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

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

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

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

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

APPROVED MINUTES

REGULAR MEETING TUESDAY, FEBRUARY 26, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH 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 38 - 61)
   Approved as recommended, with the exception of Item 53D which was continued to a future date
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson and Supervisor Miley congratulated Gay Plair Cobb on her retirement and commended her for her work during her career

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Accept the Prison to Employment Planning Grant allocation from the State of California and approve a contract with the State of California on behalf of the Alameda County Workforce Development Board for planning and coordination of regional service delivery of workforce reentry training services, for the term of 10/1/18 - 3/31/20, in the amount of $95,000; and
   B. Authorize the Agency Director, or designee, to sign and execute the new contract and any amendments on behalf of the Alameda County Workforce Development Board upon review and approval by County Counsel

   - CAO Recommends: Approve

   Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Approve award recommendation resulting from the Alameda County Workforce Development Board Request for Proposal for Contracting/Vendor Pay Agent and Employer of Record Services (RFP No. 2018-ACWDB-CVPER); and
   B. Approve a new standard services agreement (Procurement Contract No. 18021) with Oakland Private Industry Council, Inc. (Principal: Robin Raveneau; Location: Oakland) to provide contracting/vendor pay agent and employer of record services for the contract term of 1/1/19 - 6/30/22, in the amount of $5,250,000

   - CAO Recommends: Approve

   Approved as recommended
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve award recommendation resulting from the Social Services Agency Request for Proposal for Financial Reviews of Audit Reports (RFP No. 2018-SSA-AAF-FRAR); and
   B. Approve a new standard services agreement (Procurement Contract No. 17788) with Kevin W. Harper CPA & Associates (Principal: Kevin W. Harper; Location: Castro Valley) to provide audit report financial review and monitoring services for the contract term of 3/1/19 - 12/30/21, in the amount of $270,000
   - CAO Recommends: Approve
   
5. **Social Services Agency** - Approve an award increase to the Service Agreement (Procurement No. 16206) with DXC Technology Services LLC (Principal: Barbara Anderson; Location: Tysons, Virginia) for CalWORKs Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN counties due to increases in the County share of costs as well as additional services and licenses needed within the County, with no change in the period of 2/1/15 - 1/31/20 with optional extensions to 1/31/25, increasing Alameda County’s share of the costs from $26,099,542 to $29,708,521 ($3,608,979 increase) over the base five-year term - CAO Recommends: Approve
   
6. **Social Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Encourage and promote public policies that support healthy aging across the operations of the County of Alameda’s government;
   B. Encourage and promote public policies to increase the number and coordination of cities within the County of Alameda that support healthy aging;
   C. Encourage and promote public policies that support healthy aging within the unincorporated regions of the County of Alameda;
   D. Authorize the Board President to submit an application on behalf of the County for membership in the AARP Network of Age-Friendly States and Communities and the World Health Organization Global Network for Age-friendly Cities and Communities;
   E. Authorize the Board President to submit a Letter of Commitment to AARP expressing the County’s commitment to creating an age-friendly environment within the County; and
   F. Adopt a Resolution in support of initiatives and opportunities to engage in the World Health Organization Global Network for Age-friendly Cities and Communities
   - CAO Recommends: Approve
HEALTH CARE SERVICES

7. Health Care Services Agency - Approve the following recommendations:
   A. Authorize the addition of one position to provide program and financial services support to the
      Medi-Cal Administrative Activities and Targeted Case Management Program for Fiscal Year 2018-
      2019 in the amount of $40,434 and for Fiscal Year 2019-2020 in the amount of $156,965; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7
   Approved as recommended R-2019-123F

8. Health Care Services Agency - Adopt a Resolution for the Agency Director to certify $1,500,000 of
   funding available for the Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal Year
   2018-2019 to benefit University of California San Francisco Benioff Children’s Hospital Oakland utilizing
   Fiscal Year 2018-2019 Measure A base allocation - CAO Recommends: Approve
   Attachment 8
   Approved as recommended FILE 30286 R-2019-124

9. Homelessness Council - Approve the following recommendations:
   A. Approve the establishment of the Health Care Services Agency (HCSA) Short-Term Housing
      Assistance Fund and approve the purchase of goods and services for eligible consumers through the
      Fund, for the period of 3/1/19 - 12/31/20, in the amount of $2,168,000;
   B. Authorize the General Services Agency to issue a purchasing card and process payments above the
      current threshold of $3,000 per vendor per fiscal year submitted by the HCSA Short-Term Housing
      Assistance Fund;
   C. Authorize the Auditor-Controller to process direct claims above the current threshold of $3,000 per
      vendor per fiscal year submitted by the HCSA Short-Term Housing Assistance Fund;
   D. Authorize the waiver of the County’s competitive procurement processes and the Small, Local and
      Emerging Business Program requirements for the operation of the HCSA Short-Term Housing
      Assistance Fund;
   E. Delegate authority to the Health Care Services Agency Director, or her designee, to approve new
      vendors and payments for the management of the HCSA Short-Term Housing Assistance Fund; and
   F. Approve and authorize the Auditor-Controller to increase appropriation and revenue per the related
      budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 9
   Approved as recommended R-2019-125F
10. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 17825) with International Contact, Inc (Principal: Carla Itzkowich; Location: Berkeley) to provide health care interpretation and translation services to Alameda County Maternal, Paternal, Child and Adolescent Health home visiting programs and providers, for the service period of 1/1/19 - 3/31/20, in the amount of $100,000 - CAO Recommends: Approve

Attachment 10

Approved as recommended

FILE 30258

C-17825

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

A. Approve and execute the Student Placement Agreement between University of Southern California (Principal: Jeannie Wakamatsu; Location: Los Angeles) and the Health Care Services Agency, Public Health Department, Nutrition Services program to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field for the period of 3/1/19 - 3/1/24, with no financial terms, upon approval as to form by County Counsel; and

B. Approve the Student Placement Agreement between Utah State University (Principal: Lacie Peterson; Location: Taylorsville, Utah) and the Health Care Services Agency, Public Health Department, Nutrition Services program, to provide internships, cooperative education, mentorships, field experience or practicum, and service learning program opportunities for individuals pursuing interest in the nutrition and physical activity field, for the period of 3/1/19 - 3/1/24, with no financial terms, upon approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 11

Approved as recommended

FILE 30258

C-2019-21

C-2019-22

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

A. Accept and execute grant agreement from California Department of Public Health for Alameda County Public Health Department to provide evidence-based public health services for HIV prevention within Alameda County, for the period of 1/1/19 - 12/31/22, in the amount of $3,560,144, with no County matching required; and

B. Approve the fiscal agent agreement amendment, Procurement Contract No. 16404 with Contra Costa County to provide expanded HIV/AIDS care and treatment services under the Ryan White Part A grant, with no change in contract term of 3/1/18 - 2/28/19, increasing the amount from $1,358,235 to $1,879,649 ($521,414 increase)

- CAO Recommends: Approve

Attachment 12

Approved as recommended

FILE 30258

C-16404

C-2019-23
13. **Community Development Agency** - Approve Procurement Contract No. 16972 with Everett and Eagle L.P. (Principal: Vanessa Cooper; Location: Alameda) a tax credit partnership created by the local nonprofit Island City Development, to develop Everett and Eagle Family Housing, an affordable housing project located in the City of Alameda, with Measure A1 Bond funds from the Alameda Base City Rental Housing Allocation, for the term of 3/26/19 - 12/31/22, in the amount of $1,000,000 - CAO Recommends: Approve Attachment 13

   **Approved as recommended**

   FILE 30277
   C-16972

14. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 9110 with Hello Housing (Principal: Mardie Oakes; Location: San Francisco) to purchase and rehabilitate foreclosed residential properties, under the California Communities Transition Project using Community Development Block Grant Rental Rehabilitation funds, extending the current term of 7/1/13 - 12/31/18 by six months through 6/30/19, increasing the contract from $1,970,937 to $2,015,937 ($45,000 increase) - CAO Recommends: Approve Attachment 14

   **Approved as recommended**

   FILE 30277
   C-9110

15. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 17790 with Housing Consortium of the East Bay (Principal: Darin Lounds; Location: Oakland) for predevelopment activities related to the Walker House affordable housing project located at 9702 International Boulevard, Oakland, California for the term of 3/26/19 - 12/31/22, in the amount of $50,000 from Administrative Fees of the Multi-Family Mortgage Revenue Bonds funds; and
   B. Delegate authority to the Agency Director, or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Housing Consortium of the East Bay to a limited partnership to be created for the purpose of owning this specific development as a single asset corporation - CAO Recommends: Approve Attachment 15

   **Approved as recommended**

   FILE 30277
   C-17790

16. **General Services Agency** - Approve the following recommendations:
   A. Approve a lot size adjustment to the Alameda County Property on Gleason Drive adjacent to the East County Hall of Justice site, Dublin, from approximately 4.5 acres to 3.476 acres;
   B. Authorize the Agency Director to sub-divide and create new Assessor's Parcel Number, record legal description and map for surplus land and execute any documents related to the sub-division; and
   C. Authorize the Agency Director to develop a disposal plan for this property and negotiate for its sale or ground lease - CAO Recommends: Approve Attachment 16

   **Continued to a future date**
17. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to execute Procurement Contract No. 17992 with Unisource Solutions, Inc. (Principal: Wendy Kastner; Location: Hayward) for the purchase of furniture, labor, design, and project management services for the installation of Haworth furniture products at the Program Integrity Division, at 7751 Edgewater Drive, Oakland, for the term of 3/26/19 - 12/30/19, in the amount of $512,796; and
   B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel

   - CAO Recommends: Approve

   **Attachment 17**  
   **Approved as recommended**  
   C-17992

18. **General Services Agency** - Approve the following recommendations:
   A. Award a Standard Services Agreement (Procurement Contract No. 18072) with Envise (Principal: Chris Lofaso; Location: Union City) to provide the Building Automation System materials and programming of the control panel project at the Office of Emergency Services, with a term of 4/1/19 - 3/31/20, in an amount not to exceed $99,719; and
   B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel

   - CAO Recommends: Approve

   **Attachment 18**  
   **Approved as recommended**  
   C-18072

19. **General Services Agency** - Approve the following recommendations:
   A. Retroactively approve Purchase Order No. GENSA-32624 (Procurement Contract No. 17833) to Sanact, Inc. dba Roto-Rooter (Principal: Joe Fuata; Location: Livermore) for the sewer line repair services at the Information Technology Department Headquarters Building, 393 13th Street, Oakland, for the period of 12/13/18 - 1/2/19, in the amount of $91,855; and
   B. Adopt a Resolution waiving the competitive solicitation for bid process

   - CAO Recommends: Approve

   **Attachment 19**  
   **Approved as recommended**  
   FILE 30260  
   C-17833  
   R-2019-134

20. **General Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution certifying the California Environmental Quality Act Common Sense Exemption for the Regional Training Center Modular Classrooms and Utility Infrastructure Project in Dublin, Project No. CPP18C180790000; and
   B. Direct the Clerk of the Board to have the Notice of Exemption recorded in the official records of the County of Alameda

   - CAO Recommends: Approve

   **Attachment 20**  
   **Approved as recommended**  
   FILE 30260  
   R-2019-126
21. **Homelessness Council** - Approve the following recommendations:

A. Accept grant award and agreement No. 18-HEAP-00043 of State Homeless Emergency Aid Program (HEAP) one-time funds with a term of 2/11/19 - 10/31/21, in the amount of $16,192,049.33;

B. Approve 10 agreements and associated funding allocations with the following jurisdictions for the HEAP grant, all with a retroactive period of 2/22/19 - 6/30/21, for a combined total of $13,831,004.01:
   i. Agreement with City of Alameda (Procurement No. 18062) to provide mobile hygiene services and a sanctioned RV/car parking lot, in the amount of $756,524;
   ii. Agreement with City of Albany (Procurement No. 18060) to provide rental assistance/subsidies and services, in the amount of $338,234;
   iii. Agreement with City of Berkeley (Procurement No. 18064) to provide homeless support services, in the amount of $4,032,711.28;
   iv. Agreement with City of Fremont (Procurement No. 18057) in coordination with the City of Newark to provide operational support for a daytime drop-in center and temporary year-round housing navigation shelter, safe-parking solutions, housing subsidies and support services, in the amount of $2,078,880;
   v. Agreement with City of Hayward (Procurement No. 18058) to provide street outreach, Homeless Outreach Partnership events (Homeless Connect), safe parking, housing assistance and subsidies, in the amount of $1,776,340;
   vi. Agreement with City of Livermore (Procurement No. 18067) to provide homeless crisis intervention services, in coordination with the cities of Dublin and Pleasanton, in the amount of $523,162;
   vii. Agreement with City of Livermore (Procurement No. 18059) to provide safe parking and additional restroom access and support, in the amount of $608,505;
   viii. Agreement with City of Oakland (Procurement No. 18065) to provide street outreach, short-term emergency housing interventions, employment services, operating support for Housing Resource Centers, hygiene services, housing subsidies and support services, in the amount of $3,119,038.73;
   ix. Agreement with City of San Leandro (Procurement No. 18063) to expand the seasonal warming shelter, support the mobile hygiene unit, safe RV/car parking, hotel/housing vouchers and subsidies, in the amount of $392,619; and
   x. Agreement with Union City (Procurement No. 18066) to provide safe parking (CAREavan Program), in the amount of $204,990

C. Authorize the Director of the Community Development Agency, or designee, upon review and approval of County Counsel, to execute these contracts;

D. Authorize the Director of the Community Development Agency, or designee, to request reallocation of funding between contracts to the State, upon review and approval by the County Homelessness Council and County Counsel, to maximize the use of State funds and benefits to those experiencing homelessness in Alameda County; and

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

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

Attachment 21

Approved as recommended
22. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to: 1) delete obsolete and repetitive language and reformat existing language to ensure language is accessible and understandable in Section 7-5 (Paid Leave); and 2) include management employees in addition to non-management employees who may be authorized to receive a stipend when temporarily assigned as election poll workers during County-sponsored elections in Section 3-21.48 - Continued from 3/12/19 (Item #24)

Attachment 22

Read title, waived reading of Ordinance in its entirety and adopted Ordinance O-2019-18

FILE 30261

23. **Human Resource Services** - Approve the following recommendations:
   A. Adopt a Sideletter of Agreement between the Service Employees International Union (“SEIU”) Local 1021 and the County of Alameda to amend the Memorandum of Understanding between SEIU Local 1021 and the County to allow a Flexible Work Schedule in the Public Health Department; and
   B. First reading and introduction of Salary Ordinance amendments to 1) delete the following subsections of Section 3-21: 3-21.8 and 3-21.23 (related to word processing differential for management and non-management employees), and 3-21.9, 3-21.11, and 3-21.13 (various footnotes) as they are no longer applicable and in use; and 2) increase the salary range for the classification of Program/Financial Specialist (0306PA)

- CAO Recommends: Approve

Attachment 23

Approved Item A as recommended; Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 4/9/19

FILE 30261

24. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901724) to provide Workers' Compensation Legal Defense Attorney Panel services to the Alameda County Administrator's Office - Risk Management Unit, for a three-year term of 4/1/19 - 3/31/22, in the pooled amount of $4,500,000 with the following pool of vendors:
   A. Procurement Contract No. 17964, RTGR Law Group, LLP (Principal: Daniel Graves; Location: Oakland);
   B. Procurement Contract No. 17966, Hanna Brophy Maclean, McAleer & Jensen (Principal: Christian Kerry; Location: Oakland);
   C. Procurement Contract No. 17961, Finnegan Marks Theofel & Desmond (Principal: John C. Morley; Location: San Francisco);
   D. Procurement Contract No. 17962, Laughlin Falbo Levy Moresi, LLP (Principal: Susan N. Hastings; Location: Oakland);
   E. Procurement Contract No. 17965, Michael Sullivan & Associates, LLP (Principal: JP Navarro; Location: Emeryville); and
   F. Procurement Contract No. 17963, Valencia Wilberding & Romero (Principal: Thomas A. Wilberding; Location: Oakland)

Attachment 24

Continued to a future date
PUBLIC PROTECTION

25. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations within the Sheriff’s Office Law Enforcement Services Division in an amount up to $23,169 for the purchase of six handheld radios, which is 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
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 25
   - Approved as recommended
   R-2019-128F

26. **Sheriff** - Approve the following recommendations:
   A. Approve a contract with the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento) for the Sheriff’s Office to provide the services necessary for the research, test trial assessment of Cognitive Command training, for the period of 2/18/19 - 6/30/19, for compensation in an amount not to exceed $170,630; and
   B. Delegate authority to the Sheriff, or his designee, to sign the contracts upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 26
   - Approved as recommended

27. **Sheriff** - Approve the following recommendations:
   A. Authorize the transfer of appropriations in the amount of $360,000 from the Sheriff’s Office Grants Unit discretionary services and supplies account to the capital equipment account for the purchase of equipment funded by the 2016 State Homeland Security Grant and the 2017 State Homeland Security Grant programs; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve
   Attachment 27
   - Approved as recommended
   R-2019-129F

28. **Sheriff** - Approve a waiver of the County’s competitive procurement processes and authorize the Sheriff, or his designee, to enter into an operational agreement (Procurement Contract No. 17967) with the Child Abuse Listening, Interviewing & Coordination Center (CALICO) (Principal: Erin Harper; Location: San Leandro) for CALICO to provide counseling services required for children and adults with developmental disabilities in Alameda County, for the contract period of 1/1/19 - 12/31/19, in the amount of $28,750
   - CAO Recommends: Approve
   Attachment 28
   - Approved as recommended
   C-17967
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

29. Fire Department - Approve the following recommendations:
   A. Approve an agreement with Diablo Fire Safe Council for outreach and education, planning for wildfire prevention and assistance with funding for fuel reduction on public and private lands throughout Alameda County, for a one-year term of 7/1/19 - 6/30/20, in an amount not-to-exceed $20,000; and
   B. Delegate authority to the Fire Chief, or his designee, to sign the agreement, upon review and approval as to form by County Counsel
- CAO Recommends: Approve

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 - CAO Recommends: Approve

31. Public Works Agency - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Specification No. 2334 for the Culvert Replacements on Crow Canyon Road at Mile Markers 6.35 and 6.71, Eden Township, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 5/9/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve

Approved as recommended

FILE 30287
R-2019-130
32. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 18099 to Kerex Engineering, Inc. (Principal: Patrick Madden; Location: Pleasant Hill) in the amount of $369,650, based on the unit prices stated in its bid proposal for the project, the Sidewalk Improvements on 164th Avenue and Blossom Way, and Bus Shelter Installation on E. 14th Street, Eden Township, Alameda County, California; Specification No. 2310;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 35 working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $36,965 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $406,615 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

54123 Attachment 32

**Approved as recommended**

FILE 30287
C-18099

33. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901629, Procurement Contract No. 17859) with American Truck & Trailer Body Co., Inc. (Principal: Steve Villata; Location: Tracy) to provide truck and vehicle upfitting services to the Alameda County Public Works Agency, for a one-year term, with an approximate date range of 4/1/19 - 3/31/20, in the amount of $400,000 - CAO Recommends: Approve

54123 Attachment 33

**Approved as recommended**

C-901629
C-17859

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

**PROCLAMATIONS/COMMENDATIONS**

34. **Supervisor Carson** - Commend the following in honor of 2019 Women's History Month:

A. Brown Girl Surf;

B. Outdoor Afro;

C. Oakland High School Girls Basketball Team;

D. Oakland Technical Academy Girls Basketball Team; and

E. Detra Paige

Attachment 34

**Presented**
35. **Supervisor Miley** - Proclaim March 2019 as the "17th Annual March for Meals Month"  
   Attachment 35  
   Presented

36. **Supervisor Miley** - Commend Dave Sadoff for his service to the residents of Alameda County  
   Attachment 36  
   Presented

36.1. **Supervisor Miley** - Proclaim March 2019 as "Prescription Drug Abuse Awareness Month" within Alameda County  
   Attachment 36.1  
   Presented

36.2. **Supervisor Miley** - Commend CVS Pharmacy for helping to ensure Alameda County residents have ongoing access to the safe disposal of unwanted and expired medicines  
   Attachment 36.2  
   Presented

**GENERAL ADMINISTRATION**

37. **Supervisor Haggerty** - Proclaim the week of 3/24/19 - 3/30/19 as "Agriculture Week" in Alameda County  
   Attachment 37  
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public expressed concerns regarding the Women's Hall of Fame

Eric Mills expressed concerns regarding traffic safety at the Rowell Ranch Rodeo

Members of the public expressed their regarding the impact of Senate Bill 343

**ADJOURNED**
APPENDIX

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

PUBLIC ASSISTANCE

38. Social Services Agency - Approve the following recommendations:
   A. Approve a second amended and Restated Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium (Principal: Antonia Jimenez; Location: Rancho Cordova) in response to requirements from the California Department of Social Services for a single, statewide automated welfare system, scheduled to begin 6/28/19 and continuing until terminated, with no associated funding; and
   B. Approve a new Memorandum of Understanding related to the second amended and Restated Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium (Principal: Antonia Jimenez; Location: Rancho Cordova) scheduled to begin 6/28/19 and continuing until terminated, with no associated funding

Attachment 38

FILE 30274
C-2019-24
C-2019-25
39. Social Services Agency - Approve the following recommendations:
   A. Authorize the Board President to execute Amendment No. 1 to Alternative Payment Contract Number CAPP-8000, Project No. 01-2401-00-8, with the California Department of Education to receive supplemental funds for Child Care and Development Services for the period of 7/1/18 - 6/30/19, increasing the amount from $1,266,416 to a new total award of $1,543,616 ($277,200 increase); and
   B. Approve amendments to the following contracts to provide additional child care services, with no change in the contract period of 7/1/18 - 6/30/19 and delegate authority to the Agency Director, or designee, to execute the amendments under the community-based organization master contracting process:
      i. Procurement Contract No. 17379 under Master Contract No. 900164, with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount from $205,863 to $247,443 ($41,580 increase);
      ii. Procurement Contract No. 17377 under Master Contract No. 900153, with Bananas, Inc. (Principal: Kym Johnson; Location: Oakland) increasing the contract amount from $685,482 to $818,538 ($133,056 increase);
      iii. Procurement Contract No. 17380 under Master Contract No. 900158, with Child Care Links (Principal: Kelly O’Lague Dulka; Location: Pleasanton) increasing the contract amount from $205,863 to $247,443 ($41,580 increase); and
      iv. Procurement Contract No. 17378 under Master Contract No. 900086, with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro) increasing the contract amount from $102,932 to $122,336 ($19,404 increase)

40. Social Services Agency - Authorize expenditures for the annual Caregiver Appreciation Dinner (formerly known as the Resource Parent/Foster Parent Appreciation Dinner) held annually in May for a total of $45,000 for the period of 7/1/18 - 6/30/20 ($22,500 per year), which includes $600 per year to support participation by Youth Advocates and Parent Advocates to attend the annual event

Attachment 39
Attachment 40
41. **Homelessness Council** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the contract (Master Contract No. 900166, Procurement No. 16336) with Covenant House of California (Principal: Bill Bedrossian; Location: Oakland) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $719,284 to $795,717 ($76,433 increase); and
   B. Authorize the Social Services Agency Director, or designee, to execute the amendment under the Community-Based Organization Master Contract process

   **Attachment 41**

   C-900166  
   C-16336

**HEALTH CARE SERVICES**

42. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the First Amendment to Procurement Contract No. 17475 with California State University, East Bay Continuing Education (Principal: Kate White; Location: Hayward) to continue to provide a two-year Infant and Early Childhood Mental Health Post Graduate Certificate Program and fund participant tuition, with no change to the contract period of 10/1/18 - 12/31/20, increasing the contract amount from $110,055 to $167,805 ($57,750 increase); and
   B. Delegate authority to the Agency Director, or her designee, to execute the contract exhibits, upon approval as to form by County Counsel; Alameda County Behavioral Health will submit the fully executed copy of the agreement to the Clerk of the Board

   **Attachment 42**

   C-17475

43. **Environmental Health** - Accept the required annual summary report describing the monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services Vasco Road, LLC for 1/1/18 - 12/31/18 with findings that there were no Notice of Violations and no Areas of Concern

   **Attachment 43**

44. **Health Care Services Agency** - Authorize the Auditor-Controller’s Agency to issue payments to suppliers to provide goods and services related to National Emergency Medical Services Week for a total amount of $6,352

   **Attachment 44**
45. **Public Health Department** - Approve the following recommendations:
   A. Accept an additional grant award and execute Standard Agreement No. 15-10912 Amendment A02 with the California Department of Public Health for Alameda County Public Health Department to provide training, consultation services, and technical assistance to other local health jurisdictions, with no change in the service period of 12/15/15 - 6/30/19, increasing the amount from $585,844 to $617,442 ($31,598 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

45.1. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $9,158 to be offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by the Genesis Worship Center (Principal: George Matthews; Location: Oakland) for efforts associated with the Fresh Start Academy which provides critical support services, resources and career development for the reentry population - (4/5 Vote)

45.2. **Supervisor Miley** - Approve the following recommendations:
   A. Approve the use of $35,000 of District 4 Fiscal Year Fiscal Management Reward funds to support the following non-profit community-based organizations:
      i. $15,000 to Eden United Church of Christ (Principal: Dr. Arlene Nehring; Location: Hayward) to support Padres Unidos advocacy and outreach efforts to improve the quality of life for residents of Cherryland and the Eden Area;
      ii. $20,000 to Community Christian Church for Christ (Principal: Dr. Lawrence Van Hook; Location: Oakland) to support staffing and outreach efforts relating to two PG&E discount programs available to low-income residents; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
46. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901434, Procurement Contract No. 13220) with Randy L. Plessinger (Location: Vancouver, Washington) to provide collections system support services to the Alameda County Auditor-Controller Agency, extending the current term of 5/21/16 - 5/20/19 by two years until 5/20/21, increasing the contract amount from $102,000 to $170,000 ($68,000 increase)

   Attachment 46

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency, Public Defender’s Office, Sheriff’s Office, and the Social Services Agency on 2/13/19

   Attachment 47


   Attachment 48

49. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901119, Procurement Contract No. 9307) with SkillSurvey, Inc. (Principal: Jack Kramer; Location: Wayne, Pennsylvania) to provide online reference checking services to the Alameda County Human Resource Services Department, extending the current term of 10/31/13 - 4/30/19 by one month until 5/30/19, increasing the contract amount from $384,064 to $397,853 ($13,789 increase)

   Attachment 49

50. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 (Procurement Contract No. 14761) with Wollborg/Michelson Personnel Service, Inc. (Principal: Heather Keller; Location: San Francisco) to provide supplemental temporary and payrolling services to Alameda County Agencies and Departments, extending the current term of 3/8/17 - 3/31/19 by six months until 9/30/19, with no increase in the contract amount of $6,300,000

   Attachment 50
51. Library - Approve second amendment to Cooperative Funding Agreement (Procurement Contract No. 15563) with the City of Fremont for the County to conduct additional building modifications to allow for the installation an Automated Materials Handling System at Fremont Main Library, with no change in the term commencing 10/10/17 and ending upon completion of the project, increasing the contract amount from $144,350 to $203,000 ($58,650 increase)  
Attachment 51

52. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's January 2019 Investment Report  
Attachment 52

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

53. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration and Legislation Committee from its 3/11/19 and 3/18/19 meetings, the following recommendations:  
A. Support Assembly Concurrent Resolution 1 (Bonta) Relative to the Immigration and Nationality Act  
B. Support Assembly Bill 229 (Nazarian) In-Home Supportive Services (IHSS) written content translation  
C. Support Senate Bill 10 (Beall) Mental health services: peer, parent, transition-age and family support specialist certifications  
D. Support Senate Bill 343 (Pan) Healthcare data disclosure  
E. Support Senate Bill 767 (Glazier) Off-highway vehicular recreation: Carnegie State Vehicular Recreation Area: Alameda - Tesla Expansion Area  
F. Support proposed Child Support Services allocation increases in the 2019-2020 Governor's Budget  
Attachment 53

Approved Items A, B, C, E, and F as recommended; and continued Item D to a future date

BOARDS AND COMMISSIONS

54. President Valle - Accept the resignation of Darien Louie from the Alameda County Workforce Development Board, effective 3/30/19  
Attachment 54

55. President Valle - Accept the resignation of Keith Davies from the Measure A Citizen Oversight Committee  
Attachment 55
56. President Valle - Appoint Zhonnet Harper to the Measure A Citizen Oversight Committee, term ending 12/6/20
   Attachment 56

57. President Valle - Accept the resignation of Jaseon Outlaw from the Measure A Citizen Oversight Committee
   Attachment 57

58. President Valle - Reappoint Mark V. Connolly to the Alameda County Resource Conservation District Board of Directors, term ending 12/17/22
   Attachment 58

59. President Valle - Reappoint William (Bill) Hoppes to the Alameda County Resource Conservation District Board of Directors, term ending 12/17/22
   Attachment 59

59.1. President Valle - Appoint RocQuel Johnson to the Commission on the Status of Women, term ending 10/11/19
    Attachment 59.1

60. Supervisor Carson - Accept the resignation of Vernita Naylor from the Parks, Recreation & Historical Commission
    Attachment 60

61. Supervisor Haggerty - Appoint Martha H. Kreeger to the Commission on the Status of Women, term ending 9/18/21
    Attachment 61

End of Consent

OUT-OF-STATE TRAVEL

62. Supervisor Miley - Supervisor - Alameda County Transportation Commission 2019 Legislative Visits - Washington, D.C., 4/30/19 - 5/1/19 (No County Cost)
    Attachment 62
63. **Fire Department** - Emergency Medical Dispatch Quality Assurance Coordinator and Fire Dispatch Supervisor - Navigator 2019 Emergency Medical Dispatch Conference - National Harbor, Maryland, 4/23/19 - 4/26/19 ($1,800 each)
   
   Attachment 63

64. **Community Development Agency** - Two Information Systems Specialist - National Human Services Data Consortium - Nashville, Tennessee, 4/15/19 - 4/17/19 ($2,025 each)
   
   Attachment 64

65. **Health Care Services Agency** - Emergency Medical Services Coordinator - Navigator 2019 - National Harbor, Maryland, 4/21/19 - 4/26/19 ($4,000)
   
   Attachment 65

66. **Health Care Services Agency** - Program Specialist - Summit on Government Performance & Innovation 2019 - Minneapolis, Minnesota, 6/4/19 - 6/7/19 ($1,607)
   
   Attachment 66

67. **Health Care Services Agency** - Community Outreach Worker II - Unity 2019: The 20th Anniversary of the National Conference For and About Community Health Workers - Las Vegas, Nevada, 4/14/19 - 4/17/19 ($1,409)
   
   Attachment 67

   
   Attachment 68

69. **Library** - Deputy County Librarian and Division Director - Next Library 2019 - Aarhus, Denmark, 5/29/19 - 6/7/19 ($3,000 each)
   
   Attachment 69

70. **Sheriff** - Deputy Sheriff - Basic Computer Forensic Examiner Training - Orlando, Florida, 4/28/19 - 5/11/19 (No County Cost)
   
   Attachment 70
71. **Sheriff** - Captain and Deputy Sheriff - Research for Air Support - Piney Flats, Tennessee, 3/13/19 - 3/16/19 ($1.529 each)  
   Attachment 71  
   FILE 30228

   Attachment 72  
   FILE 30228

73. **Sheriff** - Sheriff - El Paso Intelligence Center Tour - El Paso, Texas, 4/1/19 - 4/3/19 ($736.80)  
   Attachment 73  
   FILE 30228

   Attachment 74  
   FILE 30228

75. **Sheriff** - Captain - Federal Bureau of Investigations National Academy Associates 55th National Annual Training Conference - Phoenix, Arizona, 7/19/19 - 7/25/19 ($1,712)  
   Attachment 75  
   FILE 30228

   Attachment 76  
   FILE 30228
** KEY **

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