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.

The Agenda includes one correction and one addition to Closed Session, and the addition of one Regular item #20.1
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, APRIL 21, 2015
BUDGET WORKGROUP: TUESDAY, APRIL 21, 2015
SPECIAL MEETING: THURSDAY, MAY 12, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Building and Construction Trades Council
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff's Association of Alameda County
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association - Confidential and General Government; Service Employees International Union, Local 1021
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 8000 Capwell Drive, Oakland, CA
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Party: U.S. Bank National Association, as trustee for the registered holders of JP Morgan Chase Commercial Mortgage Securities
   Under Negotiation: Price and Terms of Payment
PUBLIC EMPLOYMENT

A. Director, Health Care Services Agency
B. Chief Probation Officer

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, Department of Child Support Services

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 59)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson attended the National Organization of Black County Officials conference where they discussed topics that were specific to the African-American community. It was attended by about 85 people and was host to a number of speakers, including some from Washington, D.C.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 8972; Purchase Order No. 11233) with Elevating Soulciety (Principal: Ron Carino, Location: Hayward), for Fiscal Year 2015 - 2016 for youth employment services, as part of the Recreation, Education, Arts & Culture, Health program at the Ashland Youth Center, extending the current contract period of 7/1/13 - 6/30/15 through 6/30/16, and increasing the contract amount from $650,000 to $1,000,000 ($350,000 increase) - CAO Recommends: Approve

Attachment 2

Approved as recommended, with Supervisor Valle disclosing a conflict and recusing himself from the vote
3. **Social Services Agency** - Approve a one year contract term extension to the current awards with the Supplemental Security Income (SSI) Outreach, Access and Recovery (SOAR) Model Advocacy Services and SSI/SSDI Appeals Advocacy Services providers, extending the award period of 7/1/14 - 6/30/15, through 6/30/16, with no change in the contract amount and delegate authority to the Agency Director, or her designee to execute the agreement under the Master Contracting process;

   A. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley), under Master Contract No. 900130, Procurement Contract No. 11784, for the provision of SSI/SSDI SOAR Model Advocacy Services for General Assistance (GA) recipients for the period of 7/1/15 - 6/30/15, in the amount of $400,000; and

   B. Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley), under Master Contract No. 900130, Procurement Contract No. 11783, for the provision of SSI/SSDI Appeals Advocacy Services for GA recipients for the period of 7/1/15 - 6/30/16, in the amount of $160,000

   - CAO Recommends: Approve
   
   **Attachment 3**

   **Approved as recommended**

   12345

   C-900130
   C-11784
   C-11783

4. **Social Services Agency** - Approve contract funding renewals for 125 contracts with community based organizations, effective 7/1/15 - 6/30/16, with a total amount not to exceed $50,059,169, to be executed under the master contracting process, and delegate authority to the Agency Director, or her designee to execute the contracts - CAO Recommends: Approve

**Attachment 4**

**Approved as recommended**

HEALTH CARE SERVICES

5. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Subject to the approval of a final Fiscal Year 2015-2016 budget, approve services-as-needed contracts under the Drug Court Master Contract No. 900259 with five community based organizations, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $250,000:

      i. Procurement Contract No. 11547 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont);

      ii. Procurement Contract No. 11570 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley);

      iii. Procurement Contract No. 12027 with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord);

      iv. Procurement Contract No. 12028 with Option’s Recovery Services (Principal: Thomas Gorham, Executive Director, Location: Berkeley); and

      v. Procurement Contract No. 12029 with Second Chance, Inc. (Principal: Jim Rogers; Location: Newark); and

   B. Authorize the Agency Director, or his designee to execute the contracts on your behalf and submit the originals to the Clerk of the Board

   - CAO Recommends: Approve

   **Attachment 5**

   **Approved as recommended**

   12345

   C-900259
   C-11547
6. **Behavioral Health Care Services** - Approve the following recommendations:
   
   **A.** Approve a master contract augmentation (Procurement Contract No. 10284), for Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), to meet the expanded demand for Assembly Bill 109 substance use disorder residential treatment, for the period of 7/1/14 - 6/30/15 increasing the contract amount from $867,581 to $927,581 ($60,000) increase; and
   
   **B.** Authorize the Agency Director, or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board.

   - CAO Recommends: Approve
   
   **Attachment 6**
   
   **Approved as recommended**

7. **Behavioral Health Care Services** - Approve a new master contract (Master Contract No. 901385; Procurement Contract No. 11894) with the California Human Development Corporation (Principal: Chris Paige; Location: Santa Rosa), to enable the acquisition and transfer of the current mental health programs under contract with R House in Fiscal Year 2014 - 2015, for the period of 7/1/15 - 6/30/16, increasing funding from $0 to $187,995 ($187,995 increase) - CAO Recommends: Approve

   **Attachment 7**
   
   **Approved as recommended**

8. **Environmental Health** - Second reading and adoption of an Ordinance adding Chapter 6.68 to the Alameda County General Ordinance Code, Health and Safety, Grade Food Facilities - **Continued from Tuesday, 6/2/15 (Item #16)**

   **Attachment 8**
   
   **Approved as recommended**

   **FILE 29382**
   
   C-901385
   
   C-11894

9. **Environmental Health** - Second reading and adoption of an Ordinance adding Chapter 6.118 to the Alameda County General Ordinance Code, Health and Safety, Polystyrene Food Service Ware - **Continued from Tuesday, 6/2/15 (Item #17)**

   **Attachment 9**
   
   **Approved as recommended**

   **FILE 29382**
   
   O-2015-29

   O-2015-30

**GENERAL ADMINISTRATION**

10. **Community Development Agency** - Approve Procurement Contract No. 11376 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), for operation of housing and supportive services at Bessie Coleman Court /Alameda Point Transitional Housing for homeless individuals and families located at Alameda Point, for the period of 2/1/15 - 1/31/16, in the amount of $189,519 - CAO Recommends: Approve

   **Attachment 10**
   
   **Approved as recommended**

   **FILE 29594**
   
   C-11376
11. **Community Development Agency** - Approve Procurement Contract No. 11377 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), for the support of housing operations at the Spirit of Hope I for homeless individuals and families with disabilities, for the period of 2/1/15 - 1/31/16, in the amount of $50,214 - CAO Recommends: Approve

   **Attachment 11**

   **Approved as recommended**

   **FILE 29594**

   **C-11377**

12. **Community Development Agency** - Approve Procurement Contract No. 12062 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), for the Alameda County Impact Program, for the period of 7/1/14 - 6/30/15, in the amount of $50,000 - CAO Recommends: Approve

   **Attachment 12**

   **Approved as recommended**

   **FILE 29594**

   **C-12062**

13. **Community Development Agency** - Approve a First Amendment to Procurement Contract No. 12063 with ALH Urban and Regional Economics (Principal: Amy Herman; Location Berkeley) to provide economic analysis services, with no change in the current contract period of 10/13/14 - 10/13/17, increasing the amount from $24,999 to $82,999 ($58,000 increase) - CAO Recommends: Approve

   **Attachment 13**

   **Approved as recommended**

   **FILE 29594**

   **C-12063**

14. **Community Development Agency** - Approve the following recommendations:
   
   A. Accept a grant award of $75,000 from the U.S. Department of Housing and Urban Development via QuanTech, Inc., for the design and development of a Pay for Success Asthma Demonstration Project in Alameda County for the term of 6/9/15 - 2/11/16; and
   
   B. Authorize the Agency Director, or his designee upon review and approval by County Counsel to execute grant agreements, amendments and all other documents necessary to implement the grant - CAO Recommends: Approve

   **Attachment 14**

   **Approved as recommended**

   **FILE 29594**

   **C-2015-58**

15. **Community Development Agency** - Authorize the President of the Board to approve Procurement Contract No. 12065 with Pacific Municipal Consultants (Principal; Philip Carter; Location: Oakland), to provide California Environmental Quality Act services for a proposed mixed-use project to be developed by Sunny Hills Services/Oliver & Co. at 16640 E. 14th St., in San Leandro, for the term of 6/10/15 - 11/15/15, in the amount of $32,660 - CAO Recommends: Approve

   **Attachment 15**

   **Approved as recommended**

   **FILE 29594**

   **C-12065**
16. **General Services Agency** - Approve the following recommendations:
   A. Award a Professional Services Agreement (Master Contract No. 901392; Procurement Contract No. 11986) to Komorous-Towey Architects (President: Klara Komorous-Towey; Location: Oakland), for design services and construction administrative support for prioritized accessibility projects at Alameda County buildings effective 6/15/15 - 6/30/17, in the amount of $250,000;
   B. Approve the encumbrance of an additional $25,000, as a supplemental work allowance for a total encumbered amount of $275,000 and authorize the Agency Director to issue change orders, as necessary, against the supplemental work allowance; and
   C. Authorize the Agency Director to prepare the professional services agreement, have said agreement reviewed and approved by County Counsel and executed by the President of the Board

- CAO Recommends: Approve

**Attachment 16**

17. **General Services Agency** - Authorize the Auditor-Controller to transfer $2,700,000 from the GSA-Construction General fund and $3,900,000 from Capital Designation, a total of $6,600,000 and increase Fiscal Year 2014 - 2015 appropriations and offsetting revenue in the Miscellaneous Capital Projects budget and make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

**Attachment 17**

18. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2014 - 2019 Capital Improvement Plan to add the North County Self Sufficiency Center Controls project at 2000 San Pablo Avenue, Oakland, California to Category I (Projects Approved and Underway);
   B. Authorize the General Services Agency to advertise the North County Self Sufficiency Center Controls project for bid;
   C. Authorize the Agency Director to receive bids for this project, and to present a summary of the bid results and an award recommendation to your Board; and
   D. Authorize the Auditor-Controller to transfer $500,000 from the General Services Agency Construction General fund and increase Fiscal Year 2014 - 2015 appropriations and offsetting revenue in the Miscellaneous Capital Projects budget and direct the Auditor-Controller to make the related budget adjustments

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

**Attachment 18**
19. **General Services Agency** - Approve the following recommendations:
   A. Approve change orders to the contract amount of the Design/Build agreement (Master Contract No. 901259; Procurement Contract No. 10265) with Hensel Phelps Construction, Inc. (Principal: James Pappas; Location: San Jose), for the East County Hall of Justice Project at 5149-5151 Gleason Drive, Dublin, increasing the contract amount from $111,996,000 to $115,916,625 ($3,920,625 increase); and
   B. Authorize the Auditor-Controller to transfer $413,927 from the District Attorney to the Capital Project budget CPP99C51550000 and to make the related budget adjustments

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

Attachment 19

Approved as recommended  R-2015-223F

20. **General Services Agency, Probation Department and Social Services Agency** - Approve the following recommendations:
   A. Approve the 1111 Jackson Tenant Improvement project budget, Project number CPP12C110200000, for the amount of $26,158,857; and
   B. Authorize the Auditor-Controller to transfer $8,461,403 from Social Services Agency, $3,564,401 from Probation Department and $1,100,000 from General Services Agency Building Maintenance Department, a total of $13,125,804, to the Miscellaneous Capital Project Fund and to make the related budget adjustments

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

Attachment 20

Approved as recommended  R-2015-224F

20.1. **Human Resource Services** - Authorize the Board of Supervisors as an additional signatory on the Agreement with ACE-ME, a non-profit corporation (Principal: Annette Cain-Darnes; Location: Oakland) to administer a Mortgage Loan Program for County employees - CAO Recommends: Approve

Attachment 20.1

Approved as recommended  FILE 29493  C-2015-57

21. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salary for the Healthy Homes Manager job classification commensurate with the increase received by Alameda County Management Employee Association Represented classifications - Continued from Tuesday, 6/2/15 (Item #45)

Attachment 21

Approved as recommended  FILE 29493  O-2015-31
22. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to reactivate the Deputy Director, Emergency Medical Services District classification and to bring the salary range current based on all cost of living adjustments received by similar Unrepresented Management classifications to date - **Continued from Tuesday, 6/2/15 (Item #46)**

   Attachment 22

   **Approved as recommended**

   FILE 29493

   O-2015-32

22.1. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901040, Procurement Contract No. 10056, with TeamPersona, Inc. (Principal: Ginny Velasquez; Location: Oakland), to provide supplemental temporary and payrolling services to County Agencies/Departments, for the current term from 12/1/13 -11/30/16, increasing the contract amount from $7,500,000 to $17,700,000 ($10,200,000 increase) - CAO Recommends: Approve

   Attachment 22.1

   **Continued to Tuesday, 6/30/15 Regular Meeting**

23. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments for the provision of information technology services to the Alameda County Sheriff’s Office, in the amount of $120,000 - CAO Recommends: Approve - (4/5 Vote)

   Attachment 23

   **Approved as recommended**

   R-2015-225F

24. **Information Technology Department** - Authorize the Auditor-Controller to pay $1,750 to the Friends of the California State Fair, to sponsor a table in support of the 2015 California State Fair Gala, benefiting the Friends of the California State Fair Scholarship Program - CAO Recommends: Approve

   Attachment 24

25. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute a second amendment to Master Contract No. 900950, Procurement Contract No. 7597, with PSOMAS (Principal: Craig Gooch; Location: Riverside), to provide enterprise geographical information systems programming and development services to the Information Technology Department, extending the current contract term of 8/1/12 - 7/31/15, through 7/31/17, and increasing the contract amount from $2,686,000 to $4,686,000 ($2,000,000 increase) - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

26. **Registrar of Voters** - Receive and file the certified Statement of Results of the May 19, 2015, 7th State Senate District Special General Election - CAO Recommends: Approve

   Attachment 26

   **Approved as recommended**
PUBLIC PROTECTION

27. Probation Department - Approve the following recommendations:
   A. Waive the competitive bid process and execute the Juvenile Probation Activities Funding (JPAF)
      Program community-based organizations contracts to provide juvenile probation services, for the
      period of 7/1/15 - 6/30/16, in the amount of $3,505,260; and
   B. Authorize the Chief Probation Officer to execute, amend, and terminate the JPAF contracts, upon
      approval and review by County Counsel, with the delegation of authority expiring on 6/30/16
   - CAO Recommends: Approve
   Attachment 27
   Approved as recommended

28. Sheriff - Adopt a resolution to modify the fee schedule in the Sheriff’s Office Animal Control Unit, which
    is necessary to recover the cost of providing services to Alameda County residents, effective 7/1/15 - CAO
    Recommends: Approve
   Attachment 28
   Approved as recommended

PUBLIC WORKS

29. Public Works Agency - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending Chapter 15.48 of the Alameda County
      General Ordinance Code, establishing the Tri-Valley Transportation Development Fee for Traffic
      Mitigation; and
   B. Adopt a resolution increasing the Tri-Valley Transportation Development Fee pursuant to the
      requirements of the Joint Exercise of Powers Agreement
   - CAO Recommends: Approve
   Attachment 29
   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/23/15 for second reading

30. Public Works Agency - Adopt a resolution authorizing pedestrian improvement projects throughout the
    County and the County’s application to the Metropolitan Transportation Commission for the Allocation of
    Fiscal Year 2015 - 2016 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in
    the amount of $219,971 - CAO Recommends: Approve
   Attachment 30
   Approved as recommended

31. Public Works Agency - Adopt a resolution to accept the highest bid and authorize the President to execute a
    Quitclaim Deed for surplus property located at 16795 Meekland Avenue in San Lorenzo, to effect said
    conveyance, record deed and deposit funds - CAO Recommends: Approve
   Attachment 31
   Approved as recommended
32. **Zone 7** - Approve the following recommendations:
   A. Adopt the resolution approving the granting of real property rights with the California Department of Transportation, City of Livermore, and PG&E to allow Caltrans to widen Highway 84 and to allow for a relocated access for PG&E, City of Livermore, and the District to access property rights adjacent to Highway 84 and find that the granting of real property rights is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District, and
   B. Authorize the President of the Board to execute Exhibits A through E of the contract with the Alameda County Transportation Commission

- CAO Recommends: Approve

**Attachment 32**

Approved as recommended

FILE 29563
R-2015-230

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

**PROCLAMATIONS/COMMEMDATIONS**

33. **Supervisor Carson** - Commend the following organizations for creating employment opportunities in Alameda County:
   A. Green Citizen; and
   B. Urban Furniture

**Attachment 33**

FILE 29519
PUBLIC ASSISTANCE

34. Social Services Agency - Recognize and congratulate the recipients of the 2015 Excellence in Human Relations Awards selected by the Alameda County Human Relations Commission

GENERAL ADMINISTRATION

35. County Administrator's Office - Approve the following recommendations:
   A. Hold a public hearing regarding the issuance of one or more tax-exempt obligations (the "Obligation") in an aggregate principal amount not to exceed $8,000,000, for the purpose of financing and/or refinancing various capital facilities (the "Project") by the California Municipal Finance Authority (the “Authority”) for the benefit of the Redwood Day School (the “Borrower”); the Obligation proceeds will be used to finance or refinance the costs of the acquisition, construction, improvement, renovation, furnishing and/or equipping of educational facilities located in the County, in the City of Oakland; and
   B. After the hearing, adopt the resolution, approving the issuance of the Obligation in an aggregate principal amount not to exceed $8,000,000, for the purpose of financing and/or refinancing the Project by the Authority for the benefit of the Borrower

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Katherine Adams spoke regarding continued issues with Alameda County Employees Retirement Association (ACERA) and her belief that she is being given misinformation by ACERA
SUMMARY ACTION MINUTES

ADJourned
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

37. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to pay expenses in Fiscal Year 2015-2016 up to $15,000, to support the activities of the Alameda County Commission on the Status of Women (CSW); expenses may include, registration for conferences and trainings, membership fees, mileage reimbursement, parking fees, and bridge tolls for commissioners and staff, if necessary, while on official CSW business; and
   B. Authorize the Auditor-Controller to pay expenses for catering, training/workshops, Teen Summit activities for the members of the Junior Commission (a project of the CSW)

   Attachment 37

38. **Social Services Agency** - Approve the following recommendations:
   A. Approve a one year contract extension to Master Contract No. 900718; Procurement Contract No. 11975, with First 5 Alameda County (Principal: Janis Burger; Location: Alameda), for the administration of the Alameda County Early Childhood Policy Committee Task Force extending the current contract period of 7/1/14 - 6/30/15 through 6/30/16, in the amount of $183,546; and
   B. Delegate authority to the Agency Director, or her designee to execute the contract under the Master Contracting Process

   Attachment 38

39. **Social Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11846) with the California State Association of Counties (CSAC) (Principal: Kelli Oropeza; Location: Sacramento), for Alameda County’s continued participation with CSAC in support of the Welfare Client Data Systems/CalWORKs Information Network consortium, for the period of 7/1/15 - 6/30/16, in the amount of $269,186

   Attachment 39

   C-900718
   C-11975
   FILE 29574
   C-11846

HEALTH CARE SERVICES

40. **Health Care Services Agency** - Accept a donation of $125,000 from Gregg and Laura Perloff to fund an intergovernmental transfer to maintain critical safety net medical services for children in Alameda County

   Attachment 40

   FILE 29582
GENERAL ADMINISTRATION

41. **Supervisor Miley** - Approve the use of $5,250 of District 4 Fiscal Year 2015 Fiscal Management Reward funds to support the following non-profit community-based organizations:
   A. $250 to the Castro Valley Eden Area Chamber of Commerce (Principal: William Mulgrew; Location: Castro Valley) to support their efforts in providing recognition to students in the Eden Area;
   B. $500 to Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to support their efforts in holding an informational resource immigration fair;
   C. $1,000 to Civic Pride (Principal: Carol Lee Tolbert; Location: Oakland) to support their annual youth conference for Oakland youth;
   D. $1,000 to the Friends of Oakland Parks and Recreation (Principal: Paul Vidican; Location: Oakland) to support the Montclair Railroad Mural Project; and
   E. $2,500 to Castro Valley Pride (Principal: Billy Bradford; Location: Castro Valley) to support the annual resource fair.

42. **Supervisor Miley** - Cancel the appropriation and revenue adjustment in the amount of $2,000 requested on 5/12/15, R-2015-159F because the appropriation should be approved for Fiscal Year 2016.

43. **General Services Agency** - Authorize the Purchasing Agent to amend the existing Elevator Maintenance and Repair Services Master Contract No. 901121, Procurement Contract No. 9617, with KONE, Inc. (Principal: Don Schellenberg; Location: San Leandro), for non-routine elevator maintenance and repair services, with no change in the contract period of 12/1/13 - 11/30/16, increasing the work allowance from $636,472 to $1,236,472 and increasing the total contract amount from $1,301,170 to $1,901,170 ($600,000 increase).

44. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute amendments to Master Contract No. 901052, to provide application development and maintenance services to the Alameda County Information Technology Department, increasing the contract pool amount from $2,700,000 to $4,500,000 ($1,800,000 increase), with no change in the current contract term of 6/26/13 – 6/25/16, with the following vendors:
   A. DeVine Consulting, Inc. (Principal: Jeff DeVine; Location: Fremont), Procurement Contract No. 8775; and
   B. Triune Infomatics Inc. (Principal: Rahul Kuruvilla; Location: Fremont), Procurement Contract No. 8776.
45. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Administrator's Office, Fire Department, Health Care Services Agency and Zone 7 on 5/13/15

   Attachment 45

46. Item Withdrawn by department.

47. **Treasurer-Tax Collector** - Approve the Investment Report for February 2015

   Attachment 47

48. **Treasurer-Tax Collector** - Approve the Investment Report for March 2015

   Attachment 48

49. **Treasurer-Tax Collector** - Approve the Investment Report for April 2015

   Attachment 49

**PUBLIC PROTECTION**

50. **Probation Department** - Approve the following recommendations:
   A. Authorize the Chief Probation Officer to execute a first amendment to Procurement Contract No. 10209 with Preferred Investigations and Consulting Services, Inc. (Principal: Kathleen Furtado; Location: Pleasanton), to continue providing background investigation services to the Alameda County Probation Department, extending the contract period of 6/4/14 - 6/30/15 through 6/30/16, and increasing the contract amount of $55,000 to $66,000 ($11,000 increase); and
   B. Authorize the Auditor-Controller Agency to increase Purchase Order No. 4234 encumbrance by $11,000

   Attachment 50

51. **Probation Department** - Authorize the Chief Probation Officer to execute a first amendment to Procurement Contract No. 10537 with Positive Communications Practices, LLC (Principal: Kelvin Potts; Location: Oakland), to continue providing the Rites of Passage Program for youth in the maximum security units at the Juvenile Hall, extending the contract period of 8/1/14 - 6/30/15 through 6/30/16, and increasing the contract amount of $50,000 to $100,000 ($50,000 increase)

   Attachment 51

52. **Probation Department** - Approve a Third Amendment to Procurement Contract No. 8330 with Project Reconnect, Inc. (Principal: Katrina Jackson; Location: Oakland), to continue providing group counseling services for youth housed at the Probation Department’s Camp Sweeney, and extending the contract period of 11/1/12 - 6/30/15 through 6/30/16, with no increase in the contract amount of $75,000

   Attachment 52
53. **Sheriff** - Approve the following recommendations:
   A. Approve a transfer of one Sheriff’s Technician position and funding in the amount of $105,765 from the Detention and Corrections Division to the Support Services Unit in the Management Services Division; and
   B. Authorize the Auditor-Controller to make related budget adjustments
   - (4/5 Vote)
   Attachment 53

54. **Sheriff** - Authorize a transfer of appropriation in the amount of $50,000 for the continual payments of contracted pathologists - (4/5 vote)
   Attachment 54

55. **Sheriff** - Approve the second amendment to an agreement 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 term of the contract from 7/1/14 - 6/30/15, for an additional twelve months through 6/30/16
   Attachment 55

56. **Sheriff** - Approve the following recommendations:
   A. Approve the transfer of appropriations in the amount of $103,000 from the Detention and Corrections Division capital equipment account to the discretionary services and supplies account to offset the expenses that are over the budgeted amount; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 56

57. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900670, Procurement Contract No. 5201, with Bode Technology Group, Inc. (Principal: Teresa Smith; Location: Lorton, Virginia) to provide DNA analysis services to the Alameda County Sheriff’s Office, extending the current term of 7/1/10 - 6/30/15, by three months to 9/30/15, and increasing the contract amount from $375,000 to $425,000 ($50,000 increase)
   Attachment 57

**BOARDS AND COMMISSIONS**

58. **President Haggerty** - Reappoint Moina Shaiq Siddiqi to the Human Relations Commission, term ending 4/24/18
   Attachment 58

FILE 29095
C-2015-52
59. President Haggerty - Appoint Danielle M. McCurry to the Commission on the Status of Women, term ending 6/11/15
Attachment 59

End of Consent

OUT-OF-STATE TRAVEL

60. Fire Department - General Services Manager and Apparatus Parts Technician - Final Inspection of the Pierce Fire Engine for Alameda County Fire Department - Appleton, Wisconsin, 6/2/15 - 6/4/15 ($1,000 each)
Attachment 60

FILE 29514

60.1. Fire Department - Captain - Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Communications Training Course - Boston, Massachusetts, 6/14/15 - 6/21/15 (No County Cost)
Attachment 60.1

FILE 29514

Attachment 61

FILE 29514
## SUMMARY ACTION MINUTES

REVIEWED BY: 

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: 

CLERK, BOARD OF SUPERVISORS

** KEY **

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