MISSION

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

VISION

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

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

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

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

Note: The Addenda includes the addition of two Regular Items #30.1 and #32.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING:  TUESDAY, MARCH 19, 2019
REGULAR MEETING:  TUESDAY, MARCH 26, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A.  Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
B.  Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C.  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: City and County of San Francisco v. Barr, et al., United States Court of Appeals, Ninth Circuit, Case No. 0:18-cv-17308
B.  Name of Case: State of California v. Barr, et al, United States Court of Appeals, Ninth Circuit, Case No. 0:18-cv-17311
C.  Name of Case: In re PG&E Corporation, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM
D.  Name of Case: City of Livermore v. County of Alameda (Gosselin), et al., Superior Court of California, County of Alameda, Case No. RG18906336
E.  Name of Case: Belshe, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG17868354
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

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

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

Under Negotiation: Price and Terms of Payment

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

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

Negotiating Parties: Oakland Athletics (Dave Kaval, President)

Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 51 - 58.3)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve the following recommendations:

A. Approve a Standard Services Agreement (Procurement Contract No. 18136) with Future State (Principal: Shannon Adkins; Location: Oakland) for consulting services, for the period of 4/15/19 - 12/31/19, in the amount of $92,00; and

B. Delegate authority to the Director, or their designee, to sign and execute the agreement upon review and approval by County Counsel

- CAO Recommends: Approve

Attachment 2
**HEALTH CARE SERVICES**

3. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California to enable Alameda County Behavioral Health Care Services to provide substance abuse treatment services for drug offenders with alcohol and other drug related disorders who are under the jurisdiction of the Court, for the period of 7/1/18 - 6/30/19, in the amount of $874,553; and
   B. Authorize the Agency Director, or her designee, to execute the Memorandum of Understanding upon approval as to form by County Counsel with a fully executed copy submitted to the Clerk of the Board for filing
   - CAO Recommends: Approve
     *Attachment 3*

4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve and fund one new regular full-time equivalent Specialist Clerk II and partially fund three existing (0.92 full-time equivalent Physician IIIs and 0.25 full-time equivalent Program Specialist) positions to expand Children’s Psychiatry Services in Alameda County clinics; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     *Attachment 4*

5. **Environmental Health** - Approve the following recommendations:
   A. Adopt a Resolution to accept the 2018 Annual Report and Financial Report outlining the Fiscal Year 2019-2020 proposed budget for the County Service Area (CSA) VC- 1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided with changes from the prior year rate; and
   B. Refer this item to your Board's June 2019 Fiscal Year 2019-2020 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2019-2020
   - CAO Recommends: Approve
     *Attachment 5*

6. **Health Care Services Agency** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 13918) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to provide additional evaluation services and technical assistance for the Center for Healthy Schools and Communities in Fiscal Year 2018-2019, with no change in the period of 7/1/16 - 6/30/19, increasing the amount from $613,096 to $683,096 ($70,000 increase) - CAO Recommends: Approve
   *Attachment 6*
7. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the State Intergovernmental Transfer (IGT) term-only extension amendment agreements for Medi-Cal Managed Care Rate Range IGTs for managed care services provided in Fiscal Year 2016-2017 at Alameda Health System in order to facilitate the State reconciliation process, extending the period of 1/1/17 - 6/30/19 by 18 months until 12/21/20, with no change in the total amount of $23,788,424.40; and
   
   B. Authorize the Agency Director, or her designee, to sign the State IGT Amendment Agreements after review by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 7

8. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901738 to provide Tobacco Control Community Action Model services to the Alameda County Health Care Services Agency-Public Health Department, for the period of 4/15/19 - 4/15/21, in the amount of $600,000, with the following pool of vendors:
   
   A. Roots Community Health Center, Procurement Contract No. 18086 (Principal: Noha Aboelata, M.D.; Location: Oakland);
   
   B. La Clinica De La Raza, Inc., Procurement Contract No. 18085 (Principal: Atlee Webber; Location: Oakland); and
   
   C. Breathe California Golden Gate Health Partnership, Procurement Contract No. 18084 (Principal: Tanya Stevenson; Location: San Francisco)
   
   - CAO Recommends: Approve
   
   Attachment 8

9. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Procurement Contract No. 18077 with Children's Hospital & Research Center at Oakland dba University of California San Francisco Benioff Children's Hospital Oakland, Early Intervention Services (Principal: Michael R. Anderson; Location: Oakland) to provide evaluation of Cal State East Bay Infant & Early Childhood Mental Health Postgraduate Certificate Program services to the Alameda County Health Care Services Agency, Behavioral Health Care Services, for the period of 4/15/19 - 4/14/21, in the amount of $35,283 - CAO Recommends: Approve
   
   Attachment 9
10. **Homelessness Council** - Approve the following recommendations:
   
   A. Rescind your Board’s approval of all recommendations (A through F) with respect to Agenda Item 9, waive the County competitive bid process and payment thresholds and approve the purchase of housing-related goods and services for eligible consumers through the Health Care Services Agency (HCSA) Short-Term Housing Assistance Fund in order to remove barriers to safe and stable housing, approved on 3/26/19;
   
   B. Approve the establishment of the HCSA Short-Term Housing Assistance Fund and approve the purchase of goods and services for eligible consumers through the Fund, for the period of 3/1/19 - 12/31/20, in the amount of $2,168,000;
   
   C. Authorize the General Services Agency to issue a Purchasing Card above the current threshold of $3,000 per vendor per fiscal year to the HCSA Short-Term Housing Assistance Fund;
   
   D. Authorize the Auditor-Controller to process Direct Claims and Purchasing Card payments above the current threshold of $3,000 per vendor per fiscal year submitted by the HCSA Short-Term Housing Assistance Fund;
   
   E. Authorize the Auditor-Controller to issue new Purchase Orders in connection to the operation of the HCSA Short-Term Housing Assistance Fund;
   
   F. Authorize the waiver of the County’s competitive procurement processes and the Small, Local and Emerging Business Program requirements for the operation of the HCSA Short-Term Housing Assistance Fund; and
   
   G. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 10

11. **Public Health Department** - Approve spending authority to purchase gift cards up to $26,400 for the Public Health Department, Family Health Services Division programs to be utilized as incentives for clients - CAO Recommends: Approve

Attachment 11

12. **Public Health Department** - Accept and execute the Medical Services Agreement between Alameda Alliance for Health and Alameda County Public Health Department, Family Health Services to provide nurse case management services to Alameda County California Children’s Services clients enrolled in the Pediatric Palliative Care program, starting 1/1/19 and will be continued each year unless the contract is terminated by either party up to $250,000 per year - CAO Recommends: Approve

Attachment 12

**GENERAL ADMINISTRATION**

13. **Auditor-Controller Agency** - Approve a Standard Services Agreement (Procurement Contract No. 18120) with MGT of America Consulting, LLC (Principal: A. Trey Traviesa; Location: Sacramento) to provide Countywide Cost Allocation Plan Services, for the period of 4/9/19 - 4/8/22, with the option to extend for two additional one-year terms, in the amount of $74,923 - CAO Recommends: Approve

Attachment 13
14. **Community Development Agency** - Adopt a Resolution approving the 2018 General Plan Annual Progress Report - *Continued from Tuesday, 3/26/19 Planning Meeting (Item #4)*

   Attachment 14

15. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving the Mitigated Negative Declaration; and
   B. Second reading and adoption of an Ordinance amending Section 17.04.010 and Chapter 17.06 of Title 17 of the General Ordinance Code related to microbreweries and microbrewery-related uses in the A (Agriculture) district

   *Continued from Tuesday, 3/26/19 Planning Meeting (Item #5)*

   Attachment 15

16. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 17260 with the City of Albany for Fiscal Year 2018 Community Development Block Grant funds for the provision of public services, street improvements and rehabilitation programs, with no change in the period of 7/1/18 - 6/30/20, increasing the amount from $147,083.50 to $195,367.50 ($48,284 increase) - CAO Recommends: Approve

   Attachment 16

17. **Community Development Agency** - Approve Procurement Contract No. 18093 with Chestnut Square Family Associates, L.P. (Principal: Matthew O. Franklin; Location: Foster City), a tax credit partnership created by the local nonprofit Mid-Pen Housing Corporation to develop Chestnut Square Family Housing, an affordable housing project located in Livermore, with Measure A1 Bond funds from the Livermore Base City Rental Housing Allocation, for the period of 4/9/19 - 4/9/23, in the amount of $4,286,746 - CAO Recommends: Approve

   Attachment 17

18. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to increase Procurement Contract No. 18070 with Battalion One Fire Protection (Principal: Michael Herbert; Location: San Leandro) for weekly fire pump inspection services at various Alameda County facilities, with no change to the period of 10/1/18 - 6/30/19, increasing the not to exceed amount from $25,000 to $35,000 ($10,000 increase); and
   B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 18

19. **General Services Agency** - Approve the following recommendations:
   A. Award a Standard Services Agreement (Procurement Contract No. 18069) with Flooring Solutions Inc. (Principal: Rick Elfman; Location: Livermore) to provide carpet removal and replacement services at Rene C. Davidson Courthouse in Oakland, for the period of 4/10/19 - 3/31/20, in an amount not to exceed $78,907; and
   B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel

   - CAO Recommends: Approve

   Attachment 19
20. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Santa Rita Jail Automatic Guided Vehicle Retrofit Project No. CPM19N191230000 to Category I, Projects Approved and Underway;
   B. Approve a Project Budget in the amount of $1,750,000;
   C. Award a Standard Services Agreement (Master Contract No. 901777, Procurement Contract No. 18007) with Amerden AGVS (Principal: Roland Anderson; Location: St. Augustine, Florida) for the Santa Rita Jail Automated Guided Vehicle Retrofit Project at 5325 Broder Boulevard in Dublin, effective 4/9/19 - 2/28/24, in an amount not to exceed $1,750,000;
   D. Authorize the Auditor-Controller to make the related budget adjustments; and
   E. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval by County Counsel
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 20

21. **General Services Agency** - Approve the following recommendations:
   A. Amend the Fiscal Year 2018-2023 Capital Improvement Plan to add the Boiler Upgrades Project No. CPP17N1 70280000 to Category I Projects Approved and Underway;
   B. Approve the Project Budget in the amount of $8,627,300;
   C. Accept the bid and award a Design/Build contract (Procurement Contract No. 17432) for design and construction services to Mesa Energy Systems, Inc. (Principal: Michael Echsner; Location: San Leandro) for the Boiler Upgrades Project, for the period of 3/26/19 - 6/30/20, in an amount not to exceed $7,843,000;
   D. Approve an additional Supplemental Work Allowance of $784,300 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance;
   E. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms, upon review and approval by County Counsel; and
   F. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 21
22. **General Services Agency** - Approve the following recommendations:
   
   A. Approve an extension to the contract (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: Steve Dell’ Orto; Location: Oakland) for demolition and construction work for Phase 3 of the Highland Acute Tower Replacement Project, extending the period of 11/3/09 - 6/30/19 by 12 months until 6/30/20, with no change in the amount of $498,064,640; 
   
   B. Retroactively ratify three change orders over $210,000 executed by the Agency Director for a total amount of $1,237,255 for (Master Contract No. 900684, Procurement Contract No. 4759) Clark Design/Build of California, Inc. (Principal: Steve Dell’ Orto; Location: Oakland) for demolition and construction work for Phase 3 of the Highland Acute Tower Replacement Project, with no change in the amount of $498,064,640; 
   
   C. Authorize seven change orders over $210,000 to be executed by the Agency Director for a total amount of $7,192,301 for (Master Contract No. 900684, Procurement Contract No. 4759) Clark Design/Build of California, Inc. (Principal: Steve Dell’ Orto; Location: Oakland) for demolition and construction work for Phase 3 of the Highland Acute Tower Replacement project, increasing the amount from $498,064,640 to $505,256,941 ($7,192,301 increase); and 
   
   D. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel 

- CAO Recommends: Approve

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

   A. Authorize the Purchasing Agent to execute Amendment No. 1 (Purchase Order No. 32425, Procurement Contract No. 17735) with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) for environmental analysis services related to the Dublin Transit Center County Parking Garage Project, with no change to the period of 9/14/18 - 12/31/19, increasing the amount from $24,500 to $44,000 ($19,500 increase); and 

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

- CAO Recommends: Approve

24. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:

   A. Authorize the Health Care Services Agency, Emergency Medical Services Division, to transfer funds in the amount of $53,000 to the General Services Agency, Motor Vehicles Division, for the purchase of a hybrid sports utility vehicle and accompanying emergency equipment; and 

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

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

25. **General Services Agency and Sheriff** - Approve the following recommendations:

   A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Alameda County Sheriff’s Department Firing Range Safety Upgrade Project No. CPP19N191270000 at 5301 Madigan Boulevard, Dublin, to Category I Projects Approved and Underway; 

   B. Approve the Project Budget in the amount of $200,000; and 

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

- CAO Recommends: Approve - (4/5 Vote)
26. **Homelessness Council** - Approve the following recommendations:
   A. Approve Continuum of Care Program procurement contracts for homeless housing and services for a total amount of $6,976,548, with contractors that have submitted signed contracts in Exhibit A pursuant to the terms of United States Department of Housing and Urban Development Continuum of Care Program grants; and
   B. Delegate authority to the Community Development Agency Director, or his designee, upon approval of County Counsel, to execute future contract amendments to shift funds between contracts within one grant, subject to the total available funds as specified in Exhibit A, to meet demands and to maximize utilization for the following programs:
      i. Alameda County Welcome Home Combined Program contracts #2 and #3, totaling $2,541,059;
      ii. Alameda County S+C Homes for Wellness Program contracts #5 through #7, totaling $912,358; and
      iii. Reciprocal Integrated Services for Empowerment Program contracts #10 through #12, totaling $193,057

   - CAO Recommends: Approve

27. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to 1) delete the following sub-sections of Section 3-21: 3-21.8 and 3-21.23 (related to word processing differential for management and non-management employees), and 3-21.9, 3-21.11, and 3-21.13 (various footnotes) as they are no longer applicable and in use; and 2) increase the salary range for the classification of Program/Financial Specialist (0306PA) - **Continued from 3/26/19 (Item #23)**

28. **Human Resource Services** - Approve the following recommendations:
   A. Adopt a total of six Sideletters of Agreement between the County of Alameda and the International Federation of Professional and Technical Engineer, Local 21, and its various Chapters/Units to implement updates to Section 3 (Union Security) of the Memoranda of Understanding related to Janus v. American Federation of State, County and Municipal Employees Council 31 decision and the implementation of Senate Bill 866; and
   B. First reading and introduction of a Salary Ordinance amendment to adjust the salaries for two classifications: Physician IV (5141MA) and Physician V (5143SM), located in Health Care Services Agency

   - CAO Recommends: Approve

29. **Registrar of Voters** - Authorize the Registrar of Voters to sign the agreement between the Secretary of State and the County of Alameda, upon review and approval by County Counsel, to enter into the Help America Vote Act Polling Place Accessibility Training Program, for the period of 12/10/18 - 6/30/21, in the amount of $55,000 - CAO Recommends: Approve
30. **County Administrator's Office** - Approve the following recommendations:
   A. Amend the 2018-2023 Capital Improvement Plan to transfer Alameda County Fire Department's - Station #8 from CAT V - Future Projects to CAT IV - Pending Projects/ Studies Underway; and
   B. Authorize the Director of General Services Agency to conduct a preliminary assessment and evaluation of the projects viability at 3024 Greenville Road in Livermore

   Attachment 30

30.1. **County Administrator's Office** - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Sole Source Contract No. 5270 with Sue Greenwald (Location: Oakland) to provide consulting services to expand the Food as Medicine (Healthy Food/Healthy Families) program services to ALL IN Alameda County, extending the period of 7/1/18 - 2/28/19 by nine months until 12/31/19, increasing the amount from $20,000 to $56,000 ($36,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)

   Attachment 30.1

31. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute contracts (Master Contract No. 901724) to provide workers' compensation legal defense attorney panel services to the Alameda County Administrator's Office Risk Management Unit, for a three-year period of 4/1/19 - 3/31/22, in the pooled amount of $4,500,000, with the following vendors:
   A. Procurement Contract No. 17964, RTGR Law Group, LLP (Principal: Daniel Graves; Location: Oakland);
   B. Procurement Contract No. 17966, Hanna Brophy Maclean, McAleer & Jensen (Principal: Christian Kerry; Location: Oakland);
   C. Procurement Contract No. 17961, Finnegan Marks Theofel & Desmond (Principal: John C. Morley; Location: Oakland);
   D. Procurement Contract No. 17962, Laughlin Falbo Levy Moresi, LLP (Principal: Susan N. Hastings; Location: Oakland);
   E. Procurement Contract No. 17965, Michael Sullivan & Associates, LLP (Principal: JP Navarro; Location: Emeryville); and
   F. Procurement Contract No. 17963, Valencia Wilberding & Romero (Principal: Thomas A. Wilberding; Location: Oakland)

   Attachment 31
PUBLIC PROTECTION

32. **Probation Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 17995) with Alameda-Contra Costa Medical Association (Principal: Joseph Greaves, Location: Oakland) to establish and convene the Alameda County Opioid Affected Youth Task Force under the auspices of the East Bay Safe Prescribing Coalition as required by the Office of Juvenile Justice and Delinquency Prevention Federal Grant Project – Alameda County’s Opioid Affected Youth Initiative, for the period of 5/1/19 - 4/30/20, in the amount of $263,965; and
   B. Authorize the Chief Probation Officer, or designee, to sign and execute the agreement upon review and approval by County Counsel
   - CAO Recommends: Approve
     Attachment 32

32.1. **Probation Department and General Services Agency** - Approve the following recommendations:
   A. Authorize a change in scope for the Camp Sweeney Project No. CPP11C100170000 to value engineer the project to reduce the size and specifications of the campus buildings and to proceed with pre-construction activities; and
   B. Authorize the Chief Probation Officer to decline a conditional grant from the Board of State and Community Corrections (formerly known as Corrections Standard Authority) of $35,000,000 for the construction of a new Camp Sweeney
   - CAO Recommends: Approve
     Attachment 32.1

33. **Sheriff** - Approve the record retention, digitization and destruction policy for the Sheriff’s Office Warrants and Records Unit, effective 4/1/19 - CAO Recommends: Approve
    Attachment 33

34. **Sheriff** - Approve the following recommendations:
   A. Approve an increase in the Jail Access Fee for law enforcement agencies who have inmates in Alameda County jails from $374.80 to $515 for the full fee and from $265.90 to $366.30 for the partial fee; and
   B. Adopt the proposed Jail Access Fee and Booking Fee Schedule effective 2/1/19
   - CAO Recommends: Approve
     Attachment 34

35. **Sheriff** - Approve the following recommendations:
   A. Approve an agreement with the City of Oakland, for the City of Oakland to participate in the Alameda County Sheriff’s Work Alternative Program, for the period of 1/1/19 - 1/1/24, with zero cost; and
   B. Authorize the Board President to sign the agreement upon review and approval of County Counsel
   - CAO Recommends: Approve
     Attachment 35
35.1. **Sheriff** - Authorize the Auditor-Controller to issue payment to the following entities for provision of first responder training from 11/26/18 - 3/31/19:
   
   A. **Willdan Homeland Solutions** (Principal: Mike Bieber; Location: Anaheim), in an amount not to exceed $35,000;
   
   B. **WMDTech LLC** (Principal: Christopher Brown; Location: Nampa, Idaho), in an amount not to exceed $40,000; and
   
   C. **Industrial Emergency Council** (Principal: Dan Belville; Location: Menlo Park), in an amount not to exceed $75,000

   - CAO Recommends: Approve
     
   Attachment 35.1

36. **Sheriff and Social Services Agency** - Authorize a Memorandum of Understanding between the Alameda County Sheriff’s Office and the Alameda County Social Services Workforce Development Board to collaborate on the re-entry services and partnerships facilitated through the 2017 Second Chance Act Smart Reentry Initiative, Operation My Home Town Expanded (OMHTX) in which the Alameda County Social Services Workforce Development Board will provide pre- and post- release services for OMHTX clients, for the period of 10/1/17 - 9/30/20, in an amount not to exceed $481,963 - CAO Recommends: Approve

   Attachment 36

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

37. **Human Resource Services** - Adopt a new salary rate for the Unrepresented, Non-Management classifications of Fire Code Compliance Officer (8135NM) and Fire Code Compliance Officer Services-As-Needed (8135N) in the Alameda County Fire Department to receive a 3.5% salary increase, effective 7/1/18 - CAO Recommends: Approve

   Attachment 37

**PUBLIC WORKS**

38. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - Continued from 3/26/19 (Item #30)

   Attachment 38

39. **Public Works Agency** - Adopt a Resolution approving projects to be funded with Fiscal Year 2019-2020 Road Maintenance and Rehabilitation Account funds as required under the eligibility requirements of Senate Bill 1 Road Repair and Accountability Act - CAO Recommends: Approve

   Attachment 39

40. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of East 14th Street between 162nd Avenue and 164th Avenue in the Ashland area on 6/8/19, from 8 a.m. to 6 p.m., for the FamFest Event - CAO Recommends: Approve

   Attachment 40
41. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Grant Avenue between the Hayward Regional Shoreline Entrance and the end of Grant Avenue in the San Lorenzo area on 5/11/19, from 8 a.m. to 4 p.m., for the Oro Loma Sanitary District Open House Event - CAO Recommends: Approve  
   Attachment 41

42. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard between San Miguel Avenue and Redwood Road in the Castro Valley area on 6/15/19, from 7 a.m. to 7 p.m., for the Car Show Event - CAO Recommends: Approve  
   Attachment 42

43. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. F096, to the Agency-State Agreement for Federal Aid Projects No. 04-5944F15 with the California Department of Transportation in the amount of $94,000 for preliminary engineering for road rehabilitation on Crow Canyon Road in unincorporated Alameda County - CAO Recommends: Approve  
   Attachment 43

44. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18129 to Grade Tech, Inc. (Principal: Eric Remson; Location: Castro Valley) in the amount of $471,486, based on the unit prices stated in its bid proposal for the project, the installation of trash capture devices in Estudillo Canal downstream of Washington Avenue in San Leandro, Alameda County, Specification No. 2382;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 80 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $47,148.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $581,634.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA  
   - CAO Recommends: Approve  
   Attachment 44

45. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18131 to Granite Rock Company (Principal: Rodney Jenny; Location: San Jose) in the amount of $5,021,504.05, based on the unit prices stated in its bid proposal for the project, the pavement rehabilitation of North Livermore Avenue from Livermore City Limit to Manning Road in Murray Township, Alameda County, Specification No. 2337;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 90 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $502,150.40 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $5,523,654.45 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA  
   - CAO Recommends: Approve  
   Attachment 45
46. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution of Intention to Modify Underground Utility District No. 16 on East 14th Street/Mission Boulevard between the Oro Loma Ditch and Rose Street in the unincorporated area of Alameda County; and
   B. Direct the Clerk of the Board to give notice of this Resolution of Intention and to set Tuesday, 5/7/19, 11:00 a.m. in your Chamber as the time and place for a public meeting and a public hearing
   - CAO Recommends: Approve
   Attachment 46

47. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 18138 to Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Lafayette) in the amount of $156,617.75, based on the unit prices stated in its bid proposal for the project, the embankment restoration of Line B, adjacent to Smith Avenue, 120 feet downstream of Cherry Street in Newark, Alameda County, Zone 5 Project, Specification No. FC 5-M-115;
   B. Authorize the Board President to sign the contract upon review by County Counsel, Phase I of said work to be completed within 20 working days from the date of receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $15,661.78, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $172,279.53 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 47

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

**PROCLAMATIONS/COMMENDATIONS**

48. **President Valle** - Proclaim April 2019 as "Child Abuse Prevention Month"
   Attachment 48

49. **Supervisor Chan** - Proclaim April 7-13, 2019 as Victims' Rights Week
   Attachment 49

**GENERAL ADMINISTRATION**

50. **County Administrator's Office** - 2019 Annual Stone Soup Competition and Awards with presentation to the Alameda County Community Food Bank
   Attachment 50
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, APRIL 16, 2019  RETREAT
TUESDAY, APRIL 23, 2019  REGULAR CALENDAR
TUESDAY, APRIL 30, 2019  CANCELED
TUESDAY, MAY 7, 2019  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, MAY 14, 2019  RETREAT
10:45 A.M. - CONSENT CALENDAR

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

PUBLIC ASSISTANCE

51. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to Master Contract No. 900173, Procurement Contract No. 17493 with Ruby’s Place (Principal: Sophora Acheson; Location: Hayward) to align funding with other County services for Domestic Violence Shelter-Based Programs Act Shelter Services for Alameda County residents who are victims of domestic violence, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $26,169 to $32,544 ($6,375 increase); and
   B. Authorize the Agency Director, or a designee, to execute the amendment under the community-based organization master contract process

   Attachment 51

HEALTH CARE SERVICES

52. Environmental Health - Approve the following recommendations:
   A. Approve Procurement Contract No. 18097 with California Hearing Officers, LLP, to establish an independent hearing panel for the Local Enforcement Agency (LEA), for the period of 5/1/19 - 4/30/22, in the amount of $25,000;
   B. Authorize the Director to execute the contract and an amendment if needed, upon review and approval by County Counsel, to increase the amount by an additional $25,000; and
   C. Adopt a Resolution appointing California Hearing Officers, LLP, or its qualified designees, as hearing officers for the LEA, updating Hearing Officer Appointment Procedures and minimum qualifications, and adopting Solid Waste Local Enforcement Agency Hearing Procedures

   Attachment 52

53. Health Care Services Agency and General Services Agency - Authorize the Purchasing Agent to execute Amendment No. 3 to the contract (Master Contract No. 901226, Procurement Contract No. 11239) with JB & Associates (Principal: Sukla De; Location: Fremont) to provide Certified Unified Program Agency consultation services to the Alameda County Health Care Services Agency Environmental Health Department, extending the period of 4/1/15 - 3/31/19 by one year until 3/31/20, with no change in the amount of $466,120

   Attachment 53

54. Public Health Department - Approve the following recommendations:
   A. Approve amendment to Master Contract No. 900990, Procurement Contract No. 17138 with Eden Youth and Family Center (Principal: Karen Halfon; Location: Hayward) to provide youth training, outreach services, and leadership development, extending the period of 7/1/18 - 6/30/19 by 12 months until 6/30/20, increasing the amount from $31,000 to $156,000 ($125,000 increase); and
   B. Authorize the Director, or designee, to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

   Attachment 54
GENERAL ADMINISTRATION

55. Community Development Agency - Approve Amendment No. 4 to Procurement Contract No. 11226 with Amy Hiestand Consulting, LLC (Principal: Amy Hiestand; Location: Orinda) for housing development consulting services for projects and programs funded by the Community Development Agency’s Housing and Community Development Department, extending the period of 1/1/15 - 6/30/19 by 18 months until 12/31/20, increasing the amount from $132,000 to $187,000 ($55,000 increase)
Attachment 55

56. Community Development Agency - Approve Amendment No. 1 to Agreement No. 18-0027, between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA additional funding for High-Risk Pest Exclusion inspection activities, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from $63,729 to $241,620 ($177,891 increase)
Attachment 56

57. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 16160 with Seventh Step Foundation (Principal: Jared Martin; Location: Hayward) to provide additional time for rehabilitation services to repair the Seventh Step Foundation facility in Cherryland, extending the period of 12/1/17 - 11/30/18 by seven months until 6/30/19, with no change in the amount of $135,000
Attachment 57

58. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency, Information Technology Department, County Library, Probation Department, Public Defender’s Office and Alameda County Employees Retirement Association on 3/13/19
Attachment 58

BOARDS AND COMMISSIONS

58.1. President Valle - Appoint Jenny Kassan as an alternate to the Housing Authority of the County of Alameda Housing Commission, term ending 8/5/20
Attachment 58.1

58.2. President Valle - Appoint Yang Shao to the Housing Authority of the County of Alameda Housing Commission, term ending 2/23/23
Attachment 58.2

58.3. Supervisor Carson - Accept the resignation of Amber Piatt from the Human Relations Commission
Attachment 58.3
OUT-OF-STATE TRAVEL

59. **Community Development Agency** - Healthy Homes Manager and Lead Project Designer - United States Department of Housing and Urban Development Program Manager's School - Minneapolis, Minnesota, 5/13/19 - 5/17/19 ($2,500 each)
   Attachment 59

60. **Community Development Agency** - Two Information Systems Specialists - National Human Services Data Consortium - Nashville, Tennessee, 4/15/19 - 4/17/19 ($2,975 each)
   Attachment 60

61. **Fire Department** - Four Fire Mechanics - Waterous Mechanics Seminar - Inver Grove Heights, Minnesota, 9/16/19 - 9/20/19 ($2,000 each)
   Attachment 61

   Attachment 62

63. **Health Care Services Agency** - Interim Director, Center for Healthy Schools & Communities - Harvard Graduate School of Education-By All Means Convening - Boston, Massachusetts, 5/20/19 - 5/22/19 ($457)
   Attachment 63

   Attachment 64

65. **Information Technology Department** - Infrastructure Services Engineer - PeopleSoft Administrator Conference 2019 - Minneapolis, Minnesota, 5/5/19 - 5/8/19 ($1,086)
   Attachment 65

66. **Probation Department** - Division Director - 2019 Government Social Media Conference - Nashville, Tennessee, 4/1/19 - 4/4/19 ($3,100)
   Attachment 66

   Attachment 67
68. **Probation Department** - Deputy Probation Officer - 2019 National Association of Drug Court Professionals 25th Annual Training Conference - Baltimore, Maryland, 7/14/19 - 7/17/19 (No County Cost)  
   Attachment 68

69. **Public Health Department** - Two Registered Nurse IVs - 2019 Association of Public Health Nurses Annual Conference - Atlanta, Georgia, 4/22/19 - 4/25/19 ($3,200 each)  
   Attachment 69

70. **Public Health Department** - Pediatric Occupational Therapist - American Occupational Therapy Association, Inc., Annual Conference - New Orleans, Louisiana, 4/4/19 - 4/7/19 (No County Cost)  
   Attachment 70

71. **Public Health Department** - Program Director and Program Specialist - Bridging the Gap in Diabetes Care Merck Grant - Chicago, Illinois, 5/1/19 - 5/4/19 (No County Cost)  
   Attachment 71

72. **Public Health Department** - Community Health Services Division Director and Dental Health Administrator - 2019 National Oral Health Conference - Memphis, Tennessee, 4/14/19 - 4/17/19 ($2,000 each)  
   Attachment 72

73. **Public Health Department** - Senior Program Specialist - Perinatal Death Training & Resolve Through Sharing Coordinator Training - Troy, Michigan, 5/5/19 - 5/10/19 ($3,500)  
   Attachment 73

   Attachment 74

75. **Supervisor Carson** - Supervisor - National Association of Securities Professionals, Mobilizing Institutional Investors to Develop Africa's Infrastructure, United States Agency for International Development Delegation - Nairobi, Kenya and Johannesburg, South Africa, 3/29/19 - 4/7/19 ($1,000)  
   Attachment 75