Regular Meeting

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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: Addenda includes the addition of three Regular items #11A, #11B and #12A and the withdrawal of items #10, #11 and #29
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JUNE 11, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (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: Homeowners’ Association vs. City of Fremont, et al., Superior Court of California, County of Alameda, Case No.: HG11594653

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 21 – 34)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Approve the Alameda County Workforce Investment Act (WIA) Local Strategic Workforce Plan – Program Years 2013-2017; and authorize the Board President to sign the WIA Local Strategic Workforce Plan – Program Years 2013-2017 as the Chief Local Elected Official – CAO Recommends: Approve Attachment 2
3. Social Services Agency and Health Care Services Agency – Approve the following recommendations:

   A. Waive the competitive bid requirements and approve the sole-sourcing of a new service agreement with Elevating Soulciety (Principal: Ron Carino; Location: Hayward) for the delivery of youth employment services as part of the Recreation, Education, Arts & Culture, Health (REACH) Program at the Ashland Youth Center; and
   B. Approve and authorize a new standard services agreement (Procurement Contract No. 8972) with Elevating Soulciety (Principal: Ron Carino; Location: Hayward) for the implementation of a new pilot project for delivery of youth employment services as part of the REACH Program at the Ashland Youth Center, 7/1/13 – 6/30/14 ($325,000)

– CAO Recommends: Approve

Attachment 3

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

4. Social Services Agency – Approve the following recommendations:

   A. Approve the advance payment or reimbursement of In-Home Support Services Public Authority Advisory Board-related expenditures, advance payment or reimbursement for training and conferences and stipends for meeting attendance, not to exceed $50,000 for Fiscal Year 2013-2014;
   B. Approve the payment of stipends itemized for special activities, training related costs, and incentives for homecare workers to attend workshops, not to exceed $45,540;
   C. Authorize a stipend payment to a maximum of eight SEIU Long Term Care Workers Union 6434 homecare workers to support activities falling within the scope of representation (per: 10/1/09-9/30/13 Memorandum of Understanding, Section 6), not to exceed $3,312; and
   D. Approve and authorize the Auditor-Controller to make the necessary payments

Attachment 4

HEALTH CARE SERVICES

5. Health Care Services Agency – Approve and authorize termination of the St. Rose Hospital Emergency Loan Fund, established in 2008 to secure Cal Mortgage financing for seismic retrofit and other capital requirements, and convert the final payment from the fund ($3.0 million) from a loan to a grant so that Health Care Services Agency may seek a write off of this payment as uncollectable – Continued from Tuesday, 6/25/13 (Item #19)

Attachment 5

6. Health Care Services Agency – Approve the one-time allocation of Measure A funds in the amount of $250,000 in Fiscal Year 2013-2014 to provide one-time start-up funding for mental health services for people with developmental disabilities; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 6

7. Health Care Services Agency – Approve the one-time allocation of Measure A funds in the amount of $200,000 in Fiscal Year 2013-2014 to increase hospice utilization in Alameda County; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 7
GENERAL ADMINISTRATION

8. **Community Development Agency** – Authorize and approve Procurement Contract No. 8978 with Manos Janitorial, Inc. (Principal: Otto Rodriguez; Location: Oakland) to perform environmental treatment and safety device installation services in residential properties in Alameda County during the contract period of 7/15/13 – 7/14/15 ($41,556) – CAO Recommends: Approve
   Attachment 8

9. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment increasing salaries for employees represented by the Alameda County Deputy Sheriff’s Association, and the Alameda County Management Employee Association (Sheriff’s Unit) – **Continued from Tuesday, 6/25/13 (Item #26) for second reading**
   Attachment 9

10. Item Withdrawn

11. Item Withdrawn

11A. **Human Resource Services** – First reading and introduction of a Salary Ordinance amendment increasing the salaries for Unrepresented Managers and amending Sections 7-4 Vacation Sellback, and 7-10 Cafeteria Plan, and adopt two Minute Orders that provide additional benefit changes similar to those received by Represented Management employees – CAO Recommends: Approve
   Attachment 11A

11B. **Human Resource Services** – First reading and introduction of a Salary Ordinance amendment increasing the salaries for Unrepresented Non-Management SEIU related job classifications – CAO Recommends: Approve
   Attachment 11B

12. **Information Technology Department** – Authorize the Department to pay East Bay Regional Communications Systems Authority (Principal: William J. McCammon; Location: Dublin) on behalf of County Agencies for subscriber fees; and authorize the Auditor-Controller to make the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 12

12A. **County Administrator** – Approve the following recommendations:

   - A. Approve and authorize the execution of a license agreement between Sprint Spectrum L.P. (“Sprint/Nextel”) and the Oakland Alameda County Coliseum Authority (“Authority”) and certain related matters; and
   - B. Authorize the Board President to consent to a wireless sublease agreement between AT&T, Verizon, and Sprint, using existing wireless facilities at the Oakland Alameda County Coliseum Complex, under the terms of the existing license agreement between AT&T and the Authority
   Attachment 12A

SITTING AS THE SURPLUS PROPERTY AUTHORITY

13. **Community Development Agency** – Authorize the Surplus Property Authority to write off the $4,500,000 contribution made in two installments to Bay Area Rapid Transit (BART) to fund the development of the West Dublin BART Station, per the 2006 funding agreement with BART, the Authority and the Cities of Dublin and Pleasanton – **Continued from Tuesday, 6/25/13 (Item #36)**
   Attachment 13
14. Fire – Approve the Delegation of Authority to the Alameda County Fire Department Fire Chief to execute Modification No. 3 to Subcontract No. 583300 with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albrigh; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, extending the subcontract to 6/30/14, and updating the Key Personnel clause – Continued from Tuesday, 6/25/13 (Item #72) 
Attachment 14

15. Fire – Approve the following recommendations:

   A. Approve and authorize the expenditure of Alameda County Fire Department funds associated with its sponsorship and conduct of annual events focused on acknowledging and promoting the valuable contributions made by its staff, volunteer reserve force, retirees, Commissioners, and individual citizen volunteers which serve to promote the mission and positive image of the Fire Department throughout Alameda County in an amount not to exceed $1,500 per event per year through June 2018;
   B. Authorize the Auditor-Controller’s Office to reimburse for claims associated with the Alameda County Fire Department’s sponsorship and conduct of said events and activities; and
   C. Approve the reimbursement for expenditures of $475.78 made by the Fire Department on 5/13/13 associated with a retiree luncheon event – Continued from Tuesday, 6/25/13 (Item #73) 
Attachment 15

PUBLIC PROTECTION

16. Sheriff – Authorize the Sheriff’s Office to utilize the department purchasing card assigned to the agency Travel and Training Coordinator to reserve and pay for lodging, pay tuition expenses, purchase flights and pay other travel related expenses as deemed necessary; and authorize the Sheriff’s Office Travel and Training Coordinator to book travel within state as well as out of state – CAO Recommends: Approve
Attachment t 16

16A. Sheriff – Approve the following recommendations:

   A. Authorize the Sheriff to enter into agreements of limited duration (from 10/25/13 – 10/31/13) with public and private entities for use of their facilities during the Urban Shield 2013 First Responder Training Exercise;
   B. Authorize the Sheriff or his designee to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2013 First Responder Training Exercise; and
   C. Authorize the Auditor Controller to make the budgetary adjustment – CAO Recommends: Approve – (4/5 Vote) 
Attachment 16A
PUBLIC WORKS

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

   A. Reject the two lowest bids, from O’Grady Paving, Inc., and Granite Construction, as non-responsive;
   B. Accept the bid and award Procurement Contract No. 8993 to Teichert Construction (Principal: Judson T. Riggs; Location: Stockton), in the amount of $753,810, based on the unit prices stated in its bid proposal for the resurfacing of portions of various roadways in the unincorporated areas of Livermore, Alameda County; Specification No. 2232;
   C. Authorize the Board President to sign the 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
   D. Approve the encumbrance of an additional $75,381 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $829,191 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve
   Attachment 17

18. **Public Works Agency** – Approve the following recommendation:

   A. Accept the bid and award Procurement Contract No. 9007 to Ortiz Construction, Inc. (Principal: Frank Ortiz; Location: Castro Valley), in the amount of $68,888, based on the unit prices stated in its bid proposal for the project, the sinkhole repair and replacement of drainage pipe on Foothill Boulevard in Eden Township, Alameda County; Specification No. 2223;
   B. Authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $6,888.80 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $75,776.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve
   Attachment 18

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

   A. Adopt the resolution accepting State Water Resources Control Board (State) funding in the amount of $1,600,000 for the Alameda County Public Works Agency Low Impact Development Implementation and Demonstration Project at Turner Court Parking Lots;
   B. Authorize and approve the Board President to execute the Funding Agreement with the State; and
   C. Approve delegation of authority to the Agency Director or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds

   – CAO Recommends: Approve
   Attachment 19
AGENDA INCLUDING ADDENDA

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

19A. Public Works Agency – Approve the following recommendations in order to provide necessary bank stabilization and remediation near the vicinity of Washington Boulevard in the City of Fremont:

A. Adopt a resolution vacating the slope and construction easement conveyed to the Alameda County Flood Control and Water Conservation District (District) on May 19, 1992 by Instrument No. 92-156595 recorded in the Official Records of the County of Alameda, located; and
B. Approve and authorize the agreement with Lennar Homes (Gordon D. Jones, Location: San Ramon) for bank stabilization and remediation work
– CAO Recommends: Approve
Attachment 19A

11:00 A.M. - SET MATTER

PROCLAMATION/COMMENDATION

20. President Carson – Commend 42 Alameda County High School students who have been selected to be Arts Scholars at the 2013 California Summer School for the Arts
Attachment 20

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JULY 16, 2013  REGULAR CALENDAR
2 JULY 23, 2013  CANCELLED
3 JULY 30, 2013  REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

CONSENT CALENDAR
(Any Board Member may pull any consent item for discussion or separate vote)

PUBLIC ASSISTANCE

21. Social Services Agency – Approve an extension of the award resulting from the Fiscal Year 2010-2013 Social Security Insurance Benefits for Foster Care (SSIBFC) Request for Proposal process and authorize an amendment to the standard service agreement (Procurement Contract No. 5461, Purchase Order No. 9183) with Public Consulting Group Inc. (Principal: Dennis Bothamley; Location: Oakland) for continued provision of Screening and Application Processing Services for SSIBFC Services, increasing the current award amount of $750,000 by $255,000 for Fiscal Year 2013-2014 for a total maximum award of $1,005,000 and extend the original agreement term of 7/1/10 – 6/30/13, by an addition 12 months through 6/30/14

Attachment 21

GENERAL ADMINISTRATION

22. Community Development Agency – Authorize the Auditor-Controller to make necessary adjustments to the Fiscal Year 2013-2014 Budget to fund Title IV-E Waiver Demonstration Housing Program activities for Fiscal Year 2013-2014 – (4/5 Vote)

Attachment 22

23. Community Development Agency – Authorize the Auditor-Controller to make necessary adjustments to the Fiscal Year 2013-2014 Budget to fund Realignment Housing Program activities for Fiscal Year 2013-2014 – (4/5 Vote)

Attachment 23

24. General Services Agency – Delegate to the Purchasing Agent authority and discretion to amend existing contracts and newly awarded contracts during their effective term under any of the following non-mutually exclusive specific circumstances:

A. A simple Contractor name change where the principal(s) and structure of a company remains intact;
B. A change in the Contractor name that involves a change to the federal tax identification number, but the principal(s) remains intact;
C. An assignment when the Contractor Company’s contracts are purchased by another company;
D. A change to the dollar amount of a procurement contract where there is re-allocation of authorized funds between or among multiple vendors awarded under one master contract number (not to exceed the total Board approved contract amount);
E. The exercise of renewal options included in the contract terms and other term extensions identified in the Board letter recommending the original contract authorization or the Board letter for any amendments to the original contract;
F. A one-time extension of the term of the contract for up to one year if the maximum dollar amount has not been reached or if no additional funds are required (time only extension);
G. Termination with or without cause; and
H. A one-time increase in the contract amount, up to $25,000

Attachment 24
25. **General Services Agency** – Approve the following recommendations:

   A. Authorize the Purchasing Agent to execute a change order (First Amendment) to the existing Purchase Order GENSA-28426 (Master Contract No. 901158, Procurement Contract No. 8979) with Sterling Environmental Corporation (Principal: Brian Hoppe; Location: Oakland), in the amount of $6,645, increasing the Purchase Order from $22,534 to $29,179, for removal and disposal of hazardous materials as required for the Sheriff’s Civil Unit Office Space and Restroom Remodel Project;

   B. Accept the work of Sterling Environmental Corporation for removal and disposal of hazardous materials as required for the Sheriff’s Civil Unit Office Space and Restroom Remodel Project; and

   C. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

   [Attachment 25]

26. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission for the Health Care Services Agency and Social Services Agency on 6/12/13

   [Attachment 26]

27. **Library** – Approve the following recommendations:

   A. Approve and accept a grant agreement between First Five Alameda County and Alameda County Library to provide early literacy activities and early childhood services to children up to five years of age at library branches, for the period 7/1/13 – 6/30/15 ($91,050);

   B. Authorize the County librarian to sign the grant agreement; and

   C. Authorize the Auditor-Controller to make related budget adjustments – (4/5 Vote)

   [Attachment 27]

28. **County Administrator** – Approve the addition of the following financial advisor firms, which have demonstrated expertise in housing-related financings, as members of the County’s financial services pools, for the period 7/1/13 – 9/30/15:

   A. CSG Advisors (Principal: Gene Slater; Location: San Francisco);

   B. First Southwest/DRA (First Southwest Principal: William Rosen; Location: Santa Monica; DRA Principal: David Rosen; Location: Oakland); and

   C. PFM (Principal: Robert Gamble; Location: San Francisco)

   [Attachment 28]

29. Item Withdrawn

30. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend Master Contract No. 900443, Procurement Contract No. 4882, with Law Enforcement Psychological Services, Inc. (Principal: Michael Roberts; Location: Los Gatos) to provide pre-employment psychological evaluation services for the County Administrator’s Office Risk Management Unit, extending the current contract period of 7/28/10 through 7/27/13 by two years until 7/27/15, with no increase in the contract amount of $226,800. The contract allows for this extension by mutual agreement

   [Attachment 30]
AGENDA INCLUDING ADDENDA

PUBLIC WORKS

31. Public Works Agency – Adopt the resolution for the temporary closure of a portion of Lake Chabot Road between Congress Way and the San Leandro City Limit in Castro Valley for the Eden Medical Center’s “Run to the Lake” event on Sunday, July 7, 2013, between the hours of 7:00 a.m. and 11:00 a.m.; and authorize the Agency Director to allow representatives from the Rhody Company Productions on behalf of Eden Medical Center of Castro Valley to post necessary traffic control signs and barricades under the direction of the Alameda County Sheriff’s Office or California Highway Patrol
   Attachment 31

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. AB 402 (Ammiano): Disability income insurance: mental illness
      Recommendation: Support
   Attachment 32

BOARDS AND COMMISSIONS

33. President Carson – Reappoint the following to the Association of Bay Area Governments’ Executive Board, term ending 6/30/15:

   A. Scott Haggerty; and
   B. Nathan Miley (Alternate)
   Attachment 33

34. President Carson – Reappoint the following to the Association of Bay Area Governments’ Executive Board, term ending 6/30/15:

   A. Richard Valle; and
   B. Keith Carson (Alternate)
   Attachment 34

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 35

   Attachment 36
37. *Probation* – Chief Probation Officer, Deputy Chief, Superintendent, Community Services Coordinator, Institutional Supervisor I, Unit Supervisor, Interim Deputy Chief Probation Officer, 2 Juvenile Institutional Officer II, 12 Camp Sweeney minors – Camp Sweeney Field Trip to Memphis, Tennessee (National Civil Rights Museum) and Los Angeles (Museum of Tolerance) – 9/4/13 – 9/9/13 ($1,676 each)
   Attachment 37

   Attachment 38

   Attachment 39

39A. *Public Health Department* – Pre-Hospital Care Coordinator – Take Heart America Board of Directors Meeting – Minneapolis, Minnesota, 7/10/13 – 7/12/13 (No County Cost)
   Attachment 39A

39B. *Public Health Department* – Program Evaluation Associate – “National Association of City & County Health Officials Conference” – Dallas, Texas, 7/10/13 – 7/12/13 ($1,000)
   Attachment 39B

40. *Social Services Agency* – Assistant Agency Director, Program Manager and Division Director – Permanency Roundtable Training – Phoenix, Arizona, 7/22/13 – 7/24/13 ($500 each)
   Attachment 40

41. *Social Services Agency* – Supervising Eligibility Technician – “National Eligibility Workers Professionals Associated Through Human Services 38th Annual Training Conference” – Miami, Florida, 8/3/13 – 8/9/13 ($1,000)
   Attachment 41

   Attachment 42