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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. SPECIAL MEETING: TUESDAY, JUNE 17, 2014
B. REGULAR MEETING: TUESDAY, JUNE 24, 2014
C. SPECIAL MEETING: TUESDAY, JULY 2, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: 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 including:
B. Lacey, et al. v. Lunn, et al., Superior Court of the State of California, County of Ventura, Case No.: 56-2014-00454309-CU-WM-VTA
C. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics and the Oakland Raiders
   Under Negotiation: Price and Terms of Payment
B. 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
C. Property: 6900 Mission Rd., Sunol, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: City and County of San Francisco
   Under Negotiation: Price and Terms of Payment
D. 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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 56 - 75)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Approve the results and recommended awards for the Fiscal Year 2014 - 2015 Social Services Agency's request for proposal for CalWORKs domestic violence support services for three fiscal years for the period of 7/1/14 - 6/30/17, with authority to negotiate up to two additional fiscal years, through 6/30/19;
   B. Approve and authorize a new Service Agreement under Community Based Organization (CBO) Master Contract No. 900177, Procurement Contract No. 10475, with Family Violence Law Center (Principal: Erin Scott; Location: Oakland), for the delivery of collaborative support services to CalWORKs domestic violence survivors in an award amount of $375,000 for the period of 7/1/14 - 6/30/15, with authority to renew two additional one-year terms not to exceed $375,000 per fiscal year through 6/30/17;
   C. Approve and authorize a new Service Agreement under CBO Master Contract No. 900477, Procurement Contract No. 10474, with International Institute of the Bay Area (Principal: Ellen Dumesnil; Location: San Francisco), for the delivery of support services to battered immigrant women under the Violence Against Women Act, for an award of $70,000 for the period of 7/1/14 - 6/30/15, with authority to renew two additional one-year terms not to exceed $70,000 per fiscal year through 6/30/17; and
   D. Approve and delegate authority to the Agency Director, or designee, to execute these two contracts under the master contracting process
   - CAO Recommends: Approve
     Attachment 2

3. **Social Services Agency** - Approve a new service agreement under Community Based Organization Master Contract No. 900718, Procurement Contract No. 10514, with First 5 Alameda County (Principal: Janis Burger; Location: Alameda), to administer and maintain the Alameda County Early Childhood Policy Committee and Task Force monthly meetings, for the period of 7/1/14 - 6/30/15, in the amount of $178,200; and delegate authority to the Agency Director, or designee, to execute the contract under the Master Contracting Process - CAO Recommends: Approve
   Attachment 3
4. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendations resulting from the Career and Employment Centers Request For Proposal for the career center services in north, south and east county, for a three year period of 7/1/14 - 6/30/17, with the authority to renew additional Fiscal Year 2017 - 2018 and 2018 - 2019;
   B. Approve Career and Employment Centers Service Agreements for career planning, employment placement, retention and other related services totaling $2,493,786 for Fiscal Year 2014 - 2015, and then at $2,439,786 each following fiscal year, for maximum award amount of $7,373,358 over the award period of 7/1/14 - 6/30/17, with the authority to renew additional fiscal years, Fiscal Years 2017 - 2018 and 2018 - 2019 with the following:
      i. Rubicon Programs, Inc. (Principal: Jane Fischberg; Location: Richmond), Procurement Contract No. 10513, Master Contract No. 900203, for services to northern Alameda County; at $820,059 per year for a contract maximum of $2,460,177;
      ii. Rubicon Programs, Inc. (Principal: Jane Fischberg; Location: Richmond), Procurement Contract No. 10512, Master Contract No. 900203, for services to southern Alameda County; at $820,059 per year for a contract maximum of $2,460,177;
      iii. Lao Family Community Development (Principal: Kathy Rothberg; Location: Oakland), Procurement Contract No. 10511, Master Contract No. 900142 for services to eastern Alameda County; at $853,668 for Fiscal Year 2014 - 2015 and then $799,668 per each following fiscal year for a contract maximum of $2,453,004; and
   C. Delegate authority to the Agency Director, or designee, to sign and execute the above mentioned contracts under the CBO Master Contracting process

- CAO Recommends: Approve

Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve and authorize the Auditor-Controller to adjust the Fiscal Year 2014 - 2015 budget in order to move funds in the amount of $4,188,148 from the general fund to a grant fund, and increase appropriations by $618,801 due to a change in the funding source and amount for the construction of the Villa Short Stay Program crisis residential building - CAO Recommends: Approve

   - (4/5 Vote)

Attachment 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept and approve the execution of the Conditional Release Program contract amendment under Contract Agreement No. 12-78005-000, with the California Department of State Hospitals, to provide community mental health treatment and supervision to judicially committed individuals, extending the term of 7/1/12 - 12/31/13 through 6/30/15, and increasing the funding from $1,119,318 to $2,315,422 ($1,196,104 increase); and
   B. Approve and authorize the Auditor-Controller to make budget adjustments

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

Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the Regional Partnership Agreement No. 14-5004 with the Office of Statewide Health Planning & Development, funded from the Budget Act of 2012 (AB1467) for the Workforce Education and Training Regional Partnership program;
   B. Authorize the Agency Director or designee to sign and execute the agreement on behalf of the Board of Supervisors; and
   C. Approve and sign the third amendment to a Standard Services Agreement, Procurement Contract No. 3881, with the California Institute of Mental Health (Principal: Sandra Naylor Goodwin, PhD; Location: Sacramento), to continue to carry out the activities of the Mental Health Services Act Workforce Education and Training Regional Partnership third round implementation, extending the term from 4/1/09 - 6/30/15 through 9/30/17, increasing the amount from $3,600,000 to $5,400,000 ($1,800,000 increase)
   - CAO Recommends: Approve
   Attachment 7

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentations for behavioral healthcare services in the Measure A program for the period of 7/1/14 - 6/30/15, with the following contractors:
      i. Asian Community Mental Health Board (Principal: Philip P. Sun; Location: Oakland), Master Contract No. 900053, Procurement Contract No. 10152, increasing the contract amount from $4,721,553 to $4,730,849 ($9,296 increase);
      ii. Bonita House Inc. (Principal: Lorna D. Jones; Location: Oakland), Master Contract No. 900109, Procurement Contract No. 10154, increasing the contract amount from $4,585,672 to $4,641,239 ($55,567 increase);
      iii. Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley), Master Contract No. 900081, Procurement Contract No. 10155, increasing the contract amount from $2,070,272 to $2,101,015 ($30,743 increase);
      iv. Center for Independent Living (Principal: Beatrice Burgess; Location: Berkeley), Master Contract No. 900110, Procurement Contract No. 10046, increasing the contract amount from $49,663 to $52,044 ($2,381 increase);
      v. Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland), Master Contract No. 900123, Procurement Contract No. 10160, increasing the contract amount from $1,235,493 to $1,267,648 ($32,155 increase);
      vi. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 10171, increasing the contract amount from $1,797,969 to $1,847,747 ($49,778 increase);
      vii. Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland), Master Contract No. 900136, Procurement Contract No. 10175, increasing the contract amount from $2,556,187 to $2,592,598 ($36,411 increase);
      viii. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 10178, increasing the contract amount from $348,279 to $351,417 ($3,138 increase); and
   B. Authorize the Agency Director or designee to sign and execute contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 8
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve procurement contracts with sixteen Community-Based Organizations for substance abuse treatment and prevention services, for the period of 7/1/14 - 6/30/15, in the amount of $332,893; and
   B. Authorize the Agency Director or designee to execute master contract exhibits and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
   - CAO Recommends: Approve

Attachment 9

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve a master contract augmentation for East Bay Community Recovery Project, Inc. (Principal: Joan Zweben; Location: Oakland), Master Contract No. 900087, Procurement Contract No. 9137, for housing for adults served in the Forensic Assertive Community Treatment program, increasing funding from $3,421,006 to $3,543,006, ($122,000 increase), for the period of 7/1/13 - 6/30/14; and
    B. Authorize the Agency Director or designee to execute the contract amendment and submit original, to the Clerk of the Board for filing, subject to approval as to form by County Counsel.
    - CAO Recommends: Approve

Attachment 10

11. **Health Care Services Agency** - Approve the following recommendations:
    A. Authorize the Agency Director to negotiate and execute a Standard Services Agreement, Procurement Contract No. 10571, with United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland), to support the Healthy Living Festival, for the period 4/1/14 - 9/1/14, in the amount of $15,000;
    B. Approve an allocation and payment of $7,500 to the City of Fremont, for the 2015 Annual Senior Health Fair;
    C. Approve an allocation and payment of $7,500 to support the Alameda County Annual Healthy Aging Fair; and
    D. Authorize the Auditor-Controller to approve the associated budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)

Attachment 11

12. **Health Care Services Agency** - Approve a one-time funding allocation for St. Rose Hospital to maintain safety net services, approve associated budget adjustments, and direct the Health Care Services Agency Director to seek all available federal matching funds - **Continued from Tuesday, 6/10/2014 (Item #9)**

Attachment 12

13. **Health Care Services Agency** - Approve the one-time allocation of Measure A funds in the amount of $200,000 in Fiscal Year 2014 - 2015 to increase utilization of community-based hospice and palliative care in Alameda County; and authorize the Auditor-Controller to make the associated budgetary adjustments
    - CAO Recommends: Approve - (4/5 Vote)

Attachment 13
14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the one-time reallocation of $750,000 in Measure A funds from the Community College and Fire Station Health Portals to the Alameda County Emergency Medical Services Community Paramedicine Pilot Project;
   B. Authorize the Agency Director to negotiate and sign a Standard Services Agreement with the City of Alameda in the amount of $500,000 to provide community paramedic training, pilot implementation and related services, and submit the originals to the Clerk of the Board for filing; and
   C. Authorize the Agency Director to negotiate and sign a Standard Services Agreement with the City of Hayward in the amount of $150,000 to provide community paramedic training, pilot implementation and related services and submit the originals to the Clerk of the Board for filing.

   - CAO Recommends: Approve  
   Attachment 14

15. **Health Care Services Agency** - Authorize the transfer of Measure A funds in the amount of $261,000 for Fiscal Years 2014 - 2015 and 2015 - 2016 from the Health Care Services Agency Administration & Indigent Health to the Public Health Department to provide healthcare services at the Juvenile Justice health facility; and approve associated budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 15

16. **Health Care Services Agency and General Services Agency** - Approve and authorize the execution of the Seventh Addendum to Office Lease C-97-219 with Sparknight (Principal: Chris Liew; Location: San Francisco), for 71,652 square feet of office space at 1000 Broadway in Oakland, for the Health Care Services Agency Public Health Department, extending the term from 1/1/97- 3/1/15 through 2/28/18, and extending the total contract amount for the term to $6,032,820 - CAO Recommends: Approve  
   Attachment 16

17. **Public Health Department** - Approve and execute an amendment to the Ambulance Provider Agreement for implementation of the ambulance fees increase between the City of Berkeley and Alameda County Emergency Medical Services - CAO Recommends: Approve  
   Attachment 17

18. **Public Health Department** - Approve and authorize the Auditor-Controller to issue stipend payments of $1,000 per month via Direct Claim to 92 students participating in the Alameda County Emergency Medical Services Corps program, for the period 7/1/14 - 6/30/16, in the amount of $460,000 - CAO Recommends: Approve  
   Attachment 18

**GENERAL ADMINISTRATION**

19. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $7,500 to be offset by Violence Prevention trust funds, in order to support local violence prevention efforts provided by the Center of Hope Community Church (Principal: Bishop Ernestine Reems; Location: Oakland), to continue to provide life skills training and faith-based support to juveniles housed at the Alameda County Juvenile Hall for Fiscal Year 2015, in the amount of $7,500 - (4/5 Vote)  
   Attachment 19
20. **Community Development Agency** - Approve and authorize Cooperative Agreements between Alameda County and the Cities of Albany, Dublin, Emeryville, Newark and Piedmont, as required by the U.S. Department of Housing and Urban Development, for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for Federal program years 2015 - 2017 - CAO Recommends: Approve

Attachment 20

21. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve and authorize Fiscal Year 2014 Community Development Block Grant (CDBG) City/County Agreements with the “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds in the total amount of $419,089, for the term of 7/1/14 - 6/30/16:
      
      i. City of Albany for $84,496 (Procurement Contract No. 10439);
      
      ii. City of Dublin for $92,020 (Procurement Contract No. 10442);
      
      iii. City of Emeryville for $60,266 (Procurement Contract No. 10441);
      
      iv. City of Newark for $148,827 (Procurement Contract No. 10440);
      
      v. City of Piedmont for $33,480 (Procurement Contract No. 10438);
   
   B. Delegate authority to the Agency Director or designee, upon review and approval as to form by County Counsel, to execute the Fiscal Year 2014 CDBG grant agreement with the U.S. Department of Housing and Urban Development and take all other actions necessary to implement and execute the grant for the program

   - CAO Recommends: Approve

   Attachment 21

22. **Community Development Agency** - Approve the following recommendations:
   
   A. Adopt a Resolution authorizing the City of Dublin’s participation in the Alameda County HOME Consortium for Federal Fiscal Years 2015 - 2017 in the event that the City becomes a Community Development Block Grant entitlement jurisdiction; and
   
   B. Authorize a cooperative agreement with the City of Dublin for Federal Fiscal Years 2015 - 2017

   - CAO Recommends: Approve

   Attachment 22

23. **Community Development Agency** - Approve and authorize Procurement Contract No. 10460, with Bay Area Economics (Principal: Janet Smith-Heimer; Location: Emeryville), for coordination and writing the Analysis of Impediments to Fair Housing Choice, for the term of 7/1/14 - 12/31/14, in the amount of $50,000 - CAO Recommends: Approve

   Attachment 23

24. **Community Development Agency** - Second reading and adoption of an Ordinance adding 11 properties to the Alameda County Register of Historic Resources - **Continued from Tuesday, 6/3/14 Planning Meeting (Item #6)**

   Attachment 24

25. **Community Development Agency** - Approve and authorize Agreement No. 13-0554-SF between the County of Alameda and the State of California Department of Food and Agriculture for pest detection insect trapping activities, for the period of 7/1/13 - 6/30/14, in the amount of $61,705 - CAO Recommends: Approve

   Attachment 25
26. **Community Development Agency** - Approve and authorize Agreement No. 14-0053 between the Community Development Agency and the State of California Department of Food and Agriculture, to fund high-risk pest exclusion inspection activities at airfreight, nursery, and parcel terminals in Alameda County, for the period 7/1/14 - 6/30/15, in the amount of $83,608.96 - CAO Recommends: Approve

Attachment 26

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

A. Approve the award of a Professional Services Agreement, Master Contract No. 901278, Procurement Contract No. 10519, to Muller & Caulfield Architects (Principal: Rosemary Muller; Location: Oakland), for professional services related to the Building Observation Report of the Alameda County Sheriff’s Office Eden Township Substation, located at 15001 Foothill Blvd., San Leandro, in an amount not-to-exceed $39,785;

B. Approve the encumbrance of an additional $3,978, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $43,763 and authorize the Agency Director to issue change orders as necessary, against the SWA; and

C. Authorize the Agency Director to prepare the proper Professional Services Agreement, have said Agreement reviewed and approved by County Counsel and execute the Agreement after County Counsel’s review

- CAO Recommends: Approve

Attachment 27

27.1. **General Services Agency** - Approve and authorize the Interim Agency Director to negotiate with the City and County of San Francisco, regarding potentially acquiring property at 6900 Mission Road, Sunol, California - CAO Recommends: Approve

Attachment 27.1

28. **General Services Agency and Community Development Agency** - Accept the work of Clark & Sullivan Builders, Inc. (Principal: Ted Foor; Location: Roseville), Master Contract No. 900900, Procurement Contract No. 6482, for the REACH Ashland Youth Center as complete, in the amount of $14,963,584

- **Continued from Tuesday, 6/24/2014 (Item #33)**

Attachment 28

29. **General Services Agency and Probation Department** - Approve the following recommendations:

A. Approve a Professional Services Agreement, Master Contract No. 901274, Procurement Contract No. 10478, with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland), for Architectural Bridging and Design Services for the Camp Sweeney Replacement Project, for the period of 7/1/14 - 6/30/15, in the amount of $250,000;

B. Approve the encumbrance of an additional $25,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $275,000 and authorize the Director of the General Services Agency to issue change orders, as necessary, against the SWA; and

C. Authorize the Director of the General Services Agency to prepare the proper Professional Services Agreement, have said agreement reviewed and approved as to form by County Counsel and execute the Agreement after County Counsel’s review

- CAO Recommends: Approve

Attachment 29
30. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Approve a Professional Services Agreement, Master Contract No. 901276, Procurement Contract No. 10482, with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland), for Architectural Master Planning, Programming and Building Evaluation Services for the Probation Transition Center and Probation Program Project at 400 Broadway in Oakland effective 7/1/14 - 12/31/14, in the amount of $250,000;
   B. Approve the encumbrance of an additional $25,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $275,000 and authorize the Director of the General Services Agency to issue change orders, as necessary, against the SWA;
   C. Authorize the Director of the General Services Agency to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel and execute the Agreement after County Counsel’s review; and
   D. Authorize and direct the Auditor-Controller to make the associated budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 30

31. **Human Resource Services** - Second reading and adoption of an ordinance amending the Military Time Bank ordinance to extend it through 6/25/16 - **Continued from Tuesday, 6/24/2014 (Item #35)**
   
   Attachment 31

32. **Human Resource Services** - First reading and introduction 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 - CAO Recommends: Approve
   
   Attachment 32

33. **Library** - Approve the following recommendations:
   A. Approve and execute the Memorandum of Understanding (MOU) between the Alameda County Office of Education and Alameda County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/14 - 6/30/15, in the amount of $48,756; and
   B. Authorize the County Librarian to administer the MOU including but not limited to the execution of any forms or other documents necessary to carry out the County’s obligations under the MOU
   - CAO Recommends: Approve
   
   Attachment 33

34. **Registrar of Voters** - Receive and file the certified Statement of Results of the 6/3/14, Statewide Direct Primary Election in order to comply with election code requirements - CAO Recommends: Approve
   
   Attachment 34

35. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement, Procurement Contract No. 8934, with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland), to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system, for the period of 7/1/14 - 6/30/15, in the estimated amount of $53,487 - CAO Recommends: Approve
   
   Attachment 35
36. **Treasurer-Tax Collector** - Adopt the changes to the Alameda County 457(b) Deferred Compensation Plan to authorize rehired employees and those working as retired annuitants to participate in the County's deferred compensation plan and to permit a rehired employee who had previously elected periodic payments to continue to receive such payments upon rehire - CAO Recommends: Approve  
Attachment 36

37. **County Administrator's Office** - Approve the renewal of the Memorandum of Understanding with the Alameda Local Agency Formation Commission (LAFCo), for staff and services for the period of 7/1/14 - 6/30/19 in accordance with the annually approved LAFCo budget  
Attachment 37

**PUBLIC PROTECTION**

38. **District Attorney** - Adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application (RFA) for the Victim/Witness Assistance Program for the period 7/1/14 - 6/30/15; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve  
Attachment 38

39. **Probation Department** - Authorize approval of expenditures in support of Probation programs for the purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment, and gift certificates to support the provision of wrap-around services for clients using eleven various grants and programs, to be capped at $20,000 per program, not to exceed a total annual expenditure of $220,000 in Fiscal Year 2014 - 2015 - CAO Recommends: Approve  
Attachment 39

40. **Sheriff** - Approve the following recommendations:  
   A. Authorize the Sheriff to enter into agreements of limited duration for the period of 9/1/14 - 9/10/14, with public and private entities for use of their facilities during the Urban Shield 2014 First Responder Training Exercise; and  
   B. Authorize the Sheriff or designee to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2014 First Responder Training Exercise  
   - CAO Recommends: Approve  
   Attachment 40

41. **Sheriff** - Approve the following recommendations:  
   A. Authorize and designate the Sheriff, by title, to apply for and accept the 2014 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program Application, for support of a broad range of activities to prevent and control crime and to improve the criminal justice system, in the amount of $873,480 for the period of 10/1/13 - 9/30/17;  
   B. Authorize and Designate the Sheriff and Finance Manager, by title, to sign the Certification of Assurance of Compliance forms;  
   C. Adopt a Resolution of Support for the 2014 JAG Local Program application; and  
   D. Authorize the Auditor-Controller to make associated budget adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 41
42. **Sheriff** - Approve the amendment and reinstatement of the Adult Inmate Educational Programs Agreement between the Alameda County Sheriff’s Office and Pleasanton Unified School District, for the period 7/1/14 - 6/30/16 - CAO Recommends: Approve

   Attachment 42

**PUBLIC WORKS**

43. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10508 to Granite Rock Company (Principal: Rodney Jenny; Location: San Jose), in the amount of $541,095, based on the unit prices stated in its bid proposal for the project, the resurfacing of portions of various roadways in the eastern unincorporated areas of Alameda County, California, Specification No. 2256;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, with said work to be completed within 60 working days from the receipt of the notice to proceed;
   C. Approve the encumbrance of an additional $54,109.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $595,204.50 for the project; and
   D. Authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 43

44. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10505 to Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland), in the amount of $1,842,842.23, based on the unit prices stated in its bid proposal for the project, the resurfacing of portions of various roadways in the Castro Valley area of Alameda County, Specification No. 2254;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, with said work to be completed within 60 working days from the receipt of the notice to proceed;
   C. Approve the encumbrance of an additional $184,284.22 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,027,126.45 for the project; and
   D. Authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 44

45. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10506 to Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland), in the amount of $1,154,321.50, based on the unit prices stated in its bid proposal for the project, the resurfacing of portions of various roadways in the Ashland, Fairmont Terrace and Fairview areas of Alameda County, Specification No. 2255;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, with said work to be completed within 60 working days from the receipt of the notice to proceed;
   C. Approve the encumbrance of an additional $115,432.15 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,269,753.65 for the project; and
   D. Authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 45
46. **Public Works Agency** - First reading and introduction 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” - CAO Recommends: Approve
   Attachment 46

47. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution to declare a 4,934 square foot parcel of county-owned real property located at 1866 Crescent Avenue, Castro Valley, to be surplus, and authorize the Agency Director to conduct a public auction of the property;
   B. Direct the Clerk of the Board to post and publicize the date, time and location of the auction as 9/10/14, at the hour of 1:30 p.m. at the Agency Corporation Yard located at 951 Turner Court, Room 230A Hayward, 94544, pursuant to section 25520, et seq. of the Government Code; and
   C. Adopt the proposed resolution to set the terms and conditions of the sale
   - CAO Recommends: Approve
   Attachment 47

48. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that authorizes dedication of real property in fee (No. 36283), located at 344-346 Smaley Avenue in the unincorporated area of Hayward, Eden Township, (APN: 431-0012-022);
   B. Accept and authorize recordation of a Grant Deed from Rajneesh Salwan, dated 5/28/14; and
   C. Declare the parcel of real property (No. 36283) hereby acquired a part of the County System of Highways
   - CAO Recommends: Approve
   Attachment 48

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

49. **Public Works Agency** - Adopt a resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the floodwall improvements along Zone 3A Line D Phase II, between Huntwood Avenue and BART tracks, Hayward, Alameda County, pursuant to California Environmental Quality Act Guidelines, Section 15074 - CAO Recommends: Approve
   Attachment 49

PUBLIC WORKS

50. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving Project Plans and Specification No. 2262 for the improvement of Foothill Boulevard, from 150th Avenue to the vicinity of 164th/Miramar Avenue, Eden Township, 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 Agency Director on 8/12/14, by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to your board at a later date
   - CAO Recommends: Approve
   Attachment 50
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

51. **Supervisor Valle** - Commend Jonathan Amador-Robles for winning the Juvenile Justice Partnership Logo Contest 2014  
   Attachment 51

52. **Supervisor Miley** - Commend the Castro Valley Sanitary District on its 75th Anniversary  
   Attachment 52

GENERAL ADMINISTRATION

53. **Supervisor Haggerty** - "Great Race for Clean Air Challenge Awards" - Presentation to recognize employers who encourage their employees to use alternative and/or environmentally friendly transportation practices for work commute  
   Attachment 53

54. **Alameda County Transportation Commission** - Adopt a resolution approving the 2014 Alameda County Transportation Expenditure Plan (the "Plan") and place a 30 year extension and augmentation of the existing half-cent transportation sales tax on the 11/4/14 general election ballot, which will fund projects and programs listed in the 2014 Plan  
   Attachment 54

55. **Human Resource Services** - Annual recognition of employees with 30 years of County service as of 12/31/13  
   Attachment 55

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>TUESDAY, JULY 15, 2014</td>
<td>CANCELED</td>
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<tr>
<td>TUESDAY, JULY 22, 2014</td>
<td>BOARD RETREAT</td>
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<tr>
<td>TUESDAY, JULY 29, 2014</td>
<td>REGULAR CALENDAR</td>
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</table>
APPENDIX

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

HEALTH CARE SERVICES

56. Behavioral Health Care Services - Approve the following recommendations:
A. Approve an amendment to the Standard Agreement, Procurement Contract No. 7356, with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), to oversee the expansion of integrated behavioral health care services within the Health Program of Alameda County primary care clinics, and to extend the term from 5/1/12 - 7/31/14 through 6/30/16, with no increase in the contract amount of $1,000,000; and
B. Waive the County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI-A as 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
Attachment 56

57. Public Health Department - Accept and file the 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 57

58. Public Health Department - Approve the following recommendations:
A. Accept the Memorandum of Understanding (MOU) with the East Bay Asian Local Development Corporation (Principal: Joshua Simon, Location: Oakland), to receive payment for advancing the planning work for transformation of the San Pablo Avenue Corridor per the San Pablo Avenue Corridor Partners in Progress initiative, for the period 4/21/14 - 3/31/15, in the amount of $8,000;
B. Authorize the Agency Director or designee to sign and execute the MOU with the East Bay Asian Local Development Corporation, approved as to form by County Counsel; and
C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $8,000 as recommended
- (4/5 Vote)
Attachment 58

59. Public Health Department - Approve retroactive out-of-state personal expense claim reimbursements in the amount of $314.10 for the Public Health Women, Infants, and Children Program Director, and $146.18 for the Public Health Information Systems Helpdesk Supervisor, who attended the 2013 National Women, Infants and Children Association - Technology and Program Integrity Conference in Dallas, Texas on 9/17/13 - 9/20/13
Attachment 59

GENERAL ADMINISTRATION

60. Supervisor Chan - Approve a Third Amendment to Procurement Contract No. 7209 with Full Court Press Communications Inc. (Principal: Dan Cohen; Location: Oakland), to continue to provide Media Consultant Services to District 3, increasing the amount from $79,000 to $104,000 ($25,000 increase), and extending the term of 7/1/13 - 6/30/14 through 6/30/15
Attachment 60
61. **Community Development Agency** - Approve and execute Amendment No. 13 to Procurement Contract No. 1017 with Jones & Stokes Associates, Inc. (Principal: David Zippin; Location: San Francisco), for professional services to assist in the development of the resource conservation, open space, and agriculture elements of the General Plan, and other services that would continue implementation of Measure D, and extend the current period of the contract from 3/1/02 - 7/31/14 through 7/31/15, with no change to the current contract amount of $317,136, which was increased previously from the initial amount of $60,860
Attachment 61

62. **Community Development Agency** - Approve and authorize Amendment No. 8 to Procurement Contract No. 2122 with Goldfarb and Lipman, LLP (Principal: Heather Gould; Location: Oakland), for the provision of legal services to the Housing and Community Development Department of the Community Development Agency, increasing the amount of the contract from $272,070 to $302,070 ($30,000 increase), with no change in the contract term of 9/1/07 - 12/31/15
Attachment 62

63. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9225 with the City of Piedmont for Fiscal Year 2013 Community Development Block Grant Funds, increasing the contract amount from $33,434 to $121,681.50 ($88,247.50 increase), and amending the Scope of Work to allow completion of the Americans with Disability Act (ADA) Dudley Avenue Project and ADA Plan, with no change in the contract period of 7/1/13 - 6/30/15
Attachment 63

64. **Community Development Agency** - Approve and authorize Amendment No. 2 to Procurement Contract No. 8981 with Geocon Consultants, Inc. (Principal: Rick Day; Location: Livermore), for water sampling, testing, reporting and remediation system maintenance services, extending the current contract period of 8/1/12 - 7/31/14, through 7/31/15, and increasing the amount from $49,990 to $74,940 ($24,950 increase)
Attachment 64

65. **Community Development Agency** - Approve the request to non-renew a Williamson Act Contract No. 75-19610 and Agricultural Preserve No. 103-27, for one parcel containing approximately 78.8 acres and bearing the Assessor’s Parcel Number 099B-5300-001-02, effective 1/1/15
Attachment 65

66. **General Services Agency** - Amend prior Board award of a Professional Services Agreement, Master Contract No. 901159, Procurement Contract No. 8987, with a new Master Contract No. 901273 and Procurement Contract No. 10477, to Muller-Caulfield Architects (Principal: Rosemary Muller; Location: Oakland), for professional services related to the required California Environmental Quality Assessment Cherryland Fire Station project at 19745 Meekland Avenue, Hayward, in an amount not to exceed $39,432.50
Attachment 66

67. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency and Registrar of Voters on 6/11/14
Attachment 67
68. **County Administrator’s Office** - Authorize the County of Alameda to co-host the community meeting with the University of California Office of the President and Asian Health Services, and contribute $1700 towards the cost

   Attachment 68

**PUBLIC PROTECTION**

69. **Probation Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to increase and extend Master Contract No. 900814, Procurement Contract No. 6259, with California Prison Industry Authority (Principal: Michelle Ison; Location: Folsom), to provide laundry services for the Alameda County Probation Department, extending the current contract term for two years, from 7/1/11 - 7/31/14 through 7/31/16, and increasing the contract amount from $540,000 to $684,000 ($144,000 increase)

   Attachment 69

70. **Sheriff and General Services Agency** - Approve and authorize the Purchasing Agent to execute contract amendments to extend and increase Master Contract No. 900331, to provide forensic pathology and toxicology services to the Alameda County Sheriff’s Office, extending the current contract period of 8/1/13 - 7/31/14 through 7/31/15, and increasing the total contract amount from $5,006,200 to $5,306,200 ($300,000 increase), with the following contractors:
   
   A. Dr. Thomas W. Rogers, M.D. (Location: San Francisco), Procurement Contract No. 1191, seventh amendment, increasing the amount from $3,041,200 to $3,341,200 ($300,000 increase); and
   
   B. Western Laboratory Medical Group (Principal: Dr. Clifford N. Tschetter, M.D.; Location: Hayward), Procurement Contract No. 1192, sixth amendment, with no increase to the contract amount of $1,965,000

   Attachment 70

**PUBLIC WORKS**

71. **Public Works Agency** - Authorize the Purchasing Agent to execute Modification No. 2 to Procurement Contract No. 1470 with L. Luster & Associates (Principal: Laura Luster; Location: Oakland), to provide professional services pertaining to business outreach services for the Alameda County Public Works Agency, extending the current contract period of 8/1/12 - 7/31/14 through 7/31/16, and increasing the contract amount from $325,000 to $525,000 ($200,000 increase)

   Attachment 71
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

72. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for AB 1014 (Skinner, Williams) Gun violence: Restraining orders;
   B. Support for SB 892 (Hancock) State Prisons;
   C. Support for SB 894 (Corbett) Assisted Living Facilities: Suspensions and Revocations;
   D. Support for SB 895 (Corbett) Assisted Living Facilities: Inspections;
   E. Support for SB 1010 (Mitchell) Cocaine base: Penalties; and
   F. Support for SB 1310 (Lara) Misdemeanors: Maximum sentence

   Attachment 72

73. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for SB 785 (Wolk) Design-Build; and
   B. Opposition to AB 1705 (Williams) Public Contracts: payment

   Attachment 73

BOARDS AND COMMISSIONS

74. President Carson - Reappoint Daniel O'Donnell to the Source Reduction & Recycling Board, term ending 7/25/16

   Attachment 74

75. Supervisor Haggerty - Appoint Zafir Shaiq to the Community Corrections Partnership Community Advisory Board Selection Committee, term ending 7/8/15

   Attachment 75

End of Consent

OUT-OF-STATE TRAVEL

76. Fire Department - General Services Manager - Final Inspection of Pierce Fire Engine for Station No. 17 - Appleton, Wisconsin, 7/28/14 - 7/30/14 (No County Cost)

   Attachment 76

77. Auditor-Controller Agency - Division Chief and Principal Auditor - PeopleSoft (Usergroup) RECONNECT 2014 - training in connection with ALCOLINK Financials 9.2 upgrade - Rosemont, Illinois, 7/21/14 - 7/25/14 ($2,216 each)

   Attachment 77

78. Auditor-Controller Agency - Division Chief and Principal Auditor - PeopleSoft (Usergroup) RECONNECT 2014 - in connection with HRMS upgrade - Rosemont, Illinois, 7/21/14 - 7/25/14 ($2,216 each)

   Attachment 78
79. **Environmental Health** - Two Supervising Registered Environmental Health Specialists and two Registered Environmental Health Specialists - National Environmental Health Association's 78th Annual Educational Conference/International Federation of Environmental Health's 13 World Congress on Environmental Health - Las Vegas, Nevada, 7/7/14 - 7/11/14 ($2,000 each)  
Attachment 79

80. **Public Health Department** - Director, HIV Epidemiology Surveillance Unit - National Association of City and County Officials Annual Meeting 2014 - Atlanta, Georgia, 7/7/14 - 7/10/14 ($2,291)  
Attachment 80

81. **Public Health Department** - Epidemiologist - National Association of City and County Health Officials Annual Meeting 2014 - Atlanta, Georgia, 7/7/14 - 7/10/14 ($2,291)  
Attachment 81

82. **Sheriff** - Captain and Lieutenant - Transportation Security Administration Explosive Detection Canine School - San Antonio, Texas, 6/30/14 - 7/2/14 ($2,000 each)  
Attachment 82

83. **Sheriff** - Assistant Sheriff - Transportation Security Administration Explosive Detection Canine School - San Antonio, Texas, 6/30/14 - 7/2/14 ($2,000)  
Attachment 83

84. **Sheriff** - Lieutenant - Federal Bureau of Investigation National Academy - Washington, D.C., 7/12/14 - 9/19/14 (No County Cost)  
Attachment 84

85. **Sheriff** - Lieutenant, 2 Sergeants, Deupty Sheriff, Probation Officer - Texas Narcotics Officers' Association - Harlingen, Texas, 8/17/14 - 8/21/14 ($1,500 each)  
Attachment 85

86. **Social Services Agency** - Program Specialist - 2014 Assets Learning Conference - Washington, District of Columbia, 9/16/14 - 9/19/14 ($3,500)  
Attachment 86

Attachment 87

88. **Social Services Agency** - Agency Director - Positive Youth Justice Initiative Fall Learning Community Event - New York, New York, 10/8/14 - 10/10/14 ($3,000)  
Attachment 88