SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 30, 2015

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

REGULAR MEETING: TUESDAY, JUNE 9, 2015
SPECIAL MEETING: TUESDAY, JUNE 9, 2015
SPECIAL MEETING: TUESDAY, JUNE 16, 2015

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 - Professional Association of County Employee
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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: Ingram v. Foster, et al., Superior Court of California, County of Alameda, Case No. RG13698543
B. Name of Case: HR Management v. County, Superior Court of California, County of Alameda, Case No. RG13708580
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)  
   Agency Negotiator: Aki Nakao, Real Property Negotiator  
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC  
   Under Negotiation: Price and Terms of Payment

B. Property: 8000 Capwell Drive, Oakland, CA  
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency  
   Negotiating Parties: U.S. Bank National Association, as trustee for the registered holders of JP Morgan Chase Commercial Mortgage Securities  
   Under Negotiation: Price and Payment Terms

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 32 - 50)

   Approved as recommended with the exception of item #36D which was voted on separately and item #47 which was withdrawn

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

None

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim July 2015 as "California Safe Digging Month"
   Attachment 2
   Presented

FILE 29519
HEALTH CARE SERVICES

3. Behavioral Health Care Services - Authorize the Board President to execute an agreement (Procurement Contract No. 12026) with County of Santa Clara County, for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis, guaranteed 366 bed days in 2016 and guaranteed 365 bed days in 2017, for the period of 7/1/15 - 6/30/17, for a contract amount not to exceed $4,000,000; and waive the competitive bidding process to allow Behavioral Health Care Services to obtain acute inpatient mental health services for Alameda County inmates - CAO Recommends: Approve

Approved as recommended

4. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 10593) with Sarah Cohen & Associates (Principal: Sarah Cohen; Location: Berkeley), to provide clinical consultation and support to the behavioral health programs at REACH Ashland Youth Center and Center for Healthy Schools and Communities, extending the contract period of 7/1/14 - 6/30/15 by 12 months until 6/30/16, and increasing the contract amount from $90,000 to $140,040 ($50,040 increase) - CAO Recommends: Approve

Approved as recommended

5. Health Care Services Agency - Approve an amendment to Master Contract No. 900077, Procurement Contract No. 12166 with Alameda Health System (Principal: Mark Fratzke; Location: Oakland), to provide continued medical care services to indigent patients under the HealthPAC Plan, for the period of 7/1/15 - 6/30/16, in the amount of $35,061,950; and authorize the Agency Director, or his designee, to negotiate and execute the Master Contract and approve as to form by County Counsel and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve

Approved as recommended

6. Health Care Services Agency - Approve a Standard Services Agreement (Procurement Contract No. 12186) with HFS Consultants (Principal: Steven Rousso; Location: Oakland), to provide strategic planning for the 330(h) Health Care for the Homeless Program, for the period of 6/1/15 - 6/30/16, in the amount of $55,000 - CAO Recommends: Approve

Approved as recommended
7. **Health Care Services Agency** - Approve the following recommendations:

A. Approve amendments to Master Contracts for funding of the 7/1/15 - 6/30/16 term with the following community-based organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan:

   i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 12105, in the amount of $2,193,226;

   ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 12106, in the amount of $2,293,023;

   iii. La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 12108, in the amount of $6,453,074;

   iv. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 12109, in the amount of $2,493,121;

   v. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 12157, in the amount of $967,141;

   vi. Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City), Master Contract No. 900214, Procurement Contract No. 12158, in the amount of $3,124,919;

   vii. Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 12160, in the amount of $2,124,910;

   viii. West Oakland Health Center (Principal: Robert Cooper; Location: Oakland), Master Contract No. 900105, Procurement Contract No. 12164, in the amount of $632,801;

   ix. Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro), Master Contract No. 900148, Procurement Contract No. 12165, in the amount of $48,286;

B. Approve the revised Health Program of Alameda County Eligibility and Enrollment Policy and Procedure; and

C. Authorize the Agency Director, or his designee, to negotiate and execute the master contract amendments and submit the original to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 7**

Approved as recommended
8. **Health Care Services Agency** - Approve the following Standard Services Agreements using Measure A funds:
   A. Procurement Contract No. 12069 with ACCMA Community Health Foundation (Principal: Donald Waters; Location: Oakland), to provide advance care planning outreach, education and training services, for the period of 7/1/15 - 6/30/17, in the amount of $37,840 utilizing Measure A Discretionary Health Care Services funds allocated for District 3; and
   B. Procurement Contract No. 12067 with Safe Alternatives to Violent Environments, Inc. (Principal: Nina Clymer; Location: Fremont), to provide public health services, for the period of 7/1/15 – 6/30/17, in the amount of $50,000 utilizing Measure A Discretionary Health Care Services funds allocated for District 1
   - CAO Recommends: Approve
   
   Attachment 8
   
   **Approved as recommended**
   FILE 29588
   C-12069
   C-12067

9. **Health Care Services Agency** - Approve a new Procurement Contract No. 12208 under the Master Contract No. 900159 with University of California San Francisco Benioff Children's Hospital Oakland, to continue to provide medical care services at the Alameda County Juvenile Justice Center, for the period of 7/1/15 - 6/30/16, in the amount of $3,251,490; and authorize the Agency Director, or his designee, to negotiate and execute the contract - CAO Recommends: Approve
   
   Attachment 9
   
   **Approved as recommended**
   C-900159
   C-12208

9.1. **Health Care Services Agency** - Authorize the Agency Director to negotiate an amendment to the Ambulance Transport Provider Agreement with Paramedics Plus, LLC (Principal: Ron Schwartz; Location: Tyler, Texas), to include a one-time payment of up to $5,000,000 to sustain current ambulance services for residents of Alameda County; and authorized the Auditor-Controller make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 9.1
   
   Supervisor Miley recused himself from discussing/voting on the matter and left the room due to the fact that he may have a conflict of interest
   
   **R-2015-238F**
10. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the allocations with providers to provide essential medical, mental health, public health and/or substance abuse services, for the period of 7/1/15 - 6/30/16; and authorize the Agency Director, or his designee, to negotiate and execute the standard services agreements, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing:

   i. **Alameda Boys & Girls Club, Inc.** (Principal: Jeff Miller; Location: Alameda), Procurement Contract No. 12125, in the amount of $107,161 utilizing Measure A base funds to provide medical, mental health and public health services to youth;

   ii. **Center for Early Intervention on Deafness** (Principal: Cindy Dickeson; Location: Berkeley), Procurement Contract No. 12129, in the amount of $53,581 utilizing base Measure A funds to provide audiological services for newborns, children and adults;

   iii. **Center for Elders’ Independence** (Principal: Linda Trowbridge; Location: Oakland), Procurement Contract No. 12131, in the amount of $53,581 utilizing base Measure A funds to provide palliative care services to seniors;

   iv. **City of San Leandro**, Procurement Contract No. 12133, in the amount of $53,581 utilizing base Measure A funds to provide health and wellness services to seniors;

   v. **Community Initiatives** (Principal: Theresa Fay-Bustillos; Location: San Francisco), Procurement Contract No. 12136, in the amount of $89,301 utilizing base Measure A funds to provide health services to day laborers;

   vi. **East Oakland Community Project** (Principal: Wendy Jackson; Location: Oakland), Procurement Contract No. 12197, in the amount of $30,000 utilizing District 4 Measure A discretionary health care services funds to provide public health services to homeless residents;

   vii. **LIFE ElderCare, Inc.** (Principal: Patricia Osage; Location: Fremont), Procurement Contract No. 12199, in the amount of $32,698 utilizing District 1 Measure A discretionary health care services funds to provide public health services to seniors;

   viii. **Multicultural Institute** (Principal: Rigoberto Calocarivas, PhD; Location: Berkeley), Procurement Contract No. 12148, in the amount of $89,301 utilizing base Measure A funds to provide medical, mental health and public health services to low-income uninsured day laborers;

   ix. **Niroga Institute** (Principal: Bidyut K. Bose; Location: Oakland), Procurement Contract No. 12152, in the amount of $42,024 utilizing base Measure A funds to provide mental health services to youth at the Alameda County Juvenile Justice Center;

   x. **Preventive Care Pathways** (Principal: Geoffrey Watson, MD; Location: Oakland), Procurement Contract No. 12154, in the amount of $214,322 utilizing base Measure A funds to provide medical and public health services to low-income residents;

   xi. **Spectrum Community Services, Inc.** (Principal: Lara Calvert; Location: Hayward), Procurement Contract No. 12198, in the amount of $39,293 utilizing District 1 ($17,289), District 2 ($12,004) and District 3 ($10,000) Measure A discretionary health care services funds to provide public health services to county residents;

   xii. **Street Level Health Project** (Principal: Joel Aguilar; Location: Oakland), Procurement Contract No. 12155, in the amount of $89,301 utilizing base Measure A funds to provide medical, mental health and public health services to immigrants, refugees and low-wage workers; and

   xiii. **The Mind Body Awareness Project, Inc.** (Principal: Roger Miller; Location: Oakland), Procurement Contract No. 12156, in the amount of $58,939 utilizing base Measure A funds to provide mental health services to youth at the Alameda County Juvenile Justice Center;

B. Adopt a resolution authorizing the waiver of the county’s purchasing procedures for Alameda Boys
and Girls Club, Inc., to deliver public health services to low-income youth in the City of Alameda as this provider is uniquely qualified to provide the needed services; and

C. Adopt a resolution authorizing the waiver of the county’s purchasing procedures for Preventive Care Pathways to deliver medical and public health services to low-income residents in Oakland as this provider is uniquely qualified to provide the needed services

- CAO Recommends: Approve

Attachment 10

Approved as recommended
11. **Health Care Services Agency** - Approve the following recommendations for trauma and base hospital subsidies for emergency medical services:

A. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 11772 with Alameda Health System dba Alameda County Medical Center (Principal: Mark Fratzke; Location: Oakland), in the amount of $15,799,149, for the period of 7/1/15 - 6/30/18, in the Trauma Subsidy Service category;

B. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 11773 with Alameda Health System dba Alameda County Medical Center (Principal: Mark Fratzke; Location: Oakland), in the amount of $585,000, for the period of 7/1/15 - 6/30/18, in the Disproportionate Trauma Subsidy Service category;

C. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 11775 with Alameda Health System dba Alameda County Medical Center (Principal: Mark Fratzke; Location:), in the amount of $600,000, for the period of 7/1/15 - 6/30/18, in the Alameda County Base Hospital category;

D. Approve an amendment to Master Contract No. 900159, Procurement Contract No. 11779 with University of California San Francisco Benioff Children’s Hospital Oakland, in the amount of $5,947,440, for the period of 7/1/15 - 6/30/18, in the Trauma Subsidy Service category;

E. Approve an amendment to Master Contract No. 900159, Procurement Contract No. 11781, with University of California San Francisco Benioff Children’s Hospital Oakland, in the amount of $300,000, for the period of 7/1/15 - 6/30/18, in the Disproportionate Trauma Subsidy service category;

F. Approve an amendment to Master Contract No. 900226, Procurement Contract No. 11790 with Sutter Health Eden Medical Center (Principal: Theresa Glubka; Location: Castro Valley), in the amount of $5,947,440, for the period of 7/1/15 - 6/30/18, in the Trauma Subsidy Service category;

G. Approve an amendment to Master Contract No. 900226, Procurement Contract No. 11791 with Sutter Health Eden Medical Center (Principal: Theresa Glubka; Location: Castro Valley), in the amount of $300,000, for the period of 7/1/15 - 6/30/18, in the Disproportionate Trauma Subsidy Service category; and

H. Authorize the Agency Director, or his designee to sign the Master Contract Exhibit A & B amendments and submit the original to the Clerk of the Board for filing.

- CAO Recommends: Approve

**Attachment 11**

Approved as recommended

C-900077
C-900159
C-900226
C-11772
C-11773
C-11775
C-11779
C-11781
C-11790
C-11791
GENERAL ADMINISTRATION

11.1. **County Counsel, General Services Agency and Sheriff** - Authorize the Board President to execute an amendment to the Standard Services Agreement (Procurement Contract No. 8800) with Vanir Construction Management, Inc. (Principal: Joseph Mehula; Location: Oakland), to prepare an SB 863 funding application for Santa Rita Jail, extending the contract period of 4/1/13 - 5/31/15 by twelve months until 5/31/16, increasing in the contract amount from $250,000 to $365,000 ($115,000 increase) - CAO Recommends: Approve

**Attachment 11.1**

Approved as recommended  
FILE 29280  
C-8800

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

   A. Authorize the Acting Agency Director to accept grant funds in the amount of $75,000 from the California Energy Commission (CEC) as part of a collaborative grant with the Lawrence Berkeley National Laboratory, ChargePoint, the Bay Area Climate Collaborative, and Kisensum;

   B. Authorize the Purchasing Agent to increase Master Contract No. 901185, Procurement Contract No. 9461, with Strategic Energy Innovations (Principal: Cyane Dandridge; Location: San Rafael), to provide a sixth Climate Corps intern, to serve 1,500 hours, increasing the amount from $336,750 to $363,750 ($27,000 increase); and

   C. Authorize the Acting Agency Director to execute the SubRecipient Agreement between the CEC and the project partners, have said amendment reviewed and approved by County Counsel, and execute the Agreement after Counsel review

   - CAO Recommends: Approve

**Attachment 12**

Approved as recommended  
C-901185  
C-9461
12.1. **General Services Agency** - Approve the following recommendations:

A. Accept the bid of and award a Design/Build contract (Master Contract No. 901395, Procurement Contract No. 12223) with Vila Construction, Inc. (Principal: Richard Vila; Location: Richmond), in an amount not-to-exceed $17,448,807, for the 1111 Jackson Tenant Improvement Project;

B. Approve the encumbrance of an additional $500,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $17,948,807 and authorize the Agency Director to issue change orders, as necessary, against the SWA;

C. Authorize the Agency Director to approve purchase order contracts up to $100,000 for this project on condition that the total of such purchase orders is within the overall project budget approved by your Board and in accordance with County Purchasing Statutes and procurement policies;

D. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have the documents reviewed and approved by County Counsel, and have the contract executed by the Board President;

E. Authorize the payment of a stipend, each in the amount of $5,000, to West Bay Builders (Principal: Clayton Fraser; Location: Novato), Procurement Contract No. 12224, as provided for in the Request for Proposals; and

F. Authorize the Purchasing Agent to issue purchase orders for furniture budgeted up to $1,279,459 for the Probation Department and $3,979,654 for the Social Services Agency

- CAO Recommends: Approve

FILE 29601
C-901395
C-12223
C-12224

13. **General Services Agency and Probation Department** - Authorize and appropriate $15,000,000 of the Criminal Justice Facility Trust Funds (CJFTF) as the local match for the Camp Sweeney Replacement Project, and $532,459 of the Probation Department’s Fiscal Management Reward Funds for the department’s share of ineligible project costs; and authorize the Auditor-Controller to make the related budget adjustments and to transfer the CJFTF local match and Probation Department’s share of costs to the Camp Sweeney Project Fund - CAO Recommends: Approve - (4/5 Vote)

FILE 29493
R-2015-241F

14. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing salaries for Unrepresented Attorneys and related classifications similar to the increase granted to Represented Attorney classifications effective 7/5/15, which also includes the County Counsel and the Public Defender positions - Continued from Tuesday, 6/23/15 (Item #14) for second reading

FILE 29493
O-2015-35

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15. **Human Resource Services** - Approve the following recommendations:
   
   A. Second reading and adoption of an Ordinance approving the January 18, 2015 through February 6, 2021, Memorandum of Understanding between the Alameda County Management Employees Association (Sheriff’s Sworn Unit) and the County of Alameda; and
   
   B. Second reading and adoption of a Salary Ordinance amending Sections of Article 7, to implement changes agreed to with ACMEA (Sheriff’s Sworn Unit), amending Section 3-17.4, that provide education incentive provisions, and deleting 3-17.17 in the Sheriff’s Office due to its incorporation into the MOU

   - *Continued from Tuesday, 6/23/15 (Item #15) for second reading*

16. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to increase the salary for the Division Director, Behavioral Health Care Services, job classification commensurate with the increase received by similar Unrepresented Management classifications and establish an additional footnote compensation for one position of Department Personnel Officer I, in the Human Resource Services Department for overall responsibility for the County’s Re-entry Program - *Continued from Tuesday, 6/23/15 (Item #16) for second reading*

17. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901040, Procurement Contract No. 10056, with TeamPersona, Inc. (Principal: Ginny Velasquez; Location: Oakland), to provide supplemental temporary and payrolling services to County Agencies/Departments, for the current term from 12/1/13 -11/30/16, increasing the contract amount from $7,500,000 to $17,700,000 ($10,200,000 increase) - *Continued from Tuesday, 6/9/15 (Item #22.1)*

18. **Treasurer-Tax Collector** - Adopt a resolution to authorize the 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

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**Summary Action Minutes**

3451-2 Read titles, waived reading of ordinances in their entirety and adopted Ordinances O-2015-36 and O-2015-37

FILE 29493

O-2015-36

O-2015-37

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3451-2 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2015-38

FILE 29493

O-2015-38

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351-42 Approved as recommended

C-901040

C-10056

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FILE 29553

R-2015-242
19. **County Administrator's Office** - Approve budget adjustments to transfer $10,630,823 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 - (4/5 Vote)

   Attachment 19

   Approved as recommended

   FILE 29595
   R-2015-243F

20. **County Administrator's Office** - Adopt the Alameda County Fiscal Year 2015-2016 through Fiscal Year 2019-2020 Capital Improvement Plan

   Attachment 20

   Approved as recommended

   FILE 29595

**PUBLIC PROTECTION**

21. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application (RFA) for the Human Trafficking Advocacy Program, for the period of 10/1/15 - 9/30/16, in the amount of $187,500; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve

   Attachment 21

   Approved as recommended

   FILE 29444
   R-2015-244

22. **District Attorney** - Adopt a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application (RFA) for the Violence Against Women Vertical Prosecution Program, for the period of 7/1/15 - 6/30/16; and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve

   Attachment 22

   Approved as recommended

   FILE 29444
   R-2015-245

23. **Probation Department** - Approve Procurement Contract No. 12081 with Acts Full Gospel Church (Principal: Pastor George Matthews; Location: Oakland), to continue providing chaplaincy services at the Juvenile Hall and Camp Sweeney, for the period of 7/1/15 - 6/30/16, in the amount of $90,000 - CAO Recommends: Approve

   Attachment 23

   Approved as recommended

   FILE 29494
   C-12081
24. **Probation Department** - Waive the sole source process and authorize the execution of Master Contract No. 900172, Procurement Contract No. 12179 with Eden Information and Referral, Inc. (Principal Barbara Bernstein; Location: Hayward), to continue to provide free 24/7 operated “2-1-1” Phone Line Referral Information Service to link Alameda County reentry/probation residents with resources for housing, health, and social services, for the period of 7/1/15 - 6/30/16, in the amount of $30,000; and authorize the Chief Probation Officer to execute the Exhibits A and B under the master contracting process - CAO Recommends: Approve
Attachment 24
Approved as recommended

25. **Sheriff** - Approve a contract (Procurement Contract No. 12115) with Hangar One Avionics Inc. (Principal: Ken Piland; Location: Carlsbad), for the purchase of equipment and retrofitting of a newly purchased airplane for the Alameda County Narcotics Task Force, for the period of 6/8/15 - 11/30/15, in the amount of $179,500 which is fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund No. 83114; approve an additional $35,000 as a Supplemental Work Allowance (SWA) for a total of $214,500 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
Attachment 25
Approved as recommended

26. **Sheriff** - Approve the following recommendations:
   A. Adopt a resolution making California Environmental Quality Act findings of categorical exemptions for a Mental Health Program and Services Unit Project at the Santa Rita Jail;
   B. Adopt a resolution required by the Board of State and Community Corrections (BSCC) to apply for SB 863 grant funds for the construction of the Project;
   C. Authorize the Sheriff to submit an application to the BSCC for up to $80 million in SB 863 grant funds for the Project; and
   D. Authorize the Sheriff to execute the Grant Agreement - CAO Recommends: Approve
Attachment 26
Approved as recommended

27. **Item Withdrawn by department**
PUBLIC WORKS

28. **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 - Continued from Tuesday, 6/23/15 (Item #23) for second reading

Attachment 28

**Read title, waived reading of ordinance in its entirety and adopted Ordinance**

FILE 29589

O-2015-39

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29. **Public Works Agency** - Accept the bid and award Procurement Contract No. 11777, conditioned upon issuance of permits from the U.S. Army Corps of Engineers, to Pacific States Environmental Contractors, Inc. (Principal: Robert E. McCarrick; Location: Dublin), in the amount of $7,721,281.20, based on the unit prices stated in its bid proposal for the improvements of a portion of Ardenwood Creek, Line P, in Fremont, Alameda County, Zone 5 project, Specification No. FC 5-211; authorize the Board President to sign the contract upon review by County Counsel and upon receipt of permits from the U.S. Army Corps of Engineers, said work to be completed within two hundred twenty calendar days; and approve the encumbrance of an additional $772,128.12 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $8,493,409.32 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

Attachment 29

**Approved as recommended**

FILE 29586

C-11777

30. **Public Works Agency** - Authorize the Alameda County Flood Control and Water Conservation District to accept funds from the Santa Clara Valley Water District (SCVWD), in the amount of $155,000 for the cost of services in support of the ongoing work of the San Francisco Bay Regional Coastal Hazards Adaptation Resiliency Group; and authorize the Agency Director, upon review and approval from County Counsel, to execute the cooperative funding agreement by which SCVWD will provide funds to the District - CAO Recommends: Approve

Attachment 30

**Approved as recommended**

31. **Public Works Agency** - Authorize an agreement (Procurement Contract No. 12117) between The Friends of Sausal Creek (Principal: Steven R. Ritchie; Location: Oakland), and the Alameda County Flood Control and Water Conservation District, to provide watershed stewardship coordination services, for the period of 6/30/15 - 6/30/19, in an amount not to exceed $125,000 - CAO Recommends: Approve

Attachment 31

**Approved as recommended**

FILE 29587

C-12117
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Joe Rose spoke regarding the Mentor on Discharge Program

Abu Rahim spoke concerning the County’s procurement process

ADJOURNED
APPLENDIX

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

HEALTH CARE SERVICES

32. **Behavioral Health Care Services** - Approve augmentations of funding to the Supplemental Rate Program Service-As-Needed Contracts under Master Contract No. 000002, for non-clinical patient care to individuals with serious mental illness living in licensed board and care/residential care homes, for the period of 7/1/14 - 6/30/15, increasing the amount from $1,166,958 to $1,171,958 ($5,000 increase)

Attachment 32

33. **Health Care Services Agency** - Accept a donation of $50,000 to fund an intergovernmental transfer to maintain critical safety net medical services for children in Alameda County

Attachment 33

34. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 9859, Master Contract No. 900583) with CAPE, Inc. (Principal: Rosemary Almand; Location: Livermore), to provide licensed child care services through Kidango, Inc., its subcontractor and service provider, at the REACH Ashland Youth Center, extending the contract period of 3/1/14 - 6/30/15, by five years until 6/30/20, with no change to the contract amount of $99,342 and no additional costs for the services in next five years;
   B. Authorize the Agency Director, or his designee, to execute the Second Amendment and forward it to the Clerk of the Board for recording; and
   C. Authorize the Agency Director, or his designee, to negotiate and execute the Memorandum of Understanding with CAPE, Inc.’s subcontractor and service provider, Kidango, Inc.

Attachment 34

35. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 8526) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro), to continue to support and employ adults with developmental disabilities who are placed in Health Support Clerk positions, extending the contract period of 4/1/13 - 6/30/15 by twelve months through 6/30/16, with no increase in the contract amount of $275,793

Attachment 35

FILE 29588
C-8526
36. **Health Care Services Agency** - Approve master contract amendments with five organizations to work with the Senior Injury Prevention Program, for the period of 7/1/15 - 6/30/16:

A. Approve an amendment to Master Contract No. 900045, Procurement Contract No. 12183 with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton), to provide medication safety education to seniors, in the amount of $24,288;

B. Approve an amendment to Master Contract No. 900101, Procurement Contract No. 12163 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland), to provide medication safety education to seniors, in the amount of $24,293;

C. Approve an amendment to Master Contract No. 900043, Procurement Contract No. 12184 with Daybreak Adult Care Centers (Principal: Anne Warner-Reitz; Location: Oakland), to provide medication safety education to seniors, in the amount of $24,288;

D. Approve an amendment to Master Contract No. 900916, Procurement Contract No. 12185 with United Seniors of Oakland and Alameda (Principal: Patricia Nance; Location: Oakland), to provide medication safety education to seniors, in the amount of $7,501;

E. Approve an amendment to Master Contract No. 900111, Procurement Contract No. 12161 with the Human Services Department of the City of Fremont (Principal: Karen Grimsich; Location: Fremont), to provide medication safety education and health promoter services, to improve the health of older Afghan adults, in the amount of $181,371; and

F. Authorize the Agency Director, or his designee, to negotiate and execute the master contract amendments and submit the originals to the Clerk of the Board for filing once executed

[Attachment 36]

37. **Health Care Services Agency and General Services Agency** - Authorize the Board President to execute the Eighth Addendum to Office Lease (C-97-219) between Sparknight (Principal: Chris Liew; Location: San Francisco) and the County of Alameda, to relinquish 763 square feet of office space at 1000 Broadway, Suite 102, Oakland, for the Health Care Services Agency Public Health Department

[Attachment 37]

38. **Alameda County Employees Retirement Association** - Approve the amended Conflict of Interest Code of the Alameda County Employees' Retirement Association

[Attachment 38]
39. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900826, Procurement Contract No. 6335 with ABC Security Services, Inc. (Principal: Ana Chretien; Location: Oakland), to provide security guard services, with no change in the contract period of 4/16/12 - 4/15/16, increasing the contract amount from $3,082,804 to $3,442,804 ($360,000 increase).

Attachment 39

35241  
C-900826  
C-6335

40. **General Services Agency** - Accept the work of Fort Bragg Electric, Inc. (Principal: William S. Mertle; Location: Fort Bragg), for the Water Conservation project at the Glenn Dyer Detention Facility (Master Contract No. 901230, Procurement Contract No. 10197) as complete, in the amount of $906,413.83; 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.

Attachment 40

35241  
FILE 29403  
C-901230  
C-10197

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

A. Authorize the Agency Director to amend the contract (Master Contract No. 901104, Procurement Contract No. 8644) with Marcene Taylor, Inc. (Principal: Marcene Taylor; Location: Oakland), for the Camp Sweeney Replacement Project, for expanded professional services, extending the contract period of 2/6/13 - 6/30/16 by three years and three months until 9/30/19, and increasing the amount from $25,000 to $75,000 ($50,000 increase) and;

B. Approve the encumbrance of an additional $5,000 as a Supplemental Work Allowance (SWA), for a total encumbered amount of $55,000, and authorize the Agency Director to issue change orders, as necessary, against the SWA; and

C. Authorize the Agency Director to prepare the proper professional services agreement, have said Agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after County Counsel’s review.

Attachment 41

35241

42. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Information Technology Department, Library and Social Services Agency on 6/10/15.

Attachment 42

35241

43. **Treasurer-Tax Collector** - Approve to reinstate the Public Member in the Treasury Oversight Committee membership composition, increasing the Committee membership from five members to six members.

Attachment 43

35241
PUBLIC PROTECTION

44. **Probation Department** - Authorize the Chief Probation Officer to execute a Second Amendment to Procurement Contract No. 8656 with Kevin Grant Consulting (Principal: Kevin Grant; Location: Castro Valley), to continue to provide a workshop series of cognitive groups, specifically designed for gang involved juvenile and youth offenders housed at Camp Sweeney, extending the contract period of 3/1/13 - 6/30/15 through 6/30/16, and increasing the contract amount from $81,700 to $116,700 ($35,000 increase)

   Attachment 44

45. **Sheriff** - Approve the First Amendment between the County of Alameda and University of California San Francisco Benioff Children’s Hospital of Oakland (Principal: Bertram Lubin; Location: Oakland), for law enforcement services, extending the contract period of 6/1/13 - 5/31/15 by four months through 9/30/15

   Attachment 45

46. **Sheriff** - Retroactively approve out-of-state travel for the costs incurred by a Sergeant and a Deputy Sheriff while conducting a cold case investigation in New Orleans, Louisiana, 5/26/15 – 5/28/15; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $3,000

   Attachment 46

PUBLIC WORKS

47. **Public Works Agency** - Approve and execute Modification No. 2 to Procurement Contract No. 6693 with Creegan + D’Angelo Infrastructure Engineers (Principal: Robert Jones; Location: Fairfield), to provide construction support services for the repair and rehabilitation of the High Street Bridge and Park Street Bridge Project, extending the contract period of 3/13/12 - 6/30/15 by one year through 6/30/16, with no change to the current contract amount of $480,000

   Attachment 47

   Item Withdrawn by department

48. **Public Works Agency** - Approve and execute Modification No. 3 to Procurement Contract No. 8002 with Transportation Infrastructure Group/Quincy Engineering (Principal: John S. Quincy; Location: Pleasanton), to provide civil engineering services for the engineering study of Crow Canyon Road in Eden Township, extending the contract period of 10/2/12 - 6/30/15 by six months through 12/31/15, and increasing the contract amount from $600,000 to $660,000 ($60,000 increase)

   Attachment 48
49. **Public Works Agency** - Approve the following recommendations:
   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the repair and rehabilitation of High Street Bridge and Park Street Bridge over Oakland Estuary, Alameda County, Specification No. 2268; and
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 11127 with Power Engineering Construction Company (Principal: David Mik; Location: Alameda), with a time extension of the contract period to be determined by the Agency Director, increasing the contract amount from $2,255,000 to amount not to exceed $2,975,000 ($720,000 increase)

   [Attachment 49]

**BOARDS AND COMMISSIONS**

50. **Supervisor Chan** - Appoint Dr. Hal G. Gin to the Planning Commission, term ending 7/18/19

   [Attachment 50]

50.1. **Supervisor Chan** - Reappoint Kathie Ready to the Tree Advisory Board, term ending 12/31/16

   [Attachment 50.1]

**End of Consent**

**OUT-OF-STATE TRAVEL**

51. **Public Health Department** - Program Associate, Program Coordinator, Communications and Collaborations Coordinator and Program Specialist - The 2015 City MatCH Annual Urban Annual Maternal Child Health Conference: Refresh, Passion, Purpose, Possibility: 25th Anniversary - Salt Lake City, Utah, 9/27/15 - 9/30/15 ($1,900 each)

   [Attachment 51]


   [Attachment 52]

53. **Public Health Department** - Health Care Program Administrator I - Community Health Workers - Transforming Communities Through Trust, Compassion and Commitment - Memphis, Tennessee, 7/12/15 - 7/15/15 ($1,900)

   [Attachment 53]
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