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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

BUDGET WORKGROUP: MONDAY, MARCH 30, 2015
BUDGET WORK SESSION: MONDAY, APRIL 6, 2015
BUDGET WORK SESSION: MONDAY, APRIL 7, 2015
REGULAR MEETING: TUESDAY, APRIL 7, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Local Union 856
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Association (Sheriff’s Management)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. 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)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Ann Ludwig, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 - 57)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim May 2015 as "CalFresh Awareness Month"
   Attachment 2

3. County Administrator's Office - Proclaim May 3-9, 2015 as "Public Service Recognition Week"
   Attachment 3

PUBLIC ASSISTANCE

4. Social Services Agency - Approve the following recommendations:
   A. Approve the Existing Local Area - Application for Initial Local Area Designation Program Years 2015-2017 and Initial Local Board Certification Program Year 2015-2016, for the implementation of the Workforce Innovation and Opportunity Act (WIOA) on 7/1/15, which defines the “existing local area” to be the County of Alameda outside of the City of Oakland; and
   B. Authorize the Board President to sign the Existing Local Area - Application for Initial Local Area Designation and Initial Local Board Certification as the Chief Local Elected Official for the WIOA Local Workforce Area that is the County of Alameda outside of the City of Oakland
   - CAO Recommends: Approve
   Attachment 4

5. Social Services Agency - Waive the competitive bid requirements and approve a service agreement (Procurement Contract No. 11436, Master Contract No. 900071) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), to provide shelter and services to homeless and commercially sexually exploited minors at the DreamCatcher Emergency Youth Shelter and Support Center, for the period of 7/1/15 - 6/30/16, in the amount of $90,000; and delegate authority to the Agency Director, or designee, to execute this contract under the master contracting process - CAO Recommends: Approve
   Attachment 5
HEALTH CARE SERVICES

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept a four-year grant award of $169,283 from the University of California, Berkeley, to provide therapeutic treatment services to clients with serious mental illness and to help improve their sleep outcomes, for the grant period of 11/17/14 - 11/16/18, and no match required;
   B. Authorize the Director or his designee to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6

7. Behavioral Health Care Services - Authorize the Auditor’s Office to approve payment for the expenses related to CHOICES for Community Living Program Graduation Event to be held in May 2015, not to exceed $4,000 - CAO Recommends: Approve
   Attachment 7

8. Environmental Health - Authorize the President of the Board to execute the contract with the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, for the period of 6/15/15 - 9/14/15, in the amount of $17,820 - CAO Recommends: Approve
   Attachment 8

9. Health Care Services Agency - Approve a one-time allocation of Measure A funds in the amount of $25,000 to address and improve healthy working conditions in nail salons and allow any unspent allocation in the current year to be allocated for the same purpose in Fiscal Year 2015-2016 - CAO Recommends: Approve
   Attachment 9

10. Health Care Services Agency - Approve the following recommendations:
    A. Approve the use of one-time Tobacco Master Settlement Funds in the amount of $60,213;
    B. Approve the Standard Services Agreement (Procurement Contract No. 11185) with Tri-City Health Center (Principal: Zettie Page III; Location: Fremont), to purchase portable dental equipment and provide dental screening, cleaning, and case management services to students in Fremont Unified School District, for the period of 1/1/15 - 6/30/19, in the amount of $60,213;
    C. Waive the competitive bidding process for Tri-City Health Center; and
    D. Authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10
11. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 10324) with Roots Community Health Center (Principal: Dr. Noha Aboelata; Location: Oakland), to continue to provide health care services, with no change in the contract period of 1/1/14 - 6/30/15, increasing the contract amount from $150,000 to $200,000 ($50,000 increase); and approve a one-time allocation of Measure A funds in the amount of $50,000 to provide public health services - CAO Recommends: Approve
   Attachment 11

12. **Health Care Services Agency** - Approve Procurement Contract No. 11553 for the Standard Services Agreement with The South Hayward Parish (Principal: Susan W. Merrill; Location: Hayward), to provide public health nutrition and education services to adults, for the period of 4/1/15 – 6/30/15, in the amount of $10,000 utilizing Measure A Discretionary Health Care Services Funds allocated for District 2 - CAO Recommends: Approve
   Attachment 12

13. **Public Health Department** - Authorize the President of the Board to execute Standard Services Agreement, Procurement Contract No. 11461, with Children’s Hospital and Research Center Oakland (Principal: Bertram Lubin; Location: Oakland), to implement the Reflective Supervision curriculum for the Alameda County Public Health Department Family Health Services, Maternal, Paternal, Child & Adolescent Health Program, for the service period of 12/15/14 - 6/30/15, in the amount of $28,050 - CAO Recommends: Approve
   Attachment 13

14. **Public Health Department** - Accept award from the California Department of Public Health in the amount of $4,054,488 for the Alameda County Public Health Department Family Health Services, Nurse Family Partnership Program, to provide in-home services to support positive parenting, for the period of 7/1/15 - 6/30/19; authorize the Director or designee to execute the grant agreement, approved as to form by County Counsel; and approve spending authority to purchase gift cards up to $58,000 for Alameda County Public Health Department Family Health Services programs to be utilized as incentives for clients - CAO Recommends: Approve
   Attachment 14

15. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract Amendment No. 900131, new Procurement Contract No. 11692 with Life Long Medical Care Inc. (Principal: Martin Lynch; Location: Berkeley), to establish and operate an integrated primary care and behavioral health home for publicly insured individuals with disabling health conditions, histories of homelessness, and participation in the County General Assistance Program, for the period of 4/1/15 – 3/31/18, in the amount of $2,700,000;
   B. Authorize the Director or designee to sign the Master Contract Exhibit A&B coversheet and submit originals to the Clerk of the Board for filing; and
   C. Approve the submission of a Change In Scope Request to U.S. Department of Health and Human Services to expand the scope of sites to include the Trust Clinic at 386 14th Street, Oakland, operated by the Public Health Department, Health Care for Homeless Program
- CAO Recommends: Approve
   Attachment 15
16. **Public Health Department** - Approve the following recommendations:
   
   A. Accept award agreement from National Association of County and City Health Officials to reduce disparities in breastfeeding through peer and professional support in East Oakland, for the period of 1/15/15 - 6/30/15, in the amount of $23,600;
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $23,600;
   
   C. Authorize the Director or designee to execute the grant agreement and the certification of non-debarment or suspension and certification regarding lobbying with federally appropriate funds, approved as to form by County Counsel; and
   
   D. Approve spending authority to purchase $4,400 of Safeway gift cards and $320 Alameda County Transit vouchers for client support services, for the period of 1/1/15 - 6/30/15 - CAO Recommends: Approve - (4/5 Vote)

   Attachment 16

17. **Public Health Department** - Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900213, Procurement Contract No. 10600 with Hope Collaborative, a project of the Tides Center (Principal: Kriss Deigimeier; Location: Oakland), to pass organizational policies limiting availability of sugar sweetened beverages and promoting healthy vending and concessions, for the period of 7/1/14 - 6/30/15, increasing the amount from $16,000 to $21,000 ($5,000 increase);

   B. Approve an amendment to Master Contract No. 900816, Procurement Contract No. 10636 with Niroga Institute, Inc. (Principal: Bidyut Bose; Location: Oakland), to teach transformative life skills and promote healthy behaviors to low-income communities and train Public Health Department staff on transformative life skills, for the period of 7/1/14 - 6/30/15, increasing the amount from $35,700 to $48,200 ($12,500 increase);

   C. Approve an amendment to Master Contract No. 900161, Procurement Contract No. 10588 with City of Berkeley (Principal: Christine Daniel; Location: Berkeley), to provide cessation classes, training and mentoring Transition Age Youth, and enforcement of tobacco laws through inspections of tobacco retailers, for the period of 7/1/14 - 6/30/15, increasing the amount from $70,380 to $73,680 ($3,300 increase);

   D. Authorize the Director or designee to sign the Master Contract Exhibit A&B coversheet and submit originals to the Clerk of the Board for filing; and

   E. Authorize the President of the Board to execute Standard Services Agreement Procurement Contract No. 11719 with Leslie Zellers (Location: Oakland), to develop Tobacco Control Procedures and protocols for implementing a tobacco retailer licensing program in the unincorporated area of Alameda County, for the period of 4/1/15 - 3/31/16, in the amount of $35,000

   - CAO Recommends: Approve

   Attachment 17

18. **Public Health Department** - Approve the use of County funds, in the amount of $15,000 to be paid via Direct Claim to the Government Alliance on Race and Equity for the provision of technical assistance and support to the Public Health Department for its continued efforts to eliminate health disparities - CAO Recommends: Approve

   Attachment 18
19. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 11734 (formerly Purchase Order No. CMDEV 3691) with Sequoia Foundation (Principal: Tom Kelly; Location: Berkeley), for administrative consulting services for a Community Choice Aggregation Program, extending the contract period of 11/1/14 - 6/30/15 by nine months to 3/31/16, and increasing the amount from $24,999 to $70,269 ($45,270 increase) - CAO Recommends: Approve

Attachment 19

20. **Community Development Agency** - Authorize the Community Development Agency’s Housing and Community Development Department to use Housing Opportunities for Persons with HIV/AIDS funds for the purposes of administering the Short-Term Rental Mortgage and Utility Program, which includes authority to accept applications directly from program participants and directly fund landlords, utility companies and mortgage companies, on behalf of program participants - CAO Recommends: Approve

Attachment 20

21. **General Services Agency and Probation Department** - Adopt the revised Resolution to modify the scope of the Camp Sweeney Replacement Project, Fairmont Boulevard, San Leandro, for the Probation Department, Project No. CPP10C100170000 - CAO Recommends: Approve

Attachment 21

22. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing a new classification of Deputy County Administrator in the County Administrator’s Office with salary administration criteria - CAO Recommends: Approve

Attachment 22

23. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing a new classification of Director of Business Services, Probation, in the Probation Department with salary administration criteria - CAO Recommends: Approve

Attachment 23

24. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing four new Eligibility Services Technician job classifications in the Social Services Agency - CAO Recommends: Approve

Attachment 24

25. **Human Resource Services** - Adopt one Sideletter of Agreement between the Northern California Public Sector Region Local 1021 of the Service Employees International Union and the County of Alameda regarding caseload standards for out-of-state non-minor dependents - CAO Recommends: Approve

Attachment 25
SITTING AS THE SURPLUS PROPERTY AUTHORITY

26. Community Development Agency - Approve Procurement Contract No. 11667 with Jones Lasalle Brokerage, Inc. (Principal: Tom Maloney; Location: Walnut Creek), to provide commercial real estate brokerage services for the marketing and sale of the Authority's 11.3 acre Campus Office Site 15A in Dublin, for the period of 4/22/15 - 4/22/17, for a commission of 3% of the gross sales proceeds (if any) - CAO Recommends: Approve
Attachment 26

PUBLIC PROTECTION

26.1. District Attorney - Authorize an increase in appropriations and offsetting revenue in the amount of $413,927 in the District Attorney’s Discretionary Services and Supplies account for the increase in the contract amount of the design/build agreement (Master Contract No. 901259, Procurement Contract No. 510265), for building modifications at the East County Hall of Justice Project; and authorize the transfer of $413,927 from the Fiscal Management Reward Savings designated for the District Attorney’s Office to the District Attorney’s Other Revenue account to fully offset the increased appropriations - CAO Recommends: Approve - (4/5 Vote)
Attachment 26.1

27. Probation Department - Approve Procurement Contract No. 11697 with Donna R McDermott dba Island Consulting and Training (Location: Monterey), to provide various training services to Alameda County Probation Department staff, for the period of 4/27/15 - 6/30/16, in the amount of $40,900; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute the contract - CAO Recommends: Approve
Attachment 27

28. Probation Department - Approve the Memorandum of Understanding (MOU) between Alameda County Probation Department and Glad Tidings Church of God in Christ to work in partnership serving individuals on probation who have become active to probation, victims of criminal behavior, or are at risk for future involvement through violation of probation; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute, amend and terminate this MOU - CAO Recommends: Approve
Attachment 28

29. Probation Department - First reading and introduction of an ordinance amending Section 2.42.190 of the Administrative Ordinance Code to repeal the Probation fee for sealing or expunging juvenile court records - CAO Recommends: Approve
Attachment 29
30. **Probation Department** - Approve the following recommendations:
   A. Accept Juvenile Justice Crime Prevention Act (JJCPA) funding submitted in Alameda County’s
      JJCPA grant application to the Board of State and Community Corrections for the fourteenth year,
      covering the period of 10/1/15 - 9/30/16, in the amount of $4,394,762;
   B. Approve delegation of authority to the Chief Probation Officer, or designee, to negotiate, execute,
      amend or terminate any agreements relating to JJCPA funds, for the period of 7/1/15 - 6/30/16,
      following approval by County Counsel as to form and legality with the delegation of authority
      expiring on 6/30/16; and
   C. Adopt a resolution pertaining to meeting the requirements of the JJCPA Grant Application,
      including affirming and appointing members to the Alameda County Multi-Agency Juvenile Justice
      Coordinating Council

   - CAO Recommends: Approve
     Attachment 30

31. **Sheriff** - Authorize the Sheriff to negotiate and sign the first contract amendment between the Sheriff’s
    Office and the City of Dublin for the addition of two Sheriff Technician positions to the existing contract to
    be retroactively effective 11/9/14 - 6/30/15 - CAO Recommends: Approve

   Attachment 31

**PUBLIC WORKS**

32. **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
    6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping
    Zones,” Chapter 1, Article 9, related to “Limited Parking Zones,” Chapter 1, Article 20, relating to
    “Disabled Persons and Veterans Parking Zones,” and Chapter 5, Article 3, relating to “Bicycle
    Regulations” in Eden and Murray Townships - Continued from Tuesday, 4/7/15 (Item #33)

   Attachment 32

33. **Public Works Agency** - Second reading and adoption of an Ordinance amending Title VI, Health and
    Safety, Chapter 6.88, Water Wells of the Alameda County General Ordinance Code, to regulate the
    construction, repair, reconstruction, destruction or abandonment of wells within the boundaries of the
    County of Alameda - Continued from Tuesday, 4/7/15 (Item #33.1)

   Attachment 33

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

34. **Public Works Agency** - Adopt a resolution approving the Mitigated Negative Declaration, the Mitigation
    Monitoring Program, and the San Leandro Creek Comprehensive Vegetation Management Plan, in
    Alameda County Flood Control and Water Conservation District Zone No. 13, Alameda County, pursuant
    to California Environmental Quality Act Guidelines, Section 15074 - CAO Recommends: Approve

   Attachment 34
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

35. President Haggerty - Proclaim April 19 - 25, 2015 as "Victims' Rights Week"
   Attachment 35

36. President Haggerty - Proclaim "April 2015, as Sexual Assault Awareness Month in Alameda County"
   Attachment 36

37. Supervisor Carson - Proclaim April 22, 2015 as "Earth Day"
   Attachment 37

38. Supervisor Carson - Proclaim April 25, 2015 as "African American Student Achievement Day"
   Attachment 38

39. Supervisor Chan - Proclaim April 20 - 26, 2015 as "Sexually Exploited Minors Awareness Week"
   Attachment 39

GENERAL ADMINISTRATION

40. Community Development Agency - Conduct public hearing (TEFRA) for the issuance of multi-family housing mortgage revenue bonds in an aggregate principal amount not to exceed $19,000,000 to finance the construction of a 66-unit affordable housing project by Dublin Family, L.P.; and adopt a resolution inducing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap for the bonds
   Attachment 40

41. County Administrator's Office - Conduct public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $44,500,000, for the benefit of Bowles Hall Foundation to finance or refinance the costs of the renovation, equipping and/or furnishing of a student housing facility located in the City of Berkeley; and after the hearing, adopt the approving resolution
   Attachment 41

41.1. County Administrator's Office - Conduct public hearing (TEFRA) for the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $30,000,000, pursuant to a plan of finance for educational facilities to be owned by Independence Support, LLC and initially leased to Tri-Valley Learning Corporation and California Preparatory Academies for the purposes of (1) financing the acquisition, construction, renovation, improvement, and equipping of public charter school and private school facilities, and ancillary facilities thereof, located at 3090 Independence Drive, Livermore, California 94551, (2) funding a debt service reserve fund, and (3) paying certain expenses incurred in connection with the issuance of the tax-exempt revenue bonds; and after the hearing, adopt the approving resolution
   Attachment 41.1
41.2. **County Administrator's Office** - Conduct public hearing (TEFRA) for the issuance by the California Statewide Communities Development Authority of its revenue bonds, in one or more series, in an aggregate principal amount not to exceed $70,000,000, for the purpose of refinancing certain outstanding bonds of the California Statewide Communities Development Authority benefitting American Baptist Homes of the West and financing, refinancing, or reimbursing the cost of the acquisition, construction, expansion, remodeling, renovation, furnishing and equipping of two continuing care facilities commonly known as Grand Lake Gardens and Piedmont Gardens and a related corporate office owned and operated by American Baptist Homes of the West and located within the County of Alameda; and after the hearing, adopt the approving resolution

[Attachment 41.2](#)

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

**ADJOURNMENT**

**NEXT MEETINGS:**

- **TUESDAY, APRIL 28, 2015**
  - CANCELED
- **TUESDAY, MAY 5, 2015**
  - REGULAR CALENDAR AND PLANNING MEETING
- **TUESDAY, MAY 12, 2015**
  - REGULAR CALENDAR AND RETREAT
- **TUESDAY, MAY 19, 2015**
  - CANCELED
- **TUESDAY, MAY 26, 2015**
  - HOLIDAY
- **TUESDAY, JUNE 2, 2015**
  - REGULAR CALENDAR
PUBLIC ASSISTANCE

42. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a funding increase to the Fiscal Year 2014-2015 service agreement (Procurement Contract No. 10409, Purchase Order No. SOCSA-12678) with Peralta Community College District, within community-based organization Master Contract No. 900050, for expanded One-Stop Career Center Services to eligible students that have completed and received certification from Design It, Build It, Ship It Project programs, with no change to the award period of 7/1/14 - 6/30/15, increasing the current award amount from $827,976 to $867,976 ($40,000 increase);
   
   B. Approve a funding increase to the Fiscal Year 2014-2015 service agreement (Procurement Contract No. 10411, Purchase Order No. SOCSA-12501) with Chabot-Las Positas Community College District, within community-based organization Master Contract No. 900035, for expanded One-Stop Career Center Services to eligible students that have completed and received certification from Design It, Build It, Ship It Project programs, with no change to the award period of 7/1/14 - 6/30/15, increasing the current award amount from $388,879 to $428,879 ($40,000 increase);
   
   C. Approve a funding increase to the Fiscal Year 2014-2015 service agreement (Procurement Contract No. 10410, Purchase Order No. SOCSA 12480) with Ohlone Community College District, within community-based organization Master Contract No. 900132, for expanded One-Stop Career Center Services to eligible students that have completed and received certification from Design It, Build It, Ship It Project programs, with no change to the award period of 7/1/14 - 6/30/15, increasing the current award amount from $700,333 to $740,333 ($40,000 increase); and
   
   D. Authorize the Agency Director, or designee, to execute the amendments under the master contracting process

*Attachment 42*
HEALTH CARE SERVICES

43. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for the following providers for methadone maintenance
drug treatment services due to the increase in eligible Medi-Cal recipients as a result of Medi-Cal
expansion under the Affordable Care Act, for the period of 7/1/14 - 6/30/15:
   i. Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San
   Francisco), Master Contract No. 900363, Procurement Contract No. 10202, increasing the
contract funding from $2,209,463 to $2,314,943 ($105,480 increase);
   ii. Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita),
   Master Contract No. 900093, Procurement Contract No. 10311, increasing the contract
funding from $1,477,134 to $1,603,049 ($125,915 increase);
   iii. Successful Alternatives for Addiction and Counseling Services (Principal: David White;
   Location: Lewisville, Texas), Master Contract No. 900102, Procurement Contract No.
10325, increasing the contract funding from $931,019 to $1,070,004 ($138,985 increase);
   B. Authorize the Director or his designee to execute the contract exhibits and submit the originals to the
   Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller Agency to increase appropriation and revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 43

44. Environmental Health - Authorize the Department of Environmental Health Services to submit an
application to the California Department of Resources, Recycling and Recovery (CalRecycle) for
Enforcement Assistance Grants for the support of the solid waste landfill permit and inspection program;
and adopt a Resolution authorizing the Director or his/her designee to apply for a five-year grant, for the
period of 7/1/15 - 6/30/20, and execute in the name of Alameda County Local Enforcement Agency all
grant documents, including but not limited to, applications, agreements, amendments and requests for
payment, necessary to secure grant funds and implement the approved grant projects
   Attachment 44

45. Health Care Services Agency - Approve the President of the Board to execute the Second Amendment to
the Standard Services Agreement (Procurement Contract No. 8695) with Definitive Networks,
Incorporated (Principal: Ryan Lecomte; Location: Pleasanton), to provide application hosting services for
the custom electronic patient care reporting portal, with no change to the contract period of 4/1/13 -
12/1/15, increasing the contract amount from $412,800 to $448,000 ($35,200 increase)
   Attachment 45

46. Public Health Department - Approve an amendment to Master Contract No. 900353, Procurement Contract
No. 9843 with Youth UpRising (Principal: Olis Simmons; Location: Oakland), to provide support for
community engagement activities in the Castlemont neighborhood, extending the contract period of
2/1/14 - 6/30/15 to 2/29/16, and increasing the contract amount from $109,230 to $188,269 ($79,039
increase); and authorize the Director or designee to sign the Master Contract Exhibit A & B amendments
and submit originals to the Clerk of the Board for filing
   Attachment 46
GENERAL ADMINISTRATION

47. **Supervisor Miley** - Authorize the use of $107,433 of District 4 Fiscal Year 2015 Fiscal Management Reward funds and approve the following recommendations to support the implementation of the Violence Prevention Initiative, a collaborative multi-jurisdictional effort to address risk factors that contribute to violence:

   A. Authorize the President of the Board to execute a first amendment to Procurement Contract No. 10420 with Urban Strategies Council (Principal: Junious Williams; Location: Oakland), to provide program support services for the Alameda County Violence Prevention Initiative, extending the contract period of 1/1/14 - 12/31/14 six months to 6/30/15, and increasing the contract amount from $59,472 to $85,405 ($25,933 increase);

   B. Authorize the President of the Board to execute a second amendment to Procurement Contract No. 8842 with Hill & Company (Principal: Jim Hill; Location: Alameda), to provide facilitation services for the Ashland Cherryland Healthy Community Collaborative (formerly the Ashland Cherryland Violence Prevention Collaborative), a subcommittee of the Violence Prevention Initiative, extending the contract period of 1/1/14 - 12/31/14 one year to 12/31/15, and increasing the contract amount from $88,800 to $138,800 ($50,000 increase); and

   C. Authorize the President of the Board to execute a seventh amendment to Procurement Contract No. 4735 with the Prevention Institute (Principal: Larry Cohen; Location: Oakland), to provide consulting services for the Alameda County Violence Prevention Initiative, extending the contract period of 1/1/14 - 12/31/14 one year to 12/31/15, and increasing the contract amount from $187,650 to $219,150 ($31,500 increase)

   Attachment 47

48. **Alameda County Office of Education** - Approve the amended Conflict of Interest Code of the Alameda County Office of Education

   Attachment 48

49. **Auditor-Controller Agency** - Approve a third amendment (Procurement Contract No. 4952) with Iron Mountain Information Management, Inc. (Principal: Patrick Waters; Location: Livermore), for off-site storage of microfiche and microfilm services for the Alameda County Clerk-Recorder Department of the Auditor-Controller's Agency, extending the contract period of 7/1/11 - 6/30/15 by 12 months to 6/30/16, and increasing the contract amount from $138,000 to $178,000 ($40,000 increase)

   Attachment 49

50. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900772, Procurement Contract No. 6204, with Randy Plessinger (Location: Vancouver, Washington), to provide collections system support services to the Alameda County Auditor-Controller Agency, extending the contract period of 5/21/11 – 5/20/15 by one year until 5/20/16, and increasing the contract amount from $102,000 to $132,000 ($30,000 increase)

   Attachment 50
   [Attachment 51](#)

52. **County Administrator's Office** - Authorize deletion of a capital asset from the County equipment inventory for County Administrator's Risk Management Unit 430300; and authorize the Auditor-Controller to remove the asset from the County's asset inventory
   [Attachment 52](#)

**PUBLIC PROTECTION**

52.1. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Application (RFA) for the period of 7/1/15 - 6/30/16, Life and Annuity Consumer Protection Program; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement
   [Attachment 52.1](#)

52.2. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Application (RFA) for the period of 7/1/15 - 6/30/16, Disability and Healthcare Insurance Fraud Program; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement
   [Attachment 52.2](#)

52.3. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application (RFA) for the period of 7/1/15 - 6/30/18, Organized Automobile Fraud Activity Interdiction (Urban Grant) Program; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement
   [Attachment 52.3](#)

52.4. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Applications (RFA) for the period of 7/1/15 - 6/30/16, Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program and Automobile Insurance Fraud Program; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement
   [Attachment 52.4](#)

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

53. **Public Works Agency** - Approve the execution of an Extension of Real Property License Agreement between the City of Union City and the Flood Control District, to continue the City’s use of certain designated Flood Control channels for trails and recreational purposes at no cost, for the contract period of 11/5/14 - 11/4/24
   [Attachment 53](#)
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

54. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for Martin Luther King Jr. Freedom Center $500,000 State Budget Request (Bonta) for Fiscal Year 2015-2016;
   B. Support for Requirements proposed by the California Department of Social Services and its partners for the State’s next Request for Proposal and contract for Electronic Benefits Transfer services;
   C. Support for SB 66 (Leyva) Career Technical Education Pathways Program;
   D. Support for SB 636 (Liu) Youth Basic Material Needs Assistance Act; and
   E. Support for SB 655 (Mitchell) Housing Standards: Mold

BOARDS AND COMMISSIONS

55. President Haggerty - Appoint Ethel Gilmore to the Veterans Affairs Commission, term ending 10/11/17

56. President Haggerty - Reappoint Mary Warren to the Oakland-Alameda County Coliseum Joint Powers Authority, term ending 4/18/17

57. Supervisor Valle - Accept the resignation of Reema Moosa from the Consumer Affairs Commission

END OF CONSENT

OUT-OF-STATE TRAVEL

58. Board of Supervisors - Supervisor, District 4 - National Planning Conference - Seattle, Washington, 4/17/15 - 4/19/15 ($500)

59. Behavioral Health Care Services - Early and Periodic Screening Diagnosis and Treatment Coordinator and Program Specialist - Diamond Cohort Certification Program - Orlando, Florida, 5/13/15 - 5/18/15 ($2,500 each)


   Attachment 62

63. **Health Care Services Agency** - Supervising Program Specialist - Council of State and Territorial Epidemiologists 2015 - Boston, Massachusetts, 6/13/15 - 6/20/15 ($1,800)
   Attachment 63

64. **Health Care Services Agency** - Prehospital Care Coordinator - 2015 Annual Sales Meeting for Zoll Medical - Phoenix, Arizona, 4/13/15 - 4/15/15 (No County Cost)
   Attachment 64

   Attachment 65

   Attachment 66

67. **Public Health Department** - Director, HIV Epidemiology and Surveillance Unit - 2015 Conference on Retroviruses and Opportunistic Infections - Atlanta, Georgia, 4/12/15 - 4/15/15 (No County Cost)
   Attachment 67

68. **Public Works Agency** - Agency Director - 2015 Joint Expo and Annual Conference (formerly NACo Conference) - Daytona Beach, Florida, 4/19/15 - 4/23/15 ($3,000)
   Attachment 68

   Attachment 69

   Attachment 70

71. **Sheriff** - Deputy Sheriff - 10th Annual Gangs, Guns and Drugs Training Conference - Las Vegas, Nevada, 5/10/15 - 5/14/15 ($1,389)
   Attachment 71
72. **Sheriff** - Two Retired Annuitant IIs, and Deputy Sheriff - Computer Voice Stress Analyzer Certification Training - Las Vegas, Nevada, 6/15/15 - 6/18/15 ($1,322 each)  
   [Attachment 72]

73. **Sheriff** - Captain - Federal Bureau of Investigations Academy Associates - Seattle, Washington, 7/10/15 - 7/14/15 ($3,039)  
   [Attachment 73]

   [Attachment 74]