SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 11, 2016

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

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

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, AUGUST 2, 2016
SPECIAL MEETING: TUESDAY, SEPTEMBER 20, 2016
SPECIAL MEETING: TUESDAY, SEPTEMBER 27, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - 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


PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. County Librarian

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

A. Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 25 - 31)
   
   Approved as recommended with the exception of Item #26 which was continued to 10/25/16 and Item #30 which was voted on separately
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Accept a $10,000 capacity building grant on behalf of the Alameda County Social Services Agency from the Campaign for Black Male Achievement to support the Fatherhood Initiative framework, by increasing access to career pathways and employment - CAO Recommends: Approve

   Attachment 2

   32451 Approved as recommended

HEALTH CARE SERVICES

3. Health Care Services Agency - Approve the following recommendations:

   A. Authorize the Interim Agency Director to negotiate and execute a Standard Services Agreement with the United Seniors of Oakland and Alameda County, a nonprofit community-based organization (Principal: Patricia Nance; Location: Oakland) in the amount of $7,000 to support the Healthy Living Festival, for the period of 8/1/16 - 12/31/16;

   B. Approve an allocation and payment of $7,000 to the City of Fremont for the 2016 Annual Four Seasons of Health Expo; and

   C. Approve an allocation of $6,000 from the Rx Card royalties to continue countywide outreach that will inform individuals and families of the Alameda County about the low cost prescription drug card program; Authorize the Auditor-Controller to make related budget adjustments.

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

   Attachment 3

   32514 Approved as recommended with Supervisor Miley recusing himself from discussing/voting on the matter and leaving the room based upon his disclosure that he is the President of the United Seniors of Oakland

   R-2016-316F

   MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, OCTOBER 11, 2016 - PAGE 3
4. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11961) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide street medicine and outreach services as well as the integration of care coordination and housing navigation services for Health Care Services Agency’s Healthcare for the Homeless Program, extending the contract period of 5/1/15 - 4/30/18 by one year through 4/30/19, increasing the contract amount from $600,000 to $1,193,208 ($593,208 increase); and
   
   B. Accept the grant rollover award from the original Notice of Grant Award H80CS0004-7-15-18 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide health care services to homeless individuals in Alameda County, for the period of 1/1/16 - 12/31/16, in the amount of $295,391; and
   
   C. Accept the Notice of Grant Award H80CS00047-15-19 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide quality improvement services to homeless individuals in Alameda County from award acceptance to 12/31/17, in the amount of $66,301

- CAO Recommends: Approve  
  Attachment 4

5. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve and authorize the Auditor-Controller’s Agency to process stipends by direct claim for youth and graduate students who participate in various internship programs of the Center for Healthy Schools and Communities, for the period from 7/1/16 - 6/30/17, in the approximate amount of $116,300; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

6. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the Standard Services Agreement (Procurement Contract No. 14358) with HealthReach (Principal: James De Alba; Location: Soquel) to provide federal reimbursement claims consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program, for the period of 9/1/16 - 6/30/17, in the amount of $75,000; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)  
  Attachment 6
GENERAL ADMINISTRATION

7. General Services Agency - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Procurement Contract No. 14317) to Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland) for architectural and engineering services for the Environmental Health Office Remodel Project, 1131 Harbor Bay Parkway, Alameda, for the contract period of 10/1/16 - 12/31/17, in an amount not-to-exceed $57,000;
   B. Approve the encumbrance of an additional $5,700 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $62,700 and authorize the General Services Agency Director (GSA) to issue amendments to the agreement, as necessary, against the SWA; and
   C. Authorize the GSA Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement
   - CAO Recommends: Approve
   Attachment 7
   Approved as recommended

8. General Services Agency and Sheriff - Approve the following recommendations:
   A. Accept the work of Clark & Sullivan (Principal: Doug Browne; Location: Roseville) Master Contract No. 901348, Procurement Contract No. 11222 for the Santa Rita Jail Sandy Turner II Educational Center Project, as complete, in the amount of $3,359,823;
   B. Approve a contract amendment (Procurement Contract No. 10572) for Mack5 Craic Inc., dba Mack5 (Principal: Mark Kelley; Location: Emeryville) for construction management services for the Sandy Turner II Educational Center, extending the contract period of 7/29/14 - 12/31/15 by ten months until 10/4/16, and increasing the amount from $190,470 to $199,470 ($9,000 increase); authorize the Director of the General Services Agency to execute the amendment; and
   C. Direct the Clerk of the Board to have the Notice of Completion for construction and resulting minute order recorded in the official records of Alameda County
   - CAO Recommends: Approve
   Attachment 8
   Approved as recommended

9. Library - Approve the following recommendations:
   A. Approve an adjustment to the County Library’s Fiscal Year 2016-2017 budget to transfer funds in the amount of $859,949 from discretionary supplies and services to the capital assets account, for the purchase of an automated materials handling system for the Fremont Main Library; and
   B. Authorize and direct the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 9
   Approved as recommended

Approved as recommended C-14317

FILE 29753
C-901348
C-11222
C-10572

R-2016-319F
10. **County Administrator's Office** - Accept and approve Alameda County's Response to the 2015-2016 Grand Jury Final Report and authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable Morris D. Jacobson, Presiding Judge, Superior Court, County of Alameda - Continued from Tuesday, 9/27/16 (Item #39)

   Attachment 10

   **Approved as recommended**

   FILE 29836

**PUBLIC PROTECTION**

11. **Probation Department** - Authorize the Chief Probation Officer to execute a data share agreement with the National Council on Crime and Delinquency (Principal: Kristen Johnson; Location: Oakland) and Westat Research, Inc. (Principal: George Gabel; Location: Rockville, Maryland) for the purpose of participating in the Title IV-E Waiver Demonstration California Well-Being Demonstration Project, for the period of 9/1/16 - 9/30/19 - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

12. **Sheriff** - Approve the following recommendations:

   A. Authorize the Sheriff, or his designee, to sign a contract amendment with the United States Marshals Service (USMS), to provide inmate bed space at the Glenn E. Dyer Detention Facility (GEDDF) to increase the per-day rate from $112 to $122 ($10 increase), extending the period of 2/1/05 -10/1/16 by two years until 9/30/18, with an option of two additional one-year extensions;

   B. Authorize the Sheriff, or his designee, to sign a contract amendment with the United States Marshals Service, to provide inmate bed space at the Santa Rita Jail Facility to increase the per-day rate from $90 to $122 ($32 increase), extending the period of 2/1/05 -10/1/16 by two years to 9/30/18, with an option of two additional one-year extensions;

   C. Approve two additional Deputy Sheriff positions and twenty-four pay units effective 11/6/16, in the amount of $407,038 to escort federal detainees housed at the GEDDF, with offsetting revenue from the USMS contract;

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

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

   Attachment 12

   **Approved as recommended**

   R -2016-320F

13. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the 2016 Port Security Grant from the Department of Homeland Security in the amount of $118,510, for the purchase of dive equipment for the Explosive Ordnance Disposal Squad Underwater Anti-Terrorism Response Team Equipment program, for the period of 9/1/16 - 8/31/19 - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**
14. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept grant award funding in the amount of $155,714 from the United States Department of Justice, Office of Justice Programs, for the Sheriff’s Office Crime Lab DNA Capacity Enhancement Backlog Reduction Program, which is responsible for processing all evidence submitted to the laboratory associated with criminal investigations from local law enforcement agencies throughout Alameda County, excluding the City of Oakland, for the period of 1/1/17 - 12/31/18
- CAO Recommends: Approve

**Attachment 14**

Approved as recommended

**PUBLIC WORKS**

15. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14347 to Malachi Paving & Grading, Inc. (Principal: Danielle Riley; Location: Emeryville) in the amount of $104,868, based on the unit prices stated in its bid proposal for the project, the Repair of Damaged and Displaced Sections of Curbs, Gutters and Sidewalks in Castro Valley, Alameda County, California; Specification No. 2307;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $10,486.80, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $115,354.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve

**Attachment 15**

Approved as recommended

**FILE 29843**

C-14347

16. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14348 to Malachi Paving & Grading, Inc. (Principal: Danielle Riley; Location: Emeryville) in the amount of $109,235 based on the unit prices stated in its bid proposal for the project, the Repair of Damaged and Displaced Sections of Curbs, Gutters and Sidewalks in San Lorenzo, Alameda County, California; Specification No. 2316;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within twenty-five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $10,923.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $120,158.50 for the project; and
- CAO Recommends: Approve

**Attachment 16**

Approved as recommended

**FILE 29843**

C-14348
16.1. Public Works Agency - Approve the following recommendations:
   A. Find that an emergency demolition and removal of the two service piers near the Miller-Sweeny Bridge in the City of Oakland is warranted;
   B. Find that substantial evidence shows that the sudden, unexpected deterioration of the piers poses a clear and imminent danger to health and safety, because the piers are at risk of collapsing into a navigable waterway, which would pose a serious hazard and could cause damage to marine traffic in the Oakland Estuary, and find that the delay resulting from competitive solicitation of bids would raise the risk of collapse during a storm event or high tides; and
   C. Authorize the Agency Director to take any and all necessary actions to complete the repair work, including letting of contracts for consultants or contractors without competitive bidding and the procurement of necessary equipment, services and supplies

- CAO Recommends: Approve
  Attachment 16.1

Approved as recommended

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

PROCLAMATIONS/COMMENDATIONS

17. President Haggerty - Recognize Safe Alternatives to Violent Environments (SAVE) on its 40th anniversary and commend its dedication and commitment to assisting victims and their families to end the cycle of violence

   Attachment 17
   Presented

   FILE 29707

18. Supervisor Carson - Commend the Berkeley Film Foundation for their community efforts to empower youth and local artists

   Attachment 18
   Presented

   FILE 29707

19. Supervisor Carson - Recognize Legal Assistance for Seniors on their 40th Anniversary and commend their commitment to enhance the quality of life for the senior population of Alameda County

   Attachment 19
   Presented

   FILE 29707

20. Supervisor Chan - Proclaim October 16-22, 2016 as “Freedom from Workplace Bullying Week”

   Attachment 20
   Presented

   FILE 29707
GENERAL ADMINISTRATION

21. Supervisor Carson - Presentation from Human Resource Services regarding the Alameda County Re-Entry Hiring Program
   Attachment 21
   Presented

22. General Services Agency - Presentation on Highland Acute Tower Replacement Project:
   A. LEED Gold Certification; and
   B. PG&E Incentive Check for Savings By Design Program
   Attachment 22
   Presented

23. County Administrator's Office - Recognize the Information Technology Department and General Services Agency as 2016 National "Savvy" Award Winners
   Attachment 23
   Presented

HEALTH CARE SERVICES

24. Public Health Department - Update on the Zika Virus
   Attachment 24
   Continued to Tuesday, 10/25/16

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Joe Rose invited the Board to attend the Make A Difference Day Gala fundraising event on 10/22/16

ADJOURNED
HEALTH CARE SERVICES

25. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment (Procurement Contract No. 12883) with Alameda Health System, Eastmont Wellness Center (Principal: Delvecchio S. Finley; Location: Oakland) to continue to provide screening and education services to a local community with populations at high risk for diabetes and cardiovascular disease for the 1305 Prevention First Program, extending the period of 11/1/15 - 10/31/16 by twenty-one months until 7/31/18, and increasing the amount from $50,000 to $150,000 ($100,000 increase);
   B. Approve the First Amendment (Procurement Contract No. 12885) with John Eric Henry dba Strategic EMS Consulting (Principal John Eric Henry; Location: Oakland) to continue to provide IT consulting services specializing in electronic health records management, planning and implementation services focused on improved services for diabetes and cardiovascular disease for the 1305 Prevention First Program, extending the period of 11/1/15 - 10/31/16 by twenty-one months until 7/31/18, and increasing the total contract amount from $73,805 to $221,415 ($147,610 increase);
   C. Authorize the Interim Agency Director, or her designee, to negotiate and execute the First Amendment on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed; and
   D. Authorize the Auditor-Controller to make related budget adjustments

- (4/5 Vote)

**Attachment 25**

26. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign a Fourth Modification to Lease between Embarcadero Business Park, LLC, a California limited liability company (Principal: Tom Greenfield; Location: Oakland), Landlord, and the County of Alameda, Tenant, to add Suites 205 and 305, to return Suites 208 and 210, for a net increase of 9,684 sq. ft., totaling 103,799 sq. ft.; and supersede the previous lease term of 7/31/07 - 7/30/17, in order to avoid a rent increase in the first year of the new five-year term estimated to start on 1/1/17 and expire on 12/31/21;
   B. Authorize a one-time project expenditure not to exceed $826,261 for furniture, information technology equipment, audio visual, communication and moving expenses; and
   C. Authorize the Auditor-Controller to make related budget adjustment

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

**Attachment 26**

Continued to Tuesday, 10/25/16
GENERAL ADMINISTRATION

26.1. President Haggerty - Adopt the resolution in support of a rail connection between the Bay Area Rapid Transit and the Altamont Corridor Express rail systems in the Tri-Valley to increase ridership and reduce traffic congestion between the San Joaquin Valley and the Bay Area
Attachment 26.1

27. Clerk of the Board of Supervisors - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decision
Attachment 27

28. This item was withdrawn by the department.

Attachment 29

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

30. The PAL Board Committee recommended approval of the following item referred to your Board and include as an amendment to the County's 2016 Legislative Platform:
A. Support, Measure O1 (Albany City Council) Albany Sugar Sweetened Beverages General Tax
Attachment 30
BOARDS AND COMMISSIONS

31. Supervisor Miley - Appoint Kevin Jenkins to the Public Health Commission, term ending 11/26/17
   Attachment 31

End of Consent

OUT-OF-STATE TRAVEL

32. Community Development Agency - Assistant Deputy Director - National League of Cities National Municipal Convening on Housing, Hazards and Health - Washington, D.C., 10/12/16 - 10/15/16 ($500)
   Attachment 32

33. General Services Agency - Sustainability Project Manager - Green Fleet Forum - Washington, D.C., 10/12/16 - 10/13/16 ($1,400)
   Attachment 33

34. Health Care Services Agency - Senior Therapist - Access or Activations: Rethinking Approach for Access and Mobility Conference - Austin, Texas, 11/2/16 - 11/4/16 (No County Cost)
   Attachment 34

35. Health Care Services Agency - Interagency Children's Policy Director - By All Means Fall Convening Conference - Boston, Massachusetts, 11/14/16 - 11/17/16 (No County Cost)
   Attachment 35

36. Public Health Department - Two Supervising Financial Services Specialists - American Institute of Certified Public Accountants National Governmental and Not-for-Profit Training Program - Las Vegas, Nevada, 10/16/16 - 10/19/16 ($3,000 each)
   Attachment 36

37. Sheriff - Sergeant - American with Disabilities Coordinator Conference - Plano, Texas, 10/17/16 - 10/20/16 ($1,300)
   Attachment 37

38. Sheriff - Captain - BigX Exercise - Arlington Texas, 11/8/16 - 11/14/16 ($2,425 each)
   Attachment 38
39. **Sheriff** - Three Deputy Sheriffs - Explorer Advisor Training - Las Vegas, Nevada, 10/18/16 - 10/21/16 ($905.25 each)  
   Attachment 39

40. **Sheriff** - Communications Training Supervisor - Commission on Accreditation for Law Enforcement Agencies Fall Conference - Miami, Florida, 11/1/16 - 11/6/16 ($2,659.24 each)  
   Attachment 40
### SUMMARY ACTION MINUTES

**KEY**

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C Contract
O Ordinance
R Resolution
LIB Library

File/Common Folder: 29698/29854
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