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

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

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

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

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

SPECIAL MEETING: TUESDAY, MAY 14, 2019
REGULAR MEETING: TUESDAY, MAY 21, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
D. 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: Zhong, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:17-cv-06675 (EMC)
B. Name of Case: In re Pacific Bell, County of Alameda Tax Refund Claim, Claim No. 2018-090017
C. Name of Case: In re AT&T Mobility LLC, County of Alameda Tax Refund Claim, Claim No. 2018-090018
D. Name of Case: In re AT&T Communications, County of Alameda Tax Refund Claim, Claim No. 2018-090019
E. Name of Case: In re T-Mobile West LLC, County of Alameda Tax Refund Claim, Claim No. 2018-090020
F. Name of Case: In re Sprint Communications Co., L.P., County of Alameda Tax Refund Claim, Claim No. 2018-090021
G. Name of Case: In re Sprint Telephony PCS, L.P., County of Alameda Tax Refund Claim, Claim No. 2018-090022
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 55 - 83)
15342 Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

On 5/7/19 in Closed Session, the Board of Supervisors authorized a settlement in the matter of Guerrero vs. County of Alameda, United States District Court Case No. 3:18-CV-02379-WHA, in the amount of $80,000; the matter is now settled.

Additionally, on 3/13/19 in Closed Session, the Board of Supervisors authorized the settlement in the matter of Soria v. County of Alameda, Northern Area of California, United States District Court Case No. 3:18-CV-06168-LV in the amount of $950,000; the matter is now settled.

BOARD OF SUPERVISORS' REMARKS

Supervisor Miley expressed his disappointment on the Golden State Warriors championship game loss.

Supervisor Haggerty announced his impending retirement from the Board of Supervisors.
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Eighth Amendment to the Standard Services Agreement (Procurement Contract No. 16712) with Nutrition Solutions LLC (Principal: Jan Speer; Location: Oakland) for preparation of meals for older adults, with no change to the contract period of 7/1/14 - 6/30/19, increasing the amount from $2,424,327 to $2,481,303 ($56,976 increase); and
   B. Approve a First Amendment to Master Contract No. 901003, Procurement Contract No. 17949 with SER Jobs for Progress (Principal: Jesus Padron; Location: Fresno) for employment training services to older adults, with no change in the contract period of 7/1/18 - 6/30/19, increasing the amount from $159,067 to $159,438 ($371 increase) and authorize the Agency Director, or designee, to negotiate and execute the contract amendment under the community-based organization master contract process.

   - Continued from 6/4/19 (Item #54)

   Attachment 2

   Approved as recommended

3. **Social Services Agency** - Authorize the Board President to sign the Application for Subsequent Local Area Designation and Local Board Recertification for the Alameda County Workforce Development Board for Program Years 2019-2021 to ensure County compliance with the Workforce Innovation and Opportunity Act (WIOA) and continuation of WIOA implementation in the County of Alameda - CAO Recommends:

   Approve

   Attachment 3

   Approved as recommended

3.1. **Social Services Agency** - Approve the following recommendations:
   A. Approve the renewal of the Service Agreement (Master Contract No. 900718, Procurement Contract No. 18273) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for administration and funding of two Family Navigator positions, for the period of 7/1/19 - 6/30/20, in the amount of $358,674;
   B. Authorize the Agency Director, or designee, to execute the contract under the community-based organization master contract process; and
   C. Adopt a Resolution authorizing waiver of the County’s competitive bidding requirements for Family Navigator services

   - CAO Recommends: Approve

   Attachment 3.1

   Approved as recommended
3.2. **Social Services Agency** - Approve the following recommendations:

A. Approve the renewal of the following Career and Employment Centers (CEC) service agreements for career planning, employment placement, retention, and other related services:
   
   i. Procurement No. 18636, Master Contract No. 900203, with Rubicon Programs, Inc. (Principal: Jane Fischberg; Location: Richmond) for CEC services provided in Northern and Southern Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of $1,066,076;
   
   ii. Procurement No. 18637, Master Contract No. 900142, with Lao Family Community Development (Principal: Kathy Rothberg; Location: Oakland) for CEC services provided in Eastern Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of $519,784;
   
B. Authorize the Agency Director, or designee, to negotiate and execute the contract renewals under the community-based organization master contract process

- CAO Recommends: Approve

Attachment 3.2

51342 **Approved as recommended**

C-900203
C-900142
C-18636
C-18637

3.3. **Social Services Agency** - Approve the following recommendations:

A. Approve the renewal of the contract (Master Contract No. 900849, Procurement Contract No. 18623) with Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro) to continue the development of employment opportunities for CalWORKs participants and other client populations served by the County of Alameda Social Services Agency, while making organic produce available to the community at various County locations, for the period of 7/1/19 - 6/30/21, in the amount of $300,000 per fiscal year, in a total amount of $600,000;

B. Authorize the Agency Director, or designee, to negotiate and execute the contract under the community-based organization master contract process; and

C. Adopt a Resolution authorizing waiver of the County’s competitive bidding requirements and purchasing procedures for the healthy food and employment services provided by Alameda County Deputy Sheriff’s Activities League in Procurement Contract No. 18623

- CAO Recommends: Approve

Attachment 3.3

51342 **Approved as recommended**

FILE 30312
R-2019-249
C-900849
C-18623
HEALTH CARE SERVICES

4. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve Fiscal Year 2020 Alameda County Behavioral Health (ACBH) procurement contracts with 20 community-based organizations (CBOs) for substance use prevention and treatment services, for the period of 7/1/19 - 6/30/20, in the amount of $32,123,294;
   
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods are being negotiated for CBOs in amounts not to exceed those listed on Attachment A;
   
   C. Delegate authority to the Agency Director, or her designee, to negotiate and execute contract exhibits on your behalf with the 20 CBOs, upon review and approval by County Counsel, and submit copies of the fully executed agreements to the Clerk of the Board for filing;
   
   D. Waive the competitive procurement process for services funded by the Substance Abuse and Mental Health Services Administration Substance Abuse Prevention and Treatment Block Grant; and
   
   E. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2021 for year-end claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2020 in order to minimize accruals in the ACBH budget

- CAO Recommends: Approve Attachment 4

51342 **Approved as recommended**

5. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve Fiscal Year 2020 Alameda County Behavioral Health (ACBH) procurement contracts for mental health programs with 73 community-based organizations (CBOs), for a one-year period of 7/1/19 - 6/30/20, in the amount of $281,566,861 and with 5 CBOs, for a two-year period of 7/1/19 - 6/30/21, in the amount of $29,517,688;
   
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for the time period are being negotiated for the 73 CBOs and 5 CBOs, in amounts not to exceed those listed on each attachment;
   
   C. Delegate authority to the Agency Director, or her designee, to negotiate and execute contract exhibits with the 73 CBOs and the 5 CBOs, upon review and approval by County Counsel, and submit copies of the fully executed agreements to the Clerk of the Board for filing;
   
   D. Waive the competitive procurement process for the three programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant; and
   
   E. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2021 for year-end claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2020 in order to minimize accruals in the ACBH budget

- CAO Recommends: Approve Attachment 5

51342 **Approved as recommended**
6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900159, Procurement Contract No. 18487) with the University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to continue to provide medical care services at Alameda County Juvenile Justice Center and Camp Wilmont Sweeney, for the period of 7/1/19 - 6/30/20, in the amount of $3,843,094; and
   B. Delegate authority to the Agency Director, or her designee, to negotiate and execute the contract amendment, subject to approval as to form by County Counsel, and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
   Attachment 6
   Approved as recommended
   C -900159
   C -18487

7. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901746, Procurement Contract No. 18323) with Benjamin Byung Yuh dba Nichols Hill Prescription Pharmacy (Location: Oakland) to provide pharmaceutical supplies and services to the Alameda County Health Care Services Agency, Public Health Department, for the period of 7/1/19 - 6/30/22, in the amount of $216,000 - CAO Recommends: Approve
   Attachment 7
   Approved as recommended
   C -901746
   C -18323

8. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Procurement Contract No. 18426) with Helen Savin, LCSW dba Healing Perspectives (Location: Pleasanton) to provide mental health consultation in Eating Disorder treatment, for the period of 7/1/19 - 6/30/22, in the amount of $60,000 - CAO Recommends: Approve
   Attachment 8
   Approved as recommended
   C -18426
9. **Homelessness Council** - Approve the following recommendations:

A. Approve Master Contract Amendments with the following community-based organizations to provide street health and outreach services, for the period of 7/1/19 - 6/30/20 for a cumulative total amount of $1,170,000:
   
i. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 18188, in the amount of $410,000;
   
ii. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City), Master Contract No. 900214, Procurement Contract No. 18189, in the amount of $410,000; and
   
iii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 18187, in the amount of $350,000;

B. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 11961) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to continue to provide street medicine and outreach services, extending the period of 5/1/15 - 4/30/19 by eight months until 12/31/19, increasing the amount from $1,193,208 to $1,414,835 ($221,627 increase); and

C. Authorize the Agency Director, or her designee, to negotiate and execute the contract amendments with LifeLong Medical Care, Tiburcio Vasquez Health Center, and Tri-City Health Center and the Second Amendment to the Standard Services Agreement with Roots Community Health Center, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing.

- CAO Recommends: Approve

31452 **Approved as recommended and directed staff to report back to the Health Committee on 7/22/19, to provide requested data, a countywide physician program model and identify a funding source for these services**

10. **Homelessness Council** - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2018-2019, which includes $13.9 million of new funding to address homelessness and housing issues for individuals and families impacted by serious mental illness and has been certified by the Alameda County Mental Health Director and the Auditor-Controller to meet specified requirements in accordance with Welfare and Institutions Code Section 5847 - CAO Recommends: Approve

51342 **Approved as recommended**

**GENERAL ADMINISTRATION**

11. **Auditor-Controller Agency** - Adopt a Resolution and direct the Auditor-Controller to remit $35,892,896.16 to the Alameda County Employees’ Retirement Association 401(h) account - CAO Recommends: Approve

51342 **Approved as recommended**
12. **Community Development Agency** - Approve the following recommendations:
   A. Second reading and adoption of the proposed Ordinance amending Chapter 6.106 of the Alameda County General Ordinance Code to regulate the cultivation and distribution of cannabis in the unincorporated area of the County of Alameda;
   B. Second reading and adoption of the proposed Ordinance amending Chapter 6.108 of the Alameda County General Ordinance Code to regulate the retail sale of cannabis;
   C. Second reading and adoption of the proposed Ordinance adding Chapter 6.109 to the Alameda County General Ordinance Code to regulate combined cannabis operations; and
   D. Second reading and adoption of the proposed Ordinance amending Title 17 of the Alameda County General Ordinance Code and the Ashland Cherryland Business District Specific Plan to regulate combined cannabis operations and cannabis testing laboratories in the unincorporated area of the County of Alameda
   - Continued from 5/21/19 Planning Meeting (Item #8)

13. **Community Development Agency** - Second reading and adoption of an Ordinance regarding Bed and Breakfast Establishments in the “CA – Cultivated Agriculture” Overlay Zoning District - Continued from 5/21/19 Planning Meeting (Item #11)

14. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a construction contract (Procurement Contract No. 18555) with Chain Link Fence & Supply, Inc. (Principal: Mario Facchin; Location: Livermore) to provide fencing repairs and additions at various locations around 15400 Fairmont Drive in San Leandro, for the period of 6/18/19 - 6/30/21, in an amount not to exceed $67,696;
   B. Approve an additional $6,770 as a Supplemental Work Allowance, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare and execute the proper Construction Contract, upon review and approval by County Counsel
   - CAO Recommends: Approve

**Summary Action Minutes**
15. **General Services Agency** - Approve the Jail Construction Agreement between the County of Alameda and the Board of State and Community Corrections that defines the roles and responsibilities and performance expectations as well as sets forth in the financial terms for reimbursement for design and construction of the Santa Rita Jail Health Program and Services Unit Project effective 6/28/19 - CAO Recommends: Approve

**Attachment 15**

**Approved as recommended**

FILE 30325

C-2019-48

16. **General Services Agency** - Approve the following recommendations:
   
   A. Approve the conveyance of a portion of the 194,000-acre project located on Gleason Drive in Dublin, identified as APN 986-5-38-4, as described in the legal description and plat map, from the County of Alameda to the County of Alameda to effect subdivision of the parcel;
   
   B. Authorize the Board President to execute a grant deed from the County of Alameda to the County of Alameda to effectuate the subdivision;
   
   C. Authorize the Board President to accept the subdivided parcel on behalf of the County of Alameda; and
   
   D. Authorize the Agency Director to execute any other documents related to the subdivision and the recordation of the grant deed

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

**Attachment 16**

**Approved as recommended**

FILE 30325

17. **General Services Agency and Probation Department** - Approve the following recommendations:
   
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Juvenile Justice Center Youth Window Replacement Project at 2500 Fairmont Drive, San Leandro, to Category I Projects Approved and Underway; Project No. CPP19C191810000, and establish the project budget in the amount of $236,449;
   
   B. Authorize the General Services Agency to advertise the Juvenile Justice Center Youth Window Replacement Project for bid;
   
   C. Authorize the Director of the General Services Agency to receive bid proposals for this project and to return to your Board with recommendations to award; and
   
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 17**

**Approved as recommended**

FILE 30325

R-2019-251F

17.1. **General Services Agency and Probation Department** - Approve the following recommendations:
   
   A. Approve the transfer of funds from the Probation Department in the amount of $200,000 to the General Services Agency Motor Vehicles Division, for the purchase of four Ford Explorer hybrid sports utility vehicles and accompanying law enforcement equipment; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 17.1**

**Approved as recommended**

FILE 30325

R-2019-252F
18. **General Services Agency and Registrar of Voters** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Registrar of Voters Warehouse Electrical Project at 8000 Capwell Drive, Oakland, to Category I, Projects Approved and Underway, in the amount of $350,454; and
   B. Authorize the Auditor-Controller to transfer $350,454 from the Registrar of Voters to the General Services Agency Capital Project Fund and make the related budget adjustments

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

   Attachment 18

   **Approved as recommended**

   \[R-2019-253F\]

18.1. **Homelessness Council** - Approve the following recommendations:
   A. Approve three procurement contracts with community-based organizations to fund rapid re-housing rental assistance and supportive services under the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) and CalWORKs Building Bridges Program (BBP), for the period of 7/1/19 - 6/30/20, for a total amount of $2,535,786:
      i. Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), Procurement Contract No. 18628, in the amount of $845,261;
      ii. Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont), Procurement Contract No. 18635, in the amount of $845,263; and
      iii. East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), Procurement Contract No. 18634, in the amount of $845,262;
   B. Delegate authority to the Community Development Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $2,535,786, to maximize utilization up to the amount included in the CalWORKs HSP and CalWORKs BBP with the State of California Department of Social Services and Oakland Housing Authority, respectively; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 18.1

   **Approved as recommended**

   FILE 30296

   R-2019-254F

   C-18628

   C-18635

   C-18634
19. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to: 1) adjust the salary for the Unrepresented classifications of Behavioral Health Clinician II SAN (Job Code No. 6510N) and Marriage and Family Therapist N (Job Code No. 6497N) to align to its permanent counterpart classifications of Behavioral Health Clinician II (Job Code No. 6510) and Marriage and Family Therapist (Job Code No. 6497), respectively, effective 6/30/19; 2) adjust the salary for the Unrepresented classification of Institutional Helper SAN (Job Code No. 6696N) to the minimum wage per the California Minimum Wage Order; 3) increase the salaries for Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 6/30/19; 4) correct the effective date of Section 7-10. Cafeteria Benefit Plan: Amount of Allocable Money of the Salary Ordinance; and 5) delete subsection 3-11.18 of Section 3-11 as it is no longer applicable - Continued from 6/4/19 (Item #31)

**Attachment 19**

**Read title, waived reading of Ordinance in its entirety and adopted Ordinance**

**FILE 30261**

**O-2019-25**

20. **Information Technology Department** - Approve the following recommendations:

A. Authorize the provision of information technology services to various departments, in the total amount of $137,708; and

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

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

**Attachment 20**

**Approved as recommended**

**FILE 30288**

**C-2019-49**

21. **Library** - Approve the following recommendations:

A. Approve the Memorandum of Understanding (MOU) between the Alameda County Office of Education and the Alameda County Library for the County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/19 - 6/30/20, in the amount of $51,606; and

B. Authorize the County Librarian to administer the MOU including but not limited to the execution of any forms or other documents necessary to carry out County’s obligations under the MOU upon approval as to form by County Counsel

- CAO Recommends: Approve

**Attachment 21**

**Approved as recommended**

**FILE 30261**

**C-2019-49**

22. **Library** - Approve the following recommendations:

A. Approve the Maintenance Agreement (Procurement Contract No. 18591) with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville) to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system, and Link Plus, for the period of 7/1/19 - 6/30/22, in the amount of $791,456.78; and

B. Authorize the County Librarian, or her designee, to sign and execute the contract upon review by County Counsel

- CAO Recommends: Approve

**Attachment 22**

**Approved as recommended**

**FILE 30261**

**C-18591**
23. **Library** - Approve the Fiscal Year 2019-2020 funding renewal for the Occupancy, Operation, and Maintenance Agreement (Procurement Contract No. 18644) with the City of Fremont to provide janitorial and related administrative services at the Fremont Main, Irvington, and Centerville library branches under the current period of 7/1/19 - 6/30/20, in the amount of $515,077 - CAO Recommends: Approve

Approved as recommended

Attachment 23

FILE 30288
C-18644

23.1. **Registrar of Voters** - Authorize the Registrar of Voters to sign the agreement between the California Secretary of State and the County of Alameda, upon review and approval by County Counsel, to enter into the Help America Vote Act program for cyber security and infrastructure related to VoteCal, for the period of 1/2/19 (or upon approval) to 6/30/21, in the amount of $55,000 - CAO Recommends: Approve

Attachment 23.1


Approved as recommended

Attachment 24

25. **Treasurer-Tax Collector** - Approve the Treasurer-Tax Collector's Annual Investment Policy for Fiscal Year 2019-2020 - CAO Recommends: Approve

Continued to a future date

Attachment 25

26. **County Administrator's Office** - Approve in principle the Memorandum of Understanding between Oakland Unified School District Adult and Career Education Department of the and East Bay Innovations to continue Project SEARCH, an unpaid internship program for people with developmental disabilities, for the term of 7/1/19 - 6/30/22

Attachment 26

Approved as recommended

FILE 30320
C-2019-50
27. **County Administrator's Office** - Approve the following recommendations:
   A. Approve in principle a Memorandum of Understanding (MOU) between the Alameda Local Agency Formation Commission (LAFCo) and the County of Alameda for the provision by the County of staff and services, for the period of 7/1/19 - 6/30/24;
   B. Authorize LAFCo to implement the organizational changes and financial adjustments approved by LAFCo in the new MOU in consultation with the County Administrator and Community Development Agency Director; and
   C. Authorize the County Administrator to work with the Auditor-Controller and, in consultation with the Community Development Agency Director, to make the necessary budget adjustments to effectuate the MOU

   Attachment 27

   **Approved as recommended**
   FILE 30320
   C-2019-51

28. **County Administrator's Office** - Approve the addition of 12 pay units for one Full-Time Equivalent East Bay Economic Development Alliance Administrative Associate position effective Fiscal Year 2019-2020

   Attachment 28

   **Approved as recommended**
   FILE 30320

29. **County Administrator's Office** - Approve the following recommendations:
   A. Approve a contract with Curls Bartling, P.C., Procurement Contract No. 8722 (Principal: Ericka Curls Bartling; Location: Oakland) to provide ongoing disclosure counsel services, for the period of 2/1/19 - 1/31/22, in an amount not to exceed $350,000, with an option to renew for up to two additional years; and
   B. Authorize the County Administrator, or designee, to finalize and execute the contract documents upon review and approval by County Counsel

   Attachment 29

   **Approved as recommended**
   FILE 30320
   C-8722

30. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901760, Procurement Contract No. 18218) with Emeryville Occupational Medical Center (Principal: Steven Gest; Location: Emeryville) to provide pre-employment medical standards and evaluation services to the Alameda County Administrator’s Office, Risk Management Unit, for the period of 7/1/19 - 6/30/22, in the amount of $180,400

   Attachment 30

   **Approved as recommended**
   FILE 30320
   C-901760
   C-18218
PUBLIC PROTECTION

31. **Fire Department and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Purchasing Agent to amend purchase order contracts with pre-qualified vendors for Master Contract No. 901428 to provide goods and services to the Alameda County Fire Department, Facilities Division, extending the period of 7/8/16 - 7/7/19 by two years until 7/7/21, increasing the pooled amount from $1,750,000 to $2,400,000 ($650,000 increase) with the pool of vendors; and
   
   B. Authorize the Purchasing Agent to amend purchase order contracts with pre-qualified vendors for Master Contract No. 901430 to provide goods and services to the Alameda County Fire Department, Fleet Division, extending the period of 7/8/16 - 7/7/19 by two years until 7/7/21, increasing the pooled amount from $4,750,000 to $6,500,000 ($1,750,000 increase) with the pool of vendors.

   - CAO Recommends: Approve
   
   Attachment 31
   
   **Approved as recommended**
   
   C-901428
   C-901430

32. **Probation Department** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement Contract No. 18559) with CML Security, LLC (Principal: Ron Green; Location: Erie, Colorado) to upgrade Juvenile Hall’s security cameras, for the period of 6/1/19 - 5/31/21, in the amount of $1,432,127; and
   
   B. Authorize the Chief Probation Officer, or designee, to execute a contract upon review and approval as to form by County Counsel

   - CAO Recommends: Approve
   
   Attachment 32
   
   **Approved as recommended**
   
   C-18559

33. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 to the contract (Master Contract No. 901506, Procurement Contract No. 14752) with Leaders in Community Alternatives, Inc. (Principal: Kent Borowick; Location: Oakland) to provide pretrial and early intervention court services to the Alameda County Probation Department, extending the period of 7/1/17 - 6/30/19 by one year until 6/30/20, with no change in the amount of $1,700,000 - CAO Recommends: Approve

   Attachment 33
   
   **Approved as recommended**
   
   C-901506
   C-14752
34. **Sheriff** - Approve the following recommendations:
   
   A. Approve a contract amendment between the County of Alameda and the Port of Oakland (Principal: J. Christopher Lytle; Location: Oakland) for the Sheriff’s Office to provide law enforcement and security services at the Oakland International Airport, extending the period of 7/1/12 - 6/30/19 by five years until 6/30/24, increasing the amount from $118,230,000 to $241,764,046 ($123,534,046 increase); and
   
   B. Authorize the Sheriff, or his designee, to sign the contract amendment with the Port of Oakland upon review and approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 34

Approved as recommended

51342

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

   A. Approve an agreement between the County of Alameda and the County of Los Angeles for the intrastate transport of Alameda County prisoners, for the period of 7/1/19 - 6/30/24, with no associated costs; and
   
   B. Authorize the Sheriff, or his designee, to sign an agreement with the County of Los Angeles, upon review and approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 35

Approved as recommended

51342

36. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901240, Procurement Contract No. 11293) with Aramark Correctional Services, LLC (Principal: Tim Barttrum; Location: Dublin) to provide food service delivery to the Alameda County Sheriff’s Office, extending the period of 7/1/15 - 6/30/19 by one year until 6/30/20, increasing the amount from $27,097,148 to $35,097,148 ($8,000,000 increase) - CAO Recommends: Approve

Attachment 36

Approved as recommended

51342

C-901240

C-11293

37. **Sheriff and Social Services Agency** - Approve an agreement between the Alameda County Sheriff’s Office and the Alameda County Social Services Agency for the Sheriff’s Office to provide law enforcement and security services, for the period of 7/1/19 - 6/30/22, in the amount of $7,524,088, with a one year extension upon mutual agreement - CAO Recommends: Approve

Attachment 37

Approved as recommended

51342

FILE 30295

C-2019-52
38. **Fire Department** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16792) with Physio Control, Inc. (Principal: Marcie Stoetzel; Location: Redmond, Washington) for a comprehensive preventative maintenance and inspection services plan for Alameda County Fire Department’s LIFEPACK and LUCAS devices plan, extending the period of 7/1/18 - 6/30/19 by one year until 6/30/20, increasing the amount from $97,488 to $199,008 ($101,520 increase); and
   B. Delegate authority to the Fire Chief, or his designee, to execute the agreement upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 38
   
39. **Fire Department** - Approve the following recommendations:
   A. Approve a Service Agreement (Procurement Contract No. 18667) between the City of Oakland and the Alameda County Fire Department for the City of Oakland to provide additional fire response services to the City of Emeryville, for the period of 7/1/19 - 6/30/20, in an amount not to exceed $200,652 with options to extend for two successive two-year terms; and
   B. Delegate authority to the Fire Chief to execute the Service Agreement and all relevant documentation, upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 39

40. **Fire Department** - Approve the following recommendations:
   A. Approve License for Non-Federal Use of Property between Alameda County Fire Department and the U.S. Department of Energy/National Nuclear Security Administration, License No. M19NA70263, authorizing Alameda County Regional Emergency Communications Center to use Lawrence Livermore National Laboratory (LLNL) facility, operated by the Department of Energy, for providing 911 dispatch services to LLNL and surrounding communities, for the period of 7/1/19 - 6/30/24, and may be renewed upon the mutual agreement of the parties for up to five years; the annual cost of using the premises is $110,186 for the period of the License; and
   B. Delegate authority to the Fire Chief to execute all associated documentation, upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 40
41. **Fire Department** - Approve the following recommendations:
   
   A. Approve Standard Service Agreement (Procurement Contract No. 18442) between Definitive Networks, Inc. (Principal: David Parnell; Location: Pleasanton) and Alameda County Fire Department for the provision of information technology support services, for the period of 7/1/19 - 6/30/22, in an amount not to exceed $9,751,055; and
   
   B. Delegate authority to the Fire Chief to execute the Service Agreement and all relevant documentation, upon review and approval by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 41
   
   **Approved as recommended**

51342

42. **Fire Department** - Approve the following recommendations:

   A. Approve Emergency Medical Services First Responder Advanced Life Support Agreement between the County of Alameda and the Alameda County Fire Department (ACFD) for the provision of first responder paramedic services, for the period of 7/1/19 - 6/30/24, with an option to extend for up to an additional five years; ACFD will not receive compensation for the provision of first responder paramedic services under the Agreement; and
   
   B. Delegate authority to the Fire Chief to execute the Agreement and all relevant documentation, upon review and approval by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 42
   
   **Approved as recommended**

51342

43. **Fire Department** - Approve an Agreement with Falck Northern California Corp. (Principal: Troy Hagen; Location: Petaluma) for the provision of ambulance dispatch services by the Alameda County Regional Emergency Communications Center managed by the Alameda County Fire Department, commencing on 7/1/19 and continuing through the tenure of the County’s Ambulance Transport Provider Agreement, through 6/30/24, total annual compensation for the first year is $3,032,412, with a start up cost of $307,775

   - CAO Recommends: Approve
   
   Attachment 43
   
   **Approved as recommended**

51342

44. **Fire Department** - Approve Emergency Medical Services Dispatch Agreement between the Alameda County Emergency Medical Services Agency and the Alameda County Fire Department, for the period of 7/1/19 - 6/30/24, with an option to extend for up to five additional years; Alameda County Fire Department will be compensated $3,624,606 for the first fiscal year of the Agreement, and each successive year’s compensation will be adjusted in accordance with the All Urban Consumers, San Francisco-Oakland Consumer Price Index - CAO Recommends: Approve

   Attachment 44
   
   **Approved as recommended**

51342

FILE 30309

C-2019-53

C-2019-54
45. **Human Resource Services** - Adopt by Minute Order salary increases effective 7/1/19 and benefit changes for the unrepresented non-management, non-safety employees in the Alameda County Fire Department that are related to the Service Employees International Union, Local 1021 - CAO Recommends: Approve Attachment 45

51342 Approved as recommended FILE 30261

**PUBLIC WORKS**

46. **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 - Continued from 6/4/19 (Item #44) Attachment 46


47. **Public Works Agency** - Adopt a Resolution authorizing submission of the County’s application to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2019-2020 Transportation Development Act Article 3, in the amount of $276,633 - CAO Recommends: Approve Attachment 47

51342 Approved as recommended FILE 30326 R-2019-256

48. **Public Works Agency** - Approve Amendment No. 1 to the Contract Agreement A18-0054 with the Alameda County Transportation Commission for the Hesperian Boulevard Corridor Improvement Project, with no change in the period of 7/28/16 - 6/30/22, increasing the amount from $7,000,000 to $7,137,000 ($137,000 increase) - CAO Recommends: Approve Attachment 48

51342 Approved as recommended FILE 30326 C-2019-55

49. **Public Works Agency** - Approve the Reimbursement, Waiver, and Release Agreement between the East Contra Costa Regional Fee and Financing Authority and the County of Alameda relating to the Vasco Road Safety Improvements Project effective 5/9/19, in the amount of $2,638,858 - CAO Recommends: Approve Attachment 49

51342 Approved as recommended FILE 30326 C-2019-56
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

50. **Public Works Agency** - Adopt a Resolution and authorize the Agency Director to apply for approximately $7,580,000 by 6/21/19 and to conditionally accept any awarded grant funds from the California Wildlife Conservation Board to implement improvements in lower Alameda Creek between BART Weir upstream and Union Pacific Railroad crossing downstream - CAO Recommends: Approve  

Attachment 50  
51342 **Approved as recommended**  
FILE 30326  
R-2019-257

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

PROCLAMATIONS/COMMENDATIONS

50.1. **President Valle** - Commend David Kim for his contributions to the Salvation Army and the communities he serves  
Attachment 50.1  
Presented

50.2. **President Valle** - Commend Sharon Kim for her contributions to the Salvation Army and the communities she serves  
Attachment 50.2  
Presented

51. **Supervisor Carson** - Proclaim the month of June 2019 as "Lesbian, Gay, Bisexual, and Transgender Pride Month"  
Attachment 51  
Presented

52. **Supervisor Carson** - Proclaim June 19, 2019 as "Juneteenth"  
Attachment 52  
Presented

53. **Supervisor Chan** - Proclaim the month of June 2019 as "National Healthy Homes Month"  
Attachment 53  
Presented
GENERAL ADMINISTRATION

54. County Administrator's Office - Approve the following recommendations:
   A. Conduct a public hearing for the issuance of revenue obligations by the California Enterprise
      Development Authority in an amount not to exceed $9,000,000 for the benefit of 30831 Huntwood
      Avenue LLC, a California limited liability company, and/or a related successor entity; and
   B. After the hearing, adopt the Resolution
      Attachment 54

14352 Opened public hearing:

14352 Closed public hearing and approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

55. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Federal Fiscal Years 2018-2020 Medicare Improvement for
      Patients and Providers Act (MIPPA) Grant Agreement No. MI-1819-09 between the California
      Department of Aging and the County of Alameda Area Agency on Aging, increasing the amount
      from $143,646 to $176,589 ($32,943 increase), and authorize the Board President to sign seven
      copies of the amended grant agreement on behalf of Alameda County, each with an original
      signature;
   B. Approve Amendment No. 1 to the contract (Master Contract No. 900189, Procurement Contract No.
      17503) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) for
      delivery of MIPPA-funded services, for the period of 10/1/18 - 6/30/19, increasing the amount from
      $48,481 to $71,195 ($22,714 increase), with authority to renew the contract for two additional years
      and increase the amount from $64,641 to $70,189 ($5,548 increase) for Fiscal Year 2019-2020, and
      from $16,159 to $17,546 ($1,387 increase) for Fiscal Year 2020-2021 ending 9/29/20; and
   C. Delegate authority to the Agency Director, or designee, to sign and execute the contract amendment
      under the community-based organization master contract process

   Attachment 55

HEALTH CARE SERVICES

56. Behavioral Health Care Services and General Services Agency - Authorize the Purchasing Agent to amend
    a Standard Services Agreement (Procurement Contract No. 18407) with MLN Consulting Services, Inc.
    (Principal: Maleah Novak; Location: Sacramento) for Drinking Driver Program audit services to the
    Alameda County Behavioral Health Care Services, extending the period of 8/15/18 - 8/14/19 by two years
    until 8/14/21, increasing the amount from $24,500 to $74,500 ($50,000 increase)

   Attachment 56

57. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement
    (Procurement Contract No. 17196) with Kevin W. Harper, CPA and Associates (Principal: Kevin W.
    Harper; Location: Castro Valley) to implement Office of Management and Budget New Uniform Guidance
    for Federal Awards and to provide financial consulting services to the community-based organization audit
    group in the Alameda County Behavioral Health Fiscal Services Unit, extending the period of 7/1/18 -
    6/30/19 by 12 months until 6/30/20, increasing the amount from $99,000 to $134,000 ($35,000 increase)

   Attachment 57

FILE 30312
FILE 18407
FILE 30327
58. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900522) to create a new Procurement Contract No. 18228 with Youth Alive! (Principal: Anne Marks; Location: Oakland) to provide hospital-based violence intervention counseling for youth, for the period of 7/1/19 - 6/30/20, in the amount of $213,835;
   B. Adopt a Resolution to waive the County’s competitive procurement processes for Youth Alive! with respect to this contract; and
   C. Authorize the Agency Director, or her designee, to negotiate and execute the contract amendment, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing.

58.1. **Homelessness Council** - Approve the following recommendations:
   A. Approve the First Amendments to the Standard Services Agreements for three community-based organizations providing housing assistance support services to additional justice-involved adults with serious mental illness and/or substance use disorders with priority given to those experiencing or at risk of homelessness, extending the period of 6/1/18 - 6/30/19 by 12 months until 6/30/20, increasing the combined contract amounts from $800,000 to $1,500,000 ($700,000 increase) for the following providers:
      i. Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland), Procurement Contract No. 16713, increasing the amount from $341,600 to $640,500 ( $298,900 increase);
      ii. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), Procurement Contract No. 16715, increasing the amount from $236,800 to $444,000 ( $207,200 increase); and
      iii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), Procurement Contract No. 16716, increasing the amount from $221,600 to $415,500 ( $193,900 increase); and
   B. Delegate authority to the Director of Health Care Services Agency, or her designee, to execute the amendment upon review and approval by County Counsel and submit a fully executed original agreement to the Clerk of the Board.

59. **Public Health Department** - Adopt the Resolution of Local Support and the filing of an application to Metropolitan Transportation Commission, Active Transportation Program to complete and implement the Active and Safe Oakland, Safe Routes to School Non-Infrastructure project, for the period of 10/1/20 - 9/30/23, in the amount of $999,000.
GENERAL ADMINISTRATION

60. **President Valle** - Approve the following recommendations:
   
   A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
      
      i. $1,000 to the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to support food distribution operations;
      
      ii. $5,000 to Ruby's Place (Principal: Vera Ciammettii; Location: Hayward) to support therapy and services programs for children aged 0-5;
      
      iii. $30,000 to Union City American Little League (Principal: Jamie Delgadillo; Location: Union City) to support little league operations;
      
      iv. $100,000 to the South Hayward Parish (Principal: Ralph Morales; Location: Hayward) to support their programs and operations for under-served and homeless families in Hayward;
      
      v. $55,373 to the Hayward Adult School (Principal: Guy Zakrevsky; Location: Hayward) to fund the District 2 Youth Internship Initiative; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)

   Attachment 60

60.1. **Supervisor Chan** - Approve a Ninth Amendment to Procurement Contract No. 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to provide media consultant services to District 3, extending the period of 7/1/11 - 8/30/19 by ten months until 6/30/20, increasing the amount from $229,000 to $254,000 ($25,000 increase) subject to review and approval by County Counsel

   Attachment 60.1

60.2. **Supervisor Miley** - Approve a First Amendment to the agreement (Procurement Contract No. 18734) with the Prevention Institute (Principal: Rachel Bennett; Location: Oakland) to provide consulting services for the Eden Area Livability Initiative to plan and implement a case study, extending the period of 1/1/19 - 6/30/19 by six months until 12/31/19, with no change in the amount of $25,000, subject to review and approval by County Counsel

   Attachment 60.2

60.3. **Supervisor Haggerty** - Approve the following recommendations:

   A. Approve the use of up to $22,000 of District 1 Fiscal Year 2019-2020 Public Benefit Funds, for the purchase and processing of animals at the Alameda County Fair Junior Livestock Auction; and
   
   B. Donate the processed animals to the following District 1 Homeless Shelters:
      
      i. Open Heart Kitchen (Principal: Heather Greaux; Location: Livermore)
      
      ii. Abode Services (Principal: Louis Chicoine; Location: Fremont)

   Attachment 60.3

R-2019-261F

FILE 30250
C-7209

FILE 30251
C-8999

FILE 30248
61. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2016 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision

   Attachment 61

62. **Community Development Agency** - Approve amended Agreement No. 18-0295-022-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $56,052.98 to $70,368.93 ($14,315.95 increase)

   Attachment 62

63. **General Services Agency** - Approve a First Amendment to the License Agreement with the State of California's Department of General Services for communications equipment to be housed and operated at Alameda County's San Leandro Communication Site, for the period of 9/1/18 - 8/31/28, increasing the total fee from $635,084 to $648,301 ($13,217 increase) paid to Alameda County

   Attachment 63

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

   A. Authorize an increase to the construction contract (Procurement Contract No. 17971) with Rosendin Electric, Inc. (Principal: Tom Sorley; Location: San Jose) for the emergency power restoration and repairs of the electrical system affecting multiple County-owned buildings in Dublin, with no change in the period of 1/30/19 - 6/30/19, increasing the amount from $120,000 to $187,931 ($67,931 increase); and

   B. Authorize the Agency Director to execute the contract documents upon review and approval by County Counsel

   Attachment 64

65. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901523, Procurement Contract No. 15571) with First Alarm Security & Patrol, Inc., dba First Security Services (Principal: Cal Horton; Location: Walnut Creek) to provide additional Countywide security guard services to all Alameda County Departments, with no change in the period of 9/19/17 - 9/18/20, increasing the amount from $5,063,314 to $5,216,877 ($153,563 increase)

   Attachment 65
66. **Homelessness Council** - Approve Amendment No. 4 to Procurement Contract No. 12376 with the Tides Center (Principal: Kriss Deiglmeier; Location: San Francisco) as fiscal sponsor of EveryOne Home (EOH), for the provision of technical and coordination services related to the implementation of the EOH Plan to end homelessness in Alameda County, with no change in the period of 7/1/15 - 6/30/19, increasing the amount from $1,516,183 to $1,568,768 ($52,585 increase) as planned city revenues were recently received by the County to enable EOH to complete this scope of work.

Attachment 66

FILE 30296
C-12376

67. **Information Technology Department** - Authorize increasing Purchase Order No. 2354 in the contract (Procurement Contract No. 17136) with Dell, Inc. (Principal: Amanda Hudson; Location: Round Rock, Texas) for computer hardware, software, and peripherals for computer hardware, software, and peripheral support services, for the period of 6/1/18 - 6/30/19, increasing the amount from $1,430,443.90 to $1,533,785.90 ($103,342 increase).

Attachment 67

C-17136

68. **Library** - Approve a Standard Services Agreement (Procurement Contract No. 18384) with the City of Albany for the City to provide janitorial services at the County’s Albany Library branch, for the period of 7/1/19 - 6/30/20, in the amount of $44,708.04.

Attachment 68

FILE 30288
C-18384

**PUBLIC PROTECTION**

69. **Probation Department** - Approve the Alameda County Probation Department’s updated Conflict of Interest Code, Disclosure Categories and List of Designated Positions to account for position additions and reclassifications.

Attachment 69
70. **Probation Department** - Approve the following recommendations:

A. Approve a Second Amendment to Master Contract No. 900172, Procurement Contract No. 18556 with Eden Information and Referral, Inc. (Principal: Alison DeJung; Location: Hayward) to provide free continual “2-1-1” phone referrals for housing, health and social services information to Alameda County reentry/probation residents, and categorize and refine the resources serving re-entry clients, extending the period of 6/30/18 - 6/30/19 by twelve months until 6/30/20, increasing the amount from $60,000 to $120,000 ($60,000 increase); and

B. Delegate authority to the Chief Probation Officer, or designee, to execute the contract amendment upon review and approval as to form by County Counsel.

71. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to the contract (Master Contract No. 901056, Procurement Contract No. 8771) with Satellite Tracking of People LLC (Principal: Darryl Fulton; Location: Houston, Texas) to provide electronic monitoring and surveillance of offenders’ equipment and services to the Alameda County Probation Department, extending the period of 7/1/13 - 6/30/19 by one year until 6/30/20, with no increase in the amount of $2,544,270.

72. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 to the contracts (Master Contract No. 901421) to provide youth employment program services to the Alameda County Probation Department, extending the period of 8/1/16 - 6/30/19 by six months until 12/31/19, with no change in the total pooled contract amount of $2,000,000 with the following pool of vendors:

A. The Youth Employment Partnership, Procurement Contract No. 13700, (Principal: Michelle Clark; Location: Oakland); and

B. Berkeley Youth Alternatives, Procurement Contract No. 14515 (Principal: Kevin Williams; Location: Berkeley).

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

A. Approve the Incentive Payment Memorandum of Understanding between the Social Security Administration (Principal: Michelle King; Location: San Francisco) and the Alameda County Sheriff’s Office for the purpose of the Social Security Incentive Payment program developed under the Social Security Act effective 4/15/19, which shall remain in effect until terminated by either of the parties; and

B. Authorize the Sheriff, or his designee, to sign the Incentive Payment Memorandum of Understanding upon review and approval as to form by County Counsel.
73.1. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to a contract (Master Contract No. 901297, Procurement Contract No. 11749) with Calvin B. Benton, M.D. (Location: Oakland) to provide medical consulting and quality assurance audit services to the Alameda County Sheriff’s Office, extending the period of 7/1/15 - 6/30/19 by one year until 6/30/20, increasing the amount from $648,000 to $729,000 ($81,000 increase)

Attachment 73.1

**PUBLIC WORKS**

74. **Public Works Agency** - Approve Modification No. 4 to Procurement Contract No. 10306 with Civicorps Schools (Principal: Tessa Nicholas; Location: Oakland) to provide various vegetation abatement and maintenance services, extending the period of 7/1/08 - 6/30/19 by two years until 6/30/21, with no increase in the contract amount of $3,495,000

Attachment 74
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

75. Adopt, in accordance with the County’s 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 6/3/19 and 6/10/19 meetings, the following recommendations:

A. Support Federal Senate Bill 1138 (Brown) “Working Families Tax Relief Act” to expand the earned income and child tax credits
B. Support Federal Budget Request for Volunteer Income Tax Assistance (VITA)
C. Oppose-Unless-Amended Assembly Bill 723 (Wicks) Low-Income Housing Incentives: Leased Rental Housing: Counties of Alameda and Contra Costa
D. Support-If-Amended Assembly Bill 38 (Wood) Fire safety: Low-Cost Retrofits: Fire Hardened Homes Revolving Loan and Rebate Fund: Regional Capacity Review
E. Support Assembly Bill 836 (Wicks) Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Program
F. Support Assembly Bill 1031 (Nazarian) Youth Substance Use Disorder Treatment and Recovery Program Act of 2019
G. Support Senate Bill 159 (Wiener) HIV: Pre-exposure and Post-exposure Prophylaxis
H. Support Senate Bill 276 (Pan) Immunizations: Medical Exemptions
I. Support Senate Bill 428 (Pan) Pupil Health: School Employee Training: Youth Mental Health First Aid
K. Support Assembly Bill 1153 (Wicks) Mandated Child Abuse Reporting Employee Training Act of 2020
L. Support Assembly Bill 1324 (Levine) Foster Children: Immigration Counsel
M. Support State Budget Request for funding for Early Childhood Investments
N. Approve sponsorship of a bill seeking amendments to the Tri-Valley San Joaquin Valley Rail Authority Regulations
O. Authorize submission of comments in OPPOSITION to Federal Notices of Public Rulemaking regarding:
   i. Federal Housing and Urban Development (HUD) Proposed Rule on Citizenship Requirements in Public Housing; and
   ii. Proposed Consumer Inflation Measures Produced by Federal Statistical Agencies; Executive Office of the President, Office of Management and Budget
P. Support Assembly Bill 50 (Kalra) Assisted Living Waiver Program
Q. Support Senate Bill 280 (Jackson) Older Adults and Persons with Disabilities: Fall Prevention

Attachment 75
BOARDS AND COMMISSIONS

76. President Valle - Accept the resignation of Kimberly Scrafano from the Alameda County Workforce Development Board
Attachment 76

77. President Valle - Appoint Manjinder "Monty" Sandhu to the Human Relations Commission, term ending 2/27/22
Attachment 77

77.1. President Valle - Appoint Jennifer Yeamans to the Tri-Vally Conservancy, term ending 12/1/22
Attachment 77.1

78. Supervisor Carson - Appoint Rohan S. DaCosta to the Alameda County Arts Commission, term ending 3/29/23
Attachment 78

79. Supervisor Chan - Accept the resignation of Courtney L. Bonacci from the Consumer Affairs Commission
Attachment 79

80. Supervisor Haggerty - Appoint Ryan Nielsen to the Alameda County Integrated Pest Management Committee, term ending 6/30/21
Attachment 80

81. Supervisor Miley - Accept the resignation of Dr. Pam Gumbs from the Alameda County Advisory Commission on Aging
Attachment 81

82. Supervisor Miley - Reappoint James D. Walker to the Human Relations Commission, term ending 12/20/21
Attachment 82
83. **Supervisor Miley** - Appoint Andrew Chaker Chahrour to the Alameda Count Integrated Pest Management Committee, term ending 6/30/21

   Attachment 83

**End of Consent**

**OUT-OF-STATE TRAVEL**

84. **Behavioral Health Care Services** - Individual Placement and Support Trainer - Oregon Support Employment Center for Excellence - Medford, Oregon, 7/17/19 - 7/19/19 ($1,200)

   Attachment 84

85. **Community Development Agency** - Agricultural Commissioner/Sealer of Weights and Measures - National Conference of Weights and Measures - Milwaukee, Wisconsin, 7/13/19 - 7/18/19 ($4,500)

   Attachment 85

86. **Fire Department** - General Services Manager and Fire Mechanic - Complete the Final Inspection of San Leandro's New Truck 12 - Appleton, Wisconsin, 7/22/19 - 7/25/19 ($2,000 each)

   Attachment 86

87. **Fire Department** - Captain - Communications Networking Workshop - Beverly, Massachusetts, 6/17/19 - 6/21/19 ($2,300)

   Attachment 87

88. **Fire Department** - Fire Information Technology Manager - TechMentor In-Depth Training for IT Pro - Redmond, Washington, 8/2/19 - 8/8/19 ($3,300)

   Attachment 88

89. **General Services Agency** - Two Electricians and Stationary Engineer - Annual Building Maintenance Department Repair and Maintenance Seminar - Silver Springs, Nevada, 6/9/19 - 6/13/19 ($3,030 each)

   Attachment 89

90. **General Services Agency** - Electrician - Annual Building Maintenance Department Repair and Maintenance Seminar - Silver Springs, Nevada, 6/9/19 - 6/12/19 ($1,830)

   Attachment 90
91. **General Services Agency** - Program Specialist - 2019 National Workforce Registry Alliance Conference - Minneapolis, Minnesota, 9/17/19 - 9/20/19 ($1,441)
   Attachment 91

92. **General Services Agency** - Building Equipment Maintenance Worker - Annual Building Maintenance Department Repair and Maintenance Seminar - Silver Springs, Nevada, 6/9/19 - 6/13/19 ($3,030)
   Attachment 92

93. **Human Resource Services** - Disability Programs Supervisor and Two Disability Programs Case Managers - Disability Management Employer Coalition Annual Conference - Washington, D.C., 8/4/19 - 8/8/19 ($3,270 each)
   Attachment 93

94. **Library** - Librarian I - Public Library Association Summer Intern Kick-Off - Chicago, Illinois, 6/12/19 - 6/16/19 (No County Cost)
   Attachment 94

95. **Public Health Department** - Two Project Managers - CityMATCH Maternal and Child Health Leadership Conference - Providence, Rhode Island, 9/21/19 - 9/26/19 ($2,672 each)
   Attachment 95

96. **Public Health Department** - Project Manager and Senior Project Specialist - Credit Builders Alliance Symposium - Washington, D.C., 6/12/19 - 6/14/19 (No County Cost)
   Attachment 96

97. **Public Health Department** - Interim County Health Officer/Director - Department of Homeland Security Countering Weapons of Mass Destruction - Concepts of Operation Workshop - Indianapolis, Indiana, 6/11/19 - 6/12/19 (No County Cost)
   Attachment 97

98. **Public Health Department** - Registered Nurse II - Nurse-Family Partnership Innovations Advisory Committee Meeting - Denver, Colorado, 7/15/19 - 7/17/19 ($1,500)
   Attachment 98
SUMMARY ACTION MINUTES

   Attachment 99

    Attachment 100

101. Sheriff - Secretary II - Administrative Professionals Conference 2019 - New Orleans, Louisiana, 9/21/19 - 9/26/19 ($1,969)
    Attachment 101

102. Sheriff - Deputy Sheriff - Missing and Unidentified Persons Conference - Las Vegas, Nevada, 9/15/19 - 9/18/19 ($1,408)
    Attachment 102

103. Sheriff - Four Deputy Sheriffs - 2019 National Association of School Resource Officers Conference - Pigeon Forge, Tennessee, 6/21/19 - 6/28/19 ($1,969 each)
    Attachment 103

104. Sheriff - Three Deputy Sheriffs - 2019 National Association of School Resource Officers Conference - Pigeon Forge, Tennessee, 6/22/19 - 6/28/19 ($1,969 each)
    Attachment 104

105. Sheriff - Emergency Services Dispatch Manager - 2019 National Emergency Number Association - Orlando Florida, 6/13/19 - 6/19/19 ($2,292)
    Attachment 105

    Attachment 106

FILE 30288
** KEY **

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LIB Library

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