BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
RICHARD VALLE, PRESIDENT
WILMA CHAN
NATE MILEY
KEITH CARSON, VICE-PRESIDENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY
DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

Note: The Addendum includes the withdrawal of Regular Item #17.1
9:30 A.M.

CALL TO ORDER AND SALUTED TO FLAG

APPROVED MINUTES

BUDGET WORK SESSION  MONDAY, APRIL 8, 2019
REGULAR MEETING      TUESDAY, APRIL 9, 2019
BUDGET WORK SESSION  TUESDAY, APRIL 9, 2019
SPECIAL MEETING      TUESDAY, APRIL 16, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
B. Name of Case: Guerrero v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:18-cv-02379-WHA
C. Name of Case: Alameda Health System, et al. v. Alameda County Employees' Retirement Association, et al., Superior Court of California, County of Alameda, Case No. RG19006178

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); "Malibu"; Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
C. Property: Arena Center (6775, 7001 and 7195 Oakport Street, Oakland, CA)
   Agency Negotiators: Willie A. Hopkins, Jr. and Alan Baxter, General Services Agency
   Negotiating Parties: Athletic Investment Group LLC (Lydia Tan, Oakland Athletics) and TRI Commercial Real Estate Services (Edward F. Del Beccaro, Executive Vice
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9; (One Case);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9; (One Case)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55-82)

Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken
BOARD OF SUPERVISORS’ REMARKS

President Valle provided the Board and staff with a copy of Exhibit B-Community Benefits Clause of the Port of Oakland in regards to negotiations with the Oakland A's as an information item

President Valle invited the Board to attend an Oakland City Council meeting on homelessness on 5/19/19 from 9 am - 12pm at the Oakland City Council Chambers

PUBLIC ASSISTANCE

2. **Homelessness Council** - Approve the following recommendations:
   
   A. Accept a grant award from the California Department of Social Services (CDSS) for the Home Safe Pilot Program, with a contract period of 7/1/19 - 6/30/21, in the amount of $955,400; and
   
   B. Authorize the Social Services Agency Director to execute the CDSS Certification Letter, and any subsequent administrative forms, in acceptance of the Home Safe pilot program grant allocation

   - CAO Recommends: Approve
     
   Attachment 2
     
   **Approved as recommended**

3. **Social Services Agency** - Approve the Ninth Amendment to the Standard Services Agreement (Procurement Contract No. 29) with Ricoh USA (Principal: Brian Murphy, Location: Sacramento) for continued scanner maintenance to support the continued increase in client cases necessitating scanning, extending the contract period of 1/1/06 - 4/30/19 by 23 months through 3/31/21, increasing the current award amount from $5,183,573.32 to $5,223,623.32 ($40,050 increase) - CAO Recommends: Approve

   Attachment 3
     
   **Approved as recommended**

4. **Social Services Agency** - Authorize the Agency Director, or designee, to sign a First Amendment to the Standard Services Agreement (Procurement Contract No. 17360) with Southern Alameda County Comité for Raza Mental Health dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) for employment and training services for out-of-school youth in the Tri-Cities and Tri-Valley area, to now include employment and training services for in-school youth throughout the County, with no change to the contract period of 7/1/18 - 6/30/21, increasing the contract amount from $1,016,592 to $1,046,592 ($30,000 increase) - CAO Recommends: Approve

   Attachment 4
     
   **Approved as recommended**

FILE 30274

C-29

C-17360
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve new Procurement Contract No. 18164 under Master Contract No. 900113 with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) to continue providing a parent support hotline and a foster parent advice line for residents of the County of Alameda, for the period of 7/1/19 - 6/30/20, in the amount of $864,208;
   B. Adopt and sign a Resolution authorizing waiver of the County’s purchasing procedures for the hotline services provided by Family Paths in Procurement Contract No. 18164; and
   C. Authorize the Agency Director, or designee, to negotiate and execute the contract under the community-based organization master contract process

- CAO Recommends: Approve

**Attachment 5**

54132 **Approved as recommended**

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**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Authorize the Auditor-Controller Agency to make budgetary adjustments which allow payment to Bonita House, Inc. (Master Contract No. 900109, Procurement Contract No. 17680, Requisition No. BHSVC-4704) for the following purposes:
   A. Issue payment to Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to finance capital improvements to the Bonita Wellness Center to expand access to the mental health wellness services for Albany-Berkeley community members, for the period of 3/1/19 - 6/30/20, in the amount of $1,500,000; and
   B. Accept from the City of Berkeley, for the share of the cost for the capital improvements to the Bonita Wellness Center, $750,000

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

**Attachment 6**

54132 **Approved as recommended**

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7. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution to receive the Annual Reports outlining the Fiscal Year 2019-2020 proposed budget for the Alameda County Emergency Medical Services District, which includes a proposed 3.53% increase to the annual district special rate from $32.86 to $34.02 per benefit unit (an increase of $1.16) based on the February 2019 San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers released by the Bureau of Labor Statistics; and
   B. Refer this item to the June 2019 Fiscal Year 2019-2020 County Budget Hearings for consideration of the Annual Reports and adoption of service charges for Fiscal Year 2019-2020

- CAO Recommends: Approve

**Attachment 7**

54132 **Approved as amended to remove ”Adopt a Resolution to” in Item A**
8. Health Care Services Agency - Adopt a Resolution for the Agency Director, or designee, to certify that $4.5 million in funding is available for the Fiscal Year 2018-2019 Private Hospital Supplemental Fund Intergovernmental Transfer to benefit St. Rose Hospital - Continued from 4/23/19 (Item #8) and Continued to 5/21/19
   Attachment 8
   Continued to Tuesday, 5/21/19
   FILE 30229

9. Health Care Services Agency - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 18170) with Sophy Wong, M.D. (Location: Oakland) to provide clinical consulting services to the Indigent Health Services Unit, to support improvements in patient outcomes and reduce health disparities in Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of $99,900; and
   B. Authorize the Agency Director, or designee, to negotiate and execute the Standard Services Agreement 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 9
   54132 Approved as recommended C-18170

10. Health Care Services Agency - Accept 12 donations, from various donors to fund an Intergovernmental Transfer with University of California San Francisco Benioff Children’s Hospital Oakland, to maintain critical safety net medical services for children in Alameda County, totaling $695,000 - CAO Recommends: Approve
    Attachment 10
    54132 Approved as recommended

11. Health Care Services Agency and General Services Agency - Approve the fourth modification to lease (Master Contract No. 900881) between Creekside Partners 1000, LLC, Lessor (Principal: Larry Jett; Location: Sausalito) and the County of Alameda, Lessee, for 50,041 square feet of space for the Alameda County Health Care Services Agency, at 1000 San Leandro Boulevard, Suites 100, 200 and 300 in San Leandro, extending the period from 3/4/03 - 5/1/19 by 10 years until 4/30/29, increasing the total lease amount from $25,152,885.20 to $48,969,807.20 ($23,816,922 increase) - CAO Recommends: Approve
    Attachment 11
    54132 Approved as recommended FILE 30286 C-900881

12. Public Health Department - Approve and execute the Standard Services Agreement (Procurement Contract No. 18152) with Hagerty Consulting, Inc. (Principal: Steve Hagerty; Location: Evanston, Illinois) to develop and implement the Public Health Preparedness Medical/Health Shelter Toolkit, for use by network members of the Association of Bay Area Hospital Officers, for the period of 1/1/19 - 12/31/19, in the amount of $200,000 - CAO Recommends: Approve
    Attachment 12
    54132 Approved as recommended FILE 30308 C-18152
13. **Community Development Agency** - Approve the following recommendations:
   A. Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended service charges, with no proposed increase, as any increase must be approved by a ballot measure, for Fiscal Year 2019-2020; and
   B. Refer this item to your Board’s Fiscal Year 2019-2020 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2019-2020
- CAO Recommends: Approve

14. **Community Development Agency** - Approve Amendment No. 2 to Contract No. 8795 with TR Advisors, LLC (Principal: Lorna Moritz; Location: Boston, Massachusetts) due to delays in Billboard Consolidation and Relocation Services, extending the period of 5/15/13 - 5/14/19 by three years through 5/14/22, decreasing the contract amount from $2,000,000 to $1,900,000 ($100,000 decrease) - CAO Recommends: Approve

15. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving the issuance and sale of Multifamily Housing Revenue Bonds and associated documents for the 3268 San Pablo Apartments affordable housing project, located at 3268 San Pablo Avenue, in the City of Oakland, in an aggregate principal amount not to exceed $24,000,000; and
   B. Authorize the Director of the Community Development Agency, the Director of Community Development Agency’s Housing and Community Development Department (Housing Director) and the President of the Board of Supervisors, or designee thereof, to execute required documents associated with the bond issuance upon consultation with County Counsel and Bond Counsel
- CAO Recommends: Approve

16. **Community Development Agency** - Authorize the Board President to execute the Termination of Parent Guarantee Agreement by NextEra Energy Resources, LLC (formerly known as FPL Energy, LLC) for the Diablo Winds Project due to the acquisition of the project by GlidePath - CAO Recommends: Approve
17. **General Services Agency** - Approve the following recommendations:

   A. Accept the work of MTM Construction, Inc. (Principal: Hac Song Lee; Location: City of Industry) for maintenance work completed at several Alameda County facilities under Job Order Contract No. 17018 (Master Contract No. 901503, Procurement Contract No. 14506), for the period of 1/18/17 - 1/18/18, in the amount of $2,220,454;

   B. Accept the work of STS Construction, Inc. (Principal: Young Lee; Location: Diamond Bar) for maintenance work completed at several Alameda County facilities under Job Order Contract No. 17019 (Master Contract No. 901504, Procurement Contract No. 14513), for the period of 1/18/17 - 1/18/18, in the amount of $2,332,813;

   C. Accept the Letter of Default for Federal Solutions Group, Inc. (Principal: Kabir Singh; Location: San Ramon) for Job Order Contract No. 17020 (Master Contract No. 901505, Procurement Contract No. 14529) dated 11/9/18; and

   D. Direct the Clerk of the Board to have the enclosed Notices of Completion and resulting Minute Orders recorded in the official records of County of Alameda

   - CAO Recommends: Approve

   Attachment 17

   **Approved as recommended**

   FILE 30298
   C-901503
   C-901504
   C-901505
   C-14506
   C-14513
   C-14529

17.1. This item was withdrawn by the department.

18. **General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901593, to provide Michelin tires and services to the Alameda County Fire Department, General Services Agency - Motor Vehicles Division, and Public Works Agency, for the approximate period of 6/1/19 - 5/31/22, in the pooled amount of $850,000, with the following pool of vendors:

   A. Procurement Contract No. 18144, Seever and Sons Tire (Principal: Lou Seever; Location: Pleasanton);

   B. Procurement Contract No. 18145, Bruce’s Tire, Inc. (Principal: Dwain Howard; Location: Livermore); and

   C. Procurement Contract No. 18146, Tri Valley Tire, Inc. (Principal: Mike Carano; Location: San Leandro).

   - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**

   C-901593
   C-18144
   C-18145
   C-18146
19. **Homelessness Council** - Approve the following recommendations:
   A. Approve Amendment No. 2 to Procurement Contract No. 15712 with Bitfocus, Inc., (Principal: Robert Herdzik; Location: San Francisco) for the purchase of 181 additional licenses for the Clarity Homeless Management Information System (Clarity Human Services), a hosted Software-as-a-Service web-based data system and reporting tool in compliance with a federal mandate, with no change to the current period of 10/1/17 - 9/30/19, increasing the contract amount from $418,700 to $482,150 ($63,450 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

20. **Homelessness Council** - Approve the following recommendations:
   A. Approve three Continuum of Care (CoC) Program procurement contracts for homeless housing and services with contractors under the terms of a United States Department of Housing and Urban Development (HUD) CoC Program grant for the Tenant-Based Rental Assistance (TRA) project, for a total amount of $6,638,167:
      i. Procurement Contract No. 18039, with the City of Berkeley for the provision of Tenant-based Rental Assistance for disabled homeless people under the Alameda County Shelter Plus Care (S+C) TRA Program, for the period of 3/1/19 - 2/29/20, in the amount of $684,177
      ii. Procurement Contract No. 18040, with the Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) for the provision of Tenant-based Rental Assistance for disabled homeless people under the Alameda County S+C TRA Program, for the period of 3/1/19 - 2/29/20, in the amount $2,608,586
      iii. Procurement Contract No. 18041, with the Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of Tenant-based Rental Assistance for disabled homeless people under the Alameda County S+C TRA Program, for the period of 3/1/19 - 2/29/20, in the amount of $3,345,404; and
   B. Delegate authority to the Community Development Agency Director, or designee, upon approval of County Counsel, to execute future contract amendments to shift funds between these contracts, which are funded by the same grant, subject to the total available funds to meet demands and maximize utilization
- CAO Recommends: Approve

FILE 30296
R-2019-202F
C-15712

FILE 30296
C-18039
C-18040
C-18041
21. **Homelessness Council** - Approve the following recommendations:
   A. Adopt a Resolution authorizing the Community Development Agency to apply for an allocation of funds from the California Department of Housing and Community Development State Emergency Solutions Grants Program, for the Fiscal Year 2019-2020, not to exceed $342,374; and
   B. Authorize the Director of the Community Development Agency, or designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded
   - CAO Recommends: Approve
   Attachment 21

   **Approved as recommended**
   FILE 30296
   R-2019-179

22. **Human Resource Services** - First reading and introduction of Salary Ordinance amendments to: 1) establish a total of four new classifications: Local Agency Formation Commission (LAFCo) Clerk (0244CA), LAFCo Analyst (0248PA), and LAFCo Executive Officer (0256SM) located in the County Administrator’s Office, and Assessor’s Communications Coordinator (0321PA) located in the Assessor’s Office; and 2) amend Section 3-15.21 to include a total of two positions under Job Code 9671NM (Stationary Engineer, PWA) in the Public Works Agency to be eligible to receive additional compensation when assigned to serve in a lead capacity - CAO Recommends: Approve
   Attachment 22

   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 5/21/19 for second reading

23. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending and extending the 12/21/15 - 12/14/19 Memorandum of Understanding (MOU) between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, CTW (SEIU Local 1021) and the County of Alameda (County);
   B. Adopt a total of two Sideletters of Agreement contained in the SEIU Local 1021 MOU; and
   C. First reading and introduction of an Ordinance amending Section 7-10 Cafeteria Benefit Plan: Amount of Allocable Money of the Salary Ordinance
   - CAO Recommends: Approve
   Attachment 23

   Read titles, waived reading of Ordinances in their entirety and continued to Tuesday, 5/21/19 for second reading

24. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the General Services Agency, Health Care Services Agency, Information Technology Department, Registrar of Voters, and the Sheriff’s Office on 4/10/19 - CAO Recommends: Approve
   Attachment 24

   **Approved as recommended**
25. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901674, Procurement Contract No. 18083) with SkillSurvey, Inc. (Principal: Leeza Wardak; Location: Berwyn, Pennsylvania) to provide online reference checking services to the Alameda County Human Resource Services, for the period of 6/1/19 - 5/31/22, in the amount of $216,627 - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

   C-901674
   C-18083

26. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 1 (Master Contract No. 901425, Procurement Contract No. 13184) with TBSCG USA, Inc. (Principal: Matthew Powell; Location: Chicago, Illinois) to provide web development and digital services to the Alameda County Information Technology Department, extending the contract period of 5/16/16 - 5/15/19 by one year until 5/15/20, increasing the contract amount from $750,000 to $1,500,000 ($750,000 increase) - CAO Recommends: Approve

   Attachment 26

   **Approved as recommended**

   C-901425
   C-13184

27. **Library** - Second reading and adoption of a revised Ordinance amending chapter 2.82 of the Alameda County Administrative code relating to the Alameda County Library Advisory Commission (ACLAC) to make ACLAC more effective making recommendations to Alameda County Library regarding library services - **Continued from 4/23/19 (Item #39)**

   Attachment 27

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

   FILE 30288
   O-2019-12

28. **Library** - Approve the following recommendations:
   A. Authorize Alameda County Library to write off overdue fines outstanding, as of 6/30/19, in the estimated amount of $2.3 million; and
   B. Approve eliminating charging overdue fines and approve the revised fines schedule for Alameda County Library

   - CAO Recommends: Approve

   Attachment 28

   **Approved as recommended**

   54132
29. **County Administrator's Office** - Approve the following recommendations:
   A. Approve Amendment No. 2 to Master Contract No. 901143, Procurement Contract No. 9831, with Hinderliter, de Llamas & Associates (Principal: Lloyd de Llamas; Location: Brea) to provide transactions (sales) and use tax audit services to Alameda County, retroactively extending the contract term of 4/23/14 - 4/22/18 by two years until 4/22/20, increasing the current contract amount of $350,000 to $680,000 ($330,000 increase); and
   B. Adopt a Resolution authorizing the waiver of the County's competitive bidding requirements for transactions (sales) and use tax audit services, for the period of 4/23/19 - 4/22/20, during which time the County will develop and issue a new Request for Proposal for transactions (sales) and use tax audit services.

   *Attachment 29*

   **Approved as recommended**

   FILE 30226
   R-2019-180
   C-901143
   C-9831

**PUBLIC PROTECTION**

30. **Fire Department** - Adopt a Resolution to accept the report for the Alameda County Fire Department Paramedic Supplemental Special Tax, which describes a recommended adjustment of 3.53% based on the Bay Area Consumer Price Index to be effective 7/1/19 increasing the rate by $0.61 from $17.42 per benefit unit to $18.03 per benefit unit in the Paramedic Supplemental Special Tax - CAO Recommends: Approve

   *Attachment 30*

   **Approved as amended to remove "Adopt a Resolution to"**

   FILE 30309

31. **Probation Department** - Approve the following recommendations:
   A. Approve an amendment to Procurement Contract No. 18160 with Tyler Technologies Inc. (Principal: Larry Stanton; Location: Salida) to expand the caseload management system to Juvenile Field Services and Juvenile Facilities, with no change in the contract period of 7/1/17 - 6/30/22, increasing the amount from $1,059,287 to $1,996,492 ($937,205 increase); and
   B. Authorize the Chief Probation Officer, or designee, to sign and execute this agreement upon review and approval by County Counsel - CAO Recommends: Approve

   *Attachment 31*

   **Approved as recommended**

   C-18160

32. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 18182, with the City of Oakland Human Services Department to provide an Oakland Unite Planner and a Community Gang Coordinator/Life Coach, to address the unique needs of gang-impacted youth in Oakland who are detained at the Juvenile Justice Center, for the period of 5/15/19 - 9/30/21, in the amount of $287,462; and
   B. Authorize the Chief Probation Officer, or designee, to execute the contract upon review and approval as to form by County Counsel - CAO Recommends: Approve

   *Attachment 32*

   **Approved as recommended**

   C-18182
33. **Probation Department** - Approve the following recommendations:
   A. Approve the transfer of $5,400,000 from the AB 109 Public Safety Realignment Designation account for Mental Health Services;
   B. Approve the transfer of $585,000 from the AB 109 Public Safety Realignment Designation account for the Alameda County Justice Restoration Project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

34. **Sheriff and Health Care Services Agency** - Authorize a Memorandum of Understanding between the Alameda County Health Care Services Agency and the Sheriff’s Office to facilitate payment to the Deputy Sheriff’s Activities League for the administration of the 2018 REACH Ashland Youth Center Spring and Summer Camp Programs, for the period 3/26/18 - 9/30/18, in an amount not to exceed $20,191 - CAO Recommends: Approve

35. **Sheriff** - Authorize the Sheriff, by title, to accept federal grant award funding for the 2019 Domestic Cannabis Eradication and Suppression Program, from the United States Department of Justice, for the purchase of equipment and supplies related to the marijuana eradication process, for the period of 10/1/18 - 9/30/19, in the amount of $60,000 - CAO Recommends: Approve

36. **Sheriff** - Approve an agreement with Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) for the Alameda County Sheriff’s Office to provide law enforcement services for special events, to be held at the Rowell Ranch Rodeo Park, for the contract period of 5/11/19 and 5/17/19 - 5/19/19, at full cost recovery estimated at $14,329 - CAO Recommends: Approve

37. **Sheriff** - Approve the following recommendations:
   A. Approve Procurement Contract No. 16621 with the California Governor’s Office of Emergency Services to purchase an emergency response vehicle through the state General Services Agency 1122 government program, for the period 4/9/19 - 6/30/20, in an amount not to exceed $265,701.46; and
   B. Authorize the Sheriff, or designee, to execute the contract and sign any necessary documentation for the purchase, subject to review and approval by County Counsel
- CAO Recommends: Approve
38. **Fire Department** - Retroactively approve out-of-state travel for two Alameda County Fire Department Captains who attended the National Fire Incident Reporting System: Program Manager Class in Emmitsburg, Maryland, from 2/17/19 - 2/22/19, total expenses not to exceed $262 - CAO Recommends: Approve

Attachment 38

**Approved as recommended**

39. **Fire Department** - Approve and execute First Amendment to the Lease Agreement between the Alameda County Fire Department and the San Lorenzo Village Homes Association, for the Fire Station No. 22, located at 427 Paseo Grande, San Lorenzo, California, with no change to the lease term of 10/1/15 - 9/30/20, with no increase in the annual lease cost of $45,880.89 for Fiscal Year 2018-2019 - CAO Recommends: Approve

Attachment 39

**Approved as recommended**

FILE 30309
C-2019-37

**PUBLIC WORKS**

40. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - **Continued from 4/23/19 (Item #47)**

Attachment 40

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

FILE 30287
O-2019-13

41. **Public Works Agency** - Approve the following recommendations:

A. Adopt Resolutions to accept the submission of the County Service Area Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2019-2020 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Drive/Morva Court CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and

B. Refer these items to your Board's June 2019 Fiscal Year 2019-2020 County Budget Hearings for consideration of the Annual Reports and consideration of the proposed service charges for Fiscal Year 2019-2020

- CAO Recommends: Approve

Attachment 41

**Approved as amended to remove " Adopt a Resolution to"**

FILE 30287
42. **Public Works Agency** - Adopt the Resolutions approving and executing Program Supplement No. S37, Program Supplement No. S38 and Program Supplement No. S39, to the Agency-State Agreement No. 00272S for State Funded Projects with the California Department of Transportation in the amounts as follows:
   A. Program Supplement S37 – State Funds $542,000/Local Matching Funds $40,000 for D Street between Fairview Avenue and Hayward City Limits;
   B. Program Supplement S38 – State Funds $400,000/Local Matching Funds $100,000 for East Lewelling Boulevard between Meekland and East 14th Street; and
   C. Program Supplement S39 – State Funds $330,000/Local Matching Funds $70,000 for Somerset Avenue between Stanton Avenue and Redwood Road
   - CAO Recommends: Approve
   
   **Attachment 42**

   **Approved as recommended**

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43. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Acceptance of the dedication of a parcel of real property in fee (No. 36440), located at 21091 Wilbeam Avenue [APN: 084A-0046-005-04 (Por.)] in the unincorporated area of Eden Township (Castro Valley);
   B. Recordation of a Grant Deed dated 3/16/19, from Ingelo Investment, LLC, et al.; and
   C. Declaration of the parcel of real property (No. 36440) a part of the County System of Highways
   - CAO Recommends: Approve
   
   **Attachment 43**

   **Approved as recommended**

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44. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution for the temporary closure of portions of Greenville Road, Mines Road, Patterson Pass Road, and Tesla Road in unincorporated Alameda County on Saturday, 5/14/19, from 11:30 a.m. to 1:00 p.m. as requested by Amgen Tour of California; and
   B. Authorize the Agency Director to allow the California Highway Patrol to implement the roadway temporary roadway closures
   - CAO Recommends: Approve
   
   **Attachment 44**

   **Approved as recommended**

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45. Public Works Agency - Approve the following recommendations:
   A. Accept the Annual Report, which describes the Clean Water Protection Fees for Fiscal Year 2019-2020;
   B. Refer this item to your Board’s June 2019 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2019-2020;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2019-2020 Annual Report and proposed fee, and adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2019-2020
   - CAO Recommends: Approve
   Attachment 45

   **Approved as recommended**
   FILE 30287

46. Public Works Agency - Approve the following recommendations:
   A. Adopt a Resolution accepting the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2019-2020, and directing the Clerk to publish Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066;
   B. Refer this item to your Board’s June 2019 Budget Hearings for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2019-2020; and
   C. At the public hearing, hear and consider statements for or against the 2019-2020 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing and establishing the assessments for Fiscal Year 2019-2020, which resolution is included with the Annual Engineer’s Report
   - CAO Recommends: Approve
   Attachment 46

   **Approved as recommended**
   FILE 30287
   R-2019-187

47. Public Works Agency, Community Development Agency and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901735, Procurement Contract No. 18098) with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Hayward) to provide graffiti abatement services to the Alameda County Public Works Agency and Community Development Agency, for the period of 7/1/19 - 6/30/22, in the amount of $340,000 - CAO Recommends: Approve
   Attachment 47

   **Approved as recommended**
   C-901735
   C-18098

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, MAY 7, 2019 - PAGE 16
PROCLAMATIONS/COMMENDATIONS

48. President Valle and Superior Court of California - Proclaim the month of May 2019 as "Law Month"
   Attachment 48
   Presented

49. President Valle - Proclaim the month of May 2019 as "Foster Care Month"
   Attachment 49
   Presented

50. President Valle - Commend Paddy Iyer for his service to Alameda County residents
   Attachment 50
   Presented

51. President Valle - Commend Nancy George for her service to Alameda County residents
   Attachment 51
   Presented

52. Supervisor Chan and Supervisor Carson - Proclaim the month of May 2019 as "Asian American and Pacific Islander Heritage Month"
   Attachment 52
   Presented

53. Supervisor Haggerty - Proclaim May 9 - 19, 2019 as the "23rd Annual East Bay Affordable Housing Week"
   Attachment 53
   Presented

PUBLIC WORKS

54. Public Works Agency - Approve the following recommendations:
   A. Conduct a public hearing to consider all protests and objections concerning modifying Underground Utility District No. 16 (UUD No. 16);
   B. Upon completion of hearing, and considering the protests and objections, if any, at the public hearing, conduct a first reading and introduction of an Ordinance to repeal Resolution Numbers R-2000-77, R-2002-139 and R-2010-504 and to establish new boundaries for UUD No. 16 on East 14th Street/Mission Boulevard between the Oro Loma Ditch and Rose Street in order to accomplish the objectives and purposes of Chapter 13.16 of the Alameda County Ordinance Code; and
   C. Direct that the notice of the amended Ordinance be provided pursuant to Section 13.16.140 of the Alameda County Ordinance Code

   Attachment 54

54132 Opened public hearing:
12345 Closed public hearing; and approved as recommended
14352 Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 5/21/19 for second reading
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public requested the Board's support for wage equity and hazardous condition benefits for Alameda County employees in United Association Local 342, Operating Engineers 3 and Building Trades.

Ghobard Zareh Sadeghi requested with an ongoing issue with legal and judicial referral practices in Alameda County.

Eric Mills voiced his concerns about public safety during the Rowell Ranch Rodeo and about the safety and treatment of the animals in the rodeo.

Honorable Lily Mei, Mayor of Fremont, expressed her thanks and support of the proclamation naming May 2019 "Asian American and Pacific Islander Heritage Month".

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

55. **Homelessness Council** - Approve the following recommendations:

A. Approve Amendment No. 1 to the contract (Master Contract No. 900216, Procurement No. 16340) with Abode Services (Principal: Lois Chicoine; Location: Fremont) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $667,907 to $680,576 ($12,669 increase effective 6/1/19);

B. Approve Amendment No. 1 to the contract (Master Contract No. 900155, Procurement No. 16339) with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $565,152 to $573,598 ($8,446 increase effective 6/1/19);

C. Approve Amendment No. 1 to the contract (Master Contract No. 900133, Procurement No. 16331) with Cornerstone Community Development Corporation dba Building Futures with Women & Children (Principal: Liz Varela; Location: San Leandro) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $577,996 to $625,221 ($47,225 increase effective 5/1/19);

D. Approve Amendment No. 1 to the contract (Master Contract No. 900081, Procurement No. 16332) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $655,062 to $699,895 ($44,833 increase effective 4/1/19);

E. Approve Amendment No. 1 to the contract (Master Contract No. 900170, Procurement No. 16342) with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to increase number of beds for Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $693,595 to $704,328 ($10,733 increase effective 5/1/19);

F. Approve Amendment No. 1 to the contract (Master Contract No. 900127, Procurement No. 16334) with Safe Alternatives to Violence Environments (Principal: Yasi Safinya-Davies; Location: Fremont) to increase the number of beds for the Emergency Shelter, with no change to the contract period 7/1/18 - 6/30/19, increasing the contract amount from $64,222 to $69,501 ($5,279 increase effective 6/1/19);

G. Approve Amendment No. 1 to the contract (Master Contract No. 900701, Procurement No. 16338) with The Salvation Army (Principal: James Lloyd; Location: Oakland) to increase the number of beds for the Emergency Shelter, with no change to the contract period 7/1/18 - 6/30/19, increasing the contract amount from $231,199 to $378,505 ($147,306 increase effective 4/1/19);

H. Approve Amendment No. 1 to the contract (Master Contract 900135, Procurement No. 17032) with Southern Alameda County Comite for Raza Mental Health dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $269,732 to $273,955 ($4,223 increase effective 6/1/19);

I. Approve Amendment No. 1 to the contract (Master Contract No. 900143, Procurement No. 16341) with Tri-Valley Haven for Women, Inc. (Principal: Ann King; Location: Livermore) to increase the number of beds for the Emergency Shelter, with no change to the contract period of 7/1/18 - 6/30/19, increasing the contract amount from $166,977 to $176,479 ($9,502 increase effective 6/1/19); and

J. Authorize the Social Services Agency Director, or designee, to execute the amendments under the
56. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 1 to the Child Abuse Prevention, Intervention and Treatment services contracts with twelve contractors, as part of their continued service delivery to high-risk children and their families in Alameda County, due to one contractor terminating their contract for services, with no change to the contract period of 7/1/18 - 6/30/19, increasing each contract by $5,782 ($69,384 total) and no change to the collective total contract amount of $872,608; and
   
   B. Authorize the Agency Director, or designee, to execute the amendment under the community-based organization master contract process.

57. **Social Services Agency** - Authorize the Social Services Agency to incur expenditures in Fiscal Year 2019-2020, associated with program enhancements and recognition activities, including food and refreshments for the volunteer and community-driven programs conducted by the Office of Public Affairs and Community Relations, not to exceed $15,000, including:
   
   A. Approximately 50 review sessions for Season of Sharing volunteer panelists to approve grant assistance for housing and critical family needs for more than 1,700 Alameda County residents annually;
   
   B. Biannual Alameda County Season of Sharing coordinators’ meetings;
   
   C. Biannual appreciation events for volunteers with the Community Ambassadors Program;
   
   D. Enrichment activities for student participants in the Summer Youth Internship Program; and
   
   E. Holiday Gift Assistance Program for families receiving public assistance.

58. **Social Services Agency** - Approve the Agency Director, or designee, to enter into and sign a contract with the Alameda County Agricultural Fair Association, for a Social Services Agency, Department of Aging and Adult Services sponsorship and participation in activities at the Alameda County Fair of 2019, with a payment of $7,500.

**Attachment 55**

**Attachment 56**

**Attachment 57**

**Attachment 58**
HEALTH CARE SERVICES

59. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900090, Procurement Contract No. 16490) for Horizon Services, Inc. (Principal: Laverne Matias; Location: Hayward) to fund activities that are crucial to a successful transition of co-occurring programs at Chrysalis and Cronin House to the Drug Medi-Cal Organized Delivery System, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $2,887,926 to $3,118,433 ($230,507 increase);
   B. Delegate authority to the Director of Health Care Services Agency, or designee, to execute the contract documents upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - (4/5 Vote)
   Attachment 59

60. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the payment of cost repair settlements to the community-based organizations providing funded mental health services from prior years in the amount of $270,498; and
   B. Approve the encumbrance of the above funds with new Purchase Orders to pay the settlements valid 5/1/19 - 6/30/19
   Attachment 60

61. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a funding augmentation (Master Contract No. 900709, Procurement Contract No. 16483) for Family Service Agency of San Francisco (Principal: Al Gilbert; Location: Alameda) to provide increased early psychosis treatment to transition age youth and medication support for older adults with serious mental illness, with no change in the contract period of 7/1/18 - 6/30/19, increasing the amount from $2,341,418 to $2,783,975 ($442,557 increase);
   B. Delegate authority to the Director of Health Care Services Agency, or designee, to sign and execute contract documents on your behalf, upon review and approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - (4/5 Vote)
   Attachment 61
62. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a time-only extension for the Victims of Crime Act XY Grant funds from the California Governor’s Office of Emergency Services for Alameda County Court Appointed Special Advocates Program to provide continued funding for advocacy and support services to unserved/underserved children and youth victims of crime, extending the period from 10/1/16 - 8/31/19 by four months to 12/31/19, with no change in the amount of $141,109; and
   B. Adopt a Resolution to authorize the Agency Director, or designee, to sign and execute the time-only extension agreement and any subsequent time-only extensions or amendments thereafter upon review and approval as to form by County Counsel

   [Attachment 62]

63. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement between County of Alameda and the County of Butte pertaining, to assistance provided by the County of Alameda in connection of the Camp Fire, for the period of 11/8/18 - 5/31/19, in order to allow Alameda County to receive reimbursement from the Federal Emergency Management Agency; and
   B. Authorize the Agency Director, or designee, to execute the Memorandum of Agreement, approved as to form by County Counsel, on your behalf and send the executed Agreement to the Clerk of the Board for filing

   [Attachment 63]

64. **Homelessness Council** - Approve the following recommendations:
   A. Approve Amendment No. 3 to Master Contract No. 900081, Procurement No. 16453 for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to fund the repair for the fire escape at the Rosa Parks House, with no change in the contract period of 7/1/18 - 6/30/19, increasing the procurement contract amount from $2,312,152 to $2,320,760 ($8,608 increase);
   B. Delegate authority to the Director of Health Care Services Agency, or designee, to execute the procurement contract, on your behalf, upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   [Attachment 64]

65. **Public Health Department** - Approve the Auditor-Controller to pay East Bay Refugee Forum for the sponsorship of World Refugee Day, to be held on 6/22/19 at Think College Now School, in the amount of $1,500

   [Attachment 65]
66. **Public Health Department** - Approve and execute the Third Amendment to Standard Services Agreement (Procurement Contract No. 13646) with Maria Christina Pingol (Location: Oakland) to provide continued communicable disease consultation and training to Public Health Department registered nurses who serve as on-call public health duty officers, extending the period from 6/1/16 - 6/30/19 by 24 months to 6/30/21, increasing the contract amount from $69,520 to $93,280 ($23,760 increase)  
Attachment 66

**GENERAL ADMINISTRATION**

67. **Supervisor Haggerty** - Approve the following recommendations:  
A. Approve use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:  
   i. $5,000 to Fremont Symphony Orchestra (Principal: Paul Iannaccone; Location: Fremont) to support the Fremont Youth Symphony Orchestra;  
   ii. $10,000 to Indo-Americans for Better Community (Principal: Ranjana Sharma; Location: Fremont) to support health and human services in the Indo-American Community;  
   iii. $5,000 to the Fremont Chamber of Commerce (Principal: Cindy Bonior; Location: Fremont) to support their efforts to support local businesses;  
   iv. $8,000 to support Livermore Management Association (Principal: Gloria Rios; Location: Fremont) to provide academic scholarships for low-income students within Livermore Unified School District; and  
B. Authorize Auditor-Controller to make the related budget adjustments  
   - (4/5 Vote)  
   Attachment 67

67.1. **General Services Agency** - Approve the following recommendations:  
A. Authorize the Purchasing Agent to execute Amendment No. 2 to the Professional Services Agreement (Procurement Contract No. 17735) with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) for environmental analysis services related to the Dublin Transit Center Parking Garage Project, with no change to the contract term of 9/14/18 - 12/31/19, increasing the amount from $44,000 to $53,100 ($9,100 increase); and  
B. Authorize the Agency Director to execute the proper agreement documents, upon review and approval of County Counsel  
Attachment 67.1
PUBLIC PROTECTION

68. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to “Submit Application and Execute Grant Award Agreement” in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program, for the period of 7/1/19 - 6/30/20; and
   B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel
   Attachment 68

FILE 30280
R-2019-194

69. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to “Submit Application and Execute Grant Award Agreement” in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Automobile Insurance Fraud Program, for the period of 7/1/19 - 6/30/20; and
   B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel
   Attachment 69

FILE 30280
R-2019-195

70. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to “Submit Application and Execute Grant Award Agreement” in response to the California Department of Insurance Request for Application (RFA) for the Disability and Healthcare Insurance Fraud Program, for the period of 7/1/19 - 6/30/20; and
   B. Designate and authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement upon approval as to form by County Counsel
   Attachment 70

FILE 30280
R-2019-196

71. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to submit and execute a Standard Agreement with the California Victim Compensation Board for the Criminal Restitution Compact Program, for the period of 7/1/19 - 6/30/22, in the amount of $814,110; and
   B. Designate and authorize the District Attorney, by title, to submit and execute a Standard Agreement upon approval as to form by County Counsel
   Attachment 71

FILE 30280
R-2019-197
72. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to “Execute and Submit Grant Subaward” in response to the Request for Application (RFA) for the Family Justice Center Program, for the period of 1/1/19 - 12/31/20, in the amount of $442,800; and
   B. Delegate authority to the District Attorney, by title, to submit an RFA response and execute a Grant Subaward upon approval as to form by County Counsel

   Attachment 72

73. Probation Department - Approve the following recommendations:
   A. Approve a Second Amendment to a contract (Procurement Contract No. 14973) with Family Builders by Adoption (Principal: Jill Jacobs, Location: Oakland) to provide adoption permanency services to the Alameda County Probation Department, extending the current contract period of 5/15/17 - 5/14/19 by one year to 5/14/20, increasing the contract amount from $344,000 to $532,942 ($188,942 increase); and
   B. Authorize the Chief Probation Officer, or designee, to execute the amendment upon review and approval as to form by County Counsel

   Attachment 73

74. Probation Department and General Services Agency - Authorize the Purchasing Agent to execute a First Amendment (Procurement Contract No. 17982) with Leaders in Community Alternatives, Inc. (Principal: Lenard Varte; Location: Oakland) to provide community outreach services to the Alameda County Probation Department, with no change to the current term of 10/1/18 - 6/30/19, increasing the contract amount from $25,000 to $53,000 ($28,000 increase)

   Attachment 74

75. Sheriff - Authorize the issuance of 11 warrants from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission, totaling $63,637

   Attachment 75
**PUBLIC WORKS**

76. **Public Works Agency** - Adopt a Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 473.395 miles

Attachment 76

77. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2388 for On-Call Speed Humps and Speed Table Installations at various locations, Alameda County; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 6/25/19

Attachment 77

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

78. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 4/22/19 meeting, the following recommendations:
   A. Support Federal Senate Bill 923 (Feinstein) (Companion Bill House of Representatives 1978 - Lieu): Fighting Homelessness Through Services and Housing Act;
   B. Support Assembly Bill 261 (Mathis) Developmental services: regional centers: suspension of services;
   C. Support Assembly Bill 311 (Frazier) Regional centers: billing: daily rates;
   D. Support Assembly Bill 728 (Santiago) Homeless multidisciplinary personnel teams;
   E. Support Assembly Bill 816 (Quirk-Silva) California Flexible Housing Subsidy Pool Program;
   F. Support Senate Bill 369 (Hertzberg) Safe parking programs;
   G. Support Senate Bill 744 (Caballero) Planning and zoning: California Environmental Quality Act: permanent supportive housing;
   H. Support Senate Bill 66 (Atkins) Medi-Cal: federally qualified health center and rural health clinic services;
   I. Support Senate Bill 424 (Jackson) Tobacco products: single-use and multiuse components;
   J. Support State Budget request for increased funding for communicable disease infrastructure;
   K. Support State Budget request for increased funding for CalWORKs: update and strengthen Earned Income Disregard; and
   L. Approve Comment on Notice of Proposed Rulemaking regarding Mental Health Services Act Fiscal Regulations

Attachment 78
BOARDS AND COMMISSIONS

79. President Valle - Accept the resignation of Shareeka Spooner from the ALL IN Steering Committee
   Attachment 79
   FILE 30307

80. President Valle - Accept the resignation of Noah Stone from the ALL IN Steering Committee
   Attachment 80
   FILE 30307

81. Supervisor Chan - Appoint Royl L. Roberts to the Human Relations Commission, term ending 10/20/19
   Attachment 81
   FILE 30307

82. Supervisor Miley - Reappoint Chuck Moore to the Castro Valley Municipal Advisory Council, term ending 4/27/23
   Attachment 82
   FILE 30307

End of Consent

OUT-OF-STATE TRAVEL

    Attachment 83
    FILE 30288

    Attachment 84
    FILE 30288

    Attachment 85
    FILE 30288

86. Human Resource Services - County Training & Organizational Development Specialist - Society for Human Resource Management 2019 Annual Conference & Exposition - Las Vegas, Nevada, 6/19/19 - 6/26/19 (No County Cost)
    Attachment 86
    FILE 30288
87. Information Technology Department - Assistant Director - National Association of Counties County Technology Strategy Focus Group - Bolton Landing, New York, 6/4/19 - 6/7/19 ($950)
Attachment 87

88. Library - Librarian Division Director - Library Journal Design Institute - Columbia, South Carolina, 5/1/19 - 5/3/19 ($2,000)
Attachment 88

Attachment 89

90. Library - Information System Analyst - Visual Studio Live Conference - Boston, Massachusetts, 6/8/19 - 6/14/19 ($2,500)
Attachment 90

91. Library - Clerk II and Library Clerk II - American Library Association Annual Conference 2019 - Washington, D.C., 6/19/19 - 6/26/19 ($2,500 each)
Attachment 91

92. Library - Library Division Director and Cataloging Manager - American Library Association Annual Conference 2019 - Washington, D.C., 6/20/19 - 6/26/19 ($2,500 each)
Attachment 92

Attachment 93

94. Library - Facilities Manager and Division Director - Library Journal Design Institute - Columbia, South Carolina, 5/1/19 - 5/4/19 ($2,000 each)
Attachment 94

Attachment 95
96. **Probation Department** - Deputy Chief Probation Officer and Division Director - 2019 Pretrial Innovators Conference - Denver, Colorado, 7/10/19 - 7/12/19 ($2,162 each)

   Attachment 96

FILE 30288

97. **Probation Department** - Information Systems Analyst - 2019 SharePoint Conference - Las Vegas, Nevada, 5/20/19 - 5/24/19 ($3,000)

   Attachment 97

FILE 30288

98. **Public Health Department** - Management Associate - Improving the Nation's Health Through Public and Private Partnerships - Orlando, Florida, 7/8/19 - 7/12/19 ($1,600)

   Attachment 98

FILE 30288

99. **Sheriff** - Sergeant & 3 Deputy Sheriffs - Computer Voice Stress Analyzer Certification/Recertification Course - Las Vegas, Nevada, 10/28/19 - 10/31/19 ($1,500 each)

   Attachment 99

FILE 30288

100. **Sheriff** - Deputy Sheriff II - 2019 Axon Accelerate Conference - Phoenix, Arizona, 4/29/19 - 5/1/19 ($1,174)

    Attachment 100

FILE 30288

101. **Social Services Agency** - Program Financial Specialist - National Association of Job Training Assistance Conference - Detroit, Michigan, 6/16/19 - 6/21/19 ($4,000)

    Attachment 101

FILE 30288

102. **Supervisor Chan** - Chief of Staff - Harvard Education Redesign Lab - Boston, Massachusetts, 5/20/19 - 5/22/19 ($500)

    Attachment 102

FILE 30288
** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
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<tbody>
<tr>
<td>1 Supervisor Haggerty</td>
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<td>3 Supervisor Chan</td>
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<td>5 Supervisor Carson</td>
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