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

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes. Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

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

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

CALLED TO ORDER AND SALUTED THE FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organizations: ACMEA Sheriff’s Sworn Unit; ACMEA Probation Managers; Deputy Sheriffs’ Association; International Association of Firefighters Local 55A/55B; Probation Peace Officers’ Association; Teamsters; ACMEA Sheriff’s Non-Sworn Unit; International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees Representation Units S06 and S25
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Kathy Mount - 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: Neeley v. Alameda County Employees' Retirement Assn., et al., California Court of Appeal, First Appellate District No. A150424

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 67 - 89)

Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken in closed session

BOARD OF SUPERVISORS' REMARKS

President Chan announced the appointment of Joseph Angelo to the position of Human Resource Services Director, effective 7/3/17; Interim Director Kathy Mount will resign effective 6/30/17 to accept a position with the Alameda County Employee Retirement Association.

President Chan adjourned in memory of Frances "Big Frank" Thompson, an Alameda County employee of the Information and Technology Department with over 30 years of service, who passed away 5/14/17.

President Chan announced the Board of Supervisors will hold a Special Meeting 6/7/17 on the Human Impact Budget.

Supervisor Carson reported on his attendance to the National Organization of Black County Officials Conference on 5/31/17.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a Third Amendment to the Standard Services Agreement (Procurement No. 11054) with ABC Security Service, Inc. (Principal: Ray Thrower; Location: Oakland) for the continued provision of security guard and patrol services, extending the contract period of 12/1/14 - 6/30/17 by two years through 6/30/19, and increasing the amount from $396,318.64 to $703,445 ($307,126 increase) - CAO Recommends: Approve
   Attachment 2
   Approved as recommended
   FILE 29973
   C-11054

3. Social Services Agency - Approve the Alameda County Refugee Social Services Plan for federal Fiscal Year 2016-2019 to comply with the Federal Office of Refugee Resettlement requirement that the Local County submit a three-year plan to provide services to refugees in Alameda County - CAO Recommends: Approve
   Attachment 3
   Approved as recommended
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve a contract (Master Contract No. 900874, Procurement Contract No. 15088) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) for provision of Parent Engagement Program services, for the period of 7/1/17 - 6/30/18 and 7/1/18 - 6/30/19, in the amount of $1,521,527 annually; and
   B. Authorize the Agency Director or her designee to sign and execute, upon approval as to form by County Counsel, the contract under the community-based organization master contracting process and submit the original to the Clerk of the Board for filing once executed, with option to renew by mutual agreement for one additional year
   - CAO Recommends: Approve
   [Attachment 4](#)
   **Approved as recommended**

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve the data sharing agreement between Alameda County Social Services Agency, the California Department of Social Services, and the California Department of Health Care Services as the Compact Administrators of the Interstate Compact on Adoption and Medical Assistance for the implementation and utilization of a database that permits the transmittal of information used to open Medicaid cases between states for adopted special needs children; and
   B. Authorize the Agency Director or her designee to sign and execute, upon approval as to form by County Counsel, the Memorandum of Understanding Data Sharing Agreement process and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   [Attachment 5](#)
   **Approved as recommended**

6. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 14858) with Outformations Inc. (Principal: David Chilcott; Location: Oakland) for upgrades, technical assistance, and maintenance of financial software in the amount of $270,000, which includes $90,000 for the period of 7/1/17 - 6/30/18, with the authority to renew in the amount of $90,000 for 7/1/18 - 6/30/19, and authority to renew in the amount of $90,000 for 7/1/19 - 6/30/20 - CAO Recommends: Approve
   [Attachment 6](#)
   **Approved as recommended**

7. **Social Services Agency** - Approve the following recommendations:
   A. Approve contract funding renewals for 67 contracts for Area Agency on Aging, for the period of 7/1/17 - 6/30/18, with a total amount not to exceed $650,468; and
   B. Authorize the Agency Director or designee to sign and execute, upon approval as to form by County Counsel, the contracts under the master contracting process and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   [Attachment 7](#)
   **Withdrawn by the department**
8. Social Services Agency - Approve the following recommendations:
   A. Approve master contract augmentation for the following community-based organization providers
      for continued administration of referrals, enrollments and provider payments of licensed and license-
      exempt child care for Alameda County CalWORKs Stage 1 participants, extending the period of
      7/1/16 - 6/30/17 by three months through 9/30/17:
      i. Master Contract No. 900158, Procurement Contract No. 13894 with Child Care Links, Inc.
         (Principal: JoAnn Davis (Interim); Location: Pleasanton) increasing the amount from
         $15,076,533 to $18,351,765 ($3,275,232 increase);
      ii. Master Contract No. 900164, Procurement Contract No. 13977 with Community Child
          Care Council of Alameda County (Principal: Renee S. Herzfeld; Location: Hayward)
          increasing the amount from $9,597,175 to $11,906,755 ($2,309,580 increase); and
   B. Authorize the Agency Director or designee to sign and execute, upon approval as to form by County
      Counsel, the contract under the master contracting process and submit the original to the Clerk of the
      Board for filing once executed
      - CAO Recommends: Approve

9. Social Services Agency - Approve the following recommendations:
   A. Approve master contract augmentation (Master Contract No. 900183, Procurement Contract No. 15077) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to fund costs associated with the California Youth Connection annual conferences and training, extending the contract period of 5/1/16 - 6/30/17 through 6/30/19 based on the authority to renew the contract for two additional years, and increasing the annual contract amount from $700,000 to $740,000 ($40,000 increase) annually for a total of $1,480,000; and
   B. Authorize the Agency Director or her designee to sign and execute, upon approval as to form by County Counsel, the contract augmentation under the community-based organization master contracting process and submit the original to the Clerk of the Board for filing once executed
      - CAO Recommends: Approve - CAO Recommends: Approve

10. Social Services Agency - Approve the following recommendations:
    A. Approve a service agreement (Master Contract No. 901306, Procurement Contract No. 14886) with KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland) for the Employer Services Hub Project, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $419,952; and
    B. Authorize the Agency Director or her designee to negotiate and execute a contract, upon approval as to form by County Counsel, under the master contract process, and submit the original to the Clerk of the Board for filing once executed
       - CAO Recommends: Approve

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JUNE 6, 2017 - PAGE 5
10.1. **Social Services Agency** - Approve the following recommendations:
   
   A. Authorize the Board President to execute the Fiscal Year 2017-2018 Area Plan Grant Agreement No. AP-1718-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/17 - 6/30/18 for the County to receive funds in the amount of $5,665,067 with $449,530 in County match; and
   
   B. Authorize the Board President to execute the Fiscal Year 2017-2018 Senior Community Service Employment Program Grant Agreement No. TV-1718-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/17 - 6/30/18 for the County to receive funds in the amount of $146,035 with no County match.

   - CAO Recommends: Approve

   **Attachment 10.1**  

   **Approved as recommended**

HEALTH CARE SERVICES

11. **Behavioral Health Care Services** - Approve the following recommendations subject to adoption of a Fiscal Year 2018 Final Budget:

   A. Approve the execution of Fiscal Year 2018 Services-As-Needed contracts (Master Contract No. 000001) for the provision of mental health services for a total not to exceed amount of $5,846,688 for 20 Services-As-Needed providers, for the period of 7/1/17 - 6/30/18;

   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated; and

   C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel.

   - CAO Recommends: Approve

   **Attachment 11**

   **Approved as recommended**

   **C-000001**

12. **Behavioral Health Care Services** - Approve the following recommendations subject to adoption of a Fiscal Year 2018 Final Budget:

   A. Approve the execution of Housing Support Program Services-As-Needed contracts (Master Contract No. 000002) to supplement mental health services at 17 residential care facilities, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $1,771,538; and

   B. Authorize the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel.

   - CAO Recommends: Approve

   **Attachment 12**

   **Approved as recommended**

   **C-000002**
13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Fiscal Year 2018 renewal of Services-As-Needed contracts under Master Contract No. 900259 in an amount not to exceed $250,000 with three community-based organizations for services to the Drug Court, for the period of 7/1/17 - 6/30/18:
      i. Procurement Contract No. 14732 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont);
      ii. Procurement Contract No. 15078 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley);
      iii. Procurement Contract No. 15079 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley);
   B. Subject to adoption of a Fiscal Year 2018 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for time periods noted above are being negotiated for each community based organization in amounts not to exceed $250,000; and
   C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

**Attachment 13**

**Approved as recommended**

C-900259  
C-14732  
C-15078  
C-15079

14. **Behavioral Health Care Services** - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2016-2017, the Annual Plan Update has been certified by the Alameda County Mental Health Director and the Auditor-Controller to meet specified requirements in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve

**Attachment 14**

**Approved as recommended**

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 000006, Procurement Contract No. 14046) with Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton) to provide additional health services to low-income residents in the Tri-Valley, with no change in the period of 7/1/16 - 6/30/17, increasing the contract amount from $50,000 to $98,300 ($48,300 increase) utilizing District 1 Measure A discretionary health care services funds;
   B. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendment with Axis Community Health, Inc. on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed; and
   C. Approve the allocation of Measure A one-time funds ($100,000) and discretionary health care services funds from District 5 ($100,000) to provide nutrition services in West Oakland for Fiscal Years 2017-2020

- CAO Recommends: Approve

**Attachment 15**

**Approved as recommended**

C-000006  
C-14046
16. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13828) with Comfort Homesake, Inc. (Principal: Nandi Davis; Location: Oakland) for end-of-life services and training for advance care planning, utilizing Measure A funds, extending the contract period of 7/1/16 - 6/30/17 by eighteen months through 12/31/18, and increasing the contract amount from $56,660 to $153,312 ($96,652 increase) - CAO Recommends: Approve

   Attachment 16

   **Approved as recommended**

17. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to the Master Contract No. 900148, Procurement Contract No. 13758 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to provide clinical and technical support for Hepatitis C Virus screening and treatment to HealthPAC provider organizations, with no change in the contract period of 7/1/16 - 6/30/17, increasing the total contract amount from $149,976 to $235,327 ($85,351 increase); and
   B. Authorize the Interim Agency Director or her designee to negotiate and execute the master contract amendment on your behalf and submit the original to the Clerk of the Board for filing once executed - CAO Recommends: Approve

   Attachment 17

   **Approved as recommended**

   C-900148
   C-13758

18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15061 for the Standard Services Agreement with John Snow, Inc. (Principal: Rachel Tobey; Location: San Francisco) to provide a fiscal impact and return on investment study of the Alameda Care Connect Program, for the period of 6/1/17 - 5/30/18, in the amount of $99,920;
   B. Approve Procurement Contract No. 15042 for the Standard Services Agreement with Luella Penserga (Location: Oakland) to conduct advising on Medi-Cal regulations for Alameda County Care Connect Program, for the period of 6/1/17 - 5/31/18, in the amount of $75,000; and
   C. Approve Procurement Contract No. 15039 for the Standard Services Agreement with Carol Wilkins (Location: Berkeley) to conduct best practices research on integrated and supportive housing care coordination, for the period of 6/1/17 - 5/31/18, in the amount of $75,000

   - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**

   FILE 29981
   C-15061
   C-15042
   C-15039
19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15060) with Xpio Group Health, LLC (Principal: Thad Dickson; Location: Gig Harbor, Washington) to provide Health Insurance Portability and Accountability Act/Health Information Technology for Economic and Clinical Health risk analysis for the Health Care Services Agency, for the period of 6/1/17 - 5/31/18, in the amount of $145,600; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 19**

   **Approved as recommended**

   **FILE 29981**
   **R-2017-150F**
   **C-15060**

20. **Health Care Services Agency** - Authorize the addition of four Project positions to support the implementation of the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot, in the annual amount of $745,317 - CAO Recommends: Approve

   **Attachment 20**

   **Approved as recommended**

21. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900112, Procurement Contract No. 13825) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide additional service coordination and dental health case management services, extending the contract period of 7/1/16 - 6/30/17 by three years and six months through 12/31/20, increasing the contract amount from $258,386 to $1,116,137 ($857,751 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 21**

   **Approved as recommended**

   **FILE 29981**
   **R-2017-151F**
   **C-900112**
   **C-13825**

22. **Health Care Services Agency** - Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $2,000,000 to fund the REACH Ashland Youth Center for Fiscal Year 2017-2018 to assure the continuation of the full range of youth center services provided for the young people in the Unincorporated Area of Ashland and Cherryland - CAO Recommends: Approve

   **Attachment 22**

   **Approved as recommended**
23. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of Measure A one-time funds in the amount of $2,000,000 in Fiscal Year 2017-2018 and $1,600,000 in Fiscal Year 2018-2019 to provide home visiting services to pregnant women, fathers and families with young children in Alameda County; and
   B. Approve the ongoing rollover of unspent Measure A funds allocated for home visiting services
   - CAO Recommends: Approve
   - **Attachment 23**
   - **Approved as recommended**

24. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of Measure A funds in the amount of $3 million in Fiscal Year 2017-2018 for Alameda County Emergency Medical Services to provide enhanced response, evaluation and transport services to individuals experiencing behavioral health crises; and
   B. Approve the ongoing rollover of unspent Measure A funds allocated for enhanced response, evaluation and 5150 transport services
   - CAO Recommends: Approve
   - **Attachment 24**
   - **Approved as recommended**

25. **Health Care Services Agency** - Authorize the approval of a 3.5% cost-of-living adjustment in Fiscal Year 2017-2018 for all community-based organizations funded as part of the Measure A base allocations; pursuant to the County of Alameda’s Maintenance of Effort budget development process in the total amount of $530,824, subject to the Board’s approval of the Fiscal Year 2017-2018 Budget - CAO Recommends: Approve
   - **Attachment 25**
   - **Approved as recommended**

26. **Health Care Services Agency and Social Services Agency** - Approve the following recommendations:
   A. Approve annual allocation of one-time Tobacco Master Settlement Funds totaling $190,000 over next five fiscal years to support the expansion of Fathers Corps Program; and
   B. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 11352) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to continue to develop and expand the Alameda County Fathers Corps Program, extending the contract period of 1/1/15 - 12/31/18 by three years and six months through 6/30/22, increasing the contract amount from $320,000 to $840,000 ($520,000 increase)
   - CAO Recommends: Approve
   - **Attachment 26**
   - **Approved as recommended**
27. **Public Health Department** - Approve the following recommendations:
   
   A. Approve the execution of the First Amendment to the Standard Services Agreement (Procurement Contract No. 13646) with Maria Christina Magat Pingol (Location: Oakland) to provide communicable disease consultation and training for the Public Health Department registered nurses that serve as on-call public health duty officers, extending the period of 6/1/16 - 6/30/17 by twelve months through 6/30/18, increasing the amount from $22,000 to $51,920 ($29,920 increase);
   
   B. Approve authorization to waive competitive bidding and SLEB requirements in order to provide uninterrupted and mandated critical communicable disease control service

   - CAO Recommends: Approve

   **Attachment 27**

21453 **Approved as recommended**

   FILE 29982
   
   C-13646

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

   A. Approve the execution of a Standard Services Agreement (Procurement Contract No. 14911) with Oral Health Solutions (Principal: Bruce Boyer; Location: Oakland) to lead the Local Dental Pilot Project (LDPP) in the design and development of the web-based Care and Coordination Management System, for the period of 4/13/17 - 12/31/20, in the amount of $602,142;

   B. Approve the execution of a Standard Services Agreement (Procurement Contract No. 14912) with the Regents of the University of California, San Francisco (Principal: Ray E. Steward; Location: San Francisco) to design, implement, and oversee LDPP pilot project monitoring and support provider recruitment, for the period of 4/13/17 - 12/31/20, in the amount $572,115;

   C. Approve the execution of a Standard Services Agreement (Procurement Contract No. 14913) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to represent, facilitate, and coordinate the participation of Federally Qualified Health Centers in the LDPP, for the period of 4/13/17 - 12/31/20, in the amount of $300,000; and

   D. Approve the execution of a Standard Services Agreement (Procurement Contract No. 14914) with Center for Oral Health (Principal: Conrado Barzaga, Location: Pomona) to staff a Community Dental Ambassador, develop and execute the strategies for recruiting more dentists into the Alameda County Denti-Cal provider, for the period of 4/13/17 - 12/31/20, in the amount of $320,078

   - CAO Recommends: Approve

   **Attachment 28**

21453 **Approved as recommended**

   FILE 29982
   
   C-14911
   C-14912
   C-14913
   C-14914
29. **Public Health Department** - Approve the following recommendations:
   A. Approve master contract amendment to Master Contract No. 900159 to create a new Procurement Contract No. 13875 with University of California, San Francisco Benioff Children’s Hospital Oakland (Principal: Michael R. Anderson; Location: Oakland) to provide case management for medically fragile infants and their families, for the period of 7/1/16 - 6/30/17, in the amount of $1,443,661;
   B. Adopt a Resolution waiving the competitive bidding requirements for the above agreement; and
   C. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 29**

Approved as recommended

FILE 29982
R-2017-152
C-900159
C-13875

30. **Public Health Department** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 14915) with The Mentoring Center (Principal: Celsa Sneed; Location: Oakland) to serve as a fiscal sponsor to West Oakland Hoover-Foster Resident Action Council on behalf of the City County Neighborhood Initiative, for the period of 4/1/17 - 6/30/18, utilizing Measure A base allocation in the amount of $51,425; and
   B. Authorize the Director or designee to execute the agreement, approved as to form by County Counsel

- CAO Recommends: Approve

**Attachment 30**

Approved as recommended

FILE 29969
C-14915

**GENERAL ADMINISTRATION**

31. **Community Development Agency** - Second reading and adoption of an Ordinance to apply scenic corridor overlay district along portions of Interstate 580/Dublin Canyon - **Continued from the Tuesday, 4/25/17 Planning Agenda (Item #11)**

**Attachment 31**

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

Ordinance O-2017-25

FILE 29969
O-2017-25
32. **Community Development Agency** - Approve the following recommendations:

A. Approve Amendment No. 4 to Procurement Contract No. 9225 with the City of Piedmont for Fiscal Year 2013 Community Development Block Grant (CDBG) funds for the completion of an Americans with Disabilities Act (ADA) sidewalk project and plan, extending the contract period of 7/1/13 - 6/30/17 by twelve months through 6/30/18, with no change in the contract amount of $111,909;

B. Approve Amendment No. 3 to Procurement Contract No. 10438 with the City of Piedmont for Fiscal Year 2014 CDBG funds for the completion of an ADA project creating curb ramps, extending the contract period of 7/1/14 - 10/31/17 by twelve months through 6/30/18, with no change in the contract amount of $33,480; and

C. Approve Amendment No. 1 to Procurement Contract No. 12357 with the City of Piedmont for Fiscal Year 2015 CDBG funds for the completion of an ADA project creating curb ramps, extending the contract period of 7/1/15 - 6/30/17 by twelve months through 6/30/18, increasing the contract amount from $33,996 to $58,744.40 ($24,748.40 increase)

- CAO Recommends: Approve Attachment 

33. **Community Development Agency** - Authorize the following actions to provide and increase professional services required for land use and geotechnical consulting related to the operation of mines and quarries located in Alameda County:

A. Increase the Community Development Agency’s Surface Mining Consultants Pool (Pool) funding from $4.15 million to $6.65 million ($2.5 million increase) for professional services relating to Alameda County’s role as lead agency for administration of the State of California’s Surface Mining and Reclamation Act (SMARA) and Alameda County’s Surface Mining Ordinance (SMO);

B. Increase Appropriations for the Fiscal Year 2016-2017 Pool by $150,000 for Operator Surface Mining Permit Amendments and Modifications, California Environmental Quality Act, SMARA and SMO compliance/enforcement activities;

C. Approve Amendment No. 7 to Procurement Contract No. 6374 with Benchmark Resources (Principal: David Brown; Location: El Dorado Hills) to address operator-requested Surface Mining Permit Amendments and Modifications, with no change to the contract period of 6/30/14 - 6/30/19, increasing the contract amount of $2.65 million to $4.15 million ($1.5 million increase);

D. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to execute amendments that reallocate funds between contracts, increase annual and total contract amounts and amendments, and increase Pool contract duration, without exceeding the Pool authorization of $6.65 million with and among the current contractors; and

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

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

34. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 14492 with the Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) to provide subsidies under the Continuum of Care Tenant-Based Rental Assistance Program, increasing the contract from $1,761,926 to $1,826,926 ($65,000 increase) to ensure that the contract has sufficient funds to cover rental subsidies to program tenants that occurred during the contract period of 3/1/16 - 2/28/17, with no change to the contract term - CAO Recommends: Approve

Attachment 34

Approved as recommended

FILE 29983
C-14492

35. Community Development Agency - Authorize the Auditor-Controller to increase appropriations in the Community Development Agency's Housing and Community Development Department by $1,817,686 offset by the use of Affordable Housing Designations Funds for recently-approved “Boomerang” Affordable Housing Development contracts - CAO Recommends: Approve - (4/5 Vote)

Attachment 35

Approved as recommended

R-2017-154F

36. County Counsel, Probation Department and Social Services Agency - Authorize the funding of a Deputy County Counsel position for the Fiscal Year 2018 and subsequent fiscal years, to provide additional legal services to the Social Services Agency and the Probation Department, funding for this position will be fully offset by transfers from the Social Services Agency and the Probation Department - CAO Recommends: Approve

Attachment 36

Approved as recommended
37. **General Services Agency** - Approve the following recommendations:

A. Authorize the Auditor-Controller to execute multiple-year blanket purchase orders (BPOs) for a term of one, two or three fiscal years, beginning 7/1/17 and ending on or before 6/30/20, totaling up to $1,704,732 for building maintenance services that exceed $25,000, for the following maintenance categories:

   i. Building Maintenance: Master Contract No. 901565; Procurement Contract No's. 15016, 15023-15036, and 15040-15041, in the amount of $1,259,205;

   ii. Pest Services: Master Contract No. 901566; Procurement Contract No. 15022, in the amount of $90,000;

   iii. Locksmith: Master Contract No. 901567; Procurement Contract No's. 15019-15021, in the amount of $200,551;

   iv. Approve the encumbrance of an additional $154,976 that may be applied to the above Master Contracts to address unexpected and unforeseeable maintenance issues; and

B. Authorize the General Services Agency-Building Maintenance Department to submit initial encumbrance amounts to the Auditor-Controller for Fiscal Year 2018; and submit change order requests to renew the multiple-year BPOs for additional fiscal years 2019 and 2020 for two and three year renewals.

- CAO Recommends: Approve

```
Attachment 37
```

21453 **Approved as recommended**

```
C-901565
C-901566
C-901567
C-15016
C-15023-15036
C-15040-15041
C-15022
C-15019-15021
```

38. **General Services Agency** - Authorize the Agency Director to execute a change order (Master Contract No. 901395, Procurement Contract No. 12223) to Vila Construction (Principal: Richard Vila; Location: Richmond) for costs associated with construction changes at 1111 Jackson Street, extending the contract period of 7/13/15 - 3/31/17 by sixty-four business days to 6/30/17, and increasing the amount from $19,378,289 to $19,533,776 ($155,487 increase) - CAO Recommends: Approve

```
Attachment 38
```

21453 **Approved as recommended**

```
C-901395
C-12223
```

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

A. Approve a contract time-only extension to Procurement Contract No. 12813 with Integra Construction Services Inc. (Principal: Dawn Marie Giammona; Location: Pleasanton) for energy services, extending the contract period of 11/17/15 - 2/28/17 by seven months through 9/29/17, with no change in the contract amount of $800,000; and

B. Authorize the Agency Director to execute the time-only extension and related contract documents

- CAO Recommends: Approve

```
Attachment 39
```

21453 **Approved as recommended**

```
C-12813
```
40. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Investment Specialist, in the Treasurer-Tax Collector Department that includes salary administration criteria; and
   B. Establish a footnote for one position of Deputy Director, Community Development Agency in the Community Development Agency

   - *Continued from Tuesday, 5/23/17 (Item #24)*

41. **Information Technology Department** - Authorize the Agency Director or his designee to sign a contract amendment (Procurement Contract No. 10538) with Smart ERP Solutions, Inc. (Principal: Ramesh Panchagnula; Location: Pleasanton) for the maintenance of an electronic personnel file system, extending the contract period of 6/12/14 - 6/30/17 by three years through 6/30/20, and increasing the contract amount from $503,520 to $638,520 ($135,000 increase) - CAO Recommends: Approve

42. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $217,036;
   B. Approve the addition of .08 full-time equivalent position in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

43. **Information Technology Department** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the amount of $276,579 in Fiscal Year 2017-2018 as a final budget adjustment in the Criminal Justice Realignment Program’s Discretionary Services and Supplies account to continue to provide contractual services to support the upgrade to the CORPUS system; and
   B. Authorize the transfer of $276,579 in Fiscal Year 2017-2018 as a final budget adjustment from the Miscellaneous Designation (includes CORPUS Upgrade) to the Criminal Justice Realignment Program

   - CAO Recommends: Approve
44. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901149, Procurement Contract No. 10125 with York Services Group, Inc. (Principal: Bettina Hooper; Location: Oakland) to provide workers' compensation medical bill review and pharmaceutical benefit management services to the Alameda County Administrator's Office - Risk Management Unit, extending the contract period of 7/1/14 - 6/30/17 by one year through 6/30/18, and increasing the contract amount from $908,049 to $1,188,049 ($280,000 increase)

Attachment 44

Appooved as recommended

C-901149
C-10125

PUBLIC PROTECTION

45. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to execute and submit a Standard Agreement with the California Victim Compensation Board for the Criminal Restitution Compact Program, for the period of 7/1/17 - 6/30/19; and
   B. Designate and authorize the District Attorney, by title, to execute and submit a Standard Agreement

- CAO Recommends: Approve

Attachment 45

Approved as recommended

FILE 29965
R-2017-156

46. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA), for the period of 7/1/17 - 6/30/18 Life and Annuity Consumer Protection Program; and
   B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement

- CAO Recommends: Approve

Attachment 46

Approved as recommended

FILE 29965
R-2017-157
47. **Fire Department and General Services Agency** - Approve the following recommendations:

A. Authorize the President of the Board of Supervisors to sign a Real Property Purchase and Sale Agreement with Christian Rutishauser and Christine Rutishauser, Co-Trustees under the Rutishauser Family Living Trust and The Fay Hoffman and Frank Vaughn 1995 Family Trust to purchase the land located at the corner of Villareal Drive and Clement Drive in Castro Valley, APN 85A-6405-166, consisting of approximately 1.28 acres for a purchase price of $1,200,000 and closing costs of approximately $25,000;

B. Authorize the General Services Agency Director to make all escrow and related arrangements to purchase the Property including signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the Alameda County Fire Department to make payments for the purchase;

C. Authorize the Fire Chief to accept the deed conveying title to the real and personal property to the Alameda County Fire Department;

D. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Alameda County Fire Department’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code;

E. Amend the Capital Improvement Plan 2016-2021, moving Fire Station 7 Castro Valley out of Category 6 (Future Projects) and into Category 1 (Underway); and

F. Authorize the President of the Board of Supervisors and the Board of Directors to sign the Release Agreement

- CAO Recommends: Approve  
  Attachment 47
  **Withdrawn by the department**

48. **Probation Department** - Approve the following recommendations:

A. Authorize the Alameda County Probation Department to issue for the Community Capacity Fund PHASE II Implementation Grant program for public safety realignment:
   i. Thirty-five grant awards totaling $4,341,559 as specified in the List of Recommended Awardees for the Community Capacity Fund Round 2: PHASE II;
   ii. One grant award totaling $99,700 to Smith Enterprise & Maintenance as the eighteenth Recommended Awardee for the Community Capacity Fund Round 1: PHASE II under Master Contract No. 901558;

B. Delegate authority to the Chief Probation Officer to execute Standard Service Agreements with all thirty-five approved grant awardees under Master Contract No. 901569 and one under Master Contract No. 901558; and

C. Authorize the Auditor-Controller and the County Administrator to make the related budget adjustments in the amount of $4,441,259

- CAO Recommends: Approve - (4/5 Vote)  
  Attachment 48

**Approved as recommended**

R-2017-158F  
C-901569  
C-901558
49. **Probation Department** - Approve the execution of Master Contract No. 900117, Procurement Contract No. 14962 with Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) for Freedom School to provide summer educational and enrichment programming at Camp Sweeney, for the period of 7/1/17 - 9/30/17, in the amount of $99,950; and approve delegation of authority to the Chief Probation Officer or her designee to execute the contract upon review and approval by County Counsel - CAO Recommends: Approve

Attachment 49

21453 **Approved as recommended**

C-900117
C-14962

50. **Sheriff** - Authorize the Purchasing Agent to increase Purchase Order No. 11184, Procurement Contract No. 14900 for Jayne Williams (Location: Oakland) for grant writing and evaluation services, increasing the amount from $24,946 to $45,642 ($20,696 increase) - CAO Recommends: Approve

Attachment 50

21453 **Approved as recommended**

C-14900

51. **Sheriff** - Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the University of California, Berkeley Police Department (Principal: Margo Bennett; Location: Berkeley) for the purpose of establishing clear guidelines as to the role of each agency regarding concurrent jurisdiction, inter-agency assistance, mutual aid and the need for pre-planned assistance on the grounds of the University of California, Berkeley campus, for the period of 4/25/17 - 4/24/20 with the option to extend for two additional one-year terms - CAO Recommends: Approve

Attachment 51

21453 **Approved as recommended**

FILE 29927
C-2017-40

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

A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Services Division in an amount up to $8,500 for the purchase of a 2008 Ford E250 Cargo van, which is fully offset with revenue from the Alameda County Narcotics Task Federal Asset Forfeiture Trust Fund No. 83114;

B. Approve a waiver of the formal county competitive bidding process and authorize payment to the United States Marshals Services, Department of Justice for the purchase of a Ford E250 Cargo van; and

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

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

Attachment 52

21453 **Approved as recommended**

R-2017-159F
53. **Sheriff and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the transfer of funds in the amount of $200,000 from the Sheriff’s Office to the General Services Agency for renovation of the Eden Township Substation;
   
   B. Authorize the transfer of funds in the amount of $80,000 from the Sheriff’s Office to the General Services Agency for the renovation of the Multimedia Unit at the Santa Rita Jail;
   
   C. Authorize the transfer of funds in the amount of $75,000 from the Sheriff’s Office to the General Services Agency for Architectural, Design and Storm Water Master Planning services at the Regional Training Center;
   
   D. Authorize the transfer of funds in the amount of $40,000 from the Sheriff’s Office to the General Services Agency to update the utility infrastructure at the Regional Training Center;
   
   E. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above projects; and
   
   F. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 53

   **Approved as recommended**

   R-2017-160F

54. **Sheriff and General Services Agency** - Approve the following recommendations:

   A. Authorize the transfer of funds in the amount of $54,581 from the Sheriff’s Office to the General Services Agency for the purchase of one Ford F350 Crew 4WD pickup;

   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchase;

   C. Authorize an increase in appropriations in the Sheriff’s Office Grant’s Division in the amount of $10,000, which will be fully offset with revenue from the 2016 California Department of Parks and recreation, Division of Boating and Waterways financial aid grant;

   D. Approve an increase in appropriations in Sheriff’s Office Law Enforcement Division in the amount of $44,581 for the purchase of a truck for the Marine Patrol Unit, which will be fully offset with revenue from the Airport Federal Asset Forfeiture Trust Fund No. 84629; and

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

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

   Attachment 54

   **Approved as recommended**

   R-2017-161F
55. Sheriff and General Services Agency - Approve the following recommendations:
   A. Authorize the transfer of funds in the amount of $100,000 from the Sheriff’s Office to the General Services Agency for the purchase of one Ford Police Interceptor SUV and one Dodge Charger;
   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchase;
   C. Authorize an increase in appropriation in the Sheriff’s Office Grant’s Division in the amount of $100,000 which will be fully offset with revenue from the Local Law Enforcement Services Account; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

Attachment 55

21453 Approved as recommended

56. Fire Department and General Services Agency - Approve the following recommendations:
   A. Authorize the President of the Board of Directors to sign a Real Property Purchase and Sale Agreement with Christian Rutishauser and Christine Rutishauser, Co-Trustees under the Rutishauser Family Living Trust and The Fay Hoffman and Frank Vaughn 1995 Family Trust to purchase the land located at the corner of Villareal Drive and Clement Drive in Castro Valley, APN 85A-6405-166, consisting of approximately 1.28 acres for a purchase price of $1,200,000 and closing costs of approximately $25,000;
   B. Authorize the General Services Agency Director to make all escrow and related arrangements to purchase the Property including signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the Alameda County Fire Department to make payments for the purchase;
   C. Authorize the Fire Chief to accept the deed conveying title to the real and personal property to the Alameda County Fire Department;
   D. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Alameda County Fire Department’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code;
   E. Amend the Capital Improvement Plan 2016-2021, moving Fire Station 7 Castro Valley out of Category 6 (Future Projects) and into Category 1 (Underway);
   F. Authorize the Auditor-Controller to make the Fiscal Year 2016-2017 related budget adjustments; and
   G. Authorize the President of the Board of Supervisors and the Board of Directors to sign the Release Agreement
- CAO Recommends: Approve - (4/5 Vote)

Attachment 56

Withdrawn by the department
PUBLIC WORKS

57. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - Continued from Tuesday, 5/23/17 (Item #39)

Attachment 57

Read title, waived reading of ordinance in its entirety and adopted FILE 29977

58. Public Works Agency - Approve Procurement Contract No 14812 with the City of Pleasanton to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area R-1967-1 Castlewood for the Public Works Agency, for the period of 7/1/17 - 6/30/20, and by mutual agreement allows for an option to renew for one additional two year term, in the amount of $675,000 - CAO Recommends: Approve

Attachment 58

Approved as recommended FILE 29977
C-14812

59. Public Works Agency - Adopt a Resolution to approve the following recommendations:
   A. Reject all bids for the Hesperian Boulevard Corridor Improvement Project, from Embers Way to West A Street in Eden Township, Alameda County, California; Specification No. 2124;
   B. Approve Project Specification No. 2339 for the Hesperian Boulevard Utility Undergrounding; and
   C. Direct the Clerk of the Board to advertise the project for bids for construction for Project Specification No. 2339, with bids to be received by the Director of Public Works on 7/11/17 by 2:00 p.m., 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 59

Approved as recommended FILE 29977
R-2017-163

60. Public Works Agency - Accept Status Report No. 5 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Foothill Road at mile marker 6.92; and
   C. Palomares Road at mile marker 8.73

- CAO Recommends: Approve

Attachment 60

Approved as recommended

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

61. This item was withdrawn by the department.
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

62. President Chan - Recognize the 135th Anniversary of the Chinese Exclusion Act
   Attachment 62
   Presented

63. President Chan - Proclaim June 2017 as "National Healthy Homes Month"
   Attachment 63
   Presented

64. Supervisor Carson - Proclaim June 2017 as "Men's Health Month"
   Attachment 64
   Presented

65. Supervisor Haggerty - Proclaim June 10, 2017 as "Alameda County Safe Kids Day"
   Attachment 65
   Presented

66. Supervisor Miley - Proclaim June 2017 as "Second Chances Month"
   Attachment 66
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Oriana Yanes with HERO PACE Program provided a brief update on the program, since launching in the unincorporated area two years ago

Eric Mills, Coordinator with Action for Animals expressed concerns for animal welfare at the rodeos and requested the Board bring forth an ordinance prohibiting abusive and non-sanctioned rodeo events

ADJOURNED IN MEMORY OF
FRANCES THOMPSON, ITD
PUBLIC ASSISTANCE

67. **Social Services Agency** - Authorize the Social Services Agency (SSA) to submit payment to Revolution Foods for meal delivery, refrigerator and food warmer rental, and other food service needs on behalf of four sites participating in the Summer Food Service Program under the sponsorship of SSA, for lunch program operations for the period of 6/22/17 - 8/10/17, at an estimated cost of $25,000

   Attachment 67

68. **Social Services Agency** - Approve the following recommendations:
   A. Approve a contract extension (Master Contract No. 900874, Procurement Contract No. 14070) with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to provide intensive in-home support services to families in Alameda County, extending the period of 7/1/16 - 6/30/17 by three months through 9/30/17, and increasing the amount from $1,500,000 to $1,875,000 ($375,000 increase); and
   B. Authorize the Agency Director or her designee to sign and execute, upon approval as to form by County Counsel, the contract under the community-based organization master contracting process and submit the original to the Clerk of the Board for filing once executed

   Attachment 68

HEALTH CARE SERVICES

69. **Behavioral Health Care Services** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14339) with Indigo Cultural Center, Inc. (Principal: Eva Marie Shivers; Location: Phoenix, Arizona) to provide evaluation of early childhood mental health consultation services, extending the period of 9/1/16 - 8/31/18 by four months through 12/31/18, and to add travel costs increasing the procurement contract from $60,000 to $63,432 ($3,432 increase)

   Attachment 69

C-900874
C-14070
C-14339
FILE 29971
70. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900893, Procurement Contract No. 13475) for Jewish Family & Community Services East Bay (Principal: Avi Rose; Location: Berkeley) to change the program design for the Early Childhood Mental Health Consultation services, with no change in the contract period of 7/1/16 - 6/30/17, and no change to the contract amount of $1,834,581; and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibit on your behalf
   Attachment 70

71. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding with Alameda Health System for the County to accept $246,048 in funding to support the provision of community paramedicine services by Alameda County Emergency Medical Services and the City of Alameda Fire Department, for the period of 1/1/17 - 12/31/17; and
   B. Authorize the Alameda County Emergency Medical Director to execute the Memorandum of Understanding on your behalf
   Attachment 71

72. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to include Small Local and Emerging Business (SLEB) subcontractor Sheilani Alix (Location: Berkeley) at 20% of the contract value in accordance with the County’s SLEB provision, for consulting services to establish a data sharing and analysis unit for health care information sharing, with no change in the contract period of 1/1/17 - 12/31/17, and no change in the contract amount of $725,000
   Attachment 72

73. **Public Health Department** - Approve the execution of a First Amendment to Standard Services Agreement (Procurement Contract No. 14409) with Raimi and Associates, Inc. (Principal: Matthew Raimi; Location: Berkeley) to provide accreditation staff assessment services for the Public Health Department, Office of the Director, extending the period of 11/1/16 - 6/30/17 by two months through 9/1/17, and increasing the contract amount from $48,821 to $68,706 ($19,885 increase)
   Attachment 73
74. **Public Health Department** - Approve and execute the First Amendment to the Affiliation Agreement with the University of San Francisco (Principal: Megan Dobbyn; Location: San Francisco) to modify the scope of the agreement to broaden the number of students that can participate in training, clinical experience, and direct on-site supervision at Public Health Nursing facilities, for the period of 7/1/14 - 6/30/19, with no financial terms associated with this agreement

    Attachment 74

75. **Supervisor Miley** - Approve the use of $5,000 of District 4 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit community-based organizations:
   A. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to support the annual Rowell Ranch Rodeo, a traditional community event featuring rodeo sports;
   B. $1,500 to Scholarshare Investment Board (Principal: Yvette Haring; Location: Sacramento) to support the delivery of scholarships to individuals; and
   C. $2,500 to Castro Valley Pride (Principal: Billy Bradford; Location: Castro Valley) to support Castro Valley Pride 2017, a yearly family event to support the LBGTQ community that will be held on 7/8/17 and will include food, games, booths, performers and speakers

    Attachment 75

76. **Supervisor Valle** - Approve the use of $46,256 of District 2 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit organizations:
   A. $4,500 to the Chabot-Las Positas College Foundation (Principal: Sandra Genera; Location: Hayward) to support the students of the Puente Project with academic scholarships;
   B. $5,000 to Tri Cities Community Development Center (Principal: Pastor Horacio Jones; Location: Newark) to support the establishment of Solid Rock Community Services as a charitable organization, Health and Community Fairs in south Alameda County, and a My Mother’s Shoes pilot program to bring mental health awareness to Southern Alameda County;
   C. $7,756 to East Bay Community Recovery Project (Principal: Marta Rose; Location: Hayward) to improve facilities at their Hayward site, with their programs supporting south Alameda County youth, families, veterans, and the formerly incarcerated; and
   D. $29,000 to South Hayward Parish (Principal: Ralph Morales; Location: Hayward) to support a gap in programs and operations funding so that they can continue to help the under-served residents of Hayward

    Attachment 76

77. **Community Development Agency** - Approve the Local Agreement (Procurement Contract No. 15110) with The Regents of the University of California to correct a clerical error in the previous Board-approved contract number for the provision of the University of California Cooperative Extension Program in Alameda County, for the period of 7/1/16 - 6/30/17, with no change to the amount of $164,063

    Attachment 77

    C-15110
78. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 12343 with Eden Information and Referral, Inc. (Principal: Alison DeJung; Location: Hayward) to provide additional information, referral and outreach services, with no change in the period of 7/1/15 - 12/31/17, increasing the contract amount from $358,210 to $420,065 ($61,855 increase) funded from the Mental Health Services Act

**Attachment 78**

79. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900777, Procurement Contract No. 6966 with RS Computer Associates, LLC (Principal: Rakesh Shah; Location: Pleasanton) to provide enterprise content management programming and development services to the Alameda County Information Technology Department, extending the period of 6/15/11 - 6/14/17 by three months through 9/14/17, with no increase to the contract amount of $1,911,800

**Attachment 79**

**PUBLIC PROTECTION**

80. **Sheriff** - Authorize the Sheriff or his designee to sign a contract amendment between the Sheriff’s Office and the Alameda County Waste Management Authority (Principal: Wendy Sommer; Location: Oakland) for the Sheriff’s Office to provide non-uniformed law enforcement investigation, evidence collection and consultant services, extending the contract period of 7/1/16 - 6/30/17 by five months through 11/30/17, and increasing the not to exceed amount from $178,200 to $208,900 ($30,700 increase)

**Attachment 80**

81. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff or his designee to sign an amendment (Procurement Contract No. 14629) with AT&T Services Inc. (Principal: Henry Wang; Location: San Francisco) for the additional scope of work on network components of the 911 system and services for the Alternate Emergency Services Dispatch Center, with no change in the contract period of 2/1/17 - 1/31/20, and increasing the contract amount from $165,615 to $184,383 ($18,768 increase) excluding annual maintenance costs;
   B. Approve the encumbrance of an additional $16,000 as a Supplemental Work Allowance (SWA), and authorize the Sheriff’s Office to issue change orders, as necessary, against the SWA

**Attachment 81**
82. **Sheriff** - Authorize the Sheriff or his designee to sign a contract amendment (Procurement Contract No. C-12092) between the Sheriff’s Office and Ron Smith and Associates (Principal: Ron Smith; Location: Collinsville, Mississippi) to provide forensic, technical services and support to the Sheriff’s Office Central Identification Bureau, extending the contract period of 6/29/15 - 6/30/17 by two years through 6/30/19, and increasing the not to exceed amount from $156,800 to $485,300 ($328,500 increase)

   Attachment 82

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

83. **Fire Department** - Approve an extension of the Agreement between the Alameda County Fire Department and the City of Livermore for the provision of emergency dispatch services, extending the period of 7/1/12 - 6/30/17 by five years through 6/30/22; and authorize the Fire Chief to execute the extension upon review and approval by County Counsel

   Attachment 83

84. **Fire Department** - Approve an extension of the Agreement between the Alameda County Fire Department and the City of Pleasanton for the provision of emergency dispatch services, extending the period of 7/1/12 - 6/30/17 by five years through 6/30/22; and authorize the Fire Chief to execute the extension upon review and approval by County Counsel

   Attachment 84

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

85. This item was withdrawn by the department.

BOARDS AND COMMISSIONS

86. **President Chan** - Appoint Maxine Johnson to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/18

   Attachment 86

87. **Supervisor Carson** - Appoint Gabriela Castello-Kramer to the Consumer Affairs Commission, term ending 6/6/19

   Attachment 87
88. Supervisor Haggerty - Appoint Raj Salwan to the Housing Authority of the County of Alameda Housing Commission, term ending 2/22/19
   Attachment 88

89. Supervisor Miley - Appoint Ted Riche to the Castro Valley Municipal Advisory Council, term ending 7/24/20
   Attachment 89

End of Consent

OUT-OF-STATE TRAVEL

    Attachment 90

91. General Services Agency - Procurement Administrator - National Institute of Governmental Purchasing Forum 2017 Conference - Salt Lake City, Utah, 8/27/17 - 8/31/17 ($2,250)
    Attachment 91

92. General Services Agency - Purchasing Manager - National Institute of Governmental Purchasing Forum 2017 Conference - Salt Lake City, Utah, 8/27/17 - 8/30/17 ($1,925)
    Attachment 92

    Attachment 93

94. Health Care Services Agency - PreHospital Care Coordinator - Zoll Minneapolis Resuscitation Symposium - Minneapolis, Minnesota, 6/6/17 - 6/9/17 (No County Cost)
    Attachment 94

    Attachment 95
96. **Public Health Department** - Director, Health Equity, Policy and Planning - National Association of County and City Health Officials 2017 Public Health Revolution Bridging - Pittsburgh, Pennsylvania, 7/10/17 - 7/14/17 ($1,500)
   Attachment 96

FILE 29892

97. **Public Health Department** - Administrative/Financial Services Manager - Grants Management Body of Knowledge Training - Houston, Texas, 6/11/17 - 6/14/17 ($3,100)
   Attachment 97

FILE 29892

98. **Sheriff** - Sheriff's Technician - Commission on Accreditation for Law Enforcement Agency 2017 Summer Conference - Providence, Rhode Island, 7/25/17 - 7/30/17 ($2,563.55)
   Attachment 98

FILE 29892

99. **Social Services Agency** - Workforce Development Board Director - Rapid Response and Business Engagement National Summit - Boston, Massachusetts, 8/28/17 - 9/2/17 ($2,700)
   Attachment 99

FILE 29892

** REVIEWED BY: **

__________________________________________________________
PRESIDENT, BOARD OF SUPERVISORS

** REVIEWED BY: **

__________________________________________________________
CLERK, BOARD OF SUPERVISORS

** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1  President Haggerty</td>
<td>A Abstained</td>
</tr>
<tr>
<td>2  Supervisor Valle</td>
<td>X Excused</td>
</tr>
<tr>
<td>3  Supervisor Chan</td>
<td>N No</td>
</tr>
<tr>
<td>4  Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5  Supervisor Carson</td>
<td></td>
</tr>
</tbody>
</table>

C Contract
O Ordinance
R Resolution
LIB Library

File/Common Folder: 29884/29979
AgendaReg_06_06_17
td