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](http://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](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.
CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, MARCH 7, 2017
REGULAR MEETING: TUESDAY, MARCH 21, 2017

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, Ca
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 7000 Coliseum Way, Oakland, Ca
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 43 - 58)
   Approved as recommended
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions were taken

BOARD OF SUPERVISORS REMARKS

Supervisor Haggerty and Supervisor Carson both provided an update on their attendance to the California State Association of Counties Executive Committee meeting in Los Angeles on 4/6/17

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve a contract (Master Contract No. 900113, Procurement Contract No. 14794) with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) for delivery of a Parent Support Hotline, a Foster Parent Advice Line, and a full-time Foster Parent Community Advocate position in Family Paths Inc., for the period of 7/1/17 - 6/30/18, in the amount of $864,208;
   B. Approve a waiver of the competitive bidding process due to the unique standing of Family Paths, Inc., as the primary provider of child abuse prevention hotline services in Alameda County; and
   C. Delegate authority to the Agency Director or her designee to sign and execute the contract under the master contracting process subject to approval as to form by County Counsel

   - CAO Recommends: Approve

   Attachment 2

   Approved as recommended

   C-900113
   C-14794

HEALTH CARE SERVICES

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

   - (4/5 Vote) - Continued from Tuesday, 3/28/17 (Item #2)

   Attachment 3

   Approved as recommended

   R-2017-98F
   C-900136
   C-13484
4. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a reallocation of funds with a net reduction under the master contract (Master Contract No. 900121, Procurement Contract No. 13494) with Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro) reducing the capacity in some underutilized school programs and expanding capacity at Willow Rock Center, with no change in the contract period of 7/1/16 - 6/30/17, decreasing the contract amount from $24,231,613 to $23,826,621 ($404,992 decrease);
   B. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 13500) for Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to address increased program costs and decreasing third party revenue, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $43,460,838 to $44,055,214 ($594,376 increase);
   C. Delegate authority to the Interim Director or his designee to execute the contract exhibits on your behalf; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 3/28/17 (Item #4)
   Attachment 4
   **Approved as recommended**
   R-2017-99F
   C-900121
   C-900124
   C-13494
   C-13500

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900107, Procurement Contract No. 13437) for Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to fund additional case management services for individuals with serious mental illness living in the Henry Robinson Multi-Services Center, exiting John George Psychiatric Pavilion or exiting the Cherry Hill Detoxification Unit, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $10,073,130 to $10,597,381 ($524,251 increase);
   B. Delegate authority to the Interim Director or his designee to execute the contract exhibit on your behalf and submit the originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 3/28/17 (Item #5)
   Attachment 5
   **Approved as recommended**
   R-2017-100F
   C-900107
   C-13437

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept the Federal McKinney Projects for Assistance in Transition from Homelessness Grant Award for homeless services provided by the current Mobile Team under Crisis Response Program, for the period of 7/1/16 - 6/30/17, in the amount of $273,458; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote) - Continued from Tuesday, 3/28/17 (Item #39)
   Attachment 6
   **Approved as recommended**
   R-2017-101F
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Agency to develop a purchase order in the amount of $20,000 for infrastructure development to support the work at the Pacific Islander Task Force; and
   B. Authorize the Auditor-Controller and Purchasing Department to approve a purchase order in the amount of $20,000 to the San Francisco Public Health Foundation

   - CAO Recommends: Approve
   - Attachment 7

   21453 **Approved as recommended**

8. **Health Care Services Agency** - Accept Grant Award No. H80CS00047-16-01 from the U.S. Department of Health and Human Services to provide health care services to homeless individuals in Alameda County, for the period of 1/1/17 - 12/31/17, in the amount of $3,803,524 - CAO Recommends: Approve

   - Attachment 8

   21453 **Approved as recommended**

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a new Procurement Contract No. 14837 under Master Contract Number No. 900605 with Mandela MarketPlace, Inc. (Principal: Dana Harvey; Location: Oakland) to provide public health and nutrition services to low-income residents, for the period of 9/1/16 - 8/31/17, in the amount of $10,000 utilizing District 4 Measure A discretionary health care services funds;
   B. Approve a new Procurement Contract No. 14897 with Genesis Worship Center: Family Church dba Genesis Worship Center (Principal: George Matthews; Location: Oakland) to provide public health nutrition services for children, adults, and seniors, for the period of 4/1/17 - 9/30/17, in the amount of $5,000 utilizing District 4 Measure A discretionary health care services funds; and
   C. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendment with Mandela MarketPlace, Inc. and the Standard Services Agreement with Genesis Worship Center on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed

   - CAO Recommends: Approve
   - Attachment 9

   21453 **Approved as recommended**

10. **Health Care Services Agency** - Approve the following recommendations:
    A. Approve a Standard Services Agreement (Procurement Contract No. 14889) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to provide housing navigation services to individuals living in homeless encampments in Oakland, for the period of 1/24/17 - 6/30/17, in the amount of $61,710; and
    B. Approve a waiver of the competitive bidding process as the contractor is the organization identified by the City of Oakland for the Compassionate Communities Pilot Project to provide the needed service

    - CAO Recommends: Approve
    - Attachment 10

   21453 **Approved as recommended**

   C-900605
   C-14837
   C-14897

   FILE 29953

   C-14889
11. Public Health Department - Approve the following recommendations:

A. Approve the First Amendment to the Memorandum of Understanding (MOU) with Shoo the Flu, LLC (Principal: Casey Wright; Location: Palo Alto) to modify the term of the agreement regarding management of staffing and program activities of the school based influenza vaccination program, extending the period of 7/1/15 - 6/30/17 by two years until 6/30/19, increasing the contract amount from $197,778 to $572,257 ($374,479 increase);

B. Authorize the addition of twelve pay units for one full-time Program Specialist project position, in the amount of $129,948 to be funded by the Shoo the Flu MOU; and

C. Authorize the Auditor-Controller to adjust the appropriations

- (4/5 Vote) - Continued from Tuesday, 3/21/17 (Item #12)

**Approved as recommended**

**FILE 29959**
**R-2017-102F**
**C-2017-19**

12. Public Health Department - Approve the following recommendations:

A. Authorize the Public Health Department to transfer $41,954.44 from the Vital Statistics Trust Fund No. 84221 to Public Health Department General Fund, revenue account 479990 to maintain the County’s usage of the Automated Vital Statistics System, California Electronic Death Registration System, and California Fetal Death Registration System; and

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

- (4/5 Vote) - Continued from Tuesday, 3/28/17 (Item #42)

**Approved as recommended**

**FILE 29959**
**R-2017-103F**

13. Public Health Department - Approve a Standard Services Agreement (Procurement Contract No. 14813) with Ro Health, Inc. (Principal: Jeff Widmyer; Location: Seattle, Washington) to provide temporary nurse staffing services, for the period of 3/1/17 - 6/30/18, in the amount of $71,500 - CAO Recommends: Approve

**Approved as recommended**

**FILE 29959**
**C-14813**

14. Public Health Department - Approve a Standard Services Agreement (Procurement Contract No. 14811) with 510MEDIA, LLC (Principal: Nana Kofi Nti; Location: Oakland) to promote the social marketing campaign of the Pre-Exposure Prophylaxis (PrEP) project for Office of AIDS Administration, for the period of 3/1/17 - 12/31/18, in the amount of $99,000 - CAO Recommends: Approve

**Approved as recommended**

**FILE 29959**
**C-14811**
15. **Public Health Department** - Approve the following recommendations:

A. Accept the Local Dental Pilot Project (LDPP) Agreement from the California Department of Health Care Services for the Public Health Department, Office of Dental Health to act as the lead agency and to implement a county-wide dental health care coordination system to ensure Medi-Cal eligible children (ages 0-20) in the County receive preventive dental services and continuity of care services, for the period of 4/1/17 - 12/31/20, in the amount of $17,267,226, with no county matching funds required;

B. Authorize the Director to execute the grant agreement and all related documents, approved as to form by County Counsel;

C. Approve the Auditor-Controller to increase appropriation and revenue in the amount of $1,245,725;

D. Authorize the addition of eight project positions to support the implementation of the LDPP in the amount of $948,638;

E. Authorize the Auditor-Controller to issue payments via Direct Claim monthly to dental providers for providing dental services data rendered to Medi-Cal eligible children and Family Oral Health Education to clients, for the period of 4/1/17 - 12/31/20, not to exceed total amounts of $1,020,066;

F. Authorize the purchase of gift cards for individuals who attend and participate in the pilot focus groups, for the period of 4/1/17 - 12/31/19, not to exceed total amounts of $8,500;

G. Approve new master contract amendments with community-based organizations to provide care coordination and perform provider engagement efforts within their own system to ensure that the targeted client populations are receiving the needed dental services, for the period of 4/1/17 - 12/31/20, for a total amount of $6,158,085;

H. Authorize the Director or designee to execute the Master Contract Exhibits A&B amendments and submit originals to the Clerk of the Board for filing; and

I. Approve in principle Standard Services Agreements with the following partner providers, for the service period of 4/1/17 - 12/31/20:

   i. Procurement Contract No. 14911 for Oral Health Solutions (Principal: Bruce Boyer; Location: Oakland) to lead the LDPP project design and development of the Care Coordination Management System, in the amount of $602,143;

   ii. Procurement Contract No. 14912 for University of California, San Francisco (Principal: Ray E. Steward; Location: San Francisco) to design, implement, and oversee LDPP pilot project monitoring and support provider recruitment, in the amount of $572,115;

   iii. Procurement Contract No. 14913 for Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to represent, facilitate, and coordinate the participation of Federally Qualified Community Health Centers clinics and hospitals in the LDPP pilot, in the amount of $300,000;

   iv. Procurement Contract No. 14914 for Center for Oral Health (Principal: Conrado Barzaga; Location: Pomona) to staff a Community Dental Ambassador, to develop and execute the strategies for recruiting more dentists into the Alameda County Denti-Cal provider, in the amount of $320,078

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

**Attachment 15** Approved as recommended

R -2017-104F
C-14911
C-14912
C-14913
C-14914
GENERAL ADMINISTRATION

16. **Supervisor Miley and Supervisor Haggerty** - Approve the following recommendations:
   A. Hold a Special Transportation and Planning Committee Meeting on 4/20/17 at three locations in Salinas, California that includes the County of Monterey Agricultural Commissioner’s Office located at 1428 Abbott Street, Monterey Cannabis Company located at 23940 Potter Road, and Harborside at 26889 Encinal Road to visit a county that has developed and implemented cannabis policies addressing regulation and cultivation; and
   B. An expenditure of $3000 from the Boardwide budget for related travel expenses and meals

   Attachment 16
   Approved as recommended

   FILE 29911

17. **Community Development Agency** - Second reading and adoption of an Ordinance amending Chapter 3.32 of Title 3 of the Alameda County Ordinance Code, to modify the maximum annual standard rent increase and the procedures applicable to rent increases for mobile home park spaces in the unincorporated areas of the County - **Continued from Tuesday, 3/21/17 (Item #14) - Continued from Tuesday, 3/28/17 (Item #12)**

   Attachment 17

   Read title, waived reading of ordinance in its entirety and adopted Ordinance
   FILE 29960
   O-2017-16

18. **Community Development Agency** - Award Procurement Contract No. 14885 to EES Consulting (Principal: Gary Saleba; Location: Kirkland, Washington) to complete Service Category 1, Technical and Energy Services for the East Bay Community Energy Authority, for the period of 4/11/17 - 4/11/18, in the amount of $221,105; and authorize the Board President to execute the contract on behalf of Alameda County - CAO Recommends: Approve

   Attachment 18

   Approved as recommended

   FILE 29960
   C-14885

19. **Community Development Agency** - Award Procurement Contract No. 14862 to Circlepoint Consulting (Principal: Scott Steinwert; Location: Oakland) to complete Service Category 2 (Community Outreach, Marketing and Customer Notification) for East Bay Community Energy Authority, for the period of 4/11/17 - 4/11/18, in the amount of $627,800; and authorize the Board President to execute the contract on behalf of Alameda County - CAO Recommends: Approve

   Attachment 19

   Approved as recommended

   FILE 29960
   C-14862
20. **General Services Agency** - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901521, to provide Countywide bulk mailing services for County Departments/Agencies, for the period of 5/1/17 - 4/30/18, in the pooled amount of $439,500, with the following pool of vendors:

A. AdMail Express, Inc. (Principal: Brian Schott; Location: Hayward), Procurement Contract No. 14762;
B. ButterFly Direct Mkt/Comm./Mailing/Printing (Principal: Samari Johnson; Location: Oakland), Procurement Contract No. 14763;
C. Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland), Procurement Contract No. 14764;
D. FolgerGraphics, Inc. (Principal: Bill Briggs; Location: Hayward), Procurement Contract No. 14765; and
E. In and Out Printing Service, Inc. (Principal: Joel Pepe; Location: San Leandro), Procurement Contract No. 14766

- CAO Recommends: Approve

*Attachment 20*

**Approved as recommended**

C-901521
C-14762
C-14763
C-14764
C-14765
C-14766

21. **General Services Agency** - Adopt a Resolution granting an easement to the Dublin San Ramon Services District to provide water service to the East County Hall of Justice in Dublin upon finding that the grant of the easement is in the public interest and will not substantially conflict or interfere with the use of the property by the County - CAO Recommends: Approve

*Attachment 21*

**Approved as recommended**

FILE 29921
R-2017-105

22. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend Section 3-17.5 in the Sheriff’s Office to increase the number of incumbents eligible to receive additional compensation when assigned to handle and provide care to law enforcement canine; and to amend Section 3-16.1 in Registrar of Voters to add the Election Technician Services-As-Needed (SAN) position to receive additional compensation when assigned “lead” responsibilities over Clerk Intermittent I and II SAN positions during an election cycle - CAO Recommends: Approve

*Attachment 22*

**Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/25/17 for second reading**

FILE 29922

23. **Human Resource Services** - Authorize the Purchasing Agent to extend the term of Procurement Contract No. 7565, Purchase Order HRSVC-1732, with the TALX UCM Services, Inc. dba TALX Corporation (Principal: David N. Meinert; Location: St. Louis, Missouri) to provide countywide Unemployment Insurance administration services, extending the contract period of 5/1/09 - 6/30/16 by six months until 12/31/16, with no change in the contract amount of $56,880 - CAO Recommends: Approve

*Attachment 23*

**Approved as recommended**

C-7565
24. Library - Approve Amendment No. 3 to the 2002 Agreement for Maintenance and Operation Services between the Alameda County Library and the City of Dublin to specify the roles of both parties for the newly renovated meeting room space and use of County owned equipment, with no contractual end date to this open-ended agreement between the City of Dublin and County Library and charges for maintenance services will be determined at the end of the fiscal year based on the proportionate use of maintenance and operation services in the facility - CAO Recommends: Approve

Attachment 24

Approved as recommended

FILE 29954
C-2017-20

25. Library - Approve the following recommendations:
   A. Approve the addition of .17 full-time equivalent (FTE) positions for the Alameda County Library for Fiscal Year 2016-2017 and 16.50 FTEs for Fiscal Year 2017-2018 to add Library Pages, Library Clerks, Library Assistants and Librarian positions to fulfill staffing levels and provide administrative and operational support at the Library branches; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 25

Approved as recommended

R-2017-106F

26. County Administrator's Office - Approve the amended and restated contract with the Alameda Agricultural Fair Association (Principal: Jerome P. Hoban; Location: Pleasanton) and County of Alameda, with five successive five year automatic renewal terms, unless either party provides notice at least one year in advance of the termination dates, for the operation of the Alameda County fair and Alameda County fairgrounds in their entirety, for the period of 10/1/17 - 9/30/22 - Continued from Tuesday, 3/28/17 (Item #23)

Attachment 26

Item withdrawn by the department

PUBLIC PROTECTION

27. Probation Department - Approve the following recommendations:
   A. Approve Procurement Contract No. 14843 with George Mason University (Principal: Dr. Faye S. Taxman; Location: Fairfax, Virginia) to provide evaluation services and an embedded criminologist as required by the Second Chance Act Adult Reentry Demonstration Federal Grant, for the period of 5/1/17 - 6/30/19, in the amount of $335,000; and
   B. Approve the Delegation of Authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute the contract, with this authority ending on 6/30/19

- CAO Recommends: Approve

Attachment 27

Approved as recommended

C-14843
28. **Probation Department** - Authorize the Chief Probation Officer to execute a software license agreement, upon approval to form by County Counsel, with the County of San Diego to utilize their Probation Officer Utility and Mobile App for case management via smartphone, at no cost to Alameda County - CAO Recommends: Approve

Attachment 28

**Approved as recommended**

29. **Public Defender** - Approve the following recommendations:
   
   A. Approve a grant award from Centro Legal de la Raza to support the defense and protection of Alameda County’s immigrant communities, for the period of 3/1/17 - 3/1/18, in the amount of $405,000;
   
   B. Delegate authority to the Public Defender to finalize and execute the Memorandum of Understanding for the grant project, upon approval as to form by County Counsel, that may be necessary for the completion of the project;
   
   C. Authorize the Auditor-Controller to make the related budget adjustments; and
   
   D. Approve an increase of 3.0 full-time equivalent Associate Deputy Public Defender project provisional positions funded by the grant from Centro Legal de la Raza

   - (4/5 Vote) - **Continued from Tuesday, 3/28/17 (Item #27)**

Attachment 29

**Approved as recommended**

30. **Sheriff** - Approve the following recommendations:
   
   A. Authorize a scope of work (Procurement Contract No. 14873) with Johnson Controls, Inc. (Principal: Andrew Aguero; Location: Hayward) and the Sheriff’s Office Detention and Corrections Division for the furnishing and installation of additional video surveillance cameras at the Glenn E. Dyer Detention Facility, in the amount of $184,630;
   
   B. Authorize a scope of work (Procurement Contract No. 14875) with Johnson Controls, Inc. (Principal: Andrew Aguero; Location: Hayward) and the Sheriff’s Office Detention and Corrections Division for the furnishing and installation of additional video surveillance cameras at the Glenn E. Dyer Detention Facility, in the amount of $53,210; and
   
   C. Approve the encumbrance of an additional $23,784 as a Supplemental Work Allowance (SWA) and authorize the Sheriff’s Office to issue change orders, as necessary, against the SWA

   - CAO Recommends: Approve

Attachment 30

**Approved as recommended**

31. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901241 with the pool of vendors to provide Urban Areas Security Initiative regional training and exercise courses to the Alameda County Sheriff’s Office, with no change to the period of 1/1/15 - 12/31/17, increasing the pool amount from $4,000,000 to $5,700,000 ($1,700,000 increase) - CAO Recommends: Approve

Attachment 31

**Approved as recommended**

**FILE 29927**

**C-14873**

**C-14875**

**C-901241**
PUBLIC WORKS

32. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 12.08, Roadway Use Regulations, of General Ordinance Code, to establish a time limit to prevent unnecessary excavation or modification of a new or re-constructed roadway for a period of five years - Continued from Tuesday, 3/28/17 (Item #29)
Attachment 32

41253 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2017-17 FILE 29939 O-2017-17

33. Public Works Agency - Approve the execution of Modification No. 2 to Procurement Contract No. 11268 between the County of Alameda and the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore) to implement the Stonybrook Creek Fish Passage Improvement Project, with no change in the contract period of 2/11/15 - 6/30/21, increasing the contract amount from $310,000 to $470,000 ($160,000 increase) - CAO Recommends: Approve
Attachment 33

21453 Approved as recommended FILE 29961 C-11268

34. Public Works Agency - Approve the execution of an Agreement (Procurement Contract No. 14857) between the County of Alameda and Fehr & Peers (Principal: Rob Rees; Location: Oakland) to provide professional traffic engineering services, for the contract period of 4/11/17 - 3/31/20, in an amount not to exceed $400,000 - CAO Recommends: Approve
Attachment 34

21453 Approved as recommended FILE 29961 C-14857

34.1. Public Works Agency - Adopt a Resolution for the following recommendations:
A. Find that the cascading impacts of severe winter storms have led to sudden and unexpected road failures;
B. Find that the sudden, unexpected failure of critical transportation corridors requires immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services;
C. Find that such emergency repairs are currently required due to recent and unexpected failures on the following sections of roadway:
   i. Redwood Road at mile marker 7.38;
   ii. Foothill Hill Road at mile marker 6.92;
   iii. Palomares Road at mile marker 8.73; and
D. Authorize the Agency Director to take any and all necessary actions to complete the repair work, including procurement of equipment, services, and supplies without competitive bidding - CAO Recommends: Approve
Attachment 34.1

21453 Approved as recommended FILE 29961 R-2017-108
35. **Public Works Agency and Public Health Department** - Adopt a Resolution authorizing the filing of an application for funding in the amount of $2,249,000 through the Metropolitan Transportation Commission Active Transportation Program, committing the necessary local match of $471,000, and stating the assurance to complete the project design phases for the Somerset Avenue Safe Routes to School Project, the D Street Safe Routes to School Project, and the East Lewelling Boulevard Safe Routes to School Project, and to implement the Active Oakland Comprehensive Safe Routes to School Non-infrastructure Project - CAO Recommends: Approve

Attachment 35

Approved as recommended FILE 29961

R-2017-109

36. **Public Works Agency, General Services Agency and Community Development Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901129, Procurement Contract No. 9966 with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Hayward) to provide graffiti abatement services to the Public Works Agency and the Community Development Agency, extending the current period of 5/1/14 - 4/30/17 by two years and two months until 6/30/19, increasing the contract amount from $375,000 to $655,000 ($280,000 increase) - CAO Recommends: Approve

Attachment 36

Approved as recommended C-901129 C-9966

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

37. **Zone 7** - Adopt a Resolution finding that access easement area totaling 3,086 square feet to be surplus and that it can be conveyed to AK Services Inc.; and authorize the Board President to execute the quitclaim of access easement (No. 70191) - CAO Recommends: Approve

Attachment 37

Approved as recommended FILE 29962

R-2017-110 C-2017-29

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

PROCLAMATIONS/COMMENDATIONS

38. **President Chan** - Proclaim April 2017 as "Child Abuse Prevention Awareness Month"

Attachment 38

Presented FILE 29896

39. **President Chan** - Proclaim April 2017 as "National Healthcare Decisions Month"

Attachment 39

Presented FILE 29896
39.1. **President Chan** - Proclaim April 9 - 15, 2017 as "National Library Week"

Attachment 39.1

Presented

FILE 29896

40. **President Chan and Supervisor Carson** - Proclaim April 2017 as "National County Government Month"

Attachment 40

Presented

FILE 29896

41. **Supervisor Haggerty** - Proclaim April 9 - 15, 2017 as "Agriculture Week" in Alameda County

- Continued from Tuesday, 3/28/17 (Item #32)

Attachment 41

Presented

FILE 29896

**GENERAL ADMINISTRATION**

42. **Board of Supervisors** - Review of applications and selection of candidates to be interviewed for the position of Treasurer-Tax Collector from among the following:

A. Dr. Candi Clark
B. William J. Harrison
C. Gregory O. Lawson
D. Henry Levy
E. Thomas A. Wierzba

Attachment 42

Interview all five candidates screened by the Ad Hoc Committee and schedule the interviews on 4/18/17 at 9:30 a.m. in the Board Chambers; the order of the interviews to be randomly selected on the day of the meeting

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

None

**ADJOURNED**
HEALTH CARE SERVICES

43. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a reduction of the master contract funding allocation (Master Contract No. 900846, Procurement Contract No. 13378) for Centerforce (Principal: Dolores Lyles; Location: Oakland) due to the transition of the Maximizing Opportunities for Mothers to Succeed program to the Sheriff’s Office, effective 10/1/16 with no change in the contract period of 7/1/16 - 6/30/17, decreasing the procurement amount from $219,218 to $196,043 ($23,175 decrease);
   B. Delegate authority to the Director or her designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to decrease appropriations and make the related budget adjustments

   Attachment 43

44. Health Care Services Agency - Approve the following recommendations:
   A. Approve the Second Amendment to Standard Agreement No. C16-010 with the California State Emergency Medical Services Authority (Principal: Howard Backer; Location: Rancho Cordova) where the County is the contractor providing Regional Disaster Medical Health Coordination services, with no change in the contract period of 7/1/16 - 6/30/17, increasing the total contract amount from $130,771 to $140,771 ($10,000 increase); and
   B. Authorize Interim Agency Director or her designee to sign and execute this amendment on your behalf

   Attachment 44

GENERAL ADMINISTRATION

45. Supervisor Miley - Approve the use of $59,500 of District 4 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit community-based organizations:
   A. $34,500 to Eden United Church of Christ (Principal: Reverend Arlen Nehring; Location: Hayward) to provide staff and technical assistance to Padres Unidos, a Cherryland neighborhood group, in developing and conducting parent and community education programs to promote safety and wellness;
   B. $20,000 to Martin Luther King, Jr. Freedom Center (Principal: Dr. Karen Bohlke; Location: Oakland) to help with their programs that support at risk youth and low income families; and
   C. $5,000 to Healthy Communities (Principal: Raymond Lankford; Location: Oakland) to support their efforts in providing health resources to low income and indigent residents of Alameda County

   Attachment 45

   Attachment 46

47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency and Sheriff’s Office on 3/1/17

   Attachment 47


   Attachment 48

49. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901203, Procurement Contract No. 14341 with Korn Ferry Hay Group, Inc. (Principal: Melissa Rasman; Location: Philadelphia, Pennsylvania) to provide health and welfare consulting services to the Alameda County Human Resource Services/Employee Benefit Center, extending the current period of 7/1/14 - 6/30/17 by two years until 6/30/19, increasing the contract amount of $612,000 to $1,032,000 ($420,000 increase)

   Attachment 49

50. **Treasurer-Tax Collector** - Approve the Investment Report for February 2017

   Attachment 50

PUBLIC PROTECTION

51. **Sheriff** - Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training fund for the travel costs incurred by a non-county employee related to the Commission on Accreditation for Law Enforcement Agencies mock assessment for the Emergency Services Dispatch Center, in an amount not to exceed of $1,900

   Attachment 51
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

52. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation Committee, at its March 20, 2017 meeting:
   A. Support Senate Bill 695 (SB 695) (Mitchell, Lara) Sex offenders: registration: criminal offender record information

Attachment 52

53. Amend the County's 2017 Legislative Platform to include the following recommendations made by your Board's Personnel, Administration, Legislation Committee, at its March 27, 2017 meeting:
   A. Support Assembly Bill 1520 (AB 1520) (Burke) Lifting Children and Families Out of Poverty Act of 2017;
   B. Support Senate Bill 239 (SB 239) (Weiner) Infectious and communicable disease HIV and AIDS: criminal penalties;
   C. Support Senate Bill 300 (SB 300) (Monning) Sugar-sweetened beverages: health warnings; and
   D. Support Senate Bill 578 (SB 578) (Glazer) Highways: Safety Enhancement-Double Fine Zone

Attachment 53

BOARDS AND COMMISSIONS

54. President Chan - Reappoint Supervisor Scott Haggerty to the Bay Area Air Quality Management District, term ending 4/11/21

Attachment 54

55. President Chan - Appoint Maria E. Magallon to the Parks, Recreation & Historical Commission, term ending 4/11/21

Attachment 55

56. President Chan - Appoint Barbara Price to the Assessment Appeals Board, term ending 9/5/19

Attachment 56

57. President Chan - Appoint Ed Hernandez to the Alameda County Fair Association, term ending 4/11/21

Attachment 57
58. President Chan - Appoint John P. Miller to the Alameda County Advisory Commission on Aging, term ending 4/11/21
Attachment 58

End of Consent

OUT-OF-STATE TRAVEL

Attachment 59

Attachment 60

61. Probation Department - Chief Probation Officer - Tour of Bronx Neighborhood Opportunity Network/New York University Re-entry Panel meeting - New York, New York, 4/5/17 - 4/7/17 ($1,600)
Attachment 61

Attachment 62

Attachment 63

64. Public Works Agency - Director - American Public Works Association Conference & Exposition - Orlando, Florida, 8/26/17 - 8/30/17 ($3,500)
Attachment 64

Attachment 65
66.  **Sheriff** - Captain, Lieutenant and Sergeant - Compliance and Accreditation Managers Association Conference - Murfreesboro, Tennessee, 5/20/17 - 5/24/17 ($1,640 each)  
Attachment 66

67.  **Sheriff** - Lieutenant - Hexagon International Conference - Las Vegas, Nevada 6/12/17 - 6/16/17 ($2,263)  
Attachment 67

68.  **Sheriff** - Lieutenant, Sheriff Technician, Crime Analyst, Emergency Services Dispatch II, Emergency Services Dispatch Supervisor, Information System Specialist and Information System Analyst - Hexagon International Conference - Las Vegas, Nevada, 6/12/17 - 6/16/17 ($1,942.78 each)  
Attachment 68

69.  **Sheriff** - Undersheriff - International Association of Chiefs of Police 2017 Conference - Philadelphia, Pennsylvania, 10/21/17 - 10/24/17 ($1,800)  
Attachment 69

**KEY**

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C Contract

O Ordinance

R Resolution

LIB Library

REVIEWED BY:

PRESIDENT, BOARD OF SUPERVISORS

CLERK, BOARD OF SUPERVISORS