

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 19, 2017

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

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

CALL TO ORDER AND SALUTE TO FLAG

123 45
XX

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, OCTOBER 17, 2017
SPECIAL MEETING: TUESDAY, OCTOBER 31, 2017
REGULAR MEETING: TUESDAY, NOVEMBER 21, 2017
SPECIAL MEETING: TUESDAY, NOVEMBER 21, 2017
REGULAR MEETING: TUESDAY, DECEMBER 5, 2017
SPECIAL MEETING: TUESDAY, DECEMBER 12, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
- B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/General Government Unit
- C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers
- D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
- E. 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: California Public Records Research, Inc. v. County of Alameda, et al., California Court of Appeal, First Appellate District, Case No. A152843
- B. Name of Case: Gleason v. Bowen, et al., Superior Court of California, County of Sacramento, Case No. 34-2014-80001786
- C. Name of Case: In Re AMBAC Bond Insurance Cases, Superior Court of California, County of San Francisco, Case No. CJC-08-004555

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
- Negotiating Parties: City of Oakland (Sabrina Landreth, City Manager)
- Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 54 - 68)

1243 5 Approved as recommended
x

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of In Re AMBAC Bond Insurance Cases, Superior Court of California, County of San Francisco, Case No. CJC-08-004555

BOARD OF SUPERVISORS' REMARKS

Supervisor Valle requested that the meeting be adjourned in memory of Bernie Morales, a former Union City Mayor who passed away on 12/18/17; he was 100 years old

President Chan introduced Henry Levy, Treasurer-Tax Collector who eulogized his wife Marcia Ranae Goodman who passed away on 12/5/17; members of the Board offered their condolences

President Chan mentioned the untimely death of Edwin Lee, the 43rd Mayor of San Francisco who passed away on 12/12/17; and stated that the Board would adjourn the meeting in memory of the three

The Board welcomed Colleen Chawla as the new Health Care Services Agency Director; and thanked Rebecca Gebhart for her dedicated service as Interim Director

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve a new Standard Services Agreement (Procurement Contract No. 15580) with BIT California LLC dba Document Fulfillment Services (Principal: Eric Bambury; Location: Sacramento) for provision of CalWORKs Information Network (CalWIN) client correspondence printing and mailing services, for the retroactive period of 9/1/17 - 6/30/22, in the amount of \$12,886,519 - CAO Recommends: Approve

[Attachment 2](#)

2143 5 Approved as recommended
x

**FILE 30036
C-15580**

3. *Social Services Agency* - Approve the following recommendations:
- A. Approve the results of the jointly administered Fiscal Year 2017-2018 Social Services Agency (SSA) and Behavioral Health Care Services (BHCS) Request for Proposals for Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) Advocacy Services for SSA and BHCS clients:
- i. Approve a new Service Agreement (Master Contract No. 900130, Procurement Contract No. 16074) with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Oakland) for SSI/SSDI advocacy services, for the period of 12/1/17 - 6/30/18, in the amount of \$2,800,000, with authority to renew for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 in the annual amount of \$4,800,000 each term; and
- ii. Approve a new Service Agreement (Master Contract No. 900154, Procurement Contract No. 16073) with Bay Area Legal Aid (Principal: Ramon Arias; Location: Oakland) for SSI/SSDI advocacy services, for the period of 12/1/17 - 6/30/18, in the amount of \$758,333, with authority to renew for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 in the annual amount of \$1,300,000 each term;
- B. Delegate authority to the Agency Director, or her designee, to sign and execute the contracts under the community-based organization master contracting process

- CAO Recommends: Approve

[Attachment 3](#)

423 15 Approved in part as follows: Service Agreements for the contract period of
xx 12/1/17 – 6/30/18 are approved but without authority to renew for Fiscal Year
2018-2019 and Fiscal Year 2019-2020; direction given that proposed renewals
for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 be first referred to the
Social Services Committee for review

**C-900130
C-900154
C-16074
C-16073**

4. *Social Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 16031) with the California State University, Fresno Foundation Central California Training Academy-Bay Area Academy for professional training services for the Department of Children and Family Services staff, for the period of 11/1/17 - 10/31/19, in the amount of \$748,920 (\$239,788 for Fiscal Year 2017-2018, \$374,460 for Fiscal Year 2018-2019, and \$134,672 for Fiscal Year 2019-2020) - CAO Recommends: Approve

[Attachment 4](#)

2143 5 Approved as recommended
x

**FILE 30036
C-16031**

SUMMARY ACTION MINUTES

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve award recommendations for CalWORKs Stage 1 Child Care Program Services resulting from a Fiscal Year 2017-2018 competitive Request for Proposal process by the Social Services Agency for a 30-month Standard Services Agreement, for the period of 1/1/18 - 6/30/20, in the amount of \$36,460,960 over three fiscal years (\$7,292,192 for 1/1/18 - 6/30/18, \$14,584,384 for Fiscal Year 2018-2019 and \$14,584,384 for Fiscal Year 2019-2020), with the authority to renew for two additional fiscal years depending on funding availability;
 - B. Approve a Standard Services Agreement (Procurement Contract No. 16123) with Child Care Links (Principal: JoAnne Davis; Location: Pleasanton) to provide Stage 1 Child Care Program Services for CalWORKs families, for the period of 1/1/18 - 6/30/20, in the amount of \$21,781,438;
 - C. Approve a Standard Services Agreement (Procurement Contract No. 16124) with Community Child Care Council (4Cs) of Alameda County (Principal: Renee S. Herzfeld; Location: Hayward) to provide Stage 1 Child Care Program Services for CalWORKs families, for the period of 1/1/18 - 6/30/20, in the amount of \$14,679,522; and
 - D. Delegate authority to the Agency Director or designee, to sign and execute the contracts upon review and approval by County Counsel under the master contracting process, and submit the originals to the Clerk of the Board for filing upon execution
- CAO Recommends: Approve

[Attachment 5](#)

2143 5 **Approved as recommended**

x

C-16123

C-16124

HEALTH CARE SERVICES

6. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding with various Unified School Districts to enable Behavioral Health Care Services (BHCS) to claim State and federal reimbursement for educationally related mental health services provided by BHCS, with the County receiving a 10% Administration Fee from the individual school districts, for the period of 7/1/17 - 6/30/20, with no cost to the County; and
 - B. Delegate authority to the Interim Agency Director or her designee to execute the Memorandum of Understanding upon approval as to form by County Counsel with a fully executed copy submitted to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 6](#)

2143 5 **Approved as recommended**

x

SUMMARY ACTION MINUTES

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a master contract augmentation (Master Contract No. 900108, Procurement Contract No. 15166) for Berkeley Place (Principal: Russ Hudlemeyer; Location: Berkeley) to continue providing residential treatment services to clients due to startup delays with the REFUGE, with a negotiated rate increase of 3.1%, with no change in the period of 7/1/17 - 6/30/18, increasing the amount from \$388,664 to \$777,328 (\$388,664 increase);
 - B. Delegate authority to the Interim Agency Director or her designee to execute the exhibits on your behalf upon approval as to form by County Counsel; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

2413 5
x

Approved as recommended

R-2017-361F
C-900108
C-15166

8. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept and delegate authority retroactively to the Interim Agency Director of the Health Care Services Agency or her designee to execute a Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and the Department of State Hospitals (DSH) for CalMHSA to act as the administrative agent and negotiate an agreement with DSH for the purchase of State hospital beds, for the period of 7/1/14 - 6/30/16, with a participation fee of \$73,605;
 - B. Accept and delegate authority to the Interim Agency Director or her designee to execute an amendment to the Memorandum of Understanding with CalMHSA and DSH for CalMHSA to act as the administrative agent and negotiate an agreement with the DSH for the purchase of State hospital beds, extending the period of 7/1/14 - 6/30/16 by three years until 7/1/19, with a participation fee of \$29,442 per year for each year of the extension; and
 - C. Authorize the Auditor-Controller to pay the participation fees via Direct Claim
- CAO Recommends: Approve

2143 5
x

Approved as recommended

9. *Health Care Services Agency* - Approve the budget adjustment to the Fiscal Year 2017-2018 budget for an Intergovernmental Transfer to benefit Alameda Health System to enhance Medi-Cal managed care rates for managed care services provided during the period of 7/1/17 - 6/30/18, in the amount of \$24,353,520 - CAO Recommends: Approve - (4/5 Vote)

[Attachment 9](#)

2143 5
x

Approved as recommended

R-2017-374F

10. *Health Care Services Agency* - Approve Procurement Contract No. 15974 for a Standard Services Agreement with Community Health Improvement Partners (Principal: Ed Quinlan; Location: San Diego) to provide technical assistance, consultative and start-up operational services for Independent Living Facilities as part of the Whole Person Care pilot program, for the period of 12/1/17 - 6/30/20, in the amount of \$1,200,000 - CAO Recommends: Approve

[Attachment 10](#)

423 15
xx

Approved as recommended

FILE 30031
C-15974

SUMMARY ACTION MINUTES

11. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15017) with NLeader Group, LLC. (Principal: Nancy Leidelmeijer; Location: Oxnard) to provide federal reimbursement claims consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program and technical assistance with State audits, with no change in the period of 5/1/17 - 6/30/18, increasing the amount from \$75,000 to \$175,000 (\$100,000 increase); and
 - B. Authorize the Auditor Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 11](#)

2143 5 **Approved as recommended**
x

**FILE 30031
R-2017-375F
C-15017**

12. *Health Care Services Agency* - Approve a Second Amendment to the Standard Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to continue to provide consulting services to establish a data sharing and analysis unit for health care information sharing, extending the period of 1/1/17 - 12/31/17 by one year until 12/31/18, and increasing the amount from \$725,000 to \$1,965,280 (\$1,240,280 increase) - CAO Recommends: Approve

[Attachment 12](#)

2143 5 **Approved as recommended**
x

**FILE 30031
C-14664**

13. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding to provide health and home assessment and home improvement guidance services to low-income seniors and group independent living facility residents between the Alameda County Health Care Services Agency and the Alameda County Healthy Homes Department, for the period of 9/1/17 - 11/30/18, in the amount of \$560,782;
 - B. Approve an allocation of Measure A one-time funds in the amount of \$311,511 in Fiscal Year 2017-2018 to provide health and home assessment services to low-income seniors and group living facility residents; and
 - C. Authorize the Interim Agency Director or her designee, to negotiate and execute the Memorandum of Understanding on your behalf

- CAO Recommends: Approve

[Attachment 13](#)

423 15 **Approved as recommended**
xx

SUMMARY ACTION MINUTES

14. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve an allocation of Measure A one-time funds in the amount of \$250,000 to provide public health services to Pacific Islanders in Alameda County;
 - B. Approve the ongoing rollover of unspent Measure A funds into future years to support Pacific Islander community health efforts in Alameda County;
 - C. Approve the allocation of Measure A one-time funds in the amount of \$500,000 to renovate and equip West Oakland Health Council's Optometry Clinic to provide eye health services to residents;
 - D. Approve Procurement Contract No. 16128 for the Standard Services Agreement with West Oakland Health Council (Principal: Benjamin F. Pettus, Jr.; Location: Oakland) utilizing Measure A one-time funds to renovate and equip West Oakland Health Council's Optometry Clinic to provide eye exams and retinal screening exams to residents, for the period of 11/1/17 - 1/31/18, in the amount of \$500,000; and
 - E. Authorize the Interim Agency Director, or her designee to negotiate and execute the Standard Services Agreement on your behalf, subject to approval as to form from County Counsel, and submit the originals to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

[Attachment 14](#)

2143 5 **Approved as recommended**

C-16128

x

15. *Health Care Services Agency* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 15421) with Eden Information & Referral (Principal: Alison DeJung; Location: Hayward) to continue to provide countywide call center services and update, expand and maintain a housing search website as part of the Whole Person Care pilot, with no change in the period of 8/1/17 - 6/30/20, increasing the amount from \$990,265 to \$1,340,265 (\$350,000 increase) - CAO Recommends: Approve

[Attachment 15](#)

2143 5 **Approved as recommended**

FILE 30031

C-15421

x

16. *Health Care Services Agency and General Services Agency* - Approve the following recommendations:
- A. Approve the transfer of funds in the amount of \$38,000 from Alameda County Health Care for the Homeless Program to the Motor Vehicle Division of the General Services Agency for the purchase of one Chevy Bolt vehicle; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 16](#)

2143 5 **Approved as recommended**

R-2017-376F

x

SUMMARY ACTION MINUTES

17. *Public Health Department* - Approve the following recommendations:
- A. Accept the Grant Award Proposition 56 tax funding, for the Local Oral Health Plan from the California Department of Public Health to promote oral health and provide education on prevention and treatment of dental disease, for the period of 1/1/18 - 6/30/22, in the amount of \$2,033,567;
 - B. Authorize the Director or designee to execute the grant agreement and all related documents, approved as to form by County Counsel, and submit the original to the Clerk of the Board for filing once executed;
 - C. Approve the addition of 24 pay units at a cost of \$239,151 annually for two new project positions which includes one full-time Supervising Program Specialist and one full-time Registered Dental Assistant to support the oral health program activities from the Proposition 56 tax funding; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$406,713
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 17](#)

2143 5 **Approved as recommended**

x

R-2017-377F

18. *Public Health Department* - Approve the execution of a Standard Services Agreement (new Procurement Contract No. 16052) with International Contact (Principal: Carla Itzkowich; Location: Berkeley) to provide interpretation services for the Home Visiting program, utilizing County Measure A base funds, for the period of 10/1/17 – 3/30/19, in the amount of \$100,000 - CAO Recommends: Approve

[Attachment 18](#)

2143 5 **Approved as recommended**

x

FILE 30027

C-16052

GENERAL ADMINISTRATION

- 18.1. *President Chan* - Approve the following recommendations:
- A. Formalize a relationship between the County of Alameda and Philanthropic Ventures Foundation (PVF) on behalf of ALL IN Alameda County as follows:
 - i. Approve the Standard Services Agreement (Procurement No. 16147) between the County and PVF authorizing PVF to provide fiscal management services for grant funds received for the benefit of ALL IN Alameda County; for the contract term of 10/10/17 - 6/30/20; and
 - ii. Designate Melanie Moore as the Authorized Agent to serve as the liaison between the County and PVF who will direct PVF in the disbursement of grant funds as authorized by the Board of Supervisors and the terms of the Standard Services Agreement referenced above

[Attachment 18.1](#)

2143 5 **Approved as recommended**

x

FILE 29910

C-16147

SUMMARY ACTION MINUTES

19. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment No. 16 to Procurement Contract No. 1017 with Jones & Stokes Associates, Inc. (Principal: Trina L. Prince; Location: San Francisco) for professional services to assist in the completion of the Resource Conservation, Open Space, and Agriculture Elements of the General Plan, extending the period of 3/1/02 - 12/31/17 by twelve months until 12/31/18, with no change to the amount of \$317,136; and
 - B. Delegate authority to the Agency Director, or his designee, to approve amendments to the contract, upon review and approval of County Counsel, and to submit to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 19](#)
- 2143 5 **Approved as recommended** **C-1017**
x
20. *Community Development Agency* - Approve Amendment No. 2 to Procurement Contract No. 12376 with the Tides Center (Principal: Kriss Deiglmeier; Location: San Francisco) as fiscal sponsor of EveryOne Home (EOH) for the provision of technical and coordination services related to the implementation of the EOH Plan to end homelessness in Alameda County, extending the period of 7/1/15 - 12/31/17 by twelve months until 12/31/18, increasing the amount from \$720,612 to \$1,015,554 (\$294,942 increase) - CAO Recommends: Approve
[Attachment 20](#)
- 2143 5 **Approved as recommended** **FILE 30043**
x **C-12376**
- 20.1. *Community Development Agency* - Adopt a Resolution amending the permanent financing resolutions for up to \$2,500,000 for the Coliseum Connections project developed by UrbanCore Development for 55 affordable housing units in a 110-unit development in Oakland, by removing certain contingent terms related to the permanent financing loan utilizing Measure A1 Bond funds - CAO Recommends: Approve
[Attachment 20.1](#)
Withdrawn **FILE 30043**

SUMMARY ACTION MINUTES

21. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (Procurement Contract No. 16062) with the City of Oakland to provide winter relief and shelter services at The Society of St. Vincent de Paul, Henry Robinson Center, St. Mary's Center and Crossroads Shelter, for the period of 11/1/17 - 6/30/18, in the amount of \$150,000;
 - B. Approve a Memorandum of Understanding (Procurement Contract No. 16085) with the City of Berkeley to provide winter relief and shelter services in the form of motel vouchers for short-term stays during the Coordinated Entry System intake process, for the period of 12/1/17 - 3/31/18, in the amount of \$21,000;
 - C. Approve a Memorandum of Understanding (Procurement Contract No. 16061) with the City of Fremont for the provision of services at the winter warming center located at 40086 Paseo Padre Parkway, Fremont, for the period of 11/15/17 - 4/15/18, in the amount of \$45,991 (which includes \$30,000 from Alameda County Social Services Agency);
 - D. Approve Procurement Contract No. 16083 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) to provide rental assistance and supportive services to South County homeless families during the colder months, for the period of 11/15/17 - 6/30/18, in the amount of \$35,130;
 - E. Approve Procurement Contract No. 16082 with South Hayward Parish (Principal: Ralph Morales; Location: Hayward) to provide services at its warming center in Hayward, for the period of 12/1/17 - 4/30/18, in the amount of \$9,315; and
 - F. Approve Procurement Contract No. 16099 with First Presbyterian Church of Hayward (Principal: Jake Medcalf; Location Castro Valley) to provide services at its warming center in Castro Valley, for the period of 12/1/17 - 4/30/18, in the amount of \$59,825

- CAO Recommends: Approve

[Attachment 21](#)

2143 5 **Approved as recommended**

x

FILE 30043

C-16062

C-16085

C-16061

C-16083

C-16082

C-16099

- 21.1. *Community Development Agency* - Adopt a Resolution establishing policies to allow existing dispensaries in the County to conduct commercial retail sales of medical and adult-use cannabis - Transportation and Planning Committee Recommends: Approve

[Attachment 21.1](#)

142 53 **Approved as recommended**

xii

FILE 30043

R-2017-378

SUMMARY ACTION MINUTES

22. *County Counsel and Community Development Agency* - Approve the following recommendations:
- A. Approve the award of a Legal Services Agreement (Procurement Contract No. 16100) to Stoel Rives LLP (Principal: Thomas Henry; Location: Sacramento) for legal services for the Community Development Agency Surface Mining Program, for the period of 10/1/17 - 9/30/20, in the amount of \$1,000,000;
 - B. Authorize the Community Development Agency Director to sign the agreement; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 22](#)

2143 5 **Approved as recommended**

x

R-2017-379F

C-16100

23. *General Services Agency* - Approve the following recommendations:
- A. Approve an extension to Procurement Contract No. 13920 with Hibser Yamauchi Architects (Principal: Marcus Hibser; Location: Oakland) for monitoring consulting services for the Santa Rita Jail Americans with Disabilities Act Upgrade Project, extending the period of 8/1/16 - 12/31/17 by eighteen months until 6/30/19, with no change in the amount of \$300,000; and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel
- CAO Recommends: Approve

[Attachment 23](#)

2143 5 **Approved as recommended**

x

C-13920

24. *General Services Agency* - Approve the following recommendations:
- A. Authorize an increase to Master Contract No. 900684, Procurement Contract No. 4759, with Clark Design/Build of California, Inc. (Principal: Mike Ricker; Location: San Francisco) for reimbursement of metered utility costs incurred during Phase 3 of the Acute Tower Replacement Project at the Highland Hospital Campus, with no change in the period of 11/3/09 - 6/30/19, increasing the amount from \$480,417,939 to \$480,917,939 (\$500,000 increase); and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel
- CAO Recommends: Approve

[Attachment 24](#)

2143 5 **Approved as recommended**

x

C-900684

C-4759

SUMMARY ACTION MINUTES

25. *General Services Agency* - Approve the following recommendations:
- A. Approve an increase to Procurement Contract No. 14547 with the DLR Group (Principal: Darrell Stelling; Location: Sacramento) for architectural and engineering services for the Santa Rita Jail Americans with Disabilities Act Accessibility and Disability Upgrades Project at 5325 Broder Boulevard, Dublin, extending the period of 12/20/16 - 12/31/17 by two years until 12/31/19, increasing the amount from \$650,000 to \$1,308,000 (an not to exceed increase of \$658,000); and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel
- CAO Recommends: Approve
[Attachment 25](#)
- 2143 5 **Approved as recommended** C-14547
x
26. *General Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Procurement Contract No. 9242 with YEI Consulting Engineers, Inc. (Principal: George Cheung; Location: Oakland) for the Santa Rita Jail Security Upgrade Project, extending the period of 7/30/13 - 12/31/17 by twelve months until 12/31/18, with no change to the amount of \$843,913; and
 - B. Authorize the Agency Director to execute the contract amendment, upon review and approval of County Counsel
- CAO Recommends: Approve
[Attachment 26](#)
- 2143 5 **Approved as recommended** C-9242
x
27. *Human Resource Services* - Second reading and adoption of the following Salary Ordinance amendments:
- A. Establish a footnote for one position of Senior Project Manager, General Services Agency;
 - B. Amend Section 3-21.24 to include the Departmental Facilities Manager and specify salary administration criteria for this position; and
 - C. Amend Section 3-12.19 to include the Assistant Director, Health Care Services Agency; Community Health Services Coordinator, Adult System of Care Director and the Recruitment Specialist and specify salary administration criteria for these positions
- **Continued from Tuesday, 12/5/17 (Item #22)**
[Attachment 27](#)
- 423 15 **Read title, waived reading of ordinance in its entirety and adopted Ordinance** FILE 29986
xx **O-2017-57** O-2017-57
28. *Registrar of Voters* - Approve the following recommendations:
- A. Approve the Fiscal Year 2017-2018 budget adjustments for the Registrar of Voters due to unanticipated revenue from the August 29th unscheduled election, increasing Discretionary Services and Supplies and Revenue Appropriations in the amount of \$293,845; and
 - B. Authorize the Auditor Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 28](#)
- 2143 5 **Approved as recommended** R-2017-380F
x

SUMMARY ACTION MINUTES

29. *Treasurer-Tax Collector* - Adopt Resolutions to authorize the Treasurer-Tax Collector to sell at online public auction from 3/16/18 - 3/19/18, and to re-offer from 5/18/18 - 5/21/18, for the stated minimum price, the tax defaulted property which is subject to the power of sale - CAO Recommends: Approve [Attachment 29](#)
- 2143 5 **Approved as recommended** **FILE 30006**
x **R-2017-381**
R-2017-382
30. *Treasurer-Tax Collector* - Adopt Resolutions to authorize the Treasurer-Tax Collector to sell at a sealed bid auction on 2/28/18, for the stated minimum price, the tax defaulted property which is subject to the power of sale - CAO Recommends: Approve [Attachment 30](#)
- 2143 5 **Approved as recommended** **FILE 30006**
x **R-2017-383**
R-2017-384
31. *County Administrator's Office* - Authorize the County Administrator or her designees to expand discussions and negotiations with the City of Oakland to sell the County's interest in the Oakland/Alameda County Coliseum Complex (APN 041-3901- 808, 041-3901-009) and "Malibu Lot" (APN 042-4328-001 -24) in Oakland, and the Raiders Training Facility (APN 74-1339-16), in Alameda to the City of Oakland [Attachment 31](#)
- 2143 5 **Approved as recommended**
x
32. *County Administrator's Office* - Approve the compensation for the Health Care Services Agency Director [Attachment 32](#)
- 243 15 **Approved as recommended**
xx
33. *County Administrator's Office* - Approve the Fiscal Year 2018-2019 budget strategy and preliminary timetable [Attachment 33](#)
- 2143 5 **Approved as recommended**
x
34. *County Administrator's Office* - Approve the proposed 2018 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association and authorize the Board President to sign the California Food and Agricultural Budget forms - **Continued from Tuesday, 12/5/17 (Item #24)** [Attachment 34](#)
- 2143 5 **Approved as recommended** **FILE 30040**
x

SUMMARY ACTION MINUTES

35. *County Administrator's Office* - Approve the following recommendations:
- A. Adopt the 2018 Alameda County Legislative Platform as recommended by the Personnel, Administration and Legislation Board Committee on 12/11/17 including four legislative proposals:
 - B. Adopt the general principle that Alameda County Board of Supervisors supports legislation consistent with the County's vision, mission, values, strategic vision and values-based budgeting priorities including enhancement of County revenues, enhancement of program flexibility and integration of services, promotion of healthy families, advancement of sustainability initiatives, and opposition to any budget cuts to safety net services and preemption of local authority or imposition of unfunded mandates; and
 - C. Direct Alameda County's federal and State Legislative advocates to pursue advocacy and enactment of the federal and State legislative and budget proposals identified in, or in keeping with, the 2018 Legislative Platform's principles and priorities

[Attachment 35](#)

2143 5 **Approved as recommended**
x

FILE 30040

36. *County Administrator's Office* - Adopt the Resolution and legal documents and appoint the following firms to serve as the Finance Team for the final stage of financing for the Acute Care Tower Seismic Replacement Project:

- A. Finance Team:
 - i. Bond Counsel: Nixon Peabody (Principal: Travis C. Gibbs, Location: San Francisco);
 - ii. Financial Advisor: KNN Public Finance (Principal: David Brodsly, Location: Oakland);
 - iii. Remarketing Agents: Barclays Capital LLC (Principal: Michael Gomez, Location: San Francisco) and MUFG Union Bank, N.A. (Principal: Anne Kupfer, Location: Los Angeles)
- B. Approve first amendment to amended and restated trust agreement, second amended and restated issuing and pay agent agreement, amended and restated dealer agreements, and agreement of removal, appointment and acceptance of MUFG Union Bank, N.A. as successor trustee;
- C. Approve the offering memorandum; and
- D. Approve the transfer of available or designated revenues from the County's debt service funds, the County's construction funds, the Santa Rita sales tax designation for Highland Hospital, and savings from the maturity of the Pension Obligation Bonds to the Commercial Paper Program

[Attachment 36](#)

2143 5 **Approved as recommended**
x

FILE 30040

R-2017-385

R-2017-386F

37. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to amend Master Contract No. 900946, Procurement Contract No. 7635 with Kaiser On-the-Job (Principal: Patricia Coon; Location: Fremont) to provide pre-employment physical exams and occupational health services to Alameda County agencies and departments through the Risk Management Unit, extending the period of 1/1/13 - 12/31/17 by six months until 6/30/18, with no change to the amount of \$2,641,626

[Attachment 37](#)

2143 5 **Approved as recommended**
x

C-900946

C-7635

SUMMARY ACTION MINUTES

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

38. *County Administrator's Office* - Adopt a Resolution and legal documents to provide for the final stage of financing for the Acute Care Tower Seismic Replacement Project:

- A. Approve first amendment to amended and restated trust agreement, second amended and restated issuing and pay agent agreement, amended and restated dealer agreements, and agreement of removal, appointment and acceptance of MUFG Union Bank, N.A. as successor trustee; and
- B. Approve the offering memorandum

[Attachment 38](#)

2143 5 Approved as recommended

x

FILE 30040

R-2017-387

PUBLIC PROTECTION

39. *District Attorney* - Approve the following recommendations:

- A. Authorize the District Attorney or her designee to execute an amendment to the Standard Agreement (Procurement Contract No. 9247) with CMC Training & Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) for the conversion of the DALITE case management system into a web-based application, extending the period of 8/1/13 - 12/31/17 by three months until 3/31/18, increasing the amount from \$960,577.50 to \$1,060,577.50 (\$100,000 increase); and
- B. Authorize the Auditor-Controller to make a mid-year increase in appropriations to cover the additional costs to be offset by the District Attorney's Consumer Trust in the amount of \$100,000

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

[Attachment 39](#)

2143 5 Approved as recommended

x

R-2017-388F

C-9247

39.1. *District Attorney and Probation Department* - Approve the project budget of \$3,437,767 for the Alameda County Justice Restoration Project - CAO Recommends: Approve

[Attachment 39.1](#)

2143 5 Approved as recommended

x

FILE 29965

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

- A. Approve a First Amendment to Standard Services Agreement (Master Contract No. 901569, Procurement Contract No. 15169) with Planting Justice (Principal: Gavin Raders; Location: Oakland) to expand their reentry services into District 4 as part of the Community Capacity Fund PHASE II Implementation Grant program funded by public safety realignment, with no change in the period of 9/1/17 - 8/31/19, increasing the amount from \$30,250 to \$247,170 (\$216,920 increase); and
- B. Delegate authority to the Chief Probation Officer or her designee, to sign and execute the First Amendment to Standard Service Agreement upon review and approval by County Counsel

- CAO Recommends: Approve

[Attachment 40](#)

2143 5 Approved as recommended

x

C-901569

C-15169

SUMMARY ACTION MINUTES

41. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations in the Sheriff's Office Detention and Corrections division by \$281,243 for jail operations and construction projects, which will be fully offset with revenue from Fiscal Year 2016-2017 Citizen's Option for Public Safety funds; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 41](#)

2143 5 **Approved as recommended**

R-2017-389F

x

42. *Sheriff* - Approve an agreement (Procurement Contract No. 16117) with Medical Insights Diagnostics Center, Inc. (Principal: Virgil Williams, M.D.; Location: Concord) to provide maintenance, diagnostics, storage and training on the digital X-ray machine and software, for the period of 11/1/17 - 10/31/22, in an amount not to exceed \$57,684, with the option to extend the contract for two one-year periods by mutual written agreement of the County and the Contractor - CAO Recommends: Approve

[Attachment 42](#)

2143 5 **Approved as recommended**

FILE 30032

C-16117

x

43. *Sheriff and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent to amend Master Contract No. 900421, with Global Tel*Link Corporation (Principal: Jeffery B. Haidinger; Location: Reston, Virginia) to provide inmate telephone services to the Alameda County Sheriff's Office-Correctional Facilities, extending the period of 10/1/07 - 12/31/17 by three months until 3/31/18, with no cost to the County; and
 - B. Authorize the General Services Agency, with the agreement of the Alameda County Sheriff's Office to execute an amendment or amendments as necessary to further extend the contract for periods of time up to an additional three months, until 6/30/18

- CAO Recommends: Approve

[Attachment 43](#)

2143 5 **Approved as recommended**

C-900421

x

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

44. *Fire Department* - Approve the following recommendations:
- A. Approve a Second Amendment to the Agreement (Procurement Contract No. 15048) between the Alameda County Fire Department (ACFD) and The Permanente Medical Group (Principal: Kapil Dhingra; Location: Oakland) for the Medical Director services related to the oversight of several Emergency Medical Services Division programs in the ACFD, extending the period of 12/7/15 - 12/7/17 by three years until 12/7/20, increasing the amount from \$124,800 to \$312,000 (\$187,200 increase); and
 - B. Authorize the Fire Chief to execute the Amendment upon review and approval by County Counsel
- CAO Recommends: Approve

[Attachment 44](#)

2143 5 **Approved as recommended**

C-15048

x

SUMMARY ACTION MINUTES

PUBLIC WORKS

45. *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 45](#)

- 423 15 **Read title, waived reading of ordinance in its entirety and continued to**
xx **Tuesday, 1/9/18 for second reading**

FILE 30044

46. *Public Works Agency* - Approve the following recommendations:
- A. Adopt Resolutions to accept the dedication of the following real properties in fee in Eden Township:
 - i. No. 36364 located at Miramar Avenue;
 - ii. No. 36365 located at Foothill Boulevard; and
 - iii. No. 36373 located at Saratoga Avenue;
 - B. Authorize the recordation of a Grant Deed for each of the real properties as dated in the Resolutions; and
 - C. Declare the parcels of real properties listed above hereby acquired a part of the County System of Highways

- CAO Recommends: Approve

[Attachment 46](#)

- 2143 5 **Approved as recommended**
x

FILE 30044

R-2017-371

R-2017-372

R-2017-373

47. *Public Works Agency* - Accept status report No. 18 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:

- A. Redwood Road at mile marker 7.38, Procurement Contract No. 15621

- CAO Recommends: Approve

[Attachment 47](#)

- 2143 5 **Approved as recommended**
x

C-15621

48. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution to accept the improvements by Remae Fund II, LLC (Principal: Anita Bajaj; Location: Oakland) in Tract 7834, located at 1475 159th Avenue, San Leandro, unincorporated Alameda County, Eden Township;
 - B. Release a portion of the original Performance Security in the amount of \$265,917 (75% of the Original Performance Security in the amount of \$354,557);
 - C. Release the Labor and Materials Security in the amount of \$177,280; and
 - D. Accept the Maintenance Security in the amount of \$88,640 (the remaining 25% of the Original Performance Security in the amount of \$354,557)

- CAO Recommends: Approve

[Attachment 48](#)

- 2143 5 **Approved as recommended**
x

FILE 30044

R-2017-390

SUMMARY ACTION MINUTES

49. *Public Works Agency and Community Development Agency* - Approve Procurement Contract No. 16121 with Downtown Streets Inc. (Principal: Eileen Richardson; Location: San Jose) to provide volunteer coordination services for a litter reduction work experience program in unincorporated Hayward, for the period of 1/1/18 - 8/31/18, with an option to renew for two additional eight-month terms, in an amount not to exceed \$60,000 jointly funded between the Public Works Agency and the Community Development Agency in equal shares of the cost of the pilot program - CAO Recommends: Approve

[Attachment 49](#)

423 15
xx **Approved as recommended**

**FILE 30044
C-16121**

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

50. *Public Works Agency* - Approve Procurement Contract No. 16053 with Balance Hydrologics, Inc. (Principal: Ed Ballman; Location: Berkeley) to provide hydrologic data acquisition and management services for the Alameda County Flood Control and Water Conservation District, for the period of 12/19/17 - 6/30/22, in an amount not to exceed \$1,272,743 - CAO Recommends: Approve

[Attachment 50](#)

2143 5
x **Approved as recommended**

**FILE 30044
C-16053**

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

PROCLAMATIONS/COMMENDATIONS

51. *Supervisor Miley* - Commend Gladys Green on her 94th Birthday and recognize her contributions to the community

[Attachment 51](#)

Presented

GENERAL ADMINISTRATION

52. *President Chan* - Presentation of awards and proceeds to the Alameda County Community Food Bank from the 2017 Countywide Stone Soup Food Drive and Design Competition

[Attachment 52](#)

Presented

- 52.1. *Supervisor Haggerty* - Presentation of Logistics Service Awards:

A. Association for Commuter Transportation's 40 Under 40

B. Award100 Best Fleets Award

C. Government GreenFleet Award

[Attachment 52.1](#)

Presented

SUMMARY ACTION MINUTES

52.2. *Supervisor Haggerty* - Presentation of East County Hall of Justice LEED Silver Certification

[Attachment 52.2](#)

Presented

53. *Community Development Agency* - Conduct a public hearing to adopt a Resolution approving the execution of a Disposition and Development Agreement with Cherryland Place, LLC (Principal: Stuart Rickard; Location: Alameda) for 20095 and 20097 Mission Boulevard, Cherryland in unincorporated Alameda County

[Attachment 53](#)

1234 5 **Opened public hearing;**

x

FILE 30043

4123 5 **Closed public hearing; approved as recommended**

x

R-2017-391

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

Bernie Morales

Marcia Renae Goodman

and

Edwin Lee

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

54. *Social Services Agency* - Approve expenditures of up to \$3,000 to purchase food and decorations for the 2017 Adopt-A-Family Gift Giveaway, serving approximately 850 families and over 3,500 children
[Attachment 54](#)

1243 5
x

HEALTH CARE SERVICES

55. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve master contract amendments for the following contractors for patient care related services in the Medically Indigent Adult Financial Rewards Program, with no change in the period of 7/1/17 – 6/30/18:
 - i. La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 15235, increasing the amount from \$6,267,417 to \$6,269,988 (\$2,571 increase);
 - ii. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 15236, increasing the amount from \$4,286,034 to \$4,289,178 (\$3,144 increase);
 - B. Delegate authority to the Interim Director or her designee to execute the contract exhibits on your behalf upon approval as to form by County Counsel; and
 - C. Authorize the Auditor-Controller to disburse an amount not to exceed \$9,285 upon requests of Behavioral Health Care Services departments operating the County-operated clinics in accordance with the Medically Indigent Adults Financial Rewards Program

[Attachment 55](#)

1243 5
x

C-900116
C-900135
C-15235
C-15236

56. *Health Care Services Agency* - Approve an amendment to the Health Care Services Agency Conflict of Interest Code Appendix of Designated Positions to revise and include additional positions and/or classifications as designated filers

[Attachment 56](#)

1243 5
x

SUMMARY ACTION MINUTES

57. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 16091) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide medically necessary services to individuals and increase the capacity for Hepatitis C Virus (HCV) screening, counseling and treatment of patients in care clinic settings, extending the period of 1/1/17 - 12/31/17 by twelve months until 12/31/18, and increasing the amount from \$150,000 to \$250,000 (\$100,000 increase);
 - B. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 16092) with MacArthur Gastroenterology, Inc. (Principal: Ralph Peterson, MD; Location: Oakland) to provide medically necessary services to individuals and increase the capacity for HCV screening, counseling and treatment of patients in primary care clinic settings, extending the period of 1/1/17 - 12/31/17 by twelve months until 12/31/18, increasing the amount from \$150,000 to \$400,000 (\$250,000 increase);
 - C. Authorize the Interim Agency Director or her designee, to negotiate and execute the agreements 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; and
 - D. Approve the related budget adjustments
- (4/5 Vote)
[Attachment 57](#)

1243 5
x

R-2017-392F
C-16091
C-16092

GENERAL ADMINISTRATION

58. *President Chan* - Approve the use of \$15,000 of District 3 Fiscal Year 2017 Fiscal Management Reward savings to provide staff for Fiscal Year 2017-2018 for the non-profit organization Alameda Collaborative for Children, Youth and Families (Principal: Trish Herrera Spencer; Location: Alameda) to support their efforts to plan and implement programs and activities that promote positive child and youth development and benefit youth and their families

[Attachment 58](#)

1243 5
x

- 58.1. *Supervisor Carson* - Approve the following recommendations:
- A. Approve the one-time allocation of \$50,000 of District 5 Fiscal Year 2018 Fiscal Management Reward funds to support a contract with Berkeley Youth Alternatives (BYA) for comprehensive services in a supportive bias-free environment for youth; and
 - B. Authorize District 5 to work with the Auditor-Controller and County Counsel to develop and execute a contract with BYA for services provided during Fiscal Year 2017-2018

[Attachment 58.1](#)

1243 5
x

FILE 29912

SUMMARY ACTION MINUTES

59. *Supervisor Miley* - Approve a 10th amendment to Procurement Contract No. 4735 with the Prevention Institute (Principal: Larry Cohen; Location: Oakland) for a time-only extension extending the period of 10/3/09 – 12/31/17 by three months until 3/31/18, for consultation services related to the Alameda County Violence Prevention Initiative, with no increase to the amount of \$280,650

[Attachment 59](#)

1243 5
x

**FILE 29911
C-4735**

60. *General Services Agency* - Approve the following recommendations:
- A. Approve an Amendment to Procurement Contract No. 14635 with AEKO Consulting (Principal: Gboyega Aladegbami; Location: Oakland) for construction of the Behavioral Health Care Services Fairmont Data Upgrade Project at the Fairmont Hospital campus in San Leandro, extending the period of 2/6/17 - 12/31/17 by six months until 6/30/18, with no change in the amount of \$331,043; and
 - B. Authorize the Agency Director to prepare and execute the proper contract documents, upon review and approval of County Counsel

[Attachment 60](#)

1243 5
x

C-14635

61. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's October 2017 Investment Report

[Attachment 61](#)

1243 5
x

PUBLIC PROTECTION

62. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment to Procurement Contract No 14843 with George Mason University (Principal: Dr. Faye S. Taxman; Location: Fairfax, Virginia) to add a Data Sharing Agreement to the contract, which provides evaluation services and an embedded criminologist, as required by Second Chance Act Adult Reentry Demonstration Federal Grant, with no change in the period of 5/1/17 - 6/30/19, and with no change in the amount of \$335,000; and
 - B. Authorize the Chief Probation Officer, or her designee, to negotiate and execute the agreement on your behalf, upon approval as to form by County Counsel, and submit the originals to Clerk of the Board for filing

[Attachment 62](#)

1243 5
x

C-14843

SUMMARY ACTION MINUTES

63. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriation in the Sheriff's Office Law Enforcement Services Division in the amount of \$10,500 for the purchase of uniforms and ballistic equipment, which is fully offset with revenue from the Narcotics Task Federal Trust Fund; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 63](#)

1243 5
x

R-2017-393F

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

64. *Fire Department* - Accept the City of Dublin donation of a surplus fire engine to the Alameda County Fire Department to support the Dozer Program
[Attachment 64](#)

1243 5
x

BOARD OF SUPERVISORS PERSONNEL/ADMINISTRATION/LEGISLATION COMMITTEE

65. *County Administrator's Office* - Adopt two Resolutions and include the matters in the County's legislative advocacy strategy and actions as recommended by your Board's Personnel, Administration, and Legislation (PAL) Committee at its 12/4/17 meeting:
- A. Endorse the final Vision, Goals and Objectives of the regional Comprehensive Economic Development Strategy; and
 - B. Request the Federal Aviation Administration to address increased aircraft noise in Alameda County
- [Attachment 65](#)

1243 5
x

FILE 30040
R-2017-394
R-2017-395

BOARDS AND COMMISSIONS

66. *President Chan* - Appoint Supervisor Scott Haggerty to the Tri-Valley - San Joaquin Valley Regional Rail Authority, term ending 12/19/19
[Attachment 66](#)

1243 5
x

FILE 30048

SUMMARY ACTION MINUTES

67. *President Chan* - Reappoint Supervisor Richard Valle to the Association of Bay Area Governments as an alternate, term ending 6/30/19

[Attachment 67](#)

1243 5
x

FILE 30048

- 67.1. *President Chan* - Appoint Noha Aboelata to Alameda Alliance for Health, term ending 12/19/21

[Attachment 67.1](#)

1243 5
x

FILE 30048

- 67.2. *President Chan* - Appoint David Vliet to Alameda Alliance for Health, term ending 12/19/21

[Attachment 67.2](#)

1243 5
x

FILE 30048

68. *Supervisor Carson* - Appoint Ross Peterson to the Civil Service Commission, term ending 1/3/22

[Attachment 68](#)

1243 5
x

FILE 30048

End of Consent

OUT-OF-STATE TRAVEL

69. *Information Technology Department* - Information Technology Manager - Alliance 2018 Conference - Salt Lake City, Utah, 3/25/18 - 3/31/18 (\$1,634)

[Attachment 69](#)

FILE 29990

70. *Public Health Department* - Behavioral Health Clinician Supervisor - Seventh National Summit on Quality in Home Visiting Programs - Washington, D.C., 1/31/18 - 2/2/18 (\$1,700)

[Attachment 70](#)

FILE 29990

71. *Sheriff* - 2 Deputy Sheriffs - Outdoor Human Remains Recovery Workshop - San Marcos, Texas, 1/8/18 - 1/12/18 (\$2,215 each)

[Attachment 71](#)

FILE 29990

72. *Social Services Agency* - Workforce Development Board Director - National Association of Workforce Boards Forum 2018 - Washington, D.C., 3/23/18 - 3/28/18 (\$2,700)

[Attachment 72](#)

FILE 29990

SUMMARY ACTION MINUTES

REVIEWED BY:

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:

CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1 President Haggerty
2 Supervisor 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: 29889/30049

AgendaReg_12_19_17

rb