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.

Addenda includes the addition of one Closed Session item, and one regular item #1.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, APRIL 8, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - 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. Name of Case: In re Municipal Derivatives Antitrust Litigation, United States District Court, Southern District of New York, Case No.: 08-2516 (VM) (GWG)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5149-5151 Gleason Drive, Dublin
Agency Negotiator: Aki Nakao, Interim Director, General Services
Negotiating Parties: State of California (Administrative Offices of the Court)
Under Negotiation: Terms of Sale/Payment

PUBLIC EMPLOYEE RECRUITMENT

A. County Librarian

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 - 78)

10:45 A.M. - REGULAR CALENDAR
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

1.1. President Carson and County Administrator's Office - Proclaim April 2014 as "National County Government Month"
   Attachment 1.1

2. County Administrator's Office - Proclaim May 4-10, 2014 as "Public Service Recognition Week"
   Attachment 2

HEALTH CARE SERVICES

3. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation to Master Contract No. 900154, Procurement No. 9026, with Bay Area Legal Aid (Principal: Ramon P. Arias; Location: Oakland), for the Advocacy for Youth program, serving youth referred by the Alameda County Probation Department, for the period of 7/1/13 - 6/30/14, and increasing funding from $326,400 to $426,400 ($100,000 increase);
   B. Authorize the Agency Director or designee to execute the contract amendment and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues as recommended
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. Health Care Services Agency - Approve a Standard Agreement, Procurement Contract No. 9998, with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), to implement the Health Coverage and Benefits Enrollment Project in the San Leandro Unified School District, for the period from 3/1/14 - 2/28/15, in the amount of $95,500 - CAO Recommends: Approve
   Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept grant award and Agreement No. 13MHSOAC-TG018 with the Mental Health Services Oversight and Accountability Commission to hire mental health triage personnel to provide a range of triage services to persons with mental illness requiring crisis intervention, and receive the grant award for a total amount of $2,666,797 to be distributed over a four year cycle from 3/24/14 - 6/30/17, funded from the Mental Health Services Act without matching funds required from the County;
   B. Authorize the Agency Director or designee to sign and execute two copies of the Agreement;
   C. Delegate authority to the Agency Director or designee, to sign subsequent amendments or modifications to the Agreement upon prior review and approval of County Counsel and prior notification to the Board, and provide copy of signed amended or modified agreements to the Clerk of Board; and
   D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues as recommended

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

   Attachment 5

6. **Health Care Services Agency** - Approve a Standard Agreement, Procurement Contract No. 9979, with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda), to continue to act as the Third Party Administrator for the Health Program of Alameda County, in the amount of $891,018, for the period of 1/1/14 - 6/30/14 - CAO Recommends: Approve

   Attachment 6

7. **Health Care Services Agency** - Approve an amendment to a Standard Agreement, Procurement Contract No. 7601, with EMANIO, Inc. (Principal: K.G. Charles-Harris; Location: Berkeley), increasing service hours on Dashboard construction, trainings and software performance enhancement, with no change in the contract period of 6/1/12 - 5/31/15, increasing the amount of the contract from $445,358 to $845,358 ($400,000 increase); and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 7

8. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the Services Contract No. COC2013-15-035 with First 5 Alameda County to perform home visits for clients in the Jackson Triangle area of Hayward, and attend network meetings and trainings as part of the Hayward Promise Neighborhood Initiative for the period of 1/1/14 - 12/31/14, in the amount $153,086; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue as recommended

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

   Attachment 8

9. **Public Health Department** - Approve a Standard Agreement, Procurement Contract No. 10002 with Gobee Group (Principal: Jaspal Sandhu; Location: Bellevue, Washington), to provide program evaluation and community development consulting services, for the period 4/1/14 - 12/31/14, in the amount of $59,000 - CAO Recommends: Approve

   Attachment 9
10. **Public Health Department** - Approve and authorize the Auditor-Controller to transfer $193,370 from Discretionary Services and Supplies to the Fixed Asset account to purchase equipment and lab devices to replace older equipment for the Bio-Terrorism Emergency Preparedness Program - CAO Recommends: Approve
   Attachment 10

11. **Public Health Department** - Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $5,000,000 as recommended, as the budget adjustment was not requested when the Board approved funding for the costs associated with the construction of the Public Health Lab at Peralta Oaks on 1/7/14 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 11

12. **Public Health Department** - Approve and authorize the Ambulance Provider Agreement between Alameda County Emergency Medical Services and the Cities of Alameda, Albany, and Piedmont for the implementation of ambulance fee increases to comport with the user rate increase approved for the County contracted ambulance service Paramedics Plus in January 2014, which increases the base rate from $1,740.35 to $1,895 (154.65 increase) - CAO Recommends: Approve
   Attachment 12

13. **Public Health Department** - Approve the following recommendations:
    A. Accept the Contractor Agreement from the Alameda Alliance for Health for Alameda County Public Health Department, to provide asthma case management services to Alameda Alliance members in the amount of $150,000 per year for the period beginning 6/1/13 until the termination of the agreement by either party;
    B. Accept the Allocation Agreement from California Department of Public Health to promote health policies and educational programs that reduce tobacco consumption, for the period of 7/1/13 - 6/30/14, in the amount of $150,000;
    C. Approve an amendment to Master Contract No. 900161, Procurement Contract No. 9797, with City of Berkeley (Principal: Christina Dankel; Location: Berkeley), to provide a series of cessation classes, training, and mentoring for tobacco prevention, for the period of 7/1/13 - 6/30/14, increasing the contract amount from $69,000 to $79,000 ($10,000 increase);
    D. Approve an amendment to Master Contract No. 900116, Procurement Contract No. 9476, with La Clinica De La Raza (Principal: Jane Garcia; Location: Oakland), to educate and mentor youth and raise awareness for tobacco prevention, for the period 7/1/13 - 6/30/14, increasing the contract amount from $79,000 to $86,900 ($7,900 increase); and
    E. Authorize the Agency Director or designee to sign and execute the Contractor Agreement and Allocation Agreement, subject to approval as to form from County Counsel and also sign the Master Contract Amendments Exhibit A and B, and submit originals to the Clerk of the Board for filing - CAO Recommends: Approve
   Attachment 13

**GENERAL ADMINISTRATION**

14. **Community Development Agency** - First reading and introduction of an ordinance amending Chapter 6.80 of Title 6 of the Alameda County Ordinance Code, the Surface Mining Ordinance, to correct an administrative error related to Section 6.80.242 - CAO Recommends: Approve
    Attachment 14
15. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9222 with the City of Newark for Fiscal Year 2013 Community Development Block Grant Funds, amending the Scope of Work to allow completion of the Americans with Disability Act Park Pathway Project, increasing the contract amount from $148,584 to $374,485.64 ($225,901.64 increase), with no change in the contract period of 7/1/13 - 6/30/15 - CAO Recommends: Approve
   [Attachment 15]

16. **General Services Agency** - Approve the following recommendations:
   A. Approve an amendment to increase Master Contract No. 901239, Procurement Contract No. 7179, with Crown Energy Services/DBA Able Engineering Services (Principal: Paul Bensi; Location: San Francisco), for engineering monitoring services related to the Highland Hospital Acute Tower Replacement Project, from $250,000 to $2,307,145 ($2,057,145 increase);
   B. Approve the encumbrance of an additional $200,000, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,507,145, authorize the Interim Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Interim Agency Director to modify the Purchase Order, and execute the Agreement
   - CAO Recommends: Approve
   [Attachment 16]

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment (1) increasing the salaries for Unrepresented Non-Management Building & Construction Trades Council related classifications and (2) amending four footnotes: three in the Public Works Agency and one in the Human Resource Services Department - **Continued from Tuesday, 04/08/2014 (Item #10.1)**
   [Attachment 17]

18. **Human Resource Services** - Authorize the Human Resources Services Department, General Services Agency, and the Community Development Agency to retain a consultant to research and recommend a Mortgage Assistance Program for County employees and conduct a Request for Information/Request for Proposal process in order to select a vendor to administer the Program - CAO Recommends: Approve
   [Attachment 18]

19. **Human Resource Services** - Approve the following recommendations:
   A. Approve an increase in Salaries and Employee Benefits of $204,191 and an increase of $204,191 in Intra Fund Transfer offsetting appropriations to fund 2.00 full-time equivalent (FTE) positions in Fiscal Year 2013-2014, to provide additional support services and assist with operating efficiency efforts, annualized funding and offsetting appropriations total $266,249 for 2.42 FTE, which has been included in the Department’s requested budget for Fiscal Year 2014-2015; and
   B. Authorize the Auditor Controller to make the appropriate budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 19]

20. **Information Technology Department** - Approve the budget adjustments for the provision of technology services to various departments; and authorize the Auditor-Controller to make the related budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 20]
21. **Library** - Approve an amendment to Procurement Contract No. 10008 between City of Dublin and Alameda County Library to authorize the Alameda County Library to begin reimbursing the City of Dublin for the provision of electrical utility services at the Alameda County Library in Dublin from the City’s newly installed solar generation unit, in an amount not to exceed $100,000 for the period of 7/1/13 - 6/30/14
   - CAO Recommends: Approve
   Attachment 21

21.1. **Public Defender** - Approve the following recommendations:
   A. Approve the Alameda County Community Corrections Partnership Community Advisory Board (CAB) Operating Guidelines;
   B. Direct the Community Corrections Partnership Executive Committee (CCPEC) Process and Evaluation work group to facilitate the CAB application process; and
   C. Direct the CCPEC Process and Evaluation work group to work with the Board of Supervisors if necessary, to identify and appoint the CAB Selection Committee
   - CAO Recommends: Approve
   Attachment 21.1

22. **County Administrator's Office and General Services Agency** - Approve the following recommendations:
   A. Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901143, Procurement Contract No. 9831, with Hinderliter, de Llamas & Associates (Principal: Lloyd de Llamas; Location: Diamond Bar), to provide transactions (sales) and use tax audit services, for the term 4/23/14 - 4/22/17, in the amount of $350,000; and
   B. Adopt a resolution authorizing Hinderliter, de Llamas & Associates to examine the transactions (sales) and use tax information of Alameda County pursuant to Revenue and Taxation Code 7056
   Attachment 22

23. **County Administrator's Office** - Public Hearing and approval of a resolution and financing documents for the issuance of lease revenue bonds in support of the East County Hall of Justice project, reaffirm the selection of the finance team for the project, and recommend underwriters to the State Treasurer
   Attachment 23

**THE JOINT POWERS AUTHORITY**

24. **County Administrator's Office** - Approval of a resolution and financing documents for the issuance of lease revenue bonds in support of the East County Hall of Justice project
   Attachment 24

**PUBLIC PROTECTION**

25. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Applications (RFA) for Fiscal Year 2014-2015 Disability and Healthcare Insurance Fraud Program funds; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve
   Attachment 25
26. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Applications (RFA) for the Fiscal Year 2014-2015 Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud funds; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve
Attachment 26

27. **District Attorney** - Approve the following recommendations:
   A. Authorize an increase in appropriations and offsetting revenue in the amount of $85,000 in the District Attorney’s discretionary services and supplies account for the purchase of 110 desktop computers;
   B. Authorize an increase in appropriations and offsetting revenue in the amount of $85,000 in the District Attorney’s discretionary services and supplies account for various expenditures; and
   C. Authorize the transfer of $170,000 from the District Attorney Trust account to the District Attorney’s Miscellaneous State Revenue account to fully offset the increased appropriations
   - CAO Recommends: Approve - (4/5 Vote)
Attachment 27

28. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the California Department of Insurance Request-for-Applications (RFA) for Fiscal Year 2014-2015 Life and Annuity Consumer Protection Program funds; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve
Attachment 28

29. **Probation Department** - Approve the following recommendations:
   A. Accept Juvenile Justice Crime Prevention Act (JJCPA) funding submitted in Alameda County's grant application to the Board of State and Community Corrections for the thirteenth year, covering the period of 10/1/14 - 9/30/15, in the amount of $4,368,690;
   B. Approve delegation of authority to the Chief Probation Officer, or designee, to negotiate, execute, amend or terminate any agreements relating to JJCPA funds for the period of 7/1/14 - 6/30/15, following approval by County Counsel as to form and legality, delegation of authority shall expire on 6/30/15
   - CAO Recommends: Approve
Attachment 29

30. **Probation Department** - Approve the Alameda County Public Safety Realignment Year Three Plan - CAO Recommends: Approve
Attachment 30

30.1. **Sheriff** - Approve and authorize an Agreement, Procurement Contract No. 9952, between First Response Group (Principal: Phil White; Location: Napa) and the Alameda County Sheriff’s Office to provide consulting services as an Emergency Planner, funded by the Urban Area Security Initiative training grant for the service period of 3/1/14 - 2/28/15, in the amount of $99,000 - CAO Recommends: Approve
Attachment 30.1
30.2. **Sheriff** - Approve and authorize the addition of 4 full time equivalent positions in the amount of $682,422, offset by revenue from Medical Administrative Activities claiming and revenue provided by AB 109 Public Safety Realignment, to provide reentry services - CAO Recommends: Approve

[Attachment 30.2]

31. **Sheriff** - Authorize funding for seven Deputy Sheriffs and one Sergeant (96 pay units and appropriations) in the Sheriff’s Office Law Enforcement Services Division in the amount of $1,601,558, to increase police presence throughout the AC Transit System, which will be partially offset with funding from the 2013 Federal Office of Community Oriented Policing Services Hiring Program grant - CAO Recommends: Approve

[Attachment 31]

32. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Dispatch Division by $15,000 to purchase dispatch equipment, which is fully offset with revenue from the State of California Asset Forfeiture Trust Fund No. 84610; and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

[Attachment 32]

### PUBLIC WORKS

33. **Public Works Agency** - Approve the following recommendations:

   A. Accept the bid and award Procurement Contract No. 10004, Specification No. 2263 to Rosas Brothers Construction (Principal: Victor M. Rosas; Location: Oakland), in the amount of $58,608.50, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit 16, in San Lorenzo, Alameda County, California; Specification No. 2263;

   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and

   C. Approve the encumbrance of an additional $5,860.85 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $64,469.35 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

[Attachment 33]
34. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 10005, Specification No. 2264, to Rosas Brothers Construction (Principal: Victor M. Rosas; Location: Oakland), in the amount of $40,940, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit 16, in Castro Valley, San Leandro and Hayward, Alameda County, California;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $4,094 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $45,034 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve

35. **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 5, relating to “Signalized Intersections,” Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 9, relating to “Limited Parking Zones,” Chapter 1, Article 12, relating to “Bus Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” - CAO Recommends: Approve

36. **Public Works Agency** - Approve the following recommendations:
   A. Public hearing to consider all protests and objections concerning modifying Underground Utility District No. 19;
   B. Second reading and adoption of an Ordinance amending O-2009-6 for the Underground Utility District No. 19 on Hesperian Boulevard between I-880 Overcrossing and West A Street in order to accomplish the objectives and purposes of Chapter 13.16 of the Alameda County Ordinance Code; and
   C. Direct the Clerk of the Board on behalf of the County, within ten days of the passage of the amended Ordinance, to give notice to all affected utility companies, and to all persons in possession of the affected properties within the boundary designated in the amended Ordinance of the adoption of said amended Ordinance
   - Continued from Tuesday, 04/08/2014 (Item #17)

37. **Public Works Agency, General Services Agency and Community Development Agency** - Approve and authorize the Purchasing Agent to execute 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, for the period of 5/1/14 - 4/30/17, in the amount of $375,000 - CAO Recommends: Approve
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

38. President Carson - Proclaim April 2014 as "Child Abuse Prevention and Awareness Month"
   Attachment 38

39. President Carson - Proclaim April 21 - 27, 2014 as "Alameda County Vegetarian Week"
   Attachment 39

40. Supervisor Haggerty - Proclaim April 2014 as "Sexual Assault Awareness Month" in Alameda County
   Attachment 40

41. Supervisor Valle - Commend the following for their outstanding service to the Town of Sunol:
   A. Barbara Droher Kline
   B. Robert Frillman
   Attachment 41

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, APRIL 29, 2014    CANCELED
TUESDAY, MAY 6, 2014    REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, MAY 13, 2014    BOARD RETREAT
TUESDAY, MAY 27, 2014    REGULAR CALENDAR
TUESDAY, JUNE 3, 2014    REGULAR CALENDAR AND PLANNING MEETING
PUBLIC ASSISTANCE

42. **Social Services Agency** - Authorize the Auditor-Controller to pay $1,500 to support the Second Annual “I Am for the Child” education and fundraising breakfast, to benefit the Alameda County Court Appointed Special Advocates on 4/24/14

   Attachment 42

HEALTH CARE SERVICES

43. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Family Services Agency of San Francisco, (Principal: Robert Bennett; Location: San Francisco), Master Contract No. 900709; Procurement Contract No. 9184, to reflect the shift in responsibility of the Prevention and Recovery in Early Psychosis program evaluation from the University of California San Francisco - Department of Psychiatry to Family Services Agency of San Francisco, increasing the procurement amount from $790,193 to $814,931 ($24,738 increase) for the period 7/1/13 - 6/30/14;
   B. Approve a master contract reduction for University of California San Francisco - Department of Psychiatry, (Principal: Rachel Loewy; Location: San Francisco), Master Contract No. 900126; Procurement Contract No. 9173, to reflect the shift in responsibility of the Prevention and Recovery in Early Psychosis program evaluation from University of California San Francisco - Department of Psychiatry to Family Services Agency of San Francisco, decreasing the procurement amount from $99,917 to $75,179 ($24,738 decrease) for the period 7/1/13 - 6/30/14; and
   C. Authorize the Agency Director or designee to execute the contract exhibits and submit originals to the Clerk of the Board for filing, subject to approval as to form by County Counsel

   Attachment 43

44. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation with Options Recovery Services (Principal: Davida Coady; Location: Berkeley), Master Contract No: 900097; Procurement No: 8863, for outpatient substance use disorder services in West Oakland, increasing the procurement contract funding from $793,177 to $976,177 ($183,000 increase), with no change in the contract period of 7/01/13 - 6/30/14; and
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

   Attachment 44
45. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract augmentation for Community Health for Asian Americans, (Principals: Sean Kirkpatrick, Kenneth Kim and Chen Yu; Location: Oakland), Master Contract No. 900075, Procurement Contract No. 9047, to fund a clinical support staff position for the Asian/Pacific Islander Connections program, increasing the procurement contract funding from $1,311,530 to $1,341,530 ($30,000 increase), for the period 7/1/13 - 6/30/14; and
   B. Authorize the Agency Director or designee to execute the master contract exhibits and submit originals to the Clerk of the Board for filing, subject to approval as to form by County Counsel
   Attachment 45

46. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract augmentation for Peers Envisioning and Engaging in Recovery Services, (Principal: Lisa Smusz; Location: Oakland), Master Contract No. 900119, Procurement Contract No. 9187, to support Wellness Recovery Action Plan Advanced Level Facilitator Training, increasing the procurement contract funding from $1,553,191 to $1,586,798 ($33,607 increase), with no change to the contract period of 7/1/13 - 6/30/14; and
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit originals to the Clerk of the Board for filing, subject to approval as to form by County Counsel
   Attachment 46

47. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract Augmentation to Master Contract No. 900089, Procurement Contract No. 9192, for the Health and Human Resource Education Center (Principal: Colette Winlock; Location: Oakland), for prevention and early intervention services to transition age youth, increasing the procurement contract funding from $549,485 to $569,485 ($20,000 increase), without change to the contract period of 7/1/13 - 6/30/14; and
   B. Authorize the Agency Director or designee to execute the contract amendment and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel
   Attachment 47

48. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a Master Contract augmentation to Master Contract No. 900113, Procurement Contract No. 9138, for Family Paths, Inc. (Principal: Marcella Reeves; Location: Oakland), to provide additional outpatient mental health services for adults in Central County, with no change to the contract period of 7/1/2013 - 6/30/2014, increasing the procurement amount from $4,073,333 to $4,077,773 ($4,440 increase); and
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
   Attachment 48
49. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation for the following contractors to provide Level II adult outpatient mental health services, with no change to the contract period of 7/01/13 - 6/30/14:
      i. Hiawatha Harris, M.D. Inc., dba Pathways To Wellness Medication Clinics (Principal: Neisha Becton; Location: Pleasanton), Master Contract No. 900892, Procurement No. 9186, increasing the procurement amount from $4,828,200 to $5,037,800 ($209,600 increase);
      ii. Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord), Master Contract No. 900076, Procurement Contract No. 9190, increasing the procurement amount from $2,816,926 to $2,966,599 ($149,673 increase);
      iii. Subacute Treatment for Adolescent Rehabilitation Services, Inc. (Principal: Peter Zucker; Location: Oakland), Master Contract No. 900122, Procurement Contract No. 9164, increasing the procurement amount from $4,846,491 to $4,935,241, ($88,750 increase);
   and
   B. Authorize the Agency Director or designee to execute the contract amendment and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

50. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for the following providers for expanded Narcotic Treatment Programs for Methadone Maintenance, due to the increase in eligible Medi-Cal recipients, as a result of Medi-Cal expansion under the Affordable Care Act, with no change to the contract period 7/1/13 - 6/30/14:
      i. Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco), Master Contract No. 900363, Procurement No. 9078, increasing the contract amount from $1,723,201 to $1,895,523 ($172,322 increase);
      ii. Berkeley Addiction Treatment Services, Inc. (Principal: Matonia Williams; Location: Berkeley), Master Contract No. 900079, Procurement No. 9086, increasing contract amount from $744,912 to $838,672 ($93,760 increase);
      iii. Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Christopher Sobky; Location: Oakland), Master Contract No. 900091, Procurement No. 9095, increasing the contract amount from $2,535,217 to $2,775,923 ($240,706 increase);
      iv. Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita), Master Contract No. 900093, Procurement No. 9099, increasing the contract amount from $1,045,254 to $1,151,110 ($105,856 increase);
      v. Successful Alternatives for Addiction and Counseling Services (Principal: David White; Location: Lewisville, Texas), Master Contract No. 900102, Procurement No. 9106, increasing the contract amount from $719,017 to $790,918 ($71,901 increase);
      vi. West Oakland Health Council, Inc. (Principal: Robert Cooper, M.D.; Location: Oakland), Master Contract No. 900105, Procurement No. 9107, increasing the contract amount from $1,592,963 to $1,752,170 ($159,207 increase);
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing, subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller to make related budget adjustments
- (4/5 Vote)

Attachment 49
Attachment 50
51. **Environmental Health** - Accept the Local Enforcement Agency required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services Vasco Road, LLC
   Attachment 51

52. **Health Care Services Agency** - Approve an amendment to a Standard Services Agreement, Procurement Contract No. 9150, with La Familia Counseling Service (Principal: Kimani Kamau; Location: Hayward), to provide additional behavioral health services to students and families in the Eden Area in Hayward, with no change in the contract period of 7/1/13 - 6/30/16, increasing the contract amount from $450,000 to $462,000 ($12,000 increase); and authorize the Auditor-Controller to make related budget adjustments - (4/5 Vote)
   Attachment 52

53. **Health Care Services Agency** - Approve the Second Amendment to a Standard Agreement, Procurement Contract No. 7555, with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley), for additional hours to implement marketing strategies and website design in Fiscal Year 2013-2014 and ongoing publications and website supports in Fiscal Year 2014-2015, extending the contract period from 6/1/2012 - 6/30/2014, through 6/30/2015, increasing the contract amount from $157,500 to $242,475 ($84,975 increase)
   Attachment 53

54. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the Second Amendment to Procurement Contract No. 5175 with Sweetwine Consultant Services (Principal: Patricia Sweetwine; Location: Oakland), to coordinate and provide logistical support to the Oakland Transitional Grant Area Collaborative Community Planning Council, extending the contract period of 3/1/10 - 2/28/14 by three months, through 5/31/14, and increasing the amount from $981,750 to $1,039,100 ($57,350 increase);
   B. Approve a new amendment to Master Contract No. 900232; Procurement Contract No. 10003, with East Bay AIDS Center (Principal: Warren Kirk; Location: Berkeley), to provide HIV care and treatment services under the Ryan White program for the period 4/1/14 - 2/28/15, in the amount of $274,272; and
   C. Authorize the Agency Director or designee to sign the Master Contract Exhibits A and B coversheet and submit originals to the Clerk of the Board for filing
   Attachment 54

55. **Public Health Department** - Approve retroactive out-of-state personal expense claim reimbursements in the amount of $1,627.33 for the Public Health Nursing Director, and $1,436.43 for the Public Health Nurse who attended the 2014 Association of Maternal and Child Health Program in Washington D.C. from 1/25/14 - 1/28/14 and the 4th National Summit on Quality in Home Visiting Programs in Washington D.C. from 1/29/14 - 1/30/14
   Attachment 55
56. **Public Health Department** - Accept and file this report on the need to continue the local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles  
Attachment 56

**GENERAL ADMINISTRATION**

57. **Auditor-Controller Agency and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment to Master Contract No. 900757, Procurement Contract No. 6570, with HOV Services, Inc. (Principal: Suresh Yannamani; Location: Cerritos), to provide microfilm processing services, extending the current contract term of 10/01/11 - 9/30/14 by one year through 9/30/15, and increasing the contract amount from $233,400 to $313,400 ($80,000 increase)  
Attachment 57

58. **Community Development Agency** - Approve and execute Amendment No. 1 to Procurement Contracts with environmental consulting firms to perform lead evaluation services in residential properties located in the County Service Area cities of Alameda, Berkeley, Emeryville, and Oakland; with an increase in the combined contracts by $22,000 and no change to the existing contract period of 4/1/2012 - 3/31/2016, as follows:  
A. Procurement Contract No. 7354, Vista Environmental Consulting, Inc. (Principal: Charles R. Bove; Location: Oakland), increase the contract amount from $27,500 to $32,500 ($5,000 increase);  
B. Procurement Contract No. 7355, Oaks Environmental Testing, Inc.(Principal: Maribel Robles; Location: Oakland), increase the contract amount from $17,500 to $29,500 ($12,000 increase); and  
C. Procurement Contract No. 7358, Benchmark Environmental Engineering, Inc. dba UPIN, Inc. (Principal: Wendy Buller; Location: Pleasanton), increase the contract amount from $10,000 to $15,000 ($5,000 increase)  
Attachment 58

59. **General Services Agency** - Approve and authorize the Purchasing Agent to execute an amendment for Master Contract No. 901082, Procurement Contract No. 8683, with M Moser Associates, LLC. (Principal: John Koga; Location: Irvine), to provide alternative work solutions relocation space planning services, extending the current contract term of 4/26/13 - 4/25/14, by one year until 4/25/15, and increasing the contract amount from $280,000 to $380,000 ($100,000 increase)  
Attachment 59

60. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the General Services Agency, Health Care Services Agency, Probation Department and Social Services Agency on 4/2/14  
Attachment 60

61. **Human Resource Services** - Approve classification actions taken by the Civil Service Commission for the Health Care Services Agency, Probation Department, Sheriff’s Office and Zone 7 on 3/19/14  
Attachment 61

62. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Community Development Agency and Health Care Services Agency on 3/5/14  
Attachment 62
63. **County Administrator’s Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a second amendment for Master Contract No. 900904, to provide complaint investigation panel services, increasing the total contract amount from $480,000 to $830,000 ($350,000 increase), for the current contract term of 5/1/13 - 4/30/15, with the following vendors, where the amount increase will be divided equally between them ($175,000 each):
   A. Law Office of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley), Procurement Contract No. 7228; and
   B. Van Dermyden Allison Law Corporation (Principal: Sue Ann Van Dermyden; Location: Sacramento), Procurement Contract No. 7230
   Attachment 63

64. **Oakland Unified School District** - Adopt the County resolution for the issuance and sale of 2014 Tax and Revenue Anticipation Notes
   Attachment 64

64.1. **New Haven Unified School District** - Adopt the County resolution for the issuance and sale of 2014 Tax and Revenue Anticipation Notes
   Attachment 64.1

65. **Information Technology Department** - Approve the amendment of Procurement Contract No. 6247 with Time Warner Telecommunications (Principal: Gil Knapp; Location: Walnut Creek), to provide redundant internet connectivity for County agencies and departments, public wireless access and External Business Partners, increasing the contract amount from $200,000 to $250,760 ($50,760 increase), with no change in the current contract period of 10/5/11 - 9/30/16
   Attachment 65

66. **Treasurer-Tax Collector** - Approve the Investment Report for February 2014
   Attachment 66

**PUBLIC PROTECTION**

67. **Sheriff** - Approve and authorize a First Amendment to an Agreement between the County of Alameda and the Peralta Community College District (Principal: Jose M. Ortiz; Location: Oakland), in which the Sheriff’s Office will provide law enforcement services for the period 7/1/12 - 6/30/15, increasing the Sheriff’s responsibility to include monitoring of recently installed cameras
   Attachment 67

68. **Sheriff** - Retroactively approve out-of-state travel for the costs incurred by the Undersheriff while attending the 2014 Urban Areas Security Initiative Funding Forum from 2/24/14 - 2/26/14; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $1,351.36
   Attachment 68
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

69. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for S 1697/ HR 3461(Harkin/Miller): Strong Start for America’s Children;
   B. Support for Adult Protective Services Training Funding;
   C. Support for the Protection of Child Victims of Commercial Sexual Exploitation; and
   D. Support for Foster Parent and Kinship Recruitment, Retention and Support Fund
   Attachment 69

BOARDS AND COMMISSIONS

70. President Carson - Reappoint Barry Zorthian, M.D. to the Alameda Health System Board of Trustees, term ending 1/31/17
    Attachment 70

71. President Carson - Reappoint Ruth Cashmere to the Housing Authority/Housing Commission, term ending 12/31/18
    Attachment 71

72. President Carson - Appoint Cecilia Oregon Echeverria to the First Five Alameda County Commission, term ending 7/28/17
    Attachment 72

73. President Carson - Appoint James C. Lugannani to the Alameda Health System Board of Trustees, term ending 1/31/17
    Attachment 73

74. President Carson - Reappoint Jacqueline Asher to the Housing Authority/Housing Commission, term ending 12/31/18
    Attachment 74

75. President Carson - Reappoint David Tam to the Parks, Recreation and Historical Commission, term ending 4/7/17
    Attachment 75

76. Supervisor Valle - Accept the resignation of Lisa Smith from the Mental Health Advisory Board
    Attachment 76

77. Supervisor Miley - Appoint Bradley Cleveland to the Measure A Oversight Committee, term ending 10/31/15
    Attachment 77

78. Supervisor Miley - Appoint Nicole Reams to the Housing and Community Development Advisory Board, term ending 11/1/15
    Attachment 78
End of Consent

OUT-OF-STATE TRAVEL

79. **Fire Department** - General Services Manager - Fire Department Instructors Conference - Indianapolis, Indiana, 4/9/14 - 4/12/14 ($2,500)
   Attachment 79

80. **Fire Department** - Computer Aided Dispatch Administrator - Hexagon's Global Network Conference - Las Vegas, Nevada, 6/1/14 - 6/5/14 (No County Cost)
   Attachment 80

81. **Behavioral Health Care Services** - Early Connections Coordinator, Administrative Assistant, Program Specialist - National Technical Assistance Center for Children's Mental Health Training - Washington, D.C., 7/14/14 - 7/20/14 (No County Cost)
   Attachment 81

82. **District Attorney** - District Attorney - Receiving Congressional Victims' Rights Caucus Award and Legislative Meeting - Washington, D.C., 4/9/14 - 4/11/14 ($2,319)
   Attachment 82

83. **General Services Agency** - Purchasing Manager and 2 Sustainability Project Managers - Sustainable Purchasing Leadership Council Annual Meeting - Washington, D.C., 5/19/14 - 5/22/14 (No County Cost)
   Attachment 83

84. **Health Care Services Agency** - Prehospital Care Coordinator - Emergency Cardiovascular Care Update 2014 Conference - Las Vegas, Nevada, 6/2/14 - 6/6/14 (No County Cost)
   Attachment 84

85. **Health Care Services Agency** - Program Specialist - Public Health Accreditation Site Visitor Training - Alexandria, Virginia, 4/23/14 - 4/26/14 ($500)
   Attachment 85

86. **Health Care Services Agency** - School Health Services Administrator - Emerald Certification Residential Program - Washington, D.C., 4/24/14 - 4/27/14 ($1,500)
   Attachment 86

87. **Health Care Services Agency** - Senior Program Specialist - Public Health Accreditation Site Visitor Training - Alexandria, Virginia, 4/21/14 - 4/24/14 (No County Cost)
   Attachment 87

88. **Probation Department** - Chief Probation Officer; Deputy Chief, Juvenile Field Services; Deputy Chief, Facilities - Juvenile Detentions Alternative Initiative Inter-site Conference - Philadelphia, Pennsylvania, 6/2/14 - 6/4/14 ($1,400 each)
   Attachment 88
   Attachment 89

   Attachment 90

   Attachment 91

92. **Public Health Department** - Supervising Program Specialist - Council of State and Territorial Epidemiologists Conference - Nashville, Tennessee, 6/21/14 - 6/27/14 ($1,200)
   Attachment 92

   Attachment 93

94. **Public Health Department** - Director of Nursing - The Association of Public Health Nurses 2014 Conference - Santa Fe, New Mexico, 4/29/14 - 5/10/14 ($2,599.50)
   Attachment 94

95. **Public Health Department** - Registered Nurse II/Public Health Nurse - California Home Visiting Program Training Module 2 - Denver, Colorado, 5/5/14 - 5/9/14 ($3,000)
   Attachment 95

   Attachment 96

97. **Registrar of Voters** - Supervising Registration/Election Technician - Supervise Production of Ballots - Everett, Washington, 4/12/14 - 4/19/14 ($2,602)
   Attachment 97

98. **Sheriff** - Undersheriff - International Association of Police Chiefs - Law Enforcement Education and Technology Exposition - Orlando, Florida, 10/25/14 - 10/28/14 ($3,695.28)
   Attachment 98

   Attachment 99
100. Sheriff - Deputy - International Narcotic Interdiction Association Drug/Terrorist Interdiction Conference - Austin, Texas, 6/15/14 - 6/19/14 ($1,767)  
Attachment 100

101. Sheriff - Lieutenant and Sergeant - TREXPO Training and Expo - Washington, D.C., 5/12/14 - 5/14/14 ($1,446 each)  
Attachment 101

Attachment 102

103. Sheriff - Deputy Sheriff - Transportation Security Administration National Explosives Detection Canine Team Program Quality Action Team Training - Lackland, Texas, 4/21/14 - 7/1/14 ($4,500)  
Attachment 103

104. Sheriff - Deputy Sheriff - Transportation Security Administration National Explosives Detection Canine Team Program Quality Action Team Training - Lackland, Texas, 5/13/14 - 5/15/14 ($1,500)  
Attachment 104

105. Treasurer-Tax Collector - Chief Deputy Tax Collector - Government Finance Officers Association Conference - Minneapolis, Minnesota, 5/17/14 - 5/21/14 ($2,500)  
Attachment 105