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

REGULAR MEETING TUESDAY, OCTOBER 28, 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: California Council of the Blind, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 13-cv-3443

PUBLIC EMPLOYEE DISCIPLINE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 49 - 96)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
2. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900107, Procurement Contract No. 10088) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland), to provide a Triage Outreach Team for transition age youth, for the period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $6,063,200 to $6,600,792 ($537,592 increase);
   B. Delegate authority to the Behavioral Health Care Services Director or his designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 2

3. **Health Care Services Agency** - Approve the First Amendment (Procurement Contract No. 9740) with James A. De Alba (Location: Soquel), to provide continuous consulting services for Medi-Cal administrative activities and targeted case management revenue enhancement and audit compliance, extending the contract period of 11/1/13 - 8/31/14 to a new end date of 6/30/16, and increasing the contract amount from $25,000 to $75,000 ($50,000 increase); and approve related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments not to exceed a total of $249,600 via Direct Claim to health advocates to continue to provide uninterrupted services of patient education, for the period of 9/15/13 - 9/14/15 - CAO Recommends: Approve
   Attachment 4

5. **Public Health Department** - Approve an amendment to Master Contract No. 900128, Procurement Contract No. 8880, with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland), to administrate the Best Babies Zone mini-grants project to provide funding support to residents and partner organizations to conduct projects within the East Oakland neighborhood, extending the service period of 6/1/13 - 12/31/14 through 6/30/15, and increasing the amount from $42,570 to $63,965 ($21,395 increase); and authorize the Public Health Director or his designee to sign the Master Contract Exhibit A & B amendment and submit the originals to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 5
6. **Public Health Department** - Approve the following recommendations:
   
   **A.** Accept the Grant Award No. H80CS00047-14-00 from the U.S. Department of Health and Human Services to provide health care services to homeless individuals and families in Alameda County, in the amount of $2,916,493, for the period of 11/1/14 - 10/31/15;
   
   **B.** Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $200,038;
   
   **C.** Approve Master Contract amendments for the service period of 11/1/14 – 10/31/15, with the following community-based organizations in order to provide continued health care services to homeless individuals and families under the grant:
   
   i. Alameda Health System, formerly Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland), Master Contract No. 900077, Procurement Contract No. 11037, in the amount of $33,792;
   
   ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006; Procurement No. 11039, in the amount of $18,636;
   
   iii. East Oakland Recovery Center (Principal: Sue Cinelli; Location: Oakland), Master Contract No. 900080, Procurement Contract No. 11040, in the amount $42,373;
   
   iv. La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116; Procurement Contract No. 11042, in the amount of $54,918;
   
   v. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131; Procurement Contract No. 11043, in the amount of $197,096;
   
   vi. Second Chance, Inc. (Principal: Jimmy Rogers; Location: Newark), Master Contract No. 900098; Procurement Contract No. 11044, in the amount of $32,209;
   
   vii. Tri-City Health Center (Principal: Zettie Page, M.D.; Location: Fremont), Master Contract No. 900120; Procurement Contract No. 11045, in the amount of $78,657;
   
   **D.** Authorize the Public Health Director or his designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing; and
   
   **E.** Approve and authorize spending authority to purchase $4,000 of food gift cards and $6,000 of transit tickets for client support services, for the period of 11/1/14 – 10/31/15
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 6

7. **Public Health Department** - Approve and execute the Standard Services Agreement with Contra Costa County, Procurement Contract No. 9872 to provide viral load and HIV genotypic testing, for the period of 4/1/14 – 3/31/15 ($98,000) - CAO Recommends: Approve
   
   Attachment 7

8. **Public Health Department** - Approve and execute the First Amendment to Procurement Contract No. 10002 with Gobee Group (Principal: Jaspal Sandhu; Location: Bellevue, Washington), to provide program evaluation and design thinking consulting services, extending the service period of 4/1/14 - 12/31/14 by six months, through 6/30/15, and increasing the amount from $59,000 to $99,750 ($40,750 increase) - CAO Recommends: Approve
   
   Attachment 8
9. **Public Health Department** - Approve the following recommendations:

A. Accept and execute the Public Health Emergency Preparedness Comprehensive Allocation Agreement No. 14-10490 from the California Department of Public Health for the Center for Disease Control Public Health Emergency Preparedness Base Allocation, Cities Readiness Initiative (CRI), Hospital Preparedness Program Allocation, and Pandemic Influenza Allocation, for the period of 7/1/14 - 6/30/17, in the amount of $5,335,527;

B. Authorize the President to accept and execute the Non-Supplantation Certification form;

C. Authorize the Department Director or his designee the authority to finalize and execute future Grant Agreement amendments;

D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $16,174;

E. Approve and authorize the addition of 12 pay units for one full-time program specialist position to advance the Alameda County Public Health Department strategic plan for the Emergency Preparedness Program with CRI funding;

F. Approve an amendment to Master Contract No. 900148, Procurement Contract No. 11068 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland), to provide healthcare partner outreach, engagement and support, for the service period of 12/1/14 - 6/30/15;

G. Authorize the Department Director or his designee to sign the Master Contract Exhibits A & B amendments and submit originals to the Clerk of the Board for filing; and

H. Approve a Standard Services Agreement, Procurement Contract No. 11069 with Mier Consulting Group Inc. (Principal: Steven Mier; Location: Chicago, Illinois), to provide medical surge planning consulting services, for the service period of 12/1/14 - 6/30/15, in the amount of $45,750

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

Attachment 9
10. Public Health Department - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900322, Procurement Contract No. 11046 with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland), to provide nutrition education and promote physical activity for school children, for the period of 10/1/14 – 9/30/15, in the amount of $280,000;
   B. Approve an amendment to Master Contract No. 900275, Procurement Contract No. 11047 with Alameda County Office of Education (Principal: Chris Boynton; Location: Hayward), to provide nutrition education, promote physical activity, and engage and conduct youth participatory action research with middle and high school aged youth, for the period of 10/1/14 – 9/30/15, in the amount of $390,000;
   C. Approve an amendment to Master Contract No. 901012, Procurement Contract No. 11049 with the Regents of the University of California - UC Cooperative Extension (Principal: Dr. Mary Blackburn; Location: Alameda), to provide training and technical assistance to qualifying early childhood care and education sites to facilitate nutrition education and obesity prevention strategies, for the period of 10/1/14 – 9/30/15, in the amount of $70,000;
   D. Approve an amendment to Master Contract No. 900887, Procurement Contract No. 11050 with Allen Temple Health & Social Services (Principal: Reverend Eunice Shaw; Location: Oakland), to provide nutrition education and obesity prevention interventions to six qualifying faith-based institutions, for the period of 10/1/14 – 9/30/15, in the amount of $60,000;
   E. Authorize the Department Director or his designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing; and
   F. Approve and authorize spending authority to purchase supermarket gift cards for food and intervention materials in the amount of $2,040 annually for nutrition education taste test in school and community interventions, for the period of 10/1/14 – 9/30/16
   - CAO Recommends: Approve
   Attachment 10

GENERAL ADMINISTRATION

11. Auditor-Controller Agency - Approve the Service Charge Agreement to enable the County to recover the full costs for the collection of special taxes, assessments and charges on behalf of the Western Riverside Council of Governments; and authorize the execution of the agreement between the County and the Western Riverside Council of Governments for charges related to Streets and Highways Codes Section 8500 and following (Improvement Bond Act of 1915), in the amount equal to five percent of the amount the installments and of the interest so entered, and in any case not to exceed $8 per lot or parcel per installment ($16 maximum per roll year) - CAO Recommends: Approve
   Attachment 11

12. Auditor-Controller Agency - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance - CAO Recommends: Approve
   Attachment 12

13. Community Development Agency - Second reading and adoption of amendments to the Zoning Ordinance by amending Section 17.52.520 to eliminate from a list of permissible signs those signs designated as “historical,” and make technical changes to language providing for signs on bus shelters - Continued from Tuesday, 11/4/14 (Item #4) Planning Meeting
   Attachment 13
14. **Community Development Agency** - Accept Continuum of Care Program renewal grant CA0094L9T021306 from the U.S. Department of Housing and Urban Development, in the amount of $81,320; and approve Procurement Contract No. 11062 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), for Supportive Housing Program funding for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, for the period of 12/1/14 - 11/30/15, in the amount of $78,660 - CAO Recommends: Approve
   Attachment 14

15. **General Services Agency** - Approve an increase to the Program Support and Construction Management Services Agreement (Procurement Contract No. 10693) with Vanir Construction Management (Principal: Steven Whitehead; Location: Oakland), for the Acute Tower Replacement Project at the Highland Hospital Campus, extending the current term of the agreement from 12/31/17 - 6/30/18, and increasing the amount from $46,079,457 to $59,951,973 ($13,872,516 increase) - CAO Recommends: Approve
   Attachment 15

16. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901138, Procurement Contract No. 11056) with Shaw Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland), for professional services for the Resident Sleep Rooms, a Make Ready Project required for the Highland Acute Care Tower Project, 1411 E. 31st Street, Oakland, in an amount not-to-exceed $243,400;
   B. Approve the encumbrance of an additional $24,340 as a Supplemental Work Allowance for a total encumbered amount of $267,740 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance;
   C. Authorize the Agency Director to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel, and authorize the Board President to execute the Agreement after Counsel review;
   D. Authorize the General Services Agency to advertise the Resident Sleep Rooms Project for construction bid, applying an Enhanced Construction Outreach Program; and
   E. Authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board
   - CAO Recommends: Approve
   Attachment 16

17. **General Services Agency** - Authorize the Auditor-Controller Procurement Buyer to issue a purchase order, Master Contract No. 901310, Procurement Contract No. 10980 to The Hitmen Termite & Pest Control, Inc. (Principal: Mike English; Location: Pleasanton), for structural integrated pest management services, for the contract term of 11/25/14 - 6/30/15, in the amount of $99,500 - CAO Recommends: Approve
   Attachment 17

18. **Human Resource Services** - Second reading and adoption of two Ordinance amendments, one Salary Ordinance amending an existing footnote in the General Services Agency and increasing the per diem allowance from $75 per meeting to $100 per meeting for the Civil Service Commissioners; and one amending Section 2.38.070 of the Alameda County Administrative Code related to Human Resource Services and Civil Service Commission Members compensation and expenses - Continued from Tuesday, 11/4/14 (Item #18)
   Attachment 18
   Attachment 19

20. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend the salary for a job classification in the Health Care Services Agency - CAO Recommends: Approve
   Attachment 20

21. **Human Resource Services** - Adopt the provisions of a Sideletter of Agreement between the International Association of Fire Fighters Locals 55A and 55B and the Alameda County Fire Department - CAO Recommends: Approve
   Attachment 21

22. **Human Resource Services** - Establish two Retired Annuitant job classifications in the Alameda County Fire Department - CAO Recommends: Approve
   Attachment 22

23. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901171, to provide training and organizational development services, for the contract term of 1/1/15 - 12/31/17, in the pooled amount of $825,000, with the following pool of vendors:
   A. Claremont Behavioral Services, Inc. (Principal: Laurie Slez; Location: Alameda), Procurement Contract No. 11024;
   B. Cooperative Personnel Services dba CPS HR Consulting (Principal: Melissa Asher; Location: Sacramento), Procurement Contract No. 11025;
   C. James Leadership Group (Principal: Kenneth L. James; Location: Oakland), Procurement Contract No. 11026;
   D. K. Iwata Associates, Inc. (Principal: Kay Iwata; Location: Union City), Procurement Contract No. 11027; and
   E. Advanced Communications Designs dba Write It Well (Principal: Kirsten Hosemann; Location: Oakland), Procurement Contract No. 11028
   - CAO Recommends: Approve
   Attachment 23

24. **Treasurer-Tax Collector** - First reading and introduction 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 - CAO Recommends: Approve
   Attachment 24

25. **County Administrator's Office** - Approve a contract (Procurement Contract No. 11063, Purchase Order Requisition No. 1657) with Another Planet Entertainment, LLC (Principal: Gregg Perloff; Location: Berkeley), to provide event services on 2/19/15 at the Fox Theater Oakland for the East Bay Innovation Awards, in the amount of $40,100; and delegate authority to the East Bay Economic Development Alliance Executive Director, or designee, to execute the contract
   Attachment 25
26. **County Administrator’s Office and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901248, Procurement Contract No. 10986, with MGT of America, Inc. (Principal: J. Bradley Burgess; Location: Sacramento), to provide Senate Bill 90 mandated cost reimbursement services to the Alameda County Administrator’s Office, for the approximate three-year term of 11/25/14 – 11/24/17, in the amount of $235,800
   Attachment 26

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

27. **Fire Department** - Adopt a resolution declaring, certain equipment surplus, authorizing the surplus equipment’s donation to Station 50 Newton Fire Department in Cache County, Utah; and authorizing the Fire Chief to sign the Waiver and Release Agreement to donate the equipment - CAO Recommends: Approve
   Attachment 27

**PUBLIC PROTECTION**

28. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901287, to provide body repairs and paint services to the Alameda County Fire Department, for the contract term of 12/1/14 – 11/30/17, in the estimated pool amount of $200,000, with the following pool of vendors:
   A. Burton’s Fire (Principal: Carlos Sweeney; Location: Modesto), Procurement Contract No. 10992; and
   B. Moeller Bros. Body Shop (Principal: Todd Bammer; Location: San Leandro), Procurement Contract No. 10993
   - CAO Recommends: Approve
   Attachment 28

29. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 11055 with Village-Connect, Inc. (Principal: Gaylon Logan; Location: San Leandro), to provide services that will achieve growth and development that lead to the well-being of the individual group, family, and community, for the period of 12/1/14 - 6/30/15, in the amount of $63,025; and
   B. Approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute and amend the contract within the limits of the funding allocation with the delegation of authority expiring on 6/30/15
   - CAO Recommends: Approve
   Attachment 29

30. **Probation Department and Health Care Services Agency** - Authorize the Chief Probation Officer or her designee to accept the 2014-2015 Proud Parenting Grant to help break the intergenerational cycle of violence and delinquency by strengthening parenting knowledge, support and skills through nurse home visitation to first time parents, for the period of 7/1/14 - 6/30/15, in the amount of $135,392; and authorize the Auditor-Controller to make budget adjustments in the amount of $135,392 to appropriations and revenue
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30
31. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Civil Unit of $170,000, to provide postage for legal notices and to offset the dispatch costs related to serving notices, fully offset by revenue; and authorize the Auditor-Controller to make the budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 31

32. **Sheriff** - Authorize the President of the Board of Supervisors to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section ninety days after the close of the fiscal year - CAO Recommends: Approve  
   Attachment 32

33. **Sheriff** - Approve Procurement Contract No. 10775 between the Alameda County Sheriff’s Office and Bay Ship & Yacht (Principal: Bill Shamek: Location: Oakland), for boat repair and maintenance, for the period of 7/1/14 - 6/30/15, in the amount of $55,000 - CAO Recommends: Approve  
   Attachment 33

34. **Sheriff** - Approve the following recommendations:  
   A. Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2014 Urban Area Security Initiative (UASI) regional funds, in the amount of $6,308,300, for the period of 11/1/14 - 2/28/16;  
   B. Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2014 UASI regional funds. This includes, but is not limited to, the three major cities of San Jose, Oakland, San Francisco and ten counties of Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region; and  
   C. Authorize the Auditor-Controller to make the budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 34

35. **Sheriff** - Approve a Standard Services Agreement (Procurement Contract No. 10866) with Full Spectrum Analytics (Principal: Tom S. Fider; Location: Pleasanton), to provide maintenance and repairs for three agilent gas-chromatograph mass-spectrometers, at a cost not to exceed $31,152, for the contract period of 12/1/14 – 11/30/16 - CAO Recommends: Approve  
   Attachment 35

36. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a Master Contract No. 901241 with twenty-four vendors to provide Urban Areas Security Initiative regional training and exercise courses, for the contract term of 1/1/15 - 12/31/17, in the contract pool amount of $3,400,000 - CAO Recommends: Approve  
   Attachment 36
37. **Public Works Agency** - Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Seismic Retrofit of the Miller Sweeney (Fruitvale Avenue) Bridge over Oakland Estuary, Alameda County, Specification No. 2084; and authorize the Agency Director to execute Contract Change Order No. 2 to Procurement Contract 6585 with Adams & Smith, Inc. (Principal: James L. Smith; Location: Lindon, Utah), increasing the amount from $449,722 to $649,722 ($200,000 increase), with no extension to the contract period - CAO Recommends: Approve

38. **Public Works Agency** - Approve and award Procurement No. 10955 with American Truck and Trailer Body, Inc. (Principal: Clint Marsh; Location: Tracy), to furnish and install service bodies and accessories on up to 15 County-owned truck chassis, for the period of 11/25/14 - 12/31/15, in an amount not to exceed $550,000 - CAO Recommends: Approve

39. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to conduct a public auction for the sale of a 4,934 square foot parcel of surplus County-owned real property located at 1866 Crescent Avenue, Castro Valley;
   B. Direct the Clerk of the Board to post and publicize the date, time and location of the auction as Wednesday, 1/28/15, at the hour of 1:30 p.m., at the Public Works Agency Corporation Yard, 951 Turner Court, Room 230A, Hayward, California 94544, as the time to open written proposals and conduct the sale, pursuant to Section 25520, et seq. of the Government Code; and
   C. Adopt a resolution to set the terms and conditions of the sale
   - CAO Recommends: Approve

40. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11067 to AJW Construction (Principal: Alfonso Quintor; Location: Oakland), in the amount of $66,144, based on the unit prices stated in its bid proposal for the project, for the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit 17, in Eden Township, Alameda County, Specification No. 2266;
   B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $6,614.40 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $72,758.40 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

41. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901268, Procurement Contract No. 10873 with Economy Trucking Services, Inc. (Principal: Preet Johal; Location: Hayward), to provide trucking services, for the contract term of 12/1/14 – 11/30/17, in the amount of $697,420 - CAO Recommends: Approve
42. **Public Works Agency** - Authorize the Purchasing Agent to increase Procurement Contract 11065, Purchase Order PBWKS 5883, with Fanfa, Inc. (Principal: Joseph Fanfa; Location: San Lorenzo), for the Zone 5, Line K, Replacement of 18” Drainage Pipe and 18” Check Valve approximately 700 Feet West of Ardenwood Boulevard in Fremont, Alameda County, Specification No. FC 5-M-107, with no associated time extension to the contract period, increasing the amount from $24,491 to $29,803.31 ($5,212.31 increase) - CAO Recommends: Approve

Attachment 42

43. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11066 to Arboricultural Specialties, Inc., dba The Professional Tree Care Company (Principal: Brian Fenske; Location: Berkeley), in the amount of $31,530, based on the unit prices stated in its bid proposal for the project, for the pre-construction tree removal, floodwall improvements on Line D Between Huntwood Avenue and BART in Hayward, Alameda County, Zone 3A project, Specification No. FC 3A-134;
   B. Authorize the President to sign the contract upon review by County Counsel, said work to be completed within fifteen working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,153, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $34,683 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 43

44. **Public Works Agency** - Approve and execute Procurement Contract No. 10923 with HSQ Technology (Principal: Harold K. Spence; Location: Hayward), for the technical support and services for the pump station Supervisory Control and Data Acquisition System, for the contract period of 11/25/14 - 11/25/17, in the amount not to exceed $300,000 with an option to extend for two years - CAO Recommends: Approve

Attachment 44

45. **Public Works Agency** - Approve and execute a Cooperative Agreement between the Alameda County Flood Control and Water Conservation District and the City of Hayward, for the relocation of a City-owned 12-inch diameter water main to accommodate the proposed District box culvert crossing improvement at Cabot Boulevard in Hayward, Zone No. 4, in the amount of $25,007 - CAO Recommends: Approve

Attachment 45

46. **Public Works Agency** - Approve the execution of a five-year extension of a Real Property License Agreement with the East Bay Regional Park District, providing for the continued no fee use at Don Castro and Cull Canyon, to plan, improve, maintain and operate facilities and parks for recreation on certain lands owned by the Alameda County Flood Control and Water Conservation District, Zone 2 in Castro Valley, for the contract term of 10/24/14 - 10/24/19 - CAO Recommends: Approve

Attachment 46
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

47. President Carson - Proclaim December 1, 2014 as "World AIDS Day"
   Attachment 47

GENERAL ADMINISTRATION

47.1. President Carson - Presentation of awards and proceeds to the Alameda County Community Food Bank from the 2014 Countywide Stone Soup Food Drive and Design Competition
   Attachment 47.1

48. Supervisor Miley - Adopt a resolution in support of Extended Producer Responsibility Programs that place shared responsibility for end-of-life product management on producers and entities involved in the product chain instead of the general public; extended Producer Responsibility Programs promoting the integration of environmental costs associated with goods into their purchase price by incorporating the full lifecycle cost of doing business
   Attachment 48

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, DECEMBER 2, 2014   REGULAR CALENDAR
TUESDAY, DECEMBER 2, 2014   PLANNING MEETING - CANCELED
TUESDAY, DECEMBER 9, 2014   BOARD RETREAT
TUESDAY, DECEMBER 16, 2014   REGULAR CALENDAR
TUESDAY, DECEMBER 23, 2014   HOLIDAY
TUESDAY, DECEMBER 30, 2014   HOLIDAY
APPENDIX

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

PUBLIC ASSISTANCE

49. Social Services Agency - Approve the amended Conflict of Interest Code for the Social Services Agency
  Attachment 49

HEALTH CARE SERVICES

50. Behavioral Health Care Services - Approve a one-time master contract augmentation (Master Contract No. 900106, Procurement Contract No. 10086) with Ann Martin Center (Principal: David Theis; Location: Emeryville), to increase internship stipends by $7,000 per internship for up to ten interns, for the period of 7/1/14 - 6/30/15, increasing the procurement amount from $3,911,324 to $3,981,324 ($70,000 increase); delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues - (4/5 Vote)
   Attachment 50

51. Public Health Department - Approve the transfer of funds in the amount of $18,797 from the Vital Statistics Trust Fund to the Department's general fund revenue to maintain the Automated Vital Statistics System; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $18,797 - (4/5 Vote)
   Attachment 51

52. Public Health Department - Approve the use of County funds, in the amount of $500, to co-sponsor the Fifth Annual Clean Power, Healthy Communities Conference on 3/5/15 at The California Endowment Conference Center in Oakland
   Attachment 52
GENERAL ADMINISTRATION

53. President Carson - Approve the use of District 5 Fiscal Year 2015 Fiscal Management Reward funds in the amount of $104,500 to support the following 501(c)(3) community-based organizations:
   A. $1,000 to St. Vincent de Paul Alameda County (Principal: Blase Bova; Location: Oakland), to provide workforce services and soft skills training to individuals with barriers to employment;
   B. $500 to Berkeley Youth Alternatives (Principal: Nikki Williams; Location: Oakland), to provide supportive services to youth in Berkeley;
   C. $100,000 to Oakland and the World Enterprises, Inc. (Principal: James Nixon; Location: Oakland), to help plan and establish an urban farm in West Oakland;
   D. $1,000 to St. Mary's Center (Principal: Carol Johnson; Location: Oakland), to help maintain programs for seniors and pre-schoolers;
   E. $500 to Bikes for Life (Principal: Tony Coleman; Location: Oakland), to support workforce training for youth in Oakland; and
   F. $1,500 to 100 Black Men of the Bay Area, Inc. (Principal: Lloyd Lawrence, Jr.; Location: Oakland), to help maintain their program that supports African American youth to achieve their academic success

   Attachment 53

54. Alameda County Schools Insurance Group - Approve the amended Conflict of Interest Code of the Alameda County Schools Insurance Group

   Attachment 54

55. American Indian Model Schools - Approve the amended Conflict of Interest Code of the American Indian Model Schools

   Attachment 55

56. Auditor-Controller Agency - Receive and file this letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and schedule a hearing on 12/16/14 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter

   Attachment 56

57. Castro Valley Sanitary District - Approve the amended Conflict of Interest Code of the Castro Valley Sanitary District

   Attachment 57

58. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 9502 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), for renovations at Banyan House transitional housing site, with Community Development Block Grant Rental Rehabilitation funds, extending the contract term of 9/1/13 - 12/31/14 for one year through 12/31/15, and increasing the amount from $22,840 to $56,725 ($33,885 increase)

   Attachment 58
59. **Community Development Agency** - Approve the following recommendations for the development of affordable housing:
   A. Approve Amendment No. 2 to Procurement Contract No. 9227 with the City of Alameda, for the Fiscal Year 2013 HOME funds, decreasing the contract amount from $57,147.18 to $33,607.50 ($23,539.68 decrease), with no change in the term of 7/1/13 - 6/30/18; and
   B. Approve Amendment No. 1 to Procurement Contract No. 10605 with the City of Alameda, for the Fiscal Year 2014 HOME funds, decreasing the contract amount from $88,838.80 to $65,110.65 ($23,728.15 decrease), with no change in the term of 7/1/14 - 6/30/18

59. Attachment 59

60. **Community Development Agency** - Approve Amendment No. 4 to Title IV-E Waiver Demonstration Housing Pilot Program contracts to extend the contract period of 7/1/12 - 10/31/14 by one month to 11/30/14, for additional data collection and program evaluation activities, with no change in the contract amounts:
   A. Procurement Contract No. 7930 with Building Futures With Women and Children (Principal: Liz Varela; Location: San Leandro), in the amount of $587,500; and
   B. Procurement Contract No. 7929 with Abode Services (Principal: Louis Chicoine; Location: Fremont), in the amount of $942,500

60. Attachment 60

61. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9234 with the City of Emeryville for Fiscal Year 2013 Community Development Block Grant funds, for American Disabilities Act accessibility for an affordable housing cooperative, with no change in the contract period of 7/1/13 - 6/30/15, increasing the contract amount from $60,173 to $115,958.09 ($55,785.09 increase)

61. Attachment 61

62. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900832, to provide countywide bulk mailing services, extending the contract term of 11/1/11 – 11/30/14 by 23 months until 10/31/16, increasing the total contract pooled amount to $1,000,000 ($500,000 increase), with the following certified small local and emerging businesses:
   A. Admail Express, Inc. (Principal: Brian M. Schott; Location: Hayward), Procurement Contract No. 6753;
   B. Adsphere, Inc., dba City Print & Mail (Principal: Calvin Kwong; Location: Oakland), Procurement Contract No. 6754;
   C. Butterfly Direct Marketing & Communication Services, LLC (Principal: Samari Johnson; Location: Oakland), Procurement Contract No. 6755;
   D. Crane Business Solutions, Inc., dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland), Procurement Contract No. 6756;
   E. K/P Corporation (Principal: Joseph Atturio; Location: San Leandro), Procurement Contract No. 6758;
   F. Pacific Color Graphics, Inc. (Principal: David A. Rekart; Location: Pleasanton), Procurement Contract No. 6759; and
   G. Pacific Print Resources (Principal: Frederic Lompa; Location: Emeryville), Procurement Contract No. 6760

62. Attachment 62
63. **General Services Agency** - Approve an increase to Master Contract No. 901187, Procurement Contract No. 9507 with Marcene Taylor, Inc. (Principal: Marcene Taylor; Location: Oakland), for cost management services for the Acute Tower Replacement Project at the Highland Hospital Campus, increasing the amount from $203,500 to $513,160 ($309,660 increase)
   Attachment 63

64. **General Services Agency** - Approve and authorize the President to sign a fifth modification to the Lease between ECI Four Stoneridge LLC (Principal: John Hamilton; Location: Belmont), and the County of Alameda for 10,576 square feet of office space at 5672 Stoneridge Drive, Pleasanton, California, for the County’s Public Defender, District Attorney and Probation offices in the Gale-Schenone Hall of Justice, extending the current lease for twenty three months for the period of 12/1/15 - 10/31/17; total Fiscal Year 2015-2016 lease cost will be $111,048, lease rate during the extension period will be $1.50 per square foot per month for the first twelve months and $1.55 per square foot per month for the remaining eleven months
   Attachment 64

65. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Department of Child Support Services, Health Care Services Agency, Information Technology Department, Library Department and Registrar of Voters on October 29, 2014
   Attachment 65

66. **Livermore Amador Valley Transit Authority** - Approve the amended Conflict of Interest Code of the Livermore Amador Valley Transit Authority
   Attachment 66

67. **Livermore Area Recreation and Park District** - Approve the amended Conflict of Interest Code of the Livermore Area Recreation and Park District
   Attachment 67

68. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector’s September 2014 Investment Report
   Attachment 68

69. **Union Sanitary District** - Approve the amended Conflict of Interest Code of the Union Sanitary District
   Attachment 69

70. **County Administrator’s Office and General Services Agency** - Authorize the Purchasing Agent to negotiate and execute a third amendment to extend and increase Master Contract No. 900898, Procurement Contract No. 7094, with Platinum Advisors, LLC (Principal: Darius Anderson; Location: Sacramento), to provide State legislative advocacy services to the Alameda County Administrators Office, extending the current contract which expires 12/31/14 by one year until 12/31/15, and increasing the contract amount from $972,000 to $1,296,000 ($324,000 increase)
   Attachment 70

**PUBLIC PROTECTION**

71. **Fire Department** - Approve an amended Conflict of Interest Code for the Alameda County Fire Department
   Attachment 71
72. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute an amendment to extend and increase Master Contract No. 900935, Procurement Contract No. 7146, with Redwood Toxicology Laboratory, Inc. (Principal: Barry Chapman; Location: Santa Rosa), to provide drug testing kits and laboratory services, extending the current contract term of 1/25/12 – 1/24/15 by two years until 1/24/17, and increasing the contract amount from $140,000 to $162,000 ($22,000 increase)

Attachment 72

73. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a first amendment to Master Contract No. 901095, Procurement Contract No. 9374 with A1 Protective Services, Inc. (Principal: Paula Jones; Location: Oakland), to provide armed guard services to the Alameda County Probation Department, extending the contract period of 12/2/13 – 12/1/14 by one year until 12/1/15, and increasing the total contract amount from $130,000 to $368,000 ($238,000 increase)

Attachment 73

74. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $2,156 for DNA analysis services and supplies, offset with revenues realized from DNA analysis per the requirement of the DNA Backlog Reduction grant - (4/5 Vote)

Attachment 74

75. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff or his designee to execute a second amendment to Contract No. 5269 with 3M Cogent, Inc. (Principal: Nir Leshem; Location: Pasadena), to acquire network identification hardware, software and services to operate the fingerprint identification and mugshot system, with no change in the contract period of 6/29/10 – 6/30/18, increasing the contract amount from $3,305,341 to $3,891,690, ($586,349 increase);
   B. Approve the encumbrance of an additional $58,640 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $4,280,859, and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and
   C. Authorize the Auditor-Controller to make the budget adjustments

- (4/5 Vote)

Attachment 75

76. **Sheriff** - Authorize the Sheriff, by title, to accept funds for support services for shelter dogs and cats in the amount of $12,500 from the Duffield Family Foundation dba Maddie’s Fund to be administered 11/20/13 - 8/15/15

Attachment 76
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

77. Public Works Agency - Approve and execute Modification No. 2 to Contract No. 5010 with Kleinfelder West, Inc. (Principal: Craig Hall; Location: Oakland), to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zones 2 and 6, extending the contract period of 3/16/10 - 12/31/14 by twenty four months to 12/31/16, and increasing the contract amount from $2,917,582 to $2,976,582 ($59,000 increase)
   Attachment 77

78. Public Works Agency - Approve and execute Modification No. 2 to Contract No. 5109 with GEI Consultants, Inc. (Principal: Bill Rettberg; Location: Oakland), to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zones 4, 5 and 12, extending the contract period of 5/4/10 - 12/31/14 by eighteen months to 6/30/16, with no increase to the contract amount of $2,297,269
   Attachment 78

79. Public Works Agency - Approve the following recommendations:
   A. Adopt the resolution that approves the Project Plans and Specifications No. FC 6-M-131 for the embankment restoration along Line G from confluence of Line E to 1300 feet upstream, City of Fremont, Alameda County, Zone No. 6 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction, with bids to be received by the Director of Public Works by Thursday, 1/8/15
   Attachment 79

BOARDS AND COMMISSIONS

80. President Carson - Reappoint Supervisor Scott Haggerty to the Oakland-Alameda Coliseum Joint Powers Authority, term ending 9/9/16
   Attachment 80

81. President Carson - Reappoint Supervisor Scott Haggerty to the Metropolitan Transportation Commission
   Attachment 81

82. President Carson - Reappoint Supervisor Nate Miley to the Oakland-Coliseum Joint Powers Authority, term ending 1/25/17
   Attachment 82

83. President Carson - Reappoint Conway Jones to the Veterans Affairs Commission, term ending 10/18/17
   Attachment 83

84. President Carson - Accept the resignation of Ezra Gale from the Consumer Affairs Commission
   Attachment 84
85. **President Carson** - Appoint the following to the Workforce Investment Board, term ending 6/30/17:
   A. Stacy McAfee
   B. Ashton Simmons
   C. Jeff Bowser
   D. Lisa Shell
   E. Nima Jafarian
   F. Jennifer Ong
   G. Len Turner
   H. David Ackerman
   
   Attachment 85

86. **President Carson** - Appoint the following to the Independent Hearing Panel for the Alameda County Solid Waste Local Enforcement Agency, term ending 11/25/18:
   A. Supervisor Nate Miley
   B. Bill Raynolds
   C. Karen Moroz
   
   Attachment 86

87. **President Carson** - Reappoint Helen Iosefa to the Housing Authority/Housing Commission, term ending 10/5/16
   
   Attachment 87

88. **President Carson** - Reappoint Annette Cain-Darnes to the Alameda County Employee Retirement Association, term ending 11/30/17
   
   Attachment 88

89. **President Carson** - Appoint Tarrell Gamble to the Alameda County Employees Retirement Association, term ending 12/31/17
   
   Attachment 89

90. **President Carson** - Reappoint Donna Murphy to the Alameda County Advisory Commission on Aging, term ending 11/30/18
   
   Attachment 90

91. **President Carson** - Reappoint Scott Paulsen to the Alameda County Mosquito Abatement District, term ending 1/1/17
   
   Attachment 91

92. **Supervisor Chan** - Reappoint Luvenia Jones to the Mental Health Advisory Board, term ending 9/13/17
   
   Attachment 92
93. **Supervisor Chan** - Reappoint Sheldon Koiles to the Mental Health Advisory Board, term ending 9/9/17  
   Attachment 93

94. **Supervisor Haggerty** - Reappoint Bob J. Coomber Jr., to the East Bay Regional Park District-Park Advisory Committee, term ending 12/31/16  
   Attachment 94

95. **Supervisor Valle** - Accept the resignation of Subru Y. Bhat from the Public Health Advisory Commission  
   Attachment 95

96. **Supervisor Valle** - Reappoint Robert Beatty to the Veteran's Affairs Commission, term ending 11/1/17  
   Attachment 96

**End of Consent**

**OUT-OF-STATE TRAVEL**

97. **District Attorney** - Deputy District Attorney - Legislative Meetings - Houston, Texas, 11/16/14 - 11/17/14 ($900)  
   Attachment 97

98. **District Attorney** - Assistant Chief of Inspectors - Legislative Meetings - Houston, Texas, 11/16/14 - 11/18/14 ($850)  
   Attachment 98

99. **District Attorney** - Deputy District Attorney - Introduction to Crime and Justice Class - Corvallis, Oregon - 11/24/14 - 11/26/14 ($400)  
   Attachment 99

100. **District Attorney** - District Attorney - New Orleans Best Practices Conference - Houston, Texas, 12/2/14 - 12/4/14 (No County Cost)  
    Attachment 100

    Attachment 101

    Attachment 102
103. **General Services Agency** - Child Care Coordinator - National Women's Law Center: Building on Our Early Learning Successes - Baltimore, Maryland, 1/8/15 - 1/10/15 ($1,800)

Attachment 103

104. **Health Care Services Agency** - Agency Director - Kaiser Commission on Medicaid and the Uninsured - Washington, D.C., 11/19/14 - 11/20/14 (No County Cost)

Attachment 104


Attachment 105

106. **Probation Department** - Chief Probation Officer and Institutional Officer I - American Probation and Parole Association's 2015 Winter Institute - Tampa, Florida, 1/10/15 - 1/14/15 ($2,020 each)

Attachment 106

107. **Sheriff** - Sergeant - 10th Annual Internal Affairs Pro and Blue Team Users Conference - St. Petersburg, Florida, 11/3/14 - 11/6/14 ($1,609)

Attachment 107

108. **Sheriff** - Lieutenant and Deputy Sheriff - California Association of Tactical Officers Conference - Reno, Nevada, 11/17/14 - 11/21/14 ($954 each)

Attachment 108

109. **Sheriff** - Lieutenant - Commission on Accreditation for Law Enforcement Agencies Conference - Albuquerque, New Mexico, 11/20/14 - 11/24/14 ($2,000)

Attachment 109

110. **Sheriff** - Sergeant and Deputy - Correction Accreditation Managers Association 2015 Conference - Columbus, Ohio, 5/30/15 - 6/3/15 ($1,500 each)

Attachment 110

111. **Social Services Agency** - Management Analyst and Research Associate - Youth at Risk of Homelessness Grantee Meeting - Baltimore, Maryland, 11/17/14 - 11/20/14 ($3,100 each)

Attachment 111


Attachment 112