AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

Tuesday, November 30, 2010

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

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: Addendum includes the addition of one consent item #53A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, SEPTEMBER 21, 2010
b) REGULAR MEETING: TUESDAY, SEPTEMBER 21, 2010
c) REGULAR MEETING: TUESDAY, OCTOBER 5, 2010
d) REGULAR MEETING: TUESDAY, OCTOBER 26, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
b) Agency Negotiators: Mary Welch and Darrell Murray - Employee Organization: Probation Peace Officers Association
c) Agency Negotiators: Mary Welch and Darrell Murray - Employee Organization: Teamsters Union Local 856
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 (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907
b) Name of Case: County of Sacramento, et al. v. State of California, et al., Superior Court of California, County of Sacramento, Case No.: 34-2010-00090983

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Assessor’s Parcel Number 2-0075-002-02 and 2-00752-002-01, 1111 Jackson Street, Oakland, California
   Agency Negotiators: Aki Nakao and Tim Timberlake
   Negotiating Parties: EBOP Associates, LLC
   Under Negotiation: Price and terms of payment

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 46 – 71)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Approve a new service agreement (Procurement No. 5913, Master Contract No. 900189) with Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland) to assist senior immigrants receiving public assistance in transitioning onto appropriate benefits including the State Cash Assistance Program for Immigrants, 9/1/10 – 6/30/11 ($94,307.50); and delegate authority to the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve

3. Social Services Agency – Approve the following recommendations for General Assistance participants:

   A. Approve a funding increase and award extension to the current service contract (Procurement No. 5682, Purchase Order No. 9329 and Master Contract No. 900130) with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Berkeley) for continued Supplemental Security Income Advocacy services, extending the contract term from 12/31/10 to 6/30/11, and increasing the amount from $114,353 to $228,706 ($114,353 increase);
   B. Approve a funding increase and award extension to the current service contract (Procurement No. 5681, Purchase Order No. 9328 and Master Contract No. 900130) with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Berkeley) for continued Supplemental Security Income/Supplemental Security Program Support Services, extending the contract term from 12/31/10 to 6/30/11, and increasing the amount from $38,135 to $76,270 ($38,135 increase); and
   C. Delegate authority to the Agency Director to execute the amendment under the master contracting process
      – CAO Recommends: Approve

4. Social Services Agency – Approve the following recommendation for continued Supplemental Security Income/Supplemental Security Program or CAPI Benefits Support Services for CalWORKs Program participants:

   A. Approve a funding increase and award extension to the current service contract (Procurement No. 5586, Purchase Order No. 9254 and Master Contract No. 900130) with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Berkeley), extending the contract term from 12/31/10 to 6/30/11, and increasing the amount from $27,500 to $55,000 ($27,500 increase);
   B. Approve a funding increase and award extension to the current service contract (Procurement No. 5587, Purchase No. 9255 and Master Contract No. 900154) with Bay Area Legal Aid (Principal: Ramon Arias; Location: Oakland), extending the contract term from 12/31/10 to 6/30/11, and increasing the amount from $27,500 to $55,000 ($27,500 increase); and
   C. Delegate authority to the Agency Director to execute the amendments under the master contracting process
      – CAO Recommends: Approve
AGENDA INCLUDING ADDENDUM

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

5. Social Services Agency – Approve and authorize the execution of a standard agreement (Procurement No. 3337, Purchase Order No. 7668) with the Alameda Alliance Joint Powers Authority (Principal: Ingrid Lamirault; Location: Alameda) for the continuation of health care benefits services for the Public Authority for In-Home Support Services workers, extending the contract term from 12/31/10 to 6/30/11, and increasing the amount from $27,825,000 to $37,825,000 ($10,000,000 increase) – CAO Recommends: Approve

Attachment

HEALTH CARE SERVICES

6. Environmental Health Department – Adopt a resolution establishing an independent hearing board and appointment of members to the hearing board for the Alameda County Solid Waste Local Enforcement Agency pursuant to Public Resource Code Section 44308 – CAO Recommends: Approve

Attachment

7. Public Health Department – Accept and authorize the execution of the Allocation Agreement #CTCP-10-01 from the California Department of Public Health to promote health policies and educational programs that reduce tobacco consumption, 7/1/10 – 6/30/11 ($351,417); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $49,458 – CAO Recommends: Approve – (4/5 Vote)

Attachment

8. Public Health Department – Approve payment in the amount of $6,700 for the HIV/AIDS Awareness Day event to be held at Dorsey’s Locker on 2/11/11; and approve transfer of funds in the amount of $6,700 from the AIDS Trust Fund – CAO Recommends: Approve

Attachment

9. Public Health Department – Accept and authorize the execution of Standard Agreement No. 10-95247 and the CCC-307 Contractor Certification with the California Department of Public Health to provide various services in AIDS risk reduction and infection control for the Public Health Department, Office of AIDS Administration, 7/1/10 – 6/30/13 ($6,917,582); approve the deletion of twelve pay units of the Specialist Clerk II position; and authorize the Auditor-Controller to decrease appropriation and revenue – CAO Recommends: Approve

Attachment

10. Health Care Services Agency – Approve the following allocations utilizing District 3 Measure A “other” funds:

   A. $10,000 in support of the CPR7 Program (a cardiopulmonary resuscitation training program) a joint project between Alameda County School Health Services and Emergency Medical Services, 10/1/10 – 6/30/11;
   B. $35,000 to fund a Resource Mapping Coordinator position in the Health Care Services Agency, 1/1/11 – 6/30/11; and
   C. $56,000 to provide behavioral health care services to students at Arroyo High School in the San Lorenzo School District, 12/1/10 – 6/30/11

– CAO Recommends: Approve

Attachment
11. **Health Care Services Agency** – Approve the following agreements in order to provide health services to immigrant low-wage workers and day laborers:

   A. Approve a standard agreement (Procurement No. 5959) with Multicultural Institute (Principal: Rigoberto Caloca-Rivas; Location: Berkeley), 7/1/10 – 6/30/11 ($32,500);

   B. Approve in principle a standard agreement (Procurement No. 5960) with South Hayward Parish (Principal: Betty DeForest; Location: Hayward), 7/1/10 – 6/30/11 ($32,500); and authorize the Agency Director to execute the agreement upon approval by County Counsel

   – CAO Recommends: Approve

   **Attachment**

12. **Health Care Services Agency** – Approve the following agreements for newly constructed School Based Health Centers:

   A. Approve a standard agreement (Procurement No. 5901) with Native American Health Center (Principal: Martin Waukazo; Location: Oakland) to purchase start-up furniture and equipment for the United for Success Middle School Based Health Center to be funded from foundation revenue located in the school health services trust fund #84203, 11/1/10 – 2/28/11 ($50,000);

   B. Approve a standard agreement (Procurement No. 5902) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to purchase start-up furniture and equipment for the Roosevelt Middle School Based Health Center to be funded from foundation revenue located in the school health services trust fund #84203, 11/1/10 – 2/28/11 ($50,000); and

   C. Approve related budget adjustments

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

   **Attachment**

13. **Health Care Services Agency** – Approve a three-year base allocation totaling $18,900,000 in Measure A and $7,475,000 in Tobacco Master Settlement funds each year, beginning fiscal year 2010-2011; and set a public hearing to take place the week of 12/13/10 to consider testimony on how the unallocated funds totaling $6,625,000 ($6,100,000 in Measure A and $525,000 in Tobacco Master Settlement funds) be distributed – CAO Recommends: Approve

   **Attachment**

**GENERAL ADMINISTRATION**

13A. **President Lai-Bitker** – Approve the use of appropriation from District 3 Fiscal Management Reward funds in the amount of $170,000 to support three community-based programs:

   A. $15,000 to support Legal Assistance for Seniors to assist Chinese-speaking clients who need advocacy with legal issues;

   B. $5,000 to fund the Alameda Collaborative for Children, Youth and Families for program support; and

   C. $150,000 to Asian Health Services serving as the fiscal agent, this funding will establish a non-profit organization to operate programs that provide educational opportunities for immigrant health professionals to re-enter the health care workforce

   **Attachment**

14. **Supervisor Haggerty** – Second reading and adoption of an ordinance adding Chapter 1.07 to the Administrative Code of the County of Alameda concerning campaign reforms for elective County offices – **Continued from Tuesday, 11/9/10 (Item 10A) for second reading**

   **Attachment**
15. **Auditor-Controller** – Accept the fiscal year 2009-2010 report for Redevelopment Project Property Tax Increment Payments to Redevelopment Agencies for the Secured, Unsecured and Supplemental Assessment Tax Rolls report – CAO Recommends: Approve

16. **Community Development Agency** – Authorize the execution of Contract No. 5956 with South Hayward Parish (Principal: Betty DeForest; Location: Hayward) in Community Development Block Grant funds to provide job development through the Hayward Day Labor Center, 11/1/10 – 1/31/12 ($30,000) – CAO Recommends: Approve

17. **Community Development Agency** – Approve and adopt a resolution that accept the grant award from and delegates the authority to the Agency Director to execute and amend the contract upon County Counsel approval and review with the California Department of Fish and Game to prepare the Alameda County Habitat Conservation Plan/Natural Communities Conservation Plan for the Alameda County Altamont Pass Wind Resource Area, 11/30/10 – 11/30/13 ($227,867). The delegation of authority will expire on 11/30/13 – CAO Recommends: Approve

18. **General Services Agency and Health Care Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900840, Procurement No. 5938) to The KPA Group (Principal: Hratch Kouyoumdjian; Location: Oakland) for architectural design services related to the Behavioral Health Care Services Jackson Street remodel, Hayward ($184,560); approve the encumbrance of an additional $18,456 as a Supplemental Work Allowance for a total encumbered amount of $203,016 and authorize the Director of the General Services Agency to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Director of the General Services to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after County Counsel review – CAO Recommends: Approve

19. **General Services Agency and Public Works Agency** – Adopt a resolution to approve the filing of an application for Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funding and commit the necessary non-Federal match and state the assurance to complete the project; authorize the Director of General Services Agency and/or Director of Public Works Agency to execute and file an application with the Metropolitan Transportation Commission and sign agreement with Caltrans for funding for the Local Government EV Fleet Project; and authorize delegation of authority to the Director of General Services Agency to sign the Memorandum of Understanding with project partners – CAO Recommends: Approve
20. General Services Agency and Sheriff – Approve the following recommendations:

A. Amend the approved fiscal year 2010-2015 Capital Improvement Plan to add the Alameda County Sheriff’s Office Scenario Village facility at 6289 Madigan Road, Dublin ($230,915) to Category I Projects Approved and Underway. Project No. CPP10C10038000;
B. Authorize and direct the Auditor-Controller to make the necessary budgetary adjustments;
C. Approve the award of a Professional Services Agreement (Master Contract No. 900839, Procurement No. 5937) to Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland) for professional services related to the construction documents phase of the Alameda County Sheriff’s Office Scenario Village;
D. Approve the encumbrance of an additional $23,091 as a Supplemental Work Allowance for a total encumbered amount of $254,006 and authorize the Director of the General Services Agency to issue change orders, as necessary against the Supplemental Work Allowance; and
E. Authorize the Director of the General Services Agency to prepare the proper Professional Service Agreement have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after County Counsel review

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

Attachment

21. Human Resource Services – Second reading and adoption of an ordinance amendment adding one new job classification, Workforce Services Technician, in the Social Services Agency – Continued from Tuesday, 11/9/10 (Item #20) for second reading

Attachment

22. Human Resource Services – Second reading and adoption of two ordinances:

A. Adopt an ordinance approving the 12/27/09 – 12/19/15 Memorandum of Understanding with the Alameda County Management Employees Association (Probation Managers Unit);
B. Adopt a salary ordinance amendments amending Sections of Article 3 and 7 to implement changes agreed to with Alameda County Management Employees Association (Probation Mangers Unit); and
C. Adopt five sideletters of agreement

– Continued from Tuesday, 11/9/10 (Item #21) for second reading

Attachment


Attachment

23A. Human Resource Services – First reading and introduction of a salary ordinance amendment adding a footnote in the County Administrator’s Office and adding a footnote in the Human Resource Services Department – CAO Recommends: Approve

Attachment

24. Human Resource Services – Approve the following recommendations:

A. Adopt three sideletters of agreement clarifying the terms of a grievance settlement;
B. First reading and introduction of a salary ordinance amending provisions implementing the terms of the sideletters of agreement

– CAO Recommends: Approve

Attachment
25. **Human Resource Services** – Adopt a sideletter of agreement with Services Employees International Union, Local 1021 providing clarification regarding the appropriate accrual of floating holiday hours for employees who from part time to full time status after January 1 but prior to July 1 of a calendar year – CAO Recommends: Approve
   Attachment

26. **Human Resource Services** – Adopt the revised County’s Family and Medical Leave Procedures – CAO Recommends: Approve
   Attachment

27. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900771, Procurement No. 5889 with Industrial Employers and Distributors Association (Principal: Keith Fleming; Location: Emeryville) to provide labor relations consulting services, 1/1/11 – 12/31/13 and by mutual agreement allows for an option to renew for two additional one-year terms ($664,952) – CAO Recommends: Approve
   Attachment

28. **Library** – Accept the California State Library Literacy Services Grant Award to provide adult literacy services, 7/1/10 – 6/30/11 ($78,004); and authorize the delegation of authority to the County Librarian upon County Counsel review and approval to take all necessary actions to implement the grant including signing the grant agreement and delegation of authority will expire on 6/30/11 – CAO Recommends: Approve
   Attachment

29. **Library** – Approve the execution of Service Agreement No. 5950 with the City of Newark to lease the Newark Library facilities to provide library services, 7/1/10 – 6/30/11 ($34,366) – CAO Recommends: Approve
   Attachment

30. **Treasurer-Tax Collector** – Approve the amended Plan Document for the 457(b) Deferred Compensation Plan Appendix A – the Alameda County Medical Center and the Highland Association of Interns and Residents are removed as sub-plans of the Alameda County 457(b) Deferred Compensation Plan – Continued from Tuesday, 11/9/10 (Item #24)
   Attachment

31. **Treasurer-Tax Collector** – Second reading and adoption of an ordinance approving the annual reauthorization of the delegation of the Board’s Investment authority to the County Treasurer – Continued from Tuesday, 11/9/10 (Item #26) for second reading
   Attachment

**PUBLIC PROTECTION**

32. **District Attorney** – Accept $494,628 in federal grant award from the Department of Justice, Office of Community Oriented Policing Services to implement the Child Sexual Predator Program, 9/1/10 – 8/31/12; approve related budget adjustments; and authorize two project positions for the amount of $426,984 – CAO Recommends: Approve – (4/5 Vote)
   Attachment

33. **District Attorney** – Accept the $79,411 distribution from the California Attorney General’s Office to implement the Computer Forensics lab, 7/1/10 – 6/30/11; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment
34. **Sheriff** – Approve and authorize five unfunded Youth and Family Service Intern positions offset by revenues – CAO Recommends: Approve

Attachment

35. **Sheriff** – Authorize the issuance of four warrants from the Fish and Game budget for the purpose of protecting, conserving, propagating and preserving fish and wildlife in Alameda County made payable to:

   A. Save the Bay ($3,000);
   B. Friends of Sausal Creek ($3,000);
   C. Regional Parks Foundation ($3,000); and
   D. Yggdrasil Urban Wildlife Rescue and Education Center ($3,000)

   – CAO Recommends: Approve

Attachment

36. **Sheriff** – Authorize the Auditor-Controller to issue a refund in the amount of $69,325.35 to the City and County of San Francisco in relation to an overpayment received for fiscal year 2007-2008 Regional Catastrophic Preparedness Grant Program grant award – CAO Recommends: Approve

Attachment

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

37. **Fire Department** – Approve and authorize the Fire Chief to enter into a License Agreement for real property with Alameda County Public Works Agency to lease two heavy duty truck shop repair bays No. 5 and No. 6 located at 6089 Madigan Road, Dublin, 12/1/10 – 11/30/13 ($86,400) – CAO Recommends: Approve

Attachment

**PUBLIC WORKS**

38. **Public Works Agency** – Approve and authorize the Agency Director to enter into a License Agreement for real property with Alameda County Fire to lease two heavy duty truck shop repair bays No. 5 and No. 6 located at 6089 Madigan Road, Dublin, 12/1/10 – 11/30/13 ($86,400) – CAO Recommends: Approve

Attachment

39. **Public Works Agency** – Second reading and adoption of an ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20, Plumbing Code and 15.24 Housing Code in their place of the General Ordinance Code - **Continued from Tuesday, 11/9/10 (Item #35C) for second reading**

Attachment

40. **Public Works Agency** – Approve and authorize the Agency Director to enter into a Memorandum of Understanding with Western Insurance Company for Tract 6869 located off of Five Canyons Parkway in Eden Township regarding bonding requirements to remain in place as required by the Tract Developer Contract – CAO Recommends: Approve

Attachment

41. **Public Works Agency** – Approve the execution of a contract (Contract No. 5953) with Track Computer Center (Principal: James Benterou; Location: Pleasanton) to provide Microsoft Server and Workstation and Microsoft SQL Administration and Application Development Professional Services, 12/1/10 – 11/30/13 ($879,000) – CAO Recommends: Approve

Attachment
GENERAL ADMINISTRATION

42. *Supervisor Haggerty* – “Great Race for Clean Air” Challenge Awards – Presentation to recognize employers who encourage their employees to use alternative and/or environmentally friendly transportation practices for work commute
   Attachment

43. *California State Association of Counties* – Presentation by the Executive Director of the California State Association of Counties Award winners:
   
   A. Challenge Award Recipient – New Beginnings for At-Risk Youth
   B. Merit Award Recipient – Teen/Senior and Computer Gadget Connection
   C. Merit Award Recipient – Youth UpRising
   Attachment

HEALTH CARE SERVICES

44. *Behavioral Health Care Services* – Public hearing to consider adopting fees for administration and monitoring of the Driving Under the Influence Program:

   A. Amend the methodology of assessing an administration and monitoring fee on DUI providers from a flat $4 per new enrollee to 5% of gross program revenue per annum as provided by statute;
   B. First reading and introduction of an amendment to Ordinance Code Chapter 6.92 adding 172 to assess DUI providers at 5% of gross program revenue per annum for the county’s administration and monitoring of the DUI program
   Attachment

PUBLIC PROTECTION

45. *Sheriff and General Services Agency* – Public hearing to adopt a resolution to amend the Schedule of Parking Violations and Late Payment Penalties to increase all of said fines in the amount of $5.00 pursuant to California Vehicle Code Section 40200 *et seq.*; and amend the Schedule of Parking Violations and Late Payment Penalties currently used by the General Services Agency to create parity between the fines assessed by the Sheriff’s Office
   Attachment

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

NEXT MEETINGS:

1. DECEMBER 7, 2010  REGULAR CALENDAR
2. DECEMBER 14, 2010  BOARD RETREAT
3. DECEMBER 21, 2010  REGULAR CALENDAR AND PLANNING MEETING
4. DECEMBER 28, 2010  CANCELED – HOLIDAY
AGENDA INCLUDING ADDENDUM

APPENDIX

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

PUBLIC ASSISTANCE

46. Social Services Agency – Approve the following recommendations to continue to provide family support and maintenance services to at-risk families:

A. Approve funding increases to fiscal year 2010-2011 services agreements under community-based organization master contracts for increased Kinship Support Services Program:

   i. Family Support Services of Bay Area, Master Contract No. 900176, Purchase Order No. 9126 and Procurement No. 5459 (Principal: Lou Fox; Location: Oakland), 7/1/10 – 6/30/11, increasing the amount from $1,590,052 to $1,790,052 ($200,000 increase);

   ii. La Familia Counseling Service, Master Contract No. 900135, Purchase Order No. 9285 and Procurement No. 5620 (Principal: Hector Mendez; Location: Hayward), 7/1/10 – 6/30/11, increasing the amount from $1,579,622 to $1,779,622 ($200,000 increase);

   iii. Prescott Joseph for Community Enhancement, Inc., Master Contract No. 900200, Purchase Order No. 9127 and Procurement No. 5456 (Principal: Dr. Washington Burns; Location: Oakland), 7/1/10 – 6/30/11, increasing the amount from $831,168 to $1,031,168 ($200,000 increase);

B. Delegate authority to the Agency Director to execute contracts under the master contracting process; and

C. Approve and authorize an increase in appropriation in the amount of $600,000 – (4/5 Vote)

Attachment

47. Social Services Agency – Approve the following recommendations to continue and expand services provided to Workforce Investment Act eligible Alameda County youth (ages 18-24):

A. Approve a funding increase to the fiscal year 2010-2011 service agreement (Procurement No. 5775, Master Contract No. 900048) with Hayward Unified School District for expanded Workforce Investment Act transition and employment services to eligible youth, 7/1/10 – 6/30/11, increasing the amount from $675,000 to $710,180 ($35,180 increase);

B. Approve a funding increase to the fiscal year 2010-2011 service agreement (Procurement No. 5592, Master Contract No. 900056) with Berkeley Youth Alternatives (Principal: Nicola Williams; Location: Berkeley) for expanded Workforce Investment Act transition and employment services to eligible youth, 7/1/10 – 6/30/11, increasing the amount from $475,500 to $506,230 ($30,730 increase); and

C. Delegate authority to the Agency Director to sign and execute the amendment under the master contracting process

Attachment

48. Social Services Agency – Approve an amendment to the fiscal year 2010-2011 service agreement (Procurement No. 5743, Master Contract No. 900035) with Chabot-Las Positas Community College District for continued delivery of parent advocate services, extending the contract term from 12/31/10 to 4/30/11, and increasing the amount from $201,925 to $336,541 ($134,616 increase); and delegate authority to the Agency Director to execute the amendment under the master contracting process – CAO Recommends: Approve

Attachment
HEALTH CARE SERVICES

49. *Behavioral Health Care Services* – Authorize execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 3196) with Alameda County Medical Center for psychiatric inpatient services, 7/1/08 – 6/30/09, increasing the amount from $23,897,844 to $24,619,217 ($721,373 increase); and authorize the Agency Director to execute revised exhibits.

50. *Behavioral Health Care Services* – Approve a Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement No. 5321) with Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Hayward) to provide additional outpatient services to youth residing in Alameda County, 7/1/10 – 6/30/11, increasing the amount from $1,674,635 to $1,963,472 ($288,837 increase); authorize the Agency Director to negotiate and sign the contract; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

51. *Behavioral Health Care Services* - Accept the PATH (Federal McKinney Projects for Assistance in Transition from Homelessness) grant award for homeless services provided by the current Mobile Team under Crisis Response Program, 7/1/10 – 6/30/11 ($278,420); and approve an increase to appropriation in the amount of $14,866 – (4/5 Vote)

52. *Public Health Department* – Accept and authorize the execution of the Letter of Award for additional Tuberculosis funds from the California Department of Public Health to support TB control activities connected to an extended contact investigation, 7/1/10 – 3/31/11 ($27,523); and approve and authorize the Auditor-Controller to increase appropriation and revenue – (4/5 Vote)

53. *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

GENERAL ADMINISTRATION

53A. *Auditor-Controller* – Authorize necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance – (4/5 Vote)

54. *Community Development Agency* – Approve and authorize the execution of Amendment No. 5 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Chris Brungardt; Location: Oakland) to continue avian monitoring in the Altamont Pass Wind Resource Area, extending the contract term from 11/30/10 to 3/31/11, and increasing the amount from $2,440,614 to $3,285,657 ($845,043 increase)

55. *General Services Agency* – Approve the amended Conflict of Interest Code
56. General Services Agency and Sheriff – Approve an amendment to increase Master Contract No. 900682, Procurement No. 4655 with The KPA Group (Principal: Hratch Kouyoumdjian; Location: Oakland) for additional design services to upgrade various communication facilities to support the installation of the new radio interoperability and microwave system equipment, increasing the amount from $250,000 to $400,000 ($150,000 increase); approve the encumbrance of an additional Supplement Work Allowance of $15,000 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance
Attachment

57. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 11/3/10
Attachment

Attachment

Attachment

SURPLUS PROPERTY AUTHORITY

60. Community Development Agency – Authorize the execution of Amendment No. 1 to Contract No. 3646 with E M Construction Management (Principal: Elia Majdalani; Location: Oakland) to provide construction management services, extending the term to 12/31/12, and increasing the amount from $150,000 to $300,000 ($150,000 increase)
Attachment

PUBLIC PROTECTION

61. Sheriff – Authorize the Auditor-Controller’s Office to approve the replenishments of the Sheriff’s Office Training and Travel Revolving Fund for tuition and travel costs incurred by non-County employees
Attachment

62. Sheriff – Approve retroactively out-of-state travel for the Assistant Sheriff in the amount of $1,663.04 for expenses incurred while traveling to Orlando, Florida, 10/23/10 – 10/26/10 to attend the International Association of Chiefs of Police Conference
Attachment

63. Sheriff – Approve the amended Conflict of Interest Code
Attachment

PUBLIC WORKS

64. Public Works Agency – Approve the execution of Modification No. 2 to Contract No. 963 with MGE Engineering, Inc. (Principal: Robert Sennett; Location: Oakland) to provide structural engineering design and construction support services for the seismic retrofit of the Miller Sweeney Highway Bridge (Fruitvale Avenue Bridge), extending the contract term from 12/31/10 to 12/31/11, with no change in the contract amount
Attachment
65. **Public Works Agency** – Approve the execution of Modification No. 2 to Contract No. 957 with URS Corporation (Principal: Garry Horton; Location: Oakland) to provide structural engineering design and construction support services for the seismic retrofit of the Elgin Street Overcrossing, extending the contract term from 12/31/10 to 12/31/11, with no change in the contract amount
   [Attachment]

66. **Public Works Agency** – Approve the execution of Modification No. 2 to Contract No. 1470 with L. Luster and Associates (Principal: Laura Luster; Location: Oakland) to provide professional services pertaining to small local and emerging business outreach and contract and labor compliance with no change in the contract term, increasing the amount from $500,000 to $600,000 ($100,000 increase)
   [Attachment]

**BOARDS AND COMMISSIONS**

67. **President Lai-Bitker** – Reappoint Dennis Bray to the Alameda County Mosquito Abatement District, term ending 1/1/13
   [Attachment]

68. **Supervisor Carson** – Appoint Donna Griggs Murphy to the Alameda County Commission on Aging, term ending 11/30/14
   [Attachment]

69. **Supervisor Haggerty** – Appoint Connie Campbell to the Tri-Valley Conservancy, term ending 11/30/14
   [Attachment]

70. **General Services Agency** – Reappoint and appoint the following to the Child Care Planning Council Steering Committee, term ending 12/31/13:
   A. Lisa Erickson
   B. Sara Levin
   C. Betty Lin
   D. Gloria Lyons
   E. Jammie Shreve
   F. Sandra Taylor
   G. Meher Van Groenou
   H. Gina Jackson
   I. Veronica Ufoegbune
   [Attachment]

71. **Health Care Services Agency** – Accept the following resignations from the Measure A Oversight Committee:
   A. Gloria Crowell
   B. Ken Ballard
   [Attachment]

**END OF CONSENT**
OUT-OF-STATE TRAVEL

72. *Health Care Services Agency* – Program Services Coordinator – National Elv8 Convening – Las Cruces, New Mexico through El Paso, Texas, 12/7/10 – 12/10/10 (No County Cost)
   [Attachment]

73. *Fire Department* – Fire Chief and Assistant Chief – Meet with Zoll – research future defib and cardiac care technology – Denver, Colorado, 12/8/10 – 12/9/10 (550 each)
   [Attachment]

74. *Sheriff* – Division Commander – National Center for Missing and Exploited Children Chief Executive Officer Seminar – Arlington, Virginia, 11/13/10 – 11/16/10 ($250)
   [Attachment]

75. *Sheriff* – Latent Fingerprint Examiner – International Association for Identification Latent Print Certification Test Preparation Class – Mesa, Arizona, 12/13/10 – 12/17/10 ($1,969.81)
   [Attachment]

   [Attachment]