AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JANUARY 27, 2015

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

Note: The Agenda includes the addition of one Set Matter item #35.1 and one continued item #10

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, JANUARY 27, 2015 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, JANUARY 13, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
Negotiating Parties: Oakland Raiders, Oakland Athletics, and the City of Oakland
Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 36 - 60.1)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

2. Social Services Agency - Approve the following recommendations:
   A. Approve a total budget augmentation for the Public Authority (PA) of $422,816 for fiscal year 2014-2015 to add five new positions, purchase an online training curriculum, add contract trainers and expand current training resources, purchase computers, software and peripherals for new hires, revise and print copies of the PA’s In-Home Support Services (IHSS) Handbook, translate PA documents into languages other than English, and prepare and mail out newsletters to all IHSS households; and
   B. Authorize the Auditor-Controller to increase revenue and appropriations by $422,816
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 2

3. Social Services Agency - Approve the following recommendations:
   A. Approve the addition of a new position, a 20 hour per week Registry Administrative Specialist, to the Public Authority staff;
   B. Approve a Public Authority Payrolled Personnel Services Contracts for Darlene Benson-Jackson (Location: Oakland), to fill this new Registry Administrative Specialist position, for the term of 11/1/14 - 6/30/15; and
   C. Authorize the Auditor-Controller to increase revenue and appropriations by $25,364
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3
HEALTH CARE SERVICES

4. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900135, Procurement Contract No. 11190) with La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), on acquisition of Latino Commission on Alcohol and Drug Abuse of Alameda County, in the amount of $615,331, for the period of 1/1/15 - 6/30/15;
   
   B. Approve a reduction of the master contract allocation (Master Contract No. 900092, Procurement Contract No. 10296) with Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Abraham Ruelas; Location: Oakland), decreasing the contract funding from $1,250,662 to $635,331 ($615,331 decrease), for the period of 7/1/14 - 12/31/14 on termination of contract with effect from 12/31/14; and
   
   C. Authorize the Agency Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing
   
   - CAO Recommends: Approve
     [Attachment 4]

5. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900097, Procurement No. 10319) with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley), for outpatient substance use disorder services in Berkeley, increasing the amount from $729,136 to $959,136 ($230,000 increase), for the period of 7/1/14 - 6/30/15;
   
   B. Authorize the Director of Behavioral Health Care Services or his designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to increase appropriation and revenue
   
   - CAO Recommends: Approve - (4/5 Vote)
     [Attachment 5]

6. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 10174) with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland), to provide mental health outpatient services for Medi-Cal insured youth referred by the Alameda County Probation Department, increasing the total funding from $7,941,452 to $8,191,452 ($250,000 increase), for the period of 7/1/14 - 6/30/15;
   
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to negotiate and execute the contract amendment and submit the originals to the Clerk of the Board for filing; and
   
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
   
   - CAO Recommends: Approve - (4/5 Vote)
     [Attachment 6]
7. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900124, Procurement Contract No. 10186) with Telecare Corporation (Principal: Anne Bakar; Location: Alameda) for the following:
      i. Purchase an additional bed at the Garfield facility for a period of six months;
      ii. Increase the capacity at the Steps Toward Empowerment, Progress and Success program;
      iii. Add the cost of living adjustment for Willow Rock Center; increasing the total funding from $38,935,404 to $39,343,642 ($408,238 increase), for the period of 7/1/14 - 6/30/15;
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits, and submit the originals to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 7

8. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve augmentations for Fiscal Year 2014-2015 Behavior Health Care Services Master Contracts for mental health services in the amount of $5,650,748 with the forty-six community-based organizations, for the period of 7/1/14 - 6/30/15;
   B. Approve an augmentation for Fiscal Year 2014-2015 for Behavior Health Care Services Services-As-Needed contracts (Master Contract No. 000001) for mental health services with the fourteen community-based providers, increasing the amount from $4,253,948 to $4,454,045 ($200,097 increase), for the period of 7/1/14 - 6/30/15;
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues; and
   D. Delegate Authority to the Director of Behavioral Health Care Services or his designee to execute master contract exhibits and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 8

9. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900216, Procurement Contract No. 10037) with Abode Services (Principal: Louis Chicoine; Location: Fremont), to provide access to psychiatric services for its Greater HOPE and Wellness Connections clients, increasing the procurement contract funding from $2,026,974 to $2,191,974 ($165,000 increase), for the period of 7/1/14 - 6/30/15;
   B. Delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues
- CAO Recommends: Approve - (4/5 Vote)
   Attachment 9
10. **Behavioral Health Care Services** - Approve the planning and implementation of the eleven recommendations developed by the AB 1421 Stakeholder Workgroup to address the needs of individuals with serious mental health issues who have not been engaged in ongoing treatment through the current array of behavioral health services - **Continued to a future date**

  Attachment 10

11. **Behavioral Health Care Services and Community Development Agency** - Approve the following recommendations:

   A. Approve a retroactive master contract augmentation (Master Contract No. 900107, Procurement Contract No. 10088) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland), to expand an outreach and mobile housing and health care services team for homeless individuals with high health care needs in northern Alameda County as part of a regionally coordinated response to homelessness among this population, increasing the procurement contract funding from $6,620,792 to $6,975,542 ($354,750 increase), for the period of 7/1/14 - 6/30/15;

   B. Delegate authority to the Behavioral Health Care Services Director or his designee to execute the contract exhibits, and submit the original to the Clerk of the Board for filing;

   C. Approve the Memorandum of Understanding and delegate authority to the Behavioral Health Care Services Director and the Alameda County Housing and Community Development Department Director to execute the Memorandum of Understanding; and

   D. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

  Attachment 11

12. **Environmental Health and General Services Agency** - Authorize the Health Services Agency, Department of Environmental Health to transfer funds in the amount of $247,663 to the General Services Agency Motor Vehicles Department for the purchase of four Ford Focus Electric and three Nissan Leaf Electric vehicles; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

  Attachment 12
13. **Health Care Services Agency** - Approve the following recommendations that involve utilizing Measure A Discretionary Health Care Services Funds from the Board of Supervisors:

   A. Approve a Standard Services Agreement (Procurement Contract No. 11221) with LIFE ElderCare, Inc. (Principal: Patricia Osage; Location: Fremont), to provide public health services to seniors, for the period of 1/1/15 - 6/30/15, in the amount of $12,400 utilizing Measure A Discretionary Health Care Services Funds allocated for District 2;

   B. Approve a Standard Services Agreement (Procurement Contract No. 11220) with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley), to provide mental health and substance abuse screening and referral services to adults, for the period of 1/1/15 - 6/30/15, in the amount of $25,000, utilizing Measure A Discretionary Health Care Services Funds allocated for District 5; and

   C. Approve a Standard Services Agreement (Procurement Contract No. 11219) with Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward), to provide public health services to seniors, for the period of 7/1/14 - 6/30/15, in the amount of $50,000, utilizing Measure A Discretionary Health Care Services Funds allocated for District 3 ($10,000) and District 4 ($40,000)

   - CAO Recommends: Approve

14. **Public Health Department** - Approve the following recommendations:

   A. Accept and execute the Standard Agreement Amendment with California Department of Public Health to provide expanded HIV testing in healthcare settings, increasing the funding amount from $615,346 to $639,133 ($23,787 increase), for the period of 7/1/13 - 12/31/14;

   B. Approve and execute the Fifth Amendment to Agreement (Procurement Contract No. 7178) with Cardea Services (Principal: Patricia Blackburn; Location: Oakland), to provide training, technical assistance, and supportive services in the implementation of an opt-out HIV testing program, increasing the amount from $349,366 to $379,856 ($30,490 increase), for the period of 12/1/11 - 12/31/14;

   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $23,787;

   D. Approve master contract amendments with various community-based organizations (CBO) to provide HIV/AIDS care and treatment services to reallocate the federal Ryan White HIV/AIDS Care and Treatment grant, increasing the total contract amount from $1,682,916 to $1,887,149 ($204,233 increase), for the period of 3/1/14 - 3/31/15;

   E. Approve new master contract amendments with various CBOs to provide HIV testing and prevention services, in the amount of $720,000, for the period of 1/1/15 - 12/31/15; and

   F. Authorize the Public Health Department 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)

15. **Public Health Department** - Authorize the Auditor-Controller to issue stipend payments not to exceed a total of $9,500 via Direct Claim to five interns for the Alameda County Public Health Department, Family Health Services programs, for the period of 1/1/15 – 6/30/15 - CAO Recommends: Approve
16. **Public Health Department** - Approve Procurement Contract No. 11155 with Healthy Communities Institute Corporation (Principal: Deryk Van Brunt; Location: Berkeley), for HealthyAlamedaCounty.org website maintenance and enhancements to provide web-based population data and community health information, for the period of 10/1/14 - 9/30/15, in the amount of $25,000 - CAO Recommends: Approve
   [Attachment 16]

**GENERAL ADMINISTRATION**

17. **Community Development Agency** - Approve Procurement Contract No. 11226 with Amy Hiestand Consulting, LLC (Location: Orinda), for the review, evaluation and rating of HOME, Community Development Block Grant and Housing for Opportunities for Persons with AIDS Housing Development Proposals, for the period of 1/1/15 - 12/31/15, in the amount of $27,000 - CAO Recommends: Approve
   [Attachment 17]

18. **Community Development Agency** - Approve the Student Internship Placement Agreement with San Francisco State University to provide training, clinical experience, and direct onsite supervision in Public Health Nursing to students beginning 1/27/15 - 1/26/18 - CAO Recommends: Approve
   [Attachment 18]

19. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Procurement Contract No. 11231) with Interface Engineering (Principal: Joel D. Cruz; Location: San Francisco), for the development of mechanical design and specifications for the Environmental Health Headquarters, 1131 Harbor Bay Parkway, Alameda, California, in an amount not-to-exceed $209,890;
   B. Approve the encumbrance of an additional $20,989 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $230,879 and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA; and
   C. Authorize the Director of the General Services Agency to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel, and authorize the Director of the GSA to execute the Agreement after Counsel’s review
   - CAO Recommends: Approve
   [Attachment 19]
20. General Services Agency and Sheriff - Approve the following recommendations:
A. Accept the bid and award a Design/Build (D/B) contract (Master Contract No. 901348, Procurement Contract No. 11222) to Clark & Sullivan Construction (Principal: Doug Browne; Location: Roseville), in an amount not-to-exceed $2,991,410, for the Sandy Turner II Educational Center Project;
B. Increase project budget for Sandy Turner II from $3,201,443 to $3,689,480 ($488,037 increase);
C. Authorize the Director of the General Services Agency (GSA) to approve future change orders to the D/B contract in an amount not to exceed $150,000 in the aggregate for a total allocation of $3,141,410 and in accordance with applicable purchasing statutes and Alameda County procurement policies;
D. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $488,037 for the Sandy Turner II Educational Center construction which is fully offset by the Inmate Welfare Trust Fund 84606;
E. Authorize the Auditor-Controller to transfer $488,037 from the Sheriff’s Office to the General Services Agency and increase Fiscal Year 2014-2015 appropriations and offsetting revenue in the Capital Projects budget;
F. Authorize the Director of GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and have the contract executed by the President of the Board; and
G. Authorize the payment of a stipend (Procurement Contract No. 11224), in the amount of $5,000 to Jeff Luchetti Construction, Inc. (Principal: Jeff Luchetti; Location: Santa Rosa), as provided for in the Request for Proposals
- CAO Recommends: Approve - (4/5 Vote)

Attachment 20

21. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment establishing four new job classifications, Vector Control Manager, Supervising Vector Control Biologist, Senior Vector Control Biologist and Vector Control Biologist, to handle increased complexity in the scope of work and expertise required, including supervision and management, in the Vector Control program of the Health Care Services Agency - Continued from Tuesday, 1/13/15 (Item #4)

Attachment 21

22. Human Resource Services - First reading and introduction of a Salary Ordinance amendment amending Section 3-13.18 to add one position of Job Code 0283PA Labor Relations Analyst I, to receive additional compensation for performing higher level duties in the Human Resource Services Department - CAO Recommends: Approve

Attachment 22
23. **Human Resource Services** - First reading and introduction of an Ordinance to amend the December 23, 2012 through April 8, 2017 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and the County of Alameda by adding the Behavioral Health Pharmacy Specialist job classification, and amend Appendix A to incorporate the additional job classification - CAO Recommends: Approve
   Attachment 23

   Attachment 24

25. **Library** - Approve the funding for Procurement Contract No. 11213 with the City of Fremont to provide janitorial maintenance and operations and related administrative services at three Fremont Libraries, for the period of 1/1/15 - 12/31/15, in the amount of $290,239.58 - CAO Recommends: Approve
   Attachment 25

26. **Library** - Approve Master Contract No. 900496, Procurement Contract No. 11188 with P.V. SUPA Inc. (Principal: Pekka Vaisanen; Location: Plano, Texas), to provide extended maintenance warranty of Automated Material Handling System installed at Castro Valley Library, for the period of 1/1/15 - 12/31/17, in the amount of $97,601 - CAO Recommends: Approve
   Attachment 26

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

27. **Community Development Agency and General Services Agency** - Authorize the General Services Agency to utilize $2,655,632 of the Surplus Property Authority’s City of Dublin Traffic Impact Fee Category I fee credits towards the East County Hall of Justice development impact fee obligation - CAO Recommends: Approve
   Attachment 27
PUBLIC PROTECTION

28. **District Attorney** - Approve the following recommendations to implement the Integrated County of Alameda Safety, Enforcement, and Expansion Grant Program:
   A. Accept $899,549 in federal grant award funds from the Department of Justice, Office on Violence Against Women, for the period of 10/1/14 - 9/30/17;
   B. Approve an appropriation increase in the amount of $899,549 with an offsetting increase in revenue; and
   C. Authorize the President of the Board to sign and execute Standard Agreements with the following non-profit organizations, for the period of 10/1/14 - 9/30/17:
      i. Procurement Contract No. 10966 with Family Violence Law Center (Principal: Erin Scott; Location: Oakland), in the amount of $257,606, to provide victim advocacy services;
      ii. Procurement Contract No. 10967 with Safe Alternatives to Violent Environments, Inc. (Principal: Nina Clymer; Location: Fremont), in the amount of $119,342, to provide victim advocacy services;
      iii. Procurement Contract No. 10968 with Bay Area Women Against Rape (Principal: Marcia Blackstock; Location: Oakland), in the amount of $117,705, to provide on-going case management services to sexual assault victims;
      iv. Procurement Contract No. 10969 with International Institute of the Bay Area (Principal: Ellen Dumesnil; Location: Oakland), in the amount of $31,128, to provide services to immigrant victims of domestic violence and sexual assault;
      v. Procurement Contract No. 10970 with Tri-Valley Haven (Principal: Ann King; Location: Livermore), in the amount of $32,262, to provide a legal services coordinator to serve as a liaison between the Tri-Valley area and the Alameda County Family Justice Center;
      vi. Procurement Contract No. 10971 with DeafHope (Principal: Amber Hodson; Location: Oakland), in the amount of $15,544, to provide services to victims of domestic violence and sexual assault who are deaf

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

29. **Sheriff** - Authorize the Sheriff or his designee to execute a contract with the United States Marshals Service for inmate bed space at the Glenn Dyer Detention Facility to increase the per-diem rate from $106 to $112 ($6 increase), for a 36 month period - CAO Recommends: Approve

30. **Sheriff** - Approve an increase in the Sheriff’s Office Detention and Corrections appropriations by $361,944 for jail operations and construction projects fully offset by revenue from Fiscal Year 2013-2014 Citizen’s Option for Public Safety funds; and authorize the Auditor-Controller to make related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

31. **Fire Department** - Adopt a resolution approving an amendment to Alameda County Fire Department's (ACFD) CalPERS Agreement, providing the option for ACFD firefighters to purchase service credit for any service as a permanent career civilian firefighter or permanent career state firefighter prior to becoming a member of CalPERS - CAO Recommends: Approve
   Attachment 31

PUBLIC WORKS

32. **Public Works Agency** - First reading and introduction of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” and Chapter 1, Article 18, relating to “Speed Limits,” in Eden and Murray Townships - CAO Recommends: Approve
   Attachment 32

33. **Public Works Agency** - Authorize the President of the Board to execute a Cooperation and Reimbursement Agreement (Procurement Contract No. 11152) with the City of Hayward for the construction of new sidewalks, curbs and gutters on Laurel Avenue, in the amount of $185,000, with construction to be completed within 12 months after the contract has been executed - CAO Recommends: Approve
   Attachment 33

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

34. **Zone 7** - Approve the following recommendations:
   A. Adopt the resolution approving Covenant and Deed Restriction (No. 70187) with the State of California Regional Water Quality Control Board San Francisco Bay Region and find that the Covenant and Deed Restriction is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and
   B. Authorize the President of the Board of Supervisors to execute the Covenant and Deed Restriction - CAO Recommends: Approve
   Attachment 34
11:00 A.M. - SET MATTER(S)

GENERAL ADMINISTRATION

35. Supervisor Chan - Adopt a resolution in support of "All In To End Hunger", a campaign to end hunger in Alameda County by 2020
   Attachment 35

35.1. Supervisor Carson - Proclaim 2015 as the "Year of the African American Male"
   Attachment 35.1

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, FEBRUARY 3, 2015       REGULAR CALENDAR
TUESDAY, FEBRUARY 10, 2015       REGULAR CALENDAR
TUESDAY, FEBRUARY 17, 2015       HOLIDAY
TUESDAY, FEBRUARY 24, 2015       CANCELED
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

36. Social Services Agency - Approve an Amendment (Procurement Contract No. 10387, Purchase Order No. 12114) for funding augmentation to the agreement with the California State Association of Counties (CSAC) (Principal: Kelli Oropeza; Location: Sacramento), for Alameda County’s continued participation in CSAC in support of the Welfare Client Data Systems/CalWIN consortium, with no change to the contract period of 7/1/14 - 6/30/15, increasing the contract amount from $153,112 to $232,758 ($79,646 increase); and authorize the Auditor-Controller to make related budget adjustment in the amount of $79,646 to align the budget with the contract amount - (4/5 Vote)

Attachment 36

HEALTH CARE SERVICES

37. Behavioral Health Care Services - Approve the execution of the First Amendment contract (Procurement Contract No. 7476) with Medversant Technologies, LLC (Principal: Qi Ye; Location: Los Angeles), to provide Behavioral Health Care Services with primary source credential and re-credentialing verification services, extending the contract period of 7/1/12 - 6/30/14 by 12 months through 6/30/15, with no increase in the contract amount of $60,000

Attachment 37

38. Health Care Services Agency - Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 9150) with New Haven Unified School District (Principal: Dr. Arlando Smith; Location: Union City), to provide Youth and Family Opportunities Program services, to include the cost of living adjustments for Fiscal Year 2013-2014 and Fiscal Year 2014-2015, increasing the contract amount from $325,000 to $329,040 ($4,040 increase), with no change to the contract period of 7/1/13 - 6/30/16

Attachment 38

39. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 9998) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), to continue the implementation of the Health Coverage and Benefits Enrollment Project in the San Leandro Unified School District, extending the contract period of 3/1/14 - 2/28/15 by 5 months through 8/1/15, and increasing the contract amount from $95,500 to $134,125 ($38,625 increase); and authorize the Auditor-Controller to make the related budget adjustment - (4/5 Vote)

Attachment 39
40. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a funding augmentation for University of California, San Francisco Benioff Children’s Hospital Oakland of $6,380,920 for a managed care base rate intergovernmental transfer for Fiscal Year 2014-2015 rates to maintain critical safety net medical services for children in Alameda County; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

   Attachment 40

41. **Public Health Department** - Approve the following recommendations:
   A. Accept donation of the following medical equipment items from Golden State Medical Inc.:
      i. Neuro Muscular Electrical Stimulation (NMES) Units – Quantity: 43;
      ii. Transcutaneous Electrical Stimulation Units (TENS) – Quantity: 50; and
   B. Approve the use of the NMES and TENS units for the California Children’s Services Medical Therapy Program of the Public Health Department Family Health Services Division

   Attachment 41

42. **Public Health Department** - Approve the following recommendations:
   A. Accept the Grant Agreement from The California Wellness Foundation to provide financial coaching training to all home visiting staff and to continue efforts to grow a grassroots local economy in the Castlemont neighborhood of East Oakland, in the amount of $275,000, for the period of 1/1/15 - 12/31/16;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $49,403;
   C. Authorize the Auditor-Controller to pay via Direct Claims for the following activities funded by the California Wellness Foundation grant from 1/1/15 - 12/31/16:
      i. Grant payments to home visiting program clients not to exceed $3,000 per client up to a total of $63,000;
      ii. 50% of City of Oakland Business License Fees for Castlemont community residents up to a total of $2,000;
      iii. Grant payments to Castlemont community residents not to exceed $400 per resident up to a total of $4,000;
      iv. Payment to contractor to issue $5 Market Bucks vouchers for the Castlemont Community Market up to a total of $14,000; and
   D. Authorize the Public Health Director or designee to execute the grant agreement, approved as to form by County Counsel
   - (4/5 Vote)

   Attachment 42

43. **Public Health Department** - Authorize the President of the Board to execute the Affiliation Agreement with the California State University, Dominguez Hills to provide training, clinical experience, and direct on-site supervision at Public Health Nursing facilities to students, for the period of 1/1/15 - 6/30/19

   Attachment 43
44. **Public Health Department** - Authorize the President of the Board to execute Procurement Contract No. 11174 with Barbara Sheehy (Location: Kensington), for project coordination services, for the period of 2/1/15 - 10/31/15, in the amount of $90,600

   Attachment 44

45. **Public Health Department** - Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $90,000 to allow the department to facilitate regional emergency preparedness training classes - (4/5 Vote)

   Attachment 45

**GENERAL ADMINISTRATION**

46. **President Haggerty** - Approve the use of District 1 Fiscal Year 2015 Fiscal Management Reward Funds in the amount of $5,000 to Innovation Tri-Valley (Principal: Dale Kaye; Location: Livermore), to support activities to implement business, cultural and public-private innovation to leverage the existing and future potential assets of the region for economic development

   Attachment 46

47. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 10628 with Eden Information & Referral (Principal: Barbara Bernstein; Location: Hayward), for the 211 Information Line, increasing the amount of the contract from $88,000 to $95,000 ($7,000 increase), with no change in the term of 7/1/14 - 6/30/15

   Attachment 47

48. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 10460 with Bay Area Economics (Principal: Janet Smith-Heimer; Location: Emeryville), for coordination and writing of the Analysis of Impediments to Fair Housing Choice, extending the contract period of 7/1/14 - 12/31/14 by three months through 3/31/15, with no change in the contract amount of $50,000

   Attachment 48

49. **Community Development Agency** - Approve Amendment No. 1 to Procurement Contract No. 9104 with the Alameda County Deputy Sheriffs’ Activities League (Principal: Hillary Bass; Location: Ashland), for farm warehouse rehabilitation, extending the contract period of 7/1/13 - 12/31/14 by six months through 6/30/15, with no change in the contract amount of $249,450

   Attachment 49

50. **Information Technology Department** - Approve the amended Conflict of Interest Code for the Information Technology Department as required by the Political Reform Act – Government Code Section 81000, et seq.

   Attachment 50

51. **Oakland School of the Arts** - Approve the Conflict of Interest Code of the Oakland School of the Arts

   Attachment 51
52. **Registrar of Voters** - Approve the amended Conflict of Interest Code for the Registrar of Voters Office as required by the Political Reform Act – Government Code Section 81000, et seq.
   [Attachment 52]

**PUBLIC PROTECTION**

53. **Probation Department** - Approve a payment of $201.65 to Engravit Trophies and Awards for the cost of employee reward plaques purchased by the Alameda County Probation Department related to a Fiscal Year 2013-2014 invoice
   [Attachment 53]

**PUBLIC WORKS**

54. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution authorizing the acceptance of the dedication of real property in fee (No. 36291), located at 7402 Foothill Road in the unincorporated area of Pleasanton Township, APN: 946-3760-003-03;
   B. Authorize recordation of a Grant Deed dated November 20, 2014; and
   C. Declare the parcel of real property (No. 36291) hereby acquired a part of the County System of Highways
   [Attachment 54]

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

55. **Public Works Agency** - Approve Modification No. 1 to the following contracts to provide continued specialized permit compliance and on-call water quality monitoring services for the Alameda County Clean Water Program in complying with its five-year National Pollutant Discharge Elimination System Permit, extending the contract period of 10/5/10 - 9/30/15 by 3 months through 12/31/15, and increasing contract amounts as follows:
   A. Procurement Contract No. 5790 with EOA, Incorporated (Principals: Adam Olivieri and Don Eisenberg; Location: Oakland), increasing the contract amount from $2,150,000 to $2,500,000 ($350,000 increase); and
   B. Procurement Contract No. 5797 with Geosyntec Consultants (Principal: Nancy Bice; Location: Oakland), increasing the contract amount from $350,000 to $510,000 ($160,000 increase)
   [Attachment 55]
PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

56. PAL Board Committee Recommends: Approve legislation item referred to the full Board of Supervisors:
   A. Oppose in concept, Assembly Bill 45, Household Hazardous Waste
   Attachment 56

BOARDS AND COMMISSIONS

57. President Haggerty - Appoint the following members to the In-Home Support Services Public Authority Advisory Board:
   A. Jim Gonsalves, term ending 12/31/16
   B. Kevin Shields, term ending 12/31/16
   C. Chen Lee Manns, term ending 12/31/15
   D. Owen Kent, term ending 12/31/16
   Attachment 57

58. President Haggerty - Appoint Councilmember Michael K. Hannon to the Housing Authority/Housing Commission, term ending 12/31/16
   Attachment 58

59. President Haggerty - Reappoint Shawn Seufert to the Alameda County Resource Conservation District Board of Directors, term ending 11/1/18
   Attachment 59

60. Supervisor Carson - Appoint Pamela Mays McDonald to the Alameda County Arts Commission, term ending 9/9/16
   Attachment 60

60.1. Supervisor Chan - Reappoint Marie Gilmore as an alternate to the San Francisco Bay Area Conservation and Development Commission, term ending 3/15/19
   Attachment 60.1

End of Consent

OUT-OF-STATE TRAVEL

    Attachment 61

    Attachment 62
   Attachment 63

64. **Fire Department** - Fire Chief - 50th Anniversary Metropolitan Fire Chiefs Conference - Las Vegas, Nevada, 4/29/15 - 5/2/15 ($2,000)
   Attachment 64

   Attachment 65

   Attachment 66

   Attachment 67

   Attachment 68

69. **Probation Department** - Chief Probation Officer - Freedom School Orientation and Training for New Executive Directors - Clinton, Tennessee, 2/3/15 - 2/6/15 ($1,500)
   Attachment 69

70. **Public Health Department** - Maternal, Child and Adolescent Health Director, Supervising Program Specialist and Program Associate - Best Babies Zone All-Site Meeting Association of Maternal & Child Health Program - New Orleans, Louisiana, 2/4/15 - 2/6/15 (No County Cost)
   Attachment 70

   Attachment 71

   Attachment 72

73. **Sheriff** - Commander - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/19/15 - 1/23/15 ($1,724)
   Attachment 73
74. **Sheriff** - Commander, Captain and 2 Lieutenants - National Shooting Sports Foundation Conference - Las Vegas, Nevada, 1/19/15 - 1/23/15 ($1,724 each)  
   Attachment 74

75. **Sheriff** - 2 Deputies - Honor Guard Academy training - Plantation, Florida, 1/19/15 - 1/24/15 ($1,000 each)  
   Attachment 75

   Attachment 76

77. **Sheriff** - Deputy Sheriff - Protective Service Operations Training Program - Glynco, Georgia, 1/25/15 - 2/6/15 ($4,862)  
   Attachment 77

   Attachment 78

79. **Sheriff** - 3 Deputy Sheriffs - California Robbery Investigators Association Conference - Las Vegas, Nevada, 2/2/15 - 2/5/15 ($1,010 each)  
   Attachment 79

   Attachment 80

   Attachment 81

   Attachment 82

83. **Sheriff** - Deputy Sheriff - Protective Service Operations Training Program - Glynco, Georgia, 5/31/15 - 6/12/15 ($4,862)  
   Attachment 83

   Attachment 84