MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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 MEETING TUESDAY, JANUARY 29, 2019
REGULAR MEETING TUESDAY, FEBRUARY 5, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. 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: Coogan v. Alameda County Healthy Homes Department, et al., Superior Court of California, County of Alameda, Case No. RG18906518
B. Name of Case: Mayor & City Council of Baltimore v. Trump, et al., United States District Court, District of Maryland, Case No: 18-cv-3636
C. Name of Case: Soria v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:18-cv-06168-LB

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu" Parking Lot; (8000 South Coliseum Way, Oakland, CA) and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao, County Administrator's Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 32 - 56)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the Board President to execute the Conditional Release Program contract and certification under Contract Agreement number 18-78012-000, with the California Department of State Hospitals where the County is a paid contractor to provide community mental health treatment and supervision services to judicially committed individuals, for the period of 7/1/18 - 6/30/20, in the amount of $1,921,314.52; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract reduction (Master Contract No. 900081, Procurement Contract No. 16453) for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to close the Adult Level I Service Team program, with no change in the contract period of 7/1/18 - 6/30/19, decreasing the procurement contract amount from $2,621,785 to $2,312,152 ($309,633 decrease);
   B. Approve a master contract augmentation (Master Contract No. 900109, Procurement Contract No. 16450) for Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to increase the Adult Level I Service Team program capacity for additional client services, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $5,703,265 to $6,012,898 ($309,633 increase); and
   C. Delegate authority to the Agency Director, or designee to execute the procurement contracts on your behalf
   - CAO Recommends: Approve
     Attachment 3

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and fund 40 new regular positions and fund 5 existing regular positions to implement the new federal Medicaid requirements, known as the Final and Parity Rules, to ensure that the County can continue to receive Medicaid reimbursement for the provision of eligible mental health services; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the addition of 10 new project-based positions, 1 Behavioral Health Clinician II P ($359,002) and 9 Mental Health Specialist II P ($2,120,621), to work as mental health triage personnel to provide post-crisis services for persons with mental illness requiring crisis intervention from 4/1/19 - 11/30/21 (32 months);
   B. Approve associated administrative costs for services and supplies in an amount not to exceed $1,432,724 for the period of 4/1/19 - 11/30/21; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve 2 new regular full-time equivalent Mental Health Specialist III positions and 8 new regular full-time equivalent Behavioral Health Crisis Intervention Specialist II positions to expand mobile crisis services across the County; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900275, Procurement Contract No. 17212) with the Alameda County Office of Education to provide additional Arts & Creativity programming services to the members of REACH Ashland Youth Center, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $375,000 to $463,252 ($88,252 increase);
   B. Approve a Standard Services Agreement (Procurement Contract No. 18017) with Maria Camila Ramos Garzon dba Kickstart CS (Principal: Maria Camila Ramos Garzon; Location: Hayward) to provide the Entrepreneurship and Makerspace programming services to youth at REACH Ashland Youth Center, for the period of 2/1/19 - 7/31/19; in the amount of $30,000; and
   C. Authorize the Agency Director, or designee, to execute the master contract amendment and Standard Services Agreement, approved as to form by County Counsel, on your behalf and send the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 7
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 17899) with CRR Global, Inc. (Principal: GraceAnn Anderson; Location: Benicia) to design and deliver the Collaborative Leadership Development training to staff of Health Care Services Agency, for the period of 2/1/19 - 6/30/20, in the amount of $125,000; and
   B. Authorize the Agency Director, or designee, to execute the agreement upon approval as to form by County Counsel
   - CAO Recommends: Approve
   
   Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the South Hayward Youth and Family Center First Project Funding Agreement with City of Hayward to conduct community analysis, develop a building program and complete preliminary design, for the period of 3/12/19 - 3/12/22, in the amount of $500,000;
   B. Authorize the Alameda County Auditor-Controller’s Agency to issue one-time payment of $500,000 to City of Hayward via Direct Claim for services related to the South Hayward Youth and Family Center First Project Funding Agreement;
   C. Authorize the transfer of $500,000 from School Health Services Trust Account to the Center for Healthy Schools and Communities General Account to cover the payment to City of Hayward;
   D. Authorize the Agency Director, or designee, to execute the South Hayward Youth and Family Center First Project Funding Agreement, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 9

10. **Health Care Services Agency** - Approve funding source and amount adjustments to the previously approved Intergovernmental Transfer (IGT) to benefit Alameda Health System for managed care services provided from 7/1/17 - 6/30/18, reducing the non-federal share of the IGT from $24,343,520 to $22,938,057 (a reduction of $1,405,463) reducing the federal share from $20,294,600 to $19,289,279 ($1,005,321 reduction) - CAO Recommends: Approve
    
    Attachment 10
11. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 17946) with Raimi + Associates, Inc. (Principal: Matthew Raimi; Location: Berkeley) to provide evaluation services for REACH Ashland Youth Center, for the period of 1/1/19 - 12/31/19, in the amount of $60,300 - CAO Recommends: Approve

   ![Attachment 11](Image)

12. **Public Health Department** - Approve the following recommendations:
   A. Approve amendment to (Master Contract No. 000006, Procurement Contract No. 17940) with Axis Community Health (Principal: Sue Compton; Location: Pleasanton) to provide preventive or restorative dental services to low-income, indigent and/or uninsured children and families living in the Tri-Valley region, for service period of 3/1/19 - 6/30/20, in the amount $400,000, utilizing Measure A base allocation; and
   B. Authorize the Agency Director, or designee, to sign the master contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   ![Attachment 12](Image)

13. **Public Health Department** - Approve the following recommendations:
   A. Approve the use of County funds for all related expenses for the Alameda County Public Health Department All Staff event on 4/23/19 at the University of California, Berkeley, in the amount not to exceed $30,000; and
   B. Authorize the Auditor-Controller to pay vendors for this event via Direct Claim in the amount not to exceed $30,000

   - CAO Recommends: Approve

   ![Attachment 13](Image)

**GENERAL ADMINISTRATION**

14. **Community Development Agency** - Approve Procurement Contract No. 18029 with Sunflower Irby, L.P. (Principal: Susan Friedland; Location: Berkeley) a tax credit partnership created by the local nonprofit Satellite Affordable Housing Associates to develop Sunflower Hill at Irby Ranch, an affordable housing project located in Pleasanton, with Measure A1 Bond funds from the Pleasanton Base City Rental Housing Allocation, for the period of 3/12/19 - 2/28/23, in the amount of $7,195,844 - CAO Recommends: Approve

   ![Attachment 14](Image)
15. **General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901729, to provide automobile body repair services to the General Services Agency - Motor Vehicle Division, with the date range of 4/1/19 - 3/31/21, in the pooled contract amount of $600,000, with the following pool of vendors:
   A. Procurement Contract No. 17881, 880 Auto Body Shop Inc. (Principal: Cong Nguyen; Location: Oakland);
   B. Procurement Contract No. 17882, Qiu Quality Auto Service, Inc. (Principal: Yaoguang Qiu; Location: Oakland); and
   C. Procurement Contract No. 17883, T&J Lewis Inc., dba Classic Graphics (Principal: Chris Almeida; Location: Newark)
   - CAO Recommends: Approve

16. **General Services Agency** - Approve the following recommendations:
   A. Amend the Fiscal Year 2018-2023 Capital Improvement Plan to approve a budget increase to the Highland Hospital Acute Tower Replacement Project No. CPP05C204300000 for demolition and construction work of Phase 3 necessary for the completion of the Acute Tower Replacement Project from $668,290,176 to $682,490,176 ($14,200,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

17. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Health Care Services Agency, Department of Environmental Health, to transfer funds in the amount of $150,000 to the General Services Agency Motor Vehicles Division, for the purchase of five Nissan Frontier Pickup Trucks to be used by the Vector Control Division;
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

18. **General Services Agency and Public Works Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Public Works Agency’s Motorized Gates Upgrade Project at the Dublin and Hayward vehicle yards to Category I (projects approved and underway), Project No. CPP19C190950000, in the amount of $145,431; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
19. **Homelessness Council** - Approve the following recommendations:
   A. Accept Fiscal Year 2018 Continuum of Care Program grants from the United States Department of Housing and Urban Development (HUD), in the total amount of $19,351,987; and
   B. Delegate authority to the Community Development Agency Director, or designee, to execute the agreements with HUD
   - CAO Recommends: Approve
   Attachment 19

20. **Homelessness Council** - Approve the following recommendations:
    A. Approve a master contract augmentation (Master Contract No. 901680, Procurement Contract No. 16711) for Satellite Affordable Housing Associates (Principal: Tom Early; Location: Berkeley) for on-site improvements to Harmon Gardens property to enhance building safety with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $35,000 to $73,000 ($38,000 increase);
    B. Delegate authority to the Health Care Services Agency Director, or designee, to execute the procurement contracts; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 20

21. **Homelessness Council** - Adopt a Resolution authorizing the Board President to sign the grant proposal and grant agreement for the California Board of State and Community Corrections’ Proposition 47 Cycle II Request for Proposals to provide mental health, substance use, and housing related services for those who have been arrested for a criminal offense and have a history of mental health and/or substance use disorders, with no County match required, for an award up to $6,000,000 - CAO Recommends: Approve
    Attachment 21
Homelessness Council - Approve the following recommendations:

A. Approve 10 Continuum of Care (CoC) Program procurement contracts for homeless housing and services with contractors that have submitted signed contracts as pursuant to the terms of U.S. Department of Housing and Urban Development (HUD) CoC Program grants, for a total amount of $3,180,499:

i. Procurement Contract No. 18028 with Alameda Point Collaborative, Inc. (Principal: Douglas Biggs; Location: Alameda) for operation of housing for homeless individuals and families with disabilities at the Alameda Point (APC Consolidated PSH Program) for the period of 2/1/19 - 1/31/20, in the amount of $375,048;

ii. Procurement Contract No. 18026 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, for the period of 4/1/19 - 3/31/20, in the amount of $41,567;

iii. Procurement Contract No. 18027 with Alameda Point Collaborative, Inc. (Principal: Douglas Biggs; Location: Alameda) for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, for the period of 4/1/19 - 3/31/20, in the amount of $1,074,781;

iv. Procurement Contract No. 18052 with Southern Alameda County Comite For Raza Mental Health dba La Familia, (Principal: Aaron Ortiz; Location: Hayward) for the operation of housing and supportive services for homeless families located at Banyan House in the unincorporated community of Cherryland, for the period of 12/1/19 - 11/30/20, in the amount of $78,660;

v. Procurement Contract No. 18024 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $40,577;

vi. Procurement Contract No. 18051 with Southern Alameda County Comite For Raza Mental Health dba La Familia, (Principal: Aaron Ortiz; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $40,577;

vii. Procurement Contract No. 18076 with Ruby’s Place, Inc. (Principal: Sophora Acheson; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $40,577;

viii. Procurement Contract No. 18050 with Safe Alternatives to Violent Environments, Inc. (Principal: Kate E. Hart; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $40,577;

ix. Procurement Contract No. 18025 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $1,366,981 (of the $1,366,981, $1,308,026 is funded by HUD CoC and $58,955 is funded by General Funds);

x. Procurement Contract No. 18023 with Tri-Valley Haven for Women, Inc. (Principal: Ann King; Location: Livermore) for transitional rental assistance and supportive services for Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/19 - 2/29/20, in the amount of $81,154; and

B. Delegate authority to the Community Development Agency Director, or designee, upon approval of County Counsel, to execute future contract amendments to shift funds between contracts No. v - x totaling $- CAO Recommends: Approve1,610,443 for Southern Alameda County Housing/Jobs Linkages Program

- CAO Recommends: Approve

Attachment 22
23. **Human Resource Services** - Second reading and adoption of two Ordinances to:
   A. Adopt Administrative Code amendments to: 1) amend Section 3.08.020 to ensure compliance with the Alameda County Civil Service Rules, Certification Section, Rule 1616 (Number of Names) which states that the Commission shall certify the names of eligibles with the five highest scores on the eligibility list; and 2) amend Section 3.24.010 by deleting obsolete language pertaining to vacation entitlement for unrepresented M-designated employees hired on or before 1/1/56; and
   B. Adopt Salary Ordinance amendments to: 1) amend Article 7, Section 7-6 (Job Related Expenses Reimbursement Plan) by deleting this Section in its entirety; 2) amend Section 3-11.26 for one Administrative Specialist II (Job Code 0219PA) in the General Services Agency, by extending the additional compensation sunset date from 1/26/19 - 1/25/20; 3) correct the job code for new classification, Scientific Program Manager, as approved on 12/18/18 to 5696SM; and 4) delete the following obsolete sub-sections of Section 3-12: 3-12.82, 3-17.51, and 3-21.94 for various County Departments/Agencies
   - **Continued from 2/26/19 (Item #23)**
   [Attachment 23]

24. **Human Resource Services** - Approve the following recommendations:
   A. Adopt the following two (2) Sideletters of Agreement: 1) between the Alameda County Counsels’ Association, IFPTE, Local 21 (ACCA) and the County of Alameda; and 2) between the Alameda County Public Defender’s Chapter, IFPTE, Local 21 for Representation Units R68 and 069 (PDC) and the County of Alameda to amend Section 7-5 (Paid Leave) of the Salary Ordinance; and
   B. First reading and introduction of a Salary Ordinance amendment to: 1) delete obsolete and repetitive language and reformat existing language to ensure language is accessible and understandable in Section 7-5 (Paid Leave); and 2) include management employees in addition to non-management employees who may be authorized to receive a stipend when temporarily assigned as election poll workers during County-sponsored elections in Section 3-21.48
   - CAO Recommends: Approve
   [Attachment 24]
PUBLIC PROTECTION

25. District Attorney - Approve the following recommendations:
   A. Accept a Trauma Recovery Center Grant award from the California Victim Compensation Board to provide trauma recovery services at the Alameda County Family Justice Center, for the period of 7/1/18 - 6/30/20, in the amount of $1,377,39;
   B. Authorize the District Attorney, or designee, to execute all documents necessary to implement the Trauma Recovery Center Grant for the period of 7/1/18 - 6/30/20;
   C. Authorize the Auditor-Controller to make the related budget adjustments;
   D. Adopt a Resolution to waive competitive bid requirements; and
   E. Authorize the District Attorney, upon review and approval by County Counsel, to execute written subawards with the following non-profit organizations to provide mental health counseling services for victims of trauma, for the period of 7/1/18 - 6/30/20, in the total amount of $740,745.14:
      i. Procurement Contract No. 18091 with La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) in the amount of $536,110.72; and
      ii. Procurement Contract No. 18092 with Youth Alive! (Principal: Anne Marks; Location: Oakland) in the amount of $204,634.42

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

Attachment 25

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

26. Fire Department - Approve the following recommendations:
   A. Authorize submission of a bid by the Alameda County Fire Department to provide fire suppression and emergency response services to the Lawrence Livermore National Laboratory (Principal: Lawrence Livermore National Security, LLC; Location: Livermore); and
   B. Authorize the Fire Chief to sign all required proposal documents

- CAO Recommends: Approve

Attachment 26

PUBLIC WORKS

27. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” and Chapter 2, relating to “Traffic Regulations - State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - Continued from 2/26/19 (Item #36)

Attachment 27
28. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. To summarily vacate a portion of a Landscape Easement Right of Way Parcel No. 34129 within the County System of Highways along Fairmont Drive in the vicinity of Fairmont Hospital in the Fairmont Area; and
   B. Authorize the Agency Director, or designee, to record a certified copy of this Resolution attested by the Clerk of the Board of Supervisors under seal, at the Office of the Recorder of Alameda County

- CAO Recommends: Approve

  Attachment 28

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

**PROCLAMATIONS/COMMENDATIONS**

29. **Supervisor Chan** - Proclaim March 2019 as American Red Cross Month

  Attachment 29

**GENERAL ADMINISTRATION**

30. **President Valle** - Presentation from the Alameda County Mosquito Abatement District

  Attachment 30

31. **Supervisor Chan** - Adopt a Resolution urging the United States Department of Health and Human Services to rescind the new Title X regulations

  Attachment 31

**PUBLIC PROTECTION**

31.1. **Ad Hoc Committee on Urban Area Security Initiative** - Approve the following recommendations:
   A. Receive the Conference Report from the Ad Hoc Committee on Urban Area Security Initiative (UASI); and
   B. Continue to support the Recommendations from the Ad Hoc Committee on UASI, especially the ones where consensus and conditional consensus has been reached

  Attachment 31.1
31.2. **Sheriff** - Approve the following recommendations:

A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2018 Urban Area Security Initiative Grant for emergency preparedness in the amount of $5,552,803 for the performance period of 11/1/18 - 2/28/20;

B. Authorize the Sheriff to sign an agreement and all subsequent amendments, upon approval by County Counsel, between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2018 Urban Area Security Initiative (UASI) regional funds for emergency preparedness in the amount of $5,552,803 for the period of 11/1/18 - 2/28/20;

C. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2018 UASI regional funds including, but not limited to, the three major cities of San Jose, Oakland, San Francisco and twelve counties of Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma, Monterey, San Benito and the incorporated cities in the region;

D. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, of limited duration from 7/1/19 - 12/31/19 with public and private entities for use of their facilities and services during the Urban Shield 2019 First Responder Training Exercise;

E. Authorize the Sheriff to enter into agreements, upon approval by County Counsel, of limited duration from 7/1/19 - 9/15/19 with public and private entities for participation in the Urban Shield 2019 First Responder Training Exercise, including the distribution of grant funds to the participating agencies for cost recovery;

F. Authorize the travel costs incurred by officers from various counties and agencies within northern California, as well as guest speakers and evaluators for the Urban Shield 2019 First Responder Training Exercise up to $15,000; and

G. Reconsider the Board’s 2/26/19 vote, adopting various recommendations of the Ad Hoc Committee on Urban Area Security Initiative, and adopt the committee’s recommendations No. 1, 2, 3, 4, 9, 10, 11, 13, 14, 19, 20, 21, 22, 23, 26, 28, 32, 37, 39, 46, 49, 53, 55, 57, 58 and 59, which were agreed to by Sheriff Ahern at the 2/26/19 Board meeting. Additionally, adopt recommendations No. 7, 12, 27, 30, 35, 41, 42, 50, 51 and 63, with the modifications proposed by the Sheriff.

[Attachment 31.2]

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

**ADJOURNMENT**

**NEXT MEETINGS:**

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<th>Event</th>
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<tr>
<td>TUESDAY, MARCH 19, 2019</td>
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<td>TUESDAY, APRIL 2, 2019</td>
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APPENDIX

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

PUBLIC ASSISTANCE

32. **Social Services Agency** - Authorize the Auditor-Controller to pay $1,000 to the Alameda County Women’s Hall of Fame to sponsor one table of 10 attendees at the annual Women’s Hall of Fame luncheon on 3/30/19
   Attachment 32

HEALTH CARE SERVICES

33. **Behavioral Health Care Services** - Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,289.62 to refund Piedmont Unified School District for an overpayment, which has a credit balance in the Alameda County Behavioral Health Care Accounts Receivable
   Attachment 33

34. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue a warrant requested via direct claim in the amount of $35,630.98 to the California Department of Health Care Services for the Substance Use Disorder interim settlement for Fiscal Year 2014-2015
   Attachment 34

35. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 16500) for the Alameda County Mental Health Association, dba Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to provide stipend payments in the amount of $20 per hour, for up to 350 eligible mental health services clients, to enable participation in trainings and conferences where they can provide input on program design, and to support the implementation of the family partner coaching project, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $4,127,350 to $4,154,350 ($27,000 increase);
   B. Delegate authority to the Agency Director, or designee, to execute the procurement contract; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 35

36. **Health Care Services Agency** - Accept donation of 21 Target gift cards in the total amount of $525 from Erika Keene to support members of REACH Ashland Youth Center who are experiencing housing insecurity
   Attachment 36
37. Health Care Services Agency - Authorize the Agency Director, or designee, to accept a donation from American Automobile Association of Northern California, Nevada, and Utah in the amount of $7,000
Attachment 37

GENERAL ADMINISTRATION

38. President Valle - Authorize an extension of the deadline for the Surveillance Technology Workgroup, to deliver a draft surveillance technology ordinance to the Board of Supervisors Public Protection Committee and, thereafter, to the full Board of Supervisors to 6/30/19
Attachment 38

39. Supervisor Chan - Designate the "Director of ALL IN Alameda County" as the Authorized Agent to serve as the liaison between the County and Philanthropic Ventures Foundation (PVF) who will direct PVF in the disbursement of grant funds as authorized by the Board of Supervisors and the terms of the Standard Services Agreement (Procurement Contract No. 16147) between the County of Alameda and PVF
Attachment 39

40. Clerk of the Board of Supervisors - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision
Attachment 40

41. Community Development Agency - Approve Amendment No. 3 to Procurement Contract No. 12945, with Daniel B. Lopez (Location: San Leandro) for contract management, loan closing and technical assistance for housing development projects or programs funded by the Community Development Agency’s Housing and Community Development Department, extending the current term of 12/1/15 - 12/31/18 by 12 months until 12/31/19, with no change in the contract amount of $60,000
Attachment 41

42. 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, extending the current contract term of 4/24/13 - 3/23/19 by 12 months until 3/23/20, increasing the contract amount from $9,000,000 to $10,000,000 ($1,000,000 increase) with the following vendors:
   A. Procurement Contract No. 7885, Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek); and
   B. Procurement Contract No. 16717, Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. (Principal: Laurie Corral; Location: San Ramon)
Attachment 42
PUBLIC PROTECTION

42.1. **Probation Department** - Approve the following recommendations:
   A. Approve a second amendment to Master Contract No. 900081, Procurement Contract No. 14301 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide employment services to the Alameda County Probation Department’s realigned client population, extending the period of 12/1/16 - 11/30/19 by seven months to 6/30/20, increasing the contract amount from $3,000,000 to $4,681,000 ($1,681,000 increase); and
   B. Delegate authority to the Chief Probation Officer, or designee, to execute an amendment upon review and approval by County Counsel
   Attachment 42.1

PUBLIC WORKS

43. **Public Works Agency** - Approve refund of Well Permit fee in the amount of $1,059 collected from Kleinfelder Inc. (Principal: Tiam Novin; Location: Laguna Hills) due to cancellation of the Project
   Attachment 43

44. **Public Works Agency** - Approve Amendment No. 2 to Procurement Contract No. 14848 with Toole Design Group (Principal: Jennifer L. Toole; Location: Berkeley) for transportation planning and traffic engineering consulting services, extending the period of 4/25/17 - 7/31/19 by eight months until 3/31/20, with no change in the contract amount of $635,000
   Attachment 44

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

45. Adopt, in accordance with the County's 2019-2020 Legislative Platform and pending the recommendations of your Personnel, Administration, and Legislation Committee at its 3/11/19 meeting, the following recommendations:
   A. Approve a comment letter opposing proposed federal regulatory changes to the Supplemental Nutrition Assistance Program
   B. Request State funding for on-going Adult Protective Services and Public Administrator/Guardian/Conservator staff training
   Attachment 45
BOARDS AND COMMISSIONS

46. President Valle - Appoint Scott Haggerty to the Bay Area Air Quality Management District, term ending 4/11/21
   Attachment 46

47. President Valle - Appoint Shawn Kumagai to the Housing Authority of the County of Alameda Housing Commission, term ending 2/23/23
   Attachment 47

48. President Valle - Appoint Peggy McQuaid to the Housing Authority of the County of Alameda Housing Commission, term ending 1/1/23
   Attachment 48

49. President Valle - Reappoint Pat Gascoscos to the Housing Authority of the County of Alameda Housing Commission, term ending 2/23/21
   Attachment 49

50. President Valle - Reappoint Angela Finley to the Housing Authority of the County of Alameda Housing Commission, term ending 10/6/22
    Attachment 50

51. President Valle - Reappoint Pete Ballew to the Housing Authority of the County of Alameda Housing Commission, term ending 1/1/23
    Attachment 51

51.1. President Valle - Appoint Vanessa Cedeno to the Alameda County Mental Health Advisory Board, term ending 1/12/20
     Attachment 51.1

51.2. President Valle - Appoint Keith Carson to the CASA Legislative Task Force
     Attachment 51.2

52. Supervisor Carson - Reappoint Miguel Dwin to the Human Relations Commission, term ending 3/30/22
    Attachment 52

53. Supervisor Chan - Appoint Lara Maxey to the Human Relations Commission, term ending 11/5/19
    Attachment 53

54. Supervisor Chan - Reappoint Jason Cheng to the Assessment Appeals Board, term ending 9/5/21
    Attachment 54

55. Supervisor Chan - Reappoint Nancy Voves to the West County Board of Zoning Adjustments, term ending 6/12/21
    Attachment 55
56. **Supervisor Haggerty** - Reappoint Dimitris Kastriotis to the Planning Commission, term ending 1/11/23
    Attachment 56

    **End of Consent**

    **OUT-OF-STATE TRAVEL**

57. **Fire Department** - Division Chief, Battalion Chief and Captain - International Association of Fire Chiefs Wildland Urban Interface 2019 - Reno, Nevada, 3/23/19 - 3/28/19 ($1,500 each)
    Attachment 57

58. **General Services Agency** - Early Care & Education Program Administrator - Child Care Revenue Work Group - Washington, D.C., 3/10/19 - 3/12/19 (No County Cost)
    Attachment 58

59. **Health Care Services Agency** - Senior Clinical Case Manager - National Conference on Community and Restorative Justice - Denver, Colorado, 6/13/19 - 6/17/19 ($2,853)
    Attachment 59

60. **Health Care Services Agency** - Interim Program Director, Program Medical Director, Administrative Assistant, Nurse Care Manager, Health Care Program Administrator, Psychiatrist, Administrative Specialist II & Program Analyst - 2019 National Health Care for the Homeless Conference & Policy Symposium - Washington, D.C., 5/21/19 - 5/25/19 ($4,500 each)
    Attachment 60

61. **Library** - Librarian IV - Annual Public Library Think Tank - Miami, Florida, 3/6/19 - 3/8/19 ($600)
    Attachment 61

62. **Probation Department** - Probation Project Coordinator, Senior Program/Project Manager and 2 Deputy Chief Probation Officers - Tyler Connect Conference 2019 - Dallas, Texas, 4/7/19 - 4/10/19 ($3,724 each)
    Attachment 62

63. **Probation Department** - Chief Probation Officer and Deputy Chief Probation Officer - National Association of Drug Court Professionals 25th Annual Training Conference - Baltimore, Maryland, 7/13/19 - 7/17/19 (No County Cost)
    Attachment 63

64. **Probation Department** - Financial Services Specialist II and Probation Specialist - 2019 Basic Financial Management Training Seminar - Washington D.C., 3/20/19 - 3/21/19, ($1,780 each)
    Attachment 64
65. **Public Health Department** - Director - Government Alliance on Race and Equity (GARE) 2019 Membership Meeting: GAREing Up for Impact - Albuquerque, New Mexico, 4/15/19 - 4/19/19 ($3,000) 
   Attachment 65

   Attachment 66

   Attachment 67

68. **Sheriff** - Deputy Sheriff - Government Social Media Conference - Nashville, Tennessee, 3/31/19 - 4/5/19 ($2,090) 
   Attachment 68

69. **Sheriff** - Retired Annuitant II - 2019 Axon Accelerate Conference - Phoenix, Arizona, 4/27/19 - 5/2/19 ($1,187.43) 
   Attachment 69

   Attachment 70

71. **Sheriff** - Deputy Sheriff - Americans with Disabilities Act Symposium - Grapevine, Texas, 6/15/19 - 6/20/19 ($1,486) 
   Attachment 71

72. **Sheriff** - Sheriff's Technician - Administrative Professionals Conference 2019 - New Orleans, Louisiana, 9/21/19 - 9/26/19 ($1,969) 
   Attachment 72

73. **Social Services Agency** - Workforce Development Board Director - National Association of Workforce Boards Forum 2019 - Washington, D.C., 3/20/19 - 3/27/19 ($6,000) 
   Attachment 73