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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

BUDGET HEARING: WEDNESDAY, JUNE 22, 2016
BUDGET HEARING: THURSDAY, JUNE 23, 2016
FINAL BUDGET DELIBERATIONS: FRIDAY, JUNE 24, 2016
FINAL BUDGET ADOPTION: TUESDAY, JUNE 28, 2016
REGULAR MEETING: TUESDAY, JUNE 28, 2016
REGULAR MEETING: TUESDAY, JULY 12, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Probation Managers
C. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: Deputy Sheriffs’ Association
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Becker, et al. v. County of Alameda, et al., United States District Court Northern District of California, Case No.: 4:15-cv-01664-PJH
B. Name of Case: County of Alameda v. AIG Financial Products Corp., et al., United States District Court, Southern District of New York, Case No. 08 Civ. 6340
C. Name of Case: Herrera, et al. v. County of Alameda, et al., United States District Court Northern District of California, Case No.: 4:15-cv-04794-DMR
D. Name of Case: Weills, et al. v. Ahern, et al., United States District Court Northern District of California, Case No.: C 14-04773 VC
E. 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
F. Name of Case: Petrov, et al. v. County of Alameda, et al., United States District Court, Case No. 3:16-cv-04323-YGR
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 EMPLOYEE RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director
C. Chief Probation Officer

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Community Development Agency Director
B. Public Works Agency Director

BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORT SERVICES IN ALAMEDA COUNTY

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 119 - 166)

Approved as recommended, with the exception of item #166 which was voted on separately
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized settlement in the following cases:

Becker, et al. v. County of Alameda, et al., United States District Court Northern District of California, Case No.: 4:15-cv-01664-PJH the Board authorized settlement in the amount of $250,000;

County of Alameda v. AIG Financial Products Corp., et al. United States District Court, Southern District of New York, Case No. 08 Civ. 6340 the Board authorized settlements with two of the defendants in this case: Defendant UBS the Board authorized settlement in the amount of $22,500 and for Defendant Nataxis the Board authorized settlement in the amount of $21,000, both to be paid to the County;

Herrera, et al. v. County of Alameda, et al., United States District Court Northern District of California, Case No.: 4:15-cv-04794-DMR the Board authorized settlement in the amount of $750,000; and

Weills, et al. v. Ahern, et al., United States District Court Northern District of California, Case No.: C 14-04773 VC the Board authorized settlement of $25,000 paid to each of the four plaintiffs and an additional $30,000 in attorney’s fees for a total of $130,000. Additionally, the settlement will provide for policy changes by the Sheriff

BOARD OF SUPERVISORS' REMARKS

President Haggerty opened the floor for County Counsel to add an emergency Closed Session item. As moved by Supervisor Chan and seconded by Supervisor Valle the Board found that a matter had come to the attention of the County after the deadline for posting of the agenda that required action, (the Petrov lawsuit was filed). And, as moved by Supervisor Chan and seconded by Supervisor Valle the Board voted that Petrov, et al. v. County of Alameda, et al., United States District Court, Case No. 3:16-cv-04323-YGR be added to the closed agenda.

Supervisor Carson and President Haggerty reported on attending the National Association of Supervisors' National Conference in Long Beach

President Haggerty welcomed Wendy Still, who was recently appointed as the Chief Probation Officer for Alameda County

Supervisor Miley apologized for a comment he made at the Board's Planning Meeting
PUBLIC ASSISTANCE

2. Department of Child Support Services - Approve a Plan of Cooperation Agreement between Alameda County Department of Child Support Services and Alameda County Hospitals to provide Paternity Opportunity Program (POP) Declarations pursuant to California Family Law Code, for the period of 8/15/16 - 8/15/21 and delegate authority to the Department Director to sign the agreements with current partners, as well as reserve authority to enter into future agreements during the term with newly identified partners, including non-hospital entities within Alameda County that engage in the business of establishing Paternity and may be required to complete POP Declarations - CAO Recommends: Approve

Attachment 2

Approved as recommended

3. Social Services Agency - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve the sole sourcing of a new services agreement (Master Contract No. 900191, Procurement Contract No. 13863) with Mercy Retirement and Care Center (Principal: Krista Lucchesi; Location: Oakland) for delivery of groceries for low income seniors, for the period of 7/1/16 - 6/30/17, in the amount of $50,000; and
   B. Delegate authority to the Agency Director or designee to execute the contract under the community-based organization master contracting process with authority to renew for Fiscal Year 2017-2018, in the amount of $50,000

- CAO Recommends: Approve

Attachment 3

Approved as recommended  C-900191
                                C-13863

4. Social Services Agency - Approve an agreement (Master Contract No. 901416, Procurement Contract No. 13937) with Love Never Fails (Principal: Vanessa Scott; Location: Dublin) to provide emergency temporary shelter services, for the period of 7/1/16 - 6/30/17, in the amount of $90,000; and delegate authority to the Agency Director or designee to execute the contract, with the authority to renew for Fiscal Year 2017-2018 in the amount of $90,000 - CAO Recommends: Approve

Attachment 4

Approved as recommended  C-901416
                                C-13937

5. Social Services Agency - Approve the following recommendations:
   A. Accept an allocation of $132,000 on behalf of the Alameda County Workforce Development Board from the Oakland Workforce Development Board, California Career Pathways Trust program for work-based learning activities;
   B. Approve the contract with the Oakland Workforce Development Board under the California Career Pathways Trust program as authorized by the California Department of Education Department, for the retroactive contract period of 10/1/15 - 6/30/18, in the amount of $132,000; and
   C. Authorize the Agency Director or designee to execute the contract on behalf of the Alameda County Workforce Development Board

- CAO Recommends: Approve

Attachment 5

Approved as recommended
6. **Social Services Agency** - Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 10331, Purchase Order No. 13065) with Jan Speer, dba Nutrition Solutions (Principal: Jan Speer; Location: Oakland) for the preparation of meals for seniors, extending the period of 7/1/14 - 6/30/16 by one year through 6/30/17, increasing the amount from $938,696 to $1,406,165 ($467,469 increase) - CAO Recommends: Approve

Attachment 6

**Approved as recommended**

FILE 29800
C-10331

7. **Social Services Agency** - Approve an agreement (Master Contract No. 900113, Procurement Contract No. 13973) with Family Paths (Principal: Barbra Silver; Location: Oakland) for delivery of a 24-hour Parent and Foster Parent Support Hotline, and a full-time Foster Parent Community Advocate position, for the period of 7/1/16 - 6/30/17, in the amount of $864,208; and delegate authority to the Agency Director or designee to execute the agreement under the master contracting process - CAO Recommends: Approve

Attachment 7

**Approved as recommended**

FILE C-900113
C-13973

8. **Social Services Agency and General Services Agency** - Authorize the Board President to enter into a First Amendment to the lease with the City of Fremont for 4,867 square feet of space at the Fremont Family Resource Center (39155 Liberty Street, Suite C-330, Fremont) for the Social Services Agency, extending the period for five years from 9/1/15 - 8/31/20, at a maximum cost of $824,913 per the Consumer Price Index - CAO Recommends: Approve

Attachment 8

**Approved as recommended**

FILE 29811
C-2016-78

9. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to enter into a Third Modification to the existing lease with Eastmont Office Owner, LLC, a Delaware limited liability company (Principal: Hamid Rezapour; Location: Walnut Creek) for approximately 5,882 square feet of additional office space at 6955 Foothill Boulevard, Suites 40-43 (AKA Suites 140-143) Oakland, for the Social Services Agency (SSA) Adult and Aging Services, for the period of 12/1/16 - 10/19/23, for a total contract amount of $1,064,142;
   B. Approve the use of SSA’s Fiscal Management Reward savings to pay one-time costs of $1,780,646 comprising of $1,110,113 in tenant improvements (in excess of the landlord’s Tenant Improvement allowance of $176,460), $603,433 for furniture purchase and installation through KI, $61,600 for communications/cabling, and $5,500 for moving expenses; and
   C. Authorize adjustments to Social Services Agency’s and General Services Agency’s Fiscal Year 2016-2017 budget
   - CAO Recommends: Approve - (4/5 Vote)

Attachment 9

**Approved as recommended**

FILE 29811
R-2016-239F
C-2016-97
HEALTH CARE SERVICES

10. Behavioral Health Care Services - Approve the following recommendations:
    A. Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) for the provision of grants management and grants disbursal services, extending the period of 10/1/10 - 6/30/16 by two years until 6/30/18, and increasing the amount from $11,662,188 to $13,662,188 ($2,000,000 increase); and
    B. Authorize the use of the $2,000,000 increase (grants award $1,960,784 and management fee $39,216) to implement round two of the Mental Health Services Act Innovation Grants Program and AB109 Innovations in Reentry Grants Program

- Continued from Tuesday, 6/28/16 (Item #10)

32451 Approved as recommended

11. Behavioral Health Care Services - Approve the following recommendations:
    A. Approve a master contract augmentation (Master Contract No. 900096, Procurement Contract No. 13393) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to provide outpatient adolescent substance use disorder services, for the period of 7/1/16 - 6/30/17, increasing the contract amount from $1,467,491 to $1,579,425 ($111,934 increase);
    B. Approve a waiver of the County’s procurement process for the above contract so that services may begin immediately after the approval of the terms set forth in this letter; and
    C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing

- CAO Recommends: Approve

32451 Approved as recommended

12. Behavioral Health Care Services - Approve the following recommendations:
    A. Approve a master contract augmentation (Master Contract No. 900097, Procurement Contract No. 13632) for Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley) for a pilot project for outpatient co-occurring treatment services for individuals with co-occurring mental health and substance use disorder issues, for the contract period of 7/1/16 - 6/30/17, increasing the amount from $0 to $116,000 ($116,000 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)

32451 Approved as recommended
13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract amendment (Master Contract No. 900089, Procurement Contract No. 13470) for Health and Human Education Resource Center (Principal: Colette Winlock; Location: Oakland) to provide one-time funding to improve services for under and inappropriately served communities through conferences, community-based learning, and other innovative approaches with mental health systems, with no change in the contract period of 7/1/16 - 6/30/17, increasing the amount from $978,994 to $1,513,994 ($535,000 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf
   - CAO Recommends: Approve
     Attachment 13
   **Approved as recommended**

14. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900109, Procurement Contract No. 13441) for Bonita House, Inc. (Principal: Lorna D. Jones; Location: Oakland) to cover the start-up and initial implementation costs for the Mental Health Wellness Center in Berkeley, for the period of 7/1/16 - 6/30/17, increasing the amount from $4,942,183 to $5,542,183 ($600,000 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf;
   C. Approve Memorandum of Understanding with the City of Berkeley, for the joint funding and operations of the Mental Health Wellness Center in Berkeley; and accept the funding in the amount of $299,970 for Fiscal Year 2016-2017 from the City of Berkeley; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 14
   **Approved as recommended**

15. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Accept a multi-year Substance Use Disorder Agreement No. 14-90047, Amendment A05 with the California Department of Health Care Services, decreasing the maximum contract amount from $53,238,075 to $52,278,234 ($959,841 decrease), for the period of 7/1/14 - 6/30/17;
   B. Delegate authority to the Director or designee to accept and sign future awards and/or amendments that are consistent with the requirements of the agreement at amounts to be determined by the California Department of Health Care Services, allow for redirection or rollover of funds, adjust the term of the contract; and provide an increase or decrease in funding up to or below each term’s annual base amount at a level to be determined by your Board, subject to review and approval by County Counsel, and notification to your Board; and
   C. Authorize the Auditor-Controller to decrease appropriations and revenue
   - CAO Recommends: Approve
     Attachment 15
   **Approved as recommended**
16. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900107, Procurement Contract No. 13912) for Bay Area Community Services, Inc. (Principal: Jaime Almanza; Location: Oakland) to fund facility development for a new Crisis Stabilization Unit and Crisis Residential Treatment Program, for the period of 7/1/16 - 6/30/17, increasing the contract amount from $0 to $3,912,676 ($3,912,676 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 16**

   Withdrawn by the department

17. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 13481) for Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland) to provide outpatient mental health services for Alameda County Probation Department referred clients, for the period of 7/1/16 - 6/30/17, increasing the contract amount from $8,306,753 to $8,981,213 ($674,460 increase);
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf;
   C. Approve a waiver of the competitive procurement process for the above contracts so that probation youth and their families can receive services while a Request for Proposal is delivered; and
   D. Authorize the Auditor-Controller to make the related budget adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   - **Attachment 17**

   Approved as recommended

18. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900053, Procurement Contract No. 13435) for Asian Community Mental Health Board (Principal: Philip Sun; Location: Oakland) to support the transfer of client care, for the period of 7/1/16 - 8/31/16, increasing the amount from $0 to $493,000 ($493,000 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf

   - CAO Recommends: Approve
   - **Attachment 18**

   Approved as recommended
19. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Accept the Grant Award and Agreement No. ALMD-02 with the California Health Facilities Financing Authority funded from the Senate Bill 82 and published regulations pertaining to use of grant funds known as the Investment in Mental Health Wellness Grant Program to be used for capital facilities and start-up costs, for the period of 12/3/15 - 6/30/17, in the amount of $3,912,676, expanding access and capacity for mental health crisis services in a new 12-bed Crisis Stabilization Unit and a new 14-bed Crisis Residential Treatment Program in North Area of Alameda County, with no County matching funds required;
   
   B. Authorize the Director or his designee on behalf of the Board of Supervisors, to sign and execute four copies of the Agreement after County Counsel review and submit to the Clerk of the Board upon execution; and
   
   C. Delegate authority to the Director or his designee to sign subsequent amendments or modifications to the agreement upon prior review and approval of County Counsel and prior notification to your Board and provide copy of signed amended or modified agreements to the Clerk of Board

   - CAO Recommends: Approve

   **Attachment 19**

   Withdrawn by the department

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

   A. Approve a master contract augmentation (Master Contract No. 900083, Procurement Contract No. 13382) for Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont) to reimburse the provider for increasing costs for recovery residence services, for the period of 7/1/16 - 6/30/17, increasing the amount from $880,113 to $899,150 ($19,037 increase); and

   B. Delegate authority to the Director and/or his designee to execute the contract exhibit on your behalf and submit the originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   **Attachment 20**

   Approved as recommended

   C-900083
   C-13382
21. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve master contract augmentations for the four providers below to hire staff to better meet demand for school based mental health services with no change in the contract period of 7/1/16 - 6/30/17:

   i. East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) Master Contract No. 900112; Procurement Contract No. 13455, increasing the contract amount from $7,027,729 to $7,650,911 ($623,182 increase);
   
   ii. La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116; Procurement Contract No. 13478, increasing the contract amount from $5,532,369 to $5,678,667 ($146,298 increase);
   
   iii. La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) Master Contract No. 900135; Procurement Contact No. 13479, increasing the procurement contract from $2,539,013 to $2,669,743 ($130,730 increase);
   
   iv. Seneca Family of Agencies (Principal: Katherine West; Location: San Leandro) Master Contract No. 900121; Procurement Contract No. 13494, increasing the contract amount from $21,174,123 to $21,414,123 ($240,000 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 21

   32451 Approved as recommended

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R-2016-232F
C-900112
C-900116
C-900135
C-900121
C-13455
C-13478
C-13479
C-13494

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

A. Approve an allocation of Measure A one-time funds ($100,000) and discretionary health care services funds from District 3 ($100,000) in Fiscal Year 2016-2017 to provide public health services to children and youth in Alameda County through the Food as Medicine Initiative;

B. Authorize the Interim Agency Director to negotiate and execute the Master Contract Agreement (Master Contract No. 900849, Procurement Contract No. 13934) with Alameda County Deputy Sheriffs’ Activities League, Inc. (Principal: Hilary Bass; Location: San Leandro) in the amount of $84,693 utilizing Measure A one-time funds, to provide public health nutrition services to children and youth on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing once executed

- CAO Recommends: Approve

   Attachment 22

   32451 Approved as recommended

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C-900849
C-13934
23. **Health Care Services Agency** - Approve the following recommendations:

A. Approve the following allocations with providers for the period of 7/1/16 - 6/30/17, to provide essential medical, mental health, public health and/or substance abuse services and authorize the Agency Interim Director or her designee to negotiate and execute the Standard Services Agreements on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed:

   i. Alameda Boys & Girls Club, Inc. (Principal: Jeff Miller; Location: Alameda) Procurement Contract No. 13886, in the amount of $107,161, utilizing Measure A base funds to provide medical, mental health and public health services to youth;

   ii. Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) Procurement Contract No. 13889, in the amount of $53,581, utilizing Measure A base funds to provide audiological services for newborns, children and adults;

   iii. Center for Elders’ Independence (Principal: Linda Trowbridge; Location: Oakland) Procurement Contract No. 13891, in the amount of $53,581, utilizing Measure A base funds to provide palliative care services to seniors;

   iv. City of San Leandro (Principals: Chris Zapata and Richard Pio Roda; Location: San Leandro) Procurement Contract No. 13817, in the amount of $53,581, utilizing Measure A base funds to provide health and wellness services to seniors;

   v. Multicultural Institute (Principal: Rigoberto Calocarivas; Location: Berkeley) Procurement Contract No. 13892, in the amount of $89,301, utilizing Measure A base funds to provide medical, mental health and public health services to low-income uninsured day laborers;

   vi. Street Level Health Project (Principal: Jae Maldonado; Location: Oakland) Procurement Contract No. 13816, in the amount of $89,301, utilizing Measure A base funds to provide medical, mental health and public health services to immigrants, refugees and low-wage workers;

   vii. The Mind Body Awareness Project, Inc. (Principal: Mary Stancavage; Location: Oakland) Procurement Contract No. 13815, in the amount of $58,939, utilizing Measure A base funds to provide mental health services to youth at the Alameda County Juvenile Justice Center;

   viii. Preventive Care Pathways (Principal: Geoffrey Watson; Location: Oakland) Procurement Contract No. 13893, in the amount of $214,322, utilizing Measure A base funds to provide medical and public health services to low-income residents;

   ix. Needle Exchange Emergency Distribution (Principal: David Showalter; Location: Berkeley) Procurement Contract No. 13975, in the amount of $25,000, utilizing District 5 Measure A discretionary health care services funds to provide public health and needle exchange services;

   x. Alameda Meals on Wheels (Principal: Rosemary Reilly; Location: Alameda) Procurement Contract No. 14041, in the amount of $20,000, utilizing District 3 Measure A discretionary health care services funds to provide public health nutrition services;

   xi. Washington Hospital Healthcare Foundation (Principal: Nancy Farber; Location: Fremont) Procurement Contract No. 14062, in the amount of $50,000, utilizing District 1 Measure A discretionary health care services funds to provide medical services;

B. Adopt a Resolution authorizing the waiver of the County’s purchasing procedures for Alameda Boys and Girls Club, Inc. to deliver public health services to low-income youth in the City of Alameda; &

C. Adopt a Resolution authorizing the waiver of the County’s purchasing procedures for Preventive Care Pathways to deliver medical and public health services to low-income residents in Oakland

- CAO Recommends: Approve

[Attachment 23]
24. **Health Care Services Agency** - Approve the following recommendations:

   A. Approve the following allocations with providers for the period of 7/1/16 - 6/30/17, to provide essential medical, mental health, public health and/or substance abuse services and authorize the Interim Agency Director, or her designee, to negotiate and execute the Master Contract Amendments on your behalf, subject to approval as to form by County Counsel, and submit the originals to the Clerk of the Board for filing once executed:

   i. Community Initiatives (Principal: Theresa Fay-Bustillos; Location: San Francisco). Procurement Contract No. 13923 under Master Contract No. 900206, in the amount of $107,301, utilizing Measure A base funds ($89,301) and District 4 Measure A discretionary health care services funds ($18,000) to provide health services to day laborers.

   ii. Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland). Procurement Contract No. 13924 under Master Contract No. 900816, in the amount of $83,224, utilizing Measure A base funds to provide mental health services to youth at the Alameda County Juvenile Justice Center.

   iii. Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward). Procurement Contract No. 13926 under Master Contract No. 900211, to provide public health services, in the amount of $76,128, utilizing Measure A discretionary health care services funds ($16,128 District 2, $20,000 District 3 and $40,000 District 4).

   iv. Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton). Procurement Contract No. 14046 under Master Contract No. 000006, to provide health services to low-income residents in the Tri-Valley, in the amount of $50,000, utilizing District 4 Measure A discretionary health care services funds.

   v. Senior Support Program of the Tri Valley (Principal: Marlene Petersen; Location: Pleasanton). Procurement Contract No. 14051 under Master Contract No. 900045, to provide mental health services to low-income seniors in the Tri Valley, in the amount of $20,000, utilizing District 4 Measure A discretionary health care services funds.

   vi. Service Opportunity for Seniors, Inc. (Principal: Connie McCabe; Location: San Leandro). Procurement Contract No. 14053 under Master Contract No. 900204, to provide nutrition public health services to low-income, homebound seniors, in the amount of $16,000, utilizing District 4 Measure A discretionary health care services funds.

   vii. Davis Street Community Center, Inc. (Principal: Rose Padilla Johnson; Location: San Leandro). Procurement Contract No. 14057 under Master Contract No. 900086, to provide nutrition public health services, in the amount of $80,000, utilizing District 3 Measure A discretionary health care services funds; and

B. Adopt a Resolution authorizing the waiver of the County’s purchasing procedures for Community Initiatives to provide health services to day laborers

   - CAO Recommends: Approve
25. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a one-time allocation of Measure A funds in the amount of $1 million in Fiscal Year 2016-2017 for La Clínica de La Raza’s Dental Clinic Expansion Project at University of California, San Francisco Benioff Children’s Hospital Oakland; and
   B. Authorize the Interim Agency Director to negotiate and execute a Standard Services Agreement for equipment and construction, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed

   - CAO Recommends: Approve

26. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the budget adjustment to the Fiscal Year 2016-2017 budget for an Intergovernmental Transfer (IGT) to Alameda Health System, in the amount of $10,403,441 pursuant to SB 208, to enhance Medi-Cal managed care base rates for managed care services, for the period of 7/1/14 - 6/30/15; and
   B. Authorize the Interim Agency Director to sign all IGT related contracts after review by County Counsel

   - CAO Recommends: Approve - (4/5 Vote)
27. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of Measure A one-time funds in the amount of $229,337 in Fiscal Year 2016-2017 to provide health and home assessment services to low-income seniors and group living facility residents in unincorporated Alameda County;
   B. Authorize the Interim Agency Director, or her designee, to negotiate and execute the Master Contract Agreement (Master Contract No. 900131, Procurement Contract No.13928) with LifeLong Medical Care, Inc. (Principal: Marty Lynch; Location: Berkeley) to provide public health services to county residents on your behalf, for the period of 7/1/16 - 6/30/17, in the amount of $100,000 utilizing Measure A one-time funds, subject to approval as to form by County Counsel and submit the originals to the Clerk of the Board for filing once executed; and
   C. Approve the allocation of Measure A one-time funds in the amount of $100,000 with LifeLong Medical Care to provide continued Heart 2 Heart Program services

- CAO Recommends: Approve

**Attachment 27**

Approved as recommended

C-900131

C-13928

28. **Health Care Services Agency and General Services Agency** - Authorize the Board President to enter into a Second Amendment to the lease for 11,793 square feet of space between the City of Fremont and the County of Alameda, extending the term for five years from 7/1/15 - 6/30/20 for the Health Care Services Agency and the Social Services Agency at the Fremont Family Resource Center (3915 Liberty Street, Suites D-470, F-620, G-710, H-820, and D-430, Fremont), total cost for the term will be $1,981,270 - CAO Recommends: Approve

**Attachment 28**

Approved as recommended

FILE 29816

C-2016-98

29. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14027) with First 5 Alameda County (Principal: Pamela Simms-Mackey; Location: Alameda) to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, for the period of 7/1/16 - 6/30/18, in the amount of $765,930 - CAO Recommends: Approve

**Attachment 29**

Approved as recommended

FILE 29801

C-14027

30. **Public Health Department** - Approve the following recommendations:
   A. Approve the new amendments to Fiscal Year 2016-2017 Public Health Master Contracts with 43 community-based organizations and government agencies to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults, in an amount not to exceed a total of $5,860,514, in the specified amounts, for the period of 7/1/16 - 6/30/17; and
   B. Authorize the Director or designee to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve

**Attachment 30**

Approved as recommended
31. **Public Health Department** - Approve the following recommendations:
   A. Accept the execution of the Subaward Amendment No. 3 from the Regents of University of California, Los Angeles to oversee the Eban II study protocol in Alameda County, increasing the award amount from $68,685 to $78,685 ($10,000 increase), extending the period of 6/7/12 - 3/31/16 by twelve months through 3/31/17;
   B. Accept the Ryan White Grant Award from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief services, for the period of 3/1/16 - 2/28/17, in the amount of $6,977,871;
   C. Approve and authorize spending authority to purchase $48,384 transportation tickets and vouchers to assist HIV/AIDS clients in getting to medical appointments, for the period of 3/1/16 - 2/28/17;
   D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $37,667;
   E. Approve master contract amendments with twenty-two community-based organizations to provide HIV/AIDS care and treatment services, increasing the total contract amount from $3,718,287 to $4,075,447 ($357,160 increase) to reallocate Federal Ryan White grant funds; and
   F. Authorize the Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

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

- **Attachment 31**
- **Approved as recommended**

32. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the addition of 48 pay units for three full-time equivalent Registered Nurse II positions and one full time equivalent Registered Nurse IV position, to provide In-Home Support Services and advance the countywide plan for older adults and seniors, to be funded by federal and State In-Home Support Services funds and County Measure A funds, in the amount of $654,465; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

- **Attachment 32**
- **Approved as recommended**

33. **Public Health Department** - Approve the execution of a Standard Services Agreement (Procurement Contract No. 14028) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to lead and build a program that serves children prenatal to eight years of age in the Castlemont neighborhood of East Oakland, for the period of 7/1/16 - 6/30/19, in the amount of $251,950.77; and waive the competitive bidding process for Youth Uprising - CAO Recommends: Approve

- **Attachment 33**
- **Approved as recommended**

- **FILE 29801**
- **R-2016-237F**
- **C-2016-99**

- **FILE 29801**
- **R-2016-238F**

- **FILE 29801**
- **C-14028**
GENERAL ADMINISTRATION

34. Supervisor Chan and Supervisor Miley - Approve the following recommendations:
   A. Direct the Office of the Alameda County Art Commission to manage a Community Identifier Public Art Mural Project in the unincorporated area; and
   B. Authorize the Alameda County Art Commission to issue a Request for Qualifications/Call for Artists to professional Bay Area artists for this project

   Attachment 34

   Approved as recommended

32451 Attachment 34

35. 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 Golden State Finance Authority;
   B. Authorize the Board President to sign the Agreement between the County and the Golden State Finance Authority for:
      i. Recovery of costs of collection in the amount equal to one and seven-tenths (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 35

   Approved as recommended

32451 Attachment 35

36. Community Development Agency - Second reading and adoption of an Ordinance amendment of the Alameda County Zoning Ordinance Code Section 17.06.100 through Section 17.06.140, to prohibit high intensity oil and gas operations in the unincorporated area, with the optional language that would allow waterflood well enhancement; this recommendation would allow the current operator to continue exploration and primary oil extraction by currently employed methods permitted under its permit from the Division of Oil, Gas and Geothermal Resources and would also allow secondary well enhancement in the form of limited waterflood enhancement, but would prohibit steam injection, cyclic steaming, and all forms of well stimulation including hydraulic and acid fracturing and acid matrix stimulation - Continued from Tuesday, 7/19/16 Planning Meeting (Item #14) - Planning Commission Recommends: Approve

   Attachment 36

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

   Ordinance O-2016-38

   FILE 29789

   O-2016-38
37. **Community Development Agency** - Approve the following procurement contracts with three environmental consulting firms to perform lead evaluation services in residential properties located in Alameda County, for the period of 8/1/16 - 7/31/20:

A. Procurement Contract No. 14032 with Titan Environmental Solutions, Inc. (Principal: Robert Menald; Location: Oakland) in the amount of $80,000;

B. Procurement Contract No. 14034 with Oaks Environmental Testing, Inc. (Principal: Maribel Robles; Location: Oakland) in the amount of $75,000; and

C. Procurement Contract No. 14033 with Professional Service Industries, Inc. (Principal: Robert White; Location: Oakland) in the amount of $40,000

- CAO Recommends: Approve

**Approved as recommended**

32451 Attachment 37

38. **Community Development Agency** - Approve Continuum of Care procurement contracts with 15 contractors to provide non-rental assistance for homeless housing and services governing various contract terms, for a total amount of $3,064,581, pursuant to the terms of the U.S. Department of Housing and Urban Development Continuum of Care grants - CAO Recommends: Approve

**Approved as recommended**

32451 Attachment 38

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

A. Approve the Fiscal Year 2016 federal HOME funds Subrecipient Agreements to implement the HOME Program with the cities in the Alameda County HOME Consortium, in the total amount of $161,732.89, all for the period of 7/1/16 - 6/30/20:

i. City of Alameda for $10,221.43 (Procurement Contract No. 13841);

ii. City of Fremont for $16,983.51 (Procurement Contract No. 13842);

iii. City of Hayward for $17,213.95 (Procurement Contract No. 13843);

iv. City of Livermore for $5,741 (Procurement Contract No.13845);

v. City of Pleasanton for $5,185 (Procurement Contract No. 13846);

vi. City of San Leandro for $9,259 (Procurement Contract No.13847);

vii. City of Union City for $97,129 (Procurement Contract No. 13848); and

B. Approve delegation of authority to the Agency Director or his designee upon review and approval of County Counsel, to execute the Fiscal Year 2016 HOME Grant Agreement with the U.S. Department of Housing and Urban Development (HUD), and take all other actions necessary to implement the grant to make funds available for the program, including moving funds within contracts as long as the total amount does not exceed $2,178,668, the total amount allocated by HUD

- CAO Recommends: Approve

**Approved as recommended**

32451 Attachment 39

**FILE 29821**

C-13841
C-13842
C-13843
C-13845
C-13846
C-13847
C-13848
40. Community Development Agency - Approve the following recommendations:
   A. Accept the renewal grant from the United States Department of Housing and Urban Development (HUD) under the Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Program to continue Project Independence (HOPWA PI), a shallow rent subsidy program for people living with HIV/AIDS, for the period of 7/1/16 - 6/30/19, in the amount of $1,483,094;
   B. Approve HOPWA PI contracts with the following community-based organizations for the provision of housing and housing-related services under the HOPWA Program, for the period of 7/1/16 - 6/30/19:
      i. Procurement Contract No. 14050 with Yvette A. Flunder Foundation (Principal: Franzetta Houston; Location: San Leandro) for shallow rent subsidies, moving expenses and supportive services, in the amount of $393,617;
      ii. Procurement Contract No. 14049 with AIDS Project of the East Bay (Principal: Rob Newells; Location: Oakland) for shallow rent subsidies, moving expenses and supportive services, in the amount of $519,236;
      iii. Procurement Contract No. 14048 with Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) for shallow rent subsidies, moving expenses and supportive services, in the amount of $519,236; and
   C. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts, to meet demand, or to extend the term of the contracts with no increase in the total combined funding of $1,432,089 ($52,005 is for housing and community development administrative expenses) to maximize utilization up to the amount included in the Fiscal Year 2016 HOPWA grant with HUD
   - CAO Recommends: Approve

32451 Approved as recommended

FILE 29812
C-14050
C-14049
C-14048

41. Community Development Agency - Approve the following recommendations:
   A. Approve Procurement Contract No. 13921 with Impact 4 Health, LLC to provide project coordination and facilitation services for the Alameda County Asthma Pay for Success Initiative, for the period of 7/1/16 - 12/31/17, in the amount of $31,000; and
   B. Approve a Sole Source and Small, Local, Emerging Business Waiver for Impact 4 Health, LLC
   - CAO Recommends: Approve

32451 Approved as recommended

FILE 29822
C-13921
42. **Community Development Agency** - Approve the following recommendations:
   A. Approve procurement contracts with community-based organizations to fund transitional housing rental assistance and supportive services under the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP), for the period of 7/1/16 - 9/30/17, for a total amount of $300,000:
      i. Procurement Contract No. 14044 with Corner Stone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), in the amount of $100,000;
      ii. Procurement Contract No. 14043 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), in the amount of $100,000;
      iii. Procurement Contract No. 14045 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), in the amount of $100,000; and
   B. Delegate authority to the Agency Director or his designee upon review and approval of County Counsel, to approve 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 $300,000, to maximize utilization up to the amount included in the CalWORKs HSP grant with the State of California Department of Social Services Agency
   - CAO Recommends: Approve

32451 **Approved as recommended**

43. **Community Development Agency** - Approve Procurement Contract No. 13512 with Turner Consulting and Actuarial, LLC (Principal: Dave Turner; Location: Alamo) to provide actuarial consulting services for the Alameda County Asthma Pay for Success Initiative, for the period of 7/1/16 - 2/28/17, in the amount of $111,275; and approve a Sole Source and Small, Local, Emerging Business Waiver for Turner Consulting and Actuarial, LLC - CAO Recommends: Approve

32451 **Approved as recommended**

44. **Community Development Agency** - Authorize the Agency Director or his designee upon review and approval of County Counsel, to execute an Ashland Family Housing commercial lease with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) and a commercial sub-lease with Mandela MarketPlace Inc. (Principal: Dana Harvey; Location: Oakland) in unincorporated Ashland to operate a community-based market and café offering fresh, healthier foods to Ashland residents - CAO Recommends: Approve

32451 **Approved as recommended**
45. **Community Development Agency** - Adopt a Resolution authorizing the Board President to enter into a Historic Property Preservation Agreement with James and Virginia Baker for a single parcel consisting of 0.54 acres of land bearing Assessor’s Parcel Number 096-0210-009, located at 341 Kilkare Road, east side, approximately 0.4 miles north of Foothill Road in the Sunol area of unincorporated Alameda County - CAO Recommends: Approve

Attachment 45

**Approved as recommended**

FILE 29823
R-2016-240
C-2016-102

46. **Community Development Agency** - Approve the following recommendations:
   A. Approve Fiscal Year 2016 Community Development Block Grant (CDBG) City/County Agreements with the “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds, in the total amount of $284,826, for the period of 7/1/16 - 6/30/18:
      i. City of Albany for $89,148 (Procurement Contract No. 13837);
      ii. City of Dublin for $97,122 (Procurement Contract No. 13840);
      iii. City of Emeryville for $63,471 (Procurement Contract No. 13836);
      iv. City of Piedmont for $35,085 (Procurement Contract No. 13839);
   B. Approve delegation of authority to the Agency Director or his designee upon review and approval of County Counsel, to execute the Fiscal Year 2016 CDBG grant agreement with the U.S. Department of Housing and Urban Development and take all other actions necessary to implement and execute the grant for the Program - CAO Recommends: Approve

Attachment 46

**Approved as recommended**

FILE 29821
C-13837
C-13840
C-13836
C-13839

47. **Community Development Agency** - Approve the contract amendment from the California Department of Public Health’s Childhood Lead Poisoning Prevention Branch, increasing the contract amount from $1,912,254 to $2,139,282 ($227,028 increase), for the Community Development Agency to perform County-wide case management of lead-poisoned children and outreach and education, encouraging medical providers and families to increase blood lead screening; with no change to the contract period of 7/1/14 - 6/30/17 - CAO Recommends: Approve

Attachment 47

**Approved as recommended**

FILE 29823
C-2016-103
48. **Community Development Agency** - Approve the following recommendations:
   
   A. Authorize the execution of Procurement Contract No. 14040 with Patel & Associates, CPA (Principal: Harshwal Sanwar; Location: Oakland) to provide for financial and compliance audit services, for three fiscal years (2015-2016, 2016-2017 and 2017-2018) with a contract period of 7/1/16 - 3/31/19, in the amount of $79,380; and
   
   B. Authorize the execution of Procurement Contract No. 14042 with Grant and Smith, LLP (Principal: Miranda Beasley; Location: Oakland) to provide for financial and compliance audit services, for three fiscal years (2015-16, 2016-17 and 2017-18) with a contract period of 7/1/16 - 3/31/19, in the amount of $53,880

   - CAO Recommends: Approve

   Attachment 48

   **Approved as recommended**

   FILE 29822

   C-14040

   C-14042

49. **Community Development Agency** - Accept Continuum of Care Program grants in the total amount of $3,343,068 from the U.S. Department of Housing and Urban Development (HUD); and delegate authority to the Agency Director or his designee to execute the agreements with HUD for the grants - CAO Recommends: Approve

   Attachment 49

   **Approved as recommended**

50. **Community Development Agency** - Authorize the execution of the following procurement contracts with two environmental services firms to perform environmental treatment services in the homes of asthmatic children participating in the Alameda County Asthma Pay for Success Project, for the period of 7/1/16 - 9/30/17, in the amount of $125,000:

   A. Procurement Contract No. 13488 with Manos Janitorial Inc. (Principal: Otto Rodriguez; Location: Oakland) in the amount of $75,000; and

   B. Procurement Contract No. 13497 with Green Clean A Scene, Inc. (Principal: Deborah Walker-Lewis; Location: Oakland) in the amount of $50,000

   - CAO Recommends: Approve

   Attachment 50

   **Approved as recommended**

   FILE 29812

   C-13488

   C-13497
51. **Community Development Agency** - Approve the following recommendations:

A. Approve amendments totaling $340,533 to procurement contracts for the Realignment Housing Program (RHP) in order to meet the needs brought on by a significant increase in referrals to the RHP, for a total amount of $1,353,112, with no change in the period of 6/1/15 - 12/31/16:

   i. Amendment No. 2 to Procurement Contract No. 12366 with Abode Services Inc., (Principal: Louis D. Chicoine; Location: Fremont), increasing the contract amount from $520,065 to $695,565 ($175,500 increase);

   ii. Amendment No. 2 to Procurement Contract No. 12378 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), increasing the contract amount from $24,110 to $56,110 ($32,000 increase);

   iii. Amendment No. 2 to Procurement Contract No. 12377 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), increasing the contract amount from $468,404 to $601,437 ($133,033 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 above contracts, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,353,112

- CAO Recommends: Approve

**Attachment 51**

Approved as recommended
52. **General Services Agency** - Approve the following recommendations:

A. Authorize the Purchasing Agent to terminate Power Purchasing Procurement Contracts for on-site solar photovoltaic (PV) generation systems at the 10 Alameda County-owned facilities below, with SunEdison Government Solutions, LLC (Principal: Marc Fioravanti; Location: Belmont);
   i. Contract Services (2425 E. 12th Street, Oakland); Procurement Contract No. 11945;
   ii. Eden Township Station (15001 Foothill Boulevard, San Leandro); Procurement Contract No. 11947;
   iii. Emergency Operations Center (2000-150th Avenue, San Leandro); Procurement Contract No. 11948;
   iv. Fremont Library (2400 Stevenson Boulevard, Fremont); Procurement Contract No. 11949;
   v. Social Services Agency - Enterprise (8477 Enterprise Way, Oakland); Procurement Contract No. 11950;
   vi. Social Services Agency - Adult, Aging, Family Services (7751 Edgewater Drive, Oakland); Procurement Contract No. 11324;
   vii. Public Works Agency Turner Court Offices (951 Turner Court, Hayward); Procurement Contract No. 11941;
   viii. Arena Center (7001 Oakport Street, Oakland); Procurement Contract No. 11943;
   ix. Santa Rita Jail (5325 Broder Boulevard, Dublin); Procurement Contract No. 11944;
   x. Winton Landfill (4001 West Winton Avenue, Hayward) Procurement Contract No. 10480;

B. Authorize the Purchasing Agent to terminate Procurement Contract No. 10417, with SunEdison Government Solutions, LLC a 20-year Ground Lease for the Winton Landfill with the Alameda County Flood Control and Water Conservation District for the construction of a utility-scale solar PV system; and

C. Authorize the Purchasing Agent to terminate Procurement Contract No. 13615, an option to sublease for the Winton Landfill with SunEdison Government Solutions, LLC (Principal: Marc Fioravanti; Location: Belmont) for the construction of a utility-scale solar PV system

- CAO Recommends: Approve

**Attachment 52**

**Approved as recommended**

C-11945
C-11947
C-11948
C-11949
C-11950
C-11324
C-11941
C-11943
C-11944
C-10480
C-10417
C-13615
53. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director or designee to negotiate new agreements with one or more of the R-REP qualified bidders for on-site solar PhotoVoltaic generation systems at 10 Alameda County-owned facilities and, if negotiations are found in the best interest of the County, have contract documents reviewed and approved by County Counsel, return to your Board for approval and have the contract documents executed by the President of the Board:
      i. Contract Services (2425 E. 12th Street, Oakland);
      ii. Eden Township Station (15001 Foothill Boulevard, San Leandro);
      iii. Emergency Operations Center (2000 - 150th Avenue, San Leandro);
      iv. Fremont Library (2400 Stevenson Boulevard, Fremont);
      v. Social Services Agency (8477 Enterprise Way, Oakland);
      vi. Social Services Agency (7751 Edgewater Drive, Oakland);
      vii. Public Works Agency (951 Turner Court, Hayward);
      viii. Santa Rita Jail (5325 Broder Boulevard, Dublin);
      ix. Winton Landfill (4001 West Winton Avenue, Hayward);
      x. Martinelli Center (3575 Greenville Road, Livermore);
      xi. East County Hall of Justice (5149 Gleason Drive, Dublin);
      xii. San Lorenzo Library (395 Paseo Grande, San Lorenzo); and
   B. Per the California Government Code Section 4217.13, authorize the Agency Director to apply for Clean Renewable Energy Bonds to fund the projects, and if financing is found in the best interest of the County, have contract documents reviewed and approved by County Counsel, return to your Board for approval and have the contract documents executed by the President of the Board

- CAO Recommends: Approve

**Attachment 53**

Approved as recommended

54. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Procurement Contract No. 13864) to Interface Engineering (Principal: Joel Cruz; Location: San Francisco) for professional services related to the Behavioral Health Care Services Fairmont Campus Data Upgrade project on the Fairmont Hospital campus, San Leandro, in an amount not-to-exceed $32,150, for the period of 8/1/16 - 7/31/17;
   B. Approve the encumbrance of an additional $3,215 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $35,365 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare and execute the proper Professional Service Agreement after County Counsel’s review and approval

- CAO Recommends: Approve

**Attachment 54**

Approved as recommended  C-13864
55. General Services Agency - Approve the following recommendations:
   A. Accept the bid of and award a contract (Procurement Contract No. 13544) to Corovan Movers
      (Principal: Tony Yadao; Location: San Francisco) for moving services, for the period of 8/1/16 -
      1/30/17, in an amount not-to-exceed $45,605;
   B. Approve the encumbrance of an additional $4,561 as a Supplemental Work Allowance (SWA) for a
      total encumbered amount of $50,166;
   C. Authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   D. Authorize the Agency Director to prepare the proper contract documents for completion by the
      Contractor, have said documents reviewed and approved by County Counsel and executed by the
      Agency Director
- CAO Recommends: Approve

Attachment 55

Approved as recommended
C-13544

56. General Services Agency - Authorize the Agency Director to amend Master Contract No. 901033 for as-
      needed environmental consulting services, increasing the contract amount from $800,000 to $1,000,000
      ($200,000 increase), extending the contract period by approximately one year from 8/14/16 - 8/13/17 for
      the following vendors:
   A. Procurement Contract No. 7894 for Sensible Environmental Solutions, Inc. (Principal: Robert
      Sutton; Location: Oakland);
   B. Procurement Contract No. 7895 for ACC Environmental, Inc. (Principal: James Wilson; Location:
      Oakland);
   C. Procurement Contract No. 7896 for RGA Environmental, Inc. a Terracon Company (Principal:
      Steffen Steiner; Location: Emeryville); and
   D. Procurement Contract No. 7898 for Vista Environmental, Inc. (Principal: Charles R. Bove; Location:
      San Leandro)
- CAO Recommends: Approve

Attachment 56

Approved as recommended
C-901033
C-7894
C-7895
C-7896
C-7898

57. General Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to issue an amendment to the contract (Master Contract No. 900761,
      Procurement Contract No. 5185) with Swinerton Management & Consulting (Principal: Jeff Gee;
      Location: Oakland) for the East County Hall of Justice Project, increasing the contract amount from
      $4,170,758 to $4,590,966 ($420,208 increase);
   B. Approve the encumbrance of an additional $100,000 as a Supplemental Work Allowance (SWA) for a
      total encumbered amount of $4,690,966, and authorize the Agency Director to issue amendments, as
      necessary, against the SWA; and
   C. Approve a second contract time extension of 6 months from 6/30/17 - 12/31/17
- CAO Recommends: Approve

Attachment 57

Approved as recommended
C-900761
C-5185
57.1. General Services Agency - Approve the following recommendations:
   A. Approve an amendment to increase the contract amount of the Design/Build (D/B) Agreement, Master Contract No. 901259, Procurement Contract No. 10265 with Hensel Phelps Construction Inc. (Principal: James Pappas; Location: San Jose) for the East County Hall of Justice, for increased scope of work, increasing the amount from $120,617,995 to $122,384,711 ($1,766,716 increase), for contract period of 6/3/14 - 1/2/17;
   B. Authorize the Agency Director to approve a Court-requested discretionary change order in the amount of $1,839,160 for the Court Data Center Redesign with a change in the substantial completion date of 2/15/17 - 4/17/17, an increase of 61 calendar days and a change in the final completion date of 4/2/17 - 5/30/17, an increase of 58 calendar days;
   C. Authorize the Agency Director to approve change orders as necessary to the D/B contract of up to $210,000 each, in an amount not to exceed the contract sum of $122,384,711;
   D. Authorize an increase to the total Project Budget from $147,926,132 to $150,122,871, an increase of $2,196,739, exclusively for the County’s share of cost for construction change orders, utility/permit fees, and consultants;
   E. Authorize the Auditor-Controller to make the budgetary adjustments; and
   F. Authorize the Agency Director to prepare the contract amendment documents and have the documents reviewed and approved by County Counsel, and have the contract executed by the Board President
   - CAO Recommends: Approve - (4/5 Vote)

58. General Services Agency - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend Master Contract No. 901121, Procurement Contract No. 9618 with Thyssen Krupp Elevator Americas (Principal: Scott Stratton; Location: San Leandro) to provide elevator maintenance and repair services to the Alameda County General Services Agency-Building Maintenance Department, increasing the contract amount for the modernization of the two passenger elevators located at 393 13th Street, Oakland, increasing the amount from $2,231,170 to $2,731,170 ($500,000 increase);
   B. Adopt a Resolution in support of waiving the competitive bidding process for the modernization of the two passenger elevators at 393 13th Street, Oakland; and
   C. Approve the extension of the current period of 12/1/13 - 11/30/16 by two-years until 11/30/18, extending only for the modernization of passenger elevators located at 393 13th Street, Oakland
   - CAO Recommends: Approve

59. General Services Agency - Adopt a Resolution approving the revised Assembly Bill 833 individualized Child Care Subsidy Pilot Plan for Alameda County - CAO Recommends: Approve

Approved as recommended
60. **General Services Agency** - Approve the following recommendations:
   
   A. Approve the amendment of Procurement Contract No. 12814 with Thompson Builders Corporation (Principal: Paul Thompson, Location: Novato) for the Resident Sleep Rooms Make Ready Project, increasing the contract from $4,973,200 to $5,073,200 ($100,000 increase);
   
   B. Approve a second extension of the contract period of 12/1/15 - 5/15/16 by four months through 9/15/16; and
   
   C. Authorize the Agency Director to execute proposed change orders to the contract in an amount not to exceed the Board-approved total contract sum of $5,073,200
   
   - CAO Recommends: Approve
   
   **Attachment 60**
   
   32451 **Approved as recommended**
   
   C-12814
   
61. **General Services Agency and Information Technology Department** - Authorize the Purchasing Agent to amend Master Contract No. 901074, Procurement Contract No. 8468 with Dell Marketing, L.P. (Principal: Michael S. Dell; Location: Round Rock, Texas) to provide software licensing through a State-wide Microsoft Enterprise Agreement to the Information Technology Department, with no change to the current period of 1/13/13 - 12/31/16, increasing the contract amount from $6,000,000 to $9,000,000 ($3,000,000 increase) - CAO Recommends: Approve

**Attachment 61**

32451 **Approved as recommended**

C-901074  
C-8468

62. **General Services Agency and Information Technology Department** - Approve the following recommendations:

   A. Authorize an increase to the project budget for the Information Technology Department Headquarters Tenant Improvement Project at 393 13th Street, increasing the amount from $13,742,363 to $20,129,701 ($6,387,338 increase) to address required facility upgrades, not included in the original project scope; and

   B. Authorize the General Services Agency Director to issue a change order to the architectural service contract (Master Contract No. 901452, Procurement Contract No. 13085) with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) for additional schematic design work, extending the contract period of 2/3/16 - 4/1/17, by an additional eight months through 12/1/17, increasing the amount from $825,000 to $1,175,000 ($350,000 increase)

   - CAO Recommends: Approve

**Attachment 62**

32451 **Approved as recommended**

C-901452  
C-13085

63. This item was withdrawn by the department
64. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to (1) amend Sections 3-16.1, 3-16.2 and 3-16.4 in the Registrar of Voters Department, Sections 3-18.4 and 3-18.5 in the Social Services Agency, and Section 3-20.10 in the Information Technology Department; (2) establish a footnote for one position of Administrative Associate in the County Administrator’s Office; (3) adjust the salaries for seven County-wide Information Technology classifications and the County-wide position of Geographic Systems Analyst; (4) adjust the salaries for the Physician IV and Physician V classifications in the Health Care Services Agency, and for the Elections Division Manager within the Registrar of Voters Department and three Department Head positions; (5) establish the new job classifications of Senior Code Enforcement Investigator in the Community Development Agency, Supervising Elections Technician in the Registrar of Voters Department, and Sheriff’s Multimedia Services Manager in the Alameda County Sheriff’s Office; and (6) establish the new classification series of Family Support Care Coordinator, Family Support Case Manager, and Senior Family Case Manager within the Public Health Department.

- Continued from Tuesday, 7/12/16 (Item #28)

42351 Read title, waived reading of the ordinance in its entirety and adopted

Ordinance O-2016-39

FILE 29804

O-2016-39

65. **Human Resource Services** - First reading and introduction of two Ordinances, a Salary Ordinance amendment amending Article 7, and an Administrative Code amendment amending Title 3, to extend certain benefits provisions to Unrepresented Non-Management related to the Service Employees International Union employees - CAO Recommends: Approve

Attachment 65

42351 Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 9/13/16 for second reading

FILE 29804

66. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to (1) increase the salaries for Unrepresented Non-Management Classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/3/16; (2) increase the salaries for Unrepresented Engineer and Related Management classifications related to the Civil Engineers Management Unit effective 7/17/16; and (3) adjust the salary for the Sheriff’s Recreation Supervisor position that was revised/retitled to Inmate Services Programs Supervisor based on results of a classification and salary review - CAO Recommends: Approve

Attachment 66

42351 Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 9/13/16 for second reading

FILE 29804

67. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend Section 3-21.22 pertaining to job code 0495CA, and adjust the salary for the Deputy Director of Human Resource Services classification prior to opening the recruitment - CAO Recommends: Approve

Attachment 67

42351 Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 9/13/16 for second reading

FILE 29804

68. **Information Technology Department** - Authorize the Chief Information Officer to be responsible for creating, making prominently available on the public internet website of Alameda County, and updating annually a catalog of Alameda County’s enterprise systems as required by Senate Bill 272, effective 7/1/16 - CAO Recommends: Approve

Attachment 68

32451 Approved as recommended
69. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments in the total amount of $833,077 for the provision of information technology services to various departments - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 69

   **Approved as recommended**

   R-2016-244F

70. **Library** - Approve a contract agreement between the City of Union City and the Alameda County Library to provide 22 additional hours of service each week at the Union City Library, for the period of 7/1/16 - 6/30/17, in the amount of $311,056 - CAO Recommends: Approve
   
   Attachment 70

   **Approved as recommended**

   FILE 29820
   C-2016-104

71. **Library** - Approve the following recommendations:
   A. Approve the fourth amendment to the agreement (Procurement Contract No. 14074) between the City of Fremont and the Alameda County Library to provide janitorial services and related administrative services at the three Fremont library branches, for the period of 7/1/16 - 6/30/21 with three optional one-year extension terms; and
   B. Approve funding for the agreement between City of Fremont and Alameda County Library to provide janitorial maintenance and operations at the Fremont libraries, for the period of 7/1/16 - 6/30/17, in the amount of $356,969.95 - CAO Recommends: Approve
   
   Attachment 71

   **Approved as recommended**

   FILE 29820
   C-14074

72. **Library** - Approve the contract agreement between the City of Dublin and the Alameda County Library to provide 23 additional hours of service each week at the Dublin Library, for the period of 7/1/16 - 6/30/17, in the amount of $552,320 - CAO Recommends: Approve
   
   Attachment 72

   **Approved as recommended**

   FILE 29820
   C-2016-105

73. **Library** - Approve funding for the contract agreement (Procurement Contract No. 13981) between the City of Dublin and the Alameda County Library to provide janitorial services at the Dublin Library, for the period of 7/1/12 - 6/30/16, in the amount of $105,500 - CAO Recommends: Approve
   
   Attachment 73

   **Approved as recommended**

   C-13981
74. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Adopt Resolutions to authorize the Treasurer-Tax Collector to sell, by agreement, to the East Bay Regional Park District, a California Special District (EBRPD) the tax defaulted property identified as parcel number 85A-6100-5-7 location: Fairview Avenue, Castro Valley, California, which is subject to the Tax Collector's Power of Sale; and
   B. Authorize the Board President to execute the agreement and approve the resolutions
   - CAO Recommends: Approve
   Attachment 74

Attachment 74

Approved as recommended

FILE 29748
R-2016-245
R-2016-246

75. **County Administrator's Office** - Adopt the Amended Debt Management Policy, which updates and augments previous debt management policies adopted by your Board
   Attachment 75

Attachment 75

Approved as recommended

FILE 29818

76. **County Administrator's Office** - Acknowledge intent to refund the 2008 Juvenile Justice Facility Lease Revenue Bonds Series A; and appoint a financing team for the proposed refunding
   Attachment 76

Attachment 76

Approved as recommended

FILE 29818

77. **County Administrator's Office** - Authorize the County Administrator to sign on behalf of the County the Non-Binding Letter of Intent and authorize the County negotiating team to enter into negotiations jointly with the City of Oakland and the proposing entity known as the Oakland City Pro Football Group, LLC
   Attachment 77

Attachment 77

Approved as recommended

FILE 29818

77.1. **County Administrator's Office and Auditor-Controller Agency** - Authorize the procurement authority for the Auditor-Controller and the County Administrator pursuant to the California Government Code
   Attachment 77.1

Attachment 77.1

Approved as recommended

FILE 29818
78. **County Administrator's Office and General Services Agency** - Authorize the Purchasing Agent to execute the following contracts under Master Contract No. 901398 with the following pool of vendors to provide office ergonomic evaluation services to the Alameda County Administrator's Office-Risk Management Unit, for the period of 8/2/16 - 7/31/19, in the pooled amount of $600,000:
   
   A. VSI Risk Management and Ergonomics, Inc. (Principal: Jeanne Iverson; Location: Newark), Procurement Contract No. 13321; and  
   
   B. Workstation Ergonomics (Principal: Yumi Yasuda; Location: Alameda), Procurement Contract No. 13322

   FILE 29818  
   C-901398  
   C-13321  
   C-13322

   Attachment 78

   **PUBLIC PROTECTION**

79. **District Attorney** - Approve the following recommendations:
   
   A. Authorize the District Attorney or her designee to execute an amendment to the Standard Agreement (Procurement Contract No. 9247, Purchase Order No. DAOFF-2442) with CMC Training & Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) for the conversion of the DALITE case management system into a web-based application, with no change in the period of 8/1/13 - 1/1/17, increasing the amount from $587,977.50 to $824,477.50 ($236,500 increase); and  
   
   B. Authorize the Auditor-Controller to make a mid-year increase in appropriations to be offset by the District Attorney’s Consumer Trust in the amount of $236,500

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

   Attachment 79

   **Probation Department** - Authorize approval of expenditures for purchase of items such as bus passes, train tickets, refreshments, household goods, clothing, recreational equipment and gift certificates to support the provision of wrap-around services for clients using ten various grants and programs, to be capped at specified amount per program, not to exceed a total annual expenditure of $179,500 in Fiscal Year 2016-2017 - CAO Recommends: Approve

   Attachment 80

   **Probation Department** - Approve the following recommendations:
   
   A. Authorize the addition of one full-time equivalent Program/Financial Specialist position to support the Probation Department, the Program/Financial Specialist would be assigned to the Administrative Contract Unit; and  
   
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 81
81.1. Probation Department - Authorize the Chief Probation Officer to execute community-based organization contracts for Request for Proposal No. 901419, approve a Memorandum of Understanding with Alameda County Health Care Services, REACH Ashland Youth Center, to provide Delinquency Prevention Network services (comprised of life skills and support services, diversion services, and youth service centers) to the Alameda County Probation Department, for the period of 8/2/16 - 6/30/17, in the pooled amount of $3,524,538, with the following pool of vendors:

A. Alameda County Health Care Services, REACH Ashland Youth Center (Principal: Tracey Schear; Location: San Leandro), Procurement Contract No. 13858;
B. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), Procurement Contract No. 13859;
C. Alternatives in Action (Principal: Patricia Murillo; Location: Oakland), Procurement Contract No. 13860;
D. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley), Procurement Contract No. 13861;
E. Carl B. Metoyer Center for Family Counseling (Principal: Paula Barber; Location: Oakland), Procurement Contract No. 13998;
F. Centerforce (Principal: Dolores Lyles; Location: Oakland), Procurement Contract No. 13999;
G. City of Fremont (Principal: Annie Bailey; Location: Fremont), Procurement Contract No. 14000;
H. City of Hayward (Principal: Emily Young; Location: Hayward), Procurement Contract No. 14001;
I. City of Livermore (Principal: Lynn Gardner; Location: Livermore), Procurement Contract No. 14002;
J. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), Procurement Contract No. 14003;
K. Eden Counseling Services, Inc. (Principal: Carolyn Weston; Location: Castro Valley), Procurement Contract No. 14004;
L. Fresh Lifelines for Youth, Inc. (Principal: Katie Clark; Location: Oakland), Procurement Contract No. 14005;
M. Girls, Inc. of Alameda County (Principal: Selene Fabiano; Location: Oakland), Procurement Contract No. 14006;
N. Lincoln (Principal: Christine Stoner-Mertz; Location: Oakland), Procurement Contract No. 14007;
O. Mentoring in Medicine & Sciences (Principal: Asha Vitatoe; Location: Oakland), Procurement Contract No. 14008; and
P. The Mentoring Center (Principal: Celsa Snead; Location: Oakland), Procurement Contract No. 14009

- CAO Recommends: Approve
Attachment 81.1
Continued to Tuesday, 9/13/16
82. **Probation Department** - Approve the following recommendations:
   
   A. Waive the competitive process and approve the execution of amendments for Master Contract No. 901120 to provide employment services for realigned clients supervised by the Alameda County Probation Department, extending the contract period of 1/28/14 - 6/30/16 by 90 days to 9/30/16, increasing the contract amount from $4,350,000 to $5,250,000 ($900,000 increase), with the following pool of vendors:
      
      i. Acts Full Gospel Church (Principal: Bishop Robert Jackson; Location: Oakland), Procurement Contract No. 9265;
      
      ii. Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley), Procurement Contract No. 9266;
      
      iii. Center for Employment Opportunities (Principal: Bill Heiser; Location: Oakland), Procurement Contract No. 9267;
      
      iv. Oakland Private Industry Council, Inc. (Principal: Gay Plair Cobb; Location: Oakland), Procurement Contract No. 9174; and

   B. Approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate Exhibits A and B with 30 days notice

   - CAO Recommends: Approve

   Attachment 82

   **Approved as amended to extend the contract period up to 180 days and increase the contract amount up to $1.8 million**

   C-901120
   C-9265
   C-9266
   C-9267
   C-9174

83. **Probation Department** - Authorize the Chief Probation Officer to enter into Software License and Maintenance Agreements with Noble Software Group, LLC (Principal: Aaron Picton; Location: Redding), Procurement Contract #12264 to support Purchase Order PROBT-4833, issued 7/27/15, for the purpose of procuring 116 user licenses for the Static Risk and Needs Assessment and to support staff training and maintenance of said software, for the period of 7/27/15 - 7/26/18, in the amount of $238,297 - CAO Recommends: Approve

   Attachment 83

   **Approved as recommended**

   C-12264

84. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901433, Procurement Contract No. 13607 with Revolution Foods, Inc. (Principal: Joyce Huang; Location: Oakland) to provide juvenile facility food services to the Alameda County Probation Department, for the period of 9/1/16 - 8/31/19, in the amount of $4,201,151 - CAO Recommends: Approve

   Attachment 84

   **Approved as recommended**

   C-901433
   C-13607
85. **Probation Department and General Services Agency** - Approve the following recommendations:
   A. Authorize the Chief Probation Officer to execute Master Contract No. 901453, Procurement Contract No. 13978 with San Francisco Sheriff’s Department Five Keys Charter Schools and Programs (Principal: Steve Good; Location: San Francisco) to provide AB109 realignment education services to the Alameda County Probation Department, for the period of 8/2/16 - 8/1/18, in the amount of $1,000,000;
   B. Authorize the Chief Probation Officer to execute contracts for Master Contract No. 901453, to provide AB109 realignment employment services to the Alameda County Probation Department, for the period of 8/2/16 - 8/1/18, in the pooled amount of $3,000,000, with the following pool of vendors:
      i. Procurement Contract No. 13979 with America Works of California, Inc. (Principal: Sidharth Mishra; Location: San Francisco); and
      ii. Procurement Contract No. 13980 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley)

   - CAO Recommends: Approve

   Attachment 85

   Item #85A is approved as recommended; and Item #85B is continued to Tuesday, 9/13/16

86. **Probation Department and Health Care Services Agency** - Approve the following recommendations:
   A. Accept the Proud Parenting Grant from the California Board of State and Community Corrections to fund a program that will help break the intergenerational cycle of violence and delinquency, by strengthening the parenting knowledge and skills through nurse case management and family support services, for the period of 7/1/16 - 6/30/17, in the amount of $119,285;
   B. Delegate authority to the Chief Probation Officer to execute any necessary grant documents; and
   C. Authorize the Auditor-Controller to make the related budget adjustment to appropriations and revenue

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

   Attachment 86

   Approved as recommended R-2016-249F

87. **Public Defender** - Authorize the Auditor-Controller to make budget adjustments to appropriate unexpended Fiscal Year 2015-2016 funds, in the amount of $230,862.95 from the Financial Management Rewards (FMR) Designation account for: District 3 FMR funds received; and grants from both The California Endowment and Rosenberg Foundation, to be utilized in the current fiscal year - CAO Recommends: Approve - (4/5 Vote)

   Attachment 87

   Approved as recommended R-2016-250F

88. **Sheriff** - Authorize the budget adjustments for Fiscal Year 2016-2017 in the amount of $209,170 in discretionary services and supplies and $138,007 in capital assets to the proper divisions - CAO Recommends: Approve - (4/5 Vote)

   Attachment 88

   Approved as recommended R-2016-251F
89. **Sheriff** - Approve an agreement (Procurement Contract No. 13862) between the County of Alameda and the Alameda County Deputy Sheriffs’ Activities League, Inc. (Principal: Bill Eskridge; Location: San Leandro) for recreation programs and crime prevention services, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $250,000 - CAO Recommends: Approve

   Attachment 89

   Approved as recommended

90. **Sheriff** - Approve the following recommendations:

   A. Authorize funding for one Fleet Service Coordinator for a total of twelve pay units for the Management Services Division, effective 7/1/16;

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

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

   Attachment 90

   Approved as recommended

91. **Sheriff** - Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and California State University East Bay Police Department (Principal: Sheryl Boykins; Location: Hayward) for the purpose of establishing clear guidelines as to the role of each agency regarding concurrent jurisdiction on the grounds of California State University East Bay, Hayward campus, for the period of 8/15/16 - 8/14/19 - CAO Recommends: Approve

   Attachment 91

   Approved as recommended

92. **Sheriff** - Authorize an increase in appropriations in the amount of $632,684, to address the illegal manufacture and distribution of methamphetamine in Alameda County and violent gang activity, for the period of 7/1/16 - 9/30/17; and authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 92

   Approved as recommended

93. This item was withdrawn by the department

94. **Sheriff** - Authorize twenty unfunded Sheriff’s Service Cadet positions within the Sheriff Office to perform a wide variety of entry-level support and paraprofessional law enforcement duties in a learning capacity; assist and observe sworn and non-sworn personnel in the Alameda County Sheriff’s Office, and perform related duties as assigned, effective 7/1/16 - CAO Recommends: Approve

   Attachment 94

   Approved as recommended
95. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to accept funding from the 2016 Department of Alcoholic Beverage Control Program Grant for the monitoring, training and regulation of alcohol sales establishments, for the period of 7/1/16 - 6/30/17, in the amount of $77,775;  
   B. Authorize the Alameda County Sheriff’s Office and Dublin Police Services to work collaboratively, utilizing designated grant funds;  
   C. Adopt a Resolution of Support for the 2016 California Department of Alcoholic Beverage Control Program Grant  
   - CAO Recommends: Approve  
   **Attachment 95**  
   **Approved as recommended**  

96. **Sheriff** - Approve the following recommendations:  
   A. Approve an increase in appropriations in the amount of $628,593 for use in funding the Sheriff’s Office Marine Patrol Unit, which will be offset by the County Fiscal Year 2015-2016 boat tax revenue and the 2016 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant; and  
   B. Authorize the Auditor-Controller to make the related budget adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   **Attachment 96**  
   **Approved as recommended**  

97. **Sheriff and General Services Agency** - Approve the following recommendations:  
   A. Authorize the transfer of funds in the amount of $169,337 from the Sheriff’s Office to the General Services Agency for the purchase of seven motorcycles;  
   B. Authorize the General Services Agency to return to the Sheriff’s Office any portion of the monies not used to fund the above purchases; and  
   C. Authorize the Auditor-Controller to make the related budget adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   **Attachment 97**  
   **Approved as recommended**  

97.1. **Sheriff and General Services Agency** - Approve the following recommendations:  
   A. Authorize the Director of the General Services Agency to reject all bids received for Request for Proposal No. 901426 for Comprehensive Medical Care Services, and to re-issue a modified Request for Proposal for Comprehensive Medical Care Services; and  
   B. Authorize the Purchasing Agent to amend Master Contract No. 900324, Procurement Contract No. 3459 with Corizon Health, Inc., formerly Prison Health Services (Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) to provide comprehensive inmate medical care for the Alameda County Sheriff’s Office at the Santa Rita Jail in Dublin and the Glenn E. Dyer Detention Facility in Oakland, extending the current authorized period of 7/1/08 - 9/30/16 by six months until 3/31/17, increasing the contract amount from $267,625,831 to $285,169,831 ($17,544,000 increase)  
   - CAO Recommends: Approve  
   **Attachment 97.1**  
   **The Board rejected the staff recommendation**
98. **Public Works Agency** - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - **Continued from Tuesday, 7/12/16 (Item #51)**

   Attachment 98

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

   Ordinance O-2016-40

   FILE 29799

   O-2016-40

99. **Public Works Agency** - Authorize the setting of 9/13/16 at 11:00 a.m. in the Board Chambers as the date, time, and place to hear and consider evidence presented concerning the request made by certain property owners residing on Blackstone Court and Old Fairview Avenue, to consider the adoption of a resolution that would restrict access through the open space between the end of Blackstone Court and Fairview Avenue in Eden Township, through the partial vacation and gating of the open space at the end of Blackstone Court, in order to allow pedestrian access only - CAO Recommends: Approve

   Attachment 99

   Approved as recommended

   FILE 29819

   R-2016-257

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

    A. Accept the bid and award Procurement Contract No. 14063 to Malachi Paving & Grading, Inc., (Principal: Danielle Riley; Location: Emeryville) for the installation of speed humps at various locations, Alameda County, California; Specification No. 2306, in the amount of $96,250, based on the unit prices stated in its bid proposal;

    B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and

    C. Approve the encumbrance of an additional $9,625 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $105,875 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA - CAO Recommends: Approve

   Attachment 100

   Approved as recommended

   FILE 29819

   C-14063

101. **Public Works Agency** - Approve the execution of Procurement Contract No. 14010 with Gray Bowen Scott (Principal: Leo Scott; Location: Walnut Creek) for transportation management services, for the period of 8/2/16 - 12/31/19, in an amount not to exceed $300,000, with an option for a two-year extension - CAO Recommends: Approve

   Attachment 101

   Approved as recommended

   FILE 29824

   C-14010
102. **Public Works Agency** - Approve and execute Agreements between the County of Alameda and the following firms to provide on-call Professional Services to the Public Works Agency:

A. Towill, Inc. (Principal: Brian Young; Location: Oakland) Procurement Contract No. 14016, for the period of 8/2/16 - 12/31/19, in an amount not to exceed $2,250,000, with the option for a two-year extension;

B. Kier & Wright Surveying (Principal Tony McCants; Location: Livermore) Procurement Contract No. 14011, for the period of 8/2/16 - 12/31/19, in an amount not to exceed $2,250,000, with the option for a two-year extension;

C. Sandis & Assoc. (Principal: Laura Cabral; Location: Campbell) Procurements Contract No. 14012, for the period of 8/2/16 - 12/31/19, in an amount not to exceed $2,250,000, with the option for a two-year extension; and

D. R.E.Y. (Principal: Mike Shoup; Location: Oakland) Procurement Contract No. 14029, for the period of 8/2/16 - 12/31/19, in an amount not to exceed $2,250,000, with the option for a two-year extension;

- CAO Recommends: Approve

**Attachment 102**

Approved as recommended

FILE 29824
C-14016
C-14011
C-14012
C-14029

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

A. Accept the bid and award Procurement Contract No. 14061 to Exaro Technologies, Inc., (Principal: Hector Dominguez; Location: Burlingame) for the on call utility potholing at various locations, Alameda County, California; Specification No. 2309, in the amount of $205,275, based on the unit prices stated in its bid proposal for the project;

B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be performed on an as-needed basis for a period of one year from the date of award; and

C. Approve the encumbance of an additional $20,527.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $225,802.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA;

- CAO Recommends: Approve

**Attachment 103**

Approved as recommended

FILE 29819
C-14061
104. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14065 to MCK Services, Inc., (Principal: Mark Hazen; Location: Martinez) for the resurfacing of various roadways in Castro Valley, Alameda County, California; Specification No. 2300, in the amount of $1,844,120, based on the unit prices stated in its bid proposal for the project;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $184,412 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,028,532 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 104

Approved as recommended

FILE 29819
C-14065

105. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 14064 to Malachi Paving & Grading, Inc., (Principal: Danielle Riley; Location: Emeryville) for the sinkhole repair on Vasco Road, MM 3.74 (Southbound), in the Unincorporated Area of Livermore, Alameda County, California; Specification No. 2295, in the amount of $68,250, based on the unit prices stated in its bid proposal for the project;
   B. Authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $6,825, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $75,075 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 105

Approved as recommended

FILE 29819
C-14064

106. Public Works Agency - Approve the following recommendations:
   A. Accept the Final Map of Tract 8284, located at 1233 - 1415 Bockman Road, San Lorenzo, Unincorporated Alameda County;
   B. Authorize the Board President to execute the County-Developer Tract Contract with the owner-subdivider of Tract 8284, San Lorenzo Res, LLC (Principal: Mike Serra III; Location: Denver, Colorado) for the construction of improvements for Tract 8284, as specified in the conditions of approval of the Final Map

- CAO Recommends: Approve

Attachment 106

Approved as recommended

FILE 29824
C-2016-108
107. **Public Works Agency** - Adopt a Resolution to do the following:
   A. Authorize the County of Alameda's application for local grant funds from the East Bay Regional Park District (EBRPD) under Measure WW Park Bond Extension, in the amount of $530,722 for capital parks and recreational projects in the unincorporated area, and authorize the Agency Director or his designee to negotiate, execute, and submit application-related documents; and
   B. Authorize the Agency Director to execute the master grant contract with EBRPD granting to the County the amount of $530,722 for said projects, subject to approval as to form by County Counsel
   - CAO Recommends: Approve
   - FILE 29824 R-2016-258

108. **Public Works Agency** - Approve the execution of Procurement Contract No.14071 with All-City Management Services (Principal: Baron Farwell; Location: Santa Fe Springs) to provide crossing guard services in unincorporated Alameda County, for the period of 8/3/16 - 8/2/19, in an amount not to exceed $791,336, with an option for a two year extension - CAO Recommends: Approve
   - FILE 29824 C-14071

109. **Public Works Agency and Community Development Agency** - Approve the following recommendations:
   A. Adopt a Resolution to reject all bids for the Castro Valley Shared Parking Project Improvements in the unincorporated community of Castro Valley, Eden Township, Alameda County; Specification No. 2314, authorize re-advertisement of the project as Specification No. R2318; and
   B. Approve an increase of $850,000, due to inflation in the current construction environment, to the Castro Valley Shared Parking Budget; and 3, amend the Fiscal Year 2016-2021 Capital Improvement Plan to increase the project funding from $3.6 Million to $4.45 Million
   - CAO Recommends: Approve
   - FILE 29824 R-2016-259
110. Public Works Agency - Approve the following recommendations:
   A. Adopt a finding that competitive bidding for the relocation work described in the MCI Communications Services, Inc. (MCI) Reimbursement Agreement would be unavailing and impractical, and would not produce any public advantage;
   B. Waive the competitive bid requirements and approve a Sole Source procurement (SS 4323) with MCI (Principal: Marty Hersh; Location: Tulsa, Oklahoma); and
   C. Approve and execute a Reimbursement Agreement (Procurement Contract No. 14058) between the Alameda County Flood Control and Water Conservation District and MCI for the relocation of an MCI-owned fiber optic cable under Mission Creek, within the Union Pacific Railroad right-of-way, to accommodate the District channel widening improvements in Fremont, Alameda County, Zone No. 6 Project, in the estimated amount of $87,880, for the contract period of 8/2/16 - 12/31/16
   - CAO Recommends: Approve

   Approved as recommended

   FILE 29824
   C-14058

111. Public Works Agency - Approve the following recommendations:
   A. Waive the competitive bid requirements and approve a Sole Source procurement (SS 4316) with Air Products Manufacturing Corporation (Principal: Greg Frisby; Location: Houston, Texas); and
   B. Approve the Cooperative Agreement (Procurement Contract No. 14025) with Air Products Manufacturing Corporation for the engineering design of its steel pipe lowering in conjunction with the Alameda County Flood Control and Water Conservation District’s Ardenwood Creek (Line P) channel improvements in Fremont, Alameda County, California, Zone No. 5 Project, in the not-to-exceed amount of $277,640, and, in the event that hard fittings are discovered, an additional contingent amount not to exceed $110,748, for the contract period of 7/12/16 - 12/31/17
   - CAO Recommends: Approve

   Approved as recommended

   FILE 29824
   C-14025

112. Public Works Agency - Authorize the Board President to execute an agreement (Procurement No. 13751) with the City of San Leandro to provide watershed awareness and community coordination support to the Friends of San Leandro Creek, for the period beginning 8/2/16 - 6/30/21, in an amount not to exceed $175,000 - CAO Recommends: Approve

   Approved as recommended

   FILE 29824
   C-13751
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/commendations

113. President Haggerty - Commend and congratulate District Attorney Nancy E. O'Malley for her outstanding accomplishment for being selected as a 2016 recipient of the Margaret Brent Women Lawyers of Achievement Award from the American Bar Association

Attachment 113
Presented

FILE 29707

114. Supervisor Carson - Let’s Work Campaign - commend the following employers for hiring people with barriers to employment:
A. Green Clean a Scene, Inc.; and
B. Semifreddi's

Attachment 114
Presented

FILE 29707

115. Supervisor Valle - Proclaim August 2016 as "Child Support Awareness Month"

Attachment 115
Presented

FILE 29707

GENERAL ADMINISTRATION

116. Community Development Agency - Approve the following recommendations:
A. Accept the report entitled, Technical Study for Community Choice Aggregation (CCA) Program in Alameda County, and approve supporting Technical Study Resolution;
B. Approve the East Bay Community Energy Authority - Joint Powers Agreement (JPA) for submittal to other prospective signatories for their consideration in order to participate in a CCA JPA for East Bay municipalities, approve the supporting JPA Resolution; and
C. Authorize County staff to pursue additional actions to establish a Community Choice Aggregation program in Alameda County, including public outreach and media, presentation to City Councils, JPA Board Formation, and activities to prepare the JPA to assume responsibility for the program, including hiring and retention of consultant(s) as necessary to be prepared to implement for the JPA technical tasks, including data processing, energy market analysis, energy contracting, call center operation and development of implementation plans; with authorization of additional expenditures of up to $1,910,000 for the tasks described above, and approve the supporting Resolution

-CAO Recommends: Approve

Attachment 116
Continued to Tuesday, 9/13/16
117. **Community Development Agency** - First reading and introduction of an Ordinance approving the East Bay Community Choice Energy Joint Powers Agreement and authorizing the implementation of a Community Choice Aggregation Program
   - Attachment 117
   - Continued to Tuesday, 9/13/16

118. **County Administrator's Office** - Recognize the District Attorney's Office, General Services Agency and Information Technology Department as 2016 National Association of Counties Achievement Award winners
   - Attachment 118
   - Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding their concerns related to the continuance of the Community Choice Aggregation Program (Items #116 and #117)

ADJOURNED
PUBLIC ASSISTANCE

119. **Department of Child Support Services** - Approve an amendment to the Memorandum of Understanding (MOU) with Sonoma County Department of Child Support Services to continue the Shared Services Call Center, extending the period of 9/29/10 - 9/30/16 by two years through 9/30/18 and delegate authority to the Department Director to sign the MOU

   Attachment 119

120. **Social Services Agency** - Authorize the Auditor-Controller to pay expenses in Fiscal Year 2016-2017 up to $7,000 to support the activities of the Alameda County Human Relations Commission (HRC), including registration for conferences and trainings, membership fees, scholarships, catering, the Excellence in Human Relations Awards Luncheon, branding and public relations materials, program activities, mileage reimbursement, parking fees, and bridge tolls for commissioners and staff, if necessary, while on official HRC business

   Attachment 120

HEALTH CARE SERVICES

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

   A. Approve a master contract augmentation (Master Contract No. 900119, Procurement Contract No. 13490) for Peers Envisioning & Engaging in Recovery Services (Principal: Haydée Cuza; Location: Oakland) to improve mental wellness among foster youth through a series of training videos, with no change in the period of 7/1/16 - 6/30/17, increasing the procurement amount from $1,550,286 to $1,561,269 ($10,983 increase); and

   B. Delegate authority to the Director or his designee, to execute the contract exhibits on your behalf

   Attachment 121

122. **Behavioral Health Care Services** - Delegate authority to the Director or designee to execute affiliation agreements with universities or academic institutions to provide training to interns to participate in clinical experience in the Behavioral Health Care Services (BHCS) Systems of Care, with zero dollars, and after review and approval of County Counsel for legality and form; BHCS will submit fully executed copies to the Clerk of the Board

   Attachment 122
123. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a master contract augmentation (Master Contract No. 900128, Procurement Contract No. 13442) for Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) to cover additional costs due to increased mental health outpatient services, with no change in the contract period of 7/1/16 - 6/30/17, increasing the contract amount from $1,188,337 to $1,386,196 ($197,859 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

- (4/5 Vote)

Attachment 123

R-2016-260F

C-900128

C-13442

124. **Environmental Health and General Services Agency** - Approve the following recommendations:

A. Authorize the Environmental Health Department to transfer funds in the amount of $133,496 to the General Services Agency Motor Vehicles Department for the purchase of 4 Toyota Prius’ and 2 Ford Escapes; and

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

- (4/5 Vote)

Attachment 124

R-2016-261F

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

A. Approve a Standard Services Agreement (Procurement Contract No. 14026) with the Regents of the University of California, San Francisco to provide evaluation and project management services for the School Health Center Program of the Center for Healthy Schools and Communities, for the period of 7/1/16 - 6/30/17, in the amount of $375,000;

B. Authorize the Interim Agency Director to execute the Standard Services Agreement and send it to the Clerk of the Board for filing; and

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

- (4/5 Vote)

Attachment 125

R-2016-262F

C-14026

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

A. Approve a Standard Services Agreement (Procurement Contract No. 14038) with the Design Action Cooperative, Inc. (Principal: Nadia Khastagir; Location: Oakland) to provide marketing, communication and graphic design consultation services for the Center for Healthy Schools and Communities, for the period of 7/1/16 - 6/30/17, in the amount of $35,000; and

B. Authorize the Interim Agency Director to execute the Standard Services Agreement and send it to the Clerk of the Board for filing

Attachment 126

C-14038
127. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Accept funding totaling $150,000 from REALM Charter School for the behavioral health services provided to the students by the County;
   
   B. Approve the Contract Agreement with REALM Charter School (Principal: Victor Diaz; Location: Berkeley) for the County to provide school-based behavioral health services to students of REALM Charter School, for the period starting retroactively 7/1/15 - 6/30/18, receiving revenue in the amount of $150,000; and
   
   C. Authorize the Interim Agency Director to execute the contract agreement

   Attachment 127

128. **Health Care Services Agency** - Authorize the Board President of to sign a Third Amendment to the First Responder Advanced Life Support (FRALS) and Ambulance Transport Services Agreement between Alameda County Emergency Medical Services and the City of Alameda to provide emergency first aid, basic life support and advanced life support paramedic services, extending the period of 10/31/16 - 11/1/11 to 4/30/17 (an increase of six months) with no payments to the City of Alameda for FRALS or ambulance transport services

   Attachment 128

129. **Public Health Department** - Approve and authorize the purchase of breakfast and lunch for Oakland Unified School District (OUSD) students that will be onsite to explore health careers at the Public Health Department as part of the OUSD Legacy Project summer health career internships, for the period of 7/13/16 - 7/29/16, in an not to exceed a total of $2,300

   Attachment 129

130. **Public Health Department** - Approve the following recommendations:
   
   A. Accept donation of $2,000 from Nurse-Family Partnership to assist low-income, first-time mothers to receive the care and support to have a healthy pregnancy; and
   
   B. Approve the use of the fund donated for Alameda County Nurse-Family Partnership Program of the Public Health Department, Family Health Services Division

   Attachment 130

131. **Public Health Department** - Approve the following recommendations:
   
   A. Accept and execute the California Department of Public Health Tuberculosis Local Assistance Base Award to support Tuberculosis prevention and control activities in the amount of $723,300 and the Food, Shelter, Incentive and Enablers Award, for the period of 7/1/16 - 6/30/17, in the amount of $42,681; for a total of $765,981; and
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $29,764 - (4/5 Vote)

   Attachment 131

   FILE 29801
   R-2016-263F
   C-2016-110
GENERAL ADMINISTRATION

132. President Haggerty - Approve the use of $4,500 of District 1 Fiscal Year 2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $2,500 to Tri-Valley Nonprofit Alliance (Principal: Mony Nop; Location: Livermore) to provide local nonprofit organizations with opportunities to meet, collaborate, share resources, and strengthen each other as they work to raise community awareness and strive to achieve their missions; and
   B. $2,000 to Safe Routes to Schools Program (Principal: Nora Cody; Location: Oakland) to record and produce “Rock the Block: A Walk and Roll Musical”

Attachment 132

133. Community Development Agency - Adopt a Resolution authorizing the Castro Valley Sanitary District to submit applications for Fiscal Year 2015-2016 and Fiscal Year 2016-2017 to CalRecycle for any and all payment programs offered, and to act as a lead agency on behalf of the Community Development Agency’s Planning Department

Attachment 133

134. Community Development Agency - Approve Amendment No. 1 to Contract No. 12910 with MRW & Associates LLC (Principal; Mark Fulmer; Location: Oakland) to provide on-call and public presentation support regarding the Technical Study for a potential Community Choice Aggregation Program in Alameda County, increasing the amount from $195,330 to $215,330 ($20,000 increase), extending the contract period of 12/8/15 - 12/7/16 by three months through 3/31/17

Attachment 134

PUBLIC PROTECTION

135. District Attorney - Approve the following recommendations:
   A. Adopt a Resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application for the Violence Against Women Vertical Prosecution Program, for the period of 7/1/16 - 6/30/17; and
   B. Designate and authorize the District Attorney, by title, to submit a Request-for-Application response and execute a Grant Award Agreement

Attachment 135
136. **Probation Department** - Waive the competitive process and approve the execution of the Juvenile Probation Activities Funding Program master contract augmentations for the Juvenile Delinquency Prevention Network community-based providers, for the period of 7/1/16 - 9/30/16, in the amount of $876,000; and approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate Exhibits A and B with 30 days’ notice

   Attachment 136

137. **Probation Department** - Approve the Conflict of Interest Code, Appendix of Disclosure Categories and Amendment to the Appendix of Designated Positions in order to update the Code with additions and reclassifications of positions within the Probation Department

   Attachment 137

138. **Probation Department** - Authorize the Auditor-Controller’s Office to pay by direct claim an invoice from Boys Republic for direct housing services provided to one youth who had aged out of the foster care system, in the amount of $39,566

   Attachment 138

139. **Probation Department** - Authorize reimbursement of travel and personal expenses of no more than $731.08 for one Probation staff member, incurred while attending work-related meetings and trainings

   Attachment 139

140. **Probation Department and General Services Agency** - Approve the following recommendations:

   A. Authorize the Probation Department to transfer funds in the amount of $203,750 to the General Services Agency for the purchase of five vehicles for the Community Probation program and two for the Intensive Supervision Program in the Probation Department, for a total of seven vehicles to be used to transport juvenile probationers under these programs; and

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

   - (4/5 Vote)

   Attachment 140

141. **Sheriff** - Authorize the Purchasing Agent to increase Procurement Contract No. 12950, Purchase Order No. 10294 for Bay Ship and Yacht, (Principal: Allison Mezzera; Location: Oakland) for boat repair and maintenance, with no change in the contract period of 11/30/15 - 6/30/16, increasing the contract amount from $63,380 to $65,350 ($1,970 increase)

   Attachment 141
142. **Sheriff** - Approve the first contract amendment between the Sheriff’s Office and the Peralta Community College District (Principal: Dr. Jose Ortiz; Location: Oakland) to include parking citation management to the Sheriff’s Office responsibilities, for the current contract period of 7/1/15 - 6/30/19

[Attachment 142]

143. **Sheriff** - Authorize the Sheriff to sign the second amendment of the maintenance agreement between the Sheriff’s Office and Intergraph Corporation (Principal: Jennifer Williams; Location: Madison, Alabama) for products and maintenance services for the computer automated dispatch system, extending the contract period from 8/1/12 - 8/31/16 through 8/31/17, increasing the contract amount from $813,211 to $1,031,703 ($218,482 increase), plus any applicable taxes

[Attachment 143]

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

144. **Fire Department** - Authorize the Fire Chief of the Alameda County Fire Department (ACFD) to execute the First Amendment to the Standard Service Agreement (Procurement Contract No. 10908) between the ACFD and Bartel Associates (Principal: John Bartel; Location: San Mateo) to prepare other post-employment benefits actuarial valuation updates, extending the period of 7/1/14 - 6/30/16, by two years through 6/30/18, increasing the amount from $45,000 to $118,500 ($73,500 increase)

[Attachment 144]

**PUBLIC WORKS**

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

   A. Adopt a Resolution that approves Project Specification No. 2199 for the Sidewalk Improvements on 162nd Avenue between East 14th Street and Liberty Street, Alameda County, California; and

   B. Direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m. on 9/7/16, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

[Attachment 145]

146. **Public Works Agency** - Adopt a Resolution approving and executing Program Supplement No. O29, to the Agency-State Agreement for Federal-Aid Projects No. 00272S with the California Department of Transportation, in the amount of $668,000 for promoting walking and biking safety at unincorporated area schools in Alameda County

[Attachment 146]
147. **Public Works Agency** - Adopt a Resolution for the temporary road closure and detour of Palomares Road as part of the Stonybrook Creek Crossings and Fish Passage Improvement Project; and direct the Agency Director to allow Alameda County Resource Conservation District, its Contractor and its assigns to post the necessary roadway closure and detour signs and barricades under the direction of the Sheriff’s department

Attachment 147

FILE 29825
R-2016-268

148. **Public Works Agency** - Adopt a Resolution authorizing the following recommendations:
   A. Acceptance of the dedication of real property (No. 36368) in fee simple, located at 4980 Jensen Road in the unincorporated area of Eden Township (APN: 085-5450-007-11);
   B. Recordation of a Grant Deed from Emil Mocanu and Anelia Mocanu, dated June 15, 2016; and
   C. Declaration of the parcel of real property (No. 36368) hereby acquired a part of the County System of Highways

Attachment 148

FILE 29825
R-2016-269

149. **Public Works Agency** - Approve the execution of an amendment to Procurement Contract No. 3816 with MaintStar, Inc., formerly known as Bender Engineering, Inc. (Principal: Dimitry Poretsky; Location: Irvine) to provide and install additional modules with annual maintenance to the existing MaintStar Asset & Maintenance Management System for improved efficiency and accuracy in the scheduling of road and flood control maintenance work, with no change in the current contract period of 5/18/14 - 5/17/19, increasing the contract amount from $1,170,589 to $1,970,589 ($800,000 increase)

Attachment 149

FILE 29825
C-3816

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

150. 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 AB 2031 (Bonta) Local government: affordable housing: financing

Attachment 150

FILE 29790

151. The PAL Board Committee recommended approval of the following items referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Support AB 2054 (Thurmond) Nutrition assistance: Summer Electronic Benefits Transfer for Children; and
   B. Support AB 2057 (Stone) CalFresh: victims of domestic violence

Attachment 151

FILE 29790
152. The PAL Board Committee recommended approval of the following items referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Oppose unless amended, H.R. 5456 (Buchanan) Family First Prevention Services Act of 2016;
   B. Oppose unless amended, S. 3040 (Blunt) Department of Labor, Health and Human Services and Education and Related Agencies Appropriations Act, 2017;
   C. Support proposed amendments, AB 1550 (Gomez) Greenhouse gases: investment plan: disadvantaged communities;
   D. Support AB 1726 (Bonta) The Accounting for Health and Education in API Demographics (AHEAD) Act;
   E. Support AB 1770 (Alejo) Food assistance program: eligibility;
   F. Support AB 2062 (Lopez) CalWORKs: income or household composition reporting: benefit redetermination;
   G. Support AB 2346 (Baker) Public social services: hearings
   H. Support SB 586 (Hernandez) Children’s services;
   I. Support SB 1000 (Leyva) Land use: general plans: environmental justice; and
   J. Support SB 1107 (Allen) Strengthen election accountability

Attachment 152

BOARDS AND COMMISSIONS

153. **President Haggerty** - Reappoint Dr. Ursula Rolfe to the Measure A Oversight Committee, term ending 10/31/19

Attachment 153

154. **President Haggerty** - Appoint Scott Coffin to First 5 Alameda County, term ending 7/31/19

Attachment 154

155. **President Haggerty** - Accept the resignation of Andreas F. Cluver from the Workforce Development Board

Attachment 155

156. **President Haggerty** - Accept the resignation of Susan Passeggi from the Workforce Development Board

Attachment 156

157. **President Haggerty** - Appoint Kimberly A. Scrafano, MS to the Workforce Development Board, term ending 6/30/17

Attachment 157
158. President Haggerty - Appoint Bradley Frazier to the Workforce Development Board, term ending 6/30/18

Attachment 158

FILE 29827

159. President Haggerty - Accept the resignation of Eugene Fahey from the Alameda County Workforce Development Board

Attachment 159

FILE 29827

160. President Haggerty - Appoint Justin A. Bosl to the Alameda County Law Library Board of Trustees, term ending upon resignation or replacement by the Board

Attachment 160

FILE 29827

161. Supervisor Carson - Appoint Dru C. Howard to the Measure A Citizens Oversight Committee, term ending 11/1/19

Attachment 161

FILE 29827

162. Supervisor Chan - Reappoint Estelle Clemmons to the Public Health Commission, term ending 2/9/18

Attachment 162

FILE 29827

163. Supervisor Miley - Reappoint Sheila Cunha to the Castro Valley Municipal Advisory Council, term ending 6/30/19

Attachment 163

FILE 29827

164. Supervisor Miley - Reappoint Janet Everson to the Castro Valley Municipal Advisory Council, term ending 7/24/20

Attachment 164

FILE 29827

165. Supervisor Valle - Appoint Arezo Sayid to the Public Health Commission, term ending 9/17/17

Attachment 165

FILE 29827

166. Supervisor Valle - Appoint Gary Charland to the Alameda Health System Board of Trustees, term ending 12/19/18

Attachment 166

FILE 29827
End of Consent

OUT-OF-STATE TRAVEL

167. **Community Development Agency** - Surplus Property Authority Director - Urban Land Institute Fall Meeting - Dallas, Texas, 10/23/16 - 10/28/16 ($3,100)

   Attachment 167

   FILE 29828

168. **Community Development Agency** - Community Development Specialist III - National Human Services Data Consortium Fall Conference - New Orleans, Louisiana, 9/12/16 - 9/15/16 ($1,800)

   Attachment 168

   FILE 29828

169. **County Administrator's Office** - Director, Risk Management - Excess Insurance Organization Board of Directors Meeting - Park City, Utah, 10/9/16 - 10/11/16 (No County Cost)

   Attachment 169

   FILE 29828

170. **District Attorney** - Senior Deputy District Attorney - Association of Government Attorneys in Capital Litigation - New Orleans, Louisiana, 8/2/16 - 8/6/16 (No County Cost)

   Attachment 170

   FILE 29828

171. **District Attorney** - Director - 2016 Healing Justice Alliance Conference - Baltimore, Maryland, 8/22/16 - 8/24/16 (No County Cost)

   Attachment 171

   FILE 29828

172. **District Attorney** - Assistant Deputy District Attorney - National Bar Association Annual Conference - St. Louis, Missouri, 7/18/16 - 7/21/16 (No County Cost)

   Attachment 172

   FILE 29828

173. **General Services Agency** - Parking and Shuttle Supervisor - Women in Parking Conference - Atlanta, Georgia, 9/21/16 - 9/26/16 ($1,911)

   Attachment 173

   FILE 29828

174. **Health Care Services Agency** - Physician III/Psychiatrist - Institute on Psychiatric Services: The Mental Health Services Conference - Washington, D.C., 10/4/16 - 10/10/16 ($3,400)

   Attachment 174

   FILE 29828
175. **Health Care Services Agency** - Preshospital Care Coordinator - World Trauma Symposium & Emergency Medical Services World Expo Conference - New Orleans, Louisiana, 10/3/16 - 10/7/16 ($2,100)
   Attachment 175

176. **Information Technology Department** - Assistant Director - Public Technology Institute Chief Information Officer Summit and Public Technology Institute Women in Tech Special Session - Orlando, Florida, 9/17/16 - 9/21/16 ($1,675)
   Attachment 176

177. **Probation Department** - Deputy Probation Officer III - American Probation and Parole Association Training Institute - Cleveland, Ohio, 8/27/16 - 8/31/16 ($1,800)
   Attachment 177

178. **Probation Department** - Management Analyst - Public Performance Measurement and Reporting Network Conference - Newark, New Jersey, 9/21/16 - 9/23/16 ($1,001)
   Attachment 178

179. **Public Health Department** - Senior Program Specialist, Behavioral Health Clinician Supervisor & Family Health Services Coordinator - 2016 Healthy Start Convention, Community Action to Improve Pregnancy Outcomes - Washington, D.C., 9/25/16 - 9/28/16 ($2,000 each)
   Attachment 179

   Attachment 180

   Attachment 181

182. **Sheriff** - Emergency Services Dispatch Manager and Communications Training Supervisor - Association Public Safety Communications Officials Conference - Orlando, Florida, 8/13/16 - 8/17/16 ($2,343 each)
   Attachment 182

183. **Sheriff** - Video/Multimedia Producer - Adobe Video World Conference - Bellevue, Washington, 9/26/16 - 10/2/16 ($2,963)
   Attachment 183
184. Sheriff - Captain - Commission on Accreditation for Law Enforcement Agency 2016 Summer Conference - Baltimore, Maryland, 7/26/16 - 7/30/16 ($2,825.37)
Attachment 184

185. Sheriff - Supervising Criminalist - 15th Annual Association of Forensic Quality Assurance Training Conference - Little Rock, Arkansas, 10/10/16 - 10/14/16 ($1,574 each)
Attachment 185

186. Sheriff - Photo & Printing Services Technician - The InDesign Conference - Washington, D.C., 11/7/16 - 11/10/16 ($2,101)
Attachment 186

187. Sheriff - Sergeant - Braun Northwest Pre-build Inspection - Chehalis, Washington, 9/18/16 - 9/22/16 ($1,424)
Attachment 187

188. Social Services Agency - Assistant Agency Director - Urban Child Welfare Leaders Meeting - Cincinnati, Ohio, 8/24/16 - 8/26/16 ($1,900)
Attachment 188

189. Social Services Agency - Management Analyst - 2016 Examination Management Services, Inc. (EMSI) Conference - Coeur d'Alene, Idaho, 10/17/16 - 10/19/16 ($2,700)
Attachment 189

190. Social Services Agency - Assistant Agency Director, Supervising Program Specialist and Management Analyst - 20th National Conference on Child Abuse and Neglect - Washington, D.C., 8/28/16 - 9/2/16 ($3,000 each)
Attachment 190

191. Treasurer-Tax Collector - Treasurer-Tax Collector, Assistant Treasurer, Deferred Compensation and Personnel Manager, Deferred Compensation Specialist, Deferred Compensation Technician, Department Human Resources Representative and Manager, Employee Benefits Center - 2016 National Association of Government Defined Contribution Administrators Annual Conference - Indianapolis, Indiana, 9/17/16 - 9/21/16 (No County Cost)
Attachment 191
** KEY **

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<tr>
<th>Left Margin Notes</th>
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<td>1 President Haggerty</td>
<td>A Abstained C Contract</td>
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<td>2 Supervisor Valle</td>
<td>X Excused O Ordinance</td>
</tr>
<tr>
<td>3 Supervisor Chan</td>
<td>N No R Resolution</td>
</tr>
<tr>
<td>4 Supervisor Miley</td>
<td>BO Board Order LIB Library</td>
</tr>
<tr>
<td>5 Supervisor Carson</td>
<td></td>
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File/Common Folder: 29696/29810
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