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 9:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: The Agenda includes a title correction to Set Matter Item #32
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, NOVEMBER 3, 2015
SPECIAL MEETING: TUESDAY, OCTOBER 20, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officer's Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Board of Supervisors sitting as the Governing Body of the Public Authority for In-Home Supportive Services
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland, and O3Worldwide, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. County Counsel
B. Director, Social Services Agency
C. Director, Health Care Services Agency

9:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 - 72)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. This item was withdrawn by the department.

3. Social Services Agency - Waive competitive bid requirements and approve sole-sourcing of a new community-based organization master contract (Master Contract No. 901416, Procurement Contract No. 12753) and related Exhibits with Love Never Fails (Principal: Vanessa Scott; Location: Dublin) to provide temporary shelter and support services to eligible CalWORKs clients and their children who are victims of domestic violence including sexual exploitation and trafficking, retroactive for the period of 7/1/15 - 6/30/16, in the amount of $90,000, with the option to renew for two additional one-year terms - CAO Recommends: Approve
   [Attachment 3]

HEALTH CARE SERVICES

4. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900460, Procurement Contract No. 12855) for the Institute for the Advanced Study of Black Family Life and Culture, Inc. (Principal: Wade Nobles; Location: Oakland) to research, plan and develop a community program model for an African-American Holistic Wellness Hub, for the period of 11/1/15 - 6/30/17, in the amount of $383,340;
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and
   C. Authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 4]
5. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a standard services agreement (Procurement Contract No. 12863) with Eden Youth and Family Center (Principal: Traci Cross; Location: Hayward) to provide youth and family opportunities program services, for the period of 10/1/15 - 6/30/17, in the amount of $150,000 utilizing $50,000 from District 2 Measure A discretionary health care services funds and $100,000 from Measure A one-time funds; and
   B. Approve the allocation of Measure A one-time funds in the total amount of $100,000 for the Eden Youth and Family Center
   - CAO Recommends: Approve

   **Attachment 5**

6. **Public Health Department** - Approve the following recommendations:
   A. Approve a new amendment to Master Contract No. 900105, Procurement Contract No. 12858 with West Oakland Health Center (Principal: DeLinda Horton; Location: Oakland) to provide peer and professional breastfeeding support services, for the period of 11/1/15 - 6/30/16, in the amount of $18,400;
   B. Approve Master Contract amendments with the following community-based organizations in order to provide continued health care services to homeless individuals and families, extending the contract the period of 11/1/14 - 10/31/15 by 2 months to 12/31/15:
      i. Master Contract No. 900080, Procurement Contract No. 11040 with East Oakland Recovery Center (Principal: Sue Cinelli; Location: Oakland) increasing the contract amount from $42,373 to $49,435 ($7,062 increase);
      ii. Master Contract No. 900116, Procurement Contract No. 11042 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) increasing the contract amount from $54,918 to $64,071 ($9,153 increase);
      iii. Master Contract No. 900116, Procurement Contract No. 11122 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) increasing the contract amount from $123,653 to $144,262 ($20,609 increase);
      iv. Master Contract No. 900098, Procurement Contract No. 11044 with Second Chance, Inc. (Principal: Jimmy Roger; Location: Newark) increasing the contract amount from $32,209 to $37,577 ($5,368 increase); and
   C. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   **Attachment 6**
GENERAL ADMINISTRATION

7. **Supervisor Carson** - Second reading and adoption of an Ordinance adding Chapter 6.54 to the Alameda County General Ordinance Code regarding Alameda County Safe Consumer-Generated Sharps Disposal, requiring producers of medication usually injected outside of a healthcare setting and offered for sale in Alameda County to develop, fund and participate in a product stewardship plan to collect and dispose of sharps from consumers; to provide for implementation, enforcement, fees, and penalties; and making environmental findings - **Continued from Tuesday, 11/3/15 (Item #22)**
   [Attachment 7]

8. **Community Development Agency** - Second reading and adoption of an uncodified Ordinance adding thirteen properties to the Alameda County register of historic resources pursuant to sections 17.62.050 and 17.62.110 of the Alameda County Zoning Ordinance, the thirteen structures are located on parcels bearing County Assessor’s designations: 84A-0109-010-04, 80B-0319-002-00, 96-0210-007-01, 414-0081-022-02, 96-0155-004-01, 85A-1550-001-00, 96-0210-009-00, 99-1200-003-00, 99A-1850-001-05, 84C-0713-012-03, 80C-0482-020-00, and 417-0120-002 - **Continued from Tuesday, 6/3/14 (Item #6)**
   [Attachment 8]

9. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 12815 with Kottinger Gardens Phase 1 Associates, L.P. (Principal: Matthew Franklin; Location: Foster City) to develop the Kottinger Gardens Phase I affordable housing project in Pleasanton, for the period of 11/1/15 - 12/31/28, in the amount of $1,306,036, using $629,489 of HOME Community Housing Development Organization funds and $676,547 of Boomerang Affordable Housing Trust Funds; and
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 9]

10. **Community Development Agency** - Approve the second Exclusive Right to Negotiate Agreement for 120 days with members of Oliver & Company (Principal: Steven H. Oliver; Location: Richmond) and Sunny Hills Services (Principal: Mary Denton; Location: San Anselmo) to develop a mixed-use project in Ashland - CAO Recommends: Approve
    [Attachment 10]

11. **General Services Agency** - Authorize the Purchasing Agent to execute a sixth amendment to extend and increase Master Contract No. 900826, Procurement Contract No. 6335 with ABC Security Service, Inc. (Principal: Ana Chretien; Location: Oakland) to provide security guard services to Alameda County, extending the contract period of 4/16/12 - 4/15/16 by one year to 4/15/17, and increasing the amount from $3,467,804 to $4,662,804 ($1,195,000 increase) - CAO Recommends: Approve
    [Attachment 11]
12. General Services Agency - Approve the following recommendations:
   A. Accept the bid and award a contract (Procurement Contract No. 12813) to Integra Construction Services, Inc., (Principal: Dawn Marie Giammona; Location: Pleasanton) in an amount not-to-exceed $789,814 for the Santa Rita Jail Condenser Water System Upgrade Project, effective 12/1/15 - 6/28/16;
   B. Approve the encumbrance of an additional $10,186 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $800,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA;
   C. Per the California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that the terms of the award are in the best interest of Alameda County;
   D. Authorize the Agency Director to prepare the proper Energy Services Contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the President of the Board; and
   E. Adopt a resolution making findings necessary to authorize an energy services contract, including a finding that the Santa Rita Jail Condenser Water System Upgrade Project’s total cost will be less than the anticipated cost of electricity that would have been consumed by the jail in the absence of this system and that the terms of the award are in the best interest of Alameda County
   - CAO Recommends: Approve

Attachment 12

13. General Services Agency - Approve the following recommendations:
   A. Accept the bid and award a contract (Master Contract No. 901417, Procurement Contract No. 12812) to Trinity EMCS, Inc. (Principal: Robin H. James; Location: Benicia) for the North County Self Sufficiency Center Controls Upgrade Project at 2000 San Pablo Avenue, Oakland, in an amount not-to-exceed $281,784;
   B. Approve the encumbrance of an additional $28,178 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $309,962, and authorize the Agency Director to issue change orders, as necessary, against the SWA;
   C. Per the California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that the terms of the award are in the best interest of Alameda County;
   D. Authorize the Agency Director to prepare the proper Energy Services Contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the President of the Board; and
   E. Adopt a resolution making findings necessary to authorize an Energy Services Contract, including a finding that the North County Self Sufficiency Center Controls Upgrade Project’s total cost will be less than the anticipated cost of electricity that would have been consumed by the North County Self Sufficiency Center building in the absence of this system and that the terms of the award are in the best interest of Alameda County
   - CAO Recommends: Approve

Attachment 13
14. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Health Care Services Agency, Department of Environmental Health to transfer funds in the amount of $98,000 to the General Services Agency Motor Vehicles Department for the purchase of one Ford F150 extended cab and three Chevrolet Colorados extended cab; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 14]

15. **General Services Agency, Health Care Services Agency and Social Services Agency** - Approve the following recommendations:
   A. Authorize the Purchasing Agent to amend Master Contract No. 901062, Procurement Contract No. 8748 with transMETRO, Inc. (Principal: Maryam Omer; Location: San Francisco) to provide shuttle bus services to Alameda County, extending the period of 5/1/13 - 4/30/16 by 2 years to 4/30/18, increasing the amount from $1,396,572 to $3,822,362 ($2,425,790 increase);
   B. Allow the General Services Agency, Social Services Agency, and Health Care Services Agency, to fund a new Clean Commute Program shuttle bus that will connect the Eastmont Mall, Edgewater, and Enterprise office locations in Oakland to the Coliseum Bay Area Rapid Transit station, with the approximate services start date of 11/30/15, by transferring funds in the amount of $160,000 for Fiscal Year 2015-2016 to the General Services Agency Parking Division for the operation of this new shuttle service;
   C. Allow the General Services Agency to expand the current Clean Commute Program - Oakland County Center shuttle bus to include an additional County office location and run for a longer period throughout the day, with approximate expansion of services starting on 11/30/15; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 15]

16. **General Services Agency and Social Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015-2020 Capital Improvement Plan to add the Social Services Agency Offices Tenant Improvement Remodel Project at the 2000 San Pablo building to Category I (Projects Approved and Underway);
   B. Authorize the Auditor-Controller to transfer $2,963,212 from the Social Services Agency and increase Fiscal Year 2015-2016 appropriations and offsetting revenue in the Capital Projects budget;
   C. Approve the use of Fiscal Management Reward savings to pay one-time costs totaling $2,963,212 for the capital project described in this letter;
   D. Authorize the General Services Agency to advertise the Social Services Agency Offices Tenant Improvement Project for bid; and
   E. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 16]
17. **Human Resource Services** - Second reading and adoption of the 2015 – 2016 Alameda County Salary Ordinance - **Continued from Tuesday, 11/3/15 (Item #36)**
   Attachment 17

18. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to establish a new classification of Information Systems Deputy Director, to assist in the oversight of an Agency’s Information System operations in larger County Departments; add additional footnote compensation for one position of Assistant Agency Director, Social Services Agency, to compensate for managing and coordinating the work of the largest division within the Social Services Agency; establish a footnote for one position of Executive Assistant to the Director when assigned full supervision and coordination of work in the Social Services Agency Public Information Office; and increase the salary range for the Labor Relations Manager classification prior to opening the recruitment - **Continued from Tuesday, 11/3/15 (Item #37)**
   Attachment 18

19. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend the salary for the Juvenile Justice Health Services Director position, in the Health Care Services Agency, based on the scope and level of responsibilities of the revised classification and to establish a footnote for one position of Medical Records Technician when assigned lead functions in the Public Health Departments, California Children’s Services Program - CAO Recommends: Approve
   Attachment 19

20. **Human Resource Services** - Approve the following recommendations:
   A. Approve a transfer in the amount of $196,784 from unexpended funds from prior fiscal years’ Fiscal Management Reward (FMR) Program to Human Resource Services Fiscal Year 2016 operating budget to allow for the replacement of the audio and visual projection system at the County Training & Education Center;
   B. Approve a onetime increase in Discretionary Services and Supplies for Fiscal Year 2016 (Account No. 610000 for Business Unit 180000) of $196,784 to be offset by FMR funds; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 20

21. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901326, Procurement Contract No. 12633 with Avidex Industries, LLC (Principal: Claudia Guerra; Location: Fremont) to provide audio and visual system services to the Alameda County Human Resource Services, Training and Education Center, for the period of 11/18/15 - 11/17/18, in the amount of $418,784 - CAO Recommends: Approve
   Attachment 21

22. **Library** - Accept a donation from the Alameda County Library Foundation in the amount of $381,000 to Alameda County Library for technology upgrade at San Lorenzo Library; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22
23. **Library** - Authorize the County Librarian to apply and accept four grants from Pacific Library Partnership for Innovation and Technology Opportunities for Fiscal Year 2015-2016, in the total amount of $32,200 - CAO Recommends: Approve
   Attachment 23

24. **Library** - Authorize the County Librarian to apply and accept grants from the Association for Library Services to Children, a division of the American Library Association, to provide Curiosity Creates Programs, for the period of 10/1/15 - 5/31/16, in the amount of $15,000 - CAO Recommends: Approve
   Attachment 24

25. **Treasurer-Tax Collector** - Second reading and adoption of an Ordinance amending Section 2.58.100 of Title Two of the Alameda County Administrative Code to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - **Continued from Tuesday, 11/3/15 (Item #38)**
   Attachment 25

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

26. **Community Development Agency** - Adopt a resolution authorizing the President of the Commission to execute a 60 day Exclusive Right to Negotiate Agreement with Eden Housing Inc. (Principal: Linda Mandolini; Location: Hayward) and ROEM Corporation (Principal: Robert Emami; Location: Santa Clara) for the purchase of the 2.46 acre Site A-1 (APN 986-0034-013-01) in the Dublin Transit Center, located at the southeast corner of Iron Horse Parkway and Martinelli Way - CAO Recommends: Approve
   Attachment 26

**PUBLIC PROTECTION**

27. **Probation Department** - Approve the following recommendations:

   A. Approve Procurement Contract No. 12528 with Project Re-Connect (Principal: Katrina Jackson; Location: Oakland) to provide counseling services for youths in the Community Probation Program, for the period of 12/1/15 - 6/30/16, in the amount of $85,000;

   B. Approve Procurement Contract No. 12837 with Tolbert & Associates (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational intervention for youths in the Community Probation Program, for the period of 12/1/15 - 6/30/16, in the amount of $ 60,300; and

   C. Approve delegation of authority to the Chief Probation Officer, or designee, to execute these contracts following approval by County Counsel as to form and legality

   - CAO Recommends: Approve
   Attachment 27
28. **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, 11/3/15 (Item #49)*
   Attachment 28

29. **Public Works Agency** - Approve Procurement Contract No. 12823 with Summerhill Electric Inc. (Principal: Louis Summerhill; Location: Oakland) to provide landscape monument lighting and repair for Five Canyons County Service Area, PW-1994-1, for the period of 12/1/15 - 6/30/16, in the amount of $122,544 - CAO Recommends: Approve
   Attachment 29

30. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12877 to The Professional Tree Care Company (Principal: Brian Fenske; Location: Berkeley) in the amount of $85,700, based on the unit prices stated in its bid proposal for the project, the pre-construction tree removal, Mission Creek (Line L) Restoration between UPRR and Lemos Lane in Fremont, Alameda County, California; Zone 6 project, Specification No. FC 6-156;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within fifteen working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $8,530, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $93,830 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
   - CAO Recommends: Approve
   Attachment 30

31. **Public Works Agency** - Approve the Agreements between the Alameda County Flood Control and Water Conservation District and the following firms to provide municipal regional stormwater permit support services to the District:
   A. Procurement Contract No. 12794 with Applied Marine Sciences, Inc. (Principal: Jay Johnson; Location: Livermore) for the period of 11/18/15 - 10/31/20, in the amount of $2,500,000;
   B. Procurement Contract No. 12788 with EOA Inc. (Principal: Ray Goebel; Location: Oakland) for the period of 11/18/15 - 10/31/20, in the amount of $850,000;
   C. Procurement Contract No. 12838 with Farallon Consulting, LLC (Principal: Gary Hokkanen; Location: Oakland) for the period of 11/18/15 - 10/31/20, in the amount of $150,000;
   D. Procurement Contract No. 12830 with Horizon Water and Environment, LLC (Principal: Michael Stevenson; Location: Oakland) for the period of 11/18/15 - 10/31/20, in the amount of $650,000;
   E. Procurement Contract No. 12789 with Larry Walker Associates, Inc. (Principal: Brian Laurensen; Location: Berkeley) for the period of 11/18/15 - 10/31/20, in the amount of $1,500,000; and
   F. Procurement Contract No. 12790 with Northgate Environmental Management, Inc. (Principal: Deni Chambers; Location: Oakland) for the period of 11/18/15 - 10/31/20, in the amount of $45,000
   - CAO Recommends: Approve
   Attachment 31
HEALTH CARE SERVICES

31.1. Behavioral Health Care Services - Approve the planning and development of a Community Conservatorship pilot recommended 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

Attachment 31.1

PUBLIC PROTECTION

32. Sheriff and District Attorney - Approve the following recommendations:
   A. Authorize the Sheriff, or his designee, to execute an agreement (Procurement Contract No. 12489) on behalf of the District Attorney’s Office with Harris Corporation (Principal: William M. Brown; Location: Melbourne, Florida) for the purchase of electronic surveillance telephone tracking technology, for the period of 8/31/15 - 12/31/15, in the amount of $113,419.25;
   B. Approve and sign the Governing Body Resolution; and
   C. Approve the Alameda County District Attorney's Policy for Use of Cell-Site Simulator Technology

Attachment 32

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, NOVEMBER 24, 2015       HOLIDAY
TUESDAY, DECEMBER 1, 2015        REGULAR CALENDAR
TUESDAY, DECEMBER 8, 2015        REGULAR CALENDAR AND PLANNING MEETING
TUESDAY, DECEMBER 15, 2015       REGULAR CALENDAR AND RETREAT
TUESDAY, DECEMBER 22, 2015       HOLIDAY
TUESDAY, DECEMBER 29, 2015       HOLIDAY
TUESDAY, JANUARY 5, 2016         REGULAR CALENDAR AND PLANNING MEETING
HEALTH CARE SERVICES

   Attachment 33

34. Health Care Services Agency - Approve the following recommendations:
   A. Approve a second amendment to standard services agreement (Procurement Contract No. 9237) with Resource Development Associates, Inc. (Principal: Patricia M. Bennett; Location: Oakland) to continue providing the Health Care Services Agency with organizational change consulting services, extending the contract period of 7/1/13 - 6/30/16 by 24 months to 6/30/18, increasing the amount from $465,000 to $805,500 ($340,500 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)
   Attachment 34

35. Public Health Department - Authorize the Auditor-Controller to increase appropriation and revenue for the Chronic Disease Control and Prevention award accepted by your Board on 6/23/15, in the amount of $381,250 - (4/5 Vote)
   Attachment 35

36. Public Health Department - Approve the submission of a Change in Scope Request to U.S. Department of Health and Human Services to expand the scope of sites of the Alameda County Health Care for the Homeless Program to include the following locations:
   A. Trust Clinic at 384 14th Street, Oakland, operated by the Health Care for the Homeless Program;
   B. Onsite Dental Foundation, administrative offices at 1950 Channel Drive, West Sacramento, a contracted provider of homeless dental services for the Health Care for the Homeless Program; and
   C. Roots Community Health, Inc. at 9925 International Blvd. No. 5, Oakland, a contracted provider of street medicine and outreach services for the Health Care for the Homeless Program
   Attachment 36
GENERAL ADMINISTRATION

37. **President Haggerty** - Appoint Supervisor Scott Haggerty to represent Alameda County on the Tri-Valley Regional Rail Advisory Group (Advisory Group), the Advisory Group will ensure regional rail planning in the Tri-Valley leads to project implementation
   Attachment 37

38. **Supervisor Miley** - Approve the use of $27,000 of District 4 Fiscal Year 2016 Fiscal Management Reward funds to support Eden United Church of Christ (Principal: Reverend Arlen Nehring; Location: Hayward) to provide staff and technical support assistance to Padres Unidos, a Cherryland neighborhood group, in developing and conducting parent and community assistance to promote safety and wellness
   Attachment 38

39. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Receive and file a letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and
   B. Schedule a hearing on 12/1/15 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter
   Attachment 39

40. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Old Republic Title Company, in the amount of $5,707.90
   Attachment 40

41. **Community Development Agency** - Approve Amendment No. 9 to Procurement Contract No. 2122 with Goldfarb and Lipman, LLP (Principal: Heather Gould; Location: Oakland) for the provision of legal services to the Community Development Agency’s Housing and Community Development Department, extending the contract period of 9/1/07 - 12/31/15 by 2 years to 12/31/17, with no change in the contract amount of $302,070
   Attachment 41

42. **Community Development Agency** - Approve Amendment No. 13 to Procurement Contract No. 2965 with California Tritechnical dba Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of data improvement and on-going maintenance services for customized loan portfolio, grant administration, deposits and general purpose database systems, extending the contract period of 5/15/01 - 12/31/15 by 36 months to 12/31/18, and increasing the amount from $125,000 to $150,000 ($25,000 increase)
   Attachment 42
43. **General Services Agency** - Approve the following recommendations:
   A. Approve the contract increases and authorize the Agency Director to increase the following contracts associated with the Peralta Oaks Seismic and Tenant Improvement Project:
      i. Master Contract No. 901051, Procurement Contract No. 8140 with Consolidated CM, Inc. (Principal: Scott Ritter; Location: Oakland) to provide for extended commissioning services, extending the contract period of 9/11/12 - 12/31/14 by 12 months to 12/31/15, increasing the amount from $870,910 to $946,552 ($75,642 increase);
      ii. Master Contract No. 901220, Procurement Contract No. 9793 with Acme Security Systems contract (Principal: Steven Corey; Location: San Leandro) to provide additional security features, extending the period of 12/23/13 - 12/23/14 by 2 months to 2/23/15, increasing the amount from $462,000 to $503,269 ($41,269 increase); and
      iii. Procurement Contract No. 12874 with Cor-O-Van Moving & Storage Co., Inc. (P.O. GENSA 29352(G)) (Principal: Robert Cassani; Location: Dublin) to provide additional moving services, with no change in the contract period of 11/1/14 - 2/28/15, increasing the amount from $24,500 to $26,434 ($1,934 increase); and
   B. Approve the encumbrance of an additional $7,564 as a Supplemental Work Allowance (SWA) for the Consolidated CM, Inc. contract for a total encumbered amount of $954,116 and authorize the Agency Director to issue change orders as necessary against the SWA

44. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director to issue a change order to the contract (Master Contract No. 900761; Procurement Contract No. 5185) to Swinerton Management & Consulting (Principal: Jeff Gee; Location: Oakland) for the East County Hall of Justice Project, increasing the contract amount from $2,822,425 to $3,577,858 ($755,433 increase), with no change to the contract period of 7/27/10 - 6/30/17; and
   B. Approve an increase in the Supplemental Work Allowance from $392,900 to $592,900 for a total encumbered amount of $4,170,758

45. **General Services Agency** - Approve the following recommendations:
   A. Approve an increase in the contract (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 Project at 5149-5151 Gleason Drive, Dublin, from $118,386,625 to $119,706,625 ($1,320,000 increase); and
   B. Delegate authority to the Agency Director to execute proposed change orders to the Design-Build contract in an amount not to exceed the Board approved total contract sum of $119,706,625; and
   C. Approve an increase in the project budget of $413,927 for the District Attorney’s office expansion

46. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Health Care Services Agency and Sheriff's Office on 10/14/15
47. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency on 10/28/15  
   Attachment 47

48. **Human Resource Services** - Authorize a refund of $2,813.50 to Partnership for Children and Youth; and direct the Auditor-Controller to issue a warrant in the amount of $2,813.50 to be drawn from Account No. 460090, Fund No. 10000, Dept. No. 180300, Budget Reference 2016  
   Attachment 48

49. **Treasurer-Tax Collector** - Approve the Investment Report for September 2015  
   Attachment 49

**PUBLIC PROTECTION**

50. **Sheriff** - Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the San Francisco Bay Area Rapid Transit District Police Department (Principal: Kenton W. Rainy; Location: Oakland) for the purpose of establishing clear guidelines as to the role of each agency should a critical incident occur within the Bay Area Rapid Transit District, for the period of 11/17/15 - 11/16/18  
   Attachment 50

51. **Sheriff** - Approve an agreement between the Alameda County Sheriff’s Office and the Alameda County Health Care Services Agency for law enforcement services, for the period of 11/16/15 - 11/15/16 with a one year extension, in the amount of $252,525  
   Attachment 51

52. **Sheriff** - Approve the following recommendations:  
   A. Approve an increase in appropriations in the amount of $214,500 to purchase specialized equipment for an airplane which is fully offset with funding from the Alameda County Narcotics Task Force Federal Asset Forfeiture Trust Fund No. 83114; and  
   B. Authorize the Auditor-Controller to make the related budget adjustments  
   - (4/5 Vote)  
   Attachment 52

53. **Sheriff** - Approve the following recommendations:  
   A. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $69,551 for the purchase and installation of equipment for workstations within Santa Rita Jail which is fully offset with funding from the State Criminal Alien Assistance Program; and  
   B. Authorize the Auditor-Controller to make the related budget adjustments  
   - (4/5 Vote)  
   Attachment 53
54. **Sheriff** - Authorize the Sheriff to negotiate and sign the first amendment between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio Finley; Location: Oakland) for law enforcement services, extending the period of 7/1/13 - 6/30/15 by an additional 5 months to 12/1/15, for an estimated total increase of $1,397,686

   Attachment 54

55. **Sheriff** - Approve the following recommendations:
   A. Approve an increase in the Sheriff’s Office Detention and Corrections appropriations by $921,000 for jail operations and construction projects, which will be fully offset with Citizen’s Option for Public Safety funding in the amount of $616,280 and State Criminal Alien Assistance Program funding in the amount of $304,720; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)
   Attachment 55

56. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $91,011 for the reimbursement of an insurance claim to Aramark Correctional Services, LLC, which is fully offset with funding received from the insurance adjuster through Risk Management; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)
   Attachment 56

57. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $34,750 for the purchase and installation of equipment for workstations within Santa Rita Jail which is fully offset with funding from the State Criminal Alien Assistance Program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)
   Attachment 57

58. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a second amendment to Master Contract No. 900833, Procurement Contract No. 7086 with Acts Full Gospel Church (Principal: Bishop Bob Jackson; Location: Oakland) to provide chaplaincy programs, and extending the contract period of 12/19/11 - 12/19/15 by one year to 12/19/16, and increasing the amount from $1,530,898 to $1,913,622 ($382,724 increase)

   Attachment 58
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

59. **Fire Department** - Approve the following recommendations:
   A. Approve the addition of four new Retired Annuitant (Safety) positions and twenty-four new Firefighter Recruit positions for the Alameda County Fire Department, effective 12/1/15; and
   B. Authorize new position numbers associated with the addition of the Retired Annuitant (Safety) and Firefighter Recruit positions

   Attachment 59

PUBLIC WORKS

60. **Public Works Agency** - Adopt a resolution approving and executing Program Supplement No. N082 Rev.1, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the sidewalk improvements on Haviland Avenue in unincorporated Alameda County, in the amount of $317,391

   Attachment 60

61. **Public Works Agency** - Adopt a resolution approving and executing Program Supplement No. N086 Rev.1, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the sidewalk improvements at various locations in unincorporated Alameda County, in the amount of $457,100

   Attachment 61

62. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution to accept the improvements by Killarney Properties, in Tract 7918, located at 21019 Baker Road, Castro Valley, unincorporated Alameda County;
   B. Release a portion of the original Performance Security in the amount of $142,125 (75% of the Original Performance Security in the amount of $189,500);
   C. Release the Labor and Materials Security in the amount of $94,750; and
   D. Accept the Maintenance Security in the amount of $47,375 (the remaining 25% of the Original Performance Security in the amount of $189,500)

   Attachment 62

63. **Public Works Agency** - Accept the Final Map of Tract 7834, located at 1475 159th Avenue, San Leandro, unincorporated Alameda County; and authorize the President of the Board of Supervisors to execute the contract with Remae Fund II, LLC (Principal: Anita Bajaj; Location: Oakland) for construction of the tract improvements for Tract 7834

   Attachment 63
64. **Public Works Agency** - Approve Modification No. 3 to Procurement Contract No. 7818 with Mark Thomas and Company (Principal: Robert A. Himes; Location: Oakland) for civil engineering services to perform a safety study of Patterson Pass Road in Murray Township, extending the contract period of 10/2/12 - 12/31/15 by 12 months to 12/31/16, with no change to the contract not to exceed amount of $670,000

   Attachment 64

65. **Public Works Agency** - Authorize the Agency Director to sign a Cooperative Work Agreement to invoice $223,845 to the California Department of Transportation for federal funds associated with Federal Aid Project No. STPL-5933(114), Haviland Avenue Improvement Project from Grove Way to Willow Avenue in Eden Township, Alameda County, for the period of 9/22/11 - 6/30/17

   Attachment 65

66. **Public Works Agency** - Authorize the Agency Director to sign a Cooperative Work Agreement to invoice $9,277 to the California Department of Transportation for federal and State funds associated with Federal Aid Project No. STPLZ-5933 (028), Seismic Retrofit of the Miller Sweeney Bridge on Fruitvale Avenue over Oakland Estuary in Oakland, for the period of 2/28/12 - 6/30/17

   Attachment 66

**BOARDS AND COMMISSIONS**

67. **President Haggerty** - Appoint Michelle C. Smith-McDonald to the Commission on the Status of Women, term ending 9/17/17

   Attachment 67

68. **President Haggerty** - Accept the resignation of Lisa Shell from the Workforce Investment Board

   Attachment 68

69. **President Haggerty** - Appoint Eugene Fahey to the Workforce Investment Board, term ending 6/30/17

   Attachment 69

70. **President Haggerty** - Appoint Alexandria Baker to the Workforce Investment Board, term ending 6/30/17

   Attachment 70

71. **President Haggerty** - Appoint Paul Reyes to the Workforce Investment Board, term ending 6/30/18

   Attachment 71

72. **Supervisor Miley** - Reappoint Gwendolyn McClain to the Public Health Commission, term ending 11/26/17

   Attachment 72
End of Consent

OUT-OF-STATE TRAVEL

73. General Services Agency - ECE Quality Manager - Equity Leaders Action Network Inaugural Session - Tampa, Florida, 11/30/15 - 12/03/15 ($600)  
Attachment 73

74. Sheriff - Secretary II - Administrative Professional Conference - Chicago, Illinois, 9/17/16 - 9/21/16 ($1,400)  
Attachment 74

75. Sheriff - Lieutenant and Sergeant - Leadership Institute Conference - Las Vegas, Nevada, 12/6/15 - 12/11/15 ($1,815 each)  
Attachment 75

76. Sheriff - Sergeant - Jail and Prison Legal Issues Workshop - Las Vegas, Nevada, 1/25/16 - 1/28/16 ($1,400)  
Attachment 76

77. Social Services Agency - Assistant Agency Director, Supervising Program Specialist and Management Analyst - 2015 Children's Bureau Combined Discretionary Grantees Kick-Off Meeting - Washington, D.C., 12/1/15 - 12/4/15 ($1,750 each)  
Attachment 77

78. Social Services Agency - Workforce Investment Board Director - National Association of Workforce Boards Forum 2016 - Washington, D.C., 3/11/16 - 3/16/16 ($2,700)  
Attachment 78