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

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

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

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

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

Note: The Agenda includes the addition of two Closed Session items and one Regular item #23.2
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JANUARY 31, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
   Name of Case: County of Santa Clara v. Donald J. Trump, et al, United States District Court, Northern District Case No: 5:17-cv-00574
   Name of Case: City and County of San Francisco v. Donald J. Trump, et al, United States District Court, Northern District, Case No: 3:17-cv-00485
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: HR Management v. County of Alameda, Superior Court of Alameda County, Case No.: RG13708580
B. Name of Case: United States ex rel. Dean v. Paramedics Plus, LLC, et al, United States District Court, Eastern District of Texas, Case No: 414-CV-203
C. Name of Case: County of Alameda v. Department of Health Care Services, Office of Administrative Appeals and Hearings, Case No. TC16-0611-766L-TW

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 36 - 50)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the addition of 182 unfunded positions; and
   B. Authorize the Agency Director, or her designee, to work with the Auditor-Controller and County Administrator to make the related adjustments in position control
   - CAO Recommends: Approve
   Attachment 2

3. Social Services Agency - Authorize a new Standard Services Agreement (Procurement Contract No. 14461) with QMatic Corporation (Principal: Tobias Martinsson; Location: Duluth, Georgia) for service and maintenance support of QMatic lobby management operating system upgrades and consulting services web-based access for clients, for the period of 9/1/16 – 8/31/19, in the amount of $200,410 - CAO Recommends: Approve
   Attachment 3
4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a service agreement (Master Contract No. 900056, Procurement Contract No. 14719) with Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) for the Career Readiness Program for services to out-of-school at-risk youth ages 16-24, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $405,000;
   
   B. Approve a service agreement (Master Contract No. 900048, Procurement Contract No. 14720) with Hayward Unified School District/The Hayward Center for Education & Careers/Adult School (Principal: Matt Wayne; Location: Hayward) for the Career Readiness Program for services to out-of-school at-risk youth ages 16-24, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $445,500;
   
   C. Approve a service agreement (Master Contract No. 900135, Procurement Contract No. 14721) with Comite for Raza Health dba La Familia Counseling Services/East Bay Community Services (Principal: Aaron Ortiz; Location: Hayward) for the Career Pathways Pilot and Career Readiness Program for services to in-school and out-of-school at-risk youth ages 16-24 in South County, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $649,500; and
   
   D. Authorize the Agency Director, or her designee to negotiate and execute the contracts under the community-based organizations master contract process
   
   - CAO Recommends: Approve
   
   [Attachment 4]

5. **Social Services Agency** - Approve the following recommendations:
   
   A. Accept an allocation of $250,000 on behalf of the Alameda County Workforce Development Board from the Alameda County Office of Education (ACOE) Career Pathway Trust Implementation Grant Program for the Career Pathway Trust, Round 2 Partnership to improve student transition into postsecondary education, training and employment;
   
   B. Approve the Memorandum of Understanding (MOU) with ACOE under the Career Pathway Trust, Round 2 Partnership for Program Years 2015-2019 in the amount of $250,000; and
   
   C. Authorize the Agency Director, or her designee to execute the MOU with ACOE
   
   - CAO Recommends: Approve

   [Attachment 5]
6. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve a service agreement (Master Contract No. 900203, Procurement Contract No. 14713) with Rubicon Programs Inc. (Principal: Jane Fischberg; Location: Richmond) for the Comprehensive One-Stop/America’s Job Centers of California (AJCC) for employment and training services to adults and dislocated job seekers, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $778,342;
   
   B. Approve a service agreement (Master Contract No. 900050, Procurement Contract No. 14716) with Peralta Community College, for the Specialized One-Stop/AJCC for employment and training services to adults and dislocated job seekers, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $827,976;
   
   C. Approve a service agreement (Master Contract No. 900035, Procurement Contract No. 14717) with Chabot-Las Positas Community College District, for the Specialized One-Stop/AJCC for employment and training services to adults and dislocated job seekers, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $388,879;
   
   D. Approve a service agreement (Master Contract No. 900132, Procurement Contract No.14718) with Ohlone Community College District, for the Specialized One-Stop/AJCC for employment and training services to adults and dislocated job seekers, for the period of 7/1/17 - 6/30/18, in an amount not to exceed $700,333; and
   
   E. Authorize the Agency Director, or her designee to negotiate and execute the contracts under the master contract process

   *CAO Recommends: Approve*

   - [Attachment 6](#)

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7. **Health Care Services** - Approve the following recommendations:

   A. Approve augmentations for Fiscal Year 2017 Behavioral Health Care Services procurement contracts for substance use disorder services with the 13 community-based organizations listed on the attachment, with no change in the contract period of 7/1/16 - 6/30/17, increasing the amount from $15,960,402 to $16,603,884 ($643,482 increase);

   B. Authorize the Interim Director or his designee to negotiate and execute master contract amendments on your behalf and submit originals to the Clerk of the Board for filing; and

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

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

   - [Attachment 7](#)
8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract funding reallocation for the following providers from New Bridge Foundation, Inc., to Carnales Unidos Reformando Adictos and Second Chance, Inc., for Assembly Bill 109, for substance use disorder services, for the period of 7/1/16 - 6/30/17:
      i. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), Master Contract No. 900096, Procurement Contract No. 13393, reducing the annual amount and closing the Assembly Bill 109 substance use disorder residential treatment program effective 10/31/16, with no change in the period of 7/1/16 - 6/30/17, decreasing the amount from $1,579,425 to $1,495,545 ($83,880 decrease);
      ii. Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), Master Contract No: 900083, Procurement No: 13382, augmenting the Assembly Bill 109 substance use disorder residential treatment program, with no change in the period of 7/1/16 – 6/30/17, increasing the amount from $899,150 to $933,030 ($33,880 increase); and
      iii. Second Chance, Inc. (Principal: Jim Rogers; Location: Newark), Master Contract No: 900098, Procurement No: 13396, augmenting the Assembly Bill 109 substance use disorder recovery residence program, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $2,434,282 to $2,484,282 ($50,000 increase); and
   B. Delegate authority to the Interim Director and/or his designee to execute the contract exhibit on your behalf and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 8

9. **Health Care Services Agency** - Approve the addition of one full time equivalent project position to serve as a Court Appointed Special Advocates Volunteer Program Assistant to increase the number of volunteers and provide services to an additional 20 youth each year (40 children total); and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 9

10. **Health Care Services Agency** - Approve a funding augmentation for The Regents of the University of California San Francisco Benioff Children’s Hospital Oakland of $3,675,490 for a managed care base rate intergovernmental transfer for Fiscal Year 2015-2016 rates to maintain critical safety net medical services for children in Alameda County; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 10

11. **Health Care Services Agency** - Authorize the Interim Agency Director to approve the amendment to County Medi-Cal Administrative Activities Contract No. 16-93076 with the Department of Health Care Services (DHCS) to allow the Agency to continue performing Medi-Cal Administrative Activities on behalf of DHCS, extending the period of 7/1/14 - 6/30/16 by three years until 6/30/19, with the annual amount to be determined by the cost of direct services provided - CAO Recommends: Approve

   Attachment 11
12. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Interim Agency Director to negotiate and execute a Standard Services Agreement with Harbage Consulting (Principal: Hilary Haycock; Location: Sacramento) for Behavioral Health Care Services Interim Director consulting services of Dr. Don Kingdon, for the period of 2/1/17 - 6/30/17, in an amount not to exceed $135,000; and
   B. Adopt a Resolution authorizing the waiver of the County’s procurement process for Harbage Consulting because of their expertise and experience in providing consultations for mental health services and approve a waiver of the Small, Local and Emerging Business program requirements for Harbage Consulting
   - CAO Recommends: Approve
     [Attachment 12]

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve in principle the extension of First Responder Advanced Life Support (FRALS), Ambulance Transport including Paramedics Plus, and Emergency Medical Dispatch Services Agreements, to maintain current emergency medical services through 10/31/17;
   B. Authorize the Interim Agency Director or her designee to issue notice on your behalf of the County’s intent to exercise its unilateral right under the FRALS, Ambulance Transport including Paramedics Plus, and Emergency Medical Dispatch Services Agreements to extend those contracts to 10/31/17; and
   C. Authorize the Interim Agency Director or her designee to execute the contract extensions to the FRALS, Ambulance Transport including Paramedics Plus, and Emergency Medical Dispatch Services Agreements on your behalf upon approval as to form by County Counsel as per the Attachment, and submit documentation of the extensions to the Clerk of the Board for filing once executed; the contracts will be extended through 10/31/17 and there are no other changes to the contract terms and no payments for ambulance transport services
   - CAO Recommends: Approve
     [Attachment 13]

**GENERAL ADMINISTRATION**

14. **Community Development Agency** - Second reading and adoption of an ordinance amending Chapter 3.32 of Title 3 of the Alameda County Ordinance Code, to modify the maximum annual standard rent increase and the procedures applicable to rent increases for mobile home park spaces in the unincorporated areas of the County - **Continued from Tuesday, 2/21/17 (Item #34)**
    [Attachment 14]

15. **Community Development Agency** - Approve Amendment No. 1 to Memorandum of Understanding (Procurement Contract No. 14467) with the City of Fremont to provide services at the warming center located at 40086 Paseo Padre Parkway, Fremont, with no change in the period of 10/1/16 - 4/15/17, increasing the amount from $15,450 to $45,450 ($30,000 increase) - CAO Recommends: Approve
    [Attachment 15]
16. **Community Development Agency** - Approve the following recommendations:
   
   A. Approve Amendment No. 2 to Procurement Contract No. 12417 with Men of Valor Academy (Principal: Jerald K. Simpkins; Location: Oakland) to provide additional residential housing and employment services funded under the Public Safety Realignment Program, with no change in the period of 7/1/15 - 6/30/17, increasing the amount from $325,000 to $525,000 ($200,000 increase); and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 16

17. **Community Development Agency** - Adopt six resolutions committing Measure A1 Bond funds to these affordable housing developments projects in Alameda County after the Bonds have been issued and made available:

   A. Up to $1,900,000 for the 3706 San Pablo Avenue project developed by EAH Housing for 87 units of affordable housing in Oakland and Emeryville;
   
   B. Up to $1,000,000 for the Eagle Avenue project developed by the Alameda Housing Authority for 20 units of affordable housing in Alameda;
   
   C. Up to $1,700,000 for the San Leandro Senior project developed by Bridge Housing for 85 units of affordable housing in San Leandro;
   
   D. Up to $3,000,000 for the Mission Court Senior Apartments project developed by Eden Housing for 90 units in Fremont;
   
   E. Up to $2,500,000 for the Coliseum Connection project developed by UrbanCore Development for 110 units of affordable housing in Oakland; and
   
   F. Up to $1,000,000 for the Redwood Hill Townhomes project developed by Satellite Affordable Housing Associates for 28 units of affordable housing in Oakland

   - CAO Recommends: Approve

   Attachment 17
18. **Community Development Agency** - Approve the following recommendations:

A. Approve amendments totaling $701,532 to contracts for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) to promote self-sufficiency and housing stability for homeless families participating in the CalWORKs program, with no change in the period of 7/1/16 - 6/30/17:
   
   i. Amendment No. 2 to Procurement Contract No. 14044 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), increasing the amount from $461,768 to $692,652 ($230,884 increase);
   
   ii. Amendment No. 2 to Procurement Contract No. 14043 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), increasing the amount from $603,850 to $905,775 ($301,925 increase); and
   
   iii. Amendment No. 2 to Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), increasing the amount from $337,445 to $506,168 ($168,723 increase);

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $2,104,595, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services; and

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

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 18

19. **Community Development Agency** - Adopt a Reimbursement Resolution declaring the official intent of the County to reimburse certain expenditures of prior funds spent on affordable housing projects, programs and administration of Measure A1 projects, as approved by the voters on 11/8/16, from proceeds of the Measure A1 General Obligation Housing Bond - CAO Recommends: Approve

   Attachment 19

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

A. Authorize the Agency Director to extend the contract (Procurement Contract No. 12686) to JUV Inc. (Principal: Vladimir Chernyavskiy; Location: Oakland) for construction services of the Cherryland Fire Station No. 23 Project, in the unincorporated community of Cherryland, extending the period of 10/13/15 - 12/9/16 by 141 business days until 6/30/17, with no change in the amount of $8,926,500; and

B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and authorize the Agency Director to execute the documents

   - CAO Recommends: Approve
   
   Attachment 20
21. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to sign a Real Property Purchase and Sale Agreement with Maxwell Nealy, LLC, a California Limited Liability Company to purchase the land and improvements located at 220-222 14th Street, Oakland, consisting of 10,000 square feet of land containing one building of approximately 12,174 square feet and adjacent parking lot for a purchase price of $3,670,000, plus closing costs of approximately $25,000;
   B. Authorize the Agency Director on behalf of Alameda County to:
      i. Make all escrow and related arrangements to purchase the Property including signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the County to make payments for the purchase; and
      ii. Accept on behalf of the County the deed conveying title to the real and personal property to the County;
   C. Upon close of escrow for the acquisition, cancel 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 the Auditor-Controller to increase appropriations in the Capital Fund and make the related budget adjustments

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

Attachment 21

22. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Epidemiology Research Scientist, within the Division of Communicable Disease Control and Prevention of the Public Health Department, with salary administration criteria - CAO Recommends: Approve

Attachment 22

23. **Human Resource Services** - First reading and introduction of an Ordinance amending the 12/23/12 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Senior Engineer/Geologist, Zone-7 classification - CAO Recommends: Approve

Attachment 23

23.1. **Human Resource Services** - Authorize the Interim Director of Human Resource Services or a designee to execute Procurement Contract No. 14769 with Ralph Andersen (Principal: Robert Burg; Location: Rocklin), subject to approval as to form by County Counsel, to provide executive recruitment services for the position of Alameda County Health Care Services Agency Director, for the period of 3/7/17 - 3/6/18, in an amount not to exceed $60,000; and approve a waiver of the Small, Local and Emerging Business requirement for the selection of a recruitment services provider - CAO Recommends: Approve

Attachment 23.1
23.2. Human Resource Services and General Services Agency - Approve the following recommendations:
   A. Authorize the Purchasing Agent to terminate the contract for Master Contract No. 901040, Procurement Contract No. 10056 with TeamPersona, Inc. (Principal: Ginny Velasquez; Location: Oakland) to provide supplemental temporary and payrolling services to Alameda County Agencies/Departments and to immediately send notice of contract termination to TeamPersona, Inc.; and
   B. Authorize the Purchasing Agent to execute a contract with Wollborg/Michelson Personnel Service, Inc. (Principal: Matt Guerrero; Location: San Francisco) to provide short-term supplemental temporary and payrolling services to the County, for a period of six months with the right to terminate without cause at any time upon prior written notice, subject to approval as to form by County Counsel, in an amount not to exceed $1,200,000
   - CAO Recommends: Approve
   Attachment 23.2

24. Information Technology Department - Approve the following recommendations:
   A. Authorize the provision of information technology services to various departments in the total amount of $760,574;
   B. Approve the use of one-time Registrar of Voters (ROV) Fiscal Management Reward funds in the amount of $454,135 for Fiscal Year 2016-2017 for the development and redesign of their public website to provide easier navigation and search capabilities for election voting citizens, volunteers, candidates, media, and ROV staff;
   C. Approve the addition of .25 full time equivalent in the Information Technology Department to support various proposals from other County departments; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 24

25. Library - Approve the following recommendations:
   A. Approve the Statement of Work (SOW) (Procurement Contract No. 14566) with Dimension Data North America Inc., Dimension Data (Principal: Jesse Zepeda; Location: Irvine) to provide wireless local area network and radio frequency assessment services, for the period of 3/1/17 - 9/30/18, in the amount of $62,376.17; and
   B. Authorize the County Librarian or her designee to sign the SOW and file original, signed copies with the Clerk of the Board
   - CAO Recommends: Approve
   Attachment 25

SITTING AS THE SURPLUS PROPERTY AUTHORITY

26. Community Development Agency - Adopt a Resolution authorizing the President of the Commission to execute an Exclusive Right to Negotiate Agreement with D.R. Horton BAY Inc. (Principal: Richard Ambrosini; Location: Pleasanton) for the purchase of the 2.46 acre Site D-1 (APN 986-0034-013-01) in the Dublin Transit Center, located at the southeast corner of Iron Horse Parkway and Martinelli Way - CAO Recommends: Approve
   Attachment 26
PUBLIC PROTECTION

27. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to issue 32 grant awards totaling $4,099,655 to the recommended awardees of the Community Capacity Fund Round 2: PHASE II Implementation Grant program for public safety realignment; and
   B. Delegate authority to the Chief Probation Officer to execute Standard Service Agreements with all approved grant awardees
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 27

28. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division in the amount of $35,582 for the purchase of law enforcement equipment, which will be fully offset with revenue from the Airport Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 28

29. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Services Division in the amount of $264,704 for safety improvements and the purchase of necessary law enforcement supplies and office equipment for the Sheriff’s Office Eden Township Substation, which will be offset with revenue from the Citizen’s Option for Public Safety (COPS) program; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 29

PUBLIC WORKS

30. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve
   Attachment 30

31. **Public Works Agency** - Approve the execution of an Agreement (Procurement Contract No. 14733) between the County of Alameda and Whitlock & Weinberger Transportation, Inc., dba W-Trans (Principal: Mark Spencer; Location: Oakland) to provide professional traffic engineering services, for the period of 3/7/17 - 2/28/20, in an amount not to exceed $400,000 - CAO Recommends: Approve
   Attachment 31

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

PROCLAMATIONS/COMMENDATIONS

32. **President Chan** - Proclaim March 2017 as "Art IS Education Month"
   Attachment 32
33. President Chan - Proclaim March 2017 as "Women's History Month" and commend Alameda County's 24th Annual Women's Hall of Fame inductees
Attachment 33

HEALTH CARE SERVICES

34. Environmental Health - Conduct a hearing to review the granting of a variance to Ms. Audrey Uhring to particular requirements of the Alameda County Onsite Wastewater Treatment System and Individual/Small Water System Regulations to allow construction of a replacement onsite wastewater treatment system at her property located at 12010 Ruth Glen in Sunol (Assessor’s Parcel Number 96-546-35)
Attachment 34

GENERAL ADMINISTRATION

35. County Administrator's Office and General Services Agency - Accept and approve the recommendation set forth in this letter and adopt the Resolution to name the waiting room on the ninth floor of the Highland Hospital Acute Care Tower located at 1411 E. 31st Street in Oakland as the "The Mary V. King Family Waiting Room"
Attachment 35

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MARCH 14, 2017 RETREAT
TUESDAY, MARCH 21, 2017 REGULAR CALENDAR
TUESDAY, MARCH 28, 2017 REGULAR CALENDAR
TUESDAY, APRIL 4, 2017 SPRING BREAK
TUESDAY, APRIL 11, 2017 REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

36. **Social Services Agency** - Authorize the Auditor-Controller's Office to issue a warrant in the amount of $3,140 to the California Department of Aging to return unspent funds advanced for senior services for Fiscal Year 2015-2016
   Attachment 36

37. **Social Services Agency** - Authorize the Auditor-Controller's Office to issue a warrant in the amount of $3,078 to the California Department of Aging to return unspent funds advanced for financial alignment funds for Fiscal Year 2014-2015
   Attachment 37

38. **Social Services Agency** - Approve a Memorandum of Understanding (MOU) template for use by schools seeking data matching for school lunch program purposes; and authorize the Agency Director, or her designee to sign the MOUs as they are established
   Attachment 38

39. **Social Services Agency** - Authorize the Auditor-Controller to pay $2,000 to Alameda County Women’s Hall of Fame to sponsor two tables in support of the Social Services client attendance at the annual Women’s Hall of Fame luncheon
   Attachment 39

GENERAL ADMINISTRATION

40. **Supervisor Haggerty** - Approve a Second Amendment to Procurement Contract No. 11403 with Marianne Payne (Location: Walnut Creek) to include travel reimbursement, for the period of 3/2/15 - 3/31/17, increasing the amount from $120,000 to $124,000 ($4,000 increase)
   Attachment 40

41. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2017 Fiscal Management Reward funds in the amount of $100,000 to support the following non-profit organizations:
   A. $60,000 to Centro Legal de la Raza (Principal: Paul Chavez; Location: Oakland) to fund legal representation services for unaccompanied children and migrant families in Hayward for Fiscal Year 2017;
   B. $20,000 to Math Science Nucleus (Principal: Joyce Blueford; Location: Fremont) to fund one staff member to train and assist at-risk youth participating in the woodlands and habitat restoration project in Union City for Fiscal Year 2017;
   C. $10,000 to East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland) to fund emergency repairs to their Hayward office; and
   D. $10,000 to Family Paths (Principal: Barbara Silver; Location: Hayward) to fund mental health services to clients who lose funding or are otherwise unfunded
   Attachment 41
42. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency and Sheriff's Office on 2/1/17
   
   Attachment 42

43. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's January 2017 Investment Report
   
   Attachment 43

**BOARDS AND COMMISSIONS**

44. **President Chan** - Appoint Christian Patz to the Alameda County Housing Authority Housing Commission, term ending 3/7/21
   
   Attachment 44

45. **President Chan** - Accept the resignation of Aaron Haynes from the Alameda County Workforce Development Board
   
   Attachment 45

46. **President Chan** - Appoint Feliz G. Hill to the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee, term ending 3/7/19
   
   Attachment 46

46.1. **President Chan** - Accept the resignation of Robert J. Coomber from the East Bay Regional Park Advisory Committee
   
   Attachment 46.1

46.2. **President Chan** - Appoint Scott Donahue as an alternate to the Housing Authority of the County of Alameda Housing Commission, term ending 3/7/18
   
   Attachment 46.2

47. **Supervisor Carson** - Appoint Lynn Johnson to the Commission on the Status of Women, term ending 3/7/19
   
   Attachment 47

48. **Supervisor Carson** - Appoint Gwen Austin to the Commission on the Status of Women, term ending 3/7/19
   
   Attachment 48

49. **Supervisor Carson** - Appoint Daniel Bellino to the Urban Shield Task Force, term ending 3/7/18
   
   Attachment 49

50. **Supervisor Carson** - Appoint Marla Blagg to the Urban Shield Task Force, term ending 3/7/18
   
   Attachment 50
End of Consent

OUT-OF-STATE TRAVEL

51. Behavioral Health Care Services - Interim Vocational Services Director and Program Specialist - The Intentional Peer Support Learning Community 2017 Annual Meeting - Cleveland, Ohio, 5/23/17 - 5/27/17 ($1,250 each)
   Attachment 51

   Attachment 52

53. County Counsel - Deputy County Counsel - National Association of Counsel for Children - New Orleans, Louisiana, 8/9/17 - 8/13/17 ($2,300)
   Attachment 53

54. District Attorney - Deputy District Attorney - Bode Cellmark Annual DNA Conference - Phoenix, Arizona, 4/10/17 - 4/14/17 ($2,000)
   Attachment 54

   Attachment 55

   Attachment 56

   Attachment 57

   Attachment 58

   Attachment 59

   Attachment 60
   Attachment 61

   Attachment 62

63. Sheriff - Captain and Sergeant - Terrorism Conference: Response to Active Shooter and Bomb Investigation - Las Vegas, Nevada, 2/26/17 - 3/3/17 ($1,403.35 each)
   Attachment 63

64. Sheriff - Sergeant and Deputy Sheriff - Advanced Objective Jail Classification Conference - Portland, Oregon, 3/5/17 - 3/8/17 ($1,193 each)
   Attachment 64

65. Sheriff - Lieutenant and Sergeant - Compliance and Accreditation Managers Association Conference - Murfeesboro, Tennessee, 5/20/17 - 5/24/17 ($1,400 each)
   Attachment 65

   Attachment 66

   Attachment 67

68. Sheriff - Captain - Federal Bureau of Investigation Academy - Washington, D.C., 4/2/17 - 6/10/17 (No County Cost)
   Attachment 68

69. Sheriff - Sergeant and Deputy Sheriff - California Gang Task Force Gang Training - Las Vegas, Nevada, 4/2/17 - 4/7/17 ($1,055 each)
   Attachment 69