AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 21, 2010

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

SCOTT HAGGERTY
DISTRICT 1

GAIL STEELE
DISTRICT 2

ALICE LAI-BITKER, PRESIDENT
DISTRICT 3

NATE MILEY, VICE-PRESIDENT
DISTRICT 4

KEITH CARSON
DISTRICT 5

RICHARD E. WINNIE
COUNTY COUNSEL

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 10:30 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 closed session and one regular item #21A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, DECEMBER 21, 2010 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

a) REGULAR MEETING: TUESDAY, NOVEMBER 9, 2010
b) SPECIAL MEETING: TUESDAY, NOVEMBER 23, 2010
c) REGULAR MEETING: TUESDAY, NOVEMBER 30, 2010
d) SPECIAL MEETING: TUESDAY, NOVEMBER 30, 2010
e) REGULAR MEETING: TUESDAY, DECEMBER 7, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Darrell Murray - Employee Organization: Teamsters, Local 856
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organizations: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (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: County of Alameda v. Valencia, et al., Superior Court of California, County of Alameda, Case No.: RG10525007
b) Name of Case: Lockaway Storage, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: HG03091201
c) Name of Case: Metromedia Fiber Network, Inc. v. California State Board of Equalization, et al., Superior Court of California, County of Sacramento, Case No.: 34-2007-00882854-CU
d) Names of Case: Alameda County Flood Control and Water Conservation District v. Sanchez, et al., Superior Court of California, County of Alameda, Case No. RG10534756

PUBLIC EMPLOYEE RECRUITMENT/INTERIM APPOINTMENT

a) Director, Social Services Agency

10:30 A.M. - SET MATTER

1. CONSENT CALENDAR (See Appendix, Item Number 57 – 90A)
1. **President Lai-Bitker** – Recognize Estabrook Place and Ashland Village for providing housing to senior and low-income families in the community.
   Attachment

2. **Social Services Agency** – Approve the rating results of the fiscal year 2010 – 2011 Work Skills & Professional Development Training Services Request for Proposal process, and approve in principle a new Standard Service Agreement (Procurement No. 5996) with the Regents of the University of California, UC Davis (Principal: Dr. Ahmad Hakim-Elahi; Location: Davis) $1,225,000 (inclusive of $175,000 for the initial 6-month period of 1/1/11 – 6/30/11, with further 12-month award periods for $350,000 per fiscal year through 6/30/14) – CAO Recommends: Approve
   Attachment

3. **Behavioral Health Care Services** – Approve the State Department of Mental Health’s State Hospital Contract (No. 09-79078) to pay the annual costs for 22 State Hospital beds for Alameda County residents, 7/1/09 – 6/30/10 ($3,671,584); and authorize the Mental Health Director to sign – CAO Recommends: Approve
   Attachment

5. **Behavioral Health Care Services** – Approve and sign a master contract (Master Contract No. 900802, Procurement Contract No. 5667) with Bay Area Community Resources (Principal: Martin Weinstein; Location: Richmond) to provide school-based mental health services, 12/1/10 – 6/30/11, in an amount not to exceed $148,643; approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)
   Attachment

6. **Health Care Services Agency** – Approve in principle a Standard Agreement (Procurement Contract No. 5995) with La Familia Counseling Services (Principal: Hector Mendez; Location: Hayward) in support of the Family Resource Center, 7/1/10 – 12/31/11 ($300,000); authorize the Agency Director to execute the Standard Agreement upon approval by County Counsel and submit the original to the Clerk of the Board for filing – CAO Recommends: Approve
   Attachment
7. **Public Health Department** – Approve a retroactive Out-of-State travel and personal expense claim reimbursement in the amount of $1,450 for two employees who attended the “National Health Care for the Homeless Council Governing Membership Planning Retreat” in Nashville, Tennessee from 10/6/10 – 10/8/10; and approve a retroactive Out-of-State travel and personal expense claim in the amount of $4,500 for two employees who attended the “American Public Health Association Conference” in Denver, Colorado from 11/5/10 – 11/11/10 – CAO Recommends: Approve

Attachment

8. **Public Health Department** – Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement Amendment No. EPO 10-01 with the California Department of Public Health to detect, control, and prevent illness and injury resulting from biological terrorism and infectious disease outbreaks, 7/1/10 – 8/9/11 ($2,290,862); authorize the Auditor-Controller to increase appropriation and revenue in the amount of $30,000 for lab trainee stipends for lab assistance; delegate to Public Health Director the authority to finalize and execute the Grant Agreement; authorize the execution of the Non-Supplantation Certification form; and approve to add six pay units to the Health Service trainee position – CAO Recommends: Approve – (4/5 Vote)

Attachment

9. **Public Health Department** – Accept the Grant Agreement (File No. 20101393) with the California Endowment to establish a stakeholder council (Hub) that will implement East Oakland Building Health Communities’ 10-year plan, 11/1/10 – 10/31/12 ($512,513); approve to add twelve pay units to the Senior Program Specialist position; authorize the Auditor-Controller to increase appropriation and revenue; and delegate the Public Health Director the authority to finalize and execute the Grant Agreement – CAO Recommends: Approve – (4/5 Vote)

Attachment

10. **Public Health Department** – Accept the Grant Agreement (Request No. 243310) with the Kresge Foundation for the Food to Families Initiative to be implemented in West Oakland and Hayward, 1/1/11 – 12/31/13 ($750,000); authorize the Auditor-Controller to increase appropriation and revenue; and delegate the Public Health Director the authority to finalize and execute the Grant Agreement – CAO Recommends: Approve – (4/5 Vote)

Attachment

**GENERAL ADMINISTRATION**

11. **President Lai-Bitker** – Accept the AB 2010 Domestic Violence Coordination Fund Report

Attachment

12. **President Lai-Bitker** – Approve a $10,000 allocation of District Three’s Fiscal Management Reward Program funds to support capacity building efforts of the Spanish Speaking Citizens’ Foundation

Attachment

13. **Supervisor Miley** – Approve the allocation of the Department of Justice grant funds awarded to support the Alameda County Violence Prevention initiative to local programs

Attachment

14. **Supervisor Steele** – Approve use of $100,000 from District Two’s Fiscal Management Reward allocation to fund the St. Rose Hospital Silva Clinic for programs and support for services they provide to the Hayward community

Attachment

14A. **Supervisor Steele** – Approve use of $90,000 from District Two’s Fiscal Management Reward allocation to fund the creation of two Children’s Memorial Program sculptures, one for Oakland and one for Hayward

Attachment
15. **Community Development Agency, Library and General Services Agency** – Approve the following recommendations related to the San Lorenzo Library Expansion Project:

A. Adopt a resolution making the findings required under Health and Safety Code Section 33445 that:
   i. Construction of the Project is of benefit to the Eden Area Redevelopment Project and the County of Alameda – City of San Leandro Redevelopment Project (the “Project Area”) and immediate surrounding neighborhoods;
   ii. No other reasonable means of financing the public improvement is available to the community; and
   iii. The Agency’s contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the Project Area;

B. Adopt an addendum to the Mitigated Negative Declaration, State Clearinghouse No. 2003082098, for the San Lorenzo Library Expansion Project; and

C. Approve and authorize the execution of the Public Improvement Agreement between the Redevelopment Agency of the County of Alameda and the Alameda County Library for the San Lorenzo Library Expansion Project, 12/7/10 – 6/30/14 ($9,425,264)

(Refer to Item #41) – Continued from Tuesday, 12/7/10 (Item #16)

Attachment

16. **Community Development Agency** – Approve and execute Agreement No. 10-0503 with the California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, 7/1/10 – 6/30/11 ($48,340) – CAO Recommends: Approve

Attachment

17. **Community Development Agency** – Approve and execute Contract No. 6003 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) to fund operating costs for the provision of housing at Alameda Point under the Affordable Housing Trust Fund Program, 12/21/10 – 6/30/12 ($138,000) – CAO Recommends: Approve

Attachment

18. **Community Development Agency** – Approve and execute a contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer fiscal year 2009 Housing Opportunities for Persons with AIDS Program funds, 1/1/10 – 12/31/12 ($1,511,211) – CAO Recommends: Approve

Attachment

19. **Community Development Agency** – Approve and authorize Contract No. 4926 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for operations and supportive services at Banyan House Transitional Co-Housing for homeless families, located at 21568 Banyan Street in Cherryland, 12/1/10 – 2/29/12 ($77,900) – CAO Recommends: Approve

Attachment

20. **Community Development Agency** – Authorize and execute Contract No. 5282 with the City of Berkeley to conduct 20 comprehensive healthy housing home visits, which include client education on asthma triggers, visual assessments, follow-up home visits and coordination of housing services, 12/22/10 – 12/21/11 ($30,000) – CAO Recommends: Approve

Attachment
21A. **General Services Agency** – Approve the delegation of authority to the Agency Director to negotiate, execute and amend agreement with Cushman and Wakefield for interim property management services at 1111 Jackson Street, Oakland and 2015 Shattuck Avenue, Berkeley, pending completion of real property title transfer ($260,000); and authorize the Auditor-Controller to increase fiscal year 2010-2011 appropriations and offsetting revenue by $2,500,000 and make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

21. **General Services Agency** – Authorize the Agency Director to accept grant funds from the Congestion Management Agency for the second year of shuttle bus service at Fairmont Campus in San Leandro ($110,000); and authorize and direct the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

22. **General Services Agency and Health Care Services Agency** – Accept the bid of and award a contract (Master Contract No. 900844, Procurement Contract No. 5977) to Harris Electric (Principal: Calvin Harris; Location: Dublin) for construction of the Emergency Power for the Willow Rock project at the Fairmont Campus, San Leandro (in an amount not-to-exceed $29,852); approve the encumbrance of an additional $2,985 as a Supplemental Work Allowance for a total encumbered amount of $32,837 and authorize the Director of the General Services Agency to issue change orders, as necessary, against the SWA; and authorize the GSA Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the GSA Director – CAO Recommends: Approve

Attachment

23. **Human Resource Services** – Second reading and adoption of two ordinances:

   A. Adopt an ordinance approving the 2009-2015 Memorandum of Understanding including Appendices A through C, between the Probation Peace Officers’ Association of Alameda County and the County of Alameda;

   B. Adopt a salary ordinance amending Article 3 and Article 7 in order to incorporate the negotiated changes; and

   – Continued from Tuesday, 12/14/10 (Item #5) for second reading

Attachment

24. **Human Resource Services** – First reading and introduction of a salary ordinance amendment authorizing additional compensation for an employee assigned higher level duties and responsibilities in the Community Development Agency – CAO Recommends: Approve

Attachment

25. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900692, Procurement Contract No. 5976 with GeoMetrix, Inc. (Principal: Karla Williams; Location: Victoria, British Columbia) to provide a Learning Management System for all Alameda County Departments under the administration of Human Resource Services Training and Education Center, for a two-year term beginning approximately 1/15/11 and ending approximately 1/14/13 (at an estimated cost of $331,000) and by mutual agreement allows for options to renew for up to three additional one-year terms; approve the use of Fiscal Management Reward Program designation; and authorize the Auditor-Controller to make the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

26. **Information Technology Department** – Approve a sole source contract (Procurement Contract No. 6014) and issue a board-approved Purchase Order to Microsoft Corporation (Principal: Jeff Jennings; Location: Redmond, Washington) for software support, problem resolution, and information services, 12/3/10 – 12/2/11 ($147,000) – CAO Recommends: Approve

Attachment
27. Library – Approve and authorize the Auditor-Controller to reallocate $164,500 of approved fiscal year 2010 – 2011 budget appropriation within the Library budget to purchase capital assets – CAO Recommends: Approve – (4/5 Vote) Attachment

28. Registrar of Voters – Approve the following related to the Official Canvass, November 2, 2010 General Election:

   A. Receive and file the certified Statement of Results of the November 2, 2010 General Election;
   B. Declare persons elected to office (Attachment A); and
   C. Declare Measures F, G, H, I, J, K, L and M to have passed

   – CAO Recommends: Approve Attachment

29. Registrar of Voters – Appoint Carol M. Severin as Director, East Bay Regional Park District, Ward Three, for the November 2, 2010 General Election; issue Certificate of Appointment, signed by the President of the Board; and Direct the Clerk of the Board to forward the Certificate to the District Secretary, East Bay Regional Park District – CAO Recommends: Approve Attachment

30. Registrar of Voters – Appoint Ayn Wieskamp as Director, East Bay Regional Park District, Ward Five, for the November 2, 2010 General Election; issue Certificate of Appointment, signed by the President of the Board; and Direct the Clerk of the Board to forward the Certificate to the District Secretary, East Bay Regional Park District – CAO Recommends: Approve Attachment

31. Registrar of Voters – Appoint Mike Preston as Director, Fairview Fire Protection District, Short-Term, for the November 2, 2010 General Election; issue Certificate of Appointment, signed by the President of the Board; and Direct the Clerk of the Board to forward the Certificate to the District Secretary, Fairview Fire Protection District – CAO Recommends: Approve Attachment

32. Registrar of Voters – Appoint Thomas M. Blalock as Director, San Francisco Bay Area Rapid Transit District, Ward Six, for the November 2, 2010 General Election; issue Certificate of Appointment, signed by the President of the Board; and Direct the Clerk of the Board to forward the Certificate to the District Secretary, San Francisco Bay Area Rapid Transit District – CAO Recommends: Approve Attachment

33. Registrar of Voters – Appoint the following as Directors, Washington Township Healthcare District, for the November 2, 2010 General Election; issue Certificates of Appointment, signed by the President of the Board; and Direct the Clerk of the Board to forward the Certificates to the District Secretary, Washington Township Healthcare District

   A. Bernard L. Stewart;
   B. Michael J. Wallace; and
   C. Jacob Eapen

   – CAO Recommends: Approve Attachment

34. County Administrator – Approve the fiscal year 2011-2012 budget strategy and preliminary timetable Attachment
35. **County Administrator** – Approve an amendment to the existing Conflict Indigent Legal Defense Services Contract (Contract No. 2383) with the Alameda County Bar Association (Principal: Ann Wassam; Location: Oakland) which exercises the contract option for two one-year extensions, extending the term through 12/31/12. Expenditures are estimated not to exceed $6.1 million annually ($500,000 for administration and $5.6 million for attorney fees) based on current and projected caseloads

Attachment

36. **County Administrator** – Approve the following recommendations for the County Legislative Program:

   A. Adopt the 2011 Alameda County Legislative Program;
   B. Adopt the general principle that supports the Alameda County Board of Supervisors legislation which is consistent with the County’s Mission, Vision and Values Statements and its Values-Based Budgeting priorities including the following: enhancement of County revenues, return of County property taxes, refinement of welfare reform, enhancement of program flexibility and integration of services, promotion of healthy families, promotion of sustainability related initiatives, and opposition to any preemption of local authority and imposition of unfunded mandates; and
   C. Direct Alameda County’s Washington, D.C. and Sacramento legislative advocates to pursue advocacy and enactment of the federal and State issues

– PAL Board Committee Recommends: Approve

Attachment

37. **County Administrator** – Adopt the Affirmative Action Plan for Alameda County for 2009

– PAL Board Committee Recommends: Approve

Attachment

38. **County Administrator, General Services Agency and Social Services Agency** – Authorize the Purchasing Agent to negotiate a Second Amendment to extend Master Contract No. 900341, Procurement Contract No. 2056 with TeleInterpreters, LLC (Principal: Louis Provenzano; Location: Monterey) to provide multilingual interpretation services, increasing the amount of the contract from $1,122,000 to $1,558,000 ($436,000 increase), the contract term extension shall be for one year beginning 1/1/11 and ending 12/31/11. The contract allows for this extension by mutual agreement

Attachment

39. **County Administrator** – Approve a resolution authorizing execution of the Implementation Agreement between the Redevelopment Agency and the County of Alameda for funding pursuant to First Amended and Restated Mt. Eden Redevelopment Sub-Area Annexation and Public Improvement agreement

Attachment

**SITTING AS THE REDEVELOPMENT AGENCY**

40. **Community Development Agency** – Approve a resolution authorizing execution of the Implementation Agreement between the Redevelopment Agency and the County of Alameda for funding pursuant to First Amended and Restated Mt. Eden Redevelopment Sub-Area Annexation and Public Improvement agreement – CAO Recommends: Approve

Attachment

41. **Community Development Agency** – Approve and authorize the execution of the Public Improvement Agreement between the Redevelopment Agency and the Alameda County Library for the San Lorenzo Expansion Project, 12/7/10 – 6/30/14 ($9,425,264); and approve the funding associated with the Project (Refer to Item #15) – Continued from Tuesday, 12/7/10 (Item #14)

Attachment
42. Community Development Agency – Accept and approve the fiscal year 2009 – 2010 Redevelopment Agency Annual Report for the Eden Area Redevelopment Project and the County Portion of the Alameda County – San Leandro (“Joint”) Redevelopment Project – CAO Recommends: Approve
   Attachment

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

43. County Administrator – Authorize a resolution supplementing Resolution No. R-2010-429 and authorize the issuance, sale, and delivery of not to exceed $2,000,000 principal amount of Industrial Development Authority of the County of Alameda taxable variable rate demand revenue bonds (Datasafe, Inc. Project) series 2010B
   Attachment

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

44. County Administrator – Adopt a resolution authorizing the investment of funds in a Local Agency Investment Fund established by the State of California for the deposit of money of a local agency for the purposes of investment by the State Treasurer
   Attachment

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

45. Fire Department – Approve and authorize the Chief to enter into an Agreement with Union City to provide maintenance and repair services on an as-needed basis to Union City for fire apparatus and vehicles which are owned by Union City and operated by the Fire Protection District for a period of one year with multiple one year extensions with the assent of both parties – CAO Recommends: Approve
   Attachment

PUBLIC PROTECTION

46. Sheriff’s Office and General Services Agency – Authorize the Sheriff’s Office to transfer funds in the amount of $126,000 to the General Services Agency for the purchase of a F550 Crew Cab Truck for use as a Chemical, Biological, Radiological, Nuclear and Explosive Use vehicle; and authorize and direct the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

PUBLIC WORKS

47. Public Works Agency – First reading and introduction of an ordinance approving the proposed Traffic Code amendments relating to “Vehicles and Traffic,” which include four changes to Chapter 1, Article 22, relating to “Residential Permit Parking Zones,” in Castro Valley – CAO Recommends: Approve
   Attachment
48. **Public Works Agency** – Approve and authorize the Auditor Controller to pay Purchase Order No. 4959 (Procurement Contract No. 5974) for Cross Connectors Control Consultants dba Hayward Backflow and Prevention (Principal: Michael Branco; Location: Fremont) which provided emergency sewer repair in the Castlewood County Service Area ($31,200) – CAO Recommends: Approve

Attachment

49. **Public Works Agency** – Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Installation of Pedestrian Ramps at Various Locations in the Unincorporated Areas of Hayward and Castro Valley, Alameda County, Specification No. 2134; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract 5080 with FBD Vanguard Construction, Inc. (Principal: Billie Sposeto; Location: Livermore) increasing the amount from $137,925 to $160,882.60 ($22,957.60 increase) with no associated time extension to the contract period – CAO Recommends: Approve – (4/5 Vote)

Attachment

50. **Public Works Agency** – Approve the conveyance of a parcel of real property between Vasco Road and Central Avenue in Livermore, to the Zone 7 Water Agency that the County had acquired in 1970 and 1971 ($5,000); and authorize the execution of a Quitclaim Deed to effect this conveyance by adoption of the proposed resolution – CAO Recommends: Approve – (4/5 Vote)

Attachment

51. **Public Works Agency** – Adopt and approve the resolution to the following:

   A. Find a portion of El Charro Road in Pleasanton (Murray Township), is not required for County use;
   B. Approve the conveyance of real property to the Surplus Property Authority, at no cost, that the County had acquired by relinquishment; and
   C. Authorize the execution of a Quitclaim Deed to effect this conveyance by adoption of the proposed resolution

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

Attachment

52. **Public Works Agency** – Adopt and approve the resolution authorizing the Agency Director to accept an American Recovery and Reinvestment Act loan from the California Energy Commission for energy conservation projects to fund Street Light Conversion Project (Loan Number 006-10-ECE-ARRA) in the amount not to exceed $3,000,000; and authorize the delegation of authority to the Agency Director to execute the contracts, financial documents,. and any subsequent amendments related to these acceptances. The delegation of authority will expire 3/31/12 – CAO Recommends: Approve

Attachment

53. **Public Works Agency** – Approve the following:

   A. Adopt and approve the resolution to accept the improvements by Wilbeam Development Group, Inc. (Principals: Peter Lau and Tony Tung Fong; Location: Castro Valley) in Tract 7526, located in unincorporated area of Castro Valley, Eden Township;
   B. Release the Performance Guarantee Bond ($82,000);
   C. Release the Labor and Materials Guarantee Bond ($41,000); and
   D. Accept a Maintenance Guarantee Bond to guarantee the correction of any design defects and/or defective work ($20,500)

– CAO Recommends: Approve

Attachment
54. *Public Works Agency* – Approve the following:

A. Adopt and approve the resolution to accept the improvements by Mardel, LLC (Principal: Doyle Heaton, Mardel, LLC; Location: Pleasant Hill) in Tract 7305, located in 4605, 4611 and 4653 Malabar Avenue, Castro Valley, Eden Township;

B. Release the Performance Surety Bond and Labor and Materials Surety Bond ($1,856,000); and

C. Accept a Maintenance Guarantee Bond to guarantee the correction of any design defects and/or defective work ($320,000)

– CAO Recommends: Approve

55. *FLOOD CONTROL*

55. *Public Works Agency* – Summarily vacate and abandon a portion of a storm drain easement in Zone 2, Line K acquired to carry storm waters over lands in Hayward, under the authority of Chapter 4, Section 8333(c) of the Streets and Highways Code, that has been superseded by the relocation in conjunction with the development of Tract 7498, by adoption of the proposed resolution and its recordation be authorized to complete the vacation – CAO Recommends: Approve

56. *Public Works Agency* – Approve and execute Modification No. 1 to Contract No. 5007 with MacKay and Somps Civil Engineers, Inc. (Principal: Robert LaShells, Jr.; Location: Pleasanton) to provide environmental and engineering services for tree management services on Line P (San Leandro Creek) in Alameda County Flood Control and Water Conservation District (District) designated Zone 13, increasing the contract amount from $371,453 to $691,453 ($320,000 increase) and extending the contract expiration date from 6/30/11 to 12/31/11 – CAO Recommends: Approve

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. **DECEMBER 28, 2010**  CANCELED – HOLIDAY
2. **JANUARY 4, 2011**  CANCELED – HOLIDAY
3. **JANUARY 11, 2011**  REGULAR CALENDAR AND PLANNING MEETING
4. **JANUARY 18, 2011**  CANCELED – HOLIDAY
5. **JANUARY 25, 2011**  REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

57. Social Services Agency – Approve the following:

A. Approve the fiscal year 2010 – 2011 Title V Senior Community Service Employment Grant Agreement (No. TV – 1011-09, A1) with the State of California Department of Aging, increasing the amount from $217,512 to $227,993 ($10,481 increase), authorize the execution of the Grant Agreements; and

B. Approve a funding increase to the current service contract (Master Contract No. 900372, Procurement Contract No. 5627, Purchase Order No. 9278) with Self Help for the Elderly (Principal: Meiling Way; Location: Oakland) for continued senior employment training services, increasing the amount from $314,526 to $325,007 ($10,481 increase) and delegate authority to the Agency Director to execute the amendment under the master contracting process

Attachment

58. Social Services Agency – Approve the fiscal year 2010 – 2011 Senior Community Service Employment Program Department of Labor Appropriations Act Contract Amendment 1 and Budget Display (AA-0910-09, A1) with the California Department of Aging to provide funding for a senior employment training program administered by the Area Agency on Aging ($97,014) and authorize the execution of the grant agreements on behalf of Alameda County

Attachment

59. Social Services Agency and General Services Agency – Approve a Third Modification to the Sublease (C-2002-56) with Gayle Tilton to extend the term of the Sublease by five years with one five-year renewal option for the Sublease for 1,560 square feet of café space on the ground floor at 24100 Amador Street, Hayward, California, on behalf of the Social Services Agency, term extension from 1/1/11 through 12/31/15, and the full-term revenue will be $104,434; if the renewal option is exercised, the total revenue will be $237,722; and authorize the execution of the Third Modification to Sublease after County Counsel review

Attachment

HEALTH CARE SERVICES

60. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900087, Procurement No. 5348) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for mental health services, 7/1/10 – 6/30/11, increasing the master contract funding amount from $4,004,922 to $4,086,008 ($81,086 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing

Attachment

61. Behavioral Health Care Services – Approve a contract augmentation (Procurement Contract No. 5041) for Integrated Medical Associates of Alameda County (Principal: Uchenna A. Okoronkwo II; Location: Oakland) to provide medical treatment to behavioral health care patients, extending the original contract period of 3/1/10 through 2/28/11 to go through 6/30/11, increasing the funding amount from $168,710 to $254,947 ($86,237 increase); and approve the necessary related budget adjustments – (4/5 Vote)

Attachment
62. **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

63. **Public Health Department** – Approve the following Master Contract Amendments and contract payment with the following Community-Based Organizations for the Public Health Department, Community Health Services Division:

   A. Approve a contract amendment to Master Contract No. 900553, Procurement No. 5925 with Triumph Ministries (Principal: William Yancy; Location: Oakland) to increase outreach and serve additional youth with tobacco prevention services, 7/1/10 – 6/30/11, increasing the amount from $60,000 to $69,000 ($9,000 increase);

   B. Approve a contract amendment to Master Contract No. 900089, Procurement No. 5828 with Health & Human Resource Education Center (Principal: Tisha Kenny; Location: Oakland) to increase outreach and serve additional youth with tobacco prevention services, 7/1/10 – 6/30/11, increasing the amount from $80,000 to $85,000 ($5,000 increase);

   C. Approve and authorize the Auditor-Controller to reimburse Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley) in the amount of $18,146.16 and La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in the amount of $4,367 via Direct Claim for services rendered in fiscal year 2009 – 2010; and

   D. Authorize the Agency Director to sign the Master Contract Exhibit A&B amendments and submit the originals to the Clerk of the Board for filing  
   Attachment

64. **Public Health Department** – Approve and authorize the execution of the Interfacility Transport Agreement Amendment (No. C2001-1) with American Medical Response West Corporation (Principal: Gerald Sousa; Location: San Jose) to provide interfacility paramedic transport services, extending the service period through 6/30/13  
   Attachment

65. **Public Health Department** – Approve and authorize the execution of the Ambulance Provider Agreement Amendment (Contract No. C2009-148) between the City of Berkeley and Emergency Medical Services for the implementation of ambulance service user fee changes, effective 11/1/09 – 6/30/11, which was approved in principle on 12/1/09  
   Attachment

**GENERAL ADMINISTRATION**

66. **Alameda County Employees Retirement Association** – Approve the Board of Retirements recommendation for Charles F. Conrad, Alameda County Employees Retirement Association (ACERA) Chief Executive Officer (CEO) to receive the regular deferred compensation amount of $16,500, as established by the Internal Revenue Service for calendar year 2010 and authorize the Auditor-Controller to deposit said amount to a deferred compensation account on behalf of ACERA CEO with the County’s Deferred Compensation Administrator  
   Attachment

67. **Auditor** – Approve and authorize a third amendment to the Agreement (Procurement Contract No. 2364) with David Fine Arts, LLC (Principals: David Duskin and David Whippen; Location: San Francisco) to extend the contract end date from 12/31/10 to 12/31/11, with no change in the contract amount of $322,326  
   Attachment
68. **Auditor** – Approve and authorize an amendment to the Agreement (Procurement Contract No. 4064) with Sibila Savage Photography (Principal: Sibila Savage; Location: Emeryville) for fine art photography through 12/31/13, increasing the contract amount from $50,000 to $99,500 ($49,500 increase)

   Attachment

69. **Community Development Agency** – Adopt the 2010 Conflict of Interest Code for the Community Development Agency

   Attachment

70. **County Counsel** – Authorize execution of a First Amendment to Procurement No. 4991 with Automation Services Group (Principal: Glenn Rogers; Location: Walnut Creek) to provide consulting services for legal software updates, 3/1/10 – 3/31/11 ($71,073) with no change in contract amount

   Attachment

71. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to extend Master Contract No. 900074 with the contractors listed to provide supplemental temporary services, required by Human Resource Services. The term of this contract extension shall be one year, beginning on approximately 1/1/11 and ending on approximately 12/31/11 with no increase to the original contract amount of $48,360,628. The contract allows for extension of the following contracts by mutual agreement:

   - A. HR Management (Principal: Clarence Hunt; Location: Oakland) Procurement Contract No. 0816, Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling;
   - B. Outsource Consulting Services (Principal: Sandra O. Floyd; Location: Oakland) Procurement Contract No. 0814, Category B-3/Information Technology;
   - C. Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland) Procurement Contract No. 0811 Category B-8/Payrolling;
   - D. Persona Computing DBA Team Persona (Principal: Ginny Velasquez; Location: Oakland) Procurement Contract No. 0813, Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology;
   - E. The Plus Group (Principal: Marilyn Seelander; Location: San Ramon) Procurement Contract No. 0815, Categories B-4/Service Maintenance, B-6/Legal and B-7/Library Services; and
   - F. C.W. Healthcare, Inc. (Principal: Russell Jones; Location: Oakland) Procurement Contract No. 0812, Category B-5/Health Care/Medical

   Attachment

72. **Treasurer-Tax Collector** – Approve the Investment Report for October 2010

   Attachment

73. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a Third Amendment to extend Master Contract No. 900312, Procurement Contract No. 1116 with Permanente Medical Group (Principal: Douglas Benner; Location: Oakland) for a one year contract extension beginning approximately 1/1/11 and ending approximately 12/31/11 to provide the County Administrator’s Office Risk Management Unit with occupational health and wellness services, increasing the contract amount from $2,472,665 to $2,972,665 ($500,000 increase) the contract allows for this extension by mutual agreement

   Attachment

74. **Tri-Valley Regional Occupation Center/Program** – Approve the Conflict of Interest Code

   Attachment
AGENDA INCLUDING ADDENDA

75. *Law Library* – Approve the Conflict of Interest Code for the Bernard E. Witkin Alameda County Law Library

    [Attachment]

SITTING AS THE REDEVELOPMENT AGENCY

76. *Community Development Agency* – Authorize and approve Amendment No. 2 to the Resolution establishing the Underground Utility District No. 16, to extend the completion date from 12/31/10 to 12/31/16, located on East 14th Street/Mission Boulevard in the County portion of the Alameda County – City of San Leandro Redevelopment Project

    [Attachment]

PUBLIC WORKS

77. *Public Works Agency* – Approve and execute Contract Modification No. 1 to Agreement No. 3951 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) to provide engineering services for the Grove Way Improvement project in Cherryland Area, extending the contract term from 12/30/10 to 12/31/12, increasing the contract amount from $200,000 to $250,000 ($50,000 increase)

    [Attachment]

78. *Public Works Agency* – Approve and execute Contract Modification No. 1 to Agreement No. 3953 with Mark Thomas & Company (Principal: Richard Tanaka; Location: Pleasanton) to provide engineering services for the Patterson Pass Road at Mile Marker 6.4 Improvement project in the County unincorporated area, extending the contract term from 12/30/10 to 12/31/12, with no change to the contract amount of $240,000

    [Attachment]

BOARDS AND COMMISSIONS

79. *President Lai-Bitker* – Reappoint Councilmember Ursula Reed to the Alameda County Housing Authority Housing Commission, term ending 12/31/14

    [Attachment]

80. *Supervisor Miley* – Accept the resignation of Kim Huggett from the Housing and Community Development Advisory, Seat 7

    [Attachment]

81. *Supervisor Miley* – Accept the resignation of Ineda Adesanya from the West County Board of Zoning Adjustments, Seat 5

    [Attachment]

82. *Supervisor Miley* – Accept the resignation of Kenneth Carbone from the Castro Valley Citizens Advisory Council, Seat 2

    [Attachment]

83. *Supervisor Miley* – Appoint Jeffrey Smyly to the Veterans Affairs Commission, Seat 1, term ending 12/21/13

    [Attachment]

84. *Supervisor Miley* – Appoint Andy Frank to the Castro Valley Redevelopment Citizens Advisory Committee, Seat 5, term ending 6/8/14

    [Attachment]
85. Supervisor Miley – Appoint William McGee to the Cherryland Redevelopment Citizens Advisory Committee, Seat 7, term ending 12/21/14
   Attachment

86. Supervisor Steele – Reappoint Irvin Tiessen to the Fish & Game Advisory Commission, Seat 3, term ending 12/17/14
   Attachment

87. Supervisor Steele – Reappoint Makhan S. Bains to the Housing and Community Development Advisory Committee, Seat 2, term ending 10/3/14
   Attachment

88. Supervisor Steele – Reappoint Dr. Lokelani Wilson to the Public Health Commission, Seat 10, term ending 10/1/12
   Attachment

89. Supervisor Steele – Reappoint Carlos Londono, M.D. to the Public Health Commission, Seat 7, term ending 12/5/12
   Attachment

90. Health Care Services Agency – Accept the resignation of Don Sheppard from the Measure A Oversight Committee
   Attachment

90A. Social Services Agency – Reappoint Bill Hodges to the Veterans Affairs Commission, term ending 11/30/13
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

91. District Attorney – Audio Visual Technician – Forensic Audio Workshop – Denver, Colorado, 12/12/10 – 12/15/10 ($1,730.40)
   Attachment

   Attachment

   Attachment

   Attachment

95. Sheriff – Sheriff’s Technician – National Animal Control Association Training Academy, Level II – Las Vegas, Nevada, 1/23/10 – 1/28/10 ($1,624.95)
   Attachment
   Attachment

97. Fire Department – Fire Chief & Deputy Chief – Meet with Paramedics Plus to finalize contract – Tyler, Texas, 1/17/11 – 1/18/11 (No County Cost)
   Attachment

   Attachment

   Attachment