

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, May 21, 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.*

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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.

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

# SUMMARY ACTION MINUTES

**9:30 A.M.**

## **CALL TO ORDER AND SALUTE TO FLAG**

132 45 **APPROVED MINUTES**  
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REGULAR MEETING: TUESDAY, APRIL 23, 2019

## **CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Management Employees Association
- B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
- C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
- D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Probation Peace Officers' Association
- E. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
- F. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- G. 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: People v. ConAgra Grocery Products Company, et al., Superior Court of California, County of Santa Clara, Case No. 1-00-CV-788657
- B. Name of Case: Coogan v. Alameda County Healthy Homes Department, et al., Superior Court of California, County of Alameda, Case No. RG18906518
- C. Name of Case: In re Pacific Bell, County of Alameda Tax Refund Claim, Claim No. 2018-090017
- D. Name of Case: In re AT&T Mobility LLC, County of Alameda Tax Refund Claim, Claim No. 2018-090018
- E. Name of Case: In re AT&T Communications, County of Alameda Tax Refund Claim, Claim No. 2018-090019
- F. Name of Case: In re T-Mobile West LLC, County of Alameda Tax Refund Claim, Claim No. 2018-090020
- G. Name of Case: In re Sprint Communications Co., L.P., County of Alameda Tax Refund Claim, Claim No. 2018-090021
- H. Name of Case: In re Sprint Telephony PCS, L.P., County of Alameda Tax Refund Claim, Claim No. 2018-090022

# SUMMARY ACTION MINUTES

## 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 57 - 77.1)

132 45 Approved as recommended  
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## 10:45 A.M. - REGULAR CALENDAR

## COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken in Closed Session

## BOARD OF SUPERVISORS' REMARKS

Supervisor Haggerty announced that Eden Housing opened a 90-unit affordable housing community for seniors in Fremont, located at the southeast edge of San Francisco Bay; which was named after Pauline Weaver, a former Deputy Public Defender in Alameda County, due to her work on the Eden Housing Board of Directors, since joining in 1988

# SUMMARY ACTION MINUTES

## PUBLIC ASSISTANCE

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

- A. Waive the County's procurement process and approve a new services agreement (Master Contract No. 900139, Procurement No.18269) with Catholic Charities of the Diocese of Oakland dba Catholic Charities of the East Bay (Principal: Sean Hanlon; Location: Oakland) to provide fiscal representative services for the Homeless & Emergency Lodging Program, for the period of 7/1/19 - 12/31/21, in a total amount of \$3,000,000;
- B. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract under the community-based organization master contract process; and
- C. Adopt a Resolution authorizing the waiver of the County's competitive bid requirements for these services

- CAO Recommends: Approve

[Attachment 2](#)

132 45 **Approved as recommended**

xx

**FILE 30312**

**R-2019-203**

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

- A. Approve contract funding renewals for 114 community-based organization (CBO) master contracts to provide safety net services, for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$35,835,200;
- B. Approve a federal fiscal year contract (Master Contract No. 900142, Procurement Contract No. 18174) with Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg; Location: Oakland) to provide targeted assistance refugee employment services, for the period of 10/1/19 - 9/30/20, in the amount of \$342,997; and
- C. Authorize the Agency Director, or designee, to sign and execute the contracts under the CBO master contract process

- CAO Recommends: Approve

[Attachment 3](#)

132 45 **Approved as recommended**

xx

**C-900142**

**C-18174**

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

- A. Approve a Services Agreement (Master Contract No. 900210, Procurement Contract No. 18274) with Spanish Speaking Unity Council dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide medical assistant healthcare pipeline career training and job placement services, for the period of 5/1/19 - 6/30/20, in the amount of \$549,240, with the option to renew for up to two additional years in the annual amount of \$512,770;
- B. Authorize the Agency Director, or designee, to negotiate and execute the contract under the community-based organization master contract process; and
- C. Adopt a Resolution authorizing the waiver of the County's competitive bidding requirements for medical assistant healthcare pipeline career training and job placement services

- CAO Recommends: Approve

[Attachment 4](#)

132 45 **Approved as recommended**

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**FILE 30274**

**R-2019-186**

**C-900210**

**C-18274**

# SUMMARY ACTION MINUTES

5. *Social Services Agency* - Approve a Services Agreement (Procurement Contract No. 18167) with the California State Association of Counties (CSAC) (Principal: Manuel Rivas, Jr.; Location: Sacramento) for Alameda County's continued participation with CSAC in support of the Welfare Client Data Systems/CalWIN consortium, for the period of 7/1/19 - 6/30/22, in the amount of \$1,196,157, with an option to extend by an additional year through 6/30/23, in the amount of \$436,609 - CAO Recommends: Approve

[Attachment 5](#)

132 45 **Approved as recommended**  
xx

**FILE 30274  
C-18167**

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

- A. Approve an amendment to the agreement (Procurement No. 16206) with DXC Technology Services LLC (DXC), (Principal: Chris Van Vlack; Location: Roseville) for CalWORKs Information Network (CalWIN) development, implementation, maintenance and operation services for the 18-county CalWIN consortium, extending the contract period of 2/1/15 - 1/31/20 by three years until 1/31/23, with authority to extend the term by two additional years through 1/31/25 that may be exercised by the Consortium of Counties, increasing Alameda County's share of the contract amount from \$29,708,521 to \$53,426,216 (\$23,717,695 increase); and
- B. Approve the encumbrance of an additional \$6,000,000 with DXC for County Direct Services pursuant to Section 13 of the DXC agreement for any additional services and products of DXC including third-party software licenses, deliverables, modifications to the CalWIN system as per the County's needs to better serve the clients up through 1/31/23; and authorize the Agency Director to approve additional products and services pursuant to Section 13 as necessary and submit invoices as needed

- CAO Recommends: Approve

[Attachment 5.1](#)

132 45 **Approved as recommended**  
xx

**FILE 30274  
C-16206**

## **HEALTH CARE SERVICES**

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

- A. Approve an augmentation to Master Contract No. 900159, Procurement Contract No. 16472 for University of California San Francisco Benioff Children's Hospital Oakland (Principal: Michael Anderson, M.D.; Location: Oakland) to fund two care coordinators and expand medication services to children with mental health needs, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from \$11,077,566 to \$11,250,766 (\$173,200 increase); and
- B. Delegate authority to the Agency Director, or her designee, to sign and execute the documents upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 6](#)

132 45 **Approved as recommended**  
xx

**C-900159  
C-16472**

# SUMMARY ACTION MINUTES

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 18171) with Jacqline Murillo (Location: South San Francisco) to provide consulting services for Drug Medi-Cal Organized Delivery System outpatient and opioid treatment, for the period of 5/1/19 - 4/30/21, in an amount not to exceed \$99,994; and
  - B. Delegate authority to the Agency Director, or her designee, to execute the Standard Services Agreement, upon review and approval by County Counsel and submit a fully executed copy of the agreement to the Clerk of the Board

- CAO Recommends: Approve

[Attachment 7](#)

132 45 **Approved as recommended**

xx

**C-18171**

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 18210) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide training and build capacity for trauma-informed services for Alameda County Behavioral Health, for the period of 5/1/19 - 6/30/20, in an amount not to exceed of \$49,850; and
  - B. Delegate authority to the Agency Director, or her designee, to execute the agreement upon review and approval by County Counsel and submit a fully executed copy of the agreement to the Clerk of the Board

- CAO Recommends: Approve

[Attachment 8](#)

132 45 **Approved as recommended**

xx

**C-18210**

9. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 18163) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for the Network of Care website, for the period of 7/1/19 - 6/30/20, in an amount not to exceed \$31,500; and
  - B. Delegate authority to the Agency Director, or her designee, to execute the Standard Services Agreement, upon review and approval by County Counsel and submit a fully executed copy of the agreement to the Clerk of the Board

- CAO Recommends: Approve

[Attachment 9](#)

132 45 **Approved as recommended**

xx

**C-18163**

10. *Health Care Services Agency* - Adopt a Resolution for the Agency Director, or designee, to certify that \$4.5 million in funding is available for the Fiscal Year 2018-2019 Private Hospital Supplemental Fund Intergovernmental Transfer to benefit St. Rose Hospital - **Continued from 4/23/19 (Item #8) and Continued from 5/7/19 (Item #8)**

[Attachment 10](#)

**Continued to the Planning Meeting at 1:00 p.m. (Item #15)**

# SUMMARY ACTION MINUTES

11. *Health Care Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 18100) with FirstWatch Solutions, Inc. (Principal: Todd Stout; Location: Carlsbad) to provide operational performance analytics through additional Computer-Aided-Dispatch integrations and online compliance utility services, for the period of 6/1/19 - 6/30/24, in the amount of \$374,451 - CAO Recommends:

Approve

[Attachment 11](#)

132 45  
xx **Approved as recommended**

**FILE 30286  
C-18100**

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

- A. Adopt a Resolution for the Health Care Services Agency Director, or her designee, and the Emergency Medical Services (EMS) Director to submit certifications for the Trauma State Plan Amendment Intergovernmental Transfer Program (Trauma SPA IGT) for Fiscal Year 2018-2019, to benefit the University of California San Francisco Benioff Children's Hospital Oakland, in the amount of \$34,448,204; and
- B. Adopt a Resolution for the Agency Director and the EMS Director to submit certifications for the Trauma SPA IGT Program for the Fiscal Year 2018-2019, to benefit Sutter Medical Center dba Eden Medical Center, in the amount of \$3,964,960

- CAO Recommends: Approve

[Attachment 12](#)

132 45  
xx **Approved as recommended**

**FILE 30286  
R-2019-205  
R-2019-206**

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

- A. Approve an amendment to Master Contract No. 900077, Procurement No. 16929 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the HealthPAC Plan, with no change in the period of 7/1/18 - 6/30/19, increasing the total amount from \$33,633,810 to \$64,322,793.86 (\$30,688,983.86 increase);
- B. Authorize the Agency Director, or her designee, to negotiate and execute the contract amendment with Alameda Health System, approved as to form by County Counsel, on your behalf and send the originals to the Clerk of the Board for filing; and
- C. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 13](#)

3152 4  
x **Approved as recommended**

**R-2019-207F  
C-900077  
C-16929**

# SUMMARY ACTION MINUTES

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 18486) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) to provide an independent assessment of Alameda Health System finances, for the period of 5/21/19 - 6/30/21, in the amount of \$75,000;
  - B. Approve the waiver of the County competitive bidding process for Toyon Associates, Inc., because of its expertise in the field of Medicare and Medi-Cal reimbursement, its highly specialized experience in financial management, and proven successful track record of financial consultation; and
  - C. Authorize the Agency Director, or her designee, to negotiate and execute the Standard Services Agreement on your behalf, 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 14](#)

132 45 **Approved as recommended**

xx

**FILE 18486**

15. *Homelessness Council* - Approve the following recommendations:
- A. Approve Master Contract No. 901811 with the Housing Solutions for Health Vendor Pool of 22 Vendors to provide outreach, engagement, benefits enrollment, health and supportive services, and housing and property-related services, to Alameda County residents who are currently or formerly experiencing homelessness, for a three-year term with the date range of 7/1/19 - 6/30/22, in a not to exceed pooled amount of \$30,000,000 on behalf of various County departments that will utilize this Master Contract;
  - B. Adopt a Resolution recognizing the need for Health Care Services Agency (HCSA) to react swiftly to address the County's homelessness crisis and authorize HCSA to engage in a non-standard contracting process that allows the HCSA Director or her designee to select qualified pool Vendors as needed through a Request for Qualification (RFQ) process;
  - C. Delegate authority to the HCSA Director, or her designee, with joint signatures from the HCSA Director or her designee and from the User-Agency/Department Head or their designee, to negotiate and execute Agreements under Master Contract No. 901811, upon review and approval by County Counsel, and send the originals to the Clerk of the Board for filing;
  - D. Authorize the HCSA Director, or her designee, to negotiate and execute amendments as needed to Agreements under Master Contract No. 901811, upon review and approval by County Counsel, that have no impact to the total pooled amount of \$30,000,000 or the contract period of 7/1/19 - 6/30/22; and
  - E. Authorize the HCSA Director, or her designee, to add additional qualified Vendors into the pool that respond through the RFQ process, with no changes to the total pooled amount of \$30,000,000 or the contract period of 7/1/19 - 6/30/22

- CAO Recommends: Approve

[Attachment 15](#)

132 45 **Approved as recommended**

xx

**FILE 30310  
R-2019-208  
C-901811**



# SUMMARY ACTION MINUTES

16. *Public Health Department* - Approve the following recommendations:
- A. Accept roll-over funds of \$1,121,629 from Fiscal Year 2017-2018 to Fiscal Year 2018-2019 with California Department of Public Health, California Tobacco Control Program to promote health policies and educational programs for reducing tobacco consumption;
  - B. Authorize the Auditor-Controller to increase appropriation and revenue;
  - C. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 16651) with American Nonsmokers' Rights Foundation (Principal: Cynthia Hallett; Location: Berkeley) to provide education and technical assistance regarding smoke-free housing policies, extending the period of 5/1/18 - 6/30/19 by six months until 12/31/19, with no change in the amount of \$40,000;
  - D. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 17567) with Justin White (Location: San Francisco) for tobacco health economics consulting services, extending the period of 9/1/18 - 6/30/19 by six months until 12/31/19, with no change in the amount of \$75,000;
  - E. Approve and execute the First Amendment to the Standard Services Agreement (Procurement Contract No. 16650) with University of California, San Diego to perform the California Student Tobacco Survey in Alameda County middle and high schools, extending the period of 9/1/18 - 6/30/19 by six months until 12/31/19, with no change in the amount of \$44,500;
  - F. Approve and execute the Second Amendment to the Standard Services Agreement (Procurement Contract No. 16177) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide tobacco evaluation consulting services, extending the period of 2/1/18 - 6/30/19 by six months until 12/31/19, with no change in the amount of \$150,000; and
  - G. Approve and execute a Standard Services Agreement (new Procurement Contract No. 18284) with Tramutola (Principal: Larry Tramutola; Location: Oakland) to provide strategy and communications consulting services, for the period of 5/1/19 - 6/30/20, in the amount of \$80,000

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

[Attachment 16](#)

3152 4 **Approved as recommended**

x

**FILE 30308  
R-2019-209F  
C-16651  
C-17567  
C-16650  
C-16177  
C-18284**

## **GENERAL ADMINISTRATION**

- 16.1. *ALL IN* - Approve the following recommendations:
- A. Authorize spending authority to purchase \$6,200 of gift cards to provide client support services such as meals and hygiene products; and
  - B. Authorize spending authority to purchase \$3,100 of Clipper Cards to provide client support services for transportation to essential services

- CAO Recommends: Approve

[Attachment 16.1](#)

132 45 **Approved as recommended**

xx

# SUMMARY ACTION MINUTES

17. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2018-2019 ARTSFUND Grants Program awards totaling \$71,700; and
  - B. Authorize the Auditor-Controller to issue warrants payable to the 43 grant recipients
- CAO Recommends: Approve  
[Attachment 17](#)
- 132 45 **Approved as recommended**  
xx
18. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Adopt a Resolution naming the Arts Commission as the Alameda County's designated State-Local Partner with the California Arts Council (CAC);
  - B. Authorize the Arts Commission to apply to the CAC for a \$45,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and general on-going arts and creative expression services to Alameda County community members, for the period of 6/30/19 - 6/29/20;
  - C. Authorize the Arts Commission to apply to the CAC for an \$18,000 grant to provide for continued participation in the Veterans Initiative Art Program and to partially fund Arts Commission staff and programs to provide arts and creative expression services to Alameda County veterans and their families, for the period of 6/1/19 - 5/31/20; and
  - D. Approve delegation of authority, if grants are awarded, to the Auditor-Controller, or designee, upon review and approval of County Counsel, to execute the grant contracts and expend grant funds through the Arts Commission's Fiscal Year 2019-2020 budget
- CAO Recommends: Approve  
[Attachment 18](#)
- 132 45 **Approved as recommended** **FILE 30302**  
xx **R-2019-210**
19. *Community Development Agency* - Rescind Resolution No. 2019-77 and adopt a Resolution committing up to \$6,423,414 in monies from the Measure A1 General Obligation Housing Bond Rental Housing Development Fund from the Mid County Regional Pool to the Rosefield Village affordable rental housing development developed by the Housing Authority of the City of Alameda for 90 units of affordable rental housing - CAO Recommends: Approve  
[Attachment 19](#)
- 132 45 **Approved as recommended** **FILE 30313**  
xx **R-2019-211**
20. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution amending Resolution No. R-2001-568 to revise the membership of the Alameda County Integrated Pest Management Committee to include two public members, to update the public agency members, and to make other minor administrative adjustments; and
  - B. Determine that the prior public member seat held by Barbara Wilkie is vacant, as more than 12 years have passed since her appointment
- CAO Recommends: Approve  
[Attachment 20](#)
- 132 45 **Approved as recommended** **FILE 30313**  
xx **R-2019-212**

# SUMMARY ACTION MINUTES

21. *General Services Agency* - Authorize the Purchasing Agent to execute Procurement Contract No. 18172 with Visual Strategies, Inc. (Principal: Dennis Gallagher; Location: San Francisco) to provide website design and content creation services, for the period of 5/28/19 - 5/27/21, in the amount of \$100,000 - CAO Recommends: Approve

[Attachment 21](#)

132 45 **Approved as recommended**  
xx

**C-18172**

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

A. Approve a Standard Services Agreement (Procurement Contract No. 18193) with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael) to provide up to six Climate Corps interns, for a period of 9/3/19 - 8/31/22, in the total amount of \$234,910 in Fiscal Year 2019-2020, with up to \$600 increase in Fiscal Year 2020-2021 and up to \$36,600 increase in Fiscal Year 2021-2022; and

B. Authorize the Agency Director to prepare and execute the proper Standard Services Agreement, upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 22](#)

132 45 **Approved as recommended**  
xx

**C-18193**

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

A. Award a Installation Agreement (Procurement Contract No. 18223) to Mobile Modular Management Corporation (Principal: Chris Snyder; Location: Livermore) for the installation of modular classrooms at the Regional Training Center in Dublin, for the period of 5/21/19 - 12/31/19, in the amount of \$34,894.48; and

B. Authorize the Agency Director to prepare and execute the proper agreement documents, upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 23](#)

132 45 **Approved as recommended**  
xx

**C-18223**

24. *General Services Agency* - Authorize the Purchasing Agent to execute a services contract (Master Contract No. 90174, Procurement Contract No. 18154) with Irinea Duenas dba American Janitorial Services (Location: Hayward) to provide hardscape cleaning services to the Building Maintenance Department, for the period of 6/1/19 - 5/31/22, in the amount of \$247,536 - CAO Recommends: Approve

[Attachment 24](#)

132 45 **Approved as recommended**  
xx

**C-90174**

**C-18154**

# SUMMARY ACTION MINUTES

25. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Professional Services Agreement (Procurement Contract No. 16546) with Testing Engineers, Inc. (Principal: Michael Parker; Location: San Leandro) for continued special testing and inspections services for the Cherryland Community Center Project, extending the period of 5/8/18 - 6/30/19 by one year until 6/30/20, with no change in the amount of \$38,192; and
  - B. Authorize the Agency Director to prepare and execute the Professional Services Agreement addendum upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 25](#)

132 45 **Approved as recommended**

xx

**C-16546**

26. *General Services Agency* - Approve the following recommendations:
- A. Approve the Fourth Amendment to the Professional Services Agreement (Master Contract No. 900972, Procurement Contract No. 7284) with Simpson, Gumpertz & Heger (Principal: Kenneth A. Klein, Location: San Francisco) for specialty waterproofing construction administration, testing and design services for the Highland Hospital Acute Tower Replacement Project at the Highland Hospital Campus, extending the period of 1/8/12 - 12/31/19 by twelve months until 12/31/20, with no increase in the amount of \$1,077,000; and
  - B. Authorize the Agency Director to prepare and execute the proper documents, upon review and approval of County Counsel

- CAO Recommends: Approve

[Attachment 26](#)

132 45 **Approved as recommended**

xx

**C-900972**

**C-7284**

27. *General Services Agency* - Approve the following recommendations:
- A. Accept the bid and award a construction contract (Procurement Contract No. 18229) with Pacific Surfacing, Inc. (Principal: Seth Martinez; Location: Fremont) to provide sidewalk and parking lot repair services at 1424 Franklin Street in Oakland, for the period of 5/7/19 - 11/30/19, in an amount not to exceed \$37,000;
  - B. Approve an additional \$3,700 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 27](#)

132 45 **Approved as recommended**

xx

**C-18229**

# SUMMARY ACTION MINUTES

28. *General Services Agency* - Approve the following recommendations:
- A. Accept a subcontractor substitution for construction contract (Procurement Contract No. 17302) with Thompson Builders Corporation (Principal: Paul Thompson; Location: Novato) for construction of the Santa Rita Jail Settlement Compliance Phase 1 Interior Accessibility Upgrades Project, for the period of 9/18/18 - 6/30/20, with no change to the not to exceed amount of \$8,482,000; and
  - B. Authorize the Agency Director Agency to approve the subcontractor substitution to the contract, upon review and approval of County Counsel

- CAO Recommends: Approve

[Attachment 28](#)

132 45 **Approved as recommended**

xx

**C-17302**

29. *General Services Agency and Environmental Health* - Approve the following recommendations:
- A. Amend the approved Fiscal Year 2018-2023 Capital Improvement Plan to add the Harbor Bay Parking Lot Project No. CPP19C180860000 to Category I, Projects Approved and Underway, and a project budget amount of \$289,899;
  - B. Award a Professional Services Agreement (Procurement Contract No. 18105) to Bellecci and Associates (Principal: Daniel Leary; Location: Pleasanton) for engineering design services related to the Harbor Bay Parking Lot Project at 1131 Harbor Bay Parkway, Alameda, for the period of 5/20/19 - 6/30/20, in an amount not to exceed \$33,981;
  - C. Authorize the Director of the General Services Agency to prepare and execute the proper Professional Service Agreement, upon review and approval by County Counsel; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 29](#)

3152 4 **Approved as recommended**

x

**R-2019-213F**

**C-18105**

30. *Homelessness Council* - Accept the following recommendations:
- A. Accept the Fiscal Year 2018 Welcome Home Expansion Continuum of Care Program grant from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$600,000 for rental assistance subsidies and supportive services for chronically homeless people who have disabilities, for the period of 12/1/19 - 11/30/20; and
  - B. Delegate authority to the Community Development Agency Director, or his designee, to execute the grant agreement with HUD

- CAO Recommends: Approve

[Attachment 30](#)

132 45 **Approved as recommended**

xx

# SUMMARY ACTION MINUTES

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

- A. Approve an extension to the Alameda County Continuum of Care Program (CoC) Planning Project Fiscal Year 2017, extending the grant period of 5/1/18 - 4/30/19 by twelve months until 4/30/20, with no change in the amount of \$998,188; and
- B. Approve Procurement Contract No. 18266 with the Tides Center (Principal: Judith Hill; Location: San Francisco) as fiscal sponsor of EveryOne Home, for the provision of services related to the Fiscal Year 2017 CoC Planning Project Fiscal Year 2017 grant, for the period of 5/1/19 - 4/30/20, in the amount of \$618,877

- CAO Recommends: Approve

[Attachment 30.1](#)

132 45 **Approved as recommended**

xx

**FILE 30296**

**C-18266**

31. *Human Resource Services* - Second reading and adoption of Salary Ordinance amendments to: 1) establish a total of four new classifications: Local Agency Formation Commission (LAFCo) Clerk (0244CA), LAFCo Analyst (0248PA), and LAFCo Executive Officer (0256SM) located in the County Administrator's Office, and Assessor's Communications Coordinator (0321PA) located in the Assessor's Office; and 2) amend Section 3-15.21 to include a total of two positions under Job Code 9671NM (Stationary Engineer, PWA) in the Public Works Agency to be eligible to receive additional compensation when assigned to serve in a lead capacity - **Continued from 5/7/19 (Item #22)**

[Attachment 31](#)

312 45 **Read title, waived reading of Ordinance in its entirety and adopted Ordinance**

xx

**O-2019-14**

**FILE 30261**

**O-2019-14**

32. *Human Resource Services* - Approve the following recommendations:

- A. Second reading and adoption of an Ordinance amending and extending the 12/21/15 - 12/14/19 Memorandum of Understanding (MOU) between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, CTW (SEIU Local 1021) and the County of Alameda (County);
- B. Adopt a total of two Sideletters of Agreement contained in the SEIU Local 1021 MOU; and
- C. Second reading and adoption of an Ordinance amending Section 7-10 Cafeteria Benefit Plan: Amount of Allocable Money of the Salary Ordinance

- **Continued from 5/7/19 (Item #23)**

[Attachment 32](#)

132 45 **Read titles, waived reading of Ordinances in their entirety and adopted**

xx

**Ordinances O-2019-15 and O-2019-16**

**FILE 30261**

**O-2019-15**

**O-2019-16**

33. This item was withdrawn by the department.

**Withdrawn by department**

# SUMMARY ACTION MINUTES

34. *Information Technology Department* - Authorize the Chief Information Officer, or his designee, to enter into a Memorandum of Understanding with the Superior Court of California, County of Alameda, subject to the review and approval by County Counsel, for information technology department services related to infrastructure, Data Center facilities, programming, and usage of various County information systems effective 1/1/19 until termination by written agreement - CAO Recommends: Approve

[Attachment 34](#)

132 45 **Approved as recommended**  
xx

35. *Information Technology Department* - Authorize the Chief Information Officer to execute a sole source contract (Procurement Contract No. 18519) upon review and approval by County Counsel, with Granicus, LLC (Principal: Brendan Stierman; Location: Saint Paul, Minnesota) for continuation of subscription services to the Granicus Communications Cloud for the ACGOV.ORG website, for the period of 6/15/19 - 6/14/22, in an amount not to exceed \$192,149.96 - CAO Recommends: Approve

[Attachment 35](#)

132 45 **Approved as recommended**  
xx

**C-18519**

36. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901688, Procurement Contract No. 17839) with Digital Scepter Corporation (Principal: Matt Caponera; Location: Irvine) to provide next generation security platform firewall to the Alameda County Information Technology Department, for the period of 6/1/19 - 5/31/22, in the amount of \$851,736.25 - CAO Recommends: Approve

[Attachment 36](#)

132 45 **Approved as recommended**  
xx

**C-901688**

**C-17839**

37. *Library* - Approve the following recommendations:

A. Approve Procurement Contract No. 18285 with Laptops Anytime (Principal: Matthew Buscher; Location: Dallas, Texas) to provide annual software licensing for eight kiosk stations for storing and charging iPads and laptops at various Alameda County Library locations, for the period of 4/1/19 - 3/31/20, in the amount of \$72,258; and

B. Authorize the County Librarian, or her designee, to execute the Procurement Contract - CAO Recommends: Approve

[Attachment 37](#)

132 45 **Approved as recommended**  
xx

**C-18285**



# SUMMARY ACTION MINUTES

- 37.1. *Oakland Unified School District* - Adopt a Resolution authorizing the issuance and sale of the Oakland Unified School District General Obligation Bonds (Election of 2012), Series 2019A (the "Series 2019A Bonds") and the Oakland Unified School District General Obligation Bonds (Election of 2012), Series 2019B (Federally Taxable) (the "Series 2019B Bonds" and, together with the Series 2019A Bonds, the "Bonds") in an aggregate principal amount of not to exceed \$175,000,000 - CAO Recommends: Approve [Attachment 37.1](#)

132 45  
xx **Approved as recommended**

**FILE 30314  
R-2019-214**

38. This item was withdrawn by the department.  
**Withdrawn by department**

39. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's Investment Report for March 2019 - CAO Recommends: Approve [Attachment 39](#)

132 45  
xx **Approved as recommended**

40. *County Administrator's Office and Auditor-Controller Agency* - Approve the following recommendations:
- A. Transfer up to \$100 million in Fiscal Year 2019-2020 to the Pension Liability Reduction Account (PLRA), a designation for reducing the County of Alameda's portion of the unfunded pension liability;
  - B. Direct staff to continue researching structures for investing the designated funds, including but not limited to, discussions with the Alameda County Employees' Retirement Association or other investment firms that provide prudent returns, local control and investment flexibility; and
  - C. Authorize the Auditor-Controller to transfer up to \$100 million from reserves, designations, appropriations and other available funds to augment the PLRA

[Attachment 40](#)

132 45  
xx **Approved as recommended**

**FILE 30226**



# SUMMARY ACTION MINUTES

## PUBLIC PROTECTION

41. *Ad Hoc Committee on Urban Area Security Initiative* - Approve the following recommendations:
- A. Receive, review and discuss emergency management updates at the Board and/or Committee level, on a regular basis;
  - B. Ensure the sustained operation of a dedicated space within the County governance structure, to oversee and coordinate County-wide, cross-agency emergency management activities, including planning for, preventing, responding to, mitigating, and recovering from disasters, which reports to the Board and/or Committee level;
  - C. Maintain the vision for emergency management in Alameda County, as articulated by the Ad Hoc Committee on Urban Area Security Initiative (UASI); tenets of the vision include:
    - i. Promoting a "Cultures of Preparedness" approach, that builds on the current research and guidance released by Federal Emergency Management Agency;
    - ii. Adopting a Whole Community Approach;
    - iii. Incorporating access and functional needs into our measure of readiness
    - iv. Building neighborhood resilience through equitable engagements;
  - D. Direct County departments to pursue all relevant funding sources (including Bay Area UASI) for emergency management; and
  - E. Dissolve the Ad Hoc Committee on UASI

[Attachment 41](#)

132 45 **Approved as recommended**

xx

- 41.1. *Probation Department* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the Alameda County Probation Department and the Oakland Unified School District to implement a cross-age mentoring program for 80 at-risk middle and high school students, for the period of 8/12/19 - 5/28/20, in an amount not to exceed \$390,000; and
  - B. Authorize the Chief Probation Officer, or designee, to sign the MOU upon review and approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 41.1](#)

132 45 **Approved as recommended**

xx

42. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement (Procurement Contract No. 18204) with Automotive Designs and Fabrication (Principal: Maria A. Sandoval; Location: San Fernando) for the purchase and installation of a mobile geographic information system technology and vehicle conversion service, for the period of 6/1/19 - 2/28/20, in an amount not to exceed \$80,000; and
  - B. Authorize the Sheriff, or his designee, to execute the contract and sign any necessary documentation for the agreement, subject to approval as to form by County Counsel

- CAO Recommends: Approve

[Attachment 42](#)

132 45 **Approved as recommended**

xx

C-18204

# SUMMARY ACTION MINUTES

43. *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 \$10,628, for the purchase of special breaching tools, which is fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 43](#)
- 3152 4 **Approved as recommended** **R-2019-215F**  
x

44. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff, or his designee, to sign the second contract amendment (Procurement Contract No. 16940) with the Alameda County Deputy Sheriffs' Activities League, Inc. (DSAL) (Principal: Bill Eskridge; Location: San Leandro) for DSAL to provide additional recreational programs and crime prevention services, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from \$500,000 to \$629,000 (\$129,000 increase); and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 44](#)
- 3152 4 **Approved as recommended** **R-2019-216F**  
x **C-16940**

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

45. *Fire Department and County Counsel* - Approve the following recommendations:
- A. Authorize a Legal Services Agreement with the Law Offices of Amy Oppenheimer and Associates (Principal: Amy Oppenheimer; Location: Berkeley) for investigation services for the Alameda County Fire District in a personnel matter, for the period of 5/21/19 - 9/30/19, in an amount not to exceed \$70,000; and
  - B. Delegate authority to the Fire Chief, or his designee, to sign the Agreement, upon review and approval as to form by County Counsel
- CAO Recommends: Approve  
[Attachment 45](#)
- 132 45 **Approved as recommended**  
xx

# SUMMARY ACTION MINUTES

## PUBLIC WORKS

46. *Public Works Agency* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance to repeal Resolution Numbers R-2000-77, R-2002-139 and R-2010-504 and to establish new boundaries for Underground Utility District No. 16 on East 14th Street/Mission Boulevard between the Oro Loma Ditch and Rose Street in order to accomplish the objectives and purposes of Chapter 13.16 of the Alameda County Ordinance Code; and
  - B. Direct that the notice of the amended Ordinance be provided pursuant to Section 13.16.140 of the Alameda County Ordinance Code

- Continued from 5/7/19 (Item #54)

[Attachment 46](#)

132 45 **Read title, waived reading of Ordinance in its entirety and adopted Ordinance** FILE 30287  
xx **O-2019-17** O-2019-17

47. *Public Works Agency* - Approve the following recommendations:
- A. First reading and introduction 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

- CAO Recommends: Approve

[Attachment 47](#)

132 45 **Read title, waived reading of Ordinance in its entirety and continued to** FILE 30315  
xx **Tuesday, 6/4/19 for second reading**

48. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution that approves Project Plans and Specification No. 2340 for the improvements of East 14th Street from 162nd Avenue to 172nd Avenue, in the Ashland Community, Alameda County, California (Project Specification No. 2340) for advertisement; 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 Tuesday, 7/9/19, 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 48](#)

132 45 **Approved as recommended** FILE 30315  
xx R-2019-217

49. *Public Works Agency* - Authorize the Agency Director to purchase 1.03 acres of conservation credits for the Castlewood Tanks Project east of Castlewood Drive near Pleasanton from the Ohlone West Conservation Bank (Agent: Westervelt Ecological Services, LLC, a Delaware limited liability company, as the authorized representative and agent of Fletcher Ranch Road Properties, LLC) for a total amount of \$46,350 - CAO Recommends: Approve

[Attachment 49](#)

132 45 **Approved as recommended**

xx

# SUMMARY ACTION MINUTES

50. *Public Works Agency* - Approve Modification No. 1 to Procurement Contract No. 16325 with Del Conte's Landscaping Inc. (Principal: Tom Del Conte; Location: Fremont) for landscape maintenance services on Lewelling Boulevard from Hesperian Boulevard to Meekland Avenue, extending the period of 5/24/16 - 5/23/19 by 24 months until 5/22/21, increasing the amount from \$63,744 to \$107,236 (\$43,492 increase) - CAO Recommends: Approve

[Attachment 50](#)

132 45 **Approved as recommended**  
xx

**FILE 30315  
C-16325**

51. *Public Works Agency* - Approve Modification No. 1 to Procurement Contract No. 16326 with Del Conte's Landscaping Inc. (Principal: Tom Del Conte; Location: Fremont) for roadway and median landscape maintenance services on Stanley Boulevard between the cities of Pleasanton and Livermore, extending the period of 7/1/16 - 6/30/19 by 24 months until 6/29/21, increasing the amount from \$750,000 to \$1,175,700 (\$425,700 increase) - CAO Recommends: Approve

[Attachment 51](#)

132 45 **Approved as recommended**  
xx

**FILE 30315  
C-16326**

52. *Public Works Agency and Community Development Agency* - Approve Modification No. 6 to Procurement Contract No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine) to provide upgrades, additional modules, annual support and training to the existing MaintStar Asset & Maintenance Management System, extending the period of 5/18/14 - 5/17/19 by five years until 5/17/24, increasing the amount from \$2,690,589 to \$4,253,269 (\$1,562,680 increase) - CAO Recommends: Approve

[Attachment 52](#)

132 45 **Approved as recommended**  
xx

**FILE 30315  
C-3816**

## **SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

53. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-M-130 for the embankment repair of Line K, in the vicinity of Roberts Avenue in Fremont, Flood Control District Zone 6; 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 6/25/19, 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 53](#)

132 45 **Approved as recommended**  
xx

**FILE 30315  
R-2019-218**

# SUMMARY ACTION MINUTES

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

### PROCLAMATIONS/COMMENDATIONS

54. *President Valle* - Proclaim the week of May 19-25, 2019 as "Emergency Medical Services Week"  
[Attachment 54](#)  
**Presented**
55. *Supervisor Carson* - Proclaim the month of May 2019 as "Bike Month"  
[Attachment 55](#)  
**Presented**
- 55.1. *President Valle* - Commend the 50th Anniversary of the Volunteer Income Tax Assistance Program  
[Attachment 55.1](#)  
**Presented**
56. *Supervisor Carson* - Proclaim the month of May 2019 as "Mental Health Month"  
[Attachment 56](#)  
**Presented**

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

**Russ Fields spoke regarding the Rowell Ranch Rodeo**

**Julie Leadbetter thanked the Board for approving the Alameda County Continuum of Care contract and voiced her concerns about affordable housing and homelessness in Alameda County**

**ADJOURNED**

# SUMMARY ACTION MINUTES

## APPENDIX

### CONSENT CALENDAR

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

#### PUBLIC ASSISTANCE

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

- A. Approve and execute Amendment No. 1 to the Federal Fiscal Year 2018-2019 Supplemental Nutrition Assistance Program Education Grant Agreement No. SP-1819-09, with no change in the grant period of 10/1/18 - 9/30/19, increasing the amount from \$124,328 to \$125,731 (\$1,403 increase); and
- B. Authorize the Board President to sign the amended Grant Agreement on behalf of Alameda County [Attachment 57](#)

132 45  
xx

**FILE 30274  
C-2019-38**

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

- A. Authorize the Auditor-Controller, or designee, to pay expenditures authorized by the Director of Children and Family Services, for the period of 7/1/18 - 6/30/23, with up to a maximum of \$15,000 per fiscal year for five fiscal years, in support of the annual campership program for foster children; and
- B. Authorize the transfer of donation money, as necessary, from the Shirley Eastman Trust Fund to the appropriate revenue account in the Social Services Agency budget to offset operating General Fund costs in support of sending foster care youths to camping programs

[Attachment 58](#)

132 45  
xx

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

- A. Approve Amendment No. 1 to the service agreement (Master Contract No. 900120, Procurement Contract No. 18272) with Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) for medical evaluations for General Assistance Program clients, extending the period of 7/1/18 - 6/30/19 by one year until 6/30/20, increasing the amount from \$99,900 to \$199,800 (\$99,900 increase); and
- B. Authorize the Agency Director, or designee, to execute the amendment under the community-based organization master contract process

[Attachment 59](#)

132 45  
xx

**C-900120  
C-18272**

# SUMMARY ACTION MINUTES

60. *Social Services Agency* - Approve the following recommendations:
- A. Approve the following amendments to six services agreements for youth employment and education related services for Alameda County child-welfare-involved youth and young adults and Cal-Learn and CalWORKs head-of-household youth and young adults, extending the period of each contract from 7/1/17 - 6/30/19 to 9/30/19, increasing the total amount from \$1,720,000 to \$1,975,439 ( \$255,439 increase):
- i. Amendment No. 1 to Master Contract No. 900802, Procurement Contract No. 17195 with Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael), increasing the amount from \$131,750 to \$164,688 (\$32,938 increase);
  - ii. Amendment No. 1 to Master Contract No. 900056, Procurement Contract No. 17144 with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley), increasing the amount from \$86,500 to \$108,125 (\$21,625 increase);
  - iii. Amendment No. 1 to Master Contract No. 901460, Procurement Contract No. 17148 with Civicorps (Principal: Tessa Nicholas; Location: Oakland), increasing the amount from \$90,000 to \$112,500 (\$22,500 increase);
  - iv. Amendment No. 1 to Master Contract No. 901462, Procurement Contract No. 17145 with Safe Passages (Principal: Josefina Alvarado Mena; Location: Oakland), increasing the amount from \$90,000 to \$112,500 (\$22,500 increase);
  - v. Amendment No. 1 to Master Contract No. 900473, Procurement Contract No. 17147 with Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland), increasing the amount from \$431,750 to \$539,688 (\$107,938 increase); and
  - vi. Amendment No. 1 to Master Contract No. 900353, Procurement Contract No. 17143 with Youth Uprising (Principal: Macheo Payne; Location: Oakland), increasing the amount from \$191,750 to \$239,688 (\$47,938 increase); and
- B. Authorize the Agency Director, or designee, to negotiate and execute the amendments under the community-based organization master contract process

[Attachment 60](#)

132 45  
xx

**C-900802**  
**C-900056**  
**C-901460**  
**C-901462**  
**C-900473**  
**C-900305**  
**C-17195**  
**C-17144**  
**C-17148**  
**C-17145**  
**C-17147**  
**C-17143**

# SUMMARY ACTION MINUTES

## HEALTH CARE SERVICES

61. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve an augmentation for Master Contract No. 900257, Procurement Contract No. 16436 for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to increase staffing and expand mental health services to more individuals in the Asian Pacific Islander community through the Language ACCESS Program, with no change in the period of 7/1/18 - 6/30/19, increasing the amount from \$5,405,703 to \$5,539,036 (\$133,333 increase);
  - 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
  - C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
- (4/5 Vote)  
[Attachment 61](#)

3152 4  
x

**R-2019-219F**  
**C-900257**  
**C-16436**

62. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 15896) with JEWELD Legacy Group, LLC (Principal: Carol F. Burton; Location: Oakland) for Carol F. Burton to serve as Alameda County Behavioral Health Interim Director, and for transition activities after a permanent director is appointed, extending the period of 10/1/17 - 6/30/19 by twelve months until 6/30/20, increasing the amount from \$630,000 to \$830,000 (\$200,000 increase);
  - B. Adopt a Resolution authorizing the waiver of the County's procurement process for JEWELD Legacy Group, LLC; and
  - C. Authorize the Agency Director, or designee, to execute the Second Amendment to the Standard Services Agreement on your behalf, subject to approval as to form by County Counsel, and submit a fully executed copy of the agreement to the Clerk of the Board for filing
- [Attachment 62](#)

132 45  
xx

**FILE 30256**  
**R-2019-220**  
**C-15896**

63. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a Services-As-Needed Contract (Master Contract No. 000001, Procurement Contract No. 18010) with Alternative Family Services, Inc. (Principal: Jay Berlin; Location: Santa Rosa) to provide therapeutic foster care services to Alameda County clients, for the period of 5/1/19 - 6/30/19, with no change in the allocation of \$6,230,164 for the pool of contractors under Master Contract No. 000001 allowing the option to renew in subsequent fiscal years; 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 a fully executed copy of the agreement to the Clerk of the Board for filing
- [Attachment 63](#)

132 45  
xx

**C-000001**  
**C-18010**



# SUMMARY ACTION MINUTES

64. *Environmental Health* - Approve the following recommendations:
- A. Approve California Department of Education Agreement No. CN180434 with the County of Alameda, Department of Environmental Health as contractor to inspect sites participating in the Federal Summer Food Service Program, for the period of 6/14/19 - 9/13/19, in the amount of \$17,400; and
  - B. Delegate authority to the Agency Director, or her designee, to execute the contract and any amendment if needed, upon review and approval by County Counsel

[Attachment 64](#)

132 45  
xx

65. *Health Care Services Agency* - Approve the following recommendations:
- A. Proclaim May 19 - 25, 2019 as Emergency Medical Services Week for Alameda County Emergency Medical Services; and
  - B. Accept donations of \$500 from Bound Tree Medical and \$1,000 from Hospital Association of Southern California for the annual Emergency Medical Services Provider Recognition Event to cover additional catering costs and other event expenses

[Attachment 65](#)

132 45  
xx

66. *Health Care Services Agency and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 to the contract (Master Contract No. 901106, Procurement Contract No. 9955) with Clean Harbors Environmental Services, Inc. (Principal: George L. Curtis; Location: San Jose) to provide hazardous waste transportation and disposal services to the Alameda County Department of Environmental Health, extending the period of 6/1/14 - 5/31/19 by nine months until 2/29/20, with no increase to the amount of \$9,230,000

[Attachment 66](#)

132 45  
xx

**C-901106**  
**C-9955**

67. *Homelessness Council* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 16757) with Payam Zarehbin, dba Fruitvale Optometry (Principal: Genesta Zarehbin; Location: Oakland) to increase optometry services to homeless patients referred by Health Care Services Agency Health Care for the Homeless program, extending the period of 1/1/18 - 6/30/19 by twelve months until 6/30/20, increasing the amount from \$70,000 to \$170,000 (\$100,000 increase); and
  - B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17516) with Daniel Matthieu Cohen, LCSW, Inc. (Location: Oakland) to provide continued integrated behavioral health consulting services to Health Care Services Agency Health Care for the Homeless program, extending the period of 7/1/18 - 6/30/19 by twelve months until 6/30/20, increasing the amount from \$162,540 to \$325,080 (\$162,540 increase)

[Attachment 67](#)

132 45  
xx

**FILE 30316**  
**C-16757**  
**C-17516**

# SUMMARY ACTION MINUTES

68. *Public Health Department* - Approve the following recommendations:
- A. Approve master contract amendments with community-based organizations (CBO) to provide HIV education, testing, and prevention services under the State HIV Education and Prevention program, for the period of 7/1/19 - 6/30/20, in a total amount of \$567,088;
  - B. Approve master contract amendments with the following CBOs which are funded by the Ryan White Part A and Minority AIDS Initiative grant to provide HIV health care and support services, for the period of 3/1/19 - 2/29/20, increasing the total amounts from \$1,026,341 to \$1,082,544 ( \$56,203 increase):
    - i. East Bay AIDS Center (Principal: Gerald Kozai; Location: Berkeley), Master Contract No. 900232, Procurement Contract No. 17812, increasing the amount from \$517,417 to \$535,733 (\$18,316 increase);
    - ii. East Bay AIDS Center (Principal: Gerald Kozai; Location: Berkeley), Master Contract No. 900232, Procurement Contract No. 17813, increasing the amount from \$330,058 to \$336,945 (\$6,887 increase);
    - iii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 17816, increasing the amount from \$77,228 to \$88,228 (\$11,000 increase); and
    - iv. Yvette A. Flunder Foundation, Inc. (Principal: Rev. Yvette Flunder; Location: San Francisco), Master Contract No. 900948, Procurement Contract No. 17823, increasing the amount from \$101,638 to \$121,638 (\$20,000 increase);
  - C. Delegate authority to the Agency Director, or her designee, to execute the contract amendments and submit originals to the Clerk of the Board for filing once executed; and
  - D. Delegate authority to the Agency Director, or her designee, to execute future contract amendments to reallocate funds between CBO contracts under their respective grants with no change to the term and not to exceed the overall contract budget

[Attachment 68](#)

132 45  
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**C-900232**  
**C-900116**  
**C-900948**  
**C-17812**  
**C-17813**  
**C-17816**  
**C-17823**

# SUMMARY ACTION MINUTES

## GENERAL ADMINISTRATION

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

- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
  - i. \$2,500 to the Chabot-Las Positas College Foundation to support the students of the Puente Project with academic scholarships;
  - ii. \$100,000 to New Haven Unified School District to support library programs for students at James Logan High School;
  - iii. \$7,500 to the Union City Chamber of Commerce (Principal: Rey Sison; Location: Union City) to fund their programs that support local business;
  - iv. \$1,500 to the Newark Chamber of Commerce (Principal: Valerie Boyle; Location: Newark) to fund their programs that support local business; and
  - v. \$1,500 to the Fremont Chamber of Commerce (Principal: Cindy Bonior; Location: Fremont) to fund their programs that support local business; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 68.1](#)

3152 4  
x

**FILE 30349  
R-2019-221F**

69. *Supervisor Chan* - Approve the following recommendations:

- A. Approve the expenditure of \$10,500 of District 3 Fiscal Management Reward funds for the Lend a Hand Foundation to purchase backpacks and supplies for students at Garfield Elementary School in Oakland; and
- B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 69](#)

3152 4  
x

**R-2019-222F**

# SUMMARY ACTION MINUTES

70. *Auditor-Controller Agency* - Approve amendments to Master Contract No. 901332 to provide audit services to the County of Alameda, extending the period of 5/22/15 - 5/21/19 by one year until 5/20/20, increasing the pool amount from \$1,100,000 to \$1,400,000 (\$300,000 increase) with the following suppliers:
- A. Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland), Procurement Contract No. 11634;
  - B. Michael R. Blanks, CPA Accountancy Corporation (Principal: Michael Blanks; Location: Oakland), Procurement Contract No. 11636;
  - C. Patel & Associates, LLP (Principal: Sanwar Harshwal; Location: Oakland), Procurement Contract No. 11633;
  - D. Williams, Adley & Company-CA, LLP (Principal: Robert H. Griffin; Location: Oakland), Procurement Contract No. 11639; and
  - E. Macias Gini & O'Connell LLP (Principal: David Bullock; Location: Oakland), Procurement Contract No. 11688

[Attachment 70](#)

132 45  
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**FILE 30302**  
**C-901332**  
**C-11634**  
**C-11636**  
**C-11633**  
**C-11639**  
**C-11688**

71. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to Procurement Contract No. 17678 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for transitional/short-term housing services under the Housing Opportunities for Persons with AIDS (HOPWA) Program to fund supportive housing services, operating costs, and outreach, extending the period of 7/1/18 - 6/30/19 by twelve months until 6/30/20, increasing the amount from \$411,035 to \$849,763 (\$438,728 increase); and
  - B. Approve Amendment No. 1 to Procurement Contract No. 17677 with Eden I & R (Principal: Alison DeJung; Location: Hayward) for the AIDS Housing Information Project to provide information, referral, and outreach services under the HOPWA Program, extending the period of 7/1/18 - 6/30/19 by twelve months until 6/30/20, increasing the amount from \$184,301 to \$383,150 (\$198,849 increase)

[Attachment 71](#)

132 45  
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**FILE 30313**  
**C-17678**  
**C-17677**

# SUMMARY ACTION MINUTES

72. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Department of Child Support Services, Health Care Services Agency, Human Resource Services, Probation Department, Social Services Agency and Zone 7 on 4/24/19

[Attachment 72](#)

132 45  
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73. *Library* - Approve an amendment to Contract No. C-87-253 to create Procurement Contract No. 18411 with the City of Fremont, for the City to provide landscape maintenance services at the Fremont Library, for the period of 7/1/19 - 6/30/20, in the amount of \$60,000

[Attachment 73](#)

132 45  
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**C-18411**

## **PUBLIC PROTECTION**

74. *Probation Department and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 1 to Procurement Contract No. 17896 with Genesis Worship Center (Principal: George Matthews; Location: Oakland) to provide religious services to the Alameda County Probation Department, extending the period of 1/1/19 - 6/30/19 by three months until 9/30/19, increasing the amount from \$25,000 to \$75,000 (\$50,000 increase)

[Attachment 74](#)

132 45  
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**C-17896**

# SUMMARY ACTION MINUTES

## PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

75. Adopt, in accordance with the County's 2019-2020 Legislative Platform and the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its 5/6/19 meeting, the following recommendations:
- A. Support Assembly Bill 4 (Bonta) and Senate Bill 29 (Durazo) Medi-Cal: eligibility
  - B. Support Assembly Bill 388 (Limon) Alzheimer's disease and the related State Budget request for Alzheimer's Disease crisis funding
  - C. Support Senate Bill 389 (Hertzberg) Mental Health Services Act
  - D. Support Assembly Bill 125 (McCarty) Early childhood education: reimbursement rates
  - E. Support Senate Bill 174 (Leyva) Early childhood education: reimbursement rates
  - F. Support Assembly Bill 220 (Bonta) Political Reform Act of 1974: campaign funds: childcare costs
  - G. Support Assembly Bill 1001 (Ting) Child care: strategic planning councils
  - H. Support Assembly Bill 1154 (Bonta) California State University: Early care and education major pilot program
  - I. Support Senate Bill 26 (Caballero) Personal income taxes: working families child care tax credit
  - J. Support Senate Bill 234 (Skinner) Family daycare homes;
  - K. Support Assembly Bill 124 (McCarty) Childcare: local planning councils (subject to approval by your Board's PAL Committee on 5/20/19); and
  - L. Oppose Unless Amended Assembly Bill 723 (Wicks) Low-income housing incentives: leased rental housing: Counties of Alameda and Contra Costa (subject to approval by your Board's PAL Committee on 5/20/19)

[Attachment 75](#)

132 45 **Approved Items A thru K as recommended; and continued Item L to a future** FILE 30226  
xx **date**

## BOARDS AND COMMISSIONS

76. *President Valle* - Accept the resignation of Nancy Deming from the Alameda County Source Reduction & Recycling Board/Waste Management

[Attachment 76](#)

132 45 FILE 30307  
xx

77. *President Valle* - Reappoint Tamika Greenwood to the Commission on the Status of Women, term ending 6/12/21

[Attachment 77](#)

132 45 FILE 30307  
xx

- 77.1. *Supervisor Carson* - Accept the resignation of Jennifer Radics-Johnson from the Alameda County Fire Advisory Commission

[Attachment 77.1](#)

132 45 FILE 30307  
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# SUMMARY ACTION MINUTES

## End of Consent

### OUT-OF-STATE TRAVEL

78. *Behavioral Health Care Services* - Individual Placement & Support Trainer/Program Manager - Oregon Support Employment Center for Excellence-Fidelity Review - Medford, Oregon, 6/4/19 - 6/5/19 (\$1,200)  
[Attachment 78](#)  
**FILE 30288**
79. *District Attorney* - Associate Director, Family Justice Center - From Hurt to Hope, Foyle Family Justice Centre Conference - Derry, Ireland, 6/3/19 - 6/7/19 (No County Cost)  
[Attachment 79](#)  
**FILE 30288**
80. *District Attorney* - Deputy District Attorney - National Association of Drug Court Professionals Conference - National Harbor, Maryland, 7/14/19 - 7/17/19 (No County Cost)  
[Attachment 80](#)  
**FILE 30288**
81. *Fire Department* - Fire Computer Aided Dispatch Administrator and Fire Information Systems Manager - Hexagon Live 2019 - Las Vegas, Nevada, 6/7/19 - 6/14/19 (\$2,000 each)  
[Attachment 81](#)  
**FILE 30288**
82. *Health Care Services Agency* - Two Registered Nurses II - Nurse Family Partnership Unit 2 Education - Denver, Colorado, 6/3/19 - 6/7/19 (\$5,073 each)  
[Attachment 82](#)  
**FILE 30288**
83. *General Services Agency* - Sustainability Project Manager -West Coast Climate Forum Leadership Team Retreat - Seattle, Washington, 6/6/19 - 6/8/19 (\$1,100)  
[Attachment 83](#)  
**FILE 30288**
84. *Library* - Facilities Manager - Library Journal Design Institute - Columbia, South Carolina, 5/1/19 - 5/3/19 (\$2,000)  
[Attachment 84](#)  
**FILE 30288**
85. *Library* - Deputy Director and Library Page - American Library Association Annual Conference 2019 - Washington, D.C., 6/20/19 - 6/26/19 (\$2,500 each)  
[Attachment 85](#)  
**FILE 30288**

# SUMMARY ACTION MINUTES

86. *Public Defender* - Chief Assistant Public Defender and Assistant Public Defender - Community-Oriented Defender Network Conference - Baltimore, Maryland, 6/4/19 - 6/6/19 (\$1,443 each)

[Attachment 86](#)

**FILE 30288**

87. *Public Defender* - Two Social Workers - National Alliance of Sentencing Advocates & Mitigation Specialists Conference & Community-Oriented Defense Network Conference - Baltimore, Maryland, 6/2/19 - 6/6/19 (\$2,563 each)

[Attachment 87](#)

**FILE 30288**

88. *Public Defender* - Two Social Workers - National Alliance of Sentencing Advocates & Mitigation Specialists Conference & Community-Oriented Defense Network Conference - Baltimore, Maryland, 6/3/19 - 6/6/19 (\$2,041 each)

[Attachment 88](#)

**FILE 30288**

89. *Public Defender* - Assistant Public Defender - National Association of Criminal Defense Lawyers - New York City, New York, 6/1/19 - 6/8/19 (\$2,620)

[Attachment 89](#)

**FILE 30288**

90. *Public Works Agency* - Director - American Public Works Association Expo - Seattle, Washington, 9/7/19 - 9/11/19 (\$3,100)

[Attachment 90](#)

**FILE 30288**

91. *Sheriff* - Sergeant - Braun Northwest Pre-build Inspection - Chehalis, Washington, 5/22/19 - 5/23/19 (\$1,000)

[Attachment 91](#)

**FILE 30288**



## SUMMARY ACTION MINUTES

92. *Sheriff* - Sergeant and Lieutenant - Prison Rape Elimination Act Implementation and Audit Preparedness Training for Jails - Linthicum Heights, Maryland, 6/9/19 - 6/14/19 (\$2,161 each)  
[Attachment 92](#)  
**FILE 30288**
93. *Sheriff* - Lieutenant and Sergeant - International Association of Coroners and Medical Examiners 2019 Annual Training Symposium - Las Vegas, Nevada, 7/20/19 - 7/25/19 (\$1,100 each)  
[Attachment 93](#)  
**FILE 30288**
94. *Sheriff* - Deputy Sheriff - Transportation Security Administration Explosive Detection Canine School - San Antonio, Texas, 6/3/19 - 8/14/19 (\$6,000)  
[Attachment 94](#)  
**FILE 30288**
95. *Social Services Agency* - Division Director and Program Manager - 2019 National Association of Administrators of the Interstate Compact on Adoption and Medical Assistance Conference and Meeting: Building Permanency Across States and Stakeholders - Austin, Texas, 6/16/19 - 6/20/19 (\$3,500 each)  
[Attachment 95](#)  
**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: 30219/30317

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