BOARDS OF SUPERVISORS

Regular Meeting

SCOTT HAGGERTY, PRESIDENT  DISTRICT 1
RICHARD VALLE  DISTRICT 2
WILMA CHAN, VICE-PRESIDENT  DISTRICT 3
NATE MILEY  DISTRICT 4
KEITH CARSON  DISTRICT 5

SUSAN S. MURANISHI  COUNTY ADMINISTRATOR
DONNA ZIEGLER  COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, OCTOBER 13, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. 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
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Local Union 856
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff’s Management Non-Sworn Unit)
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, and the City of Oakland
   Under Negotiation: Price and Terms of Payment
B. Property: 1851 Rose Avenue, Pleasanton, California
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Parties: John G. Altieri, Jana C. Altieri, Nannette M. Hoile and Yvonne R. Hornbeck
   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
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 52 - 79)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve a new service agreement (Procurement Contract No. 12720) with the Alameda County Office of Education (Principal: Karen Monroe; Location: Hayward) under community-based organization Master Contract No. 900275, for delivery of outreach services to families of students in the Hayward Unified School District for CalFresh benefits enrollment, for the period of 10/1/15 - 9/30/16, in the amount of $135,255 and delegate authority to the Agency Director or her designee to execute the contract under the Master contracting process - CAO Recommends: Approve Attachment 2

3. Social Services Agency - Waive the competitive bid requirement and approve the sole sourcing of a new standard services agreement (Procurement Contract No. 12672) with Better World Advertising (Principal: Les Pappas; Location: San Francisco) to conduct a social marketing and public awareness campaign on elder abuse, for the period of 10/1/15 - 6/30/16, in the amount of $300,000 - CAO Recommends: Approve Attachment 3

4. Social Services Agency - Approve the use of Pathways to Permanence funding from Casey Family Programs, in an amount not to exceed $25,000 for the purchase of training equipment, products and gift cards to be provided to a maximum of 250 foster youth completing the Making Proud Choices training program, and authorize the purchase of certificates for training instructors/facilitators during Fiscal Year 2015 - 2016 - CAO Recommends: Approve Attachment 4
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve contract amendments for the Fiscal Year 2015 - 2016 Housing Support Program (formerly Supplemental Rate Program) to various Service-As-Needed contracts (Master Contract No. 000002), for the period of 7/1/15 - 6/30/16, increasing the amount of $1,201,967 to $1,450,656 ($248,689 increase); and
   B. Authorize the Director or his designee to execute the contract exhibits on your behalf, subject to approval as to form by County Counsel and submit the original to the Clerk of the Board for filing
   - CAO Recommends: Approve
   
5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900098; Procurement Contract No. 10320) for Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) to support added infrastructure cost and services associated with the expansion of Drug Medi-Cal billing within the outpatient drug free programs, for the period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $2,208,492 to $2,268,492 ($60,000 increase);
   B. Approve a master contract augmentation (Master Contract No. 900098; Procurement Contract No. 11572) for Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) to support added infrastructure cost and services associated with the expansion of Drug Medi-Cal billing within the outpatient drug free programs, for the period of 7/1/15 - 6/30/16, increasing the procurement contract funding from $2,268,373 to $2,328,373 ($60,000 increase);
   C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf, and submit the originals to the Clerk of the Board for filing; and
   D. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
7. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve master contract amendments for the following Katie A. contractors to provide outpatient mental health services that are now mandated as a result of the Katie A. lawsuit to eligible youth (the Katie A. subclass) for the contract period of 7/1/15 – 6/30/16;
      
      i. Master Contract No. 900874; Procurement Contract No. 11580 with A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) increasing the contract amount of $3,408,702 to $3,496,452 ($87,750 increase);
      
      ii. Master Contract No. 900725; Procurement Contract No. 11588 with Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) increasing the contract amount of $3,460,985 to $3,788,585 ($327,600 increase);
      
      iii. Master Contract No. 900114; Procurement Contract No. 11620 with Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland) increasing the contract amount of $9,582,855 to $9,917,450 ($334,595 increase);
      
      iv. Master Contract No. 900122; Procurement Contract No. 11650 with S.T.A.R.S., Inc., a for-profit organization (Principal: Peter Zucker; Location: Oakland) increasing the contract amount of $5,259,408 to $5,347,314 ($87,906 increase);
      
      v. Master Contract No. 900526; Procurement Contract No. 11652 with Sunny Hills Services (Principal: Mary Denton; Location: Hayward) increasing the contract amount of $1,851,335 to $1,940,710 ($89,375 increase);
      
      vi. Master Contract No. 900897; Procurement Contract No. 11658 with Victor Community Support (Principal: Lenny Verser; Location: Chico) increasing the contract amount of $459,306 to $529,729 ($70,423 increase);
      
      vii. Master Contract No. 900435; Procurement Contract No. 11659 with WestCoast Children’s Clinic (Principal: Stacey Katz; Location: Oakland) increasing the contract amount of $10,172,310 to $10,362,923 ($190,613 increase);

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

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

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

   **Attachment 7**

8. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Authorize the Board President to sign the Conditional Release Program contract under Contract Agreement No. 15-78009-000 and certification with the California Department of State Hospitals, providing community mental health treatment and supervision to judicially committed individuals, for the period of 7/1/15 - 6/30/16 and increasing the amount of $797,402 to $1,131,659.31 ($334,257.31 increase); and

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

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

   **Attachment 8**
9. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve a services-as-needed contract (Master Contract No. 000001) with Alta Bates Summit Medical Center (Principal: Chuck Prosper; Location: Oakland) for the provision of psychiatric inpatient hospitalization and outpatient services on an as needed basis during the period 7/1/15 - 6/30/17; and

B. Delegate authority to the Director or his designee to negotiate on your behalf and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

Attachment 9

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

A. Approve a master contract amendment (Master Contract No. 900121; Procurement Contract No. 10184) for Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro) to pay for increased costs due to increased utilization at Willow Rock Center, for the period of 7/1/14 - 6/30/15, increasing the amount of $20,710,859 to $20,878,463, ($167,604 increase);

B. Approve a master contract amendment (Master Contract No. 900121; Procurement Contract No. 11649) for Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro) to sustain expanded capacity at Willow Rock Center, for the period of 7/1/15 - 6/30/16, increasing the amount of $21,047,449 to $21,135,936 ($88,487 increase);

C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf; and

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

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

Attachment 10

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

A. Approve a new master contract (Master Contract No. 901414; Procurement Contract No. 12665) with Alliant Educational Foundation (Principal: Russ Newman; Location: Oakland) to provide educationally related mental health services to Alameda County students who qualify for special education, transitioning these services from a Services-As-Needed to a Master Contract, for the period of 10/1/15 - 6/30/16, in the amount of $341,272; and

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

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

Attachment 11

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

A. Approve an amendment to Master Contract No. 900124; Procurement Contract No. 11653 with Telecare Corporation (Principal: Anne Bakar; Location: Alameda) for the period of 7/1/15 - 6/30/16, increasing the total contract amount of $40,779,753 to $40,971,304 ($191,551 increase) to:

   i. Add the cost of living adjustment for Willow Rock Center in the amount of $110,551;

   ii. Cover increased costs of hiring and retaining physicians in the amount of $81,000;

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

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

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

Attachment 12
13. **Health Care Services Agency** - Approve a first amendment to a Standard Services Agreement (Procurement Contract No. 9664) with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland) to continue the implementation of the Health Coverage and Benefits Enrollment Project in the Oakland Unified School District, extending the contract period of 7/1/13 - 6/30/15 by 12 months to 6/30/16, increasing the contract amount of $208,483 to $283,015 ($74,532 increase) - CAO Recommends: Approve
   Attachment 13

14. **Health Care Services Agency** - Approve a first amendment to a Standard Services Agreement (Procurement Contract No. 11207) with OnSite Dental Care Foundation (Principal: Ryan Principi; Location: Arlington, Virginia) to provide specialty dental care services for the Healthcare for the Homeless Program, extending the period of 11/1/14 - 10/31/15 by 24 months to 10/31/17, increasing the contract amount of $163,896 to $491,688 ($327,792 increase) - CAO Recommends: Approve
   Attachment 14

15. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a first amendment to the Standard Services Agreement (Procurement Contract No. 8903) with Oakland Unified School District (Principal: Antwan Wilson; Location: Oakland) to continue to provide Full Service Community Schools development services in Oakland Schools, extending the contract period of 7/1/12 - 6/30/15 by 24 months to 6/30/17, increasing the contract amount of $229,000 to $394,000 ($165,000 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 15

16. **Health Care Services Agency** - Approve an allocation of Measure A one-time funds in the amount of $255,105 in Fiscal Year 2015 - 2016 to support the Connecting Kids to Coverage Health Coverage and Public Benefits Enrollment Initiative - CAO Recommends: Approve
   Attachment 16

17. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 12774) with Ramsell Corporation (Principal: Eric Flowers; Location: Oakland) to provide consulting services for the Medi-Cal Administrative Activities/Targeted Case Management Program for the period of 10/27/15 - 6/30/16, in the amount of $75,000; and
   B. Authorize the Auditor-Controller to make the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   Attachment 17

18. **Health Care Services Agency** - Approve an amendment to the agreement (Master Contract No. 900120; Procurement Contract No. 12769) with Tri-City Health Center (Principal: Zettie Page; Location: Fremont) to provide street medicine and outreach services for the Healthcare for the Homeless Program, for the period of 10/1/15 - 9/30/18, in the amount of $600,000 - CAO Recommends: Approve
   Attachment 18

19. **Health Care Services Agency** - Approve the Standard Services Agreement (Procurement Contract No. 12276) with Snowy River EMS Productions, LLC (Principal: Erica M. Paredes; Location: Noblesville, Indiana) to provide Emergency Medical Technician training services to the young adults in the EMS Corps, for the period of 10/15/15 - 6/30/16, in the amount of $56,100 - CAO Recommends: Approve
   Attachment 19
19.1. Health Care Services Agency - Approve the following recommendations:
   A. Approve First Amendments to the following Standard Services Agreements to amend the Small, Local and Emerging Business (SLEB) participation provisions to state that the contractors are SLEB exempt instead of SLEB vendors, with no change to the original amounts or start and end dates:
      i. Procurement Contract No. 12069 with Alameda - Contra Costa Medical Association (ACCMA) Community Health Foundation (Principal: Donald Waters; Location Oakland) to provide advance care planning outreach, education and training services, for the period of 7/1/15 - 6/30/17, utilizing Measure A Discretionary Health Care Services funds allocated for District 3 in the amount of $37,840; and
      ii. Procurement Contract No. 12067 with Safe Alternatives to Violent Environments, Inc. (Principal: Nina Clymer; Location: Fremont) to provide mental health services to victims of domestic violence, for the period of 7/1/15 - 6/30/17, utilizing Measure A Discretionary Health Care Services funds allocated for District 1 in the amount of $50,000
   - CAO Recommends: Approve
   Attachment 19.1

20. Public Health Department - Approve the following recommendations:
   A. Approve the contract for services award from First 5 Alameda County to build capacity in the REACH Ashland Youth Center, to provide intervention services targeting youth male clients, for the period of 7/1/15 - 6/30/16, in the amount of $17,830; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 20

21. Public Health Department - Approve the Standard Services Agreement (Procurement Contract No. 12767) with Youth Radio (Principal: Ellin O’Leary; Location: Oakland) for social media, communications and youth ambassador services, for the period of 9/1/15 - 5/31/16, in the amount of $31,875 - CAO Recommends: Approve
   Attachment 21

GENERAL ADMINISTRATION

22. Supervisor Carson - First reading and introduction 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; and set a date for second reading and adoption of the Ordinance
   Attachment 22
23. **Community Development Agency** - Approve the following recommendations:
   A. Approve Procurement Contract No. 12796 with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to fund rental assistance, case management and housing navigation with Boomerang Rapid Re-housing program funds for the period of 10/1/15 - 12/31/16, in the amount of $98,857;
   B. Approve a first amendment to Procurement Contract No. 12088 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) with no change to the current contract period of 7/1/15 - 12/31/16, increasing the contract amount of $140,540 to $247,087 ($106,547 increase); and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)

24. **Community Development Agency** - Approve Procurement Contract No. 11460 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) 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 11/1/15 - 10/31/16, in the amount of $529,470 - CAO Recommends: Approve

25. **Community Development Agency** - Approve Procurement Contract No. 11413 with East Bay Community Recovery Project (Principal: Joan E. Zweben; Location: Oakland) 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 Tenant-based Rental Assistance Forensic Assertive Community Treatment project, for the period of 11/1/15 - 10/31/16, in the amount of $373,140 - CAO Recommends: Approve

26. **Community Development Agency** - Approve the following recommendations:
   A. Approve Reciprocal Integrated Services for Empowerment project contracts in the total amount of $187,819 with community-based organizations to fund supportive services for homeless people with disabilities under the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program’s Reciprocal Integrated Service for Empowerment Project grant for the period of 11/1/15 - 10/31/16:
   B. Procurement Contract No. 11414 with Abode Services (Principal: Louis Chicoine, Executive Director; Location: Fremont) in the amount of $70,500;
   C. Procurement Contract No. 11417 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) in the amount of $59,331;
   D. Procurement Contract No. 11418 with Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) in the amount of $57,988; and
   E. Delegate authority to the Agency Director or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, to extend the term of the contracts, and to ensure attainment of program objectives and maximize the grant, provided the total amount of funding between these contracts remains within the limits of the HUD grant, with the delegation of authority ending on 11/31/16
   - CAO Recommends: Approve
27. **Community Development Agency** - Approve the following recommendations:
   A. Authorize a contract with the City of Oakland for the Community Development Agency to provide program administration, construction management and contract disbursements for the City’s Minor Home Repair Programs for the period of 7/1/15 - 6/30/17, in the amount of $318,400; and
   B. Authorize the Agency Director or his designee, to execute amendments to the contract with the City of Oakland for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount, upon review and approval of County Counsel

   - CAO Recommends: Approve
     [Attachment 27]

28. **Community Development Agency** - Approve Procurement Contract No. 11410 with Bonita House, Inc. (Principal: Lorna Jones; Location: Oakland) 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 Tenant-based Rental Assistance Housing Outreach and Stabilization Team Project for the term of 10/1/15 - 9/30/16, in the amount of $478,815 - CAO Recommends: Approve

   [Attachment 28]

29. **Community Development Agency** - Approve a first amendment to Procurement Contract No. 3719, with Prescott Joseph Center for Community Enhancement, Inc. (Principal: Washington Burns; Location: Oakland) to provide education and healthy housing assessment services to clients in Alameda County, extending the current contract period of 3/1/15 - 11/1/15 by 14 months to 12/31/16, and increasing the current contract amount of $23,982.34 to $53,000 ($29,017.66 increase) - CAO Recommends: Approve

   [Attachment 29]

30. **Community Development Agency** - Approve two procurement contracts for the South County Winter Relief Program for the total amount of $51,634:
   A. Procurement Contract No. 12795 with the City of Fremont (Principal: Fred Diaz; Location: Fremont) for the operation of the warming center at 40086 Paseo Padre Parkway, Fremont, for the period of 10/1/14 - 4/15/16, in the amount of $15,450 and;
   B. Procurement Contract No. 12768 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide rental assistance and supportive services to South County homeless families during the colder months for the period of 11/15/15 - 6/30/16, in the amount of $36,184

   - CAO Recommends: Approve
     [Attachment 30]

31. **General Services Agency** - Authorize the Agency Director and Real Property Division to negotiate with John G. Altieri, Jana C. Altieri, Nanette M. Hoile and Yvonne R. Hornbeck (Location: Pleasanton) regarding potentially acquiring a portion of property at 1851 Rose Avenue, Pleasanton - CAO Recommends: Approve

   [Attachment 31]
32. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a contract to Thompson Builders Corporation (Principal: Paul Thompson; Location: Novato) for construction of the Resident Sleep Rooms Make Ready Project at the Highland Hospital Campus for the Highland Hospital Acute Care Tower Project, in an amount not-to-exceed $4,112,000;
   B. Approve the encumbrance of an additional $411,200 as a Supplemental Work Allowance for a total encumbered amount of $4,523,200, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and
   C. Authorize the Agency Director to prepare the proper contract documents, have said documents reviewed and approved by County Counsel and executed by the Agency Director

- CAO Recommends: Approve
  Attachment 32

33. **General Services Agency and Probation Department** - Approve the following recommendations:
   A. Authorize the updated Project Budget of $65,456,556 from $50,532,460 for an increase of $14,924,096;
   B. Adopt the Resolution to designating a unique fund for the project and to transfer funds for the Camp Sweeney Replacement Project, Fairmont Boulevard, San Leandro; and
   C. Authorize the Auditor-Controller to make the necessary budgetary adjustments

- CAO Recommends: Approve - (4/5 vote)
  Attachment 33

34. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901336; Procurement Contract No. 12724) with Group 4 Architecture, Research + Planning, Inc. (Principal: David Schnee; Location: South San Francisco) to provide master space planning services to the Alameda County General Services Agency-Portfolio Management, for the period of 11/4/15 - 11/3/18, in the amount of $273,086 - CAO Recommends: Approve

Attachment 34
35. **General Services Agency and Health Care Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2015 - 2020 Capital Improvement Plan to add the Environmental Health Vector Lab Remodel Project at 1131 Harbor Bay Parkway, Alameda, to Category I (Projects Approved and Underway);
   B. Approve the Environmental Health Vector Lab Remodel Project Budget (Project No. CPP16C150410000) totaling $1,511,112;
   C. Approve a Professional Services Agreement (Procurement Contract No. 12800) with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland) for Architectural and Engineering Services for the Health Care Services Agency Environmental Health Vector Lab Remodel Project for the period of 11/1/15 - 12/31/17, in the amount of $142,000;
   D. Approve the encumbrance of an additional $14,200 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $156,200 and authorize the Director of the General Services Agency to issue change orders, as necessary, against the SWA;
   E. Authorize the Director of the General Services Agency to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel and authorize the Director of the General Services Agency to execute the agreement after County Counsel’s review; and
   F. Authorize the Auditor-Controller to make the related budget adjustments
   
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 35

   
   Attachment 36

37. **Human Resource Services** - First reading and introduction 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 - CAO Recommends: Approve
   
   Attachment 37

38. **Treasurer-Tax Collector** - First reading and introduction 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 - CAO Recommends: Approve
   
   Attachment 38

39. **Treasurer-Tax Collector** - Approve the following recommendations:
   A. Adopt a Resolution Authorizing the Tax Collector to Execute an Agreement with the State Board of Equalization for Implementation of the Local Prepaid MobileTelephony Services Collection Act;
   B. Adopt a Resolution Authorizing the Examination of Prepaid Mobile Telephone Services Surcharge and Local Charge Records; and
   C. Authorize the Treasurer- Tax Collector to sign the Certification Form
   
   - CAO Recommends: Approve
   
   Attachment 39
40. **Treasurer-Tax Collector** - Adopt two Resolutions authorizing the Treasurer-Tax Collector to sell at online public auction from 3/18/16 - 3/21/16 and to re-offer from 5/13/16 - 5/16/16, for the stated minimum price; the tax defaulted property that is subject to the power of sale and described in the Authorization and Report of Sales - CAO Recommends: Approve
Attachment 40

41. **County Administrator's Office** - Approve various firms as members of the County's Bond Counsel, Financial Advisors, and Underwriters pools, for the period of 12/1/15 - 9/30/17
Attachment 41

42. **County Administrator's Office** - Accept and approve Alameda County Board of Supervisors' Response to the 2014 - 2015 Grand Jury Final Report; and authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County Board of Supervisors' Response to the Honorable Winifred Y. Smith, Presiding Judge, Superior Court, County of Alameda
Attachment 42

**PUBLIC PROTECTION**

43. **Probation Department** - Authorize the Auditor-Controller to make adjustments to the final Fiscal Year 2015 - 2016 budget by increasing revenue and appropriation funds to utilize unspent revenue from the Community Recidivism and Crime Reduction Grant, awarded in Fiscal Year 2014 - 2015, for services related to recidivism and crime reduction, in the amount of $250,000 - CAO Recommends: Approve - (4/5 Vote)
Attachment 43

44. **Public Defender** - Approve the following recommendations:
   A. Accept a Smart Defense Initiative grant award from the U.S. Department of Justice to support the implementation of a comprehensive pre-arraignment services program for the two-year grant period of 10/1/15 - 9/30/17, in the amount of $400,000;
   B. Delegate authority to the Public Defender to execute and submit grant applications and agreements that may be necessary for completion of the project; and
   C. Authorize the Auditor-Controller to make the related budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
Attachment 44

45. **Public Defender** - Approve the following recommendations:
   A. Approve a Memorandum of Understanding with East Bay Community Law Center (EBCLC), to support two Employment Opportunity Legal Corps Fellows for the second year working with the Alameda County Clean Slate Program, for the period of 10/1/15 - 9/30/16, in an amount not to exceed $50,000;
   B. Delegate authority to the Public Defender to execute the Memorandum of Understanding with EBCLC and agreements that may be necessary for completion of the project
   - CAO Recommends: Approve
Attachment 45
46. **Sheriff** - Approve the following recommendations:
   A. Authorize the Sheriff to sign a contract with the Commission on Peace Officer Standards and Training (Principal: Jan Bullard; Location: West Sacramento) for Motorcycle and Driver training, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $302,810, subject to approval as to form by County Counsel; and
   B. Authorize the Sheriff to sign a contract with the Commission on Peace Officer Standards and Training (Principal: Stephanie Scofield; Location: West Sacramento) for Driving Simulator and Force Option Simulator training, for the period of 7/1/15 - 6/30/16, in an amount not to exceed $55,200, subject to approval as to form by County Counsel

   - CAO Recommends: Approve
   
   [Attachment 46]

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

47. **Fire Department** - Approve the following recommendations:
   A. Approve a Standard Services Agreement (Procurement Contract No. 12816) with Air Instrumentation of California (Principal: Kenward Hayes; Location: Hayward) for a full service maintenance plan for Alameda County Fire Department's Gas, Radiation, Weapons of Mass Destruction Detection Equipment, Level A Chemical Protective Suits, and Rescue and Prevention Gear, for the period of 11/1/15 - 4/30/18, in the amount of $100,000
   B. Authorize the Fire Chief to execute the service agreement and any other necessary documentation

   - CAO Recommends: Approve
   
   [Attachment 47]

48. **Fire Department** - Approve the Delegation of Authority to the Fire Chief to execute a Standard Services Agreement (Procurement Contract No. 12689) with Mobile Modular Management Corporations (Principal: Kristen Erickson; Location: Livermore) for the procurement and installation of modular units for Alameda County Fire Department Training Tower, for the period of 11/1/15 - 12/31/16, in the amount of $720,000

   - CAO Recommends: Approve
   
   [Attachment 48]

**PUBLIC WORKS**

49. **Public Works Agency** - First reading and introduction 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

   - CAO Recommends: Approve
   
   [Attachment 49]
50. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 12793 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore) for the Sidewalk Improvements project on 163rd Avenue from East 14th Street to Liberty Street in Eden Township, Specification No. 2200, in the amount of $664,229;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within forty-two working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $66,422.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $730,651.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA.
   - CAO Recommends: Approve
   Attachment 50

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

PROCLAMATIONS/COMMEMDATIONS

51. President Haggerty - Commend Ollie R. Arnold, former Chair of Alameda County Voluntary Organizations Active in Disaster, in memoriam of her fine life of service and outstanding contributions to the residents of Alameda County
   Attachment 51

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>TUESDAY, NOVEMBER 10, 2015</td>
<td>HOLIDAY</td>
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<tr>
<td>TUESDAY, NOVEMBER 17, 2015</td>
<td>REGULAR CALENDAR</td>
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<tr>
<td>TUESDAY, NOVEMBER 24, 2015</td>
<td>HOLIDAY</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 1, 2015</td>
<td>REGULAR CALENDAR</td>
</tr>
<tr>
<td>TUESDAY, DECEMBER 8, 2015</td>
<td>REGULAR CALENDAR AND PLANNING MEETING</td>
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</tbody>
</table>
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

52. **Social Services Agency** - Approve the Alameda County Area Agency on Aging Annual Area Plan Update for 2015 - 2016 and authorize the Board President to sign three Letters of Transmittal on behalf of Alameda County
   Attachment 52

53. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute Amendment 01 to Alternative Payment Contract Number CAPP-5000, Project No. 01-2401-00-5, with the California Department of Education for child care and development services, for the period of 7/1/15 - 6/30/16, increasing the contract amount of $753,601 to $1,037,367 ($283,766 increase);
   B. Approve funding amendments in the amount of $283,766 to the following contractors, for final Fiscal Year 2015 - 2016 awards totaling $1,037,367 and delegate authority to the Agency Director or her designee to execute the amendments under the master contracting process:
      i. Master Contract No. 900164; Procurement Contract No. 12405 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount of $120,576 to $171,458 ($50,882 increase);
      ii. Master Contract No. 900153; Procurement Contract No. 12403 with Bananas, Inc. (Principal: Richard Winefield; Location: Oakland) increasing the contract amount of $406,945 to $564,517 ($157,572 increase);
      iii. Master Contract No. 900158; Procurement Contract No. 12406 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton) increasing the contract amount of $120,576 to $171,458 ($50,882 increase);
      iv. Master Contract No. 900086; Procurement Contract No. 12407 with Davis Street Community Center (Principal: Rose Johnson; Location: San Leandro) increasing the contract amount of $60,288 to $84,718 ($24,430 increase);
   C. Authorize the Auditor-Controller to make the related budget adjustments
      - (4/5 Vote)
      Attachment 53

54. **Social Services Agency** - Approve the Fiscal Year 2015 - 2016 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1516-09, Amendment 1, between the California Department of Aging and County of Alameda, Area Agency on Aging, with no change in the contract term of 7/1/15 - 6/30/16, increasing the amount of $5,501,603 to $5,608,958 ($107,355 increase) and authorize the Board President to execute the Grant Agreements
   Attachment 54
HEALTH CARE SERVICES

55. **Behavioral Health Care Services** - Approve the termination of a Services-As-Needed Contract (Master Contract No. 000001; Procurement Contract No. 11518) with Bayfront Youth and Family Services (Principal: Maryam Ribadu Jenkins; Location: Long Beach) changing the contract period of 7/1/15 - 6/30/16 to 10/31/15, decreasing the contract term to four months.
   Attachment 55

56. **Environmental Health** - Approve the Alameda County Vector Control Services District logo for official use
   Attachment 56

57. **Public Health Department** - Approve retroactive out-of-state personal expense claim reimbursements in the amount of $2,055 (an increase of $655 from $1,400) for the Public Health Maternal Child and Adolescent Health program Prenatal Services Coordinator who attended the 2015 National Association of County and City Health Officials Annual Conference in Kansas City, Missouri from 7/7/15 - 7/9/15
   Attachment 57

GENERAL ADMINISTRATION

58. **Auditor-Controller Agency** - Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of 6/30/15
   Attachment 58

59. **Auditor-Controller Agency** - Approve the Documentary Transfer Tax Claim of Refund for Chicago Title Company in the amount of $5,280
   Attachment 59

60. **Clerk of the Board of Supervisors** - Approve the recommendation of the Legal Hearing Officer on the claims for excess proceeds for the property tax sale of 2013; and direct the Auditor-Controller to distribute the excess proceeds to the parties affected
   Attachment 60

61. **Community Development Agency** - Authorize an 11th amendment to Procurement Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Jodi Young; Location: Sacramento) to provide avian monitoring, analysis, and reporting for the Altamont Pass Wind Resource Area, extending the contract period of 7/1/08 - 9/30/15, by six months, to 3/31/16, with no change in the contract amount of $6,525,418
   Attachment 61

62. **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 of $4,975,987 to $5,075,987 ($100,000 increase)
   Attachment 62
63. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for General Services Agency, Sheriff's Office and Social Services Agency on 9/30/15  
   Attachment 63

64. **County Administrator's Office** - Authorize participation in the 2015 US - Japan Council Annual Meeting and Conference  
   Attachment 64

**PUBLIC PROTECTION**

65. **District Attorney and General Services Agency** - Approve the Fifth Amendment to the Lease between Cranbrook Realty Investment Fund, L.P., dba Airport Corporate Centre, a California limited partnership (Principal: Bruce Cahoon; Location: Modesto) and the County of Alameda, for 15,178-square foot office space for District Attorney’s Consumer, Environmental and Worker Protection Division at 7677 Oakport Street, Suite 650, Oakland, for the period of 11/1/15 - 4/30/19, in the amount of $242,848 in Fiscal Year 2015 - 2016  
   Attachment 65

66. **Probation Department** - Approve the payment of $1,947 to reimburse six Probation staff for unreimbursed travel related expenses incurred while attending the Children’s Defense Fund Freedom School Child Policy Training Institute in Clinton, Tennessee from 5/27/15 - 6/5/15  
   Attachment 66

67. **Sheriff** - Authorize the Sheriff or his designee to execute agreements (Procurement Contract No. 12787) with Chabot-Las Positas Community College (Principal: Barry Russell; Location: Dublin) to provide accredited courses in the Basic Law Enforcement Academies, Continuing Professional Training Courses and Ad Hoc Courses for the contract period of 10/2/15 - 10/1/18, subject to approval as to form by County Counsel  
   Attachment 67

68. **Sheriff** - Approve the following recommendations:
   A. Retroactively approve out-of-state travel for the costs incurred by a Lieutenant and Deputy Sheriff while attending the National Explosives Detection Canine Training Program Graduation in San Antonio, Texas, from 8/11/15 - 8/13/15; and  
   B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $3,200  
   Attachment 68

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

69. **Fire Department** - Approve the following recommendations:
   A. Authorize the Auditor-Controller’s Agency to delete fully depreciated Alameda County Fire Department’s (ACFD) capital assets from the County’s fixed assets inventory system; and  
   B. Relieve ACFD from the accountability for these deleted assets  
   Attachment 69
PUBLIC WORKS

70. **Public Works Agency** - Adopt a Resolution for the temporary closure of a portion of Castro Valley Boulevard, from Redwood Road to San Miguel Avenue in the Castro Valley area on 11/14/15 from 12:00 p.m. to 8:00 p.m. for the Castro Valley Meet in the Street Event

   Attachment 70

71. **Public Works Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900577; Procurement Contract No. 4087 with Filter Recycling Services, Inc. (Principal: Jon L. Bennett, Jr.; Location: Hayward) for emergency and non-emergency pick-up and disposal of hazardous waste for the Public Works Agency, with no change in the contract period of 11/1/09 - 12/31/15, increasing the contract amount of $650,000 to $750,000 ($100,000 increase)

   Attachment 71

BOARDS AND COMMISSIONS

72. **President Haggerty** - Accept the resignation of Supervisor Nate Miley from the Association of Bay Area Governments, as an alternate

   Attachment 72

72.1. **President Haggerty** - Appoint Supervisor Richard Valle to the Association of Bay Area Governments as an alternate, term ending 6/30/17

   Attachment 72.1

73. **President Haggerty** - Reappoint Supervisor Keith Carson to the Association of Bay Area Governments as an alternate, term ending 6/30/17

   Attachment 73

73.1. **President Haggerty** - Appoint Supervisor Nate Miley to the Association of Bay Area Governments, term ending 6/30/17

   Attachment 73.1

74. **President Haggerty** - Reappoint Michael Peltz to the Alameda County Resource Reduction and Recycling Board, term ending 11/26/17

   Attachment 74

75. **President Haggerty** - Reappoint Ophelia Basgal to the Alameda County Employees Retirement Association, term ending 12/31/18

   Attachment 75

76. **President Haggerty** - Appoint Larry Gosselin to the Agricultural Advisory Committee, term ending 5/24/18

   Attachment 76
77. **President Haggerty** - Appoint Tomas Magana to the First Five Alameda County Commission, term ending 7/26/19  
   Attachment 77

78. **Supervisor Valle** - Appoint Sandra Frost to the Public Health Commission, term ending 10/5/17  
   Attachment 78

79. **Supervisor Valle** - Reappoint Suzanne Gayle to the Alameda County Arts Commission, term ending 11/1/19  
   Attachment 79

79.1. **Supervisor Carson** - Appoint Jaime Adler to the Public Health Commission, term ending 10/9/17  
   Attachment 79.1

**End of Consent**

**OUT-OF-STATE TRAVEL**

   Attachment 80

81. **General Services Agency** - Early Care and Education Coordinator - National Women's Law Center Conference: Building on Early Learning Successes - Baltimore, Maryland, 1/7/16 - 1/10/16 ($1,850)  
   Attachment 81

   Attachment 82

   Attachment 83

84. **Library** - Deputy County Librarian and Principal Librarian - American Library Association 2016 Midwinter Conference - Boston, Massachusetts, 1/7/16 - 1/13/16 ($2,500 each)  
   Attachment 84

85. **Probation Department** - Chief Probation Officer - American Probation & Parole Association 2016 Winter Institute - Atlanta, Georgia, 1/31/16 - 2/3/16 ($2,325)  
   Attachment 85

86. **Public Health Department** - Director, HIV Epidemiology & Surveillance Unit - 2015 National HIV Prevention Conference - Atlanta, Georgia, 12/5/15 - 12/9/15 ($1,978)  
   Attachment 86
87. **Public Health Department** - Director, HIV/Sexually Transmitted Disease Section - 2015 National HIV Prevention Conference - Atlanta, Georgia, 12/6/15 - 12/9/15 ($1,978)
   Attachment 87

   Attachment 88

89. **Public Health Department** - Program Specialist - National Criminal Justice and Public Convening - New York City, New York, 11/6/15 - 11/10/15 ($2,000)
   Attachment 89

   Attachment 89.1

   Attachment 90

91. **Sheriff** - Supervising Criminalist - 21st Annual National DNA Index System Conference - Norman, Oklahoma, 11/15/15 - 11/19/15 ($1,190)
   Attachment 91

92. **Sheriff** - DNA Technical Lead - 21st Annual National DNA Index System Conference - Norman, Oklahoma, 11/15/15 - 11/19/15 ($408)
   Attachment 92

93. **Sheriff** - Sheriff's Technician - Commission on Accreditation for Law Enforcement Agency 2015 Fall Conference - Miami, Florida, 11/17/15 - 11/22/15 ($1,808.27)
   Attachment 93

   Attachment 94

95. **Sheriff** - Sheriff's Technician - Advanced Law Enforcement Rapid Response Training Conference at Texas State University - San Marcos, Texas, 10/31/15 - 11/4/15 ($1,524)
   Attachment 95

96. **Sheriff** - Captain, Sergeant and Three Deputy Sheriffs - International Narcotics Interdiction Association Drug Interdiction Conference - New Orleans, Louisiana, 6/4/16 - 6/9/16 ($2,626 each)
   Attachment 96

   Attachment 97