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.

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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 Agenda includes the withdrawal of one Regular item #10 and a Title Correction to item #28
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. United States ex rel. Dean v. Paramedics Plus, LLC, et al, United States District Court, Eastern District of Texas, Case No: 414-CV-203

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 - 55)

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

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a Standard Services Agreement (Procurement Contract No. 14634) with Binti Inc. (Principal: Felicia Curcuru; Location: San Francisco) for licensing and installation of software to improve the application and certification process for Foster Resource Families, for the period of 1/1/17 - 12/31/17, with authority to renew for two additional years (1/1/18 - 12/31/18 and 1/1/19 - 12/31/19), in the amount of $124,000 - CAO Recommends: Approve

Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve sole-sourcing of a new service agreement (Master Contract No. 900101, Procurement Contract No. 14737) with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide shelter and support services to homeless seniors in Oakland, for the period of 12/1/16 - 4/30/17, in the amount of $25,000; and
   B. Delegate authority to the Agency Director or her designee to execute the contract under the community-based organization master contract process

- CAO Recommends: Approve

Attachment 3

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

4. Social Services Agency - Authorize a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 4554, Purchase Order No. 8543) with Techsperience, LLC (Principal: Michael Myers; Location: Oakland) for continued provision of information technology support and network integration services for the Public Authority for In-Home Supportive Services, extending the period of 10/1/09 - 6/30/17 by 12 months until 6/30/18, increasing the amount from $272,990 to $305,840 ($32,850 increase) - CAO Recommends: Approve

Attachment 4
HEALTH CARE SERVICES

5. **Behavioral Health Care Services** - Authorize the President of the Board to sign a standard services agreement (Procurement Contract: 14638) with Yellowfinbi North America Inc. (Principal: Bryan Reece; Location: Ketchum, Idaho) to provide web-based dashboard reporting system services, for the contract term of 2/1/17 - 6/30/19, in an amount not to exceed $234,416 - CAO Recommends: Approve

Attachment 5

6. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14738 under Master Contract No. 900402 with Livermore Valley Joint Unified School District for the Livermore Health and Wellness Fair in September 2017, utilizing Measure A funds, for the period of 2/1/17 - 10/31/17, in the amount of $17,860;
   B. Approve Procurement Contract No. 14740 under Master Contract No. 900199 with Pleasanton Unified School District for the Pleasanton Health and Wellness Fair in April 2017, utilizing Measure A funds, for the period of 2/1/17 - 10/31/17, in the amount of $17,860; and
   C. Approve a Standard Services Agreement (Procurement Contract No. 14741) with Dublin Unified School District for the Dublin Health and Wellness Fair “SeeDubWell” in October 2017, utilizing Measure A funds, for the period of 2/1/17 - 10/31/17, in the amount of $17,860

- CAO Recommends: Approve

Attachment 6

7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of Measure A one-time funds in the amount of $50,000 in Fiscal Year 2016-2017 to increase utilization of community-based hospice and palliative care in Alameda County;
   B. Approve the allocation of Measure A one-time funds in the amount of $150,000 to provide public health and substance abuse services;
   C. Approve an Amendment to Procurement Contract No. 14820 under Master Contract No. 900233 (Principal: Loris Mattox; Location: Oakland) with HIV Education and Prevention Project of Alameda County, to provide public health and substance abuse services to opioid users and injection drug users for the period of 3/1/17 - 9/30/17, in the amount of $150,000 utilizing Measure A one-time funds;
   D. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendment on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed; and
   E. Adopt a resolution authorizing the waiver of the County’s purchasing procedures for public health and substance abuse services

- CAO Recommends: Approve

Attachment 7
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 14574, under Master Contract Number 900147 with Alameda County Community Food Bank (Principal: Suzan W. Bateson; Location: Oakland) to provide public health nutrition services to children and youth, utilizing District 3 Measure A discretionary health care services funds, for the period of 12/1/16 - 9/30/17, in the amount of $15,479;
   B. Approve Procurement Contract No. 14637 under Master Contract Number 900159 with UCSF Benioff Children’s Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to provide public health nutrition services, utilizing District 3 Measure A discretionary health care services funds, for the period 1/1/17 - 6/30/17, in the amount of $27,966;
   C. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendments with Alameda County Community Food Bank and UCSF Benioff Children’s Hospital Oakland on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed; and
   D. Approve the ongoing rollover of the unspent home visiting services base Measure A allocation (up to $1,250,000 per Fiscal Year) into future years due to start up delays and restrict these rollover funds to the home visiting services program

- CAO Recommends: Approve
  Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one–time funding allocation of $8 million for St. Rose Hospital to fund two Intergovernmental Transfers (IGT’s) and a contract for the Health Program of Alameda County (HealthPAC) services; the allocation to St. Rose Hospital is contingent on St. Rose Hospital signing a Memorandum of Understanding with the County, which prohibits St. Rose Hospital from using Alameda County funding, or federal funds leveraged by County funds, to decrease the St. Rose Hospital debt and potential purchase price by Alecto;
   B. Authorize the Auditor to create a Purchase Order in the amount of $3 million to fund the balance of the Fiscal Year 2015-2016 Private Hospital Supplemental Fund IGT benefiting St. Rose Hospital;
   C. Authorize the Auditor to create a Purchase Order in the amount of $3.5 million to fund the Fiscal Year 2016-2017 Private Hospital Supplemental Fund IGT benefiting St. Rose Hospital;
   D. Approve a Standard Services Agreement Procurement Contract No. 14815 with St. Rose Hospital (Principal: Aman Dhuper; Location: Hayward) to provide emergency and inpatient services to participants in HealthPAC, for the period of 3/1/17 - 9/30/18, in the amount of $1.5 million;
   E. Approve an amendment to Master Contract No. 900077; Procurement Contract No. 13768, with Alameda Health System (Principal: Delvecchio; Location: Oakland) to provide continued medical care services to indigent patients under the HealthPAC Plan, with no change in the contract term of 7/1/16 - 6/30/17, increasing the total contract amount from $36,289,118 to $59,679,907 ($23,390,789 increase);
   F. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract Amendment with Alameda Health System on your behalf and submit the original to the Clerk of the Board for filing once executed;
   G. Authorize the Interim Agency Director or her designee to negotiate and execute, upon approval as to form by County Counsel, the Standard Services Agreement with St. Rose Hospital on your behalf and submit the original to the Clerk of the Board for filing once executed; and
   H. Approve the associated budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
  Attachment 9
10. This item was withdrawn by the department.

10.1. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign a Fifth Modification to Lease between Embarcadero Business Park, LLC, a California limited liability company (Principal: Tom Greenfield; Location: Oakland), Landlord, and the County of Alameda, Tenant, to add Suites 208 and 210, for a net increase of 5,053 rentable square feet for a total net of 108,852 rentable square feet, upon approval as to form by County Counsel. The lease term will run co-terminus with Modification 4 which will expire on 2/5/22; extending the original term from 7/31/07 - 7/30/17 to 2/6/17 - 2/5/22, increasing the total lease amount from $23,083,801 to 37,802,695.81 ($14,718,894.61 increase);
   B. Authorize a one-time project expenditure for alterations, furniture, IT equipment, audio visual, communication and moving expenses, in an amount not to exceed $299,436; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   *Attachment 10.1*

11. **Public Health Department** - Approve Procurement Contract No. 14810 with Michael Lumpe Bioinformatics (Principal: Michael Lumpe; Location: San Jose) to develop DNA Analysis software for the Public Health Laboratory, for the period of 2/1/17 - 6/30/17, in the amount of $50,000 - CAO Recommends: Approve
   *Attachment 11*

12. **Public Health Department** - Approve the following recommendations:
   A. Approve the First Amendment to the Memorandum of Understanding (MOU) with Shoo the Flu, LLC (Principal: Casey Wright; Location: Palo Alto) to modify the term of the agreement regarding management of staffing and program activities of the school based influenza vaccination program, extending the period of 7/1/15 - 6/30/17 by two years until 6/30/19, increasing the contract amount from $197,778 to $572,257 ($374,479 increase);
   B. Authorize the addition of twelve pay units for one full-time Program Specialist project position, in the amount of $129,948 to be funded by the Shoo the Flu MOU; and
   C. Authorize the Auditor-Controller to adjust the appropriations
   - CAO Recommends: Approve - (4/5 Vote)
   *Attachment 12*
13. **Auditor-Controller Agency and General Services Agency** - Approve the following recommendations:
   
   **A.** Authorize the Purchasing Agent to terminate Master Contract No. 901450, Procurement Contract No. 14187 with Raycom Data Technologies, Inc. (Principal: Ayaz Pandhiani; Location: El Segundo) for microfilm processing services; and
   
   **B.** Authorize the Purchasing Agent to execute Master Contract No. 901450, Procurement Contract No. 14645 with HOV Services, Inc. (Principal: Ronald Cogburn; Location: Irving, Texas) for microfilm processing services, for the period of 3/21/17 - 3/20/20, in the amount of $357,512
   
   - CAO Recommends: Approve
   
   [Attachment 13]

14. **Community Development Agency** - First reading and introduction of an ordinance amending Chapter 3.32 of Title 3 of the Alameda County Ordinance Code, to modify the maximum annual standard rent increase and the procedures applicable to rent increases for mobile home park spaces in the unincorporated areas of the County - CAO Recommends: Approve
   
   [Attachment 14]

15. **Community Development Agency** - Approve the following recommendations:
   
   **A.** Approve Procurement Contract No. 14744 with Calaveras Housing Partners L.P. (Principal: Susan Friedland; Location: Berkeley) to develop Redwood Hill Townhomes, a 28-unit rental affordable transit-oriented development project in Oakland, from the "Boomerang" Affordable Housing Development Designation funds, for the period of 3/1/17 - 12/31/19, in the amount of $825,000; and
   
   **B.** Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   [Attachment 15]

16. **Community Development Agency** - Approve Amendment No. 1 to Contract No. 8795 with TR Advisors, LLC (Principal: Lorna Moritz; Location: Boston, Massachusetts) to provide Billboard Consolidation and Relocation Services, extending the period of 5/13/13 - 5/14/16 by three years until 5/14/19, with no change in the not to exceed amount of $2,000,000 - CAO Recommends: Approve
   
   [Attachment 16]

17. **General Services Agency** - Approve a two-year agreement between Union Pacific Railroad (Principal: Tom McGovern; Location: Omaha, Nebraska) and the County of Alameda to implement a communications license at the Sunol Ridge Communications Site, located behind a locked gate at 37000 Palomares Road, Sunol, for Union Pacific’s Communications Equipment, which has been housed and operated at the site from 12/1/92 - 7/1/17 extending the term to 6/30/19, in an amount not to exceed total of $71,050 paid to the County for that period - CAO Recommends: Approve
   
   [Attachment 17]

18. **General Services Agency** - Approve a 10-year agreement between the United States Federal Bureau of Investigation (FBI) and the County of Alameda to implement a communications license at the San Leandro Hills Communications Site, located at 2892 Fairmont Drive, San Leandro, for the United States FBI's Communications Equipment to be housed and operated at the site from 10/31/96 - 9/30/17 extending to 3/31/27, for a not to exceed total of $76,456.81, paid to the County for that period - CAO Recommends: Approve
   
   [Attachment 18]
19. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish the new job classification of Epidemiology Research Scientist, within the Division of Communicable Disease Control and Prevention of the Public Health Department, with salary administration criteria. 
   - Continued from Tuesday, 3/7/17 (Item #22)
   [Attachment 19]

20. **Human Resource Services** - Second reading and adoption 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 Senior Engineer/Geologist, Zone-7 classification. 
   - Continued from Tuesday, 3/7/17 (Item #23)
   [Attachment 20]

21. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment deleting the provisions of Salary Ordinance Sections 3-17.21, 3-17.35, 3-17.39 and 3-17.43 in the Sheriff’s Office; and
   B. Adopt five sideletters of agreement with various Union groups memorializing the agreement to delete Salary Ordinance Sections 3-17.7, 3-17.9, 3-17.10 and 3-17.24 in the Sheriff’s Office. 
   - CAO Recommends: Approve 
   [Attachment 21]

22. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of a Salary Ordinance amendment to establish the new job classification of Disability Programs Technician, within the Human Resource Services Department, that includes salary administration criteria; and
   B. Establish a footnote for one position of Procurement Administrator in the General Services Agency. 
   - CAO Recommends: Approve
   [Attachment 22]

23. **Library** - Approve Procurement Contract No. 14807 with Laptops Anytime (Principal: Matthew Buscher; Location: Dallas, Texas) to provide annual software licensing for five kiosk stations for storing and charging iPads and laptops at various locations of the Alameda County Library, for the period of 4/1/17 - 3/31/18, in the amount of $30,905 - CAO Recommends: Approve 
   [Attachment 23]

24. **Library and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901529, Procurement Contract No. 14736, with Power Factor Electric Inc. (Principal: Jasmine Purscell; Location: Rocklin) to provide an audio-visual system to be installed at the Alameda County Dublin Library Multi-Purpose room, for the approximate period of 4/1/17 - 3/31/20, in the amount of $289,621 - CAO Recommends: Approve 
   [Attachment 24]
25. County Administrator’s Office and General Services Agency - Authorize the Purchasing Agent to amend contracts for Master Contract No. 901078, to provide workers' compensation and disability program investigation services to the County Administrator's Office Risk Management Unit, extending the current term of 4/1/14 - 3/31/17 by one year until 3/31/18, and increasing the contract pooled amount from $556,572 to $656,572 ($100,000 increase) with the following vendors:
   A. Frasco, Inc. (Principal: John Simmers; Location: Pleasanton) Procurement Contract No. 9726;  
   B. RJN Investigations, Inc. (Principal: Miriam J. Lawrence; Location: Pleasanton) Procurement Contract No. 9727;  
   C. Probe Information Services, Inc. (Principal: Dalene Bartholomew; Location: Citrus Heights) Procurement Contract No. 9728; and  
   D. J.D. Wesson & Associates, Inc. (Principal: Jim Wesson; Location: Napa) Procurement Contract No. 9729  
   Attachment 25

26. County Administrator's Office, General Services Agency and Social Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 900863, Procurement Contract No. 6906, with Lionbridge Global Solutions II, Inc. (Principal: Alexandra Ben Othman; Location: Waltham, Massachusetts) to provide multilingual interpretation services, extending the period of 3/24/12 - 3/23/17 by approximately one month until 4/30/17, increasing the contract amount from $2,894,000 to $3,084,000 ($190,000 increase)  
   Attachment 26

PUBLIC PROTECTION

27. Public Defender - Approve the following recommendations:  
   A. Approve an increase of 5.0 Full Time Equivalent positions, including one regular Deputy Public Defender, and four project provisional positions consisting of one Deputy Public Defender, two Social Workers, and one Public Defender Investigator I, funded by the Youthful Offender Parole Program reimbursement from the State of California; and  
   B. Authorize the Auditor-Controller to increase appropriations with offsetting revenue  
   - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 27

28. Sheriff - Adopt a Resolution to discontinue awards pursuant to the Sheriff’s Office Recruiting Award Program effective 3/22/17 - CAO Recommends: Approve  
   Attachment 28

29. Sheriff - Authorize the issuance of twelve warrants totaling $95,537 from the Fish and Wildlife Propagation Fund 21100 to pay awards granted by the Alameda County Fish and Game Commission - CAO Recommends: Approve  
   Attachment 29

30. Sheriff - Approve Procurement Contract No. 14727 with Forderer Cornice Works (Principal: Mark Koeppen; Location: Hayward) for the installation of retrofit cuffing port assemblies at the Glenn E. Dyer Detention Facility, in the amount of $34,944, which will be offset with funding from the Citizens’ Option for Public Safety Jail funds - CAO Recommends: Approve  
   Attachment 30
30.1. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff or his designee to sign a Procurment Contract No. 14728 with TASER International Inc. approved as to form by County Counsel (Principal: Rick Smith; Location: Scottsdale, Arizona) for a comprehensive Body Worn Camera system, for the contract period of 4/1/17 - 4/1/22, in the amount of $7,552,820; and
   B. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 30.1

31. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for, accept and administer the 2016 State Homeland Security Grant for disaster assistance and overall management of regional emergency response activities, for the performance period of 9/1/16 - 5/31/19, in the amount of $1,701,616 to the sub-recipients of this award; and
   B. Adopt the Governing Body Resolution and Resolution of Support for the 2016 Homeland Security Grant
   - CAO Recommends: Approve
   Attachment 31

32. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept grant funds in the amount of $23,850 from the 2016-2017 California State Parks Grant Program, for off-highway motor vehicles and off-highway motor vehicle safety, for the period of 11/1/16 - 10/31/17; and
   B. Adopt a Resolution of Support for the 2016-2017 California State Parks Grant Project
   - CAO Recommends: Approve
   Attachment 32

33. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Law Enforcement Services division in the amount of $55,000 for the purchase of one Ford Police Interceptor SUV;
   B. Authorize the transfer of funds in the amount of $55,000 from the Sheriff’s Office to the General Services Agency (GSA) for the purchase of one Ford Police Interceptor SUV;
   C. Authorize GSA to return any portion of the monies not used to fund the above purchase to the Sheriff’s Office; and
   D. Authorize the Auditor-Controller to make the budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 33
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

34. Fire Department - Authorize the Auditor-Controller to process payment to the State of California, Department of Industrial Relations, Cashiering Unit-OSHA, San Francisco, for civil penalties in the combined amount of $6,120 - CAO Recommends: Approve

Attachment 34

35. Fire Department - Approve the following recommendations:
   A. Authorize the submission of a bid by the Alameda County Fire Department to provide fire suppression and emergency response services to the Lawrence Livermore National Laboratory; and
   B. Authorize the Fire Chief to sign all required proposal documents

- CAO Recommends: Approve

Attachment 35

PUBLIC WORKS

36. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - Continued from Tuesday, 3/7/17 (Item #30)

Attachment 36

37. Public Works Agency - Adopt a Resolution approving and executing Program Supplement No. P38, to the Agency-State Agreement for State Aid Projects No. 00272S with the California Department of Transportation for the Systemic Safety Analysis Report Program, in the amount of $220,000 - CAO Recommends: Approve

Attachment 37

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

38. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14804 to Gordon N. Ball, Inc. (Principal: Hal Stober; Location: Alamo) based on the unit prices stated in its bid proposal for the project, the Installation of Additional 60 inch Reinforced Concrete Pipe Under Railroad Crossing at Line H in Newark, Alameda County, California; Zone 5 Project; Specification No. 5-217, in the amount of $711,988;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within seventy five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $71,198, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $783,186 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 38
11:00 A.M. - SET MATTER(S)

**PROCLAMATIONS/COMMENDATIONS**

39. Supervisor Carson - Commend the following employers for hiring people with barriers to employment related to the Let's Work Campaign:
   A. Biotech Partners
   B. Clean 360
   Attachment 39

39.1. Supervisor Valle - Commend Lillian Galedo for her contributions to the Filipino community as Executive Director of Filipino Advocates for Justice
   Attachment 39.1

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

**ADJOURNMENT**

**NEXT MEETINGS:**

TUESDAY, MARCH 28, 2017 REGULAR CALENDAR
TUESDAY, APRIL 4, 2017 SPRING BREAK
MONDAY, APRIL 10, 2017 EARLY BUDGET WORK SESSION
TUESDAY, APRIL 11, 2017 REGULAR CALENDAR
TUESDAY, APRIL 11, 2017 EARLY BUDGET WORK SESSION
TUESDAY, APRIL 18, 2017 RETREAT
TUESDAY, APRIL 25, 2017 REGULAR CALENDAR AND PLANNING MEETING
**APPENDIX**

**CONSENT CALENDAR**

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

**HEALTH CARE SERVICES**

40. Behavioral Health Care Services - Approve the following recommendations:
   A. Accept the Zellerbach Family Foundations grant period no cost extension, extending the period of 4/1/13 - 9/30/16 by nine months until 6/30/17;
   B. Authorize prior year funds from the Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Zellerbach Grant in the amount of $29,584 to Fiscal Year 2016-2017 for the no cost extension;
   C. Delegate authority to the Interim Agency Director or designee to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; and
   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

   - (4/5 Vote)

   Attachment 40

41. Health Care Services Agency - Approve the First Amendment to Procurement Contract No. 10606 with Social Interest Solutions (Principal: John Caterham; Location: Oakland) to maintain the One-e-App health insurance application and enrollment system, extending the period of 7/1/14 - 6/30/17 by 12 months until 6/30/18, increasing the amount from $945,344 to $1,050,187 ($104,843 increase)

   Attachment 41

42. Health Care Services Agency - Approve the following recommendations:
   A. Accept donations totaling $6,850 for the Annual Emergency Medical Services (EMS) recognition activities and banquet from the following organizations:
      i. $200 Disaster Management Systems, Inc.
      ii. $500 REACH Air Medical Services
      iii. $500 North Star Emergency Services
      iv. $500 University of California, San Francisco
      v. $200 ZOLL, Inc.
      vi. $250 Philips Healthcare
   B. Approve the expenditure of $2,150 in donated funds for EMS recognition activities in Fiscal Year 2016-2017

   Attachment 42

43. Public Health Department - Approve expenditures in the amount of $6,689.81 for the Alameda County Healthy Start Initiative’s 25th Anniversary Celebration, which was held at the Lake Merritt Boating Center in Oakland on 12/8/16 by the Public Health Department, Family Health Services Division

   Attachment 43
GENERAL ADMINISTRATION

44. Supervisor Valle - Approve the use of District 2 Fiscal Year 2017 Fiscal Management Reward funds to support the following non-profit organizations:
   A. $18,798 to the Viola Blythe Community Service Center (Principal: Debbie Rodriguez; Location: Newark) to help fund facilities upgrades, in order to better serve clients who are in need of assistance; and
   B. $10,000 to Ruby’s Place (Principal: Vera Ciammetti; Location: Hayward) to support their 0-5 program for children in need of therapy and services

Attachment 44

45. General Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to amend Procurement Contract No. 13085 with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) for the architecture services at the Information Technology Department Headquarters - 393 13th Street Renovation Project, extending the contract from 2/3/16 - 12/1/17 by 10 months until 10/1/18, increasing the contract amount from $1,175,000 to $1,325,000 ($150,000 increase); and
   B. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel, and execute the documents

Attachment 45

PUBLIC PROTECTION

46. Sheriff - Authorize the Sheriff to sign the third contract amendment between Sonoma County and the Alameda County Sheriff’s Office to provide housing and bed space for Sonoma County inmates at the Santa Rita Jail Facility, extending the period of 3/31/14 - 3/31/17 by twelve months until 3/31/18

Attachment 46

PUBLIC WORKS

47. Public Works Agency - Approve the following recommendations:
   A. Approve Amendment No. 2 to Agreement No. A14-0049 with Alameda County Transportation Commission (Principal: Arthur L. Dao) for the County to perform project management services related to the completion of the I-880/Mission Boulevard (Route 262) Interchange Project, extending the term of 7/24/14 - 12/31/16 by 12 months until 12/31/17, with no change in the contract amount of $100,000; and
   B. Delegate authority to the Agency Director to execute Amendment No. 2 for the County to continue to provide right of way services to Alameda CTC upon approval as to form by County Counsel

Attachment 47
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

48. Amend the County’s 2017 Legislative Platform to include the following recommendations made by the PAL (Personnel, Administration, Legislation) Board Committee at its March 6, 2017 meeting:
   A. Support AB 15 (Maienschein) Denti-Cal program: reimbursement rates
   B. Support AB 423 (Bonta) Residential Hotel Protection for the City of Oakland
   C. Support AB 675 (Ridley-Thomas) Medi-Cal In-Home Supportive Services: funding
   D. Support SB 167 (Skinner) Supplemental Security Income and CalFresh: pre-enrollment
   E. Support SB 687 (Skinner) Health facilities: emergency centers: Attorney General
   F. Support – Home Safe Budget Proposal – Adult Protective Services (APS)

   Attachment 48

BOARDS AND COMMISSIONS

49. Supervisor Carson - Appoint Glenn Katon to the Board of Supervisors Urban Shield Task Force, term ending 3/21/18
   Attachment 49

50. Supervisor Carson - Appoint Jennifer Radics-Johnson to the Alameda County Fire Advisory Commission, term ending 3/21/21
   Attachment 50

51. Supervisor Carson - Appoint Gabriela Jimenez to the Public Health Commission, term ending 3/21/19
   Attachment 51

52. Supervisor Carson - Appoint Anne Kronenberg to the Board of Supervisors Urban Shield Task Force, term ending 3/21/18
   Attachment 52

53. Supervisor Haggerty - Accept the resignation of Zafir O. Shaiq from the Human Relations Commission
   Attachment 53

54. Supervisor Haggerty - Accept the resignation of Moina Shaiq from the Human Relations Commission
   Attachment 54

55. Supervisor Haggerty - Appoint Fahria Khan to the Human Relations Commission, term ending 3/12/18
   Attachment 55
End of Consent

OUT-OF-STATE TRAVEL

   Attachment 56

57. **Auditor-Controller Agency** - Division Chief - Government Finance Officers Association 111th Annual Conference - Denver, Colorado, 5/21/17 - 5/24/17 ($2,000)
   Attachment 57

58. **District Attorney** - Associate Director Alameda County Family Justice Center - 17th Annual Family Justice Center Conference - Milwaukee, Wisconsin, 4/3/17 - 4/7/17 ($1,790)
   Attachment 58

59. **District Attorney** - Senior Program Specialist - 17th Annual Family Justice Center Conference - Milwaukee, Wisconsin, 4/2/17 - 4/6/17 ($1,660)
   Attachment 59

60. **Fire Department** - General Services Manager - 2017 Fire Department Instructors Conference - Indianapolis, Indiana, 4/27/17 - 4/30/17 ($2,800)
   Attachment 60

   Attachment 61

   Attachment 62

63. **Health Care Services Agency** - Home Stretch Program Manager and Deputy Director - Community Supportive Housing Summit 2017 - Denver, Colorado, 5/24/17 - 5/26/17 ($2,200 each)
   Attachment 63

64. **Public Health Department** - Family Health Services Coordinator - 2017 Healthy Start Collaborative Innovation and Improvement Network and 2017 National Healthy Start Association Annual Spring Conference - Washington, D.C., 3/31/17 - 4/6/17 ($4,400)
   Attachment 64

   Attachment 65
66. **Sheriff** - Fingerprint Technician - Ron Smith and Associates Palm Print Comparison Techniques - Las Vegas, Nevada, 5/16/17 - 5/20/17 ($1,199.71)
   Attachment 66

67. **Sheriff** - Administrative Secretary and Secretary II - 2017 Government Social Media Conference & Exposition - Dallas, Texas, 4/10/17 - 4/13/17 ($1,941.18 each)
   Attachment 67

68. **Sheriff** - Four Deputy Sheriffs - Reno K-911 2017 - Reno, Nevada, 8/21/17 - 8/26/17 ($750 each)
   Attachment 68