AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MARCH 12, 2013

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

SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY
KEITH CARSON, PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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 10:45 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 four Regular items, #3A, #16A, #17A, and #17B; two Consent items #41A & 41B; one Out-of-State Travel item #48G; and a Notice of Title Correction to item #24.

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MARCH 12, 2013 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/B
b) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association – Confidential and General Government
c) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
d) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021; Alameda County Management Employees Association – Confidential and General Government and International Federation of Professional and Technical Engineers, Local 21, PACE

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 24 – 42)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Carson – Proclaim March 2013 as “American Red Cross Month”
   Attachment 2
3. President Carson – Proclaim 2013 as “The Year of the Child”
   Attachment 3
3A. Supervisor Chan – Proclaim March 2013 as “Nutrition Awareness Month”
   Attachment 3A
PUBLIC ASSISTANCE

4. **Social Services Agency** – Approve and authorize funding for 16 Eligibility Technician positions and 2 Supervising Eligibility Technician positions to work in SSA’s Workforce Benefits Administration Department; and approve an increase in fiscal year 2012-2013 appropriation and revenue by $499,323 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 4

5. **Social Services Agency** – Approve and authorize Amendment No. 5 to the current standard service agreement (Procurement No. 29, Purchase Order No. 9963) with Ricoh USA (Principal: Eric Wangler; Location: Sacramento) increasing the current award of $3,605,147.32 by an additional $539,397.00 for a total new award of $4,144,544.32 and extend the current award of January 1, 2006 through June 30, 2014 for an additional four years through June 30, 2018 for purchase of a new high-volume scanning machine, customized self-service kiosks, and handheld barcode scanners and printers, to be installed at SSA service centers, as well as maintenance agreements, accompanying software and professional services – CAO Recommends: Approve
   Attachment 5

HEALTH CARE SERVICES

6. **Health Care Services Agency** – Approve a standard agreement with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) Procurement Contract No. 8675, for the period of January 1, 2013 through June 30, 2014 in the amount of $25,000 to provide planning services for a new School Health Center in Emery Unified School District; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6

GENERAL ADMINISTRATION

7. **Supervisor Miley** – Approve and execute a first amendment to contract C-2012-141 with Gwen McCane (Location: Oakland) to extend the term from December 31, 2012 to June 30, 2013 to provide life skills workshops to youth nearing release from Juvenile Hall (6 month extension)
   Attachment 7

8. **Supervisor Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $97,650 offset by revenue from the Violence Prevention trust; and approve and execute a contract amendment with Prevention Institute (Principal: Larry Cohen; Location: Oakland) Procurement Contract No. 4735, to increase the amount to $157,650 ($97,650 increase) to provide consulting services for the Eden Area Livability Initiative for the term 3/12/13 – 12/31/13 – (4/5 Vote)
   Attachment 8
9. Community Development Agency – Approve the following recommendations:

   A. Adopt a resolution authorizing the Community Development Agency to apply to the California Department of Housing and Community Development for up to $1,500,000 in CalHome funds;
   B. If awarded, accept the funding for the CalHome program; and
   C. Authorize the delegation of authority to the Community Development Agency Director or his designee, upon review by County Counsel, to approve the CalHome standard agreement and all other documents required by the California Department of Housing and Community Development for participation in the CalHome Program. The delegation of authority will expire with the completion or termination of the grant.

   – CAO Recommends: Approve
   Attachment 9

10. Community Development Agency – Approve the following recommendations:

   A. Accept Renewal Grant No. CA-H12-0003 from the United States Department of Housing and Urban Development under the Housing Opportunities for Persons with AIDS Permanent Supportive Housing Program to continue Project Independence, a shallow rent subsidy program for people living with HIV/AIDS for the amount of $1,483,179, for the period of March 1, 2013 to February 29, 2016;
   B. Authorize and approve contracts with the following community-based organizations for the period of March 1, 2013 to February 29, 2016 for the provision of housing and housing-related services under the HOPWA Program:

      i. Contract No. 8663 - Yvette A. Flunder Foundation (Principal: Toni Dunbar; Location: Oakland) for shallow rent subsidies and supportive services in the amount of $477,804;
      ii. Contract No. 8658 - AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) for shallow rent subsidies and supportive services in the amount of $477,804; and
      iii. Contract No. 8676 - Tri-City Health Center (Principal: Dr. Zettie Page; Location: Fremont) for shallow rent subsidies and supportive services in the amount of $477,804; and
   C. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, or to extend the term of the contracts (with no increase in the total combined funding of $1,433,412) to maximize utilization up to the amount included in the fiscal year 2012 HOPWA grant with HUD.

   – CAO Recommends: Approve
   Attachment 10

11. Community Development Agency – Authorize and approve fiscal year 2008, fiscal year 2009 and fiscal year 2010 Community Development Block Grant City/County Agreements with the following “Urban County” jurisdictions of Alameda County in order to disburse federal CDBG funds in the total amount of $440,559.36, all for the term of January 1, 2013 through June 30, 2014:

   A. City of Albany for $23,435.85 (Procurement Contract No. 8587);
   B. City of Emeryville for $13,449.87 (Procurement Contract No. 8586);
   C. City of Newark for $345,518.64 (Procurement Contract No. 8601); and
   D. City of Piedmont for $58,155 (Procurement Contract No. 8588)

   – CAO Recommends: Approve
   Attachment 11
12. **General Services Agency** – Adopt a resolution to allow public use of County electric vehicle charging stations to provide free, public electric vehicle (EV) charging station use at the County’s publically accessible parking garages and lots until December 31, 2014 – CAO Recommends: Approve
   Attachment 12

13. **General Services Agency** – Approve and authorize the Memorandum of Understanding between the County of Alameda and agencies participating in the Regional Renewable Energy Procurement Project (R-REP); and authorize the Board President to execute the MOU as participating agencies sign the agreement – CAO Recommends: Approve
   Attachment 13

14. **General Services Agency** – Adopt the resolution to authorize the public sale of County-owned property at 2015 Shattuck Avenue, Berkeley. The proposed resolution sets the minimum acceptable price of $9,000,000 and provides for posting and publication, and it fixes the day of September 10, 2013 at 11 a.m. in the Board's Chambers for opening the written proposals and conducting the sale according to Section 54222 et seq. of the Government Code – CAO Recommends: Approve
   Attachment 14

15. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing a new footnote in the Social Services Agency – **Continued from Tuesday, 2/26/13 (Item #22) for second reading**
   Attachment 15

16. **Human Resource Services** – First reading and introduction of a salary ordinance amendment establishing a new job classification in the Health Care Services Agency – CAO Recommends: Approve
   Attachment 16

16A. **County Administrator** – In order to provide long-term financing for the Acute Care Tower Seismic Replacement Project, it is recommended that your Board appoint the following firms to serve as the finance team for the issuance of the second tranche of long-term bonds needed to fund the Project:

   Bond Counsel: Squire, Sanders LLP (Principal: Robert Olsen; Location: San Francisco)
   Disclosure Counsel: Curls Bartling P.C. (Principal: Ericka Curls Bartling; Location: Oakland)
   Financial Advisor: Montague DeRose and Associates, LLC (Principal: Frank Perdue; Location: Walnut Creek)

   Underwriters:

   Senior Manager: J.P. Morgan (Principal: Gary Hall; Location: San Francisco)
   Co-Senior Manager: Citigroup Global Markets Inc. (Principal: Andy Nakahata; Location: San Francisco)
   Co-Manager: Loop Capital Markets (Principal: Henry Gardner; Location: Oakland)
   Co-Manager: Backstrom McCarley Berry & Co., LLC (Principal: Vincent McCarley; Location: San Francisco)
   Co-Manager: Blaylock Robert Van, LLC (Principal: Aquacena Lopez; Location: Oakland)

   Attachment 16A
PUBLIC PROTECTION

17. Sheriff – Approve an increase in the Sheriff’s Office Detention and Corrections Division appropriations by $463,641.26 for construction projects which are fully offset by revenue from the receipt of fiscal year 2011-2012 Citizen’s Option for Public Safety (COPS) funds; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 17

17A. Sheriff – Authorize the Sheriff or his designee to sign the first amendment between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2011 Urban Area Security Initiative regional funds for the period of July 1, 2012 through January 3, 2014 in the amount of $7,726,555.00; and authorize an increase in appropriations in the amount of $222,000 offset by revenue and authorize a transfer of appropriations in the amount of $249,999 from salaries and employee benefits to discretionary services and supplies – CAO Recommends: Approve – (4/5 Vote)

Attachment 17A

17B. Sheriff – Authorize the Sheriff or his designee to sign the first amendment between the County of Alameda and the City and County of San Francisco with an amended term of July 1, 2011 through May 31, 2013 for the distribution of fiscal year 2010 Regional Catastrophic Preparedness Grant Funds in the amount of $916,286; and authorize an increase in appropriation in the amount of $230,000 offset by revenue – CAO Recommends: Approve – (4/5 Vote)

Attachment 17B

PUBLIC WORKS

18. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Agency (ACPW) Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 4, relating to “Stop Intersections” and Chapter 1, Article 6, relating to “Turning Regulations” in Eden Township – Continued from Tuesday, 2/26/13 (Item #27) for second reading

Attachment 18


Attachment 19

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

20. Public Works Agency – Accept the bid and award Procurement Contract No. 8673 to Applied Water Resources Corporation (Principal: Steven Ira Michelson; Location: Walnut Creek) in the amount of $144,215.00, based on the unit prices stated in its bid proposal for the project, the improvements of Line A at the Confluence of Line E in Hayward, Alameda County, a Zone 4 Project; Specification No. FC 4-42; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $14,421.50 as a Supplemental Work Allowance for a total encumbered amount of $158,636.50 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 20
11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

21. Supervisor Chan – Proclaim March 2013 as “International Women's Month”
   Attachment 21

22. Supervisor Valle – Proclaim March 12, 2013 as “Women’s Veterans Day”
   Attachment 22

HEALTH CARE SERVICES

23. Environmental Health Services – Conduct a public hearing and first reading and introduction of Proposed Amendments to the Environmental Health Services County General Ordinance Code, Title 6 Chapter 6.92.050 – (4/5 Vote)
   Attachment 23

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MARCH 19, 2013      BOARD RETREAT
2 MARCH 26, 2013      REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

24. Social Services Agency – Approve the fiscal year 2012-2013 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1213-09, Amendment 1, between the California Department of Aging and Alameda County and authorize the Board President to execute the Grant Agreements; and approve increases totaling $201,909 to the subcontracts as detailed in Attachment A, and delegate authority to the Agency Director to sign the contract amendments under the master contracting process

Attachment 24

GENERAL ADMINISTRATION

24A. Supervisor Miley – Approve the use of $5,000 of District 4 Fiscal Management Reward Funds to support the following community organizations:

A. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russ Field; Location: Castro Valley) to provide activities for children and health screenings for everyone attending the Rowell Ranch Event in Castro Valley;
B. $1,000 to Coro Center for Civic Leadership (Principal: Joe Harabuda; Location: Oakland) to support Fellows program in public affairs; and
C. $3,000 to Alameda County Meals on Wheels (Principal: Cindy Houts; Location: Oakland) to support their efforts in feeding homebound seniors

Attachment 24A

25. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on February 20, 2013

Attachment 25


Attachment 26

PUBLIC PROTECTION

27. Probation – Approve and accept the donation of two 1-hour massages from Massage Envy in Castro Valley and three 24 day passes to 24 Hour Fitness in San Leandro

Attachment 27

PUBLIC WORKS

28. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. 2230 for the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Hayward and San Leandro, Alameda County; and authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on April 16, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 28
29. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. 2231 for the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Castro valley, Alameda County; and authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on April 16, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
Attachment 29

30. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. 2232 for the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Livermore, Alameda County; and authorize and direct the Clerk of the Board to advertise the project for bids for construction of the Project, with bids to be received by the Director of Public Works on April 16, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
Attachment 30

31. Public Works Agency – Approve the following recommendations:

   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Castro Valley Boulevard Street Improvements, from San Miguel Avenue to Redwood Road, and Castro Valley Sanitary District Trunk Sewer Project, Castro Valley, Alameda County, Specification No. 2146;
   B. Authorize the Agency Director to execute Contract Change Order No. 2 to Procurement Contract 5444 with Ghilotti Construction Co., Inc. (Principal: Richard W. Ghilotti; Location: Santa Rosa) to increase the amount by $992,835, from $11,969,933.44 to a total approved amount of $12,962,768.44 with time extension to the contract period to be determined by the Agency Director
Attachment 31

32. Public Works Agency – Approve the following recommendations:

   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Improvement of Lewelling Boulevard and East Lewelling Boulevard, Phase 1, from Interstate 880 to Meekland Avenue in the Unincorporated Area of Alameda County, Specification No. 1926; and
   B. Authorize the Agency Director to execute Contract Change Order No. 3 to Procurement Contract No. 4733 with Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland) to increase the amount by $126,000, from $12,391,882 to a total approved amount of $12,517,882, with no time extension to the contract period
Attachment 32

33. Public Works Agency – Approve an increase of $1,046.26 with Fanfa, Inc., Procurement Contract No. 8678, Purchase Order PBWKS 5468 (Principal: Joseph Fanfa; Location: San Lorenzo) from $24,425.00 to $25,471.26, for the improvements at the Belvedere Pump Station, Line A, in San Leandro, Alameda County, Specification No. FC 2-M-143, with no associated time extension to the contract period
Attachment 33
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

34. President Carson – Accept the resignation of Armando Pereira from the Veterans Affairs Commission
   Attachment 34

35. President Carson – Accept the resignation of Ron Galvin from the Veterans Affairs Commission
   Attachment 35

36. President Carson – Accept the resignation of Winton Turner from the Veterans Affairs Commission
   Attachment 36

37. President Carson – Appoint Ronald Parshall to the Veterans Affairs Commission, term ending 3/12/16
   Attachment 37

38. President Carson – Appoint Bronson C. Parry to the Veterans Affairs Commission, term ending 3/12/16
   Attachment 38

39. President Carson – Appoint Douglas Miller to the Veterans Affairs Commission, term ending 3/12/16
   Attachment 39

40. President Carson – Appoint Ed M. Abbey to the Veterans Affairs Commission, term ending 3/12/16
   Attachment 40

41. President Carson – Appoint Lori Droste to the Alameda County Human Relations Commission, term ending 5/15/15
   Attachment 41

41A President Carson – Accept the resignation of President Keith Carson from the First Five Commission
   Attachment 41A

41B. Supervisor Chan – Accept the resignation of Supervisor Wilma Chan from the First Five Commission
   Attachment 41B

42. Supervisor Valle – Accept the resignation of Amrit Chugh from the Alameda County Advisory Commission on Aging
   Attachment 42

END OF CONSENT

OUT-OF-STATE TRAVEL

43. Community Development Agency – Agency Director and Planning Director – “American Planning Association -
    2013 national Planning Conference” – Chicago, Illinois, 4/12/13 - 4/18/13 ($2,700 each)
    Attachment 43

44. District Attorney – Executive Director/ACFJC – “13th Annual International Family Justice Center Conference”
    – Fort Worth, Texas, 4/15/13 – 4/19/13 (No County Cost)
    Attachment 44
45. District Attorney – Executive Director/ACFJC – American Bar Association Commission on Domestic & Sexual Violence Committee Spring Meeting – Atlanta, Georgia, 3/7/13 – 3/9/13 (No County Cost)
   Attachment 45

   Attachment 46

   Attachment 47

   Attachment 48

48A. Sheriff – Commander – Shot Show – Las Vegas, Nevada, 1/15/13 - 1/18/13 (No County Cost)
   Attachment 48A

48B. Sheriff – Lieutenant – Shot Show – Las Vegas, Nevada, 1/15/13 - 1/18/13 (No County Cost)
   Attachment 48B

   Attachment 48C

48D. Sheriff – Captain – Airport Law Enforcement Symposium – Richmond, Virginia, 3/24/13 – 3/26/13 (No County Cost)
   Attachment 48D

   Attachment 48E

48F. Sheriff – Undersheriff – Alameda County Children of Incarcerated Parents Partnership Invitation – New York City, New York, 4/1/13 - 4/3/13 ($3,211.38)
   Attachment 48F

48G. Sheriff – Assistant Sheriff and Commander – Alameda County Children of Incarcerated Parents Partnership Invitation - New York, NY, 4/1/13 - 4/3/13 ($992.69 each)
   Attachment 48G

   Attachment 49
50. Social Services Agency – Assistant Agency Director - Urban Child Welfare Leaders, San Antonio, Texas, 4/10/13 - 4/12/13 ($1,500)
   Attachment 50

51. Social Services Agency – Department of Children and Family Services Division Director, Program Manager and Management Analyst – Prevention of Pregnancy and Sexually Transmitted Infection Among Foster Youth Institute –Washington, D.C., 6/19/13 - 6/22/13 ($350 each)
   Attachment 51

File #28647
P:\Agenda Scans\AgendaReg_03_12_13
rb