BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
DISTRICT 1

GAIL STEELE
DISTRICT 2

ALICE LAI-BITKER, PRESIDENT
DISTRICT 3

NATE MILEY, VICE-PRESIDENT
DISTRICT 4

KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:30 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 # 24A & #36A & one Boards and Commissions #58A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 23, 2010
b) REGULAR MEETING: TUESDAY, MARCH 2, 2010
c) REGULAR MEETING: TUESDAY, MARCH 16, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Name of Case: Cook v. Countrywide Bank, N.A., et al., Superior Court of California, County of Alameda, Case No. HG09449577
b) Name of Case: Danielle Pollar, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. C08-04196 BZ
c) Name of Case: Patricia Wilson, et al. v. County of Alameda, United States District Court, Northern District of California, Case No. CV 09-3784 MHP

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 41 – 66)

10:30 A.M. - REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Carson – Proclamation for March 2010 as Women's History Month and Commendation for Alameda County’s 17th Annual Women’s Hall of Fame
   Attachment

3. Public Health Department – Proclaim May 17-21, 2010 as Emergency Medical Services Week; and approve the proposed expenditure of $10,000 from the Emergency Medical Services budget to cover the cost during the week’s celebration – CAO Recommends: Approve
   Attachment

PUBLIC ASSISTANCE

4. Social Services Agency – Approve and authorize the execution of a Community-Based Organization Master Contract (Master Contract No. 900713, Procurement No. 4896) and related Exhibits with the City of Alameda, Bureau of Electricity dba Alameda Municipal Power for enhanced utility payment assistance services to City of Alameda families receiving CalWORKs benefits or with income below 200% of the Federal Poverty Level, 2/1/10 – 6/30/10 ($20,000), with authority to extend the award period three additional months through 9/30/10; and approve an appropriation and revenue increase of $20,000 – CAO Recommends: Approve – (4/5 Vote)
   Attachment

5. Social Services Agency – Approve a funding augmentation to the Community-Based Organization Master Contract (Master Contract No. 900147, Procurement No. 5022) with the Alameda County Community Food Bank (Principal: Susan Bateson; Location: Oakland) for a new stimulus food distribution program to local families, 3/1/10 – 6/30/10 ($350,000), and delegate authority to the Agency Director to execute the contract under the master contracting process; and approve an appropriation and revenue increase of $350,000 – CAO Recommends: Approve – (4/5 Vote)
   Attachment

6. Social Services Agency — Approve the fiscal year 2009 – 2010 American Recovery & Reinvestment Act Grant Agreement No. ES-0809-09, A1 which provides stimulus funding for the Senior Community Service Employment Program ($41,416), and authorize the execution of the Grant Agreements – CAO Recommends: Approve
   Attachment
7. Social Services Agency — Approve the following in order to address the dislocated workers from the New United Motors Manufacturing, Inc. (NUMMI) Auto Plant and the network of NUMMI suppliers in Alameda County:

A. Approve in-principle an agreement with United Auto Workers (UAW)-Labor Employment and Training Corporation (Principal: Robert Nelson; Location: Cerritos) to provide re-training and re-employment services to the workers dislocated from the NUMMI Plant in Fremont, 4/1/10 – 6/30/10 ($1,875,000), and delegate authority to the Agency Director to sign the agreement;

B. Approve a funding augmentation (Master Contract No. 900035; Procurement No. 4994) to the current Community-Based Organization Master Contract with Chabot-Las Positas Community College District for expanded Workforce Investment Act employment services, 10/1/09 – 6/30/10 increasing the current award amount from $200,000 to $409,636 ($209,636 increase), and delegate authority to the Agency Director to execute the contract amendments under the master contracting process; and

C. Authorize an additional appropriation and revenue of $4,225,471 for fiscal year 2009 – 2010 – CAO Recommends: Approve – (4/5 Vote)

Attachment

8. Social Services Agency — Approve amendments to the Alameda County Commission on the Status of Women’s (CSW) Commission Rules of Procedure; approve the creation and addition of a Junior Commission to the CSW’s charge; and approve minor changes to the CSW general operations – CAO Recommends: Approve

Attachment

HEALTH CARE SERVICES

9. Behavioral Health Care Services – Approve a contract (Procurement Contract No. 5041) with Integrated Medical Associates of Alameda County, Inc. (Principal: Uchenna A. Okoronkwo II; Location: Oakland) in order to continue providing outpatient primary medical care to patients referred by the Alameda County Medical Center and the Behavioral Health Care Services Department, 3/1/10 – 2/28/11 ($168,710) – CAO Recommends: Approve

Attachment

10. Behavioral Health Care Services – Approve a Master Contract augmentation (Master Contract No. 900109; Procurement Contract No. 4250) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for one-time startup expenses and for ongoing operational expenses in Mental Health Services Act funding for the establishment of a community living housing program, 3/1/10 – 6/30/10, increasing the fiscal year 2009 – 2010 Master Contract funding from $4,101,246 to $4,454,479 ($353,233 increase); and authorize the Agency Director to negotiate and sign contract exhibits and submit to the Clerk of the Board for filing – CAO Recommends: Approve

Attachment
11. **Behavioral Health Care Services** – Approve the following for Mental Health Services Act, Prevention and Early Intervention for Tobacco Cessation Activities and Systematic Interventions, 2/1/10 – 6/30/10:

   A. Approve the Request for Information contract awards for Mental Health Services Act Prevention and Early Intervention to provide and promote aggressive tobacco treatment interventions and consumers:

   B. Approve a Master Contract augmentation (Master Contract No. 900053, Procurement Contract No. 4247) for Asian Community Mental Health Services (Principal: Dr. Lily Stearns; Location: Oakland) for the provision of tobacco treatment interventions for their consumers, increasing the fiscal year 2009 – 2010 level funding from $3,726,879 to $3,728,379 ($1,500 increase);

   C. Approve a Master Contract augmentation (Master Contract No. 900097, Procurement Contract No. 4971) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) for the provision of over-the-counter nicotine replacement therapy aids for its clients, increasing the fiscal year 2009 – 2010 level funding to $1,500;

   D. Approve a Master Contract augmentation (Master Contract No. 900090, Procurement Contract No. 4980) for Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) for the provision of over-the-counter nicotine replacement therapy services to its clients, increasing the fiscal year 2009 – 2010 level funding to $1,500; and

   E. Authorize the Agency Director to negotiate and sign the contract and submit to the Clerk of the Board for filing

   – CAO Recommends: Approve

   Attachment

12. **Health Care Services Agency** – Approve the one-year postponement of the three-year reauthorization process for the Measure A and the Tobacco Master Settlement New Program Initiatives Allocations to begin in fiscal year 2011 – 2012 through fiscal year 2013 – 2014 in order to minimize the impact of declining revenues throughout our delivery system; approve a one-year reauthorization process for the Measure A and the Tobacco Master Settlement New Program Initiatives the allocations in fiscal year 2010 – 2011 with the allocation reflecting an across the board reduction of 25% and the New Program Initiatives allocation remaining at the current level with some potential for redistribution within the specific allocations in order to partially mitigate the reduced Measure A allocations and redistribution approved as part of the Final Approved budget for fiscal year 2010 – 2011 – CAO Recommends: Approve

   Attachment

13. **Health Care Services Agency** – Approve the Standard Agreement (Procurement Contract No. 5035) with Youth Together (Principal: Prishni Murillo; Location: Oakland) to provide health promotion and start up School Based Health Center planning services at Skyline High School in Oakland, 3/1/10 – 6/30/11 ($90,842); and authorize the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment

14. **Public Health Department** – Accept the California Department of Health Care Services, Medi-Cal administrative funding to support the nurse liaison in the Public Health Department, Family Health Services, California Children’s Services program to coordinate and maintain the Pediatric Palliative Care Waiver for children with life-threatening or terminal conditions, 10/1/09 – 6/30/10 ($145,242); increase appropriation and revenue ($274,075); and authorize expenditures up to $8,000 to promote the Black Infant Health program for food, gift cards and other incentives – CAO Recommends: Approve – (4/5 Vote)

   Attachment
15. **Public Health Department** – Approve the Emergency Medical Services Trust Fund expenditure for the Public Health 4th Annual Regional Emergency Medical Services for Children Conference to be held on 6/10/10 in Dublin ($5,000) – CAO Recommends: Approve – (4/5 Vote)

[Attachment]

16. **Public Health Department** – Approve the Standard Agreement (Procurement Contract No. 5008) with the Dental Health Foundation (Principal: Wynne Grossman; Location: Oakland) to implement the San Lorenzo Unified School District Demonstration Project, 4/1/10 – 11/30/10 ($60,000); approve the Standard Agreement Amendment (Procurement Contract No. 3886) with Coleman and Smith, LLC (Principal: Vanessa Coleman; Location: Oakland) to conduct strategic planning for Nutrition Services, Public Health Department, 4/1/09 – 6/30/10 and augment the contract by $15,000, bringing the contract total amount to $45,000; approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment]

17. **Public Health Department** – Approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5026) between the Office of AIDS and Sweetwine Consultant Services (Principal: Patricia Sweetwine; Location: Oakland) to coordinate and provide logistical support to the Oakland Transitional Grant Area Collaborative Community Planning Council, 3/1/10 – 2/28/13 ($765,000) – CAO Recommends: Approve

[Attachment]

**GENERAL ADMINISTRATION**

18. **Auditor-Controller** – Approve and authorize the execution of a contract (Procurement Contract No. 5018) with Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland) for bulk mailing services, term beginning 4/14/10 and ending 4/13/11 ($94,600), with the option to renew for an additional two years approved at the end of the first year term – CAO Recommends: Approve

[Attachment]

19. **Community Development Agency** – Authorize and execute the following contracts with Community-Based Organizations to fund supportive-housing services, short term housing and operating costs for the provision of housing and housing-related services under the Housing Opportunities for Persons With AIDS Program, 3/1/10 – 5/31/11; and delegate authority to the Agency Director, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds, with City of Oakland approval, if needed between contracts to meet demand or to extend the term of the contracts with no increase in funding of $587,222 to maximize utilization:

A. Contract No. 5029 with Ark of Refuge (Principal: Bishop Yvette Flunder; Location: Oakland) for case management services at Walker House ($168,138);

B. Contract No. 5049 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for Emergency Shelter/short term housing services ($211,556);

C. Contract No. 5030 with Eden Information and Referral (Principal: Barbara Bernstein; Location: Hayward) for AIDS Housing and Information Project ($80,003); and

D. Contract No. 5063 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) for tenant-based rental assistance ($127,525)

– CAO Recommends: Approve

[Attachment]
20. **Community Development Agency** – Authorize and execute Contract No. 5044 with Magnolia Terrace, LLC (Principal: Darin Lounds; Location: Oakland) for the Magnolia Terrace affordable housing project in Emeryville, 3/30/10 – 12/31/13 ($805,003) – CAO Recommends: Approve
Attachment

21. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900581, Procurement Contract No. 4732 with Starzz Management Services, Inc. (Principal: Joe Thompkins; Location: Oakland) to provide shuttle bus services for the Transportation Services Division, three year term beginning approximately 4/15/10 and ending approximately 4/14/13 (estimated cost of $756,000), and by mutual agreement allows for an option to renew for two additional one-year terms; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

22. **General Services Agency** – Approve and adopt the resolution that authorizes the Agency Director to institute a Real Property Portfolio Management Efficiency, Effectiveness and Sustainability Policy and Implementing Procedures; and direct the Agency Director to work collaboratively with County Agencies and develop implementing procedures, standards, and practices regarding alternative work sites, furniture and space needs – CAO Recommends: Approve
Attachment

23. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing three new job classifications, two in the Health Care Services Agency and one in the Human Resource Services Department, all three with salary administration criteria – **Continued from Tuesday, 3/16/10 (Item #14) for second reading**
Attachment

24. **Human Resource Services** – Second reading and adoption of an ordinance amending the 2007 – 2011 Memorandum of Understanding with the Alameda County Building and Construction Trades Council and adopt one Sideletter of Agreement – **Continued from Tuesday, 3/16/10 (Item #15) for second reading**
Attachment

24A. **Registrar of Voters** – Authorize the Registrar of Voters to sign the purchase agreement (Procurement No. 1096) with Benefactor Funding Group dba Sequoia Voting Systems, Inc. (Principal: Sheree Noell; Location: San Leandro) for the Ranked-Choice Voting Module of WinEDS, the software required to tabulate Ranked-Choice Voting results ($350,000) – CAO Recommends: Approve
Attachment

**HEALTH CARE SERVICES**

25. **Health Care Services Agency** – Approve the preliminary operations plan for the Ashland Youth Center outlined in the following attached documents:

   A. Ashland Youth Center: Operations Plan;
   B. Ashland Youth Center Six Year Operational Budget; and
   C. Ashland Youth Center Timeline
   – CAO Recommends: Approve
Attachment
AGENDA INCLUDING ADDENDA

SITTING AS THE REDEVELOPMENT AGENCY

26. Community Development Agency – Conduct a public hearing to hear testimony of all interested parties regarding the site assembly, funding and development actions for the Ashland Youth Center located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area; approve and adopt a resolution making findings authorizing execution of certain agreements, making related statutory findings and expressing official intent with respect to reimbursement from the proceeds of a tax-exempt obligation in connection with the site assembly, funding and development of the Ashland Youth Center (Project Area); authorize the execution of the Public Improvement Agreement with the Redevelopment Agency to fund acquisition of land, and the design, development and construction of the Ashland Youth Center; authorize the execution of the Ashland Youth Center Property Conveyance Agreement with the Agency, whereby the Agency would donate to the County an approximately 32,836 square foot parcel of land comprising a major portion of the site for the Ashland Youth Center to facilitate construction of the Ashland Youth Center by the County pursuant to the Public Improvement Agreement; and approve the obligation of tax increment from the County portion of the Project Area to the County to fund acquisition of land, and the design, development and construction of the Ashland Youth Center ($23,463,440) – CAO Recommends: Approve
Attachment

GENERAL ADMINISTRATION

27. Community Development Agency and General Services Agency – Conduct a public hearing to hear testimony of all interested parties regarding the site assembly, funding and development actions for the Ashland Youth Center located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area; approve and adopt a resolution making findings authorizing execution of certain agreements, making related statutory findings and expressing official intent with respect to reimbursement from the proceeds of a tax-exempt obligation in connection with the site assembly, funding and development of the Ashland Youth Center in the County of Alameda – County of San Leandro Joint Redevelopment Project (Project Area); authorize the execution of the Public Improvement Agreement with the Redevelopment Agency to fund acquisition of land, and the design, development and construction of the Ashland Youth Center; and authorize the execution of the Ashland Youth Center Property Conveyance Agreement with the Agency, whereby the Agency would donate to the County an approximately 32,836 square foot parcel of land comprising a major portion of the site for the Ashland Youth Center pursuant to the Public Improvement Agreement – CAO Recommends: Approve
Attachment

SITTING AS THE REDEVELOPMENT AGENCY

28. General Services Agency and Redevelopment Agency – Amend the approved fiscal year 2009 – 2014 Capital Improvement Plan to add the Ashland Youth Center project at 16301 East 14th Street, Unincorporated Alameda County, CA to Category I, Projects Approved and Underway; approve an award (Contract No. 5023) with RossDrulisCusenbery (Principal: Michael B. Ross; Location: Sonoma) for professional architectural services related to the bridging design of the new Ashland Youth Center ($298,920); approve the encumbrance of an additional $29,892 as a Supplemental Work Allowance for a total encumbered amount of $328,812 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; authorize the Agency Director 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 Board; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment
29. General Services Agency and Redevelopment Agency – Approve an award (Procurement Contract No. 5034) with Mack5 (Principal: Mark Kelley; Location: Emeryville) for Professional Construction Management Services for the new Ashland Youth Center located at 16301 East 14th Street in unincorporated Alameda County; approve the encumbrance of an additional $77,472 as a Supplemental Work Allowance for a total encumbered amount of $852,195 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Agency Director 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 Board – CAO Recommends: Approve
Attachment

30. Community Development Agency – Approve the application submitted for grant funds to the State of California Department of Parks and Recreation Office of Grants and Local Services for Statewide Park Program Grant Funds, by the Redevelopment Agency, for up to $5,000,000, through adoption of a Resolution – CAO Recommends: Approve
Attachment

PUBLIC PROTECTION

31. Sheriff – Authorize a Contract Amendment (Contract No. 2115) with Aviat Networks, formerly Harris Stratex Networks, Inc. (Principal: Guy Campbell; Location: Morrisville, North Carolina) for the installation of digital microwave radio equipment under the Urban Area Security Initiative grant program, increasing the amount from $1,750,000 to $1,900,000 ($150,000 increase), with no change in the term – CAO Recommends: Approve
Attachment

32. Sheriff – Approve the Agreement with the San Francisco Bay Area Council, Boy Scouts of America (Principal: Tim Buchen; Location: San Leandro) to provide law enforcement services for the Northern California 100th Anniversary Jamboree, 4/16/10 – 4/18/10 ($3,400) – CAO Recommends: Approve
Attachment

33. Sheriff – Authorize the issuance of a warrant made payable to the Deputy Sheriff’s Activities League to fund 2010 Crime Prevention Unit Neighborhood Building/Youth Diversion Program ($58,466) – CAO Recommends: Approve
Attachment

PUBLIC WORKS

34. Public Works Agency – First reading and introduction of an ordinance amending Alameda County Ordinance No. O-2009-9 with changes to Sections IV and V related to the funding for the undergrounding of utilities in District No. 18 along Stanley Boulevard – CAO Recommends: Approve
Attachment

35. Public Works Agency – Adopt the resolution approving Project Specification No. 2084 for the Seismic Retrofit of the Miller Sweeney (Fruitvale Avenue) Bridge (Bridge No. 33C-0147) over Oakland Estuary, Alameda County, California; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans – CAO Recommends: Approve
Attachment
36. Public Works Agency – Adopt and approve the resolution establishing the temporary closure of portions of Castro Valley Boulevard, Norbridge Avenue, Nunes Avenue and San Miguel Avenue in the Castro Valley area as requested by the Rotary Club of Castro Valley for the Rowell Ranch Rodeo parade on Saturday, May 8, 2010, between the hours of 10:00 a.m. and 1:00 p.m.; and direct the Agency Director to allow representatives from the Rotary Club of Castro Valley to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve

Attachment

36A. Public Works Agency – Adopt and execute the Memorandum of Understanding and Programmatic Memorandum of Agreement with the City and County of San Francisco for the purposes of planning and implementing improvements to the Town of Sunol water system, and improvements and repair to public roadways and flood control facilities impacted by the construction of projects as proposed in San Francisco Public Utilities Commission’s Water System Improvement Program – CAO Recommends: Approve

Attachment

37. Public Works Agency and General Services Agency – Authorize the Purchasing Agent to execute Master Contract No. 900628, Procurement Contract No. 4995 with Ramirez Transportation Company, Inc. (Principal: Mario X. Ramirez; Location: San Leandro) to provide trucking services to the Public Works Agency, three year term beginning 4/1/10 and ending approximately 3/31/13 ($891,420), and by mutual agreement allows for the option to extend for two additional one-year terms – CAO Recommends: Approve

Attachment

FLOOD CONTROL

38. Public Works Agency – Accept the bid and award Contract No. 5046 with Robert A. Bothman, Inc. (Location: San Jose) for the improvement of Line B at Glenview Drive Crossing in Fremont, Alameda County, California, Specification No. FC 5-187 ($156,532); authorize the execution of said contract upon review by County Counsel, said work to be completed within fifty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $15,653 as a Supplemental Work Allowance for a total encumbered amount of $172,185 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

39. President Lai-Bitker – Recognizing employees for their daily contributions in conducting County business and providing public service

A. Anthony Baptista, Probation Department
B. Natalie Escobar, Child Support Services
C. Brenda Ruff, Social Services Agency
PROCLAMATION/COMMENDATION

40. Supervisor Haggerty – Commendation recognizing Barry Luboviski for his lifelong commitment to protecting the rights of union members and their families, and for his leadership provided to his community and Alameda County

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. APRIL 6, 2010        EARLY BUDGET WORK SESSION
2. APRIL 13, 2010       REGULAR CALENDAR
3. APRIL 20, 2010       BOARD RETREAT
4. APRIL 27, 2010       REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

41. Social Services Agency – Approve and authorize funding augmentations to 15 current community contractors for the provision of Child Abuse Prevention Services, 7/1/09 – 5/31/10 (fiscal year 2009 – 2010), increasing the current total award amount from $715,742 to $763,214 ($47,472 increase), extending the award period an additional month for a new end date of 6/30/10 and delegate authority to the Agency Director to execute the contract amendments under the master contracting process; and approve an appropriation and revenue adjustment of $47,472 – (4/5 Vote)
Attachment

42. Social Services Agency – Approve a funding augmentation to the current Community-Based Organization Master Contract No. 900080, Procurement No. 4606 with Bi-Bett Corporation (Principal: Susan Cinnelli; Location: Oakland) in order to meet the increased need for provision of Substance Abuse Testing Services, 7/1/09 – 6/30/10, increasing the amount from $40,000 to $57,000 ($17,000 increase), delegate authority to the Agency Director to execute the amendments under the master contracting process; and approve and authorize the execution of a funding amendment to the current Standard Services Agreement (Procurement No. 4092) with Terra Firma Diversion (Principal: Bertha R. Cuellar; Location: Hayward) for the provision of Substance Abuse Testing services, 6/1/09 – 6/30/12, increasing the amount from $330,000 to $384,000 ($54,000 increase)
Attachment

HEALTH CARE SERVICES

43. Behavioral Health Care Services – Approve and sign an amendment to the Standard Agreement (Contract No. 3667) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide Web-based Data System Development to link on to the ECChange system as a part of the Children’s Screening, Assessment, Referral & Treatment (SART) Program, extending the term from 1/1/09 – 12/31/09 to 1/1/09 – 6/30/10, with no change in the contract amount
Attachment

44. Behavioral Health Care Services – Approve and sign an amendment to the Standard Services Agreement (Procurement Contract No. 3995) with Krassons Inc. (Principal: David Platton; Location: Oakland) for the provision of services to allow interface of Clinician’s Gateway into the INSYST Client Data Collection System, increasing the amount from $85,000 to $234,275 ($149,275 increase), with no change in contract term
Attachment

45. Health Care Services Agency – Approve the Amended Standard Agreement (Procurement Contract No. 3660) with Health Equity Partnership (Principal: Nancy Halloran; Location: Oakland) in order to assess and provide training to enhance the Chronic Care Model implementation for the County Medical Services Program/Alameda County Excellence (CMSP/ACE) program, extending the current period of 2/1/09 – 1/31/10 to 2/1/09 – 1/31/11, increasing the amount from $50,100 to $100,200 ($50,100 increase) and authorize the Auditor-Controller to make the necessary related budget adjustments – (4/5 Vote)
Attachment
46. **Health Care Services Agency** – Approve the Standard Agreement Amendment (Procurement Contract No. 4903) with DesignMind Business Solutions (Principal: Mark Ginnebaugh; Location: Emeryville) in order to continue to provide database conversion and report development services vital to the Medically Indigent Care Reporting System and the One-e-App electronic web-based application management system, 1/1/10 – 3/31/10 increasing the amount from $60,000 to $75,000 ($15,000 increase)
   [Attachment]

47. **Health Care Services Agency** – Approve the Amendment to the existing contract (Procurement Contract No. 2996) with Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Hayward/Union City) to provide outreach and same day medical services, extending the term from 7/1/08 – 6/30/09 to 7/1/08 – 6/30/10, increasing the amount from $75,000 to $112,500 ($37,500 increase)
   [Attachment]

48. **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]

49. **Public Health Department** – Approve Master Contract amendments to 24 Community-Based Organization contracts to allocate Ryan White Part A funding to provide financial assistance for public or private organizations that develop, organize, coordinate and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS, 3/1/10 – 2/28/11 ($3,644,410); approve a contract allocation renewal with Contra Costa County, Procurement Contract No. 5032 to allocate Ryan White Part A to provide HIV/AIDS Care and Treatment services, 3/1/10 – 2/28/11 ($1,221,170); approve an amendment to Master Contract No. 900120, Procurement Contract No. 5031 with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to provide housing services to people with HIV/AIDS in South County 12/1/09 – 6/30/10, increasing the amount from $10,403,644 to $10,413,644 ($10,000 increase); and authorize the Agency Director to sign the Master Contract Exhibit A&B amendments and submit to the Clerk of the Board for filing
   [Attachment]

**GENERAL ADMINISTRATION**

49A. **Supervisor Carson** – Approve an Out-Of-State Travel for East Bay Economic Development Alliance (EDA) Trade Mission to China, 4/9/10 – 4/16/10
   [Attachment]

50. **General Services Agency** – Accept the work of Asbestos Management Group, Master Contract No. 900706, Procurement Contract No. 4875 (Principal: Brett Bates; Location: Emeryville) for Hazardous Materials Abatement Services as complete ($32,380); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded
   [Attachment]

51. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 3/10/10
   [Attachment]

52. **Treasurer-Tax Collector** – Approve the Investment Report for February 28, 2010
   [Attachment]
53. Treasurer-Tax Collector – Authorize the Treasurer-Tax Collector to rescind the sale of property identified by Assessor’s Parcel Number 48H-7704-10 which was sold at public auction on 3/18/09, and authorize the Auditor to refund the purchase price to the purchaser ($11,922)

Attachment

54. County Administrator – Execute an amendment to Exhibit A of Master Contract No. 900671, Procurement Contract No. 4555 with CS STARS LLC (Principal: Amy Fritzinger; Location: Los Angeles) to allow monthly invoicing for services, with no change in the contract term or the contract amount

Attachment

PUBLIC PROTECTION

55. Probation – Authorize the Chief Probation Officer to apply to the California Emergency Management Agency Public Safety and Victims Services Programs Grant, 10/1/09 – 9/30/12 ($1,498,686); and authorize the Chief Probation Officer to sign the Grant Agreement and related amendments

Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. HR 4623: Emergency Jobs Program and Assistance for Families Extension Act (McDermott)
   Recommendation: Support

B. AB 1694: Alcohol-Related Services Program (Beall)
   Recommendation: Support

C. SB 1084: California Economic Security Task Force (Liu)
   Recommendation: Support

Attachment

BOARDS AND COMMISSIONS

57. President Lai-Bitker – Appoint Norman J. Budman to the Human Relations Commission, term ending 3/30/13

Attachment

58. President Lai-Bitker – Appoint Jessica Medina to the San Lorenzo Redevelopment Citizens Advisory Committee, term ending 3/30/14

Attachment

58A. President Lai-Bitker – Appoint the following to the Measure A Citizen Oversight Committee, terms ending 3/30/14

A. Jackie Bold, MD; and
B. Barbara Anglin

Attachment
59. *Supervisor Haggerty* – Appoint Maryalice Summers Faltings to the Parks, Recreation & Historical Commission, term ending 3/30/14
   Attachment

60. *Supervisor Haggerty* – Reappoint Rudolph Johnson to the Alameda County Arts Commission, term ending 3/30/14
   Attachment

61. *Supervisor Haggerty* – Reappoint Rana R.S. Kahlon to the Consumer Affairs Commission, term ending 3/30/12
   Attachment

62. *Supervisor Haggerty* – Appoint Joanne E. Morrison to the Commission on the Status of Women, unexpired term ending 4/10/11
   Attachment

63. *Supervisor Haggerty* – Reappoint Raymond Grimm, PhD to the Public Health Commission, term ending 2/19/12
   Attachment

64. *Supervisor Haggerty* – Reappoint Jon Harvey to the East County BZA Commission, term ending 4/23/14
   Attachment

65. *Social Services Agency* – Accept the resignation of Miguel Estrema from the Veterans Affairs Commission
   Attachment

66. *Social Services Agency* – Accept the following reappointments to the Veterans Affairs Commission:
   A. Robert Cacy, term ending 1/30/13;
   B. Bronson Parry, term ending 1/30/13;
   C. Armando Pereira, term ending 1/30/13;
   D. Pat Ryan, term ending 1/30/13;
   E. Walter Schrank, term ending 1/30/13;
   F. Winton Turner, term ending 1/30/13; and
   G. Mark Chandler, term ending 1/31/13
   Attachment

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

   Attachment
68. **Fire Department** – Dispatcher – “Association of Public Safety Communications Officials Annual Conference and Expo” – Houston, Texas, 7/31/10 – 8/4/10 ($1,915)
   [Attachment]

   [Attachment]

70. **General Services Agency** – Transportation Services Manager – “Alternative Fuels & Vehicles National Conference and Expo” – Las Vegas, Nevada, 5/9/10 – 5/13/10 ($2,000)
   [Attachment]

71. **Health Care Services Agency** – Program Services Coordinator and Community Health Services Administrator – Atlantic Philanthropies Elev8 Spring Convening – Chicago, Illinois, 4/20/10 – 4/23/10 (No County Cost)
   [Attachment]

   [Attachment]

   [Attachment]

   [Attachment]

   [Attachment]

   [Attachment]

77. **Social Services Agency** – 2 Division Directors – Site Visit to Youth Villages – Memphis, Tennessee, 4/19/10 – 4/21/10 (No County Cost)
   [Attachment]

   [Attachment]