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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 5, 2013
b) SPECIAL MEETING: TUESDAY, FEBRUARY 19, 2013
c) REGULAR MEETING: TUESDAY, FEBRUARY 26, 2013
d) REGULAR MEETING: TUESDAY, MARCH 12, 2013
e) SPECIAL MEETING: TUESDAY, MARCH 19, 2013
f) REGULAR MEETING: TUESDAY, MARCH 26, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
e) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 38 – 61)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
HEALTH CARE SERVICES

2. **Behavioral Health Care Services** – Approve a contract renewal, Procurement Contract No. 8790, with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training, 7/1/13 – 6/30/14 in an amount not to exceed $70,000 – CAO Recommends: Approve Attachment 2

3. **Behavioral Health Care Services** – Approve a contract renewal, Procurement Contract No. 8834, with Santa Clara County (Principal: Edward C. Flores; Location: San Jose) for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis (guaranteed 365 bed days per year), 7/1/13 – 6/30/15 for a contract amount not to exceed $2,000,000 – CAO Recommends: Approve Attachment 3

4. **Environmental Health Services** – Approve the following recommendations:
   A. Hold a public hearing to consider an adjustment in charges in the Food Safety Program including an increase of 8% for all Food Safety Program fees effective 7/1/13 in order to effectively implement the Food Facility Grading System for fixed and mobile operations and to hear comments, objections or protests concerning the fees;
   B. Approve the 8% increase in Food Safety Program Fees; and
   C. Authorize an increase of four Registered Environmental Health Specialist positions to allow for increased staff for the Food Safety Program at a cost of $608,590 Attachment 4

5. **Health Care Services Agency** – Approve the following recommendations:
   A. Approve the use of $250,000 in one-time Measure A funds;
   B. Approve a standard services agreement, Procurement Contract No. 8852, with Service Opportunities for Seniors, Inc./Meals on Wheels (Principal: Connie McCabe; Location: Hayward) for the build-out of a new central kitchen for Meals on Wheels and the purchase of related kitchen equipment, 5/1/13 – 10/1/13, in the amount of $250,000;
   C. Approve a waiver of the County competitive procurement process for Service Opportunities for Seniors Inc./Meals on Wheels due to the unique services they are providing to the frail, homebound, low income and minority senior population; and
   D. Approve the financial recommendation – CAO Recommends: Approve – (4/5 Vote) Attachment 5

6. Item Withdrawn by Department

7. **Health Care Services Agency** – Approve the reallocation of Fiscal Year 2012 – 2013 Measure A one-time funding to Fiscal Year 2013 – 2014 designated for enrollment and eligibility services through Social Services Agency ($200,000) and Oakland Police Department’s capacity to pilot alternative response to 5150 mental health emergency calls ($250,000); and approve budget adjustments – CAO Recommends: Approve – (4/5 Vote) Attachment 7

8. **Health Care Services Agency** – Approve a standard services agreement Procurement Contract No. 8569, with Tri-City Volunteers (Principal: Melissa Ponchard; Location: Fremont) to provide public health nutrition services to children, low-income families and seniors, 5/1/13 – 6/30/13 in the amount of $10,000 – CAO Recommends: Approve Attachment 8
9. *Health Care Services Agency* – Approve the following recommendations:

   A. Approve a standard agreement, Procurement Contract No. 8857, with United Seniors of Oakland and Alameda County (Principal: Patricia Nance; Location: Oakland) to support the Healthy Living Festival, 4/1/13 – 9/1/13 in the amount of $10,000;
   B. Approve an allocation of $10,000 to support the Alameda County Annual Healthy Aging Fair 1/1/13 – 8/31/13; and
   C. Approve an allocation of $15,000 from the Rx Card royalties to continue countywide outreach that will inform individuals and families in Alameda County about the low-cost prescription drug card program – CAO Recommends: Approve

   Attachment 9

10. *Health Care Services Agency and General Services Agency* – Approve and authorize the Purchasing Agent to execute Master Contract No. 901073, Procurement Contract No. 8750, with Oakland Pharmacy, Inc. (Principal: Kam Tam; Location: Oakland) to provide pharmacy services to the County of Alameda Public Health Services Department, Healthcare for the Homeless Program, 7/1/13 – 6/30/14, in the amount of $500,000, allowing for options to renew for up to two additional two-year terms – CAO Recommends: Approve

   Attachment 10

11. *Public Health* – Approve the following recommendations:

   A. Approve and authorize Master Contract No. 901086, Procurement Contract No. 8503, with Sutter Medical Center Castro Valley (Principal: George Bischalaney; Location: Castro Valley) for trauma services subsidy as a new Master Contract is required under the new legal name, 12/1/12 – 6/30/15, in the amount of $5,947,440 ($1,982,480 per Fiscal Year);
   B. Approve an amendment to Master Contract No. 901086, Procurement Contract No. 8506, with Sutter Medical Center Castro Valley (Principal: George Bischalaney; Location: Castro Valley) for trauma services under the disproportionate trauma services subsidy as a new Master Contract is required under the new legal name, 12/1/12 – 6/30/15, in the amount of $300,000 ($100,000 per Fiscal Year); and
   C. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A&B Coversheet and submit the original to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment 11

**GENERAL ADMINISTRATION**

12. *Supervisor Miley* – Approve the following recommendations:

   A. Authorize the Auditor-Controller to increase District 4 appropriations by $40,400 offset by revenue from the Violence Prevention trust as indicated on the financial recommendation; and
   B. Approve and execute Procurement Contract No. 8842, with Hill & Company (Principal: Jim Hill; Location: Alameda) to provide facilitation services for the Ashland Cherryland Violence Prevention Collaborative, a sub-committee of the Violence Prevention Initiative that focuses on violence prevention strategies at the neighborhood level, 3/1/13 – 12/31/13 in the amount of $40,400 – (4/5 Vote)

   Attachment 12
13. Community Development Agency – Accept the following recommendations:

A. Accept a grant from the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) in the amount of $400,000 for the period 5/21/13 – 10/31/15, for the Community Development Agency to hire a land use planning consulting firm for preparation and development of an update to the Ashland-Cherryland Business District Specific Plan and Program Environmental Impact Report; and

B. Delegate authority to the Community Development Agency Director, or designee, upon review and approval of County Counsel, to execute the grant agreement and take all necessary actions to implement the grant

– CAO Recommends: Approve

Attachment 13

14. General Services Agency – Approve the following recommendations:

A. Approve and authorize the Purchasing Agent to execute contracts with the following vendors to provide motorcycle body repair and maintenance for the Alameda County General Services Agency Motor Vehicle Division for Master Contract No. 901081:
   i. Procurement Contract No. 8761, Oakland Harley-Davidson (Principal: Jess Bettencourt; Location: Oakland);
   ii. Procurement Contract No. 8763, HK Cycles, Inc. (Principal: Jane Matson; Location: Livermore); and

B. Delegate authority to the Agency Director or designee, to transfer funds between the aforementioned vendors, the estimated pool amount for these contracts shall not exceed $250,000 and shall be distributed between vendors, 7/1/13 – 6/30/16, with an option to renew for one additional two-year term

– CAO Recommends: Approve

Attachment 14

15. General Services Agency, Health Care Services Agency, and Sheriff – Approve the following recommendations:

A. Amend the Fiscal Year 2012 – 2017 Capital Improvement Plan to increase the project budget for the Peralta Oaks Seismic Retrofit and Tenant Improvement Project from $18,000,000 to $31,206,961 ($13,206,961 increase);

B. Accept the bid of and award Master Contract No. 901131, Procurement Contract No. 8755, to Arntz Builders, Inc. (Principal: Brian Proteau; Location: Novato) in an amount not-to-exceed $20,330,287 for the Peralta Oaks Seismic Retrofit and Tenant Improvements Project at 2901 Peralta Oaks Court, Oakland, California;

C. Approve the encumbrance of an additional $220,044 for window washing equipment and sealing/striping of the parking lot add alternates and $2,055,033 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $22,605,364, and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA;

D. Authorize the Director of the GSA to prepare the proper contract documents and bond forms for completion by the contractor, have said documents reviewed and approved by County Counsel and executed by the President of the Board; and

E. Authorize and direct the Auditor-Controller to make budgetary adjustments listed on the financial attachments

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

Attachment 15

16. Human Resource Services – Second reading and adoption of a salary ordinance amendment modifying the salary structure and establishing salary administration criteria for a job classification in the Health Care Services Agency – Continued from Tuesday, 5/7/13 (Item #31) for second reading

Attachment 16
17. **Human Resource Services** – Authorize the Interim Director of Human Resource Services to execute an amendment to Procurement Contract No. 3136, extending the term of the agreement with State of California, Department of General Services, Office of Administrative Hearings to adjudicate disciplinary and probationary appeal matters from 6/15/07 – 6/15/13 to 7/31/15 (25 month extension), and increasing contract amount from $350,000 to $668,750 ($318,750 increase) – CAO Recommends: Approve

   Attachment 17

18. **Human Resource Services** – Approve the following recommendations:

   A. First reading and introduction of an ordinance approving the 12/23/12 – 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association General Government Unit and the County of Alameda;

   B. First reading and introduction of an ordinance approving the 12/23/12 – 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association Confidential Unit and the County of Alameda;

   C. First reading and introduction of a salary ordinance amendment amending a footnote in the Social Services Agency and establishing a new footnote in the Sheriff’s Office; and

   D. Adopt nine side letters of agreement

   – CAO Recommends: Approve

   Attachment 18

19. **Human Resource Services** – First reading and introduction of a salary ordinance amendment establishing a new job classification in the Human Resource Services Department, with salary administration criteria, and establishing a new footnote in the Health Care Services Agency – CAO Recommends: Approve

   Attachment 19

20. **Information Technology Department** – Approve and authorize the Information Technology Department (ITD) to use funds in the Technology Innovation Fund for technology event expenses both public facing and internal which include awarding participant winners; and authorize the Auditor-Controller to deposit sponsor and residual funds received by ITD from Elation Systems, Inc. into the Technology Innovation Fund which will be utilized for technology events

   Attachment 20

21. **Library** – Approve Procurement Contract No. 8845 with Minnesota Mining and Manufacturing (Principal: Inge G. Thulin; Location: St. Paul Minnesota) to provide maintenance service for the 3M self-check library machines, 7/1/13 – 6/30/14, in the amount of $58,554.02 – CAO Recommends: Approve

   Attachment 21

22. **County Administrator** – Waive the competitive bid process and approve Procurement Contract No. 8721 with Full Court Press Communications Inc., (Principal: Dan Cohen; Location: Oakland) to provide communication services in support of the Human Impact Budget and Prevention Project as outlined in the agreement with the California Endowment, 4/1/13 – 3/31/15, in the amount of $50,000

   Attachment 22

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

23. **Community Development Agency** – Adopt and approve the resolution authorizing the President of the Commission to execute an Exclusive Right to Negotiate Agreement with SummerHill Homes LLC (Principal: Chris Neighbor; Location: San Ramon) for the purchase of the 2.86 acre Site A–1 (APN 986-0034-007) in the Dublin Transit Center, located at the southwest corner of Dublin Boulevard and Campbell Lane – CAO Recommends: Approve

   Attachment 23
24. **Probation** – Approve and authorize the Probation Department to negotiate a standard services agreement, Procurement Contract No. 8896, with A1 Protective Services (Principal: Paula Jones; Location: Oakland) to provide armed security guard service for the 400 Broadway, Oakland Probation Center building from 5/28/2013 – 2/28/2014, in the amount of $40,000 – CAO Recommends: Approve
Attachment 24

25. **Probation** – Approve and authorize the Probation Department to spend $25,000 from the US Department of Justice Asset Seizure Trust fund, and $5,000 from the US Treasury Asset Seizure Trust fund to purchase ten Motorola APX 4000 P25 compliant portable radios; and approve and authorize the Auditor–Controller to make budget adjustments as detailed in the financial recommendations – CAO Recommends: Approve – (4/5 Vote)
Attachment 25

26. **Probation** – Approve and execute Procurement Contract No. 8515 with Suzie Cohen & Associates (Principal: Suzie Cohen; Location: Sacramento) for the continued coordination of the Alameda County Public Safety 2011 Realignment Act – Development of Year Three Realignment Plan, in the amount of $6,000; and authorize Auditor-Controller Agency to increase Purchase Order No. 4011 encumbrance from $32,400 to $38,400 ($6,000 increase) for the service period 5/22/13 – 6/30/13 – CAO Recommends: Approve
Attachment 26

27. **Probation** – Approve and execute Procurement Contract No. 8830 with WestEd (Principal: Michael J. Neuenfeldt; Location: Oakland) to provide an evaluation of the Alameda County evening reporting centers, 5/22/13 – 12/31/14, in the amount of $73,500; and authorize the Auditor-Controller Agency to increase Purchase Order No. 4014 encumbrance from $24,500 to $73,500 ($49,000 increase) and extend the period through 12/31/14 – CAO Recommends: Approve
Attachment 27

28. **Sheriff** – Authorize the Sheriff to negotiate and sign a maintenance service agreement, Procurement Contract No. 8242, with Intergraph Corporation (Principal: Doug Hawkins; Location: Madison, Alabama) for the Computer Automated Dispatch and Records Management System retroactively effective 8/1/12 – 8/31/15 in the amount of $605,000 – CAO Recommends: Approve
Attachment 28

29. **Sheriff** – Authorize the Sheriff to sign an agreement between the Bay Area Regional Interoperable Communications System Joint Powers Authority (Principal: Richard T. Lucia; Location: Dublin) and the County of Alameda to provide management consulting services beginning on 6/1/13 – 5/31/14, at an estimated cost of $237,494 – CAO Recommends: Approve
Attachment 29

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

30. **Fire** – Authorize the Alameda County Fire Department Fire Chief to execute an agreement, Procurement Contract No. 8868, with Automatic Data Processing, Inc. (Principal: Kristen Stringer; Location: Pleasanton) for a payroll system upgrade and 3 years of payroll processing and tax filing services, 6/1/13 – 5/31/16 in the amount of $350,000 – CAO Recommends: Approve
Attachment 30
PUBLIC WORKS

31. Public Works Agency – First reading and introduction of an ordinance amending the Alameda County Public Works Agency traffic code relating to “Vehicles and Traffic” with changes to Article 6 (Turning Regulations), Article 7 (No Parking Zones and No Stopping Zones), Article 9 (Limited Parking Zones), Article 11 (Passenger Loading Zones), and Article 20 (Disabled Persons and Veterans Parking Zones) in Eden Township. – CAO Recommends: Approve

   Attachment 31

32. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a second amendment to extend and increase Master Contract No. 900973, Procurement Contract No. 7485, with City of Pleasanton to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area R–1967–1 Castlewood, for the Public Works Agency, 7/1/13 – 6/30/14 increasing contract amount from $640,000 to $825,000 ($185,000 increase), allowing for extension by mutual agreement – CAO Recommends: Approve

   Attachment 32

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. Public Works Agency – Approve the following recommendations:

   A. Adopt the resolution that approves the project plans and specifications No. FC 13–39 for the construction of a new pump station along Line B at the end of Davis Street, in San Leandro, Alameda County, California, Zone No. 13 Project;
   B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Director of Public Works by Tuesday, July 2, 2013; and
   C. Approve the financial recommendation

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

   Attachment 33

34. Public Works Agency – Approve and execute a Cooperative Agreement between the Alameda County Flood Control and Water Conversation District and the City of Union City, for the contribution of funds towards the construction of a low flow fish channel along Alameda Creek under the Decoto Road Bridge in Union City, in the amount of $30,000 – CAO Recommends: Approve

   Attachment 34

35. Public Works Agency – Approve the following recommendations:

   A. Reject the lowest bid from MDF Pipeline, Inc. as non-responsive;
   B. Accept the bid and award Procurement Contract No. 8849 to Applied Water Resources Corporation (Principal: Steven Ira Michelson; Location: Walnut Creek) for the Line A–5 Offline Detention Basin at 28000 Calaroga Avenue, Hayward, Alameda County, California; a Zone 3A project, Specification No. FC 3A–111, in the amount of $769,508.00, based on the unit prices stated in its bid proposal for the project;
   C. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within sixty calendar days from the date of receipt of notice to proceed; and
   D. Approve the encumbrance of an additional $76,950 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $846,458 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 35
36. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement Contract No. 8850 to Gallagher & Burk, Inc. (Principal: David De Silva; Location: Oakland) for the improvements on Marshall Street and Omega Avenue in the Vicinity of Marshall Elementary School in Castro Valley, Alameda County, California; Specification No. 2195; Federal Aid Project No. SRTSL-5933 (107), in the amount of $947,737, based on the unit prices stated in its bid proposal for the project;

   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within one hundred twenty working days from the date of receipt of notice to proceed; and

   C. Approve the encumbrance of an additional $94,773.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,042,510.70 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   [Attachment 36]

37. **Public Works Agency** – Approve and execute a professional services contract, Procurement Contract No. 7940, between the Alameda County Flood Control and Water Conservation District and AECOM Technical Services, Inc. (Principal: Rick Prosser; Location: Oakland) to provide specialized shoreline analysis and inundation mapping services for the Adapting to Rising Tides Project for the period 5/22/13 – 5/21/14, in an amount not to exceed $134,180 – CAO Recommends: Approve

   [Attachment 37]

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

1. **JUNE 4, 2013**  REGULAR CALENDAR
2. **JUNE 11, 2013**  REGULAR CALENDAR
3. **JUNE 11, 2013**  PLANNING MEETING – CANCELED
4. **JUNE 18, 2013**  BOARD RETREAT
5. **JUNE 24, 2013**  BUDGET HEARING
6. **JUNE 25, 2013**  BUDGET HEARING
7. **JUNE 26, 2013**  BUDGET HEARING
8. **JUNE 27, 2013**  BUDGET HEARING
9. **JUNE 28, 2013**  FINAL BUDGET ADOPTION
APPENDIX

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

PUBLIC ASSISTANCE

38. Social Services Agency – Approve the following recommendations:

   A. Approve an amendment to the service agreement under Master Contract No. 900147, Procurement Contract No. 7585, Purchase Order No. 10534 with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) for continued delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County extending the current award period of 6/1/12 – 6/30/13 by an additional 3 months through 9/30/13 in the amount of $322,340;

   B. Approve an amendment to the service agreement under Master Contract No. 900275, Procurement Contract No. 7584, Purchase Order No. 10557 with the Alameda County Office of Education (Principal: Sheila Jordon; Location: Hayward) for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County extending the current award period of 6/1/12 – 6/30/13 by an additional 3 months through 9/30/13, in the amount of $154,439;

   C. Approve an amendment to the service agreement under Master Contract No. 901012, Procurement Contract No. 7773, Purchase Order No. 10596 with the Regents of the University of California, ANR Office of Contracts and Grants, (Principal: Bernadine Smith; Location: Davis) for the delivery of SNAP-Ed services to targeted CalFresh senior populations in Alameda County, extending the current award period of 6/1/12 – 6/30/13 by an additional 3 months through 9/30/13, in the amount of $87,777; and

   D. Delegate authority to the Agency Director, or designee, to execute the amendments under the Master contracting process

Attachment 38
HEALTH CARE SERVICES

39. Behavioral Health Care Services – Approve the following Master Contract augmentations for Drug Medi-Cal, Methadone maintenance, residential and outpatient treatment services with the following organizations:

   A. Master Contract No. 900363, Procurement Contract No. 7720, with Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco) for expanded methadone services to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding from $1,493,334 to $1,693,334 ($200,000 increase);

   B. Master Contract No. 900093, Procurement Contract No. 7749, with Lifeline Treatment Services, Inc (Principal: Stan Sharma; Location: Santa Clarita) for expanded methadone services to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding $965,935 to $1,025,935 ($60,000 increase);

   C. Master Contract No. 900102, Procurement Contract No. 7752, with Successful Alternatives for Addiction and Counseling Services (Principal: David White; Location: Lewisville, Texas) for expanded methadone services to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding from $616,683 to $706,683 ($90,000 increase);

   D. Master Contract No. 900077, Procurement Contract No. 7723, with Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) for expanded outpatient treatment to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding from $835,170 to $847,170 ($12,000 increase);

   E. Master Contract No. 900097, Procurement Contract No. 7639, with Options Recovery Services (Principal: Davida Coady; Location: Berkeley) for expanded outpatient treatment to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding from $782,555 to $852,555 ($70,000 increase);

   F. Master Contract No. 900094, Procurement Contract No. 7750, with Magnolia Women's Recovery Programs, Inc. (Principal: Linda Stewart; Location: Hayward) for expanded residential perinatal services to Medi-Cal eligible recipients, 7/1/12 – 6/30/13, increasing funding from $160,853 to $170,853 ($10,000 increase); and

   G. Authorize the Agency Director or designee to negotiate and execute contract exhibits on the Board’s behalf, and authorize the Auditor-Controller to increase appropriation and revenue per the financial recommendation – (4/5 Vote)

   Attachment 39

40. Behavioral Health Care Services – Approve a one-time contract augmentation for Master Contract No. 900123, Procurement Contract No. 7684, with Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) to provide mental health first aid training, 7/1/12 – 6/30/13, in the amount of $14,749, increasing their procurement contract funding from $1,241,086 to $1,255,835; and authorize the Agency Director or designee to negotiate and sign contract exhibits and submit the originals to the Clerk of the Board for filing

   Attachment 40

41. Behavioral Health Care Services – Approve a contract augmentation to Master Contract No. 900937, Procurement Contract No. 7634, with Center Point, Inc. (Principal: Sushma Taylor; Location: San Rafael) for providing substance use disorder case management services to Assembly Bill 109 probationers in Alameda County, 7/1/12 – 6/30/13, in the amount of $65,000; and authorize the Agency Director or designee to negotiate and execute contract

   Attachment 41
42. **Behavioral Health Care Services** – Approve the following recommendations:

A. Approve a master contract augmentation to Master Contract No. 900094, Procurement Contract No. 7750, with Magnolia Inc. (Principal: Linda Stewart; Location: Hayward) to provide residential perinatal substance use disorder treatment, 7/1/12 – 6/30/13, increasing the procurement contract funding from $170,853 to $330,853 ($160,000 increase);

B. Approve a master contract augmentation to Master Contract No. 900080, Procurement Contract No. 7632, with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord) to provide residential perinatal substance use disorder treatment, 7/1/12 – 6/30/13, increasing their procurement contract funding from $799,474 to $814,654 ($15,180 increase); and

C. Authorize the Interim Director of Behavioral Health Care Services or designee to negotiate and sign contract exhibits and submit the originals to the Clerk of the Board for filing

Attachment 42

43. **Behavioral Health Care Services** – Approve an amendment to the standard services agreement, Procurement Contract No. 6285, with Basil Bernstein, M.D. (Location: San Francisco) for the provision of child psychiatric consultation services to extend the term from 7/1/11 – 6/30/13 to 6/30/15 with no change in contract amount

Attachment 43

44. **Health Care Services Agency** – Accept a donation of $350,000 from the trust and estate of Mildred Mae Ragle, to be placed into Trust No. 83424 for the Children’s Hospital Trauma Center

Attachment 44

45. **Health Care Services Agency** – Approve the second amendment to the standard services agreement, Procurement Contract No. 6267, with Sarah Cohen & Associates (Principal: Sarah Cohen; Location: Berkeley) to continue providing clinical supervision, consultation and trainings for Center for Healthy Schools and Communities staff and graduate interns, extending the term from 4/1/11 – 6/30/13 to 6/30/14 (12 month extension), in the amount of $288,680 ($126,680 increase), and approve the financial recommendation – (4/5 Vote)

Attachment 45

46. **Health Care Services Agency** – Approve the following recommendations:

A. Approve funding augmentations totaling $1,595,605 and a six-month extension of the standard services agreements to 7/1/12 – 12/31/13, with the following providers to provide continued medical care services to indigent patients under the HealthPAC Plan within the HCSA budget:

i. Integrated Medical Associates of Alameda County, Inc. (Principal: Uchenna Okoronkwo; Location: Oakland) Procurement Contract No. 7644, increasing the agreement from $191,210 to $286,815 ($95,605 increase);

ii. St. Rose Hospital (Principal: Lex Reddy; Location: San Leandro) Procurement Contract No. 8180, increasing the agreement from $3,000,000 to $4,500,000 ($1,500,000 increase);

B. Approve a second amendment to the standard services agreement with Preventive Care Pathways (Principal: Geoffrey Watson; Location: Oakland) Procurement Contract No. 7921, increasing the total from $308,000 to $454,000 ($146,000 increase) and extend the agreement from 7/1/12 – 6/30/13 to 12/31/13; and

C. Approve a first amendment to the standard services agreement with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Procurement No. 8215, extending the agreement from 10/1/12 – 6/30/13 to 12/31/13 with no increase in contract amount

Attachment 46
47. **Health Care Services Agency** – Approve the following recommendations:

- A. Approve a first amendment to the standard agreement, Procurement Contract No. 7479, with Ramsell Corporation (Principal: Sophia Byndloss; Location: Oakland) to extend the contract term from 4/1/12 – 6/30/13 to 12/31/13, to align the contract term with the ending of the Low Income Health Program on 12/31/13, and decrease the agreement amount from $7,100,000 to $3,550,000 ($3,550,000 decrease) to reflect actual utilization;
- B. Authorize the Agency Director to execute the standard agreement and submit originals to the Clerk of the Board for filing; and
- C. Approve the budget recommendations
  – (4/5 Vote)
  Attachment 47

48. **Health Care Services Agency** – Approve the following recommendations:

- A. Approve a funding augmentation and a one-year extension of Master Contract No. 900148, Procurement Contract No. 7621, with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) to obtain primary care technical assistance, 7/1/12 – 6/30/13 to 6/30/14, increasing the contract from $45,607 to $91,568 ($45,961 increase);
- B. Approve a six-month extension of Master Contract No. 900105, Procurement Contract No. 7630, with West Oakland Health Council (Principal: Robert Cooper; Location: Oakland) 7/1/12 – 6/30/13 to 12/31/13, and decrease the contract amount from $3,744,145 to $2,246,487 ($1,497,658 decrease) for Fiscal Year 2012 – 2013, and from $1,872,072 to $1,123,244 ($748,829 decrease) for the first six-months of Fiscal Year 2013 – 2014 to reflect actual utilization;
- C. Authorize the Agency Director to execute the Master Contracts and submit originals to the Clerk of the Board for filing;
- D. Approve the budget adjustments
  – (4/5 Vote)
  Attachment 48

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**GENERAL ADMINISTRATION**

49. **Community Development Agency** – Authorize and approve Amendment No. 4 to Procurement Contract No. 4107 with Hello Housing (Principal: Mardie Oakes; Location: San Francisco) for the purchase, rehabilitation, and re-selling of foreclosed homes extending the current contract from 8/1/09 – 3/1/13 to 6/30/14, with no change in the contract amount of $5,868,088
  Attachment 49

50. **Community Development Agency** – Approve and authorize Amendment No. 11 to Procurement Contract No. 2396 with the Tides Center (Principal: Gary Schwartz; Location: San Francisco) as fiscal sponsor of EveryOne Home, for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, increasing the contract amount from $1,872,681 to $1,936,342 ($63,661 increase), with no change in the term ending of 12/31/13
  Attachment 50

51. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for the Community Development Agency and Social Services Agency on May 1, 2013
  Attachment 51

52. **Treasurer-Tax Collector** – Approve the Investment Report for March 2013
  Attachment 52
PUBLIC PROTECTION

53. Sherifff – Authorize the Sheriff or designee to sign the first amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2012 Urban Area Security Initiative regional funds, 12/1/12 – 1/31/14, in the amount of $4,569,332; and authorize the Auditor-Controller to make the budgetary adjustments, as listed on the financial recommendation – (4/5 Vote)

Attachment 53

54. Sheriff and General Services Agency – Approve and authorize the Purchasing Agent to execute a first amendment to extend Master Contract No. 900681, Procurement Contract No. 5074, with Histo-Tec Laboratory (Principal: Steve Avolicino; Location: Hayward) to provide histological services to the Alameda County Sheriff’s Office, the term of the contract extension will be one year, beginning on 7/1/13 – 6/30/14, there will be no increase to the contract amount of $67,368

Attachment 54

PUBLIC WORKS

55. Public Works Agency – Approve and execute an amendment to the Memorandum of Understanding between ZONE 7, (Principal: Jill Duerig; Location: Livermore) and the County of Alameda to provide flood control maintenance services to ZONE 7, extend the contract period of 7/1/89 – 6/30/13 by one year to 6/30/14 and increase the contract amount from $1,600,000 to $2,000,000 ($400,000 increase)

Attachment 55

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

56. Public Works Agency – Adopt the resolution that approves project plans and specifications No. FC 6–126 for the Scott Creek (Line A) restoration from Green Valley Road to 1,050 feet upstream, in Fremont, Alameda County, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Director of Public Works by Tuesday, 6/18/13

Attachment 56

57. Public Works Agency – Approve and execute Modification No. 4 to Procurement Contract No. 2321 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide additional engineering services for the Levee Certification Project in Flood Control Zones 2, 3A, 5 and 6, extending the contract period from 12/4/07 – 6/30/13 to 12/31/14 increasing contract amount from $4,084,441 to $4,197,045 ($112,604 increase)

Attachment 57

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. AB 174 (Bonta) Public school health centers
   Recommendation: Support

B. AB 767 (Levine) Vehicles: additional registration fees: vehicle-theft crimes
   Recommendation: Support

C. AB 1324 (Skinner and Bonta) Vehicles: additional registration fees: vehicle theft crimes
   Recommendation: Support

D. SB 577 (Pavley) Autism, and other developmental disabilities: pilot program: employment
   Recommendation: Support

Attachment 58

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MAY 21, 2013 - PAGE 14
BOARDS AND COMMISSIONS

59. President Carson – Appoint Al Murray to the Measure A Citizen Oversight Committee, term ending 4/30/17
   Attachment 59

59A. President Carson – Appoint Supervisor Wilma Chan to the Tobacco Asset Securitization Corporation, term ending at the pleasure of the Board
   Attachment 59A

60. Supervisor Valle – Appoint Carmencita Balingit to the Mental Health Advisory Board, term ending 5/21/16
   Attachment 60

61. Supervisor Valle – Appoint Amrit Chugh to the Human Relations Commission, term ending 5/21/16
   Attachment 61

END OF CONSENT

OUT-OF-STATE TRAVEL

    Attachment 61A

    Attachment 62

63. Fire – Fleet Services Manager and Communications Technician – Perform Final Inspection on the New Communications Vehicle – Milwaukee, Wisconsin, 5/13/13 – 5/15/13 (No County Cost)
    Attachment 63

64. Community Development Agency – Housing and Community Development Manager – Green and Healthy Housing Initiative Executive Leadership Institute 2013 – Providence, Rhode Island, 6/9/13 – 6/12/13 (No County Cost)
    Attachment 64

    Attachment 64A

64B. District Attorney – Program Coordinator – Meeting with Federal Agency – Washington, D.C., 5/12/13 – 5/18/13 ($2,700)
    Attachment 64B

    Attachment 65

    Attachment 66
67. **Public Health Department** – Program Specialist – EcoDistricts Incubator – Portland, Oregon, 5/28/13 – 5/31/13 (No County Cost)
   Attachment 67

68. Public Health Department – Public Health Investigator – ”Gender Sexuality and Health Conference” – Havana, Cuba, 5/13/13 – 5/17/13 (No County Cost)
   Attachment 68

69. **Public Health Department** – Director – Public Health Improvement Training – Alexandria, Virginia, 5/5/13 – 5/10/13 (No County Cost)
   Attachment 69

70. **Public Health Department** – Public Health Director of Family Health Services & Maternal, Paternal, Child & Adolescent Health - Children's Outcomes Project Meeting - Washington, DC, 5/6/13 - 5/8/13 (No County Cost)
   Attachment 70

71. **Public Works** – Bridge/Pump Supervisor, Stationary Engineer, and Engineering Staff Assistant III – Inspect Prefabricated Building/Electrical – Caldwell, Idaho, 5/14/13 – 5/16/13 (No County Cost)
   Attachment 71

   Attachment 72

   Attachment 73

74. **Sheriff** – Deputy Sheriff – Transportation Security Administration Canine Training – San Antonio, Texas – 4/7/13 – 6/14/13 (No County Cost)
   Attachment 74

   Attachment 75

   Attachment 76

   Attachment 77

78. **Social Services Agency** – Workforce Investment Board Director – “National Association of Workforce Development Professionals Annual Conference” Minneapolis, Minnesota, 5/20/13 – 5/22/13 ($1,500)
   Attachment 78

79. **Social Services Agency** – Deputy Director – The Stewards of Change 8th Annual National Symposium – Baltimore, Maryland, 6/9/13 – 6/12/13 ($2,000)
   Attachment 79