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](http://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](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, JUNE 2, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21 - Professional Association of County Employees
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff's Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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: Delgadillo v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG13707447;
B. Name of Case: Rosas, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG13691047; and
C. Name of Case: Hill v. The Alameda County Probation Department, et al., Superior Court of California, County of Alameda, Case No. RG14736084;
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, 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

B. Property: 8000 Capwell Drive, Oakland, CA
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Parties: U.S. Bank National Association, as trustee for the registered holders of JP Morgan Chase Commercial Mortgage Securities
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT

A. Director, Health Care Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 - 63)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve a term extension (Master Contract No. 900130, Procurement Contract No. 11983) with Alameda County Homeless Action Center (Principal: Patti Wall; Location: Berkeley), for Supplemental Security Insurance/Social Security Disability Insurance Advocacy on behalf of General Assistance participants, extending the current award period of 7/1/14 - 6/30/15 by one year through 6/30/16, in the amount of $300,000, and delegate authority to the Agency Director, or their designee, to sign and execute the agreements under the community-based organization master contracting process; and
   B. Approve a term extension (Master Contract No. 900081, Procurement Contract No. 11982) with Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley), for Supplemental Security Insurance/Social Security Disability Insurance Advocacy on behalf of General Assistance participants, extending the current award period of 7/1/14 - 6/30/15 by one year through 6/30/16, in the amount of $300,000 and delegate authority to the Agency Director, or their designee, to sign and execute the agreements under the community-based organization master contracting process
   - CAO Recommends: Approve Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a one year extension of the current award to the Services-as-Needed (SAN) contract boilerplate under Master Contract No. 900624 (the maximum pooled amount for Fiscal Year 2014-2015 was $756,060), and authorize a new maximum pooled amount of $628,761 for Fiscal Year 2015-2016, for the provision of SAN child care referral and payment services to foster care families with the following authorized Resource & Referral agencies for the period of 7/1/15 - 6/30/16:
      i. Procurement Contract No. 4405 for Bananas (Principal: Dr. Richard Winefield; Location: Oakland);
      ii. Procurement Contract No. 4406 for Child Care Links (Principal: Carol Thompson; Location: Pleasanton);
      iii. Procurement Contract No. 4407 for Community Child Care Coordinating Council (4Cs) of Alameda County (Principal: Renee Herzfeld; Location: Hayward); and
   B. Authorize the Agency Director, or designee, to negotiate and execute the award extension on your behalf with individual providers, as needed, and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve Attachment 3
4. **Social Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901214, to provide in-place interpretation and document translation services to the Social Services Agency, for the period of 7/1/15 - 6/30/18, in the pooled amount of $3,351,000 ($1,117,000 per fiscal year), with the following pool of vendors:
   A. Accent on Languages, Inc. (Principal: Francine Kuipers; Location: Berkeley), Procurement Contract No. 11139;
   B. Excel Interpreting, LLC (Principal: Koy Saephan; Location: Sacramento), Procurement Contract No. 11140;
   C. Geneva Worldwide, Inc. (Principal: Laura DeSilva; Location: New York, New York), Procurement Contract No. 11259; and
   D. Interpreters Unlimited, Inc. (Principal: Shamus Sayed; Location: San Diego), Procurement Contract No. 11260
   - CAO Recommends: Approve

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 11759) with the California Institute for Behavioral Health Solutions (Principal: Sandra Naylor Goodwin; Location: Sacramento), to provide consulting and training services, including service documentation, regulation compliance, revenue maximization, policy updates, strategy development and communication planning to support continued implementation of the Mental Health Services Act and the Affordable Care Act specialty behavioral health care requirements, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $700,000; and
   B. Waive the Small Local and Emerging Business and County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI.A. Non-Competitive Procurements - Single Source of Services
   - CAO Recommends: Approve

6. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901338, to provide behavioral health care training services to Alameda County Behavioral Health Care Services, for the period of 7/1/15 - 6/30/18, in the pooled amount of $270,000, with the following pool of vendors:
   A. A Better Way, Inc. (Principal: Pete Maspaitella; Location: Berkeley), Procurement Contract No. 11837;
   B. Faith E. Fuller dba FAS Services (Location: Berkeley), Procurement Contract No. 11838;
   C. Peter Manoleas, L.C.S.W. (Location: Berkeley), Procurement Contract No. 11839; and
   D. Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland), Procurement Contract No. 11840
   - CAO Recommends: Approve
7. **Public Health Department** - Approve the following recommendations:
   A. Accept the Standard Agreement No. 14-10958 with The California Department of Public Health to prevent and control diabetes, heart disease, obesity and associated risk factors and promote school health, in the amount of $1,000,000, for the period of 1/1/15 - 6/29/18; and
   B. Authorize the Public Health Department Director or designee to execute the standard agreement and all related grant documents approved as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 7

**GENERAL ADMINISTRATION**

8. **Auditor-Controller Agency** - Adopt a resolution and direct the Auditor-Controller to remit $27,912,438.65 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve
   Attachment 8

9. **Community Development Agency** - Approve Agreement No. 15-0033 with the State of California Department of Food and Agriculture to fund high-risk pest exclusion inspection activities at airfreight, nursery and parcel terminals in Alameda County for the period of 7/1/15 - 6/30/16, in the amount of $59,791 - CAO Recommends: Approve
   Attachment 9

10. **Community Development Agency** - Approve Procurement Contract No. 11383 with Abode Services (Principal: Louis Chicoine; Location: Fremont), to provide tenant-based rental assistance and supportive services under the Shelter Plus Care HOPE Program, for the period of 2/1/15 - 1/31/16, in the amount of $325,699 - CAO Recommends: Approve
    Attachment 10

11. **Community Development Agency** - Approve Procurement Contract No. 12114 with Dublin Family Housing, L.P. (Principal: Tony Ma; Location: Hayward), to develop the Dublin Family Housing affordable housing project in Dublin, for the period of 6/1/15 - 12/31/18, in the amount of $1,290,000, using $300,000 of HOME Community Housing Development Organization funds and $990,000 of Boomerang Affordable Housing Trust Funding - CAO Recommends: Approve
    Attachment 11

12. **Community Development Agency** - Approve the following recommendations:
    A. Approve Procurement Contract No. 12111 with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley), to develop the Stargell Commons affordable housing project in Alameda, for the period of 7/1/15 - 12/31/18, in the amount of $1,670,664 ($291,327 of Community Housing Development Organization HOME Partnership funds and $1,379,337 of Boomerang Affordable Housing Trust funds); and
    B. Delegate authority to the Agency Director or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Resources for Community Development to a limited partnership, with Resources for Community Development as the controlling entity, to be created for the purpose of owning this specific development as a single asset corporation
    - CAO Recommends: Approve
    Attachment 12
13. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Shelter Plus Care (S+C) Tenant-Based Rental Assistance Program contracts in the total amount of $4,617,239, pursuant to the terms of the U.S. Department of Housing & Urban Development S+C Grant, for the period of 3/1/15 - 2/28/16:
      
      i. Procurement Contract No. 11381 with the City of Berkeley (Principal: Christine Daniel; Location: Berkeley), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV in the amount of $298,363;
      
      ii. Procurement Contract No. 11405 with the Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems and/or HIV, in the amount of $1,800,525;
      
      iii. Procurement Contract No. 11384 with the Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems and/or HIV, in the amount of $2,518,351; and
   
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to reallocate funds between contracts within the grant and extend contracts by amendment as needed, to ensure attainment of program objectives and to maximize the grant, provided the total amount of funding between these contracts remains within the $4,617,239 total, ending the delegation of authority on 2/28/16

   - CAO Recommends: Approve
   
   **Attachment 13**

14. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing salaries for Unrepresented Attorneys and related Classifications similar to the increase granted to Represented Attorney classifications effective 7/5/15, which also includes the County Counsel and the Public Defender Positions - CAO Recommends: Approve

   **Attachment 14**

15. **Human Resource Services** - Approve the following recommendations:
   
   A. First reading and introduction of an Ordinance approving the January 18, 2015 through February 6, 2021, Memorandum of Understanding between the Alameda County Management Employees Association (Sheriff’s Sworn Unit) and the County of Alameda;
   
   B. First reading and introduction of a Salary Ordinance amending Sections of Article 7, to implement changes agreed to with ACMEA (Sheriff’s Sworn Unit), amending Section 3-17.4, that provide education incentive provisions, and deleting 3-17.17 in the Sheriff’s Office due to its incorporation into the MOU; and
   
   C. Adopt three sideletters of agreement

   - CAO Recommends: Approve

   **Attachment 15**
16. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salary for the Division Director, Behavioral Health Care Services, job classification commensurate with the increase received by similar Unrepresented Management classifications and establish an additional footnote compensation for one position of Department Personnel Officer I, in the Human Resource Services Department for overall responsibility for the County’s Re-entry Program - CAO Recommends: Approve  
[Attachment 16]

17. **Human Resource Services** - Adopt one Sideletter of Agreement between the International Association of Fire Fighters, Local 55B and the County of Alameda that provides Vacation Sellback provisions for represented employees - CAO Recommends: Approve  
[Attachment 17]

18. **County Administrator's Office** - Approve the following recommendations:  
   A. Approve the Memorandum of Understanding among the Alameda County Agricultural Fair, the County of Alameda and The City of Pleasanton relative to the Altamont Commuter Express Train Station;  
   B. Approve the Letter of Agreement between the Alameda County Agricultural Fairgrounds and the County of Alameda relative to the Altamont Commuter Express Train Station; and  
   C. Authorize the President of your Board to sign both documents  
[Attachment 18]

**PUBLIC PROTECTION**

19. **Probation Department** - Authorize reimbursement of travel-related expenses up to $2,731 each for 12 Camp Sweeney youth, Kevin Grant, a second unidentified community provider and videographer to participate in a 7-day field trip to Memphis, Tennessee and Los Angeles, California from 8/9/15 - 8/15/15 - CAO Recommends: Approve  
[Attachment 19]

20. **Sheriff** - Authorize Procurement Contract No. 11725 with Hatchel Tabernik & Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley), for grant program implementation and final implementation of the Fiscal Year 2014 Byrne Criminal Justice Innovation Program, Beyond Crime Initiative in the Ashland-Cherryland unincorporated area, for the period of 10/1/14 - 12/30/17, in the amount of $160,000 - CAO Recommends: Approve  
[Attachment 20]

21. **Sheriff** - Authorize the Sheriff or his designee to enter into an agreement (Procurement Contract No. 12092) with Ron Smith and Associates (Location: Collinsville, Mississippi), to provide forensic and technical services and support the Sheriff’s Office Central Identification Bureau, in the amount of $156,800, for the period of 6/9/15 - 6/30/17 - CAO Recommends: Approve  
[Attachment 21]
22. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 15.48 of the Alameda County General Ordinance Code, establishing the Tri-Valley Transportation Development Fee for Traffic Mitigation - **Continued from Tuesday, 6/9/15 (Item #29A)**  
   Attachment 22

23. **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 - CAO Recommends: Approve  
   Attachment 23

24. **Public Works Agency** - Approve Procurement Contract No. 11972 with CAD Masters, Inc. (Principal: Michael Self; Location: Oakland), for autodesk training and technical support services, for the period of 9/2/15 - 9/30/18, with the option to renew for an additional two years, in an amount not to exceed $230,055 for all five years - CAO Recommends: Approve  
   Attachment 24

25. **Public Works Agency** - Approve an Agreement (Procurement Contract No. 11960) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape maintenance services on Castro Valley Boulevard, from Redwood Road to eastside of Nunes Avenue, for the period of 7/1/15 - 6/30/18, in an amount not to exceed $60,264 - CAO Recommends: Approve  
   Attachment 25

26. **Public Works Agency** - Approve an Agreement (Procurement Contract No. 11966) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape maintenance services on Redwood Road from Castro Valley Boulevard to North Sixth Street, for the period of 7/1/15 - 6/30/18, in an amount not to exceed $61,992 - CAO Recommends: Approve  
   Attachment 26

27. **Public Works Agency** - Approve an Agreement (Procurement Contract No. 11968) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward), to provide landscape maintenance services on Norbridge Avenue from Redwood Road to Castro Valley Boulevard, for the period of 7/1/15 - 6/30/18, in an amount not to exceed $54,732 - CAO Recommends: Approve  
   Attachment 27

28. **Public Works Agency** - Adopt a resolution for Submittal of Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2015-2016 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funds to Claimants in the County of Alameda, in the amount of $1,466,469 - CAO Recommends: Approve  
   Attachment 28
29. **Public Works Agency** - Approve the following recommendations:
   A. Approve the conveyance of portions of real properties to the County of Alameda for the Cherryland Fire Station 23 Project;
   B. Authorize the President to execute Grant Deeds to effect these conveyances by adoption of the proposed resolution; and
   C. Declare the parcels of real property (Nos. 36293 and 36294) hereby acquired part of the County System of Highways
   - CAO Recommends: Approve
   [Attachment 29]

30. **Public Works Agency** - Approve Modification No. 1 to Procurement Contract No. 11268 with the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore), to implement the Stonybrook Creek Fish Passage Improvement Project, increasing the amount from $210,000 to $310,000 ($100,000 increase), with no change in the contract period of 2/11/15 - 6/30/21 - CAO Recommends: Approve
   [Attachment 30]

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

**PROCLAMATIONS/COMMENDATIONS**

31. **President Haggerty** - Commend the Golden State Warriors for winning the 2015 NBA Championship
   [Attachment 31]

32. **President Haggerty** - Commend forty-seven Alameda County High School students who have been selected to be Arts Scholars at the 2015 California Summer School for the Arts
   [Attachment 32]

33. **President Haggerty** - Proclaim June 2015 as "Alzheimer's and Brain Awareness Month"
   [Attachment 33]

**GENERAL ADMINISTRATION**

34. **Community Development Agency** - Conduct a public hearing to consider the information presented in the draft comment letter on the Carnegie State Vehicular Recreation Area (SVRA); take public testimony; direct staff to incorporate additional concerns raised during the hearing into the letter, as appropriate; and authorize the Board President to sign a finalized comment letter opposing the California State Park’s proposal to expand Carnegie SVRA
   [Attachment 34]
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JUNE 23, 2015       BUDGET HEARING
WEDNESDAY, JUNE 24, 2015     FINAL DELIBERATIONS
FRIDAY, JUNE 26, 2015        FINAL BUDGET ADOPTION
TUESDAY, JUNE 30, 2015       REGULAR CALENDAR
TUESDAY, JULY 7, 2015        HOLIDAY
TUESDAY, JULY 14, 2015       CANCELLED
APPENDIX

10:45 A.M. - CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

35. **Social Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 7093, Purchase Order No. 10202) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland), for continued provision of financial software upgrades and support services, increasing the current award level of $322,500 by $180,000 ($90,000 for each year) to a new total of $502,500, extending the current award period of 12/1/11 - 6/30/15 by an additional 24 months through 6/30/17, with authorization to renew by mutual agreement for one additional year
   [Attachment 35]

36. **Social Services Agency** - Approve a First Amendment (Master Contract No. 901294, Procurement Contract No. 11052) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), for the provision of a subsidized wage employment project, increasing the contract amount from $340,811 to $511,217 ($170,406 increase for Fiscal Year 2015-2016), and extending the current period of 7/1/14 - 6/30/15 through 12/31/15, and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the community-based organization master contracting process
   [Attachment 36]

37. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller or his designee to pay expenditures authorized by the Director of Children and Family Services, for the period of 7/1/15 - 6/30/18, with up to a maximum of $15,000 per year for three years, in support of the annual campership program for foster children; and
   B. Authorize the transfer of donation money, as necessary, from the Shirley Eastman Trust Fund to the liability account to offset operating general fund in support of sending foster care youths to camping programs
   [Attachment 37]

38. **Social Services Agency** - Approve a First Amendment for a two-year extension to the Standard Services Agreement (Procurement Contract No. 10962) with McWilliams Mailliard Technology Group, Inc. (Principal: Antoinette Mailliard; Location: San Francisco), for continued software licensing and software support services for the software program Aging and Adult Client Tracking System, for the period of 7/1/14 - 6/30/15, through 6/30/17, increasing the amount from $45,930 to $145,064 ($99,134 increase), $52,214 for Fiscal Year 2015-2016 and $46,920 for Fiscal Year 2016-2017
   [Attachment 38]
39. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the 2015-2016 Human Relations Commission budget, in the amount of $5,000 for Fiscal Year 2015-2016; and
   B. Authorize the Auditor-Controller to pay expenses, including conferences, training, subcommittee allocations (advertising/marketing, space rental, Human Relation Commission awards, catering, meeting expenses, and special commission projects) that have been deemed appropriate and approved by the Social Services Agency in accordance with Alameda County procurement guidelines and expenditure practices
   
   Attachment 39

40. **Social Services Agency** - Authorize the Auditor-Controller to prepay costs associated with foster parents attending foster parent training conferences and to pay any training related expense for individual foster parents including, but not limited to, conference fees, hotel/lodging, meals, transportation, and reimbursement for child care costs for the attendee’s foster children
   
   Attachment 40

41. **Social Services Agency** - Authorize the Auditor-Controller or his designee to execute a change order to existing Purchase Order SOCSA 10943, Procurement Contract No. 8484 with the California Department of Justice, for Live Scan continued fingerprint review services, extending the period of 10/1/12 - 6/30/15 for an additional two fiscal years through 6/30/17, increasing the amount from $185,000 to $295,000 ($110,000 increase divided into $55,000 annually for Fiscal Year 2015-2016 and Fiscal Year 2016-2017)
   
   Attachment 41

**HEALTH CARE SERVICES**

42. **Health Care Services Agency** - Accept donations in the total amount of $1,102.06 to support the general operations and member services of REACH Ashland Youth Center
   
   Attachment 42

**GENERAL ADMINISTRATION**

42.1. **President Haggerty** - Approve the following recommendations:
   A. Approve the use of up to $22,000 of District 1 Public Benefit Funds Fiscal Year 2015-2016 for the purchase and processing of animals at the Alameda County Fair Junior Livestock Auction;
   B. Approve the donation of the processed animals to District 1 Homeless Shelters:
      i. Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore); and
      ii. Abode Services (Principal: Louis Chicoine; Location: Fremont)
   
   Attachment 42.1
43. **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 43

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

A. Approve amendments totaling $300,000 to the following contracts for a total amount of $1,471,812 with the following contractors for the implementation of the CalWORKs Housing Support Program (HSP), extending the period of 1/1/15 - 6/30/15 by three months to 9/30/15:

   i. Amendment No. 1 to Procurement Contract No. 11168 with Corner Stone Community Development Corporation, DBA: Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), to increase the contract amount from $292,953 to $367,953 ($75,000 increase);

   ii. Amendment No. 1 to Procurement Contract No. 11161 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), to increase the contract amount from $292,953 to $367,953 ($75,000 increase);

   iii. Amendment No. 2 to Procurement Contract No. 11167 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), to increase the contract amount from $292,953 to $367,953 ($75,000 increase);

   iv. Amendment No. 2 to Procurement Contract No. 11170 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), to increase the contract amount from $292,953 to $367,953 ($75,000 increase); and

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,471,812, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services

Attachment 44

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

A. Approve Amendment No. 1 to Procurement Contract No. 10627 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton), for construction of a new health clinic serving low-income persons, extending the term of the contract period of 7/1/14 - 6/30/15 by one year to 6/30/16, increasing the contract amount from $154,784 to $300,000 ($145,216 increase);

B. Approve Amendment No. 2 to Procurement Contract No. 9104 with the Deputy Sherriff’s Activities League (Principal: Hillary Bass; Location: Ashland/Unincorporated Alameda County), for farm warehouse rehabilitation, extending the term of the contract period of 7/1/13 - 6/30/15 by one year to 6/30/16; increasing the contract amount from $249,450 to $321,695 ($72,245 increase); and

C. Approve Procurement Contract No. 12110 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), for childcare training targeting unincorporated areas if the County, for the period of 7/1/15 - 6/30/16, in the amount of $50,000

Attachment 45
46. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900859, to provide tire services and repair to the Alameda County Public Works Agency and General Services Agency-Motor Vehicle Division, increasing the total pooled contract amount from $193,300 to $355,300 ($162,000 increase), and extending the current contract period of 7/1/12 - 6/30/15 by two years until 6/30/17 with the following pool of contractors:
   A. Bruce’s Tire, Inc. (Principal: Ryan Larson; Location: Fremont), Procurement Contract No. 7341;
   B. George Oren Tire Specialist, Inc. (Principal: Douglas Anderson; Location: Oakland), Procurement Contract No. 7342;
   C. Rubber Dust Inc. dba J & O’s Commercial Tire Center (Principal: Darryl Talbot; Location: Oakland), Procurement Contract No. 7344; and
   D. Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton), Procurement Contract No. 7343
   [Attachment 46]

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Probation Department and Social Services Agency on 5/27/15
   [Attachment 47]

**PUBLIC PROTECTION**

48. **Probation Department** - Authorize the Chief Probation Officer to execute a First Amendment (Procurement Contract No. 10525) with Core Correctional Solutions, LLC (Principal: Melanie Lowenkamp; Location: Hudson, Ohio), to continue providing Integrated Behavioral Intervention Strategies Training for key management and correctional staff, increasing the amount from $203,395 to $346,080 ($142,685 increase), extending the contract period of 8/1/14 - 6/30/15 through 6/30/26
   [Attachment 48]

49. **Sheriff** - Authorize the Sheriff or his designee to negotiate and execute a contract amendment (Procurement Contract No. 1254) with ARAMARK Correctional Services, LLC (Principal: David Kimmell; Location: Philadelphia, Pennsylvania), for food services, increasing the contract amount from $76,569,891 to $77,119,891 ($550,000 increase), extending the contract period from 7/1/06 - 6/30/15 for one month through 7/31/15
   [Attachment 49]
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

50. Fire Department - Approve and execute Amendment No. 1 to Agreement between the City of Newark and the Alameda County Fire Department regarding fire and emergency response services
    Attachment 50

51. Fire Department - Approve and execute Amendment No. 1 to Agreement between the City of Union City and the Alameda County Fire Department regarding fire and emergency response services
    Attachment 51

52. Fire Department - Approve the following recommendations:
   A. Approve Modification No. 5 to Subcontract No. 7020987 between the Regents of the University of California and the Alameda County Fire Department for fire protection services at the Lawrence Berkeley National Laboratory, extending the period of performance to 6/30/16, revising the pricing of option year three to $3,813,424; and
   B. Approve the Delegation of Authority to the Fire Chief to execute Modification No. 5 to Subcontract No. 7020987
    Attachment 52

53. Fire Department - Approve Second Amendment to the Fire Station No. 22 Lease with the San Lorenzo Village Homes Association, extending the period from 6/30/15 - 9/30/15 and authorize the Fire Chief to execute the second amendment to the Fire Station No. 22 Lease and to negotiate a new ten-year lease agreement with San Lorenzo Village Homes Association
    Attachment 53

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

54. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   A. Support for SB 4 (Lara) Health care coverage: immigration status; and
   B. Support for SB 321 (Beall) Gasoline Excise Tax: Rate Adjustments
    Attachment 54

55. PAL Board committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   A. Opposition to AB 57 (Quirk) Telecommunications; wireless telecommunications facilities;
   B. Support for AB 1321 (Ting) Nutrition Incentive Matching Grant Program;
   C. Support for SB 405 (Hertzberg) Vehicles: infraction and misdemeanor violations: amnesty;
   D. Support for SB 504 (Lara) Court records: sealing; and
   E. Support for Restoration of acupuncture services to Medi-Cal benefits
    Attachment 55
56. **PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:**
   A. Support for The Governor's May Revise proposals related to special and early education;
   B. Support for The Assembly Budget Subcommittee #2 proposal related to early childhood education;
   C. Support for AB 47 (McCarty) State Preschool Program: Eligibility;
   D. Support for AB 74 (Calderon) Care Facilities: Regulatory Visits;
   E. Support for AB 188 (Garcia) Child Care: alternative payment providers: reimbursement rates: eligibility;
   F. Support for AB 833 (Bonta) Individualized County Child Care Subsidy Plans: Pilot Expansion for Alameda County;
   G. Support for SB 311 (Beall) Child Care & Development Services Act: Preschool: Alum Rock Union Elementary School District: pilot; and
   H. Support for SB 763 (Leno) Disclosure of Flame Retardant Chemicals in Children's Products

**Attachment 56**

**BOARDS AND COMMISSIONS**

57. **President Haggerty** - Appoint the following people to the Treasury Oversight Committee:
   A. Steve Manning; and
   B. L. Karen Monroe

**Attachment 57**

58. **President Haggerty** - Appoint Mark Rasiah to the Treasury Oversight Committee

**Attachment 58**

59. **President Haggerty** - Appoint Daniel Freeman to the Hayward Veterans' Memorial Building Commission, term ending 6/30/18

**Attachment 59**

60. **President Haggerty** - Accept the resignation of Michael L. Emerson from the Hayward Veterans' Memorial Building Commission

**Attachment 60**

61. **Supervisor Valle** - Reappoint Lucy Hernandez to the Commission on the Status of Women, term ending 6/11/17

**Attachment 61**

62. **Supervisor Valle** - Accept the resignation of Eileen F. McDonald from the Parks, Recreation and Historical Commission

**Attachment 62**

63. **Supervisor Valle** - Accept the resignation of Brenda Parish from the Commission on the Status of Women

**Attachment 63**
OUT-OF-STATE TRAVEL

64. **Fire Department** - General Services Manager, Division Chief and Captain - Final Inspection of Pierce Quint for City of Newark - Appleton, Wisconsin, 5/11/15 - 5/13/15 (No County Cost)
   Attachment 64

   Attachment 65

66. **Health Care Services Agency** - Behavioral Health Clinical Manager and Two Senior Clinical Case Managers - Smith College School of Social Work Annual Meeting - Northampton, Massachusetts, 7/15/15 - 7/20/15 ($924.67 each)
   Attachment 66

67. **Probation Department** - Chief Probation Officer, Assistant Chief Probation Officer, three Juvenile Institutional Officer IIs, and an Institutional Supervisor II - 2015 Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, California, 8/9/15 - 8/15/15 ($2,731 each)
   Attachment 67

68. **Public Health Department** - Perinatal Services Coordinator/Senior Program Specialist - National Association of County and City Health Officials Annual 2015 Conference: Envisioning the Future-Creating Our Path - Kansas City, Missouri, 7/7/15 - 7/9/15 ($1,400)
   Attachment 68

   Attachment 69

   Attachment 70

71. **Sheriff** - 2 Sheriff Technicians - Commission on Accreditation for Law Enforcement Agency 2015 Summer Conference - Denver, Colorado, 7/20/15 - 7/26/15 ($1,800 each)
   Attachment 71

72. **Sheriff** - 2 Deputy Sheriffs - Hazardous Devices School Basic Course B7:15 - Huntsville, Alabama, 7/5/15 - 8/15/15 ($7,800 each)
   Attachment 72

73. **Sheriff** - Lieutenant - American Correctional Association's 145th Congress of Correction - Indianapolis, Indiana, 8/14/15 - 8/19/15 ($1,037)
   Attachment 73
74. **Sheriff** - Captain - Large Jail Network Meeting - Aurora, Colorado, 9/27/15 - 9/30/15 ($1,800)
    Attachment 74

75. **Sheriff** - Undersheriff - Police Innovation Conference 2015 - Cambridge, Massachusetts, 10/3/15 - 10/7/15 ($2,530.78)
    Attachment 75

    Attachment 76

77. **Social Services Agency** - Assistant Agency Director and Supervising Program Specialist - Youth At-Risk of Homelessness Grantee Meeting - Portland, Oregon, 6/24/15 - 6/26/15 ($2,000 each)
    Attachment 77

78. **Social Services Agency** - Staff from participating program partners West Coast Children's Clinic (2), Alameda County Foster Youth Alliance (1), and First Place for Youth (1) - Youth At-Risk of Homelessness Grantee Meeting - Portland, Oregon, 6/24/15 - 6/26/15 (No County Cost)
    Attachment 78