

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 17, 2019

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

SCOTT HAGGERTY	DISTRICT 1
RICHARD VALLE, PRESIDENT	DISTRICT 2
WILMA CHAN	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, VICE-PRESIDENT	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED TO FLAG

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: Target Corporation v. Alameda County, Superior Court of California, County of Alameda, Case No. RG19021385

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 92 - 122)

¹²³⁴⁵ **Approved as recommended**

SUMMARY ACTION MINUTES

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

On 6/18/19, in Closed Session, the Board of Supervisors authorized a settlement in the matter of Zhong, et al. vs. County of Alameda, United States District Court, Northern District of California, Case No. 3:17-cv-06675, in the amount of \$4,700,000; the matter is now settled

BOARD OF SUPERVISORS' REMARKS

President Valle invited the public to attend the Niles Canyon Stroll & Roll event taking place on Sunday, 9/22/19

Supervisor Miley invited the public to attend the 16th Annual Healthy Living Festival at the Oakland Zoo on Thursday, 9/19/19

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the revised Bylaws for the Advisory Committee on In-Home Supportive Services - CAO Recommends: Approve

[Attachment 2](#)

51342 **Approved as recommended**

3. *Social Services Agency* - Approve the following recommendations:

- A. Approve an assignment and novation agreement with California State Association of Counties, for assignment of the 7/1/19 Agreement Relating to Welfare Client Data Systems Management to the California Statewide Automated Welfare System (CalSAWS) Consortium, effective 9/1/19;
- B. Approve an assignment and novation agreement with DXC Technology Services, LLC, for assignment of the 1/31/15 Maintenance and Operations Agreement, as assigned, amended and extended, to the CalSAWS Consortium, effective 9/1/19; and
- C. Authorize the Agency Director, or designee, to execute the agreements approved as to form by County Counsel

- CAO Recommends: Approve

[Attachment 3](#)

51342 **Approved as recommended**

SUMMARY ACTION MINUTES

4. *Social Services Agency* - Approve the following recommendations:
- A. Approve an award recommendation for Community Child Care Council of Alameda County (4Cs) resulting from the Social Services Agency Request for Proposal for a CalWORKs Stage One Child Care referral and enrollment services (RFP No. 2019-SSA-WBA-CW Stg 1); and
 - B. Approve a new Standard Services Agreement (Procurement Contract No. 18417) with Community Child Care Council of Alameda County (4Cs) (Principal: Renee Herzfeld; Location: Hayward) to provide CalWORKs Stage One Child Care referral and enrollment services for Regions 2 and 3 of the County for the contract term of 9/1/19 - 6/30/22, in the amount of \$28,091,891

- CAO Recommends: Approve

[Attachment 4](#)

51342 **Approved as recommended**

FILE 30339

C-18417

5. *Social Services Agency* - Approve the Workforce Innovation and Opportunity Act Memorandum of Understanding (MOU) between the Alameda County Workforce Development Board and mandated partners of the America's Job Center of California (AJCC), which articulates coordination of services, resource sharing, and joint cost funding in the operation of the comprehensive Eden Area AJCC, for the MOU term of 7/1/19 - 6/30/22, at no cost to the County - CAO Recommends: Approve

[Attachment 5](#)

51342 **Approved as recommended**

FILE 30339

C-2019-96

6. *Social Services Agency and General Services Agency* - Approve the following recommendations:
- A. Approve the transfer of \$742,930 from Social Services Agency Eastmont Town Center Self-Sufficiency Center re-flooring project (Project No. BMP18RPM1820100) to the Eastmont Town Center Self-Sufficiency Center's furniture systems panel replacement project (Project No. BMP20RPM2020100) due to a change in scope of work;
 - B. Approve the use of \$1,211,730 from Social Services Agency's Fiscal Management Reward savings to pay the one-time costs for the Eastmont Town Center Self-Sufficiency Center's furniture systems panel replacement project;
 - C. Approve the use of an estimated \$500,000 in insurance proceeds for furniture replacement;
 - D. Award Procurement Contract No. 18929 to Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and related services, for the period of 9/17/19 - 9/16/20, in the amount of \$2,358,660; and
 - E. Authorize the Auditor-Controller to make the related budget adjustments

- Continued from 8/6/19 (Item #6) - (4/5 Vote)

[Attachment 6](#)

51342 **Approved as recommended**

R-2019-329F

C-18929

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept a grant award from The Hospital Committee for the Livermore-Pleasanton Areas, a California non-profit public benefit corporation, dba ValleyCare Health System, to support development and operation of the Santa Rita Mental Health Assessment, Referral, and Drop-In Center, for the period of 5/1/19 - 5/1/21, to be paid in three annual installments of \$250,000 for a total grant amount of \$750,000;
 - B. Delegate authority to the Agency Director, or designee, to sign and execute the Agreement and any amendments upon review and approval as to form by County Counsel and submit an executed agreement to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #64)** - (4/5 Vote)

[Attachment 7](#)

51342 **Approved as recommended**

R-2019-330F

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the addition of 12 pay units to an existing Physician III (Position No. 310521) for Quality Assurance's Utilization Management group, effective Fiscal Year 2019-2020, to manage inpatient utilization in compliance with the new federal and State managed care requirements, in the annual amount of \$276,214; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 8](#)

51342 **Approved as recommended**

R-2019-331F

SUMMARY ACTION MINUTES

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Master Contract amendments and new Procurement Contracts with the following two mental health service providers to provide School Based Behavioral Health Services for the contract period of 9/1/19 - 6/30/20, for a combined total amount of \$702,615:
 - i. Procurement Contract No. 18995, under Master Contract No. 900121, with Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland) for ASCEND Charter School, in the amount of \$330,500;
 - ii. Procurement Contract No. 18998 under Master Contract No. 900122 with S.T.A.R.S., Inc. (Principal: Kent Dunlap; Location: Oakland) for East Oakland Pride Elementary School, in the amount of \$372,115;
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreements upon review and approval as to form by County Counsel, and submit original executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 9](#)

51342 **Approved as recommended**

R-2019-332F

C-900121

C-900122

C-18995

C-18998

SUMMARY ACTION MINUTES

10. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Master Contract amendments and new Procurement Contracts with the following three mental health service providers to provide Intensive Counseling Enriched and Counseling Enriched Special Day Classes for Oakland Unified School District (OUSD), for the contract period of 9/1/19 - 6/30/20, for a combined total amount of \$3,103,766:
 - i. Procurement Contract No. 18993, under Master Contract No. 900112, with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), in the amount of \$533,250;
 - ii. Procurement Contract No. 18996, under Master Contract No. 900114, with Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland), in the amount of \$1,404,000;
 - iii. Procurement Contract No. 18992, under Master Contract No. 900117, with Lincoln (Principal: Allison Becwar; Location: Oakland), in the amount of \$1,166,516;
 - B. Approve augmentation to Procurement Contract No. 18995, under Master Contract No. 900121, with Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland) to provide Intensive Counseling Enriched and Counseling Enriched Special Day Classes for OUSD in addition to school-based behavioral health services, with no change in the period of 7/1/19 - 6/30/20, increasing the amount from \$330,500 to \$2,080,564 (\$1,750,064 increase);
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreements upon review and approval as to form by County Counsel, and submit to the Clerk of the Board an original executed copy of the contracts for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 10](#)

51342 **Approved as recommended**

R-2019-333F
C-900112
C-900114
C-900117
C-900121
C-18993
C-18996
C-18992
C-18995

SUMMARY ACTION MINUTES

11. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve master contract amendments and augmentations to the following procurement contracts for the continuity of clinic and school-based mental health services for children and families formerly receiving services provided by the Ann Martin Center prior to its closure, with no change in the period of 7/1/19 - 6/30/20, increasing the combined contract amounts from \$75,990,427 to \$81,690,427 (a combined increase of \$5,700,000):
- i. Procurement Contract No. 18324, under Master Contract No. 900874, with A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley), increasing the amount from \$4,140,552 to \$4,890,552 (\$750,000 increase);
 - ii. Procurement Contract No. 18351, under Master Contract No. 900802, with Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael), increasing the amount from \$230,692 to \$380,692 (\$150,000 increase);
 - iii. Procurement Contract No. 18388, under Master Contract No. 900112, with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), increasing the amount from \$9,123,930 to \$10,173,930 (\$1,050,000 increase);
 - iv. Procurement Contract No. 18401, under Master Contract No. 900114, with Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland), increasing the procurement contract from \$10,221,680 to \$10,821,680 (\$600,000 increase);
 - v. Procurement Contract No. 18391, under Master Contract No. 900135, with Southern Alameda County Comité for Raza Mental Health dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), increasing the amount from \$8,664,673 to \$8,964,673 (\$300,000 increase);
 - vi. Procurement Contract No. 18387, under Master Contract No. 900117, with Lincoln (Principal: Allison Becwar; Location: Oakland), increasing the amount from \$10,617,206 to \$11,592,206 (\$975,000 increase);
 - vii. Procurement Contract No. 18350, under Master Contract No. 900121, with Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro), increasing the amount from \$26,068,357 to \$26,668,357 (\$600,000 increase);
 - viii. Procurement Contract No. 18345, under Master Contract No. 900122, with S.T.A.R.S., Inc. (Principal: Kent Dunlap; Location: Oakland), increasing the amount from \$5,531,121 to \$6,506,121 (\$975,000 increase);
 - ix. Procurement Contract No. 18335, under Master Contract No. 900274, with Through the Looking Glass (Principal: Megan Kirshbaum; Location: Hayward), increasing the amount from \$1,392,216 to \$1,692,216 (\$300,000 increase); and
- B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreements upon review and approval as to form by County Counsel and submit to the Clerk of the Board original executed copies of the contracts for filing

- CAO Recommends: Approve

[Attachment 11](#)

51342 **Approved as recommended**

C-900874
C-900802
C-900112
C-900114
C-900135
C-900117
C-900121
C-900122
C-900274

SUMMARY ACTION MINUTES

C-18324
C-18351
C-18388
C-18401
C-18391
C-18387
C-18350
C-18345
C-18335

12. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept a grant award from the Proposition 47 grant program funded by the California Board of State and Community Corrections to provide mental health services, substance use disorder treatment, and/or diversion programs for people in the criminal justice system, for the period of 8/15/19 - 5/15/23, in the amount of \$6,000,000;
 - B. Adopt a Resolution authorizing the Agency Director, or designee, to execute the Proposition 47 grant agreement, including any amendments thereof, upon review and approval by County Counsel and return an executed grant agreement to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)

51342 **Approved as recommended**

FILE 30322
R-2019-334F
R-2019-335

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the KIDS FIRST! Oakland Fund for Children and Youth grant funds from the City of Oakland for the Alameda County Health Care Services Agency (HCSA) Career Exploration Program for career awareness and employment support services to the City of Oakland high school youth, for the grant period of 7/1/19 - 6/30/20, in the amount of \$200,000;
 - B. Accept the KIDS FIRST! Oakland Fund for Children and Youth grant funds from the City of Oakland for the Alameda County HCSA's Court Appointed Special Advocate Mentors for Oakland Youth in Foster Care Program, to provide educational support and physical and mental health services to Oakland foster youth who experienced trauma, abuse and neglect, for the grant period of 7/1/19 - 6/30/20, in the amount of \$100,000;
 - C. Delegate authority to the Agency Director, or designee, to sign and execute the grant agreements and any subsequent time-only extensions or amendments thereafter, upon review and approval as to form by County Counsel, and submit executed originals to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #66)** - (4/5 Vote)
[Attachment 13](#)

51342 **Approved as recommended**

R-2019-305F

SUMMARY ACTION MINUTES

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the shift of funds for the Health Care Services Agency Fiscal Year 2019-2020 Budget to cover expenses related to community-based organization cost-of-living adjustment increases for the Juvenile Justice Center medical services contract, HealthPAC contract, and dental services for children, in the amount of \$212,826; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #65)** - (4/5 Vote)
[Attachment 14](#)
- 51342 **Approved as recommended** **R-2019-319F**
15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the distribution of royalties for Fiscal Year 2019-2020 in the amount of \$8,714 from the Coast2Coast Discount Prescription Rx Card;
 - B. Approve an allocation and direct claim payment to United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) in support of the 2019 16th Annual Healthy Living Festival, in the amount of \$4,357;
 - C. Approve an allocation and direct claim payment to the City of Fremont in support of the Age-Friendly Expos, in the amount of \$4,357; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #67)** - (4/5 Vote)
[Attachment 15](#)
- 1235 4 **Approved as recommended** **R-2019-336F**
x
16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 19055) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to increase access to behavioral health care, health navigation, and benefit eligibility and enrollment services to low-income County residents, for the period of 7/1/19 - 6/30/20, utilizing Measure A funds in the amount of \$250,000; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement subject to approval as to form by County Counsel and submit an original executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 16](#)
- 51342 **Approved as recommended** **C-19055**

SUMMARY ACTION MINUTES

17. *Health Care Services Agency* - Approve the State mandated transfer from the Health Care Services Agency Health Subaccount, to the Family Support Subaccount in accordance with the final redirection of Fiscal Year 2016-2017 1991 Realignment funding, in the amount of \$28,235,921.63 - CAO Recommends: Approve

[Attachment 17](#)

51342 **Approved as recommended**

18. *Health Care Services Agency* - Receive the Housing Solutions for Health Vendor Pool Quarterly Report (Master Contract No. 901811) to highlight the progress and accomplishments achieved in streamlining the procurement and contracting process, to deliver services and resources to County residents experiencing homelessness, for the period of 4/1/19 - 6/30/19 - CAO Recommends: Approve

[Attachment 18](#)

51342 **Approved as recommended**

C-901811

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

- A. Approve the Health Care Services Agency role and process to administer the Enhancing Vision 2026 Fund for Fiscal Year 2019-2020 to Fiscal Year 2021-2022; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 18.1](#)

51342 **Approved as recommended**

R-2019-337F

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

- A. Accept the Local Dental Pilot Project (LDPP) additional funding from the California Department of Health Care Services for the Public Health Department, Office of Dental Health to implement a countywide dental health care coordination system to ensure Medi-Cal eligible children, ages 0-20 years receive preventive dental services, with no change in the period of 4/1/17 - 12/31/20, increasing the total amount from \$17,267,226 to \$19,833,311 (\$2,566,085 increase);
- B. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 15998) with the University of California, San Francisco to design, implement, and oversee LDPP monitoring and support provider recruitment, for conducting quarterly continuing education courses, and developing LDPP network mentorship programs, with no change in the period of 4/13/17 - 12/31/20, increasing the amount from \$572,115 to \$773,303 (\$201,188 increase);
- C. Approve a master contract amendment (Master Contract No. 900105, new Procurement Contract No. 18963) with West Oakland Health Center (Principal: Preston Dufauchard; Location: Oakland) to provide dental care coordination to Medi-Cal eligible children, for the period of 7/1/19 - 12/31/20, in the amount of \$213,526;
- D. Approve master contract amendments with the following nine community-based organizations to provide care coordination and perform provider engagement efforts within their own system to ensure that the targeted client populations are receiving the needed dental services, with no change in the period of 4/1/17 - 12/31/20, increasing the total amount from \$4,263,750 to \$4,805,515 (\$541,765 increase):
- i. Alameda Health System (Principal: Delvecchio Finley; Location: Oakland), Master Contract No. 900077, Procurement Contract No. 14854, increasing the amount from \$281,250 to \$344,776 (\$63,526 increase);
 - ii. Asian Health Services (Principal: Dong Suh; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 14859, increasing the amount from \$562,500 to

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- \$631,676 (\$69,176 increase);
- iii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 14860, increasing the amount from \$281,250 to \$344,776 (\$63,526 increase);
 - iv. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 14865, increasing the amount from \$562,500 to \$599,741 (\$37,241 increase);
 - v. LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 14867, increasing the amount from \$281,250 to \$344,776 (\$63,526 increase);
 - vi. Native American Health Center (Principal: Alfonso Galindo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 14868, increasing the amount from \$562,500 to \$599,741 (\$37,241 increase);
 - vii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), Master Contract No. 901294, Procurement Contract No. 14869, increasing the amount from \$562,500 to \$631,676 (\$69,176 increase);
 - viii. Tiburcio Vasquez Health Center (Principal: Sridevi Ponnala; Location: San Leandro), Master Contract No. 900214, Procurement Contract No. 14871, increasing the amount from \$607,500 to \$676,676 (\$69,176 increase);
 - ix. Tri-City Health Center (Principal: Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 14872, increasing the amount from \$562,500 to \$631,676 (\$69,176 increase);
- E. Authorize the Agency Director, or designee, to execute the master contract amendments and submit originals to the Clerk of the Board for filing; and
- F. Authorize the Auditor-Controller to make the related budget adjustments

- **Continued from 8/6/19 (Item #69) - (4/5 Vote)**

[Attachment 19](#)

51342 **Approved as recommended**

**FILE 30340
R-2019-338F
C-900105
C-900077
C-900257
C-000006
C-900116
C-900131
C-900095
C-901294
C-900214
C-900120
C-15998
C-18963
C-14854
C-14859
C-14860
C-14865
C-14867
C-14868
C-14869
C-14871
C-14872**

SUMMARY ACTION MINUTES

20. *Public Health Department* - Approve the following recommendations:
- A. Accept and execute a grant award from the City of Oakland to support the Office of Dental Health's expansion of preventive dental services, for the period of 7/1/19 - 6/30/20, in the amount of \$150,000;
 - B. Accept and execute a grant award from the City of Oakland to support Nutrition Services in providing nutrition education and leadership development, for the period of 7/1/19 - 6/30/20, in the amount of \$234,156;
 - C. Approve an amendment to Master Contract No. 900264, new Procurement Contract No. 18897 with the Center for Oral Health (Principal: Conrado E. Barzaga; Location: Pomona) to provide the support of a registered dental hygienist, for the period of 7/1/19 - 6/30/20, in the amount of \$57,600;
 - D. Approve a community-based organization master contract (new Master Contract No. 901830, new Procurement Contract No. 18896) with Planting Justice, a grassroots organization focused on community justice and holistic reentry services (Principal: Gavin Raders; Location: Oakland) to engage 50 Oakland youth with intensive food justice education and leadership development, and to provide school-based outreach and education on urban agriculture for 1,000 youth, for the period of 7/1/19 - 6/30/20, in the amount of \$90,000;
 - E. Authorize the Agency Director, or designee, to execute the master contract amendment and submit the originals to the Clerk of the Board for filing; and
 - F. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #14)** - (4/5 Vote)

[Attachment 20](#)

51342 **Approved as recommended**

**FILE 30340
R-2019-339F
C-900264
C-901830
C-18897
C-18896
C-2019-97
C-2019-98**

21. *Public Health Department* - Approve the following recommendations:
- A. Accept and execute the California Department of Public Health Grant Agreement to support the Alameda County Public Health Department HIV Surveillance Program, for the period of 7/1/19 - 6/30/24, in the amount of \$1,426,430, with no County matching required;
 - B. Delegate authority to the Agency Director, or designee, to execute the Memorandum of Understanding (MOU) between Alameda County Public Health Department Office of HIV Care and La Clinica de la Raza for the storage of Pre-Exposure Prophylaxis medication, for the period of 7/1/19 - 6/30/21, with no financial obligation, upon review and approval by County Counsel, and submit an executed copy of the MOU to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 21](#)

51342 **Approved as recommended**

**FILE 30340
R-2019-340F
C-2019-99**

SUMMARY ACTION MINUTES

22. *Public Health Department* - Approve the following recommendations:
- A. Accept and execute the Supplemental Nutrition Assistance Program-Education grant (19-10226) from the California Department of Public Health (CDPH) to provide nutrition education and physical activity promotion and interventions to low-income residents in Alameda County, for the period of 10/1/19 - 9/30/22, in the amount of \$4,030,962;
 - B. Accept and execute the Standard Agreement (19-10127) with CDPH for Women, Infants, and Children program to provide education, outreach and conduct nutrition activities for low-income families in Alameda County, for the period of 10/1/19 - 9/30/22, in the amount of \$13,226,523;
 - C. Accept and execute the Tobacco Control Allocation Agreement (CTCP-17-01) with CDPH to promote health policies and educational programs to reduce tobacco consumption, for the period of 7/1/19 - 6/30/20, in the amount of \$1,672,157; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 22](#)

51342 **Approved as recommended**

**FILE 30340
R-2019-341F
C-2019-100
C-2019-101
C-2019-109**

23. *Public Health Department* - Approve the Standard Services Agreement (Procurement Contract No. 17738) with RW Jones and Associates Health and Safety Training Consultants, LLC (Principal: Randall W. Jones; Location: Riverbank) to provide First Receiver Awareness, Operations, and Decontamination training services for Alameda County hospitals, for the period of 7/1/19 - 6/30/22, in the amount of \$127,500 - CAO Recommends: Approve

[Attachment 23](#)

51342 **Approved as recommended**

**FILE 30340
C-17738**

GENERAL ADMINISTRATION

24. *President Valle* - Approve the following recommendations:
- A. Approve the use of \$5,000 from District 2 Fiscal Management Reward funds for the City of Union City to support their sister cities program; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #70)** - (4/5 Vote)

[Attachment 24](#)

51342 **Approved as recommended**

R-2019-342F

N

SUMMARY ACTION MINUTES

25. *President Valle* - Approve the following recommendations:
- A. Approve and execute Procurement Contract No. 19150 with Darien Louie Consulting (Principal: Darien Louie; Location: Oakland) to provide consultation and facilitation services for the continuation of development of a study on community investment and public banking, for the term of 10/1/19 - 3/31/20, in an amount not to exceed \$30,800; and
 - B. Waive the competitive bid process
[Attachment 25](#)
- 51342 **Approved as recommended** **FILE 30249**
N **C-19150**
26. *Supervisor Chan* - Approve the following recommendations:
- A. Approve the expenditure of \$3,000 of Supervisorial District 3 Fiscal Management Reward funds to support the mentoring and leadership development work of the Our Kids Program (Principal: Bishop Bob Jackson; Location: Oakland); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #70.1)** - (4/5 Vote)
[Attachment 26](#)
- 51342 **Approved as recommended** **R-2019-343F**
27. *Supervisor Haggerty* - Approve the following recommendations:
- A. Approve the use of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
 - i. \$10,000 to California Rangeland Trust (Principal: Michael M. Delbar; Location: Sacramento) to support the preservation of California rangeland, air and water quality, wildlife habitat and local food supplies;
 - ii. \$10,000 to Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to include agricultural scholarships and other agricultural related programs and events within District 1;
 - iii. \$20,000 Taylor Family Foundation (Principal: Angie Carmignani; Location: Livermore) to provide therapeutic recreation services at Camp Arroyo;
 - iv. \$5,000 to Livermore Valley Performing Arts Center (Principal: Scott Kenison; Location: Livermore) to offer arts opportunities to Tri-Valley youth and families;
 - v. \$2,500 to Hack Foundation (Principal: Michael Destefanis; Location: Livermore) to support Expo Hacks hackathon in the Tri-Valley;
 - vi. \$5,000 to Little League Baseball, Inc (Principal: Dave Wetmore; Location: San Ramon) to support the Little League Intermediate World Series in Livermore;
 - vii. \$15,000 to Livermore Winegrowers Association (Principal: Chris Chandler; Location: Livermore) to promote local and regional tourism to the Livermore Valley;
 - viii. \$2,500 to Fremont Family Resource Center (Principal: Suzanne Schenfil; Location: Fremont) to support the operations of the resource center;
 - ix. \$5,000 to Livermore Winegrowers Foundation (Principal: Brandi Addington; Location: Livermore) to raise funds for youth programs in Alameda County; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #70.2)** - (4/5 Vote)
[Attachment 27](#)
- 51342 **Approved as recommended** **R-2019-344F**

SUMMARY ACTION MINUTES

27.1. *Supervisor Haggerty* - Approve the following recommendations:

- A. Approve the use of East County Development Funds to support capital investments for the Livermore Shakespeare Festival, the Sheriff's Office, the Public Works Agency, and the Fire Department; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

[Attachment 27.1](#)

51342 **Approved as recommended**

R-2019-345F

27.2. *Supervisor Haggerty* - Approve out-of-state travel for County delegates to participate in meetings to discuss opportunities for potential business and economic development, youth, and arts and cultural exchange with Wicklow County Ireland, to explore the development of a Sister County relationship in late November/early December 2019

[Attachment 27.2](#)

51342 **Approved as recommended**

28. *Auditor-Controller Agency* - Deny the Documentary Transfer Tax Claim for Refund for CSHV 1956 Webster, LLC / California State Teachers' Retirement System dated 9/18/17, in the amount of \$11,825 - CAO Recommends: Approve

[Attachment 28](#)

51342 **Approved as recommended**

29. *Auditor-Controller Agency* - Deny the Documentary Transfer Tax Claim for Refund for CSHV 1999 Harrison, LLC / California State Teachers' Retirement System dated 9/28/17, in the amount of \$247,225 - CAO Recommends: Approve

[Attachment 29](#)

51342 **Approved as recommended**

30. *Auditor-Controller Agency* - Adopt the Countywide and Debt Service Tax Rates for Fiscal Year 2019-2020 - CAO Recommends: Approve

[Attachment 30](#)

51342 **Approved as recommended**

FILE 30269

31. *Community Development Agency* - Approve Agreement No. 19-0266-001-SF between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding for the Pest Exclusion Dog Team, for the period of 7/1/19 - 6/30/20, in the amount of \$363,330.88 - CAO Recommends: Approve

[Attachment 31](#)

51342 **Approved as recommended**

FILE 30350

C-2019-102

SUMMARY ACTION MINUTES

32. *Community Development Agency* - Approve Procurement Contract No. 19056 with Sierra Display, Inc. (Principal: Barbara Saurbrei; Location: Fresno) to provide banner fabrication and installation services on street light poles, for the period of 10/1/19 - 9/30/22, in an amount not to exceed \$96,126 - CAO Recommends: Approve
[Attachment 32](#)
- 51342 **Approved as recommended** **FILE 30350**
C-19056
33. *Community Development Agency* - Approve Agreement No. 19-0267-019-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 7/1/19 - 6/30/20, in the amount of \$56,622.34 - CAO Recommends: Approve
[Attachment 33](#)
- 51342 **Approved as recommended** **FILE 30350**
C-2019-103
34. *Community Development Agency* - Approve the City/County Agreement (Procurement Contract No. 18921) with the City of Emeryville, for Community Development Block Grant funded activities including meals to low-income seniors and minor home repairs, for the term of 7/1/19 - 6/30/21, in the amount of \$77,288 - CAO Recommends: Approve
[Attachment 34](#)
- 51342 **Approved as recommended** **FILE 30350**
C-18921
35. *Community Development Agency* - Approve Procurement Contract No. 18289 with Embark Apartments, L.P. (Principal: Daniel Sawislak; Location: Berkeley) a tax credit partnership created by the local nonprofit Resources for Community Development to develop Embark Apartments, an affordable housing project located in Oakland, with Measure A1 Bond funds from the North County Regional Pool Rental Housing Allocation, for the term of 9/17/19 - 9/16/23, in the amount of \$2,498,909 - CAO Recommends: Approve
[Attachment 35](#)
- 51342 **Approved as recommended** **FILE 30350**
C-18289
36. *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 2019 Housing Opportunities for Persons with AIDS (HOPWA), for the term of 7/1/19 - 6/30/22, funds totaling \$2,010,277; and
 - B. Authorize the Agency Director, or 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 36](#)
- 51342 **Approved as recommended** **FILE 30350**
C-2019-104

SUMMARY ACTION MINUTES

37. *Community Development Agency* - Approve the following recommendations:
- A. Accept Federal Fiscal Year 2018 Continuum of Care (CoC) Program Grant #CA1739L9T021800 (Alameda County CoC Planning Project Fiscal Year 2018) from the U.S. Department of Housing and Urban Development (HUD), for the provision of services related to the Fiscal Year 2018 CoC Planning Project grant, for the period of 5/1/20 - 4/30/21, in the total amount of \$1,029,893; and
 - B. Delegate authority to the Agency Director, or designee, to execute the grant agreement with HUD, upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 37](#)
- 51342 **Approved as recommended**
38. *General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 4 (Master Contract No. 901523, Procurement Contract No. 15571) with First Alarm Security & Patrol, Inc. dba First Security Services (Principal: Cal Horton; Location: Walnut Creek) to provide additional Countywide security guard services to all Alameda County Departments, with no change to the current term of 9/19/17 - 9/18/20, increasing the contract amount from \$5,216,877 to \$5,672,877 (\$456,000 increase) - CAO Recommends: Approve
[Attachment 38](#)
- 51342 **Approved as recommended** **C-901523**
C-15571
39. *General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 901444) to provide additional full-service elevator maintenance and repair services to the General Services Agency-Building Maintenance Department and Zone 7 Water Agency, exercising the option to extend the contract term of 12/1/16 - 11/30/19, by two years until 11/30/21, increasing the contract amount from \$2,178,739 to \$3,909,491 (\$1,730,752 increase), with the following pool of contractors:
- A. Procurement Contract No. 16604, San Francisco Elevator Services, Inc. (Principal: Brian McLemore; Location: Dublin), increasing from \$479,163 to \$835,323 (\$356,160 increase); and
 - B. Procurement Contract No. 14374, ThyssenKrupp Elevator Corporation (Principal: Kristin Macdonald; Location: San Leandro), increasing from \$974,576 to \$1,599,168 (\$624,592 increase)
- CAO Recommends: Approve
[Attachment 39](#)
- 51342 **Approved as recommended** **C-901444**
C-16604
C-14374

SUMMARY ACTION MINUTES

40. *General Services Agency* - Approve the following recommendations:
- A. Accept the bid and award a Construction Contract (Procurement Contract No. 19088) with Chain Link Fence & Supply, Inc. (Principal: Mario Facchin; Location: Livermore) to provide fence installation around 401 Broadway, 480 4th Street, and 499 5th Street in Oakland, commonly known as the Broadway Complex, for the term of 9/17/19 - 9/30/20, in an amount not-to-exceed \$38,770;
 - B. Approve an additional \$3,877 as a Supplemental Work Allowance, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare and execute the proper Construction Contract, upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 40](#)
- 51342 **Approved as recommended** **C-19088**
41. *General Services Agency* - Approve the following recommendations:
- A. Award a contract (Master Contract No. 901753, Procurement Contract No. 18268) with Metro Contract Group (Principal: Dwight Jackson; Location: Oakland) to provide furniture and installation services for the Cherryland Community Center Project, for the term of 10/1/19 - 9/30/20, in the amount of \$261,041; and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 41](#)
- 51342 **Approved as recommended** **C-901753**
C-18268
42. *General Services Agency* - Authorize the Purchasing Agent to execute Procurement Contract No. 19050 with Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and related services for the Social Services Agency at 2000 San Pablo, Oakland, for the contract period of 10/1/19 - 6/30/21, in the amount of \$1,109,721 - CAO Recommends: Approve
[Attachment 42](#)
- 12345 **Approved as recommended** **C-19050**

SUMMARY ACTION MINUTES

43. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution making findings required by the State of California Public Contract Code Section 22050 that the work done by Jon K. Takata Corporation, dba Restoration Management Company was in response to an emergency which would not permit a delay resulting from competitive solicitation for bids;
 - B. Find that such emergency repairs were required due to an interior sewer line leak at the Juvenile Justice Center located at 2500 Fairmont Drive, San Leandro;
 - C. Find that the sudden unexpected plumbing failure and release from the sewer line required immediate action to prevent or mitigate the loss or impairment of life, health, property or essential public services;
 - D. Retroactively approve a construction contract (Purchase Order No. GENSA 33049; Procurement Contract No. 19040) with Jon K. Takata Corporation dba Restoration Management Company (Principal: Jon K. Takata; Location: Hayward) for the emergency clean-up at the Juvenile Justice Center, for the term of 7/12/19 - 7/18/19, in the amount of \$65,000; and
 - E. Authorize the Agency Director to take any and all necessary actions to complete the repair work, including procurement of equipment, services and supplies without competitive bidding

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

[Attachment 43](#)

51342 **Approved as recommended**

**FILE 30351
R-2019-346
C-19040**

44. *General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 11 (Master Contract No. 900979) to provide a county-wide lease program, including supplies and services, for multi-function devices to Alameda County Agencies, with no change to the current contract term of 4/24/13 - 3/23/20, increasing the contract pool amount from \$10,000,000 to \$11,000,000 (\$1,000,000 increase) with the following vendors:

- A. Procurement Contract No. 7885, Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek); and
- B. Procurement Contract No. 16717, Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. (Principal: Laurie Corral; Location: San Ramon)

- CAO Recommends: Approve

[Attachment 44](#)

51342 **Approved as recommended**

**C-900979
C-7885
C-16717**

45. *General Services Agency and Health Care Services Agency* - Approve the following recommendations:
- A. Authorize the transfer of funds from the Alameda County Health Care for the Homeless Program to the General Services Agency-Motor Vehicle Division for the purchase of one Ford Transit 350 hybrid vehicle to provide expanded street medicine services, in the amount of \$75,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

- **Continued from 8/6/19 (Item #27)** - (4/5 Vote)

[Attachment 45](#)

51342 **Approved as recommended**

R-2019-348F

SUMMARY ACTION MINUTES

46. *General Services Agency and Sheriff* - Approve the following recommendations:
- A. Amend the approved Fiscal Year 2019-2024 Capital Improvement Plan to increase the project budget for the detention grade construction of the Santa Rita Jail Nurses Station Upgrade Project No. CPP16R160140000, increasing the amount from \$505,609 to \$774,230 (\$268,621 increase);
 - B. Approve the use of Citizens for Public Safety funds in the amount of \$268,621 through the Santa Rita Jail to pay the one-time cost for the capital project increase; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 8/6/19 (Item #28)** - (4/5 Vote)

[Attachment 46](#)

51342 **Approved as recommended**

R-2019-349F

47. *Human Resource Services* - Second reading and adoption of Salary Ordinance amendments to establish one new classification of Payroll Supervisor (Job Code 1134SM) located in various County agencies or departments with salary administration criteria as referenced in subsection 3-21.24 of Article 3 effective 9/22/19 - **Continued from 8/6/19 (Item #30)**

[Attachment 47](#)

54132 **Read title, waived reading of the Ordinance in its entirety and adopted Ordinance O-2019-30**

FILE 30343

O-2019-30

48. *Human Resource Services* - First reading and introduction of the 2019 - 2020 County of Alameda Salary Ordinance - CAO Recommends: Approve

[Attachment 48](#)

14352 **Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 9/24/19**

FILE 30343

49. *Human Resource Services* - First reading and introduction of Salary Ordinance amendments to:
- A. Increase the salaries for the County of Alameda Deputy Sheriffs' Association classifications; Alameda County Management Employees Association (ACMEA) Sheriff's Sworn Unit classifications; Unrepresented District Attorney Inspector classification series; and the ACMEA General Government Public Defender Investigator classification series by 1.17% based upon mandated Memoranda of Understanding (MOU) provisions and salary tie relationships, retroactive to 7/14/19;
 - B. Adjust the salary for one classification, Director, Emergency Medical Services, Job Code #5788, in the Health Care Services Agency by 5% due to recruitment and retention issues, effective 10/6/19;
 - C. Adjust the salaries for a total of 33 classifications represented by Services Employees International Union Local 1021 (SEIU Local 1021) to address recruitment, retention and/or internal alignment issues for the term of the SEIU Local 1021 MOU Extension through 12/10/22; and
 - D. Delete obsolete subsections of Article 3: 3-2.2, 3-12.7, 3-15.17, 3-17.32 as they are no longer applicable nor in use

- CAO Recommends: Approve

[Attachment 49](#)

14352 **Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 9/24/19**

FILE 30343

SUMMARY ACTION MINUTES

50. *Human Resource Services* - Approve the following recommendations:
- A. Adopt a Countywide policy of Background Check Requirements for Access to Confidential Information (federal tax information); and
 - B. Adopt one Sideletter of Agreement between the County of Alameda and Northern California Public Sector Region Local 1021 of the Service Employees International Union, CTW (SEIU, Local 1021) to implement updates to the applicable provisions in the Memorandum of Understanding related to Janus v. AFSCME decision and the implementation of Senate Bill 866 (Chapter 53, Statutes of 2018)
- CAO Recommends: Approve
[Attachment 50](#)
- 51342 **Approved as recommended** **FILE 30340**
-
51. *Information Technology Department* - Approve the following recommendations:
- A. Authorize the provision of information technology services to various departments in the total amount of \$1,856,030; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 51](#)
- 51342 **Approved as recommended** **R-2019-350F**
-
52. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (#19-5054) with the California Department of Justice, to provide access to the County's LAWNET portal, for the period of 7/1/19 - 6/30/20, in the amount of \$2,400 paid to the County; and
 - B. Authorize the Chief Information Officer to execute the agreement, upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 52](#)
- 51342 **Approved as recommended**
-
53. *Library* - Approve the following recommendations:
- A. Approve an adjustment to the County Library's Fiscal Year 2019-2020 budget, to transfer funds in the amount of \$650,555 from discretionary services and supplies account to the capital assets account for the purchase of two Bookmobiles for Alameda County Library; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)
- 51342 **Approved as recommended** **R-2019-362F**

SUMMARY ACTION MINUTES

54. *Library* - Approve the following recommendations:
- A. Approve Procurement Contract No. 19106 with Bonnie Tijerina (Location: Long Island City, New York) for consulting services in implementing the Privacy Advocacy Guides for Libraries initiative funded by the Institute of Museum and Library Services grant, for the period of 9/17/19 - 6/30/21, in the amount of \$41,288; and
 - B. Authorize the County Librarian, or designee, to sign and execute the contract upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 54](#)
- 51342 **Approved as recommended** **C-19106**
55. *Library* - Approve and execute a Contract Agreement between the City of Union City and the Alameda County Library for the Library to provide 20 additional hours of service each week at the Union City branch, for the period of 7/1/19 - 6/30/20, in the amount of \$308,644 - CAO Recommends: Approve
[Attachment 55](#)
- 51342 **Approved as recommended** **FILE 30288**
C-2019-105
56. *Library* - Approve the following recommendations:
- A. Approve Procurement Contract No. 19105 with FUSE Corp. (Principal: James Weinberg; Location: San Francisco) to support the Maker Education program at the Alameda County Library, for the period of 10/1/19 - 3/31/20, in the amount of \$75,000; and
 - B. Authorize the County Librarian, or designee, to sign and execute the contract upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 56](#)
- 51342 **Approved as recommended** **C-19105**
57. *Library and General Services Agency* - Authorize the Purchasing Agent to execute Procurement Contract No. 19077 with Aurostar Corporation (Principal: Vasudeva Kamath; Location: Fremont) to provide public computer cleaning services to the Alameda County Library, for the term of 9/24/19 - 9/23/22, in the amount of \$58,800 - CAO Recommends: Approve
[Attachment 57](#)
- 51342 **Approved as recommended** **C-19077**
58. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's June 2019 Investment Report - CAO Recommends: Approve
[Attachment 58](#)
- 51342 **Approved as recommended**
59. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's July 2019 Investment Report - CAO Recommends: Approve
[Attachment 59](#)
- 51342 **Approved as recommended**

SUMMARY ACTION MINUTES

60. *County Administrator's Office* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance establishing the Tax, Equity, and Financial Responsibility Act (TEFRA) fee pursuant to the State of California Government Code (GOV § 53758) to recover the costs of providing specific government services related to the requests for hearings on the issuance of private activity bonds, in the amount of \$2,700, annually adjusted per the Consumer Price Index (San Francisco-Oakland-Hayward); and
 - B. Adopt the Alameda County TEFRA Policy

- Continued from 8/6/19 (Item #36)

[Attachment 60](#)

54132 **Read title, waived reading of the Ordinance in its entirety and adopted Ordinance O-2019-34**

**FILE 30320
O-2019-34**

- 60.1. *County Administrator's Office* - Approve the following recommendations:
- A. Authorize the Board President to execute a contract (Procurement Contract No. 19049) with Wells Capital Management Incorporated (Principal: Mark Robeson; Location: San Francisco) for investment advisory, management, and reporting services, for the County's Surplus Property Development Trust Fund (the Emerald Fund), for the period of 10/1/19 - 9/30/22, with an option to extend the contract for two additional one-year terms, in an amount not to exceed \$210,000 annually;
 - B. Authorize the County Administrator, or designee, to negotiate the contract on your behalf, subject to approval as to form by County Counsel;
 - C. Accept Wells Capital Management's partnership with Blaylock Van Securities through the duration of the contract period as a means of providing opportunities to a SLEB firm; and
 - D. Authorize the County Administrator to give notice to Smith Graham and Company Investment Advisors, pursuant to the terms of their existing contract, to terminate their contract for investment advisory, management, and reporting services for the Emerald Fund after all investments have been transitioned to Wells Fargo Asset Management

[Attachment 60.1](#)

51342 **Approved as recommended**

**FILE 30320
C-19049**

PUBLIC PROTECTION

61. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 19099) with Education and Treatment Alternatives (Principal: Mark Amendola; Location: Erie, Pennsylvania) to provide Aggression Replacement Therapy services and training, for the period of 9/1/19 - 8/31/21, in the amount of \$37,460; and
 - B. Authorize the Chief Probation Officer, or designee, to execute the contract upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 61](#)

51342 **Approved as recommended**

C-19099

SUMMARY ACTION MINUTES

62. *Probation Department* - Approve the following recommendations:
- A. Approve the use of Alameda County Probation Department Fiscal Management Reward program savings to fund a Standard Services Agreement (Procurement Contract No. 18559) with CML Security, LLC (Principal: Ron Green; Location: Erie, Colorado) to upgrade Juvenile Hall's security cameras for the contract period of 9/3/19 - 9/2/21, in the amount of \$1,432,127; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 62](#)

51342 **Approved as recommended**

**R-2019-351F
C-18559**

63. *Probation Department* - Approve expenditures for the purchase of items such as bus passes, train tickets, refreshments, miscellaneous incentives for positive behavior, household goods, clothing, grooming and personal hygiene needs, supplies to support academic and vocational training programs, recreational equipment, and gift certificates to support the provision of wraparound services for clients for nine programs under the Alameda County Probation Department, to be capped at specified amounts per program, not to exceed a total annual expenditure of \$432,500 in Fiscal Year 2019-2020, funded through grant allocations, the Juvenile Justice Crime Prevention Act and County General Fund - CAO Recommends: Approve

[Attachment 63](#)

51342 **Approved as recommended**

64. *Probation Department* - Approve the following recommendations:
- A. Authorize the Alameda County Probation Department to accept funding from the California Board of State and Community Corrections Mental Health Training Grant Program to fund mental health training for Probation staff, for the period of 5/1/19 - 9/30/20, in the amount of \$108,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 64](#)

51342 **Approved as recommended**

R-2019-352F

65. *Probation Department* - Approve the following recommendations:
- A. Accept the Oakland Unite grant from the City of Oakland for partial funding of a Probation Transition Center Lead, for the period of 7/1/19 - 6/30/20, in the amount of \$100,000; and
 - B. Authorize the Chief Probation Officer, or designee, upon approval and review as to form by County Counsel, to negotiate and execute the Oakland Unite contract with the City of Oakland
- CAO Recommends: Approve

[Attachment 65](#)

51342 **Approved as recommended**

SUMMARY ACTION MINUTES

66. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent to execute a contract (Master Contract No. 901715, Procurement Contract No. 18532) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to provide emergency transitional housing for non-minor dependents and transition aged-youth to the Alameda County Probation Department juvenile client population, for the period of 9/1/19 - 8/31/21, in the amount of \$1,707,840; and
 - B. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of \$1,707,840

- **Continued from 8/6/19 (Item #41) - (4/5 Vote) - Item withdrawn by departments**

[Attachment 66](#)

Item withdrawn by departments

67. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement with the United States Marshals Service for the Alameda County Sheriff's Office to provide inmate bed space at the Santa Rita Jail for federal inmates at a per day rate of \$148, effective 7/1/19 until inactivated in writing by either party; and
 - B. Authorize the Sheriff, or his designee, to sign an agreement with the United States Marshals Service, upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 67](#)

51342 **Approved as recommended**

68. *Sheriff* - Approve an agreement (Procurement Contract No. 19116) between the County of Alameda and Jayne Williams & Associates (Principal: Jayne Williams; Location: Oakland) to provide grant writing and project management services, for the contract period of 7/1/19 - 6/30/20, in the amount of \$70,000 - CAO Recommends: Approve

[Attachment 68](#)

51342 **Approved as recommended**

**FILE 30352
C-19116**

69. *Sheriff* - Approve the following recommendations:
- A. Approve an increase in appropriations within the Sheriff's Office Management Services Division in the amount of \$248,503 for the purchase of fixed turning target stands with offsetting revenue from the Federal Bureau of Investigation; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 69](#)

51342 **Approved as recommended**

R-2019-353F

SUMMARY ACTION MINUTES

70. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriation for the Sheriff's Office Crime Lab to maintain vital service contracts and purchase necessary supplies and equipment with offsetting revenue, in the amount of \$230,000 from the San Francisco Police Department contract; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 70](#)
- 51342 **Approved as recommended** **R-2019-354F**
71. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement with the California Automotive Retailing Group, Inc. (Principal: Jaspreet Dosanjh; Location: Dublin) to provide law enforcement services for a special event on 8/16/19, with full cost recovery of \$3,052; and
 - B. Authorize the Sheriff, or his designee, to sign an agreement with the California Automotive Retailing Group, Inc. upon review and approval, as to form, by County Counsel
- CAO Recommends: Approve
[Attachment 71](#)
- 51342 **Approved as recommended**
72. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations in the Sheriff's Office Law Enforcement Services Division to address the illegal manufacture and distribution of methamphetamine and violent gang activity within Alameda County, for the period of 7/1/19 - 9/30/20, in the amount of \$487,610 for overtime and supplies, which will be offset by funding from the California Governor's Office of Emergency Services; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 72](#)
- 51342 **Approved as recommended** **R-2019-355F**
73. *Sheriff* - Approve the following recommendations:
- A. Approve an increase in appropriations within the Sheriff's Office Management Services Division in the amount of \$155,000 with regards to the funds transferred back to the Sheriff's Office from the General Services Agency due to the cancellation of the Multimedia Unit renovation and master planning services at the Regional Training Center; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 73](#)
- 51342 **Approved as recommended** **R-2019-356F**

SUMMARY ACTION MINUTES

74. *Sheriff* - Approve an agreement between the County of Alameda and the San Lorenzo Unified School District for the Sheriff's Office to provide law enforcement services at various schools and campuses, for the period of 7/1/19 - 6/30/20, in the amount of \$185,000 - CAO Recommends: Approve
[Attachment 74](#)
- 51342 **Approved as recommended** **FILE 30352**
C-2019-106
75. *Sheriff* - Approve an agreement between the County of Alameda and the Castro Valley Unified School District for the Sheriff's Office to provide law enforcement services at various schools and campuses, for the period of 7/1/19 - 6/30/20, in the amount of \$185,000 - CAO Recommends: Approve
[Attachment 75](#)
- 51342 **Approved as recommended** **FILE 30352**
C-2019-107
76. *Sheriff* - Approve the following recommendations:
- A. Approve the first contract amendment (Procurement Contract No. 12787) with the Chabot-Las Positas Community College District for Chabot-Las Positas Community College to provide accredited training courses, extending the current contract term of 10/2/15 - 10/1/18, by 13 months until 10/31/19, with a one-year extension upon mutual agreement, with no associated County cost; and
 - B. Authorize the Sheriff, or his designee, to sign the first contract amendment with the Chabot-Las Positas Community College District upon review and approval, as to form, by County Counsel
- CAO Recommends: Approve
[Attachment 76](#)
- 51342 **Approved as recommended** **C-12787**
77. *Sheriff* - Approve the following recommendations:
- A. Approve a contract (Procurement Contract No. 19108) with Cognitive Command Group, LLC (Principal: Jonathan Page; Location: Wichita, Kansas) to provide customized cognitive training services, for the period of 2/1/19 - 6/30/22, in the amount of \$236,917;
 - B. Adopt a Resolution to waive the County's competitive procurement process for the contract with Cognitive Command Group, LLC; and
 - C. Authorize the Sheriff, or his designee, to sign a contract with Cognitive Command Group, LLC upon review and approval, as to form, by County Counsel
- CAO Recommends: Approve
[Attachment 77](#)
- 51342 **Approved as recommended** **FILE 30352**
R-2019-361
C-19108

SUMMARY ACTION MINUTES

78. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute contract amendments to the following:
- A. Master Contract No. 900331, with the following contractors to provide forensic pathology services to the Alameda County Sheriff's Office, extending the current term of 8/1/05 - 8/31/19 by two years until 8/31/21, increasing the contract amount from \$7,606,200 to \$10,156,200 (\$2,550,000 increase);
 - i. Procurement Contract No. 1191, Thomas W. Rogers, M.D. (Location: San Francisco);
 - ii. Procurement Contract No. 1192, Western Laboratory Medical Group (Principal: Elizabeth C. Treynor, M.D.; Location: Hayward)
 - B. Master Contract No. 900996, with the following contractors to provide forensic pathology services to the Alameda County Sheriff's Office, extending the current term of 5/16/13 - 8/31/19 by two years until 8/31/21, increasing the contract amount from \$2,325,000 to \$4,875,000 (\$2,550,000 increase);
 - i. Procurement Contract No. 9407, PathologyExpert, Inc. (Principal: Judy Melinek, M.D.; Location: San Francisco); and
 - ii. Procurement Contract No. 17977, Pathemis, P.C. (Principal: Angellee Chen; Location: Oakland)

- CAO Recommends: Approve

[Attachment 78](#)

51342 **Approved as recommended**

C-900331
C-900996
C-1191
C-1192
C-9407
C-17977

PUBLIC WORKS

79. *Public Works Agency* - First reading and introduction 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 - CAO Recommends: Approve

[Attachment 79](#)

14352 **Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 9/24/19**

FILE 30354

80. *Public Works Agency* - Approve the following recommendations:
- A. Find that there is need to continue the action required by the emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland Estuary;
 - B. Ratify Contract No. 18716 with Power Engineering Contractors, Inc. (Principal: Danny Reynolds; Location: Alameda) in the amount of \$75,000 based on its proposal for emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland Estuary; and
 - C. Accept the status report provided in the Discussion/Summary

- Continued from 8/6/19 (Item #50) - (4/5 Vote) - Item withdrawn by department

[Attachment 80](#)

Item withdrawn by department

SUMMARY ACTION MINUTES

81. *Public Works Agency* - Approve the following recommendations:
- A. Find that there is no need to continue the action required by the emergency replacement of the traffic barrier gate on the East Side of High Street bridge at the Oakland Estuary; and
 - B. Accept this final status report provided in the Discussion/Summary
- CAO Recommends: Approve
[Attachment 81](#)
- 51342 **Approved as recommended**
82. *Public Works Agency* - Adopt a Resolution approving the Addendum to the Initial Study/Mitigated Negative Declaration for the Castlewood Tanks Replacement Project pursuant to California Environmental Quality Act Guidelines Section 15164 - CAO Recommends: Approve
[Attachment 82](#)
- 51342 **Approved as recommended** **FILE 30354**
R-2019-357

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

83. *Public Works Agency* - Approve Modification No. 2 to Procurement Contract No. 10768 with West Yost & Associates (Principal: John Goodwin; Location: Pleasanton) to provide civil engineering services for the relocation of Alameda County Water District pipelines that are in conflict with proposed flood control projects, in Flood Control Zone Nos. 5 and 6, extending the current contract period of 10/28/14 -10/15/19, by 23 months through 9/17/21, with no change to the contract amount of \$574,837 - CAO Recommends: Approve
[Attachment 83](#)
- 51342 **Approved as recommended** **FILE 30353**
C-10768
84. *Public Works Agency* - Approve and execute Standard Services Agreements with the following pool of contactors:
- A. Underwater Resources Inc. Procurement Contract No. 19045 (Principal: Tom Belcher; Location: San Leandro) for on-call maintenance services, for the period of 9/17/19 - 9/16/22, in the not to exceed amount of \$1,500,000 (\$500,000 per year); and
 - B. Mechanical Analysis Repair Inc. Procurement Contract No. 19046 (Principal: Dave Ruddock; Location: Lodi) for on-call maintenance services, for the period of 9/17/19 - 9/16/22, in the not to exceed amount of \$1,500,000 (\$500,000 per year)
- CAO Recommends: Approve
[Attachment 84](#)
Item withdrawn by department

SUMMARY ACTION MINUTES

85. *Public Works Agency* - Approve and execute a Standard Services Agreement (Procurement Contract No. 19103) with Capstone Fire and Safety Management Inc. (Principal: Jovita Sahagun; Location: Escondido) for confined space standby rescue services, for the period of 9/17/19 - 9/16/22, in the not to exceed amount of \$150,000 (\$50,000 per year) - CAO Recommends: Approve

[Attachment 85](#)

Item withdrawn by department

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

PROCLAMATIONS/COMMENDATIONS

86. *Supervisor Carson* - Proclaim August 2019 as "Black Business Month"

[Attachment 86](#)

Presented

87. *Supervisor Haggerty* - Proclaim September 6, 2019 as the "150th Anniversary of the Completion of the Transcontinental Railroad"

[Attachment 87](#)

Presented

88. *Supervisor Miley* - Proclaim September 23 - 29, 2019 as "Fall Prevention Awareness Week"

[Attachment 88](#)

Presented

HEALTH CARE SERVICES

89. *Public Health Department* - Hold a public hearing and conduct the first reading and introduction of an Ordinance to modify the fee schedule for the Public Health Laboratory, effective 10/24/19, to update the available lab testing services and recover service costs

[Attachment 89](#)

14352 **Opened public hearing;**

FILE 30340

14352 **Closed public hearing;**

14352 **Read title, waived reading of the Ordinance in its entirety and continued to Tuesday, 9/24/19 for second reading**

GENERAL ADMINISTRATION

90. *Supervisor Carson* - Recognize the District Attorney's Office, the Health Care Services Agency (HCSA), HCSA in collaboration with the Community Development Agency, the Probation Department, the Information Technology Department (ITD), and ITD in collaboration with the Registrar of Voters, Social Services Agency, and the County Administrator's Office, as 2019 National Association of Counties Achievement Award winners

[Attachment 90](#)

12345 **Presented**

SUMMARY ACTION MINUTES

91. *County Administrator's Office* - Approve the following recommendations:
- A. Hold a public hearing for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$25,000,000 for the purposes of refinancing outstanding indebtedness for the benefit of the Bentley School, a California nonprofit public benefit corporation; and
 - B. Adopt the Resolution
[Attachment 91](#)

14352 **Opened public hearing:**

FILE 30320

14352 **Closed public hearing**

R-2019-358

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public expressed interest in using the old Castro Valley Public Library for use by the Castro Valley Veterans Organization and to agendize the item at a future meeting

Members of the public expressed concerns regarding staffing issues at Alameda Health System

Members of the public spoke about ideas to utilize a property located at 401 and 403 Broadway for housing homeless

Members of the public spoke regarding issues with Public Guardian and Probate Court

Wynn Grcich commented regarding water cremation

Jennifer Rodriguez spoke regarding the conditions related to horse racing at Alameda County Fairgrounds

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

92. *Behavioral Health Care Services* - Approve the amendment to the Community-Based Organization Master Contract No. 900709 to reflect the legal name change of Family Service Agency of San Francisco to Felton Institute (Principal: Al Gilbert; Location: Alameda) to provide mental health specialty program services to Alameda County residents

[Attachment 92](#)

15342

**FILE 30322
C-900709**

93. *Health Care Services Agency* - Authorize the Agency Director, or designee, to accept a donation from the American Automobile Association of Northern California, Nevada and Utah to support Child Passenger Safety Month, in the amount of \$3,253.01

[Attachment 93](#)

15342

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

- A. Accept the Court Appointed Special Advocate (CASA) Local Assistance grant from the Judicial Council of California for the Alameda County CASA Program, with no County match required to provide advocacy and support services to abused, neglected, and abandoned children/youth who are dependents of the juvenile court, for the period of 9/1/19 - 8/31/20, in the amount of \$71,327;
- B. Delegate authority to the Agency Director, or designee, to execute the grant agreement upon review and approval by County Counsel and submit a copy to the Clerk of the Board for filing; and
- C. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 94](#)

15342

R-2019-359F

95. *Health Care Services Agency and Sheriff* - Approve the Fiscal Year 2019-2020 Agreement No. 19-96152 with the California Department of Health Care Services for the Medi-Cal County Inmate Program, allowing the County to draw down 50% federal match for inpatient medical or psychiatric services, for the period of 7/1/19 - 6/30/20

[Attachment 95](#)

15342

**FILE 30337
C-2019-110**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

96. *President Valle* - Approve the following recommendations:

A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:

- i. \$25,000 to Hayward Adult School (Principal: Evelyn Ocasio; Location: Hayward) to fund the District 2 Youth Internship Initiative Union City Extension;
- ii. \$20,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide navigation services to low-income residents of the Decoto community in Union City;
- iii. \$5,000 to Washington Hospital Healthcare Foundation (Principal: Angus Cochran; Location: Fremont) to support foundation programs that enhance Washington Hospital Healthcare System;
- iv. \$5,000 to Tri-Cities Community Development Center (Principal: Horacio Jones; Location: Newark) to fund the Annual Back to School Backpack event for children; and
- v. \$5,000 to Congregations Organizing for Renewal (Principal: Mary Schlarb; Location: Union City) to fund meals programs for low-income residents; and

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

- (4/5 Vote)

[Attachment 96](#)

15342

R-2019-360F

97. *Supervisor Miley* - Approve the following recommendations:

A. Accept contributions totaling \$7,395.87 from the organizations and companies listed below;

B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest Festival that occurred on 6/8/19 and the Ashland/Cherryland FamFest 5k Fun Run that will occur on 10/19/19 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and

C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller

- i. \$4.25 - Race Registration Online LLC., dba Race Entry;
- ii. \$500 - Alameda County Firefighters Association;
- iii. \$2.57 - Groupon;
- iv. \$33.28 - Groupon;
- v. \$5,000 - DSA of Alameda County General Fund;
- vi. \$177 - Run Sign Up;
- vii. \$110.21 - Race Registration Online LLC., dba Race Entry;
- viii. \$26.07 - Groupon;
- ix. \$500 - Alameda County Transportation Commission;
- x. \$42.49 - Groupon; and
- xi. \$1,000 - Bay Area Urban Development, LLC

[Attachment 97](#)

15342

SUMMARY ACTION MINUTES

98. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Approve the Service Charge Agreement between the County of Alameda and the San Lorenzo Unified School District to enable the County to recover the full costs for the collection of special taxes, assessments and charges on behalf of the San Lorenzo Unified School District; and
 - B. Authorize the President of the Board to sign the Agreement between the County and the San Lorenzo Unified School District
- [Attachment 98](#)
- 15342 **FILE 30249**
C-2019-108
99. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the Professional Services Agreement (Procurement Contract No. 17389) with Sandis Civil Engineers Surveyors Planners (Principal: David Angers; Location: Oakland) for continued storm water protection consulting services associated with construction of the Cherryland Community Center Project No. CPP14C130230000, extending the contract term of 9/3/13 - 12/31/19 by one year through 12/31/20, increasing the contract amount from \$37,425 to a not-to-exceed amount of \$51,325 (\$13,900 increase); and
 - B. Authorize the Agency Director to prepare and execute the Amendment upon review and approval by County Counsel
- [Attachment 99](#)
- 15342 **C-17389**
100. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the General Services Agency, the Health Care Services Agency and Human Resource Services on 7/31/19
- [Attachment 100](#)
- 15342
101. *Human Resource Services* - Approve the classification actions take by the Civil Service Commission for the Human Resource Services Department, Library, Probation Department, Public Works Agency, Sheriff's Office and Social Services Agency on 8/14/19
- [Attachment 101](#)
- 15342
102. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for ACERA, the Health Care Services Agency, Social Services Agency and Zone 7 on 8/28/19
- [Attachment 102](#)
- 15342
103. *Information Technology Department* - Authorize the Chief Information Officer to approve an agreement with Microsoft Corporation (Principal: Jeffrey Bollman; Location: Redmond, Washington) and Planet Technologies, Inc. (Principal: Jen Dodd; Location: Germantown, Maryland) to provide a Proof of Concept to deploy Alameda County's ESRI Geographic Information Systems environment to the Microsoft Azure Cloud, for a period of four weeks, effective the date the agreement is signed, in an amount not to exceed \$24,000
- [Attachment 103](#)
- 15342

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

- 103.1. *District Attorney* - Receive and review the District Attorney's annual report on Real Estate Fraud prosecutions pursuant to California Government Code Section 27388

[Attachment 103.1](#)

15342

104. *Sheriff* - Authorize the replenishment of the Santa Rita Jail's Inmate Fund shortages, for the period of 5/1/15 - 6/30/19, in the amount of \$2,810.38

[Attachment 104](#)

15342

BOARDS AND COMMISSIONS

105. *President Valle* - Appoint Donna Linton to the Oakland-Alameda County Coliseum Authority, term ending 2/9/21 - **Continued from 8/6/19 (Item #89.1)**

[Attachment 105](#)

15342

FILE 30353

106. *President Valle* - Appoint Bill Pelter to the Alameda County Workforce Development Board, term ending 7/1/21

[Attachment 106](#)

15342

FILE 30353

107. *President Valle* - Appoint Francis White to the Alameda County Workforce Development Board, term ending 7/1/21

[Attachment 107](#)

15342

FILE 30353

108. *President Valle* - Accept the resignation of Sharon Petrehn from the Commission on the Status of Women

[Attachment 108](#)

15342

FILE 30353

109. *President Valle* - Reappoint Ignacio De La Fuente to the Oakland-Alameda County Coliseum Authority, term ending 1/11/21

[Attachment 109](#)

15342

FILE 30353

110. *President Valle* - Appoint Raymond K. Will to the Veterans Affairs Commission, term ending 3/13/22

[Attachment 110](#)

15342

FILE 30353

SUMMARY ACTION MINUTES

111. *President Valle* - Appoint Darby Hoover to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 7/22/20
[Attachment 111](#)
15342 **FILE 30353**
112. *President Valle* - Accept the resignation of Sandra Johnson from the Advisory Committee on In-Home Supportive Services
[Attachment 112](#)
15342 **FILE 30353**
113. *President Valle* - Reappoint Michelle Rousey to the Advisory Committee on In-Home Supportive Services, term ending 1/1/20
[Attachment 113](#)
15342 **FILE 30353**
114. *President Valle* - Appoint Warren Cushman to the Advisory Committee on In-Home Supportive Services, term ending 1/1/20
[Attachment 114](#)
15342 **FILE 30353**
115. *President Valle* - Appoint Nestor Castillo to the Public Health Commission, term ending 12/5/20
[Attachment 115](#)
15342 **FILE 30353**
116. *President Valle* - Appoint Sandra Johnson to the Advisory Committee on In-Home Supportive Services, term ending 1/1/21
[Attachment 116](#)
15342 **FILE 30353**
- 116.1. *President Valle* - Appoint Christine Sevier to the Alameda County Advisory Commission on Aging, term ending 9/17/23
[Attachment 116.1](#)
15342 **FILE 30353**
117. *Supervisor Carson* - Reappoint Sarah Vared to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 9/12/21
[Attachment 117](#)
15342 **FILE 30353**

SUMMARY ACTION MINUTES

118. *Supervisor Chan* - Appoint Susan Gonzales to the Commission on the Status of Women, term ending 6/21/21
[Attachment 118](#)
15342 **FILE 30353**
119. *Supervisor Chan* - Accept the resignation of Justin Tan Rausa from the Public Health Commission
[Attachment 119](#)
15342 **FILE 30353**
120. *Supervisor Chan* - Accept the resignation of Nestor Castillo from the Public Health Commission
[Attachment 120](#)
15342 **FILE 30353**
121. *Supervisor Miley* - Appoint Delores Dee Johnson to the Assessment Appeals Board, term ending 9/5/22
[Attachment 121](#)
15342 **FILE 30353**
122. *Supervisor Miley* - Appoint Laura McMichael-Cady to the Alameda County Advisory commission on Aging, term ending 2/10/22
[Attachment 122](#)
15342 **FILE 30353**

End of Consent

OUT-OF-STATE TRAVEL

123. *Behavioral Health Care Services* - Medical Director - American Psychiatric Association, Institute on Psychiatric Services Conference 2019 - New York City, New York, 10/2/19 - 10/6/19 (\$3,150)
[Attachment 123](#)
FILE 30338
124. *Community Development Agency* - 3 Information Systems Specialists - Clarity Connect 2019 Conference - Las Vegas, Nevada, 10/8/19 - 10/11/19 (\$2,899 each)
[Attachment 124](#)
FILE 30338
125. *Community Development Agency* - Agricultural Commissioner/Sealer of Weights and Measures - Western Weights and Measures Association 62nd Annual Technical Conference - Park City, Utah, 9/8/19 - 9/12/19 (\$1,600)
[Attachment 125](#)
FILE 30338

SUMMARY ACTION MINUTES

126. *Health Care Services Agency - Human Resources Director, Workforce Education and Training Manager & Two Departmental Human Resources Officers - International Public Management Association for Human Resources - Miami, Florida, 9/21/19 - 9/25/19 (\$2,599 each)*
[Attachment 126](#)
FILE 30338
127. *Health Care Services Agency - Interim Departmental Human Resources Officer - International Public Management Association for Human Resources - Miami, Florida, 9/21/19 - 9/25/19 (\$1,549)*
[Attachment 127](#)
FILE 30338
128. *Health Care Services Agency - Policy and Program Analyst - Marijuana Management Symposium 2019 - Denver, Colorado, 9/30/19 - 10/3/19 (\$2,302)*
[Attachment 128](#)
FILE 30338
129. *Health Care Services Agency - Management Analyst - Leadership Summit National Health Care for the Homeless Council - Nashville, Tennessee, 10/2/19 - 10/4/19 (\$1,445)*
[Attachment 129](#)
FILE 30338
130. *Information Technology Department - Assistant Chief Information Officer - NACo Blueprint for Technology Focus Group - Austin, Texas, 10/5/19 - 10/11/19 (\$710)*
[Attachment 130](#)
FILE 30338
131. *Library - Cataloging Manager - Bibliocommons Annual Conference 2019 - Toronto, Canada, 9/24/19 - 9/28/19 (\$3,500)*
[Attachment 131](#)
FILE 30338
132. *Library - Librarian II - Public Library Association Inclusive Internship Initiative - Washington, D.C., 9/19/19 - 9/23/19 (No County Cost)*
[Attachment 132](#)
FILE 30338
133. *Library - Information Systems Manager and 2 Information Systems Specialists - KACE UserKon 2019 - Orlando, Florida, 9/29/19 - 10/4/19 (\$5,000 each)*
[Attachment 133](#)
FILE 30338

SUMMARY ACTION MINUTES

134. *Probation Department* - Division Director - Healthy Teen Network Conference - New Orleans, Louisiana - 10/27/19 - 10/30/19 (\$2,958)
[Attachment 134](#)
FILE 30338
135. *Probation Department* - Chief Probation Officer & Assistant Chief Probation Officer - Council of Juvenile Correctional Administrators Leadership Institute - Chicago, Illinois, 9/30/19 - 10/3/19 (\$300 each)
[Attachment 135](#)
FILE 30338
136. *Public Defender* - Chief Assistant Public Defender, Assistant Public Defender, Two Deputy Public Defenders and Executive Programs Coordinator - Bronx Defender Center for Holistic Defense Training Update - Bronx, New York, 9/22/19 - 9/25/19 (\$2,135 each)
[Attachment 136](#)
FILE 30338
137. *Public Defender* - Public Defender - Zealous Media Training and Movement Building for Public Defenders and Bronx Defender Center for Holistic Defense Training Update - Bronx, New York, 9/21/19 - 9/25/19 (\$1,843)
[Attachment 137](#)
FILE 30338
138. *Public Defender* - Administrative Legal Secretary - Bronx Defender Center for Holistic Defense Training Update - Bronx, New York, 9/22/19 - 9/25/19 (\$1,837)
[Attachment 138](#)
FILE 30338
139. *Public Health Department* - Coordinator and Behavioral Health Clinician II - 2019 CityMatCH Maternal and Child Health Leadership Conference - Providence, Rhode Island, 9/22/19 - 9/28/19 (\$3,000 each)
[Attachment 139](#)
FILE 30338
140. *Public Health Department* - Happy Town Child Care Worker - 2019 CityMatCH Maternal and Child Health Leadership Conference - Providence, Rhode Island, 9/22/19 - 9/25/19 (\$3,000)
[Attachment 140](#)
FILE 30338
141. *Public Health Department* - Director, HIV STD Section/Physician IV - Infectious Disease Week 2019 (ID Week) - Washington, D.C., 10/1/19 - 10/6/19 (\$3,375)
[Attachment 141](#)
FILE 30338
142. *Public Health Department* - Senior Program Specialist - Biomedical HIV Prevention Summit - Houston, Texas, 12/2/19 - 12/4/19 (\$2,000)
[Attachment 142](#)
FILE 30338

SUMMARY ACTION MINUTES

143. *Public Health Department* - Program Specialist - Biomedical HIV Prevention Summit - Houston, Texas, 12/2/19 - 12/7/19 (\$2,000)
[Attachment 143](#)
FILE 30338
144. *Sheriff* - Sheriff's Technician, Retired Annuitant & Two Deputy Sheriffs - Law Enforcement Torch Run International Conference - Aurora, Colorado, 9/17/19 - 9/23/19 (\$1,000 each)
[Attachment 144](#)
FILE 30338
145. *Sheriff* - Senior Emergency Services Coordinator - 2019 Social for Safety Conference - Reno, Nevada, 9/30/19 - 10/3/19 (\$1,000)
[Attachment 145](#)
FILE 30338
146. *Sheriff* - Supervising Criminalist - American National Standards Institute-American Society for Quality National Accreditation Board Assessment - Towson, Maryland, 10/26/19 - 11/1/19 (\$1,000)
[Attachment 146](#)
FILE 30338
147. *Sheriff* - Deputy Sheriff - Transportation Security Administration Explosives Detection Canine School - San Antonio, Texas, 8/11/19 - 8/17/19 (\$1,000)
[Attachment 147](#)
FILE 30338
148. *Sheriff* - Three Deputy Sheriffs - Reno K-911 2019 Part XII - Reno, Nevada, 8/26/19 - 8/30/19 (\$1,280 each)
[Attachment 148](#)
FILE 30338
149. *Sheriff* - Two Sergeants and Three Deputy Sheriffs - Use of Force Summit 2019 - Uncasville, Connecticut, 12/2/19 - 12/6/19 (\$1,931 each)
[Attachment 149](#)
FILE 30338
150. *Sheriff* - Information Systems Analyst and Information Systems Specialist - FedEx Express Experience Tour - Memphis, Tennessee, 9/18/19 - 9/20/19 (\$500 each)
[Attachment 150](#)
FILE 30338
151. *Sheriff* - Undersheriff - International Public Safety Association Natural & Man-Made Disaster Recovery Symposium - Washington, D.C., 9/17/19 - 9/19/19 (\$1,300)
[Attachment 151](#)
FILE 30338

SUMMARY ACTION MINUTES

152. *Sheriff* - Four Deputy Sheriffs - California Narcotic Officers' Association Conference - Reno, Nevada, 11/21/19 - 11/26/19 (\$1,200 each)

[Attachment 152](#)

FILE 30338

153. *Sheriff* - Deputy Sheriff - California Narcotic Officers' Association Conference - Reno, Nevada, 11/21/19 - 11/26/19 (\$500)

[Attachment 153](#)

FILE 30338

154. *Sheriff* - Two Captains, Lieutenant, Two Sergeants, Deputy Sheriff & Secretary II - Internal Affairs Pro Conference - Nashville, Tennessee, 11/18/19 - 11/22/19 (\$2,175.23 each)

[Attachment 154](#)

FILE 30338

SUMMARY ACTION MINUTES

REVIEWED BY:

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:

CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1 Supervisor Haggerty
2 President Valle
3 Supervisor Chan
4 Supervisor Miley
5 Supervisor Carson

A Abstained
X Excused
N No
BO Board Order

Right Margin Notes

C Contract
O Ordinance
R Resolution
LIB Library

File/Common Folder: 30222/30349
AgendaReg_09_17_19
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