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 one regular item #17A, four Consent Items #75A, 75B, 75C, 75D and a correction to item #32 attachment
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, MAY 29, 2012
b) REGULAR MEETING: TUESDAY, JUNE 5, 2012
c) SPECIAL MEETING: TUESDAY, JUNE 5, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 75)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

1A. Supervisor Carson – Commend Royal Ambulance in recognition of their partnership with Alameda County on the Health Pipeline Partnership and the EMS Corps
   Attachment 1A

2. Supervisor Chan – Commend George Phillips for his exemplary commitment to the health and well-being of youth and children and its broader impact for the County of Alameda
   Attachment 2
AGENDA INCLUDING ADDENDA

PUBLIC ASSISTANCE

3. Social Services Agency – Approve and adopt a resolution granting signature authority to the Workforce Investment Board Department to continue administration of the Workforce Investment Act – CAO Recommends: Approve

   Attachment 3

4. Social Services Agency – Approve the following recommendations to continue Child Care and Development Services funded through a contract with the California Department of Education:

   A. Approve and authorize the execution of Alternative Payment Contract No. CAPP-2000, General Fund, Project No. 01-2401-00-2, with the California Department of Education in the amount of $601,556 for Child Care and Development Services, 7/1/12 – 6/30/13;

   B. Approve five service agreements to current community-based organization master contractors at fiscal year 2012-2013 award levels funded through the Contract Number CAPP-2000 totaling $550,591 for specific Resource and Referral and Alternative Payment Provider Child Care contractors, and delegate authority to the Agency Director to sign and execute the contracts under the master contracting process;

   C. Approve fiscal year 2012-2013 funding distributions for six service agreements totaling $139,592 to community-based organization master contractors – Maintenance of Effort Child Care providers and delegate authority to the Agency Director to sign and execute the contracts under the master contracting process; and

   D. Approve and authorize the execution of additional Agreement documents:

   i. Contractor Certification Clauses;

   ii. Resolution entering into a transaction with the California Department of Education to provide child care and development services; and

   iii. Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements

   – CAO Recommends: Approve

   Attachment 4

5. Social Services Agency – Approve the following recommendations to continue uninterrupted delivery of Refugee Services:

   A. Approve extending the current contract term of 10/1/99 – 9/30/12 by two additional months through 11/30/12, and related funding amendments for awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal for the Refugee Employment and Social Adjustment Services including:

   i. Purchase Order No. 8573, Master Contract No. 900139, Procurement Contract No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) increasing the current Refugee Employment Services award from $685,000 to $733,000 ($48,000 increase) for the term through 11/30/12;

   ii. Purchase Order No. 8574, Master Contract No. 900142, Procurement Contract No. 4637 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current Refugee Employment Services award from $697,000 to $745,000 ($48,000 increase) for the term through 11/30/12;

   iii. Purchase Order No. 8643, Master Contract No. 900142, Procurement Contract No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current Refugee Employment Services award from $245,312 to $263,312 ($18,000 increase) for the term through 11/30/12; and

   B. Authorize the Agency Director to execute the contract amendments under the master contracting process

   Attachment 5
HEALTH CARE SERVICES

6. **Behavioral Health Care Services** – Approve a master contract augmentation (Procurement Contract No. 7787) with the City of Fremont Human Services Department Youth and Family Services (Principal: Fred Diaz; Location: Fremont) to provide Alcohol and Drug (AOD) Adolescent Outpatient treatment services to youth and families in south County, 8/1/12 – 6/30/13, ($138,000); approve a waiver of the County’s competitive procurement process; and authorize the Agency Director to sign the negotiated exhibits – CAO Recommends: Approve
   [Attachment 6]

7. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900089, Procurement Contract No. 7692) with Health and Human Resource Education Center (Principal: Colette Winlock; Location: Berkeley) for outreach, education and technical assistance, 7/1/12 – 6/30/13, increasing the amount from $134,531 to $538,710 ($404,179 increase); and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve
   [Attachment 7]

8. **Behavioral Health Care Services** – Approve a master contract reduction (Master Contract No. 900112, Procurement Contract No. 7685) for East Bay Agency for Children (EBAC) (Principal: Steve Eckert; Location: Oakland) to close day treatment and outpatient programs at two sites, 7/1/12 – 6/30/13, decreasing the amount from $5,787,250 to $5,332,442 ($454,808 decrease); and authorize the Agency Director to negotiate and sign the contract exhibits – CAO Recommends: Approve
   [Attachment 8]

9. **Behavioral Health Care Services** – Approve the licensing of the current satellite site at 446 Lindbergh Avenue, Livermore, that is currently operating as a satellite site to AXIS Community Health Center’s Pleasanton First Offender DUI Program to assure the continued availability of First Offender DUI services – CAO Recommends: Approve
   [Attachment 9]

10. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900274, Procurement Contract No. 7717) for Through the Looking Glass (Principal: Megan Kirshbaum; Location: Los Angeles) to cover outpatient mental health services, increasing the amount from $965,135 to $1,060,135 ($95,000 increase); authorize the Agency Director to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenue – CAO Recommends: Approve – (4/5 Vote)
    [Attachment 10]

11. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900093, Procurement Contract No. 6551) for Lifeline Treatment Services, Inc. (Principal: Willie Collins; Location: Elk Grove) for expanded methadone services to Medi-Cal eligible recipients, 7/1/11 – 6/30/12, increasing funding from $965,935 to $998,935 ($33,000 increase); waive the requirement that for-profit provider sub-contract twenty percent of services to a Small Local and Emerging Business (SLEB) certified vendor; authorize the Agency Director to negotiate and execute contract exhibits; and authorize the Auditor-Controller Agency to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)
    [Attachment 11]
12. *Environmental Health Services* – Approve the following in order to deliver mandated environmental health services to safeguard public health and the environment in Alameda County:

   A. Increase appropriation with offsetting fee trust fund revenue in the Operations Program by $1,094,398 and the Hazardous Material Program by $479,155 for a total increase of $1,573,553;
   B. Authorize the Auditor-Controller to make the necessary budget adjustments; and
   C. Authorize position and pay unit adjustments

   – CAO Recommends: Approve – (4/5 Vote)
   [Attachment 12]

13. *Health Care Services Agency* – Approve a standard agreement (Procurement Contract No. 8180) with St. Rose Hospital (Principal: Makoto Nakayama; Location: Hayward) to provide emergency and inpatient services to Health Program of Alameda County (HealthPAC) participants, 9/1/12 – 6/30/13 ($3,000,000); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)
   [Attachment 13]

14. *Health Care Services Agency* – Approve a standard agreement (Procurement Contract No. 7921) with Preventive Care Pathways (Principal: Geoffrey Watson; Location: Oakland) to provide medical and support health services including but not limited to primary and specialty care to Alameda County residents in Oakland at the James A. Watson Wellness Center, 7/1/12 – 6/30/13, increasing the amount from $208,000 to $308,000 ($100,000 increase); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve (4/5 Vote)
   [Attachment 14]

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

   A. Approve the standard agreement (Procurement Contract No. 8186) with Emery Unified School District (Principal: Debbra Lindo; Location: Emeryville) to provide behavioral health services support and system development in Emery Unified School District, 8/1/12 – 6/30/13 ($35,000);
   B. Approve a time-only standard agreement amendment (Procurement Contract No. 5928) with WestEd (Principal: Virgilio Tinio Jr.; Location: San Francisco) to complete the development of a comprehensive Alameda County School Health Services blueprint and four policy briefs, extending the term for 12 months, 10/1/10 – 6/30/13 ($94,695); and
   C. Approve a time-only standard agreement amendment (Procurement Contract No. 7128) with National Council on Crime and Delinquency (Principal: Alexander Busansky; Location: Oakland) to develop a Restorative Justice model for probation-involved youth and provide staff training, extending the term 6 months, 9/1/11 – 12/31/12 ($30,000)

   – CAO Recommends: Approve
   [Attachment 15]

**GENERAL ADMINISTRATION**

16. *Supervisor Haggerty* – Second reading and adoption of an ordinance amendment to Chapter 1.07 of Title 1 of the Administrative Code of Alameda County relating to campaign reform to increase the campaign contribution limit for county-wide elected offices from $20,000 to $40,000 – *Continued from Tuesday, 7/24/12 (Item #26B) for second reading*
   [Attachment 16]

17. *Supervisor Haggerty* – Approve the use of $11,000 of fiscal year 2013 District 1 Fiscal Management Reward Funds (Principal: Ted Kaye; Location: Livermore) to support the Las Positas College Foundation, Foundation 55 Program to restore classes not offered due to budget cuts
   [Attachment 17]
17A. *Alameda County Employees’ Retirement Association* – Approve and adopt a resolution adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of Fiscal Year 2012-2013, per California Government Code Section 31454 – CAO Recommends: Approve Attachment 17A

18. *Community Development Agency* – Authorize and execute Amendment No. 1 to Procurement Contract C-2009-81 with the City of Oakland to continue the development of affordable housing and provision of supportive services to Persons Living With HIV/AIDS (HOPWA) in Alameda County, extending the term from 12/31/11 to 12/31/13 with no change in contract amount of $1,443,497 – CAO Recommends: Approve Attachment 18

19. *General Services Agency* – Authorize the Purchasing Agent to execute a change order to the existing Purchase Order GENSA-27503 (Procurement No. 8138) with Sensible Environmental Solutions, Inc. (Principal: Robert Sutton; Location: Oakland) for additional environmental consulting services for the East County Hall of Justice Hazardous Materials Abatement and Demolition Project, increasing the amount from $24,900 to $64,000 ($40,000 increase) – CAO Recommends: Approve Attachment 19

20. *General Services Agency, Sheriff and Health Care Services Agency* – Approve the following recommendations:

   A. Approve the award of a Professional Services Agreement (Master Contract No. 901051, Procurement Contract No. 8140) to Consolidated CM, Inc. (Principal: Scott Ritter; Location: Oakland) in an amount not to exceed $791,736 for construction management services related to the Peralta Oaks Seismic Retrofit and Tenant Improvements Project at 2901 Peralta Oaks Court, Oakland;

   B. Approve the encumbrance of an additional $79,174 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $870,910 and authorize the Director of General Services Agency (GSA) to issue change orders as necessary against the SWA; and

   C. Authorize the Director of GSA to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the President to execute the Agreement after County Counsel’s review

   – CAO Recommends: Approve Attachment 20

21. *Human Resource Services Agency* – Second reading and adoption of a salary ordinance amendment amending a footnote in the Probation Department– **Continued from Tuesday, 7/24/12 (Item #43) for second reading**

   Attachment 21


23. *Library* – Approve and execute a Contract Agreement (Procurement Contract No. 8136) with the City of Albany (Principal: Beth Pollard) to provide janitorial services for the Albany Library, 7/1/12 – 6/30/13 ($26,851) – CAO Recommends: Approve Attachment 23

24. *Library* – Approve and execute a Contract Agreement with the City of Union City (Principal: Mark Green) to provide 22 additional hours of service each week at the Union City Library, 7/1/12 – 6/30/13 ($282,136) – CAO Recommends: Approve Attachment 24
PUBLIC PROTECTION

25. District Attorney – Approve the execution of a full agreement (Procurement Contract No. 8188) with JPG Consultants (Principal: Julie Posadas Guzman; Location: Oakland) to provide policy and system reforms for young women on probation, 7/1/12 – 6/30/13 ($60,000); authorize the Auditor-Controller to increase appropriation with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)
   Attachment 25

26. Probation – Approve and authorize the Auditor-Controller to make a mid-year budget adjustment to increase appropriation and revenue in the amount of $174,932 pertaining to the remaining term of the Incentivized Probation Program ending 9/30/12, administered by the California Emergency Management Agency as created by SB 678 (2009) – CAO Recommends: Approve – (4/5 Vote)
   Attachment 26

27. Probation – Waive the competitive process and approve and execute the Juvenile Probation and Camps Funding (JPCF) community-based organizations contracts to provide juvenile probation services, 7/1/12 – 6/30/13 ($3,372,560); and approve delegation of authority to the Chief Probation Officer to execute, amend and terminate the JPCF contracts, upon approval and review by County Counsel with the delegation of authority expiring 6/30/13 – CAO Recommends: Approve
   Attachment 27

28. Sheriff – Authorize the Sheriff to sign the first amendment with the City and County of San Francisco for the distribution of Fiscal Year 2010 Urban Area Security Initiative (UASI) regional funds for fiscal year 2012-2013 ($8,484,379); and authorize an increase in appropriations in the amount of $955,239 offset by revenue – CAO Recommends: Approve – (4/5 Vote)
   Attachment 28

29. Sheriff – Approve the following recommendations:

   A. Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2011 Urban Area Security Initiative (UASI) regional funds for fiscal year 2012-2013 ($7,504,555). This includes but is not limited to the three major cities of San Jose, Oakland, San Francisco and ten Counties of Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano and the incorporated cities in the region;

   B. Authorize the Sheriff to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the fiscal year 2011 First Responder Training and Exercise Program, 5/1/12 – 11/30/13
   Attachment 29

PUBLIC WORKS

30. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which changes Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones in the Ashland area – Continued from Tuesday, 7/24/12 (Item #60) for second reading
   Attachment 30
31. **Public Works Agency** – First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which changes Chapter 1, Article 9, relating to Limited Parking Zones and Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Eden Township – CAO Recommends: Approve

   Attachment 31

32. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement Contract No. 8176 with Malachi Paving & Grading, Inc. (Principal: Danielle K. Riley; Location: Oakland) in the amount of $96,000, based on the unit prices stated in its bid proposal for the project, the Installation of Speed Humps and Speed Tables at various locations in Alameda County, Specification No. 2205;

   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed on an on-call basis; and

   C. Approve the encumbrance of an additional $9,600 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $105,600 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 32

33. **Public Works Agency** – Approve and authorize the Agency’s revised logo for official use – CAO Recommends: Approve

   Attachment 33

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. SEPTEMBER 18, 2012 REGULAR CALENDAR
2. SEPTEMBER 25, 2012 BOARD RETREAT
3. OCTOBER 2, 2012 REGULAR CALENDAR AND PLANNING MEETING
4. OCTOBER 9, 2012 REGULAR CALENDAR
PUBLIC ASSISTANCE

34. Social Services Agency – Approve contract extensions to the Another Road to Safety, Kinship Support Services Program, and Paths to Success (ARS/KSSP/P2S) contracts for an additional 12 months through 6/30/13:
   
   A. Master Contract No. 900176, Procurement Contract No. 8004 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland), $1,790,052;
   
   B. Master Contract No. 900135, Procurement Contract No. 8031 with La Familia Counseling Service (Principal: John Steinfirst; Location: Hayward), $1,779,622;
   
   C. Master Contract No. 900200, Procurement Contract No. 8048 with Prescott Joseph Center for Community Enhancement, Inc. (Principal: Dr. Washington Burns; Location: Oakland), $1,031,168; and
   
   D. Delegate authority to Agency Director to execute contracts under the master contracting process

   Attachment 34

35. Social Services Agency – Approve the Title V, Senior Community Service Employment Grant Agreement No. TV-1213-09 for fiscal year 2012-2013 in the amount of $152,834 to provide funding for senior employment services administered by the Area Agency on Aging, and authorize the execution of the grant agreements

   Attachment 35

36. Social Services Agency – Approve the Health Insurance Counseling and Advocacy Program Grant Agreement No. HP-1213-09 for fiscal year 2012-2013 in the amount of $391,610 to provide funding for health insurance counseling services for seniors administered by the Area Agency on Aging, and authorize the execution of the grant agreements

   Attachment 36

37. Social Services Agency – Approve the Title III/VII Older Americans Act Grant Agreement No. AP-1213-09 for fiscal year 2012-2013 in the amount of $5,550,742 to provide funding for senior service programs administered by the Area Agency on Aging, and authorize the execution of the grant agreements

   Attachment 37

HEALTH CARE SERVICES

38. Behavioral Health Care Services – Approve the following recommendations:
   
   A. Approve a master contract reduction (Master Contract No. 900087, Procurement Contract No. 7686) for East Bay Community Recovery Project, Inc. (Principal: Joan L. Zweben; Location: Oakland) for the Forensic Assertive Community Treatment (FACT) Program, 7/1/12 – 6/30/13, decreasing the amount from $3,547,135 to $3,404,539 ($142,596 decrease);
   
   B. Approve the amendment to the Memorandum of Understanding (MOU) with the Housing Authority of the County of Alameda (HACA) by including the FACT program and approve funding in the amount of $142,596 for fiscal year 2012-2013 and $190,128 for fiscal year 2013-2014, resulting in the MOU amount not to exceed $1,142,596 in fiscal year 2012-2013 and $1,190,128 in fiscal year 2013-2014; and
   
   C. Authorize the Agency Director to negotiate and sign the contract and MOU and to make related changes to the MOU

   Attachment 38
39. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900131, Procurement Contract No. 7700) with Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley) to provide primary care and dental services through the Promoting Access To Health (PATH) program, 7/1/12 – 6/30/13, increasing the amount from $131,885 to $210,000 ($78,115 increase);
   
   B. Approve a master contract augmentation (Master Contract No. 900120, Procurement Contract No. 7719) with Tri-City Health Center, Inc. (Principal: Kathy Lievre; Location: Fremont) to provide dental services through the PATH program, 7/1/12 – 6/30/13, increasing the amount from $443,031 to $468,031 ($25,000 increase); and
   
   C. Authorize the Agency Director to negotiate and sign the contract exhibits

   Attachment 39

40. **Behavioral Health Care Services** – Approve a contract augmentation (Master Contract No. 000002, Procurement Contract No. 6811) with Royal Colony in Berkeley (Principal: Juliana Taburaza; Location: Berkeley) to provide supplemental rate program services in Berkeley, 7/1/11 – 6/30/12, increasing the amount from $100 to $6,425 ($6,325 increase)

   Attachment 40

41. **Behavioral Health Care Services** – Approve a one-time master contract augmentation (Master Contract No. 900104, Procurement Contract No. 7729) with the Alameda County Network of Mental Health Clients (Principal: Katrina Killian; Location: Berkeley) to cover internship stipend payments for the BEST Now program, 7/1/12 – 6/30/13, increasing the amount from $1,252,834 to $1,255,534 ($2,700 increase); and authorize the Agency Director to negotiate and sign the contract exhibits

   Attachment 41

42. **Behavioral Health Care Services** – Approve the re-encumbrance of liquidated Fiscal Year 2011-2012 contract funds for community-based organizations to pay May and June invoices

   Attachment 42

43. **Behavioral Health Care Services** – Approve and authorize the execution of the amendment to Master Contract No. 900121 to reflect the legal name change of Seneca Center to Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro)

   Attachment 43

44. **Health Care Services Agency** – Approve and authorize spending authority of $10,000 to purchase gift cards for use in various programs in the Health Care Services Agency Administration and Indigent Health Services department

   Attachment 44

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

   A. Authorize payment of invoice for $550 to San Leandro High School for HCSA Annual Meeting/Service Award Event on June 6, 2012;
   
   B. Authorize payment of invoice to Miraglia Catering in the amount of $311.10 for food for the event; and
   
   C. Reimburse the HCSA Friendship Fund in the amount of $168.67 for reimbursement of other food expenses for the event

   Attachment 45
46. Health Care Services Agency – Approve the funding augmentation of Master Contract No. 000006, Procurement Contract No. 6715 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton) for the provision of primary care and level three mental health visits to HealthPAC clients, 7/1/11 – 6/30/12, increasing the amount from $2,414,644 to $2,558,488 ($143,844 increase); and authorize the Auditor-Controller to increase appropriation and revenue – (4/5 Vote) Attachment 46

47. 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 47

48. Public Health Department – Approve and authorize the Emergency Medical Services (EMS) to refund excess payment of $12,718.90 to American Medical Response WEST (AMR) via Direct Claim Attachment 48

49. Public Health Department – Accept the grant Agreement, Grant No. 20623539.01 with Kaiser Foundation Hospitals to support the Building Blocks Collaborative efforts to promote healthy eating and active living in Southern Alameda County, 8/1/12 – 6/30/13 ($30,000); delegate the Agency Director the authority to finalize and execute the grant agreement; and approve and authorize the Auditor-Controller to increase appropriation and revenue by $242,504 – (4/5 Vote) Attachment 49

50. Public Health Department – Approve the following recommendations:
   A. Accept and authorize the execution of the Acceptance of Award from the California Department of Public Health to support tuberculosis (TB) prevention and control activities, 7/1/12 – 6/30/13, in the amount of $634,932 for the Tuberculosis Local Assistance Base Award and $41,853 for Food, Shelter, Incentive and Enablers, for a total amount of $676,785;
   B. Approve and authorize the Auditor-Controller to adjust appropriation;
   C. Accept and authorize the execution of the agreement between the California State University, East Bay (CSUEB) and Public Health Department, Division of Communicable Disease Control and Prevention to provide laboratory services to CSUEB clients, 9/1/12 – 6/30/13;
   D. Approve master contract amendments to various community-based organizations to allocate Ryan White Part A funding; and
   E. Approve and authorize the Auditor-Controller to reimburse Nichols Hill Pharmacy in the amount of $4,799.52 via Direct Claim for services rendered in fiscal year 2011-2012 – (4/5 Vote) Attachment 50

GENERAL ADMINISTRATION

51. Auditor-Controller – Adopt the Countywide and Debt Service Tax Rates for the 2012-2013 fiscal year Attachment 51

52. Auditor-Controller – Approve and authorize the County’s participation in the City of Santa Clara’s contract (Procurement Contract No. 7968) with Business Recovery Services dba Bank Up Corporation (Principal: Michael Santimiauro; Location: Alameda) for lockbox/remittance processing services, 11/1/12 – 10/31/15 allowing for the option to renew for an additional one-year term for up to a maximum of two years by mutual agreement ($150,000) Attachment 52
53. **Auditor-Controller** – Approve and authorize the County’s participation in the State of California Western States Contracting Alliance (WSCA) Contract No. 7-11-99-10 (addendum to State of Utah’s Master Agreement No. 454) with Federal Express Corporation (Principal: Cynthia Okoroike; Location: West Sacramento) for express mailing services, 8/28/12 – 8/27/16 ($250,000)

Attachment 53

54. **Auditor-Controller** – Authorize the execution of the Certification and Mutual Indemnification agreements which hold Alameda County harmless in the event that an assessment the County processes for cities, special districts and schools is challenged in court

Attachment 54

55. **Community Development Agency** – Approve and execute Agreement No. 12-0071 with the State of California Department of Food and Agriculture to fund high-risk pest exclusion inspection activities at airfreight, nursery and parcel terminals within Alameda County, 7/1/12 – 6/30/13 ($98,706.70)

Attachment 55

56. **Community Development Agency** – Approve and execute Amendment No. 12-0301-SF with the State of California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County, 7/1/12 – 6/30/13 ($48,426.33)

Attachment 56

57. **Community Development Agency** – Authorize and execute Procurement Contract No. 7251 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Shelter Plus Care (S+C) Sponsor-Based Rental Assistance (SRA) Program, 7/1/12 – 6/30/13 ($135,267)

Attachment 57

58. **Community Development Agency** – Authorize and execute Procurement Contract No. 7252 with the Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Shelter Plus Care (S+C) Sponsor-Based Rental Assistance (SRA) Program, 8/1/12 – 7/31/13 ($277,320)

Attachment 58

59. **Community Development Agency** – Approve and authorize Procurement Contract No. 7261 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families at Alameda Point, 7/1/12 – 6/30/13 ($180,372)

Attachment 59

60. **Community Development Agency** – Approve and authorize Procurement Contract No. 7242 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for supportive services at Tri-City FESCO Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, 4/1/12 – 3/31/13 ($41,166)

Attachment 60

61. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to increase and extend Master Contract No. 900588, Procurement Contract No. 4369 with Starzz Management Services, Inc. (Principal: Joe Thompkins; Location: Oakland) to provide parking management services for the Agency’s Parking Division, increasing the amount from $726,570 to $991,070 ($264,500 increase), 10/1/12 – 9/30/13 allowing for this extension by mutual agreement

Attachment 61
62. **Human Resource Services Agency** – Approve the classification actions taken by the Civil Service Commission on 7/11/12
   Attachment 62

63. **Human Resource Services Agency** – Approve the classification actions taken by the Civil Service Commission on 7/25/12
   Attachment 63

64. **Human Resource Services Agency** – Approve the classification actions taken by the Civil Service Commission on 8/8/12
   Attachment 64

65. **Human Resource Services Agency** – Approve the classification actions taken by the Civil Service Commission on 8/22/12
   Attachment 65

66. **Treasurer-Tax Collector** – Receive the report of Receipts and Disbursements for the month of May 2012
   Attachment 66

67. **Treasurer-Tax Collector** – Receive the report of Receipts and Disbursements for the month of June 2012
   Attachment 67

68. **Treasurer-Tax Collector** – Approve the Investment Report for June 2012
   Attachment 68

69. **Treasurer-Tax Collector** – Approve the Investment Report for July 2012
   Attachment 69

70. **Treasurer-Tax Collector** – Approve the revised Conflict of Interest Code
   Attachment 70

71. **Treasurer-Tax Collector** – Adopt a resolution of approval to rescind the sale of property identified by Assessor’s Parcel No. 80A-237-9-4 which was sold at public auction on March 19, 2012; and authorize the Auditor-Controller to refund the purchase price of $11,090.65 to the purchaser
   Attachment 71

**PUBLIC PROTECTION**

72. **District Attorney** – Approve a resolution to Execute and Submit Grant Award Agreement in response to the Request-for-Application for the Unserved/Underserved Victim Advocacy and Outreach Program, 10/1/12 – 9/30/13 ($145,525); and designate and authorize the District Attorney, by title, to submit a Request-for-Application response and execute a Grant Award Agreement
   Attachment 72

**PUBLIC WORKS**

73. **Public Works Agency** – Approve the revised Conflict of Interest Code
   Attachment 73
AGENDA INCLUDING ADDENDA

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

74. *Public Works Agency* – Approve and execute Modification No. 3 to Contract No. 4477 with MGE Engineering, Inc. (Principal: Darrel Huckabay; Location: Oakland) to provide engineering services for the Eden Landing Pump Station Rehabilitation Project in flood Control Zone 3A, in the City of Hayward with no change to the contract termination date of December 30, 2013, increasing the amount from $689,875 to $764,875 ($75,000 increase)
   Attachment 74

75. *Public Works Agency* – Approve and execute Modification No. 1 to Contract No. 5109 with GEI Consultants, Inc. (Principal: Bill Rettberg; Location: Oakland) to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zone 4 Hayward, Zone 5 Fremont, Union City and Zone 12 Oakland, extending the contract end date from 12/31/12 to 12/31/14 with no increase to the contract amount of $2,297,269
   Attachment 75

BOARDS AND COMMISSIONS

75A. *Supervisor Chan* – Re-appoint Mary Anne Reno to the Housing and Community Development Advisory Commission, term ending 12/31/15
   Attachment 75A

75B. *Supervisor Haggerty* – Accept the resignation of Karen Wind from the Assessment Appeals Board
   Attachment 75B

75C. *Supervisor Haggerty* – Re-appoint John Weed to the Assessment Appeals Board, term ending 5/12/15
   Attachment 75C

75D. *Supervisor Haggerty* – Accept the removal of David Jonas from the Mental Health Advisory Board
   Attachment 75D

END OF CONSENT

OUT-OF-STATE TRAVEL

76. *Behavioral Health Care Services* – Consumer Relations Program Assistant and Consumer & Family Employment Liaison – “Alternatives Conference 2012” – Portland, Oregon, 10/10/12 – 10/14/12 ($1,327.6 each)
   Attachment 76

77. *Behavioral Health Care Services* – AS II Transitional Age Youth System of Care Youth Coordinator and Director – “Alternatives (Honoring Our History, Building Our Future) National Mental Health Consumer Conference” – Portland, Oregon, 10/10/12 – 10/14/12 ($2,350.20 each)
   Attachment 77

78. *Behavioral Health Care Services* – Physician III – Psychiatry Part II, Beat the Boards Training – Chicago, Illinois, 12/3/12 – 12/7/12 (No County Cost)
   Attachment 78
Attachment 79

80. *District Attorney* – District Attorney – “2012 Women’s Bar Leader Summit Conference” – Chicago, Illinois, 8/2/12 – 8/7/12 ($1,287)  
Attachment 80

Attachment 81

82. *Fire Department* – Division Chief – National Fire Protection Association (NFPA) 1072 and NFPA 475 meeting – Chicago, Illinois, 8/13/12 – 8/16/12 ($1,500)  
Attachment 82

82A. *Fire Department* – Division Chief – Bradshaw and Associates meeting to discuss software and hardware needs – Savannah, Georgia, 9/17/12 – 9/20/12 ($600)  
Attachment 82A

Attachment 83

Attachment 84

Attachment 85

86. *General Services Agency* – Transportation Services Manager – Inspection of Prisoner Truck in Florida meeting – Sanford, Florida, 10/16/12 – 10/19/12 ($1,500)  
Attachment 86

87. *Library* – Deputy County Librarian – Coursework for Ph.D. Dissertation, Simmons College – Boston, Massachusetts, 9/19/12 – 9/24/12 (No County Cost)  
Attachment 87

88. *Sheriff* – Assistant Sheriff – Alameda County Sheriff’s Office Presentation meeting – Washington, D.C., 7/25/12 – 7/27/12 (No County Cost)  
Attachment 88

89. *Sheriff* – Commander – Alameda County Sheriff’s Office Presentation meeting – Washington, D.C., 7/25/12 – 7/27/12 (No County Cost)  
Attachment 89

90. *Sheriff* – 2 Deputy Sheriffs – “Reno Canine Emergency Response Training Conference” – Reno, Nevada, 8/29/12 – 8/30/12 ($1,240 each)  
Attachment 90
91. Sheriff – Criminalist – National Firearms Examiner Academy – Ammendale, Maryland, 9/4/12 – 9/14/12 ($1,400)  
Attachment 91

92. Sheriff – Forensic Computer Examiner – Scientific Working Group on Digital Evidence meeting – Minneapolis, Minnesota, 9/9/12 – 9/13/12 ($200)  
Attachment 92

93. Sheriff – 2 Deputy Sheriff – The Cooper Institute training – Dallas, Texas, 9/17/12 – 9/21/12 (No County Cost)  
Attachment 93

94. Sheriff – Commander – National Institute of Corrections, Large Jail Network meeting – Norman, Oklahoma, 9/23/12 – 9/26/12 ($202)  
Attachment 94

95. Social Services Agency – Assistant Agency Director – Urban Child Welfare Leaders Meeting – Pittsburgh, Pennsylvania, 8/29/12 – 8/31/12 ($1,200)  
Attachment 95

Attachment 96

97. Social Services Agency – Deputy Director – “Inner City Economic Summit 2012 Conference” – Boston, Massachusetts, 9/14/12 – 9/24/12 ($2,000)  
Attachment 97

Attachment 98

Attachment 99

100. County Administrator – Worker’s Compensation Administrator – “California Association of Joint Powers Authorities Fall Conference and Training Seminar” – Stateline, Nevada, 9/18/12 – 9/21/12 ($825)  
Attachment 100

Attachment 101

102. County Administrator – Assistant County Administrator – “National Forum for Black Public Administrators Fall Leadership Meeting and Conference” – Palm Harbor, Florida, 10/4/12 – 10/7/12 ($1,402.64)  
Attachment 102