AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 28, 2011

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

SCOTT HAGGERTY DISTRICT 1
NADIA LOCKYER DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY, PRESIDENT DISTRICT 4
KEITH CARSON, VICE-PRESIDENT DISTRICT 5

SUSAN S. MURANISHI RICHARD
COUNTY ADMINISTRATOR INTERIM 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 10:45 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 four regular items #10, 10A, 10B, and 10C and one consent item #75A
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JUNE 7, 2011
b) SPECIAL MEETING: TUESDAY, JUNE 7, 2011
c) SPECIAL MEETING: THURSDAY, JUNE 9, 2011
d) SPECIAL MEETING: TUESDAY, JUNE 14, 2011

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: Financial Pacific Ins. Co., et al. v. Altima, et al., Superior Court of California, County of Alameda, Case No.: HG09455003

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55 – 76)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PUBLIC ASSISTANCE

2. *Department of Child Support Services, General Services Agency and Information Technology Department* – Approve the Plan of Cooperation with the County of Santa Clara Department of Child Support Services relating to reciprocity of child support program services in the event of an actual emergency and disaster; and delegate authority to the Director of the Department of Child Support Services to negotiate, amend terminate and take all necessary or advisable actions relating to the Plan of Cooperation – CAO Recommends:  Approve

   [Attachment 2]

3. *General Assistance Blue Ribbon Task Force* – Approve the following recommendations:

   A. Accept the report of the General Assistance Blue Ribbon Task Force;
   B. Adopt the recommendations;
   C. Request quarterly updates to the Board of Supervisor’s Social Services Committee on implementation status as well as status of other General Assistance program discussions/initiatives;
   D. Convene a multi-agency task force chaired by Supervisor Lockyer to continue the program dialogue design and review; and
   E. Authorize capacity building efforts in the area General Assistance program data collection, research evaluation and reporting

   – CAO Recommends:  Approve

   [Attachment 3]

4. *Social Services Agency* – Approve the following:

   A. Approve fiscal year 2011-2012 Title V Senior Community Service Employment Program Grant Agreement with the State of California Department of Aging to provide funding for senior employment service programs administered by the Alameda County Area Agency on Aging ($173,197); and authorize the execution of the grant agreements; and
   B. Approve a new service agreement (Master Contract No. 900372, Procurement No. 6567) with Self Help for the Elderly (Principal: Anthony Tam; Location: Oakland), 7/1/11 – 6/30/12 ($173,197); and delegate authority to the Agency Co-Directors to execute the agreement under the community-based organization master contracting process

   – CAO Recommends:  Approve

   [Attachment 4]

4A. *Social Services Agency* – Approve and authorize an increase of $4,300,000 to the appropriation and revenue to the American Recovery and Reinvestment Act Department 320910 fund – CAO Recommends:  Approve – (4/5 Vote)

   [Attachment 4A]

HEALTH CARE SERVICES

5. *Behavioral Health Care Services* – Approve and sign a renewal contact (Procurement No. 6313) with Santa Clara County for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-services basis, guaranteed 366 bed days, 7/1/11 – 6/30/12 ($1,000,000) – CAO Recommends:  Approve

   [Attachment 5]
6. **Behavioral Health Care Services** – Authorize the execution of a contract renewal (Procurement No. 6283) with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for Network of Care website, 7/1/11 – 6/30/12 ($31,500) – CAO Recommends: Approve
   Attachment 6

7. **Behavioral Health Care Services** – Approve a request from Power Personnel, Master Contract No. 900564, Procurement No. 4856 (Principal: Cynthia Steward; Location: San Jose) to remove and waive the requirement to subcontract with certified small, local emerging business for 20% of contract value; and authorize the Purchasing Agent to amend and sign the contract agreement – CAO Recommends: Approve
   Attachment 7

8. **Behavioral Health Care Services** – Approve and sign a contract renewal (Procurement No. 6317) with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training, 7/1/11 – 6/30/12 ($70,000) – CAO Recommends: Approve
   Attachment 8

9. **Behavioral Health Care Services** – Approve the following contracts:
   
   A. Krassons Inc., Procurement No. 6314 (Principal: David Platton; Location: Oakland) for consulting service for the INSYST Client Data Collection System, 7/1/11 – 6/30/12 ($137,900); and
   B. TuWord Associates, Procurement No. 6315 (Principal: Brett Turner; Location: Oakland) to provide database consulting services, 7/1/11 – 6/30/12 ($149,900)
   – CAO Recommends: Approve
   Attachment 9

10. **Behavioral Health Care Services** – Approve the following recommendations:

    A. Approve fiscal year 2011-2012 renewal of Master Contract No. 900090, Procurement No. 6548 with Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) for alcohol and other drug treatment and detox services, 7/1/11 – 6/30/12 ($2,000,000);
    B. Approve fiscal year 2011-2012 renewal of Master Contract No. 900090, Procurement No. 6549 with Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) for alcohol and other drug treatment only services, 7/1/11 – 6/30/12 ($383,070);
    C. Approve fiscal year 2011-2012 renewal of Master Contract No. 900090, Procurement No. 6574 with Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) for alcohol and other drug primary prevention services, 7/1/11 – 9/30/11 ($154,975);
    D. Approve the execution of an interim contract while the contract and exhibits for provisions of services are being negotiated for alcohol other drug treatment, detox and prevention services; and
    E. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits
    – CAO Recommends: Approve
    Attachment 10
10A. Behavioral Health Care Services Agency – Approve the following recommendations:

   A. Approve fiscal year 2011-2012 renewal of master contracts for alcohol and other drug primary prevention services with six community-based organizations, 7/1/11 – 9/30/11 ($164,013); and approve the execution of interim contracts while the contracts and exhibits for provisions of services are being negotiated for each community-based organizations:

   1. Building Opportunities for Self Sufficiency, Master Contract No. 900081, Procurement No. 6541 (Principal: boona cheema; Location: Berkeley), $11,444;

   2. Davis Street Community Center, Master Contract No. 900086, Procurement No. 6544 (Principal: Rose Padilla Johnson), $53,167;

   3. East Bay Asian Youth Center, Master Contract No. 900031, Procurement No. 6545 (Principal: David Kakishiba; Location: Oakland), $18,698;

   4. Filipinos for Affirmative Action, Master Contract No. 900088, Procurement No. 6549 (Principal: Lillian Galedo; Location: Oakland), $14,018;

   5. Native American Health Center, Inc., Master Contract No. 900095, Procurement No. 6556 (Principal: Martin Waukazoo; Location: Oakland), $20,026;

   6. YMCA of the East Bay, Master Contract No. 900059, Procurement No. 6565 (Principal: Robert Wilkins; Location: Oakland), $46,660;

   B. Approve an augmentation to fiscal year 2011-2012 interim master contracts for five community-based organizations to provide alcohol and other drug primary prevention services, 7/1/11 – 9/30/11 ($281,458); and approve the execution of interim contracts while the contracts and exhibits for provisions of services are being negotiated for each of the community-based organizations:

   1. Alameda Family Services, Master Contract No. 900071, Procurement No. 6575 (Principal: Irene Kudarauskas; Location: Alameda), $53,591;

   2. Axis Community Health Center, Master Contract No. 000006, Procurement No. 6576 (Principal: Sue Compton; Location: Pleasanton), $33,812;

   3. Community Drug Council, Inc. dba Community Counseling and Education Center, Master Contract No. 900084, Procurement No. 6577 (Principal: Barbara Humphries; Location: Fremont), $101,624;

   4. Latino Commission on Alcohol and Drug Abuse of Alameda County, Master Contract No. 900092, Procurement No. 6580 (Principal: Maria Verdugo; Location: Oakland), $86,823;

   5. Senior Support Program of the Tri-Valley, Master Contract No. 900045, Procurement No. 6578 (Principal: Marlene Peterson; Location: Pleasanton), $5,608; and

   C. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

   – CAO Recommends: Approve

Attachment 10A
10B. *Behavioral Health Care Services* – Approve fiscal year 2011-2012 renewal of master contracts with the 27 community-based organizations listed on Attachment A for alcohol and other drug secondary prevention and treatment services ($18,537,658); approve the execution of interim contracts while the contracts and exhibits for provision of services are being negotiated for each community-based organization; approve the waiver of small, local and emerging business requirements for the four providers that are for profit: Addiction Research and Treatment, BAART Behavioral Health Services, Lifeline and Successful Alternatives for Addiction and Counseling Services; and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits – CAO Recommends: Approve [Attachment 10B](#).

10C. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900117, Procurement No. 3224) for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) for the high end residential program, 7/1/08 – 6/30/09, increasing the amount from $4,070,800 to $4,720,446 ($650,000 increase); approve the Auditor-Controller to issue payments for prior year cost report settlements; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts – CAO Recommends: Approve [Attachment 10C](#).

11. *Behavioral Health Care Services* – Approve the execution of fiscal year 2011-2012 Severely Emotionally Disturbed Services-as Needed interim contracts (Master Contract No. 000001) for the provision of mental health services to dependents of Alameda County in a amount not to exceed $4,137,741 with 20 out-of-county provider as listed in Attachment A, 7/1/11 – 6/30/12; and authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts with individual providers – CAO Recommends: Approve [Attachment 11](#).

12. *Behavioral Health Care Services* – Approve the renewal of fiscal year 2011-2012 Supplemental Rate Program Services-as-Needed contracts (Master Contract No. 000002) for contracting with 13 Alameda County residential care facilities as listed in Attachment A, 7/1/11 – 6/30/12 ($1,121,643); and authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts with individual facilities – CAO Recommends: Approve [Attachment 12](#).

13. *Behavioral HealthCare Services* – Approve the fiscal year 2011-2012 renewal of 76 Behavioral Health Care Services Mental Health master contracts with the community-based organizations; approve the execution of interim contracts for each community-based organizations provider not to exceed the amount totaling $193,295,919; approve the waiver of small, local and emerging business requirements for the two providers that are for profit Telecare Corporation and STARS’ and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits – CAO Recommends: Approve [Attachment 13](#).

14. *Health Care Services Agency* – Approve the renewal of Master Contract No. 900077, Procurement No. 6572, with the Alameda County Medical Center to provide continued medical care services to indigent patients under the HealthPAC plan, increasing the amount from $82,331,600 to $95,465,737 ($13,134,137 increase); authorize the Agency Director to execute the contract; and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote) [Attachment 14](#).
15. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the renewal of master contracts with the following community-based organizations in order to provide continued medical care services to indigent patients under the HealthPAC Plan, 7/1/11 – 6/30/12:

   1. Alameda Health Consortium, Master Contract No. 900148 (Principal: Ralph Silber; Location: Oakland), $45,607;
   2. Asian Health Services, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), increasing the amount from $2,552,405 to $3,850,726 ($1,298,321 increase);
   3. Axis Community Health, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), increasing the amount from $1,626,521 to $2,414,644 ($788,123 increase);
   4. Healthy Communities, Inc., Master Contract No. 900222 (Principal: Pastor Raymond Lankford; Location: Oakland), increasing the amount from $970,415 to $1,025,834 ($55,419 increase);
   5. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), increasing the amount from $4,096,111 to $5,441,422 ($1,345,311 increase);
   6. Life Long Medical Care, Master Contract No. 900131 (Principal: Martin Lynch; Location: Berkeley), increasing the amount from $2,367,550 to $3,247,815 ($880,265 increase);
   7. Native American Health Center, Inc., Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland), increasing the amount from $1,207,296 to $1,676,940 ($469,644 increase);
   8. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Jose Joel Garcia; Location: Union City), increasing the amount from $2,215,152 to $3,089,445 ($874,293 increase);
   9. Tri-City Health Center, Master Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont), increasing the amount from $1,668,365 to $2,815,524 ($1,147,159 increase);
   10. West Oakland Health Center, Master Contract No. 900105 (Principal: Robert Cooper; Location: Oakland), increasing the amount from $2,847,590 to $3,744,145 ($896,555 increase);

   B. Authorize the Agency Director to execute the master contract documents; and

   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $7,755,090

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

   [Attachment 15]

16. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6471) with Center for Elders’ Independence (Principal: Per Szutu; Location: Oakland) for capital purchases in order to provide health care, social services, transportation and day center activities to low-income seniors, 7/1/11 – 6/30/13 ($100,000)

   – CAO Recommends: Approve

   [Attachment 16]
17. **Health Care Services Agency** – Authorize the Agency Director to negotiate and the Board President to sign a contract (Procurement No. 6308) with Sellers Dorsey (Principal: Harvey Hurdle; Location: Philadelphia, Pennsylvania) to provide revenue maximizations services to the Agency and our providers, 7/1/11 – 6/30/14 and the contract dollar amount will be determined after the completion of various revenue maximization activities, based on a fee of 7.5 % of additional Federal revenues received by the County – CAO Recommends: Approve Attachment 17

18. **Health Care Services Agency** – Approve a master contract amendment with Oakland Unified School District in support of school-based health and wellness services, 10/1/10 – 9/30/15 ($340,000) – CAO Recommends: Approve Attachment 18

19. **Public Health Department** – Accept and authorize the execution of Grant Agreement CB/CG12011-13-015 between the First 5 Alameda County and the Public Health Department, Community Health Services, Asthma Start Program to enroll children under the age of five with asthma into home visitation case management, 7/1/11 – 6/30/13 ($120,000) – CAO Recommends: Approve Attachment 19

20. **Public Health Department** – Approve and authorize to execute a new master contract (Master Contract No. 900887, Procurement No. 6321) with Allen Temple Health, 6/1/11 – 6/30/11, $6,000 and Social Services Ministries, 7/1/11 – 2/29/12, $48,000 (Principal: Reverend Eunice Shaw; Location: Oakland) to provide food congregate meals to the HIV/AIDS population in the East Oakland area – CAO Recommends: Approve Attachment 20

21. **Public Health Department** – Approve and authorize the Auditor-Controller to transfer $550,000 from Discretionary Services and Supplies to Other Charges for the Public Health Department, Family Health Services, California Children’s Program to cover unanticipated increased medical expenses – CAO Recommends: Approve – (4/5 Vote) Attachment 21

22. **Public Health Department** – Approve the following recommendations for the Public Health Department, Community Health Services:

   A. 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, 3/1/11 – 2/29/12 ($342,177);

   B. Approve a contract amendment to Master Contract No. 900116, Procurement No. 5847 with La Clinica de la Raza (Principal: Anna Rosas; Location: Oakland) to provide outpatient care and case management services to the homeless populations, 7/1/10 – 6/30/11, increasing the amount from $36,515 to $57,257 ($20,742 increase);

   C. Approve a contract amendment to Master Contract No. 900690, Procurement No. 5756 with Onsite Health Care, Inc. (Principal: Laurie Mann; Location: San Carlos) to provide mobile dental services to the homeless populations, 7/1/10 – 6/30/11, increasing the amount from $138,500 to $155,860 ($17,360 increase);
D. Approve and authorize the execution of an agreement (Procurement No. 5730) with Lynn (Lisa) Biow (Location: Sacramento) to provide system evaluation and consultation as a data systems developer and programmer, 2/1/10 – 6/30/12, increasing the amount from $22,000 to $37,000 ($15,000 increase);  
E. Authorize the Agency Director to sign the master contract Exhibit A & B amendments; and  
F. Approve and authorize spending authority for food gift cards and transit tickets for client support services  
– CAO Recommends: Approve  
Attachment 22

GENERAL ADMINISTRATION

22A. **Auditor-Controller** – Approve an Accounting Policy in compliance with Generally Accepted Account Principles and Governmental Accounting Standards Board Statement 54 for reporting fund balances within the County’s governmental funds: General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds – CAO Recommends: Approve  
Attachment 22A

23. **Community Development Agency** – Approve the execution of a contract (Contract No. 6364) with East Bay Community Recovery Fund (Principal: Joan Zweben; Location: Oakland) to develop the Forensic Assertive Community Treatment affordable housing project in Oakland, 7/1/11 – 6/30/14 ($410,000) – CAO Recommends: Approve  
Attachment 23

24. **Community Development Agency** – Approve the execution of a contract (Contract No. 6455) with Prescott-Joseph for Community Enhancement (Principal: Washington Burns; Location: Oakland) to provide for education and health housing assessment service to clients, 7/15/11 – 8/14/13 ($105,000) – CAO Recommends: Approve  
Attachment 24

25. **General Services Agency** – Approve and authorize the execution of a Memorandum of Understanding with Alameda County Medical Center for the Highland Hospital Acute Tower Replacement Project – CAO Recommends: Approve  
Attachment 25

26. **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) for the second phase of programs support and construction management services for the Highland Hospital Acute Tower Replacement Project, extending the contract term from 6/30/11 to 12/31/17, and increasing the amount from $19,112,127 to $45,554,228 ($26,442,101 increase); and authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County and authorize the Board President to execute the agreement after Counsel review – CAO Recommends: Approve  
Attachment 26
27. **General Services Agency and Community Development Agency** – Approve the following recommendations related to the Ashland Youth Center at 16335 East 14th Street, unincorporated Alameda County, project No. CPP10C100200000:

- A. Accept the bid of and award a Design/Build contract (Master Contract No. 900900, Procurement No. 6482) to Clark and Sullivan Builders, Inc. (Principal: Bill Hagman; Location: North Highlands) for the Ashland Youth Center Project ($12,999,923);
- B. Authorize the Director of General Services Agency to approve future change orders to the contract of up to $210,000 each and in an amount not to exceed $1,000,000 in the aggregate and in accordance with applicable purchasing statutes and County procurement policies;
- C. Authorize the Director of General Services Agency to approve purchase order contracts up to $100,000 for this project on condition that the total of such purchase orders is within the overall project budget approved by the Board and in accordance with County Purchasing statutes and procurement policies;
- D. Authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the contractor, have the documents reviewed and approved by County Counsel and the contract executed by the Board President;
- E. Authorize the payment of stipends each in the amount of $25,000 to Hensel Phelps Construction Company, Procurement No. 6483 (Principal: Jon W. Ball; Location: San Jose); Vanir-Otto A Joint Venture, Procurement No. 6485 (Principal: Robert Flory; Location: Oakland); and Turner Construction Company, Procurement No. 6486 (Principal: Dan R. Wheeler; Location: Oakland) as provided for in the Request-for-Proposals

– CAO Recommends: Approve

[Attachment 27]

28. **General Services Agency, Library and Community Development Agency** – Approve the following related to the San Lorenzo Library Building Project at 295 Paseo Grande, San Lorenzo, Project No. CPP12C100340000:

- A. Amend the Capital Improvement Plan 2011-2016 to move the San Lorenzo Library Building Expansion Project from Category II, Projects with Requested Studies Underway to Category I, Projects Approved and Underway;
- B. Approve the award of a Professional Services Agreement (Master Contract No. 900902, Procurement No. 6507) to Group 4 Architecture, Research + Planning, Inc. (Principal: Merkes; Location: San Francisco) for architectural, engineering and LEED certification professional services ($830,534);
- C. Approve the encumbrance of an additional $83,053 as a Supplemental Work Allowance to the contract for a total encumbered amount of $913,587 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance; and
- D. Authorize the Director of General Services Agency to prepare the proper agreement, to have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after approval by Counsel

– CAO Recommends: Approve

[Attachment 28]
29. Information Technology Department and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900525, Procurement No. 3690 with Dell Marketing L.P. (Principal: Michael S. Bell; Location: Round Rock, Texas) to provide software licensing through a state-wide Microsoft Enterprise Agreement, with no change in the contract term, increasing the amount from $3,000,000 to $5,800,000 ($2,800,000 increase) – CAO Recommends: Approve
Attachment 29

30. Treasurer-Tax Collector - Approve a one-year extension with Prudential Retirement Services (Principal: Robert Belanger; Location: Irvine) to provide Third Party Plan Administration to the 457 (b) and 401(a) deferred compensation plans, 7/1/11 – 6/30/12 – CAO Recommends: Approve
Attachment 30

31. Treasurer-Tax Collector - Authorize the Auditor-Controller to escheat the funds in the amount of $3,955.45 from the Redemption Trust Fund and $22,937.70 from the Tax Collector’s Escrow Fund, for a total of $26,893.15 to the County General Revenue Fund – CAO Recommends: Approve
Attachment 31

32. Treasurer-Tax Collector – Authorize the Treasurer-Tax Collector renew and sign software maintenance service agreement (Procurement No. 6324) with Netvantage dba Creditrion (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector’s Item Age Remittance and Cashiering payment processing system, 7/1/11 – 6/30/12 ($60,323) – CAO Recommends: Approve
Attachment 32

33. Treasurer-Tax Collector – Authorize the Treasurer-Tax Collector renew and sign software maintenance service agreement (Procurement No. 6376) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware maintenance services on the Treasurer-Tax Collector’s Remittance and Cashiering equipment and software maintenance services on Cashiering encoding machines, 7/1/11 – 6/30/12 ($33,084.28) – CAO Recommends: Approve
Attachment 33

34. Treasurer-Tax Collector – Approve the proposed amendments to the 457 (b) and 401 (a) Plan Documents to add provisions that allow the regular 457 (b) Plan to accept Roth 457 (b) contributions (Roth Elective Deferrals); and permit the 401 (a) Employee Retirement Plan to make loans to its participants – CAO Recommends: Approve
Attachment 34

35. Treasurer-Tax Collector and General Services Agency-- Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900827; Procurement No. 6397) with Retirement Plan Advisors (Principal: Zachary Kara; Location: West Hartford, Connecticut) to provide deferred compensation plan investment advisory services for the Alameda County Office of the Treasurer, 7/1/11 – 6/30/16 ($300,000)
Attachment 35
AGENDA INCLUDING ADDENDUM

36. County Administrator – Approve and authorize an amendment to extend Contract No. 2465 with Suter, Wallauch, Corbertt and Associates (Principal: Lynn M. Suter; Location: Sacramento) to provide State legislative advocacy services, extending the contract term from 7/1/11 to 12/31/11, and increasing the amount from $1,056,888 to $1,311,888 ($255,000 increase)
   Attachment 36

37. County Administrator and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900440, Procurement No. 3581 with CJ Lake, LLC, formerly CJ Strategies (Principal: James Copeland; Location: Washington, D.C.) to provide federal legislative advocacy services, 10/16/11 – 13/31/11, increasing the amount from $550,800 to $610,800 ($60,000 increase)
   Attachment 37

SITTING AS THE REDEVELOPMENT AGENCY

38. Community Development Agency – Authorize and approve delegation of authority to the Agency Director to issue reimbursement payments to property and/or business owners for advertising costs incurred by those parties impacted during streetscape construction projects implemented by the Redevelopment Agency along Castro Valley Boulevard, Hesperian Boulevard, Meekland Avenue and East 14th Street and Mission Boulevard, 6/28/11 – 12/31/16 (up to $500 per business for a total of $225,000 for the Program) – CAO Recommends: Approve
   Attachment 38

39. Community Development Agency – Approve the 2011-2012 Alameda County Redevelopment Agency Budget ($72,558,595); and make the finding required under Health and Safety Code Section 33334.3(d) that the planning and administrative expenses associated with the housing portion of the 2010-2012 Redevelopment Agency Budget are necessary for the production, improvement or preservation of low and moderate income housing – CAO Recommends: Approve
   Attachment 39

40. Community Development Agency – Adopt and approve a resolution that makes findings and authorize the Agency Director to enter into a temporary lease agreement with Spirit Halloween Superstores, LLC for leasing of approximately 14,000 square feet of the ground floor of Agency-owned property located at 3295 Castro Valley Boulevard, within the unincorporated Castro Valley community and the Castro Valley Sub-Area of the Eden Area Redevelopment Project($32,000) – CAO Recommends: Approve
   Attachment 40

PUBLIC PROTECTION

41. Probation and General Services Agency – Authorize the Purchasing Agent to execute Master Contract No. 900814, Procurement No. 6259 with California Prison Industry Authority (Principal: Michelle Ison; Location: Folsom) to provide laundry services for the Probation Department, 8/1/11 – 7/31/14 ($540,000) and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve
   Attachment 41
AGENDA INCLUDING ADDENDUM

42. Sheriff – Approve a contract amendment (Procurement No. 5753) with CMPD, Inc. (Principal: Eric Duran; Location: Pleasanton) to provide computer related services, extending the contract term from 6/30/11 – 7/30/11 with no change in the contract amount – CAO Recommends: Approve
Attachment 42

PUBLIC WORKS

43. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic”, which includes changes to Chapter 1, Article 5, relating to “Signalized Intersections,” Article 6, relating to “Turning Regulations,” Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in the Castro Valley and San Leandro areas – Continued from Tuesday, 6/21/11 (Item #20) for second reading
Attachment 43

44. Public Works Agency – Adopt and approve a resolution establishing the temporary closures of portions of Calaveras Road starting September 2011 for a period of 2 months and starting in July 2012 and extending for a period of 18 months into December 2013 for the Calaveras Dam Replacement Project – CAO Recommends: Approve
Attachment 44

45. Public Works Agency – Approve and execute an agreement (Contract No. 6359) with Echo Landscape (Principal: Troy DeHerrera; Location: Castro Valley) to provide landscape maintenance on A Street, Redwood Road and Norbridge Avenue, 7/1/11 – 6/30/14 ($39,060) – CAO Recommends: Approve
Attachment 45

46. Public Works Agency – Accept the Final Map Tract 7473; and authorize the execution of a tract developer contract with Kambiz Payvar for the construction of tract improvements for five lots in the unincorporated area of San Leandro, Eden Township ($179,921) – CAO Recommends: Approve
Attachment 46

47. Public Works Agency and General Services Agency – Approve and execute an Amendment No. 1 to Procurement No. 3410 with Du-All Safety (Principal: Terry McCarthy; Location: Fremont) to provide safety oversight, and training and educational services for the health and well-being of the Public Works Agency employees, extending the contract term from 9/30/11 to 9/30/13, and increasing the amount from $337,500 to $893,950 ($556,450 increase) – CAO Recommends: Approve
Attachment 47
48. **Public Works Agency** – Approve and execute and Amendment No. 1 to Procurement No. 3410 with Du-All Safety (Principal: Terry McCarthy; Location: Fremont) to provide safety oversight, and training and educational services for the health and well-being of the Public Works Agency employees, extending the contract term from 9/30/11 to 9/30/13, and increasing the amount from $337,500 to $893,950 ($556,450 increase) – CAO Recommends: Approve

Attachment 48

49. **Public Works Agency** – Accept the bid and award Contract No. 6434 with Mosto Construction (Principal: Rafael Tobar; Location: Oakland) $56,298 for the side slope erosion repairs of Line E approximately 70 feet upstream of Fremont Boulevard, Fremont, Zone 6, Specification No. FC 6-M-124; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $5,630 as a Supplemental Work Allowance for a total encumbered amount of $61,928 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 49

50. **Public Works Agency** – Adopt and approve a resolution to accept Grant Award No. 10-102 from State Coastal Conservancy to conduct invasive spartina control on Alameda County Flood Control and Water Conservation District channels, 6/1/11 – 5/31/16 ($86,000) – CAO Recommends: Approve

Attachment 50

51. **Public Works Agency** – Grant bid relief to the apparent low bidder, O.C. Jones and Sons, Inc.; accept the bid and award Contract No. 6509 with Ferma Corporation (Principal: Marc Ferrari; Location: Mountain View) for the levee remedial work along Alameda County Creek North Levee from 250 feet Downstream of Union Pacific Railroad to Alvarado Boulevard in Fremont, Zone 5, Specification No. FC 5-205; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within ninety five calendar days from receipt of the Notice to Proceed; and approve the encumbrance of an additional $216,537 as a Supplemental Work Allowance for a total encumbered amount of $2,381,907 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 51

52. **Zone 7** – Approve a resolution finding that fee simple property totaling 196 square feet and access easement area totaling 610 square feet to be surplus and that it can be conveyed to KB Home Arroyo Vista in exchange for fee simple property totaling 572 square feet and access easement area totaling 4,661 square feet from Eden Housing; and authorize the Board President to execute the Grant Deed (70134) and Quitclaim of Access Easement (70135) – CAO Recommends: Approve

Attachment 52
11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

53. President Miley – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

A. Alfred G. Harris, Public Works Agency
B. Yvonne C. Jamerson, Social Services Agency
C. Upendera Kukreja, Community Development Agency

PROCLAMATION/COMMENDATION

53A. Supervisor Carson – Recognition of the African American Genealogical Society of Northern California and the Oakland Regional Family History Center for their contributions for the Youth Ancestry Project

Attachment 53A

12:30 P.M. - SET MATTER

BOARD OF SUPERVISORS’ REDISTRICTING PUBLIC HEARING

54. Community Development Agency – Review map alternatives that will define new district boundaries for the Board of Supervisors:

A. Hold a public hearing on proposals for adopting new boundaries for the five supervisorial districts as required following the decennial census; and
B. Select one or more proposals to be forwarded for adoption by vote of the Board of Supervisors on July 12

Attachment 54

For more details about redistricting in Alameda County, go to the Board of Supervisors’ Redistricting web page

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

NEXT MEETINGS:

1. JUNE 28, 2011 12:30 P.M.  REDISTRICTING PUBLIC HEARING
2. JUNE 28, 2011 2:00 P.M.  PLANNING MEETING
3. JULY 12, 2011  REGULAR CALENDAR
4. JULY 19, 2011  CANCELLED
5. JULY 26, 2011  REGULAR CALENDAR
CONSENT CALENDAR

(Apply Board Member may pull any consent item for discussion or separate vote)

PUBLIC ASSISTANCE

55. Social Services Agency – Authorize the Purchasing Agent to execute a change order Purchase No. 8871 with Mary Louise Zernicke (Location: Berkeley) for provision of continued nutrition consulting services, extending the contract term from 6/30/11 to 2/28/11, and increasing the amount from $70,000 to $99,167 ($29,167 increase)
   Attachment 55

56. Social Services Agency – Approve fiscal year 2010-2011 Senior Community Service Employment Program Department of Labor Appropriations Act Contract Amendment No. 2 with the California Department of Aging to provide funding for a senior employment training program administered by the Area Agency on Aging, extending the contract term from 6/30/11 to 6/31/11 ($97,014); and authorize the execution of the grant agreements
   Attachment 56

57. Social Services Agency – Approve and authorize the execution of an amendment to a standard agreement (Procurement No. 2893, Purchase Order No. 7419) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for ongoing technical and maintenance services to the agency financial software programs, extending the contract term from 6/30/11 to 11/30/11, and increasing the contract amount from $275,000 to $312,500 ($37,500 increase)
   Attachment 57

HEALTH CARE SERVICES

58. Behavioral Health Care Services – Approve and sign an amendment to the services agreement (Procurement No. 5123) with Santa Clara County for the provision of acute inpatient mental health services for Alameda County inmates on a fee-for-service basis, guaranteed 365 bed days with no change in the contract term, increasing the amount from $850,000 to $950,000 ($100,000 increase)
   Attachment 58

59. Item Withdrawn

60. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900114, Procurement No. 6316) with Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) to provide additional supportive housing services for the transition-age youth program and a local housing project for transition-age youth in Berkeley, 7/1/11 – 6/30/12, increasing the amount from $8,605,262 to $8,695,262 ($90,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
   Attachment 60
61. *Health Care Services Agency* – Approve an amendment to a standard agreement (Procurement No. 5862) with Horizon Services (Principal: Keith Lewis; Location: Hayward) to provide medication disposal services in Alameda County, extending the contract term from 6/30/11 to 12/31/11 with no change in the contract amount

   [Attachment 61]

62. *Health Care Services Agency* – Approve the Health Care Services Agency’s HealthPAC Plan in order to meet the requirements of the Low Income Health Plan as mandated by the Section 1115 Medicaid Waiver; approve a standard agreement (Procurement No. 6472) with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) to act as the Third Party Administrator for HealthPAC, 7/1/11 – 6/30/12 ($1,546,704); and approve related budget adjustments – (4/5 Vote)

   [Attachment 62]

63. *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 63]

64. *Public Health Department* – Authorize the Public Health Department to apply for the Community Transformation Grants administered by Centers for Disease Control and Prevention to reduce chronic disease rates, address health disparities and develop a stronger evidence-base of effective prevention programming

   [Attachment 64]

**GENERAL ADMINISTRATION**

65. *Supervisor Haggerty* – Approve and authorize funds for meeting and related expenses of hosting members of the National Association of Counties Large Urban County Caucus Annual Meeting in Alameda County, 6/15/11 – 6/17/11 ($11,000)

   [Attachment 65]

66. *Clerk, Board of Supervisors* – Approve the Hearing Officer’s decision regarding Excess Proceeds claim from tax defaulted property sales of 2008 and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer’s decision

   [Attachment 66]

67. *Community Development Agency* – Authorize and approve Amendment No. 2 to Contract No. 4913 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance under the Housing/Jobs Linkages Program with no change in the contract term, increasing the contract amount from $742,199 to $752,760 ($10,561 increase)

   [Attachment 67]
68. Community Development Agency – Approve and execute time-only Amendment No. 2 to Contract No. 4981 with HF&H Consultants, LLC (Principal: Robert Hilton; Location: Walnut Creek) to provide consulting services for a solid waste, recycling and compostables franchise collection system for unincorporated eastern Alameda County, extending the contract term from 6/30/11 to 12/31/11; and the continuance of the previously authorized small, local emerging business waiver for an additional six months with no change in the contract amount
   Attachment 68

69. General Services Agency and Health Care Services Agency – Approve an amendment to increase Master Contract No. 900782, Procurement No. 5498 with Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland) for the Peralta Oaks Seismic and Tenant Improvements Project, extending the contract term by six months from May 2013 to November 2013, increasing the contract amount from $1,548,000 to $1,868,200 ($320,000 increase)
   Attachment 69

70. County Administrator – Approve the budget adjustments to transfer $11,736,943 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments and other contractual obligations; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
   Attachment 70

PUBLIC PROTECTION

71. District Attorney – Adopt a resolution to apply for funds from the California Victim Compensation and Government Claims Board for the Criminal Restitution Compact Program, 7/1/11 – 6/30/12 ($261,977.05); and designate and authorize the District Attorney to execute and submit a standard agreement amendment
   Attachment 71

72. District Attorney – Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Joint Powers Agreement Program, 7/1/11 – 6/30/12 ($678,216); and designate and authorize the District Attorney to execute and submit a standard agreement contract
   Attachment 71

PUBLIC WORKS

73. Public Works Agency – Approve the Agency Director to report a decrease of 1.412 miles in the maintained mileage of County roadways, and to furnish all required maps and descriptions concerning the mileage of County-maintained roadways in the County of Alameda to the Department of Transportation, Division of Highways, State of California
   Attachment 73
74. Public Works Agency – Approve and execute a time-only amendment to the fee-for-service Contract No. C-2008-206 with the City of Dublin for the provision of traffic signal and street light maintenance services, extending the contract term from 6/30/11 to 6/30/14 with no change in the fee-for-service reimbursement methodology currently used to reimburse the department for services rendered
Attachment 74

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

74A. Public Works Agency – Approve and execute Amendment No. 2 to Contract No. 1727 with Moore Iacofano Goltsman, Inc. (Principal: Daniel Iacofano; Location: Berkeley) for services required to establish a Community Facilities District, extending the contract term from 7/1/11 to 7/31/12, and increasing the amount from $745,035 to $942,735 ($197,700 increase)
Attachment 74A

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. SB 744: Water: Submeters: Testing (Wyland)
   Recommendation: Oppose
Attachment 75

BOARDS AND COMMISSIONS

75A. President Miley – Appoint the following to the Public Health Commission, terms ending 6/28/13:

   A. Aditi Vaidva
   B. Melanie Tervalon
   C. Wale Adeniji
   D. James Walker
Attachment 75A

76. Alameda County Resource Conservation District – Approve the resolution of the Board of Directors recommending that the Board of Supervisors appoint the following to the Alameda County Resource Conservation District:

   A. James Perry, term ending 6/20/15
   B. Darrel Sweet, term ending 6/20/15
Attachment 76

END OF CONSENT

OUT-OF-STATE TRAVEL
77. Board of Supervisors – Deputy Chief of Staff, District One – “National Association of Counties Annual Conference” – Portland, Oregon, 7/14/11 – 7/19/11 ($2,000)
   Attachment 77

   Attachment 78

79. Health Care Services Agency – Director, Community Assessment Planning and Education-Supervising Program Specialist – 2011 WK Kellogg Foundation Food and Community Place – Based Partnership Meeting – Detroit, Michigan, 7/11/11 – 7/15/11 (No County Cost)
   Attachment 79

   Attachment 80

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