

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 9, 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

APPROVAL OF MINUTES

132 45 REGULAR MEETING: TUESDAY, JUNE 4, 2019
xx

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: Department of Homeland Security v. Regents of the University of California, United States Supreme Court Case No. 18-587 (consolidated with Trump v. NAACP (United States Supreme Court Case No. 18-588) and McAleenan v. Vidal (United States Supreme Court Case No. 18-589).)
- B. Name of Case: Lucero v. Araica, et al., Alameda County Superior Court, Case No. RG18894769
- C. Name of Case: People v. ConAgra Grocery Products Company, et al., Santa Clara County Superior Court Case No. 1-00-CV-788657
- D. Name of Case: Coogan v. Alameda County Healthy Homes Department, et al., Alameda County Superior Court Case No. RG18906518

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

SUMMARY ACTION MINUTES

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 60.1 - 96)

1432 5
x Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action was taken

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

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

- A. Approve an award recommendation resulting from the Social Services Agency Request for Proposal for a CalWORKs Stage One Child Care Program (RFP No. 2019-SSA-WBA-CW Stg 1); and
- B. Approve a new Standard Services Agreement (Procurement Contract No. 18418) with Child Care Links (Principal: Kelly O'Lague Dulka; Location: Pleasanton) to provide CalWORKs Stage One Child Care referral and enrollment services for Regions 1 and 4 of the County, for the contract term of 7/1/19 - 6/30/22, in the amount of \$38,678,746

- CAO Recommends: Approve

[Attachment 2](#)

1432 5
x Approved as recommended

**FILE 30312
C-18418**

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

- A. Approve the contracts recommended for award as a result of the Child Abuse Prevention, Intervention, and Treatment (CAPIT) Request for Proposal (RFP No. 2019-SSA-CFS-CAPIT), for 13 Community-Based Organizations to provide CAPIT services, for the period of 7/1/19 - 6/30/20, each in the amount of \$67,880 and totaling \$881,400 annually; and
- B. Authorize the Agency Director, or her designee, to execute the service agreements under the community-based organization master contract process, with authority to renew by mutual agreement for two additional fiscal years through 6/30/22

- CAO Recommends: Approve

[Attachment 3](#)

1432 5
x Approved as recommended

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

4. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve new Procurement Contract No. 16744 under Master Contract No. 900131 with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide substance use disorder services for the contract period of 7/1/19 - 6/30/20, in the amount of \$1,776,974; and
 - B. Delegate authority to the Agency Director, or her designee, to negotiate and execute the agreement upon review and approval by County Counsel and submit to the Clerk of the Board an original executed copy of the contract for filing
- CAO Recommends: Approve
[Attachment 4](#)
- 1432 5 **Approved as recommended** **C-900131**
x **C-16744**
5. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a new master contract (Master Contract No. 901790, Procurement Contract No. 18121) with Diversity in Health Training Institute (Principal: Beatrice Lee; Location: Oakland) to provide prevention and early intervention services for unserved and underserved Middle Eastern and Arabic Communities, for the contract period of 7/1/19 - 6/30/20, in the amount of \$290,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 5](#)
- 1432 5 **Approved as recommended** **FILE 30322**
x **R-2019-269F**
C-901790
C-18121
6. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the reimbursement of cost report settlements from prior years to 12 community-based organizations providing mental health services in the total amount of \$895,925; and
 - B. Authorize the Auditor-Controller to issue Purchase Orders for the 12 community-based organizations, valid for the period of 7/1/19 - 6/30/20
- CAO Recommends: Approve
[Attachment 6](#)
- 1432 5 **Approved as recommended**
x

SUMMARY ACTION MINUTES

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Procurement Contract No. 18305 under Master Contract No. 900119 with Peers Envisioning and Engaging in Recovery Services (Principal: Vanetta Johnson; Location: Oakland) to provide prevention and early intervention stigma and discrimination reduction services to build capacity within faith-based communities serving the African American population in support of mental health, for the contract period of 7/1/19 - 6/30/20, in the amount of \$208,308; and
 - B. Delegate authority to the Agency Director, or her designee, to execute the contract documents upon review and approval as to form by County Counsel, and submit contracts to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 7](#)

1432 5 **Approved as recommended**

x

C-900119

C-18305

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve and accept the Alameda County Behavioral Health (ACBH) Memorandums of Understanding (MOUs) with the following eight Federally Qualified Health Centers to enable ACBH to provide primary care psychiatric consultation services to primary care providers and behavioral health clinicians needing support in the diagnosis and treatment of mental health and substance use conditions, for the period of 7/1/19 - 6/30/25 with no financial terms:
 - i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland);
 - ii. Axis Community Health Center (Principal: Sue Compton; Location: Pleasanton);
 - iii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland);
 - iv. LifeLong Medical Care (Principal: Marty Lynch; Location: Oakland);
 - v. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland);
 - vi. Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Hayward);
 - vii. Tri-City Health Center (Principal: Zettie Page; Location: Fremont);
 - viii. The West Oakland Health Center (Principal: Preston DuFrauchard; Location: Oakland);and
 - B. Delegate authority to the Agency Director, or her designee, to execute the MOU documents upon approval as to form by County Counsel with fully executed copies submitted to the Clerk of the Board

- CAO Recommends: Approve

[Attachment 8](#)

1432 5 **Approved as recommended**

x

SUMMARY ACTION MINUTES

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Services-as-Needed contracts (Master Contract No. 000002) for the Housing Support Program to supplement mental health services provided by 12 providers at 15 residential care facilities, for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$2,360,657;
 - B. Waive the competitive procurement process requirements for the three programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to meet federal audit requirements and avoid financial penalty; and
 - C. Authorize the Agency Director, or her designee, to execute the contract exhibits subject to approval as to form by County Counsel, and submit copies of the fully executed agreements to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 9](#)

1432 5 **Approved as recommended**

x

C-000002

10. *Health Care Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 18541) with Definitive Networks, Incorporated (Principal: David Parnell; Location: Pleasanton) to provide application hosting, support services and training for Emergency Medical Services' custom electronic health record system, for the period of 7/1/19 - 6/30/21, in the amount of \$563,000 - CAO Recommends: Approve

[Attachment 10](#)

1432 5 **Approved as recommended**

x

FILE 30327

C-18541

11. *Health Care Services Agency* - Approve the following recommendations
- A. Approve a Master Contract Amendment (Master Contract No. 900077, Procurement No. 18616) with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, for the period of 7/1/19 - 6/30/20, in the amount of \$34,838,424; and
 - B. Authorize the Agency Director, or her designee, to negotiate and execute the Master Contract Amendment, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

[Attachment 11](#)

1432 5 **Approved as recommended**

x

C-900077

C-18617

SUMMARY ACTION MINUTES

12. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Responder Advanced Life Support Service Agreements, for the Cities of Hayward, Albany, Dublin, Emeryville, Fremont, Livermore, Piedmont, Pleasanton, and Berkeley for the term of 7/1/19 - 6/30/24, with no payment for services, which shall supersede and replace any existing agreements;
 - B. Delegate authority to the Agency Director, or her designee, to execute First Responder Advanced Life Support Services agreements with Alameda County Fire Department, the Cities of Newark, Union City, San Leandro, Oakland, and Alameda, for the term of 7/1/19 - 6/30/24, with no payment for services, upon approval as to form by County Counsel, which shall supersede and replace any existing agreements;
 - C. Approve the Ambulance Transport Services Agreements with the cities of Albany, Berkeley, and Piedmont, for the term of 7/1/19 - 6/30/24, with no payments for services, which shall supersede and replace any existing agreements;
 - D. Delegate authority to the Agency Director, or her designee, to execute Ambulance Transport Services Agreements with the City of Alameda for the term of 7/1/19 - 6/30/24, with no payment for services, upon approval as to form by County Counsel, which shall supersede and replace any existing agreements;
 - E. Delegate authority to the Agency Director, or her designee, to negotiate and execute amendments of the First Responder Advanced Life Support Service Agreements and the Ambulance Transport Services agreements, to include but not limited to, the increase of ambulance user fee in alignment with the Contracted 9-1-1 Private Ambulance Transport Provider, upon review and approval by County Counsel, and submit the originals to the Clerk of the Board for filing once executed; and
 - F. Approve and authorize the September and December of 2019 Quarterly Debt Settlement payments (total of \$107,527) from the City of Alameda to the Alameda County Emergency Medical Services District to be reallocated to the City of Alameda's Community Paramedic Pilot Program, as stated in section 10.4 subsection b. of the City of Alameda Ambulance Transport Services Agreement

- CAO Recommends: Approve

[Attachment 12](#)

1432 5 **Approved as recommended**

x

FILE 30327

C-2019-60

C-2019-61

C-2019-62

C-2019-63

C-2019-64

C-2019-65

C-2019-66

C-2019-67

C-2019-68

C-2019-69

C-2019-70

C-2019-71

SUMMARY ACTION MINUTES

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve contracts with nine Measure A service providers to provide essential medical, mental health, public health and/or substance abuse services, utilizing Measure A base funds totaling \$897,048;
 - B. Delegate authority to the Agency Director, or her designee, to execute contract documents approved as to form by County Counsel, and send originals to the Clerk of the Board for filing;
 - C. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 4, in the amount of \$4,150 to support public health drug and prescription medication education services;
 - D. Authorize the Auditor-Controller's Agency to issue payment through Direct Claim in the amount of \$4,150 to the Alameda County Pharmacist Association, for public health drug and prescription medication education services;
 - E. Authorize the reallocation of \$6.5 million in unspent Measure A one-time funds approved in Fiscal Year 2017-2018 and Fiscal Year 2018-2019 and \$1.5 million in unspent Measure A base funds approved in Fiscal Year 2018-2019 for St. Rose Hospital, for a Private Hospital Supplemental Fund Intergovernmental Transfer for St. Rose Hospital in Fiscal Year 2019-2020; and
 - F. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 13](#)

1432 5
x **Approved as recommended**

R-2019-270F

14. *Health Care Services Agency* - Delegate authority to the Agency Director, or her designee, to negotiate and execute data sharing agreements, similar agreements and amendments thereto, all with no financial terms, between the County and partner organizations and/or their contractors to facilitate data sharing of health consumer information including those experiencing homelessness, for Alameda County Care Connect, subject to County Counsel approval as to form, and submit originals to the Clerk of the Board for filing -
- CAO Recommends: Approve

[Attachment 14](#)

1432 5
x **Approved as recommended**

SUMMARY ACTION MINUTES

15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Second Amendment to Procurement Contract No. 16879 under Master Contract No. 900131 with Lifelong Medical Care, Inc. (Principal: Martin Lynch; Location: Berkeley) to continue to provide medical services at the Trust Clinic to homeless and disabled residents in the North County area, extending the period of 7/1/18 - 6/30/19 by 12 months to 6/30/20, increasing the amount from \$1,255,337 to \$2,831,548 (\$1,576,211 increase);
 - B. Approve a Master Contract Amendment (Master Contract No. 900077, Procurement Contract No. 17752) with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to continue to provide primary care, behavioral health care, recovery and preventative services to individuals experiencing homelessness in Alameda County, for the period of 1/1/19 - 12/31/19, in the amount of \$785,176;
 - C. Approve a Memorandum of Understanding (MOU) amendment with LifeLong Medical Care to provide the Trust Clinic with a mental health clinical team with specific expertise in serving the homeless populations, extending the period of 7/1/18 - 6/30/19 by 12 months to 6/30/20, with no payment terms; and
 - D. Authorize the Agency Director, or her designee, to negotiate and execute the contract amendments with LifeLong Medical Care and Alameda Health System, in addition to the MOU with LifeLong Medical Care, approved as to form by County Counsel, on your behalf and send the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 15](#)

1432 5 Approved as recommended

x

C-900131

C-900077

C-16879

C-17752

16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Master Contract Amendment (Master Contract No. 900353, Procurement Contract No. 18325) with Youth UpRising (Principal: Sharon Brown; Location: Oakland) to provide general operating support for the term of 7/1/19 - 6/30/20, in the amount of \$819,255; and
 - B. Adopt a Resolution to waive the competitive bidding process for Youth UpRising as it is a non-profit, community-based organization, multi-service youth center that provides services to youth and families in East Oakland

- CAO Recommends: Approve

[Attachment 16](#)

1432 5 Approved as recommended

x

FILE 30327

R-2019-282

C-900353

C-18325

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

17. *Auditor-Controller Agency* - Deny property tax refund claim numbers 2018-090017 to 2018-090022 filed by Pacific Bell, AT&T Mobility LLC, AT&T Communications, T-Mobile West LLC, Sprint Communications Co., L.P., and Sprint Telephony PCS, L.P. - CAO Recommends: Approve

[Attachment 17](#)

1432 5 Approved as recommended

x

18. *Auditor-Controller Agency* - Authorize the Auditor-Controller, or her designee, to enter into an agreement with the State of California, Employment Development Department to provide client employment information to the Alameda County Auditor-Controller Agency, for a three year period of 7/1/19 - 6/30/22, in an amount not to exceed \$3,560 - CAO Recommends: Approve

[Attachment 18](#)

1432 5 Approved as recommended

x

19. *Community Development Agency* - Approve the following recommendations:

- A. Approve an agreement with Union City for the County to provide program administration, construction management and construction contract disbursements for the Minor Home Repair Program, for the term of 7/1/19 - 6/30/21, for an amount not to exceed \$200,000;
- B. Authorize the Agency Director, or his designee, to execute future amendments to the contract with Union City for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval of County Counsel; and
- C. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 19](#)

1432 5 Approved as recommended

x

**FILE 30313
R-2019-271F
C-2019-72**

20. *Community Development Agency* - Approve the following recommendations:

- A. Approve Procurement Contract No. 18709 with Harrison Menlo Preservation, L.P. (Principal: Daniel Sawislak; Location: Berkeley) a tax credit partnership created by the local nonprofit Resources for Community Development, to develop Empyrean and Harrison, an affordable housing rehabilitation project located in Oakland, with Measure A1 Bond funds from the North County Regional Pool Rental Housing Allocation, for the term of 7/9/19 - 7/8/23, in the amount of \$4,685,000; and
- B. Waive the County's requirement of the Housing and Community Development Regulatory Agreement being recorded against the fee title interest in senior lien position for this project, due to its conflict with State Housing and Community Development's Uniform Multifamily Regulations Section 8315 Subordination Policy in order to ensure financial feasibility and to allow the project to complete its rehabilitation

- CAO Recommends: Approve

[Attachment 20](#)

1432 5 Approved as recommended

x

**FILE 30313
C-18709**

SUMMARY ACTION MINUTES

21. *Community Development Agency* - Approve the Local Agreement (Procurement Contract No. 18793) with The Regents of the University of California in order to pay the University for provision of the University of California Cooperative Extension Program in Alameda County, for the period of 7/1/19 - 6/30/20, including approval of a retroactive effective date to 7/1/19, in the amount of \$208,094 - CAO Recommends:

Approve

[Attachment 21](#)

1432 5 **Approved as recommended**

x

FILE 30313

C-18793

22. *Community Development Agency* - Authorize the Community Development Agency (CDA) to execute a non-binding Letter of Intent, upon review and approval by County Counsel, to convey 16640 E. 14th Street, a former Redevelopment Agency property now owned by the County, to the Hayward Area Recreation District to develop Ashland Common, a proposed community park/plaza for Ashland, and authorize CDA staff to return with conveyance documents for Board consideration - CAO Recommends:

Approve

[Attachment 22](#)

1432 5 **Approved as recommended**

x

23. *Community Development Agency* - Approve Procurement Contract No. 18770 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) to provide fair housing and tenant/landlord counseling and housing services in the Urban County jurisdictions (including unincorporated Alameda County), for the term of 7/1/19 - 6/30/20, funded by Community Development Block Grant funds, in the amount of \$85,000 - CAO Recommends: Approve

[Attachment 23](#)

1432 5 **Approved as recommended**

x

FILE 30313

C-18770

24. This item was withdrawn by the department.

SUMMARY ACTION MINUTES

25. *Community Development Agency* - Approve the following recommendations:
- A. Approve an amendment to the Fiscal Year 2018 Welcome Home Expansion Continuum of Care (CoC) Program Grant, with no change in term, as included in final confirmation from the U.S. Department of Housing and Urban Development HUD), increasing the grant amount from \$600,000 to \$636,432 (\$36,432 increase);
 - B. Approve two CoC Program procurement contracts for homeless housing and services for a total amount of \$588,728, with contractors under the terms of a U.S. Department of HUD CoC Program grant for the Welcome Home Expansion (WHE) project:
 - i. Procurement Contract No. 18511 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) for the provision of Tenant-based Rental Assistance for chronically homeless disabled people under the Alameda County CoC WHE Program, for the period of 12/1/19 - 11/30/20, in the amount of \$294,364;
 - ii. Procurement Contract No. 18513 with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) for the provision of Tenant-based Rental Assistance for chronically homeless disabled people under the Alameda County CoC WHE Program, for the period of 12/1/19 - 11/30/20, in the amount of \$294,364;
 - C. Delegate authority to the Agency Director, or his designee, upon approval of County Counsel, to execute future contract amendments to shift funds between these contracts (which are funded by the same grant) subject to the total available funds to meet demands and maximize utilization; and
 - D. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 25](#)

1432 5 **Approved as recommended**

x

**FILE 30313
R-2019-272F
C-18511
C-18513**

26. *County Counsel and Community Development Agency* - Approve the following recommendations:
- A. Approve the Legal Services Agreement (Procurement Contract No. 18751) with Day Carter & Murphy, LLP (Principal: Thomas Henry; Location: Sacramento) for legal services for the County of Alameda Community Development Agency Surface Mining Program, for the period of 7/1/19 - 6/30/21, in the amount of \$800,000; and
 - B. Authorize the Community Development Agency Director to sign the Agreement
- CAO Recommends: Approve

[Attachment 26](#)

1432 5 **Approved as recommended**

x

C-18751

27. *General Services Agency* - Authorize and execute a Countywide Project Stabilization/Community Benefits Agreement between the County of Alameda and the Building and Construction Trades Council of Alameda County that targets disadvantaged worker populations and expands access to construction job opportunities, for the term of 7/9/19 - 7/8/20 - CAO Recommends: Approve

[Attachment 27](#)

1432 5 **Approved as recommended**

x

**FILE 30325
C-2019-42**

SUMMARY ACTION MINUTES

28. *General Services Agency* - Approve the following recommendations:
- A. Authorize Amendment No. 1 to the Professional Services Agreement (Procurement Contract No. 18575) with Kimley-Horn and Associates, Inc. (Principal: Michael Mowery; Location: Pleasanton) for design services for the Dublin Transit Center Parking Garage Project, extending the contract term of 9/10/18 - 12/30/19 by 6 months through 6/30/20, increasing the amount from \$25,000 to \$353,809 (\$328,809 increase); and
 - B. Authorize the Agency Director to execute the proper agreement documents upon review and approval of County Counsel
- CAO Recommends: Approve
[Attachment 28](#)
- 1432 5 **Approved as recommended** **C-18575**
x
29. *General Services Agency* - Approve the following recommendations:
- A. Accept the bid and award a construction contract (Procurement Contract No. 18610) with Pacific Surfacing, Inc. (Principal: Seth Martinez; Location: Fremont) to provide asphalt lot repair services to the Firing Range parking lot located at 5301 Madigan Road in Dublin, for an approximate term of 6/18/19 - 12/30/19, in an amount not-to-exceed \$37,600;
 - B. Approve an additional \$3,760 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 29](#)
- 1432 5 **Approved as recommended** **C-18610**
x
30. *General Services Agency* - Authorize the Purchasing Agent to execute service contracts (Master Contract No. 901786) to provide integrated pest management services to the Alameda County General Services Agency-Building Maintenance Department, for the approximate term of 7/10/19 - 6/30/22, in the pooled amount of \$834,700, with the following pool of bidders:
- A. Region 1: Procurement Contract No. 18607, with The Hitmen Termite and Pest Control (Principal: Dustin Carlson; Location: Pleasanton);
 - B. Region 2: Procurement Contract No. 18608, with ATCO Pest Control, Inc. (Principal: Richard Estrada; Location: Fremont), and
 - C. Region 3: Procurement Contract No. 18609, with McCauley Agricultural and Pest Service (Principal: Glen McCauley; Location: Brentwood)
- CAO Recommends: Approve
[Attachment 30](#)
- 1432 5 **Approved as recommended** **C-901786**
x **C-18607**
C-18608
C-18609

SUMMARY ACTION MINUTES

31. *Human Resource Services* - First reading and introduction of the following Salary Ordinance amendments:
- A. Establish three new classifications: Senior Employment Specialist (Job Code 6780SM), Epidemiologist III (Job Code 5777PA), and Supervising Epidemiologist (Job Code 5778SM) located in the Health Care Services Agency (HCSA) with salary administration criteria as referenced in subsection 3-12.19 of Article 3 effective 7/28/19;
 - B. Adjust the salaries for two classifications: Epidemiologist I (Job Code 5784PA) and Epidemiologist II (Job Code 5785SM) located in the HCSA effective 7/28/19;
 - C. Change the management designation for one classification of Epidemiologist II (Job Code 5785) from Supervisory Management to Professional Administrators;
 - D. Adjust the salary for the Animal Services Supervisor (Job Code 8167SM) classification located in the Sheriff's Office effective 7/28/19; and
 - E. Delete obsolete subsections of Article 3

- CAO Recommends: Approve

[Attachment 31](#)

1432 5 **Read title, waived reading of the Ordinance in its entirety and continued to** FILE 30261
x **Tuesday, 7/23/19**

32. *Human Resource Services* - First reading and introduction of a Salary Ordinance amendment to 1) update Article 3-11 (General Services Agency), subsection 3-11.11 to include a total of two positions under Job Code 9680SM (Supervisor, Buildings and Plant Maintenance) in the General Services Agency who have 24/7 building maintenance responsibility for the Santa Rita Jail facility; and 2) increase the salaries for an Unrepresented management classification related to the Civil Engineers Management Unit - CAO Recommends: Approve

[Attachment 32](#)

1432 5 **Read title, waived reading of the Ordinance in its entirety and continued to** FILE 30261
x **Tuesday, 7/23/19**

33. *Human Resource Services* - First reading and introduction of an Ordinance amending the 4/9/17 - 6/25/22 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda, by adding the Water Quality Manager, Zone 7 (Job Code 4951SM) classification - CAO Recommends: Approve

[Attachment 33](#)

1432 5 **Read title, waived reading of the Ordinance in its entirety and continued to** FILE 30261
x **Tuesday, 7/23/19**

SUMMARY ACTION MINUTES

34. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901370, Procurement Contract No. 12732) with E-3 Systems, Inc. (Principal: Albert Gonzales; Location: Union City) to provide master cabling services to the Alameda County Information Technology Department, extending the current term of 12/16/15 - 12/15/19 by one year until 12/15/20, increasing the contract amount from \$3,124,980 to \$4,024,980 (\$900,000 increase) - CAO Recommends: Approve

[Attachment 34](#)

1432 5
x **Approved as recommended**

C-901370

C-12732

35. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901613) to provide application development and infrastructure support services to the Alameda County Information Technology Department, with no change in the current term of 7/2/18 - 7/1/21, increasing the contract amount from \$2,203,400 to \$4,200,000 (\$1,996,600 increase) with the following pool of vendors:

A. Procurement Contract No. 16571, Triune Infomatics, Inc. (Principal: Susan Kuruvilla; Location: Fremont); and

B. Procurement Contract No. 16572, AgreeYa Solutions, Inc. (Principal: Ajay Kaul; Location: Folsom)

- CAO Recommends: Approve

[Attachment 35](#)

1432 5
x **Approved as recommended**

C-901613

C-16571

C-16572

36. *Information Technology Department and General Services Agency* - Approve the following recommendations:

A. Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901425, Procurement Contract No. 13184) with TBSCG USA, Inc. (Principal: Matthew Powell; Location: Chicago, Illinois) to provide web development and digital services to the Alameda County Information Technology Department, with no change to the current contract term of 5/16/16 - 5/15/20, increasing the contract amount from \$1,500,000 to \$2,250,000 (\$750,000 increase);

B. Approve the use of Social Services Agency Fiscal Management Reward savings to pay for the one time implementation cost of \$750,000; and

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

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

[Attachment 36](#)

1432 5
x **Approved as recommended**

R-2019-273F

C-901425

C-13184

SUMMARY ACTION MINUTES

37. *Treasurer-Tax Collector* - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve

[Attachment 37](#)

1432 5 **Approved as recommended**
x

FILE 30266

R-2019-274

38. *Treasurer-Tax Collector* - Approve the following recommendations:

A. Approve the use of up to \$138,435 in Fiscal Management Rewards savings for the following one-time uses:

- i. \$23,440 to upgrade the Treasurer's electronic camera surveillance system in the cashier and lobby area;
- ii. \$102,395 to remodel the Tax Collector's transaction windows to provide security barriers at the help counters;
- iii. \$12,600 in allowances for contingencies as the projects proceed; and

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

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

[Attachment 38](#)

1432 5 **Approved as recommended**
x

R-2019-275F

39. *County Administrator's Office* - Execute a Memorandum of Understanding with the Zone 7 Water Agency for its withdrawal from the County's General Liability program

[Attachment 39](#)

1432 5 **Approved as recommended**
x

FILE 30320

C-2019-73

40. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to amend (Master Contract No. 901398) to provide office ergonomic evaluation services to the Alameda County Administrator's Office-Risk Management Unit, extending the current contract term of 8/2/16 - 7/31/19, by one year until 7/31/20, increasing the pool contract amount from \$1,170,000 to \$1,260,000 (\$90,000 increase) with the following pool of vendors:

A. Procurement Contract No. 13321, VSI Risk Management & Ergonomics, Inc. (Principal: Jeanne Iverson; Location: Newark), and

B. Procurement Contract No. 15503, Yumi Yasuda dba Workstation Ergonomics (Principal: Yumi Yasuda; Location: Alameda)

[Attachment 40](#)

1432 5 **Approved as recommended**
x

FILE 30320

C-901398

C-13321

C-15503

SUMMARY ACTION MINUTES

- 40.1. *County Administrator's Office* - Approve the following recommendations:
- A. Approve the budget adjustments from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments; and
 - B. Authorize the Auditor-Controller and the County Administrator to make the necessary budget adjustments
- (4/5 Vote)
[Attachment 40.1](#)
- 1432 5 **Approved as recommended** **FILE 30320**
x **R-2019-276F**

PUBLIC PROTECTION

41. *Probation Department* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the Alameda County Probation Department to accept funding from the Youth Reinvestment Grant Program of the California Board of State and Community Corrections to fund the Changing the Game: Ending Youth Violence Through Positive Engagement initiative, for the period of 7/1/19 - 2/28/23, in the amount of \$999,372; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments.
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 41](#)
- 1432 5 **Approved as recommended** **FILE 30333**
x **R-2019-277**
R-2019-278F
42. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Law Enforcement Services Division in an amount up to \$30,000 for specialized training, which is fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund #83114; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 42](#)
- 1432 5 **Approved as recommended** **R-2019-279F**
x
43. *Sheriff* - Authorize the Sheriff, by title, to accept the 2018 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services for the purchase of equipment and training, for the period of 1/1/19 - 12/31/19, in the amount of \$64,657 - CAO Recommends: Approve
[Attachment 43](#)
- 1432 5 **Approved as recommended**
x

SUMMARY ACTION MINUTES

44. *Sheriff* - Approve the following recommendations:
- A. Approve one additional Sergeant position and two Deputy Sheriff II positions, items 8617 and 8604 respectively, for 36 pay units, to provide additional law enforcement and security services to the Social Services Agency, effective 7/1/19, with offsetting revenue from the Social Services Agency contract; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 44](#)
- 1432 5 **Approved as recommended** **R-2019-280F**
x

45. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff, by title, to apply for, accept and administer, upon review and approval by County Counsel, the 2018-2019 Food Waste Prevention and Rescue Grant Program, for the period of 4/24/19 - 4/1/21, in the amount of \$266,831; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 45](#)
- 1432 5 **Approved as recommended** **R-2019-281F**
x

46. *Sheriff* - Approve a Memorandum of Understanding between the Alameda County Sheriff's Office and the East Bay Regional Park District Police Department for the Sheriff's Office Crime Lab to provide forensic services for the contract period of 1/1/19 - 12/31/21, with all costs to be reimbursed by the East Bay Regional Park District - CAO Recommends: Approve
[Attachment 46](#)
- 1432 5 **Approved as recommended** **FILE 30295**
x **C-2019-77**

PUBLIC WORKS

47. *Public Works Agency* - It is recommended that your Board:
- A. Find that an emergency replacement of the traffic barrier gate on the east side of High Street bridge at the Oakland estuary is warranted;
 - B. Find that, based on substantial evidence, the damaged traffic barrier gate poses a clear and imminent danger, thus requiring immediate action to prevent a serious hazard, and that the delay resulting from competitive solicitation of bids poses a risk; and
 - C. Authorize the Agency Director to take any and all necessary actions to complete the repair work, including letting of contracts for consultants or contractors without competitive bidding, and the procurement of necessary equipment, services, and supplies for those purposes
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 47](#)
- 1432 5 **Approved as recommended**
x

SUMMARY ACTION MINUTES

48. *Public Works Agency* - Approve and execute the second amendment to the Joint Exercise of Power Agreement by and between the Alameda-Contra Costa Transit District and the County of Alameda and the participating Cities for implementation of a transit shelter advertising program - CAO Recommends: Approve

[Attachment 48](#)

1432 5 **Approved as recommended**

x

FILE 30334

C-2019-74

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

- A. Accept the bid and award Procurement Contract No. 18711 to Pipe and Plant Solutions, Inc. (Principal: William Gilmartin; Location: Oakland) in the amount of \$594,865, based on the unit prices stated in its bid proposal for the project, the Culvert Replacement on Crow Canyon Road at Mile Markers 6.34 and 6.71, Eden Township, Alameda County, California; Specification No. 2334;
- B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 30 working days from the receipt of the Notice to Proceed; and
- C. Approve the encumbrance of an additional \$59,486.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$654,351.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 49](#)

1432 5 **Approved as recommended**

x

C-18711

50. *Public Works Agency* - Approve Modification No. 1 to Procurement Contract No. C-13135 between the County of Alameda and EOA, Inc. (Principal: Ray Goebel; Location: Oakland) to provide Municipal Regional Stormwater Permit support services, with no change in the current contracting term of 4/1/16 - 3/31/21, increasing the not to exceed amount from \$150,000 to \$250,000 (\$100,000 increase) - CAO Recommends: Approve

[Attachment 50](#)

1432 5 **Approved as recommended**

x

FILE 30334

C-13135

51. *Public Works Agency* - Adopt the Resolution for Submittal of the Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2019-2020 Transportation Development Act Article 3 Bicycle/Pedestrian Project Funds to Claimants in Alameda County, in the amount of \$1,886,359 - CAO Recommends: Approve

[Attachment 51](#)

1432 5 **Approved as recommended**

x

FILE 30334

R-2019-284

SUMMARY ACTION MINUTES

52. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 18714 to American Pavement Systems, Inc. (Principal: Gregory Reed; Location: Modesto) in the amount of \$688,716, based on the unit prices stated in its bid proposal for the project, the Asphalt Rubber Street Sealing of various roadways in the Unincorporated Area of Alameda County, California; Specification No. 2378;
 - B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 35 working days from the receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$68,871.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$757,587.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 52](#)
- 1432 5 **Approved as recommended** C-18714
x

53. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 18715 to American Pavement Systems, Inc. (Principal: Gregory Reed; Location: Modesto) in the amount of \$1,068,510.50, based on the unit prices stated in its bid proposal for the project, the Slurry Seal Resurfacing of portions of various roadways in the Unincorporated Area of Alameda County, California; Specification No. 2380;
 - B. Authorize the President of the Board 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 \$106,851.05 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,175,361.55 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 53](#)
- 1432 5 **Approved as recommended** C-18715
x

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

54. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 18765 to Pipe and Plant Solutions, Inc. (Principal: William Gilmartin IV; Location: Oakland) in the amount of \$89,000, based on the unit prices stated in its bid proposal for the project, Video Condition Assessment of Zone 13 Line B on Davis Street between Doolittle Drive and I-880 northbound Davis Street Offramp in San Leandro, Alameda County, California; Zone 13 Project; Specification No. FC 13-M-24;
 - B. Authorize the President of the Board to sign the contract upon review by County Counsel, of said work to be completed within 30 working days from the date of receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$8,900, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$97,900 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 54](#)
- 1432 5 **Approved as recommended** C-18765
x

SUMMARY ACTION MINUTES

55. *Public Works Agency* - Approve an agreement (Procurement Contract No. 18523) with the City of Oakland, to fund Clean Creeks and Collaborative Creeks Programs in Oakland to educate business, communities, and individuals in Oakland about the impacts of illegal creek dumping and the importance of watershed stewardship, for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$280,000 - CAO Recommends: Approve

[Attachment 55](#)

1432 5 **Approved as recommended**
x

FILE 30334

C-18523

56. *Public Works Agency* - Approve and execute Agreements between the Alameda County Flood Control and Water Conservation District (“District”) and each of the following listed firms to provide Hazardous Material Site Investigation and Remedial Services to the District:

A. Ninyo & Moore Inc. (Principal: Duane W. Blamer; Location: Alameda) Procurement Contract No. 18208, for the period of 7/9/19 - 6/30/24, in the amount of \$1,000,000; and

B. Ground Zone Environmental Services, Inc. (Principal: Sam Brathwaite; Location: Hayward) Procurement Contract No. 18209, for the period of 7/9/19 - 6/30/24, in the amount of \$1,000,000

- CAO Recommends: Approve

[Attachment 56](#)

1432 5 **Approved as recommended**
x

FILE 30334

C-18208

C-18209

57. *Public Works Agency* - Approve and execute Agreements between the Alameda County Flood Control and Water Conservation District (“District”) and the following listed firms to provide Stormwater Pollution Prevention and Watershed Awareness Educational Services to the District:

A. Larry Walker Associates, Inc. (Principal: Brian Laurenson; Location: Berkeley) Procurement Contract No. 18215, for the period of 7/16/19 - 7/15/24, in the amount of \$176,000;

B. Earth Island Institute (Principal: Dave Phillips; Location: Berkeley) Procurement Contract No. 18217, for the period of 7/16/19 - 7/15/24, in the amount of \$275,000; and

C. Livermore Area Recreation and Park District (Procurement Contract No. 18216), for the period of 7/16/19 - 7/15/24, in the amount of \$95,000

- CAO Recommends: Approve

[Attachment 57](#)

1432 5 **Approved as recommended**
x

FILE 30334

C-18215

C-18216

C-18217

SUMMARY ACTION MINUTES

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

PROCLAMATIONS/COMMENDATIONS

58. *President Valle* - Proclaim July 21-27, 2019 as "Pretrial, Probation, and Parole Supervision Week"
[Attachment 58](#)
Presented
59. *Supervisor Chan* - Commend Lauren Sugayan for her leadership in organizing a menstrual hygiene product drive
[Attachment 59](#)
Presented
60. *Supervisor Haggerty* - Commend Darrell Jobe for his exceptional contributions to his community and Alameda County
[Attachment 60](#)
Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Brian Lawrence commented regarding the status of his position for Associate Marriage Family Therapist in Adult Forensic Behavioral Health at Santa Rita Jail

ADJOURNED IN MEMORY OF

PAULETTE PATILLO

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

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

- A. Approve the renewal of Master Contract No. 900477, Procurement Contract No. 18579 with International Institute of the Bay Area (Principal: Ellen Dumesnil; Location: San Francisco) to provide CalWORKs Domestic Violence Support Services for battered immigrant women for an additional fiscal year for the period of 7/1/19 - 6/30/20, in an annual amount of \$70,000; and
- B. Authorize the Agency Director, or her designee, to sign and execute the contract under the community-based organization Master Contract process

[Attachment 60.1](#)

1432 5
x

FILE 30312
C-900477
C-18579

HEALTH CARE SERVICES

61. *Behavioral Health Care Services* - Adopt a Resolution authorizing the Agency Director to execute Amendment No. 1 to Proposition 47 Grant Agreement No. 534-17, extending the grant term of 6/16/17 - 8/15/20 by 13 months to 9/30/21, with no change to the funding amount of \$6,000,000

[Attachment 61](#)

1432 5
x

FILE 30322
R-2019-285

62. *Behavioral Health Care Services* - Approve the following recommendations:

- A. Approve the first amendment to Procurement Contract No. 14638, with Yellowfinbi North America, Inc. (Principal: Bryan Reece; Location: Ketchum, Idaho) to provide web-based dashboard and report generation software and service, extending the contract period of 2/1/17 - 6/30/19 by two years to 6/30/21, increasing the contract amount from \$234,416 to \$428,416 (\$194,000 increase); and
- B. Delegate authority to the Agency Director, or her designee, to execute the first amendment upon review and approval by County Counsel and submit the fully executed amendment to the Clerk of the Board

[Attachment 62](#)

1432 5
x

C-14638

SUMMARY ACTION MINUTES

63. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the first amendment to Procurement Contract No. 16900, with CMC Training & Consulting, Inc. (Principal: Catherine M. Wool; Location: San Leandro) to continue to develop customized Microsoft Office and SAP software trainings and provide onsite instructor-led classes, extending the contract period of 7/1/18 - 6/30/19 by two years to 6/30/21, increasing the contract amount from \$70,000 to \$210,000 (\$140,000 increase); and
 - B. Delegate authority to the Agency Director, or her designee, to execute the first amendment agreement upon review and approval by County Counsel and submit a fully executed original copy to the Clerk of the Board

[Attachment 63](#)

1432 5
x

C-16900

64. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve an extension to Procurement Contract No. 16490, under Master Contract No. 900090 with Horizon Services, Inc. (Principal: Laverne Matias; Location: Hayward) to continue providing co-occurring residential treatment services, for adults as the programs transition into the Substance Use Disorder (SUD) Drug Medi-Cal Organized Delivery System, extending the contract period of 7/1/18 - 6/30/19 by one month to 7/31/19, with no change in the contract amount of \$3,118,433;
 - B. Approve a funding augmentation to Procurement Contract No. 18321, under Master Contract No. 900090 for Horizon Services, Inc. (Principal: Laverne Matias; Location: Hayward) to provide SUD residential treatment services for adults, with no change in the contract period of 7/1/19 - 6/30/20, increasing the procurement contract amount from \$5,820,978 to \$9,400,426 (\$3,579,448 increase);
 - C. Delegate authority to the Agency Director, or her 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 contract for filing; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 64](#)

1432 5
x

R-2019-286F
C-900090
C-16490
C-18321

65. *Behavioral Health Care Services* - Authorize the Auditor-Controller to issue a warrant requested via direct claim to the California Department of Health Care Services for recoupment of Fiscal Year 2013-2014 Substance Abuse Treatment and Prevention Block Grant payments, in the amount of \$4,403

[Attachment 65](#)

1432 5
x

SUMMARY ACTION MINUTES

66. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 6 to the Standard Services Agreement (Procurement Contract No. 10330) with Sellers Dorsey & Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania) to continue to develop and implement the mental health fee-for-service payments and incentives for the Full Service Partnership programs, extending the contract period from 7/1/11 - 6/30/19 by 12 months to 6/30/20, increasing the contract amount from \$2,890,000 to \$3,540,000 (\$650,000 increase); and
 - B. Delegate authority to the Agency Director, or her designee, to execute the amendment upon review and approval by County Counsel, and submit a fully executed original amendment to the Clerk of the Board

[Attachment 66](#)

1432 5
x

C-10330

67. *Health Care Services Agency* - Approve the allocation of funds for the Alameda County Fire Department Emergency Medical Dispatch Services, to provide emergency medical dispatch services, for the period of 7/1/19 - 6/30/24, in the amount of \$3,624,606

[Attachment 67](#)

1432 5
x

68. *Health Care Services Agency* - Authorize the Auditor-Controller to issue purchase orders (PO) and direct claims as stipends for youth and graduate students for their participation in Center for Healthy Schools and Communities internships, for the period of 7/1/19 - 6/30/20, in the not-to-exceed amounts of \$11,250 (PO for the Communication Intern); \$7,500 (PO for the School Health Center Intern), and \$3,000 each direct claim (for up to 72 REACH Ashland Youth Center and Our Kids Our Family Clinical Training Program interns) for a combined amount of \$234,750

[Attachment 68](#)

1432 5
x

SUMMARY ACTION MINUTES

69. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15764) with Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to continue to provide administration of a Care Management Service Bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect, extending the period of 7/1/17 - 6/30/19 by 18 months to 12/31/20, increasing the amount from \$4,055,871 to \$8,684,669 (\$4,628,798 increase);
 - B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16848) with Blue Cross of California Partnership Plan, Inc. (Principal: Barsam Kasravi; Location: Glendale) to continue to provide administration of a Care Management Service Bundle to Medi-Cal eligible high users of multiple systems and homeless individuals as part of Alameda County Care Connect, extending the period of 7/1/18 - 6/30/19 by 18 months to 12/31/20, increasing the amount from \$682,503 to \$849,097 (\$166,594 increase); and
 - C. Delegate authority to the Agency Director, or her designee, upon approval as to form by County Counsel, to approve technical amendments to the contracts' scope of work and payment structure with no increase to the awarded amounts nor changes to the contract terms

[Attachment 69](#)

1432 5
X

FILE 30327
C-15764
C-16848

70. *Public Health Department* - Approve and authorize the Auditor-Controller to issue stipend payments via Direct Claims to five peer educators volunteering in the Alameda County Diabetes Education program, for the period of 7/1/19 - 6/30/20, not exceeding a total of \$20,000

[Attachment 70](#)

1432 5
X

71. *Public Health Department* - Approve the following recommendations:
- A. Accept and execute the Standard Agreement Amendment (15-10050, A04) from California Department of Public Health for Alameda County Public Health Department's Women, Infants, and Children program, with no change in award period of 10/1/15 - 9/30/19, increasing total award from \$18,174,652 to \$18,194,652 (\$20,000 increase); and
 - B. Approve and authorize the Auditor-Controller to increase appropriations and revenues in the amount of \$20,000

- (4/5 Vote)

[Attachment 71](#)

1432 5
X

FILE 30308
R-2019-287F
C-2019-75

SUMMARY ACTION MINUTES

72. *Public Health Department* - Approve the following recommendations:
- A. Authorize the Auditor-Controller to process personal expense claim incurred between 1/1/18 - 12/31/18 for Public Health Department – Acute Communicable Disease employee performing investigation, evaluation, and nursing field duties in the amount of \$220.18; and
 - B. Accept and authorize the Agency Director to execute the Tuberculosis (TB) Local Assistance award amendment for Food, Shelter, Incentive and Enablers program from California Department of Public Health (Allotment Number 1860ADDF01) to support TB patient housing, food, and treatment incentives with no change in the service period of 7/1/18 - 6/30/19, increasing the amount from \$129,407 to \$179,103 (\$49,696 increase)

[Attachment 72](#)

1432 5
x

GENERAL ADMINISTRATION

73. *President Valle* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
 - i. \$10,000 to Daily Bowl (Principal: Paddy Iyer; Location: Union City) to support the gleaning project to collect food from stores, excess food from restaurants and caterers, and distribute that to food pantries and crisis shelters within the cities of Fremont, Union City, and Newark;
 - ii. \$10,000 to Afghan Seniors Association of the Bay Area (Principal: Triq Mehdavi; Location: Fremont) to support programs for Afghan seniors;
 - iii. \$19,000 to Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward) to fund meals programs for low-income residents; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 73](#)

1432 5
x

R-2019-288F

74. *Supervisor Haggerty* - Approve the following recommendations:
- A. Approve the use of \$15,000 of District 1 Fiscal Management Reward Funds for Dublin High School Parent Faculty Student Organization (Principal: Lisa Bradshaw; Location: Dublin) to support the Every 15 Minutes Program to reduce alcohol-related incidents among youth; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 74](#)

1432 5
x

R-2019-289F

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

[Attachment 75](#)

1432 5
x

FILE 30265

SUMMARY ACTION MINUTES

76. *General Services Agency* - Approve the following recommendations:
- A. Authorize Amendment No. 1 to Procurement Contract No. 18070, with Battalion One Fire Protection (Principal: Michael Herbert; Location: San Leandro) to provide fire pump inspection services to multiple Alameda County facilities, extending the current contract term of 10/1/18 - 6/30/19 by one year until 6/30/20, increasing the contract amount from \$35,000 to \$85,000 (\$50,000 increase); and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents upon review and approval of County Counsel

[Attachment 76](#)

1432 5
x

C-18070

77. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Community Development Agency, County Administrator's Office, Probation Department, Public Works Agency and the Social Services Agency on 6/19/19

[Attachment 77](#)

1432 5
x

78. *Library* - Approve Amendment No. 2 to Procurement Contract No. 16420, with Califa Group (Principal: Paula MacKinnon; Location: San Mateo) for technical adjustments in the provision of high speed networking for the Alameda County Library, with no change in the term of 7/1/18 - 6/30/23, with no change in the amount of \$170,000

[Attachment 78](#)

1432 5
x

FILE 30288

C-16420

PUBLIC PROTECTION

79. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 3 to the contract (Master Contract No. 901603, Procurement Contract No. 16114) with The Carey Group, Inc. (Principal: Mark Carey; Location: Melbourne Beach, Florida) to provide additional evidence-based practices and skills training services to the Alameda County Probation Department, extending the current contract term of 2/1/18 - 1/31/20, by five months until 6/30/20, increasing the total contract value from \$546,093 to \$740,231 (\$194,138 increase)

[Attachment 79](#)

1432 5
x

C-901603

C-16114

SUMMARY ACTION MINUTES

80. *Sheriff* - Approve the following recommendations:
- A. Approve Contract Order Amendment #W912CJ-15-C-0005 with the U.S. Army Garrison, Parks Reserve Forces Training Area, for the Alameda County Sheriff's Office to provide emergency dispatch services, extending the contract period of 6/15/15 - 6/15/19 for one year through 6/14/20, increasing the contract amount from \$392,060 to \$495,880 (\$103,820 increase); and
 - B. Authorize the Sheriff, or his designee, to sign the amendment upon review and approval by County Counsel

[Attachment 80](#)

1432 5
x

81. *Sheriff* - Approve the following recommendations:
- A. Approve a second amendment between the Sheriff's Office and the Peralta Community College District for the Alameda County Sheriff's Office to provide law enforcement services, extending the contract term of 7/1/15 - 6/30/19 for one year through 6/30/20, at an estimated amount of \$4,146,842; and
 - B. Authorize the Sheriff, or his designee, to sign the referenced amendment with the Peralta Community College District upon review and approval by County Counsel

[Attachment 81](#)

1432 5
x

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

82. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 6/17/19 and 6/24/19 meetings, the following recommendations:
- A. Support Federal House Resolution 3222 (Chu) No Federal Funds for Public Charge Act of 2019
 - B. Support Assembly Bill 1022 (Wicks) California Anti-Hunger Response and Employment Training Act of 2019
 - C. Support Assembly Bill 656 (E. Garcia) Office of Healthy and Safe Communities
 - D. Support Assembly Bill 857 (Chiu) Public Banks
 - E. Support Assembly Bill 960 (Maienschein) CalWORKs: Homeless Assistance
 - F. Support Assembly Bill 1088 (Wood) Medi-Cal: Eligibility
 - G. Support Assembly Bill 1436 (Stone) CalWORKs: Eligibility: Income Exceptions
 - H. Support Assembly Bill 1482 (Chiu) Tenancy: Rent Caps
 - I. Support Assembly Constitutional Amendment 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval
 - J. Support Senate Bill 329 (Mitchell) Discrimination: Housing: Source of Income
 - K. Support Senate Bill 39 (Hill) Tobacco Products
 - L. Support Senate Bill 160 (Jackson) Emergency Services: Cultural Competence
 - M. Support Senate Bill 409 (Wilk) Illegal Dumping
 - N. Support Senate Bill 464 (Mitchell) California Dignity in Pregnancy and Childbirth Act

[Attachment 82](#)

1432 5
x

FILE 30226

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

83. *President Valle* - Appoint Lee Thomas to the Human Relations Commission, term ending 1/20/22
[Attachment 83](#)
1432 5
x
FILE 30307
84. *President Valle* - Appoint Patricia Hodges to the Assessment Appeals Board, term ending 9/6/21
[Attachment 84](#)
1432 5
x
FILE 30307
85. *President Valle* - Accept the resignation of Nzingha Johnson from the Sunol Citizens' Advisory Council
[Attachment 85](#)
1432 5
x
FILE 30307
86. *President Valle* - Reappoint Alexandria Baker to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 86](#)
1432 5
x
FILE 30307
87. *President Valle* - Appoint Al Fortier to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 87](#)
1432 5
x
FILE 30307
88. *President Valle* - Reappoint Jennifer Cogley to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 88](#)
1432 5
x
FILE 30307
89. *President Valle* - Reappoint Jeff Bowser to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 89](#)
1432 5
x
FILE 30307
90. *President Valle* - Reappoint Melissa Stoller to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 90](#)
1432 5
x
FILE 30307
91. *President Valle* - Appoint Tyler Abbott to the Alameda County Workforce Development Board, term ending 7/1/21
[Attachment 91](#)
1432 5
x
FILE 30307

SUMMARY ACTION MINUTES

92. *President Valle* - Reappoint Lucy Hernandez to the Commission on the Status of Women, term ending 6/12/21
[Attachment 92](#)
1432 5
x
FILE 30307
93. *President Valle* - Reappoint Marilyn Russell to the Alameda County Resource Conservation District, term ending 6/21/23
[Attachment 93](#)
1432 5
x
FILE 30307
94. *President Valle* - Appoint Karen Sweet to the Alameda County Conservation District Board of Directors, term ending 6/21/23
[Attachment 94](#)
1432 5
x
FILE 30307
95. *President Valle* - Accept the resignation of Dorsi Diaz from the Alameda County Arts Commission
[Attachment 95](#)
1432 5
x
FILE 30307
96. *President Valle* - Reappoint Dan Sachau Sr. to the Alameda County Resource Conservation District Board of Directors, term ending 11/2/20
[Attachment 96](#)
1432 5
x
FILE 30307

End of Consent

OUT-OF-STATE TRAVEL

97. *President Valle* - Supervisor - 2019 Crisis Intervention Team International Conference - Seattle, Washington, 8/25/19 - 8/28/19 (\$1,355)
[Attachment 97](#)
FILE 30228
98. *Supervisor Haggerty* - Chief of Staff - National Association of Counties Annual Conference - Las Vegas, Nevada, 7/11/19 - 7/16/19 (\$2,500)
[Attachment 98](#)
FILE 30228
99. *Supervisor Haggerty* - Supervisor's Assistant - National Association of Counties Annual Conference - Las Vegas, Nevada, 7/11/19 - 7/16/19 (\$2,000)
[Attachment 99](#)
FILE 30228

SUMMARY ACTION MINUTES

100. *Behavioral Health Care Services* - Crisis Division Director, Interim Clinical Manager & Behavioral Health Clinical Supervisor - 2019 Crisis Intervention Team International Conference - Seattle, Washington, 8/25/19 - 8/28/19 (\$3,000 each)
[Attachment 100](#)
FILE 30228
101. *Behavioral Health Care Services* - Adult System of Care Director and Assistant Director Adult & Older Adult - 2019 Crisis Intervention Team International Conference - Seattle, Washington, 8/25/19 - 8/28/19 (\$2,500 each)
[Attachment 101](#)
FILE 30228
102. *Community Development Agency* - Surplus Property Authority Director - 2019 Urban Land Institute Fall Meeting - Washington, D.C., 9/17/19 - 9/21/19 (\$2,700)
[Attachment 102](#)
FILE 30228
103. *District Attorney* - Audio Visual Specialist - Law Enforcement and Emergency Services 2019 Annual Digital Multimedia Evidence Training Seminar - Denver, Colorado, 10/6/19 - 10/12/19 (\$2,800)
[Attachment 103](#)
FILE 30228
104. *Health Care Services Agency* - Registered Nurse II - Nurse-Family Partnership Unit 2 Education - Denver, Colorado, 7/8/19 - 7/12/19 (\$5,154)
[Attachment 104](#)
FILE 30228
105. *Probation Department* - Grants Administrative Manager and Division Director - 2019 Innovations Suite Researcher Practitioner Fellows Academy - Denver, Colorado, 7/29/19 - 8/2/19 (\$2,224 each)
[Attachment 105](#)
FILE 30228
106. *Public Health Department* - Registered Nurse II - Nurse-Family Partnership Innovations Advisory Committee Meeting - Denver, Colorado, 7/15/19 - 7/17/19 (\$1,500)
[Attachment 106](#)
FILE 30228
107. *Public Health Department* - Health Care Program Administrator II and Supervising Program Specialist - National Association of County and City Health Officials - Orlando, Florida, 7/9/19 - 7/11/19 (\$2,000 each)
[Attachment 107](#)
FILE 30228
108. *Sheriff* - Emergency Services Dispatcher Supervisor - Association of Public-Safety Communications Officials' 2019 Training and Exposition - Baltimore, Maryland, 8/10/19 - 8/15/19 (\$2,027)
[Attachment 108](#)
FILE 30228

SUMMARY ACTION MINUTES

109. *Sheriff* - Criminalist III - American National Standards Institute - American Society for Quality National Accreditation Board Assessment - Bemidji, Minnesota, 7/13/19 - 7/19/19 (\$1,000)
[Attachment 109](#)
FILE 30228
110. *Sheriff* - Captain - International Association of Chiefs of Police Conference 2019 - Chicago, Illinois, 10/25/19 - 10/31/19 (\$2,296)
[Attachment 110](#)
FILE 30228
111. *Sheriff* - Supervising Criminalist - 2nd National Institute of Justice DNA Efficiency Improvements Working Group Meeting - Washington, D.C., 8/13/19 - 8/17/19 (\$1,000)
[Attachment 111](#)
FILE 30228
112. *Sheriff* - Sergeant and Four Deputy Sheriffs - Crimes Against Persons Conference - Dallas, Texas, 8/12/19 - 8/15/19 (\$1,969 each)
[Attachment 112](#)
FILE 30228

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: 30221/30332
AgendaReg_07_09_19
mm