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 one regular item #26C, one Consent item #60A and Title Corrections to item #6 and 24A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, DECEMBER 18, 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 (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: California Redevelopment Association, et al. v. Matosantos, et al., California Court of Appeal, Third District, Case No.: C064907
b) Name of Case: City of Union City, et al. v. Matosantos, et al., Superior Court of California, County of Sacramento, Case No.: 43-1013-80001377
c) Name of Case: Reinert, et al. v. Jackson, et al., Superior Court of California, County of Alameda, Case No.: RG12616538
d) Name of Case: Spalding, et al. v. City of Oakland, et al., United States District Court, Northern District of California, Case No.: C11-02867 (THE)
e) Name of Case: Wheat v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C11-04509 (MEJ)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
Agency Negotiator: Susan S. Muranishi, County Administrator
Donna Linton, Assistant County Administrator
Negotiating Parties: Oakland Raiders
Under negotiation: Price and terms of payment
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 79)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

1A. President Carson – Proclaim March 2013 as “Art IS Education Month”
   Attachment 1A

2. Supervisor Chan – Commendation recognizing Art Wydler for his leadership in the San Lorenzo Community
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Approve a new service agreement, Procurement Contract No. 8563 with Catholic Charities of the East Bay (CCEB) (Principal: Solomon Belette; Location: Oakland), under Community-Based Organization (CBO) Master Contract No. 900139, in the amount of $187,500 for award period of 2/1/13 – 6/30/13, with authority to renew in the amount of $450,000 annually for Fiscal Years 2013 – 2014 and 2014 - 2015 for employment services and vocational english as a second language services for Limited English Speaking CalWORKs, General Assistance and Refugee Participants; and delegate authority to the Social Services Agency Director, or designee, to sign and execute the contract under the CBO Master Contracting process – CAO Recommends: Approve
   Attachment 3

HEALTH CARE SERVICES

4. Behavioral Health Care Services – Approve the following recommendations:
   A. Approve the State Department of Mental Health’s State Hospital Contract No. 11-79001-000 for the purpose of purchasing 21 State Hospital beds in the amount of $3,867,826 for the period 7/1/11 – 6/30/12;
   B. Adopt a resolution authorizing execution of the contract with the State of California; and
   C. Authorize the Mental Health Director to sign this contract
   – CAO Recommends: Approve
   Attachment 4
5. **Environmental Health Services** – Consider the Proposed Cost Recovery Schedule for the Alameda County Safe Drug Disposal Ordinance Regulations; and approve the hourly rate of $245.68 for work performed by staff at the Department of Environmental Health related to the Safe Drug Disposal Ordinance – CAO Recommends: Approve 
Attachment 5

6. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the use of $1,000,000 in Fiscal Year 2012-2013 Realignment funds to increase the funding augmentation for the Realignment Innovations Fund, administered by the Philanthropic Ventures Foundation, from $1,000,000 to $2,000,000 (which is reflected in the total amended contract amount below);

   B. Authorize the Health Care Services Agency Director or his designee to negotiate and sign the amendment with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland), Procurement Contract No. 5741, to reflect an augmentation of $1,000,000, bringing the total contract amount from $8,511,856 to $9,511,856 ($7,511,856 which funds other previously approved community-based programs) to implement the Realignment Innovations Fund program and community-based programming, with no change in the term of 7/1/12 – 12/31/14; and

   C. Approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 
Attachment 6

7. **Health Care Services Agency** – Approve a Standard Services Agreement, Procurement Contract No. 8650 with Urban Strategies Council (Principal: Junious Williams; Location: Oakland) in the amount of $99,840.00 for term beginning 7/1/12 – 6/30/13, to provide program support services for the Violence Prevention Initiative (VPI) and public health services through the Eden Area Livability Initiative (EALI) – CAO Recommends: Approve 
Attachment 7

8. **Health Care Services Agency** – Approve the Standard Agreement, Procurement Contract No. 8654 with Alameda County Deputy Sheriffs’ Activities League (Principal: Hillary Bass; Location: San Leandro), in the amount of $355,000, for the term of 1/1/13 – 6/30/14, to provide Recreation Program planning and implementation as the Recreational Program Core Lead at the REACH Ashland Youth Center – CAO Recommends: Approve 
Attachment 8

9. **Health Care Services Agency** – Approve the Standard Services Agreement, Procurement Contract No. 8500 with Tiburcio Vásquez Health Center, Inc. (Principal: David B. Vliet; Location: Hayward) for the term beginning 2/1/13 – 6/30/13, in the amount of $200,000 to increase access to primary care services; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 
Attachment 9

10. **Health Care Services Agency** – Approve a Standard Agreement, Procurement Contract No. 8646 with Legal Assistance for Seniors (Principal: Francel D’ Andrea; Location: Oakland) to provide enrollment and eligibility counseling and advocacy to Medi-Cal and Medicare dual eligible individuals in Alameda County who are affected by the first phase of California’s Coordinated Care Initiative, 2/1/13 – 6/30/14 ($70,000); waive the competitive bidding process for this provider due to unique expertise and experience in providing individual counseling and community education to Medicare beneficiaries; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 
Attachment 10
AGENDA INCLUDING ADDENDA

11. **Public Health Department** – Accept and authorize the execution of the Public Health Emergency Preparedness Comprehensive Grant Agreement No. EPO 12-01 Amendment 01 between California Department of Public Health (CDPH) and Alameda County Public Health Department (PHD) in the amount of $2,005,368, an increase of $30,000 from the $1,975,368 grant that was previously accepted for the period of 7/1/12 – 6/30/13, to detect, control, and prevent illness and injury resulting from biological terrorism and infectious disease outbreaks; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $30,000 per the Financial Recommendation - CAO Recommends: Approve – (4/5 Vote)
   Attachment 11

12. **Public Health Department** – Accept and authorize the execution of the Acceptance of Award from the California Department of Public Health in the amount of $41,049 to augment the Tuberculosis Local Assistance Base Award for the term 7/1/12 – 6/30/13, to support tuberculosis (TB) prevention and control activities; and approve and authorize the Auditor-Controller to increase revenue and appropriation of $41,049 per the Financial Recommendation - CAO Recommends: Approve – (4/5 Vote)
   Attachment 12

13. **Public Health Department** – Approve the following recommendations:
   
   A. Approve and authorize the execution of the new Community Based-Organization (CBO) Master Contract No. 901109, Procurement Contract No. 8638 with Family Independence Initiative (Principal: Maurice Lim Miller; Location: Oakland), in the amount of $280,000, for the term of 2/1/13 - 1/31/15, to establish a Demonstration site in Oakland supporting low-income families’ initiatives to form mutual support groups and develop strategies for moving out of poverty;
   
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $60,000 per the Financial Recommendation; and
   
   C. Waive the County competitive bid requirements and approve the sole-sourcing of a new CBO master contract with Family Independence Initiative to establish a Demonstration site in Oakland supporting low-income families as this organization provides a tested, unique and highly innovative approach to help move families out of poverty
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 13

14. **Public Health Department** – Approve and authorize the Auditor-Controller to issue stipend payment of $1,000 per month, an increase of $200 from $800 per month, for the term of 1/1/13 – 5/31/13, via Direct Claim to twenty-four (24) students for Alameda County Emergency Medical Services (EMS) Corps program – CAO Recommends: Approve
   Attachment 14

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

15. **Community Development Agency** – Adopt a resolution approving the Recognized Obligation Payment Schedule (“ROPS”) for the period 7/1/13 – 12/30/13; and approving the Successor Agency Administrative Budget – CAO Recommends: Approve
   Attachment 15
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

16. Community Development Agency – Authorize and approve Procurement Contract No. 8637 with Urban Strategies Council (Principal: Junious Williams; Location: Oakland) to provide data acquisition and analysis services during the contract term of 2/26/13 – 2/26/14, in the amount of $46,542 – CAO Recommends: Approve
   Attachment 16

17. Community Development Agency – Authorize and approve Procurement No. 8582 with the Castro Valley/Eden Area Chamber of Commerce (Principal: Roberta Rivet; Location: Castro Valley) to provide economic development services for Ashland, Castro Valley and San Lorenzo, for the term of 3/1/13 - 9/30/13, in the amount of $57,250 – CAO Recommends: Approve
   Attachment 17

18. General Services Agency – Approve the following recommendations:
   
   A. Adopt the resolution making findings necessary to authorize an energy services contract, including a finding that the total County cost of the Solar Replacement System at Santa Rita Jail will be less than the anticipated $471,664 cost of electricity that would have been consumed by the subject facilities in the absence of these systems and that the terms of the award are in the best interest of Alameda County;
   
   B. Amend the Fiscal Year 2012-2017 Capital Improvement Plan (CIP) to add this project to Category I and transfer $471,664 from the designated Energy Fund to the Capital Projects budget;
   
   C. Accept the proposal of and award a contract (Master Contract No. 901105; Procurement Contract No. 8627) to SunPower Corporation, (Principal: Matt Brost, Director; Location: Richmond), in the amount of $471,664, for the complete design, construction, and installation of the Solar Power Replacement System;
   
   D. Authorize the Director of General Services Agency (GSA) to prepare the proper contract documents for completion by the Contractor, have said documents reviewed and approved by County Counsel, and executed by the President of the Board;
   
   E. Approve the encumbrance of an additional $47,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $518,664, and authorize the Director of General Services Agency (GSA) to issue change orders as necessary against the SWA; and
   
   F. Authorize and direct the Auditor-Controller to make the budgetary adjustments as listed on the financial recommendation
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 18

19. General Services Agency – Approve a 10-year license agreement with Pacific Gas and Electric (PG&E) (Principal: Douglas Mayekawa; Location: Concord) for a wireless communication installation at the San Leandro Hills Communications Site, San Leandro, California. The first 12 months' revenues will be $33,000 with 5% increase in each subsequent year – CAO Recommends: Approve
   Attachment 19
20. General Services Agency – Authorize the Agency to include sixteen County properties in the Regional Renewable Energy Procurement (R-REP) Request For Proposal (RFP), Master Contract No. 901098; and authorize delegation of authority to the Purchasing Agent to execute and amend Agreements, and transfer funds as necessary, for Master Contract No. 901053, with the following vendors to provide technical and financial consulting services, as needed, with a not to exceed total contract award of $900,000, the contract term of 3/1/13 – 2/28/16, allowing for one additional two-year term extension by mutual agreement:

A. Newcomb, Anderson, McCormick, Inc. (Principal: John Newcomb; Location: San Francisco), Procurement Contract No. 8549 for technical consulting services to the R-REP;
B. Optony, Inc. (Principal: Ben Foster; Location: Santa Clara), Procurement Contract No. 8584 for technical consulting services to the R-REP;
C. KNN Public Finance, a Division of Zions First National Bank (Principal: David Leifer; Location: Oakland), Procurement Contract No. 8550 for financial consulting services to the R-REP;
D. Amend the FY 2012-2017 Capital Improvement Plan (CIP) to increase project budget for the Regional Renewable Energy Procurement Project from $66,000 to $966,000;
E. Authorize the Auditor-Controller to make the budgetary adjustments

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

Attachment 20

21. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment to amend the salary for a job classification in the Health Care Services Agency – Continued from Tuesday, 2/5/13 (Item #8)

Attachment 21


Attachment 22

23. Human Resource Services – Adopt a sideletter of agreement with SEIU, Local 1021 approving a change in the Memorandum of Understanding language for the biweekly work schedule in the Behavioral Health Care Services Department – CAO Recommends: Approve

Attachment 23

24. County Administrator – Adopt a resolution authorizing the President to execute a property tax exchange agreement between the County and the City of Pleasanton with respect to the proposed annexation of the Balch family property

Attachment 24

24A. County Administrator and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900934, Procurement Contract No. 8346 with York Risk Services Group, Inc. (Principal: Jon Lord; Location: Roseville) to provide workers’ compensation third party administration (TPA) services to the Alameda County Administrator’s Office (CAO)-Risk Management Unit (RMU) at an estimated cost of $4,749,185. The term of this contract shall be for three years beginning approximately July 1, 2013 and ending approximately June 30, 2016. The contract allows for options to renew for one additional two-year term by mutual agreement

Attachment 24A
PUBLIC PROTECTION

25. **Probation** – Approve and execute Contract No. 8467 with Aramark Uniform & Career Apparel LLC (Principal: Dave Tqviengco; Location: Hayward), in the amount of $44,000 to provide laundry services for uniforms of sworn staff at Juvenile Hall and Camp Sweeney for the period 3/1/13 – 2/28/14 – CAO Recommends: Approve

   Attachment 25

26. **Probation** – Approve and execute a contract (Procurement No.8656) with Kevin Grant Consulting (Principal: Kevin Grant; Location: Castro Valley), in the amount of $35,000 to provide a workshop series of cognitive groups, specifically designed for gang involved juvenile and youth offenders in institutional settings. Services will be provided to youth housed at the Probation Department’s Camp Wilmont Sweeney for the term of 3/1/13 – 2/28/14 – CAO Recommends: Approve

   Attachment 26

26A. **Sheriff** – Authorize the execution of the contract between the Alameda County Sheriff’s Office (ACSO) and the City and County of San Francisco for the Sheriff’s Office Crime Lab to provide analysis of controlled substances at an amount not to exceed $2,371,500 for the term beginning 3/1/13 – 2/28/17 – CAO Recommends: Approve

   Attachment 26A

26B. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Crime Lab in the amount of $4,422 offset with revenue earned on DNA Grant Backlog funds – CAO Recommends: Approve – (4/5 Vote)

   Attachment 26B

26C. **Sheriff** – Approve the following recommendation:

   A. Waive the competitive bidding process and allow the Alameda County Sheriff’s Office to hire California Emergency Management Agency’s California Specialized Training Institute (Cal EMA/CSTI) to host a series of Emergency Management – Earthquake courses, Disaster Planning Course, Disaster Mitigation Course and Disaster Recovery Course as this entity is the only sole source provider that is approved and certified by Cal-EMA;

   B. Authorize a purchase order (PO) to be issued by the Auditor’s Office, Procurement Contract No. 8513, in the amount not to exceed $800,000 for various training courses provided by Cal EMA/CSTI; and

   C. Approve and authorize the execution of the Standard Services Agreement, Procurement Contract No. 8513 between Cal EMA/CSTI (Principal: Rick Stolz; Location: Sacramento) and the Alameda County Sheriff’s Office (ACSO) in the amount of $800,000, for the service term of 1/20/13 – 11/30/13, to provide various emergency management training courses funded by the Urban Area Security Initiative training grant

   – CAO Recommends: Approve

   Attachment 26C

PUBLIC WORKS

27. **Public Works Agency** – First reading and introduction of an ordinance amending the Alameda County Public Works Agency (ACPW) Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 4, relating to “Stop Intersections” and Chapter 1, Article 6, relating to “Turning Regulations” in Eden Township – CAO Recommends: Approve

   Attachment 27
28. **Public Works Agency** – Adopt and approve a resolution to execute the San Joaquin Joint Exercise of Powers Agreement (JEPA) establishing the San Joaquin Joint Powers Authority (SJJPA); and make appointments to the San Joaquin Joint Powers Authority (SJJPA) Board to represent the County of Alameda – CAO Recommends: Approve
   Attachment 28

29. **Public Works Agency** – Approve the vacating of two portions of Kent Avenue in unincorporated San Leandro by adoption of the proposed resolution, under the authority of Section 8324 of the Streets and Highways Code of the State of California – CAO Recommends: Approve
   Attachment 29

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

   A. Approve an Agreement for Sale of County of Alameda Surplus Property between the County of Alameda and Ashland Family Housing, L.P. and RCD Housing, LLC, its general partner. It is proposed, in a separate Board action, to vacate the two required portions of Kent Avenue in unincorporated San Leandro, which will subsequently be sold to Ashland Family Housing, L.P. under the terms of the Agreement;
   B. Authorize the President of your Board to execute the Agreement for Sale of County of Alameda Surplus Property; and
   C. Authorize the President of your Board to execute a Grant Deed and a Quitclaim Deed upon notification by the Director of Public Works that all of the conditions for vacation have been met

   – CAO Recommends: Approve
   Attachment 30

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

**PROCLAMATION/COMMENDATION**

30A. President Carson – Proclaim February 2013 as “Black History Month”
   Attachment 30A

**HEALTH CARE SERVICES**

31. Environmental Health Services – Hold a public hearing on regulations for the Alameda County Safe Drug Disposal Ordinance
   Attachment 31

**GENERAL ADMINISTRATION**

32. County Administrator – Hold a public hearing for the issuance of tax-exempt obligations by the California Affordable Housing Agency (the “Issuer”) in an aggregate principal amount not to exceed $6,000,000, pursuant to a plan of finance for a multifamily rental housing development located in an unincorporated area of Alameda County (the “Project”) to be acquired and rehabilitated by The Coldbrook Foundation, a California nonprofit public benefit corporation; and after the hearing, adopt the enclosed Approving Resolution
   Attachment 32
33. *County Administrator* – Hold a public hearing for the issuance of tax-exempt obligations by the California Enterprise Development Authority (the "Authority") in an aggregate principal amount not to exceed ten million dollars ($10,000,000) for the purpose of financing and refinancing health care facilities on behalf of La Clinica de La Raza, Inc.; and after the hearing, adopt the enclosed Approving Resolution

Attachment 33

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. MARCH 5, 2013   CANCELLED
2. MARCH 12, 2013   REGULAR CALENDAR
3. MARCH 19, 2013   BOARD RETREAT
4. MARCH 26, 2013   REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

34. Social Services Agency – Authorize the Auditor-Controller to pay $2,000 to Alameda County Women’s Hall of Fame to sponsor a table in support of the Social Services client attendance at the annual Women’s Hall of Fame (WHOF) luncheon
Attachment 34

HEALTH CARE SERVICES

35. Behavioral Health Care Services – Approve the following Fiscal Year 2012-2013 master contract augmentations to add family partners to 5 existing Early Childhood Mental Health programs totaling $178,135:

A. Approve a master contract augmentation of $34,547 for Brighter Beginnings (Principal: Barbara Bunn McCullough, Ph.D; Location: Oakland) Master Contract No. 900128, Procurement No. 7676, increasing the procurement amount from $886,001 to $920,548 for the contract period July 1, 2012 through June 30, 2013;
B. Approve a master contract augmentation of $37,386 for City of Fremont, Youth and Family Services (Principal: Iris Preece; Location: Fremont); Master Contract No. 900111, Procurement No. 7735, increasing the procurement amount from $717,765 to $755,151 for the contract period July 1, 2012 through June 30, 2013;
C. Approve a master contract augmentation of $32,135 for Jewish Family and Children’s Services (Principal: Avi Rose; Location: Berkeley) Master Contract No. 900893, Procurement No. 7695, increasing the procurement amount from $1,068,207 to $1,100,342 for the contract period July 1, 2012 through June 30, 2013;
D. Approve a master contract augmentation of $38,549 for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) Master Contract No. 900076, Procurement No. 7708, increasing the procurement amount from $2,700,745 to $2,739,294 for the contract period July 1, 2012 through June 30, 2013;
E. Approve a master contract augmentation of $35,518 for Through the Looking Glass (Principal: Megan Kirshbaum; Location: Berkeley) Master Contract No. 900274, Procurement No. 7717, increasing the procurement amount from $1,060,135 to $1,095,653 for the contract period July 1, 2012 through June 30, 2013;
F. Authorize the Director of Behavioral Health Care Services (BHCS) or her designee to negotiate and sign the contracts on your behalf and submit the originals to the Clerk of the Board for filing; and
G. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues per the Financial Recommendation

– (4/5 Vote)
Attachment 35

36. Behavioral Health Care Services – Approve the Agency to support the annual recognition dinner event for the Mental Health Advisory Board and Community Volunteers in the amount of $6,000.00 per year
Attachment 36
37. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve a master contract augmentation for Bay Area Community Services (BACS), a non-profit organization (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 7674, in the amount of $30,000 to provide the Individualized Placement Support and Supported Employment (IPS/SE) service delivery model to adults in the Service Team program, increasing their procurement contract funding from $5,727,865 to $5,757,865 for the term of 7/1/12 – 6/30/13;

   B. Approve a master contract augmentation for Fred Finch Youth Center (FFYC), a non-profit organization (Principal: Tom Alexander; Location: Oakland), Master Contract No. 900114, Procurement Contract No. 7690, in the amount of $3,000 to provide the IPS/SE service delivery model for transitional age youth in their Supportive Housing for Transition Age Youth (STAY) program, increasing their procurement contract funding from $8,808,982 to $8,811,982, for the term of 7/1/12 – 6/30/13;

   C. Authorize the Director of Behavioral Health Care Services (BHCS) or her designee to negotiate and sign contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing

   Attachment 37

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

   A. Approve a master contract reduction for Abode Services, a non-profit organization (Principal: Louis Chicoine; Location: Fremont) Master Contract No. 900216; Procurement Contract No. 7670, in the amount of $19,076 for the OPRI program, decreasing funding from $1,975,295 to $1,956,219 for the period of 7/1/12 – 6/30/13;

   B. Approve a master contract augmentation of $38,152 for LifeLong Medical Care, a non-profit organization (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131; Procurement No. 7700, for the OPRI program increasing the procurement contract funding from $210,000 to $248,152 for the term of 7/1/12 – 6/30/13;

   C. Authorize the Director of Behavioral Health Care Services (BHCS) or her designee to negotiate and execute the contracts exhibits on your behalf and submit the originals to the Clerk of the Board for filing

   Attachment 38

39. **Environmental Health Services and General Services Agency** – Authorize a transfer of funds from Health Care Services Agency Environmental Health Department to General Services Agency Motor Vehicle Department to refurbish, modify and maintain one E350 mobile data center van ($31,000); and authorize the Auditor-Controller to make the budgetary adjustments – (4/5 Vote)

   Attachment 39

40. **Health Care Services Agency** – Approve an allocation of Tobacco Master Settlement Trust (TMSF) funding in the amount of $21,275 for the provision of services by Krassons Inc. (Principal: David Platton; Location: Oakland) Procurement Contract No. 6314, previously approved by your Board, for the term of 7/1/12 – 6/30/13, for enhancements to the Clinician’s Gateway INSYST Client Data collection system – (4/5 Vote)

   Attachment 40

41. **Health Care Services Agency** – Approve a First Amendment to Agreement with Afghan Care (Principal: Ahmad Zamani; Location: Union City) Procurement Contract No. 8475 to extend the end date from 3/15/13 to 6/30/13, with no change in the contract amount of $21,800 to provide State-approved health curriculum training for Home Health Aid students

   Attachment 41
42. **Public Health Department** – Approve the following recommendations to provide medication safety education to seniors:

A. Approve an amendment to Master Contract No. 900045, Procurement Contract No. 8460, with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton), in the amount of $22,665, an increase of $3,915 from $18,750, for the period 7/1/12 – 6/30/13;

B. Approve an amendment to Master Contract No. 900101, Procurement Contract No. 8461, with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland), in the amount of $22,670, an increase of $3,920 from $18,750, for the period 7/1/12 – 6/30/13;

C. Approve an amendment to Master Contract No. 900043, Procurement Contract No. 8462, with Adult Day Services Network of Alameda County (Principal: Anne Warner-Reitz; Location: Oakland, CA), in the amount of $22,665, an increase of $3,915 from $18,750, for the period 7/1/12 – 6/30/13;

D. Approve an amendment to Master Contract No. 900916, Procurement Contract No. 8463, with United Seniors of Oakland and Alameda County (Principal: Michelle Lagunas; Location: Oakland, CA), in the amount of $7,000, a decrease of $11,750 from 18,750, for the period 7/1/12 – 6/30/13; and

E. Authorize the Public Health Director or her designee to sign the Master Contract Exhibit A & B Coversheet and submit originals to the Clerk of the Board for filing

Attachment 42

43. **Public Health Department** – Approve the following recommendations:

A. Approve an amendment to Master Contract No. 900213, Procurement Contract No. 8651 with Tides Center (Principal: Melissa Bradley; Location: Oakland), fiscal agent for the HOPE Collaborative, in the amount of $8,000, for the period 1/1/13 – 8/14/13 to oversee activities of the East Oakland Building Healthy Communities’ Youth Development and Organizing Group (YDOG) to pass and implement policies in their respective organizations on creating healthy foods environments and limiting availability of unhealthy foods;

B. Approve an amendment to Master Contract No. 900322, new Procurement Contract No. 8652 with Oakland Unified School District (Principal: Anthony Smith; Location: Oakland), in the amount of $40,000, for the period 1/1/13 – 8/14/13 to coordinate and facilitate the school-based water campaigning in East Oakland; and

C. Authorize the Director or his designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing

Attachment 43

44. **Public Health Department** – Approve and authorize execution of the Third Amendment to Agreement, Procurement Contract No. 8645 between First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) and the Public Health Department to provide ongoing access to the ECChange system by extending the term from July 1, 2010 through June 30, 2012 to July 1, 2010 through June 30, 2013, and increasing the amount by $82,547 from $323,800 to $406,347

Attachment 44

45. **Public Health Department** – Accept a vehicle donation valued at $2,755 from the Lucille Packard Children’s Hospital on January 31, 2013 for the purpose of Safe Kids program events

Attachment 45
AGENDA INCLUDING ADDENDA

46. *Public Health Department* – Approve the following recommendations:

   A. Approve and authorize the execution of the First Amendment to Agreement, Procurement Contract No. 7178, between the Public Health Department, Office of AIDS Administration and Cardea Services, (Principal: Patricia Blackburn; Location: Oakland) in the amount of $237,864, an increase of $85,000 from $152,864 for the term of 12/1/11 – 12/31/13, to provide training, technical assistance, and supportive services to assist in the implementation of an opt-out HIV testing program with four testing sites in Alameda County;

   B. Approve and authorize the execution of the First Amendment to Agreement, Procurement Contract No. 7158, between the Public Health Department, Office of AIDS Administration and Corizon Health, Inc., (Principal: Rod Holliman; Location: Dublin) in the amount of $366,125, an increase of $10,000 from $356,125 for the term of 12/1/11 – 12/31/13, to develop and incorporate opt-out rapid HIV testing to all inmates at Santa Rita Jail and Glenn E. Dyer Detention facility;

   C. Approve an amendment to Master Contract No. 900148, Procurement Contract No. 7391, with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) in the amount of $437,566, an increase of $25,000 from $412,566 for the term of 3/1/12 – 2/28/13, to augment their oral health services;

   D. Approve an amendment to Master Contract No. 900134, Procurement Contract No. 7395, with Bay Area Consortium for Quality Health Care (Principal: Gwen Row-Sykes; Location: Oakland) in the amount of $366,217, an increase of $2,500 from $363,717 for the term of 3/1/12 – 2/28/13, to augment their Minority AIDS Initiative case management services;

   E. Approve an amendment to Master Contract No. 900131, Procurement Contract No. 7406, with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) in the amount of $164,947, an increase of $30,947 from $134,000 for the term of 3/1/12 – 2/28/13, to augment their outpatient/ambulatory health services contract; and

   F. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

   Attachment 46

47. *Public Health Department* – Approve expenditures of County General Fund in the amount of $7,000 for the National Black HIV/AIDS Awareness Day to be held at Dorsey’s Locker in Oakland, CA on April 4, 2013; and approve the use of County funds in the amount of $10,000 to sponsor Bay Cares Test for a Ticket (T4T) Campaign scheduled on March 10, 2013 at Fox Theater in Oakland, CA

   Attachment 47

48. *Public Health Department* – Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 48

49. *Public Health Department* – Approve an amendment to out-of-state travel request in the amount of $1,850.74, an increase of $176.74 from $1,674, for the Alameda County Emergency Medical Services Medical (EMS) Director, for attending the National Association of EMS Physicians Annual Meeting in Florida from January 8, 2013 through January 12, 2013

   Attachment 49

GENERAL ADMINISTRATION

49A. *Supervisor Chan* – Approve the use of $15,000 of District 3 Fiscal Management Reward savings to provide staff for the Alameda Collaborative for Children, Youth and their Families for Fiscal Year 2012 – 2013

   Attachment 49A
49B. Supervisor Miley – Approve the use of $4,700 of District 4 Fiscal Management Reward Funds to support the following community organizations:

A. $2500 to Oakland Friends of Parks and Recreation (Principal: Ken Lupoff; Location: Oakland) to support family outdoor programs held in Oakland parks;
B. $1,000 to the Oakland Metropolitan Chamber of Commerce (Principal: Joe Harabuda; Location: Oakland) to support programs offered to Oakland businesses;
C. $500 to the Castro Valley Sanitary District (Principal: Roland Williams; Location: Oakland) to support their annual Earth Day Clean-Up;
D. $500 to the Women's Cancer Research Center (Principal: Peggy McGuire; Location: Oakland) to provide Oakland families with resources and education; and
E. $200 to Alameda Youth Development, Inc. (Principal: Matthew Graves; Location: Oakland) to provide Oakland families with resources and education.

Attachment 49B

50. Community Development Agency – Approve an Amendment No. 2 to Procurement Contract No. 7241 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance under the Housing/Jobs Linkages Program, to increase the contract from $599,930 to $621,930 (an increase of $22,000), with no change in the term of the contract ending August 31, 2013.

Attachment 50

51. Community Development Agency – Approve an Amendment No. 1 to Procurement Contract No. 7253 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for transitional rental assistance under the Housing/Jobs Linkages Program, to decrease the contract from $40,577 to $18,577 (a decrease of $22,000), with no change in the term of the contract ending February 28, 2013.

Attachment 51

52. Community Development Agency – Approve an Amendment No. 1 to Procurement Contract No. 7774 with Eden Information & Referral (I&R) (Principal: Barbara Bernstein; Location: Hayward) for the 211 Information Line, increasing the contract amount from $45,000 to $70,000 (increase of $25,000) and extending the term from 9/30/13 to 12/31/13.

Attachment 52

53. Community Development Agency and General Services Agency – Approve the Second Modification to Lease with Embarcadero Business Park for Community Development Agency's Lead Abatement program at 2000 Embarcadero, Suite 300, Oakland, California. Term of Lease will be March 1, 2013 through February 28, 2014. Rent for the extension will be $175,190.

Attachment 53

54. General Services Agency – Approve an amendment to increase Master Contract No. 900782, Procurement Contract No. 5498 with Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland), for the Peralta Oaks Seismic and Tenant Improvements Project in the amount of $168,000, increasing the contract from $1,868,200 to $2,036,200 for expanded professional services and extend the term of the contract by 12 months from November 2013 to November 2014; and approve the encumbrance of an additional Supplemental Work Allowance of $16,800 for Procurement Contract No. 5498 increasing the approved SWA from $186,820 to $203,620 for a total encumbered amount of $2,239,820, and authorize the Director of General Services Agency to issue change orders, as necessary, against the SWA.

Attachment 54

55. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on January 23, 2013.

Attachment 55
56. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on February 6, 2013  
   Attachment 56

57. Treasurer-Tax Collector – Approve the Treasurer's Annual Investment Policy for the year 2013  
   Attachment 57

58. Treasurer-Tax Collector – Approve the Investment Report for December 2012  
   Attachment 58

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

59. Fire – Approve and authorize the execution of an Agreement for Alameda County Fire Department to loan one unit of Zoll E Series monitor defibrillator to East Bay Regional Park District commencing March 1, 2013. Both parties may terminate this agreement at any time by providing thirty days written notice  
   Attachment 59

PUBLIC PROTECTION

60. District Attorney – Accept $14,000 from the SAGE Project, Inc., for the period of 7/1/12 – 6/30/13 to increase public awareness about human trafficking and increase the identification and protection of human trafficking victims in the Bay Area; and authorize and direct the Auditor-Controller to make the budgetary adjustments – (4/5 Vote)  
   Attachment 60

60A. District Attorney – Approve and execute a full agreement modifying the existing Purchase Order DAOFF2312, Procurement No. 8669, with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, AZ), increasing the current award level from the amount of $25,000 to $55,000 ($30,000 increase), for the term of 7/1/12 – 6/30/13, for continued transcription and translation services; and an appropriation increase in the District Attorney's Office in the amount of $30,000 with offsetting increase in revenue – (4/5 Vote)  
   Attachment 60A

61. Sheriff – Authorize the Sheriff to exchange outdated Special Response Unit firearms (Heckler and Koch (H&K) specialized weapons) for updated Special Response Unit precision sniper rifles and equipment; exchange transaction will occur with Mile High Shooting Accessories, Erie, Colorado, who is a Federal Firearms License Holder  
   Attachment 61

PUBLIC WORKS

62. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N071 Rev. 1 to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation in the amount of $877,596 for the construction of sidewalk improvements on Marshall Street and Omega Avenue in Castro Valley  
   Attachment 62
63. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N074 Rev. 1, to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation in the amount of $510,510 for preliminary engineering and construction of pedestrian improvements on Maubert Avenue in the Ashland Area.  
Attachment 63

64. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N078 Rev. 1 to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation for construction in the amount of $927,000 for the construction of pedestrian improvements on Haviland Avenue from Willow Avenue to Grove Way in the Cherryland Area.  
Attachment 64

65. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N082 to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation for preliminary engineering in the amount of $250,000 for a sidewalk improvement project on Haviland Avenue in the Cherryland Area.  
Attachment 65

66. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N083 to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation for preliminary engineering in the amount of $106,000 for a sidewalk improvement project on East Avenue between E Street and Camino Vista in the Fairview Area.  
Attachment 66

67. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. K11 to the Agency State Agreement for State Aid Projects No. 00272S with the California Department of Transportation for preliminary engineering and construction in the amount of $450,000 for sidewalk improvements on East Avenue between E Street and Camino Vista in the Fairview Area.  
Attachment 67

68. Public Works Agency – Approve the refund of $925.82 from fees collected for Building Permit No. 2012-02043; Direct the Auditor-Controller to issue a warrant in the total amount of $925.82.  
Attachment 68

69. Public Works Agency – Adopt the resolution for the temporary closure of portions of Grant Avenue, Paseo Grande, and Via Alamitos in San Lorenzo as requested by the San Lorenzo Little League for a parade on Saturday, March 9, 2013, between the hours of 7:00 a.m. and 9:00 a.m.; and Direct the Director of Public Works of Alameda County to allow the representatives from the San Lorenzo Little League to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol.  
Attachment 69

70. Public Works Agency – Approve the following recommendations:

A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Installation of a Traffic Signal and Highway Lighting System at the Intersection of 163rd Avenue and East 14th Street in the Ashland Area, Eden Township, Alameda County, California; Specification No. 2228; and  
B. Authorize the Director of Public Works to execute Contract Change Order No. 2 to Procurement Contract No. 8207 with Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore), to increase the amount by $207,000, for a contract amount $1,317,846.40, plus the previously approved Supplemental Work Allowance of $99,647.00, for a total approved amount of $1,417,493.40, with time extension to the contract period to be determined by the Director of Public Works.  
Attachment 70
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

70A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

A. AB 65 (Achadjian): Crimes: rape
   Recommendation: Support
   Attachment 70A

BOARDS AND COMMISSIONS

71. President Carson – Accept the resignation of Jane Fischberg from the Workforce Investment Board – Youth Policy Council
   Attachment 71

72. President Carson – Appoint Linda Evans to the Workforce Investment Board – Youth Policy Council, term ending 6/30/14
   Attachment 72

73. President Carson – Appoint Lori A. Cox to the Workforce Investment Board, term ending 6/30/14
   Attachment 73

74. President Carson – Appoint Michael LaFontaine to the Workforce Investment Board, term ending 6/30/14
   Attachment 74

75. Supervisor Chan – Reappoint Mark Chandler to the Veterans Affairs Commission, term ending 2/23/16
   Attachment 75

75A. Supervisor Chan – Appoint Jared Amgott-Kwan to the Alameda County Fair Association Board of Directors, term ending 2/26/17
   Attachment 75A

76. Supervisor Haggerty – Appoint Thomas Blalock to the San Joaquin Joint Powers Authority, term ending 2/26/15
   Attachment 76

77. Supervisor Haggerty – Appoint Scott Haggerty to the San Joaquin Joint Powers Authority, term ending 2/26/15
   Attachment 77

78. Supervisor Valle – Appoint Walter Fujii to the Tree Advisory Board, term ending 12/31/15
   Attachment 78

79. Supervisor Valle – Accept the resignation of Lisa Gifford from the Mental Health Board
   Attachment 79

END OF CONSENT
OUT-OF-STATE TRAVEL

   Attachment 80

   Attachment 81

   Attachment 82

   Attachment 83

   Attachment 84

   Attachment 85

   Attachment 86

   Attachment 86A

   Attachment 87

   Attachment 88

   Attachment 88A

89. *County Administrator* – Assistant County Administrator – National Forum for Black Public Administrators’ Forum 2013 – Atlanta, Georgia, 4/18/13 - 4/23/13 ($2,830)
   Attachment 89