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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 10, 2017
SPECIAL MEETING: TUESDAY, OCTOBER 17, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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: Zahn v. County of Alameda, et al., United Stated District Court, Northern District of California, Civil Action No. 4:17-cv-01107 (DMR)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 320 13th Street, Oakland, Assessor's Parcel Number 2-65-9
   Agency Negotiators: Willie Hopkins, Director of the General Services Agency
   Negotiating Parties: Edith Huey-Chu Hsieh, as Trustee under the Edith Hsieh Family Trust of September 1, 2004
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 48 - 53)
   Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

BOARD OF SUPERVISORS' REMARKS

President Chan asked to take a moment of silence for the victims of the Texas church shootings and the New York terrorist truck attack

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Fiscal Year 2017-2018 Social Services Agency Legal Services for Special Juvenile Immigration Status informal request for quote (IRFQ NO. 2017-SSA-CFS-SJIS), for the period of 11/7/17 - 6/30/20;
   B. Approve a new community-based organization service agreement (Master Contract No. 900139, Procurement Contract No.15950) with Catholic Charities of the East Bay (Principal: Chuck Fernandez; Location: Oakland) to provide immigration legal services for eligible, undocumented and permanently planned foster children/youth to receive Special Juvenile Immigration Status, for the period of 11/7/17 - 6/30/18, in the amount of $25,000, with the authority to renew for two additional fiscal years in the amount of $37,000 per year; and
   C. Delegate authority to the Agency Director or designee to sign and execute the contract under the community-based organization Master Contracting process, which has been approved as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 2

   25143 Approved as recommended C-900139 C-15950

3. Social Services Agency - Approve as recommended:
   A. Approve seven Services-As-Needed agreements under Master Contract No. 900770 for the provision of mental health evaluations for General Assistance program clients by Behavioral Health authorized psychologists as listed in Attachment A, for the period of 11/1/17 - 4/30/18, with a combined total funding level not to exceed $125,000;
   B. Adopt a Resolution to waive the competitive bid requirements and approve Sole Source Agreements with the service providers as listed in Attachment A; and
   C. Delegate authority to the Director or their designee to sign and execute the contracts upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 3

   25143 Approved as recommended FILE 30036 R-2017-333 C-900770
HEALTH CARE SERVICES

4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Family Service Agency of San Francisco dba Felton Institute (Principal: Al Gilbert; Location: San Francisco) Master Contract No. 900709, Procurement Contract No. 15224 to add a new Older Adult Service Team, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement amount from $939,476 to $1,518,989 ($579,513 increase);
   B. Delegate authority to the Interim Director or her designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

   Attachment 4

   **Approved as recommended**

   R-2017-334F
   C-900709
   C-15224

5. **Behavioral Health Care Services** - Approve the Standard Services Agreement with Vickie Hahn (Location: Walnut Creek) Procurement Contract No. 15809 to provide revenue generation and State compliant claim processing, as well as Datatrieve report writing and training to facilitate compliance with State mandates and maximize State and federal reimbursement, for the contract period of 11/1/17 - 6/30/20, in an amount not to exceed $578,650 - CAO Recommends: Approve

   Attachment 5

   **Approved as recommended**

   FILE 30024
   C-15809

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Standard Services Agreements for the eight providers as detailed in Attachment A to design materials and/or implement programs to support public behavioral/mental health career pathway development at the high school and/or undergraduate level, for the period of 10/1/17 - 3/31/19, in the total contract amount of $2,129,203 funded from Mental Health Services Act;
   B. Delegate authority to the Interim Agency Director or designee to execute the negotiated contracts which have already been “Approved as to Form” by County Counsel, on your behalf; and
   C. Authorize Auditor-Controller to increase appropriations with offsetting revenues

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

   Attachment 6

   **Approved as recommended**

   R-2017-335F

7. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 15787) with Marcus A. Foster Educational Institute (Principal: Stacey Katz; Location: Oakland) the Fiscal Agent for Alameda County Children of Incarcerated Parents Partnership, to develop and deliver a training series for stakeholders/providers, to increase and improve service delivery to the children of incarcerated parents, for the period of 11/1/17 - 10/31/18, in the amount $50,000 - CAO Recommends: Approve

   Attachment 7

   **Approved as recommended**

   FILE 30031
   C-15787
8. **Public Health Department** - Approve the following recommendations:
   A. Approve retroactive registration costs, not to exceed $2,360, via Direct Claim for the Steering Committee members of the Alameda County Disaster Preparedness Health Coalition who attended the Disaster Planning conference sponsored by California Hospital Association, held in Sacramento from 9/18/17 - 9/20/17;
   B. Approve master contract amendments with the following community-based organizations, which are funded by the Pre-Exposure Prophylaxis HIV Prevention grant, due to reallocation of funds, with no change in the service period of 3/1/17 - 12/31/17, increasing the total contract amount from $170,000 to $229,840 ($59,840 increase):
      i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement Contract No. 14805, in the amount of $104,800 ($34,840 increase);
      ii. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 14806, in the amount of $125,000 ($25,000 increase);
   C. Authorize the Director or designee to execute the Master Contract amendments and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

9. **Public Health Department** - Approve the following recommendations:
   A. Accept an award from Kaiser Permanente to sponsor the Breastfeeding Community Education Forum and Resource Fair held by the Alameda County Women, Infants, and Children program on 8/8/17 in the amount of $2,000;
   B. Approve an amendment to Master Contract No. 900163, Procurement Contract No. 13107, with the City of Oakland, Oakland Police Department to develop traffic safety plans at targeted schools, extending the contract period of 7/1/15 - 9/30/17 by 6 months until 3/30/18, with no change in the amount of $83,995;
   C. Approve an amendment to Master Contract No. 900322, Procurement Contract No. 12210 with the Oakland Unified School District to promote walking and “rolling” to school, extending the contract period of 7/1/15 - 9/30/17 by 6 months until 3/30/18, with no change in the amount of $399,313; and
   D. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendments for the above contracts and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
GENERAL ADMINISTRATION

10. **Auditor-Controller Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 15934) with Business Recovery Services dba Bank Up Corporation (Principal: Michael Santimauro; Location: Alameda) for lockbox/remittance processing services, for the period of 11/1/17 - 10/31/20, in the amount of $90,000, and by mutual agreement, allowing for the option to renew for two additional one-year terms - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

   FILE 30002
   C-15934

11. **Community Development Agency** - Delegate authority to the Agency Director or his designee to participate in economic development and community events throughout the unincorporated areas of Alameda County, extending the time period of 4/1/16 - 1/31/18 by 35 months until 12/31/20, increasing funding for these events from $40,000 to $50,000 ($10,000 increase) - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

12. **Community Development Agency** - Approve Procurement Contract No. 15956 with Eden I&R (Principal: Alison DeJung; Location: Hayward) to provide 211 telephone information and referral services to Unincorporated County residents, for the period of 7/1/17 - 6/30/18, in the amount of $45,000 in Fiscal Year 2017 Community Development Block Grant funds - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

   FILE 30035
   C-15956

13. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 14647, with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for additional transitional housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program, extending the contract period of 3/1/17 - 2/28/18 by six months until 8/31/18, increasing the contract amount from $929,570 to $1,089,570 ($160,000 increase in HOME Funds) - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

   FILE 30035
   C-14647

14. **Community Development Agency** - Approve the Fiscal Year 2017 Community Development Block Grant (CDBG) City/County Agreement (Procurement Contract No. 15779) with the “Urban County” jurisdiction of Emeryville in order to disburse federal CDBG funds for new affordable housing construction projects and housing rehabilitation and repair activities, as well as senior meal services, for the period of 7/1/17 - 6/30/19, in the total amount of $46,307.82 - CAO Recommends: Approve

   Attachment 14

   **Approved as recommended**

   FILE 30035
   C-15779
14.1. **Community Development Agency** - Adopt the proposed implementation policies for the Measure A1 Homeownership Housing Development program - CAO Recommends: Approve

   *Attachment 14.1*  
   **Approved as recommended**

14.2. **Community Development Agency** - Adopt a Resolution approving General Obligation Housing Bond (Measure A1) Implementation Policies for the Rental Housing Development Fund, Innovation and Opportunity Fund, and Homeownership Development Fund and Making Findings in Support of Priorities in Housing for Target Populations - CAO Recommends: Approve

   *Attachment 14.2*  
   **Approved as amended to include these changes to the Rental Housing Development Fund Policies: Private Project Labor Agreements, items X C. and X D. to add representatives from the Minority Contracting Association, the East Bay Community Benefit Organization and other appropriate parties; item X F. 3. Rule of Three, replace references to "developer" with "general contractor"; item X D. increase the period for negotiation of a compliant Project Labor Agreement (PLA) template from "within 60 days" to "within 90 days"; and it is the direction of the Board that the PLA template shall be brought back to the Board of Supervisors for approval**

FILE 30035  
R-2017-336

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

   A. Approve Procurement Contract No. 15906 with Men of Valor Academy (Principal: Jerald K. Simpkins; Location: Oakland) for the provision of shelter and related services under the Realignment Housing Program funded from Public Safety Realignment funds and by the Social Services Agency, for the period of 7/1/17 - 6/30/18, in the amount of $400,000; and
   
   B. Authorize the Auditor-Controller to make related budget adjustments

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

   *Attachment 15*  
   **Approved as recommended**

FILE 30035  
R-2017-337F  
C-15906

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

   A. Authorize the General Service Agency to advertise and issue bids for three new one-year Job Order Contracts in amounts of $1,000,000 each for Americans with Disabilities Act, major maintenance, and tenant improvement work at various Alameda County facilities, with the option to amend each contract up to a maximum of $3,000,000 each as authorized by Public Contract Code Section 20128.5;
   
   B. Approve the Enhanced Construction Outreach Program for inclusion in the Job Order Contracts advertised for bids; and
   
   C. Authorize the Agency Director to receive bids for these three Job Order Contracts and to present a summary of the bid result and award recommendations to the Board

   - CAO Recommends: Approve

   *Attachment 16*  
   **Approved as recommended**

FILE 30035  
R-2017-337F  
C-15906

17. **General Services Agency** - Authorize the Agency Director to negotiate with Edith Hsieh, trustee, regarding the potential acquisition of real property at 320 13th Street, Oakland, Assessor’s Parcel Number 2-65-9

   - CAO Recommends: Approve

   *Attachment 17*  
   **Withdrawn**
18. **General Services Agency** - Authorize the Purchasing Agent to execute an amendment to Purchase Order No. 31070, Procurement Contract No. 15733 with McGinnis Chen Associates (Principal: Yi-Tso J. Chen; Location: San Francisco) for waterproofing consulting services, on the 393-13th Street Renovation Project, extending the contract period of 7/12/16 - 6/1/17 by 13 months until 6/30/18, increasing the Purchase Order amount from $24,125 to a not to exceed total amount of $49,325 ($25,200 increase) - CAO Recommends: Approve

   **Attachment 18**

   **Approved as recommended**

   C-15733

19. **General Services Agency** - Authorize the Purchasing Agent to award and execute a contract (Master Contract No. 901616, Procurement Contract No. 15899) with Right Click Solutions, Inc., dba RideAmigos (Principal: Jeffrey Chernick; Location: Santa Monica) to provide Clean Commute Credit website development services, for the period of 11/7/17 - 9/1/20, in the amount of $84,000 - CAO Recommends: Approve

   **Attachment 19**

   **Approved as recommended**

   C-901616
   C-15899

20. **General Services Agency** - Approve delegation of authority to the Agency Director to negotiate, approve, and endorse Collateral Assignments of the existing Power Purchase Agreement between Alameda County and Strategic Urban Development Alliance, LLC (Principal: Alan Dones; Location: Oakland) for a solar power system located at the North County Self Sufficiency Center at 2000 San Pablo Avenue in Oakland, allowing for re-financing with a Lender, with no change in the contract period of 12/12/07 - 11/25/35, upon review and approval by County Counsel - CAO Recommends: Approve

   **Attachment 20**

   **Approved as recommended**

21. **General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901536 to provide roadside assistance services to the Alameda County, General Services Agency-Motor Vehicles Division, for the approximate period of 11/8/17 - 11/7/20, in the total pooled amount of $191,000, with the following pool of vendors:

   A. Century Towing & Services (Principal: Duong Nguyen; Location: Oakland) Procurement Contract No. 15900; and

   B. National Automobile Club (Principal: Garry White; Location: Foster City) Procurement Contract No. 15901

   - CAO Recommends: Approve

   **Attachment 21**

   **Approved as recommended**

   C-901536
   C-15900
   C-15901
22. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:
   A. Establish a footnote for one position of Division Director, Behavioral Health Care Services in the Health Care Services Agency; and
   B. Amend Section 3-6.7 to include the Countywide Initiatives Program Coordinator classification and specify salary administration criteria for this position
   - Continued from Tuesday, 10/24/17 (Item #19)
   Attachment 22

23. **Human Resource Services** - Approve the following recommendations:
   A. Adopt a resolution fixing the Elected Department Head salaries commencing 2019; and
   B. First reading and introduction of a Salary Ordinance amendment establishing the compensation of Elected Department Heads for the years 2019-2022 as required by Section 12(b) of the Alameda County Charter and amending Section 3-21.43 Miscellaneous
   - CAO Recommends: Approve
   Attachment 23

24. **Human Resource Services** - Approve the following recommendations:
   A. Approve an increase in Salaries and Employee Benefits (Account 600000) of $121,921, offset by an increase of $121,921 in Intra-Fund Transfers (Account 660011) and Revenue (Accounts 460120 and 460090) to fund 1.24 additional full-time equivalent positions in Fiscal Year 2017-2018 and an annualized increase of 1.76 full-time equivalent positions with an annualized cost of $175,479 to provide additional support services and assist with operating efficiency efforts; and
   B. Authorize the Auditor-Controller to make the appropriate budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 24

25. **Treasurer-Tax Collector** - Second reading and adoption of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - Continued from Tuesday, 10/24/17 (Item #20)
   Attachment 25

Approved as recommended
R-2017-339F
26. County Administrator's Office - Approve the following recommendations:
   A. Execute a time-only amendment to Procurement Contract No. 10665 with California MEDLink (Principal: Janice Skiljo Haris; Location: Oakland) to provide Fitness for Duty Exam services for County employees, extending the contract period of 7/16/14 - 6/30/17 by two years until 6/30/19, with no change in the contract amount of $100,000; and
   B. Approve payment of an invoice totaling $3,500 for fitness for duty exam services rendered by California MEDLink in September 2017

   Attachment 26
   Approved as recommended

27. County Administrator's Office - In order to proceed with the issuance of the General Obligation Bonds (Measure A1) as passed by the voters on 11/8/16, it recommended that your Board adopt the resolution and:
   A. Authorize the issuance of General Obligation Bonds (Measure A1) in an amount of $580,000,000;
   B. Authorize the County to issue the initial series of bonds at an amount not to exceed $240,000,000;
   C. Approve the form of Trust Agreement and the Supplemental Trust Agreement both with US Bank National Association;
   D. Pursuant to the validation process in Section 860 California Code of Civil Procedure, the Bonds will be issued 60 days after the period for actions to be filed, if no action is filed; and
   E. Authorize Out-of-State travel reimbursement for the County Finance Team related to rating agency and investor presentation and bond pricing

   Attachment 27
   Approved as recommended

28. County Administrator's Office and Auditor-Controller Agency - Approve the following recommendations:
   A. Establish a 1% Capital Funds Account, a designation for the purpose of addressing the County's capital facilities requirements;
   B. Authorize the Auditor-Controller to transfer $17.3 million from the Capital Projects budget to the designation; and
   C. Direct the General Services Agency Director to work with the Auditor-Controller and County Administrator to review the use of the designation

   Attachment 28
   Approved as recommended

   (4/5 Vote)
PUBLIC PROTECTION

29. Public Defender and Health Care Services Agency - Approve the following recommendations:
   A. Approve the addition of 1.0 full-time equivalent Deputy Public Defender to work in support of the County’s Assisted Outpatient Treatment Program;
   B. Approve the allocation of Health Care Services Agency’s one-time Tobacco Master Settlement Funds in the amount of $112,500 to fund the Deputy Public Defender position; and
   C. Authorize the Auditor-Controller to make the associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 29
   Continued to Tuesday, 11/21/17

30. Sheriff - Authorize the Board President to sign Procurement Contract No. 15935 with Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley) for individual placement, support and employment for pre and post release mentally ill inmates at the Santa Rita Jail facility, for the contract period of 7/1/17 - 9/30/18, in an amount not to exceed $95,000 - CAO Recommends: Approve
   Attachment 30
   25143 Approved as recommended
   FILE 30032
   C-15935

31. Sheriff - Authorize the Board President to sign Procurement Contract No. 15895 with the Deputy Sheriffs’ Activities League (Principal: William Eskridge; Location: San Leandro) for employment development and pre and post release supportive services, for the contract period of 7/1/17 - 9/30/18, in an amount not to exceed $95,000 - CAO Recommends: Approve
   Attachment 31
   25143 Approved as recommended
   FILE 30032
   C-15895

32. Sheriff - Authorize the Sheriff or his designee to enter into an agreement (Procurement Contract No. 15939) with CALICO (Principal: Hillary Gladden; Location: San Leandro) for counseling services required for children and adults with developmental disabilities in Alameda County, for the contract period of 7/1/17 - 6/30/18, in the amount of $28,500 - CAO Recommends: Approve
   Attachment 32
   25143 Approved as recommended
   C-15939

PUBLIC WORKS

33. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - Continued from Tuesday, 10/24/17 (Item #34)
   Attachment 33
   15243 Read title, waived reading of Ordinance in its entirety and adopted Ordinance
   FILE 30033
   O-2017-52
34. **Public Works Agency** - Approve the following recommendations:
   A. Delegate authority to the Agency Director or his designee to purchase grants of Fee, Permanent Utility Easements (UE), and accept a Temporary Construction Easements (TCE), expiring 12/31/20, and proceed with the recordation of real property, subject to approval as to form by County Counsel, and forward an original copy to the Clerk of the Board for filing; and
   B. Approve the purchase of fee totaling 701 square feet, UE totaling 333 square feet and TCE, expiring 12/31/20, totaling 873 square feet from Yip Holdings Six, LLC., located in Eden Township, for $26,705, plus costs of reconveyances, escrow fees and title insurance
   - CAO Recommends: Approve
   [Attachment 34]

35. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 15913 to FBD Vanguard Construction, Inc., (Principal: Billie Sposeto; Location: Concord) in the amount of $741,416, based on the unit prices stated in its bid proposal for the project, the Sidewalk Improvements on Via Enrico (from Washington Avenue to Lorenzo Avenue), and on Channel Street (from Bockman Road to Via Lucas), Eden Township, Alameda County, California; Specification No. 2298;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within forty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $74,141.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $815,557.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   [Attachment 35]

36. **Public Works Agency** - Approve a Professional Services Agreement (Procurement Contract No. 15867) with Gates and Associates (Principal: David Gates; Location: San Ramon) to provide Landscape Architecture Review services for the Five Canyons County Service Area, PW-1994-1, for the period of 11/8/17 - 11/7/18, in the amount of $200,000 - CAO Recommends: Approve
   [Attachment 36]

   **Approved as recommended**
37. **Public Works Agency** - Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 15912 to Bay Cities Paving & Grading, Inc., (Principal: Benjamin L. Rodrigues, Jr.; Location: Concord) in the amount of $1,608,313.65, based on the unit prices stated in its bid proposal for the project, the Improvements of Fairmont Drive from Foothill Boulevard to East 14th Street, Eden Township, Alameda County, California; Specification No. 2327;
   
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within forty five working days from the receipt of the Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $160,831.37 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,769,145.02 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   
   - CAO Recommends: Approve
   
   **Attachment 37**
   
   **Approved as recommended**

38. **Public Works Agency** - Accept Status Report No. 15 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   
   A. Redwood Road at mile marker 7.38; and
   
   B. Kilkare Road at mile marker 3.67
   
   - CAO Recommends: Approve
   
   **Attachment 38**
   
   **Approved as recommended**

39. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution approving the Mitigated Negative Declaration and the Mitigation and Monitoring Program pursuant to CEQA Guidelines Section 15074;
   
   B. Approve the project as described herein and in the Mitigated Negative Declaration; and
   
   C. Authorize the Agency Director to begin preparation of plans, specifications, and estimates for the Castlewood Tanks Replacement project
   
   - CAO Recommends: Approve
   
   **Attachment 39**
   
   **Approved as recommended**

40. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901561 to provide tire repair and services to the Alameda County General Services Agency-Motor Vehicles Division and Public Works Agency, for the period of 11/16/17 - 11/15/20, in the pooled amount of $205,000, with the following pool of vendors:
   
   A. George Oren Tire Specialist Inc. (Principal: Doug Anderson; Location: Oakland) Procurement Contract No. 15702;
   
   B. Seever and Sons Tire (Principal: Lou Seever; Location: Pleasanton) Procurement Contract No. 15701; and
   
   C. The Goodyear Tire & Rubber Company (Principal: Brent Strandberg; Location: Hayward) Procurement Contract No. 15420
   
   - CAO Recommends: Approve
   
   **Attachment 40**
   
   **Approved as recommended**
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

41. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves the Project Plans and Specifications No. FC 2-D-135 for the Restoration of Bockman Canal (Line N), from 200 Feet Downstream of Tide Gate Structure to Union Pacific Railroad, in San Lorenzo, Zone No. 2 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 12/12/17

- CAO Recommends: Approve

   Attachment 41

   Approved as recommended

   FILE 30033
   R-2017-344

42. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 3A-138 for the Low Impact Development Improvements at 951 Turner Court in Hayward; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m on Tuesday, 12/19/17

- CAO Recommends: Approve

   Attachment 42

   Approved as recommended

   FILE 30033
   R-2017-345

43. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-149 for the Improvements along Laguna Creek (Line E) at I-880 Freeway Crossing in Fremont, Zone No. 6 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 12/19/17

- CAO Recommends: Approve

   Attachment 43

   Approved as recommended

   FILE 30033
   R-2017-346

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

PROCLAMATIONS/COMMENDATIONS

44. President Chan - Proclaim November 2017 as "National Hunger and Homelessness Awareness Month"

   Attachment 44

   Presented

45. President Chan - Proclaim November 2017 as "National Adoption Awareness Month"

   Attachment 45

   Presented

46. Supervisor Haggerty - Commend Judge Keith H. Fudenna on his retirement

   Attachment 46

   Presented

FILE 29896
46.1. Supervisor Miley - Proclaim November 28, 2017 as "Giving Tuesday" in Alameda County
Attachment 46.1
Continued to Tuesday, 11/21/17
FILE 29896

GENERAL ADMINISTRATION

47. Community Development Agency - Hold a public hearing and adopt a Resolution approving the executed Disposition and Development Agreement with Castro Valley Marketplace, LLC (Principal: Craig Semmelmeyer; Location: Pleasanton) to develop a retail project at 3295 Castro Valley Boulevard in unincorporated Castro Valley
Attachment 47

14253 Opened public hearing;
41253 Closed public hearing and approved as recommended
FILE 30035
C-2017-175
R-2017-347

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
APPENDIX

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

GENERAL ADMINISTRATION

48. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Receive and file the letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen day waiting period; and
   B. Schedule a hearing on 12/5/17 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in the letter

   [Attachment 48]

PUBLIC PROTECTION

49. **Public Defender** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding with Building Opportunities for Self-Sufficiency as the fiscal agent, for grant award of $10,000 from Proteus Fund, to support attorney accountability in the criminal justice process, for the period of 3/15/17 - 3/15/18; and
   B. Delegate authority to the Public Defender to negotiate and execute agreements that may be necessary for the completion of the project, upon review and approval by County Counsel

   [Attachment 49]

50. **Sheriff** - Authorize the Auditor-Controller to reimburse training costs incurred by non-County employees from regional participating agencies in the CAL ID program in an amount not to exceed $1,125

   [Attachment 50]

51. **Sheriff and Health Care Services Agency** - Authorize the Alameda County Sheriff’s Office Youth and Family Services Bureau and the Alameda County Health Care Services Agency to enter into a Memorandum of Understanding for the administration of Medi-Cal services for the period of 7/1/17 - 6/30/18 with no associated costs

   [Attachment 51]

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

52. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislation Committee at its 10/16/17 meeting:
   A. Oppose any amendments to the "public charge" definition as well as opposing any changes in enforcement of the current rules related to "public charge"

   [Attachment 52]
BOARDS AND COMMISSIONS

53. Supervisor Haggerty - Appoint Matthew B. Ford to the East County Board of Zoning Adjustments, term ending 1/10/18
   Attachment 53

   Attachment 54

55. Library - County Librarian - Re-think it: Libraries for a New Age - Austin, Texas, 1/7/18 - 1/11/18 ($2,100)
   Attachment 55

   Attachment 56

57. Public Health Department - Director - National Coalition of Sexually Transmitted Diseases Directors Annual Meeting - Alexandria, Virginia, 11/13/17 - 11/17/17 (No County Cost)
   Attachment 57

End of Consent

OUT-OF-STATE TRAVEL

53.1. Supervisor Valle - Supervisor's Assistant, District 2 - Safe Cities Convening: Local Leaders Keeping Communities Strong and Safe - Columbus, Ohio, 11/8/17 - 11/10/17 ($350)
    Attachment 53.1

54.1. Health Care Services Agency - Children & Youth Initiative Director - Harvard Graduate School of Education: By All Means November Convening 2017 - Boston, Massachusetts, 11/13/17 - 11/15/17 ($512)
     Attachment 54.1
   
   Attachment 58

   
   Attachment 59

60. **Sheriff** - Two Lieutenants, Deputy Sheriff, Two Captains, Sergeant and Sheriff's Technician - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/22/18 - 1/26/18 ($1,400 each)
   
   Attachment 60

61. **Sheriff** - Two Deputy Sheriffs - Crime Prevention Through Community Engagement Seminar - Las Vegas, Nevada, 11/27/17 - 11/30/17 ($1,335.88 each)
   
   Attachment 61

   
   Attachment 62

63. **Sheriff** - Captain, Lieutenant and Deputy Sheriff - Body Cameras, Drones and Emerging Legal Trends - Las Vegas, Nevada, 11/26/17 - 11/28/17 ($1,260 each)
   
   Attachment 63

64. **Sheriff** - Captain, Lieutenant and Deputy Sheriff - School Violence Conference - Las Vegas, Nevada, 11/29/17 - 12/1/17 ($935 each)
   
   Attachment 64

   
   Attachment 65

   
   Attachment 66
** KEY **

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<td>2 Supervisor Valle</td>
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C Contract
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LIB Library