AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 20, 2011

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

SCOTT HAGGERTY DISTRICT 1
NADIA LOCKYER DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY, PRESIDENT DISTRICT 4
KEITH CARSON, VICE-PRESIDENT 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.

NOTE: The Addenda includes the addition of two closed session items and one regular item #26A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, DECEMBER 20, 2011 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, NOVEMBER 22, 2011

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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907
b) Name of Case: Cleary, et al., v. County of Alameda, et al., California Court of Appeal, First Appellate District, Case No. A127935
c) Name of Case: Davis v. Prison Health Services, Inc., et al., United States District Court, Northern District of California, Case No. C 09-2629 SI

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 53 – 76)

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 revisions to the current adopted version of the 2011-2014 Chief Local Elected Official Agreement between the Alameda County Board of Supervisors and the Alameda County Workforce Investment Board to continue implementation of the Workforce Investment Act – CAO Recommends: Approve
   Attachment 2

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

3. **Social Services Agency** – Approve and authorize a funding increase to the Personnel Services Contract (Procurement No. 816, Purchase Order No. 7510) with Nicole Albertini-Norris (Location: Fremont) for a promotion from Senior Registry Coordinator to the position of Registry Manager, 7/1/11 – 6/30/12, increasing the amount from $81,935 to $88,360 ($6,425 increase) – CAO Recommends: Approve
   Attachment 3

HEALTH CARE SERVICES

4. **Environmental Health Services** – Approve and authorize the execution of Contract No. 7164 with the University of California to continue the molecular epidemiological studies provide to Environmental Health, Alameda County Vector Control Services District for Lyme spirochete in Western Black-legged Ticks (Ixodes pacificus) and their vertebrate hosts that collected in Alameda County from 2011 to 2012, 1/1/12 – 6/30/12 ($46,050) – CAO Recommends: Approve
   Attachment 4

5. **Environmental Health Services and General Services Agency** – Authorize the Department of Environmental Health to transfer funds in the amount of $79,376 to the General Services Agency Motor Vehicles Department for the purchase, depreciation and maintenance of two Toyota Priuses and one Ford Escape Gas Model; and authorize and direct the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 5

6. **Health Care Services Agency** – Approve the budget adjustments associated with the creation of a new budget unit within the Health Care Services Agency for the Human Resources department that will consolidate all departmental Human Resource costs – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6

7. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7186) with the City of Hayward Youth and Family Services Bureau to continue providing a continuum of interconnected school-based behavioral health services in nine Hayward Schools as part of the School-based Behavioral Health Initiative’s OUR KIDS OUR FAMILIES Program, led by School Health Services, 9/1/11 – 8/31/12 ($203,010) – CAO Recommends: Approve
   Attachment 7
8. **Health Care Services Agency** – Approve the following standard agreements utilizing Districts 1 and 5 Measure A “other” funds:

   A. Procurement No. 7203 with the Safe Alternatives to Violent Environments (SAVE) (Principal: Rodney D. Clark; Location: Fremont) to provide counseling services to victims/survivors of domestic violence, 1/1/12 – 6/30/12 ($20,000); and

   B. Procurement No. 7204 with Urojas Community Services (Principal: Dr. Jasper Lowery; Location: Oakland) to provide medical and mental health services to at-risk Alameda County residents, 12/1/11 – 5/31/12 ($25,000)

   – CAO Recommends: Approve
   Attachment 8

9. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7183) with Newark Unified School District to enhance the system of behavioral health supports for students and their families in the school district, 11/1/11 – 6/30/12 ($61,500) – CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency** – Approve the following standard agreements with the Interagency Children’s Policy Council, Alameda County Girls Mental Health Project to support the West Oakland Culture Keepers Program:

   A. Procurement No. 7165 with M.I.S.S.S.E.Y. (Motivating Inspiring, Supporting and Serving Sexually Exploited Youth (Principal: Nola Brantley; Location: Oakland) to provide staff and organizational support in the development and coordination of commercially sexually exploited children specialized trainings, facilitate appropriate assessments and support services for commercially sexually exploited children at the drop-in center, 12/1/11 – 11/30/12 ($45,000);  

   B. Procurement No. 7157 with Child Abuse Listening, Interviewing and Coordination Center/C.A.L.I.C.O. (Principal: Victoria Gwiasda; Location: San Leandro) to provide staffing and organizational support to facilitate and coordinate commercially sexually exploited children case conferencing and conduct relevant trainings, 12/1/11 – 11/30/12 ($20,000);

   C. Procurement No. 7154 with Covenant House California-Oakland (Principal: George R. Lozano; Location: Oakland) to provide staffing and organizational support and conduct street outreach to at-risk youth and commercially sexually exploited children, facilitate appropriate referrals and service linkages and target commercially sexually exploited children provider trainings, 12/1/11 – 11/30/12 ($15,000);  

   D. Procurement No. 7162 with Dream Catcher/Alameda Family Services (Principal: Irene Kudarauskas; Location: Oakland) to coordinate emergency shelter care and service linkages to commercially sexually exploited children and conduct relevant provider trainings; 12/1/11 – 11/30/12 ($18,000);

   E. Procurement No. 7156 with Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to provide staffing and organizational support in the development, implementation and production of the commercially sexually exploited children peer education curriculum and other media assets which will be made available on the internet aimed to promote awareness and prevention, 12/1/11 – 11/30/12 ($25,000);

   F. Procurement No. 7171 with Hatchuel Tabernik and Associates (Principal: Tim Tabernik; Location: Berkeley) to provide technical assistance and conduct program evaluation planning and implementation, survey design, date analysis and reporting, 12/1/11 – 11/30/12 ($30,000);  

   G. Procurement No. 7141 with JPG Consultants (Principal: Julie Posadas-Guzman; Location: Oakland) to provide consultation and programmatic support to develop a unified county-wide systems response for commercially sexually exploited children and females in detention, 7/1/11 – 6/30/12 ($56,500);

   H. Procurement No. 7137 with Bay Area Community Resources (Principal: Martin Weinstein; Location: Oakland) to provide staffing support and program oversight of the Culture Keepers mentoring youth pilot project at Hoover Elementary School; and

   I. Approve related budget adjustments  
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 10
11. *Health Care Services Agency* – Approve a standard agreement (Procurement No. 7140) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Fremont) to provide mental health consultation services in Dublin Unified, Livermore Valley Joint Unified and Pleasanton Unified School Districts (Tri-Valley School Districts), 11/15/11 – 6/30/12 ($180,000) – CAO Recommends: Approve

Attachment 11

12. *Health Care Services Agency* – Approve a First Amendment to the standard agreement (Procurement No. 5823) with Oakland Unified School District for providing site coordination at the new school health centers at Skyline High School and Frick Middle School in Oakland, extending the term from 12/31/11 to 6/30/12, increasing the amount from $223,460 to $395,460 ($172,000 increase) – CAO Recommends: Approve

Attachment 12

13. *Health Care Services Agency and General Services Agency* – Approve a lease modification (Master Contract No. 900881, Procurement No. 7176) with Embarcadero Business Park, LLC (Principal: Alair Dias; Location: Oakland) for 9,929 square feet of space at 1900 Embarcadero Business Park, Oakland for Behavioral Health Care Services (BHCS) to add a suite to the lease, 4/1/12 – 7/30/17 and will include tenant improvements at landlord and BHCS expense, monthly lease cost is $18,269 with annual increases of 4% to 5% for each subsequent year, for fiscal year 2011-2012 the prorated lease cost will be $54,808; authorize a one-time project expenditure of $511,719 which covers construction costs of $143,060, furniture costs of $308,009, communications costs of $47,650, Property & Salvage moving costs of $5,000 and architectural costs of $8,000; and authorize and direct the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 13

14. *Health Care Services Agency and General Services Agency* – Approve the following recommendations:

   A. Approve a 16 ½ month sublease agreement (Master Contract No. 900881, Procurement No. 7136) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) for 1,832 square feet of office space for the Health Care Services Agency (HCSA) Maternal, Paternal, Child and Adolescent Health Program (MPCAH) at 1100 San Leandro Street, Building A, Suite 120, San Leandro, 12/16/11 – 4/30/13, sublease monthly rent is $5,799 full service, which includes a furniture rental charge of $440 per month for six private offices as well as a $175 monthly rental fee associated with the use of the sub landlord’s telephone system, fiscal year 2012-2013 total least cost will be $97,541;

   B. Approve the furniture acquisition of up to an additional 2,500 square feet of surplus space should it come up over the term of the First 5 Alameda County sublease, the additional space will be occupied by an HCSA department to be determined at the time of availability, if acquired, the value of the additional space, inclusive of furniture and telephone rental fees, is estimated to be $38.66 per square foot, per year;

   C. Authorize the Director of General Services Agency to sign off on any furniture sublease documentation between First 5 Alameda County and the County of Alameda pertaining to the acquisition of up to 2,500 square feet of surplus space not to exceed an additional $96,650; and  

   D. Authorize the Auditor-Controller to increase fiscal year 2011-2012 appropriations and make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 14

15. *Public Health Department* – Approve and authorize the execution of a standard services agreement amendment (Procurement No. 7168) with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) to develop and modify the EEChange system for the Child Health Disability and Prevention program, 5/20/11 – 6/30/12, increasing the amount from $24,000 to $64,000 ($40,000 increase) – CAO Recommends: Approve

Attachment 15
16. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 7177) with Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to develop and promote youth created social media messages for the Teen Dating Violence Prevention Program 12/1/11 – 6/30/14 ($127,000) – CAO Recommends: Approve
   Attachment 16

17. **Public Health Department** – Approve the following recommendations for the Office of AIDS Administration:

   A. Accept and authorize the execution of a standard agreement with the California Department of Public Health for the AIDS Drug Assistance Program (ADAP), 7/1/11 – 6/30/12 ($46,631);
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $1,987;
   C. Authorize the execution of a standard services agreement (Procurement No. 7178) with Cardea Services (Principal: Patricia Blackburn; Location: Oakland) to provide training, technical assistance and supportive services to assist in the implementation of an opt-out HIV testing program with four testing sites in Alameda County, 12/1/11 – 12/31/13 ($152,864); and
   D. Authorize the execution of standard services agreement (Procurement No. 7158) with Corizon Health, Inc. (Principal: Rod Holliman; Location: Dublin) to develop and incorporate opt-out rapid HIV testing to all inmates at Santa Rita Jain and Glenn E. Dyer Detention Facility, 12/1/11 – 12/31/13 ($356,125)
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 17

**GENERAL ADMINISTRATION**

18. **Community Development Agency** – Approve and execute Amendment No. 7 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Harlan Glines; Location: Sacramento) to provide avian monitoring, analysis and reporting on the Altamont Pass Wind Resource Area, extending the term from 12/31/11 to 12/31/12, increasing the amount from $4,145,047 to $4,998,682 ($853,635 increase) – CAO Recommends: Approve
   Attachment 18

19. **Community Development Agency** – Authorize and execute Contract No. 6073 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) with Supportive Housing Program funding for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, 12/1/11 – 11/30/12 ($77,900) – CAO Recommends: Approve
   Attachment 19

20. **Community Development Agency** – Authorize and execute Contract No. 7185 with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) as the fiscal sponsor of the Hayward Day Labor Center for Community Development Block Grant funds, 4/1/11 – 9/30/12 ($40,294.61) – CAO Recommends: Approve
   Attachment 20

21. **Community Development Agency** – Approve and execute Amendment No. 3 to Contract No. 2651 with Jones & Stokes Associates, Inc. (Principal: Harlan Glines; Location: Sacramento) to complete the Altamont Pass Wind Resource Area Environmental Impact Report for the revised Conditional Use Permit for wind repowering, extending the term and Small Local and Emerging Business waiver from 12/31/11 to 6/30/13 with no change to the contract amount – CAO Recommends: Approve
   Attachment 21

22. **Community Development Agency** – Authorize and execute Amendment No. 1 to Contract No. 5416 with Seventh Step Foundation (Principal: Ron Doyle; Location: Hayward) in Community Development Block Grant funds for the rehabilitation of the Seventh Step Facility, extending the term from 9/30/11 through 1/31/12, with no change in the contract amount – CAO Recommends: Approve
   Attachment 22
23. **Community Development Agency** – Authorize and execute Amendment No. 5 to Contract No. 3 with California State University, Sacramento to allow additional facilitation and staffing services related to windfarm operations in the Altamont Pass, extending the term from 12/31/11 to 12/31/12, increasing the amount from $444,872.08 to $526,653.26 ($81,781.18 increase); and approve the delegation of authority to the Agency Director, upon review and approval of County Counsel, to execute the amendment with the California State University – CAO Recommends: Approve
Attachment 23

24. **County Counsel** – Approve a Legal Services Agreement (Procurement No. 7211) with Jarvis Fay Deporto & Gibson LLP (Principal: Rick Jarvis; Location: Oakland) for up to $150,000 based on negotiated fees, for legal services related to County real property interests; and authorize the County Counsel to execute the agreement – CAO Recommends: Approve
Attachment 24

25. **General Services Agency** – Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 900826 with the following contractors to provide security guard services, 12/1/11 – 11/30/14 and by mutual agreement allows for options to renew for up to two additional one-year terms:

   A. Procurement No. 6335 for ABC Security Services Inc. (Principal: Ana Chretien; Location: Oakland) to provide stationary guard services and foot patrol services ($1,737,813); and
   B. Procurement No. 6334 for BMT International Security Services (Principal: Rory Parker; Location: Oakland) to provide elite stationary and patrol services ($425,832)

   – Continued from Tuesday, 12/6/11 (Item #15A)
   Attachment 25

26. **General Services Agency** – Approve a time-only amendment to the agreement with the City of Dublin for the City’s Conditions of Approval for the East County Hall of Justice, Project No. CPP99C515500000; and ratify the amendment and have said document reviewed and approved by County Counsel and executed by the President of the Board – CAO Recommends: Approve
Attachment 26

26A. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a second amendment to increase and extend Master Contract No. 900427, Procurement No. 3717 with Carousel Industries of North America, Inc. (Principal: Jeffrey Gardner; Location: Pleasanton) to provide Avaya telecommunications equipment, support services and maintenance for the GSA Communications Department, extending the term from 1/1/12 through 12/31/12, increasing the amount from $3,049,200 to $3,949,200 ($900,000 increase) – CAO Recommends: Approve
Attachment 26A
27. **General Services Agency and Sheriff** – Approve the following recommendations:

A. Amend the approved fiscal year 2011-2016 Capital Improvement Plan (CIP) to add the Emergency Operations Center (EOC) Video System Retrofit Project to Category 1, Projects Approved and Underway;
B. Approve the award of a Professional Services Agreement (Contract No. 7210) to VBN Architects (Principal: Eli Naor; Location: Oakland) in an amount not to exceed $60,000 for professional services related to the EOC Video System Retrofit at 4985 Broder Boulevard, Dublin;
C. Approve the encumbrance of an additional $6,000 as a Supplemental Work allowance (SWA) for a total encumbered amount of $66,000 and authorize the Director of General Services Agency to issue change orders as necessary against the SWA;
D. Authorize the Director of GSA to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Director of GSA to execute the Agreement after County Counsel’s review; and
E. Authorize and direct the Auditor-Controller to make the budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)

28. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding five new job classifications in the Department of Child Support Services – CAO Recommends: Approve

29. **Human Resource Services** – First reading and introduction of an ordinance approving the September 18, 2011 through September 12, 2015, Memorandum of Understanding between the International Federation of Professional and Technical Engineers (IFPTE), Local 21, Professional Association of County Employees (PACE), (Units S-06 and S-25) and the County of Alameda, adopt three Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with PACE, amend a footnote in the social Services Agency, and adopt five sideletters of agreement – CAO Recommends: Approve

30. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend contracts for Master Contract No. 900074 with the contractors listed to provide supplemental temporary services required by Alameda County Human Resource Services, extending the term beginning 1/1/12 to 12/31/12 allowing for extension with the six contracts by mutual agreement, with no change in the contract amount of $48,360,628 :

A. Procurement No. 0816 with HR Management (Principal: Clarence Hunt; Location: Oakland) for categories B-1 Clerical/Administrative, B-2 Fiscal/Financial, B-4 Service Maintenance, B-6 Legal Services and B-8 Payrolling;
B. Procurement No. 0814 with Outsource Consulting Services, Inc. (Principal: Sandra O. Floyd; Location: Oakland) for category B-3 Information Technology;
C. Procurement No. 0813 with Persona Computing dba Team Persona (Principal: Ginny Velazquez; Location: Oakland) for categories B-1 Clerical/Administrative, B-2 Fiscal/Financial, B-3 Information Technology;
D. Procurement No. 0815 with The Plus Group (Principal: Marilyn Seelander; Location: San Ramon) for categories B-4 Service Maintenance, B-6 Legal Services and B-7 Library Services;
E. Procurement No. 0812 C.W. Healthcare, Inc. (Principal: Russell Jones; Location: Oakland) for category B-5 Health Care/ Medical; and
F. Procurement No. 0811 with Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland) for category B-8 Payrolling
   – CAO Recommends: Approve
31. **Registrar of Voters** – Approve a $10 stipend for Bi-lingual Poll Workers who attend a supplemental bi-lingual class and a $5 stipend for students attending poll worker training – CAO Recommends: Approve

   [Attachment 31]

32. **County Administrator** – Authorize the execution of a contract extension (Procurement No. 3678) with Smith Graham & Company, Investment Advisors, L.P. (Principal: Jamie House; Location: Houston, Texas) for investment advisory, management and reporting services, extending the term from 12/31/11 to 12/31/13, increasing the amount from $1,080,000 to $1,332,000 ($252,000 increase) with the contract not to exceed $360,000 annually; approve the SLEB waiver; and accept Smith Graham’s partnership with Blaylock Robert Van through the duration of the contract period as a means of providing continued opportunity to local business

   [Attachment 32]

33. **County Administrator** – Approve the fiscal year 2012-2013 budget strategy and preliminary timetable

   [Attachment 33]

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

34. **Fire** – Approve the Delegation of Authority to the Alameda County Fire Chief upon review and approval from County Counsel to execute Procurement Contract No. 7115 with Ensemble Care & Maintenance Service, Inc. (Principal: Brandon Winters; Location: Oakland) to provide testing, maintenance and repair services for personal protective equipment clothing, 10/1/11 – 9/30/13 ($100,000) – CAO Recommends: Approve

   [Attachment 34]

**PUBLIC PROTECTION**

35. **Probation** – Approve the following recommendations:

   A. Authorize and approve the Alameda County Probation Department to accept the Federal Title II Formula Block Grant from the California Department of Corrections and Rehabilitation – Corrections Standards Authority, 1/1/12 – 12/31/12 ($350,000);
   B. Approve the resolution that supports the participation of the Alameda County Probation Department in the Federal Title II Formula Block Grant Program as administered by the Corrections Standards Authority;
   C. Approve the Delegation of Authority to the Chief Probation Officer upon approval and review of County Counsel to sign and execute the Grant Agreement including grant amendments with the Corrections Standards Authority;
   D. Approve the Delegation of Authority to the Chief Probation Officer upon review and approval by County Counsel to sign and execute and amend Memorandums of Understanding with the following non-profit organizations, 1/1/12 – 12/31/12:
      i. Eden Youth and Family Center (Principal: Dave McKeown; Location: Hayward) to provide after-school academic support, education and advocacy in support of at-risk youth ($150,000);
      ii. YMCA of the East Bay, Urban Services Branch (Principal: Don Lau; Location: Oakland) to provide a broad variety of programs and services in support of at-risk youth ($150,000); and
   E. Authorize the Auditor-Controller to make the budget adjustment in the amount of $175,000

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

   [Attachment 35]
36. **Probation** – Approve the following recommendations:

   A. Authorize and approve the Alameda County Probation Department to accept the Federal Juvenile Reentry Grant from the Department of Justice administered by the Office of the Juvenile Justice and Delinquency Prevention to launch an effective Five-Year Juvenile Reentry Project that will significantly reduce the recidivism rate for medium and high risk youth returning to the community, 10/1/11 – 9/30/12 ($520,000);
   
   B. Approve the Delegation of Authority to the Chief Probation Officer upon approval and review of County Counsel to sign and execute the Grant Agreement including grant amendments with the Department of Justice;
   
   C. Approve the Delegation of Authority to the Chief Probation Officer upon review and approval by County Counsel to sign and execute and amend Memorandums of Understanding with the following non-profit organizations, 10/1/11 – 9/30/12:
      i. The Mentoring Center (Principal: Celsa Snead; Location: Oakland) to provide employment training, job placement and housing assistance services, in the amount of $140,000, with in-kind match of $210,000;
      
      ii. Youth Uprising (Principal: Olis Simmons; Location: Oakland) to establish relationships with medium and high risk youth while they are still in custody, to provide case planning and wraparound post-release case management and mentoring services ($200,000); and
   
   D. Authorize the Auditor-Controller to make the budget adjustment in the amount of $390,000
      
      – CAO Recommends: Approve – (4/5 Vote)

37. **Sheriff** – Approve and execute a contract agreement with Castro Valley Community Action Network (Principal: Traci Cross; Location: Castro Valley) to provide law enforcement services for minor decoy services, designed to prevent underage liquor sales during fiscal year 2011-2012 and to compensate the Sheriff’s Office for actual costs up to a maximum amount of $6,000 – CAO Recommends: Approve

38. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $97,000 which is fully offset with revenue from the State of California Asset Forfeiture Trust Fund for the “Avoid the 21” Winter Program to deter individuals from driving under the influence; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

39. **Sheriff** – Authorize an increase in appropriation in the Sheriff’s Office Detention and Corrections by $135,494 as fees paid to Justice Benefit Incorporated (JBI) which is fully offset by revenue from the receipt of the State Criminal Alien Assistance Program (SCAAP); authorize the payment of $135,494 in fees to JBI as related to receipt of the program funding; and authorize the Auditor-Controller to make the budget adjustments – CAO Recommends: Approve – (4/5 Vote)

39A. **Sheriff** – Authorize the Sheriff to sign the third amendment with the City and County of San Francisco for the distribution of fiscal year 2009 Urban Area Security Initiative regional funds for fiscal year 2011-2012 in the amount of $4,825,027; and authorize an increase in appropriations in the amount of $426,965 offset by revenue – CAO Recommends: Approve – (4/5 Vote)
40. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute Master Contract No. 900833, Procurement No. 7086 with Acts Full Gospel Church (Principal: Bishop Bob Jackson; Location: Oakland) to provide chaplaincy programs to the Alameda County Sheriff’s Office, Inmate Services Department, 12/20/11 – 12/19/14 allowing an option to renew for up to two additional one-year terms by mutual agreements ($1,148,174) – CAO Recommends: Approve

Attachment 40

**PUBLIC WORKS**

41. **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 the Eden, Murray, and Pleasanton Townships – **Continued from Tuesday, 12/6/11 (Item #30) for second reading**

Attachment 41

42. **Public Works Agency** – Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project, the Improvements on Main Street in the town of Sunol, in unincorporated Alameda County, Specification No. 2159; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract 6289 with Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Union City) increasing the amount from $550,217 to $660,217 ($110,000 increase), with time extension to the contract period to be determined by the Agency Director – CAO Recommends: Approve

Attachment 42

43. **Public Works Agency** – Adopt a resolution authorizing the County of Alameda to execute an agreement with the Alameda County Transportation Commission to accept a $40,000 Transportation Fund for Clean Air Grant for the construction of Class II Bicycle Lanes on Mattox Road between Mission Boulevard and Foothill Boulevard in Eden Township – CAO Recommends: Approve

Attachment 43

44. **Public Works Agency** – Adopt a resolution and execute Program Supplement No. N074 to the Agency-State Agreement for federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $44,600 for sidewalk improvements on Maubert Avenue in San Leandro – CAO Recommends: Approve

Attachment 44

45. **Public Works Agency** – Adopt a resolution and execute Program Supplement No. N077 to the Agency-State Agreement for federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $1,885,000 for construction of the Sidewalk Improvement Project on Grove Way in Cherryland area – CAO Recommends: Approve

Attachment 45

46. **Public Works Agency** – Adopt a resolution and execute Program Supplement No. N078 to the Agency-State Agreement for federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $400,000 for sidewalk improvements on Haviland Avenue in Cherryland area – CAO Recommends: Approve

Attachment 46

47. **Public Works Agency** – Adopt a resolution to accept the roadway improvements by Mr. Chris Nolan, Hayman Homes, Inc. in Tract 6399, located at 17570 Almond Road, Castro Valley – CAO Recommends: Approve

Attachment 47
48. **Public Works Agency** – Approve the following to consider the proposal to separate the Castle Homes County Service Area R-1982-1, Zone 1 into two distinct zones to meet increase service demands:

   A. Adopt a resolution to initiate proceedings to form a new Zone 3 by separating Star Ridge Road and Clover Road, two of the three private roads in the current Zone 1 into Zone 3, and changing the boundary of Zone 1 by leaving China Court in Zone 1, pursuant to your authority under Article 8 of Chapter 2.5 of Part 2 of Division 2 of Title 3 of the California Government Code;
   
   B. Upon the Creation of Zone 3, set the approved maximum annual service charge for Zone 3 at the present level of $150 for undeveloped parcels and $300 for developed parcels. Set the recommended annual service charge for fiscal year 2013-2014 at less than the maximum amount at $100 for undeveloped parcels and $200 for developed parcels;
   
   C. Increase the approved maximum annual service charge for Zone 1 from the present levels to $750 for undeveloped parcels and $1,500 for developed parcels to raise additional revenues for China Court. Set the recommended annual service charge for fiscal year 2013-2014 at less than the maximum amount at $500 for undeveloped parcels and $1,000 for developed parcels;
   
   D. Upon the adoption of the resolution to establish Zone 3 and change the boundary of Zone 1, set February 7, 2012 at 9:30 a.m. as the time and place for a public hearing to be held in the regular meeting room of the Board of Supervisors, Fifth Floor, Alameda County Administration Building, 1221 Oak Street, Oakland, California 94612 to hear and consider any protests to the formation of the zone; and
   
   E. In order to meet the provisions of CSA Law and Proposition 218, set February 7, 2012 at 9:30 a.m. as the time and place for a public hearing to be held in the regular meeting room of the Board of Supervisors, Fifth Floor, Alameda County Administration Building, 1221 Oak Street, Oakland, California 94612 to consider all protests against the increased fee or charge for China Court, contingent upon the Board determining that a majority protest does not exist with regards to the formation of Zone 3 and a change of boundary for Zone 1

   – CAO Recommends: Approve

   Attachment 48

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

49. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specifications No. FC 6-135 for the Agua Fria Creek (Line D) Restoration between I-680 and Briar Place in Fremont, Alameda County, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for the construction of the Project with bids to be received by the Agency Director by Tuesday, 1/31/12 – CAO Recommends: Approve

   Attachment 49

50. **Public Works Agency** – Authorize and execute Modification No. 1 to Agreement No. 5013 with the Alameda County Resource Conservation District (Principal: Paul Banke; Location: Livermore) to provide education and public outreach services on water quality and watershed related issues and provide support for cooperative watershed outreach efforts in Alameda County, extending the term from 12/20/11 through 6/30/14, increasing the amount from $556,523 to $1,519,523 ($963,000 increase) – CAO Recommends: Approve

   Attachment 50
11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

51. Supervisor Chan – Presentation regarding the City of Alameda’s receipt of the “100 Best Communities for Young People Award”
   Attachment 51

52. Auditor-Controller – Public hearing for the adoption of the appropriation limits and appropriations subject to limitation
   Attachment 52

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 DECEMBER 27, 2011 CANCELED/HOLIDAY
2 JANUARY 3, 2012 HOLIDAY
3 JANUARY 10, 2012 REGULAR CALENDAR AND PLANNING MEETING
4 JANUARY 17, 2012 HOLIDAY
5 JANUARY 24, 2012 REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

CONSENT CALENDAR
(Any board member may pull any consent item for discussion or separate vote)

PUBLIC ASSISTANCE

53. Social Services Agency – Approve and authorize Amendment No. 3 to the current standard service agreement (Procurement No. 29, Purchase Order No. 9963) with IKON Office Solutions, Inc. (Principal: Jeffrey Hickling; Location: Sacramento) to continue the support and service of the Agency-wide online case management system (web files) for additional client file imaging, 1/1/06 – 6/30/14, increasing the amount from $3,340,547.32 to $3,475,547.32 ($135,000 increase)
Attachment 53

HEALTH CARE SERVICES

54. Health Care Services Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a Second Amendment to increase Master Contract No. 900740, Procurement No. 5222 with SXC Health Solutions Inc. dba informedRx, Inc. (Principal: Gregg Selby; Location: Scottsdale, Arizona) to provide pharmacy benefit management (PBM) services to the Alameda County Behavioral Health Care Services Agency, 3/1/11 – 2/28/14, increasing the amount from $4,540,000 to $7,840,000 ($3,300,000 increase)
Attachment 54

55. 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 55

GENERAL ADMINISTRATION

55A. Supervisor Chan – Approve an extension to Purchase Order No. 864 with Full Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to provide consultant services, extending the term to 6/30/12, increasing the amount from $4,000 to $29,000 ($25,000 increase)
Attachment 55A

55B. Auditor – Approve and authorize a fourth amendment to Procurement No. 2364 with David Fine Arts, LLC (Principal: David Duskin and David Whippen; Location: San Francisco) for the design, fabrication and installation of a unique, site-specific sculptural fence and educational signage surrounding the Castro Valley Creek, extending the term from 12/31/11 to 12/31/14, increasing the amount from 322,326 to $357,326 ($35,000 increase)
Attachment 55B

56. Community Development Agency – Authorize and execute Amendment No. 3 to Contract No. 4981 with HF & H Consultants, LLC (Principal: Robert Hilton; Location: Walnut Creek) to provide consulting services for a Solid Waste, Recycling and Compostables Franchise Collection System for the unincorporated eastern Alameda County, extending the term and SLEB waiver from 12/31/11 through 6/30/12, with no change to the contract amount
Attachment 56
57. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 11/30/11
   Attachment 57

   Attachment 58

59. *County Administrator and General Services Agency* – Approve and authorize the Purchasing Agent to execute a second amendment to increase Master Contract No. 900314, Procurement No. 2430 with Claremont Behavioral Services, Inc (Location: Alameda) to provide Employee Assistance Program (EAP) services for Alameda County employees and their families, increasing the amount from $1,120,993 to $1,198,993 ($78,000 increase) with no change in contract term
   Attachment 59

60. *County Administrator and General Services Agency* – Approve and authorize the execution of first amendments to extend Master Contract No. 900446 with the following law firms to provide workers’ compensation legal defense representation to the County Administrator’s Office, Risk Management Unit; with no increase in the contract pool amount and extending the term from 1/1/12 to 12/31/12 allowing for extension by mutual agreement:
   
   A. Procurement No. 3692 with Hanna, Brophy, McLeer & Jensen, LLP (Principal: Jeffrey A. Grant; Location: Oakland);
   B. Procurement No. 3693 with Mullen & Filippi (Principal: Jerome Young; Location: Oakland);
   C. Procurement No. 3694 with Valencia, Wilberding & Tompkins (Principal: Ronalds Valencia; Location: Oakland); and
   D. Procurement No. 6848 with Richard, Thorson, Graves & Royer, LLP (Principal: Caniel Graves; Location: San Francisco)
   Attachment 60

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

61. *Fire and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a fourth amendment to extend Master Contract No. 900064, Procurement No. 1037 with MCE Corporation (Principal: Charles A. Fletcher; Location: Dublin) to provide the Alameda County Fire Department with fire station repair, maintenance and project management, extending the term beginning 2/8/12 to 2/7/13 with no change in contract amount
   Attachment 61

BOARDS AND COMMISSIONS

62. *President Miley* – Appoint Aisha Knowles to the Commission on the Status of Women, term ending 12/20/13
   Attachment 62

63. *President Miley* – Reappoint Brenda Walker to the Commission on the Status of Women, term ending 10/13/13
   Attachment 63

64. *President Miley* – Appoint Sean Sullivan to the Human Relations Commission, term ending 12/20/14
   Attachment 64
65. President Miley – Reappoint Barbara Quintero to the Joint-Project – Ashland Redevelopment Citizens Advisory, term ending 12/18/15  
   Attachment 65

66. President Miley – Appoint Jenei Peterson to the Joint-Project – Ashland Redevelopment Citizens Advisory, 12/18/13  
   Attachment 66

67. President Miley – Reappoint Christopher Dobbins to the Oakland-Alameda County Coliseum Authority, term ending 2/8/15  
   Attachment 67

68. President Miley – Appoint Annalee Allen to the Parks, Recreation & Historical Commission, term ending 12/20/15  
   Attachment 68

69. President Miley – Appoint Esther Purvis-Allen to the Veterans Affairs Commission, term ending 12/1/13  
   Attachment 69

70. President Miley – Appoint the following to the Ad Hoc Coast to Coast Rx Committee:
   A. Scott Haggerty; and
   B. Nadia Lockyer  
   Attachment 70

71. President Miley – Appoint the following to the OCAP Board:
   A. Nadia Lockyer; and
   B. Nate Miley, alternate Scott Haggerty  
   Attachment 71

72. Supervisor Chan – Reappoint Kathy Ready to the Planning Commission, term ending 7/18/15  
   Attachment 72

73. Supervisor Haggerty – Appoint Aisha Wahab to the Human Relations Commission, term ending 12/20/14  
   Attachment 73

74. Supervisor Haggerty – Appoint Aisha Wahab to the Public Health Commission, term ending 12/20/13  
   Attachment 74

75. Social Services Agency – Appoint the following to the In-Home Support Services Public Authority Advisory Board, term ending 12/31/13:
   A. Nick Feldman as Consumer Alternate; and
   B. Nani T. Lotstrom as Specialist  
   Attachment 75

76. Workforce Investment Board – Accept the appointment of Susan Passeggi to the Workforce Investment Board, term ending 3/31/12 – Continued from Tuesday, 12/6/11 (Item #52)  
   Attachment 76

END OF CONSENT
OUT-OF-STATE TRAVEL

77. Behavioral Health Care Services – Program Specialist – Individual Placement & Supported Employment Trainers Training – Boston, Massachusetts, 1/23/12 – 1/29/12 (No County Cost)
   Attachment 77

78. Fire – Battalion Chief – “Black Chief Officers Committee Annual Educational Symposium and Annual Meeting/Conference” – Fort Lauderdale, Florida, 2/13/12 – 2/19/12 (No County Cost)
   Attachment 78

79. Library – Librarian III – “What’s Happening at Midwinter Conference” – Dallas, Texas, 1/19/12 – 1/24/12 (No County Cost)
   Attachment 79

80. Public Health Department – Director and 2 Program Managers – “2012 National African American MSM Leadership Conference on HIV/AIDS and other Health Disparities” – New Orleans, Louisiana, 1/18/12 – 1/22/12 ($500 each)
   Attachment 80

   Attachment 81

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