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: The Addenda includes the addition of one Closed Session item, two regular items #18.1 and #30.1, and the request to continue items #2, #4, #5, #27, #39, and #42.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, FEBRUARY 21, 2017
REGULAR MEETING: TUESDAY, FEBRUARY 21, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff's Association
B. Agency Negotiator: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 7000 Coliseum Way, Oakland, CA
   Agency Negotiator: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
C. Property: 220-222 14th Street, Oakland, California
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Maxwell Nealy, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 - 45)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

10:45 A.M. - REGULAR CALENDAR

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 13484) for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to support the following program activities: workshops for African American families of individuals with mental illness, family coaching and leadership development, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $3,469,192 to $3,535,137 ($65,945 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - CAO Recommends: Approve - (4/5 Vote) - Continue to 4/11/17
      Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract funding reallocation from University of California San Francisco (UCSF) Benioff Children’s Hospital Oakland to Lincoln for School-Based Behavioral Health Services at Skyline High School, with no change in the contract period of 7/1/16 - 6/30/17:
      i. Approve a master contract reduction (Master Contract No. 900159, Procurement No. 13448) for UCSF Benioff Children’s Hospital Oakland (Principal: Bert Lubin; Location: Oakland), decreasing the contract from $13,852,402 to $13,536,773 ($315,629 decrease);
      ii. Approve a master contract augmentation for Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) Master Contract No. 900117, Procurement Contract No. 13481, increasing the contract amount from $9,758,186 to $9,823,384 ($65,198 increase); and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf
      - CAO Recommends: Approve
      Attachment 3
4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a reallocation of funds with a net reduction under the master contract (Master Contract No. 900121, Procurement Contract No. 13494) with Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro) reducing the capacity in some underutilized school programs and expanding capacity at Willow Rock Center, with no change in the contract period of 7/1/16 - 6/30/17, decreasing the contract amount from $24,231,613 to $23,826,621 ($404,992 decrease);
   B. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 13500) for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to address increased program costs and decreasing third party revenue, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $43,460,838 to $44,055,214 ($594,376 increase);
   C. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf; and
   D. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) - **Continue to 4/11/17**
   Attachment 4

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900107, Procurement Contract No. 13437) for Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to fund additional case management services for individuals with serious mental illness living in the Henry Robinson Multi-Services Center, exiting John George Psychiatric Pavilion or exiting the Cherry Hill Detoxification Unit, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $10,073,130 to $10,597,381 ($524,251 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibit on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote) - **Continue to 4/11/17**
   Attachment 5

6. **Environmental Health** - Authorize the Department of Environmental Health to submit the required Local Agency Management Program documents to the State Water Board to meet the 3/31/17 submission deadline - CAO Recommends: Approve
   Attachment 6
7. Health Care Services Agency - Approve the following recommendations:
   A. Approve the new Procurement Contract No. 14670, under Master Contract No. 900045, with Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton) to provide falls prevention training, with no change in the contract period of 1/1/15 - 6/30/17, increasing the contract amount from $4,326,762.80 to $4,336,762.80 ($10,000 increase);
   B. Approve a waiver of competitive bidding for the Amendment to Master Contract No. 900045, Procurement Contract No. 14671, with the Senior Support Program of the Tri-Valley because the contractor is specified in the grant award from the California Department of Public Health;
   C. Approve the new Procurement Contract No. 14671, under Master Contract No. 901086, with Sutter Medical Center Castro Valley (Principal Terry Glubka; Location: Castro Valley) to provide falls prevention training, with no change in the contract period of 1/1/15 - 6/30/17, increasing the contract amount from $18,771,543 to $18,781,543 ($10,000 increase); and
   D. Approve a waiver of competitive bidding for the Amendment to Master Contract No. 901086, Procurement No. 14671, with Sutter Medical Center Castro Valley because the contractor is specified in the grant award from the California Department of Public Health

- CAO Recommends: Approve

Attachment 7

8. Health Care Services Agency - Approve the following recommendations:
   A. Authorize a Standard Services Agreement (Procurement Contract No. 14850) with Beats, Rhymes and Life, Inc. (Principal: Rob Jackson; Location: Oakland) to provide start-up services for the Workforce Initiative for Social Services Employment Program for transition age youth, for the period of 4/1/17 - 6/30/17, in the amount of $67,500; and
   B. Approve a waiver of the County’s procurement process for Beats, Rhymes and Life, Inc., because of their expertise and experience in serving the unique Transition Age Youth population

- CAO Recommends: Approve

Attachment 8

8.1. Health Care Services Agency - Adopt two Resolutions for the Interim Agency Director to submit certifications for the Fiscal Years 2015-2016 and 2016-2017 Private Hospital Supplemental Fund Intergovernmental Transfer Program to benefit The Regents of the University of California San Francisco Benioff Children’s Hospital Oakland and St. Rose Hospital - CAO Recommends: Approve

Attachment 8.1

8.2. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Memorandum of Understanding with St. Rose Hospital (SRH) that prohibits SRH from using the $8,000,000 in County funding and matching federal funds to decrease the SRH debt and potential purchase price by Alecto;
   B. Authorize the President of the Board of Supervisors to execute the Memorandum of Understanding on your behalf

- CAO Recommends: Approve

Attachment 8.2
9. **Public Health Department** - Approve the following recommendations:

A. Approve new master contract amendments with community-based organizations (CBOs), which are funded by Ryan White Part A and Minority AIDS Initiative grants to provide HIV/AIDS care and treatment services, for the period of 3/1/17 - 2/28/18, in the contract amount of $5,590,519;

B. Approve new master contract amendments with the following CBOs, which are funded by Ryan White Part B grant to provide HIV health care and support services, for the period of 4/1/17 - 3/31/18, in the amount of $1,011,569:
   i. Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) Master Contract No. 900077, Procurement Contract No. 14799, in the amount of $470,000;
   ii. La Clinica dela Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 14800, in the amount of $191,812;
   iii. Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 14801, in the amount of $148,329;
   iv. Project Open Hand (Principal: Mark Ryle; Location: San Francisco) Master Contract No. 900201, Procurement Contract No. 14802, in the amount of $129,833;
   v. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 14803, in the amount of $71,595;

C. Approve new master contract amendments with the following CBOs, which are funded by the PrEP (Pre-Exposure Prophylaxis) HIV Prevention grant to provide HIV health education and prevention services in the contract amount of $170,000, for the period of 3/1/17 - 12/31/17:
   i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900275, Procurement Contract No. 14805, in the amount of $70,000;
   ii. Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 14806, in the amount of $100,000;

D. Approve an amendment to Master Contract No. 900148, Procurement Contract No. 13142, with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) to provide HIV/AIDS care and treatment services, with no change in contract period of 3/1/16 - 2/28/17, increasing the amount from $306,695 to $374,276 ($67,581 increase) due to a funding reallocation; and

E. Authorize the Director or designee to execute the Master Contract amendments and submit the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 9]

10. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 14827) with Change Cadet (Principal: Akilah Cadet; Location: Oakland) to coordinate and provide logistical support to the Collaborative Community Planning Council, for the period of 3/1/17 - 2/28/18, in the contract amount of $205,000 - CAO Recommends: Approve

[Attachment 10]
11. **Public Health Department** - Approve the following recommendations:
   A. Approve a new master contract amendment (Master Contract No. 901294, Procurement Contract No. 14823) with Roots Community Health Center (Principal: Noah Abolata, M.D.; Location: Oakland) to implement the Care Coaching Model in East Oakland, for the period of 3/1/17 - 12/31/17, in the contract amount of $40,000; and
   B. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendment and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve
   
   Attachment 11

**GENERAL ADMINISTRATION**

12. **Community Development Agency** - Second reading and adoption of an Ordinance amending Chapter 3.32 of Title 3 of the Alameda County Ordinance Code, to modify the maximum annual standard rent increase and the procedures applicable to rent increases for mobile home park spaces in the unincorporated areas of the County - **Continued from Tuesday, 3/21/17 (Item #14)**

   Attachment 12

13. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving the issuance and sale of Multifamily Housing Revenue Bonds and bond documents for the Redwood Hill Townhomes affordable housing project, located at 4856, 4862 and 4868 Calaveras Avenue, in the City of Oakland, in an aggregate principal amount not to exceed $13,080,000; and
   B. Authorize the Agency Director or his designee, to execute required documents associated with the bond issuance

   - CAO Recommends: Approve
   
   Attachment 13

14. **Community Development Agency** - Approve Procurement Contract No. 14833 with ALH Urban and Regional Economics (Principal: Amy Herman; Location: Berkeley) to complete a local development business plan for East Bay Community Energy, for the period of 3/28/17 - 3/28/18, in an amount not to exceed $485,000 - CAO Recommends: Approve

   Attachment 14

15. **Community Development Agency** - Authorize the delegation of authority to the Agency Director or his designee to enter into a Memorandum of Understanding among Alameda County, Hayward Area Recreation & Parks District and the David D. Bohannon Organization, to allow for public events on public and private property: the San Lorenzo Theater Tour and Movie Night (San Lorenzo Event), to be held up to three times per calendar year - CAO Recommends: Approve

   Attachment 15

16. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 11734 (formerly Purchase Order No. CMDEV 3691) between the County of Alameda and Sequoia Foundation (Principal: Tom Kelly; Location: Berkeley) to provide administrative consulting services for the Community Choice Aggregation Program, extending the period of 11/1/14 - 3/31/17 by three months through 6/30/17, with no change in the amount of $283,045 - CAO Recommends: Approve

   Attachment 16
17. **General Services Agency** - Accept funding from the following organizations in a total amount of $734,897.50 for the provision of child care services in Alameda County for Fiscal Year 2016-2017:
   A. $5,320 from WestEd (San Francisco);
   B. $258,990.50 from First Five Alameda County (Alameda);
   C. $7,354 from Strategic Energy Innovations (San Rafael); and
   D. $463,233 from the Alameda County Office of Education for Quality Rating and Improvement System Block Grant
- CAO Recommends: Approve
  Attachment 17

18. **General Services Agency** - Approve the following recommendations:
   A. Reject all bids received for the Santa Rita Jail Americans with Disabilities Act Phase 0 Ramp Replacement Project CPP17C140300000; and
   B. Authorize the Agency Director or his designee to re-bid the project and return to your Board with a recommendation for award
- CAO Recommends: Approve
  Attachment 18

18.1. **General Services Agency** - Approve the following recommendations:
   A. Terminate the March 7, 2016 Real Property Purchase and Sale Agreement (C-2017-12) for purchase of 220-222 14th Street, Oakland; and
   B. Authorize the Agency Director to send notice of termination of the Real Property Purchase and Sale Agreement, pay any title or escrow charges, and accept on behalf of the County reimbursement of the refundable deposit plus interest
- CAO Recommends: Approve
  Attachment 18.1

19. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance amendment deleting the provisions of Salary Ordinance Sections 3-17.21, 3-17.35, 3-17.39 and 3-17.43 in the Sheriff’s Office; and
   B. Adopt five sideletters of agreement with various Union groups memorializing the agreement to delete Salary Ordinance Sections 3-17.7, 3-17.9, 3-17.10 and 3-17.24 in the Sheriff’s Office
- **Continued from Tuesday, 3/21/17 (Item #21)**
  Attachment 19

20. **Human Resource Services** - Approve the following recommendations:
   A. Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Disability Programs Technician, within the Human Resource Services Department, that includes salary administration criteria; and
   B. Establish a footnote for one position of Procurement Administrator in the General Services Agency
- **Continued from Tuesday, 3/21/17 (Item #22)**
  Attachment 20
21. **Information Technology Department** - Authorize the Purchasing Agent to make a Second Amendment to Master Contract No. 900985, Procurement Contract No. 9970 with Streamwrite, LLC, a division of American Telesource, Inc. (Principal: Mark Seeba; Location: Emeryville) to provide Interactive Voice Response-Computer Telephony Integration systems support for Alameda County departments, extending the current period of 4/1/12 - 3/31/17 by three years until 3/31/20, and increasing the amount from $1,635,000 to $2,360,000 ($725,000 increase) - [CAO Recommends: Approve](Attachment 21)

22. **Library** - Approve a Standard Services Agreement (Procurement Contract No. 14835) between the Union City and the Alameda County Library, to provide janitorial services for the Union City Library for the period of 4/1/17 - 9/30/18, in the amount of $50,000 - [CAO Recommends: Approve](Attachment 22)

23. **County Administrator's Office** - Approve the amended and restated contract with the Alameda Agricultural Fair Association (Principal: Jerome P. Hoban; Location: Pleasanton) and County of Alameda, with five successive five year automatic renewal terms, unless either party provides notice at least one year in advance of the termination dates, for the operation of the Alameda County fair and Alameda County fairgrounds in their entirety, for the period of 10/1/17 - 9/30/22 - [Attachment 23](Attachment 23)

24. **County Administrator's Office, County Counsel, General Services Agency and Social Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901494, Procurement Contract No. 14644) with Language Line Services Inc. (Principal: Earl Scott Merritt; Location: Monterey) to provide multilingual interpretation services to Alameda County agencies and departments, for the period of 5/1/17 - 4/30/20, in the amount of $2,200,000 - [Attachment 24](Attachment 24)

**PUBLIC PROTECTION**

25. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA), for the Disability and Healthcare Insurance Fraud Program, for the period of 7/1/17 - 6/30/18; and
   B. Designate and authorize the District Attorney to submit an RFA response and execute a Grant Award Agreement
   - [CAO Recommends: Approve](Attachment 25)

26. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement in response to the California Department of Insurance Request for Application (RFA), for the Investigation and Prosecution of Workers’ Compensation Insurance Fraud Program and Automobile Insurance Fraud Program, for the period of 7/1/17 - 6/30/18; and
   B. Designate and authorize the District Attorney to submit an RFA response and execute a Grant Award Agreement
   - [CAO Recommends: Approve](Attachment 26)
27. **Public Defender** - Approve the following recommendations:
   A. Approve a grant award from Centro Legal de la Raza to support the defense and protection of Alameda County’s immigrant communities, for the period of 3/1/17 - 3/1/18, in the amount of $405,000;
   B. Delegate authority to the Public Defender to finalize and execute the Memorandum of Understanding for the grant project, upon approval as to form by County Counsel, that may be necessary for the completion of the project;
   C. Authorize the Auditor-Controller to make the necessary budget adjustments; and
   D. Approve an increase of 3.0 Full Time Equivalent Associate Deputy Public Defender project provisional positions funded by the grant from Centro Legal de la Raza
   - CAO Recommends: Approve - (4/5 Vote) - **Continue to 4/11/17**

   Attachment 27

28. **Sheriff** - Authorize payment to the Volunteer Sheriff’s Rescue Association of Alameda County from the Sheriff’s Office Homeland Security and Emergency Services budget for the purpose of the Volunteer Appreciation Dinner, in an amount not to exceed $13,840 - CAO Recommends: Approve

   Attachment 28

**PUBLIC WORKS**

29. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 12.08, Roadway Use Regulations, of General Ordinance Code, to establish a time limit to prevent unnecessary excavation or modification of a new or re-constructed roadway for a period of five years - CAO Recommends: Approve

   Attachment 29

30. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14838 to Sposeto Engineering, Inc., (Principal: John Sposeto; Location: Livermore) in the amount of $289,951, based on the unit prices stated in its bid proposal for the project, the Improvements of Redwood Road at I-580 Eastbound Ramps in Castro Valley, Alameda County, Specification No. 2270;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $28,995.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $318,946.10 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

   Attachment 30

30.1. **Public Works Agency** - Adopt the State Office of Emergency Services' (OES) Designation of Applicant's Agent Resolution, authorizing the Director of Public Works, the Auditor-Controller, and the County Administrator to execute, on behalf of the County, the application to FEMA for requesting Public Assistance, to file it in OES for the purpose of obtaining certain federal financial assistance under P.L., 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, and to provide OES of all matters pertaining to such state disaster assistance the assurances and agreements required - CAO Recommends: Approve

   Attachment 30.1
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

31. President Chan - Proclaim March 2017 as "American Red Cross Month"
   Attachment 31

32. President Chan - Proclaim March 26 - April 1, 2017 as "Agriculture Week in Alameda County"
   Attachment 32

33. President Chan - Proclaim April 2 - 8, 2017 as "Safety Seat Checkup Week"
   Attachment 33

34. Supervisor Carson - In celebration of Women's History Month, commend the following for their contributions to our community:
   A. Simone Thelemaque
   B. Peggy McQuaid
   C. Moni Law
   D. Joanna Kim-Selby
   Attachment 34

35. Supervisor Haggerty - Proclaim April 2 - 8, 2017 as "National Victims' Rights Week"
   Attachment 35

36. Supervisor Miley - Commend the Meals on Wheels Program on its 15th Anniversary
   Attachment 36
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

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<th>Meeting Details</th>
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<td>Tuesday, April 4, 2017</td>
<td>SPRING BREAK</td>
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<td>Monday, April 10, 2017</td>
<td>EARLY BUDGET WORK SESSION</td>
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<td>Tuesday, April 11, 2017</td>
<td>REGULAR CALENDAR AND EARLY BUDGET WORK SESSION</td>
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<tr>
<td>Tuesday, April 18, 2017</td>
<td>RETREAT</td>
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<td>Tuesday, April 25, 2017</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
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PUBLIC ASSISTANCE

37. Social Services Agency - Approve the following recommendations:
   A. Approve a First Amendment to Master Contract No. 900035, Procurement Contract No. 14585, Purchase Order No. 14632, with Chabot-Las Positas Community College (Principal: Lorenzo Legaspi; Location: Pleasanton) to include delivery of childcare, food and instruction for Resource Family Approval Trainings, with no change in the period of 7/1/16 - 6/30/17, increasing the contract amount from $43,090 to $192,734 ($149,644 increase); and
   B. Delegate authority to the Agency Director or her designee to execute the contract under the community-based organization master contract process, with authority to renew annually
      Attachment 37

HEALTH CARE SERVICES

38. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentation (Master Contract No. 900071, Procurement Contract No. 13431) for Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) for expansion of mental health service at Maya Lin Elementary School, with no change in the period of 7/1/16 - 6/30/17, increasing the contract amount from $559,775 to $573,209 ($13,434 increase);
   and
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf
      Attachment 38

39. Behavioral Health Care Services - Approve the following recommendations:
   A. 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, for the period of 7/1/16 - 6/30/17, in the amount of $273,458; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote) - Continue to 4/11/17
      Attachment 39
40. **Environmental Health** - Approve the required annual summary report describing the monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services Vasco Road, LLC, for period of 1/1/16 - 12/31/16
   Attachment 40

41. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Interim Agency Director or her designee to accept a donation from AAA of Northern California, Nevada and Utah for 30 new child booster car seats with a total fair market value of $883.50 and execute an agreement to distribute the car seats to families in Alameda County; and
   B. Authorize the Interim Agency Director or her designee to accept a donation from Debbie Moreno for six car seats with a total retail value of $1,939.80, to be utilized for the Child Passenger Safety Technician Training Program
   Attachment 41

42. **Public Health Department** - Approve the following recommendations:
   A. Authorize the Public Health Department to transfer $41,954.44 from the Vital Statistics Trust Fund No. 84221 to Public Health Department General Fund, revenue account 479990 to maintain the County’s usage of the Automated Vital Statistics System, California Electronic Death Registration System, and California Fetal Death Registration System; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - **Continued to 4/11/17**
   Attachment 42

**GENERAL ADMINISTRATION**

43. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend contracts for Master Contract No. 901474, to provide workstation, private office, and common areas ancillary furniture for the East County Hall of Justice project, increasing the pooled amount of $3,556,321 to $3,679,526 ($123,205 increase) with the following vendors:
      i. Sam Clar Office Furniture Inc. (Principal: John Schwartz; Location: Livermore), Procurement Contract No. 14404, increasing the contract amount from $1,278,928 to $1,325,931 ($47,003 increase), and
      ii. KBM Workspace (Principal: Stan Vuckovich; Location: Hayward), Procurement Contract No. 14407, increasing the contract amount from $1,594,834 to $1,671,036 ($76,202 increase); and
   B. Authorize the Purchasing Agent to piggyback on existing US Communities contract, Procurement Contract No. 14818 with Pivot Interiors Inc. (Principal: Kenneth Baugh; Location: Fremont) to provide workstation, private office, and common areas ancillary furniture for the East County Hall of Justice project, in the amount of $333,857
   Attachment 43
PUBLIC WORKS

44. Public Works Agency - Adopt a Resolution certifying that the total mileage of roadways maintained by the County of Alameda is 470.989 miles
   Attachment 44

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

45. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation Committee, at its March 13, 2017 meeting:
   A. Oppose federal Senate Bill 103 and House Resolution 482 (S.103 and H.R.482) (Lee, Rubio, Gosar) Local Zoning Decisions Protection Act of 2017
      Attachment 45

46. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation (PAL) Committee, at its March 13, 2017 meeting:
   A. Support Assembly Bill 501(AB 501) (Ridley-Thomas) Mental health: community care facilities
   B. Support Assembly Bill 1316 (AB 1316) (Quirk) Public Health: Childhood Lead Poisoning: Prevention
   C. Support Senate Bill 2 (SB 2) (Atkins) Building Homes and Jobs Act
   D. Support Senate Bill 3 (SB 3) (Beall) Affordable Housing Bond Act of 2018
   E. Support Senate Bill 6 (SB 6) (Hueso) Due Process For All Act
   F. Support Senate Bill (SB 377) (Monning) Lead-based paint
      Attachment 46
OUT-OF-STATE TRAVEL

   Attachment 47

   Attachment 48

49. **Public Health Department** - Program Specialist - 2017 Preparedness Summit: Forces of Change: Capabilities Innovation and Partnerships - Atlanta, Georgia, 4/25/17 - 4/28/17 ($2,100)
   Attachment 49

50. **Sheriff** - Sergeant and Deputy Sheriff - California Gang Task Force Conference 2017 - Las Vegas, Nevada, 4/3/17 - 4/6/17 ($1,222 each)
   Attachment 50

51. **Sheriff** - Multimedia Producer - Photoshop World 2017 - Orlando, Florida, 4/19/17 - 4/23/17 ($1,324 each)
   Attachment 51

52. **Sheriff** - Two Fingerprint Technicians - Ron Smith and Associates Essential Ridgeology Concepts - Minneapolis, Minnesota, 4/2/17 - 4/8/17 ($2,675.80 each)
   Attachment 52

   Attachment 53

54. **Sheriff** - Lieutenant and Deputy Sheriff - Byrne Criminal Justice Innovation Grantee Convening - Washington, D.C., 3/22/17 - 3/24/17 ($1,722.20 each)
   Attachment 54

   Attachment 55