MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of case: County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No.: 08 Civ. 6340
B. Name of Case: Smith v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C 14-03080 MEJ

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Director, Health Care Services Agency
B. Director, Social Services Agency
C. County Counsel

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 40)
   Approved as recommended; with the exception of items #32, #36 and #37, which were continued to Tuesday, 12/15/15 for 4/5 vote

10:45 A.M. - REGULAR CALENDAR
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized settlement in the matter of Alameda County v. AIG Financial Products Corporation, et al., which includes as a defendant Societe General, that settled in the amount of $79,167, to be paid to the County.

BOARD OF SUPERVISORS’ REMARKS

President Haggerty attended the California State Association of Counties annual meeting in Monterey and the Urban County Caucus.

President Haggerty read the names of the San Bernardino victims and asked for a moment of silence in their honor: Robert Adams, 40 years old, Issac Amanios, 60 years old, Bennetta Betbadal, 46 years old, Harry Bowman, 46 years old, Sierra Clayborn, 27 years old, Juan Espinoza, 50 years old, Aurora Godoy, 26 years old, Shannon Johnson, 45 years old, Larry Daniel Kaufman, 42 years old, Damian Meins, 58 years old, Tin Nguyen, 31 years old, Nicholas Thalasinos, 52 years old, Yvette Velasco, 27 years old and Michael Raymond Wetzel, 37 years old.

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract amendments for Outpatient Drug Free Programs for Outpatient services to clients in Alameda County:
      i. Master Contract No. 900077, Procurement Contract No. 10211 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the period of 7/1/14 - 6/30/15, increasing the amount of $881,117 to $947,570 ($66,453 increase);
      ii. Master Contract No. 900077, Procurement Contract No. 11538 with Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for the period of 7/1/15 - 6/30/16, increasing the amount of $904,127 to $970,580 ($66,453 increase);
      iii. Master Contract No. 900097, Procurement Contract No. 10319 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) for the period of 7/1/14 - 6/30/15, increasing the amount of $959,136 to $1,331,621 ($372,485 increase);
      iv. Master Contract No. 900097, Procurement Contract No. 11571 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) for the period of 7/1/15 - 6/30/16 increasing the amount of $970,903 to $1,343,388 ($372,485 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 2
      Continued to Tuesday, 12/15/15 for 4/5 vote

3. Behavioral Health Care Services - Delegate authority to the Director or his designee to sign a Memorandum of Understanding with Alameda County Superior Court (Principal: Chad Finke; Location: Oakland) to provide, at no cost to the Court, psychiatric services to review Psychotropic Medication(s) to a dependent child of the Court, from 11/1/15 - 10/31/17 - CAO Recommends: Approve
   Attachment 3
   Approved as recommended
4. **Health Care Services Agency** - Approve a Five-Year Master Agreement with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland) to support health and wellness services provided to the children and youth in the Oakland Unified School District, for the period of 10/1/15 - 9/30/20 - CAO Recommends: Approve

   Attachment 4

   ***Approved as recommended***

   FILE 29682
   C-2015-185

5. **Health Care Services Agency** - Approve an annual base allocation in Measure A funds each year beginning in Fiscal Year 2016-2017, for 3 years, ending in Fiscal Year 2018-2019 to provide essential health care services to Alameda County residents - CAO Recommends: Approve

   Attachment 5

   ***Approved as recommended***

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

   A. Approve the Standard Services Agreement (Procurement Contract No. 12883) with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland) to provide health system intervention services at the Eastmont Wellness Center, for the period of 11/1/15 - 10/31/16, in the amount of $50,000;

   B. Approve the Standard Services Agreement (Procurement Contract No. 12885) with John Eric Henry dba Strategic EMS Consulting (Principal: John Eric Henry; Location: Oakland) to provide IT Consulting services specializing in Electronic Health Records management, planning, and implementation services for the 1305 Prevention First Program, for the period of 11/1/15 - 10/31/16, in the amount of $73,805; and

   C. Waive the County competitive bidding process for Alameda Health System as it is the designated clinic partner approved by the grantor

   - CAO Recommends: Approve

   Attachment 6

   ***Approved as recommended***

   FILE 29682
   C-12883
   C-12885

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

   A. Accept the revised Notice of Grant Award H80CS00047-14-13 from the U.S. Department of Health and Human Services Health Resources and Services Administration, to provide health care services to homeless individuals in Alameda County, for the period of 11/1/14 - 12/31/15, revising the amount of $3,694,751 to $4,156,712 ($461,961 increase); and

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

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

   Attachment 7

   ***Continued to Tuesday, 12/15/15 for 4/5 vote***
8. **Supervisor Miley** - Authorize the Auditor-Controller to increase District 4 appropriations by $20,000 to be offset by Violence Prevention Initiative trust funds, to support local violence prevention efforts provided by Youth ALIVE (Principal: Anne Marks; Location: Oakland) for bilingual crisis response support to low-income Spanish-speaking families and to also serve 20 families who have recently lost a loved one due to homicide - (4/5 Vote)

Attachment 8

Continued to Tuesday, 12/15/15 for 4/5 vote

FILE 29568

9. **Community Development Agency** - Approve Agreement No. 15-0200 between the County of Alameda and the State of California Department of Food and Agriculture for the County to provide pest detection insect trapping activities throughout the County, for the period of 7/1/15 - 6/30/16, in the amount of $724,865 - CAO Recommends: Approve

Attachment 9

341 25 Approved as recommended

FILE 29670

C-2015-186

10. **Community Development Agency** - Adopt a Resolution to implement the Alameda County Successor Agency’s approved Long-Range Property Management Plan, and convey specific real property to the County via the Successor Agency - CAO Recommends: Approve

Attachment 10

341 25 Approved as recommended

FILE 29670

R-2015-436

11. **Community Development Agency** - Approve Procurement Contract No. 12845 with Silicon Valley Foundation (Principal: Erica Wood; Location: San Jose) acting as the fiscal agent for the multi-jurisdictional Nexus Study for affordable housing policies, for the term of 11/1/15 - 12/31/16, in the amount of $32,000 - CAO Recommends: Approve

Attachment 11

341 25 Approved as recommended

FILE 29670

C-12845
12. **General Services Agency** - Authorize the Purchasing Agent to negotiate and execute Master Contract No. 901350, to provide printing services Countywide, for the period of 12/1/15 - 11/30/18, in the pooled amount of $7,000,000 with the following pool of bidders:

A. Procurement Contract No. 12740 with Dakota Press, Inc. (Principal: Mari Reid; Location: San Leandro);
B. Procurement Contract No. 12741 with East Bay Blue Print and Supply Co. Inc. (Principal: Susan Smith; Location: Oakland);
C. Procurement Contract No. 12742 with FolgerGraphics, Inc. (Principal: Bill Briggs; Location: Hayward);
D. Procurement Contract No. 12744 with Inter-City Printing Company, Inc., dba Madison Street Press (Principal: Paul Murai; Location: Oakland);
E. Procurement Contract No. 12752 with Litho Process Company, Inc. (Principal: Jerry De Castro; Location: Alameda);
F. Procurement Contract No. 12750 with Pacific Coast Concepts (Principal: Amie Cort; Location: Hayward);
G. Procurement Contract No. 12747 with Pacific Color Graphics (Principal: Chris Grimes; Location: Pleasanton);
H. Procurement Contract No. 12748 with Pacific Print Resources (Principal: Jon Lopez; Location: Emeryville); and
I. Procurement Contract No. 12749 with Pinnacle (Principal: Bob Knifsend; Location: Alameda)

- **Continued from Tuesday, 12/1/15 (Item #14)**

13. **General Services Agency, Health Care Services Agency, Probation Department and Social Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901352, Procurement Contract No. 12879, with A-Para Transit Corporation (Principal: Sundeep Kumar; Location: San Leandro) to provide client transportation services to the Alameda County Behavioral Health Care Services, Alameda County Probation Department, and Social Services Agency, for the period of 12/1/15 - 11/30/18, in the amount of $354,968 - CAO Recommends: Approve

- **Continued from Tuesday, 12/1/15 (Item #14)**

**Attachment 12**

**Attachment 13**
14. **Human Resource Services** - Authorize the Agency Director to approve the continuance of an agreement (Procurement Contract No. 3136) with the State of California Department of General Services, Office of Administrative Hearings, to provide Hearing Officer services related to disciplinary or probationary appeal matters to the State Office of Administrative Hearings as needed, until either party terminates the agreement in writing sixty days after the mailing of such notice, costs shall be computed in accordance with the rates set forth in the Department of General Services Price Book current with the term of this agreement - CAO Recommends: Approve

Attachment 14

Approved as recommended C-3136

15. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salaries for Unrepresented Management employees by 3% effective 1/3/16, similar to the increase that is being granted to Represented Management employees - CAO Recommends: Approve

Attachment 15

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 12/15/15 for second reading FILE 29644

PUBLIC WORKS

16. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901407, Procurement Contract No. 12873 with Filter Recycling Services, Inc. (Principal: Jon L. Bennett; Location: Hayward) to provide hazardous waste disposal services to the Alameda County Public Works Agency, for the period of 1/1/16 - 12/31/18, in the amount of $1,591,434 - CAO Recommends: Approve

Attachment 16

Approved as recommended C-901407 C-12873

PUBLIC PROTECTION

17. **Sheriff** - Authorize an increase of the DNA collection fee of $31.50 to $35.00 ($3.50 increase), which is necessary to recover the actual cost of providing services - CAO Recommends: Approve

Attachment 17

Approved as recommended
18. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2015 Urban Area Security Initiative (UASI) regional funds for emergency preparedness, for the period of 11/1/15 - 2/28/17, in the amount of $5,915,179;
   B. Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2015 UASI regional funds, including, but is not limited to, the three major cities of San Jose, Oakland, San Francisco and ten counties, Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region; and
   C. Authorize the Auditor-Controller to make related budgetary adjustments
      - CAO Recommends: Approve - (4/5 Vote)
      Attachment 18
      Continued to Tuesday, 12/15/15 for 4/5 vote

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

19. **Fire Department** - Authorize the Fire Chief to execute the Agreement (Procurement Contract No. 12908) between the Alameda County Fire Department and The Permanente Medical Group (Principal: Jim Glafkides; Location: Oakland) for the Medical Director services for the oversight of several programs administered by the Fire Department’s Emergency Medical Services Division, for the period of 12/1/15 - 11/30/16, in an amount not to exceed $62,400 - CAO Recommends: Approve
    Attachment 19
    341 25 xx
    Approved as recommended
    C-12908

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

PROCLAMATIONS/COMMENDATIONS

20. **President Haggerty** - Commend Michelle Fisher, founder and Chief Executive Officer of Blaze Mobile, Inc., for her outstanding accomplishments and contributions to the economic well-being of Alameda County
    Attachment 20
    Presented
    FILE 29519

21. This item was withdrawn by the department.
HEALTH CARE SERVICES

22. Public Health Department - Hold a public hearing and conduct the first reading and introduction of an Ordinance to modify the fee schedule for the Public Health Laboratory, effective 1/16/16, to update the lab testing services and recover service costs
   Attachment 22

   - Opened public hearing: FILE 29683
   - Closed public hearing; read title, waived reading of ordinance in its entirety and continued to Tuesday, 12/15/15 for second reading

23. Public Health Department - First reading and introduction of an Ordinance adding Chapter 3.58 to Title 3 of the Alameda County Ordinance Code to license and regulate tobacco retailers in the unincorporated areas of Alameda County
   Attachment 23
   Continued to Tuesday, 1/5/16 FILE 29683

24. Public Health Department - First reading and introduction of an Ordinance amending Chapters 3.56, 3.60 and 6.72 of the Alameda County Ordinance Code to include Electronic Smoking Devices (Electronic Cigarettes) in tobacco sampling, tobacco retail, and smoking restrictions
   Attachment 24
   Continued to Tuesday, 1/5/16 FILE 29683

GENERAL ADMINISTRATION

25. Community Development Agency - Approve the following recommendations:
   A. Conduct a public hearing with respect to the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the construction of the Grayson Street Apartments, a 23-unit affordable housing project by Satellite Affordable Housing Associates, Inc., in an aggregate principal amount not to exceed $15,000,000; and
   B. Adopt a resolution inducing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap allocation for the bonds
   Attachment 25

   - Opened public hearing: FILE 29684
   - Closed public hearing; approved as recommended R-2015-437
26. Community Development Agency - Approve the following recommendations:
   A. Conduct a public hearing with respect to the issuance of Multi-Family Housing Mortgage Revenue Bonds, to finance the construction of the Redwood Hill Townhomes, a 28-unit affordable housing project by the developer, Satellite Affordable Housing Associates, Inc., in an aggregate principal amount not to exceed $16,000,000; and
   B. Adopt an inducement resolution authorizing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for activity bond volume cap allocation for the bonds

   Attachment 26

   **Opened public hearing:**
   **Closed public hearing; approved as recommended**

   PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)
   Deborah Walker from Green Clean-up Screen spoke regarding issues with a Small Local and Emerging Business (SLEB) contract under LAZ Parking

   ADJOURNED
APPENDIX

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

PUBLIC ASSISTANCE

27. Social Services Agency - Approve the following recommendations:
   A. Accept a grant of $15,000 on behalf of the Social Services Agency (SSA) from the United Way of the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign to provide free tax preparation services as a UWBA Volunteer Income Tax Assistance (VITA) site for Fiscal Year 2015-2016;
   B. Authorize the Agency Director or her designee to execute the new agreement with UWBA for the 2015-2016 EITC Campaign;
   C. Approve the program expenditure budget of $212,000; and
   D. Approve a stipend for eight coordinators and approximately 150 volunteers who will each contribute at least 30 hours of service to SSA’s VITA program during the 2015-2016 tax season

   Attachment 27

HEALTH CARE SERVICES

28. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the transfer of revenue from the Mental Health Services to Alcohol and Drugs treatment services, in the amount of $370,380; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   Attachment 28

R-2015-438F

29. Public Health Department - Approve spending authority to purchase gift cards up to $1,200 for Alameda County Public Health Department, Community Assessment Planning and Evaluation unit to purchase gift cards for the underserved mental health population to participate in the Prevention and Early Intervention focus groups

   Attachment 29
GENERAL ADMINISTRATION

30. **Supervisor Carson** - Approve the use of Fiscal Year 2016 District 5 Fiscal Management Reward funds in the amount of $60,000 to support the following non-profit organizations:
   
   A. $20,000 to St. Vincent de Paul of Alameda County (Principal: Blasé Bova; Location: Oakland) for their numerous community services to those in need;
   
   B. $15,000 to City Slicker Farms (Principal: Ariel Dekovic; Location: Oakland) to help provide healthy organic food for the West Oakland Community;
   
   C. $10,000 to East Bay Korean American Senior Services Center (Principal: Joanna Kim-Selby; Location: Oakland) to continue to provide social services to the Korean and Korean American elderly population; and
   
   D. $15,000 to St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to help provide services for at-risk seniors and preschool children living in poverty

31. **Supervisor Valle** - Approve the use of District 2 Fiscal Year Fiscal Management Reward funds in the amount of $57,440.50 to the New Haven Unified School District (Principal: Arlando Smith; Location: Union City) to provide assistance for the renaming of Itliong-Vera Cruz Middle School in Union City

32. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance - (4/5 Vote)

33. **Community Development Agency** - Approve a first amendment to an Agreement (Procurement Contract No. 11226) with Amy Hiestand Consulting, LLC (Location: Orinda) for review, evaluation and rating of housing development proposals, increasing the contract amount of $27,000 to $42,000 ($15,000 increase) and extending the current period of 1/1/15 - 12/31/15 by 12 months to 12/31/16

34. **County Administrator’s Office** - Authorize the execution of an amendment to extend and increase a standard agreement (Procurement Contract No. 11114, Purchase Order No. 2220) with Beacon Economics, LLC (Principal: Christopher Thornberg; location: Los Angeles) to provide quarterly economic reports and special analysis services, for the period of 1/1/16 - 12/31/16, increasing the amount from $50,500 to $81,000 ($30,500 increase)
PUBLIC PROTECTION

35. **Probation Department** - Authorize reimbursement of travel-related expenses for three non-County employees, to participate in the Second Chance Act Conference in Washington, D.C. on 12/16/15 - 12/18/15, for the total reimbursement amount of $6,000

   Attachment 35

36. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections division for payment to Justice Benefit Incorporated for professional assistance to secure additional Federal Financial Participation funding, which is fully offset by revenue from the receipt of the Fiscal Year 2015 State Criminal Alien Assistance Program award, in the amount of $67,176.95; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 36

   Continued to Tuesday, 12/15/15 for 4/5 vote

37. **Sheriff** - Approve the following recommendations:
   A. Authorize a transfer in appropriations from the Sheriff’s Countywide Service Area to the Sheriff’s Office Law Enforcement Services division, to provide recreation program core lead and crime prevention services for REACH Ashland Youth Center, in the amount of $250,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 37

   Continued to Tuesday, 12/15/15 for 4/5 vote

BOARDS AND COMMISSIONS

37.1. **Supervisor Miley** - Accept the resignation of Cheryl Miraglia from the Castro Valley Municipal Advisory Council

   Attachment 37.1

37.2. **Supervisor Miley** - Appoint Linda Tangren to the Castro Valley Municipal Advisory Council, term ending 8/1/18

   Attachment 37.2

38. **Supervisor Valle** - Appoint Thania Balcorta to the Public Health Commission, term ending 9/17/17

   Attachment 38
39. **Supervisor Valle** - Appoint Keith Davies to the Public Health Commission, term ending 10/2/17
    
    Attachment 39

40. **Supervisor Valle** - Reappoint Walter Fujii to the Tree Advisory Board, term ending 12/31/17
    
    Attachment 40
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