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](http://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](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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

SPECIAL MEETING: THURSDAY, JULY 16, 2015
REGULAR MEETING: TUESDAY, JULY 21, 2015
SPECIAL MEETING: TUESDAY, JULY 21, 2015
REGULAR MEETING: TUESDAY, JULY 28, 2015
SPECIAL MEETING: TUESDAY, JULY 28, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Service Employees International Union, Local 1021
B. Agency Negotiators: Mary Welch and Cynthia Baron- Employee Organization: Teamsters Local Union 856
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers' Association
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 LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Goins, et.al v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C14-03806 DMR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiator Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 390 40th Street, Oakland, CA
   Agency Negotiator: Caroline Judy, Acting Director General Services Agency
   Negotiator Parties: Alta Bates Summit Medical Center
   Under Negotiation: Price and Terms of Payment
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
The Board authorized a settlement in the matter of Goin, et.al v. County of Alameda, et. al., United States District Court, Northern District of California, Case No. C14-03806 DMR, in the amount of $1,290,000.

BOARD OF SUPERVISORS' REMARKS
Supervisor Miley reported on his visit to the Human Services Campus in Phoenix, Arizona.

PROCLAMATIONS/COMMENDATIONS
2. President Haggerty - Proclaim September 2015 as "Childhood Cancer Awareness Month". 
   Attachment 2
   Presented
   FILE 29519

PUBLIC ASSISTANCE
3. Social Services Agency - Approve the following recommendations:
   A. Authorize the Board President to sign the Fiscal Year 2015-2016 Health Insurance Counseling and Advocacy Program (HICAP) Grant Agreement No. HI-1516-09, in the amount of $427,744; and
   B. Approve a new service agreement (Master Contract No. 900189, Procurement Contract No. 12460) with Legal Assistance for Seniors (Principal: James Treggiari; Location: Oakland), for delivery of the HICAP services, for the award period of 7/1/15 - 6/30/16, in the amount of $440,018 and delegate authority to the Agency Director, or designee to negotiate and execute the contract under the master contracting process
   - CAO Recommends: Approve
   Attachment 3
   FILE 29611
   C-900189
   C-12460
   C-2015-72

Approved as recommended
4. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to sign the Fiscal Year 2015-2016 Senior Community Service Employment Program (SCSEP) Grant Agreement No. TV-1516-09, in the amount of $146,015; and
   B. Approve a new service agreement (Master Contract No. 901003, Procurement Contract No. 12451) with SER Jobs for Progress, Inc. (Principal: Rebecca Mendibles; Location: Fresno), for delivery of SCSEP services, for the award period of 7/1/15 - 6/30/16, in the amount of $163,513 and delegate authority to the Agency Director, or designee to negotiate and execute the contract under the master contracting process
   - CAO Recommends: Approve
      Attachment 4

5. **Social Services Agency** - Waive the competitive bid requirements and approve a sole source Standard Services Agreement (Procurement Contract No. 12628) with Turner Group Construction (Principal: Len Turner; Location: Oakland), for the County Resident Stabilization Program to provide training for General Assistance and CalWORKs recipients to gain marketable skills, long-term employment and affordable housing, for the contract period of 10/1/15 - 9/30/16, in the amount of $677,228 (Fiscal Year 2015-2016 in the amount of $517,141 and Fiscal Year 2016-2017 in the amount of $160,087) - CAO Recommends: Approve
   - CAO Recommends: Approve
      Attachment 5

6. **Social Services Agency and Information Technology Department** - Authorize Information Technology Department and the Social Services Agency to implement a pilot process which will enable and encourage both contractors and County staff to process community-based organization (CBO) Master Contract renewals using digital/electronic signature technology; and approve updates to the County’s CBO Master Contracting Process and forms to accommodate digital/electronic signature capabilities for the pilot program - CAO Recommends: Approve
   - CAO Recommends: Approve
      Attachment 6

**FILE 29611**
C-901003
C-12451
C-2015-98

**FILE 29611**
C-12628

**Approved as recommended**

**Approved as recommended**
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve master contract augmentations for eight providers to hire Integrated Care Coordinators to deliver behavioral health care services in primary care clinics, for the period of 9/1/15 - 2/28/17:
      i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), Master Contract No. 900257, Procurement Contract No. 11673, in the amount of $160,250;
      ii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), Master Contract No. 000006, Procurement Contract No. 12553, in the amount of $96,250;
      iii. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116, Procurement Contract No. 11674, in the amount of $192,500;
      iv. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), Master Contract No. 900131, Procurement Contract No. 11675, in the amount of $192,500;
      v. Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), Master Contract No. 900095, Procurement Contract No. 11676, in the amount of $96,250;
      vi. Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Union City), Master Contract No. 900214, Procurement Contract No. 11678, in the amount of $160,250;
      vii. Tri-City Health Center (Principal: Zettie Page; Location: Fremont), Master Contract No. 900120, Procurement Contract No. 11679, in the amount of $192,500;
      viii. West Oakland Health Council (Principal: Sandy Haskins; Location: Oakland), Master Contract No. 900105, Procurement Contract No. 11680, in the amount of $96,250; and
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits
      - CAO Recommends: Approve
        Attachment 7

Approved as recommended

C-900257
C-000006
C-900116
C-900131
C-900095
C-900214
C-900120
C-900105
C-11673
C-12553
C-11674
C-11675
C-11676
C-11678
C-11679
C-11680
8. **Environmental Health** - Approve the following recommendations:
   A. Authorize the Acting Director of the Department of Environmental Health to execute a contract (Procurement Contract No. 12459) with Questa Engineering Corporation (Principal: Norman Hantsche; Location: Point Richmond), to provide professional engineering and environmental services to assist in the development and approval of an Onsite Wastewater Treatment Systems Local Agency Management Program, in compliance with the State Policy, for the period of 9/15/15 - 9/30/17, in the amount of $93,120;
   B. Approve a reallocation of Tobacco Master Settlement Funds in the amount of $93,120 to fund the contract; and
   C. Approve the related budget adjustment
      - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 8]

   **Approved as recommended**  
   R-2015-309F  
   C-12459

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director, or his designee, to negotiate and execute a Standard Services Agreement (Procurement Contract No. 12386) with United Seniors of Oakland and Alameda County, a nonprofit community-based organization (Principal: Patricia Nance; Location: Oakland), to support the Healthy Living Festival, for the period of 8/1/15 - 12/31/15, in the amount of $15,000;
   B. Approve an allocation and payment of $6,217 to the City of Fremont for the 2015 Annual Four Seasons of Health Expo; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - Continued from Tuesday, 7/28/15 (Item #16) - (4/5 Vote)

   [Attachment 9]

   **Approved as recommended with Supervisor Miley recusing himself from discussing/voting on this matter and leaving the room based upon his disclosure that he is the President of United Seniors of Oakland**  
   R-2015-310F  
   C-12386

10. **Health Care Services Agency** - Authorize the Director of Behavioral Health Care Services or his designee to submit grant applications for crisis services and facilities related to Investment In Mental Health Wellness Act of 2013, funded from the Mental Health Services Act and administered by the California Health Facilities Financing Authority - CAO Recommends: Approve

   [Attachment 10]

   **Approved as recommended**

11. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12249) with Emery Unified School District (Principal: Dr. John Rubio; Location: Emeryville), to provide school-based behavioral health services in Emery Unified School District, for the period of 7/1/15 - 6/30/16, in the amount of $37,506 - CAO Recommends: Approve

   [Attachment 11]

   **Approved as recommended**  
   FILE 29612  
   C-12249
12. **Health Care Services Agency** - Approve a Standard Services Agreement (Procurement Contract No. 12456) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda), to administer a County-wide school readiness assessment for children entering kindergarten, for the period of 7/1/15 - 6/30/16, in the amount of $50,000; and waive the County competitive procurement process for First 5 Alameda County as it is the partner and co-funder for the school readiness assessment project - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

   FILE 29612

   C-12456

13. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 9997) with San Leandro Unified School District (Principal: Mike McLaughlin; Location: San Leandro), for the construction of the San Leandro High School-School Health Center, extending the contract period of 4/1/14 - 6/30/15 by twelve months until 6/30/16, with no change to the original contract amount of $500,000 - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**

   FILE 29612

   C-9997

14. **Health Care Services Agency** - Approve an increase to the Health Care Services Agency Administration and Indigent Health Department Measure A Fiscal Year 2015-2016 budget appropriations by $20,000, with offsetting revenue for Board-approved healthy retail project activities; and authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 14

   **Approved as recommended**

   R-2015-311F

15. **Health Care Services Agency** - Accept a grant from Dream Corps Unlimited in the amount of $101,650 to fund a County of Alameda project position for a Coding Corps Director for the Alameda County Health Pipeline Partnership, a program of the Health Care Services Agency’s Emergency Medical Services; authorize the Agency Director or his designee to execute the grant agreement, for the period of 6/1/15 - 5/31/16; and authorize the Auditor-Controller to increase appropriation with offsetting revenue - CAO Recommends: Approve - (4/5 Vote)

   Attachment 15

   **Approved as recommended**

   R-2015-312F

16. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 12273) with Fremont Unified School District (Principal: James Morris, Superintendent; Location: Fremont), to provide Youth and Family Opportunity Program services to students and families in Fremont, for the period of 7/1/15 to 6/30/16, in the amount of $172,000 - CAO Recommends: Approve

   Attachment 16

   **Approved as recommended**

   FILE 29612

   C-12273
17. **Health Care Services Agency** - Approve the Second Amendment (Procurement Contract No. 9540) with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland), to complete the final phase of the Child and Adolescent Needs and Strengths computer system implementation, develop customized software and providing ongoing training and technical support to staff and partners of Center for Healthy Schools and Communities, extending the contract period of 8/1/14 - 6/30/15, by twelve months until 6/30/16, and increasing the contract amount from $157,000 to $219,000 ($51,900 increase) - CAO Recommends: Approve

Attachment 17

Approved as recommended

FILE 29612

C-9540

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18. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 8793) with San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo), to continue to provide educational program planning and implementation as the Education Program Core Lead at the REACH Ashland Youth Center, extending the contract period of 3/20/13 - 6/30/15 by twelve months until 6/30/16, and increasing the contract amount from $630,000 to $910,000 ($280,000 increase) - CAO Recommends: Approve

Attachment 18

Item withdrawn by department

FILE 29612

C-8793

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19. **Health Care Services Agency** - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 7555) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley), to refine, test and finalize the new website and finish the graphic design and publication of Strategic Plan for the Center for Healthy Schools and Communities of Health Care Services Agency, extending the contract period of 6/1/12 - 6/30/15 by six months until 12/31/15, with no change to the contract amount of $242,475 - CAO Recommends: Approve

Attachment 19

Approved as recommended

FILE 29642

C-7555

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20. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 10260) with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley), to continue to develop and implement the dental, health education, benefits enrollment and wellness programs in Emery Unified School District, extending the contract period of 5/1/14 - 6/30/15 by twelve months until 6/30/16, and increasing the contract amount from $75,000 to $136,000 ($61,000 increase) - CAO Recommends: Approve

Attachment 20

Approved as recommended

FILE 29642

C-10260

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21. **Health Care Services Agency and Social Services Agency** - Approve the allocation of $2,890,000 from the Mental Health Service Act (MHSA) funds to continue funding for the Supplemental Security Income Housing Trust augmentation for General Assistance clients who meet eligibility for MHSA-funded services by virtue of having a diagnosis of serious mental illness - CAO Recommends: Approve

Attachment 21

Approved as recommended
22. **Public Health Department** - Accept award agreement from National Association of County and City Health Officials to reduce disparities in breastfeeding through peer and professional support in East Oakland, for the period of 7/1/15 - 5/31/16, in the amount of $24,960; and authorize the Director or designee to execute the grant agreement and the certification of non-debarment or suspension, and certification regarding lobbying with federally appropriate funds, upon approval as to form by County Counsel - CAO Recommends: Approve

Attachment 22  
**Approved as recommended**

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23. **Public Health Department** - Approve the execution of Standard Agreement No. 15-10410 with California Department of Public Health, to require vaccinations to children for school admittance, for the period of 7/1/15 - 6/30/17, in the amount of $1,041,636; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $19,958 - CAO Recommends: Approve - (4/5 Vote)

Attachment 23  
**Approved as recommended**

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24. **Public Health Department** - Approve the execution of Grant Agreement No. 104941 with The San Francisco Foundation to support the Best Babies Zone project, for the period of 8/1/15 - 7/31/18, in the amount of $1,500,000; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $328,840 - CAO Recommends: Approve - (4/5 Vote)

Attachment 24  
**Approved as recommended**

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25. **Public Health Department** - Approve the execution of Standard Agreement No. 15-10473 with California Department of Public Health to provide AIDS Drug Assistance Program, for the period of 7/1/15 - 6/30/17, in the amount of $193,506; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $3,789 - CAO Recommends: Approve - (4/5 Vote)

Attachment 25  
**Approved as recommended**

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26. **Public Health Department** - Approve the execution of the Fiscal Agent Agreement (Procurement Contract No. 11450) with Contra Costa County, to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program, for the period of 3/1/15 - 2/28/16, in the amount of $1,378,948 - CAO Recommends: Approve

Attachment 26  
**Approved as recommended**
27. **Public Health Department** - Approve the following recommendations:
   A. Accept the Notice of Grant Award H90CS00047-14-07 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide health care services to homeless individuals in Alameda County, extending the grant period of 11/1/14 – 10/31/15 by two months until 12/31/15, in the amount of $3,694,751;
   B. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 11037 with Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland), to support a quality improvement initiative under the HRSA grant, extending the contract period of 11/1/14 – 10/31/15 by two months until 12/31/15, increasing the amount from $33,792 to $63,792 ($30,000 increase); and
   C. Authorize the Director or designee to sign the Master Contract Exhibits A & B amendment and submit originals to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 27

   **Approved as recommended**

   C-900077
   C-11037

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**GENERAL ADMINISTRATION**

28. **Auditor-Controller Agency** - Approve the following recommendations:
   A. Approve a grant agreement between California Arts Council and Alameda County Arts Commission to provide arts and creative expression services to youth and families in Alameda County with the focus of serving veterans and their families and friends, for the period of 6/26/15 - 5/31/16, in the amount of $10,000;
   B. Approve a grant agreement between California Arts Council and Alameda County Arts Commission to provide arts and creative expression services to youth and families in Alameda County with the focus of serving youth at REACH Ashland Youth Center and community members in the unincorporated area of Ashland, for the period of 6/26/15 - 6/30/16, in the amount of $53,900;
   C. Approve a grant agreement between California Arts Council and Alameda County Arts Commission to provide arts and creative expression services to youth at REACH Ashland Youth Center, for the period of 10/1/15 - 6/30/16, in the amount of $10,800; and
   D. Approve delegation of authority that the Arts Commission Director or designee, upon review and approval of County Counsel, can execute the grant contracts and expend grant funds through the Arts Commission's Fiscal Year 2015-2016 budget

   - CAO Recommends: Approve

   Attachment 28

   **Approved as recommended**
29. **Community Development Agency** - Approve a contract with the City of Fremont to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, for the period of 7/1/15 - 6/30/16, in the amount of $250,000; and authorize the Agency Director, or his designee, to execute amendments to the contract with the City of Fremont that do not alter the scope of work or the contract line items by more than 10% of the contract amount of $25,000, upon review and approval of County Counsel - **CAO Recommends: Approve**

**Attachment 29**

Approved as recommended

FILE 29643

C-2015-153

30. **Community Development Agency** - Approve a contract (Procurement Contract No. 11408) with the Housing Authority of the City of Alameda (Principal: Vanessa Cooper; Location: Alameda), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol, and other drug problems, and/or HIV under the Shelter Plus Care Project-based Rental Assistance Program, for the period of 8/1/15 - 7/31/16, in the amount of $319,299 - **CAO Recommends: Approve**

**Attachment 30**

Approved as recommended

FILE 29643

C-11408

31. **Community Development Agency** - Approve Amendment No.1 to Procurement Contract No. 9110 with Hello Housing (Principal: Mardie Oakes; Location: San Francisco), formerly Hallmark Community Solutions, to purchase, rehabilitate and rent foreclosed residential properties, under the California Communities Transition Project with Neighborhood Stabilization Program 2 Program Income funds, extending the period of 7/1/13 - 12/31/15 by 24 months until 12/31/17, and increasing the amount from $400,000 to $1,742,045 ($1,342,045 increase); and authorize the Auditor-Controller to make the related budget adjustments - **CAO Recommends: Approve - (4/5 Vote)**

**Attachment 31**

Approved as recommended

FILE 29643

R-2015-316F

C-9110

32. **Community Development Agency** - Approve a contract (Procurement Contract No. 11420) with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), for the operation of housing for homeless individuals and families at Alameda Point, for the period of 7/1/15 - 6/30/16, in the amount of $210,288 - **CAO Recommends: Approve**

**Attachment 32**

Approved as recommended

FILE 29643

C-11420

33. **Community Development Agency** - Approve a contract (Procurement Contract No. 11388) with Allied Housing (Principal: Louis Chicoine; Location: Fremont), for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or HIV under the Shelter Plus Care Sponsor-based Rental Assistance Program, for the period of 7/1/15 - 6/30/16, in the amount of $154,032 - **CAO Recommends: Approve**

**Attachment 33**

Approved as recommended

FILE 29643

C-11388
34. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Auditor-Controller to issue a second purchase order (Master Contract No. 901400, Procurement Contract No. 12251) with McGuire and Hester (Principal: Brock Grunt; Location: Oakland), for private sewer lateral piping corrective work at the Arena Center, 7001 Oakport Street, Oakland, for the period of 10/1/15 - 12/1/15, increasing the amount from $24,338 to $55,838 ($31,500 increase);
   
   B. Approve the encumbrance of an additional $3,150, as a Supplemental Work Allowance (SWA) for a total encumbrance of $34,650, and authorize the Auditor-Controller to issue change orders, as necessary against the SWA;
   
   C. Approve a request for the Board to waive the Small Local and Emerging Business Program process; and
   
   D. Approve a request for the Board to waive the competitive bidding process

- CAO Recommends: Approve

**Attachment 34**

**Approved as recommended**

C-901400  
C-12251

35. **General Services Agency** - Authorize the Board President to sign a five-year license agreement between the County of Alameda and ShotSpotter Inc., a Delaware LLC (Principal: Sonya Strickler; Location: Newark), for space to install acoustic sensors on the rooftop at 500 - 6th Street, 1401 Lakeside Drive, and 1111 Jackson Street, Oakland, first year revenue will be $1,800 with a 5% increase in each subsequent year; and authorize the Agency Director to approve each of the five-year renewal options, per terms of the license - CAO Recommends: Approve

**Attachment 35**

**Approved as recommended**

FILE 29621  
C-2015-102
36. **General Services Agency** - Approve the following recommendations to ensure reliable elevator operation in County facilities:

A. Authorize the Purchasing Agent to amend Master Contract No. 901121, to provide elevator maintenance and repair services to the Alameda County General Services Agency-Building Maintenance Department, with no change in the contract period of 12/1/13 - 11/30/16, increasing the contract amount from $1,901,170 to $2,231,170 ($330,000 increase);

B. Approve the termination of contract with Kone, Inc. (Principal: Harold Buzis; Location: San Leandro), Procurement Contract No. 9617;

C. Approve the award (Procurement Contract No. 9618) for the monthly maintenance services, load tests, and fire testing/recall tests for all the elevators previously awarded to Kone, Inc., to the next lowest bidder, ThyssenKrupp Elevator Americas (Principal: Scott Stratton; Location: San Leandro), increasing the contract amount from $197,568 to 475,084 ($277,516 increase);

D. Approve an increase in the amount for routine maintenance services, load tests, and fire testing/recall tests by $30,000, the difference in contract amount for routine maintenance between Kone, Inc., and ThyssenKrupp Elevator Americas;

E. Approve an increase in the amount for non-routine maintenance work allowance for parts and minor/major upgrades and emergency repairs by $300,000; and

F. Approve the transfer of the contract amount previously allotted to Kone, Inc., to ThyssenKrupp Elevator Americas for the monthly maintenance services, load tests, fire recall/testing, and non-routine maintenance work allowance for part and minor/major upgrades and emergency repairs

- CAO Recommends: Approve

37. **General Services Agency** - Approve the following recommendations:

A. Authorize the addition of eighteen full-time equivalent positions in the General Services Agency-Building Maintenance Department, effective 10/1/15, with nine pay units for each position for Fiscal Year 2015-2016 and twelve pay units for each position for subsequent Fiscal Years to provide corrective and preventative services for Alameda County-owned facilities:

i. One Painter position;

ii. One Building Maintenance Worker II position;

iii. One Gardener position;

iv. One Stationary Engineer position;

v. Two Building Equipment Maintenance Worker positions;

vi. One Project Manager position;

vii. Ten Janitor positions; and

viii. One Energy Project Manager position; and

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

- CAO Recommends: Approve - (4/5 Vote)
38. **General Services Agency and Health Care Services Agency** - Authorize the Director of the General Services Agency to negotiate in collaboration with the Health Care Services Agency with Alta Bates Summit Medical Center, a California nonprofit public benefit corporation, regarding potentially acquiring property at 390 40th Street, Oakland, California - CAO Recommends: Approve

   Attachment 38

   [Approved as recommended]

39. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Alameda County Deputy Sheriff’s Association classifications, Alameda County Management Employee Association (Sheriff’s badge) classifications, District Attorney Inspector classifications, and Public Defender Investigator classifications by 4.11% based upon mandated Memorandum of Understanding provisions and salary tie relationships - **Continued from Tuesday, 7/28/15 (Item #58)**

   Attachment 39

   Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2015-45 FILE 29493 O-2015-45

40. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to establish a footnote for one position of Accounting Technician to address a compaction issue in the Sheriff’s Office, amend Section 3-9.3 to add the Assistant Chief of Inspector job classification to receive additional compensation under the District Attorney’s Training Incentive Program, and modify the salary structure for the Assistant Chief Probation Officer and Deputy Chief Probation Officer job classifications from the current five-step salary range to a deep class salary range in the Probation Department - CAO Recommends: Approve

   Attachment 40

   Read title, waived reading of ordinance in its entirety and continued to FILE 29644

   Tuesday, 9/29/15 for second reading

41. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salaries for Unrepresented Non-Management Classifications similar to the increase granted to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications effective 7/5/15, and increase the salaries for Unrepresented Engineer and Related Management classifications similar to the increase granted to the Civil Engineers Management Unit effective 7/5/15 - CAO Recommends: Approve

   Attachment 41

   Read title, waived reading of ordinance in its entirety and continued to FILE 29644

   Tuesday, 9/29/15 for second reading

42. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salaries for Building and Construction Trades Council represented classifications, based on Memorandum of Understanding provisions effective 7/19/15, extend the same salary increases to the unrepresented related Building and Construction Trades Council classifications effective 7/19/15, and amend Section 3-15.3 and Section 3-15.8 in the Public Works Agency based on survey increases for two Building and Construction Trades Council positions - CAO Recommends: Approve

   Attachment 42

   Read title, waived reading of ordinance in its entirety and continued to FILE 29644

   Tuesday, 9/29/15 for second reading
43. **Human Resource Services** - Adopt one Sideletter of Agreement between the Union of American Physicians and Dentists and the County of Alameda which provides psychiatrists with a 25% footnote for criminal justice mental health assignment to be extended to 1/2/16 - CAO Recommends: Approve

   Attachment 43

   **Approved as recommended**

44. **Human Resource Services** - Adopt a Sideletter of Agreement with the Deputy Sheriff’s Association revising the 6/26/12 Sideletter of Agreement that established a new Compensatory Time Off Bank in the Sheriff’s Office - CAO Recommends: Approve

   Attachment 44

   **Approved as recommended**

45. **Information Technology Department** - Authorize an increase in appropriations in the amount of $879,583 in the CORPUS Realignment Program’s Discretionary Services and Supplies account to continue to provide contractual services to support the upgrade to the CORPUS system; and authorize the transfer of $879,583 from the CORPUS Realignment Designation Fund to the CORPUS Realignment Program - CAO Recommends: Approve - (4/5 Vote)

   Attachment 45

   **Approved as recommended**

46. **Information Technology Department** - Approve the following recommendations:
   A. Authorize the Board President to sign the first amendment to the Memorandum of Understanding between the East Bay Regional Communications System Authority (EBRCSA) Support Services and the Information Technology Department (ITD) for the provision of support services by ITD to EBRCSA in a not-to-exceed annual amount of $600,000;
   B. Authorize the approval of two full-time equivalent positions of Infrastructure Services Engineer (Item 1836) in Fiscal Year 2015-2016 going forward in the Information Technology Department; and
   C. Authorize the Auditor-Controller to make the related budget adjustments for the provision of technology services

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

   Attachment 46

   **Approved as recommended**

47. **Information Technology Department** - Authorize the Auditor-Controller to make the budget adjustments for the provision of communication services associated with the 800 MHz re-banding project by the Radio Division of the Information Technology Department, in the amount of $357,657 - CAO Recommends: Approve - (4/5 Vote)

   Attachment 47

   **Approved as recommended**
48. **Library** - Authorize the Purchasing Agent to execute a contract (Procurement Contract No. 12608) between Dunbar (Principal: Russell Daniels; Location: Hunt Valley, Maryland) and Alameda County Library, to provide armored transportation services for daily bank deposits for Alameda County Library locations, for the period of 10/1/13 - 6/30/16, in the amount of $49,900 - CAO Recommends: Approve

   [Attachment 48]

   Approved as recommended  
   C-12608

49. **Library** - Approve funding for Procurement Contract No. 10008 between City of Dublin and Alameda County Library to provide utility services at Alameda County Library at Dublin and authorize Alameda County Library to reimburse City of Dublin, in the amount not to exceed $100,000, for the period of 7/1/14 - 6/30/15 and $110,000 for the period of 7/1/15 - 6/30/16, with the agreement remaining in full force and effect unless terminated by either party - CAO Recommends: Approve

   [Attachment 49]

   Approved as recommended  
   C-10008

50. **County Administrator's Office** - Approve the following recommendations:
   A. Approve the change in vendor name from CS STARS, LLC to Marsh USA Inc., for Procurement Contract No. 12526, previously Procurement Contract No. 4555; and
   B. Approve an amendment (Procurement Contract No. 12526) with Marsh USA Inc. (Principal: Chris Oddy; Chicago, Illinois), to provide software licenses, training and support services, for the period of 9/10/15 - 9/9/18, increasing the amount from $975,748 to $1,276,145 ($300,397 increase)

   [Attachment 50]

   Approved as recommended  
   FILE 29646  
   C-12526

51. **County Administrator's Office** - Approve the Third Amendment to the Memorandum of Understanding (MOU) with the Superior Court of Alameda County allowing County access to the Court's Juvenile Justice Case Management System, extending the period of 6/21/11 - 6/30/15 to 12/7/15 or until the County and Court agree to terms of a MOU to allow the County use of Odyssey, the Court's new juvenile case management that is anticipated to be activated in December 2015; and authorize the County Administrator to sign on your behalf

   [Attachment 51]

   Approved as recommended  
   FILE 29646  
   C-2015-104

**PUBLIC PROTECTION**

52. **District Attorney** - Adopt a resolution to execute and submit Grant Award Agreement in response to the Request-for-Application (RFA) for the Victim/Witness Assistance Program, for the period of 7/1/15 - 6/30/16; and designate and authorize the District Attorney, by title, to submit a RFA response and execute a Grant Award Agreement - CAO Recommends: Approve

   [Attachment 52]

   Approved as recommended  
   FILE 29647  
   R-2015-321
53. **District Attorney** - Authorize the Board President to sign approval for the Department of Justice Equitable Sharing Agreement and Certification Form for the fiscal year ending 6/30/15, for the use of proceeds from federally forfeited assets which are equitably shared with participating law enforcement agencies for law enforcement purposes; and authorize the District Attorney to submit the Equitable Sharing Agreement and Certification via electronic signature - CAO Recommends: Approve

Attachment 53

Approved as recommended

54. **Probation Department** - Approve additional funding of $125,000 for the Community Recidivism Reduction Grant Program, increasing the grant amount from $250,000 to $375,000; and authorize the Auditor Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 54

Approved as recommended

55. **Probation Department** - Approve a contract (Procurement Contract No. 12587) with Overcomers With Hope Studios (Principal: Bishop J.E. Watkins; Location: Oakland), to provide video and interviewing techniques training for Camp Wilmont Sweeney residents, for the period of 9/16/15 - 9/15/16, in the amount of $50,000; and approve the delegation of authority to the Chief Probation Officer or designee, upon review and approval by County Counsel, to sign and execute the contract - CAO Recommends: Approve

Attachment 55

Approved as recommended

56. **Probation Department** - Approve a contract (Procurement Contract No. 12561) with Data In Action (Principal: Sonia Jain; Location: Oakland), to provide research firm services to validate the Adult Division’s Risk Assessment Tool required by the Smart Supervision Federal Grant, for the period of 9/16/15 - 3/15/16, in the amount of $40,145; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to execute the contract - CAO Recommends: Approve

Attachment 56

Approved as recommended

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

A. Approve a contract (Procurement Contract No. 12629) with Kevin Grant dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro), to provide cognitive behavior and employment services for high-risk youths in the Community Probation Program, for the period of 7/1/15 - 6/30/16, in the amount of $172,000;

B. Approve delegation of authority to the Chief Probation Officer, or designee, to execute the contract following approval by County Counsel as to form and legality; and

C. Waive the competitive bid process and approve the contract to retroact from 7/1/15 to allow the continuity of services to youths under the Community Probation Program

- CAO Recommends: Approve

Attachment 57

Approved as recommended
58. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff, by title, to apply for and accept the 2015 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant for enforcement of State and local laws and regulations for boating activities by means of vessel, motor vehicle or aircraft, for the period of 8/1/15 - 8/31/16, in the amount of $300,000;
   B. Adopt a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program as required by the California Department of Parks and Recreation, Division of Boating and Waterways; and
   C. Approve a Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2015-2016, for the purpose of performing boating safety and enforcement activities in consideration of receiving financial aid that shall augment our revenue for boating safety and enforcement activities

- CAO Recommends: Approve

**Attachment 58**

59. **Sheriff** - Authorize the Sheriff to negotiate and enter into an agreement between the County of Alameda and the U.S. Army Garrison, Parks Reserve Forces Training Area (Principal: Michael B. Bailey; Location: Fort Hunter Liggett), for emergency dispatch services, for the period of 6/15/15 - 6/14/16, in the amount of $91,638 with four 12-month option years - CAO Recommends: Approve

**Attachment 59**

60. **Sheriff** - Approve a contract between the Alameda County Sheriff’s Office and the Children’s Hospital and Research Center at Oakland (Principal: Bertram Lubin; Location: Oakland), to provide law enforcement services, for the period of 7/1/15 - 6/30/18, in the amount of $1,069,260 for the first year of a three year contract - CAO Recommends: Approve

**Attachment 60**

61. **Sheriff** - Authorize the Sheriff to negotiate and enter into an agreement (Procurement Contract No. 12592) with Intergraph Corporation (Principal: Jennifer Williams; Location: Madison, Alabama), for products and maintenance services for the computer automated dispatch system, for the period of 9/1/15 - 8/31/16, in the amount of $208,221 plus any applicable taxes - CAO Recommends: Approve

**Attachment 61**

62. **Sheriff** - Approve an agreement (Procurement Contract No. 12589) between the Alameda County Sheriff’s Office and Alameda Health System (Principal: Delvecchio S. Finley; Location: Oakland), for sexual assault response team services, for the contract period of 9/1/14 - 8/31/17, in the amount of $90,000 - CAO Recommends: Approve

**Attachment 62**
63. **Sheriff** - Approve an agreement (Procurement Contract No. 12606) 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 7/1/15 - 6/30/16, in an amount not to exceed $250,000 - CAO Recommends: Approve

Approved as recommended

Attachment 63

64. **Sheriff** - Approve a Memorandum of Understanding between the Sheriff’s Office and the Superior Court of California, to provide mandated court security services, for the period of 7/1/14 - 6/30/17 - CAO Recommends: Approve

Approved as recommended

Attachment 64

65. **Sheriff** - Approve the Board President, as the “Authorized Responsible Official of the Governing Body”, to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice Asset Forfeiture and Money Laundering Section ninety days after the close of the fiscal year for both the Alameda County Sheriff’s Office and the Alameda County Narcotic’s Task Force - CAO Recommends: Approve

Approved as recommended

Attachment 65

66. **Sheriff** - Adopt a resolution amending Board of Supervisors Resolution No. 2015-248 Section 8 and Section 9, authorizing the submission of a proposal for AB 863 funding to the Board of State and Community Corrections for a renovation and construction project at the Santa Rita Jail, to improve mental health and medical treatment programs for inmates - CAO Recommends: Approve

Approved as amended to require in addition the creation of a Police Community Relations ad hoc committee to be appointed by President Haggerty and scope to be determined

Attachment 66

67. **Sheriff and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901355, Procurement Contract No. 12216 with The First Response Group LLC (Principal: Philip D. White; Location: Napa), to provide urban areas security initiative training and exercise emergency planning and consulting services to the Alameda County Sheriff’s Office, for the period of 10/1/15 - 9/30/16, in the amount of $208,000 - CAO Recommends: Approve

Approved as recommended

Attachment 67
68. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901340, Procurement Contract No. 11798) with Law Search Associates, LLC dba Legal Research Associates (Principal: Richard L. Williams; Location: Hayward), to provide inmate legal services to the Alameda County Sheriff’s Office, for the period of 10/1/15 - 9/30/18, in the amount of $378,000 - CAO Recommends: Approve

   Attachment 68

   **Approved as recommended**

   C-901340
   C-11798

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

69. **Fire Department** - Approve the Lease Agreement between the Alameda County Fire Department and the San Lorenzo Village Homes Association for Fire Station No. 22, at 427 Paseo Grande, San Lorenzo, for the period of 10/1/15 - 9/30/20, for the total estimated annual lease cost of $42,000; and authorize the Fire Chief to execute the agreement and other associated documentation - CAO Recommends: Approve

   Attachment 69

   **Approved as recommended**

70. **Fire Department** - Approve a Service Agreement (Procurement Contract No. 12556) between the Alameda County Fire Department and Interspiro Inc. (Principal: Olof Rylander; Location: Pleasant Prairie, Wisconsin), to provide annual maintenance and fit testing services for the Self-Contained Breathing Apparatus, for the period of 9/16/15 - 6/30/16 with options to extend until 2018, in an amount not to exceed $70,000; and authorize the Fire Chief to execute the agreement and associated documentation - CAO Recommends: Approve

   Attachment 70

   **Approved as recommended**

   C-12556

71. **Fire Department** - Approve the transfer of title for the Alameda County Fire Department Fire Truck 28, VIN: 4P1BCAGF1FA015424, funded by the Fiscal Year 2013 U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant and authorize the Fire Chief to execute necessary grant documentation to close out and receive reimbursement for the project - CAO Recommends: Approve

   Attachment 71

   **Approved as recommended**

72. **Fire Department** - Accept Fiscal Year 2014 Assistance to Firefighters Grant in the amount of $483,629, funded by the U.S. Department of Homeland Security, Federal Emergency Management Agency, and authorize the Fire Chief to execute necessary grant documentation - CAO Recommends: Approve

   Attachment 72

   **Approved as recommended**
PUBLIC WORKS

73. **Public Works Agency** - First reading and introduction of an Ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways” and Chapter 2, relating to “Traffic Regulations – State Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - CAO Recommends: Approve

Attachment 73

Read title, waived reading of ordinance in its entirety and continued to FILE 29649

Tuesday, 9/29/15 for second reading

74. **Public Works Agency** - First reading and introduction of an Ordinance implementing State Assembly Bill No. 2188 to create an expedited, streamlined permitting and inspection process for small residential rooftop solar energy systems, and add Section 480 to the Building Ordinance Chapters 15.08 Building Code of the General Ordinance Code; and authorize the Clerk of the Board to publish an advertisement in accordance with Government Code Section 25124(b)(2) - CAO Recommends: Approve

Attachment 74

Read title, waived reading of ordinance in its entirety and continued to FILE 29649

Tuesday, 9/29/15 for second reading

75. **Public Works Agency** - Adopt a resolution delegating hearing officer authority to the Agency Director or his designee as to hearings for non-compliance with the Alameda County Construction Compliance Program and delegating hearing officer authority to the Agency Director or his designee as to hearings required under Chapter 4 of the California Public Contract Code - CAO Recommends: Approve

Attachment 75

Approved as recommended FILE 29650

R-2015-325

76. **Public Works Agency** - Approve the execution of the Fund Transfer Agreement between the Alameda County Transportation Commission (ACTC) and the County of Alameda, for the Lake Chabot Road Class II Bike Lane Project (ACTC Project No. A-140063), for the period of 12/22/14 - 12/22/16, in the amount of $49,000 - CAO Recommends: Approve

Attachment 76

Approved as recommended FILE 29650

C-2015-110

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

77. **Public Works Agency** - Adopt a resolution that approves Project Plans and Specifications No. FC 6-156 for the pre-construction tree removal, in advance of the Mission Creek Line L, restoration project between Union Pacific Railroad and Lemos Lane, in Fremont, Alameda County, Zone No. 6 Project; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 10/20/15 - CAO Recommends: Approve

Attachment 77

Approved as recommended FILE 29650

R-2015-326
78. Public Works Agency - Approve the execution of a Cooperative Agreement between the Alameda County Flood Control and Water Conversation District and the City of Hayward, for replacement of public trail improvements and transfer of flood control easements, in conjunction with the construction of the District’s Zone 3A Line D, Ward Creek Floodwall Improvement Project between Industrial Parkway SW and Huntwood Avenue, in Hayward - CAO Recommends: Approve

Attachment 78

Approved as recommended

FILE 29650
C-2015-327

79. Public Works Agency - Authorize the Purchasing Agent to execute an amendment to increase Blanket Purchase Order No. 6127, Procurement Contract No. 12602 with Sanact, Inc., dba Roto-Rooter (Principal: Rodney Wray; Location: Livermore), to provide additional storm drain, pipe and sump video inspections, cleaning, de-silting, and leak detection services, with no change in the contract period of 7/14/15 - 9/30/16, increasing the contract amount from $25,000 to $70,000 ($45,000 increase) - CAO Recommends: Approve

Attachment 79

Approved as recommended

C-12602

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

PROCLAMATIONS/COMMENDATIONS

80. Supervisor Carson - Proclaim October 4 - 10, 2015 as "National Mental Health Awareness Week" and October 6, 2015 as a "National Day of Prayer"

Attachment 80
Continued to Tuesday, 10/6/15

FILE 29519

81. Supervisor Chan - Commend Serena Chen for her achievements in tobacco control to protect public health

Attachment 81
Presented

FILE 29519

82. Supervisor Miley - Proclaim September 21 - 25, 2015 as "Fall Prevention Awareness Week"

Attachment 82
Presented

FILE 29519
GENERAL ADMINISTRATION

83. County Administrator's Office - Conduct a public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $8,500,000, for the purpose of financing and refinancing health care and related administrative facilities on behalf of The Native American Health Center, Inc.; and after the hearing, adopt the approving resolution

Attachment 83

| Opened public hearing; | FILE 29646 |
| Closed public hearing; and approved as recommended | R-2015-328 |

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the public spoke regarding the death of Mario Martinez while in custody at Santa Rita Jail and the cancellation of the contract with Corizon Health Inc.

Members of the public spoke regarding AB 1421 Laura's Law

Cathy Rodriguez and Dula Santiago spoke regarding the mistreatment of their son/grandson by Alameda County Sheriff's Deputies

Rathima Walker, thanked the Board for the Small, Local and Emerging Business Program and also spoke regarding her concern related to the City of Hayward being a part of the Small, Local and Emerging Business Program

ADJOURNED
APPENDIX

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

PUBLIC ASSISTANCE

84. Social Services Agency - Approve Amendment No. 2 to Purchase Order No. 12489, Master Contract No. 900142 and Procurement Contract No. 10944 with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland), for social adjustment services, extending the contract period of 10/1/14 - 9/30/15 by an additional three months through 12/31/15, and increasing the amount from $60,000 to $75,000 ($15,000 increase); and authorize the Agency Director, or designee, to sign and execute the amendments under the master contracting process

Attachment 84

12345  C-900142
        C-10944

85. Social Services Agency - Approve the following recommendations:
   A. Approve Contract Amendment No. 2 (Purchase Order No. 12144, Master Contract No. 900139 and Procurement Contract No. 10703) with Catholic Charities of the East Bay (Principal: Charles Fernandez; Location: Oakland), for Limited English Proficient Employment Services and Vocational English as a Second Language Services, extending the contract period of 7/1/14 - 9/30/15 by four additional months through 1/31/16, and increasing the amount from $757,500 to $959,500 ($202,000 increase) and authorize the Agency Director, or designee, to sign and execute the amendments under the master contracting process; and

   B. Approve Contract Amendment No. 3 (Purchase Order No. 12085, Master Contract No. 901099 and Procurement Contract No. 10548) with International Rescue Committee (Principal: Karen Ferguson; Location: Oakland), for Limited English Proficient Employment Services and Vocational English as a Second Language Services, extending the contract period of 7/1/14 - 9/30/15 by four additional months through 1/31/16, and increasing the amount from $860,500 to $1,070,500 ($210,000 increase) and authorize the Agency Director, or designee, to sign and execute the amendments under the master contracting process

Attachment 85

12345  C-900139
        C-901099
        C-10703
        C-10548
86. **Social Services Agency** - Approve the following recommendations for the Refugee Targeted Assistance employment services contracts:

A. Approve Contract Amendment No. 1 (Procurement Contract No. 12620, Master Contract No. 900142) with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland), extending the contract period of 10/1/15 - 6/30/16 by an additional three months through 9/30/16, with no change in the contract amount;

B. Approve Contract Amendment No. 1 (Procurement No. 12621, Master Contract No. 900142) with Lao Family Community Development (Principal: Kathy Chao-Rothberg; Location: Oakland), extending the contract period of 10/1/15 - 6/30/16 by an additional three months through 9/30/16, and increasing the contract amount from $20,273 to $27,379 ($7,106 increase);

C. Approve Contract Amendment No. 1 (Procurement Contract No. 12619, Master Contract No. 900417) with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Alameda), extending the contract period of 10/1/15 - 6/30/16 by an additional three months through 9/30/16, with no change in the contract amount;

D. Authorize the Agency Director or designee to execute the amendments under the master contracting process; and

E. Approve the financial recommendation, which will align the Targeted Assistance Discretionary grant receipt with the budget

- (4/5 Vote)

Attachment 86

R-2015-329F
C-900142
C-900417
C-12620
C-12621
C-12619

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**SITTING AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY**

87. **Social Services Agency** - Approve the following recommendations:

A. Approve the advance payment or reimbursement of In-Home Support Services Public Authority Advisory Board related expenditures, advance payment or reimbursement for training and conferences and stipends for meeting attendance, not to exceed $50,000 for Fiscal Year 2015-2016;

B. Approve the payment of stipends itemized for special activities, training related costs, and incentives for homecare workers to attend workshops, not to exceed $150,000;

C. Authorize a stipend payment to a maximum of eight SEIU Long Term Care Workers Union 6434 homecare worker to support activities falling within the scope of representation (per: 10/1/13-9/30/16 Memorandum of Understanding, Section 6), not to exceed $3,600; and

D. Authorize the Auditor-Controller to make the necessary payments

Attachment 87

Attachment 87
88. Behavioral Health Care Services - Approve a master contract augmentation (Master Contract No. 900090, Procurement Contract No. 11560) with Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward), to provide substance use prevention services for high-school aged youth in Alameda County, for the period of 7/1/15 - 6/30/16, increasing the amount from $622,811 to $652,811 ($30,000 increase); and delegate authority to the Agency Director or his designee to execute the contract exhibits Attachment 88

89. Behavioral Health Care Services - Delegate authority to the Director of Health Care Services Agency to extend an agreement with the U.S. Department of Health and Human Services (HHS) to loan one Health Care Services Agency-Behavioral Health Care Services employee to HHS to provide expertise on public health systems integration and data interoperability, for a period of 10/6/15 - 10/5/16 Attachment 89

90. Behavioral Health Care Services - Approve a master contract amendment (Master Contract No. 900089, Procurement Contract No. 11625) with 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, video and other innovative approaches with mental health systems, for the period of 7/1/15 - 6/30/16, increasing the amount from $731,225 to $926,660 ($195,435 increase); and delegate authority to the Agency Director or his designee to execute the contract exhibits Attachment 90

91. Behavioral Health Care Services and Probation Department - Approve a master contract amendment (Master Contract No. 900117, Procurement Contract No. 11637) with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland), to provide outpatient mental health services for Alameda County Probation Department referred clients, for the contract period of 7/1/15 - 6/30/16, increasing the amount from $8,171,753 to $8,855,963 ($684,210 increase); delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues and adjustments - (4/5 Vote) Attachment 91
92. **Health Care Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 9670) with the City of Hayward Youth and Family Services Bureau (Principal: Frances David; Location: Hayward), to continue to provide school-based behavioral health services to youth and families in Hayward schools as part of the OUR KIDS OUR FAMILIES Program, extending the contract period of 9/1/13 - 8/31/15 by ten months until 6/30/16, and increasing the contract amount from $406,020 to $575,195 ($169,175 increase)

Attachment 92

93. **Health Care Services Agency** - Accept a donation in the amount of $75,000 and two donations of $50,000 each to fund an intergovernmental transfer to maintain critical safety net medical services for children in Alameda County; and accept a correction to a donation that was understated by $258.10 when your Board accepted it on 6/30/15

Attachment 93

94. **Health Care Services Agency** - Authorize the Auditor-Controller to extend the term for processing stipends by direct claim for interns in the Alameda County Health Coach Program, extending the end date from 9/15/15 to 2/29/16, with no increase in the amount of funds appropriated for stipends

Attachment 94

95. **Health Care Services Agency and General Services Agency** - Authorize the Board President to execute a First Modification of Lease between Church in Pleasanton (formerly known as Church in Danville), dba Tri Valley Management Associates, a California non-profit corporation (Principal: T.C. Sun; Location: Pleasanton) and the County of Alameda, renewing the lease by 120 months for 5,066 square feet of office space at 3730 Hopyard Road, Suites 102 and 103, Pleasanton, for the Behavioral Health Care Services Agency, 10/1/15 - 9/30/25, in the amount of $1,634,582

Attachment 95

96. **Public Health Department** - Approve the following recommendations:
   A. Approve a reimbursement to the California Department of Public Health in the amount of $20,496 for audit disallowances for excess claim of eligible cost during the period of 10/1/13 - 9/30/14; and
   B. Approve a reimbursement to the US Health Resources and Services Administration in the amount of $2,843 for excess draw down during the period of 10/1/14 - 10/31/14

Attachment 96

97. **Public Health Department** - Retroactively approve out-of-state travel request for a personal expense claim reimbursements for the Public Health Nursing program staff who attended the 2015 Unity Conference in Memphis, Tennessee on 7/12/15 - 7/15/15, in the amount of $773.77

Attachment 97
98. **Public Health Department** - Approve an amendment to Master Contract No. 900816, Procurement Contract No. 12330 with Niroga Institute, Inc. (Principal: Bidyut Bose; Location: Oakland), to teach dynamic mindfulness and promote healthy behaviors to low-income communities, for the period of 7/1/15 - 6/30/16, increasing the amount from $36,771 to $46,771 ($10,000 increase); and authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing.

Attachment 98

C-900816
C-12330

**GENERAL ADMINISTRATION**

99. **President Haggerty** - Approve the use of District 1 Fiscal Year 2015-2016 Fiscal Management Reward Funds to support the following non-profit organizations:

A. $7,000 to Safe Alternatives to Violence Environments (Principal: Nina Clymer; Location: Fremont), to support public service announcements to be aired in Alameda County during National Domestic Violence Awareness Month;

B. $2,500 to the Rodent Society of Fremont (Principal: John Contreras; Location: Fremont), to support the Fire and Police Monument addition to the monuments at the Alameda County Fairgrounds;

C. $5,000 to Tri-Valley Nonprofit Alliance (Principal: Mony Nop; Location: Livermore), to provide support in obtaining their non-profit 501(c)3 status; and

D. $2,250 to University of California Cooperative Extension-Alameda (Principal: Cheryl Fraser; Location: Alameda) to support the Alameda County 4-H Risings Stars Time Capsule Project to commemorate the Alameda County 4-H program in 2015.

Attachment 99

FILE 29568

99.1. **President Haggerty and Supervisor Valle** - Adopt a resolution for the County sponsorship and temporary closure of a portion of Niles Canyon Road between Mission Boulevard and Pleasanton Sunol Road in the Sunol area from 6:00 a.m. to 4:00 p.m. on 10/11/15, for the Sunday Stroll and Roll Event.

Attachment 99.1

FILE 29568
R-2015-331

100. **Supervisor Miley** - Approve the following recommendations:

A. Approve the use of $25,933 of District 4 Fiscal Year 2016 Fiscal Management Reward funds to support the implementation of the Violence Prevention Initiative, a collaborative multi-jurisdictional effort to address risk factors that contribute to violence; and

B. Authorize the execution of a second contract amendment (Procurement Contract No. 10420) with Urban Strategies Council (Principal: Junious Williams; Location: Oakland), to provide program support services for the Alameda County Violence Prevention Initiative, extending the period of 1/1/14 - 6/30/15 by six months until 12/31/15, and increasing the contract amount from $85,405 to $111,338 ($25,933 increase).

Attachment 100

FILE 29568
C-10420
101. **Auditor-Controller Agency** - Adopt the Countywide and Debt Service Tax Rates for the 2015-2016 fiscal year
   
   Attachment 101

102. **Auditor-Controller Agency** - Authorize the Board President to sign the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event an assessment the County process for cities, special districts and schools is challenged in court
   
   Attachment 102

103. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 8981 with Geocon Consultants, Inc. (Principal: Rick Day; Location: Livermore), for water sampling, testing, reporting and remediation system maintenance services, extending the contract period of 8/1/12 - 7/31/15 by two years until 7/31/17, and increasing the amount from $74,940 to $124,840 ($49,900 increase)
   
   Attachment 103

104. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900426, Procurement Contract No. 1144 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont), to provide records retention, storage, and destruction services, with no change in the contract period of 2/1/03 - 7/31/16, increasing the contract amount from $4,575,987 to $4,975,987 ($400,000 increase)
   
   Attachment 104

105. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Human Resources Services Department, Library, Probation Department, Sheriff's Office and Social Services Agency on 7/22/15
   
   Attachment 105

106. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Community Development Agency, General Services Agency, Health Care Services Agency, Information Technology Department, Library, Sheriff's Office and Social Services Agency on 8/5/15
   
   Attachment 106
107. Library - Approve payment of training registration fees and other expenses for the President of Alameda County Library Advisory Commission, to attend Urban Libraries Council Leaders Partnering for Success Conference at San Diego as per County guidelines not to exceed $2,000

Attachment 107

108. Treasurer-Tax Collector - Accept the Treasurer's investment report for June 2015

Attachment 108


Attachment 109

110. Treasurer-Tax Collector - Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement (Procurement Contract No. 8934) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland), to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system, for a period of 7/1/15 - 6/30/16, in the amount of $53,487

Attachment 110

111. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 900946, Procurement Contract No. 7635 with Kaiser On-the-Job (Principal: Connie Ince; Location: Walnut Creek), to provide pre-employment physical exams and occupational health services to County departments, extending the current contract period of 1/1/13 - 12/31/15 by one year until 12/31/16, with no change in the contract amount of $2,641,626

Attachment 111

PUBLIC PROTECTION

112. District Attorney - Retroactively approve out-of-state travel for a Deputy District Attorney who attended the CEASE Network Coordinator Convning, in Boston, Massachusetts, 7/29/15 – 7/31/15; and authorize the Auditor-Controller to replenish the District Attorney’s Office Travel and Training fund in an amount not to exceed $550

Attachment 112
113. **Probation Department** - Authorize the Chief Probation Officer to execute the Second Amendment to Procurement Contract No. 11323 with JBI, LP dba Justice Benefits, Inc. (Principal: Robin Liu; Location: Coppell, Texas), to continue implementing a web-based Random Moment Sample time keeping system, as well as train Probation staff in completing a continuous time study and compute quarterly claims using proprietary software, extending the contract period of 3/25/15 - 9/24/15, by five months until 2/25/16, and increasing the contract amount from $125,000 to $200,000 ($75,000 increase)

Attachment 113

Attachment 113

114. **Sheriff** - Approve the Third Amendment to an Agreement (Master Contract No. 901102, Procurement Contract No. 8600) with Act-1 Group, Inc., dba: Advanced Technology Information Management Systems (Principal: Nancy Lazenby; Location: Chatsworth), to provide additional services related to the Jail Management System, with no change in the contract period of 11/20/12 - 7/31/20, increasing the contract amount from $2,805,470 to $2,913,370 ($107,900 increase); and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

Attachment 114

Attachment 114

115. **Sheriff** - Authorize an increase in appropriations in the Sheriff’s Office Crime Lab budget for DNA analysis in the amount of $3,107, offset by revenue earned from DNA analysis for salaries, services and supplies - (4/5 Vote)

Attachment 115

Attachment 115

116. **Sheriff** - Retroactively approve out-of-state travel for the Emergency Services Dispatch Manager for attending the 2015 Commission on Accreditation for Law Enforcement Agencies Conference in Colorado Springs, Colorado, 7/20/15 - 7/25/15; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training fund in an amount not to exceed $2,252

Attachment 116

Attachment 116

117. **Sheriff** - Authorize an increase in appropriation in the amount of $6,000 for the Sheriff’s Office Animal Control Unit to offset the cost of providing microchipping services to Alameda County residents; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)

Attachment 117

Attachment 117
118. **Sheriff** - Authorize the Sheriff to negotiate and sign a contract amendment between the Alameda County Sheriff’s Office and the Alameda County Waste Management Authority (Principal: Gary Wolf; Location: Oakland), to provide non-uniformed law enforcement investigation, evidence collection and consultant services, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $185,000
   [Attachment 118]

119. **Sheriff** - Approve an agreement between the County of Alameda and the San Lorenzo Unified School District (Principal: Dr. Fred Brill; Location: San Lorenzo), to provide law enforcement services at various schools and campuses, for the period of 7/1/15 - 6/30/16, in the amount of $185,000
   [Attachment 119]  
   **FILE 29648**
   C-2015-151

120. **Sheriff** - Authorize an increase in appropriation in the Sheriff’s Office Crime Lab in the amount of $125,000, for DNA analysis equipment and supplies for services provided under the San Francisco Crime Lab contractual agreement; and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
   [Attachment 120]
   **FILE 29648**
   C-2015-151

121. **Sheriff and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900670, Procurement Contract No. 5201, to provide DNA analysis services to the Alameda County Sheriff’s Office; amend the company name from Bode Technology Group, Inc., to Bode Cellmark Forensics, Inc. (Principal: Teresa Smith; Location: Lorton, Virginia), extending the contract period of 7/1/10 - 9/30/15 by three months until 12/31/15, and increasing the amount from $425,000 to $475,000 ($50,000 increase)
   [Attachment 121]
   **FILE 29648**
   C-900670
   C-5201

**PUBLIC WORKS**

122. **Public Works Agency** - Adopt a resolution for the temporary closure of a portion of Via Mercado between Hesperian Boulevard and Via Arriba and a portion of Via Arriba between Paseo Grande and Via Mercado in the San Lorenzo area from 9:00 a.m. and 6:00 p.m. on Saturday, 9/19/15, for the 70th Anniversary celebration of the San Lorenzo Village Homes Association
   [Attachment 122]
   **FILE 29650**
   R-2015-337
123. **Public Works Agency** - Authorize the Board President to execute an extension of an existing License Agreement between the Flood Control District and Hayward Area Recreation and Park District (HARD) for HARD’s use of the Cull Creek Dam and Reservoir property, extending the current agreement period of 7/15/05 - 7/14/15 by ten years until 7/14/25, at no charge to HARD.

Attachment 123

FILE 29650
C-2015-152

124. **Public Works Agency** - Approve a contract amendment (Procurement Contract No. 10306) with Civicorps Schools (Principal: Alan Lessik; Location: Oakland), for the provision of maintenance services throughout the Alameda County Flood Control and Water Conservation District, to increase the current hourly service rate from $30.18 to $32.82, with no change in the contract period of 7/1/08 - 6/30/17, increasing the contract amount from $2,475,000 to $2,675,000 ($200,000 increase).

Attachment 124

FILE 29650
C-10306

**BOARDS AND COMMISSIONS**

125. **President Haggerty** - Reappoint Barbara Luna to the Civil Service Commission, term ending 9/9/18.

Attachment 125

FILE 29591

126. **President Haggerty** - Appoint Christina L. Kiefer to the Alameda County Fire Advisory Commission, term ending 6/30/17.

Attachment 126

Withdrawn

FILE 29591

127. **President Haggerty** - Appoint Bernie Camara Larrabe to the Alameda County Source Reduction and Recycling Board, term ending 7/30/17.

Attachment 127

FILE 29591

128. **President Haggerty** - Reappoint Matthew J. Southworth to the Alameda County Source Reduction and Recycling Board, term ending 1/7/16.

Attachment 128

FILE 29591

129. **Supervisor Valle** - Accept the resignation of Barbara Drohler-Kline from the Alameda County Septic System Commission.

Attachment 129

FILE 29591
OUT-OF-STATE TRAVEL

130. **Behavioral Health Care Services** - Early Connections Coordinator - Zero to Three 30th National Training Institute - Seattle, Washington, 12/1/15 - 12/14/15 (No County Cost)

   Attachment 130

131. **Community Development Agency** - Community Development Specialist III - National Human Services Data Consortium Fall Conference - Miami, Florida, 10/21/15 - 10/23/15 ($1,800)

   Attachment 131


   Attachment 132

133. **District Attorney** - Deputy District Attorney - National Association of Pretrial Services Agencies - Indianapolis, Indiana, 8/16/15 - 8/19/15 (No County Cost)

   Attachment 133

134. **District Attorney** - Executive Director - 6th Annual Directors Leadership Summit Alliance for HOPE - Fort Worth, Texas, 9/1/15 - 9/4/15 (No County Cost)

   Attachment 134

135. **District Attorney** - Information Systems Specialist - City-County Communications and Marketing Association Annual Conference - Atlanta, Georgia, 9/8/15 - 9/11/15 ($1,049)

   Attachment 135

136. **District Attorney** - Communications Manager - 3CMA City-County Communications and Marketing Association Annual Conference 2015 - Atlanta, Georgia, 9/8/15 - 9/11/15 ($1,049)

   Attachment 136


   Attachment 137
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<td>Library</td>
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<td>Acting Deputy Chief and Management Analyst - Smart Supervision Research Partner Orientation Course</td>
<td>San Antonio, Texas, 9/29/15 - 10/1/15</td>
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<td>Dental Health Administrator - American Public Health Association 143rd Annual Meeting Expo</td>
<td>Chicago, Illinois, 10/30/15 - 11/5/15</td>
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<td>146</td>
<td>Public Health Department</td>
<td>Program Specialist - Council of State and Territorial Epidemiologists 2015</td>
<td>Salt Lake City, Utah, 9/26/15 - 9/30/15</td>
<td>$1,600</td>
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147. **Public Health Department** - Program Administrator 1 - Prostate Health Educational Network Summit - Washington, D.C., 9/16/15 - 9/19/15 ($2,300)

Attachment 147

FILE 29514

148. **Sheriff** - Undersheriff - Violence Reduction Network Summit - Detroit, Michigan, 9/28/15 - 9/30/15 ($1,000)

Attachment 148

FILE 29514


Attachment 149

FILE 29514


Attachment 150

FILE 29514


Attachment 151

FILE 29514

152. **Sheriff** - Supervising Clerk II - National Animal Care and Control Association Training Conference 2015 - Baltimore, Maryland, 9/30/15 - 10/2/15 ($1,851)

Attachment 152

FILE 29514

153. **Sheriff** - Undersheriff - National Association of Pretrial Services Agencies 43rd Annual Conference - Indianapolis, Indiana, 8/16/15 - 8/19/15 ($1,500)

Attachment 153

FILE 29514


Attachment 154

FILE 29514


Attachment 155

FILE 29514
156. Sheriff - Deputy Sheriff - Operation Jetway Training - Phoenix, Arizona, 11/15/15 - 11/18/15 ($1,068)
   Attachment 156
   FILE 29514

157. Sheriff - Sergeant, Deputy and Secretary II - 2015 Internal Affairs Pro 11th Annual
     Conference - Scottsdale, Arizona, 11/2/15 - 11/6/15 ($1,500 each)
     Attachment 157
     FILE 29514

158. Sheriff - Assistant Sheriff - Violence Reduction Network Summit - Detroit, Michigan, 9/28/15 - 9/30/15
     ($1,800)
     Attachment 158
     FILE 29514

159. Sheriff - 2 Sergeants - Use of Force Seminar - Las Vegas, Nevada, 12/6/15 - 12/11/15 ($1,300 each)
     Attachment 159
     FILE 29514

160. Social Services Agency - Workforce Investment Board Director - International Economic Development
     Council Conference - Anchorage, Alaska, 10/3/15 - 10/8/15 ($2,700)
     Attachment 160
     FILE 29514

161. Social Services Agency - Division Director and Management Analyst - Youth 360, How and Where Youth
     Live, Learn and Play Matters - Baltimore, Maryland, 10/12/15 - 10/16/15 ($2,400 each)
     Attachment 161
     FILE 29514
** KEY **

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Supervisor Carson

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