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

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

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

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

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

APPROVAL OF MINUTES

REGULAR CALENDAR   TUESDAY, AUGUST 7, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees (PACE), Representation Units S06 and S25
B. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: Teamsters Union Local 856
C. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
D. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: Building and Construction Trades Council
E. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: In-Home Support Services, SEIU Local 2015
F. Agency Negotiators: Joseph Angelo, Cynthia Baron, and Margarita Zamora - Employee Organization: All Labor Organizations
G. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: J.P., by and through his Guardian Ad Litem, Shannon Villanueva v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 17-cv-05679-YGR
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

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

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 90 - 129)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

On 7/24/18 in Closed Session, the Board of Supervisors authorized a settlement in the case of Ramos v. County of Alameda, Alameda County, Superior Court of California, Case No. RG 16834/14, in the amount of $950,000; the case is now settled

BOARD OF SUPERVISORS’ REMARKS

Supervisor Carson spoke regarding the recent passing of Dr. Prince White, a social justice advocate and requested that Board adjourn the meeting in his memory
PUBLIC ASSISTANCE

2. **Department of Child Support Services and General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 17311 with Laboratory Corporation of America Holdings (Principal: George C. Maha; Location: Burlington, North Carolina) to provide genetic parentage testing services to the Alameda County Department of Child Support Services, for the period of 12/1/18 - 11/30/21, in the amount of $57,000 - CAO Recommends: Approve

   Attachment 2

   21453 Approved as recommended C-17311

3. **Social Services Agency** - Approve the following recommendations:
   A. Approve award recommendations resulting from the Alameda County Workforce Development Board Request for Proposal for the Sub-Regional Workforce Network Adult and Dislocated Worker Career Services (RFP No. SRADWCS 2017);
   B. Approve a new standard services agreement (Procurement Contract No. 17372) with the Peralta Community College District, to provide employment and training services for adult and dislocated workers in the North Cities Area, for the contract term of 7/1/18 - 6/30/21, in the amount of $1,126,149 ($375,383 annually);
   C. Approve a new standard services agreement (Procurement Contract No. 17371) with the Ohlone Community College District, to provide employment and training services for adult and dislocated workers in the Tri-Cities Area, for the contract term of 7/1/18 - 6/30/21, in the amount of $1,394,277 ($464,759 annually);
   D. Approve a new standard services agreement (Procurement Contract No. 17373) with the Chabot-Las Positas Community College District, to provide employment and training services for adult and dislocated workers in the Tri-Valley Area, for the contract term of 7/1/18 - 6/30/21, in the amount of $750,765 ($250,255 annually); and
   E. Authorize the Agency Director, or her designee, to execute the agreements upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 3

   21453 Approved as recommended C-17372 C-17371 C-17373
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendations resulting from the Social Services Agency Request for Proposal for the Kinship Support Services Program (RFP No. 2018- SSA-CFS-KSS);
   B. Approve a new service agreement (Master Contract No. 900176, Procurement Contract No. 17192) with Family Support Services (Principal: Cheryl Smith; Location: Oakland) to provide support services to formal and informal relative caregivers for the contract term of 7/1/18 - 6/30/20 in the amount of $750,000 annually, for a total of $1,500,000;
   C. Approve a new service agreement (Master Contract No. 900117, Procurement Contract No. 17194) with Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) to provide support services to formal and informal relative caregivers in central, southern, and eastern Alameda County, for the contract term of 7/1/18 - 6/30/20 in the amount of $750,000 annually for a total of $1,500,000; and
   D. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract process

- CAO Recommends: Approve
  Attachment 4
  **Approved as recommended**
  C-900176
  C-900117
  C-17192
  C-17194

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Social Services Agency Services for Older Refugees Request for Quote (RFQ No. 2018-SSA-WBA-SOR);
   B. Approve a new service agreement (Master Contract No. 900142, Procurement Contract No. 17396) with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) to provide services for older refugees, for the term of 10/1/18 - 9/30/19, in the amount of $23,520; and
   C. Delegate authority to the Agency Director, or her designee, to negotiate and execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract process

- CAO Recommends: Approve
  Attachment 5
  **Approved as recommended**
  C-900142
  C-17396

6. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 17300) with Hatch Community (Principal: Kat Whipple; Location: Oakland) for the provision of Doula Services for foster care youth for the contract term of 9/1/18 - 6/30/21, for a total amount of $76,170 - CAO Recommends: Approve

- CAO Recommends: Approve
  Attachment 6
  **Approved as recommended**
  FILE 30183
  C-17300

**SUMMARY ACTION MINUTES**
7. **Social Services Agency** - Approve the following recommendations:

A. Authorize the Board President to execute California Alternative Payment Program Contract No. CAPP-8000, General Fund Project No. 01-2401-00-8, with the California Department of Education to receive funds for Child Care and Development Services, for the period of 7/1/18 - 6/30/19, in the amount of $1,266,416, of which $1,200,140 is allotted for contracted services and $66,276 is allotted for program administration, an additional $139,592 County match is required;

B. Approve four new Procurement Contracts funded by Contract No. CAPP-8000, totaling $1,200,140 for Resource and Referral and California Alternative Payment Program Child Care services, for the period of 7/1/18 - 6/30/19;

   i. Procurement Contract No. 17379 under Master Contract No. 900164, with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), in the amount of $205,863;
   
   ii. Procurement Contract No. 17377 under Master Contract No. 900153, with Bananas, Inc. (Principal: Kym Johnson Luqman; Location: Oakland), in the amount of $685,482;
   
   iii. Procurement Contract No. 17380 under Master Contract No. 900158, with Child Care Links (Principal: Kelly O'Lague Dulka; Location: Pleasanton), in the amount of $205,863; and
   
   iv. Procurement Contract No. 17378 under Master Contract No. 900086, with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), in the amount of $102,932;

C. Authorize the Agency Director, or her designee, to negotiate and execute Master Contract Exhibits A & B under the Community-Based Organization Master Contract process, for the 10 contracts in recommendations B & C, in an amount totaling $139,592;

   i. Procurement Contract No. 17382, Master Contract No. 900653, with 24 Hour Oakland Parent Teacher Children Center (Principal: Nina Tanner-Smith; Location: Oakland), in the amount of $14,515;
   
   ii. Procurement Contract No. 17383, Master Contract No. 900654, with Ephesians Children's Center (Principal: Newt McDonald; Location: Berkeley), in the amount of $12,977;
   
   iii. Procurement Contract No. 17385, Master Contract No. 900186, with Kidango, Inc. (Principal: Scott Moore; Location: Fremont), in the amount of $50,653;
   
   iv. Procurement Contract No. 17387, Master Contract No. 900657, with Saint Vincent's Day Home, Inc. (Principal: Kate Shaheed; Location: Oakland), in the amount of $34,220;
   
   v. Procurement Contract No. 17386, Master Contract No. 900658, with Supporting Future Growth Child Development Center (Principal: Deborah McFadden; Location: Oakland), in the amount of $12,802; and
   
   vi. Procurement Contract No. 17388, Master Contract No. 900701, with The Salvation Army, Booth Memorial Center (Principal: Ron Strickland; Location: Oakland), in the amount of $14,425;

D. Adopt a Resolution authorizing signing authority with the California Department of Education, for the provision of child care and development services; and

E. Authorize the Board President to sign the California Civil Rights Laws Certification (CO-005), Contractor Certification Clauses (CCC-4/2017), Federal Certifications, and the CAPP-8000 Contract - Local Agreement for Child Development Services

- CAO Recommends: Approve
- **Approved as recommended**

[Attachment 7]

**FILE 30183**

**R-2018-271**

**C-900164**

**C-900153**

**MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 18, 2018 - PAGE 6**
8. **Social Services Agency** - Approve the following recommendations:

A. Approve Amendment No. 2 (Master Contract No. 901099; Procurement Contract No. 15577) with the International Rescue Committee (Principal: Karen Ferguson; Location: Oakland) to extend the Trafficking and Crime Victims Assistance Program services, extending the term of 7/1/17 - 9/30/18 to 9/30/19, increasing the contract amount from $170,000 to $460,000 ($290,000 increase);

B. Adopt a Resolution to waive the competitive bid requirements with the vendor for this program; and

C. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract process

- CAO Recommends: Approve

  Attachment 8

21453 **Approved as recommended**
9. **Social Services Agency** - Approve the following recommendations:
   A. Approve award recommendations resulting from the Alameda County Workforce Development Board Request for Proposal for the Comprehensive America's Job Center of California Operator and Career Services Provider (RFP No. CAJCC-2017);
   B. Approve a new standard services agreement (Procurement Contract No. 17370) with Rubicon Programs Inc., (Principal: Jane Fischberg; Location: Hayward) to provide employment and training services for adult and dislocated workers in the Eden Area, for the contract term of 7/1/18 - 6/30/21, in the amount of $2,091,417 ($697,139 annually); and
   C. Authorize the Agency Director, or her designee, to execute the agreements upon review and approval by County Counsel

   - CAO Recommends: Approve Attachment 9
   
   **Approved as recommended**

10. **Social Services Agency** - Approve the following recommendations:
    A. Approve award recommendations resulting from the Alameda County Workforce Development Board Request for Proposal (RFP) for Youth Innovation Program/Young Adult Future Force Career Program (RFP No. 2017-ACWDB-YP);
    B. Approve a new standard services agreement (Procurement Contract No. 17355) with Elevating Souliety dba Soulciety, (Principal: Ron Cariño; Location: San Leandro) to provide employment and training services for in-school youth in the Eden area, for the contract term of 7/1/18 - 6/30/21, in the amount of $342,288 ($114,096 annually);
    C. Approve a new standard services agreement (Procurement Contract No. 17358) with Berkeley Youth Alternatives, (Principal: Niculia Williams; Location: Berkeley) to provide employment and training services for out-of-school youth in the North Cities area, for the contract term of 7/1/18 - 6/30/21, in the amount of $954,981 ($318,327 annually);
    D. Approve a new standard services agreement (Procurement Contract No. 17356) with Hayward Unified School District, Hayward Adult School to provide employment and training services for out-of-school youth in the Eden area, for the contract term of 7/1/18 - 6/30/21, in the amount of $1,109,010 ($369,670 annually);
    E. Approve a new standard services agreement (Procurement Contract No 17360) with Southern Alameda County Comité for Raza Mental Health dba La Familia Counseling Services, (Principal: Aaron Ortiz; Location: Hayward) to provide employment and training services for out-of-school youth in the Tri Cities and Tri Valley areas, for the contract term of 7/1/18 - 6/30/21 in the amount of $1,016,592 ($338,864 annually); and
    F. Authorize the Agency Director, or her designee, to execute the agreements upon review and approval by County Counsel

   - CAO Recommends: Approve Attachment 10

   **Approved as recommended**

   C-17355
   C-17358
   C-17356
   C-17360
11. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve the use of Fiscal Management Reward savings from the Social Services Agency to pay the one-time costs for the Adult and Aging lobby reconfiguration project; Project Number BMP19RPM1920100, in the amount of $680,012; and
   B. Authorize and direct the Auditor-Controller to make the necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 11
   21453 **Approved as recommended** 
   R-2018-273F  

**HEALTH CARE SERVICES**

12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Standard Services Agreements to provide behavioral health care training services, for the term of 10/1/18 - 9/30/19, in the pooled amount of $49,500, with the following vendors:
      i. A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley), Procurement Contract No. 17407;
      ii. Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland), Procurement Contract No. 17392; and
   B. Delegate authority to the Agency Director or her designee to sign and execute agreements on your behalf; and upon review and approval as to form by County Counsel, submit fully executed agreements to the Clerk of the Board
   - CAO Recommends: Approve
   Attachment 12
   21453 **Approved as recommended** 
   C-17407  
   C-17392
13. **Behavioral Health Care Services** - Approve the following recommendation:
   A. Approve a master contract augmentation (Master Contract No. 900187; Procurement Contract No. 17081) with Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) to provide prevention and early intervention services to unserved and underserved Asian ethnic and language populations in north Alameda County, for the contract period of 9/1/18 - 6/30/19, increasing the procurement contract from $0 to $241,667 ($241,667 increase);
   B. Delegate authority to the Agency Director, or her designee, to execute the procurement contract exhibits; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments

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

   Attachment 13

   **Approved as recommended**

   R-2018-274F
   C-900187
   C-17081

14. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No: 900077; Procurement Contract No: 16964) with Alameda Health System, dba Alameda County Medical Center to provide outpatient Substance Use Disorder services for adults for the period of 9/1/18 - 6/30/19, increasing the procurement contract from $0 to $1,187,092 ($1,187,092 increase);
   B. Approve a master contract amendment (Master Contract No: 900096; Procurement Contract No: 16968) with The New Bridge Foundation, Inc. (Principal: Constantinos Markakis; Location: Berkeley) to provide Substance Use Disorder residential services for adults for the period of 9/1/18 - 6/30/19, increasing the procurement contract from $0 to $548,483 ($548,483 increase);
   C. Delegate authority to the Agency Director, or her designee to execute the procurement contract exhibits on your behalf; and
   D. Authorize the Auditor-Controller to make the necessary budget adjustments

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

   Attachment 14

   **Approved as recommended**

   R-2018-275F
   C-900077
   C-900096
   C-16964
   C-16968
15. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve retroactively the Fourth Amendment (Procurement Contract No. 9994) to the Standard Services Agreement with Praed Foundation (Principal: John S. Lyons, Ph.D.; Location: Chicago, Illinois) to implement the state Department of Health Care Services (DHCS) requirement to use the Child and Adolescent Needs and Strengths (CANS) assessment tools and the Pediatric Symptom Checklist-35 tools to measure child and youth functional outcomes, extending the term from 7/1/14 - 6/30/18 by one year to 6/30/19, increasing the amount from $2,021,909 to $2,221,909 ($200,000 increase);

B. Adopt a Resolution authorizing the waiver of the County’s procurement process for the Praed Foundation, selected by DHCS to provide the training to all clinicians who will be administrating CANS; and

C. Authorize the Agency Director or her designee to negotiate and sign on your behalf the Fourth Amendment to Standard Services Agreement, upon review of County Counsel and submit copy to the Clerk of the Board upon full execution

- CAO Recommends: Approve

Attachment 15

12345 **Approved as recommended**

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

A. Approve master contract amendments for the delivery of school-based mental health services to students due to changes requested by Oakland Unified School District, with no change in the contract period of 7/1/18 - 6/30/19, decreasing the total contract allocations from $33,214,039 to $32,958,657 ($255,382 decrease):

   i. East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) Master Contract No. 900112, Procurement Contract No. 16478, increasing the procurement contract amount from $9,610,062 to $9,678,973 ($68,911 increase);
   
   ii. Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) Master Contract No. 900114, Procurement Contract No. 16486, decreasing the procurement contract amount from $11,562,635 to $11,285,717 ($276,918 decrease);
   
   iii. Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) Master Contract No. 900117, Procurement Contract No. 16498, decreasing the procurement contract amount from $10,783,915 to $10,529,828 ($254,087 decrease);
   
   iv. Oakland Unified School District, Master Contract No. 900322. Procurement Contract No. 16503, increasing the procurement contract amount from $1,257,427 to $1,464,139 ($206,712 increase); and

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

- CAO Recommends: Approve

Attachment 16

21453 **Approved as recommended**

C-900112
C-900114
C-900117
C-16478
C-16486
C-16498
17. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900112; Procurement Contract No. 16478) for East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to expand the Intensive-Counseling Enriched Special Day Class Program to the Alameda Unified School District, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $8,383,268 to $9,610,062 ($1,226,794 increase);
   
   B. Delegate authority to the Agency Director, or her designee to execute the Memorandum of Understanding between Behavioral Health Care Services and the Alameda Unified School District upon review and approval as to form by County Counsel;
   
   C. Delegate authority to the Agency Director, or her designee to execute the negotiated procurement contract exhibits, on your behalf; and
   
   D. Authorize the Auditor-Controller to make the related budget adjustments
   
   - **CAO Recommends: Approve** - (4/5 Vote)

   Attachment 17

   **Approved as recommended**

   R-2018-276F
   C-900112
   C-16478

18. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900114, Procurement Contract No. 16486) for Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) to support additional staff due to a rising Katie A caseload increasing funding for the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $11,285,717 to $11,412,130 ($126,413 increase);
   
   B. Delegate authority to the Agency Director, or her designee to execute the negotiated procurement contract exhibits on your behalf; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments
   
   - **CAO Recommends: Approve** - (4/5 Vote)

   Attachment 18

   **Approved as recommended**

   R-2018-277F
   C-900114
   C-16486

19. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900135, Procurement Contract No. 16496) for Southern Alameda County Comité for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to develop and deliver a six-bed, adult peer respite program with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract from $2,636,696 to $3,432,592 ($795,896 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 19

   **Approved as recommended**

   C-900135
   C-16496
20. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between Behavioral Health Care Services and Education For Change Public Charter Schools (Principal: Hae-Sin Thomas; Location: Oakland) to expand school-based mental health services to one additional school with a term beginning 9/1/18 that can be terminated at the County’s option with no cost to the County; and
   B. Authorize the Agency Director, or her designee to execute the Memorandum of Understanding upon approval as to form by County Counsel
   - CAO Recommends: Approve
   **Attachment 20**
   21453 **Approved as recommended**

21. **Health Care Services Agency** - Approve a Master Contract Amendment (Master Contract No. 900135) to create a new Procurement Contract No. 17324 with Southern Alameda County Comite for Raza Behavioral Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide the Unaccompanied Immigrant Youth program services in the Tri-Cities region, for the period of 7/1/18 - 6/30/19, in the amount of $176,648, utilizing Measure A base funds - CAO Recommends: Approve
   **Attachment 21**
   21453 **Approved as recommended**
   FILE 30184
   C-900135
   C-17324

22. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 17312) with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to continue to maintain and update the Child and Adolescent Needs and Strengths computer system and provide data management and analysis services of the Center for Healthy Schools and Communities, for the period from 7/1/18 - 6/30/19, in the amount of $31,500 - CAO Recommends: Approve
   **Attachment 22**
   21453 **Approved as recommended**
   FILE 30184
   C-17312

23. **Health Care Services Agency** - Approve the following recommendations:
   A. Direct the Auditor-Controller to issue a warrant in the amount of $32,710, to refund the Department of Health Care Services Safety Net Financing Division for a Fiscal Year 2016-2017 overpayment; and
   B. Authorize the Auditor Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   **Attachment 23**
   21453 **Approved as recommended**
24. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Standard Services Agreement (Procurement Contract No. 17472) with Anne Kronenberg (Location: Petaluma) to provide consulting services on Emergency Medical Services Management, for the period of 10/15/18 - 10/14/19, in the amount of $200,000;
   
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Anne Kronenberg with respect to this contract; and
   
   C. Authorize the Agency Director, or her designee to negotiate and execute the Standard Services Agreement, approved as to form by County Counsel and send the originals to the Clerk of the Board for filing
   
   - CAO Recommends: Approve

25. **Health Care Services Agency** - Approve the Fourth Amendment to the First Responder Advanced Life Support (FRALS) Services Agreement with the City of Berkeley (“City”), extending the City’s provision of FRALS services by nine months, from the period of 7/1/18 - 9/30/18 through 6/30/19, with no payment for services - CAO Recommends: Approve

26. **Health Care Services Agency** - Approve the State mandated $731,447.29 transfer between the Health Subaccount and the Family Support Subaccount in accordance with the final redirection of 1991 Realignment funding - CAO Recommends: Approve

27. **Public Health Department** - Authorize the execution of the Contract for Services with First 5 Alameda County for the Public Health Department to provide training, technical assistance and consultation support to Child Health and Disability Prevention pediatric practices within Alameda County on early identification through standardized developmental screening and referral pathways for children 0-5 years of age with health and developmental needs, for the period of 7/1/18 - 6/30/19, in the amount of $95,000 - CAO Recommends: Approve
28. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the grant award from The California Wellness Foundation to support the Fatherhood Initiative, to provide health and wellness resources to improve life for children and families in Alameda County, for the period of 3/1/18 - 2/28/19, in the amount of $20,000, with no County match required;
   B. Authorize the Director, or his designee to execute the grant agreement, approved as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

   - Approved as recommended

   Attachment 28

   21453

29. **Public Health Department** - Approve the following recommendations:
   A. Approve amendment to Master Contract No. 900105 creating Procurement Contract No. 17037, with West Oakland Health Center (Principal: Benjamin F. Pettus; Location: Oakland) to provide dental care coordination to Medi-Cal eligible children, for the period of 9/1/18 - 12/31/18, in the amount of $25,000;
   B. Waive the competitive bidding, as they are approved by the State, under the Local Dental Pilot Program award, to coordinate dental care to eligible Medi-Cal children; and
   C. Authorize the Director, or his designee to sign the Master Contract Exhibit A & B amendment and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   Attachment 29

   21453

   Approved as recommended

   C-900105
   C-17037
30. **Public Health Department** - Approve the following recommendations:
   
   A. Accept the Tobacco Control Allocation Agreement from California Department of Public Health, to promote health policies and educational programs to reduce tobacco consumption, for the period of 7/1/18 - 6/30/19, in the amount of $1,428,290;
   
   B. Accept the Standard Agreement Amendment from the California Department of Public Health to further prevent and control diabetes, heart disease, obesity, and associated risk factors, extending the period by three months from 1/1/15 - 6/29/18 through 9/29/18, with an increase to the total amount of $1,000,000 to $1,046,660 ($46,660 increase);
   
   C. Authorize the Director, or his designee to execute the grant agreements and all related documents, approved as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed;
   
   D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $277,585; and
   
   E. Authorize the Auditor-Controller to issue stipend payments, via Direct Claim, to seven peer educators volunteering in the Alameda County Diabetes Education program, for the period of 7/1/18 - 6/30/19, in a total amount not to exceed of $28,775
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 30

   **Approved as recommended**

   R -2018-280F

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**GENERAL ADMINISTRATION**

31. **Auditor-Controller Agency** - Approve the following recommendations:

   A. Authorize the Auditor-Controller/Clerk-Recorder to sign the County Counsel reviewed and approved Agreement (Procurement Contract No. 17446) with Manatron, Inc. - A Thomson Reuters Business ("Thomson Reuters") (Principals: Steve Granlund & Geoff Scheuber; Location: Carrollton, Texas) for software upgrades, configuration and testing, index and image conversion services and training, and on-site support, for a 6 month implementation term, with the approximate date range of 10/1/18 - 3/31/19, in an amount not to exceed $335,000, and on-site support services to continue for a thirty-six month term following completion of the upgrade implementation, with the approximate date range of 4/1/19 - 3/31/22;
   
   B. Authorize the Auditor-Controller/Clerk-Recorder to purchase required hardware associated with the software upgrade as needed from a certified SLEB supplier, in an amount not to exceed $410,000 during the above referenced implementation and support services contract terms;
   
   C. Authorize an increase in appropriations of $745,000, offset by the E-Recording Trust and the Recorder’s Improvement Trust, to fund the term of the contract and associated hardware costs; and
   
   D. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 31

   **Approved as recommended**

   R -2018-281F

   C -17446
32. **Community Development Agency** - Approve Agreement No. 18-0294-001-SF with the State of California Department of Food and Agriculture to provide the Community Development Agency funding for the Pest Exclusion Dog Team, for the period of 7/1/18 - 6/30/19, in the amount of $339,406.25 - CAO Recommends: Approve

Attachment 32

21453 **Approved as recommended**

33. **Community Development Agency** - Adopt a Resolution which modifies Resolution No. 2018-6, substituting McCormack Baron Salazar, Inc., (Principal: Vince Bennett, Location: San Francisco) in place of Community Development Housing Corporation, Inc. as the development partner for the previously approved Oakland and the World Measure A1 affordable rental housing project - CAO Recommends: Approve

Attachment 33

21453 **Approved as recommended**

34. **Community Development Agency** - Adopt a Resolution committing up to $1,670,000 in monies from the Measure A1 General Obligation Housing Bond (Measure A1) Rental Housing Development Fund from the City of Alameda’s Base City Allocation to the Rosefield Village affordable rental housing development, developed by the Housing Authority of the City of Alameda for 90 units of affordable rental housing - CAO Recommends: Approve

Attachment 34

21453 **Approved as recommended**

**FILE 30185**

C-2018-101

R-2018-282
35. **Community Development Agency** - Approve the following recommendations:

A. Approve the Fiscal Year 2018 Community Development Block Grant (CDBG) Agreement with the U.S. Department of Housing and Urban Development, for a term retroactive to 7/1/18 - 6/30/20, in the amount of $2,002,219;

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

C. Approve Fiscal Year 2018 CDBG City/County Agreements with the “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds for public facilities projects and housing repair activities, as well as fair housing counseling services, in the total amount of $580,659.01, all for the term retroactive to 7/1/18 - 6/30/20:
   i. Procurement Contract No. 17260, City of Albany, for $147,083.50;
   ii. Procurement Contract No. 17261, City of Dublin, for $134,482.14;
   iii. Procurement Contract No. 17262, City of Emeryville, for $75,401;
   iv. Procurement Contract No. 17263, City of Newark, for $182,631.37; and
   v. Procurement Contract No. 17264, City of Piedmont, for $41,061

- CAO Recommends: Approve

**Attachment 35**  
**Approved as recommended**  

FILE 30185  
C-17260  
C-17261  
C-17262  
C-17263  
C-17264
36. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve the Fiscal Year 2018 HOME Investment Partnership Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for a term retroactive to 7/1/18 - 6/30/22, not-to-exceed the amount of $3,289,478, the total amount allocated by HUD;
   
   B. Authorize the Agency Director, or his designee, upon approval of County Counsel, to execute the Grant Agreement; and
   
   C. Approve the Fiscal Year 2018 federal HOME Subrecipient Agreements to implement the HOME Program within the cities of the Alameda County HOME Consortium, for the construction of new affordable housing, tenant-based rental assistance, homeowner rehabilitation and multi-family residence rehabilitation, all for a term retroactive to 7/1/18 - 6/30/22, in the total amount of $1,583,756.98:
      
      i. Procurement Contract No. 17255, City of Alameda, in the amount of $256,272.98;
      
      ii. Procurement Contract No. 17256, City of Fremont, in the amount of $440,444;
      
      iii. Procurement Contract No. 17272, City of Hayward, in the amount of $440,444;
      
      iv. Procurement Contract No. 17271, City of Livermore, in the amount of $151,709;
      
      v. Procurement Contract No. 17257, City of Pleasanton, in the amount of $129,198;
      
      vi. Procurement Contract No. 17258, City of San Leandro, in the amount of $13,980; and
      
      vii. Procurement Contract No. 17259, City of Union City, in the amount of $151,709
   
   - CAO Recommends: Approve

37. **Community Development Agency** - Approve the following recommendations:
   
   A. Accept a grant award from the U.S. Environmental Protection Agency, for a two-hour lead workshop and three one-day lead Renovation, Repair, and Painting training courses, for the term of 7/15/18 - 11/1/19, in the amount of $25,000;
   
   B. Authorize the Agency Director, or his designee, upon review and approval of County Counsel, to execute grant agreements, amendments and all other documents necessary to implement grant; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
38. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 9 (Master Contract No. 901049; Procurement Contract No. 9398) with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to provide a Contractor Bonding Assistance Program, managed by the Alameda County General Services Agency, until a new competitive bidding process is completed, with no extension to the current term of 10/1/13 - 10/31/18, increasing the contract amount from $1,563,201 to $1,674,252 ($111,051 increase) - CAO Recommends: Approve

Attachment 38

Approved as recommended

C-901049

C-9398

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

A. Award a Professional Services Agreement (Procurement Contract No. 16222) to Kitchell Capital Expenditure Managers, Inc. (President: Russell A. Fox; Location: San Jose) for project and construction management services for the Santa Rita Jail Senate Bill 863 Health Program and Services Unit Project, for the term of 9/18/18 - 12/31/22, in an amount not-to-exceed $2,309,000; and

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

- CAO Recommends: Approve

Attachment 39

Approved as recommended

C-16222

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

A. Approve the following amendments to two Job Order Contracts for major maintenance and tenant improvement projects in various County locations:

i. A CST Group Inc. dba Dynasel USA (Principal: Ashgar Laique; Location: Albany); Master Contract No. 901610; Procurement Contract No. 16292; Project No. 18013, with no change in the contract period of 5/29/18 - 5/29/19, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase);

ii. Orea Construction (Principal: Steve Bang; Location: Dublin); Master Contract No. 901612; Procurement Contract No. 16293; Project No. 18015, with no change in the contract period of 5/29/18 - 5/29/19, increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase); and

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

- CAO Recommends: Approve

Attachment 40

Approved as recommended

C-901610

C-901612

C-16292

C-16293
41. **General Services Agency** - Authorize the Purchasing Agent, upon review and approval by County Counsel, to execute contract Amendment No. 2 (Master Contract No. 901242; Procurement Contract No. 10835) with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to provide countywide project coordinator services for the Project Stabilization/Community Benefits Agreements to the Alameda County General Services, Agency- Office of Acquisition Policy, extending the current term of 10/1/14 - 9/30/18 by one year through 9/30/19, with no change to the contract amount of $1,467,240 - CAO Recommends: Approve

Attachment 41

Approved as recommended

C-901242
C-10835

42. **General Services Agency** - Approve a First Modification of Lease between the County of Alameda (Lessor) and DASAN Zhone Solutions, Inc. (Lessee), successor to Zhone Technologies, Inc., (Principal: Laura Larsen-Misunas; Location: Oakland) for 38,375 square feet of space at 7195 Oakport Street, Oakland, California, extending the term by 17 months from 9/28/15 - 9/30/18 through 2/29/20, total revenue will increase from $1,947,915 to $3,271,850 ($1,323,935 increase) - CAO Recommends: Approve

Attachment 42

Approved as recommended

FILE 30135
C-2018-102

43. **General Services Agency** - Approve the termination of the sublease between Rubicon Programs Incorporated (Principal: Jane Fischberg; Location: Richmond) as subtenant and the County of Alameda as sublandlord, for approximately 1,142 square-foot of office space on the 3rd floor of 24100 Amador Street, Hayward - CAO Recommends: Approve

Attachment 43

Approved as recommended

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

A. Accept the work of State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro), Procurement Contract No. 14474, for the Cool Roof Energy Efficiency Measures Project at 5325 Broder Boulevard, Dublin, as complete in the amount of $1,625,578.36; and

B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda - CAO Recommends: Approve

Attachment 44

Approved as recommended

FILE 30135
C-14474
45. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro), Procurement Contract No. 16535, for the Contract Services New Roof Project at 2425 12th Street, Oakland, as complete in the amount of $230,754; and
   B. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda

   - CAO Recommends: Approve

   Attachment 45

   **Approved as recommended**

   FILE 30135
   C-16535

46. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a construction contract (Procurement Contract No. 17302) to Thompson Builders Corporation (Principal: Paul Thompson, Location: Novato) for construction of the Santa Rita Jail Americans with Disabilities Act Phase 1 Interior Accessibility Upgrades Project, for the contract term of 9/18/18 – 6/30/20, in an amount not-to-exceed $8,482,000;
   B. Approve an additional $848,200 as a Supplemental Work Allowance for a total amount of $9,330,200, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

   - CAO Recommends: Approve

   Attachment 46

   **Approved as recommended**

   FILE 30168
   C-17302

47. **Human Resource Services** - Second reading and adoption of the following Salary Ordinance amendments:
   A. Increase the salaries for the County of Alameda Deputy Sheriff’s Association classifications, Alameda County Management Employees Association (ACMEA) Sheriff’s Management Sworn Unit classifications, Unrepresented District Attorney Inspector classifications and the ACMEA General Government Public Defender Investigator classifications by 3.8% based upon mandated Memoranda of Understanding (MOU) provisions and salary tie relationships:
   B. Adjust the salaries for two unrepresented executive management level classifications due to salary compaction issues and one classification represented by the Service Employees International Union Local 1021 based on an internal alignment with another classification;
   C. Establish one footnote provision for 0161NM Business License Tax Auditor in the Treasurer-Tax Collector’s Department; and
   D. Adopt one Sideletter of Agreement between the County of Alameda and the ACMEA Sheriff’s Management Sworn Unit to implement MOU changes for employees covered by the California Labor Code Section 4850 industrial illness or injury provisions

   - Continued from 8/7/18 (Item #46)

   Attachment 47

   **Read title waived reading of Ordinance in its entirety and adopted Ordinance O-2018-47**

   FILE 30168
   O-2018-47
48. Human Resource Services - First reading and introduction of the following Salary Ordinance amendments:
   A. Establish three new job classifications of job codes 6512NM and 6513NM, Behavioral Health Crisis Intervention Specialist I/II; and job code 6514SM, Behavioral Health Crisis Intervention Supervisor, in the Health Care Services Agency; and
   B. Reinstate Section 3-21.22, subsections (c) and (d) (as renumbered) effective 6/17/18 with an elimination date of 9/22/18
   - CAO Recommends: Approve
   Attachment 48
   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/2/18 for second reading

49. Human Resource Services - First reading and introduction of an Ordinance amending the Military Time Bank Ordinance to extend it through 6/30/21 - CAO Recommends: Approve
   Attachment 49
   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/2/18 for second reading

50. Human Resource Services - Authorize the following in support of the Vision 2026 goal to promote employment policies, practices and benefits that are responsive to changing conditions and needs:
   A. Authorize the addition of a 529 Educational Tax Advantage Savings Plan (529 Plan) to the existing 1st United Credit Union offering;
   B. Authorize the Auditor-Controller to establish a new payroll Deduction Code; and
   C. Authorize Human Resource Services to act as the authorized agent to complete the application and set up the 529 Plan account
   - CAO Recommends: Approve
   Attachment 50
   Approved as recommended

51. Library - Approve an agreement between the City of Dublin and the Alameda County Library to provide 23 additional hours of service each week at the Dublin Library, for the period of 7/1/18 - 6/30/19, in the amount of $579,936 - CAO Recommends: Approve
   Attachment 51
   Approved as recommended
52. Library - Approve an agreement between the City of Union City and the Alameda County Library to provide 22 additional hours of service each week at the Union City Library, for the period of 7/1/18 - 6/30/19, in the amount of $342,938 - CAO Recommends: Approve

Attachment 52

Approved as recommended

FILE 30186
C-2018-104

53. Library - Approve the following recommendations:
A. Approve the Memorandum of Understanding (MOU) between the Alameda County Office of Education and the Alameda County Library, for the County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/18 - 6/30/19, in the amount of $51,768; and
B. Authorize the County Librarian to administer the MOU including, but not limited to, the execution of any forms or other documents necessary to carry out County’s obligations under the MOU

- CAO Recommends: Approve

Attachment 53

Approved as recommended

FILE 30186
C-2018-158

54. Library - Approve the following recommendations:
A. Approve the Maintenance Agreement (Procurement Contract No. 17415) with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville) to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system, and Link Plus for the period of 7/1/18 - 6/30/19 in the amount of $221,554; and
B. Authorize the County Librarian, or her designee to sign and execute the contract upon review by County Counsel

- CAO Recommends: Approve

Attachment 54

Approved as recommended

FILE 30186
C-17415

55. Library - Approve Procurement Contract No. 17430, under the Service Agreement No. C-2017-20 between the City of Dublin and the Alameda County Library, to reimburse the City for rendered energy and janitorial services at the Dublin Library, for the period of 7/1/17 - 6/30/18 in the amount of $210,012 - CAO Recommends: Approve

Attachment 55

Approved as recommended

C-17430

56. Library - Approve the Fiscal Year 2018-2019 funding renewal (Procurement Contract No. 17279) in the amount of $382,392 for the Occupancy, Operation, and Maintenance Agreement with City of Fremont to provide janitorial and related administrative services at the Fremont Main, Irvington, and Centerville library branches under the current period of 6/23/87 - 6/30/21 - CAO Recommends: Approve

Attachment 56

Approved as recommended

C-17279
57. **Registrar of Voters** - To provide for the consolidation of various local elections with the General Election to be held on Tuesday, 11/6/18, it is recommended that your Board:
   A. Order the consolidation of local elections with the 11/6/18, General Election as requested by forty-eight local governing bodies;
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

   - CAO Recommends: Approve

   **Attachment 57**

   **Approved as recommended**

58. **Treasurer-Tax Collector** - Adopt Resolutions to authorize the Treasurer-Tax Collector to sell at a sealed bid auction on 11/30/18, for the stated minimum price, the tax defaulted property, which is subject to the power of sale - CAO Recommends: Approve

   **Attachment 58**

   **Approved as recommended**

   **FILE 30103**

   **R-2018-284**

   **R-2018-285**

59. **County Administrator's Office** - Authorize the County Administrator to participate in the 2018 US-Japan Council Annual Meeting and Conference in Tokyo, Japan in November, as a member of the 2011 Japanese American Leadership Delegation, selected through the Northern California Office of the Consul General of Japan and Ministry of Foreign Affairs

   **Attachment 59**

   **Approved as recommended**

   **C-17279**
60. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize the County Administrator and Auditor-Controller to establish the Alameda County Youth Leadership Academy (YLA) Scholarship Fund in memory of Ms. Esther Concepcion, Board Office Manager; and
   B. Authorize the Auditor-Controller to transfer existing one-time Fiscal Management Reward savings from the Board of Supervisors' and County Administrator's budgets totaling $7,500 to the new YLA Scholarship Fund and accept other donations

   Attachment 60

   **Approved as recommended**

   FILE 30187

61. **County Administrator's Office** - Approve the following recommendations:
   A. Accept a donation totaling $5,000 for the annual Alameda County Citizen's Academy from the Pacific Gas & Electric Company through their Corporation Foundation; and
   B. Approve the expenditure of $5,000 in donated funds for the 2018 Alameda County Citizen's Academy

   Attachment 61

   **Approved as recommended**

   FILE 30187

62. **County Administrator's Office** - Approve the following recommendations:
   A. Establish the Urban Shield Ad Hoc Committee (Committee) in accordance with your Board's action on 3/27/18, with the Committee operating under the Brown Act as per the previous practice of the Urban Shield Task Force;
   B. Accept the appointees to the Committee by each member of your Board;
   C. Authorize the Agency Director or her designee to negotiate a Standard Services Agreement with Leadership Incorporated ( Principals: Omowale Satterwhite and Kathleen Harris; Location: East Palo Alto) to provide consulting services to the Committee for the period of 9/1/18 - 1/31/19, in an amount not to exceed $29,262;
   D. Authorize the Board President to execute the Standard Services Agreement with Leadership Incorporated upon approval as to form by County Counsel; and
   E. Waive the County's competitive procurement process for Leadership Incorporated with respect to this contract

   Attachment 62

   **Approved as recommended**

   FILE 30187

   C-2018-105
63. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901346 to provide Alternative Dispute Resolution Program services to Alameda County; with no change to the current term of 8/1/15 - 7/31/19, increasing the contract amount from $1,006,000 to $1,308,000 ($302,000 increase) with the following vendors:
   A. Center for Community Dispute Settlement, Inc. (Principal: Diane Jeronimo; Location: Livermore), Procurement Contract No. 12079, increasing the contract amount from $282,500 to $360,000 ($77,500 increase); and
   B. SEEDS Community Resolution Center (Principal: Jeffrey Sloan; Location: Berkeley), Procurement Contract No. 12077, increasing the contract amount from $723,500 to $948,000 ($224,500 increase)

   Attachment 63

   **Approved as recommended**

   FILE 30187
   C-901346
   C-12079
   C-12077

64. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to a contract (Master Contract No. 901151; Procurement Contract No. 10516) with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers' compensation medical case management services to the Alameda County Administrator's Office, Risk Management Unit, extending the current term of 10/1/14 - 9/30/18, by one month until 10/31/18, increasing the contract amount of $4,032,618 to $4,127,618 ($95,000 increase)

   Attachment 64

   **Approved as recommended**

   FILE 30187
   C-901151
   C-10516

65. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to a contract (Master Contract No. 901037; Procurement Contract No. 8999) with Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory Thomas; Location: Oakland) to provide legal defense representation services to the County Administrator's Office, extending the current term of 10/1/13 - 9/30/18, by three years through 9/30/21, with no change to the contract pool amount of $20,000,000

   Attachment 65

   **Approved as recommended**

   FILE 30187
   C-901037
   C-8999

66. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901609; Procurement Contract No. 16360) with Allied Managed Care, Inc. dba AMC (Principal: Dominic Russo; Location: Sacramento) to provide workers' compensation nurse case management, utilization/peer review, medical bill review and pharmaceutical benefit management for Alameda County Administrator's Office, Risk Management Unit, for a three year term with an approximate date range of 9/19/18 - 9/18/21, in the amount of $4,300,000

   Attachment 66

   **Approved as recommended**

   FILE 30187
   C-901609
   C-16360
SITTING AS THE SURPLUS PROPERTY AUTHORITY

67. Community Development Agency - Adopt a Resolution authorizing the President of the Surplus Property Authority to execute a Purchase and Sale Agreement with LN Hospitality Dublin 4, LLC (Principal: Chuck Patel; Location: Pleasanton) for the purchase of the approximately six southerly acres of the 12.3+ acre parcel (APN 986-0034-014) located at the southwest corner of Martinelli Way and Arnold Road, Dublin; for the development of three hotels, in the amount of $11,238,480 - CAO Recommends: Approve Attachment 67

PUBLIC PROTECTION

68. District Attorney - Approve the following recommendations:
   A. Authorize the Board President to sign approval for the Department of Justice Equitable Sharing Agreement and Certification Form for Fiscal Year 2017-2018, which ended 6/30/18, for the use of proceeds from federally forfeited assets, which are equitably shared with participating law enforcement agencies for law enforcement purposes; and
   B. Authorize the District Attorney to submit the Equitable Sharing Agreement and Certification via electronic signature
- CAO Recommends: Approve Attachment 68

68.1. Probation Department - Approve the following recommendations:
A. Authorize and approve a transfer in the amount of $7,149,046 from the AB 109 Public Safety Realignment Designation Account to compensate the Health Care Services Agency and Community Development Agency for payments to community-based organizations as part of Fiscal Year 2016-2017 AB 109 obligations recommended by the Alameda County Community Corrections Partnership Executive Committee and authorized by your Board; and
B. Authorize the Auditor-Controller to make the related budget adjustments
   Continued from 8/7/18 (Item #56.1) - (4/5 Vote)
   Attachment 68.1

Approved as recommended
68.2. **Probation Department** - Approve the following recommendations:
   A. Approve an allocation of $21,428,421 of AB 109 Public Safety Realignment funding for Fiscal Year 2017-2018; and
   B. Authorize the Auditor-Controller to establish a separate AB 109 Public Safety Realignment community-based organization designation

   - **Continued from 8/7/18 (Item #56.2)**
   - **Attachment 68.2**
   - **Approved as recommended**

69. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 17366) with Josef Levy, dba Embassy Consulting Services, LLC (Principal: Josef Levy; Location: Los Alamitos) to provide Crisis Intervention and Behavioral Health training that satisfies Senate Bill 29 requirements for interacting with the mentally ill for all sworn Officers of Alameda County Probation Department, for the period of 10/1/18 - 6/30/19 in the amount of $39,000; and
   B. Delegate authority to the Chief Probation Officer, or her designee, to negotiate and execute the contract upon review and approval by County Counsel

   - **CAO Recommends: Approve**
   - **Attachment 69**
   - **Approved as recommended**

70. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 17400) with Isaiah B. Pickens, PhD dba IOpening Enterprises (Principal: Isaiah B. Pickens, PhD; Location: Los Angeles) to provide trauma-informed care training services to Alameda County Probation staff, for the period of 10/1/18- 6/30/19, in the amount of $67,000; and
   B. Delegate authority to the Chief Probation Officer, or her designee, to negotiate and execute the contract upon review and approval by County Counsel

   - **CAO Recommends: Approve**
   - **Attachment 70**
   - **Approved as recommended**
71. **Probation Department** - Authorize approval of expenditures for purchase of items such as bus passes, train tickets, refreshments, miscellaneous incentives for positive behavior, household goods, clothing, grooming and personal hygiene needs, supplies to support academic and vocational training programs, recreational equipment, and gift certificates, to support the provision of wraparound services for clients using thirteen various grants and programs, to be capped at specified amount per program, not to exceed a total annual expenditure of $1,257,500 in Fiscal Year 2018-2019 - CAO Recommends: Approve

Approved as recommended

72. **Probation Department** - Approve the following recommendations:
   
   A. Accept $35,000 and approve an agreement with The Superior Court of California, Alameda County for the Alameda County Probation Department to provide staffing for Drug Court proceedings and workgroup meetings, for the period of 9/30/17 - 9/29/18;
   
   B. Delegate authority to the Chief Probation Officer, or her designee, to execute the agreement upon review and approval by County Counsel; and
   
   C. Authorize the Auditor-Controller to make the necessary budget adjustments for Fiscal Year 2018-2019

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

Approved as recommended

73. **Probation Department** - Authorize the Alameda County Probation Department to submit the Federal Equitable Sharing Agreement and Annual Certification form to the Department of Justice, Asset Forfeiture and Money Laundering Section, sixty days after the close for the fiscal year - CAO Recommends: Approve

Approved as recommended

74. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Procurement Contract No. 17208) with CaseloadPRO (Principal: Larry Stanton; Location: Salida) to provide electronic monitoring services to the Alameda County Probation Department, for the period of 10/1/18 - 9/30/21, in the amount of $735,840 - CAO Recommends: Approve

Approved as recommended
75. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute an amendment to Procurement Contract No. 17003, with Psychological Assessments, Inc. (Principal: Rachyll Dempsey; Location: Richmond) to provide additional court-ordered psychological assessment services to Alameda County Probation Department’s juvenile clients, extending the current contract term of 4/15/18 - 4/16/19 by two and one-half months until 6/30/19, increasing the total contract value from $15,000 to $102,000 ($87,000 increase) - CAO Recommends: Approve

[Attachment 75]

**Approved as recommended**

C -17003

76. **Probation Department and General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901177; Procurement Contract No. 10014) with Leaders in Community Alternatives, Inc. (Principal: Diane Harrington; Location: Oakland) for continuity of transition/day reporting services to the Alameda County Probation Department, extending the current term of 10/1/14 - 9/30/18 by one year until 9/30/19, increasing the total contract value from $3,563,147 to $4,413,147 ($850,000 increase); and

B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

[Attachment 76]

**Approved as recommended**

R -2018-289F
C -901177
C -10014

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

A. Authorize an agreement between the Alameda County Sheriff’s Office and the United States Department of Justice, Drug Enforcement Administration (Principal: Christopher D. Nielsone; Location: San Francisco) in which the Sheriff’s Office will provide one detective assigned to the Task Force Group 1 (San Jose) for the purpose of gathering and reporting intelligence data and conducting undercover operations, for the period of 10/1/18 - 9/30/19, with the overtime costs reimbursable up to an amount of $18,344; and

B. Authorize the Sheriff, or his designee, to negotiate and sign an agreement with the United States Department of Justice, Drug Enforcement Administration, upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 77]

**Approved as recommended**

78. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the 2018 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services, for the purchase of supplies, equipment, and software necessary to document, image and examine cell phone and computer evidence, for the period of 1/1/18 - 12/31/18, in the amount of $15,832 - CAO Recommends: Approve

[Attachment 78]

**Approved as recommended**
79. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept and administer the 2018 California Department of Alcoholic Beverage Control Program Grant, for the monitoring, training and regulation of alcohol sale establishments, for the period of 7/1/18 - 6/30/19, in the amount of $85,344; and
   B. Adopt a Resolution of Support for the 2018 California Department of Alcoholic Beverage Control Program Grant

   - CAO Recommends: Approve

   Attachment 79

   **Approved as recommended**

   FILE 30189

   R-2018-290

80. **Sheriff** - Authorize the President of the Board of Supervisors, as the Authorized Responsible Official of the Governing Body, to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section ninety days after the close of the fiscal year for both the Alameda County Sheriff’s Office and the Alameda County Narcotics Task Force - CAO Recommends: Approve

   Attachment 80

   **Approved as recommended**

   FILE 30189

   C-2018-108

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

81. **Fire Department** - Approve two new positions, one Fire Dispatcher and one Fire Dispatcher Trainee, for the Alameda County Regional Emergency Communications Center operated by the Alameda County Fire Department, effective 7/1/18, using existing Fiscal Year 2018-2019 Salary & Employee Benefits appropriations - CAO Recommends: Approve

   Attachment 81

   **Approved as recommended**

**PUBLIC WORKS**

82. **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 82

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/2/18 for second reading**

   FILE 30192
83. **Public Works Agency** - First reading and introduction of the following Ordinances:
   A. Amendment to Chapter 15.08 to the General Ordinance Code to adopt Appendix G, Flood Resistant Construction of the California Building Code; and
   B. Repealing Chapter 15.40, Floodplain Management of the Alameda County General Ordinance Code and adopt a revised Chapter 15.40, Floodplain Ordinance

- CAO Recommends: Approve

**Attachment 83**

**Read title, waived reading of Ordinances in their entirety and continued to Tuesday, 10/2/18 for second readings**

FILE 30192

84. **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 which includes changes to Chapter 1, Article 21, relating to “No Parking Zones – For Street Sweeping Only” - CAO Recommends: Approve

**Attachment 84**

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/2/18 for second reading**

FILE 30192

85. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Acceptance of the dedication of real property (No. 36436) in fee, located at 15775, 15785 and 15787 Washington Avenue, San Lorenzo, in unincorporated Eden Township;
   B. Recordation of a Grant Deed dated 8/2/18, from Robert L. Webster, Trustee under the Alida Carleton Trusts dated 11/26/70; and
   C. Declaration of the parcel of real property (No. 36436) hereby acquired a part of the County System of Highways

- CAO Recommends: Approve

**Attachment 85**

**Approved as recommended**

FILE 30192

R-2018-291

86. **Public Works Agency** - Authorize and direct the Auditor-Controller to make the budgetary adjustments for the transfer of funds totaling $19,800,000 from the Tier One Designation to the Public Works Agency for the design and construction of the E. 14th Street/Mission Boulevard Improvement Project, located in the unincorporated communities of Cherryland/Ashland - CAO Recommends: Approve - (4/5 Vote)

**Attachment 86**

**Approved as recommended**

R-2018-292F
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

87. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17461 to Bayview Engineering & Construction Company, Inc., (Principal: Bart E. Wood; Location: El Dorado Hills) in the amount of $221,471, based on the unit prices stated in its bid proposal for the project, the Ettie Street Pump Station Air In-take and Water Cooling System Improvements in Oakland, Alameda County, California; Zone 12 Project; Specification No. 12-204;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within one hundred forty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $22,147.10, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $243,618.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve Attachment 87

88. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17282 to Gordon N. Ball, Inc., (Principal: Hal Stober, President; Location: Alamo), in the amount of $6,058,315, based on the unit prices stated in its bid proposal for the project, Improvements along Laguna Creek (Line E) at I-880 Freeway Crossing in Fremont, Alameda County, California; Zone 6 Project; Specification No. FC 6-149;
   B. Authorize the Board President to sign the contract upon review by County Counsel, Phase I of said work to be completed within 125 days from the date of receipt of the first Notice to Proceed, Phase II to be completed within 115 days from the date of receipt of the second Notice to Proceed; and
   C. Approve the encumbrance of an additional $605,831.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $6,664,146.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve Attachment 88

89. Public Works Agency - It is recommended that your Board:
   A. Adopt a Resolution to give notice of the Alameda County Flood Control and Water Conservation District’s (District) intention to purchase an access easement (No. 8287) located at 44255 Fremont Boulevard in Fremont from Fremont Blvd. Investments, LLC (Project Manager: Jim Barrow; Location: Fremont) for the price of $60,000 for the improvement of Laguna Creek in Zone 6, Line E;
   B. Set 10/23/18, at 10:30 a.m., in your Chamber as the date, time and place for consummation of the purchase; and
   C. Authorize publication of the Notice in accordance with Government Code Section 25350 by adoption of the proposed resolution and notice
   - CAO Recommends: Approve Attachment 89

   Approved as amended to add the following language to Item A: "Adopt a Resolution to:

   FILE 30192
   C-17282

   FILE 30192
   R-2018-270

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 18, 2018 - PAGE 34
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

89.1. Supervisor Miley - Proclaim September 22 - 28, 2018 as Fall Prevention Awareness Week
   Attachment 89.1
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Jeff Miller, Director of the Alameda Creek Alliance, spoke regarding the environmental restoration of the fishladder located in lower Alameda Creek and expressed support for approving the project at a future Board meeting

ADJOURNED IN MEMORY OF

Dr. Prince White
APPENDIX

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

PUBLIC ASSISTANCE

90. Department of Child Support Services - Approve the following recommendations:
   A. Approve the Third Amendment to the Memorandum of Understanding (MOU) with Sonoma County
      Department of Child Support Services (Principal: Jennifer Traumann; Location: Santa Rosa) for
      Alameda County to continue providing shared call center services for Sonoma County, extending the
      contract term of 10/1/10 - 9/30/18 through 9/30/20, for a payment of $150,000 per year; and
   B. Delegate authority to the Director, or her designee, to sign and execute the MOU, upon review and
      approval by County Counsel

   Attachment 90

91. Social Services Agency - Approve the following recommendations:
   A. Approve a contract extension (Master Contract No. 900874, Procurement Contract No. 17285) with
      A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley), to continue the
      administration of the Parent Engagement Program, extending the contract period of 7/1/17 - 6/30/19
      through 6/30/20, increasing the contract amount from $3,043,054 to $4,564,581 ($1,521,527
      increase); and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract
      Exhibits A & B under the Community Based Organization Master Contract process

   Attachment 91

92. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 (Master Contract No. 900179, Procurement No. 17376) to the contract
      with First Place for Youth (Principal: Hellen Hong; Location: Oakland) for the provision of a
      transitional housing program for former Social Services Agency or Probation foster youth,
      increasing the Remote Site Housing model rate from $1,976.76 to $2,500 per youth per month, with
      no change in the contract period of 7/1/17 - 6/30/20, with no change in total contract amount of
      $9,456,656 ($3,152,222 per fiscal year); and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract
      Exhibits A & B under the Community-Based Organization Master Contract process

   Attachment 92
   Continued to a future date
93. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 (Master Contract No. 900183, Procurement No. 17381) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to fund costs associated with the Independent Living Program and the Family Unification Housing Choice Voucher Program, extending the contract period from 5/1/16 - 6/30/18 by one year through 6/30/19, increasing the contract amount from $740,000 to $1,340,000 ($600,000 increase); and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract process

   [Attachment 93](#)

94. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 2 (Master Contract No. 901422, Procurement Contract No. 15805) with Chapin Hall Center for Children (Principal: Joanne Pearlman; Location: Chicago, Illinois) for the evaluation of the additional twelve months of the Youth Transition Partnership program, extending the current contract period of 7/1/17 - 9/30/18 through 9/29/19, increasing the contract amount from $116,297 to $185,897 ($69,600 increase);
   B. Approve Amendment No. 1 (Master Contract No. 900179, Procurement Contract No. 17296) with First Place for Youth (Principal: Hellen Hong; Location: Oakland) for the coordination of the additional twelve months of the Youth Transition Partnership program, extending the current contract period of 7/1/18 - 9/30/18 through 9/29/19, increasing the contract amount from $111,774 to $593,204 ($481,430 increase); and
   C. Delegate authority to the Agency Director, or her designee, to negotiate and execute the Master Contract Exhibits A & B under the Community-Based Organization Master Contract process

   [Attachment 94](#)

95. **Social Services Agency** - Approve the following recommendations:
   A. Accept an allocation of $30,000 and enter into a contract on behalf of the Alameda County Workforce Development Board with Contra Costa County for the East Bay Regional Planning Unit Training and Professional Development to provide funding for Alameda County Workforce Development Board staff to participate in designated professional development, conferences, and trainings for the term of 7/1/18 - 6/30/19; and
   B. Authorize the Agency Director, or her designee, to sign and execute the associated contract on behalf of the Alameda County Workforce Development Board upon review and approval by County Counsel

   [Attachment 95](#)
96. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901308) in order to provide employment services and vocational English as a Second Language training services specifically tailored to limited and non-English proficient refugees, California Work Opportunity and Responsibility to Kids, California Food Assistance Program, Trafficking and Crime Victims Assistance Program, and General Assistance participants residing in Alameda County, extending the current term of 4/1/16 - 9/30/18 by two years until 9/30/20, increasing the total contract amount of $3,936,315 to $7,350,331 ($3,414,016 increase) with the following vendors:
      
      i. Procurement Contract No. 12890 with Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) in the amount of $2,156,841; and
      ii. Procurement Contract No. 12891 with Southern Alameda County Committee for Raza Mental Health Services dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) in the amount of $1,257,175

   Attachment 96

   | 1453 2 x |
   | C-901308 |
   | C-12890  |
   | C-12891  |

97. **Social Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901307; Procurement Contract No. 12970) with Burma Refugee Family Network (Principal: Su Su Maung; Location: Oakland) to provide additional refugee social adjustment services to the Alameda County Social Services Agency, extending the current term of 2/1/16 - 9/30/18 by two years until 9/30/20, increasing the contract amount from $320,000 to $560,000 ($240,000 increase)

   Attachment 97

   | 1453 2 x |
   | C-901307 |
   | C-12970  |
HEALTH CARE SERVICES

98. **Health Care Services Agency** - Authorize the Auditor-Controller’s Agency to issue payment through Direct Claim in the amount of $7,035 to Oakland Pride for Health Care Services Agency’s sponsorship for the 2018 Oakland Pride Celebration on 9/9/18

Attachment 98

99. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Second Amendment to the Standard Services Agreement (Procurement No. 12721) with Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Hayward) to provide emergency and preventative dental care at the Hayward Firehouse Clinic, extending the term by one year from 10/13/15 - 9/30/18 through 9/30/19, with no change to the contract amount of $1,246,806; and
   B. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed

Attachment 99

99.1. **Public Health Department** - Approve and execute the first amendment (Procurement Contract No. 14420) to the Standard Services Agreement with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) to provide technical assistance for the Project LAUNCH Parent Café initiative, extending the contract period by three months from 7/1/16 - 6/30/19 through 9/30/19, increase the total contract amount from $247,632 to $283,182 ($35,550 increase)

Attachment 99.1

100. **Public Health Department** - Authorize the Auditor-Controller to process personal expense claims incurred between 1/1/17 - 12/31/17 for official County business in the amount of $3,605.85

Attachment 100
GENERAL ADMINISTRATION

100.1. Supervisor Miley - Approve the use of $15,000 of District 4 Fiscal Year 2018 Fiscal Management Reward funds for the California Product Stewardship Council (Principal: Heidi Sanborn; Location: Sacramento) for 2017-2018 Membership Dues to assist in continued expansion of Alameda County's Safe Medication Disposal Ordinance
Attachment 100.1

100.2. Supervisor Miley - Approve the use of $30,000 of District 4 Fiscal Year 2018 Fiscal Management Reward funds for the Alameda County Deputy Sheriffs' Activities League (Principal: Hilary Bass; Location: San Leandro) to support their various civic engagement efforts which benefit thousands of residents within the Unincorporated Area and to support their community soccer league of over 1,200 youth of the Ashland and Cherryland communities
Attachment 100.2

100.3. Supervisor Miley - Approve a First Amendment to Procurement Contract 16310 with The David Tucker Company (Principal: David Tucker; Location: Oakland) to continue to identify and develop an action plan and illegal dumping prevention program to address the growing public health concerns related to illegal dumping in District 4, extending the current term of 3/1/18 - 6/30/18 by one year through 6/30/19, increasing the amount of $25,000 to $75,000 ($50,000 increase)
Attachment 100.3

101. Auditor-Controller Agency - Authorize the Auditor-Controller to make the necessary budget adjustments to complete the accounting transactions and to prepare the County's financial report for the fiscal year ended 6/30/18
Attachment 101

102. Auditor-Controller Agency - Adopt the Countywide and Debt Service Tax Rates for the 2018-2019 Fiscal Year
Attachment 102
103. **Auditor-Controller Agency** - Authorize the Board President to sign the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event an assessment the County processes for cities, special districts and schools is challenged in court

[Attachment 103]

FILE 30190

C-2018-118
C-2018-119
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C-2018-156
C-2018-157
104. **General Services Agency** - Approve an amendment to the General Services Agency Conflict of Interest Code Appendix of Designated Positions

   Attachment 104

105. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901444) to provide additional services outside of the full-service elevator maintenance and repair service agreement with no change to the current term of 12/1/16 - 11/30/19, increasing the contract amount from $1,853,739 to $2,153,739 ($300,000 increase), with the following vendors:
   A. San Francisco Elevator Services, Inc. (Principal: Brian McLemore; Location: Dublin), Procurement Contract No. 16604; and
   B. ThyssenKrupp Elevator Corporation (Principal: Rachel Jones; Location: San Leandro), Procurement Contract No. 14374

   Attachment 105

106. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901141, to provide commercial window washing services to the Alameda County General Services Agency, Building Maintenance Department, with no change to the current term of 9/15/14 - 11/15/18, increasing the pooled contract amount of $458,800 to $533,800 ($75,000 increase), with the following pool of vendors:
   A. Seasonal Window Cleaning, Inc. (Principal: Don Dunbar; Location: Oakland), Procurement Contract No. 10595; and
   B. Pyramid53, LLC dba Pyramid Window Cleaning (Principal: Nick Thurston; Location: Walnut Creek), Procurement Contract No. 11331

   Attachment 106
107. General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 9 (Master Contract No. 900979) to provide countywide multi-function devices to Alameda County Agencies, with no change in the contract term of 4/24/13 - 3/23/19, increasing the contract amount from $8,000,000 to $9,000,000 ($1,000,000 increase), with the following vendors:
   A. Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek), Procurement Contract No. 7885; and
   B. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. (Principal: Laurie Corral; Location: San Ramon), Procurement Contract No. 16717

108. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's July 2018 Investment Report

109. District Attorney - Receive and review the District Attorney's annual report on Real Estate Fraud prosecutions pursuant to California Government Code Section 27388

110. Probation Department - Approve the following recommendations:
   A. Approve a Second Amendment (Procurement Contract No. 14847) with CaseloadPRO (Principal: Larry Stanton; Location: Salida) to enhance the caseload management system to take advantage of reduced licensing fees and for additional specifications and requirements, with no change in contract term of 7/1/17 - 6/30/22, increasing the contract amount from $952,887 to $1,059,287 ($106,400 increase); and
   B. Delegate authority to the Chief Probation Officer or designee to execute the Second Amendment upon review and approval by County Counsel
111. **Probation Department and General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to amend the contract (Master Contract No. 901526; Procurement Contract No. 15161) with Men of Valor Academy (MOVA) (Principal: Jerald K. Simpkins; Location: Oakland) to correct a discrepancy determined between MOVA’s accepted budget and its awarded amount for provision of peer support services known as For Us By Us to the Alameda County Probation Department, with no change in the contract term of 8/1/17 - 7/31/19, increasing the total contract amount from $151,416 to $195,096 ($43,680 increase); and

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

   - (4/5 Vote)

   **Attachment 111**

   **R-2018-293F**
   **C-901526**
   **C-15161**

112. **Sheriff** - Approve an agreement between the County of Alameda and the Castro Valley Unified School District for the Sheriff’s Office to provide law enforcement services at various schools and campuses for the period of 7/1/18 - 6/30/19, for payment in the amount of $185,000

   **Attachment 112**

   **FILE 30189**
   **C-2018-109**

113. **Sheriff** - Approve an agreement between the County of Alameda and the San Lorenzo Unified School District for the Sheriff’s Office to provide law enforcement services at various schools and campuses for the period of 7/1/18 - 6/30/19, for payment in the amount of $185,000

   **Attachment 113**

   **FILE 30189**
   **C-2018-110**

114. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend a contract (Master Contract No. 901215; Procurement Contract No. 10995) with Central Valley Toxicology, Inc. (Principal: Robert Torres; Location: Clovis) to provide forensic toxicology testing services to the Alameda County Sheriff’s Office Coroner’s Bureau and Criminalistics Laboratory, with no change to the current term of 2/1/15 - 12/1/18, increasing the contract amount from $1,788,445 to $1,808,445 ($20,000 increase)

   **Attachment 114**

   **C-901215**
   **C-10995**

115. **Sheriff and Health Care Services Agency** - Authorize a Memorandum of Understanding between the Alameda County Health Care Services Agency and the Alameda County Sheriff’s Office Youth and Family Services Bureau for the administration of Medi-Cal services, for the period of 7/1/18 - 6/30/19

   **Attachment 115**
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

116. Fire Department - Approve the following recommendations:
   A. Approve Amendment No. 5 to Miscellaneous Revenue Agreement (Procurement Contract No. 7145) with Lawrence Livermore National Security, LLC (Principal: Scott Tyler; Location: Livermore) for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center, extending the term of 10/1/11 - 9/30/18 by one year to 9/30/19, with no increase to agreement amount of $405,000; and
   B. Authorize the Fire Chief, or his designee, to execute the agreement upon review and approval by County Counsel

117. Fire Department and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901287) to provide body repairs and paint services to the Alameda County Fire Department, extending the current term by one year from 12/1/14 - 9/30/18 through 9/30/19, increasing the contract amount from $225,000 to $325,000 ($100,000 increase) with the following pool of vendors:
   A. Burton’s Fire (Principal: Carlos Sweeney; Location: Modesto), Procurement Contract No. 10992; and
   B. Moeller Bros. Body Shop, Inc. (Principal: Todd Bammer; Location: San Leandro), Procurement Contract No. 10993

118. Fire Department and General Services Agency - Approve the following recommendations:
   A. Authorize the Purchasing Agent to increase purchase order contracts with pre-qualified vendors for Master Contract No. 901428, to provide goods and services to the Alameda County Fire Department, Facilities Division, with no extension to the current term of 7/8/16 - 7/7/19, increasing the pooled contract amount from $1,639,800 to $1,750,000 ($110,200 increase) due to a higher demand in services than expected with the pool of vendors; and
   B. Authorize the Purchasing Agent to increase purchase order contracts with pre-qualified vendors for Master Contract No. 901430, to provide goods and services to the Alameda County Fire Department, Fleet Division, with no extension to the current term of 7/8/16 - 7/7/19, increasing the pooled contract amount from $4,184,000 to $4,750,000 ($566,000 increase) due to a higher demand in services than expected with the pool of vendors
PUBLIC WORKS

119. Public Works Agency - Approve Modification No. 1 to Contract No. C-15802 with Kittelson & Associates Inc. (Principal: Erin Ferguson; Location: Oakland), to provide professional engineering services in support of the Alameda County Systemic Safety Analysis Report Program Project, extending the contract period by six months from 10/2/17 - 9/28/18 through 3/31/19, with no change to the original contract amount of $249,900

Attachment 119

BOARDS AND COMMISSIONS

120. President Chan - Appoint Mario Wagner to the Alameda County Workforce Development Board, term ending 6/30/20

Attachment 120

121. President Chan - Accept the resignation of Maria Dominguez from the Consumer Affairs Commission

Attachment 121

122. President Chan - Appoint Jennifer Caban to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 1/1/20

Attachment 122

123. President Chan - Appoint Christopher Rose to the Alameda County Workforce Development Board, term ending 6/30/20

Attachment 123

124. President Chan - Appoint Gerry Beemiller to the Agricultural Advisory Committee, term ending 11/30/20

Attachment 124

125. President Chan - Appoint John Norton to the Agricultural Advisory Committee, term ending 9/17/21

Attachment 125
126. **Supervisor Haggerty** - Reappoint John Weed to the Assessment Appeals Board, term ending 9/6/21
   Attachment 126

127. **Supervisor Haggerty** - Approve a waiver of the Board of Supervisors' 12-year term limit rule and reappoint Barbara Luna to the Civil Service Commission, term ending 1/2/23
   Attachment 127

128. **Supervisor Haggerty** - Appoint Derek Eddy to the East County Board of Zoning Adjustments, term ending 1/10/22
   Attachment 128

129. **Supervisor Valle** - Accept the resignation of Rochelle Elias from the Alameda County Mental Health Advisory Board
   Attachment 129

**End of Consent**

### OUT-OF-STATE TRAVEL

130. **Department of Child Support Services** - Director and Attorney IV - 2018 Western Interstate Child Support Enforcement Council Annual Training Conference - Omaha, Nebraska, 10/14/18 - 10/18/18 ($592 each)
   Attachment 130

   Attachment 131

132. **District Attorney** - Director/Program Administrator II - Leave No Victim Behind III Conference - Eugene, Oregon, 9/4/18 - 9/7/18 (No County Cost)
   Attachment 132
133. **District Attorney** - Sergeant & 7 Investigators - Western States Auto Theft Investigators 46th Annual Training Seminar - Stateline, Nevada, 10/8/18 - 10/11/18 ($1,027 each)  
Attachment 133  
**FILE 30153**

134. **District Attorney** - Executive Director - 9th Annual Alliance for HOPE Directors Leadership Summit - Milwaukee, Wisconsin, 9/24/18 - 9/28/18 ($700)  
Attachment 134  
**FILE 30153**

Attachment 135  
**FILE 30153**

136. **District Attorney** - Executive Director - Wake County Family Justice Center Study Tour - Raleigh, North Carolina, 9/17/18 - 9/19/18 ($168)  
Attachment 136  
**FILE 30153**

137. **General Services Agency** - Sustainability Project Manager - Urban Sustainability Directors Network Annual Meeting - Denver, Colorado, 10/13/18 - 10/17/18 ($1,785)  
Attachment 137  
**FILE 30153**

Attachment 138  
**FILE 30153**

139. **General Services Agency** - Leased Property Manager and Real Estate Property Manager - Space Strategies 2018 Conference - Scottsdale, Arizona, 10/13/18 - 10/17/18 ($2,080 each)  
Attachment 139  
**FILE 30153**

Attachment 140  
**FILE 30153**
141. Health Care Services Agency - Management Analyst - National Health Care for the Homeless Council Leadership Summit on Homelessness & Health Care - Nashville, Tennessee, 10/3/18 - 10/5/18 ($1,100)
   Attachment 141
   FILE 30153

142. Health Care Services Agency - Pre-Hospital Care Coordinator - Emergency Medical Services World Exp - Nashville, Tennessee, 10/29/18 - 11/2/18 ($3,000)
   Attachment 142
   FILE 30153

143. Health Care Services Agency - Pre-Hospital Coordinator - Emergency Medical Services World Exp - Nashville, Tennessee, 10/31/18 - 11/2/18 ($3,000)
   Attachment 143
   FILE 30153

144. Library - Information Systems Specialist - Next Library 2018 - Berlin, Germany, 9/11/18 - 9/15/18 ($300)
   Attachment 144
   FILE 30153

145. Library - Deputy Librarian, Librarian I and Literacy Specialist - 3rd Annual Joint Conference of Librarians of Color - Albuquerque, New Mexico, 9/25/18 - 9/30/18 ($2,500 each)
   Attachment 145
   FILE 30153

146. Probation Department - Fund Development and Grants Specialist - Grant Professionals Association Annual Conference - Chicago, Illinois, 11/7/18 - 11/10/18 ($2,700)
   Attachment 146
   FILE 30153

147. Probation Department - Deputy Probation Officer - Sex Offender Supervision Boot Camp - Reno, Nevada, 10/9/18 - 10/12/18 ($1,500)
   Attachment 147
   FILE 30153

148. Probation Department - Chief Probation Office, Deputy Chief Probation Officer, 2 Assistant Chief Probation Officers, Division Director, Assistant District Attorney, Superior Court Judge and Assistant Public Defender, Pretrial Site Visit - Phoenix, Arizona, 9/1/18 - 9/8/18 ($1,280 each)
   Attachment 148
   FILE 30153

   Attachment 149
   FILE 30153
150. Public Health Department - Medical Social Worker - The 2018 CityMatch Leadership and Maternal Child Health Epidemiology Conference - Portland, Oregon, 9/11/18 - 9/14/18 ($2,040)

Attachment 150

FILE 30153


Attachment 151

FILE 30153

152. Public Health Department - Program Manager and Program Specialist - National Healthcare Coalition Preparedness Conference - New Orleans, Louisiana, 11/27/18 - 11/29/18 ($2,000 each)

Attachment 152

FILE 30153

153. Public Health Department - Director Office Urban Male Health - Prostate Health Education Network African American Prostate Cancer Disparity Summit - Washington, DC, 9/12/18 - 9/16/18 ($2,500)

Attachment 153

FILE 30153

154. Public Health Department - Deputy Division Director and Physician IV - American Academy for Cerebral Palsy and Developmental Medicine Annual Conference - Cincinnati, Ohio, 10/10/18 - 10/14/18 ($3,265 each)

Attachment 154

FILE 30153

155. Public Health Department - Director - Facing Race: A National Conference 2018 - Detroit, Michigan, 11/7/18 - 11/10/18 ($1,500)

Attachment 155

FILE 30153

156. Sheriff - Sergeant & 2 Deputy Sheriffs - Western States Auto Theft Investigators Annual Training - South Lake Tahoe, Nevada, 10/7/18 - 10/10/18 ($700 each)

Attachment 156

FILE 30153


Attachment 157

FILE 30153

158. Sheriff - Sergeant - Explorer Advisor Training - Las Vegas, Nevada, 8/12/18 - 8/16/18 ($718)

Attachment 158

FILE 30153

159. Sheriff - Lieutenant, Sergeant & 2 Deputy Sheriffs - Use of Force Summit 2018 - Uncasville,
160. **Sheriff** - Sergeant and Deputy Sheriff - Site Visit to Lynch Diversified Vehicles, Incorporated for Criminal Intelligence Unit Command Vehicle - Burlington, Wisconsin, 8/27/18 - 8/31/18 ($1,303 each)

   Attachment 160

   FILE 30153

161. **Sheriff** - 6 Deputy Sheriffs - Western States Police Canine Association 2018 Working Dog Conference - Reno, Nevada, 9/30/18 - 10/5/18 ($724 each)

   Attachment 161

   FILE 30153

162. **Sheriff** - 2 Sergeants & 3 Deputy Sheriffs - National Tactical Officers Association Crisis Negotiations Conference - Phoenix, Arizona, 10/30/18 - 11/2/18 ($1,100 each)

   Attachment 162

   FILE 30153

163. **Sheriff** - Captain and Sergeant - 18th Annual American Association of Airport Executives, Department of Homeland Security, Transportation Security Administration Aviation Security Summit - Arlington, Virginia, 12/3/18 - 12/6/18 ($1,861.40 each)

   Attachment 163

   FILE 30153

164. **Sheriff** - Supervising Criminalist - American Society for Histocompatibility and Immunogenetics - Baltimore, Maryland, 10/4/18 - 10/5/18 ($1,700)

   Attachment 164

   FILE 30153

165. **Sheriff** - 6 Sergeants and Lieutenant - National Tactical Officers Association Conference - Milwaukee, Wisconsin, 9/15/18 - 9/22/18 ($2,111 each)

   Attachment 165

   FILE 30153

166. **Sheriff** - Sergeant - Use of Force Summit 2018 - Uncasville, Connecticut, 11/26/18 - 11/30/18 ($2,071.95)

   Attachment 166

   FILE 30153

167. **Sheriff** - Criminalist II - International Symposium on Human Identification - Phoenix, Arizona, 9/24/18 - 9/27/18 ($954)

   Attachment 167

   FILE 30153

168. **Social Services Agency** - Financial Services Officer - National Association of Job Training Assistance - New York, New York, 10/6/18 - 10/13/18 ($2,500)

   Attachment 168

   FILE 30153
Attachment 169

170. **Social Services Agency** - Senior Management Analyst and Management Analyst - Evaluation 2018 Speaking Truth to Power - Cleveland, Ohio, 10/30/18 - 11/04/18 ($3,200 each)  
Attachment 170

171. **Treasurer-Tax Collector** - Financial Manager and Accounting and Operations Manager - 2018 Harris Customer Training Conference - Chicago, Illinois, 10/31/18 - 11/2/18 ($3,500 each)  
Attachment 171
** KEY **

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