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](http://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](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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, APRIL 9, 2013
b) SPECIAL MEETING: TUESDAY, APRIL 16, 2013
c) REGULAR MEETING: TUESDAY, APRIL 23, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association, Sheriff’s Unit
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
e) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Campo v. Redevelopment Agency of the County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG 12645608
b) Name of Case: Lockaway Storage, et al. v. County of Alameda, California Court of Appeal, First Appellate District, Case Nos. A130874 & A132768
c) Name of Case: People of the State of California v. Atlantic Richfield Co., et al., Superior Court of California, County of Santa Clara, Case No.: 1-00-CV-788657
d) Name of Case: Tomlinson v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG 08396845

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 48 – 75)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMEMDATION

1A. Supervisor Chan - Proclaim June 4, 2013 as “Palestinian Cultural Day”
Attachment 1A

PUBLIC ASSISTANCE

2. Social Services Agency – Approve and authorize Amendment No. 3 to the Agreement, Procurement No. 2575 with HP Enterprise Services (Principal: Barbara Anderson; Location: Folsom) for CalWORKs Information Network (CalWIN) development, implementation, maintenance and operation services for the 18 CalWIN counties, extending the current award period of 6/1/08 – 7/31/13 by an additional 24 months effective 8/1/13 – 7/31/15, increasing the total cost of the contract for the CalWIN counties from $682,162,041 to $806,380,443 for the 15 year period of the CalWIN program and service delivery; and authorize the Auditor-Controller to establish a Purchase Order in the amount of $10,516,928 for services beginning on 8/1/13 – 7/31/15 for payment to HPES for Alameda County’s share of the increase – CAO Recommends: Approve
Attachment 2

3. Social Services Agency – Approve and authorize an amendment to the current Services-as-Needed (SAN) contracts under Master Contract No. 900624 for additional child care services for Foster Care families, increasing the current award of $750,000 to $1,004,413 ($254,413 increase) for the service period of 9/1/09 – 6/30/13, with authority to extend for an additional 12 months through 6/30/14 for a total annual award of $750,000; and authorize the Agency Director, or designee, to negotiate and execute the award extensions and submit the originals to the Clerk of the Board for filing:

A. Procurement No. 4405 with Bananas (Principal: Dr. Richard Winefield; Location: Oakland);
B. Procurement No. 4406 with Child Care Links (Principal: Carol Thompson; Location: Pleasanton); and
C. Procurement No. 4407 with Community Child Care Coordinating Council (4Cs) of Alameda County (Principal: Renee Herzfeld; Location: Hayward)
– CAO Recommends: Approve
Attachment 3

4. Social Services Agency – Approve a new service agreement (Master Contract No. 900199, Procurement No. 8881) with Pleasanton Unified School District, CAP Center-Horizon High School (Principal: Dana Chavez; Location: Pleasanton) for reimbursement of CalWORKs employment/support services provided during Fiscal Year 2012 – 2013, 6/1/13 – 6/30/13 ($50,000); and delegate authority to the Agency Director, or designee, to execute the contract under the Master Contracting process – CAO Recommends: Approve
Attachment 4
5. **Social Services Agency** – Approve the following recommendations to correctly reflect expenditures in the In-Home Supportive Services Program and Title IV-E Waiver Program:

   A. Approve and authorize an increase of $9,291,602 in appropriation to the discretionary services and supplies account of the Social Services Agency’s Fiscal Year 2012 – 2013 welfare administration budget and $167,793 to the discretionary services and supplies account of the Public Authority budget with related revenue adjustments;
   
   B. Approve and authorize an increase of $5,700,000 in appropriation to the direct benefits account of the Social Services Agency’s Fiscal Year 2012 – 2013 assistance budget with related revenue adjustments; and
   
   C. Approve the transfer of $500,000 of appropriation in the welfare administration budget from discretionary services to the operating transfer out account

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

   [Attachment 5]

---

**HEALTH CARE SERVICES**

6. **Environmental Health Services** – Approve and execute the contract Agreement No. CN120415 from the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 6/17/13 – 9/16/13 ($10,500) – CAO Recommends: Approve

   [Attachment 6]

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

   A. Approve and accept a grant of $170,880 from Blue Shield of California Foundation (BSCF) for planning of the Fire Station Health Center pilot project and to fund Tramutola LLC and Public Architecture as contractors designated by the grantor;
   
   B. Approve a Standard Agreement (Procurement No. 8892) with Tramutola LLC (Principal: Ann Tramutola; Location: Oakland) to provide communications and community outreach services to develop the Fire Station Health Center (FSHC) pilot project, 6/1/13 – 9/30/13 ($44,880);
   
   C. Approve a Standard Agreement (Procurement No. 8893) with Public Architecture (Principal: John Peterson; Location: San Francisco) to provide communications tools and services to HCSA for the development of the FSHC pilot project, 6/1/13 – 12/31/13 ($89,450);
   
   D. Approve a waiver of the County competitive procurement process because Tramutola LLC and Public Architecture have been designated by the grantor; and
   
   E. Approve related budget adjustments

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

   [Attachment 7]

8. **Health Care Services Agency** – Approve a Standard Agreement (Procurement No. 8903) with Oakland Unified School District (Principal: Tony Smith; Location: Oakland) to provide Full Service Community Schools development services in Oakland, 7/1/12 – 6/30/15 ($229,000); approve a waiver of the County competitive procurement process for Oakland Unified School District as it is the governing school district implementing the Full Service Communities Schools strategies in Oakland schools; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment 8]

9. **Health Care Services Agency** – Approve a Standard Agreement (Procurement No. 8902) with First 5 Alameda County (Principal: Mark Friedman; Location: Alameda) to administer a County-wide school readiness assessment for children entering Kindergarten, 5/1/13 – 6/30/14 ($50,000); approve a waiver of the County competitive procurement process for First 5 Alameda County as this contract represents Alameda County Interagency Children’s Policy Council’s share of the assessment costs and First 5 Alameda County is administering the assessment – CAO Recommends: Approve

   [Attachment 9]
10. *Health Care Services Agency* – Approve a time-extension-only first amendment to the Standard Agreement (Procurement No. 7547) with Adult Day Services Network of Alameda County (Principal: Anne Warner-Reitz; Location: Oakland) to continue to administer the Adult Day Health Care (ADHC) – Community Based Adult Services (CBAS) Transition Fund, extending the contract from 4/1/12 – 6/30/13 to 4/1/12 – 12/31/13 (an extension of six months) with the same contract terms and amount of $300,000 – CAO Recommends: Approve

Attachment 10

11. *Health Care Services Agency* – Approve a funding augmentation for the Children’s Hospital and Research Center Oakland, to be funded by bona fide donations in the amount of $4,352,000 which has already been accepted by your Board and will be wired to the State for an Intergovernmental Transfer which will increase managed care plan rates paid to the hospital; and approve associated budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 11

12. *Health Care Services Agency* – Approve a funding augmentation for Alameda Health System (AHS) (dba Alameda County Medical Center) to be funded by the AHS share of Measure A half-cent sales tax in the amount of $5,473,591, for an Intergovernmental Transfer to generate a match in the same amount and to be used to increase managed care rates paid to the AHS; and approve associated budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 12

13. *Health Care Services Agency* – Subject to your Board’s approval of the Fiscal Year 2013 – 2014 budget, authorize the approval of a 2% Cost of Living Adjustment (COLA) beginning in Fiscal Year 2013 – 2014 for all community-based organizations funded as part of the base allocation funded through Measure A subject to Board approval of the budget – CAO Recommends: Approve

Attachment 13

14. *Health Care Services Agency* – Approve the amendment of the Standard Agreement (Procurement No. 7083) with C & C Advisors, LLC (Principal: Cheryl Waggener; Location: Oakland) to complete project management services required to finish transition of the Low Income Health Plan to the California State Medi-Cal Eligibility Data System (MEDS)/CalWIN and to carry out the conversion of HealthPAC to CalWIN or a simplified version of One-e-App, extending the terms from 10/1/11 – 7/31/13 to 10/1/11 – 6/30/14, increasing the amount from $533,958 to $763,420 ($229,462 increase) – CAO Recommends: Approve

Attachment 14

15. *Public Health* – Approve the following recommendations:

A. Approve and authorize Master Contract No. 901086, Procurement Contract No. 8503, with Sutter Medical Center Castro Valley (Principal: George Bischalaney; Location: Castro Valley) for trauma services subsidy as a new Master Contract is required under the new legal name, 12/1/12 – 6/30/15, in the amount of $5,947,440 ($1,982,480 per Fiscal Year);

B. Approve an amendment to Master Contract No. 901086, Procurement Contract No. 8506, with Sutter Medical Center Castro Valley (Principal: George Bischalaney; Location: Castro Valley) for trauma services under the disproportionate trauma services subsidy as a new Master Contract is required under the new legal name, 12/1/12 – 6/30/15, in the amount of $300,000 ($100,000 per Fiscal Year); and

C. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A&B Coversheet and submit the original to the Clerk of the Board for filing

– Continued from Tuesday, 5/21/13 (Item #11)

Attachment 15
16. **Public Health Department** – Approve the following recommendations:

A. Approve and authorize the execution of the Second Amendment to Agreement, Procurement Contract No. 7178 between Alameda County Public Health Department, Office of AIDS Administration and Cardea Services (Principal: Patricia Blackburn; Location: Oakland) to provide training, technical assistance, and supportive services to assist in the implementation of an opt-out HIV testing program with four testing sites in Alameda County, 12/1/11 – 12/31/13, from $237,864 to $267,864 ($30,000 increase);

B. Approve an amendment to Master Contract No. 900233, Procurement Contract No. 8296 with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) to augment the Expanded HIV Testing services, 7/1/12 – 6/30/13, increasing the amount from $160,901 to $170,901 ($10,000 increase); and

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

– CAO Recommends: Approve

Attachment 16

17. **Public Health Department** – Approve and authorize the execution of the First Amendment to Agreement, Procurement No. 8182 between Public Health Department, Office of AIDS and Julia R. Cervera (Location: Mooresville, North Carolina) to facilitate compliance with Health Resources and Services Administration (HRSA) – HIV/AIDS Bureau monitoring standards of its sub-grantees/contractors, extending the term from 9/1/12 – 6/30/13 to 9/1/12 – 6/30/14, increasing the amount from $32,000 to $96,600 ($64,600 increase) – CAO Recommends: Approve

Attachment 17

18. **Public Health Department** – Accept and authorize the execution of the Standard Agreement Amendment No. 11-10033 A01 with the California Department of Public Health (CDPH) to conduct Sexually Transmitted Disease Prevention and Control services, 7/1/11 – 6/30/15, in the amount of $564,167; and approve the related budget adjustment – CAO Recommends: Approve – (4/5 Vote)

Attachment 18

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

A. Accept the Notice of Grant Award No. 2 H89HA00018-22-00 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide comprehensive HIV Emergency Relief services, 3/1/13 – 2/28/14, in the amount $2,551,936;

B. Approve and authorize spending authority to purchase $50,000 in transportation tickets and vouchers for HIV/AIDS clients to assist them in getting to medical appointments;

C. Approve out-of-state travel and personal expense reimbursement for a non-county employee up to $3,000 to attend HRSA’s Administrative Reverse Site Visits Training for Ryan White HIV/AIDS Program from 7/29/13 – 7/31/13 at HRSA’s headquarters in Rockville, Maryland; and

D. Approve and authorize the execution of the Standard Services Agreement, Procurement No. 8906, between the Public Health Department, Office of AIDS Administration and Facente Consulting (Principal: Shelley N. Facente; Location: Richmond) to provide needs assessment and comprehensive plan services for the Oakland Transitional Grant Area, 6/1/13 – 2/28/14, in the amount of $34,956

– CAO Recommends: Approve

Attachment 19

20. **Public Health Department** – Approve and authorize the execution of the Standard Services Agreement, Procurement No. 8899 with Panacea Services, Inc. (Principal: Melissa Yeager; Location: Sacramento) to provide fiscal and administrative support services to ensure successful implementation of the Public Health Solutions Training and Internship Program, 6/1/13 – 8/15/13 ($30,304); and accept the no-cost grant extension with the California Endowment from 8/1/11 – 7/31/13 to 8/1/11 – 12/31/13 – CAO Recommends: Approve

Attachment 20
21. **Public Health Department** – Approve and authorize the execution of the Affiliation Agreement between California State University East Bay, School of Nursing (Principal: Laura Learned; Location: Hayward) and the Public Health Department, Public Health Nursing, to provide clinical experience and direct on-site supervision in Public Health Nursing to students of the Bachelor of Science Nursing program, 3/1/13 – 2/28/18 – CAO Recommends: Approve Attachment 21

**GENERAL ADMINISTRATION**

21A. **Supervisor Valle** – Approve the use of District 2 Fiscal Year 2013 Fiscal Management Reward funds to support two non-profit community-based organizations:

   A. $70,000 to La Familia Counseling Services (Principal: Belinda Hernandez; Location: Hayward) to expand emotional wellness and family preservation services provided by their Youth and Family Opportunity Hub located in the Tennyson Corridor in South Hayward; and
   
   B. $10,000 to Emergency Shelter Program (Principal: Vera R. Ciammetti; Location: Hayward) for Community Mental Health and Outreach Services, a new program to provide additional services including therapy, assessment, referral and counseling to families and adults experiencing domestic violence, human trafficking and homelessness

   Attachment 21A

22. **Auditor** – Approve the Alameda County Arts Commission’s recommendations of the Fiscal Year 2012-2013 ARTSFUND Grants Program awards totaling $71,200; and authorize and direct the Auditor/Controller to issue warrants payable to the 48 grants recipients listed in the recommendation – CAO Recommends: Approve Attachment 22

23. **Community Development Agency** – Authorize and approve the Revised Fee Schedule for the Community Development Agency’s Agriculture/Weights and Measures Department, increasing certain agricultural inspection and certification fees, effective July 1, 2013 – CAO Recommends: Approve Attachment 23

24. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract to increase and extend Master Contract No. 900981, Procurement No. 7418 with Starzz Management Services, Inc. (Principal: Joe Thompkins; Location: Oakland) to provide shuttle bus services for Alameda County General Services Agency Transportation Services, extending the term from 4/15/10 – 4/14/13 to 4/16/13 – 5/3/13, increasing the amount from $756,000 to $794,860 ($38,860 increase) – CAO Recommends: Approve Attachment 24

25. **General Services Agency** – Approve the following recommendations:

   A. Adopt a resolution approving the sale of certain County-owned property consisting of a 7-story office building located at 2015 Shattuck Avenue, Berkeley, CA to the Peralta Community College District (Peralta) on the terms in the Amended and Restated Purchase and Sale Agreement, Peralta will purchase the subject property as-is in the amount of $9,000,000;
   
   B. Cancel, by resolution, the Public Sale, set by Resolution R-2013-90 of the County-owned property at 2015 Shattuck Avenue, Berkeley;
   
   C. Authorize the execution of the Amended and Restated Purchase Agreement (PSA), the Quit Claim Deed and other documents necessary to complete the purchase and sale transaction; and
   
   D. Authorize the Agency Director to execute any amendments to the PSA other than those affecting the price and as-is sale condition and to continue to manage escrow details and instructions

   – CAO Recommends: Approve Attachment 25
26. **General Services Agency** – Approve the following recommendations:

   A. Accept the bid and award a contract (Master Contract No. 901155, Procurement No. 8940) to Sposeto Engineering, Inc. (Principal: John P. Sposeto; Location: Livermore) in an amount not-to-exceed $184,000, for the accessibility project at Las Vistas 1, 2130 Fairmont Avenue, San Leandro, CA;

   B. Approve the encumbrance of an additional $18,400 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $202,400, and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA; and

   C. Authorize the Director of the GSA to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the President of the Board

   – CAO Recommends: Approve

   [Attachment 26]

27. **General Services Agency and Health Care Services Agency** – Approve the following recommendations:

   A. Amend the approved Fiscal Year 2012 – 2017 Capital Improvement Plan (CIP) to add the Behavioral Health Care Services (BHCS) Villa Short Stay Project to Category 1, Projects Approved and Underway;

   B. Approve the award of a Professional Services Agreement (Master Contract No. 901153, Procurement No. 8901) to Muller & Caulfield Architects (Principal: Rosemary Muller; Location: Oakland), for professional services related to the BHCS Villa Short Stay project at 15430 Foothill Boulevard, San Leandro, CA, in an amount not-to-exceed $102,750;

   C. Approve the encumbrance of an additional $10,275 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $113,025 and authorize the Director of the General Services Agency (GSA) to issue change orders, as necessary, against the SWA;

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

   E. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

   [Attachment 27]

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

   A. Second reading and adoption of an ordinance approving the 12/23/12 – 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association General Government Unit and the County of Alameda;

   B. Second reading and adoption of an ordinance approving the 12/23/12 – 4/8/17 Memorandum of Understanding between the Alameda County Management Employees Association Confidential Unit and the County of Alameda;

   C. Second reading and adoption of a salary ordinance amendment amending a footnote in the Social Services Agency and establishing a new footnote in the Sheriff’s Office; and

   D. Adopt nine side letters of agreement

   – Continued from Tuesday, 5/21/13 (Item #18) for second reading

   [Attachment 28]

29. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing a new job classification in the Human Resource Services Department, with salary administration criteria, and establishing a new footnote in the Health Care Services Agency – Continued from Tuesday, 5/21/13 (Item #19) for second reading

   [Attachment 29]
30. **Human Resource Services and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900978, Procurement No. 8730 with Commuter Check Services Corporation (Principal: Randy Johnson; Location: Newton, Massachusetts) to provide third party administrator services for the Alameda County Human Resource Services / Employee Benefits Center at an estimated cost of $70,000. The term of this contract shall be for three years beginning on approximately 6/6/13 – 6/5/16 allowing for options to renew for up to two additional one-year terms by mutual agreement – CAO Recommends: Approve
   Attachment 30

31. **Human Resource Services and General Services Agency** – Approve and authorize the Purchasing Agent to execute a second amendment, attached hereto, to extend and increase Master Contract No. 900622, Procurement Contract No. 4841, with California Tritechnical, Inc., DBA Office Information Systems (OIS), Richard Ozer, President (Oakland, CA), to provide a selection process management system for the Alameda County Human Resource Services Department (HRS); and The original contract term was from April 19, 2010 through April 18, 2013. The term of the contract extension shall be approximately four years, beginning on May 20, 2013 and ending on May 19, 2017. The contract amount will increase from $230,235 to $428,097, an increase of $197,862. The contract allows for this extension by mutual agreement – CAO Recommends: Approve
   Attachment 31

32. **Registrar of Voters** – Approve the request of the City of Emeryville to change its election date to November of even-numbered years – CAO Recommends: Approve
   Attachment 32

33. **Treasurer-Tax Collector** – Adopt a resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods – CAO Recommends: Approve
   Attachment 33

33A. **County Administrator** – Approve and adopt a resolution acknowledging the County’s receipt of prior pass-through payments pursuant to Health and Safety Code Sections 33607.5 and 33607.7 and the County’s election to receive pass-through payments from the Successor Agency of the former Redevelopment Agency of the County of Alameda for each fiscal year that the dissolved Redevelopment Agency or the Successor Agency collects tax increment from the Eden Redevelopment Project Area
   Attachment 33A

**PUBLIC PROTECTION**

34. **Probation** – Waive the competitive process to approve the Juvenile Probation and Camps Funding Program (JPCF) community-based organizations contracts to provide juvenile probation services, for the period of 7/1/13 – 6/30/14, in the amount of $3,449,560; and approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the JPCF contracts, upon approval and review by County Counsel, the delegation of authority will expire on June 30, 2014 – CAO Recommends: Approve
   Attachment 34

35. **Probation** – Approve and authorize the Auditor-Controller Agency to increase appropriation and revenue in the amount of $1,929,476 in Project No. PRG133010040000 for the Juvenile Justice Crime Prevention Act Grant – CAO Recommends: Approve – (4/5 Vote)
   Attachment 35
36. **Probation** – Approve Contract No. 8890 with Peacemakers, Inc. (Principal: Henry L. Roberts; Location: Oakland) to provide daily classroom support, tutoring, site-based mentoring services and an Evening Reporting Center, 6/5/13 – 5/31/14 ($249,800); and approve the Delegation of Authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the grant funding, this delegation of authority will expire on December 31, 2014 – CAO Recommends: Approve

Attachment 36

37. **Probation** – Approve Contract No. 8844 with Men of Valor Academy (Principal: Doug Butler; Location: Oakland) to provide housing and workforce development services, 6/5/13 – 12/31/14 ($100,000); and approve the Delegation of Authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract, with the delegation of authority expiring on 12/31/14 – CAO Recommends: Approve

Attachment 37

37A. **Probation** – Approve the following recommendations:

   A. Receive and approve the recommendation from the Community Corrections Partnership Executive Committee for an anticipated $34.6 million allocation of the 2013-2014 Public Safety Realignment funds for the realigned staffing, services, and programs of public safety partners, community based organizations, as well as infrastructure and support for data collection and analysis, subject to the State allocation

   B. Authorize the Auditor-Controller and the County Administrator to include the appropriate budget adjustments in the Fiscal Year 2013 – 2014 Final Approved Budget

   – CAO Recommends: Approve

Attachment 37A

38. **Sheriff** – Authorize the Alameda County Sheriff’s Office to increase fees charged for Attorney Security Passes to $175 effective 7/1/13 – CAO Recommends: Approve

Attachment 38

38A. **Sheriff** – Approve and authorize a contract between Monterey County and Alameda County to provide bed space for Monterey County inmates at the Santa Rita Jail facility – CAO Recommends: Approve

Attachment 38A

**PUBLIC WORKS**

39. **Public Works Agency** – Second reading and adoption of an ordinance amending the Alameda County Public Works Agency traffic code relating to “Vehicles and Traffic” with changes to Article 6 (Turning Regulations), Article 7 (No Parking Zones and No Stopping Zones), Article 9 (Limited Parking Zones), Article 11 (Passenger Loading Zones), and Article 20 (Disabled Persons and Veterans Parking Zones) in Eden Township. – Continued from Tuesday, 5/21/13 (Item #31) for second reading

Attachment 39
40. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Procurement No. 8929 to G. Bortolotto and Co., Inc. (Principal: Robert Bortolotto; Location: San Carlos), in the amount of $638,319.62, based on the unit prices stated in its bid proposal for the Slurry Seal Resurfacing on Approximately 5.08 Miles of Various Roadways in the Unincorporated Areas of Alameda County, California; Specification No. 2229;
B. Authorize the President of the Board to sign contract upon review by County Counsel, said work to be completed within sixty (60) working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $63,831.96 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $702,151.58 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

– CAO Recommends: Approve
Attachment 40

41. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Procurement No. 8930 to Fonseca/McElroy Grinding Co., Inc. (Principal: Michael McElroy; Location: San Jose), in the amount of $1,491,999.00, based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Hayward and San Leandro, Alameda County, California; Specification No. 2230;
B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within sixty (60) working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $149,199.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,641,198.90 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

– CAO Recommends: Approve
Attachment 41

42. Public Works Agency – Adopt the resolution to reject all bids for the Resurfacing of Portions of Various Roadways in Castro Valley, Alameda County; Specification No. 2231; and authorize re-advertisement of the project as Specification No. 2247 – CAO Recommends: Approve
Attachment 42

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

43. Public Works Agency – Adopt the resolution to reject all bids for the Desilting of Line M-7 Underground 48” and 54” Diameter Pipes along Mission Boulevard in Fremont, Alameda County; Specification No. FC 5-M-111, and authorize re-advertisement of the project as Specification No. FC 5-M-112 – CAO Recommends: Approve
Attachment 43

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

44. Board of Supervisors – Annual recognition of employees with 30 years of County service as of 12/31/12
PROCLAMATIONS/COMMENDATIONS

45. President Carson – Proclaim June 5, 2013 as “LGBTQI2-S Mental Health Awareness Day”
   Attachment 45

45A. President Carson – Proclaim June 9, 2013 as “Love Our Lake Day”
   Attachment 45A

46. Supervisor Miley – Proclaim June 23, 2013 as “Lincoln Highway Day”
   Attachment 46

GENERAL ADMINISTRATION

47. County Administrator – Hold a public hearing for the issuance of tax-exempt obligations by the California Municipal Finance Authority (the "Authority") in an aggregate principal amount not to exceed one hundred million dollars ($100,000,000), (collectively, the “Bonds”) for the purpose of financing the acquisition, construction, installation, rehabilitation, improvement and/or equipping of solid waste disposal facilities. A portion of such Bond proceeds, in an amount not expected to exceed $40,000,000 is intended to finance the facility, which is located within the County of Alameda, California; and after the hearing, adopt the enclosed Approving Resolution
   Attachment 47

PUBLIC INPUT (TIME LIMIT:  3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  JUNE 11, 2013    REGULAR CALENDAR
2  JUNE 11, 2013    PLANNING MEETING – CANCELED
3  JUNE 18, 2013    BOARD RETREAT
4  JUNE 24, 2013    BUDGET HEARING
5  JUNE 25, 2013    BUDGET HEARING
6  JUNE 26, 2013    BUDGET HEARING
7  JUNE 27, 2013    BUDGET HEARING
8  JUNE 28, 2013    FINAL BUDGET ADOPTION
APPENDIX

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

PUBLIC ASSISTANCE

48. Social Services Agency – Authorize the execution of Procurement No. 8840 with the California State Association of Counties (CSAC) (Principal: Matt Cate; Location: Sacramento) for Alameda County’s continued participation with CSAC in support of the WCDS/CalWIN consortium, 7/1/13 – 6/30/14 ($153,112)
Attachment 48

49. Social Services Agency – Approve a funding amendment to the current service agreement, under Community Based-Organization Master Contract No. 900148, Procurement No. 8196 with Alameda Health Consortium (Principal: Ralph Silber, Location: San Leandro) for continued out-stationed Medi-Cal eligibility coordination, outreach, benefits retention and related training of OSMEP participants, 7/1/12 – 6/30/13, increasing the current award from $97,095 to $147,095 ($50,000 increase); and delegate authority to Agency Director, or designee, to execute the amendment under the Master Contracting process
Attachment 49

50. Social Services Agency – Approve new service agreements totaling $269,880 to the following Community Based-Organization Master Contractors for reimbursement for delivery of CalFresh outreach and benefits services provided during Fiscal Year 2012 – 2013, 6/1/13 – 6/30/13; and delegate authority to Agency Director, or designee, to execute the contract under the Master Contracting process:
   A. Master Contract No. 900887, Procurement No. 8905 with Allen Temple Health & Social Services Ministry (Principal: Eunice Shaw; Location: Oakland) $84,260;
   B. Master Contract No. 900139, Procurement No. 8888 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) $85,008;
   C. Master Contract No. 900172, Procurement No. 8887 with Eden Information & Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) $39,612;
   D. Master Contract No. 900111, Procurement No. 8886 with City of Fremont dba Fremont Family Resource Center Corp. (Principal: Mark Danaj; Location: Fremont) $30,000; and
   E. Master Contract No. 900131, Procurement No. 8889 with Lifelong Medical Care Inc. (Principal: Martin Lynch; Location: Berkeley) $31,000
Attachment 50

HEALTH CARE SERVICES

51. Behavioral Health Care Services – Approve an increase to Project/Grants Revenue and Appropriation for the grant, Substance Abuse and Mental Health Services Administration (SAMHSA) Primary and Behavioral Health Care Integration grant in the amount of $97,493 due to rollover funds from Fiscal Year 2010 – 2011 and Fiscal Year 2011 – 2012 – (4/5 Vote)
Attachment 51

52. Behavioral Health Care Services – Approve the execution of Fiscal Year 2013 – 2014 Severely Emotionally Disturbed Services-as-Needed contracts (Master Contract No. 000001) for the provision of mental health services to dependents of Alameda County in a total amount not to exceed $4,137,741 with seventeen out-of-county providers, 7/1/13 – 6/30/14; and authorize the Agency Director or his designee to negotiate and execute the contracts on your behalf with individual providers as needed and submit the originals to the Clerk of the Board for filing
Attachment 52
53. **Behavioral Health Care Services** – Approve the renewal of Supplemental Rate Program (SRP) Services-as-Needed contracts (Master Contract No. 000002) for contracting with thirteen Alameda County residential care facilities in an amount not to exceed $1,144,076, 7/1/13 – 6/30/14; and authorize the Agency Director or his designee to negotiate and execute the contracts with individual facilities and submit originals to the Clerk of the Board for filing
Attachment 53

54. **Behavioral Health Care Services** – Approve the Fiscal Year 2012 – 2013 augmentation of two Services-as-Needed Contracts with two Community Based Organizations under Master Contract No. 900259 for services to the Drug Court, 7/1/12 – 6/30/13, increasing the amount from $250,000 to $363,470 ($113,470 increase); and authorize the Director or his designee to negotiate and execute contracts on your behalf with the individual providers and file the originals with the Clerk of the Board:

A. Procurement No. 6473 with Carnales Unidos Reformando Adictos (C.U.R.A.), (Principal: Joseph Locaria.; Location: Fremont); and
B. Procurement No. 6474 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley)
Attachment 54

55. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900034, Procurement Contract No. 7578) for Adolescent Treatment Centers Inc., a nonprofit organization (Principal: Steven Wright; Location: Oakland) to cover an increase in the demand for mental health services, increasing the amount from $874,568 to $1,174,568 ($300,000 increase), 7/1/12 – 6/30/13; authorize the Agency Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 55

56. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900112, Procurement Contract No. 7685) for East Bay Agency for Children, a non-profit corporation (Principal: Beth Schecter; Location: Oakland) to allow for an increase in direct mental health service staffing to meet regulatory requirements for mental health services, increasing funding from $5,782,362 to $5,979,909 ($197,547 increase), 7/1/12 – 6/30/13; authorize the Agency Director or his designee to execute exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 56

57. **Behavioral Health Care Services** – Approve a master contract reduction (Master Contract No. 900122, Procurement Contract No. 7715) for Subacute Treatment for Adolescent Rehabilitation Services, Inc. (S.T.A.R.S.), a for-profit organization (Principal: Peter Zucker; Location: Oakland) due to closure of KIPP Summit Academy, decreasing their Fiscal Year 2012 -2013 contract allocation from $5,002,541 to $4,864,101 ($138,440 decrease), 7/1/12 – 6/30/13; authorize the Agency Director or his designee to negotiate and sign contract exhibits on your behalf and submit originals to the Clerk of the Board for filing; and authorize the Auditor-Controller to decrease appropriations and offsetting revenues
Attachment 57

58. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract Number: 900214; Procurement Contract Number: 7718) for Tiburcio Vasquez Health Center (TVHC), a non-profit organization (Principal: David Vliet, CEO; Location: Union City), in the amount of $35,000 for the expansion of the student counseling program for the period July 1, 2012 through June 30, 2013 increasing the procurement contract from $2,144,553 to $2,179,553; authorize the Interim Director of BHCS or his designee to sign exhibits on your behalf and submit the original to the Clerk of the Board for filing; Authorize the Auditor-Controller to increase the appropriation for the BHCS Fiscal Year 2012-2013 budget in the amount of $35,000 per the financial recommendation – (4/5 Vote)
Attachment 58
59. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900891, Procurement No. 7681) for Children's Learning Centers, a nonprofit organization (Principal: Mark Schwabl; Location: Alameda) to support existing unfunded costs incurred in the provision of mental health services, increasing the amount from $266,947 to $376,911 ($109,964 increase), 7/1/12 – 6/30/13; authorize the Agency Director or his designee to sign exhibits on your behalf and submit originals to the Clerk of the Board for filing; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 59

59A. Health Care Services Agency – Approve the budget adjustment (Master Contract No. 900214, Procurement No. 7628) for Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City) for an increase of $463,417 for Fiscal Year 2012 – 2013 and $231,709 for Fiscal Year 2013 – 2014, for a new total contract amount of $5,329,293 – (4/5 Vote)
Attachment 59A

60. Public Health Department – Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900159, new Procurement No. 8879 with Children’s Hospital and Research Center Oakland (Principal: Bertram H. Lubin; Location: Oakland) to provide transportation assistance to Alameda County California Children’s Services clients with certain handicapping and catastrophic medical conditions, 1/1/13 – 6/30/14, in the amount of $100,000;
   B. Approve an amendment to Master Contract No. 900128, new Procurement No. 8880 with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) to act as an administrator for the Best Babies Zone mini-grants project to provide small funding amounts to residents and partner organizations to conduct projects within the East Oakland neighborhood, 6/1/13 – 12/31/13, in the amount of $42,570; and
   C. Authorize the Agency Director or designee to sign the Master Contract Exhibit A & B and submit originals to the Clerk of the Board for filing
Attachment 60

61. Public Health Department – Approve an amendment to Master Contract No. 900665, new Procurement No. 8872 with American Lung Association in California. (Principal: Kimberly Amazeen; Location: Oakland) to assist Tobacco Control Program in implementing the Retail Environment Observation Survey, 6/1/13 – 9/30/13, in the amount of $45,000; and authorize the Agency Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing
Attachment 61

62. Public Health Department – Approve an amendment to Master Contract No. 900048, Procurement No. 8858 with Hayward Unified School District (Principal: Chien Wu-Fernandez; Location: Hayward) to address and monitor chronic health issues and absenteeism between first through third grade students, 5/1/13 – 6/30/14, in the amount of $49,696; and authorize the Agency Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing
Attachment 62

63. Public Health Department – Accept and file the report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles
Attachment 63

GENERAL ADMINISTRATION

64. Auditor – Approve the Auditor-Controller of the County of Alameda be authorized to make the necessary budget adjustments to complete the accounting transactions and to prepare the County's financial report for the fiscal year ended June 30, 2013 – (4/5 Vote)
Attachment 64
65. **Community Development Agency** – Approve Amendment No. 4 to Procurement No. 2327 with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) for Spectrum Community Services’ Phase II (Predevelopment of a kitchen project for home-delivered meals for low-income seniors); extending the term of the existing Community Development Block Grant (CDBG) contract period from 10/1/06 – 6/30/13 to 10/1/06 – 6/30/14, with no change in the contract amount of $364,686 ($144,003.50 remaining)

Attachment 65

66. **Community Development Agency** – Authorize and approve Amendment No. 1 to Agreement No. 12-0367-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture for the Pest Exclusion Dog Team Program, increasing the amount from $213,115.23 to $241,115.23 ($28,000 increase), with no other change in the term of 7/1/12 – 6/30/13

Attachment 66

67. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Probation Department and Retirement on 5/15/2013

Attachment 67

68. **County Administrator** – Approve a fourth amendment to Procurement No. 2962 with Merriwether and Williams Insurance Services, (Principal: Ingrid Merriwether; Location: Oakland) for administration of the County’s Contractor Bonding Assistance Program, extending the current contract period from 7/1/08 – 6/30/13 by three months to 7/1/08 – 9/30/13, and increase the contract amount from $2,091,378 to $2,184,402 ($93,024 increase)

Attachment 68

68A. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute third amendments with the following law firms to extend the contract terms of 6/1/08 – 5/31/13 by four months until 9/30/13 and increase Master Contract No. 900359 from $25,000,000 to $26,200,000 ($1,200,000 increase) to provide legal defense representation as required by the County Administrator’s Office Risk Management Unit (RMU):

A. Procurement No. 2870 with Andrada & Associates, LLP (Principal: Randall Andrada; Location: Oakland);
B. Procurement No. 2873 with Bertrand, Fox & Elliot, A Professional Corporation (Principal: Gregory M. Fox; Location: San Francisco);
C. Procurement No. 2869 with Foster & Associates, Attorneys At Law (Principal: Michael W. Foster; Location: Oakland);
D. Procurement No. 2871 with Haapala, Altura, Thompson & Abern, LLP (Principal: Clyde A. Thompson; Location: Oakland);
E. Procurement No. 2865 with The Narayan Law Firm, a sole proprietorship (Principal: Sadhana D. Narayan; Location: Oakland);
F. Procurement No. 2872 with Patton, Wolan and Carlise, LLP (Principal: Steve Wolan; Location: Oakland); and
G. Procurement No. 2876 with Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory J. Rockwell; Location: Oakland)

Attachment 68A

**PUBLIC PROTECTION**

69. **Sheriff** – Approve the transfer of appropriations in the amount of $1,341,063 from Detention and Corrections Division discretionary services and supplies to salary and employee benefits for expenses incurred under Realignment; and authorize the Auditor-Controller to make the budgetary adjustments

Attachment 69
70. Sheriff – Approve and sign Amendment No. 1, Procurement No. 8668 with Save the Children Federation, Inc. (Principal: Kathy J. Spangler; Location: Westport, Connecticut) for additional emergency preparedness services for the care of children during emergencies and disasters, increasing the not to exceed amount from $23,000 to $98,000 ($75,000 increase), and extending the contract period from 11/1/12 – 12/31/12 by six months through 6/30/13
Attachment 70

PUBLIC WORKS

71. Public Works Agency – Approve and authorize the execution of a time extension amendment to Contract No. C-8317 with LA Consulting, Inc. (Principal: Harry L. Lorick; Location: Manhattan Beach) to review and enhance work processes as they relate to maintenance management, extending the contract period of 1/29/13 – 6/30/13 by six months to 12/31/13 and no change to the contract amount of $66,490
Attachment 71

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

72. Public Works Agency – Approve and execute Modification No. 1 to the professional services contract (Procurement No. 5079) between the Alameda County Flood Control and Water Conservation District and DHI Water & Environment, Inc. (Principal: Dr. Timothy Hazlett; Location: St. Petersburg, Florida) to provide specialized sediment transport analysis services, to extend the contract period 6/8/10 – 6/7/13 by twelve months through 6/7/14, with no change in the contract amount of $720,000
Attachment 72

BOARDS AND COMMISSIONS

73. President Carson – Accept the resignation of Nicholas Feldman from the In-Home Supportive Services Public Authority Advisory Board
Attachment 73

74. Supervisor Miley – Re-appoint Alane Friedrich to the Mental Health Advisory Board, term ending 5/28/16
Attachment 74

75. Supervisor Miley – Appoint Roxanne Lewis to the West County Board of Zoning Adjustments, term ending 5/28/17
Attachment 75

END OF CONSENT

OUT-OF-STATE TRAVEL

76. Board of Supervisors – Supervisor, District 5 – "Wharton Advanced Investment Management Conference" – Fort Worth, Texas, 9/8/13 – 9/12/13 ($3,000)
Attachment 76

Attachment 77
   Attachment 78

78A. Public Health Department – Professional Technical Specialist II – “2013 Summer Evaluation Institute Conference” – Atlanta, Georgia, 6/2/13 – 6/5/13 ($1,800)
   Attachment 78A

   Attachment 79

80. Social Services Agency – Assistant Agency Director – “Stewards of Change Conference” – Baltimore, Maryland, 6/10/13 – 6/12/13 (No County Cost)
   Attachment 80