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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, JUNE 3, 2014
B. REGULAR MEETING: TUESDAY, JUNE 10, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long-Term Care Workers' Union Local 6434, SEIU
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Hampton Place Homeowners' Association v. City of Fremont, et al., Superior Court of the State of California, County of Alameda Case No. HG11594653
B. Name of Case: County of Alameda v. Ernst & Young, LLP, United States District Court, Southern District of New York, Case No. 1:09-cv-07877-LAK
C. Name of Case: Kerrie Baglio, Angela Higgins, and The Oakland Tenants Union v. County of Alameda, Board of Supervisors of Alameda County, Alameda County Social Services Agency and Lori Cox, Alameda County Superior Court Case No. RG14726070

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 1239 North Livermore Ave., Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Agency John Salamida, CBRE Walnut Creek
   Under Negotiations: Price and Terms of Payment
B. Property: O. Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics, Oakland Raiders
   Under Negotiations: Price and Payment Terms

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55 - 76)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Accept two donations to assist in the recruitment, training and retention of volunteers in the Alameda County Long-Term Care Ombudsman Program:
   A. The Estate of Lino J. Parenti, Oakland, in the amount of $6,561.95; and
   B. The Estate of Helen L. Knopp, in the amount of $29,166.67
- CAO Recommends: Approve
Attachment 2

3. Social Services Agency - Approve and authorize a two year contract extension of the current award, Procurement Contract No.10391, Master Contract No. 900176, with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland), for foster youth mentoring services, for an annual award of $215,800 for the award period of 7/1/14 - 6/30/15 and $215,800 for the award period of 7/1/15 - 6/30/16, and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process - CAO Recommends: Approve
Attachment 3

4. Social Services Agency - Approve an extension of the award resulting from the Fiscal Year 2010 - 2013 Supplemental Security Income Benefits for Foster Care (SSIBFC) Request for Proposal process, and authorize a second amendment to the standard service agreement, Procurement Contract No. 5461, Purchase Order No.9183, with Public Consulting Group Inc. (Principal: Dennis Bothamley; Location: Oakland), for continued provision of screening and application processing services for SSIBFC services, increasing the current award amount of $1,005,000 to $1,265,000 ($260,100 increase) for Fiscal Year 2014 - 2015, and extend the term from 7/1/10 - 6/30/14, by an additional 12 months through 6/30/15 - CAO Recommends: Approve
Attachment 4
5. **Social Services Agency** - Approve the following recommendations:

   A. Approve the recommended awards from the Alameda County Area Agency on Aging’s Requests for Proposal (RFP) procurements for Nutrition, Family Caregiver, Supportive, Senior Employment, Senior Injury Prevention Program, and Health Insurance & Counseling services, for seniors, for the award period of 7/1/14 - 6/30/18, totaling $5,578,683 for Fiscal Year 2014 - 2015 as detailed by Attachment A and the two contracts listed below. All contracts awarded under these RFP’s for the first year 7/1/14 - 6/30/15, are subject to annual renewal for three additional one-year periods based on satisfactory performance, contract compliance, and available funding;

   B. Delegate authority to the Agency Director, or designee, to execute amendments to the contracts

   C. Approve a new Standard Services Agreement (Procurement Contract No. 10331) with Nutrition Solutions (Principal: Jan Speers; Location: Oakland), in the amount of $388,079 for Fiscal Year 2014 - 2015, for nutrition services and delegate authority to the Agency Director, or designee, to execute the new agreement; and

   D. Approve a new community-based organizations Master Contract Agreement (Procurement Contract No. 10334) with On Lok Health Services (Principal: Elenda Nikklason; Location: Fremont), in the amount of $25,795 for Fiscal Year 2014 - 2015 for supportive services and delegate authority to the Agency Director, or designee, to execute the new agreement

   - CAO Recommends: Approve

   [Attachment 5]

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**SITTING AS IN-HOME SUPPORTIVE SERVICES AUTHORITY**

6. **Social Services Agency** - Approve the following recommendations:

   A. Approve the advance payment or reimbursement of In-Home Support Services Public Authority Advisory Board-related expenditures, advance payment or reimbursement for training and conferences and stipends for meeting attendance, not to exceed $50,000 for Fiscal Year 2014 - 2015;

   B. Approve the payment of stipends itemized for special activities, training related costs, and incentives for providers to attend workshops, not to exceed $45,540;

   C. Authorize a stipend payment to a maximum of eight SEIU Long Term Care Workers Union 6434, providers, to support activities falling within the scope of representation (period of: 10/1/09 - 9/30/13 MOU, Section 6), not to exceed $3,312; and

   D. Approve and authorize the Auditor-Controller to make the necessary payments

   - CAO Recommends: Approve

   [Attachment 6]

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**HEALTH CARE SERVICES**

7. **Behavioral Health Care Services** - Approve the standard services agreement (Procurement Contract No. 10067) with Panoramic Software Inc. (Principal: Tim McCracken; Location: Greenbrae), to provide management software license, training, software support and maintenance services for the Social Security Administration Representative Payee Program, Sub-Payee Program, for the period of 7/1/14 - 6/30/16, for a contract amount not to exceed $120,000 - CAO Recommends: Approve

   [Attachment 7]
8. **Behavioral Health Care Services** - Approve the standard service agreement, Procurement Contract No. 10001, with the California Institute for Mental Health (Principal: Sandra Naylor Goodwin; Location: Sacramento), to provide consulting and training services including service documentation, regulation compliance, revenue maximization, policy updates, strategy development and communication planning to Alameda County Behavioral Health Care Services to support continued implementation of the Mental Health Services Act and the Affordable Care Act specialty behavioral health care requirements, from the period of 7/1/14 - 6/30/15, for a contract amount not to exceed $700,000 - CAO Recommends: Approve Attachment 8

9. **Behavioral Health Care Services** - Approve the standard services agreement, Procurement Contract No. 9977, with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord), to provide Medicare and Medi-Cal financial consulting services, for the period of 7/1/14 - 6/30/16, for an amount not to exceed $250,000 - CAO Recommends: Approve Attachment 9

10. **Behavioral Health Care Services** - Approve the standard service agreement, Procurement Contract No. 10010, with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael), to provide maintenance services for Network of Care website, for the period of 7/1/14 - 6/30/15, for a contract amount not to exceed $31,500 - CAO Recommends: Approve Attachment 10

11. **Behavioral Health Care Services** - Approve the standard services agreement, Procurement Contract No. 10012, with Vickie Hahn (Location: Walnut Creek), to provide system analysis for the INSYST Billing System and remediation consulting services as it relates to the vendor system enhancements in order to facilitate compliance with state mandates, for the period of 7/1/14 - 6/30/15, for a contract amount not to exceed $171,150 - CAO Recommends: Approve Attachment 11

12. **Health Care Services Agency** - Approve the standard services agreement, Procurement Contract No. 10424, with 100 Black Men of the Bay Area, Inc. (Principal: Frank Tucker; Location: Oakland), to provide public health services to low-income children and youth for the period 5/1/14 – 4/30/15, in the amount of $25,000 utilizing District 5 Measure A “other” funds - CAO Recommends: Approve Attachment 12

13. **Health Care Services Agency** - Approve Master Contract No. 900077, Procurement No. 10362, with Alameda Health System (Principal: Wright Lassiter; Location: Oakland), to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/14 – 6/30/15, in the amount of $34,040,728; and authorize the Director, Health Care Services Agency, to execute the master contract documents and submit originals to the Clerk of the Board for filling - CAO Recommends: Approve Attachment 13
14. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve Master Contract augmentations for funding of the 7/1/14 - 6/30/15 term with the following community-based organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan:
      
      i. Master Contract No. 900257, Procurement Contract No. 10336 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland), in the amount of $2,186,787;
      
      ii. Master Contract No. 000006, Procurement Contract No. 10337 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton), in the amount of $2,286,291;
      
      iii. Master Contract No. 900116, Procurement Contract, No. 10338 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), in the amount of $6,434,128;
      
      iv. Master Contract No. 900131, Procurement Contract No. 10339 with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), in the amount of $2,485,802;
      
      v. Master Contract No. 900095, Procurement Contract No. 10340 with Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland), in the amount of $964,301;
      
      vi. Master Contract No. 900214, Procurement Contract No. 10341 with Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City), in the amount of $3,115,744;
      
      vii. Master Contract No. 900120, Procurement Contract No. 10342 with Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), in the amount of $2,118,671;
      
      viii. Master Contract No. 900105, Procurement Contract No. 10344 with West Oakland Health Center (Principal: Robert Cooper; Location: Oakland), in the amount of $630,944;
      
      ix. Master Contract No. 900148, Procurement Contract No. 10345 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), in the amount of $46,880;
   
   B. Approve the revised Health Program of Alameda County (HealthPAC) Eligibility and Enrollment Policy and Procedure; and
   
   C. Delegate authority to the Director, Health Care Services Agency, to execute the master contract documents and submit originals to the Clerk of the Board for filling

   - CAO Recommends: Approve

   [Attachment 14]

15. **Public Health Department** - Approve the following recommendations:

   A. Approve and authorize the Board President to sign the Standard Services Agreement, Procurement Contract No. 10392, with Hill and Company Communication (Principal: James Hill; Location: Alameda), to raise awareness of health retail options in East and West Oakland, for the service period 6/1/14 - 6/30/15, in the amount of $95,000; and

   B. Approve and authorize the Board President to sign the Standard Services Agreement, Procurement Contract No. 10393, with Eat Drink Politics (Principal: Michele Simon; Location: Oakland), to ensure the alcohol prevention is included in health retail demonstration projects, for the service period 6/1/14 - 6/30/15, in the amount of $35,000

   - CAO Recommends: Approve

   [Attachment 15]
16. **Public Health Department** - Approve and authorize the Board President to sign the Affiliation Agreement between California State University Chico and Public Health Department, Public Health Nursing, to provide clinical experience and direct on-site supervision in Public Health Nursing facilities to students of the Bachelor of Science, Nursing programs, a no cost Agreement, for the period 7/1/14 - 6/30/19 - CAO Recommends: Approve
   Attachment 16

17. **Public Health Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract, Master Contract No. 901130, Procurement Contract No. 9978, with Sweetwine Consultant Services (Principal: Patricia Sweetwine; Location: Oakland), to provide community planning council administrative staff, evaluation studies, education, and training to the Public Health Services Department of AIDS, for the term of 7/1/14 – 2/28/17, in the amount of $610,406 - CAO Recommends: Approve
   Attachment 17

**GENERAL ADMINISTRATION**

18. **Auditor-Controller Agency** - Adopt a resolution and direct the Auditor-Controller to remit $31,855,978.90 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve
   Attachment 18

19. **Community Development Agency** - Approve and authorize Procurement Contract No. 9839 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), for the support of housing operations at the Spirit of Hope I for homeless individuals and families with disabilities, for the period of 2/1/14 - 1/31/15, in the amount of $50,214 - CAO Recommends: Approve
   Attachment 19

20. **Community Development Agency** - Approve and authorize Procurement Contract No. 9846 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont), for operation of housing and supportive services at Housing Alliance, Lorenzo Creek Apartments Supportive Housing Program, for homeless individuals and families with disabilities located at 22198 Center Street, Castro Valley, for the period of 2/1/14 - 1/31/15, in the amount of $97,491 - CAO Recommends: Approve
   Attachment 20

21. **Community Development Agency** - Approve and authorize Procurement Contract No. 9847 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), to provide supportive services at the Multi-Service Center for homeless individuals and families located at Alameda Point, for the period of 4/1/14 - 3/31/15, in the amount of $1,074,781 - CAO Recommends: Approve
   Attachment 21
22. **Community Development Agency** - Approve the following recommendations:
   
   **A.** Approve and authorize contracts with the following community-based organizations to fund transitional housing rental assistance and supportive services under the Continuum of Care (CoC) Program’s Southern Alameda County Housing/Jobs Linkages Program for the period of 3/1/14 - 2/28/15:
   
   i. Procurement Contract No. 9854 with Cornerstone Community Development Corporation, DBA: Building Futures with Women and Children, (Principal: Liz Varela; Location: San Leandro), for $40,577;
   
   ii. Procurement Contract No. 9851 with Ruby’s Place, Inc., formerly Emergency Shelter Program, Inc., (Principal: Vera R. Ciammetti; Location: Hayward), for $40,577;
   
   iii. Procurement Contract No. 9855 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward), for $40,577;
   
   iv. Procurement Contract No. 9856 with Safe Alternatives to Violent Environments (Principal: Nina Clymer; Location: Fremont), for $40,577;
   
   v. Procurement Contract No. 9845 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), for $932,042;
   
   vi. Procurement Contract No. 9852 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore), for $81,154; and
   
   **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, with no increase in the total combined funding of $1,175,504, to maximize utilization up to the amount included in the Fiscal Year 2013 CoC grant with the U.S. Department of Housing and Urban Development
   
   - CAO Recommends: Approve
   
   [Attachment 22]

23. **Community Development Agency** - Approve and authorize Procurement Contract No. 10435 with Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), for repairs and maintenance to the Bessie Coleman Court Project facilities in Alameda, for the term 5/1/14 - 12/31/16, in the amount of $134,499 ($106,206 from the Community Development Block Grant Rental Housing Rehabilitation Program and $28,293 from the Affordable Housing Trust Fund) - CAO Recommends: Approve

   [Attachment 23]

24. **Community Development Agency** - Authorize and approve Procurement Contract No. 10443 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) in Community Development Block Grant funds to provide housing counseling services in the Urban County, including unincorporated Alameda County, for the term 7/1/14 - 6/30/15, in the amount of $85,000 - CAO Recommends: Approve

   [Attachment 24]
25. **Community Development Agency** - Approve and authorize Procurement Contract No. 9840 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), to provide supportive services at Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, for the period of 4/1/14 - 3/31/15, in the amount of $41,567 - CAO Recommends: Approve
Attachment 25

26. **Community Development Agency** - Approve and authorize Procurement Contract No. 9838 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), for operation of housing and supportive services at Bessie Coleman Court /Alameda Point Transitional Housing for homeless individuals and families located at Alameda Point, for the period of 2/1/14 - 1/31/15, in the amount of $189,519 - CAO Recommends: Approve
Attachment 26

27. **Community Development Agency** - Approve the following recommendations:
   A. Approve and authorize a Participating Public Jurisdictions (PPJ) Agreement with the Cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City to jointly fund a consultant to develop a HOME Consortium-wide Analysis of Impediments to Fair Housing, for the period 7/1/14 - 6/30/15 in the amount of $50,000; and
   B. Approve and delegate authority to the Community Development Agency Director or his designee upon review and approval from County Counsel, to execute the PPJ Agreement
- CAO Recommends: Approve
Attachment 27

28. **Community Development Agency** - Approve the following recommendations:
   A. Authorize and approve the contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department, to administer Fiscal Year 2013 Housing Opportunities for Persons with AIDS (HOPWA) funds totaling $1,529,650 from 7/1/13 - 6/30/16; and
   B. Authorize the Agency Director 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 28

29. **Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves the Mitigated Negative Declaration in connection with the Castro Valley Shared Parking Lot and Daughtrey Building Re-use Project, located at 3295 Castro Valley Boulevard, Eden Township, Alameda County; and
   B. Approve the executed Development Disposition Agreement with Greensfelder Commercial Real Estate LLC, for 3295 Castro Valley Boulevard
- CAO Recommends: Approve
Attachment 29
30. **Community Development Agency** - Adopt a resolution to deny an appeal of the Planning Commission action approving the conditional use permit application and adopting the draft Initial Study, the Mitigated Negative Declaration, and the Mitigation and Monitoring Reporting Program for the proposed construction of the Mercy Housing California San Lorenzo Senior Housing Project, PLN 2014-00036; and approve the project - CAO Recommends: Approve

   [Attachment 30]

31. **General Services Agency** - Approve an increase to Master Contract No. 900684, Procurement Contract No. 4759, with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland), to implement design and construction changes for the new Acute Care Tower’s security system, the Public Branch Exchange/Critical Monitoring System, the elevator system, and the Neonatal Intensive Care Unit to meet California Office of Statewide Health Planning and Development building requirements and California Department of Public Health licensing requirements, increasing the amount from $445,848,065 to $448,226,653 ($2,378,588 increase) - CAO Recommends: Approve

   [Attachment 31]

31.1. **General Services Agency** - Amend prior Board award of an energy services contract, Procurement Contract No. 10417, Master Contract No. 901098, with SunEdison to name TeamSolar (Principal: Sujay Parikh; Location: Belmont) Procurement Contract No. 10480, Master Contract 901098, a wholly owned subsidiary of SunEdison Government Solutions, LLC, in the amount of $4,309,422 for the complete design, construction, and installation of one of the Regional Renewable Energy Procurement (R-REP) projects, a solar power rooftop system at Santa Rita Jail, 5325 Broder Boulevard, Dublin - CAO Recommends: Approve

   [Attachment 31.1]

32. **General Services Agency** - Approve the following recommendations:

   A. Approve and authorize the Auditor-Controller to process payment on Emergency Purchase Order No. GENSA 29140, Major Maintenance Project No. CPM14E140180000, Procurement Contract No. 10419, to Peterson Technical Services (Principal: Ross Peterson; Location: San Mateo), for the removal and supply of seven Sveba-Dahlen ovens at the Santa Rita Jail facility in the amount of $440,322; and

   B. Approve and authorize the Auditor-Controller to process payment on Emergency Purchase Order No. GENSA 29242, Procurement Contract No. 10418, to Rosa Construction (Principal: Robert Reil; Location: Hayward), for the modification of gas lines and utility connections, dismantling of a canopy, and building a new stainless steel structure at the Santa Rita Jail facility in the amount of $190,383

   - CAO Recommends: Approve

   [Attachment 32]

33. **General Services Agency and Community Development Agency** - Accept the work of Clark & Sullivan Builders, Inc. (Principal: Ted Foor; Location: Roseville), for the REACH Ashland Youth Center as complete, Master Contract No. 900900, Procurement Contract No. 6482, in the amount of $14,963,584; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County - CAO Recommends: Approve

   [Attachment 33]
34. **Human Resource Services** - Second reading and adoption of an Ordinance amending Appendix A of the December 31, 2006 - December 20, 2015 Memorandum of Understanding between the Northern California Public Sector Local 1021 Employees International Union, CTW and the County of Alameda - **Continued from Tuesday, 06/10/2014** (Item #17) for second reading
   Attachment 34

35. **Human Resource Services** - First reading and introduction of an ordinance amending the Military Time Bank ordinance to extend it through June 25, 2016 - CAO Recommends: Approve
   Attachment 35

36. **Human Resource Services** - Adopt salaries and benefit changes for Unrepresented Managers and Unrepresented Non-Management employees related Job Classes in the Alameda County Fire Department - CAO Recommends: Approve
   Attachment 36

37. **Library** - Approve and execute the Contract Agreement between the City of Fremont and the Alameda County Library to provide four additional hours of service each Sunday at the Fremont main Library, for the period of 7/1/13 - 6/30/17, in the amount of $240,000 - CAO Recommends: Approve
   Attachment 37

38. **Library** - Approve and execute the Procurement Contract No. 10434 between the City of Newark (Principal: David Smith; Location: Newark) and the Alameda County Library to lease the Newark Library facilities to provide library services, for the period of 7/1/14 - 6/30/15, in the amount of $28,861.72 - CAO Recommends: Approve
   Attachment 38

39. **Treasurer-Tax Collector** - Adopt a resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve
   Attachment 39

40. **County Administrator’s Office** - Approve budget adjustments to transfer $23,150,755 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments, and authorize the Auditor-Controller to make the necessary budget adjustments
   Attachment 40

41. **County Administrator’s Office** - Approval of cash option agreements with the Judicial Council of California, acting through the Administrative Office of the Courts, for the East County Hall of Justice Project; rescission of authorization to issue bonds for the project; approve the use of $27,500,000 for construction of the County’s share of the East County Hall of Justice Project
   Attachment 41
42. **County Administrator's Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901162, Procurement Contract No. 10065, with Acclamation Insurance Management Services (Principal: Larry Hunt; Location: Oakland), to provide general liability program and property program third party administrative services to the County Administrator’s Office Risk Management Unit, 8/1/14 - 7/31/17, in the amount of $1,874,371

**PUBLIC PROTECTION**

43. **Probation Department** - Approve an increase in Salaries and Employee Benefits of $558,276 and a decrease of $558,726 in Discretionary Services and Supplies to provide partial year funding for 12 Full Time Equivalent (FTE) positions in Fiscal Year 2013 - 2014, to provide support services and assist with operating efficiency efforts, for Fiscal Year 2014 - 2015 annualized funding and offsetting appropriations total $1,319,660 for 12 FTE positions, which have been included in the Department's requested budget for Fiscal Year 2014 - 2015; and approve and authorize the Auditor Controller to make related budget adjustments

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

44. **Probation Department** - Waive the competitive process and approve and execute the Juvenile Probation Activities (JPAF) Funding Program community-based organizations’ contracts to provide juvenile probation services, as shown in Attachment A, for the period of 7/1/14 - 6/30/15, in the amount of $3,427,804; and approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the JPAF contracts, upon approval and review by County Counsel, with the delegation of authority expiring on 6/30/15 - CAO Recommends: Approve

45. **Probation Department** - Approve and authorize the Chief Probation Officer to execute a Second Amendment to Procurement Contract No. 7769, with iServiceGlobe, Inc. (Principal: Srini Katta; Location: Oakland), to validate and implement key performance indicators on the Dig Dash dashboard system, a tool to enable Probation data to be viewed and analyzed in easy visual formats, increasing the contract amount from $177,125 to $307,010 ($129,885 increase) and extending the contract term of 7/1/12 - 6/30/14 by one year until 6/30/15 - CAO Recommends: Approve

46. **Probation Department** - Authorize reimbursement of travel-related expenses up to $2,020 each for 12 Camp Sweeney youth, Kevin Grant, a videographer, and one Alameda County Office of Education instructor to participate in a 7-day field trip to Memphis, Tennessee and Los Angeles from 8/24/14 - 8/30/14 - CAO Recommends: Approve

47. **Sheriff and General Services Agency** - Approve and authorize the Board President to sign a three-year lease between McEuen Family Partnership I (Principal: Max Morris; Location: Castro Valley), Landlord, and the County of Alameda, Tenant, for 3,085 + rentable square feet of space at 16378 East 14th Street, San Lorenzo, for the Sheriff’s Youth & Family Services Bureau, the lease term will be for three years effective the date the lease is approved by the Board, the first year lease cost will be $38,220 - CAO Recommends: Approve
48. **Sheriff, General Services Agency and Health Care Services Agency** - Authorize a one-time total labor cost of $91,402 for the design, project management, installation and other labor costs of existing and new furniture products through KBM Worksurface, Procurement Contract No. 10490, for the relocation of the Coroner’s Office, Public Health Lab and the Sheriff’s Crime Lab to the 2901 Peralta Oaks Court, Oakland, California, facility - CAO Recommends: Approve

Attachment 48

**PUBLIC WORKS**

49. **Public Works Agency** - Authorize the Agency Director to purchase conservation credits for the replacement of drainage inlet structures on Foothill and Mines Road Project from the Ohlone Preserve Conservation Bank, 0.9-acre for $21,973 (Principal: Robert N. Fletcher; Location: Livermore), and from Mountain House Conservation Bank, 0.43-acre for $21,132 (Principal: Robert N. Fletcher; Location: Livermore), for a total amount of $43,105 - CAO Recommends: Approve

Attachment 49

50. **Public Works Agency** - Authorize the Agency Director to purchase conservation credits for the Patterson Pass Road Safety Improvement Project in the vicinity of Milepost 6.4, from Ohlone Preserve Conservation Bank, 0.8 acre for $20,335 (Principal: Robert N. Fletcher; Location: Livermore), and from Mountain House Conservation Bank, 0.95-acre for $36,283 (Principal: Robert N. Fletcher; Location: Livermore), for a total amount of $56,618 - CAO Recommends: Approve

Attachment 50

51. **Public Works Agency** - Adopt the resolution approving and executing Program Supplement No. N81 Rev. 1, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation in the amount of $881,920, for the sidewalk improvement project on 163rd Avenue in the Ashland Area - CAO Recommends: Approve

Attachment 51

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

**PROCLAMATIONS/COMMENDATIONS**

52. **President Carson** - Commend thirty-five Alameda County High School students who have been selected to be Arts Scholars at the 2014 California Summer School for the Arts

Attachment 52

53. **Supervisor Chan** - Proclaim June 2014 as “Elder Abuse Awareness Month”

Attachment 53

54. **Supervisor Chan** - Proclaim June 24, 2014 as "Palestinian Cultural Day"

Attachment 54
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

WEDNESDAY, JUNE 25, 2014       FINAL DELIBERATIONS
FRIDAY, JUNE 27, 2014           FINAL BUDGET ADOPTION
TUESDAY, JULY 1, 2014           HOLIDAY
TUESDAY, JULY 8, 2014           REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, JULY 15, 2014          CANCELED
TUESDAY, JULY 22, 2014          BOARD RETREAT
TUESDAY, JULY 29, 2014          REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

55. Social Services Agency - Authorize the Agency Director to pay for biannual Season of Sharing Coordinators’ Meetings as well as approximately 48 meetings per year of Season of Sharing Review Panel Volunteers, with an annual maximum cost of $6,500 per fiscal year, from 7/1/14 - 6/30/17
Attachment 55

HEALTH CARE SERVICES

56. Behavioral Health Care Services - Accept the funding award of $75,000 from the Regional Center of the East Bay for startup funding for the Schreiber Center to improve access to primary care services to meet the mental health care needs of dually diagnosed individuals with developmental disabilities and serious mental illness, for the period 6/30/14 - 3/31/16, and no match required; and delegate authority to the Agency Director or designee to negotiate, execute and submit all award documents, modifications, and amendments, subject to approval as to form by County Counsel
Attachment 56

57. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement, Procurement Contract No. 7098 with Tri-City Health Center, Inc. (Principal: Dr. Zettie Page; Location: Fremont), to change the number of medical visits provided to homeless residents in Alameda County from 2,300-2,400 to 1,500-1,700 annually, due to the unanticipated level of service requiring additional time per visit, with no change to the service period 7/1/11 – 6/30/14, and no change in the contract amount of $307,000 using Measure A funds
Attachment 57

58. Health Care Services Agency - Approve the amendment of the Standard Agreement, Procurement Contract No. 7083, with C & C Advisors, LLC (Principal: Cheryl Waggener Northfield; Location: Oakland), in order to complete project management services required to finish the transition to carry out the conversion of HealthPAC County, indigent program, to a simplified version of One-e-App, for the period 10/1/11 - 12/31/14, an extension of 6 months, and increasing the contract amount from $763,420 to $948,550 ($185,130 increase)
Attachment 58

59. Health Care Services Agency and General Services Agency - Approve and authorize the Purchasing Agent to execute a second amendment to increase and extend Master Contract No. 900534, Procurement Contract No. 4048, with JB & Associates (Principal: Sukla De; Location: Fremont), to provide technical consulting services for compliance with underground and above ground toxic material identification, remediation and clean-up under the Certified Unified Program Agency, extending the current contract term of 7/1/09 - 6/30/14, by approximately three months through 9/23/14, and increasing the amount from $467,590 to $497,590 ($30,000 increase), which allows for this extension by mutual agreement
Attachment 59
60. **Public Health Department** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 60

61. **Public Health Department** - Approve the following recommendations:
   
   A. Accept the grant extension from the Robert Wood Johnson Foundation to fund assessments and quality improvement planning for accreditation with the Public Health Accreditation Board, extending the current term from 4/15/13 – 6/14/14 by seven months through 2/28/15, with no change in the grant amount of $231,755; and
   
   B. Approve and authorize the Board President to sign the First Amendment to Standard Services Agreement, Procurement Contract No. 9626, with Stallman Communications (Principal: Jane Stallman; Location: Oakland), to provide consulting services to develop community assessments and health improvement plans for accreditation with Public Health Accreditation Board, extending the current contract period from 11/1/13 – 6/14/14 by seven months through 2/28/15, with no change in the contract amount of $98,500

   Attachment 61

62. **Public Health Department** - Approve the correction of funding schedule to reflect the funding in Fiscal Year 2014 - 2015 for Master Contract No. 900126, Procurement Contract No. 9639, with the Regents of the University of California, dba University of California, San Francisco Department of Emergency Medicine (Principal: Susan Carlisle, MD, PhD; Location: San Francisco), to provide emergency medicine focused training services, in the amount of $134,000, for the period 7/1/14 - 6/30/16

   Attachment 62

**GENERAL ADMINISTRATION**

63. **Community Development Agency** - Approve and authorize Amendment No. 13 to Procurement Contract No. 2396, with the Tides Center (Principal: Kriss Deiglmeier; Location: San Francisco) as fiscal sponsor of EveryOne Home, for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, and extend the current contract period of 1/1/08 - 6/30/14 for six months to 12/31/14, increasing the contract amount from $2,196,458 to $2,323,726 ($127,167 increase)

   Attachment 63

64. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9108 with the Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro), for the Food Pantry Project, to extend current contract period of 7/1/13 - 6/30/14 by four months through 10/31/14, with no change in the contract amount of $27,950

   Attachment 64
65. **Community Development Agency** - Approve the following recommendations:
   A. Authorize and approve Amendment No.1 to Procurement Contract No. 8833 with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Francisco), to allow implementation of the Ashland Cherryland Business District Specific Plan Update, to increase the contract amount from $397,780 to $525,708 ($127,928 increase) with no change to the contract term of 5/7/13 - 11/1/15; and
   B. Authorize and direct the Agency Director, or his designee, upon review and approval of County Counsel, to take all actions necessary to implement the contract, including execution of future contract amendments for scope of work that do not increase the contract amount

   Attachment 65

66. **General Services Agency** - Approve and authorize the Board President to sign a First Amendment to the Communications License Agreement between the County of Alameda and Pacific Gas and Electric Company (Principal: Janet C. Loduca; Location: San Francisco), for an additional radio transmitter and a 40-inch omni antenna to the existing rack and tower at the wireless communication site at the San Leandro Hills Communications Site, San Leandro, additional revenue will be $600 per month, increasing the Pacific Gas and Electric Company fee to $3,350 per month or $40,200 annually, effective on the first day of the month following mutual execution of this License Agreement

   Attachment 66

67. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, County Administrator’s Office, Health Care Services Agency, Sheriff’s Office and Social Services Agency on 5/28/14

   Attachment 67

68. **Treasurer-Tax Collector** - Approve the Investment Report for April 2014

   Attachment 68

**PUBLIC PROTECTION**

69. **Public Defender** - Approve an additional $1,515 for reimbursement of out-of-state travel expenditures, increasing the original approved amount of $4,244.40 to $5,759.40, for the Public Defender's Office employees travel to the Center for Holistic Defense Training in New York, New York, 7/8/13 - 7/11/13

   Attachment 69

70. **Sheriff** - Approve retroactively out-of-state travel for the costs incurred by Sheriff's Office employees while attending the 2014 Second Chance Grant Conference, 5/14/14 - 5/16/14; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $4,350

   Attachment 70
PUBLIC WORKS

71. Public Works Agency - Adopt the resolution for the temporary closure of a portion of Lake Chabot Road between Congress Way and the San Leandro City Limit in Castro Valley, for the Eden Medical Center’s Run to the Lake event on Sunday, 7/13/14, between the hours of 8:00 a.m. and 11:00 a.m.; and authorize the Agency Director to allow representatives from the Rhody Company Productions on behalf of Eden Medical Center of Castro Valley, to post necessary traffic control signs and barricades under the direction of the Alameda County Sheriff’s Office or California Highway Patrol
Attachment 71

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

72. Public Works Agency - Authorize and execute Modification No. 2 to Agreement No. 5013 between the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore) and the Alameda County Flood Control & Water Conservation District to provide continued education and public outreach services on water quality and watershed related issues and support for cooperative watershed outreach efforts in Alameda County, and extend the current contract term of 3/16/10 - 6/30/14 by one year through 6/30/15, with no change in the contract amount of $1,519,523
Attachment 72

BOARDS AND COMMISSIONS

73. President Carson - Appoint Jose Ortiz to the Workforce Investment Board, term ending 6/30/15
Attachment 73

74. President Carson - Appoint Antoinette Weil Stein to the Alameda County Source, Reduction & Recycling Board, term ending 1/18/16
Attachment 74

75. President Carson - Appoint Sherry Chapin to the Workforce Investment Board, term ending 6/30/17
Attachment 75

76. Supervisor Valle - Appoint Yasmin Esparza to the Public Health Commission, term ending 10/5/15
Attachment 76

End of Consent

OUT-OF-STATE TRAVEL

77. Probation Department - Juvenile Justice Health Services Director and Community Outreach Worker - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2,020 each)
Attachment 77
78. **Probation Department** - Institutional Supervisor I and Unit Supervisor/Juvenile Institutional Officer - Camp Sweeney Tolerance Tour - Memphis, Tennessee and Los Angeles, 8/24/14 - 8/30/14 ($2,020 each)  
   Attachment 78

   Attachment 79

80. **Sheriff** - Commander - Domestic Nuclear Detection Office State and Local Stakeholder Working Group Meeting - Albuquerque, New Mexico, 6/24/14 - 6/26/14 ($1,800)  
   Attachment 80

81. **Sheriff** - Commander - Hazardous Device School Recertification Class training - Huntsville, Alabama, 7/6/14 - 7/14/14 ($2,500)  
   Attachment 81

82. **Sheriff** - Deputy Sheriff - Sig Sauer Pistols (Classic) Armorer Certification training - Las Vegas, Nevada, 7/7/14 - 7/9/14 ($1,500)  
   Attachment 82

83. **Sheriff** - Captain - International Association of Coroners and Medical Examiners Conference - Las Vegas, Nevada 7/26/14 - 7/31/14 ($1,830)  
   Attachment 83

84. **Sheriff** - Lieutenant - International Association of Coroners and Medical Examiners Conference - Las Vegas, Nevada, 7/26/14 - 7/31/14 ($1,880)  
   Attachment 84

85. **Social Services Agency** - 2 Staff Development Specialists - West Coast Child Welfare Trainer's Conference - Spokane, Washington, 7/15/14 - 7/18/14 ($2,600 each)  
   Attachment 85

86. **Social Services Agency** - Director of Public Affairs - 2014 Assets Learning Conference - Washington, D.C., 9/16/14 - 9/19/14 ($3,500)  
   Attachment 86

87. **Social Services Agency** - Assistant Agency Director and Supervising Program Specialist - Youth At Risk of Homelessness Grantee Meeting - Philadelphia, Pennsylvania, 8/4/14 - 8/8/14 ($3,000 each)  
   Attachment 87
88. **Social Services Agency** - Assistant Agency Director - 16th Annual Waiver Demonstrations Projects Meeting
- Washington, D.C., 7/27/14 - 7/30/14 ($2,974)
  Attachment 88

89. **Social Services Agency** - Workforce Investment Board Assistant Director - Transforming US Workforce Development Policies for the 21st Century - New Brunswick, New Jersey, 10/14/14 - 10/18/14 ($2,700)
  Attachment 89