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

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

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

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

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

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, MARCH 10, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA General Government; ACMEA Confidential; ACMEA Probation Managers; Service Employees International Union, Local 1021; International Federation of Professional and Technical Engineers, Local 21 (Professional Association of County Employees); Teamsters, Local 856
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: Shu v. Alameda County Employees' Retirement Association, et al., Superior Court of California, County of Alameda, Case No. RG14712906

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Ann Ludwig, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, Child Support Services

PUBLIC AUTHORITY EMPLOYMENT/RECRUITMENT

A. Executive Director, Public Authority
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 52 - 87)

Approved as recommended with the exception of item #83E, which was voted on separately.

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of Shu v. Alameda County Employees' Retirement Association, et al., Superior Court of California, County of Alameda, Case No. RG14712906, in the amount of $325,000.

At its Board meeting on 9/9/14, the Board authorized a settlement in the case of Angell et al. v City of Oakland, United States District Court, Northern District of California, Case number 13-CV-00190NC. The settlement is now final and the Board authorized settlement of the case with the County share of $430,000.

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim March 24, 2015 as "Diabetes Alert Day in Alameda County"
   Attachment 2
   Presented

FILE 29519

3. President Haggerty - Proclaim March 22 - 28, 2015 as "Agricultural Week in Alameda County"
   Attachment 3
   Presented

FILE 29519
PUBLIC ASSISTANCE

4. Social Services Agency and General Services Agency - Approve the following recommendations:
   A. Authorize the President of the Board to enter into a Second Modification to the existing lease with Eastmont Oakland Associates, LLC, a Delaware limited liability company (Principal: James Paul; Location: Portland, Oregon), for approximately 10,515 square feet of additional office space at 6955 Foothill Blvd., Suites 37-39, AKA Suites 137-139, Oakland, California, for the Social Services Agency’s Adult and Aging Medical Services and the Public Authority, for the lease term of 8/1/15 - 10/19/23, the total contract amount over the term is $2,143,677;
   B. Approve the use of Social Services Agency’s Fiscal Management Reward savings to pay one-time costs totaling $1,016,195 comprised of $494,824 in tenant improvements (in excess of the landlord’s Tenant Improvement allowance of $470,907), $386,571 for furniture purchase and installation, $129,800 for communications/cabling, and $5,000 for moving expenses; and
   C. Authorize adjustments to Social Services Agency’s and General Services Agency’s Fiscal Year 2014 - 2015 budget of $1,039,884

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

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900135; Procurement Contact No. 10171) with La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), to provide an outpatient program of trauma-informed behavioral health care services for unaccompanied youth in Alameda County and to expand their organization through a merger with East Bay Community Services, for the period of 7/1/14 - 6/30/15, increasing the procurement amount from $1,938,696 to $2,037,858 ($99,162 increase);
   B. Adopt a resolution waiving the requirement for a competitive procurement process for the augmentation; and
   C. Delegate authority to the Director, or his designee to execute the contract exhibits on your behalf

- CAO Recommends: Approve
6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900892; Procurement Contract No. 10179) with Hiawatha Harris, M.D. Inc., dba Pathways to Wellness Medication Clinics (Principal: Neisha Becton; Location: Pleasanton), to expand their existing Level III Medication Program, with no change to the contract period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $5,147,716 to $5,916,219 ($768,503 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 6

   [Approved as recommended]

   R-2015-87F
   C-900892
   C-10179

7. **Environmental Health** - Second reading and adoption of an Ordinance amending the schedule of service fees, with a three year phased in implementation, in the Operations (Food and Recreation), Aboveground Storage Tanks, Solid Waste, Medical Waste Management, Body Art, and the Hazardous Materials Programs, effective 7/1/15, in order to fully recover the cost of services - [Continued from Tuesday, 3/10/15 (Item #19)]

   Attachment 7

   [Read title, waived reading of ordinance in its entirety and adopted Ordinance]

   FILE 29382
   O-2015-13

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept an Oakland Unite grant in the amount of $75,000, from City of Oakland to provide stipends to sixteen Oakland youth and young adults who participate in the REACH Ashland Youth Center REACH Rescue Program, for the grant period of 10/1/14 - 6/30/15;
   B. Approve a Standard Services Agreement (Procurement Contract No. 11463) with Elevating Soulciety (Principal: Ron Carino; Location: San Leandro), to provide the REACH Rescue Program to youth and young adults, for the period of 10/1/14 - 6/30/15, in the amount of $70,000;
   C. Authorize the Agency Director, or his designee, to execute the Agreement and submit the originals to the Clerk of the Board; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

   Attachment 8

   [Approved as recommended]

   R-2015-88F
   C-11463

9. **Health Care Services Agency** - Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 9146) with Alternatives in Action (Principal: Patricia Murillo; Location: Oakland), to include the cost of living adjustments for Fiscal Year 2013 - 2014 and Fiscal Year 2014 - 2015, with no change to the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $895,000 to $905,100 ($10,100 increase) - CAO Recommends: Approve

   Attachment 9

   [Approved as recommended]

   FILE 29381
   C-9146
10. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11301) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), to provide health care connection services to formerly incarcerated persons, for the period of 1/1/15 - 6/30/16, in the amount of $750,000 - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

   C-11301

11. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Create four new full-time equivalent project positions to implement the Oakland Unified School District Legacy Project funded from The Atlantic Philanthropies;
   
   B. Create one new full-time equivalent project position to implement the YesWeCode Initiative funded from The Atlantic Philanthropies; and
   
   C. Authorize the Auditor-Controller to make the necessary budget adjustments

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

   Attachment 11

   **Approved as recommended**

   FILE 29395
   R-2015-109F

12. **Health Care Services Agency** - Approve the following recommendations that involve utilizing Measure A funds:
   
   A. Approve Procurement Contract No. 11285 for the Standard Services Agreement with Hope Hospice, Inc. (Principal: Victoria Emmons; Location: Dublin), to provide mental health and public health services to seniors and their families, for the period of 1/1/15 - 6/30/15, in the amount of $10,000 utilizing District 4 Measure A Discretionary Health Care Services Funds;
   
   B. Approve Procurement Contract No. 11300 for the Standard Services Agreement with Safe Alternatives to Violent Environments, Inc. (Principal: Nina Clymer; Location: Fremont), to provide mental health services to victims of domestic violence, for the period of 1/1/15 - 6/30/15, in the amount of $30,000 utilizing District 1 Measure A Discretionary Health Care Services Funds; and
   
   C. Approve Procurement Contract No. 11396 for the Standard Services Agreement with Service Opportunity for Seniors (Principal: Connie McCabe; Location: San Leandro), to provide public health services to seniors, for the period of 1/1/15 - 6/30/15, in the amount of $16,000 utilizing District 4 Measure A Discretionary Health Care Services Funds

   - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

   FILE 29381
   C-11285
   C-11300
   C-11396
13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 11352 for the Standard Services Agreement with First 5 Alameda County (Principal: Janis Burger; Location: Alameda), to increase engagement of fathers in their children’s lives by providing program coordination to the Alameda County Fathers Corps for the period of 1/1/15 - 12/31/16, in the amount of $160,000;
   B. Adopt a resolution authorizing the waiver of the County’s competitive bidding process for First 5 Alameda County with respect to this contract; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

14. **Public Health Department** - Approve the following recommendations:
   A. Approve the use of County funds, in an amount not to exceed $10,000 for the Alameda County Public Health Department All Staff event expenses on 4/1/15 at the Berkeley Repertory Theatre in Berkeley, California; and
   B. Authorize the Auditor-Controller to pay vendors for this event via Direct Claim
   - CAO Recommends: Approve

15. **Public Health Department** - Approve Standard Services Agreements for temporary staffing of experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities for the Alameda County Public Health Department, Family Health Services, California Children's Services Medical Therapy Program as listed below:
   A. Procurement Contract No. 11317, with Bright Path Therapists (Principal: Tonya Zimring; Location: San Francisco), to provide temporary staffing for the service period of 1/1/15 - 12/31/15, in the amount of $30,000;
   B. Procurement Contract No. 11321, with Discharge Resource Group (Principal: Marsha Hix; Location: Newark), to provide temporary staffing for the service period of 1/1/15 - 12/31/15, in the amount of $70,000; and
   C. Approve Standard Services Agreement, Procurement Contract No. 11319, with ChallengerSoft, (Principal: Michael Barron; Location: Stafford, Texas), to provide a web-based case management system and enhanced support plan services for the Alameda County Public Health Department, Family Health Services, Healthy Start Initiative for the service period of 9/1/14 - 5/31/16, in the amount of $64,575
   - CAO Recommends: Approve
16. **Supervisor Carson** - Authorize the Information Technology Department to enter into an agreement with SADA Systems, Inc., to provide countywide training and application services related to a technology leadership partnership program

   > Attachment 16

   > Approved as recommended

16.1. **Supervisor Carson** - Approve the following recommendations:

A. Approve a designation of fifty percent of the Fiscal Year 2015 - 2016 AB 109 Public Safety Realignment base allocation, which includes the Transition Center, Community Capacity Fund and Innovations in Re-entry Fund, for the purpose of allocation to community based organizations that work with the re-entry population;

B. Direct the Chief Probation Officer, to work with other affected County Departments and the Community Advisory Board to develop an implementation plan and timeline for distribution of the AB 109 Public Safety Realignment community-based organization designation to be approved by the Board of Supervisors’ Public Safety Committee and then the full Board of Supervisors; and

C. Authorize the County Administrative Officer and the Auditor-Controller to make the appropriate adjustments to the Fiscal Year 2015 - 2016 final budget

   > Attachment 16.1

   > Approved as recommended

17. **Community Development Agency** - Second reading and adoption of an Ordinance establishing a moratorium on rent increases in mobile home parks within unincorporated Alameda County, suspending all increases to rents in mobile home parks for 90 days after its effective date, in order to allow a study of mobile home rents in the unincorporated County and possible amendments to the “Mobile Home Rent Stabilization Ordinance” to be developed by staff and reviewed by the Board of Supervisors - Continued from Tuesday, 3/10/15 (Item #6.1)

   > Attachment 17

   > Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2015-14

18. **Community Development Agency** - Approve the following recommendations:

A. Accept the Continuum of Care Program renewal and new grants in the total amount of $13,525,695 from the U.S. Department of Housing and Urban Development (HUD); and

B. Delegate authority to the Agency Director, or his designee to execute with HUD these agreements for the renewal and new grants

   - CAO Recommends: Approve

   > Attachment 18

   > Approved as recommended

19. **Community Development Agency** - Authorize "in-principle" Continuum of Care (CoC) contracts for a total amount of $11,010,571 with twenty-six contractors pursuant to the terms of the United States Department of Housing and Urban Development CoC grants - CAO Recommends: Approve

   > Attachment 19

   > Approved as recommended
20. **County Counsel, Assessor, General Services Agency, Health Care Services Agency and Treasurer-Tax Collector** - Authorize a Deputy County Counsel position to begin in Fiscal Year 2016, to provide legal services to and whose cost will be fully offset by fees from the Environmental Health Department, General Services Agency, Treasurer-Tax Collector's Office and the Assessor's Office - CAO Recommends: Approve Attachment 20

Approved as recommended


Approved as recommended

22. **General Services Agency** - Approve the following recommendations:

   A. Authorize the Acting Agency Director, or her designee to negotiate Power Purchase Agreements (PPA) (Master Contract No. 901301; Procurement Contract No. 11324) with SunEdison Government Solutions, LLC (Principal: Marc Fioravanti; Location: Belmont), for on-site solar photovoltaic generation systems at nine Alameda County owned facilities described below:
      
      i. Contract Services (2425 E. 12th Street, Oakland);
      
      ii. Eden Township Station (15001 Foothill Boulevard, San Leandro);
      
      iii. Emergency Operations Center (2000 - 150th Avenue, San Leandro);
      
      iv. Fremont Library (2400 Stevenson Boulevard, Fremont);
      
      v. Social Services Agency - Enterprise (8477 Enterprise Way, Oakland);
      
      vi. Social Services Agency - Adult, Aging, Family Services (7751 Edgewater Drive, Oakland);
      
      vii. Public Works Agency Turner Court Offices (951 Turner Court, Hayward);
      
      viii. Arena Center (7001 Oakport Street, Oakland);
      
      ix. Santa Rita Jail (5325 Broder Boulevard, Dublin);

   B. Authorize the Acting Director to prepare the proper PPA documents and related documents for completion by the contractor, have said documents reviewed and approved by County Counsel, and have the contract documents executed by the President of the Board;

   C. Adopt a resolution making findings necessary to authorize a PPA, including findings that the Alameda County Regional Renewable Energy Procurement (R-REP) solar PV systems’ total cost will be less than the anticipated cost of electricity that would have been consumed at each site in the absence of this system and that the terms of the award are in the best interest of Alameda County;

   D. Find that all of the above R-REP solar projects are categorically exempt under the California Environmental Quality Act;

   E. Direct the Clerk of the Board to have the Notice of Exemptions recorded in the official records of Alameda County;

   F. Authorize the Acting Agency Director to accept project management reimbursement funding for the R-REP sites that are contracted under a PPA and deposit these monies into the County’s Designated Fund for Energy

   - CAO Recommends: Approve Attachment 22

Approved as recommended
23. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to advertise and issue bids for four new one-year Job Order Contracts for Americans with Disabilities Act, major maintenance, and tenant improvement work at various Alameda County facilities, in the amount of $1,000,000 each with the option to amend each contract up to a maximum of $3,000,000 as authorized by Public Contract Code Section 20128.5;
   B. Approve that GSA apply an Enhanced Construction Outreach Program for the Job Order Contracts as described; and
   C. Authorize the Acting Agency Director to receive bids for these four Job Order Contracts, and to present a summary of the bid results and award recommendations to the Board
   - CAO Recommends: Approve
     Attachment 23

24. **General Services Agency** - Authorize General Services Agency Transportation Services to accept a collaborative grant award with the Lawrence Berkeley National Laboratory, ChargePoint, the Bay Area Climate Collaborative, and Kisensum, from the California Energy Commission EPIC Program, to enable the County to continue to reduce fuel costs and decrease emissions in the amount of $75,000 - CAO Recommends: Approve
     Attachment 24

25. **General Services Agency** - Approve the following recommendations:
   A. Authorize a one-time expense of $200,000 to CBRE, Inc. (Principal: Robert Hensley; Location: Walnut Creek), for appraisal services of the Oakland-Alameda County Coliseum and Arena properties, for the period of 3/25/15 - 3/24/16; and
   B. Authorize the Auditor-Controller to process a purchase order against Procurement Contract No. 11415
   - CAO Recommends: Approve
     Attachment 25

26. **General Services Agency** - Authorize the President of the Board to sign the lease between Fries Properties, Inc., (Principal: Daniel Fries; Location: Fremont), and the County of Alameda for 1,670 rentable square feet of office space at 20980 Redwood Road, Castro Valley, California, for the District 4 field office, effective 5/1/15 - 4/30/18; the Fiscal Year 2014 - 2015 rent for 2 months is $7,181 and one-time costs are estimated to be $21,800 - CAO Recommends: Approve
     Attachment 26
27. **General Services Agency** - Approve a Lease Extension with Southland Office Investors (Principal: Richard E. Scott; Location: Hayward), to extend by two years the lease for 1,343 rentable square feet of office space at 24301 Hesperian Boulevard, Suite 101, Hayward, for the District 2 field office, effective 1/1/15 - 12/31/16; the lease cost for Fiscal Year 2014 - 2015 will be $14,746, the lease cost for Fiscal Year 2015 - 2016 will be $29,895 and the full cost for the term of this lease is $59,790 - CAO Recommends: Approve

**Attachment 27**

**Approved as recommended**

**FILE 29403**
**C-2015-25**

28. **Human Resource Services** - Adopt a Sideletter of Agreement between the Union of American Physicians and Dentists and the County of Alameda, which provides psychiatrists with a 25% footnote for criminal justice mental health assignment to be extended to 7/4/15 - CAO Recommends: Approve

**Attachment 28**

**Approved as recommended**

**FILE 29535**

29. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to add a 5% footnote for one position of Supervising Librarian II, in the County Library to compensate for the added responsibility of supervising two Branch Library locations, effective 10/12/14 - 3/28/15 - CAO Recommends: Approve

**Attachment 29**

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/7/15 for second reading**

**FILE 29535**

30. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to adjust the salary of the Youth and Family Services Therapist I job classification for recruitment and retention purposes - CAO Recommends: Approve

**Attachment 30**

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/7/15 for second reading**

**FILE 29535**

31. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment, amending Section 3-19.14 to add one position of Job Code 1603, Treasurer-Tax Collector Specialist III, to receive additional compensation for performing higher level duties in the Treasurer-Tax Collector Department - CAO Recommends: Approve

**Attachment 31**

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/7/15 for second reading**

**FILE 29535**

32. **Information Technology Department** - Approve the amended Conflict of Interest Code for the Information Technology Department as required by the Political Reform Act – Government Code Section 81000, et seq. - CAO Recommends: Approve

**Attachment 32**

**Approved as recommended**

**FILE 29404**

33. **County Administrator's Office** - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the Alameda County Redevelopment Successor Agency

**Attachment 33**

**Approved as recommended**

**FILE 29536**
**C-2015-29**
34. **County Administrator’s Office and Auditor-Controller Agency** - Authorize the President of the Board to sign the Third Amendment to an extension of the Interim Agreement between the County of Alameda and Alameda Health System (AHS) on the repayment of AHS’s obligations to the County’s Consolidated Treasury, extending the term from 2/27/15 – 3/31/15 through 4/30/15

*Attachment 34*

32451 **Approved with an amended end date of 5/15/15**

**PUBLIC PROTECTION**

35. **District Attorney** - Approve the following recommendations:
   A. Authorize an increase in appropriations and offsetting revenue in the amount of $278,000 in the District Attorney’s Discretionary Services and Supplies account to fund ongoing essential operating expenditures including external audit costs, dispatch charges, and training access fees, and one-time expenditures for the Grand Jury conference room remodel and technology upgrades; and
   B. Authorize the transfer of $278,000 from the District Attorney Trust account to the District Attorney’s Miscellaneous State Revenue account to fully offset the increased appropriations

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

*Attachment 35*

32451 **Approved as recommended**

36. **Probation Department** - Authorize the Chief Probation Officer, or her designee to negotiate and execute Exhibits A and B of Master Contract No. 900172, Procurement Contract No. 11271 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), to provide a free 24/7 operated “2-1-1” Phone Line Referral Information Service to link Alameda County reentry/probation residents with resources for housing, health, and social services for the period of 4/1/15 - 6/30/15, in the amount of $15,000 - CAO Recommends: Approve

*Attachment 36*

32451 **Approved as recommended**

37. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 11323 with JBI, L.P. dba Justice Benefits, Inc. (Principal: Kimberly King; Location: Coppell, Texas), to implement a web-based Random Moment Sample timekeeping system, as well as train Probation staff in completing a continuous time study and compute for quarterly claims using proprietary software, for the period of 3/25/15 - 8/24/15, in the amount of $100,000; and
   B. Approve the Delegation of Authority to the Chief Probation Officer, or her designee to execute the contract, upon approval and review of County Counsel

   - CAO Recommends: Approve

*Attachment 37*

32451 **Approved as recommended**

C-900172

C-11271

C-11323
Probation Department - Approve the following recommendations:
A. Approve the recommendation from the Community Corrections Partnership Executive Committee for the $31,500,000 allocation of the 2014 - 2015 Public Safety Realignment funds, along with $3,100,000 in one-time prior year carryover funds, for the realigned staffing, services, and programs of public safety partners and community-based organizations, totaling $34,600,000; and
B. Authorize the Auditor-Controller and the County Administrator to include the appropriate budget adjustments in the Fiscal Year 2014 - 2015 final approved budget
- CAO Recommends: Approve
Attachment 37.1
Approved as recommended

Sheriff - Approve the following recommendations:
A. Authorize a donation in the amount of $25,000 for the Violence Prevention Program from the Sheriff’s Unincorporated Area Ordinance Trust Fund; and
B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 38
Approved as recommended

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

Fire Department - Adopt revised Alameda County Fire Advisory Commission Bylaws - CAO Recommends: Approve
Attachment 39
Approved as recommended

County Administrator’s Office - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the Alameda County Redevelopment Successor Agency
Attachment 40
Approved as recommended


**PUBLIC WORKS**

41. **Public Works Agency** - First reading and introduction of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township - CAO Recommends: Approve

   Attachment 41

   **Read title, waived reading of ordinance in its entirety and continued to Tuesday, FILE 29254 4/7/15 for second reading**

42. **Public Works Agency** - Approve the following recommendations:
   A. Reject the lowest bid, from Sposeto Engineering, Inc., as non-responsive;
   B. Accept the bid and award Procurement Contract No. 11411 to JJR Construction (Principal: Jose J. Raposo; Location: San Mateo), in the amount of $239,000, based on the unit prices stated in its bid proposal for the project, the sidewalk improvements on Maubert Avenue from 159th Avenue to 162nd Avenue, Alameda County, California; Specification No. 2178;
   C. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 65 working days from the receipt of the Notice to Proceed; and
   D. Approve the encumbrance of an additional $23,900 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $262,900 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 42

   **Approved as recommended** FILE 29254 C-11411

43. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11469 to Interstate Grading and Paving, Inc., (Principal: H. Michael Pariani; Location: South San Francisco), in the amount of $746,186, based on the unit prices stated in its bid proposal for the project, the sidewalk improvements on Haviland Avenue from Grove Way to Willow Avenue, Alameda County, California, Specification No. 2188;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 75 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $74,618.60 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $820,804.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 43

   **Approved as recommended** FILE 29254 C-11469
44. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving Project Specification No. 2261 for the pavement rehabilitation of various roadways in the Unincorporated Areas of Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids upon notification from the Agency Director, subject to the issuance of the Authorization to Proceed with Construction from Caltrans

   - CAO Recommends: Approve
   Attachment 44
   Approved as recommended

45. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving Project Specification No. 2284 for the resurfacing of portions of various roadways in the Castro Valley Area 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 on 4/28/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

   - CAO Recommends: Approve
   Attachment 45
   Approved as recommended

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

46. **Public Works Agency** - Approve the following recommendations:
   A. Cancel Procurement Contract No. 11254 with Water Rock Construction Corporation for the Embankment Restoration along Line G from the confluence of Line E to 1,300 feet upstream in Fremont, Alameda County, California; a Zone 6 project;
   B. Accept the bid and award Procurement Contract No. 11354 to Glissman Excavating, Inc., (Principal: Timothy Glissman; Location: Loomis), in the amount of $1,025,627.88, based on the unit prices stated in its bid proposal for the project, the Embankment Restoration along Line G from the confluence of Line E to 1,300 feet upstream in Fremont, Alameda County, California; a Zone 6 project;
   C. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within 120 working days from the date of receipt of Notice to Proceed; and
   D. Approve the encumbrance of an additional $102,562.78, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,128,190.66 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 46
   Approved as recommended
47. Public Works Agency - Adopt a resolution endorsing application for California Department of Water Resources funding in an amount up $5,000,000 per repair project and $2,000,000 per levee evaluation project under the Local Levee Assistance Program, and conditionally accepting funding, if offered, for the evaluation, design and/or construction of repairs along various levees in Alameda County - CAO
Recommends: Approve
Attachment 47
32451 Approved as recommended FILE 29096
R-2015-96

48. County Administrator's Office - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the Alameda County Redevelopment Successor Agency
Attachment 48
32451 Approved as recommended FILE 29536
C-2015-29

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

PROCLAMATIONS/COMMENDATIONS

49. Supervisor Chan - Proclaim March 8, 2015 as "International Women's Day" and March 2015 as "International Women's Month"
Attachment 49
Presented FILE 29519
GENERAL ADMINISTRATION

49.1. **Community Development Agency** - Approve the following recommendations:

A. Hold a public hearing, and uphold the decisions of the East County Board of Zoning Adjustments to certify the Supplemental Environmental Impact Report, and its decision to deny the application of Altamont Winds, Inc. (Principal: Rick Koebbe; Location: Tracy), to modify existing Conditional Use Permits, the subject of Planning application PLN2014-00028, applicable to its wind energy turbine assets in the Alameda County portion of the Altamont Pass Wind Resource Area, specifically to extend said permits for three years, from their current expiration date of 10/31/15 to 10/31/18;

B. If your Board finds that circumstances warrant it, approve the extension for a period to be determined, while the Appellant obtains entitlements and funding and completes other steps necessary to initiate repowering/replacement of their wind turbines and facilities, and make specific decisions recommended by staff in the Board letter provided for the Board hearing previously scheduled on 3/10/15; and

C. Adopt resolutions affirming your actions

**Attachment 49.1**

- Opened public hearing
- Closed public hearing
- Certified the Supplemental Environmental Impact Report
- Approved as amended to include Extend Conditional Use Permit to 2018, directed staff to provide a Statement Overriding Consideration and return to the Board of Supervisors for final review at a future meeting; correct the start-up date of BIO16 to be consistent with the historical operating period; correct the fatality rate of the Golden Eagle from .075 to .061; authorize Altamont Winds, Inc. (AWI) to calculate power pole retrofit cost based on the actual PG&E cost; authorize AWI to contract with PG&E to directly pay for power pole retrofit; and provide more time to implement alternatives to the BIO17

50. **County Administrator's Office** - Approve the following recommendations:

A. Hold a public hearing for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $7,000,000 for the purpose of financing and refinancing community and cultural facilities on behalf of The Hindu Community and Cultural Center; and

B. After the hearing, adopt an approving resolution

**Attachment 50**

- Opened public hearing
- Closed public hearing; approved as recommended
51. **County Administrator's Office** - Approve an Exclusive Negotiating Agreement with the City of Oakland and New City Development, LLC for the development of a project at the Oakland-Alameda County Coliseum Complex and adjacent City and City-County property, and authorize the County Administrator to execute the Agreement.

Attachment 51

*Approved as amended to include in paragraph 3 of the agreement "allow the County and City twenty business days to respond to all submittals;" adding in the last sentence "after consultation with the Board of Supervisors;" and adding to paragraph 7.9 that New City be included as an additional party that may terminate the agreement in the event that the project is not financially feasible.*

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

Wynn Greich spoke regarding the dangers of fluoride and fluoridated water.

**ADJOURNED**
APPENDIX

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

PUBLIC ASSISTANCE

52. Department of Child Support Services - Approve the following recommendations:
A. Authorize deletion of a capital asset from the County Equipment inventory for the Department of Child Support Services; and
B. Authorize the Auditor-Controller to remove the asset from the County’s asset inventory
Attachment 52

53. Social Services Agency - Authorize the Auditor-Controller to pay $2,000 to Alameda County Women’s Hall of Fame to purchase two tables at the annual Women’s Hall of Fame luncheon, for twenty foster care youth and CalWorks Workforce Employment program participants
Attachment 53

54. Social Services Agency - Approve the following recommendations:
A. Approve an Amendment to a 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 from 7/1/14 - 6/30/17, increasing the current Fiscal Year 2014-2015 contract amount of $249,000 to $389,000 ($140,000 increase), also increasing the Fiscal Year 2015-2016 and Fiscal Year 2016-2017 annual contract amount of $249,000 to $274,000 ($25,000 increase) per Fiscal Year; and
B. Approve an Amendment to the community-based organization (CBO) Master Contract (Procurement Contract No. 10587, Purchase Order No. 12251), with Options Recovery Services (Principal: Thomas P. Gorham; Location: Berkeley), for substance abuse testing and treatment services from 7/1/14 - 6/30/17, increasing the current Fiscal Year 2014-2015 annual amount of $59,420 to $139,420 ($80,000 increase), also increasing both Fiscal Year 2015-2016 and Fiscal Year 2016-2017 annual contract amount of $59,420 to $139,420 ($80,000 increase) per Fiscal Year, delegate authority to the Agency Director, or her designee to sign and execute the contracts under the CBO master contracting process
Attachment 54

C-10598
C-10587

HEALTH CARE SERVICES

55. Behavioral Health Care Services - Approve the following recommendations:
A. Approve the payment of $512,862.29 of Mental Health Services Act (MHSA) funds to the California Housing Finance Agency by direct claim; and
B. Authorize the Director or his designee to sign for and on behalf of the Board of Supervisors the Mental Health Services Act Assignment Agreement-MHSA Housing Program
Attachment 55

Attachment 55
56. **Behavioral Health Care Services** - Authorize the Auditor-Controller to issue a warrant in the amount of $972.98 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable

   Attachment 56

57. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to accept a grant in the amount of $55,050 and execute an agreement with the California Department of Public Health for the provision of Falls Prevention education for seniors for the period of 4/1/15 - 9/30/15;
   
   B. Approve the Health Care Services Agency to spend $2,000 of the grant funds received from the California Department of Public Health for honoraria for guest speakers at the 5/28/15 Educational Forum on Falls Prevention, hosted by the Health Care Services Agency;
   
   C. Approve an amendment to Master Contract No. 900045, Procurement Contract No. 11468, with the Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton), to provide Falls Prevention training, for the period of 4/1/15 - 9/30/15, and increasing the contract amount of $3,679,926 to $3,689,946 ($10,020 increase);
   
   D. Approve a waiver of competitive bidding for the Amendment to Master Contract No. 900045, Procurement Contract No. 11468, with the Senior Support Program of the Tri-Valley because contractor is specified in the grant from the California Department of Public Health;
   
   E. Approve an amendment to Master Contract No. 901086, Procurement Contract No. 11467, with Sutter Medical Center Castro Valley (Principal Terry Glubka; Location: Castro Valley), to provide Falls Prevention training, for the period of 4/1/15 - 9/30/15, increasing the total contract amount from $6,247,440 to $6,257,181 ($9,741 increase);
   
   F. Approve a waiver of competitive bidding for the amendment to Master Contract No. 901086, Procurement Contract No. 11467, with Sutter Medical Center Castro because contractor is specified in the grant from the California Department of Public Health;
   
   G. Authorize the Director, or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board; and
   
   H. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 57

58. **Health Care Services Agency** - Accept two donations to fund an Intergovernmental Transfer to maintain critical safety net medical services for children in Alameda County:

   A. $100,000 from the Schwab Charitable Fund on behalf of Steven and Linda Wight; and
   
   B. $100,000 from John Beekley

   Attachment 58
59. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 9810) with Story for All (Principal: Angela Zusman; Location: Alameda), to provide additional web design, video production and graphic design services for the Building School Health Services Toolkit project of the Center for Healthy Schools and Communities, extending the contract period from 9/1/13 - 6/30/15, by an additional 3 months to 9/30/15 and increasing the contract amount from $255,000 to $319,500 ($64,500 increase); and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - (4/5 Vote)
   
   [Attachment 59]

60. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 8558) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), to continue to provide services to homeless and commercially sexually exploited minors at the DreamCatcher Emergency Youth Shelter and Support Center, extending the contract period of 1/1/13 - 6/30/15 by 6 months to 12/31/15, and increasing the contract amount from $405,000 to $505,000 ($100,000 increase); and

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

   - (4/5 Vote)

   [Attachment 60]
61. **Public Health Department** - Approve the following recommendations:
   A. Approve new master contract amendments with twenty-four community-based organizations to provide HIV/AIDS care and treatment services for the period of 3/1/15 - 2/28/16, totaling $3,253,221;
   B. Authorize the Director, or his designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing;
   C. Approve a contract allocation renewal with Contra Costa County (Procurement Contract No. 11450) to allocate Ryan White Part A and Minority AIDS Initiative funds to provide HIV/AIDS care and treatment services for the period of 3/1/15 - 2/28/16, in the amount of $1,378,948;
   D. Accept and execute Standard Agreement No. 14-10736 from California Department of Public Health to provide expanded HIV testing in healthcare settings for the period of 1/1/15 - 12/31/17, in the amount of $240,000;
   E. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $40,000; and
   F. Approve and execute a Third Amendment to Procurement Contract No. 7158 with Corizon Health, Inc. (Principal: Rod Holliman; Location: Dublin), to provide opt-out rapid HIV testing to all inmates at the Santa Rita Jail and the Glenn E. Dyer Detention Facility extending the contract period of 12/1/11 - 12/31/14 by three years through 12/31/17, and increasing the amount from $491,125 to $697,180 ($206,055 increase)

- (4/5 Vote)

Attachment 61

FILE 29559
R-2015-103F
C-11450
C-7158

62. **Public Health Department** - Approve the following recommendations:
   A. Accept Grant Award No. 20142401 from The California Endowment for strengthening collaboration toward improved health in the East Oakland community, for the period of 2/15/15 - 2/14/16, in the amount of $150,000;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $50,000;
   C. Approve an amendment to Master Contract No. 900353; Procurement Contract No. 9843 with Youth UpRising (Principal: Olis Simmons; Location: Oakland), to provide support for community engagement activities in the Castlemont neighborhood extending the contract term of 2/1/14 - 6/30/15 through 12/31/15, and increasing the contract amount from $109,230 to $147,443 ($38,213 increase); and
   D. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendments; and to execute the grant agreement, approved as to form by County Counsel, and submit originals to the Clerk of the Board for filing

- (4/5 Vote)

Attachment 62

FILE 29559
R-2015-104F
C-900353
C-9843
GENERAL ADMINISTRATION

63. President Haggerty - Approve the use of District 1 Fiscal Year 2015 -2016 Fiscal Management Reward Funds in the amount of $3,500 to support the following non-profit organizations:
   A. $1,000 to Asian Health Services (Principal: Sherry Hirota; Location: Oakland), to support the iAmerica Resource Fair to provide health and immigration-related information to immigrants living in Alameda County;
   B. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Field; Location: Castro Valley), to support traditional rodeo and community events at the Rowell Ranch Rodeo held 5/13/15 - 5/17/15; and
   C. $1,500 to the Alameda County Women’s Hall of Fame to support their efforts in supporting women and families and providing a youth scholarship

Attachment 63

64. Alameda County Waste Management Authority - Approve the amended conflict of interest code of the Alameda County Waste Management Authority

Attachment 64

65. Clerk of the Board of Supervisors - Approve the recommendation of the Legal Hearing Officer on the claim for excess proceeds for the property tax sale of 2013; and direct the Auditor-Controller to distribute the excess proceeds to the parties affected

Attachment 65

66. Community Development Agency - Approve a Second Amendment for the following procurement contracts with environmental consulting firms to perform lead evaluation services in residential properties located in Alameda, Berkeley, Emeryville, Oakland, and the Unincorporated areas of Alameda County, with no changes to the existing contract period of 4/1/12 - 3/31/16, increasing the combined contracts from $44,500 to $72,500 ($28,000 increase):
   A. Procurement Contract No. 7355 with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland), increase the contract amount from $29,500 to $42,500 ($13,000 increase); and
   B. Procurement Contract No. 7358 with Benchmark Environmental Engineering, Inc. dba UPIN, Inc. (Principal: Wendy Buller; Location: Pleasanton), increase the contract amount from $15,000 to $30,000 ($15,000 increase)

Attachment 66

67. Community Development Agency - Approve Amendment No. 1 to Agreement No. 14-0169-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for the Pest Exclusion Dog Team Program, with no change in the current contract period of 7/1/14 - 6/30/15, increasing the amount from $243,644.55 to $291,644.63 ($48,000.08 increase)

Attachment 67
68. **Community Development Agency** - Approve a Second Amendment to an agreement (Procurement Contract No. 9226) with the City of Albany for Fiscal Year 2013 Community Development Block Grant funds for the rehabilitation of a senior center, extending the contract period of 7/1/13 - 6/30/15 by three months to 9/30/15, and increasing the contract amount from $204,362 to $229,362 ($25,000 increase)

Attachment 68

FILE 29281
C-9226

69. **Community Development Agency** - Approve the following recommendations:
   A. Approve a Second Amendment to an agreement (Procurement Contract No. 9225) with the City of Piedmont for Fiscal Year 2013 Community Development Block Grant (CDBG) funds, extending the contract period of 7/1/13 - 6/30/15 by 16 months to 10/31/16, with no change in the contract amount of $111,909; and
   B. Approve a First Amendment to an agreement (Procurement Contract No. 10438) with the City of Piedmont for Fiscal Year 2014 CDBG funds, extending the contract period of 7/1/14 - 6/30/16 by four months to 10/31/16, with no change in the contract amount of $33,480

Attachment 69

FILE 29281
C-9225
C-10438

70. **General Services Agency** - Approve the following recommendations:
   A. Approve a time-only extension of the Professional Services Agreement (Master Contract No. 901315; Procurement Contract No. 11014) with Marcene Taylor, Inc. (Principal: Marcene Taylor, Location: Oakland), for development of a Budget Cost Model and Delivery Plan for 6775, 7001, and 7195 Oakport Street, Oakland, California (the Arena Center), for the period of 4/1/15 - 12/31/15; and
   B. Authorize the Acting Director to prepare and execute the proper change order documents

Attachment 70

FILE 29281
C-901315
C-11014

71. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency and Health Care Services Agency on 3/4/15

Attachment 71

FILE 29281

72. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900985, Procurement Contract No. 9970 with Streamwrite, LLC, a division of American Telesource, Inc. (Principal: Mark Seeba; Location: Emeryville), to provide Interactive Voice Response-Computer Telephony Integration systems support to the Alameda County departments, increasing the contract amount from $675,000 to $1,635,000 ($960,000 increase), and extending the current term of 4/1/12 - 3/31/15 by two years to 3/31/17

Attachment 72

FILE 29281
C-900985
C-9970
73. **Roses in Concrete** - Approve the amended Conflict of Interest Code of Roses in Concrete Community School

- Attachment 73

**PUBLIC PROTECTION**

74. **District Attorney** - Approve the following recommendations:
   A. Accept a $10,000 donation from the National Insurance Crime Bureau to the Alameda County Regional Auto Theft Task Force (ACRATT) for the purchase of investigation tools and technologies to combat automobile theft in Alameda County; and
   B. Authorize the Auditor-Controller to pay invoices on ACRATT’s behalf for investigation tools and technologies purchased with the donated funds
   - (4/5 Vote)

- Attachment 74

75. **District Attorney** - Approve the following recommendations:
   A. Authorize the District Attorney, or her designee to execute an amendment to the Standard Services Agreement (Procurement Contract No. 9247, Purchase Order No. DAOFF 2442) with CMC Training & Consulting, Inc, (Principal: Catherine Wool; Location: Oakland), for the conversion of the case management system into a web-based application, extending the contract term of 8/1/13 - 1/1/15 through 1/1/16, and increasing the contract amount from $310,747.50 to $587,977.50 ($277,230 increase) and;
   B. Authorize the Auditor-Controller to make a mid-year increase in appropriations to be offset by the District Attorney Consumer Fraud Trust in the amount of $277,230
   - (4/5 Vote)

- Attachment 75

76. **District Attorney and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign a Fifth Amendment to a lease with Cranbrook Realty Investment Fund, L.P., dba Airport Corporate Centre (Principal: Bruce Cahoon; Location: Modesto), expanding the square footage from 4,769 square feet to 9,948 square feet for the District Attorney’s Public Assistance Fraud Division at 7677 Oakport Street, Suite 750, Oakland California, extending the lease term by three years and a cost increase for Fiscal Year 2014 - 2015 will be $103,010;
   B. Approve one-time costs of $258,485 consisting of construction $129,585, furniture and installation $112,946, cabling $10,954 and moving $5,000; and
   C. Direct the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

- Attachment 76
77. **Probation Department** - Authorize approval of expenditures for purchase of food to be served at the graduation ceremony luncheon in support of the Alameda County Probation Department’s Mentoring Program not to exceed $2,000
   
   Attachment 77

78. **Sheriff** - Authorize the use of $20,000 to support the 2015 California State Sheriffs’ Association Annual Conference hosted by the Alameda County Sheriff’s Office
   
   Attachment 78

79. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900951, Procurement Contract No. 7387, with VBS Services (Principal: Gary Sheldon; Location: Livermore), to provide blood withdrawal and sexual assault suspect examination services to the Alameda County Sheriff’s Office, extending the current term of 7/1/12 - 6/30/15 by two years to 6/30/17, with no increase in the contract amount of $1,546,350
   
   Attachment 79

**PUBLIC WORKS**

80. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a resolution approving Project Specification No. 2280 for the resurfacing of portions of various roadways in the Eastern Unincorporated Areas of 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 on 4/28/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   
   Attachment 80

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

81. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 5-D-195 for the Channel Restoration and Capacity Enhancement along Lines M, M-3, and M-5 in Union City, Alameda County, California, Zone No. 5 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 Agency Director by 4/28/15
   
   Attachment 81
82. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves the Project Plans and Specifications No. FC 4-43 for the improvements along Line A at Cabot Boulevard Crossing in Hayward, Alameda County, California, Zone No. 4 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 Agency Director by 4/28/15

83. Approve items referred to the full Board of Supervisors by the PAL Board Committee:
   A. Opposition to AB 201 (Brough) Registered Sex Offenders: Local Ordinances;
   B. Opposition to SB 267 (Levya) Registered Sex Offenders: Local Ordinances;
   C. Support for AB 319 (Rodriguez) Pupil Instruction: Cardiopulmonary Resuscitation;
   D. Support for SB 203 (Monning) Sugar-sweetened beverages: Safety warnings; and
   E. Support for SB 277 (Pan) Public Health: Vaccinations

84. **President Haggerty** - Reappoint Ursula Reed to the Housing Authority/ Housing Commission, term ending 12/31/18

85. **President Haggerty** - Appoint Nicolas Stevens to the Public Health Commission, term ending 12/20/15

86. **Supervisor Carson** - Reappoint Dee McDonough to the Tree Advisory Committee, term ending 12/31/16

87. **Supervisor Chan** - Appoint Phong H. La to the Assessment Appeals Board, term ending 9/20/17

End of Consent
## OUT-OF-STATE TRAVEL

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<th>Description</th>
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<td>91.</td>
<td>Community Development Agency - Deputy Director, Assistant Deputy Director and Senior Management Analyst</td>
<td>2015 Advancing Safe and Healthy Homes for Children and Families Initiative Networking Meeting</td>
<td>4/26/15 - 4/30/15</td>
<td>Chicago, Illinois</td>
<td>($1,500 each)</td>
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<td>Community Development Agency - Housing Community Development Manager and Lead Project Designer</td>
<td>2015 National Lead and Healthy Housing Conference/United States Department of Housing and Urban Development Program Managers School</td>
<td>4/19/15 - 4/24/15</td>
<td>Orlando, Florida</td>
<td>($2,000 each)</td>
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<td>District Attorney - Deputy District Attorney</td>
<td>End Violence Against Women International Annual Conference</td>
<td>4/7/15 - 4/9/15</td>
<td>New Orleans, Louisiana</td>
<td>($1,765.70)</td>
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<td>94.</td>
<td>District Attorney - District Attorney</td>
<td>Vice President and Legislative Meetings</td>
<td>3/15/15 - 3/17/15</td>
<td>Baltimore, Maryland and Washington, D.C.</td>
<td>($2,083.21)</td>
<td>Attachment 94</td>
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<td>Fire Department - Division Chief</td>
<td>Intergraph Public Safety &amp; Security Industry Advisory Council Seminar</td>
<td>4/12/15 - 4/14/15</td>
<td>Huntsville, Alabama</td>
<td>($2,350)</td>
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96. **General Services Agency** - Early Care and Education Coordinator and Early Care and Education Program Specialist - Build National Quality Rating and Improvement Systems Meeting - National Harbor, Maryland 7/15/15 - 7/17/15 ($1248 each)
   Attachment 96
   FILE 29514

   Attachment 97
   FILE 29514

   Attachment 98
   FILE 29514

99. **Public Health Department** - Program Specialist - Building Your Diabetes Education Program: Everything You Need to Know and More Seminar - Las Vegas, Nevada, 11/9/14 - 11/10/14 ($1,500)
   Attachment 99
   FILE 29514

    Attachment 100
    FILE 29514

    Attachment 101
    FILE 29514

    Attachment 102
    FILE 29514

    Attachment 103
    FILE 29514

104. **Public Health Department** - Psychiatrist/Physician III - Managing Ambulatory Health Care I: Introductory Course for Clinicians - Portland, Oregon, 6/14/15 - 6/20/15 ($2,850)
    Attachment 104
    FILE 29514
   Attachment 105

   Attachment 106

   Attachment 107

   Attachment 108

   Attachment 109

110. Sheriff - Crime Analyst - Special Olympics Torchbearers Relay - Washington, D.C., 5/24/15 - 6/10/15 ($1,000)
    Attachment 110

    Attachment 111

    Attachment 112

    Attachment 113
   Attachment 114

** KEY **

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

President Haggerty  Supervisor Valle  Supervisor Chan  Supervisor Miley  Supervisor Carson

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