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) REGULAR MEETING: TUESDAY, SEPTEMBER 17, 2013

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: (Five Cases)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 22 - 42)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. President Carson - Proclaim October 2013 as "Sudden Infant Death Syndrome Awareness Month"
   Attachment 2

3. Supervisor Valle - Proclaim October 2013 as "Domestic Violence Awareness Month"
   Attachment 3
PUBLIC ASSISTANCE

4. Social Services Agency - Approve the following recommendations:

   A. Approve renewal of the services agreement, Master Contract No. 900139, Procurement No. 9529 with Catholic Charities of the East Bay (Principal: Steve Wilcox; Location: Oakland) for provision of employment and administrative support services to newly arrived refugees, for the period October 1, 2013 through September 30, 2014, in the amount of $286,147 and delegate authority to the Agency Director, or designee, to sign and execute the agreement under the Master contract process; and

   B. Authorize an additional appropriation of $16,500 completely offset by additional revenue per the financial recommendation

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

5. Social Services Agency - Approve a new services agreement, Master Contract No. 900849, Procurement Contract No. 9213 with Dig Deep Farm and Produce, a Workforce program of the Alameda County Deputy Sheriff’s Activities League (Principal: Hillary Bass; Location: San Leandro) for delivery of subsidized wage employment services, in an amount not to exceed $296,664 for the award period October 15, 2013 through June 30, 2015 (inclusive of $118,664 for the period of October 15, 2013 through June 30, 2014, and $178,000 from July 1, 2014–June 30, 2015) and delegate authority to the Agency Director, or designee, to sign the contract under the master contracting process - CAO Recommends: Approve
Attachment 5

6. Social Services Agency - Approve a new services agreement, Master Contract No. 900222, Procurement No. 9551 with Healthy Communities, Inc. (Principal: Raymond E. Lankford; Location: Oakland, San Leandro) for the phasing out of Faith Outreach Services, for the award period retroactive from July 1, 2013 through November 30, 2013, in an amount not to exceed $96,008 and delegate authority to the Agency Director, or designee, to sign the contract under the master contracting process - CAO Recommends: Approve
Attachment 6

HEALTH CARE SERVICES

7. Health Care Services Agency - Approve the standard agreement (Procurement Contract No. 9540) with Westcoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to implement child and adolescent needs and strengths computer system, develop customized software and provide training and technical support to staff and partners of Center for Healthy Schools and Communities, Health Care Services Agency, for the period of September 1, 2013 through June 30, 2014, in the amount of $90,000

- CAO Recommends: Approve
Attachment 7
8. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve the allocation of one-time Measure A funds in the amount of $35,131 for Community Initiatives (Day Labor Center);
   
   B. Approve the Procurement Contract No. 9574 for the Standard Services Agreement with Community Initiatives (Principal: Melanie Beane; Location: San Francisco) to provide health and public health services for day labor workers, July 1, 2013 through June 30, 2014, in the amount of $122,566;
   
   C. Approve a waiver of the competitive bidding process as the contractor is the only organization available to provide the needed service; and
   
   D. Approve the related budget adjustments

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

   Attachment 8

9. **Public Health** - Approve the following recommendations:

   A. Accept the Letter of Agreement (ID 71206) for a grant from the Robert Wood Johnson Foundation, in the amount of $462,000 for the period September 15, 2013 through September 14, 2015 to fund the Emergency Medical Services’ (EMS) Health Advocate Program to transition EMS Corps graduates and other young adults to become health advocates for Alameda County;
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $462,000 per the Financial Recommendation;
   
   C. Approve nine new positions for the EMS Health Advocate Program at the cost of $331,741 for Fiscal Year 2013-2014, of which eight are part time Health Services Trainees and one full time Health Services Consultant that will be funded by the Robert Wood Johns Foundation grant, Medi-Cal Administrative Activities, and EMS trust fund revenue to provide home visits and improved patient outcome for the County residents who are in transition from hospital to home; and
   
   D. Approve and authorize the Auditor-Controller to issue stipend payments, not to exceed a total of $30,000 via Direct-Claim to eight health advocates for period from October 21, 2013 through December 31, 2013

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

   Attachment 9

10. **Public Health** - Approve the following recommendations:

    A. Approve and authorize an increase (November 1, 2013) in the ambulance transport base rate and service rates: The base rate increase is from $1,603.85 to $1,895; mileage from $36.91/mile to $45.00/mile; oxygen from $120.92 to $149.00; and a reduction in the treatment/non transport rate from $445.52 to $400.00; and
    
    B. Approve and authorize language changes to specific sections of the contract with Paramedics Plus regarding response time compliance measurement and the penalty structure (specific sections include 14.2, 14.4, 65.1, and 65.3)

    - CAO Recommends: Approve

   Attachment 10
GENERAL ADMINISTRATION

11. **Auditor** - Authorize the Division Chief of the Central Collections Division, Auditor-Controller Agency, to enter into an agreement with the State of California, Franchise Tax Board Court Ordered Debt Program (FTB-COD) for a three-year period beginning January 2014 through December 31, 2016. The FTB-COD program is a secondary collections program which collects court ordered fines and fees owed to the State, the County and various agencies throughout the County of Alameda - CAO Recommends: Approve
   Attachment 11

12. **General Services Agency** - Approve and authorize the Auditor-Controller to process payment on Emergency Purchase Order No. GENSA 28709, Procurement Contract No. 9494 to AA/ACME Locksmith/ACME Security Systems (Principal: Steven E. Corey; Location: San Leandro) for the installation of security cameras in several Alameda County parking garage locations, in the amount of $146,040 - CAO Recommends: Approve
   Attachment 12

13. **Human Resource Services** - Second reading and adoption of an ordinance amending Appendix A of the December 31, 2006 through December 20, 2015 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win (CTW) and the County of Alameda, to include a new job classification in the Health Care Services Agency - Continued from Tuesday, 10/08/2013 (Item #11)
   Attachment 13

14. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment amending an existing footnote, in the Sheriff’s Office - CAO Recommends: Approve
   Attachment 14

15. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901119, Procurement Contract No. 9307 with SkillSurvey, Inc. (Principal: Jack Kramer; Location: Wayne, Pennsylvania) to provide online reference checking services to Alameda County Human Resource Services, for the period of November 1, 2013 through October 26, 2016, at an estimated cost of $217,211, allowing for options to renew for up to one additional two-year term - CAO Recommends: Approve
   Attachment 15

16. **Information Technology Department** - Approve an agreement with the California Department of Corrections and Rehabilitation (Agreement No. 5600003909) to provide access to the County LAWNET portal, for the contract period April 1, 2013 through March 31, 2015, in the amount of $136,352 - CAO Recommends: Approve
   Attachment 16
PUBLIC PROTECTION

17. Sheriff - Approve and authorize the Sheriff to negotiate and sign the Statement of Work for Procurement Contract No. 8865 with Intergraph Corporation (Principal: Doug Hawkins; Location: Madison, Alabama) retroactively effective May 7, 2013 through May 7, 2016 for an upgrade of the existing software for dispatch services in the amount of $373,771 - CAO Recommends: Approve

Attachment 17

PUBLIC WORKS

18. Public Works Agency - Adopt a resolution approving and authorizing the adoption of the new Tri-Valley Transportation Council Joint Exercise of Powers Agreement - CAO Recommends: Approve

Attachment 18

19. Public Works Agency - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 9571 to Coastal Diving (Principal: David Buller; Location: Fairfax) in the amount of $92,870.00, based on the unit prices stated in its bid proposal for the project, the Lake Merritt Pump Station Underwater Maintenance (Zone 12), in Oakland, California; Specification No. FC 12-M-189;

B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within thirty (30) working days from the date of receipt of Notice to Proceed; and

C. Approve the encumbrance of an additional $9,287.00 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $102,157.00 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 19

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

PROCLAMATION/COMMENDATION

20. President Carson - Proclaim October 20-26, 2013 as National Save for Retirement Week

Attachment 20

21. Supervisor Haggerty - Commend Wente Vineyards on its 130th Anniversary

Attachment 21
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

OCTOBER 29, 2013  REGULAR CALENDAR
NOVEMBER 5, 2013  REGULAR CALENDAR AND PLANNING MEETING
NOVEMBER 12, 2013  CANCELED
NOVEMBER 19, 2013  CANCELED
NOVEMBER 26, 2013  REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

22. Social Services Agency - Approve a funding increase to the Fiscal Year 2013-2014 Community-Based Organization Master Contract No. 900056, Procurement No. 9262 (Purchase Order No. SOCSA-11253) with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) for expanded Workforce Investment Act (WIA) youth employment services to WIA eligible older youth, for the period of July 1, 2013 through June 30, 2014, increasing the current award level of $555,500 to $792,095 ($236,595 increase) and delegate authority to the Agency Director, or designee, to sign and execute the amendments under the master contracting process
Attachment 22

HEALTH CARE SERVICES

23. Health Care Services Agency - Accept a grant of $75,000 from Kaiser Foundation Hospitals to support the REACH UP-Real Talk and Relationships Lift Us program of REACH Ashland Youth Center; and approve related budget adjustments - (4/5 Vote)  
Attachment 23

24. Health Care Services Agency - Approve an amendment to the standard agreement, Procurement Contract No. 7513 with Jewish Family and Children’s Services of the East Bay (Principal: Avi Rose; Location: Berkeley) to continue providing the school-based mental health consultation trainings for mental Health providers and school staff in North County in Fiscal Year 2013-2014, extending the contract period from April 1, 2012 through June 30, 2013 to April 1, 2012 through June 30, 2014 (an extension of 12 months), increasing the contract amount from $85,532 to $104,393 ($18,861 increase) 
Attachment 24

GENERAL ADMINISTRATION

25. President Carson - Approve out-of-state travel for invited County and East Bay Economic Development Alliance (EBEDA) participants on the Bay Area Council (BAC) Executive Delegation to Asia and the CALSTART US - China Summit in October 2013 
Attachment 25

26. Alameda County Employees Retirement Association - Direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of Liz Koppenhaver for the position of Eighth Member of the ACERA Board of Retirement and David Safer for the position of Alternate Eighth Member of the ACERA Board of Retirement
Attachment 26
27. **Community Development Agency** - Authorize and approve Amendment No. 1 to Agreement No. 12-0526-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture for regulatory enforcement activities related to the quarantine of the Light Brown Apple Moth, increasing the amount from $67,841.23 to $214,823.97 ($146,982.74 increase) with no change in the agreement terms of the period October 1, 2012 through September 30, 2013.  
[Attachment 27]

28. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to increase Master Contract No. 900777, Procurement Contract No. 6966 with RS Computer Associates, LLC (Principal: Rakesh Shah; Location: Newark) increasing the contract from $943,724 to $1,886,800 ($943,076), with no change in the current contract period of June 15, 2011 through June 14, 2014, to provide enterprise content management programming and development services for Alameda County Information Technology Department. The contract allows for this increase by mutual agreement.  
[Attachment 28]

29. **Treasurer** - Approve the Investment Report for August 2013  
[Attachment 29]

**THE BOARD OF DIRECTORS FIRE DEPARTMENT**

[Attachment 30]

**PUBLIC PROTECTION**

31. **Sheriff** - Authorize the Sheriff to negotiate and sign the contract agreement between the County of Alameda and the San Joaquin Regional Rail Commission to provide limited active shooter training for which the Sheriff’s Office will be compensated up to $4,700, for the period beginning July 1, 2013 through June 30, 2014  
[Attachment 31]

32. **Sheriff** - Authorize the Auditor-Controller’s Office to remove four capital equipment assets from the Sheriff’s Office asset inventory  
[Attachment 32]
PUBLIC WORKS

33. Public Works Agency - Approve the following recommendations:

A. Adopt the resolution approving Project Specification No. 2148 for the Repair and Rehabilitation of High Street Bridge (Bridge No. 33C-0026) and Park Street Bridge (Bridge No. 33C-0027) over the Oakland Estuary, Alameda County; and

B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on November 19, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 33

34. Public Works Agency - Approve the following recommendations:

A. Adopt the resolution for the temporary closure of portions of Mabel Avenue, Redwood Road, Santa Maria Avenue, and Wilson Avenue in Castro Valley on Friday, October 18, 2013, between the hours of 12:00 p.m. and 3:00 p.m., at the request of Castro Valley High School for their annual parade; and

B. Direct the Director of Public Works of Alameda County to allow Castro Valley High School to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol

Attachment 34

35. Public Works Agency - Approve the following recommendations:

A. Approve and authorize the acceptance of a dedication to the County of a parcel of real property in Castro Valley (Eden Township), owned by Sutter Medical Center, Castro Valley, a California Non Profit Public Benefit Corporation, containing a total of 1,357 square feet (No. 36254) located on Stanton Avenue;

B. Accept and authorize recordation of Grant Deed No. 36254, dated August 26, 2013; and

C. Declare the parcel of real property (No. 36254) hereby acquired a part of the County System of Highways

Attachment 35
36. **Public Works Agency** - Approve the following recommendations:

   A. Approve and authorize the acceptance of a dedication to the County of a parcel of real property in Castro Valley (Eden Township), owned by Sutter Medical Center, Castro Valley, a California Non Profit Public Benefit Corporation, containing a total of 1,299 square feet, (No. 36255) located on Lake Chabot Road;
   
   B. Accept and authorize recordation of Grant Deed No. 36255, dated August 26, 2013; and
   
   C. Declare the parcel of real property (No. 36255) hereby acquired a part of the County System of Highways

   Attachment 36

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

   A. Approve and authorize the acceptance of a dedication to the County of two parcels of real property in Castro Valley (Eden Township), owned by Sutter Medical Center, Castro Valley, a California Non Profit Public Benefit Corporation, containing 4,106 square feet, (No. 36256-1), and 120 square feet (No. 36256-2) located on Lake Chabot Road;
   
   B. Accept and authorize recordation of Grant Deeds Nos. 36256-1 and 36256-2, dated August 26, 2013; and
   
   C. Declare the parcels of real property (Nos. 36256-1 and 36256-2) hereby acquired a part of the County System of Highways

   Attachment 37

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

38. **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;
   
   B. Accept the Status Report provided in the Summary/Discussion as required by the Board adopted Resolution (R-2013-330); and
   
   C. Find that the next Status Report No. 5 is scheduled for the October 29, 2013 regular Board meeting for review and consideration

   Attachment 38
39. **Public Works Agency** - Approve and execute Modification No. 2 to Contract No. 4475 with MacKay & Somps Civil Engineers, Inc. (Principal: Bob LaShells; Location: Pleasanton) to provide engineering services for the San Leandro Creek Concrete Channel Wall Rehabilitation Study and Design in Flood Control Zone 12, extending the current contract term of September 15, 2009 to December 31, 2013 by two years to December 31, 2015, increasing the contract amount from $393,011 to $511,192 ($118,181 increase)

   Attachment 39

**BOARDS AND COMMISSIONS**

40. **President Carson** - Appoint Grant Pinkston to the Workforce Investment Board, term ending 6/30/15

   Attachment 40

41. **Supervisor Miley** - Appoint Joe Devries to the Alameda Health System Board of Trustees, term ending 10/8/16 - Continued from Tuesday, 10/08/2013 (Item #37)

   Attachment 41

42. **Supervisor Chan** - Appoint Kinkini Banerjee to the Alameda Health System Board of Trustees, term ending 10/8/16 - Continued from Tuesday, 10/08/2013 (Item #38)

   Attachment 42

   **End of Consent**

**OUT-OF-STATE TRAVEL**

43. **Probation Department** - Chief Probation Officer - 2014 American Probation & Parole Association Winter Training Institute - Houston, Texas - 1/12/14 - 1/15/14, ($2,211)

   Attachment 43