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

APPROVED MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 15, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Union of American Physicians and Dentists Professional Association of County Employees Service Employees International Union, Local 1021
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Sheriff’s Management Non-Sworn
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Bay Area Consortium for Quality Health Care v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG15763430
B. Name of Case: Pecot-Smith v. County of Alameda, Claim No. 14-386

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiator Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, General Services Agency
B. Director, Department of Child Support Services

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 - 63)
   Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of Pecot-Smith v. County of Alameda, Claim No. 14.386, in the amount of $234,649.84

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE


Attachment 2

Approved as recommended

2.1. Social Services Agency - Approve the following recommendations:

A. Authorize a First Amendment to standard services agreement (Procurement Contract No. 10925; Purchase Order No. 12499) with QMatic Corporation, (Principal: Thomas Sareyko; Location: Duluth, Georgia) for additional scheduling features in the implementation of the QMatic Orchestra lobby management system, extending the current contract period of 10/1/14 - 9/30/15, by 11 months to 8/31/16, and increasing contract amount of $344,223.21 to $435,143.21 ($90,920 increase); and

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

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

Attachment 2.1

Approved as recommended

HEALTH CARE SERVICES

3. Behavioral Health Care Services - Authorize the Auditor-Controller to transfer the 2011 Realignment Behavioral Health account from the Other Revenue account, for expanded and increased mental health services, in the amount of $2,737,280 - CAO Recommends: Approve

Attachment 3

Approved as recommended
4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900461; Procurement Contract No. 10185 for Star
      View Adolescent Center, Inc. (Principal: Peter Zucker; Location: Torrance) for the cost of providing
      Community Treatment Facility services to Child Welfare-involved youth whose needs could not be
      met through a lower level of service, and were approved for placement by the Alameda County
      Interagency Placement and Review Committee for the period of 7/1/14 - 6/30/15, increasing the
      contract amount of $624,083 to $769,083 ($145,000 increase);
   B. Delegate authority to the Agency Director, or his designee to execute the contract exhibits on your
      behalf; and
   C. Authorize the Auditor-Controller to make related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 4
      Approved as recommended
      R-2015-341F
      C-900461
      C-10185

5. Health Care Services Agency - Approve the following recommendations:
   A. Approve Procurement Contract No. 12613 for the standard services agreement with the HIV
      Education and Prevention Program of Alameda County (Principal: Loris Mattox; Location:
      Oakland) to provide public health and substance abuse services to injection drug users, for the period
      of 9/1/15 - 6/30/16, in the amount of $150,000 utilizing Measure A one-time funds;
   B. Adopt a resolution authorizing the waiver of the county’s purchasing procedures for public health
      and substance abuse services; and
   C. Approve the allocation of Measure A one-time funds in the amount of $150,000 with the HIV
      Education and Prevention Program of Alameda County to provide public health and substance abuse
      services
      - CAO Recommends: Approve
      Attachment 5
      Approved as recommended
      FILE 29655
      R-2015-359
      C-12613

6. Health Care Services Agency - Approve retroactive out-of-state travel request for conference registration
   fees and personal expense claim reimbursements in the amount of $8,737.16 ($4,237.16 increase) for
   Human Resources staff who attended the 2015 Society of Human Resource Management Annual
   Conference and Exposition in Las Vegas, Nevada from 6/27/15 - 7/1/15 - CAO Recommends: Approve
   Attachment 6
   Approved as recommended
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second Amendment to a standard services agreement (Procurement Contract No. 9998) with East Bay Agency for Children (Principal: Josh Leonard; Location: San Leandro) to continue the implementation of the Health Coverage and Benefits Enrollment Project in the San Leandro Unified School District, extending the contract period of 3/1/14 - 8/1/15, by twelve months to 7/30/16, increasing the contract amount of $134,125 to $227,804 ($93,679 increase); and
   B. Approve a First Amendment to a standard services agreement (Procurement Contract No. 9745) with the Hayward Unified School District (Principal: Stanley Dobbs; Location: Hayward) to continue the implementation of the Health Coverage and Benefits Enrollment Project in the Hayward Unified School District, extending the contract period of 12/1/13 - 6/30/15, by twelve months to 6/30/16
   - CAO Recommends: Approve
   Attachment 7
   **Approved as recommended**

8. **Public Health Department** - Approve the following recommendations:
   A. Approve an allocation of Tobacco Master Settlement Funds to provide additional resources for HCSA Accountability activities from Fiscal Year 2015 - 2016 through Fiscal Year 2018 - 2019, in the amount of $1,000,000; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $250,000
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 8
   **Approved as recommended**

9. **Public Health Department** - Approve the following recommendations:
   A. Execute the Research Study Agreement with Hologic, Inc. to conduct a research study relating to the evaluation of the Aptima HIV-1 Quant assay, for the period of 8/11/15 - 8/10/16 in the amount of $54,926; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 9
   **Approved as recommended**

**GENERAL ADMINISTRATION**

9.1. **Supervisor Miley** - Authorize the Board President to enter into an indemnification agreement with the San Lorenzo Unified School District regarding landing a helicopter on District property as part of the 2015 Ashland/Cherryland FamFest event occurring 10/10/15
   Attachment 9.1
   **Approved as recommended**
10. **Community Development Agency** - Adopt a resolution approving the issuance and sale of Multifamily Housing Revenue Bonds and bond documents for Dublin Family Apartments, located at 6707 Golden Gate Drive, in the City of Dublin, in an aggregate principal amount not to exceed $17,400,000 - CAO Recommends: Approve

Attachment 10

2541 3 **Approved as recommended**

FILE 29643
R-2015-344

11. **Community Development Agency** - Second reading and adoption of a Zoning Ordinance amending Section 17.18.130, pertaining to changes to approved Planned Development (PD) permits, including conditions under which an approved PD should be amended and the process thereto - **Continued from Tuesday, 9/15/15 Planning Meeting (Item #7)**

Attachment 11

3241 5 **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

O-2015-47

FILE 29555
O-2015-47

12. **Community Development Agency** - Approve Procurement Contract No. 12680 with Swans Market Inc. dba Swan’s Market Apartments (Principal: Joshua Simon; Location: Oakland) for permanent supportive housing operating and Homeless Information Management Services costs under the Housing Opportunities for Persons with AIDS Program, for the period of 9/1/15 - 8/30/16, in the amount of $23,140 - CAO Recommends: Approve

Attachment 12

2541 3 **Approved as recommended**

FILE 29643
C-12680

13. **General Services Agency** - Authorize the Board President to execute a three-year lease between the County of Alameda and Zhone Technologies, Inc. (Principal: Laura Larsen-Misunas; Location: Oakland) for 38,375+/- rentable square feet of research and development office space at 7195 Oakport Street, Oakland, California; the monthly triple net rent will be $54,109, or $1.41 per square foot - CAO Recommends: Approve

Attachment 13

2541 3 **Approved as recommended**

FILE 29601
C-12680

14. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish a footnote for one position of Accounting Technician to address a compaction issue in the Sheriff’s Office, amend Section 3-9.3 to add the Assistant Chief of Inspector job classification to receive additional compensation under the District Attorney’s Training Incentive Program, and modify the salary structure for the Assistant Chief Probation Officer and Deputy Chief Probation Officer job classifications from the current five-step salary range to a deep class salary range in the Probation Department - **Continued from Tuesday, 9/15/15 (Item #40)**

Attachment 14

3241 5 **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

O-2015-48

FILE 29644
O-2015-48
15. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for Unrepresented Non-Management Classifications similar to the increase granted to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/5/15, and increase the salaries for Unrepresented Engineer and Related Management classifications similar to the increase granted to the Civil Engineers Management Unit effective 7/5/15 - *Continued from Tuesday, 9/15/15 (Item #41)*

   Attachment 15

   FILE 29644 O-2015-49

16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/19/15, extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/19/15, and amend Section 3-15.3 and Section 3-15.8 in the Public Works Agency based on survey increases for two Building and Construction Trades Council positions - *Continued from Tuesday, 9/15/15 (Item #42)*

   Attachment 16

   FILE 29644 O-2015-50

17. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Fire Department, Health Care Services Agency, Information Technology Department, Public Works Agency, Sheriff’s Office and Social Services Agency on 9/2/15 - CAO Recommends: Approve

   Attachment 17

   FILE 29644 O-2015-49

18. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Fire Department, Health Care Services Agency, Information Technology Department, Public Works Agency, Sheriff’s Office, Social Services Agency and Zone 7 on 8/19/15 - CAO Recommends: Approve

   Attachment 18

   FILE 29644 O-2015-50

19. **Information Technology Department** - Approve the following recommendations:

   A. Authorize the Auditor-Controller to make the budgetary adjustments contained in the financial recommendations for the provision of information technology services to various departments; and

   B. Authorize the approval of .83 full-time equivalent positions in Fiscal Year 2015 - 2016 going forward in the Information Technology Department for various proposals from other County Departments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 19

   FILE 29644 R-2015-345F

   FILE 29644 O-2015-49
20. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Adopt resolutions to authorize the Treasurer-Tax Collector to sell, by agreement, to the East Bay Regional Park District, a California Special District the tax-defaulted property identified as Parcel Number 85A-6100-5-7 location: Fairview Avenue, Castro Valley, which is subject to the Tax Collector's Power of Sale; and
   B. Authorize the Board President to execute the Agreement to Sell Tax-Defaulted Property
   - CAO Recommends: Approve
   Attachment 20

   2541 3 Approved as recommended

   FILE 29553
   R-2015-346
   R-2015-347
   C-2015-157

21. **Community Development Agency** - Adopt a resolution approving the Recognized Obligation Payment Schedule 15 -16B, for the period of 1/1/16 - 6/30/16 and approving the Successor Agency Administrative Budget - CAO Recommends: Approve
   Attachment 21

   2541 3 Approved as recommended

   FILE 29643
   R-2015-348

22. **Probation Department** - Approve the following recommendations:
   A. Approve Procurement Contract No. 12637 with Trainer’s Inc. (Principal: Lee Comer; Location: La Jolla) to provide Diversity and Conflict Resolution training services to Alameda County Probation Department staff, for the period of 9/30/15 - 6/30/16, in the amount of $56,100;
   B. Approve the delegation of authority to the Chief Probation Officer or her designee, upon approval and review of County Counsel, to execute contract; and
   C. Authorize the Auditor-Controller to increase Purchase Order No. 4802 encumbrance from $25,000 to $81,100 ($56,100 increase)
   - CAO Recommends: Approve
   Attachment 22

   2541 3 Approved as recommended

   C-12637

23. **Probation Department** - Authorize the Chief Probation Officer to execute a contract for approved Sole Source No. 3894P, Procurement Contract No. 12559 with Tribridge Holdings, LLC (Principal: Josh Jaquish; Location: Los Angeles) to provide a web portal system for tracking reentry services for the period of 9/30/15 - 5/31/16, in the amount of $499,450 - CAO Recommends: Approve
   Attachment 23

   2541 3 Approved as recommended

   C-12559
24. **Sheriff** - Authorize the Sheriff, or his designee, to sign a Fourth Amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2014 Urban Area Security Initiative regional funds for disaster response for the period of 11/1/14 - 2/28/16, increasing the amount from $6,208,300 to $6,289,697 ($81,397) - CAO Recommends: Approve

   Attachment 24

   **Approved as recommended**

25. **Sheriff and District Attorney** - Authorize the Sheriff, or his designee, to execute an agreement (Procurement Contract No. 12489) on behalf of the District Attorney’s Office, with Harris Corporation (Principal: William M. Brown; Location: Melbourne, Florida) for the retrofit of Electronic Surveillance Telephone Tracking Technology, subject to approval as to form by County Counsel, for the period of 8/31/15 - 12/31/15, in the amount of $113,419.25 - CAO Recommends: Approve

   Attachment 25

   **Continued to Tuesday, 10/13/15 Regular Meeting**

26. **Fire Department** - Delegate authority to the Fire Chief to execute Amendment No. 2 to Miscellaneous Revenue Agreement (Procurement Contract No.7145; M12667.1 Contract MRA-7145) with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore), for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center, for the period of 10/1/11 - 9/30/17, increasing the contract amount from $185,000 to $275,000 ($90,000 increase) - CAO Recommends: Approve

   Attachment 26

   **Approved as recommended**

27. **Public Works Agency** - Second reading and adoption of an Ordinance implementing State Assembly Bill No. 2188 to create an expedited, streamlined permitting and inspection process for small residential rooftop solar energy systems, and add Section 480 to the Building Ordinance Chapters 15.08 Building Code of the General Ordinance Code; and authorize the Clerk of the Board to publish an advertisement in accordance with Government Code Section 25124(b)(2) - **Continued from Tuesday, 9/15/15 (Item #74)**

   Attachment 27

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

   FILE 29649 O-2015-51

28. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations – State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - **Continued from Tuesday, 9/15/15 (Item #73)**

   Attachment 28

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

   FILE 29649 O-2015-52
29. **Public Works Agency** - Adopt a resolution to:
   A. Find County-owned storm drain easements located on property adjacent to Golden Gate Drive in the City of Dublin, to be surplus;
   B. Authorize the quitclaim of said easements to the City of Dublin; and
   C. Authorize the President of the Board to execute a Quitclaim Deed to effect the conveyance and record

   - CAO Recommends: Approve

   Attachment 29

   **Approved as recommended**

   FILE 29650
   R-2015-349

30. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12647 to DeSilva Gates Construction, (Principal: Richard B. Gates; Location: Dublin), for the pavement rehabilitation of various roadways in the unincorporated areas of Alameda County; Specification No. 2261, in the amount of $2,184,321;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 90 working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $218,432.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,402,753.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 30

   **Approved as recommended**

   FILE 29650
   C-12647

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

PROCLAMATIONS/COMMENDATIONS

31. **President Haggerty** - Proclaim October 2, 2015 as "California Arts Day" and the month of October 2015 as "National Arts and Humanities Month"

   Attachment 31

   Presented

   FILE 29519

32. **Supervisor Carson** - Commend the following employers creating employment opportunities in Alameda County:
   A. Bikes for Life; and
   B. Building Opportunities for Self-Sufficiency

   Attachment 32

   Presented

   FILE 29519
GENERAL ADMINISTRATION

33. **Auditor-Controller Agency** - Commend the following six recipients of the 2015 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Judy Lam (Representing District 1);
   B. Paul Ruma (Representing District 2);
   C. Susan Dunn (Representing District 3);
   D. Bernice R. Bates (Representing District 4);
   E. Chris Johnson (Representing District 4); and
   F. Sarah Crowell (Representing District 5)

   Attachment 33

   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED
HEALTH CARE SERVICES

34. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment to Master Contract No. 900893; Procurement Contract No. 11628 for Jewish Family and Children’s Services of the East Bay (Principal: Andrew Rose; Location: Berkeley) to close their Adult Outpatient Mental Health program for the contract period of 7/1/15 - 6/30/16, decreasing the amount from $1,165,449 to $1,125,949 ($39,500 decrease);
   B. Delegate authority to the Agency Director, or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

   Attachment 34

35. **Behavioral Health Care Services** - Approve corrections to the procurement contract numbers for two Services-As-Needed Contracts approved by the Board on 6/9/15 (Item #5) for Drug Court services:
   A. Master Contract No. 11547; Procurement Contract No. 11577 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont); and
   B. Master Contract No. 11570; Procurement Contract No. 11578 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley)

   Attachment 35

36. **Behavioral Health Care Services** - Approve an increase to Project/Grants Revenue and Appropriation for the amount of $35,336 due to rollover funds from Fiscal Year 2013 - 2014 and Fiscal Year 2014 - 2015, per the Financial Recommendation - (4/5 Vote)

   Attachment 36

37. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment to Master Contract No. 900111; Procurement Contract No. 11608, for the City of Fremont Human Services Department (Principal: Suzanne Shenfil; Location: Fremont) to increase staffing of the Mobile Integrated Assessment and Treatment Team for Seniors for the period of 7/1/15 - 6/30/16, increasing the amount of $1,494,827 to $1,574,827 ($80,000 increase); and
   B. Delegate authority to the Agency Director, or his designee to execute the contract exhibits on your behalf

   Attachment 37
38. **Health Care Services Agency** - Authorize the Auditor-Controller Agency to issue stipend payments via Direct Claim to graduate interns of Our Kids Our Families Program under the Center for Healthy Schools and Communities, for the period of 10/1/15 - 6/30/16, in the total amount of $35,000

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

   A. Approve amendments totaling $871,812 to contracts for a total amount of $2,343,624 for the CalWORKs Housing Support Program (HSP), and extend the term of 1/1/15 - 9/30/15, by nine months to 6/30/16:
      
      i. Amendment No. 2 to Procurement Contract No. 11168 with Cornerstone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to increase the contract amount from $367,953 to $585,906 ($217,953 increase);
      
      ii. Amendment No. 2 to Procurement Contract No. 11161 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) to increase the contract amount from $367,953 to $585,906 ($217,953 increase);
      
      iii. Amendment No. 3 to Procurement Contract No. 11167 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to increase the contract amount from $367,953 to $585,906 ($217,953 increase); and
      
      iv. Amendment No. 3 to Procurement Contract No. 11170 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to increase the contract amount from $367,953 to $585,906 ($217,953 increase)

   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services, with no increase in the total combined funding of $2,343,624

40. **Community Development Agency** - Approve Amendment No. 5 to Procurement Contract No. 1390 with Bowman Systems LLC. (Principal: Robert Bowman; Location: Shreveport, Louisiana), for the provision of ServicePoint data collection software, hosting and reporting tools in compliance with a federal mandate for a Homeless Management Information System, extending the contract period of 9/23/05 - 9/30/15, by two years to 9/30/17 and increasing the contract amount from $934,010 to $1,154,010 ($220,000 increase)
41. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900785, with the existing pool of certified Small Local Emerging Businesses to provide continuous printing services for Alameda County departments and agencies, extending the contract period of 10/26/10 - 10/25/15 by one week to 10/31/15, increasing the contract amount from $11,675,000 to $12,075,000 ($400,000 increase):

   - A. Procurement Contract No. 5947, ButterFly Direct (Principal: Buford Johnson; Location: Oakland);
   - B. Procurement Contract No. 5944, East Bay Blue Print (Principal: Rick Ananos; Location: Oakland);
   - C. Procurement Contract No. 5994, Felt’s Printing (Principal: Deanna Felt; Location: Union City);
   - D. Procurement Contract No. 5981, Folgergraphics (Principal: Bill Briggs; Location: Hayward);
   - E. Procurement Contract No. 5945, Golden Gate Litho (Principal: Don Asher; Location: Hayward);
   - F. Procurement Contract No. 5979, In and Out Printing (Principal: Joel Pepe; Location: San Leandro);
   - G. Procurement Contract No. 5988, JBC Business Cards and Construction Support (Principal: Beverly Sanders; Location: Oakland);
   - H. Procurement Contract No. 5940, L & D Printing, Inc. (Principal: Gary Leeman; Location: Oakland);
   - I. Procurement Contract No. 5991, Litho Process Co. (Principal: Jerry De Castro; Location: Alameda);
   - J. Procurement Contract No. 5992, On Point Documents Outsourcing (Principal: Kerwin Chun; Location: Oakland);
   - K. Procurement Contract No. 5939, Pacific Color Graphics Inc. (Principal: Chris Grimes; Location: Pleasanton);
   - L. Procurement Contract No. 5946, Pinnacle Printing Systems (Principal: Bob Knifsend; Location: Alameda);
   - M. Procurement Contract No. 5943, Service Printing Co. (Principal: Jim Edelstein; Location: San Leandro);
   - N. Procurement Contract No. 5987, Vision Isle (Principal: Carden Smith; Location: San Leandro);
   - O. Procurement Contract No. 8843, Kore Print Solutions LLC (Principal: Kenneth Chapman; Location: Fremont);
   - P. Procurement Contract No. 5993, Norco Printing Inc. (Principal: Rick Damiani; Location: San Leandro);
   - Q. Procurement Contract No. 5990, Bay Central Printing Inc. (Principal Bana Mahmoudi; Location: Union City);
   - R. Procurement Contract No. 5984, CEC Print Solutions (Principal: Amit Chokshi; Location: Hayward);
   - S. Procurement Contract No. 5949, Crane Business Solutions Inc. (Principal: Carolina Cheng; Location: Oakland);
   - T. Procurement Contract No. 5942, K/P Corporation (Principal: Joseph Atturio; Location: San Leandro); and
   - U. Procurement Contract No. 5941, Admail Express Inc. (Principal: Brian Schott; Location: Hayward)
42. **County Administrator's Office** - Adopt a resolution authorizing the Board President to sign a pledge to partner with the East Bay Municipal Water District (EBMUD) to work together to reduce water usage in the EBMUD service area by 20% compared to use in 2013

**PUBLIC PROTECTION**

43. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2015 Juvenile Accountability Block Grant (JABG) for the prevention of juvenile crime for the period of 7/1/15 - 6/30/16, in the amount of $83,681; and
   B. Adopt a resolution of support for the JABG for the Sheriff’s Office Youth and Family Services Bureau as required by the Board of State and Community Corrections

44. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept grant funds from the 2014 - 2015 California State Parks Grant Program for off-highway motor vehicles and off-highway motor vehicle safety for the period of 9/1/15 - 8/31/16, in the amount of $24,142; and
   B. Adopt a resolution of support for the 2014 - 2015 California State Parks Grant Project application

45. **Sheriff** - Authorize the Sheriff, by title, to accept federal grant award funding in the amount of $70,000 for 2014 and $85,000 from the 2015 Domestic Cannabis Eradication and Suppression Program for costs related to the marijuana eradication process, for the period of 1/1/14 - 12/31/15
PUBLIC WORKS

46. **Public Works Agency** - Accept the final map of Tract Map 8209, located at 21631 Garden Avenue, Hayward, Eden Township in the unincorporated area of Alameda County for the conversion of an existing apartment complex to 31 condominium units by 9 Kearny Street LLC, Developer

**Attachment 46**

FILE 29653

BOARDS AND COMMISSIONS

47. **President Haggerty** - Appoint Arturo Benin to the Hayward Veterans Memorial Building Commission, term ending 6/30/18

**Attachment 47**

FILE 29591

48. **President Haggerty** - Appoint Christine Friday to the Workforce Investment Board, term ending 6/30/17

**Attachment 48**

FILE 29591

49. **President Haggerty** - Appoint Chudy Nnebe to the Workforce Investment Board, term ending 6/30/18

**Attachment 49**

FILE 29591

50. **President Haggerty** - Appoint Kuwaza Imara to the Measure A Oversight Committee, term ending 10/31/19

**Attachment 50**

FILE 29591

51. **President Haggerty** - Appoint Rachel Richman to the Measure A Oversight Committee, term ending 3/31/18

**Attachment 51**

FILE 29591

52. **President Haggerty** - Reappoint Michele Lawrence to the Alameda Health System Board of Trustees, term ending 11/20/18

**Attachment 52**

FILE 29591

53. **President Haggerty** - Accept the resignation of Daniel Freeman from the Hayward Veterans' Memorial Building Commission

**Attachment 53**

FILE 29591
54. President Haggerty - Accept the resignation of Nima Jafarian from the Workforce Investment Board
   Attachment 54
   FILE 29591

55. President Haggerty - Accept the resignation of Dollie Hamilton from the Workforce Investment Board
   Attachment 55
   FILE 29591

56. President Haggerty - Vacate the seat held by Doug Jones on the Measure A Oversight Committee
   Attachment 56
   FILE 29591

57. Supervisor Carson - Appoint Sarah Kim-Lee to the Advisory Commission on Aging, term ending, 4/12/19
   Attachment 57
   FILE 29591

58. Supervisor Carson - Reappoint Stacy Thompson to the Commission on the Status of Women, term ending 9/17/17
   Attachment 58
   FILE 29591

59. Supervisor Chan - Vacate the seat held by Phong La on the Assessment Appeals Board
   Attachment 59
   FILE 29591

60. Supervisor Valle - Appoint Connie DeGrange to the Septic Systems Commission
   Attachment 60
   FILE 29591

61. Supervisor Valle - Appoint Tamika Greenwood to the Commission on the Status of Women, term ending 6/11/17
   Attachment 61
   FILE 29591

62. Supervisor Valle - Reappoint Olga Borjon to the Commission on the Status of Women, term ending 9/17/17
   Attachment 62
   FILE 29591

63. Supervisor Valle - Accept the resignation of Yasmin Esparza from the Public Health Commission
   Attachment 63
   FILE 29591
End of Consent

OUT-OF-STATE TRAVEL

64. District Attorney - Chief Assistant District Attorney and Chief of Inspectors - Violence Reduction Network Summit - Detroit, Michigan, 9/27/15 - 9/30/15 ($1,653.50 each)
   Attachment 64
   FILE 29514

65. District Attorney - District Attorney - American Law Institute Model Penal Code: Sexual Assault and Related Offenses Meeting - New York, New York, 10/7/15 - 10/10/15 ($598)
   Attachment 65
   FILE 29514

66. District Attorney - Three Investigators - Western States Auto Theft Investigators 43rd Annual Seminar - South Lake Tahoe, Nevada, 10/3/15 - 10/7/15 ($710 each)
    Attachment 66
    FILE 29514

67. District Attorney - Two Investigators and one Sergeant/Supervisor - Western States Auto Theft Investigators 43rd Annual Seminar - South Lake Tahoe, Nevada, 10/3/15 - 10/7/15 ($480 each)
    Attachment 67
    FILE 29514

68. District Attorney - Deputy District Attorney - International Association of Chiefs of Police Conference - Chicago, Illinois, 10/23/15 - 10/28/15 ($885.80)
    Attachment 68
    FILE 29514

69. Public Health Department - Supervising Program Specialist/Healthy Families America Coordinator - Healthy Family America State Leaders Conference-Research, Practice & Policy; Moving the Field Forward - Chicago, Illinois, 11/03/15 - 11/05/15 ($1,400)
    Attachment 69
    FILE 29514

70. Public Health Department - Public Health Nurse RN IV - Nurse Family Partnership Nursing Practice Unit 4 - Denver, Colorado, 10/19/15 - 10/22/15 ($1,200)
    Attachment 70
    FILE 29514

71. Public Health Department - Management Analyst - National Health Care for the Homeless Council Governing Membership Summit - Nashville, Tennessee, 10/7/15 - 10/10/15 ($1,000)
    Attachment 71
    FILE 29514
72. **Sheriff** - Lieutenant and Manager of Inmate Services - Linking to Employment Activities Pre-Release Grant Orientation - Washington, D.C., 10/13/15 - 10/15/15 ($1,800)
   
   Attachment 72

73. **Sheriff** - Lieutenant, Sergeant, and Sheriff Technician - Commission on Accreditation for Law Enforcement Agency 2015 Fall Conference - Miami, Florida, 11/17/15 - 11/22/15 ($1,808.27 each)
   
   Attachment 73

   
   Attachment 74

75. **Sheriff** - Commander - International Association of Chiefs of Police Conference - Chicago, Illinois, 10/23/15 - 10/28/15 (No County Cost)
   
   Attachment 75

76. **Sheriff** - Supervising Criminalist - American Society of Crime Laboratory Directors/Laboratory International Assessor Training - Scottsdale, Arizona, 10/4/15 - 10/8/15 ($1,000)
   
   Attachment 76

77. **Social Services Agency** - 2 Program Financial Specialists - Linking to Employment Activities Pre-Release Grant Orientation - Washington, D.C., 10/13/15 - 10/16/15 ($2,700 each)
   
   Attachment 77
** KEY **

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<th>Left Margin Notes</th>
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