BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

TUESDAY, JUNE 29, 2010

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 two regular items #39A & 72A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MAY 25, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Teamsters Union Local 856
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
d) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Alameda County Management Employees Association, Unit 075
e) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Probation Peace Officers Association

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. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 86 – 119)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve and authorize the execution of a standard agreement amendment (Procurement No. 1548) with Robert Jemerson (Location: Oakland) for continued provision of Independent Living Skills Program Emancipation Training and Support Services, extending the contract term from 6/30/10 to 6/30/12, and increasing the amount from $1,740,000 to $2,912,000 ($1,172,000 increase) – CAO Recommends: Approve Attachment

3. *Social Services Agency* – Approve a funding augmentation to the community-based organization Master Contract No. 900766 with Oakland Asian Educational Services for Youth Services (Principal: H. Nhi Chau; Location: Oakland) to support a Summer Meals Program for low-income children, 6/15/10 – 9/30/10 ($13,119.84); and authorize the Agency Director to sign and execute the contract under the master contracting process – CAO Recommends: Approve Attachment

4. *Social Services Agency* – Approve the award resulting from the fiscal year 2010-2011 Child Abuse Services Prevention, Intervention & Treatment Request for Proposal process and related awards as funding augmentations to 15 separate community-based organization master contractors for provision of services, 7/1/10 – 6/30/11 ($1,050,000); and authorize the Agency Director to sign and execute the agreements under the master contracting process – CAO Recommends: Approve Attachment

5. *Social Services Agency* – Approve the fiscal year 2010-2011 Title V Senior Community Service Employment Program grant agreement with the State of California Department of Aging to provide funding for senior employment service program administered by the Alameda County Area Agency on Aging, 7/1/10 – 6/30/11 ($217,512) – CAO Recommends: Approve Attachment

6. *Social Services Agency* – Approve the fiscal year 2009-2010 and 2010-2011 Senior Community Service Employment Program Department of Labor Appropriations Grant Agreement No. AA-0910-09 with the State of California Department of Aging to provide additional funding for senior employment programs administered by the Alameda County Area Agency on Aging ($97,014) – CAO Recommends: Approve Attachment

7. *Social Services Agency* – Approve the Request for Proposal recommendations and funding augmentations to 21 community-based organization master contracts for fiscal year 2010-2011 to continue to provide services to the seniors served by the Area Agency on Aging ($5,066,169) with authority to renew for up to three additional fiscal years periods through 6/30/14; and authorize the Agency Director to execute the contracts under the master contract process – CAO Recommends: Approve Attachment
8. **Social Services Agency** – Approve the Request for Proposal recommendations and funding augmentations to community-based organization master contracts for fiscal year 2010-2011 to continue to provide senior injury prevention services ($100,000) with authority to renew for up to three additional fiscal year periods through 6/30/14; and authorize the Agency Director to execute the contracts under the master contract process:

   A. Adult Day Services Network of Alameda County, Master Contract No. 900043 (Principal: Anne Warener-Reitz; Location: Oakland), $17,079;
   B. Life ElderCare, Inc., Master Contract No. 900190 (Principal: Mary Anderson; Location: Fremont), $25,291;
   C. Spectrum Community Services, Master Contract No. 900211 (Principal: Michael Sweeney; Location: Hayward), 10,630;
   D. Senior Support Services of the Tri Valley, Master Contract No. 900045 (Principal: Marlene Peterson; Location: Pleasanton), $17,000;
   E. St. Mary, Master Contract No. 900101 (Principal: Carol Johnson; Location: Oakland), $20,000; and
   F. Rebuilding Together, Master Contract No. 900767 (Principal: Kim Lugman; Location: Oakland), $10,000

   – CAO Recommends: Approve

Attachment

9. **Social Services Agency** – Approve the following recommendations:

   A. Approve the results of the fiscal year 2010-2011 Transitional Housing Program-Plus Request for Proposal process and related awards in the amount of $2,604,000 with authority to renew for an additional two fiscal years through 6/30/13;
   B. Approve a funding augmentation to community-based organization Master Contract No. 900179 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of Transitional Housing Program Scattered Site Housing support services to emancipated foster youth, 7/1/10 – 6/30/11 ($2,143,200);
   C. Approve a funding augmentation to community-based organization Master Contract No. 900179 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of Transitional Housing Program Host Housing support services to emancipated foster youth, 7/1/10 – 6/30/11 ($460,800); and
   D. Authorize the Agency Director to sign and execute the agreements under the master contract process

   – CAO Recommends: Approve

Attachment

10. **Social Services Agency** – Authorize the Auditor-Controller to issue payments to reimburse AC HIRE employers’ monthly invoices exceeding $25,000 through the direct claim method for the life of the Temporary Assistance to Needy Families – Emergency Contingency Fund Program (TANF-ECF) – CAO Recommends: Approve

Attachment

11. **Social Services Agency** – Authorize the Auditor-Controller to issue payment in the amount of $25,335 to Legal Aid for Seniors (Principal: Francel D’Andrea; Location: Oakland) for reimbursement of services rendered for the provision of legal assistance to obtain Legal Guardianship through the Probate Court, 7/1/09 – 6/30/10 – CAO Recommends: Approve

Attachment
12. **Social Services Agency** – Approve the following recommendations to continue providing services to the seniors served by the Area Agency on Aging:

   A. Approve the Request-for-Proposal recommendations of the Advisory Commission on Aging and related contracts for Older American Act and Older Californians Act funding;
   B. Approve funding augmentations to 31 community-based organization master contracts for fiscal year 2010-2011 ($5,066,169) with authority to renew for up to three additional fiscal year periods through 6/30/14; delegate authority the Agency Director to execute contracts under the master contract process; and
   C. Authorize an additional appropriation of $547,931 completely offset by additional revenue for fiscal year 2009-2010 Older Americans Act and Older Californians Act one-time only funds

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

   [Attachment]

13. **Social Services Agency** – Approve the fiscal year 2010-2011 Services-as-Needed contract (Master Contract No. 900770) funding levels for the provision of mental health evaluations for General Assistance Program participants/applicants, 7/1/10 – 6/30/11 with authority to renew for an additional 12 months through 6/30/12; approve execution of contracts not to exceed $400,000 for the 16 providers; and authorize the Agency Director to negotiate and execute the contracts with individual providers – CAO Recommends: Approve

   [Attachment]

13A. **Social Services Agency** – Approve the Office of Child Abuse Prevention; Community Abuse Prevention, Intervention and Treatment; Community-Based Child Abuse Prevention and Promoting Safe and Stable Families Interim Plan through October 2012 in order for Alameda County to continue receiving funds – CAO Recommends: Approve

   [Attachment]

14. **Social Services Agency and Sheriff** – First reading and introduction of an ordinance amending Chapter 2.56 and Chapter 2.102 of Administrative Code of Alameda County and repealing Section 2.56.130 of Title 2 of the Ordinance Code relating to the Public Administrator to transfer responsibilities of the Public Administrator from the Sheriff’s Department to the Social Services Agency – CAO Recommends: Approve

   [Attachment]

15. **Social Services Agency** – First reading and introduction of an ordinance amending County Ordinance section 2.92.030 relating to Veterans Affairs Commission Composition; and approve the changes in the Veterans Affairs Commission Bylaws, which conform to the Ordinance change – CAO Recommends: Approve

   [Attachment]

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

16. **Social Services Agency** – Approve and authorize the execution of a contract amendment (Procurement No. 1706) with Employee Benefits Specialist, Inc. (Principal: Chimane Rhodes; Location: Pleasanton) to provide Consolidated Omnibus Budget Reconciliation Act Administration and American Recovery and Reinvestment Act Subsidy services, extending the contract term from 6/30/10 to 6/30/11, with related fund utilizations for the extended award period ($891,500)– CAO Recommends: Approve – CAO Recommended: Approve

   [Attachment]
HEALTH CARE SERVICES

17. Behavioral Health Care Services – Approve the renewal of a contract (Procurement No. 5123) with Santa Clara County for the provision of acute inpatient mental health services to Alameda County inmates on a fee-for-service basis, guaranteed 365 bed days, 7/1/10 – 6/30/11 in an amount not to exceed $850,000 – CAO Recommends: Approve
Attachment

18. Behavioral Health Care Services – Approve appropriation and revenue increase in the amount of $6,409,887 to cover payments for services provided in fiscal year 2008-2009 for the Mental Health Services Act; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

19. Behavioral Health Care Services – Adopt a Resolution for Reports on the Status of Reentry Health Care in Alameda County to implement the Alameda County Reentry Health Task Force recommendations to improve the health status of formerly incarcerated residents – CAO Recommends: Approve
Attachment

20. Behavioral Health Care Services – Authorize the execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 4242) for Alameda County Medical Center (ACMC) for psychiatric inpatient services, 7/1/09 – 6/30/10, increasing the amount from $23,897,844 to $25,797,844 ($1,900,000 increase); and authorize the Agency Director to execute revised exhibits – CAO Recommends: Approve
Attachment

21. Behavioral Health Care Services - Approve the fiscal year 2010-2011 Drug Court Services Services-as-Needed contract funding (Master Contract No. 900259) for the provision of housing related behavioral health services to residents of Alameda County ($280,200); and authorize the Agency Director to negotiate and execute contracts with the individual providers:

   A. Carnales Unidos Reformando Adictor, Inc. (Principal: Joseph Locaria; Location: Fremont/Oakland);
   B. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley)
– CAO Recommends: Approve
Attachment

22. Behavioral Health Care Services – Approve the following related to the Behavioral Health Care Services fiscal year 2010-2011 master contracts:

   A. Approve the renewal of master contract exhibits with 36 Alcohol & Drug community-based organizations;
   B. Approve the execution of rollover contracts for each community-based organization in amounts not to exceed $26,798,066 for Alcohol & Drug services; and
   C. Authorize the Agency Director to negotiate and execute the master contract exhibits
– CAO Recommends: Approve
Attachment

23. Behavioral Health Care Services – Approve increased funding for fiscal year 2009-2010 Services-as-Needed contracts (Master Contract No. 000001) to support expansion of mental health services to severely emotionally disturbed and severely mentally ill Medi-Cal eligible youth in Alameda County, increasing total funding from $4,707,059 to $5,177,059 ($470,000 increase); approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues; and authorize Agency Director to negotiate and sign the contract – CAO Recommends – (4/5 Vote)
Attachment
24. **Behavioral Health Care Services** – Approve the execution of fiscal year 2010-2011 Severely Emotionally Disturbed Services-as-Needed rollover contracts (Master Contract No. 000001) for mental health services to dependents of Alameda County in a amount not to exceed $4,638,776 with 19 out of county providers, 7/1/10 – 6/30/11; and authorize the Agency Director to negotiate and execute the contracts with individual providers – CAO Recommends: Approve

Attachment

25. **Behavioral Health Care Services** – Approve the renewal of fiscal year 2010-2011 Supplemental Rate Program Services-as-Needed contracts (Master Contract No. 000002) for contracting with 14 Alameda County residential care facilities, 7/1/10 – 6/30/11 ($1,167,894); and authorize the Agency Director to negotiate and execute the contracts with individual facilities – CAO Recommends: Approve

Attachment

26. **Behavioral Health Care Services** – Approve the execution of fiscal year 2010-2011 Level III community-based organizations Services-as-Needed rollover contract (Master Contract No. 900357) with Hiawatha Harris, Inc., dba Pathways to Wellness Medication Clinics (Principal: Hiawatha Harris; Location: Oakland) to provide mental health services, 7/1/10 – 6/30/11 ($3,240,803); and authorize the Agency Director to negotiate and execute the contract – CAO Recommends: Approve

Attachment

27. **Behavioral Health Care Services** – Approve the execution of fiscal year 2010-2011 Early Periodic Screening, Diagnosis and Treatment Level III Services-as-Needed contract boilerplate (Master Contract No. 000008) rollover contracts with 37 providers for mental health services to children and youth, 7/1/10 – 6/30/11 ($71,080,833); and authorize the Agency Director to negotiate and execute contracts with individual providers – CAO Recommends: Approve

Attachment

28. **Behavioral Health Care Services** – Approve the fiscal year 2010-2011 renewal of 47 Behavioral Health Care Services Mental Health master contracts with the community-based organizations; approve the execution of rollover contracts for each community based-organizations provider not to exceed the amounts totaling $131,072,378 for all providers; and authorize the Agency Director to negotiate and execute master contract exhibits – CAO Recommends: Approve

Attachment

29. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900353 with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to continue to support the infrastructure, and professional and efficient administration of the organization by employing core administrative and programmatic staff of Alameda County within the Health Care Services Agency Finance budget, 7/1/10 – 6/30/11 ($666,224); and authorize the Agency Director to execute the contract – CAO Recommends: Approve

Attachment

30. **Health Care Services Agency** – Approve the renewal of master contract funding allocations with the following community-based organization lead agencies to provide continued health and wellness services to youth, 7/1/10 – 6/30/11:

   A. Alameda Family Services, Master Contract No. 900071 (Principal: Irene Kudarauskas; Location: Alameda) for School-Based Health Centers at Alameda and Encinal High Schools in Alameda ($200,000);

   B. Children’s Hospital and Research Center at Oakland, Master Contract No. 900159 (Principal: Anne McCune; Location: Oakland) for the Chappell R. Hayes Health Center and Youth Uprising Health Center in Oakland ($194,937);
C. City of Berkeley, Master Contract No. 900161 for the Berkeley High School Health Center and B-Tech Health Center in Berkeley ($100,000);
D. East Bay Asian Youth Center, Master Contract No. 900031 (Principal: David Kakishiba; Location: Oakland) for the Shop 55 Wellness Center in Oakland ($100,000);
E. La Clinica de La Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) for the Roosevelt Health Center, TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo ($475,000);
F. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Joel Garcia; Location: Union City) for the Logan Health Center in Union City and Tennyson Health Center in Hayward ($200,000); and
G. Authorize the Agency Director to execute the master contract documents

– CAO Recommends: Approve

Attachment

31. Health Care Services Agency – Approve the renewal of master contract funding allocations with the following community-based organizations to provide continued medical care services to indigent patients, 7/1/10 – 6/30/11:

A. Alameda Health Consortium, Master Contract No. 900148 (Principal: Ralph Silber; Location: Oakland), $45,607;
B. Asian Health Services, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), $1,993,721;
C. Axis Community Health, Master Contract No. 000006 (Principal: Sue Compton; Location: Pleasanton), $1,363,673
D. Health Communities, Inc., Master Contract No. 900222 (Principal: Pastor Raymond Lankford; Location: Oakland), $857,153;
E. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), $3,569,425;
F. Life Long Medical Care, Master Contract No. 900131 (Principal: Martin Lynch; Location: Berkeley), $1,959,650;
G. Native American Health Center, Inc., Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland), $1,072,967;
H. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Jose Joel Garcia; Location: Union City), $1,922,208;
I. Tri-City Health Center, Master Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont), $1,167,565;
J. West Oakland Health Center, Master Contract No. 900105 (Principal: Robert Cooper, M.D.; Location: Oakland), $2,252,108; and
K. Authorize the Agency Director to execute the master contract documents

– CAO Recommends: Approve

Attachment

32. Health Care Services Agency – Approve a standard agreement (Procurement No. 5246) with The Mind Body Awareness Project (Principal: Chris Mc Kenna; Location: Oakland) in order to provide mindfulness-based rehabilitation classes at the Alameda County Juvenile Justice Center, 7/1/10 – 6/30/11 ($55,000) – CAO Recommends: Approve

Attachment
33. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900159 with Children’s Hospital and Research Center of Oakland (Principal: Bertram H. Lubin; Location: Oakland) to continue to provide medical care services at the Alameda County Juvenile Justice Center within the Health Care Services Agency Finance budget, 7/1/10 – 6/30/11 ($3,125,230); and authorize the Agency Director to execute the contract – CAO Recommends: Approve

 Attachment

34. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900077 with the Alameda County Medical Center to continue to provide medical care services to the medically indigent population of Alameda County within the Health Care Services Agency Finance budget, 7/1/10 – 6/30/11 ($75,854,678); and authorize the Agency Director to execute the contract – CAO Recommends: Approve

 Attachment

35. **Public Health Department** – Approve and authorize the execution of a Fiscal Agent Agreement Amendment (Procurement No. 3860) with Contra Costa County to provide comprehensive HIV/AIDS care and treatment services, 3/1/09 – 2/28/10, increasing the amount from $1,294,179 to $1,302,010 ($7,831 increase) – CAO Recommends: Approve

 Attachment

36. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 5122) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide enhancements to their case management, documentation and claims system (ECChange), 5/1/10 – 12/31/10 ($200,000) – CAO Recommends: Approve

 Attachment

37. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 4861) with the Contra Costa County to provide viral load and HIV genotypic testing for Alameda County, 1/1/10 – 6/30/10 ($40,000) – CAO Recommends: Approve

 Attachment

38. **Public Health Department** – Approve the following recommendations:

 A. Award the bid to Paramedic Plus, LLC (Principal: Anthony Meyer; Location: Tyler, Texas) for provision of 911 emergency medical ground ambulance response and transportation service 11/1/11 – 10/31/16, with an option to extend for an additional five year period at County’s sole discretion;

 B. Delegate the Agency Director the authority to enter into a written amendment to the Ambulance Transport Provider Agreement for any modification to Exhibits A, B, E, G, K, L, M and N where there is mutual agreement by Contractor and the Emergency Medical Services Director. The Exhibits refer solely to Emergency Medical Services system practices that may change from time to time. Board approval would still be required to change response times and penalties, minimum insurance requirements, and other standard county contract requirements; and

 C. Authorize the Emergency Medical Services Director to approve annual increases to User Fees based on changes in the Consumer Price Index for All Urban Consumers, San Francisco-Oakland. Annual rate increases shall be the greater of two and one-half percent (2.5%) or the increase in the Consumer Price Index for the most recent 12 month period, capped at five percent (5%) pursuant to the Request for Proposal and paragraph 82 of the agreement

 Attachment -1; Attachment -2; Attachment -3; Attachment -4
 Attachment -5; Attachment -6; Attachment -7; Attachment -8
GENERAL ADMINISTRATION

39. Supervisor Miley – Second reading and adoption of an Amendment to the Alameda County Ordinance Code Providing a Remand Option for the Board of Supervisors in Reviewing Land Use Appeals.  
Transportation and Planning Committee Recommends: Approve amendment – Continued from Tuesday, 5/11/10 Planning (Item #6) for second reading  
Attachment

39A. Supervisor Miley – Adopt an urgency interim ordinance adopting a moratorium on the installation of telecommunication facilities within the public rights of way in unincorporated Alameda County  
Attachment

40. Community Development Agency – Authorize the execution of a contract with the City of Union City to provide program administration, construction management and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, 7/1/10 – 6/30/11 ($250,000); and authorize the Agency Director to execute amendments to the contract for revisions that do not significantly alter the scope of work or the contract line items by more than ten percent of the contract amount – CAO Recommends: Approve  
Attachment

41. Community Development Agency – Approve and authorize the execution of a contract (Contract No. 4934) with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families at Alameda Point, 7/1/10 – 9/30/11 ($180,372) – CAO Recommends: Approve  
Attachment

42. Community Development Agency – Adopt a resolution authorizing the continuation of the Mortgage Credit Certificate Program; and approve delegation of authority to the Agency Director to administer the Mortgage Credit Certificate Program – CAO Recommends: Approve  
Attachment

43. Community Development Agency – Authorize the Auditor-Controller to make the necessary budget adjustments to pay for completed improvements and renovations to the West Winton Avenue Building from designated funds during current fiscal year – CAO Recommends: Approve – (4/5 Vote)  
Attachment

44. Community Development Agency – Authorize the execution of Grant Agreement No. JD10-6901 with the California Department of Food and Agriculture for the continued eradication of Japanese Dodder found in Alameda County during fiscal year 2010-2011 ($31,225) – CAO Recommends: Approve  
Attachment

45. Community Development Agency – Authorize and approve the fiscal year 2005 Housing Opportunities for Persons with AIDS Permanent Supportive Housing Program grant balance spend down through the fiscal year 2009 to maximize utilization of funds for Project Independence a shallow rent subsidy program for people living with HIV/AIDS, with no change to the contract amount and term – CAO Recommends: Approve  
Attachment

46. Community Development Agency – Authorize the execution of Amendment No. 3 (Contract No. 2122) with Goldfarb & Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Department, 6/30/10 – 6/30/12, with no change in the contract amount; and waive the competitive bidding requirements for this contract – CAO Recommends: Approve  
Attachment
47. General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900662, Procurement No. 5100, with Semaj Inc. dba Stanley Steemer (Principal: Richard C. James; Location: San Leandro) to provide carpet and upholstery cleaning services, 7/15/10 – 6/14/11 ($89,705) with an option to extend for four additional one-year terms for a maximum of five years – CAO Recommends: Approve

Attachment

48. General Services Agency – Approve the following recommendations related to the Child Care Program:

A. Accept funds in the amount of $986,320 from the California Department of Education for the Child Care Salary/Retention Incentive Program for fiscal year 2010-2011;
B. Adopt a resolution delegating contracting signature authority to the Agency Director to sign contract documents with the California Department of Education for AB212 Child Care Development Funds as well as for Local Child Care Planning Council Funds for fiscal year 2010-2011;
C. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900746, Procurement No. 5225 with the California School-Age Consortium (Principal: Allen Fernandez Smith; Location: San Francisco) to provide child care professional development and retention services, 7/1/10 – 6/30/13 ($839,278); and
D. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 9007658, Procurement No. 5223 with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, 7/1/10 – 6/30/13 ($48,000)

– CAO Recommends: Approve

Attachment

49. General Services Agency and Sheriff – Approve the award of a Professional Services Agreement (Procurement No. 5195, Master Contract No. 900769) to Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland) for professional services related to the master planning phase of the Sheriff’s Office Scenario Village Facility located at 6289 Madigan Road in Dublin ($79,800); approve the encumbrance of an additional $7,980 as a Supplemental Work Allowance for a total encumbered amount of $87,780 and authorize the Director of General Services Agency to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Director of General Services Agency to prepare the proper contract documents, have said agreement reviewed and approved by County Counsel and authorize the Director of General Services Agency to execute the agreement after County Counsel review – CAO Recommends: Approve

Attachment

50. Human Resource Services – Second reading and adoption of a Salary Ordinance Amendment establishing a new job class in the General Services Agency with salary administration criteria – Continued from Tuesday, 6/8/10 (Item #19) for second reading

Attachment

51. Human Resource Services – Second reading and adoption of an Ordinance approving the 6/28/09 – 6/23/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers (IFPTE) Local 21, Public Defender Units and the County of Alameda; adopt a Salary Ordinance amendment amending Sections of Article 7, to implement changes agreed to with IFPTE; adopt an ordinance amending the Administrative Code; and adopt eight sideletters of agreements – Continued from Tuesday, 6/8/10 (Item #20) for second reading

Attachment
52. **Human Resource Services** – Second reading and adoption of an Ordinance approving the 1/25/09 – 1/17/15 Memorandum of Understanding between the Alameda County Management Employees Association (ACMEA) (Sheriff’s Unit) and the County of Alameda; adopt Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with ACMEA (Sheriff’s Unit); adopt a new footnote and revise an existing footnote in the Sheriff’s Office; adopt an amendment amending the Administrative Code; and adopt five sideletters of agreement – **Continued from Tuesday, 6/8/10 (Item #21) for second reading**

Attachment

53. **Human Resource Services** – Second reading and adoption of an ordinance approving the 6/28/09 – 6/24/12 Memorandum of Understanding between the Alameda County Counsels’ Association, International Federation of Professional and Technical Engineers (IFPTE) Local 21, and the County of Alameda, including Exhibit A through Exhibit F; adopt a Salary Ordinance amendment amending sections of Article 7, to implement changes agreed to with IFPTE; adopt an ordinance amending the Administrative Code; and adopt four sideletters of agreement, Exhibit C through Exhibit F – **Continued from Tuesday, 6/15/10 (Item #6) for second reading**

Attachment

54. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding a new footnote in the Alameda County Library – CAO Recommends: Approve

Attachment

55. **Human Resource Services** – First reading and introduction of an ordinance approving the 3/8/09 – 3/3/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Representation Unit 077 and the County of Alameda; and adopt five sideletters of agreement – CAO Recommends: Approve

Attachment

56. **Human Resource Services** – First reading and introduction of two ordinances:

- A. Adopt an ordinance approving the 6/27/09 – 6/23/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Civil Engineers Management Unit and the County of Alameda;
- B. Adopt a salary ordinance amendment amending Sections of Article 7, to implement changes agreed to with International Federation of Professional Technical Engineers; and
- C. Adopt one sideletter of agreement

CAO Recommends: Approve

Attachment

57. **Human Resource Services** – First reading and introduction of an ordinance approving the 3/8/10 – 3/3/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers Local 21, Representation Units 016 and 060 and the County of Alameda; and adopt four sideletters of agreement – CAO Recommends: Approve

Attachment

58. **Human Resource Services** – Adopt an amendment to the Resolution authorizing the Director of Human Resource Services to settle grievances in an amount not to exceed $25,000 – CAO Recommends: Approve

Attachment

59. **Human Resources Services** – Adopt the provisions amending and extending the 1/1/08 through 6/30/11 Memoranda of Understanding between the International Association of Fire Fighters, Local 55A and 55B and the Alameda County Fire Department – CAO Recommends: Approve

Attachment
60. **Information Technology Department** – Approve fiscal year 2009-2010 budget adjustments for technology services for various departments: General Services Agency and Public Works Agency ($105,850); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

61. **Library** – Approve and authorize the Auditor-Controller to issue a refund to the California State Library in association with grant monies received for the Staff Education Program in fiscal year 2009 – 2010 ($3,057) – CAO Recommends: Approve

Attachment

62. **Library** – Approve and execute a contract agreement with the City of Union City to provide twenty-two additional hours of service each week at the Union City Library, 7/1/10 – 6/30/11 ($213,830) – CAO Recommends: Approve

Attachment

62A. **County Administrator** – Approve and authorize the execution of the Owner Participation Agreement between the Redevelopment Agency of the City of Oakland and the County of Alameda to receive a grant in the amount of $415,000 for the Historic Resources Preservation Study and for Infrastructure Improvement Projects related to the Acute Tower Replacement Project at Highland Hospital

Attachment

**SITTING AS THE REDEVELOPMENT AGENCY**

63. **Community Development Agency** – Approve the 2010-2011 Alameda County Redevelopment Agency Budget ($65,291,868); and make the finding required under Health and Safety Code Section 33334.3(d) that the planning and administrative expenses associated with the housing portion of the 2010-2011 Redevelopment Agency Budget are necessary for the production, improvement or preservation of low and moderate income housing – CAO Recommends: Approve

Attachment

64. **Community Development Agency and County Counsel** – Approve Redevelopment Legal Services Contract No. 5379 with Goldfarb & Lipman (Principal: Jack Nagle; Location: Oakland) for specialized redevelopment legal services, 7/1/10 – 6/30/14 ($300,000); and authorize the Agency Director to execute the agreement, after review and approval by County Counsel – CAO Recommends: Approve

Attachment

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

65. **County Administrator** – Approve the resolution and preliminary agreement expressing the intent to proceed with a $6,000,000 Industrial Development Bond for Santini Foods, Inc. and its successors and assigns (the “Applicant”) to finance the acquisition of machinery and equipment

Attachment
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

66. Public Defender – Approve and authorize the Purchasing Agent to execute an amendment to Contract No. 2670 with Canyon Solutions (Principal: Thomas L. Barrett Location: Chandler, Arizona) to provide services as the Office of the Public Defender consultant in the Justice Case Activity Tracking System, extending the term from 6/1/09 – 6/30/11, with no change in the contract amount – CAO Recommends: Approve
Attachment

67. Sheriff – Approve a contract amendment between the Sheriff’s Office and the Social Services Agency (Principal: Yolanda Baldovinos; Location: Oakland) for law enforcement services, extending the contract term from 7/1/10 to 6/30/13 ($3,098,448) – CAO Recommends: Approve
Attachment

68. Sheriff – Approve the recommendations for the 2010 Edward J. Byrne Memorial Justice Assistance Grant Local Program Application in order to receive federal funding of $1,321,988 for the period of 7/1/10 – 11/30/13:

A. Designate and authorize the Sheriff, by title to apply for and accept the grant;
B. Designate and authorize the Sheriff and Finance Manager, by title to sign the Certification of Assurance of Compliance forms;
C. Approve and adopt a Resolution of Support for the 2010 JAG Local Program application; and
D. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
Attachment

69. Sheriff – Approve and authorize a contract amendment (Procurement No. 1547) with APPRISS, Inc. (Principal: Thomas R. Seigle; Location: Louisville, Kentucky) to provide notification services to crime victims and members of the general public when an inmate is released, extending the contract term from 6/30/10 to 6/30/11, and increasing the amount from $198,468 to $268,593 ($70,125 increase) – CAO Recommends: Approve
Attachment

70. Sheriff – Authorize the Sheriff to negotiate and sign a contract (Contract No. 5269) with Cogent, Inc. (Principal: Ming Hsieh; Location: Pasadena) for the purchase of an Automated Fingerprint Identification System and Multi Agency Unified Imaging System necessary for the transmittal of fingerprint data to the Department of Justice ($1,720,603); approve the encumbrance of an additional $172,060 as a Supplemental Work Allowance for a total encumbered amount of $1,892,663 and authorize the Sheriff to issue change orders, as necessary against the Supplemental Work Allowance; and authorize an increase in appropriation offset by revenue – CAO Recommends: Approve – (4/5 Vote)
Attachment

71. Sheriff – Approve a contract with the City of Dublin for law enforcement services, 7/1/10 – 6/30/15 ($12,356,702) – CAO Recommends: Approve
Attachment

72. Sheriff – Waive the competitive bidding process and authorize the Sheriff to enter into an agreement (Procurement No. 5284) with Cit Com, Inc. (Principal: William Romesburg; Location: Temecula) to provide consultant services to research, evaluate and recommend a Jail Management System ($99,000) using funds from the Citizen’s Option for Public Safety grant program, 7/1/10 – 3/31/12 – CAO Recommends: Approve
Attachment
72A. **Sheriff** – Authorize the Sheriff to negotiate and sign an amendment to extend the contract (Contract No. C-2009-233) with Peralta Community College District (Location: Oakland) to provide law enforcement services, effective 7/1/10 for a period up to ninety days until negotiations have been completed between the District and the Sheriff’s Office for a new contract. The District shall pay the County of Alameda the actual costs of providing services under the existing agreement – CAO Recommends: Approve

Attachment

73. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900670, Procurement No. 5201 with The Bode Technology Group, Inc. (Principal: Teresa Smith; Location: Lorton, Virginia) to provide DNA Analysis for the Sheriff’s Office, 7/1/10 – 6/30/13, with an option to renew for two additional one-year terms by mutual agreement ($225,000) – CAO Recommends: Approve

Attachment

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

74. **Fire Department** – Authorize the Fire Chief to negotiate and sign an amendment to Master Contract No. 900463, Procurement No. 1060, with Definitive Networks, Inc. (Principal: Ryan Lecomte; Location: Pleasanton) to provide information technology support services, 7/1/10 – 6/30/13, increasing the amount from $1,219,000 to $4,189,000 ($2,970,000 increase) – CAO Recommends: Approve

Attachment

75. **Fire Department** – Approve retroactively out-of-state travel for the Fire Chief and authorize payment of credit card purchases in the amount of $515 for expenses incurred while traveling to Las Vegas, Nevada, 5/1/10 – 5/2/10, to speak at the Fire Rescue Medical Leadership Academy – CAO Recommends: Approve

Attachment

76. **Fire Department** – Approve and authorize the Fire Chief to sign a Cooperative Agreement with the California Department of Forestry for the continued provision of fire protection services in the Sunol area of Unincorporated Alameda County, 7/1/10 – 6/30/15 ($1,441,497.24 for fiscal year 2010-2011) – CAO Recommends: Approve

Attachment

**PUBLIC WORKS**

77. **Public Works Agency** – Approve the refund of fees collected on Permit No. 2006-01370; direct the Auditor-Controller to issue a warrant in the amount of $1,435.92 – CAO Recommends: Approve

Attachment

78. **Public Works Agency** – Adopt a resolution approving the temporary roadway closure of Hampton Road between Meekland Avenue and Western Boulevard to through traffic for approximately 3 months and Hampton Road between Western Boulevard and Mission Boulevard for approximately 6 months, on days to be determined by the Agency Director to facilitate major roadway improvements on Hampton Road in Cherryland, Eden Township, Alameda County – CAO Recommends: Approve

Attachment

79. **Public Works Agency** – Adopt a resolution to reject all bids for the installation of a Traffic Signal and Highway Lighting System at the intersection of Crow Canyon Road and Norris Canyon Road in Castro Valley, Specification No. 1954 and re-advertise the project as Specification No. 2171 – CAO Recommends: Approve

Attachment
80. **Public Works Agency** – Approve and execute a grant fund agreement with the Alameda County Waste Management Authority (Principal: Gary Wolf; Location: Oakland) to incorporate sustainable landscape measures on Stanley Boulevard, between the city limits of Pleasanton and Livermore, in the unincorporated area of Alameda County ($35,000) CAO Recommends: Approve
   Attachment

81. **Public Works Agency** – Adopt and approve a resolution establishing the temporary closure of a portion of Lake Chabot Road between Congress Way and the San Leandro City Limit in Castro Valley on Sunday, 7/11/10, during the Eden Medical Center’s Run to the Lake – CAO Recommends: Approve
   Attachment

**FLOOD CONTROL**

82. **Public Works Agency** – Accept the bid and award Contract No. 5266 between Alameda County Flood Control and Water Conservation District and Valentine Corporation (Principal: Robert O. Valentine Jr., Location: San Rafael) in the amount of $1,859,369 for the remedial work along Alameda Creek North and South Levees Upstream of Ardenwood Boulevard in Fremont, Specification No. FC 5-173; authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $185,937 as a Supplemental Work Allowance for a total encumbered amount of $2,045,306 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
   Attachment

83. **Public Works Agency** – Accept the bid and award Contract No. 5273 between Alameda County Flood Control and Water Conservation District and Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo) in the amount of $82,500 for the De-Silting of San Lorenzo Creek Silt Basin 1,600 feet downstream of Washington Avenue, San Lorenzo, Specification No. FC 2-M-141; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty workings days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $8,250 as a Supplemental Work Allowance for a total encumbered amount of $90,750 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
   Attachment

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

**HEALTH CARE SERVICES**

84. **Environmental Health Services** – Approve the following recommendations:

   A. Public hearing for reviewing and approving revised fee schedule resetting the hourly rate for specialized services, and refreshing the value applied to tonnage, also known as the Tipping Rate, for solid waste going to landfills and from transfer stations;
   B. Adopt a resolution approving the revised Fee Schedule; and
   C. First reading and introduction of an ordinance amending the Alameda County General Ordinance Code, Title 6, Section 6.76.040; Health and Safety, revising the method of feeing
   Attachment
GENERAL ADMINISTRATION

85. Community Development Agency – Public hearing on Notice of Intention to Condemn the Real Property located at 16349 East 14th Street, San Lorenzo consisting of 4,881 square feet in fee simple of real property, Assessor’s Parcel No. 080C-0479-0006-09; and adopt a resolution of necessity authorizing County Counsel to commence and maintain proceedings in eminent domain to acquire the property interests necessary for the County to construct the Ashland Youth Center Project located in the unincorporated community of Ashland

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JULY 6, 2010 RECESS – HOLIDAY
2 JULY 13, 2010 REGULAR CALENDAR
3 JULY 13, 2010 PLANNING MEETING
4 JULY 20, 2010 CANCELLED
5 JULY 27, 2010 REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

86. Social Services Agency – Approve and authorize the execution of amendments to standard services agreements with the following contractors for the provision of work skills and professional development training services:

   A. Regents of the University of California, Procurement No. 1707 (Principal: Ahmad Halim-Elahi; Location: Berkeley), extending the contract term from 6/30/10 to 12/31/10 ($1,265,880);
   B. The Community College Foundation, Procurement No. 4134 (Principal: Richard B. Fowler, II; Location: Sacramento), extending the contract term from 6/30/10 to 12/31/10 ($59,432); and
   C. Jerry Lew & Associates, Procurement No. 4133 (Principal: Jerry Lew; Location: Oakland), extending the contract term from 6/30/10 to 12/31/10, and increasing the amount from $37,536 to $67,536 ($30,000 increase)

   Attachment

87. Social Services Agency – Approve and authorize the execution of an amendment to the standard services agreement (Procurement No. 4895) with Performance Works Consulting (Principal: Loree Goffigon; Location: Portola Valley) for the provision of continued services for implementation of an Agency mobile office program, 7/1/10 – 9/30/10, with no change to the contract amount

   Attachment

88. Social Services Agency – Approve the fiscal year 2010-2011 Title III/VII Older Americans Act Grant agreement with the State of California Department of Aging to provide funding for senior service programs administered by the Alameda County Area Agency on Aging, 7/1/10 – 6/30/11 ($5,584,443)

   Attachment

89. Social Services Agency – Approve and authorize the execution of an amendment to the standard services agreement (Procurement No. 2893) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for the provision of continued services for upgrades and technical services to the agency financial software programs, extending the contract term from 6/30/10 to 6/30/11, and increasing the amount from $185,000 to $275,000 ($90,000 increase)

   Attachment

90. Social Services Agency – Approve and accept grants and donations from the following sources that wish to assist in the provision of various discretionary services ($23,928.01):

   A. United Way of Bay Area – Earned Income Tax Credit Program ($9,000);
   B. Various Individual Donors – Adopt-an-Angel Program ($7,458);
   C. Various Individual Donors – Shirley Eastman Fund – Campership ($2,795); and
   D. Various Individual Donors – Shirley Eastman Fund – Holiday Program ($4,675.01)

   Attachment
91. **Social Services Agency** – Authorize the Purchasing Agent to encumber funds (Procurement No, 5415) for fingerprinting services with the California Department of Justice for continued fingerprinting services for relative and foster placements, 7/1/10 – 6/30/11 ($75,000); and authorize the same level of fingerprinting services in the amount of $75,000, 7/1/11 – 6/30/12

Attachment

**HEALTH CARE SERVICES**

92. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 4271) with Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover stipend payments to individuals for participating in the Mental Health Services Act planning process, 7/1/09 – 6/30/10, increasing the amount from $3,066,834 to $3,091,834 ($25,000 increase); and authorize the Agency Director to negotiate and sign contract exhibits

Attachment

93. **Behavioral Health Care Services and Social Services Agency** – Approve a Services-as Needed contract funding augmentation (Procurement No. 4320) with Seneca Center (Principal: Ken Berrick; Location: San Leandro) to administer the Mobile Response Team program, 7/1/09 – 6/30/10, increasing the amount from $4,736,631 to $4,821,631 ($85,000 increase); authorize Agency Director to negotiate and sign the contract; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

94. **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

95. **Public Health Department** – Approve the following recommendations for the Public Health Department:

A. Accept Notice of Grant Award No. H3MHA08444-03-01 from the Department of Health and Human Services, Health Resources and Services Administration to evaluate and address the disproportionate impact of HIV/AIDS on ethnic minorities, 8/1/09 – 7/31/10 ($111,819);

B. Approve and authorize the Auditor-Controller to increase appropriation and revenue;

C. Approve an amendment to Master Contract No. 900134, Procurement No. 4825 with Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Lee; Location: Oakland) to provide outpatient/ambulatory medical services, medical case management, substance abuse, and housing assistance under the Minority AIDS Initiative grant, 8/1/09 – 7/31/10, increasing the amount from $367,874 to $492,012 ($124,138 increase);

D. Approve an amendment to Master Contract No. 900170, Procurement No. 5054 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to provide medical case management services under Ryan White Part A, 3/1/10 – 2/28/11, increasing the amount from $37,000 to $87,000 ($50,000 increase);

E. Approve an amendment to the community-based organization Master Contract No. 900134, Procurement No. 5198 with Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Lee; Location: Oakland) to provide direct outpatient/ambulatory medical services, medical case management, substance abuse, mental health services, housing assistance, and outreach under Ryan White Part A, 6/1/10 – 2/28/11 ($301,873);
F. Raza (Principal: Dorothy Chiu; Location: Oakland) to render medical, dental or optometry clinic visits to homeless people every month, 7/1/09 – 6/30/10, increasing the amount from $31,515 to $46,515 ($15,000 increase); and

G. Authorize the Agency Director to sign the master contract Exhibit A & B amendments – (4/5 Vote)

Attachment

96. Public Health Department – Approve an amendment to Master Contract No. 900287, Procurement No. 5164 with Collaborating Agencies Responding to Disasters (Principal: Ana-Marie Jones; Location: Oakland) for H1N1 response activities, 6/1/10 – 8/9/10, increasing the amount from $285,000 to $350,000 ($65,000 increase); and authorize the Agency Director to sign the master contract Exhibit A & B amendments

Attachment

GENERAL ADMINISTRATION

97. Auditor-Controller- Authorize the replacement of eight stale-dated warrants ($475.76)

Attachment

98. Community Development Agency – Authorize the execution of a contract amendment (Contract No. 4898) with AECOM Technical Services, Inc. (Principal: Marcia Tobin; Location: San Francisco) to allow additional time necessary for the consultant 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 contract term from 6/30/10 to 12/31/10, and increasing the amount from $90,000 to $108,410 ($18,410 increase); and authorize the Agency Director to take all actions necessary to implement the contract, including execution of future contract amendments for scope of work that do not increase the contract amount

Attachment

99. Community Development Agency – Authorize the execution of two 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. 2778), extending the term from 6/30/10 to 4/31/11, and increasing the amount from $365,571 to $370,316 ($4,745 increase) and for the continuation of professional services for the Environmental Review of the Castro Valley General Plan (Contract No. 2786), extending the term from 6/30/10 to 4/31/11, and increasing the amount from $216,713 to $218,358 ($1,645 increase)

Attachment

100. Community Development Agency – Approve and authorize the execution of Amendment No. 4 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Lisa Larrabee; Location: Oakland) to continue to provide avian monitoring at the Altamont Pass Wind Resource Area, extending the contract term from 6/30/10 to 11/30/10, with no change in the contract amount

Attachment

101. General Services Agency – Approve and amend a time-only extension of a contract (Procurement No. 2099) with Mack5 (Principal: Mark Kelley; Location: Emeryville) for Professional Cost Estimating Services for the Highland Acute Tower Replacement Project, extending the contract term from 6/30/10 to 6/30/11, with no change in the contract amount; and authorize the Agency Director to prepare and execute the proper change order documents

Attachment
102. General Services Agency – Accept and approve the Zip Code Expansion Priorities for Early Care and Education Funding in Alameda County prepared and approved by the Child Care Planning Council on 3/19/10; and authorize the execution of the Local Planning Council County Priorities Report Form CD-3022LPC as required by the Child Development Division of the California Department of Education

Attachment

103. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 6/2/10

Attachment

104. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900414, Procurement No. 956 with Industrial Employers and Distributors Association (Principal: Keith Fleming; Location: Emeryville) to provide labor relations consulting services to the Human Resource Services Department, 7/1/10 – 12/31/10, increasing the amount from $802,722 to $912,972 ($110,250 increase)

Attachment

105. Library – Approve and authorize the execution of a contract amendment (Contract No. 2326) with Tricor America, Inc. (Principal: Sherry Lopez; Location: Anaheim) for overnight shipment of inter-library book services, extending the contract term from 6/30/10 to 6/30/12, and increasing the amount from $95,000 to $197,400 ($102,400 increase)

Attachment


Attachment

107. Treasurer-Tax Collector – Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement (Procurement No. 5270) with Netvantage dba Creditron (Principal: Debbie Barrafato; Location: Rockville, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector’s Item Age Remittance and Cashiering payment processing system, 7/1/10 – 6/30/11 ($57,450)

Attachment

PUBLIC PROTECTION

108. Sheriff – Designate and authorize the Sheriff, by title to apply for the fiscal year 2010 California State Parks Grant Project, 7/1/10 – 6/30/11 ($83,550); designate and authorize the Sheriff and Finance Manager, by title, to sign the Certification of Assurance of Compliance forms; and Approve a Resolution of Support for the 2010 California State Parks Grant Project

Attachment

109. Sheriff – Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortage in the amount of $869.05, 5/1/09 – 4/30/10

Attachment
110. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate and sign contract amendments to Master Contract No. 900331 with the following contractors to provide forensic pathology services to the Sheriff’s Office, 8/1/10 – 7/31/12:

A. Dr. Thomas W. Rogers, M.D., Procurement No. 1191 (Location: San Francisco), increasing the amount from $2,241,200 to $2,341,200 ($100,000 increase);

B. Western Laboratories Medical Group, Procurement No. 1192 (Principal: Glifford N. Tschetter, M.D.; Location: Hayward) with no change in the contract amount ($1,965,000)

Attachment

PUBLIC WORKS

111. Public Works Agency – Approve and authorize the execution of a time-only amendment to Contract No. 1422 with St. Francis Electric, Inc. (Principal: Robert Spinardi; Location: San Leandro) to provide miscellaneous maintenance of street lights and traffic signals for the unincorporated areas of Alameda County, extending the contract term from 6/30/10 to 9/30/10 with no change in the contract amount – CAO Recommends: Approve

Attachment

112. Public Works Agency – Accept the Final Map and the improvements of Tract 7528, located at 177 East Lewelling Boulevard, San Lorenzo, Eden Township, unincorporated Alameda County; and authorize the execution of a contract with the James Kao Living Trust (Principal: James Kao; Location: Daly City) for the tract

Attachment

113. Public Works Agency – Adopt and approve a resolution to submit a request to change the functional classification of County roadways to the State of California Department of Transportation

Attachment

FLOOD CONTROL

114. Public Works Agency – Adopt the resolution to reject all bids for the hazardous trees removal along San Leandro Creek between Woodland Avenue and MacArthur Boulevard in San Leandro, Zone 13 Project, Specification No. FC 13-37

Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. AB 1900: Treatment of Pregnant Incarcerated Women (Skinner)
   Recommendation: Support

B. AB 2463: Reauthorizing Resource and Referral (Brownley)
   Recommendation: Support

C. Resolution Opposing Elimination of Medi-Cal Funding for Adult Day Health Centers
   Recommendation: Oppose

Attachment
D. Resolution Opposing Cuts to Child Care Programs and Funding Included in the Governor’s May Revision Recommendation: Oppose

E. Resolution Supporting the Get Connected! Public Awareness Campaign Promoting Broadband Access Recommendation: Support Attachment

F. HR 5025 and HR 5024: Health Information Technology for Economic and Clinical Health extension for Behavioral Health Services Act of 2010 and HR 5040: Health Information Technology extension for Behavioral Health Services Act of 2010 (Kennedy) Recommendation: Support Attachment

G. AB 139: Local Government: County Boards: Regular Meeting (Brownley) Recommendation: Support

H. AB 1756: Food Stamps: Eligibility: Drug Felonies (Swanson) Recommendation: Support

I. AB 2727: Applicant Information: Criminal History (Bradford) Recommendation: Support

J. SB 1224: Air Discharges (Wright) Recommendation: Support

K. SB 1236: Medi-Cal: Utilization Controls (Alquist) Recommendation: Support Attachment

BOARDS AND COMMISSIONS

116. President Lai-Bitker – Appoint Berttram H. Lubin to the Alameda Alliance for Health Board of Governors, term ending 6/29/14 Attachment

117. Social Services Agency – Accept the appoint of Taiis Collins to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/12 Attachment

118. Workforce Investment Board – Accept the reappointment of Jane Fischberg to the Workforce Investment Board – Youth Policy Council, term ending 5/23/12 Attachment

119. Workforce Investment Board – Accept the appointment of Nanette Dillard to the Workforce Investment Board – Youth Policy Council, term ending 6/22/12 Attachment
OUT-OF-STATE TRAVEL

120. Board of Supervisors – Legislative Aide, District Five – “Congressional Black Caucus Foundation Legislative Conference” – Washington, D.C., 9/14/10 – 9/19/10 ($3,600)  
Attachment

121. Board of Supervisors – Deputy Chief of Staff/Supervisor’s Assistant and Policy Analyst/Supervisor’s Assistant, District One – “National Association of Counties Annual Conference” – Reno, Nevada, 7/16/10 – 7/20/10 ($1,500 each)  
Attachment

122. County Administrator – Assistant County Administrator – National Forum for Black Public Administrators Summer Leadership Board of Director Meeting – Washington, D.C., 7/14/10 – 7/18/10 ($1,321.24)  
Attachment

123. Community Development Agency – Housing and Community Development Manager – National Conference on Ending Homelessness 2010, will include meetings with Alameda County Congressional delegation – Washington, D.C., 7/10/10 – 7/15/10 ($1,500)  
Attachment

Attachment

125. Fire Department – Fleet Service Management and Fire Mechanic – Visit to Pierce Company to do the final inspection and acceptance of 3 new fire engines – Appleton, Wisconsin, 6/14/10 – 6/18/10 ($112 each)  
Attachment

Attachment

127. Health Care Services Agency – Deputy Director Planning, Policy and Health Equity – “Center for Disease Control Public Health Prevention Specialist Interviews Conference” – Atlanta, Georgia, 7/9/10 – 7/10/10 (No County Cost)  
Attachment

Attachment

129. Health Care Services Agency – Associate Director, Adult Services – “11th Annual Summer Institute/Key Components for Creating Comprehensive Systems of Care Prevention to Recovery Conference” – Sedona, Arizona, 7/19/10 – 7/23/10 (No County Cost)  
Attachment
130. Public Works Agency – Agency Director – “National Association of Counties Conference” – Reno, Nevada, 7/16/10 – 7/20/10 ($1,600)
Attachment

Attachment

Attachment

133. Social Services Agency – Executive Director/Program Specialist and Chair, Commission on Status of Women – “40th Anniversary National Association of Commissions for Women Conference” – Rockville, Maryland, 7/21/10 – 7/25/10 ($1,300 each)
Attachment