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.

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

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

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

AGENDA INCLUDING ADDENDA

Regular Meeting

Tuesday, September 24, 2013

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, PRESIDENT DISTRICT 5

SUSAN S. MURANISHI DONNA ZIEGLER
COUNTY ADMINISTRATOR COUNTY COUNSEL

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, SEPTEMBER 24, 2013 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21

b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A and B

c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations

d) 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: Lockaway Storage, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: HG03091201 (Consolidated with Case No.: HG07313321

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 45-62)

REGULAR CALENDAR

PROCLAMATION/COMMENDATION

2. **Supervisor Chan** - Commend the Alameda County Healthy Homes Department for its dedication to preventing childhood lead poisoning and promoting health and safety in Alameda County homes for over 20 years

   Attachment 2
3. **Supervisor Haggerty** - Commend the Alameda Local Agency Formation Commission for its valuable service to the residents of Alameda County and recognize the 50th Anniversary of the founding of Local Agency Formation Commissions
   
   Attachment 3

4. **Social Services Agency** - Approve the following recommendations:
   
   A. Approve the award recommendation to Oakland Private Industry Council, Inc. resulting from the recent Request for Proposal for delivery of contracting/vendor pay agent and employer of record services for Fiscal Year 2013-2014, with authority to renew for up to two additional Fiscal Years through June 30, 2016; and
   
   B. Approve a new service agreement, Master Contract No. 900195, Procurement Contract No. 9133 with Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) for the period of October 1, 2013 – June 30, 2014 in an amount not to exceed $2,500,000 with approval to renew for additional Fiscal Years of 2014-2015 and 2015-2016 in an amount not to exceed $2,500,000 per fiscal year, and delegate authority to the Alameda County Agency Director, or designee, to negotiate and execute a contract under the Master Contract process
   
   – CAO Recommends: Approve - Continued from Tuesday, 9/17/13 (Item #3)
   
   Attachment 4

5. **Social Services Agency** - Approve and authorize a new standard services agreement (Procurement Contract No. 8883) with Georgetown University Center for Juvenile Justice Reform (Principal: Mary E. Schmiedel; Location: Washington, D.C.) in the amount of $67,273 for the award period September 1, 2013 through August 31, 2014, to provide technical assistance and consulting services for implementation of the Crossover Youth Practice Model in Alameda County - CAO Recommends: Approve
   
   Attachment 5

6. **Behavioral Health Care Services** - Approve and authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $2,041,531 in the Fiscal Year 2013-2014 budget for expanded and increased mental health services – CAO Recommends: Approve – (4/5 Vote) - Continued from Tuesday, 9/17/13 (Item #6) for 4/5 Vote
   
   Attachment 6

7. **Behavioral Health Care Services** - Authorize the Director of Behavioral Health Care Services or his designee to sign the Adult Drug Court Program Memorandum of Understanding to provide substance abuse treatment services for drug offenders with alcohol and other drug related problems under the jurisdiction of the Court for the period July 1, 2013 to June 30, 2014 between the County of Alameda and the Superior Court of California, County of Alameda (Court) in the amount of $652,100 - CAO Recommends: Approve
   
   Attachment 7
8. **Health Care Services Agency** - Approve the First Amendment to standard agreement (Procurement Contract No. 7225) with Charlotte Toothman Consulting (Principal: Charlotte Toothman; Location: Berkeley) to develop and deliver a Collaborative Leadership Development Program to promote cooperation and alignment among multiple stakeholders in the area of education and health for children and families, extending the contract period from January 1, 2012 through June 30, 2013 to January 1, 2012 through December 31, 2014 (an extension of 18 months), and increasing the contract total amount from $91,000 to $193,549 ($102,549 increase); and approve the related budget adjustments – CAO Recommends - (4/5 Vote)  
*Continued from Tuesday, 9/17/13 (Item #73) for 4/5 Vote*  
Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:  
   A. Approve the allocation of one-time Measure A funds in the amount of $130,000 for the Eden Youth and Family Center;  
   B. Approve a standard services agreement (Procurement Contract No. 9431) with Eden Youth and Family Center (Principal: Rose M. Hansen; Location: Hayward) to provide youth and family opportunities program services, for the period beginning July 1, 2013 through June 30, 2014, in the amount of $160,000;  
   C. Approve the use of $30,000 District 2 Measure A funds; and  
   D. Approve the related budget adjustments  
   - CAO Recommends: Approve - *Continued from Tuesday, 9/17/13 (Item #14) for 4/5 Vote*  
Attachment 9

10. **Health Care Services Agency** - Approve an Amendment to the Fiscal Year 2013-2014 Master Contract No. 900353, Procurement Contract No. 9248 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide a summer jobs program for youth in the Oakland Housing Authority, for the period beginning July 1, 2013 and ending April 1, 2014, increasing the contract amount from $679,548 to $813,449 ($133,901 increase); authorize the Agency Director, or his designee to negotiate and execute the contract; and approve the related budget adjustments – CAO Recommends - (4/5 Vote) - *Continued from Tuesday, 9/17/13 (Item #74) for 4/5 Vote*  
Attachment 10

11. **Health Care Services Agency** - Approve the standard agreement (Procurement Contract No. 9500) with La Familia Counseling Service (Principal: Belinda Hernandez; Location: Hayward) for the period of July 1, 2013 through June 30, 2016, in the amount of $450,000, to provide Youth and Family Opportunity Program services to students and families in Hayward/Eden Area - CAO Recommends: Approve  
Attachment 11

12. **Health Care Services Agency** - Approve the renewal of Master Contract No. 900159, Procurement Contract No. 9527 with Children’s Hospital and Research Center of Oakland (CHRCO) (Principal: Bertram H. Lubin M.D.; Location: Oakland) in the amount of $3,187,735 in order for CHRCO to continue to provide medical care services at the Alameda County Juvenile Justice Center within the Health Care Services Agency Finance budget (Org. #350121), for the period October 1, 2013 – June 30, 2014; and authorize the Agency Director to negotiate and execute Exhibits A and B - CAO Recommends: Approve  
Attachment 12
13. **Public Health** - Accept and authorize the execution of the Acceptance of Award from the California Department of Public Health in the amount of $683,770 for the Tuberculosis Local Assistance Base Award, and $41,853 for Food, Shelter, Incentive and Enablers, for a total of $725,623 for the period July 1, 2013 through June 30, 2014, to support tuberculosis prevention and control activities; and approve and authorize the Auditor-Controller to increase appropriations and revenues in the amount of $48,838 – CAO Recommends: Approve – (4/5 Vote) - **Continued from Tuesday, 9/17/13 (Item 18) for 4/5 Vote**

Attachment 13

14. **Public Health** - Accept and authorize the execution of the Standard Agreement Amendment No. EMS-1293A1 between California State Emergency Medical Services Authority and Alameda County, Emergency Medical Services to provide regional disaster medical health coordination services, for the period July 1, 2012 through June 30, 2014, increasing the amount from $260,000 to $300,000 ($40,000 increase); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote) - **Continued from Tuesday, 9/17/13 (Item #19) for 4/5 Vote**

Attachment 14

15. **Public Health** - Accept and authorize the execution of the Contract for Services No. COC2013-2015-014 award from First 5 Alameda County for the Alameda County Public Health Department – Medical Home Project in the amount of $190,000 for the period July 1, 2013 through June 30, 2015 to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $18,760 – CAO Recommends: Approve – (4/5 Vote) - **Continued from Tuesday, 9/17/13 (Item #23) for 4/5 Vote**

Attachment 15

16. **Public Health** - Approve the following recommendations:

A. Approve and authorize the execution of the standard services agreement (Procurement Contract No. 9469) between ChangeLab Solution (Principal: Sandra Whisler; Location: Oakland) and Alameda County Public Health Department, Community Health Services in the amount of $75,000, for the period of September 10, 2013 through January 31, 2014 to provide consultation services for the Nutrition Services Program;

B. Approve and authorize the Auditor-Controller to reimburse Ecology Center (Principal: Martin Bourque; Location: Berkeley) in the amount of $42,017.47 via Direct Claim, for the period of April 1, 2013 through September 30, 2013 under the Supplemental Nutrition Grant Program-Education (SNAP-Ed) Innovative Pilot Project funding from California Department of Social Services for the delivery of services to targeted CalFresh populations in Alameda County; and

C. Approve and authorize the Auditor-Controller to increase appropriations and revenues in the amount of $117,017 – CAO Recommends: Approve – (4/5 Vote) - **Continued from Tuesday, 9/17/13 (Item #24) for 4/5 Vote**

Attachment 16
16.1. **Public Health** - Approve the recommended nine recipients of funding in the amount of $1,883,229 of the Innovations in Reentry Grant Program, reserving $76,671 for cost for the department and $40,000 for an administrative fee for Philanthropic Venture Foundation (for a total of $2,000,000) funded by the Public Safety Realignment Act (AB109) aimed at reducing adult recidivism in Alameda County - CAO Recommends: Approve
Attachment 16.1

**THE SURPLUS PROPERTY AUTHORITY**

17. **Community Development Agency** - Adopt and approve the resolution authorizing the President of the Commission to execute a Purchase and Sale Agreement with Stoneridge Creek CCRC LLC (Principal: Troy Bourne; Location: Pleasanton) for the purchase of an approximately 1.45 acre portion of the 37.2 acre Staples Ranch Lot 1 (APN 946-4623-001) located at the northwest corner of El Charro Road and Stoneridge Drive, Pleasanton; for approximately $1.4 million, for the development of a storage facility to serve the existing continuing care community and to create a visual buffer between the proposed CarMax development - CAO Recommends: Approve
Attachment 17

**GENERAL ADMINISTRATION**

18. **Community Development Agency** - Authorize the Auditor-Controller to increase appropriations and offsetting revenues for Fiscal Year 2013-2014 for a total of $500,000, for the implementation of the 2012 CalHome Program to rehabilitate homes in the Alameda County Urban County and the cities of Fremont and Union City – CAO Recommends: Approve – (4/5 Vote) - Continued from Tuesday, 9/17/13 (Item #33) for 4/5 Vote
Attachment 18

19. **Community Development Agency** - Authorize and approve Procurement Contract No. 9502 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for renovations to the backyard play space at Banyan House transitional housing site, with Community Development Block Grant funds for the term of September 1, 2013 through December 31, 2014, in the amount of $22,840 - CAO Recommends: Approve
Attachment 19

20. **Community Development Agency** - Authorize the submission of a $1,731,424 grant application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, for county-wide case management of lead poisoned children, and outreach and education to medical providers and families to increase blood lead screening; and authorize the Agency Director, or his designee, to execute, on behalf of the County, certifications and all other required documentation, upon approval and review by County Counsel, to complete the application - CAO Recommends: Approve
Attachment 20
21. **General Services Agency** - Approve the following recommendations:
   
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901187, Procurement Contract No. 9507) with Marcene Taylor, Inc. (Location: Oakland) for cost management services for the Acute Tower Replacement Project at the Highland Hospital Campus, in the amount of $185,000.

   B. Approve the encumbrance of an additional $18,500 as a Supplemental Work Allowance for a total encumbered amount of $203,500 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and

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

   - CAO Recommends: Approve

   [Attachment 21]

22. **General Services Agency, Human Resource Services** - Authorize the Purchasing Agent to execute contract amendments to extend Master Contract No. 900074 with the contractors to provide supplemental temporary services required by the Alameda County Human Services Department. The current contract term is July 1, 2013 through September 30, 2013. The term of the contract extension shall be for two months, beginning on October 1, 2013 and ending on November 30, 2013 with no increase to the original contract amount of $48,360,628. The contract allows for this extension by mutual agreement:

   A. HR Management Corp. Inc. (Principal: Clarence Hunt; Location: Oakland); Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling, Procurement Contract No. 0816, Sixth Amendment with no increase to the contract amount (term extension only);

   B. Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland); Category B-8/Payrolling, Procurement Contract No. 0811, Seventh Amendment with no increase to the contract amount (term extension only); and

   C. Persona Computing Inc., DBA Team Persona (Principal: Ginny Velasquez; Location: Oakland); Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology, Procurement Contract No. 0813, Sixth Amendment with no increase to the contract amount (term extension only)

   - CAO Recommends: Approve

   [Attachment 22]

23. Item Withdrawn by department.
24. **General Services Agency, Registrar Of Voters** - Amend the approved Fiscal Year 2013-2018 Capital Improvement Plan to add the Registrar of Voters (ROV) Election Services area at the Rene C. Davidson Courthouse, to Category I (Projects Approved and Underway); authorize the use of ROV Fiscal Management Reward funds to finance this project ($324,070); and authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) - Continued from Tuesday, 9/17/13 (Item #40) for 4/5 Vote
   Attachment 24

25. **Human Resource Services** - Second reading and adoption of a Salary Ordinance Amendment revising two footnotes related to shift differentials in the Social Services Agency, deleting an existing footnote in the Public Works Agency, establishing a new footnote in the Auditor-Controller’s Agency, establishing two new footnotes in the Information Technology Department, and revising the salary for a job class in the Sheriff’s Office – Continued from Tuesday, 9/17/13 (Item #43) for second reading
   Attachment 25

26. **Human Resource Services** - Second reading and adoption of an ordinance amending Appendix A of the December 23, 2012 – April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit), to add a job classification to Representation Unit R49; and amending Appendix A of the December 23, 2012 – April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) to adjust the salary for two job classifications in the General Services Agency - CAO Recommends: Approve – Continued from Tuesday, 9/17/13 (Item #44) for second reading
   Attachment 26

27. **Human Resource Services** - Second reading and adoption of an Ordinance amending the 2009 – 2015 Memorandum of Understanding between the Alameda County Management Employees Association, Sheriff’s Unit and the County of Alameda, adopt an Appendix A amendment, and adopt four Sideletters of Agreement – Continued from Tuesday, 9/17/13 (Item #45) for second reading
   Attachment 27

28. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the July 8, 2012 through October 21, 2017 Memorandum of Understanding between the International Federation of Professional and Technical Engineers (IFPTE) Local 21, Civil Engineers Management Unit and the County of Alameda;
   B. Second reading and adoption of a Salary Ordinance amendment amending Sections of Article 7, to implement changes agreed to with IFPTE; and
   C. Adopt four Sideletters of Agreement
   – Continued from Tuesday, 9/17/13 (Item #46) for second reading
   Attachment 28
29. **Human Resource Services** - First reading and introduction of an Ordinance amending Section 3.12.030, Military Leave, of the Alameda County Administrative Code, and adopt fourteen Side letters of Agreement with various Labor Organizations to implement the agreed upon changes - CAO Recommends: Approve
Attachment 29

30. **Information Technology Department** - Approve the financial recommendations for Fiscal Year 2013-2014 to provide Information Technology Departmental services to various departments; and authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) - 
*Continued from Tuesday, 9/17/13 (Item #47) for 4/5 Vote*
Attachment 30

31. **Information Technology Department** - Authorize the transfer of two filled, funded positions as follows:
   A. Transfer one Information Systems Coordinator position, Job Code 0423, Position No. 311742 from the Registrar of Voters to the Information Technology Department; and
   B. Transfer one Technical Support Analyst position, Job Code 0418, Position No. 311741 from the Information Technology Department to the Registrar of Voters; and
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) - *Continued from Tuesday, 9/17/13 (Item #48) for 4/5 Vote*
Attachment 31

32. **Treasurer** - Conduct public hearing and first reading and introduction of an ordinance amendment for the purpose of reviewing and approving recommended amendments to Chapter 2.12.160 of the Alameda County Utility Users Tax Ordinance to allow the Tax Administrator to issue administrative subpoenas for records necessary to complete compliance audits - CAO Recommends: Approve
Attachment 32
33. **County Administrator Office, General Services Agency** - Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 901037 with the following law firms to provide legal defense representation to the County Administrator’s Office Risk Management Unit. The estimated three-year amount for these contracts shall not exceed a pool amount of $15,000,000. Funds will be allocated to the law firms as needed. The contract terms shall begin on approximately October 1, 2013 and end on approximately September 30, 2016. The contracts allow for an option to renew for an additional two years by mutual agreement:

A. Andrada & Associates Professional Corporation (Principal: J. Randall Andrada; Location: Oakland) Procurement Contract No. 9006;
B. Bertrand, Fox & Elliot (Principal: Thomas F. Bertrand; Location: Oakland) Procurement Contract No. 9002;
C. Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory J. Rockwell; Location: Oakland) Procurement Contract No. 8999;
D. Edrington, Schirmer & Murphy LLP (Principal: Timothy P. Murphy; Location: Pleasant Hill) Procurement Contract No. 9000;
E. Foster and Associates (Principal Michael W. Foster; Location: Oakland) Procurement Contract No. 9005;
F. Haapala, Thompson & Abern LLP (Principal: Clyde A. Thompson; Location: Oakland) Procurement Contract No. 9004;
G. Lafayette & Kumagai LLP (Principal: Susan T. Kumagai; Location: San Francisco) Procurement Contract No. 9001;
H. The Narayan Law Firm (Principal: Sadhana D. Narayan; Location: Hayward) Procurement Contract No. 8998; and
I. Patton Wolan Carlise, LLP (Principal: Andrea S. Carlise; Location: Oakland) Procurement Contract No. 9003

Attachment 33

THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

34. **Community Development Agency** - Approve Recognized Obligation Payment Schedule (“ROPS”) 13-14B for the period January 1, 2014 – June 30, 2014; and approve the Successor Agency Administrative Budget - CAO Recommends: Approve

Attachment 34

PUBLIC PROTECTION

35. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab of $65,000 fully offset by revenue from the Crime Lab Trust Fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) - Continued from Tuesday, 9/17/13 (Item #54) for 4/5 Vote

Attachment 35
36. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the Emergency Management Performance Grant in the amount of $440,223 from the 2013 Emergency Management Performance Grant passed through the California Emergency Management Agency to the sub-recipients of this award for the period beginning July 1, 2013 to June 30, 2014;
   B. Approve and adopt a "Resolution of Support" and sign the “Governing Board Resolution” for the 2013 Emergency Management Performance Grant; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments
   – CAO Recommends: Approve – (4/5 Vote) -Continued from Tuesday, 9/17/13 (Item #58) for 4/5 Vote Attachment 36

37. **Sheriff** - Approve and authorize the Board President, as the "Authorized Responsible Official of the Governing Body", to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice Asset Forfeiture and Money Laundering Section ninety days (90) after the close of the fiscal year - CAO Recommends: Approve
   Attachment 37

38. **Sheriff** - Authorize an increase in appropriations for equipment in the Sheriff's Office Law Enforcement Division by $38,500, fully offset by revenue from the Sheriff's Office-State of California Asset Forfeiture Trust Fund No. 84610; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 38

39. **Sheriff** - Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2011 Regional Catastrophic Preparedness Grant Funds in the amount of $300,000; and authorize an increase in appropriation in the amount of $300,000 offset by revenue - CAO Recommends: Approve - (4/5 Vote)
   Attachment 39

**PUBLIC WORKS**

40. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 12, relating to “Bus Zones,” Chapter 1, Article 18, relating to “Speed Limits,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden and Pleasanton Townships – Continued from Tuesday, 9/17/13 (Item #60) for second reading
   Attachment 40
41. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 9511 to Ghilotti Construction (Principal: Richard W. Ghilotti; Location: Santa Rosa) in the amount of $1,000,000, based on the unit prices stated in its bid proposal for the improvements at the intersection of Castro Valley Boulevard and Wisteria Street, Eden Township, Specification No. 1960;
   B. Authorize the Board President to sign contract upon review by County Counsel, said work to be completed within ninety (90) working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $100,000 as a Supplemental Work Allowance for a total encumbered amount of $1,100,000 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance

   - CAO Recommends: Approve

   Attachment 41

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

42. **Public Works Agency** - Approve and execute an agreement (Procurement No. 9506) with Association of Bay Area Governments (Principal: Ezra Rapport; Location: Oakland) to provide staff resources to assist the San Francisco Bay Regional Water Quality Control Board in reviewing and processing of Alameda County Flood Control and Water Conservation District documents and permit applications submitted to the San Francisco Bay Regional Water Quality Control Board, for a period of five years beginning September 24, 2013 through August 9, 2018, for an amount of $791,328 - CAO Recommends: Approve

   Attachment 42

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

**PROCLAMATION/COMMEMNATION**

43. **President Carson** - Proclaim October 4, 2013 as California Arts Day and October 2013 as National Arts and Humanities Month

   Attachment 43

44. **Auditor** - Approve and authorize the Board of Supervisors to commend the following five recipients of the 2013 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Jim Schmidt (Representing District 1)
   B. Kevin Cato (Representing District 2)
   C. Jill McLennan (Representing District 3)
   D. Jean Bidwell (Representing District 4)
   E. Karen Cusolito (Representing District 5)

   Attachment 44
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  SEPTEMBER 30, 2013  BOARD RETREAT
2  OCTOBER 1, 2013  BOARD RETREAT
3  OCTOBER 8, 2013  REGULAR CALENDAR
4  OCTOBER 15, 2013  REGULAR CALENDAR
PUBLIC ASSISTANCE

45. **Social Services Agency** - Approve the Fiscal Year 2013-2014 Older Americans Act and Older Californians Act Grant Agreement, No. A3-1314-09, Amendment 1, between the California Department of Aging and County of Alameda, Area Agency on Aging and authorize the President to sign Grant Agreements on behalf of Alameda County; and approve contract increases totaling $408,614 as detailed in attachment A, and delegate authority to the Agency Director to sign the contract amendments, under the master contracting process
   Attachment 45

HEALTH CARE SERVICES

46. **Health Care Services Agency** - Approve the First Amendment to the standard agreement (Procurement Contract No. 7590) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand, Psy.D; Location: Fremont) extending the contract period from April 1, 2012 through June 30, 2013 to April 1, 2012 through June 30, 2014 (an extension of 12 months), and increasing the contract amount from $251,064 to $328,786 ($77,722 increase) to continue providing school-based mental health consultation training for mental health providers and school staff in Tri-City and Tri-Valley regional areas in Fiscal Year 2013-2014
   Attachment 46

47. **Public Health** - Approve expenditures of County general fund in the amount of $6,000 for the annual HIV/AIDS Community Service Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on December 2, 2013 to be conducted by Public Health Department, Office of AIDS Administration
   Attachment 47

GENERAL ADMINISTRATION

48. **General Services Agency** - Approve an amendment to increase Job Order Contract Project No. 12003 (Procurement Contract No. 7107, Master Contract No. 900919) with Pete Chacon Construction, Inc. (Principal: Vanessa Chacon; Location; Hayward) for major maintenance and tenant improvement projects in the amount of $16,900, increasing the contract amount from $550,000 to a new total of $566,900; accept the work of Pete Chacon Construction, Inc., for this project as complete; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   Attachment 48
49. **General Services Agency** - Approve the following recommendations:

   A. Accept the work of Sea-Pac Engineering, Inc. (Principal: John Lee; Location: Alameda) for work completed under Job Order Contract No. 12001 (Master Contract No. 900917, Procurement Contract No. 7100), in the amount of $489,390;

   B. Accept the work of MTM Construction, Inc. (Principal: Hac Song Lee; Location: City of Industry) for work completed under Job Order Contract No. 12002 (Master Contract No. 900918, Procurement Contract No. 7106), in the amount of $549,260;

   C. Accept the work of C.E. Harris Inc., DBA Harris Electric (Principal: Calvin Harris; Location: Dublin) for work completed under Job Order Contract No. 12004 (Master Contract No. 900920, Procurement Contract No. 7108), in the amount of $1,611,830; and

   D. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County.

   Attachment 49

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

   A. Accept the work of Sea-Pac Engineering, Inc. (Principal: John Lee; Location: Alameda) for work completed under Job Order Contract No. 10035 (Master Contract No. 900821, Procurement Contract No. 5762) in the amount of $2,763,276;

   B. Accept the work of Agbayani Construction Corporation (Principal: Alfonso Garcia; Location: Daly City) for work completed under Job Order Contract No. 10036 (Master Contract No. 900822, Procurement Contract No. 5764), in the amount of $1,865,743;

   C. Accept the work of David Deets d.b.a. Deets Electric (Principal: David Deets; Location: Castro Valley) for work completed under Job Order Contract No. 10037 (Master Contract No. 900823, Procurement Contract No. 5765), in the amount of $2,937,092; and

   D. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order Order recorded in the official records of Alameda County.

   Attachment 50
51. **General Services Agency** - Authorize the Purchasing Agent to negotiate and extend Master Contract No. 900785 with the existing pool of certified small, local, and emerging businesses to provide continuous printing services for Alameda County Departments and Agencies. The renewal term of these contracts shall be for two years, beginning on October 26, 2013 and ending on October 25, 2015. The original term of the contract was October 26, 2010 and ends on October 25, 2013. The contract amount will increase from $6,025,000 to $11,675,000 an increase of $5,650,000. In the requested amount for this extension, $250,000 is included for unanticipated printing costs during the original term of the contract. The contract allows for this extension by mutual agreement:

   A. Butterfly Direct (Principal: Samari Johnson; Location: Oakland) Procurement Contract No. 5947;
   B. East Bay BluePrint (Principal: Rick Añaños; Location: Oakland) Procurement Contract No. 5944;
   C. Felt’s Printing (Principal: Deanna Felt; Location: Union City) Procurement Contract No. 5994;
   D. Folger Graphics (Principal: Bill Briggs; Location: Hayward) Procurement Contract No. 5981;
   E. Golden Gate Litho (Principal: Kimberly Jones; Location: Oakland) Procurement Contract No. 5945;
   F. In and Out Printing (Principal: Joel Pepe; Location: San Leandro) Procurement Contract No. 5979;
   G. Just Business Cards (Principal: Beverly Sanders; Location: Oakland) Procurement Contract No. 5988;
   H. L & D Printing, Inc. (Principal: Gary Leeman; Location: Oakland) Procurement Contract No. 5940;
   I. Lazer Image (Principal: Kishwar Syed; Location: Berkeley) Procurement Contract No. 5989;
   J. Litho Process (Principal: Jerry De Castro; Location: Alameda) Procurement Contract No. 5991;
   K. On Point Documents (Principal: Kerwin Chun; Location: Oakland) Procurement Contract No. 5992;
   L. Pacific Color Graphics (Principal: Allen Reyes; Location: Pleasanton) Procurement Contract No. 5939;
   M. Pinnacle Printing/BNT (Principal: Bob Kinsford; Location: Alameda) Procurement Contract No. 5946; and
   N. Service Printing Company (Principal: Jim Edelstein; Location: San Leandro) Procurement Contract No. 5943

**Attachment 51**

52. **General Services Agency** - Approve an amendment to increase contracting authority of the contract (Master Contract No. 900884, Procurement Contract No. 6311) with R.B. Construction, Inc. (Principal: Ronald J. Barber, Jr.; Location: Fremont) for the Peralta Oaks Hazardous Materials Abatement and Interior Demolition Project contract, increasing the amount from $514,035 to $614,035 ($100,000 increase); and increase the change order authority previously granted to the Agency Director by the amount of this action - CAO Recommends: Approve

**Attachment 52**
53. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, and Social Services Agency on September 4, 2013
   Attachment 53

54. **Probation Department** - Approve and accept an in-kind donation from Vino 100 in Tracy valued at $65
   Attachment 54

55. **Sheriff** - Authorize the reimbursement of Emergency Vehicle Operations Course fees paid by the California Department of Corrections for a cancellation due to insufficient enrollment in the amount of $834
   Attachment 55

56. **Public Works Agency** - Adopt the resolution for the temporary closure of a portion of Princeton Street, between Smalley Avenue and the Hayward City Limit, in the Cherryland area, from 7:00 a.m. to 5:00 p.m., on either Saturday, October 19, 2013 or Saturday, October 26, 2013, at the request of the Ashland Cherryland Together for a Neighborhood Street Party; and direct the Agency Director to allow representatives from Ashland Cherryland Together to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Office or the California Highway Patrol
   Attachment 56

57. **Public Works Agency** - Adopt the proposed resolution establishing the temporary roadway closure of a portion of Kent Avenue between East 14th Street (State Route-185) and Santa Ana Street from 9 AM to 3 PM on weekdays for approximately three (3) months (actual days to be determined by the Director of Public Works) to facilitate and expedite roadway construction work for the Ashland Family Housing Project on Kent Avenue in the Ashland area and to maintain public safety during such work
   Attachment 57

58. **Public Works Agency** - Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9; accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and find that the next Status Report No. 3 is scheduled for the October 8, 2013 regular Board meeting for review and consideration.
   Attachment 58
BOARDS AND COMMISSIONS

59. President Carson – Appoint Peggy McQuaid to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Albany
Attachment 59

60. President Carson – Accept the resignation of Toby Tatum from the Workforce Investment Board
Attachment 60

60.1. President Carson – Appoint Karen Weinstein to the Measure A Blue Ribbon Task Force, term ending 3/31/14
Attachment 60.1

60.2. President Carson – Appoint Brad Cleveland to the Measure A Blue Ribbon Task Force, term ending 3/31/14
Attachment 60.2

61. Item Withdrawn by department.

62. Supervisor Valle – Appoint Olga Borjon to the Commission on the Status of Women, term ending 9/17/15
Attachment 62

End of Consent

OUT-OF-STATE TRAVEL

63. Behavioral Health Care Services - Physician II - Child and Adolescent Psychiatry Part II - Chicago, Illinois, 10/1/13 - 10/6/13 ($1,500)
Attachment 63

64. Behavioral Health Care Services - Program Specialist - Leadership That Works/Deepening Connections and Building Bridges - New York, New York, 11/1/13 - 11/4/13 ($3,000)
Attachment 64

65. Health Care Services Agency - Health Program Administrator - 2014 National African American Leadership Conference on HIV/AIDS and Other Health Disparities - Kissimmee, Florida, 1/15/14 - 1/20/14 ($2,000)
Attachment 65
66. **County Library** - County Librarian - 2013 National Summit on your City's Families
   - Seattle, Washington, 11/12/13-11/14/13 ($2,000)
   Attachment 66

67. **Public Health** - Health Services Consultant and Health Equity Innovation Manager - 2013 CityMatch Annual Conference - Savannah, Georgia, 9/21/13 - 9/27/13 (No County Cost)
   Attachment 67

68. **Sheriff** - Captain - Federal Bureau of Investigation National Academy - Washington, DC, 9/28/13 - 12/18/13 (No County Cost)
   Attachment 68

   Attachment 69

70. **Sheriff** - Captain - Federal Bureau of Investigation National Academy - Washington, DC, 11/26/13 - 12/1/13 ($600)
   Attachment 70