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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, MARCH 21, 2017
BUDGET WORK SESSION: MONDAY, APRIL 10, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - 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: In Re AMBAC Bond Insurance Cases, Superior Court of California, County of San Francisco, Case No. CJC-08-004555

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 46 - 66)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
**HEALTH CARE SERVICES**

2. **Behavioral Health Care Services** - Approve Master Contract No. 000001 with BHC Heritage Oaks Hospital, Inc. (Principal: Shawn Silva; Location: Sacramento) for the provision of acute psychiatric inpatient services on an as-needed basis, for the period of 7/1/15 - 6/30/18, with the amount in the pool of contracts under this master contract not to exceed $5,520,665 - CAO Recommends: Approve  
   Attachment 2

3. **Behavioral Health Care Services** - Approve a Standard Services Agreement (Procurement Contract No. 14756) 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 Alameda County Behavioral Health Care Services, to support continued implementation of the Mental Health Services Act and the Affordable Care Act specialty behavioral health care requirements, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $700,000 - CAO Recommends: Approve  
   Attachment 3

4. **Behavioral Health Care Services** - Authorize the Board President to sign a Standard Services Agreement (Procurement Contract No. 14483) with Maxor National Pharmacy Services (Principal: Mike Ellis; Location: Dallas, Texas) to provide Behavioral Health Care Services clients with psychotropic medications, for the period of 10/1/16 - 8/7/19, in an amount not to exceed $7,500,000 - CAO Recommends: Approve  
   Attachment 4

5. **Behavioral Health Care Services** - Approve the following recommendations:  
   A. Approve an augmentation to Master Contract No. 900090, Procurement No. 15056 with Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) to cover additional salary and other expenses due to an expansion and enhancement of services at the Cherry Hill Sobering Station and Detoxification Center, for the contract period of 7/1/17 - 6/30/18, increasing the amount from $0 to $1,519,887 ($1,519,887 increase);  
   B. Delegate authority to the Agency Director and/or his designee to execute the contract exhibits on your behalf; and  
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 5

6. **Environmental Health** - Approve the following recommendations:  
   A. Accept the submission of the 2016 Annual Report and Financial Report outlining the Fiscal Year 2017-2018 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District), which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided, with no change from the prior year rate; and  
   B. Refer this item to your Board's June 2017 Fiscal Year 2017-2018 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2017-2018  
   - CAO Recommends: Approve  
   Attachment 6
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a grant from Dream Corps Unlimited in the amount of $101,650 to the Alameda County Health Pipeline Partnership to support the implementation of the Dream Corps #YesWeCode Program to provide a Health Information Technology pathway system for youth and young adults; and
   B. Authorize the Interim Agency Director or her designee to execute a grant agreement with Dream Corps Unlimited for the grant period of 2/1/17 - 5/31/17
   - CAO Recommends: Approve
   [Attachment 7]

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a Resolution to receive the Annual Reports outlining the Fiscal Year 2017-2018 proposed budget for the Alameda County Emergency Medical Services District, which includes a proposed 3.43% increase to the annual district special rate from $30.68 to $31.73 per benefit unit (an increase of $1.05) based on the February 2017 San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers released by the Bureau of Labor Statistics; and
   B. Refer this item to your Board’s June 2017 Fiscal Year 2017-2018 County Budget Hearings for consideration of the Annual Reports and adoption of service charges for Fiscal Year 2017-2018
   - CAO Recommends: Approve
   [Attachment 8]

9. **Health Care Services Agency** - Adopt a Resolution authorizing Alameda County Emergency Medical Services as the Local Emergency Medical Services Agency to implement fees for the State mandated Public Safety First Aid training program certification and recertification effective 5/1/17 - CAO Recommends: Approve
   [Attachment 9]

9.1. **Health Care Services Agency** - Adopt a Resolution for the Agency Interim Director to submit a certification and Letter of Interest for the Private Hospital Supplemental Fund Fiscal Year 2016-2017 Intergovernmental Transfer Program in the amount of $1,500,000 to benefit the University of California San Francisco Benioff Children’s Hospital Oakland - CAO Recommends: Approve
   [Attachment 9.1]

9.2. **Health Care Services Agency** - Authorize the Board President to sign a Second Amendment to the Emergency Medical Services Ambulance Transport Provider Amended Agreement between the County of Alameda and Paramedics Plus, LLC, to include among other provisions an extension of the existing contract for an additional three years through 10/31/20 - CAO Recommends: Approve
   [Attachment 9.2]

10. **Health Care Services Agency** - Accept twenty-seven donations totaling $1,902,759.50 from various donors to fund an intergovernmental transfer with University of California, San Francisco Benioff Children’s Hospital, to maintain critical safety net medical services for children in Alameda County - CAO Recommends: Approve
    [Attachment 10]
10.1. **Public Health Department** - Approve the following recommendations:

A. Approve an amendment to Master Contract No. 900095 to create a new Procurement Contract No. 14950 with the Native American Health Center (Principal: Ana O'Connor; Location: Oakland) to provide home visiting prevention and intervention services targeted at urban children ages 0-3 that are American Indians, Alaska Natives, and residents who live in Alameda County utilizing Measure A base allocation funding, for the period of 4/1/17 - 6/30/18, in the amount of $153,151; and

B. Authorize the Interim Agency Director or her designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 10.1

**GENERAL ADMINISTRATION**

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

A. Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended service charges, with no proposed increase, for Fiscal Year 2017-2018; and

B. Refer this item to your Board’s Fiscal Year 2017-2018 County Budget Hearings for consideration of the Annual Report and adoption of service charges for Fiscal Year 2017-2018

- CAO Recommends: Approve

Attachment 11

12. **Community Development Agency** - Approve Procurement Contract No. 14971 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families at Alameda Point, funded from a Fiscal Year 2016 Continuum of Care grant, for the period of 7/1/17 - 6/30/18, in the amount of $210,287 - CAO Recommends: Approve

Attachment 12

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

A. Accept the work of Integra Construction Services, Inc. Master Contract No. 901354, Procurement Contract No. 11814 (Principal: Dawn Marie Giammona; Location: Pleasanton) for the New Classifications Office-Heating, Ventilation and Air Conditioning Replacement Project at Santa Rita Jail as complete, in the amount of $120,434; and

B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

- CAO Recommends: Approve

Attachment 13
14. **General Services Agency** - Approve the following recommendations:
   
   A. Accept the work of Trinity EMCS, Inc. Master Contract No. 901417, Procurement Contract No. 12812 (Principal: Robin H. James; Location: Benicia) for the North County Self Sufficiency Center Controls Upgrade project as complete, in the amount of $356,779; and
   
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded in the official records of Alameda County

   - CAO Recommends: Approve
     Attachment 14

14.1. **General Services Agency** - Authorize the Agency Director to execute an Amendment to Master Contract No. 900761, Procurement No. 5185 with Swinerton Management and Consulting (Principal: Jeff Gee; Location: Oakland) for the East County Hall of Justice Project for move management and moving company services, with no change to the contract period of 7/27/10 - 12/31/17, increasing the contract amount from $4,690,966 to $4,999,735 ($308,769 increase) - CAO Recommends: Approve
     Attachment 14.1

14.2. **General Services Agency** - Authorize the Agency Director to execute Change Orders (Master Contract No. 901259; Procurement Contract No. 10265) with Hensel Phelps Construction Inc. (Principal: James Pappas; Location: San Jose) for costs associated with installation of the Wireless Access Points and Distributed Antennae System at the East County Hall of Justice, with no change in the term of the contract of 5/9/14 - 6/30/17, increasing the contract amount from $123,396,849 to $123,705,201 ($308,352 increase) - CAO Recommends: Approve
     Attachment 14.2

15. **Human Resource Services** - Approve the following recommendations:

   A. Second reading and adoption of an Ordinance approving the 12/20/15 - 12/26/20, Memorandum of Understanding, including Appendices A through C, between the Alameda County Management Employees Association (ACMEA) (Probation Managers Unit) and the County of Alameda;
   
   B. Second reading and adoption of an Ordinance amending Administrative Code Section 3.28.120, Payment of Overtime to Non-Exempt M-designated Employees, to implement changes agreed to with ACMEA (Probation Managers Unit); and
   
   C. Adopt seven sideletters of agreement

   - Continued from Tuesday, 4/25/17 (Item #16)
     Attachment 15

16. **Human Resource Services** - First reading and introduction of a Salary Ordinance amending Section 3-12.82, which provides additional compensation for a Physician V, when assigned duties as the Director of the County's Behavioral Health Care Services Department in the Health Care Services Agency - CAO Recommends: Approve
     Attachment 16
17. **Human Resource Services** - First reading and introduction of an Ordinance amending Section 3.24.140 of the Administrative Ordinance Code regarding vacation leave, correcting a clerical error regarding an internal code section cross reference that incorrectly refers to Section 3.24.110 instead of Section 3.24.150 - CAO Recommends: Approve
   [Attachment 17]

18. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Program Worker, SEIU Represented that will be located in various County Departments and to include salary administration criteria - CAO Recommends: Approve
   [Attachment 18]

19. **Information Technology Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901475, to provide eGIS Programming and Development Services to the Alameda County Information Technology Department, for the approximate period of 6/1/17 - 5/31/20, in the pooled amount of $2,000,000 with the following vendors:
   A. Avineon, Inc. (Principal: Joel Campbell; Location: McLean, Virginia) Procurement Contract No. 14711; and
   B. Psomas (Principal: Craig Gooch; Location: Oakland) Procurement Contract No. 14710
   - CAO Recommends: Approve
   [Attachment 19]

20. **Library** - Approve the following recommendations:
   A. Approve an adjustment to the County Library’s Fiscal Year 2016-2017 budget to transfer funds in the amount of $289,621 from discretionary services and supplies account to the capital assets account, for the purchase of an audio-visual system for the Dublin Library; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 20]

21. **County Administrator's Office** - Authorize the President of the Board of Supervisors or her designee to sign the Fourth Amendment to a License Agreement entered into effective as of 4/5/17, by and between the Oakland-Alameda County Coliseum Authority, for itself and as successor to Oakland Alameda County Coliseum, Inc. and the Golden State Warriors, LLC, a California limited liability company, extending the contract term from 7/15/96 - 6/30/17 by 24 months through 6/30/19
   [Attachment 21]

22. **County Administrator's Office and Auditor-Controller Agency** - Approve an amendment to Procurement Contract No. 3966 with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services to the County Human Resource Services and other County operations, extending the current contract period through 6/30/18, increasing the contract amount from $1,400,000 to $1,650,000 ($250,000 increase)
   [Attachment 22]
PUBLIC PROTECTION

23. **Fire Department** - Accept the report for the Alameda County Fire Department Paramedic Supplemental Special Tax, which describes the recommended adjustment of 3.43% based on the Bay Area Consumer Price Index to be effective 7/1/17, which provides for an increase of $0.56 from $16.26 per benefit unit to $16.82 per benefit unit in the Paramedic Supplemental Special Tax - CAO Recommends: Approve
Attachment 23

24. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14906 with Seneca Family Agencies (Principal: Ken Barrick; Location: San Leandro) to provide training, coaching and consultation to support the implementation of Family Finding requirement and aspirations of California’s AB 403 Continuing Care Reform, for the period of 5/15/17 - 5/14/18, in the amount of $44,000; and
   B. Authorize the Chief Probation Officer or designee, upon review and approval by County Counsel, to execute the contract
   - CAO Recommends: Approve
Attachment 24

25. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14973 with Family Builders by Adoption (Principal: Jill Jacobs; Location: Oakland) to complete psycho-social assessments for families in accordance with the Resource Family Approval (RFA) process, to provide individual child-specific youth permanency services and acceptance of identified family into the RFA program, preparing families to become approved resource families, for the period of 5/15/17 - 5/14/18, in the amount of $172,000; and
   B. Authorize the Chief Probation Officer or designee, upon review and approval by County Counsel, to execute the contract
   - CAO Recommends: Approve
Attachment 25

26. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No.14908 with Northpointe, Inc dba equivant (Principal: Becky Kelderhouse; Location: Traverse City, Michigan) to purchase and implement the COMPAS software system, a validated and normed risk and needs assessment application, for the Alameda County Probation Department, for the period of 6/1/17 - 6/30/20, in the amount of $576,085; and
   B. Authorize the Chief Probation Officer or designee, upon review and approval by County Counsel, to execute the contract
   - CAO Recommends: Approve
Attachment 26
27. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14847 with CaseloadPRO (Principal: Larry Stanton; Location: Salida) to purchase and implement the CaseloadPRO Criminal Justice Case Management software for the Alameda County Probation Department, for the period of 7/1/17 - 6/30/22, in the amount of $621,262; and
   B. Authorize the Chief Probation Officer or designee, upon review and approval by County Counsel, to execute the contract
   - CAO Recommends: Approve
   Attachment 27

28. **Sheriff** - Authorize the Sheriff to sign a contract amendment between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the Sheriff’s Office to provide law enforcement services, extending the contract period of 7/1/16 - 6/30/17 by 2 years until 6/30/19, increasing the amount from $3,563,908 to $11,094,966 ($7,531,058 increase) - CAO Recommends: Approve
   Attachment 28

29. **Sheriff** - Authorize the Sheriff or his designee to sign an agreement with Butte County for the Alameda County Sheriff’s Office to provide mutual aid assistance, in which the Sheriff’s Office will be reimbursed for all reasonable costs incurred for the services provided, for the contract period of 2/12/17 - 2/18/17
   - CAO Recommends: Approve
   Attachment 29

30. **Sheriff** - Authorize the Sheriff or his designee to sign an agreement between the Sheriff’s Office - Youth and Family Services Bureau and College Health IPA (Principal: BJ Beck; Location: Cypress) for the Youth and Family Services Bureau to provide mental health and substance abuse services, for the period of 5/9/17 - 5/8/18, with a one year renewal option - CAO Recommends: Approve
   Attachment 30

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

31. **Fire Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14997 between the Alameda County Fire Department (ACFD) and Definitive Networks, Inc. (Principal: David Parnell; Location: Pleasanton) for the review and analysis of electronic patient care reporting program administered by the Fire Department's Emergency Medical Services Division, for the period of 5/9/17 - 6/30/17, in an amount not to exceed $40,000; and
   B. Authorize the Fire Chief to execute the Agreement between the ACFD and Definitive Networks, Inc.
   - CAO Recommends: Approve
   Attachment 31
32. **Public Works Agency** - Second reading and adoption 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 in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - **Continued from Tuesday, 4/25/17 (Item #29)**

Attachment 32

33. **Public Works Agency** - Accept Status Report No. 3 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   A. Redwood Road at mile marker 7.38;
   B. Foothill Road at mile marker 6.92; and
   C. Palomares Road at mile marker 8.73

- CAO Recommends: Approve

Attachment 33

34. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2017-2018;
   B. Refer this item to your Board’s June 2017 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2017-2018;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2017-2018 Annual Report and proposed fee, adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2017-2018

- CAO Recommends: Approve

Attachment 34

35. **Public Works Agency** - Approve the following recommendations:
   A. Accept the submission the County Service Area’s Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2017-2018 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
   B. Refer these items to your Board’s June 2017 Fiscal Year 2017-2018 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2017-2018

- CAO Recommends: Approve

Attachment 35
36. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14433 to Ray’s Electric (Principal: Greg Gruendl; Location: Oakland) in the amount of $78,570, based on the unit prices stated in their submitted proposal for the project, the Ettie Street and Lake Merritt Pump Station electrical lighting upgrades in Oakland, Alameda County, California; in response to Request for Proposal No. MAO2016841;
   B. Authorize the Board President to sign said contract upon review by County Counsel; said work to be completed within 30 days of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $7,857 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $86,427 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
     Attachment 36

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

37. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2017-2018;
   B. Refer this item to your Board’s June 2017 Budget Hearing for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2017-2018;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2017-2018 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing, and establish the assessments for Fiscal Year 2017-2018
   - CAO Recommends: Approve
     Attachment 37

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

**PROCLAMATIONS/COMMENDATIONS**

38. Board of Supervisors and Superior Court of California - Proclaim May 2017 as “Law Month”
   Attachment 38

39. President Chan - Proclaim May 2017 as “Foster Care Month”
   Attachment 39

40. President Chan - Proclaim May 2017 as “CalFresh Awareness Month”
   Attachment 40
41. President Chan - Proclaim May 22 - 26, 2017 as "Emergency Medical Services Week"
   Attachment 41

42. President Chan and Supervisor Carson - Proclaim May 2017 as "Asian American and Pacific Islander Heritage Month"
   Attachment 42

43. Supervisor Carson - Proclaim May 11 - 21, 2017 as the "21st Annual East Bay Affordable Housing Week - Together for Housing Justice"
   Attachment 43

44. Supervisor Miley - Proclaim May 2017 as "Older Americans Month"
   Attachment 44

45. County Administrator's Office - Proclaim May 7 - 13, 2017 as "Public Service Recognition Week"
   Attachment 45

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MAY 16, 2017 RETREAT
TUESDAY, MAY 23, 2017 REGULAR CALENDAR
TUESDAY, MAY 30, 2017 HOLIDAY
TUESDAY, JUNE 6, 2017 REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JUNE 13, 2017 RETREAT
TUESDAY, JUNE 20, 2017 REGULAR CALENDAR
TUESDAY, JUNE 27, 2017 REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

46. Social Services Agency - Approve the Fiscal Year 2016-2017 Senior Nutrition Assistance Program Education (SNAP-ED) Grant Agreement Amendment No. SP-1617-09, A1 between the California Department of Aging and the County of Alameda, Area Agency on Aging to promote healthy eating and healthy living for low-income seniors by developing community gardens at low-income senior center and housing sites, with no change in the contract period of 10/1/16 - 9/30/17, increasing the grant amount from $46,607 to $49,579 ($2,972 increase); and authorize the Board President to execute the Grant Agreement Amendment No. 1 on behalf of Alameda County
   Attachment 46

HEALTH CARE SERVICES

47. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13531) with Theresa Ramirez (Location: Oakland) to provide quality management consulting services for Health Care Services Agency’s Health Care for the Homeless Program, extending the period of 5/1/16 - 4/30/17 by 3 months until 7/31/17, with no change in the contract amount of $49,000
   Attachment 47

48. Health Care Services Agency - Approve a proposed expenditure of $7,000 from the Emergency Medical Services (EMS) budget for EMS Week and Annual Recognition Activities
   Attachment 48

49. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Fourth Amendment (Procurement Contract No. 9974) with Kevin W. Harper, CPA and Associates (Principal: Kevin W. Harper; Location: Oakland) to continue to provide the Health Care Services Agency, Behavioral Health Care Services Department and Public Health Department with financial consulting services, with no change in the contract period of 3/18/14 - 6/30/18, increasing the total contract amount from $259,626 to $349,626 ($90,000 increase); and
   B. Authorize the Interim Agency Director or her designee to negotiate and execute the Standard Services Agreements on your behalf, subject to approval as to form by County Counsel and to submit the original to the Clerk of the Board for filing
   Attachment 49
50. **Public Health Department** - Accept donation of $1,500 from Barbara and Steve Becker for the purchase of medical therapy equipment for the benefit of California Children’s Services clients  
   Attachment 50

51. **Public Health Department** - Approve the following recommendations:  
   A. Approve spending authority to purchase gift cards up to $20,000 for the Public Health Department’s Building Blocks for Health Equity program to be utilized as incentives for clients to participate and complete the Financial Tools and Solution Project training program, for the period of 7/1/16 - 6/31/17; and  
   B. Accept an award from Kaiser Foundation Hospitals for the Club Mom program to provide entrepreneurship career education and development opportunities to low income young mothers, for the period of 10/3/16 - 9/29/17, in the amount of $20,000  
   Attachment 51

**GENERAL ADMINISTRATION**

52. **President Chan** - Approve the expenditure of $23,000 in District 3 Fiscal Year 2017 Fiscal Management Reward funds to ALL IN - ALAMEDA COUNTY to support the production of five videos for the Human Impact Budget hearing  
   Attachment 52

53. **Supervisor Valle** - Approve the use of $29,000 of District 2 Fiscal Year 2017 Fiscal Management Reward funds to support the following organizations:  
   A. $15,000 to the City of Fremont to support the installation of two bus shelters at the intersection of Mission Boulevard and Gurdwara Road;  
   B. $5,000 to Daily Bowl (Principal: Paddy Iyer; Location: Newark) to support their gleaning project to collect food from stores, excess food from restaurants and caterers, and distribute that to food pantries and crisis shelters within the cities of Fremont, Union City, and Newark;  
   C. $5,000 to Afghan Care (Principal: Dr. Ahmad Zamani; Location: Hayward) to support their mission to provide access to care for the Afghan refugee population; and  
   D. $4,000 to Friends of Chabot College (Principal: Dr. Susan Sperling; Location: Hayward) to support their Earth Week activities  
   Attachment 53
54. **Community Development Agency** - Approve the following recommendations:
   A. Accept contributions totaling $5,500 from Kaiser Permanente towards community events:
      i. Showtime in San Lorenzo event to be held on 5/6/17;
      ii. Ashland/Cherryland FamFest event to be held on 10/14/17; and
      iii. Castro Valley Light Parade event to be held on 11/11/17;
   B. Authorize the Auditor-Controller to pay the event-related expenditures per the following, not to exceed $5,500:
      i. $250 for Showtime in San Lorenzo;
      ii. $5,000 for Ashland Cherryland FamFest; and
      iii. $250 for Castro Valley Light Parade

55. **Community Development Agency** - Approve the following recommendations:
   A. Approve Amendment No. 1 to Memorandum of Understanding (MOU) Procurement Contract No. 14625 with the City of Hayward to provide additional winter relief and shelter services at the Church of the Cross and The Salvation Army, with no change in the current period of 12/26/16 - 5/31/17, increasing the contract amount from $25,000 to $35,000 ($10,000 increase); and
   B. Authorize the Agency Director or his designee to execute Amendment No. 1 to the MOU upon review and approval of County Counsel

56. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901121, Procurement Contract No. 9618 with ThyssenKrupp Elevator Americas (Principal: Scott Stratton; Location: San Leandro) for elevator maintenance and repair services to the Alameda County General Services Agency Building Maintenance Department, with no change in the contract period of 12/1/13 - 11/30/18, increasing the amount from $2,731,170 to $2,821,170 ($90,000 increase)

57. **General Services Agency and County Counsel** - Authorize County Counsel to execute the Second Amendment to the Legal Services Agreement (Master Contract No. 901317, Procurement Contract No. 11035) with Orbach, Huff, Suarez and Henderson (Principal: Philip Henderson; Location: Oakland) for legal services related to the Cherryland Community Center Project for the implementation of the Construction Manager at Risk project delivery method, extending the period of 5/15/14 - 5/15/17 by 19 months through 12/31/18, and increase hourly rates without increasing the not to exceed amount of $150,000
58. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency and Social Services Agency on 4/12/17
   Attachment 58

   Attachment 59

**PUBLIC PROTECTION**

60. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $486, which is offset with revenue earned from DNA analysis and will be used for salaries, services and supplies per the requirement of the grant - (4/5 Vote)
   Attachment 60

**PUBLIC WORKS**

61. **Public Works Agency** - Approve the following recommendations:
   A. Proclaim 5/21/17 - 5/27/17 “National Public Works Week”; and
   B. Authorize a one-time expenditure, not to exceed $4,000, for the purchase of commemorative gifts to honor the Alameda County Public Works Agency employees during National Public Works Week for their exemplary performance during the recent 2017 winter storms
   Attachment 61

62. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901064, Procurement Contract No. 8848 with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide landscape and miscellaneous open space maintenance services to the Alameda County Public Works Agency, extending the period of 7/1/13 - 6/30/17 by one year until 6/30/18, increasing the amount from $945,000 to $1,195,000 ($250,000 increase)
   Attachment 62

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

63. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, Legislation (PAL) Committee, at its 5/1/17 meeting:
   A. Sponsor and Support Senate Bill 703 (SB 703) (Skinner) Transactions and use taxes: County of Alameda
   Attachment 63
Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, Legislation (PAL) Committee, at its 5/1/17 meeting:

A. Support Assembly Bill 258 (AB 258) (Arambula) Child care subsidy plans;
B. Support Assembly Bill 300 (AB 300) (Caballero) Child care subsidy plans;
C. Support Assembly Bill 377 (AB 377) (Frazier, Gonzalez-Fletcher) Child care subsidy plans;
D. Support Assembly Bill 550 (AB 550) (Reyes) State Long-Term Care Ombudsman Program: Funding;
E. Support Assembly Bill 1164 (AB 1164) (Thurmond) Foster Care Placement: Funding;
F. Support Senate Bill 31 (SB 31) (Lara) California Religious Freedom Act: state agencies: disclosure of religious affiliation information
G. Support Senate Bill 63 (SB 63) (Jackson) Unlawful employment practice: parental leave; and
H. Support restoration of funding for AB 212 (2000) Local Childcare Planning Council programs

BOARDS AND COMMISSIONS

65. **Supervisor Miley** - Accept the resignation of Henry Levy from the Assessment Appeals Board
   Attachment 65

66. **Supervisor Valle** - Appoint Linda Ramus to the Mental Health Advisory Board, term ending 5/9/20
   Attachment 66

**End of Consent**

OUT-OF-STATE TRAVEL

67. **County Counsel** - Deputy County Counsel - Regional Assisted Outpatient Treatment Training - Las Vegas, Nevada, 5/15/17 - 5/17/17 ($750)
   Attachment 67

68. **District Attorney** - Deputy District Attorney - Quarterly Meeting of the Colorado Human Trafficking Council - Denver, Colorado, 5/25/17 - 5/26/17 (No County Cost)
   Attachment 68

69. **District Attorney** - Clerk I - Girls Educational and Mentoring Services Emerging Leaders Conference - Bedford, Massachusetts, 4/23/17 - 4/27/17 ($175)
   Attachment 69
70. General Services Agency - Transportation Services Manager - Government Fleet Expo and Conference - San Antonio, Texas, 6/11/17 - 6/15/17 ($1,560)
   Attachment 70

   Attachment 71

   Attachment 72

73. Health Care Services Agency - Human Resources Director, Workforce Education and Training Department Manager and 2 Department Personnel Officers I - Society for Human Resource Management Annual Conference and Exposition - New Orleans, Louisiana, 6/18/17 - 6/21/17 ($3,560 each)
   Attachment 73

   Attachment 74

   Attachment 75

   Attachment 76

77. Library - Supervising Librarian II - Book Expo America 2017 - New York, New York, 5/31/17 - 6/2/17 ($2,700)
   Attachment 77

78. Public Defender - Public Defender and 2 Social Worker III - 2017 Holistic Defense and Leadership Conference - Baltimore, Maryland, 6/6/17 - 6/9/17 ($1,300 each)
   Attachment 78
79. **Sheriff** - 2 Deputy Sheriffs - Crime Prevention through Environmental Design: Advanced Course - Las Vegas, Nevada, 4/24/17 - 4/27/17 ($1,313 each)
   Attachment 79

80. **Sheriff** - 2 Sergeant and 2 Deputy Sheriff - Basic Medicolegal Death Investigation Course, American Board Medicolegal Investigators Exam, and Society of Medicolegal Death Investigators Meeting - Las Vegas, Nevada, 7/22/17 - 7/28/17 ($2,060.46 each)
   Attachment 80

81. **Sheriff** - Captain - International Association of Directors of Law Enforcement Standards and Training Conference - Nashville, Tennessee, 5/20/17 - 5/25/17 ($3,266)
   Attachment 81

82. **Sheriff** - Sergeant - International Association of Chiefs of Police Public Information Officer Mid-Year Conference - Aurora, Colorado, 5/8/17 - 5/10/17 ($1,401.10)
   Attachment 82

83. **Sheriff** - Deputy Sheriff - International Association of Chiefs of Police Public Information Officer Mid-Year Conference - Aurora, Colorado, 5/7/17 - 5/10/17 ($1,477)
   Attachment 83