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: agenda includes a title correction to item #52
CALL TO ORDER AND SALUTE TO FLAG

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)

SITTING AS THE BOARD OF DIRECTORS, ALAMEDA COUNTY REDEVELOPMENT AGENCY
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties and Owners: 0429-0005-022-00, approximately 20,900 sf, located at 19745 Meekland Avenue, Cherryland, owned by Deutsch Bank National Trust Company as Trustee for Harborview 2007-2

Properties and Owners: 084A-0040-018-04, approximately 44,900 sf, located at 3295 Castro Valley Blvd., Castro Valley, owned by Keller Investments, Inc.

Negotiating Parties: Chris Bazar, Director, Community Development Agency
Eileen Dalton, Director, Alameda County Redevelopment Agency
Owners of above listed properties

Under Negotiation: Price and terms of payment

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55 – 78)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Haggerty and Supervisor Carson – Proclaim August 11, 2010 as “Hire a NUMMI Worker Day”

Attachment
2A. President Lai-Bitker – Commend the Americans with Disabilities Act on its 20th Anniversary
Attachment

2B. Supervisor Carson – Commendation to congratulate Vote Health on their 25th Anniversary to be celebrated on July 27, 2010

PUBLIC ASSISTANCE

3. Social Services Agency and Sheriff – Second reading and adoption of an ordinance amending Chapter 2.56 and Chapter 2.102 of Administrative Code of Alameda County and repealing Section 2.56.130 of Title 2 of the Ordinance Code relating to the Public Administrator to transfer responsibilities of the Public Administrator from the Sheriff’s Department to the Social Services Agency – Continued from Tuesday, 6/29/10 (Item #14) for second reading
Attachment

4. Social Services Agency – Second reading and adoption of an ordinance amending County Ordinance section 2.92.030 relating to Veterans Affairs Commission Composition; and approve the changes in the Veterans Affairs Commission Bylaws, which conform to the Ordinance change – Continued from Tuesday, 6/29/10 (Item #15) for second reading
Attachment

5. Social Services Agency – Approve fiscal year 2010-2011 Health Insurance Counseling and Advocacy Program (HICAP) Grant Agreement No. HI-1011-09 with the California Department of Aging to provide funding for health insurance counseling programs administered by the Alameda County Area Agency on Aging ($374,989) – CAO Recommends: Approve
Attachment

6. Social Services Agency – Accept a contribution of $71,000 on behalf of the Alameda County Workforce Investment Board provided by the New United Motor Manufacturing, Inc. (NUMMI) Corporation for assistance services to workers who were laid off from the NUMMI Plant in Fremont; and authorize the Workforce Investment Board to expend these funds for the delivery of a Peer Counseling service in the Plant Closure Agreement implemented between NUMMI Corp and the United Auto Workers Union – CAO Recommends: Approve
Attachment

7. Social Services Agency and General Services Agency – Approve the following recommendations:
   
   A. Approve a five year lease with the City of Fremont for 4,867 square feet of office space at 39155 Liberty Street, Suite C-330 in Fremont for the Social Services Agency’s Economic Benefits Department, effective 9/1/10 that will include modifying the space by adding tenant improvements; the annual cost for the lease including security charges will be $136,200 and for fiscal year 2010-2011 the prorated lease cost including security charges will be $113,500;
   
   B. Authorize a one-time increase in Social Services Agency’s appropriation and revenues by $293,000 to pay for the tenant improvement costs of $114,174, furniture costs of $142,00, security costs of $9,161, communications costs of $24,665 and Property and Salvage moving costs of $3,000; and
   
   C. Authorize the Auditor-Controller to increase fiscal year 2010-2011 appropriations and make the necessary budget adjustment
   – CAO Recommends: Approve – (4/5 Vote)
Attachment
HEALTH CARE SERVICES

8. Behavioral Health Care Services – Approve the following recommendations related to the Mental Health Services Act:

   A. Approve in concept the acquisition and development of a behavioral health support center at 409 Jackson Street, a 10,150 square foot building in Hayward, using Mental Health Services Act Capital Project Funds;
   B. Accept funding for this project from the State of California Department of Mental Health Capital Facility Fund designated for Alameda County in the amount of $2,916,125;
   C. Authorize the Auditor-Controller and Mental Health Director to sign for the transfer of funds from the Department of Mental Health to Behavioral Health Care Services;
   D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues;
   E. Authorize Behavioral Health Care Services to work with the General Services Agency to purchase the designated property and remodel it according to specifications

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

Attachment

9. Behavioral Health Care Services – Approve a Master Contract No. 900089, Procurement No. 5453 for Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) 7/1/09 – 6/30/10 ($75,000); approve the execution of a rollover contract for Health and Human Resource Education Center in the amount of $75,000; and authorize the Agency Director to negotiate and sign master contracts exhibits – CAO Recommends: Approve

Attachment

10. Behavioral Health Care Services – In order to continue financial support from the State Department of Alcohol and Drug Programs for the provision of alcohol and drug services to the residents of Alameda County, it is recommended that your Board:

   A. Accept the State Department of Alcohol and Drug Program’s contract, 7/1/10 – 6/30/13;
   B. Approve and authorize the execution of Contract Agreement No. NNA01; and
   C. Authorize the Agency Director to approve and sign all contract amendments with the State Department of Alcohol and Drug Programs

– CAO Recommends: Approve

Attachment

11. Behavioral Health Care Services – Approve the State Department of Mental Health’s State Hospital Contract No. 09-79078 for the purpose of purchasing 20 State hospital beds, 7/1/09 – 6/30/10 ($3,671,584); and authorize the local Mental Health Director to sign this contract – CAO Recommends: Approve

Attachment

12. Environmental Health Services – Second reading and adoption of an ordinance amending the Alameda County General Ordinance Code, Title 6, Section 6.76.040; Health and Safety, such that the fee shall be based on weight, volume or type of solid waste – Continued from Tuesday, 6/29/10 (Item #84) for second reading

Attachment
13. **Environmental Health Services** – Approve and authorize the execution of a contract renewal (Contract No. 5376) with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/10 – 6/30/11 ($56,646) – CAO Recommends: Approve [Attachment]

14. **Health Care Services Agency** – Authorize the use of $25,000 of fiscal year 2010-2011 Measure A “Other” Funds from Supervisory District 4 in support of the Eden Area Livability Initiative to hire a Community Assistant in the amount of $20,000 for term 7/1/10 – 6/30/11, and two Evaluation Assistants in the amount of $2,500 for term 7/1/10 – 6/30/11 and $2,500 for term 8/1/10 – 6/30/11; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) [Attachment]

15. **Health Care Services Agency, Social Services Agency and General Services Agency** – Approve a five year lease with the City of Fremont for 11,410 square feet of space at the Fremont Resource Center located at 39155 Liberty Street in Fremont, 7/1/10 – 6/30/15 that will include replacing carpet and repainting interior walls; for fiscal year 2010-2011 the lease cost including security charges will be $319,546 – CAO Recommends: Approve [Attachment]

16. **Public Health Department** – Approve the following recommendations for the Community Health Services, Health Care for Homeless Program:

   A. Accept Grant Award No. H80CS00047-09-01 from the U.S. Department of Health and Human Services to continue health care services for homeless individuals and families in Alameda County, 11/1/09 – 10/31/10 ($2,548,487);
   B. Accept Grant Award Amendment No. H8BCS11547-01-01 from the U.S. Department of Health and Human Services to increase access to primary health care for homeless persons in Alameda County and reduce preventable emergency room visits, 3/27/09 – 3/26/11, increasing the amount from $235,337 to $236,337 ($1,000 increase);
   C. Accept and authorize the execution of the grant agreement from Anka Behavioral Health Inc. to provide supportive housing services to homeless individuals and families in Alameda County;
   D. Accept the funding award from the Federal Emergency Management Agency (FEMA) to provide food and shelter assistance to homeless individuals, 1/1/10 – 12/31/10 ($30,000);
   E. Authorize the Auditor-Controller to make necessary budget adjustments; and
   F. Approve and authorize spending authority in the amount of $26,200 for food gift cards and transit ticket for client support services – CAO Recommends: Approve – (4/5 Vote) [Attachment]

17. **Public Health Department** – Approve master contracts for fiscal year 2010-2011 in order to provide uninterrupted services for 86 community-based organizations ($6,160,902); and authorize the Director to sign the Master Contract Exhibit A & B amendments – CAO Recommends: Approve [Attachment]
18. *Supervisor Miley* – Authorize the Auditor-Controller to increase District 4 appropriations by $3,390 to be offset by Violence Prevention trust fund to support a Violence Prevention Retreat at Oakland Feather River Camps in Common (Principal: Lily Kaplan; Location: Oakland) for the football team of Skyline High School whose teammate was killed in a drive by shooting, 8/13/10 – 8/15/10 – (4/5 Vote) Attachment

19. *Community Development Agency* – Authorize the execution of Agreement No. 10-0245 with the State of California Department of Food and Agriculture for pest detection activities throughout the County, 7/1/10 – 6/30/11 ($692,595) – CAO Recommends: Approve Attachment

Attachment

20. *Community Development Agency* – Approve and authorize Contract No. 5384 with Prescott-Joseph Center for Community Enhancement (Principal: Washington Burns; Location: Oakland) to provide healthy housing assessment and education services, 7/15/10 – 7/14/11 ($105,000); waive the competitive bidding requirements for this contract – CAO Recommends: Approve Attachment

Attachment

21. *Community Development Agency* – Authorize and execute Contract No. 5418 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) to implement Emergency Shelter Grant funds to provide shelter operation and essential services to homeless persons, 7/1/10 – 9/30/11 ($40,834) – CAO Recommends: Approve Attachment

Attachment

22. *Community Development Agency* – Approve the following recommendations:

A. Accept the American Recovery and Reinvestment Act of 2009 Weatherization Assistance Program funds of $1,990,000 being passed through City of Oakland per Resolution No. 82828 dated 6/15/10, allocating funds from the California State Community Services Department for two fiscal years to assist low income residents to help weatherize and increase energy efficiency of their homes in the County;

B. Accept the Energy Efficiency Conservation Block Grant of $484,396 from the California Energy Commission for two fiscal years to provide enhanced customer service to residents participating in CaliforniaFirst, a contractual assessment energy efficiency program;

C. Approve the delegation of authority to the Agency Director, upon review and approval of County Counsel, to execute the Weatherization Assistance Program contracts with the delegation of authority expiring with the completion or termination of the grants;

D. Authorize one full time Housing Rehabilitation Technician Project position and one full time Sustainability Specialist Project position to carry out Weatherization Assistance Program and Energy Efficiency Conservation Block Grant program with offsetting revenues from new grants; and

E. Authorize the Auditor-Controller to increase appropriations and revenues to provide for the required program implementation – CAO Recommends: Approve – (4/5 Vote) Attachment
23. **Community Development Agency** – Approve and execute a 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, 7/1/10 – 6/30/12 ($700,000); and authorize the Agency Director to execute amendments to the contract with the City of Fremont for revisions that do not alter the scope of work of the contract line items by more than 10% of the contract amount, upon review by County Counsel – CAO Recommends: Approve

Attachment

24. **Community Development Agency** – Authorize and execute the following Community Based Organization contracts in Community Development Block Grant funds to provide housing counseling services, 7/1/10 – 9/30/11 ($134,952) in the Urban County cities including unincorporated Alameda County:

   A. Contract No. 5414 with Housing Rights Inc. (Principal: Wanda Remmers; Location Berkeley) in the amount of $39,952; and
   B. Contract No. 5411 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) in the amount of $95,000

   – CAO Recommends: Approve

Attachment

25. **Community Development Agency** – Authorize and execute the following contracts for Community Development Block Grant funds, 7/1/10 – 9/30/11 ($135,924):

   A. Contract No. 5416 with Seventh Step Foundation (Principal: Ron Doyle; Location: Hayward) for rehabilitation of the Seventh Step facility in the amount of $129,424; and
   B. Contract No. 5421 with Seventh Step Foundation (Principal: Ron Doyle; Location: Hayward) for parolee employment counseling in the amount of $6,500

   – CAO Recommends: Approve

Attachment

26. **Community Development Agency** – Authorize and execute the following contracts for Community Development Block Grant funds, 7/1/10 – 9/30/11 ($340,114):

   A. Contract No. 5413 with Community Childcare Coordinating Council of Alameda County (Principal: Renee Sutton-Herzfeld; Location: Hayward) for child care provider training in the amount of $50,000;
   B. Contract No. 5410 with Eden I&R (Principal: Barbara Bernstein; Location: Hayward) for the 2-1-1 Public Communication Line in the amount of $45,000;
   C. Contract No. 5420 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for the Homeless Counseling Center in the amount of $12,114; and
   D. Amend Contract No. 3740 (Amendment No. 5417) with Hayward Area Recreation and Park District (Principal: Rita Shue; Location: Hayward) for ADA accessible bathrooms at Holland Park, increasing the contract amount from $264,311 to $497,311 ($233,000 increase)

   – CAO Recommends: Approve

Attachment
27. **Community Development Agency** – Authorize and execute fiscal year 2010 Community Development Block Grant City and County agreements with the following Urban County jurisdictions of Alameda County in order to disburse federal Community Development Block Grant funds, 7/1/10 – 6/30/12 ($598,434); and approve delegation of authority to the Agency Director to execute the fiscal year 2010 Community Development Block Grant agreement with the U.S. Department of Housing and Urban Development, and take all other actions necessary to implement and execute the grant for the program, upon review and approval of County Counsel:

A. City of Albany in the amount of $131,985 (Contract No. 5385);
B. City of Dublin in the amount of $88,100 (Contract No. 5390);
C. City of Emeryville in the amount of $103,774 (Contract No. 5389);
D. City of Newark in the amount of $239,763 (Contract No. 5388); and
E. City of Piedmont in the amount of $34,812 (Contract No. 5386)

– CAO Recommends: Approve

28. **Community Development Agency** – Authorize and execute fiscal year 2010 sub-recipient agreements for federal HOME funds with the following cities in the Alameda County HOME Consortium, 7/1/10 – 6/30/15 ($2,436,428); and approve delegation of authority to the Agency Director to execute the fiscal year 2010 HOME grant agreement with the U.S. Department of Housing and Urban Development, and take all other actions necessary to implement and execute the grant for the program, upon review and approval of County Counsel:

A. City of Alameda in the amount of $329,247 (Contract No. 5380);
B. City of Fremont in the amount of $592,645 (Contract No. 5381);
C. City of Hayward in the amount of $592,645 (Contract No. 5408);
D. City of Livermore in the amount of $204,133 (Contract No. 5409);
E. City of Pleasanton in the amount of $184,378 (Contract No. 5397);
F. City of San Leandro in the amount of $329,247 (Contract No. 5382); and
G. City of Union City in the amount of $204,133 (Contract No. 5394);

– CAO Recommends: Approve

29. **General Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900775 Procurement No. 5424) to Consolidated Engineering Laboratories (Principal: Gary M. Cappa; Location: Oakland) for special testing and inspection services related to the Highland Hospital Acute Tower Replacement Project in an amount not to exceed $3,970,445; approve the encumbrance of an additional $397,045 as a Supplemental Work Allowance for a total encumbered amount of $4,367,490 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 Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the execution of the agreement after Counsel review – CAO Recommends: Approve

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 13, 2010 - PAGE 8
30. **General Services Agency** – Approve an amendment to the Program Support and Construction Management Services agreement (Procurement No. 2529) with Vanir Construction Management, Inc. (Principal: Robert D. Flory; Location: Oakland) to provide a Department of Industrial Relations approved Labor Compliance Program for the Highland Hospital Acute Tower Replacement Project for the duration of the project, estimated date to be 12/31/17, increasing the amount from $18,177,127 to $19,112,127 ($935,000 increase); approve an amendment to the Program Support and Construction Management Services agreement with Vanir Construction Management, Inc. to provide off-site Project office space for the Highland Hospital Acute Tower Replacement Project; and authorize the Agency Director to prepare the proper contract amendment, have said document reviewed and approved by County Counsel, and execute said documents – **CAO Recommends: Approve**

31. **General Services Agency** – Approve an amendment to increase the contract price of the Design/Build agreement (Master Contract No. 900684, Procurement No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Highland Hospital Campus for the removal of additional unforeseeable hazardous materials, increasing the amount from $430,800,000 to $431,211,015 ($411,015 increase); and authorize the Agency Director to approve future change orders to the Design/Build agreement of up to $150,000 each and in an amount not to exceed $4,000,000 in the aggregate and in accordance with applicable purchasing statutes and County procurement policies – **CAO Recommends: Approve**

32. **General Services Agency** – Authorize execution of a Partial Release of Facilities Agreement with Alameda County Medical Center (ACMC) for the temporary use of the first floor Wing Building (“B-1”) on the Highland Hospital Campus for use as a construction site office space for the duration of the Highland Hospital Acute Tower Replacement Project, Project No. CPP05C201300000; and authorize the Agency Director to prepare the proper contract documents for completion by the Alameda County Medical Center, have said documents reviewed and approved by County Counsel and executed by the Board President – **CAO Recommends: Approve**

33. **General Services Agency** – Authorize the Agency to advertise and issue bids for three new Job Order Contracts and return to the Board with recommendations to award two contracts in the amount of $1,000,000 for work at various County facilities, each contract with the option to extend up to the maximum of $3,000,000 per contract as authorized by Public Contract Code 20128.5; and one contract to be awarded in the amount of $1,200,000 in support of the East Bay Regional Communication System radio site preparation and construction – **CAO Recommends: Approve**

34. **Human Resource Services** – Second reading and adoption of an ordinance approving the 3/8/09 – 3/3/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Representation Unit 077 and the County of Alameda; and adopt five sideletters of agreement – **Continued from Tuesday, 6/29/10 (Item #55) for second reading**
35. **Human Resource Services** – Second reading and adoption of two ordinances:

   A. Adopt an ordinance approving the 6/27/09 – 6/23/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Civil Engineers Management Unit and the County of Alameda;

   B. Adopt a salary ordinance amendment amending Sections of Article 7, to implement changes agreed to with International Federation of Professional Technical Engineers; and

   C. Adopt one sideletter of agreement

   – **Continued from Tuesday, 6/29/10 (Item #56) for second reading**

36. **Human Resource Services** – Second reading and adoption of an ordinance approving the 3/8/10 – 3/3/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Representation Units 016 and 060 and the County of Alameda; and adopt four sideletters of agreement

   – **Continued from Tuesday, 6/29/10 (Item #57) for second reading**

37. **Human Resource Services** – First reading and introduction of an ordinance amending and extending the 7/16/06 – 7/27/11 Memorandum of Understanding between the Alameda County Welfare Fraud Investigators Association and the County of Alameda; and adopt one sideletter of agreement – CAO Recommends: Approve

   – **Attachment**

38. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900707, Procurement No. 5267 with Maximus Consulting Services, Inc. (Principal: Mark Rewolinski; Location: Ranch Cordova) to provide SB-90 mandate process claim services at an estimated cost of $170,600, 8/1/10 – 7/31/12 and by mutual agreement allows for an option to renew for three additional one-year terms

   – **Attachment**

**PUBLIC PROTECTION**

39. **District Attorney and General Services Agency** – Approve a five year lease with SFF Realty Fund, L.P. (Principal: Martin Ward; Location: San Francisco) for 11,840 square feet of space at 785 Montague Street in San Leandro for the Alameda County Regional Auto Theft Task Force, 10/1/10 – 9/30/15 that will include tenant improvements at landlord’s expense; the monthly lease cost is $7,500 with annual increase of 5% for each subsequent year, for fiscal year 2010-2011 the prorated lease cost will be $67,500; and authorize a one-time project expenditure of $21,466 which covers communications costs of $18,241 and Property and Salvage moving costs of $3,225 – CAO Recommends: Approve

   – **Attachment**

40. **District Attorney and General Services Agency** – Approve the Fourth Amendment to Lease extending the term by five years with Cranbrook Realty Investments Fund, L.P. dba Airport Corporate Centre (Principal: James F. Devenport; Location: Modesto) for 15,178 square feet of office space for the District Attorney’s Consumer and Environmental Protection Division at 7677 Oakport Street, Oakland, 7/12/10 – 7/31/15, the pro-rated lease cost for fiscal year 2010-2011 will be $301,035, the annual rent will be $309,631 for the full term of the lease; and approve exception to the County of Alameda Real Property Portfolio Management Efficiency, Effectiveness and Sustainability Policy – CAO Recommends: Approve

   – **Attachment**
41. **Fire Department and General Services Agency** – Authorize the termination of the Alameda County Fire Department Operations Center Full Service Lease with 6400 Sierra Court Investors, LLC (Lessor) for property located at 6400 Sierra Court, Dublin; and authorize the Director of General Services Agency to send the termination letter to the Lessor on behalf of the County of Alameda – CAO Recommends: Approve

Attachment

42. **Probation** – Approve and authorize the execution of Standard Contract No. 5200 with Tolbert & Associates (Principal; Carol Lee Tolbert; Location: Oakland) to provide educational consulting services to Community Probation Program clients, 7/1/10 – 6/30/11 ($54,000); approve the fiscal year 2010-2011 funding for Community Based Organization Master Contract No. 900598, Procurement No. 5112 with Project Re-Connect (Principal: Danyelle Marshall; Location: Oakland) to provide uninterrupted services for the Juvenile Justice Crime Prevention Act Community Probation Program, 7/1/10 – 6/30/11 ($30,000); and authorize the Interim Chief Probation Officer to execute the agreement with Project Re-Connect under the master contracting process – CAO Recommends: Approve

Attachment

43. Item withdrawn by Department

44. **Sheriff** – Authorize the Sheriff by title to accept funding from the 2011 Department of Alcoholic Beverage Control Program Grant in the amount of $57,799, 7/1/10 – 6/30/11; approve a ‘Resolution of Support’ for the 2011 Department of Alcoholic Beverage Control Program Grant; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

**PUBLIC WORKS**

45. **Public Works Agency** – Approve and adopt the proposed resolution establishing the temporary full roadway closure of a portion of Lewelling Boulevard in the vicinity of the Union Pacific Railroad’s crossing in Cherryland/Eden Township for an anticipated period of one week on days to be determined by the Agency Director – CAO Recommends: Approve

Attachment

46. **Public Works Agency** – Adopt the resolution approving Project Specification No. R-2166 for the maintenance of street lights and traffic signals in the Unincorporated Areas of Alameda County, California State University Easy Bay, City of Hayward, City of Dublin, City of Piedmont and City of Albany; and authorize the Clerk of the Board to advertise the project for bids to be received by the Agency Director with a report of the bidders and respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

Attachment
47. Public Works Agency – Approve and execute four agreements with Pacific Gas & Electric Company (Principal: Michele Scatena; Location: Sacramento) for the design and construction of the Stanley Boulevard Utility Undergrounding Project (UUD No. 18) in the total amount of $817,883.40:

A. Agreement No. C-5203 to perform tariff schedule related work which covers the Rule 20B – underground existing overhead electric facilities in the amount of $782,707.09
B. Agreement No. C-5204 to perform tariff schedule related work which covers the installation of streetlight service point and/or circuit in the amount of $2,254.03
C. Agreement No. C-5205 to perform tariff schedule related work which covers the cost difference SS/PM in the amount of $31,091.62;
D. Agreement No. C-5206 to perform tariff schedule related work which covers the undergrounding of electric facilities on Stanley Boulevard pursuant to Alameda County Undergrounding Utility District (UUD No. 18) in the amount of $1,830.66; and
E. Authorize the Auditor-Controller to issue a warrant to Pacific Gas & Electric Company in the amount of $817,883.40

– CAO Recommends: Approve

Attachment

48. Public Works Agency – Approve and execute the following three funding agreements with the Bay Area Air Quality Management District through the Bicycle Facility Program for the construction of bicycle lanes on Foothill Boulevard in Eden Township and Greenville Road and Marina Avenue in Murray Township:

A. Foothill Boulevard Class II Bicycle Lane Gap Closure Project ($67,859);
B. Greenville Road Class II Bicycle Lane Gap Closure Project ($30,000); and
C. Marina Avenue Class II Bicycle Lane Gap Closure Project ($85,000)

– CAO Recommends: Approve

Attachment

49. Public Works Agency – Accept the bid and award Contract No. 5435 to Redgwick Construction Co. (Principal: Bob Rahebi; Location: Newark) in the amount of $1,137,976.25, based on the unit prices stated in its bid proposal for the San Miguel Avenue Improvements from Castro Valley Boulevard to Somerset Avenue in the unincorporated area of Castro Valley, Alameda County, Specification No. 2104; authorize the Board President 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 approve the encumbrance of an additional $113,797.62 as a Supplemental Work Allowance for a total encumbered amount of $1,251,773.87 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment

50. Public Works Agency – Approve and amend the Funding Agreement between the Alameda County Flood Control and Water Conservation District and the California Department of Water Resources for geotechnical evaluation of Alameda Creek, Zone 5 Levees in Alameda County, increasing State funding from $173,000 to $294,685.55 ($121,685.55 increase) with no change in contract term – CAO Recommends: Approve

Attachment

FLOOD CONTROL

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 13, 2010 - PAGE 12
51. Item Withdrawn by Department

52. Public Works Agency – Approve and adopt the resolution authorizing the submittal of the grant application and authorize the Agency Director to apply for approximately $1,958,000 and to conditionally accept any grant award from the California Department of Parks and Recreation Nature Education Facilities Program to renovate the Alameda County Flood Control and Water Conservation District’s Tule Pond Educational Center at 1999 Walnut Avenue, Fremont – CAO Recommends: Approve
   Attachment

   11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

53. Supervisor Steele – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
   Attachment

54. Community Development Agency – Conduct a Public (TEFRA) hearing with respect to the issuance of multi-family mortgage revenue housing bonds in an aggregate principal amount not to exceed $10,000,000 to finance the acquisition and rehabilitation of Eden Lodge Senior Housing Project by Eden Lodge LP, an affiliate of Eden Housing (the developer); and adopt a resolution approving the issuance of the bonds and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap for the bonds – CAO Recommends: Approve
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JULY 13, 2010 PLANNING MEETING
2 JULY 20, 2010 CANCELLED
3 JULY 27, 2010 REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR
(Any Board Member may pull any consent item for discussion or separate vote)

PUBLIC ASSISTANCE

55. Social Services Agency – Approve the Alameda County Workforce Investment Area Program Year 2009-2010 Local Plan Modification to comply with the State of California’s requirement for Local Workforce Investment Area submittal to the Workforce Investment Act Initial Five-Year Strategic Plan; and authorize the Board President to execute the plan as the Chief Local Elected Official
Attachment

56. Social Services Agency – Approve the revision of the Workforce Investment Board composition to include a new Native American Seat and a Private Sector Seat as authorized under the Workforce Investment Act and State implementation rules
Attachment

57. Social Services Agency – Approve a funding augmentation to the Community-Based Organization Master Contract No. 900473, Procurement No. 5105 with Youth Employment Partnership (Principal: Michele Clark; Location: Oakland) for subsidized employment services, 7/1/10 – 9/30/10 ($1,286,719) and delegate authority to the Agency Director to execute the contract under the master contracting process; and approve related budget adjustments – (4/5 Vote)
Attachment

58. Social Services Agency – Authorize the Auditor-Controller to pay approved expenses incurred by members of the Alameda County Commission on the Status of Women and their Junior Commission while on official Commission business during FY2010-2011 in an amount not to exceed $15,000 in accordance with the budget submitted
Attachment

59. Social Services Agency – Approve a resolution granting signature authority to the Workforce Investment Board Department to continue the administration of the Workforce Investment Act
Attachment

60. Social Services Agency – Authorize the Director of the Social Services Agency Human Resources Department to incur lodging, meals, mileage, parking and public transportation expenditures for oral board panel members for Civil Service examinations
Attachment

61. Social Services Agency – Increase appropriation in fiscal year 2010-2011 by $206,500 to comply with the recent federal Consolidated Omnibus Budget Reconciliation Act (COBRA) American Recovery and Reinvestment Act (ARRA) law – (4/Vote)
Attachment
HEALTH CARE SERVICES

62. Behavioral Health Care Services – Approve an augmentation of $8,000 funding to the Supplemental Rate Program Services-as-Needed contracts (Master Contract No. 000002) for non-clinical patient care in licensed board and care/residential homes, increasing fiscal year 2009-2010 funding from $1,167,894 to $1,175,894 ($8,000 increase)

Attachment

63. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900034, Procurement No. 5452) for Adolescent Treatment Centers, Inc. dba Thunder Road (Principal: Steven Wright; Location: Oakland) to provide tobacco dependence treatment training, 7/1/10 – 6/30/11 ($117,500); approve the execution of a rollover contract for Adolescent Treatment Center in the amount of $117,500; and authorize the Agency Director to negotiate and execute master contract exhibits

Attachment

64. Behavioral Health Care Services – Approve fiscal year 2010-2011 one-time only master contract augmentations with the following list of providers to provide support to a variety of Mental Health Services Act programs, 7/1/10 -6/30/11 ($539,444); and authorize the Agency Director to negotiate and execute master contract exhibits

A. Master Contract No. 900109, Procurement No. 5337 for Bonita House (Principal: Richard Crispino; Location: Oakland) in the amount of $5,000;
B. Master Contract No. 900136, Procurement No. 5359 for Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland) in the amount of $21,350; and
C. Master Contract No. 900119, Procurement No. 5362 for PEERS Envisioning & Engaging in Recovery Services (Principal: Khatera Aslami; Location: Oakland) in the amount of $513,094

Attachment

65. Behavioral Health Care Services – Approve the following recommendation:

A. Approve an augmentation to the fiscal year 2010-2011 Services-as-Needed Contract (Master Contract No. 000008, Procurement No. 4298) for Children’s Hospital and Research Center at Oakland (Principal: Bertram Lubin; Location: Oakland) for implementing Clarifying Assessment and Treatment in North and Central Alameda County, 7/1/10 – 6/30/11, increasing the amount from $11,836,405 to $12,151,103 ($314,698 increase);
B. Approve an augmentation to the fiscal year 2010-2011 Services-as-Needed Contract (Master Contract No. 000008, Procurement No. 4289) for A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) for implementing Clarifying Assessment and Treatment in South/East Alameda County, 7/1/10 – 6/30/11, increasing the amount from $2,834,164 to $3,000,830 ($166,666 increase);
C. Approve the negotiation of Services-as-Needed Contract Exhibits A and B as of 7/1/10;
D. Authorize the Agency Director to negotiate and execute the contracts; and
E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

66. Health Care Services Agency – Approve the standard agreement amendment (Procurement No. 4993) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) for editing and posting school health services publications on website for school health services, extending the term end date of 12/31/10 to 6/30/11, and increasing the amount from $47,695 to $58,195 ($10,500 increase)

Attachment
67. **Health Care Services Agency and General Services Agency** – Approve an amendment to exercise a five year extension option of the lease with the Spanish Speaking Unity Council, Inc. (Principal: Jeff Pace; Location: Oakland) for 3,761 square feet of office space at 1900 Fruitvale Avenue, Oakland for the Health Care for the Homeless Program, extending the term from 5/19/10 to 5/18/15 ($377,862)
   [Attachment]

68. **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]

**GENERAL ADMINISTRATION**

69. **Alameda County Employees’ Retirement Association** – Authorize and direct the County of Alameda to approve the Alameda County Employees’ Retirement Association’s Amended Conflict of Interest Code
   [Attachment]

70. **Assessor**– Approve and adopt an amended Conflict of Interest Code for the Office of Assessor as required by the Political Reform Act
   [Attachment]

71. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 6/16/10
   [Attachment]

72. **Registrar of Voters** – Receive and file the certified Statement of Results of the 6/8/10 Statewide Direct Primary Election to comply with Elections Code requirements; declare elected to the office the indicated persons; and declare the measures to have passed or failed
   [Attachment]

73. **Treasurer-Tax Collector** – Receive the Investment Report for May 2010
   [Attachment]

74. **Treasurer-Tax Collector** – Receive the report of Receipts and Disbursements for May 2010
   [Attachment]

**PUBLIC PROTECTION**

75. **Sheriff** – Authorize the Auditor-Controller’s Office to reimburse the Sheriff’s Office Training and Travel Revolving Fund for travel costs incurred for a non-County employee to speak at the Federal Communications Commission, Washington D.C. and attend the 2010 National Urban Area Security Initiative Conference, in an amount not to exceed $2,740
   [Attachment]
PUBLIC WORKS

76. Public Works Agency – Approve the refund of fees collected on Permit No. 2010-01103; direct the Auditor-Controller to issue a warrant in the amount of $503.42
   Attachment

BOARDS AND COMMISSIONS

77. Health Care Services Agency – Accept the resignation of Dr. Stephen Post from the Measure A Oversight Committee
   Attachment

78. Workforce Investment Board – Reappoint the following persons to the Workforce Investment Board – Youth Policy Council, term ending 7/22/12
   A. Irene Fujii
   B. Eduardo Martinez
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

79. Health Care Services Agency – Agency Director – Meeting with federal legislators – Washington, D.C., 7/12/10 – 7/15/10 (No County Cost)
   Attachment

80. Public Health Department – Health Officer/Physician V – “National Association of County & City Health Officials Annual 2010 Conference” – Memphis, Tennessee, 7/14/10 – 7/16/10 ($2,200)
   Attachment

   Attachment

   Attachment

   Attachment
84. Social Services Agency – Division Director – “Children, Youth & Families: The Centerpiece of Change Conference” – Washington, D.C. 10/10/10 – 10/13/10 ($1,000)

Attachment