### BOARD OF SUPERVISORS

**Regular Meeting**

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<th>COUNTY ADMINISTRATION BUILDING</th>
<th>SCOTT HAGGERTY, VICE-PRESIDENT</th>
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<td>SUPERVISORS' CHAMBER</td>
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<td>1221 OAK STREET</td>
<td>RICHARD VALLE</td>
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<td>FIFTH FLOOR, ROOM 512</td>
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<td>OAKLAND, CALIFORNIA</td>
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<td>KEITH CARSON, PRESIDENT</td>
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<td>SUSAN S. MURANISH</td>
<td>DONNA ZIEGLER</td>
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<td>COUNTY ADMINISTRATOR</td>
<td>COUNTY COUNSEL</td>
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**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](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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, NOVEMBER 4, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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, Interim Director, General Services Agency
   Negotiating Parties: Oakland Raiders
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 29 - 47)

   Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

None
PHOTOGRAPHY

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Authorize a sole source service agreement (Master Contract No. 900203, Procurement Contract No. 11080) with Rubicon Inc., (Principal: Jane Fischberg; Location: Richmond), for comprehensive employment and training services for a 12-month period from 12/1/14 - 11/30/15, with authority to renew for 3 additional 12-month periods, in the amount of $1,000,000 (Fiscal Year 2014-2015 for $600,000 and Fiscal Year 2015-2016 $400,000);
   B. Delegate authority to the Agency Director, his designee, to execute this contract under the Master Contracting Process; and
   C. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)

Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Approve renewal of a service agreement (Master Contract No. 901294, Procurement Contract No. 11052) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), for the provision of a subsidized wage employment project that provides job training and referral services, for the period of 7/31/14 - 6/30/15, with an option to extend for six months for an additional $170,405, in the amount of $340,811;
   B. Waive the competitive bid requirements and approve the sole-sourcing of this renewal service agreement with Roots Community Health Center for the provision of a subsidized wage employment project; and
   C. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)

Approved as recommended

4. Social Services Agency - Approve the following recommendations:
   A. Accept an allocation on behalf of the Alameda County Workforce Investment Board from the Contra Costa Community College District Design It Build It Ship It Project, in the amount of $175,000;
   B. Approve the contract with the Contra Costa Community College District under the Department of Labor Trade Adjustment Assistance Community College and Career Training Grant Program Design It Build It Ship It Project, for the contract term retroactive from 6/1/14 - 9/30/15, in the amount of $175,000; and
   C. Authorize the President of the Board to execute the new contract with Contra Costa Community College District on behalf of the Alameda County Workforce Investment Board
- CAO Recommends: Approve

Approved as recommended
HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve registration expenses for two non-County employees to participate in the 2014-2015 California Institute for Behavioral Health Solutions Leadership Institute, from 12/10/14 - 12/12/14, in Pomona, California:
      i. Chief Program Officer, A Better Way, Inc. (Location: Berkeley); and
      ii. Executive Director, Bonita House, Inc. (Location: Oakland); and
   B. Authorize the Purchasing Agent to issue a purchase order for payment to the California Institute for Behavioral Health Solutions for registration expenses in the amount of $4,585.00 each, for a total of $9,270
- CAO Recommends: Approve
   Attachment 5
   Approved as recommended

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve fellowship training affiliation agreement (Procurement Contract No. 11077) with University of California, San Francisco, School of Medicine for behavioral health care education and training for the Public Psychiatry Fellows, to obtain clinical training with Alameda County Behavioral Health Care Services, for the period of 7/1/15 - 6/30/18, for the contract amount of $417,272;
   B. Approve the use of Mental Health Services Act Workforce Education and Training funds for a total of $417,272, at $135,000 for the first year, $139,050 for the second year and $143,222 for the third year; and
   C. Delegate authority to the Agency Director, or his designee, to execute the contract exhibits on your behalf and submit the originals to Clerk of the Board for filing
- CAO Recommends: Approve
   Attachment 6
   Approved as recommended  C-11077

7. Environmental Health - Authorize the President of the Board to sign the local agreement with The Regents of the University of California (Agreement Number 11107), in order to reimburse The Regents of the University of California for the provision of the University of California Cooperative Extension Program within Alameda County, for the period of 7/1/14 - 6/30/15, in the amount of $149,927 - CAO Recommends: Approve
   Attachment 7
   Approved as recommended  FILE 29374  C-2014-205

8. Health Care Services Agency - Approve youth stipends for REACH Ashland Youth Center and School Health Center programs, for the period of 7/1/14 - 6/30/15, in the amount of $20,000 - CAO Recommends: Approve
   Attachment 8
   Approved as recommended
9. **Health Care Services Agency** - Approve the allocation of Measure A funds in Fiscal Year 2014-2015 for University of California, San Francisco Benioff Children’s Hospital Oakland for an Intergovernmental Transfer to maintain critical safety net medical services for children in Alameda County, in the amount of $500,000 - CAO Recommends: Approve

   Attachment 9

   **Approved as recommended**

10. **Health Care Services Agency** - Approve the first amendment to a Standard Services Agreement (Procurement Contract No. 9693) with Newark Unified School District (Principal: David Marken; Location: Newark) to continue to provide Youth and Family Opportunity Program services to students and families in Newark Unified School District in Fiscal Year 2014-2015, extending the contract period of 7/1/13 - 6/30/14 by an additional 12 months to 6/30/15, and increasing the contract amount from $100,000 to $204,040 ($104,040 increase) - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

11. **Health Care Services Agency** - Approve the use of Board of Supervisors Measure A District 4 funds for Fiscal Year 2014-2015 to provide community public health services in support of the Community Development Agency's outreach and facilitation services for the Community Health and Wellness Element of the Alameda County General Plan, in the amount of $25,000 - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

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

   A. Approve the first amendment to a Standard Services Agreement (Procurement Contract No. 10190) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide additional technical assistance, qualitative research and data analysis services to the Alameda County Connecting Kids to Coverage Schools Initiative for the Health Coverage and Public Benefits Enrollment Projects, extending the contract period from 4/1/14 - 6/30/15 by an additional 6 months to 12/31/15, and increasing the contract amount from $99,505 to $140,855 ($41,350 increase); and

   B. Authorize the Auditor-Controller to make the related budgetary adjustments

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

   Attachment 12

   **Approved as recommended**

**GENERAL ADMINISTRATION**

13. **Supervisor Chan** - Approve the following recommendations:

   A. Approve the request of BayFair Center to install three directional signs atop existing County signposts in the County right of way;

   B. Delegate authority and authorize the Director of Public Works to execute a three-year License Agreement with BayFair Center; and

   C. Direct the Director of Public Works to study amendment to the Road Encroachment Ordinance (Chapter 12.08) and prepare proposed ordinance amendment to allow directional signs for business districts including large shopping centers for consideration by the Board of Supervisors within 6 months

   Attachment 13

   **Approved as recommended**

   **FILE 29398**
14. **Auditor-Controller Agency** - Authorize the President of the Board to sign contracts with 16 artists to design and fabricate artworks for Phase 2 and Phase 3 of the Highland Hospital Acute Tower Replacement Project, for the term of 12/15/14 - 6/30/18, in the total amount of $694,025:

A. Nora Akino (Location: Berkeley), Procurement Contract No. 11081, in the amount of $12,305;  
B. Robert E. Badger (Location: Sausalito), Procurement Contract No. 11082, in the amount of $77,050;  
C. Michael J. Cutlip (Location: Berkeley), Procurement Contract No. 11083, in the amount of $39,330;  
D. Gina Dominguez (Location: Oakland), Procurement Contract No. 11084, in the amount of $17,250;  
E. Carmen L. Garza (Location: San Francisco), Procurement Contract No. 11085, in the amount of $84,640;  
F. Nancy LeMoins (Location: San Francisco), Procurement Contract No. 11086, in the amount of $40,825;  
G. Hung Liu Kelley (Location: Oakland), Procurement Contract No. 11087 and Paulson Bott Press LLC (Location: Berkeley), Procurement Contract No. 11094, in the amount of $97,750;  
H. Susan Longini (Location: Fremont), Procurement Contract No. 11088, in the amount of $47,150;  
I. Ajuan Mance (Location: Oakland), Procurement Contract No. 11091, in the amount of $35,650;  
J. Elise Morris (Location: Pleasant Hill), Procurement Contract No. 11092, in the amount of $20,700;  
K. Barrie Rokeach (Location: Berkeley), Procurement Contract No. 11093, in the amount of $79,120;  
L. Jessica Sabogal (Location: Berkeley), Procurement Contract No. 11095, in the amount of $23,000;  
M. Matthew Scheatzle (Location: Oakland), Procurement Contract No. 11096, in the amount of $13,800;  
N. Tiffany Schmierer (Location: San Francisco), Procurement Contract No. 11097, in the amount of $7,590;  
O. Jennifer L. Shifflet (Location: El Cerrito), Procurement Contract No. 11098, in the amount of $39,215; and  
P. Owen John Smith (Location: Alameda), Procurement Contract No. 11099, in the amount of $58,650

- **CAO Recommends**: Approve

**Attachment 14**

Approved as recommended
15. **Community Development Agency** - Approve the following recommendations:
   A. Authorize a contract between the County of Alameda and the City of Fremont for the County’s Community Development Agency to provide program administration and construction management for the City of Fremont’s Housing Rehabilitation and Minor Home Repair Programs for the term 7/1/14 - 6/30/15, in the amount of $246,662; and
   B. Authorize the Agency Director, or his designee, to execute amendments to the contract with the City of Fremont for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount $24,660, upon review and approval of County Counsel.

   - CAO Recommends: Approve
   - Attachment 15
   
   3214 5
   Approved as recommended

   FILE 29420
   C-2014-208

16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend the salary for a job classification in the Health Care Services Agency - Continued from Tuesday, 11/25/14 (Item #20)

   - Attachment 16
   
   3214 5
   Read title, waived reading of ordinance in its entirety and adopted

   FILE 29422
   O-2014-46

17. **Human Resource Services** - Second reading and adoption of the 2014-2015 Alameda County Salary Ordinance - Continued from Tuesday, 11/25/14 (Item #19)

   - Attachment 17
   
   3214 5
   Read title, waived reading of ordinance in its entirety and adopted

   FILE 29422
   O-2014-47

18. **Human Resource Services** - Adopt two Sideletters of Agreement between the Union of American Physicians and Dentists and the County of Alameda - CAO Recommends: Approve

   - Attachment 18
   
   3214 5
   Approved as recommended


   - Attachment 19
   
   3214 5
   Approved as recommended
SUMMARY ACTION MINUTES

20. Human Resource Services - First reading and introduction of Salary Ordinance Amendments to establish a new job classification in the District Attorney’s Office; a new footnote for a classification in the District Attorney’s Office; and two new job classifications, one with salary administration criteria, in the Health Care Services Agency - CAO Recommends: Approve

Attachment 20

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 12/16/14 for second reading

FILE 29422

20.1. Human Resource Services - Adopt two Resolutions approving amendments to the retiree medical benefits for the Alameda County Fire Department, the first rescinding health benefit vesting requirement for future annuitants under Section 22893 of the Public Employees' Medical and Hospital Care Act, and the second setting the employer's contribution under the Public Employees' Medical and Hospital Care Act - CAO Recommends: Approve

Attachment 20.1

Approved as recommended

FILE 29422
R-2014-397
R-2014-398

21. Information Technology Department - Approve the following recommendations:
   A. Authorize the Auditor-Controller to make budgetary adjustments for the provision of information technology services to various departments; and
   B. Authorize the approval of 0.1 full time equivalent position in the Information Technology Department for the Graphic Information System project to various departments

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

Attachment 21

Approved as recommended

FILE 29244
R-2014-401F

22. Treasurer-Tax Collector - Second reading and adoption of an Ordinance amending Section 2.58.100 of Title two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer - Continued from Tuesday, 11/25/14 (Item #24)

Attachment 22

Read title, waived reading of ordinance in its entirety and adopted

Ordinance O-2014-48

FILE 29169
O-2014-48

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

23. Fire Department - Approve the following recommendations:
   A. Authorize the Alameda County Fire Department to submit a proposal to provide fire emergency dispatch services to Combat Support Training Center Camp Parks and execute all required proposal documents; and
   B. Authorize the Fire Chief to execute the contract once the proposal is accepted by Combat Support Training Center Camp Parks

- CAO Recommends: Approve

Attachment 23

Approved as recommended

FILE 29169
O-2014-48
24. **Fire Department** - Approve an Agreement between the City of Piedmont and the Alameda County Fire Department (ACFD) to provide Emergency Medical Dispatch Services to the City of Piedmont using the Medical Priority Dispatch System protocols through the ACFD management and operation of the Alameda County Regional Emergency Communications Center - CAO Recommends: Approve

Attachment 24

Approved as recommended

25. **Probation Department** - Approve the following recommendations:

A. Authorize the Alameda County Probation Department to accept the Positive Youth Justice Initiative grant from Sierra Health Foundation to improve the social and health outcomes of crossover youth, for the period of 7/1/14 - 10/15/15, in the amount of $300,000; and

B. Approve the delegation of authority to the Chief Probation Officer, or his designee, to sign and execute the Grant Agreement including grant amendments with the Sierra Health Foundation - CAO Recommends: Approve

Attachment 25

Approved as recommended

26. **Sheriff** - Authorize the Sheriff, by title, to accept grant funds from the United States Department of Justice, Office of Justice Programs, to improve law enforcement investigations regarding unsolved violent crime “cold cases” that have the potential to be solved due to markedly improved DNA forensics, for the period of 10/1/14 - 9/30/16, in the amount of $267,952 - CAO Recommends: Approve

Attachment 26

Approved as recommended

27. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 11089 to JJR Construction, Inc. (Principal: Jose J. Raposo; Location: San Mateo), for the project, the Christensen Lane and Lake Chabot Road sidewalk improvements, Alameda County, California; Specification No. 2276 in the amount of $447,849;

B. Authorize the President of the Board to sign contract upon review by County Counsel, work to be completed within 65 working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $44,784.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $492,633.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

Attachment 27

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

GENERAL ADMINISTRATION

28. County Administrator's Office - Public hearing for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $35,000,000 for the purpose of financing the acquisition and rehabilitation of a multifamily rental housing development on behalf of Northgate Terrace Community Partners, L.P. and adopt the Approving Resolution Attachment 28

3241 5 Opened public hearing
3421 5 Closed public hearing and approved as recommended

FILE 29247
R-2014-402

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Joel Baker spoke regarding the loss of his property and the condition of homeless shelters

Ronald Pereira spoke about his concerns regarding various issues

ADJOURNED
APPENDIX

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

PUBLIC ASSISTANCE

29. Social Services Agency - Approve the following recommendations:
   A. Authorize the President of the Board to sign Amendment 01 to Alternative Payment Contract
      Number CAPP-4000, Project No. 01-2401-00-4, with the California Department of Education for
      Child Care and Development Services effective 7/1/14 - 6/30/15, and increasing the contract amount
      from $730,334 to $741,058 ($10,724 increase);
   B. Approve funding amendments in the amount of $10,724 to various contractors for Fiscal Year 2014-
      2015, totaling $741,058 and delegate authority to the Agency Director, or his designee, to sign and
      execute the amendments under the master contracting process; and
   C. Authorize the Auditor-Controller to make the related budgetary adjustments

- (4/5 Vote)

Attachment 29

GENERAL ADMINISTRATION

29.1. President Carson - Approve the use of District 5 Fiscal Management Reward funds for Fiscal Year 2014-
       2015 in the amount of $76,000 to support the following 501(c)(3) community-based organizations:
       A. $30,000 to Youth Radio (Principal: Elin O'Leary; Location: Oakland) to support their programs in
          training youth in media and digital arts;
       B. $10,000 to Media Enterprise Alliance at KDOL (Principal: Jeff Key; Location: Oakland) to support
          their program to train Oakland high school students in workforce training, leadership and media
          education;
       C. $10,000 to Berkeley Film Foundation (Principal: David Bergad Location: Berkeley) to help nurture,
          sustain and preserve the thriving local film community while attracting the next generation of
          filmmakers;
       D. $15,000 to Lend A Hand Foundation (Principal: Dee Johnson; Location: Oakland) to help maintain
          their programs that support our youth through their mentoring, tutoring and back pack giveaways;
       E. $10,000 to United Roots Oakland (Principal: Galen Silvestri; Location: Oakland) to help support arts
          and media training, instilling confidence and developing talents, to provide career and workforce
          development; and
       F. $1,000 to Alameda County Women's Hall of Fame to provide youth scholarships and support for
          community-based organizations that assist survivors of domestic violence and homeless youth

Attachment 29.1
30. **Supervisor Haggerty** - Approve the use of District 1 Fiscal Management Reward Funds for Fiscal Year 2014-2015 to support the following non-profit organization:
   A. $3,400 to Dublin Partners in Education, Inc. (Principal: Susan Campbell; Location: Dublin) to support educational programs in the Dublin Unified School District
   Attachment 30

31. **Supervisor Haggerty and Supervisor Miley** - Approve the use of District 1 and 4 Fiscal Management Reward Funds for Fiscal Year 2014-2015 to support the following non-profit organization:
   A. $2,500 from District 1 to the Ticket for Dream Foundation (Principal: Katie Carlsen; Location: Citrus Heights) to support the Sleep Train Foster Kids holiday toy drive; and
   B. $2,500 from District 4 to the Ticket for Dream Foundation (Principal: Katie Carlsen; Location: Citrus Heights) to support the Sleep Train Foster Kids holiday toy drive
   Attachment 31

32. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2014-2015 Fiscal Management Reward 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; and
   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
   Attachment 32

33. **Community Development Agency** - Approve Amendment No. 14 to Procurement Contract No. 2396 with the Tides Center (Principal: Kriss Deiglmeier; Location: San Francisco) as fiscal sponsor of EveryOne Home, to provide services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, extending the current contract period of 1/1/08 - 12/31/14 for 6 months to 6/30/15, increasing the contract amount from $2,323,726 to $2,523,983 ($200,257 increase)
   Attachment 33

34. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Department of Child Support Services, General Services Agency, Health Care Services Agency, Human Resource Services, Sheriff’s Office and Zone 7 on 11/12/14
   Attachment 34
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

35. Fire Department - Authorize the Auditor-Controller’s Office to make appropriation adjustments in Fiscal Year 2014-2015 for the Alameda County Fire Department Fund 21602 due to the recent award of the Assistance to Firefighters Grant for the purchase of new fire apparatus - (4/5 Vote)

Attachment 35

PUBLIC PROTECTION

36. Probation Department - Authorize reimbursement of hotel expenses for the Presiding Judge of the Alameda County Juvenile Court for hotel expenses incurred while attending the opening events of the Juvenile Detention Alternative Initiative Inter-Site Conference from 6/1/14 - 6/2/14, in Philadelphia, Pennsylvania, in the amount of $196

Attachment 36

37. Sheriff - Approve the following recommendations:
   A. Authorize the Sheriff to sign the first contract amendment (Master Contract No. 901102, Procurement Contract No. 8600) with Act-1 Group, Inc. dba: Advanced Technology Information Management Systems (Principal: Nancy Lazenby; Location: Chatsworth), to provide additional services in the Jail Management System increasing the contract amount from $2,344,775 to $2,717,170 ($372,395 increase), extending the contract term of 11/20/12 -11/30/19 by 8 months through 7/31/20; and
   B. Authorize the Auditor-Controller to make the related budgetary adjustments - (4/5 Vote)

Attachment 37

PUBLIC WORKS

38. Public Works Agency - Approve the following recommendations:
   A. Adopt the resolution to accept the improvements to Tract 8021, located at 15703 Liberty Street, unincorporated San Leandro; and
   B. Reduce the Performance Guarantee from $481,200 to $80,200

Attachment 38
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

39. Public Works Agency - Approve the following recommendations:
   A. Adopt the resolution approving the Project Plans and Specifications No. FC 12-D-182 for the
      Restoration of San Leandro Creek (Line P) between Hegenberger Road and 75 feet upstream of 98th
      Avenue in Oakland, Alameda County, California, Zone No. 12 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with
      bids to be received by the Director of Public Works by Thursday, 1/8/15

40. Public Works Agency - Execute Modification No. 2 to Contract No. 4737 with GEI Consultants, Inc.
    (Principal: Bill Rettberg; Location: Oakland) to provide geotechnical and engineering services for the
    Shoreline Protection Levees in Flood Control Zones 3A and 5, and extend the current contract period of
    11/10/09 - 12/31/14 by 21 months to 9/30/16, with no increase to the contract amount of $2,002,114

BOARDS AND COMMISSIONS

41. President Carson - Reappoint Baqar S. Rizvi to the Veterans Affairs Commission, term ending 11/22/17
42. President Carson - Reappoint Edward Deiden to the Veterans Affairs Commission, term ending 4/26/18
43. President Carson - Reappoint John White Jr. to the Veterans Affairs Commission, term ending 4/26/17
44. President Carson - Accept the resignation of Lori Droste from the Human Relations Commission
45. Supervisor Haggerty - Reappoint Roberto A. Rocha to the Veterans Affairs Commission, term ending 9/16/17
46. **Supervisor Valle** - Reappoint Mahkan Bains to the Housing and Community Development Advisory Commission, term ending 10/3/18
   Attachment 46

47. **Supervisor Valle** - Reappoint Rochelle Elias to the Mental Health Advisory Board, term ending 6/30/15
   Attachment 47

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**End of Consent**

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**OUT-OF-STATE TRAVEL**

48. **Sheriff** - Assistant Sheriff - Fall 2014 Commission on Accreditation for Law Enforcement Agencies Conference - Albuquerque, New Mexico, 11/19/14 - 11/24/14 ($2,385.55)
   Attachment 48

49. **Sheriff** - Criminalist III - Bode Technologies On-Site Visit/Evaluation - Lorton, Virginia, 11/30/14 - 12/3/14 ($1,450)
   Attachment 49

    Attachment 50

51. **Sheriff** - Deputy - Protective Service Operations Training Program - Glynco, Georgia, 12/7/14 - 12/19/14 ($4,012)
    Attachment 51

52. **Sheriff** - Deputy - Transportation Security Administration Quality Action Team Meeting - Lacklund, Texas, 11/18/14 - 11/21/14 ($2,500)
    Attachment 52

53. **Sheriff** - Deputy - Protective Service Operations Training Program - Glynco, Georgia, 12/7/14 - 12/19/14 ($4,862)
    Attachment 53
54. **Sheriff - 4 Deputies - Investigative and Advanced Interrogation Techniques Training - Reno, Nevada, 12/1/14 - 12/6/14 ($1,405 each)**

Attachment 54

**FILE 29470**

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**SUMMARY ACTION MINUTES**

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**Left Margin Notes** | **Right Margin Notes**
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1 Supervisor Haggerty | A Abstained | C Contract
2 Supervisor Valle | X Excused | O Ordinance
3 Supervisor Chan | N No | R Resolution
4 Supervisor Miley | BO Board Order | LIB Library
5 President Carson | |

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File 29110
12/2/14 Common Folder #29480
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