### Regular Meeting

| COUNTY ADMINISTRATION BUILDING | SCOTT HAGGERTY |
| SUPERVISORS' CHAMBER           | DISTRICT 1     |
| 1221 OAK STREET               | NADIA LOCKYER  |
| FIFTH FLOOR, ROOM 512         | DISTRICT 2     |
| OAKLAND, CALIFORNIA           | WILMA CHAN     |
|                               | DISTRICT 3     |
|                               | NATE MILEY, PRESIDENT |
|                               | DISTRICT 4     |
|                               | KEITH CARSON, VICE-PRESIDENT |
|                               | DISTRICT 5     |

**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.**

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

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

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

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

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

**NOTE:** Addenda includes the addition of two regular items #2A and #17A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: MONDAY, JULY 26, 2011
b) REGULAR MEETING: TUESDAY, JULY 26, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: IFPTE, Local 21 – Professional Association of County Employees
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Locals 55A/55B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) 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. Ernst & Young LLP, United States District Court, Southern District of New York, Case No. 1:09-cv-07877-LAK
b) Name of Case: Jenkins, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C 10-2800 (JSW)
c) Name of Case: Johnson, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. CV 10-1437 EMC
d) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907
e) Name of Case: County of Alameda v. Oakland Community Housing, Inc., Superior Court of California, County of Alameda, Case No. RG10496435
f) Name of Case: Government Contracts Compliance Advocates v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG11562358

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2000 San Pablo Avenue, Oakland, CA
Agency Negotiator: Donna Linton, Assistant County Administrator
CSG Advisors (Gene Slater and Scott Smith)
Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
Under Negotiation: Price and terms of payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) County Counsel
AGENDA INCLUDING ADDENDA

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 65 – 116)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

1A. Supervisor Miley – Proclaim September 18-24, 2011 as “Fall Prevention Awareness Week”
   Attachment 1A

2. Supervisor Chan – Proclaim September 2011 as “Hunger Action Month”
   Attachment 2

2A. Supervisor Chan – Presentation of Proclamation and recognition of Alameda County Fire Fighters who responded to Ground Zero – September 11, 2001
   Attachment 2A

PUBLIC ASSISTANCE

   Attachment 3

4. Social Services Agency – Authorize the Auditor-Controller to issue a warrant in an amount not to exceed $3,055,000 to Chabot-Las Positas Community College (Location: Pleasanton) for payment of Title IV-E training services for fiscal year 2010-2011; and approve an increase in fiscal year 2011-2012 appropriation in the amount of $3,055,000 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 4

5. Social Services Agency – Approve a funding increase to the current service agreement, Master Contract No. 900035, Procurement No. 6709 with Chabot-Las Positas Community College District, Parent Resource Information Development and Education (PRIDE) Pre-service Childcare and Food Program for additional classes and administrative support to assist PRIDE staff and students, 7/1/11 – 6/30/12, increasing the amount from $32,640 to $40,000 ($7,360 increase); and authorize the Agency Director to execute the amendment under the master contracting process – CAO Recommends: Approve
   Attachment 5

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, SEPTEMBER 13, 2011 - PAGE 3
6. **Social Services Agency** – Approve and authorize the Purchasing Agent to complete a Purchase Order Change to the current service agreement (Purchase Order No. SOCSA 9826) with Royal Investigations and Patrol, Inc. (Principal: Edmund J. Young; Location: San Leandro) to maintain mandated levels of security at the current outstation service center at 3915 Liberty Street, Fremont increasing the amount from $70,000 to $95,000 ($25,000 increase), 7/1/11 – 6/30/12 with authority to renew for two additional fiscal years through 6/30/14 for ongoing delivery of security services – CAO Recommends: Approve
   Attachment 6

7. **Social Services Agency** – Approve a new service agreement, Master Contract 900151, Procurement No. 6785 with the American Indian Child Resource Center (Principal: Mary Trimble Norris; Location: Oakland) to cover costs of participation of the Bay Area Collaborative of American Indian Resources in child welfare activities inclusive of Team Decision Making meetings, and delegate authority to the Agency Director to sign and execute the agreement under the master contracting process; and approve and authorize an increase in appropriation in the amount of $37,500 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 7

8. **Social Services Agency** – Approve the following recommendations to continue uninterrupted delivery of Refugee Services:

   A. Approve funding amendments and related time extensions to awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal for the Refugee Employment and Social Adjustment Services including:

      I. Purchase Order No. 8573, Master Contract No. 900139, Procurement No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) increasing the amount from $405,000 to $445,000 ($40,000 increase), and extending the term of 10/1/09 – 8/31/11 by two additional months through 10/31/11;

      II. Purchase Order No. 8574, Master Contract No. 900142, Procurement No. 4637 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the amount from $417,000 to $457,000 ($40,000 increase), and extending the term of 10/1/09 – 8/31/11 by two additional months through 10/31/11;

      III. Purchase Order No. 8643, Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the amount from $140,312 to $155,312 ($15,000 increase), and extending the term of 10/1/09 – 8/31/11 by two additional months through 10/31/11; and

   B. Authorize the Agency Director to execute the contract amendments under the master contracting process

   – CAO Recommends: Approve
   Attachment 8

9. **Social Services Agency** – Approve the revisions to the Chief Local Elected Official (CLEO) Agreement between the Board of Supervisors and the Alameda County Workforce Investment Board to continue implementation of the Workforce Investment Act – CAO Recommends: Approve
   Attachment 9
10. Social Services Agency – Approve the following fiscal year 2011-2012 recommendations of the Public Authority for In-Home Support Services (IHSS) Advisory Board and Advisory Board committees, trainers and IHSS workers/consumers concerning reimbursement of expenses and payment of stipends:

   A. Approve the reimbursement of expenditures including advance payment or reimbursement for training, conferences and stipends for meeting attendance, not to exceed $50,000;
   B. Approve the payment of stipends for special activities, training related costs and incentives for homecare workers to attend workshops, not to exceed $45,540; and
   C. Authorize a stipend payment to a maximum of eight SEIU United Long Term Care Workers Union 6434 homecare workers to support activities falling within the scope of representation, in an amount not to exceed $3,312

   – CAO Recommends: Approve
   Attachment 10

11. Social Services Agency – Approve and authorize fiscal year 2011-2012 new Payrolled Personnel Services Contract for Artina Lim (Location: Oakland) for position of Registry Coordinator ($68,000) – CAO Recommends: Approve
   Attachment 11

HEALTH CARE SERVICES

12. Behavioral Health Care Services – Authorize the execution of a standard services agreement (Procurement No. 6798) with Interpreters Unlimited, Inc. (Principal: Shamus Sayed; Location: San Diego) to provide on-site language interpretation, document translation and telephone interpretation to our non-English speaking clients, 7/1/11 – 6/30/12 ($65,000) – CAO Recommends: Approve
   Attachment 12

13. Environmental Health Services – Accept the award of $34,886 from the California Department of Health Services to provide beach water quality monitoring and public notification services as required by and in accordance with AB 1876 (4/1/11 – 12/31/11); and authorize the execution of the Grant Funding Agreement – CAO Recommends: Approve
   Attachment 13

14. Health Care Services Agency – Authorize the Agency Director to negotiate and execute an agreement with the California Department of Health Care Services for the Low Income Health Program required for the California 1115 Waiver; and authorize the Agency Director to negotiate and execute agreements with other State and Local agencies as needed to implement the program – CAO Recommends: Approve
   Attachment 14

15. Health Care Services Agency – Approve a standard agreement (Procurement No. 6909) with Street Level Health Project (Principle: Laura Lopez; Location: Oakland) to provide health services to immigrant low-wage workers and day laborers, 7/1/11 – 6/30/12 ($75,000) – CAO Recommends: Approve
   Attachment 15

16. Health Care Services Agency – Approve a standard agreement (Procurement No. 6901) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to purchase school health center equipment for the Oakland High Shop 55 Wellness Center, 7/1/11 – 12/31/11 ($50,000); and approve related budget adjustment – CAO Recommends: Approve – (4/5 Vote)
   Attachment 16
17. **Health Care Services Agency** – Authorize the Agency Director to negotiate and the President of the Board to sign a contract (Procurement No. 6912) with HFS Consultants (Principal: John Pfeiffer; Location: Oakland) to provide liquidity analysis, operational assessment and revenue maximization to Alameda County Health Care Services Agency regarding St. Rose Hospital operations, 9/1/11 – 6/30/13 ($175,000) – CAO Recommends: Approve – (4/5 Vote)  
   [Attachment 17]

17A. **Health Care Services Agency** – Approve the renewal of a contract (Procurement No. 6936) with Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) to provide administrative support and counseling services to facilitate program strategic planning, technical assistance and grant writing support for the Agency’s Fund Development Unit, 7/1/11 – 6/30/12 ($88,000) – CAO Recommends: Approve  
   [Attachment 17A]

18. **Public Health Department** – Accept and authorize the execution of the Grant Agreement (Grant No. 20111151) with the California Endowment in the amount of $233,623 to provide career development for East Oakland youth to get into Public Health careers, 8/1/11 – 7/31/13; and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)  
   [Attachment 18]

19. **Public Health Department** – Accept and authorize the execution of Standard Agreement No. EMS-1193 between the California State Emergency Medical Services Authority and Public Health Department, Emergency Medical Services to provide Regional Disaster Medical Health Coordination services, 7/1/11 – 6/30/12 ($130,000); authorize the Auditor-Controller to increase appropriation and revenue; and approve the addition of 12 pay units to the Pre-hospital Coordinator position – CAO Recommends: Approve – (4/5 Vote)  
   [Attachment 19]

20. **Public Health Department** – Approve the following recommendations for Alameda County Public Health Department, Emergency Medical Services:

   A. Approve and authorize the execution of Procurement No. 1423 of the First Responder Advanced Life Support Provider Agreement Amendment with the City of Emeryville, 7/1/04 – 10/31/11, increasing the amount from $564,447.70 to $593,043.14 ($28,595.44 increase);
   B. Approve and authorize the execution of Procurement No. 4547 of the First Responder Advanced Life Support Provider Agreement Amendment with the City of Piedmont, 7/1/99 – 10/31/11, increasing the amount from $71,488.59 to $85,786.31 ($14,297.72 increase); and
   C. Approve and authorize the execution of Procurement No. 6872 of the First Responder Advanced Life Support Provider Agreement with the City of Union City, 7/1/99 – 10/31/11 ($892,870.88) – CAO Recommends: Approve  
   [Attachment 20]

21. **Public Health Department** – Approve and authorize the execution of a new Master Contract No. 900916, Procurement No. 6692 with United Seniors of Oakland and Alameda County (Principal: Michelle Taylor Lagunas; Location: Oakland) to provide medication safety education to seniors, 8/1/11 – 6/30/12 ($18,750) – CAO Recommends: Approve  
   [Attachment 21]
22. **Public Health Department** – Approve the following recommendations:

A. Accept the grant from the Robert Wood Johnson Foundation to support medical career training for at-risk youth at Emergency Medical Services Corps, 8/15/11 – 8/14/13 ($489,888);
B. Delegate the Agency Director the authority to finalize and execute the Grant Agreement (Letter of Agreement No. ID 68417);
C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $489,888; and
D. Approve and authorize the execution of the new Master Contract No. 900922, Procurement No. 6703 with Bay Area Youth EMT Program (Principal: Wellington Jackson; Location: Oakland) to provide emergency medical technician training for at-risk youths for the Emergency Medical Services Corps program

– CAO Recommends: Approve (4/5 Vote)

Attachment 22

**GENERAL ADMINISTRATION**

22A. **Supervisor Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $10,000 to be offset by Violence Prevention trust funds to support local violence prevention efforts provided by St. Mary’s Center

Attachment 22A

23. **Alameda County Employees’ Retirement Association** – Adjust the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2011-2012, per California Government Code Section 31454 – CAO Recommends: Approve

Attachment 23

24. **Community Development Agency** – Approve and execute Agreement No. 11-0346-SF with the California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death quarantine in Alameda County, 7/1/11 – 6/30/12 ($61,342) – CAO Recommends: Approve

Attachment 24

25. **Community Development Agency** – Approve and execute Agreement No. 11-0377-SF with the California Department of Food and Agriculture to continue funding for a Pest Exclusion Dog Team Program, 7/1/11 – 6/30/12 ($226,139) – CAO Recommends: Approve

Attachment 25

26. **Community Development Agency** – Approve and execute Agreement No. 11-0362-SF with the California Department of Food and Agriculture for regulatory enforcement activities related to the quarantines of the Light Brown Apple Moth and movement of host material such as nursery plants, green waste, community garden produce and harvested commodities, 7/1/11 – 9/30/11 ($55,713.74) – CAO Recommends: Approve

Attachment 26

27. **Community Development Agency** – Approve and authorize the submission of the grant application to the Kresge Foundation for the Advancing Safe and Healthy Homes for Children and Families Initiative ($750,000); and authorize the Agency Director to execute certifications and all other documentation required by the application upon review and approval by County Counsel – CAO Recommends: Approve

Attachment 27
AGENDA INCLUDING ADDENDA

28. Community Development Agency – Approve and authorize the execution of the contract with the City of Oakland for the Community Development Agency to provide minor home repair services for low-to-moderate income homeowners in Oakland, 7/1/11 – 6/30/13 ($717,404); and authorize the Agency Director to execute amendments to the contract with the City of Oakland for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount or $71,741, upon review and approval of County Counsel, with delegation of authority expiring on 6/30/13 – CAO Recommends: Approve
Attachment 28

29. Community Development Agency – Approve the following recommendations:

   A. Authorize and execute a Resolution authorizing Alameda County’s continued participation in the Alameda County HOME Consortium for federal fiscal years 2012, 2013 and 2014;
   B. Authorize and execute cooperative agreements with the cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City for a minimum of three federal fiscal years 2012-2014 as they are received from the participating cities; and
   C. Authorize the Housing Director to approve funding allocations within the Consortium – CAO Recommends: Approve
Attachment 29

30. Community Development Agency – Authorize the execution of Contract No. 6100 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) to continue administering the Lorenzo Creek Shelter Plus Care Program Sponsor-based Rental Assistance component, 7/1/11 – 6/30/12 ($134,426) – CAO Recommends: Approve
Attachment 30

31. Community Development Agency – Authorize the execution of Contract No. 6105 with the Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda) to continue administering the Shelter Plus Care Program Project-based Rental Assistance component, 8/1/11 – 7/31/12 ($275,558) – CAO Recommends: Approve
Attachment 31

32. Community Development Agency – Authorize the execution of the U.S. Department of Housing and Urban Development (HUD) fiscal year 2011 Emergency Shelter/Solutions Grant Funds grant agreement which will provide funds for shelter operations and essential services to homeless persons ($85,704) – CAO Recommends: Approve
Attachment 32

33. General Services Agency – Approve and adopt a resolution to amend the Alameda County Carpool Parking Policy at County owned facilities – CAO Recommends: Approve
Attachment 33

34. General Services Agency – Authorize the Agency Director to accept an estimated amount of $50,590 from First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to assist with the administration of the CARES Plus program to improve teacher effectiveness and child outcomes in early care and education programs – CAO Recommends: Approve
Attachment 34

35. General Services Agency – Approve and authorize the Agency Director to execute a service agreement, Master Contract 900921, Procurement No. 6925 with Otis Elevator Company (Principal: Peggy Carson; Location: Oakland) for elevator maintenance for the County-owned buildings at 1111 Jackson Street, Oakland and 2120 University Ave, Berkeley, 9/1/11 – 6/30/14 ($80,000) – CAO Recommends: Approve
Attachment 35
36. **General Services Agency** – Approve a one-time payment (Purchase Order GENSA 27082, Procurement No. 6931) to KBM Workspace (Principal: Sergio Prieto; Location: San Jose) in the amount of $39,673 to relocate Knoll systems furniture from the Social Services Agency’s 1351 Harbor Bay Parkway, Alameda, leased office space to temporary storage location at 1111 Jackson Street, Oakland – CAO Recommends:  Approve Attachment 36

37. **General Services Agency** – Authorize the Purchasing Agent to issue a purchase order contract (Procurement No. 6694) to Goats R Us (Principal: Terri Holleman Oyarzun; Location: Orinda) for grazing/weed abatement services, 9/1/11 – 6/30/12 ($65,000) – CAO Recommends:  Approve Attachment 37

38. **Human Resource Services** – First reading and introduction of a Salary Ordinance Amendment adding five new job classifications: four in the Community Development Agency and one in the County Administrator’s Office, Clerk of the Board of Supervisors, deleting one footnote in the General Services Agency, adjusting the salary for a position in the Social Security Agency and adding a footnote in the Health Care Services Agency – CAO Recommends:  Approve Attachment 38

39. **Human Resource Services** – Adopt a sideletter of agreement with SEIU, Local 1021 approving a change in the Memorandum of Understanding language for the flexible biweekly work schedule in the Social Services Agency – CAO Recommends:  Approve Attachment 39

40. **Library** – Approve and execute Procurement Contract No. 6849 with Innovative Interfaces Inc. (Principal: Janice Figueroa; Location: Emeryville) to provide hardware and software maintenance for the County Library’s materials acquisition, cataloging and tracking system, 7/1/11 – 6/30/12 ($113,116) – CAO Recommends:  Approve Attachment 40

41. **Library** – Approve and execute a service agreement (Procurement No. 5950) with the City of Newark to lease the Newark Library facilities to provide library services, 7/1/11 – 6/30/12 ($34,377) – CAO Recommends:  Approve Attachment 41

42. **Library** – Approve and execute a contract with the City of Union City to provide 22 additional hours of service each week at the Union City Library, 7/1/11 – 6/30/12 ($282,136) – CAO Recommends:  Approve Attachment 42

42A. **County Administrator** – Approve selection of the following firms to serve as the finance team for the 2011 Refinancing of the 2001A Certificates of Participation; and direct the County Administrator to take all necessary steps to be able to issue bonds prior to 12/1/11:

A. Bond Counsel: Kutak Rock, LLP (Principal: Michael K. Reppe; Location: Denver);
B. Disclosure Counsel: Curls Bartling (Principal: Ericka Curls Bartling; Location: Oakland);
C. Financial Advisor: Kelling, Northcross & Nobriga (Principal: David Brodsly; Location: Oakland);

Underwriters:
D. Bank of America Merrill Lynch (Principal: Kim Nakahara; Location: San Francisco);
E. Wedbush Morgan Securities (Principal: Robert Larkins; Location: San Francisco);
F. Blaylock Robert Van LLC (Principal: Aquacena Lopez; Location: Oakland)

Attachment 42A
SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

43. County Administrator – Approve the resolution expressing the intent to proceed with a $9,000,000 tax-exempt and a $4,000,000 taxable Industrial Development Bond for the Nevada Heat Treating, Inc. dba California Braising project

Attachment 43

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

44. Fire – Approve the following recommendations:

A. Authorize the Fire Chief of Alameda County to enter into an agreement with the City of Emeryville to provide maintenance and repair services on an as-needed basis to the City of Emeryville for fire apparatus and vehicles which are owned by City of Emeryville for a period of one year with multiple one-year extensions with the assent of both parties;

B. Authorize submission by the Alameda County Fire Department of a bid to provide fire and emergency services to the City of Emeryville;

C. Authorize the Fire Chief to sign all required proposal documents; and

D. Authorize the Fire Chief to begin working with the Human Resources Department to establish up to 30 Fire Department full time equivalent positions in the event that the Alameda County Fire Department is formally notified by the City of Emeryville that Alameda County Fire Department is the successful bidder

– CAO Recommends: Approve

Attachment 44

PUBLIC PROTECTION

45. Probation – Approve and execute the Federal Equitable Sharing Agreement and Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section – CAO Recommends: Approve

Attachment 45

46. Probation – Approve the execution of an amendment of a funding augmentation (Master Contract No. 900620, Procurement No. 6319) to the Urban Strategies Council, Inc. (Principal: Mr. Junious Williams; Location: Oakland) to provide program management and data analysis services in support of the Second Chance Act – Adult Prisoner Reentry Demonstration Project, 10/1/10 – 1/31/12 ($20,000) – CAO Recommends: Approve

Attachment 46

47. Probation – Approve and authorize the Auditor-Controller to make budget adjustments to realign the Probation Department’s Discretionary Services and Supplies budgets to reflect the actual expenses – CAO Recommends: Approve – (4/5 Vote)

Attachment 47

48. Probation – Approve the Memorandum of Understanding with the City of Oakland’s Department of Human Services to conduct risk and need assessments on offenders referred by the Probation Department, 1/1/11 – 12/31/11 ($290,649); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 48
49. **Sheriff** – Approve and execute an agreement with the Castro Valley Unified School District to continue providing law enforcement services, 7/1/11 – 6/30/12 ($185,000) – CAO Recommends: Approve
Attachment 49

50. **Sheriff** – Approve and authorize the execution of a contract between the Alameda County Sheriff’s Office and the Alameda County Medical Center for law enforcement services, 7/1/11 – 6/30/13, the estimated value of this contract for the first year of operation is $2,026,974 – CAO Recommends: Approve
Attachment 50

51. **Sheriff** – Designate and authorize the Sheriff, by title to accept grant funds in the amount of $19,090 from the California State Parks Grant Project to purchase, outfit and maintain three Polaris off-road vehicles, 7/1/11 – 6/30/12; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 51

52. **Sheriff** – Designate and authorize the Sheriff, by title to accept funds in the amount of $100,460 from the California Multi-Jurisdictional Methamphetamine Enforcement Program Grant for staff on the Alameda County Narcotics Task Force, 7/1/10 – 12/31/11; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 52

53. **Sheriff** – Approve and authorize the execution of an agreement (Procurement No. 6380) with Lynx Technology (Principal: Patrick Kelleher; Location: Capitola) to purchase computer mapping/GIS maintenance services, 7/1/11 – 6/30/16 ($72,000) – CAO Recommends: Approve
Attachment 53

54. **Sheriff** – Adopt a resolution authorizing the Alameda County Sheriff’s Office to renew eligibility with the State of California’s Department of General Services to acquire federal and State surplus property – CAO Recommends: Approve
Attachment 54

55. **Sheriff** – Approve the following recommendations in order to receive federal funding of $1,066,769 from the 2011 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Local Program, 10/1/10 – 9/30/14:

   A. Designate and authorize the Sheriff, by title to apply and accept the JAG Local Program grant funding;
   B. Designate and authorize the Sheriff, by title to sign the Certification of Assurance of Compliance forms;
   C. Approve and adopt a “Resolution of Support” for the 2011 JAG program application and funding; and
   D. Approve the related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 55

56. **Sheriff** – Adopt a resolution for the Juvenile Accountability Block Grant (JABG) for the Sheriff’s Office Youth and Family Services Bureau as required by the California Department of Corrections and Rehabilitation, Corrections Standards Authority – CAO Recommends: Approve
Attachment 56

57. **Sheriff and General Services Agency** – Ratify a contract amendment (Master Contract No. 900523, Procurement No. 1086) with Motorola Inc., (Principal: Steve Palm; Location: San Diego) for fixed network equipment and services, extending the contract from 6/30/10 – 10/31/11 and one change order authorized by the Alameda County Sheriff’s Office on behalf of the East Bay Regional Communications System Authority (EBRCSA) in the amount of $524,904, with no change in the overall contract amount of $16,193,993; and approve assignment of the County’s interest in the remaining contract payments to EBRCSA – CAO Recommends: Approve
Attachment 57
PUBLIC WORKS

58. Public Works Agency – First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic”, which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 18, relating to “Speed Limits,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” and Chapter 1, Article 21, relating to No Parking Zones – For Street Sweeping Only”, in the Ashland, Castro Valley, Livermore, San Leandro and San Lorenzo areas – CAO Recommends: Approve

Attachment 58

59. Public Works Agency – Approve and execute a Letter of Agreement (Contract No. 6711) with the Metropolitan Transportation Commission (Principal: Steve Heminger; Location: Oakland) for additional Pavement Management Technical Assistance Program (PTAP-12) services, 9/13/11 – 4/30/12 ($17,035) – CAO Recommends: Approve

Attachment 59

60. 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 for the Roadway Improvement, Intersection of Ewing Road and Arcadian Drive in Castro Valley, Alameda County, Specification No. 2107; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract No. 5771 with Galedridge Construction (Principal: Al Galedridge; Location: Alviso) increasing the amount from $103,284.50 to $126,616.40 ($23,331.90 increase) with no associated time extension to the contract period – CAO Recommends: Approve

Attachment 60

61. 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 for the Center Street Bridge Abatement and Railing Repairs in the unincorporated area of Alameda County, Specification No. 2170; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract No. 6138 with Malachi Paving & Grading, Inc. (Principal: Danielle Kia Riley; Location: Oakland) increasing the amount from $72,070 to $94,748 ($22,678 increase) with no associated time extension to the contract period – CAO Recommends: Approve

Attachment 61

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

62. Public Works Agency – Find there is need to continue the action required by the emergency at a landslide location along San Lorenzo Creek, 200 feet upstream of Second Street in Hayward, Alameda County, Flood Control District Zone 2; accept the Status Report provided in the summary discussion as required by the Board adopted Resolution (R-2011-204); and find that the next Status Report No. 5 is scheduled for September 20, 2011 for review and consideration – CAO Recommends: Approve – (4/5 Vote)

Attachment 62

63. Zone 7 – Approve and adopt the resolution finding that the fee simple property (No. 70148) to be surplus and that it can be conveyed to the Dublin San Ramon Services District, that the easements (Nos. 70027-70131) are in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize the execution of the grant of easements and quitclaim deed – CAO Recommends: Approve

Attachment 63
AGENDA INCLUDING ADDENDA

11:00 A.M. - SET MATTER

PUBLIC WORKS

64. Public Works Agency – Open all received written bids for 5560 Crow Canyon Road in Castro Valley, announce highest written bid and call for oral bids. If there are no oral bids declare the highest written bid as the successful bidder and complete sale – CAO Recommends: Approve
Attachment 64

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 SEPTEMBER 20, 2011 REGULAR CALENDAR
2 SEPTEMBER 27, 2011 BOARD RETREAT
3 OCTOBER 4, 2011 REGULAR CALENDAR
4 OCTOBER 11, 2011 REGULAR CALENDAR AND PLANNING MEETINGS
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

65. Social Services Agency – Authorize the Auditor-Controller to pay expenses in the fiscal year 2011-2012 budget for the Alameda County Commission on the Status of Women, 7/1/11 – 6/30/12 ($15,000) categories of expenses may include but are not limited to registration for conferences and trainings, membership fees and travel arrangements (including out-of-state) for commissioners and staff, if necessary while on official CSW business; and authorize the Auditor-Controller to pay expenses including travel expenses of members of the Junior Commission on assignments designated or considered as official business
Attachment 65

66. Social Services Agency – Approve a funding amendment to the current service agreement, Master Contract No. 900148, Procurement No. 6794 with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) for continued out-stationed Medi-Cal eligibility coordination, outreach, benefits retention and related training of OSMEP participants, 7/1/11 – 6/30/12, increasing the amount from $56,000 to $97,095 ($41,095 increase); and delegate authority to the Agency Director to execute the amendment under the master contracting process
Attachment 66

67. Social Services Agency – Approve the following funding and time extension recommendations for General Assistance (GA) clientele to meet the continuing need for Supplemental Security Income (SSI) advocacy services while award recommendations related to current SSI/SSDI service procurements are being completed by the Social Services Agency and Behavioral Health Care Services:

A. Authorize the current service agreement (Master Contract No. 900130, Procurement No. 6742) with Alameda County Homeless Action Center, increasing the amount from $38,118 to $76,238 ($38,118 increase), and extending the term of 7/1/11 – 8/31/11 by an additional 2 months through 10/30/11;
B. Authorize the current service agreement (Master Contract No. 900130, Procurement No. 6743) with Alameda County Homeless Action Center, increasing the amount from $12,712 to $25,424 ($12,712 increase), extending the term of 7/1/11 – 8/31/11 by an additional 2 months through 10/30/11; and
C. Authorize the Agency Director to execute the contract amendments under the master contracting process
Attachment 67
HEALTH CARE SERVICES

68. Behavioral Health Care Services – Approve the following six master contract augmentations allocating to each non-profit organization a portion of the savings from the Medically Indigent Adult (MIA) Financial Rewards medication program, a Behavioral Health Care patient assistance program that works with drug manufacturers to provide no-cost brand name medications for uninsured individuals, 7/1/11 – 6/30/12:

A. Master Contract No. 900053, Procurement No. 6396 for the Asian Community Mental Health Board (Principal: Lily Stearns; Location: Oakland) for patient care related services, increasing the amount from $4,580,691 to $4,589,671 ($8,980 increase);
B. Master Contract No. 900107, Procurement No. 6275 for Bay Area Community Services Board (Principal: Jamie Almanza; Location: Oakland) for outpatient services, increasing the amount from $5,883,758 to $5,893,590 ($9,832 increase);
C. Master Contract No. 900081, Procurement No. 6405 for Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley) for patient care related services, increasing the amount from $1,868,823 to $1,870,974 ($2,151 increase);
D. Master Contract No. 900116, Procurement No. 6432 for La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) for outpatient services, increasing the amount from $4,688,345 to $4,691,610 ($3,265 increase);
E. Master Contract No. 900135, Procurement No. 6433 for La Familia Counseling Services (Principal: Marcia Campos; Location: Hayward) for patient care related services, increasing the amount from $1,451,021 to $1,460,409 ($9,388 increase);
F. Master Contract No. 900105, Procurement No. 6468 for West Oakland Health Council (Principal: Robert Cooper; Location: Oakland) for patient care related services, increasing the amount from $1,960,945 to $1,968,626 ($7,681 increase);
G. Authorize the Director of Behavioral Health Care Services (BHCS) to negotiate and execute master contract exhibits; and
H. Approve and authorize the Auditor-Controller to disburse an amount not to exceed $45,338 upon requests of BHCS departments operating the County-operated clinics in accordance with the MIA Financial Rewards Program

Attachment 68

69. Behavioral Health Care Services – Approve the following recommendations to provide Asset-Based Community Inclusion (ABCI) training to clients, 7/1/11 – 6/30/12:

A. Master Contract No. 900114, Procurement No. 6316 for Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) increasing the amount from $8,695,262 to $8,702,022 ($6,760 increase);
B. Master Contract No. 900107, Procurement No. 6275 for Bay Area Community Services (BACS) (Principal: Jamie Almanza; Location: Oakland) increasing the amount from $5,893,590 to $5,905,630 ($12,040 increase);
C. Authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits

Attachment 69
70. Behavioral Health Care Services – Approve the following eight master contract augmentations to allocate maintenance of effort Measure A funding for Behavioral Health Care Services community based providers in an effort to support their eroding funding base, 7/1/11 – 6/30/12:

A. Master Contract No. 900053, Procurement No. 6396 for the Asian Community Mental Health Board (Principal: Lily Stearns; Location: Oakland) increasing the amount from $4,589,671 to $4,597,747 ($8,076 increase);
B. Master Contract No. 900109, Procurement No. 6402 for Bonita House Inc. (Principal: Rick Crispino; Location: Oakland) increasing the amount from $4,457,375 to $4,505,652 ($48,277 increase);
C. Master Contract No. 900081, Procurement No. 6405 for Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley) increasing the amount from $1,870,974 to $1,884,329 ($13,355 increase);
D. Master Contract No. 900110, Procurement No. 6407 for Center for Independent Living (Principal: Yomi Wong; Location: Berkeley) increasing the amount from $47,734 to $49,803 ($2,069 increase);
E. Master Contract No. 900123, Procurement No. 6276 for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) increasing the amount from $1, 446, 270 to $1,474,206 ($27,936 increase);
F. Master Contract No. 900135, Procurement No. 6433 for La Familia Counseling Services (Principal: Marcia Campos; Location: Hayward) increasing the amount from $1,460,409 to $1,503,657 ($43,248 increase);
G. Master Contract No. 900136, Procurement No. 6439 for the Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland) increasing the amount from $2,488,867 to $2,520,501 ($31,634 increase);
H. Master Contract No. 900095, Procurement No. 6441 for Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) increasing the amount from $340,193 to $342,919 ($2,726 increase); and
I. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

Attachment 70

71. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 6437) for Lincoln Child Care Center (Principal: Christine Stoner-Mertz; Location: Oakland) for the continued provision of mental health day treatment services and the reestablishment of outpatient services at Far West High School, increasing the amount from $4,768,501 to $7,059,511 ($2,291,010 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

Attachment 71

72. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900119, Procurement No. 6448) for PEERS (Principal: Khatera Aslami; Location: Oakland) in the amount of $283,820 in Mental Health Services Act (MHSA) one-time funding and $347,215 in MHSA ongoing funding to expand delivery of services to reduce stigma and discrimination towards individuals with serious mental health issues, increasing their fiscal year 2011-2012 funding from $896,268 to $1,527,303, 7/1/11 – 6/30/12; and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

Attachment 72

73. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 6439) for Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) in the amount of $100,000 to cover additional salaries and benefits costs due to staff changes for the Family Education and Resource Center and $20,948 to support the Prevention and Early Intervention Statewide Public Awareness Campaign, increasing their funding from $2,520,501 to $2,641,449, 7/1/11 – 6/30/12; and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

Attachment 73
74. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900896, Procurement No. 6452) for R & R Educational Homes (Principal: Jason Newell; Location: El Cerrito) to hire Mental Health Resource Specialists, 7/1/11 – 6/30/12, increasing their funding amount from $274,887 to $300,957 ($26,070 increase);
   B. Authorize the Director to negotiate and sign the contract exhibits; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues
   – (4/5 Vote)
   Attachment 74

75. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900112, Procurement No. 6415) for East Bay Agency for Children (Principal: Steve Eckert; Location: Oakland) to provide mental health services in two Counseling Enriched Special Day Classes in San Leandro, 9/1/11 – 6/30/12, increasing the funding amount from $5,380,997 to $5,634,821 ($253,824 increase);
   B. Authorize the Director to negotiate and sign the contract; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues
   – (4/5 Vote)
   Attachment 75

76. Environmental Health Services – Approve and authorize the execution of a contract renewal (Contract No. 6748) with the City of Berkeley for reimbursement of the provision of vector control services within Berkeley, 7/1/11 – 6/30/12 ($306,669)
   Attachment 76

77. Public Health Department – Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900116, Procurement No. 6724 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide medical case management, housing services and emergency financial assistance to the HIV/AIDS Population, 7/1/11 – 6/30/12, increasing the amount from $106,000 to $126,000 ($20,000 increase);
   B. Approve an amendment to Master Contract No. 900131, Procurement No. 6851 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide outpatient ambulatory care services to the HIV/AIDS population, 7/1/11 – 6/30/12, increasing the amount from $72,580 to $152,580 ($80,000 increase); and
   C. Authorize the Director to negotiate and execute Master Contract Exhibit A & B amendments
   Attachment 77

78. Public Health Department – Approve the following recommendations:

   A. Accept the grant award from the Federal Emergency Management Agency (FEMA) to provide food and shelter assistance to homeless individuals, 1/1/11 – 12/31/11 ($26,000);
   B. Approve and authorize to spend rollover funds of $17,166 from Alameda County Office of Education;
   C. Approve and authorize the Auditor-Controller to increase $5,766 in appropriation and revenue;
   D. Approve and authorize spending authority in the amount of $10,600 to purchase gift cards and transportation tickets for the homeless clients; and
   E. Approve and authorize to spend donated funds from fund raising activities
   – (4/5 Vote)
   Attachment 78
AGENDA INCLUDING ADDENDA

79. *Public Health Department* – Approve and authorize the Auditor-Controller to reimburse Nichols Hill Pharmacy in the amount of $11,377.96 via Direct Claim for services rendered in fiscal year 2010-2011
   - Attachment 79

80. *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 80

GENERAL ADMINISTRATION

81. *Auditor-Controller* – Adopt a resolution for the Countywide and Debt Service Tax Rates for fiscal year 2011-2012 to levy a 1% tax rate on taxable property within certain districts of Alameda County – CAO Recommends: Approve
   - Attachment 81

82. *Community Development Agency* – Approve and execute Amendment No. 2 to Contract No. 3841 with Vista Environmental Consulting, Inc. (Principal: Charles R. Bove; Location: Oakland) to perform lead evaluation services in residential properties, increasing the amount from $54,000 to $64,000 ($10,000 increase), with no change in contract term of 2/24/09 – 3/31/12
   - Attachment 82

83. *Community Development Agency* – Approve and execute Amendment No. 1 to the contract with the City of Fremont to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, 7/1/11 – 6/30/12, reducing the amount from $800,000 to $700,000 ($100,000 decrease); and approve the delegation of authority to the Agency Director to execute amendments to the contract with the City of Fremont for revisions that do not alter the scope of work or the contract line items by more than 10% of the contract amount or $70,000, upon review and approval of County Counsel and delegation of authority will expire on 6/30/12
   - Attachment 83

84. *Community Development Agency* – Authorize and execute Amendment No. 3 to Contract No. 2327 with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) for the Spectrum Community Services’ Phases I – Feasibility Analysis and II – Predevelopment of a centralized kitchen project for home delivered meals for low-income seniors, extending the term of the Community Development Block Grant contract from 9/30/11 to 6/30/13, with no change in the contract amount
   - Attachment 84

85. *Community Development Agency* – Authorize and execute Amendment No. 3 to Contract No. 1390 with Bowman Systems, LLC (Principal: Robert Bowman; Location: Shreveport, Louisiana) for the provision of ServicePoint data collection software, hosting and reporting tools in compliance with a federal mandate for Homeless Management Information System, extending the term to 9/30/13, increasing the amount from $494,010 to $714,010 ($220,000 increase)
   - Attachment 85
86. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Fourth Amendments to Master Contract No. 900030 with the following contractors to provide tire services to the Alameda County Public Works Agency and the General Services Agency Motor Vehicle Division, extending the term from 9/15/11 to 1/1/12 allowing for extensions by mutual agreement, increasing the total amount from $268,077 to $278,077 ($10,000 increase):

   A. Procurement No. 446, Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton) increasing the amount from $224,782 to $231,782 ($7,000 increase); and
   B. Procurement No. 461, George Oren Tire Specialist Inc. (Principal: Doug Anderson; Location: Oakland) increasing the amount from $43,295 to $46,295 ($3,000 increase)

   [Attachment 86]

87. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to extend Procurement Contract No. 5965 with Big Valley Termite and Pest Control, Inc. (Principal: Jean Milton; Location: Pleasanton) to provide pest bird control and netting management at various Alameda County facilities, extending the term for 10 months, increasing the amount from $49,000 to $98,000 ($49,000 increase)

   [Attachment 87]

88. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to extend Procurement Contract No. 5966 with Protection One Security (Principal: Michael Mortiz; Location: Stream, Illinois) for fire and burglar alarm monitoring services for 14 accounts servicing 20 Alameda County facilities, extending the term for 10 months, increasing the amount from $49,000 to $98,000 ($49,000 increase)

   [Attachment 88]

89. **General Services Agency** – Authorize the Agency Director to amend the energy services contract (Master Contract No. 900789, Procurement No. 5590) with Comfort Dynamics Inc. (Principal: Tony DeMeo; Location: San Leandro) for the Smart Grid Project’s Solar Thermal System at the Santa Rita Jail, extending the term from 9/5/11 to 7/5/12, with no change in the contract amount

   [Attachment 89]

90. **General Services Agency** – Accept the work of Haman Construction, Inc. (Principal: Jeffrey Haman; Location: Hayward) for the replacement of the handrails and extension of the ramp at 1401 Lakeside Drive, Oakland as complete, in the amount of $95,245; and Direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded in the official records

   [Attachment 90]

91. **General Services Agency** – Approve an amendment to increase Master Contract No. 900840, Procurement No. 5938 with The KPA Group (Principal: Hratch Kouyoumdjian; Location: Oakland) for the Behavioral Health Care Services Jackson Street Remodel Project for expanded professional services, increasing the amount from $184,560 to $216,160 ($31,600 increase); and approve the encumbrance of an additional Supplemental Work Allowance (SWA) of $3,160 for Procurement No. 5938 increasing the original SWA from $18,456 to $21,616 for a total encumbered amount of $237,776 and authorize the Agency Director to issue change orders as necessary against the SWA

   [Attachment 91]

92. **Human Resource Services** – Approve the classification action taken by the Civil Services Commission on 7/13/11

   [Attachment 92]

93. **Human Resource Services** – Approve the classification action taken by the Civil Services Commission on 7/27/11

   [Attachment 93]
94. **Human Resource Services** – Approve the classification action taken by the Civil Services Commission on 8/10/11  
   Attachment 94

95. **Human Resource Services** – Approve the classification action taken by the Civil Services Commission on 8/24/11  
   Attachment 95

96. **Treasurer-Tax Collector** – Receive the Report of Receipts and Disbursement for the months of April and May 2011  
   Attachment 96

97. **Treasurer-Tax Collector** – Approve the Investment Report for June 2011  
   Attachment 97

   Attachment 98

   Attachment 99

100. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a First Amendment to increase Master Contract No. 900447, Procurement No. 3100 with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers’ compensation managed care services to the County Administrator’s Office – Risk Management Unit, increasing the amount from $1,523,423 to $1,923,423 ($400,000 increase) with no change in contract term of 1/1/09 – 12/31/11  
   Attachment 100

PUBLIC PROTECTION

101. **District Attorney** – Authorize the execution of the Department of Justice Equitable Sharing Agreement and Certification Form for fiscal year ending 6/30/11  
   Attachment 101

102. **Sheriff** – Authorize the payment of a toll evasion ticket in the amount of $74 – CAO Recommends: Approve  
   Attachment 102

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. SCR 47: Health in All Policies (De Saulnier)  
      Recommendation: Support

   B. AB 6: CalWORKs and CalFresh (Fuentes)  
      Recommendation: Support

   C. Proposed urgency clean-up legislation to synchronize redevelopment legislation affecting the County of Alameda and the City of San Leandro Joint Project Area  
      Recommendation: Support

   Attachment 103
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

104. President Miley – Appoint Jason Maho to the Alameda County Source Reduction and Recycling Board, term ending 9/13/13
   Attachment 104

104A. Supervisor Miley – Appoint Michael Morrison to the Altamont Pass Wind Resource Area Scientific Review Committee, term ending at the pleasure of the Board of Supervisors
   Attachment 104A

105. Supervisor Carson – Reappoint Anna Marks to the Commission on the Status of Women, term ending 9/12/13
   Attachment 105

106. Supervisor Carson – Appoint Madeline F. Oden to the Public Health Commission, term ending 10/9/13
   Attachment 106

107. Supervisor Chan – Appoint Helena Straughter to the Consumer Affairs Commission, term ending 9/13/13
   Attachment 107

108. Supervisor Chan – Appoint Luvenia Jones to the Mental Health Advisory Board, term ending 9/13/14
   Attachment 108

109. Supervisor Chan – Appoint Marguerite M. Malloy to the Human Relations Commission, term ending 7/14/12
   Attachment 109

110. Supervisor Chan – Accept the resignation of Esperanza Tervalon-Daumont from the Human Relations Commission
   Attachment 110

111. Supervisor Chan – Reappoint Nancy Shemick to the Public Health Commission, term ending 6/30/13
   Attachment 111

112. Supervisor Chan – Reappoint Stan Schiffman to the Alameda County Medical Center Board of Trustees, term ending 6/30/13
   Attachment 112

113. Supervisor Haggerty – Accept the resignation of Kelly O’Lague Dulka from the Mental Health Advisory Board
   Attachment 113

114. Supervisor Lockyer – Appoint John R. Smith to the Alameda County Fair Association Board of Directors, term ending 9/13/15
   Attachment 114

115. Supervisor Lockyer – Appoint Dan Chang to the Civil Service Commission, term ending 9/13/16
   Attachment 115

116. Supervisor Lockyer – Reappoint Dr. Lisa Gifford to the Mental Health Board term ending 9/30/14
   Attachment 116

END OF CONSENT
OUT-OF-STATE TRAVEL

117. *Behavioral Health Care Services* – Program Services Coordinator, Behavioral Health Clinical Manager, Management Analyst, Peer Mental Health Specialist and Director of Tri-City Community Adult Support (Wellness Recovery HUB) – Substance Abuse and Mental Services Administration Region 1 Grantee Meeting and Training – Seattle, Washington, 8/29/11 – 8/31/11 (No County Cost)
   Attachment 117

118. *Behavioral Health Care Services* – Administrative Specialist II – “Alternatives 2011 Conference” – Orlando, Florida, 10/26/11 – 10/30/11 ($1,714.50)
   Attachment 118

   Attachment 119

   Attachment 120

121. *Fire* – Fleet Services Manager and Captain – Trip to Pierce for midpoint inspection for the rescue vehicles/engines – Appleton, Wisconsin, 9/7/11 – 9/9/11 (No County Cost)
   Attachment 121

   Attachment 122

123. *General Services Agency* – Transportation Services Manager – “2011 Green Fleet Conference” – Grapevine, Texas, 10/2/11 – 10/5/11 ($2,000)
   Attachment 123

   Attachment 124

125. *Health Care Services Agency* – Program Specialist – Site visit to evaluate the Mingus Mountain placement facility for placement of commercially sexually exploited minors – Phoenix, Arizona, 9/1/11 – 9/2/11 (No County Cost)
   Attachment 125

   Attachment 126

   Attachment 127
  
Attachment 128

129. *Public Health Department* – Director of OAA Administration and Program Specialist – “2011 National HIV Prevention Conference” – Atlanta, Georgia, 8/14/11 – 8/17/11 ($2,336 each)  
  
Attachment 129

  
Attachment 130

  
Attachment 131

  
Attachment 132

  
Attachment 133

  
Attachment 134

  
Attachment 135

136. *County Administrator* – Assistant County Administrator – “National Forum for Black Public Administrators Leadership Summit 2011 Conference” – Austin, Texas, 10/13/11 – 10/15/11 ($908.70)  
  
Attachment 136