BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 10, 2016

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

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

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

BUDGET WORK SESSION:  TUESDAY, APRIL 12, 2016
REGULAR MEETING:  TUESDAY, APRIL 19, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A.  Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Professional Association of County Employees
B.  Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A and 55B
C.  Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
D.  Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E.  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 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.  Chief Probation Officer
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 71 - 106)

   Approved as recommended with the exception of item #73, which was voted on separately and item #91, which was withdrawn by the department

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved the settlement of potential/threatened litigation with Financial Pacific Insurance Company and the Fairview Heights Homeowners Association resolving claims arising from a real estate development with the County paying $6,800 from developer bonds.

BOARD OF SUPERVISORS' REMARKS

None

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve a Standard Services Agreement (Procurement Contract No. 12961) with MLN Consulting Services Inc. (Principal: Maleah Novak; Location: Grass Valley) to provide Driving Under the Influence monitoring and fiscal auditing services, for the period of 1/1/16 - 6/30/18, in an amount not to exceed $95,400 - CAO Recommends: Approve

   Attachment 2

   Approved as recommended

   FILE 29769
   C-12961

3. Behavioral Health Care Services - Approve a Standard Services Agreement (Procurement Contract No. 13106) with TuWord Associates (Principal: Brett Turner; Location: Oakland) to provide computer consulting and training services related to INSYST Client Data Collection System, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $149,850 - CAO Recommends: Approve

   Attachment 3

   Approved as recommended

   FILE 29769
   C-13106
4. **Behavioral Health Care Services** - Authorize the Director or his designee to sign the Adult Drug Court Program Memorandum of Understanding between the Alameda County Behavioral Health Care Services and the Superior Court of California, Alameda County, to provide substance abuse treatment services for drug offenders with alcohol and other drug related problems under the jurisdiction of the Court, for the period of 7/1/15 - 6/30/16, in the amount of $715,987 - CAO Recommends: Approve

   Attachment 4

   Approved as recommended

5. **Environmental Health** - Approve the following recommendations:
   A. Accept the submission of the 2015 Annual Report and Financial Report outlining the Fiscal Year 2016-2017 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided with no change from the prior year rate; and
   B. Refer this item to your Board's June 2016 Fiscal Year 2016-2017 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2016-2017 - CAO Recommends: Approve

   Attachment 5

   Approved as recommended

6. **Health Care Services Agency** - Authorize the Auditor-Controller to process stipends by Direct Claim for the period of 5/15/16 - 6/31/17, in the amount of $150,000 which is funded from an allocation of $236,000 in one-time Measure A funds awarded to the Health Pipeline Partnership to provide internship positions in the Alameda County Health Coach Program, with no increase in the amount of funds appropriated for the Alameda County Health Coach Program - CAO Recommends: Approve

   Attachment 6

   Approved as recommended

7. **Health Care Services Agency** - Approve the amendments to the Alameda Health System bylaws to make changes to membership and committees, require new reporting to your Board by the Board of Trustees, and other changes to enable Alameda Health Systems to better serve the public - CAO Recommends: Approve

   Attachment 7

   Approved as recommended

7.1. **Health Care Services Agency** - First reading and introduction 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 - CAO Recommends: Approve

   Attachment 7.1

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/24/16 for second reading
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 13335) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to provide training for all levels of staff at the county-contracted Federally Qualified Health Centers to reduce stigma and enhance empathy for behavioral health patients seen in the primary care setting, and support quality measure reporting across the Alameda County contracted network of providers, for the period of 5/1/16 - 9/30/16, in the amount of $80,000;
   B. Authorize the waiver of the county’s purchasing procedures with respect to this contract due to the unique experience of Alameda Health Consortium in collaborating with county-contracted Federally Qualified Health Center and Alameda County Behavioral Health Care Services; and
   C. Approve the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   Attachment 8
   **Approved as recommended**

9. **Health Care Services Agency** - Approve the Board President to sign the First Amendments to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the following Cities:
   A. City of Hayward (Procurement Contract No. 7070), extending the period of 11/1/11 - 10/31/16 by six months until 4/30/17, and increasing the amount from $2,455,395 to $2,715,861 ($260,466 increase);
   B. City of Newark (Procurement Contract No. 7065), extending the period of 7/1/11 - 10/31/16 by six months until 4/30/17, and increasing the amount from $712,546 to $783,583 ($71,036 increase);
   C. City of San Leandro (Procurement Contract No. 7067), extending the period of 7/1/11 - 10/31/16 by six months until 4/30/17, and increasing the amount from $1,662,608 to $1,828,359 ($165,751 increase); and
   D. City of Union City (Procurement Contract No. 6872), extending the period of 7/1/11 - 10/31/16 by six months until 4/30/17, and increasing the amount from $950,062 to $1,044,777 ($94,715 increase)
- CAO Recommends: Approve

   Attachment 9
   **Withdrawn by the department**

10. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept the submission of the Annual Reports outlining the Fiscal Year 2016-2017 proposed budget for the Alameda County Emergency Medical Services District, which includes a proposed 3.02% increase to the annual district special rate; the rate of $30.68 per benefit unit is proposed based on the February 2016 year-on-year change in the San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers released by the Bureau of Labor Statistics; and
   B. Refer this item to your Board’s June 2016 Fiscal Year 2016-2017 County Budget Hearings for consideration of the Annual Reports and adoption of service charges for Fiscal Year 2016-2017
- CAO Recommends: Approve

   Attachment 10
   **Approved as recommended**
11. **Health Care Services Agency** - Approve the Board President to sign a First Amendment to the Emergency Medical Dispatch Agreement between Alameda County Emergency Medical Services and Alameda County Fire Department, extending the period of 7/1/12 - 10/31/16 by six months until 4/30/17, and increasing the monthly rate from $266,526 to $273,493, in the amount of $1,640,958 - CAO Recommends: Approve

   Attachment 11

12. **Public Health Department** - Execute a Standard Agreement for the HIV Prevention Program grant from the California Department of Public Health to provide HIV prevention services, for the period of 1/1/16 - 12/31/18, in the amount of $2,733,978 - CAO Recommends: Approve

   Attachment 12

13. **Public Health Department** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement Contract No. 13266) with Accent On Languages (Principal: Francine Kuipers; Location: Berkeley) to provide interpretation and translation services for children with physical disabilities and their families receiving services from the Public Health Department’s California Children’s Services (CCS) program, for the period of 3/1/16 - 6/30/17, in the amount of $98,000; and
   
   B. Approve a contract amendment (Procurement Contract No. 12915) with Bright Path Therapists (Principal: Tonya Zimring; Location: San Francisco) for additional temporary staffing of experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities due to staffing shortages in the CCS program, for the period of 1/1/16 - 12/31/16, increasing the amount from $65,000 to $95,000 ($30,000 increase)

   - CAO Recommends: Approve

   Attachment 13

34251 **Approved as recommended**

FILE 29777
C-2016-39

FILE 29778
C-2016-40

FILE 29778
C-13266
C-12915
14. **Public Health Department** - Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900605, Procurement Contract No. 12329 with Mandela Market Place (Principal: Dana Harvey; Location: Oakland) to partner with two participating corner stores to increase availability of healthy food choices to neighborhood residents, extending the period of 7/1/15 - 6/30/16 by six months until 12/31/16, and increasing the amount from $100,000 to $120,000 ($20,000 increase) using Measure A funds;

   B. Approve an amendment to Master Contract No. 900213, Procurement Contract No. 12322 with TIDES Center (HOPE Collaborative) (Principal: Sabrina Wu; Location: Oakland) to partner with two participating corner stores to increase availability of healthy food choices to neighborhood residents, extending the period of 7/1/15 - 6/30/16 by six months until 12/31/16, and increasing the amount from $100,000 to $120,000 ($20,000 increase) using Measure A funds;

   C. Approve an amendment to Master Contract No. 900116, Procurement Contract No. 12323 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to enroll youth and adult volunteers to survey 550 tobacco retailer stores across Alameda County, extending the period of 7/1/15 - 6/30/16 by one year until 6/30/17, and increasing the amount from $80,000 to $100,000 ($20,000 increase); and

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

- CAO Recommends: Approve

  Attachment 14

  **Approved as recommended**

  C-900605
  C-900213
  C-900116
  C-12329
  C-12322
  C-12323
GENERAL ADMINISTRATION

15. **Supervisor Miley** - Authorize and execute the following contract amendments to support the implementation of the Violence Prevention Initiative, a collaborative multi-jurisdictional effort to address risk factors that contribute to violence:
   
   A. Third 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 period of 1/1/14 – 12/31/15 by one year until 12/31/16, and increasing the contract amount from $111,338 to $163,203 ($51,865 increase);
   
   B. Third amendment to Procurement Contract No. 8842 with Hill & Company Communications (Principal: Jim Hill; Location: Hayward) 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 period of 3/1/13 - 12/31/15 by one year until 12/31/16, and increasing the contract amount from $138,880 to $208,880 ($70,000 increase); and
   
   C. Eighth 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 period of 10/3/09 - 12/31/15 by one year until 12/31/16, and increasing the contract amount from $219,150 to $250,650 ($31,500 increase)

   Attachment 15

   **Approved as recommended**

   FILE 29720
   C-10420
   C-8842
   C-4735

16. **Community Development Agency** - Approve the following recommendations:
   
   A. Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended services charges, with no proposed increase for Fiscal Year 2016-2017; and
   
   B. Refer this item to your Board’s Fiscal Year 2016-2017 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2016-2017

   - CAO Recommends: Approve

   Attachment 16

   **Approved as recommended**

17. **Community Development Agency** - Approve Agreement No. 16-0204-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Pest Exclusion Dog Team, for the period of 7/1/16 - 6/30/17, in the amount of $362,110.58 - CAO Recommends: Approve

   Attachment 17

   **Approved as recommended**

   FILE 29779
   C-2016-41
18. **Community Development Agency** - Approve a contract (Procurement Contract No. 13298) with Deborah Raucher (Location: Oakland) for contract consulting and monitoring services for the Homeless Program, for the period of 4/1/16 - 9/30/16, in the amount of $66,250 - CAO Recommends: Approve

**Attachment 18**

**Approved as recommended**

**FILE 29779**

C-13298

19. **Community Development Agency** - Adopt a resolution approving the Fiscal Year 2016 Action Plan for both the Alameda County Urban County and the Alameda County HOME Consortium - CAO Recommends: Approve

**Attachment 19**

**Approved as recommended**

**FILE 29779**

R-2016-121

20. **Community Development Agency and General Services Agency** - Authorize the Board President to sign a Fifth Modification to Lease between Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland) and the County of Alameda, for 8,295 rentable square feet at 2000 Embarcadero, Suite 300, Oakland, for the Community Development Agency’s Healthy Homes Department, renewing the lease for three years, for the period of 4/1/16 - 3/31/19, the total rent for Fiscal Year 2015-2016 will be $49,770 - CAO Recommends: Approve

**Attachment 20**

**Approved as recommended**

**FILE 29779**

C-2016-42

21. **General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901447, to provide printing services Countywide, for the period of 5/16/16 - 11/30/18, in the amount of $3,000,000 with the following vendors:

A. Butterfly Direct Mkt/Comm/Mailing/Printing (Principal: Samari Johnson; Location: Oakland) Procurement Contract No. 13269;

B. In and Out Printing Services, Inc. (Principal: Joel L. Pepe; Location: San Leandro) Procurement Contract No. 13271;

C. Kerwin Chun dba On Point Document Outsourcing (Principal: Kerwin Chun; Location: Oakland) Procurement Contract No. 13273;

D. L & D Printing, Inc. (Principal: Kathaleen Leeman; Location: Oakland) Procurement Contract No. 13272; and

E. William Felt dba Felt’s Printing & Signs (Principal: Deanna Felt; Location: Union City) Procurement Contract No. 13270

- CAO Recommends: Approve

**Attachment 21**

**Approved as recommended**

C-901447

C-13269

C-13271

C-13273

C-13272

C-13270
22. **General Services Agency** - Authorize the Agency Director to amend the professional architectural services contract (Procurement Contract No. 5498, Master Contract No. 900782) with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland) for the Peralta Oaks Seismic and Tenant Improvements Project, extending the contract period of 7/7/10 - 2/6/15 by 17 months until 6/30/16, with no change in the contract amount - CAO Recommends: Approve

34251 **Approved as recommended**

23. This item was withdrawn by the department.

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

A. Authorize an increase in project budget of $1,690,482 from $26,158,857, for a total of $27,849,339 for the 1111 Jackson Street Tenant Improvement Project to address facility upgrades not in the original scope;

B. Authorize the Agency Director to issue a change order to the contract (Master Contract No. 901395, Procurement Contract No. 12223) with Vila Construction, Inc. (President: Richard Vila; Location: Richmond) for the 1111 Jackson Street Tenant Improvement Project, with no change in the contract period of 6/13/14 - 12/30/16, increasing the amount from $17,944,247 to $18,753,729 ($809,482 increase);

C. Approve the encumbrance of an additional $620,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $19,373,729 and authorize the Agency Director to issue change orders as necessary against the SWA;

D. Authorize the Agency Director to issue a change order to the contract (Master Contract No. 901272, Procurement Contract No. 10462) with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley), with no change in the contract period of 6/13/14 - 6/30/16, increasing the amount from $792,021 to $1,012,021 ($220,000 increase);

E. Authorize the Agency Director to issue a change order to the contract (Procurement Contract No. 12546) with Applied Materials and Engineering (Principal: Dushant Manmohan; Location: Oakland), with no change in the contract period of 7/28/15 - 6/30/16, increasing the amount from $24,760 to $65,760 ($41,000 increase); and

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

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

34251 **Approved as recommended**
25. **General Services Agency** - Authorize the Agency Director to issue a contract amendment (Master Contract No. 901724, Procurement Contract No. 10478) with Komorous-Towey Architects (Principal: T. J. Towey; Location: Oakland) for the Camp Sweeney Replacement Project expanded professional services, with no change in the contract period of 6/18/14 - 9/30/19, increasing the amount from $1,320,000 to $1,705,000 ($385,000 increase) - CAO Recommends: Approve

   Attachment 25

   34251 **Approved as recommended**

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

   A. Accept funds in the amount of $756,610 from the California Department of Education for Fiscal Year 2016-2017:
      i. $699,391 for the Child Care Salary/Retention Incentive Program;
      ii. $57,219 for the Alameda County Early Care & Education Local Planning Council; and

   B. Adopt a resolution delegating contracting signature authority for the Agency Director to sign contract documents with the California Department of Education for Child Care Salary/Retention Incentive Program as well as for Early Care & Education Local Planning Council Funds

   - CAO Recommends: Approve

   Attachment 26

   34251 **Approved as recommended**

27. **General Services Agency** - Approve Zip Code Expansion Priorities for Early Care and Education Funding in Alameda County prepared and approved by the Early Care and Education Planning Council on 3/18/16; and authorize the execution of the Local Planning Council County Priorities Report Form CD-3022LPC as required by the Early Education and Support Division of the California Department of Education - CAO Recommends: Approve

   Attachment 27

   34251 **Approved as recommended**

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

   A. Approve the award of a Standard Services Agreement (Procurement Contract No. 13483) with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael) to provide up to six Climate Corps interns to each serve 1,500 hours, for the period of 9/1/16 - 8/30/17, in the amount of $188,200;

   B. Waive the competitive bidding requirement;

   C. Authorize the Agency Director to prepare the proper Standard Services Agreement, have said agreement reviewed and approved by County Counsel, and execute the Agreement after Counsel review; and

   D. Authorize the Agency Director to extend the term of this one-year Agreement with the option to renew for two additional one-year terms subject to budget availability in Fiscal Year 2017-2018 and Fiscal Year 2018-2019 and increase the contracted amount up to $24,000 for each year

   - CAO Recommends: Approve

   Attachment 28

   34251 **Approved as recommended**

   C-13483
29. **General Services Agency and Behavioral Health Care Services** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015-2020 Capital Improvement Plan to add the Behavioral Health Care Services (BHCS) Fairmont Campus Data Upgrade project, to Category I, Projects Approved and Underway;
   B. Authorize the General Services Agency (GSA) to advertise this project for bids upon completion of bid documents and present a summary of bid results and an award recommendation to the Board;
   C. Approve that GSA apply the Enhanced Construction Outreach Program goals and requirements as described in the Selection Criteria and Process Section below;
   D. Authorize the Auditor-Controller’s office to transfer $30,000 from BHCS in Fiscal Year 2015-2016; $500,809 in Fiscal Year 2016-2017 and increase appropriations and offsetting revenue in the Capital Projects budget; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 29**

   **Approved as recommended**

   **R-2016-124F**

30. **General Services Agency and Community Development Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015-2020 Capital Improvement Plan to add the Cherryland Community Center project, from Category II to Category I;
   B. Approve the Cherryland Community Center Project Budget in the amount of $21,936,262;
   C. Authorize funding in the amount of $17,924,771 from the Tier One General Funds;
   D. Authorize the Director of the General Services Agency (GSA) to issue a Request for Qualifications (RFQ) of contractors, using Construction Manager-at-Risk (CMR) delivery method;
   E. Authorize the GSA to accept proposals for this Project for Best Value evaluation from qualified CMR submissions, and present a summary of results and an award recommendation to your Board;
   F. Approve that the GSA apply the Small Local and Emerging Business Program and requirements as described in the Selection Criteria and Process Section for the CMR RFQ;
   G. Authorize the Director of the GSA to approve a Professional Services Agreement (Master Contract No. 901467; Procurement Contract No. 13416) with Noll & Tam Architects (Principal: Janet Tam; Location; Location: Berkeley) to address issues arising from CMR involvement and coordination, effective 5/1/16 - 6/30/18, in a not-to-exceed amount of $250,000; and
   H. Authorize the GSA to advertise for site remediation proposals for this Project, receive bids for this project, and to present a summary of the bid results and an award recommendation to your Board

   - CAO Recommends: Approve

   **Attachment 30**

   **Approved as recommended**

   **C-901467**

   **C-13416**
31. **General Services Agency and County Counsel** - Authorize the County Counsel to execute a time-extension-only amendment (Master Contract No. 901317, Procurement Contract No. 11035) to the Legal Services Agreement with Orbach, Huff, Suarez & Henderson (Principal: Philip Henderson; Location: Oakland) for legal services related to implementation of the Construction Manager At-Risk Project Delivery Method, extending the contract period of 5/15/14 - 5/15/15 by two additional years until 5/15/17 - CAO Recommends: Approve

   Attachment 31

   Approved as recommended C-901317 C-11035

32. **General Services Agency and Sheriff** - Approve the following recommendations:
   A. Amend the Fiscal Year 2015-2020 Capital Improvement Plan to add the Santa Rita Jail Nurses Stations Tenant Improvement project at 5325 Broder Boulevard in Dublin to Category I (Projects Approved and Underway);
   B. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $219,811 for relocation of the nurses’ stations within Santa Rita Jail, which is fully offset by the State Criminal Alien Assistance Program; and
   C. Authorize the Auditor-Controller to make the related budget adjustments to transfer funds from the Alameda County Sheriff’s Office to the Capital Projects Fund

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

   Attachment 32

   Approved as recommended R-2016-125F

33. **Human Resource Services** - First reading and introduction 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 - CAO Recommends: Approve

   Attachment 33

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/24/16 for second reading

   FILE 29781
34. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901425, Procurement Contract No. 13184) with TBSCG USA, Inc. (Principal: Lukasz Szostak; Location: Tampa, Florida) to provide web development and digital services to the Alameda County Information Technology Department, for the period of 5/16/16 - 5/15/19, in the amount of $750,000 - CAO Recommends: Approve
Attachment 34
Approved as recommended
Approved as recommended

35. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901052, Procurement Contract No. 8776, with Triune Infomatics, Inc. (Principal: Rahul Kuruvilla; Location: Fremont) to provide application development and maintenance services to the Alameda County Information Technology Department, extending the period of 6/26/13 - 6/25/16 by two years until 6/24/18, and increasing the amount from $4,500,000 to $6,110,000 ($1,610,000 increase) - CAO Recommends: Approve
Attachment 35
Approved as recommended
Approved as recommended

36. County Administrator's Office - First reading and introduction 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
Attachment 36
Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/24/16 for second reading
FILE 29701

37. County Administrator's Office - Approve the following recommendations:
A. Adopt a resolution approving the form of a Second Amendment to the Site Lease and the form of a Third Amendment to the Facility Lease securing the 2008 Series A Lease Revenue Bonds (Juvenile Justice Refunding) to remove the Camp Sweeney Replacement Project parcel and eight other parcels of the property from the leased assets, leaving only the Juvenile Justice Center parcel as a leased asset; and
B. Authorize the President of the Board and the County Administrator or any designee thereof to execute the amendments on behalf of the County and to take all other actions necessary and appropriate to complete and accomplish the above-stated transactions
Attachment 37
Approved as recommended
Approved as recommended
FILE 29701
R-2016-126
C-2016-43
C-2016-44
38. **County Administrator's Office and Auditor-Controller Agency** - Approve the following recommendations:
   
   A. Transfer $100 million to the Pension Liability Reduction Account, a designation for reducing the County of Alameda's portion of the unfunded pension liability;
   
   B. Direct staff to continue researching structures for investing the designated funds, including but not limited to, discussions with Alameda County Employees' Retirement Association or other investment firms that provide prudent returns, local control and investment flexibility; and
   
   C. Authorize the Auditor-Controller to transfer $100 million from reserves, designations and other available funds to augment the Pension Liability Reduction Account.

   **Attachment 38**

   **Approved as recommended**

   **FILE 29701**

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**SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY**

39. **County Administrator's Office** - Approve the following recommendations:
   
   A. Adopt a resolution approving the form of a Second Amendment to the Site Lease and the form of a Third Amendment to the Facility Lease securing the 2008 Series A Lease Revenue Bonds (Juvenile Justice Refunding) to remove the Camp Sweeney Replacement Project parcel and eight other parcels of the property from the leased assets, leaving only the Juvenile Justice Center parcel as a leased asset; and
   
   B. Authorize the President and the Executive Director of the Alameda County Joint Powers Authority or any designee thereof to execute the amendments on behalf of the County and to take all other actions necessary and appropriate to complete and accomplish the above-stated transactions.

   **Attachment 39**

   **Approved as recommended**

   **FILE 29701**

   R-2016-127

   C-2016-43

   C-2016-44

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**PUBLIC PROTECTION**

40. **Fire Department** - Accept the Report for the Alameda County Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 3.02% based on the Bay Area Consumer Price Index to be effective 7/1/16, which provides for an increase of $0.48 from $15.78 per benefit unit to $16.26 per benefit unit in the Paramedic Supplemental Special Tax - CAO Recommends: Approve

   **Attachment 40**

   **Approved as recommended**

41. **Sheriff** - Adopt a resolution to modify the fee schedule in the Sheriff’s Office Animal Control Services Unit effective 7/1/16, which is necessary to recover the cost of providing animal control services to residents in Alameda County - CAO Recommends: Approve

   **Attachment 41**

   **Approved as recommended**

   **FILE 29782**

   R-2016-128
42. **Sheriff** - Approve the proposed fee increases for body removal and private autopsies and adopt a resolution to modify the fee schedule in the Sheriff’s Office Coroner’s Bureau effective 7/1/16, which is necessary to recover the cost of providing services to residents in Alameda County - CAO Recommends: Approve

[Attachment 42]

**Approved as recommended**

FILE 29782
R-2016-129

43. **Sheriff** - Approve the Fourth Amendment to an Agreement (Master Contract No. 901102, Procurement Contract No. 8600) with Act-1 Group, Inc., dba Advanced Technology Information Management Systems (Principal: Felix Rabinovich; Location: Chatsworth) to provide additional services related to the Jail Management System, for the period of 11/20/12 - 7/31/20, increasing the contract amount from $2,913,370 to $3,132,195 ($218,825 increase); and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

[Attachment 43]

**Approved as recommended**

FILE 29782
R-2016-130F
C-901102
C-8600

44. **Sheriff** - Approve an agreement for participation in the Alameda County Operational Area Emergency Management Organization with the cities, special districts, and other public benefit non-profit corporations, to provide foundational policies and procedures that define how Alameda County will effectively prepare for, respond to, recover from and mitigate natural or human-caused disasters - CAO Recommends: Approve

[Attachment 44]

**Approved as recommended**

FILE 29782
C-2016-45

45. **Sheriff** - Authorize the Sheriff to sign a contract with the Commission on Peace Officer Standards and Training (Principal: David Cornejo; Location: West Sacramento) for the Sheriff’s Office to provide Public Safety Dispatch Courses, for the period of 3/1/16 - 12/31/16, in the amount of $39,432, subject to approval as to form by County Counsel - CAO Recommends: Approve

[Attachment 45]

**Approved as recommended**

FILE 29782
C-2016-45

46. **Sheriff** - Authorize the Sheriff or his designee to execute an agreement (Procurement Contract No. 13419) with the Commission on Accreditation for Law Enforcement Agencies (Principal: W. Craigh Hartley; Location: Gainesville) for professional services in the accreditation of our Law Enforcement Services, Regional Training Center and Emergency Services Dispatch Center, for the period of 4/15/16 - 3/31/17, subject to approval as to form by County Counsel - CAO Recommends: Approve

[Attachment 46]

**Approved as recommended**

C-13419
47. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900996, Procurement Contract No. 9407 with PathologyExpert, Inc. (Principal: Judy Melinek, M.D.; Location: San Francisco) to provide forensic pathology services to the Alameda County Sheriff’s Office, extending the period of 5/16/13 - 5/15/16 by one year and two months until 7/31/17, and increasing the amount from $675,000 to $775,000 ($100,000 increase) - CAO Recommends: Approve

Attachment 47

Approved as recommended

C-900996

C-9407

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

48. **Fire Department** - Approve the execution of the First Amendment to the Agreement with Alameda County Emergency Medical Services for the provision of emergency medical dispatch services by Alameda County Regional Emergency Communications Center managed by Alameda County Fire Department, extending the period of 7/1/12 - 10/31/16 through 4/30/17, with an option of two additional three month extensions, potentially extending the period to 10/31/17 - CAO Recommends: Approve

Attachment 48

Approved as recommended

FILE 29783

C-2016-46

49. **Fire Department** - Authorize the Fire Chief to execute the Agreement (Procurement Contract No. 12630) between the Alameda County Fire Department (ACFD) and Pacific Eye, LLC (Principal Rob Knabe; Location: Dublin) to provide security system installation and monitoring services at the ACFD’s Training Facility, for the period of 5/16/16 - 5/15/21, in an amount not to exceed $70,000 - CAO Recommends: Approve

Attachment 49

Approved as recommended

C-12630

50. **Fire Department** - Authorize the Fire Chief to execute the First Amendment to the First Responder Advanced Life Support Agreement between the County of Alameda and the Alameda County Fire Department to provide first responder paramedic services, for the period of 11/1/16 - 4/30/17, with an extension of two additional three-months, extending the term to 10/31/17, in an amount not to exceed $520,932.71 - CAO Recommends: Approve

Attachment 50

Approved as recommended

51. **Human Resource Services** - Establish the new job classification of Fire Department Mechanic I and Fire Emergency Medical Dispatch Quality Assurance Coordinator - CAO Recommends: Approve

Attachment 51

Approved as recommended
52. **Public Works Agency** - Approve the following recommendations:
   A. Accept the submission the 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
   - CAO Recommends: Approve
   Attachment 52

53. **Public Works Agency** - Authorize the Board President to execute a Letter Agreement with respect to the sale of a surplus parcel of real property by the County under an existing Purchase Agreement (C-2008-242) between the County of Alameda and the City of Pleasanton for the development of a portion of the Transportation Corridor, extending the closing date of the current escrow period to the earlier of 30-days after the Regional Water Quality Control Board issues its no further action letter or 9/5/16 - CAO Recommends: Approve
   Attachment 53

54. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2016-2017;
   B. Refer this item to your Board’s June 2016 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2016-2017;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2016-2017 Annual Report and proposed fee, and adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2016-2017
   - CAO Recommends: Approve
   Attachment 54

**Approved as recommended**
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

55. Public Works Agency - Approve the following recommendations:
   A. Accept the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2016-2017;
   B. Refer this item to your Board’s June 2016 Budget Hearing for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2016-2017;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2016-2017 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing, and establish the assessments for Fiscal Year 2016-2017.
   - CAO Recommends: Approve
   Attachment 55
   34251 Approved as recommended

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

PROCLAMATIONS/COMMENDATIONS

56. Board of Supervisors and Superior Court of California - Proclaim May 2016 as “Law Month”
   Attachment 56
   Presented
   FILE 29707

57. President Haggerty - Proclaim May 2016 as "CalFresh Awareness Month"
   Attachment 57
   Presented
   FILE 29707

58. President Haggerty - Proclaim May 21, 2016 as "Kids to Park Day"
   Attachment 58
   Presented
   FILE 29707

59. President Haggerty - Commend Casey Bates, Assistant District Attorney, for receiving the HeForShe Champion award for his work in the Human Exploitation and Trafficking Unit, Sexual Assault Unit and Domestic Violence Unit of the Alameda County District Attorney’s Office
   Attachment 59
   Presented
   FILE 29707

60. Supervisor Carson - Proclaim May 15-21, 2016 as "Alameda County Vegetarian Week"
   Attachment 60
   Presented
   FILE 29707
61. **Supervisor Carson** - Proclaim May 13 - 22, 2016 as the "20th East Bay Annual Affordable Housing Week"
   - Attachment 61
   - Presented
   - FILE 29707

62. **Supervisor Chan** - Proclaim May 13, 2016 as "Asian Pacific Islander Mental Health Awareness Day"
   - Attachment 62
   - Presented
   - FILE 29707

63. **Supervisor Chan** - Proclaim May 2016 as "Mental Health Month"
   - Attachment 63
   - Presented
   - FILE 29707

64. **Supervisor Chan and Supervisor Carson** - Proclaim May 2016 as "Asian Pacific American Heritage Month"
   - Attachment 64
   - Presented
   - FILE 29707

65. **Supervisor Miley** - Commend Pastor Jasper Lowery for his public service on the occasion of the 20th Anniversary of Urojas Community Services
   - Attachment 65
   - Presented
   - FILE 29707

66. **Supervisor Valle** - Commend the Mission San Jose Elementary School FIRST LEGO Robotics Team "Tacbots" for winning the Northern California Regional Champion Award
   - Attachment 66
   - Presented
   - FILE 29707

67. **Supervisor Valle** - Proclaim May 15 - 21 as "Pacific Islander Health Week"
   - Attachment 67
   - Presented
   - FILE 29707

**HEALTH CARE SERVICES**

68. **Health Care Services Agency** - Approve the following recommendations:
   A. Proclaim May 15 - 21, 2016 as "Emergency Medical Services Week"; and
   B. Approve a proposed expenditure of $7,000 from the Emergency Medical Services budget for Emergency Medical Services Week and Annual Recognition activities
   - Attachment 68
   - Approved as recommended
   - FILE 29777
GENERAL ADMINISTRATION

69. County Administrator’s Office - Conduct a public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $19,000,000, for the purpose of financing and refinancing student housing and related facilities on behalf of Berkeley Student Cooperative, Inc.; and after the hearing, adopt the approving resolution

Attachment 69

FILE 29701

42351 Opened public hearing;

42351 Closed public hearing; approved as recommended

R-2016-131

69.1. County Administrator’s Office - Conduct a public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Public Finance Authority in an aggregate principal amount not to exceed $10,000,000, for the purpose of financing the acquisition and rehabilitation of a 41-unit multifamily low-income rental housing facility, located at 540 23rd Street, Oakland on behalf of Providence Health and Services - Washington; and after the hearing, adopt the approving resolution

Attachment 69.1

FILE 29701

42351 Opened public hearing;

42351 Closed public hearing; approved as recommended

R-2016-132

PUBLIC WORKS

70. Public Works Agency - Proclaim May 15 - 21, 2016 as "National Public Works Week"

Attachment 70

FILE 29707

Approved as recommended

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

71. Social Services Agency and General Services Agency - Approve the Board President to execute a Parking License between Two Birds, LLC (Principal: Michael D. Hannigan; Location: Oakland) and the County of Alameda, licensee, for 13 parking stalls to accommodate the overflow parking for Social Services Agency’s Program Integrity Division offices at 7730 Pardee Lane for the County-owned building located at 7751 Edgewater Drive, Oakland, for the period of 5/4/16 - 5/3/17, in the amount of $3,600

Attachment 71

FILE 29785
C-2016-48

HEALTH CARE SERVICES

72. Environmental Health - Authorize the Department to submit applications for and receive CalRecycle Household Hazardous Waste Grants for the support of the Household Hazardous Waste Collection Program for households and small businesses from Fiscal Year 2016-2017 through Fiscal Year 2021-2022, in the amount of $75,000; and adopt a resolution authorizing the Director or his/her designee to apply for grants for any CalRecycle Household Hazardous Waste grants for a five-year period of Fiscal Year 2016-2017 through Fiscal Year 2021-2022

Attachment 72

FILE 29751
R-2016-133

73. Environmental Health - Approve the following recommendations:
A. Authorize the Department to submit the required Local Agency Management Program (LAMP) documents to the State Water Board to meet the 5/13/16 submission deadline; and
B. Authorize the Department to prepare revised LAMP documents after consideration of public input related to repairs to the current Onsite Wastewater Treatment Systems and, if published, incorporate requirements of the San Francisco Regional Water Board's General Wastewater Discharge Requirements for Wineries expected to be adopted in 2016

Attachment 73

245 31
Attachment 73

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74. Health Care Services Agency - Authorize the Acting Director or her designee to negotiate and sign the Independent Contractor Agreement with Oakland Museum of California to allow members of REACH Ashland Youth Center to participate in the development of content and design for an exhibition organized by the Oakland Museum of California, for the period of 2/1/16 - 5/30/16; and accept payment in the amount of $550 from Oakland Museum of California

Attachment 74

3251 4
x
75. **Health Care Services Agency** - Approve an amendment to the Health Care Services Agency Conflict of Interest Code Appendix of Designated Positions to revise and include additional positions and/or classifications as designated filers
   Attachment 75

76. **Health Care Services Agency** - Authorize the Acting Director or her designee to accept a donation from the California Disaster Medical Assistance Team of a training ambulance to use for trainings, drills, exercises and for the Alameda County Emergency Medical Services Corps and outreach events to the community
   Attachment 76

77. **Health Care Services Agency** - Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $75,636 to pay the costs associated with the relocation of the University of California Cooperative Extension staff from the Environmental Health Department’s Harbor Bay Parkway location in Alameda to the Community Development Agency location in Hayward
   Attachment 77

78. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Master Contract Amendment (Master Contract No. 900159, Procurement Contract No. 13204) with University of California San Francisco (UCSF) Benioff Children’s Hospital Oakland, to support a Pediatric Readiness Assessment and Training Project to improve emergency department care for children, with no change to the contract period of 4/1/16 - 4/30/18, increasing the amount from $131,414,902.04 to $131,429,902.04 ($15,000 increase);
   B. Authorize the Acting Director to sign the Master Contract Exhibit A & B amendments and submit the original to the Clerk of the Board for filing; and
   C. Waive the requirement for a competitive bidding process for UCSF Benioff Children’s Hospital Oakland due to its status as the County’s pediatric trauma hospital and the only pediatric specialty hospital in Alameda County
   Attachment 78

79. **Health Care Services Agency** - Adopt a resolution for the Acting Director to submit a certification for the Fiscal Year 2014-2015 Private Hospital Supplemental Fund Intergovernmental Transfer Program to benefit the University of California San Francisco Benioff Children’s Hospital Oakland
   Attachment 79
80. **Public Health Department** - Approve the following recommendations:
A. Accept the Hayward Promise Neighborhood sub-award agreement from California State University, East Bay for Public Health Nursing to perform home visits for clients in the Jackson Triangle area of Hayward as part of the Hayward Promise Neighborhood Initiative, for the period of 1/1/16 - 12/31/16, in the amount $120,964;
B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $18,330; and
C. Authorize the Director or designee to finalize and execute the agreement, approved as to form, by County Counsel
- (4/5 Vote)

81. **Public Health Department** - Approve the use of County funds in the amount of $5,000 to sponsor the CaliforniaProstitutes Education Project’s Community Forum – HIV Testing Day event in Oakland on 6/27/16

**GENERAL ADMINISTRATION**

82. **Clerk of the Board of Supervisors** - Approve the Hearing Officer’s decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2013 and 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer’s decisions

83. **General Services Agency** - Accept funding from the following organizations in a total amount of $14,300 for the provision of child care services in Alameda County for Fiscal Year 2015-2016:
A. $3,200 from The Salvation Army (Oakland);
B. $2,700 from The California School-Age Consortium (Oakland);
C. $525 from Child Care Links (Pleasanton);
D. $1,890 from Community Association for Preschool Education, Inc. (Livermore);
E. $2,060 from the City of Livermore, Altamont Education Advisory Board (Livermore); and
F. $3,925 from Public Profit LLC (Oakland)
84. General Services Agency and Sheriff - Authorize the Purchasing Agent to amend Master Contract No. 900818, with the following contractors to provide disaster response contingency services required during a federally declared disaster to Alameda County, extending the contract period of 8/1/11 – 7/31/16 by five years until 7/31/21:
   A. Ashbritt, Inc. (Principal: John Noble; Location: Deerfield Beach, Florida) Procurement Contract No. 6337; and
   B. DRC Pacific, Inc. (Principal: Mark Stafford; Location: New Orleans, Louisiana) Procurement Contract No. 10007

Attachment 84

85. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for the Social Services Agency on 4/13/16

Attachment 85

86. Treasurer-Tax Collector - Accept the Treasurer-Tax Collector's March 2016 Investment Report

Attachment 86

PUBLIC PROTECTION

87. District Attorney - Authorize the Purchasing Agent to amend Procurement Contract No. 8946 with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) to provide the District Attorney with transcription and translation services, with no change in the contract period of 7/1/13 - 6/30/16, increasing the amount from $165,000 to $185,000 ($20,000 increase)

Attachment 87

88. Sheriff - Authorize the Sheriff, or his designee, to sign the second amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2015 Urban Area Security Initiative regional funds for disaster response, for the period of 11/1/15 - 2/28/17, increasing the amount from $5,866,179 to $5,974,694 ($108,515 increase)

Attachment 88

89. Sheriff - Authorize the Purchasing Agent to increase Purchase Order No. 10294, Procurement Contract No. 12950 with Bay Ship and Yacht (Principal: Allison Mezzera; Location: Oakland) for boat repair and maintenance, with no change in the contract period of 11/30/15 - 6/30/16, increasing the contract amount from $50,000 to $63,380 ($13,380 increase)

Attachment 89

C-900818
C-6337
C-10007
C-8946
C-12950
PUBLIC WORKS

90. Public Works Agency - Approve the following recommendations:
   A. Adopt a resolution to accept the street vacation improvement work performed by Ashland Family Housing, L.P. and RCD Housing LLC on the relocated Kent Avenue in the unincorporated area of San Leandro in Alameda County;
   B. Release Performance Security in the amount of $721,000; and
   C. Release Labor and Materials Payment Security in the amount of $360,500

Attachment 90

91. Public Works Agency - Approve the following recommendations:
   A. Find that there is a need to continue the action required by the emergency repair of damaged and separated storm drain pipe at 24393 Fairview Avenue in unincorporated Hayward; and
   B. Accept the final Status Report as required by the Board adopted Resolution R-2016-62 on 3/8/16

Attachment 91

Withdrawn by the department

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

92. 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 1597 (Stone) County jails: performance milestone credits;
   B. Support AB 2792 (Bonta) Transparent Review of Unjust Transfers and Holds (TRUTH) Act;
   C. Support SB 1004 (Hill) Transitional Adult Youth;
   D. Support SB 1143 (Leno) Juveniles: room confinement; and
   E. Support SB 1157 (Mitchell) Strengthening Family Connections: in-person visitation

Attachment 92

BOARDS AND COMMISSIONS

93. President Haggerty - Appoint Humberto Izquierdo to the Alameda County Mosquito Abatement District as a Trustee, term ending 1/1/17

Attachment 93

94. President Haggerty - Reappoint Bronson Parry to the Veterans Affairs Commission, representing the Vietnam Veterans of America, term ending 3/12/19

Attachment 94
95. President Haggerty - Reappoint Anthony Santos to the Veterans Affairs Commission, representing the Veterans of Foreign Wars, term ending 3/12/19
Attachment 95

96. President Haggerty - Appoint Scott Beyer to the East County Board of Zoning Adjustments, term ending 5/10/20
Attachment 96

97. President Haggerty - Reappoint Antoinette Weil Stein, PhD to the Alameda County Source Reduction and Recycling Board, term ending 6/24/18
Attachment 97

98. President Haggerty - Accept the resignation of Starlyn Lara from the Veterans Affairs Commission, representing the Disabled Americans Veterans
Attachment 98

99. President Haggerty - Reappoint Ronald Parshall to the Veterans Affairs Commission, representing the American Legions, term ending 3/12/19
Attachment 99

100. President Haggerty - Accept the resignation of Darrel Sweet from the Agricultural Advisory Committee
Attachment 100

101. President Haggerty - Appoint Councilmember Deborah Cox to the Housing Authority of Alameda County Housing Commission as the City of San Leandro’s representative, term ending 12/31/18
Attachment 101

102. Supervisor Chan - Reappoint Eric Murphy to the Alameda County Arts Commission, term ending 4/17/20
Attachment 102

103. Supervisor Chan - Appoint Nancy Voves to the West County Board of Zoning Adjustments, term ending 6/11/17
Attachment 103
104. **Supervisor Chan** - Reappoint Danielle McCurry to the Commission on the Status of Women, term ending 9/27/17
   Attachment 104

105. **Supervisor Miley** - Reappoint Michael Campbell to the Public Health Commission, term ending 9/14/18
   Attachment 105

105.1. **Supervisor Miley** - Reappoint Alane Friedrich to the Mental Health Advisory Board, term ending 5/28/19
   Attachment 105.1

106. **Supervisor Valle** - Appoint Paul Ruma to the Alameda County Arts Commission, term ending 11/26/17
   Attachment 106

**End of Consent**

**OUT-OF-STATE TRAVEL**

107. **Auditor-Controller Agency** - Division Chief, Internal Audit - The Institute of Internal Audit-Auditor In-Charge - Chicago, Illinois, 5/9/16 - 5/13/16 (No County Cost)
   Attachment 107

108. **Behavioral Health Care Services** - Senior Program Specialist - National Convention for the Education of Black Children - Baltimore, Maryland, 4/19/16 - 4/22/16 (No County Cost)
   Attachment 108

109. **Behavioral Health Care Services** - Maternal, Paternal, Child and Adolescent Health Coordinator and Supervising Behavioral Health Clinician Mental Wellness Team Manager - Project LAUNCH Expansion Grantee Summit - Rockville, Maryland, 6/23/16 - 6/24/16 ($1,500 each)
   Attachment 109

110. **District Attorney** - District Attorney - American Law Institute 2016 Annual Meeting - Washington, D.C., 5/15/16 - 5/19/16 ($2,500)
   Attachment 110
111. **General Services Agency** - Facilities Manager - Western Conference of Public Service Commissioners Annual Conference - Incline Village, Nevada, 5/21/16 - 5/23/16 ($1,200)
   [Attachment 111]
   
112. **Health Care Services Agency** - School Health Services Administrator, Children & Youth Initiative Director and Program Specialist - Community Schools National Forum 2016: Rising Together Learning Across School, Family, and Community - Arlington, Virginia, 6/26/16 - 6/29/16 ($2,877.17 each)
   [Attachment 112]
   
113. **Library** - Information System Technician II - DRUPALCON 2016 - New Orleans, Louisiana, 5/6/16 - 5/14/16 ($3,500)
   [Attachment 113]
   
114. **Public Health Department** - Director, Health Equity, Policy and Planning - Government Alliance on Race and Equity Cohort Convening - Chicago, Illinois, 4/24/16 - 4/27/16 ($2,500)
   [Attachment 114]
   
115. **Public Health Department** - Director, HIV Epidemiology and Surveillance Unit - National Association of City and County Health Officials HIV STI Workgroup Meeting - Washington, D.C., 5/2/16 - 5/5/16 (No County Cost)
   [Attachment 115]
   
116. **Public Health Department** - Program Specialist - CityMatch Leadership and Maternal and Child Health Epidemiology Conference - Philadelphia, Pennsylvania, 9/13/16 - 9/18/16 ($2,000)
   [Attachment 116]
   
   [Attachment 117]
   
118. **Sheriff** - Captain and Lieutenant - Commission on Accreditation for Law Enforcement Agency Conference - Baltimore, Maryland, 7/26/16 - 7/31/16 ($1,708 each)
   [Attachment 118]
119. Sheriff - Emergency Services Dispatch Supervisor - National Emergency Number Association's Center Manager Certification Program - Indianapolis, Indiana, 6/10/16 - 6/16/16 ($2,675)
   Attachment 119
   FILE 29703

120. Sheriff - Emergency Services Dispatch Manager - National Emergency Number Association's Center Manager Certification Program - Indianapolis, Indiana, 6/5/16 - 6/16/16 ($4,450)
   Attachment 120
   FILE 29703

121. Sheriff - Regional Training Center Instructor and Sheriff's Technician - Special Operations Medical Association Scientific Assembly Conference - Charlotte, North Carolina, 5/22/16 - 5/27/16 ($2,130 each)
   Attachment 121
   FILE 29703

122. Sheriff - Lieutenant, Sergeant and Two Sheriff Technicians - Commission on Accreditation for Law Enforcement Agency 2016 Summer Conference - Baltimore, Maryland, 7/26/16 - 7/31/16 ($2,825.37 each)
   Attachment 122
   FILE 29703

123. Sheriff - Lieutenant - Basic Medicolegal Death Investigation Course, American Board Medicolegal Investigators Exam, and Society of Medicolegal Death Investigators Meeting - Las Vegas, Nevada, 7/22/16 - 7/29/16 ($1,811)
   Attachment 123
   FILE 29703

124. Sheriff - Undersheriff - Violence Reduction Network Peer Exchange, Kansas City Police Department - Kansas City, Missouri, 6/22/16 - 6/25/16 ($1,673.74)
   Attachment 124
   FILE 29703

125. Sheriff - Undersheriff - Violence Reduction Network Peer Exchange - Boston, Massachusetts, 7/27/16 - 7/30/16 ($2,433.64)
   Attachment 125
   FILE 29703

126. Social Services Agency - Workforce Investment Board Director - Voices for Opportunity Mobility - New Orleans, Louisiana, 6/27/16 - 6/30/16 ($2,700)
   Attachment 126
   FILE 29703
** KEY **

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<td>3 Supervisor Chan</td>
<td>N No R Resolution</td>
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<td>5 Supervisor Carson</td>
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