AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

AGENDA
BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 1, 2012

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

WILMA CHAN
DISTRICT 2

NATE MILEY, PRESIDENT
DISTRICT 3

KEITH CARSON, VICE-PRESIDENT
DISTRICT 4

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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

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

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

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

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

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

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

NOTE: The Addenda includes the addition of four regular items #10A, #31A, #32B & #32C, seven consent items #40A through #40G and one Notice of Title Correction item #16A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 1, 2012 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 40)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim the month of May 2012 as “Older Americans Month”
   Attachment 2

2A. President Miley – Commend and recognize “The Music They Played on 7th Street Oakland Walk of Fame” as a permanent historical piece of 7th Street’s long and glorious music era
   Attachment 2A

3. Supervisor Chan – Proclaim the month of May 2012 as “Mental Health Month”
   Attachment 3

4. Supervisor Chan – Proclaim the month of May 2012 as “Asthma Awareness Month”
   Attachment 4

5. Supervisor Chan – Proclamation in Support of Smoke-Free Hospitals and Healthcare Campuses
   Attachment 5
6. **Public Works Agency** – Adopt a resolution proclaiming May 20 through May 26, 2012 as “National Public Works Week”
   
   Attachment 6

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**HEALTH CARE SERVICES**

7. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve a standard agreement (Procurement No. 7356) with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) for the purpose of overseeing the expansion of integrated behavioral health care services within the Health Program of Alameda County (HealthPAC) primary care clinics, 5/1/12 – 7/31/14 ($1,000,000);
   
   B. Waive the County bid requirements under the County Sole Source Non-Competitive Policy Exception; and
   
   C. Approve and authorize the Auditor-Controller to increase appropriation with offsetting revenues
   
   – CAO Recommends: Approve – (4/5 Vote)

   Attachment 7

8. **Environmental Health Services** – Accept the submission of the 2011 Annual Report and Financial Report outlining the fiscal year 2012-2013 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and the proposed services to be provided with no change from the prior year rate; and set the date for 6/19/12 in the Board Chambers to review the 2011 Annual Report – CAO Recommends: Approve

   Attachment 8

9. **Environmental Health Services** - Approve and authorize the Purchasing Agent and the Alameda County Vector Control to execute a Cost Sharing Agreement and Client Master Agreement (Procurement No. 7474) with CardnoENTRIX (Location: Concord) to provide consulting services to develop a full Environmental Impact Report for Environmental Health/Alameda County Vector Control Services District as required by the California Environmental Quality Control, 4/1/12 – 6/30/13 ($77,215) – CAO Recommends: Approve

   Attachment 9

10. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7491) with Kring Design Studio (Bryan Kring; Location: Oakland) to provide graphic design services for the development of the annual Measure A Oversight Committee report, 4/1/12 – 3/31/13 ($15,000) – CAO Recommends: Approve

    Attachment 10

10A. **Health Care Services Agency** – Authorize the Agency Director to negotiate and execute an agreement with The Institute for the Advanced Study of Black Family Life and Culture, Inc. (Principal: Wade W. Nobles; Location: Oakland) to provide technical assistance and consultation for the life skills training curriculum for the Agency’s pipeline projects ($21,000) – CAO Recommends: Approve

    Attachment 10A

11. **Public Health Department** – Accept the submission of Annual Report and Financial Report outlining the fiscal year 2012-2013 proposed budget for the service charges for County Service Areas CSA-EMS-1983-1 for the Alameda County Emergency Medical Services District which includes a proposed 3% increase to the annual district special rate, the rate of $27.68 per benefit unit is proposed based on annual Bay Area Consumer Price Index (CPI) increase data released by Bureau of Labor Statistics; and set the date for 6/19/12 in the Board Chambers to review the Annual Reports and consider the proposed service charges – CAO Recommends: Approve

    Attachment 11
12. **Public Health Department** – Approve the following recommendations:

   A. Accept the Notice of Grant Award 2 H89HA00018-21-00 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) to provide comprehensive HIV Emergency Relief Program services, 3/1/12 – 2/28/13 ($7,015,038);
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $220,266;
   C. Approve and authorize spending authority to purchase $123,770 in Medical Transportation vouchers and $5,000 in food vouchers for HIV/AIDS clients;
   D. Approve an amendment to Master Contract No. 900075, Procurement No. 7022 with Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) to provide medical case management service to HIV positive Burmese clients, 10/1/11 – 6/30/12, increasing the amount from $18,000 to $73,000 ($55,000 increase); and
   E. Authorize the Agency Director to sign the Master Contract Exhibit A&B amendment

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**GENERAL ADMINISTRATION**

13. **Community Development Agency** – Accept the submission of the Annual Report for the Alameda County Lead Poisoning Prevention Department which includes recommended service charges for County Service Area LA-1991-1, with no proposed increase for fiscal year 2012-2013; and set the date for 6/19/12 in the Board Chambers to consider the Annual Report and establish the service charges for the fiscal year 2012-2013 – CAO Recommends: Approve

14. **Community Development Agency** – Authorize and approve a resolution adopting the Fiscal Year 2012 Action Plan for both the Alameda County HOME Consortium and the Alameda County “Urban County” – CAO Recommends: Approve

15. **Human Resource Services Agency** – First reading and introduction of an ordinance amending an Administrative Code Section 3.28.110 Payment of Overtime to exempt M-designated employees – CAO Recommends: Approve

16. **Human Resource Services Agency** – Approve and establish a new job classification in the Alameda County Fire Department – CAO Recommends: Approve
16A. **County Administrator** – Hold a public hearing pursuant to Section 6586.5 of the California Government Code, receiving comment on the proposed issuance of the 2012 Lease Revenue Refunding Bonds, and approve resolutions and financing documents for the issuance of Refunding Bonds, Series 2012, for the purpose of refunding the Series 2001A Certificates of Participation in order to achieve net present value savings:

A. Approve the issuance of one or more series of Lease Revenue Refunding Bonds, Series 2012 (the “2012 Lease Revenue Refunding Bonds”) in an aggregate principal amount not to exceed $90,000,000 to (i) refund and defease all of the outstanding County of Alameda Refunding Certificates of Participation, Series 2001 A (the “Series 2001A COPs”); (ii) fund a reserve fund, if any; and (iii) pay costs of issuance of the 2012 Lease Revenue Refunding Bonds;

B. Approve the form of and authorize the execution of a Continuing Disclosure Certificate, Escrow Agreement, Master Lease Agreement, Master Site Lease, and Purchase Contract in connection with the refunding of the 2001A COPs;

C. Approve the form of the Official Statement, approve the distribution of the Preliminary Official Statement, authorize additions or corrections to the Preliminary Official Statement, and authorize the distribution of the final Official Statement upon completion;

D. Approve the appointment of U.S. Bank National Association as Trustee for the 2012 Lease Revenue Refunding Bonds and Escrow Agent for the Series 2001A Cops;

E. Approve the form and authorize the execution of the Third and Fourth Amendments to the Lease Agreement by and between the County of Alameda (the “County”) and the Alameda County;

F. Public Facilities Corporation (the “Corporation”)related to the 1989 Certificates of Participation (the “1989 COPs”);

G. Approve the form and authorize the execution of the Third Amendment to the Site Lease by and between the County and the Corporation related to the 1989 COPs;

H. Approve the form and authorize the execution of the Third Amendment to the Trust Agreement among the County, the Corporation and U.S. Bank National Association related to the 1998A Certificates of Participation (“1998A COPs”);

I. Approve the form and authorize the execution of the Fourth Amendment to the Facility Lease by and between the County and the Corporation related to the 1998A COPs;

J. Approve the form and authorize the execution of the First Amendment to Site Lease by and between the County and the Corporation related to the 1998A COPs; and

K. Authorize the President and Vice-President of the Board, the County Administrator or the Assistant County Administrator or their respective authorized designees to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorize including but not limited to creation of additional leasehold interest encumbering any additional real property and improvements of the County or the release of previously encumbered property pursuant to the Master Site Lease and Master Lease Agreement without returning to the Board for additional approval, preparation of title reports, execution of certificates necessary or desirable to accomplish the transaction and to execute such other documents as may be necessary to effectuate the purpose of these agreements herein and of the resolutions

Attachment 16A
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

16B. County Administrator – Approve resolutions and financing documents for the issuance of Alameda County Joint Powers Authority Lease Revenue Refunding Bonds, Series 2012, for the purpose of refunding the Series 2001A Certificates of Participation in order to achieve net present value:

A. Approve the issuance of one or more series of Lease Revenue Refunding Bonds, Series 2012 (the “2012 Lease Revenue Refunding Bonds”) in an aggregate principal amount not to exceed $90,000,000 to: (i) refund and release all of the outstanding County of Alameda Refunding Certificates of Participation, Series 2001A (the “Series 2001A COPs”); (ii) fund a reserve fund, if any; and (iii) pay costs of issuance of the 2012 Lease Revenue Refunding Bonds;

B. Approve the form of and authorize the execution of an Assignment Agreement, Escrow Agreement, Master Indenture, First Supplemental Indenture, Master Lease Agreement, Master Site Lease, and Purchase Contract in connection with the refunding of the 2001A COPs;

C. Approve the form of the Official Statement, approve the distribution of the Preliminary Official Statement, authorize additions or corrections to the Preliminary Official Statement, and authorize the distribution of the final Official Statement upon completion;

D. Approve the appointment of U.S. Bank National Association as Trustee for the 2012 Lease Revenue Refunding Bonds and Escrow Agent for the Series 2001A COPs;

E. Authorize the President, the Treasurer, the Secretary of the Executive Director of the Alameda County Joint Powers Authority (the Authority) or their respective authorized designees to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized including but not limited to creation of additional leasehold interest encumbering any additional real property and improvements of the County of the release of previously encumbered property pursuant to the Master Site Lease and Master Lease Agreement without returning to the Board for additional approval.

Attachment 16B
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY PUBLIC FACILITIES CORPORATION

16C. County Administrator – In order to complete the substitution of lease property for the 1989 and 1998A Certificates of Participation (COPs) it is recommend that your Board adopt resolutions to:

- A. Approve the form and authorize the execution of the Third and Fourth Amendments to the Lease Agreement by and between the County of Alameda (the “County”) and the Alameda County Public Facilities Corporation (the “Corporation”) related to the 1989 Certificates of Participation (the “1989 COPs”);
- B. Approve the form and authorize the execution of the Third Amendment to the Site Lease by and between the County and the Corporation related to the 1989 COPs;
- C. Approve the form and authorize the execution of the Third Amendment to the Trust Agreement among the County and the Corporation and U.S. Bank National Association related to the 1998A Certificates of Participation (the “1998A COPs”);
- D. Approve the form and authorize the execution of the Fourth Amendment to the Facility Lease by and between the County and the Corporation related to the 1998A COPs; and
- E. Approve the form and authorize the execution of the First Amendment to Site Lease by and between the County and the Corporation related to the 1998A COPs; and
- F. Authorize the President and the Vice President of the Board of their respective authorized designees to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized including but not limited to terminating and releasing the existing property, preparation of title reports, execution of certificates necessary or desirable to accomplish the transaction and to execute such other documents as may be necessary to effectuate the purposes of these agreements herein and of the resolution.

Attachment 16C

PUBLIC PROTECTION

17. Fire – Accept the report for the Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 3% based on the Bay Area Consumer Price Index (CPI) to be effective 7/1/12; and set the Public Hearing for 6/19/12 in the Board Chambers to hear and consider all written and verbal statements for and against the Report and the recommended increase from $14.23 to $14.66 ($0.43 increase) per benefit unit in the Paramedic Supplemental Special Tax – CAO Recommends: Approve

Attachment 17

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

18. Fire – Approve and authorize the Fire Chief to sign Amendment No. 7 to Alameda County Emergency Dispatch Consortium Mutual Aid Agreement to add Paramedic Plus LLC as a member to Alameda County Emergency Dispatch Consortium – CAO Recommends: Approve

Attachment 18
PUBLIC PROTECTION

19. **Probation** – Approve and authorize the Department to accept the Community Corrections Performance Incentive payment administered by the Department of Finance pursuant to Penal Code Section 1233.3, 7/1/11 – 6/30/12 ($900,678); and authorize the Auditor-Controller to make the necessary budget adjustment – CAO Recommends: Approve – (4/5 Vote)
   Attachment 19

20. **Probation** – Approve and authorize the Department to spend $98,500 to purchase eighty Motorola APX 4000 Project 25 portable radios; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 20

21. **Probation** – Approve and execute Procurement No. 7351 with Hatchuel Tabernik and Associates (Principal: Timothy Tabernik; Location: Berkeley) to provide data collection guidelines and perform program evaluation to determine the effectiveness of the Juvenile Reentry Project Federal Grant, 12/1/11 – 9/30/12 ($30,000); and approve the Delegation of Authority to the Chief Probation Officer upon approval and review of County Counsel, to sign, execute or amend this retroactive contract for the period 12/1/11 – 9/30/12 – CAO Recommends: Approve
   Attachment 21

22. **Sheriff** – Approve the following recommendations:
   A. Authorize the Sheriff to execute a first contract amendment (Master Contract No. 900914; Procurement No. 5284) with Cit Com, Inc. (Principal: William Romesburg; Location: Temecula) to implement the Sheriff’s Office Jail Management System. The amendment will extend the end date of the original agreement for an additional twelve months from 4/1/12 to 3/31/13, increasing the amount from $99,000 to $153,000 ($54,000 increase);
   B. Authorize an increase in the appropriations and revenues to the Sheriff’s Detention and Corrections budget of $54,000; and
   C. Authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 22

23. **Sheriff** – Request to unfund nine Deputy Sheriff and one Sheriff Technician positions due to the loss of the Valdivia contract with the State of California; and authorize the Auditor-Controller’s Office to reduce appropriation and revenues in the Sheriff’s Office Detention and Corrections budget for fiscal year 2011-2012 in the amount of $264,783 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 23

24. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900951, Procurement No. 7387 with VBS Services (Principal: Victoria B. Sheldon; Location: Livermore) to provide blood withdrawal and sexual assault suspect examination services, 7/1/12 – 6/30/15 with the option to renew for up to two additional one-year terms ($1,546,350) – CAO Recommends: Approve
   Attachment 24
PUBLIC WORKS

25. Public Works Agency – Second reading and adoption of an Ordinance amending Chapter 1, relating to Traffic Regulations, County Highways of Title 6, relating to Vehicles and Traffic of the Alameda County Public Works Traffic Code in Eden and Pleasanton townships – **Continued from Tuesday, 4/24/12 (Item #18)**  
   Attachment 25

26. Public Works Agency – Find that it is competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Castro Valley Boulevard Street improvements from San Miguel Avenue to Redwood Road, and Castro Valley Sanitary District Trunk Sewer Project, Castro Valley, Alameda County, Specification No. 2146; and authorize the Agency Director to execute Contract Change Order No. 1 to Procurement No. 5444 with Ghilotti Construction Company, Inc., (Principal: Richard W. Ghilotti; Location: Santa Rosa) to increase the amount from $8,906,835.65 to $11,079,249.87 ($2,172,414.22 increase) with time extension to the contract period to be determined by the Agency Director – (4/5 Vote) – **Continued from Tuesday, 4/3/12 (Item #16)**  
   Attachment 26

27. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N079 to the Agency-State Agreement for Federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $717,079 for roadway reconstruction and realignment on Vasco Road north of the Livermore City limits – CAO Recommends: Approve  
   Attachment 27

28. Public Works Agency – Adopt a resolution approving and executing the Bicycle Transportation Account Funding Agreement with the State of California Department of Transportation for the construction of Class II Bicycle Lanes on A Street in Eden Township ($190,000) – CAO Recommends: Approve  
   Attachment 28

29. Public Works Agency – Approve the following recommendations:

   A. Reject the lowest bid from Granite Rock Company dba Pavex Construction Division, as non-responsive;
   B. Accept the bid and award Contract No. 7504 between the County of Alameda and Grande Tech, Inc. (Principal: Sam Ravinius; Location: San Ramon) in the amount of $510,800, based on the unit prices stated in its bid proposal for the project, the ACE Station/Alameda County Fairgrounds Bus Turnout Project in Pleasanton, Alameda County, Specification No. 2220;
   C. Authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty (30) calendar days from the date of receipt of Notice to Proceed;
   D. Approve the encumbrance of an additional $51,080 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $561,880 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA;
   E. Adopt the resolution to approve the use of County Aid for improvements of Pleasanton Avenue in Pleasanton, California; and
   F. Authorize the Agency Director to reimburse the Road Fund for these improvements from Measure B funds and any other available outside funding sources

   – CAO Recommends: Approve  
   Attachment 29
30. **Public Works Agency** – Approve the following recommendations in order to comply with County Ordinance Code regulations:

   A. Receive the Annual Report which describes the proposed Clean Water Protection Fee for fiscal year 2012-2013;
   B. Set the date for 6/19/2012 in the Board Chambers for a public hearing concerning the Annual Report and proposed fees; and
   C. At the public hearing, hear and consider statements for or against the 2012-2013 Annual Report and proposed fees and adopt a resolution confirming the Annual Report and any adjustments made as a result of the hearing and establish the fees for fiscal year 2012-2013

   – CAO Recommends: Approve

   Attachment 30

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

31. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement No. 7490 to Bay Pacific Pipelines, Inc. (Principal: Catherine Carew; Location: Novato) in the amount of $887,250, based on the unit prices stated in its bid proposal for the project, the Desilting of Line N, from Mowry Slough to Upstream of Union Pacific Railroad (UPPR), and Line N-1, from Line N to Auto Mall Parkway in Fremont, Alameda County, Specification No. FC 6-D-74, Zone 6;
   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within one hundred and ten (110) working days from the receipt of the Notice to Proceed; and
   C. Approve the encumbrance of an additional $88,725 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $975,975 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 31

31A. **Public Works Agency** – Approve and execute Modification No. 1 to Procurement No. 5082 between Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide specialized hydrologic and hydraulic modeling services, extending the term from 5/3/12 to 5/3/13, increasing the amount from $888,778 to $1,388,897 ($500,119 increase) – CAO Recommends: Approve

   Attachment 31A

32. **Public Works Agency** – Approve the following recommendations in order to maintain the flood protection system in the Alameda County Flood Control Water Conservation District (District):

   A. Accept the Annual Engineer’s Report which describes the parcels of real property within the District and proposed assessments for fiscal year 2012-2013;
   B. Set the date for 6/19/2012 in the Board Chambers for a public hearing concerning the Annual Engineer’s Report and proposed assessments;
   C. Direct the Clerk to publish the notice of hearing once a week for two successive weeks; and
   D. At the public hearing, hear and consider statements for and against the 2012-2013 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing and establish the assessments for fiscal year 2012-2013

   – CAO Recommends: Approve

   Attachment 32
AGENDA INCLUDING ADDENDA

11:00 A.M. - SET MATTERS

PROCLAMATION/COMMENDATION

32A. Supervisor Carson – Proclaim the week of May 11 through May 20, 2012 as the 16th Anniversary of “Affordable Housing Week”
   Attachment 32A

GENERAL ADMINISTRATION

32B. Human Resource Services Agency – Accept this report on the first year of the HealthWorks Program, the wellness, weight management and diabetes risk pilot program in partnership with Kaiser Permanente – Continued from Tuesday, 4/17/12 (Item #15)
   Attachment 32B

32C. Board of Supervisors – Selection of appointee to fill Board of Supervisors seat, District 2:

   A. Review proposals from staff and/or members of the Board of Supervisors establishing process for selection of appointee by the June 19, 2012 deadline;
   B. Review Supervisor Carson’s proposal to appoint former Supervisor Gail Steele; and
   C. Adopt a selection process or appoint former Supervisor Gail Steele

PUBLIC PROTECTION

33. Sheriff – Hold a public hearing to approve a jail booking fee increase and adopt the proposed booking fee schedule effective July 1, 2012
   Attachment 33

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MAY 8, 2012     BOARD RETREAT
2 MAY 15, 2012     REGULAR CALENDAR
3 MAY 22, 2012     REGULAR CALENDAR
4 MAY 29, 2012     CANCELED
HEALTH CARE SERVICES

34. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $974.15 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts Receivable
   Attachment 34

35. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900109, Procurement No. 6402) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for the provision of residential services and assistance in informational technology planning, 7/1/11 – 6/30/12, increasing the amount from $4,669,858 to $4,684,327 ($14,469 increase); and authorize the Agency Director to negotiate and sign contract exhibits
   Attachment 35

36. Health Care Services Agency – Approve an amendment of the contract (Procurement No. 7030) with Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) to develop a 2012 “Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program” application for the Alameda County Family Justice Center, 7/1/11 – 6/30/12, increasing the amount from $88,000 to $100,000 ($12,000 increase)
   Attachment 36

37. Health Care Services Agency – Approve the following recommendations:
   A. Authorize the Agency Director to negotiate and execute an amendment to Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide summer youth employment services to youth in the Oakland Housing Authority, 5/1/12 – 6/30/12, increasing the amount from $666,224 to $690,782 ($24,558);
   B. Authorize the Agency Director to negotiate an intergovernmental agreement with the Oakland Housing Authority in order to transfer funding for the Youth UpRising summer job training program; and
   C. Approve related budget adjustments
   – (4/5 Vote)
   Attachment 37

38. Public Health Department – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles
   Attachment 38

GENERAL ADMINISTRATION

   Attachment 39
PUBLIC PROTECTION

40. **Sheriff** – Authorize the Sheriff’s Office to refund the program income to the Office of Justice Programs for the 2010 DNA Backlog Reduction Program Grant, from October 2010 to September 2011 ($32,001); and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)

   Attachment 40

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

40A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. AB 2441 (Williams): Sexual Assault Treatment & Prevention: Sexually Oriented Business Tax
      Recommendation: Support
   B. SB 1352 (Corbett): Child Abuse: Investigation and Prosecution: Child Advocacy Centers
      Recommendation: Support
   C. AB 2314 (Carter) and SB 1471 (Pavley): Real Property: Blight
      Recommendation: Support
   D. AB 2425 (Mitchell) and SB 1471 (DeSaulnier & Pavley): Mortgages and Deeds of Trust: Foreclosure
      Recommendation: Support
   E. AB 1602 (Eng and Feuer) and SB 1470 (Leno, Pavley & Steinberg): Mortgages and Deeds of Trust Foreclosure
      Recommendation: Support
   F. AB 2610 (Skinner) and SB 1473 (Hancock): Foreclosure: Tenants
      Recommendation: Support
   G. AB 1763 (Davis) and SB 1474 (Hancock): Grand Jury Proceedings: Attorney General: Powers and Duties
      Recommendation: Support
   H. AB 1950 (Davis): Prohibited Business Practices: Enforcement
      Recommendation: Support
   I. AB 1158 (Calderon): Deferred Deposit Transactions
      Recommendation: Oppose
   J. AB 2231 (Fuentes): Sidewalks: Repairs
      Recommendation: Oppose
   K. Schools and Local Public Safety Act of 2012
      Recommendation: Support
   L. AB 2263 (Bradford): Probation: Conditions
      Recommendation: Support

   Attachment 40A

BOARDS AND COMMISSIONS

40B. **President Miley** – Accept the resignation of Nadia Lockyer from the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Hayward

   Attachment 40B

40C. **President Miley** – Accept the resignation of Nadia Lockyer from the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Newark

   Attachment 40C
40D. President Miley – Accept the resignation of Nadia Lockyer from the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Union City
Attachment 40D

40E. President Miley – Appoint Scott Haggerty to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Newark
Attachment 40E

40F. President Miley – Appoint Scott Haggerty to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Union City
Attachment 40F

40G. Board of Supervisors – Appoint Nate Miley to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Hayward
Attachment 40G

END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 41

42. Behavioral Health Care Services – Vocational Services Director, Program Specialist and IPS Trainer – J&J Dartmouth Community Mental Health Supported Employee Program Annual Meeting – St. Louis, Missouri, 5/7/12 – 5/9/12 (No County Cost)
Attachment 42

Attachment 42A

42B. District Attorney – Navigator and Program Director/Admin Services Assistant – “Strengthening Justice for Asians & Pacific Islanders: An Advocacy Institute Conference” – Minneapolis, Minnesota, 5/20/12 – 5/23/12 ($1,150 each)
Attachment 42B

43. Fire – Fire Chief – “Speaker at the International Association of Fire Chiefs Fire-Rescue Med Conference” – Las Vegas, Nevada, 5/4/12 – 5/5/12 ($300)
Attachment 43

44. Probation – Program Manager and Management Analyst – “2012 Second Chance Act Grantee Conference” – Washington, D.C., 5/22/12 – 5/24/12 ($1,800 each)
Attachment 44

45. Public Health Department – Registered Nurse IV – “East Oakland Touchpoints Collaborative National Meeting Conference” – Boston, Massachusetts, 5/3/12 – 5/7/12 (No County Cost)
Attachment 45
46. Public Health Department – Community Health Outreach Worker II and Health Services Trainee – “Family Planning and Reproductive Health Conference” – Honolulu, Hawaii, 5/14/12 – 5/18/12 ($2,000 each)  
Attachment 46

47. Public Health Department – Interim Director, Interim Senior Program Specialist and Interim Program Specialist – “National Healthy Start Grantee Meeting/Project Director’s Meeting Conference” – Arlington, Virginia, 5/15/12 – 5/19/12 ($2,000 each)  
Attachment 47

Attachment 48

Attachment 49

Attachment 50

Attachment 51

51A. Social Services Agency – Department of Children & Family Services Division Director, Program Manager and Management Analyst – Prevention of Pregnancy and Sexually Transmitted Infection among Foster Youth Institute meeting – Washington, D.C., 6/20/12 – 6/23/12 ($235 each)  
Attachment 51A