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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, DECEMBER 11, 2018
SPECIAL MEETING: TUESDAY, JANUARY 29, 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: Alameda Health System v. Alameda County Employee Retirement Association, et al. Superior Court, County of Alameda, Case No. RG19006178
B. 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)
C. Name of Case: Daniels, et al. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 3:19-cv-00602 (JSC)
D. Name of Case: Jin v. Alameda County, et al., Northern District of California, Case No. 3:18-cv-04885 (SK)
E. Name of Case: Luong et al v. Alameda County, et al., Northern District of California, Case No. 3:17-cv-06675 (EMC)
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 47 - 70)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

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

2. Social Services Agency - Approve the following recommendations:
   A. Approve the funding of 16 full-time permanent positions in the Public Authority for In-Home Supportive Services (PA-IHSS) program to move PA staff from contracted to County employees; and
   B. Authorize the Auditor-Controller to make the related budget adjustments shifting $1,173,266
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 2
HEALTH CARE SERVICES

3. Behavioral Health Care Services - Authorize the Agency Director, or designee, to make payments for emergency and post-stabilization inpatient psychiatric care for Alameda County Medi-Cal beneficiaries to out-of-county hospitals up to a maximum funding allocation of $275,000 - CAO Recommends: Approve Attachment 3

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve and sign a new Master Contract No. 901736, Procurement Contract No. 17443, with HealthRIGHT 360 (Principal: Vitka Eisen; Location: San Francisco) to provide adult residential treatment Substance Use Disorder services to Alameda County Behavioral Health with a term of 1/1/19 - 6/30/19, in the amount of $491,442; and
   B. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - CAO Recommends: Approve - (4/5 Vote) Attachment 4

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 901294, Procurement Contract No. 17326) with Roots Community Health Center (Principal: Noha Aboelata, M.D.; Location: Oakland) to provide mental health services to African American adults with serious mental illness and a history of involvement in the criminal justice system in North and Central areas of the County, a new program, with no change in the period of 10/1/18 - 6/30/19, increasing the amount from $262,500 to $366,994 ($104,494 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the procurement contract exhibits on your behalf, upon approval as to form by County Counsel - CAO Recommends: Approve Attachment 5

6. Health Care Services Agency - Accept 12 donations totaling $847,500 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 - CAO Recommends: Approve Attachment 6

7. Health Care Services Agency - Approve the following recommendations:
   A. Approve the allocation of $500,000 of one-time Tobacco Master Settlement Funds over a three-year period to ALL IN Alameda County to support the Healthy Food/Healthy Families program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) Attachment 7
8. **Health Care Services Agency** - Authorize the Agency Director, or her designee, to approve the County Medi-Cal Administrative Activities Contract No. 19-96008 with the Department of Health Care Services (DHCS) to allow Health Care Services Agency to continue performing Medi-Cal Administrative Activities on behalf of DHCS, to govern Medicaid reimbursement in Alameda County, for the period of 7/1/19 - 6/30/22, upon approval as to form by County Counsel - CAO Recommends: Approve

   Attachment 8

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

   - CAO Recommends: Approve

   Attachment 9

9.1. **Health Care Services Agency** - Approve a Master Contract Amendment (Master Contract No. 900849, Procurement Contract No. 17887) with The Alameda County Deputy Sheriffs' Activities League Inc. (Principal: Hillary Bass; Location: San Leandro) to provide Recreation and Fitness Program services to youth as the Recreational Program Core Lead at the REACH Ashland Youth Center, for the period of 1/1/19 - 6/30/20, in the amount of $123,390 - CAO Recommends: Approve

   Attachment 9.1

10. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
    
    A. Approve the termination of two individual lease agreements (Master Contract No. 900881, Procurement Contract No. 17974) between Hamburger Properties, landlord (Principal: Ken Zemel; Location: San Mateo) and the County of Alameda, tenant, at 3600 Telegraph Avenue, Suites 100 - 9,410 sq. ft. and B - 2,615 sq. ft., Oakland, for the period of 3/2/01 - 9/30/18;
    
    B. Authorize the Board President to approve and execute a newly consolidated lease agreement (Master Contract No. 900881, Procurement Contract No. 17974) between T. Anne Lassahn, Trustee, landlord (Location: San Mateo) and the County of Alameda, tenant, at 3600 Telegraph Avenue, Suites 100 and B - 12,025 sq. ft., for the Health Care Services Agency's Public Health Women, Infant and Children's Services and Nutrition Services Programs, for a ten year period of 10/1/18 - 9/30/28, in a total amount of $4,706,540.42;
    
    C. Authorize a one-time project expenditure in a not to exceed amount of $392,000 for alterations and tenant improvements; and
    
    D. Authorize the Auditor-Controller to make the related budget adjustments including immediate transfer of project funds from Health Care Services Agency to the General Services Agency

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

   Attachment 10
11. **Health Care Services Agency and Social Services Agency** - Authorize the Health Care Services Agency Director and the Social Services Agency Director, or their designees, to negotiate and execute a Memorandum of Understanding between Alameda County Health Care Services Agency Emergency Medical Services and Alameda County Social Services Agency Department of Adult and Aging Services/Area Agency on Aging to provide injury prevention services for seniors, for the period of 7/1/18 - 6/30/19, in the amount of $123,191. - CAO Recommends: Approve

   [Attachment 11]

12. **Public Health Department** - Approve the following recommendations:
   A. Accept the Ryan White Part A award from the United States Department of Health and Human Services, Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, for the period of 3/1/19 - 2/29/20, in the amount of $7,196,199;
   B. Approve and authorize spending authority to purchase $35,000 of transportation tickets for HIV/AIDS clients for medical appointments and related support services funded by the above grant, for the period of 3/1/19 - 2/29/20; and
   C. Approve out-of-state travel and expense claim reimbursements not exceeding $5,000 for two Alameda County Medical Reserve Corps presenters at the National Association of County and City Health Officials Preparedness Summit in St. Louis, Missouri on 3/26/19 - 3/29/19

   - CAO Recommends: Approve

   [Attachment 12]

13. **Public Health Department** - Accept and execute the award from the California Department of Transportation for the Safe Routes to School program to encourage and support safe walking and bicycling to schools in targeted areas of Oakland, for the period of 10/1/18 - 9/30/20, in the amount of $977,000 - CAO Recommends: Approve

   [Attachment 13]

**GENERAL ADMINISTRATION**

13.1. **Supervisor Haggerty** - Approve the use of one-time funds from non-housing residual property taxes ("boomerang funds") to support the following:
   A. $24,000 to Bay Area Council Economic Institute (Principal: Micah Weinberg; Location: San Francisco) to convene, and moderate a series of workshops that will act as input to a 2040 vision plan;
   B. $50,000 to Livermore Science and Society Center (Principal: Alan Burnham; Location: Livermore) for the erection of a Science, Technology, Engineering and Math (STEM) facility; and
   C. $300,000 to Livermore Amador Valley Transport Authority (Principal: Michael Tree; Location: Livermore) for the development and planning of the Valley Link Rail Project

   [Attachment 13.1]

14. **Alameda County Employees Retirement Association** - Adopt a Resolution approving the revised Regulations of the Alameda County Employees' Retirement Association, thereby making them effective - CAO Recommends: Approve

   [Attachment 14]
15. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution which authorizes the Mortgage Credit Certificate Program (MCC) to submit applications for Qualified Private Activity Bond funds for up to $75,000,000 in funding;
   B. Authorize the Community Development Agency’s Housing and Community Development Department to run the MCC Program until a total of $75,000,000 Bond funds have been distributed to applicants; and
   C. Approve delegation of authority to the Agency Director, or his designee, to take actions necessary to administer the MCC Program, upon review and approval of County Counsel as outlined in the Resolution
   - CAO Recommends: Approve
   Attachment 15

16. **General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 17851, with Blind Shade Pro (Principal: Moon Le; Location: San Jose) to provide window blinds cleaning services to the Building and Maintenance Department, for the period of 3/1/19 - 2/29/20, in the amount of $76,870
   - CAO Recommends: Approve
   Attachment 16

17. **General Services Agency** - Approve the following recommendations:
   A. Approve a sublease agreement between the County of Alameda and the Alameda County Fire Department (ACFD) for administrative office space located at 5669 and 5671 Gibraltar Drive, Pleasanton, for the period of 3/1/19 - 1/31/20, with rent of approximately $19,133 per month, and $210,463 total paid by ACFD; and
   B. Authorize the Agency Director, or his designee, to execute all necessary documentation, upon review and approval of County Counsel
   - CAO Recommends: Approve
   Attachment 17

18. **General Services Agency and Department of Child Support Services** - Approve the following recommendations:
   A. Authorize the execution of a new ten-year lease (Master Contract No. 900881, Procurement Contract No. 17975) between Hacienda Portfolio Venture, LLC (Principal: James F. Ellis; Location: San Francisco) and the County of Alameda at 5669 and 5671 Gibraltar Drive, Pleasanton, for the Department of Child Support Services, for the period of 2/26/19 - 2/25/29, in the total amount of $23,284,627; and
   B. Authorize the Director of the General Services Agency, or his designee, to execute all necessary documentation, upon review and approval of County Counsel
   - CAO Recommends: Approve
   Attachment 18
19. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to increase the scope for the Santa Rita Jail Nurses Station Upgrade Project No. CPP16R160140000, and increase the project budget from $219,811 to $505,609 ($285,798 increase);
   B. Approve the use of State Criminal Alien Assistance Program funds in the amount of $205,738 and Citizens for Public Safety program funds in the amount of $80,060 through the Santa Rita Jail to pay the one-time cost of $285,798 for the capital project increase; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 19]

20. **Homelessness Council** - Approve the following recommendations:
   A. Accept the State of California Department of Housing and Community Development Technical Assistance Grant Agreement Number 17-NPLH-11781 in the amount of $150,000 one-time funding, for the period of 12/13/18 - 6/30/20, with no County match required; and
   B. Authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 20]

21. **Homelessness Council** - Accept the Grant Award No. 5 H80CS00047-18-00 from the United States Department of Health and Human Services to provide health care services to homeless individuals in Alameda County, for the period of 1/1/19 - 12/31/19, in the amount of $3,942,892 - CAO Recommends: Approve
   [Attachment 21]

22. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to: 1) increase the salaries for Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/1/18; 2) establish a footnote for nine positions of Job Code 1128, six positions of Job Code 1129, and three positions of Job Code 1120 in the Probation Department; 3) delete the following sub-sections of Section 3-11: 3-11.4, 3-11.8, 3-11.15, 3-11.16, and 3-11.22 for the General Services Agency - Continued from 2/5/19 (Item #11)
   [Attachment 22]
23. **Human Resource Services** - First reading and introduction of two Ordinances to:
   A. Adopt Administrative Code amendments to: 1) amend Section 3.08.020 to ensure compliance with the Alameda County Civil Service Rules, Certification Section, Rule 1616 (Number of Names), which states that the Commission shall certify the names of eligibles with the five highest scores on the eligibility list; and 2) amend Section 3.24.010 by deleting obsolete language pertaining to vacation entitlement for unrepresented M-designated employees hired on or before 1/1/56; and
   B. Adopt Salary Ordinance amendments to: 1) amend Article 7, Section 7-6 (Job Related Expenses Reimbursement Plan) by deleting this Section in its entirety; 2) amend Section 3-11.26 for one Administrative Specialist II (Job Code 0219PA) in the General Services Agency, by extending the additional compensation sunset date from 1/26/19 - 1/25/20; 3) correct the job code for new classification, Scientific Program Manager, as approved on 12/18/18 to 5696SM; and 4) delete the following obsolete sub-sections of Section 3-12: 3-12.82, 3-17.51, and 3-21.94 for various County Departments/Agencies
   - CAO Recommends: Approve
      [Attachment 23]

24. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $839,475; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 24]

25. **Registrar of Voters** - Approve the following recommendations:
   A. Approve the transfer of $4,000,000 in the Fiscal Year 2018-2019 operating budget of the Registrar of Voters from Account 610000 Discretionary Services and Supplies to Account 600000 Salaries and Employee Benefits; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 25]

**PUBLIC PROTECTION**

26. **Probation Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 18008) with Council of Juvenile Correctional Administrators (Principal: Diane McLevedge; Location: Braintree, Massachusetts) to provide eighteen months of training and technical assistance to implement the Youth in Custody Practice Model, for the service period of 4/1/19 - 10/1/20, in the amount of $205,000; and
   B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the contract upon approval and review by County Counsel
   - CAO Recommends: Approve
      [Attachment 26]
27. **Sheriff** - Approve the following recommendations:
   A. Approve a Memorandum of Agreement with Shasta County and the County of Alameda to provide law enforcement mutual aid assistance during the Carr Fire under the Law Enforcement Mutual Aid Plan, for the period of 7/23/18 - 8/30/18 for cost recovery; and
   B. Authorize the Sheriff, or his designee, to sign the Memorandum of Agreement with Shasta County
      - CAO Recommends: Approve
      [Attachment 27]

28. **Sheriff** - Approve the following recommendations:
   A. Authorize payment in the amount of $210,000 to the Deputy Sheriff’s Activities League for completion of phase two of the food hub construction project, which is fully offset by funds from the Unincorporated Area Trust No. 84623; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 28]

29. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase of appropriations for the Sheriff’s Office Law Enforcement Services Division in an amount up to $17,875, for the purchase of a Kinetic Breaching Tool and fifteen equipment security boxes, which is fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 29]

30. **Sheriff** - Approve the following recommendations:
   A. Authorize the transfer of appropriations for Fiscal Year 2018-2019 in the amount of $1,992,422 in discretionary services and supplies from the various major divisions within the Sheriff’s Office to the Sheriff’s Office Management Services Division to realign approved funding with actual expenditures; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 30]
31. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2018 Port Security Grant from the Department of Homeland Security in the amount of $667,688 for the purchase of equipment for our Explosive Ordnance Disposal Squad Anti-Terrorism Response Team Equipment program, for the period of 9/1/18 - 8/31/21;
   B. Approve the transfer of appropriations in the amount of $667,688 from the Sheriff’s Office Grants Unit discretionary services and supplies account to the capital equipment account for the purchase of equipment funded by 2018 Port Security Grant; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 31**

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

32. **Fire Department** - Approve the following recommendations:
   A. Approve a contract (Procurement Contract No. 17886) with Magdave Associates, Inc. (Principal: David K. Edu; Location: Oakland) for construction design services related to the replacement of underground storage tanks at the Alameda County Fire Department Station 24, for the period of 2/1/19 - 12/31/19, in an amount not to exceed $34,912; and
   B. Authorize the Fire Chief, or his designee, to execute all necessary documentation, upon review and approval of County Counsel

- CAO Recommends: Approve

**Attachment 32**

33. **Fire Department** - Approve the following recommendations:
   A. Approve a sublease agreement between Alameda County and the Alameda County Fire Department for administrative office space located at 5669 and 5671 Gibraltar Drive, Pleasanton, for the period of 3/1/19 - 1/31/20, with monthly rent of approximately $19,133.37; and
   B. Authorize the Fire Chief, or his designee, to execute all necessary documentation, upon review and approval of County Counsel

- CAO Recommends: Approve

**Attachment 33**

34. **Fire Department and County Counsel** - Approve the following recommendations:
   A. Authorize a Legal Services Agreement with Van Dermyden Maddux Law Corp. (Principal: Sue Ann Van Dermyden; Location: Sacramento) for investigation services for the Alameda County Fire District (ACFD), for the period of 2/26/19 - 7/26/19, in an amount not to exceed $100,000 for two ACFD personnel matters, one in an amount not to exceed $30,000 and the second in an amount not to exceed $70,000; and
   B. Delegate authority to the Fire Chief, or his designee, to sign the Agreement, upon review and approval as to form by County Counsel

- CAO Recommends: Approve

**Attachment 34**
35. **Human Resource Services** - Adopt new salary rates for the International Association of Firefighters, Locals 55A and 55B, represented classes in the Alameda County Fire Department, as mandated by the Memorandum of Understanding Dispute Resolution Agreement with the two groups, to receive a 2.94% salary increase for these represented classes in the Fire Department, effective 1/1/19 - CAO Recommends: Approve
Attachment 35

### PUBLIC WORKS

36. **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 - CAO Recommends: Approve
Attachment 36

37. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Final Map of Tract 8408 at 20957 Baker Road in Castro Valley; and
   B. Execute the County-Tract Developer Contract with Castro Valley 27, LLC, a California Limited Liability Company (Principal: Jeffrey M. Hack; Location: Riverside) for the construction of improvements for Tract 8408, as specified in the conditions of approval of the Final Map
- CAO Recommends: Approve
Attachment 37

38. **Public Works Agency** - Approve a Standard Services Agreement (Contract No. 17832) with Roscoe Moss Company (Principal: Kevin McGillicuddy; Location: Los Angeles) to manufacture and deliver Storm Flo Trash Screens, with a term beginning when the agreement is fully executed through the time of delivery and acceptance of the Storm Flo Trash Screens, in an amount not to exceed $1,400,298 - CAO Recommends: Approve
Attachment 38

39. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 17990 to JMB Construction, Inc. (Principal: Margaret Burke; Location: South San Francisco) in the amount of $2,603,076, based on the unit prices stated in its bid proposal for the project, the installation of trash capture devices in the vicinity of Meekland Avenue and Loma Verde Drive in San Lorenzo, Alameda County, Specification No. 2362;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 140 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $260,307.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,863,383.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
Attachment 39
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

40. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-151 for the Laguna Creek (Line E) improvements 1,200 feet downstream of Cushing Parkway to Starboard Drive in Fremont, Alameda County, California, Zone No. 6 Project; and
   B. Authorize and 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 2:00 p.m. on Tuesday, 4/2/19, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

**Attachment 40**

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

PROCLAMATIONS/COMMENDATIONS

41. **President Valle** - Proclaim February 2019 as "Civil Grand Jury Awareness Month"

**Attachment 41**

42. **President Valle** - Proclaim March 2019 as "Women's History Month," March 8, 2019 as "International Women's Day" and commend the 2019 Women's Hall of Fame Inductees

**Attachment 42**

43. **President Valle** - Proclaim March 2019 as "Art IS Education Month" and April 2019 as "Arts, Culture and Creativity Month"

**Attachment 43**

GENERAL ADMINISTRATION

44. **Ad Hoc Committee on Urban Area Security Initiative** - Approve the following recommendations:
   A. Receive the Report from the Ad Hoc Committee on Urban Areas Security Initiative (UASI);
   B. Adopt the Unanimous Recommendations (5 Yes Votes) from the Ad Hoc Committee on UASI, including extending the Ad Hoc Committee on UASI through February 28, 2020; and
   C. Discuss and consider adopting recommendations from the Ad Hoc Committee on UASI with Majority Agreement (3 to 4 Yes Votes)

**Attachment 44**

45. **Community Development Agency** - Accept East Bay Community Energy’s (EBCE) repayment of Alameda County’s advance of start-up funding for the establishment and implementation of the EBCE Joint Powers Authority, a Community Choice Aggregation program established to bring cleaner energy, lower rates, local business development, and greater choice and flexibility in power providers to Alameda County, in the amount of $4,700,000

**Attachment 45**
46. **County Administrator's Office** - Approve the following recommendations:
   
   A. Conduct a public hearing for the issuance of revenue obligations by the California Enterprise Development Authority in an amount not to exceed $40,000,000 for the benefit of Berkeley Repertory Theatre, a nonprofit public benefit corporation; and
   
   B. After the hearing, adopt the approving Resolution

**Attachment 46**

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

**ADJOURNMENT**

**NEXT MEETINGS:**

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>TUESDAY, MARCH 5, 2019</td>
<td>CANCELED</td>
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<tr>
<td>TUESDAY, MARCH 12, 2019</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
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<td>TUESDAY, MARCH 19, 2019</td>
<td>RETREAT</td>
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<tr>
<td>TUESDAY, MARCH 26, 2019</td>
<td>REGULAR CALENDAR</td>
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**APPENDIX**

**CONSENT CALENDAR**

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

**PUBLIC ASSISTANCE**

47. **Department of Child Support Services** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16195) with The Pacific Institute of Americas, LLC (Principal: Ron Schau; Location: Seattle, Washington) for proprietary executive training services from The Pacific Institute of Americas, LLC, extending the period of 1/9/18 - 12/31/18 by one year until 12/31/19, increasing the amount from $41,500 to $81,500 ($40,000 increase); and
   B. Delegate authority to the Director, or their designee, to sign and execute the First Amendment contract

Attachment 47

48. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute the amended Fiscal Year 2018-2019 Area Plan Grant Agreement No. AP-1819-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, with no change in the period of 7/1/18 - 6/30/19, increasing the grant amount from $6,035,106 to $7,238,996 ($1,203,890 increase), in base line adjustments and one-time-only funds;
   B. Authorize the Board President to execute the amended Fiscal Year 2018-2019 Senior Community Employment Program Grant Agreement No. TV-1819-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, with no change in the period of 7/1/18 - 6/30/19, increasing the grant amount from $137,067 to $137,438 ($371 increase); and
   C. Authorize the Board President to sign seven of each amended Grant Agreement, each with an original signature, with a Minute Order authorizing execution of the contracts

Attachment 48

49. **Social Services Agency** - Approve the following recommendations:
   A. Approve Amendment No. 3 (Master Contract No. 901422, Procurement Contract No. 15805) with Chapin Hall Center for Children (Principal: Joanne Pearlman; Location: Chicago, Illinois) for the continued evaluation of the Youth Transition Partnership program, with no change in the period of 7/1/17 - 9/29/19, increasing the amount from $185,897 to $212,197 ($26,300 increase);
   B. Approve Amendment No. 2 (Master Contract No. 900179, Procurement Contract No. 17296) with First Place for Youth (Principal: Hellen Hong; Location: Oakland) for the continued coordination of the Youth Transition Partnership program, with no change in the period of 7/1/18 - 9/29/19, increasing the amount from $593,204 to $688,811 ($95,607 increase); and
   C. Delegate authority to the Agency Director, or designee, to execute the amendment under the community-based organization master contracting process

Attachment 49
HEALTH CARE SERVICES

50. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve retroactively an out-of-state travel for Behavioral Health Care Services Director of Adult and Older Adult System of Care in regard to her attendance in the National Association for County Community and Economic Development Board and Committee Meetings in Nashville, Tennessee on 7/11/18 - 7/16/18, to convene a Best Practices Implementation Academy to reduce the number of people incarcerated with Mental Illnesses and Substance Use Disorders; and
   B. Authorize the Auditor-Controller to reimburse $636.77 for expenses incurred while attending above-stated conference
   Attachment 50

51. **Health Care Services Agency** - Approve an allocation and Direct Claim payment of $5,000 to DayBreak Adult Care Centers to participate as a co-sponsor of the 2019 “From Surviving to Thriving: Older Adults & Trauma Informed Care” Conference to be held on 4/11/19
   Attachment 51

52. **Public Health Department** - Approve the First Amendment to Procurement Contract No. 17895 with Sarah Cohen and Associates (Principal: Sarah Cohen; Location: San Leandro) to provide development and coaching services, extending the period of 7/1/18 - 1/31/19 by 12 months until 1/31/20, increasing the amount from $20,000 to $30,000 ($10,000 increase)
   Attachment 52

GENERAL ADMINISTRATION

53. **Supervisor Chan** - Adopt a Resolution in support of the Alameda County Sheriff’s Office application for a Department of Resources Recycling and Rescue grant
   Attachment 53

53.1. **Supervisor Haggerty** - Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $1,500 to Livermore Valley Joint Unified School District (Principal: Kelly Bowers; Location: Livermore) to support the Principal for a Day community event;
   B. $1,000 to Junction Avenue K-8 School (Principal: Dayna Taylor; Location: Livermore) to support the school's choir program;
   C. $1,000 to Marylin Avenue Elementary School (Principal: Denise Nathanson; Location: Livermore) to support the purchase of new books and education materials; and
   D. $5,000 to Washington High School (Principal: Bob Moran; Location: Fremont) to support the purchase of marching band equipment
   Attachment 53.1

53.2. **Supervisor Miley** - Approve an amendment to Procurement Contract No. 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to provide communication consulting services to District 4, extending the period of 7/1/11 - 6/30/19 by two months until 8/30/19, increasing the amount from $204,000 to $229,000 ($25,000 increase), subject to review and approval by County Counsel
   Attachment 53.2
54. **General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901444) to provide additional full-service elevator maintenance and repair services, with no change in the period of 12/1/16 - 11/30/19, increasing the pooled amount from $2,153,739 to $2,178,739 ($25,000 increase), with the following vendors:
   A. San Francisco Elevator Services, Inc., Procurement Contract No. 16604, (Principal: Brian McLemore; Location: Dublin); and
   B. ThyssenKrupp Elevator Corporation, Procurement Contract No. 14374, (Principal: Rachel Jones; Location: San Leandro)

   [Attachment 54]

55. **General Services Agency** - Approve an amendment to the Alameda County Early Care and Education Planning Council Bylaws

   [Attachment 55]

56. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 900692, Procurement Contract No. 5976) with GeoMetrix Data Systems, Inc. (Principal: Karla Willems; Location: Victoria, British Columbia, Canada) to provide Learning Management System services for all Alameda County departments under the administration of the Alameda County Human Resource Services Training and Education Center, extending the period of 1/15/11 - 1/14/19 by eight months until 9/30/19, increasing the amount from $716,600 to $729,413 ($12,813 increase)

   [Attachment 56]

57. **Livermore Area Recreation and Park District** - Approve the amended Conflict of Interest Code for the Livermore Area Recreation and Park District

   [Attachment 57]

58. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's Investment Report for December 2018

   [Attachment 58]

59. **Union Sanitary District** - Approve the amended Conflict of Interest Code for Union Sanitary District

   [Attachment 59]

**PUBLIC PROTECTION**

60. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 3 (Master Contract No. 901427, Procurement Contract No. 13050) with Hatchuel Tabernik and Associates (Principal: Tim Tabernik; Location: Berkeley) to provide community capacity fund technical assistance services to the Alameda County Probation Department, extending the period of 3/8/16 - 3/7/19 by one year until 3/7/20, with no increase to the amount of $540,000

   [Attachment 60]
BOARDS AND COMMISSIONS

61. **President Valle** - Appoint Kalpana Oberoi to the Alameda County Workforce Development Board, term ending 6/30/20
   [Attachment 61]

62. **President Valle** - Approve a waiver of the Board of Supervisors 12 year term limit rule and reappoint Ophelia Basgal to the Alameda County Employee's Retirement Association, term ending 1/1/22
   [Attachment 62]

63. **President Valle** - Appoint Kelley Meade, M.D. to Alameda Alliance for Health, term ending 2/25/23
   [Attachment 63]

64. **President Valle** - Accept the resignation of Melissa Mallory from the Human Relations Commission
   [Attachment 64]

65. **President Valle** - Reappoint Richard Valle to the Board of Supervisors Ad Hoc Committee on Immigrant and Refugee Rights, term ending 6/30/20
   [Attachment 65]

66. **President Valle** - Reappoint Wilma Chan to the Oakland Airport-Community Noise Management Forum, term ending 12/6/20
   [Attachment 66]

67. **President Valle** - Reappoint Wilma Chan to Alameda Alliance for Health, term ending 1/12/23
   [Attachment 67]

68. **President Valle** - Reappoint Wilma Chan to the Board of Supervisors Ad Hoc Committee on Immigration and Refugee Rights, term ending 6/30/20
   [Attachment 68]

69. **President Valle** - Reappoint Wilma Chan to the Alameda Alliance Joint Powers Authority, term ending 1/12/23
   [Attachment 69]

70. **President Valle** - Reappoint Lawrence Ratto to the Planning Commission, term ending 4/13/23
    [Attachment 70]
END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 71

Attachment 72

73. Behavioral Health Care Services - Director of Vocational Services and 2 Program Managers - The International Individual Placement & Support Annual Conference - Denver, Colorado, 5/23/19 - 5/24/19 ($1,200 each)  
Attachment 73

74. Behavioral Health Care Services - Pharmacy Director and 3 Senior Pharmacists - College of Psychiatric & Neurologic Pharmacist 2019 Annual Conference - Salt Lake City, Utah, 4/6/19 - 4/10/19 ($2,500 each)  
Attachment 74

75. General Services Agency - Acting Logistics Services Manager - The Work Truck Show Green Truck Summit - Indianapolis, Indiana, 3/4/19 - 3/7/19 ($2,977)  
Attachment 75

76. General Services Agency - Sustainability Program Manager - National Adaptation Forum - Madison, Wisconsin, 4/22/19 - 4/27/19 ($1,500)  
Attachment 76

77. General Services Agency - Sustainability Project Manager - National Adaptation Forum - Madison, Wisconsin, 4/22/19 - 4/27/19 ($2,000)  
Attachment 77

Attachment 78

79. Health Care Services Agency - 2 Emergency Medical Service Coordinators - ESO Training Academy Wave 2019 - Austin, Texas, 3/20/19 - 3/22/19 ($3,000 each)  
Attachment 79
80. **Health Care Services Agency** - Emergency Medical Service Medical Director - ESO Training Academy Wave 2019 - Austin, Texas, 3/19/19 - 3/22/19 ($3,000)  
   Attachment 80

81. **Human Resource Services** - Human Resources Division Manager Benefits and Benefits Analyst - State & Local Benefit Association 2019 National Conference - Fort Worth, Texas, 4/6/19 - 4/10/19 ($1,500 each)  
   Attachment 81

82. **Probation Department** - Chief Probation Officer - U.S. Commission on Civil Rights Public briefing: "Women in Prison: Seeking Justice Behind Bars" - Washington, D.C., 2/20/19 - 2/22/19 ($2,200)  
   Attachment 82

83. **Public Health Department** - Family Support Case Manager - 5th Annual Summit Fatherhood and the Health on Men and Boys - Tulsa, Oklahoma, 2/24/19 - 2/27/19 ($2,500)  
   Attachment 83

84. **Public Health Department** - Geographic Information Systems Analyst - Urban Health Summer Institute - Philadelphia, Pennsylvania, 6/23/19 - 7/1/19 ($2,700)  
   Attachment 84

85. **Public Health Department** - Epidemiologist I, Epidemiologist II, and Director, HIV Epidemiology & Surveillance Unit - 2019 National HIV Prevention Conference - Atlanta, Georgia, 3/17/19 - 3/21/19 ($3,000 each)  
   Attachment 85

86. **Public Health Department** - Director of HIV Prevention - 2019 National HIV Prevention Conference - Atlanta, Georgia, 3/17/19 - 3/21/19 ($3,000)  
   Attachment 86

87. **Sheriff** - Deputy Sheriff - Female Enforcers Advanced Mental, Physical and Tactical Skills to Survive - Las Vegas, Nevada, 2/10/19 - 2/13/19 ($1,000)  
   Attachment 87

   Attachment 88

   Attachment 89
90. **Sheriff** - Chief Departmental Human Resources Administrator, 2 Departmental Human Resource Officers and 2 Departmental Human Resources Officer Trainees - Labor Law & Labor Arbitration for Law Enforcement - Philadelphia, Pennsylvania, 4/24/19 - 4/27/19 ($1,906.85 each)
   Attachment 90

91. **Sheriff** - 4 Deputy Sheriffs - Police K-9 Conference and Vendor Show - Las Vegas, Nevada, 3/3/19 - 3/7/19 ($649 each)
   Attachment 91

92. **Sheriff** - Sheriff's Technician - International Association for Property and Evidence, Inc.
   Las Vegas, Nevada, 3/3/19 - 3/5/19 ($1,000)
   Attachment 92

93. **Sheriff** - Criminalist III - Association of Firearms and Tool Mark Examiners 50th Annual Training Seminar - Nashville, Tennessee, 5/25/19 - 5/31/19 ($1,934)
   Attachment 93

94. **Sheriff** - Captain, Lieutenant and Sheriff's Technician - Missing and Unidentified Persons Conference - Las Vegas, Nevada, 9/15/19 - 9/18/19 ($1,408 each)
   Attachment 94

   Attachment 95

96. **Supervisor Haggerty** - Supervisor's Assistant - National Association of Counties Annual Legislative Conference - Washington, D.C., 3/1/19 - 3/5/19 ($2,000)
   Attachment 96

97. **Treasurer-Tax Collector** - Treasurer-Tax Collector, Chief Investment Officer and Special Advisor to the Treasurer - 15th Annual Government Investment Officers Association Conference - Las Vegas, Nevada, 3/19/19 - 3/22/19 ($800 each)
   Attachment 97

   Attachment 98