706.40 - CAO Recommends: Approve

   [Attachment 2]

3. **Social Services Agency** - Approve the following recommendations:
   A. Accept a grant of $15,000 on behalf of the Social Services Agency from the United Way of the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign and provide free tax preparation services as a UWBA Volunteer Income Tax Assistance (VITA) site, for the period of 9/7/17 - 5/31/18;
   B. Authorize the Agency Director or designee to sign and execute the new agreement with UWBA for the 2017-2018 EITC Campaign upon review and approval by County Counsel;
   C. Approve the program expenditure budget of $250,000; and
   D. Approve stipends for eight coordinators of $1,500 per coordinator, and approximately 160 volunteers of $250 per volunteer, County and non-County, who will each contribute at least 30 hours of service to SSA’s VITA program, for the period of 1/22/18 - 4/30/18

   - CAO Recommends: Approve

   [Attachment 3]
HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900874, Procurement Contract No. 15116) for A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to support the continuation of mental health services at Roosevelt Middle School, with no change in the contract period of 7/1/17 - 6/30/18, increasing the contract amount from $3,601,988 to $3,678,795 ($76,807 increase);
   B. Approve a reduction of the master contract allocation (Master Contract No. 900116, Procurement Contract No. 15235) for La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to discontinue school-based mental health services at Roosevelt Middle School, with no change in the contract period of 7/1/17 - 6/30/18, decreasing the contract amount from $6,267,417 to $6,113,804 ($153,613 decrease); and
   C. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf upon approval as to form by County Counsel
- CAO Recommends: Approve
Attachment 4

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 15877) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to support Parent Voices Oakland to complete the goals of Alameda County Early Childhood Policy Committee to benefit children aged 5 years or younger, for the period of 7/1/17 - 6/30/18, for a contract amount not to exceed $30,000; and
   B. Delegate authority to the Agency Director or designee to execute the contract on your behalf upon 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 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900159, Procurement Contract No. 15267) for University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to increase mental health services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $9,998,250 to $10,550,062 ($551,812 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the negotiated procurement contract exhibits on your behalf, upon approval as to form by County Counsel
- CAO Recommends: Approve
Attachment 6
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve three master contract augmentations to provide additional outreach and engagement services for the high-need population of adults with serious mental illness who are not connected to services, with no change in the contract period of 7/1/17 - 6/30/18:
      i. Master Contract No. 900216, Procurement Contract No. 15118 for Abode Services (Principal: Louis Chicoine; Location: Fremont) increasing the procurement contract from $3,083,955 to $3,151,070 ($67,115 increase);
      ii. Master Contract No. 900109, Procurement Contract No. 15172 for Bonita House (Principal: Lorna Jones; Location: Oakland) increasing the procurement contract from $7,109,730 to $7,176,845 ($67,115 increase);
      iii. Master Contract No. 900135, Procurement Contract No. 15236 for La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) increasing the procurement contract from $4,289,178 to $4,356,293 ($67,115 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf, upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 7

8. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900435, Procurement Contract No. 15269) for WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to increase Intensive Care Coordination services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract from $11,860,173 to $11,878,942 ($18,769 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the negotiated procurement contract exhibits on your behalf, upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 8

9. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900897, Procurement Contract No. 15268) for Victor Community Support Services, Inc. (Principal: Douglas Scott; Location: Chico) to expand mental health services, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $750,219 to $921,232 ($171,013 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the negotiated procurement contract exhibits on your behalf, upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 9
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900123, Procurement Contract No. 15193) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) to provide the Zero Suicide program to reduce suicidality in Alameda County, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement amount from $1,628,796 to $1,707,637 ($78,841 increase);
   B. Delegate authority to the Agency Director or her designee to execute the procurement contract exhibits on your behalf upon approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 10](#)

11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations for the following community-based organizations funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant, for the provision of mental health services, with no change to the contract period of 7/1/17 - 6/30/18:
      i. Master Contract No. 900081, Procurement Contract No. 15178, for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) increasing the procurement amount from $2,285,585 to $2,312,871 ($27,286 increase);
      ii. Master Contract No. 900168, Procurement Contract No. 15211, for East Bay Community Law Center (Principal: Tirien Steinbach; Location: Oakland) increasing the procurement amount from $24,950 to $27,720 ($2,770 increase);
      iii. Master Contract No. 900170, Procurement Contract No. 15221, for East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the procurement amount from $259,550 to $290,000 ($30,450 increase);
      iv. Master Contract No. 900101, Procurement Contract No. 15257, for St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) increasing the procurement amount from $186,372 to $207,064 ($20,692 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the attached procurement contract exhibits on your behalf upon approval as to form by County Counsel

   - CAO Recommends: Approve
   [Attachment 11](#)
12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations for Fiscal Year 2018 for the following seven community-based organizations that deliver case management and mental health services to California Work Opportunity and Responsibility to Kids recipients, adding outreach and engagement services and funding a ten percent rate increase, with no change in the contract period of 7/1/17 - 6/30/18:
      i. Master Contract No. 900128, Procurement Contract No. 15173, for Brighter Beginnings (Principal: Barbara McCullough; Location: Oakland) increasing the procurement contract amount from $1,437,434 to $1,471,217 ($33,783 increase);
      ii. Master Contract No. 900111, Procurement Contract No. 15067, for City of Fremont – Human Services Department, increasing the procurement contract amount from $1,839,622 to $1,858,575 ($18,953 increase);
      iii. Master Contract No. 900075, Procurement Contract No. 15190, for Community Health for Asian Americans (Principal: John Chung; Location: Oakland) increasing the procurement contract amount from $1,524,655 to $1,540,936 ($16,281 increase);
      iv. Master Contract No. 900087, Procurement Contract No. 15218, for East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland) increasing the procurement contract amount from $4,062,950 to $4,066,644 ($3,694 increase);
      v. Master Contract No. 900113, Procurement Contract No. 15223, for Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) increasing the procurement contract amount from $3,826,888 to $3,915,094 ($88,206 increase);
      vi. Master Contract No. 900032, Procurement Contract No. 15281, for Family Service Counseling (Principal: Lisa Perry; Location: San Leandro) increasing the procurement contract amount from $248,071 to $271,288 ($23,217 increase);
      vii. Master Contract No. 900076, Procurement Contract No. 15251, for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) increasing the procurement contract amount from $2,362,945 to $2,385,040 ($22,095 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the attached procurement contract exhibits on your behalf, upon approval as to form by County Counsel

- CAO Recommends: Approve

  [Attachment 12](#)

13. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 16041) with Social Solutions Global, Inc. (Principal: Ken Saunders; Location: Baltimore) for Efforts to Outcomes software licensing and developing new, as needed reporting for School Health Center programs, with no change to the contract period of 9/1/15 - 8/31/18, increasing contract amount from $20,540 to $41,672 ($21,132 increase) - CAO Recommends: Approve

  [Attachment 13](#)
14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15385) with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) to provide Hepatitis C screening and treatment, opioid dependence treatment, and care coordination services to HealthPAC clients under the HealthPAC Plan, with no change in contract period of 1/1/17 - 6/30/18, increasing the contract amount from $466,166 to $766,166 ($300,000 increase);
   B. Authorize the Agency Director or her designee to negotiate and execute the Standard Services Agreement 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; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   [Attachment 14]

**GENERAL ADMINISTRATION**

15. **Supervisor Carson** - Approve the following recommendations:
   A. Formally adopt Vision 2026 - the Alameda County Strategic Vision framework and associated documents including our Operating Principles, 10X Goals and Shared Vision;
   B. Direct the County Administrator to publish Vision 2026 and associated documents on the County's website;
   C. Direct the County Administrator and Agency/Department Heads to incorporate Vision 2026 into Agency/Department strategic plans; annual budget development and County initiatives; and
   D. Direct the County Administrator and Agency/Department Heads to provide an annual report to the Board on progress made in implementing Vision 2026

   [Attachment 15]

16. **Community Development Agency** - Approve the following recommendations:
   A. Approve the Agreement (Procurement Contract No. 16266) between the Community Development Agency and Resources for Community Development (RCD) (Principal: Dan Sawislak; Location: Berkeley) to reimburse RCD for the construction of a trash enclosure and related fixed equipment for the Ashland Market/Café, located in the Ashland Family Housing development at 16385 E. 14th Street in unincorporated Ashland, for the period of 2/6/18 - 9/28/18, using up to $233,000 of Community Development Block Grant (CDBG) funds awarded to the Ashland/Mar ket Café project; and
   B. Authorize payment of up to $27,000 of CDBG funds for County permit fees for the Ashland Market/Café project

   - CAO Recommends: Approve

   [Attachment 16]
17. **General Services Agency** - Approve the following recommendations:

A. Authorize the Board President to sign a Real Property Purchase and Sale Agreement with Rhonda Vicky Marks and Wendy Sue Marks, Trustees under the Marks Trust, dated 10/2/14 (Location: Castro Valley) to purchase land and improvements located at 286 14th Street, Oakland, California, for a purchase price of $4,050,000 and closing costs of approximately $30,000;

B. Authorize the Agency Director to:
   i. Perform any and all acts necessary to approve and accept on behalf of the County the purchase and acquisitions of the interest in the above property, including execution of escrow documents;
   ii. Execute amendments to the Purchase and Sale Agreement on behalf of the County, as it pertains to possible changes in the closing date of escrow;
   iii. Accept on behalf of the County the deed conveying title to the real and personal property to the County;

C. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Board of Supervisor’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code; and

D. Authorize the Auditor-Controller to make related budgetary adjustments

- (4/5 Vote) - **Continued from Tuesday, 1/23/18 (Item #14.1)**

  Attachment 17

18. **Human Resource Services** - Second reading and adoption of two Salary Ordinance amendments 1) to establish two new job classifications of a Finance and Contracts Director and an Assistant Director of Finance and Contracts in the Probation Department; and 2) establish one new job classification of Strategic Facilities Capital Planning Manager in the General Services Agency - **Continued from Tuesday, 1/23/18 (Item #15)**

  Attachment 18

19. **Human Resource Services** - Approve the following recommendations:

A. Second reading and adoption of an Ordinance approving the 4/9/17-6/25/22 Memorandum of Understanding (MOU), including Appendices A through D, between the Alameda County Management Employees Association (ACMEA) General Government Unit and the County of Alameda and the 4/9/17-6/25/22, MOU, including Appendices A through D, between the ACMEA Confidential Unit and the County of Alameda;

B. Second reading and adoption of a Salary Ordinance to amend Sections 3-12.87, 3-15.15, 3-18.26, 3-21.12, 3-21.8, 6-12, 7-4 and 7-10 to implement changes agreed to with ACMEA; and

C. Second reading and adoption of an Ordinance amending Administrative Code Section 3.28.010, Definition of Overtime and 3.28.050, Requirement of actual work;

- **Continued from Tuesday, 1/23/18 (Item #15.1)**

  Attachment 19
20. **Human Resource Services** - First reading and introduction of a Salary Ordinance Amendment to:
   A. Establish the classification of Temporary Assignment Pool Program Manager in the Human Resource Services Department, that includes salary administration criteria;
   B. Establish the classification of Retirement Budget Analyst, ACERA in the Alameda County Employee Retirement Association, that includes salary administration criteria; and
   C. Establish the classification of Administrative Legal Secretary that will be located in the Office of the County Counsel and the Office of the Public Defender and includes salary administration criteria
   - CAO Recommends: Approve
   [Attachment 20]

21. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $641,898; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 21]

22. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901576, Procurement Contract No. 16136) with VOX Network Solutions, Inc. (Principal: Scott Landis; Location: Alameda) to provide unified messaging system support services to the Alameda County Information Technology Department, for the period of 2/6/18 - 2/5/21, in the amount of $339,258 - CAO Recommends: Approve
   [Attachment 22]

23. **Treasurer-Tax Collector** - First reading and introduction of an Ordinance amending Chapter 3.04 of Title 3 of the Alameda County General Ordinance Code (Business License Tax), specifically sections 3.04.030, 3.04.070, 3.04.105, 3.04.180, 3.04.560, Subsection B and 3.04.680, Subsection D, to add a pre-requisite to comply with the Zoning Ordinance and to align the filing period for refund claim with the California Government Code - CAO Recommends: Approve
   [Attachment 23]

24. **County Administrator's Office** - Approve a time-only extension of the contract (Procurement Contract No. 11212) with KNN Public Finance (Principal: David Leifer; Location: Oakland) as ongoing financial advisor, extending the current period of 12/14/14 - 12/31/17 by two years through 12/31/19 and delegate authority to the County Administrator or her designee to finalize the contract amendment for execution by the Board President
   [Attachment 24]
25. **County Administrator's Office** - Adopt a resolution of negotiated tax exchange agreement between the County of Alameda and the City of Livermore, for the City to annex the Pleasant View Lane neighborhood an unincorporated 'island' of Alameda County located along Arroyo Road and Pleasant View Lane

Attachment 25

26. **County Administrator's Office** - Approve the following recommendations:
   A. Receive the Final Report and Recommendations on Homelessness in Alameda County developed by The Urban Institute; and
   B. Formalize the County Administrator's Homelessness Council to establish a single leadership body to accelerate progress toward your Board's goal of reducing homelessness in Alameda County

Attachment 26

27. **County Administrator's Office and Auditor-Controller Agency** - Approve in principle Alameda Health System's (AHS) request to receive disbursements of up to $7,000,000 per year for up to 10 years beginning in 2019 from the Capital Designation established by the Permanent Agreement between the County and AHS (Contract C-2016-22) to fund their capital investment in a new Electronic Health Records system, provided the following conditions are met:
   A. The Auditor-Controller has confirmed AHS is in compliance with the Permanent Agreement as of June 30 of each Fiscal Year;
   B. AHS has deposited the $7 million into the Capital Designation established by the County by June 30 of each Fiscal Year;
   C. AHS has achieved project benchmarks established by the County;
   D. AHS has presented quarterly updates on its finances and the Electronic Health Records project to your Board or designated Board Committee;
   E. AHS signs an agreement by 6/30/18 with the County, that any reimbursement for depreciation and interest claimed on County-owned assets operated by AHS, including but not limited to the Acute Care Tower, will be deposited with the County Auditor in a Capital Fund designated for maintenance and investment in the County's facilities; and
   F. Annual Board of Supervisors approval of disbursement of funds up to $7 million upon certification by the County Administrator and Auditor-Controller that AHS is in compliance with the terms of the conditions cited above

Attachment 27
PUBLIC PROTECTION

27.1. **District Attorney** - Approve the following recommendations:

   A. Accept a grant award from the U.S. Department of Justice, Office on Violence Against Women (OVW) as part of the OVW Improving Criminal Justice Responses Program Grant (ICJR) to enhance victim safety and offender accountability in cases of sexual assault, domestic violence, dating violence and stalking, for the period of 10/1/17 - 9/30/20, in the amount of $900,000;

   B. Authorize the District Attorney to take all actions necessary to execute the grant documents upon review and approval by County Counsel;

   C. Authorize the Auditor-Controller to make the related budget adjustments, including an appropriation increase in the amount of $900,000, with an offsetting increase in revenue from the grant award;

   D. Approve two new Project Mental Health Specialist II positions (12 pay units each) for the District Attorney to employ two bilingual Client Navigators for the Alameda County Family Justice Center, for the duration of the grant period, with offsetting revenue from the ICJR grant;

   E. Authorize the District Attorney, upon review and approval by County Counsel, to execute written subawards with the following non-profit organizations to provide victim services, for the period of 10/1/17 - 9/30/20, in an amount totaling $576,089:

     i. Procurement Contract No. 16229 with Bay Area Women against Rape (Principal: Dr. Sarai Crain-Pope; Location: Oakland) in the amount of $117,705;

     ii. Procurement Contract No. 16232 with DeafHope (Principal: Amber Hodson; Location: Oakland) in the amount of $19,471;

     iii. Procurement Contract No. 16233 with Family Violence Law Center (Principal: Erin Scott; Location: Oakland) in the amount of $256,181;

     iv. Procurement Contract No. 16234 with International Institute of the Bay Area (Principal: Ellen Dumesnil; Location: Oakland) in the amount of $31,127;

     v. Procurement Contract No. 16231 with Safe Alternatives to Violent Environments (Principal: Dr. Yasi Safinya-Davies; Location: Fremont) in the amount of $119,343; and

     vi. Procurement Contract No. 16230 with Tri-Valley Haven, (Principal: Ann King; Location: Livermore) in the amount of $32,262

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 27.1

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

   A. Authorize the transfer of appropriations for Fiscal Year 2017-2018 in the amount of $3,927,428 in discretionary services and supplies from the various major divisions within the Sheriff’s Office to the Sheriff’s Office Management Services Division to realign approved funding with actual expenditures; and

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

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 27.2
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

28. Fire Department - Approve the following recommendations:
   A. Approve an extension of the agreement between the Alameda County Fire Department (ACFD) and the City of Fremont for the provision of ACFD emergency dispatch services for the City of Fremont, extending the period of 2/1/13 - 1/31/18 by five years through 1/31/23, with contract payment based on full cost recovery; and
   B. Authorize the Fire Chief to execute the extension, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 28

29. Human Resource Services - Establish the new job classification of Fire Geographic Information Systems Field Technician Services-As-Needed in the Alameda County Fire Department - CAO Recommends: Approve
   Attachment 29

PUBLIC WORKS

30. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve
   Attachment 30

31. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2355 for the resurfacing of portions of various roadways in the unincorporated area of Castro Valley, Alameda County, California, and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/13/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 31

32. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2356 for the resurfacing of portions of various roadways in the unincorporated areas of Hayward and San Leandro, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/13/18, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 32
33. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2357 for the resurfacing of Del Valle Road from Mines Road to Mile Marker 3.9 in the Eastern Unincorporated areas of Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/13/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

   Attachment 33

34. **Public Works Agency** - Approve Amendment No. 1 to Procurement Contract No. 11292, with Quartet Systems, Inc. (Principal: Skip Morehead; Location: Pleasanton) to provide database professional services, extending the contract period of 3/1/15 - 3/1/18 for two years through 3/1/20, increasing the contract amount from $675,000 to $1,125,000 ($450,000 increase) - CAO Recommends: Approve

   Attachment 34

35. **Public Works Agency** - Accept Status Report No. 21 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Procurement Contract No. 15621 for Redwood Road at mile marker 7.38

- CAO Recommends: Approve

   Attachment 35

36. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16165 to FBD Vanguard Construction, Inc. (Principal: Billie Sposeto; Location: Livermore) in the amount of $94,971, based on the unit prices stated in its bid proposal for the project, the Railroad Crossings Quiet Zones Project in Sunol, Alameda County, California; Specification No. 2363;
   B. Authorize the Board President to sign said contract upon review by County Counsel, for the period of 1/9/18 - 1/8/19; and
   C. Approve the encumbrance of an additional $9,497.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $104,468.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

   Attachment 36

37. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 16209 to Exaro Technologies Corporation (Principal: Jose Dominguez; Location: Burlingame) in the amount of $175,320, based on the unit prices stated in its bid proposal for the project, on-call utility potholing at various locations in Alameda County, California; Specification No. 2360;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
   C. Approve the encumbrance of an additional $17,532 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $192,852 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

   Attachment 37
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

37.1. Supervisor Miley - Proclaim February 10, 2018 as "Cliff Burton Day"
Attachment 37.1

HEALTH CARE SERVICES

38. Environmental Health - Conduct a public hearing to review the Department of Environmental Health's recommendation to grant a variance to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System (OWTS) Regulations to Mr. and Mrs. John and Anne Bush, for their property located at 442 Kilkare Road in Sunol (Assessor's Parcel Number 96-195-8) to allow construction of a replacement OWTS, as required by Chapter 15.18 of the Alameda County General Ordinance for OWTS
Attachment 38

39. Environmental Health - Conduct a public hearing to review the Department of Environmental Health's recommendation to grant a variance to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System (OWTS) Regulations to Mr. and Mrs. Larry and Rebecca Maurer, for their property located at 287 Kilkare Road in Sunol (Assessor's Parcel Number 96-105-4-1) to allow construction of a replacement OWTS, as required by Chapter 15.18 of the Alameda County General Ordinance for OWTS
Attachment 39

GENERAL ADMINISTRATION

39.1. General Services Agency - First reading and introduction of an Ordinance to implement a one-half percent sales tax to fund child care and early education
Attachment 39.1
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, FEBRUARY 13, 2018  HOLIDAY
TUESDAY, FEBRUARY 20, 2018  HOLIDAY
TUESDAY, FEBRUARY 27, 2018  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, MARCH 6, 2018      CANCELED
TUESDAY, MARCH 13, 2018      REGULAR CALENDAR
TUESDAY, MARCH 20, 2018      RETREAT
TUESDAY, MARCH 27, 2018      REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

40. Social Services Agency - Approve the following First Amendments to Community-Based Organization (CBO) Master Service Agreements to provide Medi-Cal and CalFresh Outreach and Enrollment for Alameda County residents, with no change in the contract period of 8/1/17 - 6/30/18, increasing the total amount from $329,862 to $395,862 ($66,000 increase), and delegate authority to the Agency Director or designee to sign and execute the amendments under the CBO Master Contracting process:
   A. Master Contract No. 900086, Procurement Contract No. 15543 with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) for outreach and enrollment services for eligible Medi-Cal and CalFresh clients, increasing the contract amount of $109,954 to $131,954 ($22,000 increase); and
   B. Master Contract No. 900112, Procurement Contract No. 15544 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) for outreach and enrollment services for eligible Medi-Cal and CalFresh clients, increasing the contract amount of $109,954 to $131,954 ($22,000 increase); and
   C. Master Contract No. 901294, Procurement Contract No. 15545 with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) for outreach and enrollment services for eligible Medi-Cal and CalFresh clients, increasing the contract amount of $109,954 to $131,954 ($22,000 increase)

Attachment 40

41. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 2 for Master Contract No. 900142, Procurement Contract No. 16070 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) for Targeted Assistance refugee employment and social adjustment service provision to additional clients, with no change in the contract period of 10/1/17 - 9/30/18, increasing the contract amount of $286,976 to $316,976 ($30,000 increase); and
   B. Delegate authority to the Agency Director or designee to execute the amendment, upon approval as to form by County Counsel under the community-based organization master contracting process

Attachment 41

HEALTH CARE SERVICES

42. Public Health Department - Approve the following recommendations:
   A. Approve the execution of a standard agreement amendment from the California Department of Public Health to provide pre-exposure prophylaxis (PrEP) HIV prevention activities allowing budgetary line item shifts in the remaining annual budgets, with no changes in the period of 1/1/16 - 9/30/18 and grant award of $2,092,378; and
   B. Approve spending authority to purchase gift cards, not to exceed $1,000, 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 PrEP program including impressions, experiences, access to and perceived needs in healthcare and support services, and any other shared input

Attachment 42
GENERAL ADMINISTRATION

43. President Chan - Approve the use of $100,000 of District 3 Fiscal Management Reward funds to support BANANAS, INC. for the Alameda County Families United Child Care Access Referral Ensured pilot program
Attachment 43

44. Supervisor Valle - Approve the following recommendations:
   A. Approve Amendment No. 1 (C-2016-185) to the Memorandum of Understanding between the County of Alameda and the City of Union City regarding funding and constructing a Veterans Memorial located at Veterans Park, 4525 Dyer Street, Union City; and
   B. Approve the use of District 2 Fiscal Year 2017 Fiscal Management Reward funds, increasing the not-to-exceed amount from $200,000 to $285,000 ($85,000 increase)
Attachment 44

44.1. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's December 2017 Investment Report
Attachment 44.1

45. County Administrator's Office - Authorize settlement of a personal property claim from a Sheriff's Office Deputy in the amount of $374, which is in excess of Risk Management's authority of $150
Attachment 45

PUBLIC PROTECTION

46. District Attorney - Authorize the Auditor-Controller to make the necessary budget adjustments to the Fiscal Year 2017-2018 budget, by increasing revenue and appropriation funds in the amount of $590,000 to utilize unspent revenue from the County Victim Services Program, awarded in Fiscal Year 2016-2017, to provide enhanced services for victims in Alameda County - (4/5 Vote)
Attachment 46

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

47. Fire Department - Approve the following recommendations:
   A. Approve the license agreement between the Alameda County Fire Department (ACFD) and Chabot College for Chabot College’s use of the City of San Leandro owned training facility located at 890 Lola Street, San Leandro, for the period of 2/21/18 - 2/21/20, at a rate of $5,000 annually paid to ACFD; and
   B. Authorize the Fire Chief to execute all necessary documentation, upon review and approval by County Counsel
Attachment 47
48. **Fire Department** - Approve the following recommendations:

A. Approve Modification No. 2 to Subcontract No. 7346535 between the Alameda County Fire Department (ACFD) and the Regents of the University of California for ACFD fire protection services at the Lawrence Berkeley National Laboratory to allow a single member of the on-duty engine company personnel to leave the site in the Type VI patrol unit fire vehicle for a maximum duration of one hour providing logistical flexibility, with no change in the period of 7/1/17 - 6/30/19 including three one-year options to extend, and no change in the amount of $22,627,543; and

B. Authorize the Fire Chief to execute Modification No. 2 to the Subcontract upon review and approval by County Counsel

Attachment 48

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

49. Amend the County’s 2018 Legislative Platform to include the following recommendation made by your Board’s Personnel, Administration, Legislation Committee, at its 1/22/18 meeting:

A. Sponsor and Support Senate bill by Senator Nancy Skinner: Transactions and use taxes: County of Alameda

Attachment 49

**BOARDS AND COMMISSIONS**

50. **President Chan** - Reappoint Jewell J. Spalding to the Airport Land Use Commission, term ending 5/4/20

Attachment 50

51. **President Chan** - Appoint Justin Rausa to the Public Health Commission, term ending 2/5/20

Attachment 51

52. **President Chan** - Appoint Niki Wente to the Alameda County Resource Conservation District Board of Directors, term ending 2/5/22

Attachment 52

53. **President Chan** - Accept the resignation of Juan Taizan Jr. from the Public Health Commission

Attachment 53

54. **Supervisor Haggerty** - Appoint Yasmine Safinya-Davies to the Commission on the Status of Women, term ending 2/5/20

Attachment 54

55. **Supervisor Haggerty** - Reappoint Michelle Smith-McDonald to the Commission on the Status of Women, term ending 9/17/19

Attachment 55
56. **Supervisor Haggerty** - Reappoint Gerald V. Beemiller to the Sunol Citizens' Advisory Council, term ending 2/9/22
   Attachment 56

57. **Supervisor Valle** - Reappoint Kashmir Singh Dhugga to the Consumer Affairs Commission, term ending 3/15/19
   Attachment 57

58. **Supervisor Valle** - Reappoint Joseph Larkin to the Consumer Affairs Commission, term ending 4/26/19
   Attachment 58

59. **Supervisor Valle** - Reappoint Apolinario Ysit to the Alameda County Fire Advisory Commission, term ending 11/26/21
   Attachment 59

60. **Supervisor Valle** - Reappoint Julius Willis to the Housing and Community Development Advisory, term ending 1/10/22
   Attachment 60

61. **Supervisor Valle** - Reappoint Rosemary Chang to the Sunol Citizens' Advisory Council, term ending 10/14/21
   Attachment 61

62. **Supervisor Valle** - Reappoint Nzingha Johnson to the Sunol Citizens' Advisory Council, term ending 10/14/21
   Attachment 62

**End of Consent**

**OUT-OF-STATE TRAVEL**

63. **Supervisor Haggerty** - Three Supervisors Assistants - National Association of Counties Legislative Conference - Washington, D.C., 3/2/18 - 3/6/18 ($1,858 each)
   Attachment 63

64. **Auditor-Controller Agency** - Principal Auditor - Collaborate - 2018 (Oracle Users Group Forum) - Las Vegas, Nevada, 4/21/18 - 4/26/18 ($2,600)
   Attachment 64

   Attachment 65

66. **Fire Department** - General Services Manager - Final Inspection of Type 6 Apparatus - Hillsboro, Texas, 1/30/18 - 2/3/18 ($2,000)
   Attachment 66
   [Attachment 67]

68. **General Services Agency** - Chief Deputy of Administration - Government Finance Officers Association 112th Annual Conference - St. Louis, Missouri, 5/5/18 - 5/10/18 ($3,200)  
   [Attachment 68]

69. **Public Health Department** - PreHospital Care Coordinator - 2018 Emergency Medical Services Today Conference - Charlotte, North Carolina, 2/20/18 - 2/22/18 (No County Cost)  
   [Attachment 69]

70. **Public Works Agency** - Administrative Specialist - FASTER 2018 Conference for Fleet and Information Technology Professionals - Virginia Beach, Virginia, 3/25/18 - 3/29/18 ($2,600)  
   [Attachment 70]

71. **Sheriff** - Captain - Federal Bureau of Investigations National Academy Associates 2018 Annual Training Exhibition and Conference - Quebec City, Canada, 7/20/18 - 7/24/18 ($3,116.86)  
   [Attachment 71]

72. **Sheriff** - Captain and Lieutenant - Airport Law Enforcement Agencies Network Conference - Salt Lake City, Utah, 4/30/18 - 5/2/18 ($1,268 each)  
   [Attachment 72]

73. **Sheriff** - 2 Deputy Sheriffs - California Homicide Investigators Conference - Las Vegas, Nevada, 2/26/18 - 3/2/18 ($1,954 each)  
   [Attachment 73]

74. **Sheriff** - 3 Deputy Sheriffs - International Narcotics Interdiction Association Drug/Terrorism Conference - Chicago, Illinois, 4/21/18 - 4/26/18 ($2,001 each)  
   [Attachment 74]

75. **Sheriff** - Retired Annuitant, 2 Lieutenants and Administrative Assistant - 2018 Axon Accelerate Conference - Scottsdale, Arizona, 6/4/18 - 6/7/18 ($1,500 each)  
   [Attachment 75]

76. **Sheriff** - Undersheriff - High Intensity Drug Trafficking Enforcement - Washington, D.C., 2/7/18 - 2/9/18 ($2,478.90)  
   [Attachment 76]

77. **Sheriff** - 2 Deputy Sheriffs - National Explosive Detection Canine Team Program - Minneapolis, Minnesota, 1/23/18 - 2/7/18 ($3,728 each)  
   [Attachment 77]