AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
NADIA LOCKYER
WILMA CHAN
NATE MILEY, PRESIDENT
KEITH CARSON, VICE-PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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 regular items #10A and #12A, and four consent items #18AA, #23AA, #23AB and #23B
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association
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)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Name of Case: Marcy Wong Donn Logan Architects v. County of Alameda, Superior Court of California, County of Alameda, Case No. RG10512901

PUBLIC EMPLOYEE DISCIPLINE/DISCARATTER/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 18A – 23A)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PROCLAMATIONS/COMMENDATIONS

2. Supervisor Carson – Proclaim April 15 – 21, 2012 as “Alameda County Vegetarian Week”  
   Attachment 2

2A. Supervisor Carson – Proclamation for March 2012 as Women's History Month and Commendation for Alameda County’s 19th Annual Women’s Hall of Fame  
   Attachment 2A

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations:

   A. Approve the recommended awards from the Alameda County Area Agency on Aging Nutrition Request for Proposal (RFP) for Congregate and Home Delivered meal services as detailed by Attachment 1 with authority to renew for two additional years;
   B. Approve amendments to current service agreements and delegate authority to the Agency Director to execute amendments under CBO Master Contracting Process;
      I. Increase SOS (Master Contract No. 900204, Procurement Contract No. 6736) by $50,400 for a new total of $556,541;
      II. Increase Self-Help for the Elderly (Master Contract No. 900372, Procurement Contract No. 6860) by $3,736 for a new total of $53,381;
      III. Increase Vietnamese Community Services of the East Bay (Master Contract No. 900339, Procurement Contract No. 6732) by $2,335 for a new total; of $27,157;
      IV. Reduce Bay Area Community Services Congregate Meal (Master Contract No. 900107, Procurement Contract No. 6979) by $47,266 for a new total of $403,259;
      V. Reduce Bay Area Community Services Home Delivered Meals (Master Contract No. 900107, Procurement Contract No. 6980) by $127,400 for a new total of $744,582; and
   C. Approve and authorize execution of a new Standard Services Agreement, (Procurement Contract No. 7435), with Revolution Foods (Principal: Maureen Sedonaen; Location: Oakland) for preparation of senior nutrition meals, 5/1/12 – 6/30/12 ($118,195)  
   – CAO Recommends: Approve  
   Attachment 3

   Attachment 4
5. **Social Services Agency** – Approve the following recommendations:

   A. Approve and authorize one year extension of award recommendations resulting from the fiscal year 2009-2010 Social Services Agency Request for Proposals for Substance Abuse Testing services and related contracts to five community agencies, extending the current award period of 7/1/2009 – 6/30/2012 by an additional 12 months through 6/30/13; and
   
   B. Approve and authorize execution of an amendment to the standard services agreement for the provision of Substance Abuse testing services with Terra Firma Diversion & Educational Services (Procurement Contract No. 7013, Purchase Order No. 10062) (Principal: Bertha R. Cuellar; Location: Hayward) increasing the current award of $429,000, by an additional $240,000 ($65,000 fiscal year 2011-2012 and $175,000 fiscal year 2012-2013) for a new maximum award of $669,000 and extending the current award period of 7/1/09 – 6/30/12 by an additional 12 months through 6/30/13; and

   – CAO Recommends: Approve

   Attachment 5

**HEALTH CARE SERVICES**

6. **President Miley, Supervisor Lockyer and Health Care Services Agency** – Approve the use of District 2 and 4 Fiscal Year 2012 Fiscal Management Reward funds and District 4 Measure A funds to contract with the Tiburcio Vasquez Health Center, Inc., to develop and implement youth and family engagement programs as follows:

   A. $10,000 District 2 Fiscal Year 2012 Fiscal Management Reward funds;
   
   B. $30,000 District 4 Fiscal Year 2012 Fiscal Management Reward funds;
   
   C. $30,000 District 4, Measure A funds; and
   
   D. Approve a Standard Agreement, Procurement Contract No. 7437 with Tiburcio Vasquez Health Center, Inc. (Principal: Joel Garcia; Location: Hayward) to develop and implement youth and family engagement programs for Hayward High School students and their parents who are residents from unincorporated Cherryland and South Garden in Hayward, 11/1/11 – 10/31/12 ($70,000)

   Attachment 6

7. **Health Care Services Agency** – Approve the following Fiscal Year 2011-2012 allocation of the royalties from the Coast2Coast Discount Prescription Rx Card:

   A. Approve a Standard Agreement (Procurement Contact No. 7436) with United Seniors of Oakland and Alameda County (Principal: Michelle Taylor Lagunas; Location: Oakland), 1/1/12 - 7/31/12 in the amount of $15,000;
   
   B. Approve an allocation of $15,000 to support the Alameda County Annual Healthy Aging Fair, 1/1/12 - 8/31/12; and
   
   C. Approve an allocation of $10,000 from the Rx Card royalties to develop a countywide outreach plan that will inform individuals and families of Alameda County about the Rx card program

   – CAO Recommends: Approve

   Attachment 7

8. **Health Care Services Agency** – Approve a retroactive out-of-state travel and personal expense reimbursement in the amount of $554.40 for Public Health Department, Family Health Services employee who attended the “Implementing Effective Teenage Pregnancy Prevention Program Regional Meeting” in Texas from 11/7/11 – 11/8/11 – CAO Recommends: Approve

   Attachment 8
9. **Health Care Services Agency** – Approve the Standard Agreement (Procurement Contract No. 7431) with Youth Radio (Principal: Ellin O’Leary, Location: Oakland) to develop Youth and Family Opportunity Hubs in Oakland to provide services and perform activities to improve the educational and health outcomes for youth, 11/1/11 – 6/30/13 ($200,000) – CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency** – Approve and authorize execution of a Standard Services Agreement, (Procurement Contract No. 7416), between Alameda County Public Health Department and Community Health Academy, (Principal: Ben Fraticelli; Location: Oakland) to provide support for community capacity building activities, 3/1/12 – 6/30/12 ($93,000) – CAO Recommends: Approve
    Attachment 10

**GENERAL ADMINISTRATION**

10A. **President Miley** – First reading and introduction of an ordinance prohibiting recycling theft by amending Title 6 of the Alameda County Health and Safety Code, by adding Chapter 6.41 Sections 6.41.010 through 6.41.070.
    Attachment 10A

11. **Community Development Agency** – Accept the following:

   A. Accept the three-year grant of $750,000 from the Trustees of the Kresge Foundation to the Lead Department of the Community Development Agency to support healthy housing activities in Alameda County low-income housing units, with primary emphasis on residences of lead exposed and asthmatic children;
   B. Authorize the Agency Director or designee, upon review and approval by County Counsel, to execute a three-year contract with the Kresge Foundation for $750,000;
   C. Authorize the addition of 12 pay units to a vacant non-funded Community Development Specialist III (project) position No. 312516; and
   D. Authorize the Auditor-Controller to take financial actions necessary per the financial recommendations to increase appropriations with offsetting revenues
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 11

12. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing one new job classification in the Human Resource Services Department, with salary administration criteria – CAO Recommends: Approve – Continued from Tuesday, 3/27/12 (Item #19) for second reading
    Attachment 12

**PUBLIC PROTECTION**

12A. **Sheriff** – Authorize the Sheriff to sign an amendment and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2010 Regional Catastrophic Preparedness Grant Funds for fiscal year 2011-2012 in the amount of $686,286; and authorize an increase in appropriations in the amount of $686,286 offset by revenue as outlined in the financial resolution – CAO Recommends: Approve – (4/5 Vote)
    Attachment 12A
13. **Fire** – Approve and authorize the travel and related reimbursement expenses for the Fire Chief to attend Mr. Anthony Myers, past President of Paramedics Plus memorial services in Ft. Wayne, Indiana, during the period March 6 and 7, 2012, $2,000 – CAO Recommends: Approve

   Attachment 13

**PUBLIC WORKS**

14. **Public Works Agency** – Second reading and adoption of an ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways of Title 6, relating to Vehicles and Traffic” of the Alameda County Public Works Traffic Code in Eden Township – CAO Recommends: Approve – **Continued from Tuesday, 3/27/12 (Item #24) for second reading**

   Attachment 14

15. **Public Works Agency** – Adopt the resolution approving and adopting the Alameda County Bicycle and Pedestrian Master Plan for the Unincorporated Areas and the Negative Declaration – CAO Recommends: Approve

   Attachment 15

16. **Public Works Agency** – Find that it is competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Castro Valley Boulevard Street improvements from San Miguel Avenue to Redwood Road, and Castro Valley Sanitary District Trunk Sewer Project, Castro Valley, Alameda County, California, Specification No. 2146; and authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract 5444 with Ghilotti Construction Company, Inc., (Principal: Richard W. Ghilotti; Location: Santa Rosa) to increase the amount from $8,906,835.65 to $11,079,249.87 ($2,172,414.22 increase) with time extension to the contract period to be determined by the Agency Director – CAO Recommends: Approve – (4/5 Vote)

   Attachment 16

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

**PUBLIC PROTECTION**

17. **District Attorney** – Proclaim April 23 through 28, 2012 as “National Crime Victims' Rights Week”

   Attachment 17
PUBLIC WORKS

18. Public Works Agency – Hearing to consider all evidence presented concerning the Notice of Intention to Condemn Temporary Easements and then, if appropriate, adopt the proposed resolutions necessary, by at least 4/5 vote, which will authorize County Counsel, or her designee, to commence and maintain a proceeding in eminent domain to acquire temporary construction easements necessary for the Alameda County Transportation Commission’s project to construct freeway improvements for the Interstate 580 Eastbound Auxiliary Lane Project in Pleasanton and Livermore from the following properties:

   A. R/W No. 62063; Continuing Life
   B. R/W No. 62068; LHJS
   C. R/W No. 62070; Dayton Hudson

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

Attachment 18

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 APRIL 10, 2012  PLANNING MEETING
2 APRIL 17, 2012  REGULAR CALENDAR/BOARD RETREAT
3 APRIL 24, 2012  REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

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

GENERAL ADMINISTRATION

18AA. President Miley – It is recommended that your Board approve the use of Fiscal Year 2012 District 4 Fiscal Management Reward Funds in the amount of $2575 to support the following:

1. $1,500 to Center for Elders Independence (Principal: Peter Szutu; Location: Oakland) to support programs and healthcare services to older adults; and
2. $250 to Hayward Area Historical Society (Principal: Myron Freedman; Location: Hayward) to provide education and preservation of history in the unincorporated areas around Hayward; and
3. $500 to California Preservation Foundation (Principal: Cindy Heitzman; Location: San Francisco) to provide statewide leadership, advocacy and education to ensure the protection of California’s diverse cultural heritage and historic places; and
4. $325 to Alameda Youth Development, Inc. (Principal: Matthew Graves; Location: Oakland) to provide resources and education to Oakland families.

Attachment 18AA

18A. Supervisor Lockyer – It is recommended that your Board approve the use of District 2 FY 2012 Fiscal Management Reward funds to support the following non-profit community organizations:

A. $8,000 to the South Hayward Parish (Principal: Betty DeForest; Location: Hayward) to re-establish the Family Resource Center;
B. $7,500 to the Peace Terrace Academy (Principal: Dr. Liaquat A. Khan; Location: Fremont) to reconstruct the school playground; and
C. $10,000 to the Alameda County Deputy Sheriff’s Association (President: Jon Rudolph; Location: Pleasanton) to support youth fitness programs in unincorporated Alameda County

Attachment 18A

19. Community Development Agency – Approve and authorize Procurement Contract No. 7243 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing and supportive services at Housing Alliance (Lorenzo Creek Apartments) for homeless individuals and families with disabilities located at 22198 Center Street, Castro Valley, 2/1/12 – 1/31/13 ($177,017)

Attachment 19

20. Community Development Agency – Approve and authorize Procurement Contract No. 7244 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing at Spirit of Hope 1 for homeless individuals and families with disabilities, 2/1/12 – 1/31/13 ($43,071)

Attachment 20

21. Community Development Agency – Approve and authorize Procurement Contract No. 7245 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing and supportive services at Bessie Coleman/Alameda Point Transitional Housing for homeless individuals and families located at Alameda Point, 2/1/12 – 1/31/13 ($187,688)

Attachment 21
22. *Community Development Agency* – Authorize and execute Amendment No. 3 to Procurement Contract No. 4107 with Hello Housing formerly Hallmark Community Services dba Hallmark Community Solutions (Principal: Mardie Oakes; Location: San Francisco) to provide permanent supportive housing for the Neighborhood Stabilization Program with no change in term ending 3/1/13 and changing the contract amount from $5,742,702 to $5,868,088 (increase of $125,386)
   Attachment 22

23. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 2/22/12
   Attachment 23

**BOARDS AND COMMISSIONS**

23AA. *President Miley* – Accept the resignation of Al Laigo from the Veteran Affairs Commission
   Attachment 23AA

23AB. *President Miley* – Accept the following appointments/reappointments to the Workforce Investment Board term ending 6/30/12:

- A. Liz Ortega
- B. Ellouise Patton
- C. Estelle Clemons
- D. Elizabeth Lockerbie
- E. Bob Brewer
- F. Winston Burton
- G. Andreas Cluver
- H. Karen Engel
- I. Christine Friday
- J. Irene Fujii
- K. Sally Gallegos
- L. Dollie Hamilton
- M. Lori Jones
- N. Dan Kennerk
- O. Jose Padilla
- P. Susan Passeggi
- Q. Theresa Woo
- R. Ken Baker
- S. Darlene Besst
- T. Blanca Cetin
- U. Matt Gardner
- V. Martha Giggleman
- W. Dave Johnson
- X. Jerry Keating
- Y. Brett Knight
- Z. Elaine Kurtz

   Attachment 23AB

23A. *Supervisor Carson* – Appoint Joe DeCredico to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Berkeley (public member seat)
   Attachment 23A

23B. *Supervisor Lockyer* – Reappointment of Rochelle Elias to the Mental Health Board for the term ending 2/21/15
   Attachment 23B

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

24. *Community Development Agency* – Information System Analyst – Service Point 5 National Training – Las Vegas, Nevada, 4/10/12 – 4/12/12 (No County Cost)
    Attachment 24

    Attachment 25

    Attachment 26
27. Sheriff – Commander – Fire Department Instructors Conference Fire Show – Indianapolis, Indiana, 4/16/12 – 4/20/12 ($1,349)
   Attachment 27

28. Sheriff – Captain and Lieutenant – Fire Department Instructors Conference Fire Show – Indianapolis, Indiana, 4/16/12 – 4/20/12 ($1,349)
   Attachment 28

29. Sheriff – Lieutenant, 2 Sheriff Technicians – Fire Department Instructors Conference Fire Show – Indianapolis, Indiana, 4/16/12 – 4/20/12 ($1,349)
   Attachment 29

   Attachment 30

   Attachment 31

32. Social Services Agency – Assistant Agency Director – Children’s Outcomes Project Meeting – Washington, D.C., 4/24/12 – 4/27/12 ($1,500)
   Attachment 32