AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, DECEMBER 17, 2013 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, NOVEMBER 26, 2013
B. SPECIAL MEETING: TUESDAY, NOVEMBER 26, 2013
C. REGULAR MEETING: TUESDAY, DECEMBER 3, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: County of Alameda, et al. v. AMBAC Financial Group, et al, Superior Court, State of California, County of Alameda, Case No.: CJC-08-004555
B. Name of Case: Hampton Place Homeowners’ Association, et al. v. City of Fremont, et al., Superior Court of California, County of Alameda, Case No.: HG11594653

PUBLIC EMPLOYMENT

A. Registrar of Voters and Director, Information Technology Department

SITTING AS THE ALAMEDA COUNTY FIRE DEPARTMENT BOARD

PUBLIC EMPLOYMENT

A. Fire Chief

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 49-77)

10:45 A.M. - REGULAR CALENDAR
2. **Social Services Agency** - Approve a funding increase to the Fiscal Year 2013 - 2014 service agreement (Procurement Contract No. 9590; Purchase Order No. SOCSA-11579) with Rubicon Programs, Inc. (Principal: Jane Fischberg; Location: Richmond), within Community Based Organization Master Contract No. 900203 for the award period of 7/1/13 - 6/30/14, increasing the current award level of $535,000 to a new total of $575,000 (an increase of $40,000) for expanded Workforce Investment Act (WIA) One-Stop Career Center Services - North Cities Area to WIA eligible dislocated workers; and 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. **Social Services Agency** - Approve the following recommendations:
   A. Approve and authorize a 2% cost of living adjustment increase to current Fiscal Year 2013 - 2014 Domestic Violence Center Act (DVCA) Small, Local and Emerging Business shelter and legal services contracts for a new total maximum of $178,500 (an increase of $3,500);
   B. Approve and authorize an additional one Fiscal Year award extension to ten current awards and related contracts for the provision of shelter and legal service providers resulting from the Fiscal Year 2009 - 2014 Social Services Agency’s Request for Proposals for DVCA services totaling $178,500, annually, for the award period of 7/1/14 - 6/30/15; and
   C. Delegate authority to the Agency Director, or designee, to execute the contracts under the Master Contracting process
- CAO Recommends: Approve
Attachment 3
4. **Social Services Agency** - Approve the following recommendations:
   A. Accept a grant from the California Department of Social Services and the federal Food and Nutrition Services for the amount of $999,692.19 to implement a Supplemental Nutrition Assistance Grant Program-Education (SNAP-Ed) Get Fresh, Stay Healthy Project in Alameda County for Fiscal Year 2014 - 2015 targeting CalFresh populations in Alameda County;
   B. Approve a new services agreement (Procurement Contract No. 9749) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland), under Community Based Organization (CBO) Master Contract No. 900147, for the period of 10/1/13 - 9/30/14 with a funding award of $37,506.03 through 6/30/14 with an additional $12,502.01 for the period of 7/1/14 - 9/30/14 for a combined maximum award of $50,008.04 for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County;
   C. Approve a new services agreement (Procurement Contract No. 9750) with the Alameda County Office of Education, (Principal: Sheila Jordan; Location: Hayward), under CBO Master Contract No. 900275, for the period of 10/1/13 - 9/30/14 with a funding award of $273,412.09 through 6/30/14 with an additional $91,137.36 for the period of 7/1/14 - 9/30/14 for a combined maximum award of $364,549.45 for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County;
   D. Delegate authority to the Agency director, or designee, to execute the contract under the Master contracting process; and
   E. Authorize an additional appropriation of $377,470.28 completely offset by additional revenue  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 4

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the payment of $502,725 of the Mental Health Services Act funds to the California Housing Financing Agency (CalHFA) on direct claim;
   B. Authorize the Interim Director, or designee, to sign on behalf of the Board of Supervisors, the Assignment Agreement to execute the transfer of $502,725 to CalHFA; and
   C. Approve and authorize the Auditor-Controller to increase appropriation offset with revenue  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 5

6. **Behavioral Health Care Services** - Authorize the Auditor’s Office to approve payment for the expenses related to an Alameda County Behavioral Health Care Services Continuing Medical Education Dinner Training Program with four events per year starting with Fiscal Year 2013 - 2014 and not to exceed total cost of $30,000 per year - CAO Recommends: Approve  
   Attachment 6
7. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Authorize Behavioral Health Care Services (BHCS) as a Continuum of Care (CoC) public entity partner/applicant grantee with Abode Services as subrecipient, to accept a 2013 Continuum of Care Program conditional grant award for the Laguna Commons Rental Assistance Program from the U.S. Department of Housing and Urban Development (HUD) subject to terms negotiated and agreed with HUD, for providing housing assistance to homeless individuals with mental disabilities;

   B. Authorize BHCS to negotiate CoC contracts with Abode Services and the Housing Authority of the County of Alameda for a total amount not to exceed $116,248 per year divided between these contractors pursuant to the terms in the HUD CoC grants

   - CAO Recommends: Approve
     Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve Procurement Contract No. 9741 for the Standard Services Agreement with Safe Alternatives to Violent Environments, Inc., (Principal: Susan Schiller; Location: Fremont) to provide mental health services to domestic violence survivors for the period 11/1/13 - 6/30/14, in the amount of $10,000 utilizing District 1 Measure A “other” funds; and

   B. Approve Procurement Contract No. 9743 for the Standard Services Agreement with School of Imagination (Principal: Charlene Sigman; Location: Dublin) to provide medical and mental health services to children with mental and physical developmental disabilities and their families for the period 11/1/13 - 6/30/14, in the amount of $50,000 utilizing District 1 Measure A “other” funds

   - CAO Recommends: Approve
     Attachment 8

9. **Health Care Services Agency** - Approve Procurement Contract No. 9751 for the Standard Services Agreement with Teleosis Foundation (Principal: Joel Kreisberg; Location: Berkeley) to assess the effectiveness, participation and educational guidelines of the Safe Drug Disposal Program to Alameda County residents for the period 7/1/13 - 6/30/14, in the amount of $21,000 utilizing District 4 Measure A “other” funds - CAO Recommends: Approve

   Attachment 9

10. **Health Care Services Agency** - Approve the Standard Agreement, Procurement Contract No. 9693, with Newark Unified School District (Principal: David Marken; Location: Newark) to provide Youth and Family Opportunity Program services to students and families in Newark Unified School District, for the period of 7/1/13 - 6/30/14, in the amount of $100,000 - CAO Recommends: Approve

    Attachment 10

11. **Health Care Services Agency** - Approve a budget adjustment to reduce revenue and associated appropriation by $11,091,728 pursuant to a State reduction in 1991 Realignment funding - CAO Recommends: Approve

    Attachment 11
12. **Health Care Services Agency** - Approve a Standard Agreement, Procurement Contract No. 9745, with Hayward Unified School District (Principal: Stanley Dobbs; Location: Hayward) to develop health coverage and public benefits outreach and enrollment services, for the period of 11/1/13 - 6/30/15, in the amount of $221,300 - CAO Recommends: Approve

*Attachment 12*

13. **Health Care Services Agency** - Accept the claiming Agreement with the Alameda Health System (Principal: Wright Lassiter; Location: Oakland) to allow the County to claim costs for the Low Income Health Program on the public hospital’s behalf; accept $7,512,393 of federal funding from the State, and pass the revenue ($7,512,393) through to the hospital; and authorize the Auditor-Controller to make budget adjustments - CAO Recommends: Approve - (4/5 Vote)

*Attachment 13*

14. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Master Contract No. 900077, Procurement No. 9713 with Alameda Health System (Principal: Wright Lassiter; Location: Oakland), in the amount of $24,374,110 for the term of 1/1/14 - 6/30/14, in order to provide continued medical care services to indigent patients under the HealthPAC Plan; and
   B. Authorize the Agency Director to execute the master contract documents and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

*Attachment 14*
15. **Health Care Services Agency** - Approve the following recommendations:

A. Approve Master Contracts with the following Community-Based Organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan for the term 1/1/14 - 6/30/14:

B. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 9702, in the amount of $1,597,856;

C. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 9704, in the amount of $1,312,844;

D. Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland), Master Contract No. 900222, Procurement Contract No. 9705, in the amount of $124,523;

E. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract, No. 9706, in the amount of $3,528,777;

F. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 9708, in the amount of $1,390,846;

G. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 9709, in the amount of $581,995;

H. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City), Master Contract No. 900214, Procurement Contract No. 9710, in the amount of $1,710,862;

I. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 9711, in the amount of $1,555,586;

J. West Oakland Health Center (Principal: Robert Cooper; Location: Oakland), Master Contract No. 900105, Procurement Contract No. 9712, in the amount of $593,800;

K. Approve the revised Health Program of Alameda County (HealthPAC) Eligibility and Enrollment Policy and Procedure, which has been changed to reflect changes to eligibility and services after the implementation of the Affordable Care Act;

L. Authorize the Agency Director to execute the master contract documents and submit originals to the Clerk of the Board for filing; and

M. Approve the associated budget adjustment to add $4.7 million to increase appropriation with commensurate increase in net county cost

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

**Attachment 15**
16. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the allocation of one-time Measure A funds in the amount of $200,000 with LifeLong Medical Care to provide continued Heart 2 Heart Program services;
   
   B. Approve the resolution to waive the competitive bidding process in respect of this contract due to the unique experience held by this contractor in delivering chronic disease prevention services in the target community;
   
   C. Approve a Standard Services Agreement, Procurement Contract No. 9742, with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide public health services to residents in South Berkeley, 7/1/13 - 6/30/15, in the amount of $200,000; and
   
   D. Approve the associated budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 16

17. **Public Health Department** - Approve the following recommendations:
   
   A. Accept the grant amendment with The California Endowment to provide youth career development and exposure to public health professions for Alameda County Public Health Department (ACPHD) extending the current term from the period 8/1/11 - 12/31/13 by eight months through 8/31/14 with no change in the grant amount of $233,623; and
   
   B. Approve and authorize the President of the Board to sign six copies of the Standard Services Agreement, Procurement Contract No. 9720, between ACPHD and Contra Costa County Health Services, (Principal: Tracey Rattray; Location: Richmond) to work with the Public Health Solutions Training and Internship Program in the amount of $22,676 for the service period 12/1/13 - 8/1/14
   
   - CAO Recommends: Approve
   
   Attachment 17

**GENERAL ADMINISTRATION**

18. **Community Development Agency** - Approve and authorize Procurement Contract No. 9252 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) with Supportive Housing Program funding for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, for the period of 12/1/13 - 11/30/14, in the amount of $78,660 - CAO Recommends: Approve
   
   Attachment 18
19. **Community Development Agency** - Approve the following recommendations:
   A. Approve and adopt a resolution which authorizes the continuation of the Mortgage Credit Certificate (MCC) Program;
   B. Authorize the Community Development Agency’s Housing and Community Development Department to apply for additional MCC allocations in 2014, as the allocations become available; and
   C. Approve delegation of authority to the Agency Director, or designee, upon review and approval of County Counsel, to take actions necessary to administer the MCC Program

   - CAO Recommends: Approve

   [Attachment 19]

20. **General Services Agency** - Approve a change order to increase Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc, (Principal: Steve Dell’Orto; Location: Oakland) to install a second telecommunications Main Point of Entry necessary to provide redundant capacity for telecommunications at the Highland Hospital Campus from $443,293,306 to $444,220,306, a not to exceed increase of $927,000 - CAO Recommends: Approve

   [Attachment 20]

21. **General Services Agency** - Approve a Lease Agreement between 1320 Harbor Bay, LLC a California limited liability company, (Principal: Dr. Marco Chavez; Location: Burlingame), Landlord, and the County of Alameda, Tenant, for 1,000 square feet of office space at 1320 Harbor Bay Parkway, Suite 145, Alameda, California, for a District 3 field office, with the rental rate for the new space starting at $1,750 per month, effective upon the completion of tenant improvements with a lease term of 3 years with 3% annual increases; the total Fiscal Year 2013 - 2014 expenditure, including lease, furniture, telecommunications installation and moving will be $31,500; Master Contract No. 900881, Procurement Contract No. 9752, and authorize the Auditor-Controller to make the necessary budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 21]

22. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing the compensation of elected department heads for the years 2015 - 2018 as required by Section 12(b) of the Alameda County Charter and amending Section 3-17.12 in the Sheriff’s Office - **Continued from Tuesday, 12/03/2013** (Item #15)

   [Attachment 22]

23. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment adding a footnote in the Sheriff’s Office - **Continued from Tuesday, 12/03/2013** (Item #16)

   [Attachment 23]

24. **Human Resource Services** - Approve the use of Alameda County’s reimbursement, in the amount of $2,332,689.83, from the U.S. Department of Health and Human Services, Early Retiree Reinsurance Program as a provision under the Patient and Affordable Care Act to employers to offset the increase in medical plan premiums in Plan Year 2014 - CAO Recommends: Approve

   [Attachment 24]
25. **Information Technology Department** - Approve budget adjustments for Information Technology Department services to various departments and authorize the financial recommendations for Fiscal Year 2013 - 2014; and authorize and direct the Auditor-Controller to make the budgetary adjustments as directed - CAO Recommends: Approve - (4/5 Vote)  
Attachment 25

26. **Information Technology Department** - Approve an amendment to Procurement Contract No. 6247, with Time Warner Telecommunication (Principal: Gil Knapp; Location: Walnut Creek) extending the current contract period of 10/5/11 - 10/4/13 by three years to 9/30/16 and increasing the contract amount from $80,000 to $200,000 ($120,000 increase) to provide for a Tier 1 back up internet connection for the County as required by the Information Technology Department - CAO Recommends: Approve  
Attachment 26

27. **Treasurer-Tax Collector** - Adopt a resolution authorizing the Treasurer-Tax Collector to sell at online public auction from 3/14/14 - 3/17/14, for the stated minimum price, the tax defaulted property which is subject to the power of sale - CAO Recommends: Approve  
Attachment 27

28. **County Administrator Office** - Approve Master Contract No. 901194 to allow the Risk Management Unit of the County Administrator’s Office to provide onsite fitness classes in County facilities for all interested County employees for the period 1/1/14 - 12/31/14 allowing for two one-year extensions by mutual agreement in the amount of $99,820 with the following providers:  
A. YMCA of the East Bay (Principal: Davis Leung; Location: Oakland), Procurement Contract No. 9548, in the amount of $61,870 and;  
B. KO1 Fitness Academy (Principal: Claudia R. Lira de Trejo; Location: Hayward), Procurement Contract No. 9547, in the amount of $37,950  
Attachment 28

29. **County Administrator Office** - Approve a contract, Procurement Contract No. 9699, and Purchase Order No. 1533, with Another Planet Entertainment, LLC (Principal: Gregg Perloff; Location: Berkeley) in the amount of $29,550 to provide event services on 2/13/14 at the Fox Theater Oakland for the East Bay Innovation Awards; and delegate authority to the East Bay Economic Development Alliance Executive Director, or designee, to execute the contract  
Attachment 29

30. **County Administrator Office** - Approve the Fiscal Year 2014 - 2015 budget strategy and preliminary timetable  
Attachment 30
31. **County Administrator Office** - Approve the following recommendations:
   A. Authorize the Board President to execute a contract, Procurement Contract No. 9754, with Smith Graham & Company Investment Advisors, L.P., (Principal: Jamie House; Location: Houston, Texas), for investment advisory, management and reporting services, for the period 1/1/14 - 12/31/17, with an option to extend the contract for two additional one-year terms in an amount not to exceed $360,000 annually;
   B. Approve a Small Local and Emerging Business waiver for Smith Graham & Company; and
   C. Accept Smith Graham’s partnership with Blaylock Robert Van through the duration of the contract period as a means of providing opportunities to a local business

   Attachment 31

32. **County Administrator Office** - Approve the following:
   A. Accept and approve Alameda County's Response to the 2012 - 2013 Grand Jury Final Report; and
   B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable C. Don Clay, Presiding Judge, Superior Court, County of Alameda

   Attachment 32

33. **County Administrator Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 901079, to provide workers’ compensation legal defense panel services, for the term beginning approximately 1/1/14 and ending approximately 12/31/16, in the pooled amount of $7,020,000, with the following vendors:
   A. Finnegan, Marks, Theofel & Desmond (Principal: John C. Morley; Location: San Francisco), Procurement Contract No. 9619;
   B. Laughlin, Falbo, Levy & Moresi, LLP (Principal: Susan N. Hastings; Location: Oakland), Procurement Contract No. 9620;
   C. Richard, Thorson, Graves & Royer, LLP (Principal: Thomas Richard; Location: Oakland), Procurement Contract No. 9621; and
   D. Valencia Wilberding & Tompkins (Principal: Thomas A. Wilberding; Location: Oakland), Procurement Contract No. 9622

   Attachment 33

34. **County Administrator Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 901050, to provide ancillary insurance broker services, for the term 12/17/13 - 12/16/16, in the pooled amount of $528,000, with the following vendors:
   A. Alliant Insurance Services, Inc. (Principal: Nazie Arshi; Location: Newport Beach), Procurement Contract No. 9360;
   B. IOA Insurance Services, Inc. (Principal: Jeff Mann; Location: Aliso Viejo), Procurement Contract No. 9359; and
   C. Merriwether & Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland), Procurement Contract No. 9357

   Attachment 34
35. **County Administrator Office, General Services Agency and Treasurer-Tax Collector** - Approve and authorize the Purchasing Agent to extend and increase Master Contract No. 900441, with the following vendors to provide tax audit services to the Alameda County Administrator’s Office:

A. Hinderliter de Llamas & Associates (Principal: Lloyd de Llamas; Location: Diamond Bar), Procurement Contract No. 3720, for transaction and use tax audit services, increasing the contract amount from $530,000 to $565,000, an increase of $35,000, and extending the term of the original contract period of 1/1/09 - 12/31/13 by three months until 3/31/14; and

B. Tax Compliance Services (Principal: James N. Thompson; Location: Thousand Oaks), Procurement Contract No. 3721, for utility user tax audit services increasing the contract amount from $375,000 to $450,000, an increase of $75,000, and extending the term of the original contract period of 1/1/09 - 12/31/13 by one year until 12/31/14.

**Attachment 35**

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### PUBLIC PROTECTION

36. **Probation Department** - Approve the following recommendations:

A. Approve Contract No. 9735 with Justice Benefits, Inc. (Principal: Kimberly King; Location: Dallas, Texas) to implement a web-based Random Moment Sample time keeping system, train Probation staff in completing a continuous time study, and compute quarterly foster care claims using a proprietary software, in the amount of $200,000 for the period 12/18/13 - 2/17/15; and

B. Approve the Delegation of Authority to the Chief Probation Officer, or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation, delegation of authority will expire on 2/17/15.

- CAO Recommends: Approve

**Attachment 36**

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

A. Designate and authorize the Sheriff, by title, to apply for and accept grant funds in the amount of $562,979 from the 2013 Anti-Drug Abuse Enforcement Team Program Grant to aid in the disruption of major drug distribution networks, as carried out by the Alameda County Narcotics Task Force for the period beginning 10/1/13 - 9/30/14;

B. Authorize the use of the Alameda County pre-paid tuition and travel process to include members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force;

C. Approve a “Resolution of Support” for the 2013 Anti-Drug Abuse Enforcement Team Program Grant; and Authorize the Auditor-Controller to make budgetary adjustments as directed.

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

**Attachment 37**
38. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept the state grant award from the California State Controller’s Office which administers funds for the California Multi-Jurisdictional Methamphetamine Enforcement Team in the amount of $332,684, to address the illegal manufacture and distribution of methamphetamine in Alameda County, for the period beginning 7/1/13 - 6/30/14;
   B. Authorize the Sheriff, by title, to accept the state grant award from the California State Controller’s Office which administers funds for the Gang Violence Suppression Unit in the amount of $154,886, which enables the coordination of anti-gang task force staff whose mission is to suppress gang violence for the period beginning 7/1/13 - 6/30/14; and
   C. Authorize the Auditor-Controller to make budgetary adjustments as directed
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 38

39. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $95,000 to fund overtime related to the Avoid the 21 Winter Program, which will be fully offset with revenue from the State of California Asset Forfeiture Trust Fund No. 84610; and authorize the Auditor-Controller to make budgetary adjustments as directed - CAO Recommends: Approve - (4/5 Vote)
   Attachment 39

40. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to sign an amendment to Contract No. 5269 with 3M Cogent, Inc. (Principal: Nir Leshem; Location: Pasadena), for the purchase of an Automated Fingerprint Identification System and Multi Agency Unified Imaging System, extending the current term of the contract from 6/29/10 - 6/30/16 by two years until 6/30/18, and increase the contract amount from $1,892,663 to $3,305,341 (an increase of $1,412,678);
   B. Approve the encumbrance of an additional of $330,534 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $3,635,875 and authorize the Sheriff or designee to issue change orders, as necessary, against the SWA; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments as directed in the financial recommendation
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 40
41. **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 Gov. Code Section 25124(b)(2)

- **Continued from Tuesday, 12/03/2013 (Item #24)**

42. **Public Works Agency** - Second reading and adoption 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,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” and Chapter 1, Article 21, relating to “No Parking Zones – For Street Sweeping Only” in Eden and Pleasanton Townships - **Continued from Tuesday, 12/03/2013 (Item #25)**

43. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution approving Project Specification No. 2156 for the Grant Avenue Sidewalk and Drainage Improvements in San Lorenzo, Alameda County; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director on 1/28/14, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date

- **CAO Recommends: Approve**

44. **Public Works Agency** - Adopt a resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the replacement of drainage inlet structures on Foothill and Mines roads in unincorporated Alameda County pursuant to the California Environmental Quality Act Guidelines, Section 15074 - CAO Recommends: Approve
45. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 9746 to Ray’s Electric (Principal: Greg Gruendl; Location: Oakland), in the amount of $31,150, based on the unit prices stated in the bid proposal for the project, the Adjustment of Traffic Signal Boxes on Tesla Road and Greenville Road in Livermore, Alameda County, California; Specification No. 2249;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within fifteen working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,115 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $34,265 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
   Attachment 45

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

**PROCLAMATIONS/COMMENDATIONS**

46. **President Carson** - Commend Youth Radio on its 20th Anniversary
   Attachment 46

47. **President Carson** - Commend the East Bay Children's Book Project for giving away its one millionth book
   Attachment 47

**GENERAL ADMINISTRATION**

48. **Auditor-Controller Agency** - Public hearing for the adoption of the Fiscal Year 2013-2014 appropriation limits and appropriations subject to limitation as required by Article XIII B of the State Constitution, which established limits on the appropriation of tax proceeds
   Attachment 48

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

**ADJOURNMENT**

**NEXT MEETINGS:**

**JANUARY 7, 2014**    REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

49. Social Services Agency - Approve and authorize a first amendment to the Standard Services Agreement (Procurement Contract No. 7099, Purchase Order No. 10512) with Industrial Employers and Distributors Association, Inc. (Principal: David McKenzie; Location: Emeryville), increasing the current award level of $37,500 to a new total of $79,500 ($42,000 increase), extend the current award period of 1/1/12 - 12/15/13 by an additional 24 months through 12/15/15 for continued provision of labor contract negotiation and administration services for the Public Authority in Alameda County

Attachment 49

50. Social Services Agency - Approve and authorize a first amendment to the Standard Services Agreement (Procurement Contract No. 6817, Purchase Order No. 10156) with Fidelity Security Life Insurance Company/Eyemed (Principal: David J. Smith; Location: Mason, Ohio), to increase the current award of $785,000 by $20,000 for a new maximum award of $805,000 for the award period of 10/1/11 - 6/30/15 for continued vision care benefits to In-Home Supportive Services workers

Attachment 50

51. Social Services Agency - Approve the following recommendations:
   A. Accept a grant of $17,500 on behalf of the Social Services Agency (SSA) from the United Way of the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign to provide free tax preparation services as a UWBA Volunteer Income Tax Assistance (VITA) site for Fiscal Year 2013 - 2014;
   B. Approve the program expenditure budget of $84,000;
   C. Approve a stipend for nine coordinators and approximately 100 volunteers who will contribute at least 30 hours of service to the SSA’s VITA program during the 2013 - 2014 tax season (1/22/14 - 4/13/14); and
   D. Authorize the Agency Director to sign and execute the new agreement with UWBA for the 2013 EITC Campaign

Attachment 51

GENERAL ADMINISTRATION

52. Clerk of the Board of Supervisors - Approve the recommendation of the Legal Hearing Officer on the claim for excess proceeds for the property tax sale of 2012 and direct the Auditor-Controller to distribute the excess proceeds

Attachment 52
53. **Community Development Agency** - Approve and authorize Amendment No. 1 to the existing contract with the City of Fremont, increasing the contract from $237,907 to $337,907, an increase of $100,000 for program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, with no change in the term of the agreement of 7/1/13 - 6/30/14
   Attachment 53

54. **Community Development Agency** - Authorize and approve Amendment No. 7 to Procurement Contract No. 6160 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project funded by the Housing Opportunities for Persons with AIDS Program, increasing contract from $220,009 to $350,009 ($130,000 increase) and extending the contract period of 3/1/11 - 11/30/13 by eleven months through 10/31/14
   Attachment 54

55. **Community Development Agency** - Approve and authorize Amendment No. 7 to Procurement Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), for transitional housing/short term housing services under the Housing Opportunities for Persons with AIDS Program, increasing the contract from $614,781 to $900,000 ($285,219 increase), and extending the contract period of 3/1/11 - 11/30/13 by eleven months, through 10/31/13
   Attachment 55

56. **General Services Agency** - Approve the following recommendations:
   A. Accept the work of SunPower Corporation, (Principal: Matt Brost; Location: Richmond), for the Solar Power Replacement System at Santa Rita Jail, as complete, in the amount of $471,664 (Procurement Contract No. 8627; Master Contract No. 901105); and
   B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   Attachment 56

57. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to prepare an amendment to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc., (Principal: Steve Dell’Orto; Location: Oakland) to provide for early release of retention for the benefit of subcontractors and to execute the Amendment, upon review and approval by County Counsel;
   B. Accept the work of Clark Design/Build of California, Inc. for Phase I (Highland Care Pavilion) of the Highland Hospital Acute Tower Replacement Project; and
   C. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   Attachment 57

58. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Probation Department and Social Services Agency on November 26, 2013
   Attachment 58
59. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to Master Contract No. 900692, Procurement Contract No. 5976, with GeoMetrix Data Systems, Inc. (Principal: Karla Willems; Location: Victoria, British Columbia, Canada) to provide learning management system, extending the current contract period of 1/15/13 - 1/14/14 by two years until 1/14/16, increasing the contract amount from $481,000 to $631,600 ($150,600 increase), and amending the scope of work

Attachment 59

60. **Treasurer-Tax Collector** - Approve the investment report for October 2013

Attachment 60

61. **County Administrator Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a Fourth Amendment to increase and extend Master Contract No. 900447, Procurement Contract No. 3100, with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose), to provide medical case management and utilization/peer review services, the total amount of the contract will increase from $3,330,522 to $3,733,522 ($403,000 increase), the term of the contract extension shall be 1/1/14 - 6/30/14, an increase of six months.

Attachment 61

62. **County Administrator Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900898, Procurement Contract No. 7094, with Platinum Advisors, LLC, (Principal: Darius Anderson; Location: Sacramento) to provide state legislative advocacy services, extending the current contract period of 1/01/2012 - 12/31/2013 by nine months until 9/30/2014, and increasing the contract amount from $648,000 to $891,000 ($243,000 increase)

Attachment 62

**PUBLIC WORKS**

63. **Public Works Agency** - Approve and execute Modification No. 2 to the project funding agreement C-2010-34 between the Alameda County Transportation Commission and the County of Alameda for the Castro Valley Local Traffic Circulation Study, extending the existing contract period of 1/29/13 - 12/31/13 by one year to 12/31/14, with no change to the contract amount of $350,000

Attachment 63

64. **Public Works Agency** - Approve and execute Modification No. 1 to Procurement Contract No. 8194 with DKS ASSOCIATES (Principal: Thomas Krakno; Location: Oakland), to provide Traffic Engineering services for the Traffic Circulation Study in Castro Valley, extending the existing contract period of 1/29/13 - 12/31/13 by one year to 12/31/14, with no change to the contract amount of $150,000

Attachment 64
65. Public Works Agency - Approve and Execute Modification No. 1 to Procurement Contract No. 8002 with Transportation Infrastructure Group (Principal: Thomas M. Wintch; Location: Pleasanton), to provide civil engineering services for the engineering study of Crow Canyon Road in Eden Township, extending the existing period of 10/2/12 - 12/31/13 by one year to 12/31/14, with no change to the current contract amount of $600,000
Attachment 65

66. Public Works Agency - Approve and execute Modification No. 1 to Procurement Contract No. 6693 with Creegan + D’Angelo Infrastructure Engineers (Principal: Reinhard Ludke; Location: Pleasanton), to provide construction support services for the Repair and Rehabilitation of the High Street Bridge and Park Street Bridge Project, extending the existing contract period of 3/13/12 - 12/31/13 by one year and six months to 6/30/15, with no change to the current contract amount of $480,000
Attachment 66

67. Public Works Agency - Approve and execute Modification No. 1 to the Contract No. 8531 with T.Y. Lin International (Principal: Elizabeth Wiecha; Location: Oakland), to provide civil engineering services for the engineering study of Tesla Road in Murray Township, extending the existing contract period of 10/2/12 - 12/31/13 by one year to 12/31/14, with no change to the contract not to exceed amount of $600,000
Attachment 67

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

68. Public Works Agency - Approve the following recommendations:
   A. 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;
   B. Accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and
   C. Find that the next Status Report No. 10 is scheduled for the 1/7/14 regular Board meeting for review and consideration
Attachment 68

BOARDS AND COMMISSIONS

69. President Carson - Appoint Starlyn Lara to the Veterans' Affairs Commission, term ending 12/17/16
Attachment 69
70. **President Carson** - Appoint the following to the Washington Township Veterans’ Memorial Building Commission, term ending 12/17/16:
   A. Samuel Manalo
   B. Leonard Oliver
   C. Bernie Remoaldo
   D. Walter C. Schrank Jr.
   Attachment 70

71. **President Carson** - Appoint Norma Ward to the Public Health Commission, term ending 12/17/15
    Attachment 71

72. **President Carson** - Appoint the following to the Measure A Citizens Oversight Committee, term ending 12/31/17:
   A. Suzanne Barba
   B. Arthur Chen, M.D
   C. Fran David
   Attachment 72

73. **President Carson** - Appoint Amelia Rudberg to the Alameda County Human Relations Commission, term ending 12/17/17
    Attachment 73
73.1. **President Carson** - Appoint the following to the Child Care Planning Council Steering Committee, terms ending 12/31/16:
   A. Relena D. Davis
   B. Marva Lyons
   C. Veronica Ufoegbune
   D. Lynette Foy-Linnen
   E. Sarah Pollack
   F. Carlota Escarez
   G. Alexandra Caraballo
   H. Sandra Taylor
   I. Jenna Churchman
   J. Leah Goldsmith
   K. Rosemary Almand
   L. Sandra Rodriguez
   M. Jean Monroe
   N. Samantha Rogers
   O. Melanie Mueller
   P. Mitchell Ha
   Q. Margaret Jerene
   R. Sandra Taylor
   Attachment 73.1

74. **President Carson** - Accept the resignation of Kay Eisenhower from the Measure A Citizens Oversight Committee
    Attachment 74

75. **President Carson** - Appoint Brad Canutt to the Hayward Veterans' Memorial Building Commission, term ending 12/17/16
    Attachment 75

76. **Supervisor Chan** - Accept the resignation of Stephen Sanger from the Alameda County Parks, Recreation, and Historical Commission
    Attachment 76

77. **Supervisor Valle** - Accept the resignation of Ken Smith from the Housing and Community Development Advisory Commission
    Attachment 77

   **End of Consent**

**OUT-OF-STATE TRAVEL**
78. **Fire Department** - General Services Manager - Final inspection on new vehicle - Appleton, Wisconsin, 12/9/13 - 12/11/13 (No County Cost)
   Attachment 78

78.1. **General Services Agency** - Early Care and Education Program Specialist - Teachstone: Making the Most of Classroom Interactions Training - Orlando, Florida, 1/6/14 - 1/10/14 ($1,757)
   Attachment 78.1

   Attachment 79

   Attachment 80

81. **Sheriff** - Deputy - Special Operations Medical Association Medical Conference - Tampa, Florida, 12/14/13 - 12/17/13 ($2,602.96)
   Attachment 81

82. **Sheriff** - Deputy - Federal Bureau of Investigation Intelligence Training - Quantico, Virginia, 12/9/13 - 12/12/13 ($2,874)
   Attachment 82

83. **Sheriff** - Crime Analyst - Federal Bureau of Investigation Intelligence Analyst Training - Quantico, Virginia, 12/08/13 - 12/12/13 (No County Cost)
   Attachment 83

84. **Sheriff** - Training Instructor - Special Operations Medical Association Medical Conference - Tampa, Florida, 12/14/13 - 12/17/13 ($1,992.55)
   Attachment 84