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

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

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

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

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

Note: The Addendum includes the addition of one Regular item #14.1 and a Notice of Title Correction item #22
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES
A. REGULAR MEETING: TUESDAY, MARCH 11, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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 REAL PROPERTY NEGOTIATORS
Property: 6775, 7001 and 7195 Oakport Street, Oakland, CA
Agency Negotiators: Aki Nakao, Director, General Services Agency
Negotiating party: LBA RIV-COMPANY VII, LLC
Under negotiations: Price and terms of payment

10:45 A.M. - SET MATTERS
1. CONSENT CALENDAR (See Appendix, Item Numbers 28 - 41)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS
2. Supervisor Haggerty - Proclaim the week of March 16 - 22, 2014 as "Alameda County Agricultural Week"
Attachment 2
HEALTH CARE SERVICES

3. **Public Health Department** - Approve and authorize the Auditor-Controller to pay a $2,000 stipend to an intern from the California State University, East Bay, School of Social Work via Direct Claim to work on special projects and provide support to the Maternal Access to Linkages and Desired Reproductive Health Program, for the period 10/1/13 - 6/30/14 - CAO Recommends: Approve
   Attachment 3

4. **Public Health Department** - Approve and authorize the President of the Board to sign an Affiliation Agreement between Holy Names University (Principal: Stuart Koop; Location: Oakland) and Public Health Department, Public Health Nursing, to provide clinical experience and direct on-site supervision in Public Health Nursing facilities to students of the Nursing School of Clinical Rotation of Holy Names University, for the period 1/1/14 - 12/31/19, with no associated costs - CAO Recommends: Approve
   Attachment 4

5. **Public Health Department** - Approve and authorize the President of the Board to sign a Standard Services Agreement (Procurement Contract No. 9932) between Contra Costa County and Alameda County Public Health Department, to provide viral load and HIV genotypic testing, for the period 7/1/13 – 3/31/14, in the amount of $51,000 - CAO Recommends: Approve
   Attachment 5

6. **Public Health Department** - Approve and authorize the President of the Board to sign a Standard Services Agreement (Procurement Contract No. 9924) between Gino Iiacqua (Principal: Gene Steve Iiacqua; Location: San Leandro) and the Alameda County Public Health Department, Bio-Terrorism Preparedness Program, to provide consultant services for Health Care Services Agency-wide continuity of operations and safety planning, for the period of 3/1/14 - 6/30/14, in the amount of $49,950 - CAO Recommends: Approve
   Attachment 6

7. **Public Health Department** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding between the City of Oakland and the Alameda County Public Health Department, Office of the Director to provide .5 full-time equivalent staff time to develop short and long term youth programming services for the West Oakland Youth Center, for the period 2/1/14 – 2/28/15, allowing by mutual agreement, options to renew for up to two additional years;
   B. Approve and authorize the Department Director or designee to sign and execute the Memorandum of Understanding with the City of Oakland, subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $42,308 - CAO Recommends: Approve - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7
8. **Community Development Agency** - Adopt a resolution approving a First Amendment to Joint Exercise of Powers Agreement for the Alameda County Joint Powers Authority, substituting the Surplus Property Authority of Alameda County for the former Redevelopment Agency of the County of Alameda as party to the joint powers agreement, parallel resolutions for the County and the Surplus Property Authority are also included for action on this agenda - CAO Recommends: Approve

   Attachment 8

9. **Community Development Agency** - Adopt a resolution authorizing the execution and delivery of the First Amendment to Joint Exercise of Powers Agreement and an Amended and Restated Joint Exercise of Powers Agreement for the Alameda County Joint Powers Authority, substituting the Surplus Property Authority of Alameda County for the former Redevelopment Agency of the County of Alameda as party to the joint powers agreement, parallel resolutions for the County and the Successor Agency to the Redevelopment Agency of the County of Alameda (on behalf of the former Redevelopment Agency) are also included for action on this agenda - CAO Recommends: Approve

   Attachment 9

10. **Auditor-Controller Agency** - Approve the following recommendations:
    
    A. Approve and execute the Subordination Agreement between the County of Alameda and the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) to assist the Alliance in meeting its State Tangible Net Equity Reserve Fund requirements as required by the State Department of Managed Health Care; and
    
    B. Adopt and approve the resolution that authorizes the execution of the Subordination Agreement

    - CAO Recommends: Approve

    Attachment 10

11. **General Services Agency** - Approve the following recommendations:
    
    A. Adopt the resolution revising the membership of the Hayward Veterans’ Memorial Building Commission to add the American Veterans (AMVETS) Post 911; and
    
    B. Approve the appointment of Michael Emerson to represent the AMVETS Post 911 as part of the Building Commission of the Hayward Veterans’ Memorial Building

    - CAO Recommends: Approve

    Attachment 11

12. **General Services Agency** - Approve and authorize the President of the Board to execute an Agreement between the City of Dublin and the County of Alameda to fund specified development impact fees and accept the City’s Conditions of Approval for the East County Hall of Justice - CAO Recommends: Approve

    Attachment 12
13. **General Services Agency** - Approve the following recommendations:
   A. Approve and authorize the execution of the following contracts for Americans with Disabilities Act upgrades, major maintenance and tenant improvement projects for one-year terms beginning approximately 5/1/14 - 5/1/15:
      i. MTM Construction Inc. (Principal: Hac Song Lee; Location: City of Industry) Master Contract 901190, Procurement Contract No. 9936, Project No. 14004, in the amount of $1,000,000;
      ii. Sea Pac Engineering Inc. (Principal: John Lee; Location, Los Angeles) Master Contract 901191, Procurement Contract No. 9937, Project No. 14005, in the amount of $1,000,000;
      iii. Agbayani Construction Corp. (Principal: Vincent Agbayani; Location: Daly City) Master Contract 901192, Procurement Contract No. 9938, Project No. 14006, in the amount of $1,000,000;
      iv. Deets Inc. (Principal: Dave Deets; Location: Castro Valley) Master Contract 901192, Procurement Contract No. 9939, Project No. 14007, in the amount of $1,000,000; and
   B. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by each Contractor, have said documents reviewed and approved by County Counsel, and executed by the President of the Board
   - CAO Recommends: Approve

14. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2013-2018 Capital Improvement Plan to add the Probation Transition/Day Reporting Center to Category I (Projects Approved and Underway);
   B. Authorize the Agency Director to award contracts for development, design and construction related to installing the Probation Transition/Day Reporting Center at Alameda County’s existing Probation facility at 400 Broadway in Oakland; and
   C. Authorize the Agency Director to award contracts for the design and construction of infrastructure work and tenant improvement work to prepare for moves from 400 Broadway to 1111 Jackson Street
   - CAO Recommends: Approve

14.1. **General Services Agency** - Approve and authorize the Interim Director of the General Services Agency to negotiate with LBA RIB-COMPANY VII, LLC, regarding potentially acquiring property at 6775, 7001 and 7195 Oakport Street, Oakland - CAO Recommends: Approve

15. **Human Resource Services** - Second reading and adoption of an Ordinance approving the December 23, 2012 - July 28, 2018 Memorandum of Understanding between the Building & Construction Trades Council and the County of Alameda, and adopting six Side Letters of Agreement - **Continued from Tuesday, 03/11/2014 (Item #9)**

16. **Human Resource Services** - Second reading and adoption of an Ordinance amending Appendix A of the December 23, 2012 - April 8, 2017 Memorandum of Understanding with the Alameda County Management Employees Association (General Government Unit), to add a job classification to Representation Unit R15, and to adjust the salary for one job classification in the General Services Agency - **Continued from Tuesday, 03/11/2014 (Item #10)**
17. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment adding a footnote in the Social Services Agency and adjusting the salary for a job classification in the Health Care Services Agency, that includes salary administration criteria - CAO Recommends: Approve
Attachment 17

18. **County Administrator's Office and General Services Agency** - Approve and authorize the Purchasing Agent to negotiate and sign contracts for Master Contract No. 901078, to provide workers’ compensation and disability program investigation services panel, for the term beginning approximately 4/1/14 and ending approximately 3/31/17, in the estimated pooled amount of $356,572, with the following firms:
A. Frasco, Inc. (Principal: Tim Harper; Location: Pleasanton), Procurement Contract No. 9726;
B. RJN Investigations, Inc. (Principal: Miriam J. Lawrence; Location: Pleasanton), Procurement Contract No. 9727;
C. Probe Information Services, Inc. (Principal: Darlene Bartholomew; Location: Citrus Heights), Procurement Contract No. 9728; and
D. JD Wesson & Associates, Inc. (Principal: Jim Wesson; Location: Napa), Procurement Contract No. 9729
Attachment 18

19. **County Administrator's Office** - Adopt a resolution approving the First Amendment to Joint Exercise of Powers Agreement and the Amended and Restated Joint Exercise of Powers Agreement to substitute the Surplus Property Authority of Alameda County for the former Redevelopment Agency of the County of Alameda, parallel resolutions for the Successor Agency to the Redevelopment Agency of the County of Alameda (on behalf of the former Redevelopment Agency) and the Surplus Property Authority of Alameda County are also included for action on this agenda
Attachment 19

**PUBLIC PROTECTION**

20. **Probation Department** - Approve the following recommendations:
A. Approve Standard Services Agreement No. 9905 with W. Haywood Burns Institute (Principal: James Bell; Location: Oakland) to develop the Probation Response Grid follow-up “Train the Trainer,” Probation staff engagement in racial and ethnic disparities, and readiness assessment consultation, and intensive engagement in racial and ethnic disparities, in the amount of $150,250, for the period 4/1/14 - 6/30/15; and
B. Approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation, with the delegation of authority expiring on 6/30/15
- CAO Recommends: Approve
Attachment 20
21. **Sheriff** - Authorize the Sheriff to sign a contract (Procurement No. 9935) with Cornerstone Community Development Corporation dba Building Futures (Principal: Liz Varela; Location: San Leandro) to coordinate with Youth and Family Services Bureau Clinical Case Managers while working with program participants in locating transitional and permanent housing for the Second Chance Grant Adult Offender Re-Entry Program, Operation My Hometown, for the period 12/1/13 - 12/30/14, in the amount of $68,000 - CAO Recommends: Approve

Attachment 21

22. **Sheriff** - Approve an agreement (Procurement No. 9926) with Hatchuel Tabernik & Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley) for evaluation planning, presentation of findings and grant program reports for the Second Chance Grant Adult Offender Re-entry Program, Operation My Hometown, for the period 12/1/13 - 12/30/14, in the amount of $50,000 - CAO Recommends: Approve

Attachment 22

23. **Sheriff** - Approve and authorize the President of the Board to sign the First Amendment of a Contract between the County of Alameda and the Alameda/Contra Costa County Transit District (Principal: David Armijo; Location: Oakland) to provide mobile patrol law enforcement services, extending the contract period from 7/1/09 - 6/30/14, by ninety days to 9/30/14 - CAO Recommends: Approve

Attachment 23

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

24. **Public Works Agency** - Approve and authorize the President of the Board to execute Agreements between the Alameda County Flood Control and Water Conservation District (“District”) and the following listed firms to provide Hazardous Material support services to the District:

A. Procurement No. 9912 with Ninyo and Moore (Principal: Terry Wang; Location: Oakland) in the amount of $450,000, for a period of five year beginning 3/11/14 - 6/30/19; and

B. Procurement No. 9911 with Ground Zone Environmental Services (Principal: Sam Brathwaite; Location: Hayward) in the amount of $450,000, for a period of five year beginning 3/11/14 - 6/30/19 - CAO Recommends: Approve

Attachment 24
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

24.1. President Carson - Proclaim March 2014 as "Women's History Month"
Attachment 24.1

24.2. President Carson - Commend the 2014 Women’s History Month Trailblazers in Science Technology Engineering Math:
A. Dr. Julie Saba, Children's Hospital Oakland Research Institute
B. Black Girls Code; and
C. Techbridge
Attachment 24.2

25. Supervisor Chan - Commend Andy To for his contributions to the Alameda County Human Impact Budget
Attachment 25

HEALTH CARE SERVICES

26. Public Health Department - Proclaim May 18-24, 2014 as Emergency Medical Services Week;" and approve the proposed expenditure of $7,000 from the Emergency Medical Services budget for Emergency Medical Services Week activities
Attachment 26

GENERAL ADMINISTRATION

27. County Administrator’s Office - Public hearing for the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations (the “Authority”) in an aggregate principal amount not to exceed nine million dollars ($9,000,000) for the purpose of financing and refinancing school facilities on behalf of Park Day School Corporation; and adopt the approving resolution
Attachment 27

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MARCH 25, 2014 BOARD RETREAT
TUESDAY, APRIL 1, 2014 CANCELED
TUESDAY, APRIL 8, 2014 REGULAR CALENDAR AND EARLY BUDGET WORK SESSION
TUESDAY, APRIL 15, 2014 BOARD RETREAT
TUESDAY, APRIL 22, 2014 REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

28. Social Services Agency - Approve the following recommendation:
   A. Approve the Fiscal Year 2013-2014 Health Insurance Counseling and Advocacy Program (HICAP) Agreement, Amendment No. H9-1314-09, A1 in the amount of $291,322 from $287,442 ($3,880 increase), and authorize the Board President to sign the Grant Agreements on behalf of Alameda County; and
   B. Approve a funding increase to the current service contract, Procurement Contract No. 9388, Purchase Order No. 11398, with Legal Assistance for Seniors (Principal: Janet Van Deusen; Location: Oakland), under Master Contract No. 900189, increasing the current award from $360,170 to $364,050 ($3,880 increase) for continued HICAP services, and delegate authority to the Director, or designee, to execute the amendment under the Master Contracting process.

HEALTH CARE SERVICES

29. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for the following providers for the Prevention and Early Intervention program, for underserved ethnic and language populations to purchase discretionary items that will be used to complement the existing programs, for the period 7/1/13-6/30/14:
      i. Master Contract No. 900714, Procurement Contract No. 9021, with Afghan Coalition (Principal: Rona Popal; Location: Fremont), increasing the amount from $235,017 to $236,997 ($1,980 increase);
      ii. Master Contract No. 900053, Procurement Contract No. 9113, with Asian Community Mental Health Services (Principal: Philip Sun; Location: Oakland), increasing the amount from $4,444,837 to $4,446,041 ($1,204 increase);
      iii. Master Contract No. 900116, Procurement Contract No. 9116, with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), increasing the amount from $4,890,564 to $4,932,312 ($41,748 increase); and
   B. Authorize the Interim Director or his designee to execute the contract exhibits on your behalf and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel.

30. Behavioral Health Care Services - Authorize the Auditor-Controller to retroactively approve the additional amount of $1,225.44 for an out-of-state travel expense claim from the Interim Director, Behavioral Health Care Services for county-business travel to Philadelphia and Washington D.C., October 9, 2013, which exceeds the originally approved amount of $1,200.
31. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment of the Standard Services Agreement (Procurement Contract No. 8603) with the Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) to provide administrative services for a grant writers’ pool to support the fundraising efforts of Alameda County Health Care Services Agency, with no change in the contract period of 1/1/13 - 6/30/14, increasing the contract amount from $264,400 to $426,763 ($162,363 increase); and
   B. Authorize the Auditor-Controller to make related budget adjustments
      - (4/5 Vote)
      [Attachment 31]

32. **Health Care Services Agency and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to extend and increase Master Contract No. 900621, Procurement Contract No. 5811, with ECS Imaging, Inc. (Principal: Jim Pappas; Location: Riverside) to provide a records management system, extending the current contract period of 11/15/13 – 4/24/14 by two years until 4/24/16, and increasing the contract amount from $520,000 to $648,027 ($128,027 increase)
   [Attachment 32]

33. **Public Health Department** - Accept and file a report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles
   [Attachment 33]

**GENERAL ADMINISTRATION**

34. **General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to increase and extend Master Contract No. 901112, Procurement Contract No. 8900, with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) to provide program operation services for the Alameda County, General Services Agency, New Beginnings Fellowship Program, extending the current contract term of 7/1/13 – 3/31/14 by one year until 3/31/15, and increasing the contract amount from $169,141 to $336,070 ($166,929 increase), the contract allows for this extension by mutual agreement
   [Attachment 34]

35. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a third amendment to extend Master Contract No. 900777, Procurement Contract No. 6966, with RS Computer Associates, LLC (Principal: Rakesh Shah; Location: Newark) to provide enterprise content management programming and development services, extending the current contract period of 6/15/11 – 6/14/14, by two years until 6/14/16, with no increase to the contract amount of $1,886,800
   [Attachment 35]
PUBLIC PROTECTION

36. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget in the amount of $3,060, which is offset with revenues earned from DNA analysis, funds will be used for salaries, services and supplies, per the requirement of the grant - (4/5 Vote)
   Attachment 36

37. **Sheriff** - Approve and authorize the President of the Board of Supervisors, as the “Authorized Responsible Official of the Governing Body,” to sign the Amended Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section
   Attachment 37

38. **Sheriff** - Approve the following recommendations:
   A. Approve retroactively an out-of-state travel request for an Animal Control Aide who attended the National Animal Control Association Training Academy to receive training essential to shelter operations, 1/6/14 - 1/10/14; and
   B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $1,290
   Attachment 38

PUBLIC WORKS

39. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution approving Project Specification No. 2178 for the sidewalk improvements on Maubert Avenue from 159th Avenue to 162nd Avenue, Ashland, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction, with bids to be received by the Director of Public Work on 4/22/14, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   Attachment 39

BOARDS AND COMMISSIONS

40. **President Carson** - Reappoint Terry Sandoval to the Measure A Citizens Oversight Committee, term ending 3/31/18
    Attachment 40

40.1. **President Carson** - Reappoint Keith Carson to the Alameda County Employees' Retirement Association, term ending 12/31/16
    Attachment 40.1
41. **Supervisor Haggerty** - Appoint the following to the Agricultural Advisory Committee, term ending 5/25/17:
   A. Cheryl Escobar; and
   B. Katherine Boxer  
   Attachment 41

   **End of Consent**

### OUT-OF-STATE TRAVEL

42. **Behavioral Health Care Services** - Psychiatrist III - Massachusetts General Hospital Child and Adolescent Psychopharmacology Conference - Boston, Massachusetts, 3/12/14 - 3/18/14 ($1,500)  
   Attachment 42

   Attachment 43

44. **Fire Department** - General Services Manager - Fire Department Instructors Conference - Indianapolis, Indiana, 4/7/14 - 4/10/14 ($1,650)  
   Attachment 44

45. **Probation Department** - Chief Probation Officer - Governing for Racial Equity Conference - Portland, Oregon, 2/25/14 - 2/26/14 ($275)  
   Attachment 45

   Attachment 46

47. **Sheriff** - Information Systems Manager - InfoSec World Conference & Intergraph Meetings - Lake Buena Vista, Florida, 4/7/14 - 4/11/14 ($3,342)  
   Attachment 47

   Attachment 48

49. **Social Services Agency** - Public Affairs Director and Program Specialist - 2014 Children's Savings Conference from Aspirations to Achievements - Washington, District of Columbia, 4/28/14 - 4/30/14 ($2,000 each)  
   Attachment 49

50. **Social Services Agency** - Director, Division of Adult Protection - 3rd World Congress on Adult Guardianship Conference - Washington, District of Columbia, 5/27/14 - 6/1/14 ($1,868)  
   Attachment 50