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.

Note: The Agenda includes the addition of one Regular Item # 24.1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 13, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. 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)

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (One Case)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Citizens for Free Speech, LLC et al. v. County of Alameda, United States District Court, Northern District of California, Case No. C14-02513 CRB
B. Name of Case: Clark-Russell et al. v. County of Alameda, et al., Northern District of California, Case No. 3:16-cv-04816-EDL

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. County Librarian
B. Health Care Services Agency Director
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Chief Probation Officer

SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Executive Director, Public Authority for In-Home Support Services

**10:30 A.M. - SET MATTER(S)**

**GENERAL ADMINISTRATION**

2. **County Administrator's Office** - Approve the following recommendations to reduce debt service costs and maximize benefits to the County:
   A. Conduct the scheduled Public Hearing, required by the Government Code, in connection with the proposed refunding;
   B. Adopt a Resolution approving the issuance by the Alameda County Joint Powers Authority of not to exceed $125 million aggregate principal amount of Lease Revenue Bonds (Juvenile Justice Refunding), Series 2016 for the refunding and defeasance of the Authority's Lease Revenue Bonds (Juvenile Justice Refunding), 2008 Series A; authorizing the forms of and directing the execution and delivery of a Site Lease, a Facility Lease, an Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate and related financing documents; and approving the taking of all necessary actions in connection therewith; and
   C. Authorize out-of-state travel reimbursement for the County Finance Team related to investor presentations and bond pricing

   Attachment 2

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

3. **County Administrator's Office** - Approve the following recommendations to reduce debt service costs and maximize benefits to the County:
   A. Conduct a Public Hearing, required by the Government Code, in connection with the proposed refunding;
   B. Adopt a Resolution approving the issuance by the Alameda County Joint Powers Authority of not to exceed $125 million aggregate principal amount of Lease Revenue Bonds (Juvenile Justice Refunding), Series 2016 for the refunding and defeasance of the Authority's Lease Revenue Bonds (Juvenile Justice Refunding), 2008 Series A; authorizing the forms of and directing the execution and delivery of a Site Lease, a Facility Lease, an Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate and related financing documents; and approving the taking of all necessary actions in connection therewith

   Attachment 3

**10:45 A.M. - SET MATTERS**

1. CONSENT CALENDAR (See Appendix, Item Numbers 53 - 76.2)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

4. **Social Services Agency** - Authorize a new service agreement (Procurement Contract No. 14186) with Georgetown University Center for Juvenile Justice Reform (Principal: Mary E. Schmiedel; Location: Washington, D.C.) to provide consulting services and technical assistance for implementation of the Crossover Youth Practice Model in Alameda County, for the period of 9/1/16 - 8/31/17, in the amount of $61,809 - CAO Recommends: Approve
   Attachment 4

5. **Social Services Agency** - Approve an amendment to Master Contract No. 900435, Purchase Order No. 14279, Procurement Contract No. 14178 with WestCoast Children’s Clinic (Principal: Stacey A. Katz; Location: Oakland) to allow for the increasing costs of providing basic care and supervision of children during their stay at the assessment center, for the period of 7/1/16 - 6/30/17, increasing the amount from $767,950 to $953,314 ($185,364 increase), and delegate authority to the Agency Director or designee to execute the amendment under the Master Contracting process - CAO Recommends: Approve
   Attachment 5

6. **Social Services Agency** - Approve an amendment to Master Contract No. 900183, Purchase Order No. 14105, Procurement Contract No. 13109 with Beyond Emancipation (Principal: Kate Durham; Location: Oakland) to fund costs associated with the California Youth Connection annual conference and trainings, for the period of 5/1/16 - 6/30/17, increasing the amount from $700,000 to $740,000 ($40,000 increase), and delegate authority to the Agency Director or designee to execute the amendment under the Master Contracting process - CAO Recommends: Approve
   Attachment 6

7. **Social Services Agency** - Approve the following recommendation in alignment with the Workforce Innovation and Opportunity Act:
   A. Approve the new Local Chief Elected Official (CEO) Agreement; and
   B. Authorize the Board President to sign the Local CEO Agreement
   - CAO Recommends: Approve
   Attachment 7
8. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Workforce Investment Opportunity Act (WIOA) Memorandum of Understanding (MOU) between Alameda County Workforce Development Board and mandated partners of One-Stop/America’s Job Center of California, for the period of 7/1/16 - 6/30/19; and
   B. Authorize the Board President to sign the WIOA MOU
   - CAO Recommends: Approve
   
   Attachment 8

9. **Social Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Approve the addition of one full-time equivalent position for a Management Analyst to support the collaborative efforts of the Social Services Agency, Health Care Services Agency and community partners to implement the recommendations associated with the countywide plan for older adults; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 9

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve a master contract augmentation (Master Contract No. 900869, Procurement Contract No. 134447) for Center for Empowering Refugees and Immigrants (Principal: Mona Afary; Location: Oakland) to provide one-time funding for the expansion of community mental health workforce development model for unserved and underserved new and emerging immigrants, indigenous and refugee communities, with no change in the contract period of 7/1/16 - 6/30/17, increasing the amount from $376,706 to $476,706 ($100,000 increase);
    B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and
    C. Authorize the Auditor-Controller to make the related budget adjustments
    - CAO Recommends: Approve - (4/5 Vote)
    
    Attachment 10

11. **Behavioral Health Care Services** - Approve the following recommendations:
    A. Approve the execution of a new Services-As-Needed contract (Master Contract No. 000002, Procurement Contract No. 14273) with Rose Garden Vista (Principal: Haidie Bautista; Location: Hayward) for housing support services to adults with serious mental illness, for the period of 10/1/16 - 6/30/17, as part of a pooled amount of $1,630,125; and
    B. Waive the requirement for a competitive procurement process for Rose Garden Vista due to the change in ownership of an existing facility and to provide continuing care to the adults living there
    - CAO Recommends: Approve
    
    Attachment 11
12. **Behavioral Health Care Services** - Authorize the Board President to sign a Standard Services Agreement (Procurement Contract No. 13506) with Krassons, Inc. (Principal: David Platton; Location: Corte Madera) for consulting and maintenance services of customized software to the Clinician’s Gateway INSYST Client Data Collection System, for the contract period of 7/1/16 - 6/30/18, in an amount not to exceed $794,000 - CAO Recommends: Approve

Attachment 12

13. **Behavioral Health Care Services** - Authorize the Board President to sign a First Amendment to Agreement (Procurement Contract No. 13106) with TuWord Associates (Principal: Brett Turner; Location: Oakland) to provide computer consulting and training services related to INSYST client data collection, extending the contract period of 7/1/15 - 6/30/16 by one year until 6/30/17, increasing the amount from $149,850 to $299,700 ($149,850 increase) - CAO Recommends: Approve

Attachment 13

13.1. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a new program under the master contract (Master Contract No. 900077, Procurement Contract No. 14215) for Alameda Health System, dba Alameda County Medical Center (Principal: Delvecchio Finley; Location: San Leandro) to provide peer mentorship to adults upon discharge from a psychiatric facility, for the contract period of 9/1/16 - 6/30/17, increasing the contract amount from $0 to $308,550 ($308,550 increase);

B. Approve a waiver of the competitive procurement process for this program due to your Board’s request for expedited implementation;

C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and

D. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 13.1

14. **Health Care Services Agency** - Approve the following recommendations:

A. Approve a master contract amendment (Master Contract No. 901461, Procurement Contract No. 14311) with Elevating Soulciety (Principal: Ron Carino; Location: Hayward) to provide career and employment program services at the REACH Ashland Youth Center in Fiscal Year 2016-2017, for the period of 9/1/16 - 8/31/17, in the amount of $350,000; and

B. Authorize the Interim Agency Director to execute the master contract amendment and forward it to the Clerk of the Board for filing

- CAO Recommends: Approve

Attachment 14

15. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14290) with Raimi and Associates, Inc. (Principal: Matthew Raimi; Location: Oakland) to provide planning and evaluation services for The Center for Healthy Schools and Community project utilizing Measure A funds, for the period of 9/1/16 - 9/30/17, in the amount of $62,214 - CAO Recommends: Approve

Attachment 15
16. **Public Health Department** - Approve changes to the Alameda County Public Health Commission Bylaws -  
CAO Recommends: Approve  
Attachment 16

17. **Public Health Department** - Approve the following recommendations:  
   A. Approve a master contract amendment (Master Contract No. 900214, Procurement Contract No. 14289) with Tiburcio Vasquez Health Center, Inc. (Principal: Carlos Londono; Location: Union City) to plan and implement a community core model to enhance access to health education, place-based outreach, support services and referrals to primary health care for low-income residents of Central Alameda County, for the period of 9/1/16 - 8/31/17, in the amount of $50,000; and  
   B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing  
- CAO Recommends: Approve  
Attachment 17

18. **Public Health Department** - Approve the following recommendations:  
   A. Approve an amendment to Master Contract No. 900177, Procurement Contract No. 12294 with Family Violence Law Center, (Principal: Erin Scott; Location: Oakland) to support the development of healthy relationships and prevent adolescent dating abuse among middle school students in Oakland, extending the period of 7/1/15 - 6/30/16 by two months until 8/31/16, with no change in the amount of $60,000; and  
   B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing  
- CAO Recommends: Approve  
Attachment 18

19. **Public Health Department** - Approve the following recommendations:  
   A. Approve the agreement for the County to provide professional medical services for coverage of infectious disease to University of California, San Francisco Benioff Children’s Physicians (Principal: Carolyn Appenzeller; Location: Emeryville) for the period of 7/1/16 - 6/30/18, in the amount of $60,000;  
   B. Authorize the Director or his designee the authority to finalize and execute the agreement, approved as to form by County Counsel; and  
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $15,000  
- CAO Recommends: Approve - (4/5 Vote)  
Attachment 19
GENERAL ADMINISTRATION

20. **Supervisor Chan** - Adopt a Resolution declaring Alameda County a Welcoming County for immigrants and refugees, promoting the value of immigrant integration efforts, and supporting a comprehensive planning process that engages immigrants, refugees, and the broader community in the development of policies, programs, and initiatives that build welcoming communities
   
   Attachment 20

20.1. **Supervisor Miley** - Authorize the Board President to enter into an indemnification agreement with the San Lorenzo Unified School District to land a helicopter on District property as part of the 2016 Ashland/Cherryland FamFest event on 10/15/16
   
   Attachment 20.1

21. **Clerk-Recorder and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901450, Procurement Contract No. 14187 with Raycom Data Technologies, Inc. (Principal: Ayaz Pandhiani; Location: El Segundo) to provide microfilm processing services to the Alameda County Clerk-Recorder’s Office, for the period of 10/1/16 - 9/30/19, in the amount of $362,993
   
   CAO Recommends: Approve
   
   Attachment 21

22. **Community Development Agency** - First reading and introduction of a Zoning Ordinance amendment revising Section 17.52.520.A, allowing for signage of less than one square foot for up to a 90 day period
   
   CAO Recommends: Approve
   
   Attachment 22

23. **Community Development Agency** - Approve the following recommendations:

   A. Approve amendments totaling $1,103,063 to contracts for a total amount of $1,403,063 for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP), extending the period of 7/1/16 - 9/30/16 by nine months until 6/30/17:
      
      i. Amendment No. 1 to Procurement Contract No. 14044 with Cornerstone Community Development Corporation (dba Building Futures with Women and Children) (Principal: Liz Varela; Location: San Leandro) increasing the contract amount from $100,000 to $461,768 ($361,768 increase);
      
      ii. Amendment No. 1 to Procurement Contract No. 14043 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) increasing the contract amount from $100,000 to $603,850 ($503,850 increase);
      
      iii. Amendment No. 1 to Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) increasing the contract amount from $100,000 to $337,445 ($237,445 increase); and

   B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve future amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,403,063, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services
   
   - CAO Recommends: Approve
   
   Attachment 23
24. General Services Agency - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901454, Procurement Contract No. 13857) with One Workplace L. Ferrari, LLC (Principal: Ron Shore; Location: Oakland) to provide workstation furniture and design services for the East County Hall of Justice project, for the approximate period of 9/28/16 - 9/27/19, in the amount of $1,419,601 - Continued from Tuesday, 9/13/16 (Item #23)
Attachment 24

24.1. General Services Agency - Approve the following recommendations:
A. Adopt a contract with Del Monte Electric Company, Inc. (Principal: John Hunter; Location: Dublin) to complete the construction and installation of a solar power rooftop system at Santa Rita Jail under the terms and conditions of the Tender and Completion Agreement;
B. Adopt a contract with State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro) to complete construction and installation of the cool roof energy efficiency measures at Santa Rita Jail under the terms and conditions of the Tender and Completion Agreement;
C. Authorize the Agency Director to issue change orders, as necessary, against the contracts with Del Monte Electric Company, Inc. and State Roofing Systems, Inc.; and
D. Adopt the amended Resolution making findings necessary to authorize energy services contract, including findings that the Alameda County R-REP solar PV systems’ total cost will be less than the anticipated cost of electricity that would have been consumed at each site in the absence of this system and that the terms of the award are in the best interest of Alameda County
- CAO Recommends: Approve
Attachment 24.1

25. Human Resource Services - Second reading and adoption of an Ordinance amending the salaries for the Family Support Care Coordinator, Family Support Case Manager and Senior Family Support Case Manager in the Health Care Services Agency - Continued from Tuesday, 9/13/16 (Item #32)
Attachment 25

26. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for (1) Alameda County Deputy Sheriff’s Association classifications, (2) Alameda County Management Employee Association (Sheriff’s badge) classifications, (3) District Attorney Inspector classifications, and (4) Public Defender Investigator classifications by 4.05% based upon mandated Memorandum of Understanding provisions and salary tie relationships; and adopt two sideletters of agreement with the Alameda County Deputy Sheriff’s Association - Continued from Tuesday, 9/13/16 (Item #33)
Attachment 26

27. Human Resource Services - Second reading and adoption of an Ordinance approving the 2015-2019 Memorandum of Understanding, including Appendices A through D, between the Teamsters Local Union 856 and the County of Alameda, and adopt eight side letters of agreement - Continued from Tuesday, 9/13/16 (Item #34)
Attachment 27

28. Human Resource Services - Second reading and adoption of an Ordinance amending the 12/23/12 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Probation Training Manager and Health Claims Manager classifications - Continued from Tuesday, 9/13/16 (Item #35)
Attachment 28
29. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to (1) adjust the salary for the Application Systems Engineer I, position in the Information Technology Department; and establish the new job classification of Workforce Board System Administrator, in the Workforce Investment Board Department of the Social Services Agency that includes salary administration criteria - *Continued from Tuesday, 9/13/16 (Item #36)*  
Attachment 29

30. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/31/16, (2) extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/31/16, and (3) amend Section 3-15.3 and Section 3-15.8 in the Public Works Agency based on survey increases for two Building and Construction Trades Council positions - CAO Recommends: Approve  
Attachment 30

31. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment amending Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst when assigned overall Human Resource Service responsibilities for an operational Department - CAO Recommends: Approve  
Attachment 31

32. **Human Resource Services** - First reading and introduction of the 2016 - 2017 Alameda County Salary Ordinance - CAO Recommends: Approve  
Attachment 32

33. **Human Resource Services** - Approve the following recommendations:  
A. First reading and introduction of an Ordinance approving the 2015-2021 Memorandum of Understanding, including Appendices A through C, between the Probation Peace Officers’ Association of Alameda County and the County of Alameda, and  
B. Adopt one side letter of agreement  
- CAO Recommends: Approve  
Attachment 33

34. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments in the total amount of $455,790 for the provision of information technology services to various departments - CAO Recommends: Approve - (4/5 Vote)  
Attachment 34
35. **Library** - Waive the competitive bidding process for DataNet IT to install an audio-visual system at the Dublin Library, in the amount of $197,568, and authorize the Auditor-Controller to issue the purchase order - CAO Recommends: Approve
   Attachment 35

36. **Registrar of Voters** - Approve the following recommendations to provide for the consolidation of various local elections with the General Election to be held on Tuesday, 11/8/16:
   A. Order the consolidation of local elections with the 11/8/16 General Election as requested by forty-two local governing bodies;
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election
   - CAO Recommends: Approve
   Attachment 36

37. **Treasurer-Tax Collector** - First reading and introduction of an Ordinance amending section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - CAO Recommends: Approve
   Attachment 37

38. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a Software Maintenance Service Agreement (Procurement Contract No. 8934) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system, extending the contract period of 7/1/13 - 6/30/15 by two years until 6/30/17, increasing the amount from $170,461 to $229,029.27 ($58,568.27 increase) - CAO Recommends: Approve
   Attachment 38

39. **County Administrator's Office** - Accept and approve Alameda County's Response to the 2015-2016 Grand Jury Final Report and authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County's Response to the Honorable Morris D. Jacobson, Presiding Judge, Superior Court, County of Alameda.
   Attachment 39

**PUBLIC PROTECTION**

40. **Sheriff** - Approve a Ninth Contract Amendment (Master Contract No. 900421) with Global Tel*Link Corporation, Inc. (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to provide inmate telephone services to Alameda County correctional facilities, to accept new rates and charges effective 6/20/16 for international, interstate and intrastate inmate telephone service calls to comply with Federal Communications Commission regulations, with no change in the contract period of 5/1/12 - 4/30/17 - CAO Recommends: Approve
   Attachment 40
41. **Sheriff** - Authorize the Sheriff or his designee to sign the First Amendment of the Maintenance Agreement (Procurement Contract No. 6380) between the Sheriff’s Office and Lynx Technologies (Principal: Patrick Kelleher; Location: Capitola) for computer mapping/GIS maintenance services, extending the period of 7/1/11 - 6/30/16 by one year through 6/30/17, increasing the amount from $72,000 to $86,400 ($14,400 increase), plus any applicable taxes - CAO Recommends: Approve

   [Attachment 41]

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

42. **Fire Department** - Approve the Agreement (Procurement Contract No. 14260) between the Alameda County Fire Department (ACFD) and Citygate Associates, LLC (Principal: David DeRoos; Location: Folsom) to conduct a Fire Services Standards of Coverage Analysis for ACFD, for the period of 10/1/16 - 6/30/17, in the amount not to exceed $97,472; and authorize the Fire Chief to execute the agreement - CAO Recommends: Approve

   [Attachment 42]

**PUBLIC WORKS**

43. **Public Works Agency** - Second reading and adoption of an Ordinance implementing State Assembly Bill No. 1236 to create an expedited, streamlined permitting process for electrical vehicle charging stations, and add Section 490 to the Building Ordinance Chapter 15.08 Building Code of the General Ordinance Code - **Continued from Tuesday, 9/13/16 (Item #60)**

   [Attachment 43]

44. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code in order to improve traffic safety and on-street parking conformity on roadways in the unincorporated area of Alameda County - CAO Recommends: Approve

   [Attachment 44]

45. **Public Works Agency** - Adopt a Resolution to approve the following recommendations:

   A. Find that an emergency demolition and removal of the two service piers near the Miller-Sweeney Bridge in the City of Oakland is warranted;
   
   B. Find that substantial evidence shows that the sudden, unexpected deterioration of the piers poses a clear and imminent danger to health and safety, because the piers are at risk of collapsing into a navigable waterway, which would pose a serious hazard and could cause damage to marine traffic in the Oakland Estuary, and find that the delay resulting from competitive solicitation of bids would raise the risk of collapse during a storm event or high tides; and
   
   C. Authorize the Agency Director to take any and all necessary actions to complete the repair work, including letting of contracts for consultants or contractors without competitive bidding, and the procurement of necessary equipment, services, and supplies

   - CAO Recommends: Approve

   [Attachment 45]
46. **Public Works Agency** - Approve the Cooperation and Reimbursement Agreement between Alameda County and the City of Livermore for construction of public improvements on Pleasant View Lane and Arroyo Road in the Eastern parts of Alameda County, in the amount not to exceed $350,000 - CAO Recommends: Approve

   Attachment 46

47. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14316 to JJR Construction, Inc. (Principal: Carlos Raposa; Location: San Mateo) in the amount of $957,542, based on the unit prices stated in its bid proposal for the project, the Sidewalk Improvements on 162nd Avenue between East 14th Street and Liberty Street, Alameda County, California; Specification No. 2199;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within one hundred working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $95,754.20 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,053,296.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   Attachment 47

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

48. **Public Works Agency** - Authorize the Board President to execute a Memorandum of Understanding between the Alameda County Flood Control and Water Conservation District and the Alameda County Waste Management Authority authorizing a $180,000 contribution from the Alameda Countywide Clean Water Program to the Alameda County Waste Management Authority to partially offset the cost of expanding the single-use bag ban - CAO Recommends: Approve

   Attachment 48

48.1. **Public Works Agency** - Approve the following recommendations:
   A. Approve the execution of an agreement to perform tariff schedule related work (Procurement Contract No. 14303) with Pacific Gas and Electric Company (Principal: Jessica Jones; Location: Fremont) for the adjustment of underground vault covers in conjunction with the Alameda County Flood Control and Water Conservation District’s Ardenwood Creek improvements in Fremont, Alameda County, California, Zone No. 5 Project, for the contract period of 9/27/16 - 12/31/16, in an amount not to exceed $33,703.34; and
   B. Waive the competitive bid requirements and approve a Sole Source procurement (SS 4431) with Pacific Gas and Electric Company

   - CAO Recommends: Approve

   Attachment 48.1
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

49.  President Haggerty - Commend the AEG Community Foundation for ensuring the safety of the citizens of Alameda County by sponsoring and hosting "Seats 4 Safety/Safe Kids Day" at the Oracle Arena on March 19, 2016
   Attachment 49

50.  President Haggerty - Proclaim October 7, 2016 as "California Arts Day" and October 2016 as "National Arts and Humanities Month"
   Attachment 50

GENERAL ADMINISTRATION

51.  President Haggerty - Presentation from the Alameda County Mosquito Abatement District
   Attachment 51

52.  Auditor-Controller Agency - Authorize the Board of Supervisors to commend the following eight recipients of the 2016 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
   A. Kathleen Breedveld (Representing District 1);
   B. Susan Longini (Representing District 1);
   C. Sergio Suarez (Representing District 2);
   D. J.K. Fowler and MK Chavez (Representing District 3);
   E. Don Lewis (Representing District 4);
   F. Bruce Beasley (Representing District 5); and
   G. Ayodele Nzinga (Representing District 5)
   Attachment 52

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 4, 2016       REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, OCTOBER 11, 2016       REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

53. Social Services Agency - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 11054, Purchase Order No. 12620) with ABC Security Services, Inc. (Principal: Ray Thower; Location: Oakland) to change the hours of service for delivery of security guard and patrol services for the period of 7/1/16 - 6/30/17, with no change in the contract period of 12/1/14 - 6/30/17, and no change in the amount of $396,318.64
Attachment 53

54. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 for Master Contract No. 900142, Procurement Contract No. 14240 with Lao Family Community Development (LFCD) (Principal: Kathy Chao-Rothberg; Location: Oakland) for Refugee Targeted Assistance employment services, extending the period of 10/1/16 - 6/30/17 by three months until 9/30/17, with no change in the amount of $286,976;
   B. Approve Amendment No. 1 for Master Contract No. 900142, Procurement Contract No. 14241 with LFCD (Principal: Kathy Chao-Rothberg; Location: Oakland) for Refugee Targeted Assistance Discretionary employment services, extending the period of 10/1/16 - 6/30/17 by three months until 9/30/17, increasing the amount from $27,379 to $29,360 ($1,981 increase);
   C. Approve Amendment No. 1 for Master Contract No. 900417, Procurement Contract No. 14239 with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Alameda) for Elderly Services Set Aside funding services, formerly the Older Refugee Discretionary grant, extending the period of 10/1/16 - 6/30/17, by three months until 9/30/17, with no change in the amount of $14,441; and
   D. Delegate authority to the Agency Director, or her designee, to execute the contracts
Attachment 54

HEALTH CARE SERVICES

55. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the extension of an Intergovernmental Personnel Agreement (IPA) with the U.S. Department of Health and Human Services to loan one Health Care Services Agency Behavioral Health Care Services employee to provide expertise on public health systems integration and data interoperability, for a period of one year from 9/29/16 - 9/30/17; and
   B. Delegate authority to the Director or his designee to sign and execute the IPA on your behalf
Attachment 55
56. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900117, Procurement Contract No. 13481) with Lincoln Child Center, a non-profit organization (Principal: Christine Stoner-Mertz; Location: Oakland) to reflect a legal name change from Lincoln Child Center to Lincoln, effective 7/1/16; and
   B. Authorize the Director or his designee to execute the master contract amendment on your behalf and submit the original to the Clerk of the Board for filing
   
   Attachment 56

57. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900080, Procurement Contract No. 13377) for Bi-Bett (Principal: Susan Cinelli; Location: Oakland) due to an administrative error, with no change to the annual contract period of 7/1/16 - 6/30/17, increasing the procurement contract from $838,101 to $939,274 ($101,173 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf
   
   Attachment 57

58. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900754, Procurement Contract No. 13791 with Fremont Unified School District (Principal: James Morris; Location: Fremont) to provide youth and family opportunity program services to students and families in Fremont Unified School District, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $172,000 to $197,000 ($25,000 increase); and
   B. Authorize the Interim Agency Director to execute the Master Contract Amendment and forward to the Clerk of the Board for filing
   
   Attachment 58

59. **Public Health Department** - Approve the execution of a Second Amendment to Agreement (Procurement Contract No. 12898) with Robert Whirry (Location: San Francisco) to prepare the Fiscal Year 2016-2017 Ryan White Part A grant application and the Calendar Year 2017-2021 Integrated HIV Prevention and Care Plan, extending the contract period of 8/24/15 - 9/30/16 by three months until 12/31/16, increasing the amount from $58,500 to $86,000 ($27,500 increase)
   
   Attachment 59

60. **Public Health Department** - Approve spending authority to purchase gift cards up to $6,250 for Alameda County Public Health Department, Asthma Start program to be utilized as incentives for clients to complete the Asthma Start Pay for Success Project, for the period of 7/1/16 - 12/31/18
   
   Attachment 60
61. **President Haggerty** - Approve the use of District 1 Fiscal Year 2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. **$5,000** to Jr. Livestock Auction Boosters (Principal: Lou Seever; Location: Dublin) to support 4H and Future Farmers of America participants in their educational projects;
   B. **$4,500** to Black Tie Transportation (Principal: Bill Wheeler; Location: Pleasanton) to transport Veterans to offsite dental appointments during the 2016 East Bay Stand Down;
   C. **$25,000** to Taylor Family Foundation (Principal: Elaine Taylor; Location: Livermore) to support children with life-threatening and chronic diseases;
   D. **$5,000** to Livermore Valley Performing Arts Center (Principal: Scott Kenison; Location: Livermore) to support performing arts in Livermore;
   E. **$10,000** to Fremont Symphony Orchestra (Principal: Eman Isadiar; Location: Fremont) to broadening the activities through creative partnerships with other educational artistic institutions; and
   F. **$10,000** to Dublin High School Music Boosters (Principal: Grace Lutz; Location: Dublin) to support the music program at Dublin High School

   Attachment 61

62. **Supervisor Chan** - Approve the use of **$17,000** of District 3 Fiscal Year 2016 Fiscal Management Reward funds to support Alameda Meals on Wheels (Principal: Rosemary Reilly; Location: Alameda) a non-profit organization that provides nutritious meals to seniors and other homebound adults residing within the City of Alameda

   Attachment 62

63. **Clerk of the Board of Supervisors** - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sales of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision

   Attachment 63

64. **General Services Agency** - Approve the updated Conflict of Interest Code for the General Services Agency

   Attachment 64

65. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900978, Procurement Contract No. 10425 with Edenred Commuter Benefits Solutions, LLC (Principal: Randy Johnson; Location: Newton, Massachusetts) to provide employee transit and benefits program administrative services to the Alameda County Human Resource Services/Employee Benefits Center, extending the current period of 6/5/13 - 10/4/16 by 15 months until 1/4/18, increasing the contract amount from $78,000 to $106,000 ($28,000 increase)

   Attachment 65

66. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901119, Procurement Contract No. 9307 with SkillSurvey, Inc. (Principal: Jack Kramer; Location: Wayne, Pennsylvania) to provide online reference checking services to the Alameda County Human Resource Services Department, extending the current period of 11/1/13 - 10/31/16 by two years until 10/31/18, increasing the contract amount from $217,211 to $359,064 ($141,853 increase)

   Attachment 66
PUBLIC PROTECTION

67. 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 armed guard services to the Alameda County Probation Department, extending the contract period of 12/2/13 - 12/1/16 by five months until 5/3/17, increasing the amount from $629,000 to $759,000 ($130,000 increase)

Attachment 67

68. Sheriff - Authorize the Auditor-Controller’s Office to reimburse travel costs incurred by four members of the Sheriff’s Office Posse Unit for use of their personal vehicles, in an amount not to exceed $741.62 to attend training from 6/23/16 - 6/26/16

Attachment 68

PUBLIC WORKS

69. Public Works Agency - Adopt a Resolution that authorizes the following recommendations:
   A. Acceptance of the dedication of real property (No. 36342) in fee simple, located at 20359 Lake Chabot Road in the unincorporated area of Eden Township (APN: 084A-0181-046-04);
   B. Recordation of a Grant Deed from MPVCA Castro Valley LLC, dated 8/2/16; and
   C. Declaration of the parcel of real property (No. 36342) hereby acquired a part of the County System of Highways

Attachment 69

70. Public Works Agency - Approve the following recommendations:
   A. Authorize the Board President to amend Procurement Contract No. 13513 with Alan Kropp (Principal: James Lott; Location: Berkeley) to provide on-call geotechnical engineering services to the County of Alameda, with no change in the contract period of 7/12/16 - 6/30/21, increasing the contract amount from $240,000 to $400,000 ($160,000 increase); and
   B. Authorize the Board President to amend Procurement Contract No. 13514 with BSK Associates (Principal: Carrie Foulk; Location: Livermore) to provide on-call geotechnical engineering services to the County of Alameda, extending the current period of 7/12/16 - 6/30/19 by two years until 6/30/21, increasing the contract amount from $120,000 to $400,000 ($280,000 increase)

Attachment 70
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

71. **Public Works Agency** - Authorize the Board President to execute Amendment No. 3 (Procurement Contract No. 7275) between the Alameda County Flood Control and Water Conservation District and Questa Engineering (Principal: Jeff Peters; Location: Berkeley) for the continued provision of riparian and wetland mitigation site management and landscaping design services required for compliance with state and federal laws and regulations, with no change in the contract period of 2/7/12 - 6/30/17, increasing the amount from $1,237,500 to $1,462,500 ($225,000 increase)

72. **Public Works Agency** - Approve the execution of Modification No. 3 to Procurement Contract No. 4737 with GEI Consultants, Inc. (Principal: Bill Rettberg; Location: Oakland) to provide geotechnical and engineering services for the levees in Flood Control Zone Nos. 3A and 5, extending the contract period of 11/10/09 - 9/30/16 by three months until 12/31/16, with no increase to the contract amount of $2,002,114

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

73. **The PAL Board Committee** recommended approval of the following item referred to your Board and include as an amendment to the County's 2016 Legislative Platform:
   A. Support Proposition 56 Cigarette tax to fund health care, tobacco use prevention, research and law enforcement

BOARDS AND COMMISSIONS

74. **President Haggerty** - Vacate the seat held by Alex Briscoe on the Alameda Alliance for Health

75. **President Haggerty** - Appoint Rebecca Gebhart to the Alameda Alliance for Health, term ending 6/11/21

76. **President Haggerty** - Reappoint Supervisor Keith Carson and Supervisor Scott Haggerty, as his alternate, to the California State Association of Counties, term ending 11/1/17

76.1. **Supervisor Miley** - Appoint Gay McDaniel to the Alameda County Health Care for the Homeless Commission, term ending 9/26/18

76.2. **Supervisor Miley** - Accept the resignation of Gwendolyn McClain from the Alameda County Public Health Commission

End of Consent
OUT-OF-STATE TRAVEL

77. Fire Department - Dispatch Supervisor/CAD Administrator - Computer Aided Dispatch System Administration Boot Camp - Huntsville, Alabama, 10/17/16 - 10/28/16 ($4,500)
   Attachment 77

78. Health Care Services Agency - Policy Director, Medical Director and Program Specialist - Site Visit to Spokane Hot Spotters Program - Spokane, Washington, 9/27/16 - 9/28/16 ($705 each)
   Attachment 78

79. Library - Deputy County Librarian and Principal Librarian - American Library Association Midwinter Conference 2017 - Atlanta, Georgia, 1/20/17 - 1/24/17 ($3,000 each)
   Attachment 79

80. Public Health Department - Administrative Assistant - Veoci Admin Bootcamp - Hartford, Connecticut, 9/20/16 - 9/22/16 ($2,050)
   Attachment 80

81. Registrar of Voters - Supervising Registration and Elections Technician - Supervise General Election Ballot Production - Everett, Washington, 10/1/16 - 10/15/16 ($6,079.74)
   Attachment 81

82. Sheriff - Undersheriff - Violence Reduction Network Summit - Little Rock, Arkansas, 9/26/16 - 9/28/16 ($1,669)
   Attachment 82

83. Sheriff - Lieutenant - Federal Bureau of Investigations Academy - Washington, D.C., 10/2/16 - 12/16/16 (No County Cost)
   Attachment 83

84. Sheriff - Lieutenant and Sheriff Technician - Fall Commission on Accreditation for Law Enforcement Association Conference - Charleston, South Carolina, 10/31/16 - 11/6/16 ($2,624.60 each)
   Attachment 84

85. Sheriff - Captain - Use of Force Seminar - Las Vegas, Nevada, 12/4/16 - 12/9/16 ($1,385)
   Attachment 85

86. Social Services Agency - Policy Director and Management Analyst - 49th Annual Information Technology Solutions Management Conference - Phoenix, Arizona, 9/18/16 - 9/21/16 ($3,000 each)
   Attachment 86

87. Social Services Agency - Management Analyst - American Evaluation Association Results Based Accountability Master Class for Advanced Practitioners - Atlanta, Georgia, 10/25/16 - 10/29/16 ($2,335)
   Attachment 87