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

JOINT SPECIAL MEETING TUESDAY, JANUARY 13, 2015

REGULAR MEETING TUESDAY, JANUARY 27, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters Local 55A & B
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. 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, and the City of Oakland
   Under Negotitation Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Director, General Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 11-16)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

HEALTH CARE SERVICES

2. **Health Care Services Agency** - Approve the following recommendations:
   A. Adopt a resolution authorizing the waiver of the County’s purchasing procedures with respect to the contract due to the City of Alameda’s status as a local government entity; and
   B. Approve the Standard Services Agreement (Procurement Contract No. 11153) with the City of Alameda to provide community paramedicine services to residents of Alameda who are frequent 911 callers or at risk of return to the Emergency Departments at Alameda Health System’s Alameda Hospital and Highland Hospital, for the contract period of 1/1/15 - 12/31/16, in the amount of $1,250,000
   - CAO Recommends: Approve
      [Attachment 2]

GENERAL ADMINISTRATION

3. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment amending Section 3-13.18 to add one position of Job Code 0283PA Labor Relations Analyst I, to receive additional compensation for performing higher level duties in the Human Resource Services Department - **Continued from Tuesday, 1/27/15 (Item #22)**
   [Attachment 3]

4. **Human Resource Services** - Second reading and adoption of an Ordinance to amend the December 23, 2012 through April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Behavioral Health Pharmacy Specialist job classification, and amend Appendix A to incorporate the additional job classification - **Continued from Tuesday, 1/27/15 (Item #23)**
   [Attachment 4]

5. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Sheriff’s Office and Social Services Agency on 1/21/15 - CAO Recommends: Approve
   [Attachment 5]
6. **Public Works Agency** - Second reading and adoption 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,” and Chapter 1, Article 18, relating to “Speed Limits,” in Eden and Murray Townships - **Continued from Tuesday, 1/27/15 (Item #32)**

Attachment 6

7. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11208 to Exaro Technologies Corporation (Principal: Hector Manuel Dominguez; Location: Burlingame), in the amount of $253,950, based on the unit prices stated in its bid proposal for the on-call utility potholing at various locations in Alameda County, Specification No. 2274;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and
   C. Approve the encumbrance of an additional $25,395 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $279,345 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 7

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

8. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11254 to Water Rock Construction Corporation (Principal: Steven Michelson; Location: Alameda), in the amount of $979,912, based on the unit prices stated in its bid proposal for the embankment restoration along Line G from the confluence of Line E to 1,300 feet upstream in Fremont, a Zone 6 project, Specification No. FC 6-M-131;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within one hundred twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $97,991.20, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,077,903.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 8

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

**PROCLAMATIONS/COMMENDATIONS**

9. **Supervisor Carson** - Proclaim 2015 as the 50th Anniversary of the "Black Arts Movement"

Attachment 9
GENERAL ADMINISTRATION

9.1. Supervisor Valle and Supervisor Carson - Adopt a Resolution supporting adoption of Father-Friendly Principles, which urges service agencies and service providers who contract with Alameda County to adopt these Principles, encourage Alameda County service agencies to participate in training and follow-up activities, engage educational institutions and private sectors to develop trainings and promote positive images depicting fathers of color with their children as part of a public awareness campaign

Attachment 9.1

10. County Administrator's Office - Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $32,000,000, for the purpose of financing various capital facilities at or related to Mills College; and after the hearing, adopt the Approving Resolution

Attachment 10

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, FEBRUARY 3, 2015       PLANNING MEETING - CANCELED
TUESDAY, FEBRUARY 3, 2015       BOARD RETREAT
TUESDAY, FEBRUARY 10, 2015       REGULAR CALENDAR
TUESDAY, FEBRUARY 17, 2015       HOLIDAY
TUESDAY, FEBRUARY 24, 2015       CANCELED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

11. **Social Services Agency** - Approve an amendment to the Service Agreement (Purchase Order No. 12441, Master Contract No. 900943, Procurement Contract No. 10406) with Motivating Inspiring Supporting and Serving Sexually Exploited Youth (Principal: Falilah Bilal; Location: Oakland), for continued support services to identified commercially sexually exploited children in the Child Welfare System in Alameda County, for the contract period of 7/1/14 - 6/30/15, increasing the award amount from $235,152 to $278,176 ($43,024 increase); delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the master contracting process; and authorize the Auditor-Controller to increase appropriation in the amount of $43,024, completely offset by additional revenue - (4/5 Vote)

   Attachment 11

HEALTH CARE SERVICES

12. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute Master Contract No. 901197, Procurement Contract No. 10793 with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland), to provide home and community-based health services to the Alameda County Public Health Department, the Alameda County Division of Communicable Disease Control and Prevention, and the Alameda County Office of AIDS Administration, for the contract period of 3/1/15 - 2/28/16, in the amount of $215,000

   Attachment 12

GENERAL ADMINISTRATION

13. **Supervisor Miley** - Approve District 4 to use up to $1,500 of Fiscal Year 2015 Discretionary Funds to pay for air travel and related expenses for the following experts to speak to the Group Living Facility Working Group about the Independent Living Association, a collaborative community-wide effort to provide housing that allows adults with mental illness and other disabling health conditions to live independently and without supervision:
   A. Kerri de Jager, Community Health Improvement Partners
   B. Ronda Gibbs, Community Research Foundation
   C. Simonne Ruff, Corporation for Supportive Housing
   D. Ricky Spencer, Ricks Independent Living

   Attachment 13

14. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9845 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), for transitional housing rental assistance and supportive services under the Continuum of Care Program’s Southern Alameda County Housing/Jobs Linkages Program, extending the contract period of 3/1/14 - 2/28/15 by six months through 8/31/15, and increasing the contract amount from $932,042 to $1,092,042 ($160,000 increase)

   Attachment 14
PUBLIC WORKS

15. Public Works Agency - Adopt a resolution to reject all bids for the drainage inlet structure replacement on Foothill and Mines Roads in Pleasanton, Alameda County, Specification No. 2272 and authorize re-advertisement of the project as Specification No. 2290
   Attachment 15

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

16. Public Works Agency - Adopt a resolution to reject the bids for the restoration of San Leandro Creek, Line P between Hegenberger Road and 75 feet upstream of 98th Avenue in Oakland, Alameda County, Specification No. 12-D-182 and authorize re-advertisement of the project as Specification No. FC 12-D-195
   Attachment 16

End of Consent

OUT-OF-STATE TRAVEL

   Attachment 17

   Attachment 18

   Attachment 19

   Attachment 20

   Attachment 21
   
   Attachment 22

   
   Attachment 23