MISSION

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

VISION

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

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

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

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

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

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

Note: The Agenda includes the addition of one Closed Session item
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, JANUARY 23, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/55B
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Building and Construction Trades Council
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In Home Support Services, SEIU 2015
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
G. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Trump, et al., v. Hawaii, et al., Supreme Court of the United States, Consolidated Case Nos. 16-1436 and 16-1540
C. Name of Case: California Fire Chiefs' Association v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG18890846
D. Name of Case: Yu Zhen Xu v. Safeway, et al., Superior Court of California, County of Alameda, Case No. RG16831627
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 286 14th Street, Oakland, Assessor's Parcel Number 8-626-21
Agency Negotiators: Willie Hopkins, General Services Agency Director
Negotiating Parties: The Rhonda V and Wendy S Marks Trust
Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 56)
   Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board of Supervisors, at its February 6, 2018 meeting, authorized a settlement in the amount of $2,380,000 in the case of Martinovsky, et al. v. Williams et al. the United States district court for the Northern district of California case number 3:16-cv-00403-MMC

BOARD OF SUPERVISORS’ REMARKS

President Chan asked to adjourn in memory of retired Sheriff Charles Plummer, who passed away on 5/4/18; Supervisors Carson, Miley and Valle, the County Administrator and the Undersheriff, spoke in memory of Sheriff Plummer

President Chan also asked to adjourn in memory of John Snider of the Information Technology Department, who passed away on 3/9/18

Supervisor Miley expressed his appreciation of the services provided by the Martin Luther King Freedom Center

Supervisor Carson reported he and Supervisor Haggerty attended the National Association of Counties, Annual Legislative Meeting in Washington D.C.; he requested that each Agency/Department Head research federal program and policy changes to determine how they will affect local government
PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Social Services Agency Peer Review and County Self-Assessment Informal Request For Quote No. 2017-SSA-CFS-PRCSA; and
   B. Approve a new Standard Services Agreement (Procurement Contract No. 16330) with Shared Vision Consultants (Principal: Lisa Molinar; Location: Dublin) to provide Peer Review and County Self-Assessment, for the contract period of 1/1/18 - 12/31/18, in the amount of $62,000
   - CAO Recommends: Approve
   Attachment 2
   Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Accept the General Services Agency approved Sole Source No. 5114 for Master Contract No. 900101, Procurement Contract No. 16268 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide shelter and support services to homeless seniors in Oakland, for the period of 12/1/17 - 4/30/18, in the amount of $25,000; and
   B. Delegate authority to the Agency Director or designee to execute the contract under the community-based organization master contracting process
   - CAO Recommends: Approve
   Attachment 3
   Approved as recommended

HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for Seneca Family of Agencies (Principal: Katherine West; Location: San Leandro) Master Contract No. 900121, Procurement Contract No. 15256 to address the hiring and retention of nursing staff and higher operating costs at the Willow Rock Crisis Stabilization Unit, with no change in the contract period of 7/1/17 - 6/30/18, increasing the amount from $24,438,190 to $25,041,627 ($603,437 increase);
   B. Approve a master contract augmentation for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) Master Contract No. 900124, Procurement Contract No. 15260 to address hiring and retention of psychiatric staff and higher operating costs at the Willow Rock Psychiatric Health Facility, with no change in the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $45,285,272 to $45,808,356 ($523,084 increase);
   C. Delegate authority to the Agency Director or her designee to execute the contract exhibits on your behalf; and
   D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4
   Approved as recommended

FILE 30099
C-16330
C-900101
C-16268
R-2018-69F
C-900121
C-900124
C-15256
C-15260
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Standard Services Agreement with TuWord Associates (Principal: Garnet Brett Turner; Location: Oakland) Procurement Contract No. 15847 to provide technical and telephone support for INSYST and Ecura client data collections programs and consultation and development services, for the period of 7/1/17 - 6/30/20, in the amount of $449,550, allowing for options to renew for up to one additional year; and
   B. Delegate authority to the Agency Director or designee to execute the negotiated contracts upon review and approval as to form by County Counsel, on your behalf; Behavioral Health Care Services will submit the signed original contract to the Clerk of the Board

   - CAO Recommends: Approve
   Attachment 5
   2453 1 Approved as recommended

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) Master Contract No. 900124, Procurement Contract No. 15260 to perform maintenance to bring the Villa Fairmont Mental Health Rehabilitation Center in compliance with findings from a California Department of Health Care Services audit and to provide intensive services to a client in the Garfield Neurobehavioral Center, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from $45,808,356 to $46,578,516 ($770,160 increase);
   B. Delegate authority to the Agency Director or her designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6
   2453 1 Approved as recommended

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of Measure A one-time funds in the amount of $175,000 to increase access to quality, culturally-responsible health care services for immigrant population; and
   B. Approve an amendment to Master Contract No. 900148, Procurement Contract No. 15582 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to strengthen the diversity of the Community Health Worker workforce in the eight-member community health centers that are part of the HealthPAC provider network, with no change in the period of 7/1/17 - 12/31/18, increasing the contract amount from $328,278 to $503,278 ($175,000 increase)

   - CAO Recommends: Approve
   Attachment 7
   2453 1 Approved as recommended
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 16236) with Elemeno Health, Inc. (Principal: Arup Roy-Burman; Location: Oakland) to provide adaptations to and consultation around the clinical protocol application being tested in two HealthPAC clinics, and expanding the clinical protocol application to two additional HealthPAC clinics, for the period of 2/1/18 - 1/31/19, in the amount of $75,000; and
   B. Approve the associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8
   **Approved as recommended**

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of Measure A one-time funds in the amount of $180,000 to support public health services to low-income families enrolled in the Brilliant Baby Program;
   B. Approve a Master Contract Amendment (Master Contract No. 900159; Procurement Contract No. 16042) with University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael R. Anderson; Location: Oakland) to provide public health services to low-income families residing in Oakland as part of the Brilliant Baby Program, for the period of 3/1/18 - 2/28/19, in the amount of $180,000 utilizing Measure A one-time funds; and
   C. Authorize the Agency Director or her designee to negotiate and execute the Master Contract Amendment on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   Attachment 9
   **Approved as recommended**

10. **Health Care Services Agency** - Approve Master Contract No. 901644, Procurement Contract No. 16181 with Alameda-Contra Costa Medical Association Community Health Foundation (Principal: Joseph Greaves; Location: Oakland) to agree to the County Standard Terms & Conditions for community-based providers and utilize Measure A Discretionary Health Care Services funds allocated for District 3 to provide advance care planning outreach, education and training services to Alameda County residents, for the contract period of 1/1/18 - 12/31/19, in the amount of $40,000 - CAO Recommends: Approve
   Attachment 10
   **Approved as recommended**
11. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 16203) with University of California San Francisco Benioff Children’s Hospital and Research Center Oakland (Principal: Michael R. Anderson; Location: Oakland) to implement the Reflective Supervision curriculum for Alameda County Public Health Department, Family Health Services, Maternal, Paternal, Child & Adolescent Health Program, for the service period of 9/1/17 - 6/30/18, in the amount of $34,680 - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

   FILE 30098
   C-16203

12. **Public Health Department** - Approve the following recommendations:

   A. Accept and execute the Research Support Services Agreement amendment with Duke University for the Public Health Department to provide nucleic acid amplification laboratory testing services for detection of sexually transmitted gonorrhea and chlamydia diseases, extending the period of 4/1/16 - 11/30/17 by 12 months until 11/30/18, increasing the contract amount from $496,891 to $562,098 ($65,207 increase); and

   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $38,037 - CAO Recommends: Approve - (4/5 Vote)

   Attachment 12

   **Approved as recommended**

   FILE 30098
   R-2018-72F
   C-2018-23

13. **Public Health Department** - Approve the First Amendment to a Standard Services Agreement (Procurement Contract No. 15553) with Family Resource Navigators (Principal: Eileen Crumm; Location: San Leandro) to provide the peer to peer parent support, assist with complex systems of care, provide information, training, and support to California Children Services clients and families, extending the service period of 7/1/17 - 12/31/17 by 9 months until 9/30/18, increasing the contract amount from $73,852.50 to $184,631.25 ($110,778.75 increase) - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

   FILE 30098
   C-15553
14. **Public Health Department** - Approve a Standard Services Agreement amendment to Procurement Contract No. 14621 with the California Forensic Medical Group, Inc. (Principal: Raymond Herr; Location: Monterey) to provide Human Immunodeficiency Virus screening and evaluation services to inmates at Santa Rita Jail and the Glenn E. Dyer Detention Facility, extending the period of 1/1/17 - 12/31/17 by 12 months until 12/31/18, increasing the contract amount from $68,685 to $118,685 ($50,000 increase) - CAO Recommends: Approve

Attachment 14

Approved as recommended  
FILE 30098  
C-14621

**GENERAL ADMINISTRATION**

14.1. **Supervisor Miley** - Waive the competitive bid process and the Small, Local and Emerging Business requirement and approve Procurement Contract 16310 with David Allen Tucker (Location: Oakland) in the amount of $25,000 to identify and develop an action plan and illegal dumping prevention program to address the growing public health concerns related to illegal dumping in District 4; this regional effort will involve a three-pronged strategy of education, eradication and enforcement, to help residents and businesses to improve overall community health

Attachment 14.1

Approved as recommended  
FILE 30083  
C-16310

14.2. **Supervisor Valle and Sheriff** - Approve the following recommendations:

A. Approve the Memorandum of Understanding between the County of Alameda and the Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: Ashland) regarding funding of the Dig Deep Farms Project Expansion;

B. Approve the use of District 2 Fiscal Year 2018 Fiscal Management Reward funds to support the Deputy Sheriffs’ Activities League and the Dig Deep program and farm expansion project, in the amount of $45,000;

C. Authorize the use of Sheriff’s Office Fiscal Year 2017-2018 approved budget for the Deputy Sheriffs’ Activities League, to support the Dig Deep program and farm expansion project, in the amount of $45,000; and

D. Authorize the Auditor-Controller to issue payment in the amount of $90,000 to the Deputy Sheriffs’ Activities League

Attachment 14.2

Approved as recommended  
FILE 30081  
C-2018-24
15. **Community Development Agency** - Approve the following recommendations:
   A. Rescind Resolution No. R-2017-305 as superseded by the revised Resolution;
   B. Adopt the revised Resolution authorizing acceptance of an allocation of funds not to exceed $685,611 from the State of California Department of Housing and Community Development for Fiscal Year 2017 State Emergency Solutions Grant Program; and
   C. 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

16. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16164 with Hello Housing (Principal: Mardie Oakes; Location: Oakland) to administer the Measure A1 Down Payment Assistance Loan Program, for the period of 3/13/18 - 2/28/21, in the amount of $1,400,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

17. **General Services Agency** - Authorize the Purchasing Agent to award Procurement Contract No. 16283 to Good Company, LLC. (Principal: Joshua Proudfoot; Location: Eugene, Oregon) to provide analysis of the sustainability impacts of Alameda County expenditures, for the period of 3/15/18 - 2/28/19, in the amount of $32,250 - CAO Recommends: Approve

18. **General Services Agency** - Approve a Second Amendment to License Agreement between the County of Alameda and Douglas Parking LLC (Principal: David Douglas; Location: Oakland) to pay Alameda County for use of the County’s parking lot at 1406-1424 Franklin Street, extending the period of 7/1/12 - 2/28/18 by 4 months until 6/30/18, increasing the rental revenue from $7,692 to $8,500 per month ($808 per month increase) with the option to continue month-to-month until terminated - CAO Recommends: Approve
19. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Amend the Fiscal Year 2017-2022 Capital Improvement Plan to add the Behavioral Health Care Services A Street Shelter Heating, Ventilation, and Air Conditioning Project No. CPP18C180340000 at the A Street Shelter, Hayward to Category I Projects Approved and Underway;
   B. Authorize the Auditor-Controller's office to transfer $280,000 from Behavioral Health Care Services in Fiscal Year 2017-2018; $410,913 in Fiscal Year 2018-2019 and increase appropriations and offsetting revenue in the Capital Projects budget; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 19

20. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Unrepresented Managers; and amending Sections 3-21.8 Word Processing Differential, 6-8 Bilingual Pay and 7-10 Cafeteria Plan; and
   B. Second reading and adoption of an Ordinance amending Administrative Code Sections: 3.24.070, Vacation Leave; 3.28.010, Definition of Overtime; 3.28.050, Requirement of actual work; and 3.64.050 Employee Health and Welfare Benefit Program
   - Continued from Tuesday, 2/27/18 (Item #23.1)
   Attachment 20

   Attachment 21

22. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $163,696; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22
PUBLIC PROTECTION

23. **Probation Department** - Authorize the Chief Probation Officer to establish a Transitional Age Youth unit at the Juvenile Hall to pilot a deferred entry of judgement program for Transitional Age Youth, aged 18-20 years old who have committed an adult felony offense, but will voluntarily serve their custody time by participating in an alternative program at Juvenile Hall - CAO Recommends: Approve  
   Attachment 23  
   **Approved as recommended**

24. **Probation Department** - Approve the appointment of the Health Care Services Agency Director as a member of the Alameda County Community Corrections Partnership Executive Committee, replacing the Social Services Agency Director - CAO Recommends: Approve  
   Attachment 24  
   **Approved as recommended**

25. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to award Procurement Contract No. 16290 to Leaders in Community Alternatives (Principal: Diane Harrington; Location: Oakland) to provide community outreach services to the Alameda County Probation Department, for the approximate period of 3/13/18 - 9/30/18, in the amount of $38,250 - CAO Recommends: Approve  
   Attachment 25  
   **Approved as recommended**  
   C-16290

26. This item was withdrawn by the department.

27. **Sheriff** - Approve Procurement Contract No. 16288 between the Alameda County Sheriff’s Office and Jayne Williams & Associates (Principal: Jayne Williams; Location: Oakland) for Jayne Williams & Associates to provide grant writing and project management services, for the contract period of 1/1/18 - 6/30/19, in the amount of $70,000 - CAO Recommends: Approve  
   Attachment 27  
   **Approved as recommended**  
   FILE 30092  
   C-16288

28. This item was withdrawn by the department.
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

29. Fire Department - Authorize the Fire Chief to execute, upon review and approval by County Counsel, a Service Agreement with the City of Oakland for the Alameda County Fire Department to provide the City with apparatus repair and maintenance services, for the period of 3/13/18 - 3/13/19, at full cost recovery - CAO Recommends: Approve

   Attachment 29

   Approved as recommended

PUBLIC WORKS

30. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

   Attachment 30

   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 3/27/18 for second reading

31. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 15.08 of the Alameda County General Ordinance Code (known as The Alameda County Building Code) adding Section 500 to require the installation of solar photovoltaic systems in newly constructed single-family and low-rise multifamily buildings - CAO Recommends: Approve

   Attachment 31

   Continued to a future date

32. Public Works Agency - Accept Status Report No. 23 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
A. Redwood Road at mile marker 7.38; Procurement Contract No. 15621 - CAO Recommends: Approve

   Attachment 32

   Approved as recommended

C-15621
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. Public Works Agency - Approve the following recommendations:
   A. Find that competitive bidding for change order work in connection with contract to furnish and install safety, monitoring and containment equipment for the underground storage tank at the Lake Merritt Pump Station in Oakland, a Zone 12 project, would be unavailing and waive the competitive bid requirements; and
   B. Authorize the Agency Director to execute Change Order No. 1 to Procurement Contract No. 15808 with Gettler-Ryan, Inc. (Principal: David Byron; Location: Dublin), with no time extension to the contract period, increasing the contract amount from $91,782.27 to $107,782.27 ($16,000 increase)

- CAO Recommends: Approve

Attachment 33

**Approved as recommended**

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

PROCLAMATIONS/COMMENDATIONS

34. President Chan and Commission on the Status of Women - Proclaim March 2018 as "Women's History Month", March 8, 2018 as "Women's International Day" and commend the 2018 Alameda County Women's Hall of Fame Inductees

Attachment 34
Presented

35. President Chan - Proclaim March 2018 as "American Red Cross Month"

Attachment 35
Presented

GENERAL ADMINISTRATION

36. 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 $45,000,000, to finance the rehabilitation of The Empyrean, a 96-unit single-room occupancy project and The Harrison, an 81-unit single-room occupancy project, both developed by Resources for Community Development; 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 36

Continued to a future date

FILE 30065
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Noel Gallo, member of Oakland City Council, and Griz Jones of the Citizens Initiative spoke regarding the pursuit of legal action against the NFL.

Members of the public spoke regarding their concerns about a living wage for home healthcare providers.

ADJOURNED IN MEMORY OF CHARLES PLUMMER AND JOHN SNYDER
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

37. Social Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to approve Fiscal Year 2017-2018 budgets with aggregate
      expenditures up to $25,000 for the following Commissions delegated to the Social Services Agency:
         i. Advisory Commission on Aging;
         ii. Commission on the Status of Women;
         iii. Human Relations Commission;
         iv. Veterans Affairs Commission; and
   B. Authorize the Auditor-Controller to pay expenses of the Commissions approved by the Agency
      Director

      Attachment 37

38. Social Services Agency - Authorize the Auditor-Controller to pay $2,000 to Alameda County Women’s
    Hall of Fame to sponsor two tables of 10 at the annual Women’s Hall of Fame luncheon on 3/24/18

    Attachment 38

HEALTH CARE SERVICES

39. Health Care Services Agency - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No.
      15060) with Xpio Group Health, LLC (Principal: Thad Dickson; Location: Gig Harbor, Washington)
      to provide additional technical assistance services for the Health Insurance Portability and
      Accountability Act/Health Information Technology for Economic and Clinical Health risk analysis,
      for all departments under Health Care Services Agency, extending the contract period of 6/1/17 -
      5/31/18 by seven months until 12/31/18, increasing the contract amount from $145,600 to $163,620
      ($18,020 increase); and
   B. Approve the associated budget adjustments

      Attachment 39

FILE 30097
R-2018-77F
C-15060
40. **Health Care Services Agency** - Authorize the Auditor-Controller to reimburse Alameda County Health Care for the Homeless (HCH) Program for the Out-of-State travel and registration expenses for two HCH Consumer/Community Advisory Board members and one HCH Commission member who will attend the National Health Care for the Homeless Council Conference and Policy Symposium 5/15/18 - 5/19/18, in a total amount not to exceed $7,500

Attachment 40

41. **Public Health Department** - Approve the following recommendations:

   A. Approve Master Contract amendments with the following community-based organizations in order to provide diabetes care and management education funded by the Merck Foundation grant award for the service period of 9/1/17 - 8/30/18:

      i. Regents of University of California, Berkeley (Principal: Winston Tseng; Location: Berkeley) Master Contract No. 900609, new Procurement Contract No. 16215, in the amount of $27,776;

      ii. Tiburcio Vasquez Health Center (Principal: Carlos Londono; Location: Hayward) Master Contract No. 900214, new Procurement Contract No. 16216, in the amount of $60,000;

      iii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Master Contract No. 901294, new Procurement Contract No. 16217, in the amount of $60,000; and

   B. Authorize the Department Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

Attachment 41

C-900609
C-900214
C-901294
C-16215
C-16216
C-16217

**GENERAL ADMINISTRATION**

41.1. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $5,000 to be offset by Violence Prevention trust funds, to support local violence prevention efforts provided by Healthy Communities (Principal: Raymond Lankford; Location: Oakland) a non-profit organization that works to provide integrated health resources to low-income and indigent residents of Alameda County

Attachment 41.1

Attachment 41.1
41.2. **Supervisor Miley** - Approve the use of $58,000 of District 4 Fiscal Year 2018 Fiscal Management Reward funds to support the following non-profit community organizations:

A. **$15,000 to the Beautification Council** (Principal: Ken Houston; Location: Oakland) to support efforts with helping the homeless population by providing employment opportunities through various community clean-up events, mattress recycling programs and other environmental cleanups;

B. **$25,000 to Martin Luther King, Jr. Freedom Center** (Principal: Dr. Karen Bohlke; Location: Oakland) to help with their programs that support at risk youth and low income families;

C. **$10,000 to the California Product Stewardship Council** (Principal: Heidi Sanborn; Location: Sacramento) for 2017-2018 Membership Dues and to help assist in continued expansion of Alameda County's Safe Medication Disposal Ordinance; and

D. **$8,000 to the Innovation Tri-Valley Leadership Group, Inc.** (Principal: Dale Kaye; Location: Pleasanton) for Tri-Valley Rising Report Update, an on camera interview covering topics relating to District 4, including job growth and economic vitality

42. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's January 2018 Investment Report

**PUBLIC PROTECTION**

43. **Probation Department** - Approve the following recommendations:

A. Approve a First Amendment to Procurement Contract No. 14973 with Family Builders by Adoption (Principal: Jill Jacobs; Location: Oakland) to complete psycho-social assessments for families in accordance with the Resource Family Approval process, provide individual child-specific youth permanency services and prepare families to become approved resource families, extending the contract period of 5/15/17 - 5/14/18 by 12 months until 5/14/19, increasing the total contract amount from $172,000 to $344,000 ($172,000 increase); and

B. Delegate authority to the Chief Probation Officer or designee to execute the First Amendment upon review and approval by County Counsel

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

A. Authorize an increase of appropriations in the Sheriff’s Office Law Enforcement Services Division in the amount of $24,376 for the purchase of furniture, computers, data lines and vehicle upgrades which are fully offset with revenue from the Alameda County Narcotics Task Federal Asset Forfeiture Trust Fund No. 83114; and

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

- (4/5 Vote)
BOARDS AND COMMISSIONS

45. President Chan - Reappoint Njeri McGee-Tyner to the Human Relations Commission, term ending 11/5/19
   Attachment 45

46. President Chan - Appoint Loren Farrar to the Alameda County Mental Health Advisory Board, term ending 9/13/20
   Attachment 46

47. President Chan - Appoint Angela Finley to the Housing Authority of the County of Alameda Housing Commission, term ending 10/5/18
   Attachment 47

48. President Chan - Accept the resignation of Dawn Argula from the Board of Supervisors Budget Workgroup
   Attachment 48

49. President Chan - Appoint Jillian K. Buckholz to the Alameda County Source Reduction and Recycling Board, term ending 9/9/18
   Attachment 49

50. President Chan - Appoint Edward J. Labayog to the Alameda County Abandoned Vehicles Abatement Authority
    Attachment 50

51. President Chan - Appoint Sharon Petrehn to the Commission on the Status of Women, term ending 2/9/19
    Attachment 51

52. Supervisor Haggerty - Reappoint Fahria Khan to the Human Relations Commission, term ending 3/12/21
    Attachment 52
53. Supervisor Haggerty - Vacate the seat held by Curtis Ohashi on the Alameda County Mental Health Advisory Board
Attachment 53

54. Supervisor Valle - Reappoint Walter Suchyta to the Assessment Appeals Board, term ending 9/3/20
Attachment 54

55. Supervisor Valle - Reappoint Harris Mojadedi to the Human Relations Commission, term ending 3/25/20
Attachment 55

56. Supervisor Valle - Reappoint Smile Dhir to the Human Relations Commission, term ending 9/20/20
Attachment 56

End of Consent

OUT-OF-STATE TRAVEL

57. Fire Department - General Services Manager - Station Design 2018 Conference - Dallas, Texas, 5/8/18 - 5/11/18 ($2,000)
Attachment 57

Attachment 58

59. Community Development Agency - Healthy Homes Community Development Specialist III & Healthy Homes Manager - U.S. Department of Housing and Urban Development Program Manager's School - Omaha, Nebraska, 4/29/18 - 5/4/18 ($2,500 each)
Attachment 59

60. District Attorney - District Attorney - International Academy of Trial Lawyers 2018 Annual Meeting - Austin, Texas, 3/21/18 - 3/23/18 ($1,550.36)
Attachment 60
   Attachment 61
   FILE 30064

   Attachment 62
   FILE 30064

   Attachment 63
   FILE 30064

64. **Information Technology Department** - 2 Application Systems Engineer III - Collaborate 2018 - Las Vegas, Nevada, 4/22/18 - 4/26/18 ($1,880 each)
   Attachment 64
   FILE 30064

   Attachment 65
   FILE 30064

66. **Library** - County Librarian, Deputy County Librarian & Financial Services Specialist II - American Library Association Annual Conference - New Orleans, Louisiana, 6/19/18 - 6/27/18 ($3,200 each)
   Attachment 66
   FILE 30064

67. **Library** - Supervising Librarian II & Information Systems Manager - American Library Association 2018 Annual Conference - New Orleans, Louisiana, 6/20/18 - 6/27/18 ($3,200 each)
   Attachment 67
   FILE 30064

68. **Public Health Department** - Program Manager, Program Specialist, Administrative Assistant and Specialist Clerk - 2017 Preparedness Summit: Forces of Change: Capabilities Innovation and Partnerships - Atlanta, Georgia, 4/17/18 - 4/20/18 (No County Cost)
   Attachment 68
   FILE 30064

   Attachment 69

FILE 30064


   Attachment 70

FILE 30064


   Attachment 71

FILE 30064


   Attachment 72

FILE 30064


   Attachment 73

FILE 30064


   Attachment 74

FILE 30064

75. **Public Health Department** - Public Health Director - Big Cities Health Coalition - Washington, D.C., 2/25/18 - 3/2/18 (No County Cost)

   Attachment 75

FILE 30064

76. **Public Health Department** - Director, HIV Epidemiology & Surveillance Unit - 2018 Conference on Retroviruses and Opportunistic Infections - Boston, Massachusetts, 3/3/18 - 3/8/18 ($3,649)

   Attachment 76

FILE 30064

77. **Sheriff** - Sergeant - National Improvised Explosive Familiarization Training - Huntsville, Alabama, 3/12/18 - 3/16/18 ($2,000)

   Attachment 77

FILE 30064
SUMMARY ACTION MINUTES

78. Sheriff - 2 Sheriff's Video and Multimedia Producers - National Association of Broadcasters Show - Las Vegas, Nevada, 4/8/18 - 4/12/18 ($1,352 each)
   Attachment 78
   FILE 30064

   Attachment 79
   FILE 30064

80. Sheriff - Sergeant & Deputy Sheriff - National Police Week Survivors' Conference - Washington, D.C., 5/10/18 - 5/16/18 ($1,190 each)
   Attachment 80
   FILE 30064

81. Sheriff - 2 Sheriff's Technicians - Commission on Accreditation for Law Enforcement Agencies Conference - Frisco, Texas, 3/20/18 - 3/25/18 ($2,155.75 each)
   Attachment 81
   FILE 30064

82. Sheriff - Sergeant & 2 Deputy Sheriffs - National Police Week Survivors' Conference - Washington, D.C., 5/10/18 - 5/16/18 ($2,458 each)
   Attachment 82
   FILE 30064

83. Sheriff - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - Commission on Accreditation for Law Enforcement Association Spring Conference - Frisco, Texas, 3/20/18 - 3/24/18 ($2,126.60 each)
   Attachment 83
   FILE 30064
** KEY **

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