BOARD OF SUPERVISORS

Regular Meeting

Tuesday, February 7, 2017

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

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, JANUARY 10, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Deputy Sheriffs' Association of Alameda County
B. Agency Negotiators: Mary Welch and Cynthia Baron - Service Employees International Union, Local 1021
C. Agency Negotiators: Mary Welch and Cynthia Baron - International Association of Firefighters, Local 55A and Local 55B
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Kathy Mount - 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: Bacaltos v. General Services Agency, et al., Superior Court of Alameda County, Case No.: RG16814372
B. Name of Case: United States ex rel. Dean v. Paramedics Plus, LLC, et al., United States District Court, Eastern District of Texas, Case No: 414-CV-203

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiator: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 39 - 47)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Authorize a Third Amendment to the current Standard Services Agreement (Procurement Contract No. 8132, Purchase Order No. 10763) with BIT California LLC, dba Document Fulfillment Services (Principal: Eric Bambury; Location: West Sacramento) for the purchase of additional CalWORKs Information Network client correspondence printing and mailing services, extending the term of 10/1/12 - 2/28/17 by six months through 8/31/17, and increasing the amount of $8,194,359 to $9,794,359 ($1,600,000 increase) - CAO Recommends: Approve
Attachment 2

3. Social Services Agency and General Services Agency - Approve a Third Modification to Lease with 675 Hegenberger Road Partners, a California Limited Partnership, Lessor (Principal: Charles Wall; Location: Walnut Creek) and the County of Alameda, Lessee, for the 18,091 square feet Social Services Agency Independent Adult Living Skills Program at 675 Hegenberger Road, Suites 100 and 120, extending the lease term of 2/1/09 - 12/7/16 by three years to 12/31/19, increasing the total lease amount from $3,035,391 to $4,442,386 ($1,406,995 increase) - CAO Recommends: Approve
Attachment 3
HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept grant award and agreement No. ALMD-03 with the California Health Facilities Financing Authority funded from the Senate Bill 82, Investment in Mental Health Wellness Grant Program, to fund capital improvements, furniture and fixtures, start-up costs, and information technology to house a crisis residential treatment program with up to 16 beds and a 10-client crisis stabilization program with no County matching funds required for the costs covered by the grant for the period of 5/26/16 - 12/31/17 in the amount of $2,477,050;
   B. Authorize the Interim Director or designee, on behalf of the Board of Supervisors, to sign and execute the agreement;
   C. Delegate authority to the Interim Director or designee, to sign subsequent amendments or modifications to the agreement upon prior review and approval of County Counsel and prior notification to your Board and provide copy of signed amended or modified agreements to the Clerk of Board; and
   D. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the Interim Director, or her designee, to sign the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California, Alameda County in which Behavioral Health Care Services funds substance abuse treatment services for drug offenders with alcohol and other drug related problems who under the jurisdiction of the Court for the period of 7/1/16 - 6/30/17 in the amount of $812,831; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. Health Care Services Agency - Approve the following recommendations:
   A. Accept a Victims of Crime Act Youth Services XY Grant for the Alameda County Court Appointed Special Advocates Program in the amount of $202,770, for the period of 10/1/16 – 8/31/18 (23 months) to provide funding for advocacy and support services to unserved/underserved children and youth victims of crime;
   B. Authorize the addition of one full-time equivalent project position as a Case Supervisor under the XY Grant, in the amount of $150,516 over two years; and
   C. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6
7. Health Care Services Agency - Approve the Professional Services Agreement (Procurement Contract No. 14639) with Vertiba, LLC (Principal: John Meyer; Location: Boulder, Colorado) to develop a Salesforce database for the Center for Healthy Schools and Communities, for the period of 1/1/17 - 12/31/17, in the amount of $150,000 - CAO Recommends: Approve
Attachment 7

8. Health Care Services Agency - Approve the following recommendations:
A. Approve the Standard Services Agreement (Procurement Contract No. 14664) with C&C Advisors, LLC (Principal: Cheryl Northfield; Location: San Francisco) to provide consulting services to establish a data sharing and analysis unit for health care information sharing, for the period of 1/1/17 - 12/31/17, for a contract amount not to exceed $725,000;
B. Waive the Small Local and Emerging Business requirements and adopt a resolution to waive County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI. A. Only one person, firm or manufacturer exists that can provide the needed item or services and there is no available equivalent to meet the County’s minimum needs given that C&C Advisors has the technical expertise and established County relationships capable of meeting the time constraints of the Medi-Cal 2020 1115 Waiver program requiring their services; and
C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
Attachment 8

9. Health Care Services Agency - Approve the following recommendations:
A. Approve a Standard Services Agreement (Procurement Contract No. 14677) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide medically necessary services to individuals and increase the capacity for Hepatitis C Virus (HCV) screening, counseling, and treatment of patients in care clinic settings, for the period of 1/1/17 - 12/31/17, in the amount of $150,000;
B. Approve a Standard Services Agreement (Procurement Contract No. 14678) with MacArthur Gastroenterology, Inc. (Principal: Ralph Peterson, MD; Location: Oakland) to provide medically necessary services to individuals and increase the capacity for HCV screening, counseling and treatment of patients in primary care clinic settings, for the period of 1/1/17 - 12/31/17, in the amount of $150,000; and
C. Authorize the Interim Agency Director, or her designee, to negotiate and execute the agreements on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed
- CAO Recommends: Approve
Attachment 9
10. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 14678) with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) to provide medical care services to indigent patients under the HealthPAC Plan for the period 1/1/17 - 6/30/17 in the amount of $300,000;
   B. Adopt the resolution to waive the competitive bidding process for this contract due to the unique experience of the provider in delivering health care and public health services to low-income uninsured residents in Alameda County; and
   C. Authorize the Interim Agency Director, or her designee, to negotiate and execute the agreement on your behalf and subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed
   - CAO Recommends: Approve
     Attachment 10

11. **Health Care Services Agency** - Approve a Measure A one-time allocation in the amount of $50,000 in Fiscal Year 2016-2017 to increase utilization of community-based hospice and palliative care in Alameda County - CAO Recommends: Approve
    Attachment 11

12. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901197, Procurement Contract No. 10793 with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) to provide home and community-based health care services to the Alameda County Public Health Department, the Alameda County Division of Communicable Disease Control and Prevention and the Alameda County Office of AIDS Administration, extending the current term of 3/1/15 - 2/28/17 by one year until 2/28/18, and increasing the contract amount from $477,572 to $700,710 ($223,138 increase) - CAO Recommends: Approve
    Attachment 12

12.1. **Health Care Services Agency, Probation Department and Sheriff** - Approve the following recommendations:
    A. Approve the Fiscal Year 2016-2017 agreement with the Department of Health Care Services (DHCS) for the Medi-Cal County Inmate Program (MCIP), allowing the County to draw down 50% federal match for inpatient medical or psychiatric services, for the period of 4/1/17 – 6/30/17;
    B. Approve the Fiscal Year 2017-2018 agreement with the DHCS for the MCIP, allowing the County to draw down 50% federal match, for inpatient medical or psychiatric services for the period of 7/1/17 – 6/30/18; and
    C. Delegate authority to the Health Care Services Agency Director, or designee, to execute the agreements
    - CAO Recommends: Approve
      Attachment 12.1
Public Health Department - Approve the following recommendations:

A. Approve new master contract amendments for the following community-based organizations (CBOs) to provide HIV testing and prevention services totaling $720,000 for the period 1/1/17 – 12/31/17:

i. Alameda Health System (Principal: Delvecchio Finley; Location: San Leandro) Master Contract No. 900077; Procurement Contract No. 14604, in the amount of $66,000;

ii. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Master Contract No. 900234; Procurement Contract No. 14606, in the amount of $81,000;

iii. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257; Procurement Contract No. 14607, in the amount of $80,000;

iv. California Prostitutes Education Project (Principal: Gloria Lockett; Location: Oakland) Master Contract No. 900231; Procurement Contract No. 14608, in the amount of $90,000

v. East Bay AIDS Center (Principal: David L. Bradley; Location: Berkeley) Master Contract No. 900232; Procurement Contract No. 14610, in the amount of $80,000;

vi. HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) Master Contract No. 900233; Procurement Contract No. 14611, in the amount of $65,000

vii. La Clinica del a Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116; Procurement Contract No. 14612, in the amount of $98,000;

viii. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120; Procurement Contract No. 14613, in the amount of $80,000; and

ix. W.O.R.L.D. (Principal: Cynthia Carey-Grant; Location: Oakland) Master Contract No. 900228; Procurement Contract No. 14614, in the amount of $80,000;

B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing;

C. Approve new master contract amendments with the CBOs listed below to provide opt-out rapid HIV testing at clinic sites totaling $161,468, for the period 1/1/17 – 12/31/17:

i. Cardea Services (Principal: Patricia Blackburn; Location: Oakland) Master Contract No. 901265; Procurement Contract No. 14615, in the amount of $39,468;

ii. City of Berkeley Public Health Clinic (Principal: Phil Kamlerz; Location: Berkeley) Master Contract No. 900161; Procurement Contract No. 14616, in the amount of $50,000;

iii. Planned Parenthood Mar Monte (Principal: Nina Clymer; Location: San Jose) Master Contract No. 900949; Procurement Contract No. 14617, in the amount of $27,000; and

iv. Roots Community Health Center (Principal: Noah Aboelita; Location: Oakland) Master Contract No. 901294; Procurement Contract No. 14618, in the amount of $45,000;

D. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing;

E. Approve and execute Standard Service Agreement (Procurement Contract No. 14621) with California Forensic Medical Group, Inc. (Principal: Raymond Herr, M.D.; Location: Monterey) to develop and incorporate rapid HIV testing at the Santa Rita Jail and the Glenn E. Dyer Detention Facility, for the period 1/1/17 – 12/31/17, in the amount of $68,685; and

F. Waive the competitive bidding process and Alameda County Small Local and Emerging Business program requirements for the California Forensic Medical Group, Inc. agreement

- CAO Recommends: Approve

Attachment 13
**GENERAL ADMINISTRATION**

13.1. **President Chan** - Approve the following recommendations:

A. Approve the allocation of one-time Fiscal Management Reward funds in the amount of $750,000 to leverage $750,000 in matching funds from an anonymous foundation, for the defense and protection of and service provision to Alameda County's immigrant and refugee communities; and authorize the Auditor-Controller to make the appropriate financial adjustments to the Fiscal Year 2016-2017 budget; and

B. Approve and authorize the Alameda County Social Services Agency to identify $750,000 in one-time matching funds and administer a total of $1,500,000 in initial program funds, as well as any future funds that may be raised for the implementation of recommendations made by the Ad Hoc Committee on Immigrant Rights and approved by the full Board of Supervisors - (4/5 Vote)

- Attachment 13.1

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

A. Accept the award of $627,261 from the State of California Department of Housing and Community Development for the Fiscal Years 2016-2017 and 2017-2018 Emergency Solutions Grants (ESG) Program;

B. Approve community-based organization procurement contracts for the State ESG funds to provide emergency shelter, rapid re-housing and homeless prevention activities to homeless persons, in the total amount of $609,997:

   i. Procurement Contract No. 14226 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) to provide rapid re-housing and homelessness prevention activities, for the period of 2/1/17 - 7/21/18 in the amount of $121,999.50;

   ii. Procurement Contract No. 14225 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to provide emergency shelter, rapid re-housing and homelessness prevention activities, for the period of 12/22/16 - 7/21/18 in the amount of $487,997.50; and

C. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand and maximize utilization of grant funds, or to extend the term of the contracts, with no increase in the total combined funding of $609,997 - CAO Recommends: Approve

- Attachment 14

15. **Community Development Agency** - Approve Procurement Contract No. 14552 with Barry Miller Consulting (Principal: Barry Miller; Location: Berkeley) for professional services to prepare the Fairview Specific Plan Update for the period of 12/20/16 - 12/31/17, in the amount of $116,375 - CAO Recommends: Approve

- Attachment 15

16. **Community Development Agency** - Adopt an interim urgency Ordinance extending a moratorium on the establishment of massage facilities in unincorporated Alameda County for a period of one year, until 2/7/18 - CAO Recommends: Approve - (4/5 Vote)

- Attachment 16
17. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to extend the contract (Procurement Contract No. 11662; Master Contract No. 901359) for Kai-Yee Woo and Associates (Principal: Kai-Yee Woo; Location: San Francisco) for furniture asset management services for the East County Hall of Justice Project, extending the contract term from 3/5/15 - 3/5/16 to 3/5/17, a one-year extension with no change in the contract amount of $280,290;
   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel, and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
   Attachment 17

18. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to amend Procurement Contract No. 10462 for Noll and Tam Architects (Principal: Janet Tam; Location: Berkeley) for architectural services for the 1111 Jackson Tenant Improvements Project, extending the contract from 6/13/14 - 6/30/16, by 243 calendar days to 2/28/17, increasing the contract amount from $1,037,020 to $1,069,412 ($32,392 increase); and
   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
   Attachment 18

19. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to extend the contract (Procurement Contract No. 12223; Master Contract No. 901395) with Vila Construction (Principal: Richard Vila; Location: Richmond) for construction services for the Tenant Improvements Project at 1111 Jackson Street, extending the period from 7/13/15 - 12/31/16, by 61 business days to 3/31/17, with no change in the contract amount of $19,378,289; and
   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel, and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
   Attachment 19

20. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to extend the contract (Procurement Contract No. 12546) with Applied Materials and Engineering (Principal: Dushyant Mannmohan; Location: Oakland) for testing and inspection services for the 1111 Jackson Tenant Improvements Project extending the period from 7/28/15 - 6/30/16 by 243 calendar days to 2/28/17, with no change to the contract amount of $65,760; and
   B. Authorize the Agency Director to prepare the proper documents, have said documents reviewed and approved by County Counsel, and authorize the Agency Director to execute the documents
   - CAO Recommends: Approve
   Attachment 20
21. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to adjust the salary for the Dental Assistant position in the Health Care Services Agency that was revised and retitled to Registered Dental Assistant; and to delete Section 3-12.73 that provides additional compensation for employees with possession of a Registered Dental Assistant License as this provision will no longer be needed based on changes to the revised job specification - **Continued from Tuesday, 1/24/2017 (Item #14)**

Attachment 21

22. Human Resource Services - First reading and introduction of a Salary Ordinance amendment amending Section 3-21.91 in the Alameda County Library, which expired on 3/28/15, that provides additional compensation for a Supervising Librarian II when assigned management responsibilities over two Branch Libraries - CAO Recommends: Approve

Attachment 22

23. Information Technology Department - Approve the following recommendations:
   A. Authorize and direct the Auditor-Controller to make budgetary adjustments in the amount of $91,807 for the provision of information technology services to various departments; and
   B. Authorize the approval of 0.24 full-time equivalent position in the Information Technology Department to support various proposals from other County departments

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

Attachment 23

23.1. County Administrator's Office - Approve the compensation for the County Librarian

Attachment 23.1

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

24. Community Development Agency - Adopt the Resolution authorizing the President of the Commission to execute a Purchase and Sale Agreement with Carl Zeiss, Inc. (Principal: Steven Chevillotte; Location: New York, New York) for the purchase of the 11.4+ acre parcel (APN 986-0014-010) located at the northeast corner of Dublin Boulevard and Arnold Road, Dublin; for the development of up to 440,000 square feet of campus office, in the amount of $13,364,406 - CAO Recommends: Approve

Attachment 24
PUBLICATION

25. **District Attorney** - Approve the following recommendations:
   
   A. Approve a resolution to execute and submit grant award agreement in response to the Request for Proposal for the California Governor’s Office of Emergency Services Victims with Disabilities (XU) Program to increase access to services for people with disabilities who are victims of crime, for the period of 4/1/16 - 3/31/17, in the amount of $50,000; and
   
   B. Delegate authority to the District Attorney, to submit a Request for Proposal response and execute a grant award agreement

   - CAO Recommends: Approve
   
   Attachment 25

26. **District Attorney** - Approve the following recommendations:
   
   A. Approve a resolution to execute and submit grant award agreement in response to the Request for Proposal for the California Governor’s Office of Emergency Services Elder Abuse (XE) Program to expand multi-disciplinary community response to elder and dependent adult abuse, for the period of 7/1/16 - 6/30/18, in the amount of $400,000;
   
   B. Delegate authority to the District Attorney, to submit a Request for Proposal response and execute a grant award agreement;
   
   C. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 26

27. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901148 to provide tires and tire services to the Alameda County Fire Department, extending the current term of 9/15/14 - 9/14/17 by two years until 9/14/19, and increasing the contract amount from $200,000 to $500,000 ($300,000 increase), with the following pool of vendors:

   A. George Oren Tire Specialist Inc. (Principal: Doug Anderson; Location: Oakland), Procurement Contract No. 10484;
   
   B. Morgan Tire of Sacramento, Inc. dba MTS Commercial Tire (Principal: Brant Serrao; Location: San Leandro), Procurement Contract No. 10486; and
   
   C. Wingfoot Commercial Tire Systems, LLC dba Goodyear Commercial Tire & Service Centers (Principal: Blake Dresdow; Location: Hayward), Procurement Contract No. 10487

   - CAO Recommends: Approve
   
   Attachment 27

28. **Probation Department** - Approve the following recommendations:

   A. Approve the use of the Probation Department’s Fiscal Year 2016-2017 Fiscal Management Reward funds in the amount of $23,925 to remodel the women’s restroom at the Las Vistas Training Center in San Leandro; and
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 28
29. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections division in the amount of $81,389 for payment to Justice Benefits, Inc. for professional assistance to secure additional Federal Financial Participation funding, which is fully offset by revenue from the Fiscal Year 2016 State Criminal Alien Assistance Program award; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 29

30. **Sheriff** - Approve the following recommendations:
   A. Authorize the travel costs incurred by officers from various law enforcement agencies across the bay area region as guest speakers and evaluators for the Urban Shield full-scale training exercise in the amount of $6,545;
   B. Authorize the travel costs incurred by the project manager of the Bay Area Urban Area Security Initiative Training and Exercise Program to brief the Department of Energy and Defense Threat Reduction Agency officials about the upcoming Vigilant Guardian exercise, in the amount of $2,210
   - CAO Recommends: Approve
   Attachment 30

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

31. **Fire Department** - Authorize the Alameda County Fire Department to apply for the following Fiscal Year 2016-2017 Federal Emergency Management Agency grants and authorize the Fire Chief to execute necessary grant documentation:
   A. Assistance to Firefighters Grant, in the total amount of $1,929,394; and
   B. Staffing for Adequate Fire and Emergency Response Grant, in the total amount of $3,941,791
   - CAO Recommends: Approve
   Attachment 31

PUBLIC WORKS

32. **Public Works Agency** - Adopt a resolution that authorizes the following:
   A. Acceptance of the dedication of real property (No. 36343) in fee, located at 3786 Somerset Avenue, Castro Valley, in unincorporated Eden Township;
   B. Recordation of a Grant Deed from Manylike Property, LLC, dated 1/5/17; and
   C. Declaration of the parcel of real property (No. 36343) hereby acquired a part of the County System of Highways.
   - CAO Recommends: Approve
   Attachment 32

33. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve
   Attachment 33
34. **Public Works Agency** - Approve and execute the contract agreement (Procurement Contract No. 14672) with Fehr & Peers (Principal: Rob Rees; Location: Oakland) for transportation planning and traffic engineering services in support of Alameda County Safe Routes to School Non-infrastructure Project for unincorporated areas for the term of 2/15/17 - 7/15/19 in the amount of $660,000 - CAO Recommends: Approve
   Attachment 34

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

35. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. FC 3A-D-133 for the Ward Creek Dam Capacity Restoration; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for the construction of the project, with bids to be received by the Agency Director by 2:00 pm on Tuesday, 3/7/17
   - CAO Recommends: Approve
   Attachment 35

36. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution that approves Project Plans and Specifications No. FC 3A-131 for the Low Impact Development Improvements at 951 Turner Court, in Hayward, Alameda County, California; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 pm on Tuesday, 3/14/17
   - CAO Recommends: Approve
   Attachment 36
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

37. Supervisor Haggerty - Commend five Sheriff's Office dispatchers who worked on a call that helped save a woman's life in New York
   A. Anthony Burns
   B. Lucia Guzman
   C. Beth Rasmussen
   D. Debra Williams
   E. Margaret Wirkkala
   Attachment 37

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

38. Public Works Agency - Conduct a hearing to consider all of the evidence presented at the hearing on Notice of Intention to Condemn a Temporary Construction Easement and then, if appropriate, adopt the proposed resolution of necessity, by at least a 2/3 vote, which will authorize County Counsel to commence and maintain a proceeding in eminent domain to acquire a temporary construction easement (TCE) necessary for the District to construct improvements to Zone 6, Line E, Laguna Creek at the I-880 crossing in Fremont necessary to contain storm waters in the event of a 100-year episode from the following property:
   R/W No. 8267-A; Owner: PSB Northern California Industrial Portfolio, LLC, a Delaware Limited Liability Company; Property Required: TCE
   - (4/5 Vote)
   Attachment 38

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, FEBRUARY 14, 2017   HOLIDAY
TUESDAY, FEBRUARY 21, 2017   REGULAR, PLANNING, AND RETREAT
TUESDAY, FEBRUARY 28, 2017   HOLIDAY
TUESDAY, MARCH 7, 2017   REGULAR
TUESDAY, MARCH 14, 2017   RETREAT
APPENDIX

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

PUBLIC ASSISTANCE

39. Social Services Agency - Approve the following recommendations:
   A. Accept a grant of $17,000 on behalf of the Social Services Agency (SSA) from the United Way of
      the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC)
      Campaign, provide free tax preparation services as a UWBA Volunteer Income Tax Assistance
      (VITA) site for Fiscal Year 2016-2017;
   B. Authorize the Agency Director or designee to execute the new agreement with UWBA for the 2016-
      2017 EITC Campaign;
   C. Approve the program expenditure budget of $250,000; and
   D. Approve stipends for eight coordinators ($1,500 per coordinator) and approximately 160 volunteers
      ($250 per volunteer) who will each contribute at least 30 hours of service to SSA’s VITA program
      during the 2016-2017 tax season
      
      Attachment 39

HEALTH CARE SERVICES

40. Behavioral Health Care Services - Authorize the President of the Board to sign the First Amendment to the
    Standard Services Agreement (Procurement Contract No. 9651) with La Clinica de la Raza, Inc. (Principal:
    Jane Garcia; Location: Oakland) to continue to design and implement the High School Behavioral/Mental
    Health Career Pathways Project, extending the term from 1/1/14 - 12/31/16 by 18 months to 6/30/18
    increasing the contract amount from $300,000 to $400,000 ($100,000 increase)
    Attachment 40

41. Health Care Services Agency - Approve the following recommendations:
   A. Accept a grant from the Judicial Council of California for the Alameda County Court Appointed
      Special Advocates (CASA) Program to provide recruitment, training, continuing education, data
      collection and data reporting services for operations for the period of 9/1/16 - 8/31/17 in the amount
      of $50,000;
   B. Accept a grant from the Kaiser Foundation Hospitals for the Alameda County CASA Program to
      provide advocacy and support services to CASA’s Transition-Age Youth Program for youth and
      young adults ages 16-21 who qualify for foster care through the California Fostering Connections to
      Success Act (AB 12), for the period of 10/11/16 - 10/11/17 in the amount of $25,000; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 41
GENERAL ADMINISTRATION

42. Community Development Agency - Approve Amendment No. 2 to Procurement Contract No. 13298 with Deborah Raucher (Location: Oakland) for the provision of contract monitoring services for various homeless programs, extending the term of 4/1/16 - 12/31/16 by twelve months to 12/31/17 with no change in the contract amount of $66,250
Attachment 42

43. Alameda County Office of Education - Approve the amended Alameda County Office of Education Conflict of Interest Code consisting of Board Policy 2300 and Board Bylaws 9270
Attachment 43

43.1. Pleasanton Unified School District - Approve the amended Conflict of Interest Code of the Pleasanton Unified School District
Attachment 43.1

BOARDS AND COMMISSIONS

44. President Chan - Appoint Matthew J. Southworth to the Alameda County Source Reduction & Recycling Board, term ending 5/30/17
Attachment 44

44.1. President Chan - Accept the resignation of Chris Rochette from the Alameda County Workforce Development Board
Attachment 44.1

44.2. President Chan - Appoint Aaron Haynes to the Alameda County Workforce Development Board, term ending 6/30/18
Attachment 44.2

44.3. President Chan - Accept the resignation of Robert Wilkins from the Alameda County Workforce Development Board
Attachment 44.3

44.4. Supervisor Carson - Appoint Cheryl Miraglia to the Urban Shield Task Force, term ending 2/7/18
Attachment 44.4

44.5. Supervisor Carson - Appoint Tash Nguyen to the Urban Shield Task Force, term ending 2/7/18
Attachment 44.5

44.6. Supervisor Carson - Appoint Paul Rolleri to the Urban Shield Task Force, term ending 2/7/18
Attachment 44.6

44.7. Supervisor Carson - Appoint Muntu Davis, M.D. to the Urban Shield Task Force, term ending 2/7/18
Attachment 44.7
44.8. **Supervisor Carson** - Appoint Travis Kusman to the Urban Shield Task Force, term ending 2/7/18  
Attachment 44.8

44.9. **Supervisor Carson** - Appoint Brett Keteles to the Urban Shield Task Force, term ending 2/7/18  
Attachment 44.9

45. **Supervisor Carson** - Reappoint Terrell Gamble to the Alameda County Employees Retirement Association, term ending 12/31/20  
Attachment 45

45.1. **Supervisor Carson** - Appoint David Winnacker to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.1

45.2. **Supervisor Carson** - Appoint Mike Grant to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.2

45.3. **Supervisor Carson** - Appoint Susan Abdallah to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.3

45.4. **Supervisor Carson** - Appoint John Lindsay-Poland to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.4

45.5. **Supervisor Carson** - Appoint James M. Betts, M.D. to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.5

45.6. **Supervisor Carson** - Appoint Robert Maginnis to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.6

45.7. **Supervisor Carson** - Appoint Lara Kiswani to the Urban Shield Task Force, term ending 2/7/18  
Attachment 45.7

46. **Supervisor Haggerty** - Appoint Evan Branning to the Alameda County Public Health Commission, term ending 2/7/19  
Attachment 46

47. **Supervisor Valle** - Appoint Sergio Suarez to the Alameda County Arts Commission, term ending 11/1/19  
Attachment 47
OUT-OF-STATE TRAVEL

   Attachment 48

49. District Attorney - Deputy District Attorney - Deposition of Company witness in confidential civil investigation - Indianapolis, Indiana, 2/7/17 - 2/9/17 (No County Cost)
   Attachment 49

50. Fire Department - Fire Computer Aided Dispatch Administrator, Geographic Information System Analyst, and Geographic Information System Technician - Hexagon Live 2017 Conference - Las Vegas, Nevada, 6/12/17 - 6/16/17 ($1,200 each)
   Attachment 50

51. Community Development Agency - Assistant Planning Director - Altamont Pass Symposium - The Western Section of the Wildlife Society - Reno, Nevada, 2/6/17 - 2/8/17 ($600)
   Attachment 51

52. General Services Agency - Purchasing Manager - 2 Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Summit - Denver, Colorado, 5/8/17 - 5/10/17 ($2,900 each)
   Attachment 52

   Attachment 53

   Attachment 54

55. Sheriff - Sergeant - Braun Northwest Pre-build Inspection - Chehalis, Washington, 1/29/17 - 2/2/17 ($1,032)
   Attachment 55

   Attachment 56
57. **Sheriff** - Lieutenant - Property Room Management - Las Vegas, Nevada, 2/26/17 - 2/28/17 ($1,000)  
   *Attachment 57*

   *Attachment 58*

   *Attachment 59*

60. **Sheriff** - 3 Fingerprint Technicians - Ron Smith and Associates Palm Print Comparison Technique - Minneapolis, Minnesota, 2/20/17 - 2/24/17 ($1,950.50 each)  
   *Attachment 60*

61. **Social Services Agency** - Analyst - Next Generation Section Partnership Academy - Avondale, Arizona, 2/6/17 - 2/8/17 ($2,500)  
   *Attachment 61*