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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, JANUARY 24, 2017
REGULAR MEETING: TUESDAY, FEBRUARY 7, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Probation Department Managers Representation Unit 075
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

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: HR Management v. County of Alameda, Superior Court of Alameda County, Case No.: RG13708580
B. Name of Case: United States ex rel. Dean v. Paramedics Plus, LLC, et al, United States District Court, Eastern District of Texas, Case No: 414-CV-203

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Assessor Parcel No. 85A-6405-166
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Christian Rutishauser and The Hoffman and Frank Vaughn 1995 Family Trust
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 - 63)
   
   15243 Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized County Counsel to initiate litigation in the matter of the State redirecting the responsibility for the In-Home Health Care program back to the Counties, if necessary

BOARD OF SUPERVISORS' REMARKS

President Chan adjourned in memory of Solana Henneberry, a Trustee with the Alameda Unified School District, Co-Chair of Alameda Collaborative for Children, Youth and Their Families and a Technology Communications Specialist for special needs children with the West Contra Costa Unified School District

Supervisor Carson reported on the California State Association of Counties Board of Directors meeting he and Supervisor Haggerty attended on 2/16/17, providing an update on the possibility of the State redirecting the responsibility for the In-Home Health Care program back to the Counties; he also thanked the County Administrator, Social Services Agency Director and County Counsel for their active support related to this issue.
HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve an augmentation to Master Contract No. 900109, Procurement Contract No. 13203 for Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to cover the increased space rental cost for the East Oakland Mental Health Wellness Center, with no change to the contract period of 4/1/16 - 6/30/17, increasing the amount from $1,313,809 to $1,342,167 ($28,358 increase); and
   B. Delegate authority to the Interim Director or their designee to execute the contract exhibits on your behalf
   - CAO Recommends: Approve
   Attachment 2
   21453 Approved as recommended C-900109 C-13203

3. Behavioral Health Care Services - Authorize the Board President to sign a Second Amendment to the Standard Services Agreement (Procurement Contract No. 10013) with CMC Training and Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) to provide customized software application training and consulting services, extending the period of 7/1/14 - 6/30/16 by 12 months until 6/30/17, increasing the amount from $70,000 to $140,000 ($70,000 increase) - CAO Recommends: Approve
   Attachment 3
   21453 Approved as recommended FILE 29917 C-10013

4. Health Care Services Agency - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to provide consulting services to establish a data sharing and analysis unit for health care information sharing, for the period of 1/1/17 - 12/31/17, in an amount not to exceed $725,000;
   B. Waive the Small Local and Emerging Business requirements and adopt a resolution to waive County bid requirements under the County Sole Source Non-Competitive Policy Exception; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - Continued from Tuesday, 2/7/17 (Item #8) - (4/5 Vote)
   Attachment 4
   2143 5 Approved as recommended FILE 29933 R-2017-57 R-2017-58F C-14664
5. Health Care Services Agency - Approve the following recommendations:
   A. Approve one-time allocation of $400,000 in Measure A funds to increase access to medical, public health, mental health and substance abuse services for high-risk Latino boys; and
   B. Approve a new Procurement Contract No. 14723 under Master Contract No. 900210 with Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council (Principal: Chris Iglesias; Location: Oakland) to provide the Latino men & boys program services and youth & family opportunity program services to approximately 275 high-risk Latino boys in ten middle and high schools in Oakland, for the period of 1/1/17 - 6/30/18, in the amount of $450,000, utilizing one-time Measure A funds ($400,000) and Youth and Family Opportunity Program Measure A funds ($50,000)
   - CAO Recommends: Approve
   Attachment 5
   Approved as recommended
   FILE 29933
   C-900210
   C-14723

6. Public Health Department - Approve spending authority to purchase gift cards and transportation tickets/vouchers up to $64,400 for the Alameda County Public Health Department, Family Health Services programs to be utilized as incentives to encourage low income clients to participate in healthier pregnancies and child health program activities - CAO Recommends: Approve
   Attachment 6
   Approved as recommended
   FILE 29937
   C-2017-7

7. Public Health Department - Approve the execution of a Standard Agreement (Contract No. 16-10762) with the California Department of Public Health for the Alameda County Public Health Department to administer the HIV Surveillance Program, for the period of 7/1/16 - 6/30/19, in the amount of $867,675 - CAO Recommends: Approve
   Attachment 7
   Approved as recommended
   FILE 29937
   C-2017-7

GENERAL ADMINISTRATION

8. Community Development Agency - Approve the following recommendations:
   A. Authorize a contract with the City of Fremont for the County to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation Program, for the period of 7/1/16 - 6/30/17, in the amount of $285,000; and
   B. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to execute amendments to the contract with the City of Fremont for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($28,500)
   - CAO Recommends: Approve
   Attachment 8
   Approved as recommended
   FILE 29938
   C-2017-8
9. **Community Development Agency** - Approve Amendment No. 1 to Fiscal Year 2016 HOME Subrecipient Agreements for affordable housing projects in the HOME consortium jurisdiction; to add funds for the implementation of HOME eligible projects/programs for the program year, with no change in the period of 7/1/16 - 6/30/20, increasing the amount from $161,732.89 to $1,200,809.81 ($1,039,076.92 increase):
   
   A. Procurement Contract No. 13841 with the City of Alameda, increasing the amount from $10,221.43 to $175,870.25 ($165,648.82 increase);
   
   B. Procurement Contract No. 13842 with the City of Fremont, increasing the amount from $16,983.51 to $289,663.51 ($272,680 increase);
   
   C. Procurement Contract No. 13843 with the City of Hayward, increasing the amount from $17,213.95 to $294,042.05 ($276,828.10 increase);
   
   D. Procurement Contract No. 13845 with the City of Livermore, increasing the amount from $5,741 to $97,702 ($91,961 increase);
   
   E. Procurement Contract No. 13846 with the City of Pleasanton, increasing the amount from $5,185 to $88,247 ($83,062 increase);
   
   F. Procurement Contract No. 13847 with the City of San Leandro, increasing the amount from $9,259 to $157,583 ($148,324 increase); and
   
   G. Procurement Contract No. 13848 with the City of Union City, increasing the amount from $97,129 to $97,702 ($573 increase)

   - CAO Recommends: Approve

   **Attachment 9**

   **Approved as recommended**

9.1. **Community Development Agency** - Adopt five resolutions committing Measure A1 Bond funds to these affordable housing developments in Alameda County after the Bonds have been issued and made available:

   A. Up to $6,350,000 for the Fruitvale BART project developed by East Bay Asian Local Development Corporation and the Unity Council for 94 units of affordable housing in Oakland;
   
   B. Up to $4,200,000 for the Camino 23 project developed by Satellite Affordable Housing Associates for 32 units of affordable housing in Oakland;
   
   C. Up to $4,600,000 for the Kottinger Gardens Phase II Senior project developed by Mid Pen for 54 units of affordable housing in Pleasanton;
   
   D. Up to $2,700,000 for the EMBARK homeless housing project developed by Resources for Community Development for 70 units in Oakland; and
   
   E. Up to $691,394 for the Grayson project developed by Satellite Affordable Housing Associates for 23 units of affordable housing in Berkeley

   - CAO Recommends: Approve

   **Attachment 9.1**

   **Approved as recommended**
10. **General Services Agency** - Approve Master Contract No. 901537, Procurement Contract No. 14692 with Transwestern (Principal: Edward Del Beccaro; Location: Walnut Creek) for real property brokerage services related to the potential acquisition of property located at 220-222 14th Street, Oakland - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

   FILE 29921
   C-901537
   C-14692

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

   A. Approve an increase to Procurement Contract No. 12948 with Rockridge Geotechnical, Inc. (Principal: Craig Shields; Location: Oakland) for additional professional services required to address geotechnical and environmental issues at the Cherryland Community Center project site in Hayward, with no change to the contract period of 9/17/13 - 12/31/17, increasing the amount from $150,000 to $240,000 ($90,000 increase); and

   B. Authorize the Agency Director to execute proposed change orders to the contract in an amount not to exceed the Board-approved total contract sum of $240,000

   - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

   C-12948

12. **General Services Agency** - Authorize the Agency Director or designee to sign contracting documents with the California Air Resources Board for the purpose of applying for Low-Carbon Fuel Standard credits on behalf of the County of Alameda - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

13. **General Services Agency** - Approve a First Amendment to Lease between Marco’s Harbor Bay, LLC (Principal: Marco Chavez; Location: Burlingame) and the County of Alameda to extend the lease for 1,000 square feet of office space at 1320 Harbor Bay Parkway, Suite 145, Alameda, extending the period of 1/29/14 - 1/28/17 by two years through 1/28/19, and increasing the total lease amount from $64,909 to $112,397 ($47,488 increase) - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

   FILE 29921
   C-2017-9

14. **General Services Agency** - Approve a 24-Year Maintenance Agreement between State of California and the County of Alameda to implement contract terms for building maintenance of the improvements at 4999 Gleason Drive, Dublin, for the State of California’s Highway Patrol Field Office, for the period of 10/1/16 - 12/31/25, in an amount not to exceed $640,000 paid to the County - CAO Recommends: Approve

   Attachment 14

   **Approved as recommended**

   FILE 29921
   C-2017-10
15. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment amending Section 3-21.91 in the Alameda County Library, which expired on 3/28/15, that provides additional compensation for a Supervising Librarian II when assigned management responsibilities over two Branch Libraries - **Continued from Tuesday, 2/7/17 (Item #22)**

   Attachment 15

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

   FILE 29922 O-2017-8

16. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to make the related budget adjustments in the total amount of $43,517 for the provision of information technology services to various departments; and
   B. Authorize the approval of .25 full-time equivalent position in the Information Technology Department to support various proposals from other County departments

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

   Attachment 16

   **Approved as recommended**

   FILE 29922 O-2017-8

**PUBLIC PROTECTION**

16.1. **District Attorney** - Approve the following recommendations:
   A. Accept a grant from the Nonprofit Finance Fund on behalf of Third Sector Capital Partners to support intermediary services for the Pay for Success recidivism reduction project, for the period effective upon execution by all parties through 4/30/17, for an amount up to $244,201; and
   B. Delegate authority to the District Attorney or her designee to execute the award letter

   - CAO Recommends: Approve

   Attachment 16.1

   **Approved as recommended**

17. **Probation Department and Library** - Approve the Memorandum of Understanding between the Alameda County Library and the Alameda County Probation Department regarding the Write to Read Tutoring Program and other library services at Camp Sweeney and Juvenile Justice Center, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $175,198 - CAO Recommends: Approve

   Attachment 17

   **Approved as recommended**

18. **Public Defender** - Approve an increase of 1.33 full-time equivalent Public Defender Investigator I positions funded using existing appropriations - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**
19. **Sheriff** - Authorize the Sheriff or his designee to enter into an agreement (Procurement Contract No. 14726) with Metals Treatment Technologies, LLC (Principal: James Barthel; Location: Arvada, Colorado) for firing range lead reclamation and berm restoration, for the contract period of 3/1/17 - 3/1/18, in the amount of $77,250 - CAO Recommends: Approve

Attachment 19

**Approved as recommended**

C-14726

20. **Sheriff** - Authorize the Auditor-Controller to make changes in the Sheriff’s Office budget to reallocate $1,184,557 of previously authorized appropriations to the proper divisions - CAO Recommends: Approve - (4/5 Vote)

Attachment 20

**Approved as recommended**

R-2017-46F

21. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to execute a contract with the County of San Mateo for the Sheriff’s Office to provide professional services for the Northern California Regional Intelligence Center, at an estimated cost of $176,431, for the period of 1/1/17 - 12/31/17;
   B. Authorize one full-time equivalent position to fund the Deputy Sheriff II assigned to the Northern California Regional Intelligence Center; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 21

**Approved as recommended**

R-2017-47F

22. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the transfer of funds in the amount of $62,300 from the Sheriff’s Office to the General Services Agency for the purchase of one Ford Police Interceptor K9 SUV;
   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchase; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 22

**Approved as recommended**

R-2017-48F

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

23. **Fire Department** - Authorize the Fire Chief to execute Procurement Contract No. 14687 between the Alameda County Fire Department and Stommel, Inc. (Principal: Jim Stommel; Location: Sacramento) for Mobile Data Computer installation services, for the period of 3/1/17 - 6/30/17, in an amount not to exceed $70,000 - CAO Recommends: Approve

Attachment 23

**Approved as recommended**

C-14687
24. **Fire Department** - Accept Eden Health District 2016 Grant in the amount of $24,608.12, for the purpose of purchasing an all-terrain vehicle and transport trailer for the Alameda County Fire Department; and authorize the Fire Chief to execute necessary grant documentation - CAO Recommends: Approve

   Attachment 24

   **Approved as recommended**

25. **Fire Department** - Approve the following recommendations:
   
   A. Authorize submission of a bid by the Alameda County Fire Department to provide fire suppression and emergency response services to the University of California, Lawrence Berkeley National Laboratory, for an initial contract period of 7/1/17 - 6/30/19, and three one-year options, by the deadline of 3/7/17; and
   
   B. Authorize the Fire Chief to sign all required proposal documents

   - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

26. **Human Resource Services** - Adopt new salary rates for International Association of Firefighters, Local 55A and 55B, represented classes in the Alameda County Fire Department, mandated by the Memorandum of Understanding Dispute Resolution Agreement with the two groups, resulting in a 2.93 percent increase for all represented Fire personnel in the Department, effective 1/1/17 - CAO Recommends: Approve

   Attachment 26

   **Approved as recommended**

**PUBLIC WORKS**

27. **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, 2/7/17 (Item #33)**

   Attachment 27

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2017-9**

   FILE 29923 O-2017-9

28. This item was withdrawn by the department
29. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14725 to Ghilotti Construction (Principal: Richard W. Ghilotti; Location: Santa Rosa) in the amount of $4,606,575, based on the unit prices stated in its bid proposal for the project, the Improvements of Meekland Avenue from the Vicinity of Blossom Way to A Street, Alameda County, California; Specification No. 2167;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within one hundred eighty (180) working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $460,657.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $5,067,232.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   
   Attachment 29
   21453 **Approved as recommended**
   FILE 29939
   C-14725

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29.1. **Public Works Agency** - Approve Amendment No. 2 to Procurement Contract No. 8466 with McLaren Engineering (Principal: Malcolm G. McLaren; Location: San Luis Obispo) to provide Engineering Services for bridge pier and fender protection systems, with no change to the contract period of 2/15/13 - 1/8/18, increasing the amount from $430,000 to $606,000 ($176,000 increase); and authorize the Agency Director to sign the contract amendment upon approval as to form by County Counsel - CAO Recommends: Approve
   
   Attachment 29.1
   21453 **Approved as recommended**
   FILE 29939
   C-8466

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

PROCLAMATIONS/COMMENDATIONS

30. **President Chan** - Commend the Social Services Agency Workforce and Benefits Administration for winning the 2017 Freshy Award for their efforts to improve the CalFresh food assistance program and increase food security in the County
   
   Attachment 30
   Presented
   FILE 29896

31. **President Chan** - Commend Linda Gardner for her significant contributions to increase the development of affordable housing in Alameda County and her exemplary leadership on the Alameda County Measure A1 affordable housing bond
   
   Attachment 31
   Presented
   FILE 29896
31.1. Supervisor Carson - In celebration of Black History Month, commend the following honorees for their commitment and contributions to our community:
   A. Dr. Vicki Alexander (Health)
   B. Lois the Pie Queen (Business)
   C. Dale Bartlett (Posthumous, Community and Social Issues)
   D. Ardarius McDonald (Education)
   E. Anyka Barber (Arts and Culture)

Attachment 31.1
Presented

FILE 29896

32. Supervisor Haggerty - Proclaim February 2017 as "Teen Dating Violence Awareness and Prevention Month"

Attachment 32
Presented

FILE 29896

32.1. Supervisor Miley - Commend Bishop Ernestine Cleveland Reems for her commitment to her congregation and the Oakland community and for over 30 years of exceptional community service

Attachment 32.1
Presented

FILE 29896

GENERAL ADMINISTRATION

33. Supervisor Valle - Adopt a Resolution endorsing and supporting the effort of the Joe Rosenthal Chapter of the USMC Combat Correspondents Association to encourage the United States Secretary of the Navy to name a Navy ship in honor of Joseph John Rosenthal

Attachment 33
Presented and approved as recommended

FILE 29909
R-2017-49

34. Community Development Agency - First reading and introduction of an ordinance amending Chapter 3.32 of Title 3 of the Alameda County Ordinance Code, to modify the maximum annual standard rent increase and the procedures applicable to rent increases for mobile home park spaces in the unincorporated areas of the County

Attachment 34

Read title, waived reading of ordinance in its entirety, opted to adopt the Full Vacancy Decontrol option and continued to Tuesday, 3/7/17 for second reading

FILE 29938

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

Solana Henneberry
**PUBLIC ASSISTANCE**

35. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve contract Modification No. 2 Agreement No. 003-RTW-15 with the City of Sunnyvale NOVA Workforce Board under the U. S. Department of Labor Ready-to-Work Project for regional employment and training services for long-term unemployed workers, to renew for the federal Program Year, for the period of 10/1/16 - 9/30/17, in the amount of $226,487; and
   
   B. Authorize the Agency Director or designee to execute the contract with the City of Sunnyvale on behalf of the Alameda County Workforce Development Board

   Attachment 35

**HEALTH CARE SERVICES**

36. **Behavioral Health Care Services** - Direct the Auditor-Controller to issue a warrant in the amount of $955.95 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable

   Attachment 36

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

   A. Approve a master contract augmentation (Master Contract No. 900056, Procurement Contract No. 13440) for Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) for the provision of Emotional Emancipation Circle trainings, with no change in the contract period of 7/1/16 - 6/30/17, increasing the amount from $515,141 to $549,641 ($34,500 increase);

   B. Delegate authority to the Interim Director or their designee to execute the contract exhibits on your behalf; and

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

   - (4/5 Vote)

   Attachment 37

   R-2017-50F
   C-900056
   C-13440
38. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve as augmentation to Master Contract No. 900122, Procurement Contract No. 13498 for S.T.A.R.S., Inc. (Principal: Kent Dunlap; Location: Oakland) to conduct a two-day training for Children’s and Adult System of Care providers who work with Transitional Age Youth on the Transition to Independence Process that S.T.A.R.S., Inc., currently uses in their Transitional Age Youth Level I program, with no change to the period of 7/1/16 - 6/30/17, increasing the amount from $5,269,867 to $5,285,066 ($15,199 increase);
   
   B. Delegate authority to the Interim Director or their designee to execute the contract exhibits on your behalf; and
   
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - (4/5 Vote)

   Attachment 38

39. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept the Amendment to Standard Agreement No. C16-010 with the California State Emergency Medical Services Authority (Principal: Howard Backer; Location: Rancho Cordova) for the County to provide regional disaster medical health coordination services, with no change to the contract period of 7/1/16 - 6/30/17, increasing the total contract amount from $130,000 to $130,771 ($771 increase); and
   
   B. Authorize the Interim Agency Director or their designee to execute the amendment

   Attachment 39

40. **Health Care Services Agency** - Authorize the Auditor-Controller to issue stipend payments and mileage reimbursements, not to exceed a total of $9,400 via Direct Claim, to nine Consumer Advisory Board members to attend monthly Alameda County Health Care for the Homeless meetings and receive trainings, for the period of 1/1/17 - 12/31/19

   Attachment 40

41. **Health Care Services Agency** - Approve the reimbursement of personal expenses for Elsie Kusel a HCSA-Emergency Medical Services staff who submitted her claim after the deadline of 4/15/16, in the total amount of $427.21

   Attachment 41

**GENERAL ADMINISTRATION**

42. **Supervisor Carson** - Amend the County's 2017 Legislative Platform to support SB 54 (De Leon) Law Enforcement: sharing data

   Attachment 42

FILE 29912
43. **Supervisor Miley** - Approve the use of $40,500 of District 4 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit community-based organizations:

A. $3,000 to the Dimond Improvement District (Principal: Daniel Swafford; Location: Oakland) to support the annual Oaktoberfest, a free community event;
B. $5,000 to Meals on Wheels of Alameda County (Principal: Connie McCabe; Location: Oakland) to support the delivery of hot meals to homebound seniors;
C. $10,000 to California Product Stewardship Council (Principal: Heidi Sanborn; Location: Sacramento) to support their efforts in raising awareness for Alameda County’s Safe Drug Disposal program;
D. $10,000 to Lend A Hand Foundation (Principal: Dee Johnson; Location: Oakland) to support the Stay In School Program for low income/at-risk youth attending Alameda County schools; and
E. $12,500 to Genesis Worship Center (Principal: George Matthews; Location: Oakland) to support their efforts in renovating a building to house four units of affordable housing for low-income residents of East Oakland

44. **Community Development Agency** - Approve Amendment No. 2 to Fiscal Year 2015 HOME Subrecipient Agreements, amending the projects’ Scope of Work and to the amount of project funds for the program year with a total amendment reduction of $22,778.02, with no change to the contract period of 7/1/15 - 6/30/19:

A. Procurement Contract No. 12355 with the City of Alameda, for Fiscal Year 2015 HOME Funds and program income, decreasing the contract amount from $95,093.33 to $23,264.31 ($71,829.02 decrease);
B. Procurement Contract No. 12396 with the City of Hayward, for Fiscal Year 2015 HOME Funds, decreasing the contract amount from $255,535 to $228,185 ($27,350 decrease);
C. Procurement Contract No. 12361 with the City of Livermore, for Fiscal Year 2015 HOME Funds, adding language that was originally left out; with no change in the contract amount of $88,018;
D. Procurement Contract No. 12362 with the City of Pleasanton, for Fiscal Year 2015 HOME Funds, adding language that was originally left out; with no change in the contract amount of $64,473.82;
E. Procurement Contract No. 12416 with the City of San Leandro, for Fiscal Year 2015 HOME Funds, increasing the contract amount from $159,896.38 to $236,297.38 ($76,401 increase); and
F. Procurement Contract No. 12363 with the City of Union City, for Fiscal Year 2015 HOME Funds, adding language that was originally left out; with no change in the contract amount of $99,136.09
45. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13077 with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) for permanent supportive housing services under the Housing Opportunities for Persons with AIDS Program at the 1701 MLK Affordable Housing Project, extending the term of 2/1/16 - 1/31/17 by twelve months to 1/31/18, increasing the amount of $30,613 to $61,226 ($30,613 increase)

Attachment 45

FILE 29938
C-13077

46. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901053, Procurement Contract No. 8584 with Optony, Inc. (Principal: Ben Foster; Location: Santa Clara) to provide technical consulting services for Regional Renewable Energy Procurement to the Alameda County General Services Agency, extending the current period of 3/1/13 - 2/28/17 by 12 months until 2/28/18, with no increase in the contract amount of $900,000

Attachment 46

C-901053
C-8584

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Community Development Agency, General Services Agency, Health Care Services Agency, Human Resource Services Department, Information Technology Department, and Public Works Agency on 1/4/17

Attachment 47

48. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Counsel, Health Care Services Agency, Sheriff’s Office and Social Services Agency on 1/18/17

Attachment 48

49. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's December 2016 Investment Report

Attachment 49

**PUBLIC PROTECTION**

50. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $331, 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 50

R-2017-52F
51. *Sheriff* - Approve a contract amendment between the Alameda County Sheriff’s Office (ACSO) and the City and County of San Francisco for the Sheriff’s Office Crime Lab to provide analyses of controlled substances, extending the contract period of 3/1/13 - 2/28/17 by one year through 2/28/18, with no change in the contract amount of no more than $2,371,500 paid to ACSO

Attachment 51

52. *Sheriff* - Approve the following recommendations:
   A. Approve the fifth contract amendment (Master Contract No. 901102, Procurement Contract No. 8600) with Act-1 Group, Inc. dba Advanced Technology Information Management Systems-ATIMS (Principal: Felix Rabinovich; Location: Chatsworth) to provide additional services related to the Jail Management System, for the period of 11/20/12 - 7/31/20, increasing the contract amount from $3,483,195 to $3,531,320 ($48,125 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 52

---

**PUBLIC WORKS**

53. *Public Works Agency* - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2322 for the Resurfacing of Portions of Various Roadways in Castro Valley area of Alameda County, California; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/28/17, with a report of bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 53

54. *Public Works Agency* - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2321 for the Pavement Rehabilitation of Fairmont Drive from Foothill Boulevard to Lake Chabot Road in San Leandro, Alameda County, California; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/28/17, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 54
55. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Specification No. 2320 for the Resurfacing of Portions of Greenville Road in the Eastern Unincorporated area of Alameda County, California; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 3/28/17, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

56. **PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

   The PAL Board Committee recommended approval of the following item referred to your Board and include as an amendment to the County's 2017 Legislative Platform:
   A. Support - Comments on Governor Brown's State Budget Proposal from Early Care and Education Planning Council; and
   B. Support - State Assembly Bill 3 (Bonta) Public Defenders: legal counsel: immigration consequences: grants

57. **BOARD AND COMMISSIONS**

   The PAL Board Committee recommended approval of the following item referred to your Board and include as an amendment to the County's 2017 Legislative Platform:
   A. Support State Assembly Bill 1 (AB 1) (Frazier) Transportation Funding Proposal
   B. Support State Senate Bill 1 (SB 1) (Beall) Transportation Funding

58. **Supervisor Haggerty** - Accept the resignation of Robert Villanueva from the Mental Health Advisory Board

59. **Supervisor Miley** - Accept the resignation of Janet Everson from the Castro Valley Municipal Advisory Council

60. **Supervisor Valle** - Appoint Smile Dhir to the Alameda County Human Relations Commission, term ending 9/20/17
61. **Supervisor Valle** - Appoint Anthony Galace to the Alameda County Public Health Commission, term ending 12/4/18
   Attachment 61

62. **Supervisor Valle** - Accept the resignation of Donn Lobdell from the Sunol Citizens' Advisory Council
   Attachment 62

63. **Supervisor Valle** - Appoint Nzingha Johnson to the Sunol Citizens' Advisory Council, term ending 10/14/17
   Attachment 63

**End of Consent**

**OUT-OF-STATE TRAVEL**

   Attachment 64

65. **Behavioral Health Care Services** - Consumer Relations Manager, Poll of Consumer Champions Manager/Program Specialist, 2 Mental Health Specialists, Assistant Program Specialist and Administrative Specialist II - 2017 Alternatives Conference - Substance Abuse and Mental Health Services Administration - Boston, Massachusetts, 8/17/17 - 8/21/17 ($2,800.50 each)
   Attachment 65

   Attachment 66

67. **Community Development Agency** - Assistant Deputy Director and Healthy Homes Manager - United States Department of Housing and Urban Development Program Manager's School 2017 - Indianapolis, Indiana, 3/27/17 - 3/30/17 ($2,000 each)
   Attachment 67

68. **Community Development Agency** - 2 Healthy Housing Rehabilitation Specialist II - United States Department of Housing and Urban Development Program Manager's School 2017 and Healthy Homes Rating System Training - Indianapolis, Indiana, 3/26/17 - 3/30/17 ($2,000 each)
   Attachment 68
Attachment 69

FILE 29892

70. Fire Department - Fire Dispatch Supervisor and Fire Dispatcher - Navigator-International Academies of Emergency Dispatch - New Orleans, Louisiana, 4/11/17 - 4/14/17 ($2,000 each)
Attachment 70

FILE 29892

Attachment 71

FILE 29892

72. General Services Agency - Early Care and Education Coordinator - Providence Talks Replication Convening - New York City, New York, 2/26/17 - 2/28/17 ($500)
Attachment 72

FILE 29892

73. Health Care Services Agency - Executive Director and Court Appointed Special Advocates Volunteer Program Assistant - Court Appointed Special Advocates National Conference - Seattle, Washington, 3/10/17 - 3/14/17 ($1,800 each)
Attachment 73

FILE 29892

74. Health Care Services Agency - Getting the Most Out of Life Director - Assembly of Hospice and Palliative Care Conference - Phoenix, Arizona, 2/21/17 - 2/26/17 ($3,300)
Attachment 74

FILE 29892

75. Information Technology Department - Chief Information Officer - 2017 National Association of Counties Legislative Conference - Washington, D.C., 2/23/17 - 2/26/17 ($2,050)
Attachment 75

FILE 29892

Attachment 76

FILE 29892

77. Public Works Agency - Director - National Association of Civil Engineers Management and Technical Conference - Cincinnati, Ohio, 4/9/17 - 4/13/17 ($3,200)
Attachment 77

FILE 29892
78. **Sheriff** - 3 Deputy Sheriffs - The International Narcotics Interdiction Association Drug/Terrorist Interdiction Conference - Glendale, Arizona, 6/3/17 - 6/8/17 ($2,035 each)
   Attachment 78

FILE 29892

   Attachment 79

FILE 29892

80. **Sheriff** - Undersheriff - 16th Annual Institute of Electrical and Electronics Engineers Symposium on Technologies for Homeland Security - Waltham, Massachusetts, 4/24/17 - 4/27/17 ($2,700)
   Attachment 80

FILE 29892

81. **Treasurer-Tax Collector** - Chief Investment Officer - Government Investment Officer Association - Las Vegas, Nevada, 3/21/17 - 3/24/17 ($1,100)
   Attachment 81

FILE 29892

**KEY**

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>President Haggerty</td>
</tr>
<tr>
<td>2</td>
<td>Supervisor Valle</td>
</tr>
<tr>
<td>3</td>
<td>Supervisor Chan</td>
</tr>
<tr>
<td>4</td>
<td>Supervisor Miley</td>
</tr>
<tr>
<td>5</td>
<td>Supervisor Carson</td>
</tr>
</tbody>
</table>

A Abstained
X Excused
N No
BO Board Order

C Contract
O Ordinance
R Resolution
LIB Library

FILE / Common Folder: 29880/29936
AgendaReg_02_21_17