AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: Addenda includes the addition of one Regular Item #9.1, two Out of State Travel Items: #45.1 and #45.2, and Minutes from the 9/24/13 Regular Meeting
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, SEPTEMBER 24, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A and B
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiators: Donna Linton, Assistant County Administrator
Negotiating parties: Oakland Raiders
Under negotiations: Price and terms of payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 23 - 38)

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATION/COMMENDATION

2. President Carson - Proclaim October 6 - 12, 2013 as National Mental Health Awareness Week and October 8, 2013 as a National Day of Prayer
   Attachment 2
3. **President Carson** - Commend the Society of St. Vincent de Paul on its 75th Anniversary and recognize its efforts to support the homeless and underserved residents in Alameda County

   Attachment 3

**PUBLIC ASSISTANCE**

4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve partial year funding totaling $8,334,203 for 185.73 full-time equivalent positions; and
   B. Approve an increase in Fiscal Year 2013-2014 appropriations and revenue of $8,334,203

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

   Attachment 4

5. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve and authorize a new service agreement (Master Contract No. 900114, Procurement Contract No. 9512) with the Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) to provide transitional housing services to five emancipated former foster youth in the amount of $104,975, for the period of October 16, 2013 through June 30, 2014, with authority to renew in the amount of $148,200 for an additional 12 month period of July 1, 2014 to June 30, 2015;
   B. Delegate authority to the Agency Director, or designee, to sign the agreement under the Master Contracting process; and,
   C. Authorize an additional appropriation of $104,975 for Fiscal Year 2013-2014 as detailed in the financial requisition

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

   Attachment 5

6. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve an amendment to the contract (Master Contract No. 900943, Purchase Order No. 11359, Procurement Contract No. 9149) with MISSSEY (Principal: Nola Brantley; Location: Oakland) for continued support services to identify Commercially Sexually Exploited Children in the Child Welfare System in Alameda County, increasing the contract amount from $95,524 to $235,152 ($139,628 increase) with no change to the contract period of July 1, 2013 through June 30, 2014;
   B. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the Master Contracting process; and
   C. Authorize an additional appropriation of $139,628 completely offset by additional revenue, as detailed in the financial recommendation

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

   Attachment 6
7. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement, Procurement Contract No. 8180 with St. Rose Hospital (Principal: Lex Reddy; Location: San Leandro) to revise the definition of services and the payment terms for the contract, September 1, 2012 through December 31, 2013, in the amount not to exceed $4,500,000 with no change in the contract amount - CAO Recommends: Approve
   Attachment 7

8. **Health Care Services Agency** - Approve a Standard Services Agreement, Procurement Contract No. 9552 with Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) in the amount of $80,000 for the period July 1, 2013 through June 30, 2014 to provide yoga breathing techniques and meditation services to youth at the Alameda County Juvenile Justice Center - CAO Recommends: Approve
   Attachment 8

8.1. **Health Care Services Agency** - Approve a funding augmentation for Children’s Hospital and Research Center Oakland of $3,000,000 for an Intergovernmental Transfer, to maintain critical safety net medical services for children in Alameda County; and approve the associated budget adjustments - CAO Recommends: Approve - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8.1

9. **Public Health** - Approve and authorize the Agency Director or designee to sign six copies of the Standard Agreement Amendment in the amount $12,276,737 for the period October 1, 2010 through September 30, 2013 with the California Department of Health for Nutrition Program services to reflect budgetary line items shift due to the addition of subcontractors and personnel changes - CAO Recommends: Approve
   Attachment 9

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

   A. Authorize an increase in the ambulance transport base rate and service rates beginning November 1, 2013; the base rate increase is from $1,603.85 to $1,895; mileage from $36.91 per mile to $45 mile; oxygen from $120.92 to $149; and a reduction in the treatment/non transport rate from $445.52 to $400; and

   B. Authorize language changes to specific sections of the contract with Paramedics Plus regarding response time compliance measurement and penalty structure (specific sections include 14.2, 14.4, 65.1, and 65.3)

   - CAO Recommends: Approve
   Attachment 9.1
10. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve and authorize the contract with the City of Union City to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs for the term October 8, 2013 through June 30, 2014, in the amount of $238,550; and
   
   B. Authorize the Agency Director, or designee, to execute amendments to the contract with the City of Union City for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($23,855), upon review and approval of County Counsel

   - CAO Recommends: Approve
   - [Attachment 10](#)

11. **Human Resource Services** - First reading and introduction of an ordinance amending Appendix A of the December 31, 2006 through December 20, 2015 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win (CTW) and the County of Alameda, to include a new job classification in the Health Care Services Agency - CAO Recommends: Approve

   - [Attachment 11](#)

12. **Human Resource Services** - Adopt a sideletter of agreement with the Deputy Sheriff’s Association approving a modification to Military Leave provisions - CAO Recommends: Approve

   - [Attachment 12](#)

13. **Human Resource Services** - Second reading and adoption of an ordinance amending Section 3.12.030, Military Leave, of the Alameda County Administrative Code, and adopt fourteen Side letters of Agreement with various Labor Organizations to implement the agreed upon changes - **Continued from Tuesday, 09/24/2013 (Item #29)**

   - [Attachment 13](#)

14. **Treasurer** - Second reading and adoption of an ordinance amendment for the purpose of reviewing and approving recommended amendments to Chapter 2.12.160 of the Alameda County Utility Users Tax Ordinance to allow the Tax Administrator to issue administrative subpoenas for records necessary to complete compliance audits - **Continued from Tuesday, 09/24/2013 (Item #32)**

   - [Attachment 14](#)

15. **Fire Department** - Approve and authorize the Auditor-Controller Office to increase Fiscal Year 2013-2014 budget appropriations with offsetting revenue from reserves in the amount of $750,000 for Fire Fund 21651, Department 280151, Account 610000 for the replacement of mobile data computer units for the members of the Alameda County Dispatch Consortium - CAO Recommends: Approve - (4/5 Vote)

   - [Attachment 15](#)
16. **Probation Department, Public Health** - Approve and authorize the Probation Department to accept the Proud Parenting Grant for the period July 1, 2013 through June 30, 2014 in the amount of $82,200, to help break the intergenerational cycle of violence and delinquency by strengthening parenting knowledge and skills through parent education; and authorize the Auditor-Controller to make budget adjustments per the financial recommendation - CAO Recommends: Approve - (4/5 Vote)

17. **Sheriff** - Authorize the Sheriff, by title, to accept grant award funding in the amount of $265,533 from the U.S. Department of Justice, Office of Justice Programs, for the Sheriff’s Office Crime Lab DNA Backlog Reduction Program for the period of October 1, 2013 through March 31, 2015; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)

18. **Public Works Agency, General Services Agency** - Approve and execute Agreement No. 9501 with Du-All Safety, LLC (Principal: Terry McCarthy; Location: Fremont) for the contract period of October 8, 2013 through October 8, 2016 in the amount of $755,568 to provide safety oversight, training and educational services for the Alameda County Public Works Agency, the General Services Agency, and Risk Management - CAO Recommends: Approve

19. **Public Works Agency** - Approve and execute a Cooperative Agreement between the Alameda County Flood Control and Water Conservation District and the Santa Clara Valley Water District for the Scott Creek Restoration from Green Valley Road to 1,050 feet upstream, in Fremont, Alameda County, in the amount of $292,495.90 - CAO Recommends: Approve

20. **Public Works Agency** - Approve and execute Contract No. 9496 with ADH Technical Services, Inc., (Principal: Alessandro Hnatt; Location: Hayward) for the contract period October 8, 2013 through July 31, 2016, in the amount not to exceed $253,634 to provide water quality and flow monitoring services associated with the Alameda County Public Works Agency Turner Court Low Impact Development Demonstration Project at the 951 Turner Court parking lots in Hayward, Alameda County - CAO Recommends: Approve
GENERAL ADMINISTRATION

21. General Services Agency, County Administrator Office - Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901049, Procurement Contract No. 9398) with Merriwether & Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland) at an estimated cost of $1,335,900 and a term for three years beginning on October 9, 2013 through October 8, 2016 to provide a contractor bonding assistance program to the Alameda County Risk Management Unit, allowing an option to renew for up to two additional years by mutual agreement

Attachment 21

SET MATTER(S)

HEALTH CARE SERVICES

22. Environmental Health - Public hearing on the proposed revisions to the Regulations for the Safe Drug Disposal Ordinance (Title 6 Chapter 6.53 of the Alameda County Ordinance Code), making technical changes to various sections of the regulations

Attachment 22

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCTOBER 15, 2013</td>
<td>REGULAR CALENDAR</td>
</tr>
<tr>
<td>OCTOBER 22, 2013</td>
<td>BOARD RETREAT</td>
</tr>
<tr>
<td>OCTOBER 29, 2013</td>
<td>REGULAR CALENDAR</td>
</tr>
<tr>
<td>NOVEMBER 5, 2013</td>
<td>REGULAR CALENDAR</td>
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PUBLIC ASSISTANCE

23. Social Services Agency - Approve and authorize the Auditor-Controller’s Office to issue payment in the amount of $350.71 to Child Welfare Supervisor, for reimbursement of additional expenditures incurred attending an approved out-of state conference
   Attachment 23

HEALTH CARE SERVICES

24. Health Care Services Agency - Approve an amendment to the current Standard Agreement, Procurement Contract No. 8448 with Social Solutions Global, Inc. (Principal: Stephen W. Egan; Location: Baltimore, Maryland) increasing the contract amount from $23,440 to $43,440 ($20,000 increase), extending the contract period from September 1, 2012 through August 31, 2013 to September 1, 2012 through August 31, 2014 (an extension of 12 months), for the renewal of the Efforts to Outcomes software license for Fiscal Year 2013 - 2014, and providing technical support services for the ongoing database for Center for Healthy Schools and Communities of Health Care Services Agency
   Attachment 24

24.1. Behavioral Health Care Services - Approve the payment of cost report settlements from prior years in the amount of $644,414 to the community-based organizations as detailed in Attachment 1 for the provision of Medi-Cal funded mental health services; and approve the encumbrance of the above funds into new purchase orders to pay the settlements
   Attachment 24.1

25. Behavioral Health Care Services - Authorize the Auditor-Controller to reimburse Brighter Beginnings (Principal: Barbara McCullough; Location: Oakland) for the out of state travel and registration expenses for its Behavioral Mental Health Director, who will speak on behalf of Early Connections-SAMHSA, Alameda County at the above named training conference in San Antonio, Texas on December 11, 2013 through December 14, 2013 in an amount not to exceed $3,500
   Attachment 25
26. **Public Health** - Approve a retroactive out-of-state personal expense claim reimbursement in the amount of $140.98 for an employee who attended Health Resources and Services Administration’s Administrative Reverse Site Visits Training for the Ryan White HIV/AIDS Program in Rockville, Maryland on July 29, 2013 through July 31, 2013
   Attachment 26

27. **Public Health** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles
   Attachment 27

28. **Public Health** - Accept a Modification of Agreement from the National Association of County & City Health Officials, a no cost extension changing the term from January 1, 2013 through September 1, 2013 to January 1, 2013 through September 29, 2013 with no change in cost; and delegate the Agency Director or designee the authority to finalize and execute the Modification Agreement
   Attachment 28

### GENERAL ADMINISTRATION

29. **ACERA** - Approve the amended Conflict of Interest Code of the Alameda County Employees’ Retirement Association
   Attachment 29

30. **Auditor** - Approve the deletion of equipment from the County's asset inventory for the Auditor-Controller/Clerk Recorder; and authorize the Auditor-Controller to remove the assets from the County's asset inventory
   Attachment 30

31. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to Master Contract No. 900588, Procurement Contract No. 4369, with Starzz Management Services, Inc., (Principal: Joe Thompkins; Location: Oakland) to provide parking management services for the General Services Agency Parking Division, extending the current contract period of October 1, 2009 through September 30, 2013 by one year through September 30, 2014, and increasing the contract amount from $991,070 to $1,255,570 ($264,500 increase), allowing for extension by mutual agreement.
   Attachment 31

32. **General Services Agency, Behavioral Health Care Services** - Adopt the addendum to the Mitigated Negative Declaration related to vacant parcel B on the Fairmont Hospital San Leandro campus, for the purpose of developing the 16 bed Villa Short Stay facility for Health Care Services Agency Behavioral Health Care Services
   Attachment 32
33. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, Human Resource Services Department, Information Technology Department, and Social Services Agency on September 18, 2013

   Attachment 33

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

34. **Public Works Agency** - Approve the following recommendations:
   
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9;
   
   B. Accept the Status Report provided in the Summary/Discussion as required by the Board adopted Resolution (R-2013-330); and
   
   C. Find that the next Status Report No. 4 is scheduled for the October 15, 2013 regular Board meeting for review and consideration

   Attachment 34

**PUBLIC WORKS**

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

   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Sinkhole Repair and Replacement of Drainage Pipe on Foothill Boulevard in Eden Township, Alameda County, California; Specification No. 2223; and

   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 9007 with Ortiz Construction, Inc., (Principal: Frank Ortiz; Location: Castro Valley) increasing the total approved contract amount from $75,776.80 to $97,276.80 ($21,500 increase) with a time extension to the contract period to be determined by the Director of Public Works

   Attachment 35

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

36. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors

   AB 604 (Ammiano) Medical cannabis: state regulation and enforcement

   A. Recommendation: Support

   Attachment 36
BOARDS AND COMMISSIONS

37. **Supervisor Miley** - Appoint Joe Devries to the Alameda Health System Board of Trustees, term ending 10/8/16
   Attachment 37

38. **Supervisor Chan** - Appoint Kinkini Banerjee to the Alameda Health System Board of Trustees, term ending 10/8/16
   Attachment 38

**End of Consent**

OUT-OF-STATE TRAVEL

39. **Behavioral Health Care Services** - Early Connections Coordinator and Early Connections Administrative Assistant - Zero to Three's 28th National Training Institute - San Antonio, Texas, 12/11/13 - 12/14/13 ($3,250 each)
   Attachment 39

40. **Behavioral Health Care Services** - Physician V - American Psychiatric Association Institute on Psychiatric Services - Philadelphia, Pennsylvania, 10/9/13 - 10/13/13 ($1,200)
   Attachment 40

41. **Behavioral Health Care Services** - Physician V - Substance Abuse & Mental Health Services Administration Medication Assisted Treatment Learning Collaborative - Washington, District of Colombia, 10/7/13 - 10/8/13 (No County Cost)
   Attachment 41

   Attachment 42

43. **Health Care Services Agency** - School Health Services Administrator - Addressing the Opportunity Gap Practicum 2013 - New York, New York, 10/15/13 - 10/21/13 ($2,500)
   Attachment 43
44. **Health Care Services Agency** - Clinical Case Manager - 2013 National Positive Behavioral Intervention and Support Leadership Forum - Chicago, Illinois, 10/9/13 - 10/11/13 (No County Cost)
   Attachment 44

45. **Health Care Services Agency** - Capacity Building and Community Schools Development Coordinator - Addressing the Opportunity Gap Practicum 2013 - New York, New York, 10/13/13 - 10/19/13 ($500)
   Attachment 45

45.1. **Public Health** - Dental Health Administrator - American Public Health Association Conference - Boston, Massachusetts, 11/2/13 - 11/6/13 ($2,500)
   Attachment 45.1

   Attachment 45.2

46. **Sheriff** - Sergeant and Deputy Sheriff - The California Narcotic Officers' Association, 47th Annual Training Institute and Law Enforcement Exposition - Sparks, Nevada, 11/22/13 - 11/26/13 ($1,314 each)
   Attachment 46

47. **Sheriff** - Lieutenant - National Jail Leadership Command Academy - Huntsville, Texas, 6/8/14 - 6/13/14 ($2,885)
   Attachment 47

48. **Social Services Agency** - Director, Public Affairs - Social Media for State and Local Government - Tampa, Florida, 11/17/13 - 11/20/13 ($1,000)
   Attachment 48

49. **County Administrator Office** - Assistant County Administrator - National Forum for Black Public Administrators (NFBPA) - Fall Leadership Meeting - Palm Beach Gardens, Florida - 10/10/13 - 10/13/13 ($1,950)
   Attachment 49

50. **County Administrator Office** - Human Impact Budget Analyst - Joint Center for Political Economic Studies Place Matters Convening - Washington D.C., 10/1/13 - 10/3/13 (No County Cost)
    Attachment 50