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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

   a) REGULAR MEETING: TUESDAY, JANUARY 25, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

   a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
   b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

   a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
   b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

   a) Name of Case: Lopez, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: HG08400979
   b) Name of Case: In re: Lehman Brothers Holdings, Inc., Bankruptcy Court for the Southern District of New York, Case No.: 08-13555(JMP)
   c) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   a) Property: 2000 San Pablo Avenue, Oakland, CA
      Agency Negotiator: Donna Linton, Assistant County Administrator
      CSG Advisors (Gene Slater and Scott Smith)
      Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
      Under Negotiation: Price and terms of payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 24 – 41)
10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Supervisor Lockyer – Commending two Graduates from the Bay Area Youth Program:
   A. Carl Bolds
   B. Ernesto Diaz
   Attachment

HEALTH CARE SERVICES

3. Behavioral Health Care Services – Approve and execute a master contract (Master Contract No. 900846, Procurement No. 6026) with Centerforce (Principal: Carol F. Burton; Location: San Rafael) for the provision of Maximizing Opportunities for Mothers to Succeed (MOMS) services for incarcerated mothers, 2/1/11 – 6/30/11 ($101,096); and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve
   Attachment

4. Health Care Services Agency – Approve a standard agreement (Procurement No. 5823) with Oakland Unified School District to provide site coordination services for the new School Based Health Centers at Downtown Education Complex and Elmhurst Middle School and training services to identified schools in Oakland, 12/1/10 – 12/31/11 ($223,460); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

5. Health Care Services Agency – Authorize the Agency Director to sign and submit an application to participate in the State of California’s Department of Health Care Services Low Income Health Program, 11/1/10 – 12/31/13 – CAO Recommends: Approve
   Attachment

SITTING AS THE REDEVELOPMENT AGENCY

6. Community Development Agency – Public hearing to hear testimony of all interested parties regarding the Public Improvements Grant and Cooperation Agreement (the Agreement) between the Alameda County Redevelopment Agency and the County; and approve and adopt a resolution authorizing execution of the Agreement and making certain findings related thereto – Continued from Tuesday, 1/25/11 (Item #20A) and continued to Tuesday, 2/22/11
   Attachment
GENERAL ADMINISTRATION

7. Community Development Agency and County Administrator – Approve and adopt a resolution for the Alameda County Redevelopment Agency Project Areas authorizing execution of the Public Improvements Grant and Cooperation Agreement and making certain findings related thereto – Continued from Tuesday, 1/25/11 (Item #20B) and continued to Tuesday 2/22/11
   Attachment

8. Community Development Agency – Authorize the Auditor-Controller to increase appropriations and revenue in the amount of $178,557 to pay contractor expenses to Bay Cities Paving and Grading (Location: Concord) during fiscal year 2010-2011 for the Cherryland Sidewalks-Hampton Road Project – CAO Recommends: Approve – (4/5 Vote)
   Attachment

9. Community Development Agency – Authorize the Auditor-Controller Agency to establish and maintain a trust account for all Community Development Agency accepted donations and contributions in accordance with prescribed internal control standards adopted by the County; authorize the Agency Director to use these funds to pay vendors and administrative expenses for past and future energy efficiency and weatherization events and related program marketing efforts; and approve the acceptance of $900 from fifteen organizations, businesses and utilities that participated in the 10/16/10 Energy Efficiency Fair – CAO Recommends: Approve
   Attachment

10. Community Development Agency – Approve the following recommendations related to the Weatherization Assistance Program:
    
    A. Approve a pool of Weatherization Services contractors and authorize the Agency to use the pool for services as needed for American Recovery and Reinvestment Act funded Weatherization Assistance Program for fiscal years 2010-2011 and 2011-2012;
    
    B. Approve the following contractors to be included in the pool:
    
    i. Future Power Corporation dba Energy Conservation Options (Principal: Dahlia Moodie; Location: Oakland);
    ii. Community Energy Services Corporation (Principal: Kim Malcom; Location: Berkeley);
    iii. Eagle Systems International, Inc. dba Synergy Companies (Principal: Steven Shallenberger; Location: Hayward); and

    C. Authorize the Agency Director to execute agreements with the contractors upon review and approval of County Counsel in an amount not to exceed $300,000 per firm for the contract period
   – CAO Recommends: Approve
   Attachment

11. General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900341, Procurement No. 6110 with Voiance, formerly Language Learning Enterprises, LLC (Principal: Jeremy A. Woan; Location: Tucson, Arizona) to provide multilingual interpretation services, 4/1/11 – 3/31/13 ($872,000)
   – CAO Recommends: Approve
   Attachment

   Attachment
13. **Human Resource Services** – Approve the following recommendations:

   A. First reading and introduction of an ordinance approving the 2009-2015 Memorandum of Understanding, including Appendices A through D, between the Teamsters Local Union 856 and the County of Alameda;
   B. First reading and introduction of a salary ordinance amendment; and
   C. Adopt twelve side letters of agreement

   [Attachment]

14. **Human Resource Services** – Adopt the new Alameda County Cafeteria Plan Document for employees represented by the Deputy Sheriff’s Association Memorandum of Understanding – CAO Recommends: Approve

   [Attachment]

15. **Human Resource Services** – Adopt the amended and restated Alameda County Cafeteria Plan Document for eligible employees – CAO Recommends: Approve

   [Attachment]

16. **Human Resource Service** – Adopt the amended Alameda County Cafeteria Plan Document for employees represented by the International Federation of Professional and Technical Engineers, Local 21 Units, 16, 60 and 077 Memorandum of Understanding – CAO Recommends: Approve

   [Attachment]

17. **Treasurer-Tax Collector** – Approve the Treasurer’s Annual Investment Policy for the year 2011 – CAO Recommends: Approve

   [Attachment]

**PUBLIC PROTECTION**

18. **Sheriff and General Services Agency** – Authorize the Sheriff and the General Services Director to sign a letter of intent relating to the County of Alameda’s participation in the federal Broadband Technology Opportunity Program/Bay Area Wireless Enhanced Broadband (BTOP/BayWEB) public safety interoperable broadband communication system – CAO Recommends: Approve

   [Attachment]

**PUBLIC WORKS**

19. **Public Works Agency** – Accept the bid and award Contract No. 6070 to Rosas Brothers Construction (Principal: Victor M. Rosas; Location: Oakland) for the installation of pedestrian ramps at various locations in the unincorporated areas of San Lorenzo and Castro Valley, Specification No. 2169 ($99,810); authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $9,981 as a Supplemental Work Allowance for a total encumbered amount of $109,791 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

   [Attachment]
20. Public Works Agency – Accept the bid and award Contract No. 6103 to Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland) for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2153 ($1,430,450); authorize the Board President to sign contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $143,045 as a Supplemental Work Allowance for a total encumbered amount of $1,573,495 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment

21. Public Works Agency – Adopt a resolution to approve and execute Program Supplement No. N071 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for construction of sidewalks on Marshall Street and Omega Avenue in Castro Valley ($50,000) – CAO Recommends: Approve
Attachment

FLOOD CONTROL

22. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 6-143 for Laguna Creek (Line E) improvements (Phase 1) construction of floodwall downstream of Cushing Parkway in Fremont, Zone 6; approve that the Public Works Agency apply Minority/Women-Owned Business Enterprise (M/WBE) goals for the project; and authorize the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – CAO Recommends: Approve
Attachment

23. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 5-182 for improvements along Line B at the Farwell Drive crossing in Fremont, Zone 5; approve that the Public Works Agency apply Minority/Women-Owned Business Enterprise (M/WBE) goals for the project; and authorize the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – CAO Recommends: Approve
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 FEBRUARY 15, 2011 CANCELED
2 FEBRUARY 22, 2011 REGULAR CALENDAR
3 FEBRUARY 28, 2011 BOARD RETREAT
4 MARCH 1, 2011 BOARD RETREAT
HEALTH CARE SERVICES

24. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 5359) with the Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover additional start-up costs and space lease expense for their Family Education Resource Center program, 7/1/10 – 6/30/11, increasing the amount from $2,722,091 to $2,810,558 ($88,467 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits Attachment

GENERAL ADMINISTRATION

25. *Alameda County Water District* – Approve the amended Conflict of Interest Code Attachment

26. *Clerk, Board of Supervisors* – Adopt a resolution approving the Board of Supervisors revised canceled meeting schedule for the 2011 calendar year Attachment

27. *Community Development Agency* – Authorize and approve Amendment No. 1 to Contract No. 4913 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance under the Housing/Jobs Linkages Program, extending the contract term from 2/28/11 to 6/30/11, and increasing the amount from $582,199 to $742,199 ($160,000 increase) Attachment

28. *General Services Agency* – Amend the contract (Procurement No. 6072) with Community Builders (Principal: Matt Pappas; Location: Oakland) for the Rene C. Davidson Courthouse basement floor restrooms Americans with Disabilities Act upgrades project, increasing the amount from $23,899 to $32,649 ($8,750 increase); accept the work for this project as complete; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded – CAO Recommends: Approve Attachment

29. *General Services Agency* – Authorize the Purchasing Agent to execute change orders to increase each of the Blanket Purchase Orders for as-needed environmental consulting services, Project No. CPH11H500100000, 7/1/10 – 6/30/11 ($155,300):

   A. RGA Environmental, Inc., Procurement No. 6094 (Principal: JoAnn Copperrud; Location: Emeryville), increasing the amount from $24,900 to $50,000 ($25,100 increase);
   B. ACC Environmental, Inc., Procurement No. 6095 (Principal: James Wilson; Location: Oakland), increasing the amount from $24,900 to $50,000 ($25,100 increase);
   C. Sensible Environmental Solutions, Inc., Procurement No. 6096 (Principal: Robert Sutton; Location: Oakland), increasing the amount from $10,000 to $50,000 ($40,000 increase);
   D. IHI Environmental, Procurement No. 6097 (Principal: Donald E. Marano; Location: Emeryville), increasing the amount from $24,900 to $50,000 ($25,100 increase); and
   E. Vista Environmental, Inc., Procurement No. 6098 (Principal: Charles R. Bove; Location: Oakland), increasing the amount from $10,000 to $50,000 ($40,000 increase) Attachment
30. Housing Authority of Alameda County – Approve the amended Conflict of Interest Code
   Attachment

31. Treasurer-Tax Collector – Authorize the Auditor-Controller to transfer designated funds in the amount of $17,673.52 from the General Fund 10000 to the Estates-No Heirs Prob Cd 7663b Trust Fund to reverse a previous transfer and provide for the distribution of the funds to the legal heirs of Othola Collins
   Attachment

   Attachment

33. Treasurer-Tax Collector – Approve the Investment Report for December 31, 2010
   Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. Support the reauthorization of the Vehicle License Fee for law enforcement as an amendment to the County’s 2011 Legislative Program
   Recommendation: Support
   Attachment

BOARDS AND COMMISSIONS

35. President Miley – Appoint Dr. Barry Zorthian to the Alameda County Medical Center Board of Trustees, term ending 1/31/14
   Attachment

35A. President Miley – Appoint Christopher Dobbins to the Oakland-Alameda County Coliseum Authority, term ending 2/8/13
   Attachment

36. Supervisor Haggerty – Accept the resignation of Connie Campbell from the Alameda County Fair Association Board of Directors
   Attachment

37. Supervisor Haggerty – Accept the resignation of Kathleen J. Brough from the Alameda County Human Relations Commission
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

38. Health Care Services – Bioterrorism/Public Health Emergency Preparedness Coordinator – Public Health Preparedness Summit – Atlanta, Georgia, 2/22/11 – 2/25/11 (No County Cost)
   Attachment
39. *Health Care Services* – Associate Director, Adult Services – Resource Panel for the Center for Substance Abuse Treatment Technical Review Project – Bethesda, Maryland, 3/7/11 – 3/9/11 (No County Cost)
   
   Attachment

   
   Attachment

   
   Attachment

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