SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1
RICHARD VALLE, VICE-PRESIDENT
DISTRICT 2
WILMA CHAN, PRESIDENT
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

**Attention:** The Alameda County internet address is [www.acgov.org](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.
213 45 APPROVED MINUTES

REGULAR CALENDAR  TUESDAY, JUNE 19, 2018
REGULAR CALENDAR  TUESDAY, JULY 24, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: Union of American Physicians and Dentists, Unit 18 and Unit 24
B. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: Alameda County Counsels Association
C. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Public Defender Chapter, Representation Units R68 and 069
D. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: All Labor Organizations
E. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. County Counsel

SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES

A. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: In-Home Support Services, Service Employees International Union Local 2015

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: E & B Natural Resources Management Corp., et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:18-cv-05857-KAW
B. Name of Case: McMath v. State of California, et al., United States District Court, Northern District of California, Case No. 3:15-cv-06042 HSG
C. Name of Case: Belshe, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG17868354
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 16-25)

1243 5  x  Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS’ REMARKS

Supervisor Valle took a moment to share an update with the Board about a presentation by a coalition of organizations that work on the issue of Restorative Justice and Restorative Practices. The presentation came to the Public Protection Committee Meeting on 9/13/18

Supervisor Valle thanked Genesis Restorative Justice for Oakland Youth Community Works and Restore Oakland for their presentation and their important work. During the meeting, he committed to sharing their presentation, as well as facilitating a meeting with Chief of Probation, Wendy Still
2. **Social Services Agency** - Approve the following recommendations:
   A. Approve and accept a grant award of $200,000 from the State Office of Attorney General, Cy Pres for the CalFresh Technology Project; and
   B. Delegate authority to Agency Director, or her designee, to sign the Grant Award Letter in acceptance of the grant, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 2

   21453 **Approved as recommended**

---

**HEALTH CARE SERVICES**

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

   A. Approve master contract augmentations with the following three community-based organizations to provide Full-Service Partnership intensive mental health services for adults for the contract period of 10/1/18 - 6/30/19, in the amount of $16,326,224 allowing for options to renew in subsequent fiscal years with Board approval:

      i. Master Contract No. 900216, Procurement Contract No. 17495, Abode Services (Principal: Louis D. Chicoine; Location: Fremont) increasing the procurement contract amount from $0 to $2,088,721 ($2,088,721 increase);
      ii. Master Contract No. 900107, Procurement Contract No. 17294, Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) increasing the procurement contract amount from $0 to $7,811,862 ($7,811,862 increase); and
      iii. Master Contract No. 900124, Procurement Contract No. 17508, Telecare Corporation (Principal: Anne Bakar; Location: Alameda) increasing the procurement contract amount from $0 to $6,425,641 ($6,425,641 increase);

   B. Delegate authority to the Agency Director, or her designee to execute on your behalf the procurement contracts; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 2.1

   21453 **Approved as recommended**

---

**SUMMARY ACTION MINUTES**

Chief Still has the expertise and has collaborated with community groups on the issue of restorative justice. According to Supervisor Valle, this ongoing conservation is crucial in order to assure appropriate and responsive programs and services exist to serve our young people.

Our Office will convene a meeting with the coalition of organizations and the Alameda County Probation Department to continue this conservation on Restorative Justice and Restorative Justice Practices. We are happy to keep your offices informed on these conservations when moving forward.
3. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 17450) with Thrasys, Inc. (Principal: Ramesh Balakrishnan; Location: San Francisco) to provide a data sharing system and related applications that would connect data sources across organizations and provide applications to present a comprehensive view of participant’s healthcare needs for the period from 10/1/18 - 3/31/20, in the amount of $7,957,100;
   B. Delegate authority to the Agency Director, or her designee, to approve technical amendments to the contract scope of work with no increase to the budget or contract term, in order to allow the program to meet the evolving needs of the data sharing system project, 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 3

   Approved as recommended

   FILE 30198
   R-2018-311F
   C-17450

4. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign a Real Property Purchase and Sale Agreement with Sophia Aretta, Trustee Under the Sandoval Living Trust Dated 10/27/99 to purchase land located at 22385 Sonoma Street, Hayward, for a purchase price of $225,000 and closing costs of approximately $10,000;
   B. Authorize the General Services Agency Director to:
      i. Perform any and all acts necessary to approve and accept on behalf of Alameda County the purchase and acquisitions of the interest in the above property, including execution of escrow documents;
      ii. Execute amendments to the Purchase and Sale Agreement on behalf of Alameda County as it pertains to possible changes in the closing date of escrow; and
      iii. Accept on behalf of Alameda County the deed conveying title to the real and personal property to the County;
   C. Upon close of escrow for the acquisition, cancel all property taxes from the date of the Board of Supervisor's possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code; and
   D. Authorize the Auditor-Controller to make the necessary budget adjustments

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

   Attachment 4

   Approved as recommended

   FILE 30198
   R-2018-312F
   C-2018-159
5. **Public Health Department** - Approve and execute Standard Services Agreement (new Procurement Contract No. 17497) with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) to provide interpretation and translation services to children with physical disabilities and families who are receiving services from the Public Health Department’s California Children’s Services program, for the period of 7/31/18 - 8/31/19, in the amount of $98,000 - CAO Recommends: Approve

Attachment 5

21453 **Approved as recommended**

FILE 30170

C-17497

**GENERAL ADMINISTRATION**

5.1. **Supervisor Carson** - Approve out-of-state travel for County participants on the Bay Area Council Trade Delegation to Asia in late October/early November 2018

Attachment 5.1

21453 **Approved as recommended**

6. **Community Development Agency** - Approve Procurement Contract No. 17491 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for the Alameda County Impact Program for permanent supportive housing for chronically homeless persons living in public unsheltered environments, for the period of 10/1/18 - 6/30/19, in the amount of $30,000 - CAO Recommends: Approve

Attachment 6

21453 **Approved as recommended**

FILE 30194

C-17491

6.1. **General Services Agency and Community Development Agency** - Approve the following recommendations:

A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Dublin Transit Center County Parking Garage, to Category IV (Studies Underway); and

B. Authorize the General Services Agency to enter into negotiations with the Livermore Amador Valley Transit Authority for a Subcontractor Agreement for County to accept grant funds from the Transit and Intercity Rail Capital Program and construct the Dublin Transit Center County Parking Garage Project

- CAO Recommends: Approve

Attachment 6.1

21453 **Approved as recommended**
7. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for (1) Teamsters Local Union 856 - Probation Officer classifications; and (2) the Alameda County Management Employees Association Probation Department Managers Representation Unit 075 classifications, as outlined in the respective Memoranda of Understanding provisions - **Continued from 10/2/18 (Item #21)**

**Attachment 7**

Read title, waived reading of Ordinance in its entirety and adopted Ordinance **FILE 30168 O-2018-55**

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

A. Second reading and adoption of Administrative Code amendments:
   i. Amend Section 3.16.010 to authorize a total of four floating holidays per calendar year for all unrepresented employees; and
   ii. Amend Section 3.16.010 by making non-substantive changes to make language consistent and to delete obsolete language; and

B. Second reading and adoption of a Salary Ordinance amending Article 7 by deleting Section 7-16, which provides the authorization of the additional one floating holiday for all unrepresented employees

- **Continued from 10/2/18 (Item #20)**

**Attachment 8**

Read titles, waived reading of Ordinances in their entirety and adopted Ordinances **FILE 30168 O-2018-56 and O-2018-57**

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

A. First reading and introduction of an Ordinance approving the 6/4/17 - 11/12/22, Memorandum of Understanding (MOU), including Appendices A through E, between the International Federation of Professional and Technical Engineers (IFPTE) Representation Units 16 & 60 and the County of Alameda; and

B. Adopt a total of five sideletters of agreement contained in the IFPTE Representation Units 16 & 60 MOU

- CAO Recommends: Approve

**Attachment 9**

Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 10/23/18 for second reading; approved Item #B as recommended **FILE 30168**

9.1. **Human Resource Services** - Authorize the Director, or his designee to execute Procurement Contract No. 14428 with Ralph Andersen & Associates (Principal: Robert Burg; Location: Rocklin, California), subject to approval as to form by County Counsel, to provide executive recruitment services for the position of Executive Director, East Bay Economic Development Alliance from 11/13/18 - 11/12/19, in an amount not to exceed $48,000 - CAO Recommends: Approve

**Attachment 9.1**

Approved as recommended **C-14428**
PUBLIC PROTECTION

10. **Probation Department** - Approve the following recommendations:
   A. Authorize the Probation Department to accept an additional Apportionment Payment of $338,250 from the State Controller’s Office, Division of Accounting and Reporting, to address the Limited-term Increase of Offenders on Post-Release Community Supervision; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 10
   
   21453 **Approved as recommended**

   R-2018-313F

11. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend a contract (Master Contract No. 901355, Procurement Contract No. 12216) with First Response Group LLC (Principal: Philip D. White; Location: Napa) to provide Urban Areas Security Initiatives training and exercise planning as well as emergency management consulting services to the Alameda County Sheriff's Office, extending the period of 10/1/15 - 9/30/18 by one-year until 9/30/19, increasing the contract amount from $624,000 to $832,000 ($208,000 increase) - CAO Recommends: Approve
   
   Attachment 11
   
   21453 **Approved as recommended**

   C-901355
   C-12216

PUBLIC WORKS

12. **Public Works Agency** - Authorize the Board President to amend Procurement Contract No. 11689, with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton) to allow for continued consultant services in the replacement of two redwood drinking water storage tanks with two stainless steel tanks in the Castlewood County Service Area, extending the period of 6/1/15 - 12/31/17 by two years through 12/31/19, increasing the contract amount from $290,000 to $330,677 ($40,677 increase) - CAO Recommends: Approve
   
   Attachment 12
   
   21453 **Approved as recommended**

   FILE 30192
   C-11689
13. **Public Works Agency** - Adopt a Resolution that, contingent on entry of a Purchase and Sale Agreement and an Easement Agreement with the City and County of San Francisco:
   A. Accepts an Easement (Public Highway and Slope) located adjacent to Calaveras Road, (APN: 096-0100-028 Por.) in the unincorporated area of Sunol (Murray Township);
   B. Directs recordation of the Easement (Public Highway and Slope) from the City and County of San Francisco, a California municipal corporation; and
   C. Declares the Easement (No. 36438) a part of the County System of Highways (Calaveras Road)

- CAO Recommends: Approve

   Attachment 13

   Approved as recommended

   FILE 30192
   R-2018-314

14. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and San Miguel Avenue in the Castro Valley area on 11/10/18, from 2:30 p.m. to 10:00 p.m., for the Castro Valley Meet in the Street Event - CAO Recommends: Approve

   Attachment 14

   Approved as recommended

   FILE 30192
   R-2018-315

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

GENERAL ADMINISTRATION

15. **Community Development Agency** - Approve the following recommendations:
   A. Conduct a public hearing (as required by the Internal Revenue Code - a "TEFRA" hearing) with respect to the issuance of Multi-Family Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed $28,000,000 to finance the rehabilitation of 3268 San Pablo Avenue in Oakland, a 56-unit rental affordable housing project developed by Satellite Affordable Housing Associates (Principal: Susan Friedland; Location: Berkeley); and
   B. Adopt an inducement Resolution authorizing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for activity bond volume cap allocation for the bonds

   Attachment 15

   Opened public hearing:

   Closed public hearing: approved as recommended

   FILE 30194
   R-2018-316

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
CONSENT CALENDAR

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

HEALTH CARE SERVICES

16. **Public Health Department** - Approve and execute the first amendment to the Standard Services Agreement (Procurement Contract No. 14027) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, extending the contract period of 7/1/16 - 6/30/18 by one year through 6/30/19, increasing the contract amount from $765,930 to $1,171,059 ($405,129 increase)

Attachment 16

FILE 30170
C-14027

GENERAL ADMINISTRATION

17. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $7,471.27 from organizations and companies listed below;
   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 Cherryland; and
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller:
      i. $5,000 - Eden Township Healthcare District;
      ii. $1,500 - East Bay Community Foundation;
      iii. $167.92 - Race Registration Online LLC, DBA Race Entry;
      iv. $155.87 - Race Registration Online LLC, DBA Race Entry;
      v. $231.41 - Race Registration Online LLC, DBA Race Entry;
      vi. $197.11 - Race Registration Online LLC, DBA Race Entry;
      vii. $70.84 - Groupon;
      viii. $12.88 - Groupon; and
      ix. $135.24 - Groupon

Attachment 17

18. **County Counsel** - Approve an amendment to the Conflict of Interest Code for the Office of the County Counsel Appendix of Designated Positions

Attachment 18
19. **Human Resource Services** - Approve the Revision to the Conflict of Interest Code for the Alameda County Human Resource Services Department
   Attachment 19

20. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's August 2018 Investment Report
   Attachment 20

**BOARDS AND COMMISSIONS**

21. **President Chan** - Appoint Keith Carson to the California Association of Counties as the Delegate, effective 11/30/18, term ending 11/29/19
   Attachment 21

22. **President Chan** - Reappoint Scott Haggerty to the Metropolitan Transportation Commission, term ending 2/9/22
   Attachment 22

23. **President Chan** - Appoint Scott Haggerty to the California Association of Counties as the Delegate, effective 11/2/18 - 11/30/18 and as the Alternate, effective 11/30/18, term ending 11/29/19
   Attachment 23

23.1. **President Chan** - Accept the resignation of Charles Smiley III from the ALL IN Steering Committee
   Attachment 23.1

23.2. **President Chan** - Appoint Pamela Jacob to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/19
   Attachment 23.2

23.3. **President Chan** - Accept the resignation of Arnold Pedrigal from the Human Relations Commission
   Attachment 23.3
23.4. President Chan - Appoint Rachel Harralson to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 12/31/19

23.5. President Chan - Appoint Noha Aboelata to the Alameda Health System Board of Trustees, term ending 12/31/19

23.6. President Chan - Accept the resignation of Andrew Park from the ALL IN Steering Committee

23.7. President Chan - Reappoint Scott Haggerty to the Oakland-Alameda County Coliseum Authority, term ending 9/9/20

24. Supervisor Carson - Appoint Juliet Leftwich to the Alameda County Mental Health Advisory Board, term ending 6/11/19

25. Supervisor Haggerty - Appoint Sean Washington as an alternate to the Ad Hoc Committee on Urban Area Security Initiative, term ending 1/31/19

---

**End of Consent**

**OUT-OF-STATE TRAVEL**


28. **Sheriff** - Captain and Sergeant - C2 User Group Training - Seattle, Washington, 10/28/18 - 10/31/18 ($1,925 each)
   Attachment 28
   
   FILE 30153

29. **Sheriff** - 2 Deputy Sheriffs and 3 Sergeants - 2018 California Association of Tactical Officers Training Conference and Vendor Show - Reno, Nevada, 11/4/18 - 11/8/18 ($1,000 each)
   Attachment 29
   
   FILE 30153

30. **Sheriff** - Criminalist - BrasTrax Acquisition Course - Huntsville, Alabama, 11/13/18 - 11/17/18 ($2,000)
   Attachment 30
   
   FILE 30153
** KEY **

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

C Contract
O Ordinance
R Resolution
LIB Library

File/Common Folder: 30059/30196
AgendaReg_10_09_18