AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, APRIL 26, 2011

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

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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: Addenda includes the addition of one regular item #18A and two consent items #57A & #62A.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MARCH 15, 2011
b) REGULAR MEETING: TUESDAY, MARCH 29, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Perlmutter, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG07316213
b) Name of Case: Burke, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: 06-CV-04533 (SBA)
c) Name of Case: Schwenk, et al. v. County of Alameda, United States District Court, Northern District of California, Case No.: 07-00849 (SBA)
d) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Interim County Counsel
b) Director, Department of Child Support Services
c) Director, Social Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 39 – 69)
AGENDA INCLUDING ADDENDA

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Chan – Proclamation in Support of Smoke-Free Hospitals and Healthcare Campuses
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Accept an allocation of $146,160 on behalf of the Alameda County Workforce Investment Board from the San Jose State University Research Foundation (SJSURF) lead agency for the regional California Statewide Biotechnology Clinical Laboratory Consortium Project Grant to provide services and training in clinical laboratory science occupations for dislocated workers; and approve and authorize a new contract with the SJSURF under the Department of Labor’s American Recovery and Reemployment Act Competitive Grants for Worker Training and Placement in High Growth and Emerging Industry Sectors Grant for Program Years 2010 through 2013, 3/1/11 – 2/28/13 ($146,160) – CAO Recommends: Approve
   Attachment 3

4. Social Services Agency – Approve and authorize a Standard Agreement (Procurement Contract No. 6167) with International Business Machines Corporation (Principal: Sam Palmisano; Location: Sacramento) for the final architecting of the Integrated Reporting System, 4/1/11 – 6/30/11 (for a maximum total of $75,000) – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Accept an allocation of $315,000 on behalf of the Alameda County Workforce Investment Board from the County of San Mateo lead agency for the regional Home Energy Retrofit Occupations Grant to provide services and training in green energy and home retrofit occupations for dislocated workers; and approve and authorize a new contract with the County of San Mateo under the Department of Labor’s Community-Based Job Training Grant for Program Years 2010 through 2013, 7/1/10 – 6/30/13 ($315,000) – CAO Recommends: Approve
   Attachment 5
HEALTH CARE SERVICES

6. *Health Care Services and General Services Agency* – Approve a ten-year full-service lease, excluding utilities (Master Contract No. 900872) with Creekside Partners 500, LLC (Principals: T. Lawrence Jett and David C. Irmer; Locations: Santa Ynez and Sausalito) for 11,041 sq. ft. of office space for the Health Care Services Agency (HCSA) 0-8 Convergence Project at 500 Davis Street, Building B, Suite 120, San Leandro, 7/15/11 – 6/14/21 at a rate of $2.75 per sq. ft. per month ($30,363/month); approve one-time expenses for furniture and tenant improvement costs ($646,977); approve the “Second Modification” to the existing Lease (Master Contract No. 900873) for 50,041 sq. ft. of office space for HCSA at 1000 San Leandro Blvd., Suites 100, 200, and 300, San Leandro extending the term by five years, effective 2/1/14 – 1/31/19 at a new lease rate of $3.03 per sq. ft., per month ($151,624/month), full-service, excluding utilities, escalated 3% annually; and authorize the execution of the two leases after Counsel review – CAO Recommends: Approve

Attachment 6

7. *Public Health Department* – Approve and authorize the Auditor-Controller to pay $123,783 via Direct Claim to American Medical Response West for additional staff hours and resource deployed during Operation Verdict July 8, 2010 and Operation Sentencing November 5, 2010 – CAO Recommends: Approve

Attachment 7

8. *Public Health Department* – Approve and authorize the execution of a standard agreement (Procurement No. 6246) between the Public Health Department, Bio-Terrorism Preparedness Program and the Regents of the University of California – Los Angeles Center for Public Health Disasters to provide gap analysis training for the Public Health Department Emergency Preparedness Program, 4/1/11 – 7/31/11 ($55,000) – CAO Recommends: Approve

Attachment 8

9. *Public Health Department* – Approve and authorize the execution of a standard agreement (Procurement No. 6242) between Joseph Barger, M.D. (Location: Lafayette) and the Public Health Department, Emergency Medical Services to provide interim medical director services, 5/1/11 – 10/31/11 ($60,000) – CAO Recommends: Approve

Attachment 9

10. *Public Health Department* – Accept the allocation of $3,110,582 from the State of California Department of Health Care Services for the Public Health Department’s California Children Services (CCS) Medical Therapy Program (MTP) to provide diagnostic and treatment services, medical case management and physical and occupational therapy services to CCS-eligible children; approve and authorize pay unit adjustments to maintain the required staffing levels for the CCS/MTP program; and authorize the Auditor-Controller to increase appropriations and revenue in the amount of $219,954 – CAO Recommends: Approve – (4/5 Vote)

Attachment 10

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

11. *Social Services Agency* – Authorize a third amendment to the Standard Agreement (Procurement Contract No. 3337) with the Alameda Alliance Joint Powers Authority (Principal: Ingrid Lamirault; Location: Alameda) increasing the rate per month per worker for medical benefits from the present rate of $234.73 to a maximum rate not to exceed $253.51, retroactive to 10/1/10; and continue authority to renew annually at the current fiscal year maximum of $15,600,000 with no additional change for the continuation of health care benefit services for the Public Authority/In-Home Supportive Services workers – CAO Recommends: Approve

Attachment 11
GENERAL ADMINISTRATION

12. President Miley – Second reading and adoption of an ordinance amending Chapter 2.04.07 of the Administrative Code of the County of Alameda setting locations of Regular Meetings of the Board of Supervisors – Continued from Tuesday, 4/12/11 (Item #15) for second reading
   Attachment 12

13. Auditor-Controller and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900772, Procurement Contract No. 6204 with Randy Plessinger (Location: Vancouver, Washington) to provide system support services to the Alameda County Auditor-Controller Central Collections Department, in the amount of $72,000, for the three-year period 5/21/11 – 5/20/14 – CAO Recommends: Approve
   Attachment 13

14. Community Development Agency – Authorize the President to execute Amendment No. 1 to Contract No. 3841 with Vista Environmental, Inc. (Principal: Charles Bove; Location: Oakland) to change the vendor name and the employer identification number – CAO Recommends: Approve
   Attachment 14

15. Community Development Agency – Approve and authorize contracts with the following community-based organizations to fund transitional housing rental assistance and supportive services under the Supportive Housing Program’s Southern Alameda County Housing/Jobs Linkages Program, 3/1/11 – 2/29/12:
   A. Contract No. 6106 – Building Futures With Women and Children (Principal: Liz Varela; Location: San Leandro) $40,577;
   B. Contract No. 6075 – Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward) $40,577;
   C. Contract No. 6074 – Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) $40,577;
   D. Contract No. 6088 – Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) $40,577;
   E. Contract No. 6083 – Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) $81,154; and
   F. Contract No. 6085 – Abode Services formerly Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) $422,199
   – CAO Recommends: Approve
   Attachment 15

16. General Services Agency – Approve a project-specific Memorandum of Understanding between the Alameda County General Services Agency and the Alameda County Fire Department for real property services related to the securing of a leased facility for the Alameda County Fire Department Operations Center, for a term of two years from 9/1/10 – 8/31/12, with a cost of $216,049 for services to the Fire Department – CAO Recommends: Approve
   Attachment 16
17. **General Services Agency** – Approve the award of a Professional Services Agreement (Master contract No. 900870, Procurement Contract No. 6241) to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for professional services related to the removal of accessibility barriers from various County buildings, in an amount not-to-exceed $128,000; approve the encumbrance of an additional $5,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $133,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA; authorize the Agency Director to prepare the Professional Services Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after Counsel review – CAO Recommends: Approve Attachment 17

18. **General Services Agency and Human Resource Services** – First reading and introduction of an Ordinance amending the Administrative Code to adopt new Policies for Use of County-Owned Vehicles – CAO Recommends: Approve Attachment 18

18A. **General Services Agency** – Authorize the General Services Agency to advertise the remedial grading for the Ashland Youth Center site for bid, located at 16301 East 14th Street, unincorporated Alameda County, Project No. CPP10C100200000; approve that General Services Agency apply an Enhanced Construction Outreach Program for the project; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve Attachment 18A

19. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment adding two new job classifications in the Probation Department, adjusting the salary for a position in the Social Services Agency, and adding a footnote in the Sheriff’s Office – Continued from Tuesday, 4/12/11 (item #18) for second reading Attachment 19

20. **Information Technology Department** – Authorize the Board to sign Contract No. 6247 with Time Warner Telecommunication (Principal: Gil Knapp; Location: Walnut Creek) to provide a Tier 1 backup internet connection for the County as required by the Information Technology Department, two year term beginning approximately 5/1/11 and ending approximately 4/30/13 ($80,000); and authorize the General Services Agency Purchasing to issue a Blanket Purchase Order – CAO Recommends: Approve Attachment 20

**SITTING AS THE REDEVELOPMENT AGENCY**

21. **Community Development Agency and Auditor-Controller** – Approve and authorize the execution of a contract (Contract No. 6220) with artist Miriam Klein Stahl (Location: Berkeley) to design, build and install public artwork integrated into 35 seat blocks and 2 gateway markers as part of the Redevelopment Agency’s Castro Valley Boulevard Streetscape Improvement Project for the term of 4/27/11 to 12/31/13 ($232,000) – CAO Recommends: Approve Attachment 21
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

22. **Probation** – Adopt a resolution affirming membership of the Alameda County Multi-Agency Juvenile Justice Coordinating Council, delegating authority to the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act (JJCPA) Grant application for fiscal year 2011 – 2012 to the State Corrections Standards Authority for the eleventh year, 10/1/11 to 9/30/12 ($3,063,185); and approve delegation of authority to the Chief Probation Officer to negotiate, execute, amend or terminate any agreements relating to JJCPA funds for the period of 7/1/11 through 6/30/12, following approval by County Counsel as to form and legality with delegation of authority expiring 6/30/12 – CAO Recommends: Approve
Attachment 22

23. **Sheriff** – Authorize an increase in appropriation in the Sheriff’s Office Crime Lab by $3,700 which is fully offset with revenue from the Crime Lab Fees Health and Safety Trust Fund, for the purchase of equipment for the Portable Breath testing program; and authorize the Auditor-Controller to make the necessary budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 23

24. **Sheriff** – Authorize the Sheriff to negotiate and execute a contract with California Department of Corrections and Rehabilitation for inmate bed space, 7/1/11 – 6/30/16 – CAO Recommends: Approve
Attachment 24

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

25. **Fire Department** – Approve and authorize the Fire Chief to enter into a Memorandum of Understanding (MOU) agreement with General Services Agency for real property services related to the securing of a leased facility for the Fire Department Operations Center, term from 9/1/10 – 8/31/12 ($216,049) – CAO Recommends: Approve
Attachment 25

26. **Fire Department** – Accept the U.S. Department of Homeland Security 2009 Assistance to Firefighters Grant Award of $1,144,335 for the acquisition of Self-Contained Breathing Apparatus – CAO Recommends: Approve
Attachment 26

27. **Fire Department** – Approve the addition of 6 full-time equivalent funded Fire dispatch positions for 2010 – 2011 effective as of 4/26/11; approve the addition of 4 full-time equivalent funded Fire dispatch positions for 2011 – 2012 effective as of 7/1/11; and approve and authorize an increase of $80,950 to the Regional Emergency Center for fiscal year 2010 – 2011 – CAO Recommends: Approve – (4/5 Vote)
Attachment 27

PUBLIC WORKS

28. **Public Works Agency** – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones” and to Chapter 1, Article 21, relating to “No Parking Zones – for Street Sweeping Only” in Castro Valley and San Lorenzo areas – Continued from Tuesday, 4/12/11 (Item #33) for second reading
Attachment 28
29. **Public Works Agency** – Approve and execute an agreement (Procurement Contract No. 6235) with Pavao Electric (Principal: Tom Pavao; Location: Alameda) to provide waterfall lighting and entry monument lighting for Five Canyons County Service Area PW-1994-1, for the period 5/2/11 – 8/31/11 ($94,920) – CAO Recommends: Approve
    Attachment 29

30. **Public Works Agency** – Approve and adopt the resolution establishing the temporary closure of portions of Castro Valley Boulevard, Norbridge Avenue, Nunes Avenue, and San Miguel Avenue in the Castro Valley area as requested by the Rotary Club of Castro Valley for the Rowell Ranch Rodeo parade on Saturday, 5/14/11 between the hours of 10:00 a.m. and 1:00 p.m.; and direct the Agency Director to allow representatives from the Rotary Club of Castro Valley to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve
    Attachment 30

31. **Public Works Agency** – Adopt and approve the resolution establishing the temporary closure of portions of Tesla Road starting on Sunday, 6/19/11 at 6:00 p.m. through Saturday, 6/25/11 at 7:00 a.m. and Patterson Pass Road starting on Saturday, 6/25/11 at 8:00 a.m. through Friday, 7/1/11 at 8:00 p.m.; adopt and approve the resolution establishing the temporary road detour of Mines Road starting after the 4th of July weekend for a period of five weeks; and direct the Agency Director to allow California Department of Water Resources and its assigns to post the necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve
    Attachment 31

32. **Public Works Agency** – Adopt a resolution proclaiming 5/15/11 – 5/21/11 as “National Public Works Week” – CAO Recommends: Approve
    Attachment 32

**FLOOD CONTROL**

33. **Public Works Agency** – Approve and execute Contract No. 6231 with Environmental Science Associates – Philip Williams and Associates (Principal: Ann Borgonovo; Location: Oakland) to provide engineering design services for Stonehurst Creek at Knight Street crossing, in Flood Control Zone 12, 4/26/11 – 12/30/12, in an amount not to exceed $82,600 – CAO Recommends: Approve
    Attachment 33

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

**PROCLAMATIONS/COMMENDATIONS**

34. **Board of Supervisors and the Superior Court of California, Alameda County** – Presentation of the Proclamation for May 2011 as Law Month and presentation of the 20th Annual Liberty Bell Award to Lincoln Child Center
    Attachment 34

35. **Item withdrawn by the department**
GENERAL ADMINISTRATION

36. **Auditor-Controller** – Public hearing for the adoption of the appropriation limits and appropriations subject to limitation
   Attachment 36

37. **County Administrator** – Public hearing (TEFRA) for the Issuance of Revenue Bonds by the California Municipal Finance Authority of $8,000,000 to refinance the acquisition, construction and equipping of facilities owned by Berkeley Montessori School, Inc. dba The Berkeley School, located on its campuses at 1300 – 1310 University Avenue, Berkeley; and adopt the approving resolution
   Attachment 37

PUBLIC WORKS

38. **Public Works Agency** – Public hearing to consider the evidence presented at the hearing on Notice of Intention to Condemn a Temporary Construction Easement and adopt the resolution of necessity which authorizes County Counsel to commence and maintain a proceeding in eminent domain to acquire a temporary construction easement necessary for the project to widen Lewelling Boulevard between Hesperian Boulevard and Meekland Avenue in San Lorenzo (Eden Township) from the Bedrock Oil Company located at 44 Lewelling Boulevard, San Lorenzo
   Attachment 38

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. **MAY 3, 2011**  CANCELLED
2. **MAY 10, 2011**  BOARD RETREAT
3. **MAY 17, 2011**  REGULAR CALENDAR AND PLANNING MEETINGS
4. **MAY 24, 2011**  REGULAR CALENDAR
PUBLIC ASSISTANCE

39. Social Services Agency – Approve an amendment to the service contract (Master Contract No. 900216, Procurement Contract No. 5551) with Abode Services (Principal: Louis Chicoine; Location: Fremont) for continued delivery of CalWORKs Work Experience/Community services, 7/1/10 – 6/30/11, increasing the current award from $351,150 to $424,874 ($73,724 increase); and authorize the Agency Directors to execute the contract amendments under the master contracting process
Attachment 39

40. Social Services Agency – Approve a funding increase to the fiscal year 2010 – 2011 service agreement (Master Contract No. 900048, Procurement Contract No. 5775) with Hayward Unified School District-Hayward Adult School for expanded Workforce Investment Act (WIA) services to accommodate WIA eligible youth transferring from the Associated Community Action Agency (ACAP) program, 7/1/10 – 6/30/11 (increasing the current award level of $710,180 to $753,180 ($43,000 increase) and delegate authority to the Interim Agency Co-Directors to sign and execute the amendment under the master contracting process
Attachment 40

41. Social Services Agency – Adopt a resolution granting signature authority to the Workforce Investment Board Department as required by the State of California
Attachment 41

HEALTH CARE SERVICES

42. Behavioral Health Care – Approve a one-time master contract augmentation (Master Contract No. 900090, Procurement Contract No. 6038) for Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) to plan and implement an event in May 2011 to train mental health providers, increasing the fiscal year 2010 – 2011 contract amount from $1,128,192 to $1,153,192 ($25,000 increase); and authorize the Agency Director to negotiate and sign contract exhibits and submit the originals to the Clerk of the Board for filing
Attachment 42

43. Behavioral Health Care – Approve a master contract augmentation (Master Contract No. 900116, Procurement Contract No. 5355) for La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to expand outpatient programs, 7/1/10 – 6/30/11, increasing the master contract funding amount from $4,123,764 to $4,530,040 ($406,276 increase); approve a Services-as-Needed (SAN) contract augmentation (Master Contract No. 000008, Procurement Contract No. 5308) for La Clinica de la Raza, Inc. to expand school-based outpatient programs in Ascend Elementary School, 7/1/10 – 6/30/11, increasing the SAN contract funding amount from $94,564 to $186,633 ($92,069 increase); authorize the Agency Director to negotiate and sign the contracts and submit the originals to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 43
44. *Behavioral Health Care* – Approve master contract augmentations for the following to provide mental health services to CalWORKs recipients and authorize the Agency Director to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing:

A. Master Contract No. 900032, Procurement Contract No. 5351 for Family Service Counseling and Community Resource Center (Principal: Jon Ferguson; Location: San Leandro) 7/1/10 – 6/30/11, increasing the fiscal year 2010 – 2011 contract amount from $312,946 to $367,119 ($54,173 increase);
B. Master Contract No. 900128, Procurement Contract No. 5338 for Brighter Beginnings (Principal: Dr. Barbara Bunn McCullough; Location: Oakland) 7/1/10 – 6/30/11, increasing the fiscal year 2010 – 2011 contract amount from $455,955 to $491,503 ($35,548 increase);
C. Master Contract No. 900076, Procurement Contract No. 5363 for Portia Bell Hume Behavioral Health and Training Center (Hume Center) (Principal: Joty Sikand; Location: Concord) 7/1/10 – 6/30/11, increasing the fiscal year 2010 – 2011 contract amount from $1,230,475 to $1,305,767 ($75,292 increase); and
D. Master Contract No. 900066, Procurement Contract No. 5353 for GOALS for Women (Principal: Gwen Wilson; Location: Berkeley) 7/1/10 – 6/30/11, increasing the fiscal year 2010 – 2011 contract amount from $421,532 to $473,580 ($52,048 increase)

45. *Public Health Department* – Approve the following master contract amendments for various community-based organizations for the Public Health Department, Office of AIDS Administration:

A. AIDS Project of the East Bay, Master Contract No. 900234, Procurement No. 6234 (Principal: Alvan Quamina; Location: Oakland) to provide housing assistance to the HIV/AIDS population, 4/1/11 – 6/30/11 ($10,000);
B. East Bay AIDS Center, Master Contract No. 900232, Procurement No. 5692 (Principal: Warren Kirk; Location: Berkeley) to provide housing assistance to the HIV/AIDS population, 7/1/10 – 6/30/11 ($16,000);
C. Tri-City Health Center, Master Contract No. 900120, Procurement No. 5689 (Principal: Kathy Lievre; Location: Fremont) to provide housing assistance to the HIV/AIDS population, 7/1/10 – 6/30/11 ($21,000);
D. Volunteers of America Bay Area, Master Contract No. 900263, Procurement No. 6236 (Principal: John Bailey; Location: Oakland) to provide psychosocial support services, 4/1/11 – 6/30/11 ($16,000); and
E. Authorize the Agency Director to sign the master contract Exhibit A&B amendments

46. *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

47. *Auditor-Controller and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a Second Amendment to increase and extend Master Contract No. 900568, Procurement Contract No. 5077 with DataBank IMX (Principal: Dick Aschman; Location: San Bruno) to provide microfilm processing services for the Alameda County Clerk Recorder’s Office, for a period of seven months 5/1/11 – 11/30/11, increasing the amount from $61,913 to $79,913 ($18,000 increase)
48. **Community Development Agency** – Approve and authorize the execution of Contract No. 6090 with Abode Services, formerly Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing at Tri-City FESCO Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, 4/1/11 – 3/31/12 ($41,166)
   Attachment 48

49. **Community Development Agency** – Approve and authorize the execution of Contract No. 6084 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, 2/1/11 – 1/31/12 ($177,017)
   Attachment 49

50. **Community Development Agency** – Approve and authorize the execution of Contract No. 6081 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services at the Multi Service Center for homeless individuals and families located at Alameda Point, 4/1/11 – 3/31/12 ($1,064,431)
   Attachment 50

51. **Community Development Agency** – Approve and authorize the execution of Contract No. 6080 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, 2/1/11 – 1/31/12 ($187,688)
   Attachment 51

52. **Community Development Agency** – Approve and authorize the execution of Contract No. 6079 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, 2/1/11 – 1/31/12 ($43,071)
   Attachment 52

53. **Community Development Agency** – Authorize the execution of amendments to the following contracts with Kahn/Mortimer Associates (Principal: Vivian Kahn; Location: Oakland):

   A. Contract No. 2778, extending the contract term date from 4/30/11 to 12/31/11, and increasing the contract amount from $370,316 to $373,013 ($2,697 increase) for the continuation of professional services for the Castro Valley General Plan Update;
   B. Contract No. 2786, extending the contract term date from 4/30/11 to 12/31/11, and increasing the contract amount from $218,358 to $221,931 ($3,573 increase) for the continuation of professional services for the Environmental Review of the Castro Valley General Plan
   Attachment 53

54. **General Services Agency** – Approve and authorize execution of a Pioneer Cemetery Conservation, Restoration and Management services agreement providing management and restoration oversight to the Hayward Area Historical Society, a non-profit corporation, for the Pioneer Cemetery located in San Lorenzo, California, for a five-year period from May 2011 to May 2016, with an option for a five year extension; and authorize the Agency Director to execute the no cost agreement
   Attachment 54
55. **General Services Agency** – Approve and authorize execution of amendments to increase and extend Master Contract No. 900302 with the following contractors who provide security guard and patrol services for the County:

   A. ABC Security Services, Inc., (Principal: Ana Chretien; Location: Oakland) Procurement Contract No. 1145 to provide Elite Stationary and Elite Patrol Services ($63,000);
   
   B. Royal Investigation and Patrol Services (Principal: Edmund Young; Location: San Leandro) Procurement Contract No. 1147 to provide roving patrol services only ($3,650);
   
   C. The Lancashire Group, Inc., (Principal: Ian McDonnell; Location: Newark) Procurement Contract No. 1146 to provide stationary guard services with foot patrol ($229,383); and
   
   D. The term of the contract extensions shall be for three months beginning 5/1/11 – 7/31/11, total amount of the contract will increase from $4,781,776 to $5,076,809 ($295,033 increase)

   Attachment 55

56. **General Services Agency** – Accept the work of Innovative Construction Solutions – Norcal (Principal: Goody Seif; Location: Oakland) for the Sheriff’s Office Regional Training Center Firearms Ranges Lead Reclamation and Recycling Project ($58,792); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded

   Attachment 56

57. **General Services Agency** – Ratify the Termination of Convenience of a contract (Master Contract No. 900756, Procurement Contract No. 5174) with Triton Construction Company, Inc. (Principal: Boris Orloff; Location: Walnut Creek) for the Hayward Veterans’ Memorial Building American with Disabilities Act Ramp Repair project; authorize the Agency Director to re-advertise for bids; approve that General Services Agency apply an Enhanced Construction Outreach Program for the project as described in the Selection Criteria and Process section; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board

   Attachment 57

57A. **General Services Agency** – Accept the work of George Bianchi Construction, Inc., Master Contract No. 900779, Procurement No. 5485 (Principal: George Bianchi; Location: San Jose) for the new fence at Castro Valley Library, 3600 Norbridge Drive, Castro Valley as complete ($62,198); and direct the Clerk of the Board to have Notice of Completion and resulting Minute Order recorded

   Attachment 57A

58. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 4/6/11

   Attachment 58

59. **Treasurer-Tax Collector** – Receive the Report of Receipts and Disbursements for the months of January to February 2011

   Attachment 59

**SITTING AS THE REDEVELOPMENT AGENCY**

60. **Community Development Agency** – Approve and authorize Amendment No. 1 to Contract No. 5951 with Fidelity Roof Company (Principal: Stephen Cadet; Location: Oakland) to provide roofing services, extending the contract term from 2/29/11 to 4/30/11, and increasing the amount from $95,420 to $107,990 ($12,570 increase)

   Attachment 60
AGENDA INCLUDING ADDENDA

PUBLIC WORKS

61. Public Works Agency – Approve and authorize Modification No. 2 (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, extend the contract period from 7/1/11 to 6/30/12, and increase the contract amount from $678,792 to $991,134 ($312,342 increase)

Attachment 61

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. HR 755: The Investing in Our Future Act (Stark)  
   Recommendation: Support
B. AB 171: Autism Spectrum Disorder (Beall)  
   Recommendation: Support
C. AB 348: An Act to Amend Section 97 of the Streets and Highways Code (Buchanan)  
   Recommendation: Support

Attachment 62

BOARDS AND COMMISSIONS

62A. President Miley – Appoint Matthew Turner to the Castro Valley Municipal Advisory Council, term ending 4/12/15 – Continued from Tuesday, 4/12/11 (Item #61)  
Attachment 62A

63. President Miley – Appoint Wilma Chan to the Lead Abatement JPA, term ending 4/26/15  
Attachment 63

64. Supervisor Lockyer – Appoint Aref Aziz to the Consumer Affairs Commission, term ending 4/26/13  
Attachment 64

65. Parks, Recreation & Historical Commission – Accept the resignation of Samuel Kang from the Parks, Recreation & Historical Commission  
Attachment 65

66. Veterans Affairs Commission – Appoint Ed Dieden to the Veterans Affairs Commission, term ending 4/26/14  
Attachment 66

67. Veterans Affairs Commission – Appoint John White to the Veterans Affairs Commission, term ending 4/26/14  
Attachment 67

68. Workforce Investment Board – Accept the resignation of Yolanda Baldovinos from the Workforce Investment Board  
Attachment 68

69. Workforce Investment Board – Accept the resignation of Nanette Dillard from the Workforce Investment Board  
Attachment 69
OUT-OF-STATE TRAVEL

70. Community Development Agency – Deputy Director, Supervising Industrial Hygienist and Housing and Community Development Manager – “National Healthy Homes Conference/U.S. Department of Housing and Urban Development Program Manager’s School” – Denver, Colorado, 6/19/11 – 6/23/11 (No County Cost)
   Attachment 70

   Attachment 71

   Attachment 72

73. Sheriff – 5 Sergeants & 3 Deputies – Boston Urban Shield – Boston, Massachusetts, 5/18/11 – 5/23/11 (No County Cost)
   Attachment 73

74. Sheriff – Captain, Sheriff & Assistant Sheriff – Boston Urban Shield – Boston, Massachusetts, 5/19/11 – 5/23/11 (No County Cost)
   Attachment 74

   Attachment 74A

75. Social Services Agency – Assistant Agency Director – The Future of Child Welfare: Game-Changing Innovations for State Administrators – Baltimore, Maryland, 4/7/11 – 4/8/11 ($1,500)
   Attachment 75

   Attachment 76

   Attachment 77