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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH 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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 65 - 99)
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** - Approve the Alameda County Area Agency on Aging 2017-2020 four-year plan on aging and authorize the Board President to sign three Letters of Transmittal on behalf of Alameda County - CAO Recommends: Approve
   - [Attachment 2]

3. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2016-2017 Area Plan Grant Agreement No. AP-1617-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $5,781,170 and authorize the Board President to execute the Grant Agreements on behalf of Alameda County;
   B. Approve the Fiscal Year 2016-2017 Senior Community Service Employment Program Grant Agreement No. TV-1617-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $146,035 and authorize the Board President to execute the Grant Agreements on behalf of Alameda County; and
   C. Approve the Fiscal Year 2016-2017 Health Insurance Counseling Assistance Program Grant Agreement No. HI-1617-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, in the amount of $432,922 and authorize the Board President to execute the Grant Agreements on behalf of Alameda County
   - CAO Recommends: Approve
   - [Attachment 3]
HEALTH CARE SERVICES

4. This item was withdrawn by the department.

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Authorize the Board President to sign a standard services agreement (Procurement Contract No. 13349) with Dr. Ross Andelman, M.D. (Location: Oakland) to provide psychiatric consultation services regarding psychotropic medication for foster children under the jurisdiction of the juvenile court, for the period of 5/1/16 - 6/30/17, in an amount not to exceed $100,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a Master Contract augmentation (Master Contract No. 900117; Procurement Contract No. 10174) for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) for the provision of mental health outpatient services, with no change to the period of 7/1/14 - 6/30/15, increasing the amount of $8,588,533 to $8,862,024 ($273,491 increase);
   B. Approve the payment of cost report settlements from prior years to the community-based organizations providing Medi-Cal funded mental health services, in the amount of $573,910; and
   C. Approve the encumbrance of the above funds with new purchase orders to pay the settlements
- CAO Recommends: Approve
   Attachment 6

6.1. Behavioral Health Care Services - Authorize the Board President to sign a standard services agreement (Procurement Contract No. 13765) with Resource Development Associates (Principal: Patricia Marrone Bennett, PhD; Location: Oakland) to provide data analysis and evaluation of mental health programs, for the period of 7/1/16 - 6/30/17, in an amount not-to exceed $80,000 - CAO Recommends: Approve
   Attachment 6.1
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve four master contract augmentations to fund the In-Home Outreach Teams to provide outreach and engagement services for individuals who would otherwise be resistant to mental health treatment for:
      i. Master Contract No. 900216; Procurement Contract No. 13806 with Abode Services (Principal: Louis Chicoine; Location: Fremont) for the period of 7/1/16 - 6/30/17, increasing the contract amount of $0 to $389,354 ($389,354 increase);
      ii. Master Contract No. 900109; Procurement Contract No. 13203 with Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) for the period of 4/1/16 - 6/30/17, increasing the contract amount from $877,110 to $1,289,809 ($412,699 increase);
      iii. Master Contract No. 900135; Procurement Contract No. 13808 with La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) for the period of 7/1/16 - 6/30/17, increasing the amount of $0 to $400,000 ($400,000 increase); and
      iv. Master Contract No. 900122; Procurement Contract No. 13809 with STARS, Inc. (Principal: John Weller; Location: Oakland) for the period of 7/1/16 - 6/30/17, increasing the amount of $0 to $400,000 ($400,000 increase);
   B. Delegate authority to the Director or his designee, to execute the contract exhibits on your behalf;
   C. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
  
  Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the standard services agreement (Procurement Contract No. 13898) with Daun H. Martin, PhD (Location: Gold River) to provide health care consultation services for Alameda County Health Care Services Agency Indigent Health Services, for the period of 7/1/16 - 12/31/16, in the amount of $94,000; and
   B. Authorize the Acting Agency Director to execute the standard services agreement

- CAO Recommends: Approve
  
  Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the standard services agreement (Procurement Contract No. 13918) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to provide evaluation services and technical assistance to the Connecting Kids to Coverage Schools Initiative and the School Based Behavioral Health Initiative in Fiscal Year 2016-2017, for the period of 7/1/16 - 6/30/17, in the amount of $173,096; and
   B. Authorize the Acting Agency Director to execute the standard services agreement and send it to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 9
10. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a new Procurement Contract No. 13917 under Master Contract No. 900755 with San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo) to implement the Education Program designed by the Center for Healthy Schools and Communities and the REACH AYC leadership teams, for the period of 7/1/16 - 6/30/17, in the amount of $300,000;
   B. Adopt a Resolution to waive the competitive procurement process for the San Lorenzo Unified School District as it is the governing school district for the REACH Ashland Youth Center; and
   C. Authorize the Acting Agency Director to execute the master contract amendment, service agreement and occupancy agreement, subject to approval as to form by County Counsel
   
   - CAO Recommends: Approve
   
   **Attachment 10**

11. **Health Care Services Agency** - Approve the following recommendations
   A. Approve an allocation of Measure A one-time funds in the amount of $188,386 in Fiscal Year 2016-2017 to support the Connecting Kids to Coverage (CKC) Initiative;
   B. Approve a new Procurement Contract No. 13825 under Master Contract No. 900112 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to continue to support the CKC Health Coverage and Benefits Enrollment Projects, for the period from 7/1/16 - 6/30/17, in the amount of $258,386;
   C. Approve an amendment to the standard services agreement (Procurement Contract No. 9664) with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland) extending the period of 7/1/13 - 6/30/16 by an additional 12 months to 6/30/17, with no change to the amount of $283,015;
   D. Authorize the Auditor-Controller to make the related budget adjustments; and
   E. Authorize the Acting Agency Director to execute the amendments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   **Attachment 11**

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a new standard services agreement (Procurement Contract No. 13828) with Comfort Homesake, Inc. (Principal: Shérre Patrick; Location: Oakland) to provide end-of-life services and training for advance care planning, for the period of 7/1/16 - 6/30/17, using Measure A funds in the amount of $56,660;
   B. Approve a new standard services agreement (Procurement Contract No. 13829) with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide training for advance care planning, for the period of 7/1/16 - 6/30/17, using Measure A funds in the amount of $38,000; and
   C. Authorize the Acting Agency Director or her designee to negotiate and execute the standard services 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 12**
13. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of Measure A funds in the amount of $20,000 to provide behavioral health services to youth and families at the Glad Tiding Church Campus in Hayward/Eden area;
   B. Approve a new Procurement Contract No. 13916 under Master Contract No. 900135 with Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Service (Principal: Belinda Hernandez; Location: Hayward) to provide the Youth and Family Opportunity Program services to students and families in Hayward/Eden Area and the Unaccompanied Immigrant Youth Program services in the Tri-Cities region, for the period of 7/1/16 - 6/30/17, in the amount of $425,644; and
   C. Authorize the Acting Agency Director to execute the master contract amendment and send it to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 13

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the standard services agreement (Procurement Contract No. 13919) with the Alameda County Office of Education (Principal: L. Karen Monroe; Location: Hayward) to implement and coordinate the Arts & Creativity Program of the REACH Ashland Youth Center, for the period of 7/1/16 - 6/30/17, in the amount of $300,000;
   B. Adopt a Resolution to waive the County competitive procurement process for the Alameda County Office of Education to become the Lead Agency for the Arts & Creativity Program at REACH Ashland Youth Center because of its experience and expertise in art program management; and
   C. Authorize the Acting Agency Director to execute the standard services agreement, service agreement and occupancy agreement
   - CAO Recommends: Approve
     Attachment 14
15. **Health Care Services Agency** - Authorize the Acting Agency Director to execute the following Master Contract Amendments with School Health Center Lead Agencies to provide continued health and wellness services to youth at School-Based/-Linked Health Centers for the period beginning 7/1/16 - 6/30/17:

A. Master Contract No. 900071; Procurement Contract No. 13769 with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), in the amount of $283,750;

B. Master Contract No. 900159; Procurement Contract No. 13770 with UCSF Benioff Children’s Hospital & Research Center Oakland (Principal: Bertram H. Lubin; Location: Oakland), in the amount of $227,000;

C. Master Contract No. 900161; Procurement Contract No. 13771 with City of Berkeley (Principal: Christine Daniel; Location: Berkeley), in the amount of $170,250;

D. Master Contract No. 900112; Procurement Contract No. 13772 with East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland), in the amount of $113,500;

E. Master Contract No. 900031; Procurement Contract No. 13773 with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), in the amount of $113,500;

F. Master Contract No. 900116; Procurement Contract No. 13774 with La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland), in the amount of $908,000;

G. Master Contract No. 900131; Procurement Contract No. 13775 with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), in the amount of $340,500;

H. Master Contract No. 900095; Procurement Contract No. 13776 Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), in the amount of $489,000;

I. Master Contract No. 900214; Procurement Contract No. 13777 with Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Union City), in the amount of $358,065; and

J. Master Contract No. 900114; Procurement Contract No. 13778 with Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland), in the amount of $113,500; and

K. Approve an allocation in the amount of $35,000 in Measure A one-time funds to provide additional dental health services at the new Barbara Lee Center for Health and Wellness operated by Native American Health Center

- CAO Recommends: Approve

[Attachment 15]

16. **Health Care Services Agency** - Approve a standard services agreement (Procurement Contract No. 13827) with B & B Accounting Services, LLC (Principal: Shontell Beasley; Location: Vallejo) to administer a grant writers’ pool comprised of independent consultants to write grant applications to secure funding under federal, state and foundation grant programs, for the period of 7/1/16 - 6/30/18, in the amount of $431,750 - CAO Recommends: Approve

[Attachment 16]
GENERAL ADMINISTRATION

17. **Auditor-Controller Agency** - Adopt a Resolution and direct the Auditor-Controller to adjust the employer and employee contribution rates as recommended by the Alameda County Employees' Retirement Board of Retirement effective no later than 90 days following commencement of Fiscal Year 2016-2017, per California Government Code Section 31454 - CAO Recommends: Approve
   [Attachment 17]

18. **Community Development Agency** - Approve Agreement No. 16-0377-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County for the period of 7/1/16 - 6/30/17, in the amount of $44,799.79 - CAO Recommends: Approve
   [Attachment 18]

19. **Community Development Agency** - Approve Procurement Contract No. 13849 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) in Community Development Block Grant funds to provide housing counseling services in the Urban County (including unincorporated Alameda County), for the period of 7/1/16 - 6/30/17, in the amount of $85,000 - CAO Recommends: Approve
   [Attachment 19]

20. **Community Development Agency** - Approve the following recommendations:
    A. Approve Procurement Contract No. 13851 with Hayward Area Recreation and Park District (Principal: Paul McCreary; Location: Hayward) for construction of an American with Disabilities Act - compliant restroom at Edendale Park in Ashland, for the period of 7/1/16 - 6/30/17, in the amount of $150,000; and
    B. Approve Procurement Contract No. 13852 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) for childcare training targeting unincorporated County areas, for the term of 7/1/16 - 6/30/17, in the amount of $50,000
   - CAO Recommends: Approve
   [Attachment 20]

21. **County Counsel and Health Care Services Agency** - Approve the following recommendations:
    A. Authorize the funding of a Deputy County Counsel position for Fiscal Year 2016-2017 and for subsequent fiscal years, to provide additional legal services to the Health Care Services Agency; and
    B. Authorize the Auditor-Controller to make the budgetary adjustments providing additional funding for the Office of the County Counsel in the amount of $363,142 for Fiscal Year 2017, this funding will be fully offset by transfers from the Health Care Services Agency
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 21]
22. **General Services Agency** - Approve the following recommendations:
   
   A. Approve an amendment to increase the contract amount of the Design/Build agreement Master Contract No. 901259; Procurement Contract No. 10265, with Hensel Phelps Construction Inc. (Principal, James Pappas; Location: San Jose) for the East County Hall of Justice (ECHOJ), with no change to the current period of 5/9/14 - 2/16/17, increasing the amount of $119,691,857 to $120,617,995 ($926,138 increase);
   
   B. Authorize the Agency Director to issue change orders as necessary (not-to-exceed $210,000 per individual change order) against the not-to-exceed contract amount of $120,617,995;
   
   C. Approve a change order to Hensel Phelps Construction, Inc., Master Contract No. 901259; Procurement Contract No. 10265 (Principal: James Pappas; Location: San Jose) for the ECHOJ project for building infrastructure, with no change to the current period of 5/9/14 - 2/16/17, in the amount of $380,000 (of the $926,138 as requested in recommendation "A");
   
   D. Approve a change order to Hensel Phelps Construction, Inc., Master Contract No. 901259; Procurement Contract No. 10265 (Principal: James Pappas; Location: San Jose) for the ECHOJ project, for a smoke control system, with no change to the current period of 5/9/14 - 2/16/17, in the amount of $441,842; and
   
   E. Authorize the Agency Director to prepare the proper contract amendment documents, have the documents reviewed and approved by County Counsel, and have the contract executed by the Board President
   
   - CAO Recommends: Approve

   Attachment 22

23. **General Services Agency** - Approve the following recommendations:
   
   A. Approve the award of a Professional Services Agreement (Procurement Contract No. 13920) to HY Hibser Yamauchi Architects, (Principal: Marcus Hibser; Location: Oakland) for monitoring consulting services for the Santa Rita Jail Americans with Disabilities Act Upgrade Project at 5325 Broder Blvd. Dublin, for the period of 8/1/16 - 12/31/17, in an amount not-to-exceed $300,000;
   
   B. Approve the encumbrance of an additional $30,000 as a Supplemental Work Allowance (SWA), for a total encumbrance of $330,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   
   C. Authorize the Agency Director to prepare contract documents, and have said documents reviewed and approved by County Counsel and executed by the Board President
   
   - CAO Recommends: Approve

   Attachment 23

24. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the classification of Assistant Director, Adult System of Care, Behavioral Health Care Services, in the Health Care Services Agency - **Continued from Tuesday, 6/28/16 (Item #33)**

   Attachment 24
25. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of an Ordinance approving the 9/13/15 - 6/26/21 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Professional Association of County Employees (PACE), Units S-06 and S-25 and the County of Alameda; and
   B. Second reading and adoption of a Salary Ordinance amendment amending Section 7-10, to implement changes agreed to with PACE

   - **Continued from Tuesday, 6/28/16 (Item #34)**
   - Attachment 25

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

   - **Continued from Tuesday, 6/28/16 (Item #35)**
   - Attachment 26

27. **Human Resource Services** - Second reading and adoption of an Ordinance amending the 12/23/12 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda, by adding the Staff Analyst, Zone-7 job classification

   - **Continued from Tuesday, 6/28/16 (Item #36)**
   - Attachment 27

28. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) amend Sections 3-16.1, 3-16.2 and 3-16.4 in the Registrar of Voters Department, Sections 3-18.4 and 3-18.5 in the Social Services Agency, and Section 3-20.10 in the Information Technology Department; (2) establish a footnote for one position of Administrative Associate in the County Administrator’s Office; (3) adjust the salaries for seven County-wide Information Technology classifications and the County-wide position of Geographic Systems Analyst; (4) adjust the salaries for the Physician IV and Physician V classifications in the Health Care Services Agency, and for the Elections Division Manager within the Registrar of Voters Department and three Department Head positions; (5) establish the new job classifications of Senior Code Enforcement Investigator in the Community Development Agency, Supervising Elections Technician in the Registrar of Voters Department, and Sheriff’s Multimedia Services Manager in the Alameda County Sheriff’s Office; and (6) establish the new classification series of Family Support Care Coordinator, Family Support Case Manager, and Senior Family Case Manager within the Public Health Department - CAO

   Recommends: Approve
   - Attachment 28

29. **Information Technology Department** - Authorize the Chief Information Officer to execute an agreement with the California Department of Corrections and Rehabilitation, Agreement No. 5600006055, to provide access to the County LAWNET portal, extending the current period of 4/1/11 - 3/31/15 by an additional two years to 6/30/17, for the new period of 7/1/15 - 6/30/17, in the amount of $51,376 - CAO

   Recommends: Approve
   - Attachment 29
30. **Library** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between Alameda County Office of Education and Alameda County Library to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney for the period of 7/1/16 - 6/30/17 in the amount of $50,094; and
   B. Authorize the County Librarian to administer the MOU including but not limited to the execution of any forms or other documents necessary to carry out County’s obligations under the MOU
   - CAO Recommends: Approve
   [Attachment 30]

31. **Library** - Approve the following recommendations:
   A. Approve Procurement Contract No. 13850 with Bibliotheca+3M (Principal: Simon Plankenhorn; Location: St. Paul, Minnesota) to provide maintenance service for the 3M self-check library machines, for the period of 7/1/16 - 6/30/17; and
   B. Authorize the County Librarian or her designee, to sign the contract on your behalf
   - CAO Recommends: Approve
   [Attachment 31]

32. **Library** - Approve the standard services agreement (Procurement Contract No. 13854) between the City of Albany and the Alameda County Library to provide janitorial services for the Albany Library for the period of 7/1/16 - 6/30/17, in the amount of $32,410.16 - CAO Recommends: Approve
   [Attachment 32]

33. **Library** - Approve the following recommendations:
   A. Approve Procurement Contract No. 13844 with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville) to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system and Link Plus, for the period of 7/1/16 - 6/30/17, in the amount of $171,866.38; and
   B. Authorize the County Librarian or her designee, to sign the contract on your behalf
   - CAO Recommends: Approve
   [Attachment 33]

34. **Library** - Approve the Contract Agreement between the City of Albany and the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library for the period of 7/1/16 - 6/30/17, in the amount of $725,440 - CAO Recommends: Approve
   [Attachment 34]

35. **Library** - Approve the funding renewal for Fiscal Year 2016-2017 for Contract No. C-87-253 (Procurement Contract No. 13853) between the City of Fremont and the Alameda County Library to provide landscape and maintenance services at the Fremont Library, for the period of 7/1/16 - 6/30/17, in the amount of $60,000 - CAO Recommends: Approve
   [Attachment 35]
36. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:
   A. Appoint the following person who has been nominated for the elective office, Board Member, Alameda County Board of Education, Trustee Area 6 for the 6/7/16 Presidential Primary Election: Eileen McDonald;
   B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and
   C. Direct the Clerk of the Board to forward said Certificates to the Superintendent, Alameda County Board of Education

   - CAO Recommends: Approve

Attachment 36

37. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:
   A. Appoint the following person who has been nominated for the elective office, Board Member, Alameda County Board of Education, Trustee Area 5 for the 6/7/16 Presidential Primary Election: Fred Sims;
   B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and
   C. Direct the Clerk of the Board to forward said Certificates to the Superintendent, Alameda County Board of Education

   - CAO Recommends: Approve

Attachment 37

38. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:
   A. Appoint the following person who has been nominated for the elective office, District Director, Union Sanitary District, Ward 3 for the 6/7/16 Presidential Primary Election: Anjali Lathi;
   B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and
   C. Direct the Clerk of the Board to forward said Certificates to the Assistant to the General Manager/Board Secretary, Union Sanitary District

   - CAO Recommends: Approve

Attachment 38
39. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:

   A. Appoint the following person who has been nominated for the elective office, District Director, Union Sanitary District, Ward 2 for the 6/7/16 Presidential Primary Election: L. Patricia (Pat) Kite;
   B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person;
   C. Direct the clerk of the Board to forward said Certificates to the Assistant to the General Manager/Board Secretary, Union Sanitary District

   - CAO Recommends: Approve
   [Attachment 39]

40. **Registrar of Voters** - To comply with Election Code requirements following the certified Statement of Results for the above-named election in the County of Alameda, it is recommended that your Board:

   A. Receive and file the certified Statement of Results of the 6/7/16, Presidential Primary Election

   - CAO Recommends: Approve
   [Attachment 40]

41. **County Administrator's Office** - Authorize the Board President to sign an amended Youth Ventures Joint Powers Authority (JPA) Agreement that focuses the efforts of the JPA primarily on the City of Oakland and removes references to the previous administrative structure - Continued from Tuesday, 6/14/16 (Item #44)

   - [Attachment 41]

42. **County Administrator's Office** - Authorize Alameda County representatives (Aki Nakao and Patrick O'Connell) to negotiate with Oakland City Pro Football Group, LLC and the City of Oakland, regarding price and terms for the sale of jointly-owned Coliseum property (APN 041-3901-009, 041-3901-008 and 042-4328-001)

   - [Attachment 42]

43. **County Administrator's Office** - Waive the competitive bidding process and authorize a service contract (Procurement Contract No. 13228) with Beacon Economics, LLC (Principal: Dr. Christopher Thornberg; Location: Los Angeles) for economic development consultation and data analysis services for the County of Alameda, for the period of 8/1/16 - 7/30/19, in the amount of $24,900

   - [Attachment 43]
44. **County Administrator’s Office, Auditor-Controller Agency, Probation Department and Public Defender** - recommendations:

A. Second reading and adoption of an Ordinance amending Section 2.42.190 of the Administrative Code of the County of Alameda to remove the assessment and collection of juvenile probation fees;

B. Amend Resolution No. 2009-468 to repeal juvenile fees collected by the Probation Department in their existing fee schedule for drug or substance abuse testing, laboratory test confirmations and electronic or Global Positioning System monitoring; and

C. Amend Resolution No. 2011-142 to repeal juvenile fees collected by the Public Defender’s Office in their existing fee schedule for the Public Defender fee that is assessed for each juvenile case referred to their office

- **Continued from Tuesday, 6/28/16 (Item #40)**

45. **Fire Department** - Approve one new position and authorize one new position number for the Alameda County Fire Department (ACFD) for the Fire Department Mechanic II, effective 7/1/16, funding for the position is included in Fiscal Year 2016-2017 ACFD adopted budget - CAO Recommends: Approve

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

A. Approve the recommendation from the Community Corrections Partnership Executive Committee (CCPEC) for the one-time carryover of AB 109 Public Safety Realignment funding in the amount of $7.7 million from Fiscal Year 2015-2016 to Fiscal Year 2016-2017;

B. Approve the allocation of $3.6 million for employment services, housing and behavioral health care services in Fiscal Year 2016-2017;

C. Authorize the Auditor-Controller to process payment of invoices up to $1 million for community-based employment services rendered, during the period of 1/1/16 - 6/30/16 that exceeded the Fiscal Year 2015-2016 contract amounts, as recommended by the CCPEC; and

D. Authorize the Auditor-Controller and the County Administrator to make the appropriate budget adjustments in the Fiscal Year 2016-17 final approved budget

- CAO Recommends: Approve

47. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901421 to provide youth employment program services to the Alameda County Probation Department, for the period of 7/12/16 - 7/11/17, in the pooled amount of $1,000,000 - CAO Recommends: Approve

48. **Sheriff** - Approve the following recommendations:

A. Approve an increase in appropriations for the construction and development of a food hub center which is fully offset with funding from Aramark Correctional Services, LLC, in the amount of $500,000; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
49. **Sheriff** - Authorize the Sheriff, by title, to accept federal grant award funding in the amount of $70,000 for the 2016 Domestic Cannabis Eradication and Suppression Program for costs related to the marijuana eradication process for the period 1/1/16 - 12/31/16 - CAO Recommends: Approve
   Attachment 49

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

50. **Human Resource Services** - Establish the new job classification of Fire Computer Aided Dispatch Administrator - CAO Recommends: Approve
   Attachment 50

**PUBLIC WORKS**

51. **Public Works Agency** - First reading an 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 - CAO Recommends: Approve
   Attachment 51

52. **Public Works Agency** - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve a Sole Source procurement (SS 4353) with Alameda County Water District; and
   B. Approve a Cooperative Agreement (Contract No. 13865) between Alameda County Flood Control and Water Conservation District and Alameda County Water District for the engineering services to be provided for the waterline relocation work in conjunction with the District facility improvements at Ardenwood Creek (Line P), Laguna Creek (Line E), and Mission Creek (Line L) crossings, in Fremont, Alameda County, for the period of 7/12/16 - 12/31/18, in an amount not-to-exceed $140,000
   - CAO Recommends: Approve
   Attachment 52

53. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute a contract agreement (Procurement Contract No. 13513) with Alan Kropp (Principal: James Lott; Location: Berkeley) to provide on-call geotechnical engineering services to the County of Alameda for the term beginning 7/12/16 - 6/30/21, in an amount not-to exceed $400,000;
   B. Authorize the Board President to execute a contract agreement (Procurement Contract No. 13514) with BSK Associates (Principal: Carrie Foulk; Location: Livermore) to provide on-call geotechnical engineering services to the County of Alameda for the term of 7/12/16 - 6/30/21, in an amount not-to exceed $400,000
   - CAO Recommends: Approve
   Attachment 53

54. **Public Works Agency** - Adopt a Resolution to reject all bids for the Kilkare Road at Main Street Intersection Improvements in the Town of Sunol, Alameda County, California; Specification No. 2291, and authorize re-advertisement of the project as Specification No. 2317 - CAO Recommends: Approve
   Attachment 54
55. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to summarily vacate two storm drain easements located adjacent to Donlan Way (No. 34503) in the City of Dublin; and
   B. Authorize the recordation of a certified copy of the Resolution to complete the vacation process
   - CAO Recommends: Approve
   Attachment 55

56. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13866 to Valentine Corporation, (Principal: Robert O. Valentine; Location: San Rafael) for the project, Specification No. 2269, the Wingwall and Foundation Repair of Mines Road at Mile Marker 14.04 in Murray Township, Alameda County, in the amount of $113,150;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within twenty five working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $11,315 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $124,465 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 56

57. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to execute Master Agreement No. 04-5933F15 Administering Agency-State Agreement for Federal-Aid Projects between the California Department of Transportation and the County of Alameda; and
   B. Return two original executed copies of aforesaid agreement, together with two certified copies of the authorizing resolution, for further processing with the State of California
   - CAO Recommends: Approve
   Attachment 57

58. **Public Works Agency** - Approve the following recommendations:
   A. Find a County-owned storm drain easement traversing from the terminus of Regional Street southerly to the Zone 7 flood channel to be surplus;
   B. Authorize the quitclaim of said easement to the City of Dublin; and
   C. Authorize the Board President to execute a Quitclaim Deed to effect the conveyance and record
   - CAO Recommends: Approve
   Attachment 58

59. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13869 to DeSilva Gates Construction, (Principal: Richard B. Gates; Location: Dublin) for the project, the Resurfacing of Various Roadways in the Fairmont Terrace and San Lorenzo Areas of Alameda County, California; Specification No. 2303, in the amount of $2,198,523;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 60 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $219,852.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,418,375.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 59
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

60. **Public Works Agency** - Approve the following recommendations:
   A. Approve the conveyance of a 15,113 square foot parcel of Flood Control-owned real property from Line C in Zone 6, within the City of Fremont, to the State of California for the Mission Boulevard/I-880 Freeway Interchange project; and
   B. Authorize the Board President to execute a Grant Deed to the State of California to effect said conveyance

- CAO Recommends: Approve
  Attachment 60

61. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13915 to Arboricultural Specialties dba The Professional Tree Care Company (Principal: Brian Fenske; Location: Berkeley) for the San Leandro Creek Vegetation Management in the vicinity of Huff Avenue to MacArthur Boulevard, San Leandro, Alameda County, California; Zone 13 Project; Specification No. 13-44, in the amount of $797,215, based on the unit prices stated in its bid proposal for the project;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within 90 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $79,721.50, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $876,936.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve
  Attachment 61

62. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13930 to Alta Engineering Group, Inc. (Principal: Glenele Oberrich; Location: San Francisco) for the project, the Alameda County Water District (ACWD) Water Line Relocation at Auto Mall Parkway and Fremont Boulevard Crossings at Laguna Creek (Line E) in Fremont, Alameda County, California; a Zone 6 Project; Specification No. 6-157, in the amount of $988,718;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within 160 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $98,871.80, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,087,589.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve
  Attachment 62
63. **Public Works Agency** - Approve the following recommendations:
   
   A. Authorize the Board President to execute a contract agreement (Procurement Contract No. 13515) with Cal Engineering & Geology (Principal: Phil Gregory; Location: Oakland) to provide on-call geotechnical engineering services to the Alameda County Flood Control and Water Conservation District, for the period of 7/12/16 - 6/30/21, in an amount not-to exceed $850,000;  
   
   B. Authorize the Board President to execute a contract agreement (Procurement Contract No. 13516) with Fugro Consultants Inc. (Principal: Andrew Herlache; Location: Oakland) to provide on-call geotechnical engineering services to the Alameda County Flood Control and Water Conservation District, for the period of 7/12/16 - 6/30/21, in an amount not-to exceed $850,000; and  
   
   C. Authorize the Board President to execute a contract agreement (Procurement Contract No. 13517) with Kleinfelder, Inc. (Principal: Craig Hall; Location: Oakland) to provide on-call geotechnical engineering services to the Alameda County Flood Control and Water Conservation District, for the period of 7/12/16 - 6/30/21, in an amount not-to exceed $850,000  
   
   - CAO Recommends: Approve

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

**GENERAL ADMINISTRATION**

64. **County Administrator's Office** - Approve the following recommendations:
   
   A. Conduct a public hearing (TEFRA) for issuance of revenue bonds by the California Municipal Finance Authority in aggregate principal amount not-to exceed $8,000,000 for the benefit of the California Crosspoint High School (Crosspoint), the bond proceeds will be used for the acquisition, improvement and equipping of certain educational facilities to be owned and operated by Crosspoint and located at 25500 Industrial Boulevard, Hayward; and  
   
   B. After the hearing, adopt the Approving Resolution

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

<table>
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<tr>
<th>Date</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>TUESDAY, JULY 19, 2016</td>
<td>RETREAT AND PLANNING MEETING</td>
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<tr>
<td>TUESDAY, JULY 26, 2016</td>
<td>CANCELED</td>
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<tr>
<td>TUESDAY, AUGUST 2, 2016</td>
<td>REGULAR CALENDAR AND SPECIAL MEETING</td>
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<td>TUESDAY, AUGUST 9, 2016</td>
<td>RECESS</td>
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<td>TUESDAY, AUGUST 16, 2016</td>
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<td>TUESDAY, AUGUST 23, 2016</td>
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<td>TUESDAY, SEPTEMBER 6, 2016</td>
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<td>TUESDAY, SEPTEMBER 13, 2016</td>
<td>REGULAR CALENDAR</td>
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APPENDIX

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

PUBLIC ASSISTANCE

65. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the transfer of funds from Social Services Agency to the General Services Agency Motor Vehicle Division for the purchase of one vehicle, in the amount of $20,500; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 65

66. **Social Services Agency** - Approve a revision to remove the annual allocation approved by your Board on 3/3/15, Item No. 6, for the service agreement (Procurement Contract No. 11255) with HP Enterprise Services (Principal: Susan Arthur; Location: Folsom) for CalWORKs Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN counties, with no change to the period of 2/1/15 - 1/31/20, with optional extensions through 1/31/25, and no change in Alameda County’s share of $26,099,542 over the base five-year term and $24,862,829 for the optional extension period
   Attachment 66

HEALTH CARE SERVICES

67. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve County Performance Contract Agreement No. 16-93102 from the State Department of Health Care Services for the purpose of establishing the County’s responsibilities for mental health services, for the period of 7/1/16 - 6/30/17; and
   B. Delegate authority to Director or his designee, to sign the Agreement on your behalf
   Attachment 67

68. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract augmentation (Master Contract No. 900048; Procurement Contract No. 10027) for Hayward Unified School District (Principal: Stanley Dobbs; Location: Hayward) to support the expansion of the Unaccompanied Immigrant Youth Program, with no change to the period of 7/1/14 - 6/30/17, increasing the amount of $176,336 to $226,336 ($50,000 increase);
   B. Delegate authority to the Director or his designee, to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 68
69. **Behavioral Health Care Services** - Approve a standard services agreement (Procurement Contract No. 13196) with Panoramic Software, Inc. (Principal: Jeff Von Waldburg; Location: Greenbrae) to provide management software license, training, software support and maintenance services for the Social Security Administration Representative Payee Program, for the period of 7/1/16 - 6/30/18, for an amount not to exceed $129,600

Attachment 69

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

A. Authorize the Acting Agency Director to execute the Independent Contractor Agreement with Alameda County Office of Education (Principal: Monica Vaughan; Location: Hayward) for the County to provide transition planning and case management services to transition youth aged 13 to 17 at Alameda County Juvenile Justice Center Transition and Releasing Center, for the period of 7/1/16 - 6/30/17, receiving revenue in the amount of $90,000; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

Attachment 70

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

A. Approve the Service Agreements and Occupancy Agreements with the following Program Lead Agencies to provide various programming services at REACH Ashland Youth Center in Fiscal Year 2016-2017, for the period of 7/1/16 - 6/30/17:

i. Alameda County Deputy Sheriff’s Activities League (Principal: Hilary Bass; Location: San Leandro) for the Recreation Program planning and implementation;

ii. Alameda County Library (Principal: Carmen Martinez; Location: Fremont) for the REACH Library program;

iii. Alameda County Sheriff’s Office (Principal: Captain Martin Neideffer; Location: San Leandro) for the Recreation Program and Community Safety Initiatives;

iv. General Services Agency; The Bite (Principal: Rachel Johnson; Location: San Leandro) for the internship program at the Fresh Start Café at REACH Ashland Youth Center;

v. CAPE, Inc. (Principal: Rosemary Almand; Location: Livermore) the Fiscal Sponsor for Kidango, Inc. (Principal: Scott Moore; Location: Fremont) for providing child care services at the REACH Ashland Youth Early Childhood Development Center

B. Approve the Occupancy Agreement with La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland) for providing medical services to youth and members at REACH Ashland Youth Center; and

C. Authorize the Acting Agency Director to execute the Service Agreements and Occupancy Agreements, subject to approval as to form by County Counsel

Attachment 71
72. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the second amendment to the standard services agreement (Procurement Contract No. 11121) with CRR Global, Inc. (Principal: GraceAnn Anderson; Location: Benicia) to continue to deliver Collaborative Leadership Development Training to leaders across education, health and juvenile justice sectors, and staff from different departments under Health Care Services Agency and other County agencies, extending the contract period of 1/1/15 - 7/31/16 by an additional 12 months 7/31/17, increasing the contract total amount from $245,600 to $403,800 (an increase of $158,200);
   B. Approve the third amendment to the standard services agreement (Procurement Contract No. 10593) with Sarah Cohen & Associates (Location: Berkeley) to continue to provide coaching and clinical consultation services to the programs of Center for Healthy Schools and Communities in Fiscal Year 2016-2017, extending the period of 7/1/14 - 6/30/16 by an additional 12 months to 6/30/17, and increasing the amount of $179,640 to $209,640 ($30,000 increase); and
   C. Authorize the Acting Agency Director to execute the amendments

    Attachment 72

73. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a third amendment to an agreement (Procurement Contract No. 9540) with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) to complete the final phase of the Child and Adolescent Needs and Strengths computer system implementation, develop customized software and providing training and technical support to staff and partners of Center for Healthy Schools and Communities, extending the contract period of 9/1/13 - 6/30/16 by an additional 12 months to 6/30/17, and increasing the amount of $219,000 to $268,500 ($49,500 increase); and
   B. Authorize the Acting Agency Director to execute the amendment and send it to the Clerk of the Board for filing

    Attachment 73

74. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute a second amendment to the Ambulance Transport Services Agreement (Contract C-2012-10) between Alameda County Emergency Medical Services and the City of Berkeley, extending the period of 2/1/12 - 10/31/16 by an additional six months to 4/30/17; and
   B. Authorize the Board President to execute a second amendment to the First Responder Advanced Life Support (FRALS) and Ambulance Transport Services Agreement (Procurement Contract No. 7074) between Alameda County Emergency Medical Services and the City of Piedmont, extending the period of 11/1/11 - 10/31/16 by an additional six months to 4/30/17, and increasing the FRALS amount from $312,243 to $345,365 ($33,122 increase)

    Attachment 74

75. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the first amendment to the standard services agreement (Procurement Contract No. 11301) with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) to provide health care connection services to formerly incarcerated persons, extending the period of 1/1/15 - 6/30/16 by an additional 12 months to 6/30/17, increasing the contract amount from $750,000 to $1,150,000 ($400,000 increase);
   B. Approve a one-time Measure A allocation in the amount of $100,000 to support the continued implementation of the Healthy Measures Program; and
   C. Authorize the Acting Agency Director to execute the standard services agreement

    Attachment 75
76. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901083; Procurement Contract No. 8970 with Ramsell Corporation (Principal: Jason Barnett; Location: Oakland) to provide pharmacy benefit management services to Alameda County Behavioral Health Care Services, extending the current period of 7/31/13 - 7/30/16 by two years to 7/30/18, and increasing the amount of $2,000,000 to $3,750,000 ($1,750,000 increase)

   Attachment 76

77. **Public Health Department** - Accept the Standard Agreement Amendment from California Department of Public Health for Alameda County Public Health Department Women, Infants and Children program to provide education, outreach and conduct nutrition activities for low-income families in Alameda County, with no change to the period of 10/1/15 - 9/30/19, increasing the amount of $17,748,475 to $18,174,652 ($426,177 increase)

   Attachment 77

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**GENERAL ADMINISTRATION**

77.1. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2016 Fiscal Management Reward funds for Safe Alternatives to Violent Environments (Principal: Yasi Safinya-Davies; Location: Oakland) to support the Community Oriented Prevention Services program in Hayward for Fiscal Year 2016, in the amount of $12,500

   Attachment 77.1

78. **Community Development Agency** - Approve a second amendment to Procurement Contract No. 11226 with Amy Hiestand Consulting, LLC (Location: Orinda) for review, evaluation and rating of housing development proposals, extending the current period of 1/1/15 - 12/31/16 by twelve months to 12/31/17, and increasing the amount of $42,000 to $72,000 ($30,000 increase)

   Attachment 78

79. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 12945 with Daniel B. Lopez (Location: San Leandro) for contract management, loan closing and technical assistance for housing development contracts funded by the Community Development Agency’s Housing and Community Development Department, extending the current period of 12/1/15 - 12/31/16 by an additional twelve months to 12/31/17, with no change in the amount of $30,000

   Attachment 79

80. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 13024 with Colleen M. Lopez (Location: Walnut Creek) for contract management, monitoring, loan closing and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current period of 12/1/15 - 12/31/16 by an additional twelve months to 12/31/17, with no change in the contract amount of $30,000

   Attachment 80

81. **Community Development Agency** - Approve a first amendment to Procurement Contract No. 12941 with Landis Development, LLC (Principal: Kenneth Jones; Location: Oakland) for contract management, loan closing and technical assistance for housing development projects funded by the Community Development Agency’s Housing and Community Development Department, extending the current period of 12/1/15 - 12/31/16 by an additional twelve months to 12/31/17, with no change in the contract amount of $30,000

   Attachment 81
82. This item was withdrawn by the department.

83. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Probation Department and Public Defender on 5/11/16
Attachment 83

84. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for County Administrator’s Office, Health Care Services Agency, Library Department, and Probation Department on 5/25/16
Attachment 84

85. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency, Probation Department and Sheriff’s Office on 6/8/16
Attachment 85

86. Treasurer-Tax Collector - Approve the Investment Report for May 2016
Attachment 86

PUBLIC PROTECTION

87. Probation Department - Authorize the sale of tickets at the cost of $15.00 per person for the public viewing of Alameda County Probation Department’s Camp Wilmont Sweeney’s 2015 Tolerance Tour that will occur on 7/15/16, to pay for the expenses of the event
Attachment 87

88. Public Defender - Approve the following recommendations:
   A. Accept a second grant award of $20,000 from Firedoll Foundation for immigration defense work in Alameda County for the 12-month period beginning 5/20/16;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
Attachment 88

PUBLIC WORKS

89. Public Works Agency - Approve delegation of authority to the Agency Director to execute a Lease Agreement with the State of California, Department of Transportation for the County to utilize 84,942 square feet of State-owned property adjacent to the County’s Corporation Yard No. 4 at 951 Turner Court in Hayward, for the period of 4/26/16 - 4/24/19, in the amount of $64,909
Attachment 89

90. Public Works Agency - Adopt a Resolution to execute Agreement No. X16-5933 (135) for the State Match Program Fiscal Year 2015-2016 between the California Department of Transportation and the County of Alameda, for eligible highway improvements within the unincorporated area of Alameda County, in the amount of $100,000
Attachment 90
91. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Santa Maria Avenue in the Castro Valley area at the request of the Castro Valley/Eden Area Chamber of Commerce for their Castro Valley Fall Festival event, from 10:00 p.m. on Friday, 9/9/19 to 11:59 p.m. on Sunday, 9/11/16

   Attachment 91

92. **Public Works Agency** - Adopt as Resolution approving and executing Program Supplement No. F088, Fiscal Year 2015-2016, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933F15 with the California Department of Transportation, for Sidewalk Improvements in unincorporated Alameda County, in the amount of $858,000

   Attachment 92

93. **Public Works Agency** - Adopt a Resolution authorizing pedestrian and bicycle improvement projects throughout the County and the County’s application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2016-2017 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the amount of $238,115

   Attachment 93

94. **Public Works Agency** - Adopt a Resolution for Submittal of Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2016-2017 Transportation Development Act Article 3 Bicycle/Pedestrian Project Funds to Claimants in the County of Alameda in the amount of $1,587,433

   Attachment 94

95. **Public Works Agency** - Authorize the Agency Director to amend Master Contract No. 900956; Procurement Contract No. 7576, with L. Luster & Associates (Principal: Laura Luster, PhD; Location: Oakland) to provide business outreach and contract compliance services to the Alameda County Public Works Agency, extending the current period of 8/1/12 - 7/31/16 by one year to 7/31/17, and increasing the amount from $525,000 to $675,000 ($150,000 increase)

   Attachment 95

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

96. **Public Works Agency** - Approve the following recommendations:
   
   A. Approve a second amendment to an agreement (Procurement Contract No. 1861) between Alameda County Flood Control and Water Conservation District and Alameda County Water District to fund additional work to update the design of the lower portion of the Fish Ladder Facility in the Alameda Creek Flood Control Channel (Zone 5, Line A), Fremont, Alameda County; and
   
   B. Increase Alameda County Flood Control and Water Conservation District’s cost share not-to-exceed amount from $3,150,000 to $3,431,207 ($281,207 increase)

   Attachment 96

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

97. The PAL Board Committee recommended approval of the following item referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:

   A. Support AB 2285 (McCarty) State employment: former foster youth

   Attachment 97
BOARDS AND COMMISSIONS

98. **Supervisor Miley** - Reappoint Stephen Booth to the Civil Service Commission, term ending 7/12/21
    Attachment 98

99. **Supervisor Valle** - Appoint Carole Peck to the Mental Health Advisory Board, term ending 5/21/19
    Attachment 99

End of Consent

OUT-OF-STATE TRAVEL

100. **Auditor-Controller Agency** - Principal Auditor and Division Chief - PeopleSoft (Usergroup) Reconnect Conference 2016 - Rosemont, Illinois, 7/19/16 - 7/21/16 ($2,547 each)
    Attachment 100

101. **Community Development Agency** - Deputy Director - The Kresge Foundation Advancing Safe Healthy Housing Initiative Convening - Troy, Michigan, 7/26/16 - 7/28/16 ($2,500)
    Attachment 101

102. **Community Development Agency** - Deputy Agricultural Commissioner/Sealer - Western Weights & Measures Association - Honolulu, Hawaii, 9/11/16 - 9/15/16 ($3,000)
    Attachment 102

103. **General Services Agency** - Transportation Services Manager - Pre-Build Meeting - Portland, Oregon, 9/19/16 - 9/22/16 ($1,300)
    Attachment 103

104. **Information Technology Department** - Information Technology Manager - PeopleSoft Reconnect Conference - Rosemont, Illinois, 7/19/16 - 7/21/16 ($200)
    Attachment 104

105. **Probation Department** - Unit Supervisor, Deputy Probation Officer and Deputy Probation Officer - Smart Suite Researcher Practitioner Fellows Academy - East Lansing, Michigan, 7/18/16 - 7/23/16 ($100 each)
    Attachment 105

106. **Public Health Department** - Program Specialist - Striving to Reduce Youth Violence Everywhere, Dating Matters, Youth Violence Training and Technical Assistance - Atlanta, Georgia, 8/16/16 - 8/17/16 ($1,318)
    Attachment 106

107. **Public Health Department** - Acting Director/Program Specialist - 2016 Ryan White National HIV Care and Treatment Conference - Washington, D.C., 8/21/16 - 8/26/16 ($2,605.15)
    Attachment 107

108. **Public Health Department** - Chairman, Community Collaborative Planning Council - 2016 Ryan White National HIV Care and Treatment Conference - Washington, D.C., 8/21/16 - 8/26/16 ($2,804.38)
    Attachment 108
109. Public Health Department - Quality Manager/Program Specialist - 2016 Ryan White National HIV Care and Treatment Conference - Washington, D.C., 8/21/16 - 8/27/16 ($2,719) 
Attachment 109

110. Public Health Department - Co-Chairman, Community Collaborative Planning Council - 2016 Ryan White National HIV Care and Treatment Conference - Washington, D.C., 8/21/16 - 8/26/16 ($2,905.61) 
Attachment 110