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, MARCH 1, 2016
REGULAR MEETING: TUESDAY, MARCH 8, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Arechiga v. Ahern, et al., United States District Court, Northern District of California, Case No. 15-cv-1417 DMR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYMENT/RECRUITMENT

A. Chief Probation Officer

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 59 - 122)
   Approved as recommended with the exception of Item #104, which was continued to Tuesday, 4/26/16
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved a settlement in the matter of Arechiga v. Ahern, et al., United States District Court, Northern District of California, Case No. 15-cv-1417 DMR, in the amount of $75,000.

In the matter of Legal Services for Prisoners with Children et al. v. Ahern, et al., Alameda Superior Court Case No. RG12656266, the Board, at a prior meeting where this matter was on the agenda, authorized a settlement including physical alterations to the Santa Rita Jail facility and policy changes at the Jail, to provide improved programmatic access to inmates and visitors with disabilities and the payment of $1.1 million in attorney fees and costs to plaintiffs’ counsel.

BOARD OF SUPERVISORS’ REMARKS

Supervisor Miley reported that he and Supervisor Valle have held three meetings of the Public Safety and Community Relations Ad Hoc Committee; an additional meeting will be held in May, prior to returning to the full Board with a report on issues addressed by the Committee.

PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve Procurement Contract No. 13217 with The Pacific Institute (Principal: Joe Atteridge; Location: Seattle, Washington) to provide proprietary executive training and facilitation of culture transformation, for the period of 4/1/16 – 6/30/17, in the amount of $150,000 and delegate authority to the Agency Director to execute the contract - CAO Recommends: Approve

   Attachment 2

   32451 Approved as recommended C-13217

3. Social Services Agency - Approve the following recommendations:
   A. Approve the award of a new service agreement (Master Contract No. 900154; Procurement Contract No. 12345) resulting from the Fiscal Year 2015-2016 Social Services Agency Domestic Violence Center Act (DVCA) Request for Proposal for DVCA legal services with Bay Area Legal Aid (Principal: Alex R. Gulotta; Location: Oakland) for the period of 1/28/16 - 6/30/16, in the amount of $7,475 and $14,949 annually, for the period of 7/1/16 - 6/30/18, with authority to renew for up to two additional fiscal years, Fiscal Year 2018-2019 and Fiscal Year 2019-2020; and

   B. Delegate authority to the Agency Director or her designee to execute the contract under the Community-Based Organization Master Contracting process

   - CAO Recommends: Approve

   Attachment 3

   32451 Approved as recommended C-900154

   C-12345
4. **Social Services Agency -** Approve the following recommendations:
   A. Second reading and adoption of an Ordinance amending County Ordinance Sections 2.92.020, 2.92.030, 2.92.040 and 2.92.080 relating to the Veterans Affairs Commission; and
   B. Approve the changes in the Veterans Affairs Commission Bylaws, which conform to the proposed Ordinance change

   - **Continued from Tuesday, 3/8/16 (Item #4)**

   Attachment 4

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

   FILE 29752

   O-2016-19

   **HEALTH CARE SERVICES**

5. **Behavioral Health Care Services -** Approve the following recommendations:
   A. Approve a third amendment to the Standard Services Agreement (Procurement Contract No. 7356) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to continue to oversee the expansion of integrated behavioral health care services within the Alameda County, Federally Qualified Health Centers primary care clinics, extending the term of 5/1/12 - 6/30/16 to 6/30/18, increasing the amount of $1,000,000 to $1,840,000 ($840,000 increase);
   B. Waive the County bid requirement under the County Sole Source Non-Competitive Policy Exception;
   C. Delegate authority to the Director or her designee to pay on Direct Claim University of California, Davis Health System for eight Federally Qualified Health Centers primary care providers to participate in the Primary Care Psychiatric Fellowship Program for Fiscal Year 2015-2016, in the amount of $108,000;
   D. Delegate authority to the Director or her designee to negotiate and execute the contract amendment on your behalf; and
   E. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 5

   Approved as recommended

   FILE 29769

   R-2016-76F

   C-7356

6. **Behavioral Health Care Services -** Approve the following recommendations:
   A. Approve a Master Contract augmentation for Master Contract No. 900154; Procurement Contract No. 11593 with Bay Area Legal Aid (Principal: Alex Gulotta; Location: Oakland) to provide legal services to the re-entry population for the period of 7/1/15 - 6/30/16, increasing the amount of $971,350 to $1,054,683 ($83,333 increase);
   B. Delegate Authority to the Director or her designee to execute the contract amendment on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 6

   Approved as recommended

   FILE 29752

   R-2016-77F

   C-900154

   C-11593
7. Behavioral Health Care Services - Approve and sign a new Services-as-Needed contract (Master Contract No. 000001; Procurement Contract No. 12980) with Psynergy Programs, Inc. (Principal: Lydia Kaufmann; Location: Morgan Hill) for the provision of mental health services to Alameda County residents for the period of 3/1/16 - 6/30/16, with a maximum allocation of $5,272,519 - CAO Recommends: Approve Attachment 7

8. Health Care Services Agency - Approve the following recommendations:
   A. Authorize the addition of one full-time equivalent Program Services Coordinator position to provide planning, technical assistance and training for the Center for Healthy Schools and Communities;
   B. Authorize the addition of one full-time equivalent Senior Case Manager position to provide case management services for youth re-entering school districts from the Alameda County Juvenile Justice Center; and
   C. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) Attachment 8

9. Health Care Services Agency - Approve the following recommendations:
   A. Approve a first amendment to an agreement (Procurement Contract No. 12774) with Ramsell Corporation (Principal: Eric Flowers; Location: Oakland) to provide consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program, extending the contract period of 10/27/15 - 6/30/16 to 6/30/17, and increasing the amount of $75,000 to $150,00 ($75,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) Attachment 9

10. Health Care Services Agency - Authorize the President of the Board to sign a standard services agreement (Procurement Contract No: 12926) with Definitive Networks, Incorporated (Principal: Ryan Lecomte; Location: Pleasanton) to provide application hosting, support services, and training for Emergency Medical Service’s custom electronic patient care reporting system, for the period of 4/1/16 - 4/30/17, in the amount of $195,000 - CAO Recommends: Approve Attachment 10
11. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 8526) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to continue the employment program for individuals with disabilities, with no change to the contract period of 1/1/16 - 6/30/16, increasing the contract amount of $275,793 to $328,378 ($52,585 increase) - CAO Recommends: Approve

   Attachment 11

   **Approved as recommended**

12. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a fourth amendment to the Standard Services Agreement (Procurement Contract No. 9500) with Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide behavioral health services to students and families in the Eden Area in Hayward, with no change on the contract period of 7/1/13 - 6/30/16, decreasing the amount of $828,802 to $678,802 ($150,000 decrease); and
   B. Increase the amount of $678,802 to $703,802 ($25,000 increase) to provide additional funding for the Parent Ambassador Coordinator

   - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

13. **Health Care Services Agency** - Approve the allocation of Measure A Discretionary Health Care Services funds from District 3 to support the National Healthcare Decisions Day, in the amount of $1,500 - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

14. **Health Care Services Agency** - Approve a per diem stipend per meeting, per committee member, for forthcoming Community Monitor Committee meetings in Fiscal Year 2015-2016 and Fiscal Year 2016-2017, in the amount of $100 - CAO Recommends: Approve

   Attachment 14
15. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract amendments with Community-Based Organizations which are funded by the Ryan White Part A grant to provide HIV/AIDS care and treatment services, for the period of 3/1/16 - 2/28/17, in the amount of $3,718,287;
   B. Approve Master Contract amendments with Community-Based Organizations which are funded by the Federal HIV Care Program to provide HIV/AIDS care and treatment services, for the period of 4/1/16 - 3/31/17, in the amount of $1,011,569;
   C. Approve a contract (Procurement Contract No. 13164) with Contra Costa County to allocate Ryan White Part A and Minority AIDS Initiative funds to provide HIV/AIDS care and treatment services, for the period of 3/1/16 - 2/28/17 in the amount of $1,397,786; and
   D. Authorize the Acting Agency Director or her designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve
   - **Attachment 15** Approved as recommended

16. **Public Health Department** - Accept the Tobacco Control Allocation Agreement from the California Department of Public Health to promote health policies and educational programs that reduce tobacco consumption for the period of 7/1/15 - 6/30/16, in the amount of $150,000 - CAO Recommends: Approve

   - **Attachment 16** Approved as recommended

**GENERAL ADMINISTRATION**

17. **Community Development Agency** - Authorize delegation of authority to the Agency Director or his designee to fund and participate in economic development and community events throughout the unincorporated areas of Alameda County for the period of 4/1/16 - 1/31/18, in an amount not to exceed $40,000 annually - CAO Recommends: Approve

   - **Attachment 17** Approved as recommended

18. **Community Development Agency** - Approve the Memorandum of Understanding between the County of Alameda and the San Francisco Public Utilities Commission (SFPUC) for invasive weed control services at various SFPUC locations in Alameda County, for the period of 7/1/16 - 6/30/19, for an amount not to exceed $75,000 - CAO Recommends: Approve

   - **Attachment 18** Approved as recommended
18.1. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 13205 with The Regents of the University of California on behalf of The School of Public Health, Health Research for Action (Principal: Maria Rubinshteyn; Location: Berkeley) to provide advisory services for evaluation of the Alameda County Pay for Success Initiative, for the period of 3/8/16 - 6/30/17, in the amount of $125,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 18.1**

   **Approved as recommended**

   **FILE 29762**
   **R-2016-80F**
   **C-13205**

19. **General Services Agency** - Approve the extension for a one year period from 9/18/12 - 9/18/15 to 9/18/16 of the pre-qualification of the following three construction support consulting firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis in an amount not-to-exceed $250,000 per project to:
   A. Applied Materials & Engineering (Principal: Dushyant Manmohan; Location: Oakland) to provide Testing and Inspection services;
   B. Construction Testing Services (Principal: Patrick Greenan; Location: Pleasanton) to provide Testing and Inspection services; and
   C. Marcene Taylor, Inc. (Principal: Marcene Taylor; Location: Oakland) to provide Cost Estimating services
   - CAO Recommends: Approve

   **Attachment 19**

   **Approved as recommended**

20. **General Services Agency** - Approve the following recommendations:
   A. Authorize General Services Agency-Transportation Services to sign a contract for the purchase, installation, and maintenance of an energy storage system in the Alco Park parking garage at 165-13th Street in Oakland with Stem, Inc. (Principal: John Carrington; Location: San Francisco) for a 10-year contract term through 2026, total contract value of $61,945; and
   B. Authorize General Services Agency-Transportation Services to utilize a Self-Generating Incentive Program from the California Public Utilities Commission applied for by and received by Stem, Inc. on the County’s behalf, in the amount of $153,270
   - CAO Recommends: Approve

   **Attachment 20**

   **Approved as recommended**

21. **General Services Agency** - Authorize the Purchasing Agent to execute an amendment to Master Contract No. 901231, Procurement Contract No. 9913, with Global Engineering Enterprise (Principal: Tony Cho; Location: Pleasanton) a Small Local Emerging Business, to provide electric vehicle charging stations site design services to the Alameda County General Services Agency, extending the current contract term of 2/28/14 - 2/28/16 to 2/28/17, and increasing the total amount of $58,654.10 to $74,654.10 ($16,000 increase) - CAO Recommends: Approve

   **Attachment 21**

   **Approved as recommended**

   **C-901231**
   **C-9913**
22. Human Resource Services - First reading and introduction of an Ordinance amending Chapter 3.28 Overtime, of the Alameda County Administrative Code extending the same overtime provisions for employees Represented by the Northern California Public Sector Region Local 1021 of the Service Employees International Union (SEIU), to Unrepresented Non-Management related to SEIU employees - CAO Recommends: Approve

Attachment 22

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/26/16 for second reading

FILE 29729

23. Human Resource Services - First reading and introduction of a Salary Ordinance amendment to establish the classification series of Application Systems Engineer I/II and III in the Information Technology Department to expand career opportunities for Programmer and System Analyst classifications - CAO Recommends: Approve

Attachment 23

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/26/16 for second reading

FILE 29729

24. Human Resource Services - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment to establish six new job classifications aimed at providing distinct tasks and career opportunities for employees in the Information Technology Department: Technology Project Manager; Senior Technology Project Manager; Web Designer I/II/III; and County Webmaster, that includes salary administration criteria; and
   B. Delete the provisions of Section 3-12.57, for one Senior Departmental Personnel Officer in the Health Care Services Agency, as the provisions are no longer needed

- CAO Recommends: Approve

Attachment 24

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/26/16 for second reading

FILE 29729

25. Human Resource Services - Approve the following recommendations:
   A. Approve a waiver of the Small, Local and Emerging Business requirement for the selection of a recruitment services provider; and
   B. Authorize the Interim Agency Director or her designee to execute a contract with Bradbury Associates/Gossage Sage Associates (Principal: Dan Bradbury; Location: Kansas City, Missouri) to provide executive recruitment services for the position of Alameda County Librarian from 3/29/16 - 3/28/17, in the amount of $28,000

- CAO Recommends: Approve

Attachment 25

Approved as recommended
26. **Human Resource Services** - Approve the following recommendations:
   A. Approve a waiver of the Small, Local and Emerging Business requirement for the selection of a contractor to provide unemployment insurance administration services; and
   B. Authorize the purchasing agent to extend the term of Procurement Contract No. 7565, Purchase Order HRSVC-1014, with the TALX UCM Services, Inc. dba TALX Corporation (Principal: David N. Meinert; Location: St Louis, Missouri) to provide countywide unemployment insurance administration services, extending the period of 5/1/09 - 5/31/15 to 12/31/15, and increasing the amount of $50,000 to $53,440 ($3,440 increase)
   - CAO Recommends: Approve
   Attachment 26
   **Approved as recommended**

27. **Information Technology Department** - Approve the following recommendations:
   A. Approve the provision of information technology services to various departments and direct the Auditor-Controller to make the related budgetary adjustments in the total amount of $646,287; and
   B. Authorize the approval of .33 full-time equivalent position 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 27
   **Approved as recommended**

28. **Registrar of Voters and General Services Agency** - Authorize the Board President to sign a parking license agreement between the County of Alameda and Pan American Enterprises (Principal: Jaime I. Chiok; Location: Oakland) for 50 parking stalls at 8001 Edgewater Drive, Oakland, to accommodate the substantial increase in staffing for the 2016 election cycles for the Registrar of Voters (ROV) training at the ROV warehouse on 8000 Capwell Drive, Oakland, for the two time periods of the primary election in June and the general election in November, in the amount of $22,862.50 - CAO Recommends: Approve
   Attachment 28
   **Approved as recommended**

29. **County Administrator's Office and Auditor-Controller Agency** - Authorize the President of the Board to sign a Permanent Agreement between the County of Alameda and Alameda Health System (AHS) regarding the repayment of AHS's obligation to the County's Consolidated Treasury
   Attachment 29
   **Approved as recommended**
30. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901149; Procurement Contract No. 10125, with York Risk Services Group, Inc. (Principal: Bettina Hooper; Location: Oakland) to provide workers' compensation medical bill review and pharmaceutical benefit management services to the County Administrator's Office - Risk Management Unit, with no change to the period of 7/1/14 - 6/30/17, increasing the amount of $468,049 to $908,049 ($440,000 increase)

Attachment 30

Approved as recommended

FILE 29701
C-901149
C-10125

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

31. **Community Development Agency** - Receive and Accept the Recognized Obligation Payment Schedule Fiscal Year 2016-2017 and the Successor Agency Administrative Budget for the period of 7/1/16 - 6/30/17 - CAO Recommends: Approve

Attachment 31

PUBLIC PROTECTION

32. **Supervisor Valle and Supervisor Carson** - Approve the following recommendations:
   A. Adopt a Resolution establishing a moratorium on the assessment and collection of juvenile probation fees and the juvenile public defender fee for all county residents (suspending both the assessment of new fees and the collection of outstanding fees); and
   B. Direct the County Administrator, Probation Department, the Auditor-Controller’s Office, and the Office of the Public Defender to develop a plan and ordinance for the repeal of Section 2.42.190 of the Administrative Ordinance Code (“Juvenile Probation Department Fees Ordinance”)

Attachment 32

Approved as recommended

FILE 29718
R-2016-66

Approved a motion to reconsider the vote

Approved as amended to allow the moratorium to take effect as soon as reasonably possible to allow for the Auditor Controller's requirements to stop the collecting the fees

33. **Probation Department** - Authorize the Chief Probation Officer to execute a second amendment to Procurement Contract No. 12561 with Data In Action (Principal: Sonia Jain; Location: Oakland) to conduct a process evaluation with basic outcome evaluation elements for the Smart Supervision Grant, extending the contract period of 9/16/15 - 4/15/16 to 10/30/17, and increasing the contract amount of $45,145 to $140,145 ($95,000 increase) - CAO Recommends: Approve

Attachment 33

Approved as recommended
34. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901387, to provide community recidivism reduction services to the Alameda County Probation Department, for the period of 3/29/16 - 9/28/17, in the total amount of $375,000, with the following vendors:

A. Procurement Contract No. 12712 with Acts Full Gospel Church (Principal: Bishop Bob Jackson; Location: Oakland) in the amount of $50,000;

B. Procurement Contract No. 12713 with Alameda County Homeless Action Center (Principal: David Waggoner; Location: Berkeley) in the amount of $50,000;

C. Procurement Contract No. 12717 with Leaders in Community Alternatives (Principal: Linda Connelly; Location: Oakland) in the amount of $50,000;

D. Procurement Contract No. 12718 with Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland) in the amount of $50,000;

E. Procurement Contract No. 12719 with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) in the amount of $50,000;

F. Procurement Contract No. 12882 with St. Vincent de Paul of Alameda County (Principal: Blasé Bova; Location: Oakland) in the amount of $25,000;

G. Procurement Contract No. 12722 with Timelist Group, Inc. (Principal: Andre Wiley, Sr.; Location: Union City) in the amount of $50,000; and

H. Procurement Contract No. 12723 with Tri-Cities Community Development Center (Principal: Pastor Horacio Jones; Location: Newark) in the amount of $50,000

- CAO Recommends: Approve

34 Attached

35. **Public Defender** - Approve the following recommendations:

A. Accept a grant award of $75,000 from the Rosenberg Foundation to support due process for immigrants convicted of crimes in Alameda County and California, for the period of 1/1/16 - 12/31/16, delegate authority to the Public Defender to negotiate and execute grant agreements that may be necessary for the completion of the project; and

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

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

35 Attached
36. Sheriff - Approve a contractual agreement with the Deputy Sheriff’s Activities League (Principal: Bill Eskridge; Location: San Leandro) to promote community policing and intervention efforts in the unincorporated area of Alameda County, for the period of 1/1/16 - 3/1/18, in an amount not to exceed $505,060 - CAO Recommends: Approve

Attachment 36

**Approved as recommended**

FILE 29749
C-2016-25

37. Sheriff - Approve the following recommendations:
   A. Approve the transfer of appropriations from the Law Enforcement Services Division capital equipment account to the discretionary services and supplies account for the purchasing of renovations to the Eden Township Substation and the retrofitting of the newly purchased plane for the Alameda County Narcotics Task Force, in the amount of $328,871; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)

Attachment 37

**Approved as recommended**

R-2016-83F

38. Sheriff - Approve the following recommendations:
   A. Authorize the Sheriff’s Office to accept and administer grant funding from the Kresge Foundation for the Deputy Sheriffs’ Activities League, for the integration of arts and culture in community revitalization, for the period of 3/1/16 - 12/31/18, in the amount of $600,000; and
   B. Authorize the Auditor-Controller to issue disbursements to the Deputy Sheriffs' Activities League
- CAO Recommends: Approve - (4/5 vote)

Attachment 38

**Approved as recommended**

39. Sheriff - Approve the following recommendations:
   A. Authorize the Sheriff to apply for and accept the 2015 Federal Office of Community Oriented Policing Services Hiring Program grant, funding will be used to assign one Deputy Sheriff to the Ashland Youth Center and one Deputy Sheriff to outreach and communications, for the period of 9/1/15 - 5/31/18, in the amount of $250,000; and
   B. Authorize the addition of two Deputy Sheriff II positions in the Sheriff’s Office Youth and Family Services Bureau, Community Policing Unit
- CAO Recommends: Approve

Attachment 39

**Approved as recommended**
40. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Services Division for safety improvements and the purchase of necessary law enforcement supplies and equipment for the Sheriff’s Office Eden Township Substation, in the amount of $243,465, which will be offset with revenue from the Citizen’s Option for Public Safety program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 40

   **Approved as recommended**

   *R-2015-85F*

41. **Public Works Agency** - Approve the following recommendations:
   A. Find that an emergency existed that required the repair of four enterprise engines (Model DSG-318) at Ettie Street Pump Station, Zone 12, that the emergency would not permit the delay from competitive bidding, and that the repair was necessary to respond to the emergency; and
   B. Retroactively authorize Procurement Contract No. 13179 with Reciprocating Intelligence Corporation (Principal: Jimmie Jones; Location: Oakland) which covers the repair of the four enterprise engines procured through Emergency Purchase Order No. 6272, in the amount of $108,520
   - CAO Recommends: Approve
   Attachment 41

   **Approved as recommended**

   *FILE 29764 C-13179*

42. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2305 for the Slurry Seal Resurfacing of portions of various roadways in the unincorporated area of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 5/3/16, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
   - CAO Recommends: Approve
   Attachment 42

   **Approved as recommended**

   *FILE 29741 R-2016-67*

43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 2-201 for the Estudillo Canal (Line A) Tide Gate Structure Repairs East of Monarch Bay Drive Bridge, in San Leandro, Zone No. 2 Project; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 5/3/16
   - CAO Recommends: Approve
   Attachment 43

   **Approved as recommended**

   *FILE 29741 R-2016-68*
44. Public Works Agency - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2304 for the Asphalt Rubber Street
      Sealing of portions of various roadways in Castro Valley; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be
      received by the Agency Director by 2:00 p.m. on 5/3/16, with a report of the bidders and the
      respective amount of their bids presented to your Board at a later date
- CAO Recommends: Approve

45. Public Works Agency - Approve agreements between the County of Alameda and the following listed firms
   to provide Municipal Regional Stormwater Permit support services:
   A. EOA, Inc., (Principal: Ray Goebel; Location: Oakland) Procurement Contract No. 13135 for the
      period of 4/1/16 - 3/31/21, in the amount not to exceed $250,000; and
   B. Ground Zone Environmental, LLC, (Principal: Sam Brathwaite; Location: Hayward) Procurement
      Contract No. 13136 for the period of 4/1/16 - 3/31/21, in an amount not to exceed $600,000
- CAO Recommends: Approve

46. Public Works Agency - Approve the following recommendations:
   A. Adopt a resolution that approves Project Specification No. 2302 for the Installation of Pedestrian
      Ramps at various locations in the unincorporated areas of Alameda County; and
   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be
      received by the Agency Director by 2:00 p.m. on 5/3/16, with a report of the bidders and the
      respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve

47. Public Works Agency - Approve the following recommendations:
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 3A-136 for the Zone 3A
      Line D-6 Ruus Road Pump Station Discharge Pipe Improvements, in Hayward, Zone No. 3A
      Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with
      bids to be received by the Agency Director by Tuesday, 5/3/16
- CAO Recommends: Approve
48. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13208 to ProVen Management, Inc. (Principal: Alan Varela; Location: Berkeley) for the project, the Mission Creek (Line L) Restoration between Union Pacific Railroad and Lemos Lane in Fremont; Zone 6 project, Specification No. FC 6-142, in the amount of $7,384,577;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within 150 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $738,457.70, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $8,123,034.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

50. **Public Works Agency and General Services Agency** - Award Procurement Contract No. 13113 to Lee & Associates Rescue (Principal: Karl Custin; Location: Boulder Creek) to provide as-needed confined space rescue services for the Alameda County Public Works Agency and the General Services Agency for the period of 3/29/16 - 3/29/19, with an option to extend for two years, in the amount of $208,000 - CAO Recommends: Approve
51. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901064; Procurement Contract No. 8848 with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide landscape and miscellaneous open space maintenance services for the Alameda County Public Works Agency, extending the current period of 7/1/13 - 6/30/16 to 6/30/17, and increasing the amount of $695,000 to $945,000 ($250,000 increase) - CAO Recommends: Approve

32451 Approved as recommended C-901064 C-8848

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

52. **Public Works Agency** - Approve modification No. 4 to Procurement Contract No. 4922 between Alameda County Flood Control and Water Conservation District and DHI Water & Environment, Inc. (Principal: Tom Foster; Location: Solana Beach) to provide specialized engineering level evaluation of coastal hazards along the Alameda County bay shoreline, to modify the project scope of work, extending the period of 1/12/10 - 7/31/16 to 7/31/17, and increasing the amount of $1,454,363 to $1,575,166 ($120,803 increase) - CAO Recommends: Approve

32451 Approved as recommended FILE 29764 C-4922

53. **Public Works Agency** - Approve an agreement between the Alameda County Flood Control and Water Conservation District and the East Bay Municipal Utility District for a dry weather urban runoff diversion project at the Ettie Street Pump Station in Oakland, for the period of 3/29/16 - 12/31/35 - CAO Recommends: Approve

32451 Approved as recommended FILE 29764 C-2016-26

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

**PROCLAMATIONS/COMMENDATIONS**

53.1. **Board of Supervisors** - Proclaim April 2016 as "National County Government Month" to increase awareness about County programs and services

Attachment 53.1 Presented

32451 FILE 29707

54. **President Haggerty** - Commend emergency personnel who assisted at the scene of the Altamont Corridor Express Train derailment on Niles Canyon Road in Fremont on 3/7/16

Attachment 54 Presented

55. **President Haggerty** - Proclaim March 27 - April 2, 2016 as "Agriculture Week" in Alameda County

Attachment 55

Presented

FILE 29707
56. **President Haggerty** - Proclaim April 2016 as "Child Abuse Prevention and Awareness Month"

   Attachment 56

   Presented

   FILE 29707

57. **Supervisor Carson** - Let's Work Campaign: commend the following employers for hiring people with barriers to employment:
   A. Everett and Jones Barbeque; and
   B. Stride Center

   Attachment 57

   Presented

   FILE 29707

57.1. **Supervisor Carson** - Women's History Month Trailblazer - commend the following women entrepreneurs:
   A. Joyce Gordon - Joyce Gordon Gallery; and
   B. Dorothy King - Everett and Jones Barbeque

   Attachment 57.1

   Presented

   FILE 29707

**GENERAL ADMINISTRATION**

58. **Community Development Agency** - Approve the following recommendations:
   A. Hold a public hearing to receive comments on Alameda County’s proposed participation in the Open PACE and Ygrene Works PACE Programs;
   B. Adopt three resolutions to join the Open PACE and Ygrene Works PACE Programs; and
   C. Authorize the Agency Director or his designee to take all actions necessary to join the Programs, including but not limited to executing Joint Powers Authority Agreements, upon review and approval of County Counsel

   Attachment 58

   34251 Opened public hearing:

   34251 Closed public hearing/approved as recommended

   FILE 29762

   R-2016-72
   R-2016-73
   R-2016-74
Public Input (Time Limit: 3 Minutes per Speaker)

Professional Association of County Employees (PACE) Local 21 members expressed their concerns over labor negotiations.

Members of the public voiced concerns over the proposed East-West Connector and lack of communication to residents in the Fremont and Union City area about the project.

Ibrahiym Safir, President of the Probation Peace Officers Association of Alameda County spoke regarding the need to hire a new Chief Probation Officer.

Adjourned
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

59. Social Services Agency - Approve the following recommendations to implement the Workforce Innovation and Opportunity Act:
   A. Authorize the President of the Board to sign the Application for the Local Board Recertification to recertify the Alameda County Workforce Development Board for two years from 7/1/16 - 6/30/18; and
   B. Authorize the current chair of the Alameda County Workforce Investment Board to co-sign the Application for the Local Board Certification as required by the State’s process

   Attachment 59

60. Social Services Agency - Accept a time-only unilateral amendment to Agreement No. 13-WO-58 on behalf of the Alameda County Workforce Investment Board (ACWIB) with South Bay Workforce Investment Board, Inc., for the ACWIB to provide outreach, recruitment, assessment, enrollment, training, case management, job development and job placement services for eligible dislocated Alameda County workers and to allow for grant close out activities, retroactively extending the contract term of 9/1/12 - 3/31/15 to 9/30/15

   Attachment 60

61. Social Services Agency - Approve the following recommendations:
   A. Approve a one year extension of the current award to the Services-as-Needed (SAN) contract under Master Contract No. 900624, and authorize a new maximum pooled amount of $628,759 for Fiscal Year 2016-2017 (the maximum pooled amount for Fiscal Year 2015-2016 was $628,761) for the provision of child care services to foster care families and with the following SAN providers for the period of 7/1/16 - 6/30/17:
      i. Procurement Contract No. 4405 with Bananas (Principal: Dr. Richard Winefield; Location: Oakland);
      ii. Procurement Contract No. 4406 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton);
      iii. Procurement Contract No. 4407 with Community Child Care Coordinating Council (4Cs) of Alameda County (Principal: Renee Herzfeld; Location: Hayward); and
   B. Authorize the Agency Director or her designee to negotiate and execute the award extension on your behalf

   Attachment 61

23451 FILE 29752
23451 C-2016-27
23451 Attachment 59
23451 Attachment 60
23451 Attachment 61
23451 C-900624
23451 C-4405
23451 C-4406
23451 C-4407
62. Social Services Agency - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900176; Procurement Contract No. 12588 with Family Support Services of the Bay Area (Principal: Cheryl Smith; Location: Oakland) for the Family Reclaim Program to cover additional costs due to increased referrals from the Social Services Agency for intensive home based program services to Formal Family Maintenance families whose children are at risk of out-of-home placement, with no change to the period of 7/1/15 - 6/30/16, increasing the amount from $200,000 to $250,000 ($50,000 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the amendment under the Community-Based Organization master contracting process

   Attachment 62

63. Behavioral Health Care Services - Accept the Federal McKinney Projects for Assistance in Transition from Homelessness Grant Award, for homeless services provided by the current Mobile Team under Crisis Response Program, in the amount of $272,095

   Attachment 63

64. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Block Grant for Community Mental Health Services for Fiscal Year 2015-2016, to continue funding for services and supports for seriously mentally ill homeless adults and older adults including those with co-occurring substance use disorders, in the amount of $930,257; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   Attachment 64
65. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve the following eight Master Contracts for a contract extension for staffing of Integrated Behavioral Health in Primary Care Clinics, extending the period of 9/1/15 - 2/28/17 to 6/30/17 with no change in the contract amount:

i. Master Contract No. 900257, Procurement Contract No. 11673, with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) in the amount of $160,250;

ii. Master Contract No. 000006, Procurement Contract No. 12553, with Axis Community Health (Principal: Sue Compton; Location: Pleasanton) in the amount of $96,250;

iii. Master Contract No. 900116, Procurement Contract No. 11674, with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in the amount of $192,500;

iv. Master Contract No. 900131, Procurement Contract No. 11675, with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) in the amount of $192,500;

v. Master Contract No. 900095, Procurement Contract No. 11676, with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) in the amount of $96,250;

vi. Master Contract No. 900214, Procurement Contract No. 11678, with Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Union City) in the amount of $160,250;

vii. Master Contract No. 900120, Procurement Contract No. 11679, with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) in the amount of $192,500;

viii. Master Contract No. 900105, Procurement Contract No. 11680, with West Oakland Health Council (Principal: Sandy Haskins; Location: Oakland) in the amount of $96,250; and

B. Delegate authority to the Acting Agency Director her designee to execute the contract exhibits on your behalf

66. **Behavioral Health Care Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900621; Procurement Contract No. 5811, with ECS Imaging, Inc. (Principal: Jim Pappas; Location: Riverside), to provide a records management system to Alameda County Behavioral Health Care Services, extending the period of 11/15/10 - 4/24/16 to 4/24/18, increasing the contract amount of $648,027 to $732,540 ($84,513 increase)
67. **Environmental Health** - Accept the required annual summary report describing the monitoring and inspection activities for the Vasco Road Sanitary operated by Republic Services Vasco Road, LLC for the period of 1/1/15 - 12/31/15

   [Attachment 67]

68. **Environmental Health** - Approve the following recommendations:
   A. Authorize the Department of Environmental Health Services to submit applications for and receive CalRecycle Household Hazardous Waste Grants for the support of the Household Hazardous Waste (HHW) Collection program for households and small businesses from Fiscal Year 2016-2017 through Fiscal Year 2021-2022; and
   B. Adopt a resolution authorizing the Director or her designee to apply for grants for any CalRecycle HHW grants for a five-year period from Fiscal Year 2016-2017 through Fiscal Year 2021-2022

   [Attachment 68]

69. **Health Care Services Agency** - Authorize Acting Agency Director or her designee to accept a donation from AAA of Northern California, Nevada, and Utah for 180 new child car seats and execute an agreement to distribute the car seats to families in Alameda County

   [Attachment 69]

70. **Health Care Services Agency** - Approve the Standard Services Agreements with the following providers to organize the Health and Wellness Fairs in the Cities of Livermore, Dublin and Pleasanton, for the period of 3/1/16 - 9/30/16, in the total amount of $53,580:
   A. Procurement Contract No. 13178 with Livermore Valley Joint Unified School District (Principal: Chris Van Schaack; Location: Livermore) for the Livermore Health and Wellness Fair on 8/17/16, in the amount of $17,860;
   B. Procurement Contract No. 13180 with Dublin Unified School District (Principal: Tess Johnson; Location: Dublin) for the Dublin Health and Wellness Fair “SeeDubWell” on 4/23/16, in the amount of $17,860; and
   C. Procurement Contract No. 13181 with Pleasanton Unified School District (Principal: Kevin Johnson; Location: Pleasanton) for the Pleasanton Health and Wellness Fair on 4/16/16, in the amount of $17,860

   [Attachment 70]
71. **Public Health Department** - Approve the following recommendations:
   
   A. Approve a contract amendment with First 5 Alameda County to revise the home visiting and interventions services agreement in which the County is the contractor performing services for First 5, for the period of 7/1/15 - 6/30/16, in the amount $2,800,000; and
   
   B. Approve spending authority to purchase gift cards for Alameda County Public Health Department Family Health Services programs to be utilized as incentives for clients, in an amount not to exceed $58,000

   Attachment 71

23451

FILE 29742
C-2016-29

72. **Public Health Department** - Approve a first amendment to an agreement (Procurement Contract No. 11490) with Facente Consulting (Principal: Shelley N. Facente; Location: Richmond) to perform HIV/AIDS needs assessment, with no change to the period of 4/1/15 - 6/30/16, increasing the amount of $34,913 to $38,588 ($3,675 increase)

   Attachment 72

23451

FILE 29742
C-11490

73. **Public Health Department** - Approve amended supplemental funding for Ebola Preparedness and Response Agreement from California Department of Public Health for implementing the Ebola preparedness and response project, extending the service period of 7/1/15 - 9/30/16 to 6/30/17, with no changes to the amount of $94,264

   Attachment 73

23451

FILE 29742
C-2016-31

74. **Public Health Department** - Approve the submission of a Change in Scope Request to U.S. Department of Health and Human Services to expand the scope of services of the Alameda County Health Care for the Homeless Program to include Well Child Services and obstetrical care services to be provided to the homeless target population

   Attachment 74

23451
75. **Public Health Department** - Approve the following recommendations:
   A. Approve the revised Letter of Award – Base Award Augmentation for the Tuberculosis (TB) Local Assistance Base Award from the California Department of Public Health to support TB prevention and control activities, for the period of 7/1/15 - 6/30/16, increasing the amount of $707,063 to $767,459 ($60,396 increase);
   B. Accept the Food, Shelter, Incentive and Enablers Allotment from the California Department of Public Health, increasing the amount of $42,814 to $77,396 ($34,582 increase), for the period of 7/1/15 - 6/30/16;
   C. Authorize spending authority to purchase a total of $13,500 in grocery gift cards and gas cards for patient transportation and food to enhance TB treatment adherence and deter the need for detainment; and
   D. Authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

23451

**Attachment 75**

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76. **Public Health Department** - Approve the following recommendations:
   A. Approve a transfer of $12,643 from the Vital Statistics Trust Fund No. 84221 to Public Health Department general fund, revenue account 479990 to maintain the Automated Vital Statistics System; and
   B. Authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

23451

**Attachment 76**

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**GENERAL ADMINISTRATION**

77. **President Haggerty** - Waive the competitive bid process and Small, Local and Emerging Business requirement and approve an amendment to Procurement Contract 11403 with Marianne Payne (Location: Walnut Creek) to continue to provide transportation consultation services for the Bay Area Rapid Transit extension to Livermore, extending the period of 3/2/15 - 3/31/16 to 3/31/17, and increasing the amount of $60,000 to $120,000 ($60,000 increase)

23451

**Attachment 77**

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**FILE 29742**
**R-2016-87F**
**C-2016-32**

**FILE 29717**
**C-11403**
78. **Supervisor Carson** - Approve the use of District 5 Fiscal Year 2016, Fiscal Management Reward funds to support the following non-profit organizations, in the amount of $312,000:

A. $1,000 to Bikes for Life (Principal: Tony Coleman; Location: Oakland) to help support workforce training for youth in Oakland;
B. $1,000 to Bay Area Black United Fund (Principal: Duane Poe; Location: Oakland) to support their services for Black communities in the areas of education, health and wellness, and violence prevention;
C. $5,000 to Chinese for Affirmative Action (Principal: Vincent Pan; Location: San Francisco) to support their work to help the Asian and Pacific Islander prisoners and re-entry programs;
D. $300,000 to Oakland and the World (Principal: James Nixon; Location: Oakland) to help support the development of the urban farm in West Oakland; and
E. $5,000 to Empower Initiative (Principal: Gynelle McBride; Location: Oakland) to help them continue to empower sustainable change in urban communities by addressing public safety challenges.

Attachment 78

FILE 29717

79. **Supervisor Miley** - Approve the use of District 4 Fiscal Year 2016 Fiscal Management Reward funds to support the following non-profit community-based organizations in the amount of $51,000:

A. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to support the annual Rowell Ranch Rodeo;
B. $2,500 to City of Pleasanton, Veterans Memorial (Principal: Nelson Fiahlo; Location: Pleasanton) to support the Pleasanton Veterans Memorial;
C. $10,000 to Healthy Communities Oakland (Principal: Raymond Lankford; Location: Oakland) to help with outreach for voter education and registration in the housing crisis to the faith based organizations and the broader community;
D. $12,500 to Genesis Worship Center (Principal: George Matthews; Location: Oakland) to support their efforts in building affordable housing for residents of East Oakland; and
E. $25,000 to Center of Hope Community Church (Principal: Maria Reems; Location: Oakland) to support their annual job and health fair.

Attachment 79

FILE 29720

80. **Supervisor Miley** - Authorize the Auditor-Controller to reimburse a non-County employee subject matter expert on the Tobacco Settlement Master Agreement for expenses incurred for travel to meet with County staff to discuss the County’s proposal to tax vaporizers as tobacco products on 2/29/16, in the amount of $287.48.

Attachment 80

FILE 29720

81. **Clerk of the Board of Supervisors** - Approve the Hearing Officer’s decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2013 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer’s decisions.

Attachment 81

FILE 29756
82. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contracts with the following environmental consulting firms to perform lead evaluation services on residential properties in Alameda, Berkeley, Emeryville, Oakland, and the unincorporated areas of Alameda County, extending the current term of 4/1/12 - 3/31/16 by four months to 8/2/16, with no changes to the amounts:
   A. Procurement Contract No. 7355, with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland) in the amount of $42,500; and
   B. Procurement Contract No. 7358, with Benchmark Environmental Engineering, Inc. dba UPIN, Inc. (Principal: Wendy Johnson; Location: Pleasanton) in the amount of $30,000

**Attachment 82**

83. **Community Development Agency** - Approve a second amendment to Procurement Contract No. 11734 (formerly Purchase Order No. CMDEV 3691) between the County of Alameda and Sequoia Foundation (Principal: Tom Kelly; Location: Berkeley) for administrative consulting services for the Community Choice Aggregation Program, extending the period of 11/1/14 - 3/31/16 to 3/31/17, and increasing the amount of $70,269 to $283,045 ($212,776 increase)

**Attachment 83**

84. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 15-0200 between the County of Alameda and the State of California Department of Food and Agriculture to add Asian Citrus Psyllid trapping services to the pest detection insect trapping program activities throughout the County for the period of 7/1/15 - 6/30/16, increasing the amount of $724,865 to $771,340 ($46,475 increase)

**Attachment 84**

85. **General Services Agency** - Approve the following amendments to three Job Order Contracts (JOC) for additional maintenance and tenant improvement projects:
   A. MTM Construction, Inc. (Principal: Hac Sing Lee; Location: City of Industry) Master Contract No. 901321; Procurement Contract No. 12178, CAJOC Project No. 15012, increasing the contract amount from $1,000,000 to $3,000,000 ($2,000,000 increase);
   B. STS Construction, Inc. (Principal: Young Lee; Location: Diamond Bar) Master Contract No. 901322; Procurement Contract No. 12206, JOC Project No. 15013, increasing the contract amount from $1,000,000 to $3,000,000 ($2,000,000 increase);
   C. A CST Group, dba Dynasel USA (Principal: Zia Malik; Location: Berkeley) Master Contract No. 901323; Procurement Contract No. 12205, JOC Project No. 15014, increasing the contract amount from $1,000,000 to $3,000,000 ($2,000,000 increase); and
   D. Authorize the Agency Director to issue change orders, as necessary to accomplish the remaining work

**Attachment 85**
86. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase to Master Contract No. 901138; Procurement Contract No. 11056 with Shah Kawasaki Architects, (Principal: Alan Kawasaki; Location: Oakland) for professional services for the Resident Sleep Rooms, a Make Ready Project at the Highland Hospital Campus for the Highland Acute Care Tower Project, with no change to the contract period of 12/11/14 until the completion of the project, increasing the amount of $267,740 to $327,740 ($60,000 increase); and
   B. Authorize the Agency Director to prepare and execute the contract amendment

   [Attachment 86](#)

87. **General Services Agency** - Approve and authorize the Purchasing Agent to amend Master Contract No. 901336, Procurement Contract No. 12724 with Group 4 Architecture, Research + Planning, Inc. (Principal: David Schnee; Location: South San Francisco), to provide master space planning services to Alameda County General Services Agency-Portfolio Management, with no change in the current period of 11/4/15 - 11/3/18, and increasing the amount of $273,086 to $409,954 ($136,868 increase)

   [Attachment 87](#)

88. **General Services Agency** - Approve the extension for a one-year period, from 9/8/12 - 9/18/15 to 9/18/16, of the pre-qualification of the following three engineering consulting firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis in an amount not-to-exceed $250,000 per project:
   A. OLMM Consulting Engineers (Principal: Sunil Gupta; Location: Oakland) Structural Engineering;
   B. KPA Group (Principal: Hratch Kouyoumdjian; Location: Oakland) Structural Engineering; and
   C. YEI Engineers (Principal: Patrick Mallillin; Location: Oakland) Mechanical & Electrical Engineering

   [Attachment 88](#)

89. **General Services Agency** - Approve the extension for a one-year period, from 4/23/13 - 4/23/16 to 4/22/17, of the pre-qualification of the following four architectural consulting firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis in an amount not-to-exceed $250,000 per project to:
   A. Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland);
   B. Noll & Tam Architects, formerly Blake-Drucker Architects (Principal: Janet Tam; Location: Berkeley);
   C. Muller & Caulfield Architects (Principal: Rosemary Muller; Location: Oakland); and
   D. Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland)

   [Attachment 89](#)
90. **General Services Agency** - Approve the following recommendations:
   A. Approve an amendment to the contract (Master Contract No. 901417; Procurement Contract No. 12812) with Trinity EMCS, Inc. (Principal: Robin H. James; Location: Benicia), for the North County Self Sufficiency Center Controls Upgrade Project, extending the current period of 11/17/15 - 5/31/16 to 8/29/16, and increasing the amount of $281,784 to $324,345 ($42,561 increase);
   B. Approve an amendment to increase the Supplemental Work Allowance (SWA) amount of $28,178 to $32,434 ($4,256 increase) for a total encumbered amount of $356,779; and
   C. Authorize the Agency Director to execute the amendment and issue change orders, as necessary, against the SWA

   [Attachment 90]

91. **General Services Agency and Community Development Agency** - Approve the following recommendations for the San Lorenzo Library Expansion Project:
   A. Time extension of the construction management contract (Master Contract No. 900901; Procurement Contract No. 6496) with Swinerton Management Consulting (Principal: Jeffrey Gee; Location: Oakland) from 1/28/14 - 4/1/16 to 10/31/16;
   B. Time extension of the architectural contract (Master Contract No. 900902; Procurement Contract No. 6507) with Group 4 Architects (Principal: Dawn Merkes; Location: South San Francisco) from 7/1/11 - 4/1/16 to 10/31/16;
   C. Authorize the Agency Director to issue a change order to the contract (Master Contract No. 901221; Procurement Contract No. 9811) with Alten Construction, Inc. (Principal: Shannon M. Alten; Location: Richmond) with no change in the contract term of 1/28/14 - 4/1/16, increasing the amount of $7,165,919 to $7,418,605 ($252,686 increase); and
   D. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   [Attachment 91]

92. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Health Care Services Agency, Public Defender, and Social Services Agency on 2/3/16

   [Attachment 92]

93. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, Health Care Services Agency, Sheriff’s Office, and Social Services Agency on 2/17/16

   [Attachment 93]
94. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew a maintenance service agreement (Procurement Contract No. 8325) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware and software maintenance services on the Treasurer-Tax Collector's Remittance and Cashiering equipment, extending the period of 11/1/12 - 10/31/15 to 2/28/17, and increasing the amount of $106,119.02 to $143,504.62 ($37,385.60 increase)

   

   **PUBLIC PROTECTION**

95. **District Attorney** - Approve the following recommendations:
   
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application (RFA) Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program and Automobile Insurance Fraud Program for the period of 7/1/16 - 6/30/17; and
   
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement

96. **District Attorney** - Approve the following recommendations:
   
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request for Application (RFA), Life and Annuity Consumer Protection Program, for the period of 7/1/16 - 6/30/17; and
   
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement

97. **District Attorney** - Approve the following recommendations:
   
   A. Adopt a Resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request for Application (RFA), Disability and Healthcare Insurance Fraud Program for the period of 7/1/16 - 6/30/17; and
   
   B. Authorize the District Attorney, by title, to submit an RFA response and execute a Grant Award Agreement

98. **Sheriff** - Authorize the Sheriff or his designee to sign the second contract amendment between Sonoma County and the Alameda County Sheriff’s Office to provide bed space for Sonoma County inmates at the Santa Rita Jail Facility, extending the term of 3/17/14 - 3/31/16 to 3/21/17

   

   Attachment 94

   Attachment 95

   Attachment 96

   Attachment 97

   Attachment 98
99. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget which is offset with revenue earned from DNA analysis, which will be used for salaries, services and supplies per the requirement of the grant, in the amount of $2,243 - (4/5 Vote)

Attachment 99

**PUBLIC WORKS**

100. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is a need to continue the action required by the emergency repair of damaged and separated storm drain pipe at 24393 Fairview Avenue in unincorporated Hayward; and
   B. Accept the Status Report No. 1 provided in the summary/discussion below, as required by the Board-adopted Resolution R-2016-62

Attachment 100

101. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is a need to continue the action required by the emergency repair of damages and separated storm drain pipe at 24393 Fairview Avenue in unincorporated Hayward; Ratify Procurement Contract No. 13199 with Siteworks Construction Inc. (Principal: Kent DeSena, Location: Lafayette) in the amount of $99,000 based on its proposal for emergency repair of a damaged and separated storm drain pipe; and
   B. Accept the Status Report No. 2 provided in the summary/discussion, as required by the Board-adopted Resolution R-2016-62

Attachment 101

102. **Public Works Agency** - Adopt a resolution certifying that the total mileage of roadways maintained by the County of Alameda is 470.866 miles

Attachment 102

103. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901041, Procurement Contract No. 8543, with West Coast Arborist, Inc. (Principal: Victor Gonzalez; Location: Anaheim) to provide tree trimming and removal services to the Alameda County Public Works Agency, extending the current period of 3/26/13 - 3/25/16 to 3/25/18, and increasing the amount of $851,960 to $1,551,960 ($700,000 increase)

Attachment 103
**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

104. The PAL Board Committee recommends approval of the following item referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Sponsor and Support AB 2471 (Quirk) Health Care District Dissolution
   - Continued from Tuesday, 3/8/16 (Item #33D)
   Attachment 104
   Continued to Tuesday, 4/26/16

105. The PAL Board Committee recommends:
   Approval of the following items referred to your Board at its 3/7/16 meeting and include as amendments to the County’s 2016 Legislative Platform:
   A. Support SB 1024 (Hancock) Developmental services: supported employment;
   B. Support SB 1053 (Leno) Housing discrimination: applications;
   C. Support SB 1150 (Leno) Mortgage and deeds of trust: mortgage servicers and lenders: successors in interest; and
   D. Support AB 1810 (Levine) California Seed Exchange Democracy Act
   Attachment 105

**BOARDS AND COMMISSIONS**

106. President Haggerty - Accept the Resignation of Sheila Marquises from the Commission on the Status of Women
    Attachment 106

107. President Haggerty - Appoint Stephen Rogers Jr. to the Veterans Affairs Commission, term ending 3/12/19
    Attachment 107

108. President Haggerty - Appoint Louis Chicoine to the Budget Workgroup
    Attachment 108

109. President Haggerty - Reappoint Dan Kennerk to the Workforce Investment Board, term ending 6/30/18
    Attachment 109

110. President Haggerty - Reappoint Andreas Cluver to the Workforce Investment Board, term ending 6/30/18
    Attachment 110
111. President Haggerty - Reappoint Bethany McCormick to the Workforce Investment Board, term ending 6/30/18
   Attachment 111

112. President Haggerty - Reappoint Dan Walters to the Workforce Investment Board, term ending 6/30/2018
   Attachment 112

113. President Haggerty - Reappoint Susan Passeggi to the Workforce Investment Board, term ending 6/30/18
   Attachment 113

114. President Haggerty - Reappoint Robert Wilkins to the Workforce Investment Board, term ending 6/30/18
   Attachment 114

115. President Haggerty - Reappoint Kathy Mello to the Workforce Investment Board, term ending 6/30/2018
   Attachment 115

116. President Haggerty - Appoint Peter Maass to the Housing Authority of the County of Alameda Housing
     Commission, term ending 12/31/18
     Attachment 116

117. Supervisor Carson - Appoint Lynn Rogers to the Alameda County Arts Commission, term ending 3/28/19
     Attachment 117

118. Supervisor Carson - Appoint Kohan Sharam to the Human Relations Commission, term ending 3/29/19
     Attachment 118

119. Supervisor Chan - Appoint Nolayan Herdegen to the Veterans Affairs Commission, term ending 2/23/19
     Attachment 119

119.1. Supervisor Chan - Appoint Cheryl Hoffman to the Alameda County Library Advisory Commission, term
       ending 6/30/17
       Attachment 119.1
120. **Supervisor Miley** - Reappoint Julie Williamson to the Public Health Commission, term ending 7/12/17
   
   Attachment 120

FILE 29702

121. **Supervisor Miley** - Appoint Michael Hudson to the Veterans Affairs Commission, term ending 12/1/19
   
   Attachment 121

FILE 29702

122. **Supervisor Valle** - Accept the resignation of Mahkan Bains from the Housing and Community Development Advisory Commission
   
   Attachment 122

FILE 29702

**End of Consent**

**OUT-OF-STATE TRAVEL**

123. **Behavioral Health Care Services** - Pharmacist Specialist and Senior Pharmacist - 2016 Annual Meeting - College of Psychiatric and Neurologic Pharmacists - Colorado Springs, Colorado, 4/16/16 - 4/20/16 ($2,900 each)
   
   Attachment 123

FILE 29703

124. **Behavioral Health Care Services** - Medical Director - 2016 Annual Meeting - American Psychiatric Association - Atlanta, Georgia, 5/13/16 - 5/15/16 ($2,900)
   
   Attachment 124

FILE 29703

125. **Behavioral Health Care Services** - Physician III - 2016 American Society of Addiction Medicine Annual Conference - Baltimore, Maryland, 4/13/16 - 4/17/16 ($1,500)
   
   Attachment 125

FILE 29703

126. **District Attorney** - Human Exploitation and Trafficking Coordinator - CEASE and Desist: Innovations in Demand Reduction - Houston, Texas, 3/6/16 - 3/10/16 ($250)
   
   Attachment 126

FILE 29703

127. **District Attorney** - Assistant Senior District Attorney - CEASE and Desist: Innovations in Demand Reduction - Houston, Texas, 3/7/16 - 3/10/16 ($300)
   
   Attachment 127

FILE 29703
128. **District Attorney** - District Attorney and Deputy District Attorney - Test 400K Conference - Chicago, Illinois, 4/18/16 - 4/19/16 ($850 each)
   
   Attachment 128

129. **District Attorney** - Assistant District Attorney - Cease and Desist: Innovations in Demand Reduction - Houston, Texas, 3/6/16 - 3/9/16 ($350)
   
   Attachment 129

   
   Attachment 130

131. **General Services Agency** - Purchasing Manager and Two Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Summit - Washington, D.C., 5/22/16 - 5/26/16 ($3,600 each)
   
   Attachment 131

132. **Health Care Services Agency** - Prehospital Care Coordinator - Navigator International Academy of Emergency Dispatch - Washington, D.C., 4/25/16 - 4/29/16 ($3,000)
   
   Attachment 132

133. **Human Resource Services** - Director, Training & Education Center and Assistant Business Analyst - 2016 Global Skillsoft Perspectives - Las Vegas, Nevada, 5/9/16 - 5/12/16 ($1,045 each)
   
   Attachment 133

134. **Information Technology Department** - Chief Information Officer - Large City/County Chief Information Officer Leadership Group Meeting - Seattle, Washington, 4/27/16 - 4/29/16 ($410)
   
   Attachment 134

135. **Library** - Adult Selector and Library Assistant - American Library Association 2016 Conference - Orlando, Florida, 6/22/16 - 6/29/16 ($3,000 each)
   
   Attachment 135
   
   Attachment 136

137. **Library** - Human Resources Trainee - Public Library Association Biannual Conference - Denver, Colorado, 4/6/16 - 4/9/16 ($2,000)
   
   Attachment 137

138. **Probation Department** - Division Director - 20th National Conference on Child Abuse and Neglect/2016 Children's Bureau Grantee Meeting, including the 18th Annual Title IV-E Child Welfare Demonstration - Washington, D.C., 8/26/16 - 8/31/16 ($2,000)
   
   Attachment 138

   
   Attachment 139

   
   Attachment 140

141. **Public Health Department** - Director, Office Urban Male Health - Healthcare Sector Employment for People with Criminal Records - Washington, D.C., 3/21/16 - 3/25/16 ($2,000)
   
   Attachment 141

142. **Public Health Department** - Medical Consultant - North Carolina Child Care Health Consultant Training - Raleigh, North Carolina, 4/21/16 - 4/22/16 (No County Cost)
   
   Attachment 142

143. **Public Health Department** - Public Health Director - The Practical Playbook National Meeting - Bethesda, Maryland, 5/22/16 - 5/24/16 ($750)
   
   Attachment 143
144. **Public Health Department** - Administrative Specialist II, Program Services Coordinator, 2 Social Workers III, Community Health Outreach Worker, Program Analyst, Physician III and Program Financial Specialist - 2016 National Health Care for the Homeless Conference & Policy Symposium - Portland, Oregon, 5/30/16 - 6/03/16 ($2,200 each)

Attachment 144

FILE 29703

145. **Public Health Department** - Management Associate - Association of Maternal and Child Health Program - Washington, D.C., 4/5/16 - 4/9/16 (No County cost)

Attachment 145

FILE 29703

146. **Public Works Agency** - Senior Transportation Planner - Safe Routes to School National Conference - Columbus, Ohio, 4/4/16 - 4/7/16 ($1,715)

Attachment 146

FILE 29703

147. **Sheriff** - Lieutenant - Intergraph West Coast Users Group Conference - Mesa, Arizona, 3/20/16 - 3/22/16 ($1,468.14)

Attachment 147

FILE 29703

148. **Sheriff** - Deputy Sheriff - California Gang Task Force 2016 - Las Vegas, Nevada, 4/18/16 - 4/22/16 ($1,218)

Attachment 148

FILE 29703

149. **Sheriff** - Two Deputy Sheriffs - California Gang Task Force Gang Training 2016 - Las Vegas, Nevada, 4/18/16 - 4/21/16 ($1,193 each)

Attachment 149

FILE 29703

150. **Sheriff** - Secretary II and Crime Technician - 2016 Government Social Media Conference - Reno, Nevada, 4/5/16 - 4/9/16 ($1,000 each)

Attachment 150

FILE 29703

151. **Sheriff** - Sergeant and Deputy Sheriff - Correctional Accreditation Manager's Association Conference - Atlanta, Georgia, 6/3/16 - 6/8/16 ($1,500 each)

Attachment 151

FILE 29703

152. **Sheriff** - Doctor - Emergency War Surgery Course - San Antonio, Texas, 4/5/16 - 4/7/16 ($2,074.71)

Attachment 152

FILE 29703
153. **Sheriff** - Deputy Sheriff - 2016 International Driver and Riding Training Symposium - Reno, Nevada, 4/10/16 - 4/12/16 ($1,000)  
Attachment 153

154. **Sheriff** - Three Fingerprint Technicians - Ron Smith & Associates Palm Print Comparison Technique - Hoover, Alabama, 4/4/16 - 4/8/16 ($1,637.31 each)  
Attachment 154

155. **Sheriff** - Captain, Lieutenant and Sergeant - Law Enforcement Camera-Based Systems Symposium - Salt Lake City, Utah, 6/6/16 - 6/8/16 ($1,700 each)  
Attachment 155

156. **Sheriff** - Undersheriff - Congressional and Community Oriented Policing Services Office Meeting with CJ Lake - Washington, D.C., 3/28/16 - 4/1/16 ($2,224.70)  
Attachment 156

157. **Sheriff** - Deputy Sheriff - 2016 International Counter Terrorism Conference - New York, New York, 4/26/16 - 4/29/16 ($2,341.86)  
Attachment 157

158. **Sheriff** - Lieutenant - Federal Bureau of Investigations Academy - Quantico, Virginia, 4/3/16 - 6/11/16 (No County Cost)  
Attachment 158

159. **Sheriff** - Assistant Sheriff - Colorado Two Years Later Training Conference for Law Enforcement - Denver, Colorado, 3/15/16 - 3/19/16 ($1,150)  
Attachment 159

160. **Sheriff** - Undersheriff - Violence Reduction Network Sustainability Workshop - Washington, D.C., 5/19/16 - 5/21/16 ($2,180.06)  
Attachment 160

161. **Sheriff** - Commander and Lieutenant - American Jail Association's Annual Conference and Jail Exposition - Austin, Texas, 5/21/16 - 5/26/16 ($1,600 each)  
Attachment 161

162. **Sheriff** - Assistant Sheriff - National Home Security Conference 2016 - Tampa, Florida, 6/26/16 - 6/30/16 ($2,176.81)  
Attachment 162
SUMMARY ACTION MINUTES

163. **Sheriff** - Two Lieutenants - Texas Tactical Police Officers Association Special Weapons and Tactical Conference - San Marcos, Texas, 4/6/16 - 4/9/16 ($1,368 each)
    Attachment 163
    FILE 29703

164. **Sheriff** - Sergeant - Stress Management Training Conference - Atlanta, Georgia, 4/27/16 - 5/2/16 ($2,018.20)
    Attachment 164
    FILE 29703

165. **Sheriff** - Commander and Bay Urban Area Security Initiative Training and Exercise Planner - National Homeland Security Conference 2016 - Tampa, Florida, 6/26/16 - 6/30/16 ($2,176.81 each )
    Attachment 165
    FILE 29703

166. **Sheriff** - Secretary II - Administrative Professionals Conference - Chicago, Illinois, 9/17/16 - 9/21/16 ($1,400)
    Attachment 166
    FILE 29703

166.1. **Sheriff** - Deputy Sheriff - 2016 International Driver and Riding Training Symposium - Reno, Nevada, 4/10/16 - 4/12/16 ($1,000)
    Attachment 166.1
    FILE 29703

    Attachment 167
    FILE 29703

168. **Social Services Agency** - Assistant Agency Director - Job Plus Conference - Washington, D.C., 3/21/16 - 3/24/16 (No County Cost)
    Attachment 168
    FILE 29703

169. **Treasurer-Tax Collector** - Chief Investment Officer - Government Investment Officer's Association Annual Conference - Las Vegas, Nevada, 3/22/16 - 3/25/16 ($800)
    Attachment 169
    FILE 29703

    Attachment 170
    FILE 29703
** KEY **

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