AGENDA INCLUDING ADDENDA

COUNTY OF ALAMEDA
CALIFORNIA

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JUNE 11, 2013

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY
KEITH CARSON, PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.

Note: Addenda includes the addition of one Closed Session item and one Regular item #23A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JUNE 11, 2013 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MAY 7, 2013
b) SPECIAL MEETING: TUESDAY, MAY 14, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiators: Mary Welch and Cynthia Baron - 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) Name of Case: Gray v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. HG13678402

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 26 – 47)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATION/COMMENDATION

1A. Supervisor Chan – Proclaim June 2013 as “Elder Abuse Awareness Month”

Attachment 1A
PUBLIC ASSISTANCE

2. Social Services Agency – Approve and authorize extension of currently approved awards and related contracts resulting from the Transitional Housing Program+ (THP+) Request for Proposals, which allowed for awards from July 1, 2010 through June 30, 2013, for an additional two fiscal years through June 30, 2015. Renewal of specific awards include:

   A. Procurement Contract No. 8878, First Place for Youth (Principal: Sam Cobbs; Location: Oakland) under Master Contract No. 900179, contract amount of $2,186,064 for the provision of THP+ Scattered Site Housing support services to emancipated foster youth for the period of July 1, 2013 through June 30, 2014, and the contract amount of $2,186,064 for the period of July 1, 2014 through June 30, 2015 for a total of $4,372,128;

   B. Procurement Contract No. 8876, First Place for Youth (Principal: Sam Cobbs; Location: Oakland) under Master Contract No. 900179, contract amount of $470,016 for the provision of THP+ Host Housing support services to emancipated foster youth for the period of July 1, 2013 through June 30, 2014, and the contract amount of $470,016 for the period of July 1, 2014 through June 30, 2015 for a total of $940,032;

   C. Procurement Contract No. 8945, Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) under Master Contract No. 900183, contract amount of $489,600 for the provision of THP+ Staffed Housing support services to emancipated foster youth for the period of July 1, 2013 through June 30, 2014, and the contract amount of $489,600 for the period of July 1, 2014 through June 30, 2015 for a total of $979,200; and

   D. Delegate authority to the Agency Director, or designee, to execute contracts under the master contracting process

– CAO Recommends: Approve

Attachment 2

3. Social Services Agency – Approve and authorize an extension of the current Another Road to Safety awards originating from the fiscal year 2008-2013 Another Road to Safety (ARS), Kinship Support Services Program and Paths 2 Success Request for Proposals and related service awards for an additional 12 months through June 30, 2014 and approve contract renewals as listed below:

   A. Procurement Contract No. 8877, Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) under Master Contract No. 900176, contract amount of $510,00 for the period of July 1, 2013 through June 30, 2014 for ARS services only;

   B. Procurement Contract No. 8875, La Familia Counseling Service (aka Southern Alameda Comite for Raza), (Principal: Belinda Hernandez; Location: Hayward) under Master Contract No. 900135, contract amount of $510,000 for the period of July 1, 2013 through June 30, 2014 for ARS services only;

   C. Procurement Contract No. 8874, Prescott Joseph Center for Community Enhancement, Inc. (Principal: Dr. Washington Burns; Location: Oakland) under Master Contract No. 900200, contract amount of $510,000 for the period of July 1, 2013 through June 30, 2014 for ARS services only; and

   D. Delegate authority to the Agency Director, or designee, to execute contracts under the master contracting process

– CAO Recommends: Approve

Attachment 3
4. **Social Services Agency** – Approve and authorize an extension of the current award resulting from the Parent Engagement Program Request for Proposals, which allowed for an award from May 1, 2011 through June 30, 2013 and the related service agreement, Procurement Contract No. 8873, with A Better Way (Principal: Shahnaz Mazandaran; Location: Berkeley) under Master Contract No. 900874, for an award level of $1,486,400 annually for the award periods of July 1, 2013 through June 30, 2014, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process – CAO Recommends: Approve
   Attachment 4

5. **Social Services Agency** – Accept a $25,000 grant on behalf of the Alameda County Social Services Agency from The San Francisco Foundation (TSFF); and approve and authorize the Board President to sign and execute the grant agreement with TSFF (Principal: James W. Head; Location: San Francisco) for the 12-month period retroactive from May 2, 2013 through April 30, 2014 in the amount of $25,000 – CAO Recommends: Approve
   Attachment 5

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** – Approve and sign the contract (Procurement Contract No. 8807) with California Institute for Mental Health a non-profit organization (Principal: Sandra Naylor Goodwin, PhD; Location: Sacramento) to provide consulting services to assist Behavioral Health Care Services implementation of the Mental Health Services Act from July 1, 2013 to June 30, 2014 for a contract amount not to exceed $450,000 – CAO Recommends: Approve
   Attachment 6

7. **Behavioral Health Care Services** – Authorize the execution of a contract (Procurement Contract No. 8805) with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for Network of Care website, from July 1, 2013 through June 30, 2014 for a contract amount not to exceed $31,500 – CAO Recommends: Approve
   Attachment 7

8. **Behavioral Health Care Services** – Approve a services-as-needed contract with Alta Bates Summit Medical Center (Principal: Chuck Prosper; Location: Oakland) for the provision of psychiatric inpatient services and outpatient electronic convulsive therapy on an as needed basis during the period July 1, 2013 through June 30, 2014; and authorize the Director of Behavioral Health Care Services or his designee to negotiate and sign the contracts on your behalf and submit the originals to the Clerk of the Board for filing – CAO Recommends: Approve
   Attachment 8

9. **Behavioral Health Care Services** – Approve a services-as-needed contract with Sierra Vista Hospital Mental Health Services (Principal: Michael Zauner; Location: Sacramento) for the provision of inpatient psychiatric hospitalization services on an as needed basis during the period July 1, 2013 through June 30, 2014; and authorize the Director of Behavioral Health Care Services or his designee to negotiate and sign the contracts on your behalf and submit the originals to the Clerk of the Board for filing – CAO Recommends: Approve
   Attachment 9
10. **Health Care Services Agency and General Services Agency** – Approve a second modification (Master Contract No. 900881, Procurement Contract No. 8871) to lease with Eastmont Oakland Associates, LLC (Principal: James Paul; Location: Portland, Oregon) extending by 128 months the lease for Health Care Services Agency’s Public Health Department at 7200 Bancroft Avenue, Suite 202, Oakland. Term will be June 4, 2013 through February 28, 2024. Total rent will be $4,013,051 with one-time renovation costs of $442,679; Total Cost: $4,455,730; and authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)  
  Attachment 10

11. **Public Health Department** – Approve an amendment to Master Contract No. 900213, new Procurement Contract No. 8975 with Tides Center (Principal: Melissa Bradley; Location: Oakland) in the amount of $76,300, for the period June 1, 2013 through November 30, 2013 to conduct food access landscape analysis and provide business incubation services to create community driven and sustainable enhancement to local food systems, small business, and workforce development opportunities; and authorize the Public Health Director or designee to sign the master contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve  
  Attachment 11

**GENERAL ADMINISTRATION**

12. **Auditor-Controller Agency** – Adopt the resolution and direct the County of Alameda to contribute $26,422,350 to the Alameda County Employees' Retirement Association 401(h) account – CAO Recommends: Approve  
  Attachment 12

13. **General Services Agency** – Approve the Countywide Project Stabilization/Community Benefits Agreement (PS/CBA); authorize the Agency Director to issue amendments to the Request for Qualifications/Proposals for various projects to incorporate elements associated with the PS/CBA; and authorized the Agency Director to issue Requests for Proposal for PS/CBA Coordinator Services – CAO Recommends: Approve  
  Attachment 13

14. **General Services Agency** – Approve the following recommendations:

   A. Accept funds in the amount of $756,038 from the California Department of Education for fiscal year 2013-2014. Accept $699,391 for the Child Care Salary/Retention Incentive Program and $56,647 for the Childcare Local Planning Council;

   B. Adopt a resolution delegating contracting signature authority to the Director of the General Services Agency to sign contract documents with the California Department of Education for AB212 Child Care Development Funds as well as for Child care Local Planning Council Funds for fiscal year 2013-2014;

   C. Authorize the Purchasing Agent to extend Master Contract No. 900746 (current term: August 1, 2010 to July 31, 2013; amount: $1,839,278) with the California School-Age Consortium (CalSAC) (Principal: Ruth Obel-Jorgensen; Location: Oakland) to provide child care professional development and retention services, Procurement Contract No. 5225, from August 1, 2013 to July 31, 2015 and to add $1,000,000 to it; and

   D. Authorize the Purchasing Agent to add $30,000 to Master Contract No. 900768 (term: August 1, 2010 to June 30, 2014; amount : $48,000) with First Five Alameda County a separate government entity from Alameda County (Principal: Mark Friedman; Location: Alameda) to provide child care professional development and retention services, Procurement Contract No. 5223

   – CAO Recommends: Approve  
  Attachment 14
AGENDA INCLUDING ADDENDA

15. **General Services Agency and Health Care Services Agency** – Approve a 10-year lease with Creekside Plaza Partners LLC (Principal: T. Lawrence Jett; Location: Santa Ynez) for 19,101 square feet of office space for Health Care Services Agency’s Home Visit Staff at 110 San Leandro Blvd., Suite 120, San Leandro. Total rent for the term of the lease will be $7,226,061 (Master Contract No. 900881, Procurement Contract No. 8894). Occupancy expected to begin August 1, 2013. Also authorize one-time cost of $744,100 for furniture, communications and moving expenses (costs will be funded by Tobacco Master Settlement Funds - Trust 83424); and include the adjustments listed in the attached financial recommendation in the final budget adjustments for fiscal year 2013-2014 – CAO Recommends: Approve – (4/5 Vote)

**Attachment 15**

16. **Human Resource Services** – First reading and introduction of a salary ordinance amendment establishing a new footnote in the Social Services Agency – CAO Recommends: Approve

**Attachment 16**

17. **Information Technology Department** – Approve the final recommendations for fiscal year 2012-2013 and 2013-2014 on the attachments; and authorize and direct the Auditor-Controller to make the budgetary adjustments to provide technology services for various departments as indicated on the attachments – CAO Recommends: Approve – (4/5 Vote)

**Attachment 17**

18. **Information Technology Department and General Services Agency** – Approve a Memorandum of Understanding with East Bay Regional Communications System Authority (Principal: William J. McCammon; Location: Dublin) for provision of various services by the Information Technology Department and the General Services Agency – CAO Recommends: Approve

**Attachment 18**

19. **Treasurer-Tax Collector** – Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) Procurement Contract No. 8934, to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system. The estimated amount of this agreement is $63,487 for a period of one year, beginning July 1, 2013 and ending June 30, 2014 – CAO Recommends: Approve

**Attachment 19**

20. **County Administrator** – Adopt a resolution finding that the Master Owner Controlled Insurance Program (OCIP) for Alameda County, approved on June 5, 2012 for certain construction projects, would meet the requirements of Government Code Section 4420 for the Peralta Oaks Seismic Retrofit and Tenant Improvements Project

**Attachment 20**

PUBLIC PROTECTION

21. **Probation and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901056, Procurement Contract No. 8771, with Satellite Tracking of People LLC (Principal: Greg Utterback; Location: Houston, Texas) to provide electronic monitoring and surveillance of offenders’ equipment and related services for the Alameda County Probation Department (Probation) at an estimated cost of $1,539,388. The term of this contract shall be for three years beginning on approximately July 1, 2013 and ending on approximately June 30, 2016. The contract allows for options to renew for up to one additional two-year term by mutual agreement – CAO Recommends: Approve

**Attachment 21**
AGENDA INCLUDING ADDENDA

22. Sheriff – Approve the following recommendations:

A. Approve and sign the Memorandum of Understanding between the County of Alameda and City of Piedmont's Police Department for the purpose of establishing clear guidelines as to the role of each agency should a critical incident occur within the City of Piedmont;
B. Approve and sign the Memorandum of Understanding between the County of Alameda and City of Piedmont's Police Department for the purpose of establishing clear guidelines as to the role of each agency during a major crime scene investigation within the City of Piedmont

– CAO Recommends: Approve
  Attachment 22

PUBLIC WORKS

23. Public Works Agency – Accept the bid and award Procurement Contract No. 8944 to AJW Construction (Principal: Alfonso Quinter; Location: Oakland) in the amount of $94,550.50, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit No. 15, in Eden Township, Specification No. 2227; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within forty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $9,455 as a Supplemental Work Allowance for a total encumbered amount of $104,005.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends:

Approve
  Attachment 23

23A. Public Works Agency – Continue the public hearing set for June 11, 2013 to consider protests against a change in how water rates are charged to property owners in the Castlewood County Service Area (CSA) R-1967-1 to June 25, 2013 at 11:00 a.m – CAO Recommends: Approve
  Attachment 23A

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

24. Public Works Agency – Accept the bid and award Procurement Contract No. 8963 to Glissman Excavating (Principal: Timothy Glissman; Location: Loomis) in the amount of $415,898.80, based on the unit prices stated in its bid proposal for the project, the Chabot Creek (Line G) restoration upstream of Lake Chabot Road in Castro Valley, a Zone 2 project, Specification No. FC 2-197; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within seventy-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $41,589.88 as a Supplemental Work Allowance for a total encumbered amount of $457,488.68 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends:

Approve
  Attachment 24

12:00 P.M. - SET MATTER

GENERAL ADMINISTRATION

25. County Administrator – Presentation of Fiscal Year 2013-2014 Proposed Budget
AGENDA INCLUDING ADDENDA

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  JUNE 18, 2013  BOARD RETREAT
2  JUNE 25, 2013  REGULAR CALENDAR AND BUDGET HEARING
3  JUNE 26, 2013  BUDGET HEARING
4  JUNE 27, 2013  FINAL DELIBERATIONS
5  JUNE 28, 2013  FINAL BUDGET ADOPTION
APPENDIX

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

PUBLIC ASSISTANCE

26. **Social Services Agency** – Approve a contract term period extension to the current service agreement, Procurement Contract No. 8541, with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland) under community-based organization Master Contract No. 900142, in the amount of $30,058, extending the current award period of October 1, 2012 – June 30, 2013 by an additional 3 months through September 30, 2013 for the provision of employment services, job development and social adjustment services to newly arrived refugees in Alameda County, and delegate to the Agency Director, or designee, the authority to sign and execute the amendment under the master contract process.

27. **Social Services Agency** – Approve a contract term period extension to the current service agreement, Procurement Contract No. 8481, with Bay Area Immigrant & Refugee Services (Principal: Rahim Aurang; Location: Fremont) under community-based organization Master Contract No. 900417, in the amount of $9,300, extending the current award period of October 1, 2012 – June 30, 2013 by an additional three months through September 30, 2013 for the provision of services to elderly refugees in Alameda County, and delegate to the Agency Director, or designee, the authority to sign and execute the amendment under the master contract process.

28. **Social Services Agency** – Approve the following recommendations:

   A. Approve and authorize an extension of the current award recommendations resulting from fiscal year 2008-2013 Social Services Agency Request for Proposal for Domestic Violence and Violence against Women Act services to domestic violence victims and survivors for an additional 12 months through June 30, 2014 with the Family Violence Law Center and the International Institute of the Bay Area;

   B. Approve the renewal of the service agreement (Procurement Contract No. 8853) with Family Violence Law Center (Principal: Rebecca Bauen, Location: Oakland) under community-based organization Master Contract No. 900177, for continued CalWORKs domestic violence service delivery, in the amount of $306,000 for the period of July 1, 2013 - June 30, 2014, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process; and

   C. Approve the renewal to the service agreement (Procurement Contract No. 8854) with International Institute of the Bay Area (Principal: Ellen Dumesnil, Location: San Francisco) under community-based organization Master Contract No. 900477, for continued Violence against Women Act service delivery, in the amount of $40,800 for the period of July 1, 2013 through June 30, 2014, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process.
29. **Social Services Agency** – Approve and authorize the Auditor Controller to issue reimbursement for expenditures up to a maximum of $2,500 for travel expenses for representatives from Los Angeles County to present to the Social Services Agency Senior Managers June 19, 2013

   [Attachment 29]

**HEALTH CARE SERVICES**

30. **Behavioral Health Care Services** – Approve and sign an amendment (Procurement Contract No. 7481) to the services agreement with Public Consulting Group (Principal: Marc Staubley, Manager; Location: Austin, Texas) to continue to provide revenue maximization services to Behavioral Health Care Services Finance Department increasing the contract amount from $225,641 to $243,466 (increase of $17,825) and extend the contract term from June 30, 2013 to June 30, 2014

   [Attachment 30]

31. **Behavioral Health Care Services** – Approve contract awards to six community-based organizations as a result of a Request for Proposals to provide substance use disorder services to individuals in Alameda County who are eligible for Assembly Bill (AB) 109 and Bay Area Services Network services for a total amount of $1,691,389:

   A. Approve a master contract augmentation (Master Contract No. 900080, Procurement Contract No. 8859) for Bi-Bett Corporation, a non-profit organization (Principal: Susan Cinelli; Location: Concord) in the amount of $288,940 for the period July 1, 2013 through June 30, 2014;
   B. Approve an master contract augmentation (Master Contract No. 900083, Procurement Contract No. 8860) for Carnales Unidos Reformando Adictos, Inc., a non-profit organization (Principal: Joseph Locaria; Location: Fremont) in the amount of $459,461, for the period July 1, 2013 through June 30, 2014;
   C. Approve a master contract augmentation (Master Contract No. 900087, Procurement Contract No. 8861) for East Bay Community Recovery Project, a non-profit organization (Principal: Joan Zweben; Location: Oakland) in the amount of $123,546, for the period July 1, 2013 through June 30, 2014;
   D. Approve a master contract augmentation (Master Contract No. 900096, Procurement Contract No. 8862) for New Bridge Foundation, Inc., a non-profit organization (Principal: Kosta Markakis; Location: Berkeley) in the amount $275,388, for the period July 1, 2013 through June 30, 2014;
   E. Approve a master contract augmentation (Master Contract No. 900097, Procurement Contract No. 8863) for Options Recovery Services, a non-profit organization (Principal: Bobby Miller; Location: Berkeley) in the amount of $368,771, for the period July 1, 2013 through June 30, 2014;
   F. Approve a master contract augmentation (Master Contract No. 900098, Procurement Contract No. 8864) for Second Chance, Inc., a non-profit organization (Principal: Jim Rogers; Location: Newark) in the amount of $175,283, for the period July 1, 2013 through June 30, 2014; and
   G. Authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing

   [Attachment 31]

32. **Health Care Services Agency** – Approve an amendment to the standard agreement (Procurement Contract No. 7763) with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) to extend the term from July 1, 2012 – June 30, 2013 to July 1, 2012 – December 31, 2013, and to increase the contract from $1,951,728 to $2,884,834, an increase of $933,106, to provide additional time and funds to the existing agreement to ensure continued services as Third Party Administrator for HealthPAC through the first part of fiscal year 2013-2014 up to the ending of the Low Income Health Program

   [Attachment 32]
GENERAL ADMINISTRATION

33. Supervisor Chan – Approve a Second Amendment to Procurement Contract No. 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) increasing the amount from $54,000 to $79,000 ($25,000 increase) and extending the term one year July 1, 2013 to June 30, 2014 to continue to provide media consultant services to District 3
   Attachment 33

33A. Supervisor Haggerty – Approve additional uses for the $27,000 of District 1 fiscal year 2012 Fiscal Management Reward approved on April 24, 2012 for the Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to include agricultural scholarships and other agricultural related programs and events within District 1 in addition to supporting the Livermore High School Agriculture Education Department
   Attachment 33A

34. Supervisor Valle – Approve the use of District 2 fiscal year 2013 Fiscal Management Reward funds in the amount of $35,000 to assist Tiburcio Vazquez Health Center, Inc. (Principal: David Vliet; Location: Union City) in the development of a school health center at Hayward High School in Hayward to provide student health services and education
   Attachment 34

35. Community Development Agency – Approve and authorize Amendment No. 12 to Contract No. 2965 (962) with California Tritechnical dba Office Information Systems (Principal: Richard Ozer; Location: Oakland) to extend the existing contract term of May 15, 2001 through June 30, 2013, by 30 months to December 31, 2015, and increase the amount by $25,000 from $100,000 to $125,000, for continuation of data improvement and maintenance services for customized loan portfolio and grant administration systems for the Community Development Agency
   Attachment 35

36. Community Development Agency – Authorize and approve Amendment No. 2 to Contract No. 2 with Willdan Financial Services, formerly known as MuniFinancial (Principal: Mark Risco; Location: Oakland) to increase the contract from $75,000 to $82,000 (an increase of $7,000), and extend the existing contract term of July 1, 2006 through June 30, 2013 by four years to June 30, 2017, to provide assessment district administrative services for the Community Development Agency
   Attachment 36

37. Treasurer-Tax Collector – Approve the Investment Report for April 2013
   Attachment 37

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

38. Fire – Approve and authorize the execution of the first amendment to the San Lorenzo Village Homes Fire Station No. 22 lease, extending the term of July 1, 2011 through June 30, 2013 for two additional years through June 30, 2015. New monthly lease cost of $3,200 is an increase of $100/month. The total lease cost for the extended term will be $76,800. Alameda County Fire Department will continue to directly pay all building operation costs
   Attachment 38
PUBLIC WORKS

39. Public Works Agency – Adopt the resolution for the temporary closure of a portion of College Street, between Hesperian Boulevard and Usher Street, in the Ashland area, from 3:00 p.m. to 9:00 p.m., on Saturday, July 27, 2013, at the request of the Hayward Historical Society for a “Street Party To Die For” Neighborhood Event; and direct the Agency Director to allow representatives from the Hayward Historical Society to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Office or the California Highway Patrol

Attachment 39

40. Public Works Agency – Authorize the Public Works Agency to advertise and receive bids for a Job Order Contract, and return to your Board with a recommendation to award two one-year contracts to two contractors, each with a maximum not to exceed amount value of $500,000 for the repair and rehabilitation of County road infrastructure and facilities

Attachment 40

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

41. Public Works Agency – Authorize the Alameda County Flood Control and Water Conservation District to advertise and receive bids for a Job Order Contract, and return to your Board with a recommendation to award two one-year contracts to two contractors, each with a maximum not to exceed amount value of $500,000 for the maintenance and channel protection work

Attachment 41

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

41A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

A. AB 258 (Chavez) State Agencies: veterans
   Recommendation: Support
B. AB 411 (Pan) Medi-Cal: performance measure
   Recommendation: Support
C. AB 880 (Gomez) Medi-Cal Program costs: large employer responsibility
   Recommendation: Support
D. SB 1 (Steinberg) Sustainable Communities Investment Authority
   Recommendation: Support
E. SB 23 (Lara) Task Force on Immigrant Integration
   Recommendation: Support
F. SB 648 (Corbett) Electronic Cigarettes: Restriction of use and advertising
   Recommendation: Support

Attachment 41A

BOARDS AND COMMISSIONS

42. President Carson – Appoint Abu Rahim to the Mental Health Advisory Board, term ending 6/11/16

Attachment 42
AGENDA INCLUDING ADDENDA

43. President Carson – Appoint Alex Briscoe to the Alameda Alliance Board of Governors, term ending 6/11/17  
   Attachment 43

44. President Carson – Appoint Dr. Jaseon Outlaw to the Mental Health Advisory Board, term ending 6/11/16  
   Attachment 44

45. Supervisor Chan – Reappoint Arlene Lum to the Civil Service Commission, term ending 6/11/18  
   Attachment 45

45A. Supervisor Chan – Appoint Dr. Hal G. Gin to the West County Board of Zoning Adjustments, term ending 6/11/17  
   Attachment 45A

46. Supervisor Haggerty – Appoint Christina A. Fernandez to the Commission on the Status of Women, term ending 6/11/15  
   Attachment 46

47. Supervisor Valle – Appoint Lisa M. Smith to the Mental Health Advisory Board, term ending 6/11/16  
   Attachment 47

47A. Supervisor Valle – Appoint Lyanne Mendez to the Commission on the Status of Women, term ending 6/11/15  
   Attachment 47A

47B. Supervisor Valle – Appoint Lucy Hernandez to the Commission on the Status of Women, term ending 6/11/15  
   Attachment 47B

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 48

49. District Attorney – Assistant 1 Deputy District Attorney – National Bar Association Annual Conference – Miami, Florida, 7/29/13 – 8/2/13 (No County Cost)  
   Attachment 49

   Attachment 50

51. Health Care Services Agency – Agency Director – Atlantic Philanthropies Board Meeting – New York, New York, 6/21/13 – 6/24/13 (No County Cost)  
   Attachment 51
   Attachment 51A

52. *Public Health Department* – Program Specialist – National Association of County City and Health Officials-Climate Change Work Group – Seattle, Washington, 6/13/13 – 6/14/13 (No County Cost)
   Attachment 52

   Attachment 53