MISSION

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

VISION

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

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

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

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

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

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

Note: The Agenda includes the addition of four Regular items #15.1, #23.1, #27.1, #37.1 and one Set Matter item #38.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, MAY 5, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officer's Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff's Unit)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Welfare Fraud Investigators Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021; Alameda County Management Employees Association - Confidential and General Government
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 43- 69)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a one year contract extension (Master Contract No. 900874, Procurement Contract No. 10038) with A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley), for the Parent Engagement Program, extending the contract period of 7/1/14 - 6/30/15 through 6/30/16, in the amount of $1,516,128 for Fiscal Year 2015-2016; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process - CAO Recommends: Approve Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve a one-year contract term extension to the current awards with the Transitional Housing Program-Plus (THP+) providers, extending the current contract period of 7/1/14 - 6/30/15 through 6/30/16; and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process, the specific awards include:
      i. First Place for Youth (Principal: Sam Cobbs; Location: Oakland), under Master Contract No. 900179, Procurement Contract No. 11448, for the provision of THP+ Host Housing support services to emancipated foster youth for the contract period of 7/1/15 - 6/30/16, in the amount of $479,417; and
      ii. First Place for Youth (Principal: Sam Cobbs; Location: Oakland), under Master Contract No. 900179, Procurement Contract No. 11452, for the provision of THP+ Scattered Site Housing support services to emancipated foster youth, for the contract period of 7/1/15 - 6/30/16, in the amount of $2,229,786
   - CAO Recommends: Approve Attachment 3

4. Social Services Agency - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 10297, Purchase Order No. 12012) with Abner J. Boles III, Ph.D. (Location: Oakland), for consultation services for the Social Services Agency Executive Team, extending the contract period of 5/1/14 - 6/30/15 by one year to 6/30/16, and increasing the contract amount from $75,000 to $150,000 ($75,000 increase) for Fiscal Year 2015-2016 - CAO Recommends: Approve Attachment 4
5. **Social Services Agency** - Approve a one year contract extension of the current award (Master Contract No. 900113, Procurement Contract No. 11721) with Family Paths (Principal: Marcella Reeves; Location: Oakland), for the delivery of a 24-hour Parent Support Hotline, Foster Parent Advice Line and emergency respite childcare, extending the current contract period of 7/1/14 - 6/30/15 through 6/30/16, and increase the contract award from $187,766 to $864,208 ($676,442 increase) for Fiscal Year 2015-2016; and delegate authority to the Agency Director, or designee, to sign and execute the agreement under the master contracting process - CAO Recommends: Approve

Attachment 5

6. **Social Services Agency** - Authorize the transfer of $4,000,000 from the Direct Benefits Payments account in the Assistance Payments Department to the Direct Benefit Payments account in the General Assistance Department to continue to provide mandated cash assistance to General Assistance clients - CAO Recommends: Approve - (4/5 Vote)

Attachment 6

7. **Social Services Agency** - Approve the following recommendations:
   A. Approve Fiscal Year 2014-2015 and Fiscal Year 2015-2016 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement No. MI-1415-09 to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program and the Medicare Savings Program and Medicare Part D, in the amount of $60,170;
   B. Approve a Standard Services Agreement (Master Contract No. 900189, Procurement Contract No. 11700) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland), for delivery of the MIPPA funded services, for the period of 2/1/15 - 9/29/15, in the amount of $54,153 with the funding levels of $37,908 for Fiscal Year 2014-2015 and $16,245 for Fiscal Year 2015-2016 and delegate authority to the Agency Director, or her designee, to execute the contract under the master contracting process; and
   C. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 7

8. **Social Services Agency** - Waive the competitive bid requirements and approve a sole source Standard Services Agreement (Procurement Contract No. 11347) with Georgetown University Center for Juvenile Justice Reform (Principal: Mary E. Schmiedel; Location: Washington, D.C.), for consulting services and technical assistance for the Crossover Youth Practice Model in Alameda County, for the period of 5/1/15 - 6/30/16, in the amount of $61,809 - CAO Recommends: Approve

Attachment 8
9. **Social Services Agency** - Approve nine new service agreements under the current community-based organizations (CBO) master contracts for CalWORKs employment/support services, for the contract period of 7/1/14 - 6/30/15, in the total amount of $250,000; and delegate authority to the Agency Director, or designee, to execute related CBO contracts under the master contracting process:
   A. Tri-Valley Haven (Principal: Ann King; Location: Livermore), Master Contract No. 900143, Procurement Contract No. 11722, in the amount of $25,000;
   B. Southern Alameda County Comite for Raza, aka, La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900107, Procurement Contract No. 11724 in the amount of $25,000;
   C. Women on the Way Recovery Center (Principal: Ron Gillette; Location: Hayward), Master Contract No. 900451, Procurement Contract No. 11708, in the amount of $25,000;
   D. Alameda County Deputy Sherriff’s Activities League (Principal: Hillary Bass; Location: San Leandro), Master Contract No. 900849, Procurement Contract No. 11709, in the amount of $25,000;
   E. Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland), Master Contract No. 900117, Procurement Contract No. 11726, in the amount of $50,000;
   F. Ruby’s Place (Principal: Vera Clammetti; Location: Hayward), Master Contract No. 900173, Procurement Contract No. 11707, in the amount of $25,000;
   G. Abode Services (Principal: Louis Chicoine; Location: Fremont), Master Contract No. 900216, Procurement Contract No. 11706, in the amount of $25,000;
   H. A Safe Place (Principal: Carolyn Russell; Location: Oakland), Master Contract No. 900145, Procurement Contract No. 11712, in the amount of $25,000; and
   I. Ethiopian Community and Cultural Center (Principal: Ermias Getachew; Location: Oakland), Master Contract No. 900786, Procurement Contract No. 11713, in the amount of $25,000
   - CAO Recommends: Approve
   [Attachment 9]

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901004, Procurement Contract No. 9834) with Echo Consulting Services of California, Inc. (Principal: Fasi Siddiqui; Location: Oakland), to provide a behavioral health management information system, for the period of 5/16/15 - 5/15/18, in the amount of $6,459,119 - CAO Recommends: Approve
   [Attachment 10]
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 11788) with Third Sector Capital Partners, Inc. (Principal: Caroline Whistler; Location: San Francisco), to conduct a feasibility assessment and develop a Pay For Success pilot program for the County’s asthma programs, for the period of 5/1/15 - 3/31/16, in the amount of $60,000;
   B. Approve the use of one-time Tobacco Master Settlement Funds in the amount of $60,000; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 11](#)

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreements with the following providers to organize the Health and Wellness Fairs in City of Livermore, Dublin and Pleasanton, for the period of 5/1/15 - 9/30/15, in the total amount of $49,998 with each school district receiving $16,666:
   B. Livermore Valley Joint Unified School District (Principal: Chris Van Schaack; Location: Livermore), Procurement Contract No. 11754 for the Livermore Health and Wellness Fair on 8/19/15;
   C. Dublin Unified School District (Principal: Tess Johnson; Location: Dublin), Procurement Contract No. 11756 for the Dublin Health Fair “SeeDubWell” on 8/22/15;
   D. Pleasanton Unified School District (Principal: Kevin Johnson; Location: Pleasanton), Procurement Contract No. 11755 for the Pleasanton Health and Wellness Fair on 6/6/15; and
   E. Authorize the Agency Director, or his designee, to execute the Standard Services Agreements and submit the originals to the Clerk of the Board
   - CAO Recommends: Approve
   [Attachment 12](#)

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 11780) with HFS Consultants (Principal: Richard Gianello; Location: Oakland), to provide short-term management and organizational turnaround services for West Oakland Health Council under contract to Alameda County Health Care Services Agency, for the period of 5/1/15 - 6/30/16, in the amount of $626,000;
   B. Adopt the resolution to waive the competitive bidding process for this contract, due to sole source as recommended by Cal-Mortgage;
   C. Waive the Small, Local and/or Emerging Business (SLEB) requirement for HFS Consultants;
   D. Authorize the Agency Director, or his designee, to negotiate and execute the Standard Services Agreement on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed;
   E. Approve a one-time allocation of Tobacco Master Settlement Funds in the amount of $500,000; and
   F. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 13](#)
14. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve the following Standard Services Agreements using Measure A funds:
      
      i. Procurement Contract No. 11333 for the Standard Services Agreement with Abode Services (Principal: Vivian Wan; Location: Fremont), to provide mental health and substance abuse linkage services to adults, for the period of 5/1/15 - 10/31/15, in the amount of $50,000 utilizing Measure A Discretionary Health Care Services funds allocated for District 1;
      
      ii. Procurement Contract No. 11701 for the Standard Services Agreement with CAL-PEP (Principal: Gloria Lockett; Location: Oakland), to provide HIV/STD testing in high-risk communities throughout Alameda County, for the period of 5/1/15 - 1/31/16, in the amount of $27,000 utilizing one-time Measure A funds;

   B. Approve the one-time allocation of Measure A funds to provide HIV/STD testing in high-risk communities throughout Alameda County;

   C. Approve the First Amendments to the following Standard Services Agreements to amend the Small, Local and Emerging Business (SLEB) Participation provisions to state that the contractors are SLEB exempt instead of SLEB vendors, with no change to the original amounts or start and end dates:
      
      i. LIFE ElderCare, Inc., Procurement Contract No. 11221 (Principal: Patricia Osage; Location: Fremont), for public health services to seniors, for the period of 1/1/15 - 6/30/15, in the amount of $12,400 utilizing Measure A Discretionary Health Care Services funds allocated for District 2;
      
      ii. Options Recovery Services, Procurement Contract No. 11220 (Principal: Thomas Gorham; Location: Berkeley), for mental health and substance abuse screening and referral services to adults, for the period of 1/1/15 - 6/30/15, in the amount of $25,000 utilizing Measure A Discretionary Health Care Services funds allocated for District 5; and
      
      iii. Spectrum Community Services, Inc., Procurement Contract No. 11219 (Principal Lara Calvert; Location: Hayward), for public health services to seniors, for the period of 7/1/14 - 6/30/15, in the amount of $50,000 utilizing Measure A Discretionary Health Care Services funds allocated for District 3 ($10,000) and District 4 ($40,000)

   - CAO Recommends: Approve
   
   Attachment 14
15. **Public Health Department** - Approve the following recommendations:

A. Approve new master contract amendments with the following community-based organizations in order to provide opt-out rapid HIV testing at clinic sites under the Federal HIV Testing in Healthcare Settings grant, for the period of 4/1/15 - 12/31/15:
   i. Cardea Services (Principal: Patricia Blackburn; Location: Oakland), Procurement Contract No. 11792, in the amount of $39,466;
   ii. City of Berkeley Public Health Clinic (Principal: Phil Kamlerz; Location: Berkeley), Procurement Contract No. 11793, in the amount of $50,000;
   iii. Planned Parenthood Mar Monte (Principal: Nina Clymer; Location: San Jose), Procurement Contract No. 11794, in the amount of $27,000;
   iv. Roots Community Health Center (Principal: Noah Aboelita; Location: Oakland), Procurement Contract No.11795, in the amount of $45,000;

B. Approve new master contract amendments with the community-based organizations to provide HIV/AIDS care and treatment services, totaling $1,005,833, for the period of 4/1/15 - 3/31/16;

C. Approve a contract allocation renewal with Contra Costa County, Procurement Contract No. 11803 to provide viral load and HIV genotypic testing, in the amount of $98,000, for the period of 4/1/15 - 12/31/15; and

D. Authorize the Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 15

15.1. **Public Health Department** - Approve the following Standard Services Agreements to provide interpretation services for the home visiting/children therapy programs for the Alameda County Public Health Department, Family Health Services:

A. Procurement Contract No. 11818 with International Contact, Inc. (Principal: Carla Itzkowich; Location: Oakland), for the contract period of 4/1/15 - 9/30/16, in the amount of $100,000; and

B. Procurement Contract No. 11817 with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley), for the contract period of 5/1/15 - 6/30/16, in the amount of $85,000

- CAO Recommends: Approve

Attachment 15.1
16. **Public Health Department** - Approve the following recommendations:

A. Approve Master Contract amendments to revise the scope of work with Hope Collaborative and Mandela Marketplace to develop and partner with retailers in East & West Oakland to implement changes in tobacco, alcohol, and food inventory to offer more healthy products under the Measure A - Alcohol and Other Drugs Youth Prevention Allocation:
   i. Master Contract No. 900213, Procurement Contract No. 10302 with Hope Collaborative, a project of the Tides Center (Principal: Sabrina Wu, Location: Oakland), changing the period of 6/1/14 - 7/30/15 to 6/30/15, and decreasing the amount from $150,000 to $141,600 ($8,400 decrease);
   ii. Master Contract No. 900605, Procurement Contract No. 10303 with Mandela Marketplace (Principal: Dana Harvey; Location: Oakland), and changing the period of 6/1/14 - 7/30/15 to 6/30/15, and decreasing the amount from $150,000 to $141,600 ($8,400 decrease);

B. Authorize the Agency Director, or his designee, to sign the Master Contract Exhibit A&B coversheet and submit originals to the Clerk of the Board for filing; and

C. Approve first amendments to agreements to revise the scope of works with the following contractors in order to develop and partner with retailers in East & West Oakland to implement changes in tobacco, alcohol, and food inventory to offer more healthy products under the Measure A – Alcohol and Other Drugs Youth Prevention:
   i. Procurement Contract No. 10392 with Hill and Company Communication (Principal: James Hill; Location: Alameda), extending the contract period of 6/1/14 - 7/30/15 to 12/31/15, in the amount of $95,000; and
   ii. Procurement Contract No. 10393 with Eat Drink Politics (Principal: Michele Simon; Location: Oakland), extend the contract period of 6/1/14 - 7/30/15 to 12/31/15, in the amount of $35,000

- CAO Recommends: Approve
  Attachment 16

**GENERAL ADMINISTRATION**

17. **Supervisor Miley** - Approve the following recommendations:

A. Accept contributions in the amount of $1,000 from the Eden Township Healthcare District and $1,000 from the Alameda County Transportation Commission for the Ashland/Cherryland FamFest;

B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event to be held on 10/10/15 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and

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

- (4/5 Vote)
  Attachment 17
18. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901332, to provide audit services to the Alameda County Auditor-Controller Agency, for the period of 5/22/15 - 5/21/18 with an option to extend for two additional one-year terms, in the pool contract amount of $800,000, with the following pool of vendors:
   A. Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland), Procurement Contract No. 11634;
   B. Macias Gini & O'Connell LLP (Principal: David Bullock; Location: Oakland), Procurement Contract No. 11688;
   C. Michael R. Blanks, CPA Accountancy Corporation (Principal: Michael Blanks; Location: Oakland), Procurement Contract No. 11636;
   D. Patel & Associates, LLP (Principal: Ramesh C. Patel; Location: Oakland), Procurement Contract No. 11633; and
   E. Williams, Adley & Co. - CA, LLP (Principal: Robert H. Griffin; Location: Oakland), Procurement Contract No. 11639

- CAO Recommends: Approve  
  [Attachment 18](#)

19. **Community Development Agency** - First reading and introduction of an Ordinance to Repeal establishing a moratorium on rent increases in mobile home parks within unincorporated Alameda County, with an effective retroactive repeal date of 5/23/15 - CAO Recommends: Approve  
  [Attachment 19](#)

20. **Community Development Agency** - Adopt a resolution approving the Fiscal Year 2015-2019 Consolidated Plan and Fiscal Year 2015 Action Plan for both the Alameda County “Urban County” a Housing and Urban Development (HUD) designated funding entity for Community Development Block Grant funding comprised of the Unincorporated County and five cities with population under 50,000; and the Alameda County HOME Consortium (a HUD-designated funding entity for HOME Investment Partnership funds comprised of the cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro, Union City and the Urban County) - CAO Recommends: Approve  
  [Attachment 20](#)

21. **General Services Agency** - Approve the following recommendations:  
   A. Accept the bid and award a contract (Master Contract No. 901354, Procurement Contract No. 11814) to Integra Construction Services Inc. (Principal: Dawn Marie Giannonna; Location: Pleasanton), in an amount not-to-exceed $113,500, for the construction of the new classifications office-heating, venting and air conditioning project at Santa Rita Jail;
   B. Approve the encumbrance of an additional $11,350 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $124,850 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Agency Director

- CAO Recommends: Approve  
  [Attachment 21](#)
22. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901375, Procurement Contract No. 11834) to Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland), in an amount of $150,000, for professional services related to the required California Environmental Quality Assessment for the New Camp Sweeney Replacement Project at Fairmont Blvd., in San Leandro, for the period of 5/1/15 - 5/31/16;
   B. Approve the encumbrance of an additional $15,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $165,000 and authorize the Agency Director to issue change orders as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the proper Professional Services Agreement, have said Agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after County Counsel’s review

- CAO Recommends: Approve

 Attachment 22

23. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller Buyer to issue a purchase order (Master Contract No. 901349, Procurement Contract No. 11150) to Battalion One Fire Protection (Principal: Michael Herbert; Location: Emeryville), for sonic inspection services of the fire sprinkler piping in the Rene C. Davidson Courthouse and the Lakeside Plaza Building, in the amount of $53,056, for the period of 6/1/15 - 10/1/15; and
   B. Approve the encumbrance of an additional $5,306, as a Supplemental Work Allowance for a total encumbrance of $58,362, and authorize the Agency Director to issue change orders, as necessary

- CAO Recommends: Approve

 Attachment 23

23.1. **General Services Agency** - Delegate authority to the Agency Director to execute and modify a new 20-year Ground Lease (Master Contract No. 901098, Procurement Contract No. 10417) for Winton Landfill with the Alameda County Flood Control Water Conservation District (District) for the construction of a utility-scale solar Photovoltaic system with annual compensation to the District in the amount of 50% of the total energy cost savings derived by the County of Alameda, final terms and conditions to be negotiated and approved by County Counsel - CAO Recommends: Approve

 Attachment 23.1
24. **General Services Agency and Community Development Agency** - Approve the following recommendations:

A. Approve an increase in the architectural contract (Master Contract No. 900902, Procurement Contract No. 6507) with Group 4 Architects (Principal: Dawn Merkes; Location: South San Francisco), for additional design services, increasing the amount from $863,018 to $931,401 ($68,383 increase);

B. Approve the encumbrance of an additional Supplemental Work Allowance (SWA) for Group 4 Architects (Master Contract No. 900902, Procurement Contract No. 6507) in the amount of $10,087 for a total encumbered architectural budget of $1,024,541, and authorize the Director of the General Services Agency (GSA) to issue change orders as necessary against the SWA;

C. Approve an increase in the construction contract (Master Contract No. 901221, Procurement Contract No. 9811) with Alten Construction (Principal: Shannon M. Alten; Location: Richmond), for additional construction services, increasing the amount from $6,291,957 to $6,514,472 ($222,515 increase);

D. Approve the encumbrance of an additional SWA for Alten Construction (Master Contract No. 901221, Procurement Contract No. 9811) in the amount of $40,362 for a total encumbered construction budget of $7,165,919, and authorize the Director of GSA to issue change orders as necessary against the SWA;

E. Approve an increase in the construction management contract (Master Contract No. 900901, Procurement Contract No. 6496) with Swinerton Management & Consulting (Principal: Jeffrey Gee; Location: Oakland), for additional professional services, increasing the amount from $395,988 to $524,653 ($128,665 increase), and extending the period from 6/30/15 to 12/30/15, a 6-month increase in the contract term;

F. Approve the encumbrance of an additional SWA for Swinerton Management & Consulting (Master Contract No. 900901, Procurement Contract No. 6496) in the amount of $12,866 for a total encumbered construction management budget of $577,118, and authorize the Director of GSA to issue change orders as necessary against the SWA;

G. Authorize the Auditor-Controller to transfer $482,878 from the Tier One General Funds to the Capital Project budget, CPP12C100340000 and to make the budgetary adjustments; and

H. Approve a total increase to the San Lorenzo Library Expansion Project Budget from $9,889,266 to $10,372,144 ($482,878 increase)

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

Attachment 24

25. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:

A. Amend the approved Fiscal Years 2014-2019 Capital Improvement Plan to add the Alameda County Health Care Services Agency Behavioral Health Care Services Sobering Center and Detox Facility Back-Up Power project at the Fairmont Hospital Campus, San Leandro to Category I (Projects Approved and Underway);

B. Authorize the Auditor-Controller’s Office to allocate $220,914 from Behavioral Health Care Services to this project and increase appropriations and offsetting revenue in the Capital Projects budget; and

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

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

Attachment 25
26. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments for the provision of information technology services to various departments; authorize the approval of .17 full-time equivalent position in Fiscal Year 2014-2015 and .66 full-time equivalent position in Fiscal Year 2015-2016 going forward in the Information Technology Department for various proposals from other County Departments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 26

27. **County Administrator's Office** - Authorize the Board President to sign a subordination request from the City of Oakland, which would allow the Oakland Redevelopment Successor Agency to refund existing debt of the former Redevelopment Agency of the City of Oakland by subordinating payment of pass through property tax payments to Alameda County to the Agency’s debt service payments

   Attachment 27

27.1. **County Administrator's Office** - Appoint Patrick O'Connell as a Retired Annuitant effective 5/24/15

   Attachment 27.1

**PUBLIC PROTECTION**

28. **District Attorney** - Adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Proposal for the Human Trafficking Advocacy Program, for the period of 10/1/14 - 9/30/15, in the amount of $187,500; and designate and authorize the District Attorney, by title, to submit a Request-for-Proposal response and execute a Grant Award Agreement - CAO Recommends: Approve

   Attachment 28

29. **District Attorney** - Adopt a resolution to “Execute and Submit Standard Agreement” in response to the California Victim Compensation and Government Claims Board for the 3 year period of 7/1/15 - 6/30/18, County Contract (Joint Powers); and designate and authorize the District Attorney, by title, to execute and submit a Standard Agreement - CAO Recommends: Approve

   Attachment 29

30. **Probation Department** - Approve an increase in the flexible spending amount from $20,000 to $30,000 ($10,000 increase) for Fiscal Year 2014-2015 for the purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment, and gift certificates to support the provision of wrap-around services for clients using AB 109 Adult Realignment funds, increasing the amount - CAO Recommends: Approve

   Attachment 30
31. **Sheriff** - Approve the following recommendations:
   A. Approve a waiver of the formal County competitive bidding process to allow the Sheriff’s Office to purchase kitchen equipment in the amount of $246,570 from East Bay Restaurant Supply, Inc., Procurement Contract No. 11785 (Principal: Joe Goralka; Location: Oakland);
   B. Approve the encumbrance of an additional $24,657 as a Supplemental Work Allowance (SWA) for a total encumbrance of $271,227 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
  Attachment 31

32. **Sheriff** - Approve two additional Deputy Sheriff’s positions and twenty four pay units and fund two Sergeant positions and twenty four pay units in the Detention and Corrections Division, effective 7/1/15 funded by the Inmate Welfare Fund; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
  Attachment 32

33. **Sheriff** - Designate and authorize the Sheriff, by title, to apply for and accept the 2014 Byrne Criminal Justice Innovation Program Grant: Planning and Implementation for support of the Ashland – Beyond Crime project to prevent and control crime in Ashland-Cherryland, in the amount of $999,797, for the period of 10/1/14 - 9/30/17 - CAO Recommends: Approve
  Attachment 33

**PUBLIC WORKS**

34. **Public Works Agency** - Proclaim May 17 - 23, 2015 as "National Public Works Week" - CAO Recommends: Approve
   Attachment 34

35. **Public Works Agency** - First reading and introduction of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 9, related to “Limited Parking Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township - CAO Recommends: Approve
   Attachment 35

36. **Public Works Agency** - Adopt a resolution authorizing the filing of an application for funding in the amount of $450,000 for sidewalks and other improvements through the Metropolitan Transportation Commission Lifeline Transportation Program, committing the necessary local match of $150,000, and stating the assurance to complete the Ashland and Cherryland Transit Access Improvement project - CAO Recommends: Approve
   Attachment 36
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

37. Public Works Agency - Approve the following recommendations:
   A. Accept bid and award Procurement Contract No. 11819 to Ghilotti Construction Co., Inc. (Principal: Richard W. Ghilotti; Location: Santa Rosa), in the amount of $2,357,055, based on the unit prices stated in its bid proposal for the floodwall improvements along Line E, Phase II, between Huntwood Avenue and BART in Hayward, Alameda County, California; Zone 3A project, Specification No. FC 3A-121;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within 110 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $235,705.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,592,760.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 37

37.1. Public Works Agency - Approve the following recommendations:
   A. Adopt a resolution finding that a portion of the Winton Landfill, 4001 West Winton Avenue, Hayward, California is no longer necessary for the dirt recycling purpose for which it was acquired, and may be leased to the County of Alameda for construction of a utility-scale solar Photovoltaic system (PV); and
   B. Delegate authority to the Agency Director to execute and amend a new 20-year Ground Lease (Master Contract No. 901098, Procurement Contract No. 10417) for the Winton Landfill with the County of Alameda for the construction of utility-scale solar PV system with annual compensation in the amount of 50 percent of the total energy cost savings derived by the County of Alameda, final terms and conditions to be negotiated and approved by County Counsel

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

Attachment 37.1

38. County Administrator's Office - Authorize the Board President to sign a subordination request from the City of Oakland, which would allow the Oakland Redevelopment Successor Agency to refund existing debt of the former Redevelopment Agency of the City of Oakland by subordinating payment of pass through property tax payments to the Alameda County Flood Control and Water Conservation District to the Agency’s debt service payments

Attachment 38
11:00 A.M. - SET MATTER(S)

**PROCLAMATIONS/COMMENDATIONS**

38.1. **Supervisor Carson and Supervisor Chan** - Proclaim May 2015 as "Asian Pacific American Heritage Month"
   Attachment 38.1

39. **Supervisor Chan** - Proclaim May 2015 as "Mental Health Month"
   Attachment 39

40. **Supervisor Chan** - Proclaim May 16 - 22, 2015 as "National Safe Boating Week"
   Attachment 40

41. **Supervisor Chan and Supervisor Miley** - Proclaim May 2015 as "National Community Action Month"
   Attachment 41

42. **Supervisor Miley** - Proclaim April 2015 as "Alcohol Awareness Month"
   Attachment 42

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

**ADJOURNMENT**

**NEXT MEETINGS:**

- **Tuesday, May 19, 2015** - CANCELED
- **Tuesday, May 26, 2015** - HOLIDAY
- **Tuesday, June 2, 2015** - REGULAR CALENDAR AND PLANNING MEETING
- **Tuesday, June 9, 2015** - REGULAR CALENDAR
- **Tuesday, June 16, 2015** - RETREAT
PUBLIC ASSISTANCE

43. **Social Services Agency** - Approve a funding increase to the Fiscal Year 2014-2015 Standard Services Agreement (Master Contract No. 901306, Procurement Contract No. 10958, Purchase Order No. SOCSA-12617) with KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland), for expanded Employer Services HUB Project services to industry employers for hiring opportunities for eligible students that have completed and received certification from Design It, Build It, Ship It Project programs, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $340,000 to $380,000 ($40,000 increase); and authorize the Agency Director, or designee, to sign and execute the amendment under the master contracting process
   [Attachment 43]

44. **Social Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 11054, Purchase Order No. 12620) with ABC Security Service, Inc. (Principal: Ray Thrower; Location: Oakland), for the delivery of security guard and patrol services, extending the period of 12/1/14 - 6/30/15 by two additional years to 6/30/17, and increasing the contract amount from $89,192 to $396,318 ($307,126 increase), $153,563 for Fiscal Year 2015-2016, and $153,563 for Fiscal Year 2016-2017
   [Attachment 44]

45. **Social Services Agency** - Authorize the Social Services Agency to sponsor two tables at the annual Resource Parent (aka Foster Parent) Appreciation Dinner for a total of $600
   [Attachment 45]

46. **Social Services Agency** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 5461, Purchase Order No. 9183) with Public Consulting Group Inc. (Principal: Dennis Bothamley; Location: Oakland), for continued provision of screening and application processing services for Supplemental Security Income Benefits for Foster Care Children services, extending the contract period of 7/1/10 - 6/30/15, by an additional 12 months to 6/30/16, and increasing the amount from $1,265,100 to $1,525,200 ($260,100 increase) for Fiscal Year 2015-2016
   [Attachment 46]

47. **Social Services Agency** - Approve a First Amendment to the Standard Services Agreement (Master Contract No. 900435, Procurement Contract No.10836, Purchase Order No. 12284) with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland), for additional services and technical assistance in the development and production of an interagency protocol for commercially sexually exploited children entering the Child Welfare system, increasing the current contract amount from $741,687 to $801,071 ($59,384 increase), for the period of 7/1/14 - 6/30/15; and delegate authority to the Agency Director, or designee, to execute the contract amendment under the master contracting process
   [Attachment 47]
HEALTH CARE SERVICES

48. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept and approve County Performance Contract No. 15-92080 from the State Department of Health Care Services, for the purpose of establishing the County’s responsibilities for mental health services, for the period of 7/1/15 - 6/30/16 (contract in the amount of zero dollars), reviewed and approved by County Counsel as to form and legality; and
   B. Delegate authority to the Agency Director or designee to sign the contract on your behalf and submit to the Clerk of the Board copies of the contract once signed by the State Department of Health Care Services
   Attachment 48

49. **Behavioral Health Care Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901073, Procurement Contract No. 8750 with Oakland Pharmacy, Inc. (Principal: Kam Tam; Location: Oakland), to provide pharmacy services for the homeless/trust clinic to Alameda County Public Health Department, Community Health Services, extending the contract period of 7/1/13 - 6/30/15 by one year to 6/30/16, with no increase to the contract amount of $500,000
   Attachment 49

50. **Health Care Services Agency** - Accept a donation of $5,000 from East Bay Community Foundation to support the youth development programs of REACH Ashland Youth Center
   Attachment 50

51. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 7601) with EMANIO, Inc. (Principal: K.G. Charles Harris; Location: Berkeley), for continuous technical support, licensing, and report development, extending the contract period of 6/1/12 - 5/31/15 by thirteen months to 6/30/16, with no change to the contract amount of $845,358
   Attachment 51

52. **Public Health Department** - Approve the following recommendations:
   A. Accept Cost Reimbursement Research Subaward Agreement from California State University, East Bay to perform home visits for clients in the Jackson Triangle area of Hayward as part of the Hayward Promise Neighborhood Initiative, for the period of 1/1/15 - 12/31/15, in the amount $84,110;
   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $49,453; and
   C. Authorize the Director or designee to finalize and execute the agreement, approved as to form, by County Counsel
   Attachment 52
53. **Public Health Department** - Accept the allocation agreement from California Department of Public Health to promote health policies and educational programs to reduce tobacco consumption, for the period of 7/1/14 – 6/30/15, in the amount of $150,000; and authorize the Director or designee to execute the allocation agreement, approved as to form by County Counsel  
*Attachment 53*

54. **Public Health Department** - Approve the following recommendations:  
A. Accept and execute Amended Letter of Award from the California Department of Public Health to support Tuberculosis prevention and control activities, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $762,522 to $776,182 ($13,660 increase); and  
B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $13,660 - (4/5 Vote)  
*Attachment 54*

**GENERAL ADMINISTRATION**

55. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2015 Fiscal Management Reward funds in the amount of $20,000 to Cypress Mandela Inc. Training Center (Principal: Art Shanks; Location: Oakland), to provide assistance for the new satellite campus in Union City to serve high-risk young adults for career readiness for Fiscal Year 2015  
*Attachment 55*

56. **Supervisor Valle** - Approve the revised allocation of $3,600 of District 2 Fiscal Year 2015 Fiscal Management Reward funds approved on 12/16/14 to support the following school districts to encourage and promote Science, Technology, Engineering and Math related education:  
A. $1,200 to New Haven Unified School District (Principal: Arlando Smith; Location: Union City); and  
B. $2,400 to Newark Unified School District (Principal: Dave Marken; Location: Newark)  
*Attachment 56*

57. **Community Development Agency** - Approve Amendment No. 4 to Procurement Contract No. 7378 with Alameda Point Collaborative (Principal: Douglas Biggs, Location: Alameda), to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities for Persons With AIDS Program, increasing the amount from $346,035 to $363,259 ($17,224 increase), and extending the period of 3/1/12 - 4/30/15 by two months to 6/30/15  
*Attachment 57*

58. **Community Development Agency** - Approve Amendment No. 9 to Procurement Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), for transitional housing/short term housing services under the Housing Opportunities for Persons with AIDS Program, increasing the amount from $1,050,000 to $1,120,000 ($70,000 increase), and extending the period of 3/1/11 - 4/30/15 by two months through 6/30/15  
*Attachment 58*
59. **Community Development Agency** - Authorize Amendment No. 9 to Procurement Contract No. 6160 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward), for the AIDS Housing and Information Project funded by the Housing Opportunities for Persons with AIDS Program, increasing the amount from $412,529 to $433,369 ($20,840 increase), and extending the period of 3/1/11 - 4/30/15 by two months through 6/30/15
   
   [Attachment 59](#)

60. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Administrator's Office, Health Care Services Agency, Library, Sheriff's Office and Treasurer-Tax Collector's Office on 4/15/15
   
   [Attachment 60](#)

61. **Human Resource Services** - Establish the new job classifications of Fire Department Telecommunications Technician to support the Alameda County Regional Emergency Communications Center’s complex communication needs and the Fire Department Personal Protective Equipment Specialist in the Alameda County Fire Department to provide technical assistance, coordination, and repair of personal protective equipment and to ensure compliance with national standards in protective ensembles
   
   [Attachment 61](#)

**PUBLIC PROTECTION**

62. **Probation Department** - Approve the transfer of $182,000 from Discretionary Services and Supplies to Other Charges to pay for increased California Department of Corrections and Rehabilitation housing costs; and authorize the Auditor-Controller Agency to make related budget adjustments - (4/5 Vote)
   
   [Attachment 62](#)

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

63. **Fire Department** - Approve the Cooperative Agreement between the Alameda County Fire Department and the California Department of Forestry and Fire Protection for the provision of fire services in the Sunol area of Unincorporated Alameda County; and Authorize the Fire Chief to execute the Cooperative Agreement and other related documents
   
   [Attachment 63](#)

**PUBLIC WORKS**

64. **Public Works Agency** - Approve the refund of $568.84 to Solar City and direct the Auditor-Controller to issue a warrant in the total amount of $568.84 to be drawn from the Building Inspection account for $558.62 and the Stormwater account for $10.22
   
   [Attachment 64](#)
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

65. PAL Board Committee Recommends: Approval of legislative items referred to the full Board of Supervisors:
   A. Support for AB 35 (Chiu) Income taxes: credits: low-income housing: allocation increase;
   B. Support for AB 90 (Chau) Federal Housing Trust Fund;
   C. Support for AB 203 (Obernolte) State responsibility areas: fire prevention fees;
   D. Support for AB 1071 (Atkins) Supplemental environmental projects;
   E. Opposition to AB 1315 (Alejo, Frazier) Stormwater Pollution Liability;
   F. Support for AB 1335 (Atkins) Building Homes and Jobs Act;
   G. Support for AB 1362 (Gordon, Wolk) Local Government: Assessment, fees and charges: stormwater definition;
   H. Support for SB 350 (de Leon) Clean Energy and Pollution Reduction Act of 2015;
   I. Support for SB 411 (Lara) An act to amend Sections 69 and 148 of the Penal Code relating to Crimes;
   J. Support for SB 420 (Huff) Prostitution;
   K. Support for SB 639 (Stone) Development centers: closures; and
   L. Support for SB 792 (Mendoza) Day care facilities: immunizations: exemptions

Attachment 65

66. At the May 4, 2015 PAL Committee meeting, the Committee considered the following item which is hereby referred to the full Board of Supervisors:
   A. Adopt a Resolution calling on Gerawan Farming to Immediately Implement the Union Contract Issued by the Neutral Mediator and the State of California

Attachment 66

BOARDS AND COMMISSIONS

67. Supervisor Miley - Appoint Janet Everson to the Castro Valley Municipal Advisory Council, term ending 7/24/16
   Attachment 67

68. Supervisor Miley - Appoint Chuck Moore to the Castro Valley Municipal Advisory Council, term ending 4/26/19
   Attachment 68

69. Supervisor Valle - Appoint Dorsi Diaz to the Alameda County Arts Commission, term ending 11/6/16
   Attachment 69
OUT-OF-STATE TRAVEL

70. **District Attorney** - Deputy District Attorney - The World Summit: End Sexual Exploitation 2015 - Atlanta, Georgia, 5/10/15 - 5/13/15 ($420)
    Attachment 70

71. **Fire Department** - Division Chief and Dispatch Manager - Intergraph HxGN LIVE Hexagon Global Network Conference - Las Vegas, Nevada, 6/1/15 - 6/4/15 ($1,100 each)
    Attachment 71

72. **Fire Department** - Dispatch Manager - Association of Public Safety Communications Officials Annual Conference - Washington, D.C., 8/16/15 - 8/19/15 ($2,000)
    Attachment 72

73. **Health Care Services Agency** - Family Health Services Coordinator - Healthy Start Regional Meeting - Fort Worth, Texas, 5/13/15 - 5/15/15 ($1,457)
    Attachment 73

74. **Health Care Services Agency** - Children and Youth Initiatives Director - National School-Based Health Care Convention: 20 Years of Collective Impact for Student Success - Austin, Texas, 6/15/15 - 6/19/15 ($2,400)
    Attachment 74

    Attachment 75

76. **Public Health Department** - Public Health Director - National Association of County & City Health Officers Annual 2015/Envisioning the Future & Creating Our Path - Kansas City, Missouri, 7/6/15 - 7/9/15 ($1,460)
    Attachment 76

77. **Sheriff** - Deputy - Transportation Security Administration Explosive Detection Canine School - Lacklund, Texas, 5/25/15 - 6/30/15 ($1,000)
    Attachment 77