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.
CALLED TO ORDER AND SALUTED THE FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Counsels Association
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Public Defenders Chapter, Representation Units R68 and 069
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit, CEMU
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Unit 77
G. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
H. 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: Peoples v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG16842814

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 286 14th Street, Oakland, Assessor's Parcel Number 8-626-21
Agency Negotiators: Willie Hopkins, Director of the General Services Agency
Negotiating Parties: The Rhonda V and Wendy S Marks Trust
Under Negotiation: Price and Terms of Payment
B. Property: 568 14th Street, Oakland, Assessor's Parcel Number 3-69-16
 Agency Negotiators: Willie Hopkins, Director of the General Services Agency
Negotiating Parties: VCP & Associates LLC
Under Negotiation: Price and Terms of Payment
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 41-53)

243 15  **Approved as recommended**

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the County Counsel to retain Counsel in connection with the potential threat of litigation, and also to retain an investigator to provide advice and investigation services in connection with that threat of litigation.

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

2.  Social Services Agency - Approve the following recommendations:

   A. Approve Amendment No. 1 to a service agreement (Master Contract No. 900166, Procurement Contract No. 15318) with Covenant House (Principal: Bill Bedrossian; Location: Oakland) to provide additional emergency shelter locations for youth ages 13 to 24, with no change in the period of 7/1/17 - 6/30/18, increasing the award from $223,380 to $694,960 ($471,580 increase); and

   B. Delegate authority to the Agency Director or designee to execute the contract amendment under the community-based organization master contracting process upon review and approval by County Counsel

   - CAO Recommends: Approve

243 15  **Approved as recommended**

        Attachment 2

        C-900166
        C-15318
3. **Social Services Agency** - Authorize the Auditor-Controller’s Office to create a new Purchase Order (Master Contract No. 900435, Procurement Contract No. 16102) with WestCoast Children Clinic (Principal: Stacey Katz; Location: Oakland) for additional provision of therapeutic services for children, youth and non minor dependents between birth and 21 years of age awaiting placement through the Department of Children and Family Services, for the period of 5/1/17 - 6/30/17, in the amount of $27,660.39 - CAO Recommends: Approve

   Attachment 3

   **Approved as recommended**

   C-900435
   C-16102

4. **Social Services Agency** - Authorize the Auditor-Controller’s Office to create a new Purchase Order (Master Contract No. 900179, Procurement Contract No. 16101) with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for additional service provision of Host Housing to non minor dependents and Social Services Administration or Probation youth in out-of-home placement Transitional Housing Program Plus Host Housing services, for the period of 5/1/17 - 6/30/17, in the amount of $74,908.12 - CAO Recommends: Approve

   Attachment 4

   **Approved as recommended**

   C-900179
   C-16101

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 for the Fiscal Year 2017-2018 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1718-09 between the California Department of Aging and County of Alameda, Area Agency on Aging for the provision of Nutrition, Disease Prevention, Family Caregiver Support, and Elder Abuse Prevention services for older adults, with no change in the contract period of 7/1/17 - 6/30/18, increasing the grant amount from $5,665,067 to $5,882,681 ($217,614 increase);
   B. Approve amendments to 21 contracts for the provision of Nutrition, Disease Prevention, Family Caregiver Support, and Elder Abuse Prevention services for older adults, with no change in the contract period of 7/1/17 - 6/30/18, increasing the total amount from $4,375,109 to $4,517,132 ($142,023 increase), and delegate authority to the Agency Director or her designee to sign the contract amendment under the community-based organization master contracting process; and
   C. Approve a Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 10331) with Jan Speer dba Nutrition Solutions (Principal: Jan Speer; Location: Oakland) for the preparation of meals for seniors, with no change in the contract period of 7/1/14 - 6/30/18, increasing the current amount from $1,872,886 to $1,885,327 ($12,441 increase)

   - CAO Recommends: Approve

   Attachment 5

   **Approved as recommended**

   FILE 30036
   C-10331
   C-2017-178
6. **Social Services Agency** - Approve the following recommendations:
   A. Approve a new service agreement under Master Contract No. 900133, Procurement Contract No. 16068 with Cornerstone Community Development Corporation dba Building Futures With Women and Children (Principal: Elizabeth Varela; Location: San Leandro) to provide emergency shelter services to homeless individuals at a winter warming shelter, for the contract period of 12/1/17 - 4/30/18, in the amount of $100,000;
   B. Adopt a Resolution to waive the competitive bid requirements and approve sole-sourcing with the service provider; and
   C. Delegate authority to the Agency Director or her designee to execute the contract under the community-based organization master contracting process

- CAO Recommends: Approve

**Attachment 6**

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Authorize the Interim Director of Health Care Services Agency or her designee to execute the multi-year Substance Abuse Prevention and Treatment Block Grant (SABG) Agreement No. 17-94118, for the purpose of providing alcohol and other drug prevention, treatment and recovery support services, for the period of 7/1/17 - 6/30/20, for a maximum amount of $26,902,743; and
   B. Delegate authority to the Interim Agency Director or her designee to accept and sign future awards and/or amendments that are consistent with the requirements of the SABG Agreement No. 17-94118 at amounts to be determined by the State Department of Health Care Services, allow for the redirection or rollover of funds, adjust the term of the contract and provide an increase or decrease in funding up to a level above or below each term's annual base amount at a level to be determined by your Board, subject to review and approval by County Counsel, and notification to your Board

- CAO Recommends: Approve

**Attachment 7**

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the County Performance Contract No. 17-94512 from the State Department of Health Care Services for the purpose of establishing the County’s responsibilities for mental health services, for the period of 7/1/17 - 6/30/18, in the amount of zero dollars, reviewed and approved by County Counsel as to form and legality; and
   B. Delegate authority to the Director or designee to sign the agreement on your behalf and submit to the Clerk of the Board once signed by the State Department of Health Care Services

- CAO Recommends: Approve

**Attachment 8**
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Retroactively authorize the Interim Director of Health Care Services Agency or her designee to negotiate and execute the Standard Services Agreement (Procurement Contract No. 16017) with West Oakland Health Council (Principal: Benjamin Pettus; Location: Oakland) to provide behavioral health and substance use treatment services, for the period of 7/1/17 - 6/30/18, in the amount of $700,000;
   B. Adopt a Resolution authorizing the waiver of the County’s competitive bidding process as the contractor is the only organization available to provide the needed service and approve a waiver to the Small Local and Emerging Business program requirements for West Oakland Health Council, Inc.;
   C. Authorize the execution of this agreement after approval as to form by County Counsel, and submit to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

10. **Environmental Health** - Authorize the Department Director to execute a contract amendment (Procurement Contract No. 12459) with Questa Engineering Corporation (Principal: Norman Hantzsche; Location: Point Richmond) to continue to provide professional engineering and environmental services to assist in the development and approval of an Onsite Wastewater Treatment Systems (OWTS) Local Agency Management Program in compliance with the State OWTS Policy, extending the contract period of 9/15/15 - 9/30/17 by 12 months through 9/30/18, and increasing the contract amount from $173,120 to $253,120 ($80,000 increase) - CAO Recommends: Approve

   - Attachment 10
   - Approved as recommended C-12459

11. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a one-time Purchase Order (Procurement Contract No. 15884) with Unisource (Principal: Ann Lydon; Location: Hayward) for labor and design services for the installation of Haworth furniture products at the recently remodeled Environmental Health Vector Lab Office located at 1131 Harbor Bay Parkway, Alameda, in the amount of $27,330 - CAO Recommends: Approve

   - Attachment 11
   - Approved as recommended C-15884
12. **Public Health Department** - Approve the following recommendations:
   A. Accept the award and execute the Contract for Services with First 5 Alameda County (Principal: Renee Sutton Herzfeld; Location: Alameda) for the Public Health Department to provide prenatal and postpartum home visiting services and evaluation of home visiting/family support services to pregnant women and families with newborns in Alameda County and receive $1,625,000 from First 5 Alameda County, for the period of 7/1/17 - 6/30/18; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $124,999
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 12**
   **Continued to Tuesday, 12/12/17**

13. **Public Health Department** - Approve the execution of a Standard Services Agreement (new Procurement Contract No. 16001) with Bright Path Therapists (Principal: Tonya Zimring; Location: San Rafael) for temporary experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities, for the period of 10/1/17 - 11/30/18, in the amount of $98,000 - CAO Recommends: Approve

   **Attachment 13**

   243 15  
   **Approved as recommended**

14. **Community Development Agency** - Approve the following recommendations:
   A. Approve a contract with the City of Oakland for the Healthy Homes Department to provide program administration, construction management and contract disbursements for the City’s Minor Home Repair Programs, for the Healthy Homes Department to receive $318,400 for these services, for the period of 7/1/17 - 6/30/19; and
   B. Authorize the Agency Director or his designee to execute amendments to the contract with the City of Oakland for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval as to form by County Counsel, and return one original signed, executed copy of each amendment to the Clerk of the Board
   - CAO Recommends: Approve

   **Attachment 14**

   243 15  
   **Approved as recommended**
14.1. **Community Development Agency** - Authorize the Auditor-Controller to designate up to $1.9 million in one-time prior year funds as the Alameda County Homelessness Immediate Impact Fund with the following allocation guidelines:

A. Allocate up to $1 million to be distributed through a city partnership application process for responses to unsheltered homelessness;

B. Allocate up to $500,000 for responses to homelessness in the Unincorporated County and unsheltered homeless people residing on County properties; and

C. Allocate up to $400,000 as a reserve to respond to unforeseen homeless response needs in the coming months

- CAO Recommends: Approve

Attachment 14.1

Approved as recommended

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

A. Approve an increase to Master Contract No. 901239, Procurement Contract No. 7179 with Crown Energy Services dba Able Engineering Services (Principal: Paul Bensi; Location: San Francisco) for engineering monitoring services related to the Highland Hospital Acute Tower Replacement Project at the Highland Hospital Campus, extending the contract period of 11/30/11 - 6/30/18 by 1 year through 6/30/19, and increasing the amount from $2,507,145 to $2,766,741 ($259,596 increase); and

B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

- CAO Recommends: Approve

Attachment 15

Approved as recommended

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

A. Approve a parcel realignment of the East County Hall of Justice parcels on Gleason Drive in Dublin, California; and

B. Authorize the Agency Director to execute any documents related to the parcelization

- CAO Recommends: Approve

Attachment 16

Approved as recommended

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

A. Declare the approximately 4.5 acre County Property adjacent to the East County Hall Of Justice site, Dublin, California as surplus property; and

B. Authorize the Agency Director to work with the Community Development Agency’s Surplus Property Authority to develop a disposal plan for this property and negotiate for its sale

- CAO Recommends: Approve

Attachment 17

Approved as recommended
18. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901582, Procurement Contract No. 15870) with Calyptus Consulting Group, Inc. (Principal: Dr. George Harris; Location: Cambridge, Massachusetts) to provide procurement assessment consulting services to the Alameda County, General Services Agency-Procurement Department, for the approximate period of 12/11/17 - 12/10/19, in the amount of $150,000 - CAO Recommends: Approve

Attachment 18

**Approved as recommended**

C-901582

C-15870

19. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to issue an amendment to the Professional Services Agreement (Procurement Contract No. 14593) with DLR Group Architects (Principal: Darrel Stelling; Location: Sacramento) for architectural and engineering services for the Santa Rita Jail Health Program and Services Unit Project, extending the contract period of 1/10/17 - 12/31/17 by 4 years through 12/31/21, and increasing the contract amount from $650,000 to $2,362,317 ($1,712,317 increase); and
   B. Authorize the Agency Director to prepare the Amendment to the existing Agreement, have said Agreement reviewed and approved by County Counsel, and authorize the Agency Director to execute the Agreement after County Counsel's review

   - CAO Recommends: Approve

Attachment 19

**Approved as recommended**

C-14593

20. **General Services Agency** - Authorize the Agency Director to negotiate with VCP & Associates LLC (Principal: Bill Phua, Location: Piedmont) regarding the potential acquisition of real property at 568 14th Street, Oakland, Assessor’s Parcel Number 3-69-16 - CAO Recommends: Approve

Attachment 20

**Approved as recommended**

21. **General Services Agency** - Authorize the Agency Director to negotiate with the Rhonda V and Wendy S Marks Trust (Location: Castro Valley) regarding the potential acquisition of real property at 286 14th Street, Oakland, Assessor’s Parcel Number 8-626-21 - CAO Recommends: Approve

Attachment 21

**Approved as recommended**

22. **Human Resource Services** - First reading and introduction of the following Salary Ordinance amendments:
   A. Establish a footnote for one position of Senior Project Manager, General Services Agency;
   B. Amend Section 3-21.24 to include the Departmental Facilities Manager and specify salary administration criteria for this position; and
   C. Amend Section 3-12.19 to include the Assistant Director, Health Care Services Agency; Community Health Services Coordinator, Adult System of Care Director and the Recruitment Specialist and specify salary administration criteria for these positions

   - Continued from Tuesday, 11/21/17 (Item #16)

Attachment 22

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 12/19/17 for second reading**

FILE 29986
23. Human Resource Services and General Services Agency - Authorize the Purchasing Agent to amend Procurement Contract No. 14761 with Wollborg/Michelson Personnel Service, Inc. (Principal: Heather Keller; Location: San Francisco) to provide supplemental temporary and payrolling services to the Alameda County Agencies and Departments, extending the current period of 3/8/17 - 12/31/17 by 6 months through 6/30/18, increasing the contract amount from $2,000,000 to $3,750,000 ($1,750,000 increase) - CAO Recommends: Approve

Attachment 23

**Approved as recommended**

24. County Administrator's Office - Approve the proposed 2018 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association and authorize the Board President to sign the California Food and Agricultural Budget forms

Attachment 24

Continued to Tuesday, 12/19/17

FILE 30040

25. County Administrator's Office - Approve the execution of an amendment to Procurement Contract No. 14521 with Beacon Economics, LLC (Principal: Christopher Thornberg; Location: Los Angeles) to provide economic development consultation and data analysis services for the County of Alameda, extending the contract period of 1/1/17 - 12/31/17 by 1 year through 12/31/18, and increasing the contract amount from $30,500 to $57,000 ($26,500 increase)

Attachment 25

**Approved as recommended**

FILE 30040

C-14521

26. This item was withdrawn by the department.

27. This item was withdrawn by the department.

**SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY**

28. Human Resource Services - Adopt one Sideletter of Agreement between the County of Alameda and the Service Employees International Union Local 2015 which provides compensation for In-Home Supportive Services (IHSS) Care Providers for authorized caucus time and actual time spent in the contract negotiations with the IHSS Public Authority, for a 2016 successor Memorandum of Understanding - Continued from Tuesday, 11/21/17 (Item #17)

Attachment 28

**Approved as recommended**

FILE 29986
PUBLIC PROTECTION

29. This item was withdrawn by the department.

30. **Probation Department** - Authorize expenditures of Alameda County Probation Department funds associated with departmental initiatives, events and meetings aimed at promoting regional collaboration, operational efficiency and strategic planning through 6/30/20, in an amount not to exceed $50,000 - CAO Recommends: Approve
   Attachment 30
   **Approved as recommended**

31. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office (ACSO) and the Federal Bureau of Investigation in which the ACSO will provide personnel for the Santa Rita Jail Information Gathering Initiative program, for the contract period of 12/5/17 - 12/4/18 with the option to renew for two separate, successive 1 year terms, in an amount up to $50,000 - CAO Recommends: Approve
   Attachment 31
   Continued to a future date
   FILE 30032

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

32. **Fire Department and General Services Agency** - Approve the following recommendations:
   A. Declare the former Cherryland Fire Station at 109 Grove Way, Cherryland (APN 429-46-30-1) as surplus property; and
   B. Authorize the Director of General Services Agency to work with the Community Development Agency’s Surplus Property Authority to develop a disposal plan for this property and negotiate for its sale
   - CAO Recommends: Approve
   Attachment 32
   **Approved as recommended**

PUBLIC WORKS

33. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from Tuesday, 11/21/17 (Item #31)**
   Attachment 33
   **Read title, waived reading of Ordinance in its entirety and adopted**
   Ordinance O-2017-56
   FILE 30044
   O-2017-56
34. **Public Works Agency** - Approve a contract agreement (Procurement Contract No. 15942) with COWI North America, Inc. (Principal: David McCurry; Location: Oakland) for professional engineering services to conduct a movable bridges condition assessment, for the period of 12/5/17 - 12/31/19, in an amount not to exceed $1,600,000 - CAO Recommends: Approve

*Attachment 34*

**Approved as recommended**

FILE 30044
C-15942

35. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2354 for the Asphalt Rubber Street Sealing of Various Roadways in the Unincorporated Areas of Alameda County; and
   B. 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 1/23/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

*Attachment 35*

**Approved as recommended**

FILE 30044
R-2017-364

36. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Grant Agreement with the State of California Office of Traffic Safety for the Public Works Agency to accept the amount of $125,000 for the Pedestrian and Bicycle Safety Program, for the period of 10/1/17 - 9/30/18; and
   B. Authorize the Agency Director or his designee to execute the aforementioned agreement with the State of California for funding under the Office of Traffic Safety, upon approval as to form by County Counsel, and submit one original to the Clerk of the Board

- CAO Recommends: Approve

*Attachment 36*

**Approved as recommended**

FILE 30044
R-2017-365

37. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2353 for the Slurry Seal Resurfacing of Portions of Various Roadways in the Unincorporated Area of Alameda County; and
   B. 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 1/23/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

*Attachment 37*

**Approved as recommended**

FILE 30044
R-2017-365
38. **Public Works Agency** - Accept Status Report No. 17 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 38

243 15 xx **Approved as recommended**

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

**GENERAL ADMINISTRATION**

39. **Auditor-Controller Agency** - Conduct a public hearing for the adoption of the Fiscal Year 2017-2018 appropriation limits and appropriations subject to limitation as required by Article XIIB of the State Constitution, which established limits on the appropriation of tax proceeds
   Attachment 39

423 15 xx **Opened and closed public hearing; approved as recommended**

40. **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 $55,000,000, to finance the rehabilitation of Faith Manor, a 62-unit affordable housing rental project and Tennyson Gardens, a 96-unit rental affordable housing project, by developer Eden Housing; 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 40

423 15 xx **Opened and closed public hearing; approved as recommended**

FILE 30043
R-2017-366

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

Joe Rose thanked the Board for all the hard work they do for the County and its residents

**ADJOURNED**
PUBLIC ASSISTANCE

41. Social Services Agency - Approve the following recommendations:
   A. Approve a Second Amendment (Master Contract No. 900112, Procurement No. 13090) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to allow additional time for the contractor to continue the current Medi-Cal and CalFresh Renewal Assistance and CalFresh Enrollment activities, extending the current contract period of 2/1/16 - 12/31/17 by 6 months through 6/30/18, with no change in the contract amount of $100,000;
   B. Approve a Second Amendment (Master Contract No. 901294, Procurement No. 13088) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to allow additional time for the contractor to continue the current Medi-Cal and CalFresh Renewal Assistance and CalFresh Enrollment activities, extending the current contract period of 2/1/16 - 12/31/17 by 6 months through 6/30/18, with no change in the contract amount of $226,000; and
   C. Delegate authority to the Agency Director or designee to execute, upon review and approval by County Counsel, the amendments under the community-based organization master contracting process

   Attachment 41

42. Social Services Agency - Authorize the Board President to sign Amendment No. 1 to a Standard Services Agreement (Procurement Contract No. 15564) with Abner J. Boles III, PhD (Location: Oakland) to expand the scope of work of the professional facilitation services provided by the contractor to the Adult and Aging Services Department of the Social Services Agency, with no change in the contract period of 8/1/17 - 6/30/18, increasing the contract amount from $30,000 to $95,000 ($65,000 increase)

   Attachment 42

HEALTH CARE SERVICES

43. Public Health Department - Approve the use of County funds in the amount of $10,000 to sponsor the 20th Annual Teens Tackle Tobacco, Alcohol, Drugs, and Youth Wellness Conferences on 2/8/18 for high school students and 3/8/18 - 3/9/18 for middle school students to be held at the University of California, Berkeley’s Clark Kerr Conference Center in Berkeley

   Attachment 43
GENERAL ADMINISTRATION

44. **Auditor-Controller Agency** - Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of 6/30/17
   
   Attachment 44

45. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901141 to provide window washing services to the Alameda County General Services Agency - Building Maintenance Department, with no change to the current period of 9/15/14 - 7/14/18, increasing the contract pool amount from $365,800 to $433,800 ($68,000 increase), with the following pool of vendors:
   A. Procurement Contract No. 10595 for Seasonal Window Cleaning, Inc. (Principal: Don Dunbar; Location: Oakland); and
   B. Procurement Contract No. 11331 for Pyramid53, LLC dba Pyramid Window Cleaning (Principal: Nick Thurston; Location: Oakland)
   
   Attachment 45

46. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Assessor, Health Care Services Agency, Information Technology Department, and Social Services Agency on 10/11/17
   
   Attachment 46

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Auditor-Controller, Health Care Services Agency, Human Resource Services, Information Technology Department, Probation, and Sheriff’s Office on 10/25/17
   
   Attachment 47

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

48. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, and Legislation Committee at its 11/6/17 meeting:
   A. Support the delay of federal Medicaid Disproportionate Share Hospital Program funding reductions
   
   Attachment 48
49. President Chan - Reappoint Wilma Chan to the Interagency Children's Policy Council, term ending 11/1/19
   Attachment 49
   FILE 30029

50. President Chan - Appoint Keith Carson to the California State Association of Counties, term ending 12/5/18
   Attachment 50
   FILE 30029

51. President Chan - Reappoint Maria Hernandez to the Alameda Health System Board of Trustees, term ending 12/31/20
   Attachment 51
   FILE 30029

52. President Chan - Reappoint Tracy Jensen to the Alameda Health System Board of Trustees, term ending 12/31/20
   Attachment 52
   FILE 30029

52.1. President Chan - Reappoint Nate Miley to the Association of Bay Area Governments, term ending 6/30/19
   Attachment 52.1
   FILE 30029

52.2. President Chan - Reappoint Nate Miley to the East Bay Economic Development Alliance, term ending 5/24/19
   Attachment 52.2
   FILE 30029

52.3. President Chan - Reappoint Nate Miley to the Interagency Children's Policy Council, term ending 11/1/19
   Attachment 52.3
   FILE 30029

52.4. President Chan - Appoint Courtney L. Bonacci to the Alameda County Consumer Affairs Commission, term ending 12/5/19
   Attachment 52.4
   FILE 30029
52.5. **President Chan** - Appoint Kenneth Edward Lewis to the Alameda County Source Reduction and Recycling Board, term ending 12/5/19

Attachment 52.5

53. **Supervisor Valle** - Vacate the seat held by Tony Koep on the Parks, Recreation and Historical Commission

Attachment 53

**End of Consent**

**OUT-OF-STATE TRAVEL**

54. **Behavioral Health Care Services** - Mental Health Services Act Division Director - Cities Thrive Mental Health Conference - New York, New York, 12/2/17 - 12/5/17 (No County Cost)

Attachment 54

55. **Behavioral Health Care Services** - Adult/ Older Adult Director - Better Outcomes At The Intersection of Mental Health Conference - Miami, Florida, 12/2/17 - 12/9/17 (No County Cost)

Attachment 55

56. **General Services Agency** - Sustainability Program Manager - Technology of Participation Annual Gathering 2018, Omaha, Nebraska, 1/4/18 - 1/10/18 ($3,200)

Attachment 56

57. **Health Care Services Agency** - Program Specialist - Biomedical Human Immunodeficiency Virus Prevention Summit - New Orleans, Louisiana, 12/3/17 - 12/5/17 ($2,021.11)

Attachment 57

58. **Health Care Services Agency** - Getting Most Out of Life Director - Soul Injury Training - Tampa, Florida, 2/19/18 - 2/22/18 ($3,600)

Attachment 58
   
   Attachment 59

   FILE 29990

60. **Sheriff** - Deputy Sheriff - 2018 American Correctional Association Winter Conference - Orlando, Florida, 1/3/18 - 1/10/18 ($2,535)

   Attachment 60

   FILE 29990

   **Left Margin Notes**

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   **REVIEWED BY:**

   PRESIDENT, BOARD OF SUPERVISORS

   **REVIEWED BY:**

   CLERK, BOARD OF SUPERVISORS

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