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.

Note: Addendum includes the addition of one Closed Session item
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, MAY 6, 2014

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
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long Term Care Workers' Union Local 6434, SEIU

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: Angell, et al. v City of Oakland, et al., United States District Court, Northern District of California, Case No. C 13-0190 (NC)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 1239 North Livermore Ave., Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: John Salamida, CBRE Walnut Creek
   Under Negotiations: Price and Terms of Payment
B. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics, Oakland Raiders
   Under Negotiations: Price and Payment Terms
C. Property: 6775, 7001 and 7195 Oakport Street, Oakland, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: LBA RIV-Company VII, LLC
   Under Negotiations: Price and Payment Terms
D. Property: 5149-5151 Gleason Drive, Dublin, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: State of California (Administrative Offices of the Court)
   Under Negotiation: Terms of Sale/Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 60 - 92)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Haggerty - Commend Daniel Woldesenbet, Director of the Alameda County Public Works Agency, for being named "2014 Top Ten Public Works Leader of the Year"
   Attachment 2

3. Supervisor Valle - Commend the Alameda County Water District on its 100th Anniversary
   Attachment 3

PUBLIC ASSISTANCE

4. Social Services Agency - Approve and authorize a 2% Cost of Living Adjustment increase to the approved awards for Fiscal Year 2014 – 2015 Transitional Housing Program-Plus (THP+) contracts:
   A. Beyond Emancipation (Principal: Rick McCracken; Location: Oakland), Procurement Contract No. 10039, under Master Contract No. 900183, for the provision of THP+ Staffed Housing support services to emancipated foster youth, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $489,600 to $499,392 ($9,792 increase);
   B. First Place for Youth (Principal: Sam Cobbs; Location: Oakland), Procurement Contract No. 10040, under Master Contract No. 900179, for the provision of THP+ Host Housing support services to emancipated foster youth, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $470,016 to $479,416.32 ($9,400.32 increase);
   C. First Place for Youth (Principal: Sam Cobbs; Location: Oakland), Procurement Contract No. 10041, under Master Contract No. 900179, for the provision of THP+ Scattered Site Housing support services to emancipated foster youth, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $2,186,064 to $2,229,785.28 ($43,721.28 increase); and
   D. Delegate authority to the Agency Director, or designee, to execute contracts under the master contracting process
   - CAO Recommends: Approve
   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve award recommendations resulting from the recent Fiscal Year 2014-2015 Request for Proposals for delivery of Workforce Investment Act Youth Services for the Career Readiness Programs, for the award period of 7/1/14 - 6/30/15, with authority to renew upon mutual agreement for two additional Fiscal Years, 2015-2016 and 2016-2017;
   B. Approve specific new service agreements, award levels, and encumbrance levels as detailed in Attachment A, totaling $1,500,000 for the full term, for the Career Readiness Program for disadvantaged high risk youth ages 16 to 21; and
   C. Authorize the Agency Director, or designee to negotiate and execute the agreements under the master contract process
- CAO Recommends: Approve
   Attachment 5

6. **Social Services Agency** - Approve contract funding renewals for sixty-five contracts, effective 7/1/14 - 6/30/15, with a total amount not to exceed $41,211,393.88, for a variety of direct human services all to be executed under the master contracting process, and delegate authority to the Agency Director, or designee, to execute the contracts - CAO Recommends: Approve
   Attachment 6

7. **Social Services Agency** - Approve and authorize a one year extension of the current award to the Services-as-Needed (SAN) contract boilerplate under Master Contract No. 900624, for the provision of child care services to foster care families, increasing the current annual award of $753,000, by a 2% Cost of Living Adjustment of $3,060, for a new maximum of $756,060, with approval of amendments to the following SAN providers, for the service period of 7/1/14 - 6/30/15; and authorize the Agency Director, or designee, to negotiate and execute the award extension and submit the originals to the Clerk of the Board for filing:
   A. Bananas, Procurement Contract No. 4405 (Principal: Dr. Richard Winefield; Location: Oakland);
   B. Child Care Links, Procurement Contract No. 4406 (Principal: Carol Thompson; Location: Pleasanton); and
   C. Community Child Care Coordinating Council of Alameda County, Procurement Contract No. 4407 (Principal: Renee Herzfeld; Location: Hayward)
- CAO Recommends: Approve
   Attachment 7

8. **Social Services Agency** - Approve and accept donations in the amount of $22,850.43 from various individuals who wish to assist in the provision of discretionary services provided by the Social Services Agency - CAO Recommends: Approve
   Attachment 8

9. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2013-2014 Older Americans Act and Older Californians Act Grant Agreement, No. A9-1314-09, Amendment 1, between the California Department of Aging and Alameda County, Area Agency on Aging and authorize the President to sign the Grant Agreements; and
   B. Approve increases totaling $117,916 and contract adjustments, and delegate authority to the Agency Director to sign the contract amendments, under the master contracting process
- CAO Recommends: Approve
   Attachment 9
10. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Health Insurance Counseling and Advocacy Program (HICAP) Agreement, No. HI-1415-09, in the amount of $538,859, and authorize the President to sign the Grant Agreements; and
   B. Approve a funding increase to the current service contract (Procurement Contract No. 9388, Purchase Order No. 11398) with Legal Assistance for Seniors (Principal: Janet Van Deusen; Location: Oakland), under Community-Based Organization Master Contract No. 900189, increasing the current award from $364,050 to $369,091 ($5,041 increase), for continued HICAP services and delegate authority to the Agency Director, or designee, to execute the amendment under the master contracting process

- CAO Recommends: Approve

[Attachment 10]

11. **Social Services Agency** - Approve the following recommendations:
   A. Approve awards resulting from the Request for Proposal No. SWEP 2013, Subsidized Wage Employment Program, for the award period of 7/1/14 - 10/31/15, with authority to renew for two additional 16-month terms of 11/1/15 - 2/28/17 and 3/1/17 - 6/30/18; and
   B. Approve specific new service agreements and award levels totaling $1,398,500, for the Alameda County Subsidized Wage Employment Program for California Work Opportunity and Responsibility for Kids participants, for the award period of 7/1/14 - 10/31/15, with authority to renew for two additional 16-month terms of 11/1/15 - 2/28/17, and 3/1/17 - 6/30/18; and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the community-based organization master contracting process - CAO Recommends: Approve

[Attachment 11]

12. **Social Services Agency** - Approve the following recommendations:
   A. Approve and authorize a one-year contract term extension of the current award (Master Contract No. 900147, Procurement Contract No. 9528) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland), for CalFresh enrollment assistant services, increasing the current award by $350,073 ($85,518.25 for Fiscal Year 2013-2014 and $264,554.75 for Fiscal Year 2014-2015) for new maximum contract amounts of $979,911.25, for Fiscal Year 2013-2014, and $1,158,947.75 for Fiscal Year 2014-2015, for the award period of 7/1/13 - 6/30/15; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process; and
   B. Approve and authorize a one-year contract extension of the current award (Master Contract No. 900148, Procurement Contract No. 9584) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), for Medi Cal retention services, increasing the current award by $750,000 ($187,500 for Fiscal Year 2013-2014 and $562,500 for Fiscal Year 2014-2015) for new maximum contract amounts of $286,536.90 for Fiscal Year 2013-2014 and $661,536.90, for the award period of 7/1/13 - 6/30/15; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process

- CAO Recommends: Approve

[Attachment 12]
13. **Social Services Agency** - Approve amendments to the following Summer and Afterschool Youth Employment and Education Program contracts, for delivery of employment and education services for eligible 14-19 year old Alameda County Foster Youth, Probation Youth, Cal-Learn Youth and CalWORKs Head of Household Youth programs, increasing contract amounts and extending the terms through 6/30/15, with funding from Title IVE Waiver and CalWORKs; and authorize the Agency Director, or designee, to negotiate and execute contract amendments under the master contract process:

A. Approve an amendment to the current contract (Purchase Order No. 11176, Master Contract No. 900195, and Procurement Contract No. 8756) with Oakland Private Industry Council (Principal: Gay Plair Cobb; Location: North/County/North-Central Oakland), for up to 200 eligible youth each year, increasing the award of $1,200,000, by an additional $276,549, for a new maximum of $1,476,549, for the period of 5/1/13 - 6/30/14 and $1,476,549, for the period of 7/1/14 - 6/30/15;

B. Approve an amendment to the current contract (Purchase Order No. 11177, Master Contract No. 900473, and Procurement Contract No. 8757) with Youth Employment Partnership (Principal: Michele Clark; Location: North County/North-Central Oakland), for up to 150 eligible youth each year, increasing the award of $1,105,937, by an additional $296,550, for a new maximum of $1,402,487, for the period of 5/1/13 - 6/30/14 and $1,402,487, for the period of 7/1/14 - 6/30/15;

C. Approve an amendment to the current contract (Purchase Order No. 11178, Master Contract No. 900473, and Procurement Contract No. 8758) with Youth Employment Partnership in partnership with Soulciety (Principal: Michele Clark; Location: Central County), for up to 150 eligible youth each year, increasing the award of $1,079,031, by an additional $296,550, for a new maximum of $1,375,581, for the period of 5/1/13 - 6/30/14 and $1,375,581, for the period of 7/1/14 - 6/30/15;

D. Approve an amendment to the current contract (Purchase Order No. 11341, Master Contract No. 900990 and Procurement Contract No. 8760) with Eden Youth and Family Center (Principal: Rose Hansen; Location: Central County), for up to 200 eligible youth each year, increasing the award of $1,019,315, by an additional $493,009, for a new maximum of $1,512,324, for the period of 5/1/13 - 6/30/14 and $1,512,324, for the period of 7/1/14 - 6/30/15;

E. Approve an amendment to the current contract (Purchase Order No. 11337, Master Contract No. 900107 and Procurement Contract No. 8754) with Bay Area Community Services in partnership with East Bay Youth & Family Initiatives (Principals: Jamie Almanza and Aaron Ortiz; Location: South County/East County, Tri-Cities, Tri-Valley), for up to 200 eligible youth each year, increasing the award of $1,303,543, by an additional $491,557, for a new maximum of $1,795,100, for the period of 7/1/14 - 6/30/15;

F. Approve an amendment to the current contract (Purchase Order No. 11293, Master Contract No. 900353 and Procurement Contract No. 8759) with Youth Uprising (Principal: Olis Simmons; Location: East Oakland), for up to 200 eligible youth each year, increasing the award of $1,829,162, by an additional $514,877, for a new maximum of $2,344,039, for the period of 7/1/14 - 6/30/15;

G. Authorize the Auditor-Controller to increase appropriations in the amount of $1,362,658

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

[Attachment 13]

14. **Social Services Agency** - Approve the mandated Department of Children and Family Services five year System Improvement Plan, for Fiscal Year 2013-2014 through Fiscal Year 2018-2019, which includes activities and strategies associated with improving outcomes in critical child welfare areas - CAO Recommends: Approve

[Attachment 14]
15. **Social Services Agency and Sheriff** - Approve to designate Alameda County Sheriff’s Office as the Authorized Representative when submitting Medi-Cal applications on behalf of inmates requiring off grounds, in-patient medical care - CAO Recommends: Approve
   Attachment 15

**SITTING AS IN-HOME SUPPORTIVE SERVICES AUTHORITY**

16. **Social Services Agency** - Approve the following recommendations:
    A. Approve and authorize a third amendment to the Standard Services Agreement (Procurement Contract No. 1106, Purchase Order No. 6322) with Delta Dental Insurance Company, DeltaCare USA, (Principal: Belinda Martinez; Location: San Francisco), for continued dental care benefits to In-Home Supportive Services workers, with an annual maximum award of $765,000, approving an increase in the monthly member premium rate from $20.32 to $20.97, an increase of $0.65 per worker per month, effective 7/1/14; and
    B. Approve continued automatic yearly renewals of the contract with Delta Dental Insurance Company for DeltaCare USA health coverage, prepaid dental plan, provided all terms and conditions remain unchanged
   - CAO Recommends: Approve
   Attachment 16

17. **Social Services Agency** - Approve and authorize a third amendment to the Standard Agreement (Procurement Contract No. 4554, Purchase Order No. 8543) with TECHsperience, LLC (Principal: Michael Myers; Location: Oakland), for information technology support services for the Public Authority for In-Home Supportive Services, extending the current contract period of 10/1/09 - 6/30/14, by an additional three years for a new award period of 7/1/09 - 6/30/17, and increasing the current award of $164,440 by an additional $98,550 for a new maximum award of $262,990 - CAO Recommends: Approve
   Attachment 17

18. **Social Services Agency** - Approve an additional Registry Coordinator position to the Public Authority staff; and approve a Public Authority Payrolled Personnel Services Contract for Christian Scott (Location: Alameda), to fill the new Registry Coordinator position, for the contract term of 5/1/14 - 6/30/15
   - CAO Recommends: Approve
   Attachment 18

**HEALTH CARE SERVICES**

19. **Environmental Health** - Approve and accept the contract from the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, for the period of 6/16/14 - 9/15/14, in the amount of $10,500; and authorize the President to sign the contract between the County and the State - CAO Recommends: Approve
   Attachment 19
20. **Environmental Health and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901106, Procurement Contract No. 9955) with Clean Harbors Environmental Services, Inc. (Principal: George L. Curtis; Location: San Jose), to provide hazardous waste transportation and disposal services to Health Care Services, Environmental Health Department, 6/1/14 – 5/31/16, in the amount of $3,710,000 - CAO Recommends: Approve  
Attachment 20

21. **Health Care Services Agency** - Approve the Standard Agreement (Procurement Contract No. 10260) with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley), to hire a Youth Services Coordinator to plan and coordinate comprehensive oral health services at identified sites in Emery Unified School District and Oakland Unified School District and to develop health education, benefits enrollment and wellness services in Emery Unified School District, for the period of 5/1/14 - 6/30/15, in the amount of $75,000 - CAO Recommends: Approve  
Attachment 21

22. **Health Care Services Agency** - Approve a Standard Agreement (Procurement Contract No. 10190) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland), to design and implement the evaluation of the Health Coverage and Public Benefits Enrollment Projects in the Oakland, Hayward, and San Leandro Unified School Districts, for the period of 4/1/14 - 6/30/15, in the amount of $99,505 - CAO Recommends: Approve  
Attachment 22

23. **Health Care Services Agency** - Approve the Third Amendment to the Standard Agreement (Procurement Contract No. 6894) with the National Center for Youth Law (Principal: John F. O’Toole; Location: Oakland), for legal technical assistance on information sharing strategies, program policies research and publication for the Guidance Clinic, extending the contract term from 7/1/11 - 12/31/13 to a new end date of 6/30/15, and increasing the contract amount from $128,100 to $166,500 ($38,400 increase) - CAO Recommends: Approve  
Attachment 23

24. **Health Care Services Agency** - Approve the Hospital Services Support Agreement between Alameda County Health Care Services Agency and the Alameda Health System (Principal: Wright Lassiter; Location: Oakland), to promote the health needs of the community, ensure the availability of adequate health care facilities within Alameda County and provide acute and emergency medical services to residents, 7/1/13 – 6/30/16, in the amount of $1,000,000 each year for the three-year term funded from the Board approved Measure A revenue allocation plan, for a total of $3,000,000 - CAO Recommends: Approve  
Attachment 24

25. **Health Care Services Agency** - Approve the reallocation of Fiscal Year 2013-2014 Measure A one-time funding to Fiscal Year 2014-2015 for the following two allocations; and approve the related budget adjustments:  
A. Mental health pilot to provide an alternative response to mental health crisis calls ($250,000); and  
B. Mental health services for people with developmental disabilities ($250,000)  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 25
26. **Health Care Services Agency** - Accept a donation in the amount of $863,768.48, which will be used to fund an Intergovernmental Transfer to benefit Medi-Cal beneficiaries in Alameda County - CAO Recommends: Approve
   Attachment 26

27. **Public Health Department** - Approve and authorize the President to sign a Standard Services Agreement (Procurement Contract No. 10232) with Village Connect (Principal: Gaylon Logan; Location: Oakland), to provide community assessment services for the Male Health Home Expansion Project, for the service period of 4/29/14 - 6/30/14, in the amount of $40,000 - CAO Recommends: Approve
   Attachment 27

28. **Public Health Department** - Approve and authorize the President to sign a Standard Services Agreement (Procurement Contract No. 10231) with Hill and Company Communication (Principal: James Hill; Location: Alameda), to provide communication packages for the Food to Families Project, for the service period of 5/1/14 - 12/31/14, in the amount of $85,000 - CAO Recommends: Approve
   Attachment 28

29. **Public Health Department** - Approve and authorize the President to sign an amendment to an agreement (Procurement Contract No. 8381) with Nurse-Family Partnership (Principal: Tom Jenkins; Location: Denver, Colorado), to provide home visiting training and consultation services for the period of 7/1/12 - 6/30/15, with no change in contract term, increasing the amount from $66,108 to $125,000 ($58,892 increase) - CAO Recommends: Approve
   Attachment 29

30. **Public Health Department** - Accept and authorize the President to sign the Acceptance of Award from the California Department of Public Health to augment the Tuberculosis Local Assistance Base Award, which supports tuberculosis prevention and control activities, for the period of 7/1/13 - 6/30/14, in the amount of $41,049; and approve and authorize the Auditor-Controller to increase revenue and appropriation of $41,049 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30

31. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the President to sign the Standard Services Agreement (Procurement Contract No. 10082) with ZOLL Data Systems (Principal: Kevin Tapply; Location: Denver, Colorado), to provide electronic patient care reporting system server migration services in the amount of $101,500 for the period of 5/1/14 – 7/31/14; and
   B. Approve and authorize the President to sign the Standard Services Agreement Amendment (Procurement Contract No. 8695) with Definitive Networks Incorporated (Principal; Location: Pleasanton), to provide electronic patient care reporting application hosting service for the period of 4/1/13 – 12/1/15, increasing the amount from $360,000 to $412,800 ($52,800 increase)
   - CAO Recommends: Approve
   Attachment 31
SITTING AS THE SURPLUS PROPERTY AUTHORITY

32. **Community Development Agency** - Adopt and approve the resolution authorizing the President of the Surplus Property Authority Commission to execute a Purchase and Sale Agreement with the City of Dublin (Principal: Chris Foss; Location: Dublin), for the purchase of approximately 8.73 acres consisting of two vacant parcels (APNs 986-0034-006 and 002), together known as “Site F”, located within the Dublin Transit Center development at the northwest corner of Dublin Boulevard and Arnold Road, Dublin, for approximately $8,250,000, for use as community parkland - CAO Recommends: Approve
   Attachment 32

GENERAL ADMINISTRATION

33. **Auditor-Controller Agency** - Approve the Claim for Refund for Documentary Transfer Tax for First American Title Insurance Company (on behalf of Pacific Commons Retail LLC) in the Amount of $124,065.01 - CAO Recommends: Approve
   Attachment 33

34. **Community Development Agency** - Accept and approve a grant award of $1,912,254 for Fiscal Years 2014, 2015 and 2016 from the State of California Health and Human Services Agency, Department of Public Health, Childhood Lead Poisoning Prevention Branch, for a County-wide case management of lead poisoned children, and outreach and education for medical providers and families to increase blood lead screening for the term of 7/1/14 - 6/30/17 - CAO Recommends: Approve
   Attachment 34

35. **General Services Agency** - Authorize the Interim Director of the General Services Agency to negotiate with CBRE Walnut Creek regarding potentially acquiring property at 1239 North Livermore Avenue, Livermore - Continued from Tuesday, 05/13/2014 (Item #1)
   Attachment 35

36. Item Withdrawn by department.

37. **General Services Agency** - Approve a five-year license agreement between the County of Alameda and T-Mobile West LLC, formerly known as T-Mobile West Corporation, as successor-in-interest to TMO CA/NV LLC, formerly known as Omnipoint Communications, Inc., for a wireless communication installation at the Eden Township Sheriff’s Substation located at 15001 Foothill Boulevard, San Leandro, first-year revenues will be $30,000, with 4% increases in each subsequent year - CAO Recommends: Approve
   Attachment 37
General Services Agency and Community Development Agency - Approve the following recommendations:

A. Accept the work of Clark & Sullivan Builders, Inc. (Principal: Ted Foor; Location: Roseville), for the REACH Ashland Youth Center as complete, (Master Contract No. 900900, Procurement Contract No. 6482), in the amount of $14,962,879; and

B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

- Continued from Tuesday, 05/06/2014 (Item #20), withdrawn by Departments Attachment 38

Human Resource Services - Second reading and adoption of a Salary Ordinance amendment increasing the salary range for the County Librarian and the Director of Social Services Agency job classifications and increasing the Minimum Wage for identified classifications based on legislative approval of AB10

- Continued from Tuesday, 05/06/2014 (Item #21) Attachment 39

Human Resource Services - Adopt the provisions amending and extending the January 2, 2008 through June 30, 2011 Memoranda of Understanding between the International Association of Fire Fighters, Locals 55A and 55B and the Alameda County Fire Department; and adopt one Sideletter of Agreement - CAO Recommends: Approve Attachment 39.1

Information Technology Department - Approve Fiscal Year 2013-2014 budget adjustments for the provision of technology services to various departments; and authorize and direct the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) Attachment 40

Library - Approve and execute the contract between the City of Albany and the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library, for the period of 7/1/14 - 6/30/15, in the amount of $690,895 - CAO Recommends: Approve Attachment 41

Treasurer-Tax Collector - Approve and authorize the addition of twelve pay units to a currently unfunded Business License Tax Auditor position in the Treasurer-Tax Collector's Office, beginning in Fiscal Year 2014-2015, the cost of which will be fully offset by reductions in Countywide Expenditures - CAO Recommends: Approve Attachment 42

District Attorney and Public Defender - Authorize an increase in appropriations for $231,739 for the District Attorney's and $231,739 for the Public Defender's Offices offset by Fiscal Year 2013-2014 State Revocation Hearing revenue, to fund 1.0 full time equivalent Attorney position in each office and; authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) Attachment 43

PUBLIC PROTECTION
44. **Probation Department** - Approve and authorize the Probation Department to spend $125,300 in Asset Seizure funds to purchase Motorola APX 6000 700/800 compliant portable radios; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 44]

45. **Probation Department** - Approve Contract No. 10189, under Master Contract No. 900117 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to provide summer educational and enrichment programming at Camp Sweeney in the amount of $99,950 for the period 7/1/14 - 9/30/14; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation, with the delegation of authority expiring on 9/30/14 - CAO Recommends: Approve

   [Attachment 45]

46. **Probation Department** - Approve an increase in Salaries and Employee Benefits (Account 600000) of $80,461.00 and a decrease of $80,461.00 in Discretionary Services and Supplies (Account 610000) to provide partial year funding for 4 full time equivalent positions in Fiscal Year 2013-2014, to provide support services and assist with operating efficiency efforts. For Fiscal Year 2014-2015 annualized funding and offsetting appropriations total $1,415,517 for 12 full time equivalent and 5 Probation Intern Services As Needed positions, which have been included in the Department’s requested budget for Fiscal Year 2014-2015; and approve and authorize the Auditor Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 46]

47. **Public Defender** - Approve the following recommendations:
   
   A. Approve an increase of 2.00 full time equivalent positions in Fiscal Year 2013-2014 at a cost of $405,067 to staff the Parole Revocation and Clean Slate Programs as a result of the Public Safety Realignment Act of 2011, funded using existing appropriations; and

   B. Approve an increase of 4.00 full time equivalent positions in Fiscal Year 2013-2014 at a cost of $47,284 for Social Workers to support Holistic Public Defense to improve legal and life outcomes of clients and reduce recidivism, funded using existing appropriations

   - CAO Recommends: Approve

   [Attachment 47]

48. **Sheriff** - Authorize the Sheriff to sign an agreement with the Bay Area Regional Interoperable Communications System Joint Powers Authority (Principal: Karen Wong; Location: Dublin), for the Sheriff's Office to provide management consulting services for the period of 6/1/14 – 5/31/15, at an estimated cost of $230,483 - CAO Recommends: Approve

   [Attachment 48]
49. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to accept front line intervention services funds in the amount of $925,708 and all subsequent disbursements from the State on behalf of the Alameda County Chiefs of Police and Sheriff’s Association (ACCOPSA), for the purpose of a multi-jurisdictional cyber upgrade project for a common data sharing platform;
   B. Authorize the redistribution of funds to other local law enforcement agencies as authorized by the ACCOPSA; and
   C. Authorize the Auditor-Controller to establish a designated trust fund to appropriately account for these funds
   - CAO Recommends: Approve
   [Attachment 49]

**PUBLIC WORKS**

50. **Public Works Agency** - Accept the Final Map of Tract 8048, located at 18937 Lake Chabot Road, Castro Valley, Eden Township, unincorporated Alameda County, for the condominium conversion of five existing multi-family residential units by Havoc Holdings LLC, a California Limited Liability Company (Principal: Rossana Giannecchini; Location: Castro Valley) - CAO Recommends: Approve
   [Attachment 50]

51. **Public Works Agency** - Approve the following recommendations:
   A. Reject the lowest bid from JJR Construction, Inc., as non-responsive;
   B. Accept the bid and award Procurement Contract No. 10235 to Rosas Brothers Construction (Principal: Victor Rosas; Location: Oakland), in the amount of $218,795, based on the unit prices stated in its bid proposal for the project, for the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County, Specification No. 2253;
   C. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and
   D. Approve the encumbrance of an additional $21,879.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $240,674.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   [Attachment 51]
52. **Public Works Agency** - Approve the following recommendations:

A. Reject the lowest bid from Intermountain Slurry Seal, Inc., as non-responsive;

B. Accept the bid and award Procurement Contract No. 10234 to American Asphalt Repair and Resurfacing Company, Inc. (Principal: Allan Henderson; Location: Hayward), in the amount of $413,945, based on the unit prices stated in its bid proposal for the project, for the asphalt rubber street sealing of portions of various roadways in the unincorporated areas of Castro Valley and San Leandro, Alameda County, Specification No. 2251;

C. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

D. Approve the encumbrance of an additional $41,394.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $455,339.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 52**

53. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 10213 to G. Bortolotto, Inc. (Principal: Robert A. Bortolotto; Location: San Carlos), in the amount of $534,294.39, based on the unit prices stated in its bid proposal for the project, for the slurry seal surfacing of various roadways in the unincorporated areas of Alameda County, Specification No. 2257;

B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $53,429.43 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $587,723.82 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 53**

54. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 10196 to Grade Tech, Inc. (Principal: Sam Rivinius; Location: Castro Valley), in the amount of $1,409,242, based on the unit prices stated in its bid proposal for the project, for the improvements of Maud Avenue from Kelly Street to D Street in Eden Township, Alameda County, Specification No. 2100;

B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within one hundred and five working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $140,924.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,550,166.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

**Attachment 54**

55. **Public Works Agency** - Set a public hearing on 7/29/14 to consider all written protests concerning the new water rate schedule in the Castlewood Service Area R-1967-1 - CAO Recommends: Approve

**Attachment 55**
56. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution to enter into a cooperative agreement with the State of California, Department of Transportation (Caltrans) to provide pass-through funding to Civicorps for litter and weed removal services on State highways under Caltrans’ jurisdiction; and
   B. Authorize the County of Alameda to enter into a cooperative agreement No. 10281 with Civicorps (Principal: Alan Lessik; Location: Oakland) to pass-through Caltrans funding for Civicorps’ services on the State highways
   - CAO Recommends: Approve
   Attachment 56

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

PROCLAMATIONS/COMMENDATIONS

56.1. **President Carson** - Commend the following organizations for creating employment opportunities in Alameda County:
   A. St. Vincent de Paul
   B. Give Something Back
   C. Home of Chicken and Waffles
   Attachment 56.1

57. **President Carson and Supervisor Chan** - Commend Mark Friedman for his many contributions to Alameda County and First 5 Alameda County
   Attachment 57

58. **Supervisor Haggerty** - Proclaim May 2014 as "Water Awareness Month"
   Attachment 58

59. **Supervisor Valle** - Commend Sherman Balch for his contributions to Alameda County and the City of Hayward
   Attachment 59
GENERAL ADMINISTRATION

59.1. General Services Agency - Receive the Ready, Set, Charge! Bay Area Electric Vehicle Readiness Award  
Attachment 59.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Name</th>
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</thead>
<tbody>
<tr>
<td>Tuesday, June 3, 2014</td>
<td>Regular Calendar and Planning Meeting</td>
</tr>
<tr>
<td>Tuesday, June 10, 2014</td>
<td>Regular Calendar</td>
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<tr>
<td>Tuesday, June 17, 2014</td>
<td>Board Retreat</td>
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<tr>
<td>Monday, June 23, 2014</td>
<td>Budget Hearing</td>
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<tr>
<td>Tuesday, June 24, 2014</td>
<td>Regular Calendar and Budget Hearing</td>
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<td>Wednesday, June 25, 2014</td>
<td>Final Deliberations</td>
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<tr>
<td>Friday, June 27, 2014</td>
<td>Final Budget Adoption</td>
</tr>
</tbody>
</table>
CONSENT CALENDAR

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

PUBLIC ASSISTANCE

60. **Social Services Agency** - Approve the following for the Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement with the California Department of Aging, No. MI-1314-09 with the State of California Department of Aging:
   A. Approve the Fiscal Year 2013-2014 and Fiscal Year 2014-2015 MIPPA Grant Agreement No. MI-1314-09 in the amount of $33,082, to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program and the Medicare Savings Program and Medicare Part D; and
   B. Approve a new service agreement (Procurement Contact No. 10061) with Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland), under Master Contract 900189, for delivery of the MIPPA funded services in the amount of $29,773, for the award period term of 2/14/14 - 9/29/14, with the funding levels of $ 17,865 for Fiscal Year 2013-2014 and $11,908 for Fiscal Year 2014-2015 and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process
   
   Attachment 60

61. **Social Services Agency** - Approve and authorize an amendment to the current Standard Service Agreement (Procurement Contract No. 7039, Purchase Order No. 9826) with Royal Investigation and Patrol, Inc. (Principal: Edmund J. Young; Location: San Leandro), for on-going delivery of security services, extending the current award period of 7/1/11 - 6/30/14 by an additional twenty-four months for a new term ending 6/30/16, and increasing the current award of $420,570 by an additional $298,420 ($149,210 for fiscal year 2014-2015 and $149,210 for fiscal year 2015-2016) for a new maximum award of $718,990
   
   Attachment 61

HEALTH CARE SERVICES

62. **Behavioral Health Care Services** - Approve a master contract augmentation for City of Fremont Family Resource Center (Principal: Suzanne Shenfil; Location: Fremont), Master Contract No. 900111, Procurement Contract No. 9044, to allow an increase in staffing to meet the mental health needs of clients in Central County, for the period of 7/1/13 - 6/30/14, increasing the procurement amount from $185,551 to $193,884 ($8,333 increase); and authorize the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
   
   Attachment 62

63. **Behavioral Health Care Services** - Approve a master contract augmentation for Alameda County Network of Mental Health Clients (Principal: Katrina Killian; Location: Berkeley), Master Contract No. 900104, Procurement Contract No. 9181, to cover one-time discretionary and non-discretionary expenses, for the period of 7/1/13 - 6/30/14, increasing the procurement contract funding from $1,254,559 to $1,293,206 ($38,647 increase); and authorize the Director of Behavioral Health Care Services or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
   
   Attachment 63
64. **Behavioral Health Care Services** - Approve the re-allocation of funds to master contracts for the following community-based organizations to maximize substance use services to clients and to avoid a loss of funding due to underutilization for the Bay Area Services Network and Assembly Bill 109 funds provided to Alameda County from the State Department of Health Care Services for the period of 7/1/13 - 6/30/14:

A. Options Recovery Services (Principal: Davida Coady; Location: Berkeley), Master Contract No. 900097, Procurement No. 8863, for the Bay Area Service Network Outpatient and Sober Living Environment Programs, increasing the procurement contract funding from $976,177 to $1,332,177 ($356,000 increase);

B. Second Chance Inc. (Principal: Jim Rogers; Location: Newark), Master Contract No. 900098, Procurement Contract No. 8864, for the Bay Area Service Network and AB109 Outpatient Programs, increasing the procurement contract funding from $1,912,469 to $1,953,651 ($41,182 increase);

C. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont), Master Contract No. 900083, Procurement Contract No. 8860, for the Bay Area Service Network Residential Program, decreasing the procurement contract funding from $998,086 to $962,086 ($36,000 decrease);

D. Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord), Master Contract No. 900080, Procurement Contract No. 8859, for the Bay Area Service Network Residential, BASN Sober Living Environment and BASN Outpatient Programs, decreasing the procurement contract funding from $1,147,360 to $1,007,360 ($140,000 decrease);

E. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), Master Contract No. 900096, Procurement Contract No. 8862, for the Bay Area Service Network Residential Program, decreasing the procurement contract funding from $1,565,466 to $1,385,466 ($180,000 decrease);

F. East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland), Master Contract No. 900087, Procurement Contract No. 8861, for the Bay Area Service Network Outpatient Program, decreasing the procurement contract funding from $1,524,648 to $1,483,466 ($41,182 decrease); and

G. Authorize the Director of Behavioral Health Care Services or his designee to execute master contract exhibits on your behalf and submit original to the Clerk of the Board for filing subject to approval as to form by County Counsel.

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

   A. Approve master contract reductions for the following contractors to realign contract allocations based on Fiscal Year 2012-2013 cost reports for the Integrated Behavioral Health programs for staffing and incentive grants for the period of 7/1/13 - 6/30/15:
      
      i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 8988, decreasing the procurement contract amount for incentive grants from $360,417 to $283,315 ($77,102 decrease);
      
      ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 8989, decreasing the procurement contract amount for incentive grants from $203,901 to $130,000 ($73,901 decrease);

   B. Approve master contract augmentations for the following contractors to realign contract allocations based on Fiscal Year 2012-2013 cost reports for the Integrated Behavioral Health programs for staffing and incentive grants for the period of 7/1/13 - 6/30/15:
      
      i. La Clinica de la Raza, (Principal: Jane Garcia; location: Oakland), Master Contract No. 900116, Procurement Contract No. 8990, increasing the procurement contract amount for staffing from $281,979 to $292,040 ($10,061 increase);
      
      ii. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 8991, increasing the procurement contract amount for staffing from $257,963 to $265,421($7,458 increase);
      
      iii. West Oakland Health Council (Principal: Robert Cooper, M.D.; Location: Oakland), Master Contract No. 900105, Procurement Contract No. 8996, increasing the procurement contract amount for staffing from $166,712 to $167,737 ($1,025 increase); and

   C. Authorize the Director of Behavioral Health Care Services or his designee to execute the contract amendment on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

   Attachment 65

66. **Environmental Health** - 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; and adopt the resolution authorizing the Director of Health Care Services or his designee to apply for and accept any CalRecycle HHW grants awarded

   Attachment 66

67. **Health Care Services Agency** - Accept donations in the amount of $25,325, which will be used to support the general operations and member services of REACH Ashland Youth Center

   Attachment 67

68. **Public Health Department** - Accept and file the report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 68

69. **Public Health Department** - Approve and authorize the Auditor-Controller to issue stipend payments not to exceed a total of $23,900 via Direct Claim to three interns participating in the Alameda County Public Health Department, Family Health Services programs for the period of 6/1/14 – 12/31/14

   Attachment 69
70. **Public Health Department** - Approve the following recommendations:
   A. Approve amendment to Master Contract No. 900231, Procurement Contract No. 9880, with CAL-PEP (Principal: Gloria Lockett; Location: Oakland), to provide home health services under the Ryan White program, for the period 3/1/14 - 2/28/15, increasing the amount from $94,353 to $125,253 ($30,900 increase);
   B. Approve amendment to Master Contract No. 900120, Procurement Contract No. 9893, with Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont), to provide early intervention services under the Ryan White program, for the period of 3/1/14 - 2/28/15, increasing the amount from $373,394 to $395,394 ($22,000 increase);
   C. Waive the County competitive bidding requirements for CAL-PEP and Tri-City Health Center for the above services to reduce the risk of treatment disruption to Ryan White funded HIV positive clients;
   D. Approve and authorize the Auditor-Controller to pay $11,800 via Direct Claim to Contra Costa County for Therapeutic Monitoring Program; and
   E. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibits A&B
   Attachment 70

71. **Public Health Department** - Approve and authorize the Auditor-Controller to issue stipend payments not to exceed a total of $16,000 via Direct Claim to four peer educators participating in the Alameda County Diabetes Education program, for the period of 7/1/13 - 6/30/14
   Attachment 71

### GENERAL ADMINISTRATION

72. **Supervisor Miley** - Approve the use of $1,000 of District 4 Fiscal Year 2014 Fiscal Management Reward Funds to support the Sinkler Miller Medical Association (Principal: Michelle Edmond; Location: Oakland) in their effort to provide health care services to minority residents
   Attachment 72

73. **Auditor-Controller Agency** - Approve the Claim of Refund for Documentary Transfer Tax for Harbor Bay Acquisition, LLC in the amount of $4,343.90
   Attachment 73

74. **Community Development Agency** - Approve and authorize Amendment No. 1 to Procurement Contract No. 9688 with 1701 MLK, L.P. (Principal: Daniel Sawislak; Location: Berkeley), to construct 1701 MLK, a new affordable housing development in Oakland, with no change in the contract term of 11/26/13 - 12/31/16, increasing the contract amount from $1,200,000 to $1,800,000 ($600,000 increase) in Housing Opportunities for Persons with AIDS funding
   Attachment 74

75. **Community Development Agency** - Approve reimbursement of travel-related expenses up to $1,000 for a non-County employee to attend the 2014 United States Department of Housing and Urban Development National Healthy Homes Conference from 5/28/14 - 5/30/14, in Nashville, Tennessee, for participation in a code enforcement panel hosted by County Community Development Agency's Healthy Homes Department
   Attachment 75
76. **General Services Agency, Auditor-Controller Agency, County Counsel and Department of Child Support Services** - Approve and authorize the Purchasing Agent to execute an amendment (Master Contract No. 900385) with the following vendors to provide service of process, extending the current contract term of 6/1/09 - 5/31/14 by six months until 11/30/14, and increasing the contract amount from $906,000 to $996,100 ($90,100 increase), with the following vendors:
   A. Professional Process Service (Principal: Stephen Kosta; Location: Oakland), Procurement Contract No. 4067; and
   B. Interceptor Legal Support Services, Inc. (Principal: David Bardellini; Location: Oakland), Procurement Contract No. 4045

   Attachment 76

77. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, Health Care Services Agency, Probation Department, Sheriff’s Office and the Social Services Agency on 4/30/14

   Attachment 77

78. **Information Technology Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute amendments to Master Contract No. 901052, to provide application development and maintenance services, increasing the contract pool amount from $900,000 to $2,700,000 ($1,800,000 increase), with no change in the current contract term of 6/26/13 – 6/25/16, with the following vendors:
   A. DeVine Consulting, Inc. (Principal: Jeff DeVine; Location: Fremont), Procurement Contract No. 8775; and
   B. Triune Infomatics Inc. (Principal: Rahul Kuruvilla; Location: Fremont), Procurement Contract No. 8776

   Attachment 78

79. **Library** - Approve an amendment to Procurement Contract No. 8832 between The Galecia Group (Principal: Lori Bowen; Location: Petaluma) and Alameda County Library to provide consulting services for library material handling and staffing requirements, extending the current contract period of 7/1/13 - 6/30/14 by one year to 6/30/15, and increasing the contract amount from $38,800 to $47,000 ($8,200 increase)

   Attachment 79

80. **Treasurer-Tax Collector** - Approve the Investment Report for March 2014

   Attachment 80

81. **County Administrator’s Office** - Approve and authorize the amendment to agreement (Procurement Contract No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose), for executive management services to the County Human Resource Services Department, extending the term from 5/1/09 - 6/30/14 through 6/30/15, and increasing the amount from $1,100,000 to $1,200,000 ($100,000 increase) over the six-year term

   Attachment 81
PUBLIC PROTECTION

82. District Attorney - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Proposals (RFP) for the Violence Against Women Vertical Prosecution Program, for the period of 7/1/14 - 6/30/15; and designate and authorize the District Attorney, by title, to submit a RFP response and execute a Grant Award Agreement
Attachment 82

83. District Attorney - Approve retroactively out-of-state travel for two Deputy District Attorneys to attend the National Center for Victims of Crime Forensic DNA program in Washington D.C., 4/28/14 - 4/29/14, total expenses $3,791.79
Attachment 83

84. Sheriff - Authorize the issuance of a warrant in the amount of $13,840 made payable to the Volunteer Sheriff’s Rescue Association of Alameda County from the Sheriff’s Office of Homeland Security and Emergency Services budget for the purpose of the Volunteer Appreciation Dinner
Attachment 84

85. Sheriff - Approve retroactively out-of-state travel for the costs incurred while attending the Balridge Examiner Training from 4/22/14 - 4/25/14; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $3,388.40
Attachment 85

PUBLIC WORKS

86. Public Works Agency - Approve and execute Contract Modification No. 4 to Agreement No. 3951 between the County of Alameda and BKF Engineers (Principal: Daniel Schaefer; Location: Pleasanton), to provide engineering services for roadway improvement projects to extend the current contract term of 5/12/09 - 6/30/14 by 18 months to 12/31/16, and increase the contract amount from $550,000 to $850,000 ($300,000 increase)
Attachment 86

87. Public Works Agency - Approve and execute a time only amendment to the fee-for-service contract with the City of Dublin, for the provision of traffic signal and street light maintenance services, extending the current term of 7/1/98 - 6/30/14, until such time as a new agreement or an amendment to the agreement is entered into, or the City or the County gives written notice of termination, with no change in the fee-for-service reimbursement methodology currently used to reimburse the department for services rendered
Attachment 87

88. Public Works Agency and General Services Agency - Approve and authorize the Purchasing Agent to execute a fourth amendment to extend and increase Master Contract No. 900973, Procurement Contract No. 7485, with the City of Pleasanton to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area (CSA) R-1967-1 Castlewood, extending the current contract period of 7/1/13 – 6/30/14 by one year until 6/30/15, and increasing the contract amount from $1,100,000 to $1,350,000 ($250,000 increase)
Attachment 88
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

89. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors:  
   A. Support for SB 1352 (Hancock) Alameda Health System to change name in statute  
      Attachment 89

BOARDS AND COMMISSIONS

90. President Carson - Accept the resignation of Kerry Easthope from the Measure A Citizen Oversight  
    Committee  
    Attachment 90

91. Supervisor Valle - Appoint Janelle Hargrove to the Mental Health Advisory Board, term ending 6/11/16  
    Attachment 91

92. Supervisor Valle - Appoint Glenn Nate to the Community Corrections Partnership Community Advisory  
    Board Selection Committee, term ending 5/27/15  
    Attachment 92

End of Consent

OUT-OF-STATE TRAVEL

93. Community Development Agency - Assistant Deputy Director - National Healthy Homes Conference -  
    Nashville, Tennessee, 5/27/14 - 5/30/14 ($1,800)  
    Attachment 93

94. Department of Child Support Services - Director - National Child Support Enforcement Association -  
    Portland, Oregon, 8/10/14 - 8/11/14 ($2,400)  
    Attachment 94

95. General Services Agency - Program Specialist - Quality Rating Improvement System National Meeting:  
    Building High-Quality Systems Through Quality Rating and Improvement Systems - Denver, Colorado,  
    7/22/14 - 7/26/14 ($2,000)  
    Attachment 95

96. Health Care Services Agency - Director, Associate Director, 2 Program Services Coordinators and Quality  
    Improvement Coordinator - National School Based Health Alliance Conference - Seattle,  
    Washington, 6/28/14 - 7/2/14 ($2,500 each)  
    Attachment 96
   Attachment 97

98. **Public Health Department** - Health Care Program Administrator - Harvesting Change: 2014 Food and Community Gathering - Detroit, Michigan, 5/19/14 - 5/22/14 (No County Cost)
   Attachment 98

   Attachment 99

100. **Sheriff** - Captain - Meeting with Federal Bureau of Investigation - Dallas, Texas, 5/10/14 - 5/12/14 (No County Cost)
    Attachment 100

101. **Sheriff** - Acting Supervising Criminalist and Criminalist - Hexagon Live Conference - Las Vegas, Nevada, 6/1/14 - 6/4/14 ($889 each)
    Attachment 101

102. **Treasurer-Tax Collector** - Chief Deputy Tax Collector - National Association of County Collectors, Treasurers and Finance Officers - New Orleans, Louisiana, 7/7/14 - 7/11/14 ($1,800)
    Attachment 102