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

**NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

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

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

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

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

The addenda includes the addition of one Regular item #1.1, one Consent item #37.1, and a Notice of Withdrawal item #15.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 15, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A and B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters, Local Union 856
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
e) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiator: Donna Linton, Assistant County Administrator
Negotiating parties: Oakland Raiders
Under negotiations: price and terms of payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 19-40)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

1.1. President Carson - Proclaim November 2013 as "National Adoption Awareness Month"
Attachment 1.1
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the service agreement, Master Contract No. 900417, Procurement Contract No. 9612 with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Alameda), for provision of services to older refugees in Alameda County, for the period of October 1, 2013 through September 30, 2014, in the amount of $8,795; and delegate to the Agency Director, or designee, the authority to sign and execute the agreement under the master contracting process - CAO Recommends: Approve

Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve and authorize a funding increase and time extension to the current award and related standard agreement, Purchase Order No. 9733, Procurement Contract No. 5996, with the Regents of the University of California, UC Davis, (Principal: Ahmad Hakim Elahi; Location: Davis), for continued work skills and professional development training services to Agency staff, extending the current award period of January 1, 2011 through June 30, 2014 for two additional Fiscal Year periods through June 30, 2016, increasing the current award of $1,225,000 to $2,396,037.50 ($1,171,037.50 increase); and
   
   B. Authorize an appropriation increase of $471,037.50 for Fiscal Year 2013 - 2014, completely offset by additional revenue
   
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 3

HEALTH CARE SERVICES

4. **Health Care Services Agency** - Approve the Standard Services Agreement, Procurement Contract No. 9632 with the HIV Education and Prevention Program of Alameda County (Principal: Melissa Struzzo; Location: Oakland), to provide health services to injection drug users, November 1, 2013 through June 30, 2014, in the amount of $31,000, using $5,000 from District 3, $15,000 from District 4, and $11,000 from District 5 Measure A “other” funds - CAO Recommends: Approve

Attachment 4

5. **Public Health** - Approve and authorize the Critical Care Transport Paramedic (CCT-P) Interfacility Transport Agreement between Alameda County Emergency Medical Services and Rural Metro Operating Company L.L.C. (Principal: Jeff Taylor; Location: Milpitas), to provide CCT-P interfacility transport services for the contract period August 5, 2013 through May 31, 2018 - CAO Recommends: Approve

Attachment 5

GENERAL ADMINISTRATION

5.1. **Auditor** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance - CAO Recommends: Approve

Attachment 5.1
6. **Community Development Agency** - Approve and authorize Procurement Contract No. 9629 with Abode Services (Principal: Louis Chicoine; Location: Fremont), to provide rental assistance and supportive services to South County homeless families during the colder months for the period of November 15, 2013 through June 30, 2014, in the amount of $50,130 - CAO Recommends: Approve
Attachment 6

7. **Community Development Agency** - Approve and authorize Procurement Contract No. 9635 with the City of Oakland (Principal: Deanna J. Santana; Location: Oakland), to provide emergency winter homeless shelter and rapid re-housing activities at the Henry Robinson Multi-Service Center, for the period November 15, 2013 through April 30, 2014, in the amount of $62,500 - CAO Recommends: Approve
Attachment 7

8. **County Library and General Services Agency** - Approve the following recommendations:
   A. Approve an eighteen-month lease between the County of Alameda and Bohannon Development Company (Principal: Scott Bohannon; Location: San Mateo), for 7,000 square feet of space to temporarily house the San Lorenzo Library at 16032 Hesperian Boulevard, San Lorenzo, California. The lease term is projected to begin January 1, 2014 and to expire June 30, 2015. The lease rate is $1.26 per square foot per month, or $8,800 per month, modified full-service. The approximate annual lease cost for Fiscal Year 2013-2014 will be $52,800. The County will pay for utilities and heating, ventilation and air conditioning maintenance and repair directly estimated at $2,400 per month. Master Contract No. 900881, Procurement Contract No. 9594;
   B. Approve one-time expenses in the amount of $286,750 for tenant improvements, furniture, communications and moving; and
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments listed on the financial recommendation.
- CAO Recommends: Approve - (4/5 Vote)
Attachment 8

9. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment amending an existing footnote in the Health Care Services Agency - Continued from Tuesday, 10/29/2013 (Item #17)
Attachment 9

10. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901040, Procurement Contract No. 8803, with TeamPersona (Principal: Ginny Velasquez; Location: Oakland), to provide supplemental temporary and payrolling services to Alameda County Human Resource Services Department, December 1, 2013 through November 30, 2016, in the amount of $7,500,000, allowing for options to renew for one additional two-year term - CAO Recommends: Approve
Attachment 10
11. **County Administrator Office** - Review and approve the Alameda County Agricultural Fair Association's 2014 Annual Budget
   Attachment 11

**THE BOARD OF DIRECTORS FIRE DEPARTMENT**

12. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 of the Alameda County General Ordinance Code related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2013 edition of the California Fire Code thereof and whole thereof (including Appendix B, C, D) and accepting the Findings of Fact - **Continued from Tuesday, 10/29/2013 (Item #20)**
   Attachment 12

13. **Fire Department** - Authorize the Auditor-Controller to issue a purchase order for Procurement Contract No. 9598 in the amount of $133,057.40 to AA/ACME Locksmith, (Principal: Steven E. Corey; Location: San Leandro), to install security systems for Alameda County Fire Department’s new Dublin Office Facility and Maintenance Facility - CAO Recommends: Approve
   Attachment 13

**PUBLIC PROTECTION**

14. **Sheriff** - Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2013 Urban Area Security Initiative regional funds, in the amount of $5,678,292, for the period of November 1, 2013 through February 28, 2015; and authorize an increase in appropriation in the amount of $2,640,989 offset by revenue - CAO Recommends: Approve - (4/5 Vote)
   Attachment 14

15. Item Withdrawn by department.

**PUBLIC WORKS**

16. **Public Works Agency** - Adopt a resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program in order to proceed with the final design of the proposed “Patterson Pass Road Safety Improvements In The Vicinity Of Mile Post 6.4, Livermore, Alameda County”; and approve the project as described herein and in the Mitigated Negative Declaration; and authorize the Director of Public Works to begin preparation of plans, specifications and estimates - CAO Recommends: Approve
   Attachment 16
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

17. Zone7 - Adopt the resolution granting easement number 70185 to the City of Livermore and find that the granting of the easement is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize and direct the President of the Board of Supervisors to execute the Grant of Easement - CAO Recommends: Approve
Attachment 17

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

GENERAL ADMINISTRATION

18. General Services Agency - Open all received written bids for 2015 Shattuck Avenue in Berkeley, announce highest written bid and call for oral bids. If there are no oral bids declare the highest written bid as the successful bidder and complete sale
Attachment 18

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

NOVEMBER 12, 2013 CANCELED
NOVEMBER 19, 2013 CANCELED
NOVEMBER 26, 2013 REGULAR CALENDAR
DECEMBER 3, 2013 REGULAR CALENDAR AND PLANNING MEETING
HEALTH CARE SERVICES

19. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation, Master Contract No. 900090, Procurement Contract No. 9093 for Horizon Services, Inc., a nonprofit organization, (Principal: Keith Lewis; Location: Hayward), to support the implementation of two federal grants for Drug Free Communities, in the amount of $35,000 increasing the procurement funding from $609,588 to $644,588, for the period July 1, 2013 through June 30, 2014;
   
   B. Authorize the Agency Director or designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing; and
   
   C. Approve and authorize the Auditor-Controller to increase appropriations

   - (4/5 Vote)

   Attachment 19

20. **Behavioral Health Care Services** - Authorize the Auditor-Controller’s Office to approve an annually recurring payment for food and beverages and associated costs for the Vocational Program’s Annual Partner Recognition Event in the amount not to exceed $2,000

   Attachment 20

21. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve a reduction to Master Contract No. 900121, Procurement Contract No. 9162, for Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro), due to a correction in the allocation for the program at Harvey Green Elementary School, the transfer of the mental health program at Mandela Architecture High School to another contractor and a decline in referrals to the Mobile Response Team in the amount of $189,461, decreasing their Fiscal Year 2013-2014 contract allocation from $19,701,071 to $19,511,610 for the period July 1, 2013 through June 30, 2014;

   B. Authorize the Agency Director or his designee to negotiate and sign contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and

   C. Approve and authorize the Auditor-Controller to decrease appropriations

   - (4/5 Vote)

   Attachment 21

22. **Health Care Services Agency** - Accept donations from the general public in the following amounts of $40,000 and $214,733.76 for Children’s Hospital and Research Center, Oakland

   Attachment 22
23. **Health Care Services Agency** - Approve payment of stipends in the amount of $27,000 to youth who are participating in the REACH Ashland Youth Center Peer Health Educator programs and the School Health Center Needs Assessment program in Fiscal Year 2013-2014
   
   Attachment 23

**GENERAL ADMINISTRATION**

24. **Auditor** - Accept the annual reports of revolving cash overage, and cash difference funds submitted as of June 30, 2013
   
   Attachment 24

25. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding Excess Proceeds Claims from tax defaulted property sales of 2010 and 2011; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer's Decision
   
   Attachment 25

26. **Community Development Agency** - Approve and authorize Amendment No. 1 to Procurement Contract No. 8495 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), for Federal Emergency Solutions Grant for rapid re-housing and homeless prevention activities, to extend the contract period of December 1, 2012 through November 30, 2013 by seven months to June 30, 2014, with no increase in the contract amount of $98,787
   
   Attachment 26

27. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 7902 with City of Alameda for the Fiscal Year 2012 HOME Funds and program income, increasing the contract amount from $143,072.90 to $573,024.89 (increase of $429,951.99) and amending the Scope of Work to include the Shinsei Gardens II project, with no changes in the contract period of July 1, 2012 through June 30, 2017
   
   Attachment 27

28. **Community Development Agency** - Authorize and approve Amendment No. 1 to Procurement Contract No. 8608 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance under the Housing/Jobs Linkages Program, to extend the contract period of March 1, 2013 through February 28, 2014 by six months to August 31, 2014; and to increase the contract from $822,974 to $998,397 (an increase of $175,423) in HOME funds.
   
   Attachment 28

28.1. **General Services Agency** - Approve and authorize the Auditor-Controller to process payment to the State of California, Department of Industrial Relations, Cashiering, Accounting Unit - OSHA, San Francisco, for Civil Penalties resulting from Integrated Management Information System No.: 315314641, Citation 1-1 and Citation 1-3, in the combined amount of $4,950
   
   Attachment 28.1

29. **General Services Agency and Human Resource Services** - Approve and authorize the Auditor-Controller to ratify the salary of a Senior Project Manager at the 4th step of the Salary Ordinance effective January 9, 2011
   
   Attachment 29
30. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, General Services Agency, Health Care Services Agency, Information Technology Department, and Alameda County Library on October 16, 2013
   
   Attachment 30

31. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to extend Master Contract No. 900715, Procurement Contract No. 5561, with E-3 Systems, (Principal: Kofi A. Tawiah; Location: Union City), to provide cabling services for Alameda County. The current contract term is from 11/21/2010 - 11/20/13. The term of the contract extension shall be for two years, 11/21/13 - 11/20/15 with no increase to the contract amount of $2,382,104. The contract allows for this extension by mutual agreement
   
   Attachment 31

32. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to increase Master Contract No. 900449, Procurement Contract No. 3814, with Signature Technology Group (Principal: Robert W. Michel; Location: Phoenix, Arizona), to provide enterprise computer maintenance services to the Alameda County Information Technology Department from $2,000,000 to $3,500,000, an increase of $1,500,000; and to extend the current contract term of April 1, 2009 to March 31, 2014 by two years to March 31, 2016. The contract allows for this extension by mutual agreement
   
   Attachment 32

33. **County Library** - Approve funding renewal for current fiscal year on contract No. C-87-253 between the City of Fremont and the Alameda County Library by allocating $60,000 to Procurement Contract No. 9638. Contract C-87-253 provides landscape maintenance and operations at Fremont Library for fifty years
   
   Attachment 33

**PUBLIC PROTECTION**

34. **Sheriff** - Authorize the Auditor-Controller to remove items from the Sheriff's Office Capital Equipment Inventory
   
   Attachment 34

**PUBLIC WORKS**

35. **Public Works Agency** - Approve and execute Modification No. 1 to Procurement Contract No. 7818 with Mark Thomas & Company, Inc. (Principal: Michael Lohman; Location: Pleasanton), to provide Civil Engineering services for the engineering study of Patterson Pass Road in Murray Township, extending the existing contract period of October 2, 2012 through December 31, 2013 by one year to December 31, 2014, with no change to the contract not to exceed amount of $670,000
   
   Attachment 35
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

36. Public Works Agency - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system
      repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control
      District Zone 9; and
   B. Accept the status report provided in the SUMMARY/DISCUSSION, as required by the Board
      adopted Resolution (R-2013-330); and
   C. Find that the next status report No. 7 is scheduled for the November 26, 2013 regular Board
      meeting for review and consideration

Attachment 36

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

37. Item Withdrawn by department.

37.1. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors
   A. Legislation that seeks to increase truck size or weight beyond the current federal standards:
      Recommendation: Oppose
   B. Ask President Obama to end federal interference on municipal and state laws governing medical
      marijuana and support the Resolution: Recommendation: Support

Attachment 37.1

BOARDS AND COMMISSIONS

38. Supervisor Chan - Appoint Bishop Bob Jackson to the Alameda County Human Relations Commission,
    term ending 11/5/16
    Attachment 38

39. Supervisor Chan - Appoint Dr. Jim Meyers to the Alameda County Public Health Commission, term ending
    11/5/15
    Attachment 39

40. Supervisor Chan - Appoint Rabbi Barnett Brickner to the Alameda County Human Relations Commission,
    term ending 11/5/16
    Attachment 40
OUT-OF-STATE TRAVEL

41. Behavioral Health Care Services - Two Mental Health Specialist II's - National Alternatives Conference - Austin, Texas, 12/3/13 - 12/7/13 ($2,226.72 each)
   Attachment 41

42. Behavioral Health Care Services - Director Vocational Program, Vocational Program Individual Placement and Support Trainer and Program Assistant - National Alternatives Conference - Austin Texas, 12/3/13 - 12/7/13 ($2227.00 each)
   Attachment 42

43. Behavioral Health Care Services - Consumer Relations Manager, Manager/Program Specialist and Family Liaison Workforce and Education - National Alternatives Conference - Austin, Texas, 12/3/13 - 12/7/13 ($2,227 each)
   Attachment 43

44. Behavioral Health Care Services - Program Specialist - National Alternatives Conference - Austin, Texas, 12/3/13 - 12/7/13 ($1,277.20)
   Attachment 44

45. District Attorney - District Attorney - Deputy District Attorney and Legal Secretary - Human Exploitation and Trafficking Watch - Sharing the Hope Human Trafficking Conference - Washington, District of Columbia, 11/6/13 - 11/11/13 ($1,693.80 each)
   Attachment 45

   Attachment 45.1

45.2. District Attorney - District Attorney - Special Assistant/Legislative Coordinator - Legislative Meetings - Washington, District of Columbia, 11/11/2013 - 11/14/2013 ($924)
   Attachment 45.2

   Attachment 46

   Attachment 47
48. Health Care Services Agency - Supervising Prehospital Care Coordinator - Tampa Scientific Assembly Special Operations Medical Association - Tampa, Florida, 12/13/13 - 12/17/13 ($1,600) Attachment 48

49. Public Health - Director - 2013 American Public Health Association Annual Conference - Boston, Massachusetts, 11/5/13 - 11/6/13 ($1,700) Attachment 49


52. Social Services Agency - Social Services Agency - 2 Staff Development Specialists - Permanency Roundtable Training-of-the-Trainers - Seattle, Washington, 11/19/13 - 11/22/13 ($500 each) Attachment 52