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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, JULY 30, 2013
b) REGULAR MEETING: TUESDAY, JULY 30, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A and B
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: SEIU Local 6434, In Home Support Services
e) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
f) Agency Negotiator: Mary Welch - 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: Arthur Grimes Trust v. County of Alameda, Superior Court of California, County of Alameda, Case No.: RG11563730
b) Name of Case: In re James McGoe, United States Bankruptcy Court, Northern District of California, Case No.: 10-70004
c) Name of Case: Lockaway Storage, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: HG03091201 (Consolidated with Case No.: HG07313321)
d) Name of Case: M.H., a minor, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C11-2868 CW (MEJ)
e) Name of Case: Pharmaceutical Research & Manufacturers of America, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C-12-6203 JCS
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 67 – 115)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. President Carson – Commend the Alameda County Assessment Center on its "Decade Plus" Anniversary
   Attachment 2

2A. President Carson - Proclaim September 2013 as “School Attendance Awareness Month”
   Attachment 2A

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations:
   A. Approve the award recommendation to Oakland Private Industry Council, Inc. resulting from the recent
      Request for Proposal for delivery of contracting/vendor pay agent and employer of record services for
      Fiscal Year 2013-2014, with authority to renew for up to two additional Fiscal Years through June 30,
      2016; and
   B. Approve a new service agreement, Master Contract No. 900195, Procurement Contract No. 9133 with
      Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) for the period of
      October 1, 2013 – June 30, 2014 in an amount not to exceed $2,500,000 with approval to renew for
      additional Fiscal Years of 2014-2015 and 2015-2016 in an amount not to exceed $2,500,000 per fiscal
      year, and delegate authority to the Alameda County Agency Director, or designee, to negotiate and
      execute a contract under the Master Contract process
      – CAO Recommends: Approve
      Attachment 3

4. Social Services Agency – Approve an amendment to the current Master Contract No. 900353, new Procurement
   Contract No. 9495 with Youth Uprising (Principal: Olis Simmons Location: Oakland) for delivery of SNAP–
   ED as a new service component to target CalFresh populations in Alameda County, for the period of September
   1, 2013 to September 30, 2013 ($28,505.68); and delegate authority to the Agency Director, or designee, to
   negotiate and execute the contract under the Master contracting process – CAO Recommends: Approve
   Attachment 4
5. **Behavioral Health Care Services** – Approve an augmentation to the interim funding agreement Master Contract No. 900077, Procurement Contract No. 9127 with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland) for psychiatric emergency and inpatient services in an amount not to exceed $8,775,393, increasing the procurement contract from $8,775,393 to $17,550,786; approve a three-month extension of the term of the contract changing the contract term from July 1, 2013 to September 30, 2013 to July 1, 2013 to December 31, 2013; and authorize the Interim Director of Behavioral Health Care Services and/or his designee to negotiate the contract exhibits and return to the Board for approval of the final contract – CAO Recommends: Approve Attachment 5

6. **Behavioral Health Care Services** – Approve and authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $2,041,531 in the Fiscal Year 2013-2014 budget for expanded and increased mental health services – CAO Recommends: Approve – (4/5 Vote) Attachment 6

7. **Behavioral Health Care Services** – Authorize the execution of a standard services agreement (Procurement Contract No. 9438) with Anna Johnson (Location: Oakland) to provide consulting service in identifying issues regarding the use of psychotropic medications among children and adolescents in the foster care system in Alameda County, the contract period is from September 1, 2013 through September 1, 2014, in an amount not to exceed $40,000; and authorize Alameda County Behavioral Health Care Services to pay stipends to youth who participate on the steering committee for a total budget amount not to exceed $4,000 – CAO Recommends: Approve Attachment 7

8. **Behavioral Health Care Services** – Authorize the execution of a new standard services agreement (Procurement Contract No. 9435) with Hill & Company Communications (Principal: Jim Hill; Location: Alameda) to promote and communicate Substance Abuse and Mental Health Services Administration Early Connections goals and activities of the System of Care for children ages 0 – 5 and their families; the contract period is from September 1, 2013 through September 1, 2014, in an amount not to exceed $60,000– CAO Recommends: Approve Attachment 8

9. **Environmental Health Services** – Accept the $1,279,940 Award Agreement No. 13-031-550 from the State of California Water Resources Control Board for the period of July 1, 2013 through June 30, 2014 which will allow the County Department of Environmental Health to continue the State funded Local Oversight Program; approve and authorize the execution of the standard agreement; and approve a waiver of the policy that all indirect costs must be reimbursed – CAO Recommends: Approve Attachment 9

10. **Environmental Health Services** – Approve and authorize the execution of Procurement Contract No. 9358 with the City of Berkeley to continue to reimburse the City for the provision of vector control services within Berkeley, for the period of July 1, 2013 through June 30, 2014, in the amount of $305,656 – CAO Recommends: Approve Attachment 10

11. **Health Care Services Agency** – Approve the standard agreement (Procurement Contract No. 9285) with Seneca Family of Agencies (Principal: Janet Briggs; Location: San Leandro) to provide school-based behavioral health services to students who are not eligible for Medi-Cal and support the integration of services at Hayward High School, for the period of July 1, 2013 through June 30, 2014, in the amount of $40,000; and approve a waiver of the County competitive procurement process for Seneca Family of Agencies due to the existing relationships between the contractor and the unique populations it is serving – CAO Recommends: Approve Attachment 11
12. **Health Care Services Agency** – Approve the standard agreement (Procurement Contract No. 9444) with Results Leadership Group, LLC (Principal: Adam Luecking; Location: Rockville, Maryland) to implement a web-based Results Based Accountability performance tracking system pilot to track performance across a broad array of children’s services provided by the County and provide related training and technical assistance, for the period of September 1, 2013 through June 30, 2014, in the amount of $47,350 – CAO Recommends: Approve Attachment 12

13. **Health Care Services Agency** – Approve the standard agreement (Procurement Contract No. 9150) with New Haven Unified School District (Principal: Kari McVeigh; Location: Union City) to provide Youth and Family Opportunity Program services to students and families in the Decoto Neighborhood in Union City through its Kids’ Zone Program, for the period of July 1, 2013 through June 30, 2016, in the amount of $300,000 – CAO Recommends: Approve Attachment 13

14. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the allocation of one-time Measure A funds in the amount of $130,000 for the Eden Youth and Family Center;
   
   B. Approve a standard services agreement (Procurement Contract No. 9431) with Eden Youth and Family Center (Principal: Rose M. Hansen; Location: Hayward) to provide youth and family opportunities program services, for the period beginning July 1, 2013 through June 30, 2014, in the amount of $160,000;
   
   C. Approve the use of $30,000 District 4 Measure A funds; and
   
   D. Approve the related budget adjustments
   
   – CAO Recommends: Approve – (4/5 Vote) Attachment 14

15. **Health Care Services Agency** – Approve the following Standard Services Agreements to provide essential medical, mental health, and public health services, for the period beginning July 1, 2013 through June 30, 2014:

   A. Procurement Contract No. 9446 with Berkeley Food & Housing Project (Principal: Terrie Light; Location: Berkeley) in the amount of $25,000 utilizing District 5 Measure A “other” funds to provide medical, mental health and public health services to low-income and homeless women and children;
   
   B. Procurement Contract No. 9447 with Service Opportunity for Seniors, Inc. (Principal: Connie McCabe; Location: San Leandro) in the amount of $16,000 utilizing District 4 Measure A “other” funds to provide public health services for seniors; and
   
   C. Procurement Contract No. 9445 with Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton) in the amount of $20,000 utilizing District 4 Measure A “other” funds to provide mental health services for seniors
   
   – CAO Recommends: Approve Attachment 15

16. **Health Care Services Agency** – Approve the Third Amendment of the standard services agreement, (Procurement Contract No. 6471) with the Center for Elders’ Independence (Principal: Linda Trowbridge; Location: Oakland) to extend the contract term from July 1, 2011 to September 30, 2013 to July 1, 2011 to June 30, 2014 to provide enrollment services to frail, low-income adults age 55 and over in Central and Northern Alameda County to access medical, mental health and public health services, with no change in the contract amount – CAO Recommends: Approve Attachment 16
17. **Public Health Department** – Approve and authorize the execution of the Memorandum of Understanding (MOU) between the Alameda County Public Health Department, California Children Services – Medical Therapy Program and Samuel Merritt University to provide student internships for clinical training and experience in the areas of medical, physical and occupational therapy, the term of this MOU is from August 10, 2013 to continue until terminated by either party by written notice, it contains no monetary consideration in respect of the students or the school as part of this agreement – CAO Recommends: Approve Attachment 17

18. **Public Health Department** – Accept and authorize the execution of the Acceptance of Award from the California Department of Public Health in the amount of $683,770 for the Tuberculosis Local Assistance Base Award, and $41,853 for Food, Shelter, Incentive and Enablers, for a total of $725,623 for the period July 1, 2013 through June 30, 2014, to support tuberculosis prevention and control activities; and approve and authorize the Auditor-Controller to increase appropriations and revenues in the amount of $48,838 – CAO Recommends: Approve – (4/5 Vote) Attachment 18

19. **Public Health Department** – Accept and authorize the execution of the Standard Agreement Amendment No. EMS-1293A1 between California State Emergency Medical Services Authority and Alameda County, Emergency Medical Services to provide regional disaster medical health coordination services, for the period July 1, 2012 through June 30, 2014, increasing the amount from $260,000 to $300,000 ($40,000 increase); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote) Attachment 19

20. **Public Health Department** – Approve the following recommendations:

   A. Accept the Public Health Emergency Preparedness Comprehensive Allocation Agreement No. EPO 13-01 from the California Department of Public Health for the Center for Disease Control Public Health Emergency Preparedness Base Allocation, Cities Readiness Initiative, Hospital Preparedness Program Allocation, and State Grant Fund Pandemic Influenza Allocation, for the period of July 1, 2013 through June 30, 2014, in the amount of $1,762,335;
   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $213,033;
   C. Authorize the Department Director or designee to sign in original signature seven copies of Grant Agreement and Non-Supplantation Certification form;
   D. Approve and authorize the Auditor-Controller to disburse $141,000 via Direct Claim in total to thirteen hospitals and ten clinics to fund emergency response training, drills, and exercises;
   E. Approve an amendment to Master Contract No. 900148, Procurement Contract No. 9412 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills, and exercises, for the period July 1, 2013 through June 30, 2014, in the amount of $60,000;
   F. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 9411 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to host two meetings with Long Term Care/Skilled Nursing Facilities, and provide technical assistance and information sharing, for the period July 1, 2013 through June 30, 2014, in the amount of $8,000; and
   G. Authorize the Department Director or designee to sign the Master Contract Exhibits A&B – CAO Recommends: Approve Attachment 20

21. **Public Health Department** – Approve and authorize the execution of the standard services agreement (Procurement Contract No. 9420) between Alameda County Public Health Department and Rebecca Aced-Molina (Location: Oakland) to provide coordination of programs and services for families and youth for the Center for Healthy Schools and Communities, for the service period August 1, 2013 through June 30, 2014, in the amount of $60,000 – CAO Recommends: Approve Attachment 21
22. **Public Health Department** – Approve the following recommendations:

A. Accept and authorize the execution of Standard Agreement No. 13-10006 with California Department of Public Health to provide expanded HIV testing in healthcare settings, for the period July 1, 2013 through December 31, 2013, in the amount of $197,743;

B. Accept the Notice of Grant Award 6 H89HA00018-22-01 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, for the period March 1, 2013 through February 28, 2014, in the amount of $6,226,225;

C. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $788,812;

D. Approve and authorize the execution of the First Amendment to Agreement (Procurement Contract No. 7414) with Contra Costa County to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, for the period March 1, 2012 through February 28, 2013, increasing the amount from $1,515,878 to $1,524,106 ($8,228 increase);

E. Approve an amendment to Master Contract No. 900078, Procurement Contract No. 9450 with Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) to provide HIV prevention and support services to the HIV positive Burmese population, for the period September 1, 2013 through June 30, 2014, in the amount of $27,000; and

F. Authorize the Department Director or designee to sign the Master Contract Exhibit A&B

– CAO Recommends: Approve

Attachment 22

23. **Public Health Department** – Accept and authorize the execution of the Contract for Services No. COC2013-2015-014 award from First 5 Alameda County for the Alameda County Public Health Department – Medical Home Project in the amount of $190,000 for the period July 1, 2013 through June 30, 2015 to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $18,760 – CAO Recommends: Approve – (4/5 Vote)

Attachment 23

24. **Public Health Department** – Approve the following recommendations:

A. Approve and authorize the execution of the standard services agreement (Procurement Contract No. 9469) between ChangeLab Solution (Principal: Sandra Whisler; Location: Oakland) and Alameda County Public Health Department, Community Health Services in the amount of $75,000, for the period of September 10, 2013 through January 31, 2014 to provide consultation services for the Nutrition Services Program;

B. Approve and authorize the Auditor-Controller to reimburse Ecology Center (Principal: Martin Bourque; Location: Berkeley) in the amount of $42,017.47 via Direct Claim, for the period of April 1, 2013 through September 30, 2013 under the Supplemental Nutrition Grant Program-Education (SNAP-Ed) Innovative Pilot Project funding from California Department of Social Services for the delivery of services to targeted CalFresh populations in Alameda County; and

C. Approve and authorize the Auditor-Controller to increase appropriations and revenues in the amount of $117,017

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

Attachment 24
GENERAL ADMINISTRATION

25. **Auditor-Controller** – Approve the following recommendations:

   A. Adopt and approve the resolution that names the Arts Commission as Alameda County's designated State-Local Partner with the California Arts Council for the period October 1, 2013 through September 30, 2014;
   
   B. Approve and authorize the Arts Commission to apply to the California Arts Council for a $12,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
   
   C. Approve delegation of authority, if grant is awarded, that the Executive Director or designee, upon review and approval of County Counsel, can execute the grant contract and expend grant funds through the Arts Commission's proposed Fiscal Year 2013-2014 budget
   
   – CAO Recommends: Approve
   
   Attachment 25

26. **Auditor-Controller** – Authorize Micki Regan Silvey, Division Chief for the Central Collections Division of the Auditor-Controller Agency, to enter into an agreement with the State of California Employment Development Department (EDD) to provide client employment information for a three year period beginning July 1, 2013 through June 30, 2016, for an amount not to exceed $5,000 – CAO Recommends: Approve
   
   Attachment 26

27. **Auditor-Controller** – Authorize the execution of the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event that an assessment the County processes for cities, special districts and schools is challenged in court – CAO Recommends: Approve
   
   Attachment 27

28. **Auditor-Controller** – Adopt the resolution for the Countywide and Debt Service Tax Rates for Fiscal Year 2013-2014 – CAO Recommends: Approve
   
   Attachment 28

29. **Community Development Agency** – Authorize and approve Agreement No. 13-0071 between the County of Alameda and the State of California Department of Food and Agriculture for pest detection insect trapping activities throughout the county, for the period of July 1, 2013 through June 30, 2014, in the amount of $724,865 – CAO Recommends: Approve
   
   Attachment 29

30. **Community Development Agency** – Authorize and approve the contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer Fiscal Year 2012 Housing Opportunities for Persons with AIDS (HOPWA) funds totaling $1,959,297 from January 1, 2013 to December 31, 2016; and authorize reallocations of contracts and encumbrances of funds within HOPWA contracts, as needed, to maximize use of program funds and meet federal requirements – CAO Recommends: Approve
   
   Attachment 30

31. **Community Development Agency** – Approve and authorize Procurement Contract No. 9253 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families at Alameda Point, for the period of July 1, 2013 through June 30, 2014, in the amount of $182,131 – CAO Recommends: Approve
   
   Attachment 31
32. **Community Development Agency** – Accept the Supportive Housing Program, Mariposa Apartments Grant, (CA01B602024) in the amount of $20,142.50 from the U.S. Department of Housing and Urban Development; and authorize and approve Procurement Contact No. 9505 with Alameda Point Collaborative (Douglas Biggs; Location: Alameda) for the operation of housing for formerly homeless individuals and families at the Alameda Point Mariposa Apartments, for reimbursement of services provided between January 1, 2008 through June 30, 2008, in the amount of $20,142.50 – CAO Recommends: Approve

Attachment 32

33. **Community Development Agency** – Authorize the Auditor-Controller to increase appropriations and offsetting revenues for Fiscal Year 2013-2014 for a total of $500,000, for the implementation of the 2012 CalHome Program to rehabilitate homes in the Alameda County Urban County and the cities of Fremont and Union City – CAO Recommends: Approve – (4/5 Vote)

Attachment 33

34. **Community Development Agency** – Approve and authorize the execution of a contract with the City of Oakland to provide program administration, construction management and construction contract disbursements for the Minor Home Repair Program for the term July 1, 2013 through June 30, 2015, in the amount of $403,264; and authorize the Agency Director or his designee to execute amendments to the contract with the City of Oakland for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($40,326.40), upon review and approval of County Counsel – CAO Recommends: Approve

Attachment 34

35. **General Services Agency** – Accept the work of Grand California Construction and Development Inc. (Principal: Shane Derdak; Location: Pleasanton) for the Community Development Agency Redevelopment and Construction Departments as complete, in the amount of $995,551; and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County – CAO Recommends: Approve

Attachment 35

36. **General Services Agency** – Approve the following recommendations:

A. Authorize the Agency Director to advertise and publish the Regional Renewable Energy Procurement (R-REP) Request For Qualifications/Request For Proposals, Master Contract No. 901098, on behalf of the nineteen (19) public agencies participating in the collaborative procurement;

B. Adopt a Resolution relating to R-REP workforce initiative including; a 40% local hiring Good Faith Effort plan, partnerships with workforce entities in the participating jurisdictions and definition of “local” as the 9 county Bay Area;

C. Authorize Delegation of Authority to the Agency Director, to make exceptions to County standard procurement policies and practices in order to conduct the solicitation on behalf of the nineteen public agencies; and

D. Authorize the Agency Director to issue a “Notice of Recommendation to Award” announcement to R-REP Participating Agencies upon completion of the solicitation

– CAO Recommends: Approve

Attachment 36
37. General Services Agency – Approve the following recommendations:

A. Approve the award of a standard services agreement (Master Contract No. 901185, Procurement Contract No. 9461) with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael) to provide up to six Climate Corps interns to each serve 1,700 hours, from October 7, 2013 through August 29, 2014 at a total cost of $99,875;

B. Authorize the Agency Director to prepare the proper standard services agreement, have said agreement reviewed and approved by County Counsel, and execute the Agreement after Counsel review; and

C. Authorize the Agency Director to extend this one-year agreement with an option to renew for two additional one-year terms subject to budget availability in Fiscal Year 2014-2015 and Fiscal Year 2015-2016

– CAO Recommends: Approve
Attachment 37

38. General Services Agency – Approve the following recommendations:

A. Authorize the Purchasing Agent to negotiate, extend and increase Master Contract No. 900785 with the following existing pool of certified small, local, and emerging businesses (SLEBs) to provide continuous printing services for Alameda County Departments and Agencies:

   i. Procurement Contract No. 5947 with Butterfly Direct (Principal: Samari Johnson; Location: Oakland);
   ii. Procurement Contract No. 5944 with East Bay BluePrint (Principal: Rick Añaños; Location: Oakland);
   iii. Procurement Contract No. 5994 with Felt’s Printing (Principal: Deanna Felt; Location: Union City);
   iv. Procurement Contract No. 5981 with Folger Graphics (Principal: Bill Briggs; Location: Hayward);
   v. Procurement Contract No. 5945 with Golden Gate Litho (Principal: Kimberly Jones; Location: Oakland);
   vi. Procurement Contract No. 5979 with In and Out Printing (Principal: Joel Pepe; Location: San Leandro);
   vii. Procurement Contract No. 5988 with Just Business Cards (Principal: Beverly Sanders; Location: Oakland);
   viii. Procurement Contract No. 5940 with L & D Printing, Inc. (Principal: Gary Leeman; Location: Oakland);
   ix. Procurement Contract No. 5989 with Lazer Image (Principal: Kishwar Syed; Location: Berkeley);
   x. Procurement Contract No. 5991 with Litho Process (Principal: Jerry De Castro; Location: Alameda);
   xi. Procurement Contract No. 5992 with On Point Documents (Principal: Kerwin Chun; Location: Oakland);
   xii. Procurement Contract No. 5939 with Pacific Color Graphics (Principal: Allen Reyes; Location: Pleasanton);
   xiii. Procurement Contract No. 5946 with Pinnacle Printing/BNT (Principal: Bob Kinsford; Location: Alameda);
   xiv. Procurement Contract No. 5943 with Service Printing Company (Principal: Jim Edelstein; Location: San Leandro); and

B. The term of these contracts shall be for two years, beginning on September 17, 2013 and ending on September 16, 2015. The contract amount will increase from $6,025,000 to $11,275,000 an increase of $5,250,000. The contract allows for this extension by mutual agreement

– CAO Recommends: Approve
Attachment 38

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, SEPTEMBER 17, 2013 - PAGE 10
39. General Services Agency – Approve the following recommendations:

   A. Authorize the General Services Agency to advertise and issue bids for four new one-year Job Order Contracts in the amounts of $1,000,000 each, for American Disabilities Act major maintenance and tenant improvement work at various Alameda County facilities, with the option to amend each contract up to a maximum of $3,000,000 each as authorized by Public Contract Code Section 20128.5;
   
   B. Approve that the Agency apply an Enhanced Construction Outreach Program for the Job Order Contracts as described in the Recommendation Section A; and
   
   C. Authorize the Agency Director to receive bids for these four Job Order Contracts, and to present a summary of the bid results and award recommendations to the Board

   – CAO Recommends: Approve 

Attachment 39

40. General Services Agency and Interim Registrar of Voters – Amend the approved Fiscal Year 2013-2018 Capital Improvement Plan to add the Registrar of Voters (ROV) Election Services area at the Rene C. Davidson Courthouse, to Category I (Projects Approved and Underway); authorize the use of ROV Fiscal Management Reward funds to finance this project ($324,070); and authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 40

41. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment increasing salaries for District Attorney Inspector and Public Defender Investigator job classifications – Continued from Tuesday, 7/30/13 (Item # 53) for second reading

Attachment 41

42. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment increasing salaries for employees represented by Teamsters Local 856 Probation Officers, and increasing salaries for employees represented by ACMEA Probation Managers – Continued from Tuesday, 7/30/13 (Item # 54) for second reading

Attachment 42

43. Human Resource Services – First reading and introduction of a Salary Ordinance Amendment revising two footnotes related to shift differentials in the Social Services Agency, deleting an existing footnote in the Public Works Agency, establishing a new footnote in the Auditor-Controller’s Agency, establishing two new footnotes in the Information Technology Department, and revising the salary for a job class in the Sheriff’s Office – CAO Recommends: Approve

Attachment 43

44. Human Resource Services – First reading and introduction of an ordinance amending Appendix A of the December 23, 2012 – April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit), to add a job classification to Representation Unit R49; and amending Appendix A of the December 23, 2012 – April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) to adjust the salary for two job classifications in the General Services Agency – CAO Recommends: Approve

Attachment 44

45. Human Resource Services – First reading and introduction of an Ordinance amending the 2009 – 2015 Memorandum of Understanding between the Alameda County Management Employees Association, Sheriff’s Unit and the County of Alameda, adopt an Appendix A amendment, and adopt four Sideletters of Agreement – CAO Recommends: Approve

Attachment 45
46. **Human Resource Services** – Approve the following recommendations:

   A. First reading and introduction of an Ordinance approving the July 8, 2012 through October 21, 2017 Memorandum of Understanding between the International Federation of Professional and Technical Engineers (IFPTE) Local 21, Civil Engineers Management Unit and the County of Alameda;
   
   B. First reading and introduction of a Salary Ordinance amendment amending Sections of Article 7, to implement changes agreed to with IFPTE; and
   
   C. Adopt four Sideletters of Agreement
   
   – CAO Recommends: Approve
   
   Attachment 46

47. **Information Technology Department** – Approve the financial recommendations for Fiscal Year 2013-2014 to provide Information Technology Departmental services to various departments; and authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 47

48. **Information Technology Department** – Authorize the transfer of two filled, funded positions as follows:

   A. Transfer one Information Systems Coordinator position, Job Code 0423, Position No. 311742 from the Registrar of Voters to the Information Technology Department; and
   
   B. Transfer one Technical Support Analyst position, Job Code 0418, Position No. 311741 from the Information Technology Department to the Registrar of Voters; and
   
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments
   
   – CAO Recommends: Approve – (4/5 Vote)
   
   Attachment 48

49. **Library** – Approve an increase to Procurement Contract No. 4487 between the City of Fremont and the Alameda County Library to provide janitorial maintenance and operations and related administrative services at three Fremont Libraries for the period July 1, 2013 through December 31, 2014, increasing the amount from $751,700 to $1,043,965 ($292,265 increase) – CAO Recommends: Approve

   Attachment 49

50. **Library** – Approve and execute a Contract Agreement between the City of Union City and the Alameda County Library to provide 22 additional hours of service each week at the Union City Library for the period July 1, 2013 through June 30, 2014 and in the amount of $282,136 – CAO Recommends: Approve

   Attachment 50

51. **Library** – Approve and execute the Contract Agreement between the City of Dublin and the Alameda County Library to provide 19 additional hours of service each week at the Dublin Library for the period July 1, 2013 through June 30, 2014 for the amount of $409,003 – CAO Recommends: Approve

   Attachment 51

**PUBLIC PROTECTION**

52. **District Attorney** – Approve and authorize the execution of the Department of Justice Equitable Sharing Agreement and Certification Form for the Fiscal Year ending June 30, 2013, for the use of proceeds from federally forfeited assets which are equitably shared with participating law enforcement agencies for law enforcement purposes – CAO Recommends: Approve

   Attachment 52
53. **Probation** – Approve and authorize the President of the Board of Supervisors as the “Authority Responsible Official of the Governing Body” to sign the Federal Equitable Sharing Agreement and Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section, sixty (60) days after the close of the fiscal year – CAO Recommends: Approve

Attachment 53

54. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Crime Lab of $65,000 fully offset by revenue from the Crime Lab Trust Fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 54

55. **Sheriff** – Approve and authorize the execution of a contract with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland) for law enforcement services at Highland Hospital Campus, for the period July 1, 2013 through June 30, 2015, with the estimated value of $2,749,806 for the first year of operation – CAO Recommends: Approve

Attachment 55

56. **Sheriff** – Authorize the Sheriff or his designee to execute agreements, subject to approval as to form by County Counsel (Procurement Contract No. 9489) with Chabot-Las Positas Community College to provide accredited courses in the Basic Law Enforcement Academies, Continuing Professional Training Courses and Ad Hoc Courses, for the period of October 2, 2013 through October 1, 2015

– CAO Recommends: Approve

Attachment 56

57. **Sheriff** – Approve the following recommendations:

   A. Authorize the Sheriff to sign a contract, subject to approval as to form by County Counsel, with the Commission on Peace Officer Standards and Training for Motorcycle and Driver Training in an amount not to exceed $211,235, for the period of July 1, 2013 through June 30, 2014;

   B. Authorize the Sheriff to sign a contract, subject to approval as to form by County Counsel, with the Commission on Peace Officer Standards and Training for Driving Simulator and Force Option Simulator training in an amount not to exceed $59,800, for the period of July 1, 2013 through June 30, 2014; and

   C. Authorize the Sheriff to sign a contract, subject to approval as to form by County Counsel, with the Commission on Peace Officer Standards and Training (POST) for presentations of the POST Supervisory Course training to California law enforcement personnel in an amount not to exceed $41,580, for the period of July 1, 2013 through June 30, 2014

– CAO Recommends: Approve

Attachment 57

58. **Sheriff** – Approve the following recommendations:

   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the Emergency Management Performance Grant in the amount of $440,223 from the 2013 Emergency Management Performance Grant passed through the California Emergency Management Agency to the sub-recipients of this award for the period beginning July 1, 2013 to June 30, 2014;

   B. Approve and adopt a "Resolution of Support" and sign the “Governing Board Resolution” for the 2013 Emergency Management Performance Grant; and

   C. Authorize the Auditor-Controller to make the budgetary adjustments

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

Attachment 58
PUBLIC WORKS

59. Public Works Agency – Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” and Chapter 2, Article 3, relating to “Limited Parking Zones” in Eden Township – Continued from Tuesday, 7/16/13 (Item #46) for second reading
Attachment 59

60. Public Works Agency – First reading and introduction of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 12, relating to “Bus Zones,” Chapter 1, Article 18, relating to “Speed Limits,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden and Pleasanton Townships – CAO Recommends: Approve
Attachment 60

61. Public Works Agency – Adopt the resolution finding that real property at Las Colinas Road located south of and adjacent to eastbound Interstate 580, in unincorporated Livermore (No. 62037-1, -2, & -3) is surplus and authorizing and approving conveyance to the State of California; and authorize the execution of a Grant Deed to effect this conveyance – CAO Recommends: Approve
Attachment 61

62. Public Works Agency – Approve and adopt the proposed resolution to summarily vacate a portion of County Road. No. 8114 right of way; Declare the 35,880 sq. ft. area to be surplus, authorize the Agency Director to execute a brokerage agreement for sale of the surplus property; and Record the proposed resolution – CAO Recommends: Approve
Attachment 62

63. Public Works Agency – Approve and adopt the proposed resolution to vacate a 3.3 acre portion of the Dublin-Pleasanton Transportation Corridor right of way, find said real property to be surplus, approve and authorize the conveyance of said parcel to the City of Pleasanton in accordance with the terms and conditions of a previously-approved purchase and sales agreement; and authorize the execution of the Grant Deed to effect the conveyance – CAO Recommends: Approve
Attachment 63

64. Public Works Agency – Approve the Final Map Tract 8021 (Phase 2, Lot 5 of Tract 7473); and approve and authorize the execution of a Tract Developer Contract with Mr. Kambiz Payvar and Mrs. Vida Zarrin Payvar for the construction of tract improvements for eight lots in the unincorporated area of San Leandro, Eden Township, in the amount of $481,200 – CAO Recommends: Approve
Attachment 64
65. Public Works Agency – Approve the following recommendations:

A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9; and
B. Accept the Status Report provided in the Summary/Discussion section, as required by the Board adopted Resolution (R-2013-330); and
C. Find that the next Status Report No. 2 is scheduled for the September 24, 2013 regular Board meeting for review and consideration

– CAO Recommends: Approve

Attachment 65

11:00 A.M. – SET MATTER

PROCLAMATION/COMMENDATION

66. Supervisor Miley – Proclaim September 22 – 28, 2013 as “Fall Prevention Awareness Week”

Attachment 66

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 SEPTEMBER 24, 2013 REGULAR CALENDAR
2 SEPTEMBER 30, 2013 BOARD RETREAT
3 OCTOBER 1, 2013 BOARD RETREAT
4 OCTOBER 8, 2013 REGULAR CALENDAR
5 OCTOBER 15, 2013 REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

67. **Social Services Agency** – Approve and authorize the Auditor-Controller to issue payment in the amount of $400.85 to the Child Welfare Supervisor for reimbursement of additional expenditures incurred attending approved out-of-state conference
   Attachment 67

68. **Social Services Agency** – Authorize the Director of the Social Services Agency Human Resources Department to incur lodging, meals, mileage, parking and public transportation expenditures for oral board panel members for Civil Service examinations
   Attachment 68

69. **Social Services Agency** – Authorize the Auditor-Controller to execute a change order to existing Purchase Order SOCSA 10943, Procurement Contract No. 8484 with the California Department of Justice, extending the contract award of October 1, 2012 through June 30, 2013 retroactively for an additional two fiscal years through June 30, 2015, increasing the funding level of $75,000 by an additional $110,000 to $185,000, ($55,000 annually for Fiscal Year 2013-2014 and Fiscal Year 2014-2015) for Live Scan continued fingerprint review services
   Attachment 69

70. **Social Services Agency** – Authorize the Auditor-Controller to pay expenses in Fiscal Year 2013-2014 up to $15,000, to support the activities of the Alameda County Commission on the Status of Women (CSW), expenses may include, but are not limited to registration for conferences and trainings, membership fees, and travel arrangements (including out-of-state) for commissioners and staff, if necessary, while on official CSW business; and authorize the Auditor-Controller to pay expenses, including travel expenses of members of the Junior Commission (a project of the CSW) on assignments designated or considered as official business
   Attachment 70

HEALTH CARE SERVICES

71. **Behavioral Health Care Services** – Approve the re-encumbrance of liquidated Fiscal Year 2012-2013 contract funds in the amount of $998,732 for community-based organizations to pay invoices from May and June 2013
   Attachment 71

72. **Health Care Services Agency** – Approve the First Amendment to standard agreement (Procurement Contract No. 7555) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) to provide, develop, and coordinate publicity and marketing strategies and materials for the Center for Healthy Schools and Communities of Health Care Services Agency in Fiscal Year 2013-2014, extending the contract period from June 1, 2012 through June 30, 2013 to June 1, 2012 through June 30, 2014 (an extension of 12 months), increasing the contract amount from $97,500 to $157,500 ($60,000 increase)
   Attachment 72
73. **Health Care Services Agency** – Approve the First Amendment to standard agreement (Procurement Contract No. 7225) with Charlotte Toothman Consulting (Principal: Charlotte Toothman; Location: Berkeley) to develop and deliver a Collaborative Leadership Development Program to promote cooperation and alignment among multiple stakeholders in the area of education and health for children and families, extending the contract period from January 1, 2012 through June 30, 2013 to January 1, 2012 through December 31, 2014 (an extension of 18 months), and increasing the contract total amount from $91,000 to $193,549 ($102,549 increase); and approve the related budget adjustments – (4/5 Vote)

Attachment 73

74. **Health Care Services Agency** – Approve an Amendment to the Fiscal Year 2013-2014 Master Contract No. 900353, Procurement Contract No. 9248 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide a summer jobs program for youth in the Oakland Housing Authority, for the period beginning July 1, 2013 and ending April 1, 2014, increasing the contract amount from $679,548 to $813,449 ($133,901 increase); authorize the Agency Director, or his designee to negotiate and execute the contract; and approve the related budget adjustments – (4/5 Vote)

Attachment 74

75. **Health Care Services Agency** – Approve an additional $1,050 for reimbursement of out-of-state travel expenditures from the original approved amount of $6,000 to $7,050, for Alameda County Health Care Services Agency Administration

Attachment 75

76. **Public Health Department** – Approve the following recommendations in order to increase access and consumption of fresh produce at food access points:

A. Amendment to Master Contract No. 900605, Procurement Contract No. 9416 with Mandela Market Place (Principal: Dana Harvey; Location: Oakland), in the amount of $50,000, an increase of $15,000, from $35,000, and amend the term from July 1, 2013 through June 30, 2014 to July 1, 2013 through December 31, 2013;

B. Amendment to Master Contract No. 900849, Procurement Contract No. 9417 with Alameda County Deputy Sheriff’s Activities League (Principal: Martin Neideffer; Location: San Leandro), in the amount of $47,890, an increase of $16,890, from $31,000, and amend the term from July 1, 2013 through June 30, 2014 to July 1, 2013 through December 31, 2013;

C. Amendment to Master Contract No. 900214, Procurement Contract No. 9418 with Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Hayward), in the amount of $51,856, an increase of $6,856, from $45,000, and amend the term from July 1, 2013 through June 30, 2014 to July 1, 2013 through December 31, 2013;

D. A no cost amendment to Master Contract No. 900105, Procurement Contract No. 9419 with West Oakland Health Center (Principal: Rober Cooper; Location: Hayward), to amend the term from July 1, 2013 through June 30, 2014 to July 1, 2013 through December 31, 2013; and

E. Authorize the Public Health Director or designee to sign the Master Contract Exhibits A & B

Attachment 76

77. **Public Health Department** – Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment 77
GENERAL ADMINISTRATION

78. Supervisor Chan – Approve a $20,000 allocation of District 3 Fiscal Management Reward savings to support the Acts Full Gospel Church Community Development Program (Principal: Bishop Bob Jackson; Location: Fremont) to provide chaplaincy services to youth at Camp Sweeney for Fiscal Year 2013-2014
Attachment 78

79. Auditor-Controller – Approve the Claim of Refund for Documentary Transfer Tax for Chicago Title Company in the amount of $3,080
Attachment 79

80. Community Development Agency – Approve and authorize Amendment No. 4 to Procurement Contract No. 1390 with Bowman Systems LLC (Principal: Robert Bowman; Location: Shreveport, Louisiana) for the provision of ServicePoint data collection software, hosting and reporting tools in compliance with a federal mandate for a Homeless Management Information System, extending the contract period of September 23, 2005 through September 30, 2013 for two years to September 30, 2015, and increasing the contract amount from $714,010 to $934,010 ($220,000 increase)
Attachment 80

81. Community Development Agency – Authorize Amendment No. 2 to Procurement Contract No. 7378 with Alameda Point Collaborative (Principal: Douglas Biggs, Location: Alameda) to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities For Persons With AIDS (HOPWA) Program, increasing the contract amount from $182,000 to $311,585 ($129,585 increase) and extending the contract period March 13, 2012 through December 31, 2013 for one year to December 31, 2014
Attachment 81

82. Community Development Agency – Approve the following recommendations:

   A. Authorize Amendment No. 1 to Procurement Contract No. 8718 with Richard Speiglman (Location: Oakland) for the provision of housing needs assessment services for the Housing Opportunities for Persons with AIDS (HOPWA) Program modifying the scope of work, increasing the contract amount from $45,060 to $75,000 ($29,940 increase), and extending the current contract period March 1, 2013 through October 31, 2013 for four months to February 28, 2014; and

   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contract which will allow flexibility to extend the term of the contract (with no increase in the total funding of $75,000) as may be needed to ensure inclusion of newly-identified communities or concerns about HOPWA housing in Alameda County
Attachment 82

83. General Services Agency – Accept the work of B Bros Construction Inc. (Principal: Izet Pandzic; Location: San Leandro) for the Sheriff’s Civil Unit Office Space and Restroom Remodel Project, in the amount of $288,559 (Master Contract No. 901085, Procurement Contract No. 8494); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
Attachment 83
84. **General Services Agency** – Approve the following recommendations:

A. Amend Master Contract No. 900738 for travel services to include ground transportation services;
B. Approve and authorize the Purchasing Agent to extend and increase Master Contract No. 900738 by letter of extension, with the following vendors to provide airline reservation services:
   i. BJ Travel Center (Principal: Terri Landon; Location: Fremont);
   ii. Great Escapes Travel Company (Principal: Jennifer Norton; Location: Berkeley);
   iii. Sweetwine Travel Services (Principal: Patricia Sweetwine; Location: Oakland); and
C. The current contract term is from October 1, 2011 through September 30, 2013. The term of this contract extension shall be for one year, beginning on October 1, 2013 and ending on September 30, 2014. The total contract amount will increase from $74,300 to $124,300, an increase of $50,000. The contract allows for these amendments by mutual consent
   
   Attachment 84

85. **General Services Agency** – Approve an amendment to increase Job Order Contract Project No. 13003 (Master Contract No. 901057, Procurement Contract No. 8630) to Staples Construction Company, Inc. (Principal: David Staples; Location: Ventura) in the amount of $500,000, increasing the contract amount from $500,000 to $1,000,000, for additional American Disabilities Act major maintenance and tenant improvement projects; and authorize the Agency Director to issue change orders, as necessary to accomplish the remaining work
   
   Attachment 85

86. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for the Community Development Agency, County Administrator's Office, Health Care Services Agency, Human Resource Services Department, Sheriff's Office and the Social Services Agency on July 24, 2013
   
   Attachment 86

87. **Human Resources Services** – Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency, Sheriff's Office and Social Services Agency on August 7, 2013
   
   Attachment 87

88. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, Human Resource Services Department, Public Health Department and Social Services Agency on August 21, 2013
   
   Attachment 88

89. **Library** – Approve the increased maximum reimbursement amount from $2,000 to $3,000 for six Alameda County Library employees who attended American Library Association 2013 Conference at Chicago, Illinois from June 26, 2013 through July 3, 2013
   
   Attachment 89

90. **Treasurer-Tax Collector** – Approve the Investment Report for June 2013
   
   Attachment 90

91. **Treasurer-Tax Collector** – Approve the Investment Report for July 2013
   
   Attachment 91
SITTING AS THE SURPLUS PROPERTY AUTHORITY

92. Community Development Agency – Authorize and approve Amendment No. 3 to Contract No. 3646 with E. Majdalani Construction Management Inc. (Principal: Elia Majdalani; Location: Oakland) to provide construction management services for the Alameda County Surplus Property Authority, extending the existing contract period of January 1, 2009 through December 31, 2013, by twelve months to December 31, 2014, and increasing the contract by $75,000 for a total contract of $375,000 with no change to the scope of work
Attachment 92

93. Community Development Agency and County Counsel – Approve an amendment to the Legal Services Agreement Contract No.5033 with Wendel, Rosen, Black & Dean, LLP (Principal: Michael Dean; Location: Oakland) for legal services related to the Surplus Property Authority’s land sales program, to amend the maximum compensation from $200,000 to $400,000; and authorize the Office of the County Counsel, in conjunction with the Surplus Property Authority, to prepare the Amendment to the Legal Services Agreement, and authorize the County Counsel to execute the amendment
Attachment 93

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

94. Fire – Approve the Delegation of Authority to the Alameda County Fire Department Fire Chief to execute Modification No. 1 to Procurement Contract No. 7115 with Ensemble Care & Maintenance Service, Inc. (Principal: Brandon Winters, Location: Oakland) to provide testing, maintenance and repair services for personal protective equipment clothing. The purpose of this Modification is to extend the contract for additional one-year term and increase the contract amount. The contract term is now from October 1, 2011 to September 30, 2014 and the total contract amount is $170,000, an increase of $70,000
Attachment 94

95. Fire – Approve the Delegation of Authority to the Alameda County Fire Department (AFCD) Fire Chief to execute Modification No. 1 to Procurement Contract No. 8393 with Air Instrumentation of California, (Principal: Kenward Hayes; Location: Hayward) for a full service maintenance plan for ACFD’s Gas, Radiation, Weapon of Mass Destruction Detection Equipment and Level A Chemical Protective Suits. The purpose of this Modification is to extend the contract for additional two years term and increase the contract amount. The contract term is now from November 1, 2011 to October 31, 2015 and the total contract amount is $105,444, an increase of $70,296
Attachment 95

PUBLIC PROTECTION

96. District Attorney – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application for the Unserved/Underserved Victim Advocacy and Outreach Program for the period October 1, 2013 to September 30, 2014, in the amount of $156,250; and designate and authorize the District Attorney, by title, to submit a Request-for-Application response and execute a Grant Award Agreement
Attachment 96

97. District Attorney – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application for the Victim/Witness Assistance Program for the period July 1, 2013 through June 30, 2014; and designate and authorize the District Attorney, by title, to submit a Request-for-Application response and execute a Grant Award Agreement
Attachment 97
98. **Sheriff** – Approve and sign Amendment No. 1 (Procurement Contract No. 8666) with Aegis Emergency Management (Principal: Christopher A. Godley; Location: San Jose) for Incident Command System and National Incident Management System training, extending the contract term of January 1, 2012 to June 30, 2013 by three months to September 30, 2013 with no change in the original contract amount of $28,300

*Attachment 98*

99. **Sheriff** – Approve and execute Amendment No. 2 (Procurement Contract No. 7604) with Centerforce (Principal: Carol Burton; Location: San Rafael) increasing the not to exceed amount from $313,501 to $318,207 ($4,706 increase) for completion of services associated with the Maximizing Opportunities for Mothers to Succeed program, and extending the contract term from October 1, 2011 through September 30, 2013 by three months to December 31, 2013

*Attachment 99*

**PUBLIC WORKS**

100. **Public Works Agency** – Adopt the resolution for the temporary closure of a portion of Castro Valley Boulevard, from Wilbeam Avenue to San Miguel Avenue in the Castro Valley area on September 28, 2013 from 7:00 a.m. and 3:00 p.m., at the request of the Chamber of Commerce of Castro Valley for their Streetscape Art Dedication and Celebration; and direct the Agency Director to allow representatives from the Chamber of Commerce of Castro Valley to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Office or California Highway Patrol

*Attachment 100*

101. **Public Works Agency** – Adopt the resolution for the temporary closure of a portion of Norbridge Avenue, from Redwood Road to Castro Valley Boulevard in the Castro Valley area from 10:00 p.m. on Friday, September 13, 2013, to 11:59 p.m. on Sunday, September 15, 2013, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event; and direct the Agency Director to allow representatives from Castro Valley/Eden Area Chamber of Commerce Fall Festival to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Office or the California Highway Patrol

*Attachment 101*

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

102. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

- A. AB 545 (Mitchell) Dependent children: placement: nonrelative extended family member
  Recommendation: Support
- B. AB 900 (Alejo) Medi-Cal: reimbursement: distinct part nursing
  Recommendation: Support
- C. AB 1041 (Chesbro) Developmental services: Employment First Policy
  Recommendation: Support
- D. AB 1329 (V. Manuel Perez) Hazardous Waste
  Recommendation: Support
- E. AB 1330 (John Perez) Environmental justice
  Recommendation: Support
- F. SB 488 (Hueso) Substandard housing; regulations
  Recommendation: Support

*Attachment 102*
BOARDS AND COMMISSIONS

103. President Carson – Accept the resignation of Stephen Murphy from the Alameda County Human Relations Commission
   Attachment 103

104. President Carson – Appoint Marty Lynch to the Alameda Alliance Board of Governors, term ending 9/17/17
   Attachment 104

105. President Carson – Appoint Stacy Thompson to the Commission on the Status of Women, term ending 9/17/15
   Attachment 105

106. President Carson – Appoint Fran David to the Measure A Citizens Oversight Committee, term ending 12/31/13
   Attachment 106

107. President Carson – Appoint Nancy Van Huffel to the Measure A Blue Ribbon Task Force, term ending 3/31/2014
   Attachment 107

108. President Carson – Appoint Peter Manoleas to the Measure A Blue Ribbon Task Force, term ending 3/31/2014
   Attachment 108

109. Supervisor Haggerty – Accept the resignation of Joanne E. Morrison from the Commission on the Status of Women
   Attachment 109

110. Supervisor Haggerty – Re-appoint Raymond Grimm to the Public Health Commission, term ending 9/17/15
    Attachment 110

111. Supervisor Haggerty – Appoint Amy Miller to the Commission on the Status of Women, term ending 9/17/15
    Attachment 111

112. Supervisor Miley – Accept the resignation of Maxine Oliver-Benson from the Alameda County Housing Commission
    Attachment 112

113. Supervisor Valle – Re-appoint Barry Kaminsky to the Sunol Citizens Advisory Committee, term ending 9/17/17
    Attachment 113

114. Supervisor Valle – Appoint Subru Y. Bhat to the Public Health Advisory Commission, term ending 9/17/15
    Attachment 114

115. Supervisor Valle – Accept the resignation of Nicole Reams from the Assessment Appeals Board
    Attachment 115

END OF CONSENT

OUT-OF-STATE TRAVEL

    Attachment 116
117. Behavioral Health Care Services – Program Services Coordinator and 2 Clinic Directors – 2013 Substance Abuse and Mental Health Service Administration Primary and Behavioral Health Care Initiative Grantee Meeting - Phoenix, Arizona, 9/22/13 – 9/25/13 ($1,576 each)  
Attachment 117

118. Behavioral Health Care Services – Management Analyst, Program Evaluator and Registered Nurse II – 2013 Substance Abuse and Mental Health Services Administration Primary and Behavioral Health Care Initiative Grantee Meeting - Phoenix, Arizona, 9/22/13 – 9/25/13 ($1,576 each)  
Attachment 118

Attachment 119

Attachment 120

121. District Attorney – Video Technician – Law Enforcement and Emergency Services Video Association's Digital and Multimedia Evidence Training – Asheville, North Carolina, 9/9/13 – 9/14/13 (No County Cost)  
Attachment 121

122. Health Care Services Agency – Pre-Hospital Care Coordinator – Community Paramedicine Program Meeting – Denver, Colorado, 8/11/13 – 8/14/13 ($1,000)  
Attachment 122

Attachment 123

Attachment 124

125. Health Care Services Agency – School Health Services Administrator – “Grantmakers for Education Conference” – Houston, Texas, 10/16/13 – 10/17/13 ($250)  
Attachment 125

126. Library – Supervisor Librarian III – “2013 Association of Bookmobile and Outreach Services Annual Conference” – Baton Rouge, Louisiana, 10/8/13 – 10/11/13 ($2,000)  
Attachment 126

127. Probation – Institutional Supervisor I and 2 Juvenile Institutional Officer IIs – “2013 Customer Training Institute Conference” – Atlanta, Georgia - 10/2/13 – 10/3/13 (No County Cost)  
Attachment 127

128. Public Health Department – Program Administrator II and Program Specialist – Annual Learning Network Meeting – Honolulu, Hawaii, 7/7/13 – 7/11/13 (No County Cost)  
Attachment 128

129. Public Health Department – Acting Director and Information Systems Specialist – 2013 Annual Ryan White HIV/AIDS Program Data Training – North Bethesda, Maryland, 9/8/13 – 9/12/13 (No County Cost)  
Attachment 129
130. **Public Health Department** – Registered Nurse II – “The Science of Breastfeeding Preemies and Breastfeeding Management/Promotion through the First Year Conference” – Dallas, Texas, 9/11/13 – 9/14/13 ($2,000)
   Attachment 130

   Attachment 131

132. **Public Health Department** – Health Care Program Administrator II – Annual Membership Meeting of Governing Council of National Health Care for the Homeless Council Meeting – Nashville, Tennessee, 10/2/13 – 10/4/13 (No County Cost)
   Attachment 132

133. **Public Health Department** – Senior Program Specialist – American Public Health Association Annual Meeting – Boston, Massachusetts, 11/3/13 – 11/6/13 ($3,770)
   Attachment 133

134. **Public Works Agency** – Agency Director – “2013 County Solutions and Marketplace Conference” – Des Moines, Iowa, 7/19/13 – 7/22/13 ($618.82)
   Attachment 134

135. **Sheriff** – DNA Technical Lead – Bode Laboratory Site DNA Evaluation – Lorton, Virginia, 9/8/13 – 9/10/13, ($1,834)
   Attachment 135

136. **Sheriff** – Lieutenant – “2013 Managing the Rising Mental Health Population Conference” – Houston, Texas, 9/30/13 – 10/2/13 ($1,163)
   Attachment 136

137. **Sheriff** – Captain, Sergeant, Secretary II – “9th Annual IAPRO and Blue Team Users Conference” – Las Vegas, Nevada, 10/14/13 – 10/17/13 ($649 each)
   Attachment 137

   Attachment 138

139. **Sheriff** – Identification Supervisor – “Cogent User Group International 14 Annual Education Conference” – Carolina, Puerto Rico, 10/26/13 – 10/30/13 (No County Cost)
   Attachment 139

   Attachment 140

   Attachment 141

142. **Sheriff** – Sergeant and 3 Deputy Sheriffs – “The California Narcotic Officers' Association Conference” – Sparks, Nevada, 11/22/13 – 11/26/13 (No County Cost)
   Attachment 142
143. Social Services Agency – Supervising Program Specialist – “American Association of Supplemental Nutrition Assistance Program Conference” – Austin, Texas, 9/21/13 – 9/25/13 ($2,400)
   Attachment 143

144. Social Services Agency – Assistant Agency Director – Urban Child Welfare Leaders Meeting – Chicago, Illinois, 10/1/13 – 10/4/13 ($1,500)
   Attachment 144

145. Social Services Agency – Program Specialist, Executive Director of MISSEY, Director of Juvenile Services and Fellow, National Center for Youth Law – National Staff Development and Training Association – Hershey, Pennsylvania 10/20/13 – 10/23/13 ($400 each)
   Attachment 145

146. County Administrator – Assistant County Administrator - 2013 National Association of Government Defined Contribution Administrators (NAGDCA) – Louisville, Kentucky, 9/7/13 – 9/10/13 (No County Cost)
   Attachment 146

147. County Administrator – Assistant County Administrator – 2013 Series Acute Care Tower Replacement bonds market update meeting, pricing, and sale of Bonds – New York City, New York, 9/10/13 – 9/12/13 ($400)
   Attachment 147

148. County Administrator – Administrative Analyst – 2013 Series Acute Care Tower Replacement bonds market update meeting, pricing, and sale of Bonds – New York City, New York, 9/10/13 – 9/12/13 ($400)
   Attachment 148