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

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

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

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

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:45 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, NOVEMBER 17, 2015
SPECIAL MEETING: TUESDAY, NOVEMBER 17, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Board of Supervisors sitting as the Governing Body of the Public Authority for In-Home Supportive Services
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers’ Association
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Sheriff’s Management Non-Sworn
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Local 856
F. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
G. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland, and 03Worldwide, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Director, Health Care Services Agency
B. Director, Social Services Agency
C. County Counsel
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 32 - 54)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

1.1. Social Services Agency - Approve the following recommendations:
   A. Accept a grant on behalf of the Alameda County Social Services Agency from the U.S. Department of Health and Human Services, Administration for Children and Families, Children’s Bureau (Grant No. 90CA1839-01-00) for the Alameda County Youth Transitions Partnership, in the amount of $2,010,000, retroactive to the period of 10/1/15 - 9/30/18, in the amount of $502,500 for Fiscal Year 2015-2016, with authority to renew for additional fiscal years; Fiscal Year 2016-2017 in the amount of $670,000, Fiscal Years 2017-2018 in the amount of $670,000 and Fiscal Year 2018-2019 in the amount of $167,500;
   B. Waive the competitive bid requirements and approve a sole source contract (Procurement Contract No. 12854, Master Contract No. 900179) with First Place For Youth (Principal: Sam Cobbs; Location: Oakland) for services to transitional age foster youth at-risk of homelessness, for the period of 10/1/15 - 9/30/18, in the amount of $334,292 for Fiscal Year 2015-2016, with authority to renew for additional fiscal years; Fiscal Year 2016-2017 in the amount of $446,752, Fiscal Year 2017-2018 in the amount of $447,096, and Fiscal Year 2018-2019 in the amount of $111,774; and delegate authority to the Agency Director, or designee to execute the contracts under the community-based organizations master contracting process;
   C. Waive the competitive bid requirements and approve a sole source contract of a new community-based organization master agreement (Procurement Contract No. 12840, Master Contract No. 901422) and related Exhibits with Chapin Hall, the University of Chicago (Principal: Bryan Samuels; Location: Chicago, Illinois) for evaluation services, for the period of 10/1/15 - 9/30/18, in the amount of $56,625 for Fiscal Year 2015-2016, with authority to renew for additional fiscal years; Fiscal Year 2016-2017 in the amount of $78,125 and Fiscal Year 2018-2019 in the amount of $19,675;
   D. Adopt a resolution to waive the competitive bid requirements; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 1.1
HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a waiver of the requirement for a competitive procurement process for the disbursement of SB 82 funds to a non-profit community-based organization; and
   B. Authorize the Director or his designee to enter into contract negotiations with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) for the following:
      i. Capital development of one of Bay Area Community Services’ exiting facilities using SB 82 funds; and
      ii. Program development of the crisis stabilization and crisis residential services that will be housed in the facility
- CAO Recommends: Approve
Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations with the following providers for methadone maintenance drug treatment services due to the increase in eligible Medi-Cal recipients as a result of Medi-Cal expansion under the Affordable Care Act, for the period of 7/1/14 - 6/30/15:
      i. Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco) Master Contract No. 900363, Procurement Contract No. 10202, increasing the procurement contract amount from $2,314,943 to $2,358,943 ($44,000 increase);
      ii. Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita) Master Contract No. 900093, Procurement Contract No. 10311, increasing the procurement contract amount from $1,603,049 to $1,628,049 ($25,000 increase);
      iii. Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland) Master Contract No. 900091, Procurement Contract No. 10294, increasing the procurement contract amount from $3,235,802 to $3,270,802 ($35,000 increase); and
   B. Authorize the Director or his designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing
- CAO Recommends: Approve
Attachment 3

4. Behavioral Health Care Services - Approve a services-as-needed contract (Master Contract No. 000001) with North Valley Behavioral Health (Principal: Arne Hyson; Location: Yuba City) for the provision of acute psychiatric inpatient services on an as-needed basis, for the period of 7/1/15 - 6/30/16 - CAO Recommends: Approve
Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900159, Procurement Contract No. 11606) with Children’s Hospital and Research Center Oakland (Principal: Burt Lubin; Location: Oakland) to pilot Ginger.io technology among an adolescent population with serious mental illness/serious emotional disturbance diagnoses, for the period of 7/1/15 - 6/30/16, increasing the amount from $12,786,537 to $12,806,537 ($20,000 increase);
   B. Delegate authority to the Director or his designee, to execute the contract exhibits; and
   C. Approve a waiver of the competitive procurement process for this project due to its experimental nature and the intention to share any positive outcomes for potential applications in the broader system of care
   - CAO Recommends: Approve
   [Attachment 5]

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 12846) with Healthy Communities, Inc. (Principal: Raymond L. Lankford; Location: Oakland) to provide health enrollment, referral and community outreach services to County residents, for the period of 11/1/15 - 10/31/16, in the amount of $120,000; and
   B. Adopt a resolution authorizing the waiver of the County’s purchasing procedures with respect to this contract due to the unique experience of the provider in delivering health care and public health services to low-income residents in Alameda County
   - CAO Recommends: Approve
   [Attachment 6]

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from First 5 Alameda County in the amount of $40,000, for the period of 7/1/15 - 6/30/17;
   B. Approve the Standard Services Agreement (Procurement Contract No. 12870) with Ellen Sesmundo (Location: Oakland) to develop and implement the REACH Growing Mothers Child Education Program at REACH Ashland Youth Center, for the period of 11/1/15 - 6/30/17, in the amount of $40,000;
   C. Waive the County procurement process for Ellen Sesmundo the co-designator of the REACH Growing Mothers Child Education Program, designated as the subcontractor by the grantor; and
   D. Approve the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 7]

8. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12852) with Kenneth James dba James Leadership Group (Principal: Kenneth James; Location: Oakland) to provide research and consulting services for the regional health care industry employment cluster project, for the period of 10/1/15 - 9/30/16, in the amount of $60,000; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 8]
9. **Health Care Services Agency** - Approve a budget adjustment for Alameda Health System (AHS) for an Intergovernmental Transfer for the purpose of enhancing Medi-Cal managed care rates paid to AHS for managed care services provided from 10/1/13 - 6/30/14, in the amount of $9,964,113 - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 9]

10. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 12832) with Rebecca Aced-Molina (Location: Alameda) for planning and evaluation services for the Center for Healthy Schools and Communities, for the period of 9/1/15 - 8/31/16 funded by Measure A REACH allocation, in the amount of $42,000 - CAO Recommends: Approve
   [Attachment 10]

**GENERAL ADMINISTRATION**

11. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 12860 with Bridge Housing Corporation (Principal: Ann Silverberg; Location: San Francisco) to develop the Berkeley Way affordable housing project in Berkeley, for the period of 12/1/15 - 12/31/18, in the amount of $200,000 of “Boomerang” Affordable Housing Trust Housing Development Program funds;
   B. Delegate authority to the Agency Director, or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Bridge to a limited partnership to be created for the purpose of owning this specific development as a single asset corporation; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 11]

12. **Community Development Agency** - Adopt a resolution authorizing the following recommendations:
   A. Authorize the County, acting as Housing Successor Agency to the Redevelopment Agency of the County of Alameda, to purchase from Caltrans residential real property located at 1415 D Street and 1401, 1401 ½ and 1406 Clay Street in Hayward for affordable housing;
   B. Authorize the Agency Director, in his role as the Executive Director of the Housing Successor Agency, or his designee, upon review and approval of County Counsel, to execute an option agreement and/or purchase agreement with Caltrans, publish notices, and to take all actions necessary to implement the transactions, including signing legal documents related to the transactions; and
   C. Authorize the Agency Director, in his role as the Executive Director of the Housing Successor Agency or his designee, subject to the agreement of Caltrans, to assign the option agreement and/or purchase agreement to Hello Housing, replacing the County as purchaser, to develop the property as affordable housing
   - CAO Recommends: Approve
   [Attachment 12]
13. **General Services Agency** - Accept and approve the amended Alameda County Early Care and Education Planning Council Bylaws - CAO Recommends: Approve

   *Attachment 13*

14. **General Services Agency** - Authorize the Purchasing Agent to negotiate and execute Master Contract No. 901350, to provide printing services Countywide, for the period of 12/1/15 - 11/30/18, in the pooled amount of $7,000,000 with the following pool of bidders:
   A. Dakota Press, Inc. (Principal: Mari Reid; Location: San Leandro), Procurement Contract No. 12740;
   B. East Bay Blue Print and Supply Co. Inc. (Principal: Susan Smith; Location: Oakland), Procurement Contract No. 12741;
   C. FolgerGraphics, Inc. (Principal: Bill Briggs; Location: Hayward), Procurement Contract No. 12742;
   D. Inter-City Printing Company, Inc., dba Madison Street Press (Principal: Paul Murai; Location: Oakland), Procurement Contract No. 12744;
   E. Litho Process Company, Inc. (Principal: Jerry De Castro; Location: Alameda), Procurement Contract No. 12752;
   F. Pacific Coast Concepts (Principal: Amie Cort; Location: Hayward), Procurement Contract No. 12750;
   G. Pacific Color Graphics (Principal: Chris Grimes; Location: Pleasanton), Procurement Contract No. 12747;
   H. Pacific Print Resources (Principal: Jon Lopez; Location: Emeryville), Procurement Contract No. 12748; and
   I. Pinnacle (Principal: Bob Knifsend; Location: Alameda), Procurement Contract No. 12749

   - CAO Recommends: Approve

   *Attachment 14*

15. **General Services Agency and Social Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015-2020 Capital Improvement Plan to add the Social Services Agency Offices Tenant Improvement Remodel Project at the 8477 Enterprise building in Oakland to Category I (Projects Approved and Underway);
   B. Approve the Social Services Agency Offices Tenant Improvement Remodel Project budget of $2,708,307;
   C. Approve the use of Social Services Agency Fiscal Management Reward savings to pay one-time costs totaling $2,708,307 for the capital project described in this letter;
   D. Authorize the General Services Agency to advertise the Social Services Agency Offices Tenant Improvement Project for bid; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

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

   *Attachment 15*

16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend the salary for the Juvenile Justice Health Services Director position, in the Health Care Services Agency, based on the scope and level of responsibilities of the revised classification and to establish a footnote for one position of Medical Records Technician when assigned lead functions in the Public Health Departments, California Children’s Services Program - **Continued from Tuesday, 11/17/15 (Item #19)**

   *Attachment 16*
17. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to make the budgetary adjustments for the provision of information technology services to various departments; and
   B. Authorize the approval of .17 full-time equivalent positions in Fiscal Year 2015-2016 going forward in the Information Technology Department for various proposals from other County Departments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 17]

18. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901370, Procurement Contract No. 12732) with E-3 Systems, Inc. (Principal: Albert Gonzales; Location: Union City) to provide master cabling services to the Alameda County Information Technology Department, for the period of 12/16/15 - 12/15/18, in the amount of $2,324,980 - CAO Recommends: Approve
   [Attachment 18]

19. **County Administrator's Office** - Approve the Alameda County Agricultural Fair Association's 2016 Annual Budget
   [Attachment 19]

**PUBLIC PROTECTION**

20. **Public Defender** - Approve an increase of 3.00 temporary full-time equivalent legal assistant positions at an estimated cost of $75,000 for the remainder of Fiscal Year 2015-2016 to support the implementation of pre-arraignment services program in Alameda County funded by the U.S. Department of Justice Smart Defense Initiative grant - CAO Recommends: Approve
   [Attachment 20]

21. **Sheriff** - Approve a Memorandum of Understanding between the Alameda County Operational Area and the City of Oakland to provide administrative services for mutual aid response in the event of an oil spill incident, for the period of 12/1/14 - 6/30/19 - CAO Recommends: Approve
   [Attachment 21]

22. **Sheriff** - Approve a contract (Procurement Contract No. 12904) with Hatchel Tabernik and Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley) for grant program implementation and analysis for the 2015 Mentally Ill Offender Crime Reduction Grant, for the period of 7/1/15 - 6/30/19, in the amount of $142,500 - CAO Recommends: Approve
   [Attachment 22]

23. **Sheriff** - Approve a contract between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for law enforcement services, for the period of 7/1/15 – 6/30/18, in the amount of $3,354,446 for the first year of a three year contract - CAO Recommends: Approve
   [Attachment 23]
24. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901393, Procurement Contract No. 12818) with Histo Tec Laboratory (Principal: Steve Avolicino; Location: Hayward) to provide histological services to the Alameda County Sheriff’s Office, for the period of 1/1/16 - 12/31/18, in the amount of $32,307 - CAO Recommends: Approve

   Attachment 24

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

25. **Fire Department** - Approve Automatic Mutual Aid Agreement between the Livermore-Pleasanton Fire Department and the Alameda County Fire Department for exchange of fire protection, rescue, and emergency medical services; and authorize the Fire Chief to execute any future renewals of the agreement that include minor modifications - CAO Recommends: Approve

   Attachment 25

**PUBLIC WORKS**

26. **Public Works Agency** - Adopt findings and recommendations by Hearing Officer to assess a $3,857.11 penalty to Rosas Brothers Construction for violation Section 4107(a) of the Public Contract Code on Public Works Agency Project Specification No. 2253, for the installation of pedestrian ramps at various locations - CAO Recommends: Approve

   Attachment 26

27. **Public Works Agency** - Approve Contract Amendment No. 1 (Procurement Contract No. 10955) with American Truck and Trailer Body (Principal: Clint Marsh; Location: Tracy) to furnish and install service bodies and accessories on existing County-owned truck chassis, extending the period of 11/25/14 - 12/31/15 by one year until 12/31/16, and increasing the amount from $550,000 to $1,300,000 ($750,000 increase) - CAO Recommends: Approve

   Attachment 27

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

**HEALTH CARE SERVICES**

28. This item was withdrawn by the department.

**GENERAL ADMINISTRATION**

29. **President Haggerty** - Presentation of awards and proceeds to the Alameda County Community Food Bank from the 2015 Countywide Stone Soup Food Drive and Design Competition

   Attachment 29
30. **Auditor-Controller Agency** - Hold a public hearing to adopt Propositions 4 and 111 appropriation limits and appropriations subject to limitation for County and Special Districts under the control of the Board of Supervisors.
   Attachment 30

31. **General Services Agency and Community Development Agency** - Hold a public hearing to approve the following recommendations:
   A. Adopt a resolution certifying the Cherryland Community Center Final Environmental Impact Report, adopting the environmental findings, statement of overriding considerations and mitigation monitoring and reporting plan and approving the Cherryland Community Center Project in compliance with the California Environmental Quality Act; and
   B. Approve the Option to Lease and Right of Entry Agreement with the Hayward Area Recreation and Park District for the Cherryland Community Center Project, located at 278 Hampton Road, in the Cherryland area of unincorporated Alameda County.
   Attachment 31

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

- **TUESDAY, DECEMBER 8, 2015**  REGULAR CALENDAR
- **TUESDAY, DECEMBER 15, 2015**  REGULAR CALENDAR AND RETREAT
- **TUESDAY, DECEMBER 22, 2015**  HOLIDAY
- **TUESDAY, DECEMBER 29, 2015**  HOLIDAY
- **TUESDAY, JANUARY 5, 2016**  REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

32. Social Services Agency - Accept a $12,165.22 reimbursement claim from the California Department of Education for Fiscal Year 2014-2015 for the Alameda County Social Services Agency’s sponsorship of the Summer Food Service Program
   Attachment 32

33. Social Services Agency - Approve an amendment to the community-based organization master contract (Master Contract No. 900147, Procurement Contract No. 12575) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) for CalFresh enrollment assistance services, with no change in the contract period of 7/1/15 - 6/30/16, increasing the contract amount from $1,281,800 to $1,404,873 ($123,073 increase); and delegate authority to the Agency Director, or designee to execute the contract amendment under the master contracting process
   Attachment 33

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

34. Social Services Agency - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 7099, Purchase Order No. 13100) with Industrial Employers and Distribution Association, Inc. (Principal: David McKenzie; Location: Emeryville) for continued provision of labor contract negotiation and administration services for the Public Authority for In-Home Supportive Services in Alameda County, extending the contact period of 1/1/12 - 12/31/15 by 6 months until 6/30/16, and increasing the contract amount from $79,500 to $90,000 ($10,500 increase)
   Attachment 34

HEALTH CARE SERVICES

35. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract reduction (Master Contract No. 900897, Procurement Contract No. 11658) with Victor Community Support Services (Principal: Douglas Scott; Location: Chico) for the Therapeutic Behavioral Services program provided to Alameda County foster care youth placed in Redding, for the period of 7/1/15 - 6/30/16, decreasing the procurement contract amount from $529,729 to $491,255 ($38,474 decrease);
   B. Approve a services-as-needed contract augmentation (Master Contract No. 000001) with Victor Treatment, Inc. (Principal: Lenny Verser; Location: Chico) for the provision of mental health services, for the period of 7/1/15 - 6/30/16, increasing the total not-to-exceed amount from $5,234,045 to $5,272,519 ($38,474 increase); and
   C. Delegate authority to the Director or his designee to execute the contract exhibits
   Attachment 35
36. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900895, Procurement Contract No. 11648) with R House, Inc. (Principal: Sabrina Coyle-Johnson; Location: Santa Rosa) to continue the provision of mental health services, extending the contract period of 7/1/15 - 12/31/15 by 6 months until 6/30/16, and increasing the contract amount from $93,997 to $187,995 ($93,998 increase);
   B. Approve a reduction of the master contract (Master Contract No. 901385, Procurement Contract No. 11894) with California Human Development Corporation (Principal: Chris Paige; Location: Santa Rosa), decreasing the contract amount from $187,995 to $0 ($187,995 decrease); and
   C. Delegate authority to the Director or his designee to execute the contract exhibits

   [Attachment 36]

37. **Health Care Services Agency** - Accept the Standard Agreement with California State Emergency Medical Services Authority for the Alameda County Emergency Medical Services to provide regional disaster medical health coordination services for the State, for the period of 7/1/15 - 6/30/16, in the amount of $130,000; and authorize the Agency Director or his designee to execute the standard agreement

   [Attachment 37]

38. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant retroactively from the Healthcare Workforce Development Division of the California Office of Statewide Health Planning and Development in the amount of $11,588 for the Alameda County Health Pipeline Partnership, a program of the Health Care Services Agency’s Emergency Medical Services, for providing two conferences to high school students in Alameda County to promote careers in health care;
   B. Authorize the Agency Director or his designee to execute a grant agreement with the California Office of Statewide Health Planning and Development, for the grant period of 6/26/15 - 6/24/16; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   [Attachment 38]

39. **Public Health Department** - Authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $300,000 to reflect the increase in Medi-Cal Administrative Activities and Targeted Case Management revenues - (4/5 Vote)

   [Attachment 39]

**GENERAL ADMINISTRATION**

40. **Supervisor Chan** - Approve the use of $10,140 of District 3 Fiscal Year 2016 Fiscal Management Reward Funds to Pacific Health Consulting Group (Principal: Bobbie Wunsch; Location: San Anselmo) for providing consultant services for the ALL IN Governance structure, for the period of 6/30/15 - 8/31/15

   [Attachment 40]
41. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2016 Fiscal Management Reward funds to support the following non-profit organizations:
   
   **A.** $30,000 to Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide immigration services to low-income residents of the Decoto community in Union City for Fiscal Year 2016;
   
   **B.** $20,000 to Math Science Nucleus (Principal: Dr. Joyce Blueford; Location: Fremont) to fund one staff member to train and assist at-risk youth participating in the woodlands and habitat restoration project in Union City for Fiscal Year 2016; and
   
   **C.** $15,000 to the Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro) to support the Dig Deep Farms project at the Masonic Homes of Union City to employ youth and re-entering adults while providing accessibility of nutritional food to residents of District 2 for Fiscal Year 2016

   Attachment 41

42. **General Services Agency** - Accept the work of Mesa Energy Systems, Inc. (Principal: Robert Lake; Location: Hayward) for the Energy Management Control System Phase 1 Replacement project at four County facilities, as complete, in the amount of $489,698 (Master Contract No. 901229, Procurement Contract No. 10198); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

   Attachment 42

43. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Library, Sheriff’s Office and Social Services Agency on 11/10/15

   Attachment 43

44. **Library** - Approve a contract amendment (Procurement Contract No. 11213) with the City of Fremont to provide janitorial maintenance and operations and related administrative services at three Fremont Libraries, extending the period from 12/31/15 to 6/30/16, and increasing the amount from $290,239.58 to $435,928.38 ($145,688.80 increase)

   Attachment 44

**PUBLIC PROTECTION**

45. **District Attorney and General Services Agency** - Authorize the Board President to sign a First Modification to Lease with SFF Realty Fund, L.P. (Principal: Martin Ward; Location: San Francisco) for 11,840 square feet of space at 2450 Alvarado Street, Building 11, San Leandro for the Alameda County Regional Auto Theft Task Force, for the period of 12/1/15 - 11/30/20, in the amount of $77,907.20 for Fiscal Year 2015-2016

   Attachment 45
46. **Public Defender** - Approve the following recommendations:
   A. Accept a second grant award of $25,000 from The California Endowment to support Proposition 47 Defense Outreach and Representation in Alameda County, to support a Temporary Professional Technical Specialist, beginning in November 2015;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue
   - (4/5 Vote)
   Attachment 46

47. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab of $124,000 to validate DNA analysis equipment and to purchase software and testing chemicals for DNA analysis to be fully offset by revenue from the Crime Lab Trust Fund; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
   Attachment 47

48. **Sheriff** - Authorize an increase in the Sheriff’s Office Civil Unit by $413,960 for costs related to postage, system upgrades and equipment which will be fully offset by revenue from the Civil Trust Fund; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
   Attachment 48

49. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division in the amount of $90,000 for overtime costs related to the Avoid the 21 Winter Campaign, which will be fully offset with revenue from the State of California Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
   Attachment 49

50. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept grant award funding in the amount of $223,062 from the U.S. Department of Justice, Office of Justice Programs, for the Sheriff’s Office Crime Lab DNA Capacity Enhancement Backlog Reduction Program, which is responsible for processing all evidence submitted to the laboratory associated with criminal investigations from local law enforcement agencies throughout Alameda County, excluding the City of Oakland, for the period of 1/1/16 - 12/31/17
   Attachment 50

51. **Sheriff** - Authorize the Sheriff or his designee, to sign the First Amendment with Louisiana State University (Principal: Jim Fernandez; Location: Baton Rouge, Louisiana) for the storage, shipping and management of course materials, extending the contract period of 8/1/14 - 7/31/15 by 8 months until 3/31/16, and increasing the contract amount from $5,000 to $27,500 ($22,500 increase)
   Attachment 51

52. **Sheriff** - Authorize the Auditor-Controller’s Office to reimburse travel costs incurred by six members of the Sheriff’s Office Posse Unit for use of their personal vehicles to attend training, from 6/25/15 - 6/28/15, in the amount not to exceed $1,202.33
   Attachment 52
PUBLIC WORKS

53. Public Works Agency - Approve a Third Amendment to Procurement Contract No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine) to provide the installation of an additional test server and increased licensing and support services to the MaintStar Asset and Maintenance Management System, with no change in the contract period of 5/18/14 - 5/17/19, increasing the amount from $1,139,032 to $1,170,589 ($31,557 increase)
   Attachment 53

BOARDS AND COMMISSIONS

54. Supervisor Carson - Appoint Amber Piatt to the Human Relations Commission, term ending 12/17/17
   Attachment 54

End of Consent

OUT-OF-STATE TRAVEL

55. Library - Principal Librarian - Public Library Association Biannual Conference - Denver, Colorado, 4/4/16 - 4/10/16 ($2,500)
   Attachment 55

56. Probation Department - Deputy Chief Probation Officer and Management Analyst - 2015 Second Chance Act National Conference - Washington, D.C., 12/15/15 - 12/19/15 ($2,000 each)
   Attachment 56

57. Probation Department - Chief Probation Officer - 2015 Second Chance Act Grant National Conference - Washington D.C., 12/15/15 - 12/19/15 ($2,470)
   Attachment 57