



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 6, 2016

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: O.Co Stadium and Arena, Oakland (Assessor Parcel Nos. 041-3901-009, 041-3901-008, and 042-328-001)
 - Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
 - Negotiating Parties: Oakland City Pro Football Group, LLC, a California Limited Liability Company
 - Under Negotiation: Price and Terms of Payment

**SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES
PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. County Librarian
- B. Health Care Services Agency Director

10:45 A.M. - SET MATTERS

- 1. CONSENT CALENDAR (See Appendix, Item Numbers 42 - 81)

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 the following recommendations:
 - A. Approve an amendment with each of the following agencies for Emergency Shelter and Support Services:
 - i. Building Opportunities for Self Sufficiency, Master Contract No. 900081, Procurement Contract No.14140, Purchase Order No.14237 (Principal: Donald Ivy Frazier; Location: Berkeley), increasing the Fiscal Year 2016-2017 award of \$288,684 to \$405,684 (\$117,000 increase) for the period of 7/1/16 - 6/30/17;
 - ii. Building Futures with Women and Children, Master Contract No. 900133, Procurement No.14138, Purchase Order No.14238 (Principal: Elizabeth Varela; Location, San Leandro) increasing the Fiscal Year 2016-2017 award of \$464,910 to \$664,910 (\$200,000 increase) for the period of 7/1/16 - 6/30/17;
 - iii. Abode Services, Master Contract No. 900216, Procurement Contract No. 13996, Purchase Order No. 14170 (Principal: Louis Chicoine; Location: Fremont), increasing the Fiscal Year 2016-2017 award of \$188,839 to \$438,839 (\$250,000 increase) for the period of 7/1/16 - 6/30/17; and
 - B. Delegate authority to the Agency Director or designee to execute the amendments under the master contracting process
- CAO Recommends: Approve
[Attachment 2](#)
3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve amendment No. 1 to a service agreement with Alameda County Community Food Bank, Master Contract No. 900147, Procurement Contract No. 14296, Purchase Order No. 14367 (Principal: Suzan Bateson; Location: Oakland) for CalFresh advocacy and marketing services, increasing the award of \$1,412,249 to \$1,479,749 (\$67,500 increase) for the period of 7/1/16 - 6/30/17; and
 - B. Delegate authority to the Agency Director, or designee, to execute the amendment under the community-based organization master contracting process
- CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the award recommendation resulting from the Social Services Agency Medical Evaluations for Resource Families Informal Request for Proposal (IRFP No. 2016-SSA-CFS-MERF); and
 - B. Approve a new service agreement (Master Contract No. 900432, Procurement Contract No. 14442) with Preventative Care Pathways dba James A. Watson Wellness Center (Principal: H. Geoffrey Watson; Location: Oakland) for medical evaluations for resource families as required by the State, for the term of 1/1/17 - 12/31/17 totaling \$33,333, with the authority to renew, for an additional two years, 1/1/18 - 12/31/18 and 1/1/19 - 12/31/19 in the amount of \$33,333 per year; and delegate authority to the Agency Director, or designee, to execute the agreements under the community-based organization master contracting process

- CAO Recommends: Approve
[Attachment 4](#)

5. This item was withdrawn by the department.

HEALTH CARE SERVICES

6. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve two master contract augmentations to fund Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersexed, and/or Two-Spirit Peer Support Services with no change in the contract period of 7/1/16 - 6/30/17:
 - i. City of Fremont (Principal: Suzanne Shenfil; Location: Fremont) Master Contract No. 900111, Procurement Contract No. 13450, increasing the procurement amount from \$1,592,721 to \$1,620,221 (\$27,500 increase);
 - ii. Pacific Center for Human Growth (Principal: Leslie Ewing; Location: Berkeley) Master Contract No. 900308, Procurement Contract No. 13489, increasing the procurement amount from \$100,825 to \$315,325 (\$214,500 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 increase appropriations with offsetting revenues

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 6](#)

7. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve the payment of cost report settlements from prior years in the amount of \$103,898 to the community-based organizations providing Medi-Cal funded mental health services; and
 - B. Approve the encumbrance of the above funds with new Purchase Orders to pay the settlements

- CAO Recommends: Approve
[Attachment 7](#)

8. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve the amendment to Master Contract No. 900056 to create Procurement Contract No. 14517 with Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) to expand the number of youth internships provided through the Alameda County Health Pipeline Partnership, which is partially funded by Measure A, for the period of 12/1/16 - 6/30/17, in the amount of \$173,268; and
 - B. Authorize the Interim Agency Director or her designee to negotiate and execute the Master Contract on your behalf and submit the originals to the Clerk of the Board for filing once executed- CAO Recommends: Approve
[Attachment 8](#)

9. *Health Care Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 14514) with Cohen Clinical Services (Principal: Daniel Cohen; Location: Oakland) to provide integrated behavioral health consulting services for Health Care for the Homeless, for the period of 1/1/17 - 12/31/17, in the amount of \$99,000 - CAO Recommends: Approve
[Attachment 9](#)

10. *Health Care Services Agency and General Services Agency* - Authorize the Purchasing Agent to amend Master Contract No. 901197, Procurement Contract No. 10793, with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) to provide home and community-based health care services to the Alameda County Public Health Department, the Alameda County Division of Communicable Disease Control and Prevention, and the Alameda County Office of AIDS Administration, with no change to the current period of 3/1/15 - 2/28/17, increasing the contract amount from \$431,572 to \$477,572 (\$46,000 increase) - CAO Recommends: Approve
[Attachment 10](#)

11. *Public Health Department* - Approve the following recommendations:
 - A. Approve the research support services agreement with Duke University for the Public Health Department to provide nucleic acid amplification testing for detection of gonorrhea and chlamydia for a Duke University study as part of the Antibacterial Resistance Leadership Group project for the period of 4/1/16 - 11/30/17, in the amount of \$496,891;
 - B. Authorize the addition of 12 pay units for one full time microbiologist project position to carry out the requirements of the study to be funded by Duke University agreement; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$253,551- CAO Recommends: Approve - (4/5 Vote)
[Attachment 11](#)

12. *Public Health Department* - Approve the following recommendations:
- A. Accept the Personal Services Contract with the City of Berkeley for the Public Health Department Office of Dental Health to provide dental services and education to elementary schools in the City of Berkeley, for the period of 7/1/16 - 6/30/19, in the amount of \$159,000;
 - B. Authorize the Director or designee to execute the Personal Services Contract and all related documents; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$3,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)
13. *Public Health Department* - Approve the following recommendations:
- A. Accept the revised Notice of Award for the Ryan White Part A grant from the U.S. Department of Health and Human Services - Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, for the period of 3/1/16 - 2/28/17, increasing the amount from \$6,977,871 to \$7,068,049 (\$90,178 increase);
 - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$90,178;
 - C. Approve master contract amendments with community-based organizations to provide HIV/AIDS care and treatment services, decreasing the amount from \$2,143,292 to \$2,063,367 (\$79,925 decrease) to reallocate Federal Ryan White grant funds; and
 - D. Authorize the Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 13](#)

GENERAL ADMINISTRATION

- 13.1. *Board of Supervisors* - Establish an Ad Hoc Committee to work on ways in which Alameda County can support its immigrant and refugee communities; and appoint Supervisor Valle to serve as Chair of this Ad Hoc Committee, and Supervisor Chan as its second member
[Attachment 13.1](#)
- 13.2. *Supervisor Chan* - Adopt a resolution opposing the repeal of the Patient Protection and Affordable Care Act, commonly called the Affordable Care Act (ACA) or Obamacare:
- A. Urge the Executive and Legislative branches of the Federal Government to build on the successes of and improve the ACA;
 - B. Urge the Executive and Legislative branches of the Federal Government to acknowledge evidence demonstrating that passage of the Affordable Care Act has resulted in a decrease in overall health care costs and increased the solvency of the Medicare trust fund; and
 - C. Direct County personnel to seek all opportunities to work with Federal, State, County and local leaders representing California residents to fight against the repeal of the ACA and other regressive policy proposals by the Executive and Legislative branches of the Federal Government to reduce funding for Medicaid and Medicare
- [Attachment 13.2](#)

14. *Supervisor Valle* - Approve the following recommendations:
 - A. Approve the Memorandum of Understanding between the County of Alameda and the City of Union City regarding funding and constructing a Veterans Memorial Project to be located at Veterans Park, 4525 Dyer Street, Union City, for the period of 11/22/16 - 12/31/18, unless sooner terminated in accordance with the provisions herein; and
 - B. Approve the use of District 2 Fiscal Year 2017 Fiscal Management Reward funds to provide the funding to the City per the MOU
[Attachment 14](#)

15. *Auditor-Controller Agency* - Authorize the Auditor-Controller Agency, Central Collections Division, to enter into an agreement with the State of California, Franchise Tax Board Court Ordered Debt Program (FTB-COD) for a three-year period beginning 1/1/17 - 12/31/19; the FTB-COD is a secondary collection program which collects court ordered fines and fees owed to the State, the County and various agencies throughout the County of Alameda - CAO Recommends: Approve
[Attachment 15](#)

16. *Community Development Agency* - Approve the following recommendations:
 - A. Authorize the submission of a \$2,593,338 grant application to the California Department of Public Health, Childhood Lead Poisoning Prevention Branch, for county-wide case management of lead poisoned children, education and outreach to medical providers and families to increase blood lead screening; and
 - B. Authorize the Agency Director, or his designee, to execute, on behalf of the County, certifications and all other required documentation, upon approval and review by County Counsel, to complete the application
- CAO Recommends: Approve
[Attachment 16](#)

17. *Community Development Agency* - Approve the following recommendations:
 - A. Accept a grant award of \$110,256 from U.S. Department of Housing and Urban Development via QuanTech, Inc., for a Pay for Success Asthma Demonstration Project in Alameda County for the period of 10/25/16 - 8/1/17;
 - B. Authorize the Agency Director or his designee, upon review and approval by County Counsel, to execute grant agreements, amendments, and all other documents necessary to implement the grant; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

18. *Community Development Agency* - Approve the East Bay Community Energy Authority - Joint Powers Agreement (JPA), revised since the 10/4/16 approval, as submitted to other prospective signatories for their consideration in order to participate in a Community Choice Aggregation JPA for East Bay municipalities; and adopt the revised supporting JPA Resolution - CAO Recommends: Approve
[Attachment 18](#)

19. *General Services Agency* - Authorize the Purchasing Agent to execute a contract with REJ Electric (Principal: Steven Phillips; Location: Alameda) for the installation of electric vehicle charging stations at the AlcoPark garage in Oakland, for the period of 12/7/16 - 12/6/17, in the total contract amount of \$47,078 - CAO Recommends: Approve
[Attachment 19](#)
20. *General Services Agency* - Authorize the Purchasing Agent to execute contracts for Master Contract No. 901474, to provide workstation, private office, and common areas ancillary furniture for the East County Hall of Justice project, for the approximate term of 12/7/16 - 12/6/19, in the pooled amount of \$3,556,321 with the following pool of vendors:
- A. Sam Clar Office Furniture Inc. (Principal: John Schwartz; Location: Livermore), Procurement Contract No. 14404, in the amount of \$1,278,928;
 - B. Unisource Solutions, Inc. (Principal: James Kastner; Location: Hayward), Procurement Contract No. 14405, in the amount of \$370,073;
 - C. One Workplace L. Ferrari, LLC (Principal: Lindsay Ferrari; Location: Oakland), Procurement Contract No. 14406, in the amount of \$271,208;
 - D. KBM Workspace (Principal: Stan Vuckovich; Location: Hayward), Procurement Contract No. 14407, in the amount of \$1,594,834; and
 - E. Metro Contract Group (Principal: Dwight Johnson; Location: Oakland), Procurement Contract No. 14408, in the amount of \$41,278
- CAO Recommends: Approve
[Attachment 20](#)
21. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of a Salary Ordinance amendment to (1) amend Section 3-13.18 in the Human Resource Services Department that provides additional compensation for Labor Relations Analyst, when assigned Human Resource Service responsibilities for an Operating Department and (2) adjust the salary for the Retirement Chief Technology Officer position in the Alameda County Employees Retirement Association; and
 - B. Adopt one sideletter of Agreement between the International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees (Units S-06 and S-25) and the County of Alameda
- **Continued from Tuesday, 11/22/16 (Item #17)**
[Attachment 21](#)
22. *Human Resource Services* - Second reading and adoption of two Ordinances, a Salary Ordinance amendment amending Article 7, and an Administrative Code amendment amending Title 3, to extend certain benefits provisions to Unrepresented Non-Management employees, related to Building and Construction Trades Council, related to Union of American Physicians and Dentists, and related to Management - **Continued from Tuesday, 11/22/16 (Item #18)**
[Attachment 22](#)
23. *Human Resource Services* - Adopt an Ordinance amending the 12/23/17 - 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association (Confidential Unit) and the County of Alameda by adding the Diversity Programs Manager classification - CAO Recommends: Approve
[Attachment 23](#)

24. *Human Resource Services* - Adopt a sideletter of agreement with the Alameda County Management Employees Association, General Government and Confidential Units and the County of Alameda, to provide a change in the floating holiday provisions for Alameda County Management Employee Association represented employees' conversion from part-time to full-time status - CAO Recommends: Approve
[Attachment 24](#)
25. *County Administrator's Office* - Approve the Alameda County Agricultural Fair Association 2017 Annual Budget.
[Attachment 25](#)

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

- 25.1. *Fire Department* - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve
[Attachment 25.1](#)
26. *Human Resource Services* - Adopt an increase in the salary for the Fire Information Systems Analyst that was revised and retitled to the classification of Fire Information Systems Manager - CAO Recommends: Approve
[Attachment 26](#)

PUBLIC PROTECTION

- 26.1. *Fire Department* - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2016 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve
[Attachment 26.1](#)
27. *Probation Department* - Approve the following recommendations:
- A. Authorize the Chief Probation Officer or designee to execute Procurement Contract No. 14399 with Nicole Patel dba M. L. Eslinger & Associates (Principal: Nicole Patel; Location: Shingle Springs) to provide various training services to Alameda County Probation Department staff, for the period of 7/1/16 - 6/30/17, in the amount of \$40,185; and
 - B. Authorize the Purchasing Agent to increase the current Purchase Order No. 5122 encumbrance from \$25,000 to \$40,185 (\$15,185 increase)
- CAO Recommends: Approve
[Attachment 27](#)

28. *Sheriff* - Approve a Memorandum of Understanding between the State of California, Fish and Wildlife Office of Spill Prevention and Response and the County of Alameda for the establishment and maintenance of a local spill plan, effective 11/22/16 - CAO Recommends: Approve [Attachment 28](#)
29. This item was withdrawn by the department.
30. *Sheriff and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901464, Procurement Contract No. 14380) with Acts Full Gospel Church (Principal: Robert Jackson; Location: Oakland) to provide Inmate Chaplaincy Programs to the Alameda County Sheriff's Office, for the period of 12/20/16 - 12/19/19, in the amount of \$1,230,263 - CAO Recommends: Approve [Attachment 30](#)
31. This item was withdrawn by the department.

PUBLIC WORKS

32. *Public Works Agency* - Approve the following recommendations:
 - A. Second reading and adoption of an ordinance amending the Tree Ordinance (No. 0-2004-23), Chapter 12.11 of the General Ordinance Code in order to clarify and strengthen the existing regulation of trees within the right of way;
 - B. Adopt a Resolution for the proposed "Tree Ordinance Fines, Permit Fees, and Appeal-Related Fees," which will come back to your Board for adoption at your next scheduled meeting; and
 - C. Provide notice for and set a public hearing to be held on 12/20/16, in order to hear and consider statements for and against the fee increase concurrent with the second reading of the ordinance

- Continued from Tuesday, 11/22/16 (Item #32)
[Attachment 32](#)
33. *Public Works Agency* - Approve the following recommendations:
 - A. Accept the bid and award Procurement Contract No. 14501 to Gruendl, Inc., dba Ray's Electric, (Principal: Gregory Gruendl; Location: Oakland) in the amount of \$1,784,015, based on the unit prices stated in its bid proposal for the project, the Safety Improvements at Various Locations in the Unincorporated Areas of Alameda County, California; Specification No. 2267;
 - B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within seventy five working days from the receipt of the Notice to Proceed; and
 - C. Approve the encumbrance of an additional \$178,401.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,962,416.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve
[Attachment 33](#)

34. *Public Works Agency* - Approve the following recommendations:
- A. Find that there is a need to continue the action required by the emergency demolition and removal of the two service piers near the Miller-Sweeney Bridge in the City Oakland; and
 - B. Accept this final Status Report provided in the Discussion/Summary below, as required by the Board-adopted Resolution R-2016-306 adopted on 9/27/16
- CAO Recommends: Approve
[Attachment 34](#)
35. *Public Works Agency* - Adopt a Resolution approving and executing Program Supplement No. F089, to the Agency-State Agreement for Federal-Aid Projects No. 04-5933F15 with the California Department of Transportation in the amount of \$708,000 for Pedestrian and Bike Improvements in unincorporated Alameda County - CAO Recommends: Approve
[Attachment 35](#)

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

36. *Public Works Agency* - Approve the following recommendations in order to proceed with the Implementation of the Alameda County Flood Control and Water Conservation District and the Alameda County Water District Joint Fish Passage Facility Improvement under (Agreement No. 1861) on Line "A" Channel in District Zone 5 in the City of Fremont:
- A. Consider and adopt the California Environmental Quality Act/National Environmental Policy Act Negative Declaration/Findings of No Effect for said Fish Passage Facility Improvement Program on line A;
 - B. Approve the project as described here and in the Initial Study/Mitigated Negative Declaration/Environmental Assessment; and
 - C. Authorize the preparation of plans and specifications and cost estimates pursuant to the project
- CAO Recommends: Approve
[Attachment 36](#)

PUBLIC WORKS

37. *Public Works Agency, County Administrator's Office and General Services Agency* - Approve Amendment No.1 to Procurement Contract No. 9501 with Du-All Safety, LLC.,(Principal: Terry McCarthy; Location: Fremont) to continue providing safety oversight, training and educational services for the health and well-being of the Alameda County Public Works Agency, the General Services Agency, and Risk Management employees by extending the contract period of 10/8/13 -12/31/16 by two years to 12/31/18, and increasing the contract amount from \$755,568 to \$1,224,158 (\$468,590 increase)
[Attachment 37](#)

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

PROCLAMATIONS/COMMENDATIONS

38. *Supervisor Carson* - Let's Work Campaign - Commend the following businesses for hiring people with barriers to employment:
 - A. Cafe Gabriela
 - B. Mamacitas Cafe
 - C. The Town Kitchen[Attachment 38](#)

39. *Supervisor Chan* - Recognize the Alameda County Healthy Start Initiative on its 25th anniversary and commend the dedication of individuals, organizations and County departments for their efforts to improve maternal and infant health in Alameda County neighborhoods with the highest rates of infant mortality.
[Attachment 39](#)

40. *Supervisor Miley* - Commend Bishop Bob Jackson on his elevation to Jurisdictional Prelate of the California West Coast Ecclesiastical Jurisdiction Church of God in Christ.
[Attachment 40](#)

GENERAL ADMINISTRATION

41. *President Haggerty* - Presentation of awards and proceeds to the Alameda County Community Food Bank from the 2016 Countywide Stone Soup Food Drive and Design Competition
[Attachment 41](#)

- 41.1. *Supervisor Miley and Supervisor Valle* - Approve the following recommendations:
 - A. Accept the Public Safety-Community Relations Ad Hoc Committee Report; and
 - B. Adopt a resolution establishing a requirement for the Sheriff's Office to annually report to the Board Public Protection Committee on action items as recommended by the Ad Hoc Committee to enhance community relations between the Sheriff's Office and the public in Alameda County[Attachment 41.1](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, DECEMBER 13, 2016
TUESDAY, DECEMBER 20, 2016
TUESDAY, DECEMBER 27, 2016
TUESDAY, JANUARY 3, 2017
TUESDAY, JANUARY 10, 2017

RETREAT
REGULAR CALENDAR
HOLIDAY
HOLIDAY
REGULAR CALENDAR AND PLANNING MEETING

APPENDIX

CONSENT CALENDAR

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

HEALTH CARE SERVICES

42. *Behavioral Health Care Services* - Approve a revised contract template for Specialty Mental Health Service providers participating in Alameda County's Mental Health Plan Provider Network under Master Contract No. C1999-535 effective 7/1/16
[Attachment 42](#)
43. *Environmental Health* - Authorize the President to sign Procurement Contract No. 14445 with SCI Consulting Group (Principal: John Bliss; Location: Oakland) to provide professional consulting, engineering study and assessment administration services for Alameda County Vector Control Services District, for the period of 1/1/17 - 12/31/18, in the amount of \$56,000
[Attachment 43](#)
44. *Health Care Services Agency* - Approve the second amendment to the Standard Services Agreement (Procurement Contract No. 11207) with Onsite Dental Care Foundation (Principal: Ryan Principi; Location: Arlington, Virginia) to provide mobile dental services for Health Care Services Agency's Health Care for the Homeless Program, extending the contract period of 11/1/14 - 10/31/17 by 12 months until 10/31/18, increasing the contract amount from \$491,688 to \$752,584 (\$260,896 increase)
[Attachment 44](#)
45. *Public Health Department* - Approve the Second Amendment to Agreement (Procurement Contract No. 10591) with Nichols Hill Pharmacy (Principal: Benjamin Yuh, Location: Oakland) to provide communicable diseases and tuberculosis medication to clients who have no sources of payment or have high co-pays and cannot otherwise get pharmaceutical services with no change in the contract period of 7/1/14 - 12/31/16, increasing the amount from \$99,000 to \$131,000 (\$32,000 increase)
[Attachment 45](#)
46. *Public Health Department* - Authorize the Auditor-Controller to issue stipend payments, not to exceed a total of \$16,875 via Direct Claim, to three undergraduate interns to provide financial health education and support asset building efforts for the Maternal, Paternal, Children, and Adolescent Health program clients, for the period of 12/1/16 - 6/30/17
[Attachment 46](#)
47. *Public Health Department* - Approve the use of County funds in the amount of \$10,000 to sponsor the 19th annual Teens Tackle Tobacco, Alcohol, Drugs, and Youth Wellness Conferences on 2/9/17 and 3/9/17 to be held at the University of California, Berkeley's Clark Kerr Conference Center in Berkeley
[Attachment 47](#)
48. *Public Health Department* - Approve the termination to the amendment to Master Contract 900265, Procurement Contract No. 13895 with East Oakland Boxing Association (Principal: Solomon Howard; Location: Oakland) to implement the Care Coaching Program, for the period of 7/1/16 - 6/30/17, in the amount of \$47,000
[Attachment 48](#)

GENERAL ADMINISTRATION

49. *President Haggerty* - Authorize the Auditor-Controller's Office to process Local Travel Expense claims submitted by non-County employee, Marianne Payne, for travel related to her work as the Transportation Consultant to facilitate the BART extension to Livermore
[Attachment 49](#)
50. *Alameda County Water District* - Approve the amended Conflict of Interest Code of the Alameda County Water District
[Attachment 50](#)
51. *Castro Valley Unified School District* - Approve the amended Conflict of Interest Code of the Castro Valley Unified School District
[Attachment 51](#)
52. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decisions regarding the Excess Proceeds Claims from tax defaulted property sales of 2014 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimants pursuant to the Hearing Officer's decisions
[Attachment 52](#)
53. *General Services Agency* - Approve a Fifth Modification to Lease between Public Storage (Principal: Richard E. Scott; Location: Hayward) and the County of Alameda to extend the lease term by three years for 1,446 square feet of office space at 15903 Hesperian Boulevard, San Lorenzo, for the District 3 Supervisor Field Office, extending the period of 1/1/15 - 12/31/16 by 3 years until 12/31/19, increasing the total lease amount from \$38,174 to \$64,360 (\$26,186 increase)
[Attachment 53](#)
54. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for Alameda County Fire Department, General Services Agency, Health Care Services Agency, Human Resource Services Department, Information Technology Department, Probation Department, Retirement Association, Social Services Agency and Zone 7 on 10/26/16
[Attachment 54](#)
55. *Livermore Area Recreation and Park District* - Approve the amended Conflict of Interest Code of the Livermore Area Recreation and Park District
[Attachment 55](#)
56. *Treasurer-Tax Collector* - Approve the Treasurer-Tax Collector's October 2016 Investment Report
[Attachment 56](#)

57. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to amend Master Contract No. 901050, with the following contractors to provide ancillary insurance broker services to the County Administrator's Office Risk Management Unit, extending the current period of 12/23/13- 12/22/16 by two years until 12/22/18, and increasing the contract amount from \$528,000 to \$692,000 (\$164,000 increase):
- A. Alliant Insurance Services, Inc. (Principal: Nazie Arshi; Location: Newport Beach), Procurement Contract No. 9360;
 - B. IOA Insurance Services (Principal: Jeff Mann; Location: Aliso Viejo), Procurement Contract No. 9359; and
 - C. Merriweather & Williams Insurance Services (Principal: Ingrid Merriweather; Location: Oakland), Procurement Contract No. 9357

[Attachment 57](#)

PUBLIC PROTECTION

58. *Sheriff* - Approve the following recommendations:
- A. Retroactively approve out-of-state travel for the Santa Rita Jail Training Coordinator to attend the Crisis Intervention Training 2016 Regional Conference in Tacoma, Washington, for the period of 9/20/16 - 9/22/16; and
 - B. Authorize the Auditor-Controller to replenish the Sheriff's Office Travel and Training Fund in an amount not to exceed \$1,232.12

[Attachment 58](#)

PUBLIC WORKS

59. *Public Works Agency* - Approve the following recommendations:
- A. Approve the refund of \$1,176.85 to Karen Morairy;
 - B. Direct the Auditor-Controller to issue a warrant in the total amount of \$1,176.85; and
 - C. Send refund to Karen Morairy at the mailing address shown on the Claim Form

[Attachment 59](#)

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

60. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Modification No. 1 to Contract No. 11298 with Harris & Associates (Principal: Christopher Dunne; Location: Oakland) for Construction Management Services, extending the contract period of 6/1/15 - 12/31/16, by one year to 12/31/17 at no additional cost; and
 - B. Approve and execute Modification No. 1 to Contract No. 11299 with S&C Engineers, Inc., (Principal: James Scott; Location: Oakland) for Construction Management Services, extending the contract period of 6/1/15 - 12/31/16, by one year to 12/31/17 at no additional cost

[Attachment 60](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

61. Support H.R. 5947/S.3409 (McDermott/Casey) Improving Employment Outcomes for Foster Youth Act of 2016
[Attachment 61](#)

BOARDS AND COMMISSIONS

62. *President Haggerty* - Reappoint Supervisor Nate Miley to the Bay Area Quality Management District, term ending 1/14/21
[Attachment 62](#)
63. *President Haggerty* - Reappoint Michael Hannon to the Alameda County Housing Authority Commission, term ending 12/31/20
[Attachment 63](#)
64. *President Haggerty* - Reappoint Supervisor Nate Miley to the Oakland - Alameda County Coliseum Authority, term ending 1/25/19
[Attachment 64](#)
65. *President Haggerty* - Reappoint Humberto Izquierdo to the Alameda County Mosquito Abatement District, term ending 1/1/19
[Attachment 65](#)
66. *President Haggerty* - Reappoint Supervisor Wilma Chan to the Alameda Alliance Joint Powers Authority, term ending 1/11/19
[Attachment 66](#)
67. *President Haggerty* - Reappoint President Scott Haggerty to the Oakland - Alameda County Coliseum Authority, term ending 9/9/18
[Attachment 67](#)
68. *President Haggerty* - Reappoint Supervisor Nate Miley to the Interagency Children's Policy Council, term ending 11/1/17
[Attachment 68](#)
69. *President Haggerty* - Reappoint Supervisor Keith Carson to the Alameda County Employee Retirement Association, term ending 12/31/19
[Attachment 69](#)

70. *President Haggerty* - Reappoint Supervisor Wilma Chan to Alameda Alliance for Health, term ending 1/11/19
[Attachment 70](#)
71. *President Haggerty* - Reappoint Supervisor Wilma Chan to the Oakland Airport - Community Noise Management Forum, term ending 12/6/18
[Attachment 71](#)
72. *President Haggerty* - Reappoint Wilma Chan to the Interagency Children's Policy Council, term ending 11/1/17
[Attachment 72](#)
73. *President Haggerty* - Appoint Isabelle McDaniel to the Early Care and Education Planning Council Steering Committee, term ending 12/31/19
[Attachment 73](#)
74. *President Haggerty* - Appoint Keith Davies to the Measure A Oversight Committee, term ending 12/6/20
[Attachment 74](#)
75. *President Haggerty* - Appoint Susan Morris to the Early Care and Education Planning Council Steering Committee, term ending 12/31/19
[Attachment 75](#)
76. *President Haggerty* - Appoint Anna Del Aguila to the Early Care and Education Planning Council Steering Committee, term ending 12/31/19
[Attachment 76](#)
77. This item was withdrawn by the department.
78. *President Haggerty* - Appoint Laura Mercier to the Alameda County Resource Conservation District Board, term ending 12/6/20
[Attachment 78](#)
- 78.1. *President Haggerty* - Appoint Noel James to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/18
[Attachment 78.1](#)
- 78.2. *President Haggerty* - Appoint Stuart Helfer to the Workforce Development Board, term ending 6/30/19
[Attachment 78.2](#)
79. *Supervisor Miley* - Reappoint Cathy O'Dea to the Alameda County Arts Commission, term ending 12/6/20
[Attachment 79](#)
80. *Supervisor Valle* - Accept the resignation of Suzanne Gayle from the Alameda County Arts Commission
[Attachment 80](#)

81. *Supervisor Valle* - Accept the resignation of Walter Fujii from the Tree Advisory Board
[Attachment 81](#)

End of Consent

OUT-OF-STATE TRAVEL

82. *Public Health Department* - Program Specialist - National Preconception Health and Health Care Initiative Catalyzing Change Meeting - Arlington, Virginia, 12/13/16 - 12/14/16 (No County Cost)
[Attachment 82](#)
83. *Sheriff* - Captain - Second Public Area Security Summit Department of Homeland Security - Arlington, Virginia, 12/8/16 - 12/9/16. (\$893)
[Attachment 83](#)
84. *Sheriff* - Lead Instructor and Sheriff's Technician - Texas Emergency Medical Services Conference - Dallas, Texas, 11/19/16 - 11/22/16 (\$2,000 each)
[Attachment 84](#)
85. *Sheriff* - Commander and Captain - Body Camera and Other Recordings in Law Enforcement - Scottsdale, Arizona, 4/25/17 - 4/27/17 (\$1,669 each)
[Attachment 85](#)
86. *Sheriff* - Commander - Hazardous Device School Recertification Course - Huntsville, Alabama, 12/5/16 - 12/9/16 (\$2,000)
[Attachment 86](#)
87. *Sheriff* - Two Deputy Sheriffs - Super Bowl 51 Support - Houston, Texas, 1/22/17 - 2/6/17 (No County Cost)
[Attachment 87](#)