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

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

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

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

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

325 14 APPROVED MINUTES
.......XX
A. BUDGET HEARING: MONDAY, JUNE 23, 2014
B. BUDGET HEARING: TUESDAY, JUNE 24, 2014
C. BUDGET HEARING: WEDNESDAY, JUNE 25, 2014
D. BUDGET HEARING: FRIDAY, JUNE 27, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - United Long-Term Care Workers' Union Local 6434, SEIU
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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No. RG-1256266
C. Name of Case: Abram v. County of Alameda, Claim No. 2013-028
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Parties: Oakland Athletics, Oakland Raiders
Under Negotiation: Price and Terms of Payment

Property: 1239 North Livermore Ave., Livermore, CA
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Parties: John Salamida, CBRE Walnut Creek
Under Negotiation: Price and Terms of Payment

Property: 6775, 7001 and 7195 Oakport Street, Oakland, CA
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Party: LBA RIV-COMPANY VII, LLC
Under Negotiation: Price and Terms of Payment

Property: 2400 First Street, Livermore, CA
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Parties: City of Livermore and the Livermore Valley Performing Arts Center
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Hearing Officer

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Director, Social Services Agency
B. County Counsel

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 103 - 146)

1435 2 Approved as Recommended
..........X

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

President Carson announced the appointment of Margaret Fujioka as Hearing Officer for Assessment Appeals, effective 9/1/14
10:45 A.M. - REGULAR CALENDAR

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the extension, for one additional fiscal year of award recommendations resulting from the Fiscal Year 2009 - 2012 Social Services Agency’s Request for Proposals for Supplemental Security Income/Social Security Disability Insurance (SSI/SSDI) Outreach Access and Recovery (SOAR) Model Advocacy Services and SSI/SSDI Appeals Advocacy Services for the General Assistance Program (GAP), to continue necessary SSI Advocacy and Application services to GAP clients, extending the award period of 7/1/09 - 6/30/14 through 6/30/15;
   B. Approve renewal of the current contract (Procurement No. 6886, Purchase Order No. 10019) with Alameda County Homeless Action Center (ACHAC), (Principal: Patricia Wall; Location: Berkeley), under Master Contract No. 900130, for SSI/SSDI SOAR Model Advocacy Services for GAP recipients for Fiscal Year 2014 - 2015, continue the current annual maximum award of $400,000 and delegate authority to Agency director, or designee, to execute the agreement under the master contracting process; and,
   C. Approve renewal of the current contract (Procurement No. 6920, Purchase Order No. 10042) with ACHAC (Principal: Patricia Wall; Location: Berkeley), under Master Contract No. 900130, for SSI/SSDI Appeals Advocacy Services for GAP recipients for Fiscal Year 2014 - 2015, continue the current maximum annual award of $160,000 and delegate authority to Agency director, or designee, to execute the agreement under the master contracting process.

- CAO Recommends: Approve
  Attachment 2

Approved as Recommended

C-900130
C-6886
C-6920

3. Social Services Agency - Approve the following recommendations:
   A. Approve award resulting from the Fiscal Year 2014 - 2015 Another Road to Safety Program Request for Proposal for the award period of 7/1/14 - 6/30/15, with authority to renew upon mutual agreement for two additional Fiscal Years 2015 - 2016 and 2016 - 2017;
   B. Approve a new service agreement (Procurement Contract No. 10394, Master Contract No. 900874) with A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley) for the delivery of in-home support services to at-risk families in Alameda County, in the amount of $1,500,000, for the period 7/1/14 - 6/30/15 with authority to renew two additional one-year terms not to exceed $1,500,000 per fiscal year through 6/30/17; and
   C. Approve and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process.

- CAO Recommends: Approve
  Attachment 3

Approved as Recommended

C-900874
C-10394
4. **Social Services Agency** - Approve the following recommendations:

A. Approve and authorize the President of the Board to sign Alternative Payment Contract Number CAPP-4000, General Fund, Project No. 01-2401-00-4, with the California Department of Education for Child Care and Development Services, in the amount of $730,334, for the period of 7/1/14 - 6/30/15;

B. Approve four service agreements to current community-based organizations Master Contractors at Fiscal Year 2014 - 2015 award levels funded through the Contract Number CAPP-4000, totaling $673,777 for specific Resource and Referral and Alternate Payment Provider Child Care contractors, and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the master contracting process;

C. Approve Fiscal Year 2014 - 2015 funding distributions for six service agreements totaling $139,592 to Master Contractors - Maintenance of Effort Child Care providers and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the master contracting process; and

D. Approve and authorize the President of the Board to sign additional Agreement attachments: Contractor Certification Clauses; Resolution entering into a transaction with the California Department of Education to provide child care and development services; and Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements

- CAO Recommends: Approve

5. **Social Services Agency** - Approve and authorize the Purchasing Agent to execute extensions to current Procurement Contracts and purchase order contracts for continued delivery of on-site interpreter services, expiring on 6/30/14 with:

A. Procurement Contract No. 5801 with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley), for the period of 7/1/14 - 12/30/14 (time extension only)

B. Procurement Contract No. 5802 with Excel Interpreting (Principal: Koy V. Saephan; Location: Sacramento), for the period of 7/1/14 - 12/31/14, in the amount of $100,000

- CAO Recommends: Approve

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Approved as Recommended

FILE 29409
R-2014-245
C-2014-95

Approved as Recommended

C-5801
C-5802
6. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the rating results from the Substance Abuse Testing and Treatment Request for Proposals (RFP No. SSA-SATT-2014), for period of 7/1/14 - 6/30/17, with authority to renew for two additional Fiscal Years 2017 - 2018 and 2018 - 2019;
   
   B. Approve and authorize the President of the Board to sign and execute standard services agreement (Procurement No. 10598) with Terra Firma Diversion & Educational Services (Principal: Bertha R. Cuellar, Location: Hayward), for the period of 7/1/14 - 6/30/17, for an award totaling $249,000 per fiscal year, for a maximum award amount of $747,000 over award period of 7/1/14 - 6/30/17, with authority to renew for two additional Fiscal Years 2017 - 2018 and 2018 - 2019;
   
   C. Approve and authorize a master contract agreement (Procurement No. 10587) with Options Recovery Services, (Principal: Davida Coady, Location: Berkeley), for the period of 7/1/14 - 6/30/17, for an award totaling $59,420 per fiscal year, for a maximum award amount of $178,260 over award period of 7/1/14 - 6/30/17, with authority to renew for two additional Fiscal Years 2017 - 2018 and 2018 - 2019 and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the master contracting process; and
   
   D. Approve and authorize a master contract agreement (Procurement No. 10603) with Alameda Health System (Principal: Wright L. Lassiter, Location: Oakland), for the period of 7/1/14 - 6/30/17, for an award totaling $70,000 per fiscal year, for a maximum award amount of $210,000 over award period of 7/1/14 - 6/30/17, with authority to renew for two additional Fiscal Years 2017 - 2018 and 2018 - 2019 and delegate authority to the Agency director, or designee, to sign and execute the contracts under the master contracting process.

   - CAO Recommends: Approve
     
     **Attachment 6**

   **Approved as Recommended**

   **FILE 29409**
   C-10598
   C-10587
   C-10603

7. **Social Services Agency** - Approve the following recommendations:
   
   A. Accept a $25,000 grant (Grant No. 95329) on behalf of the Alameda County Social Services Agency from The San Francisco Foundation (TSFF);
   
   B. Approve and authorize the execution of the grant agreement with TSFF (Principal: James W. Head; Location: San Francisco), for the 12-month period retroactive from 5/1/14 - 4/30/15, in the amount of $25,000; and
   
   C. Approve and authorize a new Standard Services Agreement, with Community Financial Resources (Principal: Lauren E. Leimbach; Location: Berkeley), to effectively integrate asset building/coaching and financial education into Alameda County Social Services Agency’s existing service delivery model, in the amount of $25,000, for the period of 5/1/14 - 4/30/15

   - CAO Recommends: Approve
     
     **Attachment 7**

   **Approved as Recommended**

   **FILE 29409**
   C-2014-96
   C-2014-97
8. **Social Services Agency and General Services Agency** - Approve and authorize the President of the Board of Supervisors to execute a Second Modification of Lease between Eastmont Oakland Associates, LLC, a Delaware limited liability company (Principal: James Paul), and the County of Alameda, extending the lease by approximately 120 months for 72,368 square feet of office space at 6955 Foothill Blvd, Suite 100, Oakland, California, for the Social Services Agency’s Self-Sufficiency Center, the term of the modification will be 12/1/14 - 11/30/24, the total contract amount over the term is $15,739,189 - CAO Recommends: Approve

**Attachment 8**

**Approved as Recommended**

9. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve funding for two Behavioral Health Clinicians ($234,898 annual cost) to work beside the Public Health visiting nurses in the Maternal-Infant/Early Childhood Home Visiting/Family Support System of Care for pregnant women and families with young children and one Financial Services Specialist II ($122,891 annual cost) to review community-based organizations audited reports to comply with requirements of funding authorities (total annual cost of $357,789) in Fiscal Year 2014 - 2015;
   
   B. Approve associated services and supplies costs in the amount of $54,382; and
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 9**

**Approved as Recommended**

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

   A. Accept a grant award of $30,000 from the San Francisco Foundation for improving access to primary care services for adults with serious mental illness enrolled in County operated Adult Community Support Centers in Alameda County, grant period from 5/1/14 - 4/30/15, and no match required;
   
   B. Authorize the Director or designee to sign, execute and submit all grant documents, including but not limited to applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

**Attachment 10**

**Approved as Recommended**
11. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the executed funding award agreement for $75,000 from the Regional Center of the East Bay for startup funding for the Schreiber Center, to improve access to primary care services to meet the mental health care needs of dually diagnosed individuals with developmental disabilities and serious mental illness, for the period 6/30/14 - 3/31/16, with no match required;
   B. Delegate authority to the Director or designee to negotiate, execute and submit all award documents, modifications, augmentations, amendments, award renewals, and extensions of the award funding period, subject to approval as to form by County Counsel; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

**Attachment 11**

**Approved as Recommended**

R-2014-248F

12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900131, Procurement Contract No. 10173) for LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), to operate the Oakland Permanent Housing Services program and provide specialty mental health services to formerly homeless adults and existing tenants residing in designated permanent supportive housing buildings in Oakland, increasing the procurement contract funding from $239,294 to $612,920, an increase of $373,626, for the period 7/1/14 - 6/30/15;
   B. Delegate authority to the Director or his designee to execute the contract amendment on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel;
   C. Approve the Memoranda of Understanding with the City of Oakland and with East Bay Asian Local Development Corporation and delegate authority to the Director or his designee to execute the Memoranda of Understanding; and
   D. Authorize the Auditor-Controller to accept funds in the amount of $200,000 from the City of Oakland and in the amount of $44,061 from the East Bay Asian Local Development Corporation to increase appropriations with offsetting revenues

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

**Attachment 12**

**Approved as Recommended**

R-2014-249F

C-900131

C-10173
13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Fiscal Year 2014 - 2015 Behavioral Health Care Services procurement contract (Master Contract No. 900077, Procurement Contract No. 10188) with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland), for inpatient mental health treatment and crisis stabilization services, in the amount of $35,955,605, for the period 7/1/14 to 6/30/15;
   B. Approve the execution of an interim contract while the contract and exhibits for provision of services are being negotiated; and
   C. Delegate the authority to the Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   1245 3
   Attachment 13
   **Approved as Recommended**
   C-900077
   C-10188

14. **Behavioral Health Care Services** - Approve a services-as-needed contract with Alta Bates Summit Medical Center (Principal: Chuck Prosper; Location: Oakland), for the provision of psychiatric inpatient hospitalization, outpatient convulsive therapy and eating disorders services on an as needed basis, during the period 7/1/14 - 6/30/15; and delegate authority to the Director or his designee to negotiate on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel - CAO Recommends: Approve

   1245 3
   Attachment 14
   **Approved as Recommended**

15. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Standard Service Agreement (Procurement Contract No. 9994) with Praed Foundation (Principal: John S. Lyons; Location: Chicago, Illinois), to provide Training and Certification, a Data Collection and Outcome Reporting System and Provider Collaborative Consultation services, from 7/1/14 - 6/30/18, for an amount not to exceed $1,129,810; and
   B. Waive the County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI. A. Only one person, firm or manufacturer exists that can provide the needed item or services and there is no available equivalent to meet the County's minimum needs

   - CAO Recommends: Approve

   1245 3
   Attachment 15
   **Continued to Tuesday, 9/9/14**
15.1. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve the execution of a Fiscal Year 2014 - 2015 Services-as-Needed contract (Master Contract No. 000001, Procurement Contract No. 10689) with Crestwood Behavioral Health Inc, (Principal: George C. Lytal; Location: Sacramento), for the provision of mental health services to dependents of Alameda County, for the period of 7/1/14 - 6/30/15;  
B. Approve a resolution waiving the requirement for a competitive procurement process for this contract; and 
C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel  
- CAO Recommends: Approve  

**Attachment 15.1**  
**Approved as Recommended**  
**FILE 29410**  
R-2014-250  
C-10689

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

A. Accept and authorize the execution of contract Agreement No. 12-89207, Amendment No. A02 with the State Department of Health Care Services which continues a single statewide funding mechanism for the provision of alcohol and drug services to the residents of Alameda County, for the period of 7/1/10 - 6/30/14, amending the maximum contract amount from $66,111,997 to $67,453,891 (increase $1,341,894), amendment effective retroactively on 7/1/13; and  
B. Designate authority to the Director or his designee to sign this contract on your behalf  
- CAO Recommends: Approve  

**Attachment 16**  
**Continued to Tuesday, 9/9/14**  

17. **Behavioral Health Care Services** - Approve the standard services agreement (Procurement Contract No. 10013) with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland), to provide customized software application training and consulting services to Behavioral Health Care Services staff, for the period of 7/1/14 - 6/30/15, for a contract amount not to exceed $70,000 - CAO Recommends: Approve  

**Attachment 17**  
**Approved as Recommended**  
**FILE 29410**  
C-10013

18. **Environmental Health** - Approve and authorize the President of the Board of Supervisors to sign a Memorandum of Understanding between Alameda County and the Alameda County Waste Management Authority in order to implement expanded services for the Household Hazardous Waste Collection Program to be provided through a Memorandum of Understanding with Alameda County Waste Management Authority - CAO Recommends: Approve  

**Attachment 18**  
**Approved as Recommended**  
**FILE 29411**  
C-2014-99
19. **Environmental Health** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to increase appropriation with offsetting revenue in the Household Hazardous Waste Program by $5,072,234 in order to implement expanded and enhanced services to be provided through an Memorandum of Understanding with Alameda County Waste Management Authority; and
   B. Authorize the addition of 17 positions and pay unit adjustments totaling $1,807,276 to staff the expanded and enhanced services
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 19

   **Approved as Recommended**

20. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 10620) with Tramutola LLC (Principal: Ann Tramutola; Location: Oakland), to provide communications and outreach services to promote the Fire Station Health Center project, for the period 8/1/14 - 8/31/14, in the amount of $20,000; and approve the related budget adjustments - CAO Recommends: Approve
   - (4/5 Vote)
   Attachment 20

   **Approved as Recommended**

21. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 10593) with Sarah Cohen & Associates (Principal: Sarah Cohen; Location: Berkeley), to provide clinical consultation and support to Behavioral Health Programs at REACH Ashland Youth Center and the Center for Healthy Schools and Communities in Fiscal Year 2014 - 2015, for the period 7/1/14 - 6/30/15, in the amount of $90,000 - CAO Recommends: Approve
   Attachment 21

   **Approved as Recommended**

22. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 10638) with B&B Accounting Services, LLC (Principal: Shontell Beasley; Location: Vallejo), to administer a grant writers’ pool comprised of independent consultants to write grant applications to secure funding under federal, State and foundation grant programs, for the period 7/1/14 - 6/30/16, in the amount of $420,000
   - CAO Recommends: Approve
   Attachment 22

   **Approved as Recommended**

23. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 10426) with Sunol Glen School District (Principal: Molly Barnes; Location: Sunol), to provide health and wellness services in Sunol Glen School District, for the period 7/1/14 - 6/30/17, in the amount of $160,000
   - CAO Recommends: Approve
   Attachment 23

   **Approved as Recommended**
24. **Health Care Services Agency** - Authorize the Agency Director to negotiate and execute a renewal agreement (Procurement Contract No. 10606) with the Center to Promote HealthCare Access, Inc. DBA Social Interest Solutions (Principal: John Caterham; Location: Oakland), to maintain the One-e-App health insurance application and enrollment system, in the amount of $945,344, for the period 7/1/14 - 6/30/17
   - CAO Recommends: Approve
   - Attachment 24
   - Approved as Recommended

25. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an allocation of $36,000 in one-time Tobacco Master Settlement Funds to provide funding to support the Tri-Valley Regional Occupational Center/Program (ROCP) Nursing Careers Program;
   B. Approve a Standard Services Agreement (Procurement Contract No. 10549) with Tri-Valley ROCP (Principal: Julie Duncan; Location: Livermore) to support the Tri-Valley ROCP Nursing Careers Program, for the period of 7/1/14 - 6/30/15, in the amount of $36,000; and
   C. Authorize the Auditor-Controller to make necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 25
   - Approved as Recommended

26. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of one-time Tobacco Master Settlement Funds in the amount of $150,000 to provide funding to support the Eden Youth and Family Center;
   B. Approve a Standard Services Agreement (Procurement Contract No. 10604) with Eden Youth and Family Center (Principal: Rose M. Hansen; Location: Hayward), to provide Youth and Family Opportunities program services strengthen health access intake services, develop referral and a coordination system among service partners and schools for underserved and at-risk children and families in South Hayward, for the period beginning 7/1/14 - 6/30/15, in the amount of $150,000; and
   C. Authorize the Auditor-Controller to make necessary budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 26
   - Approved as Recommended

27. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 10557) with Fiscal Expert, Inc. (Principal: Dan Gardner; Location: Sacramento), to provide an online time study tracking system for the County Medi-Cal Administrative Activities and Targeted Case Management programs, for the period 7/1/14 - 6/30/16, in the amount of $50,000; and authorize the Auditor-Controller to make necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 27
   - Approved as Recommended
28. **Health Care Services Agency** - Approve the following recommendations pertaining to Measure A funding:

A. Approve the Standard Services Agreement (Procurement Contract No. 10542) with Washington Hospital Healthcare Foundation (Principal: Nancy Farber; Location: Fremont), in the amount of $34,000 utilizing District 1 Measure A “other” funds to provide health services to low-income residents, for the period of 7/1/14 - 6/30/15;

B. Approve the following allocations with providers for the period beginning 7/1/14 - 6/30/15 to provide essential medical, mental health, public health and/or substance abuse services and authorize the Health Care Services Agency Director to execute the Standard Services Agreements and submit the originals to the Clerk of the Board for filing once executed:

   i. Procurement Contract No. 10527 with Alameda Boys & Girls Club, Inc. (Principal: Jeff Miller; Location: Alameda) in the amount of $104,040 utilizing base Measure A funds to provide medical, mental health and public health services to youth;

   ii. Procurement Contract No. 10528 with Center for Early Intervention on Deafness (Principal: Jill Ellis; Location: Berkeley) in the amount of $52,020 utilizing base Measure A funds to provide audiological services for newborns, children and adults;

   iii. Procurement Contract No. 10530 with Center for Elders’ Independence (Principal: Linda Trowbridge; Location: Oakland) in the amount of $52,020 utilizing base Measure A funds to provide medical, mental health and public health services to seniors;

   iv. Procurement Contract No. 10531 with City of San Leandro (Principals: Chris Zapata and Richard Pio Roda; Location: San Leandro) in the amount of $52,020 utilizing base Measure A funds to provide health services to seniors;

   v. Procurement Contract No. 10602 with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) in the amount of $86,700 utilizing base Measure A funds to provide health services to day laborers;

   vi. Procurement Contract No. 10533 with HIV Education Prevention Program of Alameda County (Principal: Loris Mattox; Location: Oakland) in the amount of $26,000 utilizing $15,000 from District 4 and $11,000 from District 5 Measure A “other” funds to provide health services to low-income residents;

   vii. Procurement Contract No. 10539 with Mind Body Awareness Project, Inc. (Principal: Sam Himelstein; Location: Oakland) in the amount of $57,222 utilizing base Measure A funds to provide mental health services to youth at Alameda County Juvenile Justice Center;

   viii. Procurement Contract No. 10540 with Multicultural Institute (Principal: Rigoberto Caloca-Rivas; Location: Berkeley) in the amount of $86,700 utilizing base Measure A funds to provide health services to day laborers;

   ix. Procurement Contract No. 10541 with Street Level Health Project (Principal: Laura Lopez; Location: Oakland) in the amount of $86,700 utilizing base Measure A funds to provide health services to day laborers;

   x. Procurement Contract No. 10544 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) in the amount of $25,000 utilizing District 1 Measure A “other” funds to provide mental health services to children and adults who experience domestic violence, sexual assault or homelessness;

C. Adopt a Resolution to waive the competitive bidding process for the Alameda Boys and Girls Club, Inc. as the contractor is the only organization available to provide the needed service

- CAO Recommends: Approve

**Attachment 28**

Approved as Recommended
29. **Health Care Services Agency** - Approve a new Procurement Contract No. 10547 under the Master Contract No. 900150 with Children’s Hospital and Research Center of Oakland (Principal: Bertram H. Lubin; Location: Oakland), to continue to provide medical care services at the Alameda County Juvenile Justice Center, for the period of 7/1/14 – 6/30/15, in the amount of $3,251,490; and authorize the Director of the Health Care Services Agency, or his designee, to negotiate and execute the contract - CAO Recommends: Approve

**Attachment 29**

Approved as Recommended

30. **Health Care Services Agency** - Authorize the Agency Director to negotiate and execute the agreement with LogistiCare Solutions, LLC (Principal: Albert Contina; Location: Atlanta, Georgia), to provide non-emergency medical transportation services to the County’s Indigent Health Services Program, in the amount of $99,000, for the period of 7/1/14 - 12/31/14 - CAO Recommends: Approve

**Attachment 30**

Approved as Recommended

31. **Health Care Services Agency** - Approve the following recommendations;

A. Approve a new Procurement Contract No. 10555 under Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland), for general operating support and a summer jobs program for youth in the Oakland Housing Authority, for the period of 7/1/14 to 6/30/15, in the amount of $827,040;

B. Authorize the Agency Director to execute the master contract exhibits on behalf of your Board and submit original to Clerk of the Board for filing;

C. Adopt a resolution to waive the competitive bidding process for Youth Uprising as it is a School Health Center invested by the County to provide services to youth and families in East Oakland; and

D. Approve the associated budget adjustments

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

**Attachment 31**

Approved as Recommended
31.1. **Health Care Services Agency** - Approve the reallocation of the unspent balance of a Board-approved contract (Procurement Contract No. 8646) for Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland), in the amount of $68,094.96 to provide emergency stabilization funding in July and August 2014 - CAO Recommends: Approve

Attachment 31.1

**Approved as amended to authorize the Director to negotiate an amendment to the existing contract, subject to review and approval as to form by County Counsel**

32. **Health Care Services Agency and General Services Agency** - Approve and authorize the President, Board of Supervisors, to sign a First Modification to the Lease at 386 14th Street, Oakland, California, for the Health Care Services Agency Transitional Health Care Home Project and approve the following recommendations:

A. Authorize an increase in one-time expenses for tenant improvements in the amount of $1,200,000, bringing total improvement costs to $2,600,512;
B. Authorize the Auditor-Controller to make budget adjustments for one-time expenses;
C. Authorize an addition of five years to the lease term, with rent for the additional five years at 95% of then-fair market value, total rent for the fifteen year term is an estimated $4,868,262; and
D. The First Modification additional costs bring project total to $7,716,012, including furniture costs associated with original project approval

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

Attachment 32

**Approved as Recommended**

FILE 29414
R-2014-260F
C-2014-102

33. **Public Health Department** - Approve and execute Standard Services Agreement (Procurement Contract No. 10535) with Rebecca Aced-Molina (Location: Oakland) to provide coordination of programs and services for families and youth for the Center for Healthy Schools and Communities, for the service period 7/1/14 - 6/30/15, in the amount of $60,000 - CAO Recommends: Approve

Attachment 33

**Approved as Recommended**

FILE 29414
C-10535

34. **Public Health Department** - Approve the following recommendations:

A. Approve and execute Standard Services Agreement (Procurement Contract No. 10589) with Children’s Infectious Disease Medical Group, Inc., (Principal: Dr. Parvin Azimi; Location: Oakland), to provide medical services to all pediatric tuberculosis cases, suspects and their contacts that require medical evaluation and treatment, in the amount of $26,520, for the period 7/1/14 – 6/30/15; and
B. Approve and execute Standard Services Agreement (Procurement Contract No. 10591) with Nichols Hill Pharmacy, (Principal: Benjamin Yuh; Location: Oakland), to provide tuberculosis medication to clients who have no source of payment or have high co-pay and cannot otherwise access pharmaceutical services, in the amount of $99,000, for the period 7/1/14 – 6/30/16

- CAO Recommends: Approve

Attachment 34

**Approved as Recommended**

FILE 29414
C-10589
35. **Public Health Department** - Approve the following recommendations:
   A. Approve the allocation of one-time Measure A funds in the amount of $50,000 to provide public health services to the HIV positive Burmese population;
   B. Approve an amendment to Master Contract No. 900075, Procurement Contract No. 10648 with Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland), to provide HIV prevention and support services to the HIV positive Burmese population, in the amount of $50,000, for the period 7/1/14 - 6/30/15;
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $50,000; and
   D. Authorize the Director or designee to sign the Master Contract Exhibit A&B amendments and submit original to the Clerk of the Board for filing

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

**Attachment 35**

36. **Public Health Department** - Approve the following recommendations:
   A. Approve the amendments to Fiscal Year 2014 - 2015 Public Health Master Contracts for fifty-seven community-based organizations and government agencies in order to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, in an amount not to exceed a total of $6,310,244, for the period of 7/1/14 - 6/30/15; and
   B. Authorize the Director or designee, to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 36**

**GENERAL ADMINISTRATION**

37. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $26,000 to be offset by Violence Prevention Initiative trust funds to support local violence prevention efforts provided by the following non-profit organizations:
   A. $20,000 to Youth ALIVE (Principal: Anne Marks; Location: Oakland), to provide bi-lingual crisis response support to low-income Spanish-speaking families who have recently lost a loved one due to homicide; and
   B. $6,000 to the Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro) to support the Soccer League consisting of underserved youth from Ashland and Cherryland.

- (4/5 Vote)

**Attachment 37**
38. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Adopt and approve a resolution that names the Arts Commission as the Alameda County's designated State-Local Partner with the California Arts Council, for the period 10/1/14 - 9/30/15;
   B. Approve and authorize the Arts Commission to apply to the California Arts Council for a $12,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
   C. Approve delegation of authority, if grant is awarded, to the Executive Director or designee, upon review and approval of County Counsel, to execute the grant contract and expend grant funds through the Arts Commission's proposed Fiscal Year 2014 - 2015 budget

   - CAO Recommends: Approve
   - **Attachment 38**
   - **Approved as Recommended**
   - **FILE 29417**
   - **R-2014-263**

39. **Auditor-Controller Agency** - Adopt the resolution and direct the Auditor to adjust the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of Fiscal Year 2014 - 2015 - CAO Recommends: Approve

   - **Attachment 39**
   - **Approved as Recommended**
   - **FILE 29417**
   - **R-2014-264**

40. **Auditor-Controller Agency** - Delegate to the Auditor-Controller the authority to sign a contract (Procurement Contract No. 10515) in an amount not to exceed $57,000, for an estimated term of 8/1/14 - 7/30/15 with Macias Gini & O'Connell, LLP (Principal: David Bullock; Location: Oakland), to perform an audit of the financial statements of the Alameda County Treasurer’s Investment Pool for the fiscal year ending 6/30/14, including agreed upon procedures to evaluate compliance with California Government Code Sections 27130 through 27137 and with the County’s investment policy - CAO Recommends: Approve

   - **Attachment 40**
   - **Approved as Recommended**
   - **FILE 29417**
   - **C-10515**

41. **Community Development Agency** - Authorize Agreement No. 14-0169-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture to continue funding for a Pest Exclusion Dog Team Program, for the period 7/1/14 - 6/30/15, in the amount of $243,644.55 - CAO Recommends: Approve

   - **Attachment 41**
   - **Approved as Recommended**
   - **FILE 29418**
   - **C-2014-103**
42. **Community Development Agency** - Authorize Agreement No. 14-0179-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture to continue the Glassy-Winged Sharpshooter/Pierce’s Disease Program services, for the period 7/1/14 - 6/30/16, in the amount of $500,777.44 - CAO Recommends: Approve

Attachment 42

Approved as Recommended

FILE 29418
C-2014-104

43. **Community Development Agency** - Approve the following recommendations:
   A. Authorize a contract with the City of Union City to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs for the term 7/8/14 - 6/30/15, in the amount of $247,000; and
   B. Authorize the Agency Director, or his designee, to execute amendments to the contract with the City of Union City for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($24,700), upon review and approval of County Counsel

- CAO Recommends: Approve

Attachment 43

Approved as Recommended

FILE 29418
C-2014-105

44. **Community Development Agency** - Approve the following recommendations:
   A. Authorize Procurement Contract No. 10567 with Patel & Associates, CPA (Principal: Ramesh C. Patel; Location: Oakland), to provide for financial and compliance audit services for two Fiscal Years 2013 - 2104 and 2014 - 2015, with a contract term of 7/1/14 - 3/31/16 ($41,220); and
   B. Authorize Procurement Contract No. 10566 with Grant and Smith, LLP (Principal: Miranda Beasley; Location: Oakland), to provide for financial and compliance audit services for two Fiscal Years 2103 - 2014 and 2014 - 2015, with a contract term of 7/1/14 - 3/31/16 ($41,500)

- CAO Recommends: Approve

Attachment 44

Approved as Recommended

FILE 29418
C-10567
C-10566

45. **Community Development Agency** - Authorize Amendment No. 10 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Jodi Young; Location: Sacramento), to provide avian monitoring, analysis, and reporting on the Altamont Pass Wind Resource Area, extending the existing contract period of 7/1/08 - 9/30/14 by one year to 9/30/15, and increasing the contract amount from $6,278,090 to $6,525,418 ($247,328 increase) - CAO Recommends: Approve

Attachment 45

Approved as Recommended

FILE 29418
C-3023
46. **Community Development Agency** - Authorize the following recommendations to provide professional services required for land use and geotechnical consulting related to the operation of mines and quarries located in Alameda County:

A. Authorize Procurement Contract No. 10507 with Pacific Municipal Consultants (Principal: Phillip O. Carter; Location: Oakland), in the amount of $300,000, for the period 7/1/14 - 6/30/19;

B. Amend Procurement Contract No. 6373 with Lamphier-Gregory, Inc. (Principal: Scott Gregory; Location: Oakland), to increase the contract amount from $350,000 to $850,000 ($500,000) and extend the current contract period of 2/22/11 - 6/30/14 by five years until 6/30/19;

C. Amend Procurement Contract No. 6374 with Benchmark Resources (Principal: David Brown; Location: El Dorado Hills), to increase the contract amount from $350,000 to $850,000, an increase of $500,000, and extend the current contract period of 2/22/11 - 6/30/14 by five years until 6/30/19;

D. Amend Procurement Contract No. 6375 with Questa Engineering Corporation (Principal: Jeffrey Peters; Location: Point Richmond), to increase the contract amount from $150,000 to $250,000, an increase of $100,000, and extend the current contract period of 2/22/11 - 6/30/2014 by five years until 6/30/19;

E. Amend Procurement Contract No. 6381 with ENGEO, Inc. (Principal: Raymond Skinner; Location: Oakland), to increase the contract amount from $150,000 to $250,000, an increase of $100,000, and extend the current contract period of 2/22/11 - 6/30/14 by five years until 6/30/19;

F. Reallocate the unused balance of $141,509.75 from terminated Procurement Contract No. 6435, to an unallocated contingency for unforeseen State of California Surface Mining and Reclamation Act and Alameda County’s Surface Mining Ordinance compliance and enforcement activities;

G. Delegate authority to the Agency Director, or his designee, to execute the agreements, amendments and/or reallocation of funds without exceeding extended pool authorization of $2.65 million with and among the contractors, upon review and approval of County Counsel; and

H. Authorize the Auditor-Controller to make the necessary budget adjustments

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

**Attachment 46**

Approved as Recommended

R-2014-265F
C-10507
C-6373
C-6374
C-6375
C-6381
47. **Community Development Agency** - Authorize the contracts for Community Development Block Grant funds in the total amount of $667,784, for the period 7/1/14 - 6/30/15:

A. Procurement Contract No. 10536 with Hayward Area Recreation and Park District (Principal: John Gouveia; Location: Hayward), for the construction of American with Disabilities Act compliant restrooms at Mervin Morris Park, in the amount of $150,000;

B. Procurement Contract No. 10545 with Hope 4 the Heart (Principal: Victoria Popejoy; Location: Hayward [Cherryland/ Unincorporated Alameda County]), for construction of community food distribution warehouse, in the amount of $225,000;

C. Procurement Contract No. 10608 with Community Child Care Council (4C’s) of Alameda County (Principal: Renee Herzfeld; Location: Hayward), for childcare training targeting the Unincorporated County areas, in the amount of $50,000;

D. Procurement Contract No. 10627 with the Axis Community Health (Principal: Sue Compton; Location: Pleasanton), for construction of a new health clinic serving low-income persons, in the amount of $154,784; and

E. Procurement Contract No. 10628 with Eden Information & Referral (Principal: Barbara Bernstein; Location: Hayward), for the 211 Information Line, in the amount of $88,000

- CAO Recommends: Approve

12345  **Approved as Recommended**

FILE 29419
C-10536
C-10545
C-10608
C-10627
C-10628

48. **Community Development Agency** - Approve the following recommendations:

A. Authorize the following contracts for Emergency Solutions Grants Program funds to provide emergency shelter, rapid re-housing and homelessness prevention activities to homeless persons, in the total amount of $118,925, for the period of 7/1/14 - 6/30/15:

   i. Contract No. 10629 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), to provide emergency shelter activities, in the amount of $56,355; and

   ii. Contract No. 10625 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), to provide emergency shelter, rapid re-housing and homelessness prevention activities, in the amount of $62,570

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, or to extend term of the contracts, with no increase in the total combined funding of $118,925

- CAO Recommends: Approve

1245  **Approved as Recommended**

FILE 29419
C-10629
C-10625
49. **Community Development Agency** - Authorize Fiscal Year 2014 federal HOME funds Subrecipient Agreements to implement the HOME Program with the Cities in the Alameda County HOME Consortium, in the total amount of $1,735,800.72, all for the term 7/1/14 - 6/30/18:

A. Procurement Contract No. 10605 with City of Alameda for $88,838.80;
B. Procurement Contract No. 10607 with City of Fremont for $576,834.79;
C. Procurement Contract No. 10621 with City of Hayward for $354,764;
D. Procurement Contract No. 10624 with City of Livermore for $116,901.42;
E. Procurement Contract No. 10623 with City of Pleasanton for $131,931.08;
F. Procurement Contract No. 10626 with City of San Leandro for $320,463.52;
G. Procurement Contract No. 10622 with City of Union City for $146,067.11; and

H. Approve delegation of authority to the Community Development Agency Director, or his designee, upon review and approval of County Counsel, to execute the Fiscal Year 2014 HOME grant agreement with the U.S. Department of Housing and Urban Development, and take all other actions necessary to implement and execute the grant to make funds available for the program, including moving funds within contracts as long as the total amount does not exceed $1,735,800.72

- CAO Recommends: Approve

1245 3 Attachment 49

**Approved as Recommended**

FILE 29420
C-10605
C-10607
C-10621
C-10624
C-10623
C-10626
C-10622
50. **Community Development Agency** - Approve the following recommendations:

A. Authorize Amendment No. 1 to the following Fiscal Year 2013 HOME Subrecipient Agreements, for the Fiscal Year 2013 HOME Funds and program income, amending the Scope of Work with no change in the contract period of 7/1/13 - 6/30/18:
   i. Procurement Contract No. 9227 with the City of Alameda, decreasing the contract amount from $165,571.05 to $57,147.18 (a decrease of $108,423.87);
   ii. Procurement Contract No. 9228 with the City of Fremont, decreasing the contract amount from $259,655 to $15,469.35 (a decrease of $244,185.65);
   iii. Procurement Contract No. 9229 with the City of Hayward, decreasing the contract amount from $259,655 to $105,449 (a decrease of $154,206);
   iv. Procurement Contract No. 9232 with the City of Pleasanton, increasing the contract amount from $80,782 to $99,869.74 (an increase of $19,087.74);
   v. Procurement Contract No. 9244 with the City of San Leandro, decreasing the contract amount from $144,253 to $8,594.11 (a decrease of $135,658.89);
   vi. Procurement Contract No. 9233 with the City of Union City, increasing the contract amount from $89,437 to $110,570 (an increase of $21,133); and

B. Authorize Amendment No. 1 to the following Fiscal Year 2012 HOME Subrecipient Agreements, for the Fiscal Year 2012 HOME Funds and program income, amending the Scope of Work with no change in the contract period of 7/1/12 - 6/30/17:
   i. Procurement Contract No. 7903 with the City of Fremont, decreasing the contract amount from $433,277.60 to $193,241.60 (a decrease of $240,036);
   ii. Procurement Contract No. 7905 with the City of Pleasanton, decreasing the contract amount from $202,507.60 to $127,829.60 (a decrease of $74,678);
   iii. Procurement Contract No. 7914 with the City of San Leandro, decreasing the contract amount from $141,817 to $8,464 (a decrease of $133,353); and
   iv. Procurement Contract No. 7917 with the City of Union City, decreasing the contract amount from $118,497.95 to $35,818.95 (decrease of $82,679)

- CAO Recommends: Approve Attachment 50

**Approved as Recommended**
51. **County Counsel** - Authorize and direct the President to execute an Agreement (Procurement Contract No. 10395) with Duff & Phelps, LLC (Principal: Matt Hobbs; Location: New York, New York), for an amount not to exceed $95,000 to provide services to enhance security, to apply updates and to provide additional training for a document management system, for the period 7/1/14 - 6/30/15 and continue SLEB Waiver No. 113F - CAO Recommends: Approve

**Attachment 51**

52. **General Services Agency** - Approve and authorize the President of the Board of Supervisors to execute a five-year County license agreement with Sirius XM Satellite Radio (Principal: Virginia A. Sandor; Location: Washington, D.C.), for installation, operation and maintenance of satellite communication equipment and antenna in a 30-square-foot area in the County-owned Coyote Hills Telecommunications Facility, 8000 Paterson Ranch Road, Fremont, the license agreement will be effective the first day of the month following the date the County Board of Supervisors has approved this license, estimated to be 8/1/14, the annual fee starts at $47,400 with five percent annual increase - CAO Recommends: Approve

**Attachment 52**

53. **General Services Agency** - Approve an increase to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland), from $445,848,065 to $449,215,973, an amount not to exceed $3,367,908, to implement design and construction for the new Acute Care Tower’s Local Area Network system - CAO Recommends: Approve

**Attachment 53**

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

A. Authorize the Director to issue a change order to the energy services contract (Procurement Contract No. 10480, Master Contract No. 901098) to TeamSolar, a wholly owned subsidiary of SunEdison Government Solutions, LLC, (Principal: Sujay Parikh; Location: Belmont), for costs associated with a cool roof energy efficiency measure at Santa Rita Jail, 5325 Broder Boulevard, Dublin, in an amount not-to-exceed $4,000,000, increasing the total encumbered contract from $4,740,364 to $8,740,364, which includes a previously approved $400,000 Supplemental Work Allowance (SWA);

B. Approve the encumbrance of an additional $400,000 as a SWA for a total encumbered amount of $9,140,364, and authorize the Director to issue change orders as necessary against the SWA;

C. Increase the project budget for the R-REP Project from $6,306,364 to $10,706,364; and

D. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

**Attachment 53.1**
53.2. **General Services Agency** - Approve the following recommendations:

A. Approve and authorize the President of the Board of Supervisors to execute a Real Property Purchase and Sale Agreement with LBA RIV-COMPANY VII, LLC, a Delaware limited liability company, to purchase the land and improvements located at 6775, 7001 and 7195 Oakport Street, Oakland for a purchase price of $32,500,000 plus closing costs of approximately $50,000;

B. Authorize the Interim Director, on behalf of the County to:
   i. Perform any and all acts necessary to approve and accept for the County the acquisition of the interest in the above property, including execution of escrow documents; and
   ii. Accept on the behalf of the County the deed conveying title to the real and personal property to the County;

C. Approve the cancellation of all property taxes from the date of the County’s possession of the property in accordance with Section 5086 of the California Revenue and Taxation Code; and

D. Authorize and direct the Auditor-Controller to make budgetary adjustments listed on the financial attachments

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

54. **General Services Agency and Environmental Health** - Approve the following recommendations:

A. Amend the approved Fiscal Year 2014 - 2019 Capital Improvement Plan to add the Environmental Health Office Remodel project to Category I (Projects Approved and Underway);

B. Authorize and direct the Auditor-Controller to transfer $814,880 from Environmental Health Services Department to General Services Agency for the Office Remodel at Harbor Bay and make the budgetary adjustments; and

C. Authorize a one-time labor cost of $33,055 for the design, project management, installation and other costs of existing and new furniture products through Unisource Solutions for the Environmental Health Office Remodel located at Harbor Bay in Oakland

- CAO Recommends: Approve - (4/5 Vote)
55. **General Services Agency, Health Care Services Agency and Sheriff** - Approve the following recommendations:

A. Approve the award of a Professional Services Agreement (Master Contract No. 901282, Procurement Contract No. 10572) to Mack5 (Principal: Mark Kelley; Location: Emeryville), in an amount not-to-exceed $377,220, where $186,750 will be for the Behavioral Health Care Services (BHCS) Villa Short Stay Project and $190,470 for the Alameda County Sheriff’s Office Sandy Turner II Project, for Construction Management services, for the period 7/29/14 - 12/31/15;

B. Approve the encumbrance of an additional $37,722 as a Supplemental Work Allowance (SWA) $18,675 to Villa Short Stay and $19,047 to Sandy Turner II for a total encumbered amount of $414,942 and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA;

C. Authorize the Director of the GSA to prepare the proper Professional Services Agreement, have said Agreement reviewed and approved by County Counsel and have the contract executed by the President of the Board;

D. Approve an increase of $660,537 in the total BHCS Villa Short Stay project budget from $3,714,178 to $4,374,715 to accommodate scope increases, cost escalations of the Design Build Entity and Construction Management contracts, and new County fees; and

E. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

**Attachment 55**

**Approved as Recommended**

56. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for Building Trades represented and related classes, amending one footnote in the Public Works Agency, increasing the salary for two job classifications in the Treasurer-Tax Collectors Agency, and amending the salary for one classification in the Social Services Agency - Continued from Tuesday, 07/08/2014 (Item #32)

**Attachment 56**

**Approved as Recommended**

57. **Human Resource Services** - First reading and introduction of a salary ordinance amendment increasing salaries for Teamsters Local 856-Probation Officer classifications, Probation Peace Officers Association classifications, and ACMEA Probation Officer classifications - CAO Recommends: Approve

**Attachment 57**

**Approved as Recommended**
58. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing salaries for Alameda County Deputy Sheriff’s Association classifications, Alameda County Management Employee Association (Sheriff’s badge) classifications, District Attorney Inspector classifications, and Public Defender Investigator classifications - CAO Recommends: Approve
   Attachment 58
   Approved as Recommended
   FILE 29422

59. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salaries for Unrepresented Non-Management SEIU related job classification, and increasing the salaries for Unrepresented Engineer and Related Management classifications - CAO Recommends: Approve
   Attachment 59
   Approved as Recommended
   FILE 29422

60. **Library** - Approve and execute a Contract Agreement between the City of Union City and the Alameda County Library to provide 22 additional hours of service each week at the Union City Library, for the period 7/1/14 - 6/30/15, in the amount of $282,136 - CAO Recommends: Approve
   Attachment 60
   Approved as Recommended
   FILE 29423
   C-2014-107

61. **Library** - Approve and execute the Contract Agreement between the City of Dublin and the Alameda County Library to provide 21 additional hours of service each week at the Dublin Library, for the period 7/1/14 - 6/30/15, in the amount of $456,452 - CAO Recommends: Approve
   Attachment 61
   Approved as Recommended
   FILE 29423
   C-2014-108

62. **Library** - Approve Procurement Contract No. 10573 with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville), to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system and Link Plus, for the period 7/1/14 - 6/30/15, in the amount of $156,654 - CAO Recommends: Approve
   Attachment 62
   Approved as Recommended
   FILE 29423
   C-10573

63. **Library** - Approve and execute a lease agreement between the City of Union City and the Alameda County Library for the maintenance and operation of Alameda County Library at Union City beginning the effective date of this contract and continuing until terminated by either party - CAO Recommends: Approve
   Attachment 63
   Approved as Recommended
   FILE 29423
   C-2014-109
64. **Library -** Approve Procurement Contract No. 10574 with Tricor America, Inc. (Principal: Louie Edmund; Location: San Francisco), for intrastate and Nevada overnight shipment of inter-library book service, for the period 7/1/14 - 6/30/20, in the amount of $100,000 - CAO Recommends: Approve

Attachment 64

Approved as Recommended

FILE 29423

C-10574

65. **County Administrator's Office -** Approve the following recommendations:

A. Approve Procurement Contract No. 10665 with California MEDLink (Principal: Janice Skiljo Haris; Location: Oakland), to provide Fitness for Duty Exam services for County employees, at an estimated cost of $100,000, the term of this contract shall be for three years beginning approximately 7/1/14 - 6/30/17, and by mutual agreement allows for options to renew for up to two additional years; and

B. Approve payment of invoices totaling $7,507.41 for fitness for duty exam services rendered by California MEDLink in June, 2014

Attachment 65

Approved as Recommended

FILE 29416

C-10665

66. **County Administrator's Office -** Approval of the Second Amendment to the Memorandum of Understanding with the Superior Court of Alameda County allowing County access to the Court’s Juvenile Justice Case Management System, extending the term of 6/31/11 - 6/30/14, for one year through 6/30/15; and authorize the County Administrator to sign on behalf of the Board of Supervisors

Attachment 66

Approved as Recommended

FILE 29416

67. Item Withdrawn by department.

Item withdrawn by department.

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

68. **Fire Department -** Approve the Lease Agreement between the Alameda County Fire Department and the Livermore-Pleasanton Fire Department for the use of Station 8 and authorize the Fire Chief to execute the Lease Agreement and other necessary documentation - CAO Recommends: Approve

Attachment 68

Approved as Recommended

69. **Fire Department -** Accept Fiscal Year 2013 Assistance to Firefighters Grant funded by the U.S. Department of Homeland Security, Federal Emergency Management Agency and authorize the Fire Chief to execute the necessary grant documentation - CAO Recommends: Approve

Attachment 69

Approved as Recommended
PUBLIC PROTECTION

70. District Attorney - Approve the following recommendations:
   A. Authorize an increase in appropriations and offsetting revenue in the amount of $199,950 in the District Attorney’s Discretionary Services and Supplies account for the purchase of 258 desktop computers; and
   B. Authorize the transfer of $199,950 from the Fiscal Management Reward Savings designated for the District Attorney’s office to the District Attorney’s Other Revenue account to fully offset the increased appropriations
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 70
Approved as Recommended

71. Probation Department - Approve Contract No. 10523 with Acts Full Gospel Church (Principal: Pastor George Matthews; Location: Oakland), to provide additional and expanded chaplaincy services at the Juvenile Hall and Camp Sweeney, in the amount of $90,000, for the period 8/1/14 - 6/30/15; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review by County Counsel to execute, amend, and terminate the contract, with the delegation of authority expiring on 6/30/15
   - CAO Recommends: Approve

Attachment 71
Approved as Recommended

72. Probation Department - Approve Contract No. 10537 with Positive Communication Practices (Principal: Kelvin Potts; Location: Oakland), to provide the Rites of Passage Program for youth in the Juvenile Hall Maximum Security Units 2 and 4, for the period 8/1/14 - 6/30/15; and approve delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation with the delegation of authority expiring 6/30/15 - CAO Recommends: Approve

Attachment 72
Approved as Recommended

73. Probation Department - Approve Contract No. 10525 with Core Correctional Solutions (Principal: Melanie Lowenkamp; Location: Hudson, Ohio), to provide Integrated Behavioral Intervention Strategies training for key management and correctional staff, in the amount of $203,395, for the period 8/1/14 - 6/30/15; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation with the delegation of authority expiring 6/30/15 - CAO Recommends: Approve

Attachment 73
Approved as Recommended

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JULY 29, 2014 - PAGE 29
74. **Probation Department** - Waive the County competitive bidding process and approve the addition of the YMCA of the East Bay to the funding for the Juvenile Probation Activities Funding Program community-based organizations contracts to provide juvenile probation services, for the period of 7/1/14 - 6/30/15, in the amount of $21,756 - CAO Recommends: Approve

Attachment 74

Approved as Recommended

75. **Sheriff** - Approve and authorize a contract between San Mateo County and Alameda County to provide bed space for San Mateo County inmates at the Santa Rita Jail facility at the rate specified in the contracted agreement, for the period 6/1/14 - 6/1/16 - CAO Recommends: Approve

Attachment 75

Approved as Recommended with the caviat that items pertaining to the issues of overcrowding and/or transporting prisoners from other Counties to this County be submitted through the Public Safety Committee

76. **Sheriff** - Approve first contract amendment between Monterey County and Alameda County to provide bed space for Monterey County inmates at the Santa Rita Jail facility, for the period 7/1/14 – 6/30/15 - CAO Recommends: Approve

Attachment 76

Approved as Recommended

77. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to accept grant funds from the 2011 State Homeland Security Grant (SHSGP) for early detection and mitigation of possible radiological and nuclear material, in an amount not to exceed $600,000, for the period of 7/29/14 - 8/20/14;
   B. Approve a waiver of the formal county competitive bidding process to allow the Sheriff’s office to comply with the accelerated purchasing requirements associated with SHSGP funds; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments

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

Attachment 77

Approved as Recommended

78. **Sheriff** - Approve an agreement between the County of Alameda and the County of Los Angeles for the intrastate transport of Alameda County prisoners, for the period 7/1/14 - 6/30/19 - CAO Recommends: Approve

Attachment 78

Approved as Recommended
79.  **Sheriff** - Approve and authorize the President of the Board to sign a standard services agreement (Procurement Contract No. 10479) between the California Office of Emergency Services (Principal: Rick Stolz; Location: Sacramento) and the Alameda County Sheriff’s Office to provide various emergency management training courses, for the period 3/15/14 - 2/28/15, in the amount of $600,000 - CAO Recommends: Approve

   Attachment 79

   **Approved as Recommended**

   FILE 29425

   C-10479

80.  **Sheriff** - Approve and sign the agreement between the County of Alameda and the Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley) for school law enforcement services up to a maximum cost of $185,000, for the period 7/1/14 - 6/30/15 - CAO Recommends: Approve

   Attachment 80

   **Approved as Recommended**

   FILE 29425

   C-2014-115

81.  **Sheriff** - Approve the following recommendations:

   A. Authorize the Sheriff to sign a contract, subject to approval as to form by County Counsel, with the Commission on Peace Officer Standards and Training (POST) for Motorcycle and Driver training, in an amount not to exceed $302,810, for the period of 7/1/14 - 6/30/15; and

   B. Authorize the Sheriff to sign a contract, subject to approval as to form by County Counsel, with the Commission on POST for Driving Simulator and Force Option Simulator training, in an amount not to exceed $64,400, for the period of 7/1/14 - 6/30/15

   - CAO Recommends: Approve

   Attachment 81

   **Approved as Recommended**

82.  **Sheriff** - Approve the following recommendations:

   A. Authorize the Sheriff or his designee to execute agreements on the Board's behalf, subject to approval as to form by County Counsel, with Pacific Surfacing, Inc. (Principal: Michael D. Walitsch; Location: Fremont), Procurement No. 10616, for construction services in the amount of $80,000, for the period of 7/29/14 - 6/30/15;

   B. Approve the encumbrance of an additional $8,000 as a Supplemental Work Allowance (SWA) for a total encumbrance of $88,000, and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA;

   C. Authorize an increase in appropriations in the amount of $88,000 offset by revenue from the equivalently shared Asset Forfeiture Fund; and

   D. Authorize the Auditor-Controller to make the budgetary adjustments

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

   Attachment 82

   **Approved as Recommended**

   FILE R-2014-271F

   C-10616
PUBLIC WORKS

83. Public Works Agency - Second reading and adoption of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” - Continued from Tuesday, 07/08/2014 (Item #46)
Attachment 83
Approved as Recommended FILE 29393 O-2014-30

84. Public Works Agency - First reading and introduction of an urgency Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with change to Chapter 1, Article 4, relating to “Stop Intersections” in the Eden Township - CAO Recommends: Approve
Attachment 84
Approved as Recommended FILE 29393 O-2014-31

85. 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 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” and Chapter 1, Article 12, relating to “Bus Zones,” in Eden Township - CAO Recommends: Approve
Attachment 85
Approved as Recommended FILE 29393

86. Public Works Agency - Adopt the resolutions approving and executing the following Program Supplements to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for streetscape, pavement rehabilitation and sidewalk improvements at various locations of Alameda County, in the amount as follows:
A. Program Supplement N084 – $539,940 East 14th Street/Mission Boulevard;
B. Program Supplement N085 – $100,000 Grove Way, Lake Chabot Road, A Street; and
C. Program Supplement N086 – $130,000 various Unincorporated locations in Alameda County
- CAO Recommends: Approve
Attachment 86
Approved as Recommended FILE 29426 R-2014-272 R-2014-273 R-2014-274
87. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10641 to JJR Construction, Inc., (Principal: Jose J. Raposa; Location: San Mateo), in the amount of $269,000, based on the unit prices stated in its bid proposal for the project, the Sidewalk Improvements on Hacienda Avenue from Hathaway Avenue to Bengal Avenue, Alameda County, California; Specification No. 2180;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within twenty five working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $26,900 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $295,900 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 87**

88. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10590 to Fanfa, Inc., (Principal: Joseph Fanfa; Location: San Lorenzo), in the amount of $113,840, based on the unit prices stated in its bid proposal for the project, the desilting of twin box culverts under Eden Canyon Road at Mile Marker 0.46, in Castro Valley, Alameda County, California; Specification No. 2172;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within twenty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $11,384 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $125,224 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 88**

89. **Public Works Agency** - Approve and adopt the resolution authorizing the filing of an Active Transportation Program application, in the amount of $8,070,500 in funding assigned to Metropolitain Transportation Commission, to be used for pedestrian and bicycle projects and programs and committing any necessary matching funds and stating the assurance to complete the project - CAO Recommends: Approve

**Attachment 89**

90. **Public Works Agency** - Approve and adopt the resolution authorizing pedestrian improvement projects and the County’s application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2014 - 2015 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, in the amount of $205,672 - CAO Recommends: Approve

**Attachment 90**
91. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10586 to Malachi Paving & Grading, Inc.,
      (Principal: Danielle K. Riley; Location: Oakland), in the amount of $56,300, based on the unit prices
      stated in its bid proposal for the project, the 153rd Avenue sinkhole repair and culvert replacement,
      Alameda County, California; Specification No. 2252;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said
      work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $5,630 as a Supplemental Work Allowance (SWA) for a
      total encumbered amount of $61,930 for the project, and authorize the Director of Public Works to
      approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 91

   **Approved as Recommended**

   FILE 29433
   C-10586

92. **Public Works Agency** - Approve and adopt the resolution for Submittal of the Countywide Coordinated
    Claim to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2014 - 2015
    Transportation Development Act Article 3 Pedestrian/Bicycle Project Funds to Claimants in the County of
    Alameda, in the amount of $1,371,148 - CAO Recommends: Approve

   Attachment 92

   **Approved as Recommended**

   FILE 29426
   R-2014-277

93. **Public Works Agency** - Adopt the resolution to reject the bid for the drainage inlet structure replacement on
    Foothill and Mines Roads in Pleasanton, Alameda County, California; Specification No. 2129, and
    authorize re-advertisement of the project at a later date under Specification No. 2272 - CAO Recommends:
    Approve

   Attachment 93

   **Approved as Recommended**

   FILE 29426
   R-2014-278
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

94. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10554 to Malachi Paving & Grading, Inc.,
      (Principal: Trisha Riley; Location: Oakland), in the amount of $39,360, based on the unit prices
      stated in its bid proposal for the project, the embankment repair of Line A in the vicinity of Milmont
      Avenue in Fremont, Alameda County, California; Zone 6 project, Specification No. FC 6-M-76;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work
      to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,936, as a Supplemental Work Allowance (SWA) for a
      total encumbered amount of $43,296 for the project, and authorize the Director of Public Works to
      approve contract changes as necessary against the SWA.

   - CAO Recommends: Approve

   Attachment 94

   Approved as Recommended

   FILE 29433
   C-10554

95. Public Works Agency - Approve and execute contracts with the following agencies to provide stormwater
    pollution prevention related educational services to assist the Alameda Countywide Clean Water Program
    in complying with its Municipal Regional Stormwater Permit, for the contract period 7/29/14 - 8/30/18, and
    the total amount of the contracts is not to exceed $432,000:
   A. Contract No. 10526 with Livermore Area Park and Recreation District (Principal: Tim Barry;
      Location: Livermore) for an amount not to exceed $67,000;
   B. Contract No. 10529 with Earth Island Institute (Principal: John A. Knox; Location: Berkeley) for an
      amount not to exceed $200,000; and
   C. Contract No. 10546 with Earth Team (Principal: Manuel Alonso; Location: Berkeley) for an amount
      not to exceed $165,000

   - CAO Recommends: Approve

   Attachment 95

   Approved as Recommended

   FILE 29426
   C-10526
   C-10529
   C-10546

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

PROCLAMATIONS/COMMENDATIONS

95.1. President Carson - Proclaim August 10 - 16, 2014 as "National Health Center Week"

   Attachment 95.1

   FILE 29118

96. President Carson - Proclaim August 2014 as "Child Support Awareness Month"

   Attachment 96

   FILE 29118
97. **President Carson** - Proclaim August 18, 2014 as "Berry Gordy Day"
   
   Attachment 97

98. **President Carson** - Proclaim August 1 - 7, 2014 as "World Breastfeeding Week 2014"

   Attachment 98

99. **President Carson** - Commend the following organizations for creating employment opportunities in Alameda County:
   A. Brown Sugar Kitchen
   B. Home Depot
   
   Attachment 99

99.1. **Supervisor Miley** - Commend the Men of Iron Youth Mentoring and Leadership Program for its comprehensive and collaborative approach of mentoring at-risk boys between the ages of 6 to 12

   Attachment 99.1

**GENERAL ADMINISTRATION**

99.2. **Community Development Agency** - Approve the following recommendations:
   A. Clarify current policy relating to Tier One projects utilizing boomerang funds:
      i. Continue to allocate the up to $90 million previously approved by the Board for Tier 1 projects on a 'Pay-As-You-Go' basis; and
      ii. Extend the time for accrual of these funds past the five years of the original commitment in order to complete Tier 1 projects, or reach $90 million (whichever comes first)

   Attachment 99.2

   **Approved as recommended**

99.3. **Community Development Agency** - Approve and authorize all necessary activities to take the following actions related to funding for affordable housing:
   A. Allocate $9.8 million of One-Time Residual Property Taxes to the Affordable Housing Trust Fund in Fiscal Year 2014 - 2015 for the Affordable Housing Development Program;
   B. Allocate $3.9 million of One-Time Residual Property Taxes to the Affordable Housing Trust Fund in Fiscal Year 2014 - 2015 to support the Rapid Re-housing Program in Fiscal Year 2014 - 2015 ($2 million) and Fiscal Year 2015 - 2016 ($1.9 million); and
   C. Beginning in Fiscal Year 2016 - 2017, and annually thereafter, direct the Auditor-Controller to track the additional amount of funds received by the County in the previous fiscal year due to the dissolution of Redevelopment Agencies; and dedicate 20% of that amount to the Affordable Housing Trust Fund in Fiscal Year 2016 - 2017, with a minimum amount of $2 million and a maximum of $7.5 million being dedicated annually

   Attachment 99.3

   **Amended recommendation C to defer action to approve an annual ongoing**
allocation of County general funds to the Affordable Housing Trust starting in FY 2016-2017 except to approve a floor of $2M pending further analysis and review of financing alternatives by the Auditor-Controller and County Administrator; further review of the proposed program policies; and directed staff to schedule a follow-up work session within the next 12 months.
99.4. **Community Development Agency** - Authorize the allocation of $19.2 million in One-Time Residual Property Taxes, evenly divided between Districts 1 and 2, for capital projects to be determined, as recommended by the Board’s Transportation and Planning Committee

 Attached 99.4

12345 **Approved as recommended**

100. **County Administrator’s Office** - Approve and authorize the Board President to execute the 2014 Stadium License Agreement between the Oakland-Alameda County Coliseum Authority and the Athletics Investment Group, LLC

 Attached 100

12345

PUBLIC WORKS

101. **Public Works Agency** - Public hearing to consider all written protests to the adoption of a schedule of water rates for the next five years; count all written protests; and if there is no majority protest, adopt a resolution setting water rates for the Castlewood County Service Area for the next five years reflecting the wholesale rates charged by the San Francisco Public Utilities Commission’s

 Attached 101

13452 **Opened and closed public hearing; and approved as recommended**

FILE 29426
C-2014-116

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
HEALTH CARE SERVICES

103. **Behavioral Health Care Services** - Approve a master contract augmentation (Master Contract No. 900081, Procurement Contract No. 10155) for Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Oakland), in the amount of $40,000, to provide the Individualized Placement Support and Supported Employment service delivery model to adults in the Service Team program, increasing the procurement contract funding from $2,030,272 to $2,070,272, an increase of $40,000 for the period 7/1/14 - 6/30/15; and authorize the Director or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel. [Attachment 103]

104. **Behavioral Health Care Services** - Approve master contract augmentations for the following seven Community Based Organizations to provide Substance Use Disorder residential, sober living environment, outpatient, and case management services to probationers deemed eligible for services under AB109 in the amount of $582,600 for the period 7/1/14 - 6/30/15:

A. Master Contract No: 900080, Procurement No.10283 with Bi-Bett Corporation, (Principal: Susan Cinelli; Location: Oakland), increasing their procurement contract funding from $875,855 to $962,791 an increase of $86,936;

B. Master Contract No. 900083, Procurement No.10284 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), increasing their procurement contract funding from $551,577 to $692,669 an increase of $141,092;

C. Master Contract No. 900096, Procurement No. 10317 with New Bridge foundation, Inc., (Principal: Kosta Markakis; Location: Berkeley), increasing their procurement contract funding from $1,320,311 to $1,404,877 an increase of $84,566;

D. Master Contract No. 900097, Procurement No. 10319 with Options Recovery Services (Principal: Bobby Miller; Location: Berkeley), increasing their procurement contract funding from $615,894 to $729,136 an increase of $113,242;

E. Master Contract No. 900098; Procurement No. 10320 with Second Chance Inc., (Principal: Jim Rogers; Location: Newark), increasing their procurement contract funding from $0 to $65,000 an increase of $65,000; and

F. Master Contract No. 900937, Procurement No. 10286 with Center Point, Inc., (Principal: Sushma D. Taylor; Location: San Rafael), increasing their procurement contract funding from $0 to $65,000 an increase of $65,000; and

G. Delegate authority to the Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing. [Attachment 104]
105. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept a grant award of $55,000 from Zellerbach Family Foundation for Improving Psychotropic Medication Practices for Foster Youth in Alameda County, grant period from 7/1/14 - 9/30/15, and no match required;
   B. Approve grant rollover funds from Fiscal Year 2013-2014 in the amount of $100,647;
   C. Delegate authority to the Director or designee to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project;
   D. Authorize the payment of stipends for youth to participate on the Steering Committee and other planning and assessment activities for a total amount up to $10,000; and
   E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

4/5 Vote) [Attachment 105]

106. **Behavioral Health Care Services** - Approve the payment of cost report settlements from prior years in the amount of $1,422,420 to the community-based organizations providing Medi-Cal funded mental health services for the provision of Medi-Cal funded mental health services; and approve the encumbrance of the above funds with new Purchase Orders to pay the settlements

[Attachment 106]

107. **Health Care Services Agency** - Approve the First Amendment of the Standard Services Agreement (Procurement Contract No. 8719) with Alameda Health System (Principal: Wright Lassiter; Location: Oakland), to complete respite care and wellness support services for homeless residents, extending the contract term from 4/1/13 - 6/30/14 to a new end date of 12/31/14, an extension of 6 months, with no change in the contract amount of $100,000

[Attachment 107]
108. **Health Care Services Agency** - Approve an allocation of Tobacco Master Settlement Funds in the amount of $100,000 for costs associated with REACH Ashland Youth Center Arts programming; and approve related budget adjustments - (4/5 Vote)

Attachment 108

109. **Health Care Services Agency** - Approve an Amendment to the Standard Services Agreement (Procurement Contract No. 8558) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), to continue to provide services to homeless and commercially sexually exploited minors at the DreamCatcher Emergency Youth Shelter and Support Center in Fiscal Year 2014 - 2015, increasing the contract amount from $315,000 to $405,000 (an increase of $90,000), with no change to the contract period of 1/1/13 to 6/30/15; and approve the related budget adjustments - (4/5 Vote)

Attachment 109

110. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 8654) with Alameda County Deputy Sheriffs’ Activities League (Principal: Hillary Bass; Location: San Leandro), to continue to provide Recreation Program planning and implementation as the Recreational Program Core Lead at the REACH Ashland Youth Center in Fiscal Year 2014 - 2015, extending the contract period from 7/1/13 to 6/30/14 to a new end date of 6/30/15 (an extension of 12 months), increasing the contract amount from $355,000 to $500,000 (an increase of $145,000)

Attachment 110
110.1. **Health Care Services Agency** - Authorize the Agency Director to execute the following master contract amendments to provide continued health and wellness services to youth at School-Based/-Linked Health Centers, for period beginning 7/1/14 - 6/30/15:

A. Master Contract No. 900071, Procurement Contract No. 10609 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), in the amount of $275,000;

B. Master Contract No. 900159, Procurement Contract No. 10610 with Children's Hospital & Research Center Oakland (Principal: Bertram H. Lubin; Location: Oakland), in the amount of $220,000;

C. Master Contract No. 900161, Procurement Contract No. 10611 with the City of Berkeley, in the amount of $165,000;

D. Master Contract No. 900112, Procurement Contract No. 10612 with East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland), in the amount of $190,000;

E. Master Contract No. 900031, Procurement Contract No. 10613 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), in the amount of $110,000;

F. Master Contract No. 900116, Procurement Contract No. 10615 with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland), in the amount of $880,000;

G. Master Contract No. 900131, Procurement Contract No. 10617 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley), in the amount of $220,000;

H. Master Contract No. 900095, Procurement Contract No. 10618 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), in the amount of $330,000;

I. Master Contract No. 900214, Procurement Contract No. 10619 with Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Union City), in the amount of $280,000; and

J. Master Contract No. 900114, Procurement Contract No. 10614 with Fred Finch (vendor number 26467, Principal: Tom Alexander; Location: Oakland), in the amount of $110,000

Attachment 110.1

C-900071
C-900159
C-900161
C-900112
C-900031
C-900116
C-900131
C-900095
C-900214
C-900114
C-10609
C-10610
C-10611
C-10612
C-10613
C-10615
C-10617
C-10618
C-10619
C-10614
111. **Public Health Department** - Approve the following recommendations:
   A. Accept Amendment No. 3 to the Subagreement No. 00008019 from the Regents of the University of California to create conditions in which every baby is born healthy and have access to healthcare in the amount of $332,600, an increase of $117,400 from $215,200, for the period 3/1/12 – 2/28/15;
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $74,000; and
   C. Authorize the Director or designee to sign the Amendment No. 3 to the Subagreement No. 00008019, subject to approval as to form by county counsel, and submit the originals to the Clerk of the Board for filing
   - (4/5 Vote)
   Attachment 111

112. **Public Health Department** - Approve and authorize the Auditor-Controller to issue stipend payments, not to exceed a total of $16,000 via Direct Claim, to four peer educators participating in the Alameda County Diabetes Education program, for the period 7/1/14 - 6/30/15
   Attachment 112

113. **Public Health Department** - Approve and authorize the Auditor-Controller to pay stipends to Oakland Unified School District middle schools via Direct Claim in the total amount of $15,000 for planning and implementation activities to promote healthy teen relationship in the Teen Dating Violence Prevention Program, for the period 7/1/14 – 8/31/14
   Attachment 113

114. **Public Health Department** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles
   Attachment 114

**GENERAL ADMINISTRATION**

115. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to extend Master Contract No. 900693, Procurement Contract No. 5085, with Amano McGann, Inc. (Principal: Michael Patience; Location: San Leandro), to provide pre-pay parking services to the General Services Agency Transportation Services Department, extending the current contract term of 8/31/13 – 8/30/14 by two years until 8/30/16, with no increase to the contract amount of $538,819
   Attachment 115

   Attachment 115
116. **General Services Agency** - Approve an increase to Master Contract No. 900972, Procurement Contract No. 7284 with Simpson Gumpertz & Heger (Principal: Kenneth A. Klein; Location: San Francisco), for additional inspection services necessary for the Phase 2, the Acute Care Tower and for design consultation and construction observation services for the Phase 3, demolition of H Building and construction of the Link Building for the Highland Hospital Acute Tower Replacement Project, from $643,000 to $873,000, an amount not to exceed $230,000

Attachment 116

117. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a Third Amendment to extend Procurement Contract No. 3262, with The Gordian Group (Principal: Ammon Lesher; Location: Mauldin, South Carolina), to provide software management tools and services, extending the current contract term of 8/6/08 - 7/31/14 by three years to 7/31/17, with no increase in the contract value, the contract allows for extension by mutual agreement

Attachment 117

118. **General Services Agency and Public Works Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 901041, Procurement Contract No. 8543, with West Coast Arborists, Inc. (Principal: Victor Gonzalez; Location: Anaheim), to provide tree trimming and removal services to Public Works Agency, increasing the contract amount from $201,960 to $501,960 ($300,000 increase), for the contract term, which remains unchanged, of 3/26/13 – 3/25/16

Attachment 118


Attachment 119

120. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Department of Child Support Services, General Services Agency, Health Care Services Agency, Human Resource Services Department, Registrar of Voters on 7/9/14

Attachment 120

121. **Treasurer-Tax Collector** - Approve the Treasurer's Investment Report for May 2014

Attachment 121
122. **County Administrator's Office** - Approve and authorize the execution of a First Amendment to a License Agreement between GTE Mobilnet of California Limited Partnership, dba Verizon Wireless and the Oakland-Alameda County Coliseum Authority to add additional space required for the installation of the Distributed Antenna System

[Attachment 122]

**PUBLIC PROTECTION**

123. **District Attorney** - Approve and authorize the President of the Board of Supervisors to sign the Department of Justice Equitable Sharing Agreement and Certification Form for the fiscal year ending 6/30/14, for the use of proceeds from federally forfeited assets which are equitably shared with participating law enforcement agencies for law enforcement purposes

[Attachment 123]

124. **Sheriff** - Designate and authorize the Sheriff, by title, to accept grant funds in the amount of $21,415 from the California State Parks Grant Program, which provides financial assistance to law enforcement programs associated with the use of off-highway motor vehicles and off-highway motor vehicle safety or education, for the period of 9/1/13 - 8/31/14; and approve a ‘Resolution of Support’ for the 2013 California State Parks Grant Project application

[Attachment 124]

125. **Sheriff** - Approve and sign the contract agreement between the County of Alameda and Wente Vineyards (Principal: Lindsay Knight; Location: Livermore) to provide law enforcement services at a cost of $1,427.86 for a musical event on 8/30/14

[Attachment 125]

126. **Sheriff** - Approve and authorize the President of the Board to sign the contract between the Alameda County Sheriff’s Office and the Alameda County Employees’ Retirement Association (Principal: Vincent P. Brown; Location: Oakland), for law enforcement services at monthly meetings, at an estimated cost of $9,916, for the period 7/9/14 - 7/8/15

[Attachment 126]
127. **Sheriff** - Designate and authorize the Sheriff, by title, to accept additional funds in the amount of $10,000 from the 2013 Domestic Cannabis Program to offset the overtime cost of four Deputies and one Sergeant who are actively engaged in cannabis eradication for the period 1/1/13 - 12/30/13
   
   [Attachment 127]

128. **Sheriff** - Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund for travel costs incurred by a non-County employee from the Bay Area Urban Area Security Initiative Grant Management Team, in the amount of $1,948.51, for the period 5/19/14 - 5/22/14
   
   [Attachment 128]

129. **Sheriff** - Approve the replenishment of the Sheriff’s Office Extradition Fund shortage in the amount of $283.10, for the period of 1/1/14 - 5/30/14
   
   [Attachment 129]

130. **Sheriff** - Adopt a resolution authorizing the Sheriff’s Office to renew eligibility with the State of California’s Department of General Services to acquire federal and state surplus property through the auspices of the California State Agency of Surplus Property
   
   [Attachment 130]

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**PUBLIC WORKS**

131. **Public Works Agency** - Approve the Consent to Assignment of Construction Contract for Procurement Contract No. 9687 from Road Reconstructors, Inc. (Principal: Emily Perniz, President; Location: San Jose) to Granite Rock Company (Principal: Keven Jeffery, Vice President; Location: San Jose), for the installation of speed humps and speed tables at various locations in Alameda County, California; Specification No. 2250; and Authorize the President of the Board to sign said Consent to Assignment of Construction Contract upon review and approval by County Counsel
   
   [Attachment 131]

132. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt the resolution that approves Project Plans and Specifications No. 2093 for the sidewalk improvements on Orange Avenue between Lessley Avenue and I-580 in Castro Valley, Alameda County; and
   
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on 9/23/14, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presente to your Board at a later date
   
   [Attachment 132]
133. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specification No. 2200 for the sidewalk improvements on 163rd Avenue from East 14th Street to Liberty Street in the Ashland Area of Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction, with bids to be received by the Director of Public Works on 9/23/14, by 2:00 p.m., with a report of the bidders and their respective amounts of their bids presented to your Board at a later date

134. **PAL Board Committee Recommends**: Approve legislation items referred to the full Board of Supervisors
   A. AB 357 (Pan) Medi-Cal Children’s Health Advisory Panel
      Recommendation: Support
   B. AB 1595 (Chesbro) State Council on Developmental Disabilities
      Recommendation: Support

135. **Presidential Carson** - Appoint Dana Mitchell to the Workforce Investment Board - Youth Policy Council, term ending 6/30/16

136. **Presidential Carson** - Appoint John Anyosa to the Workforce Investment Board - Youth Policy Council, term ending 6/30/16

137. President Carson - Appoint Sherry Chapin to the Workforce Investment Board, term ending 6/30/16

138. **Presidential Carson** - Appoint Faith Battles to the Workforce Investment Board - Youth Policy Council, term ending 6/30/16
139. President Carson - Accept the resignation of Kristin Spanos from the Workforce Investment Board
Attachment 139

140. President Carson - Appoint Robert Wilkins to the Workforce Investment Board, term ending 6/30/16
Attachment 140

141. President Carson - Reappoint the following to the Workforce Investment Board and the Workforce Investment Board Youth Policy Council, term ending 6/30/16:

A. Workforce Investment Board
   i. James Paxson
   ii. Darlene Besst
   iii. Dan Walters
   iv. Brett Knight
   v. Kathy Mello
   vi. Ken Baker
   vii. Ellouise Patton
   viii. Dan Kennerk
   ix. Andreas Cluver
   x. Susan Passeggi
   xi. Theresa Woo
   xii. Dollie Hamilton
   xiii. Sally Gallegos
   xiv. Estelle Clemons

B. Youth Policy Council
   i. Linda Evans
   ii. Lisa Lopez
   iii. Rachel Lozano
   iv. Lolita Nunn
   v. Elizabeth Tarango
   vi. Elizabeth Lockerbie
   vii. Gana Eason
   viii. Angelina Alamillo
   ix. Michael Goldberg

Attachment 141

Approved as amended to correct the term expiration date for Ken Baker to 6/30/15

FILE 29429
R-2014-289

FILE 29429
142. **President Carson** - Appoint Mickey Duxbury to the Community Corrections Partnership Community Advisory Board Selection Committee, term ending 7/29/15
   
   Attachment 142

143. **President Carson** - Appoint Scott Paulsen to the Alameda County Mosquito Abatement District, term ending 1/1/15
   
   Attachment 143

144. **President Carson** - Appoint Cathy Roche as an alternate to the Alameda County Mosquito Abatement District, term ending 1/1/15
   
   Attachment 144

145. **Supervisor Haggerty** - Reappoint Jim Goff to the East County Board of Zoning Adjustments, term ending 1/10/18
   
   Attachment 145

146. **Supervisor Haggerty** - Appoint Chuk Campos and David Najarian to the Agricultural Advisory Committee, term ending 7/29/17
   
   Attachment 146

End of Consent

OUT-OF-STATE TRAVEL

147. **Behavioral Health Care Services** - Program Services Coordinator, Two Clinic Directors, Registered Nurse, Program Mental Health Specialist and Registered Nurse II - Substance Abuse Mental Health Services Administration Primary Care - Washington, D.C., 8/10/14 - 8/14/14 ($2,260 each)
   
   Attachment 147

148. **Community Development Agency** - Housing and Community Development Manager - National Alliance to End Homelessness Annual Conference - Washington, D.C., 7/28/14 - 7/31/14 ($3,000)
   
   Attachment 148

149. **District Attorney** - Assistant Deputy District Attorney - National Bar Association Annual Conference - Atlanta, Georgia, 7/28/14 - 7/31/14 (No County Cost)
   
   Attachment 149
150. **District Attorney** - Deputy District Attorney - National Bar Association Annual Conference - Atlanta, Georgia, 7/28/14 - 8/1/14 (No County Cost)

   Attachment 150

   FILE 29430

151. **Health Care Services Agency** - Emergency Medical Services Director - Emergency Medical Services Incident Operations Conference - Emmitsburg, Maryland, 9/7/14 - 9/12/14 ($500)

   Attachment 151

   FILE 29430

152. **Information Technology Department** - Chief Information Officer - Chief Information Officer Government Summit - Phoenix, Arizona, 8/28/14 - 8/29/14 ($450)

   Attachment 152

   FILE 29430

153. **Probation Department** - Deputy Chief Probation Officer - 16th Annual Welfare Waiver Demonstration Projects Meeting - Washington, D.C., 7/27/14 - 7/30/14 ($1,740)

   Attachment 153

   FILE 29430

153.1. **Probation Department** - Division Director, Adult Probation and Division Director, Juvenile Probation - American Probation and Parole Association's 39th Annual Training Institute - New Orleans, Louisiana, 8/2/14 - 8/6/14 ($1,945.48 each)

   Attachment 153.1

   FILE 29430

154. **Public Health Department** - Pediatric Occupational Therapist - Beckman Oral Motor Assessment & Intervention Conference - Portland, Oregon, 10/9/14 - 10/10/14 (No County Cost)

   Attachment 154

   FILE 29430

155. **Public Health Department** - Program Specialist - International AIDS Conference - Melbourne, Australia, 7/17/14 - 7/25/14 (No County Cost)

   Attachment 155

   FILE 29430

156. **Public Health Department** - Deputy Director - Local & Regional Government Alliance on RACE & EQUITY - Minneapolis, Minnesota, 8/4/14 - 8/7/14 ($2,000)

   Attachment 156

   FILE 29430
157. **Public Works Agency** - Director, Supervising Civil Engineer, Associate Civil Engineer - Meeting with Guangdong Hydropower Design Institute - Guangzhou, China, 9/13/14 - 9/26/14 (No County Cost)

   Attachment 157

   FILE 29430

158. **Sheriff** - Lieutenant - Hazardous Device Technician Recertification Course - Huntsville, Alabama, 8/17/14 - 8/22/14 ($1,093.30)

   Attachment 158

   FILE 29430

159. **Sheriff** - 2 Deputy Sheriffs - Reno K-911 2014 - Reno, Nevada, 8/18/14 - 8/22/14 ($680 each)

   Attachment 159

   FILE 29430

160. **Sheriff** - Emergency Services Dispatch Manager, Emergency Services Dispatch Supervisor - Association for Public Safety Communication Officials Conference - New Orleans, Louisiana, 8/2/14 - 8/6/14 ($2,879.50 each)

   Attachment 160

   FILE 29430


   Attachment 161

   FILE 29430


   Attachment 162

   FILE 29430
## SUMMARY ACTION MINUTES

REVIEWED BY:  

PRESIDENT, BOARD OF SUPERVISORS  

REVIEWED BY:  

CLERK, BOARD OF SUPERVISORS  

** KEY **

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