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

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

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

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

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

Note: The Agenda includes the addition of two Closed Session items, one Regular item #9.1 and item #35 was withdrawn.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, JUNE 23, 2015
REGULAR MEETING: TUESDAY, JUNE 30, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff's Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Union of American Physicians and Dentists
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021, Alameda County Management Employees Association
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
F. 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. County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340
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: APN: 41-3902-21, Oakland, CA (Located on Oakport Street)
Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
Negotiating Parties: Successor Agency to the Oakland Redevelopment Agency
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Director, General Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 58 - 99)

Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340, in the amount of $60,000 with one defendant JP Morgan and $10,000 for the second defendant Kaum.

BOARD OF SUPERVISORS' REMARKS

President Carson attended the National Association of Counties' annual meeting, which provided an opportunity to discuss best practices related to issues impacting Counties nationwide, one of the major initiatives focused on mental health in jails; representatives from the United States Department of Health and Human Services and the White House spoke on these issues.

Supervisor Carson also noted that Alameda County won 14 National Association of Counties Awards for best practices developed by County departments.

Supervisor Carson requested that the Board adjourn the meeting in honor of Judge D'Army Bailey, civil rights activist, actor, author and founder of the National Civil Rights Museum in Memphis, Tennessee, who passed away on 7/12/15 at the age of 73.
PUBLIC ASSISTANCE

2. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to sign Alternative Payment Contract Number CAPP-5000, General Fund, Project No. 01-2401-00-5, with the California Department of Education in the amount of $753,601 for Child Care and Development Services, effective 7/1/15 - 6/30/16;
   B. Approve the following four service agreements to current community-based organization (CBO) Master Contractors at Fiscal Year 2015 - 2016 award levels funded through the Contract Number CAPP-5000, totaling $708,385 for specific Resource and Referral and Alternate Payment Provider Child Care contractors, and delegate authority to the Agency Director or her designee, to sign and execute the contracts under the master contracting process:
      i. Master Contract No. 900153, Procurement Contract No. 12403 with Bananas, Inc. (Principal: Richard Winefield; Location: Oakland), in the amount of $406,945;
      ii. Master Contract No. 900158, Procurement Contract No. 12406 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton), in the amount of $120,576;
      iii. Master Contract No. 900164, Procurement Contract No. 12405 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), in the amount of $120,576
      iv. Master Contract No. 900086, Procurement Contract No. 12407 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), in the amount of $60,288;
   C. Approve Fiscal Year 2015 - 2016 funding distributions for the following six service agreements totaling $139,592 to CBO Master Contractors - Maintenance of Effort Child Care providers and delegate authority to the Agency Director or her designee, to sign and execute the contracts under the master contracting process:
      i. Master Contract No. 900653, Procurement Contract No. 12409 with 24 Hour Oakland Parent Teacher Children Center (Principal: Nina Tanner-Smith; Location: Oakland), in the amount of $14,515;
      ii. Master Contract No. 900654, Procurement Contract No. 12408 with Ephesians Children’s Center (Principal: Newt McDonald; Location: Berkeley), in the amount of $12,977;
      iii. Master Contract No. 900186, Procurement Contract No. 12414 with Kidango, Inc. (Principal: Paul Miller; Location: Fremont), in the amount of $50,653;
      iv. Master Contract No. 900657, Procurement Contract No. 12415 with Saint Vincent’s Day Home, Inc. (Principal: Corinne Mohrmann; Location: Oakland), in the amount of $34,220;
      v. Master Contract No. 900658, Procurement Contract No. 12412 with Supporting Future Growth Child Development Center (Principal: Deborah McFadden; Location: Oakland), in the amount of $12,802;
      vi. Master Contract No. 900701, Procurement Contract No. 12413 with The Salvation Army Booth Memorial Center (Principal: Ron Strickland; Location: Oakland), in the amount of $14,425;
   D. Authorize the President of the Board to sign additional Agreement Attachments: Contractor Certification Clauses and Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements;
   E. Adopt a Resolution entering into a transaction with the California Department of Education to provide child care and development services; and
   F. Authorize the Auditor-Controller to make related budget adjustments
3. **Social Services Agency** - Approve the following recommendations:
   
   A. Accept an allocation of $249,999 on behalf of the Alameda County Workforce Investment Board from the City of Sunnyvale H1-B Ready-to-Work Grant Project;
   
   B. Approve the contract with the City of Sunnyvale under a U.S. Department of Labor H1-B Grant Project, in the amount of $249,999, for the contract term retroactive from 11/1/14 - 9/30/15;
   
   C. Authorize the President of the Board of Supervisors to execute the new contract with the City of Sunnyvale on behalf of the Alameda County Workforce Investment Board; and
   
   D. Authorize the Agency Director or her designee, to execute renewal contracts under the H1-B Ready-to-Work Grant Project for three additional years through 10/31/18
   
   - CAO Recommends: Approve

4. **Social Services Agency** - Approve an extension to the current adopted version of the 2011 - 2015 Chief Local Elected Official Agreement between the Alameda County Board of Supervisors and the Alameda County Workforce Investment Board, for the implementation of the Workforce Innovation and Opportunity Act, extending the term of 12/20/11 - 6/30/15, by 12 months to 6/30/16 - CAO Recommends: Approve

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

**Attachment 2**

**Attachment 3**

**Attachment 4**
5. **Behavioral Health Care Services** - Approve the following recommendations:
   
   **A.** Approve master contract augmentations for the following community-based organizations to provide intensive counseling enriched special day classes at five school sites within Oakland Unified School District, for the period 7/1/15 - 6/30/16:
   
   i. Master Contract No. 900112; Procurement Contract No. 11611 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), to provide an intensive counseling enriched special day class at Think College Now Elementary, increasing the procurement amount from $6,372,304 to $6,612,099 ($239,795 increase);
   
   ii. Master Contract No. 900117; Procurement Contract No. 11637 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland), to provide intensive counseling enriched special day classes at Hoover Elementary and Fremont High School, increasing the procurement amount from $7,701,939 to $8,171,753 ($469,814 increase);
   
   iii. Master Contract No. 900121; Procurement Contract No. 11649 with Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro), to provide intensive counseling enriched special day classes at Bridges Academy at Melrose and Castlemont High School, increasing the procurement amount from $20,567,449 to $21,047,449 ($480,000 increase);
   
   **B.** Delegate authority to the Agency Director, his designee to execute the contracts on your behalf
   
   - CAO Recommends: Approve

   34251 **Approved as recommended**

   C-900112  
   C-900117  
   C-900121  
   C-11611  
   C-11637  
   C-11649

6. **Behavioral Health Care Services** - Approve the following recommendations:
   
   **A.** Approve a master contract augmentation (Master Contract No. 900895; Procurement Contract No. 11648) with R House, Inc. (Principal: Sabrina Coyle-Johnson; Location: Santa Rosa), to provide continuing services to youth while the California Human Development Corporation moves forward with its acquisition and transfer of the current R House mental health programs in Fiscal Year 2015 - 2016, for the period of 7/1/15 - 12/31/15, increasing the funding from $0 to $93,997;
   
   **B.** Approve the execution of an interim contract while the contract and exhibits for the provision of services for amount and time period noted above are being negotiated; and
   
   **C.** Authorize the Agency Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing
   
   - CAO Recommends: Approve

   34251 **Approved as recommended**

   C-900895  
   C-11648
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900937; Procurement No. 11551) with Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael), to develop and administer a call center to provide screening, care management and reporting services for substance use disorder clients in Alameda County, for the period of 7/1/15 - 6/30/16, increasing funding from $80,000 to $540,360 ($460,360 increase); and
   B. Authorize the Agency Director, or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of Board for filings
   - CAO Recommends: Approve Attachment 7

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900136; Procurement Contract No. 10175) for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland), for the Family Education and Resource Center program to cover additional costs due to an increased demand for trainings, for the period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $2,824,678 to $2,962,887 ($138,209 increase);
   B. Approve a master contract augmentation (Master Contract No. 900136; Procurement Contract No. 11640) for the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland), to support the following program services: delivery of additional training through the Family Education and Resource Center, an increase in the number of Crisis Intervention Trainings provided for law enforcement, and administration of stipends for the newly formed Veterans Committee, for the period of 7/1/15 - 6/30/16, increasing the procurement contract funding from $2,858,153 to $3,230,415 ($372,262 increase); and
   C. Delegate authority to the Agency Director or his designee to execute the contract exhibits on your behalf, and submit the originals to the Clerk of the Board for filing
   - CAO Recommends: Approve Attachment 8

9. **Environmental Health** - Authorize the President of the Board to sign an agreement (Procurement Contract No. 12219) with the City of Berkeley, to continue to reimburse the City of Berkeley, for the provision of vector control services within Berkeley, for the period of 7/1/15 - 6/30/16, in the amount of $309,543
   - CAO Recommends: Approve Attachment 9

9.1. **Health Care Services Agency** - Authorize the President of the Board to execute an amendment to the Emergency Medical Services Ambulance Transport Provider Amended Agreement with Paramedics Plus, LLC (Principal: Ron Schwartz; Location: Tyler, Texas) effective 8/1/15 and approve related financial and budget adjustments
   - Item withdrawn by department Attachment 9.1
10. **Public Health Department** - Approve the following recommendations:
   A. Execute the Grant Agreement and Contractor Certification Clauses for the Achieving Tobacco-Related Health Equity project with The California Department of Public Health to implement and evaluate policy, system and environment change efforts aimed at preventing and reducing tobacco use among population groups with high rates of smoking, for the period of 7/1/15 - 6/30/20, in the amount of $750,000 ($150,000 per fiscal year for 5 years);
   B. Authorized the Auditor-Controller to make the related budgetary adjustments;
   C. Approve amendment to Master Contract No. 900116; Procurement Contract No. 12231 with La Clinica De La Raza Inc (Principal: Peter Manoleas; Location: Oakland), to lead policy and community education regarding regulating flavored tobacco products and requiring a minimum pack size for cigarillos, in the amount of $375,000 ($75,000 per fiscal year for 5 years), for the period of 7/1/15 - 6/30/20; and
   D. Authorize the Agency Director or his designee to sign the Master Contract Exhibit A&B coversheet and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve - (4/5 Vote)

11. **Public Health Department** - Approve a Standard Services Agreement (Procurement Contract No. 11872) with Alegria Community Living (Principal: Karen Toto; Location: Oakland), to provide grant coordination services for the period of 6/10/15 - 6/30/16 in the amount of $75,000 - CAO Recommends: Approve

12. **Public Health Department** - Approve the following recommendations:
   A. Adopt a Resolution and execute the award for comprehensive Safe Routes to School project from California Department of Transportation, to encourage and support safe walking and bicycling to schools in targeted areas of Oakland, for the period of 7/1/15 - 6/30/18, in the amount of $988,000;
   B. Authorize the Auditor-Controller to make the related budget adjustments;
   C. Approve an amendment (Master Contract No. 900322; Procurement Contract No. 12210) with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland), to promote walking and rolling to school, for the period of 7/1/15 - 9/30/17, in the amount of $399,313; and
   D. Authorize the Agency Director or his designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve - (4/5 Vote)
13. **Public Health Department** - Approve the following recommendations:
   A. Execute the Contract for Services No. COC2015-2016-01 award from First 5 Alameda County to provide prenatal and postpartum home visiting services and work as a multidisciplinary team with First 5 staff to serve enrolled pregnant women and families with newborns in Alameda County for the period of 7/1/15 - 6/30/16, in the amount of $2,800,000;
   B. Execute the Contract for Services No. COC2015-2017-002 award from First 5 Alameda County to provide training, technical assistance and consultation support to pediatric practices on early identification through standardized developmental screening and referral pathways for children 0-5 years of age with specialized health and developmental needs for the period of 7/1/15 - 6/30/17, in the amount of $190,000; and
   C. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $59,860 - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

   FILE 29606
   C-2015-66
   C-2015-67
   R-2015-272F

14. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments via Direct Claim to one intern to provide support for the Alameda County Public Health Department and Family Health Services program, for the period of 5/1/15 - 9/30/15, not to exceed a total of $2,000 - CAO Recommends: Approve

   Attachment 14

   **Approved as recommended**

15. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments via Direct Claim, to four peer educators participating in the Alameda County Diabetes Education program, for the period of 7/1/15 - 6/30/16, not to exceed a total of $16,000 - CAO Recommends: Approve

   Attachment 15

   **Approved as recommended**

16. **Public Health Department** - Approve the following recommendations:
   A. Approve the new amendments to Fiscal Year 2015 - 2016 Public Health Master Contracts for 53 contracts with community-based organizations and government agencies, to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, in an amount not to exceed a total of $6,378,582.74;
   B. Approve an allocation of Measure A one-time funds to provide public health services through the HIV needle exchange program, in the amount of $150,000; and
   C. Authorize the Director or his designee to execute the Master Contract Exhibits A&B amendments and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 16

   **Approved as recommended**
GENERAL ADMINISTRATION

17. Supervisor Chan - Approve the following recommendations:
   A. Approve the use of District 3 Fiscal Year 2016 Fiscal Management Reward funds to support the
      Public Defender: "Learn Your Rights in California" (LYRIC) program to educate students about
      their constitutional rights; and
   B. Increase appropriations by $250,000 offset by $250,000 in Intra-Fund transfers
      - (4/5 vote)

   Attachment 17
   Approved as recommended
   FILE 29564
   R-2015-261F

18. Supervisor Miley - Authorize the Auditor-Controller to increase District 4 appropriations by $15,000 to be
    offset by Violence Prevention Initiative trust funds as indicated in the financial recommendation to support
    local violence prevention efforts provided by the following non-profit organizations:
    A. $5,000 to First 5 Alameda County (Principal: Kevin Bremond; Location: Alameda), for Alameda
       County Fathers Corp’s Father Engagement Focus Groups and Media Outreach Campaign designed
       to engage fathers not currently involved in the lives of their children;
    B. $5,000 to the O.K. Program (Principal: Bob Jackson; Location: Oakland), to support their camping
       retreat where seventy five boys and ten O.K. mentors will participate in a variety of team building
       exercises, leadership development and critical thinking seminars; and
    C. $5,000 to E.C. Reems Community Services (Principal: Maria Reems; Location: Oakland), to support
       their 6th Annual Free Job and Health Fair where participants will receive free mental health
       workshops, health screenings, employment training and related resources
      - (4/5 vote)

   Attachment 18
   Approved as recommended
   FILE 29568
   R-2015-262F

19. Auditor-Controller Agency - Authorize the President of the Board to execute a Standard Services
    Agreement (Procurement Contract No. 12269) between the County of Alameda and artist David Burke
    (Location: Oakland), to design public artwork to be integrated into the entry and lobby wall of the
    Cherryland Fire Station 23 Project, the artwork design is to be completed by 12/31/15, in an amount not to
    exceed $13,500. The Agreement states that the benchmark deliverables and end date are flexible to allow
    for adjustment to construction schedule of the overall building project - CAO Recommends: Approve

   Attachment 19
   Approved as recommended
   FILE 29596
   C-12269
20. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Adopt a Resolution naming the Arts Commission as the Alameda County's designated State-Local Partner with the California Arts Council, for the period of 10/1/15 - 9/30/16;
   B. Authorize the Arts Commission to apply to the California Arts Council for a $12,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
   C. Delegate authority to the Executive Director or designee, upon review and approval by County Counsel, to execute the grant contract and expend grant funds through the Arts Commission's proposed Fiscal Year 2015 - 2016 budget
   - CAO Recommends: Approve
     Attachment 20
     Approved as recommended

21. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901360; Procurement Contract No. 12196) with Studio Frameworks LLC (Principal: Aletha Worrall; Location: Oakland), to provide fine art framing services to the Alameda County Arts Commission, for the term of 8/1/15 - 7/31/18, in the amount of $650,000 - CAO Recommends: Approve
   Attachment 21
   Approved as recommended

22. **Community Development Agency** - Approve Agreement No. 15-0287-SF between the Community Development Agency and the State of California Department of Food and Agriculture to continue funding for a Pest Exclusion Dog Team Program, for the period of 7/1/15 - 6/30/16, in the amount of $293,644.51 - CAO Recommends: Approve
   Attachment 22
   Approved as recommended

23. **Community Development Agency** - Approve Procurement Contract No. 11366 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), for supportive services at Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, for the period of 4/1/15 - 3/31/16, in the amount of $41,567 - CAO Recommends: Approve
   Attachment 23
   Approved as recommended

24. **Community Development Agency** - Approve Procurement Contract No. 11375 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont), for the operation of housing and supportive services at Lorenzo Creek Apartments Supportive Housing Program for homeless families with disabilities, located at 22198 Center Street, Castro Valley, for the period of 2/1/15 - 1/31/16, in the amount of $97,491 - CAO Recommends: Approve
   Attachment 24
   Approved as recommended
25. **Community Development Agency** - Approve Procurement Contract No. 11379 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), to provide supportive services at the Multi-Service Center for homeless individuals and families at Alameda Point, for the period of 4/1/15 - 3/31/16, in the amount of $1,074,781 - CAO Recommends: Approve

   Attachment 25

   **Approved as recommended**

   FILE 29609
   C-11379

26. **Community Development Agency** - Approve Procurement Contract No. 11386 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the Shelter Plus Care Sponsor-based Rental Assistance Program, for the term of 5/1/15 - 4/30/16, in the amount of $1,113,937 - CAO Recommends: Approve

   Attachment 26

   **Approved as recommended**

   FILE 29609
   C-11386

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

   A. Authorize the execution of contracts for Americans with Disabilities Act upgrades, major maintenance and tenant improvement projects, the term of these contracts will be for one-year beginning approximately 8/3/15 - 8/3/16, with the possible extension to amend each contract up to a maximum of $3,000,000 each as authorized by Public Contract Code Section 20128.5:
   
   i. MTM Construction Inc, (Principal: Hac Song Lee; Location: City of Industry), Master Contract No. 901321; Procurement Contract No. 12178; Project No. 15012, in the amount of $1,000,000;
   
   ii. STS Construction Inc. (Principal: Young Hyun Lee; Location: Diamond Bar), Master Contract No. 901322; Procurement Contract No. 12206; Project No. 15013, in the amount of $1,000,000;
   
   iii. A CST Group Inc. dba Dynasel USA (Principal: Jamal Laique; Location: Berkeley), Master Contract No. 901323; Procurement Contract No. 12205; Project No. 15014, in the amount of $1,000,000; and

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

   - CAO Recommends: Approve

   Attachment 27

   **Approved as recommended**

   C-901321
   C-901322
   C-901323
   C-12178
   C-12206
   C-12205
28. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a contract to Avidex Industries, LLC (Principal: Shedan Magzi, Location: Fremont), for installation of audio visual and television equipment for the Highland Hospital Acute Care Tower Project’s Acute Care Tower, in an amount not-to-exceed $243,636;
   B. Approve the encumbrance of an additional $24,363 as a Supplemental Work Allowance for a total encumbered amount of $267,999, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and executed by the General Services Agency Director
   - CAO Recommends: Approve
     Attachment 28
     **Approved as recommended**

29. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to issue a Purchase Order (Master Contract No. 901389, Procurement Contract No. 11957) to Protection1 Security Solutions (Principal: Steve Goodrich; Location: Pleasanton), to perform the fire sprinkler piping corrective work at the Glenn Dyer Detention Facility, for the period of 7/31/15 - 12/31/15, in the amount of $49,790; and
   B. Approve the encumbrance of an additional $4,980, as a Supplemental Work Allowance (SWA) for a total encumbrance of $54,770, and authorize the Agency Director to issue change orders, as necessary against the SWA
   - CAO Recommends: Approve
     Attachment 29
     **Approved as recommended**

30. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901036, Procurement Contract No. 11187) with U.S. Bank National Association (Principal: Jeffrey Rankin; Location: Minneapolis, Minnesota), to provide a purchasing card program to the Alameda County General Services Agency, for the term of 8/1/15 - 7/31/20, in the amount of $362,500 in rebates to the County
   - CAO Recommends: Approve
     Attachment 30
     **Approved as recommended**

31. **General Services Agency** - Approve the following recommendations:
   A. Reject all bids received for the Santa Rita Jail Condenser Project CPM15E150080000 (Master Contract No. 901933); and
   B. Authorize the General Services Agency to re-bid the project in accordance with the County’s Enhanced Construction Outreach Process and return to your Board with a recommendation for award
   - CAO Recommends: Approve
     Attachment 31
     **Approved as recommended**
32. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to:
   A. Establish a new classification of Departmental Facilities Coordinator position to coordinate all matters concerning building and facility activities that will be located in various County Departments;
   B. Increase the salary for the Assistant Director, Area Agency on Aging based on revisions to the job specification that included expansion of the scope of responsibilities and span of control for the position;
   C. Add footnote compensation for one position of Specialist Clerk I, when assigned lead and training responsibilities for the Oakland Branch Office within the Public Defender’s Office;
   D. Add footnote compensation for one position of Institutional Supervisor II, when assigned to supervise the functions of the Professional Standards Unit, in the Probation Department; and
   E. Add footnote compensation for one position of Administrative Specialist II, when assigned full supervision of support staff positions in the County Administrator’s Office

   - CAO Recommends: Approve

   **Attachment 32**

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 7/28/15 for second reading**

33. **Human Resource Services** - First reading and introduction of an Ordinance amending Chapter 3.20 Sick Leave, of the Alameda County Administrative Code and adopt sixteen Sideletters of Agreement with various Labor Organizations to implement changes related to the State of California’s new Paid Sick Leave Law, Healthy Families Act (AB1522) - CAO Recommends: Approve

   **Attachment 33**

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 7/28/15 for second reading; and adopted sixteen sideletters of Agreement**

34. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance approving the 6/22/14 - 9/15/19 Memorandum of Understanding between the Alameda County Welfare Fraud Investigators Association (ACWFIA) and the County of Alameda;
   B. First reading and introduction of a Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with the ACWFIA; and
   C. Adopt two sideletters of agreement

   - CAO Recommends: Approve

   **Attachment 34**

   **Read titles, waived reading of Ordinances in their entirety and continued to Tuesday, 7/28/15 for second reading; and approved item C as recommended**

35. Item Withdrawn by department.
36. **Library** - Approve the following recommendations:
   A. Accept a grant agreement between First Five Alameda County and Alameda County Library to provide early literacy activities and early childhood services to children up to five years of age at library branches, for the period 7/1/15 - 6/30/17, in the amount of $86,000; and
   B. Authorize the County librarian to sign the grant agreement
   - CAO Recommends: Approve
   Attachment 36
   
   Approved as recommended

37. **Library** - Approve the following recommendations:
   A. Approve the Memorandum of Understanding (MOU) between Alameda County Office of Education and Alameda County Library, to provide literacy instruction and library services at the Juvenile Justice Center and Camp Sweeney, for the period 7/1/15 - 6/30/16, in the amount of $49,284; and
   B. Authorize the County Librarian to administer the MOU, including but not limited to the execution of any forms or other documents necessary to carry out County’s obligations under the MOU
   - CAO Recommends: Approve
   Attachment 37
   
   Approved as recommended

38. **Library** - Approve a contract between the City of Union City and the Alameda County Library to provide 22 additional hours of service each week at the Union City Library, for the period of 7/1/15 - 6/30/16, in the amount of $296,243 - CAO Recommends: Approve
   Attachment 38
   
   Approved as recommended

39. **Library** - Approve Procurement Contract No. 12260 with Innovative Interfaces Inc. (Principal, Neil Block; Location: Emeryville), to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging, tracking system and Link Plus, for the period of 7/1/15 - 6/30/16, in the amount of $163,213.89 - CAO Recommends: Approve
   Attachment 39
   
   Approved as recommended

40. **Library** - Approve Procurement Contract No. 12274 between the City of Albany and the Alameda County Library to provide janitorial services for the Albany Library, for the period of 7/1/15 - 6/30/16, in the amount of $31,610.16 - CAO Recommends: Approve
   Attachment 40
   
   Approved as recommended
41. Library - Approve Procurement Contract No. 12279 between the City of Union City and the Alameda County Library to provide janitorial services for the Union City Library for the period, 4/1/15 - 6/30/16, in the amount of $37,500 - CAO Recommends: Approve

Attachment 41

34251 Approved as recommended

FILE 29560
C-12279

42. Library - Approve a Contract between the City of Albany and the Alameda County Library to provide 25.5 additional hours of service each week at the Albany Library, for the period of 7/1/15 - 6/30/16, in the amount of $725,440 - CAO Recommends: Approve

Attachment 42

34251 Approved as recommended

FILE 29560
C-2015-70

43. Library and General Services Agency - Authorize the Purchasing Agent to execute Master Contract No. 901331; Procurement Contract No. 12030, with 3M Company (Principal: Mary Zilles; Location: St. Paul, Minnesota), to provide the automated materials handling system to the Alameda County Library, for the term of 7/22/15 - 7/21/18, in the amount of $170,129 - CAO Recommends: Approve

Attachment 43

34251 Approved as recommended

FILE 29560
C-901331
C-12030

44. County Administrator's Office - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901328; Procurement Contract No. 11812) with Law Enforcement Psychological Services, Inc., (Principal: Michael Roberts; Location: Los Gatos), to provide pre-employment psychological evaluation services to the County Administrator's Office Risk Management Unit, for the period of 7/28/15 - 7/28/18, in the amount of $340,200, and by mutual agreement allows for options to renew for up to two additional one-year terms

Attachment 44

34251 Approved as recommended

FILE 29497
C-901328
C-11812

45. County Administrator's Office - Adopt a Resolution authorizing the issuance and sale of bonds of the Oakland Unified School District, prescribing the terms of sale of not to exceed $180,000,000 of said bonds by a negotiated sale pursuant to one or more Bond Purchase Agreements, approving the form of and authorizing the execution and delivery of said Bond Purchase Agreements, approving the forms of one or more Paying Agent Agreements, and authorizing the execution of necessary documents and certificates relating to said bonds

Attachment 45

34251 Approved as recommended

FILE 29497
R-2015-264
46. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to issue two separate Request for Proposals, one State and one Federal, for legislative advocacy services for the purpose of retaining full-service legislative advocacy firms resulting in one, three-year contract for each with the option to renew two, one-year extensions each by mutual agreement

   Attachment 46

   **Approved as recommended**

   **FILE 29497**

**PUBLIC PROTECTION**

47. **Probation Department** - Approve the following recommendations:
   
   A. Authorize the execution of Master Contract No. 900117; Procurement Contract No. 12215 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland), for Freedom School to provide summer educational and enrichment programming at Camp Sweeney, for the period of 6/29/15 - 9/1/15, in the amount of $99,950; and
   
   B. Authorize the Chief Probation Officer or her designee, to execute the Exhibits A and B under the Master contracting process and approve a contract retroactive date of 6/29/15

   - CAO Recommends: Approve

   Attachment 47

   **Approved as recommended**

   C-900117
   C-12215

48. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901177, Procurement Contract No. 10014, with Leaders in Community Alternatives, Inc. (Principal: Linda Connelly; Location: Oakland), to provide transition/day reporting center services to the Alameda County Probation Department, extending the current term of 10/1/14 - 9/30/15, by 24 months to 9/30/17, and increasing the contract amount of $818,031 to $2,696,381 ($1,878,350 increase) - CAO Recommends: Approve

   Attachment 48

   **Approved as recommended**

   C-901177
   C-10014

49. **Probation Department and Health Care Services Agency** - Approve the following recommendations:
   
   A. Authorize the Probation Department to accept the Proud Parenting Grant, to administer evidence based prenatal and early childhood nurse visitation program that improves the health and social functioning of first time mothers, their partners and their babies, for the period of 7/1/15 - 6/30/16, in the amount of $119,285;
   
   B. Authorize the Auditor-Controller to make the related budget adjustments; and
   
   C. Adopt a Resolution, delegating authority to the Chief Probation Officer or her designee to submit grant proposal for Proud Parenting Grant and sign Grant Agreement with the Board of State and Community Corrections, including any amendments thereof

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

   Attachment 49

   **Approved as recommended**

   **FILE 29494**

   R-2015-265
   R-2015-266F
50. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to enter into agreements of limited duration with public and private entities for use of their facilities during the Urban Shield 2015 First Responder Training Exercise, for the period of 9/7/15 - 9/16/15; and
   B. Authorize the Sheriff or his designee to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2015 First Responder Training Exercise

   - CAO Recommends: Approve

   Attachment 50

   **Approved as recommended**

51. **Sheriff** - Approve the following recommendations:
   A. Approve a waiver of the County competitive bidding and purchasing process and allow the Sheriff’s Office to spend allocated grant funds from the 2013 Department of Homeland Security Port Security Grant that will expire on 8/31/15, in the amount of $785,811.09; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 51

   **Approved as recommended**  R-2015-267F

52. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract, for Master Contract No. 901240; Procurement Contract No. 11293, with Aramark Correctional Services, LLC (Principal: Tim Barttrom; Location: Philadelphia, Pennsylvania) to provide food services delivery to the Alameda County Sheriff’s Office, for the term of 8/1/15 - 7/31/18, in the amount of $19,097,148 - CAO recommends: Approve

   Attachment 52

   **Approved as recommended**  C-901240
   **C-11293**

**PUBLIC WORKS**

53. **Public Works Agency** - Authorize the President of the Board to execute a contract between the County of Alameda and the California State University, East Bay to provide street light maintenance within the California State University, East Bay campus, from 7/1/15 - 6/30/20, in the amount not to exceed $25,000 ($5,000/year) - CAO Recommends: Approve

   Attachment 53

   **Approved as recommended**  FILE 29254
   **C-2015-70**

54. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations – State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - CAO Recommends: Approve

   Attachment 54

   **Read title, waived reading of Ordinance in its entirety and continued to Tuesday, 7/28/15 for second reading**  FILE 29254
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

55. President Haggerty - Acknowledge the 25th Anniversary of the Signing of the Americans with Disabilities Act
   Attachment 55
   File 29519

56. Supervisor Valle - Proclaim July 30, 2015 as "National Day of Action for Medicare's 50th Anniversary"
   Attachment 56
   File 29519

GENERAL ADMINISTRATION

57. Treasurer-Tax Collector - Approve the following recommendations:
   A. Conduct a public hearing to consider the petition for rescission of the tax sale of APN 99-51-3-2, property located at Gardella Plaza Livermore to Copper Hill Inc. (Principal: Louis Yun; Location: Los Altos), filed by Russel and Wolf, parties of interest, and further consider the submissions and statements from any interested parties that may make an appearance at the hearing;
   B. Upon reviewing all of the submissions of the interested parties and the Tax Collector, under the provisions of Revenue and Taxation Code, Section 3731, that the Board of Supervisors rescind the tax sale of APN 99-51-3-2, provided the Board concurs with the Tax Collector’s recommendation to rescind the sale; and
   C. In the event, after due consideration and deliberation, the Board concurs with the Tax Collector's recommendation, direct the following:
      i. Tax Collector to prepare and execute a Rescission of Tax Deed to Purchaser of Tax-Defaulted Property;
      ii. Tax Collector Refund to Purchaser $226,100, with interest on that amount as determined under Revenue and Taxation Code section 5151; and
      iii. County Clerk-Recorder to record the Rescission of Tax Deed without charge
   Attachment 57
   File 29553

35241 Opened public hearing;
35421 Closed public hearing and approved as recommended
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

In memory of
Judge D'Army Bailey
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

58. Social Services Agency - Approve the following recommendations:
   A. Accept the Medi-Cal Renewal Assistance Award of $490,310 for performance period of 1/1/15 -
      12/31/16, funding is from the State Department of Health Care Services;
   B. Waive the competitive bid requirements and approve a sole source contract (Master Contract No.
      900148; Procurement Contract No. 12217) with the Alameda Health Consortium (Principal: Ralph
      Silber; Location: San Leandro), for Medi-Cal renewal assistance services, retroactive to 5/1/15 -
      1/31/16, in the amount of $165,000 and delegate authority to the Agency Director or her designee, to
      execute the contract under the master contracting process;
   C. Authorize the Auditor-Controller’s Office to make retroactive payments to Alameda Health
      Consortium, effective 5/1/15 for Medi-Cal renewal assistance services rendered; and
   D. Approve the Financial Recommendation to increase Social Services Agency Fiscal Year 2015 - 2016
      budget appropriation and revenue by $329,736
- (4/5 Vote)

   Attachment 58

59. Social Services Agency - Approve the following recommendations:
   A. Approve a First Amendment to the contract (Master Contract No. 900216; Procurement Contract
      No. 10942) with Abode Services (Principal: Louis Chicoine; Location: Fremont), for CalWORKs
      Work Experience/Community Service program services, extending the current term of 7/1/14 -
      6/30/15, by an additional 6 months to 12/31/15 and increasing the contract amount from
      $433,371.48 to $656,559 ($223,187.52 increase); and
   B. Approve a First Amendment to the contract (Master Contract No. 900142; Procurement Contract
      No. 10943) with Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg;
      Location: Oakland), for CalWORKs Work Experience/Community Service program services,
      extending the current term of 7/1/14 - 6/30/15, by an additional 6 months to 12/31/15 and increasing
      the contract amount from $551,474.22 to $835,485 ($284,010.78 increase)

   Attachment 59
60. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to execute a Third Modification of lease between Eastmont Office Owner, LLC, a Delaware limited liability company (Principal: Hamid Rezapour; Location: Walnut Creek), and the County of Alameda, expanding the lease by approximately 6,912 square feet of additional office space at 7200 Bancroft Avenue, Suite 36 (also known as 6955 Foothill Blvd, Suite 15), Oakland, California, for the Social Services Agency’s Self-Sufficiency Center for the term of 9/1/15 - 11/30/24, in the amount of $1,321,933;
   B. Approve the one-time cost of $27,500 for tenant improvements (in excess of the landlord’s Tenant Improvement allowance of $57,935); and
   C. Authorize adjustments to Social Services Agency and General Services Agency's Fiscal Year 2015-2016 budget as detailed in the financial recommendation
   - (4/5 Vote)

61. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept a grant award of $75,000 from Zellerbach Family Foundation to fund a Cross-Systems Trauma Informed Care Coordinator consultant, grant period from 7/1/15 - 6/30/16;
   B. Delegate authority to the Behavioral Health Care Services 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
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

62. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900709; Procurement Contract No. 11617) with Family Services Agency of San Francisco (Principal: Robert Bennett; Location: San Francisco), to provide enhanced capacity building and training to support individuals experiencing First Episode Psychosis, for the period of 7/1/15 - 6/30/16, increasing the contract amount from $835,249 to $855,711 ($20,462 increase); and
   B. Delegate authority to the Agency Director, or his designee to execute the contract exhibits on your behalf
63. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Procurement No. 11564) for The Institute for the Advanced Study of the Black Family Life and Culture, Inc. (Principal: Wade Nobles; Location: Oakland), to expand the current program for youth in the criminal justice system and developing a Substance Use Prevention Services Video, for the period of 7/1/15 - 6/30/16, increasing the amount from $257,523 to $378,259 ($120,736 increase); and
   B. Authorize the Agency Director, or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board

   Attachment 63

64. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract reduction (Procurement Contract No. 11576) for West Oakland Health Council, Inc. (Principal: Sandy Haskins; Location: Oakland), due to underutilization of the services for adults, for the period 7/1/15 - 6/30/16, decreasing the contract amount from $1,666,666 to $1,595,930 ($70,736 decrease); and
   B. Authorize the Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board

   Attachment 64

65. Item withdrawn by department.

66. **Health Care Services Agency** - Approve a Second Amendment (Procurement Contract No. 9285) with Seneca Family of Agencies (Principal: Janet Briggs; Location: San Leandro) to continue to provide school-based behavioral health services to students who are not eligible for Medi-Cal at Hayward High School in School Year 2015 - 2016, extending the contract period of 7/1/13 - 6/30/15, by 12 months to 6/30/16, and increasing the contract amount from $80,000 to $120,000 ($40,000 increase)

   Attachment 66

67. **Health Care Services Agency and Behavioral Health Care Services** - Approve and sign the Second Amendment (Procurement Contract No. 5558) with WestEd (Principal: Joann Izu; Location: Oakland), to complete a Family Partner Outcome Study/Report for the provision of Early Connection 0-5 System of Care evaluation services, extending the contract term of 9/1/10 - 9/30/15, by 3 months to 12/31/15, increasing the contract amount from $1,079,207 to $1,145,707 ($66,500 increase)

   Attachment 67
68. **Public Health Department** - Approve the following recommendations:
   A. Approve Master Contract Amendment (Master Contract No. 900486; Procurement Contract No. 12093) with Lucile Packard Children Hospital (Principal: Dana Hearing; Location: Palo Alto), to promote medical homes and early development screening, for the period 7/1/15 - 6/30/17 in the amount of $618,355; and
   B. Authorize the Director or designee to sign the Master Contract Exhibits A&B and submit originals to the Clerk of the Board for filing
   Attachment 68

   C-900486
   C-12093

69. **Public Health Department** - Approve the following recommendations:
   A. Accept Amendment No. 04 to the Subagreement No. 00008019 from the Regents of the University of California for Best Babies Zone to support health, parent-child relationships, early learning and education for every baby/child in the Castlemont neighborhood, and to create opportunities for residents to be participants and drivers of a growing grassroots local economy extending the service period of 3/1/12 - 2/28/15 through 2/29/16, in the amount of $332,600, with 1 year rollover funding; and
   B. Authorize the Agency Director or his designee to execute the Amendment No. 04 to the Subagreement No. 00008019, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing
   Attachment 69

   FILE 29606

**GENERAL ADMINISTRATION**

70. **Supervisor Chan** - Approve a Fourth Amendment to Procurement Contract No. 7209 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland), to provide media consultant services to District 3, extending the term of 7/1/14 - 6/30/15, by 12 months to 6/30/16, and increasing the amount from $104,000 to $129,000 ($25,000 increase)
   Attachment 70

   FILE 29564
   C-7209

71. **Supervisor Miley** - Authorize the Auditor-Controller to override the County policy that caps the amount to a single vendor at $3,000 per fiscal year and approve 3 vouchers totaling $4,200 for interns who worked in Fiscal Year 2015
   Attachment 71

   FILE 29568
72. **Auditor-Controller Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900757; Procurement Contract No. 6570, with HOV Services, Inc. (Principal: Suresh Yannamani; Location: Cerritos), to provide microfilm processing services to the Auditor Controller’s Agency, Clerk Recorder’s Office, extending the current term of 10/1/11 - 9/30/15, by an additional 12 months to 9/30/16, increasing the contract amount of $313,400 to $393,400 ($80,000 increase)

    Attachment 72

73. **Community Development Agency** - Approve a Fourteenth Amendment to Procurement Contract No. 1017 with Jones & Stokes Associates, Inc. (Principal: Trina L. Prince; Location: San Francisco), to assist in the development of the Resource Conservation, Open Space and Agriculture Elements of the General Plan, and other services that would continue implementation of Measure D and extend the current contract period of 3/1/02 - 7/31/15, by an 17 months to 12/31/16, with no change to the contract amount of $317,136

    Attachment 73

74. **General Services Agency** - Authorize the Agency Director to amend Master Contract No. 901033 for as-needed environmental consulting services, extending the current term of 8/14/12 - 8/13/15, by 12 months to 8/13/16, and increasing the contract amount from $600,000 to $800,000 ($200,000 increase) for the following vendors:
   A. Procurement Contract No. 7894 with Sensible Environmental Solutions, Inc. (Principal: Robert Sutton; Location: Oakland);
   B. Procurement Contract No. 7895 with ACC Environmental, Inc. (Principal: James Wilson; Location: Oakland);
   C. Procurement Contract No. 7896 with RGA Environmental, Inc. a Terracon Company (Principal: Steffen Steiner; Location: Emeryville);
   D. Procurement Contract No. 7981 with Forensic Analytical Consulting, Inc. (Principal: David Kahane; Location: Hayward); and
   E. Procurement Contract No. 7898 with Vista Environmental, Inc. (Principal: Charles R. Bove; Location: San Leandro)

    Attachment 74

75. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Assessor’s Office, Health Care Services Agency, Social Services Agency, Sheriff's Office and Zone 7 on 6/24/15

    Attachment 75
SUMMARY ACTION MINUTES

76. **Library** - Approve funding renewal for Fiscal Year 2015 - 2016 on contract No. C-87-253 between the City of Fremont and the Alameda County Library, to provide landscape maintenance and operations at Fremont Library for the period of 6/23/87 - 6/23/37, in the amount of $60,000
   
   Attachment 76

77. **Treasurer-Tax Collector** - Accept the Treasurer’s investment report for May 2015
   
   Attachment 77

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**PUBLIC PROTECTION**

78. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901095; Procurement Contract No. 9374 with A1 Protective Services, Inc. (Principal: Paula Jones; Location: Oakland), to provide amended guard services to the Alameda County Probation Department, extending the current term of 12/2/13 - 12/1/15 by 12 months to 11/30/16, and increasing the contract amount of $368,000 to $629,000 ($261,000 increase)
   
   Attachment 78

79. **Sheriff** - Approve an agreement between the County of Alameda and Wente Vineyards (Principal: Lindsay Knight; Location: Livermore), to provide law enforcement services for a musical event on 9/5/15, at a cost of $1,269.32
   
   Attachment 79

80. **Sheriff** - Approve the first amendment between the Sheriff’s Office and the Alameda County Employees’ Retirement Association (Principal: Kathy Foster; Location: Oakland), for law enforcement services at monthly meetings, for the period of 7/9/15 - 7/8/16, at an estimated cost of $10,155
   
   Attachment 80

81. **Sheriff** - Approve the agreement between the County of Alameda and the Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley), for police services at various schools and campuses for the period of 7/1/15 - 6/30/16, in the amount of $185,000
   
   Attachment 81
PUBLIC WORKS

82. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that authorizes acceptance of the dedication of real property in fee (No. 36298), located at 21631 & 21633 Garden Avenue in the unincorporated area of Eden Township, (APN: 432-0016-024-02 and 025-02);
   B. Authorize recordation of a Grant Deed from 9 Kearny Street, LLC., dated 6/19/15; and
   C. Declare the parcels of real property (No. 36298) hereby acquired a part of the County System of Highways

   [Attachment 82]

83. **Public Works Agency** - Approve a Second Amendment to Procurement Contract No. 10553 with MaintStar, Inc., formerly known as Bender Engineering, Inc., (Principal: Dimitry Poretsky; Location: Irvine), to provide a new module installation and support services for Community/Citizen Access for the MaintStar Asset & Maintenance Management Systems, with no change to the current contract period of 5/17/09 - 5/17/19, and increase the contract amount from $1,053,532 to $1,139,032 ($85,500 increase)

   [Attachment 83]

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

84. Approve the following recommendations and include as amendments to the County's 2015 Legislative Platform:
   A. AB 50 (Mullin) Medi-Cal: Evidence-Based Home Visiting Program - Support if Amended; and
   B. SB 33 (Hernandez) Medi-Cal: Estate Recovery - Support

   [Attachment 84]

BOARDS AND COMMISSIONS

85. **President Haggerty** - Reappoint Darien Louie to the Workforce Investment Board, term ending 6/30/17

   [Attachment 85]

86. **President Haggerty** - Reappoint Steven Sherman to the Alameda County Source Reduction and Recycling Board, term ending 7/30/17

   [Attachment 86]
87. President Haggerty - Reappoint Lalit Mathur to the Human Relations Commission, term ending 4/15/18
   Attachment 87

88. President Haggerty - Reappoint Linda Evans to the Workforce Investment Board, term ending 6/30/17
   Attachment 88

89. President Haggerty - Reappoint Gerald V. Beemiller to the Sunol Citizens Advisory Council, term ending 2/9/18
   Attachment 89

90. President Haggerty - Appoint Stanley Kiang to the Treasury Oversight Committee
   Attachment 90

91. President Haggerty - Accept the resignation of Michael L. Emerson from the Hayward Veterans Memorial Building Commission
   Attachment 91

92. President Haggerty - Accept the resignation of the following members from the Alameda Health System Board of Trustees:
   A. Valerie Lewis; and
   B. James Potter
   Attachment 92

93. President Haggerty - Accept the resignation of the following members from the Workforce Investment Board:
   A. Stacy McAfee;
   B. Joe Goigiandia;
   C. Brett Knight; and
   D. Theresa Woo
   Attachment 93

94. Supervisor Carson - Accept the resignation of Anne Peason from the Public Health Commission
   Attachment 94
95. **Supervisor Carson** - Appoint Sbeydeh Viveros Walton to the Human Relations Commission, term ending 5/22/16
   Attachment 95

96. **Supervisor Chan** - Reappoint Marie Gilmore to the Commission on the Status of Women, term ending 7/11/17
   Attachment 96

97. **Supervisor Chan** - Appoint Njeri McGee-Tyner to the Human Relations Commission, term ending 11/5/16
   Attachment 97

98. **Supervisor Chan** - Appoint Estelle E. Clemons to the Public Health Commission, term ending 2/9/16
   Attachment 98

99. **Supervisor Chan** - Accept the resignation of Dr. Hal G. Gin from the West County Board of Zoning Adjustments
   Attachment 99

**End of Consent**

**OUT-OF-STATE TRAVEL**

100. **Auditor-Controller Agency** - Division Chief - PeopleSoft Reconnect Conference - Chicago, Illinois, 7/21/15 - 7/23/15 ($1,934.20)
   Attachment 100

101. **Community Development Agency** - Deputy Agricultural Commissioner/Sealer - Western Weights and Measures Association - Boise, Idaho, 9/27/15 - 10/1/15 ($3,000)
   Attachment 101

102. **District Attorney** - Deputy District Attorney - National Pretrial Services Conference and Site Visit - Louisville, Kentucky, 7/12/15 - 7/15/15 (No County Cost)
   Attachment 102
103. Probation Department - Acting Deputy Chief - Kentucky Court of Justice Pretrial Services Program site visit - Louisville, Kentucky, 7/13/15 - 7/15/15 ($400)
Attachment 103

104. Public Health Department - Senior Program Specialist - American Public Health Association Annual Meeting and Exposition - Chicago, Illinois, 10/30/15 - 11/04/15 ($1,900)
Attachment 104

Attachment 105

Attachment 106

Attachment 107

Attachment 108
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