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 Agenda includes the addition of one Set Matter item #76.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, MAY 12, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Welfare Fraud Investigators Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A & B
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

B. Name of Case: HR Management Corp., Inc. v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG13708580

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

BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES IN ALAMEDA COUNTY

PUBLIC EMPLOYMENT APPOINTMENT

A. Executive Director, Public Authority for In-Home Supportive Services
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. Accept an allocation of $50,000 on behalf of the Alameda County Workforce Investment Board from the City of Richmond Prop 39 Project;
   B. Approve the contract with the City of Richmond under the California Proposition 39 Pre-Aprenticeship Support, Training and Placement Project, in the amount of $50,000 for the contract term retroactive from 11/18/14 - 6/30/16;
   C. Authorize the Chair or President of the Workforce Investment Board to execute the new contract with the City of Richmond for Alameda County Workforce Investment services; and
   D. Authorize the Auditor-Controller to make necessary budget adjustments

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

Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a Fourth Amendment to the Standard Services Agreements for General Assistance Program (GA) Mental Health Evaluation Assessments Employment Evaluations for GA recipients:
      i. Deepa Abraham, Ph.D., dba: Be Well, Procurement Contract No. 2658 (Location: Dublin), extending the contract period of 9/1/08 - 6/30/15 by an additional 12 months through 6/30/16, and increasing the contract amount from $609,513.60 to $714,238 ($104,724.40 increase) for Fiscal Year 2015-2016;
      ii. Robert Kennedy, Psy.D., Procurement Contract No. 2659 (Location: Hayward), extending the contract period of 9/1/08 - 6/30/15 by an additional 12 months through 6/30/16, and increasing the contract amount from $587,613.60 to $787,614 ($200,000.40 increase) $50,000.40 in Fiscal Year 2014-2015 and $150,000 in Fiscal Year 2015-2016; and
   B. Approve a contract extension of the current award (Master Contract No. 900032, Procurement Contract No. 11796) with Family Service of San Leandro, dba Family Service Counseling and Community Resource Center (Principal: Tricia Harris; Location: San Leandro), extending the contract period of 9/1/08 - 6/30/15 by an additional 12 months through 6/30/16, and with a new annual amount of $70,000, and delegate authority to the Agency Director or designee, to execute the contract under the master contracting process

- CAO Recommends: Approve

Attachment 3
4. **Social Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 10331, Purchase Order No. SOCSA-12327) with Nutrition Solutions (Principal: Jan Speer; Location: Oakland), for the preparation of meals for seniors in Berkeley, Albany and Emeryville, for the period of 7/1/15 - 6/30/16, increasing the contract amount from $494,296 to $927,610 ($433,314 increase) - CAO Recommends: Approve
   Attachment 4

5. **Social Services Agency** - Approve a contract term extension to the current awards (Master Contract No. 900849, Procurement Contract No. 11842) with the Alameda County Deputy Sheriffs' Activities League (Principal: Hilary Bass; Location: San Leandro), to continue providing job training and employment to CalWORKs participants through an expansion of its farming operations, Farms Stands and Food Hub, and delegate authority to the Social Services Director, or designee, to negotiate and execute the contract under the master contract process, extending the current contract period of 7/1/14 - 6/30/15 through 6/30/16, in the amount of $300,000 for Fiscal Year 2015-2016, with the authority to renew for two additional fiscal years through 6/30/18, $300,000 for Fiscal Year 2016-2017 and $300,000 for Fiscal Year 2017-2018 - CAO Recommends: Approve
   Attachment 5

6. **Social Services Agency** - Authorize a funding augmentation and contract extensions with the twelve psychologists approved as service providers under a Services-As-Needed contract (Master Contract No. 900770), for the provision of mental health evaluations for General Assistance program clients by the providers, extending the current contract period of 7/1/10 - 6/30/15 for an additional twelve months through 6/30/16, increasing the contract amount from $586,000 to $836,000 ($250,000 increase); and continue delegating authority to the Agency Director, or designee, to execute the contracts - CAO Recommends: Approve
   Attachment 6

7. **Social Services Agency** - Approve a Second Amendment to the current contract (Master Contract No. 900204, Procurement Contract No. 10756, Purchase Order No. SOCSA-12201) with Service Opportunities for Seniors (Principal: Connie McCabe; Location: San Leandro), for continued home delivered meal services for seniors in north and central Alameda County, including the cities of Oakland, Hayward, San Leandro, and unincorporated areas of Alameda County, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $1,600,793 to $1,800,793 ($200,000 increase); delegate authority to the Agency Director, or designee to execute the amendment under the master contracting process; and authorize the Auditor-Controller to increase make necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7

**HEALTH CARE SERVICES**

8. **Behavioral Health Care Services** - Approve the execution of Supplemental Rate Program Services-As-Needed contracts (Master Contract No. 000002) with various agencies to supplement mental health services at the seventeen residential care facilities, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $1,201,967; and authorize the Agency Director, or his designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel - CAO Recommends: Approve
   Attachment 8
9. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve Fiscal Year 2015-2016 Behavioral Health Care Services procurement contracts for mental health services with the seventy-three community-based organizations, subject to adoption of the final Fiscal Year 2015-2016 budget, for the period of 7/1/15 to 6/30/16;
   
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated for each community-based organization;
   
   C. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process for the five programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to meet federal audit requirements and avoid financial penalty;
   
   D. Authorize the Agency Director or his designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing;
   
   E. Authorize the Auditor-Controller to encumber funds in Fiscal Year 2016-2017 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2015-2016 in order to minimize accruals in the Behavioral Health Care Services budget; and
   
   F. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

   Attachment 9

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

    A. Approve Behavioral Health Care Services procurement contracts with thirty-one community-based organizations for Substance Abuse treatment and prevention services, subject to adoption of the final Fiscal Year 2015-2016 budget, in the amount of $27,933,034, for the period of 7/1/15 - 6/30/16;

    B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated for community-based organizations, subject to adoption of the final Fiscal Year 2015-2016 budget;

    C. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant;

    D. Authorize the Agency Director, or his designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing

    - CAO Recommends: Approve

    Attachment 10

11. **Behavioral Health Care Services** - Approve renewal to reimburse graduate intern volunteers (non-County employees) for out-of-pocket and local travel claims incurred while on County business through the Non-County Employee Expense Claim process, for the period of 7/1/14 - 6/30/19, total budgeted amount not exceeding $3,000 per year - CAO Recommends: Approve

    Attachment 11
12. **Behavioral Health Care Services** - Authorize the Agency Director or his designee to sign the Adult Drug Court Program Memorandum of Understanding between the Alameda County Behavioral Health Care Services and the Superior Court of California, Alameda County, to provide substance abuse treatment services for drug offenders with alcohol and other drug related problems under the jurisdiction of the Court, for the period of 7/1/14 - 7/30/15, in the amount of $654,290 - CAO Recommends: Approve

Attachment 12

13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the execution of Fiscal Year 2015-2016 Services-As-Needed contracts (Master Contract No. 000001), with twenty Services-as-Needed providers for the provision of mental health services, subject to adoption of the final Fiscal Year 2015-2016 budget, for the period of 7/1/15 - 6/30/16, in a total amount not to exceed $5,234,045;
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 13

14. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900891, Procurement Contract No. 10158) with The Phillips Academy (Principal: Esther Cohen; Location: Alameda), to cover unfunded operational expenses, for the period of 7/1/14 - 6/30/15, increasing the amount from $395,756 to $448,836 ($53,080 increase);
   B. Authorize the Agency Director or his designee to execute the contract exhibits and submit the originals to the clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 14

15. **Behavioral Health Care Services** - Approve a master contract augmentation (Procurement Contract No. 10284) with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), to meet the expanded demand for Assembly Bill 109 substance use disorder residential treatment, for the period of 7/1/14 - 6/30/15, increasing the amount from $822,581 to $927,581 ($105,000 increase); and authorize the Agency Director or his designee to execute the contract exhibits and submit the originals to the Clerk of the Board - CAO Recommends: Approve

Attachment 15

16. **Environmental Health** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance adding Chapter 6.68 to the Alameda County General Ordinance Code, Health and Safety, Grade Food Facilities; and
   B. Adopt a resolution establishing fines for violations of the Food Facility Ordinance
   - CAO Recommends: Approve

Attachment 16
17. **Environmental Health** - First reading and introduction of an Ordinance adding Chapter 6.118 to the Alameda County General Ordinance Code, Health and Safety, Polystyrene Food Service Ware - CAO Recommends: Approve

Attachment 17

18. **Health Care Services Agency** - Approve the restriction and roll forward of unspent one-time Measure A funding designated to the mental health pilot program, to provide an alternative response to mental health crisis calls for service, in the amount of $160,125; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 18

19. **Health Care Services Agency** - Authorize the approval of a 3% cost-of-living adjustment beginning in Fiscal Year 2015 - 2016 for all community-based organizations funded as part of the base allocation funded through Measure A, pursuant to the County of Alameda’s Maintenance of Effort budget development policy - CAO Recommends: Approve

Attachment 19

20. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 11727) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord), to provide consulting and training services in hospital finance to County staff, for the contract period of 6/1/15 - 6/30/16, in the amount of $75,000; and approve the waiver of the County competitive bidding process for Toyon Associates, Inc., because of its expertise in the field of Medicare and Medi-Cal reimbursement, its highly specialized experience in financial management and proven successful track record of financial consultation - CAO Recommends: Approve

Attachment 20

21. **Health Care Services Agency** - Approve the Standard Services Agreement (Master Contract No. 900116, Procurement Contract No. 11896) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), to provide administrative support for the REACH Peer Health Educator Program, for the period of 6/1/15 - 6/30/16, in the amount of $43,411 - CAO Recommends: Approve

Attachment 21

22. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11961) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), to provide street medicine and outreach services for the Public Health Department’s Healthcare for the Homeless Program, for the period of 5/1/15 - 4/30/18, in the amount of $600,000 - CAO Recommends: Approve

Attachment 22

23. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11857) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), to purchase and install equipment in the new school health center at San Leandro High School, for the period of 6/1/15 - 12/31/15, in the amount of $110,000 - CAO Recommends: Approve

Attachment 23

24. **Health Care Services Agency** - Adopt a resolution authorizing the Agency Director to enter into an intergovernmental transfer program certification with the California Department of Health Care Services - CAO Recommends: Approve

Attachment 24
25. **Health Care Services Agency** - Approve an allocation of Measure A one-time funds in the amount of $12,000 in Fiscal Year 2015-2016 to provide emergency senior support services; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 25

26. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11980) with PC Professional, Inc. (Principal: April Park; Location: Oakland), to purchase computer hardware, software & peripherals and media equipment for REACH Ashland Youth Center, for the period of 6/1/15 - 6/30/18, in the amount of $365,000; and authorize the Agency Director, or his designee, to execute the standard services agreement and submit the original to the Clerk of the Board - CAO Recommends: Approve
   
   Attachment 26

27. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve Procurement Contract No. 11992 for the Standard Services Agreement with Citygate Associates LLC (Principal: David DeRoos; Location: Folsom), to provide consultation services for a re-design of the County Emergency Medical Services system, development of an Request For Proposal for a provider of ambulance services, and assistance with negotiation of the contract;
   
   B. Waive the County Small, Local, Emerging Business requirement for Citygate Associates, LLC;
   
   C. Authorize the Agency Director, or his designee, to negotiate and execute the Standard Services Agreement 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 the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 27

28. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 11396) with Service Opportunity for Seniors (Principal: Connie McCabe; Location: San Leandro), to provide public health nutrition services to low-income, homebound seniors, extending the contract period of 1/1/15 - 6/30/15 by five months through 11/30/15, and increasing the contract amount from $16,000 to $116,000 ($100,000 increase) utilizing District 3 Measure A Discretionary Health Care Services Funds - CAO Recommends: Approve
   
   Attachment 28
29. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the following Standard Services Agreements that involve utilizing Measure A funds:
      i. Procurement Contract No. 11558 for the Standard Services Agreement with Berkeley Community Health Project, Inc. (Principal: Scott Carroll; Location: Berkeley), to provide medical, dental and mental health services to indigent and low-income adults, for the period of 6/1/15 – 11/30/15, in the amount of $50,000 utilizing District 5 Measure A Discretionary Health Care Services Funds;
      ii. Procurement Contract No. 11845 for the Standard Services Agreement with Collaborating Agencies Responding to Disasters (Principal: Ana-Marie Jones; Location: Oakland), to provide public health emergency preparedness services to indigent, low-income and uninsured youth, adults and seniors, for the period of 4/1/15 – 9/30/15, in the amount of $25,000 utilizing District 1 Measure A Discretionary Health Care Services Funds;
      iii. Procurement Contract No. 11920 for the Standard Services Agreement with Mercy Retirement and Care Center (Principal: Phil Altman; Location: Oakland), to provide public health nutrition services to low-income seniors 60 years and older, for the period of 6/1/15 – 5/31/16, in the amount of $40,000 utilizing Measure A one-time Funds;
      iv. Procurement Contract No. 11561 for the Standard Services Agreement with the Hospital Committee for the Livermore-Pleasanton Areas dba ValleyCare Health System (Principal: Tony Washington; Location: Livermore), to provide public health nutrition services to low-income children, for the period of 6/1/15 – 5/31/16, in the amount of $15,000 utilizing District 4 Measure A Discretionary Health Care Services Funds;
      v. Procurement Contract No. 11858 for the Standard Services Agreement with Viola Blythe Community Center of Newark, Inc. (Principal: Debra Rodriguez; Location: Newark), to provide public health services to low-income children, families, adults and seniors, for the period of 6/1/15 – 10/31/15, in the amount of $5,000 utilizing District 2 Measure A Discretionary Health Care Services Funds;
   B. Approve the waiver of the County competitive bidding process for Mercy Retirement and Care Center because of its long history and experience in distributing healthy foods to low-income seniors; and
   C. Approve a one-time allocation of Measure A funds in the amount of $40,000 to Mercy Retirement and Care Center to provide public health nutrition services to low-income seniors
- CAO Recommends: Approve
  [Attachment 29]

30. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute Standard Agreement Amendment No. 14-10490-A01 from the California Department of Public Health for Public Health Emergency Preparedness - Center for Disease Control Base Funds, Cities Readiness Initiative Funds, Hospital Preparedness Program Funds, and State General Funds Pandemic Influenza Funds, for the period of 7/1/14 - 6/30/17, increasing the amount from $5,335,527 to $5,988,471 ($652,944 increase);
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $652,944; and
   C. Approve and authorize the addition of 12 pay units for one full-time program specialist position to advance the Alameda County Public Health Department strategic plan for Public Health Emergency Preparedness
- CAO Recommends: Approve - (4/5 Vote)
  [Attachment 30]
31. **Public Health Department** - Approve the following recommendations:
   A. Approve and execute Standard Services Agreement (Procurement Contract No. 11921) with Jeweld Legacy Group (Principal: Carol F. Burton; Location: Oakland), to build an interagency initiative to provide training, technical assistance and policy recommendations that support children and families impacted by the criminal justice system, for the contract period of 5/1/15 – 2/29/16, in the amount of $70,000;
   B. Approve the use of one-time Tobacco Master Settlement Fund in the amount of $30,000;
   C. Waive the competitive bidding process for Jeweld Legacy Group; and
   D. Approve related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 31]

32. **Public Health Department** - Approve the following recommendations:
   A. Accept Notice of Grant Award No. 6 H49MC00130-14-02 and No. 5 H49MC00130-15-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to provide prenatal and interconceptional care for high-risk women and children, for the period of 9/1/14 - 5/31/19, in the amount of $9,073,765; and
   B. Approve spending authority to purchase gift cards and transportation vouchers up to $25,000 per each fiscal year of the 5 year award to be utilized as incentives for clients
   - CAO Recommends: Approve
   [Attachment 32]

33. **Public Health Department** - Approve the following recommendations:
   A. Approve new Master Contract amendments to conduct an assessment to identify retailers in Hayward and Livermore interested in implementing changes in tobacco, alcohol, and food inventory as part of a Healthy Retail Project to offer more healthy products under the Measure A Alcohol and Other Drugs Youth Prevention Allocation as follows:
      i. Eden Youth and Family Center (Principal: Traci Cross; Location: Hayward), Master Contract No. 900990, new Procurement Contract No. 11853, for the period of 6/1/15 - 6/30/16, in the amount of $20,000;
      ii. Mandela Marketplace (Principal: Dana Harvey; Location: Oakland), Master Contract No. 900605, new Procurement Contract No. 11854, for the period of 6/1/15 - 6/30/16, in the amount of $20,000;
   B. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibits A & B coversheet and submit originals to the Clerk of the Board for filing;
   C. Approve the rollover and transfer of $20,000 in unspent Fiscal Year 2014-2015 Measure A Alcohol and Other Drugs Youth Prevention Allocation funds from the Public Health Department to the Health Care Services Agency for Fiscal Year 2015-2016 for Healthy Retail Project activities; and
   D. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 33]
GENERAL ADMINISTRATION

34. **Auditor-Controller Agency** - Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2014-2015 Artsfund Grants Program awards totaling $75,600; and authorize and direct the Auditor-Controller to issue warrants payable to the 48 grant recipients - CAO Recommends: Approve Attachment 34

35. **Community Development Agency** - Second reading and adoption of an Ordinance to repeal establishing a moratorium on rent increases in mobile home parks within unincorporated Alameda County, with an effective retroactive repeal date of 5/23/15 - Continued from Tuesday, 5/12/15 (Item #19) Attachment 35

36. **Community Development Agency** - Amend Grant Agreement No. 244591 from the Trustees of the Kresge Foundation to develop tools to educate a broad range of housing and health practitioners in Alameda County on science-based procedures to eliminate mold toxicity, extending the contract period of 3/31/12 - 4/30/15 by 12 months to 4/30/16, and increasing the contract amount from $750,000 to $875,000 ($125,000 increase); and authorize the Auditor-Controller to increase appropriations with offsetting revenues - CAO Recommends: Approve - (4/5 Vote) Attachment 36

37. **Community Development Agency** - Authorize a contract with the City of Union City to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, for the period of 7/1/15 - 6/30/16, in the amount of $247,000; and authorize the Agency Director, or his designee to execute amendments to the contract with the City of Union City for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($24,700), upon review and approval of County Counsel - CAO Recommends: Approve Attachment 37

38. **Community Development Agency** - Approve Procurement Contract No. 11974 with Wittenberg Manor II (Principal: Barry Cramer; Location: Hayward), for retrofitting the facility’s existing fire alarm panel and related devices to meet County safety standards, with Community Development Block Grant funds, for the period of 6/1/15 - 3/31/16, in the amount of $25,274 - CAO Recommends: Approve Attachment 38
39. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2014-2019 Capital Improvement Plan to add the Environmental Health Headquarters building heating, ventilation and air conditioning replacement at 1131 Harbor Bay Parkway, Alameda, California to Category I (Projects Approved and Underway);
   B. Authorize the Auditor-Controller to transfer $3,000,000 from the General Services Agency Construction General fund and increase Fiscal Year 2014-2015 appropriations and offsetting revenue in the Miscellaneous Capital Projects budget;
   C. Authorize the General Services Agency to advertise the Environmental Health heating, ventilation and air conditioning project for bid;
   D. Authorize the Agency Director to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 39

40. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to execute multiple-year blanket purchase orders (BPO) for building maintenance services that exceed $25,000, for the following maintenance categories; all services have been competitively bid, supporting documents will be submitted to the Auditor-Controller, the contract period of the BPOs will be for one, two or three fiscal years, 7/1/15 - 6/30/18:
      i. Alarms, Master Contract No 901375, Procurement Contract Nos. 11861-11866 and 11869-11871, in the amount of $144,000;
      ii. Building Maintenance, Master Contract No. 901376, Procurement Contract Nos. 11874-11893, 11895, and 11897-11914, in the amount of $3,103,500;
      iii. Electronics, Master Contract No. 901377, Procurement Contract No. 11922 in the amount of $48,000;
      iv. Fire Extinguisher, Master Contract No. 901378, Procurement Contract Nos. 11923 and 11924, in the amount of $105,000;
      v. Fire Life Safety, Master Contract No. 901379, Procurement Contract No. 11925, in the amount of $148,522;
      vi. Grounds, Master Contract No. 901380, Procurement Contract Nos. 11926-11927, 11929-11933, and 11970, in the amount of $435,000;
      vii. Locksmith, Master Contract No. 901381, Procurement Contract No. 11934, in the amount of $60,000;
      viii Pest Services, Master Contract No. 901382, Procurement Contract No. 11935, in the amount of $108,000;
     ix. Software Support, Master Contract No. 901383, Procurement Contract No. 11938, in the amount of $45,000; and
    x. Waste Line Screening, Master Contract No 901384, Procurement Contract No. 11939, in the amount of $30,000;
   B. Authorize the General Services Agency-Building Maintenance Department to submit initial encumbrance amounts to the Auditor-Controller for Fiscal Year 2016; and submit change order requests to renew the multiple-year BPOs for additional fiscal years 2017 and 2018 for two and three year renewals; and
   C. Authorize the Auditor-Controller to approve future change orders for unforeseeable maintenance issues

- CAO Recommends: Approve

Attachment 40
41. General Services Agency - Approve the award of a Purchase Order Contract (Procurement Contract No. 11129) with AdvanTel Networks (Principal: Steve Tracy; Location: Livermore), for telephone equipment installation services for the Highland Acute Tower Replacement Project, for the period of 5/20/15 - 6/30/16, in an amount not-to-exceed $178,565 - CAO Recommends: Approve

Attachment 41

42. General Services Agency - Approve the following recommendations:
   A. Adopt a resolution revising the membership of the Hayward Veterans’ Memorial Building Commission to add the Veterans of Foreign Wars (VFW) Post 9601; and
   B. Approve the appointment of Michael Martin to represent the VFW Post 9601 as part of the Building Commission of the Hayward Veterans’ Memorial Building

- CAO Recommends: Approve

Attachment 42

43. General Services Agency and Social Services Agency - Approve the following recommendations
   A. Amend the approved Fiscal Year 2014-2019 Capital Improvement Plan to add the Social Services Agency Offices Tenant Improvement Remodel project at the 7751 Edgewater building to Category I (Projects Approved and Underway);
   B. Approve the use of Fiscal Management Reward savings to pay one-time costs totaling $508,228 for the capital project;
   C. Authorize the Auditor-Controller to transfer $508,228 from the Social Services Agency to the General Services Agency and increase the Fiscal Year 2014-2015 appropriations and offsetting revenue in the Capital Projects Budget; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 43

44. Human Resource Services - Establish the new job classification of Fire Department Plan Checker (Services as Needed) in the Alameda County Fire Department to meet the needs of the Alameda County Fire Prevention Bureau’s staffing needs on an ongoing basis - CAO Recommends: Approve

Attachment 44

45. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to increase the salary for the Healthy Homes Manager job classification commensurate with the increase received by Alameda County Management Employee Association Represented classifications - CAO Recommends: Approve

Attachment 45

46. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to reactivate the Deputy Director, Emergency Medical Services District classification and to bring the salary range current based on all cost of living adjustments received by similar Unrepresented Management classifications to date - CAO Recommends: Approve

Attachment 46
47. Information Technology Department - Authorize the Auditor-Controller to issue a Board-Approved Blanket Purchase Order with International Business Machines (Principal: Justin Lee; Location: Sacramento), for information technology services, for the period of 7/1/15 - 6/30/18, in the amount of $5,535,000 - CAO Recommends: Approve
Attachment 47

48. Information Technology Department - Approve the financial recommendations for Fiscal Year 2014-2015 to provide Information Technology Department Services to various departments and authorize and direct the Auditor-Controller to make the necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 48

49. Information Technology Department and Social Services Agency - Approve the transfer of the Social Services Agency Information Services Division to the County’s Information Technology Department and all related budget and personnel transfers totaling approximately $5,331,957; and authorize the transfer of 30 full-time equivalent positions in Fiscal Year 2015-2016, effective 7/5/15 going forward from the Social Services Agency to the Information Technology Department - CAO Recommends: Approve - (4/5 Vote)
Attachment 49

50. Library - Approve a contract (Procurement Contract No. 11916) with Minnesota Mining and Manufacturing (Principal: Inge G. Thulin; Location St. Paul, Minnesota), to provide maintenance service for the 3M self-check library machines, for the period of 7/1/15 - 6/30/16, in the amount of $58,987; and authorize the County Librarian, or her designee to sign the contract - CAO Recommends: Approve
Attachment 50

51. Registrar of Voters - Authorize the Registrar of Voters to sign the agreement between the Secretary of State and the County of Alameda to enter into the Help America Vote Act Polling Place Accessibility Training Program, for the period of 4/15/15 (or upon approval by the State General Services Agency) through 6/30/16 - CAO Recommends: Approve
Attachment 51

52. County Administrator's Office - Approve a transfer of $800,000 in appropriations between major objects 680000 Other Funding Uses and 640000 Other Charges to pay workers' compensation claims expenses during the current fiscal year; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
Attachment 52

PUBLIC PROTECTION

53. Fire Department - Approve the transfer of the Alameda County Fire Department Fiscal Year 2014-2015 budget savings into the California Employers' Retiree Benefit Trust Fund; and authorize the Fire Chief to set the amount of the transfer of up to $1,000,000 - CAO Recommends: Approve - (4/5 Vote)
Attachment 53
54. **Fire Department** - Approve four new positions and authorize four new position numbers for the Alameda County Fire Department (ACFD), effective 7/1/15. The new position numbers will be established for the following positions: one Fire Department Telecommunications Technician (Job Code 8214, 12 pay units), one Fire Department Mechanic (Job Code 8158, 12 pay units), one Public Education Specialist ACFD (Job Code 8139, 12 pay units) and one Personal Protective Equipment Specialist (Job Code 8169, 12 pay units). Funding source for all four new positions is included in Fiscal Year 2015-2016 ACFD proposed budget - CAO Recommends: Approve
   Attachment 54

55. **Probation Department** - Authorize the Probation Department to spend $78,000 from Trust fund 84501 - US Department of Justice asset seizure, $100 from trust fund 84504 - US Treasury Asset seizure and $650 from Trust fund 84506 - Other Asset Seizures to purchase body armor protective clothing; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 55

56. **Probation Department** - Authorize the Alameda County Probation Department to use up to $15,000 from General Funding to reimburse costs to put on a dinner fundraiser on 9/17/15, to support experiential learning programs at Camp Sweeney; and to accept tax-deductible donations from community members to be used for the purpose of offsetting the expense of experiential learning programs at Camp Sweeney including the Freedom School and the Tolerance Tour and fully fund the event - CAO Recommends: Approve
   Attachment 56

57. **Probation Department and General Services Agency** - Authorize the Probation Department to transfer funds in the amount of $182,056 to the General Services Agency for the purchase of seven vehicles for the Community Probation and Intensive Supervision Programs in the Probation Department, to be used to transport juvenile probationers under the programs of Community Probation and Intensive Supervision; and authorize the Auditor-Controller to make related Fiscal Year 2014-2015 budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 57

58. **Sheriff** - Approve a contract between the Alameda County Sheriff’s Office and the City of Dublin to provide law enforcement services for the City, for the period of 7/1/15 – 6/30/20 - CAO Recommends: Approve
   Attachment 58

59. **Sheriff** - Approve the First Amendment to the Agreement between Sonoma County and the Alameda County Sheriff’s Office to provide bed space for Sonoma County inmates at the Santa Rita Jail Facility, extending the contract period of 3/17/14 - 3/31/15 by twelve months through 3/31/16 - CAO Recommends: Approve
   Attachment 59
60. **Sheriff** - Approve an increase in the Sheriff’s Office Detention and Correction Division Salary and Employee Benefits appropriation in the amount of $2,145,689 to pay for fifteen Deputy Sheriffs under the Community Oriented Policing Services Hiring Grant, which is fully offset by revenue received from Corizon Health Services, Inc.; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 60

61. **Sheriff** - Approve the lease agreement between the Hayward Area Recreation and Park District (Principal: John Gouveia; Location: Hayward) and the County of Alameda for the office space utilized by the Community Oriented Policing and Problem Solving Unit, for the period of 1/13/15 - 1/12/20 - CAO Recommends: Approve

   Attachment 61

62. **Sheriff** - Approve the master service agreement between the County of Alameda and Intergraph Corporation (Principal: Jennifer Williams; Location: Madison, Alabama), for intergraph system maintenance and hardware solutions, for the period of 7/1/15 - 6/30/17 - CAO Recommends: Approve

   Attachment 62

63. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division non-discretionary services by $100,097, to pay for the operating costs of the fifteen vehicles assigned to the fifteen Deputy Sheriff’s under the Community Policing Services Hiring Grant which is fully offset by revenue received from Corizon Health Services Inc.; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 63

64. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901297, Procurement Contract No. 11749) with Calvin B. Benton, M.D. (Location: Oakland), to provide medical consulting and quality assurance services to the Alameda County Sheriff’s Office, for the period of 7/1/15 – 6/30/18, in the amount of $486,000 - CAO Recommends: Approve

   Attachment 64

**PUBLIC WORKS**

65. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 9, related to “Limited Parking Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township - Continued from Tuesday, 5/12/15 (Item #35)

   Attachment 65
66. Public Works Agency - Accept the bid and award Procurement Contract No. 11873 to RGW Construction, Inc. (Principal: William S. Stewart; Location: Livermore), in the amount of $1,470,055, based on the unit prices stated in its bid proposal for the safety improvements on Patterson Pass Road in the vicinity of milepost marker 6.4, Alameda County, Specification No. 2092; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty calendar days from the receipt of the Notice to Proceed; and approve the encumbrance of an additional $147,005.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,617,060.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve
Attachment 66

67. Public Works Agency - Accept the bid and award Procurement Contract No. 11962 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord), in the amount of $550,686, based on the unit prices stated in its bid proposal for the resurfacing of portions of various roadways in the Eastern Unincorporated Areas of Alameda County, Specification No. 2280; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and approve the encumbrance of an additional $55,068.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $605,754.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve
Attachment 67

68. Public Works Agency - Accept the bid and award Procurement Contract No. 11958 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord), in the amount of $2,066,447, based on the unit prices stated in its bid proposal for the resurfacing of portions of various roadways in Castro Valley, Alameda County, Specification No. 2284; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and approve the encumbrance of an additional $206,644.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,273,091.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve
Attachment 68

69. Public Works Agency - Approve a contract (Procurement Contract No. 11689) with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton), to provide a Preliminary Design Report for construction documents for the replacement of two redwood drinking water storage tanks with two stainless steel tanks in the Castlewood County Service Area, for the contract period of 6/15/15 - 6/30/16, in the amount of $56,175 - CAO Recommends: Approve
Attachment 69

70. Public Works Agency - Approve a contract (Procurement Contract No. 11283) with The Fields Company (Principal: Dan Fields; Location: Livermore), to furnish and install bird control netting at the Public Works Heavy Equipment Repair Building, located at 6089 Madigan Road, Dublin, for the period of 6/2/15 - 6/30/16, in an amount not to exceed $99,800 - CAO Recommends: Approve
Attachment 70
71. **Public Works Agency** - Approve the execution of the Measure BB Master Programs Funding Agreement No. A15-0015 with Alameda County Transportation Commission for the direct local distribution of local funds - CAO Recommends: Approve

   [Attachment 71]

72. **Public Works Agency** - Authorize and execute Agreement No. 11979 between the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore), the County of Alameda, and the Alameda County Flood Control & Water Conservation District, to provide education and public outreach services on water quality and watershed related issues and provide support for cooperative watershed outreach efforts in Alameda County, for the period of 6/2/15 - 6/30/20, in an amount not to exceed $1,680,000 - CAO Recommends: Approve

   [Attachment 72]

73. **Public Works Agency** - Authorize and execute Agreement No. 11979 between the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore) the Alameda County Flood Control & Water Conservation District, and the County of Alameda, to provide education and public outreach services on water quality and watershed related issues and provide support for cooperative watershed outreach efforts in Alameda County, for the period of 6/2/15 - 6/30/20, in an amount not to exceed $1,680,000 - CAO Recommends: Approve

   [Attachment 73]

74. **Public Works Agency** - Accept the bid and award Procurement Contract No. 11848 to ETIC (Principal: Alan Anselmo; Location: Pleasant Hill), in the amount of $639,150, based on the unit prices stated in its bid proposal for the channel restoration and capacity enhancement along Lines M, M-3 and M-5 in Union City, Alameda County, Zone 5 project, Specification No. FC 5-D-195; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $63,915, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $703,065 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

   [Attachment 74]

75. **Public Works Agency** - Grant bid relief to the lowest bidder, Siteworks Construction; accept the bid and award Procurement Contract No. 11849 to Aquatic Environments, Inc. (Principal: Lance W. Dohman; Location: Concord), in the amount of $456,863, based on the unit prices stated in its bid proposal for the improvement of Line A at Cabot Boulevard Crossing in Hayward, Alameda County, Zone 4 project, Specification No. FC 4-43; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within sixty calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $45,686.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $502,549.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

   [Attachment 75]
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

75.1. President Haggerty - Commend the Golden State Warriors for winning the Western Conference Championship  
Attachment 75.1

76. Supervisor Carson - Commend the following schools for receiving the 2015 California Gold Ribbon School Award:  
A. Albany High School  
B. Envision Academy of Arts and Technology  
Attachment 76

76.1. Supervisor Chan - Proclaim June 2, 2015 as "National Gun Violence Awareness Day"  
Attachment 76.1

77. Supervisor Chan - Proclaim June 2015 as "Elder Abuse Awareness Month"  
Attachment 77

GENERAL ADMINISTRATION

77.1. Supervisor Carson - Adopt a resolution in support of the National Association of Counties Stepping Up Initiative to reduce the number of people with mental illness in jail  
Attachment 77.1

78. Community Development Agency - Approve the following recommendations:  
A. Conduct a public hearing to receive comments on Alameda County's proposed participation in the Home Energy Renovation Opportunity ("HERO") Program; and  
B. Adopt a Resolution to join the HERO Program for Property Assessed Clean Energy ("PACE") assessment to authorize the Western Riverside Council of Governments to amend its Joint Powers Agreement to include Alameda County and accept applications, conduct voluntary contractual assessment proceedings, and levy contractual PACE assessments within the unincorporated areas of Alameda County for financing renewable energy, as well as energy and water efficiency property improvements for commercial and multi-family property owners in unincorporated County  
Attachment 78

79. Human Resource Services - Annual recognition of employees with 30 years of County service as of 12/31/14  
Attachment 79
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JUNE 9, 2015          REGULAR CALENDAR
TUESDAY, JUNE 16, 2015          RETREAT
MONDAY, JUNE 22, 2015           BUDGET HEARING
TUESDAY, JUNE 23, 2015          REGULAR CALENDAR AND BUDGET HEARING
WEDNESDAY, JUNE 24, 2015        FINAL DELIBERATIONS
FRIDAY, JUNE 26, 2015           FINAL BUDGET ADOPTION
TUESDAY, JUNE 30, 2015          REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

80. **Social Services Agency** - Approve a First Amendment to the service agreement (Procurement Contract No. 10511, Master Contract No. 900142) with Lao Family Community Development (Principal: Kathy Rothberg; Location: Oakland), for career and employment facilities rent expenditure, for the period of 7/1/14 - 6/30/15, increasing the amount from $853,668 to $963,052 ($109,384 increase); and authorize the Agency Director, or designee, to execute the amendment under the master contracting process Attachment 80

HEALTH CARE SERVICES

81. **Behavioral Health Care Services** - Approve and sign the first amendment to the Standard Services Agreement (Procurement Contract No. 10852) with Daun H. Martin, Ph.D., (Location: Gold River), to provide consulting services to increase capacity to provide client services for Alameda County Behavioral Health Care Services and the Alameda Health Consortium of Federally Qualified Health Centers, extending the contract period of 9/30/15 - 6/30/16, and increasing the contract amount from $93,750 to $197,750 ($104,000 increase) Attachment 81

82. **Behavioral Health Care Services** - Approve a master contract augmentation (Master Contract No. 900096, Procurement Contract No. 10317) with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), to increase the capacity of the organization to provide American Sign Language services to clients with a substance use disorder, for the period of 7/1/14 - 6/30/15, increasing the amount from $1,404,877 to $1,424,877 ($20,000 increase); and authorize the Agency Director or his designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing Attachment 82

83. **Behavioral Health Care Services** - Approve and sign the Standard Services Agreement (Procurement Contract No. 11735) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael), to provide maintenance services for Network of Care website, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $31,500 Attachment 83

84. **Environmental Health** - Authorize the Board President to sign a contract with the U.S. Department of Agriculture to compensate the U.S. Department of Agriculture's Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, for the period of 7/1/15 - 6/30/16, in the amount of $64,276.09 Attachment 84
85. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 10914) with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), to provide management analyst services, extending the contract period of 10/9/14 - 6/30/15 by two months until 8/31/15, and increasing the contract amount from $63,430 to $95,100 ($31,670 increase)

Attachment 85

86. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 10638) with B & B Accounting Services, LLC (Principal: Shontell Beasley; Location: Vallejo), to provide additional administrative services for the consultants of the Grant Writers’ Pool, which will provide extra grant writing services and technical assistance for grant recipients and partners in Fiscal Year 2015-2016, with no change in the contract period of 7/1/14 - 6/30/16, increasing the contract amount from $594,640 to $698,425 ($103,785 increase); and authorize the Auditor-Controller to make related budget adjustments - (4/5 Vote)

Attachment 86

87. **Health Care Services Agency** - Authorize the Agency Director, or his designee to accept a donation of 152 new child car seats from AAA Northern California and 12 new child car seats from the California Department of Public Health and execute grant agreements for the distribution of the child car seats to low-income parents in Alameda County

Attachment 87

88. **Public Health Department** - Accept and execute the supplemental Ebola preparedness and response agreement allocation No. 15-10341 for implementing the Ebola preparedness and response project from California Department of Public Health, for the period of 7/1/15 - 9/30/16, in the amount $94,264

Attachment 88

89. **Public Health Department** - Approve and execute the Second Amendment to Standard Services Agreement (Procurement Contract No. 8381) with Nurse-Family Partnership (Principal: Roxane White; Location: Denver), to provide home visiting training, consultation services, and home visiting data tracking reports, extending the contract period of 7/1/12 - 6/30/15 through 6/30/17, increasing the contract amount from $125,000 to $183,000 ($58,000 increase)

Attachment 89
GENERAL ADMINISTRATION

90. **President Haggerty** - Approve the use of $26,900 of District 1 Fiscal Management Reward Funds to support the following non-profit organizations:
   
   **A.** $10,000 to Christensen Middle School (Principal: Pat Avilla; Location: Livermore), to support the home economics program for students with special needs;
   
   **B.** $2,500 to Indo-Americans for Better Community (Principal: Dr. Rakesh Sharma; Location: Fremont), to support various health and human service needs in the Indo-American Community;
   
   **C.** $400 to Eric’s Corner (Principal: Eric Nostrand; Location: Pleasanton), to support programs and services to individuals with Epilepsy in the Tri-Valley;
   
   **D.** $500 to Livermore-Granada Boosters (Principal: Rex Beach; Location: Livermore), to provide college scholarships to outstanding scholar athletes in Livermore;
   
   **E.** $5,000 to OneChild (Principal: Bernadine F. Dutra; Location: Fremont), to provide new clothes and school supplies for low income children;
   
   **F.** $3,500 to Granada High School (Principal: Keith Pickering-Walters; Location: Livermore), to provide support for the Granada High School photo/film studio; and
   
   **G.** $5,000 to Little League Baseball, District 57 (Principal: Charles Crohare; Location: San Ramon), to provide opportunities for youth to engage in little league baseball

   Attachment 90

91. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary budget adjustments within County and Flood Control funds to complete the accounting transactions, and to prepare the County’s financial report for the Fiscal Year ending 6/30/15

   Attachment 91

92. **Auditor-Controller Agency** - Approve the denial of the Claim of Refund for Documentary Transfer Tax for Gary Pollock and Patricia Frame in the amount of $1,430

   Attachment 92

93. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 14-0179-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for the Pest Management Glassy-winged Sharp Shooter Program, with no change in the contract period of 7/1/14 - 6/30/15, increasing the amount from $500,777.44 to $525,484.12 ($24,706.68 increase)

   Attachment 93

94. **Community Development Agency** - Approve Amendment No.15 to Procurement Contract No. 2396 with the Tides Center (Principal: Kriss Deiglmeier; 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, extending the contract period of 1/1/08 - 6/30/15 by six months through 12/31/15, and increasing the contract amount from $2,523,983 to $2,716,042 ($192,059 increase)

   Attachment 94
95. General Services Agency - Approve an increase to Master Contract No. 900801, Procurement Contract No. 5683 with King Construction Inspections, Inc. (Principal: Edward L. King; Location: Berkeley), for inspector of record services for the Acute Tower Replacement Project at the Highland Hospital Campus, extending the contract period of 9/14/10 - 12/31/17 by six months until 6/30/18, and increasing the amount from $5,219,500 to $6,707,712 ($1,488,212 increase)  
Attachment 95

96. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, County Counsel, General Services Agency, Health Care Services Agency, Human Resource Services Department, and Retirement on 4/29/15  
Attachment 96

97. Information Technology Department and General Services Agency - Approve and authorize the Purchasing Agent to amend Master Contract No. 900727, Procurement Contract No. 6583 with Vox Network Solutions (Principal: Igor Kopman; Location: Alameda), to provide a unified messaging system to the Alameda County Information Technology Department, extending the contract period of 2/1/12 – 6/30/15 by 19 months until 1/31/17, with no increase to the contract amount of $866,278  
Attachment 97

98. Library - Approve a contract amendment (Procurement Contract No. 10990) with Laptopsanytime (Principal: Matthew Buscher; Location: Dallas, Texas), for the storing and charging of iPads which will be made available to patrons for checkout at various locations of Alameda County, with no change in the contract period of 10/13/14 - 12/31/15, increasing the contract amount from $115,614 to $234,348 ($118,734 increase)  
Attachment 98

PUBLIC PROTECTION

99. Sheriff - Approve the Second Amendment to an Agreement (Master Contract No. 901102, Procurement Contract No. 8600) with Act-1 Group, Inc., dba: Advanced Technology Information Management Systems-ATIMS (Principal: Nancy Lazenby; Location: Chatsworth), to provide additional services related to the Jail Management System, increasing the contract amount from $2,717,170 to $2,805,470 ($88,300 increase); and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)  
Attachment 99

100. Sheriff - Approve the transfer of appropriations in the amount of $142,000 from the Detention and Corrections Division capital equipment account to the discretionary services and supplies account for the core network infrastructure upgrade; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)  
Attachment 100

101. Sheriff - Retroactively approve out-of-state travel for the costs incurred a Deputy Sheriff while attending the Transportation Security Administration Explosive Detection Canine School from 4/21/15 – 6/30/15; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $4,000  
Attachment 101
102. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900331, with the following contractors to provide forensic pathology and toxicology services, increasing the contract amount from $5,306,200 to $5,706,200 ($400,000 increase):
   A. Dr. Thomas W. Rogers (Location: San Francisco), eighth amendment, Procurement Contract No. 1191, extending the contract period of 8/1/05 - 7/31/15 by one year until 7/31/16, increasing the amount from $3,341,200 to $3,641,200 ($300,000 increase); and
   B. Western Laboratory Medical Group (Principal: Dr. Clifford N. Tschetter; Location: Hayward), seventh amendment, Procurement Contract No. 1192, extending the contract period of 8/15/05 - 7/31/15 by one year until 7/31/16, increasing the amount from $1,965,000 to $2,065,000 ($100,000 increase).

   [Attachment 102]

**PUBLIC WORKS**

103. **Public Works Agency** - Adopt a resolution that approves Project Specification No. 2283 for the slurry seal resurfacing of portions of various roadways in the unincorporated area of Alameda County; and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director on 7/7/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date.

   [Attachment 103]

104. **Public Works Agency** - Adopt a resolution that approves Project Specification No. 2244 for the sidewalk improvements on Hathaway Avenue from West Blossom Way to Mero Street, Alameda County; and direct the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E76) from Caltrans.

   [Attachment 104]

105. **Public Works Agency** - Adopt a resolution that approves Project Specification No. 2279 for the resurfacing of portions of various roadways in the Fairview and Ashland areas of Alameda County; and direct the Clerk of the Board to advertise for bids for the construction of the project, with bids to be received by the Agency Director on 7/7/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date.

   [Attachment 105]

106. **Public Works Agency** - Adopt a resolution approving Project Specification No. 2278 for the asphalt rubber street sealing of portions of various roadways in the unincorporated areas of Hayward, Alameda County; and authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director on 7/7/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date.

   [Attachment 106]
107. **Public Works Agency** - Adopt a resolution approving Project Specification No. 2219 for the improvement of Mattox Road from Mission Boulevard to Angus Way in Eden Township, Alameda County; and direct the Clerk of the Board to advertise for bids for the construction of the project, with bids to be received by the Agency Director on 7/7/15, by 2:00 p.m., with a report of the bidders and respective amounts of their bids presented to your Board at a later date  
[Attachment 107]

108. **Public Works Agency** - Adopt a resolution that approves Project Specification No. 2281 for the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County; and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director of on 7/7/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date  
[Attachment 108]

109. **Public Works Agency** - Adopt a resolution to execute Agreement No. X15-5933(131) for the State Match Program between the California Department of Transportation and the County of Alameda in the amount of $100,000 for eligible highway improvements within the unincorporated area of Alameda County  
[Attachment 109]

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

110. PAL Board Committee Recommends: Approval of legislative item referred to the full Board of Supervisors:  
A. Support for SB 238 (Mitchell) Foster care: psychotropic medication (as amended April 7, 2015)  
[Attachment 110]

**BOARDS AND COMMISSIONS**

111. **President Haggerty** - Reappoint Supervisor Scott Haggerty to the San Joaquin Joint Powers Authority, term ending 2/26/17  
[Attachment 111]

112. **President Haggerty** - Reappoint Supervisor Wilma Chan to the Oakland Airport-Community Noise Management Forum, term ending 1/12/17  
[Attachment 112]

113. **President Haggerty** - Reappoint Thomas Blalock, as an alternate, to the San Joaquin Joint Powers Authority, term ending 2/26/17  
[Attachment 113]
114. President Haggerty - Appoint Councilmember Vinnie Bacon to the Housing Authority/Housing Commission, term ending 2/22/19
   Attachment 114

115. President Haggerty - Reappoint Councilmember Pat Gacoscos to the Housing Authority/Housing Commission, term ending 2/22/19
   Attachment 115

116. President Haggerty - Appoint Zafir O. Shaiq to the Human Relations Commission, term ending 3/12/18
   Attachment 116

117. President Haggerty - Appoint Sheila Marquises to the Commission on the Status of Women, term ending 6/11/17
   Attachment 117

118. President Haggerty - Reappoint Supervisor Nate Miley to the Association of Bay Area Governments, term ending 6/30/17
   Attachment 118

119. President Haggerty - Reappoint Supervisor Nate Miley to the East Bay Economic Development Alliance, term ending 5/24/17
   Attachment 119

120. President Haggerty - Reappoint Supervisor Scott Haggerty to the Association of Bay Area Governments, term ending 6/30/17
    Attachment 120

121. President Haggerty - Reappoint Supervisor Keith Carson to the East Bay Economic Development Alliance, term ending 5/24/17
    Attachment 121

122. Supervisor Carson - Accept the resignation of Amelia Rudberg from the Human Resources Commission
    Attachment 122

123. Supervisor Chan - Accept the resignation of Jared Amgott-Kwan from the Alameda County Fair Association Board of Directors
    Attachment 123

   End of Consent

OUT-OF-STATE TRAVEL

124. Community Development Agency - Director, Housing and Community Development - Leadership Group's Site Visit as part of Social Service Agency's Youth Partnership Grant - Portland, Oregon, 6/24/15 - 6/26/15 ($2,500)
    Attachment 124
Attachment 125

126. District Attorney - Senior Strategist CSEC - Shared Hope International 2015 Next Step Summit - Phoenix, Arizona, 5/21/15 ($156)
Attachment 126

Attachment 127

Attachment 128

129. District Attorney - Senior Deputy District Attorney - Association of Government Attorney's in Capital Litigation - Charleston, South Carolina, 7/28/15 - 7/31/15 (No County Cost)
Attachment 129

Attachment 130

Attachment 131

132. Probation Department - Chief Probation Officer and Acting Deputy Chief, Juvenile Field Services - Resilient Leadership: Transforming Self, Systems and Society - Tacoma, Washington, 6/11/15 - 6/14/15 ($2,812 each)
Attachment 132

Attachment 133

134. Public Health Department - Public Health Nurse RN IV - Nurse Family Partnership Nursing Practice Unit 4 - Denver, Colorado, 7/27/15 - 7/30/15 ($1,500)
Attachment 134
135. **Sheriff** - Deputy - Institute for the Prevention of In-Custody Death, Incorporated - Las Vegas, Nevada, 6/8/15 - 6/12/15 ($1,700)  
   Attachment 135

   Attachment 136

   Attachment 137

   Attachment 138

   Attachment 139

140. **Sheriff** - Sergeant - Federal Bureau of Investigations Conference-Redstone, Alabama, 5/31/15 - 6/6/15 ($1,000)  
   Attachment 140

141. **Social Services Agency** - Assistant Agency Director - Stewards of Change - Baltimore, Maryland, 6/21/15 - 6/25/15 (No County Cost)  
   Attachment 141

142. **Social Services Agency** - Management Analyst and Fund Development and Grants Specialist - Site Visit to Portland, Oregon Homeless Youth Continuum - Portland, Oregon, 6/24/15 - 6/26/15 ($1,450 each)  
   Attachment 142

143. **Social Services Agency** - Director, Area Agency on Aging - N4A Annual Conference - Philadelphia, Pennsylvania, 7/11/15 - 7/15/15 ($2,610)  
   Attachment 143

   Attachment 144

145. **Treasurer-Tax Collector** - Chief Deputy Tax Collector - National Association of County Collectors Treasurers and Financial Officers - Charlotte, North Carolina, 7/7/15 - 7/13/15 ($1,800)  
   Attachment 145