AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting
COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT  DISTRICT 1
RICHARD VALLE  DISTRICT 2
WILMA CHAN, VICE-PRESIDENT  DISTRICT 3
NATE MILEY  DISTRICT 4
KEITH CARSON  DISTRICT 5

SUSAN S. MURANISHI  COUNTY ADMINISTRATOR
DONNA ZIEGLER  COUNTY COUNSEL

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

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

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

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

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

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

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

Note: The Addenda includes the addition of one Regular item #14.1, one Set Matter item #68.2 and one Consent item #103.2
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, JULY 19, 2016
REGULAR MEETING: TUESDAY, AUGUST 2, 2016
SPECIAL MEETING: FRIDAY, AUGUST 5, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Public Defenders Chapter
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Department Managers Representation Unit 075
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Petro v. Alameda County, et al., United States District Court, Northern District of California, Case No. 16-cv-04323-YGR
B. Name of Case: Jones, et al. v. Lightbourne, et al., Superior Court of California, County of Alameda, Case No. RG14716526
C. Name of Case: Sealed v. Sealed

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment
PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

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

SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Executive Director, Public Authority for In-Home Support Services

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 69 - 114)

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 September 2016 as "Childhood Cancer Awareness Month"
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency - Approve the following recommendations:
   A. Approve the award resulting from the Social Services Agency Employability Medical Evaluation for General Assistance (GA) Request For Proposals (RFP No. 2016-SSA-WBA-EMEGA); and
   B. Approve a new service agreement (Master Contract No. 900120, Procurement Contract No. 14188) with Tri-City Health Center (Principal: Zettie D. Page; Location: Fremont) to provide medical evaluations determining employability for GA clients, for the period of 9/1/16 - 6/30/17, in the amount of $89,910, with the authority to renew for two additional fiscal years Fiscal Year 2017-2018 and Fiscal Year 2018-2019, in the amount of $99,900 per fiscal year and delegate authority to the Agency Director, or designee, to execute the agreements under the community-based organization Master Contracting process
   - CAO Recommends: Approve
   Attachment 3
4. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 14141) with Intersection Media Holdings, Inc. (Principal: Beth Halverson; Location: San Francisco) to develop creative media designs, produce advertising bus wraps and BART posters, and circulate or place them for one month to support the Alameda County Safe Sleep Awareness Media Campaign aimed at reducing the risk of Sudden Infant Death Syndrome and other sleep-related causes of infant death, for the period of 9/19/16 - 11/30/16, in the amount of $80,148 - CAO Recommends: Approve

Attachment 4

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** - Approve contract negotiations (Master Contract No. 900841) with The Resource Environment for Underprivileged Groups Enterprise, Inc. (Principal: Jason Henderson; Location: Oakland) following the results of Request For Proposal No. 16-02 for a 24-Hour Transitional Age Youth Residential Program utilizing a one house model, which is a modification from the original submitted bid - CAO Recommends: Approve

Attachment 5

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve one-time participation payment in the amount of $173,800 from Alameda County Behavioral Health Care Services to the Alameda County Children of Incarcerated Parents Partnership through its fiscal agent, Marcus Foster Education Fund, for the purpose of sustaining the staffing and support services to improve the lives of children with incarcerated parent's through increased awareness, improved programs and policy reforms, funded from the Mental Health Services Act;
   B. Delegate authority to the Auditor-Controller to pay on Direct Claim in favor of Marcus Foster Education Fund, based on the language contained in the Fiscal Sponsorship Agreement; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 6

7. **Behavioral Health Care Services** - Approve a master contract augmentation (Master Contract No. 900135, Procurement Contract No. 13479) for La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to convert two existing positions to full-time clinician to better meet the needs of the unaccompanied immigrant youth, with no change in the contract period of 7/1/16 - 6/30/17, increasing the amount from $2,669,743 to $2,739,288 ($69,545 increase); delegate authority to the Director or his designee to execute the contract exhibits; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 7

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the addition of nine positions for a total of 8.5 Full Time Equivalents, consisting of 5 Behavioral Clinicians, 1 Clinical Supervisor, 1 Senior Pharmacist, 1 Clerk and 1 Administrative Assistant for the Criminal Justice Mental Health Program, with a total annual cost of $1,111,854 in Fiscal Year 2016-2017, to alleviate serious staff shortage and meet the needs of incarcerated adults with serious mental illness; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 8
8.1. **Behavioral Health Care Services** - Approve the following recommendations:

A. Accept grant award and agreement No. ALMD-02 with the California Health Facilities Financing Authority (CHFFA) funded from the Senate Bill 82, Investment in Mental Health Wellness Grant Program for capital improvements, furniture, fixtures, technology and three months program start-up costs to expand crisis support services through the development of a new Crisis Stabilization program that will be operated in conjunction with a new Crisis Residential Treatment program in the North County area of Alameda County, for the period of 12/3/15 - 6/30/17, without County match in the amount of $3,912,676;

B. Authorize the Director or his designee, to sign and execute the Agreement;

C. Delegate authority to the Director or his 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 the Board; and

D. Authorize the Auditor-Controller to deposit and disburse funds at a private bank in the initial amount of $500,000 for the purpose of making progress payments on construction costs to avoid delays in a tight time-line for compliance with Grantor terms; any interest earned accrues to the grant funds; disbursements to designated grantee are subject to County and CHFFA requirements; the revolving fund will be returned to the County as grant fund payments are received.

- CAO Recommends: Approve

Attachment 8.1

9. **Environmental Health** - Authorize the President of the Board to sign an agreement (Procurement Contract No. 13324) with the City of Berkeley to continue to reimburse the City of Berkeley for the provision of vector control services within Berkeley, for the period of 7/1/16 - 6/30/17, in the amount to $309,973.77 - CAO Recommends: Approve

Attachment 9

10. **Health Care Services Agency** - Authorize the Auditor-Controller to issue stipend payments of $1,000 per month via Direct Claim to ninety-two students participating in the Alameda County Emergency Medical Services Corps Program, for the period of 7/1/16 - 6/30/18 utilizing Measure A funds - CAO Recommends: Approve

Attachment 10

11. **Health Care Services Agency** - Accept the Standard Agreement No. C16-010 with the California State Emergency Medical Services Authority for the County to provide regional disaster medical health coordination services, for the period of 7/1/16 - 6/30/17, in the amount of $130,000; and authorize the Interim Agency Director or her designee to execute the Standard Agreement - CAO Recommends: Approve

Attachment 11

12. **Public Health Department** - Approve the execution of the Fiscal Agent Agreement (Procurement Contract No. 13164) with Contra Costa County, to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, for the period of 3/1/16 - 2/28/17, in the amount of $1,397,786 - CAO Recommends: Approve

Attachment 12
13. **Public Health Department** - Approve the execution of Standard Agreement No. 15-11051 with California Department of Public Health to provide HIV/AIDS services under the HIV Care Program and Minority AIDS Initiative, for the period of 4/1/16 - 3/31/19, in the amount of $4,084,022 - CAO Recommends: Approve
   [Attachment 13](#)

### GENERAL ADMINISTRATION

14. **President Haggerty** - Approve the use of one-time funds from non-housing residual property taxes ("boomerang funds") to Sunflower Hill (Principal: Susan Houghton; Location: Pleasanton) for the development, support and construction of a residential community for individuals with developmental disabilities in the City of Livermore, in the amount of $500,000
   [Attachment 14](#)

14.1. **Supervisor Valle** - Adopt a Resolution to uphold due process and protect the civil rights of immigrant residents to reaffirm Alameda County's commitment to ensuring the health, well-being and civil rights of all people regardless of their immigrant status
   [Attachment 14.1](#)

15. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Adopt a Resolution naming the Arts Commission as Alameda County's designated State-Local Partner with the California Arts Council, for the period of 10/1/16 - 9/30/17;
   B. Authorize the Arts Commission to apply to the California Arts Council for a $30,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
   C. Approve delegation of authority, if grant is awarded, that the Executive Director or designee, upon review and approval of County Counsel, can execute the grant contract and expend grant funds through the Arts Commission's Fiscal Year 2016-2017 budget
   - CAO Recommends: Approve
   [Attachment 15](#)

16. **Community Development Agency** - Approve Agreement No. 16-0528-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Light Brown Apple Moth program, for the period of 10/1/16 - 6/30/17, in the amount of $75,802.68
   - CAO Recommends: Approve
   [Attachment 16](#)

17. **Community Development Agency** - Approve Local Agreement No. 13606 with the Regents of the University of California to reimburse the University for the provision of the University of California Cooperative Extension Program in Alameda County, for the period of 7/1/16 - 6/30/17, in the amount of $164,063 - CAO Recommends: Approve
   [Attachment 17](#)
18. **Community Development Agency** - Approve the following recommendations:
   A. Accept the grant award of $2,900,000 from the U.S. Department of Housing and Urban Development (HUD) for the development of a HUD Lead Hazard Control Program to address residential lead hazards in Alameda County, for the period of October 2016 to September 2019;
   B. Authorize the Agency Director, or his designee, upon review and approval by County Counsel, to execute grant agreements, amendments, and all other documents necessary to implement the grant; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve
   - (4/5 Vote)
   Attachment 18

19. **Community Development Agency** - Authorize a contract with Union City for the County to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, for the period of 7/23/16 - 6/30/17, in the amount of $235,000; authorize the Agency Director, or his designee, upon review and approval of County Counsel, to execute amendments to the contract with Union City for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount $23,500; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve
   - (4/5 Vote)
   Attachment 19

20. **Community Development Agency** - Approve Procurement Contract No. 13838 with the City of Newark for Fiscal Year 2016 Community Development Block Grant funds to implement eligible projects for the period of 7/1/16 - 6/30/18, in the amount of $157,248 - CAO Recommends: Approve
   Attachment 20

21. **Community Development Agency** - Approve the following recommendations:
   A. Approve a contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer federal Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA), for the period of 7/1/16 - 6/30/19, in the amount of $1,516,907; and
   B. Authorize the Agency Director, or his designee, upon review and approval of County Counsel, to reallocate contracts and encumbrances funded under all HOPWA Agreements with the City of Oakland, as needed, to maximize use of program funds and meet federal requirements
   - CAO Recommends: Approve
   Attachment 21
22. **Community Development Agency** - Approve the following recommendations:
   A. Approve community-based organization procurement contracts for Federal Emergency Solutions Grants Program funds to provide emergency shelter, rapid re-housing and homeless prevention activities to homeless persons, for the period of 7/1/16 - 6/30/17, in the total amount of $134,353:
      i. Procurement Contract No. 14250 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) to provide emergency shelter activities, in the amount of $80,612; and
      ii. Procurement Contract No. 14252 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to provide emergency shelter, rapid re-housing and homelessness prevention activities, in the amount of $53,741
   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, or to extend the terms of the contracts, with no increase in the total amount of $134,353
   - CAO Recommends: Approve
   Attached: 22

23. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901454, Procurement Contract No. 13857) with One Workplace L. Ferrari, LLC (Principal: Ron Shore; Location: Oakland) to provide workstation furniture and design services for the East County Hall of Justice project, for the period of 9/14/16 - 9/13/19, in the amount of $1,419,601 - CAO Recommends: Approve
  Attached: 23

24. **General Services Agency** - Adopt a Resolution certifying the California Environmental Quality Act Categorical Exemption for the Santa Rita Jail American with Disabilities Act and Security Upgrade projects - CAO Recommends: Approve
  Attached: 24

25. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Service Agency to advertise and issue bids for three new one-year Job Order Contracts in amounts of $1,000,000 each for Americans with Disabilities Act for major maintenance and tenant improvement work at various Alameda County facilities, with the option to amend each contract up to a maximum of $3,000,000 each as authorized by Public Contract Code Section 20128.5;
   B. Approve the Enhanced Construction Outreach Program for inclusion in the Job Order Contracts advertised for bids; and
   C. Authorize the Agency Director to receive bids for these three Job Order Contracts and to present a summary of the bid result and award recommendations to the Board
   - CAO Recommends: Approve
   Attached: 25
26. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Auditor-Controller to execute multiple-year blanket purchase orders (BPO) for building maintenance services that exceed $25,000 for the maintenance categories, for the period of 9/14/16 - 6/30/18:
      
      i. Asphalt Services (Principal: Edwin Martinez; Location: Fremont), Master Contract No. 901497, Procurement Contract No. 14184, in the amount of $90,000; and
      
      ii. Fire Life Safety (Principal: Sandra Louis; Location: Emeryville), Master Contract No. 901498, Procurement Contract No. 14183, in the amount of $76,639;
   
   B. Approve the General Services Agency-Building Maintenance Department to submit initial encumbrance amounts to the Auditor-Controller for fiscal year 2017; and submit change order requests to renew the multiple-year BPOs for an additional fiscal year 2018 for two-year renewals; and
   
   C. Authorize the Auditor-Controller to approve future change orders for unforeseeable maintenance issues

   - CAO Recommends: Approve

27. **General Services Agency and Community Development Agency** - Accept the work of Alten Construction, Inc., Procurement Contract No. 9811, Master Contract No. 901221 (Principal: Shannon M. Alten; Location: Richmond) for the San Lorenzo Library Expansion project as complete, in the amount of $7,483,908.22; approve a one-time payment to Alten Construction in the amount of $66,397.42; and direct the Clerk of the Board to have the enclosed Notice of Completion for construction and resulting Minute Order recorded in the official records of Alameda County - CAO Recommends: Approve

28. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept the bid and award a contract (Procurement Contract No. 14014) to James R. Griffin Inc. (Principal: Randy Griffin; Location: Fremont) for the Vector Lab Demolition and Remodel Project, for the period of 9/15/16 - 12/31/17, in an amount not-to-exceed $1,262,605;
   
   B. Approve the encumbrance of an additional $126,260 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,388,865, and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA;
   
   C. Authorize the Director of GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President;
   
   D. Amend Fiscal Year 2016-2021 Capital Improvement Plan to increase the Environmental Health Vector Lab Remodel Project budget from $1,511,112 to $2,074,030 ($562,918 increase) for the addition of an emergency power generator;
   
   E. Authorize the Auditor-Controller’s office to transfer $562,918 from the Environmental Health and increase appropriations and offsetting revenue in the Capital Projects budget; and
   
   F. Authorize and direct the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
29. **Human Resource Services** - Second reading and adoption of two Ordinances, a Salary Ordinance amendment amending Article 7, and an Administrative Code amendment amending Title 3, to extend certain benefits provisions to Unrepresented Non-Management related to the Service Employees International Union employees - *Continued from Tuesday, 8/2/16 (Item #65)*
   
   [Attachment 29]

30. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to (1) increase the salaries for Unrepresented Non-Management Classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/3/16; (2) increase the salaries for Unrepresented Engineer and Related Management classifications related to the Civil Engineers Management Unit effective 7/17/16; and (3) adjust the salary for the Sheriff’s Recreation Supervisor position that was revised/reitled to Inmate Services Programs Supervisor based on results of a classification and salary review - *Continued from Tuesday, 8/2/16 (Item #66)*
   
   [Attachment 30]

31. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend Section 3-21.22 pertaining to job code 0495CA, and adjust the salary for the Deputy Director of Human Resource Services classification prior to opening the recruitment - *Continued from Tuesday, 8/2/16 (Item #67)*

   [Attachment 31]

32. **Human Resource Services** - First reading and introduction an Ordinance amending the salaries for the Family Support Care Coordinator, Family Support Case Manager and Senior Family Support Case Manager in the Health Care Services Agency - CAO Recommends: Approve

   [Attachment 32]

33. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing the salaries for (1) Alameda County Deputy Sheriff’s Association classifications, (2) Alameda County Management Employee Association (Sheriff’s badge) classifications, (3) District Attorney Inspector classifications, and (4) Public Defender Investigator classifications by 4.05% based upon mandated Memorandum of Understanding provisions and salary tie relationships; and adopt two sideletters of agreement with the Alameda County Deputy Sheriff’s Association - CAO Recommends: Approve

   [Attachment 33]

34. **Human Resource Services** - First reading and introduction of an Ordinance approving the 2015-2019 Memorandum of Understanding, including Appendices A through D, between the Teamsters Local Union 856 and the County of Alameda, and adopt eight side letters of agreement - CAO Recommends: Approve

   [Attachment 34]

35. **Human Resource Services** - First reading and introduction of an Ordinance amending the 12/23/12 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Probation Training Manager and Health Claims Manager classifications - CAO Recommends: Approve

   [Attachment 35]
36. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) adjust the salary for the Application Systems Engineer I, position in the Information Technology Department; and establish the new job classification of Workforce Board System Administrator, in the Workforce Investment Board Department of the Social Services Agency that includes salary administration criteria - CAO Recommends: Approve
Attachment 36

37. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901339, Procurement Contract No. 13990) with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide labor relations consulting services to the Alameda County Human Resource Services Department, for the period of 1/1/17 - 12/31/19, in the amount of $744,417 - CAO Recommends: Approve
Attachment 37

38. **Library** - Approve funding for a contract agreement (Procurement Contract No. 14195) between the City of Dublin and the Alameda County Library to provide janitorial services at the Dublin Library, for the period of 7/1/16 - 6/30/17, in the amount of $35,141 - CAO Recommends: Approve
Attachment 38

39. **Library** - Approve the execution of a First Amendment to the five-year lease agreement (Procurement Contract No. 14165) with the City of Newark to provide janitorial services at the Newark Library branch, with no change in the period of 5/1/16 - 6/30/17, increasing the amount from $28,865.72 to $92,198.04 ($63,332.32 increase); and approve Procurement Contract No. 12432 with the City of Newark for one-time plumbing expenses in December 2015, in the amount of $357 - CAO Recommends: Approve
Attachment 39

40. **Library** - Approve a contract agreement between the City of Newark and the Alameda County Library to provide 4.0 additional hours of service on Sunday each week at the Newark Library, for the period of 9/1/16 - 6/30/17, in the amount of $83,334 - CAO Recommends: Approve
Attachment 40

41. **Library and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901463, Procurement Contract No. 14173) with Bibliotheca, LLC (Principal: Al Skinner; Location: Norcross, Georgia) to provide an automated materials handling system to the Fremont Main Library, for the period of 10/1/16 - 9/30/19, in the amount of $859,949 - CAO Recommends: Approve
Attachment 41

42. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt a Resolution of negotiated tax exchange agreement for the Linfoot-Marks-Mix Reorganization (LAFCO 2015-4) between the City of Pleasanton and the County of Alameda to annex property to the City and detach it from the Alameda County Fire Protection District, County Library and County Library Special Tax Zone; and
   B. Find that the proposed action constitutes a local governmental agency reorganization, which is exempt from California Environmental Quality Act pursuant to 14 CCR 15320
Attachment 42
43. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901466, Procurement Contract No. 13900) with Third Sector Capital Partners, Inc. (Principal: Caroline Whistler; Location: San Francisco) to provide intermediary services to the Alameda County Administrator's Office, for the approximate term of 9/15/16 - 9/14/21, in the amount of $577,974.

   Attachment 43

**PUBLIC PROTECTION**

44. **District Attorney** - Authorize the Board President to sign approval for the Department of Justice Equitable Sharing Agreement and Certification Form for the fiscal year ending 6/30/16, for the use of proceeds from federally forfeited assets which are equitably shared with participating law enforcement agencies for law enforcement purposes; and authorize the District Attorney to submit the Equitable Sharing Agreement and Certification via electronic signature - CAO Recommends: Approve

   Attachment 44

45. **District Attorney** - Authorize the District Attorney to execute a Memorandum of Understanding between the District Attorney’s Office and the Alameda County Regional Auto Theft Task Force to serve as the task force’s fiscal agent and budget liaison, for the period of 7/1/16 - 6/30/21; and authorize the Auditor-Controller to make payments on the task force’s behalf - CAO Recommends: Approve

   Attachment 45
46. **Probation Department** - Authorize the Chief Probation Officer to execute community-based organization contracts for Request for Proposal No. 901419, approve a Memorandum of Understanding with Alameda County Health Care Services, REACH Ashland Youth Center, to provide Delinquency Prevention Network services (comprised of life skills and support services, diversion services, and youth service centers) to the Alameda County Probation Department, for the period of 8/2/16 - 6/30/17, in the pooled amount of $3,524,538, with the following pool of vendors:

A. Alameda County Health Care Services, REACH Ashland Youth Center (Principal: Tracey Schear; Location: San Leandro), Procurement Contract No. 13858;
B. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), Procurement Contract No. 13859;
C. Alternatives in Action (Principal: Patricia Murillo; Location: Oakland), Procurement Contract No. 13860;
D. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), Procurement Contract No. 13861;
E. Carl B. Metoyer Center for Family Counseling (Principal: Paula Barber; Location: Oakland), Procurement Contract No. 13998;
F. Centerforce (Principal: Dolores Lyles; Location: Oakland), Procurement Contract No. 13999;
G. City of Fremont (Principal: Annie Bailey; Location: Fremont), Procurement Contract No. 14000;
H. City of Hayward (Principal: Emily Young; Location: Hayward), Procurement Contract No. 14001;
I. City of Livermore (Principal: Lynn Gardner; Location: Livermore), Procurement Contract No. 14002;
J. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), Procurement Contract No. 14003;
K. Eden Counseling Services, Inc. (Principal: Carolyn Weston; Location: Castro Valley), Procurement Contract No. 14004;
L. Fresh Lifelines for Youth, Inc. (Principal: Katie Clark; Location: Oakland), Procurement Contract No. 14005;
M. Girls, Inc. of Alameda County (Principal: Selene Fabiano; Location: Oakland), Procurement Contract No. 14006;
N. Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland), Procurement Contract No. 14007;
O. Mentoring in Medicine & Sciences (Principal: Asha Vitatoe; Location: Oakland), Procurement Contract No. 14008; and
P. The Mentoring Center (Principal: Celsa Snead; Location: Oakland), Procurement Contract No. 14009

*Continued from Tuesday, 8/2/16 (Item #81.1)*

Attachment 46

47. **Probation Department** - Waive the competitive process and approve the Juvenile Probation Activities Funding Program master contract augmentations for the Juvenile Delinquency Prevention Network community-based providers, extending the period of 7/1/15 - 9/30/16 by nine months until 6/30/17, in the amount of $2,493,336; and approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the master contracts in Exhibit A with 30 days’ notice - CAO Recommends: Approve

Attachment 47
48. **Probation Department** - Approve a contract (Procurement Contract No. 14182) with Positive Communication Practices (Principal: Kelvin Potts; Location: Oakland) to provide the Rites of Passage Program for rehabilitation services provided to youth in the maximum security units at the Juvenile Hall, for the period of 9/15/16 - 9/14/17, in the amount of $50,000; and authorize the Chief Probation Officer, or her designee, to execute the contract, upon approval to form by County Counsel - CAO Recommends: Approve

   Attachment 48

49. **Probation Department** - Approve the following recommendations:
   
   A. Approve a contract (Procurement Contract No. 14301, RFP No. 901453 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide AB109 realignment employment services, for the period of 10/1/16 - 10/1/18, in the amount of $3,000,000; and
   
   B. Approve delegation of authority to the Chief Probation Officer to execute, amend and terminate Exhibits A and B with 30 days’ notice, upon approval and review by County Counsel

   - CAO Recommends: Approve

   Attachment 49

50. **Probation Department** - Authorize the Chief Probation Officer to execute contracts for Master Contract No. 901453, to provide AB109 realignment employment services to the Alameda County Probation Department, for the period of 8/2/16 - 8/1/18, in the pooled amount of $3,000,000, with the following pool of vendors:
   
   A. Procurement Contract No. 13979 with America Works of California, Inc. (Principal: Sidharth Mishra; Location: San Francisco); and
   
   B. Procurement Contract No. 13980 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley)

   - Continued from Tuesday, 8/2/16 (Item #85B only)

   Attachment 50

51. **Sheriff** - Approve an agreement between the Sheriff’s Office and the Alameda MED-Project, LLC. (Principal: Victoria Travis; Location: Oakland) for the oversight and supervision of the collection and disposal of unwanted medicines at collections sites in Alameda County, effective 9/13/16 - CAO Recommends: Approve

   Attachment 51

52. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division in the amount of $155,000 for overtime costs related to the Avoid the 21 Campaigns, which will be fully offset with revenue from the Federal Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 52

53. **Sheriff** - Approve the addition of a Deputy Sheriff position and twelve pay units to provide additional patrol services to the City of Dublin, effective 7/1/16, with offsetting revenue from the Dublin Police Services contract; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 53
54. **Sheriff** - Approve a contract (Procurement Contract No. 14047) with Ramsell Public Health and Safety, LLC (Principal: Elizabeth O’Neill; Location: Oakland) for Medi-Cal Administrative Activities claim time application services, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $60,000 - CAO Recommends: Approve
   Attachment 54

55. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget, which is offset with revenue earned from DNA analysis, which will be used for salaries, services and supplies per the requirement of the grant, in the amount of $3,928 - CAO Recommends: Approve - (4/5 Vote)
   Attachment 55

56. **Sheriff** - Approve an agreement between the County of Alameda and Wente Vineyards (Principal: Matt Niccolls; Location: Livermore) to provide law enforcement services for a musical event on 9/3/16, at a cost of $1,670.08 - CAO Recommends: Approve
   Attachment 56

57. **Sheriff** - Authorize the Board President, as the “Authorized Responsible Official of the Governing Body”, to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice Asset Forfeiture and Money Laundering Section ninety days after the close of the fiscal year for both the Alameda County Sheriff’s Office and the Alameda County Narcotic’s Task Force - CAO Recommends: Approve
   Attachment 57

58. **Sheriff** - Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for and accept the 2016 Strengthening Law Enforcement and Community Relations Grant (SLECR) for the support and expansion of Ashland-Cherryland Rising, an existing multi-sector initiative aimed at fostering greater vitality and safety in the urban unincorporated neighborhoods of Ashland and Cherryland, for the period of 6/30/16 - 6/29/18, in the amount of $599,966;
   B. Adopt a Governing Board Resolution for the 2016 SLECR application; and
   C. Authorize the addition of a Sheriff’s Technician position in the Sheriff’s Office Youth and Family Services Bureau
   - CAO Recommends: Approve
   Attachment 58

59. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901435, Procurement Contract No. 13789) with San Francisco Sheriff’s Department Five Keys Charter Schools and Programs dba Five Keys Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide inmate education programs to the Alameda County Sheriff’s Office, for the period of 9/14/16 - 9/13/19, in the amount of $5,202,876 - CAO Recommends: Approve
   Attachment 59
60. **Public Works Agency** - First reading and introduction of an Ordinance implementing State Assembly Bill No. 1236 to create an expedited, streamlined permitting process for electrical vehicle charging stations, and add Section 490 to the Building Ordinance Chapter 15.08 Building Code of the General Ordinance Code -

CAO Recommends: Approve

[Attachment 60]

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

   A. Accept the bid and award Procurement Contract No. 14220 to MCK Services, Inc. (Principal: Mark Hazen; Location: Martinez) in the amount of $987,594 based on the unit prices stated in its bid proposal for the slurry seal resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2315;

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

   C. Approve the encumbrance of an additional $98,759.40 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,086,353.40 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 61]

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

   A. Accept the bid and award Procurement Contract No. 14237 to Redgwick Construction Company (Principal: Bob Rahebi; Location: Oakland) in the amount of $576,662 based on the unit prices stated in its bid proposal for the Kilkare Road at Main Street Intersection improvements in the Town of Sunol, Alameda County, Specification No. 2317;

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

   C. Approve the encumbrance of an additional $57,666.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $634,328.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 62]

63. **Public Works Agency** - Adopt a Resolution that approves Project Specification No. 2267 for the Safety Improvements at various locations in the unincorporated areas of Alameda County; and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 10/18/16, with a report of the bidders and respective amounts of their bids presented to your Board at a later date -

CAO Recommends: Approve

[Attachment 63]
64. Public Works Agency - Adopt a Resolution that approves Project Specification No. 2294 for the Ashland Avenue Improvements between Ano Avenue and East 14th Street, in the Ashland Area, Alameda County; and direct the Clerk of the Board to advertise the project for bids for construction upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E76) from Caltrans, with a report of bidders and the respective amounts of their bids presented to your Board at a later date - CAO Recommends: Approve
Attachment 64

65. Public Works Agency - Authorize the Board President to amend Procurement Contract No. 11689 with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton) to complete the second phase of preparation of construction documents for the replacement of two redwood drinking water storage tanks with two stainless steel tanks in the Castlewood County Service Area, extending the period of 6/1/15 - 6/30/16 by eighteen months until 12/31/17, and increasing the amount from $56,175 to $290,000 ($233,825 increase) - CAO Recommends: Approve
Attachment 65

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

66. Public Works Agency - Approve the following recommendations:
   A. Find that competitive bidding for change order work in connection with the San Leandro Creek access ramp improvements at Cary Drive and Huff Avenue in San Leandro, Alameda County, Specification No. 13-45 would be unavailing and impractical and would not produce any public advantage and waive the competitive bid requirements; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 13696 with Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Walnut Creek), with time extension to the contract period to be determined by the Agency Director, increasing the amount from $95,089.22 to $165,089.22 ($65,000 increase) - CAO Recommends: Approve
Attachment 66

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

PROCLAMATIONS/COMMENDATIONS

67. Supervisor Carson - Proclaim October 7, 2016 as Judge Gordon Baranco Day and recognize his 36 years of dedicated public service to the County of Alameda
Attachment 67

68. Supervisor Miley - Proclaim September 19 - 23, 2016 as "Fall Prevention Awareness Week"
Attachment 68

HEALTH CARE SERVICES

68.1. Board of Supervisors - Presentation by Kaiser Permanente
Attachment 68.1
PUBLIC WORKS

68.2. Public Works Agency - Conduct a public hearing to consider the partial vacation and gating of the open space between the end of Blackstone Court and Fairview Avenue, as requested by the property owners residing on Blackstone Court and Old Fairview Avenue; upon hearing and considering the evidence presented, it is recommended that your Board:
   A. Partially vacate and gate a portion of Blackstone Court (R/W No. 36335) that would restrict access from use as a street through the open space between the end of Blackstone Court and Fairview Avenue in Eden Township, and allow access only as a pedestrian facility;
   B. Reserve access for East Bay Municipal Utility District to service their facilities under Section 8340 of the Streets & Highways Code; and
   C. Adopt and authorize recordation of the proposed resolution to effect the partial vacation only after any conditions required by your Board for the partial vacation have been satisfied.

Attachment 68.2

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, SEPTEMBER 20, 2016 RETREAT
TUESDAY, SEPTEMBER 27, 2016 REGULAR CALENDAR
TUESDAY, OCTOBER 4, 2016 REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, OCTOBER 11, 2016 REGULAR CALENDAR
HEALTH CARE SERVICES

69. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for the six providers to hire staff to better meet demand for school-based mental health services, with no change in the period of 7/1/16 - 6/30/17:
      i. Ann Martin Center (Principal: David Theis; Location: Emeryville), Master Contract No. 900106, Procurement Contract No. 13434, increasing the amount from $4,827,615 to $4,962,615 ($135,000 increase);
      ii. East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), Master Contract No. 900112, Procurement Contract No. 13455, increasing the amount from $7,650,911 to $8,055,911 ($405,000 increase);
      iii. Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland), Master Contract No. 900114, Procurement Contract No. 13465, increasing the amount from $10,271,141 to $10,878,641 ($607,500 increase);
      iv. Jewish Family and Community Services East Bay (Principal: Avi Rose; Location: Berkeley), Master Contract No. 900893, Procurement Contract No. 13475, increasing the amount from $1,381,977 to $1,516,977 ($135,000 increase);
      v. Seneca Family of Agencies (Principal: Katherine West; Location: Oakland), Master Contract No. 900121, Procurement Contract No. 13494, increasing the amount from $21,414,123 to $21,954,123 ($540,000 increase); and
      vi. UCSF Benioff Children’s Hospital Oakland (Principal: Burt Lubin; Location: Oakland), Master Contract No. 900159, Procurement Contract No. 13448, increasing the amount from $12,576,537 to $12,892,166 ($315,629 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

70. Behavioral Health Care Services - Approve the reduction of appropriations and revenue for $116,248 from the Laguna commons Rental Assistance Continuum of Care program; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

71. Behavioral Health Care Services - Approve a master contract amendment (Master Contract No. 900095, Procurement Contract No. 13486) for Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) that the Native American Health Center will no longer serve the specialty mental health population under Behavioral Health Care Services funding, with no change in the period of 7/1/16 - 6/30/17, decreasing the amount from $366,416 to $293,460 ($72,956 decrease); and delegate authority to the Director or his designee to execute the contract exhibit

Attachment 69
Attachment 70
Attachment 71
72. **Behavioral Health Care Services** - Approve an amendment to Master Contract No. 900893 with Jewish Family & Children’s Services of the East Bay, a non-profit organization (Principal: Avi Rose; Location: Berkeley) to reflect a legal name change from Jewish Family & Children’s Services of the East Bay to Jewish Family & Community Services East Bay, effective 7/1/16; and authorize the Director or his designee to execute the master contract amendment

Attachment 72

73. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract amendment (Master Contract No. 900714, Procurement Contract No. 13426) with the Afghan Coalition (Principal: Rona Popal; Location: Fremont) to expand their early intervention services to engage more clients in a private setting, with no change in the period of 7/1/16 - 6/30/17, increasing the amount from $266,527 to $276,527 ($10,000 increase);

B. Delegate authority to the Director or his designee to execute the contract exhibits; and

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

- (4/5 Vote)

Attachment 73

74. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract amendments for the following contractors for patient care related services in the Medically Indigent Adult Financial Rewards Program, with no change in the period of 7/1/16 - 6/30/17:

i. Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland), Master Contract No. 900107, Procurement Contract No. 13437, increasing the amount from $9,633,391 to $9,633,527 ($136 increase);

ii. Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland), Master Contract No. 900109, Procurement Contract No. 13441, increasing the amount from $5,542,183 to $5,545,293 ($3,110 increase);

iii. La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 13478, increasing the amount from $5,678,667 to $5,685,284 ($6,617 increase);

iv. La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward), Master Contract No. 900135, Procurement Contract No. 13479, increasing the amount from $2,739,288 to $2,753,391 ($14,103 increase);

v. West Oakland Health Council, Inc. (Principal: Sandy Haskins; Location: Oakland), Master Contract No. 900105, Procurement Contract No. 13508, increasing the amount from $1,887,846 to $1,893,437 ($5,591 increase);

B. Authorize the Director or his designee to negotiate and execute master contract exhibits; and

C. Authorize the Auditor-Controller to disburse an amount not to exceed $20,444 upon requests of Behavioral Health Care Services departments operating the County-operated clinics in accordance with the Medically Indigent Adults Financial Rewards Program

Attachment 74
75. **Health Care Services Agency** - Authorize the Board President to sign a First Amendment to the Emergency Medical Services First Responder Advanced Life Support Services Agreement between Alameda County Emergency Medical Services and the Alameda County Fire Department, extending the period of 11/1/11 - 10/31/16 by six months until 4/30/17, and increasing the amount from $2,455,394.92 to $2,715,861.28 ($260,466.36 increase)
   Attachment 75

76. **Public Health Department** - Retroactively approve out-of-state travel request for a personal expense claim reimbursements for the Alameda County Public Health Department, Health Equity, Planning and Policy unit staff who attended the Government Alliance on Race and Equity Cohort Convening in Chicago, Illinois, the Fifth National Summit on Youth Violence Prevention in Baltimore, Maryland, and the Health Equity Action Lab 7 meeting in New Orleans, Louisiana, for the period of March through June 2016, in an total amount not to exceed $1,600
   Attachment 76

**GENERAL ADMINISTRATION**

77. **Supervisor Chan** - Approve the expenditure of $50,000 of Supervisorial District 3 Fiscal Year 2016 Fiscal Management Reward Funds to support the listening sessions of ALL IN - ALAMEDA COUNTY
   Attachment 77

78. **Supervisor Valle** - Approve the use of $3,500 of District 2 Fiscal Year 2016 Fiscal Management Reward funds to support the 39th Annual Hayward Volunteer Recognition and Awards Dinner that will honor the many volunteers that assist local organizations throughout the city and is hosted by the City of Hayward
   Attachment 78

79. **Auditor-Controller Agency** - Authorize the Board President to sign the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event an assessment the County process for cities, special districts and schools is challenged in court
   Attachment 79

80. **Auditor-Controller Agency** - Adopt the Countywide and Debt Service Tax Rates for the 2016-2017 fiscal year
   Attachment 80

81. **Community Development Agency** - Approve Amendment No. 2 to Procurement Contract No. 12859 with Prescott Joseph Center for Community Enhancement, Inc. (Principal: Washington Burns, M.D.; Location: Oakland) to provide education and healthy housing assessment services to clients in Alameda County, extending the period of 3/1/15 - 12/31/16 by six months until 8/31/17, and increasing the amount from $53,000 to $106,000 ($53,000 increase)
   Attachment 81
82. **Community Development Agency** - Approve Amendment No. 10 to Procurement Contract No. 2122 with Goldfarb and Lipman, LLP (Principal: Heather Gould; Location: Oakland) for the provision of legal services to the Community Development Agency’s Housing and Community Development Department, extending the period of 9/1/07 - 12/31/17 by one year until 12/31/18, and increasing the amount from $302,070 to $352,070 ($50,000 increase)

Attachment 82

83. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency and Health Care Services Agency on 6/22/16

Attachment 83

84. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Probation Department and Sheriff’s Office on 7/6/16

Attachment 84

85. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Auditor-Controller Agency, Health Care Services Agency and Library on 7/20/16

Attachment 85

86. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Probation Department, Public Defender’s Office, Sheriff’s Office and Social Services Agency on 8/3/16

Attachment 86

87. **Library** - Approve the amended Conflict of Interest code for the Alameda County Library

Attachment 87

88. **Library** - Authorize the reimbursement of travel and personal expenses for one Senior Program Specialist who attended the English Forward Institute, from 8/30/16 - 9/2/16, in Chicago, Illinois, in an amount not to exceed $2,000; and authorize the retroactive payment of conference registration fees and personal expenses for one adult literacy tutor to attend the English Forward Institute, from 8/30/16 - 9/2/16, in Chicago, Illinois, in an amount not to exceed $2,000

Attachment 88

89. **Treasurer-Tax Collector** - Approve the Investment Report for June 2016

Attachment 89

90. **Treasurer-Tax Collector** - Approve the Investment Report for July 2016

Attachment 90
91. **Probation Department** - Approve a Second Amendment to Procurement Contract No. 10525 with Core Correctional Solution, LLC (Principal: Melanie Lowenkamp; Location: Hudson, Ohio) to continue providing Integrated Behavioral Intervention Strategies Training for key management and correctional staff, extending the period of 8/1/14 - 6/30/16 by eighteen months until 12/31/17, with no change in the amount of $346,080; and approve delegation of authority to the Chief Probation Officer or designee, to execute the contract upon approval and review by County Counsel
   Attachment 91

92. **Sheriff** - Authorize the Auditor-Controller to issue a refund in the amount of $1,695.02 to the Department of Homeland Security, Federal Emergency Management Agency in relation to an overpayment received for the 2013 Port Security Grant Award (EMW-2013-PU-00010-S01)
   Attachment 92

93. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901355, Procurement Contract No. 12216 with The First Response Group LLC (Principal: Philip D. White; Location: Napa) to provide urban areas security initiatives training and exercise emergency planning and consulting services to the Alameda County Sheriff’s Office, extending the period of 10/1/15 - 9/30/16 by one year until 9/20/17, and increasing the amount from $208,000 to $416,000 ($208,000 increase)
   Attachment 93

94. **Public Works Agency** - Approve the revisions to the Conflict of Interest Code of the Public Works Agency
   Attachment 94

95. **Public Works Agency** - Adopt a Resolution to accept the improvements by Mr. John J. Langon Jr., in Tract 7756, located at 20026 San Miguel Avenue, Castro Valley, unincorporated Alameda County; and reduce the Performance Guarantee from $259,650 to $64,912.50
   Attachment 95

96. **President Haggerty** - Reappoint Paul Mader to the Assessment Appeals Board, term ending 9/2/18
   Attachment 96

97. **President Haggerty** - Appoint Kimi Watkins-Tartt to the First 5 Alameda County Commission, term ending 9/19/20
   Attachment 97

98. **President Haggerty** - Reappoint John Weed to the Assessment Appeals Board, term ending 9/2/18
   Attachment 98
99. President Haggerty - Appoint John Douglas Moore to the Alameda County Source Reduction and Recycling Board, term ending 7/22/18
   Attachment 99

100. President Haggerty - Appoint Helen Buckholz to the Alameda County Advisory Commission on Aging, term ending 6/30/20
    Attachment 100

101. President Haggerty - Appoint Jaseon Outlaw, Ph.D., to the Measure A Oversight Committee, term ending 10/31/19
    Attachment 101

102. President Haggerty - Appoint Adria D. Walker to the Alameda County Health Care for the Homeless Commission, term ending 6/30/20
    Attachment 102

103. President Haggerty - Appoint Rigoberto Caloca-Rivas, Ph.D., to the Alameda County Health Care for the Homeless Commission, term ending 6/30/20
    Attachment 103

103.1. President Haggerty - Appoint Samuel Weeks, DDS to the Alameda County Health Care for the Homeless Commission, term ending 6/30/20
      Attachment 103.1

103.2. President Haggerty - Appoint Jean Prasher to the Alameda County Health Care for the Homeless Commission, term ending 6/30/20
      Attachment 103.2

104. Supervisor Carson - Appoint boona cheema to the Alameda County Health Care for the Homeless Commission, term ending 6/30/20
     Attachment 104

105. Supervisor Carson - Appoint Andy Kelley to the Planning Commission, term ending 12/31/19
     Attachment 105

106. Supervisor Carson - Appoint Jaseon Outlaw, Ph.D., to the Mental Health Advisory Board, term ending 6/11/19
     Attachment 106

107. Supervisor Chan - Appoint Jennifer Hankerson to the Human Relations Commission, term ending 11/5/19
     Attachment 107

108. Supervisor Chan - Appoint Lynette Jung Lee to the Alameda County Health Care for Homeless Commission, term ending 6/30/20
     Attachment 108
109. **Supervisor Miley** - Reappoint Hank Levy to the Assessment Appeals Board, term ending 9/1/19
   Attachment 109

110. **Supervisor Miley** - Reappoint DeAnna Baldridge to the Assessment Appeals Board, term ending 9/2/18
    Attachment 110

111. **Supervisor Miley** - Reappoint Gloria Crowell to the Public Health Commission, term ending 6/30/18
    Attachment 111

112. **Supervisor Valle** - Appoint Betty DeForest to the Health Care for the Homeless Commission, term ending 6/30/20
    Attachment 112

113. **Supervisor Valle** - Reappoint Dan Chang to the Civil Service Commission, term ending 9/13/21
    Attachment 113

114. **Supervisor Valle** - Appoint Sam Mansaminder to the Alameda County Advisory Commission of Aging, term ending 7/24/20
    Attachment 114

**End of Consent**

**OUT-OF-STATE TRAVEL**

115. **Community Development Agency** - Assistant Deputy Director and Healthy Homes Manager - United States Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Housing New Grantee Orientation - Washington, D.C., 9/6/16 - 9/10/16 ($3,500 each)
    Attachment 115

116. **Community Development Agency** - Community Development Specialist III - National Human Services Data Consortium Fall Conference and Youth Summit - New Orleans, Louisiana, 10/12/16 - 10/14/16 ($1,800)
    Attachment 116

117. **County Administrator's Office** - Risk Management Director - California Association of Joint Powers Authorities - Lake Tahoe, Nevada, 9/13/16 - 9/16/16 ($1,300)
    Attachment 117

118. **District Attorney** - District Attorney and Chief of Inspectors - White House 21st Century Policing Briefing - Washington, D.C., 8/15/16 - 8/17/16 ($1,600 each)
    Attachment 118

119. **District Attorney** - Communications Manager, Information Systems Specialist - City-County Communications & Marketing Association Annual Conference - San Antonio, Texas, 9/6/16 - 9/10/16 ($1,900 each)
    Attachment 119
120. **District Attorney** - Deputy District Attorney - Deposition of Company Witness in Confidential Civil Investigation - Indianapolis, Indiana, 9/21/16 - 9/23/16 (No County Cost)  
   Attachment 120

121. **District Attorney** - Associate Director - 7th Annual Family Justice Center Directors Leadership Summit - Fort Worth, Texas, 9/6/16 - 9/9/16 ($1,289.55)  
   Attachment 121

122. **District Attorney** - Services Staff Assistant - Alameda County Family Justice Center Directors Leadership Summit - Fort Worth, Texas, 9/6/16 - 9/9/16 ($1,200)  
   Attachment 122

123. **Environmental Health** - Chief, Household Hazardous Waste Program - North American Hazardous Materials Management Association Annual Conference - Portland, Oregon, 10/9/16 - 10/14/16 ($2,500)  
   Attachment 123

124. **General Services Agency** - Program Manager-Design and Construction and Senior Project Manager - American Institute of Architects Academy of Architecture for Justice 2016 Fall Conference - Honolulu, Hawaii, 11/1/16 - 11/4/16 ($2,100 each)  
   Attachment 124

125. **Health Care Services Agency** - Agency Medical Director/Physician IV - Health Resources and Services Administration/National Ryan White Conference on HIV Care and Treatment - Washington, D.C., 8/22/16 - 8/26/16 ($1,700)  
   Attachment 125

126. **Health Care Services Agency** - Management Analyst - National Health Care for the Homeless Governing Council Summit - Nashville, Tennessee, 10/19/16 - 10/21/16 ($1,100)  
   Attachment 126

127. **Health Care Services Agency** - Management Associate II - 2016 Leadership and Maternal and Child Health Epidemiology Conference - Philadelphia, Pennsylvania, 9/13/16 - 9/16/16 ($2,354)  
   Attachment 127

128. **Health Care Services Agency** - Physician IV - American Heart Association - New Orleans, Louisiana, 11/12/16 - 11/14/16 (No County Cost)  
   Attachment 128

129. **Health Care Services Agency** - PreHospital Care Coordinator - Take Heart America National Board of Directors Meeting - Minneapolis, Minnesota, 10/18/16 - 10/23/16 (No County Cost)  
   Attachment 129

130. **Health Care Services Agency** - PreHospital Care Coordinator - American Heart Association Scientific Sessions, Resuscitation - New Orleans, Louisiana, 11/10/16 - 11/14/16 ($2,000)  
   Attachment 130
131. **Health Care Services Agency** - Pre-Hospital Care Coordinator - National Healthcare Coalition Preparedness Conference - Washington, D.C., 12/12/16 - 12/15/16 ($3,000)  
[Attachment 131]

132. **Library** - Technical Support Analyst and Information Systems Analyst - Microsoft Ignite 2016 - Atlanta, Georgia, 9/24/16 - 10/1/16 ($6,000 each)  
[Attachment 132]

133. **Library** - Librarian II - Association of Bookmobile and Outreach Services 2016 Conference - Covington, Kentucky, 10/18/16 - 10/21/16 ($2,500)  
[Attachment 133]

134. **Public Defender** - Executive Assistant to the Director and Assistant Public Defender - Smart Suite Summit - Arlington, Virginia, 9/6/16 - 9/9/16 ($2,000 each)  
[Attachment 134]

[Attachment 135]

136. **Public Health Department** - Director-Program Administrator - African American Prostate Cancer Disparity Summit - Washington, D.C., 9/14/16 - 9/20/16 ($2,400)  
[Attachment 136]

137. **Public Health Department** - Epidemiologist - Centers for Disease Control and Prevention 2016 Sexually Transmitted Disease Conference - Washington, D.C., 9/20/16 - 9/23/16 ($2,452.24)  
[Attachment 137]

138. **Public Health Department** - Data Management Analyst - 2016 Healthy Start Convention, Community Action to Improve Pregnancy Outcomes - Washington, D.C., 9/26/16 - 9/28/16 ($2,200)  
[Attachment 138]

139. **Public Health Department** - Public Health Investigator, Program Specialist and Director, Sexually Transmitted Disease Control and Prevention Unit - Centers for Disease Control and Prevention 2016 Sexually Transmitted Disease Conference - Washington, D.C., 9/19/16 - 9/23/16 ($2,703.32 each)  
[Attachment 139]

140. **Public Health Department** - Maternal Access & Linkages for Desired Reproductive Health & Sudden Infant Death Syndrome Coordinator - 20th Biennial International Perinatal Bereavement Conference - Phoenix, Arizona, 9/28/16 - 10/1/16 ($1,500)  
[Attachment 140]

141. **Registrar of Voters** - Elections Division Manager - Supervise General Election Ballot Production - Everett, Washington, 9/8/16 - 9/30/16 ($4,329.74)  
[Attachment 141]
142. **Sheriff** - Undersheriff - Bureau of Justice Assistance Smart Suite Summit: Transforming Criminal through Research and Innovation - Arlington, Virginia, 9/6/16 - 9/9/16 ($2,800)
   Attachment 142

143. **Sheriff** - Deputy Sheriff and Program Specialist - Creative Placemaking Summit - Lansing, Michigan, 10/5/16 - 10/6/16 ($775.90 each)
   Attachment 143

144. **Sheriff** - Supervising Financial Services Specialist - Bureau of Justice Assistance Smart Suite Summit: Transforming Criminal Justice through Research and Innovation - Arlington, Virginia, 9/6/16 - 9/9/16 ($1,544)
   Attachment 144

145. **Sheriff** - Sergeant and Deputy Sheriff - Braun Northwest Pre-build Inspection - Chehalis, Washington, 9/27/16 - 9/30/16 ($2,066.96 each)
   Attachment 145

146. **Sheriff** - Captain - 2016 Law Enforcement Torch Run International Conference - Phoenix, Arizona, 9/14/16 - 9/18/16 ($3,039)
   Attachment 146

147. **Sheriff** - Crime Analyst and 2 Deputy Sheriffs - 2016 Law Enforcement Torch Run International Conference - Phoenix, Arizona, 9/14/16 - 9/18/16 ($1,000 each)
   Attachment 147

148. **Sheriff** - Undersheriff - National Fusion Center Association Annual Training Event - Alexandria, Virginia, 10/24/16 - 10/28/16 ($3,000)
   Attachment 148

149. **Sheriff** - Sergeant - Fall Commission on Accreditation for Law Enforcement Agencies - Charleston, South Carolina, 11/1/16 - 11/6/16 ($2,200)
   Attachment 149

150. **Sheriff** - 2 Lieutenants - Americans with Disabilities Coordinator Conference - Plano, Texas, 10/17/16 - 10/20/16 ($1,300 each)
   Attachment 150

151. **Sheriff** - Sheriff's Technician - Property Room Management Training Seminar - Portland, Oregon, 10/31/16 - 11/2/16 ($1,022)
   Attachment 151

152. **Sheriff** - Deputy Sheriff - In Pursuit of the Creative Life: The Future of Arts and Creativity in America - Washington, D.C., 11/18/16 - 11/18/16 ($1,188.77)
   Attachment 152
153. **Social Services Agency** - Staff Development Specialist - Focus Zone Inc., DevLearn 2016 Conference - Las Vegas, Nevada, 11/13/16 - 11/18/16  ($1,991)
   Attachment 153

154. **Social Services Agency** - Staff Development Specialist - 2016 Turning Technologies User Conference - Las Vegas, Nevada, 10/1/16 - 10/4/16  ($882)
   Attachment 154