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

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

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

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

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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, Service Employees International Union Local 2015
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Union of American Physicians and Dentist, Unit 18 and Unit 24
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Deputy Sheriff's Association of Alameda County
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. County Counsel

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: Ramos v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG16834714
B. Name of Case: People v. ConAgra Grocery Products, Superior Court of California, County of Santa Clara, Case No. 1-00-CV-788657
C. Name of Case: Michael A. Dones v. County of Alameda, et al, Superior Court of California, County of Alameda, Case No. RG18911237
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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 50 - 75)
   1253 4 Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL - REPORT ON ACTION TAKEN IN CLOSED SESSION

In the matter of Michael A. Dones v. County of Alameda, et al, Superior Court of California, County of Alameda, Case No. RG18911237, the Board authorized County Counsel to retain and execute the retention agreement of outside counsel for this matter

BOARD OF SUPERVISORS’ REMARKS

Supervisor Carson and Supervisor Haggerty reported on their attendance to the National Association of Counties Annual Conference last week. Alameda County were the winners of the 2018 Achievement Award recognizing the Health Care Services Agency for their improvement of immunizations rates in local schools

Supervisor Valle reported that he and President Chan will be working with Colleen Chawla, Director of Health Care Services Agency to create a plan to sustain St. Rose Hospital. The plan will be presented to the Health Committee by the beginning of 2019
President Chan announced that the Vigil for Esther Concepcion will be held at the Holy Sepulchre Funeral Center at 1051 Harder Road, Hayward, The Oakland City Council will adjourn in her memory.

President Chan announced that Paul Keener, passed away, a County employee who worked in the Public Works Agency since 2003.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the follow recommendations:
   A. Authorize the Board President to execute the Fiscal Year 2018-2019 Area Plan Grant Agreement No. AP-1819-09, between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/18 - 6/30/19, for the County to receive funds in the amount of $6,035,106 with $625,000 in County Match; and
   B. Authorize the Board President to execute the Fiscal Year 2018-2019 Senior Community Employment Program Grant Agreement No. TV-1819-09, between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/18 – 6/30/19, for the County to receive funds in the amount of $137,067 with $22,000 in County Match

   - CAO Recommends: Approve

   Attachment 2

   Approved as recommended

   FILE 30145
   C-2018-79
   C-2018-80
3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a new Service Agreement (Master Contract No. 900135, Procurement Contract No.17032) with Southern Alameda County Comite for Raza dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) for emergency shelter services, for the period of 7/1/18 - 6/30/19, in the amount of $269,732;
   
   B. Approve a new Service Agreement (Master Contract No. 900135, Procurement Contract No. 17030) with Southern Alameda County Comite for Raza dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) for child abuse prevention, intervention, and treatment, for the period of 7/1/18 - 6/30/19, in the amount of $69,384; and
   
   C. Delegate authority to the Agency Director, or designee, to negotiate and execute the contracts under the community-based organization master contract process
   
   - CAO Recommends: Approve
   
   24153 **Approved as recommended**
   
   | C-900135 |
   | C-17032  |
   | C-17030  |

4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the award recommendations resulting from the Social Services Agency Workforce and Benefits Administration Request for Proposal (RFP No. 2018-SSAWBA- GAPEDS);
   
   B. Approve a new Standard Services Agreement (Procurement Contract No. 16937) with Bob Kennedy, Psy.D., M.F.T. (Location: Castro Valley) for the provision of mental health screening services in Alameda County, for General Assistance Program participants and applicants, for the period of 7/1/18 - 6/30/21, in the amount of $482,052;
   
   C. Approve a new Standard Services Agreement (Procurement Contract No. 16936) with Deepa Abraham, Ph.D., dba Be Well (Principal: Deepa Abraham, Ph.D.; Location: Dublin) for the provision of mental health screening services in Alameda County, for General Assistance Program participants and applicants, for the period of 7/1/18 - 6/30/21, in the amount of $336,549; and
   
   D. Approve a new Service Agreement (Master Contract No. 900032, Procurement Contract No. 16938) with Family Service of San Leandro, dba Family Service Counseling and Community Resource Center (Principal: Lisa Perry; Location: San Leandro) for the provision of mental health screening services in Alameda County, for General Assistance Program participants and applicants, for the period of 7/1/18 - 6/30/21, in the amount of $228,729; and authorize the Agency Director, or a designee, to negotiate and execute this agreement under the community-based organization master contract process
   
   - CAO Recommends: Approve
   
   24153 **Approved as recommended**
   
   | FILE 30145 |
   | C-900032  |
   | C-16937   |
   | C-16936   |
   | C-16938   |
5. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the Social Services Agency to transfer funds in the amount of $150,000 to the General Services Agency, Motor Vehicles Division, for the purchase of five Ford Fusion Hybrid vehicles to be used by the Program Integrity Division; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

   24153 **Approved as recommended**

   **HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the funding for an existing Mental Health Specialist III Position, for the Transition Center at the Juvenile Justice Center effective Fiscal Year 2018-2019, at twelve Pay Units, in the amount of $105,590; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6

   24153 **Approved as recommended**

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Adopt the Mental Health Services Act AB 114 Plan for Fiscal Years 2017-2018 through 2019-2020;
   B. Adopt the Mental Health Services Act Innovation Plan for Fiscal Years 2018-2019 through 2022-2023; and
   C. Authorize the Alameda County Mental Health Director and the Auditor Controller to certify the AB 114 plan and the Innovation plan in accordance with Welfare & Institutions Code Section 5847
   - CAO Recommends: Approve
   Attachment 7

   24153 **Approved as recommended**
8. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract amendments with the following five community-based organizations to provide Substance Use Disorder (SUD) services, for the period of 7/1/18 - 6/30/19, in the amount of $4,986,948:

   i. City of Fremont, Master Contract No. 900111, Procurement Contract No. 16776, to provide outpatient, intensive outpatient and recovery services for adolescents in South County, increasing the amount from $0 to $438,872 ($438,872 increase);

   ii. Carnales Unidos Reformando Adictos Incorporate (Principal: Joseph Locaria; Location: Fremont), Master Contract No. 900083, Procurement Contract No. 16768, to provide additional adult residential SUD services for the County, increasing the amount from $2,252,229 to $2,904,321 ($652,092 increase);

   iii. Horizon Services, Incorporated (Principal: Mark Cloutier; Location: Hayward), Master Contract No. 900090, Procurement Contract No. 16967, to provide outpatient, intensive outpatient and recovery services for adults in East County, in the amount of $690,081 and for adolescents in Central County, in the amount of $829,098, increasing the amount from $0 to $1,519,179 ($1,519,179 increase);

   iv. Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 16772, to provide county-wide adult residential services, increasing the amount from $2,814,489 to $3,864,107 ($1,049,618 increase); and

   v. Magnolia Women’s Recovery Programs, Inc. (Principal: Dr. Linda Stewart; Location: Oakland), Master Contract No. 900094, Procurement Contract No. 16771, to provide county-wide adult perinatal and parenting residential services, increasing the amount from $0 to $1,327,187 ($1,327,187 increase);

B. Delegate authority to the Agency Director, or designee, to execute the 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 8

**Approved as recommended**
9. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve Fiscal Year 2019 Behavioral Health Care Services procurement contract (Master Contract No. 900892, Procurement Contract No. 16489) for Hiawatha Harris M.D., Inc., dba Pathways to Wellness Medication Clinics, A Medical Corporation (Principal: Neisha Becton; Location: Pleasanton) to provide mental health services, for the period of 7/1/18 - 6/30/19, increasing the amount from $0 to $6,421,253 ($6,421,253 increase);

B. Approve the execution of an interim contract while the contract and exhibits for provision of services for the time period are being negotiated; and

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

- CAO Recommends: Approve

[Attachment 9]

**Continued to Tuesday, 8/7/18**
10. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract amendments with five community-based organizations to provide Substance Use Disorder services, for the period of 7/1/18 - 6/30/19, in the amount of $13,041,379:

   i. Carnales Unidos Reformando Adictos Incorporate (Principal: Joseph Locaria; Location: Fremont), Master Contract No. 900083, Procurement Contract No. 16768, to provide adult residential services for the County, in the amount of $1,955,593 and adult recovery residence beds for the County, in the amount of $296,636, increasing the amount from $0 to $2,252,229 ($2,252,229 increase);

   ii. East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland), Master Contract No. 900087, Procurement Contract No. 16966, to provide adult perinatal and parenting residential services for the County, in the amount of $918,012, increasing the amount from $0 to $918,012 ($918,012 increase);

   iii. Southern Alameda County Comite for Raza Mental Health, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 16772, to provide outpatient, intensive outpatient and recovery services for adults in North County, in the amount of $941,818, for adolescents in North County, in the amount of $636,626, increasing the amount from $0 to $2,814,489 ($2,814,489 increase);

   iv. Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley), Master Contract No. 900097; Procurement Contract No. 16766, to provide adult outpatient, intensive outpatient and recovery services for the 94607 zip code, in the amount of $1,423,449, and for the 94603, 94578, and 94577 zip codes, in the amount of $1,676,766, and also to provide adult recovery residence beds for the County, in the amount of $527,352 and perinatal recovery residence beds for the County, in the amount of $219,000, increasing the amount from $0 to $3,846,567 ($3,846,567 increase); and

   v. Second Chance, Inc. (Principal: Jim Rogers; Location: Newark), Master Contract No: 900098, Procurement Contract No: 16969, to provide outpatient, intensive outpatient and recovery services for adults in Central and South County, in the amount of $2,962,886, and to provide adult recovery residence beds for the County, in the amount of $247,196, increasing the amount from $0 to $3,210,082 ($3,210,082 increase);

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

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

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

**Attachment 10**

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**R-2018-207F**

**C-900083**

**C-900087**

**C-900135**

**C-900097**

**C-900098**

**C-16768**

**C-16966**

**C-16772**

**C-16766**

**C-16969**
11. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve Fiscal Year 2019 Behavioral Health Care Services procurement contracts for substance use disorder opioid treatment program services with the following seven community-based organizations included under Master Contract No. 901661, for the period of 7/1/18 - 6/30/19, in the pooled amount of $12,417,070:

      i. Addiction Research and Treatment, Inc. (Principal: Daniel Gutschenritter; Location: San Francisco), Procurement Contract No. 16746;
      
      ii. BAART Behavioral Health Services, Inc. (Principal: Daniel Gutschenritter; Location: San Francisco), Procurement Contract No. 16748;
      
      iii. Berkeley Addiction Treatment Services (Principal: Matonia Williams; Location: Berkeley), Procurement Contract No. 16749;
      
      iv. Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland), Procurement Contract No. 16750;
      
      v. Successful Alternatives for Addiction & Counseling Services, Inc. (Principal: David White; Location: Lewisville, Texas), Procurement Contract No. 16752;
      
      vi. Lifeline Treatment Services, Inc. (Principal: Seanjay R. Sharma; Location: Santa Clarita), Procurement Contract No. 16751; and
      
      vii. The West Oakland Health Council (Principal: Benjamin Pettus; Location: Oakland), Procurement Contract No. 16755;

   B. Delegate authority to the Agency Director, or designee, to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel;

   C. Approve and sign a new Services-As-Needed contract (Procurement Contract No. 16944) with Aegis Treatment Centers, LLC (Principal: Alex Dodd; Location: Canoga Park) for substance use disorder opioid treatment program services, for the period of 7/1/18 - 6/30/19, under the same pooled amount of $12,417,070 under Master Contract No. 901661;

   D. Authorize the Auditor-Controller to make the related budget adjustments; and

   E. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2020 for end of year claims against the contracts being liquidated at the end of Fiscal Year 2019 in order to minimize accruals in the Behavioral Health Care Services budget

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

Attachment 11

**Approved as recommended**

FILE 30146
R-2018-208F
C-901661
C-16746
C-16748
C-16750
C-16752
C-16751
C-16755
C-16944
12. **Environmental Health** - Adopt a Resolution to:
   A. Adopt the Solid Waste Local Enforcement Agency (LEA) Hearing Officer Appointment Procedures and minimum qualifications;
   B. Dissolve the current hearing panel; and
   C. Appoint the University of the Pacific, McGeorge School of Law and its qualified designees as hearing officers for the LEA
   - CAO Recommends: Approve
     Attachment 12

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution for the Agency Director, or her designee, and the Emergency Medical Services (EMS) Director to submit certifications for the Trauma State Plan Amendment Intergovernmental Transfer Program (Trauma SPA IGT) for the Fiscal Year 2017-2018, to benefit the University of California San Francisco Benioff Children's Hospital Oakland, in the amount of $34,448,204; and
   B. Adopt a Resolution for the Agency Director and the EMS Director to submit certifications for the Trauma SPA IGT Program for the Fiscal Year 2017-2018, to benefit Sutter Medical Center dba Eden Medical Center, in the amount of $3,964,960
   - CAO Recommends: Approve
     Attachment 13

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 16929 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, for the period of 7/1/18 - 6/30/19, in the amount of $33,633,810;
   B. Authorize the Agency Director, or her designee, to negotiate and execute the master contract amendment subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 14

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the addition of two Project positions to support the Getting the Most Out of Life Program’s Care Partners, in the amount of $310,434; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 15
16. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve master contract amendments with the School Health Center Lead Agencies to provide uninterrupted health and wellness and health career pathways services to youth at school health centers, for the period of 7/1/18 - 6/30/19, in the total amount of $3,263,713;
   B. Authorize the Agency Director, or her designee, to negotiate and execute the master contract amendments, approved as to form by County Counsel, and submit the originals to the Clerk of the Board for filing; and
   C. Approve the use of Board of Supervisors District 2 Measure A health care services discretionary funds in the amount of $40,000 for Tiburcio Vasquez Health Center, Inc., to support their school health center services in Tennyson and Hayward High School

   - CAO Recommends: Approve
   - Attachment 16
   - Approved as recommended

17. **Health Care Services Agency** - Approve the $500,000 rollover of unspent Fiscal Year 2017-2018 Measure A base funds to support the University of California San Francisco Benioff Children’s Hospital

   - CAO Recommends: Approve
   - Attachment 17
   - Approved as recommended

18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the service providers listed in Attachment A to provide continuous Youth and Family Opportunity (YFO) Program services to youth and families, for the period of 7/1/18 - 6/30/19, utilizing Measure A Base Allocation funds totaling $1,622,114;
   B. Delegate authority to the Agency Director, or her designee, to execute master contract amendments approved as to form by County Counsel, and submit originals to the Clerk of the Board for filing;
   C. Approve the use of Board of Supervisors District 2 Measure A health care services discretionary funds in the amount of $15,000 for Eden Youth and Family Center for YFO services and $30,000 for Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service to support the behavioral health services at Glad Tiding Church; and
   D. Approve the allocation of one-time Measure A funds in the amount of $20,000 to Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Service to support the behavioral health services at Glad Tiding Church

   - CAO Recommends: Approve
   - Attachment 18
   - Approved as recommended

19. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901657, Procurement Contract No. 16990) with LifeLong Medical Care (Principal: Deborah Workman; Location: Berkeley) to provide tobacco cessation training and assistance program to the Alameda County Public Health Department and Behavioral Health Care Services, for the period of 8/1/18 - 7/31/21, in the amount of $989,418 - CAO Recommends: Approve

   - Attachment 19
   - Approved as recommended

   - CAO Recommends: Approve

   - Attachment 19
   - C-901657
   - C-16990
20. **Public Health Department** - Approve the following recommendations:
   A. Accept the grant award from The California Wellness Foundation to support Camp Breathe Easy for low income children living with asthma in Alameda County, for period of 5/1/18 - 4/30/19, in the amount of $15,000;
   B. Authorize the Director, or designee, to execute the electronic agreement, approved as to form by County Counsel;
   C. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of $15,000; and
   D. Authorize the Auditor-Controller to pay University of California San Francisco Benioff Children’s Hospital in the amount of $20,000 via Direct Claim to fund Camp Breathe Easy program activities, which will be held at Camp Arroyo in Livermore, on 8/9/18 - 8/12/18
- CAO Recommends: Approve - (4/5 Vote)

21. **Public Health Department** - Approve the following recommendations:
   A. Approve the new amendments to Fiscal Year 2018-2019 Public Health Master Contracts with community-based organizations and government agencies to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, for the period of 7/1/18 - 6/30/19, in an amount not to exceed a total of $5,416,756; and
   B. Authorize the Director or designee to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve

**GENERAL ADMINISTRATION**

21.1. **President Chan** - Approve the following recommendations:
   A. Approve the use of $352,000 of grant funds from First Five Alameda County for the development and implementation of the San Antonio Family Resource Center (FRC); and
   B. Authorize the President of the Board to sign Procurement Contract No. 17229 with Lotus Bloom (Principal: Angela Louie Howard; Location: Oakland) for Lotus Bloom to serve as the lead agency and oversee development, implementation, and administration of the FRC, for the term of 3/1/18 - 6/30/19, in the amount of $352,000 upon approval as to form by County Counsel

**FILE 30082**
**C-17229**
22. Supervisor Valle - Approve the following recommendations:
   A. Approve the Memorandum of Understanding between Alameda County and the Hayward Area Recreation District to fund Mia's Dream All-Inclusive Playground for Children, in the amount of $500,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 7/10/18 (Item #16.1)
   Attachment 22
   FILE 30081
   R-2018-215F
   C-2018-81
   Approved as recommended

23. Auditor-Controller Agency - Adopt a Resolution and direct the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Board of Retirement effective no later than 90 days following commencement of Fiscal Year 2018-2019, pursuant to California Government Code Section 31454 - CAO Recommends: Approve
   Attachment 23
   Continued to a future date
   FILE 30065

24. Community Development Agency - Approve the following recommendations:
   A. Approve a contract with Union City for the County to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Program, for the period of 7/1/18 - 6/30/19, in an amount not to exceed $258,041;
   B. Authorize the Agency Director, or his designee, to execute future amendments to the contract with Union City, for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval of County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 24
   FILE 30167
   R-2018-216F
   C-2018-82
   Approved as recommended

25. Community Development Agency - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Community Development Agency to apply for an allocation of funds not to exceed $350,731 from the State of California Department of Housing and Community Development for the Fiscal Year 2018-2019 State Emergency Solutions Grants Program; and
   B. Authorize the Agency Director, or his designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded
   - CAO Recommends: Approve
   Attachment 25
   FILE 30167
   R-2018-217
   Approved as recommended
26. **Community Development Agency** - Approve Procurement Contract No. 17182 with Gotta Have Faith, L.P. (Principal: Jan Peters; Location: Hayward) for the acquisition and rehabilitation of Faith Manor Apartments, a 62-unit rental affordable housing project in Hayward and Tennyson Gardens, a 96-unit rental affordable housing project, for the period of 7/24/18 - 12/31/21, in the amount of $1,223,147.90 from the HOME Community Housing Development Organization funds - CAO Recommends: Approve Attachment 26

27. **Community Development Agency** - Approve the following recommendations:
   A. Approve procurement contracts with community-based organizations to fund rapid re-housing rental assistance and supportive services under the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP), for the period of 7/1/18 - 9/30/18, in the total amount of $510,000:
      i. Procurement Contract No. 17119 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), in the amount of $170,000;
      ii. Procurement Contract No. 17118 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont), in the amount of $170,000; and
      iii. Procurement Contract No. 17116 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), in the amount of $170,000; and
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined amount of $510,000, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services - CAO Recommends: Approve Attachment 27

28. **General Services Agency** - Second reading and adoption of an Ordinance adding Article VI to Chapter 2.08 of the Alameda County Ordinance Code, imposing a one-half percent transactions and use tax, for the purpose of providing additional support for high quality child care, preschool, and early education services for low and middle-income children families in Alameda County, and to improve wages for child care providers and early educators who provide these services, subject to 2/3 voter approval at the 11/6/18 general election - (4/5 Vote) - Continued from Tuesday, 7/10/18 (Item #44) Attachment 28

Continued to a future date  

FILE 30135
28.1. **General Services Agency** - Adopt a Resolution to add to the ballot of the election to be held on 11/6/18 the question of whether the County of Alameda shall implement a 20-year, one-half percent sales tax providing an estimated $140,000,000 annually, with citizens' oversight, public disclosure of spending, and mandatory annual audits, to expand access to child care and preschool for low- and middle-income families; help homeless and at-risk children, including help preventing child abuse/neglect; attract/retain quality child care workers; and add spaces for child care at existing facilities throughout the County - CAO Recommends: Approve - (4/5 Vote)

Attachment 28.1

Continued to a future date

29. **General Services Agency** - Approve the following recommendations:
   
   A. Award a Professional Services Agreement (Master Contract No. 901708, Procurement Contract No. 16960) with EDesignC (Principal: Rosanna Lerma; Location: Oakland) for electrical engineering services for a new emergency generator at the Ashland Youth Center, for the period of 7/30/18 - 3/30/19, in the amount of $63,000; and
   
   B. Authorize the Agency Director to prepare and execute the proper agreement, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 29

   24153 Approved as recommended

30. **General Services Agency** - Authorize the Purchasing Agent to amend a contract (Master Contract No. 900426, Procurement Contract No. 1144) with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services to Alameda County, extending the period of 2/1/03 - 7/31/18 by one year until 7/31/19, increasing the amount from $5,875,987 to $6,375,987 ($500,000 increase) - CAO Recommends: Approve

   Attachment 30

   24153 Approved as recommended
31. **General Services Agency** - Approve a Sixth Amendment to two lease agreements between the County of Alameda (Lessee) and Cranbrook Realty Investment Fund (Principal: Catherine Chase Kargl; Location: Oakland) (Lessor):

   A. Extend the current term for Suite 650 at 7677 Oakport Street, Oakland, for the period of 4/10/90 - 4/30/19 by twenty-three months until 3/31/21; monthly rent for Suite 650 will increase from $31,873.80 to $34,909.40 ($3,035.60 increase) per month, for the period of 5/1/19 - 4/30/20; there will be a second rent increase to $35,956.68 ($1,047.28 increase) per month, for the period of 5/1/20 - 3/31/21; and

   B. Extend the current term for Suite 750 at 7677 Oakport Street, Oakland, for the period of 7/12/94 - 7/31/18 by thirty-two months until 3/31/21; monthly rent for Suite 750 will increase from $18,403.80 to $22,383 ($3,979.20 increase) per month, for the period of 8/1/1 - 7/31/19; there will be a second rent increase to $23,054.49 ($671.49 increase) per month, for the period of 8/1/19 - 7/31/20; there will be a third rent increase to $23,746.12 ($691.63 increase) per month, for the period of 8/1/20 - 3/31/21

   - CAO Recommends: Approve

24153 **Approved as recommended**

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

   A. Second reading and adoption of the following Salary Ordinance amendments:

   i. Increase the salary for one classification represented by the Service Employees International Union (SEIU) Local 1021 and various Unrepresented Management classifications based on internal alignment and/or compaction issues;

   ii. Establish a new job classification of Associate Youth and Family Services Therapist in the Sheriff’s Office;

   iii. Establish two footnote provisions, one for 6045SM Social Services Program Manager when assigned to the Children and Family Services Department in the Social Services Agency (SSA) and one for 0315SM Health Care Program Administrator II in the Health Care Services Agency;

   iv. Amend Section 3-12.69 to extend the termination date of the footnote through 12/29/18;

   v. Amend Section 3-12.19 and 3-18.31 to specify salary administration criteria for the classifications of 5390PA Deputy Director, Public Health Nursing, 6080EM Assistant Agency Director, SSA and 0484SM Staff Development Manager;

   B. Second reading and adoption of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding (MOU) between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Deputy Director, Emergency Medical Services District classification effective 7/1/18

   - Continued from Tuesday, 7/10/18 (Item #22)

12453 **Read titles, waived reading of ordinances in their entirety and adopted**

**Ordinances O-2018-41 and O-2018-42**
33. **Human Resource Services** - Approve the following recommendations:
   
   **A.** First reading and introduction of an Ordinance approving the 10/22/17 - 11/12/22, Memorandum of Understanding (MOU), including Appendices A through C, between the International Federation of Professional and Technical Engineers, Local 21 Civil Engineers Management Unit (CEMU) and the County of Alameda; and
   
   **B.** Adopt two sideletters of agreement contained in the CEMU MOU
   
   - CAO Recommends: Approve
   
   **Attachment 33**

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

   **A.** First reading and introduction of the following Salary Ordinance amendments:
   
   i. Adjust the salaries for two classifications represented by the Service Employees International Union Local 1021 due to a re-organization of the classification structure and adjust the salary for an unrepresented classification of 0199N Accounting/Financial Support I, Services-As-Needed;
   
   ii. Establish eight new job classifications of job codes 6033SM Probation Community Re-Entry and Outreach Director, 6076SM Probation Contracts and Grants Administrative Manager and 8588CA Investigator, in the Probation Department, 5695NM Vector Ecologist and 5694NM Assistant Vector Ecologist in the Health Care Services Agency, 3310SM Administrative Chief of Staff in the District Attorney’s Office, 0191SM Safety and Emergency Preparedness Program Manager, General Services Agency and 1361NM Retirement Benefits Specialist in the Alameda County Employee Retirement Association;
   
   iii. Establish two footnote provisions, one for 0293SM Personnel Services Manager and one for 0463SM Disability Program Administrator in the Human Resource Services Department; and
   
   iv. Amend Section 3-12.82 to extend the termination date of the footnote for job code 5143SM Physician V through 12/1/18 amend Section 3-12.86 to include an additional job code of 5030SM Housing Services Administrator effective 8/12/18; and
   
   **B.** First reading and introduction of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Maternal Paternal Child and Adolescent Administrator classification effective 8/12/18
   
   - CAO Recommends: Approve
   
   **Attachment 34**

**FILE 30168**

14253 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 8/7/18 for second reading; approved Item #B as recommended
35. **County Administrator's Office** - Approve the following recommendations to finalize the establishment of the new ALL IN Alameda County budget unit:
   A. Approve the addition of positions and pay units to the ALL IN Alameda County Fiscal Year 2018-2019 budget and Fiscal Year 2019-2020 developing budget; and
   B. Approve the addition of pay units to Interagency Children's Policy Council positions transferred from the Health Care Services Agency to the new ALL IN budget unit

   ![Attachment 35](attachment:35)
   **Approved as recommended**

36. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901328, Procurement Contract No. 11812) with Law Enforcement Psychological Services, Inc. (Principal: Michael Roberts; Location: Los Gatos) to provide pre-employment psychological evaluation services to the County Administrator's Office Risk Management Unit, extending the period of 7/28/15 - 7/27/18 by two years until 7/27/20, with no change to the contract amount of $340,200

   ![Attachment 36](attachment:36)
   **Approved as recommended**
   C-901328
   C-11812

**PUBLIC PROTECTION**

37. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement (Procurement Contract No. 16981) between the Alameda County Sheriff’s Office and Sunbelt Rentals (Principal: Joseph Phelan; Location: San Leandro) for power and lighting supply rental services, for the period of 7/15/18 - 12/31/18, in the amount of $50,000;
   B. Approve an agreement (Procurement Contract No. 17027) between the Alameda County Sheriff’s Office and Stuart Event Rentals (Principal: Michael Berman; Location: Milpitas) for event supply rental services, for the period of 7/15/18 - 12/31/18, in the amount of $45,000; and
   C. Delegate authority to the Sheriff, or his designee, to sign the agreements upon review and approval by County Counsel

   - CAO Recommends: Approve

   ![Attachment 37](attachment:37)
   **Approved as recommended**
   C-16981
   C-17027
38. **Sheriff** - Approve the following recommendations:
   A. Authorize the Board President to sign a contract (Procurement Contract No. 16904) with the Deputy Sheriffs’ Activities League (Principal: William Eskridge; Location: San Leandro) for employment development and pre and post release supportive services, for the period of 1/1/18 - 12/31/19, in an amount not to exceed $105,000;
   B. Authorize the Board President to sign a contract (Procurement Contract No. 16896) with the Mind Body Awareness Project (Principal: Micah Anderson; Location: Oakland) to provide counseling services to address issues related to susceptibility of violent crime for system-involved adults, for the period of 1/1/18 - 12/31/19, in an amount not to exceed $270,000; and
   C. Authorize the Board President to sign a contract (Procurement Contract No. 16885) with Action Resources International (Principal: Gayle M. Woodsum; Location: Laramie, Wyoming) for evaluation services required by the 2016 Homeland Security Federal Emergency Management Agency Grant to support Community Engagement services, for the period of 1/1/18 - 12/31/19, in an amount not to exceed $118,348

   - CAO Recommends: Approve

   **Attachment 38**

39. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the amount of $732,684, to address the illegal manufacture and distribution of methamphetamine and violent gang activity within Alameda County, for the period of 7/1/18 - 9/30/18, with costs offset by revenue from the California Emergency Management Agency; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   **Attachment 39**

39.1. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to apply for and accept the 2017 U.S. Department of Justice Office of Community Oriented Policing Services Hiring Program grant, funding will be used to increase law enforcement presence throughout areas served by the AC Transit System and provide community oriented police services throughout San Lorenzo, Ashland-Cherryland, Castro Valley, Sunol and all parts of the unincorporated area of Alameda County, for the grant period of 11/1/17 - 10/31/20, in the amount of $1,000,000; and
   B. Authorize the addition of four unfunded Deputy Sheriff II positions in the Transit Crimes Unit and an addition of four unfunded Deputy Sheriff II positions in the Sheriff’s Office Youth and Family Services Bureau, Community Policing Unit, funding will be offset with grant funding from the 2017 U.S. Department of Justice Office of Community Oriented Policing Services Hiring Program grant

   - CAO Recommends: Approve

   **Attachment 39.1**
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

40. Human Resource Services - Establish the new job classification of Fire Department Emergency Medical Services Quality Improvement & Education Coordinator Services-As-Needed - CAO Recommends: Approve
   Attachment 40

24153 Approved as recommended

PUBLIC WORKS

41. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 3, relating to “Traffic Regulations - State 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, 7/10/18 (Item #36)
   Attachment 41

14253 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2018-43

FILE 30161 O-2018-43

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

42. Public Works Agency - Adopt a Resolution to reject the bid for the Ettie Street Pump Station Air Intake and Cooling Water System Improvements in Oakland, Alameda County, Specification No. FC 12-203, and authorize re-advertisement of the project as Specification No. FC 12-204 - CAO Recommends: Approve
   Attachment 42

24153

FILE 30169 R-2018-219
PUBLIC WORKS

43. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17043 to Empire Engineering & Construction, Inc. (Principal: Clifton J. Burch; Location: San Francisco) in the amount of $363,345, based on the unit prices stated in its bid proposal for the project, the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County, Specification No. 2352;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $36,334.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $399,679.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 43

   24153 Approved as recommended  FILE 30169
          C-17043

44. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2338 for the improvement of Center Street from Paradise Knoll to Heyer Avenue, Castro Valley; and
   B. 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 9/6/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   - CAO Recommends: Approve
   Attachment 44

   24153 Approved as recommended  FILE 30169
          R-2018-220

45. Public Works Agency - Authorize the execution of a multiple-year blanket purchase order (Procurement Contract No. 17038) with Instrotek, Inc. (Principal: Morgan Johnson; Location: Concord) for calibration and certification services on County-owned construction materials testing equipment, for the period of 7/1/18 - 6/30/21, in the amount of $43,650 - CAO Recommends: Approve

   Attachment 45

   24153 Approved as recommended  FILE 30169
          C-17038
46. Public Works Agency and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901664, Procurement Contract No. 17016) with Del Conte's Landscaping, Inc. (Principal: Amy Pacheco; Location: Fremont) to provide landscape and miscellaneous open space maintenance services to the Alameda County Public Works Agency, for the period of 8/1/18 - 7/31/20, in the amount of $454,600 - CAO Recommends: Approve

Attachment 46

Approved as recommended

C-901664
C-17016

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

PROCLAMATIONS/COMMENDATIONS

47. President Chan - Proclaim July 15-21, 2018 as "Pretrial, Probation, and Parole Supervision Week"

Attachment 47

Presented

GENERAL ADMINISTRATION

48. President Chan - Adopt a Resolution in Support of Honoring World War II Chinese-American Veterans with a Congressional Gold Medal

Attachment 48

Approved as recommended

FILE 30082
R-2018-221

49. Board of Supervisors - Annual recognition of employees with 30 years of County service as of 12/31/17

Attachment 49

Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
HEALTH CARE SERVICES

50. **Behavioral Health Care Services** - Approve a Services-As-Needed contract (Master Contract No. 000001, Procurement Contract No. 13570) with California Psychiatric Transitions, Incorporated (Principal: Aaron Stocking; Location: Delhi) to continue residential services to an existing client with serious mental illness, extending the period of 7/1/16 - 6/30/18 by twelve months until 6/30/19, with a pooled master contract amount not to exceed $5,619,204 for Fiscal Year 2019.

   Attachment 50

   C-000001
   C-13570

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

   A. Approve retroactively registration expenses for three non-County employees to participate in the California Institute for Behavioral Health Solutions Leadership Institute: Two non-County employees for Spring, 2016, February 2-5, in Pomona and March 2 - May 5, Sacramento, Executive Director, Pathways to Wellness, Oakland, and President and Chief Executive Officer, Lincoln Child Center, Oakland; and one non-County employee for Fall, 2016, September 13 - December 15, 2016; and Fall, 2016, September 13-16, in Pomona and October 12 - December 15, Sacramento, Operations Administrator, La Clinica de la Raza, Oakland; and

   B. Authorize the Auditor-Controller to approve payment on Direct Claim of an invoice for registration expenses of $4,950 for each participant, totaling $14,400.

   Attachment 51

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

   A. Approve contract amendments for mental health services contracts to account for prior Fiscal Year cost settlement payments, increasing the net total amount of the contracts by $17,965; and

   B. Delegate authority to the Agency Director, or designee, to execute the contract exhibits on your behalf upon approval as to form by County Counsel.

   Attachment 52

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

   A. Approve a master contract amendment (Master Contract No. 900087) with East Bay Community Recovery Project ((Principal: Marty Lynch; Location: Berkeley) to reflect that the contractor has merged with Lifelong Medical Care as of 7/1/18; and

   B. Delegate authority to the Agency Director, or her designee, to execute the contract exhibits on your behalf, upon approval as to form by County Counsel.

   Attachment 52.1

   C-900087
53. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13541) with the Regents of the University of California, San Francisco, to continue to provide training and technical assistance services for the School Health Center Health Career Pathways Program, extending the period of 3/1/16 - 6/30/18 by five months until 11/30/18, with no change in the amount of $150,000.

Attachment 53

54. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept the Victims of Crime Act grant funds from the California Governor’s Office of Emergency Services for the Alameda County Court Appointed Special Advocates Program to provide funding for advocacy and support services to unserved/underserved children and youth victims of crime, for the period of 5/1/18 - 6/30/19, in the amount of $102,000; and

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

   - (4/5 Vote)

Attachment 54

55. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15129) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to maintain a research and dissemination unit for Alameda County Care Connect, extending the period of 7/1/17 - 6/30/19 by eighteen months until 12/31/20, increasing the amount from $499,779 to $915,519 ($415,740 increase);

   B. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15310) with the Regents of the University of California, to maintain a skills development unit for Alameda County Care Connect, extending the period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, increasing the amount from $686,213 to $1,372,426 ($686,213 increase);

   C. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15301) with Public Consulting Group (Principal: William S. Mosakowski; Location: Boston, Massachusetts) to maintain a quality improvement unit for Alameda County Care Connect, extending the period of 7/1/17 - 6/30/18 by twelve months until 6/30/19, increasing the amount from $580,789 to $1,618,629 ($1,037,840 increase); and

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

   - (4/5 Vote)

Attachment 55
56. **Health Care Services Agency** - Approve the following recommendations:
   
   **A.** Approve a Second Amendment (Procurement Contract No. 10606) with The Center to Promote Healthcare Access, Inc., dba Social Interest Solutions (Principal: Robert Phillips; Location: Oakland) to maintain the One-e-App health insurance application and enrollment system, extending the period of 7/1/17 - 6/30/18 by twenty-four months until 6/30/20, increasing the amount from $1,050,187 to $1,530,187 ($480,000 increase); and
   
   **B.** Authorize the Agency Director, or her designee, to negotiate and execute the amendment to the agreement subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed
   
   Attachments 56

57. **Public Health Department** - Approve the execution of the First Amendment to the Standard Services Agreement (Procurement Contract No. 14915) with The Mentoring Center (Principal: Celsa Sneed; Location: Oakland) to serve as a fiscal sponsor to West Oakland Hoover-Foster Resident Action Council on behalf of the City County Neighborhood Initiative, extending the period of 4/1/17 - 6/30/18 by two years until 6/30/20, with no change in the amount of $51,425

   Attachments 57

### GENERAL ADMINISTRATION

58. **President Chan** - Approve the use of $10,000 of District 3 Fiscal Year 2018 Fiscal Management Reward funds for the Lend a Hand Foundation to purchase backpacks and supplies, for students at Garfield Elementary School in Oakland

   Attachments 58

58.1. **Supervisor Carson** - Authorize the Auditor-Controller to issue a stipend payment via Direct Claim, for two District 5 interns participating in internship programs, for the period of beginning, 6/22/18 - 8/10/18, in the amount not to exceed $2,000

   Attachments 58.1

59. **Supervisor Haggerty** - Authorize the Auditor-Controller to issue a stipend payment via Direct Claim to one intern participating in the District 1 summer program, for the period of 6/18/18 - 8/10/18, in an amount not to exceed $3,000

   Attachments 59
59.1. **Supervisor Miley** - Approve the following recommendations:
   A. Approve the use of up to $30,000 from District 4 Fiscal Year 2018 Discretionary Services and Supplies budget for expenditures related to the following community outreach event:
      i. $16,000 for chartered bus transportation services for the Healthy Living Festival, on 9/13/18 for adults aged 60 and over; and
      ii. $9,000 for equipment rentals of tables, chairs, pop up canopies, sand bags and delivery charges for the Healthy Living Festival, on 9/13/18

   Attachment 59.1

59.2. **Supervisor Miley** - Approve and authorize the Auditor-Controller to issue stipend payments via Direct Claim to four District 4 interns participating in internship programs, for the period between June 2018 and September 2018, not to exceed a total of $12,000

   Attachment 59.2

59.3. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $1,000 from organizations and companies listed below; and
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that will be held on 10/13/18, to build civic pride and community identity in the unincorporated areas of Ashland and Cherry land; and
   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor-Controller for the following:
      i. $500 - Alameda County Transportation Commission
      ii. $500 - Resources for Community Development

   Attachment 59.3

60. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901360, Procurement Contract No. 14592) with Atthowe Transportation Company, Inc., dba Atthowe Fine Art Services (Principal: Scott Atthowe; Location: Oakland) to provide fine art framing services to the Alameda County Arts Commission, extending the period of 8/1/15 - 7/31/18 by two years until 7/31/20, increasing the amount from $650,000 to $850,000 ($200,000 increase)

   Attachment 60

   C-901360
   C-14592
61. Community Development Agency - Approve Amendment No. 9 to Procurement Contract No. 14043 with Abode Services, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for program management, data collection and reporting for families receiving California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program, with no change in the period of 7/1/16 - 6/30/18, increasing the amount from $1,390,502 to $1,402,323 ($11,821 increase)
Attachment 61

62. General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901350 to provide printing services with the pool of 15 vendors to all Alameda County departments, due to a higher demand in printing services than expected, with no change in the period of 12/1/15 - 11/30/18, increasing the amount from $7,750,000 to $8,750,000 ($1,000,000 increase)
Attachment 62

63. Information Technology Department - Approve the following recommendations:
   A. Approve an amendment to the Standard Services Agreement No. 15C301012 with the California Highway Patrol to provide access to the County LAWNET portal and to the County’s CRIMS application, with no change in the period of 11/1/15 - 10/31/18, increasing the amount from $12,240 to $22,140 ($9,900 increase) paid to the County; and
   B. Authorize the Chief Information Officer to execute the contract amendment, subject to review and approval by County Counsel
Attachment 63

PUBLIC PROTECTION

64. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to execute and submit Grant Subaward in response to the Request-for-Proposal (RFP) for the Violence Against Women Vertical Prosecution Program, for the period of 7/1/18 - 6/30/19, in the amount of $270,060; and
   B. Designate and authorize the District Attorney, by title, to submit a RFP response and execute a Grant Subaward upon approval as to form by County Counsel
Attachment 64

FILE 30104
R-2018-224
65. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to execute and submit Grant Subaward in response to the Request-for-Application (RFA) for the Improving Outcomes for Child and Youth Victims of Human Trafficking Program, for the period of 2/1/18 - 8/31/20, in the amount of $831,033; and
   B. Designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Subaward upon approval as to form by County Counsel

   Attachment 65

   FILE 30104
   R-2018-225

66. **Probation Department** - Approve the recommendations:
   A. Approve a master contract augmentation (Master Contract No. 000004, Procurement Contract No. 12003) with Eden Counseling Services (Principal: Carolyn Weston; Location: Castro Valley) to continue youth service center operations of a shelter home that serves at-risk youth, extending the period of 7/1/15 - 6/30/18 by one year until 6/30/19, increasing the amount from $1,940,460 to $2,318,980 ($378,520 increase); and
   B. Delegate authority to the Chief Probation Officer to execute the contract upon review and approval by County Counsel

   Attachment 66

   C-000004
   C-12003

67. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901603, Procurement Contract No. 16114) with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide additional evidence-based practices and skills training services to the Alameda County Probation Department, with no change in the period of 2/1/18 – 1/31/20, increasing the amount from $461,600 to $544,600 ($83,000 increase)

   Attachment 67

   C-901603
   C-16114

68. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $4,688, which is offset with revenue earned from DNA analysis and will be used for employee salaries and benefits, services and supplies per the requirement of the grant - (4/5 Vote)

   Attachment 68

   R-2018-226F

69. **Sheriff** - Authorize an increase of appropriations in the amount of $190,217 with offsetting revenue from the DNA Identification-Sheriff Office Share trust fund 84625 - (4/5 Vote)

   Attachment 69

   R-2018-227F
PUBLIC WORKS

70. **Public Works Agency** - Approve Amendment No. 1 to Procurement Contract No. 14071 with All-City Management Services (Principal: Baron Farwell; Location: Santa Fe Springs) to increase the number of crossing guards from 21 to 24 in unincorporated Alameda County, with no change in the period of 8/3/16 - 8/2/19, increasing the amount from $791,336 to $830,070 ($38,734 increase)

Attachment 70

71. **Public Works Agency** - Approve the following recommendations:
   
   A. Approve an amendment to Procurement Contract No. 16323 with Del Conte's Landscaping, Inc. (Principal: Karl Pacheco; Location: Fremont) to provide continued landscape maintenance services on Castro Valley Blvd, extending the period of 6/9/15 - 6/30/18 by two years until 6/30/20, increasing the amount from $60,264 to $102,544 ($42,280 increase);
   
   B. Approve an amendment to Procurement Contract No. 16322 with Del Conte's Landscaping, Inc. (Principal: Karl Pacheco; Location: Fremont) to provide continued landscaping maintenance services on Redwood Road, extending the period of 6/9/15 - 6/30/18 by two years until 6/30/20, increasing the amount from $61,992 to $105,721 ($43,729 increase); and
   
   C. Approve an amendment to Procurement Contract No. 16321 with Del Conte's Landscaping, Inc. (Principal: Karl Pacheco; Location: Fremont) to provide continued landscaping maintenance services on Norbridge Avenue, extending the period of 6/9/15 - 6/30/18 by two years until 6/30/20, increasing the amount from $54,732 to $93,232 ($38,500 increase)

Attachment 71

BOARDS AND COMMISSIONS

72. **President Chan** - Appoint Alfredo Rodriguez to the Hayward Veterans Memorial Building Commission, term ending 6/30/20

Attachment 72

73. **Supervisor Carson** - Appoint John Lindsay Poland to the Ad Hoc Committee on Urban Area Security Initiative Grant Program, term ending 7/24/19

Attachment 73

74. **Supervisor Miley** - Accept the resignation of Stephen Booth from the Civil Service Commission

Attachment 74
74.1. **Supervisor Miley** - Accept the resignation of Zhonnet Harper from the Public Health Commission  
Attachment 74.1

75. **Supervisor Valle** - Accept the resignation of Arezo Sayid from the Public Health Commission  
Attachment 75

**End of Consent**

**OUT-OF-STATE TRAVEL**

76. **District Attorney** - Deputy District Attorney - National Association of Counties Annual Conference - Nashville, Tennessee, 7/14/18 - 7/17/18 ($500)  
Attachment 76

77. **District Attorney** - 2 Deputy District Attorneys - National Bar Association Annual Convention - New Orleans, Louisiana, 7/30/18 - 8/3/18 (No County Cost)  
Attachment 77

78. **General Services Agency** - Acting Logistics Services Manager - Transportation Vehicle Pre-Build Inspection - Chehalis, Washington, 7/25/18 - 7/27/18 ($2,000)  
Attachment 78

79. **Health Care Services Agency** - PreHospital Care Coordinator - Studies on Airway Devices During Cardiopulmonary Resuscitation - Minneapolis, Minnesota, 7/23/18 - 7/28/18 ($3,000)  
Attachment 79

80. **Information Technology Department** - Chief Information Officer - CIO Executive Exchange for State and Local Government - Redmond, Washington, 9/20/18 - 9/21/18 ($800)  
Attachment 80

81. **Library** - Literacy Specialist - 3rd Annual Joint Conference of Librarians of Color - Albuquerque, New Mexico, 9/25/18 - 9/30/18 ($2,500)  
Attachment 81
82. Library - Librarian I - 2018 Association for Library Service To Children National Institute - Cincinnati, Ohio, 9/26/18 - 9/30/18 ($2,500)

Attachment 82

FILE 30153

83. Public Health Department - Maternal, Paternal, Child & Adolescent Health Coordinator/Unit Administrator, Senior Program Specialist and Data Management Analyst - 2018 Healthy Start Regional Meeting Building Skills to Prepare for the Future - Denver, Colorado, 7/10/18 - 7/11/18 ($1,358.50 each)

Attachment 83

FILE 30153

84. Sheriff - Supervising Criminalist - National Integrated Ballistics Information Network - Washington, D.C., 7/16/18 - 7/18/18 ($1,500)

Attachment 84

FILE 30153

85. Sheriff - Emergency Services Dispatcher II and Emergency Services Dispatch Supervisor - National Integrated Ballistics Information Network - Grand Rapids, Michigan, 7/25/18 - 7/28/18 ($1,965 each)

Attachment 85

FILE 30153

86. Sheriff - Captain, Lieutenant, Sergeant and 2 Sheriff’s Technicians - Commission on Accreditation for Law Enforcement Agencies Conference - Grand Rapids, Michigan, 7/24/18 - 7/28/18 ($1,416.16 each)

Attachment 86

FILE 30153

87. Sheriff - Sergeant - Braun Northwest Pre-build Inspection - Chehalis, Washington, 7/24/18 - 7/28/18 ($1,032)

Attachment 87

FILE 30153

88. Sheriff - Captain and Sergeant - FLIR Operator Training Workshop 2018 - Portland, Oregon, 8/27/18 - 8/31/18 ($1,600 each)

Attachment 88

FILE 30153

89. Sheriff - Criminalist III - Firearms Factory Tour - Bow, New Hampshire, 9/9/18 - 9/20/18 ($3,056)

Attachment 89

FILE 30153

90. Sheriff - Sergeant and Deputy Sheriff - Hazardous Materials Technician - Anniston, Alabama, 8/25/18 - 9/2/18 ($1,000 each)

Attachment 90

FILE 30153
91. Sheriff - Captain - International Association of Chiefs of Police Conference - Orlando, Florida, 10/5/18 - 10/10/18 ($1,896)  
Attachment 91  
FILE 30153

Attachment 92  
FILE 30153

93. Sheriff - Emergency Services Dispatcher II and Emergency Services Dispatch Supervisor - National Integrated Ballistics Information Network (NIBIN) - Grand Rapids, Michigan, 7/25/18 - 7/28/18 ($1,965 each)  
Attachment 93  
FILE 30153

Attachment 94  
FILE 30153

95. Social Services Agency - Staff Development Supervisor and 5 Staff Development Specialists - 2018 National Staff Development and Training Association Professional Development Conference - Columbus, Ohio, 9/29/18 - 10/3/18 ($2,100 each)  
Attachment 95  
FILE 30153

Attachment 96  
FILE 30153
** KEY **

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