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.

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, NOVEMBER 8, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Probation Managers
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH 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
B. Property: 220-222 14th Street, Oakland, California
   Agency Negotiators: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Maxwell Nealy, LLC
   Under Negotiation: Price and Terms of Payment

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

A. Property: Assessor Parcel No. 85A-6405-166
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Christian Rutishauser and The Hoffman and Frank Vaughn 1995 Family Trust
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/ RECRUITMENT/APPOINTMENT

A. County Librarian
B. Human Resource Services Director
C. Health Care Services Agency Director
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 93 - 123)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Medicare Improvement for Patients and Providers Act (MIPPA) Grant Agreement No. MI-1517-09 to assist in expanding Medicare beneficiary enrollment in the prescription drug benefits Low-Income Subsidy program and the Medicare Savings Program and Medicare Part D, increasing the amount from $58,823 to $125,208 ($66,385 increase); and
   B. Approve an amendment to Master Contract No. 900189, Procurement Contract No. 14300 with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland) for delivery of the MIPPA funded services, for the period of 7/1/16 - 9/29/17, in the amount of $59,747, increasing the funding level for Fiscal Year 2016-2017 from $17,788 to $56,625 ($38,837 increase) and $20,910 for Fiscal Year 2017-2018, and delegate authority to the Agency Director or designee to execute the contract under the community-based organization master contracting process
   - CAO Recommends: Approve
      Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Accept an allocation of $60,000 on behalf of the Alameda County Workforce Development Board from Contra Costa County for the East Bay Slingshot Initiative to build regional industry sector partnerships;
   B. Approve the contract with Contra Costa County under the California Workforce Development Board Slingshot Initiative, for the period of 11/1/16 - 3/31/17, in the amount of $60,000; and
   C. Authorize the Agency Director or designee to execute the contract with Contra Costa County on behalf of the Alameda County Workforce Development Board
   - CAO Recommends: Approve
      Attachment 3
4. **Social Services Agency** - Approve a new community-based organization agreement (Master Contract No. 901518, Procurement Contract No. 14403) with Alzheimer’s Disease and Related Disorders Association Inc., dba Alzheimer’s Association (Principal: William H. Fisher; Location: Chicago, Illinois) to reflect a non-profit corporate merger and for continued Family Caregiver Support Program services to non-paid older adult family caregivers in Alameda County, for the period of 7/1/16 - 6/30/17, in the amount of $36,127 - CAO Recommends: Approve

Attachment 4

5. **Social Services Agency and General Services Agency** - Approve a two-year lease between City of Livermore and the County of Alameda to renew and extend the lease for 1,243 square feet of space for the Social Services Agency Self Sufficiency Outstation at 3311 Pacific Avenue, Livermore, identified as areas 4 and 8, extending the period of 1/1/14 - 12/31/16 by two years through 12/31/18, reducing the term from three to two years, and reducing the total lease amount from $35,245 to $25,175 ($10,070 decrease) - CAO Recommends: Approve

Attachment 5

**HEALTH CARE SERVICES**

6. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900131, Procurement Contract No. 13480) for LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) for the Oakland PATH Rehousing Initiative program to cover the increased need for services created by the closure of the Oakland Permanent Housing Services program, with no change in the contract period of 7/1/16 - 6/30/17, increasing the procurement amount from $261,672 to $352,662 ($90,990 increase);
   B. Delegate Authority to the Interim Director or her 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 6

6.1. **Behavioral Health Care Services and General Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to sign a Lease between Bay Area Community Service Housing Corporation (BACS), a non-profit organization (Principal: Jamie Almanza; Location: Oakland) and the County of Alameda to lease property located as 516 31st Street, Oakland, California to be used for a Residential Crisis Stabilization program that will be operated in conjunction with a new Crisis Residential Treatment program for a period of twenty years upon substantial completion of the tenant improvements funded by a grant received by Alameda County from the California Health Facilities Finance Authority (CHFFA);
   B. Authorize one-time costs not to exceed $3,912,676, comprising tenant improvement costs, furniture, fixtures and equipment, information technology equipment, and start-up costs for program operations, to be funded by a CHFFA grant agreement ALMD-02 approved by your Board on 9/13/16 (item 8.1); and
   C. Authorize Behavioral Health Care Services (BHCS) to apply to CHFFA for an extension of Grant ALMD-02 to 12/31/17 from the current expiration of 6/30/17; should such grant extension not be approved, authorize BHCS to expend funds from Mental Health Services Act Capital funds to cover project expenses not covered by the grant up to $3,294,606

   - CAO Recommends: Approve

Attachment 6.1
7. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11153) with the City of Alameda to provide community paramedicine services to residents of Alameda who are frequent 911 callers or at risk of returning to the emergency departments at Alameda Health Systems’ Alameda Hospital or Highland Hospital, for the period of 1/1/15 - 12/31/16 by eleven months through 11/30/17, increasing the total contract amount from $1,250,000 to $1,742,096 ($492,096 increase);
   B. Approve the one-time allocation of $246,048 in Measure A funds to provide community paramedicine services;
   C. Authorize the Agency Interim Director or her designee to negotiate and execute the First Amendment to the Standard Services Agreement with the City of Alameda, to partner with Alameda County Emergency Medical Services and Alameda Health System on a Community Paramedicine Pilot Program; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 7

8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve in principle the implementation of ambulance service user fee increases for the cities of Alameda, Albany, Berkeley and Piedmont, in order to maintain current emergency medical ambulance services within these jurisdictions in Alameda County;
   B. Authorize the Agency Interim Director or her designee to negotiate and execute the amendments to the First Responder Advanced Life Support (FRALS) and Ambulance Transport Services Agreements, for implementation of ambulance fee increases, with the cities of Alameda, Albany, Berkeley and Piedmont on your behalf and submit the originals to the Clerk of the Board for filing once executed; the contracts to be amended with the rate adjustments, with no change in the contract terms and contract amounts are as follows:
      i. City of Albany (Procurement Contract No. 7073), for the period of 11/1/11 - 4/30/17, with a contract amount of $365,364.82;
      ii. City of Alameda (no Procurement Contract), for the period of 11/1/11 - 4/30/17, with no payments to the City of Alameda for FRALS or ambulance transport services;
      iii. City of Berkeley (Contract C-2012-10), for the period of 2/1/12 - 4/30/17, with no payments to the City of Berkeley for ambulance transport services; and
      iv. City of Piedmont (Procurement Contract No. 7074), for the period of 11/1/11 - 4/30/17, with a contract amount of $345,365

- CAO Recommends: Approve

Attachment 8

9. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14422) with Bright Path Therapists (Principal: Tonya Zimring; Location: San Francisco) to provide temporary staffing of experienced pediatric therapists to provide occupational and physical therapy to children with physical disabilities, for the period of 10/1/16 - 12/31/17, in the amount of $98,000 - CAO Recommends: Approve
10. **Public Health Department** - Approve the execution of a new agreement (Master Contract No. 901527, Procurement Contract No. 14565) with City Slicker Farms (Principal: Rodney Spencer; Location: Oakland) to provide garden builds, garden mentoring and maintenance, and garden based nutrition education to low-income adults, seniors, and elementary school students, utilizing Measure A, Supplemental Nutrition Assistance Program-Education grant, and County general funds, for the period of 12/1/16 - 6/30/17, in the amount of $86,000 - CAO Recommends: Approve

Attachment 10

**GENERAL ADMINISTRATION**

11. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Approve the Service Charge Agreement to enable the County to recover the full costs for the collection of special taxes, assessments and charges on behalf of the California Municipal Finance Authority;
   B. Authorize the Board President to sign the Agreement between the County and the California Municipal Finance Authority for:
      i. Recovery of costs of collection in the amount equal to one and seven tenths percent (1.7%) of the special taxes, assessments and charges; and
      ii. Charges related to Streets and Highways Code Sections 8500 and following (Improvement Bond Act of 1915) in the amount equal to five percent (5%) of the amount of the installments and of the interest so entered, and in any case not to exceed eight dollars ($8) per lot or parcel per installment ($16 maximum per roll year)
   - CAO Recommends: Approve

Attachment 11

12. **Community Development Agency** - Approve the Second Exclusive Right to Negotiate Agreement with BAU Bay Area Urban Development, LLC (Principal: Stuart Rickard; Location: Alameda) to develop a mixed-use project in unincorporated Cherryland, for the period of 12/20/16 - 3/19/17, with the possibility of a one-time extension for the period of 3/20/17 - 6/17/17, an additional 90 days - CAO Recommends: Approve

Attachment 12

13. **Community Development Agency** - Approve the Memorandum of Understanding between Salka, LLC and the County of Alameda concerning non-binding mutual expressions of intent and interest regarding a potential renewable power purchase agreement between Salka and the East Bay Community Energy Joint Powers Authority - CAO Recommends: Approve

Attachment 13

14. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 10335 with Satellite AHA Development, Inc. (Principal: Susan Friedland; Location: Berkeley) for the Grayson Street affordable housing project under the Housing for Opportunities for Persons with AIDS Program, extending the period of 11/26/13 - 12/31/16 by twenty-four months through 12/31/18, with no change in the amount of $360,000 - CAO Recommends: Approve

Attachment 14
15. **Community Development Agency** - Approve Procurement Contract No. 14546 with Swans Market Inc. (Swans Market Apartments) (Principal: Joshua Simon; Location: Oakland) for the operation of permanent supportive housing and Homeless Information Management System costs under the Housing Opportunities for Persons with AIDS Program, for the period of 9/1/16 - 8/30/17, in the amount of $23,140 - CAO Recommends: Approve

*Attachment 15*

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

A. Approve amendments with community-based organizations and the City of Oakland for Boomerang Rapid Re-housing funds to extend the terms, with no change to the contract amounts totaling $1,080,509:

   i. Amendment No. 2 to Procurement Contract No. 12088 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) to extend the period of 7/1/15 - 12/31/16 by six months through 6/30/17, with no change in the contract amount of $247,087;

   ii. Amendment No. 1 to Procurement Contract No. 12082 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley) to extend the period of 7/1/15 - 12/31/16 by six months through 6/30/17, with no change in the contract amount of $321,000;

   iii. Amendment No. 1 to Procurement Contract No. 12796 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to extend the period of 10/1/15 - 12/31/16 by six months through 6/30/17, with no change in the contract amount of $98,857;

   iv. Amendment No. 2 to Procurement Contract No. 12090 with the City of Oakland to extend the period of 7/1/15 - 12/31/16 by six months through 6/30/17, with no change in the contract amount of $413,565; 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 $1,080,509, to maximize utilization of Boomerang Rapid Re-housing Funds

- CAO Recommends: Approve

*Attachment 16*

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

*Attachment 17*
18. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a contract to Water Rock Construction Corporation (Principal: Steven Michelson; Location: Alameda) in an amount not-to-exceed $379,950, for the Lead and Pesticide Contaminated Soil Remediation Project at the Cherryland Community Center site;
   B. Approve the encumbrance of an additional $37,995 as a Supplemental Work Allowance (SWA), plus an additional contingency of $150,000 to address unexpected environmental and site conditions for a total encumbered amount of $567,945, and authorize the Agency Director to issue change orders, as necessary, against the SWA and additional contingency; 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 Agency Director
   - CAO Recommends: Approve
   Attachment 18

19. This item was withdrawn by the department.

20. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to award a contract (Procurement Contract No. 14436) for Construction Manager-at-Risk Pre-Construction Services with Turner Construction (Principal: Dan R. Wheeler; Location: Oakland) for the Cherryland Community Center Project, for the period of 12/20/16 - 9/30/17, in the contract amount of $75,000; and
   B. Authorize the Agency Director to prepare the proper contract documents and have said Agreement reviewed and approved by County Counsel and authorize the Agency Director to execute these Agreements
   - CAO Recommends: Approve
   Attachment 20

20.1. **General Services Agency** - Adopt a Resolution selecting Transwestern for real property brokerage services, and direct the Agency Director to negotiate with Transwestern (Principal: Edward Del Beccaro; Location: Walnut Creek) for real estate services - CAO Recommends: Approve
   Attachment 20.1
21. **General Services Agency** - Approve the following recommendations:
   A. Authorize the execution of the following Job Order Contracts to perform Americans with Disabilities Act upgrades, major maintenance and tenant improvement projects, for the period of 1/15/17 - 1/15/18, with the option to amend contract amount 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. 901503, Procurement Contract No. 14506, Project No. 17018, in the amount of $1,000,000;
      ii. STS Construction Inc. (Principal: Young Lee; Location: Diamond Bar) Master Contract No. 901504, Procurement Contract No. 14513, Project No. 17019, in the amount of $1,000,000;
      iii. Federal Solutions Group (Principal: Selina Singh; Location: Dublin) Master Contract No. 901505, Procurement Contract No. 14529, Project No. 17020, in the amount of $1,000,000;
   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 Board President

   - CAO Recommends: Approve

22. **General Services Agency** - Authorize the Purchasing Agent to negotiate and execute Procurement Contract No. 14539 with McGrath Rent Corporation and Subsidiaries dba Modular Space Corporation (Principal: Marcos Pachalian; Location: Hayward) to provide temporary office modular for the Harbor Bay Heating, Ventilation and Air Conditioning Project, for the period of 1/3/17 - 9/30/17, in the amount of $95,785.68

   - CAO Recommends: Approve

23. **General Services Agency** - Approve the following recommendations:
   A. Approve a Consent and Agreement with SRJFC, LLC, a wholly-owned subsidiary of FuelCell Energy, Inc. (Principal: Michael Bishop; Location: Danbury, Connecticut) and PNC Energy Capital, LLC (Principal: Jennifer Wirth; Location: Cincinnati, Ohio) for SRJFC, LLC to finance the acquisition, construction, and operation of the fuel cell for on-site electric generation at Santa Rita Jail, for the period of 12/6/16 - 12/31/36;
   B. Delegate authority to the Agency Director to prepare and execute the Agreement and related documents for completion by SRJFC, LLC, and PNC Energy Capital, LLC, have said documents reviewed and approved by County Counsel; and
   C. Authorize the Agency Director to issue change orders, as necessary, against the contract with SRJFC, LLC and PNC Energy Capital, LLC

   - CAO Recommends: Approve
24. **General Services Agency** - Approve the following recommendations:
   A. Approve a one-time expense to Century Carpet (Principal: John Lee; Location: Hayward) for flooring installation services at 24100 Amador Street, Hayward, in an amount not-to-exceed $86,746; and
   B. Authorize the Auditor-Controller to process a purchase order against Procurement No. 14543 for the one-time cost
   - CAO Recommends: Approve
   Attachment 24

25. **General Services Agency** - Approve the following recommendations:
   A. Approve entering into a year-to-year agreement between the County of Alameda, jointly with Uptown Place Home Owners Association, Strategic Urban Development Alliance and CitiScape Property Management Group (Principal: Nick Berg; Location: San Francisco) to provide property management services of the parking garage at 530 Thomas Berkley Way, Oakland, at an annual cost of $7,416; and
   B. Authorize the Agency Director to finalize and execute the property management agreement and other related documents
   - CAO Recommends: Approve
   Attachment 25

26. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to negotiate a Professional Services Agreement (Procurement Contract No. 14547) with the highest ranked architectural firm for architectural and engineering services for the Santa Rita Jail Americans with Disabilities Act Accessibility and Disability Upgrades Project, Phase 1 at 5325 Broder Boulevard Dublin, for the period of 12/20/16 - 12/31/17, in an amount not-to-exceed $650,000;
   B. Authorize the Agency Director to enter into negotiations with the second-ranked firm, if no Agreement with the highest ranked firm is reached; and
   C. Authorize upon completion of the negotiations, the Agency Director to prepare the Agreement, have said Agreement reviewed and approved by County Counsel, and authorize the Agency Director to execute the Agreement after County Counsel’s review
   - CAO Recommends: Approve
   Attachment 26

27. **General Services Agency** - Authorize the Agency to re-bid the Environmental Health Heating, Ventilation and Air Conditioning Project in Alameda, CPP15N15042000 in accordance with Alameda County’s Enhanced Construction Outreach Program and return to your Board with a recommendation for award
   - CAO Recommends: Approve
   Attachment 27
28. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to execute Procurement Contract No. 14530 with Muller and Caulfield Architects (Principal: Rosemary Muller; Location: Oakland) for professional services needed to complete the construction of the Cherryland Fire Station Project, for the contract period of 12/20/16 - 6/30/17, in an amount not-to-exceed $250,000;
   B. Waive the competitive bidding process for the contracted Architect of Record services and find that it would be competitively unavailing to bid these services; and
   C. Authorize the Agency Director to prepare the proper Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after County Counsel’s review
   - CAO Recommends: Approve

29. **General Services Agency** - Authorize the Acting Real Property Manager to negotiate with owners Christian Rutishauser and The Hoffman and Frank Vaughn 1995 Family Trust regarding potentially acquiring property at the corner of Villareal Drive and Clement Drive, Castro Valley - CAO Recommends: Approve

30. **General Services Agency and Community Development Agency** - Authorize the Auditor-Controller to make budgetary adjustments for the transfer of funds totaling $17,924,771 from the Tier One Designation to the General Services Capital Projects account for construction of the Cherryland Community Center - CAO Recommends: Approve - (4/5 Vote)

31. **General Services Agency and Community Development Agency** - Authorize the Auditor-Controller to make budgetary adjustments for the transfer of funds totaling $4,467,030 from the Community Development Agency and the Tier One Designation to the General Service Capital Projects account for construction of the Cherryland Fire Station - CAO Recommends: Approve - (4/5 Vote)

32. **Human Resource Services** - First reading and introduction of an Ordinance amending the Military Time Bank ordinance to extend it through 6/30/18 and expand the program to include Operation Freedom’s Sentinel - CAO Recommends: Approve


34. **Human Resource Services** - Authorize the Board President to sign the amended and restated Plan Document for the Alameda County Cafeteria Plan Document - CAO Recommends: Approve
35. Human Resource Services - Approve the following recommendations:
   A. Approve the continuation of the County contribution for the Delta Dental PPO and PPO Supplemental Plans, effective 2/1/17 - 1/31/18;
   B. Approve the continuation of the County contribution for the DeltaCare USA Plan Year, effective 2/1/17 - 1/31/20; and
   C. Authorize the Board President to sign the 2017 Contract Amendment Agreement for DeltaCare USA and Delta Dental PPO
   - CAO Recommends: Approve

   Attachment 35

36. Human Resource Services - Approve the following recommendations:
   A. Approve the offering of CIGNA Basic Life and Voluntary Supplemental Life and AD&D, Short and Long Term Disability Insurance plans and rates, effective 1/1/17 - 12/31/18; and
   B. Authorize the Board President to sign the 2017 contract amendments for CIGNA Basic Life and Voluntary Supplemental Life and AD&D, Short and Long Term Disability Insurance plans and rates, effective 1/1/17 - 12/31/18
   - CAO Recommends: Approve

   Attachment 36

37. Human Resource Services - Approve the following recommendations:
   A. Approve the increase in the County Contribution towards Medical Plan premiums, effective 2/1/17 - 1/31/18; and
   B. Approve the increase in premiums for the 2017-2018 annual renewal for Kaiser and United Healthcare Medical Plans and authorize the execution of the contract agreements for 2017-2018 for Kaiser and United Healthcare
   - CAO Recommends: Approve

   Attachment 37

38. Information Technology Department - Authorize and direct the Auditor-Controller to make the budgetary adjustments in the total amount of $154,085 for the provision of information technology services to various departments, authorize the approval of .83 full-time equivalent position in Fiscal Year 2016-2017 going forward in subsequent years in the Information Technology Department for various proposals from other county Departments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 38

39. Information Technology Department and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901052, Procurement Contract No. 8776 with Triune Infomatics, Inc. (Principal: Rahul Kuruvilla; Location: Fremont) to provide application development and maintenance services for the Alameda County Information Technology Department, increasing the contract amount from $6,110,000 to $6,910,000 ($800,000 increase), with no change to the current period of 6/26/13 - 6/24/18 - CAO Recommends: Approve

   Attachment 39

40. Registrar of Voters - Accept Arnulfo Cedillo who was nominated for the elective office, Board of Trustees, Area 3, Chabot-Las Positas Community College District, for the November 8, 2016, General Election - CAO Recommends: Approve

   Attachment 40
41. **Registrar of Voters** - Accept Marshall Mitzman who has been nominated for the elective office, Board of Trustees, Area 1, Chabot-Las Positas Community College District, for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 41

42. **Registrar of Voters** - Accept Carlo Eugene Vecchiarelli who has been nominated for the elective office, Board of Trustees, Area 5, Chabot-Las Positas Community College District, for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 42

43. **Registrar of Voters** - Accept Meredith E. Brown who has been nominated for the elective office, Board of Trustees, Area 2, Peralta Community College District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 43

44. **Registrar of Voters** - Accept Bill Withrow who has been nominated for the elective office, Board of Trustees, Area 1, Peralta Community College District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 44

45. **Registrar of Voters** - Accept Nicky Gonzalez Yuen who has been nominated for the elective office, Board of Trustees, Area 4, Peralta Community College District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 45

46. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Board of Trustees, Area 2, Ohlone Community College District for the November 8, 2016, General Election:
   A. Greg Bonaccorsi;
   B. Teresa D. Cox; and
   C. Ishan Shah
   - CAO Recommends: Approve
   Attachment 46

47. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Livermore Valley Joint Unified School District for the November 8, 2016, General Election:
   A. Charles "Chuck" Rogge; and
   B. Chris Wenzel
   - CAO Recommends: Approve
   Attachment 47

48. **Registrar of Voters** - Accept Barbara Armstrong who has been nominated for the elective office, Governing Board Member, Mountain House Elementary School District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 48
49. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Governing Board Member, Newark Unified School District for the November 8, 2016, General Election:
   A. Jan Crocker;
   B. Francisco Preciado Jr.; and
   C. Ray J. Rodriguez
   - CAO Recommends: Approve
   Attachment 49

50. **Registrar of Voters** - Accept Victor Aguilar who has been nominated for the elective office, Governing Board Member, Short Term, Area 6, San Leandro Unified School District, for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 50

51. **Registrar of Voters** - Accept Evelyn Gonzalez who has been nominated for the elective office, Governing Board Member, Area 3, San Leandro Unified School District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 51

52. **Registrar of Voters** - Accept Diana Prola who has been nominated for the elective office, Governing Board Member, Area 5, San Leandro Unified School District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 52

53. **Registrar of Voters** - Accept Peter Oshinski who has been nominated for the elective office, Governing Board Member, At Large, San Leandro Unified School District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 53

54. **Registrar of Voters** - Accept Monique M. Tate who has been nominated for the elective office, Governing Board Member, Area 1, San Leandro Unified School District for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 54

55. **Registrar of Voters** - Accept Joe Wallace who has been nominated for the elective office, Member, Board of Directors, Alameda – Contra Costa Transit District, Ward 1, for the November 8, 2016, General Election - CAO Recommends: Approve
   Attachment 55

56. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, City of Alameda Healthcare District, for the November 8, 2016, General Election:
   A. Kathryn Sáenz Duke; and
   B. Michael J. Williams
   - CAO Recommends: Approve
   Attachment 56
57. **Registrar of Voters** - Accept Dwight L. "Pat" Howard who has been nominated for the elective office, Member, Board of Directors, Short Term, Dublin San Ramon Services District for the November 8, 2016, General Election - CAO Recommends: Approve
Attachment 57

58. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Full Term, Dublin San Ramon Services District for the November 8, 2016, General Election:
   A. Edward (Ed) Duarte;
   B. Rich Halket; and
   C. Madelyne (Maddi) Misheloff
- CAO Recommends: Approve
Attachment 58

59. **Registrar of Voters** - Accept Whitney Dotson who has been nominated for the elective office, Member, Board of Directors, East Bay Regional Park District, Ward 1, for the November 8, 2016, General Election - CAO Recommends: Approve
Attachment 59

60. **Registrar of Voters** - Accept Doug Linney who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 5, for the November 8, 2016, General Election - CAO Recommends: Approve
Attachment 60

61. **Registrar of Voters** - Accept William "Bill" Patterson who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 6, for the November 8, 2016, General Election - CAO Recommends: Approve
Attachment 61

62. **Registrar of Voters** - Accept the following persons who have been nominated for the elective office, Member, Board of Directors, Eden Township Healthcare District for the November 8, 2016, General Election:
   A. Charles Gilcrest; and
   B. Megan Alise Lynch
- CAO Recommends: Approve
Attachment 62

63. **Registrar of Voters** - Receive and file the certified Statement of Results of the November 8, 2016, General Election to comply with California Elections Code requirements - CAO Recommends: Approve
Attachment 63

64. **Treasurer-Tax Collector** - Adopt two Resolutions authorizing Treasurer-Tax Collector to sell at online public auction from 3/17/17 - 3/20/17 and to re-offer from 5/19/16 - 5/22/16, for the stated minimum price, the tax defaulted property which is subject to the power of sale and described in the Authorization and Report of Sales - CAO Recommends: Approve
Attachment 64
65. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Approve the two-year extension of Contract No. TTAXCFY11/12 with Prudential Retirement Services (Principal: Robert Belanger; Location: Irvine) to provide Third Party Plan Administration to the 457(b) and 401(a) deferred compensation plans, extending the period of 7/1/12 - 6/30/17 by two years through 6/30/19, at an annual cost of 13.5 basis points of the Plan's asset value which is approximately $810,761 annually or $1,621,522 for the contract term; and
   B. Delegate authority to the Treasurer-Tax Collector, in his capacity as the Deferred Compensation Plan Officer, to negotiate and sign the contract
   - CAO Recommends: Approve

66. **County Administrator's Office** - Approve a Standard Services Agreement (Procurement Contract No. 14521) with Beacon Economics, LLC (Principal: Christopher Thornberg; Location: Los Angeles) to provide quarterly economic reports and special analysis services, for the period of 1/1/17 - 12/31/17, in the amount of $30,500; and delegate authority to the East Bay Economic Development Alliance Executive Director or her designee to execute the agreement
   - Attachments 66

67. **County Administrator's Office** - Approve the Fiscal Year 2017-2018 budget strategy and preliminary timetable
   - Attachment 67

68. **County Administrator's Office** - Approve the following recommendations:
   A. Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of the Oakland Fire that has recently devastated the Oakland community and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees and residents; and
   B. Authorize the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters
   - Attachments 68

69. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt the 2017 Alameda County Legislative Platform as advanced by the Personnel, Administration and Legislation Board Committee on December 12, 2016;
   B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation, which is consistent with the County’s Mission, Vision and Values, Strategic Vision and Values-Based Budgeting priorities including enhancement of County revenues, enhancement of program flexibility and integration of services, promotion of healthy families, advancement of sustainability initiatives, and opposition to any budget cuts to safety net services and preemption of local authority or imposition of unfunded mandates; and
   C. Direct Alameda County’s federal and State legislative advocates to pursue advocacy and enactment of the federal and State legislative and budget proposals identified in, or in keeping with, the 2017 Legislative Platform’s principles and priorities
   - PAL Board Committee Recommends: Approve
   - Attachment 69
70. **Community Development Agency** - Approve Amendment No. 2 to Contract No. 5379 with Goldfarb & Lipman (Principal: William F. DiCamillo; Location: Oakland) for specialized legal services related to the dissolution of the Redevelopment Agency, extending the period of 7/1/10 - 6/30/16 by one year through 6/30/17, with no change in the amount of $300,000 - CAO Recommends: Approve

   Attachment 70

**PUBLIC PROTECTION**

71. **District Attorney** - Approve the following recommendations:
   A. Adopt a Resolution to execute and submit a Grant Award Agreement in response to the Request-for-Application for the Human Trafficking Advocacy Program, for the period of 10/1/16 - 9/30/17, in the amount of $187,500; and
   B. Designate and authorize the District Attorney, by title, to submit a Request-for-Application response and execute a Grant Award Agreement

   - CAO Recommends: Approve

   Attachment 71

72. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - *Continued from Tuesday, 12/6/16 (Item #26.1)*

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

   Attachment 72

73. **Probation Department** - Approve the following recommendations:
   A. Authorize Probation to accept the Apportionment Payment of $164,000 from the State Controller’s Office, Division of Accounting and Reporting, to address the limited-term increase of offenders on post release community supervision; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 73

74. **Probation Department** - Authorize the Chief Probation Officer to execute a Data-Sharing Agreement between the Alameda County Probation Department and the Public Policy Institute of California (Principal: Mark Baldassare; Location: San Francisco) for the purpose of a multi-county study on the impact of Realignment in the State of California, this Data-Sharing Agreement shall be in effect upon the date of execution through 12/31/18 - CAO Recommends: Approve

   Attachment 74
75. **Probation Department** - Authorize the Chief Probation Officer to execute a Data-Sharing Agreement for Master Contract No. 901386, Procurement Contract No. 12776 with Resource Development Associates, Inc. (Principal: Patricia Bennett; Location: Oakland) for the purpose of performing AB 109 Realignment Evaluation Services, this Data-Sharing Agreement shall be retroactive to follow the initial contract period of 2/1/16 - 1/31/20 - CAO Recommends: Approve

Attachment 75

76. **Probation Department and General Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend Master Contract No. 901421 to add Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) to the pool of contractors to provide youth employment program services for Region 2 to the Alameda County Probation Department; and
   B. Authorize the Purchasing Agent to execute Master Contract No. 901421, Procurement Contract No. 14515 with Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), to provide youth employment program services for Region 2 to the Alameda County Probation Department, for the approximate period of 1/1/17 - 6/30/17, with no increase in the total pooled contract amount of $1,000,000

- CAO Recommends: Approve

Attachment 76

77. **Sheriff** - Approve the following recommendations:
   A. Approve an increase in the Sheriff’s Office Detention and Corrections appropriations by $584,227 for jail operations and construction projects, which will be fully offset with revenue from Fiscal Year 2015-2016 Citizen’s Option for Public Safety funds; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 77

78. **Sheriff** - Waive the formal county competitive bidding process and approve a contract (Procurement Contract No. 14443) with Resources for Community Development (Principal: Dan Sawislak; Location: San Leandro) for facilitating access to affordable housing for low income Ashland-Cherryland residents, for the contract period of 10/1/16 - 6/30/18, in the amount of $104,000 - CAO Recommends: Approve

Attachment 78

79. **Sheriff** - Authorize funding in the amount of $203,484 for one Supervising DNA Criminalist for a total of twelve pay units for the Crime Lab, effective 1/1/17, with offsetting revenue provided by the Crime Lab Proposition 69 Trust Fund 84625; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 79

80. **Sheriff** - Approve Procurement Contract No. 14558 with the Alameda County Deputy Sheriffs’ Activities League (Principal: William Eskridge; Location: San Leandro) for grant program implementation for the 2016 Strengthening Law Enforcement and Community Relations Grant, for the period of 6/1/16 - 6/30/18, in the amount of $165,410 - CAO Recommends: Approve

Attachment 80
81. **Sheriff** - Waive the formal County competitive bidding process and approve a contract (Procurement Contract No. 14561) with Action Resources International (Principal: Gayle M. Woodsum; Location: Laramie, Wyoming) for the evaluation services required by the Strengthening Law Enforcement and Community Relations grant, for the period of 7/1/16 - 7/30/18, in the amount of $43,400 - CAO Recommends: Approve

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

83. **Fire Department** - Second reading and adoption of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - Continued from Tuesday, 12/6/16 (Item #25.1)

84. **Public Works Agency** - Approve the following recommendations:

   A. Accept the bid and award Procurement Contract No. 14551 to Grade Tech, Inc. (Principal: Sam Rivinius; Location: San Ramon) in the amount of $755,219, based on the unit prices stated in its bid proposal for the project, the Ashland Avenue Improvements between Ano Avenue and East 14th Street, Alameda County, California; Specification No. 2294;

   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within 75 working days from the receipt of the Notice to Proceed; and

   C. Approve the encumbrance of an additional $75,521.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $830,740.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve
85. **Public Works Agency** - Approve the execution of Procurement Contract No. 14434 to Pacheco Brothers Gardening, Inc. (Principal: George Pacheco, Jr.; Location: Hayward) to provide landscape maintenance services at Grant and Washington Avenues in unincorporated San Lorenzo and Hampton Road in the City of Hayward, for a three-year period of 1/2/17 - 12/31/19, in an amount not to exceed $245,112 - CAO Recommends: Approve
   Attachment 85

86. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution to accept the improvements to be originally installed by Atwal Real Estate Investments under contract and completed by their bonding agent, Financial Pacific in Tract 6102, located at the end of Jelincic Drive in the Fairview District of unincorporated Alameda County; and
   B. Reduce the Performance Guarantee from $1,590,000 to $309,000 ($1,281,000 decrease)
   - CAO Recommends: Approve
   Attachment 86

87. **Public Works Agency** - Authorize the Agency Director to sign a Cooperative Work Agreement to invoice $2,337,466 to the California Department of Transportation for various state and federal funded projects in Alameda County, for the period of 7/5/11 - 6/20/19 - CAO Recommends: Approve
   Attachment 87

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

88. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a Resolution that approves Project Plans and Specifications No. FC 5-217 for the Installation of Additional 60 Inch Reinforced Concrete Pipe Under Railroad Crossing at Line H in Newark, 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 Agency Director by 2:00 p.m on Tuesday, 1/31/17
   - CAO Recommends: Approve
   Attachment 88

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

**PROCLAMATIONS/COMMENDATIONS**

89. **President Haggerty** - Recognition of County Departments that responded to and provided assistance to the victims of the Oakland Fire
   Attachment 89
90. **Supervisor Miley** - Commend Bishop Bob Jackson on his elevation to Jurisdictional Prelate of the California West Coast Ecclesiastical Jurisdiction Church of God in Christ - *Continued from Tuesday, 12/6/16 (Item #40)*
    Attachment 90

**GENERAL ADMINISTRATION**

90.1. **Supervisor Chan** - Discuss matching funds for $750,000 grant from The San Francisco Foundation and provide staff direction on next steps regarding this funding opportunity to support the creation and development of a rapid response network to support families within Alameda County facing the immediate threat of separation due to detention and deportation
    Attachment 90.1

91. **General Services Agency** - Presentation of 100 Best Fleets’ Electric Vehicle Merit Award
    Attachment 91

**PUBLIC WORKS**

92. **Public Works Agency** - Approve the following recommendations:
    A. Conduct a public hearing to hear and consider statements for and against the fee increase; and
    B. Adopt a Resolution for the proposed Tree Ordinance, Fines, Permit Fees and Appeal Related Fees schedule
    Attachment 92

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

**ADJOURNMENT**

**NEXT MEETINGS:**

- TUESDAY, DECEMBER 27, 2016: HOLIDAY
- TUESDAY, JANUARY 3, 2017: HOLIDAY
- TUESDAY, JANUARY 10, 2017: REGULAR CALENDAR AND PLANNING MEETING
- TUESDAY, JANUARY 17, 2017: HOLIDAY
- TUESDAY, JANUARY 24, 2017: REGULAR CALENDAR
- TUESDAY, JANUARY 31, 2017: REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

93. **Social Services Agency** - Accept reimbursement in the amount of $15,248.53 from the California Department of Education for Fiscal Year 2015-2016 for the Alameda County Social Services Agency’s sponsorship of the Summer Food Service Program
Attachment 93

94. **Social Services Agency** - Approve the following recommendations:
   A. Approve a First Amendment to community-based organization (CBO) Master Contract No. 900148, Procurement Contract No. 13089, Purchase Order No. 13952 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) increasing the amount from $200,279 to $242,939 ($42,660 increase) to fund additional Medi-Cal renewal assistance activities, and extending the period of 2/1/16 - 12/31/16 by an additional 12 months through 12/31/17, to allow additional time for the contractor to continue the current Medi-Cal and CalFresh renewal assistance and CalFresh enrollment activities;
   B. Approve a First Amendment to CBO Master Contract No. 900112, Procurement Contract No. 13090, Purchase Order No. 13994 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) extending the period of 2/1/16 - 12/31/16 by an additional 12 months through 12/31/17, to allow additional time for the contractor to continue the current Medi-Cal and CalFresh renewal assistance and CalFresh enrollment activities, with no change in the contract amount of $100,000;
   C. Approve a First Amendment to CBO Master Contract No. 901294, Procurement Contract No. 13088, Purchase Order No. 13990 with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) extending the period of 2/1/16 - 12/31/16 by an additional 12 months through 12/31/17, to allow additional time for the contractor to continue the current Medi-Cal and CalFresh renewal assistance and CalFresh enrollment activities, with no change in the contract amount of $226,000; and
   D. Delegate authority to the Agency Director or designee to execute the amendment under the CBO master contracting process
Attachment 94

HEALTH CARE SERVICES

95. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a First Amendment (Procurement Contract No. 13898) with Daun H. Martin, PhD (Location: Gold River) to continue to provide health care consultation services for Alameda County Health Care Services Agency, extending the contract period of 7/1/16 - 12/31/16 by six months through 6/30/17, increasing the total contract amount from $94,000 to $165,000 ($71,000 increase);
   B. Authorize the Interim Agency Director to execute the Standard Services Agreement; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
Attachment 95
96. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 13121) with C&C Advisors, LLC (Principals: Cheryl Northfield and Cristi Iannuzzi; Location: Greenbrae) to continue to provide consultative services to support Health Care Services Agency on four separate, but strategically related projects centered around Health Information Exchange, Indigent System of Record, County Jail Inmate Medi-Cal Enrollment, Quality Measure Collection and Analysis, and technical assistance related to any of the preceding four projects, extending the contract period of 12/1/16 - 2/14/17 by four months through 6/30/17, increasing the total contract amount from $199,580 to $249,580 ($50,000 increase);

   B. Authorize the Interim Agency Director to execute the Standard Services Agreement; and

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

   - (4/5 Vote)

97. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve Master Contract Amendments with following Community-Based Organizations/School Health Center Lead Agencies to provide School Health Center Health Career Pathways Program services to youth at school health centers in Oakland:
      
      i. Master Contract No. 900031, Procurement Contract No. 13540 and East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) for services provided at Shop 55 Wellness Center, extending the contract period of 5/1/16 - 12/31/16 by nine months through 9/30/17, increasing the contract total amount from $25,000 to $50,000 ($25,000 increase);

      ii. Master Contract No. 900116, Procurement Contract No. 13406 with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) for services provided at Youth Heart Health Center and TechniClinic, extending the contract period of 5/1/16 - 12/31/16 by nine months through 9/30/17, increasing the contract total amount from $25,000 to $75,000 ($50,000 increase);

      iii. Master Contract No. 900095, Procurement Contract No. 13405 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) for services at United for Success Health Center and Skyline Health Center, extending the contract period of 5/1/16 - 12/31/16 by nine months through 9/30/17, increasing the contract total amount from $25,000 to $50,000 ($25,000 increase); and

   B. Authorize the Interim Director to execute the Master Contract Amendments and send the originals to the Clerk of the Board for recording

   Attachment 97

98. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve the amended agreement (Procurement Contract No. 10606) with Social Interest Solutions (Principal: John Caterham; Location: Oakland) to maintain the One-e-App health insurance application and enrollment system, extending the contract period of 7/1/14 - 6/30/17 by twelve months through 6/30/18, increasing the total contract amount from $945,344 to $1,050,187 ($104,803 increase); and

   B. Authorize the Interim Agency Director to execute the Standard Services Agreement

   Attachment 98
99. **Health Care Services Agency and Social Services Agency** - Approve the following recommendations:
   
   A. Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $40,000 in Fiscal Year 2016-2017 and $40,000 in Fiscal Year 2017-2018 to support the Fathers Corps program;
   
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 11352) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to continue to develop and expand the Alameda County Fathers Corps program, extending the contract period of 1/1/15 - 12/31/16 by two years through 12/31/18, increasing the contract amount from $160,000 to $320,000 ($160,000 increase);
   
   C. Authorize the Auditor-Controller to make the related budget adjustments; and
   
   D. Authorize Interim Agency Director to execute the amendment and send the original documents to the Clerk of the Board for recording
   
   - (4/5 Vote)

   Attachment 99

100. **Public Health Department** - Approve the following recommendations:
   
   A. Approve an amendment to Master Contract No. 900257, Procurement Contract No. 13056 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to provide HIV testing to Latino men who have sex with men, increasing the contract amount from $80,000 to $81,000 ($1,000 increase), with no change in the contract period of 1/1/16 - 12/31/16;
   
   B. Approve an amendment to Master Contract No. 900232, Procurement Contract No. 13058 with East Bay AIDS Center (Principal: Warren Kirk, Location: Berkeley) to provide HIV testing to young men of color having sex with men, decreasing the contract amount from $80,000 to $79,000 ($1,000 decrease), with no change in the contract period of 1/1/16 - 12/31/16; and
   
   C. 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
   
   Attachment 100

101. **Public Health Department** - Approve the following recommendations:
   
   A. Accept and execute the Core Sexually Transmitted Diseases Program Management grant from the California Department of Public Health to implement evidence-based public health activities to proactively address sexually transmitted diseases, for the period of 7/1/16 - 6/30/19, in the amount of $179,049; and
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $59,683
   
   - (4/5 Vote)

   Attachment 101

**GENERAL ADMINISTRATION**

102. **President Haggerty** - Approve the use of District 1 Fiscal Year 2015-2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   
   A. $25,000 to Washington Hospital Healthcare System (Principal: Nancy Farber; Location: Fremont) to support health and wellness programs for low-income residents; and
   
   B. $25,000 to Tri-Valley Conservancy (Principal: Laura Mercier; Location: Livermore) to support youth education programs
   
   Attachment 102
103. **Alameda County Transportation Commission** - Approve the amended Conflict of Interest Code of the Alameda County Transportation Commission
   
   Attachment 103

104. **Community Development Agency** - Approve Amendment No. 1 to Agreement No. 16-0064 between the County of Alameda and the State of California Department of Food and Agriculture to add Asian Citrus Psyllid trapping services to the pest detection insect trapping program throughout the County, for the period of 7/1/16 - 6/30/17, increasing the amount from $724,865 to $815,918 ($91,053 increase)
   
   Attachment 104

105. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to prepare an amendment to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Mike Ricker; Location: San Francisco) to provide for early release of retention for the benefit of subcontractors and to execute the Amendment, upon review and approval by County Counsel;
   
   B. Accept the work of Clark Design/Build of California, Inc. for Phase II (Acute Care Tower) of the Highland Hospital Acute Tower Replacement Project; and
   
   C. Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   
   Attachment 105

106. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize an amendment to Procurement Contract No. 14402, Purchase Order No. 28884 with SANDIS (Principal: David Angers; Location: Oakland) for additional Storm Water Pollution Protection Planning services associated with the construction of the Alameda County Fire Station Number 23 in Cherryland, increasing the Purchase Order from $19,752 to an amount not-to-exceed $39,752 ($20,000 increase), with no change in the period of 9/13/13 - 6/30/17; and
   
   B. Authorize the Agency Director to prepare and execute an Amendment to the contract
   
   Attachment 106

107. **General Services Agency** - Approve the following recommendations:
   
   A. Approve a time-only extension of the Energy Services Contract (Master Contract No. 901417, Procurement Contract No. 12812) with Trinity EMCS, Inc. (Principal: Robin H. James; Location: Benicia) for the Energy Management Controls Project at the North County Self Sufficiency Center in Oakland, extending the period of 11/17/15 - 8/29/16 by seven months through 3/28/17 with no change in the total contract amount of $356,779; and
   
   B. Authorize the Agency Director to execute the time-only extension and related contract documents
   
   Attachment 107

108. **General Services Agency** - Approve the following recommendations:
   
   A. Approve a time-only extension of the Energy Services Contract (Procurement Contract No. 12813) with Integra Construction Services Inc. (Principal: Dawn Marie Giammona; Location: Pleasanton) for the Condenser Water System Upgrade Project at the Santa Rita Jail in Dublin, extending the period of 11/17/15 - 6/28/16 by eight months through 2/28/17 with no change in the contract amount of $800,000; and
   
   B. Authorize the Agency Director to execute the time-only extension and related contract documents
   
   Attachment 108
109. **General Services Agency** - Authorize the Agency Director to amend the contract (Procurement Contract No. 12498) with Rockridge Geotechnical Inc. (Principal: Craig Shields; Location: Oakland) for the Cherryland Community Center Project, extending the contract period of 9/16/15 - 12/31/16 by one year through 12/31/17, with no change in the contract amount of $150,000.

Attachment 109

110. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Sheriff’s Office and Social Services Agency on 11/9/16.

Attachment 110

111. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Public Defender’s Office and the Sheriff’s Office on 11/22/16.

Attachment 111

112. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901194, Procurement Contract No. 9548 with YMCA of the East Bay (Principal: David Johnson; Location: Oakland) to provide on-site fitness class services for Alameda County employees, extending the period of 1/1/14 - 12/31/16 by two years through 12/31/18, increasing the contract amount from $160,870 to $320,870 ($160,000 increase).

Attachment 112

**PUBLIC PROTECTION**

113. **District Attorney** - Retroactively approve out-of-state travel for the District Attorney and the Chief Assistant District Attorney for expenses totaling $1,821.62, incurred while attending the White House Data-Driven Justice Initiative Meeting in Washington, D.C. on 10/27/16.

Attachment 113

114. **Probation Department** - Authorize the Probation Department to reimburse up to $120 for a Probation employee’s international phone call expense for a job interview with Alameda County that could not be rescheduled.

Attachment 114

115. **Public Defender** - Authorize the Public Defender to amend Procurement Contract No. 10811 with Net Transcripts, Inc. (Principal: Shane Mirkovich; Location: Tempe, Arizona) to provide transcription and translation services to the Alameda County Public Defender’s Office, extending the current period of 7/19/14 - 12/31/16 by six months through 6/30/17, increasing the contract amount from $110,000 to $160,000 ($50,000 increase).

Attachment 115
PUBLIC WORKS

116. **Public Works Agency** - Approve the execution of contract Amendment No. 2 (Procurement Contract No. 10955) with American Truck and Trailer Body (Principal: Clint Garner; Location: Tracy) to furnish and install service bodies and accessories on existing County-owned truck chassis, extending the contract period of 11/25/14 - 12/31/16 by six months through 6/30/17, with no change in the contract amount of $1,300,000

Attachment 116

117. **Public Works Agency** - Adopt a resolution that authorizes the following:
   A. Acceptance of the dedication of real property (No. 36307) in fee, located at 21709 Meekland Avenue in the unincorporated area of Eden Township (APN: 429-0064-001-00);
   B. Recordation of a Grant Deed from Justin Shengchou Hsu, Samuel S. Bo, and Ingelo Investment, LLC, dated 9/23/16; and
   C. Declaration of the parcel of real property (No. 36307) hereby acquired a part of the County System of Highways

Attachment 117

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

118. **Public Works Agency** - Authorize the Board President to amend Procurement Contract No. 13517 with Kleinfelder, Inc. (Principal: Christopher Nardi; Location: Oakland) to provide on-call geotechnical engineering services to the Alameda County Flood Control and Water Conservation District, with no change in the contract period of 7/12/16 - 6/30/21, increasing the contract amount from $120,000 to $850,000 ($730,000 increase)

Attachment 118

BOARDS AND COMMISSIONS

119. **President Haggerty** - Reappoint Justin A. Bosl, Esq. to the Alameda County Law Library Board of Trustees, term ending 12/31/17

Attachment 119

120. **President Haggerty** - Accept the removal of Antoinette W. Stein from the Alameda County Source Reduction and Recycling Board

Attachment 120

121. **President Haggerty** - Reappoint James R. Cummins, Esq. to the Alameda County Law Library Board of Trustees, term ending 12/31/17

Attachment 121

122. **President Haggerty** - Appoint Dr. Kimberly C. Horton to the Public Health Commission, term ending 12/20/18

Attachment 122
123. **Supervisor Valle** - Reappoint Dorsi Diaz to the Alameda County Arts Commission, term ending 11/6/20
   [Attachment 123]

   **End of Consent**

   **OUT-OF-STATE TRAVEL**

123.1. **Behavioral Health Care Services** - Consumer Empowerment Manager - Substance Abuse and Mental Health Services Administration Center for Mental Health Services Subcommittee on Consumer Issues for National Advisory Council - Rockville, Maryland, 1/30/17 - 2/1/17 (No County Cost)
   [Attachment 123.1]

124. **District Attorney** - Deputy District Attorney - Deposition of Company witness in confidential civil investigation (Case #16F0545) - Indianapolis, Indiana, 1/25/17 - 1/27/17 (No County Cost)
   [Attachment 124]

125. **Probation Department** - Deputy Probation Officer - American Probation and Parole Association Winter Training Institute - Reno, Nevada, 1/8/17 - 1/11/17 ($1,200)
   [Attachment 125]

126. **Probation Department** - Chief Probation Officer - Casa Grande Reentry and Transitional Housing Program Tour - Las Vegas, Nevada, 12/22/16 - 12/22/16 ($698)
   [Attachment 126]

127. **Sheriff** - Supervising Financial Services Specialist and Financial Services Specialist II - National Grants 2017 Training - Arlington, Virginia, 4/17/17 - 4/21/17 ($1,641 each)
   [Attachment 127]

128. **Sheriff** - Sergeant and Four Deputy Sheriffs - California Robbery Investigator's Association Conference - South Las Vegas, Nevada, 2/6/17 - 2/9/17 ($1,308 each)
   [Attachment 128]

129. **Sheriff** - Sergeant - Shooting, Hunting, and Outdoor Trade Show and Conference - Las Vegas, Nevada, 1/16/17 - 1/20/17 ($1,602.65)
   [Attachment 129]

130. **Sheriff** - Deputy Sheriff - Transportation Security Administration Explosive Detection Canine School training - San Antonio, Texas, 1/4/17 - 3/16/17 ($1,800)
   [Attachment 130]