MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the Board of Supervisors Meeting - LIVE! Broadcast link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: The Addenda includes the addition of one Closed Session item, one Regular item 33.1, one Set Matter item 41.1 and one withdrawn item 36.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING - TUESDAY, MARCH 24, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff’s Unit)

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

C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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


CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)

Agency Negotiator: Ann Ludwig, Real Property Negotiator

Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC

Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, Child Support Services

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 43 - 73)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim April 2015 as "Child Abuse Prevention and Awareness Month"
   Attachment 2

3. President Haggerty - Proclaim April 2015 as "Fair Housing Month"
   Attachment 3

4. President Haggerty - Proclaim May 2015 as "Foster Care Month" in Alameda County
   Attachment 4

5. President Haggerty and County Administrator's Office - Proclaim April 2015 as "National County Government Month"
   Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services - Adopt the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2014-2015 to 2016-2017, the Three-Year Program and Expenditure Plan has been certified by the Alameda County Health Director and the Auditor-Controller to meet the specified MHSA requirements in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve
   Attachment 6

7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900709, Procurement Contract No. 10095) with Family Services Agency of San Francisco (Principal: Robert Bennett; Location: San Francisco), to provide enhanced capacity to support individuals experiencing First Episode Psychosis, increasing the amount from $828,329 to $928,492 ($100,163 increase), for the period of 7/1/14 - 6/30/15; and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf
   - CAO Recommends: Approve
   Attachment 7
8. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve the use of $2,150,332 of Mental Health Services Act Innovation Funds to increase the funding level for innovative programs, administered by the Philanthropic Ventures Foundation;

   B. Delegate authority to Agency Director or his designee to negotiate and sign the amendment (Procurement Contract No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland), for the provision of grants management and dispersal services to implement rounds three and four of the Mental Health Services Act Innovation Grants Program, increasing the contract amount from $9,511,856 to $11,662,188 ($2,150,332 increase) and extending the contract period from 10/1/10 - 12/31/14 to 6/30/16 (extension of 18 months) with the retroactive approval date of 1/1/15, subject to review of County Counsel; and

   C. Delegate authority to Health Care Services Agency Director or his designee to negotiate and sign on behalf of the Board of Supervisors to amend contract to implement the Innovations in Reentry Fund program and inform the Board of Supervisors after review of County Counsel, contingent upon receipt of the Innovations in Reentry Fund

   - CAO Recommends: Approve

5. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11330) with the City of Fremont (Principal: Mark Danaj; Location: Fremont), to provide Youth and Family with Opportunity Program services to students and their families in the Tri-Cities, for the period of 9/1/14 - 8/31/15, in the amount of $429,100 - CAO Recommends: Approve

9. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 11462) with Tiburcio Vasquez Health Center, Inc. (Principal: David Vliet; Location: Hayward), to provide school health and wellness services to Hayward High School students, for the period of 1/1/15 - 6/30/15, in the amount of $65,000 - CAO Recommends: Approve

10. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 11490) with Facente Consulting (Principal: Shelley N. Facente; Location: Richmond), to perform HIV/AIDS needs assessment, for the period of 4/1/15 - 6/30/16, in the amount of $34,913 - CAO Recommends: Approve
12. **Community Development Agency** - Adopt the Analysis of Impediments to Fair Housing of the Alameda County HOME Consortium - CAO Recommends: Approve
   [Attachment 12]

13. **General Services Agency** - Reject all bids received for the Energy Services contract for the Santa Rita Jail Condenser Water System Upgrade Project No. CPM15E150080000 (Master Contract No. 901933); and authorize the Agency to re-bid the project in accordance with the County’s Enhanced Construction Outreach Process and return to the Board with a recommendation for award - CAO Recommends: Approve
   [Attachment 13]

14. **General Services Agency** - Approve the following recommendations:
   A. Approve waiver of the competitive procurement process and approve award of a Professional Services Agreement (Master Contract No. 901359, Procurement Contract No. 11662) to Kai-Yee Woo & Associates (Principal: Kai-Yee Woo; Location: San Francisco), to provide asset management consulting services, for the period of 3/5/15 - 3/5/16, in the amount of $280,290;
   B. Approve the encumbrance of an additional $24,710 as a Supplemental Work Allowance (SWA) for a total encumbrance of $305,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the Professional Services Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after Counsel review
   - CAO Recommends: Approve
   [Attachment 14]

15. **General Services Agency** - Approve the following recommendations:
   A. Approve an amendment to increase Master Contract No. 901185, Procurement Contract No. 9461 with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael), to provide five Climate Corps interns to each serve 1,700 hours, extending the contract term by one year from 9/1/15 - 8/30/16, and increasing the amount from $199,750 to $336,750 ($137,000 increase);
   B. Authorize the Acting Agency Director to prepare the proper Standard Services Agreement Amendment, have said amendment reviewed and approved by County Counsel, and execute the agreement after Counsel review; and
   C. Authorize the Acting Agency Director to extend the term of this one-year Amendment up to three successive years and increase the contracted amount up to $15,000 for each year
   - CAO Recommends: Approve
   [Attachment 15]
16. **General Services Agency** - Approve the following recommendations:
   A. Accept funds in amount of $2,305,559 for Fiscal Year 2015-2016 from the California Department of Education, Alameda County First 5 and Alameda County Office of Education, total amount comprised of the following sums:
      i. $699,391 for the Child Care Salary/Retention Incentive Program
      ii. $57,578 for the Alameda County Early Care & Education Local Planning Council
      iii. $550,661 for the California Transitional Kindergarten Stipend Incentive Award
      iv. $115,602 for the CARES Plus Program
      v. $51,499 for the Quality Rating and Improvement System Race to the Top Early Learning Challenge Pilot Program
      vi. $830,828 for the Quality Rating and Improvement System Block Grant
   B. Adopt a resolution delegating contracting signature authority to the Acting Agency Director to sign contract documents with the California Department of Education for Child Care Salary/Retention Incentive Program as well as Early Care & Education Local Planning Council Funds;
   C. Authorize the Purchasing Agent to extend and increase the contract (Master Contract No. 900746, Procurement Contract No. 5225) with California School Age Consortium (Principal: Ruth Obel-Jorgensen; Location Oakland), to provide child care professional development and retention services, for five years 8/1/15 - 7/31/20, increasing the contract amount from $2,838,946.75 to $4,948,499.75 ($2,109,553 increase);
   D. Authorize a Program Specialist position with an Early Childhood Education (ECE) Specialty for Fiscal Year 2015-2016;
   E. Authorize 2 pay units for one Program Specialist, ECE for Fiscal Year 2014-2015 and 12 pay units for Fiscal Year 2015-2016; and
   F. Authorize the Auditor-Controller to make the related budget adjustments

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

**Attachment 16**

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to add a 5% footnote for one position of Supervising Librarian II, in the County Library to compensate for the added responsibility of supervising two Branch Library locations, effective 10/12/14 - 3/28/15 - Continued from Tuesday, 3/24/15 (Item #29)

**Attachment 17**

18. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to adjust the salary of the Youth and Family Services Therapist I job classification for recruitment and retention purposes - Continued from Tuesday, 3/24/15 (Item #30)

**Attachment 18**

19. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment, amending Section 3-19.14 to add one position of Job Code 1603, Treasurer-Tax Collector Specialist III, to receive additional compensation for performing higher level duties in the Treasurer-Tax Collector Department - Continued from Tuesday, 3/24/15 (Item #31)

**Attachment 19**
20. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to make budgetary adjustments for the provision of information technology services to various departments; and  
   B. Authorize the approval of .50 full-time equivalent (FTE) position for Fiscal Year 2014-2015 and 1.75 FTE for Fiscal Year 2015-2016 going forward in the Information Technology Department for various proposals from other County Departments and three City Police Departments  
   - CAO Recommends: Approve - (4/5 Vote)  
   [Attachment 20]

21. **Library** - Approve lending policy and agreement for laptops and tablets, which will be made available to patrons for checkout at various locations of the Alameda County Library - CAO Recommends: Approve  
   [Attachment 21]

22. **Library** - Approve the deletion of capital assets totaling $1,023,323.07 from the County Equipment Inventory for Alameda County Library - CAO Recommends: Approve  
   [Attachment 22]

23. **Registrar of Voters** - Receive and file the certified Statement of Results of the March 17, 2015 - 7th State Senate District Special Primary Election to comply with Elections Code requirements following the certified statement of results for the above-named election - CAO Recommends: Approve  
   [Attachment 23]

24. **County Administrator's Office** - Authorize the President of the Board to sign Supplement No. 5 to the Master Agreement and Exhibits to the Master Agreement between the Oakland Raiders and the Oakland Alameda County Coliseum Authority  
   [Attachment 24]

25. **County Administrator's Office** - Approve the following recommendations:
   A. Approve the issuance and sale by the Oakland Alameda County Coliseum Authority of, not to exceed $79,735,000 aggregate principal amount, its Lease Revenue Bonds for purposes of refunding the 1996 Oakland Coliseum Arena Project bonds;  
   B. Approve and authorize the execution of the Bond documents, including the Official Statement, Letters of Representation and Continuing Disclosure Agreement, and certain other financing related documents; and  
   C. Approve the taking of all necessary actions in connection therewith  
   [Attachment 25]

26. **County Administrator's Office and Auditor-Controller Agency** - Approve the establishment of a designation to reduce the County's unfunded pension liability and transfer $200 million from reserves to the designation  
   [Attachment 26]
PUBLIC PROTECTION

27. Public Defender - Approve the following recommendations:
   A. Accept a grant award of $25,000 from The California Endowment to support Proposition 47 Defense Outreach and Representation in Alameda County, to support a Professional Technical Specialist for the six month period beginning in April 2015;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenue - CAO Recommends: Approve - (4/5 Vote)

28. Sheriff - Authorize the Sheriff to negotiate and enter into an agreement (Procurement Contract No. 11690) with the Tri-Valley Regional Occupational Program (Principal: Julie Duncan; Location: Livermore), for the purpose of providing educational opportunities for incarcerated and released inmates in the unincorporated areas of Alameda County, in the amount not to exceed $60,000, for the period of 3/1/15 – 6/30/15 - CAO Recommends: Approve

29. Sheriff - Approve one additional Lieutenant position to provide additional management and oversight effective 7/1/15, with offsetting revenue from the Dublin Police Services contract - CAO Recommends: Approve

30. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901243, Procurement Contract No. 11392) with Everbridge, Inc. (Principal: Patrick Stuver; Location: Glendale), to provide unified Alameda Countywide mass notification system services to the Alameda County Sheriff’s Office, for the period of 5/1/15 - 4/30/16, in the amount of $223,500 - CAO Recommends: Approve

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

31. Fire Department - Approve the Agreement between the Alameda County Fire Department (ACFD) and AP Triton, LLC to assist in the analysis and feasibility of the ACFD preparing a proposal to provide emergency ambulance services within Alameda County, for the contract period of 4/7/15 - 4/7/16, in the amount of $62,075 - CAO Recommends: Approve
32. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township - **Continued from Tuesday, 3/24/15 (Item #41)**

Attachment 32

33. **Public Works Agency** - First reading and introduction of an Ordinance amending the Alameda County Public Works Agency 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 9, related to “Limited Parking Zones,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” and Chapter 5, Article 3, relating to “Bicycle Regulations” in Eden and Murray Townships - CAO Recommends: Approve

Attachment 33

33.1. **Public Works Agency** - First reading and introduction of an Ordinance amending Title VI, Health and Safety, Chapter 6.88, Water Wells of the Alameda County General Ordinance Code, to regulate the construction, repair, reconstruction, destruction or abandonment of wells within the boundaries of the County of Alameda - CAO Recommends: Approve

Attachment 33.1

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

A. Adopt a resolution to declare a 4,279 square foot parcel of County-owned real property located at 16795 Meekland Avenue, San Lorenzo, to be surplus, authorize the Director of Public Works to conduct a public auction of the property and to set the terms and conditions of the sale; and

B. Direct the Clerk of the Board to post and publicize the date, time and location of the auction as 5/20/15, at the hour of 1:30 p.m., at the Public Works Agency Corporation Yard, 951 Turner Court, Room 230A, Hayward, California 94544, as the time to open written proposals and conduct the sale at 951 Turner Court, Room 230A, Hayward, California 94544, pursuant to Section 25520, et seq. of the Government Code

- CAO Recommends: Approve

Attachment 34

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

A. Accept the bid and award Procurement Contract No. 11664 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore), in the amount of $431,912, based on the unit prices stated in its bid proposal for the project, the drainage inlet structure replacement at various locations on Foothill Road and Mines Road in Pleasanton and Murray Township, Alameda County, California; Specification No. 2290;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within 65 working days from the receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $43,191.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $475,103.20 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 35
36. Item Withdrawn by department.

37. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11665 to Gordon N. Ball, Inc., (Principal: Hal Stober; Location: Alamo), in the amount of $362,150, based on the unit prices stated in its bid proposal for the project, the Line K and K-1 floodwall & levee improvements in Fremont, Alameda County, California, Zone 5 project, Specification No. FC 5-215;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within 65 working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $36,215, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $398,365 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 37](#)

38. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution to declare 1,325 square feet of District-owned property surplus and approve the conveyance of said property to a married woman as her sole and separate property, located in San Leandro, for the sum of $2,500; and
   B. Authorize the President to execute a Grant Deed (with reservation of storm drain easement) to effect said conveyance and record

- CAO Recommends: Approve

[Attachment 38](#)

39. **Public Works Agency** - Reject all bids for the Zone 3A, Line D-6 Ruus Discharge Pipe Improvements in Hayward, Alameda County, California; Specification No. FC 3A-117

- CAO Recommends: Approve

[Attachment 39](#)

40. **Public Works Agency** - Award Procurement Contract No. 11228 to Coastal Diving (Principal: Dave Buller; Location: Fairfax), to provide maintenance of underwater structures and equipment at Lake Merritt Pump Station in Oakland, 4/7/15 - 4/7/18, in the amount of $725,135

- CAO Recommends: Approve

[Attachment 40](#)
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

41. President Haggerty - Proclaim April 2015 as "Distracted Driving Awareness Month"
   Attachment 41

41.1. President Haggerty - Commend the Sleep Train Foster Kids Program
     Attachment 41.1

42. Supervisor Carson - Proclaim April 20 - 26, 2015 as "Alameda County Vegetarian Week"
     Attachment 42

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, APRIL 21, 2015          REGULAR CALENDAR AND RETREAT
TUESDAY, APRIL 28, 2015          CANCELED
TUESDAY, MAY 5, 2015             REGULAR CALENDAR AND PLANNING MEETING
SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

43. **Social Services Agency** - Approve Amendment No. 5 to Standard Services Agreement (Procurement Contract No. 1706, Purchase Order No. 6591) with Employee Benefit Specialists, Inc. (Principal: Chimane Rhodes; Location: Pleasanton), for the continuation of third party administration of Consolidated Omnibus Budget Reconciliation Act (COBRA) services for In-Home Supportive Services workers, extending the contract period of 7/1/07 - 6/30/15 by two additional years through 6/30/17, and increasing the amount from $1,176,500 to $1,336,500 ($160,000 increase)

   Attachment 43

HEALTH CARE SERVICES

44. **Behavioral Health Care Services** - Accept the Federal McKinney Projects for Assistance in Transition from Homelessness Grant Award in the amount of $272,095, for homeless services provided by the current Mobile Team under Crisis Response Program; and authorize the Auditor-Controller to make the related budget adjustment - (4/5 Vote)

   Attachment 44

45. **Behavioral Health Care Services** - Accept the Block Grant for Community Mental Health Services for Fiscal Year 2014-2015, in the amount of $893,159 to continue funding for services and supports for seriously mentally ill homeless adults and older adults including those with co-occurring substance use disorders; and authorize the Auditor-Controller to make the related budget adjustment - (4/5 Vote)

   Attachment 45

46. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900168, Procurement Contract No. 11211) with East Bay Community Law Center (Principal: Tirien Steinbach; Location: Berkeley), to provide legal services to clients with serious mental illness who are struggling with housing issues, for the period of 2/1/15 - 6/30/15, increasing the amount from $0 to $24,950 ($24,950 increase); and
   
   B. Delegate authority to the Director or his designee to execute the contract on your behalf, and submit the original to the Clerk of the Board for filing

   Attachment 46
47. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the payment of cost report settlements in the amount of $397,486 for Fiscal Years 2006-2007, 2007-2008, and 2008-2009 to the following eight community-based organizations for the provision of mental health services:
      
      i. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) into a new Procurement Contract No. 11390, in the net amount of $23,364 from Master Contract No. 900071, Procurement Contract Nos. 10, 1623, 3198; and Master Contract No. 000008, Procurement Contract Nos. 164, 1754, 3153;
      
      ii. Asian Community Mental Health Board (Principal: Philip P. Sun; Location: Oakland) into a new Procurement Contract No. 11312, in the net amount of $63,050 from Master Contract No. 900112, Procurement Contract Nos. 33, 1629, 3202; and Master Contract No. 000008, Procurement Contract Nos. 168, 1757, 3156;
      
      iii. Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) into a new Procurement Contract No. 11315, in the net amount of $57,448 from Master Contract No. 000008, Procurement Contract Nos. 165, 1755, 3154;
      
      iv. Community Health for Asian Americans (Principal: Chen Yu; Location: Oakland) into a new Procurement Contract No. 11318, in the net amount of $25,200 from Master Contract No. 900075, Procurement Contract Nos. 527, 1630, 3203; and Master Contract No. 000008, Procurement Contract Nos. 169, 1758, 3157;
      
      v. East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland) into a new Procurement Contract No. 11378, in the net amount of $19,225 from Master Contract No. 900087, Procurement Contract Nos. 1641, 3216;
      
      vi. Oakland Unified School District (Principal: Sheilagh Andujar; Location: Oakland) into a new Procurement Contract No. 11382, in the net amount of $161,660 from Master Contract No. 000008, Procurement Contract Nos. 187, 1779, 3180;
      
      vii. Through the Looking Glass (Principal: Megan Kirshbaum; Location: Berkeley) into a new Procurement Contract No. 11385, in the net amount of $31,058 from Master Contract No. 000008, Procurement Contract Nos. 196, 1790, 3187;
      
      viii. Victor Community Support Services (Principal: Douglas Scott; Location: Chico) into a new Procurement Contract No. 11389, in the net amount of $16,481 from Master Contract No. 000008, Procurement Contract No. 2960; and
   
   B. Approve the encumbrance of the above funds with new purchase orders to pay the settlements

   **Attachment 47**

48. **Health Care Services Agency** - Authorize the Agency Director to accept and execute a Grant Agreement in the amount of $16,600 from the California HealthCare Foundation for Alameda County Emergency Medical Services to provide data collection for the Community Paramedicine Data Project, for the period of 4/1/15 - 9/30/15; and authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   **Attachment 48**
49. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 9974) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: Castro Valley), to continue to provide the Health Care Services Agency and its Behavioral Health Department with financial consulting services, including assessment of internal controls and development of financial processes and protocols, extending the contract period of 2/1/14 - 6/30/15 by twelve months through 6/30/16, increasing the contract total amount from $94,500 to $184,590 ($90,090 increase); and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote) 

Attachment 49

50. **Health Care Services Agency** - Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 9714) with Emery Unified School District (Location: Emeryville), to include the Cost of Living Adjustments for Fiscal Year 2013-2014 and Fiscal Year 2014-2015, increasing the contract amount from $70,000 to $71,414 ($1,414 increase), with no change to the contract period of 7/1/13 - 6/30/15 

Attachment 50

51. **Public Health Department** - Approve the following recommendations: 
   A. Accept the Revised Letter of Award – Base Award Augmentation from the California Department of Public Health to support tuberculosis prevention and control activities, increasing the funding amount from $720,856 to $762,522 ($41,666 increase), for the period of 7/1/14 - 6/30/15; and 
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $41,666 

   - (4/5 Vote) 

   Attachment 51

**GENERAL ADMINISTRATION**

52. **Supervisor Chan** - Approve the use of $15,000 of District Three Fiscal Year 2015 Fiscal Management Reward savings to provide staff for the Alameda Collaborative for Children, Youth and Families for Fiscal Year 2014-2015 

Attachment 52

53. **Supervisor Chan** - Authorize the Auditor-Controller's Office to issue a warrant in the amount of $400 for expenditures incurred for the Prison Realignment Townhall meetings held on 12/2/13 and 12/4/14 

Attachment 53

54. **Supervisor Miley** - Authorize the use of $40,527.43 of District Four Fiscal Year 2015 Fiscal Management Reward funds for one-time costs to prepare the District Four Office at 20980 Redwood Road, Castro Valley 

Attachment 54

55. **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 2013 and direct the Auditor-Controller to distribute the excess proceeds to the affected parties 

Attachment 55

56. **Energy Council** - Approve the Energy Council Conflict of Interest Code 

Attachment 56
57. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Acting Agency Director to issue a change order to contract (Master Contract No. 900761, Procurement Contract No. 5185) to Swinerton Management & Consulting (Principal: Jeff Gee; Location: Oakland), for the East County Hall of Justice Project, extending the current contract period of 7/27/10 - 11/31/15 for one year and 7 months until 6/30/17, and increasing the contract amount from $2,121,970 to $3,015,325 ($893,355 increase); and
   B. Approve the encumbrance of an additional $200,000 as a Supplemental Work Allowance (SWA), for a total encumbered amount of $3,215,325, and authorize the Acting Agency Director to issue change orders, as necessary, against the SWA.

   Attachment 57

58. **General Services Agency and Library** - Approve the following recommendations:
   A. Approve an increase in the architectural contract (Master Contract No. 900902, Procurement Contract No. 6507) with Group 4 Architects (Principal: Dawn Merkes; Location: South San Francisco), for additional design services increasing the original contract of $830,534 to $863,018 ($32,484 increase), with the existing Supplemental Work Allowance (SWA) of $83,053, the total encumbered amount will be $946,071;
   B. Approve an increase in the construction contract (Master Contract No. 901221, Procurement Contract No. 9811) with Alten Construction (Principal: Shannon M. Alten; Location: Richmond), for additional construction services for the San Lorenzo Library Expansion Project, increasing the original contract amount from $6,110,850 to $6,291,957 ($181,107 increase), with the existing SWA of $611,085, the total encumbered amount will be $6,903,042;
   C. Authorize the Auditor-Controller to transfer $213,591 from the Alameda County Library budget to the Capital Project budget CPP12C10034000 and to make the budgetary adjustments; and
   D. Approve an increase to the San Lorenzo Library project budget CPP12C100340000 from $9,675,675 to $9,889,266

   - (4/5 Vote)
   Attachment 58

59. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize the Acting Director of the General Services Agency (GSA) to issue a change order to the contract (Master Contract No. 901222, Procurement Contract No. 9812) with Construction Testing Services, Inc. (Principal: Jim Doyle; Location: Pleasanton), for expanded professional services for the Camp Sweeney Replacement Project, in the amount of $300,000, increasing the contract amount from $1,335,263 to $1,635,263, with no change to the contract period of 3/17/14 - 12/31/19; and
   B. Approve the encumbrance of an additional $30,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $330,000, and authorize the Acting Director of GSA to issue change orders, as necessary, against the SWA.

   Attachment 59

60. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Library, and Sheriff’s Office on 3/18/15

   Attachment 60
61. **County Administrator's Office** - Approve a Sixth Amendment to an Agreement (Procurement Contract No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose), for executive management services to the County Human Resource Services Department, extending the term from 5/1/09 - 7/1/15 by six months through 12/31/15, increasing the amount from $1,200,000 to $1,300,000 ($100,000 increase)

   Attachment 61

**PUBLIC PROTECTION**

62. **Sheriff** - Authorize the Sheriff by title, to apply for and accept the 2014 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services for the purchase of software licenses, in the amount of $13,142, for the period of 10/1/14 - 8/31/15

   Attachment 62

63. **Sheriff** - Authorize the Sheriff’s Office to remove the disputed balance of $4,043.34, dated September 1996 from their records which are uncollectible debts from the Alameda Health System (formerly Alameda County Medical Center)

   Attachment 63

64. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900980, Procurement Contract No. 7566 with Bay Area Cremation & Funeral Services, Inc. (Principal: Clinton Love; Location: Oakland), to provide cremation, inurnment, and interment services to the Alameda County Sheriff’s Office, Coroner’s Bureau, increasing the contract amount from $150,000 to $280,000 ($130,000 increase), and extending the current period of 7/1/12 - 6/30/15 by two years until 6/30/17

   Attachment 64

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

65. **Fire Department** - Retroactively approve lodging expenses in the amount of $566.32 for a non-County employee incurred in connection with the 2014 Fire Recruit Academy, held at the Red Lion Inn from 12/8/14 - 12/11/14

   Attachment 65

66. **Fire Department** - Approve the following recommendations:

   A. Adopt a resolution authorizing the Alameda County Fire Department to acquire surplus property through the auspices of the California State Agency for Surplus Property;

   B. Execute Assurance of Compliance with Non-Discrimination Policies as required by the US General Services Administration; and

   C. Authorize staff to submit an application to participate in the State and Federal Surplus Property Program

   Attachment 66
PUBLIC WORKS

67. **Public Works Agency** - Adopt a resolution certifying that the total mileage of roadways maintained by the County of Alameda is 470.627 miles
   Attachment 67

68. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901041, Procurement Contract No. 8543 with West Coast Arborists, Inc. (Principal: Victor Gonzalez; Location: Pleasanton), to provide tree trimming and removal services to the Public Works Agency, increasing the contract amount from $501,960 to $851,960 ($350,000 increase), with no change in the contract period of 3/26/13 - 3/25/16
   Attachment 68

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

69. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support increasing funding for the CalWORKs Housing Support Program by $30 million in State funding;
   B. Support establishing a Foster Parent and Kinship Recruitment, Retention, and Support fund for County Agencies that includes a $30.2 million State General Fund increase; and
   C. Support increasing State funding support for Statewide Adult Protective Services (APS) Program training to create Statewide, consistent APS training program infrastructure
   Attachment 69

70. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for SB 140 (Leno) Electronic Cigarettes
   B. Support for SB 253 (Monning) Dependent children; Psychotropic medication
   C. Support for SB 319 (Beall) Child welfare services; Public health nursing
   D. Support for SB 608 (Liu) Homelessness
   E. Support for SB 644 (Hancock) State employment: Limited examination and appointment program
   F. Opposition to AB 1347 (Chiu) Public contacts: Claims resolution process
   Attachment 70

BOARDS AND COMMISSIONS

71. **President Haggerty** - Reappoint Christopher Dobbins to the Oakland-Alameda County Coliseum - Joint Powers Authority, term ending 2/8/17
   Attachment 71

72. **Supervisor Valle** - Appoint Paul Hodges to the Alameda County Septic Commission
   Attachment 72
73. Supervisor Valle - Appoint Kashmir Singh Dhugga to the Consumer Affairs Commission, term ending 3/15/17
Attachment 73

End of Consent

OUT-OF-STATE TRAVEL

Attachment 74

75. District Attorney - Senior Strategist - Safe Harbor Policies Meetings - Baltimore, Maryland, 4/8/15 - 4/10/15 ($218)
Attachment 75

76. Health Care Services Agency - Development Director - 2015 Grantmaker Conference - Dallas, Texas, 4/7/15 - 4/09/15 ($1,948)
Attachment 76

Attachment 77

Attachment 78

Attachment 79

Attachment 80

81. Sheriff - Program Specialist - Urban Soccer Symposium - Washington, D.C., 4/16/15 - 4/19/15 ($2,000)
Attachment 81

82. Sheriff - Deputy Sheriff - Urban Soccer Symposium - Washington, D.C., 4/16/15 - 4/19/15 ($1,850)
Attachment 82

Attachment 83
   Attachment 84

85. **Sheriff** - Sergeant and Deputy - Interview and Interrogation Conference - Las Vegas, Nevada, 5/12/15 - 5/15/15 ($2,277 each)
   Attachment 85

   Attachment 86

   Attachment 87

   Attachment 88

   Attachment 89