AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, JANUARY 12, 2016 - PAGE 1

Tuesday, January 12, 2016

Regular Meeting

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

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

DISTRIBUTION
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 Agenda includes the addition of one Regular item #6.1 and one Set Matter #16.1
CALL TO ORDER AND SALUTE TO FLAG

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 LEGAL COUNSEL - EXISTING LITIGATION
A. Name of Case: Lilley, et al. v. County of Alameda, United States District Court, Northern District of California, Case No.: C15-04475JD

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 and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT
A. Director, Human Resource Services

10:45 A.M. - SET MATTERS
1. CONSENT CALENDAR (See Appendix, Item Numbers 19 - 28)

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** - Accept an award of $500,000 on behalf of the Alameda County Workforce Investment Board from the U.S. Department of Labor, Employment and Training Administration, to administer the Linking Employment Activities Pre-release Initiative providing workforce development programs to inmates, for the period of 6/15/15 - 6/14/17 - CAO Recommends: Approve

   [Attachment 2]

HEALTH CARE SERVICES

3. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute contracts under Master Contract No. 901396, to provide locum tenens services to the Alameda County Behavioral Health Care Services, for the approximate term of 2/1/16 – 1/31/19, in the pooled amount of $5,000,000, with the following pool of vendors:

   A. Jackson & Coker LocumTenens, LLC dba Jackson & Coker (Principal: Dana Massey; Location: Alpharetta, Georgia), Procurement Contract No. 12938;
   B. LocumTenens.com (Principal: Kevin Thill; Location: Alpharetta, Georgia), Procurement Contract No. 12939;
   C. Power Personnel, Inc. (Principal: Rickey Green; Location: San Jose), Procurement Contract No. 12940;
   D. FCS, Inc. (Principal: Stacy Carter; Location: Bowling Green, Kentucky), Procurement Contract No. 12942;
   E. Registry of Physician Specialists, A Medical Corporation (Principal: Anthony Newman; Location: Walnut Creek), Procurement Contract No. 12943; and
   F. MSI Systems Corp. dba Medical Search International (Principal: Marina G. Sheyfer; Location: Florham Park, New Jersey), Procurement Contract No. 12944

   - CAO Recommends: Approve

   [Attachment 3]

4. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 12981) with Rescue Towing (Principal: Jeffrey Bodway; Location: Livermore) to provide equipment inspection and maintenance services, for the service period of 1/1/16 - 6/30/17, in the amount of $60,000 - CAO Recommends: Approve

   [Attachment 4]

5. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 13003) with Paige Kruza (Location: Oakland) to provide health program planning, measurement and evaluation services for the Alameda County Public Health Department, Community Assessment Planning and Evaluation unit, for the period of 2/1/16 - 6/30/16, in the amount of $42,240 - CAO Recommends: Approve

   [Attachment 5]

6. **Public Health Department** - Approve the Standard Services Agreement with Contra Costa County, Procurement Contract No.11803 (Principal: Wendell Brunner; Location: Martinez) to provide viral load and HIV genotypic testing, for the period of 4/1/15 - 3/31/16, in the amount of $98,000 - CAO Recommends: Approve

   [Attachment 6]
GENERAL ADMINISTRATION

6.1. Supervisor Chan - Adopt a resolution in support of the City of Oakland Successor Agency’s request for a Final and Conclusive Determination by the California Department of Finance stating that the 2006 Cooperation Agreement is an enforceable obligation of the Successor Agency to ensure partial funding for construction of 465 units of affordable housing at Brooklyn Basin in Oakland
Attachment 6.1

7. Alameda County Employees Retirement Association - Authorize the County of Alameda to adopt the Alameda County Employees' Retirement Association's Model Tax Compliance Regulations - CAO Recommends: Approve
Attachment 7

8. Community Development Agency - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (Procurement Contract No. 12902) with the City of Oakland (Principal: Sabrina Landreth; Location: Oakland) to provide winter relief and shelter services at The Society of St. Vincent de Paul and Henry Robinson Multi-Service Center, for the period of 11/1/15 - 4/30/16, in the amount of $130,000; and
   B. Approve Amendment No. 1 to Procurement Contract No. 12349 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) for the Winter Relief Program outreach activities in North County, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount of $15,000 to $36,000 ($21,000 increase)
   - CAO Recommends: Approve
Attachment 8

9. Community Development Agency and Health Care Services Agency - Approve the relocation and reassignment of the University of California Cooperative Extension from the Health Care Services Agency Environmental Health Services in Alameda to the Community Development Agency in Hayward - CAO Recommends: Approve
Attachment 9

10. County Counsel - First reading and introduction of an Ordinance adding Chapter 6.106 to the General Ordinance Code, related to the prohibition of medical marijuana cultivation and delivery in unincorporated Alameda County - CAO Recommends: Approve
Attachment 10

11. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment amending Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst when assigned overall Human Resource Service responsibilities for an operational Department - Continued from Tuesday, 1/5/16 (Item #18)
Attachment 11

12. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment amending the salaries for four Retired Annuitant job classifications - Continued from Tuesday, 1/5/16 (Item #19)
Attachment 12
13. **County Administrator's Office** - Approved a second amendment to Master Contract No. 901054, Procurement Contract No. 8662, for Court-Appointed Counsel for Indigent Criminal Defense (Conflict Representation) Services with the Alameda County Bar Association (Principal: Tiela Chalmers; Location: Oakland) extending the contract period of 1/1/13 - 12/31/15 for two additional years to 12/31/17, increasing the amount of $18,114,100 to $31,084,100 ($12,970,000 increase)

   Attachment 13

**PUBLIC PROTECTION**

14. **Probation Department** - Approve the following recommendations:
   A. Authorize the addition of one full-time equivalent Specialist Clerk II position to support the Probation Department in the Professional Standard Unit to provide services to support the monitoring and tracking background investigation processes; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 14

**PUBLIC WORKS**

15. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 3 relating to “Weights of Vehicles and Loads on County Bridges and Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - CAO Recommends: Approve

   Attachment 15

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

**GENERAL ADMINISTRATION**

16. **President Haggerty** - Present the 2015 Tri-Valley Air Quality Impact Award and commend Dublin High School and Foothill High School for their “Cocoa for Carpool Program”

   Attachment 16

16.1. **President Haggerty** - "Great Race for Clean Air Challenge Awards" - Presentation to recognize employers who encourage their employees to use alternative and/or environmentally friendly transportation practices for work commute

   Attachment 16.1

**HEALTH CARE SERVICES**

17. **Public Health Department** - First reading and introduction of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the unincorporated areas of Alameda County - Continued from Tuesday, 12/8/15 (Item #23) - Continued from Tuesday, 1/5/16 (Item #25)

   Attachment 17
18. Public Health Department - First reading and introduction of an Ordinance amending Chapters 3.56, 3.60 and 6.72 of the Alameda County Ordinance Code to include Electronic Smoking Devices (Electronic Cigarettes) in tobacco sampling, tobacco retail, and smoking restrictions - **Continued from Tuesday, 12/8/15 (Item #24) - Continued from Tuesday, 1/5/16 (Item #26)**

Attachment 18

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

**ADJOURNMENT**

**NEXT MEETINGS:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, January 19, 2016</td>
<td>Holiday</td>
</tr>
<tr>
<td>Tuesday, January 26, 2016</td>
<td>Regular Calendar</td>
</tr>
<tr>
<td>Tuesday, February 2, 2016</td>
<td>Regular Calendar and Planning Meeting</td>
</tr>
<tr>
<td>Tuesday, February 9, 2016</td>
<td>Regular Calendar</td>
</tr>
</tbody>
</table>
HEALTH CARE SERVICES

19. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900053, Procurement Contract No. 11590) for Asian Community Mental Health Board (Principal: Philip Sun; Location: Oakland) to cover additional costs due to increased translation services needed for Adult Level III mental health outpatient services, for the contract period of 7/1/15 - 6/30/16, increasing the contract amount of $4,947,344 to $4,997,344 ($50,000 increase);

   B. Approve a master contract augmentation (Master Contract No. 900075; Procurement Contract No. 11609) for Community Health for Asian Americans (Principal: Chen Yu; Location: Oakland) to cover additional costs due to increased translation services needed for Adult Level III mental health outpatient services and increased need for these services among the Cambodian population, for the contract period of 7/1/15 - 6/30/16, increasing the contract amount of $1,521,551 to $1,573,309 (51,758 increase);

   C. Approve a master contract augmentation (Master Contract No. 900869, Procurement Contract No. 11603) for Center for Empowering Refugees and Immigrants (Principal: Mona Afary; Location: Oakland) to cover additional costs due to increased Prevention and Intervention services, for the contract period of 7/1/15 - 6/30/16, increasing the contract amount of $156,927 to $366,493 ($209,566 increase);

   D. Delegate authority to the Director or her designee to execute the contract exhibits on your behalf; and

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

   - (4/5 Vote)

   Attachment 19

20. **Public Health Department** - Approve First Amendment to Standard Services Agreement (Procurement Contract No. 11069) with Mier Consulting Group Inc. (Principal: Steven Mier; Location: Chicago, Illinois), to provide medical surge planning consulting services, extending the contract term from 12/1/14 - 6/30/15 through 6/30/17, increasing the contract amount from $45,750 to $70,750 ($25,000 increase)

   Attachment 20
21. **Public Health Department** - Approve the following recommendations:
   A. Accept the revised Notice of Grant Award H80CS00047-15-00 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA), to provide health care services to homeless individuals in Alameda County in the amount of $3,370,856, for the period of 1/1/16 - 12/31/16;
   B. Approve Master Contract amendments with the following community-based organizations in order to provide continued health care services to homeless individuals and families under the HRSA Grant, for the contract period 1/1/16 - 12/31/16:
      i. Master Contract No. 900077, Procurement Contract No. 12996 with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide primary care, behavioral health care, recovery and preventative care services in the amount of $295,391;
      ii. Master Contract No. 900116, Procurement Contract No. 12997 with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide dental services in the amount of $127,363;
      iii. Master Contract No. 900116, Procurement Contract No. 12998 with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to provide optometry services in the amount of $15,000;
      iv. Master Contract No. 900098, Procurement Contract No. 12999 with Second Chance, Inc. (Principal: Jimmy Rogers; Location: Newark) to provide substance abuse recovery services in the amount of $33,175;
      v. Master Contract No. 900080, Procurement Contract No. 13000 with East Oakland Recovery Center (Principal: Sue Cinelli; Location: Oakland) to provide substance abuse recovery services in the amount of $43,644; and
      vi. Authorize the Director or her designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

**Attachment 21**

22. **Public Health Department** - Approve the following recommendations:
   A. Approve 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, with no change in the contract period of 2/1/14 - 2/29/16, increasing the contract amount from $188,269 to $222,019 ($33,750 increase); and
   B. Authorize the Director or her designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

**Attachment 22**

**GENERAL ADMINISTRATION**

23. **Information Technology Department** - Approve the extension of a sole source contract (Procurement Contract No. 6014) with Microsoft Corporation (Principal: Bjorn Salvesen; Location: Redmond, Washington) for premier software support, problem resolution and information services, extending the current contract period of 12/3/10 - 12/2/15 by three years to 12/2/18, and increasing the contract amount of $777,765 to $1,356,441 ($578,676 increase)

**Attachment 23**


**Attachment 24**
BOARDS AND COMMISSIONS

25. **President Haggerty** - Vacate the seat held by Ellouise Patton on the Workforce Investment Board
   Attachment 25

26. **President Haggerty** - Accept the resignation of Darlene Besst from the Workforce Investment Board
   Attachment 26

27. **President Haggerty** - Reappoint Christine Steiner to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/19
   Attachment 27

28. **President Haggerty** - Appoint Justin Gil Tan Rausa to the Public Health Commission, term ending 1/7/18
   Attachment 28

**End of Consent**

OUT-OF-STATE TRAVEL

29. **Probation Department** - Unit Supervisor - Supervising the Toxic Officer Training - Indianapolis, Indiana, 3/28/16 - 3/31/16 ($1,889)
   Attachment 29

30. **Sheriff** - Sergeant - Law Enforcement Fitness Specialist - Coopers Institute - Dallas, Texas, 2/7/16 - 2/13/16 ($2,500)
   Attachment 30

31. **Sheriff** - Commander, Captain, and Sheriff's Technician - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/18/16 - 1/23/16 (No Cost)
   Attachment 31

32. **Sheriff** - Captain, 3 Lieutenants, Sergeant, and Sheriff’s Technician - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/18/16 - 1/23/16 ($1,500 each)
   Attachment 32

33. **Sheriff** - Sergeant - Winter Commission on Accreditation for Law Enforcement Agencies - St. Louis, Missouri, 3/28/16 - 4/3/16 ($2,400)
   Attachment 33