AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
DISTRICT 1

RICHARD VALLE
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESDENT
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGGLER
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: The Addenda includes the addition of two Closed Session items, one Regular item #15A and one Set Matter item #21A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, OCTOBER 2, 2012 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JUNE 26, 2012
b) REGULAR MEETING: TUESDAY, JULY 10, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) 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)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Public Defender
b) Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 24–44)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Supervisor Valle – Proclaim October 2012 as “Domestic Violence Awareness Month”

Attachment 2
AGENDA INCLUDING ADDENDA

PUBLIC ASSISTANCE

3. **Social Services Agency** – Accept a donation from the estate of Lino J. Parenti (Location: Oakland) to assist in the recruitment, training, and retention of volunteers in the Long-Term Care Ombudsman program in the amount of $39,551.31 – CAO Recommends: Approve
   [Attachment 3]

4. **Social Services Agency** – Approve a new service agreement allowing the Social Services Agency, to enter into a two (2) year fee for service agreement with Center for Elders’ Independence (Principal: Peter Szutu; Location: Oakland) allowing the Center to purchase Public Guardian-Conservator conservatorship services for identified participants, 10/1/12 – 9/30/14 – CAO Recommends: Approve
   [Attachment 4]

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

5. **Social Services Agency** – Approve recommendations of the Public Authority for In Home Support Services Advisory Board and Advisory Board committees, trainers, IHSS workers/consumers for fiscal year 2012–2013:
   A. Approve the reimbursement of Board-related expenditures including advance payment or reimbursement for training, conferences, and stipends for meeting attendance, not to exceed $50,000 for fiscal year 2012–2013;
   B. Approve the payment of stipends for special activities, training related costs, and incentives for homecare workers to attend workshops, not to exceed $45,540; and
   C. Authorize a stipend payment to a maximum of eight (8) Service Employees International Union Long Term Care Workers Union 6434 homecare workers to support activities falling within the scope of representation, 10/1/09 – 9/30/13, not to exceed $3,312
   – CAO Recommends: Approve
   [Attachment 5]

HEALTH CARE SERVICES

6. **Public Health Department** – Approve and authorize the execution of the standard services agreement (Procurement Contract No. 8249) between the Alameda County Public Health Department, Family Health Services and Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to develop and promote youth created social media messages for Teen Dating Violence Prevention Program, 9/1/12 – 6/30/14 ($85,000) – CAO Recommends: Approve
   [Attachment 6]

7. **Health Care Services Agency** – Approve and authorize the second amendment to the agreement with Lynn (Lisa) Biow (Purchase Order No. 6654) to provide system evaluation and consultation as a data systems developer and programmer for the term 2/1/10 – 6/30/15 increasing the amount from $37,000 to $55,000 ($18,000 increase) – CAO Recommends: Approve
   [Attachment 7]
8. **Health Care Services Agency and General Services Agency** – Approve the following recommendations:

   A. Approve a ten-year lease (Master Contract No. 900881, Procurement Contract No. 8273) between 1404 Franklin Street Partners, LLC (Principal: Charles Wall; Location: Walnut Creek) for 12,879 square feet of clinical and office space for the Health Care Services Agency Transitional Health Care Home Project, 1/1/13 – 12/31/22 in the amount of $131,336 annually
   
   B. Approve one-time expenses in the amount of $1,647,750 for furniture and tenant improvement costs; and

   C. Authorize the Auditor-Controller to make budgetary adjustments listed on the financial recommendation

   – CAO Recommends: Approve

   Attachment 8

**GENERAL ADMINISTRATION**

9. **Community Development Agency** – Approve a resolution to adopt the East Bay Economic Development Alliance’s "Open for Business" Pledge – CAO Recommends: Approve

Attachment 9

10. **Community Development Agency** – Authorize and execute Procurement Contract No. 8269 with B Grand, L.P. (Principal: Linda Mandolini; Location: Hayward) to acquire and rehabilitate the Hayward Senior Phase II affordable housing project in Hayward, 10/1/12 – 12/31/15 ($400,000) using Neighborhood Stabilization Program 2 funds – CAO Recommends: Approve

Attachment 10

11. **Community Development Agency** – Authorize and execute (Procurement Contract No. 8251) with Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) to acquire and construct the South Hayward BART affordable housing project, 10/1/12 – 12/31/15 ($562,000) using Neighborhood Stabilization Program 2 funds; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

Attachment 11

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

   A. Adopt a salary ordinance amendment amending Article 7 of the Salary Ordinance, to clarify the intent of certain benefits provisions for Unrepresented Non-Management related to Service Employees International Union employees;

   B. Adopt an Administrative Code amendment to authorize a change in the employee’s share of premium costs for HMO Medical Insurance to 10 percent and that the County will pay 90% of the lowest cost HMO towards the PPO Plan for Unrepresented Non-Management related to SEIU, Intermittent, Services-As-Needed, Unrepresented related to Management, Unrepresented related to Physicians and Dentist Services As Needed, Unrepresented classes that don’t receive regularly scheduled adjustments and Temporary Assignment Pool employees; and

   C. Adopt one side letter of agreement

   – Continued from Tuesday, 9/18/12 (Item #18) for second reading

Attachment 12

13. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment increasing salaries for employees represented by Teamsters Local 856 Probation Officers – Continued from Tuesday, 9/18/12 (Item #19) for second reading

Attachment 13
14. **County Administrator** – Approve and authorize the County Administrator to execute contracts in the amount of $25,000 each with the following contractors for the period 10/2/12 – 6/30/16, for the provision of fiscal analysis services related to annexations and detachments proposed by various jurisdictions and special districts within Alameda County:

A. Procurement Contract No. 8247 with Urban Analytics, LLC (Principal: David Mealy, Location: San Francisco); and
B. Procurement No. 8246 with ALH Urban & Regional Economics (Principal: Amy L. Herman, Location: Berkeley)

Attachment 14

PUBLIC PROTECTION

15. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Detention and Corrections Division by $1,688,868 for juvenile facility food services, will be reimbursed by the Probation Department; and authorize the Auditor-Controller to make budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 15

15A. **Sheriff** – Accept and approve the various changes to the Alameda County Fish and Game Commission bylaws recommended by the County Fish and Game Advisory Commission. The amended bylaws have detailed procedures and guidelines for the operation and function of the Advisory Commission – CAO Recommends Approve – (4/5 Vote)

Attachment 15A

PUBLIC WORKS

16. **Public Works Agency** – Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 8278 to Grade Tech, Inc., (Principal: Sam Rivinius; Location: Castro Valley) for the Culvert Replacement on Palomares Road at Mile Marker 1.18 in Eden Township; Specification No. 2214;
B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $4,475.00 as a Supplemental Work Allowance for a total amount of $49,225.00 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance

– CAO Recommends: Approve

Attachment 16

17. **Public Works Agency** – Approve and authorize the execution of the contract agreement (Procurement No. 7818) with Mark Thomas & Company, Incorporated (Principal: Michael Lohman; Location: Pleasanton) to provide Civil Engineering services for the engineering study of Patterson Pass Road in Murray Township, 10/2/12 – 12/31/13 in the amount not to exceed ($670,000) – CAO Recommends: Approve

Attachment 17

18. **Public Works Agency** – Approve and authorize the execution of the contract agreement (Procurement No. 8002) with Transportation Infrastructure Group (Principal: Thomas M. Wintch; Location: Pleasanton) to provide Civil Engineering services for the engineering study of Crow Canyon Road in Eden Township, 10/2/12 – 12/31/13 in the amount not to exceed ($600,000) – CAO Recommends: Approve

Attachment 18
19. **Public Works Agency** – Approve and authorize the execution of the contract agreement (Procurement No. 7886) with T.Y. Lin International (Principal: Mark Ashley; Location: Oakland) to provide civil engineering services for the engineering study of Tesla Road in Murray Township, 10/2/12 – 12/31/13 in the amount not to exceed ($600,000) – CAO Recommends: Approve
   Attachment 19

20. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2100 for the improvements of Maud Avenue, from Kelly Street to D Street in Eden Township, and authorize the clerk to advertise for bids upon notification from the Director of Public Works subject to the issuance of the authorization to proceed with construction from Caltrans – CAO Recommends: Approve
   Attachment 20

21. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2195 for improvements on Marshall Street and Omega Avenue in the vicinity of Marshall Elementary School, Alameda County; and authorize the clerk to advertise for bids upon notification from the Agency Director subject to the issuance of the authorization to proceed with construction from Caltrans – CAO Recommends: Approve
   Attachment 21

**11:00 A.M. - SET MATTERS**

**PROCLAMATION/COMMENDATION**

21A. **President Miley** – Proclaim October 4, 2012 as “California Arts Day with recognition of the 2012 Arts Leadership Awards Recipients and the launch of the 2013 Art IS Education Program: “Every Child is Creative: Together We Create Our World”
   Attachment 21A

22. **Auditor-Controller** – Commend five recipients of the 2012 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:

   A. Ms. Lisa Tromovitch (Representing District One)
   B. Ms. Valerie Snart (Representing District Two)
   C. Ms. Margo Dunlap (Representing District Three)
   D. Ms. Terry Liebowitz (Representing District Four)
   E. Ms. Archana Horsting (Representing District Five)

   Attachment 22

**GENERAL ADMINISTRATION**

23. **County Administrator** – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the Association of Bay Area Governments (ABAG) Finance Authority (the “Authority”) in an aggregate principal amount not to exceed $8,000,000, pursuant to a plan of finance for various capital facilities at the St. Paul’s Episcopal School. Bond proceeds will be used to refund the Series 2005 Bonds, finance acquisition and new construction at various school sites, and to pay various costs of issuance and other related costs; and adopt the approving resolution
   Attachment 23

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

NEXT MEETINGS:

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AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

24. *Department of Child Support Services* – Approve the revision to the Appendix of Designated Positions to the Alameda County Department of Child Support Services Conflict of Interest Code
   Attachment 24

25. *Social Services Agency* – Authorize the Auditor-Controller’s Office to approve non-county employee expense claims for Rhonda Burgess in the amount of $398 and Roger Chan in the amount of $135.50 for expenditures incurred while attending the Multi-System Integration Certificate Program for Public Sector Leaders in Washington, D.C., 7/6/12 – 7/13/12
   Attachment 25

HEALTH CARE SERVICES

26. *Behavioral Health Care Services* – Authorize an increase in the Out-of-State Travel (OOST) expenses incurred for the 2012 Substance Abuse Mental Health Services Administration Primary and Behavioral Health Care Integration Grantee Meeting in Baltimore, Maryland; increasing the amount from $4,197 to $4,637.46 ($440.46 increase)
   Attachment 26

27. *Health Care Services Agency* – Approve the first amendment to the standard agreement (Procurement Contract No. 7348) with World Trust Educational Services (Principal: Shakti Butler; Location: Oakland), extending the contract term from 12/31/12 to 6/30/13, and increasing the amount from $97,732 to $117,347 ($19,615 increase) for additional services on the “Cracking the Codes” project
   Attachment 27

28. *Health Care Services Agency* – Approve the allocation of Tobacco Master Settlement Trust funding in the amount of $130,000 to support the activities of the Health Care Services Agency Fund Development Office
   Attachment 28

29. *Health Care Services Agency* – Approve the allocation of Tobacco Master Settlement Trust funding in the amount of $30,000 for administrative costs for the Targeted Assistance Grant (TAG) for refugee employment services provided by the East Bay Refugee Forum/Catholic Charities of the East Bay
   Attachment 29

30. *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 30

31. *Public Health Department* – Approve and authorize the execution of the CCT-Paramedic Interfacility Transport Agreement with Paramedics Plus L.L.C. (Principal: Jeff Taylor; Location: San Leandro) to provide Critical Care Transport-Paramedic interfacility transport services, 8/1/12 – 7/31/17
   Attachment 31
32. **Community Development Agency** – Authorize the Purchasing Agent to execute a first amendment (Procurement Contract No. 7159) with Eden Surf Associates, L.P. (Principal: Linda Mandolini; Location: Hayward) to acquire and rehabilitate the Surf Apartments affordable housing project in San Leandro, with no change in the contract ending 6/21/14, increasing the amount from $250,000 to $500,000 ($250,000 increase) using Neighborhood Stabilization Program 2 funds
   Attachment 32

33. **Community Development Agency** – Authorize the Purchasing Agent to execute a first amendment (Procurement Contract No. 6651) with Leidig Court LLC (Principal: Linda Mandolini; Location: Hayward) to acquire and rehabilitate the Wings affordable housing project in Hayward, with no change in term ending 6/21/14, increasing the amount from $600,000 to $685,000 ($85,000 increase) using Neighborhood Stabilization Program 2 funds
   Attachment 33

34. **General Services Agency** – Authorize the negotiation and signing of a third amendment to extend (Procurement Contract No. 5966) with Protection One Security (Principal: Michael Moritz; Location: Carol Stream, Illinois) for fire and burglar alarm security monitoring services for nine months from 9/30/12 – 6/30/13 increasing the amount from $98,000 to $147,000 ($49,000 increase)
   Attachment 34

35. **General Services Agency** – Authorize the Purchasing Agent to sign a second amendment extending contracts for window washing services by nine months from 9/30/12 – 6/30/13, increasing each Procurement contract from $40,000 to $80,000 for a total Master contract amount of $160,000 for all Alameda County-owned facilities for:
   
   A. Master Contract No. 900889, Procurement No. 6369 with Seasonal Window Cleaning (Principal: Don Dunbar; Location: Oakland), increasing the amount from $40,000 to $80,000 ($40,000 increase); and
   
   B. Master Contract No. 900890, Procurement No. 6365 with Pyramid Building Maintenance (Principal: Michael Thurston; Location: Hayward), increasing the amount from $40,000 to $80,000 ($40,000 increase)
   Attachment 35

36. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a third amendment to extend (Procurement Contract No. 5965) with Big Valley Termite and Pest Control, Inc. (Principal: Jean Milton; Location: Pleasanton) to provide pest bird control and netting management at various Alameda County facilities, by nine months from 9/30/12 – 6/30/13, increasing the amount from $98,000 to $147,000 ($49,000 increase)
   Attachment 36

37. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend (Master Contract No. 900583) with Kidango, Inc. (Principal: Paul B. Miller; Location: Fremont) to operate the Hayward Early Learning Center licensed child care program, 1/1/13 – 12/31/14, at no cost to Alameda County. Contract allows for extension by mutual agreement
   Attachment 37
38. General Services Agency – Approve the following recommendations:
   A. Approve and authorize the Purchasing Agent to execute multiple year service agreement blanket purchase orders for building maintenance services that exceed $25,000 (Master Contract No. 901046; Procurement Contract Nos. 8120-8124, 8126-8129, and 8143) from 10/2/12 – 6/30/15 in the amount of $1,165,760; and
   B. Authorize the Purchasing Agent to approve future change orders for unforeseeable maintenance issues

39. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 9/5/12

40. County Administrator and General Services Agency – Approve and authorize the Purchasing Agent to execute a first amendment to (Master Contract No. 900444; Procurement Contract No. 4119) with OCCU-MED (Principal: James Johnson; Location: Fresno) to provide pre-employment medical standards and evaluations for the County Administrator’s Office Risk Management Unit, 10/20/12 – 10/19/13 increasing from $107,800 to $166,800 ($59,000 increase)

PUBLIC WORKS

41. Public Works Agency – Approve and authorize Modification No. 4 (Procurement Contract No. 2714) with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide landscaping services at the Five Canyons County Service Area PW-1994-1, with no change to the contract term of 7/1/12 – 6/30/13, increasing the amount from $1,173,476 to $1,238,476 ($65,000 increase)

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

42. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors
   A. Proposition 35: The Californians Against Sexual Exploitation (CASE) Act  
      Recommendation: Support
   B. Proposition 30: The Schools and Local Public Policy Protection Act  
      Recommendation: Support
   C. Measure J: Oakland Unified School District (OUSD) Schools Bond  
      Recommendation: Support

BOARDS AND COMMISSIONS

43. Supervisor Chan – Appoint George Phillips to the Measure A Citizen Oversight Committee, term ending 10/2/16

44. Supervisor Haggerty – Accept the resignation of David Jonas from the Mental Health Advisory Board

END OF CONSENT
OUT-OF-STATE TRAVEL

45. Behavioral Health Care Services – Program Specialist – Alternatives 2012, Honoring our History, Building our Future – Portland, Oregon, 10/10/12 – 10/14/12 ($1,200)
   Attachment 45

46. Health Care Services Agency – Director, ICPC – Unity City Network Convening – Minneapolis, Minnesota, 10/10/12 – 10/12/12 ($0)
   Attachment 46

47. Public Health Department – Senior Program Specialist and Health Services Support Worker – Eighth Annual Mobile Clinic Forum – Charlotte, North Carolina, 9/21/12 – 9/25/12 ($4,075)
   Attachment 47

48. Public Health Department – HCPAII – National Health Care for the Homeless Council Governing Retreat – Nashville, Tennessee, 10/03/12 – 10/05/12 ($900)
   Attachment 48

   Attachment 49

50. Sheriff – Lieutenant – Prison Rape Elimination Act: The Update – Davenport, Iowa, 9/24/12 – 9/25/12 ($1,118)
    Attachment 50

    Attachment 51