

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 4, 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 THE FLAG

41352 **APPROVED MINUTES**

REGULAR MEETING TUESDAY, MAY 7, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

- A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
- B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH 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 53-74.1)

13452

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken in Closed Session

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the Department of Children and Family Services five-year System Improvement Plan, covering 3/16/19 - 3/15/24, which includes activities and strategies associated with improving outcomes in critical child welfare areas - CAO Recommends: Approve

[Attachment 2](#)

54132 **Approved as recommended**

FILE 30312

3. *Social Services Agency* - Approve the following recommendations:
- A. Approve the Alameda County Area Agency on Aging Area Plan Update for 2019-2020; and
 - B. Authorize the President of the Board to sign three Letters of Transmittal on behalf of the County of Alameda

- CAO Recommends: Approve

[Attachment 3](#)

54132 **Approved as recommended**

FILE 30312

HEALTH CARE SERVICES

4. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Fiscal Year 2020 Alameda County Behavioral Health (ACBH) procurement contracts with 19 community-based organizations (CBOs) for substance use prevention and treatment services, for the period of 7/1/19 - 6/30/20, in the amount of \$32,123,294;
 - B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for the time periods noted above are being negotiated for CBOs in amounts not to exceed those listed on Attachment A;
 - C. Delegate authority to the Agency Director, or her designee, to negotiate and execute contract exhibits on your behalf with the 19 CBOs, upon review and approval by County Counsel, and submit copies of the fully executed agreements to the Clerk of the Board for filing;
 - D. Waive the competitive procurement process for services funded by the Substance Abuse and Mental Health Services Administration Substance Abuse Prevention and Treatment Block Grant; and
 - E. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2021 for year-end claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2020, in order to minimize accruals in the ACBH budget

- CAO Recommends: Approve

[Attachment 4](#)

Continued to a future date

SUMMARY ACTION MINUTES

5. *Behavioral Health Care Services* - Authorize the Agency Director, or designee, to make payments for emergency and post-stabilization inpatient psychiatric care for Alameda County Medi-Cal beneficiaries to out-of-county hospitals, up to a maximum Fiscal Year 2019-2020 funding allocation of \$500,000 - CAO Recommends: Approve

[Attachment 5](#)

54132 **Approved as recommended**

6. *Behavioral Health Care Services* - Authorize the Auditor-Controller to issue a purchase order related to Procurement Contract No. 17784 with InfoMC, Inc. (Principal: JJ Farook; Location: Conshohocken, Pennsylvania) for software licensing renewal and maintenance of eCura, a managed care client data, billing and accounts payable system that interfaces with Alameda County Behavioral Health's billing system, for the period of 7/1/18 - 6/30/19, in an amount not to exceed \$269,087 - CAO Recommends: Approve

[Attachment 6](#)

54132 **Approved as recommended**

C-17784

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

- A. Approve the Standard Services Agreement (Procurement Contract No. 16534) with Krassons, Inc. (Principal: David Platten; Location: Corte Madera) to provide consulting and maintenance services of customized software to the Clinician's Gateway INSYST Client Data Collection System, for the period of 3/1/19 - 2/28/22, in an amount not to exceed \$1,544,940; and
- B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement upon review and approval as to form by County Counsel and submit the fully executed original to the Clerk of the Board

- CAO Recommends: Approve

[Attachment 7](#)

54132 **Approved as recommended**

FILE 30322

C-16534

SUMMARY ACTION MINUTES

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Fiscal Year 2019-2020 Services-As-Needed contracts under Master Contract No. 901661, with the following eight community-based organizations for substance use disorder opioid treatment program services, for the period of 7/1/19 - 6/30/20, in the pooled amount of \$12,417,070:
 - i. Procurement Contract No. 18470, Addiction Research and Treatment, Inc. (Principal: Daniel Gutschenritter; Location: San Francisco);
 - ii. Procurement Contract No. 18473, Aegis Treatment Centers, LLC (Principal: Dave Devine; Location: Canoga Park);
 - iii. Procurement Contract No. 18480, BAART Behavioral Health Services, Inc. (Principal: Daniel Gutschenritter; Location: San Francisco);
 - iv. Procurement Contract No. 18481, Berkeley Addiction Treatment Services (Principal: Matonia Williams; Location: Berkeley);
 - v. Procurement Contract No. 18472, Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland);
 - vi. Procurement Contract No. 18475, Successful Alternatives for Addiction & Counseling Services, Inc. (Principal: David White; Location: Lewisville, Texas);
 - vii. Procurement Contract No. 18474, Lifeline Treatment Services, Inc. (Principal: Seanjay R. Sharma; Location: Santa Clarita);
 - viii. Procurement Contract No. 18476, The West Oakland Health Council (Principal: Preston DuFauchard; Location: Oakland);
 - B. Delegate authority to the Agency Director, or designee, to execute the contract documents, 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; and
 - C. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2021 for year-end claims against the contracts listed above being liquidated at the end of Fiscal Year 2020 in order to minimize accruals in the Alameda County Behavioral Health budget

- CAO Recommends: Approve

[Attachment 8](#)

54132 **Approved as recommended**

C-901661
C-18470
C-18473
C-18480
C-18481
C-18472
C-18475
C-18474
C-18476

SUMMARY ACTION MINUTES

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Fiscal Year 2020 Services-as-Needed contracts under Master Contract No. 000001 for the provision of specialized mental health services for 23 Services-as-Needed providers, for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$6,256,797;
 - B. Approve the execution of interim contracts while the contracts and exhibits for provision of specialized mental health services for the total not to exceed amount and time period noted above are being negotiated; and
 - C. Delegate authority to the Agency Director, or designee, to execute the contracts on your behalf subject to approval as to form by County Counsel and submit copies of the fully executed agreement to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 9](#)

54132 **Approved as recommended**

C-000001

SUMMARY ACTION MINUTES

10. *Behavioral Health Care Services and Probation Department* - Approve the following recommendations:
- A. Approve procurement contracts with six community-based organizations to provide reentry community engagement and culturally responsive services to minority subpopulations through Innovations in Reentry Services to Alameda County Behavioral Health, for an 18 month period of 5/1/19 - 10/31/20, for a total combined amount not to exceed \$725,000 of AB109 funding for the following service providers:
 - i. Sister-to-Sister 2 Inc., dba Serenity House (Principal: Melissa Hellums; Location: Oakland) Procurement Contract No. 18137, to provide leadership development, life skills training, employment services and mental health services, in an amount of \$100,000;
 - ii. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 18139, to provide leadership development for reentry individuals, advocacy training for reentry individuals to participate at Community Corrections Partnerships, and hosting four Consumer Forums with reentry individuals and their families for an amount not to exceed \$100,000;
 - iii. Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley) Procurement Contract No. 18140, to provide leadership development for reentry individuals, advocacy training for reentry individuals to participate at Community Corrections Partnerships and hosting four Consumer Forums with reentry individuals and their families for an amount not to exceed \$200,000;
 - iv. Chinese for Affirmative Action (Principal: John Fong; Location: Oakland) Procurement Contract No. 18141, to provide peer-based education for Asian American Pacific Islanders, leadership development and mental health and substance use support for an amount not to exceed \$100,000;
 - v. Root & Rebound (Principal: Thomas Alexander; Location: Oakland) Procurement Contract No. 18142, to provide legal case management, services and representation, legal clinics and Know Your Rights trainings for an amount not to exceed \$200,000;
 - vi. Community Initiatives (Principal: Ruth Williams; Location: Oakland) Procurement Contract No. 18143, to provide restorative justice healing circles, intensive circle keepers training and mental health services for an amount not to exceed \$25,000;
 - B. Delegate authority to the Agency Director, or designee, to sign and execute the contracts, upon review and approval as to form by County Counsel and submit fully executed copy of the agreements to the Clerk of the Board; and
 - C. Authorize the Auditor-Controller to make the related budget adjustment
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 10](#)

54132 **Approved as recommended**

R-2019-223F
C-18137
C-18139
C-18140
C-18141
C-18142
C-18143

SUMMARY ACTION MINUTES

11. *Behavioral Health Care Services and Social Services Agency* - Approve the following recommendations:
- A. Subject to adoption of the Fiscal Year 2019-2020 budget, approve the following procurement contracts to provide mental health services for individuals facing barriers to employment, for the contract period of 7/1/19 - 6/30/20 with the following providers in a total amount of \$1,944,900:
 - i. Master Contract No. 900113, Procurement Contract No. 18108, with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland), in the amount of \$648,300;
 - ii. Master Contract No. 900109, Procurement Contract No. 18107, with Bonita House, Inc. (Principal: Lorna Jones; Location: Oakland), in the amount of \$648,300; and
 - iii. Master Contract No. 900135, Procurement Contract No. 18106, with Southern Alameda County Comité for Raza Mental Health, dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), in the amount of \$648,300; and
 - B. Delegate authority to the Agency Director, or designee, to sign and execute contracts 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 11](#)

54132 **Approved as recommended**

C-900113
C-900109
C-900135
C-18108
C-18107
C-18106

12. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve and authorize a Measure A one-time allocation for \$3.5 million to maximize an Intergovernmental Transfer opportunity for St. Rose Hospital for Fiscal Year 2018-2019 Private Hospital Supplemental Fund Intergovernmental (PHSF);
 - B. Adopt a Resolution for the Agency Director, or designee, to certify that \$3.5 million in funding is available for the Fiscal Year 2018-2019 PHSF to benefit St. Rose Hospital;
 - C. Approve and authorize an amendment of the Toyon Associates Inc. (Procurement Contract No. 18486) scope of services approval in principle, to include consultation related to hospital finance in general and to the current financial situation and other financial matters faced by St. Rose Hospital and other hospitals as needed; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 12](#)

54132 **Approved as recommended**

FILE 30286
R-2019-225
R-2019-224F
C-18486

SUMMARY ACTION MINUTES

13. *Health Care Services Agency* - Approve the Standard Services Agreement (Procurement Contract No. 18446) with JoAnn Ugolini, dba Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) to provide consultation services for website migration and communications for the Center for Healthy Schools and Communities, for the period of 6/1/19 - 6/30/20, in the amount of \$75,000 - CAO Recommends: Approve
[Attachment 13](#)
- 54132 **Approved as recommended** **FILE 30286**
C-18446
14. *Health Care Services Agency* - Approve the following recommendations:
A. Approve and authorize the addition of one Accounting Specialist II position to provide financial services support to the Medi-Cal Administrative Activities and Targeted Case Management Program, for Fiscal Year 2018-2019 in the amount of \$9,797 and for Fiscal Year 2019-2020 in the amount of \$114,346; and
B. Authorize the Auditor-Controller Agency to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)
- 54132 **Approved as recommended** **R-2019-226F**
15. *Homelessness Council* - Approve the following recommendations:
A. Approve the Standard Services Agreement (Procurement Contract No. 18542) with John Eric Henry dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to provide consulting and project management services for the Safe Parking Program, for the period from 3/18/19 - 8/31/19, in the amount of \$80,000;
B. Authorize the Health Care Services Agency Director, or her designee, to negotiate and execute the Standard Services Agreement, upon approval as to form by County Counsel, and send the originals to the Clerk of the Board for filing;
C. Waive the County's procurement process for competitive bidding for John Eric Henry dba Strategic EMS Consulting with respect to this contract; and
D. Authorize the Auditor-Controller Agency to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)
- 54132 **Approved as recommended** **R-2019-227F**
C-18542

SUMMARY ACTION MINUTES

16. *Public Health Department* - Approve the following recommendations:
- A. Accept the South Hayward Promise Neighborhood Subaward Agreement No. W1183-307 Amendment No. 01, with California State University East Bay Foundation for Public Health Nursing to perform home visits for clients in the South Hayward area as part of the Hayward Promise Neighborhood Initiative, for the period of 1/1/18 - 12/31/22, in the amount of \$1,018,703;
 - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$171,639; and
 - C. Delegate authority to the Agency Director, or designee, to finalize and execute the agreement, approved as to form by County Counsel
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)
- 54132 **Approved as recommended** **R-2019-228F**
17. *Public Health Department* - Accept and execute the Ryan White Part B grant and related documents from the California Department of Public Health for the Alameda County Public Health Department to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome care, treatment, and support services to affected low-income residents in Alameda County, for a five-year period of 4/1/19 - 3/31/24, in the amount of \$6,832,707 - CAO Recommends: Approve
[Attachment 17](#)
- 54132 **Approved as recommended** **FILE 30308**
C-2019-43
18. *Public Health Department* - Approve Standard Services Agreement (Procurement Contract No. 18291) with Prevention Institute (Principal: Rachel A. Davis; Location: Oakland) to provide technical assistance and consultation services on violence prevention strategies through the Alameda County Violence Prevention Blueprint, for the contract period of 6/10/19 - 6/10/20, in the amount of \$30,000 - CAO Recommends: Approve
[Attachment 18](#)
- 54132 **Approved as recommended** **FILE 30308**
C-18291

GENERAL ADMINISTRATION

19. *ALL IN and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901757, Procurement Contract No. 18248) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide services related to the Neighborhoods Ready for School initiative to ALL IN Alameda County, for the period of 6/5/19 - 9/30/21, in the amount of \$150,000 - CAO Recommends: Approve
[Attachment 19](#)
- 54132 **Approved as recommended** **C-901757**
C-18248

SUMMARY ACTION MINUTES

20. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to Procurement Contract No. 14040, with Patel & Associates LLP (Principal: Harshwal Sanwar; Location: Oakland) to provide for financial and compliance audit services for Fiscal Year 2018-2019, extending the period of 7/1/16 - 3/31/19 by 15 months to 6/30/20, including approval of a retroactive effective date, increasing the contract amount from \$79,380 to \$106,575 (\$27,195 increase); and
 - B. Approve Amendment No. 1 to Procurement Contract No. 14042 with Grant and Smith, LLP (Principal: Miranda Beasley; Location: Oakland) to provide for financial and compliance audit services for Fiscal Year 2018-2019, extending the period of 7/1/16 - 3/31/19 by 15 months to 6/30/20, including approval of a retroactive effective date, increasing the contract amount from \$53,880 to \$73,725 (\$19,845 increase)
- CAO Recommends: Approve
[Attachment 20](#)
- 54132 **Approved as recommended** **FILE 30313**
C-14040
C-14042
21. *Community Development Agency* - To fund the Castro Valley Community Identifier Public Art Project, it is recommended that your Board:
- A. Transfer \$89,000 from the Castro Valley Shared Parking Project Construction Budget to the Alameda County Arts Commission Budget;
 - B. Allocate \$46,000 from the Community Development Agency's Economic & Civic Development Department to the Alameda County Arts Commission Budget; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 21](#)
- 54132 **Approved as recommended** **R-2019-229F**
22. *Community Development Agency* - Adopt a resolution approving the Fiscal Year 2019 Action Plan of the Consolidated Plan for both the Alameda County Urban County and the Alameda County HOME Consortium - CAO Recommends: Approve
[Attachment 22](#)
- 54132 **Approved as recommended** **FILE 30313**
R-2019-236

SUMMARY ACTION MINUTES

23. *General Services Agency* - Approve the following recommendations:
- A. Authorize the General Service Agency to advertise and solicit bids for five one-year term Job Order Contracts in the amount of \$1,000,000 each for Americans with Disabilities Act, major maintenance, and tenant improvement work at various County of Alameda facilities, with the option to amend each contract up to a maximum of \$3,000,000 each as authorized by Public Contract Code Section 20128.5;
 - B. Approve the General Services Agency to apply the Enhanced Construction Outreach Program to the Job Order Contracts; and
 - C. Authorize the Agency Director to receive bids for these five Job Order Contracts, and present a summary of the bid results and award recommendations to your Board

- CAO Recommends: Approve

[Attachment 23](#)

54132 **Approved as recommended**

24. *General Services Agency* - Approve the following recommendations:
- A. Reject all bids received for the Santa Rita Jail Security Upgrade Project No. CPP12S802200000: Phase One - Housing Unit and Intake, Transfer and Release Area Camera Replacement; and
 - B. Authorize the General Services Agency to re-bid the project and return to your Board for award

- CAO Recommends: Approve

[Attachment 24](#)

54132 **Approved as recommended**

25. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 (Procurement Contract No. 13920) with Hibser Yamauchi Architects (Principal: Marcus Hibser, Location: Oakland) for Certified Access Special Monitoring Consulting Services related to the Santa Rita Jail Americans with Disabilities Act Upgrade Project, extending the contract period of 8/1/16 - 6/30/19 by 18 months to 12/31/20, increasing the amount from \$300,000 to \$382,000, a not-to-exceed increase of \$82,000; and
 - B. Authorize the Agency Director to prepare and execute the proper documents, upon review and approval of County Counsel

- CAO Recommends: Approve

[Attachment 25](#)

54132 **Approved as recommended**

C-13920

SUMMARY ACTION MINUTES

26. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution delegating contracting signature authority to the Agency Director to sign contract documents for Fiscal Year 2018-2019 and 2019-2020 with the California Department of Education for the Child Care Salary/Retention Incentive Program, the Early Care and Education Local Planning Council funds, and the Alameda County Office of Education for Inclusion technical assistance and First 5 Alameda County to manage and implement Quality Counts and Workforce Registry enrollment, upon review and approval by County Counsel;
 - B. Accept funding from the following organizations in a total amount of \$74,932 for the provision of child care services in County of Alameda for Fiscal Year 2018-2019:
 - i. \$6,000 from City of Livermore, Altamont Education Advisory Board (Livermore);
 - ii. \$31,000 from First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda);
 - iii. \$706 from the California Department of Education for the Alameda County Early Care and Education Local Planning Council;
 - iv. \$25,000 from the Butte County Office of Education for the California Transitional Kindergarten program;
 - v. \$5,000 from the Butte County Office of Education for the California Transitional Kindergarten program; and
 - vi. \$7,226 from the Alameda County Office of Education (Principal: Karen Monroe; Location: Livermore); and
 - C. Accept funds in the amount of \$929,150 for Fiscal Year 2019-2020, a total amount comprised of the following sums:
 - i. \$699,391 from the California Department of Education for the Child Care Salary/Retention Incentive Program;
 - ii. \$59,759 from the California Department of Education for the Alameda County Early Care and Education Local Planning Council;
 - iii. \$150,000 from First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda); and
 - iv. \$20,000 from the Alameda County Office of Education (Principal: Karen Monroe; Location: Hayward)

- CAO Recommends: Approve

[Attachment 26](#)

54132 **Approved as recommended**

FILE 30260

R-2019-237

SUMMARY ACTION MINUTES

27. *General Services Agency and Supervisor Haggerty* - Approve the following recommendations:
- A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to transfer the Dublin Transit Center Parking Garage Project from Category IV Studies Underway to Category I Capital Projects, CPP19C181240000 with a budget amount of \$500,000;
 - B. Adopt a Resolution approving an addendum to the Environmental Impact Report for the Dublin Transit Center Parking Garage Project pursuant to California Environmental Quality Act;
 - C. Approve the use of \$500,000 one-time funds from non-housing residual property taxes ("boomerang funds") for County matching funds for the Fiscal Year 2018-2019 for the development, planning and construction of Dublin Transit Center Parking Garage Project; and
 - D. Authorize and direct the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 27](#)
- 54132 **Approved as recommended** **FILE 30260**
R-2019-238
R-2019-230F
28. *Information Technology Department* - Authorize the Chief Information Officer, Information Technology Department to approve a State Standard Services Agreement (#18C390000) with the California Highway Patrol to continue to provide access to the County LАWNET portal and to the County's CRIMS application for the contract period of 4/1/18 - 10/31/21, in the amount of \$45,900 paid to the County - CAO Recommends: Approve
[Attachment 28](#)
- 54132 **Approved as recommended** **C-2019-44**
29. *Information Technology Department* - Approve the following recommendations:
- A. Authorize the provision of information technology services to various departments in the total amount of \$598,919;
 - B. Authorize to give credit back to Social Services in the amount of \$750,000; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)
- 54132 **Approved as recommended** **R-2019-231F**
30. *Information Technology Department* - Approve the following recommendations:
- A. Authorize the Chief Information Officer, or designee, to negotiate and execute a Standard Services Agreement, Procurement Contract No. 18413, subject to review and approval by County Counsel, with Cisco Systems, Inc.'s authorized reseller, Dimension Data (Principal: Richard Campitelli; Location: Schaumburg, Illinois) to provide networking communications products and services, for the approximate period of 6/5/19 - 5/31/22, for a not to exceed amount of \$2,500,000; and
 - B. Authorize the Auditor-Controller to increase prior Purchase Orders ITDPT-2062 (6/20/16, from \$8,611,071.23 to \$8,765,871.23, a \$154,800 increase) and ITDPT-2450 (3/8/19, from \$1,490,750 to \$1,593,950 a \$103,200 increase) to pay outstanding invoices totaling approximately \$258,000 for goods and services provided from 8/1/18 - 6/4/19
- CAO Recommends: Approve
[Attachment 30](#)
- 54132 **Approved as recommended** **C-18413**

SUMMARY ACTION MINUTES

31. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to: 1) adjust the salary for the Unrepresented classifications of Behavioral Health Clinician II SAN (Job Code No. 6510N) and Marriage and Family Therapist N (Job Code No. 6497N) to align to its permanent counterpart classifications of Behavioral Health Clinician II (Job Code No. 6510) and Marriage and Family Therapist (Job Code No. 6497), respectively, effective 6/30/19; 2) adjust the salary for the Unrepresented classification of Institutional Helper SAN (Job Code No. 6696N) to the minimum wage per the California Minimum Wage Order; 3) increase the salaries for Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 6/30/19; 4) correct the effective date of Section 7-10. Cafeteria Benefit Plan: Amount of Allocable Money of the Salary Ordinance; and 5) delete subsection 3-11.18 of Section 3-11 as it is no longer applicable;
 - B. Approve clean-up and formatting updates to applicable sections and/or subsections of 3-2 through 3-21; 6-9; 6-12; 7-4 through 7-18 of the Salary Ordinance as previously approved by your Board; and
 - C. Adopt a Sideletter of Agreement between the County of Alameda and the Teamsters Local Union 856 to implement updates to the applicable provisions of the Memoranda of Understanding related to the implementation of Assembly Bill 119

- CAO Recommends: Approve

[Attachment 31](#)

1435 2 **Approved Items B and C as recommended, read title, waived reading of** FILE 30261
x **Ordinance in its entirety and continued to Tuesday, 6/18/19 for second reading**

- 31.1. *Registrar of Voters* - Approve the following recommendations:
- A. Approve an agreement between the California Secretary of State and the County of Alameda to enter into the Voting System Replacement Contract 2018 program, with a dollar-for-dollar County match for eligible reimbursement of funds for the replacement of voting systems, effective 2/1/19 - 6/30/21, in the amount of \$5,621,500; and
 - B. Authorize the Registrar of Voters to sign the State Standard Agreement No. 18G30101

- CAO Recommends: Approve

[Attachment 31.1](#)

3145 2 **Approved as recommended**

x

32. *County Administrator's Office* - Authorize the Auditor-Controller to transfer \$1,000,000 between major objects to match cash flows for worker's compensation claims expenses during the current Fiscal Year

[Attachment 32](#)

54132 **Approved as recommended** FILE 30320
R-2019-232F

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

33. *District Attorney* - Approve the following recommendations:
- A. Authorize a budget adjustment for the District Attorney's Office in the amount of \$403,438 for essential services provided by the Alameda County Information Technology Department, fully offset with revenue from the District Attorney's Consumer Fraud Trust Fund No. 84102; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 33](#)

54132 **Approved as recommended**

R-2019-233F

34. *Sheriff* - Approve the following recommendations:
- A. Approve a contract for the Sheriff's Office to provide the Emergency Vehicle Operations course for the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento), for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$450,000;
 - B. Approve a contract for the Sheriff's Office to provide the Law Enforcement Driving Simulator course and Force Option Simulator courses for the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento), for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$90,970;
 - C. Approve a contract for the Sheriff's Office to provide the Supervisory course designed for first-level supervisors in law enforcement for the Commission on Peace Officer Standards and Training (Principal: Maria A. Sandoval; Location: West Sacramento), for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$27,720;
 - D. Adopt a Resolution for the Sheriff's Office to provide training for California peace officers as specified in Penal Code section 832.3(a) in agreement with the Commission on Peace Officer Standards and Training; and
 - E. Authorize the Sheriff, or designee, to sign the contracts upon review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 34](#)

54132 **Approved as recommended**

FILE 30295

R-2019-239

35. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement (Procurement Contract No. 18563) with the Contra Costa County Sheriff's Office (Principal: David Livingston; Location: Martinez) and Gemalto Cogent Inc. (Principal: Philippe Vallee; Location: Meudon Cedex, France) for the purchase of biometric system upgrade services to establish a remote system recovery site in event of a major disaster, for the contract period of 7/1/18 - 6/30/23, in an amount not to exceed \$2,210,731; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 35](#)

54132 **Approved as recommended**

FILE 30295

R-2019-234F

C-18563

SUMMARY ACTION MINUTES

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

36. *Fire Department* - Approve the transfer of the Alameda County Fire Department's Fiscal Year 2018-2019 budget savings into the California Employers' Retiree Benefit Trust fund and authorize the Fire Chief to set the amount of the transfer of up to \$1,500,000 - CAO Recommends: Approve

[Attachment 36](#)

54132 **Approved as recommended**

37. *Fire Department* - Approve the following recommendations:

A. Approve the Subcontract B627451 between the Alameda County Fire Department (ACFD) and Lawrence Livermore National Security, LLC for the provision of fire and emergency response services, for the initial term of 7/1/19 - 6/30/24, in the annual not-to-exceed fixed price of \$11,477,250 for the first performance year, with subsequent performance years' compensation adjusted per the Fire District's pricing terms and methodology, utilized for the Lawrence Livermore National Security, LLC subcontract, presented to your Board as part of the ACFD annual budget process; and

B. Delegate authority to the Fire Chief to execute all contract documentation

- CAO Recommends: Approve

[Attachment 37](#)

54132 **Approved as recommended**

PUBLIC WORKS

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

A. Second reading and adoption of an amendment to Chapter 13.08 to the General Ordinance Code to address the requirements of Provision C.12.f of the Bay Area Municipal Regional Stormwater Permit to manage PCBs-containing building materials during demolition; and

B. Direct the Agency Director to develop and implement a protocol for managing PCBs pursuant to Provision C.12.f of the Bay Area Municipal Regional Stormwater Permit

Continued from 5/21/19 (Item #47)

[Attachment 38](#)

1435 2 **Read title, waived reading of Ordinance in its entirety and adopted Ordinance** FILE 30287
x **O-2019-19** O-2019-19

39. *Public Works Agency* - Approve Amendment No. 2 to Contract No. 14071 with All City Management Services (Principal: Baron Farwell, Santa Fe Springs) for school crossing guard services, extending the contract period of 8/3/16 - 8/2/19 to 8/2/21, increasing the amount from \$830,070 to \$1,579,070 (\$749,000 increase) - CAO Recommends: Approve

[Attachment 39](#)

54132 **Approved as recommended**

FILE 30287

C-14071

SUMMARY ACTION MINUTES

40. *Public Works Agency* - Approve the following recommendations:
- A. Approve Contract Modification No. 1 to Agreement No. 13753 with BKF Engineers, (Principal: Dan Schaefer; Location: Oakland) to provide on-call professional engineering services, extending the contract period of 7/1/16 - 6/30/19 by two years to 6/30/21, with no change to the contract amount of \$2,500,000;
 - B. Approve Contract Modification No. 1 to Agreement No. 13754 with WRECO, (Principal: Han-Bin Liang; Location: Oakland) to provide on-call professional engineering services, extending the contract period of 7/1/16 - 6/30/19 by two years to 6/30/21, with no change to the contract amount of \$2,500,000; and
 - C. Approve Contract Modification No. 1 to Agreement No. 13755 with Bellecci & Associates, (Principal: Daniel Leary; Location: Livermore) to provide on-call professional engineering services, extending the contract period of 7/1/16 - 6/30/19 by two years to 6/30/21, with no change to the contract amount of \$2,500,000

- CAO Recommends: Approve

[Attachment 40](#)

54132 **Approved as recommended**

FILE 30287

C-13753

C-13754

C-13755

41. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution that approves Project Specification No. 2381 for the Five Canyons Landscape Enhancement, Five Canyons Parkway and Fairview Avenue, Unincorporated Fairview District, Eden Township, Alameda County, California; and
 - B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 7/2/19, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

- CAO Recommends: Approve

[Attachment 41](#)

54132 **Approved as recommended**

FILE 30287

R-2019-240

42. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 18512 to Teichert Construction (Principal: Judson T. Riggs; Location: Roseville) for the resurfacing of portions of various roadways in the Unincorporated Areas of Hayward and San Leandro, Alameda County, California, Specification No. 2377, in the amount of \$1,567,770;
 - B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 60 working days from the receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$156,777 as a Supplemental Work Allowance (SWA), for a total encumbered amount of \$1,724,547 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 42](#)

54132 **Approved as recommended**

FILE 30287

C-18512

SUMMARY ACTION MINUTES

43. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 18525 to Teichert Construction (Principal: Judson T. Riggs; Location: Roseville) for the resurfacing of portions of various roadways in the Castro Valley Area of Alameda County, California; Specification No. 2379, in the amount of \$2,710,597;
 - B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 60 working days from the receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$271,059.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$2,981,656.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 43](#)
- 54132 **Approved as recommended** **FILE 30287**
C-18525
44. *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 44](#)
- 1435 2 **Read title, waived reading of Ordinance in its entirety and continued to** **FILE 30287**
x **Tuesday, 6/18/19 for second reading**
45. *Public Works Agency* - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue, in the Castro Valley area, from 10:00 p.m. on Friday, 9/6/19 to 11:59 p.m. on Sunday, 9/8/19, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event - CAO Recommends: Approve
[Attachment 45](#)
- 54132 **Approved as recommended** **FILE 30287**
R-2019-241
46. *Public Works Agency* - Adopt a Resolution to approve and execute Agreement No. X19-5933 (151) for the State Match Program Fiscal Year 2018-2019 between the California Department of Transportation and the County of Alameda in the amount of \$100,000 for eligible highway improvements within the unincorporated area of Alameda County - CAO Recommends: Approve
[Attachment 46](#)
- 54132 **Approved as recommended** **FILE 30287**
R-2019-242
C-2019-46

SUMMARY ACTION MINUTES

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

PROCLAMATIONS/COMMENDATIONS

47. *President Valle* - Proclaim the month of May 2019 as "CalFresh Awareness Month"
[Attachment 47](#)
Presented
48. *President Valle* - Proclaim the month of May 2019 as "Older Americans Month"
[Attachment 48](#)
Presented
49. *Supervisor Carson* - Proclaim June 5, 2019 as "Energy Upgrade California - World Environment Day"
[Attachment 49](#)
Presented
50. *Supervisor Carson* - Commend Eugene "Gus" Newport for his contributions in leadership, activism, and commitment to the Bay Area
[Attachment 50](#)
Presented
51. *Supervisor Chan* - Proclaim the month of June 2019 as "Elder Abuse Awareness Month"
[Attachment 51](#)
Presented
52. *Supervisor Miley* - Commend the Hayward Area Recreation and Park District
[Attachment 52](#)
Presented

GENERAL ADMINISTRATION

- 52.1. *Supervisor Miley* - Presentation to acknowledge participation in the World Health Organization Global Network for Age-Friendly Cities and Communities
[Attachment 52.1](#)
12345 **Presented**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public requested support for overtime pay and wage equity for the Building Trades, Operating Engineers 3 and United Association Local 342 employees

Gary Sirbu expressed his concerns about the Oakland Coliseum property value

**ADJOURNED IN MEMORY OF
Dr. Joel Tolbert Sr.**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

53. *Social Services Agency* - Authorize the Social Services Agency (SSA) to submit payment to SchoolFoodies for meal delivery and other food services to be provided at two SSA offices participating in the Summer Food Service Program under the sponsorship of SSA, from 6/20/19 - 8/8/19, with an estimated cost for lunch program operations of \$16,000

[Attachment 53](#)

13452

54. *Social Services Agency* - Approve the following recommendations:
- A. Approve an eighth amendment to the Standard Services Agreement (Procurement Contract No. 16712) with Nutrition Solutions LLC (Principal: Jan Speer; Location: Oakland) for preparation of meals for older adults, with no change to the contract period of 7/1/14 - 6/30/19, increasing the amount from \$2,424,327 to \$2,481,303 (\$56,976 increase); and
 - B. Approve a first amendment to Master Contract No. 901003, Procurement Contract No. 17949 with SER Jobs for Progress (Principal: Jesus Padron; Location: Fresno) for employment training services to older adults, with no change to the contract period of 7/1/18 - 6/30/19, increasing the amount from \$159,067 to \$159,438 (\$371 increase)

[Attachment 54](#)

Continued to a future date

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

55. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve contract amendments with the following five community-based organizations to provide Full-Service Partnership intensive mental health services for adults and children, extending the contract period of 7/1/18 - 6/30/19 by one year to 6/30/20, with no change in the contract amounts:
 - i. Abode Services (Principal: Louis D. Chicoine; Location: Fremont) Master Contract No. 900216, Procurement Contract No. 17495, in the amount of \$2,088,721;
 - ii. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 17294, in the amount of \$7,811,862;
 - iii. Fred Finch Youth Center (Principal: Thomas Alexander; Location: Oakland) Master Contract No. 900114, Procurement Contract No. 17293, in the amount of \$2,703,671;
 - iv. Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland) Master Contract No. 900121, Procurement Contract No. 17292, in the amount of \$540,525; and
 - v. Telecare Corporation (Principal: Anne Bakar; Location: Alameda) Master Contract No. 900124, Procurement Contract No. 17508, in the amount of \$6,425,641; and
 - B. Delegate authority to the Agency Director, or designee, to execute the contracts upon review and approval by County Counsel, and submit contracts to the Clerk of the Board for filing

[Attachment 55](#)

13452

C-900216
C-900107
C-900114
C-900121
C-900124
C-17495
C-17294
C-17293
C-17292
C-17508

56. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 4 to Procurement Contract No. 11301 with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide health care connection services to an increased number of formerly incarcerated persons and to evaluate the future of re-entry services with County partners, extending the contract period of 3/3/15 - 6/30/19 by one year to 6/30/20, increasing the contract amount from \$1,950,000 to \$2,350,000 (\$400,000 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement Amendment, approved as to form by County Counsel, on your behalf and submit the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 56](#)

13452

FILE 30286
C-11301

SUMMARY ACTION MINUTES

57. *Health Care Services Agency* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 10557) with Fiscal Experts, Inc. (Principal: Dan Gardner; Location: Sacramento) to continue to provide an online time study tracking system for the County Medi-Cal Administrative Activities Program, extending the contract period of 7/1/14 - 6/30/19 by three years to 6/30/22, increasing the contract amount from \$78,050 to \$150,050 (\$72,000 increase)
[Attachment 57](#)
13452 **FILE 30286**
C-10557
58. *Health Care Services Agency* - Accept a grant from Safe Kids Worldwide to support medicine safety education and awareness, for the period of 3/1/19 - 12/31/19, in the amount of \$1,200, with no County match requirement
[Attachment 58](#)
13452
59. *Homelessness Council* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 15039) with Carol Wilkins (Location: Berkeley) to continue to conduct best practices research on integrated and supportive housing care coordination, extending the contract period of 6/1/17 - 6/30/19 by six months to 12/31/19, increasing the total contract amount from \$217,695 to \$360,390 (\$142,695 increase)
[Attachment 59](#)
13452 **FILE 30316**
C-15039
60. *Homelessness Council* - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15300) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to continue to provide housing services to homeless individuals exiting skilled nursing facilities, extending the contract period of 7/1/17 - 6/30/20 by six months to 12/31/20, increasing the total contract amount from \$938,600 to \$1,311,975 (\$373,375 increase)
[Attachment 60](#)
13452 **FILE 30316**
C-15300

SUMMARY ACTION MINUTES

60.1. *Homelessness Council* - Approve the following recommendations:

- A. Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to continue providing consulting services to establish a data sharing and analysis unit for health care information sharing and to include Exhibit G: Qualified Service Organization Agreement Addendum, with no change in the contract term of 1/1/17 - 6/30/21, with no change in the contract amount of \$4,908,480;
- B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17308) with Marc Trotz (Principal: Marc Trotz; Location: Berkeley) to continue providing consulting services regarding homelessness, housing and healthcare, extending the period of 7/1/18 - 6/30/19 by 12 months to 6/30/20, increasing the total contract amount from \$120,000 to \$220,000 (\$100,000 increase);
- C. Approve the budget adjustment for Alameda County Behavioral Health for work conducted by the Alameda County Mental Health Association of Alameda County dba Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) Master Contract No. 900136, Procurement Contract No. 16500, to provide mental health support services to Alameda County Care Connect consumers, families, and trainees, for the period of 7/1/18 - 6/30/19, in the amount of \$291,371; and
- D. Authorize the Auditor-Controller to increase appropriation and revenue per the related budget adjustments

- (4/5 Vote)

[Attachment 60.1](#)

13452

**FILE 30316
R-2019-235F
C-900136
C-14664
C-17308
C-16500**

61. *Public Health Department* - Approve the second amendment to the Standard Services Agreement (Procurement Contract No. 14915) with The Mentoring Center (Principal: Celsa Sneed; Location: Oakland) to modify the scope of work to include training opportunities for West Oakland Resident Action Council members, with no change in the contract period of 4/1/17 - 6/30/20, increasing the contract amount from \$51,425 to \$56,925 (\$5,500 increase)

[Attachment 61](#)

13452

**FILE 30286
C-14915**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

- 61.1. *President Valle* - Approve a Second Amendment to Procurement Contract No. 16118 with Hatchuel Tabernik & Associates Inc. (Principal: Tim Tabernik; Location, Berkeley) to provide consultation and facilitation services for the development of a Union City-wide integrated system of care, with no change to the contract period of 9/1/17 - 6/30/19, increasing the amount from not to exceed \$70,825 to \$73,825 (\$3,000 increase)
[Attachment 61.1](#)

13452

**FILE 30249
C-16118**

- 61.2. *Supervisor Haggerty* - Approve the following recommendations:
- A. Work in conjunction with the Alameda County General Services Agency through the Alameda County Transportation and Planning Committee to amend the County Flag Display Policy; and
 - B. Allow the Pride Flag to be displayed during the month of June, 2019, concurrently with the development of the amended Flag Display Policy
- [Attachment 61.2](#)

13452

FILE 30248

- 61.3. *Supervisor Miley* - Approve the following recommendations:
- A. Accept contributions totaling \$10,572.42 from organizations and companies listed below;
 - B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest Festival that will occur 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 the following contributions to a trust account managed by the Auditor-Controller
 - i. \$1,500.00 - Sutter Health
 - ii. \$5,000.00 - Kaiser Permanente
 - iii. \$21.20 - Groupon
 - iv. \$2,000.00 - Athletics Investment Group LLC, dba Oakland Athletics Baseball Co.
 - v. \$48.65 - Race Registration Online LLC, dba Race Entry
 - vi. \$1,000.00 - BAU Bay Area Urban Development, LLC
 - vii. \$1,000.00 - East Bay Community Energy
 - viii. \$2.57 - Groupon

[Attachment 61.3](#)

13452

FILE 30251

62. *Community Development Agency* - Approve Amendment No. 2 to Procurement Contract No. 14034 with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland) to provide for an increase in the number of lead evaluation services in Alameda County, with no change to the contract period of 8/1/16 - 7/31/20, increasing the contract amount from \$147,000 to \$220,000 (\$73,000 increase)
[Attachment 62](#)

13452

**FILE 30313
C-14034**

SUMMARY ACTION MINUTES

63. *General Services Agency* - Approve the following recommendations:
- A. Accept the work of Sterling Environmental Corporation (Principal: Brian Hoppe; Location: Oakland) for the emergency abatement of asbestos-containing insulation on the fire damper boxes located throughout the air shafts at the North County Jail (Procurement Contract No. 18000) as complete, in the amount of \$147,100; and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 63](#)
- 13452 **FILE 30260**
C-18000
64. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency, County Library, Probation Department, Alameda County Employees' Retirement Association, Social Services Agency and Zone 7 on 5/8/19
- [Attachment 64](#)
- 13452
65. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 (Master Contract No. 901203, Procurement Contract No. 14341) with Korn Ferry Hay Group, Inc. (Principal: Melissa Rasman; Location: Philadelphia, Pennsylvania) to provide health and welfare consulting services to the Alameda County Human Resource Services/Employee Benefit Center, extending the current contract period of 7/1/14 - 6/30/19 by six months to 12/31/19, increasing the contract amount from \$1,032,000 to \$1,140,000 (\$108,000 increase)
- [Attachment 65](#)
- 13452 **C-901203**
C-14341
66. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 5 (Master Contract No. 901157, Procurement Contract No. 9508) with United Sales & Marketing, Inc. dba ADtiser (Principal: William Lim; Location: Oakland) to provide employee service recognition awards to the Alameda County Human Resource Services/Employee Benefits Center, extending the current period of 10/29/13 - 5/31/19 by three months to 8/31/19, increasing the contract amount from \$629,000 to \$634,000 (\$5,000 increase)
- [Attachment 66](#)
- 13452 **C-901157**
C-9508
67. *County Administrator's Office* - Approve the following recommendations:
- A. Authorize a settlement of the personal property claim for Deputy Tiffany Ross, in the amount of \$280.15 due to personal property being damaged in the line of duty without fault of the employee; and
 - B. Authorize a settlement of the personal property claim for Sergeant Rafael Alvarez, in the amount of \$450.65 due to personal property being damaged in the line of duty without fault of the employee
- [Attachment 67](#)
- 13452 **FILE 30320**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

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

- A. Approve a Sixth Amendment to Master Contract augmentation (Master Contract No. 000004, Procurement Contract No. 12003) with Eden Counseling Services (Principal: Carolyn Weston; Location: Castro Valley) to continue youth service center operations of a shelter home that serves at-risk youth, extending the contract period from 7/1/15 - 6/30/19 by six months to 12/31/19, increasing the total amount from \$2,318,980 to \$2,508,240 (\$189,260 increase); and
- B. Delegate authority to the Chief Probation Officer to execute the above contract amendment upon review and approval as to form by County Counsel

[Attachment 68](#)

13452

C-000004

C-12003

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

- A. Approve a Second Amendment (Procurement Contract No. 15074) with Justice Benefits, Inc. (Principal: Teresa Wolf; Location: Dallas, Texas) to continue training Probation staff in completing a continuous time study, compute for quarterly claims of Title IV-E Waiver revenue, and assist in the implementation plan of Medi-Cal Administrative Activities and Targeted Case Management activities, and Federal claim preparations, extending the contract period of 6/30/17 - 6/30/19 by two years to 6/30/21, increasing the contract amount from \$400,000 to \$800,000 (\$400,000 increase); and
- B. Delegate authority to the Chief Probation Officer, or designee, to execute the amendment upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 69](#)

13452

C-15074

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

- A. Approve a Third Amendment (Master Contract No. 901525, Procurement Contract No. 13978) with Five Keys Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide educational services to the Alameda County Probation Department's realigned client population, extending the contract period of 1/1/17 - 8/1/19 by five months until 12/31/19, increasing the contract amount from \$1,000,000 to \$1,370,000 (\$370,000 increase); and
- B. Delegate authority to the Chief Probation Officer, or designee, to execute the amendment upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 70](#)

13452

C-901525

C-13978

SUMMARY ACTION MINUTES

71. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment (Procurement Contract No. 18261) with Erika Seid (Location: Oakland) to provide Spanish speaking therapy services to the Alameda County Probation Department, extending the current period of 7/1/18 - 6/30/19 by one year until 6/30/20, increasing the contract amount from \$25,000 to \$85,000 (\$60,000 increase); and
 - B. Delegate authority to the Chief Probation Officer to execute the above contract amendment upon review and approval as to form by County Counsel

[Attachment 71](#)

13452

C-18261

72. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment (Procurement Contract No. 18262) with HOPE Program (Principal: Shannon Smith; Location: Hayward) to provide sex offender therapy services, extending the current period of 7/1/18 - 6/30/19 by one year until 6/30/20, increasing the contract amount from \$25,000 to \$100,000 (\$75,000 increase); and
 - B. Delegate authority to the Chief Probation Officer to execute the above contract amendment upon review and approval as to form by County Counsel

[Attachment 72](#)

13452

C-18262

73. *Sheriff and Health Care Services Agency* - Authorize the Alameda County Sheriff's Office and the Alameda County Health Care Services Agency to enter into a Memorandum of Understanding for the administration of Medi-Cal services, for the period of 7/1/19 - 6/30/20, with no associated costs

[Attachment 73](#)

13452

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

74. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 5/20/19 meeting, the following recommendations:
- A. Support Assembly Bill 15 (Nazarian) Student financial aid: Children's Savings Account Program
 - B. Support Assembly Bill 859 (Maienschein) Juveniles: dependency: judicial caseloads
 - C. Support Assembly Bill 1229 (Wicks) End Foster Youth Student Hunger in California Act of 2019
 - D. Support Senate Bill 18 (Skinner) Keep Californians Housed Act
 - E. Support State Budget request for provider rate increase of 8% across the board for Department of Developmental Services; and
 - F. Approve sponsorship of a bill seeking authority for the County to pursue an increase in the Local Transaction and Use (Sales) Tax authorization by 0.5% (subject to approval by your Board's PAL Committee on 6/3/19)

[Attachment 74](#)

13452

FILE 30320

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

- 74.1. *President Valle* - Appoint Howard Kirsch to the Alameda County Advisory Commission on Aging, term ends 7/1/22

[Attachment 74.1](#)

13452

FILE 30307

End of Consent

OUT-OF-STATE TRAVEL

75. *Department of Child Support Services* - Director, Program Manager and five Supervisor IIs - 2019 National Child Support Enforcement Association Leadership Symposium and & U-Class - Minneapolis, Minnesota, 8/9/19 - 8/16/19 (\$1,316 each)

[Attachment 75](#)

FILE 30288

76. *District Attorney* - Rehabilitation Counselor I - National Domestic Violence Fatality Review Initiative Summit - Flagstaff, Arizona, 6/24/19 - 6/26/19 (No County Cost)

[Attachment 76](#)

FILE 30288

77. *District Attorney* - Assistant District Attorney - Now and Next 2019 World Without Exploitation Convening - Washington, D.C., 5/21/19 - 5/24/19 (\$905)

[Attachment 77](#)

FILE 30288

78. *General Services Agency* - Logistics Services Manager - Vehicle Transportation Inspection - Chehalis, Washington, 5/22/19 - 5/24/19 (\$1,650)

[Attachment 78](#)

FILE 30288

79. *Health Care Services Agency* - School Health Services Administrator - National School-Based Health Care Convention - Washington, D.C., 6/22/19 - 7/1/19 (\$3,473)

[Attachment 79](#)

FILE 30288

80. *Health Care Services Agency* - Emergency Medical Services Coordinator - Pinnacle-Inspiring Emergency Medical Services Leadership Conference - Orlando, Florida, 7/21/19 - 7/26/19 (\$3,000)

[Attachment 80](#)

FILE 30288

SUMMARY ACTION MINUTES

81. *Health Care Services Agency* - Four Emergency Medical Services Coordinators - Emergency Medical Services World Expo 2019 - New Orleans, Louisiana, 10/13/19 - 10/18/19 (\$3,000 each)
[Attachment 81](#)
FILE 30288
82. *Human Resource Services* - Business Analyst - PeopleSoft Reconnect 2019 - Rosemont, Illinois, 7/15/19 - 7/19/19 (\$2,460)
[Attachment 82](#)
FILE 30288
83. *Public Defender* - Public Defender - Community-Oriented Defender Network Conference & Black Public Defender Association Conference - Baltimore, Maryland, 6/4/19 - 6/7/19 (\$1,741)
[Attachment 83](#)
FILE 30288
84. *Public Health Department* - Program Specialist - Council of State and Territorial Epidemiologists Annual Conference - Raleigh, North Carolina, 6/1/19 - 6/6/19 (No County Cost)
[Attachment 84](#)
FILE 30288
85. *Public Works Agency* - Deputy Director and Public Works Technical Assistant - American Public Works Association-Public Works Expo - Seattle, Washington, 9/7/19 - 9/11/19 (\$2,682.14 each)
[Attachment 85](#)
FILE 30288
86. *Public Works Agency* - Associate Civil Engineer & Bridge and Pump Supervisor - American Public Works Association Public Works Expo - Seattle, Washington, 9/7/19 - 9/11/19 (\$2,800 each)
[Attachment 86](#)
FILE 30288
87. *Sheriff* - Sergeant - Hazardous Device School Recertification - Anniston, Alabama, 6/2/19 - 6/7/19 (\$1,000)
[Attachment 87](#)
FILE 30288
88. *Sheriff* - Deputy Sheriff - 2019 Texas Narcotics Officers Association 50th Annual State Training Conference - South San Padre Island, Texas, 8/18/19 - 8/22/19 (\$1,800)
[Attachment 88](#)
FILE 30288
89. *Sheriff* - Lieutenant - 2019 Texas Narcotics Officers Association 50th Annual State Training Conference - South San Padre Island, Texas, 8/18/19 - 8/22/19 (\$2,000)
[Attachment 89](#)
FILE 30288

SUMMARY ACTION MINUTES

90. *Sheriff* - Two Sergeants - 2019 Texas Narcotics Officers Association 50th Annual State Training Conference - South San Padre Island, Texas - 8/18/19 - 8/22/19 (\$1,500 each)
[Attachment 90](#)
FILE 30288
91. *Sheriff* - Lieutenant - Airport Certified Employees Course - Alexandria, Virginia, 8/4/19 - 8/9/19 (\$1,900)
[Attachment 91](#)
FILE 30288
92. *Sheriff* - Sheriff's Technician and Information Systems Specialist - Hexagon Public Safety User's Group Conference - Las Vegas, Nevada, 6/10/19 - 6/14/19 (\$1,500 each)
[Attachment 92](#)
FILE 30288
93. *Sheriff* - Assistant Sheriff - National Football League Annual Security Conference - Fort Lauderdale, Florida, 6/25/19 - 6/28/19 (\$175)
[Attachment 93](#)
FILE 30288
94. *Social Services Agency* - Appeals Officer - New Paths 44th Annual Training Conference - Las Vegas, Nevada, 8/18/19 - 8/22/19 (\$3,000)
[Attachment 94](#)
FILE 30288
95. *Treasurer-Tax Collector* - Chief Investment Officer - Association for Financial Professionals 2019 - Boston, Massachusetts, 10/18/19 - 10/24/19 (\$3,736)
[Attachment 95](#)
FILE 30288
96. *Treasurer-Tax Collector* - Treasurer-Tax Collector, Acting Deferred Compensation and Personnel Manager & Deferred Compensation Technician - National Association of Government Defined Contribution Administrators Annual Conference - New Orleans, Louisiana, 9/7/19 - 9/12/19 (No County Cost)
[Attachment 96](#)
FILE 30288

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: 30220/30323
AgendaReg_06_04_19
mr