MISSION

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

VISION

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

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

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

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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. SPECIAL MEETING: MONDAY, DECEMBER 2, 2013
B. SPECIAL JOINT MEETING: MONDAY, DECEMBER 2, 2013
C. REGULAR MEETING: TUESDAY, DECEMBER 17, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Alameda County Deputy Sheriffs Association, et al. v. Alameda County Employees’ Retirement Association, et al., Superior Court of California, County of Alameda, Case No.: RG12658890

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 62)
2. Social Services Agency - Approve the following recommendations to ensure implementation of the Fiscal Year 2013-2014 Summer and Afterschool Youth Employment and Education Program for Foster Youth, Probation Youth, Cal-Learn Youth and CalWORKs Head of Household Youth with funding from the Title IV-E Waiver:
   A. Approve an amendment to the current contract (Purchase Order No. 11337, Procurement Contract No. 8754) with Bay Area Community Services in partnership with East Bay Youth & Family Initiatives (Principal: Jamie Almanza; Location: Oakland), under Master Contract No. 900107, increasing the award of, $1,303,543 by an additional $491,557 for a new maximum of $1,795,100, for the period of 5/1/13 - 6/30/14, for the delivery of summer and afterschool youth employment and education services for up to 200 eligible Alameda County youth between the ages of 14 and 19 years, and authorize the Agency Director, or designee, to negotiate and execute contract amendments under the Master Contract process; 
   B. Approve an amendment to the current contract (Purchase Order No. 11293, Procurement Contract No. 8759) with Youth Uprising (Principal: Olis Simmons; Location: Oakland), under Master Contract No. 900353, increasing the current award of $1,829,162 by an additional $514,877 for a new maximum of $2,344,039, for the period from 5/1/13 - 6/30/14, for delivery of summer and afterschool youth employment and education services for up to 200 eligible Alameda County youth between the ages of 14 and 19 years, primarily residing within the East Oakland community, and authorize the Agency Director, or designee, to negotiate and execute contract amendments under the Master Contract process; and 
   C. Authorize the Auditor-Controller to increase appropriation in the amount of $543,421 per the financial recommendation 
- CAO Recommends: Approve - (4/5 Vote) 
Attachment 2

3. Social Services Agency and General Services Agency - Approve a three-year lease (Master Contract No. 900881, Procurement Contract No. 9689) between the City of Livermore, landlord, and the County of Alameda, tenant, for the 1,243 square feet Social Services Agency Self-Sufficiency Outstation at 3311 Pacific Avenue, Livermore, identified as areas 4 and 8, in the amount of $36,252, for the period of 1/1/14 - 12/31/16, the lease cost of this action for 6 months during Fiscal Year 2013-2014 will be $6,042 - CAO Recommends: Approve 
Attachment 3
THE IN HOME SUPPORT SERVICES PUBLIC AUTHORITY

4. Social Services Agency - Approve the following recommendations:
   A. Approve and authorize a second amendment to the Standard Services Agreement (Procurement Contract No. 1106, Purchase Order No. 6322) with Delta Dental Insurance Company (DeltaCare USA), (Principal: Belinda Martinez; Location: San Francisco) for continued dental care benefits to In-Home Supportive Services workers, with an annual maximum award of $765,000, approving an increase in the monthly member premium rate from $20.07 to $20.32, an increase of $0.25 per worker per month, effective January 1, 2014; and
   B. Approve continued automatic yearly renewals of the contract with Delta Dental Insurance Company for DeltaCare USA health coverage (prepaid dental plan), provided all terms and conditions remain unchanged

- CAO Recommends: Approve
  Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the Standard Services Agreement (Procurement Contract No. 9651) with La Clinica de La Raza Inc., a non-profit organization (Principal: Jane Garcia; Location: Oakland) to design and implement a High School Behavioral/Mental Health Career Pathways in collaboration with Life Academy High School and FACES for the Future Coalition at Public Health Institute, for the period of 1/1/14 - 12/31/16, in the amount of $300,000 - CAO Recommends: Approve
  Attachment 5

6. Behavioral Health Care Services - Approve the first amendment to Standard Services Agreement (Procurement Contract No. 8834) for Acute Inpatient Mental Health Services for Inmates with Santa Clara County (Principal: Edward C. Flores; Location: San Jose) to add the Meredith Hearing rule provision, and revise Exhibit D (Business Associate Agreement) relating to new rules in the Health Insurance Portability and Accountability Act, with no change in contract amount of $2,000,000 and contract term of 7/1/13 to 6/30/15 - CAO Recommends: Approve
  Attachment 6

7. Health Care Services Agency - Approve the following recommendations:
   A. Approve the use of $60,000 District 2 Measure A funds for Tiburcio Vasquez Health Center;
   B. Approve Master Contract No. 900214, Procurement Contract No. 9790 with Tiburcio Vasquez Health Center (Principal: David D. Vlient; Location: Hayward) to provide School Health Center program services, for the period of 7/1/13 - 6/30/14, in the amount of $270,000; and
   C. Authorize the Agency Director to execute the master contract documents and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve
  Attachment 7
8. **Health Care Services Agency** - Approve an allocation of Tobacco Master Settlement Funds in the amount of $5,000,000 for costs associated with the construction of the Public Health Lab at Peralta Oaks - CAO Recommends: Approve
   Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the continuation/reauthorization of funding for Health program initiatives in the amount of $8,000,000 for two Fiscal Years 2014-2015 and 2015-2016, in order to continue health program initiatives authorized by your Board and funded through Tobacco Master Settlement Funds; and
   B. Direct Health Care Services Agency to work with your Board’s Health Committee and monitor the progress of the components within the Health program initiatives toward meeting performance objectives and to report findings to your Board annually
   - CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve the Standard Agreement (Procurement Contract No. 9740) with James A. De Alba (Location: Soquel) to provide Medi-Cal administrative activities and targeted case management revenue enhancement and audit compliance consulting services, for the period of 11/1/13 - 8/31/14, in the amount of $25,000; and
    B. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10

11. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement, Procurement Contract No. 9204 with the Alameda Boys & Girls Club, Inc. (Principal: Jeff Miller; Location: Alameda) to clarify the scope of work in the provision of medical, mental health and public health services at the Youth Development Center, with no change to the term of 6/1/13 – 6/30/14 and amount of $102,000, utilizing base Measure A funds - CAO Recommends: Approve
    Attachment 11

12. **Health Care Services Agency** - Approve the selection of the “Hospital Formula” as the method of 1991 Realignment redistribution as recommended by the Director of the Health Care Services Agency pursuant to Assembly Bill 85, Section 17600.50 which requires counties to select a method for the redistribution of 1991 Realignment no later than 1/11/14 - CAO Recommends: Approve
    Attachment 12

13. **Health Care Services Agency** - Accept three donations from the estates of private citizens and a federation in the amounts of $469,830.81, $200,000 and $180.36 on behalf of Children's Hospital and Research Center, Oakland and authorize the Auditor Controller to make associated budget adjustments - CAO Recommends: Approve - (4/5 Vote)
    Attachment 13
14. Public Health Department - Adopt a Resolution authorizing the Alameda County Emergency Medical Services to implement fee increases and add a new fee for replacement emblem stickers for emergency medical technicians (EMTs) certification, recertification, paramedics’ accreditation and EMT materials, effective 1/1/14 in order to fund increased costs due to expanded quality control efforts and an overall increase in time and operating expenses for comprehensive emergency medical services available to residents and visitors in Alameda County - CAO Recommends: Approve
Attachment 14

15. Public Health Department - Approve and authorize the execution of the Standard Services Agreement, Procurement Contract No. 9777, between Discharge Resource Group (Principal: Marsha Hix; Location: Newark) and Alameda County Public Health Department, Family Health Services to provide temporary occupational and physical therapy services in clinics and schools, for the period of 1/1/14 – 12/31/14, in the amount of $70,000 - CAO Recommends: Approve
Attachment 15

16. Public Health Department - Approve the following recommendations:
   A. Approve an allocation of $170,000 from the Tobacco Master Settlement Fund to provide school based dental services and address the problem of widespread dental disease and poor access to dental care for children, youth and prenatal women;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $170,000 per the financial recommendation;
   C. Approve Master Contract amendments for the term of 1/1/14 – 6/30/14 with the following for disposable dental supplies and instruments/equipment:
      i. Master Contract No. 900116, Procurement No. 9784 with La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) in the amount of $10,000;
      ii. Master Contract No. 900257, Procurement No. 9785 with Asian Health Services, Inc. (Principal: Sherry Hirota; Location: Oakland) in the amount of $10,000;
      iii. Master Contract No. 900131, Procurement No. 9786 with LifeLong Medical Care, Inc. (Principal: Martin Lynch; Location: Berkeley) in the amount of $10,000;
      iv. Master Contract No. 900095, Procurement No. 9787 with Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) in the amount of $10,000; and
   D. Authorize the Public Health Director or designee to sign the Master Contract Exhibits A & B amendments and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
Attachment 16
17. Community Development Agency - Authorize and approve Procurement Contract No. 9257 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, under the U.S. Department of Housing and Urban Development Shelter Plus Care Sponsor-based Rental Assistance Program, for the period of 7/1/13 - 6/30/14, in the amount of $132,927 - CAO Recommends: Approve Attachment 17

18. Community Development Agency - Authorize and approve Procurement Contract No. 9256 with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness, under the U.S. Department of Housing and Urban Development Shelter Plus Care Forensic Assertive Community Treatment Tenant-based Rental Assistance Program, for the period of 11/1/13 - 10/31/14, in the amount of $320,424 - CAO Recommends: Approve Attachment 18

19. Community Development Agency - Authorize and approve Procurement Contract No. 9259 with the Housing Authority of the City of Alameda (Principal: Mike Pucci; Location: Alameda) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, under the U.S. Department of Housing and Urban Development Shelter Plus Care Project-based Rental Assistance Program for the term 8/1/13 - 7/31/14, in the amount of $274,233 - CAO Recommends: Approve Attachment 19

20. Community Development Agency - Authorize and approve Procurement Contract No. 9255 with Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness, under the U.S. Department of Housing and Urban Development Shelter Plus Care Housing Outreach and Stabilization Team Tenant-based Rental Assistance Program, for the period 10/1/13 - 9/30/14, in the amount of $411,151 - CAO Recommends: Approve Attachment 20

21. Community Development Agency - Authorize and approve Agreement No. 13-0321-SF with the State of California Department of Food and Agriculture for regulatory enforcement activities related to the quarantine of the Light Brown Apple Moth and movement of host material such as nursery plants, green waste and harvested commodities, for the period 10/1/13 - 12/31/13, in the amount of $33,483.65 - CAO Recommends: Approve Attachment 21
22. **Community Development Agency** - Approve and authorize Agreement No. 13-0182 between the Community Development Agency and the State of California Department of Food and Agriculture to fund high-risk pest exclusion inspection activities at airfreight, nursery, and parcel terminals in Alameda County, for the period of 7/1/13 - 6/30/14, in the amount of $72,467.94 - CAO Recommends: Approve Attachment 22

23. **Community Development Agency** - Adopt the revised Resolution renaming a portion of "150th Avenue" between the San Leandro City Limit and Foothill Boulevard to "Bayfair Center Drive" - CAO Recommends: Approve Attachment 23

24. **Community Development Agency** - Authorize and approve an increase in the delegated authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute Amendment No. 1 to the Housing Opportunities for Persons with AIDS contracts to include carryover grant funds from Fiscal Year 2009 U.S. Department of Housing and Urban Development grant, increasing the total combined funding from $1,433,412 to $1,630,188.74 (increase of $196,776.74) with no change in the contract terms of 3/1/13 - 2/29/16, with the following:
   A. Procurement Contract No. 8663 with Yvette A. Flunder Foundation (Principal: Toni Dunbar; Location: Oakland) for shallow rent subsidies and supportive services, increasing the contract amount from $477,804 to $523,364.17 (increase of $45,560.17);
   B. Procurement Contract No. 8658 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) for shallow rent subsidies and supportive services, increasing the contract amount from $477,804 to $532,976.89 (increase of $55,172.89); and
   C. Procurement Contract No. 8676 with Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) for shallow rent subsidies and supportive services, increasing the contract amount from $477,804 to $573,847.68 (increase of $96,043.68)
   - CAO Recommends: Approve Attachment 24

25. **General Services Agency** - Approve and authorize the Auditor Controller to process one-time payment on Emergency Purchase Order No. GENSA 28810; Procurement Contract No. 9719 to Rosa Construction, Inc., (Principal: Robert Reil; Location: Hayward) for emergency construction upgrades to comply with National Fire Protection Association Codes at the Santa Rita Jail, Dublin, in the amount of $61,730 - CAO Recommends: Approve Attachment 25


27. **Human Resource Services** - Approve and authorize the execution of the amended and restated Plan Document for the Alameda County Commuter Benefit Plan - CAO Recommends: Approve Attachment 27
28. **Human Resource Services** - Approve the following recommendations:
   A. Approve the offering of CIGNA Basic Life and Voluntary Supplemental Life and Accidental Death & Dismemberment (AD&D), Short and Long Term Disability Insurance plans and rates; and
   B. Authorize the execution of the 2014 contract agreements for CIGNA Basic Life and Voluntary Supplemental Life and AD&D, Short and Long Term Disability Insurance plans and rates, effective 1/1/14 - 12/31/16
   - CAO Recommends: Approve
   Attachment 28

29. **Human Resource Services** - Approve and authorize the execution of the 2014 Vision Service Plan contract amendment, effective 2/1/14 - 1/31/15 for the Voluntary Vision Plan - CAO Recommends: Approve
   Attachment 29

30. **Human Resource Services** - Approve the following recommendations:
   A. Approve the increase in the County Contribution towards Medical Plan premiums, effective 2/1/14 - 1/31/15;
   B. Approve the increase in premiums for the 2014 annual renewal for Kaiser and UnitedHealthcare Medical Plans; and
   C. Authorize the execution of the contract agreements for 2014 for Kaiser and UnitedHealthcare
   - CAO Recommends: Approve
   Attachment 30

31. **Human Resource Services** - Approve the following recommendations:
   A. Approve the continuation of the County contribution for the DeltaCare USA, Delta Dental PPO Plus Premier, and PPO + Premier Supplemental (formerly Spousal Plan) Dental Plans, effective for the Plan Year beginning 2/1/14 - 1/31/15; and
   B. Authorize the execution of the 2014 contract amendments for DeltaCare USA and Delta Dental PPO Plus Premier
   - CAO Recommends: Approve
   Attachment 31

**PUBLIC PROTECTION**

32. **Probation Department** - Approve Contract No. 9666 with Youth ALIVE! (Principal: John Torres; Location: Oakland) to provide violence and delinquency prevention services, for the period 2/1/14 - 1/31/15, in the amount of $100,000; and approve the Delegation of Authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation, with the delegation of authority expiring 1/31/15 - CAO Recommends: Approve
   Attachment 32
33. **Probation Department and Social Services Agency** - Approve the Memorandum of Understanding between Alameda County Social Services Agency and Alameda County Probation Department regarding payment of Devereux Residential Services for Probation clients placed in the group home, for the period retroactive from 8/5/13 - 12/31/15, not to exceed a total amount of $200,000; and approve the Delegation of Authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend Devereux Residential Services Agreement for each client placed in the group home within the limits of the funding allocation, with the delegation of authority expiring 12/31/15 - CAO Recommends: Approve

   Attachment 33

34. **Sheriff** - Approve the following recommendations:
   
   A. Retroactively approve the assignment of the existing contract from Cogent Systems, Inc. to 3M Cogent, which occurred upon the acquisition of Cogent Systems, Inc. by 3M Cogent on 12/1/10;
   
   B. Authorize the Sheriff to sign a contract amendment (Procurement Contract No. 5269) with 3M Cogent, Inc. (Principal: Nir Leshem; Location: Pasadena) extending the current term of the contract from 6/29/10 - 6/30/16 by two years until 6/30/18, increasing the amount from $1,892,663 to $3,305,341 (an increase of $1,412,678);
   
   C. Approve the encumbrance of an additional $330,534 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $3,635,875 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and
   
   D. Authorize the Auditor-Controller to make the budgetary adjustments per the financial recommendation

   - Continued from Tuesday, 12/17/13 (Item #40) - (4/5 Vote)

   Attachment 34

**PUBLIC WORKS**

35. **Public Works Agency** - First reading and introduction 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 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 18, relating to “Speed Limits,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” - CAO Recommends: Approve

   Attachment 35

36. **Public Works Agency and General Services Agency** - Approve and execute Agreement No. 9591 with SAFETRAN, LLC, (Principal: Marie Isabel Salas; Location: Fremont) to provide standby confined space rescue services for the Alameda County Public Works Agency and the General Services Agency, for the period of 1/7/14 - 1/7/17, in the amount of $210,000 - CAO Recommends: Approve

   Attachment 36
11:00 A.M. - SET MATTER(S)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

36.1. Supervisor Chan - Adopt the Resolution in Support of a New War on Poverty
PAL Board Committee Recommends: Approve
Attachment 36.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT
APPENDIX

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

PUBLIC ASSISTANCE

37. Social Services Agency - Approve the following recommendations:
   A. Approve an amendment of the service agreement (Purchase Order No. 11405, Procurement Contract No. 9403) with East Oakland Community Project (EOCP), (Principal: Wendy U. Jackson; Location: Oakland), under Community-Based Organization Master Contract No. 900170, to support EOCP's Family Rapid Re-Housing Program, for the period 7/1/13 - 6/30/14, increasing the award level of $536,335.38 by an additional $228,000 for a new maximum award of $764,335.38;
   B. Delegate to the Agency Director, or designee, the authority to sign and execute the amendment under the Master Contract process; and
   C. Authorize the Auditor-Controller to increase appropriation in the amount of $228,000 per the financial recommendation  

- (4/5 Vote)  
Attachment 37

HEALTH CARE SERVICES

38. Health Care Services Agency - Approve the allocation of Tobacco Master Settlement funds in the amount of $20,100 for County Counsel fees associated with St. Rose Hospital; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)  
Attachment 38

39. Health Care Services Agency - Approve an amendment to the Standard Agreement (Procurement Contract No. 9254) with Kiely/Crary Associates, Inc. (Principal: Beth Conley; Location: Placerville) to correct contract language regarding the vendor’s non-SLEB status, with no change in the contract period of 11/1/13 - 6/30/16, nor the contract amount of $175,000; and authorize the Agency Director to execute the standard agreement amendment and submit originals to the Clerk of the Board for filing  
Attachment 39

40. Health Care Services Agency and General Services Agency - Approve and authorize the execution of a Second Modification of Lease to Master Contract No. 900881, Procurement Contract No. 9732 (C-2004-182) between Hamburger Properties, landlord (Principal: Ken Zemel: Location: San Mateo) and the County of Alameda, tenant, for 2,615 sq. ft. of office space at 3600 Telegraph Avenue, Suite B, Oakland, for the Health Care Services Agency’s Public Health Nutrition Program, extending the current period of 12/26/03 - 12/31/13 by one year to 12/31/14, with calendar year 2014 rent for the full term in the amount of $58,275.48  
Attachment 40
41. **Health Care Services Agency and General Services Agency** - Approve and authorize the execution of a Second Modification of Lease to Master Contract No. 900881, Procurement Contract No. 9731 between Hamburger Properties, landlord (Principal: Ken Zemel; Location: San Mateo) and the County of Alameda, tenant, for 9,410 sq. ft. at 3600 Telegraph Avenue, Suite 100, Oakland, for the Health Care Services Agency’s Public Health Women, Infant and Children’s Services and Nursing Programs, extending the current period of 12/10/01 - 12/31/13 by one year to 12/31/14, with Fiscal Year 2013-2014 rent for the full term in the amount of $282,300

*Attachment 41*

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

A. Approve and authorize the execution of the Second Amendment to Agreement, Procurement Contract No. 7158 between Alameda County Public Health Department, Office of AIDS Administration and Corizon Health, Inc. (Principal: Rod Holliman; Location: Dublin) to develop and incorporate opt-out rapid HIV testing to all inmates at Santa Rita Jail and Glenn E. Dyer Detention Facility, extending the period of 12/1/11 – 12/31/13 by twelve months through 12/31/14, increasing the amount from $366,125 to $491,125 ($125,000 increase);

B. Approve and authorize the execution of the Fourth Amendment to Agreement, Procurement Contract No. 7178 between Alameda County Public Health Department, Office of AIDS Administration and Cardea Services (Principal: Patricia Blackburn; Location: Oakland) to provide training, technical assistance, and supportive services to assist in the implementation of an opt-out HIV testing program with four testing sites in Alameda County, extending the period of 12/1/11 – 12/31/13 by twelve months through 12/31/14, increasing the amount from $286,342 to $349,366 ($63,024 increase);

C. Approve master contract amendments for the period of 1/1/14 – 12/31/14 with the following Community Based-Organizations in order to provide opt-out rapid HIV testing at clinic sites under the Federal Expanded HIV Testing in Healthcare Settings grant:
   i. Master Contract No. 900233, Procurement Contract No. 9770 with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in the amount of $50,401;
   ii. Master Contract No. 900116, new Procurement Contract No. 9772 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in the amount of $72,873;
   iii. Master Contract No. 900949, new Procurement Contract No. 9774 with Planned Parenthood Mar Monte (Principal: Nina Clymer; Location: San Jose) in the amount of $26,788; and

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

*Attachment 42*
43. **Public Health Department** - Approve the following recommendations:

A. Approve Master Contract amendments with the following entities in order to continue to provide HIV testing and prevention services under the Federal HIV Prevention grant, for the period of 1/1/14 – 12/31/14:
   i. Master Contract No. 900077, Procurement Contract No. 9764 with Alameda Health System, formerly Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) in the amount of $65,000;
   ii. Master Contract No. 900281, Procurement Contract No. 9765 with AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Oakland) in the amount of $80,000;
   iii. Master Contract No. 900234, Procurement Contract No. 9766 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) in the amount of $50,000;
   iv. Master Contract No. 900231, Procurement Contract No. 9767 with California Prostitutes Education Project (Principal: Gloria Lockett; Location: Oakland) in the amount of $75,000;
   v. Master Contract No. 900232, Procurement Contract No. 9768 with East Bay AIDS Center (Principal: David Bradley; Location: Berkeley) in the amount of $110,000;
   vi. Master Contract No. 900233, Procurement Contract No. 9769 with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in the amount of $42,000;
   vii. Master Contract No. 900116, Procurement Contract No. 9771 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in the amount of $65,000;
   viii. Master Contract No. 900131, Procurement Contract No. 9773 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) in the amount of $70,000;
   ix. Master Contract No. 900120, Procurement Contract No. 9775 with Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) in the amount of $80,000;
   x. Master Contract No. 900228, Procurement Contract No. 9776 with Women Organized to Respond to Life-threatening Diseases (Principal: Cynthia Carey-Grant; Location: Oakland) in the amount of $80,000; and

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

*Attachment 43*
44. **Public Health Department** - Approve the following recommendations:
   
   A. Approve an amendment to Master Contract No. 900275, Procurement Contract No. 9606 with Alameda County Office of Education (Principal: Chris Boynton; Location: Hayward) to provide nutrition education and physical activity promotion and to engage youth and conduct youth participatory action research with middle and high school aged youth, for the period 10/1/13 – 9/30/14, increasing the amount from $320,000 to $390,000 ($70,000 increase);
   
   B. Approve an amendment to Master Contract No. 900887, new Procurement Contract No. 9789 with Allen Temple Health & Social Services (Principal: Rev Eunice Shaw; Location: Oakland) to provide nutrition education and obesity prevention interventions to six qualifying faith based institutions, for the period 2/1/14 - 9/30/14, in the amount of $60,000;
   
   C. Approve an amendment to Master Contract No. 901012, new Procurement Contract No. 9788, with the Regents of the University of California - UC Cooperative Extension (Principal: Dr. Mary Blackburn; Location: Alameda) to provide training and technical assistance to qualifying licensed early childhood care and education sites to facilitate nutrition education and obesity prevention strategies, for the period 2/1/14 - 9/30/14, in the amount of $70,000; and
   
   D. Authorize the Public Health Director or designee to sign the Master Contract Exhibits A & B amendments and submit originals to the Clerk of the Board for filing

45. **Public Health Department** - Accept and file the report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

46. **Auditor-Controller Agency** - Approve the claim of Refund for Documentary Transfer Tax for Loja Waterfront, LLC in the amount of $19,800

47. **Auditor-Controller Agency** - Approve and authorize a Second Amendment to the Agreement, Procurement Contract No. 4064 with Sibila Savage Photography (Principal: Sibila Savage; Location: Emeryville) for professional fine art photography services, extending the period of 12/21/10 - 12/31/13 for five years ending 12/31/18, with no change in the contract amount of $99,500

48. **Clerk of the Board of Supervisors** - Approve the recommendations of the Legal Hearing Officer on claims for excess proceeds for the property tax sales of 2011 and 2012 and direct the Auditor-Controller to distribute the excess proceeds to the parties
49. **Clerk of the Board of Supervisors** - Adopt a resolution approving the Board of Supervisors’ meeting schedule for the 2014 calendar year  
   [Attachment 49]

50. **Community Development Agency** - Approve the following recommendations:
   A. Authorize and approve renewal contracts with the following Community-Based Organizations to fund supportive services for homeless people with disabilities under the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program’s Reciprocal Integrated Service for Empowerment Project grant, for the period of 11/1/13 - 10/13/14, in the total amount of $169,900:
      i. Procurement Contract No. 9249 with Abode Services (Principal: Louis Chicoine; Location: Fremont) for $65,327;
      ii. Procurement Contract No. 9250 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) for $52,958;
      iii. Procurement Contract No. 9251 with Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) for $51,615; and
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, to extend the term of the contracts, to ensure attainment of program objectives and maximize the grant, provided the total amount of funding between these contracts remains within the limits of the HUD grant with the delegation of authority ending 10/31/14
   [Attachment 50]

51. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900859 with the following contractors to provide tire services and repair, increasing the total contract amount from $105,000 to $193,300 ($88,300 increase), with no change in the period of 7/01/12-6/30/15:
   A. Procurement Contract No. 7341 with Bruce’s Tire, Inc. (Principal: Ryan Larson; Location: Oakland);
   B. Procurement Contract No. 7342 with George Oren Tire Specialist, Inc. (Principal: Douglas Anderson; Location: Oakland);
   C. Procurement Contract No. 7343 with Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton); and
   D. Procurement Contract No. 7344 with Rubber Dust Inc. dba J&O’s Commercial Tire Center (Principal: Darryl Talbot; Location: Oakland)
   [Attachment 51]

52. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, General Services Agency, Health Care Services Agency, Library Department, Public Works Agency and Sheriff’s Office on 12/11/13
   [Attachment 52]

53. **County Administrator Office** - Authorize settlement of personal property claim from a Deputy Sheriff for $959.31, which is in excess of Risk Management’s authority of $150
   [Attachment 53]
PUBLIC PROTECTION

54. **District Attorney** - Approve an additional $353.72 for reimbursement of out-of-state travel expenditures from the original approved amount of $924 to $1,277.72 for an employee of the Alameda County District Attorney’s Office to travel to Washington, D.C., 11/1/13 - 11/15/13
   Attachment 54

55. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Alameda County Health Care Services Agency for law enforcement services, for the period 11/15/13 - 11/15/14, in the amount of $232,190.46
   Attachment 55

56. **Sheriff and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900774, Procurement Contract No. 6582 with Calvin B. Benton M.D. (Location: Oakland) to provide medical consulting and quality assurance review for the Alameda County Sheriff’s Office Adult Correctional Facilities, with no change in the current contract term of 10/19/11 – 10/18/14, increasing the amount from $144,000 to $184,000 ($40,000 increase)
   Attachment 56

57. **Sheriff and General Services Agency** - Approve and authorize the Purchasing Agent to execute a sixth amendment to extend and increase Master Contract No. 900565, Procurement Contract No. 4574 with Central Valley Toxicology, Inc. (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology services, extending the current period of 2/1/13 - 1/31/14 by one year until 1/31/15, increasing the amount from $1,857,356 to $2,481,356 ($624,000 increase)
   Attachment 57

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

58. **Public Works Agency** - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9; and
   B. Find that the next status report No. 11 is scheduled for the next regularly scheduled Board meeting for review and consideration
   Attachment 58
59. **Public Works Agency** - Approve the following recommendations:
   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Levee Remedial Work Along Sulphur Creek Between Pump Station and Vicinity of Union Pacific Railroad (UPRR) in Hayward, Alameda County, California; Specification No. FC 2-189; and
   B. Authorize the Agency Director to execute Contract Change Order No. 2 to Procurement Contract No. 7426 with Carone & Company, Inc., (Principal: Lloyd Carone; Location: Concord) increasing the amount from $884,470 to $1,026,570 ($142,100 increase), and an extension to the contract term to be determined by the Agency Director

   Attachment 59

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

60. **PAL** Board Committee Recommends: Approve a legislative item referred to the full Board of Supervisors:
   A. HR 1920 (Lewis) Disproportionate Share Hospital Reduction Relief Act of 2013
      Recommendation: Support

   Attachment 60

**BOARDS AND COMMISSIONS**

61. **President Carson** - Appoint the following to the Public Health Commission, term ending 1/7/16:
   A. Ana Jackson; and
   B. Dr. Larry Platt

   Attachment 61

62. **Supervisor Haggerty** - Reappoint David Judson to the Alameda County Arts Commission, term ending 1/7/18

   Attachment 62
End of Consent

OUT-OF-STATE TRAVEL

63. Community Development Agency - Director - "2014 National Conference on Ending Family and Youth Homelessness" - New Orleans, Louisiana, 2/17/14 - 2/19/14 ($2,800)
    Attachment 63

64. Health Care Services Agency - PreHospital Care Coordinator and Emergency Medical Services Medical Director - Zoll Data Systems Strategy Meeting - Broomfield, Colorado, 1/8/14 - 1/11/14 ($1,000 each)
    Attachment 64

65. Sheriff - Training Instructor - "Special Operations Medical Association Medical Conference" - Tampa, Florida, 12/14/13 - 12/17/13 ($1,992.55)
    Attachment 65

66. Sheriff - Deputy - "Special Operations Medical Association Medical Conference" - Tampa, Florida, 12/14/13 - 12/17/13 ($2,602.96)
    Attachment 66

67. Sheriff - Lieutenant and Sergeant - SHOT Show - Las Vegas, Nevada, 1/13/14 - 1/17/14 ($1,599 each)
    Attachment 67

68. Sheriff - Assistant Sheriff and Commander - SHOT Show - Las Vegas, Nevada, 1/14/14 - 1/17/14 ($1,724 each)
    Attachment 68

69. Sheriff - 2 Lieutenants and Sheriff’s Technician - SHOT Show - Las Vegas, Nevada 1/14/14 - 1/17/14 ($1,624 each)
    Attachment 69

70. Sheriff - Sergeant - "2014 Winter American Correctional Association Conference" - Tampa, Florida, 1/31/14 - 2/5/14 ($2,311)
    Attachment 70

71. Social Services Agency - Assistant Agency Director - Urban Child Welfare Leaders Meeting - Phoenix, Arizona, 2/26/14 - 2/28/14 ($1,500)
    Attachment 71

72. County Administrator Office - Assistant County Administrator - National Forum for Black Public Administrators - Winter Leadership Meeting - Alexandria, Virginia, 1/9/14 - 1/12/14 ($1,320)
    Attachment 72