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 four regular items #5A, #9B, #9C and #17A and Title Correction to Closed Session and items #6 and #14
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, SEPTEMBER 14, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Darrell Murray - Employee Organizations: Probation Peace Officers Association
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organizations: Service Employees International Union, Local 1021
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organizations: All Labor Organizations
d) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Sitting as the Alameda County Redevelopment Agency and the Alameda County Joint Powers Authority

a) County of Alameda v. AMBAC Financial Group, et al., Superior Court, County of San Francisco, State of California, Case No. CGC08-481447

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 18 – 27)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PROCLAMATION/COMMENDATION

2. President Lai-Bitker – Proclaim October 3 – 9, 2010 as “National Mental Health Awareness Week”
   Attachment

3. Item withdrawn by the department
   Attachment

HEALTH CARE SERVICES

4. Health Care Services Agency – Authorize the Agency Director to accept an award from Single Stop USA for the provision of benefits and financial counseling services to the medically indigent ($75,000) services that will be provided by Healthy Communities, Inc.; authorize the Agency Director to execute a standard agreement (Procurement No. 5809) with Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland) for the provision of services described above; authorize the Agency Director to approve a Memorandum of Understanding between Single Stop USA, Alameda County Health Care Services Agency and Healthy Communities, Inc.; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

5. Public Health Department – Accept and authorize the execution of the Letter of Award from the California Department of Public Health for the Tuberculosis Local Assistance Base Award to support tuberculosis prevention and control activities, 7/1/10 – 6/30/11 ($599,232 a reduction of $98,587 from fiscal year 2009 – 2010 and $43,050 for the Food, Shelter, Incentive and Enablers, for a total of $642,282); and approve and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $98,587 – CAO Recommends: Approve (4/5 Vote)
   Attachment

GENERAL ADMINISTRATION

5A. Supervisor Carson — Approve an out-of-state travel for County participants of the Easy Bay Economic Development Alliance (EDA) follow-up trade mission to China in October 2010
   Attachment

6. Alameda County Employees Retirement Association – Direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of David Safer for the position of Alternate Retired Member - Eighth Seat of the ACERA Board of Retirement – CAO Recommends: Approve
   Attachment
7. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900715, Procurement Contract No. 5561 with E-3 Systems (Principal: Joe Schmidt; Location: Union City) to install, modify and service telecommunications cabling for telephone and data systems in buildings owned or leased by Alameda County, term beginning 11/21/10 and ending 11/20/13 ($2,382,104) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve

   [Attachment](#)

8. **General Services Agency** – Authorize the Agency Director to amend the contract (Procurement Contract No. 4775; Master Contract No. 900696) with Enlight Energy Efficient Lighting, Inc. (Principal: Matt Tracy; Location: Pleasanton) to extend the completion date by one year from 10/6/10 to 10/6/11; authorize and direct the Auditor-Controller to increase budget appropriations and offsetting revenue by $500,000, from $313,000 to $813,000, and to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment](#)

8A. **General Services Agency** – Accept and approve the amended Alameda County Child Care Planning Council Bylaws – CAO Recommends: Approve

   [Attachment](#)

9. **Human Resource Services** – Approve the following recommendations:

   A. Second reading and adoption and an ordinance amending the Memoranda of Understanding with the Deputy Sheriff’s Association of Alameda County for Representation Units 13 an S13;
   B. Second reading and adoption of an ordinance amending the Memoranda of Understanding with the International Federation of Professional and Technical Engineers, Local 21 for Representation Units 16 and 60; and
   C. Adopt two Sideletters of Agreement

   *Continued from Tuesday, 9/28/10 (Item #27) for second reading*

   [Attachment](#)

9A. **Human Resource Services** – Approve the following recommendations:

   1. Adopt a resolution unilaterally imposing the County’s last, best and final offer to the Probation Peace Officers’ Association (PPOA) as spelled out in attachment A; and
   2. First reading and introduction and an ordinance establishing terms and conditions of compensation and amending the Salary Ordinance in order to implement terms of the last, best and final offer to Probation Peace Officers’ Association

   – CAO Recommends: Approve

   [Attachment](#)
GENERAL ADMINISTRATION

9B. Supervisor Haggerty – Review and potential reconsideration of a recent Board action to provide fixed-rate, long-term financing for the construction of the Acute Care Tower Seismic Replacement Project for the issuance of lease revenue bonds in an amount not to exceed $350,000,000 – Continued from Tuesday, 9/28/10 (Item #31A) 
Attachment

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

9C. Supervisor Haggerty – Review and potential reconsideration of a recent Board action to provide fixed-rate, long-term financing for the construction of the Acute Care Tower Seismic Replacement Project – Continued from Tuesday, 9/28/10 (Item #31B) 
Attachment

PUBLIC PROTECTION

10. Sheriff – Authorize the Sheriff to sign an Agreement with the San Mateo County Sheriff and Northern California High Intensity Drug Trafficking Area to provide professional services for the Northern California Regional Intelligence Center, 7/1/10 – 6/30/11 ($177,266) – CAO Recommends: Approve 
Attachment

11. Sheriff – Approve the second amendment to extend the Contract with the Peralta Community College District to provide law enforcement services, extending the existing contract effective 7/1/10 – 6/30/11 (estimated cost of $2,667,518) the District shall pay the County the actual costs of providing services under this agreement – CAO Recommends: Approve 
Attachment

BOARD OF DIRECTORS FOR THE ALAMEDA COUNTY FIRE DEPARTMENT

11A. Authorize Purchase Order Contract with Organizational Diplomacy (Principal: Roberta Streimer; Location: Oakland) to provide consulting services for finalization and implementation of the Fire Department’s strategic business plan, 7/1/10 – 1/31/11 ($19,950) – CAO Recommends: Approve 
Attachment
12. Public Works Agency – Second reading and adoption of an ordinance amending the Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans parking Zones,” in the Castro Valley and unincorporated Livermore areas – Continued from Tuesday, 9/28/10 (Item #41) for second reading
   Attachment

13. Public Works Agency – Accept the bid and award Contract No. 5771 with Galedrige Construction, Inc. (Principal: Al Galedrige; Location: Alviso) for the Project, the Roadway Improvement, Intersection of Ewing Road and Arcadian Drive in Castro Valley, Alameda County, California; Specification No. 2107, $103,284.50 based on the unit prices stated in its bid proposal; authorize the execution of contract upon review by County Counsel, said work to be completed within forty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $10,328 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $113,612.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve
   Attachment

FLOOD CONTROL

14. Public Works Agency – Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Construction of a Major Underground Storm Drain Pipe System (Line S) Along Lacoste Street, 64th Street, Overland Avenue and 62nd Street in the Cities of Emeryville and Oakland, Alameda County, Specification No. FC 12-190; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract 5220 with Mountain Cascade, Inc. (Principal: Michael D. Fuller; Location: Livermore) increasing the amount from $6,359,083 to $7,659,083 ($1,300,000 increase) with no associated time extension to the contract period – CAO Recommends: Approve – (4/5 Vote)
   Attachment

10:30 A.M. - SET MATTERS

GENERAL ADMINISTRATION

15. County Administrator – Public hearing (TEFRA) for the $4,800,000 Industrial Development Bond issue for Accouter Investments, LLC, and their successors and assigns (collectively, the “Borrower”) all to be leased to Kensington Laboratories, LLC, and its successors and assigns (the “User”) in accordance with the Internal Revenue Code of 1986 as amended; and adopt the approving resolution
   Attachment
16. County Administrator – Public hearing (TEFRA) for the $5,000,000 Recovery Zone Facility Bond issue for Reis Newark, LLC, and its successors and assigns (collectively, the “Borrower”) all to be leased to DataSafe, Inc., and its successors and assigns (the “User”) in accordance with the Internal Revenue Code of 1986 as amended; and adopt the approving resolution, the authority proposes to issue approximately $1,300,000 aggregate principal amount of taxable bonds at the same time as the tax-exempt bonds are issued for additional costs of the project

Attachment

17. County Administrator – Public hearing (TEFRA) for the $7,500,000 Industrial Development Bond issue for Gimbucks II, LLC, and their successors and assigns (collectively, the “Borrower”) all to be leased to Gimbal Brothers, Inc., dba Gimbal’s Fine Candies, and its successors and assigns (the “User”) in accordance with the Internal Revenue Code of 1986 as amended; and adopt the approving resolution

Attachment

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

17A. County Administrator’s Office — It is recommended that your Board conduct a hearing to consider:

A. Approval of the issuance by the Alameda County Joint Powers Authority of its commercial paper or revenue bonds to finance all or a portion of the costs of public capital improvements within the County and the County of Contra Costa relating to a regional emergency communications system (the “EBRCS Project”), including the purchase of any bond or other indebtedness from the East Bay Regional Communications System Authority (“EBRCSA”), the proceeds of which would finance the EBRCS Project and other costs and expenses related thereto;

B. Approval of the issuance by the County of Contra Costa Financing Authority (CCCFA) of its lease revenue bonds and by EBRCSA of its bonds or other indebtedness (collectively, the “EBRCSA Bonds”) to finance all or a portion of the costs of the EBRCS Project and to pay costs and expenses related thereto, and

C. Following the public hearing, making a finding of significant public benefits to the County or Contra Costa County, such as demonstrable savings in financing costs, as a result of assistance from the Authority, CCCFA and EBRSCA.

Attachment
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 OCTOBER 5, 2010       PLANNING MEETING
2 OCTOBER 12, 2010      BOARD RETREAT
AGENDA INCLUDING ADDENDA

APPENDIX

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

HEALTH CARE SERVICES

18. Behavioral Health Care Services – Approve and sign an amendment to the Standard Agreement (Procurement Contract No. 5084) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide “Early Connection 0-5 System of Care” consulting services, extending the term from 3/1/10 – 9/30/10 to 3/1/10 – 2/28/11 with no change in the contract amount
Attachment

19. Public Health Department – Accept the no cost extension of the Public Health Emergency Response H1N1 grants from the California Department of Public Health from 8/30/10 to 7/30/11
Attachment

GENERAL ADMINISTRATION

19A. Supervisor Miley – approve a time-only contract amendment (Procurement Contract No. 4736) with Urban Strategies Council (Principal: Junious Williams; Location: Oakland) for project management services related to the Alameda County Violence Prevention Initiative Work Plan extend the contract period from 6/30/10 – 3/31/11 with no change in the contract amount.
Attachment

20. Community Development Agency – Authorize and execute Amendment No. 1 to Contract No. 4206 with Seventh Step Foundation, Inc. (Principal: Ron Doyle; Location: Hayward) for Freedom House transitional shelter rehabilitation, extending the contract term from 7/31/10 to 9/30/12, with no change in the contract amount of $64,626
Attachment

21. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a first amendment to extend Master Contract No. 900411, Procurement Contract No. 2596, with Employee Benefit Specialists, Inc. (Principal: Larry Rhodes; Location: Pleasanton) to provide employee transit and parking benefit program services required by the Human Resource Services Department, term of this contract is from 3/11/11 and ending on 3/10/12, with no increase to the contract amount of $103,887
Attachment
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

22. Sheriff – Approve and authorize the execution of the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section ninety days after the close of the fiscal year
Attachment

PUBLIC WORKS

23. Public Works Agency – Adopt and approve the resolution establishing the temporary closure of a portion of Main Street in Sunol on Sunday, October 17, 2010, between the hours of 12:00 p.m. and 4:00 p.m. at the request of the Little Brown Church of Sunol for the Bed Races run; and direct the Agency Director to allow the Little Brown Church of Sunol to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol
Attachment

24. Public Works – Adopt and approve the resolution establishing the temporary closure of portions of Paseo Del Campo, Paseo Grande, Paseo Largavista, Via Arriba, Via Conejo, Via Del Sol, Via Media, Via Paro, and Via Pinale in San Lorenzo on Saturday, October 30, 2010, between the hours of 9:00 a.m. and 12:00 p.m. at the request of San Lorenzo Village Homes Association for their Halloween Parade; and direct the Agency Director to allow the San Lorenzo Village Homes Association to post necessary signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol
Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. Support for City of Oakland’s Measure BB
   Recommendation: Support

B. Support for Oakland Unified School District’s Measure L
   Recommendation: Support
   Attachment

C. Support for H.R. 5575 and S. 2925: Domestic Minor Sex Trafficking Deterrence and Victims Support Act of 2010 (Maloney & Wyden)
   Recommendation: Support

D. Opposition to Proposition 23: Suspends Air Pollution Control Laws Requiring Major Polluters to Report and Reduce Greenhouse Gas Emissions
   Recommendation: Oppose

E. Opposition to Proposition 26: Increases Legislative Vote Requirements to Two-Thirds for State Levies and Charges
   Recommendation: Oppose
   Attachment
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

26. **President Lai-Bitker** – Appoint Helen Iosefa to the Housing Authority of the County of Alameda, term ending 10/5/14
   Attachment

27. **Supervisor Carson** – Accept the resignation of LTC Kenneth Breiten (USA, Retired) from the Veteran’s Affairs Commission
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

28. **Board of Supervisors** – District 1 Supervisor – Metropolitan Transportation Commission Bay Area Toll Authority – Shanghai, China, 10/19/10 – 10/23/10 (No County Cost)
   Attachment

29. **Board of Supervisors** – District 4 Supervisor – Policies for Reducing Problems Associated with Alcohol Availability – Washington, DC, 12/3/10 – 12/13/10 ($1,000)
   Attachment

   Attachment

31. **Library** – Supervising Secretary II – Solve Your Marketing Puzzle Workshop – Decatur, Georgia, 10/27/10 – 10/30/10 ($2,000)
   Attachment

   Attachment

33. **Public Health Department** – Epidemiologist II – American Public Health Association’s 138th Annual Meeting and Exposition – Denver, Colorado, 11/7/10 – 11/10/10 (No County Cost)
   Attachment

34. **Sheriff** – Criminalist – Integrated Ballistics Identification System Cartridge Case Analysis – Largo, Florida, 12/7/10 – 12/10/10 ($1,350)
   Attachment
35. *Social Services Agency* – Program Services Coordinator/Manager – America Works – Employment Programs – New York City, New York, 9/21/10 – 9/25/10 ($100)

Attachment

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