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 10:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

1254 3 APPROVED MINUTES
X

a) REGULAR MEETING: TUESDAY, NOVEMBER 3, 2009
b) REGULAR MEETING: TUESDAY, NOVEMBER 10, 2009
c) SPECIAL MEETING: TUESDAY, NOVEMBER 17, 2009
d) SPECIAL MEETING: TUESDAY, NOVEMBER 24, 2009

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: Americans for Safe Access, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG04192053

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
Agency Negotiator: 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

REPORT

a) A report from the County’s Medical Consultant on 2009 inmate health in adult detention facilities

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 41 – 81)

1524 3 Approved as recommended with the exception of item #47 which is continued to a future date
X
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
The Board authorized settlement of Americans for Safe Access vs. County of Alameda.

BOARD OF SUPERVISORS’ REMARKS
Supervisor Miley reported on the 3rd Community Town Hall Forum and Discussion on “Repairing California”

PUBLIC ASSISTANCE
2. Social Services Agency – Approve in-principle a new standard agreement with Performance Works Consulting (Principal: Loree Goffigon; Location: Portola Valley) to provide consulting services for implementation of an Agency mobile office program, 1/1/10 – 6/30/10 ($127,000) – CAO Recommends: Approve Approval

1524 3 Approved as recommended

X

3. Social Services Agency – Approve a new community-based organization Master Contract No. 900705, Procurement No. 4863 and related Exhibits with the East Bay Community Scholarship Fund (Principal: Benito Delgado-Olson; Location: Oakland) in support of the purchase and dissemination of school supplies to low-income students within Alameda County, 12/15/09 – 9/30/10 ($227,000) and execute under the master contracting process; and approve an appropriation and revenue increase of $227,000 – CAO Recommends: Approve Approval

1524 3 Approved as recommended

X

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY
4. Approve Public Authority Payrolled Personnel Services Contracts with the following two individuals as new Registry Coordinators in support of In-Home Support Services:

A. Lucy Lee, the Purchase Order total is $37,437, based on a pro-rated annual salary of $40,479 (12/15/09 – 6/30/10), this position was converted from a recently vacated Administrative Supervisor position; and

B. Rose Acampora, the Purchase Order total is $35,667, based on a pro-rated annual salary of $36,716 for 12/15/09 – 12/31/09 and a pro-rated annual salary of $38,551 for 1/1/10 – 6/30/10, this position was converted from a recently vacated Consumer Support Specialist position.

– CAO Recommends: Approve Approval

1524 3 Approved as recommended

X

MINUTES - BOARD OF SUPERVISORS’ MEETING, TUESDAY, DECEMBER 15, 2009 - PAGE 3
5. Social Services Agency and Human Resources Agency—Review and approve the following to implement a new Memorandum of Understanding (MOU) for the Public Authority for In-Home Support Services:

A. Review Memorandum of Understanding (10/1/09 – 9/30/13) between the Public Authority for In-Home Support Services (IHSS) in Alameda County and United Long-term Care Workers Union, Local 6434, SEIU and delegate the responsibility for executing this agreement to the Director of Social Services following ratification by membership of SEIU Local 6434;
B. Review and approve a rate change request to the State effective 3/1/10 at $13.80 per hour of IHSS including an increase of $0.21 per hour to account for a $70 one-time transportation subsidy to active providers;
C. Review and approve in-principle a second amendment to the Long Term Care Workers Health Trust Agreement (Proc. No. 3394) which increases the County cost of the trust premium per member per month from $194 to $215, and approve a funding increase of $800,000 for a new maximum award of $6,300,000 and delegate authority for executing this amendment to the Director of the Social Services Agency; and
D. Approve an increase of $1,280,000 to fiscal year 2009-2010 appropriation for the Direct Benefit Payments Account in the Public Authority’s budget to cover a one-time increase in IHSS provider transportation benefits

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

Attachment 1524 3 Approved as recommended

6. Behavioral Health Care Services – Approve and sign a new master contract boilerplate (Master Contract No. 900695) with Recovery Innovations of California (Principal: Eugene Johnson; Location: Phoenix, Arizona) to develop and manage two Recovery Education Centers in Alameda County, 12/1/09 – 6/30/10 ($550,000); approve the negotiation of Master Contract Exhibits A and B as of 12/1/09; authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts; and approve the set aside $500,000 of Mental Health Services Act one-time funds to provide grants of up to $50,000 to selected community-based organizations currently providing adult case management services to participate in the dissemination and implementation of recovery education curriculum

– CAO Recommends: Approve

Attachment 1524 3 Approved as recommended
7. **Behavioral Health Care Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900564 and twelve procurement contracts with the following vendors to provide locum tenens and recruitment services to Behavioral Health Care Services for 3 years beginning approximately 1/1/10 – 12/31/12 ($3,000,000):

   A. FCS, Inc., Procurement No. 4848 (Principal: Brian Browning; Location: Bowling Green, Kentucky) for recruitment services for psychiatrists only;
   B. Barton & Associates, Procurement No. 4845 (Principal: Emily Beck; Location: Beverly, Massachusetts) for locum tenens services for psychiatrists only;
   C. Jackson & Coker Locum Tenens, LLC, Procurement No. 4851 (Principal: Randy Weikle; Location: Alpharetta, Georgia) for locum tenens and recruitment services for psychiatrists;
   D. Locum Tenens.com, LLC, Procurement No. 4852 (Principal: Kevin Thill; Location: Alpharetta, Georgia) for locum tenens and recruitment services for psychiatrists;
   E. Medical Doctor Associates, LLC, Procurement No. 4854 (Principal: Dr. Bernie Cole; Location: Norcross, Georgia) for locum tenens and recruitment services for psychiatrists;
   F. Bay Area Doctors, Inc., Procurement No. 4846 (Principal: Dr. Janak Sachdev; Location: Napa) for locum tenens and recruitment services for psychiatrists and nurses;
   G. Concentric Solutions Group, Inc., Procurement No. 4847 (Principal: Shehu Hassan; Location: Dublin) for locum tenens and recruitment services for psychiatrists and nurses;
   H. Hiawatha Harris, M.D. Inc., Procurement No. 4850 (Principal: Hiawatha Harris; Location: Pleasanton) for locum tenens and recruitment services for psychiatrists and nurses;
   I. Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Procurement No. 4853 (Principal: Michael Hemelt; Location: Columbia, Maryland) for locum tenens and recruitment services for psychiatrists and nurses;
   J. MLR Corporation dba First Call Nursing Services Inc., Procurement No. 4855 (Principal: Celina Salazar-Camillo; Location: Alameda) for locum tenens and recruitment services for nurses;
   K. Power Personnel Inc., Procurement No. 4856 (Principal: Cynthia Stewart; Location: San Jose) for locum tenens and recruitment services for nurses; and
   L. Premier Healthcare Services, LLC, Procurement No. 4857 (Principal: Flora Pappas; Location: Los Angeles) for locum tenens services for nurses only

   – CAO Recommends: Approve

   Attachment

   15243 Approved as recommended

   X

   FILE 25581
   C-900564
   C-4848
   C-4845
   C-4851
   C-4852
   C-4854
   C-4846
   C-4847
   C-4850
   C-4853
   C-4855
   C-4856
   C-4857
8. **Behavioral Health Care Services** – Approve the execution of Contract No. 4787 with MLN Consulting Services, Inc. (Principal: Maleah Novak; Location: Sacramento) to provide Driving Under the Influence (DUI) monitoring and fiscal audits services, 1/1/10 – 6/30/12 ($95,500) – CAO Recommends: Approve

Attachment

Continued to a future date

FILE 25582

9. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 4868) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to serve as the lead in planning the Peralta Community College Health Services Initiative, 1/1/10 – 12/31/10 ($145,000); authorize the Acting Agency Director to approve the grant agreement with Single Stop USA (Principal: Elisabeth Mason; Location: San Francisco) for the provision of services to Peralta Community College District students, 1/1/10 – 12/31/10 ($75,000) services will be provided at Laney College by Asian Health Services staff; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

15243 Approved as recommended

FILE 25583

C-4868

R-2009-478F

10. **Health Care Services Agency** – Approve the revised County Medically Indigent Services Plan which limits the number of visits for optional benefits, provides more specific guidelines about how to use an income tax form to determine eligibility and establishes an official policy that applications assistors should not enroll themselves, their immediate family or friends in the County Medically Indigent Services Plan/Alameda County Excellence program – CAO Recommends: Approve

Attachment

15243 Approved as recommended

FILE 25584

11. **Health Care Services Agency** – Approve a standard agreement, Procurement No. 4826 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) for a one-time capital grant utilizing funding provided by Alameda County’s Health Care Services Agency, 7/1/09 – 6/30/10 ($25,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

15243 Approved as recommended

FILE 25583

C-4826

R-2009-479F

12. **Public Health Department** – Accept and authorize the execution of Standard Agreement No. EMS-9059 between the California State Emergency Medical Services Authority and Public Health Department, Emergency Medical Services to implement a statewide data system incorporating emergency medical service field and trauma patient data, 7/1/09 – 6/30/10 ($25,666); and authorize the Auditor-Controller to make the necessary appropriation and revenue budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

15243 Approved as recommended

FILE 25583

C-2009-226

R-2009-480F
GENERAL ADMINISTRATION

13. Auditor-Controller – In order to comply with recently enacted legislation effective January 1, 2010 it is recommended that your Board:

   A. Adopt a resolution reauthorizing a $2 fee for the Alameda County Domestic Violence Coordination and Governmental Oversight Fund in accordance with Assembly Bill 73, Chapter 215;
   B. Adopt a resolution reauthorizing a $2 fee to support the Missing Persons DNA database in accordance with Assembly Bill 275, Chapter 228; and
   C. Adopt a resolution authorizing a $1 fee increase for certified non-confidential marriage certificates in accordance with Assembly Bill 130

   – CAO Recommends: Approve

14. Community Development Agency – CORNEJO, NPO-1007, 343 GROVE WAY – Appeal from the decision of the West County Board of Zoning Adjustment (WBZA) Abatement Order for property located at 343 Grove Way, in violation of Alameda County Ordinance 6.65.030 I(1) and M (1) regarding recently installed front yard paving exceeding the maximum 50% allowed; Board of Zoning Adjustments (West) action: Issued Abatement Order for the property

   Planning Staff Recommendation: Uphold the decision of the WBZA to abate the property and deny the appeal

   – Continued from Tuesday, 11/10/09 (Item #7 Planning)

15. Community Development Agency – Authorize the execution of an agreement consenting to the assignment of the contract by EDAW, Inc. (Principal: Jacinta McCann; Location: San Francisco) to AECOM Technical Services, Inc. (Principal: Gilda Malek; Location: San Francisco) pursuant to a merger in progress; approve and authorize the execution of an amendment to Contract No. 4079 with AECOM Technical Services, Inc. (Principal: Gilda Malek; Location: San Francisco) for additional time to complete analysis, preparation and public review of the draft Alameda County Community Climate Action Plan for reduction of “greenhouse gas” emissions within the unincorporated area, extending the term from 12/31/09 to 6/30/10, with no change in the contract amount of $90,000 – CAO Recommends: Approve

16. Community Development Agency – Authorize the execution of a contract with the State of California Department of Food and Agriculture for detection trapping of the Light Brown Apple Moth within Alameda County, 7/1/09 – 6/30/10 ($181,886) – CAO Recommends: Approve
17. *Community Development Agency* – Adopt and approve the resolution to authorize the County to participate in a collaborative grant application with the County of Sacramento to partner with 13 California Counties for the California State Energy Program’s Municipal Financing Program PON 400-09-401 for up to $15,000,000; authorize the County to accept California Energy Commission funds in an amount currently estimated to be $800,000 if awarded; approve the delegation of authority to the Agency Director upon review and approval of County Counsel to execute contracts, financial documents and any subsequent amendments related to this application if its approved and awarded; and delegation of authority will expire with the completion of the grant – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended
X

FILE 25589
R-2009-484


Attachment

1524 3 Approved as recommended
X

FILE 25590

19. *General Services Agency* – Approve a five-year license agreement with T-Mobile West Corporation for a wireless communication installation at Highland Hospital 1411 E. 31st Street, Oakland with the first year revenue, in fiscal year 2009-2010 following the commencement date, being $23,000 with 5% increases in monthly rent for each subsequent twelve month period – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended
X

FILE 25591
C-2009-230

20. *Human Resource Services* – Second reading and adoption of a salary ordinance amending one footnote in the Sheriff’s Office and adding one footnote in the Community Development Agency – Continued from Tuesday, 12/1/09 (Item #24) for second reading

Attachment

1524 3 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-57
X

FILE 25320
O-2009-57

21. *Human Resource Services* – Second reading and adoption of an ordinance amending Appendix A of the 2006-2012 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win and the County of Alameda; and adopt a Sideletter of agreement – Continued from Tuesday, 12/1/09 (Item #25) for second reading

Attachment

1524 3 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-58
X

FILE 25294
O-2009-58
22. Human Resource Services – First reading and introduction of a salary ordinance amendment establishing a new County-wide job classification – CAO Recommends: Approve

Attachment

1524 3 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/12/10 for second reading

FILE 25592

23. Human Resource Services – Adopt a resolution to authorize the Director of Human Resource Services to settle grievances in an amount not to exceed $25,000.00 – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended

FILE 25593

24. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900622, Procurement No. 4841 with Tritechnical, Inc. dba Office Information Systems (Principal: Richard Ozer; Location: Oakland) to provide a selection process management system for the Alameda County Human Resources Services Department, in the amount of $197,735, 1/1/10 – 12/31/12 and by mutual agreement allows for the option to extend for two additional one-year terms – CAO Recommends: Approve

Attachment

Item withdrawn

FILE 25594

25. Registrar of Voters – Authorize the Registrar of Voters to sign the agreement between the Cities of Berkeley, Oakland and San Leandro to conduct Rank Choice Voting, beginning with the November 2010 election – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended

FILE 25595

26. County Administrator – Authorize the execution of a property tax exchange agreement with the City of Hayward with respect to the proposed annexation of the Mt. Eden Phase II properties known as the West-Mohr and Mohr-Depot project areas; and authorize the Auditor-Controller to exchange the property tax revenues pursuant to that agreement

Attachment

1524 3 Approved as recommended

FILE 25596

26A. County Administrator – Authorize and approve the Memorandum of Understanding with the Union City Community Redevelopment Agency clarifying the provisions for the “pass-through” of tax increment to the County General Fund and the Library

Attachment

1524 3 Approved as recommended

FILE 25597
26B. County Administrator – Approve the fiscal year 2010-2011 budget strategy and preliminary timetable

**Attachment**

**1524 3 Approved as recommended**

FILE 25598

PUBLIC PROTECTION

27. Probation – Second reading and adoption of an ordinance to implement a new fee schedule in order to offset the increased cost of providing probation services for the cost of juvenile investigation, adult electronic and global positioning systems monitoring and adult and juvenile record sealing and/or expunging – **Continued from Tuesday, 12/1/09 (Item # 45) for second reading**

**Attachment**

**154 2 3 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-59**

FILE 25538

**O-2009-59**

28. Sheriff – First reading and introduction of an ordinance amending performance standards relating to the regulation of alcohol outlets under Section 6.104 of Title 6 of the Alameda County General Ordinance Code – CAO Recommends: Approve

**Attachment**

**1254 3 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/12/10 for second reading**

FILE 25599

29. Sheriff – Approve the waiver of the competitive bidding process and authorize a purchase order for a new Protector 28’ Targa fiberglass boat provided by PROTECTOR USA, INC. (Principal: Mark Stott; Location: Point Richmond) in the amount of $289,305.45 – CAO Recommends: Approve

**Attachment**

**1524 3 Approved as recommended**

FILE 25600

30. Sheriff – Approve the waiver of the competitive bidding process and authorize a purchase order for a Dragon Runner (DR-20) Explosive Response Robot in order to increase the response capabilities of the Alameda County Sheriff’s Office Bomb Squad provided by FOSTER-MILLER, INC. (Principal: William Ribich; Location: Waltham, Massachusetts) in the amount of $140,000 – CAO Recommends: Approve

**Attachment**

**1524 3 Approved as recommended**

FILE 25601

31. Sheriff – Authorize a reduction in Sheriff’s court security services and corresponding decrease in appropriations and revenues in the amount of $3,252,606 – CAO Recommends: Approve

**Attachment**

**1524 3 Approved as recommended**

FILE 25602

R-2009-490F
32. **Sheriff** – Authorize the Auditor-Controller’s Office to reimburse the Sheriff’s Office Training and Travel revolving fund for travel costs incurred by an employee of the Livermore Police Department in the amount of $326.47 – CAO Recommends: Approve

   **Attachment**

   1524 3 **Approved as recommended**

   X

   FILE 25603

33. **Sheriff** – Approve an agreement with the Peralta Community College District (Principal: Elihu Harris; Location: Oakland) to continue providing law enforcement services, 7/1/09 – 6/30/10 ($3,023,829); and approve related budget adjustments for a final appropriation decrease in the amount of $534,375 – CAO Recommends: Approve

   **Attachment**

   1524 3 **Approved as recommended**

   X

   FILE 25604
   C-2009-233
   R-2009-491F

34. **Sheriff** – Approve Contract No. 4633 with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location: Oakland) for disaster preparedness training for community-based organizations, 7/1/09 – 6/30/10 ($68,727) – CAO Recommends: Approve

   **Attachment**

   1524 3 **Approved as recommended**

   X

   FILE 25605
   C-4633

35. **Sheriff and General Services Agency** – Approve the financial recommendation to appropriate funding of $52,367 in fiscal year 2009-2010 for the purchase and maintenance of two mid-sized vehicles – CAO Recommends: Approve – (4/5 Vote)

   **Attachment**

   1524 3 **Approved as recommended**

   X

   FILE 25606
   R-2009-485F

PUBLIC WORKS

36. **Public Works Agency** – Accept the lowest bid and award Contract No. 4871 with Redgwick Construction (Principal: Bob Rahebi; Location: Newark) in the amount of $137,032 based on the unit prices stated in its bid proposal for the project, Storm Damage Repair on Cull Canyon Road at Mile 3.60 in Eden Township, Alameda County, California, Specification No. 2150; authorize the President of the Board to sign contract upon review by County Counsel, said work to be completed within forty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $13,703 as a Supplemental Work Allowance for a total encumbered amount of $150,735 for the project, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

   **Attachment**

   1524 3 **Approved as recommended**

   X

   FILE 25607
   C-4871
FLOOD CONTROL

37. Public Works Agency – Adopt a resolution that approves Project Plans and Specifications No. FC 5-197 for the Capacity Enhancement of Line D at Cherry Street Crossing in Newark, Flood Control District Zone 5; and authorize the Clerk of the Board to advertise for bids for the construction of the project – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended

X

FILE 25608
R-2009-486

38. Public Works Agency – Approve and execute Contract No. 4760 between Alameda County Flood Control and Water Conservation District and the United States Geological Survey to provide water resources investigation program services, 11/1/09 – 10/31/10 ($266,100) – CAO Recommends: Approve

Attachment

1524 3 Approved as recommended

X

FILE 25609
C-4760

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

39. California State Association of Counties – Presentation of California State Association of Counties Award winners:

A. Challenge Award: Write to Read – County Library
B. Merit Award: Eden Area Livability Initiative – District 4
C. Merit Award: Small Business Solutions at the Library – County Library
D. Merit Award: The Urban Male Health Initiative – Health Care Services Agency

Attachment
Presented

FILE 25610

40. Auditor-Controller – Public hearing for the adoption of the appropriations limits and appropriations subject to limitation

Attachment

1254 3 Open and closed public hearing

X

1254 3 Approved as recommended

X

FILE 25548
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the community organization, Building Opportunities for Self Sufficiency spoke regarding General Assistance and the recent cuts.

ADJOURNED IN MEMORY OF

Jashon Williams 1 year old of Oakland, Philip Wright 16 years old of Oakland, Antonio Nunez, Jr. 16 years old of Oakland and Josiah David Brady 4 months old of Fremont
PUBLIC ASSISTANCE

41. Social Services Agency – Approve a funding augmentation to the community-based organization Master Contract No. 900694, Procurement No. 4765 with the Oakland Community Fund (Principal: Kathy Neal; Location: Oakland) to support a new Winter Clothing Assistance program for Oakland children, 11/15/09 – 1/31/10, increasing the amount from $40,000 to $64,000 ($24,000 increase); and authorize the Agency Director to execute the contract amendment under the master contracting process

Attachment

FILE 25611
C-900694
C-4765

42. Social Services Agency – Approve and authorize the execution of amendments to fiscal year 2009-2010 standard agreements to ensure continued short-term Payroll and Employer Agent service delivery to CalWORKs participants in Paid Work Experience Activities with the following:

A. Paradigm Staffing Solutions, Procurement No. 4658 (Principal: Kelvin Marshall; Location: Oakland) extending the term from 12/31/09 to 1/31/10 ($135,720); and
B. HR Management, Inc, Procurement No. 4634 (Principal: Clarence Hunt; Location: Oakland) extending the term from 12/31/09 to 1/31/10 ($201,240)

FILE 25612
C-4658
C-4634

43. Social Services Agency – To provide on-site interpreters for Limited English Proficient (LEP) clients as well as clients requiring American Sign Language interpreters, it is recommended that the Board:

A. Approve and authorize award recommendations totaling $110,000 resulting from the fiscal year 2009-2010 Language Access Request For Information/Request For Proposal, (12/15/09 – 6/30/10) with option to renew for two more fiscal years for continued sign language and on-site interpreting services with:
   I. Accent On Languages (Principal: Francine Kuipers; Location: Berkeley), $50,000;
   II. Interpreters Unlimited (Principal: Shamus Sayed; Location: San Diego), $30,000;
   III. Excel Interpreting (Principal: Koy V. Saephan; Location: Sacramento), $30,000; and
B. Authorize the Purchasing Agent to create new Blanket Purchase Orders for each of the recommended awards

Attachment

FILE 25613
44. **Social Services Agency** – Approve a funding augmentation amendment to the community-based organization Master Contract No. 900176, Procurement No. 4152 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) for additional respite care services, 7/1/09 – 6/30/10, increasing the amount from $184,317 to $286,692 ($102,375 increase); and authorize the Agency Director to execute the contract under the master contracting process

   Attachment

   FILE 25614
   C-900176
   C-4152

45. **Social Services Agency** – Approve a funding augmentation and extension to the current community-based organization Master Contract No. 900319, Procurement No. 1179 with Family Builders by Adoption (Principal: Jill Jacobs; Location: Oakland) in order to maintain contracted adoption services through the full life of the Older Youth Adoption Grant for continued Older Youth Adoption services, extending the term from 12/31/09 to 6/30/10, increasing the amount from $1,825,000 to $2,289,333 ($464,333 increase); and authorize the Agency Director to execute the contract under the master contracting process

   Attachment

   FILE 25615
   C-900319
   C-1179

46. **Social Services Agency** – Approve and authorize the execution of a fifth amendment to the professional services standard agreement (Procurement No. 756) with Winsor & Associates (Principal: Chris Winsor; Location: Cottonwood) for continued development and maintenance of client/server and web based computer applications in support of Social Services Agency service delivery programs with community-based organization CalWORKs contractors, extending the term from 12/31/09 to 12/31/10, increasing the amount from $375,000 to $455,000 ($80,000 increase) – CAO Recommends: Approve

   Attachment

   FILE 25616
   C-756

47. **Social Services Agency** – Approve several changes/amendments to the Commission on the Status of Women’s Commission Rules of Procedure which formally add the Junior Commission and make other minor changes involving the operations of the Commission

   Attachment

   Continued to a future date

   FILE 25617

48. **Social Services Agency** – Authorize the Auditor-Controller to re-issue a stale dated warrant in the amount of $640

   Attachment

   FILE 25551
HEALTH CARE SERVICES

49. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900109, Procurement No. 4250) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) using Mental Health Services Act funding one-time only to cover the cost for a student intern placement, 7/1/09 – 6/30/10, increasing the amount from $4,096,246 to $4,101,246 ($5,000 increase)

Attachment

FILE 25618
C-900109
C-4250

50. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900125, Procurement No. 4284) for United Advocates for Children and Families (Principal: Oscar Wright; Location: Sacramento) for client emergency fund and training, 7/1/09 – 6/30/10, increasing the amount from $299,019 to $319,019 ($20,000 increase)

Attachment

FILE 25619
C-900125
C-4284

51. Behavioral Health Care Services – Approve a one-time only master contract augmentation (Master Contract No. 900136, Procurement No. 4271) for Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover the start-up costs for five Mental Health Services Act Family Education and Resource Center sites, 7/1/09 – 6/30/10, increasing the amount from $2,434,984 to $3,066,834 ($631,850 increase)

Attachment

FILE 25620
C-900136
C-4271

52. Behavioral Health Care Services – Approve a one-time only master contract augmentation (Master Contract No. 900123, Procurement No. 4258) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) to provide additional services to youth/teens and older adults, 7/1/09 – 6/30/10, increasing the amount from $676,259 to $848,759 ($172,500 increase)

Attachment

FILE 25621
C-900123
C-4258

53. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $1,599.45 in order to reimburse a patient for an overpayment

Attachment

FILE 25551
54. Environmental Health Department and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a first amendment to Master Contract No. 900069, Procurement No. 882 with SCI Consulting Group (Principal: Gerard Van Steyn; Location: Oakland) to continue to provide engineering work and assessment administration services pursuant to the special election, extending the term from 12/31/09 to 12/31/10, increasing the amount from $625,325 to $659,841 ($34,516 increase)

Attachment

54A. Health Care Services Agency – Approve in-principle the authorization for Health Care Services Agency to amend the Memorandum of Understanding with Youth UpRising in order to expend funds from a Murray Hayden grant award received by Alameda County for the construction of a skate park at Youth UpRising, 10/27/09 – 3/31/10 ($300,000)

Attachment

55. 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

Attachment

56. Public Health Department – Continue the local emergency within Alameda County due to the H1N1 Influenza Virus and that during the existence of this local emergency the powers, functions and duties of the Public Health Department and its Health Officer as well as other emergency services within the County shall be those prescribed by State law and by County ordinances and resolutions

Attachment

57. Public Health Department – Accept and authorize the Letter of Award for funds in the amount of $54,625 from the California Department of Public Health to support tuberculosis prevention and control activities; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

Attachment
GENERAL ADMINISTRATION

58. *Community Development Agency* – Authorize the execution of two time-only contract amendments with Kahn/Mortimer Associates (Principal: Vivian Kahn; Location: Oakland) for the continuation of professional services for the Castro Valley General Plan Update, Contract No. 1094, extending the term from 12/31/09 to 6/30/10 and for the continuation of professional services for the Environmental Review of the Castro Valley General Plan, Contract No. 1095, extending the term from 12/31/09 to 6/30/10

Attachment

FILE 25625
C-1094
C-1095

59. *Community Development Agency and General Services Agency* – Approve and execute Amendment No. 1 to Contract No. 4870 with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) for additional professional services for a California Environmental Quality Act review for the East County Hall of Justice, increasing the amount from $24,100 to $28,230 ($4,130 increase) with no change in contract term end date of 1/6/10

Attachment

FILE 25626
C-4870

60. *General Services Agency* – Authorize the Agency Director to issue a contract amendment (Contract No. 2574) to increase the total purchase order with Swinerton Management & Consulting, Inc. (Principal: Terry Bush; Location: Oakland) to provide for additional consulting services for completion of the new Castro Valley Library, increasing the amount from $361,845 to $370,805 ($8,960 increase); and authorize the Agency Director to extend the contract term by six months, from 9/11/09 to 3/11/10

Attachment

FILE 25627
C-2574

61. *General Services Agency* – Authorize the Agency’s Purchasing Agent to execute a change order, First Amendment, Contract No. 4875 to the existing Purchase Order No. GENSA-25269 with Asbestos Management Group of California, Inc. (Principal: Brett Bates; Location: Emeryville) for additional hazardous materials abatement services, extending the term from 12/31/09 to 3/31/10, increasing the amount from $24,997 to $54,997 ($30,000 increase)

Attachment

FILE 25628
C-4875

62. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 11/18/09

Attachment

FILE 25361
63. **County Administrator** – Authorize the Purchasing Agent to execute an amendment to Procurement No. 4049 with CSG Advisors (Principal: Gene Slater; Location: Oakland) for real estate consulting services related to 2000 San Pablo Avenue, Oakland, extending the contract term through 6/30/10, increasing the amount from $25,000 to $46,000 ($21,000 increase)

Attachment

FILE 25629
C-4049

63A. **County Administrator** – Approve and authorize the Board President to sign an amendment to the existing contract with David J. Kears (Oakland, CA) to provide assistance on key initiatives and other special projects, extending the termination date from 12/31/09 to 9/30/10

Attachment

FILE 25630
C-2009-234

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

64. **Community Development Agency** – Authorize the execution of an amendment to Contract No. 1142 with Goldfarb and Lipman (Principal: Thomas H. Webber; Location: Oakland) for on-call, specialized legal services for the Surplus Property Authority, extending the term from 12/31/09 to 3/31/10, with no change in contract amount of $500,000

Attachment

FILE 25631
C-1142

65. **Community Development Agency** – Authorize the execution of an amendment to Contract No. 1003 with Wendel, Rosen, Black & Dean, LLP, Attorneys at Law (Principal: Michael Dean; Location: Oakland) for continued legal services for the Surplus Property Authority, extending the term from 12/31/09 to 3/31/10, with no change in contract amount of $1,248,500

Attachment

FILE 25632
C-1003

**PUBLIC PROTECTION**

66. **Fire Department and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 900492, Procurement No. 3887 with Emergency Services Consulting, Inc. (Principal: Jack Snook; Location: Wilsonville, Oregon) to provide strategic planning for the Alameda County Fire Department, 1/1/10 – 6/30/10 by mutual agreement for a time only extension

Attachment

FILE 25633
C-900492
C-3887
67. **Probation** – Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for Phase/Year IV of the Enhanced Disproportionate Minority Contact Technical Assistance Grant, 1/1/10 – 12/31/10 ($100,000); authorize the Chief Probation Officer to sign the Grant Agreement and related amendments; and approve a resolution that is required by Corrections Standards Authority for the grant application.  

Attachment  

FILE 25634  
R-2009-492

68. **Sheriff** – Authorize the Auditor-Controller to remove items from the Sheriff’s Office Capital Equipment Inventory.  

Attachment  

FILE 25635

69. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 900391, Procurement No. 1084 with Legal Research Associates (Principal: Richard L. Williams; Location: Hayward) to provide inmate legal services for the Alameda County Sheriff’s Office, extending the term from 1/1/10 to 9/30/10, increasing the amount from $652,000 to $746,700 ($94,700 increase).  

Attachment  

FILE 25636  
C-900391  
C-1084

**PUBLIC WORKS**

70. **Public Works Agency** – Approve and execute Contract Modification No. 1 to the Agreement No. 1275 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) for on-call engineering consulting services, extending the term from 12/31/09 to 12/31/10, increasing the amount from $350,000 to $500,000 ($150,000 increase).  

Attachment  

FILE 25637  
C-1275

71. **Public Works Agency** – Approve and execute Contract Modification No. 1 to the Agreement No. 1328 with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide on-call geotechnical consulting services, extending the term from 12/31/09 to 12/31/10 with no change to the contract amount of $200,000.  

Attachment  

FILE 25638  
C-1328
72. **Public Works Agency** – Approve and execute Contract Modification No. 2 to the Agreement No. 1139 with Moffatt & Nichol (Principal: Bruce Zaeni; Location: Oakland) to provide on-call engineering consulting services, extending the term from 12/31/09 to 12/31/10 with no change to the contract amount of $975,000

Attachment  
FILE 25639  
C-1139

73. **Public Works Agency** – Approve and execute Contract Modification No. 2 to the Agreement No. 1329 with Fugro West, Inc. (Principal: Ronald Bajuniemi; Location: Oakland) to provide on-call geotechnical consulting services, extending the term from 12/31/09 to 12/31/10 with no change to the contract amount of $450,000

Attachment  
FILE 25640  
C-1329

74. **Public Works Agency** – Approve and execute Contract Modification No. 5 to the Agreement No. 2159 with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide geologic engineering design and construction support services for the Vasco Road Safety Improvement project, extending the term from 12/31/09 – 12/31/10 with no change to the contract amount of $944,750

Attachment  
FILE 25641  
C-2159

75. **Public Works Agency** – Approve and execute Contract Modification No. 1 to the Agreement No. 963 with MGE Engineering, Inc. (Principal: Robert Sennett; Location: Oakland) to provide structural engineering design and construction support services for the seismic retrofit of the Miller Sweeney Highway Bridge (Fruitvale Avenue Bridge), extending the term from 12/31/09 to 12/31/10, with no change in contract amount of $100,000

Attachment  
FILE 25642  
C-963

76. **Public Works Agency** – Approve and execute Contract Modification No. 1 to the Agreement No. 957 with URS Corporation (Principal: Garry Horton; Location: Oakland) to provide structural engineering design and construction support services for the seismic retrofit of Elgin Street Overcrossing, extending the term from 12/31/09 to 12/31/10, with no change in contract amount of $75,000

Attachment  
FILE 25643  
C-957

**FLOOD CONTROL**

77. **Public Works Agency** – Approve and authorize the execution of Amendment No. 6 to Agreement No. C-2002-65 with the Alameda County Resource Conservation District (Principal: Paul Banke; Location: Livermore) to assist the Alameda County Flood Control and Water Conservation District in executing the mandates of its National Pollutant Discharge Elimination System stormwater permit and watershed-related projects

Attachment  
FILE 25644  
C-1464
BOARDS AND COMMISSIONS

78. President Lai-Bitker – Accept the resignation of Catherine Hagebusch from the San Lorenzo Redevelopment
Citizens Advisory Committee
Attachment
FILE 25478
R-2009-488

79. Supervisor Steele – Reappoint Pat Buchanan to the Alameda County Mental Health Advisory Board, term
ending, 2/6/13
Attachment
FILE 25478

80. Supervisor Steele – Reappoint Karen Norell to the Alameda County Human Relations Commission, term
ending, 1/26/10
Attachment
FILE 25478

81. Supervisor Miley – Appoint Michelle Hasan to the Housing and Community Development Advisory, term
ending, 11/8/13
Attachment
FILE 25478

END OF CONSENT

OUT-OF-STATE TRAVEL

82. Community Development Agency/Lead Poisoning Prevention – Deputy Director and Assistant Deputy Director
– Kresge Foundation Grantees Meeting – Detroit, Michigan, 1/30/10 – 2/2/10 ($1,000 each)
Attachment

83. County Counsel – Deputy County Counsel – Deposition of three plaintiffs witness in the Prusse v. County of
Alameda case – Las Vegas, Nevada, 12/15/09 – 12/17/09 ($600)
Attachment

84. Human Resources Services – Business Analyst – Alliance 2010 Conference – San Antonio, Texas, 2/28/10 –
3/3/10 ($2,568)
Attachment

85. Probation – Deputy Chief Probation Officer, 3 Program Managers and Deputy Probation Officer – “American
Probation & Parole Association Winter Training Institute Conference” – Austin Texas, 1/30/10 – 2/3/10
($1,600 each)
Attachment

86. Sheriff – 3 Deputy Sheriffs and Sergeant – Lakewood Funeral Ceremony for Fallen Officers – Tacoma,
Washington, 12/7/10 – 12/8/10 ($741.20 each)
Attachment
87. Sheriff – Supervising Criminalist – Shooting Hunting Outdoor Trade Show – Las Vegas, Nevada, 1/19/10 – 1/22/10 ($1,906)
   Attachment

   Attachment

89. Social Services Agency – Agency Director and Assistant Agency Director – “Stewarts of Change, The Business of Public Benefit – Fifth Annual Conference, Yale School of Management” – New Haven, Connecticut, 1/3/10 – 1/6/10 ($1,000 each)
   Attachment

FILE 24270

No further business appearing, the meeting is adjourned.

REVIEWED BY: _______________________________________________________
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _______________________________________________________
CLERK, BOARD OF SUPERVISORS

** KEY **

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