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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, APRIL 21, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff's Unit)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Welfare Fraud Investigators Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Wise v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:14-cv-1205-JSC

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, General Services Agency
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 - 62)

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 to Master Contract No. 900461, Procurement Contract No. 10185 with Star View Adolescent Center, Inc. (Principal: Dr. Peter Zucker; Location: Torrance), to provide treatment and educational services in a residential setting, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $566,656 to $624,084 ($57,428 increase); and
   B. Delegate authority to the Agency Director, or his designee, to execute the contract exhibits on your behalf
   - CAO Recommends: Approve
     Attachment 2

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a services-as-needed contract with Sierra Vista Hospital Mental Health Services (Principal: Michael Zauner; Location: Sacramento), for the provision of inpatient psychiatric hospitalization services on an as needed basis during the period of 7/1/14 - 6/30/15; and
   B. Authorize the Agency Director, or his designee, to negotiate and sign the contracts on your behalf and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 3

4. Behavioral Health Care Services - Authorize the President of the Board to execute a Standard Services Agreement (Procurement Contract No. 11404) with Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Hayward), to develop and coordinate a parent education curriculum for parents of children with behavioral issues ages 0-5, for the period of 2/1/15 - 9/30/15, for a contract amount not to exceed $60,472  - CAO Recommends: Approve
   Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900098, Procurement Contract No. 10320) with Second Chance, Inc. (Principal: Jim Rogers; Location: Newark), to develop capacity for Drug Medi-Cal billing at their outpatient drug free programs for the period of 7/1/14 - 6/30/15, increasing the contract amount from $2,088,492 to $2,208,492 ($120,000 increase); and
   B. Delegate authority to the Agency Director, his designee, to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve
     Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. 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 Assembly Bill 109 funds provided to Alameda County from the State Department of Health Care Services for the period of 7/1/14 - 6/30/15:
      i. Master Contract No. 900083, Procurement Contract No. 10284, with Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont), for their Assembly Bill 109 Residential and Sober Living Environment Programs, increasing the contract amount from $822,581 to $867,581 ($45,000 increase);
      ii. Master Contract No. 900080, Procurement Contract No. 10283, with Bi-Bett Corporation, (Principal: Susan Cinelli; Location: Concord), for their Assembly Bill 109 Outpatient, Residential, and Sober Living Environment Programs, decreasing the contract amount from $962,791 to $917,791 ($45,000 decrease); and
   B. Authorize the Agency Director, or his designee, to execute master contract exhibits on your behalf and submit the originals to the Clerk of the Board
   - CAO Recommends: Approve
     Attachment 6

7. **Environmental Health** - Approve the following recommendations:
   A. Accept the submission of the 2014 Annual Report and Financial Report outlining the Fiscal Year 2015-2016 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided with no change from the prior year rate; and
   B. Refer this item to your Board's June 2015 Fiscal Year 2015-2016 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2015-2016
   - CAO Recommends: Approve
     Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Proclaim May 18 - 23, 2015 as "Emergency Medical Services week in Alameda County"; and
   B. Approve the proposed expenditure of $7,000 from the Emergency Medical Services budget for Emergency Medical Services Week and Annual Banquet activities
   - CAO Recommends: Approve
     Attachment 8
9. **Public Health Department** - Approve the following recommendations:
   A. Accept the submission of the Annual Report outlining the Fiscal Year 2015-2016 proposed budget for the Alameda County Emergency Medical Services District, which includes a proposed 2.53% increase to the annual district special rate; the rate of $29.78 per benefit unit is proposed based on annual Bay Area Consumer Price Index – All Urban Consumers increase data released by the Bureau of Labor Statistics; and
   B. Refer this item to your Board’s June 2015 Fiscal Year 2015-2016 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2015-2016 - CAO Recommends: Approve
   [Attachment 9]

**GENERAL ADMINISTRATION**

10. **President Haggerty** - Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of the earthquake that has recently devastated central Nepal and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees and residents
   [Attachment 10]

11. **Community Development Agency** - Accept the submission of the Annual Report for the Community Development Agency’s Healthy Homes Department, Lead Poisoning Prevention Program, which includes recommended service charges, with no proposed increase, for Fiscal Year 2015-2016; and refer this item to your Board’s Fiscal Year 2015-2016 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for Fiscal Year 2015-2016 - CAO Recommends: Approve
   [Attachment 11]

12. **General Services Agency** - Approve the following recommendations:
   A. Approve the transfer of appropriations within the General Services Agency Major Maintenance Approved Budget in the amount of $412,511 from Structures and Improvements to Equipment; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 12]

13. **General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901314, to provide automotive body repair services to the Alameda County General Services Agency-Motor Vehicles Division, for the term of 7/1/15 - 6/30/18, in the pooled amount of $500,000, with the following pool of vendors:
   A. Procurement Contract No. 11286 with 880 Auto Body Shop, Inc. (Principal: Cong Nguyen, Location: Oakland);
   B. Procurement Contract No. 11287 with KJ's Autobody Repair, Inc. (Principal: Lydia Walker, Location: Oakland); and
   C. Procurement Contract No. 11288 with Quality Auto Service (Principal: Lawrence Yao Guang Qiu, Location: Oakland)
   - CAO Recommends: Approve
   [Attachment 13]
14. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing a new classification of Deputy County Administrator in the County Administrator’s Office with salary administration criteria - **Continued from Tuesday, 4/21/15 (Item #22)**  
   Attachment 14

15. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing a new classification of Director of Business Services, Probation, in the Probation Department with salary administration criteria - **Continued from Tuesday, 4/21/15 (Item #23)**  
   Attachment 15

16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing four new Eligibility Services Technician job classifications in the Social Services Agency - **Continued from Tuesday, 4/21/15 (Item #24)**  
   Attachment 16

17. **Treasurer-Tax Collector** - Authorize the Clerk of the Board to schedule a public hearing before your Board on July 7, 2015 at 11:00 a.m. to consider the petition for rescission of tax deed to purchaser of APN 99-51-3-2, property located at Gardella Plaza, Livermore, filed by Wolf and Russel, and to consider the submissions and statements from any interested parties - CAO Recommends: Approve  
   Attachment 17

18. **County Administrator's Office and Auditor-Controller Agency** - Authorize the President of the Board to sign the Fourth Amendment to an extension of the Interim Agreement between the County of Alameda and Alameda Health System (AHS) on the repayment of AHS’s obligation to the County’s Consolidated Treasury, extending the term from 3/31/15 - 5/15/15 through 12/31/15  
   Attachment 18

**PUBLIC PROTECTION**

19. **Fire Department** - Accept the Report for the Alameda County Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 2.53% based on the Bay Area Consumer Price Index to be effective July 1, 2015 which provides for an increase from $15.39 per benefit unit to $15.78 per benefit unit ($0.39 increase) in the Paramedic Supplemental Special Tax - CAO Recommends: Approve  
   Attachment 19

20. **Probation Department** - Second reading and adoption of an Ordinance amending Section 2.42.190 of the Administrative Ordinance Code to repeal the Probation fee for sealing or expunging juvenile court records - **Continued from Tuesday, 4/21/15 (Item #29)**  
   Attachment 20

21. **Sheriff** - Approve a First Amendment (Procurement Contract No. 9926) with Hatchel Tabernik & Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley), for professional evaluative services as funded by the Operation My Hometown Grant, extending the contract term of 12/1/13 - 12/30/14 by 9 months to 9/30/15, and increasing the contract amount from $50,000 to $55,000 ($5,000 increase) - CAO Recommends: Approve  
   Attachment 21
22. **Sheriff** - Approve and sign the contract agreement between the County of Alameda and Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley), to provide law enforcement services for the period of 5/13/15 - 5/16/15, at an estimated cost of $5,052 - CAO Recommends: Approve
   [Attachment 22]

23. **Sheriff** - Authorize the issuance of eight warrants totaling $38,166 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission - CAO Recommends: Approve
   [Attachment 23]

**PUBLIC WORKS**

24. **Public Works Agency** - Approve the following recommendations:
   A. Accept the submission of the County Service Areas' Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year 2015-2016 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva Ct. CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and
   B. Refer these items to your Board’s June 2015 Fiscal Year 2015-2016 County Budget Hearings for consideration of the Annual Reports and consider the proposed service charges for Fiscal Year 2015-2016
   - CAO Recommends: Approve
   [Attachment 24]

25. **Public Works Agency** - Approve the sale of surplus Alameda County Asset No. 7050 (1999 Sterling S-L7500 Dump Truck) to San Mateo County for $20,000 - CAO Recommends: Approve
   [Attachment 25]

26. **Public Works Agency** - Adopt a resolution rejecting all bids for the sidewalk improvements on Orange Avenue between Lessley Avenue and I-580 in Castro Valley, Alameda County, California; Specification No. 2093, and authorize re-advertisement of the project as Specification No. 2293 - CAO Recommends: Approve
   [Attachment 26]

27. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11757 to Sposeto Engineering, Inc., (Principal: John P. Sposeto; Location: Livermore), in the amount of $98,409, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit 18, in Eden Township, Alameda County, California; Specification No. 2285;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 30 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $9,840.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $108,244.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   [Attachment 27]
28. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Report, which describes the Clean Water Protection Fee for Fiscal Year 2015-2016;
   B. Refer this item to the Board’s June 2015 Budget Hearing for consideration of the Annual Report and adoption of the proposed fee for Fiscal Year 2015-2016;
   C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2015-2016 Annual Report and proposed fee, and adopt a resolution confirming the Annual Report and any adjustments made as result of the hearing, and establish the fee for Fiscal Year 2015-2016

- CAO Recommends: Approve

[Attachment 28]

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

29. **Public Works Agency** - Approve the following recommendations:
   A. Grant bid relief to the lowest bidder, Siteworks Construction;
   B. Accept the bid and award Procurement Contract No. 11778 to Dixon Marine Services, Inc. (Principal: Rebecca S. Dixon; Location: Inverness), in the amount of $1,081,929.73, based on the unit prices stated in its bid proposal for the project, the Restoration of San Leandro Creek (Line P) between Hegenberger Road and 75 Upstream of 98th Avenue in Oakland, Alameda County, California; Zone 12 project, Specification No. FC 12-D-195;
   C. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within 110 working days from the date of receipt of Notice to Proceed; and
   D. Approve the encumbrance of an additional $108,192.97, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,190,122.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 29]

30. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11777 to Pacific States Environmental Contractors, Inc., (Principal: Robert E. McCarrick; Location: Dublin), in the amount of $7,721,281.20, based on the unit prices stated in its bid proposal for the project, the improvements of a portion of Ardenwood Creek (Line P) in Fremont, Alameda County, California; Zone 5 project, Specification No. FC 5-211;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within 220 calendar days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $772,128.12 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $8,493,409.32 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 30]
31. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to execute a contract agreement (Procurement Contract No. 11298) with Harris & Associates (Principal: Christopher Dunne; Location: Oakland), to provide on-call construction management services to the Alameda County Flood Control and Water Conservation District for the period of 6/1/15 - 12/31/16, in the amount not to exceed $500,000; and
   B. Authorize the President of the Board to execute a contract agreement (Procurement Contract No. 11299) with S & C Engineers, Inc. (Principal: James Scott; Location: Oakland), to provide on-call construction management services to the Alameda County Flood Control and Water Conservation District for the period of 6/1/15 - 12/31/16, in the amount not to exceed $500,000
   - CAO Recommends: Approve
     Attachment 31

32. **Public Works Agency** - Approve the following recommendations:
   A. Accept the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for those parcels for Fiscal Year 2015-2016;
   B. Refer this item to your Board’s June 2015 Budget Hearing for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for Fiscal Year 2015-2016;
   C. Direct the Clerk to publish the notice of hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
   D. At the public hearing, hear and consider statements for or against the 2015-2016 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing, and establish the assessments for Fiscal Year 2015-2016
   - CAO Recommends: Approve
     Attachment 32

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

PROCLAMATIONS/COMMENDATIONS

33. **President Haggerty** - Proclaim May 11 - 16, 2015 as "National Salvation Army Week"
    Attachment 33

34. **Supervisor Carson** - Proclaim May 8 - 17, 2015 as the "19th Annual East Bay Affordable Housing Week"
    Attachment 34

35. **Supervisor Chan** - Proclaim May 6 - 12, 2015 as "National Nurses' Week"
    Attachment 35

36. **Supervisor Miley** - Proclaim May 2015 as "Older Americans Month"
    Attachment 36

37. **Board of Supervisors and Superior Court of California** - Proclaim May 2015 as "Law Month"
    Attachment 37
GENERAL ADMINISTRATION

38. County Administrator's Office - Conduct public hearing (TEFRA) for the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $30,000,000, pursuant to a plan of finance for educational facilities to be owned by Independence Support, LLC and initially leased to Tri-Valley Learning Corporation and California Preparatory Academies for the purposes of (i) financing the acquisition, construction, renovation, improvement, and equipping of public charter school and private school facilities, and ancillary facilities thereof, located at 3090 Independence Drive, Livermore, California 94551; (ii) funding a debt service reserve fund; and (iii) paying certain expenses incurred in connection with the issuance of the tax-exempt revenue bonds; and after the hearing, adopt the approving resolution - Continued from Tuesday, 4/21/15 (Item #41.1)
Attachment 38

39. County Administrator's Office - Recognize the 2014 California State Association of Counties Challenge Award winners:
   A. California Counties Innovation Award: Dig Deep Farms & Produce - Sheriff's Office
   B. Challenge Award: Engaging 20 Agencies in Climate Action Implementation - General Services Agency
   C. Merit Award: Alameda County Assessor Canvassing App (BizChek) - Information Technology Department
   D. Merit Award: Human Exploitation and Trafficking (H.E.A.T.) Watch Community Initiatives - District Attorney's Office
Attachment 39

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MAY 12, 2015       REGULAR CALENDAR AND RETREAT
TUESDAY, MAY 19, 2015       CANCELED
TUESDAY, MAY 26, 2015       HOLIDAY
TUESDAY, JUNE 2, 2015       REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JUNE 9, 2015       REGULAR CALENDAR
TUESDAY, JUNE 16, 2015      RETREAT
HEALTH CARE SERVICES

40. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for Master Contract No. 900135, Procurement Contract No. 10171, with La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), for the costs associated with the acquisition of the Latino Commission on Alcohol and Drug Abuse of Alameda County, for the period of 7/1/14 - 6/30/15, increasing the contract amount from $2,037,858 to $2,237,858 ($200,000 increase); and
   B. Delegate authority to the Agency Director, or his designee, to execute the contract exhibits on your behalf

41. Behavioral Health Care Services - Approve and direct the Auditor’s Office to reimburse Portia Bell Hume Center for conference expenses for Dr. Stovall, Staff Psychologist, to present on behalf of Alameda County at the California Mental Health Advocates for Children and Youth Annual Conference, 5/12/15 - 5/15/15, in Pacific Grove, California, not to exceed $800

42. Health Care Services Agency - Accept two donations to fund an Intergovernmental Transfer to maintain critical safety net medical services for children in Alameda County:
   A. $401,520 from Allen Moore; and
   B. $200,000 from The Schow Foundation

GENERAL ADMINISTRATION

43. Supervisor Carson - Approve the use of $386,000 of Fiscal Year 2015 District 5 Fiscal Management Reward funds to support the following 501(c)(3) community-based organizations:
   A. 1,000 to Causa Justa :: Just Cause (Principal: Maria Poblet; Location: Oakland), to support their housing rights programs;
   B. $5,000 to Centerforce (Principal: Larry D. Hill; Location: Oakland), to support their annual San Quentin Prison health fair;
   C. $5,000 to Foster Youth Alliance (Principal: Simone Tureck; Location: Oakland), to support their work with Commercially Sexually Exploited Children;
   D. $10,000 to the Prison University Project (Principal: Jody Lewen; Location: San Quentin), to support their programs inside of San Quentin State Prison;
   E. $25,000 to Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland), to support their work at the Henry Robinson Multi-Service Center;
   F. $50,000 to East Bay Community Law Center (Principal: Tirien Steinbach; Location: Berkeley), to support their Clean Slate Clinic and their efforts to serve the Prop 47 population; and
   G. $290,000 to Oakland and the World, Inc. (Principal: James Nixon; Location: Oakland), to support their development of an urban farm, food pantry and affordable housing in West Oakland
44. **Supervisor Valle** - Approve the use of District 2 Fiscal Year 2015 Fiscal Management Reward funds to support the following organizations:
   A. $12,500 to Safe Alternatives to Violent Environments (Principal: Nina Clymer; Location: Hayward), to be used towards the Community Oriented Prevention Services program in Union City for Fiscal Year 2015; and
   B. $25,000 to Centro Legal de la Raza (Principal: Eleni Wolfe-Roubatis; Location: Oakland), to fund legal representation services for unaccompanied children and migrant families in Hayward for Fiscal Year 2015
   
   Attachment 44

45. **Alameda Local Agency Formation Commission** - Approve the amended Conflict of Interest Code of the Alameda Local Agency Commission

   Attachment 45

46. **Auditor-Controller Agency** - Deny the Claim of Refund for Documentary Transfer Tax for Gerald Friedkin in the amount of $1,870

   Attachment 46

47. **Auditor-Controller Agency** - Approve the Claim of Refund for Documentary Transfer Tax for Old Republic Title Company in the amount of $5,720

   Attachment 47

48. **Community Development Agency** - Authorize Amendment No. 2 to Purchase Order Contract No. 2606 with CMB Software Inc. (Principal: Joshua Boneh; Location: Los Angeles), for continuation of on-going interface improvement and maintenance services for customized Fund Accounting and other associated financial applications for the Community Development Agency, extending the contract term of 7/20/11 - 7/19/14 by three years to 7/19/17, with no change in the current contract amount of $50,000

   Attachment 48

49. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900826, Procurement Contract No. 6335, with ABC Security Service, Inc. (Principal: Ana Chretien; Location: Oakland), to provide security guard services to Alameda County, extending the current contract period of 4/16/12 - 4/15/15 by one year to 4/15/16 and increasing the contract amount from $2,582,804 to $3,082,804 ($500,000 increase)

   Attachment 49

50. **General Services Agency** - Authorize the Purchasing Agent to amend Procurement Contract No. 8488 with Prospect Silicon Valley, fiscal sponsor for the Bay Area Climate Collaborative (Principal: Rafael Reyes; Location: San Jose), to provide project assistance and outreach services to Alameda County General Services Agency Transportation Services, with no change to the contract term of 7/31/12 until the completion of the project, increasing the contract amount from $145,000 to $235,000 ($90,000 increase)

   Attachment 50
PUBLIC PROTECTION

51. **Sheriff** - Authorize the Sheriff, or his designee, to execute a contract amendment (Procurement Contract No. 5918) with Justice Benefits, Inc., as the general partner of Unificare, Ltd. (Principal: Donald Brewer; Location: Dallas, Texas), to provide professional services pertaining to the State Criminal Alien Assistance Program, extending the agreement from 4/7/13 - 4/7/15, for an additional three years to 4/7/18 and increasing the contract amount from $811,035 to $1,161,035 ($350,000 increase)
   
   Attachment 51

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

52. **Fire Department** - Retroactively approve lodging expenses in the amount of $976 for non-county employee, Instructor of a Driver Operator 1A class, expenses incurred at the Red Lion Inn from 10/27/14 - 10/31/14 and 11/3/14 - 11/7/14, in connection with the 2014 Fire Recruit Academy
   
   Attachment 52

PUBLIC WORKS

53. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900973, Procurement Contract No. 7485, with the City of Pleasanton (Principal: Daniel Smith; Location: Pleasanton) to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area R-1967-1 Castlewood, extending the current term of 7/1/12 - 6/30/15, by one year until 6/30/16, and increasing the contract amount from $1,350,000 to $1,600,000 ($250,000 increase)
   
   Attachment 53

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

54. **Public Works Agency** - Authorize the President of the Board to execute Amendment No. 2 (Procurement Contract No. 7275) between the Alameda County Flood Control and Water Conservation District and Questa Engineering (Principal: Jeff Peters; Location: Berkeley), to provide riparian and wetland mitigation site management and landscaping design support services, extending the contract period of 2/28/12 - 6/30/15 by two years to 6/30/17, with no change to the contract amount of $1,250,000
   
   Attachment 54
55.  **Public Works Agency** - Approve the following recommendations:
   A. Approve an Amendment to a Real Property License Agreement with the City of Fremont (City) for the installation of a solar photovoltaic electric generating facility on certain lands owned by the Alameda County Flood Control and Water Conservation District (District), Zone 6 in the City of Fremont at no cost to District;
   B. Extend the current term of 8/20/68 - 8/20/16 for the License Agreement until the later to occur: (i) five years from the current termination date to 8/19/21; or (ii) the execution of a long term License Agreement between City and District; or (iii) exchange of real property in fee to City that would result in the transfer of that portion of the property on which the Aqua Adventure Water Park has been constructed; and
   C. Authorize the Agency Director to execute the Amendment to Real Property License Agreement
      [Attachment 55]

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

56.  PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. AB 775 (Chiu) Reproductive Fact Act - Support
   B. AB 971 (Chang) Payment of expenses - Support
   C. AB 1062 (Bonta) Environmental Justice Small Grant Program - Support
   D. SB 591 (Pan) Cigarette and tobacco product taxes: California Tobacco Tax Act of 2015 - Support
      [Attachment 56]

57.  PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. H.R. 768 (Waters) Stop AIDS in Prison Act - Support
   B. Increase State funding for court-appointed dependency counsel - Support
   C. AB 366 (BONTA) Medi-Cal: reimbursement rates - Support
   D. AB 648 (Low) Community-Based services: Virtual Dental Home Program - Support
   E. AB 1464 (Gonzalez) New Motor Voter Act - Support
   F. SB 328 (Hueso) Landlords: Notice of pesticide use - Support
   G. SB 521 (Liu) CalFRESH employment and training program - Support
   H. SB 621 (Hertzberg) Mentally Ill Offender Crime Reduction grants - Support
      [Attachment 57]

**BOARDS AND COMMISSIONS**

58.  **President Haggerty** - Appoint Jacqueline Sommers to the Alameda County Septic System Committee
      [Attachment 58]

58.1.  **President Haggerty** - Reappoint Supervisor Scott Haggerty to the Local Agency Formation Commission of Alameda County, term ending 5/1/17
       [Attachment 58.1]

58.2.  **President Haggerty** - Reappoint Supervisor Nate Miley to the Local Agency Formation Commission of Alameda County, term ending 5/1/17
       [Attachment 58.2]
59. **Supervisor Chan** - Accept the resignation of Rabbi Barnett Brickner from the Human Relations Commission  
   Attachment 59

60. **Supervisor Chan** - Reappoint Jason Cheng to the Assessment Appeals Board, term ending 8/31/18  
   Attachment 60

61. **Supervisor Valle** - Appoint Joseph Larkin to the Consumer Affairs Commission, term ending 4/26/17  
   Attachment 61

62. **Supervisor Valle** - Reappoint Kashmir Shahi to the Assessment Appeals Board, term ending 8/31/18  
   Attachment 62

**End of Consent**

**OUT-OF-STATE TRAVEL**

63. **Fire Department** - General Services Manager - Fire Department Instructors Conference International -  
   Indianapolis, Indiana, 4/23/15 - 4/25/15 ($2,500)  
   Attachment 63

   Attachment 64

65. **General Services Agency** - Transportation Services Manager - Government Fleet Expo and Conference -  
   Denver, Colorado, 6/7/15 - 6/11/15 ($1,630)  
   Attachment 65

66. **Health Care Services Agency** - Program Services Coordinator, Program Specialist, Two School-Health Services Administrators and Policy & Planning Coordinator - National School-Based Health Care Convention: 20 Years of Collective Impact for Student Success - Austin, Texas, 6/15/15 - 6/19/15 ($2,400 each)  
   Attachment 66

   Attachment 67

   Attachment 68
69. **Health Care Services Agency** - Women’s Health Promotion Manager, Family Health Promotion Manager, Deputy Director - Alameda County Healthy Start initiative and Family Health Services & Maternal, Paternal Child & Adolescent Health Director - Healthy Start Regional Meeting - Fort Worth, Texas, 5/13/15 - 5/15/15 ($1250 each)
   Attachment 69

   Attachment 70

   Attachment 71

   Attachment 72

73. **Sheriff** - Captain - Institute for Intergovernmental Research Border Site Visit - Fort Bliss, Texas, 4/20/15 - 4/24/15 ($2,188)
   Attachment 73

   Attachment 74