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

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

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

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

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

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, FEBRUARY 10, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' 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: All Labor Organizations
D. 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: Dzyuba v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG13706474
B. Name of Case: In re Circuit City Stores, Inc., et al., United States Bankruptcy Court, Eastern District of Virginia, Case No. 08-35653-KRH

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. 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 Terms of Payment
B. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Ann Ludwig, 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

PUBLIC EMPLOYMENT/RECRUITMENT

A. Director, Child Support Services
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 37)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Haggerty - Proclaim March 2015 as "Art IS Education Month"
   Attachment 2

3. President Haggerty - Proclaim March 2015 as "American Red Cross Month"
   Attachment 3

PUBLIC ASSISTANCE

4. Department of Child Support Services and General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901236, Procurement Contract No. 11156) with Interceptor Legal Support Services (Principal: David Bardellini; Location: Oakland), to provide services of process to the Alameda County Department of Child Support Services, for the period of 5/1/15 – 4/30/18, in the amount of $283,230 - CAO Recommends: Approve
   Attachment 4

5. Social Services Agency - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve a sole source Standard Services Agreement (Procurement Contract No. 11270) with InTelegy Corporation (Principal: Vail Dutto; Location: Danville), for the purchase of consulting services and the implementation of a General Assistance Program Service Center, in the amount of $439,655, for the period of 2/1/15 - 5/31/16 (Fiscal Year 2014-2015 for $111,250 and Fiscal Year 2015-2016 for $328,405), with the option to renew for an additional 12 months through 5/31/17, in the amount of $329,740; and
   B. Waive the Alameda County SLEB Program requirements for the procurement of the Service Center - CAO Recommends: Approve
   Attachment 5
6. **Social Services Agency** - Approve a new agreement (Procurement Contract No. 11255) with HP Enterprise Services (Principal: Susan Arthur; Location: Folsom), for CalWORKs Information Network (CalWIN) development, implementation, maintenance and operation services for the 18 CalWIN counties, for the period of 2/1/15 - 1/31/20, with optional extensions through 1/31/25, Alameda County’s share over the base 5 year term is $26,099,542 and $24,862,829 during the optional extension period - CAO Recommends: Approve
   Attachment 6

**HEALTH CARE SERVICES**

7. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 10175) with the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland), to extend the administration of the Mental Health Services Act Consumer and Family Stipends, CHOICES Evaluation Stipends, and Behavioral Health Care Services Consumer and Family Assistance Office Consumer Grievance Line, increasing the contract amount from $2,735,271 to $2,824,678 ($89,407 increase), for the period of 7/1/14 - 6/30/15; and
   
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf, and submit the original to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
   Attachment 7

8. **Behavioral Health Care Services** - Authorize the President of the Board of Supervisors to execute the Fifth Amendment to a Standard Services Agreement (Procurement Contract No. 6133) with First 5 Alameda County (Principal: Janis Burger; Location: San Leandro), for the provision of services related to the system of care for children (ages 0-5) with serious mental health needs and their families, for the period of 10/1/14 - 9/30/15, increasing the contract amount from $1,931,041 to $2,416,041 ($485,000 increase)
   
   - CAO Recommends: Approve
   Attachment 8

9. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 9927) with Comfort Homesake, Inc. (Principal: Sherre Patrick; Location: Oakland), to continue to provide advanced care planning and hospice training services, extending the contract period of 1/1/14 - 6/30/15 by 12 months to 6/30/16, and increasing the contract amount from $60,000 to $123,000 ($63,000 increase) - CAO Recommends: Approve
   Attachment 9
10. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve an amendment to Master Contract No. 900116, Procurement Contract No. 11122 with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland), to provide specialty dental care services to persons experiencing homelessness in the County through the Public Health Department’s Healthcare for the Homeless Program, for the period of 11/1/14 - 10/31/15, in the amount of $123,653;
   
   B. Approve a Standard Services Agreement (Procurement Contract No. 11207) with OnSite Dental Care Foundation (Principal: Ryan Principi; Location: Arlington, Virginia), to provide specialty dental care services for the Public Health Department’s Healthcare for the Homeless Program, for the period of 11/1/14 - 10/31/15, in the amount of $163,896; and
   
   C. 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
   
   - CAO Recommends: Approve  
   
   Attachment 10

11. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901226, Procurement Contract No. 11239) with JB & Associates (Principal: Sukla De; Location: Fremont), to provide Certified Unified Program Agency services to the Alameda County Environmental Health Department, for the period of 4/1/15 – 3/31/18, in the amount of $341,120
   
   - CAO Recommends: Approve  
   
   Attachment 11

**GENERAL ADMINISTRATION**

11.1. **President Haggerty** - Approve the following recommendations:

   A. Adopt a resolution to grant consent to the City of Pleasanton to renew the Tri-Valley Tourism Marketing District, a benefit assessment district, to promote tourism and lodging businesses in the Tri-Valley area by placing a fixed assessment amount of $2.00 per paid occupied room per night on lodging businesses within the Tri-Valley area for seven years starting 7/1/15; and
   
   B. To include a portion of Alameda County in the renewed District as adopted by the City of Pleasanton City Council on 2/17/15
   
   - CAO Recommends: Approve  
   
   Attachment 11.1

12. **Community Development Agency** - Adopt an Urgency Interim Ordinance establishing a moratorium on rent and fee increases for mobile home park spaces within unincorporated Alameda County, suspending all increases to space rents and fees for 90 days from 3/3/15 - 6/1/15, in order to allow a study on mobile home rents in the unincorporated County and possible amendments to the Mobile Home Rent Stabilization Ordinance - **Continued from Tuesday, 2/10/15 (Item #10)**  
   
   Attachment 12

13. **Community Development Agency** - Authorize the President to execute the Exclusive Right to Negotiate for 120 days with members of Oliver & Company (Principal: Steven Oliver; Location: Richmond) and Sunny Hills Services (Principal: Mary Denton; Location: San Anselmo), to develop a mixed-use project in Ashland - CAO Recommends: Approve  
   
   Attachment 13
14. **General Services Agency** - Approve the following recommendations:
   A. Authorize the General Services Agency (GSA) to advertise for bids for installation of Audio-Visual Systems and Television Equipment for the Highland Hospital Acute Tower Replacement project;
   B. Authorize GSA to apply an Enhanced Construction Outreach Program for the Audio-Visual Systems and Television Equipment project as described in the Selection Criteria and Process section; and
   C. Authorize the Agency Director to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board
   - CAO Recommends: Approve
   Attachment 14

15. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing two new Deferred Compensation job classifications, Deferred Compensation Specialist and Deferred Compensation Technician, to handle the increased amount of enrollments and Plan contributions based on the expansion of the County’s Deferred Compensation Program in the Treasurer-Tax Collector’s Office and to increase the salary of the Assistant Director, Child and Youth Services in the Behavioral Health Care Services department job classification for recruiting purposes - CAO Recommends: Approve
   Attachment 15

16. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish the position of Director of Interagency Children’s Policy Council located in the Health Care Services Agency, to meet the evolving business needs of the Interagency Children’s Policy Council - CAO Recommends: Approve
   Attachment 16

17. **Human Resource Services** - Adopt new salary rates for International Association of Firefighters, Local 55A and 55B, represented classes in the Alameda County Fire Department, mandated by the Memorandum of Understanding Dispute Resolution Agreement with the two groups, resulting in a .31 percent increase for all represented Fire personnel in the Department, effective 1/1/15 - CAO Recommends: Approve
   Attachment 17

**SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA**

18. **Community Development Agency** - Adopt a resolution approving the Recognized Obligation Payment Schedule 15-16A and the Successor Agency Administrative Budget, for the period of 7/1/15 - 12/31/15 - CAO Recommends: Approve
   Attachment 18
PUBLIC PROTECTION

19. **Sheriff** - Second reading and adoption of an Ordinance amending sections 10.04.010 and 10.04.150 of the General Ordinance Code of the County of Alameda to define both County property and skateboarding and include language to prohibit skateboarding at designated County locations - *Continued from Tuesday, 2/10/15 (Item #21)*

   Attachment 19

20. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement division in the amount of $201,637 for safety improvements and the purchase of necessary law enforcement supplies and equipment for the Sheriff’s Office Eden Township Substation, which will be offset with revenue from the Citizen’s Option for Public Safety program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 20

20.1. **Sheriff** - Approve the following recommendations:
   A. Approve a waiver of the formal County competitive bidding process for Procurement Contract No. 11359 with T.J. Aircraft Sales, LLC (Principal: T.J. Neff; Location: Novato), for the purchase of an airplane for the Alameda County Narcotics Task Force, in the amount of $350,000 which is fully offset with revenue from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund No. 83114;
   B. Approve an additional $35,000 as a Supplemental Work Allowance (SWA) for a total of $385,000 and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 20.1

21. **Sheriff and General Services Agency** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Law Enforcement Services division in the amount of $253,764 for the purchase of five 2015 Ford Interceptor Utility vehicles;
   B. Authorize the Sheriff’s Office to transfer funds in the amount of $253,764 to the General Services Agency for the purchase of the five new 2015 Ford Interceptor Utility vehicles; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 21
PUBLIC WORKS

22. Public Works Agency - Adopt a resolution approving and executing Program Supplement No. N87, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the crosswalk improvements at various locations in unincorporated Alameda County, in the amount of $73,700 - CAO Recommends: Approve
Attachment 22

23. Public Works Agency - Approve delegation of authority to the Agency Director to execute an Agreement (Alameda CTC No. A14-0049) for the County to provide right of way services to the Alameda County Transportation Commission for the I-880/Mission Boulevard (Route 262) Interchange Completion Project, for the period of 7/24/14 - 12/31/15, in the amount not to exceed $100,000 - CAO Recommends: Approve
Attachment 23

24. Public Works Agency - Adopt a resolution to accept the highest bid and authorize the President to execute a Quitclaim Deed to effect said conveyance, record deed and deposit funds (A Street/Crescent Avenue, R/W No. 33946) - CAO Recommends: Approve
Attachment 24

25. Public Works Agency - Authorize the President of the Board of Supervisors to execute Procurement Contract No. 11292 with Quartet Systems, Inc., (Principal: Skip Morehead; Location: Pleasanton), to provide database services, for the period of 3/1/15 - 3/1/18, in the amount not to exceed $675,000 - CAO Recommends: Approve
Attachment 25

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

PROCLAMATIONS/COMMENDATIONS

26. Supervisor Carson - Recognize 2015 as the 50th Anniversary of the Voting Rights Act
Attachment 26

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, MARCH 10, 2015  REGULAR CALENDAR/PLANNING MEETING
TUESDAY, MARCH 17, 2015  RETREAT
TUESDAY, MARCH 24, 2015  REGULAR CALENDAR
TUESDAY, MARCH 31, 2015  CANCELED
APPENDIX

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

PUBLIC ASSISTANCE

27. **Social Services Agency** - Approve a Second Amendment to an Agreement authorizing a funding augmentation to the current Standard Services Agreement (Purchase Order No. 9733, Procurement Contract No. 5996) with The Regents of The University of California, University of California Davis, (Principal: Ahmad Hakim Elahi; Location: Davis), to provide an additional 65.2 days of Agency staff training, increasing the current award of $2,396,037.50 by an additional $231,786 for Fiscal Year 2014-2015 for a new maximum award of $2,627,823.50

Attachment 27

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

   A. Authorize the President of the Board to execute Amendment 02 to Alternative Payment Contract Number CAPP-4000, Project No. 01-2401-00-4, with the California Department of Education for child care and development services, for the period of 7/1/14 - 6/30/15, increasing the amount from $741,058 to a new total award of $753,601 ($12,543 increase);

   B. Approve funding amendments in the amount of $12,543 to the following contractors for final Fiscal Year 2014-2015 awards totaling $753,601 and delegate authority to the Agency Director, or designee, to sign and execute the amendments under the master contracting process:

      i. Master Contract No. 900164, Procurement Contract No. 10485 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward), increasing the amount from $118,760 to $121,009 ($2,249 increase);

      ii. Master Contract No. 900153, Procurement Contract No. 10483 with Bananas, Inc. (Principal: Richard Winefield; Location: Oakland), increasing the amount from $397,374 to $404,339 ($6,965 increase);

      iii. Master Contract No. 900158, Procurement Contract No. 10481 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton), increasing the amount from $118,760 to $121,009 ($2,249 increase);

      iv. Master Contract No. 900086, Procurement Contract No. 10489 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro), increasing the amount from $49,607 to $50,687 ($1,080 increase); and

   C. Authorize an additional appropriation of $12,543 completely offset by additional revenue - (4/5 Vote)

Attachment 28

HEALTH CARE SERVICES

29. **Environmental Health** - Accept the annual summary report from the Local Enforcement Agency describing the monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services Vasco Road, LLC, for the period of 1/1/14 - 12/31/14

Attachment 29
GENERAL ADMINISTRATION

30. **President Haggerty** - Approve the use of District 1 Fiscal Year 2015-2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $5,000 to the Davis Street Family Resource Center (Principal: Rose Johnson; Location: San Leandro), to support health and mental health services for low income individuals and families;
   B. $5,000 to Valley Children’s Museum (Principal: Dawn Benson; Location: Dublin), to support educational opportunities for children in District 1; and
   C. $20,000 to Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore), to include agricultural scholarships and other agricultural related programs and events within District 1
   
   Attachment 30

31. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Fire Department, General Services Agency, Health Care Services Agency, Information Technology Department and Social Services Agency on 2/4/15
   
   Attachment 31

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

32. **Fire Department** - Approve the City of Dublin donation of an out-of-service fire engine to the Alameda County Fire Department to support the Reserve Firefighter training efforts
   
   Attachment 32

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Plans and Specifications No. FC 5-211 for the Ardenwood Creek (Line P) Channel Restoration and Flood Control Project, in Fremont, Alameda County, California, Zone No. 5 Project; and
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 4/7/15
   
   Attachment 33

BOARDS AND COMMISSIONS

34. **President Haggerty** - Reappoint Don Nelson to the Tree Advisory Board, term ending 12/31/15
   
   Attachment 34

35. **President Haggerty** - Appoint Amelia Rudberg to the Commission on the Status of Women, term ending 5/31/17
   
   Attachment 35
36. President Haggerty - Appoint Anthony Santos to the Veteran Affairs Commission, term ending 3/12/16
   Attachment 36

37. Supervisor Valle - Appoint Brenda Parish to the Commission on the Status of Women, term ending 6/11/15
   Attachment 37

End of Consent

OUT-OF-STATE TRAVEL

   Attachment 38

   Attachment 39

   Attachment 40

   Attachment 41

   Attachment 42

43. Probation Department - Assistant Chief Probation Officer, Acting Deputy Chief Probation Officer, Division Director, four Deputy Probation Officers, two Management Analysts, Unit Supervisor and Institutional Supervisor - Neighborhood Opportunity Network New York Department of Probation Site Visit - New York, New York, 3/10/15 - 3/14/15 ($2,075 each)
   Attachment 43

44. Public Health Department - Director, HIV Epidemiology and Surveillance Unit - 2015 Conference on Retroviruses and Opportunistic Infections - Seattle, Washington, 2/23/15 - 2/26/15 (No County Cost)
   Attachment 44

   Attachment 45
   Attachment 46

47. **Sheriff** - Deputy Sheriff - Protective Service Operations Training Program - Glynco, Georgia, 2/22/15 - 3/6/15 ($4,862)
   Attachment 47

   Attachment 48

   Attachment 49

   Attachment 50

   Attachment 51

52. **Sheriff** - Lieutenant and Communications Training Supervisor - 2015 Spring Commission on Accreditation for Law Enforcement Agencies Conference - Reno, Nevada, 3/17/15 - 3/21/15 ($1,381.75 each)
   Attachment 52

   Attachment 53

   Attachment 54

   Attachment 55