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.
9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 27, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - 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, et al., v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340
B. Name of Case: Robinson v. County of Alameda, United States District Court, Northern District of California, Case No. C12-00730JCS
C. Name of Case: Samuels v. County of Alameda, Superior Court of California, County of Alameda, Case No. HG16812307
D. Name of Case: Wilson v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG16804172

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. County Librarian
B. Health Care Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 - 47)

   Approved as recommended

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, OCTOBER 25, 2016 - PAGE 2
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized settlement in the case County of Alameda, et al., v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340 with defendant Piper Jaffray in the amount of $13,500 which will be paid to the County.

Additionally, under Closed Session, Conference with Legal Counsel-Existing Litigation, Items B, C and D, all three cases identified, the Board authorized County Counsel to enter into a Retention Agreement with Garcia Dewalt to substitute in as Counsel of record for the County in those three cases.

BOARD OF SUPERVISORS' REMARKS

President Haggerty gave an update on his travel to Boston and New York for the purpose of meeting with potential Bond Buyers for the upcoming refunding of the Juvenile Justice Bonds.

Supervisor Valle reminded everyone of the two weeks left to election day and asked Tim Dupuis of Registrar of Voters to give an update on registration and early voting.

PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve a sole source Standard Services Agreement (Procurement Contract No. 14340) with Turner Group Construction (Principal: Len Turner; Location: Oakland) for specialized training and employment in the construction and labor field for General Assistance and CalWORKs clients in the Resident Stabilization Program, for the period of 10/1/16 - 3/31/17, in the amount of $110,345; and
   B. Delegate authority to the Agency Director or her designee to amend the contract, as needed, for a no-cost extension through 6/30/17

- CAO Recommends: Approve Attachment 2

Approved as recommended
HEALTH CARE SERVICES

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations (Master Contract No. 900308) for Pacific Center for Human Growth (Principal: Leslie Ewing; Location: Berkeley) to cover expanded outreach and support groups in response to the Orlando shooting on 6/12/16:
      i. Procurement Contract No. 11643, with no change in the contract period of 7/1/15 - 6/30/16, increasing the procurement amount from $95,000 to $97,500 ($2,500 increase);
      ii. Procurement Contract No. 13489, with no change in the contract period of 7/1/16 - 6/30/17, increasing the procurement amount from $98,325 to $100,825 ($2,500 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract funding reallocation from Community Health for Asian Americans to Alameda Family Services and West Oakland Health Council, Inc., for substance use disorder services for the ten months remaining for the contract period of 7/1/16 - 6/30/17:
      i. Master Contract No. 900075, Procurement Contract No. 13381, with Community Health for Asian Americans (Principal: John Chung; Location: Oakland) to reduce the annual contracted amount and terminate the contract for substance use disorder services, effective 8/31/16, decreasing the procurement contract from $142,843 to $23,807 ($119,036 decrease);
      ii. Master Contract No. 900071, Procurement Contract No. 13371, with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) increasing the procurement contract from $140,358 to $224,764 ($84,406 increase);
      iii. Master Contract No. 900105, Procurement Contract No. 13399, with West Oakland Health Council, Inc. (Principal: Benjamin Pettus; Location: Oakland) increasing the procurement contract from $1,624,113 to $1,658,743 ($34,630 increase); and
   B. Delegate authority to the Director and/or his designee to execute the contract exhibit on your behalf and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

Approved as recommended
5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900121, Procurement Contract No. 13494) for Seneca Family of Agencies (Principal: Katherine West; Location: Oakland) to hire staff to better meet demand for school-based mental health services, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $21,954,123 to $23,077,723 ($1,123,600 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf;
   C. Delegate authority to Director or his designee to execute the Memorandum of Understanding between Behavioral Health Care Services and Education For Change Public Charter Schools Administration after review by County Counsel; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   Attachment 5

   Approved as recommended

   R-2016-328F
   C-900121
   C-13494

6. Behavioral Health Care Services - Approve the execution of a Second Amendment to the Standard Services Agreement (Procurement Contract No. 9994) with Praed Foundation (Principal: John S. Lyons; Location: Chicago, Illinois) to continue to provide training and certification, data collection and outcome reporting system and provider collaborative consultation services, with no change in the contract period of 7/1/14 - 6/30/18, increasing the amount from $1,339,210 to $1,599,735 ($260,525 increase) - CAO Recommends: Approve

   Attachment 6

   Approved as recommended

   FILE 29845
   C-9994

7. Behavioral Health Care Services - Approve the execution of a Third Amendment to Agreement (Procurement Contract No. 10012) with Vickie Hahn (Location: Walnut Creek) to provide revenue generation and State compliant claim processing as well specialized report writing and training, in order to facilitate compliance with State mandates and maximize State and federal reimbursement, with no change in the period of 7/1/14 - 6/30/17, increasing the amount from $374,900 to $578,650 ($203,750 increase) - CAO Recommends: Approve

   Attachment 7

   Approved as recommended

   FILE 29845
   C-10012
8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900216, Procurement Contract No. 13076) for Abode Services (Principal: Louis Chicoine; Location: Fremont) utilizing Measure A funds for the expansion of outreach services to the homeless, for the period of 7/1/16 - 6/30/17, increasing the amount from $2,708,411 to $2,836,411 ($128,000 increase);
   B. Delegate Authority to the Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8
   **Approved as recommended**

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept twenty five donations totaling $839,741.90 from various donors to fund an intergovernmental transfer (IGT) with the University of California San Francisco (UCSF) Benioff Children’s Hospital to maintain critical safety net medical services for children in Alameda County; and
   B. Accept a reduction of $10,000 in donations accepted by your Board on 2/10/16, due to a donation being listed twice, reducing the total amount in unapplied receipts to fund an IGT with UCSF Benioff Children’s Hospital from $5,734,687.25 to $5,724,687.25
   - CAO Recommends: Approve
   Attachment 9
   **Approved as recommended**

10. **Health Care Services Agency** - Approve a scope of work change and a contract term change (Procurement Contract No. 13891) with Center for Elders’ Independence (Principal: Linda Trowbridge; Location: Oakland) to provide information, skills training and emotional, professional and peer support for family and other unpaid caregivers of older adults in the scope of the contract instead of general palliative care services, extending the contract period of 7/1/16 - 6/30/17 by 12 months through 9/30/17, with no change to the contract amount of $53,581, utilizing Measure A base funds; and authorize the Interim Agency Director to sign the contract reflecting the scope of work change once it is approved as to form by County Counsel - CAO Recommends: Approve
   Attachment 10
   **Approved as recommended**

11. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 12721) with Tiburcio Vasquez Health Canter (Principal: David Vliet; Location: Hayward) to provide emergency and preventative dental care at the Hayward Firehouse Clinic, extending the period of 10/13/15 - 9/30/17 by one year through 9/30/18, increasing the total contract amount from $1,120,286 to $1,246,806 ($126,520 increase) utilizing Measure A funds - CAO Recommends: Approve
   Attachment 11
   **Approved as recommended**
12. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from the California Department of Health Care Services for the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot for the funding period of 1/1/16 - 12/31/20, in the preliminary amount of $28,345,340 per year;
   B. Authorize the addition of two Regular and eight Project positions to support the implementation of the pilot;
   C. Authorize the Interim Agency Director to sign the application approval letter as required by the California Department of Health Care Services and to sign related agreements in the course of the pilot; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 12

   Approved as recommended

13. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign a Fourth Modification to Lease between Embarcadero Business Park, LLC, a California limited liability company (Principal: Tom Greenfield; Location: Oakland), Landlord, and the County of Alameda, Tenant, to add Suites 205 and 305, to return Suites 208 and 210, for a net increase of 9,684 sq. ft., totaling 103,799 sq. ft.; and supersede the previous lease term of 7/31/07 - 7/30/17, in order to avoid a rent increase in the first year of the new five-year term estimated to start on 1/1/17 and expire on 12/31/21;
   B. Authorize a one-time project expenditure not to exceed $826,261 for furniture, information technology equipment, audio visual, communication and moving expenses; and
   C. Authorize the Auditor-Controller to make related budget adjustment
   - (4/5 Vote) - Continued from Tuesday, 10/11/16 (Item #26)

   Attachment 13

   Approved as recommended

   FILE 29816

   R-2016-331F

   C-2016-173

14. **Public Health Department** - Approve the following recommendations:
   A. Accept additional funding of $567,900 from the California Department of Public Health, Nutrition Education and Obesity Prevention Branch to improve the health and well-being of low-income residents through nutrition education and physical activity promotion, for the period of 10/1/15 - 9/30/16;
   B. Approve a correction of contract period from 7/1/15 - 6/30/16 to 10/1/15 - 9/30/16 for Master Contract No. 900887, Procurement Contract No. 12328 with Allen Temple Health and Social Services Ministry;
   C. Approve an amendment to Master Contract No. 900887, Procurement Contract No. 12328 with Allen Temple Health and Social Services Ministry (Principal: Gloria Crowell; Location: Oakland) to provide nutrition and obesity prevention to six qualifying faith-based institutions, for the period of 10/1/15 - 9/30/16, increasing the contract amount from $60,000 to $70,000 ($10,000 increase); and
   D. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   Attachment 14

   Approved as recommended

   C-900887

   C-12328
GENERAL ADMINISTRATION

15. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to terminate Procurement Contract No. 13715 with Dowdle and Sons Mechanical, Inc. (Principal: Andrew Dowdle; Location: American Canyon) for the Heating, Ventilation, and Air Conditioning and Energy Management Control System Harbor Bay Project, in the amount of $2,867,000, for convenience; and
   B. Delegate authority to the Agency Director to prepare and execute the notices of termination and related documents
   - CAO Recommends: Approve
   Approved as recommended

16. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to advertise the Santa Rita Jail Americans with Disabilities Act (ADA) Accessibility and Disability Upgrades Phase 0 Ramp Replacement Project for bid;
   B. Authorize GSA to apply an Enhanced Construction Outreach Program for the Santa Rita Jail ADA Accessibility and Disability Upgrades Phase 0 Ramp Replacement Project for bid; and
   C. 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
   Approved as recommended

17. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance Amendment establishing the new job classification of Procurement Administrator, in the General Services Agency that includes salary administration criteria; and
   B. Delete the provisions of Salary Ordinance Section 3-11.14 in the General Services Agency
   - CAO Recommends: Approve
   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/8/16 for second reading

18. **Human Resource Services** - Adopt a Sideletter of Agreement with SEIU, Local 1021 dated 9/19/16 that revises the provisions of the Alameda County Sheriff’s Office Modification of Work Hours and Schedules for SEIU Represented employees in the Sheriff’s Office dated 6/17/13 - CAO Recommends: Approve
   Approved as recommended
19. **Registrar of Voters** - Approve the following recommendations:
   A. Approve the transfer of $3,000,120 in the Fiscal Year 2016-2017 operating budget of the Registrar of Voters from Discretionary Services and Supplies to Salaries and Employee Benefits for staff for the November 8, 2016 General Election; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

**Attachment 19**

Approved as recommended

R-2016-332F

20. **County Administrator's Office** - Adopt a Resolution of negotiated tax exchange agreement for the Mission Hills Square property in southwest Fremont (LAFCO 2016-4) between the Alameda County Water District (District) and the County of Alameda to annex the property to the District

**Attachment 20**

Approved as recommended

FILE 29836

R-2016-333

21. **County Administrator's Office** - Approve a payment in a not to exceed amount of $6,000 to the Alameda County Local Agency Formation Commission to fund a special study of the Eden Township Healthcare District

**Attachment 21**

Approved as recommended

FILE 29836

21.1. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend contracts for Master Contract No. 901079, to provide workers' compensation legal defense panel services to the Alameda County Administrator's Office Risk Management Unit, increasing the contract pooled amount from $7,020,000 to $7,620,000 ($600,000 increase), and extending the current term of 1/1/14 - 12/31/16 by two years until 12/31/18, with the following vendors:
   A. Finnegan, Marks, Theofel & Desmond (Principal: John C. Morley; Location: San Francisco), Procurement Contract No. 9619;
   B. Laughlin, Falbo, Levy & Moresi, LLP (Principal: Susan N. Hastings; Location: Oakland), Procurement Contract No. 9620;
   C. Richard, Thorson, Graves & Royer, LLP (Principal: Thomas Richard; Location: Oakland), Procurement Contract No. 9621; and
   D. Valencia Wilberding & Tompkins (Principal: Thomas A. Wilberding; Location: Oakland), Procurement Contract No. 9622

**Attachment 21.1**

Approved as recommended

FILE 29836

C-901079
C-9619
C-9620
C-9621
C-9622
PUBLIC PROTECTION

22. **Probation Department** - Authorize the Chief Probation Officer or designee to waive the competitive bid process and execute Procurement Contract No. 14309, following approval to form by County Counsel with Kevin Grant, dba Kevin Grant Consulting (Location: San Leandro) to provide cognitive behavior services for high-risk youth housed in Camp Wilmont Sweeney, for the period of 7/1/16 - 6/30/17, in the amount of $35,000 - CAO Recommends: Approve

   Attachment 22

   **Approved as recommended**

   C-14309

23. **Public Defender** - Approve the following recommendations:
   A. Accept a grant award of $10,000 from van Löben Sels/RembeRock Foundation for family defense work in Alameda County for the 12-month period beginning 5/26/16;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 23

   **Continued to a future date**

24. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division, in the amount of $75,000 for the purchase of a canine and a canine vehicle for the Airport Police Services Unit, which will be fully offset with revenue from the Airport Asset Forfeiture Trust Fund No. 84629; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 24

   **Approved as recommended**

   R-2016-335F

25. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2016 Emergency Management Performance Grant, in the amount of $455,793 passed through the California Office of Emergency Services to the sub-recipients of this award, to increase operational capacity for emergency management, for the period of 7/1/16 - 6/30/17; and
   B. Adopt a Resolution of Support and the Governing Body Resolution for the 2016 Emergency Management Performance Grant

   - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

   FILE 29805

   R-2016-336

   R-2016-337
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

26. Fire Department - Approve the agreement (Procurement Contract No. 14260) between the Alameda County Fire Department (ACFD) and Citygate Associates, LLC (Principal: David DeRoos; Location: Folsom) to conduct a fire services standards of cover analysis for ACFD, for the period of 11/1/16 - 6/30/17, in the amount not to exceed $97,472; and authorize the Fire Chief to execute the agreement - CAO Recommends: Approve

Attachment 26

Approved as recommended C-14260

PUBLIC WORKS

27. Public Works Agency - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code, in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

Attachment 27

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/8/16 for second reading FILE 29825

28. Public Works Agency - Approve the following recommendations:
   A. Authorize the Agency Director or his designee to negotiate and enter into a loan agreement with the State of California State Water Resources Control Board, available through the State's Drinking Water State Revolving Fund, to finance the replacement of the existing redwood water tanks in the Castlewood County Service Area;
   B. Adopt a Resolution to pledge and dedicate the County of Alameda net water revenues for the repayment of the loan from the State of California State Water Resources Control Board; and
   C. Adopt a Reimbursement Resolution for repayment of funds received from the State of California State Water Resources Board

- CAO Recommends: Approve

Attachment 28

Approved as recommended FILE 29843
R-2016-338
R-2016-339

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29. Public Works Agency - Authorize the execution of Procurement Contract No. 14379 with the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore) to provide coordination services for an Alameda County-Wide Watershed Symposium, for the period of 10/25/16 - 12/31/18, with an amount not to exceed $100,000 - CAO Recommends: Approve

Attachment 29

Approved as recommended FILE 29843
C-14379
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

30. President Haggerty - Proclaim October 2016 as "Domestic Violence Awareness Month"
   Attachment 30
   Presented
   FILE 29707

31. Supervisor Carson - Commend Building Opportunities for Self Sufficiency on their 45th anniversary and recognize their dedication to improving the quality of life of individuals and families facing deep poverty and other social services needs
   Attachment 31
   Presented
   FILE 29707

32. Supervisor Chan - Proclaim October 23-29, 2016 as "National Childhood Lead Poisoning Prevention Week"
   Attachment 32
   Presented
   FILE 29707

33. Supervisor Chan - Proclaim October 2016 as "Hunger Action Month" to create awareness of the local, national and international struggle against hunger
   Attachment 33
   Presented
   FILE 29707

HEALTH CARE SERVICES

34. Public Health Department - Update on the Zika Virus - Continued from Tuesday, 10/11/16 (Item #24)
   Attachment 34
   Presented
   FILE 29707

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Norbert Botelito and George Hastings both of the Tri-Valley Preservation Association expressed their concerns of County policy, public health and safety regarding the CEMEX proposal of quarrying Lake A and Lake B in Livermore

ADJOURNED
HEALTH CARE SERVICES

35. **Health Care Services Agency** - Authorize spending authority to purchase $20,000 of food, medical and non-medical supply gift cards to provide client support services for the Health Care for the Homeless program, for the period of 1/1/16 - 12/31/16

   Attachment 35

36. **Public Health Department** - Approve expenditures of County general fund in the amount of $7,000 for the annual HIV/AIDS Community Services Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 12/12/16 to be conducted by the Public Health Department, Office of AIDS Administration

   Attachment 36

GENERAL ADMINISTRATION

36.1. **Supervisor Miley** - Approve the following recommendations:

   A. Accept contributions totaling $8,700 from the following organizations and companies:
      
      i. $500 - Bill Quirk for Assembly 2016;
      ii. $40 - Horizon Services, Inc.;
      iii. $40 - Alameda Alliance for Health;
      iv. $40 - Community Resources for Independent Living, Inc.;
      v. $40 - Family Emergency Shelter Coalition;
      vi. $1,000 - The Oakland Athletics Community Fund;
      vii. $5,000 - KP Financial Svcs Ops;
      viii. $1,000 - AT&T;
      ix. $1,000 - Golden State Warriors;
      x. $40 - Yes on Affordable Care Housing 2016;

   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event to be held on 10/15/16 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and

   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller

   Attachment 36.1
37. **Auditor-Controller Agency** - Authorize the Assistant Controller of the Auditor-Controller Agency, to enter into an agreement with the State of California, Employment Development Department to provide client employment information, for the period of 7/1/16 - 6/30/19, for an amount not to exceed $3,552.63

   [Attachment 37]

38. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 3 to Procurement Contract No. 9225 with the City of Piedmont for Fiscal Year 2013 Community Development Block Grant (CDBG) funds, for the completion of an Americans with Disabilities Act (ADA) sidewalk project and plan, extending the contract period of 7/1/13 - 10/31/16 by eight months through 6/30/17, with no change in the contract amount of $111,909;
   
   B. Approve Amendment No. 2 to Procurement Contract No. 10438 with the City of Piedmont for Fiscal Year 2014 CDBG funds for the completion of an ADA project creating curb ramps, extending the contract period of 7/1/14 - 10/31/16 by eight months through 6/30/17, with no change in the contract amount of $33,480; and
   
   C. Approve Procurement Contract No. 14372 with the City of Emeryville for Fiscal Year 2014 CDBG funds for low-income housing rehabilitation, for the period of 9/1/16 - 6/30/17, in the amount of $54,094.68

   [Attachment 38]

39. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Health Care Services Agency, Human Resource Services Department, Probation Department, Public Works Agency and Sheriff's Office on 9/28/16

   [Attachment 39]

   **PUBLIC PROTECTION**

40. **Sheriff** - Authorize the Auditor-Controller to replenish the Sheriff's Office Travel and Training Fund for expenses related to the first responder training exercise, in the amount of $1,782.69

   [Attachment 40]

41. **Sheriff** - Approve the Second Amendment between the Sheriff’s Office and the Alameda County Employees’ Retirement Association (Principal: Kathy Foster; Location: Oakland) for law enforcement services at monthly meetings, for the period of 10/1/16 - 9/30/17, at an estimated cost of $10,694

   [Attachment 41]

   **FILE 29805**
42. **Sheriff** - Authorize the Sheriff to negotiate and sign an agreement between the Alameda County Sheriff’s Office and the Alameda County Health Care Services Agency for law enforcement services, for the period of 11/15/16 - 11/15/17 with the option of a one year extension, in the amount of $265,190

   Attachment 42

43. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $385, which is offset with revenue earned from DNA analysis, which will be used for salaries, services and supplies per the requirement of the grant - (4/5 Vote)

   Attachment 43

**PUBLIC WORKS**

44. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and San Miguel Avenue in the Castro Valley area, on 11/12/16 from 2:30 p.m. to 10:00 p.m., for the Castro Valley Meet in the Street Event

   Attachment 44

**BOARDS AND COMMISSIONS**

45. **President Haggerty** - Accept the resignation of Edward Dieden from the Veterans Affairs Commission

   Attachment 45

46. **President Haggerty** - Appoint Anthony Thompson to Alameda Health System Board of Trustees, term ending 12/31/19

   Attachment 46

47. **President Haggerty** - Appoint James Cummins to the Alameda County Law Library Board of Trustees, term ending 12/31/16

   Attachment 47
OUT-OF-STATE TRAVEL

48. **District Attorney** - District Attorney - American Law Institute Sexual Assault and Related Offenses Advisors and Members Meeting - New York, New York, 10/23/16 - 10/25/16 ($450)
   Attachment 48
   FILE 29828

49. **General Services Agency** - Transportation Services Manager - Pre-Paint Meeting (Prisoner Transport Trucks) - Portland, Oregon, 12/13/16 - 12/15/16 ($1,100)
   Attachment 49
   FILE 29828

50. **Library** - Public Information Specialist - Library Marketing and Communications Conference - Dallas, Texas, 11/16/16 - 11/17/16 ($2,000)
   Attachment 50
   FILE 29828

51. **Library** - Librarian III - American Library Association Midwinter Meeting 2017 - Atlanta, Georgia, 1/19/17 - 1/25/17 ($2,500)
   Attachment 51
   FILE 29828

52. **Probation Department** - Chief Probation Officer, Assistant Chief Probation Officer and Deputy Chief Probation Officer - American Probation and Parole Association's 2017 Winter Institute Conference - Reno, Nevada, 1/8/17 - 1/11/17 ($1,350 each)
   Attachment 52
   FILE 29828

53. **Public Health Department** - Public Health Deputy Director - National Association of City and County Health Officials Health Equity and Social Justice Semi-Annual Committee Meeting - New York, New York, 10/12/16 - 10/14/16 ($300)
   Attachment 53
   FILE 29828

54. **Public Health Department** - Dental Health Administrator - Oral Health 2020 National Network Gathering Conference - Phoenix, Arizona, 10/26/16 - 10/29/16 ($1,000)
   Attachment 54
   FILE 29828

55. **Public Health Department** - Director, Office of Urban Male Health - American Public Health Association 2016 Annual Meeting/Expo - Denver, Colorado, 10/29/16 - 11/1/16 ($2,500)
   Attachment 55
   FILE 29828
56. **Public Health Department** - Supervising Program Specialist - American Public Health Association Annual Conference - Denver, Colorado, 10/29/16 - 11/2/16 ($2,500)
   
   Attachment 56

57. **Sheriff** - Captain, Lieutenant & Commander - 12th Annual IAPro and Blue Team Users Conference - Las Vegas, Nevada, 10/17/16 - 10/20/16 ($1,300 each)
   
   Attachment 57

58. **Sheriff** - Latent Fingerprint Examiner - Cogent User Group International 19th Annual Educational Conference - Tampa, Florida, 10/21/16 - 10/28/16 ($1754.20)
   
   Attachment 58

59. **Sheriff** - Captain - Big X Exercise - Arlington, Texas, 11/8/16 - 11/14/16 ($2,025)
   
   Attachment 59

60. **Sheriff** - Captain, Lieutenant, Secretary II and Program Financial Specialist - National Association of Broadcasters, Media in Action - New York, New York, 11/8/16 - 11/14/16 ($1,650 each)
   
   Attachment 60

61. **Sheriff** - Captain and Program Specialist - The Kresge Foundation - Connect, Reflect and Inspire Grantee Convening Conference - Sofitel, Philadelphia, 11/9/16 - 11/10/16 ($1,074.24 each)
   
   Attachment 61

62. **Sheriff** - Sergeant and Deputy Sheriff - Special Weapons and Tactics Team Round-up International Training - Orlando, Florida, 11/12/16 - 11/18/16 ($1764.50 each)
   
   Attachment 62

63. **Sheriff** - 2 Sergeants and 6 Deputy Sheriffs - Special Weapons and Tactics Team Round-up International training - Orlando, Florida, 11/12/16 - 11/18/16 ($1,764.50 each)
   
   Attachment 63

64. **Sheriff** - Sergeant - Braun Northwest Pre-build Inspection, Chehalis, Washington, 12/13/16 - 12/15/16 ($1,032)
   
   Attachment 64
** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<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>

File/Common Folder: 29698/29856
AgendaReg_10_25_16
td