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

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

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

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

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

APPROVED MINUTES

REGULAR MEETING: TUESDAY, MARCH 28, 2017
REGULAR MEETING: TUESDAY, APRIL 11, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: Alameda County Management Employees Association - General Government and Confidential Units
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A and 55B
C. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. Hearing Officer
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: Petrov v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: 4:16-cv-04323-YGR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 220-222 14th Street, Oakland, California
   Agency Negotiator: Willie Hopkins, Director of the General Services Agency
   Negotiating Parties: Maxwell Nealy, LLC
   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: Willie Hopkins, Director of the General Services Agency
   Negotiating Parties: Christian and Christine Rutishauser, Co-Trustees of the Rutishauser
                     Family Living Trust; and Frank Hoffman, Trustee of 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 37 - 66)
   Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized County Counsel to execute a retention agreement with an attorney to conduct a
workplace investigation

BOARD OF SUPERVISORS' REMARKS

Supervisor Valle asked that the Board plan a discussion regarding Transportation Infrastructure
funding possibly coming to Alameda County this year

President Chan announced the appointment of Elan Lambert and Rebecca Hooley to the position of
Hearing Officer, effective 5/1/17

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the renewal of the current awards resulting from the Fiscal Year 2014-2015 Child Abuse
      Prevention, Intervention and Treatment services, Request for Proposals with fourteen community-
      based organizations, extending the term of 7/1/14 - 6/30/17 by two years until 6/30/19, with no
      change in the maximum annual amount of $941,992; and
   B. Delegate authority to the Agency Director, or designee, to sign and execute the contracts under the
      Master Contracting process

   - CAO Recommends: Approve
   - Attachment 2
   Approved as recommended
3. **Social Services Agency** - Approve Amendment No. 8 to the current Standard Service Agreement (Procurement Contract No. 29, Purchase Order No. 9963) with Ricoh USA (Principal: Tim Beauchamp; Location: Sacramento) to provide additional scanner maintenance to support an increase in client cases necessitating scanning, with no change in the period of 1/1/06 - 4/30/19, increasing the amount from $5,143,523.32 to $5,183,573.32 ($40,050 increase) - CAO Recommends: Approve

   Attachment 3

   **Approved as recommended**

   FILE 29952
   C-29

**HEALTH CARE SERVICES**

4. **Health Care Services Agency** - Approve the following recommendations:
   
   **A.** Authorize the Auditor-Controller to issue travel and training payments and mileage reimbursements via Direct Claim to nine Alameda County Health Care for the Homeless Commission (HCH Commission) members to attend monthly HCH Commission meetings, receive trainings and attend conferences, for the period of 1/1/17 - 12/31/19, in an amount not to exceed $15,000;
   
   **B.** Increase the total allocation for stipend, travel and training payments and mileage reimbursements to nine Alameda County Health Care for the Homeless Consumer/Community Advisory Board (CCAB) members to attend monthly CCAB meetings, receive trainings and attend conferences, for the period of 1/1/17 - 12/31/19, increasing the amount from $9,400 to $26,500 ($17,100 increase); and
   
   **C.** Authorize the Auditor-Controller to reimburse the Alameda County Health Care for the Homeless Program for out-of-state travel and registration expenses, for two HCH Commission members and two HCH CCAB members all of whom will attend the National Health Care for the Homeless Council Conference and Symposium in Washington, D.C., for the period of 6/21/17 - 6/24/17, in an amount not to exceed $8,000

   - CAO Recommends: Approve

   Attachment 4

   **Approved as recommended**

   21453

5. **Health Care Services Agency** - Authorize the Interim Agency Director to execute a Master Contract Amendment (Procurement Contract No. 13790, Master Contract No. 900111) with the City of Fremont (Principal: Fred Diaz; Location: Fremont) to provide Youth and Family Opportunity program services to students and families, utilizing Measure A funds, for the period of 7/1/16 - 6/30/17, decreasing the amount from $195,903 to $170,903 ($25,000 decrease) - CAO Recommends: Approve

   Attachment 5

   **Approved as recommended**

   21453
6. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the addition of one Program Specialist Project position and two Family Support Care Coordinator Project positions to support the implementation of the Local Dental Pilot Project, for the period of 4/1/17 - 12/31/20, in the amount of $1,336,083.36; and
   B. Approve the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6
   **Approved as recommended**

7. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 14757) with Children’s Hospital and Research Center Oakland (Principal: Bertram Lubin; Location: Oakland) to implement the Reflective Supervision curriculum for Alameda County Public Health Department, Family Health Services, Maternal, Paternal, Child & Adolescent Health Program, for the period of 7/1/16 - 6/30/17, in the amount of $51,170 - CAO Recommends: Approve
   Attachment 7
   **Approved as recommended**
   FILE 29918
   C-14757

8. **Public Health Department** - Approve the execution of the Second Amendment to the Fiscal Agent Agreement (Procurement Contract No. 13164) with Contra Costa County, to provide HIV/AIDS care and treatment services under the Ryan White Part A grant, with no change in the period of 3/1/16 - 2/28/17, increasing the amount from $1,557,894 to $1,588,072 ($30,178 increase) - CAO Recommends: Approve
   Attachment 8
   **Approved as recommended**
   FILE 29918
   C-13164

9. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 14910) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to provide training and technical assistance to food bank member agencies, for the period of 10/1/16 - 9/30/17, in the amount of $30,000 - CAO Recommends: Approve
   Attachment 9
   **Approved as recommended**
   FILE 29918
   C-14910

10. **Public Health Department** - Approve the execution of a Memorandum of Understanding (MOU) with Futures Explored (Principal: Will Sanford; Location: Livermore) to implement a film and media workshop internship pilot program within the Public Health Department for adults with developmental disabilities to obtain job and career training entitled Project PHD Media EXPLORED, for a period of three years from the execution of the MOU, with no contract amount associated with the MOU - CAO Recommends: Approve
    Attachment 10
    **Approved as recommended**
    FILE 29918
    C-2017-21
GENERAL ADMINISTRATION

11. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901511, Procurement Contract No. 14743) with DataSafe, Inc. (Principal: Thomas Reis; Location: Newark) to provide microfilm retention services to the Alameda County Clerk-Recorder’s Office, for the period of 7/1/17 – 6/30/20, in the amount of $75,000 - CAO Recommends: Approve
   
   21453 **Approved as recommended**

12. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13921 with Impact 4 Health, LLC (Principal: Maria Hernandez; Location: Oakland) to provide project coordination and facilitation services for the Alameda County Asthma Pay for Success Initiative, extending the period of 7/1/16 - 12/31/17 by two months until 3/1/18, and increasing the amount from $31,000 to $51,000 ($20,000 increase) - CAO Recommends: Approve
   
   21453 **Approved as recommended**

13. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Procurement Contract No. 14749 with San Leandro Senior Associates, LP (Principal: Ann Silverberg; Location: San Francisco) to develop the San Leandro Senior Housing project, for the period of 4/1/17 - 12/31/19, in the amount of $916,066 using, $566,066 of HOME Construction Pool funds and $350,000 of Boomerang Affordable Housing Development Designation funds; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)

   21453 **Approved as recommended**

13.1. **Community Development Agency** - Approve a Memorandum of Understanding (MOU) between the County of Alameda and the County of Contra Costa to authorize the Alameda County Agricultural Commissioner/Sealer of Weights and Measures to act in his licensed capacity as the Contra Costa County Agricultural Commissioner/Sealer of Weights and Measures, the MOU becomes effective as of the date it is finally executed, and ends one year from that date, in the amount of $79,040, plus additional eligible expenses - CAO Recommends: Approve
   
   21453 **Approved as recommended**
14. **County Counsel** - Approve the following recommendations:

A. Approve the use of one-time Office of County Counsel Fiscal Management Reward funds in an amount not to exceed $75,000 for Fiscal Year 2016-2017 to convert a conference room into two offices for attorneys; and

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

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

Attachment 14

Approved as recommended

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

A. Terminate the 3/7/17 Real Property Purchase and Sale Agreement (C-2017-12) for purchase of 220-222 14th Street, Oakland; and

B. Authorize the Agency Director to send notice of termination of the Real Property Purchase and Sale Agreement, pay any title or escrow charges, and accept on behalf of Alameda County reimbursement of the refundable deposit plus interest

- CAO Recommends: Approve

Attachment 14.1

Approved as recommended

15. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend Section 3-17.5 in the Sheriff’s Office to increase the number of incumbents eligible to receive additional compensation when assigned to handle and provide care to law enforcement canine; and to amend Section 3-16.1 in Registrar of Voters to add the Election Technician Services-As-Needed (SAN) position to receive additional compensation when assigned “lead” responsibilities over Clerk Intermittent I and II SAN positions during an election cycle - **Continued from Tuesday, 4/11/17 (Item #22)**

Attachment 15

12453 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2017-18 FILE 29922 O-2017-18

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

A. First reading and introduction of an Ordinance approving the 12/20/15 - 12/26/20, Memorandum of Understanding, including Appendices A through C, between the Alameda County Management Employees Association (ACMEA) (Probation Managers Unit) and the County of Alameda;

B. First reading and introduction of an Ordinance amending Administrative Code Section 3.28.120, Payment of Overtime to Non-Exempt M-designated Employees, to implement changes agreed to with ACMEA (Probation Managers Unit); and

C. Adopt seven sideletters of agreement

- CAO Recommends: Approve

Attachment 16

12453 Read titles, waived reading of ordinances in their entirety and continued to Tuesday, 5/9/17 for second reading FILE 29922
17. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $627,454;
   B. Approve the addition of .06 full-time equivalent in the Information Technology Department to support various proposals from other County departments; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 17
   **Approved as recommended**

18. **Information Technology Department** - Approve an amendment to Master Contract No. 900538, Procurement Contract No. 6281 with Oracle USA Inc. (Principal: Mark Hurd; Location: Pleasanton) for the renewal of Software Update License and Technical Support Services provided under Service Contract No. 3603008, extending the period of 12/15/98 - 6/30/17 by five years until 6/30/22, and increasing the amount from $14,164,360 to $18,083,141 ($3,918,781 increase) - CAO Recommends: Approve
   Attachment 18
   **Approved as recommended**
   FILE 29964
   C-900538
   C-6281

19. **County Administrator's Office** - Approve a contract with Squire Patton Boggs, LLP (Principal: Robyn L. Helmlinger; Location: San Francisco) for providing legal services to assist in substituting properties in connection with the Alameda County Joint Powers Authority Lease Revenue Bonds (Juvenile Justice Refunding 2008) and (Highland Hospital Project 2010 and 2013), in the amount of $80,000
   Attachment 19
   **Approved as recommended**
   FILE 29890
   C-2017-23

20. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900934, Procurement Contract No. 8346 with York Risk Services Group, Inc. (Principal: Jon Lord; Location: Los Angeles) to provide workers' compensation third party administration services to the Alameda County Administrator's Office, Risk Management Unit, extending the period of 7/1/13 - 6/30/17 by one year until 6/30/18, and increasing the amount from $6,369,185 to $8,021,185 ($1,652,000 increase)
   Attachment 20
   **Approved as recommended**
   FILE 29890
   C-900934
   C-8346
21. **County Administrator’s Office and Information Technology Department** - Approve the following recommendations:
   A. Adopt the proposed Alameda County Electronic Signature Use Policy; and
   B. Direct the County Administrator and Chief Information Officer to implement and amend the policy as necessary to enable and encourage County suppliers and County staff to use electronic signature technology to process County documents not requiring the Board President’s signature

   Attachment 21
   **Approved as recommended**

   **PUBLIC PROTECTION**

22. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Execute and Submit a Standard Agreement with the California Victim Compensation Board for the Revolving Fund, for the period of 7/1/17 - 6/30/20, in the amount of $250,000; and
   B. Designate and authorize the District Attorney to execute and submit a Standard Agreement

   - CAO Recommends: Approve

   Attachment 22
   **Approved as recommended**

23. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Automobile Insurance Fraud Program, for the period of 7/1/17 - 6/30/18; and
   B. Designate and authorize the District Attorney to submit an RFA response and execute a Grant Award Agreement

   - CAO Recommends: Approve

   Attachment 23
   **Approved as recommended**

24. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Disability and Healthcare Insurance Fraud Program, for the period of 7/1/17 - 6/30/18; and
   B. Designate and authorize the District Attorney to submit an RFA response and execute a Grant Award Agreement

   - CAO Recommends: Approve

   Attachment 24
   **Approved as recommended**
25. **District Attorney** - Approve the following recommendations:
   
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program, for the period of 7/1/17 - 6/30/18; and
   
   B. Designate and authorize the District Attorney to submit an RFA response and execute a Grant Award Agreement
   
   - CAO Recommends: Approve
   
   Attachment 25
   
   Approved as recommended  
   FILE 29965  
   R-2017-119

26. **Probation Department** - Approve the following recommendations:
   
   A. Approve Procurement Contract No. 14819 with Tribridge Holdings, LLC (Principal: Josh Schloemann; Location: Los Angeles) to provide customer care and software maintenance to support the newly-installed web portal system for tracking reentry services, for the period of 5/1/17 - 4/30/18, in the amount of $39,800; and
   
   B. Approve delegation of authority to the Chief Probation Officer to execute this Agreement upon approval and review by County Counsel
   
   - CAO Recommends: Approve
   
   Attachment 26
   
   Approved as recommended  
   C-14819

27. **Sheriff** - Authorize the Sheriff to apply for, accept and administer the 2016 Sex Offender Registration and Notification Act Reallocation funds in the amount of $25,000 to fund local improvements in sex offender registration and notification, for the period of 12/15/16 - 5/15/17 - CAO Recommends: Approve

   Attachment 27
   
   Approved as recommended
27.1. **Sheriff** - Approve the following recommendations:
   A. Approve a Tenth Contract Amendment (Master Contract No. 900421) with Global Tel*Link Corporation, Inc. (Principal: Jeffrey B. Haidinger; Location: Reston, Virginia) to provide inmate telephone services to Alameda County correctional facilities, extending the period of 5/1/12 - 4/30/17 by six months until 10/31/17;
   B. Authorize the Sheriff's Office to work with the General Services Agency - Procurement to conduct a new competitive bid process, which will be completed subsequent to the expiration of the current agreement with Global Tel*Link Corporation, Inc., on 4/30/17, while extending the current agreement for six months until 10/31/17, to allow for the completion of the competitive bidding process without interruption in inmate telephone services at Alameda County correctional facilities;
   C. Authorize receipt of a one-time payment from Global Tel*Link Corporation to the Alameda County Sheriff's Office within 30 days of the effective date, 4/25/17, in the amount of $60,000; and
   D. Authorize receipt of a monthly fee from Global Tel*Link Corporation to the Alameda County Sheriff's Office as an inmate telephone services administration reimbursement, beginning 5/1/17, in the amount of $20,000
   - CAO Recommends: Approve
     Attachment 27.1
     **Approved as recommended**  

28. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901243, Procurement Contract No. 11392 with Everbridge, Inc. (Principal: Patrick Stuver; Location: Glendale) to provide unified Alameda Countywide mass notification system services to the Alameda County Sheriff’s Office, extending the period of 5/1/15 - 5/31/17 by one year until 5/31/18, and increasing the amount from $439,000 to $654,500 ($215,500 increase) - CAO Recommends: Approve
   Attachment 28
   **Approved as recommended**  

**PUBLIC WORKS**

29. **Public Works Agency** - First reading and introduction 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 - CAO Recommends: Approve
   Attachment 29
   **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/9/17 for second reading**  

30. **Public Works Agency** - Adopt a Resolution for the temporary closure of Ducey Way between Paseo Grande and Hesperian Boulevard in the San Lorenzo area on Saturday, 5/6/17, from 10:00 a.m. to 10:00 p.m. for the San Lorenzo Movie Night - CAO Recommends: Approve
   Attachment 30
   **Approved as recommended**  

**FILE 29961**

**R-2017-120**
31. **Public Works Agency** - Approve the execution of a contract agreement (Procurement Contract No. 14848) with Toole Design Group (Principal: Jennifer L. Toole; Location: Berkeley) for transportation planning and traffic engineering services in support of the Alameda County Bicycle and Pedestrian Master Plan Update for unincorporated Alameda County, for the period of 4/25/17 - 6/30/18, in an amount not to exceed $315,000 - CAO Recommends: Approve

   Attachment 31

   **Approved as recommended**

   FILE 29961

   C-14848

32. **Public Works Agency** - Accept Status Report No. 2 finding that there is a need to continue emergency repairs due to recent and unexpected failures on the following sections of roadway:
   - A. Redwood Road at mile marker 7.38;
   - B. Foothill Road at mile marker 6.92; and
   - C. Palomares Road at mile marker 8.73

   - CAO Recommends: Approve

   Attachment 32

   **Approved as recommended**

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

33. **President Chan** - Acknowledge April 14, 2017 as Vaisakhi, the celebration of the anniversary of the founding of the Sikh community Khalsa

   Attachment 33

   Presented

   FILE 29896

34. **President Chan** - Proclaim April 24 - 30, 2017 as "Sexually Exploited Minors Awareness" Week

   Attachment 34

   Presented

   FILE 29896

35. **Supervisor Miley** - Commend the following entities for ensuring that Alameda County residents are able to safely dispose of unused and expired medicine:
   - A. Walgreens
   - B. Wellspring Pharmacy
   - C. Piedmont Police Department
   - D. Tennyson Pharmacy
   - E. Mission Pharmacy
   - F. New Oakland Pharmacy - Lake Merritt
   - G. New Oakland Pharmacy No. 1
   - H. New Oakland Pharmacy No. 2
   - I. Covanta Energy - for the safe destruction of unwanted/expired medicine

   Attachment 35

   Presented

   FILE 29896
GENERAL ADMINISTRATION

36. Board of Supervisors - Final deliberations and appointment of one of the following candidates to the position of Treasurer-Tax Collector:
   A. Dr. Candi Clark
   B. William J. Harrison
   C. Gregory O. Lawson
   D. Henry Levy

The Board appointed Henry Levy to the position of Treasurer-Tax Collector

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Mike Baratta expressed his concern regarding the Alameda County Sheriff's Office at 150th Avenue, being located in the "No Build Zone" according to the Alquist - Priolo Earthquake Study

ADJOURNED
HEALTH CARE SERVICES

37. **Behavioral Health Care Services** - Approve a master contract augmentation (Master Contract No. 900081, Procurement Contract No. 13444) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) for facility repairs and client supportive expenditures, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $2,225,459 to $2,247,287 ($21,828 increase); and delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf.

38. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve and sign a new Services-as-Needed contract (Master Contract No. 000001, Procurement Contract No. 14729) with St. Francis Extended Care, Inc. (Principal: Matthew Yarwood; Location: Hayward) for the provision of skilled nursing care to older adults, for the period of 4/1/17 - 6/30/17, under the master contract, in the maximum allocation of $5,520,665;
   B. Approve a waiver of the County’s requirement for a competitive procurement process for the contract based on Behavioral Health Care Services review of potential providers; and
   C. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf.

39. **Environmental Health** - Authorize the Board President to execute the contract (Procurement Contract No. 14856) with the U.S. Department of Agriculture to continue to compensate the U.S. Department of Agriculture's Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, for the period of 7/1/17 - 6/30/18, in the amount of $66,217.

40. **Environmental Health** - Accept the contract with the California Department of Education, where the County is the contractor providing services, to support the inspection of sites participating in the Federal Summer Food Service Program, for the period of 6/15/17 - 9/14/17, in the amount of $17,400; and authorize the Board President to execute the contract between the County and the State.
41. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 12926) with Definitive Networks, Incorporated (Principal: David Parnell; Location: Pleasanton) to provide application hosting, support services, and training for Emergency Medical Services’ custom electronic patient care reporting system, extending the period of 4/1/16 - 4/30/17 by six months until 10/31/17, and increasing the amount from $195,000 to $285,000 ($90,000 increase)

   Attachment 41

FILE 29967
C-12926

42. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the use of County funds, in the amount of $5,000 to purchase a Bronze Sponsorship for the First 5 Alameda County Gala Celebration, held on 4/27/17, at the Claremont Club and Spa in Berkeley; and
   
   B. Authorize the Auditor-Controller to pay First 5 Alameda County in the amount of $5,000

   Attachment 42

43. **Public Health Department** - Approve the following recommendations:
   
   A. Accept the California Department of Public Health Tuberculosis (TB) Local Assistance Award increase for Food, Shelter, Incentive and Enablers Award program to support TB patient housing, food, and transportation costs, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $42,681 to $97,681 ($55,000 increase);
   
   B. Accept and execute the award from the Public Health Foundation Enterprise, Inc., to provide the Alameda County Public Health Department in-kind, two support staff, and funding for equipment to enhance Zika surveillance and response, for the period of 3/1/17 - 7/31/18, in the amount of $9,552.79; and
   
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $55,000

   Attachment 43

   Attachment 43

   (4/5 Vote)

GENERAL ADMINISTRATION

44. **President Chan** - Approve the use of $15,000 of District Three Fiscal Year 2017 Fiscal Management Reward savings to provide staff for Fiscal Year 2016-2017 for the non-profit organization Alameda Collaborative for Children, Youth and Families to support their efforts to promote positive child and youth development through planning and implementing activities to benefit youth and their families

   Attachment 44

FILE 29910
R-2017-121F
C-2017-26
45. **Supervisor Carson** - Approve the use of $225,000 of District 5 Fiscal Year 2017 Fiscal Management Reward funds to:
   A. $200,000 to East Bay Community Foundation in support of their effort to assist in financial resources and community leadership to enhance the lives of Alameda County residents; and
   B. $25,000 to Martin Luther King Jr. Freedom Center in support of providing violence prevention programs for youth

   [Attachment 45]

45.1. **Supervisor Carson** - Waive the competitive bid process and Small Local Emerging Business requirement and approve an amendment to Procurement Contract 13286 with LaNiece Jones (Location: Oakland) to provide strategic initiative consultation services, extending the period of 4/1/16 - 3/31/17 by one year until 3/31/18, and increasing the amount from $50,000 to $100,000 ($50,000 increase)

   [Attachment 45.1]

46. **Supervisor Haggerty** - Waive the competitive bid process and the Small, Local, Emerging Business requirement and approve a third amendment to Procurement Contract No. 11403 with Marianne Payne (Location: Walnut Creek) to provide transportation consultation services to facilitate the BART extension to Livermore, extending the period of 3/2/15 - 3/31/17 by six months until 9/30/17, and increasing the amount from $124,000 to $156,500 ($32,500 increase)

   [Attachment 46]

47. **Supervisor Miley** - Approve the use of $3,500 of District 4 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit community-based organizations:
   A. $2,500 to St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to support their efforts with at risk seniors and preschoolers; and
   B. $1,000 Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) to support their efforts with affordable housing

   [Attachment 47]
48. **Supervisor Miley** - Approve the use of up to $5000 from District 4 Fiscal Year 2017 Discretionary Services and Supplies budget for expenditures related to the following community events that District 4 will co-host or be an event participant for the purpose of supporting the unincorporated community and providing outreach:
   A. REACH Ashland Youth Center Cinco de Mayo, 5/5/17
   B. Castro Valley Parade, 5/13/17
   C. Unincorporated Area Commercial Corridor Clean Up, 7/22/17
   D. Healthy Living Festival, 9/21/17
   E. Unincorporated Area Fall Clean Up, 9/23/17

49. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for David Gene Jewell, in the amount of $3,020.60

50. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Old Republic Title Company, in the amount of $1,155

51. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency, Human Resource Services Department, Probation Department, Sheriff’s Office and Social Services Agency on 3/29/17

51.1. **Treasurer-Tax Collector** - Delegate authority to the Treasurer-Tax Collector, or designee, to renew and sign a maintenance service agreement (Procurement Contract No. 8325) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware and software maintenance services on the Treasurer-Tax Collector's Remittance and Cashiering equipment, extending the period of 11/1/12 - 2/28/17 by one year until 2/28/18, and increasing the amount from $143,504.62 to $181,772.50 ($38,267.88 increase)
52. **County Administrator's Office and Auditor-Controller Agency** - Authorize the Board President or her designee to sign the First Amendment to License Agreement entered into by Oakland-Alameda County Coliseum Authority, a California joint powers authority organized and existing under applicable provisions of the California Government Code and an Amended and Restated Joint Exercise of Powers Agreement, dated 12/17/96, by and between the County of Alameda and the City of Oakland, having a mailing address of 7000 Coliseum Way, Oakland, California, 94621-1918, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Drive, Atlanta, Georgia, 30324, to acknowledge and approve the action taken by the Oakland-Alameda County Coliseum Authority as represented in the documents.

53. **County Administrator's Office and Auditor-Controller Agency** - Authorize the Board President or her designee to sign the Second Amendment to Land Sublicense Agreement, entered into by Oakland-Alameda County Coliseum Authority (OACCA), a California joint powers authority organized and existing under applicable provisions of the California Government Code and an Amended and Restated Joint Exercise of Powers Agreement, dated 12/17/96, by and between the County of Alameda and the City of Oakland, having a mailing address of 7000 Coliseum Way, Oakland, California, 94621-1918, and Crown Castle GT Company LLC, a Delaware Limited Liability Company, to acknowledge and approve the action taken by the OACCA as represented in the documents to add two additional five year extensions with the final extended term expiring on 6/26/26, and adjust the terms for base rent for the new extension periods.

**PUBLIC PROTECTION**

54. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901095, Procurement Contract No. 9374, with A1 Protective Services, Inc. (Principal: Paula Jones; Location: Oakland) to provide armed guard services to the Alameda County Probation Department, extending the period of 12/2/13 - 5/3/17 by six months until 11/3/17, and increasing the amount from $759,000 to $909,000 ($150,000 increase).

**PUBLIC WORKS**

55. **Public Works Agency** - Approve the execution of a contract agreement (Procurement Contract No. 14672) with Fehr & Peers (Principal: Rob Rees; Location: Oakland) for transportation planning and traffic engineering services in support of Alameda County Safe Routes to School Non-infrastructure Project for unincorporated areas, for the period of 2/15/17 - 6/30/19, in an amount not to exceed $660,000.
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

56. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation (PAL) Committee, at its 4/3/17 meeting:
   A. Support Assembly Bill 391 (AB 391) (Chiu) Medi-Cal: asthma preventive services; and
   B. Support Senate Bill 598 (SB 598) (Hueso) Public utilities: gas and electric service disconnections

57. Amend the County’s 2017 Legislative Platform to include the following recommendations made by your Board’s Personnel, Administration, Legislation (PAL) Committee, at its 4/17/17 meeting:
   A. Support Assembly Bill 60 (AB 60) (Santiago, Gonzalez) Subsidized child care and development services: eligibility periods;
   B. Support Assembly Bill 71 (AB 71) (Chiu) Income taxes: credits: low-income housing: farmworker housing;
   C. Support Assembly Bill 74 (AB74) (Chiu) Housing;
   D. Support Assembly Bill 160 (AB160) (Stone) CalWORKs: eligibility;
   E. Support Assembly Bill 273 (AB 273) (Aguiar-Curry) Childcare services: eligibility;
   F. Support Assembly Bill 796 (AB 796) (Kalra) Public social services: SSI/SSP; and
   G. Support Senate Bill SB 249 (SB 249) (Allen) Off highway motor vehicle recreation

BOARDS AND COMMISSIONS

58. President Chan - Reappoint Patricia Ryan to the Veterans Affairs Commission, term ending 4/25/20

59. President Chan - Appoint Christopher A. Rose to the Alameda County Workforce Development Board, term ending 6/30/18

60. President Chan - Reappoint Bram Briggance to the Alameda County Workforce Development Board, term ending 6/30/19

61. President Chan - Accept the resignation of Deborah Cox from the Housing Authority of the County of Alameda Housing Commission

Attachment 56
Attachment 57
Attachment 58
Attachment 59
Attachment 60
Attachment 61
62. President Chan - Appoint Pete Ballew to the Housing Authority of the County of Alameda Housing Commission, term ending 12/31/18
   Attachment 62
   FILE 29941

63. Supervisor Carson - Appoint Vernita Naylor to the Parks, Recreation and Historical Commission, term ending 4/25/21
   Attachment 63
   FILE 29941

64. Supervisor Haggerty - Appoint Lynna Lan Tien Nguyen Do to the Mental Health Board, term ending 9/17/17
   Attachment 64
   FILE 29941

65. Supervisor Miley - Reappoint April Luckett to the Commission on the Status of Women, term ending 4/25/19
   Attachment 65
   FILE 29941

66. Supervisor Miley - Appoint Maria Reems to the Commission on the Status of Women, term ending 4/25/19
   Attachment 66
   FILE 29941

   End of Consent

OUT-OF-STATE TRAVEL

   Attachment 67
   FILE 29892

68. District Attorney - Legal Secretary - Cities Empowered Against Sexual Exploitation Annual Coordinator Convening Conference - Boston, Massachusetts, 5/15/17 - 5/18/17 ($224)
   Attachment 68
   FILE 29892

69. District Attorney - Deputy District Attorney - Drug Court Training - Lewiston, Idaho, 8/14/17 - 8/15/17
    (No County Cost)
    Attachment 69
    FILE 29892
70. **Health Care Services Agency** - Human Resources Director and 3 Department Personnel Officer I's - Society for Human Resource Management Annual Conference and Exposition - New Orleans, Louisiana, 6/18/17 - 6/21/17 ($3,560 each)
   
   [Attachment 70]
   
   FILE 29892

71. **Health Care Services Agency** - Psychiatrist and Medical Director, Administrative Specialist II/Contracts Manager, Social Worker, Health Care for Homeless Program Director, Health Care for Homeless Program Management Analyst, Health Care for Homeless Program Manager - National Health Care for the Homeless 2017 Conference and Policy Symposium - Washington, D.C., 6/21/17 - 6/24/17 ($2,700 each)
   
   [Attachment 71]
   
   FILE 29892

72. **Health Care Services Agency** - Pre-Hospital Care Coordinator - Introduction to Community Paramedicine - Pittsburgh, Pennsylvania, 4/23/17 - 4/29/17 ($3,145)
   
   [Attachment 72]
   
   FILE 29892

73. **Health Care Services Agency** - Director/Interagency Children's Policy Council - By All Means Redesigning Education to Restore Opportunity Spring Convening - Boston, Massachusetts, 5/17/17 - 5/20/17 ($200)
   
   [Attachment 73]
   
   FILE 29892

   
   [Attachment 74]
   
   FILE 29892

75. **Sheriff** - Captain - International Associations of Chiefs of Police 2017 - Philadelphia, Pennsylvania, 10/20/17 - 10/24/17 ($1,800)
   
   [Attachment 75]
   
   FILE 29892

   
   [Attachment 76]
   
   FILE 29892
77. **Social Services Agency** - Assistant Agency Director, Supervising Program Specialist and Management Analyst - The 2017 Annual Grantee Meetings Hosted By: The Children's Bureau, Administration on Children, Youth and Families - Washington, D.C., 5/7/17 - 5/10/17 ($2,800 each)
   Attachment 77

   Attachment 78

   Attachment 79

80. **Social Services Agency** - Assistant Agency Director and Program Specialist - Supplemental Nutrition Assistance Program To Skills May Convening - Nashville, Tennessee, 5/17/17 - 5/19/17 (No County Cost)
   Attachment 80
** KEY **

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