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](http://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](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

APPROVED MINUTES

REGULAR MEETING TUESDAY, SEPTEMBER 23, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officer's Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Welfare Fraud Investigators Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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: Citizens for Free Speech, LLC v. County of Alameda, United States District Court, Northern District of California, Case No. C14-02513 (CRB)
B. Name of Case: County of Alameda v. John Nguyen d/b/a Biofuel Systems, Inc., et al., Superior Court of California, County of Alameda, Case No. RG14724165

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. 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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 30-53)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

President Carson adjourned in memory of John Chapman of the Greenbelt Alliance Board and Minnie Thomas of Solid Foundation, Mandela House Programs

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve an increase in appropriation and revenues in the amount of $1,372,719 as detailed in the Financial Recommendation;
   B. Approve a new Standard Agreement (Procurement Contract No. 10789) with International Business Machines (IBM) Corp. (Principal: Devin F. Brown; Location: Sacramento), for purchase and implementation of IBM’s PureApplication Server SSIRS data warehouse system upgrade, in the amount of $1,246,783.20, for the period 9/23/14 - 9/22/17; and
   C. Approve a new Standard Agreement (Procurement Contract No. 10790) with International Business Machines Corp. (Principal: Devin F. Brown; Location: Sacramento), for purchase and implementation of IBM’s Electronic Forms Solutions system, in the amount of $125,935.88, for the period 9/23/14 - 9/22/15

   - Continued from Tuesday, 9/23/14 (Item #3) - (4/5 Vote)

   Attachment 2

   Approved as Recommended

   FILE 29356
   R-2014-331F
   C-10789
   C-10790

3. Social Services Agency - Approve the Alameda County Area Agency on Aging 2014-2015 Annual Area Plan Update; and authorize the President of the Board to sign the Letters of Transmittal on behalf of Alameda County - CAO Recommends: Approve

   Attachment 3

   Approved as Recommended

   FILE 29356
   C-2014-180
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2014-2015 Area Plan Grant Agreement No. AP-1415-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $5,471,406 and authorize the President to execute the Grant Agreements on behalf of Alameda County; and
   B. Approve the Fiscal Year 2014-2015 Senior Community Service Employment Grant Agreement No. TV-1415-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $145,819 and authorize the President to execute the Grant Agreements on behalf of Alameda County

   - CAO Recommends: Approve

   Attachment 4

   **Approved as Recommended**

5. **Social Services Agency** - Approve the following recommendations:
   A. Approve a renewed service agreement (Master Contract No. 900113, Procurement No. 10823) with Family Paths (Principal: Marcella Reeves; Location: Oakland), for 24-hour parent support hotline and foster parent advice, in the amount of $187,766, retroactively for the period of 7/1/14 - 6/30/15, and delegate authority to the Agency Director, or designee, to sign and execute the agreement under the Master Contracting process;
   B. Waive the competitive bid requirements and approve the sole-sourcing of a renewed service agreement with Family Paths for the delivery of a 24-hour Parent Support Hotline and Foster Parent Advice Line; and
   C. Approve an increase in appropriation in the amount of $187,766 as detailed in the Financial Recommendation

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

   Attachment 5

   **Approved as Recommended**
HEALTH CARE SERVICES

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900114, Procurement Contract No. 10164) for Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland), in support of establishing a Wellness Center and the addition of a new Counseling Enriched Special Day Class to an existing outpatient program, increasing the amount from $9,038,274 to $9,158,274 ($120,000 increase), for the period 7/1/14 - 6/30/15;
   B. Adopt the resolution waiving the requirement for a competitive procurement process for these two programs;
   C. Delegate authority to the Agency Director or his designee to execute the contract amendment on your behalf and submit the original to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
- CAO Recommends: Approve - (4/5 Vote)

   Attachment 6

   Approved as Recommended

   FILE 29458
   R-2014-333
   R-2014-334F
   C-900114
   C-10164

7. Behavioral Health Care Services and Probation Department - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900121, Procurement No. 10184) for Seneca Family of Agencies (Principal: Ken Berrickdirector; Location: San Leandro), for the Collaborative Court Intensive Case Management program, increasing the amount from $19,774,699 to $19,949,699 ($175,000 increase), for the period of 7/1/14 - 6/30/15;
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues
- CAO Recommends: Approve - (4/5 Vote)

   Attachment 7

   Approved as Recommended

   FILE 29458
   R-2014-335F
   C-900121
   C-10184

8. Health Care Services Agency - Approve the following recommendations:
   A. Approve the use of District 5 Measure A “other” funds, in the amount of $70,000 in Fiscal Year 2014-2015 to provide for staff time to develop short and long-term youth programming services for the West Oakland Youth Center per the Memorandum of Understanding with the City of Oakland; and
   B. Approve a revised project period for the West Oakland Youth Center in the executed Memorandum of Understanding with the City of Oakland, from 2/1/14 - 2/28/15 to 3/19/14 - 4/30/15
- CAO Recommends: Approve

   Attachment 8

   Approved as Recommended
9. **Public Health Department** - First reading and introduction of an ordinance amending Chapters 3.56, 3.60 and 6.72 of the Alameda County Ordinance Code to include Electronic Smoking Devices (Electronic Cigarettes) in tobacco sampling, tobacco retail, and smoking restrictions - CAO Recommends: Approve Attachment 9

Continued to a future date FILE 29427

**GENERAL ADMINISTRATION**

9.1. **Supervisor Haggerty** - Approve the following recommendations:

A. Adopt the resolution approving the Funding Agreement and Declaration of Covenants and Restrictions, the First Amendment and Restatement of 2006 Fiscal Agreement, and the First Amendment and Restatement of Fiscal Agreement (Vasco Road Host Community Impact Fees), between the County of Alameda and the City of Livermore, which will provide $2.8 million from Supervisorial District One's allocation of one-time County residual property tax revenue to the City of Livermore so the City of Livermore may assume ownership of the Bankhead Theatre; and

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

- (4/5 Vote)

Attachment 9.1

Approved as Recommended FILE 29460

R-2014-328
R-2014-329F
C-2014-183
C-2014-184
C-2014-185

10. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 Fiscal Year 2015 appropriations by $31,750 to be offset by Violence Prevention Initiative trust funds as indicated on the attached financial recommendation to support local violence prevention efforts:

A. $1000 to Men of Iron (Principal: Ken McCullum; Location: Oakland), to provide mentoring, peer counseling and leadership training to boys age 6 – 12 years;

B. $12,000 to provide staff (Principal: Dr. Concha Delgado Gaitan; Location: El Cerrito), for the “Bridges Between Padres Unidos in the Cherryland Community” an outreach program to assist Spanish-speaking latinos in the Colonial Acres area of Cherryland; and

C. $18,750 to Eden United Church of Christ (Principal: Reverend Arlene Nehring; Location: Hayward), to provide staff and technical assistance to Padres Unidos, a Cherryland neighborhood group, in developing and conducting parent and community education programs to promote safety and wellness

- (4/5 Vote)

Attachment 10

Approved as Recommended FILE 29434

R-2014-336F
11. **Supervisor Valle** - Approve the following recommendations:
   A. Accept sponsorships totaling $25,500 from organizations and companies listed below;
   B. Authorize the Auditor to increase District 2 appropriations by $25,500 as indicated on the financial recommendation;
   C. Authorize the use of the sponsorships for expenditures related to Science in the Park, a community event held on 10/4/14 to encourage student interest in the academic disciplines of science, technology, engineering and mathematices (STEM):
      i. $5,000 - Integral Communities;
      ii. $5,000 - Masonic Homes of California;
      iii. $5,000 - Cognex Corporation;
      iv. $2,500 - Kaiser Permanente;
      v. $1,000 - Livermore Education Advisory Board;
      vi. $1,000 - Anonymous;
      vii. $1,000 - American Blinds & Draperies;
      viii. $1,000 - The Port of Oakland;
      ix. $1,000 - PG&E;
      x. $1,000 - Vanir;
      xi. $500 - Alameda County Office of Education;
      xii. $500 - East Bay Community Foundation;
      xiii. $500 - Waste Management;
      xiv. $500 - Republic Services of Santa Clara County; and
      xv. In-Kind Donation from Berkeley Farms

- (4/5 Vote)

*Attachment 11*

Approved as Recommended

FILE 29434
R-2014-337F

12. **Community Development Agency** - Second reading and adoption of amendments to the Zoning Ordinance by adding various Sections (17.080.15, 17.10.015, 17.12.015, 17.13.015, 17.14.015, 17.16.015, and 17.18.015), to enact the “Residential Design Standards and Guidelines for the unincorporated communities of West Alameda County” - **Continued from Tuesday, 9/9/14 (Planning), Item 4**

*Attachment 12*

Read title, waived reading of ordinance in its entirety and adopted Ordinance
O-2014-39

FILE 29461
O-2014-39

13. **Community Development Agency** - Authorize Procurement Contract No. 9825 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), to provide tenant-based rental assistance and supportive services under the Shelter Plus Care HOPE Housing Program, for the term of 2/1/14 - 1/31/15, in the amount of $324,429 - CAO Recommends: Approve

*Attachment 13*

Approved as Recommended

FILE 29447
C-9825
14. **Community Development Agency** - Approve the following recommendations:

   A. Authorize the U.S. Department of Housing & Urban Development Shelter Plus Care Grant, Shelter Plus Care Tenant-based Rental Assistance Program contracts in the amount of $4,593,902, for the term of 3/1/14 - 2/28/15:

   i. Procurement Contract No. 9844 with the City of Berkeley for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, in the amount of $297,130;

   ii. Procurement Contract No. 9828 with the Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, in the amount of $1,787,224;

   iii. Procurement Contract No. 9841 with the Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, in the amount of $2,509,548; and

   iv. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to reallocate funds between contracts within the grant and extend contracts by amendment, as needed, to ensure attainment of program objectives and to maximize the grant, provided the total amount of funding between these contracts remains within the $4,593,902 total, delegation of authority ends 2/28/15

- CAO Recommends: Approve

13245 **Approved as Recommended**

FILE 29447
C-9844
C-9828
C-9841

15. **Community Development Agency** - Authorize Agreement No. 14-0393-SF between the County of Alameda and the California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, for the term of 7/1/14 - 6/30/15, in the amount of $57,731.54 - CAO Recommends: Approve

Attachment 15

13245 **Approved as Recommended**

FILE 29447
C-2014-186

16. **Community Development Agency** - Approve Procurement Contract No. 10846 with Wittenberg Manor, Inc. (Principal: Barry Cammer; Location: Hayward), for retrofitting the existing fire alarm panel and related devices to meet County safety standards with Community Development Block Grant funds, for the term of 10/1/14 - 12/31/15, in the amount of $21,880 - CAO Recommends: Approve

Attachment 16

13245 **Approved as Recommended**

FILE 29447
C-10846
17. **Community Development Agency** - Authorize Procurement Contract No. 9842 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Shelter Plus Care Sponsor-Based Rental Assistance Program, for the term of 5/1/14 - 4/30/15, in the amount of $1,109,294 - CAO Recommends: Approve Attachment 17

**Approved as Recommended**

FILE 29447

C-9842

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

A. Accept Continuum of Care Program renewal Grant No. CA0083L9T021306 from the U.S. Department of Housing and Urban Development, in the amount of $351,196; and

B. Authorize Procurement Contract No. 10780 with the Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol, and other drug problems, and/or AIDS and related disorders under the Shelter Plus Care Project-based Rental Assistance Program, for the period of 8/1/14 - 7/31/15, in the amount of $317,952 - CAO Recommends: Approve Attachment 18

**Approved as Recommended**

FILE 29447

C-10780

19. **Community Development Agency** -Authorize delegation of authority to the Agency Director, or his designee, upon review and approval of County Counsel, to execute Amendment No. 2 to the Housing Opportunities for Persons with AIDS Project Independence contracts to correct carryover funding amounts from the Fiscal Year 2009 U.S. Department of Housing and Urban Development grant and transfer funds between agencies, decreasing the total combined funding from $1,630,188.74 to $1,500,185.35 ($130,003.39 decrease), with no change in the contract terms of 3/1/13 - 2/29/16:

A. Procurement Contract No. 8663 with Yvette A. Flunder Foundation (Principal: Fran Houston; Location: Oakland), for shallow rent subsidies and supportive services, decreasing the amount from $523,364.17 to $490,970.28 ($32,393.89 decrease);

B. Procurement Contract No. 8658 with AIDS Project of the East Bay (Interim Principal: Ron Person; Location: Oakland), for shallow rent subsidies and supportive services, decreasing the amount from $532,976.89 to $488,127.70 ($44,849.19 decrease); and

C. Procurement Contract No. 8676 with Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), for shallow rent subsidies and supportive services, decreasing the amount from $573,847.68 to $521,087.37 ($52,760.31 decrease) - CAO Recommends: Approve Attachment 19

**Approved as Recommended**

FILE 29447

C-8663

C-8658

C-8676
20. General Services Agency - Adopt a Resolution of Consent for a Real Property Easement and a Certificate of Acceptance approving the Quitclaim Deed for the Oakland-Alameda County Arena/Coliseum Right-of-Entry and Permanent Easement Agreement with the San Francisco Bay Area Rapid Transit District to accommodate revisions to the alignment of its Automated Guideway Transit system as required by Government Code Section 27281 - CAO Recommends: Approve

Attachment 20

Approved as Recommended

FILE 29415
R-2014-330
C-2014-174

21. General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901302, Procurement Contract No. 10931) with EMANIO, Inc. (Principal: KG Charles-Harris; Location: Berkeley), to provide the General Services Agency with a web-based dashboarding and business intelligence platform and services, for a three year term of 10/7/14 - 10/6/17, in the amount of $94,160 - CAO Recommends: Approve

Attachment 21

Approved as Recommended

C-901302
C-10931

22. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment establishing one new job classification, with salary administration criteria in the Human Resource Services Department - Continued from Tuesday, 9/23/14 (Item #17)

Attachment 22

Read title, waived reading of ordinance in its entirety and adopted Ordinance

FILE 29422
O-2014-40

23. Human Resource Services and General Services Agency - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901202, Procurement Contract No. 10686, with Milliman, Inc. (Principal: John Botsford; Location: San Francisco), to provide actuarial services to Alameda County Human Resource Services, for the approximate term of 10/1/14 - 9/30/17, in the amount of $243,750 - CAO Recommends: Approve

Attachment 23

Approved as Recommended

C-901202
C-10686

24. County Administrator's Office - Authorize the execution of a Sixth Amendment to the Joint Exercise of Powers Agreement (JPA) of the California County Tobacco Securitization Agency to insure compliance with changes in the law related to JPA bond issuances

Attachment 24

Approved as Recommended

FILE 29416
C-2014-187
25. Sheriff - Authorize the Sheriff or his designee to sign the second amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2013 Urban Area Security Initiative regional funds, for the period 11/1/13 - 2/28/15, in the amount of $5,590,185; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote) 

Attachment 25

Approved as Recommended R-2014-338F

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

PROCLAMATIONS/COMMENDATIONS

26. President Carson - Commend Fran Jefferson on her retirement from the Service Employees International Union - Continued from Tuesday, 9/9/14 (Item #56.1) 

Attachment 26

Presented

FILE 29118

27. President Carson - Proclaim October 5 - 11, 2014 as "National Mental Health Awareness Week" and October 7, 2014 as "National Day of Prayer"

Attachment 27

Presented

FILE 29118

28. President Carson - Proclaim October 3, 2014 as "California Arts Day" and October 2014 as "National Arts and Humanities Month"

Attachment 28

Presented

FILE 29118

GENERAL ADMINISTRATION

29. Auditor-Controller Agency - Authorize the Board of Supervisors to commend the following seven recipients of the 2014 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Linda Ryan (Representing District 1)
   B. Tom Harland (Representing District 2)
   C. Gary Comoglio (Representing District 3)
   D. Gary and Nancy Harrington (Representing District 4)
   E. Jennifer Burke (Representing District 5)
   F. Michael Hall (Representing District 5)

Attachment 29

Presented

FILE 29118
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the Public spoke regarding Legal Assistance for Seniors and their practices for public record requests

ADJOURNED IN MEMORY OF

John Chapman

and

Minnie Thomas
APPENDIX

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

PUBLIC ASSISTANCE

30. Social Services Agency - Accept a $4,704.64 reimbursement claim from the California Department of Education for Fiscal Year 2013-2014 for the Alameda County Social Services Agency’s sponsorship of the Summer Food Service Program
Attachment 30

HEALTH CARE SERVICES

31. Behavioral Health Care Services - Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 10175) for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland), to cover stipend payments to individuals participating in the Mental Health Services Act planning and implementation process, increasing the contract amount from $2,592,598 to $2,735,271 ($142,673 increase), for the period 7/1/14 - 6/30/15; and delegate authority to the Agency Director or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing
Attachment 31

32. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve out-of-state travel and registration expenses for a non-county employee who is an Early Childhood Mental Health Specialist at the Jewish Family and Children’s Services of the East Bay for presenting on behalf of Alameda County at the National Federation of Families for Children’s Mental Health Conference on 11/21/14 - 11/23/14, in Washington, D.C.; and
   B. Authorize the Auditor-Controller to reimburse Jewish Family and Children’s Services of the East Bay for their advances to pay the out-of-state travel and registration expenses not to exceed $2,500
Attachment 32

33. Behavioral Health Care Services - Approve retroactively the Emergency Purchase Order (Procurement Contract No. 10821), as authorized and executed by the Purchasing Agent to compensate Discovery Practice Management, Inc. dba Center For Discovery (Principal: Mark Hobbins; Location: Los Alamitos), for the placement of an Alameda County youth into the Residential Facility, which includes treatment/programs, room and board, for the period 7/31/14 - 9/4/14, at the rate of $1,200/day, in the amount not exceeding $42,000
Attachment 33
34. **Behavioral Health Care Services** - Authorize the Auditor’s Office to approve payment for the expenses related to CHOICES for the Community Living Program Graduation event to be held in November 2014, not to exceed $5,000

Attachment 34

35. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve master contract augmentations to expand advocacy services and increase the number of Alameda County residents with serious mental illness who are approved for Social Security benefits, for the period 7/1/14 - 6/30/15:
      
      i. Master Contract No. 900130, Procurement No 10042 with Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley), to hire four additional attorneys, increasing the contract amount from $652,800 to $972,800 ($320,000 increase);
      
      ii. Master Contract No. 900154, Procurement No 10153 with Bay Area Legal Aid (Principal: Alex R. Gulotta; Location: Oakland), to hire two additional attorneys, increasing the contract amount from $426,400 to $586,400 ($160,000 increase); and

   B. Delegate authority to the Agency Director or his designee to negotiate and execute the contract amendments on your behalf and submit the originals to the Clerk of the Board for filing

Attachment 35

36. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the following corrections to the master contract numbers for two Master Contracts already approved by the Board on 6/3/14 (File No. 29321, Item No. 5), for Substance Abuse Treatment and Prevention services, for the period 7/1/14 - 6/30/15:
      
      i. Centerforce (Principal: Larry Hill; Location: Oakland), Master Contract No. 900846, Procurement No. 10285 (previously approved as Master Contract No. 900937);
      
      ii. Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael), Master Contract No. 900937, Procurement No. 10286 (previously approved as Master Contract No. 900846); and

   B. Approve retroactively two Emergency Purchase Orders, as authorized and executed by the Purchasing Agent for services rendered until the procurement contract is correctly established, for the period 7/1/14 - 11/30/14 for:
      
      i. Centerforce (Principal: Larry Hill; Location: Oakland), Master Contract No. 900846, Procurement No. 10285 in the amount of $68,544; and
      
      ii. Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael), Master Contract No. 900937, Procurement No. 10286 in the amount of $48,332

Attachment 36
37. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the execution of Fiscal Year 2014-2015 Seriously Emotionally Disturbed Services-as-Needed Contracts (Master Contract No. 000001) for the provision of mental health services on an as needed basis to dependents of Alameda County, for the period 7/1/14 - 6/30/15 with the following:
      
      i. John Muir Behavioral Health Center (Principal: Elizabeth Stallings; Location: Concord);
      
      ii. St. Helena Hospital Behavioral Health (Principal: Steven Herbert; Location: Vallejo); and
   
   B. Delegate authority to the Agency Director or his designee to execute the contracts on your behalf with individual providers as needed and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

   Attachment 37

38. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900092, Procurement No. 10296) for the Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Dr. Abraham Ruelas; Location: Oakland), for the one-time cost of hiring program and fiscal consultants, increasing their procurement contract funding from $1,230,662 to $1,250,662 ($20,000 increase), for the period 7/1/14 - 6/30/15; and
   
   B. Authorize the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board

   Attachment 38

39. **Public Health Department** - Authorize a reimbursement to the US Department of Health and Human Services to return funding in the amount of $63,142, received from Bi-Bett Corporation (East Oakland Recovery Center) due to audit disallowances for fiscal years 2009, 2010, 2011, and 2012 expenditures for the Public Health Department, Community Health Services, Health Care for the Homeless Program

   Attachment 39

40. **Public Health Department** - Approve expenditures of County general fund in the amount of $7,000 for the annual HIV/AIDS Community Service Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 12/1/14, to be conducted by Public Health Department, Office of AIDS Administration

   Attachment 40
41. **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 41

42. **Public Health Department** - Approve the following recommendations:
   A. Accept Grant Agreement No. 20141566 from The California Endowment to support Building Healthy Communities operations in East Oakland, in the amount of $147,185, for the period 9/15/14 - 9/14/15;  
   B. Approve and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $42,216.95; and  
   C. Authorize the Public Health Department Director or designee to sign the Grant Agreement subject to approval as to form by county counsel, and submit originals to the Clerk for the Board for filing  
   - (4/5 Vote)  
   Attachment 42

43. **Public Health Department** - Approve the following recommendations:
   A. Approve retroactive out-of-state travel request for personal expense claim reimbursement, increasing the amount from $1,200 to $1,350.40 ($158.40 increase) for Community Assessment, Planning, and Evaluation program staff who attended the 2014 Council of State and Territorial Epidemiologists in Nashville, Tennessee, 6/22/14 - 6/26/14;  
   B. Approve retroactive out-of-state travel request for personal expense claim reimbursements, increasing the amount from $1,300 to $2,307.05 ($1,007.05 increase) for Community Assessment, Planning, and Evaluation program staff who attended the 2014 National School-Based Health Care Convention in Seattle, Washington, 6/29/14 - 7/2/14  
   Attachment 43

**GENERAL ADMINISTRATION**

44. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Library, Sheriff's Office and Social Services Agency on 9/3/14  
   Attachment 44

45. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for County Administrator’s Office and Fire Department on 9/17/14  
   Attachment 45
46. **Probation Department** - Approve and authorize the President of the Board of Supervisors to sign the Federal Equitable Sharing Agreement and Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section, sixty days after the close of the fiscal year

   Attachment 46

   FILE 29462
   C-2014-188

47. **Public Works Agency** - Adopt the Resolution approving Project Specification No. 2274 for On-Call Utility Potholing at various locations, Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Wednesday, 11/12/14

   Attachment 47

   FILE 29220
   R-2014-340

48. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute an amendment to increase and extend Master Contract No. 900577, Procurement Contract No. 4087 with Filter Recycling Services, Inc. (Principal: Jon L. Bennett; Location: San Leandro), for emergency and non-emergency pick-up and disposal of hazardous waste services to the Public Works Agency, extending the term from 11/1/09 - 10/31/14 by one year until 10/31/15, and increasing the contract amount from $450,000 to $650,000 ($200,00 increase)

   Attachment 48

   C-900577
   C-4087

49. **President Carson** - Reappoint Keith Carson and Scott Haggerty as the alternate to the California State Association of Counties Board of Directors, term ending 11/18/15

   Attachment 49

   FILE 29429

50. **President Carson** - Appoint Matthew J. Southworth to the Source Reduction and Recycling Board, term ending 1/7/15

   Attachment 50

   FILE 29429
51. Supervisor Valle - Appoint Harris M. Mojadedi to the Human Relations Commission, term ending 3/25/17
   Attachment 51
   FILE 29429

52. Supervisor Valle - Reappoint Marvin Peixoto to the Housing Authority/Housing Commission, term ending 8/6/18
   Attachment 52
   FILE 29429

53. Supervisor Valle - Appoint Elisa Marquez as an alternate to the Housing Authority/Housing Commission, term ending 8/6/18
   Attachment 53
   FILE 29429

End of Consent

OUT-OF-STATE TRAVEL

54. President Carson - Supervisor, District 5 - Positive Youth Justice Initiative Learning Meeting - New York, New York, 10/7/14 - 10/12/14 ($2,500)
   Attachment 54
   FILE 29113

55. Behavioral Health Care Services - Mental Health Specialist II - 2014 Substance Abuse and Mental Health Services Administration Alternatives Conference - Orlando, Florida, 10/19/14 - 10/26/14 ($3,052)
   Attachment 55
   FILE 29113

56. Behavioral Health Care Services - Associate Director School-Based Behavioral Health - American Public Health Association 142nd Annual Conference - New Orleans, Louisiana, 11/15/14 - 11/19/14 ($3,500)
   Attachment 56
   FILE 29113

57. Community Development Agency - Community Development Specialist III - Collaborative 2014: Bowman National User Conference - Chicago, Illinois, 10/7/14 - 10/10/14 ($1,800)
   Attachment 57
   FILE 29113

58. District Attorney - Chief Assistant District Attorney - Violence Reduction Network Summit Meeting - Washington, D.C., 9/28/14 - 10/1/14 ($400)
   Attachment 58
   FILE 29113
59. **District Attorney** - District Attorney - American Law Institute Joint Meeting of the Advisers and Members Consultative Group for Model Penal Code: Sexual Assault and Related Offenses - New York, New York, 10/29/14 -10/30/14 (No County Cost)

Attachment 59

60. **General Services Agency** - Transportation Services Manager - Green Fleet Conference & Expo - Chicago, Illinois, 10/28/14 - 10/31/14 ($1,400)

Attachment 60

61. **Health Care Services Agency** - Agency Director - Paramedics Plus Board Meeting - Tyler, Texas, 10/5/14 - 10/6/14 ($1,200)

Attachment 61

62. **Health Care Services Agency** - Emergency Medical Services Director - Paramedics Plus Board Meeting - Tyler, Texas, 10/5/14 - 10/6/14 ($1,200)

Attachment 62

63. **Health Care Services Agency** - PreHospital Care Coordinator - Emergency Medical Services World Expo Conference - Nashville, Tennessee, 11/9/14 - 11/13/14 ($3,500)

Attachment 63

64. **Library** - Facilities Manager - Library Journal Design Institute: The New Face of The Library Seminar - Boston, Massachusetts, 12/4/14 - 12/5/14 ($2,000)

Attachment 64


Attachment 65

66. **Public Health Department** - Program Administrator II - Safety Net Enhancement Initiative Head Administrator and Evaluator Meeting - Detroit, Michigan, 9/29/14 - 9/30/14 (No County Cost)

Attachment 66

Attachment 67

FILE 29113

68. **Sheriff** - Lieutenant, 3 Sergeants and 2 Sheriff's Technicians - Fall 2014 Commission on Accreditation for Law Enforcement Agencies Conference - Albuquerque, New Mexico, 11/18/14 - 11/23/14 ($2,385.55 each)

Attachment 68

FILE 29113

69. **County Administrator's Office** - County Administrator - Positive Youth Justice Initiative Learning Community - New York, New York, 10/8/14 - 10/12/14 ($2,400)

Attachment 69

FILE 29113

No further business appearing, the meeting is adjourned.

REVIEWED BY:______________________________________________

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:______________________________________________

CLERK, BOARD OF SUPERVISORS

**Key**

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