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.

Note: The Agenda includes the addition of one Closed Session Item
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, FEBRUARY 11, 2014
B. REGULAR MEETING: TUESDAY, FEBRUARY 18, 2014
C. SPECIAL MEETING: TUESDAY, FEBRUARY 18, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long Term Care Workers' Union Local 6434, SEIU
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. California Building Industry Association v. Bay Area Air Quality Management District, Supreme Court of California, Case No. S213478
B. County Of Santa Clara, Et Al. V. Atlantic Richfield Company, Et Al., Superior Court, County of Santa Clara, Case No. CV788657

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 - 62)
2. **Social Services Agency** - Approve the following recommendations:
   A. Approve Master Contract augmentation (Master Contract No. 900147, Procurement Contract No. 9528) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland), for outreach and training efforts, increasing the award level from $894,393 to $1,244,466 ($350,073 increase), for the period of 7/1/13 - 6/30/14, in the amount of $311,116.50, with continued authority to renew for the period of 7/1/14 - 6/30/15, in the amount of $933,349.50;
   B. Approve Master Contract augmentation (Master Contract No. 900148, Procurement Contract No. 9584), with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), for additional Medi-Cal outreach, retention and training services, increasing the award level from $99,037 to $849,037 ($750,000 increase), for the period of 7/1/13 - 6/30/14, in the amount of $212,259.25, with continued authority to renew for the period of 7/1/14 - 6/30/15, in the amount of $636,777.75; and
   C. Delegate authority to the Agency Director, or designee, to sign and execute the amendments under the Master contracting process
   - CAO Recommends: Approve
   [Attachment 2](#)

3. **Behavioral Health Care Services** - Approve the plan of the Behavioral Health Care Services Department to proceed with the implementation of a set of recommendations developed in response to AB 1421, and reviewed by your Board's Health Committee, focused on voluntary programs and an assisted outpatient treatment pilot program, which incorporate approaches to address the needs of clients/consumers with serious mental illness who have a history of noncompliance with treatment or who have not been engaged in treatment - CAO Recommends: Approve
   [Attachment 3](#)
4. **Health Care Services Agency** - Approve the amendment to the Standard Agreement (Procurement Contract No. 9150) with New Haven Unified School District (Principals: Dr. Arlando Smith and Akur Varadarajan; Location: Union City) to provide Youth and Family Opportunity Program services to students and families in the Decoto Neighborhood in Union City through its Kids’ Zone Program, with no change in the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $300,000 to $325,000 ($25,000 increase) - CAO Recommends: Approve
   Attachment 4

5. **Health Care Services Agency** - Approve the Standard Agreement (Procurement Contract No. 9902) with Livermore Valley Joint Unified School District (Principal: Kelly Bowers; Location: Livermore) to provide Youth and Family Opportunity Program services to students and families in the Eastern Alameda County Cities of Dublin, Livermore, and Pleasanton, for the period of 2/1/14 - 9/30/14, in the amount of $100,000 - CAO Recommends: Approve
   Attachment 5

6. **Health Care Services Agency** - Approve the Standard Agreement (Procurement Contract No. 9853), with Fremont Unified School District (Principal: James Morris; Location: Fremont), to provide Youth and Family Opportunity Program services to students and families in Fremont Unified School District, for the period of 10/1/13 - 9/30/14, in the amount of $100,000 - CAO Recommends: Approve
   Attachment 6

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2013-2014 funding allocation for the Madison School Health Center Lead Agency ($105,000);
   B. Approve an amendment to the Master Contract (Master Contract No. 900095, Procurement Contract No. 9644) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to provide school health services in the school health center at Madison Business Park Academy, for the period of 7/1/13 - 6/30/14, increasing the contract amount from $210,000 to $315,000 ($105,000 increase);
   C. Authorize the Agency Director to execute the Master Contract documents and submit originals to the Clerk of the Board for filing;
   D. Approve the Standard Agreement (Procurement Contract No. 9857) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to purchase and install equipment in the school health center at Madison Business Park Academy, for the period of 12/1/13 - 6/30/14, in the amount of $16,324; and
   E. Authorize the Auditor-Controller to make related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 7

8. **Health Care Services Agency** - Approve the Standard Agreement (Procurement Contract No. 9868), with Lifelong Medical Care (Principal: Brenda Shipp; Location: Berkeley), to hire a full-time licensed Mental Health Clinician to provide mental health services at West Oakland Middle School Health Center, for the period of 3/1/14 - 6/30/15, in the amount of $100,000 - CAO Recommends: Approve
   Attachment 8
9. **Health Care Services Agency** - Approve the addition of two Health Insurance Technician positions, two Financial Support positions and one Decision Support position in the Health Care Services Agency Administration and Indigent Health Services Department, to assist County residents with connection to insurance coverage and manage ongoing increased financial, contract, and data analysis activities; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 9

9.1. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the funding allocations for the following standard agreements to be established to stabilize indigent care providers during implementation of the Affordable Care Act:
      
      i. Preventive Care Pathways (Principal: Dr. Geoffrey Watson; Location: Oakland) in the amount of $200,000;
      
      ii. Healthy Communities, Inc (Principal: Raymond Lankford; Location: Oakland) in the amount of $200,000;
      
      iii. Roots Community Health (Principal: Dr. Noha Aboelata; Location: Oakland) in the amount of $150,000;
      
      iv. Integrated Medical Associates of Alameda County (Principal: Dr. Uchenna Okoronkwo; Location: Oakland) in the amount of $200,000;
      
      v. Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) in the amount of $200,000; and
      
      vi. West Oakland Health Council (Principal: Dr. Robert Cooper; Location: Oakland) in the amount of $200,000;
      
   B. Authorize the Director of Health Care Services Agency to execute the standard agreement documents and submit originals to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 9.1

10. **Health Care Services Agency and General Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 9859, Master Contract No. 900583) with CAPE, Inc. (Principal: Rosemary Almand; Location: Livermore) to provide license-exempt child care services at the REACH Ashland Youth Center, for the period of 3/1/14 - 2/28/15, in the amount of $99,343; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 10
SITTING AS THE SURPLUS PROPERTY AUTHORITY

11. Community Development Agency - Adopt and approve the resolution authorizing the President of the Surplus Property Authority Commission to execute a Purchase and Sale Agreement with BHV Centerstreet Properties, LLC (Principal: Bradley Blake; Location: Danville) for the purchase of the 11.5+ acre parcel (APN 946-4623-002), located within the Staples Ranch development at the southwest corner of El Charro Road and Stoneridge Drive, Pleasanton, for approximately $12,500,000 for the development of a 120,000+ square foot retail shopping center anchored by a grocery store - CAO Recommends: Approve
Attachment 11

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

12. Community Development Agency - Adopt a resolution approving the Recognized Obligation Payment Schedule 14-15A for the period 7/1/14 - 12/31/14; and approve the Successor Agency Administrative Budget - CAO Recommends: Approve
Attachment 12

GENERAL ADMINISTRATION

13. Supervisor Miley - Approve the following recommendations:
   A. Accept the contribution of $500 from the International Association of Firefighters, Local 55, for ongoing efforts to implement the Alameda County Violence Prevention Blueprint, a countywide collaborative effort to address risk factors that contribute to violence;
   B. Authorize the Auditor-Controller to deposit the contribution in the Alameda County Violence Prevention Trust account
Attachment 13

14. Alameda County Employees Retirement Association - Adopt a resolution ratifying of Government Code Section 31522.2 under which Alameda County Employees' Retirement Association currently operates - CAO Recommends: Approve
Attachment 14

15. Auditor-Controller Agency - Approve and authorize the execution of Procurement Contract No. 9867 with artist Stephen Galloway (Location: San Francisco) to design public artwork to be integrated into the window glazing and other surfaces of the San Lorenzo Library Expansion Project, for the period of 2/25/14 - 2/25/17, in the amount of $21,000, and by mutual agreement, the option to renew for additional one year terms for up to a maximum of two years - CAO Recommends: Approve
Attachment 15
16. **General Services Agency** - Authorize the General Services Agency to negotiate and sign (Master Contract No. 901231, Procurement Contract No. 9913) with Global Engineering Enterprise (Principal: Tony Cho; Location: Pleasanton) Small, Local and Emerging Business, to provide architectural site designs for electric vehicle charging stations, as part of the Local Government Electric Vehicle Fleet Demonstration Project, 2/11/14 - 2/11/15, in the amount of $55,324.50 - CAO Recommends: Approve
   Attachment 16

17. **Human Resource Services** - First reading and introduction of an ordinance amending Appendix A of 2006-2015 Memorandum of Understanding between the Northern California Public Sector Region Local 1021, of the Service Employees International Union, Change to Win and the County of Alameda, to include a new job classification in the Registrar of Voters Department - CAO Recommends: Approve
   Attachment 17

18. **Human Resource Services** - First reading and introduction of a salary ordinance amendment adding a new job classification in the Sheriff's Office, adjusting the salary for an existing job classification in the General Services Agency and adding one new footnote in the Human Resource Services Department - CAO Recommends: Approve
   Attachment 18

19. **Treasurer-Tax Collector** - First reading and introduction of an ordinance to increase certain existing fees and imposing a new fee for services rendered within the Treasurer-Tax Collector's Office effective April 1, 2014 - CAO Recommends: Approve
   Attachment 19

20. **County Administrator Office** - Authorize the County Administrator to Execute the Master Agreement for Taxing Entity Compensation with the City of Union City
   Attachment 20

21. **County Administrator Office and Auditor-Controller Agency** - Authorize the Board of Supervisors to execute the one-time $5 million emergency short term bridge loan, as negotiated by the County Auditor-Controller, to the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) to assist the Alliance in meeting its State Tangible NetEquity (TNE) Reserve Fund requirements as required by the State Department of Managed Health Care (DMHC)
   Attachment 21
PUBLIC PROTECTION

22. **Probation Department** - Authorize the Auditor-Controller to make a budget adjustment to increase the Proud Parenting grant from $82,200 to $92,316 ($10,116 increase) an increase to appropriation and revenue - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22

23. **Probation Department** - Authorize and approve the Alameda County Probation Department to accept the Positive Youth Justice Initiative grant from the Sierra Health Foundation to complete the Positive Youth Justice Initiative Implementation Plan and begin to implement the plan to improve the social and health outcomes of crossover youth, for the period of 10/15/13 - 10/14/14, in the amount of $100,000; and authorize the Auditor-Controller to make budget adjustment in the amount of $100,000 to appropriation and revenue - CAO Recommends: Approve - (4/5 Vote)
   Attachment 23

24. **Probation Department** - Approve the Alameda County Re-entry Strategic Plan - CAO Recommends: Approve
   Attachment 24

25. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Civil Unit by $132,000, fully offset with revenue from Civil Trust Fund 84603 to provide postage for legal notices and to offset the dispatch costs related to serving notices; and authorize the Auditor-Controller to make the budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 25

26. **Sheriff** - Approve the following recommendations:
   A. Approve and authorize the President to sign a standard services agreement, Procurement Contract No. 9874, with the International School of Tactical Medicine (Principal: Lawrence E. Heiskell; Location: Palm Springs), to provide tactical medicine training courses funded by the Urban Area Security Initiative training grant, in the amount of $580,000, for the contract period of 12/1/13 - 2/28/15; and
   B. Authorize a purchase order to be issued by the Auditor’s Office for the International School of Tactical Medicine for tactical medicine training courses in the amount not to exceed $580,000
   - CAO Recommends: Approve
   Attachment 26

27. **Sheriff** - Approve an increase in the Sheriff’s Office Detention and Corrections Division appropriations by $561,700 for jail operations and construction projects which are fully offset by revenue from the receipt of Fiscal Year 2012-2013 Citizen’s Option for Public Safety funds; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 27
PUBLIC WORKS

28. **Public Works Agency** - First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations, Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 9, relating to “Limited Parking Zones” - CAO Recommends: Approve

   [Attachment 28]

29. **Public Works Agency** - Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 9780 to Ghilotti Construction (Principal: Richard W. Ghilotti; Location: Santa Rosa) in the amount of $1,838,097, based on the unit prices stated in its bid proposal for the project, for the Grant Avenue Sidewalk and Drainage Improvements in San Lorenzo, Alameda County, Specification No. 2156;
   
   B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within one hundred working days from the receipt of the Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $183,809.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,021,906.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   [Attachment 29]

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

30. **Public Works Agency** - Approve a Grant Agreement (Contract No. 9517) with Math/Science Nucleus (Principal: Dr. Joyce Blueford; Location: Fremont) to provide services for the operation of the Tule Pond Environmental Education Center in Fremont, 9/1/13 - 8/31/18, in the amount of $578,165; and authorize the Director of Public Works Agency to enter into a License Agreement with Math/Science Nucleus for the continued use of the Tule Pond Environmental Education Center in Fremont, 11/4/13 - 11/4/18

   - CAO Recommends: Approve

   [Attachment 30]

31. **County Administrator Office** - Authorize the County Administration to Execute the Master Agreement for Taxing Entity Compensation with the City of Union City

   [Attachment 31]
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

31.1. President Carson - Proclaim February 2014 as "Teen Dating Violence Awareness and Prevention Month"
- Continued from Tuesday, 2/4/14 (Item #12)
  Attachment 31.1

32. President Carson - Proclaim February 23 - 28, 2014 as "People of African Descent Mental Health Awareness Week and February 28, 2014 as People of African Descent Mental Health Awareness Day"
  Attachment 32

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MARCH 4, 2014   CANCELED
TUESDAY, MARCH 11, 2014   REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, MARCH 18, 2014   REGULAR CALENDAR
TUESDAY, MARCH 25, 2014   BOARD RETREAT
APPENDIX

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

PUBLIC ASSISTANCE

33. **Social Services Agency** - Authorize the Auditor-Controller’s Office to issue a warrant in the amount of $28,818 to the California Department of Education to return unspent funds advanced for Child Care and Development Services for Fiscal Year 2011-2012
   Attachment 33

34. **Social Services Agency** - Authorize the Auditor-Controller to pay expenditures authorized by the Social Services Agency, Director of Children and Family Services, up to the maximum of $15,000 per year for Fiscal Year 2013-2014 to Fiscal Year 2015-2016, to pay required deposits and expenses in support of the annual Foster Parent Appreciation Dinners
   Attachment 34

35. **Social Services Agency** - Authorize the Auditor-Controller to pay $4,000 to Alameda County Women’s Hall of Fame to sponsor two tables in support of the annual Women’s Hall of Fame luncheon
   Attachment 35

HEALTH CARE SERVICES

36. **Behavioral Health Care Services** - Approve and authorize the Auditor-Controller Agency to establish an interest-bearing Internal Agency Fund (trust fund) to hold the Substance Abuse Prevention and Treatment Federal Block Grant awarded by the State Department of Health Care Services by contract and to hold unexpended funds from the grant
   Attachment 36

37. **Behavioral Health Care Services** - Accept the Block Grant for Community Mental Health Services for Fiscal Year 2013-2014 in the amount of $724,432, to continue funding the seriously mentally ill adults and older adults and the Dually Diagnosed Homeless Population; and authorize the Auditor-Controller to make budget adjustment - (4/5 Vote)
   Attachment 37

38. **Behavioral Health Care Services** - Accept the Federal McKinney Projects for Assistance in Transition from Homelessness Grant Award for Fiscal Year 2013-2014 in the amount of $266,199 for homeless services provided by the current Mobile Team under Crisis Response Program; and authorize the Auditor-Controller to make budget adjustment - (4/5 Vote)
   Attachment 38
39. **Health Care Services Agency** - Accept two donations from a charitable fund and a foundation in the amounts of $100,000 and $3,000,000 on behalf of Children’s Hospital and Research Center, Oakland; and authorize the Auditor-Controller to make related budget adjustments - (4/5 Vote)

Attachment 39

40. **Public Health Department** - Approve the use of County funds in the amount of $1,500 to sponsor the Bay Cares Test for a Ticket Campaign scheduled on 4/26/14 at California State University East Bay Amphitheater in Hayward

Attachment 40

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

Attachment 41

42. **Public Health Department** - Approve the following recommendations for the Office of AIDS Administration:

A. Approve master contract amendments with the community-based organization contractors listed in Attachment A to reallocate HIV/AIDS Care and Treatment funds in order to maximize the funding from the Ryan White Grants for HIV/AIDS care and treatment services, for the period of 3/1/13 – 3/31/14, increasing the amount from $3,353,313 to $3,503,998 ($150,685 increase);

B. Approve new master contract amendments with the community-based organization contractors listed in Attachment B to allocate Ryan White Grants to develop, organize, coordinate, and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS, for the period of 3/1/14 – 3/31/15, in the amount of $3,730,502;

C. Approve a contract allocation renewal (Procurement Contract No. 9869) with Contra Costa County (Principal: Wendell Brunner, M.D.; Location: Martinez) to allocate Ryan White Part A and Minority AIDS Initiative funds to provide HIV/AIDS care and treatment services, for the period of 3/1/14 – 2/28/15, in the amount of $1,297,965;

D. Approve a contract allocation renewal (Procurement Contract No. 9872) with Contra Costa County (Principal: Wendell Brunner, M.D.; Location Martinez) to provide viral load and HIV genotypic testing, for the period of 4/1/14 – 3/31/15, in the amount of $98,000; and

E. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

Attachment 42
SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE
REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

43. **Community Development Agency** - Authorize Amendment No. 1 to Contract No. 6244 with Noll & Tam Architects (Principal: Janet Tam; Location: Berkeley) for architectural services related to the former Redevelopment Agency’s projects currently underway, extending the current contract period of 5/24/11 - 6/30/14 by three years and six months to 12/31/17, with no change to the existing contract amount of $3,503,357
Attachment 43

44. **Community Development Agency** - Authorize Amendment No. 1 to Contract No. 6245 with Muller & Caulfield Architects (Principal: Rosemary Muller; Location: Oakland) for architectural services related to the former Redevelopment Agency’s projects currently underway, extending the current contract period of 5/24/11 - 6/30/14 by three years and six months to 12/31/17, with no change in the existing contract amount of $2,073,643
Attachment 44

GENERAL ADMINISTRATION

45. **Alameda County Employees Retirement Association** - Approve amendments to the Alameda County Employees’ Retirement Association proposed Regulations
Attachment 45

46. **Community Development Agency and General Services Agency** - Approve the third of four one-year lease renewal options (Master Contract No. 900881, Procurement Contract No. 9725) between Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland) and the County of Alameda for 8,295 rentable square feet at 2000 Embarcadero, Suite 300, Oakland, for the Community Development Agency’s Healthy Homes Program, extending the current lease term of 3/1/11 - 2/28/14 by 12 months to 2/28/15, and increasing the contract amount from $501,561 to $685,701 ($184,140 increase); and authorize the President to execute the Lease Agreement
Attachment 46

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency and Probation Department on 1/22/14
Attachment 47

48. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Auditor-Controller's Agency, Health Care Services Agency and Library Department on 2/5/14
Attachment 48

48.1. **County Administrator Office** - Adopt the Affirmative Action Plan for Alameda County for 2013
Attachment 48.1
PUBLIC PROTECTION

49. **Probation Department** - Approve and authorize the Chief Probation Officer to execute a First Amendment to Contract No. 8656 with Kevin Grant Consulting (Principal: Kevin Grant; Location: Castro Valley) to provide a workshop series of cognitive groups, specifically designed for gang involved juvenile and youth offenders in institutional settings, to be provided to youth housed at Camp Wilmont Sweeney, extending the contract period of 3/1/13 - 2/28/14 through 6/30/15, and increasing the contract amount from $35,000 to $81,700 ($46,700 increase)
   Attachment 49

50. **Sheriff** - Approve a contract extension (Procurement Contract No. 7582) with Adlerhorst International, Inc. (Principal: David Reaver; Location: Jurupa Valley), for in-service law enforcement, canine procurement and canine handler training, extending the contract period of 6/1/12 to 5/31/13, by two years through 5/31/15, and increasing the contract amount from $170,000 to $350,000, ($180,000 increase)
   Attachment 50

PUBLIC WORKS

51. **Public Works Agency** - Approve the refund of $2,104.10 for fees collected on Permit Application No. 2013-00918 and direct the Auditor-Controller to issue a warrant to the project applicant
   Attachment 51

52. **Public Works Agency** - Adopt the resolution to reject all bids for the repair of damaged and displaced sections of curbs, gutters and sidewalks (Unit No. 16) in San Lorenzo in Eden Township, Alameda County, Specification No. 2245
   Attachment 52

53. **Public Works Agency** - Adopt the resolution to reject all bids for the repair of damaged and displaced sections of curbs, gutters and sidewalks (Unit No. 16) in Castro Valley, San Leandro and Hayward in Eden Township, Alameda County, Specification No. 2259
   Attachment 53

54. **Public Works Agency** - Adopt a resolution for the temporary closure of portions of Grant Avenue, Paseo Grande, and Via Alamitos in San Lorenzo as requested by the San Lorenzo Little League for a parade on Saturday, 3/8/14, between the hours of 7:00 a.m. and 9:00 a.m.; and authorize the Agency Director to allow the representatives from the San Lorenzo Little League to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol
   Attachment 54
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

55. **Public Works Agency** - Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9; accept the status report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and find that the next Status Report No. 15 is scheduled for the next regular Board meeting for review and consideration.

Attachment 55

56. **Public Works Agency** - Approve and authorize the execution of Modification No. 1 to Agreements between the Alameda County Flood Control and Water Conservation District and the following firms to provide consultant services to the District:

   A. **WRECO**, Procurement No. 7273 (Principal: Han-Bin Liang, Ph.D., P.E.; Location: Oakland), for biological and broad range consulting services, extending the contract period of 2/7/12 - 6/30/14, by 24 months to 6/30/16, and increasing the current contract amount from $187,500 to $337,500 ($150,000 increase);

   B. **Pacific Biology Consulting Inc.**, Procurement No. 7272 (Principal: Joshua Phillips; Location: Albany), for biological and broad range consulting services, with no change in the contract period of 2/7/12 - 6/30/15, increasing the current contract amount from $262,500 to $512,500 ($250,000 increase);

   C. **Ground Zone Environmental Services**, Procurement No. 7277 (Principal: Sam Brathwaite; Location: Hayward), for biological and broad range consulting services, with no change in the contract period of 2/7/12 - 6/30/15, increasing the current contract amount from $262,500 to $512,500 ($250,000 increase), and modification of agreement language for Section 15: Conflict of Interest;

   D. **Questa Engineering**, Procurement No. 7275 (Principal: Jeff Peters; Location: Berkeley), for riparian and wetland mitigation site management and landscape design services, with no change in the contract period of 2/7/12 - 6/30/15, increasing the current contract amount from $612,500 to $1,237,500 ($625,000 increase); and

   E. **URS Corporation**, Procurement No. 7276 (Principal: Jon Amdur; Location: Oakland), for arboricultural and urban forestry consulting services, extending the current contract period of 2/7/12 - 6/30/15, by 24 months to 6/30/17, with no change in the contract amount of $375,500.

Attachment 56

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

57. **PAL Board Committee Recommends**: Approve legislation item referred to the full Board of Supervisors:

   A. **AB 135 (Buchanan)** School employees: child abuse: reporting

   Recommendation: Support

Attachment 57
58. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors:
   A. SB 210 (Hancock) An Act to Amend Sections 1275 and 1318.1 of the Penal Code, Relating to Criminal Procedure
   Recommendation: Support
   Attachment 58

   **BOARDS AND COMMISSIONS**

58.1. **President Carson** - Appoint Barry Hecht to the Alameda County Fish and Game Commission, term ending 1/5/16
   Attachment 58.1

59. **Supervisor Chan** - Accept the resignation of Louie Martinez from the Alameda County Public Health Commission
   Attachment 59

60. **Supervisor Miley** - Reappoint Dorothy King to the Mental Health Advisory Board, term ending 2/6/17
   Attachment 60

61. **Supervisor Miley** - Reappoint Henry Levy to the Assessment Appeals Board, term ending 1/1/16
   Attachment 61

62. **Supervisor Miley** - Appoint DeAnna Elaine Baldridge to the Assessment Appeals Board, term ending 9/1/15
   Attachment 62

   **End of Consent**

   **OUT-OF-STATE TRAVEL**

63. **District Attorney** - Deputy District Attorney - "California Homicide Investigators Association Conference" - Las Vegas, Nevada, 3/4/14 - 3/7/14 (No County Cost)
   Attachment 63

64. **District Attorney** - Senior Deputy District Attorney - "California Homicide Investigators Association Conference" - Las Vegas, Nevada - 3/4/14 - 3/7/14 (No County Cost)
   Attachment 64

65. **Fire Department** - Fire Geographic Information Systems Analyst - National Fire Protection Association Committee Meeting - Technical Committee on Data Exchange in the Fire Service. Austin, Texas, 3/31/14 - 4/2/14 ($1,450)
   Attachment 65
   Attachment 66

67. **Health Care Services Agency** - Director, Family Health Services and Maternal, Paternal, Child and Adolescent Health - Best Babies Zone National Meeting - Cincinnati, Ohio, 2/18/14 - 2/20/14 (No County Cost)  
   Attachment 67

68. **Health Care Services Agency** - Senior Program Specialist - Best Babies Zone National Meeting - Cincinnati, Ohio, 2/18/14 - 2/20/14 (No County Cost)  
   Attachment 68

   Attachment 69

   Attachment 70

   Attachment 71

   Attachment 72

   Attachment 73

   Attachment 74
75. Public Health Department - Director, HIV/STD Section - "Conference on Retroviruses and Opportunistic Infections 2014" - Boston, Massachusetts, 3/2/14 - 3/6/14 ($3,479)
   Attachment 75

76. Public Health Department - Physician V - Division Director - Clinical Utilization Plan for Anthrax Countermeasures in a Mass Event Setting Workshop - Atlanta, Georgia, 3/11/14 - 3/13/14 ($500)
   Attachment 76

   Attachment 77

   Attachment 78

79. Sheriff - Sergeant - "2014 American Jail Association Conference" - Dallas, Texas, 4/27/14 - 4/30/14 ($1,449)
   Attachment 79

80. Sheriff - Lieutenant - "2014 American Jail Association Conference" - Dallas, Texas, 4/27/14 - 4/30/14 ($1,499)
   Attachment 80

   Attachment 81

82. Sheriff - Sergeant - Three Deputies - 45th California Homicide Investigator's Association Conference - Las Vegas, Nevada - 3/3/14 - 3/7/14 ($1,523 each)
   Attachment 82

83. Sheriff - Sergeant - Protective Service Operations Training Program - Glynco, Georgia, 2/23/14 - 3/7/14 ($3,650)
   Attachment 83

84. Sheriff - Undersheriff - National Executive Institute XXXVII (NEI37) Cycle One - Section One - Quainto, Virginia, 3/7/14 - 3/14/14 ($1,305.10)
   Attachment 84