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 COUNTRIES 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.
9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR CALENDAR  TUESDAY, OCTOBER 2, 2018

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo, Cynthia Baron and Margarita Zamora - Employee Organization: All Labor Organizations

B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)

    Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office

    Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)

    Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)

    Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office

    Negotiating Parties: Oakland Athletics (Dave Kaval, President)

    Under Negotiation: Price and Terms of Payment

C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA)

    Agency Negotiators: Aki Nakao, County Administrator’s Office

    Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)

    Under Negotiation: Price and Terms of Payment for License Extension Agreement

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 54 - 73.1)

   Approved as recommended, with the exception of Item 72C, which was not approved
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the Fiscal Year 2018-2019, 2019-2020, and 2020-2021 Medicare Improvement for Patients and Providers Act (MIPPA) Grant Agreement No. MI-1819-09, between the California Department of Aging and the County of Alameda, Area Agency on Aging (AAA) for AAA to receive a grant to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program and the Medicare Savings Program and Medicare Part D, for the period of 10/1/18 - 9/29/20, in the amount of $143,646, and authorize the President to sign the Grant Agreements on behalf of Alameda County, each with an original signature, with a minute order authorizing execution of the contract; and
   B. Approve a new contract (Master Contract No. 900189, Procurement Contract No. 17503) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) for delivery of MIPPA funded services, for the award period of 10/1/18 - 9/29/20, in the amount of $129,281, and delegate authority to the Agency Director, or designee, to sign and execute the Master Contract Exhibits A & B under the community-based organization master contract process

- CAO Recommends: Approve

Attachment 2

Approved as recommended

2143 5 x FILE 30183
C-900189
C-17503
C-2018-168

3. Social Services Agency - Approve the following recommendations:
   A. Approve Memoranda of Understanding (MOUs) with the Bread Project (Principal: Pamela Calloway; Location: Berkeley) and Rising Sun (Principal: Travers McNiece; Location: Berkeley) to provide employment and career training for CalFresh and General Assistance recipients, starting 10/1/18 until either the County or partner provides notice of termination, at no cost to the County;
   B. Delegate authority to the Agency Director, or her designee, to sign both MOUs upon review and approval by County Counsel; and
   C. Delegate authority to the Social Services Agency, as acting County fiscal claiming agent, for the reimbursement of funds from the United States Department of Agriculture Food and Nutrition Service to the partner agencies

- CAO Recommends: Approve

Attachment 3

Approved as recommended

2143 5 x
4. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900111, Procurement Contract No. 15187) with the City of Fremont to provide an additional three months of adolescent outpatient substance use disorder services, extending the contract period of

   B. 7/1/17 - 9/30/18 by three months until 12/31/18, increasing the procurement contract amount from $198,019 to $237,623 ($39,604 increase);

   C. Approve master contract augmentations for the following two providers to provide adult residential services for individuals with substance use disorders, with no change to the contract period of 7/1/18 - 6/30/19:

      i. Master Contract No. 900080, Procurement Contract No. 16767 with Bi-Bett (Principal: Susan Cinelli; Location: Concord) to provide additional funding for the residential substance use disorder services to women, including perinatal and parenting women, increasing the contract amount from $432,250 to $554,073 ($121,823 increase);

      ii. Master Contract No. 900087, Procurement Contract No. 16775 with East Bay Community Recovery Project, which merged with Lifelong Medical Care as of 7/1/18 (Principal: Marty Lynch; Location: Berkeley) to provide additional funding for the residential substance use disorder services to perinatal and parenting women, increasing the contract amount from $937,592 to $976,103 ($38,511 increase);

   D. Delegate authority to the Agency Director or designee to execute the procurement contracts, under Master Contracts that have been approved as to form by County Counsel, on your behalf; and

   E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

**Attachment 4**

Approved as recommended

| R-2018-318F |
| C-900111 |
| C-900080 |
| C-900087 |
| C-15187 |
| C-16767 |
| C-16775 |
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept grant award and agreement #17MHSOAC036 with the Mental Health Services Oversight and Accountability Commission, to hire mental health triage personnel to provide post crisis services to persons with mental illness requiring crisis intervention, for a total grant award of $3,759,492, from date of execution to 11/30/21 (three year grant cycle), with no match required, the agreement has been reviewed and approved as to form by County Counsel;
   B. Authorize the Deputy Director on behalf of the Board of Supervisors to sign and execute four copies of the agreement; and
   C. Delegate authority to the Agency Director, or designee, to negotiate, sign subsequent amendments or modifications to the Agreement upon prior review and approval of County Counsel and prior notification to the Board of Supervisors and provide copy of signed amended or modified agreements to the Clerk of Board

- CAO Recommends: Approve
  Attachment 5

**Continued to Tuesday, 11/20/18**

5.1. **Health Care Services Agency** - Authorize the Board President to sign the Ambulance Transport Provider Agreement between the County and Falck Northern California Corp. (Principal: Troy Hagen; Location: Petaluma) for Emergency Ambulance Service, 911 Response, Advanced Life Support Transport, and Standby Service with Transportation Authorization, for the period of 10/1/18 - 6/30/24, with an option to extend for an additional five year period - CAO Recommends: Approve
  Attachment 5.1

**Continued to Tuesday, 11/20/18**

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of Measure A discretionary health care services funds from Supervisorial District 4, in the amount of $50,000, to provide public health nutrition services to low-income residents through the construction of its food hub and commercial kitchen in San Leandro;
   B. Approve a Standard Services Agreement (Procurement Contract No. 17618) with Alameda County Deputy Sheriffs’ Activities League, Inc. (Principal: Hilary Bass; Location; San Leandro) to provide public health nutrition services to low-income residents through the construction of its food hub and commercial kitchen in San Leandro utilizing Measure A discretionary health care services funds from Supervisorial District 4 in the amount of $50,000; and
   C. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed

- CAO Recommends: Approve
  Attachment 6

**Continued to Tuesday, 11/20/18**
7. Health Care Services Agency - Approve the Standard Services Agreement (Procurement Contract No. 17504) with Bryan Kring dba Kring Design Studio (Principal: Bryan Kring; Location: Oakland) to provide report development and graphic design for annual Measure A reports, for the period of 10/1/18 - 6/30/21, in the amount of $33,045 - CAO Recommends: Approve

Attachment 7

8. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15061) with John Snow, Inc. (Principal: Rachel Tobey; Location: San Francisco) to continue to provide a fiscal impact and return on investment study of the Alameda County Care Connect Program, extending the period of 6/1/17 - 12/31/18 by two years until 12/31/20, increasing the total contract amount from $99,920 to $464,000 ($364,080 increase);
   B. Approve to include a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement to ensure compliance with the HIPAA; and
   C. Delegate authority to the Agency Director, or her designee, upon review and approval of County Counsel, to approve technical amendments to the contract scope of work, with no increase to the budget or contract term, in order to allow the program the flexibility to adapt to the changing needs of the fiscal impact and return on investment study

- CAO Recommends: Approve

Attachment 8

9. Health Care Services Agency and General Services Agency - Authorize the Purchasing Agent to execute Master Contract No. 901615, to provide nurse staffing services to the Alameda County Public Health Department, for a two-year term with an approximate date range of 11/1/18 - 10/31/20, and a pool amount of $400,000 with the following pool of vendors:
   A. Procurement Contract No. 17505, EPN Enterprises, Inc. (Principal: Tammie Newell; Location: Sacramento);
   B. Procurement Contract No. 17506, Cross Country Healthcare, Inc., dba Cross Country Staffing, Inc. (Principal: Heidi Hawthorne; Location: Oakland); and
   C. Procurement Contract No. 17507, Ro Health, Inc. (Principal: Anthony Nichols; Location: Burlingame)

- CAO Recommends: Approve

Attachment 9
10. **Health Care Services Agency and General Services Agency** - Authorize the Board President to execute the Tenth Addendum to Office Lease between Sparknight as lessor (Principal: Chris Liew; Location: San Francisco) and the County of Alameda as lessee exercising the lease option to extend for one year the lease for 70,889 square feet of office space at 1000 Broadway, Oakland, extending the period of 2/25/97 - 2/28/19 by twelve months until 2/28/20, with monthly rent increasing from $175,840 to $181,114 ($5,274 increase) - CAO Recommends: Approve

**Attachment 10**

**FILE 30198**

2143 5 **Approved as recommended**

11. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute a Standard Services Agreement for new Procurement Contract No. 16650, with University of California, San Diego to perform the California Student Tobacco Survey in Alameda County middle and high schools, for the period of 9/1/18 - 6/30/19, in the amount of $44,500;
   B. Approve and execute a Standard Services Agreement for new Procurement Contract No. 17567, with Justin White (Location: San Francisco) for tobacco health economics consulting services, for the period of 9/1/18 - 6/30/19, in the amount of $75,000; and
   C. Approve and execute the First Amendment to the Standard Services Agreement for Procurement Contract No. 16177, with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide tobacco evaluation consulting services, with no change to the period of 2/1/18 - 6/30/19, increasing the total amount from $75,000 to $150,000 ($75,000 increase)

- CAO Recommends: Approve

**Attachment 11**

**FILE 30170**

2143 5 **Approved as recommended**

12. **Public Health Department** - Approve and execute a Standard Services Agreement (Procurement Contract No. 17498) with Bright Path Therapists (Principal: Tonya Zimring; Location: San Rafael) for temporary experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities, for the period of 9/1/18 - 10/1/19, in the amount of $98,000 - CAO Recommends: Approve

**Attachment 12**

**FILE 30170**

2143 5 **Approved as recommended**
**GENERAL ADMINISTRATION**

13. **Community Development Agency** - Approve Agreement No. 18-0295-022-SF between the Community Development Agency and the State of California Department of Food and Agriculture, to provide funding for the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, for the period of 7/1/18 - 6/30/19, in the amount of $56,052.98 - CAO Recommends: Approve

*Attachment 13\*  
Approved as recommended  
FILE 30194  
C-2018-161

14. **Community Development Agency** - Approve the following recommendations:  
A. Approve an agreement with the City of Oakland for the Community Development Agency’s Housing and Community Development Department, to administer federal Fiscal Year 2018 Housing Opportunities for Persons with AIDS (HOPWA) funds totaling $1,927,122, for the period of 7/1/18 - 6/30/21; and  
B. Authorize the Agency Director, or his designee, to reallocate funding under all HOPWA Agreements with the City of Oakland, as needed, to maximize use of program funds and meet federal requirements  
- CAO Recommends: Approve

*Attachment 14\*  
Approved as recommended  
FILE 30194  
C-2018-162

15. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 10 (Master Contract No. 901049, Procurement Contract No. 9398) with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to provide a contractor bonding assistance program managed by the Alameda County General Services Agency, extending the current period of 10/1/13 - 10/31/18 by twelve months until 10/31/19, increasing the contract amount from $1,674,252 to $1,933,542 ($259,290 increase) until a new competitive bidding process is completed - CAO Recommends: Approve

*Attachment 15\*  
Approved as recommended  
C-901049  
C-9398

16. **General Services Agency** - Approve the following recommendations:  
A. Approve a time extension to Procurement Contract No. 15550, with Thompson Builders Corporation (Principal: Lee Jones; Location: Novato) for construction services for the Information Technology Department, 393 13th Street Renovation Project, extending the contract period of 8/1/17 - 10/31/18 by 61 days until 12/31/18, with no change to the contract amount of $12,741,849; and  
B. Authorize the Agency Director to prepare and execute the proper contract change order documents upon review and approval of County Counsel  
- CAO Recommends: Approve

*Attachment 16\*  
Approved as recommended  
C-15550
17. **General Services Agency and Social Services Agency** - Approve the following recommendations:
   A. Amend the Fiscal Years 2018-2023 Capital Improvement Plan to approve the additional scope of tenant improvements to all floors for the 2000 San Pablo Project No. CPP16C150450000, and increase the project budget from $2,963,212 to $5,652,896 ($2,689,684 increase);
   B. Approve the use of Social Services Agency Fiscal Management Reward savings to pay the one-time costs of $2,689,684 for the capital project increase;
   C. Authorize the General Services Agency to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board;
   D. Approve that the General Services Agency apply the Enhanced Construction Outreach Program goals and requirements as described in the Selection Criteria and Process Section below; and
   E. Authorize the Auditor-Controller to make budgetary adjustments

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

**Attachment 17**

18. **Information Technology Department** - Authorize the Chief Information Officer to execute a sole source contract (Procurement Contract No. 17612) upon review and approval by County Counsel, with Microsoft Corporation (Principal: Gracie Sachs; Location: San Francisco) for on-demand premier software support, problem resolution, and information services, for the contract period of 11/12/18 - 11/11/19, in an amount not to exceed $241,752 - CAO Recommends: Approve

**Attachment 18**

19. **Information Technology Department** - Approve the following recommendations:
   A. Authorize an increase in appropriations for the upgrade and replacement of all radios used by Alameda County Agencies/Departments and supported external agencies, in the estimated amount of $10,100,000; and
   B. Authorize the Auditor-Controller to make budgetary adjustments

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

**Attachment 19**

20. **Information Technology Department** - Authorize the Chief Information Officer to approve an agreement with Microsoft Corporation (Principal: Jeffrey Bollman; Location: Redmond, Washington) and Dell Marketing LLP (Principal: Mike Leece; Location: Round Rock, Texas) to implement migration/deployment services to enhance Microsoft technology in the County of Alameda’s environment, for the period of three weeks, effective the date the agreement is signed, in an amount not to exceed $30,000 - CAO Recommends: Approve

**Attachment 20**
21. Information Technology Department - Authorize the Chief Information Officer to approve a Standard Services Agreement with the California Department of Justice to provide access to the County LAWNET portal, for the period of 7/1/18 - 6/30/19, in the amount of $2,400 - CAO Recommends: Approve
   Attachment 21
   Approved as recommended

22. Human Resource Services - Second reading and adoption of an Ordinance approving the 6/4/17 - 11/12/22, Memorandum of Understanding, including Appendices A through E, between the International Federation of Professional and Technical Engineers Representation Units 16 & 60 and the County of Alameda - Continued from 10/9/18 (Item #9)
   Attachment 22
   Read title, waived reading of Ordinance in its entirety and adopted Ordinance
   FILE 30168
   O-2018-58

23. Human Resource Services - First reading and introduction of Salary Ordinance amendments to renumber Section 3-17.50 as approved on 11/7/17 to Section 3-17.53; and reinstate the former Section 3-17.50, effective 11/7/17 - CAO Recommends: Approve
   Attachment 23
   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 11/20/18 for second reading
   FILE 30168

   Attachment 24
   Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 11/20/18 for second reading
   FILE 30168

25. Human Resource Services and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901157, Procurement Contract No. 9508) with United Sales & Marketing, Inc. dba ADtiser (Principal: William Lim; Location: Oakland) to provide employee service recognition awards to the Alameda County Human Resource Services/Employee Benefits Center, extending the current period of 10/29/13 - 10/28/18 by seven months until 5/31/19, increasing the contract amount from $489,000 to $629,000 ($140,000 increase) - CAO Recommends: Approve
   Attachment 25
   Approved as recommended
   C-901157
   C-9508
26. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901662, Procurement Contract No. 17168) with Discovery Benefits, Inc. (Principal: Phil Hayes; Location: Fargo, North Dakota) to provide commuter benefits third-party administrator services to the Alameda County Human Resource Services Department/Benefits Division, for the approximate period of 11/5/18 - 11/4/21, in the amount of $162,936 - CAO Recommends: Approve

Attachment 26

Approved as recommended

C-901662

C-17168

27. **Library** - Approve Procurement Contract No. 17534 with Aurostar (Principal: Vasudeva Kamath; Location: Fremont) to provide public computer cleaning services for ten library branches, for the period of 1/1/18 - 6/30/19, in the amount of $26,820 - CAO Recommends: Approve

Attachment 27

Approved as recommended

FILE 30186

C-17534

28. **County Administrator's Office** - Approve and execute the Second Amendment to Procurement Contract No. 14521, with Beacon Economics, LLC (Principal: Christopher Thornberg; Location: Los Angeles) to provide economic development consultation resulting in an annual report, data analysis and research services for the County of Alameda, extending the contract period of 1/1/18 - 12/31/18 by twelve months until 12/31/19, increasing the contract amount from $57,000 to $87,500 ($30,500 increase)

Attachment 28

Approved as recommended

FILE 30187

C-14521

29. **County Administrator's Office** - Adopt a revised Resolution of negotiated tax exchange agreement between the City of Pleasanton and the County of Alameda for the Linfoot-Marks-Mix Reorganization (LAFCo 2015-4) in order to make necessary technical adjustments to allow Auditor-Controller to execute the exchange of property tax

Attachment 29

Approved as recommended

FILE 30187

R-2018-321

30. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901649 with a pool of 11 vendors to provide legal defense representation services to the Alameda County Administrator's Office - Risk Management Unit, for an approximate period of 11/1/18 - 10/31/21, in the pooled amount of $15,000,000

Attachment 30

Approved as recommended

C-901649
30.1. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901669, Procurement Contract No. 17494 with Political Solutions, LLC (Principal: Stacy Dwelley; Location: Sacramento) to provide State legislative advocacy services to the Alameda County Administrator's Office, for the approximate period of 11/1/18 - 10/31/21, in the amount of $900,000

Attachment 30.1

2143 5 **Approved as recommended**

FILE 30187
C-901669
C-17494

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

31. **Community Development Agency** - Adopt a Resolution authorizing the President of the Commission to execute a Purchase and Sale Agreement with LWCI, LLC (Principal: Michelle Boss; Location: Livermore) for the purchase of the approximately 3.2 acre parcel (APN 99-460-8) located at the southwest corner of Hanson Road and Arroyo Road, Livermore for the development of a 30-room inn and restaurant, in the amount of $750,000 - CAO Recommends: Approve - (4/5 Vote)

Attachment 31

2143 5 **Approved as recommended**

FILE 30194
R-2018-322
C-2018-167

**PUBLIC PROTECTION**

32. **Probation Department** - Approve the following recommendations:

A. Authorize the Alameda County Probation Department to accept the Fiscal Year 2018 Innovations in Reentry Initiative Grant from the Bureau of Justice Assistance to fund Redesigning the Pathways Home: Alameda County's Pilot to Positive Reentry to identify assets and gaps in the current reentry system to Alameda County from California’s State Prisons and develop the capacity and partnerships to provide services that prevent recidivism, reduce crime, and improve public safety, for the period of 10/1/18 - 9/30/21, in the amount of $997,967;

B. Delegate authority to the Chief Probation Officer, or her designee, to sign and execute the grant agreement upon review and approval by County Counsel; and

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

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

Attachment 32

2143 5 **Approved as recommended**

R-2018-324F
33. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Fiscal Year 2018 Opioid Affected Youth Initiative Grant from the Office of Juvenile Justice and Delinquency and Prevention to fund Alameda County’s Opioid Affected Youth Initiative, that will help develop a data-driven coordinated response to identify and address challenges resulting from opioid abuse that are impacting youth and community safety, for the period of 10/1/18 - 9/30/21, in the amount of $1,000,999;
   B. Delegate authority to the Chief Probation Officer, or her designee, to sign and execute the grant agreement upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments to appropriations and revenue
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 33

   **Approved as recommended**

34. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Fiscal Year 2018 Second Chance Act Ensuring Public Safety and Improving Outcomes for Youth in Confinement and While Under Community Supervision Grant from the Office of Juvenile Justice and Delinquency and Prevention, to fund Alameda County’s Second Chance Juvenile Gang Intervention Pilot Program for reentry services for gang and group-involved youth, for the period of 10/1/18 - 9/30/21, in the amount of $519,040;
   B. Delegate authority to the Chief Probation Officer, or her designee, to sign and execute the grant agreement upon review and approval by County Counsel; and
   C. Authorize the Auditor-Controller to make budget adjustments to appropriations and revenue in the amount of $103,128
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 34

   **Continued to Tuesday, 11/20/18**

35. **Probation Department** - Approve expenditures associated with the Alameda County Probation Department planning and execution of a Juvenile Justice Forum, to be held on 2/5/19 and 2/6/19, at the Oakland Marriott City Center, for the purpose of educating key stakeholders in Alameda County and across the Bay Area on best practices in juvenile justice reform, in an amount not to exceed $100,000 - CAO Recommends: Approve

   Attachment 35

   **Approved as recommended**
36. **Probation Department and Information Technology Department** - Approve the following recommendations:
   A. Authorize a transfer of growth funds in the amount of $800,000 from the AB109 Public Safety Realignment Designation, to compensate the Information Technology Department for the implementation of the modernized California Law Enforcement Telecommunication System message switch; and
   B. Authorize the Auditor-Controller to make associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 36
   **Approved as recommended**

37. **Public Defender** - Approve the following recommendations:
   A. Approve the addition of two Deputy Public Defenders, 12 pay units each, to provide ongoing defense services in support of the Assisted Outpatient Treatment program and Drug Diversion Court; and
   B. Authorize the Auditor-Controller to make the associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 37
   **Approved as recommended**

38. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept and administer the 2018 Selective Traffic Enforcement Program Grant for the purpose of deterring impaired drivers by conducting enforcement operations and educational programs, for the period of 10/1/18 - 9/30/19, in the amount of $250,000; and
   B. Authorize the Sheriff to sign a grant agreement, upon review and approval by County Counsel, with the California Office of Traffic Safety to provide grant funds for these operations
   - CAO Recommends: Approve
   Attachment 38
   **Approved as recommended**

39. **Sheriff** - Approve the following recommendations:
   A. Approve a contract amendment with the Alameda-Contra Costa Transit District (Principal: Michael Hursh; Location: Oakland) for the Alameda County Sheriff’s Office to provide law enforcement services, extending the contract period of 10/1/14 - 9/30/18 by twelve months until 9/30/19, in an estimated amount of $7,991,831; and
   B. Authorize the Sheriff, or his designee, to negotiate and sign the referenced amendment with the Alameda-Contra Costa Transit District, upon review and approval by County Counsel
   - CAO Recommends: Approve
   Attachment 39
   **Approved as recommended**
40. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with Lake County for the County of Alameda to provide law enforcement mutual aid assistance during the Mendocino Complex Fire under the Law Enforcement Mutual Aid Plan, for the period of 7/28/18 - 8/4/18 for cost recovery; and
   B. Authorize the Sheriff, or his designee, to sign the Memorandum of Agreement with Lake County, subject to review and approval by County Counsel

- CAO Recommends: Approve

**Attachment 40**

**Approved as recommended**

41. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with the County of Monterey for the Alameda County Sheriff’s Office to provide bed space for Monterey County inmates at the Santa Rita Jail facility, for the contract period of 7/1/18 - 6/30/19, at a set daily rate based on the number of inmates housed; and
   B. Authorize the Sheriff, or his designee, to sign an agreement with the County of Monterey, upon review and approval by County Counsel

- CAO Recommends: Approve

**Attachment 41**

**Approved as recommended**

### PUBLIC WORKS

42. **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 42**

**Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 11/20/18 for second reading**

43. **Public Works Agency** - Accept the informational report on the impact of the approval of Proposition 6 on the unincorporated area of Alameda County - CAO Recommends: Approve

**Attachment 43**

**Presented**
44. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2375 for the Bicycle Safety Improvements on A Street, from Hayward City Limit to Knox Street, Eden Township, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 11/29/18, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

**Attachment 44**

Approved as recommended

FILE 30192
R-2018-328

45. **Public Works Agency** - Adopt a Resolution that applies the following:
   A. Approves and executes the Maintenance Agreement for State Route 185;
   B. Approves and executes the Relinquishment Agreement for State Route 185 (San Leandro to Hayward) from Caltrans to the County of Alameda;
   C. Declares the relinquished area part of the County System of Highways (East 14th Street; Mission Blvd); and
   D. Requests Caltrans to initiate the relinquishment of portions of 172nd Avenue, 173rd Avenue, Rogerio Street and Esteban Street

- CAO Recommends: Approve

**Attachment 45**

Approved as recommended

FILE 30192
R-2018-329
C-2018-165
C-2018-166

46. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17569 to Redgwick Construction Company (Principal: Bob Rahebi; Location: Oakland) in the amount of $4,397,810, based on the unit prices stated in its bid proposal for the project, the Improvement of Santa Maria Avenue from Castro Valley Boulevard to Wilson Avenue, Eden Township, Alameda County, California; Specification No. 2197;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 120 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $439,781 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $4,837,591 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 46**

Approved as recommended

FILE 30192
C-17569
47. Public Works Agency - Execute Agreement No. A18-0054 between the Alameda County Transportation Commission and the County of Alameda to receive $7,000,000 in Measure BB funding for the Hesperian Boulevard Corridor Improvement Project - CAO Recommends: Approve

Attachment 47

Approved as recommended

FILE 30192
C-2018-163

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

48. Public Works Agency - Authorize the Auditor-Controller to increase Blanket Purchase Order No. 6961, Procurement Contract No. 16832 with Mechanical Analysis/Repair Inc. (Principal: Rick Leddy; Location: Lodi) to provide additional as-needed pump equipment maintenance services at various Alameda County Flood Control and Water Conservation District pump station facilities, with no change in the original period of 7/17/18 - 6/30/19, increasing the contract not to exceed amount from $79,950 to $129,950 ($50,000 increase) - CAO Recommends: Approve

Attachment 48

Approved as recommended

C-16832

49. Public Works Agency - Approve the following recommendations:
   A. Adopt the proposed Resolution to consummate the purchase by the Alameda County Flood Control and Water Conservation District’s of a Grant of Access Easement (No. 8287) located at 44255 Fremont Boulevard from Fremont Blvd. Investments, LLC (Project Manager: Jim Barrow; Location: Fremont) for the price of $60,000 for the improvement of Laguna Creek in Zone 6, Line E;
   B. Authorize the Agency Director to execute the Real Property Purchase Contract, upon approval as to form by County Counsel;
   C. Authorize the Auditor-Controller to draw warrant(s); and,
   D. Accept and authorize recordation of a Grant of Access Easement from Fremont Blvd. Investments, LLC

- CAO Recommends: Approve

Attachment 49

Approved as recommended

FILE 30192
R-2018-330

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

PROCLAMATIONS/COMMENDATIONS

50. President Chan - Proclaim October 12, 2018, as Individual Placement and Support (ISP) Supported Employment Awareness Day

Attachment 50

Presented

FILE 30068
51. **Supervisor Haggerty** - Proclaim October 26, 2018, as Annual Day of Remembrance for those that have died from Domestic Violence in Alameda County
   
   Attachment 51
   
   Presented

**GENERAL ADMINISTRATION**

52. **President Chan** - Presentation on Ballot Measure FF, which if approved would continue existing voter-approved funding for the East Bay Regional Park District
   
   Attachment 52
   
   Presented

53. **General Services Agency** - Accept a Gold Spotlight Award for Agency Energy Savings and a Silver Spotlight Award for Agency Natural Gas Savings from the Beacon Program, a program sponsored by the Institute for Local Government and Statewide Energy Efficiency Collaborative
   
   Attachment 53
   
   Presented

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

Venus Gist spoke about the documentary film "The Guardians," showing 11/3/18 at the Veterans Memorial Building in Alameda

**ADJOURNED**
APPENDIX

10:45 A.M. - CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

54. Department of Child Support Services - Approve an amendment to the Department of Child Support Services Conflict of Interest Code to update the classifications of designated filers required to adhere to the Conflict of Interest Code governed by the Political Reform Act

Attachment 54

55. Department of Child Support Services and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901236; Procurement Contract No. 11363) with Interceptor Legal Support Service, Inc. (Principal: David Bardellini; Location: Oakland) to provide additional process services to Alameda County Department of Child Support Services, extending the current contract term of 5/1/15 - 10/31/18 by three months until 1/31/19, increasing the contract amount from $395,430 to $445,430 ($50,000 increase)

Attachment 55

56. Social Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16583) with Hill and Company Communications, Inc. (Principal: James Hill; Location: Hayward) to allow additional time for development of campaign materials for the design and implementation of a multi-media campaign to recruit families and individuals to become resource parents to foster children in Alameda County, extending the contract period of 5/1/18 - 10/31/18 by six months until 4/30/19, with no change in the contract amount of $300,000

Attachment 56

HEALTH CARE SERVICES

57. Health Care Services Agency - Approve an allocation and direct claim payment of $5,000 to the Alameda-Contra Costa Medical Association (ACCMA) to support the 2018 150th Annual Meeting benefitting ACCMA Community Health Foundation Medical Student Scholarship Joint Medical Program

Attachment 57
58. **Health Care Services Agency, Probation Department and Social Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to issue payment through Direct Claim in the amount of $30,000 to First 5 Alameda County for sponsorship for the Fatherhood Summit 2019 on 3/16/19; and
   B. Approve associated budget adjustments
   - (4/5 Vote)
   Attachment 58

59. **Public Health Department** - Approve payment of fees not exceeding $35,000 via Direct Claim to the Public Health Accreditation Board for the assessment of the Public Health Department and ongoing accreditation services
   Attachment 59

60. **Public Health Department** - Approve expenditures of County general fund in the amount of $7,000 for the annual HIV/AIDS Community Services Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 11/30/18 sponsored by the Alameda County Public Health Department, Office of AIDS Administration
   Attachment 60

**GENERAL ADMINISTRATION**

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

62. **General Services Agency** - Approve a second modification to the lease between Southland Office Investors, LLC (Principal: Derek Graham; Location: Hayward) and the County of Alameda for 1,343 rentable square feet of office space at 24301 Hesperian Boulevard, Suite 101, Hayward, for the District 2 Field Office, extending the period of 3/24/15 - 12/31/18 by two years until 12/31/20, increasing the total lease amount from $123,609.72 to $189,367.80 ($65,758.08 increase)
   Attachment 62
63. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901350 to provide printing services with a pool of 15 vendors to all Alameda County departments, extending the current period of 12/1/15 - 11/30/18 by twelve months until 11/30/19, increasing the contract amount from $8,750,000 to $11,750,000 ($3,000,000 increase)

Attachment 63

64. **District Attorney** - Approve the District Attorney Conflict of Interest Code as amended 9/28/18, to include four new classifications that will be governed by the Conflict of Interest Code

Attachment 64

65. **Probation Department** - Approve the following recommendations:
   A. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 14847) with CaseloadPRO (Principal: Larry Stanton; Location: Salida) to update the agreement due to the acquisition of CaseloadPRO by Tyler Technologies, Inc. (Principal: Bruce Graham; Location: Plano, Texas) which is to assume all terms and conditions of the original agreement to purchase and implement the CaseloadPRO Criminal Justice Case Management software for the Alameda County Probation Department, with no change in the contract period of 7/1/17 - 6/30/22, no change in the contract amount of $1,059,287; and
   
   B. Delegate authority to the Chief Probation Officer, or her designee, to negotiate and execute the contract upon review and approval by County Counsel

Attachment 65

66. **Probation Department** - Approve the following recommendations:
   A. Approve a First Amendment to the Standard Service Agreement (Procurement Contract No. 14919) with East Bay Community Recovery Project (Principal: Marta Rose; Location: Berkeley) to update the agreement due to their merger with Lifelong Medical Care (Principal: Kanwar Singh; Location: Berkeley) which is to assume all terms and conditions of the original agreement to build its capacity, with no change in the contract period of 5/1/17 - 4/30/19, no change in the contract amount of $233,500; and
   
   B. Delegate authority to the Chief Probation Officer, or her designee, to negotiate and execute the amendment, upon review and approval by County Counsel

Attachment 66
67. **Probation Department** - Approve the following recommendations:
   A. Approve a Second Amendment to Procurement Contract No. 14843 with George Mason University (Principal: Dr. Faye S. Taxman; Location: Fairfax, Virginia) to fund the influencers training program and provide evaluation services for the Second Chance Act Adult Reentry Demonstration Federal Grant, with no change to the contract period of 5/1/17 - 6/30/19, increasing the contract amount from $335,000 to $382,600 ($47,600 increase); and
   B. Delegate authority to the Chief Probation Officer, or her designee, to execute a Second Amendment upon review and approval by County Counsel

68. **Sheriff** - Authorize the issuance of two warrants totaling $11,103 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission

69. **Sheriff** - Approve the following recommendations:
   A. Approve the transfer of appropriations in the amount of $387,207 from the Sheriff’s Office Grants Unit discretionary services and supplies account to the capital equipment account for the purchase of equipment funded by 2015 Port Security Grant; and
   B. Authorize the Auditor-Controller to make the budgetary adjustments

70. **Sheriff** - Authorize the Auditor-Controller to issue a refund to the Board of State and Community Corrections for the overpayment of 2016 Strengthening Law Enforcement and Community Relations Grant Funds received, in the amount of $16,713.28

**PUBLIC WORKS**

71. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Acceptance of the dedication of a parcel of real property in fee simple (No. 36419), located at 18600 Hesperian Boulevard (APN: 412-0087-079 Por.) in the unincorporated area of Eden Township (San Lorenzo);
   B. Recordation of a Grant Deed dated 4/11/18, from JJEH Trust, U.D.T.; and
   C. Declaration of the parcel of real property (No. 36419) hereby acquired by dedication a part of the County System of Highways

**MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, OCTOBER 23, 2018 - PAGE 22**
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

72. Amend the County's 2018 Legislative Platform to include the following recommendation made by your Board's Personnel, Administration, and Legislation Committee at its 9/17/18 and 10/8/18 meetings:
   A. Support State Proposition 1 - Veterans and Affordable Housing Act;
   B. Support State Proposition 2 - No Place Like Home Act of 2018; and
   C. Support State Proposition 10 - Local Rent Control Initiative

Attachment 72

Item 72C was not approved

BOARD AND COMMISSIONS

73. President Chan - Accept the resignation of Jannett Jackson from the Alameda County Workforce Development Board

Attachment 73

73.1. Supervisor Valle - Accept the resignation of Irvin Tiessen from the Fish and Game Commission

Attachment 73.1

OUT-OF-STATE TRAVEL

74. Fire Department - Captain - National Fire Incident Reporting System: Program Management - Emmitsburg, Maryland, 10/27/18 - 11/03/18 ($500)

Attachment 74

75. District Attorney - Senior Deputy District Attorney - Association of Government Attorneys Board Meeting and Conference Planning - Boston, Massachusetts, 10/18/18 - 10/20/18 (No County Cost)

Attachment 75


Attachment 76
<table>
<thead>
<tr>
<th>#</th>
<th>Department</th>
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<th>Details</th>
<th>Attachments</th>
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<tr>
<td>77</td>
<td>District Attorney</td>
<td>Executive Director - Association of Prosecuting Attorneys Domestic Violence Committee Meeting - Washington, D.C., 10/22/18 - 10/24/18 ($968)</td>
<td>Attachment 77</td>
<td>FILE 30201</td>
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<td>78</td>
<td>Health Care Services Agency</td>
<td>PreHospital Care Coordinator - Resuscitation Science Symposium - Chicago, Illinois, 11/9/18 - 11/12/18 ($3,000)</td>
<td>Attachment 78</td>
<td>FILE 30201</td>
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<td>80</td>
<td>Library</td>
<td>County Librarian, Deputy County Librarian &amp; Principal Librarian - American Library Association Midwinter Conference 2019 - Seattle, Washington, 1/23/19 - 1/29/19 ($2,500 each)</td>
<td>Attachment 80</td>
<td>FILE 30201</td>
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<td>81</td>
<td>Public Defender</td>
<td>Chief Assistant Public Defender - Camp Vista National Legal Aid &amp; Defender Association - Houston, Texas, 10/30/18 - 11/1/18 ($1,000)</td>
<td>Attachment 81</td>
<td>FILE 30201</td>
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<tr>
<td>82</td>
<td>Public Health Department</td>
<td>Public Health Nursing Director - Building Racial Equity Training - Detroit, Michigan, 11/7/18 - 11/11/18 ($2,277.32)</td>
<td>Attachment 82</td>
<td>FILE 30201</td>
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<td>83</td>
<td>Public Health Department</td>
<td>Program Specialist - 2018 National Ryan White Conference on HIV Care &amp; Treatment - Washington, D.C., 12/10/18 - 12/16/18 ($5,000)</td>
<td>Attachment 83</td>
<td>FILE 30201</td>
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<td>84</td>
<td>Sheriff</td>
<td>Multimedia Services Unit Manager &amp; 2 Sheriff's Video &amp; Multimedia Producers - Specialty Graphics Imaging Association Exposition - Las Vegas, Nevada, 10/17/18 - 10/20/18 ($1,766 each)</td>
<td>Attachment 84</td>
<td>FILE 30201</td>
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<td>85</td>
<td>Treasurer-Tax Collector</td>
<td>Financial Manager and Accounting &amp;Operations Manager - 2018 Harris Customer Training Conference - Chicago, Illinois, 10/30/18 - 11/3/18 ($3,500 each)</td>
<td>Attachment 85</td>
<td>FILE 30201</td>
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86. **Treasurer-Tax Collector** - Chief Investment Officer - Association for Financial Professionals
Attachment 86
** KEY **

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C Contract
O Ordinance
R Resolution
LIB Library