AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

Note: The Addendum includes the addition of one Consent Item # 37.1 and a Notice of Title Correction on Item #47
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, MAY 27, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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 REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics, Oakland Raiders
   Under Negotiations: Price and terms of payment
B. Property: 1239 North Livermore Ave., Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: John Salamida, CBRE Walnut Creek
   Under Negotiations: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 31 - 49)
2. **Social Services Agency** - Approve an amendment to the current contract Purchase Order No. 11337, Master Contract No. 900107, Procurement Contract No. 8754 with Bay Area Community Services in partnership with East Bay Youth & Family Initiatives (Principal: Jamie Almanza and Aaron Ortiz; Location: Oakland/Livermore), for employment and education services for up to 200 eligible Social Services and Probation youth each year; increasing the award from $1,303,543 to $1,795,100 ($491,557 increase) and extending the term of 5/1/13 - 6/30/14 by one year through 6/30/15; and authorize the Agency Director, or designee, to negotiate and execute the contract amendment under the Master Contracting process. - **Continued from Tuesday, 05/27/2014 (Item #13E)**
   Attachment 2

3. **Social Services Agency** - Approve the mandated Department of Children and Family Services five year System Improvement Plan, for Fiscal Year 2013 - 2014 through Fiscal Year 2018 - 2019, which includes activities and strategies associated with improving outcomes in critical child welfare areas - **Continued from Tuesday, 05/27/2014 (Item #14)**
   Attachment 3

4. **Social Services Agency** - Approve the results of the Fiscal Year 2014 - 2015 Social Services Agency Child Abuse Prevention, Intervention, and Treatment, Request for Proposal and authorize related awards to fourteen community-based organizations, for a period of three Fiscal Years, 7/1/14 - 6/30/17, for an award of $941,992 per Fiscal Year; and delegate authority to the Social Services Agency Director, or designee, to sign and execute the agreements under the Master Contracting process, with authority to renew by mutual agreement for two additional fiscal years through 6/30/19 - CAO Recommends: Approve
   Attachment 4

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Adopt a resolution waiving the requirement for a competitive procurement process, for programs funded by the Substance Abuse and Mental Health Services Administration Federal Mental Health Block Grant in the total amount of $724,432 for Fiscal Year 2013 - 2014 - CAO Recommends: Approve
   Attachment 5
6. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept grant award and Agreement No. ALMD-01 with the California Health Facilities Financing Authority to construct a new 16-bed crisis residential building, and fund three months of program startup costs, to expand access to and capacity for mental health crisis services in Alameda County in the amount of $4,806,949.37 to be distributed between 4/24/2014 - 3/16/2016 funded from the Investment in Mental Health Wellness Grant Program without matching funds required by the County;
   B. Authorize the Director of Behavioral Health Care Services or his designee, on behalf of the Board of Supervisors, to sign and execute four copies of the Agreement;
   C. Delegate authority to the Director of Behavioral Health Care Services or his designee, to sign subsequent amendments or modifications to the agreement upon prior review and approval of County Counsel and prior notification to your Board and provide copy of signed amended or modified agreements to the Clerk of Board; and
   D. Approve and authorize the Auditor-Controller to establish an interest-bearing trust fund (to be named California Health Facilities Financing Authority Trust Fund) to hold monies received from this grant
   - CAO Recommends: Approve

Attachment 6

7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 8989, for acquisition and tenant improvement costs as necessary to provide behavioral health services integrated with primary care services within the primary care facilities in Pleasanton, increasing the amount of the contract from $130,000 to $1,330,000 ($1,200,000 increase), for the period 7/1/14 - 6/30/15; and
   B. Authorize the Director of Behavioral Health Care Services or his designee to execute the contract amendment on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
   - CAO Recommends: Approve

Attachment 7

8. Health Care Services Agency - Authorize the Health Care Services Agency Director to negotiate and sign a Capital Grant Agreement with the City of Hayward (Principal: Frances David; Location: Hayward), to support the construction of a Fire Station Health Portal located at 28270 Huntwood Avenue, Fire Station 7 in Hayward, for the period of 7/1/14 - 6/30/15, in the amount of $1,200,000, review and approval by County Counsel; and allocate a portion of the project’s approved Measure A funding in the amount of $970,000 to provide medical services at the newly constructed Fire Station Health Portal in Hayward, projected to open during Fall 2015 - CAO Recommends: Approve

Attachment 8

9. Health Care Services Agency - Approve a one-time funding allocation for St. Rose Hospital to maintain safety net services, approve associated budget adjustments, and direct the Health Care Services Agency Director to seek all available federal matching funds - CAO Recommends: Approve

Attachment 9
10. **Public Health Department** - Approve and authorize the President of the Board to execute Master Contract No. 901265, Procurement Contract No. 10381, with Cardea Services (Principal: Patricia Blackburn; Location: Oakland) to provide emergency financial assistance to HIV/AIDS clients for the contract period of 6/1/14 - 3/31/15, in the amount of $232,197 - CAO Recommends: Approve

   [Attachment 10]

**GENERAL ADMINISTRATION**

10.1. **Supervisor Miley** - Authorize the use of $137,952 of District 4 Fiscal Year 2014 Fiscal Management Reward funds and approve the following recommendations to support the implementation of the Violence Prevention Initiative, a collaborative multi-jurisdictional effort to address risk factors that contribute to violence:

A. Authorize and execute a first amendment to the Standard Services Agreement, Procurement Contract No. 8650 with Hill & Company (Principal: Jim Hill; Location: Alameda) in the amount of $48,480 to provide facilitation services for the Ashland Cherryland Healthy Community Collaborative (formerly the Ashland Cherryland Violence Prevention Collaborative), a subcommittee of the Violence Prevention Initiative, increasing the award of $40,400 by an additional $48,480 for a new maximum of $88,880 and extending the current contract period of 3/1/13 - 12/21/13 to 1/1/14 - 12/31/14; and

B. Waive the competitive bid process and approve a contract with Urban Strategies Council (Principal: Junious Williams; Location: Oakland) Procurement Contract No. 10420 in the amount of $59,472 to provide consulting services for the Alameda County Violence Prevention Initiative for the term of 1/1/14 - 12/31/14; and

C. Authorize and execute a sixth amendment to the Standard Services Agreement, Procurement Contract No. 4735 with the Prevention Institute (Principal: Larry Cohen; Location: Oakland) to provide consulting services for the Alameda County Violence Prevention Initiative in the amount of $30,000 increasing the award of $157,650 by an additional $30,000 for a new maximum of $187,650 and extending the current contract period of 3/12/13 - 12/21/13 to 1/1/14 - 12/31/14

   [Attachment 10.1]

11. **Auditor-Controller Agency** - Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2013-2014 ARTSFUND Grants Program awards totaling $72,000; and authorize and direct the Auditor-Controller to issue warrants payable to the 38 grant recipients - CAO Recommends: Approve

   [Attachment 11]

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

A. Authorize the submittal of a grant application to the U.S. Department of Housing and Urban Development (HUD) for $3,400,000 for the development of a HUD Lead Hazard Control Program to address residential lead hazards in Alameda County; and

B. Authorize the Community Development Agency Director or his designee to execute, on behalf of the County, certifications and all other documentation required by the application, upon review and approval by County Counsel

   - CAO Recommends: Approve

   [Attachment 12]
13. **Community Development Agency** - Approve and authorize Assignment of Procurement Contract No. 9683 with Satellite Affordable Housing Associates to Procurement Contract No. 10335 with Satellite AHA Development, Inc. (Principal: Susan Friedland; Location: Berkeley) for the Grayson Street affordable housing project under the Housing for Opportunities for Persons with AIDS Program; with no changes in the contract, term of 11/26/13 - 12/31/16 or the contract amount of $360,000; and delegate authority to the Community Development Agency Director, or his designee, upon review and approval by County Counsel, to execute the future assignments and transfer of this contract to an affiliate organization of Satellite AHA Development, Inc. that will be created for tax and/or liability purposes - CAO Recommends: Approve [Attachment 13]

14. **General Services Agency** - Approve the following recommendations:
   A. Accept funds in the amount of $694,724 from the California Department of Education for Fiscal Year 2014 - 2015, accept $638,077 for the Child Care Salary/Retention Incentive Program and $56,647 for the Alameda County Early Care & Education Local Planning Council;
   B. Adopt a resolution delegating contracting signature authority to the Interim Director of the General Services Agency to sign contract documents with the California Department of Education for AB212 Child Care Development Funds as well as for Early Care & Education Local Planning Council Funds for Fiscal Year 2014 - 2015; and
   C. Authorize the Purchasing Agent to amend the contract with California School Age Consortium, Master Contract 900746, Procurement Contract 5225, (Principal: Ruth Obel-Jorgenson; Location Oakland) to provide child care professional development and retention services, increasing the contract from $1,881,563.75 to $2,520,287.75 ($638,724 increase), with no change in the contract term of 6/1/13 - 7/31/15
      - CAO Recommends: Approve [Attachment 14]

14.1. **General Services Agency** - Approve the following recommendations:
   A. Accept and review a report on the outcome of Regional Renewable Energy Procurement(R-REP) Request for Qualifications and Proposals (RFQ/RFP), Master Contract No. 901098; and
   B. Approve the pool of R-REP Qualified Bidder to enable General Services Agency and other Participating Agencies to negotiate Power Purchase Agreements or Direct Purchase Contracts with any of these Qualified Bidders, as authorized in California Public Utilities Code Section 388
      - CAO Recommends: Approve [Attachment 14.1]
14.2. General Services Agency - Approve the following recommendations:

A. Accept the proposal of and award an energy services contract, Procurement Contract No. 10417, Master Contract No. 901098, to SunEdison Government Solutions, LLC (Principal: Sujay Parikh; Location: Belmont), in the amount of $4,309,422 for the complete design, construction, and installation of one of the Regional Renewable Energy Procurement (R-REP) projects, a solar power rooftop system at Santa Rita Jail, 5325 Broder Boulevard, Dublin;

B. Authorize the Director of the General Services Agency (GSA) to prepare the proper energy services contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and upon approval of the grant funding, have the contract documents executed by the President of the Board;

C. Approve the encumbrance of an additional $430,942 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $4,740,364, and authorize the Director of GSA to issue change orders as necessary against the SWA;

D. Authorize the Director of GSA to prepare a 10-year Maintenance and Guaranteed Output Agreement, to commence upon acceptance of the solar power installation, and have said document reviewed and approved by County Counsel, and executed by the Director of GSA;

E. Adopt a resolution that authorizes the Director of GSA to apply for and, if awarded, accept loan funding from the CEC in the amount of $3,000,000;

F. Authorize the Director of GSA to have said loan documents reviewed and approved by County Counsel and authorize the Director of GSA to execute the contracts, financial documents and any subsequent amendments related to these acceptances;

G. Adopt a resolution making findings necessary to authorize an energy services contract, including findings that the Alameda County 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;

H. Authorize the Director of GSA, to negotiate Development Agreements with SunEdison Government Solutions, LLC for utility-scale solar PV generation systems at the County’s Martinelli Center, located at 3575 Greenville Road in Livermore and the Winton Landfill, located at 4001 West Winton Avenue in Hayward;

I. Authorize the Director of GSA to negotiate and execute and an agreement for California Environmental Quality Act (CEQA) consulting services for a not to exceed amount of $500,000, for CEQA studies at the two utility-scale sites;

J. Amend the existing as-needed services consulting contract with Optony and Newcomb Anderson McCormick for Construction Management services for R-REP projects and increase the purchase order by $100,000 from $900,000 to a total not-to-exceed amount of $1,000,000;

K. Increase the project budget for the R-REP Project from $966,000 to $6,306,364 ($5,340,364 increase); and

L. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

Attachment 14.2
15. **General Services Agency and Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the bid of and award a Design/Build (D/B) contract, Master Contract No. 901260, Procurement Contract No. 10298, to Jeff Luchetti Construction, Inc. (Principal: Jeff Luchetti; Location: Santa Rosa), in an amount not-to-exceed $3,180,000 for the Behavioral Health Care Services Villa Short Stay Project;
   B. Authorize the Director of the General Services Agency (GSA) to approve future change orders to the D/B contract in an amount not to exceed $318,000 in the aggregate for a total allocation of $3,498,000 and in accordance with applicable purchasing statutes and County procurement policies;
   C. Authorize the Director of the GSA to approve purchase order contracts up to $125,000 for this project on condition that the total of such purchase orders is within the overall project budget approved by your Board and in accordance with County Purchasing statutes and procurement policies;
   D. Authorize the Director of the GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have the documents reviewed and approved by County Counsel, and have the contract executed by the President of the Board; and
   E. Authorize the payment of a stipend, Procurement Contract No. 10299, in the amount of $10,000 to Clark & Sullivan Construction (Principal: Doug Browne; Location: Roseville) as provided for in the Request for Proposals
   - CAO Recommends: Approve
     Attachment 15

16. **Human Resource Services** - Second reading and adoption of an Ordinance approving the 2012 - 2017 Memorandum of Understanding between the International Federation of Professional Engineers, Local 21, Units 16 and 60, and the County of Alameda; and adopt three Side Letters of Agreement - **Continued from Tuesday, 06/03/2014 (Item #33)**
   Attachment 16

17. **Human Resource Services** - First reading and introduction of an Ordinance amending Appendix A of the December 31, 2006 - December 20, 2015 Memorandum of Understanding between the Northern California Public Sector Local 1021 Employees International Union, CTW and the County of Alameda - CAO Recommends: Approve
   Attachment 17

18. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute Master Contract No. 901203, Procurement Contract No. 10054, with Hay Group, Inc. (Principal: James J. McPhillips; Location: Philadelphia, Pennsylvania), to provide health and welfare consulting services to the Human Resource Services, Employee Benefits Center, 7/1/14 - 6/30/17, in the amount of $612,000 - CAO Recommends: Approve
   Attachment 18
19. **Human Resource Services, Information Technology and Auditor-Controller** - Authorize the Interim Director, Human Resource Services to negotiate and execute an agreement with Smart ERP Solutions, Inc., a minority owned business (Principal: Ramesh Panchagnula; Location: Pleasanton) to purchase and implement an Electronic Personnel File system for use by all Alameda County Departments and Agencies for the contract period from June 2014 thru June 2017 in an amount not to exceed $355,000 - CAO Recommends: Approve

   Attachment 19

20. **Information Technology Department** - Approve an amendment of Master Contract No. 900538, Procurement Contract No. 1119, with Oracle USA Inc. (Principal: Larry Ellison; Location: Pleasanton), for the renewal of Software Update License and Technical Support Services provided under Service Contract No. 3603008, extending the current contract period of 12/15/98 - 6/30/14, through 6/30/17, and increasing the contract amount from $11,828,925 to $14,164,359.31 ($2,335,434.31 increase) - CAO Recommends: Approve

   Attachment 20

21. **Information Technology Department** - Approve budget adjustments for the provision of technology services to various departments; and authorize and direct the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 21

22. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900950, Procurement Contract No. 7597, with PSOMAS (Principal: Craig Gooch; Location: Riverside), to provide additional enterprise geographical information systems programming and development services, increasing the contract amount from $1,786,000 to $2,686,000 ($900,000 increase) for the current contract term, which remains unchanged, 8/1/12 – 7/31/15 - CAO Recommends: Approve

   Attachment 22

23. **Library** - Approve Procurement Contract No. 10268 with Minnesota Mining and Manufacturing (Principal: Inge G. Thulin; Location St. Paul Minnesota) to provide maintenance service for the 3M self-check library machines, for the period 7/1/14 - 6/30/15, in the amount of $55,662.61 and authorize the County Librarian or her designee to execute the contract - CAO Recommends: Approve

   Attachment 23
24. **County Administrator's Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901149, Procurement Contract No. 10125, with York Risk Services Group, Inc. (Principal: Bettina Hooper; Location: Oakland), to provide workers’ compensation medical bill review and pharmaceutical benefit management services to the County Administrator’s Office, Risk Management Unit, 7/1/14 - 6/30/17, in the amount of $468,049
   Attachment 24

**PUBLIC PROTECTION**

25. **District Attorney** - Adopt a resolution authorizing the execution and submittal of a Standard Agreement with the California Victim Compensation and Government Claims Board, to apply for funding for the Revolving Fund Program for the period of 7/1/14 - 6/30/17, for a total amount of $250,000, and designate and authorize the District Attorney, by title, to execute and submit a Standard Agreement contract on behalf of the Board of Supervisors - CAO Recommends: Approve
   Attachment 25

26. **Fire Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute Master Contract No. 901206, Procurement Contract No. 9964, with Crown Worldwide Moving and Storage, LLC (Principal: Peter Vargus; Location: San Leandro), to provide office and equipment moving services for Alameda County Fire Department, 6/11/14 - 6/10/15, in the amount of $30,777 - CAO Recommends: Approve
   Attachment 26

**PUBLIC WORKS**

27. **Public Works Agency** - Approve and execute Procurement Contract No. 10279 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland), to provide civil engineering services for the preparation of Operations and Maintenance Manuals for locally constructed flood control projects that are eligible for federal emergency assistance under Public Law 84-99 in Alameda County, in Flood Control Zones 2, 3A, 5, 6 and 12, for the contract period of 6/10/14 - 5/31/17, in the amount not to exceed $1,381,043 - CAO Recommends: Approve
   Attachment 27

28. **Public Works Agency** - Approve and execute Procurement Contract No. 10273 with AGS, Inc. (Principal: Dennis Wong; Location: Oakland), to provide civil engineering services for updating Operations and Maintenance Manuals for U.S. Army Corps of Engineers constructed flood control projects in Alameda County, in Flood Control Zones 2, 5 and 12, for the contract period of 6/10/14 - 5/31/16, in the amount not to exceed $504,810 - CAO Recommends: Approve
   Attachment 28
29. **County Administrator's Office** - Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Municipal Finance Authority in an aggregate principal amount not to exceed $50,000,000, for the purpose of financing a campus ministry and student housing development associated with the University of California, Berkeley; and after the hearing, adopt the Approving Resolution
   Attachment 29

30. **County Administrator's Office** - Presentation of the Fiscal Year 2014 - 2015 Proposed Budget
   Attachment 30

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

**ADJOURNMENT**

**NEXT MEETINGS:**

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APPENDIX

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

PUBLIC ASSISTANCE

31. Social Services Agency - Authorize the President of the Board to sign an agreement with the California State Association of Counties (CSAC), Procurement Contract No. 10387 (Principal: Kelli Oropeza; Location: Sacramento), to continue participation with CSAC to support the Welfare Client Data Systems/CalWORKS Information Network consortium, for the period of 7/1/14 - 6/30/15, in the amount of $153,112
   Attachment 31

32. Social Services Agency - Authorize the expenditure of $600 to sponsor two tables at the annual Resource Parent (aka Foster Parent) Appreciation Dinner, to support participation by Youth and Adult Parent Advocates
   Attachment 32

33. Social Services Agency - Approve and authorize Second Amendment to the standard services agreement, Procurement Contract No. 5455, Purchase Order No. 11564, with National Council on Crime & Delinquency, (Principal: Alex Busansky; Location: Oakland), for the provision of Safe Measures Program services, for monitoring performance indicators established by both the State of California and Federal regulatory requirements, extending the current award period of 7/1/10 - 6/30/14, by an additional 24 months through 6/30/16, increasing the current award of $265,150 by an additional $139,162 (Fiscal Year 2014 - 2015: $69,581 and Fiscal Year 2015 - 2016: $69,581) for a new maximum total award of $404,312
   Attachment 33
HEALTH CARE SERVICES

34. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for the following contractors for patient care related services in the Medically Indigent Adult Financial Rewards Program for the period 7/1/14 - 6/30/15
      i. Asian Community Mental Health Board, Inc. (Principal: Philip P. Sun; Location: Oakland), Master Contract No. 900053, Procurement Contract No. 10152, increasing the procurement contract from $4,703,091 to $4,721,553 ($18,462 increase);
      ii. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland), Master Contract No. 900107, Procurement Contract No. 10088, increasing the procurement contract from $6,053,508 to $6,063,200 ($9,692 increase);
      iii. Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland), Master Contract No. 900109, Procurement Contract No. 10154, increasing the procurement contract from $4,578,317 to $4,585,672 ($7,355 increase);
      iv. La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 10099, increasing the procurement contract from $5,053,101 to $5,067,409 ($14,308 increase);
      v. La Familia Counseling Services, (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 10171, increasing the procurement contract from $1,769,354 to $1,797,969 ($28,615 increase);
      vi. West Oakland Health Council, Inc. (Principal: Robert Cooper; Location: Oakland), Master Contract No. 900105; Procurement Contract No. 10123, increasing the procurement contract from $1,723,881 to $1,730,804 ($6,923 increase);
   B. Authorize the Director of Behavioral Health Care Services or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Approve and authorize the Auditor-Controller to disburse an amount not to exceed $55,847 upon requests of Behavioral Health Care Services departments operating the County-operated clinics in accordance with the Medically Indigent Adults Financial Rewards Program

Attachment 34

35. Health Care Services Agency - Approve a First Amendment to Standard Agreement, Procurement Contract No. 10330, with Sellers Dorsey & Associates, LLC (Principal: Harvey Hurdle; Location: Philadelphia, Pennsylvania), to improve Medicaid reimbursement for Alameda County Behavioral Health Services, extending the contract period from 7/1/11 - 6/30/14 through 6/30/16, changing the contract payment from commission based to a flat rate fee of $150,000

Attachment 35

36. Public Health Department - Approve an amendment to Master Contract No. 900048, Procurement Contract No. 8858, for a no-cost extension with Hayward Unified School District (Principal: Chien Wu-Fernandez; Location: Hayward), to address and monitor chronic health issues and absenteeism between first through third grade students, extending the current contract term from 5/1/13 - 6/30/14, by six months through 12/31/14, with no change in the contract amount of $49,696; and authorize the Agency Director or designee to sign the Master Contract Exhibits A & B amendments and submit originals to the Clerk of the Board for filing

Attachment 36
37. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with the following community-based organizations in order to develop and partner with retailers in West Oakland to implement changes in tobacco, alcohol, and food inventory to offer more healthy products under the Measure A, Alcohol and Other Drugs Youth Prevention Allocation for the term of 6/1/14 - 7/30/15:
      i. Mandela Marketplace, (Principal: Dana Harvey; Location: Oakland), Master Contract No. 900605, Procurement Contract No. 10303, in the amount of $150,000;
      ii. Hope Collaborative, a project of the Tides Center (Principal: Sabrina Wu; Location: Oakland), Master Contract No. 900213, Procurement Contract No. 10302, in the amount of $150,000;
   B. Approve an amendment to Master Contract No. 900213, Procurement Contract No. 8975, for a no cost extension with the Tides Center (Principal: Melissa Bradley; Location: Oakland), to conduct a food access landscape analysis and provide business incubation services to create community driven and sustainable enhancement of local food systems, small business, and workforce development opportunities, in the amount of $76,300, extending the contract period from 6/1/13 - 11/30/13 through 6/30/14;
   C. Approve an amendment to Master Contract No. 900080, Procurement Contract No. 9649, with Bi-Bett Corporation, dba East Oakland Recovery Center (Principal: Sue Cinelli, Location: Oakland), to provide continued health care services to homeless individuals and families under the U.S. Department of Health and Human Services grant, increasing the amount from $34,665 to $41,665 ($7,000 increase), for the period from 11/1/13 - 10/31/14; and
   D. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibits A&B coversheet and submit originals to the Clerk of the Board for filing

**Attachment 37**

### GENERAL ADMINISTRATION

37.1. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2014 Fiscal Management Reward funds to support the following events:
   A. $3,500 to City of Hayward (Principal: Mayor Michael Sweeney; Location: Hayward) to host the 36th Annual Hayward Volunteer Recognition and Awards Dinner to honor the many volunteers that assist local organizations throughout the City; and
   B. $3,500 to City of Hayward (Principal: Mayor Michael Sweeney; Location: Hayward) to host the 37th Annual Hayward Volunteer Recognition and Awards Dinner to honor the many volunteers that assist local organizations throughout the City

**Attachment 37.1**

38. **Clerk of the Board of Supervisors** - Approve the Hearing Officer’s decisions regarding Excess Proceeds Claims from tax defaulted property sales of 2011 and 2012, and direct the Auditor-Controller to distribute the excess proceeds to the claimants pursuant to the Hearing Officer’s decisions

**Attachment 38**

39. **Community Development Agency** - Authorize Amendment No. 7 to Contract No. 3 with California State University, Sacramento (Principal: Suzanne Swartz; Location: Sacramento) to provide additional facilitation and staffing services related to windfarm operations in the Altamont Pass, and extend the current contract term of 6/1/06 - 6/30/14 through 12/30/15, with no change in the current contract amount of $603,493.94

**Attachment 39**
40. General Services Agency - Authorize the Director of the General Services Agency to issue a change order to the contract, Master Contract No. 901222, Procurement Contract No. 9812, with Construction Testing Services, Inc. (Principal: Jim Doyle; Location: Pleasanton), for the Camp Sweeney Replacement Project, extending the current contract period of 3/17/14 - 12/31/16 through 12/31/17, for expanded professional services, increasing the contract amount from $274,121 to $524,121 ($250,000 increase)
   Attachment 40

41. County Administrator's Office - Approve the reimbursement of actual travel expenses in the amount of $1,500 for Kareem Dale, the Former Special Assistant to the President of the United States for Disability Policy and current Director and Senior Counsel for Discover Financial Services, in support of the County's 11th Annual Countywide Disability in Employment Conference and Training as a keynote speaker
   Attachment 41

42. County Administrator's Office and General Services Agency - Approve and authorize the Purchasing Agent to execute a Fifth Amendment to increase and extend Master Contract No. 900447, Procurement Contract No. 3100, with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose), to provide medical case management and utilization/peer review services, extending the current contract period of 1/1/09 - 6/30/14 through 9/30/14, and increasing the contract amount from $3,733,522 to $3,845,522 ($112,000 increase)
   Attachment 42

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

43. Public Works Agency - Approve a contract extension, Procurement Contract No. 10306, with Civicorps Schools (Principal: Alan Lessik; Location: Oakland), for the provision of maintenance services throughout the Alameda County Flood Control and Water Conservation District, extending the current contract period of 7/1/08 - 6/30/14 by three years until 6/30/17 and increasing the current contract amount of $1,650,000 to $2,475,000 ($825,000 increase) with an option to extend for two years
   Attachment 43

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

44. Fire Department - Approve the Delegation of Authority to the Alameda County Fire Chief to execute Modification No. 5 to Subcontract No. B583300 with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore), to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, this modification is to correct a mathematical error on the total fixed contract amount from $40,915,755 to $40,917,951 ($2,916 increase), and exercise Option No. 2 to extend the Subcontract from to 7/1/12 – 6/30/14 through 6/30/15, update the key personnel clause, and update the Contract Administrator information
   Attachment 44
45. **Fire Department** - Approve the Delegation of Authority to the Alameda County Fire Chief to execute Modification No. 3 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 from 7/1/12 – 6/30/14 through 6/30/15, revise the pricing of option year two as $3,753,410, and include the total allowable expenditures for vehicle maintenance not to exceed $45,000

   Attachment 45

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

45.1. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:

   A. Support for AB 1643 (Buchanan) Pupil Attendance: School Attendance Review Boards;
   B. Support for AB 1672 (Holden) Pupil Attendance: Truancy;
   C. Support for AB 1743 (Ting) Hypodermic Needles and Syringes;
   D. Support for AB 2135 (Ting) Local Agencies: Surplus Land: Affordable Housing; and
   E. Support for AB 2141 (Hall and Bonta) Pupil Attendance: Truancy: Referrals for Prosecution

   Attachment 45.1

**BOARDS AND COMMISSIONS**

46. President Carson - Accept the resignation of Jannett Jackson from the Workforce Investment Board

   Attachment 46

47. Supervisor Chan - Appoint Bishop Bob Jackson to the Community Corrections Partnership Community Advisory Board Selection, term ending 6/10/15

   Attachment 47

48. Supervisor Miley - Appoint Kwaylon Marshall to the Community Corrections Partnership Community Advisory Board Selection Committee, term ending 6/10/15

   Attachment 48

49. Supervisor Miley - Accept the resignation of Jeff Davidson from the Mental Health Advisory Board

   Attachment 49

**End of Consent**

**OUT-OF-STATE TRAVEL**


   Attachment 50
51. **Library** - Interim County Librarian, Deputy County Librarian and Web Services Coordinator - American Library Association 2014 Annual Conference - Las Vegas, Nevada, 6/26/14 - 7/1/14 ($2,000 each)
   Attachment 51

52. **Library** - Information System Specialist, Library Page and Library Assistant II - American Library Association 2014 Annual Conference - Las Vegas, Nevada, 6/26/14 -7/1/14 ($2,000 each)
   Attachment 52

53. **Library** - Librarian III, American Library Association 2014 Annual Conference - Las Vegas, Nevada, 6/26/14 - 7/1/14 (No County Cost)
   Attachment 53

54. **Probation Department** - 12 Camp Sweeney minors, Institutional Supervisor I, and Unit Supervisor - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2,020 each)
   Attachment 54

55. **Probation Department** - Consultant, Teacher, and Videographer - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2,020 each)
   Attachment 55

56. **Probation Department** - Deputy Chief Probation Officer, Superintendent and Community Services Coordinator - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2020 each)
   Attachment 56

57. **Probation Department** - Chief Probation Officer and 2 Juvenile Institutional Officers - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2,020 each)
   Attachment 57

58. **Public Health Department** - Three Program Specialists - 2014 National School-Based Health Care Convention - Seattle, Washington, 6/30/14 - 7/2/14 ($1,300 each)
   Attachment 58

59. **Sheriff** - Deputy Sheriff - Drug Abuse Resistance Education Officer's Training Seminar - Las Vegas, Nevada, 7/13/14 - 7/25/14 (No County Cost)
   Attachment 59

60. **Sheriff** - Deputy Sheriff - Drug Abuse Resistance Education Officer's Training Seminar - Las Vegas, Nevada, 7/13/14 - 7/25/14 (No County Cost)
   Attachment 60

61. **Sheriff** - Sergeant - The International Narcotics Interdiction Association Drug/Terrorist Interdiction Conference - Austin, Texas, 6/14/14 - 6/19/14 ($2,469)
   Attachment 61