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

REGULAR MEETING: TUESDAY, DECEMBER 6, 2016
REGULAR MEETING: TUESDAY, DECEMBER 13, 2016
SPECIAL MEETING: TUESDAY, DECEMBER 13, 2016
REGULAR MEETING: TUESDAY, DECEMBER 20, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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: Starr v. Barber, et al., United States District Court, Northern District of California, Case No. 5:12-Cv-04400-RMW

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment
B. Property: 220-222 14th Street, Oakland, California
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Maxwell Nealy, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 41 - 59)

Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the Fiscal Year 2016-2017 Senior Nutrition Assistance Program Education Grant Agreement No. SP-1617-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 10/1/16 - 9/30/17, in the amount of $46,607, and authorize the Board President to sign the Grant Agreements - CAO Recommends: Approve

   Attachment 2

   Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to sign Memoranda of Understanding with Stride Center and Jewish Vocational Services (JVS), to provide employment and career training for CalFresh and General Assistance recipients; and
   B. Delegate authority to the Social Services Agency to act as the County fiscal claiming agent for the reimbursement of funds from the United States Department of Agriculture Food and Nutrition Service for Stride Center and JVS

   - CAO Recommends: Approve

   Attachment 3

   Approved as recommended
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2016-2017 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1617-09, Amendment 1, between the California Department of Aging and County of Alameda, Area Agency on Aging, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $5,781,170 to $6,151,769 ($370,599 increase) and authorize the President to execute the Grant Agreements;
   B. Authorize the Auditor-Controller to make the related budget adjustments; and
   C. Approve contract increases totaling $616,076, utilizing $302,500 in Measure A base funds and delegate authority to the Agency Director, or designee, to sign the contract amendments, under the master contracting process
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 4

   **Approved as recommended**

5. **Social Services Agency** - Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 7099, Purchase Order No. 13100) with Industrial Employers and Distributors Association, Inc. (Principal: David McKenzie; Location: Emeryville) for continued provision of labor contract negotiation and administration services for the Public Authority for In-Home Supportive Services in Alameda County, extending the period of 1/1/12 - 12/31/16 by six months until 6/30/17, and increasing the amount of $100,500 to $111,000 ($10,500 increase) - CAO Recommends: Approve

   Attachment 5

   **Approved as recommended**

6. **Behavioral Health Care Services** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14339) with Indigo Cultural Center (Principal: Eva Shivers, PhD; Location: Phoenix, Arizona) to provide evaluation of early childhood mental health consultation services, that includes and emphasizes the implementation of Early Childhood Mental Health Consultation Standards of Practice, for the period of 9/1/16 - 8/31/18, in an amount not to exceed $60,000 - CAO Recommends: Approve

   Attachment 6

   **Approved as recommended**
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Grant Award and Agreement No. PR ALMD-01 with the California Health Facilities
      Financing Authority funded from the Senate Bill 82, Investment in Mental Health Wellness Grant
      Program, to expand access and capacity for mental health crisis services in Alameda County, for the
      period of 5/26/16 - 12/31/17, in the amount of $373,172, that includes the development of a 6-bed Peer
      Respite Care program at a site to be determined, with no County matching funds required;
   B. Delegate authority to the Interim Director or her designee on behalf of the Board of Supervisors, to
      execute the Agreement;
   C. Delegate authority to the Interim Director or her 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 the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 7

   Approved as recommended  R-2017-2F

8. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve augmentations for Fiscal Year 2017 Behavioral Health Care Services procurement
      contracts for mental health services with the 65 community-based organizations, with no change in
      the period of 7/1/16 - 6/30/17, increasing the amount from $224,908,836 to $234,459,755 ($9,550,919 increase);
   B. Authorize the Interim Director or her designee to negotiate and execute master contract amendments
      on your behalf and submit originals to the Clerk of the Board for filing;
   C. Approve an augmentation for Fiscal Year 2017 for Behavioral Health Care Services Services-As-
      Needed contracts (Master Contract No. 000001) for mental health services with the 23 community-
      based providers, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from
      $5,308,639 to $5,520,665 ($212,026 increase);
   D. Approve an augmentation for Fiscal Year 2017 for Behavioral Health Care Services Services-As-
      Needed contracts (Master Contract No. 000002) with 14 community-based organizations to
      supplement mental health services at the 17 residential care facilities, with no change to the period
      of 7/1/16 - 6/30/17, increasing the amount from $1,630,125 to $1,711,631 ($81,506 increase);
   E. Authorize the Interim Director or her designee to negotiate and execute Services-as-Needed contract
      amendments on your behalf and submit originals to the Clerk of the Board for filing subject to
      approval as to form by County Counsel; and
   F. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 8

   Approved as recommended  R-2017-3F
   C-000001
   C-000002
9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900893, Procurement Contract No. 13475) for Jewish Family & Community Services East Bay (Principal: Avi Rose; Location: Berkeley) to add Early Childhood Mental Health Consultation services, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $1,516,977 to $1,630,919 ($113,942 increase);
   B. Delegate authority to the Interim Director or her designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 9
   32451 **Approved as recommended**
   R-2017-4F
   C-900893
   C-13475

10. **Behavioral Health Care Services** - Approve a Services-As-Needed contract (Master Contract No. 000001) with Aurora Behavioral Healthcare – Santa Rosa, LLC (Principal: Susan Rose; Location: Santa Rosa) for the provision of acute psychiatric inpatient services on an as needed basis, for the period of 7/1/15 - 6/30/18, with the amount in the pool of contracts under this master contract not to exceed $5,520,665
   - CAO Recommends: Approve

   Attachment 10
   32451 **Approved as recommended**
   FILE 29917
   C-000001

11. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Authorize the Office of the Auditor-Controller to issue a warrant in the amount of $4,015 to reimburse Ever Well Health Systems, LLC (Principal: Christopher Zubiate; Location: Grover Beach), Master Contract No. 000001, Procurement Contract No. 12973 for specialty outpatient mental health services rendered in Fiscal Year 2015-2016; and
    B. Approve a change in the rate of reimbursement for specialty outpatient mental health services for Fiscal Year 2015-2016 from an hourly rate to a daily rate of $55 per day to ease the documentation requirements for the provider and provide some savings to the County
   - CAO Recommends: Approve

   Attachment 11
   32451 **Approved as recommended**
   C-000001
   C-12973

12. **Health Care Services Agency** - Approve the addition of two Regular positions and one Project position to support the implementation of the Medi-Cal 2020 1115 Waiver Whole Person Care Pilot, in the amount of $240,760; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 12
   32451 **Approved as recommended**
   R-2017-5F
12.1. **Health Care Services Agency** - Approve the following recommendations:

A. Approve in principle the implementation of ambulance service user fee increases for the cities of Alameda, Albany, Berkeley and Piedmont, in order to maintain current emergency medical ambulance services; and

B. Authorize the Interim Agency Director or her designee to negotiate and execute the Amendments to the First Responder Advanced Life Support and Ambulance Transport Services Agreements, for implementation of ambulance user fee increases, with the cities of Alameda, Albany, Berkeley and Piedmont on your behalf and submit the originals to the Clerk of the Board for filing once executed; there are no payments for ambulance transport services or charges to the contracts period; the contracts to be amended with the user fee adjustment are as follows:

   i. City of Albany (Procurement Contract No. 7073), for the period of 11/1/11 - 4/30/17;
   ii. City of Alameda (no Procurement Contract), for the period of 1/1/11 - 4/30/17;
   iii. City of Berkeley (Contract C-2012-10), for the period of 2/1/12 - 4/30/17; and
   iv. City of Piedmont (Procurement Contract No. 7074), for the period of 11/1/11 - 4/30/17

- CAO Recommends: Approve

13. **Public Health Department** - Approve the following recommendations:

A. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of $505,437 to reflect an increase in Public Health Emergency Preparedness grant funds in Fiscal Year 2016-2017 from the California Department of Public Health due to carryover funding from Fiscal Year 2015-2016; and

B. Approve the addition of twelve pay units for one full-time Program Specialist project position for the Public Health Systems Preparedness and Response Unit

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

14. **Public Health Department** - Approve the execution of the First Amendment to the Fiscal Agent Agreement (Procurement Contract No. 13164) with Contra Costa County, to provide HIV/AIDS Care and Treatment services under the Ryan White Part A grant, with no change in the period of 3/1/16 - 2/28/17, increasing the amount from $1,397,786 to $1,557,894 ($160,108 increase) - CAO Recommends: Approve

- CAO Recommends: Approve - FILE 29918

Approved as recommended
15. **Auditor-Controller Agency** - Authorize the execution of a Standard Services Agreement (Procurement Contract No. 14588) between the County of Alameda and artist Patricia Miye Wakida (Location: Oakland) to design public artwork for the East County Hall of Justice Project, effective on the date of execution by the County with the scope of work to be completed by 7/31/17, in an amount not-to-exceed $16,100; the agreement states that the benchmark deliverables and end date are flexible to allow for adjustment to the construction schedule of the overall building project - CAO Recommends: Approve

Attachment 15

Approved as recommended

16. This item was withdrawn by the department.

Withdrawn by department

17. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to sign Master Contract No. 901485, Procurement Contract No. 14499, with Macias Gini & O'Connell LLP (Principal: David Bullock; Location: Oakland), to provide audit services to the Alameda County Grand Jury and the Board of Supervisors for Fiscal Years 2017, 2018 and 2019, for the period of 1/30/17 - 4/30/20, with the option to extend by mutual agreement for an additional two-year term, in the amount of $1,326,480 - CAO Recommends: Approve

Attachment 17

Approved as recommended  
C-901485  
C-14499

18. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution which authorizes the continuation of the Mortgage Credit Certificate Program (MCC);
   B. Authorize the Community Development Agency’s Housing and Community Development Department to apply for additional MCC allocations in 2017, as the allocations become available; and
   C. Delegate authority to the Agency Director, or designee, to take actions necessary to administer the MCC Program

- CAO Recommends: Approve

Attachment 18

Approved as recommended  
FILE 29920  
R-2017-7

19. **General Services Agency** - Adopt a Resolution selecting Transwestern for real property brokerage services, and direct the Agency Director to negotiate with Transwestern (Principal: Edward Del Beccaro; Location: Walnut Creek) for real estate services - Continued from Tuesday, 12/20/16 (Item #20.1)

Attachment 19

Approved as recommended  
FILE 29921  
R-2017-8
20. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of Arntz Builders, Inc., Procurement Contract No. 8755 (Principal: Brian Proteau; Location: Novato) for the Peralta Oaks Seismic and Tenant Improvements Project as complete, in the amount of $21,926,68;
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion for construction recorded; and
   C. Amend the contract (Procurement Contract No. 8140, Master Contract No. 901051) with Consolidated CM, Inc. (Principal: Scott Ritter; Location: Oakland) for the Peralta Oaks Seismic and Tenant Improvements Project for extended commissioning services, extending the period of 9/11/12 - 12/31/15 by thirteen month until 1/31/17, and increasing the amount from $946,552 to $955,18 ($8,629 increase)

- CAO Recommends: Approve

*Attachment 20*

32451 **Approved as recommended**

FILE 29921

C-901051

C-8755

C-8140

21. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to negotiate a Professional Services Agreement (Procurement Contract No. 14593) with the highest ranked architectural firm, for architectural and engineering services for the Santa Rita Jail SB863 Health Program Services Unit Project at 5325 Broder Boulevard Dublin, for the period of 1/10/17 - 12/31/17, in an amount not-to-exceed $650,000;
   B. Authorize the Agency Director to enter into negotiations with the second-highest ranked firm, if no Agreement with the highest ranked firm is reached; and
   C. Authorize upon completion of the negotiations, the Agency Director to prepare the Agreement, have said Agreement reviewed and approved by County Counsel, and authorize the Agency Director to execute the Agreement

- CAO Recommends: Approve

*Attachment 21*

24351 **Approved as recommended**

C-14593

22. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900746, Procurement Contract No. 5225, with the California School-Age Consortium (Principal: Ruth Obel-Jorgensen; Location: Oakland) to provide child care professional development and retention services for the County, with no change in the period of 9/1/10 - 7/31/20, increasing the amount from $4,948,499.75 to $8,948,499.75 ($4,000,000 increase) for the remaining four years of the contract; appropriations will be added to the contract encumbrance in increments on a yearly basis, beginning with $700,000 in the present Fiscal Year 2016-2017, as the State Department of Education finalizes specific amounts for each year's grant award which will vary in relation to the size and nature of the entire State budget - CAO Recommends: Approve

*Attachment 22*

32451 **Approved as recommended**

C-900746

C-5225
23. Human Resource Services - Second reading and adoption an Ordinance amending the 12/23/12 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (Confidential Unit) and the County of Alameda by adding the Diversity Programs Manager classification - Continued from Tuesday, 12/6/16 (Item #23)
   Attachment 23

24. Human Resource Services - Second reading and adoption of an Ordinance amending the Military Time Bank ordinance to extend it through 6/30/18 and expand the program to include Operation Freedom’s Sentinel - Continued from Tuesday, 12/20/16 (Item #32)
   Attachment 24

25. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Energy Management Technician in the General Services Agency - Continued from Tuesday, 12/20/16 (Item #33)
   Attachment 25

26. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to establish two new job classification of Chief Deputy, Administration, General Services Agency in the General Services Agency with salary administration criteria; and a Financial Services Director, Alameda County Sheriff’s Office, in the Alameda County Sheriff’s Office with salary administration criteria - CAO Recommends: Approve
   Attachment 26

27. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to establish the two new classifications of Public Defender Investigator I and Public Defender Investigator II, in the Public Defender’s Office - CAO Recommends: Approve
   Attachment 27

28. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901005, Procurement Contract No. 8304, with AdvanTel Networks (Principal: Bill DePaschalis; Location: Livermore) to provide voice network equipment procurement and support services to Information Technology Department, extending the period of 12/16/12 - 1/15/17 by one year until 1/15/18, and increasing the amount from $4,206,030 to $6,706,030 ($2,500,000 increase) - CAO Recommends: Approve
   Attachment 28

   Approved as recommended

   C-901005
   C-8304
29. **County Administrator's Office** - Exercise an option to extend the contract (Procurement Contract No. 8722) with Curls Bartling P.C. (Principal: Ericka Curls Bartling; Location Oakland) as ongoing disclosure counsel, extending the period of 7/1/12 – 9/30/16 by one year until 9/30/17 and delegate to the County Administrator or designee to finalize and execute the contract amendment

   Attachment 29

   **Approved as recommended**

   FILE 29890
   C-8722

30. **County Administrator's Office and Auditor-Controller Agency** - Authorize the County Administrator to sign and execute an amended non-binding Term Sheet with the City of Oakland, the Oakland City Pro Football Group, LLC, a California Limited Liability Corporation and Fortress Investment Group LLC, a Delaware limited liability company, or a designated Fortress Investment Group LLC affiliate entity, regarding a proposed new football-only stadium for the Oakland Raiders to replace the Oakland-Alameda County Coliseum at the current site

   Attachment 30

   **Approved the amended non-binding term sheet with additional amendment revising the title of Exhibit D to read "Countywide Community Benefits"**

   FILE 29890

**PUBLIC PROTECTION**

31. **Probation Department** - Authorize the Chief Probation Officer to sign an Memorandum of Understanding with SPROKIT to participate in a 90 day pilot program; and approve the delegation of authority to the Chief Probation Officer, or designee, to execute, amend, and/or terminate agreement upon 30 day’s written notice - CAO Recommends: Approve

   Attachment 31

   **Approved as recommended**

32. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901484) to provide drug testing kits and laboratory services to the Alameda County Probation Department, for the period of 1/25/17 - 1/24/20, in the total amount of $192,180 with the following vendors:
   
   A. Redwood Toxicology Laboratory, Inc. (Principal: Barry Chapman; Location: Santa Rosa), Procurement Contract No. 14538, in the amount of $75,555; and
   
   B. Phamatech, Inc. (Principal: Dana M. Conde; Location: San Diego), Procurement Contract No. 14540, in the amount of $116,625

   - CAO Recommends: Approve

   Attachment 32

   **Approved as recommended**

   C-901484
   C-14538
   C-14540
33. **Sheriff** - Approve the following recommendations:
   A. 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 2016 Urban Area Security Initiative (UASI) regional funds for emergency preparedness, in the amount of $5,535,014, for the period of 11/1/16 – 2/28/18;
   B. Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2016 UASI regional funds, including, but not limited to, the three major cities of San Jose, Oakland, and San Francisco and the twelve counties of Alameda, Contra Costa, Marin, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region

- CAO Recommends: Approve

*Attachment 33*

**Approved A and B with additional requirements:** that a Task Force be created as called for in memorandum dated January 10, 2017, from Supervisor Keith Carson to Each Member, Board of Supervisors, with the subject “Urban Shield Task Force” and recommending the creation of a time limited Task Force to assess Urban Shield and make recommendation to the Board of Supervisors; that the Task Force be comprised of various key stakeholders as set forth in the memorandum from Supervisor Carson except that the members of the Task Force from the Alameda County Office of Education and BART/AC Transit system shall not be elected officials; and that no invitations to participate in Urban Shield be extended to teams from countries with documented human rights violations

34. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901241, to provide Urban Areas Security Initiative regional training and exercise courses to the Alameda County Sheriff’s Office, with no change in the current term of 1/1/15 - 12/31/17, increasing the contract pool amount from $3,400,000 to $4,000,000 ($600,000 increase) with the following pool of vendors:
   A. Applied Creative Training Inc. (Principal: Lars Ullberg; Location: Ingleside, Illinois), Procurement Contract No. 10882;
   B. Barbara G Morita (Location: El Cerrito), Procurement Contract No. 10883;
   C. California Governor’s Office of Emergency Services/California Specialized Training Institute (Principal: Clare Owen-McComas; Location: San Luis Obispo), Procurement Contract No. 10884;
   D. Citygate Associates, LLC (Principal: David C. DeRoos; Location: Folsom), Procurement Contract No. 10885;
   E. Cytel Group, Inc. (Principal: James L. Baker; Location: Pleasanton), Procurement Contract No. 10886;
   F. D-Prep LLC (Principal: Elmo Banning; Location: Sacramento), Procurement Contract No. 10887;
   G. Industrial Emergency Council (Principal: Tim McHenry; Location: Menlo Park), Procurement Contract No. 10888;
   H. International School of Tactical Medicine, LLC (Principal: Lawrence E. Heiskell; Location: Palm Springs), Procurement Contract No. 10889;
   I. Lee & Associates Rescue (Principal: Carl Levon Kustin; Location: Boulder Creek), Procurement Contract No. 10890;
   J. Life Support Services (Principal: Neal Shabashov; Location: Fremont), Procurement Contract No. 10891;
   K. Maloney & Associates, LLC (Principal: Tom Maloney; Location: San Carlos), Procurement Contract No. 10892;
   L. MCS-CA, Inc. (Principal: Lark McDonald; Location: Franktown, Colorado), Procurement Contract No. 10893;
   M. Media Survival Group (Principal: Dave Terrill; Location: Reno, Nevada), Procurement Contract No. 10894;
N. Michael Baker Jr., Inc. (Principal: Michael J. Skowronek; Location: Oakland), Procurement Contract No. 10895;
O. Mozaik Solutions (Principal: Kim Guevara-Harris; Location: Solana Beach), Procurement Contract No. 10896;
P. Northern California Rescue Training, LLC (Principal: Anthony Smerdel; Location: Belmont), Procurement Contract No. 10897;
Q. Organizational Quality Associates, Inc. (Principal: Mike Edrington; Location: Gresham, Oregon), Procurement Contract No. 10898;
R. Public Safety Training Institute (Principal: Mike Elerick; Location: Foresthill), Procurement Contract No. 10899;
S. RW Jones and Associates Health and Safety Training Consultants, LLC (Principal: Randall W Jones; Location: Riverbank), Procurement Contract No. 10900;
T. Scott Jalbert (Location: Scotts Valley), Procurement Contract No. 10901;
U. Security Solutions International Inc. (Principal: Henry Morgenstern; Location: Miami, Florida), Procurement Contract No. 10902;
V. SimulationDeck, LLC (Principal: Jim Chesnutt; Location: Denver, Colorado), Procurement Contract No. 10903;
W. Willdan Homeland Solutions (Principal: Mike Hooper; Location: Oakland), Procurement Contract No. 10904; and
X. WMDTech LLC (Principal: Christopher Brown; Location: Nampa, Idaho), Procurement Contract No. 10905

- CAO Recommends: Approve

Attachment 34

Approved as recommended
35. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize the transfer of funds in the amount of $30,000 from the Sheriff’s Office to the General Services Agency for the purchase of one vehicle;
   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchase; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 35
   **Approved as recommended**
   R-2017-9F

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

36. **Human Resource Services** - Adopt a salary adjustment to correct the top monthly rate for the Fire Information Systems Analyst that was revised and retitled to the classification of Fire Information Systems Manager - CAO Recommends: Approve
   Attachment 36
   **Approved as recommended**

**PUBLIC WORKS**

37. **Public Works Agency** - Adopt a Resolution that authorizes the following:
   A. Acceptance of the dedication of real property (No. 36323) in fee, located at 20646 Center Street in the unincorporated area of Eden Township (APN: 84C-1053-012-00);
   B. Recordation of a Grant Deed from Kam Kuen Wong, an unmarried man, dated 10/11/16; and
   C. Declaration of the parcel of real property (No. 36323) hereby acquired a part of the County System of Highways
   - CAO Recommends: Approve
   Attachment 37
   **Approved as recommended**
   FILE 29923
   R-2017-10

38. **Public Works Agency** - Adopt a Resolution authorizing the County of Alameda to execute an agreement with the Alameda County Transportation Commission to accept a $62,000 Transportation Fund for Clean Air Grant for the construction of Class II Bicycle Lanes on East Castro Valley Boulevard between Five Canyons Parkway and Villareal Drive in Castro Valley - CAO Recommends: Approve
   Attachment 38
   **Approved as recommended**
   FILE 29923
   R-2017-11
   C-2017-3
11:00 A.M. - SET MATTER(S)

GENERAL ADMINISTRATION

39. Board of Supervisors - Reorganization of the Board

   The Board elected the following members for a two-year term:

   Supervisor Chan, President
   Supervisor Valle, Vice-President

40. Supervisor Carson - Presentation from Human Resource Services regarding the Alameda County Re-Entry Hiring Program

   Attachment 40

   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
HEALTH CARE SERVICES

41. **Behavioral Health Care Services** - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 13765) with Resource Development Associates, Inc. (Principal: Patricia Marrone Bennett, Ph.D.; Location: Oakland) for additional evaluations, reports, and outcome measures to improve the accuracy of evaluations of impacts of mental health programs, for the period of 7/1/16 - 6/30/17, increasing the amount from $80,000 to $107,000 ($27,000 increase)

[Attachment 41]

42. **Public Health Department** - Approve the following recommendations:

A. Approve the corrections regarding contract term and amount to align contract terms with the Supplemental Nutrition Assistance Program-Education grant terms:

i. Alameda County Office of Education (Principal: Christine Boynton; Location: Hayward), Master Contract No. 900275, Procurement Contract No. 13884 to provide nutrition education, correcting the period of 7/1/16 – 6/30/17 to 10/1/16 – 9/30/17, and decreasing the amount from $307,500 to $300,000 ($7,500 decrease);

ii. Allen Temple Health and Social Services Ministry (Principal: Gloria Cowell; Location: Oakland), Master Contract No. 900887, Procurement Contract No. 13885 to provide faith based nutrition education and obesity prevention, correcting the period of 7/1/16 – 6/30/17 to 10/1/16 – 9/30/17, with no change in the amount of $60,000;

iii. Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland), Master Contract No. 900322, Procurement Contract No. 13905 to provide nutrition education and obesity prevention, correcting the period of 7/1/16 – 6/30/17 to 10/1/16 – 9/30/17, with no change in the amount of $280,000; and

iv. Regents of the University of California, Cooperative Extension (Principal: Kendra Bose; Location: Davis), Master Contract No. 901012, Procurement Contract No. 13906 to provide nutrition education, correcting the period of 7/1/16 – 6/30/17 to 10/1/16 – 9/30/17, with no change in the amount of $70,000; and

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

[Attachment 42]
43. **President Haggerty** - Approve the following recommendations:
   
   A. Authorize the initiation of a Sunol Quiet Zone, located on the Oakland Subdivision of the Union Pacific Railroad in the vicinity of Sunol;
   
   B. Delegate authority to the Director of Public Works, or his designee, to prepare and submit applications or other documents to the California Public Utilities Commission as required; and
   
   C. Approve the draft Notice of Intent and delegate authority to the Director of Public Works, or his designee, to make minor changes consistent with agency and community feedback, with any material changes to return to your Board for its approval

   [Attachment 43]

44. **Supervisor Miley** - Authorize the payment of $4,617.21 from the District 4 Fiscal Year 2017 Discretionary Services and Supplies budget for non-County employee expenses related to the “Education is Life” event held Saturday, 10/29/16, to advocate youth authorship and family literacy, for travel and lodging for youth authors Anaya Lee Willabus and Natalie McGriff, who were presenters and for their guardians Rajmatie Willabus and Angela Nixon

   [Attachment 44]

45. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to extend the contract for Group 4 Architecture, Research + Planning, Inc. (Principal: Dawn Merkes; Location: South San Francisco), Procurement Contract No. 6507 for architectural and engineering services for the San Lorenzo Library building expansion project, extending the period of 7/1/11 -10/3/16 by 92 days until 1/31/17, with no change in the amount of $1,024,541; 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

   [Attachment 45]

46. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to extend a contract (Procurement Contract No. 10482) with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland) for architectural bridging services for the Probation Transition Day Reporting Center, extending the period of 7/8/14 - 12/31/16 by one year until 12/31/17, with no change in the amount of $275,000; 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

   [Attachment 46]
47. **General Services Agency and Social Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901352, Procurement Contract No. 12879, with A-Paratransit Corporation (Principal: Sundeep Kumar; Location: San Leandro) to provide client transportation services to Behavioral Health Care Services, the Probation Department, and the Social Services Agency, with no change to the period of 12/1/15 - 11/30/18, increasing the amount from $354,968 to $554,968 ($200,000 increase)

   Attachment 47

50. **Union Sanitary District** - Approve the amended Conflict of Interest Code of the Union Sanitary District

   Attachment 50

51. **Sheriff** - Authorize the Auditor-Controller to make the budget adjustments related to two additional Deputy Sheriff II positions that were approved by your board on 10/11/16, but have since incurred a negotiated salary increase, to escort federal detainees housed at the Glenn E. Dyer Detention Facility with offsetting revenue from the U.S. Marshals Service - (4/5 Vote)

   Attachment 51

52. **President Haggerty** - Accept the resignation of Stephen C. Rogers, Jr., from the Veterans Affairs Commission

   Attachment 52
53. President Haggerty - Appoint Katie Honegger to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 1/10/20
   Attachment 53

54. President Haggerty - Appoint Michael L. Martin to the Veterans Affairs Commission, term ending 1/10/20
   Attachment 54

55. President Haggerty - Appoint Ignacio De La Fuente to the Oakland - Alameda County Coliseum Authority JPA, term ending 1/10/19
   Attachment 55

56. President Haggerty - Appoint Stacie Williams to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 1/10/20
   Attachment 56

57. President Haggerty - Appoint Erica Harrell to the Alameda County Early Care and Education Planning Council Steering Committee, term ending 1/10/20
   Attachment 57

57.1. President Haggerty - Appoint Scott Haggerty as Regular Director to the East Bay Community Energy Authority
   Attachment 57.1

57.2. President Haggerty - Appoint Nate Miley as Alternate Director to the East Bay Community Energy Authority
   Attachment 57.2

58. Supervisor Carson - Reappoint Annette Cain-Darnes to the Alameda County Employees' Retirement Association, term ending 11/30/18
   Attachment 58

59. Supervisor Chan - Reappoint Leisel Whitlock-Petersen to the Alameda County Arts Commission, term ending 11/6/20
   Attachment 59
OUT-OF-STATE TRAVEL

60. Health Care Services Agency - Emergency Medical Services Director - National Association of Emergency Medical Services Physicians Meeting - New Orleans, Louisiana, 1/20/17 - 1/27/17 ($3,000)
   Attachment 60
   FILE 29892

   Attachment 61
   FILE 29892

   Attachment 62
   FILE 29892

63. Sheriff - Criminalist III - The Association of Firearm and Tool Mark Examiners Training Seminar - Denver, Colorado, 5/13/17 - 5/19/17 ($3,130.53 each)
   Attachment 63
   FILE 29892

64. Social Services Agency - Assistant Agency Director - Urban Child Welfare Leaders Meeting - Austin, Texas, 1/25/17 - 1/27/17 ($830)
   Attachment 64
   FILE 29892
** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 President Haggerty</td>
<td>A Abstained</td>
</tr>
<tr>
<td>2 Supervisor Valle</td>
<td>X Excused</td>
</tr>
<tr>
<td>3 Supervisor Chan</td>
<td>N No</td>
</tr>
<tr>
<td>4 Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5 Supervisor Carson</td>
<td></td>
</tr>
</tbody>
</table>

File/Common Folder: 29879/29914
AgendaReg_01_10_17
rb