BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 25, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: California Council of the Blind, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 13-cv-3443
B. Name of Case: Jimenez, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C-13-04620-CRB
C. Name of Case: HR Management Corp., Inc. v. County of Alameda, Superior Court, State of California, County of Alameda, RG13708580

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment
B. Property: 220-222 14th Street, Oakland, California
   Agency Negotiator: Sloan Wood, Acting Real Property Manager
   Negotiating Party: Sandra Floyd, Property Owner
   Under Negotiation: Price and Terms of Payment

SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Executive Director, Public Authority for In-Home Support Services
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYMENT/RECRUITMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 36 - 58)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900841, Procurement Contract No. 13493) for The Resource Environment for Underprivileged Groups Enterprise, Inc. (Principal: Jason Henderson; Location: Oakland) following the results of Request for Proposal No. 16-02 to fund a 24 Hour Transitional-Age Youth Residential Program with Day Treatment services, with no change in the contract period of 7/1/16 - 6/30/17, increasing the procurement amount from $988,141 to $1,689,203 ($701,062 increase);
   B. Delegate authority to the 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)
      Attachment 2

3. Public Health Department - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14409) with Raimi and Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to provide accreditation staff assessment services for the Office of the Director, for the period of 11/1/16 - 6/30/17, in the amount of $48,821 - CAO Recommends: Approve
   Attachment 3
4. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14420) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to provide technical assistance for the execution of project LAUNCH (Linking and Addressing the Unmet Needs for Children’s Health) services, for the period of 7/1/16 - 6/30/19, in the amount of $247,632 - CAO Recommends: Approve
   Attachment 4

5. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Contract for Services (No. COC2016-2017-014) award from First 5 Alameda County (First 5) for the Public Health Department to provide prenatal and postpartum home visiting services and collaborate with First 5 to serve enrolled pregnant women and families with newborns in Alameda County, for the period of 7/1/16 - 6/30/17, in the amount of $2,925,000; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $124,937 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

**GENERAL ADMINISTRATION**

6. **Community Development Agency** - Second reading and adoption of an uncodified Ordinance of the Board of Supervisors of the County of Alameda authorizing the implementation of a Community Choice Aggregation Program - Continued from Tuesday, 10/4/16 (Item #22)
   Attachment 6

7. **Community Development Agency** - Accept the following recommendations:
   A. Accept Continuum of Care Program rental assistance grants from the U.S. Department of Housing and Urban Development (HUD) in the total amount of $10,569,847;
   B. Delegate authority to the Agency Director or his designee, upon review and approval of County Counsel, to execute the agreements with HUD for the grants;
   C. Authorize the addition of two new full-time equivalent Housing and Community Development Specialist III positions to support the eleven programs associated with this funding and the ten grants previously accepted by your Board on 8/2/16 to end homelessness in Alameda County; and
   D. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7

8. **Community Development Agency** - Approve the following recommendations:
   A. Determine that the request of $541,000 for the construction of an Agriculture Education Barn from the fund established by the Mariposa LLC Energy Project Cooperation Agreement (June 8, 2010, C-2010-76) is consistent with the criteria set forth in that Cooperation Agreement; and
   B. Approve the fund request of $541,000 for said Agriculture Education Barn for youth to raise their fair animals on site at the Alameda County Fairgrounds, if found to be consistent with the Cooperation Agreement; and authorize the Agency Director to approve a funding agreement with the Board of the Alameda County Fairgrounds, who will oversee the construction and management of the Agriculture Education Barn - CAO Recommends: Approve
   Attachment 8
9. **Community Development Agency** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (Procurement Contract No. 14447) with the City of Oakland to provide winter relief and shelter services at The Society of St. Vincent de Paul and Henry Robinson Center, for the period of 11/1/16 - 5/31/17, in the amount of $130,000;
   B. Approve Amendment No. 1 to Procurement Contract No. 14252 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) for outreach activities in North County, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $53,741 to $74,741 ($21,000 increase);
   C. Approve a Memorandum of Understanding (Procurement Contract No. 14467) with the City of Fremont for the provision of services at the warming center located at 40086 Paseo Padre Parkway, Fremont, for the period of 10/1/16 - 4/15/17, in the amount of $15,450;
   D. Approve Procurement Contract No. 14448 with Abode Services, Inc. (Principal: Louis Chicoine; Location: Fremont) to provide rental assistance and supportive services to South County homeless families during the colder months, for period of 11/15/16 - 6/30/17, in the amount of $36,184; and
   E. Approve Procurement Contract No. 14478 with South Hayward Parish (Principal: Susan Merrill; Location: Hayward) to provide services at its warming center in Hayward, for the period of 12/1/16 - 4/30/17, in the amount of $9,000
   - CAO Recommends: Approve

10. **Community Development Agency** - Approve Continuum of Care (CoC) contracts for homeless housing assistance and service programs for a total amount of $8,980,808 pursuant to the terms of the U.S. Department of Housing and Urban Development CoC grants - CAO Recommends: Approve

11. **General Services Agency** - Approve the following recommendations:
   A. Approve an amendment to increase the contract amount of the Design/Build (D/B) Agreement (Master Contract No. 901259, Procurement Contract No. 10265) with Hensel Phelps Construction Inc. (Principal: James Pappas; Location: San Jose) for costs associated with changes required by the State Fire Marshal and for office and equipment changes needed to improve courtroom communications at the East County Hall of Justice, increasing the amount from $122,384,711 to $123,382,081 ($997,370 increase) with no change in the project completion date of 6/30/17; and
   B. Authorize the Agency Director to execute change orders as necessary to the D/B Agreement in an amount not to exceed the contract sum of $123,382,081
   - CAO Recommends: Approve

- **Attachment 9**
- **Attachment 10**
- **Attachment 11**
12. **General Services Agency** - Approve the following recommendations:
   A. Accept the construction work completed at several Alameda County facilities as performed by the following:
      i. MTM Construction Inc. (Principal: Hac Song Lee; Location: City of Industry) under Job Order Contract No. 14004, Master Contract No. 901190 and Procurement Contract No. 9936, in the amount of $923,547.32;
      ii. Sea Pac Engineering Co. (Principal: John Lee; Location: Los Angeles) under Job Order Contract No. 14005, Master Contract No. 901191 and Procurement Contract No. 9937, in the amount of $631,274.98;
      iii. Agbayani Construction Inc. (Principal: Vince Agbayani; Location: Daly City) under Job Order Contract No. 14006, Master Contract No. 901192 and Procurement Contract No. 9938, in the amount of $559,457.69;
      iv. Deets Inc. (Principal: Dave Deets; Location: Castro Valley) under Job Order Contract No. 14007, Master Contract No. 901193 and Procurement Contract No. 9939, in the amount of $1,083,608.94; and
   B. Direct the Clerk of the Board to have the Notices of Completion and resulting minute order recorded

- CAO Recommends: Approve
  Attachment 12

13. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Director to prepare an Amendment (Master Contract No. 901259, Procurement Contract No. 10265) with Hensel Phelps Construction (Principal: Jim Pappas; Location: San Jose) to allow future progress payments to be made in full without withholding retention upon review and approval by County Counsel and have the contract executed by the President of the Board; and
   B. Adopt a Resolution to allow future progress payments to be made in full and without withholding retention for the construction of the East County Hall of Justice Project

- CAO Recommends: Approve
  Attachment 13

14. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to advertise the Santa Rita Jail (SRJ) Nurses Station Tenant Improvement project for bid;
   B. Approve that GSA apply an Enhanced Construction Outreach Program for the SRJ Nurses Station Tenant Improvement Project for bid as described in the Selection Criteria and Process section; and
   C. Authorize the Agency Director to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board

- CAO Recommends: Approve
  Attachment 14

15. **General Services Agency** - Approve a temporary project budget increase for the Regional Renewable Energy Project to resolve a funding gap due to the SunEdison, LLC bankruptcy, for construction costs related to the Santa Rita Jail solar system and cool roof energy efficiency measure, increasing the amount from $10,706,364 to $12,306,364 ($1,600,000 increase) - CAO Recommends: Approve

  Attachment 15
16. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to terminate an energy services contract (Procurement Contract No. 10480) with TeamSolar, LLC (Principal: Sujay Parikh; Location: Belmont) for the Regional Renewable Energy Procurement Santa Rita Jail Solar Power Project No. CPP13E1203500000; and
   B. Delegate authority to the Agency Director to prepare and execute the notices of termination
- CAO Recommends: Approve
  Attachment 16

16.1. **General Services Agency** - Approve and authorize Sloan Wood, the Acting Real Property Manager of the General Services Agency, to negotiate with owner Sandra Floyd regarding potentially acquiring properties at 220-222 14th Street, Oakland - CAO Recommends: Approve
  Attachment 16.1

17. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment to (1) amend Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst, when assigned Human Resource Service responsibilities for an Operating Department and (2) adjust the salary for the Retirement Chief Technology Officer position in the Alameda County Employees Retirement Association; and
   B. Adopt one sideletter of Agreement between the International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees (Units S-06 and S-25) and the County of Alameda
- CAO Recommends: Approve
  Attachment 17

  Attachment 18

19. **Information Technology Department** - Approve the following recommendations:
   A. Authorize and direct the Auditor-Controller to make the budget adjustments in the total amount of $502,890 for the provision of information technology services to various departments; and
   B. Authorize the approval of .08 full-time equivalent in Fiscal Year 2016-2017 going forward in subsequent years in the Information Technology Department for various proposals from other county Departments
- CAO Recommends: Approve - (4/5 Vote)
  Attachment 19
20. **Library** - Approve Procurement Contract No. 14356 with ACME Security Systems (Principal: Steven Harris; Location: San Leandro) to provide security system enhancements to the card reader system at the Fremont Library, for the period of 9/27/16 - 6/30/17, in the amount of $56,854.65; and authorize the Interim County Librarian or her designee to execute the contract subject to approval as to form by County Counsel - CAO Recommends: Approve

Attachment 20

21. **County Administrator's Office** - Approve the following recommendations amending the Capital Improvement Plan 2016 - 2021 to:
   A. Reflect the correct number and current estimated project costs for the proposed Alameda County Fire Department facilities replacement and upgrade projects; and
   B. Include the Hayward Veteran's Building in the Future Projects listing

Attachment 21

22. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt a Resolution approving the form of the Second Amendment to the Site Lease and the Second Amendment to the Lease Agreement securing the 2010 and 2013 Lease Revenue Bonds (Highland Hospital Acute Care Tower Seismic Replacement Project) to replace the Old Acute Care Tower with the recently completed New Acute Care Tower and to remove other properties from the leased assets, leaving only the Highland Hospital Campus as a leased asset;  
   B. Approve the Second Amended and Restated Assignment Agreement and the Second Amended and Restated Subordination Agreement; and  
   C. Authorize the President of the Board and the County Administrator or any designee thereof to execute the amendments on behalf of the County and to take all other actions necessary and appropriate to complete and accomplish the above-stated transaction

Attachment 22

**SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY**

23. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt a Resolution approving the form of the Second Amendment to the Site Lease, the Second Amendment to the Lease Agreement securing the 2010 and 2013 Lease Revenue Bonds (Highland Hospital Acute Care Tower Seismic Replacement Project) to replace the Old Acute Care Tower with the recently completed New Acute Care Tower and to remove other properties from the leased assets, leaving only the Highland Hospital Campus as a leased asset;  
   B. Approve the Second Amended and Restated Assignment Agreement and the Second Amended and Restated Subordination Agreement; and  
   C. Authorize the President of the Board and the Executive Director of the Alameda County Joint Powers Authority or any designee thereof to execute the amendments on behalf of the County and to take all other actions necessary and appropriate to complete and accomplish the above-stated transaction

Attachment 23
24. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - [Continued from Tuesday, 11/8/16 (Item #16)]

   Attachment 24

25. **Sheriff** - Approve an agreement (Procurement Contract No. 14435) with Ultra Electronics Forensics Technology, Inc. (Principal: Rene Belanger; Location: Cote St-Luc, Quebec, Canada) to provide annual maintenance and service on the Integrated Ballistics Identification System Brasstrax Acquisition Station and IBIS Matchpoint Analysis Station, for the period of 6/18/16 - 8/31/17, in the amount of $27,937

   - CAO Recommends: Approve

   Attachment 25

26. **Sheriff** - Authorize the Sheriff to sign a contract amendment between the County of Alameda and the Port of Oakland (Principal: JC Lytle; Location: Oakland) for the Sheriff’s Office to provide law enforcement services at the Oakland International Airport, extending the contract period of 7/1/12 - 6/30/17 by two years until 6/30/19, and increasing the amount from $77,166,000 to $118,230,000 ($41,064,000 increase)

   - CAO Recommends: Approve

   Attachment 26

27. **Sheriff** - Approve the following recommendations:

   A. Authorize a transfer in appropriations from the Countywide Service Area to the Sheriff’s Office Law Enforcement Services division to provide recreation program core lead and crime prevention services for the REACH Ashland Youth Center in the amount of $250,000; and

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

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

   Attachment 27

28. This item was withdrawn by the department.

29. **Sheriff** - Approve the following recommendations:

   A. Authorize an increase in appropriations in the Sheriff’s Office Crime Lab for DNA analysis provided under the San Francisco Crime Lab contractual agreement, in the amount of $150,000; and

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

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

   Attachment 29
30. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - *Continued from Tuesday, 11/8/16 (Item #22)*

*Attachment 30*

**PUBLIC WORKS**

31. **Public Works Agency** - Approve the following recommendations:
   A. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
   B. Ratify the Alameda County Fire Code amendments to the Chapter 15.08 Building Code of the General Ordinance Code;
   C. Second reading and adoption of an ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20, Plumbing Code, and 15.24, Housing Code in their place, of the General Ordinance Code;
   D. Find all Alameda County amendments continue to be reasonably necessary because of local climatic, geological or topographical conditions; and
   E. Authorize the Clerk of the Board to publish an advertisement in accordance with Government Code Section 25124(b)(2)

*Continued from Tuesday, 11/8/16 (Item #24)*

*Attachment 31*

32. **Public Works Agency** - Approve the following recommendations:
   A. First reading and introduction of an ordinance amending the Tree Ordinance (No. 0-2004-23), Chapter 12.11 of the General Ordinance Code in order to clarify and strengthen the existing regulation of trees within the right of way;
   B. Receive the Resolution for the proposed “Tree Ordinance Fines, Permit Fees, and Appeal-Related Fees,” which will come back to your Board for adoption at your next scheduled meeting; and
   C. Provide notice for and set a public hearing to be held on 12/6/16, in order to hear and consider statements for and against the fee increase concurrent with the second reading of the ordinance

- CAO Recommends: Approve

*Attachment 32*

33. **Public Works Agency** - Approve the following recommendations:
   A. Find that there is a need to continue the action required by the emergency demolition and removal of the two service piers near the Miller-Sweeney Bridge in the City of Oakland; and
   B. Accept the status report as required by the Board-adopted Resolution R-2016-306

- CAO Recommends: Approve

*Attachment 33*
34. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution approving initiation of the relinquishment process for the portion of State Route 185 (East 14th Street/Mission Boulevard) in Unincorporated Alameda County from Caltrans; and
   B. Authorize the Agency Director or his designee to request that initiation documents be prepared, to work with state legislators on relinquishment legislation as needed, and to negotiate relinquishment conditions
- CAO Recommends: Approve

   Attachment 34

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

**GENERAL ADMINISTRATION**

35. **Board of Supervisors** - Annual recognition of employees with 30 years of County service as of 12/31/15
   Attachment 35

**PROCLAMATIONS/COMMENDATIONS**

35.1. **Supervisor Valle** - Commend Michael Emerson for his service to the United States Marine Corp and his dedication and commitment to all U.S. Veterans
   Attachment 35.1

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>TUESDAY, NOVEMBER 29, 2016</td>
<td>CANCELED</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 6, 2016</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 13, 2016</td>
<td>RETREAT</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 20, 2016</td>
<td>REGULAR CALENDAR</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 27, 2016</td>
<td>HOLIDAY</td>
</tr>
<tr>
<td>TUESDAY, JANUARY 3, 2017</td>
<td>HOLIDAY</td>
</tr>
</tbody>
</table>
**APPENDIX**

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

**PUBLIC ASSISTANCE**

36. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to execute Amendment 01 to Alternative Payment Contract Number CAPP-6000, Project No. 01-2401-00-6, with the California Department of Education for child care and development services, for the period of 7/1/16 - 6/30/17, increasing the amount from $1,037,367 to $1,104,584 ($67,217 increase);
   B. Approve funding amendments in the amount of $67,217 to the following contractors, for final Fiscal Year 2016-2017 awards totaling $1,104,584 and delegate authority to the Agency Director or designee to execute the amendments under the master contracting process:
      i. Master Contract No. 900164, Procurement Contract No. 13718 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount from $165,979 to $178,032 ($12,053 increase);
      ii. Master Contract No. 900153, Procurement Contract No. 13716 with Bananas, Inc. (Principal: Richard Winefield; Location: Oakland) increasing the contract amount from $560,179 to $597,503 ($37,324 increase);
      iii. Master Contract No. 900158, Procurement Contract No. 13717 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton) increasing the contract amount from $165,979 to $178,032 ($12,053 increase); and
      iv. Master Contract No. 900086, Procurement Contract No. 13719 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), increasing the contract amount from $82,989 to $88,776 ($5,787 increase)

   [Attachment 36]

**HEALTH CARE SERVICES**

37. **Behavioral Health Care Services** - Approve a master contract amendment (Master Contract No. 900159) for the University of California San Francisco Benioff Children’s Hospital Oakland previously known as Children’s Hospital & Research Center at Oakland and also known as Children’s Hospital Medical Center (Principal: Bertram Lubin; Location: Oakland) to include a contractor specific Business Associate Agreement that addresses Health Information Portability and Accountability Act requirements, with no change in the contract period or amount

   [Attachment 37]

38. **Public Health Department** - Approve budget adjustments for the Public Health Department to align appropriations and revenue for Fiscal Year 2016-2017; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

   [Attachment 38]
39. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute the Amended Letter of Award – Base Award Augmentation for the Tuberculosis (TB) Local Assistance Base Award from the California Department of Public Health to support TB prevention and control activities, for the period of 7/1/16 - 6/30/17, increasing the amount of $723,300 to $784,617 ($61,317 increase); and 
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $61,317 - (4/5 Vote)  
   Attachment 39

40. **Public Health Department** - Approve spending authority to purchase gift cards for the Public Health Department’s Building Blocks for Health Equity program to be utilized as incentives for clients to participate and complete the Financial Tools and Solution Project training program, for the period of 7/1/16 - 6/31/17, in the amount of up to $20,000  
   Attachment 40

**GENERAL ADMINISTRATION**

41. **Supervisor Miley** - Accept the following recommendations:
   A. Accept contributions totaling $3,680.43 from the following organizations and companies; 
   B. Authorize the use of these contributions for expenditures related to the Ashland/Cherryland FamFest, an event that was held on 10/15/16 to build civic pride and community identity in the unincorporated areas of Ashland and Cherryland; and 
   C. Authorize the Auditor Controller to deposit contributions to a trust account managed by the Auditor Controller: 
      i. $40 - Castro Valley/Eden Area Chamber of Commerce  
      ii. $1,500 - Pacific Gas and Electric Company  
      iii. $2,140.43 - Eventbrite  
   Attachment 41

42. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Receive and file the letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen day waiting period; and 
   B. Schedule a hearing on 12/6/16 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in the letter  
   Attachment 42

43. **Community Development Agency** - Approve Amendment No. 1 to Contract No. 12936 with Cornerstone Community Development Corporation, Inc. dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of supportive services and permanent supportive housing for chronically homeless people disabled by serious mental illness, chronic alcohol, and/or other drug problems, and/or HIV under the Continuum of Care Tenant-based Rental Assistance Welcome Home San Leandro Project, with no change in the period of 12/1/15 - 11/30/16, increasing the amount from $496,719 to $511,839 ($15,120 increase)  
   Attachment 43
44. **East Bay Dischargers** - Approve the amended Conflict of Interest Code of East Bay Dischargers

   [Attachment 44]

45. **General Services Agency** - Approve a one-year extension of the pre-qualification of the following three engineering consulting firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis, extending the period of 9/18/12 - 9/18/16 by one year until 9/18/17, in an amount not-to-exceed $250,000 per project:
   A. OLMM Consulting Engineers (Principal: Sunil Gupta; Location: Oakland) for structural engineering; and
   B. KPA Group (Principal: Paul W. Power; Location: Pleasanton) for structural engineering; and
   C. YEI Engineers (Principal: Patrick Mallillin; Location: Oakland) for mechanical and electrical engineering

   [Attachment 45]

46. **General Services Agency** - Approve a one-year extension of the pre-qualification of the following three construction support consulting firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis, extending the period of 9/18/12 - 9/18/16 by one year until 9/18/17, in an amount not-to-exceed $250,000 per project:
   A. Applied Materials & Engineering (Principal: Dushyant Manmohan; Location: Oakland) for testing and inspection;
   B. Construction Testing Services (Principal: Patrick Greenan; Location: Pleasanton) for testing and inspection; and
   C. Marcene Taylor, Inc. (Principal: Marcene Taylor; Location: Oakland) for cost estimating

   [Attachment 46]

47. **General Services Agency** - Approve a First Modification to Lease between Southland Office Investors, LLC (Principal: Derek Graham; Location: Hayward) and the County of Alameda to extend the lease for 1,343 rentable square feet of office space at 24301 Hesperian Boulevard, Suite 101, Hayward, for the District 2 Supervisor Field Office, extending the period of 4/2/15 - 12/31/16 by two years until 12/31/18, and increasing the amount from $52,417 to $63,819 ($11,402 increase)

   [Attachment 47]

48. **Governments of Livermore Financing Authority** - Approve the amended Conflict of Interest Code of the Governments of Livermore Financing Authority

   [Attachment 48]

49. **Hayward Unified School District** - Approve the amended Conflict of Interest Code of the Hayward Unified School District

   [Attachment 49]


   [Attachment 50]
51. **Treasurer-Tax Collector** - Approve the Treasurer's Annual Investment Policy for the year 2017  
   [Attachment 51]

52. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's September 2016 Investment Report  
   [Attachment 52]

**PUBLIC PROTECTION**

53. **Sheriff** - Authorize the Auditor-Controller to remove assets from the Sheriff’s Office Capital Equipment Inventory which are salvaged, discarded, or replaced over time  
   [Attachment 53]

**PUBLIC WORKS**

54. **Public Works Agency** - Accept the Final Map of Tract 8031 and authorize the Board President to execute the County-Developer Tract Contract with the owners-subdividers of Tract 8031 for the construction of improvements for Tract 8031  
   [Attachment 54]

**BOARDS AND COMMISSIONS**

55. **President Haggerty** - Reappoint Kinkini Banerjee to the Alameda Health System Board of Trustees, term ending 12/31/19  
   [Attachment 55]

56. **President Haggerty** - Reappoint Joe DeVries to the Alameda Health System Board of Trustees, term ending 12/31/19  
   [Attachment 56]

56.1. **President Haggerty** - Reappoint Bob J. Coomber, Jr. to the East Bay Regional Park District - Park Advisory Committee, term ending 12/31/18  
   [Attachment 56.1]

57. **Supervisor Carson** - Accept the resignation of Kohan Sharam from the Human Relations Commission  
   [Attachment 57]

58. **Supervisor Valle** - Reappoint Ken Coelho to the Public Health Advisory Commission, term ending 12/4/18  
   [Attachment 58]
OUT-OF-STATE TRAVEL

59. **Behavioral Health Care Services** - Director, Adult System of Care and Director, Criminal Justice Mental Health Services - Criminal Justice-Behavioral Health: Partnerships Promoting Integrated Health Care Conference - San Antonio, Texas, 1/28/17 - 2/1/17 ($2,500 each)
   Attachment 59

60. **Public Health Department** - Medical Consultant - 38th Annual Las Vegas Seminars Pediatric Update American Academy of Pediatrics California District, Chapters 1, 2, 3 & 4 Training - Las Vegas, Nevada, 11/17/16 - 11/20/16 ($825)
   Attachment 60

61. **Sheriff** - Two Criminalist III - Shooting, Hunting, and Outdoor Trade Show and Conference - Las Vegas, Nevada, 1/16/17 - 1/20/17 ($1,219 each)
   Attachment 61

62. **Sheriff** - Lieutenant and two Sergeants - 2017 American Correctional Association Winter Conference - San Antonio, Texas, 1/19/17 - 1/26/17 ($3,341.99 each)
   Attachment 62

63. **Sheriff** - Deputy Sheriff - Creative Placemaking: The Role of Arts in Community Development Conference - Washington, D.C., 12/5/16 - 12/7/16 ($1,715.20)
   Attachment 63

64. **Sheriff** - Lieutenant - Special Weapons and Tactics Team Round-up International Conference - Orlando, Florida, 11/11/16 - 11/18/16 ($2,064.50)
   Attachment 64