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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

SPECIAL MEETING: TUESDAY, MARCH 2, 2016
SPECIAL MEETING: TUESDAY, MARCH 8, 2016
SPECIAL MEETING: MONDAY, MARCH 21, 2016
SPECIAL MEETING: TUESDAY, MARCH 22, 2016
REGULAR MEETING: TUESDAY, MARCH 29, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Professional Association of County Employees
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. 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: County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment
PUBLIC EMPLOYMENT/RECRUITMENT

A. County Librarian

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 45 - 87)

Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved settlements in the cases of County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340 with defendant National Westminster Bank, in the amount of $6,000 to be received by the County and with the United States, et al. ex rel. Perez v. Stericycle, Inc., United States District Court, Northern District of Illinois, Case No. 1:08-cv-2390, in the amount of $99,785.23 to be received by the County from the defendant.

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Authorize the Social Services Agency (SSA) to provide honoraria to volunteers participating with the SSA Community Ambassadors Program with an annual maximum cost of $3,000 for Fiscal Year 2016-2017 - CAO Recommends: Approve

Withdrawn by the department
3. **Social Services Agency** - Approve the following recommendations:

   A. Approve an amendment to the Service Agreement (Master Contract No. 900130; Procurement Contract No. 11783) for Alameda County Homeless Action Center (ACHAC) (Principal: Patricia Wall; Location: Berkeley) for the Supplemental Security Income/Social Security Disability Insurance (SSI/SSDI) Appeals Advocacy Services Contract, increasing the current award of $160,000 to $220,000 ($60,000 increase) for Fiscal Year 2015-2016, for the period of 5/1/16 - 6/30/16, and delegate authority to the Agency Director or designee to execute the contract amendment under the Master Contracting Process;

   B. Extend the Service Agreement (Master Contract No. 900130; Procurement Contract No. 13276) for the SSI/SSDI Appeals Advocacy Services with ACHAC (Principal: Patricia Wall; Location: Berkeley) in the amount of $3,400,000, for Fiscal Year 2016-2017, for the period of 7/1/16 - 6/30/17, and delegate authority to the Agency Director or designee to execute the contract under the Master Contracting Process; and

   C. Extend the Service Agreement (Master Contract No. 900154; Procurement Contract No. 13277) with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) for the SSI/SSP/CAPI Benefits Support/Advocacy Services, in the amount of $810,000 for Fiscal Year 2016-2017, for the period of 7/1/16 - 6/30/17, and delegate authority to the Agency Director or designee to execute the contract under the Master Contracting Process.

   - CAO Recommends: Approve Attachment 3

   **Approved as recommended**

   - C-900130
   - C-900154
   - C-11783
   - C-13276
   - C-13277

4. **Social Services Agency** - Approve the following recommendations:

   A. Approve the award recommendation resulting from the Fiscal Year 2015-2016 Social Services Agency Independent Living Program (ILP) Request For Proposals (RFP No. 16-01 ILP), for the period of 5/1/16 - 6/30/17 with the authority to renew for two additional fiscal years, Fiscal Year 2017-2018 and Fiscal Year 2018-2019, in the amount of $700,000 annually; and

   B. Approve a new service agreement (Master Contract No. 900183; Procurement Contract No. 13109) with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to provide ILP services to former or current foster care and probation transition age youth, for the period of 5/1/16 - 6/30/17, in the amount of $116,202 for Fiscal Year 2015-2016 start-up costs, and for the contract period of 7/1/16 - 6/30/17, in the amount of $700,000 and delegate authority to the Agency Director or designee to execute the agreements under the Master Contracting process.

   - CAO Recommends: Approve Attachment 4

   **Approved as recommended**

   - C-900183
   - C-13109
5. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve community-based organization (CBO) Master Contracts and related Exhibits for the following contractors to provide youth employment and education related services for Alameda County child welfare involved youth and CalLearn and CalWORKs head of household youth, for the period of 5/1/16 - 6/30/17, in the amount of $1,840,000, with the authority to renew, by mutual agreement, for an additional two fiscal years, 7/1/17 - 6/30/18 and 7/1/18 - 6/30/19:
   
   B. Authorize the Board President to execute three new CBO Master Contracts and related Exhibits:
      i. Civicorps (Principal: Alan Lessik, Location: Oakland) Master Contract No. 901460; Procurement Contract No. 13264, in the amount of $150,000;
      ii. Elevating Soleciety (Principal: Ron Carino, Location: San Leandro) Master Contract No. 901461; Procurement Contract No. 13260, in the amount of $253,000;
      iii. Safe Passages (Principal: Josefina Alvarado Mena, Location: Oakland) Master Contract No. 901462; Procurement Contract No. 13265, in the amount of $90,000; and
   
   C. Authorize the Agency Director or designee to negotiate and execute the following six contracts under the Master Contract process:
      i. Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael) Master Contract No. 900802; Procurement Contract No. 13262, in the amount of $131,750;
      ii. Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) Master Contract No. 900056; Procurement Contract No. 13259, in the amount of $75,000;
      iii. Southern Alameda County Comite for Raza Mental Health, dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135; Procurement Contract No. 13258, in the amount of $431,750;
      iv. Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) Master Contract No. 900473; Procurement Contract No. 13257, in the amount of $371,750;
      v. Youth Radio (Principal: Erik Sakamoto; Location: Oakland) Master Contract No. 901055; Procurement Contract No. 13256, in the amount of $85,000; and
      vi. Youth Uprising (Principal: Olis Simmons; Location: Oakland) Master Contract No. 900353; Procurement Contract No. 13255, in the amount of $251,750

- CAO Recommends: Approve

**Attachment 5**
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900214; Procurement Contract No. 11655) for Tiburcio Vasquez Health Center (Principal: David Vlie; Location: Hayward) to cover the additional costs due to an increase in referrals for mental health outpatient services at Tennyson High School, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount from $2,296,145 to $2,387,574 ($91,429 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits
   - CAO Recommends: Approve Attachment 6

   ![Approved as recommended](attachment:6)

   Approved as recommended

   C-900214  
   C-11655

7. **Behavioral Health Care Services** - Approve and execute a new Services-as-Needed contract (Master Contract No. 000001; Procurement Contract No. 13174) with Vista Del Mar Child and Family Services (Principal: Nancy Tallerino; Location: Los Angeles) for the provision of mental health services for children with serious emotional disturbance who are dependents of Alameda County, for the period of 4/1/16 - 6/30/16, as part of a pool of funds with a maximum value of $5,272,519 - CAO Recommends: Approve Attachment 7

   ![Approved as recommended](attachment:7)

   Approved as recommended

   FILE 29769  
   C-000001  
   C-13174

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900128; Procurement Contract No. 11598) for Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) to cover additional costs required to provide increased mental health outpatient services, for the period of 7/1/15 - 6/30/16, increasing the amount from $1,069,712 to $1,188,337 ($118,625 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   ![Approved as recommended](attachment:8)

   Approved as recommended

   R-2016-97F  
   C-900128  
   C-11598
9. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900090; Procurement Contract No. 11627) for Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) to cover additional salary expense due to an increase in employee pay rates, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount from $2,350,229 to $2,480,705 ($130,476 increase);
   
   B. Delegate authority to the Director or his designee to execute the contract amendment; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 9

   **Approved as recommended**  
   
   R-2016-98F  
   C-900090  
   C-11627

10. **Behavioral Health Care Services** - Approve the following recommendations:

    A. Approve a master contract augmentation (Master Contract No. 900897; Procurement Contract No. 11658) for Victor Community Support Services, Inc. (Principal: Douglas Scott; Location: Chico) to cover additional costs due to increased mental health outpatient services, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount from $491,255 to $691,020 ($199,765 increase);

    B. Delegate authority to the Director or his designee to execute the contract exhibits; and

    C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments

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

    Attachment 10

    **Approved as recommended**  
    
    R-2016-99F  
    C-900897  
    C-11658

11. **Behavioral Health Care Services** - Approve the following recommendations:

    A. Approve a master contract augmentation (Master Contract No. 900109; Procurement Contract No. 13203) for Bonita House, Inc., (Principal: Lorna D. Jones; Location: Oakland) to cover the start-up and implementation costs for the Mental Health Wellness Center in East Oakland, for the period of 4/1/16 - 6/30/17, increasing the amount from $0 to $877,110 ($877,110 increase);

    B. Delegate authority to the Director or his designee to execute the contract exhibits; and

    C. Authorize the Auditor-Controller to make the related budget adjustments

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

    Attachment 11

    **Approved as recommended**  
    
    R-2016-100F  
    C-900109  
    C-13203
12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900131; Procurement Contract No. 11635) for LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) to cover one-time expenses associated with the establishment of a second exam room for the primary care clinic at the Oakland Adult Community Support Center, for the period of 7/1/15 - 6/30/16, increasing the amount from $662,280 to $674,912 ($12,632 increase);
   B. Delegate Authority to the Director or his designee to execute the contract amendment; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for the Fiscal Year 2015-2016 Housing Support Program Service-As-Needed contracts (Master Contract No. 000002), for the period of 7/1/15 - 6/30/16, increasing the amount from $1,450,656 to $1,455,556 ($4,900 increase);
   B. Approve and sign a new Services-As-Needed contract (Master Contract No. 000002; Procurement Contract No. 13094) with Bella’s Board & Care (Principal: Edward Po; Location: Hayward) for housing support services to adults with serious mental illness, for the period of 4/1/16 - 6/30/16, as part of a pooled amount $1,455,556; and
   C. Waive the requirement for a competitive procurement process for Bella’s Board & Care due to the change in ownership of an existing facility and to provide continuing care to the adults living there and also waive the SLEB requirement due to them being a for-profit community organization
   - CAO Recommends: Approve
14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 13309) with Bryan Kring dba Kring Design Studio (Principal: Bryan Kring; Location: Oakland) to provide Measure A report development and graphic design services, for the period of 11/19/15 - 6/30/18, in the amount of $30,300 utilizing Measure A funds;
   B. Approve an allocation of Measure A one-time funds in the amount of $60,000 in Fiscal Year 2015-2016 to provide critical health and wellness services to unaccompanied immigrant youth and their sponsor families;
   C. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 12136) with Community Initiatives (Principal: Theresa Fay-Bustillos; Location: San Francisco) to provide and link unaccompanied indigent youth and their sponsor families to critical health and wellness, extending the contract period from 7/1/15 - 6/30/16 to 7/31/16 an extension of 1 month, increasing the contract amount from $89,301 to $149,301 ($60,000 increase) utilizing Measure A one-time funds; and
   D. Approve the Standard Services Agreement (Procurement Contract No. 13019) with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to provide referrals to medical, mental health and substance abuse services for low-income and uninsured adult survivors of human trafficking and their families, for the period of 4/1/16 - 3/31/17, in the amount of $10,000 utilizing Measure A County Supervisor District 4 Discretionary Funds

   - CAO Recommends: Approve

   Attachment 14

   **Approved as recommended**

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900522; Procurement Contract No. 12312 with Youth Alive! (Principal: Anne Marks; Location: Oakland) to provide hospital-based violence intervention counseling for youth, for the period of 4/1/16 - 6/30/17, in the amount of $427,670;
   B. Authorize the Acting Director to sign the Master Contract Exhibit A & B amendments and submit the original to the Clerk of the Board for filing; and
   C. Adopt a resolution authorizing the waiver of the County’s competitive bidding process for Youth Alive! with respect to this contract

   - CAO Recommends: Approve

   Attachment 15

   **Approved as recommended**
16. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Health Care for the Homeless Quality Management Corrective Action Plan to come into compliance with Requirement 8 (Quality Management) of the Health Resources and Services Administration Health Center Program by September 2016; and
   B. Approve the Health Care for the Homeless Board Authority Corrective Action Plan to come into compliance with Requirement 17 (Board Authority) of the Health Resources and Services Administration Health Center Program by September 2016

- CAO Recommends: Approve

Approved as recommended

17. Public Health Department - Approve the following recommendations:
   A. Approve a contract amendment (Master Contract No. 900486; new Procurement Contract No. 13240) with Lucile Packard Children Hospital Stanford (Principal: Dana Hearing; Location: Palo Alto) to provide staffing and administrative support to the Children’s Regional Integrated Services Systems, for the period of 3/7/16 - 6/30/17, in the amount of $53,973; and
   B. Authorize the Director or designee to sign the Master Contract Exhibits A & B coversheet and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Approved as recommended

18. Public Health Department - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900147; new Procurement Contract No. 13311 with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide nutrition and obesity prevention education to food bank member agencies, for the period of 10/1/15 - 9/30/17, in the amount of $80,000;
   B. Approve an amendment to Master Contract No. 900322; Procurement Contract No. 12331, with Oakland Unified School District (Principal: Gloria Crowell; Location: Oakland) to provide nutrition education and promote physical activity for school children, extending the contract period from 7/1/15 - 6/30/16 to 10/1/15 - 9/30/16 to align with the grant period, in the amount of $280,000; and
   C. Authorize the Director or designee to sign the Master Contract Exhibits A & B amendment and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Approved as recommended
19. **Public Health Department** - Approve a Standard Services Agreement (new Procurement Contract No. 13245) with Mier Consulting Group Inc. (Principal: Steven Mier; Location: Chicago, Illinois) to provide emergency preparedness exercise planning and facilitation services for the Public Health Emergency Preparedness Program, in the amount of $60,000, for the period of 5/1/16 - 6/30/17 - CAO Recommends: Approve

**Attachment 19**

Approved as recommended  
FILE 29742  
C-13245

**GENERAL ADMINISTRATION**

20. **Supervisor Carson** - Waive the Small, Local, Emerging Business requirement and approve a sole source (Procurement Contract No. 13286) with LaNiece Jones (Location: Oakland) to provide Strategic Initiative Consultant services for the purpose of developing and maintaining partnerships with faith leaders, African American elected officials and community-based organization leaders for community development opportunities and events for underserved and ethnic communities, in the amount of $50,000, for the period of 3/1/16 - 2/28/17 with an option to extend one year

**Attachment 20**

Approved as recommended  
FILE 29721  
C-13286

21. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901434; Procurement Contract No. 13220) with Randy L. Plessinger (Location: Vancouver, Washington) to provide collections system support services to the Alameda County Auditor-Controller Agency, for the approximate period of 5/21/16 - 5/20/19, in the amount of $102,000 - CAO Recommends: Approve

**Attachment 21**

Approved as recommended  
C-901434  
C-13220
22. **Community Development Agency** - Approve the following recommendations:

A. Approve amendments totaling $212,500 to contracts for the CalWORKs Housing Support Program (HSP), for a total amount of $1,384,312, with no change in the current period of 1/1/15 - 6/30/16:
   i. Amendment No. 3 to Procurement Contract No. 11168 with Cornerstone Community Development Corporation (DBA: Building Futures with Women and Children) (Principal: Liz Varela; Location: San Leandro) to increase the contract amount from $585,906 to $692,156 ($106,250 increase);
   ii. Amendment No. 3 to Procurement Contract No. 11161 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) to increase the contract amount from $585,906 to $692,156 ($106,250 increase); and

B. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to approve future amendments to the above contracts and existing contracts with Berkeley Food and Housing Project (Procurement Contract No. 11167), in the amount of $585,906 and East Oakland Community Project (Procurement Contract No. 11170) in the amount of $585,906, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $2,556,124, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services

- CAO Recommends: Approve

*Approved as recommended*
23. **Community Development Agency** - Approve Amendment No. 1 to the following Fiscal Year 2015 HOME Subrecipient Agreements, amending the Scope of Work to add project funds for the program year with a total amendment amount of $984,026, and total contract amount of $1,049,966.34, with no change to the contract period of 7/1/15 - 6/30/19:

A. Procurement Contract No. 12355 with the City of Alameda for Fiscal Year 2015 HOME Funds and program income, increasing the contract amount from $9,707.02 to $95,093.33 ($85,386.31 increase);

B. Procurement Contract No. 12354 with the City of Fremont for Fiscal Year 2015 HOME Funds, increasing the contract amount from $15,248 to $287,813.36 ($272,565.36 increase);

C. Procurement Contract No. 12396 with the City of Hayward for Fiscal Year 2015 HOME Funds, increasing the contract amount from $15,248 to $255,535.36 ($240,287.36 increase);

D. Procurement Contract No. 12361 with the City of Livermore for Fiscal Year 2015 HOME Funds, increasing the contract amount from $5,252 to $88,018 ($82,766 increase);

E. Procurement Contract No. 12362 with the City of Pleasanton for Fiscal Year 2015 HOME Funds and program income, increasing the contract amount from $6,762.67 to $64,473.82 ($57,711.50 increase);

F. Procurement Contract No. 12416 with the City of San Leandro for Fiscal Year 2015 HOME Funds, increasing the contract amount from $8,471 to $159,896.38 ($151,425.38 increase); and

G. Procurement Contract No. 12363 with the City of Union City for Fiscal Year 2015 HOME Funds, increasing the contract amount from $5,252 to $99,136.09 ($93,884.09 increase)

**CAO Recommends:** Approve Attachment 23

Approved as recommended
24. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve amendments totaling $112,065 to contracts for the Realignment Housing Program, for a total amount of $1,012,579, with no change to the current period of 6/1/15 - 12/31/16:
      
      i. Amendment No. 1 to Procurement Contract No. 12366 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) to increase the contract amount from $300,000 to $520,065 ($220,065 increase);
      
      ii. Amendment No. 1 to Procurement Contract No. 12378 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to decrease the contract amount from $32,110 to $24,110 ($8,000 decrease);
      
      iii. Amendment No. 1 to Procurement Contract No. 12377 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to decrease the contract amount from $568,404 to $468,404 ($100,000 decrease); and
   
   B. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to approve future amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,012,579

   - CAO Recommends: Approve
   
   Attachment 24

   **Approved as recommended**

25. **County Counsel and General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Purchasing Agent to amend Master Contract No. 900904, to provide complaint investigation panel services to the Alameda County Office of the County Counsel, Diversity Programs Unit, extending the current period of 5/15/12 - 4/30/16 by one year and two months until 6/30/17, increasing the total amount from $1,055,000 to $1,235,000 ($180,000 increase), with the following vendors:
      
      i. Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley), Procurement Contract No. 7228; and
      
      ii. Van Dermyden Maddux Law Corporation (Principal: Sue Ann Van Dermyden; Location: Sacramento), Procurement Contract No. 7230

   - CAO Recommends: Approve
   
   Attachment 25

   **Approved as recommended**

26. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to receive a grant from the Bay Area Air Quality Management District Electric Vehicle Charging Demonstration Program, in the amount of $149,610; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 26

   **Approved as recommended**
27. **Human Resource Services** - Second reading and adoption of an Ordinance amending Chapter 3.28 Overtime, of the Alameda County Administrative Code extending the same overtime provisions for employees Represented by the Northern California Public Sector Region Local 1021 of the Service Employees International Union (SEIU), to Unrepresented Non-Management related to SEIU employees - *Continued from Tuesday, 3/29/16 (Item #22)*

   Attachment 27

   Read title, waived reading of ordinance in its entirety and adopted Ordinance FILE 29729 O-2016-20

28. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the classification series of Application Systems Engineer I/II and III in the Information Technology Department to expand career opportunities for Programmer and System Analyst classifications - *Continued from Tuesday, 3/29/16 (Item #23)*

   Attachment 28

   Read title, waived reading of ordinance in its entirety and adopted Ordinance FILE 29729 O-2016-21

29. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance amendment to establish six new job classifications aimed at providing distinct tasks and career opportunities for employees in the Information Technology Department: Technology Project Manager; Senior Technology Project Manager; Web Designer I/II/III; and County Webmaster, that includes salary administration criteria; and
   B. Delete the provisions of Section 3-12.57, for one Senior Departmental Personnel Officer in the Health Care Services Agency, as the provisions are no longer needed - *Continued from Tuesday, 3/29/16 (Item #24)*

   Attachment 29

   Read title, waived reading of ordinance in its entirety and adopted Ordinance FILE 29729 O-2016-22

30. **Registrar of Voters** - Approve the following recommendations to provide for the consolidation of various local elections with the Presidential Primary Election to be held on Tuesday, 6/7/16:
   A. Order the consolidation of local elections with the June 7, 2016 Presidential Primary Election as requested by nineteen local governing bodies;
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

   - CAO Recommends: Approve

   Attachment 30

   Approved as recommended
31. **Registrar of Voters** - Approve the following recommendations:
   A. Approve the transfer of $2,430,120 in the Fiscal Year 2015-2016 operating budget of the Registrar of Voters from Account 610000 Discretionary Services and Supplies to Account 600000 Salaries and Employee Benefits;
   B. Authorize the Auditor Controller to make the related budget adjustments; and
   C. Increase pay units
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 31

   [Approved as recommended] R-2016-103F

32. **County Administrator's Office** - Authorize the President of the Board to sign Supplement No. 6 to the Master Agreement and Exhibits to the Master Agreement between the Oakland Raiders and the Oakland-Alameda County Coliseum Authority
   Attachment 32

   [Approved as recommended] FILE 29701 C-2016-33

**PUBLIC PROTECTION**

33. **Sheriff** - Approve an agreement between the County of Alameda and Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) for the Sheriff’s Office to provide law enforcement services, at an estimated cost of $7,708.32, for the period of 5/14/16 - 5/21/16 - CAO Recommends: Approve
   Attachment 33

   [Approved as recommended] FILE 29749 C-2016-34

34. **Sheriff** - Approve the furnishing and installation of retrofit cuffing port assemblies (Procurement Contract No. 13226) by Forderer Cornice Works (Principal: Mark Koeppen; Location: Hayward) at the Glenn E. Dyer Detention Facility, in the amount of $37,950 which will be offset with funding from Citizen’s Option for Public Safety Jail funds - CAO Recommends: Approve
   Attachment 34

   [Approved as recommended] C-13226
PUBLIC WORKS

35. Public Works Agency - Approved the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13294 to Rosas Brothers Construction
      (Principal: Victor M. Rosas; Location: Oakland) for the Repair of Damaged and Displaced Sections
      of Curbs, Gutters and Sidewalk, Unit 19, in Eden Township, Alameda County; Specification No.
      2292, in the amount of $98,919, based on the unit prices stated in its bid proposal for the project;
   B. Authorize the President of the Board to sign the 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 $9,891.90, as a Supplemental Work Allowance (SWA)
      for a total encumbered amount of $108,810.90 for the project, and authorize the Agency Director to
      approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 35

   Approved as recommended

   FILE 29764
   C-13294

FLOOD CONTROL

36. Zone 7 - Approve the following recommendations:
   A. Approve budget adjustments in Fund 21870, Flood Control Zone 7 and 21873, Flood Control Zone 7
      Water Facilities totaling $954,700 to correct cash balances due to prior-year transaction errors;
   B. Approve budget adjustments in Fund 21870, Flood Control Zone 7 and 21873, Flood Control Zone 7
      Water Facilities totaling $205,050 to correct the budget submitted for Fiscal Year 2015-1206; and
   C. Authorize the Auditor-Controller to make budgetary adjustments in the amount of $1,159,750 to
      correct cash balances due to prior-year transaction errors and to correct the budget submitted for
      Fiscal Year 2015-2016

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

   Attachment 36

   Approved as recommended

   R-2016-104F
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

37. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13292 to Innovative Construction Solutions (Principal: Hirad Emadi; Location: Dublin) for the Channel Capacity Enhancement Along Line K from I-880 to the Confluence of Line J in Oakland, Alameda County; Zone 12 Project; Specification No. 12-D-190, in the amount of $977,291, based on the unit prices stated in its bid proposal for the project;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within one hundred five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $97,729.10, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,075,020.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 37

   Approved as recommended

   FILE 29764
   C-13292

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

PROCLAMATIONS/COMMENDATIONS

38. President Haggerty - Proclaim April 10-16, 2016 as "National Crime Victims' Rights Week" in Alameda County

   Attachment 38
   Presented

   FILE 29707

39. President Haggerty - Proclaim May 2016 as "Foster Care Month" in Alameda County

   Attachment 39
   Presented

   FILE 29707

40. Supervisor Carson - Commend Undersheriff Richard T. Lucia as the first recipient of the California State Sheriff’s Association John Sully Award

   Attachment 40
   Presented

   FILE 29707

40.1. Supervisor Carson - Commend Be a Mentor for its successful mentoring programs for at-risk youth

   Attachment 40.1
   Presented

   FILE 29707

41. Supervisor Chan - Proclaim April 5, 2016 as "National Service Recognition Day"

   Attachment 41
   Presented

   FILE 29707
42. **Supervisor Chan** - Proclaim April 18 - 24, 2016 as "Sexually Exploited Minors Awareness Week"
   Presented
   Attachment 42
   FILE 29707

43. **Supervisor Valle** - Commend Anthony B. Varni for his service on the Alameda County Fair Board and the Alameda Health System Board of Trustees
   Presented
   Attachment 43
   FILE 29707

44. **County Administrator's Office** - Proclaim May 1 - 7, 2016 as "Public Service Recognition Week"
   Presented
   Attachment 44
   FILE 29707

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)
Eric Mills expressed his concerns regarding the misuse of animals and the traffic associated with the Rowell Ranch Rodeo

ADJOURNED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

45. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 10598; Purchase Order No. 12143) with Terra Firma Diversion & Educational Services (Principal: Bertha R. Cuellar; Location: Hayward) for substance abuse testing and treatment services, for the period of 7/1/14 - 6/30/17, increasing the amount from $937,000 to $1,077,000 ($140,000 increase); and
   
   B. Approve a First Amendment to the Master Contract (Procurement Contract No. 12734; Purchase Order No. 13453) with Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley) for substance abuse testing and treatment services, for the period of 7/1/14 - 6/30/17, increasing the Fiscal Year 2015-2016 and Fiscal Year 2016-2017 annual contract amount from $139,420 to a new award amount of $259,420 ($120,000 increase per Fiscal Year), and delegate authority to the Agency Director or designee to sign and execute the contracts under the CBO Master Contracting process

46. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve an amendment to the Fiscal Year 2015-2016 Master Contract No. 900179; Procurement Contract No. 11452, Purchase Order No. 13585 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) to revise the contract language to allow the contractor the option to serve both Transitional Housing Program Plus (THP+) Scattered Site Housing and Host Housing, for the period of 3/1/16 - 6/30/16, with no change in the contract amount; and
   
   B. Delegate authority to the Agency Director or designee to execute the amendment under the Master Contracting process

HEALTH CARE SERVICES

47. **Behavioral Health Care Services** - Authorize and direct the Auditor-Controller to issue a warrant in the amount of $709.47 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, APRIL 19, 2016 - PAGE 20
48. **Behavioral Health Care Services** - Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,444.55 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable
   Attachment 48

49. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the transfer of Substance Abuse and Mental Health Services Administration Early Connections Grant funds in the amount of $330,221 Salaries & Benefits appropriation to Discretionary Services & Supplies; and
   B. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments
   - (4/5 Vote)
   Attachment 49

50. **Behavioral Health Care Services** - Approve the Standard Services Agreement (Procurement Contract No. 13219) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for Network of Care website, for the period of 7/1/16 - 6/30/17, for a contract amount not to exceed $31,500
   Attachment 50

51. **Environmental Health** - Approve the following recommendations:
   A. Accept an agreement with the California Department of Education, in which the Department of Environmental Health is the contractor providing services, to support the inspection of sites participating in the Federal Summer Food Service Program, for the period of 6/15/16 - 9/14/16, in the amount of $34,800;
   B. Authorize the President of the Board to execute the contract between the County and the State; and
   C. Return the copies of the contract to the Department of Environmental Health for subsequent transmittal to the California Department of Education for signature
   Attachment 51

52. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Acting Agency Director or her designee to accept a donation in the amount of $6,000 from The San Francisco Foundation to support the Alameda County Emergency Medical Services Corps; and
   B. Authorize the Auditor-Controller to increase appropriation with offsetting revenue
   - (4/5 Vote)
   Attachment 52
53. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize Acting Director or her designee to accept funding from San Lorenzo Unified School District to support the Educational and Arts & Creativity programming for youth at REACH Ashland Youth Center, for the School Year 2015-2016 that started on 8/25/15 and ends on 6/9/16, in the amount of $50,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 53

54. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Standard Agreement Amendment from the California Department of Public Health to increase funding for the provision of client enrollment services for the AIDS Drug Assistance Program, increasing the amount from $193,506 to $387,012 ($193,506 increase), with no change in the contract period of 7/1/15 - 6/30/17;
   B. Authorize the Auditor-controller to pay a total of $163,672 via Direct Claim to eight community based organizations that were allocated funding per the agreement to perform client enrollment services; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $96,753
   - (4/5 Vote)
   Attachment 54

54.1. **President Haggerty** - Approve the use of $85,500 District 1 Fiscal Management Reward Funds Fiscal Year 2015-2016 to support the following non-profit organizations:
   A. $5,000 to Livermore Unified School District (Principal: Kelly Bowers; Location: Livermore) to support the purchase and installation of water filling stations to reduce student use of single use plastic water bottles;
   B. $20,000 to FJM Truck & Trailer Center (Principal: Frank Mangione; Location: San Jose) for costs associated with construction of a customized trailer to support distracted driving programs for youth and community outreach;
   C. $50,000 to Las Posadas 4-H Club Camp-Alameda County (Principal: Jim Bennett; Location: Livermore) to repair Camp Las Posadas and to allow Alameda County 4-H kids aged 9-19 to attend the yearly camp that teaches leadership and citizenship skills;
   D. $2,500 to Indo-American’s for a Better Community (Principal: Dr. Rakesh Sharma; Location: Fremont) to support health and human services in the Indo-American community; and
   E. $8,000 to support Livermore Management Association (Principal: Gloria Rios; Location: Livermore) to provide academic scholarships for low-income students within Livermore Unified School District
   Attachment 54.1
55. **Supervisor Valle** - Approve the use of $61,225 of District 2 Fiscal Year 2016 Fiscal Management Reward funds to support the following organizations:
   A. $51,625 to Centro Legal de la Raza (Principal: Eleni Wolfe-Roubatis; Location: Oakland) to fund legal representation services for unaccompanied children and migrant families in Hayward for Fiscal Year 2016;
   B. $5,000 to the City of Newark (Principal: Mayor Al Nagy; Location: Newark) to fund the Newark Summer Ash Street Recreation Program;
   C. $3,850 to the Hayward Education Foundation (Principal: Dianne McDermott; Location: Hayward) to fund their professional development efforts for science teachers;
   D. $450 to the New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to fund their professional development efforts for science teachers; and
   E. $300 to the Newark Educational Foundation (Principal: Terrence Grindall; Location: Newark) to fund their professional development efforts for science teachers

56. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claims of Refund for East Bay Bridge Retail LLC, in the amount of $19,195.28 and for Prologics Logistics Services Inc. in the amount of $19,195.28

57. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claims of Refund for Pacific Commons Retail LLC, in the amount of $15,758.88 and for Prologics Logistics Services Inc. in the amount of $15,758.88

58. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2013 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decisions

59. **Community Development Agency** - Approve the Exclusive Right to Negotiate Agreement with Bay Area Urban Development LLC (Principal: Stuart Rickard; Location: Alameda) to develop a mixed-use project in unincorporated Cherryland, for 120 days from 4/26/16 - 8/24/16, with the possibility of a one-time extension for an additional 60 days to 10/24/16
60. **Community Development Agency** - Approve the following recommendations:
   A. Authorize the Community Development Agency’s Healthy Homes Department to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for $2.9 Million for the development of a HUD Lead Hazard Control Program to address residential lead hazards and healthy housing issues in Alameda County; and
   B. Authorize the Agency Director or his designee to execute, on behalf of the County, certifications and all other documentation required by the application, upon review and approval by County Counsel

   Attachment 60

61. **Community Development Agency** - Approve Amendment No. 5 to Contract No. 1365 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) for engineering services for the Castro Valley Shared Parking Lot Project, extending the contract period from 5/22/07 - 12/31/25 to 6/30/17, with no change in the contract amount

   Attachment 61

62. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Alameda County Fire Department, General Services Agency, Health Care Services Agency, Human Resource Services Department and Social Services Agency on 3/2/16

   Attachment 62

63. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency, Registrar of Voters and Sheriff’s Office on 3/16/16

   Attachment 63

64. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Auditor-Controller’s Agency, Health Care Services Agency, Human Resource Services Department, Retirement, Sheriff’s Office and the Social Services Agency on 3/30/16

   Attachment 64

65. **Treasurer-Tax Collector** - Approve the Investment Report for February 2016

   Attachment 65

66. **County Administrator’s Office** - Authorize settlement of personal property claim from a Sheriff’s Deputy in the amount of $540.28, which is in excess of Risk Management’s authority of $150

   Attachment 66

   FILE 29701
PUBLIC PROTECTION

67. Sheriff - Authorize the issuance of eleven warrants totaling $51,677 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission
Attachment 67

68. Sheriff - Approve the following recommendations:
A. Authorize the Sheriff to enter into agreements of limited duration (7/1/16 - 9/16/16) with public and private entities for use of their facilities during the Urban Shield 2016 First Responder Training Exercise; and
B. Authorize the Sheriff or his designee to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2016 First Responder Training Exercise
Attachment 68

69. Sheriff and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901243; Procurement Contract No. 11392 with Everbridge, Inc. (Principal: Patrick Stuver; Location: Glendale) to provide unified Alameda Countywide mass notification system services to the Alameda County Sheriff’s Office, extending the current period of 5/1/15 - 4/30/16 by one year and one month until 5/31/17, increasing the contract amount from $223,500 to $439,000 ($215,500 increase)
Attachment 69

PUBLIC WORKS

70. Public Works Agency - Approve the following recommendations:
A. Adopt a resolution accepting and approving the plans and specification for the Kilkare Road at Main Street Intersection Improvements, in the Town of Sunol, Alameda County (Project Specification No. 2291) for advertisement; 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 Agency Director by 2:00 p.m. on 5/24/16, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
Attachment 70
71. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is a need to continue the action required by the emergency repair of damaged and separated storm drain pipe at 24393 Fairview Avenue in unincorporated Hayward; and
   B. Accept the Status Report as required by the Board adopted Resolution R-2016-62 on 3/8/16; Status Report No. 1 and 2 were presented to your Board on 3/29/16

72. **Public Works Agency** - Adopt a resolution declaring 535 square feet of County-owned real property located at the northwest corner of East Lewelling Boulevard and Meekland Avenue in the San Lorenzo area of Eden Township to be part of the County System of Highways, and designating the same to be part of East Lewelling Boulevard and Meekland Avenue

73. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2309 for on-call utility potholing at various locations, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Wednesday, 6/1/16 with a report of the bidders and the respective amounts of their bids to be presented to your Board at a later date

74. **Public Works Agency** - Approve a resolution granting consent to the City of Livermore for the exercise of extra-territorial jurisdiction under Section 10103 for the Streets and Highways Code, to undertake Special Assessment proceedings in and for its proposed Assessment District, 2016-2 Pleasant View Annexation, to perform road and sewer improvements that are partially within the unincorporated area of Alameda County

75. **Public Works Agency** - Approve the following recommendations:
   A. Find six County-owned parcels of real property in the City of Fremont that were acquired for the I-880 Freeway-Mission Boulevard Interchange Project to be surplus to County purposes;
   B. Approve the conveyance of said parcels to the State of California at no cost; and
   C. Adopt a resolution authorizing the President of the Board to execute a Grant Deed to effect these six conveyances
76. **Public Works Agency** - Approve delegation of authority to the Agency Director to execute Amendment No. 1 to Agreement Alameda CTC No. A14-0049 with the Alameda County Transportation Commission (Alameda CTC), for the County to continue to provide right of way services to the Alameda CTC for the completion of the I-880/Mission Boulevard (Route 262) Interchange Project, extending the contract period of 7/24/14 - 12/31/15 by one year through 12/31/16

Attachment 76

77. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution accepting and approving the plans and specifications for the Hesperian Boulevard Corridor improvement project between I-880 Overpass and West A Street, in the San Lorenzo community, Alameda County, California (Project Specification No. 2124) for advertisement; 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 Agency Director by 2:00 p.m. on 5/24/16 with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 77

78. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2303 for the resurfacing of portion of various roadways in the Fairmont Terrace and San Lorenzo Areas of 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 Agency Director by 2:00 p.m. on 5/24/16 with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 78

79. **Public Works Agency** - Approve the Measure B transportation sales tax, Measure BB a half-cent sales tax, and Vehicle Registration Fee Master Programs Funding Agreement No. A16 - 0051 with Alameda County Transportation Commission, for the direct local distribution of local funds, with a ten-year period of 7/1/16 - 6/30/26

Attachment 79

80. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2300 for the resurfacing of portions of various roadways in Castro Valley, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be receive by the Agency Director by 2:00 p.m. on 5/24/16 with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 80
81. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves project Specification No. 2167 for the improvements of Meekland Avenue from the vicinity of Blossom Way to A Street, 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 Agency Director by 2:00 p.m. on 5/31/16 with a report of the bidders and the respective amounts of their bids to be presented to your Board at a later date

   Attachment 81

82. **Public Works Agency** - Adopt a resolution authorizing application for and acceptance of available Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation funding in an amount up to $4,000,000 per project, and 404 Hazard Mitigation (DR-4240) grant funding in an amount up to $3,000,000 per project, for evaluation, design and construction of flood mitigation improvements along various flood control facilities in Alameda County; and authorizing the Agency Director or designee to prepare, execute, and submit necessary documents to secure and accept grant funds

   Attachment 82

83. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 2-198 for the Cull Creek Dam Spillway Modification and Creek Restoration, in Castro Valley, Alameda County, California, Zone No. 2 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by 2:00 p.m. on Tuesday, 5/24/16

   Attachment 83

84. The PAL Board Committee recommends approval of the following item referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Sponsor and Support AB 2471 (Quirk) Health Care District Dissolution
      - **Continued from Tuesday, 3/8/16 (Item #33D) and Tuesday, 3/29/16 (Item #104)**

   Attachment 84

   FILE 29701
85. The PAL Board Committee recommends approval of the following item referred to your Board and include as an amendment to the County's 2016 Legislative Platform:
   A. Support AB 2765 (Weber) Proposition 47: sentence reduction

   Attachment 85

86. The PAL Board Committee recommends approval of the following item referred to your Board and include as an amendment to the County's 2016 Legislative Platform:
   A. Support AB 492 (Gonzalez) CalWORKs: Welfare-to-work: Supportive Services;
   B. Support AB 1030 (Ridley-Thomas) California Global Warming Solutions Act of 2006;
   C. Support AB 1550 (Gomez) Greenhouse Gases: Investment Plan: Disadvantaged Communities;
   D. Support AB 1644 (Bonta) School-based Early Mental Health Intervention and Prevention Services;
   E. Sponsor AB 2039 (Ting) Solid Waste: Home-generated Sharps;
   F. Support AB 2448 (Burke) CalWORKs: Welfare-to-work: Education;
   G. Support AB 2502 (Mullin) Land use: Zoning Regulations;
   H. Oppose AB 2593 (Brown) Food Facilities: Private Homes;
   I. Support SB 819/AB 1554 (Huff, Irwin) Powdered Alcohol;
   J. Support SB 999 (Pavley) Health Insurance: Contraceptives: Annual Supply;
   K. Support SB 1073 (Monning) Lead Safe Work Practices;
   L. Support SB 1110 (Hancock) Law Enforcement Assisted Diversion;
   M. Support Oakland Sugar-sweetened Beverage Tax;
   N. Support Adult Protective Services Budget Request for $5 million for Training and Support;
   O. Support CalWORKs Housing Support Program Budget Request for $15 million Augmentation;
   P. Support Expand the Commercial Sexual Exploitation of Children (CSEC) Program Budget Request for $19.7 million;
   Q. Support State Long-Term Care Ombudsman program Budget Request of $3.6 million;
   R. Support Child Care Bridge Program for Foster Children Budget Request; and
   S. Support Establish Bringing Families Home Budget Request

   Attachment 86

BOARDS AND COMMISSIONS

87. Supervisor Chan - Appoint David Ralston to the Public Health Commission, term ending 4/19/18

   Attachment 87
End of Consent

OUT-OF-STATE TRAVEL

88. Community Development Agency - Housing Community Development Manager and Assistant Deputy Director - U.S. Housing and Urban Development's National Healthy Homes Conference/National Environmental Health Association 2016 Annual Education Conference - San Antonio, Texas, 6/12/16 - 6/17/16 ($2,500 each)
Attachment 88

FILE 29703

89. Community Development Agency - Housing Community Development Manager and Lead Project Designer - Housing and Urban Development Office of Lead Hazard Control Program Manager's School/Lead and Housing Conference - Albuquerque, New Mexico, 5/1/16 - 5/6/16 ($1,700 each)
Attachment 89

FILE 29703

90. County Administrator's Office - Economic Development Analyst - Select USA Investment Summit 2016 - Washington, D.C., 6/19/16 - 6/25/16 ($2,500)
Attachment 90

FILE 29703

91. General Services Agency - Early Care and Education Quality Navigation Manager - 43rd National Head Start Association - Nashville, Tennessee, 5/17/16 - 5/19/16 (No County Cost)
Attachment 91

FILE 29703

92. General Services Agency - Transportation Services Manager - Government Fleet Expo & Conference - Nashville, Tennessee, 6/19/16 - 6/23/16 ($2,550)
Attachment 92

FILE 29703

Attachment 93

FILE 29703

94. Health Care Services Agency - Epidemiologist II - National Association of County and City Health Officials Annual Meeting 2016 - Phoenix, Arizona, 7/18/16 - 7/21/16 ($1,590)
Attachment 94

FILE 29703
95. **Health Care Services Agency** - Community School Coordinator/Program Services Coordinator and Clinical Case Manager - Community Schools National Forum 2016: Rising Together Learning Across School, Family and Community - Albuquerque, New Mexico, 4/5/16 - 4/9/16 (No County Cost)  
   Attachment 95

96. **Health Care Services Agency** - Supervising Program Specialist - Council of State & Territorial Epidemiologists, 2016 - Anchorage, Alaska, 6/17/16 - 6/30/16 ($1,800)  
   Attachment 96

97. **Health Care Services Agency** - Physician III - 2016 American Society of Addition Medicine Annual Conference - Baltimore, Maryland, 4/13/16 - 4/17/16 ($2,000)  
   Attachment 97

   Attachment 98

99. **Public Health Department** - Public Health Deputy Director - Government Alliance on Race & Equity Cohort Convening - Chicago, Illinois, 4/25/16 - 4/28/16 ($1,580)  
   Attachment 99

100. **Public Works Agency** - Director - American Public Works Association Conference & Exposition - Minneapolis, Minnesota, 8/26/16 - 8/31/16 ($3,325)  
    Attachment 100

    Attachment 101

102. **Registrar of Voters** - Supervising Registration/Elections Technician - Visit K & H Printing Company - Seattle, Washington, 4/15/16 - 4/22/16 ($1,858)  
    Attachment 102

103. **Sheriff** - Deputy Sheriff - Protective Service Operations Training Program - Glynco, Georgia, 5/15/16 - 5/27/16 ($4,809)  
    Attachment 103
104. **Sheriff** - Two Sergeants - Airport Law Enforcement Agencies Network - Atlanta, Georgia, 5/1/16 - 5/4/16 ($1,878 each)  
   [Attachment 104]

105. **Sheriff** - Deputy Sheriff - 2016 International Driver and Riding Training Symposium - Reno, Nevada, 4/10/16 - 4/12/16 ($1,000)  
   [Attachment 105]

106. **Sheriff** - Two Lieutenants - Federal Bureau of Investigations National Academy Associates Annual Training Conference - St. Louis, Missouri, 7/22/16 - 7/27/16 ($2,175.50 each)  
   [Attachment 106]

107. **Sheriff** - Sheriff's Technician - Texas Tactical Police Officers Associations Special Weapons and Tactical Conference - San Marcos, Texas, 4/6/16 - 4/9/16 ($1,368)  
   [Attachment 107]

108. **Sheriff** - Lieutenant - Federal Bureau of Investigations Academy - Quantico, Virginia, 5/27/16 - 5/30/16 ($600)  
   [Attachment 108]

109. **Sheriff** - Chief Forensic Pathologist - 43rd Annual New England Forensic Sciences Seminar - Waterville, Maine, 7/30/16 - 8/4/16 ($1,632)  
   [Attachment 109]

110. **Sheriff** - Sergeant - Protective Service Operations Training Program - Glynco, Georgia, 5/15/16 - 5/27/16 ($5,109)  
    [Attachment 110]

111. **Sheriff** - Video/Multimedia Producer - Photoshop World 2016 Conference - Las Vegas, Nevada, 7/18/16 - 7/21/16 ($1,291.84)  
    [Attachment 111]

112. **Social Services Agency** - Program Manager - Business Acumen Learning Conference - Fall Church, Virginia, 5/10/16 - 5/13/16 ($200)  
    [Attachment 112]
** KEY **

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<th>Left Margin Notes</th>
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<tr>
<td>1 President Haggerty</td>
<td>A Abstained</td>
</tr>
<tr>
<td>2 Supervisor Valle</td>
<td>X Excused</td>
</tr>
<tr>
<td>3 Supervisor Chan</td>
<td>N No</td>
</tr>
<tr>
<td>4 Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5 Supervisor Carson</td>
<td></td>
</tr>
</tbody>
</table>

C Contract
O Ordinance
R Resolution
LIB Library