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](http://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](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.

Note: The Addenda includes the addition of two Closed Session items and one Consent item #98.4
CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES
SPECIAL MEETING  TUESDAY, APRIL 26, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A and 55B
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Board of Supervisors sitting as the Governing Body of the Public Authority for In-Home Supportive Services
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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Lilley, et al. v. County of Alameda, United States District Court, Northern District of California, Case No. C15-04475JD
B. Name of Case: Teixeira, et al. v. County of Alameda, et al., United States Court of Appeals, Ninth Circuit, Case No. 13-17132

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland Raiders, Oakland Athletics, Golden State Warriors and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. County Librarian
B. Chief Probation Officer
C. Health Care Services Agency Director
D. Human Resource Services Director
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55 - 99)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

In closed session the Board authorized County Counsel to retain appellate counsel in the matter of Teixiera, et al. v. County of Alameda, et al., United States Court of Appeals, Ninth Circuit, Case No. 13-17132; pursuant to that direction, County Counsel will enter into a retention agreement with an appropriate appellate firm to represent the County in the matter.

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a one year contract extension to contracts for the following Transitional Housing Program-Plus (THP+) providers, extending the period of 7/1/15 - 6/30/16 by an additional 12 months to 6/30/17, and delegate authority to the Agency Director, or her designee to execute the contracts under the community-based organization master contracting process:

A. Master Contract No. 900179, Procurement Contract No. 13291 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of THP+ Host Housing support services to emancipated foster youth, for the period of 7/1/16 - 6/30/17, in the amount of $479,417; and

B. Master Contract No. 900179, Procurement Contract No. 13290 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of THP+ Scattered Site Housing support services to emancipated foster youth, for the period of 7/1/16 - 6/30/17, in the amount of $2,229,786

- CAO Recommends: Approve

Attachment 2

Approved as recommended
3. **Social Services Agency** - Approve the following recommendations:
   A. Approve a contract extension to Master Contract No. 900874, Procurement Contract No. 13287 with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) to continue the administration of the Parent Engagement Program designed to help birth parents navigate the child welfare system, extending the period of 7/1/15 - 6/30/16 by an additional 12 months to 6/30/17, in the amount of $1,516,128 for Fiscal Year 2016-2017; and
   B. Delegate authority to the Agency Director, or her designee to execute the contract under the master contracting process
   - CAO Recommends: Approve

4. **Social Services Agency** - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve a sole source contract (Master Contract No. 901099, Procurement Contract No. 13430) with the International Rescue Committee (Principal: Karen Ferguson; Location: Oakland) for Trafficking and Crime Victims Assistance Program services, for the period of 6/1/16 - 6/30/16, in the amount of $11,333, for the period of 7/1/16 - 6/30/17 in the amount of $136,000, with the authority to renew for an additional 15 months for the period of 7/1/17 - 9/30/18 in the amount of $170,000; and
   B. Authorize the Agency Director, or her designee to negotiate and execute the contract under the master contracting process
   - CAO Recommends: Approve

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve a contract extension (Master Contract No. 900176, Procurement Contract No. 13289) with Family Support Services of the Bay Area (Principal: Cheryl Smith; Location: Oakland) to provide support services to formal and informal relative caregivers for the period of 7/1/16 - 6/30/17 in the amount of $650,000, with the authority to renew for the period of 7/1/17 - 6/30/18 in the amount of $650,000;
   B. Approve a contract extension (Master Contract No. 900117, Procurement Contract No. 13288) with Lincoln, formerly known as Lincoln Child Center (Principal: Enrico Hernandez; Location: Oakland) to provide support services to both formal and informal relative caregivers for the period of 7/1/16 - 6/30/17 in the amount of $650,000, with the authority to renew for the period of 7/1/17 - 6/30/18, in the amount of $650,000; and
   C. Delegate authority to the Agency Director, or her designee to execute the contract extensions under the community-based organization master contracting process
   - CAO Recommends: Approve
HEALTH CARE SERVICES

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation to Master Contract No. 900841, Procurement Contract No. 11646 with the Resource Environment for Underprivileged Groups Enterprise (Principal: Jason Henderson; Location: Oakland) to cover additional costs due to an increase in the provision of mental health outpatient services, for the period of 7/1/15 - 6/30/16, increasing the amount of $836,527 to $988,141 ($151,614 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 6**
   
   **Approved as recommended**

   R-2016-138F
   C-900841
   C-11646

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a new program under Master Contract No. 900124, Procurement Contract No. 13338 for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) for the Assisted Outpatient Treatment Pilot and Community Conservatorship Pilot for the period of 6/1/16 - 6/30/17 in the amount of $557,025;
   B. Approve a waiver of the competitive procurement process for this program due to your Board’s request for implementation by 6/1/16;
   C. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 7**

   **Approved as recommended**

   R-2016-139F
   C-900124
   C-13338
8. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract reallocations and augmentations for the following five Community Based Organizations to provide Substance Use Disorder residential, outpatient, recovery residence, and case management services to parolees deemed eligible for services under Assembly Bill 109, for the period of 7/1/15 - 6/30/16, for a net increase in the amount of $60,662:

   i. Master Contract No. 900080, Procurement Contract No. 11546 with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Oakland) decreasing the amount of $989,067 to $947,334 ($41,733 decrease);

   ii. Master Contract No. 900083, Procurement Contract No. 11547 with Carnales Unidos Reformando Adictos, (Principal: Joseph Locaria; Location: Fremont) increasing the amount of $843,025 to $868,025 ($25,000 increase);

   iii. Master Contract No. 900096, Procurement Contract No. 11570 with New Bridge Foundation, Inc., (Principal: Kosta Markakis; Location: Berkeley) decreasing the amount of $1,444,484 to $1,400,484 ($44,000 decrease);

   iv. Master Contract No. 900097, Procurement Contract No. 11571 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) increasing the amount of $1,343,388 to $1,423,446 ($80,058 increase);

   v. Master Contract No. 900098, Procurement Contract No. 11572 with Second Chance Inc. (Principal: Jim Rogers; Location: Newark) amount of $2,328,373 to $2,369,710 ($41,337 increase); and

B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf

   - CAO Recommends: Approve

   Attachment 8

   **Approved as recommended**

   C-900080
   C-900083
   C-900096
   C-900097
   C-900098
   C-11546
   C-11547
   C-11570
   C-11571
   C-11572
9. 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 7/1/15 - 6/30/16:
      i. Master Contract No. 900363, Procurement Contract No. 11536 with Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco) increasing the amount of $2,314,943 to $2,564,231 ($249,288 increase);
      ii. Master Contract No. 900079, Procurement Contract No. 11545 with Berkeley Addiction Treatment Services, Inc. (Principal: Matonia Williams; Location: Berkeley) increasing the amount of $1,027,514 to $1,098,770 ($71,256 increase);
      iii. Master Contract No. 900091, Procurement Contract No. 11563 with Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland) increasing the amount of $3,238,279 to $3,554,403 ($316,124 increase);
      iv. Master Contract No. 900093, Procurement Contract No. 11567 with Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita) increasing the amount of $1,603,049 to $1,794,692 ($191,643 increase);
      v. Master Contract No. 900102, Procurement Contract No. 11575 with Successful Alternatives for Addiction and Counseling Services, Inc. (Principal: David White; Location: Lewisville, Texas), increasing the amount of $1,070,004 to $1,319,004 ($249,000 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 9

Approved as recommended
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation to Master Contract No. 900112, Procurement Contract No. 11611 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) in support of improvement in the application of quality assurance service practices, for the period of 7/1/15 - 6/30/16, increasing the amount of $6,828,099 to $7,024,188 ($196,089 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Approval as recommended
   Attachment 10

11. **Environmental Health** - Adopt a Resolution to revise the Resolution establishing a commission to provide community input on county septic system issues (R-2011-355), by:
   A. Adopting a name change, from "Commission on Septic System Issues" to "Onsite Wastewater Treatment System Commission" in order to more closely match the terminology used in the 2012 State Water Resources Control Board's Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems (State OWTS Policy), adopted 6/19/12, and effective 5/13/13; and
   B. Adopting a change in meeting frequency, from two to up to four meetings per calendar year, if necessary
   - CAO Recommends: Approve

   Approval as recommended
   Attachment 11

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Professional Services Contract with Oakland Unified School District (OUSD) (Principal: Antwan Wilson; Location: Oakland) to receive Kaiser funding from OUSD for the administration and direct services provided to students of Oakland schools through school-based health centers, for the period of 7/1/15 - 6/30/16, in the amount of $1,198,673;
   B. Approve a Professional Services Contract with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland) to receive OUSD Local Educational Agency/Medi-Cal funding for Community Schools and student services provided through school-based health centers to Oakland students, for the period of 7/1/15 - 6/30/16, in the amount of $180,000; and
   C. Authorize Acting Agency Director to accept the funding and execute the contracts
   - CAO Recommends: Approve

   Approval as recommended
   Attachment 12
13. **Health Care Services Agency** - Approve the following recommendations:

   A. Authorize the addition of one full-time equivalent Accounting Specialist I position to provide difficult and complex accounting clerical work in connection with County Medi-Cal Administrative Activities and Targeted Case Management; and

   B. Approve and authorize the addition of one full-time equivalent Accounting Specialist II position to provide the most difficult, complex and specialized accounting work in connection with County Medi-Cal Administrative Activities and Targeted Case Management

   - CAO Recommends: Approve
   
   **Attachment 13**

   **Approved as recommended**

14. **Health Care Services Agency** - Second reading and adoption of an Ordinance amending Chapter 2.130 of the Administrative Code of the County of Alameda that established First 5 Alameda County (formerly named the Alameda County Children and Families Commission), to allow Commissioners in County positions to identify alternates to serve in their absence and to increase the maximum term limit to twelve consecutive years - **Continued from Tuesday, 5/10/16 (Item #7.1)**

   **Attachment 14**

   **Read title, waived reading of the ordinance in its entirety and adopted**

   **Ordinance O-2016-23**

   **FILE 29777**

   **O-2016-23**
15. **Health Care Services Agency** - Approve the following recommendations:

A. Authorize the Board President to sign a first amendment to the First Responder Advanced Life Support Service Agreement (Procurement Contract No. 7069) between Alameda County Emergency Medical Services and the City of Fremont (Principal: Fred Diaz; Location: Fremont) extending the period of 11/1/11 - 10/31/16 to 4/30/17, increasing the contract amount of $2,901,830 to $3,209,654 ($307,824 increase);

B. Authorize the Board President to sign a first amendment to the Service Agreement (Procurement Contract No. 7070) between Alameda County Emergency Medical Services and the City of Hayward (Principal: Frances David; Location: Hayward) extending the period of 11/1/11 - 10/31/16 to 4/30/17, increasing the amount of $2,455,395 to $2,715,861 ($260,466 increase);

C. Authorize the Board President to sign a first amendment to the Service Agreement (Procurement Contract No. 7071) between Alameda County Emergency Medical Services and the City of Livermore (Principal: Marc Roberts; Location: Livermore) extending the period of 7/1/11 - 10/31/16 to 4/30/17, increasing the amount of $1,116,089 to $1,234,483 ($118,394 increase);

D. Authorize the Board President to sign a first amendment to the Service Agreement (Procurement Contract No. 7065) between Alameda County Emergency Medical Services and the City of Newark (Principal: John Becker; Location: Newark) extending the period of 7/1/11 - 10/31/16 to 4/30/17, increasing the amount of $712,546 to $783,583 ($71,036 increase);

E. Authorize the Board President to sign a first amendment to the Service Agreement (Procurement Contract No. 7067) between Alameda County Emergency Medical Services and the City of San Leandro (Principal: Chris Zapata; Location: San Leandro) extending the period of 7/1/11 - 10/31/16 to 4/30/17, increasing the amount of $1,662,608 to $1,828,359 ($165,751 increase); and

F. Authorize the Board President to sign a second amendment to the Service Agreement (Procurement Contract No. 6872) between Alameda County Emergency Medical Services and the City of Union City (Principal: Antonio E. Acosta; Location: Union City) extending the period of 7/1/11 - 10/31/16 to 4/30/17, increasing the amount of $950,062 to $1,044,777 ($94,715 increase)

- CAO Recommends: Approve Attachment 15

**Approved as recommended**

FILE 29777

C-7069
C-7070
C-7071
C-7065
C-7067
C-6872
16. **Health Care Services Agency** - Authorize the Acting Agency Director to execute the second amendments to Measure A funded Standard Services Agreements with the following community-based organizations to include the cost of living adjustments for Fiscal Year 2015-2016, with no change to the contract period of 7/1/13 - 6/30/16:

A. Procurement Contract No. 9148 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) increasing the amount of $310,140 to $317,301 ($7,161 increase);

B. Procurement Contract No. 9145 with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) increasing the amount of $304,040 to $311,201 ($7,161 increase);

C. Procurement Contract No. 9144 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) increasing the amount of $304,040 to $311,201 ($7,161 increase);

D. Procurement Contract No. 9141 with Youth Radio (Principal: Erik Sakamoto; Location: Oakland) increasing the amount of $304,040 to $311,201 ($7,161 increase); and

E. Procurement Contract No. 9150 with New Haven Unified School District (Principal: Arlando Smith; Location: Union City) increasing the amount of $329,040 to $336,201 ($7,161 increase);

- CAO Recommends: Approve

Attachment 16

Approved as recommended

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17. **Health Care Services Agency** - Approve a second amendment to the Standard Services Agreement (Procurement Contract No. 9927) with Comfort Homesake, Inc. (Principal: Sherre Patrick; Location: Oakland) to continue to provide advanced care planning and end-of-life services, extending the period of 1/1/14 - 6/30/16 by an additional 6 months to 12/31/16, with no increase in the contract amount of $123,000 funded by the Measure A hospice allocation - CAO Recommends: Approve

Attachment 17

Approved as recommended

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18. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the one-time appropriation and expenditure of $1,000,000 in Fiscal Year 2015-2016 to meet short term operational and financing needs of Youth Uprising;
   B. Approve an allocation of Measure A one-time funds in the amount of $28,465.14 to provide wellness and mental health services to children age 0 to 8 and their families, teachers and service providers;
   C. Approve an amendment to Master Contract No. 900353, Procurement Contract No. 13613 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to ensure continuity of operations and services, for the period of 1/1/16 - 6/30/16, in the amount of $1,000,000;
   D. Approve an amendment to the Master Contract No. 900353, Procurement Contract No. 13614 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide critical early childhood wellness and mental health services, for the period of 5/1/16 - 6/30/16, in the amount of $28,465.14; and
   E. Approve the related budget adjustments

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

   Attachment 18

   **Approved as recommended**

19. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901106, Procurement Contract No. 9955, with Clean Harbors Environmental Services, Inc. (Principal: George L. Curtis; Location: San Jose) to provide hazardous waste transportation and disposal services to the Alameda County Department of Environmental Health, extending the current term of 6/1/14 - 5/31/16 by three years to 5/31/19, increasing the amount of $3,710,000 to $9,230,000 ($5,520,000 increase) - CAO Recommends: Approve

   Attachment 19

   **Approved as recommended**

20. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Project LAUNCH expansion grant award from the California Department of Public Health, to support the development and implementation of technical assistance activities from the original project, for the period of 12/15/15 - 6/30/19, in the amount of $585,844;
   B. Authorize the Auditor-Controller to increase the appropriation and revenue in the amount of $146,461; and
   C. Authorize the Director, or his designee the authority to finalize and execute future grant agreement amendments

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

   Attachment 20

   **Approved as recommended**
20.1. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments and mileage reimbursements via Direct Claim, to nine Consumer Advisory Board members to attend monthly Alameda County Health Care for the Homeless Program meetings for the period of 5/1/16 – 12/31/16, in an amount not to exceed $5,400 - CAO Recommends: Approve

32451

**GENERAL ADMINISTRATION**

21. **Supervisor Miley** - Approve the following recommendations:

A. Accept contributions from organizations and companies listed below, in the amount of $10,115;

B. Authorize the use of these contributions for expenditures related to the Ashland Cherryland FamFest, an event held on 10/15/16 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and

C. Authorize the Auditor Controller to deposit contributions to a trust managed by the Auditor Controller:

   i. $10,000 - Sutter Health
   ii. $75 - Intero Chiropractic
   iii. $40 - Spectrum Community Services

32451

Approved as recommended

FILE 29720

22. **Community Development Agency** - Approve Procurement Contract No. 11465 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for Continuum of Care funding for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, for the period of 12/1/15 - 11/30/16, in the amount of $78,660 - CAO Recommends: Approve

32451

Approved as recommended

FILE 29779

C-11465
23. **Community Development Agency** - Authorize actions to provide professional services required for land use and geotechnical consulting related to the operation of mines and quarries located in Alameda County:

A. Increase the Community Development Agency’s Surface Mining Consultants Pool funding for professional services relating to Alameda County’s role as lead agency for administration of State of California’s Surface Mining and Reclamation Act (SMARA) and Alameda County’s Surface Mining Ordinance (SMO), in the amount of $2,650,000 to $4,150,000 ($1,500,000 increase);

B. Increase appropriations for the Fiscal Year 2015-2016 Surface Mining Consultants Pool for Operator Surface Mining Permit Amendments and Modifications, California Environmental Quality Act, SMARA and SMO compliance and enforcement activities, in the amount of $250,000;

C. Amend Procurement Contract No. 6374 with Benchmark Resources (Principal: David Brown; Location: El Dorado Hills) for operator-requested Surface Mining Permit Amendments and Modifications and unforeseen SMARA and SMO compliance and enforcement activities, increasing the amount of $1,150,000 to $2,650,000 ($1,500,000 increase), with no change to the period of 6/30/14 - 6/30/19;

D. Delegate authority to the Agency Director, or his designee to execute the amendments and/or reallocate funds, without exceeding extended pool authorization of $4,150,000 with and among the contractors, upon review and approval of County Counsel; and

E. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 23

**Approved as recommended**

R-2016-144F
C-6374

24. **Community Development Agency** - Approve Procurement Contract No. 13533 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for the Alameda County Impact Program for permanent supportive housing for chronically homeless persons living in public unsheltered environments, for the period of 4/1/16 - 6/30/16, in the amount of $30,000 - CAO Recommends: Approve

Attachment 24

**Approved as recommended**

FILE 29779
C-13533

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

A. Accept the work of ARAM Electric, Inc., Master Contract No. 901404, Procurement Contract No. 12280 (Principal: Arturo Ramirez; Location: San Leandro) for the Behavioral Health Care Services Sobering & Detox Back-up Power project as complete, in the amount of $115,518; and

B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

- CAO Recommends: Approve

Attachment 25

**Approved as recommended**

FILE 29780
C-901404
C-12280
26. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Jeff Luchetti Construction, Inc., (Principal: Jeff Luchetti; Location: Santa Rosa) for Master Contract No. 901260, Procurement Contract No.10298, for the Behavioral Health Care Services Villa Short Stay project as complete, in the amount of $3,476,400;
   B. Approve a contract term extension for Macks Craic Inc., dba: Mack5 (Procurement Contract No. 10572) construction managers (Principal: Mark Kelley; Location: Emeryville) to provide time to complete the Final Commissioning Report, extending the period of 7/9/14 - 12/31/15 by two months to 2/29/16, in the amount of $186,750; and
   C. 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

   - CAO Recommends: Approve

   Attachment 26

   Approved as recommended

   FILE 29780
   C-901260
   C-10298

27. **General Services Agency** - Adopt a Resolution granting an easement to Pacific Gas and Electric Company to provide temporary and permanent power to the East County Hall of Justice Project in Dublin, upon finding that the grant of the easement is in the public interest and will not substantially conflict or interfere with the use of the property by the County - CAO Recommends: Approve

   Attachment 27

   Approved as recommended

   FILE 29780
   R-2016-145

28. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900979, to provide Countywide multifunction devices to Alameda County, extending the current term of 4/24/13 - 5/23/16 by 11 months to 4/23/17, with no change to the amount of $8,000,000 with the following pool of vendors:
   A. Procurement Contract No. 7885 with Konica Minolta Business Solutions, USA, Inc. (Principal: Michael Young; Location: Walnut Creek); and
   B. Procurement Contract No. 7595 with Toshiba Business Systems (Principal: Laurie Corral; Location: San Ramon)

   - CAO Recommends: Approve

   Attachment 28

   Approved as recommended

   C-900979
   C-7885
   C-7595

29. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize an increase to the project budget to reflect the required scope and cost of the renovation project at 400 Broadway in Oakland for the Transitional Day Reporting Center, increasing the amount of $6,600,000 to $8,491,693 ($1,891,693 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 29

   Approved as recommended

   R-2016-146F
30. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Adopt a Resolution certifying the Camp Sweeney Replacement Project Final Environmental Impact Report, adopting the environmental findings and Mitigation Monitoring and Reporting Plan and approving the Camp Sweeney Replacement Project in compliance with the California Environmental Quality Act;
   B. Approve the Form of the Agreements between Alameda County and the California Department of Corrections and Rehabilitation; and
   C. Authorize the Board President to execute these Agreements when the final agreements for this Project are provided by the State

- CAO Recommends: Approve

**Attachment 30**

Continued to Tuesday, 6/14/16

30.1. **General Services Agency and Public Works Agency** - Approve the following recommendations:
   A. Reject the lowest bid from Clean Fuel Connections, Inc., as non-responsive to RFQ No. F-78555.1 (Installation of Electric Vehicle Charging Stations);
   B. Authorize both the Agency Directors, or their designees to award a contract (Procurement Contract No. 13620) to ABM Electrical & Lighting Solutions, Inc. (Principal: Scott Giacobbe; Location: Pleasanton) for the installation of electric vehicle charging stations, as part of the collaborative Local Government EV Fleet Demonstration Project, for the period of 6/1/16 - 5/31/19, in the amount of $388,510.25; and
   C. Approve the encumbrance of an additional $38,851.03 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $427,361.28 for the project, and authorize said designee to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 30.1**

Approved as recommended

C - 13620

31. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish (1) a footnote for eight positions of the Retirement Specialist III classification, in the Alameda County Employees Retirement Association; (2) the new job classification of Client Benefits and Accounts Manager, Behavioral Health Care Services, in the Health Care Services Agency; (3) the new job classification of Forensic Auditor in the District Attorney’s Office; (4) the new job classification of Probation Training Manager in the Probation Department; (5) the new job classification of Sheriff’s Fleet Services Coordinator in the Sheriff’s Office; (6) the new job classification of Sheriff’s Services Cadet Services-As-Needed in the Sheriff’s Office; (7) the new job classification of Associate Program Specialist, which will be located in various County operating agencies/departments; and (8) the new job classification of Geographic Information Systems Analyst which will be located in various County operating agencies/departments - Continued from Tuesday, 5/10/16 (Item #33)

**Attachment 31**

32. **Information Technology Department** - Authorize the Auditor-Controller to make the related budget adjustments for the provision of information technology services to various departments, in the amount of $19,278 - CAO Recommends: Approve - (4/5 Vote)

**Attachment 32**

Approved as recommended

R - 2016-148F
33. **Information Technology Department** - Approve the following recommendations:
   A. Adopt a Resolution that (1) outlines the criteria for determining when the County’s computer equipment has become obsolete and/or out-of-date, and (2) authorizes the Chief Information Officer to designate and donate such computer equipment as surplus property; and
   B. Authorize the Chief Information Officer, or his designee to execute a Waiver & Release Agreement with Oakland Public Education Fund, a non-profit organization, for the purpose of donating surplus computer equipment

- CAO Recommends: Approve

34. **Information Technology Department** - Approve the amendment of Procurement Contract No. 7124 with Computer Associates, Inc. (Principal: Stephanie Reppert; Location: South San Francisco) to provide continuation of licenses and support of software products, extending the current period of 11/11/11 - 11/29/16 to 11/30/19, increasing the amount of $4,500,000 to $7,200,000 ($2,700,000 increase) - CAO Recommends: Approve

35. **County Administrator's Office** - Second reading and adoption of an Ordinance amending Section 2.38.080 of Chapter 2.38 of the Alameda County Administrative Code to confirm the power of the Board of Supervisors to appoint the Director of Human Resource Services - *Continued from Tuesday, 5/10/16 (Item #36)*

- Read title, waived reading of the ordinance in its entirety and adopted

36. **County Administrator's Office** - Approve a contract amendment (Procurement Contract No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services to the County Human Resource Services department, extending the current contract period to 12/31/16, increasing the contract amount of $1,300,000 to $1,400,000 ($100,000 increase)

37. **County Administrator's Office** - Approved the following recommendations:
   A. Adopt a Resolution authorizing Alameda County to participate in the California Board of State and Community Corrections (BSCC) Pay for Success Grant Program; and
   B. Accept and execute the Standard Agreement for the Pay for Success Grant Project to Reduce Recidivism from the BSCC, to provide recidivism reduction services through a Pay for Success funding strategy, for the grant period of 6/1/16 - 12/31/21, in the amount of $1,250,000

- Approved as recommended
38. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900934, Procurement Contract No. 8346 with York Risk Services Group, Inc. (Principal: Jon Lord; Location: Roseville) to provide workers' compensation third party administration services to the Alameda County Administrator's Office, Risk Management Unit, extending the period of 7/1/13 - 6/30/16 by one year until 6/30/17, increasing the amount of $4,749,185 to $6,369,185 ($1,620,000 increase)  
Attachment 38  
**Approved as recommended**  
FILE 29790  
C-900934  
C-8346

39. **County Administrator's Office and Information Technology Department** - Approve the following recommendations:  
A. Approve the acceptance of electronic filing of Assessment Appeal Applications;  
B. Approve the electronic submittal of the related processing fee by credit or debit card along with the additional credit/debit card payment convenience fee; and  
C. Approve the proposed method for authenticating electronic signatures used to electronically file Assessment Appeals Applications, effective 7/2/16  
Attachment 39  
**Approved as recommended**  
FILE 29790

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

40. **Community Development Agency** - Adopt a Resolution authorizing the County, acting as Housing Successor Agency to the Redevelopment Agency of the County of Alameda, to sell to Hello Housing, a nonprofit housing developer, a residential real property located at 1415 D Street, 1404, 1404 1/2 and 1406 Clay Street in Hayward for affordable housing - CAO Recommends: Approve  
Attachment 40  
**Continued to Tuesday, 6/14/16**

PUBLIC PROTECTION

41. **Probation Department** - Approve the following recommendations:  
A. Accept Juvenile Justice Crime Prevention Act (JJCPA) funding submitted in Alameda County’s JJCPA grant application for continuation of funding to the Board of State and Community Corrections for the fifteenth year, covering the period of 10/1/16 - 9/30/17, in the amount of $7,000,000; and  
B. Approve delegation of authority to the Chief Probation Officer, or her designee to negotiate, execute, amend or terminate any agreements relating to JJCPA funds for the period of 7/1/16 - 6/30/17, following approval by County Counsel as to form and legality, delegation of authority shall expire on 6/30/17  
- CAO Recommends: Approve  
Attachment 41  
**Approved as recommended**
42. **Probation Department** - Authorize the Alameda County Probation Department to issue 42 grant awards in the amount of $5,000 each ($210,000) to grant awardees in the Community Capacity Fund (CCF) Round 2: PHASE 1 Planning Grants to offset the cost of participating in the CCF, which will provide services for Alameda County’s realignment population - CAO Recommends: Approve

   Attachment 42

   **Approved as recommended**

43. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Oakland Police Department for the Sheriff’s Office to facilitate the Santa Rita Jail Information Gathering Initiative program, for the period of 5/24/16 - 5/23/17 with the option to renew one additional year, in the amount of $50,000 - CAO Recommends: Approve

   Attachment 43

   **Approved as recommended**

44. **Sheriff** - Authorize the Sheriff to execute a contract with the County of San Mateo for the Sheriff’s Office to provide professional services for the Northern California Regional Intelligence Center, for the period of 1/1/16 - 12/31/16, for the estimated cost of $176,431 - CAO Recommends: Approve

   Attachment 44

   **Approved as recommended**

45. **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 (Principal: Dave Cornejo; Location: West Sacramento) for the Sheriff’s Office to provide Motorcycle and Driver training, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $342,810; and
   
   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 (Principal: Dave Cornejo; Location: West Sacramento) for the Sheriff’s Office to provide Driving Simulator and Force Option Simulator training, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $55,200

   - CAO Recommends: Approve

   Attachment 45

   **Approved as recommended**

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

46. **Fire Department** - Authorize the execution of the Agreement between the Alameda County Fire Department and the City of Dublin regarding the pre-funding of the Other Post-Employment Benefits liability - CAO Recommends: Approve

   Attachment 46

   **Approved as recommended**
47. **Fire Department** - Authorize the Fire Chief to execute the Agreement (Procurement Contract No. 13368) between Alameda County Fire Department (ACFD) and Cloud 5, LLC (Principal: Travis Enders; Location: Elizabethville, Pennsylvania) to provide specialized technical public safety solutions related to the ACFD’s 911 dispatch center operations, for the term of one year, in an amount not to exceed $50,000 - CAO Recommends: Approve

   Attachment 47

   **Approved as recommended**

48. **Human Resource Services** - Adopt salary and benefit changes for Unrepresented Management and Unrepresented Non-Management employees in the Alameda County Fire Department - CAO Recommends: Approve

   Attachment 48

   **Approved as recommended**

PUBLIC WORKS


   Attachment 49

   **Read title, waived reading the ordinance in its entirety and continued to Tuesday, 6/14/16 for second reading**

   FILE 29741

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

50. **Public Works Agency** - Approve the following recommendations:
    A. Reject the lowest bid, from Wellsona Iron & Engineering, for the Estudillo Canal (Line A) Tide Gate Structure Repairs East of Monarch Bay Drive Bridge, San Leandro, Alameda County, California; Zone 2 Project; Specification No. 2-201, as non-responsive;
    B. Accept the bid and award Procurement Contract No. 13567 to DRS Marine, Inc. (Principal: Richard Williams; Location: Vallejo), in the amount of $92,568, based on the unit prices stated in its bid proposal for the project;
    C. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within 55 working days from the date of receipt of Notice to Proceed; and
    D. Approve the encumbrance of an additional $9,256.80, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $101,824.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 50

   **Approved as recommended**

   FILE 29764

   C-13567
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

51. Supervisor Chan - Proclaim May 15, 2016 as Palestinian Cultural Day
   Attachment 51
   Presented

52. Supervisor Chan - Proclaim May 21 - 27, 2016 as "National Safe Boating Week"
   Attachment 52
   Presented

53. Supervisor Valle - Commend the Mission Valley Regional Occupational Program Automotive Technology Program for winning the national award of Samsung's "Solve for Tomorrow" contest and being invited to participate in the White House Science Fair
   Attachment 53
   Presented

HEALTH CARE SERVICES

54. Environmental Health - Conduct a hearing and render a decision on the automatic appeal from the granting of a variance to DeSilva Gates Aggregates to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System Regulations to allow use of holding tanks and portable toilets as the primary method of wastewater disposal at the Sunol Valley Aggregate Quarry located at 6527 Calaveras Road in Sunol (Assessor's Parcel Numbers 096-375-11-5 and 096-80-8)
   Attachment 54
   Opened public hearing;
   32451 Closed public hearing; approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding grievances with Community Health for Asian Americans and its Board President and requested that the Board of Supervisors assist with resolving these issues

ADJOURNED
55. **Social Services Agency** - Approve the Memorandum of Understanding (MOU) between the California Department of Social Services, Equifax/TALX Corporation and Alameda County Social Services Agency, for County access to "The Work Number" online employment and income verification service from 5/24/16 - 9/30/17, and delegate authority to the Agency Director, or her designee to execute the MOU attachment.

56. **Social Services Agency** - Approve a second amendment to the Standard Services Agreement (Procurement Contract No. 10297, Purchase Order No. 12012) with Abner J. Boles III, Ph.D. (Location: Oakland) for consultation services for the Social Services Agency Executive Team, extending the period of 5/1/14 - 6/30/16 by an additional 12 months to 6/30/17, increasing the amount of $150,000 to $225,000 ($75,000 increase) for Fiscal Year 2016-2017 attachment.

57. **Social Services Agency** - Approve a first amendment to the Standard Services Agreement (Procurement Contract No. 11270) with InTelegy Corporation (Principal: Carole C. Dotson; Location: Danville) for continued consulting services and implementation of a General Assistance Program Service Center, extending the period of 2/1/15 - 5/31/16 by an additional 13 months to 6/30/17, increasing the amount of $439,655 to $873,455 ($433,800 increase) attachment.

58. **Social Services Agency** - Approve a first amendment to the Standard Services Agreement (Procurement Contract No. 12672) with Better World Advertising (Principal: Les Pappas; Location: San Francisco) to continue a social marketing and public awareness campaign on elder abuse, extending the period of 7/1/15 - 6/30/16 by an additional three months to 9/30/16, with no change to the amount of $300,000 attachment.
59. Social Services Agency - Approve the following recommendations:
   A. Approve amendment No. 7 to the current Standard Services Agreement (Procurement Contract No. 29) with Ricoh USA (Principal: Tim Beauchamp; Location: Sacramento) for purchase of seven new customized self-service kiosks to be installed at Social Services Agency service centers, as well as maintenance agreements, accompanying software and professional services, extending the period of 1/1/06 - 6/30/18 by 10 months to 4/30/19, and increasing the amount of $4,786,351.32 to $5,143,523.32 ($357,172 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

FILE 29785
R-2016-147F
C-29

HEALTH CARE SERVICES

60. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation to Master Contract No. 900089, Procurement Contract No. 11625 with Health and Human Resource Education Center (Principal: Colette Winlock; Location: Oakland) to increase the program manager to full-time allowing for the expansion of services in its Health Through Art program, for the period of 7/1/15 - 6/30/16, increasing the amount of $926,660 to $938,286 ($11,626 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

FILE 29785
R-2016-151F
C-900089
C-11625

61. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation to Master Contract No. 900714, Procurement Contract No. 11583 with the Afghan Coalition (Principal: Rona Popal; Location: Fremont) to expand their early intervention services to engage more clients in a much needed private setting, for the period of 7/1/15 - 6/30/16, increasing the amount of $235,098 to $257,869 ($22,771 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

FILE 29785
R-2016-152F
C-900714
C-11583
62. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a contract amendment to Master Contract No. 900176, Procurement Contract No. 11619, with Family Support Services of the Bay Area (Principal: Cheryl Smith; Location: Oakland) to cover additional outpatient service clinical staffing hours, for the period of 7/1/15 - 6/30/16, increasing the amount of 199,302 to $224,637 ($25,335 increase);
   B. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 62

63. **Environmental Health** - Approve the following recommendations:
   A. Authorize the Director, or his designee to negotiate and execute agreements, after review and approval by County Counsel, for Household Hazardous Waste (HHW) program one-day collection events, in an amount up to $7,500 per event; and
   B. Authorize the Director, or his designee to execute other documents that are necessary to hold HHW collection events in public and private spaces throughout the County

   Attachment 63

64. **Environmental Health** - Authorize the Board President to sign a contract with the U.S. Department of Agriculture to compensate the U.S. Department of Agriculture's Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, for the period of 7/1/16 - 6/30/17, in the amount of $64,919

   Attachment 64

65. **Health Care Services Agency** - Approve the reimbursement of personal and travel/conference expenses for official County business for eight Health Care Service Agency staff who submitted their claims after the deadline of 4/15/16, in the amount of $959.51

   Attachment 65
66. **Health Care Services Agency** - Authorize the Acting Agency Director to execute the following Master Contract amendments to provide School Health Center Health Career Pathways Program services to youth at school health centers in Oakland, for the period of 5/1/16 - 12/31/16:

   A. Master Contract No. 900031, Procurement Contract No. 13540, with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) for services provided at Shop 55 Wellness Center, in the amount of $25,000;

   B. Master Contract No. 900116, Procurement Contract No. 13406, with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) for services provided at Youth Heart Health Center, in the amount of $25,000; and

   C. Master Contract No. 900095, Procurement Contract No. 13405, with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) for services at Madison Health Center and United for Success Health Center, in the amount of $25,000

   Attachment 66

67. **Health Care Services Agency** - Approve a first amendment to the Standard Services Agreement (Procurement Contract No. 12833) with the Regents of the University of California, San Francisco (Principal: John Radkowski; Location: San Francisco) amending the contract payment terms to provide evaluation services for the School Health Center Program, to pay based on completed deliverables instead of based on reimbursement for personnel expenses, for the period of 11/1/15 - 6/30/16, with no change to the contract amount of $375,000

   Attachment 67

68. **Health Care Services Agency** - Approve a second amendment to the Standard Services Agreement (Procurement Contract No. 10260) with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley) to continue to implement the dental, health education, benefits enrollment and wellness programs in Emery Unified School District, extending the period of 5/1/14 - 6/30/16 by an additional 6 months to 12/31/16, with no change to the contract total amount of $136,000

   Attachment 68

69. **Health Care Services Agency** - Authorize the Acting Agency Director to execute the Standard Services Agreement (Procurement Contract No. 13541) with the Regents of the University of California, San Francisco (Principal: Regnier Jurado; Location: San Francisco) to provide training and technical assistance services for the School Health Center Health Career Pathways Program, for the period of 3/1/16 - 6/30/18, in the amount of $150,000

   Attachment 69
70. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 13531) with Theresa Ramirez (Location: Oakland) to provide quality improvement consulting services for the Health Care for the Homeless Program, for the period of 5/1/16 - 4/30/17, in the amount of $49,000

71. **Public Health Department** - Approve the following recommendations:
   A. Approve the use of County funds for the Alameda County Public Health Department All Staff event on 6/1/16 at the Berkeley Repertory Theatre in Berkeley, in an amount not to exceed $20,000 total for all related expenses; and
   B. Authorize the Auditor-Controller to pay vendors for this event via Direct Claim in an amount not to exceed $10,275

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**GENERAL ADMINISTRATION**

72. **Supervisor Carson** - Approve the use of District Five Fiscal Year 2016 Fiscal Management Reward Program funds to renovate the District Five Oakland Office at 1221 Oak Street, Suite 536 to increase the number of work stations from six to seven to accommodate a fully staffed office, in the amount of $79,677

73. **Supervisor Miley** - Approve the use of up to $6000 from District 4 Fiscal Year 2016 Discretionary Services and Supplies budget for expenditures related to the REACH Ashland Youth Center Cinco de Mayo event on 5/5/16 and the Oakland Community Festival on 6/18/16

74. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary budget adjustments to complete the accounting transactions and to prepare the County's financial report for the fiscal year ending 6/30/16

75. **Oakland Unified School District** - Approve the amended Conflict of Interest Code of the Oakland Unified School District

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**FILE 29778**
C-13531

**FILE 29721**

**FILE 29720**

**R-2016-270F**

**FILE 29705**
76. **Registrar of Voters** - On 4/19/16 your Board approved Out of State Travel for the Supervising Registration and Elections Technician, to travel to Seattle, Washington to visit K & H Integrated Print Solutions to ensure quality assurance of ballot printing for the 6/7/16 Presidential Primary Election, from 4/27/16 - 5/4/16 with a maximum reimbursement amount of $1,858, the visit has been extended beyond the original return date therefore, it is recommended that your board:
   A. Approve the extended Out of State Travel to Seattle, Washington for the Supervising Registration and Elections Technician through 5/14/16; and
   B. Approve the maximum reimbursement amount for the trip in the amount of $3,716

   Attachment 76

77. **County Administrator's Office** - Approve a transfer in appropriations between major objects to pay workers’ compensation claim expenses during the current fiscal year, in the amount of $600,000 and authorize the Auditor-Controller to make the related budget adjustments

   Attachment 77

   FILE 29790
   R-2016-160F

78. **County Administrator's Office** - Approve an amendment to the Memorandum of Understanding with Alameda Local Agency Formation Commission to adopt and implement an electronic document storage and management system by the Alameda County Information Technology Department, with no change to the current period of 7/1/14 - 6/30/19, in the amount of $10,514

   Attachment 78

   FILE 29790
   C-2016-55

**PUBLIC PROTECTION**

79. **Public Defender** - Retroactively approve out-of-state travel for the Public Defender Immigration Attorney who attended the Chicago Chapter of the American Immigration Lawyers Association Annual Midwest Regional Conference in March 2016, in the amount of $672.92

   Attachment 79

80. **Sheriff** - Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training fund shortage, for the period of 6/1/15 - 4/30/16, in the amount of $4,867.66

   Attachment 80

81. **Sheriff** - Approve an increase to Procurement Contract No. 13528 (Purchase Order No. 10435) with Hired Hands, LLC (Principal: Sarah E. Prudhom; Location: Fremont) for sign language interpretation services at the Santa Rita Jail Facility and the Glenn Dyer Jail Facility for the period of 8/12/15 - 6/30/16, increasing the amount of $24,000 to $40,000 ($16,000 increase)

   Attachment 81

   C-13528
82. **Sheriff** - Authorize the Sheriff to sign a third amendment between Monterey County and the Alameda County Sheriff’s Office to provide bed space for Monterey County inmates at the Santa Rita Jail Facility, extending the period of 7/1/15 - 6/30/16 by an additional 12 months to 6/30/17

*Attachment 82*

**PUBLIC WORKS**

83. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard from Lake Chabot Road to San Miguel Avenue in the eastbound direction on Saturday, 6/11/16 from 11:00 a.m. to 2:00 p.m. and from San Miguel Avenue to Redwood Road in both directions from 11:00 a.m. to 8:00 p.m., for the Car Show

*Attachment 83*

84. **Public Works Agency** - Approve Procurement Contract No. 13248 with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide landscape maintenance services on Lewelling Boulevard from Hesperian Boulevard to Meekland Avenue for the period of 5/24/16 - 5/23/19 with an option to extend for two years, in an amount not to exceed $63,744

*Attachment 84*

85. **Public Works Agency** - Approve Procurement Contract No. 13201 between the County of Alameda and EOA, Inc. (Principal: Ray Goebel; Location: Oakland) to provide National Pollutant Discharge Elimination System Construction General Permit Compliance Services for the period of 4/1/16 - 3/31/21, in an amount not to exceed $750,000

*Attachment 85*

86. **Public Works Agency** - Approve the following recommendations:
   A. Accept the submission of the revised County Service Area’s Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2016-2017 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
   B. Refer these items to your Board’s June 2016 Fiscal Year 2016-2017 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2016-2017

*Attachment 86*
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

87. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 6-157 for the Alameda County Water District waterline relocation at Auto Mall Parkway and Fremont Boulevard Crossings at Laguna Creek (Line E), in Fremont, Alameda County, California, Zone No. 6 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works on Tuesday, 6/28/16 2:00 p.m.

   [Attachment 87]

88. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 13-44 for the San Leandro Creek Vegetation Management in the vicinity of Huff Avenue to MacArthur Blvd. in San Leandro, Alameda County, California, Zone No. 13 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works on Tuesday, 6/28/16 by 2:00 p.m.

   [Attachment 88]

89. **Public Works Agency** - Approve the following recommendations:
   A. Extend and increase the cooperative agreement between the County of Alameda (the County) and the State of California’s Department of Transportation (Caltrans) for Caltrans to provide pass-through funding to the County to pay Civicorps Schools for litter and weed removal services performed on State owned right-of-way in the County, extending the current period of 5/31/14 - 5/31/16 to 5/31/18, increasing the current amount of $1,671,906 to $2,616,540 ($944,634 increase); and
   B. Extend the cooperative agreement (Procurement Contract No. 10281) between the County and Civicorps Schools (Principal: Alan Lessik; Location: Oakland) to pass-through Caltrans funding for Civicorps’ services performed on the State right-of-way, extending the period of 5/31/14 - 5/31/16 to 5/31/18, increasing the current amount of $1,639,124 to $2,565,236 ($926,112 increase)

   [Attachment 89]

90. **Public Works Agency** - Approve a third amendment to Procurement Contract No. 10306 with Civicorps Schools (Principal: Alan Lessik; Location: Oakland) to accommodate the City of Oakland’s annual wage increase requirement, and to address unmet needs for vegetation management on County roads, including the County right-of-way in the agreement so that the services provided by Civicorps may extend to County roads, extending the current period of 7/1/08 - 6/30/17 by two years to 6/30/19, increasing the contract amount of $2,675,000 to $3,495,000 ($820,000 increase)

   [Attachment 90]
91. **Public Works Agency** - Approve Modification No. 1 to Procurement Contract No. 10273 with AGS, Inc. (Principal: Dennis Wong; Location: Oakland) to provide civil engineering services for updating Operations and Maintenance Manuals for flood control projects constructed by the U.S. Army Corps of Engineers in Alameda County Flood Control Zones 2, 5 and 12, extending the current period of 6/10/14 - 5/31/16 to 9/30/17, with no increase to the amount of $504,810

Attachment 91

92. **Public Works Agency** - Adopt a Resolution authorizing the Agency Director, or his designee to adopt the revised 2016 County of Alameda Local Hazard Mitigation Plan for 2016-2021, when approved by the Federal Emergency Management Agency

Attachment 92

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

93. The PAL Board Committee recommends approval of the following item referred to your Board and include as an amendment to the County's 2016 Legislative Platform:

A. Support AB 1742 (Stone) CalWORKS: eligibility;
B. Support AB 2589 (Gomez) Location services and equipment;
C. Support AB 2642 (Eduardo Garcia/Eggman/Cristina Garcia/Gomez, Maienschein) Removing Barriers to Employment Act: Breaking Barriers to Employment Initiative;
D. Support AB 2817 (Chiu) Taxes: credits: low-income housing: allocation increase;
E. Support SB 960 (Hernandez) Medi-Cal: telehealth: reproductive health care;
F. Support SB 1300 (Hernandez) Medi-Cal: emergency medical transport;
G. Support SB 1466 (Mitchell) Early and Periodic Screening, Diagnosis and Treatment Program: trauma screening; and
H. Support Budget Request - Mental Health Services and Psychotropic Medication: Oversight, Coordination and Monitoring $1.65 million in the State Fiscal Year 2016-2017 Budget

Attachment 93

**BOARDS AND COMMISSIONS**

94. **President Haggerty** - Appoint Lisa Lopez to the Commission on the Status of Women, term ending 9/27/17

Attachment 94

95. **President Haggerty** - Accept the resignation of DeVonn Tjader-Powers from the Workforce Investment Board

Attachment 95
96. President Haggerty - Accept the resignation of Trina Ostrander from the Workforce Investment Board
   Attachment 96

97. President Haggerty - Accept the resignation of David Ackerman from the Workforce Investment Board
   Attachment 97

98. President Haggerty - Adopt a Resolution approving the following nominations for appointment to the
   Alameda Alliance for Health (AAH) Board of Governors as approved by the AAH Board of Governors:
   A. Feda Almaliti, term ending 5/23/17
   B. Will Scott, term ending 5/23/17
   C. Michael Marchiano, M.D., term ending 5/23/20
   D. Travis Stein, term ending 5/23/20
   Attachment 98

98.1. President Haggerty - Reappoint Brian Salem to the Workforce Investment Board, term ending 6/30/18
   Attachment 98.1

98.2. President Haggerty - Appoint Eric Darby to the Workforce Investment Board, term ending 6/30/19
   Attachment 98.2

98.3. President Haggerty - Appoint Wellington Jackson to the Workforce Investment Board, term ending
       6/30/19
   Attachment 98.3

98.4. Supervisor Carson - Accept the resignation of Barbara Hendani-Morishita from the Alameda County Arts
       Commission
   Attachment 98.4

99. Supervisor Miley - Reappoint Sue Taylor to the Alameda County Advisory Commission on Aging, term
    ending 1/10/20
    Attachment 99
OUT-OF-STATE TRAVEL

100. Behavioral Health Care Services - Director, Vocational Program and Two Program Specialists - Dartmouth Individual Placement Support Learning Community 12th Annual Meeting - West Hartford, Connecticut, 5/24/16 - 5/26/16 ($101.60 each)
Attachment 100
FILE 29703

Attachment 101
FILE 29703

102. Public Defender - Public Defender - Smart Defense Inter-Site Summit - Washington, D.C., 5/22/16 - 5/24/16 ($1,750)
Attachment 102
FILE 29703

103. Public Defender - Assistant Public Defender - Smart Defense Inter-Site Summit - Washington, D.C., 5/22/16 - 5/24/16 ($3,000)
Attachment 103
FILE 29703

104. Public Health Department - Deputy Director - Kellogg Food & Fitness Meeting - Decorah, Iowa, 5/9/16 - 5/12/16 (No County Cost)
Attachment 104
FILE 29703

105. Public Health Department - Family Health Services Coordinator, Healthy Families America Coordinator, Supervising Program Specialist, Behavioral Health Clinician Supervisor, Clinical Social Worker Special Start and Black Infant Health Nurse Manager - Brazelton Touchpoints Center National Forum: Celebrating 20 Years of Touchpoints - Providence, Rhode Island, 7/22/16 - 7/23/16 ($2,166.66 each)
Attachment 105
FILE 29703

106. Sheriff - Photo and Printing Services Technician - Optic Outdoor, Photo/Video, Travel, Imaging Conference - New York, New York, 6/4/16 - 6/9/16 ($2,103)
Attachment 106
FILE 29703
107. **Sheriff - Lieutenant - Deputy Sheriff** - Summer 2016 Commission on Accreditation for Law Enforcement Agencies Conference - Baltimore, Maryland, 7/25/16 - 7/31/16  ($3,894.36 each)
   Attachment 107

FILE 29703

   Attachment 108

FILE 29703
**SUMMARY ACTION MINUTES**

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