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.

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

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

9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

213 45
REGULAR MEETING: TUESDAY, JUNE 20, 2017
REGULAR MEETING: TUESDAY, JUNE 27, 2017
REGULAR MEETING: TUESDAY, JULY 11, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit Service Employees International Union Local 1021 Union of American Physicians and Dentists, Unit 18 and Unit 24

B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit

C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Deputy Sheriffs’ Association of Alameda County

D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU 2015

E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations

F. 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)

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

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron – Employee Organization: International Association of Firefighters, Local 55A, Local 55B, Management Unit R-34

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

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU 2015

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 88 - 122)

1253 4 Approved as recommended with the exception of item #92, which was withdrawn
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson reported on his attendance to the National Association of Counties Annual Conference held in Columbus, Ohio, 7/21/17 - 7/24/17

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve three community-based organization master service agreements to provide Medi-Cal and CalFresh Outreach and Enrollment for Alameda County residents, for the period of 8/1/17 - 6/30/18, for a total amount of $329,862 with the following providers:
      i. Master Contract No. 900086, Procurement Contract No. 15543 with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) for outreach and enrollment services for eligible Medi-Cal and CalFresh clients, in the amount of $109,954;
      ii. Master Contract No. 900112, Procurement Contract No. 15544 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) for outreach and enrollment services for eligible Medi-Cal and CalFresh clients, in the amount of $109,954;
      iii. Master Contract No. 901294, Procurement Contract No. 15545 with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) for outreach and enrollment service for eligible Medi-Cal and CalFresh clients, in the amount of $109,954; and
   B. Delegate authority to the Agency Director or her designee to sign and execute the above contracts under the community-based organization master contracting process
   - CAO Recommends: Approve
   Attachment 2

21453 Approved as recommended

C-900086
C-900112
C-901294
C-15543
C-15544
C-15545

3. Social Services Agency - Approve the following recommendations:
   A. Approve 93 employee personal expense claims and mileage reimbursement claims for late submission having been submitted after the deadline that would have allowed normal payment procedures, in an amount not to exceed $11,947.47; and
   B. Authorize the Auditor-Controller to pay the claims following Social Services Agency review and approval for accuracy and Manual of Accounting Policies and Procedures compliance
   - CAO Recommends: Approve
   Attachment 3

21453 Approved as recommended
4. **Social Services Agency** - Approve the following recommendations:

A. Authorize the Board President to execute the Alternative Payment Contract Number CAPP-7000, General Fund, Project No. 01-2401-00-7, with the California Department of Education to receive funds for Child Care and Development Services, for the period of 7/1/17 - 6/30/18, in the amount of $1,104,584 which are to be dispersed by the Social Services Agency to the community-based organization (CBO) contractors listed below;

B. Approve the following four Service Agreements to current CBO Master Contractors at Fiscal Year 2017-2018 award levels funded through the Contract Number CAPP-7000, totaling $1,104,584 for specific Resource and Referral and Alternate Payment Provider Child Care contractors, for the period of 7/1/17 - 6/30/18, and delegate authority to the Agency Director or her designee to sign and execute the contracts under the master contracting process:

   i. Master Contract No. 900153, Procurement Contract No. 15512 with Bananas, Inc. (Principal: Kym Johnson Luqman; Location: Oakland), in the amount of $596,475;

   ii. Master Contract No. 900158, Procurement Contract No. 15515 with Child Care Links (Principal: JoAnn Davis; Location: Pleasanton), in the amount of $176,733;

   iii. Master Contract No. 900164, Procurement Contract No. 15516 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), in the amount of $176,733;

   iv. Master Contract No. 900086, Procurement Contract No. 15517 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), in the contract amount of $88,367;

C. Approve Fiscal Year 2017-2018 funding distributions for the following six Service Agreements totaling $139,592 to CBO Master Contractors - Maintenance of Effort Child Care providers, for the period of 7/1/17 - 6/30/18, and delegate authority to the Agency Director or her designee to sign and execute the contracts under the master contracting process:

   i. Master Contract No. 900653, Procurement Contract No. 15509 with 24 Hour Oakland Parent Teacher Children Center (Principal: Nina Tanner-Smith; Location: Oakland), in the amount of $14,515;

   ii. Master Contract No. 900654, Procurement Contract No. 15518 with Ephesians Children's Center (Principal: Newt McDonald; Location: Berkeley), in the amount of $12,977;

   iii. Master Contract No. 900186, Procurement Contract No. 15519 with Kidango, Inc. (Principal: Scott Moore; Location: Fremont), in the amount of $50,653;

   iv. Master Contract No. 900657, Procurement Contract No. 15521 with Saint Vincent's Day Home, Inc. (Principal: Kate Shaheed; Location: Oakland), in the amount of $34,220;

   v. Master Contract No. 900658, Procurement Contract No. 15522 with Supporting Future Growth Child Development Center (Principal: Deborah McFadden; Location: Oakland), in the amount of $12,802;

   vi. Master Contract No. 900701, Procurement Contract No. 15520 with The Salvation Army (Booth Memorial Center) (Principal: Ron Strickland; Location: Oakland), in the amount of $14,425;

D. Authorize the Board President to sign additional agreement attachments: Contractor Certification Clauses, Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements; and

E. Adopt a Resolution entering into a transaction with the California Department of Education to provide child care and development services

- CAO Recommends: Approve

Approved as recommended

Attachment 4

FILE 29998
R-2017-219
5. **Social Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 15564) with Abner J. Boles III, Ph.D. (Location: Oakland) for professional facilitation services for the Social Services Agency Department of Adult and Aging Services, for the period of 8/1/17 - 6/30/18, in the amount of $30,000 - CAO Recommends: Approve

   Attachment 5

   Approved as recommended

   FILE 29998

   C-15564

6. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Service Agreement (Master Contract No. 900195, Procurement Contract No. 15533) with Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) for continued contracting and vendor pay services for Workforce Innovation and Opportunity Act training activities on behalf of the Alameda County Workforce Development Board, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $2,000,000; and
   B. Delegate authority to the Agency Director or her designee to sign and execute the contract under the community-based organization master contracting process

   - CAO Recommends: Approve

   Attachment 6

   Approved as recommended

   FILE 29998

   C-900195

   C-15533

7. **Social Services Agency** - Approve the following recommendations:
   A. Approve the annual update to the Alameda County Area Agency on Aging Area Plan for 2017-2018 to meet the requirements of the Older Americans Act and the California Department of Aging; and
   B. Authorize the Board President to sign 3 Transmittal Letters on behalf of Alameda County

   - CAO Recommends: Approve

   Attachment 7

   Approved as recommended

   FILE 29998

   C-2017-83
7.1. **Social Services Agency** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding agreement between Alameda County Social Services Agency and the California Department of Social Services for the provision and receipt of legal consultation and legal representation in administrative appeals related to the Resource Family Approval program, through the length of the program at no cost to the County; and
   B. Delegate authority to the Agency Director or her designee to sign the Memorandum of Understanding Agreement No. 16-5006

- CAO Recommends: Approve

**Attachment 7.1**

21453 **Approved as recommended**

8. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve the use and authorize the transfer of Fiscal Management Rewards from the Alameda County Social Services Agency to the General Services Agency Building Maintenance Department, in the amount of $880,000 for the Eastmont Self-Sufficiency Center re-flooring project; Project No. BMP18RPM1820100; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 8**

21453 **Approved as recommended**

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

9. **Social Services Agency** - Approve the following recommendations:
   A. Approve advance payments and reimbursements for Public Authority for In-Home Supportive Services Advisory Board related expenditures including, but not limited to training and conferences, stipends in the form of cash, check, transportation ticket or gift card for meeting attendance, in an amount not to exceed $50,000;
   B. Approve the payment of stipends in the form of cash, check, transportation ticket or gift card for special activities, training related costs, and incentives for consumers and providers to attend workshops, in an amount not to exceed $150,000;
   C. Approve stipends in the form of cash, check, transportation ticket or gift card for a maximum of 8 SEIU Local 2015 Providers/Workers to support activities falling within the scope of representation, in an amount not to exceed $3,600; and
   D. Authorize the Auditor-Controller to make all the necessary payments

- CAO Recommends: Approve

**Attachment 9**

21453 **Approved as recommended**
HEALTH CARE SERVICES

10. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the addition of 5 Regular positions to support the growing demands for fiscal services as a result of growing requirements in the mental health and substance use disorder programs, in the amount of $607,176, funded from the Mental Health Services Act; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 10

   21453 Approved as recommended

11. Health Care Services Agency - Authorize the Auditor-Controller’s Agency to process stipends by direct claim for youth and graduate students who participate in various internship programs of the Center for Healthy Schools and Communities, for the period of 7/1/17 - 6/30/18, in the estimated amount of $208,700
   - CAO Recommends: Approve
   Attachment 11

   24153 Approved as recommended

12. Health Care Services Agency - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15388) with the Regents of the University of California, San Francisco, to provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities, for the period of 7/1/17 - 6/30/18, in the amount of $325,000; and
   B. Authorize the Interim Agency Director to execute the Standard Services Agreement, approved as to form by County Counsel, on your behalf and send it to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 12

   24153 Approved as recommended
13. **Health Care Services Agency** - Approve the following recommendations:

A. Approve a Master Contract Amendment (Master Contract No. 900275, Procurement Contract No. 15538) with the Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) to provide arts and creativity programming services to the members of REACH Ashland Youth Center, for the period of 7/1/17 - 6/30/18, in the amount of $300,000;

B. Approve a Master Contract Amendment (Master Contract No. 900755, Procurement Contract No. 15539) with San Lorenzo Unified School District, to provide education programming services, for the period of 7/1/17 - 6/30/18, in the amount of $250,000;

C. Adopt Resolutions to waive the County competitive procurement processes for the Alameda County Office of Education and San Lorenzo Unified School District; and

D. Authorize the Interim Agency Director to negotiate and execute the Master Contract Amendments, approved as to form by County Counsel, on your behalf and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 13**

14. **Health Care Services Agency** - Approve the following recommendations:

A. Approve Master Contract Amendments with following community-based organizations and providers to provide continuous school-based behavioral health services to youth and families, for the period of 7/1/17 - 6/30/18:

   i. Master Contract No. 900061, Procurement Contract No. 15532 with City of Hayward Youth and Family Services Bureau (Principal: Kelly McAdoo; Location: Hayward), in the amount of $220,000;

   ii. Master Contract No. 900121, Procurement Contract No. 15535 with Seneca Family of Agencies (Principal: Janet Briggs; Location: Oakland), in the amount of $49,910;

   iii. Master Contract No. 900831, Procurement Contract No. 15536 with Emery Unified School District, in the amount of $38,819;

B. Adopt a Resolution to waive the County’s competitive procurement processes for City of Hayward Youth and Family Service Bureau and waive the County Procurement processes for Emery Unified School District and Seneca Family of Agencies as these providers are the partners for the Our Kids Our Families behavioral health program expansion; and

C. Authorize the Interim Agency Director and/or her designee to negotiate and execute the Master Contract Amendments, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 14**
15. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $65,000 to fund the evaluation of the Hayward Firehouse Clinic pilot project to assess the full range of services provided to the South Hayward community and determine the model’s impact; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 15**

   **Approved as recommended**

   R-2017-225F

16. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve Master Contract No. 900522, Procurement Contract No. 15551 with Youth Alive! (Principal: Anne Marks; Location: Oakland) to provide hospital-based violence intervention counseling for youth, for the period of 7/1/17 - 6/30/18, 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 Interim Agency Director and/or her designee to negotiate and execute the Master Contract Amendments, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   **Attachment 16**

   **Approved as recommended**

   FILE 29999

   R-2017-226

   C-900522

   C-15551
17. Health Care Services Agency - Approve the following recommendations:
A. Approve master contract amendments with School Health Center Lead Agencies to provide uninterrupted health and wellness and health career pathways services to youth at school health centers, for the period of 7/1/17 - 6/30/18, with the following:
   i. Master Contract No. 900071, Procurement Contract No. 15490 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), in the amount of $293,750;
   ii. Master Contract No. 900159, Procurement Contract No. 15497 with University of California San Francisco Benioff Children’s Hospital Oakland (Principal: Bertram H. Lubin; Location: Oakland), in the amount of $235,000;
   iii. Master Contract No. 900161, Procurement Contract No. 15498 with City of Berkeley, in the amount of $176,250;
   iv. Master Contract No. 900112, Procurement Contract No. 15491 with East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland), in the amount of $117,500;
   v. Master Contract No. 900031, Procurement Contract No. 15492 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), in the amount of $142,500;
   vi. Master Contract No. 900114, Procurement Contract No. 15499 with Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland), in the amount of $117,500;
   vii. Master Contract No. 900116, Procurement Contract No. 15493 with La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland), in the amount of $990,000;
   viii. Master Contract No. 900131, Procurement Contract No. 15496 with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), in the amount of $352,500;
   ix. Master Contract No. 900095, Procurement Contract No. 15494 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), in the amount of $495,000;
   x. Master Contract No. 900214, Procurement Contract No. 15495 with Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Union City), in the amount of $368,600, utilizing $60,000 in District 2 Measure A discretionary health care services funds; and

B. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments, approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 17 Approved as recommended]
18. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 15537) with Sunol Glen School District (Principal: Molly Barnes; Location: Sunol) to provide health and wellness services in Sunol Glen Unified School District, for the period of 7/1/17 - 6/30/19, in the amount of $100,000;
   B. Waive the County’s procurement process for Sunol Glen Unified School District; and
   C. Authorize the Interim Agency Director to execute the Standard Services Agreement approved as to form by County Counsel
   - CAO Recommends: Approve [Attachment 18]
   **Approved as recommended**

19. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13918) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to provide evaluation services and technical assistance for Center for Healthy Schools and Communities in Fiscal Year 2017-2018, extending the period of 7/1/16 - 6/30/17 by 1 year through 6/30/18, increasing the contract amount from $173,096 to $373,096 ($200,000 increase); and
   B. Authorize the Interim Agency Director to execute the amendment upon approval as to form by County Counsel and forward it to the Clerk of the Board for filing
   - CAO Recommends: Approve [Attachment 19]
   **Approved as recommended**

20. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Master Contract No. 900112, Procurement Contract No. 15584 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to continue to implement the Health Coverage and Benefits Enrollment Projects in Oakland Unified School District, Hayward Unified School District and San Leandro Unified School District, for the period of 7/1/17 - 6/30/18, in the amount of $207,800; and
   B. Authorize the Interim Agency Director to execute the Master Contract Amendment, approved as to form by County Counsel, on your behalf and send the contract to the Clerk of the Board for filing
   - CAO Recommends: Approve [Attachment 20]
   **Approved as recommended**
21. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a budget adjustment for the Trauma State Plan Amendment Intergovernmental Transfer Program for the Fiscal Year 2016-2017, to benefit the University of California San Francisco Benioff Children’s Hospital Oakland increasing appropriations and revenues by $52,528.51; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21
   **Approved as recommended**  
   R-2017-227F

22. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the execution of a Standard Services Agreement (Procurement Contract No. 15508) with United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) to support the Healthy Living Festival, for the period of 8/1/17 - 12/31/17, in the amount of $7,500;
   B. Approve an allocation and payment of $7,500 to the City of Fremont for the 2017 Annual Four Seasons of Health Expo; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22
   Supervisor Miley recused himself from discussing/voting on the matter and left the room due to the fact that he is the President of United Seniors;  
   FILE 29999
   R-2017-228F
   C-15508
   **Approved as recommended**

23. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the addition of 5 permanent positions: 3 Community Outreach Worker I, 1 Community Outreach Worker II, and 1 Administrative Assistant, to enable the Health Care Services Agency to promote 5 existing staff in order to support the daily operations of REACH Ashland Youth Center starting 7/1/17, with a gross cost of the new positions of $434,729 annually and the net reclassification cost of $102,240 annually;
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 23
   **Approved as recommended**  
   R-2017-229F
24. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of Measure A discretionary health care services funds from Supervisorial District 3 in the amount of $100,000 to provide public health services through the Healthy Food, Healthy Families Program; and
   B. Authorize the Interim Agency Director or her designee to negotiate and execute a Memorandum of Understanding with the Alameda County Sheriff’s Office regarding the provisions of the Measure A funds

   - CAO Recommends: Approve

   Attachment 24

   21453 **Approved as recommended**

25. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900148, Procurement Contract No. 15582) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to provide technical assistance to HealthPAC provider organizations, for the period of 7/1/17 - 6/30/18, in the amount of $328,278;
   B. Adopt a Resolution to waive the County competitive procurement processes for the Alameda Health Consortium; and
   C. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract amendment on your behalf and submit the original to the Clerk of the Board for filing once executed

   - CAO Recommends: Approve

   Attachment 25

   21453 **Approved as recommended**

26. **Health Care Services Agency and Community Development Agency** - Approve the following recommendations:
   A. Approve the execution of a Standard Services Agreement (Procurement Contract No. 15421) with Eden Information & Referral (Principal: Alison DeJung; Location: Hayward) to provide countywide call center services, for the period of 8/1/17 - 6/30/20, in the amount of $990,265;
   B. Approve the execution of a Standard Services Agreement (Procurement Contract No. 15429) with the City of Berkeley to operate a housing resource center in the Berkeley region to coordinate access to all housing services and resources available, for the period of 8/1/17 - 6/30/20, in the amount of $4,431,337; and
   C. Authorize the Interim Health Care Services Agency Director or her designee to execute the Standard Services Agreement with the City of Berkeley on your behalf and 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 26

   21453 **Approved as recommended**
27. **Health Care Services Agency and General Services Agency** - Authorize the Board President to execute a Ninth Addendum to Office Lease between Sparknight (Principal: Chris Liew; Location: San Francisco) and the County of Alameda to extend the lease for 70,889 square feet of office space at 1000 Broadway, Oakland, extending the period of 2/25/97 - 2/28/18 by 1 year through 2/28/19, and increasing the total lease amount from $2,048,616 to $2,110,080 ($61,464 increase) - CAO Recommends: Approve

    Attachment 27

    **Approved as recommended**

    FILE 29999
    C-2017-74

28. **Public Health Department** - Approve the execution of a Standard Services Agreement (new Procurement Contract No. 15556) with Mandela MarketPlace (Principal: Dana Harvey; Location: Oakland) to provide local entrepreneurship training, including one-on-one coaching, and serve as an advisor and fiscal sponsor to clients of Building Blocks for Health Equity program, for the period of 7/31/17 - 1/31/18, in the amount of $80,605 - CAO Recommends: Approve

    Attachment 28

    **Approved as recommended**

    FILE 30000
    C-15556

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

   A. Approve spending authority to purchase gift cards up to $20,000 for the Public Health Department’s Building Blocks for Health Equity program to be utilized as incentives to clients who participate and complete the Financial Tools and Solution Project training program, for the period of 7/1/16 - 2/31/17; and

   B. Approve spending authority to purchase gift cards up to $20,000 for the Public Health Department’s Building Blocks for Health Equity program to be utilized as incentives to clients who participate and complete the East Oakland Innovators training program, for the period of 7/1/17 - 6/30/18

   - CAO Recommends: Approve

    Attachment 29

    **Approved as recommended**

30. **Public Health Department** - Approve the execution of a Standard Services Agreement (new Procurement Contract No. 15552) with TranscribeMe, Inc. (Principal: Tammy L. Farrar; Location: San Francisco) to provide medical transcription services at each of the Medical Therapy Units (Bay, Cesar Chavez, Glankler, Valley & West Oakland), for the period of 6/1/17 - 6/30/20, in the amount of $60,000 - CAO Recommends: Approve

    Attachment 30

    **Approved as recommended**

    FILE 30000
    C-15552

31. **Public Health Department** - Accept and execute the California Department of Public Health Tuberculosis Local Assistance Base Award to support Tuberculosis prevention and control activities in the amount of $723,300 and the Food, Shelter, Incentive and Enablers Award in the amount of $42,681, a total of $765,981, for the period of 7/1/17 - 6/30/18 - CAO Recommends: Approve

    Attachment 31

    **Approved as recommended**

    FILE 30000
    C-2017-75
32. **Public Health Department** - Approve the execution of a Standard Services Agreement (new Procurement Contract No. 15506) with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) to provide interpretation and translation services to children with physical disabilities and families who are receiving services from the Public Health Department’s California Children’s Services program, for the period of 7/1/17 - 8/31/18, in the amount of $98,000 - CAO Recommends: Approve

*Attachment 32*

**Approved as recommended**

**FILE 30000**
**C-15506**

33. **Public Health Department** - Approve spending authority to purchase grocery store gift cards, in an amount not to exceed $65,000, for the Alameda County Public Health Department, Nutrition Services Program to purchase food items for nutrition education taste tests, food demonstrations, and cooking classes in schools, retail stores, and community events, for the period of 10/1/16 - 9/30/17 - CAO Recommends: Approve

*Attachment 33*

**Approved as recommended**

34. **Public Health Department** - Approve the following recommendations:
   A. Approve the execution of a Standard Services Agreement (new Procurement Contract No. 15553) with Family Resource Navigator (Principal: Eileen Crumm; Location: San Leandro) to provide the peer to peer parent support, assist with complex systems of care, and provide information, training, and support to California Children Services clients and families, for the period of 7/1/17 - 12/31/17, in the amount of $73,852.50; and
   B. Waive the competitive bidding process for Family Resource Navigator - CAO Recommends: Approve

*Attachment 34*

**Approved as recommended**

**FILE 30000**
**C-15553**

35. **Public Health Department** - Approve the following recommendations:
   A. Accept the grant agreement from The California Wellness Foundation to support Camp Breathe Easy for low income children living with asthma in Alameda County, for the period of 6/1/17 - 5/31/18, in the amount of $10,000;
   B. Authorize the Director or designee to execute the electronic agreement, approved as to form by County Counsel;
   C. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of $10,000 for Fiscal Year 2017-2018 for the above award;
   D. Authorize the Auditor-Controller to pay University of California, San Francisco Benioff Children’s Hospital in the amount of $10,000 via Direct Claim to fund Camp Breathe Easy program activities; and
   E. Approve the use of County funds to pay via Direct Claim $7,644 to sponsor the Camp Breathe Easy, which will be held at Camp Arroyo in Livermore, California, for the period of 8/11/17 - 8/14/17 - CAO Recommends: Approve - (4/5 Vote)

*Attachment 35*

**Approved as recommended**

**R-2017-231F**
GENERAL ADMINISTRATION

35.1. Supervisor Haggerty - Approve the following recommendations:
   A. Submit comments on the ACEForward Draft Environmental Impact Report (DEIR) with specific focus on the project alternatives and impacts within Alameda County, and in support of the No Project alternative in the Centerville/Niles/Sunol segment (CNS) identified in the DEIR;
   B. Consider Alternative CNS-1c, identified in the DEIR as the Environmentally Superior Alternative, but only if:
      i. Questions and concerns regarding projected freight are addressed; and
      ii. Environmental impacts are adequately revealed, particularly in regards to noise and vibration, and there is full commitment to implement mitigation measures in all areas of impact

   Attachment 35.1
   12453 Approved as recommended

36. Auditor-Controller Agency - Approve the following recommendations:
   A. Approve the Service Charge Agreement to enable the County to recover the full costs for the collection of special taxes, assessments and charges on behalf of the San Francisco Bay Restoration Authority;
   B. Authorize the Board President to sign the Agreement between the County and the San Francisco Bay Restoration Authority for:
      i. Recovery of costs of collection in the amount equal to 1.7% of the special taxes, assessments and charges; and
      ii. Charges related to Streets and Highways Code Sections 8500 and following (Improvement Bond Act of 1915) in the amount equal to 5% of the amount of the installments and of the interest so entered, and in any case not to exceed $8 per lot or parcel per installment, $16 maximum per roll year

   - CAO Recommends: Approve

   Attachment 36
   21453 Approved as recommended

37. Community Development Agency - Approve Agreement No. 17-0215-001-SF between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding for the Pest Exclusion Dog Team, for the period of 7/1/17 - 6/30/18, in the amount of $362,110.58 - CAO Recommends: Approve

   Attachment 37
   21453 Approved as recommended

38. Community Development Agency - Adopt a Resolution adopting the Fiscal Year 2017 Action Plan for both the Alameda County Urban County and the Alameda County HOME Consortium - CAO Recommends: Approve

   Attachment 38
   21453 Approved as recommended
39. **Community Development Agency** - Approve Procurement Contract No. 15586 with Satellite Affordable Housing Associates (Principal: Susan Friedland; Location: Berkeley) to develop the Camino 23 affordable housing project in Hayward, for the period of 8/1/17 - 12/31/20, in the amount of $500,000, using Housing Opportunities for Persons with AIDS funds - CAO Recommends: Approve

**Attachment 39**

- **Approved as recommended**

40. **Community Development Agency** - Approve the following recommendations from the combined $10 Million in Residual Receipts dedicated to affordable housing and homeless response from Fiscal Year 2016-2017 and Fiscal Year 2017-2018 allocations:
   
   A. Allocate $4 Million for Homeless Housing Resource Centers/Coordinated Entry System;
   
   B. Allocate $3.5 Million for residential anti-displacement programs;
   
   C. Allocate $750,000 to pilot a number of responses to encampments of unsheltered people who are homeless;
   
   D. Allocate $750,000 to create a capacity-building program to assist small community-based organizations, including faith-based organizations, to increase their organizational capacity to use their resources for the development of affordable housing;
   
   E. Allocate $1 Million for program delivery and administration of these programs; approve the addition of one full-time equivalent project Housing and Community Development Specialist and add 12 pay units to one existing vacant, unfunded full-time Housing and Community Development Technician position to support the administration of these programs; and
   
   F. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

**Attachment 40**

- **Approved as recommended**
41. **Community Development Agency** - Approve Continuum of Care (CoC) contracts for homeless housing assistance and service programs for a total amount of $2,537,054 pursuant to the terms of the U.S. Department of Housing and Urban Development CoC grants with the following contractors:

A. Procurement Contract No. 15392 with Allied Housing, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the Alameda County Shelter Plus Care (S+C) Lorenzo Creek Sponsor-Based Rental Assistance Program, for the period of 7/1/17 - 6/30/18, in the amount of $202,439;

B. Procurement Contract No. 15409 with the Housing Authority of the City of Alameda for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the Alameda County S+C Tenant-based Rental Assistance (TRA) Program, for the period of 8/1/17 - 7/31/18, in the amount $419,443;

C. Procurement Contract No. 15548 with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness under the Alameda County S+C HOST TRA Program, for the period of 10/1/17 - 9/30/18, in the amount of $1,135,914;

D. Procurement Contract No. 15415 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) for the provision of permanent supportive housing for chronically homeless people with disabilities under the Welcome Home Program, for the period of 12/1/17 - 11/30/18, in the amount of $389,629; and

E. Procurement Contract No. 15546 with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) for the provision of permanent supportive housing for chronically homeless people with disabilities under the Welcome Home Program, for the period of 12/1/17 - 11/30/18, in the amount of $389,629

- CAO Recommends: Approve

**Attachment 41**

**Approved as recommended**

**FILE 30003**

C-15392

C-15409

C-15548

C-15415

C-15546

42. **Community Development Agency and County Counsel** - Approve the award of a Legal Services Agreement to Burke, Williams & Sorenson, LLP (Principal: Susan E. Bloch; Location: Oakland) for specialized legal services related to the dissolution of redevelopment for the Alameda County Successor Agency, for the period of 8/1/17 - 6/30/20, in the amount of $90,000 - CAO Recommends: Approve

**Attachment 42**

**Approved as recommended**

**FILE 30003**

C-2017-78
43. **Community Development Agency and County Counsel** - Approve the award of a Legal Services Agreement (Procurement Contract No. 15593) to Goldfarb and Lipman, LLP (Principal: Heather Gould, Esq., Partner; Location: Oakland) for legal services on issues directly related to affordable housing finance, regulatory compliance, and related specialized documentation for the Community Development Agency’s Housing and Community Development Department, for the period of 7/1/17 - 12/31/22, in the amount of $250,000.

CAO Recommends: Approve

Attachment 43

Approved as recommended

FILE 30003
C-15593

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

A. Adopt a Resolution finding that the grant of two easements to the City of Pleasanton to enhance its water and sewer systems and construct water and sewer lines across the Alameda County Fairgrounds is in the public interest and will not substantially conflict or interfere with the use of the property by the County; and

B. Authorize the Board President to sign the water and sewer easement grant deeds

- CAO Recommends: Approve

Attachment 44

Approved as recommended

FILE 30004
R-2017-234

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

A. Approve a Professional Services Agreement (Procurement Contract No. 15335) with Applied Materials and Engineering, Inc. (Principal: Dushyant Manmohan; Location: Oakland) for Inspector of Record and special tests and inspections services for the Information Technology Department Headquarters 393 13th Street Renovations Project, for the period of 6/27/17 - 6/30/18, in the amount of $56,325;

B. Approve the encumbrance of an additional $5,633 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $61,958 and authorize the Agency Director to issue Change Orders, as necessary, against the SWA; and

C. Authorize the Agency Director to prepare and execute the proper Professional Services Agreement, upon review and approval by County Counsel

- CAO Recommends: Approve

Attachment 45

Approved as recommended

C-15335

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

A. Accept the work of Vila Construction, Master Contract No. 901395, Procurement Contract No. 12223 (Principal: Rich Vila; Location: Richmond) for the 1111 Jackson Tenant Improvement Contract, as complete, in the amount of $19,533,155; and

B. Direct the Clerk of the Board to have the enclosed Notice of Completion for construction and resulting Minute Order recorded in the official records of Alameda County

- CAO Recommends: Approve

Attachment 46

Approved as recommended

FILE 30004
C-901395
C-12223
47. General Services Agency - Approve the following recommendations:
   A. Accept the bid and award a contract (Procurement Contract No. 15560) to Rodan Builders, Inc.
      (Principal: Rory Morgan; Location: Burlingame) for construction of the Santa Rita Jail Americans
      with Disabilities Act Phase 0 Ramp Replacement Project, for the contract period of 8/8/17 -
      12/31/17, in an amount not-to-exceed $1,230,000;
   B. Approve the encumbrance of an additional $123,000 as a Supplemental Work Allowance (SWA) for
      a total encumbered amount of $1,353,000, and authorize the Agency Director to issue change orders,
      as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents, upon review
      and approval of County Counsel

   - CAO Recommends: Approve

   Attachment 47

   21453 Approved as recommended C-15560

48. General Services Agency - Approve the following recommendations:
   A. Accept the bid and award a Contract (Procurement Contract No. 15550) to Thompson Builders
      Corporation (Principal: Lee Jones; Location: Novato) for construction services for the Information
      Technology Department Headquarters Renovations Project at 393 13th Street, for the period of
      8/1/17 - 5/15/18, in an amount not-to-exceed $11,053,500;
   B. Authorize the Agency Director to issue Change Orders as necessary to the contract in an amount
      not-to-exceed $210,000 each and in an amount not-to-exceed $1,105,000 in aggregate, consistent
      with Public Contracting Code Section 20142 and in accordance with applicable purchasing statutes
      and Alameda County procurement policies, for a total encumbered amount of $12,158,500; and
   C. Authorize the Agency Director to prepare and execute the proper contract documents and bond
      forms for completion by the contractor, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 48

   21453 Approved as recommended C-15550

49. General Services Agency - Authorize the Agency Director to execute Change Orders (Master Contract No.
    901259, Procurement Contract No. 10265) with Hensel Phelps Construction Inc. (Principal: James Pappas;
    Location: San Jose) to extend the completion date from 6/30/17 to 9/27/17 by 89 calendar days and for
    costs associated with construction changes for the East County Hall of Justice Distributed Antenna System
    infrastructure, increasing the contract amount from $125,024,101 to $125,249,125 ($225,024 increase)

   - CAO Recommends: Approve

   Attachment 49

   21453 Approved as recommended C-10265
49.1. **General Services Agency** - Authorize the Agency Director to approve and endorse a Collateral Assignment of the existing Power Purchase Agreement between Alameda County and Strategic Urban Development Alliance, LLC (Principal: Alan Dones; Location: Oakland) for a solar power system located at the North County Self Sufficiency Center at 2000 San Pablo Avenue in Oakland, allowing for re-financing by the solar power provider, with no change in the period of 12/12/07 - 11/25/35 - CAO Recommends: Approve

Attachment 49.1

21453 Approved as recommended

50. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Deputy Public Guardian-Conservator/Investigator, located in the Social Services Agency; establish the new job classification of Countywide Initiatives Program Coordinator, located in the County Administrator’s Office; and increase the salary for seven Temporary Assignment Pool positions, located in the Human Resource Services Department - **Continued from Tuesday, 7/11/17** (Item #35)

Attachment 50

14253 Read title, waived reading of Ordinance in its entirety and adopted FILE 29986

Ordinance O-2017-31

51. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to modify the salary structure for the Deputy Director, Emergency Medical Service District job classification in the Health Care Services Agency from the current five-step salary range to a deep class salary range and include salary administration criteria; establish a footnote for one position of Family Support Care Coordinator in the Health Care Services Agency; and adopt one Sideletter of Agreement between the County and the Service Employees International Union Local 1021 extending the provisions of Salary Ordinance 3-17.51 which expired 5/7/17 - CAO Recommends: Approve

Attachment 51

14253 Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 9/12/17 for second reading FILE 29986

Ordinance O-2017-31

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

A. Approve Human Resources Services use of Fiscal Management Rewards savings in the amount of $75,000 to procure temporary staffing software;

B. Authorize the Purchasing Agent to negotiate and enter into Procurement Contract No. 15579 with Mindscope Division of One on One Staffing Software Ltd. (Principal: Daniel Duic; Location: Toronto, Ontario, Canada) to provide a temporary staffing software solution for the Alameda County Human Resource Services Department’s Temporary Assignment Pool Program, for the period of 8/14/17 - 8/13/20; and

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

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

Attachment 52

21453 Approved as recommended R-2017-235F

C-15579
53. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $133,473;
   B. Approve the addition of .17 full-time equivalent in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments
   - (4/5 Vote) - **Continued from Tuesday, 7/11/17 (Item #36)**
   Attachment 53
   
   **Approved as recommended**

54. **Information Technology Department** - Authorize the Purchasing Agent to execute Master Contract No. 901074, Procurement Contract No. 15404 with Microsoft (Principal: Satya Nadella; Location: Redmond, Washington) based on an agreement with Riverside County and Dell Marketing, L. P. (Principal: Michael S. Dell; Location: Round Rock, Texas), to provide software licensing through a State-wide Microsoft Enterprise Agreement to the Information Technology Department, for the period of 8/1/17 - 7/31/20, in the amount of $9,000,000 - **CAO Recommends: Approve**
   Attachment 54
   
   **Approved as recommended**

55. **Library** - Approve and execute the Contract Agreement with the City of Union City for the Alameda County Library to provide 22 additional hours of service each week at the Union City Library, for the period of 7/1/17 - 6/30/18, with payment to the County Library in the amount of $326,608 - **CAO Recommends: Approve**
   Attachment 55
   
   **Approved as recommended**

56. **Library** - Approve a Standard Services Agreement (Procurement Contract No. 15531) between the City of Albany and the Alameda County Library to provide janitorial services for the Albany Library, for the period of 7/1/17 - 6/30/18, in the amount of $32,410.16 - **CAO Recommends: Approve**
   Attachment 56
   
   **Approved as recommended**

57. **Library** - Approve and execute the Contract Agreement with the City of Albany for the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library branch, for the period of 7/1/17 - 6/30/18, with payment to the County Library in the amount of $725,440 - **CAO Recommends: Approve**
   Attachment 57
   
   **Approved as recommended**
58. **Library** - Approve and execute the Contract Agreement with the City of Dublin for the Alameda County Library to provide 23 additional hours of service each week at the Dublin Library, for the period of 7/1/17 - 6/30/18, with payment to the County Library in the amount of $552,320 - CAO Recommends: Approve

Attachment 58

21453 **Approved as recommended**

FILE 30005
C-2017-81

59. **Treasurer-Tax Collector** - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve

Attachment 59

21453 **Approved as recommended**

FILE 30006
R-2017-237

60. **County Administrator's Office** - Approve a contract amendment to the agreement with Carmen Martinez (Procurement Contract No. 10423) for executive management services to the County Library and the County Administrator’s Office, extending the current contract period through 6/30/18

Attachment 60

21453 **Approved as recommended**

FILE 29940
C-10423

61. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901502, Procurement Contract No. 14956) with Trinity Adjusters, Inc dba Risk Management Services (Principal: Kenneth Maiolini; Location: Oakland) to provide general liability program and property program third party administrative services to the Alameda County Administrator's Office-Risk Management Unit, for the period of 8/1/17 - 7/31/20, in the amount of $1,992,930

Attachment 61

21453 **Approved as recommended**

FILE 29940
C-901502
C-14956

62. This item was withdrawn by the department
GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

63. Community Development Agency and County Counsel - Approve the award of a Legal Services Agreement to Burke, Williams & Sorenson, LLP (Principal: Susan E. Bloch; Location: Oakland) for specialized legal services related to the dissolution of redevelopment and real estate disposition for the County of Alameda Community Development Agency, for the period of 8/1/17 - 6/30/20, in the amount of $90,000 - CAO Recommends: Approve
Attachment 63
21453 Approved as recommended

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

64. Fire Department - Approve a one-year General Services Agreement between the Alameda County Fire Department (ACFD) and the City of Pinole for apparatus repair and maintenance services to be performed by ACFD in an amount not to exceed $75,000 and authorize the Fire Chief to execute all necessary documents, upon review and approval by County Counsel - CAO Recommends: Approve
Attachment 64
21453 Approved as recommended

64.1. Fire Department - Approve the following recommendations:
A. Approve seven new positions for the Alameda County Fire Department, effective 7/1/17, using existing appropriation, the positions include:
   i. One full-time Fire Department Mechanic (12 pay units);
   ii. Six Services As Needed positions, including one Fire Department Aide (6 pay units), and five Fire Dispatchers (6 pay units each); and
B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 64.1
21453 Approved as recommended

FILE 30003
C-2017-78

R-2017-238F
PUBLIC PROTECTION

64.2. **District Attorney and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend Master Contract No. 901466, Procurement Contract No. 13900 with Third Sector Capital Partners, Inc. (Principal: Caroline Whistler; Location: San Francisco) to fund service provision and evaluation services for the Alameda County Pay for Success Justice Project (PFS Project), extending the period of 9/15/16 - 9/14/21 by 6 months and 17 days through 3/31/22, increasing the amount from $577,974 to $1,250,000 ($672,026 increase);
   B. Delegate authority to the District Attorney or her designee to negotiate, execute and amend an Operational and Intervention Plan that will contain program details and performance-related metrics for the PFS Project, upon review and approval of County Counsel; and
   C. Authorize success payments of up to $1,250,000 from the Board of State and Community Corrections grant funds if project outcomes are achieved

   - CAO Recommends: Approve
   - **Attachment 64.2**
   - **Approved as recommended**

   **C-901466**
   **C-13900**

65. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 15524) with Trainer’s Inc. (Principal: Lee Comer; Location: La Jolla) to provide various training services to Alameda County Probation staff, for the period of 8/15/17 - 6/30/18, in the amount of $53,500; and
   B. Approve delegation of authority to the Chief Probation Officer or designee to execute the contract upon approval and review by County Counsel

   - CAO Recommends: Approve
   - **Attachment 65**
   - **Approved as recommended**

   **C-15524**

66. **Probation Department** - Approve the following recommendations:
   A. Approve Probation Department’s use of Fiscal Management Reward funds in the amount of $1,273,308 to purchase computer equipment and printers; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   - **Attachment 66**
   - **Approved as recommended**

   **R-2017-239F**

67. **Probation Department** - Authorize the Chief Probation Officer to retroactively execute a Third Amendment to Master Contract No. 900598, Procurement Contract No. 12528 with Project Re-Connect to provide Counseling Services for youth in the Community Probation Program, extending the period of 7/1/16 - 6/30/17 by 1 year through 6/30/18, and increasing the contract amount from $170,000 to $255,000 ($85,000 increase) - CAO Recommends: Approve

   - **Attachment 67**
   - **Approved as recommended**

   **C-900598**
   **C-12528**
68. **Probation Department** - Approve the following recommendations:
   A. Approve a contract with The Carey Group (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide customized training services to Alameda County Probation Department staff, for the period of 8/3/17 - 6/30/18, in the amount of $29,750; and
   B. Approve delegation of authority to the Chief Probation Officer or designee to negotiate and execute the contract upon approval and review by County Counsel

   - CAO Recommends: Approve
   - Attachment 68

   **Approved as recommended**

69. **Probation Department and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute contracts for Master Contract No. 901526, to provide peer support services to the Alameda County Probation Department realignment population, for the approximate period of 8/1/17 - 7/31/19, in the amount of $850,972, with the following vendors:
      i. Procurement Contract No. 15154 with Tri-Cities Community Development Center (Principal: Ed Wright; Location: Newark), in the amount of $270,000; 
      ii. Procurement Contract No. 15158 with Oakland California Youth Outreach (Principal: Sikander Iqbal; Location: Oakland), in the amount of $259,556; 
      iii. Procurement Contract No. 15161 with Men of Valor Academy (Principal: Jerald K. Simpkins; Location: Oakland), in the amount of $151,416; 
      iv. Procurement Contract No. 15162 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley), in the amount of $170,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments in the amount of $850,972

   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 69

   **Approved as recommended**

70. **Sheriff** - Approve the following recommendations:
   A. Approve a waiver of the County’s competitive bid process and authorize the Sheriff or his designee to sign an agreement (Procurement Contract No. 15633) with Professional Police Supply, Inc. dba Adamson Police Products (Principal: Janice Cunningham; Location: Hayward) to purchase Sig Sauer 9mm handguns, in the amount of $506,872.44;
   B. Approve the encumbrance of an additional $50,687 as a Supplemental Work Allowance (SWA) for a total encumbrance of $557,559.44, and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA;
   C. Authorize the Auditor-Controller to make the relates budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 70

   **Approved as recommended**

   **R-2017-241F**

   **C-15633**
71. **Sheriff** - Approve the following recommendations:

A. Authorize the Sheriff, by title to apply for, accept and administer the 2016 Countering Violent Extremism Grant in the amount of $499,125 to establish the E Pluribus Unum program, a partnership between the Alameda County Sheriff’s Office and community-based organizations, to develop a structured support system and utilize a collaborative approach to provide re-entry services to incarcerated inmates and those returning to the community from the Santa Rita Jail facility, for the grant period of 12/1/16 - 11/30/18;

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

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

Attachment 71

Withdrawn by the department

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

A. Authorize the Sheriff to enter into agreements of limited duration from 7/1/17 - 9/16/17, with public and private entities for use of their facilities and services during the Urban Shield 2017 First Responder Training Exercise;

B. Authorize the Sheriff or his designee to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2017 First Responder Training Exercise;

C. Authorize the Sheriff to enter into agreements of limited duration from 7/1/17 - 9/16/17, with public and private entities for participation of Urban Shield 2017 First Responder Training Exercise; and authorize the distribution of grant funds to the participating agencies for cost recovery;

D. Authorize the Sheriff’s Office to enter into an agreement (Procurement Contract No. 15588) with Sunbelt Rentals (Principal: Brendan Horgan; Location: San Leandro) for power and lighting supply rental services, for the period of 7/18/17 - 12/31/17, at an estimated cost of $27,340;

E. Authorize the Sheriff’s Office to enter into an agreement (Procurement Contract No. 15589) with Stuart Event Rentals (Principal: Michael Berman; Location: Milpitas) for event supply rental services, for the period of 7/18/17 - 12/31/17, at an estimated cost of $35,597; and

F. Approve a waiver of the County’s competitive bid process and authorize the Sheriff’s Office to enter into an agreement (Procurement Contract No. 15629) with Strategic Operations, Inc. (Principal: Stu Segall; Location: San Diego) for hyper-realistic training services, for the period of 7/18/17 - 12/31/17, at a not to exceed cost of $45,964.09

- CAO Recommends: Approve

Attachment 72

14253 Item 72 A-E approved as recommended with the exception of item 72F which died for want of a motion

C-15588

C-15589

C-15629

73. **Sheriff and General Services Agency** - Authorize the Board President to sign a month-to-month lease between the City of Livermore, Landlord, and the County of Alameda, Tenant, for Hanger Number 67 at the Livermore Municipal Airport located at 680 Terminal Circle, Livermore, with the 12-month lease cost estimated to be $4,272 - CAO Recommends: Approve

Attachment 73

21453 Approved as recommended

FILE 29927

C-2017-82
74. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” and Chapter 2, relating to “Traffic Regulations - State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve
Attachment 74
Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 9/12/17 for second reading
FILE 30008

75. Public Works Agency - Approve the following recommendations:
A. Accept the bid and award Procurement Contract No. 15596 to Malachi Paving & Grading, Inc. (Principal: Danielle Riley, President; Location: Oakland) in the amount of $87,500, based on the unit prices stated in its bid proposal for the project, the Installation of Speed Humps at Various Locations in the Unincorporated Areas of Alameda County, California; Specification No. 2333;
B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of 1 year from the date of award; and
C. Approve the encumbrance of an additional $8,750 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $96,250 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
Attachment 75
Approved as recommended
FILE 30008
C-15596

76. Public Works Agency - Approve the following recommendations:
A. Accept the bid and award Procurement Contract No. 15587 to Tennyson Electric, Inc. (Principal: Michael A. Tennyson; Location: Livermore) in the amount of $8,993,275, based on the unit prices stated in its bid proposal for the project, the Hesperian Boulevard Utility Undergrounding, Alameda County, California; Specification No. 2339;
B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 200 working days from the receipt of the Notice to Proceed; and
C. Approve the encumbrance of an additional $899,327.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $9,892,602.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
Attachment 76
Approved as recommended
FILE 30008
C-15587
77. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 15595 to Malachi Paving and Grading, Inc. (Principal: Danielle K. Riley; Location: Oakland) in the amount of $246,050, based on the unit prices stated in its bid proposal for the project, the Installation of Pedestrian Ramps at Various Locations in the Unincorporated Areas of Alameda County, California; Specification No. 2319; 
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed 30 working days from the receipt of the Notice to Proceed; and 
   C. Approve the encumbrance of an additional $24,605 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $270,655 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA.

   - CAO Recommends: Approve Attachment 77

   **Approved as recommended**

   FILE 30008
   C-15595

78. **Public Works Agency** - Approve the following recommendations:
   A. Ratify Procurement Contract No. 15621, and plans and specifications incorporated therein, with Granite Rock Company (Principal: Thomas H. Squeri, Location: Watsonville) in the amount of $879,586 for Redwood Road emergency repairs; including the encumbrance of an additional $87,958.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $967,544.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA; 
   B. Accept Status Report No. 9 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
      i. Redwood Road at mile marker 7.38;
      ii. Foothill Road at mile marker 6.92; and 
      iii. Palomares Road at mile marker 8.73

   - CAO Recommends: Approve Attachment 78

   **Approved as recommended**

   FILE 30008
   C-15621

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**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

79. **Public Works Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14338 between the Alameda County Flood Control and Water Conservation District and Environmental Science Associates (Principal: Robert Battalio; Location: Oakland) to provide on-call facilitation and engineering services, for the period of 8/1/17 - 6/30/18, in an amount of $250,000, with the option to extend the contract for up to two additional years at $250,000 per year, at the discretion of the District, for a maximum term ending 6/30/20 and a total not to exceed amount of $750,000 for the duration of the contract; and 
   B. Authorize the Agency Director, with concurrence of District Counsel, to execute the contract, with any extensions to the one year term, brought to your Board for execution should the Director deem an extension to be reasonable and necessary

   - CAO Recommends: Approve Attachment 79

   **Approved as recommended**

   FILE 30008
   C-14338
80. **Public Works Agency** - Approve the following recommendations:
   A. Approve agreements with Pacific Gas and Electric Company (Principal: Emmanuel Veneracion; Location: Fremont) to perform tariff schedule related work for the relocation of underground electrical and gas utilities in conjunction with the Alameda County Flood Control and Water Conservation District’s Ardenwood Creek improvements Project in Fremont, California, Flood Control Zone No. 5, for the period of 8/1/17 - 12/31/18, in the not-to-exceed amounts below:
      i. Procurement Contract No. 15603 at Ardenwood Blvd. (electric), $172,232.48;
      ii. Procurement Contract No. 15604 at Ardenwood Blvd. (gas), $120,000;
      iii. Procurement Contract No. 15605, at Paseo Padre Parkway (electric), $105,063.42; and
   B. Authorize the Agency Director or his designee to execute said agreements, subject to approval as to form by District Counsel and upon receipt of the Sole Source waiver for each contract issued by the General Services Agency-

- CAO Recommends: Approve

Attachment 80

Approved as recommended

C-15603
C-15604
C-16605

81. **Public Works Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 15354 between the Alameda County Flood Control and Water Conservation District and TJC and Associates, Inc. (Principal: Paul Giorsetto; Location: Oakland) to perform a Front End Engineering Design Study of Stormwater Pump Station Supervisory Control and Data Acquisition System, for the period of 8/2/17 - 6/30/20, in an amount not to exceed $994,762; and
   B. Delegate authority to the Agency Director to execute the contract upon approval as to form by District Counsel

- CAO Recommends: Approve

Attachment 81

Approved as recommended

C-15354

82. **Public Works Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14768 between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide professional engineering services for the Pump Station Condition Assessment and Rehabilitation Study and Pump Performance Evaluation project, with a contract period of 8/2/17 - 6/30/21, in an amount not to exceed $2,871,247; and
   B. Delegate authority to the Agency Director to execute the contract upon approval as to form by District Counsel

- CAO Recommends: Approve

Attachment 82

Approved as recommended

C-14768
83. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Agency Director to execute an Emergency Watershed Protection
      program grant application with the United States Natural Resources Conservation Service (NRCS)
      for storm damage repairs to properties located at 796 and 802 Cary Drive, San Leandro, in an award
      amount yet to be determined by the NRCS;
   B. Delegate authority to the Agency Director or his designee to execute reimbursement agreements
      with the owners of the properties at 796 and 802 Cary Drive, San Leandro, upon approval as to form
      by District Counsel; and
   C. Delegate authority to the Agency Director or his designee to execute an agreement in the amount of
      the actual grant award with the NRCS, upon approval as to form by District Counsel

   - CAO Recommends: Approve

   Attachment 83

   21453 Approved as recommended

84. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution approving the filing of a grant application by the Alameda County Flood Control
      and Water Conservation District for a California Climate Investments Urban Greening Program
      grant administered by the California Natural Resources Agency with no necessary District match,
      for construction of the San Leandro Creek Urban Greenway, Phase 1 project, in an amount to be
      determined through field review, but which is currently estimated to be $4,100,000; and
   B. Delegate authority to the Agency Director, or his designee to execute an agreement in the amount of
      the actual grant award with the California Natural Resources Agency, upon approval as to form by
      District Counsel, if awarded from the Urban Greening Project Grant Program

   - CAO Recommends: Approve

   Attachment 84

   21453 Approved as recommended


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

PROCLAMATIONS/COMMENDATIONS

85. President Chan - Commend John Kitching on the occasion of his retirement with over 17 years of County
    Service, with the General Services Agency

   Attachment 85

   Presented

86. Supervisor Valle - Proclaim August 2017 as "Child Support Awareness Month"

   Attachment 86

   Presented
GENERAL ADMINISTRATION

87. County Administrator’s Office - Recognize the District Attorney’s Office, General Services Agency, and Information Technology Department in collaboration with several other County departments as 2017 National Association of Counties Achievement Award winners - Continued from Tuesday, 7/11/17 (Item #37)  
Attachment 87  
Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Mike Bucci asked the Board to consider Silman Construction, a local San Leandro business for the Flood Control District, Rehabilitation of Pump No. 3, Line F1 Pump Station project

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

88. **Social Services Agency** - Approve a First Amendment to the Service Agreement (Procurement Contract No. 14186) with Georgetown University Center for Juvenile Justice Reform, for consulting services and technical assistance for implementation of the Crossover Youth Practice Model, extending the contract period of 9/27/16 - 8/31/17 by 10 months through 6/30/18, increasing the contract amount from $61,809 to $84,986 ($23,177 increase)

   Attachment 88

89. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to expend funds for job fair expenses;
   B. Authorize the Auditor-Controller to pay costs associated with the job fair not to exceed $60,000; and
   C. Approve and delegate authority to the Agency Director or her designee to sign and execute contracts as it relates to the execution of the job fair

   Attachment 89

HEALTH CARE SERVICES

90. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900135, Procurement Contract No. 15205) for La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to serve additional youth through their Adolescent Substance Use Disorder Outpatient Treatment Program, for the period of 7/1/17 - 6/30/18, increasing the amount from $1,407,954 to $1,501,791 ($93,837 increase); and
   B. Delegate authority to the Interim Director of Health Care Services Agency or her designee to execute the contract exhibits on your behalf

   Attachment 90
91. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 15239) for Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) to add a staff person to expand mental health services at Howard Elementary School in Oakland, for the contract period of 7/1/17 - 6/30/18, increasing the procurement contract amount from $10,239,156 to $10,302,156 ($63,000 increase); and
   B. Delegate authority to the Interim Director of Health Care Services Agency or her designee to execute the contract exhibits on your behalf

   Attachment 91

   | 1253 4 |
   | x     |

   C -900117
   C -15239

92. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve retroactively registration expenses for two non-county employees (Jason Henderson, Executive Director of The Refuge and Barbara Silver, Executive Director of Family Paths) to participate in the Spring, 2017 California Institute for Behavioral Health Solutions Leadership Institute, for the period of 3/20/17 - 3/23/17 in Pomona, California, 4/19/17 - 4/20/17, 5/24/17 - 5/25/17 and 6/21/17 - 6/22/17 in Sacramento, California; and
   B. Authorize the Auditor-Controller to approve payment on direct claim of an invoice for registration expenses of $4,950 for each participant, for a total of $9,900

   Attachment 92

   Withdrawn by the department

93. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to the Standard Services Agreement (Procurement Contract No. 11121) with CRR Global, Inc. (Principal: GraceAnn Anderson; Location: Benicia) to continue to deliver Collaborative Leadership Development Training to staff from different departments under Health Care Services Agency and other County agencies, extending the period of 1/1/15 - 7/31/17 by 12 months through 7/31/18, increasing the contract total amount from $403,800 to $530,200 ($126,400 increase);
   B. Approve an amendment to the Standard Services Agreement (Procurement Contract No. 10593) with Sarah Cohen & Associates (Principal: Sarah Cohen; Location: Berkeley) to provide additional data analysis and report preparation for the programs of Center for Healthy Schools and Communities, extending the period of 7/1/14 - 6/30/17 by 3 months through 9/30/17, increasing the total contract amount from $209,640 to $219,240 ($9,600 increase); and
   C. Authorize the Interim Agency Director to execute the amendments approved as to form by County Counsel and send the originals to the Clerk of the Board for filing

   Attachment 93

   | 1253 4 |
   | x     |

   C -11121
   C -10593
94. **Public Health Department** - Approve the following recommendations:
   A. Accept the Naloxone Distribution Projects Grant from the California Department of Public Health to receive and distribute naloxone (Narcan nasal spray) to treat narcotics overdoses in emergency situations to local programs, agencies and community-based organizations, for the period of 6/1/17 - 6/30/19, in the amount of $80,430;
   B. Authorize the Director or designee to execute and sign the Grant Agreement No. 16-11016 and Contractors Certification Clauses CCC4/2017, approved as to form by County Counsel, and submit originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $3,830 - (4/5 Vote)
   Attachment 94

95. **Public Health Department** - Authorize the Auditor-Controller Agency to process reimbursement of employee expenses to Public Health Department’s staff, Michelle Lessard, for attending an Audiometry and Audiology course at California State University, Fresno and for the subsequent certification fee for registering as a School Audiometrist with the California Department of Health Care Services, in the amount of $1,267.76
   Attachment 95

**GENERAL ADMINISTRATION**

96. **Supervisor Carson** - Authorize the Auditor-Controller to issue a stipend payment in an amount not to exceed $1,000 via Direct Claim to one intern participating in the Office of Supervisor Keith Carson, for the period of 7/5/17 - 9/1/17
   Attachment 96

97. **Supervisor Carson** - Waive the competitive bid process and Small, Local and Emerging Business requirement and approve a contract amendment (Procurement Contract No. 13134) with Carol Burton (Location: Oakland) to provide public safety policy consulting services, extending the period of 3/1/16 - 8/28/17 by 18 months through 2/28/19, and increasing the amount from $55,875 to $120,875 ($65,000 increase)
   Attachment 97
98. **Supervisor Miley** - Authorize the Auditor-Controller to issue stipend payments not to exceed a total of $10,000 via Direct Claim to 5 interns participating in the District 4 summer program, for the period of 5/15/17 - 8/15/17

   Attachment 98

99. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding the Excess Proceeds Claims from tax defaulted property sale of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision

   Attachment 99

100. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 12063 with ALH Urban & Regional Economics (Principal: Amy Herman; Location: Berkeley) to provide economic analysis services for disposition of Successor Agency and County-owned properties, extending the contract period of 10/13/14 - 10/13/17 by 2 years through 10/13/19, increasing the contract amount from $82,999 to $172,999 ($90,000 increase)

   Attachment 100

101. **Community Development Agency** - Approve the following recommendations:

   A. Approve Amendment No. 1 to Procurement Contract No. 13488 with Manos Janitorial, Inc. (Principal: Otto Rodriguez; Location: Oakland) to provide environmental treatment services in the homes of asthmatic children participating in the Alameda County Pay for Success project, extending the contract period of 7/1/16 - 9/30/17 by 6 months through 3/31/18, increasing the contract amount of $75,000 to $98,000 ($23,000 increase); and

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

   - (4/5 Vote)

   Attachment 101

102. **Community Development Agency** - Approve the following recommendations:

   A. Approve Amendment No. 3 to Procurement Contract No. 12859 with Prescott Joseph Center for Community Enhancement, Inc. (Principal: Washington Burns; Location: Oakland) to provide education and healthy housing assessment services to clients in Alameda County, extending the contract period of 3/1/15 - 8/31/17 by 13 months through 9/30/18, increasing the contract amount of $106,000 to $162,000 ($56,000 increase); and

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

   - (4/5 Vote)

   Attachment 102
103. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 2 to Procurement Contract No. 13024 with Colleen M. Lopez (Location: Walnut Creek) for contract monitoring and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department (HCD), extending the period of 12/1/15 - 12/31/17 by 12 months through 12/31/18, increasing the contract amount from $30,000 to $60,000 ($30,000 increase); and
   B. Approve Amendment No. 2 to Procurement Contract No. 12945 with Daniel B. Lopez (Location: San Leandro) for housing development financial analyses and technical assistance for housing development projects funded by HCD, extending the period of 12/1/15 - 12/31/17 by 12 months through 12/31/18, increasing the contract amount from $30,000 to $60,000 ($30,000 increase)

104. **County Counsel and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900904 to provide complaint investigation panel services to the Office of the County Counsel, with no extension to the current period of 5/12/12 - 9/30/17, increasing the contract amount from $1,260,000 to $1,320,000 ($60,000 increase) with the following pool of vendors:
   A. Procurement Contract No. 7228 with the Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley); and
   B. Procurement Contract No. 7230 with Van Dermyden Maddux Law Corporation (Principal: Sue Ann Van Dermyden; Location: Oakland)

105. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900426, Procurement Contract No. 1144 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services, extending the period of 2/1/03 - 7/31/17 by 1 year through 7/31/18, increasing the contract amount from $5,375,987 to $5,875,987 ($500,000 increase)

106. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, General Services Agency, Human Resource Services Department, Information Technology Department and Probation Department on 6/7/17
107. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Health Care Services Agency, Social Services Agency and Treasurer-Tax Collector’s Office on 7/5/17
Attachment 107

108. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for County Administrator’s Office, Health Care Services Agency, Information Technology Department, Library and Social Services Agency on 6/21/17
Attachment 108

PUBLIC WORKS

109. Public Works Agency - Adopt a Resolution approving and executing Program Supplement No. P97, to the Agency-State Agreement with the California Department of Transportation to receive $100,000 for State Aid Project No. 00272S for preliminary engineering for sidewalk improvements on Center Street between Heyer Avenue and Paradise Knolls in Castro Valley
Attachment 109

110. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2298 for the Sidewalk Improvements on Via Enrico, from Washington Avenue to Lorenzo Avenue, and on Channel Street, from Bockman Road to Via Lucas, Eden Township, Alameda County, California; 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 pm on 9/7/17, with a report of the bidders and the respective amounts of their bids presented to you Board at a later date
Attachment 110

111. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2327 for the Improvements of Fairmont Drive, from Foothill Boulevard to East 14th Street (SR-185), Eden Township, Alameda County, California; 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 pm on 8/15/17, with a report of the bidders and the respective amounts of their bids presented to you Board at a later date
Attachment 111
112. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue in the Castro Valley area from 10:00 p.m. on Friday, 9/8/17 through 11:59 p.m. on Sunday, 9/10/17, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event

Attachment 112

113. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2325 for the Zone 2 Water Tanks Replacement in the Castlewood County Service Area; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction upon notice from the Public Works Agency, with bids to be received by the Agency Director approximately 4 weeks after advertisement, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 113

114. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901268, Procurement Contract No. 10873 with Economy Trucking Services, Inc. (Principal: Preet Johal; Location: Hayward) to provide trucking services to the Alameda County Public Works Agency, extending the period of 12/1/14 - 11/30/17 by 2 years through 11/30/19, increasing the contract amount from $697,420 to $1,197,420 ($500,000 increase)

Attachment 114

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

115. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislation Committee at its 7/10/17 meeting:
   A. Support Assembly Bill 1404 (AB 1404) (Berman) California Environmental Quality Act: categorical exemption: infill development; and
   B. Oppose Senate Bill 649 (SB 649) (Hueso) Wireless Telecommunications Facilities

Attachment 115

116. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, and Legislation Committee at its 7/17/17 meeting:
   A. Support Assembly Bill 992 (AB 992) (Arambula) CalWORKs: Baby Wellness and Family Support Home Visiting Program

Attachment 116
BOARDS AND COMMISSIONS

117. Supervisor Carson - Appoint Lee Davis to the Mental Health Advisory Board, term ending 8/1/20
Attachment 117

118. Supervisor Carson - Appoint Miguel Dwin to the Human Relations Commission, term ending 3/29/19
Attachment 118

119. Supervisor Haggerty - Appoint Curtis Ohashi to the Mental Health Advisory Board, term ending 8/1/20
Attachment 119

120. Supervisor Miley - Reappoint Brian Bloom to the Mental Health Advisory Board, term ending 2/9/20
Attachment 120

121. Supervisor Miley - Accept the resignation of Michael Campbell from the Public Health Commission
Attachment 121

122. Supervisor Valle - Appoint Lawrence Latchman to the Tree Advisory Board, term ending 8/1/19
Attachment 122

End of Consent

OUT-OF-STATE TRAVEL

123. Behavioral Health Care Services - Medical Director/Physician V - Enhancing Access and Effective Care Conference - New Orleans, Louisiana, 10/18/17 - 10/22/17 ($3,800)
Attachment 123

124. Community Development Agency - Deputy Director - National League of Cities Housing, Hazards and Health City Team Meeting - Washington, D.C., 7/25/17 - 7/28/17 (No County Cost)
Attachment 124

125. Department of Child Support Services - Director and Program Manager - Speakers for the "Western Interstate Child Support Conference" - Anchorage, Alaska, 9/24/17 - 9/28/17 ($1,672 each)
Attachment 125
126. **District Attorney** - Deputy District Attorney - 16th Annual DNA and Investigators Conference - Philadelphia, Pennsylvania, 9/10/17 - 9/14/17 ($1,500)
   
   Attachment 126

127. **Information Technology Department** - Chief Information Officer - Public Chief Information Officers 2017 Technology Summit - Park City, Utah, 8/16/17 - 8/18/17 ($320)
   
   Attachment 127

128. **Probation Department** - Chief Probation Officer - American Probation and Parole Association Annual Training Institute - New York, New York, 8/26/17 - 8/30/17 ($2,650)
   
   Attachment 128

129. **Public Health Department** - Case Manager Fatherhood - Boot Camp for New Dads Master Coach Certification Training - Denver, Colorado, 10/13/17 - 10/14/17 ($1,550)
   
   Attachment 129

130. **Sheriff** - Crime Analyst and Lieutenant - Regional National Incident-Based Reporting System Training Session No. 4 Conference - Phoenix, Arizona, 7/31/17 - 8/4/17 ($1,400 each)
   
   Attachment 130

131. **Sheriff** - 4 Deputy Sheriffs and Retired Annuitant - Computer Voice Stress Analyzer Re-Certification Training - Las Vegas, Nevada, 10/16/17 - 10/19/17 ($1,560.96 each)
   
   Attachment 131

132. **Sheriff** - Deputy Sheriff - Reno K-911 2017 Conference - Reno, Nevada, 8/21/17 - 8/26/17 ($1,000)
   
   Attachment 132

133. **Sheriff** - Lieutenant - National Institute of Corrections - Jail Inspector Training Conference - Aurora, Colorado, 8/13/17 - 8/17/17 ($1,500)
   
   Attachment 133

134. **Sheriff** - Latent Finger Print Examiner and Identification Supervisor - International Associations for Identification, 102nd International Forensic Educational Conference - Atlanta, Georgia, 8/5/17 - 8/13/17 ($1,988.52 each)
   
   Attachment 134

   
   Attachment 135

136. **Social Services Agency** - Staff Development Supervisor and 5 Staff Development Specialists - 2017 National Staff Development and Training Conference - Savannah, Georgia, 9/17/17 - 9/20/17 ($1,959.40 each)
   
   Attachment 136
## SUMMARY ACTION MINUTES

**KEY**

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