The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

**Attention:** The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:45 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

**Note:** The Addenda includes the addition of two Consent items, 70A & 70B and a Notice of Title Correction to item #5
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

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 (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)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 51 – 74)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Carson – Proclaim May 2013 as “Foster Care Month”
   Attachment 2

3. President Carson – Proclaim May 10 - 19, 2013 as the 17th Anniversary of “Affordable Housing Week”
   Attachment 3

4. President Carson – Proclaim May 2013 as “Older Americans Month”
   Attachment 4

5. President Carson and Supervisor Chan – Proclaim May 2013 as “Asian Pacific American Heritage Month”
   Attachment 5

6. Supervisor Chan – Proclaim May 2013 as “Mental Health Awareness Month”
   Attachment 6
7. **Public Works Agency** – Adopt a resolution proclaiming May 19 through May 25, 2013 as "National Public Works Week"
   Attachment 7

**PUBLIC ASSISTANCE**

8. **Social Services Agency** – Approve and authorize a new standard services agreement (Procurement Contract No. 8802) with iServiceGlobe, Inc. (Principal: Srini Katta; Location: Oakland) in the amount of $33,500 for the award period of May 1, 2013 through July 31, 2013, to recommend dashboards and to provide test dashboards and sample reports – CAO Recommends: Approve
   Attachment 8

9. **Social Services Agency** – Approve the following recommendations:
   
   A. Approve and authorize a new standard service agreement (Procurement Contract No. 8749) with Dell Financial Services, LLC (Principal: Greg DeKock; Location: Round Rock, Texas) for a purchase lease agreement and on-going service in the amount of $456,194.70 for the award period of February 1, 2013 – January 31, 2018 ($152,064.90 for fiscal year 2012-2013, $152,064.90 for fiscal year 2013-2014 and $152,064.90 for fiscal year 2014-2015) for a new Dell Compellent Storage Area Network (SAN) system; and
   
   B. Approve and authorize a new standard service agreement (Procurement Contract No. 8747) with Lilien Systems (Principal: Geoffrey Lilien; Location: Larkspur) in the amount of $28,600 for the award period of February 1, 2013 – January 31, 2018 ($14,300 for fiscal year 2012-2013 and $14,300 for fiscal year 2013-2014) for the design, configuration, delivery, installation, data migration and continued support services of the new SAN
   – CAO Recommends: Approve
   Attachment 9

9A. **Social Services Agency** – Approve and authorize an increase in volunteer stipend from $50 to $150 each for approximately 90 volunteers who contributed at least 25 hours of service to the Social Services Agency’s Voluntary Income Tax Assistance program during the 2012-2013 tax season (January 30, 2013 through April 13, 2013) – CAO Recommends: Approve
   Attachment 9A

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services** – Approve a master contract reduction for Center for Independent Living, a non-profit corporation (Principal: Yomi Wrong; Location: Berkeley) Master Contract No. 900110, Procurement Contract No. 7545 to reduce the Deaf Community Counseling program in the amount of $35,506, due to the loss of clinical staff with American Sign Language proficiency, decreasing their fiscal year 2012-2013 contract allocation from $394,353 to $358,847 for the period July 1, 2012 through June 30, 2013; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the exhibits on your behalf and submit the original to the Clerk of the Board for filing – CAO Recommends: Approve
   Attachment 10
11. **Environmental Health Services** – Accept the Submission of the 2012 Annual Report and Financial Report outlining the fiscal year 2013-2014 proposed budget for the County Service Area (CSA) VC-1984-1 (Vector Control Services District) outlining the proposed benefit assessments for real property parcels within the CSA, the “basic” initial assessment of $5.92, the “basic” secondary service change of $4.08, and the “supplemental” assessment of $1.28 within the City of Oakland and the proposed services to be provided with no change from the prior year rates; and refer this item to your Board’s June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for fiscal year 2013-2014 – CAO Recommends: Approve
Attachment 11

12. **Health Care Services Agency** – Approve a funding augmentation for the Alameda Health System (dba Alameda County Medical Center) trauma subsidy, to be funded by a portion of the AHS share of Measure A half-cent sales tax, in order to fund an Intergovernmental Transfer; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 12

13. **Health Care Services Agency** – Approve a standard services agreement with East Bay Korean-American Senior Services Center (Principal: Joanna Kim-Selby; Location: Oakland) Procurement Contract No. 8828, utilizing $10,000 in District 5 Measure A “other” funds for the period beginning April 1, 2013 and ending August 31, 2013, to provide a flooring and door replacement at the Center located in Oakland – CAO Recommends: Approve
Attachment 13

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

   A. Approve a standard services agreement with Building Opportunities for Self-Sufficiency (BOSS) (Principal: Donald Ivy Frazier; Location: Berkeley) Procurement Contract No. 8791 in the amount of $75,000 for the period beginning April 1, 2013 and ending October 31, 2013, to improve the quality of services delivered to homeless families and individuals;
   B. Approve a standard services agreement with Preventive Care Pathways (Principal: Dr. H. Geoffrey Watson; Location: Oakland) Procurement Contract No. 8792 in the amount of $200,000 for the period beginning March 1, 2013 through February 28, 2015, to increase access to primary care services and improve service delivery quality;
   C. Approve a waiver of the County competitive procurement process for Building Opportunities for Self-Sufficiency (BOSS) and Preventive Care Pathways due to the existing relationships between the contractors and the unique populations they are serving; and
   D. Approve the Financial Recommendation – CAO Recommends: Approve – (4/5 Vote)
Attachment 14

15. **Health Care Services Agency** – Approve the second amendment of the standard services agreement (Procurement Contract No. 6471) with the Center for Elders’ Independence (Principal: Peter Szutu; Location: Oakland) to extend the contract term from July 1, 2011 to June 30, 2013 to July 1, 2011 to September 30, 2013, with no change in the contract amount of $100,000, to allow time to complete the capital projects due to delays in construction and facility approvals – CAO Recommends: Approve
Attachment 15
16. **Health Care Services Agency and General Services Agency** – Approve a five-year Memorandum of Understanding with community-based organization Alameda Family Services (Master Contract No. 900881, Procurement Contract No. 8766) for the use of 1,046 square feet of office space located at 2325 Clement Avenue, Alameda, for Behavioral Health Care Services. Rent amount for term of lease will be $110,460; authorize one-time start-up costs of $125,517 funded by the Mental Health Services Act; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 16

17. **Public Health Department** – Accept the submission of Annual Report and Financial Report outlining the fiscal year 2013-2014 proposed budget for the Alameda County Emergency Medical Services District which includes a proposed 2.45% increase to the annual district special rate; the rate of $28.36 per benefit unit is proposed based on annual Bay Area Consumer Price Index increase data released by the Bureau of Labor Statistics; and refer this item to your Board’s June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Report and adoption of the service charges for fiscal year 2013-2014 – CAO Recommends: Approve

Attachment 17

18. **Public Health Department** – Approve and authorize the execution of the standard services agreement (Procurement Contract No. 8780) between Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) and Alameda County Public Health Department, Family Health Services, in the amount of $96,000 for the period May 1, 2013 through December 31, 2015 to provide interpretation services for the California Children’s Services program – CAO Recommends: Approve

Attachment 18

19. Item withdrawn by department

20. **Public Health Department** – Approve and authorize the execution of the standard services agreement (Procurement Contract No. 8777) between Alameda County Public Health Department, Family Health Services and The Challenger Group, Inc. (Principal: Michael Barron; Location: Stafford, Texas) in the amount of $36,900 for the period June 1, 2013 through May 31, 2014 to provide a web-based case management system and enhanced support plan services for Improving Pregnancy Outcomes Program to support its Healthy Start Project – CAO Recommends: Approve

Attachment 20

**GENERAL ADMINISTRATION**

21. **Assessor and General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend Master Contract No. 900860, Procurement Contract No. 7131, with CB Richard Ellis (Principal: Robert Hensley; Location: Walnut Creek) to provide appraisal services to the Alameda County Assessor’s Office. The current contract term is May 15, 2012 through May 14, 2013. This request for contract extension is time only and there will be no increase to the total contract amount of $30,000. The term of the contract extension shall be one year, beginning on May 15, 2013 and ending on May 14, 2014. The contract allows for this extension by mutual agreement – CAO Recommends: Approve

Attachment 21

22. **Community Development Agency** – Approve and authorize Contract No. 8833 with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Francisco) for $397,780 for preparation and development of an update of the Ashland-Cherryland Business District Specific Plan and Program Environmental Impact Report, for the period May 7, 2013 to November 1, 2015 – CAO Recommends: Approve

Attachment 22
23. Community Development Agency – Approve and authorize the execution of Contract No. 8837 with Raimi + Associates (Principal: Matt Raimi; Location: Berkeley) for $150,000 for outreach and meeting facilitation services for the Community Health and Wellness Element, from May 7, 2013 to May 6, 2014 – CAO Recommends: Approve Attachment 23

24. Community Development Agency – Authorize and approve Procurement Contract No. 8836 with Tiburcio Vasquez Health Center, Inc. (Principal: David B. Vliet; Location: Hayward) to identify and train four Promotores (community members who receive specialized training to provide basic health education in the community) to be assigned to the Healthy Child Initiative formerly known as the Screening Through Outreach Project during the contract period of May 7, 2013 through December 31, 2014, in the amount of $38,634 – CAO Recommends: Approve Attachment 24

25. Community Development Agency – Authorize and approve Procurement Contract Number 8826 with City of Oakland to provide Healthy Housing Pilot services during the contract period of May 15, 2013 to June 30, 2015 in the amount of $75,000 – CAO Recommends: Approve Attachment 25

26. Community Development Agency – Authorize and approve a resolution adopting the fiscal year 2013 Action Plan for both the Alameda County HOME Consortium and the Alameda County “Urban County”, a Housing and Urban Development designated funding entity for Community Development Block Grant funding comprised of the unincorporated County and five cities with population under 50,000 – CAO Recommends: Approve Attachment 26

27. Community Development Agency – Approve and authorize the execution of Contract No. 8795 with TR Advisors, LLC (Principal: Lorna Moritz; Location: Boston, Massachusetts) to provide billboard consolidation and relocation services for Alameda County, for the period May 15, 2013 through May 14, 2016, in an amount not to exceed $2,000,000 – CAO Recommends: Approve Attachment 27

28. Community Development Agency – Accept the submission of the Annual Report for the Alameda County Lead Poisoning Prevention Department, which includes recommended services charges, with no proposed increase, for fiscal year 2013-2014; and refer this item to your Board's June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Report and adoption of the services charges for fiscal year 2013-2014 – CAO Recommends: Approve Attachment 28

29. General Services Agency and Sheriff – Approve the following recommendations:

   A. Amend the fiscal year 2012-2017 Capital Improvement Plan to add the Sandy Turner II Educational Center to Category I, Projects Approved and Underway;
   B. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $2,925,802 for the Sandy Turner II Educational Center construction which is fully offset by the Inmate Welfare Trust Fund;
   C. Authorize the Auditor-Controller to transfer $3,201,443 from the Sheriff’s Office and increase fiscal year 2012-2013 appropriations and offsetting revenue in the Capital Projects budget;
   D. Authorize and direct the Auditor-Controller to make the budgetary adjustments; and
   E. Authorize the General Services Agency to advertise for Design-Build Entities to submit qualifications to design and construct this facility

   – (4/5 Vote) – Continued from Tuesday, 4/23/13 (Item #44)

Attachment 29
30. **Human Resource Services** – Second reading and adoption of salary ordinance amendment establishing a new job classification, with salary administration criteria, in the Alameda County Employee’s Retirement Association and to amend the salary for a job classification in the Sheriff’s Office – *Continued from Tuesday, 4/23/13 (Item #46) for second reading*

   Attachment 30

31. **Human Resource Services** – First reading and introduction of a salary ordinance amendment modifying the salary structure and establishing salary administration criteria for a job classification in the Health Care Services Agency – CAO Recommends: Approve

   Attachment 31

32. **Human Resource Services** – Approve and establish a new job classification in the Alameda County Fire Department – CAO Recommends: Approve

   Attachment 32

33. **Library** – Approve Procurement Contract No. 8832 between The Galecia Group (Principal: Lori Bowen; Location: Petaluma) and Alameda County Library in the amount of $38,800 for the period July 1, 2013 through June 30, 2014 to provide consulting services for library material handling and staffing requirements – CAO Recommends: Approve

   Attachment 33

34. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900679 with the following vendors to provide dispute resolution program services to the County Administrator’s Office. The current contract term is July 1, 2010 through June 30, 2013. The term of these contract extensions shall be for two years beginning on July 1, 2013 and ending on June 30, 2015. The total contract amount will increase from $1,065,000 to $1,719,000, an increase of $654,000. The contracts allow for this extension by mutual agreement:

   A. SEEDS Community Resolution Center (Principal: Jeffrey Sloan; Location: Berkeley) Procurement Contract No. 5181 ($474,000); and
   B. Center for Community Dispute Settlement (Principal: Diane Jeronimo; Location: Livermore) Procurement Contract No. 5182 ($180,000)

   Attachment 34

**PUBLIC PROTECTION**

35. **Fire** – Accept the Report for the Alameda County Fire Department Paramedic Supplemental Special Tax which describes the recommended adjustment of 2.45% based on the Bay Area Consumer Price Index to be effective July 1, 2013, which provides for an increase of $0.36 from $14.66 per benefit unit to $15.02 per benefit unit in the Paramedic Supplemental Special Tax; and refer this item to your Board’s June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Report and adoption of the proposed special tax adjustment increase – CAO Recommends: Approve

   Attachment 35

36. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $80,000 which will be fully offset with revenue from the State of California Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 36
37. Sheriff – Approve a standard agreement (Procurement No. 8794) with Digiscan Systems (Principal: Syed Iftikar; Location: Hayward) to provide document scanning services for the Alameda County Sheriff's Office at a cost not to exceed $29,030. The term of this contract will begin April 1, 2013 and shall end March 31, 2014 with an optional one year extension for two years, upon mutual agreement – CAO Recommends: Approve
Attachment 37

38. Sheriff – Approve and sign the contract agreement between the County of Alameda and Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to provide law enforcement services, May 15, 2013 through May 18, 2013 ($3,804) – CAO Recommends: Approve
Attachment 38

39. Sheriff – Authorize the issuance of twelve warrants totaling $52,917 from the Fish and Wildlife Propagation Fund – CAO Recommends: Approve – (4/5 Vote)
Attachment 39

40. Sheriff – Authorize an increase in appropriations in the Sheriff's Office Crime Lab in the amount of $2,288 which is offset with revenues earned from DNA analysis – CAO Recommends: Approve – (4/5 Vote)
Attachment 40

41. Sheriff and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900996, Procurement Contract No. 8751) with Judy Melinek, M.D. (Location: San Francisco) to provide forensic pathology services for the Alameda County Sheriff’s Office Coroner’s Bureau at an estimated cost of $675,000. The term of this contract shall be for three years beginning on May 16, 2013, and ending on May 15, 2016, and by mutual agreement, allows for options to renew for one additional two-year term – CAO Recommends: Approve
Attachment 41

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

42. Fire – Approve and authorize the Alameda County Fire Department Fire Chief or designee to negotiate, finalize and sign Modification No. 2 to Subcontract No. 583300 with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory. There is no change to the contract term of July 1, 2012 through June 30, 2017. Total estimated contract amount changes from $40,916,850 to $40,915,755 due to the modifications, a decrease in the amount of $1,095 – CAO Recommends: Approve
Attachment 42

43. Fire – Approve the delegation of authority to the Alameda County Fire Department Fire Chief to execute Amendment No. 1 to Miscellaneous Revenue Agreement (M12667.1 Contract MRA-7145) with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) Procurement Contract No. 7145). The term of the agreement is from October 1, 2011 through September 30, 2015 for the maintenance, installation, and modification of communications equipment for the Alameda County Regional Emergency Communication Center. The amount of the contract shall increase by $90,000 from $95,000 to $185,000 – CAO Recommends: Approve
Attachment 43
AGENDA INCLUDING ADDENDA

PUBLIC WORKS

44. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township – Continued from Tuesday, 4/23/13 (Item #60) for second reading
Attachment 44

45. Public Works Agency – Accept the submission the County Service Area’s Annual Reports, which describes the parcels of real property within the County Service Areas and proposed service charges for fiscal year 2013-2014 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Dr./Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and refer this item to your Board’s June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Report and consider the proposed service charges for fiscal year 2013-2014 – CAO Recommends: Approve
Attachment 45

46. Public Works Agency – Receive the Annual Report, which describes the proposed Clean Water Protection Fee for fiscal year 2013-2014; and refer these items to your Board’s June 2013 fiscal year 2013-2014 County Budget Hearings for consideration of the Annual Reports and adoption of the proposed service charges for fiscal year 2013-2014 – CAO Recommends: Approve
Attachment 46

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

47. Public Works Agency – Approve the following recommendations to maintain the flood protection system in the Alameda County Flood Control and Water Conservation District:

A. Accept the Annual Engineer’s Report, which describes the parcels of real property within the District and proposed assessments for fiscal year 2013-2014;
B. Refer this item to your Board’s June 2013 Budget Hearing for consideration of the Annual Engineer’s Report and adoption of the proposed assessments for fiscal year 2013-2014;
C. Direct the Clerk to publish the notice of hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
D. At the public hearing, hear and consider statements for or against the 2013-2014 Annual Engineer’s Report and proposed assessments, and after the hearing, adopt a resolution confirming the Annual Engineer’s Report and any adjustments made as result of the hearing, and establish the assessments for fiscal year 2013-2014
– CAO Recommends: Approve
Attachment 47

11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

48. Board of Supervisors and the Superior Court of California, Alameda County – Proclaim May 2013 as “Law Month”
Attachment 48
AGENDA INCLUDING ADDENDA

49. Supervisor Haggerty – Proclaim May 2013 as “Water Awareness Month”
   Attachment 49

50. Supervisor Miley – Commend the following students of Julia Morgan School for Girls who participated in the Girls in Government, Leadership and Service program:
   a) Allison Cho
   b) Maeve Kelly
   c) Ruby Klein
   d) Robynne Oliver
   e) Danielle West
   Attachment 50

50A. Supervisor Miley – Commend Annalee Allen for being chosen “Oakland's Mother of the Year”
   Attachment 50A

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. MAY 14, 2013  BOARD RETREAT
2. MAY 21, 2013  REGULAR CALENDAR
3. MAY 28, 2013  CANCELED
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

51. Social Services Agency – Approve and authorize Amendment No. 1 to the current standard services agreement (Procurement No. 8132, Purchase Order No. 10763) with BIT California LLC dba Document Fulfillment Services (Principal: Steve Shill; Location: West Sacramento) for the award period of October 1, 2012 through February 28, 2015, increasing the current award of $2,187,075 by an additional $1,023,749 for a total new award of $3,210,824 (fiscal year 2012-2014 - $1,046,667; fiscal year 2013-2014 - $1,278,045; and fiscal year 2014-2015 - $886,112) for the purchase of additional CalWorks Information Network (CalWIN) client correspondence printing and mailing services

Attachment 51

52. Social Services Agency – Authorize the Auditor-Controller to pay $500 to the Social Services Agency to sponsor a table and support participation by Youth and Adult Parent Advocates to attend the annual Resource Parent Appreciation (aka Foster Parent) Dinner

Attachment 52

HEALTH CARE SERVICES

53. Behavioral Health Care Services – Approve a master contract augmentation of $35,506 for Family Services Agency of San Francisco, a non-profit organization (Principal: Robert Bennett; Location: San Francisco) Master Contract No. 900709; Procurement No. 7663, to support the operation of the Deaf Community Counseling Services program, increasing the procurement contract funding from $561,664 to $597,170, for the period July 1, 2012 to June 30, 2013; approve a waiver of the County’s competitive procurement process due to the unique needs of the population being served and the immediate need to continue care to existing clients; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing

Attachment 53

54. Behavioral Health Care Services – Approve master contract augmentations totaling $677,168 for ongoing mental health consultation services with eleven Alameda County school districts in the amounts specified on Attachment A for the period July 1, 2013 through June 30, 2014; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the contracts on your behalf and submit the originals to the Clerk of the Board for filing

Attachment 54

55. Behavioral Health Care Services – Approve a one-time master contract augmentation for Mental Health Association of Alameda County, a non-profit organization (Principal: Steve Bischoff; Location: Oakland) Master Contract No. 900136; Procurement Contract No. 7701, in the amount of $16,525 to cover costs related to the Mental Health Services Act Prevention and Early Intervention Crisis Intervention Training International Conference, equipment for CIT training and Family Education Resource Center materials, increasing their procurement contract funding from $2,711,436 to $2,727,961, for the period July 1, 2012 through June 30, 2013; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing

Attachment 55
56. Behavioral Health Care Services – Approve a one-time master contract augmentation for Peers Envisioning and Engaging in Recovery Services (PEERS), a non-profit organization (Principal: Lisa Smusz; Location: Oakland) Master Contract No. 900119; Procurement Contract No. 7764 in the amount of $63,243 to promote social inclusion, wellness and recovery, increasing the procurement contract funding from $1,574,480 to $1,637,723 for the period July 1, 2012 through June 30, 2013; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign contract exhibits on your behalf and submit the original to the Clerk of the Board for filing

Attachment 56

57. 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 57

58. Public Health Department - Approve the following recommendations:

A. Accept revised Dating Matters Initiative Notice of Award No. 5U88CE002052-02 for the carryover amount of $155,650 from the Department of Health and Human Services, Centers for Disease Control and Prevention for the period September 1, 2012 through August 31, 2013 to support the development of healthy relationships and prevent adolescent dating abuse for 11-14 years old youths for the Teen Dating Violence Prevention Program;
B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $155,650; and
C. Approve a waiver of the policy that no more than $500 of County funds be expended and authorize expenditures up to $46,200 for gift card and bus ticket purchases in Family Health Services programs for participant incentives of program activities
– (4/5 Vote)

Attachment 58

59. Public Health Department – Approve the following recommendations:

D. Approve an amendment to out-of-state travel request in the amount of $2,219, an increase of $264 from $1,955, for the Alameda County Emergency Medical Services Director for attending the “EMS Today” conference in Washington D.C., from March 5, 2013 through March 9, 2013; and
E. Approve an amendment to out-of-state travel request in the amount of $2,911, an increase of $1,237 from $1,674, for the Alameda County Emergency Medical Services Medical Director for attending the National Association of EMS Physicians Annual Meeting in Florida from January 8, 2013 through January 12, 2013

Attachment 59

GENERAL ADMINISTRATION

60. Clerk, Board of Supervisors – Approve the Hearing Officer's decision regarding excess proceeds claims from tax defaulted property sales of 2009; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer's decision

Attachment 60

61. Community Development Agency – Approve and authorize Amendment No. 4 to Contract No. 2651 with Jones & Stokes Associates, Inc. (Principal: Harlan Glines; Location: Sacramento) to complete the Altamont Pass Wind Resource Area Environmental Impact Report for the revised Conditional Use Permit for wind repowering, to extend the term and Small, Local, Emerging Business (SLEB) Waiver from June 30, 2013 to June 30, 2015, with no change to the contract amount of $1,841,840

Attachment 61
62. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 4/17/13 for Health Care Services Agency, Human Resource Services Department and Sheriff’s Office
Attachment 62

PUBLIC PROTECTION

63. *District Attorney* – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application for the Life and Annuity Consumer Protection Program, 7/1/13 – 6/30/14; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 63

64. *District Attorney* – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application for the Disability and Healthcare Insurance Fraud Program, 7/1/13 – 6/30/14; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 64

65. *District Attorney* – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Applications for the Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud, 7/1/13 – 6/30/14; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 65

66. *Sheriff* – Approve and authorize the Sheriff to sign the first amendment between the Alameda County Sheriff’s Office and the Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) for law enforcement services for the period July 1, 2011 through June 30, 2013, increasing the contract amount from $2,026,974 to $4,921,580
Attachment 66

PUBLIC WORKS

67. *Public Works Agency* – Adopt the resolution to reject all bids for the installation of pedestrian ramps at various locations in the unincorporated areas of Hayward and Castro Valley, Alameda County, Specification No. 2233, and authorize re-advertisement of the project at a later date as Specification No. 2243
Attachment 67

68. *Public Works Agency* – Adopt the resolution for the temporary closure of portions of Baker Road, Castro Valley Boulevard, Kerr Street, Norbridge Avenue, Nunes Avenue, San Miguel Avenue and Wilbeam Avenue in the Castro Valley area as requested by the Rotary Club of Castro Valley for the Rowell Ranch Rodeo parade on Saturday, May 11, 2013, between the hours of 8:00 a.m. and 1:00 p.m.; and direct the Agency Director to allow representatives from the Rotary Club of Castro Valley to implement all necessary traffic control devices under the direction of the Sheriff’s Department or California Highway Patrol
Attachment 68
AGENDA INCLUDING ADDENDA

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

69. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 00-888 for utility pitholing along Ruus Road to Industrial Pkwy, Zone 3A, Line D-1, Hayward; along Laguna Creek from Grimmer Blvd to Auto Mall Pkwy and at Cushing Pkwy, Zone 6, Line E, Fremont; along Mission Creek from Lemos Lane to Fremont Golf Park and at Driscoll Road, Zone 6, Line L, Fremont; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, June 11, 2013
Attachment 69

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. State-based Medicaid expansion option, while maintaining all 1991 realignment funding for the residually uninsured
   Recommendation: Support
   Attachment 70

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

A. AB 13 (Chavez) Nonresident tuition exemption: veterans
   Recommendation: Support
B. AB 59 (Bonta) School districts: parcel taxes
   Recommendation: Support
C. AB 191 (Bocanegra) Strengthening the Connection between CalFresh and Medi-Cal
   Recommendation: Support
D. AB 197 (Stone) CalWORKs Vehicle Asset Test
   Recommendation: Support
E. AB 271 (Mitchell) Repeal of the Maximum Family Grant
   Recommendation: Support
F. AB 422 (Nazarian) Health care application
   Recommendation: Support
G. AB 537 (Bonta) Meyers-Milias-Brown Act: impasse procedures
   Recommendation: Oppose
H. AB 616 (Bocanegra) Local public employee organizations: dispute: fact finding panel
   Recommendation: Oppose
I. AB 924 (Bigelow) Grand theft
   Recommendation: Support
J. AB 999 (Bonta) Prisoner Protections for Family and Community Health Act
   Recommendation: Support
K. SB 612 (Leno) Residential tenancy: victims of human trafficking and elder or dependent adult abuse
   Recommendation: Support
 Attachment 70A
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

70B. President Carson – Accept the resignation of Eric "Otis" Nostrand from the Tobacco Asset Securitization Corporation
   Attachment 70B

71. Supervisor Haggerty – Accept the resignation of Rudolph Johnson from the Alameda County Arts Commission
   Attachment 71

72. Supervisor Haggerty – Accept the resignation of Tom Blalock from the San Joaquin Valley Rail Committee
   Attachment 72

73. Supervisor Haggerty – Accept the resignation of Jennifer Henry from the Alameda County Consumer Affairs Commission: Seat #2
   Attachment 73

74. Supervisor Valle – Appoint Eileen G. McDonald to the Parks, Recreation and Historical Commission, term ending 5/7/17
   Attachment 74

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 75

   Attachment 76

   Attachment 77

   Attachment 78

79. Health Care Services Agency – Program Services Coordinator, Professional Technical Specialist II, and Clinical Case Manager – “National Assembly on School Based Health Care Conference” – Washington, D.C., 6/22/13 – 6/26/13 ($2,000 each)
   Attachment 79

   Attachment 80
AGENDA INCLUDING ADDENDA

81. Library – Deputy County Librarian, Administrative Services Manager and Librarian – “American Library Association Annual Conference 2013” – Chicago, Illinois, 6/26/13 - 7/3/13 ($2,000 each)
   Attachment 81

82. Public Health Department – Director – Public Health Improvement Training – Atlanta, Georgia, 4/22/13 – 4/23/13 (No County Cost)
   Attachment 82

   Attachment 83

84. Probation – Unit Supervisor – American Probation and Parole Association – Baltimore, Maryland, 7/27/13 - 8/3/13 ($1,960)
   Attachment 84

   Attachment 85

   Attachment 86

   Attachment 87

   Attachment 88

   Attachment 89

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