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.

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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.

Note: the Addenda includes the addition of one Closed Session item, two Regular items, #21.1 and #84.1; one Set Matter, #89.1; one title correction, #104.1; and two Consent items, #95.1 and #115.1.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

BUDGET HEARING: MONDAY, JUNE 22, 2015
BUDGET HEARING: TUESDAY, JUNE 23, 2015
BUDGET DELIBERATIONS: WEDNESDAY, JUNE 24, 2015
BUDGET ADOPTION: FRIDAY, JUNE 26, 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: Alameda County Management Employees Association (Sheriff's Management Non-Sworn Unit)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Jones, et al. v. Lightbourne, et al., Superior Court of California, County of Alameda, Case No. RG14716526

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
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Parties: 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 EMPLOYEE RECRUITMENT

A. Director, Department of Child Support Services
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 90 - 115)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendations and new Service Agreements resulting from the Fiscal Year 2015-2016 Social Services Agency Domestic Violence Center Act (DVCA) Request for Proposal for DVCA legal and shelter services, in the amount of $178,497 annually for the three year period of 7/1/15 - 6/30/18, with authority to renew for up to two additional fiscal years, Fiscal Year 2018-2019 and Fiscal Year 2019-2020 with the following:
   B. DVCA - Legal Services
      i. Master Contract No. 900154, Procurement Contract No. 12345 with Bay Area Legal Aid (Principal: Alex R. Gulotta; Location: Oakland), for an award of $14,949 annually;
      ii. Master Contract No. 900127, Procurement Contract No. 12350 with Safe Alternatives to Violent Environments (Principal: Nina Clymer; Location: Fremont), for an award of $12,399 annually;
      iii. Master Contract No. 900177, Procurement Contract No. 12347 with Family Violence Law Center (Principal: Erin Scott; Location: Oakland), for an award of $14,949 annually;
      iv. Master Contract No. 900143, Procurement Contract No. 12352 with Tri-Valley Haven (Principal: Ann King; Location: Livermore), for an award of $12,399 annually;
   C. DVCA – Shelter Services
      i. Master Contract No. 900127, Procurement Contract No. 12351 with Safe Alternatives to Violent Environments (Principal: Nina Clymer; Location: Fremont), for an award of $32,544 annually;
      ii. Master Contract No. 900173, Procurement Contract No. 12348 with Ruby’s Place (Principal: Sephora Acheson; Location: Hayward), for an award of $26,169 annually;
      iii. Master Contract No. 900143, Procurement Contract No. 12353 with Tri-Valley Haven (Principal: Ann King; Location: Livermore), for an award of $32,544 annually;
      iv. Master Contract No. 900133, Procurement Contract No. 12346 with Building Futures with Women and Children (Principal: Elizabeth Varela; Location: San Leandro), for an award of $32,544 annually; and
   D. Delegate authority to the Agency Director, or designee, to sign and execute the above contracts under the Community-Based Organization Master Contracting process

- CAO Recommends: Approve
  Attachment 2
3. **Social Services Agency** - Approve the Fiscal Year 2015-2016 Area Plan Grant Agreement No. AP-1516-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $5,501,603 and authorize the President to execute the Grant Agreements - CAO Recommends: Approve
   
   [Attachment 3]

4. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   
   A. Approve a budget adjustment increasing the one-time project costs from $1,016,195 to $1,717,383 ($701,188 increase) for the Tenant Improvements at 6955 Foothill Blvd., Suites 37-39 (AKA Suites 137-139), Oakland, California, for the Social Services Agency’s (SSA) Adult and Aging Medical Services Department’s In-Home Supportive Services Unit and Public Authority;
   
   B. Approve the use of SSA's Fiscal Management Reward to pay the additional one-time costs; and
   
   C. Authorize the Auditor-Controller to make adjustments to the Social Services Agency and General Services Agency Fiscal Year 2015-2016 budgets
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   [Attachment 4]

**SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY**

5. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 3337, Purchase Order No. 7668) with Alameda Alliance Joint Powers Authority (AAJPA), (Principal: Mark Abernathy; Location: Alameda), increasing the annual maximum award of $15,600,000 to $33,318,690 ($17,718,690 increase), effective 4/1/15, for continued health care benefits for In-Home Supportive Services (IHSS) workers;
   
   B. Approve rate increase from $253.51/per member per month (PMPM) to $365.05/PMPM, an increase of $111.54/PMPM, effective 4/1/15, for continued health care benefits for IHSS workers and reimburse AAJPA for IHSS workers’ utilization of Hepatitis-C drugs;
   
   C. Authorize the Auditor-Controller to make retroactive payments to AAJPA, effective 4/1/15 to cover costs associated with the rate increase and payment for actual costs of Hepatitis C drugs, incurred by members’ utilization of covered benefits;
   
   D. Approve continued authority for automatic yearly renewals of the contract with AAJPA based on annual period of 7/1/15 - 6/30/16, provided all terms and conditions remain unchanged;
   
   E. Approve submission of AAJPA IHSS workers health care benefits rate change to the State Department of Health Care Services and California Department of Social Services to adjust our Health Benefits rate; and
   
   F. Approve a financial recommendation to adjust Social Services Agency’s Fiscal Year 2015-2016 Budget to increase appropriation and associated revenue in the amount of $10,821,668
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   [Attachment 5]
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve Alameda County’s continued participation in the California Mental Health Services Authority’s (CalMHSA) Statewide Prevention and Early Intervention Projects, through a Phase I and Phase II Sustainability Funding commitment, in the amount of $1,013,339; and
   B. Direct the Auditor-Controller to pay the sustainability funding invoices on Direct Claim to CalMHSA, in the amount of $380,240 for Fiscal Year 2014-2015, $342,216 for Fiscal Year 2015-2016 and $290,883 for Fiscal Year 2016-2017, for a total amount of $1,013,339

   - CAO Recommends: Approve
   [Attachment 6]

7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the grant award of $116,248 from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program, to provide housing assistance to homeless individuals with mental disabilities, for the period of 9/23/14 - 6/30/16, with no match required;
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 7]

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve registration expenses for the following two non-county employees (Aaron Ortiz, Executive Director, La Familia Counseling and Jamie Almanza, Executive Director, Bay Area Community Services) to participate in the Fall 2015 California Institute for Behavioral Health Solutions Leadership Institute, 9/9/15 - 9/11/15 in Pomona and 10/7/15 - 10/8/15, 11/4/15 - 11/5/15 and 12/2/15 - 12/3/15 in Sacramento; and
   B. Authorize the Auditor-Controller to approve payment of an invoice for registration expenses of $4,800 for each participant, for total cost of $9,600

   - CAO Recommends: Approve
   [Attachment 8]

9. **Behavioral Health Care Services** - Increase the Behavioral Health Care Services Fiscal Year 2015-2016 budget appropriations by $15,000, with offsetting revenue for Board-approved Mental Health Master Contracts; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 9]
10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations for the following six community based-organizations to provide substance use disorder residential, sober living environment, outpatient, and case management services to probationers deemed eligible for services under AB109, in the amount of $582,600, for the period of 7/1/15 - 6/30/16:
      i. Master Contract No. 900080, Procurement Contract No. 11546 with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Oakland), increasing the procurement contract funding from $902,131 to $989,067 ($86,936 increase);
      ii. Master Contract No. 900083, Procurement Contract No. 11547 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), increasing the procurement contract funding from $701,933 to $843,025 ($141,092 increase);
      iii. Master Contract No. 900096, Procurement Contract No. 11570 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), increasing the procurement contract funding from $1,359,918 to $1,444,484 ($84,566 increase);
      iv. Master Contract No. 900097, Procurement Contract No. 11571 with Options Recovery Services, (Principal: Thomas Gorham; Location: Berkeley), increasing the procurement contract funding from $857,661 to $970,903 ($113,242 increase);
      v. Master Contract No. 900098, Procurement Contract No. 11572 with Second Chance Inc. (Principal: Jim Rogers; Location: Newark), increasing the procurement contract funding from $2,176,609 to $2,268,373 ($91,764 increase);
      vi. Master Contract No. 900937, Procurement Contract No. 11551 with Center Point, Inc. (Principal: Sushma D. Taylor; Location: San Rafael), increasing the procurement contract funding from $540,360 to $605,360 ($65,000 increase); and
   B. Delegate authority to the Director of Behavioral Health Care Services, or his designee, to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing
      - CAO Recommends: Approve
      [Attachment 10]

11. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Authorize Behavioral Health Care Services to use the Mental Health Services Act fund to appropriate the funding of four positions, effective 10/1/15 (in the total amount of $359,735 in Fiscal Year 2015-2016, 3.75 full-time equivalent) when the Substance Abuse Mental Health Services Administration Grant ends on 9/30/15, continued funding is essential to coordinate, implement, and expand the Early Connections strategies that emphasize workforce development and family-driven care infrastructure for children of ages Birth - 5 with serious mental health needs; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      [Attachment 11]

12. **Environmental Health** - Increase the Environmental Health Department Fiscal Year 2015-2016 Budget appropriations by $2,448,992, with offsetting revenue from the Board-approved fee increases of 3/24/15; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve
    - (4/5 Vote)
    [Attachment 12]
13. Health Care Services Agency - Approve the following recommendations:
   A. Approve a new Procurement Contract No. 12401 under Master Contract No. 900353 for general operating support of Youth UpRising (Principal: Olis Simmons; Location: Oakland), from 7/1/15 - 6/30/16, in the amount of $713,933;
   B. Adopt a resolution to waive the competitive bidding process for Youth Uprising, as it is a School Health Center financed by the County, to provide services to youth and families in East Oakland; and
   C. Authorize the Agency Director, or his designee, to execute the Master Contract Exhibits A & B and submit the originals to the Clerk of the Board once executed
   - CAO Recommends: Approve
   Attachment 13

14. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 10330) with Sellers Dorsey & Associates, LLC (Principal: Martin D. Sellers; Location: Philadelphia, Pennsylvania), to improve Medicaid reimbursement for Alameda County Behavioral Health Care Services, increasing the contract amount from $150,000 to $870,000 ($720,000 increase), with no change in the contract period of 7/1/11 - 6/30/16; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 14

15. Health Care Services Agency - Approve the following recommendations:
   A. Approve the allocation of Measure A one-time funds in the amount of $200,000 in Fiscal Year 2015-2016 to increase utilization of community-based hospice and palliative care in Alameda County;
   B. Authorize the Agency Director, or his designee, to negotiate and execute the Standard Services Agreements (Procurement Contract No. 12382) with LifeLong Medical Care, Inc. (Principal: Marty Lynch; Location: Berkeley), in the amount of $100,000 utilizing Measure A one-time funds to provide public health services to County residents on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed; and
   C. Approve the allocation of Measure A one-time funds in the amount of $100,000 with LifeLong Medical Care, Inc. to provide continued Heart 2 Heart Program services
   - CAO Recommends: Approve
   Attachment 15

16. Health Care Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director, or his designee, to negotiate and execute a Standard Services Agreement (Procurement Contract No. 12386) with United Seniors of Oakland and Alameda County, a nonprofit community-based organization (Principal: Patricia Nance; Location: Oakland), to support the Healthy Living Festival, for the period of 8/1/15 - 12/31/15, in the amount of $15,000;
   B. Approve an allocation and payment of $6,217 to the City of Fremont for the 2015 Annual Four Seasons of Health Expo; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 16
17. **Health Care Services Agency** - Authorize the Auditor-Controller to adjust the Fiscal Year 2015-2016 Health Care Services Agency, Emergency Medical Services budget by re-encumbering a liquidated Fiscal Year 2014-2015 purchase order for trauma hospital subsidies - CAO Recommends: Approve - (4/5 Vote)

   Attachment 17

18. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve the following Measure A allocations with providers for the period of 7/1/15 - 6/30/16, to provide essential medical, mental health, public health and/or substance abuse services:
      
      i. Procurement Contract No. 12383 with Drivers for Survivors, Inc. (Principal: Sherry Higgs; Location: Fremont), to provide public health services to residents, in the amount of $10,000 utilizing District 1 Measure A discretionary health care services funds;
      
      ii. Procurement Contract No. 12381 with Genesis Worship Center: Family Church, dba Genesis Worship Center (Principal: George Matthews; Location: Oakland), to provide public health services for children, adults, and seniors, in the amount of $5,000 utilizing District 4 Measure A discretionary health care services funds;
      
      iii. Procurement Contract No. 12373 with Mandela Marketplace, Inc. (Principal: Dana Harvey; Location: Oakland), to provide public health and nutrition services to low-income residents, in the amount of $10,000 utilizing District 4 Measure A discretionary health care services funds;
      
      iv. Procurement Contract No. 12374 with Service Opportunity for Seniors (Principal: Connie McCabe; Location: San Leandro), to provide public health services to low-income homebound senior residents, in the amount of $16,000 utilizing District 4 Measure A discretionary health care services funds;
      
      v. Procurement Contract No. 12371 with Social and Environmental Entrepreneurs, Inc. (Principal: Jennifer Hoffman; Location: Calabasas), to provide public health services to low-income children and families through the Acta Non Verba: Youth Urban Farm Project, in the amount of $80,000 utilizing District 5 Measure A discretionary health care services funds;
      
      vi. Procurement Contract No. 12387 with Spectrum Community Services, Inc. (Principal Lara Calvert; Location: Hayward), to provide public health nutrition services, in the amount of $12,004 utilizing District 2 Measure A discretionary health care services funds;

   B. Amend the Measure A allocation (Procurement Contract No. 12198) with Spectrum Community Services, Inc. (Principal Lara Calvert; Location: Hayward), to provide public health services to seniors through their Fall Prevention Program, in the amount of $107,289 utilizing District 1 ($17,289), District 2 ($40,000), District 3 ($10,000) and District 4 ($40,000) Measure A discretionary health care services funds, for the period of 7/1/15 - 6/30/16;

   C. Authorize the Agency Director, or his designee, to negotiate and execute these Standard Services Agreements on your behalf and submit the originals to the Clerk of the Board once executed;

   D. Adopt a resolution authorizing the waiver of the county’s purchasing procedures for Spectrum Community Services, Inc. to deliver public health services to seniors as this provider is uniquely qualified to provide the needed services; and

   E. Approve the use of District 5 Measure A health care services funds in the amount of $6,900 to support breastfeeding in childcare and early childhood education settings

   - CAO Recommends: Approve

   Attachment 18
19. Public Health Department - Approve the execution of Standard Agreement No. 15-10050 with the California Department of Public Health for the Special Supplemental Nutrition Program for Women, Infants and Children, to provide education, outreach and conduct nutrition activities for low-income families in Alameda County, for the period of 10/1/15 - 9/30/19, in the amount of $17,748,475 - CAO Recommends: Approve
Attachment 19

20. Public Health Department - Approve the execution of a Standard Services Agreement (Procurement Contract No. 12316) with Government Finance Officers Association (Principal: Jeffrey Esser; Location: Chicago, Illinois), to provide consulting services, for the period of 7/1/15 - 12/31/15, in the amount of $35,880 - CAO Recommends: Approve
Attachment 20

21. Public Health Department - Approve the following recommendations:
   A. Accept the California Department of Public Health Tuberculosis Local Assistance Base Award to support Tuberculosis prevention and control activities in the amount of $707,063 and the Food, Shelter, Incentive and Enablers award in the amount of $42,814, for a total amount of $749,877, for the period of 7/1/15 - 6/30/16;
   B. Approve the execution of Standard Agreement No. 15-10006 with California Department of Public Health Sexually Transmitted Diseases Prevention and Control grant to provide sexually transmitted diseases (STD) prevention and control activities, in the amount of $1,046,368, for the period of 7/1/15 - 6/30/19;
   C. Approve the addition of 9 pay units for Fiscal Year 2015-2016 and 12 pay units for Fiscal Year 2016-2017 for a project position to facilitate HIV-STD service integration, in the amount of $124,525 to be funded 75% by the Federal STD/HIV Service Integration Project grant and 25% by the Alcohol and Drug Program;
   D. Accept the Memoranda of Understanding with Shoo the Flu, LLC to provide school-based influenza vaccinations, in the amount of $197,778, for the period of 7/1/15 - 6/30/17; and
   E. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $201,393 - CAO Recommends: Approve - (4/5 Vote)
Attachment 21

21.1. Public Health Department - Approve the execution of a Standard Services Agreement (Procurement Contract No. 12259) with Children’s Infectious Disease Medical Group, Inc. (Principal: Dr. Parvin Azimi; Location: Oakland), to provide medical services to all pediatric tuberculosis cases, suspects and their contacts that require medical evaluation and treatment, for the period of 7/1/15 - 6/30/16, in the amount of $26,520 - CAO Recommends: Approve
Attachment 21.1
22. **Public Health Department** - Approve the following recommendations:

A. Approve the execution of Standard Agreement No. 14-10864 with California Department of Public Health to provide expanded HIV testing in healthcare settings, in the amount of $582,456, for the period of 4/1/15 - 12/31/17;

B. Approve the execution of Standard Agreement Amendment No. 13-20001 A02 with California Department of Public Health for the Ryan White Part B HIV Care grant to include the Catalog of Federal Domestic Assistance Number, in the amount of $3,773,830, for the period of 7/1/13 - 3/31/16 (with no change to the contract term or amount);

C. Accept the Notice of Grant Award 6 H89HA00018-24-03 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, in the amount of $6,950,204, for the period of 3/1/15 - 2/29/16;

D. Authorize spending authority to purchase $50,592 in transportation tickets and vouchers for HIV/AIDS clients to assist them in getting to medical appointments, for the period of 3/1/15 - 2/29/16;

E. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $260,194;

F. Approve master contract amendments with community-based organizations to provide HIV/AIDS care and treatment services, increasing the total contract amount from $3,309,148 to $4,198,568 ($889,420 increase) to reallocate the federal Ryan White grants; and

G. Authorize the Public Health Department Director, or his designee, to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

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

**Attachment 22**

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

A. Approve the use of County funds, in the amount of $1,000 to sponsor the San Quentin State Health Fair held on 8/21/15 at San Quentin State Prison in San Quentin, California;

B. Approve the use of County funds, in the amount of $5,000 to sponsor the Building Stress Resilient Schools and Communities Conference on 8/14/15 at The Oakland Asian Cultural Center in Oakland, California; and

C. Authorize the Auditor-Controller to pay San Quentin Health Fair supplier via Direct Claim in the amount of $1,000 and to pay Niroga Institute via Direct Claim in the amount of $5,000

- **CAO Recommends: Approve**

**Attachment 23**

**GENERAL ADMINISTRATION**

24. **Supervisor Carson** - Adopt a resolution to affirm the commitment of Alameda County to preventing commercial sexual exploitation of children in Alameda County and to work collaboratively with all County partners to identify, protect and serve vulnerable children and youth

**Attachment 24**
24.1. **Supervisor Carson** - Direct staff to develop an Alameda County Safe Home Generated Sharps Disposal Ordinance and bring it back for a first reading at the first Board meeting of the Board of Supervisors in September 2015

[Attachment 24.1]

25. **Supervisor Miley** - Approve the following recommendations:
   A. Accept contributions totaling $21,500 from organizations and companies listed below;
   B. Authorize the use of these contributions for expenditures related to the Ashland Cherryland FamFest, an event to be held on 10/10/15 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland;
   C. Authorize the Auditor-Controller to deposit contributions to a trust account managed by the Auditor-Controller from the following organizations:
      i. $10,000 - Sutter Health;
      ii. $5,000 - Kaiser Permanente;
      iii. $2,500 - Oakland Athletics;
      iv. $1,500 - PowerBar, Inc.;
      v. $1,000 - Alameda County Transportation Commission;
      vi. $1,000 - Eden Township Healthcare District; and
      vii. $500 - Bay Area Air Quality Management Board

[Attachment 25]

26. **Supervisor Valle** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015-2020 Capital Improvement Plan to add the Hayward Youth and Family Center to County Capital Plan Category II, Projects with Requested Studies Underway;
   B. Authorize the General Services Agency to develop a detailed project plan and budget estimates and begin procurement of appropriate professional Architectural/Engineering and other professional services for the design, development and construction of the Hayward Youth and Family Center;
   C. Authorize the Health Care Services Agency to accept a contribution of $5 million from Kaiser Regional Foundation to support the design, development and construction of the Hayward Youth and Family Center; and
   D. Authorize the Auditor-Controller to make the needed financial transactions to establish a project budget

[Attachment 26]

27. **Auditor-Controller Agency** - Adopt a resolution and authorize the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Board of Retirement, effective not later than 90 days following commencement of Fiscal Year 2015-2016, per California Government Code section 31454 - CAO Recommends: Approve

[Attachment 27]
28. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve the following community-based organization contracts for the provision of housing services to people under the Realignment Housing Program, in the total amount of $1,000,514, for the period of 7/1/15 - 12/31/16:
      
      i. Procurement Contract No. 12378 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), in the amount of $32,110;
      
      ii. Procurement Contract No. 12377 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), in the amount of $568,404;
      
      iii. Procurement Contract No. 12366 with Abode Services (Principal: Louis Chicoine; Location: Fremont), in the amount of $300,000;
      
      iv. Procurement Contract No. 12417 with Men of Valor Academy (Principal: Jerry Simpkins; Location: Oakland), in the amount of $100,000; and
   
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which allow flexibility to shift funds between contracts to meet demand in areas of the County, with no increase in the total combined funding of $1,000,514
   
   - CAO Recommends: Approve
      
      Attachment 28

29. **Community Development Agency** - Approve Agreement No. 15-0362-SF between the Community Development Agency and the State of California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, for the period of 7/1/15 - 6/30/16, in the amount of $61,842.53 - CAO Recommends: Approve
   
   Attachment 29

30. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve procurement contracts with the following community-based organizations and the City of Oakland to fund rental assistance, case management and housing navigation with Boomerang Rapid Re-housing program funds, for the period of 7/1/15 - 12/31/16, for a total amount of $875,105:
      
      i. Procurement Contract No. 12088 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), in the amount of $140,540;
      
      ii. Procurement Contract No. 12082 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), in the amount of $321,000;
      
      iii. Procurement Contract No. 12090 with the City of Oakland, in the amount of $413,565; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
      
      Attachment 30

31. **Community Development Agency** - Approve Procurement Contract No. 12400 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward), in Community Development Block Grant funds to provide housing counseling services in the Urban County (including unincorporated Alameda County), for the period of 7/1/15 - 6/30/16, in the amount of $85,000 - CAO Recommends: Approve
   
   Attachment 31
32. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Fiscal Year 2015 Community Development Block Grant (CDBG) City/County Agreements with the “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds, in the total amount of $365,175, for the period of 7/1/15 - 6/30/17:
      
      i. Procurement Contract No. 12359 with City of Albany, in the amount of $85,990;
      ii. Procurement Contract No. 12360 with City of Dublin, in the amount of $93,658;
      iii. Procurement Contract No. 12358 with City of Newark, in the amount of $151,531;
      iv. Procurement Contract No. 12357 with City of Piedmont, in the amount of $33,996; and
   
   B. Approve delegation of authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute the Fiscal Year 2015 CDBG grant agreement with the U.S. Department of Housing and Urban Development, and take all other actions necessary to implement and execute the grant for the Program

   - CAO Recommends: Approve
     Attachment 32

33. **Community Development Agency** - Approve the following recommendations:

   A. Approve community-based organizations procurement contracts for Emergency Solutions Grants Program funds to provide emergency shelter, rapid re-housing and homeless prevention activities to homeless persons, for the period of 7/1/15 - 6/30/16, in the total amount of $130,697:
      
      i. Procurement Contract No. 12365 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), in the amount of $63,418 to provide emergency shelter activities;
      ii. Procurement Contract No. 12344 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), in the amount of $52,279 to provide rapid re-housing and homelessness prevention activities; and
      iii. Procurement Contract No. 12349 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), in the amount of $15,000 to provide emergency shelter, rapid re-housing and homelessness prevention activities; and
   
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, or to extend term of the contracts, with no increase in the total combined funding of $130,697

   - CAO Recommends: Approve
     Attachment 33

34. **Community Development Agency** - Approve Procurement Contract No. 12343 with Eden I & R (Principal: Barbara Bernstein; Location: Hayward), for the AIDS Housing Information Project to provide information, referral and outreach services under the Housing Opportunities for Persons with AIDS Program, for the period of 7/1/15 - 6/30/16, in the amount of $148,855 - CAO Recommends: Approve

   - Attachment 34
35. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Procurement Contract No. 12398 with Oakland and the World Enterprise Inc. (Principal: Elaine Brown, Location: Oakland), to develop the 7th and Campbell affordable housing project in Oakland, for the period of 7/1/15 - 6/30/19, in the amount of $290,000 of “Boomerang” Affordable Housing Trust Housing Development Program funds;

   B. Delegate authority to the Agency Director or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Oakland and the World to a limited partnership to be created for the purpose of owning this specific development as a single asset corporation; and

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

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

36. **Community Development Agency** - Approve the following recommendations:

   A. Approve Procurement Contract No. 12375 with MidPen Housing Corporation (Principal: Jan Lindenthal; Location: Foster City), to develop the Chestnut Square affordable housing project in Livermore, for the period of 7/1/15 - 6/30/19, in the amount of $185,000 of “Boomerang” Affordable Housing Trust Housing Development Program funds;

   B. Delegate authority to the Agency Director or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Mid Peninsula Housing to a limited partnership to be created for the purpose of owning this specific development as a single asset corporation; and

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

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

37. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 7524 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), to provide additional housing services under the Realignment Housing Program, increasing the contract amount from $582,534 to $668,144 ($85,610 increase), with no change in the contract period of 7/1/12 - 6/30/15 - CAO Recommends: Approve

38. **Community Development Agency** - Approve Procurement Contract No. 12356 for Fiscal Year 2015 Community Development Block Grant with the City of Emeryville to run social services programs and provide homeowner rehabilitation services, for the period of 7/1/15 - 6/30/17, in the amount of $61,295 - CAO Recommends: Approve
39. **Community Development Agency** - Approve Procurement Contract No. 12066 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), for transitional/short-term housing services under the Housing Opportunities for Persons with AIDS Program, to fund supportive housing services, operating costs and outreach, for the period of 7/1/15 - 6/30/16, in the amount of $393,950 - CAO Recommends: Approve
   Attachment 39

40. **Community Development Agency** - Authorize the Auditor-Controller to increase appropriations in the Community Development Agency’s Housing and Community Development Department by $2,369,337, offset by the use of Affordable Housing Development funds for recently approved "Boomerang" Affordable Housing Development contracts - CAO Recommends: Approve - (4/5 Vote)
   Attachment 40

41. **Community Development Agency** - Approve the following recommendations:
   A. Approve a contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer Fiscal Year 2015 Housing Opportunities for Persons with AIDS (HOPWA) funds totaling $1,620,019, for the period of 7/1/15 - 6/30/18; and
   B. Authorize the Agency Director or his designee, upon review and approval of County Counsel, to reallocate contracts and encumbrances funded under all HOPWA Agreements with the City of Oakland, as needed, to maximize use of program funds and meet federal requirements
   - CAO Recommends: Approve
   Attachment 41

42. **Community Development Agency** - Approve Procurement Contract No. 12376 with the Tides Center (Principal: Judith Hill; Location: San Francisco), as fiscal sponsor of EveryOne Home for the provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, for the period of 7/1/15 - 12/31/16, in the amount of $220,257 - CAO Recommends: Approve
   Attachment 42
43. **Community Development Agency** - Approve the following recommendations:
   A. Approve procurement contracts with Community-Based Organizations to fund rapid re-housing rental assistance and supportive services under the Continuum of Care (CoC) Program’s Southern Alameda County Housing/Jobs Linkages Program, for the period of 3/1/15 - 2/29/16:
      i. Procurement Contract No. 11374 with Corner Stone Community Development Corporation DBA Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), in the amount of $40,577;
      ii. Procurement Contract No. 11373 with Ruby’s Place, Inc. (Principal: Sophora Acheson; Location: Hayward), in the amount of $40,577;
      iii. Procurement Contract No. 11372 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), in the amount of $40,577;
      iv. Procurement Contract No. 11371 with Safe Alternatives to Violent Environments (Principal: Nina Clymer; Location: Fremont), in the amount of $40,577;
      v. Procurement Contract No. 11369 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), in the amount of $1,095,270;
      vi. Procurement Contract No. 11368 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore), in the amount of $81,154; and
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,338,732, to maximize utilization up to the amount included in the Fiscal Year 2015 HOME and Fiscal Year 2014 CoC grant with the U.S. Department of Housing and Urban Development

- CAO Recommends: Approve
  Attachment 43

44. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 12427 with Satellite Affordable Housing Associates (Principal: Susan Friedland; Location: Berkeley), to develop the Harper Crossing affordable housing project in Berkeley, for the period of 7/1/15 - 12/31/18, in the amount of $1,256,139 ($756,139 of Affordable Housing Trust and Boomerang Housing Development Program and $500,000 of Housing for Persons with AIDS funds);
   B. Delegate authority to the Agency Director, or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Satellite Affordable Housing Associates to a limited partnership, with Satellite Affordable Housing Associates as the controlling entity, to be created for the purpose of owning this specific development as a single asset corporation; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
  Attachment 44
45. **Community Development Agency** - Approve the execution of Procurement Contract No. 12429 with Downtown Hayward Sr. Apts., L.P. (Principal: Kasey Burke, Location: Los Angeles), to develop the Downtown Hayward Senior affordable housing project in Hayward, for the period of 7/1/15 - 12/31/18, in the amount of $1,000,000, using Housing Opportunities for Persons with AIDS funds - CAO Recommends: Approve

*Attachment 45*

46. **Community Development Agency** - Approve the following recommendations:

A. Approve Fiscal Year 2015 federal HOME funds Subrecipient Agreements to implement the HOME Program with the cities in the Alameda County HOME Consortium, in the total amount of $65,940.69, for the period of 7/1/15 - 6/30/19:
   i. Procurement Contract No. 12355 with the City of Alameda, in the amount of $9,707.02;
   ii. Procurement Contract No. 12354 with the City of Fremont, in the amount of $15,248;
   iii. Procurement Contract No. 12396 with the City of Hayward, in the amount of $15,248;
   iv. Procurement Contract No. 12361 with the City of Livermore, in the amount of $5,252;
   v. Procurement Contract No. 12362 with the City of Pleasanton, in the amount of $6,762.67;
   vi. Procurement Contract No. 12416 with the City of San Leandro, in the amount of $8,471;
   vii. Procurement Contract No. 12363 with the City of Union City, in the amount of $5,252; and

B. Approve delegation of authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute the Fiscal Year 2015 HOME grant agreement with the U.S. Department of Housing and Urban Development, and take all other actions necessary to implement and execute the grant to make funds available for the program, including moving funds within contracts as long as the total amount does not exceed $65,940.69

- CAO Recommends: Approve

*Attachment 46*

47. **General Services Agency** - Authorize the Purchasing Agent to issue a one-time purchase order, Procurement Contract No. 12317, for the General Services Agency Parking Division, with ACME Locksmiths Inc. dba ACME Security Systems, (Principal: Steven E. Corey; Location: San Leandro), to install additional security cameras at County-owned parking garages, for the total value of $125,000 - CAO Recommends: Approve

*Attachment 47*

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

A. Authorize the recording of the revised grant deed correcting the legal description of the parcel (APN No. 80A-238-4) underlying the former Juvenile Hall parcel;

B. Authorize the proposed new Camp Sweeney parcel; and

C. Authorize the Agency Director or her designee to execute any documents related to the parcelization

- CAO Recommends: Approve

*Attachment 48*

49. **General Services Agency** - Approve the recommendation set forth and adopt a resolution to name the Villa Short-Stay Treatment Program located at 15430 Foothill Boulevard in San Leandro as the "Jay Mahler Recovery Center" - CAO Recommends: Approve

*Attachment 49*
50. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director, or designee, to negotiate termination of the 5/26/05 Service Agreement between the General Services Agency, Chevron Energy Solutions Company, and FuelCell Energy, Inc. to terminate all operational and maintenance services for the existing Fuel Cell at Santa Rita Jail, 5325 Broder Boulevard, Dublin, California;
   B. Authorize the Agency Director, or designee, to negotiate the Power Purchase Agreements (PPA) (Procurement Contract No. 12384) with SRJFC, LLC a wholly-owned subsidiary of FuelCell Energy, Inc. (Principal: Michael Bishop; Location: Danbury, Connecticut), for on-site electric generation at Santa Rita Jail;
   C. Delegate authority to the Agency Director to execute the PPA documents and related documents for completion by the Contractor, have said documents reviewed and approved by County Counsel; and
   D. Adopt a resolution making findings necessary to authorize a PPA, including findings that the fuel cell system’s total cost will be less than the anticipated cost of electricity that would have been consumed at each site in the absence of this system and that the terms of the award are in the best interest of Alameda County

   - CAO Recommends: Approve
      Attachment 50

51. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director, or his designee, to negotiate an option to sub-lease agreement with SunEdison Government Solutions, LLC (SunEdison) for the construction of a utility-scale solar photovoltaic (PV) system at the Winton Landfill, 4001 West Winton Avenue, Hayward;
   B. Delegate authority to the Agency Director to execute the option to sub-lease agreement and related documents for completion by the Contractor, have said documents reviewed and approved by County Counsel; and
   C. Adopt a resolution making findings necessary to authorize a Power Purchase Agreement (PPA), including findings that the PV system at the Winton Landfill will result in net energy costs savings to the County and that the terms of the award are in the best interest of Alameda County;
   D. Authorize the Agency Director, or his designee, to negotiate a PPA (Master Contract No. 901098, Procurement Contract No. 10480) with SunEdison (Principal: Marc Fioravanti; Location: Belmont), for solar PV power at the Winton Landfill;
   E. Delegate authority to the Agency Director to execute the PPA documents and related documents for completion by the Contractor, have said documents reviewed and approved by County Counsel;
   F. Authorize the Agency Director to execute and modify a new 20-year ground sub-lease for the construction of a PV system at the Winton Landfill, have said documents reviewed and approved by County Counsel, and have the contract documents executed by the President of the Board; and
   G. Authorize the Agency Director to accept project management reimbursement funding that will be received from the Contractor per the terms of the PPA, and deposit these monies into the County's designated fund for energy

   - CAO Recommends: Approve
      Attachment 51

52. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901371, Procurement Contract No. 12227) with AECOM Technology Services, Inc. (Principal: Eric Haase, Location: Oakland), to provide hazard mitigation consulting services to County of Alameda General Services Agency-Technical Services Department, for the period of 8/1/15 - 7/31/16, in the amount of $164,002 - CAO Recommends: Approve

   Attachment 52
53. **General Services Agency and Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the bid of and award a contract (Master Contract No. 901404, Procurement Contract No. 12280) to Aram Electric, Inc. (Principal: Arturo Ramirez; Location: San Leandro), in an amount not-to-exceed $107,000, for construction of the Behavioral Health Care Services Sobering & Detox Back-up Power Project;
   B. Approve the encumbrance of an additional $10,700 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $117,700 and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA;
   C. Authorize the Director of GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the GSA Director; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 53

54. **General Services Agency and Public Works Agency** - Authorize the Director of General Services Agency and the Director of Public Works Agency to advertise for bids for the installation of electric vehicle charging stations, as part of the collaborative Local Government Electric Vehicle Fleet Demonstration Project, following the completion of construction contract documents - CAO Recommends: Approve
   Attachment 54

54.1. **General Services Agency and Public Works Agency** - Adopt a Resolution supporting the Alameda County Water Conservation Measures - CAO Recommends: Approve
   Attachment 54.1

55. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to:
   A. Establish a new classification of Departmental Facilities Coordinator position to coordinate all matters concerning building and facility activities that will be located in various County Departments;
   B. Increase the salary for the Assistant Director, Area Agency on Aging based on revisions to the job specification that included expansion of the scope of responsibilities and span of control for the position;
   C. Add footnote compensation for one position of Specialist Clerk I, when assigned lead and training responsibilities for the Oakland Branch Office within the Public Defender’s Office;
   D. Add footnote compensation for one position of Institutional Supervisor II, when assigned to supervise the functions of the Professional Standards Unit, in the Probation Department; and
   E. Add footnote compensation for one position of Administrative Specialist II, when assigned full supervision of support staff positions in the County Administrator’s Office
- Continued from Tuesday, 7/21/15 (Item #32) for second reading
   Attachment 55
56. Human Resource Services - Second reading and adoption of an Ordinance amending Chapter 3.20 Sick Leave, of the Alameda County Administrative Code - Continued from Tuesday, 7/21/15 (Item #33) for second reading
Attachment 56

57. Human Resource Services - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the 6/22/14 - 9/15/19 Memorandum of Understanding between the Alameda County Welfare Fraud Investigators Association (ACWFIA) and the County of Alameda; and
   B. Second reading and adoption of a Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with the ACWFIA - Continued from Tuesday, 7/21/15 (Item #34) for second reading
Attachment 57

58. Human Resource Services - First reading and introduction of a Salary Ordinance amendment increasing the salaries for Alameda County Deputy Sheriff’s Association classifications, Alameda County Management Employee Association (Sheriff’s badge) classifications, District Attorney Inspector classifications, and Public Defender Investigator classifications by 4.11% based upon mandated Memorandum of Understanding provisions and salary tie relationships - CAO Recommends: Approve
Attachment 58

59. Human Resource Services - Adopt two Sideletters of Agreement between the International Association of Fire Fighters, Local 55A and 55B and the County of Alameda to implement changes related to the State of California’s New Paid Sick Leave Law, Healthy Families Act AB-1522 - CAO Recommends: Approve
Attachment 59

60. Information Technology Department and Social Services Agency - Approve the following recommendations:
   A. Approve the transfer of $153,663 from the Social Services Agency to the County’s Information Technology Department (ITD);
   B. Approve the transfer of $348,545 from the discretionary services and supplies account in ITD to the salaries and benefits account in ITD; and
   C. Authorize the approval of an additional 3.08 full-time equivalent position in Fiscal Year 2015-2016 going forward in ITD - CAO Recommends: Approve - (4/5 Vote)
Attachment 60

61. Library - Approve the new procedures for the Alameda County Library’s discarded materials - CAO Recommends: Approve
Attachment 61

62. Library - Approve the execution of Procurement Contract No. 12432 between the City of Newark and the Alameda County Library, in the amount of $28,865.72 to lease the Newark Library facilities to provide library services, for the period of 7/1/15 - 6/30/20 and for the provision of janitorial services during the first year of the lease - CAO Recommends: Approve
Attachment 62
63. **Library** - Approve the execution of a Contract Agreement between the City of Dublin and the Alameda County Library to provide 21 additional hours of service each week at the Dublin Library, for the period of 7/1/15 - 6/30/16, in the amount of $479,275 - CAO Recommends: Approve
Attachment 63

64. **Registrar of Voters and General Services Agency** - Approve the following recommendations:

A. Authorize the President of the Board of Supervisors to execute a Real Property Purchase and Sale Agreement with U.S. Bank National Association, as Trustee, successor-in-interest to Bank of America, National Association, as Trustee, successor by merger to LaSalle Bank National Association, as Trustee for the registered holders of J.P. Morgan Chase Commercial Mortgage Securities Trust 2007-LDP12, Commercial Mortgage Pass-Through Certificates, Series 2007-LDP12, to purchase the land and improvements located at 8000 Capwell Drive, Oakland for a purchase price of $5,500,000, plus closing costs of approximately $50,000;

B. Authorize the Director, General Services Agency, on behalf of the County to:
   i. Perform any and all acts necessary to approve and accept for the County the acquisition of the interest in the above property, including execution of escrow documents;
   ii. Execute amendments to the Purchase and Sale Agreement as it pertains to possible changes in the closing date of escrow;
   iii. Accept on behalf of the County the deed conveying title to the real and personal property to the County;

C. Approve the cancellation of all property taxes from the date of the County’s possession of the property in accordance with Section 5086 of the California Revenue and Taxation Code; and

D. Authorize the Auditor-Controller to transfer $5,550,000 from Registrar Of Voters’ Fiscal Management Rewards to the Capital Project and to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 64

65. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to sell, by agreement, to Hello Housing, Inc. (Principal: Charles Gardner; Location: San Francisco), 32 tax-defaulted properties all located in the City of Oakland, which are subject to the Tax Collector’s Power of Sale; and authorize the President of the Board of Supervisors to execute the agreement and adopt the resolution - CAO Recommends: Approve
Attachment 65

66. **County Administrator's Office and Auditor-Controller Agency** - Approve the following recommendations:

A. Transfer $100 million from reserves to the Pension Liability Reduction Account, a designation for reducing the County of Alameda’s portion of the unfunded pension liability; and increasing the amount to be transferred in each of the next four fiscal years from fund balance or reserves to the designation from up to $50 million to up to $100 million subject to Board approval;

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. Return to the Board with all actions necessary to transfer the designated funds outside of the Consolidated Treasury
Attachment 66
67. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901346 to provide Alternative Dispute Resolution Program services to Alameda County, for the period of 8/1/15 - 7/31/18, in the total contract amount of $981,000, with the following vendors:
   A. Procurement Contract No. 12079 with Center for Community Dispute Settlement, Inc. (Principal: Diane Jeronimo; Location: Livermore), in the amount of $270,000; and
   B. Procurement Contract No. 12077 with SEEDS Community Resolution Center (Principal: Jeffrey Sloan; Location: Berkeley), in the amount of $711,000
   
   Attachment 67

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

68. **Community Development Agency** - Authorize the Successor Agency to the Alameda County Redevelopment Agency to enter into a Temporary Lease Agreement with Spirit Halloween Superstores, LLC (Principal: Anthony Detzi, Sr.; Location: Egg Harbor Township, New Jersey), for the leasing of approximately 14,000 square feet of the ground floor of property located at 3295 Castro Valley Boulevard, within the unincorporated Castro Valley community, for the period of 8/1/15 - 11/5/15, in the amount of $50,250 - CAO Recommends: Approve
   
   Attachment 68

**PUBLIC PROTECTION**

69. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901320, Procurement Contract No. 12061) with AAAA Generator Services (Principal: Michael Chiasson; Location: Hayward), to provide Station Generator Servicing and Repair to the Alameda County Fire Department, for the period of 8/1/15 - 7/31/18, in the bid amount of $46,200 - CAO Recommends: Approve
   
   Attachment 69

70. **Probation Department** - Authorize approval of expenditures for purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment, and gift certificates to support the provision of wrap-around services for clients using eleven various grants and programs, to be capped at specified amount per program, not to exceed a total annual expenditure of $170,500 in Fiscal Year 2015-2016 - CAO Recommends: Approve
   
   Attachment 70
70.1. **District Attorney and General Services Agency** - Approve the following recommendations:
   A. Authorize an increase in appropriations and offsetting revenue in the amount of $226,279 in the District Attorney’s Discretionary Services and Supplies account for the acquisition of two Ford pickup trucks and four Ford Fusion hybrid automobiles, including anticipated operating charges for Fiscal Year 2015-2016;
   B. Authorize the Alameda County District Attorney’s Office to transfer funds in the amount of $184,032 to the General Services Agency Motor Vehicles Department for the one-time purchase cost of two Ford pickup trucks and four Ford Fusion hybrid automobiles; and
   C. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 70.1]

71. **Probation Department** - Approve the following recommendations:
   A. Approve the recommendation from the Community Corrections Partnership Executive Committee for the community-based allocation of $17.3M;
   B. Approve increased funding of $1.3 million for continuation of community-based employment service contracts terminating mid-year and $0.8 million to allow continued operation of the Transition/Day Reporting Center by the current community-based provider; and
   C. Authorize the Auditor-Controller and the County Administrator to make appropriate public sector adjustments to the Fiscal Year 2015-2016 adopted budget
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 71]

72. **Sheriff** - Approve a contract between the Alameda County Sheriff’s Office and the Peralta Community College District for law enforcement services, in the amount of $3,507,305, for the first year of a four contract commencing 7/1/15 - 6/30/19 - CAO Recommends: Approve
   [Attachment 72]

73. **Sheriff** - Authorize the Sheriff to execute a contract amendment with the County of San Mateo to provide professional services for the Northern California Regional Intelligence Center, effective 1/1/15 - 12/31/15, at an estimated cost of $161,431 - CAO Recommends: Approve
   [Attachment 73]

74. **Sheriff** - Approve the following recommendations:
   A. Approve a waiver of the county competitive bidding and purchasing process and authorize the Sheriff to sign a contract with Adlerhorst International Inc. (Principal: David Reaver; Location: Riverside), for canine procurement and training, for the period of 7/1/15 - 6/30/17, in the amount of $180,000; and
   B. Approve a waiver of the county competitive bidding and purchasing process and authorize the Sheriff to sign a contract with Leapoff Veterinary Ventures Inc. DBA Groveway Veterinary Hospital (Principal: Andrew Moffat; Location: Castro Valley), for routine and emergency veterinary care, for the period of 7/1/15 - 6/30/17, in the amount of $100,000
   - CAO Recommends: Approve
   [Attachment 74]
75. **Sheriff** - Approve four additional Sheriff Safety Aide positions and 48 pay units to provide support services to the Airport Police Services, effective 7/1/15, with offsetting revenue from the Airport Police Services contract; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 75

76. **Sheriff** - Authorize the Sheriff to apply for and accept the 2015 Mentally Ill Offender Crime Reduction Grant (MIOCR), for the purposes of supporting prevention, intervention and strategies to reduce recidivism in California’s mentally ill offender population, in the amount of $948,459, for the period of 7/1/15 - 9/30/17; and adopt a resolution of support for the 2015 MIOCR application - CAO Recommends: Approve
Attachment 76

77. **Sheriff and Health Care Services Agency** - Authorize funding for one Youth & Family Services Therapist I and one Youth & Family Therapist II for a total of 24 pay units for the Youth and Family Services Bureau, effective 7/1/15, with offsetting revenue provided by Mental Health Services Act/Prevention and Early Intervention funding; and authorize the Auditor-Controller to make the budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 77

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

78. **Human Resource Services** - Adopt the newly developed Alameda County Fire Department Non-Discrimination and Anti-Harassment Policy and Procedures for employees represented by the International Association of Firefighters Local 55A and 55B - CAO Recommends: Approve
Attachment 78

**PUBLIC WORKS**

79. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations – State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - *Continued from Tuesday, 7/21/15 (Item #54) for second reading*
Attachment 79

80. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12380 to Ghilotti Construction Co., Inc. (Principal: Richard W. Ghilotti; Location: Santa Rosa), in the amount of $1,396,993, based on the unit prices stated in its bid proposal for the project, the resurfacing of portions of various roadways in the Fairview and Ashland Areas of Alameda County, California; Specification No. 2279;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within sixty (60) working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $139,699.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,536,692.30 for the project; and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
Attachment 80
80.1. **Public Works Agency** - Approve the following recommendations:
   A. Approve a Letter Agreement to extend second closing date with respect to portion of Transportation Corridor under an existing Purchase Agreement between the County of Alameda and the City of Pleasanton, for the sale of a surplus parcel of real property in the City of Pleasanton; and
   B. Authorize the President to execute a Letter Agreement extending the time to close escrow for the purchase to October 30, 2015 - CAO Recommends: Approve

   Attachment 80.1

81. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12367 to Malachi Paving & Grading, Inc. (Principal: Danielle K. Riley; Location: Oakland), in the amount of $423,275, based on the unit prices stated in its bid proposal for the project, the sidewalk improvements on Orange Avenue between Lessley Avenue and I-580 in Castro Valley, Alameda County, California, Specification No. 2293;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 42 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $42,327.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $465,602.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 81

82. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12368 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore), in the amount of $411,587.20, based on the unit prices stated in its bid proposal for the project, the improvement of Mattox Road from Mission Boulevard to Angus Way, Alameda County, California; Specification No. 2219;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 30 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $41,158.72 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $452,745.92 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 82

83. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12379 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore), in the amount of $615,000, based on the unit prices stated in its bid proposal for the project, the sidewalk improvements on Hathaway Avenue from West Blossom Way to Mero Street, Alameda County, California; Specification No. 2244;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 95 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $61,500 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $676,500 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 83
84. Public Works Agency - Adopt a resolution to reject all bids for the Asphalt Rubber Street Sealing of various roadways in the unincorporated areas of Alameda County, California; Specification No. 2278, and authorize re-advertisement of the project at a later date - CAO Recommends: Approve Attachment 84

84.1. Public Works Agency - Adopt a Resolution urging the Governor and the Legislature to identify a sufficient and stable funding source for the maintenance and rehabilitation of local streets, roads and State highways to ensure the safe and efficient mobility of the traveling public and the economic vitality of California - CAO Recommends: Approve Attachment 84.1

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

85. Public Works Agency - Adopt a resolution to reject the bids for the improvements of a portion of Ardenwood Creek (Line P) in Fremont, Alameda County, California; Specification No. 5-211, and authorize re-advertisement of the project as at a later date - CAO Recommends: Approve Attachment 85

86. Public Works Agency - Approve the execution of Procurement Contract No. 12252 with Peterson Power Systems, Inc. (Principal: Jeff Goggin; Location: San Leandro), to provide the replacement of a caterpillar engine and 24/7 on-call engine maintenance and repair services for the Alameda County Flood Control District, Zone 9 Line F Pump Station, for the period of 7/28/15 - 10/1/16, in the amount of $244,257 - CAO Recommends: Approve Attachment 86

87. Public Works Agency - Approve the following recommendations:

A. Authorize the President of the Board to execute the Consent to Assignment of Professional Services Agreement under Procurement Contract No. 8373 with NewFields River Basin Services, LLC (Principal: Mark Tompkins; Location: Oakland), to provide civil engineering services for the Ardenwood Creek (Zone 5 Line P) Flood Protection and Restoration Project, from Tupelo Street to its confluence with Alameda Creek in Coyote Hills Regional Park in Fremont, for the contract period of 11/6/12 - 12/31/16, in the amount not to exceed $1,847,943;

B. Close Procurement Contract No. 8373 as of 7/28/15, with the current paid contract amount of $1,464,435.37 (this amount includes three authorized invoices that are in process but are not reflected in the Elation summary report through 6/29/15); and

C. Approve the creation of a new Procurement Contract No. 12265 with FlowWest, LLC (Principal: Mark Tompkins; Location: Oakland), to provide civil engineering services for the Ardenwood Creek (Zone 5 Line P) Flood Protection and Restoration Project, from Tupelo Street to its confluence with Alameda Creek in Coyote Hills Regional Park in Fremont, for the new contract period of 7/21/15 - 12/31/16, in the amount not to exceed $383,507.63

- CAO Recommends: Approve Attachment 87
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

87.1. President Haggerty - Proclaim August 2015 as "Child Support Awareness Month"
Attachment 87.1

88. Supervisor Carson - Proclaim August 1 - 7, 2015 as "World Breastfeeding Week"
Attachment 88

89. Supervisor Carson - Commend the Paul K. Longmore Institute on Disability for their contribution to people with disabilities and congratulate the Institute on its launch of the “Patient No More: People with Disabilities Securing Civil Rights” exhibit
Attachment 89

HEALTH CARE SERVICES

89.1. Health Care Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director, or his designee to negotiate an Amendment to the Ambulance Transport Provider Agreement with Paramedics Plus, LLC (Principal: Ron Schwartz; Location: Tyler, Texas), to include among other provisions a one-time augmentation of $4,000,000 to sustain current ambulance services for residents of Alameda County; and
   B. Approve budget adjustments for Fiscal Year 2015-2016
      - (4/5 Vote)
Attachment 89.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

- TUESDAY, AUGUST 4, 2015 RECESS
- TUESDAY, AUGUST 11, 2015 RECESS
- TUESDAY, AUGUST 18, 2015 RECESS
- TUESDAY, AUGUST 25, 2015 RECESS
- TUESDAY, SEPTEMBER 1, 2015 RECESS
- TUESDAY, SEPTEMBER 8, 2015 HOLIDAY
- TUESDAY, SEPTEMBER 15, 2015 REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

90. **Social Services Agency** - Approve a funding augmentation to the Fiscal Year 2015-2016 Master Contract No. 901306, Procurement Contract No. 12095 with KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland), to increase the annual amount of $380,000 by $39,952 for a new amount of $419,952, with authority to renew through 6/30/17, for the provision of Employer Services HUB Project services; and authorize the Agency Director, or designee to negotiate and execute a service agreement under the Master Contracting process

   Attachment 90

HEALTH CARE SERVICES

91. **Behavioral Health Care Services** - Accept the Substance Abuse and Mental Health Services, Center for Mental Health Services Block Grant for Community Block Grant for Community Mental Health Services to support program for seriously mentally ill homeless adults and older adults including those with co-occurring substance use disorders, increasing the funding from $893,159 to $913,939 ($20,780 increase), for the period of 7/1/14 - 6/30/15; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

   Attachment 91

92. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900109, Procurement Contract No. 11597) for the Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland), to support the start-up of the Tele-psychiatry Pilot Project in the Adult Service Team program, increasing the contract amount from $4,776,991 to $4,795,037 ($18,046 increase), for the period of 7/1/15 - 6/30/16; and
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits on your behalf, and submit the originals to the Clerk of the Board for filing

   Attachment 92

93. **Behavioral Health Care Services** - Authorize the execution of the First Amendment to the Standard Services Agreement (Procurement Contract No. 10013) with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland), to continue to provide customized software application training, extending the period of 7/1/14 - 6/30/15 through 6/30/16, with no increase of the amount of $70,000, nor changes in services

   Attachment 93
94. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentations to apply for and maintain Substance Use Disorder Program Certification with the California Department of Health Care Services as a strategy towards ensuring quality of care, for the period of 7/1/15 - 6/30/16 for the following providers:
   
i. Master Contract No. 900045, Procurement Contract No. 11573 with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton), increasing the procurement funding from $348,615 to $355,615 ($6,800 increase);
   
ii. Master Contract No. 900101, Procurement Contract No. 11574 with St. Mary’s Center (Principal: Carol Johns; Location: Oakland), increasing the procurement funding from $406,982 to $413,782 ($6,800 increase); and

B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing.

Attachment 94

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

A. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 11653) for Telecare Corporation (Principal: Anne Bakar, Location: Alameda), to cover start-up costs for a new crisis residential facility, increasing their procurement contract funding from $40,546,711 to $40,779,753 ($233,042 increase), for the period of 7/1/15 - 6/30/16;

B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing; and

C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)

Attachment 95

95.1. **Behavioral Health Care Services** - Approve the First Amendment to Agreement (Procurement Contract No. 10012) with Vickie Hahn (Location: Walnut Creek), to provide revenue generation and State compliant claim processing as well as datarieve report writing and training, in order to facilitate compliance with State mandates and maximize State and federal reimbursement, for the contract period of 7/1/15 - 6/30/17, for an amount not to exceed $342,300

Attachment 95.1

96. **Health Care Services Agency** - Approve the following recommendations:

A. Approve an amendment to Master Contract No. 900056, Procurement Contract No. 12419 with Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), in the amount of $60,000, for the period of 8/1/15 - 6/30/16, to expand the number of youth internships provided through the Alameda County Health Pipeline Partnership; and

B. Authorize the Agency Director or his designee to negotiate and execute the Master Contract Amendment on your behalf and submit the originals to the Clerk of the Board once executed

Attachment 96
97. **Health Care Services Agency** - Authorize the Agency Director to execute the following master contract amendments to provide continued health and wellness services to youth at School-Based/Linked Health Centers, for the period of 7/1/15 - 6/30/16:
   A. Master Contract No. 900071, Procurement Contract No. 12388 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), in the amount of $283,750;
   B. Master Contract No. 900159, Procurement Contract No. 12389 with UCSF Benioff Children’s Hospital Oakland (Principal: Bertram H. Lubin; Location: Oakland), in the amount of $227,000;
   C. Master Contract No. 900161, Procurement Contract No. 12390 with the City of Berkeley (Principal: Christine Daniel; Location: Berkeley), in the amount of $170,250;
   D. Master Contract No. 900112, Procurement Contract No. 12391 with East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland), in the amount of $193,500;
   E. Master Contract No. 900031, Procurement Contract No. 12392 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), in the amount of $113,500;
   F. Master Contract No. 900116, Procurement Contract No. 12394 with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland), in the amount of $908,000;
   G. Master Contract No. 900131, Procurement Contract No. 12395 with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), in the amount of $227,000;
   H. Master Contract No. 900095, Procurement Contract No. 12397 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), in the amount of $454,000;
   I. Master Contract No. 900214, Procurement Contract No. 12399 with Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Union City), in the amount of $358,126; and
   J. Master Contract No. 900114, Procurement Contract No. 12393 with Fred Finch (Principal: Tom Alexander; Location: Oakland), in the amount of $113,500

Attachment 97

98. Item Withdrawn by department.

99. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11463) with Elevating Soulciety (Principal: Ron Carino; Location: San Leandro), to continue to provide a 10-week REACH Rescue Program to youth and young adults, extending the contract period from 10/1/14 - 6/30/15 to a new end date of 12/31/15 (an extension of 6 months), with no change to the original contract amount of $70,000; and
   B. Authorize the Agency Director, or his designee, to execute the First Amendment with Elevating Soulciety and submit the originals to the Clerk of the Board

Attachment 99
100. **Public Health Department** - Approve the following recommendations:

A. Approve the execution of an award from the Regents of the University of California on behalf of its San Francisco campus to support the study of the impact of delivering HIV self-tests through peer networks, in the amount of $35,164, for the period of 3/1/15 - 2/29/16;

B. Approve the execution of the Subaward Amendment No. 2 from the Regents of University of California, Los Angeles to oversee the Eban II study protocol in Alameda County extending the contract period of 6/7/12 - 3/31/15 by 12 months through 3/31/16, increasing the amount from $58,535 to $68,685 ($10,150 increase); and

C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $45,314 - (4/5 Vote)

*Attachment 100*

**GENERAL ADMINISTRATION**

101. **President Haggerty** - Authorize the Auditor-Controller’s Office to process Travel Expense claims submitted by non-County employee for travel related to her work as the Transportation Consultant to facilitate the Tri-Valley BART extension to Livermore

*Attachment 101*

102. **Clerk of the Board of Supervisors** - Approve the recommendation of the Legal Hearing Officer on the claims for excess proceeds for the property tax sale of 2013; and direct the Auditor-Controller to distribute the excess proceeds to the parties affected

*Attachment 102*

103. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Fire Department, Health Care Services Agency, Information Technology Department, Probation Department, Sheriff’s Office and Treasurer-Tax Collector's Office on 7/8/15

*Attachment 103*

104. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments contained in the financial recommendations for the provision of information technology services to various departments - (4/5 Vote)

*Attachment 104*

104.1. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900679 with the following vendors to provide Countywide alternative dispute resolution services, increasing the contract amount from $1,719,000 to $1,746,250 ($27,250 increase), with no change in the current contract term of 7/1/10 - 7/31/15:

A. SEEDS Community Resolution Center (Principal: Jeffrey Sloan; Location: Berkeley), Procurement Contract No. 5181, in the amount of $19,750; and

B. Center for Community Dispute Settlement (Principal: Diane Jeronimo; Location: Livermore), Procurement Contract No. 5182, in the amount of $7,500

*Attachment 104.1*
105. **County Administrator's Office** - Authorize the County Administrator to execute a purchase order contract with EMC Research (Principal: Ruth Bernstein; Location: Oakland), to conduct polling services regarding possible tax measures in the County
   Attachment 105

**PUBLIC PROTECTION**

105.1. **Probation Department** - Approve and designate the Director of the Social Services Agency to serve on the Executive Committee of the Community Partnership for Alameda County, as the Human Services voting member
   Attachment 105.1

106. **Sheriff** - Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortages, for the period of 5/1/14 - 4/30/15, in the amount of $764.10
   Attachment 106

107. **Sheriff** - Approve the following recommendations:
   A. Retroactively approve out-of-state travel for the costs incurred by a Commander and Captain while attending the 2015 French SWAT-RAID Conference from 6/23/15 - 6/25/15 in Washington D.C.; and
   B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $4,636
   Attachment 107

107.1. **Sheriff** - Approve an agreement between the County of Alameda and the Alameda MED-Project LLC (Principal: Victoria Travis; Location: Oakland), for the oversight and supervision at each drug take-back event in Alameda County, effective 7/28/15
   Attachment 107.1

**PUBLIC WORKS**

108. **Public Works Agency** - Adopt a resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue in the Castro Valley area from 10:00 p.m. on Friday, 9/11/15 to 11:59 p.m. on Sunday, 9/13/15, at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event
   Attachment 108

109. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900577, Procurement Contract No. 4087 with Filter Recycling Services, Inc. (Principal: Jon L. Bennett, Jr.; Location: Hayward), for emergency and non-emergency pick-up and disposal of hazardous waste for the Public Works Agency, extending the current contract period from 11/1/09 - 10/31/15 by two months until 12/31/15 and increasing the contract amount from $650,000 to $750,000 ($100,000 increase)
   Attachment 109
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

110. Approval of legislative items referred to the full Board of Supervisors:
   A. Support for AB 80 (Campos, Alejo, Bonta, Jones-Sawyer, Williams) Interagency Task Force on the Status of Boys and Men of Color;
   B. Support for AB 329 (Weber) Pupil instruction: sexual health education;
   C. Support for AB 371 (Mullin) CalWORKs Family Unity Act of 2015;
   D. Support for AB 702 (Maienschein) CalWORKs: temporary shelter assistance;
   E. Support for AB 718 (Chu) Local government: powers;
   F. Support for AB 858 (Wood) Medi-Cal: federally qualified health centers and rural health clinics;
   G. Support for AB 870 (Cooley) Homelessness: rapid rehousing;
   H. Support for SB 708 (Mendoza) Pupil nutrition: free or reduced-price meals: online applications;
   I. Support for SB 738 (Huff) Pupil health: epinephrine auto-injectors: liability limitation; and
   J. Support for HR 2442 and S 1387 (Grijalva and Brown) Supplemental Security Income Restoration Act of 2015

Attachment 110

BOARDS AND COMMISSIONS

111. President Haggerty - Appoint Gari Browning to the Workforce Investment Board, term ending 6/30/18
   Attachment 111

112. President Haggerty - Appoint Brian Salem to the Workforce Investment Board, term ending 6/30/16
   Attachment 112

113. President Haggerty - Appoint Bram B. Briggs to the Workforce Investment Board, term ending 6/30/16
   Attachment 113

114. President Haggerty - Accept the resignation of Grant Pinkston from the Workforce Investment Board
   Attachment 114

115. President Haggerty - Appoint Rajiv Narayanaswamy to the Public Health Commission, term ending 2/9/16
   Attachment 115

End of Consent

OUT-OF-STATE TRAVEL

115.1. Supervisor Miley - Supervisor, District 4 - Maricopa County Human Service Campus Tour - Phoenix, Arizona, 8/25/15 - 9/1/15 ($500)
   Attachment 115.1
Attachment 116

Attachment 117

118. General Services Agency - Transportation Services Manager and Auto Mechanic Supervisor - Midwest Green Fleets Forum and Expo - Columbus, Ohio, 9/21/15 - 9/25/15 ($1,240 each)  
Attachment 118

Attachment 119

120. Information Technology Department - Chief Information Officer - Public Technology Institute 2015 Local Government Chief Information Officer Summit - Salt Lake City, Utah, 10/11/15 - 10/13/15 ($1,500)  
Attachment 120

121. Probation Department - Two Unit Supervisors - Satellite Tracking of People Training (STOP) - Denver, Colorado, 9/22/15 - 9/25/15 ($200 each)  
Attachment 121

Attachment 122

123. Sheriff - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - Association of Public Safety Officials Conference - Washington, D.C., 8/15/15 - 8/19/15 ($3,280 each)  
Attachment 123

Attachment 124

125. Sheriff - Criminalist III and DNA Technical Lead - International Symposium of Human Identification - Grapevine, Texas, 10/11/15 - 10/15/15 (No County Cost)  
Attachment 125