MISSION
TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION
ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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.

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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 Addenda includes a title correction on Item 21.1 and the addition of one Set Matter, Item 62.1 and one Consent Item 80.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING:  TUESDAY, MAY 24, 2016
SPECIAL MEETING:  THURSDAY, JUNE 9, 2016
REGULAR MEETING:  TUESDAY, JUNE 14, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION


CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property:  O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators:  Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties:  Oakland Raiders, Oakland Athletics, Golden State Warriors and the City of Oakland
   Under Negotiation:  Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. Health Care Services Agency Director
B. Chief Probation Officer
C. Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 64 - 100)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to sign Alternative Payment Contract Number CAPP-6000, General Fund, Project No. 01-2401-00-6, with the California Department of Education, in the amount of $1,037,367 for Child Care and Development Services, effective 7/1/16 - 6/30/17;
   B. Approve the following four service agreements to current community-based organization (CBO) Master Contractors at Fiscal Year 2016-2017 award levels funded through the Contract Number CAPP-6000, totaling $1,037,367 for specific Resource and Referral and Alternate Payment Provider Child Care contractors, and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process:
      i. Master Contract No. 900153, Procurement Contract No. 13716 with Bananas, Inc. (Principal: Richard Winefield; Location: Oakland), in the amount of $560,179;
      ii. Master Contract No. 900158, Procurement Contract No. 13717 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton), in the amount of $165,979;
      iii. Master Contract No. 900164, Procurement Contract No. 13718 with Community Child Care Council (4C’s) of Alameda County (Principal: Renee Herzfeld; Location: Hayward), in the amount of $165,979; and
      iv. Master Contract No. 900086, Procurement Contract No. 13719 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), in the amount of $82,989;
   C. Approve Fiscal Year 2016-2017 funding distributions for the following six service agreements totaling $139,592 to CBO Master Contractors - Maintenance of Effort Child Care providers and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process:
      i. Master Contract No. 900653, Procurement Contract No. 13720 with 24 Hour Oakland Parent Teacher Children’s Center (Principal: Nina Tanner-Smith; Location: Oakland), in the amount of $14,515;
      ii. Master Contract No. 900654, Procurement No. 13721 with Ephesians Children’s Center (Principal: Newt McDonald; Location: Berkeley), in the amount of $12,977;
      iii. Master Contract No. 900186, Procurement Contract No. 13729 with Kidango, Inc. (Principal: Scott Moore; Location: Fremont), in the amount of $50,653;
      iv. Master Contract No. 900657, Procurement Contract No. 13730 with Saint Vincent’s Day Home, Inc. (Principal: Kate Shaheed; Location: Oakland), in the amount of $34,220;
      v. Master Contract No. 900658, Procurement Contract No. 13732 with Supporting Future Growth Child Development Center (Principal: Deborah McFadden; Location: Oakland), in the amount of $12,802; and
      vi. Master Contract No. 900701, Procurement Contract No. 13735 with The Salvation Army (Booth Memorial Center) (Principal: Ron Strickland; Location: Oakland), in the amount of $14,425; and
D. Authorize the Board President to sign additional Agreement documents: Contractor Certification Clauses and Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements; and

E. Adopt a Resolution entering into a transaction with the California Department of Education to provide child care and development services

- CAO Recommends: Approve

Attachment 2

3. **Social Services Agency** - Approve a new service agreement (Master Contract No. 900172, Procurement Contract No. 13738) with Eden I & R (Principal: Barbara Bernstein; Location: Hayward) which combines three previously separate contracts for information and referral services, database management, and website maintenance services into one contract, for the period of 7/1/16 – 6/30/17, in the amount of $47,742 with authority to renew annually; 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** - Authorize a funding augmentation and contract extensions with the nine psychologists approved as service providers and waive the County Small Local and Emerging Business requirements under a Services-As-Needed contract (Master Contract No. 900770) for the provision of mental health evaluations for General Assistance program clients by the providers, extending the period of 7/1/10 - 6/30/16 by twelve months until 6/30/17, and increasing the amount from $836,000 to $1,086,000 ($250,000 increase), and continue delegated authority to the Agency Director, or designee, to execute the contracts - CAO Recommends: Approve

Attachment 4

5. **Social Services Agency** - Approve a term extension (Master Contract No. 900081, Procurement Contract No. 13780) with Building Opportunities for Self Sufficiency (Principal: Donald Frazier; Location: Berkeley) for Supplemental Security Income/Social Security Disability Insurance Advocacy services on behalf of General Assistance participants being released from Santa Rita Jail, extending the period of 9/1/08 - 6/30/16 by twelve months until 6/30/17, in the amount of $300,000, and delegate authority to the Agency Director, or designee, to execute the agreement under the community-based organization master contracting process - CAO Recommends: Approve

Attachment 5

6. **Social Services Agency** - Approve the use of Pathways to Permanence funding from Casey Family Programs, in an amount not to exceed $25,000 for the purchase of training equipment, products and gift cards to be provided to a maximum of 250 foster youth completing the Making Proud Choices training program, and authorize the purchase of certificates for training instructors/facilitators, for the period of 7/1/16 - 6/30/19 - CAO Recommends: Approve

Attachment 6

7. **Social Services Agency** - Approve a service agreement (Master Contract No. 900195, Procurement Contract No.13820) with Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) for contracting/vendor pay agent and employer of record services, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $2,250,000; and authorize the Agency Director, or designee, to negotiate and execute the contract under the master contracting process - CAO Recommends: Approve

Attachment 7
8. **Social Services Agency** - Approve contract funding renewals for 124 contracts with community-based organizations, effective 7/1/16 - 6/30/17, with a total amount not to exceed $46,946,511, and delegate authority to the Agency Director, or designee, to execute the contracts under the master contracting process - CAO Recommends: Approve

   [Attachment 8]

**SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY**

9. **Social Services Agency** - Approve the following recommendations:
   A. Approve advance payments and reimbursements of In-Home Supportive Services Public Authority Advisory Board related expenditures including, but not limited to training and conferences and stipends in the form of cash, check, transportation ticket or gift card for meeting attendance, not to exceed $50,000;
   B. Approve the payment of stipends in the form of cash, check, transportation ticket or gift card for special activities, training related costs, and incentives for providers to attend workshops, not to exceed $150,000;
   C. Approve stipends in the form of cash, check, transportation ticket or gift card for a maximum of eight SEIU Local 2015 Providers/Workers to support activities falling within the scope of representation, not to exceed $3,600; and,
   D. Authorize the Auditor-Controller to make the necessary payments

   - CAO Recommends: Approve

   [Attachment 9]

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) for the provision of grants management and grants disbursal services, extending the period of 10/1/10 - 6/30/16 by two years until 6/30/18, and increasing the amount from $11,662,188 to $13,662,188 ($2,000,000 increase); and
   B. Authorize the use of the $2,000,000 increase (grants award $1,960,784 and management fee $39,216) to implement round two of the Mental Health Services Act Innovation Grants Program and AB109 Innovations in Reentry Grants Program

   - CAO Recommends: Approve

   [Attachment 10]

10.1. **Environmental Health** - Authorize the Acting Director to execute a contract amendment (Procurement Contract No. 12459) with Questa Engineering Corporation (Principal: Norman Hantzsche; Location: Point Richmond) to continue to provide professional engineering and environmental services to assist in the development and approval of an Onsite Wastewater Treatment Systems (OWTS) Local Agency Management Program in compliance with the State OWTS Policy, with no change in the contract period of 9/15/15 - 9/30/17, increasing the contract amount from $93,120 to $173,120 ($80,000 increase) - CAO Recommends: Approve

   [Attachment 10.1]
11. **Health Care Services Agency** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance adding Chapter 2.124 to Title 2 of the Alameda County Ordinance Code establishing the Alameda County Health Care for the Homeless Commission so that the County can come into compliance with the federal Health Resources and Services Administration Health Center Program Requirements by September 2016; and
   B. Adopt the Bylaws which shall become the initial Bylaws of the Commission

   - Continued from Tuesday, 6/14/16 (Item #20)

   [Attachment 11]

12. **Health Care Services Agency** - Authorize the Acting Agency Director, or her designee, to sign the Memorandum of Understanding with the Castro Valley Unified School District, Hayward Unified School District and Alameda County Office of Education, and a Letter of Agreement with the San Lorenzo Unified School District, to implement a cross-stakeholder collaborative summer enrichment program at the REACH Ashland Youth Center, for the period of 7/1/16 - 8/31/16, with an operating budget of $181,368 - CAO Recommends: Approve

   [Attachment 12]

13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve amendments to Master Contracts for funding of the 7/1/16 - 6/30/17, term with community-based organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan:
      i. Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) Master Contract No. 900148, Procurement Contract No. 13758, in the amount of $149,976;
      ii. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement Contract No. 13759, in the amount of $2,100,148;
      iii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton) Master Contract No. 000006, Procurement Contract No. 13760, in the amount of $2,281,039;
      iv. La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 13761, in the amount of $6,538,643;
      v. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 13762, in the amount of $2,434,835;
      vi. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095, Procurement Contract No. 13763, in the amount of $947,257;
      vii. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City) Master Contract No. 900214, Procurement Contract No. 13764, in the amount of $3,222,434;
      viii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 13766, in the amount of $2,138,270; and
      ix. West Oakland Health Center (Principal: Benjamin Pettus; Location: Oakland) Master Contract No. 900105, Procurement Contract No. 13767, in the amount of $873,999
   B. Approve the revised Health Program of Alameda County HealthPAC Eligibility and Enrollment Policy and Procedure; and
   C. Authorize the Acting Agency Director or her designee to negotiate and execute the Master Contract amendments on your behalf and submit the original to the Clerk of the Board for filing

   - CAO Recommends: Approve

   [Attachment 13]
14. **Health Care Services Agency** - Approve a new Procurement Contract No. 13603 under Master Contract No. 900159 with UCSF Benioff Children’s Hospital Oakland (Principal: Bertram H. Lubin M.D.; Location: Oakland) to continue to provide medical care services at Alameda County Juvenile Hall and Camp Wilmont Sweeney, for the period of 7/1/16 - 6/30/17, in the amount of $3,466,251; and authorize the Acting Agency Director, or her designee, to negotiate and execute the Master Contract amendment on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel - CAO Recommends: Approve

[Attachment 14]

15. **Health Care Services Agency** - Approve an amendment to Master Contract No. 900077, Procurement Contract No. 13768 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/16 – 6/30/17, in the amount of $36,289,118; and authorize the Acting Agency Director or her designee to negotiate and execute the Master Contract amendment on your behalf and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve

[Attachment 15]

16. **Health Care Services Agency** - Approve the allocation of $356,850 in Measure A funds for a Trauma State Plan Amendment intergovernmental transfer for UCSF Benioff Children’s Hospital Oakland - CAO Recommends: Approve

[Attachment 16]

17. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a new Procurement Contract No. 13798 under Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide general operating support, for the period of 7/1/16 - 6/30/17, in the amount of $738,921;
   B. Approve a new Procurement Contract No. 13797 under Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide mental health services, for the period of 7/1/16 - 6/30/17, in the amount of $71,535 using Measure A one-time funds;
   C. Approve an allocation of Measure A one-time funds in the amount of $71,535 in Fiscal Year 2016-2017 to provide mental health and wellness services to children age 0 to 8 and their families, teachers and service providers;
   D. Adopt a Resolution to waive the competitive bidding process for Youth Uprising as it is a School Health Center financed by the County to provide services to youth and families in East Oakland; and
   E. Authorize the Acting Agency Director, or her designee, to negotiate and execute the Master Contract amendment on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve

[Attachment 17]
18. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 12613) with HIV Education and Prevention Program of Alameda County (Principal: Loris Mattox; Location: Oakland) to provide public health and substance abuse services to injection drug users, extending the period of 9/1/15 - 6/30/16 by three months until 9/30/16, with no change to the contract amount of $150,000 (funded by Measure A One-Time funds);
   
   B. Approve the First Amendment to the Standard Services Agreement (Procurement No. 12156) with The Mind Body Awareness Project, Inc. (Principal: Mary Stancavage; Location: Oakland) to provide mental health services to youth at the Alameda County Juvenile Justice Center, to modify the scope of work to better align with Measure A program goals, with no change in the period of 7/1/15 - 6/30/16, and no change to the contract amount of $58,939 (funded by the Measure A Base allocation); and
   
   C. Authorize the Acting Agency Director, or her designee, to negotiate and execute the Standard Services Agreement amendments on your behalf, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   [Attachment 18]

19. **Health Care Services Agency** - Authorize the Acting Agency Director to execute Master Contract Amendments with the following community-based organizations and suppliers to provide continuous Youth and Family Opportunity Program services to youth and families, for the period of 7/1/16 - 6/30/17:
   
   A. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) Master Contract No. 900071, Procurement Contract No. 13782, in the amount of $107,161;
   
   B. Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley) Master Contract No. 900056, Procurement Contract No. 13783, in the amount of $107,161;
   
   C. Alternatives in Action (Principal: Patricia Murillo; Location: Oakland) Master Contract No. 900436, Procurement Contract No. 13784, in the amount of $267,903;
   
   D. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) Master Contract No. 900031, Procurement Contract No. 13786, in the amount of $107,161;
   
   E. Spanish Speaking Unity Council (Principal: Chris Iglesias; Location: Oakland) Master Contract No. 900210, Procurement Contract No. 13785, in the amount of $64,297;
   
   F. Youth Radio (Principal: Erik Sakamoto; Location: Oakland) Master Contract No. 901055, Procurement Contract No. 13787, in the amount of $107,161;
   
   G. New Haven Unified School District (Principal: Arlando Smith; Location: New Haven) Master Contract No. 900752, Procurement Contract No. 13793, in the amount of $107,161;
   
   H. Newark Unified School District (Principal: David Marken; Location: Newark) Master Contract No. 900753, Procurement Contract No. 13794, in the amount of $107,161;
   
   I. City of Fremont (Principal: Fred Diaz; Location: Fremont) Master Contract No. 900111, Procurement Contract No. 13790, in the amount of $195,903; and
   
   J. Fremont Unified School District (Principal: James Morris; Location: Fremont) Master Contract No. 900754, Procurement Contract No. 13791, in the amount of $172,000

   - CAO Recommends: Approve

   [Attachment 19]
20. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Master Contract Amendments with community-based organizations and providers to provide continuous school-based behavioral health services to youth and families, for the period of 7/1/16 - 6/30/17:
      i. Hayward Youth and Family Services (Principal: Frances David; Location: Hayward) Master Contract No. 900061, Procurement Contract No. 13799, in the amount of $209,100;
      ii. Seneca Family of Agencies (Principal: Janet Briggs; Location: Oakland) Master Contract No. 900121, Procurement Contract No. 13800, in the amount of $48,223; and
      iii. Emery Unified School District (Principal: Dr. John Rubio; Location: Emeryville) Master Contract No. 900831, Procurement Contract No. 13801, in the amount of $37,506;
   B. Adopt a Resolution for Hayward Youth and Family Service Bureau to waive the County’s competitive procurement process for Hayward Youth and Family Service Bureau and waive the competitive procurement process for Emery Unified School District; and
   C. Authorize the Acting Agency Director to execute the Master Contract amendments and submit the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 20

21. **Public Health Department** - Approve the following recommendations:
   A. Approve the execution of Standard Services Agreement (Procurement Contract No.13646) with Maria Christina Magat Pingol (Location: Oakland) to provide communicable disease consultation and training for public health registered nurses who are serving as on-call public health duty officers for the period of 6/1/16 - 6/30/17, in the amount of $22,000; and
   B. Waive the competitive bidding and Small Local and Emerging Business requirements in order to provide uninterrupted and mandated critical communicable disease control service

- CAO Recommends: Approve

Attachment 21

**GENERAL ADMINISTRATION**

21.1. **Supervisor Carson** - Approve the following recommendations:
   A. Adopt a policy that fifty percent of the prior year's final AB 109 base allocation be designated to fund only community-based providers and non-profits and community-based organization led partnerships serving the re-entry population in Alameda County as well as for the Transition Center, Community Capacity Fund and Innovations in Re-entry program;
   B. Direct the Chief Probation Officer, as the Chair of the Community Corrections Partnership-Executive Committee, to work with other affected County departments and the Community Advisory Board to develop an implementation plan and timeline for distribution of the AB 109 Public Safety Realignment community-based organization designation to be approved by the Board of Supervisors' Public Safety Committee and then the full Board of Supervisors; and
   C. Authorize the County Administrator's Office and the Auditor-Controller to make the appropriate adjustments to the Fiscal Year 2016-2017 Final Budget

Attachment 21.1

21.2. **Supervisor Carson and Supervisor Valle** - Direct Human Resource Services Department to develop and implement the Alameda County Re-Entry Hiring Program in Fiscal Year 2016-2017

Attachment 21.2
22. **Auditor-Controller Agency** - Adopt a Resolution and direct the Auditor-Controller to remit $30,031,181.70 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve
Attachment 22

23. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 12066 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for transitional housing/short term housing services under the Housing Opportunities for Persons with AIDS Program, extending the period of 7/1/15 - 6/30/16 by 18 months until 12/31/17, and increasing the amount from $393,950 to $787,900 ($393,950 increase) - CAO Recommends: Approve
Attachment 23

24. **Community Development Agency** - Approve the following recommendations:
A. Approve Procurement Contract No. 13268 with EAH, Inc. (Principal: Matt Steinle; Location: San Rafael) to develop the 3706 San Pablo affordable housing project in Emeryville and Oakland, for the period of 6/1/16 - 12/31/19, in the amount of $2,520,658, using $1,378,132 of HOME funds, $526,626 of Community Development Block Grant funds, and $615,900 of Housing Opportunities for Persons with AIDS funds; and
B. Delegate authority to the Agency Director, or his designee, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from EAH, Inc. to a limited partnership, with EAH, Inc., as the controlling entity, to be created for the purpose of owning this specific development as a single asset corporation
- CAO Recommends: Approve
Attachment 24

25. **Community Development Agency** - Adopt a Resolution authorizing acceptance of an allocation of funds not to exceed $627,261 from the State of California Department of Housing and Community Development for the Fiscal Year 2016-2017 and Fiscal Year 2017-2018 State Emergency Solutions Grants Program; and authorize the Agency Director, or his designee, upon review and approval of County Counsel, to execute all necessary documents to apply for the grant and accept the grant if awarded - CAO Recommends: Approve
Attachment 25

26. **Community Development Agency** - Approve Agreement No. 16-0014 between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for High-Risk Pest Exclusion inspection activities at air freight, nursery and parcel terminals in Alameda County, for the period of 7/1/16 - 6/30/17, in the amount of $83,612 - CAO Recommends: Approve
Attachment 26

27. **Community Development Agency** - Approve Agreement No. 16-0064 between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture to provide CDA funding for the Pest Detection Insect Trapping Program throughout the County, for the period of 7/1/16 - 6/30/17, in the amount of $724,865 - CAO Recommends: Approve
Attachment 27
28. **Community Development Agency** - Approve a contract (Procurement Contract No. 13795) with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Francisco) for professional services to implement the Castro Valley General Plan, for the period of 6/14/16 - 1/2/19, in the amount of $468,370 - CAO Recommends: Approve
   
   Attachment 28

29. **Community Development Agency** - Approve the following recommendations:
   A. Authorize the allocation of $5 million of Fiscal Year 2015-2016 residual property tax (“Boomerang”) funds set-aside for Tier 1 projects to District 5 for future capital project(s);
   B. and authorize the Auditor-Controller to establish a designation in the amount of $5 million for capital projects in District 5
   
   - CAO Recommends: Approve
   
   Attachment 29

30. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901081 with the following vendors to provide motorcycle body maintenance and repair services for the Alameda County General Services Agency Motor Vehicles Division, extending the period of 7/1/13 - 6/30/16 by two years until 6/30/18, and increasing the contract pool amount from $250,000 to $375,000 ($125,000 increase):
   A. Oakland Harley-Davidson (Principal: Jess Bettencourt; Location: Oakland) Procurement Contract No. 8761; and
   B. Bentmoto LLC dba HK Cycles (Principal: Jeff Bent; Location: Livermore) Procurement Contract No. 12777

   - CAO Recommends: Approve
   
   Attachment 30

31. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for Unrepresented Attorneys and related classifications similar to the increase granted to Represented Attorney classifications, which also includes the County Counsel and the Public Defender positions, effective 7/17/16 - **Continued from Tuesday, 6/14/16 (Item #38)**

   Attachment 31

32. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend the salary for the Disability Programs Manager classification that was revised and retitled to the Disability Programs Supervisor classification, in the Human Resource Services Division - **Continued from Tuesday, 6/14/16 (Item #39)**

   Attachment 32
33. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the classification of Assistant Director, Adult System of Care, Behavioral Health Care Services, in the Health Care Services Agency - CAO Recommends: Approve
   Attachment 33

34. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 9/13/15 - 6/26/21 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Professional Association of County Employees (PACE), Units S-06 and S-25 and the County of Alameda;
   B. First reading and introduction of a Salary Ordinance amendment amending Section 7-10, to implement changes agreed to with PACE
   C. Amend Salary Ordinance Section 3-18.25 footnote provisions in the Social Services Agency; and
   D. Adopt four sideletters of agreement
   - CAO Recommends: Approve
   Attachment 34

35. **Human Resource Services** - First reading and introduction of an Ordinance amending Appendix A of the 12/21/15 - 12/14/19 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change To Win, and the County of Alameda, to incorporate a 1% special adjustment effective 7/3/16 and a 1% special adjustment effective 7/2/17 to the Auditor-Appraiser I/II and III classification series, including the respective Services-As-Needed positions, similar to the special adjustments that are being provided to the Appraiser I/II and III classification series - CAO Recommends: Approve
   Attachment 35

36. **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 Staff Analyst, Zone-7 job classification - CAO Recommends: Approve
   Attachment 36

37. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments in the total amount of $153,894 for the provision of information technology services to various departments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 37

38. **Information Technology Department** - Authorize the Director, or his designee to sign a contract amendment (Procurement Contract No. 10538) with Smart ERP Solutions, Inc. (Principal: Ramesh Panchagnula; Location: Pleasanton) for the purchase of an electronic personnel file system, with no change to the period of 6/12/14 - 6/30/17, increasing the amount from $355,000 to $503,520 ($148,520 increase) - CAO Recommends: Approve
   Attachment 38
39. **Treasurer-Tax Collector** - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve
   Attachment 39

40. **County Administrator's Office, Auditor-Controller Agency, Probation Department and Public Health Department** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance amending Section 2.42.190 of the Administrative Code of the County of Alameda to remove the assessment and collection of juvenile probation fees;
   B. Amend Resolution No. 2009-468 to repeal juvenile fees collected by the Probation Department in their existing fee schedule for drug or substance abuse testing, laboratory test confirmations and electronic or Global Positioning System monitoring; and
   C. Amend Resolution No. 2011-142 to repeal juvenile fees collected by the Public Defender’s Office in their existing fee schedule for the Public Defender fee that is assessed for each juvenile case referred to their office
   Attachment 40

41. **County Administrator's Office** - Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of the shootings at the Pulse nightclub in Orlando, Florida in the early morning of June 12 and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees and residents
   Attachment 41

42. **County Administrator's Office** - Approve the following recommendations:
   A. Approve the budget adjustments to transfer $36,808,997 from the appropriation for contingency to operating departments in Fiscal Year 2015-2016 for Board-approved salary and employee benefit, and other technical adjustments; and
   B. Authorize the Auditor-Controller and the County Administrator's Office to make the necessary budget adjustments
   Attachment 42

43. **County Administrator's Office** - Adopt the Alameda County Fiscal Year 2016-2017 through Fiscal Year 2020-2021 Capital Improvement Plan
   Attachment 43

**PUBLIC PROTECTION**

44. **Probation Department** - Approve the renewal of services (Procurement Contract No. 13641, Master Contract No. 900172) with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) to provide free continual "2-1-1" phone referrals for housing, health and social services information to Alameda County reentry/probation residents, for the period of 7/1/16 - 6/30/17, in the amount of $30,000; and delegate authority to the Chief Probation Officer or designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 44
45. **Probation Department** - Approve the renewal of services (Procurement Contract No. 13781, Master Contract No. 900117) with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) for Freedom School to provide summer educational and enrichment programming at Camp Sweeney, for the period of 7/1/16 - 9/30/16, in the amount of $99,950; and delegate authority to the Chief Probation Officer or designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 45

46. **Sheriff** - Approve an agreement between the County of Alameda and the Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley) for the Sheriff’s Office to provide law enforcement services at various schools and campuses, for the period of 7/1/16 - 6/30/17, in the amount of $185,000 - CAO Recommends: Approve
   Attachment 46

47. **Sheriff** - Approve an agreement between the County of Alameda and the San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo) to provide law enforcement services at various schools and campuses, for the period of 7/1/16 - 6/30/17, in the amount of $185,000 - CAO Recommends: Approve
   Attachment 47

48. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Alameda County Waste Management Authority (Principal: Wendy Sommer; Location: Oakland) for the Sheriff’s Office to provide non-uniformed law enforcement investigation, evidence collection and consultant services, for the period of 7/1/16 - 6/30/17 with three additional one-year options, in an amount not to exceed $178,200 - CAO Recommends: Approve
   Attachment 48

49. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the Sheriff’s Office to provide law enforcement services, in the amount of $3,563,908, for a one year contract commencing 7/1/16 – 6/30/17 - CAO Recommends: Approve
   Attachment 49

50. This item was withdrawn by the department.
51. **Public Works Agency** - Adopt a Resolution for the temporary closure of Ducey Way between Paseo Grande and Hesperian Boulevard in the San Lorenzo area on 7/30/16 from 10:00 am to 10:00 p.m. for the San Lorenzo Movie Night - CAO Recommends: Approve
   [Attachment 51]

52. **Public Works Agency** - Approve a Standard Services Agreement (Procurement Contract No. 13833) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide roadway and median landscape maintenance services on Stanley Boulevard, for the period of 7/1/16 - 6/30/19 with an option to extend for two years, in an amount not to exceed $750,000 - CAO Recommends: Approve
   [Attachment 52]

53. **Public Works Agency** - Approve the execution of agreements with and the following firms to provide professional engineering services to the Public Works Agency:
   A. BKF (Principal: Robert Stevens; Location: Oakland) Procurement Contract No. 13753, for the period of 7/1/16 - 6/30/19, for three years with an option for a two year extension, in an amount not to exceed $2,500,000;
   B. Bellecci & Associates (Principal: Daniel Leary; Location: Pleasanton) Procurement Contract No. 13755, for the period of 7/1/16 - 6/30/19, for three years with an option for a two year extension, in an amount not to exceed $2,500,000; and
   C. WRECO (Principal: Han-Bin Liang; Location: Oakland) Procurement Contract No. 13754, for the period of 7/1/16 - 6/30/19, for three years with an option for a two year extension, in an amount not to exceed $2,500,000
   - CAO Recommends: Approve
   [Attachment 53]

54. **Public Works Agency** - Approve the following recommendations:
   A. Approve the Out of Area Recycled Water Service Agreement by and between the City of Livermore, County of Alameda, and East Bay Regional Park District; and
   B. Approve the Stanley Boulevard Recycles Water Agreement between County of Alameda and the East Bay Regional Part District for Shadow Cliffs Regional Park
   - CAO Recommends: Approve
   [Attachment 54]

55. **Public Works Agency** - Approve Modification No. 1 to Contract No. 9912 (Procurement Contract No. 5758) with Ninyo and Moore (Principal: Kris M. Larson; Location: Oakland) for geotechnical and hazardous materials support services, increasing the amount from $450,000 to $800,000 ($350,000 increase) to ensure the continuation of permit compliance for capital improvement projects, with no change in the contract period of 3/18/14 - 6/30/19 - CAO Recommends: Approve
   [Attachment 55]
56. **Public Works Agency** - Adopt a Resolution establishing the temporary closure of portions of Calaveras Road starting in the Summer of 2016 and extending for a period of 18 months into 2017, as a means necessary for the construction of the Calaveras Dam Replacement Project as part of the Water System Improvement Program; and direct the Agency Director to allow San Francisco Public Utilities Commission and its assignees to post the necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department - CAO Recommends: Approve

Attachment 56

57. **Public Works Agency** - Adopt a Resolution to reject all bids for the Slurry Seal Resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2305, and authorize re-advertisement of the project as Specification No. 2315 - CAO Recommends: Approve

Attachment 57

58. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13757 to Malachi Paving & Grading, Inc. (Principal: Danielle Riley; Location: Emeryville), in the amount of $329,800 based on the unit prices stated in its bid proposal for the installation of pedestrian ramps in the unincorporated areas of Alameda County, Specification No. 2302;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $32,980, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $362,780 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

Attachment 58

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

59. **Public Works Agency** - Approve Modification No. 3 to Procurement Contract No. 7415 between the Alameda County Flood Control and Water Conservation District and Convey, Inc. (Principal: Sybil Hatch, P.E.; Location: Emeryville) to provide professional and specialized communication services, extending the period of 3/27/12 - 6/30/16 by twelve months until 6/30/17, with no change in the Definition of Services, and increasing the amount from $1,043,000 to $1,298,000 ($255,000 increase) - CAO Recommends: Approve

Attachment 59
60. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 13752 to McGuire and Hester (Principal: Michael R. Hester; Location: Oakland) in the amount of $1,129,200, based on the unit prices stated in its bid proposal for the Cull Creek Dam spillway modification and creek restoration in Castro Valley, Alameda County, Zone 2 Project, Specification No. 2-D-198;

B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within ninety working days from the date of receipt of Notice to Proceed; and

C. Approve the encumbrance of an additional $112,920, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,242,120.00 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

61. **Public Works Agency** - Approve a contract (Procurement Contract No. 13694) between the Alameda County Flood Control and Water Conservation District and Basin Research Associates (Principal: Colin I. Busby; Location: San Leandro) for cultural and historical resources evaluation support services, for the period of 6/28/16 - 6/1/21, in the amount of $450,000 - CAO Recommends: Approve

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

**PROCLAMATIONS/COMMENDATIONS**

62. President Haggerty - Commend Larry Gosselin for his many years of distinguished service to the County of Alameda East County Board of Zoning Adjustments

62.1. **Supervisor Chan** - Proclaim June 2016 as "Elder Abuse Awareness Month"

63. **Supervisor Chan** - Proclaim June 2016 as "National Healthy Homes Month"

**GENERAL ADMINISTRATION**

63.1. **Community Development Agency** - Adopt a Resolution and order: calling for a Bond Election to be consolidated with the November 8, 2016 General Election for the purpose of submitting to the qualified electors of Alameda County the proposition of whether to authorize the issuance of General Obligation Bonds, in an amount not to exceed $580 million for affordable housing; and approving up to 8,500 units of low-rent housing to comply with California Construction Article XXXIV

63.2. **Community Development Agency** - Approve the Program to guide use of the proceeds of the $580 Million General Obligation Bond for Affordable Housing upon passage by two-thirds of the electorate voting on the Measure in the November 8, 2016 General Election
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JULY 5, 2016  HOLIDAY
TUESDAY, JULY 12, 2016  REGULAR CALENDAR AND RETREAT
TUESDAY, JULY 19, 2016  REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JULY 26, 2016  CANCELED
TUESDAY, AUGUST 2, 2016  REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

64. Department of Child Support Services - Approve the amended Memorandum of Understanding (MOU) with Stanislaus County Department of Child Support Services to continue the Shared Services Call Center, extending the period of 3/17/14 - 7/30/16 by three months until 9/30/16; and delegate authority to the Director to sign the MOU
Attachment 64

65. Social Services Agency - Approve a one-year extension to the service agreement (Master Contract No. 900071, Procurement No. 13296) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to provide shelter and support services for youth ages 13 to 18, extending the period of 7/1/15 - 6/30/16 by one year until 6/30/17, in the amount of $90,000 for Fiscal Year 2016-2017; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process
Attachment 65

66. Social Services Agency - Authorize the Youth Policy Council of the Alameda County Workforce Investment Board to sunset, aligning with the continued implementation of the Workforce Innovation and Opportunity Act, effective 7/1/16
Attachment 66

67. Social Services Agency - Authorize the Auditor-Controller to pay expenses in Fiscal Year 2016-2017 up to $15,000, to support the activities of the Alameda County Commission on the Status of Women (CSW), expenses may include registration for conferences and trainings, membership fees, scholarships, branding and public relations materials, program activities, mileage reimbursement, parking fees, and bridge tolls for commissioners and staff, if necessary, while on official CSW business; and authorize the Auditor-Controller to pay expenses for catering, training/workshops, and Teen Summit activities for the members of the Junior Commission (a project of the CSW)
Attachment 67

68. Social Services Agency - Approve a contract extension (Master Contract No. 900176, Procurement Contract No. 13796) with Family Support Services of the Bay Area (Principal: Cheryl Smith; Location: Oakland) for foster youth mentoring services, extending the period of 7/1/14 - 6/30/16 by one year until 6/30/17, in the amount of $215,800, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process
Attachment 68

69. Social Services Agency - Approve a one-year extension of a service agreement (Master Contract No. 900718, Procurement Contract No. 13779) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) for the administration of the Alameda County Early Childhood Policy Committee Task Force, for the hiring of a new Task Force Family Navigator and one-time allocation to aid the East Oakland Early Childhood Transitions Initiative Collective Impact Evaluation project, extending the period of 7/1/15 - 6/30/16 by one year until 6/30/17, in the amount of $325,000; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process, with authority to extend the contract for two additional years through 6/30/19
Attachment 69
SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

70. **Social Services Agency** - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 7099, Purchase Order No. 13100) with Industrial Employers and Distribution Association, Inc. (Principal: David McKenzie; Location: Emeryville) for continued provision of labor contract negotiation and administration services for the Public Authority for In-Home Supportive Services in Alameda County, extending the period of 1/1/12 - 6/30/16 by six months until 12/31/16, and increasing the amount from $90,000 to $100,500 ($10,500 increase)

Attachment 70

71. **Social Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 8941, Purchase Order No. 11276) with Refined Technologies, Inc. (Principal: Greg Eby; Location: San Jose) for hosting, management and maintenance of web-based software utilized by the Public Authority for In-Home Supportive Services (PA/IHSS), to administer State mandated health benefits to IHSS homecare workers and provide care and continuity of the necessary data migration for the registry database to a new vendor, extending the period of 7/1/13 – 6/30/16 by two years until 6/30/18, and increasing the amount from $65,500 to $93,075 ($27,575 increase), $16,175 for Fiscal Year 2016-2017 and $11,400 for Fiscal Year 2017-2018

Attachment 71

HEALTH CARE SERVICES

72. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the grant award of $116,248 from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program in providing housing assistance to homeless individuals with mental disabilities, for the period of 7/1/16 - 6/30/17, no match required;
   B. Delegate authority to the Director or his designee to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 72

73. **Behavioral Health Care Services** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 10330) with Sellers Dorsey and Associates, LLC (Principal: Martin Sellers; Location: Philadelphia, Pennsylvania) to improve Medicaid reimbursement for Alameda County Behavioral Health Care Services, extending the period of 7/1/11 - 6/30/16 by two years until 6/30/18, with no change in the contract amount of $870,000 and to include Exhibit F – Business Associate Agreement

Attachment 73
74. **Health Care Services Agency** - Approve an Amendment to the Standard Services Agreement (Procurement Contract No. 11727) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) to provide consulting and training services in hospital finance to County staff, extending the period of 6/1/15 - 6/30/16 by one year until 6/30/17, with no change in the contract amount of $75,000; and authorize the Acting Agency Director, or her designee, to negotiate and execute the master contract amendment on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing

[Attachment 74]

75. **Health Care Services Agency** - Approve a Second Amendment (Procurement Contract No. 9254) with Kiely/Crary Associates, Inc. (Principal: Beth Conley; Location: Placerville) to provide organizational development consultancy services, extending the period of 11/1/13 - 6/30/16 by twelve months until 6/30/17, with no change to the contract amount of $175,000; and authorize the Acting Agency Director, or her designee, to negotiate and execute the second amendment on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing

[Attachment 75]

76. **Health Care Services Agency** - Approve the Third Amendment (Procurement Contract No. 9974) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: Oakland) to continue to provide the Health Care Services Agency and its Behavioral Health Care Services Department with financial consulting services, extending the period of 2/1/14 - 6/30/16 by 24 months until 6/30/18, and increasing the amount from $184,590 to $259,626 ($75,036 increase); authorize the Acting Agency Director, or her designee, to negotiate and execute the third amendment on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing; and approve the related budget adjustments - (4/5 Vote)

[Attachment 76]

77. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the Second Amendment (Procurement Contract No. 9740) with James A. De Alba (Location: Soquel) to provide consulting services for Medi-Cal administrative activities and targeted case management revenue enhancement and audit compliance, extending the period of 11/1/13 - 6/30/16 by 24 months until 6/30/18, with no change in the contract amount of $75,000;

B. Approve the First Amendment (Procurement Contract No. 10557) with Fiscal Expert, Inc. (Principal: Dan Garner; Location: Sacramento) to provide an online time study tracking system for the County Medi-Cal Administrative Activities Program, extending the period of 11/1/13 - 6/30/16 by 24 months until 6/30/18, with no change in the contract amount of $50,000; and

C. Authorize the Acting Agency Director to execute the amendments

[Attachment 77]
78. Health Care Services Agency - Approve the following recommendations:
   A. Approve the new Procurement Contract No. 13637 under Master Contract No. 900045 with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton) to provide medication safety education to seniors, for the period of 7/1/16 - 6/30/17, in the amount of $24,288;
   B. Approve the new Procurement Contract No. 13636 under Master Contract No. 900101 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide medication safety education to seniors, for the period of 7/1/16 - 6/30/17, in the amount of $24,293;
   C. Approve the new Procurement Contract No. 13635 under Master Contract No. 900043 with Daybreak Adult Care Centers dba ADSNAC (Principal: Anne Warner-Reitz; Location: Oakland) to provide medication safety education to seniors, for the period of 7/1/16 - 6/30/17, in the amount of $24,288;
   D. Approve the new Procurement Contract No. 13638 under Master Contract No. 900916 with United Seniors of Oakland and Alameda (Principal: Patricia Nance; Location: Oakland) to provide medication safety education to seniors, for the period of 7/1/16 - 6/30/17, in the amount of $7,501;
   E. Approve the new Procurement Contract No. 13634 under Master Contract No. 900111 with the Human Services Department of the City of Fremont (Principal: Karen Grimsich; Location: Fremont) to provide medication safety education and health promoter services to improve the health of older Afghan adults, for the period of 7/1/16 - 6/30/17, in the amount of $127,790; and
   F. Authorize the Acting Agency Director, or her designee, to negotiate and execute the Master Contract amendments on your behalf and submit the originals to the Clerk of the Board

Attachment 78

79. Public Health Department - Accept the Standard Agreement Amendment from the California Department of Public Health to carryover unspent funds from Year 1 to Year 2 and amend the Scope of Work, with no change in the period of 1/1/15 - 6/29/18 and no change in the amount of $1,000,000; and authorize the Director or designee to execute the amendment and future amendments with all related grant documents, subject to approval as to form by County Counsel

Attachment 79

80. Public Health Department - Approve the use of County funds in the amount of $1,600 to sponsor the San Quentin Health Fair to be held on 8/19/16 at San Quentin State Prison in San Quentin; and authorize the Auditor-Controller to pay San Quentin Health Fair supplier via Direct Claim in the amount of $1,600

Attachment 80

GENERAL ADMINISTRATION

80.1. President Haggerty - Approve the following recommendations:
   A. Use up to $22,000 of District 1 Public Benefit Funds Fiscal Year 2016-2017, for the purchase and processing of animals at the Alameda County Fair Junior Livestock Auction; and
   B. Donate the processed animals to the following District 1 Homeless Shelters:
      i. Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore)
      ii. Abode Services (Principal: Louis Chicoine; Location: Fremont)

Attachment 80.1
81. **Supervisor Chan** - Approve a Fifth Amendment to Procurement Contract 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to provide media consultant services to District 3, extending the period of 7/1/11 - 6/30/16 by one year until 6/30/17, and increasing the amount from $129,000 to $154,000 ($25,000 increase)
   Attachment 81

82. **Supervisor Chan** - Approve the use of $15,000 of District 3 Fiscal Year 2016 Fiscal Management Reward funds for administrative and program support for the Alameda Collaborative for Children Youth and Families in Fiscal Year 2015-2016
   Attachment 82

83. **Supervisor Valle** - Approve the use of $100,000 of District 2 Fiscal Year 2016 Fiscal Management Reward funds to support the following non-profit organizations:
   A. $30,000 to Centro de Servicios of Alameda County (Principal: Jaime Jaramillo; Location: Union City) to fund immigration and citizenship services for low-income residents in Union City, Hayward, Newark, and Fremont for Fiscal Year 2017;
   B. $30,000 to East Bay Alliance for a Sustainable Economy (Principal: Kate O’Hara; Location: Oakland) to support educational activities that connect immigrant communities with services, and outreach activities to encourage immigrants to become citizens for Fiscal Year 2017;
   C. $40,000 to Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward) to support the Fall Prevention Program
   Attachment 83

84. **Supervisor Valle** - Authorize the Auditor Controller to issue a stipend payment not to exceed $6200 via Direct Claim to a student intern in the District 2 office for administrative and program support, for the period of 1/26/16 - 7/27/16
   Attachment 84

85. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2013 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decisions
   Attachment 85

86. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 12417 with Men of Valor Academy (Principal: Jerald K. Simpkins, Sr.; Location: Oakland) to provide additional residential housing and employment services under the Realignment Housing Program, extending the period of 7/1/15 - 12/31/16 by six months until 6/30/17, and increasing the amount from $100,000 to $325,000 ($225,000 increase)
   Attachment 86

87. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 12343 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) to provide information and referral, and outreach services, extending the period of 7/1/15 - 6/30/16, by 18 months until 12/31/17, and increasing the amount from $211,855 to $358,210 ($146,355 increase)
   Attachment 87
88. **Oakland Unified School District** - Approve the amended Conflict of Interest Code of the Oakland Unified School District  
Attachment 88

**PUBLIC PROTECTION**

89. **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 of 7/1/16 - 6/30/17; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement  
Attachment 89

90. **District Attorney** - Adopt a Resolution to apply for funds from the California Victim Compensation and Government Claims Board for the Criminal Restitution Compact Program, for the period of 7/1/16 - 6/30/17; and designate and authorize the District Attorney, by title, to execute and submit a Standard Agreement  
Attachment 90

91. **Probation Department** - Approve First Amendment to Agreement (Master Contract No. 000004, Procurement Contract No. 12003) with Eden Counseling Services, Inc. (Principal: Carolyn Weston, Ph.D.; Location, Castro Valley) to continue providing services under the Crisis Receiving Home and the Weekend Training Academy, extending the period of 7/1/15 - 6/30/16 by three months until 9/30/16, and increasing the contract amount from $646,820 to $752,044 ($105,224 increase); and approve delegation of authority to the Chief Probation Officer to execute the First Amendment to Agreement, with delegation of authority expiring on 9/30/16  
Attachment 91

92. **Probation Department** - Authorize reimbursement of travel related expenses up to $2,731 each for 12 Camp Sweeney youth, Kevin Grant, one videographer and a community provider to participate in a 7-day field trip to Memphis, Tennessee and Los Angeles, from 8/8/16 - 8/14/16  
Attachment 92

93. **Probation Department** - Authorize the Chief Probation Officer to execute a First Amendment to Agreements for the Community Probation Program:  
A. Procurement Contract No. 12629 with Kevin Grant, dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro) to provide cognitive behavior and employment services for high-risk youths in the Community Probation Program, extending the contract period of 7/1/15 - 6/30/16 by six months until 12/31/16, and increasing the amount from $172,000 to $258,000 ($86,000 increase);  
B. Procurement Contract No. 12837 with Tolbert & Associates (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational intervention for youth in the Community Probation Program, extending the contract period of 12/1/15 - 6/30/16 by six months until 12/31/16, and increasing the amount from $60,300 to $110,185 ($49,885 increase); and  
C. Procurement Contract No. 12528 with Project Re-Connect (Principal: Katrina Jackson; Location: Oakland) to provide counseling services for youth in the Community Program, extending the contract period of 12/1/15 - 6/30/16 by six months until 12/31/16, and increasing the amount from $85,000 to $127,500 ($42,500 increase)  
Attachment 93
94. **Probation Department** - Approve a Second Amendment to Agreement (Procurement Contract 12559) with Tribridge Holdings, LLC (Principal: Josh Jaquish; Location: Los Angeles) to continue providing a web portal system for tracking reentry services, benchmark customization, with no change in the period of 9/30/15 - 11/30/16, increasing the amount from $499,450 to $600,770 ($101,320 increase); and delegate authority to the Chief Probation Officer to execute the second amendment upon approval and review by County Counsel

Attachment 94

95. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901056, Procurement Contract No. 8771 with Satellite Tracking of People LLC (Principal: Darryl Fulton; Location: Houston, Texas) to provide electronic monitoring and surveillance of offenders’ equipment and related services to the Alameda County Probation Department, extending the period of 7/1/13 – 6/30/16 by one year until 6/30/17, and increasing the contract amount from $1,539,388 to $2,085,976 ($546,588 increase)

Attachment 95

96. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900331, with the following contractors to provide forensic pathology and toxicology services to the Alameda County Sheriff’s Office, extending the period of 6/28/05 - 7/31/16 by one year until 7/31/17, and increasing the amount from $5,706,200 to $6,506,200 ($800,000 increase):

A. Thomas W. Rogers, M.D. (Location: San Francisco) Procurement Contract No. 1191, increasing the amount from $3,641,200 to $4,141,200 ($500,000 increase); and

B. Western Laboratory Medical Group (Principal: Dr. Clifford N. Tschetter; Location: Hayward) Procurement Contract No. 1192, increasing the amount from $2,065,000 to $2,365,000 ($300,000 increase)

Attachment 96

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

97. **Fire Department** - Approve the delegation of authority to the Alameda County Fire Department Fire Chief to execute Amendment No. 3 to Miscellaneous Revenue Agreement (M12667.1 Contract MRA-7145) Procurement Contract No. 7145, with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center, for the period of 10/1/11 - 9/30/17, increasing the amount from $275,000 to $365,000 ($90,000 increase)

Attachment 97

98. **Fire Department** - Approve Modification No. 6 to Subcontract No. 7020987 between the Regents of the University of California and the Alameda County Fire Department for fire protection services at the Lawrence Berkeley National Laboratory, extending the period of performance to 6/30/17, setting the fixed price contract amount to $4,118,193; and approve the delegation of authority to the Fire Chief to execute Modification No. 6 to Subcontract No. 7020987

Attachment 98
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

99. The PAL (Personnel, Administration, Legislation) Board Committee recommended approval of the following items referred to your Board at its June 20, 2016 meeting; include as an amendment to the County’s 2016 Legislative Platform:
   A. Support if amended AB 1719 (Rodriguez) Pupil instruction: cardiopulmonary resuscitation
   B. Oppose AB 2788 (Gatto) Wireless telecommunication facilities
   C. Support SB 1427 (Pavley) Workforce development: developmentally disabled individuals
   D. Support Ballot Initiative – Medi-Cal Funding and Accountability Act

Attachment 99

BOARDS AND COMMISSIONS

100. President Haggerty - Accept the resignation of Margaret Fujioka as the Legal Hearing Officer

Attachment 100

End of Consent

OUT-OF-STATE TRAVEL

101. Auditor-Controller Agency - Division Chief and Principal Auditor - 2016 PeopleSoft User Groups Conference (Peoplesoft RECONNECT) - Rosemont, Illinois, 7/19/16 - 7/21/16 ($2,547 each)

Attachment 101

102. Behavioral Health Care Services - Workforce Education & Training Manager - National School-Based Health Care Convention - Washington, D.C., 6/25/16 - 6/30/16 ($3,979)

Attachment 102

103. Behavioral Health Care Services - Senior Program Specialist - 48th Annual Association of Black Psychologists International Convention - Arlington, Virginia, 8/8/16 - 8/14/16 ($2,250)

Attachment 103

104. Community Development Agency - Deputy Agriculture Commissioner - National Conference on Weights and Measures - Denver, Colorado, 7/24/16 - 7/28/16 ($4,500)

Attachment 104

105. Health Care Services Agency - Supervising Program Specialist - All-America City Awards - Denver, Colorado, 6/17/16 - 6/20/16 ($1,420)

Attachment 105


Attachment 106
107. **Probation Department** - Chief Probation Officer, Deputy Chief, Facilities, Acting Juvenile Institutional Officer III, Acting Superintendent, Acting Juvenile Institutional Supervisor III and Institutional Supervisor I - 2016 Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/8/16 - 8/14/16 ($2,731 each)
   Attachment 107

108. **Public Health Department** - Professional Technical Specialist II - Tuberculosis Clinical Intensive - Seattle, Washington, 6/13/16 - 6/18/16 ($1,700)
   Attachment 108

109. **Sheriff** - Lieutenant and 2 Sergeants - Airport Law Enforcement Agencies Network Fall Conference - Las Vegas, Nevada, 9/18/16 - 9/22/16 ($1,413 each)
   Attachment 109

110. **Sheriff** - Captain, Lieutenant, Sergeant, Deputy Sheriff and Secretary - 2016 Internal Affairs Professional Conference - Las Vegas, Nevada, 10/16/16 - 10/20/16 ($1,164 each)
   Attachment 110

111. **Sheriff** - Sergeant - Basic Medicolegal Death Investigation Course, American Board Medicolegal Investigators Exam, and Society of Medicolegal Death Investigators Meeting - Las Vegas, Nevada, 7/22/16 - 7/29/16 ($1,686)
   Attachment 111

112. **Sheriff** - Lieutenant - Commission on Accreditation for Law Enforcement Agencies Fall Conference - Baltimore, Maryland, 7/25/16 - 7/30/16 ($2,263.18)
   Attachment 112

113. **Sheriff** - Captain and Lieutenant - Public Safety Discipline and Internal Investigations Seminar - Las Vegas, Nevada, 10/24/16 - 10/26/16 ($500 each)
   Attachment 113

114. **Sheriff** - Deputy Sheriff - Media and Public Relations Course - Peoria, Arizona, 8/28/16 - 9/2/16 ($2,804)
   Attachment 114

115. **Sheriff** - Lieutenant - Public Safety Discipline and Internal Investigations Seminar - Washington, D.C., 7/6/16 - 7/9/16 ($2,406.15)
   Attachment 115

116. **Sheriff** - Supervising Clerk II - National Animal Care and Control Association Training Conference 2016 - Seattle, Washington, 10/5/16 - 10/7/16 ($1,016)
   Attachment 116
117. **Sheriff** - Emergency Services Dispatch Manager - California Accreditation for Law Enforcement Association Conference - Baltimore, Maryland, 7/25/16 - 7/30/16 ($2,653.18)
   Attachment 117

118. **Sheriff** - Sergeant - Protective Service Operations Training Program - Glynco, Georgia, 7/10/16 - 7/22/16 ($500)
   Attachment 118