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.

**NOTE:** Addenda includes the addition of two regular items #46 & 62A and one consent item #98A and two out-of-state travels
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, JULY 8, 2011
b) SPECIAL MEETING: TUESDAY, JULY 12, 2011
c) REGULAR MEETING: TUESDAY, JUNE 28, 2011
d) REGULAR MEETING: TUESDAY, JULY 12, 2011

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
c) Agency Negotiator: Mary Welch - Employee Organization: International Federation of Professional and Technical Engineers, Local 21 – Professional Association of County Employees
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: California Redevelopment Association, et al. v. Matosantos, et al., Supreme Court of the State of California, Case No.: S194861
b) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907
c) Name of Case: Johnson, et al. v County of Alameda, et al., United States District Court, Northern District of California, Case No.: CV 101437 EMC
d) Name of Case: SEIU 1021 v. County of Alameda, grievance arbitration before Arb. Barry Winograd

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: Donna Linton, Assistant County Administrator
   CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 – 98)

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 minor revisions to the Chief Local Elected Official Agreement between the Board of Supervisors and the Alameda County Workforce Investment Board to update language to reflect new titles and program responsibilities of the Workforce Investment Act - Continued from Tuesday, 7/12/11 (Item #44)
   Attachment 2

3. Social Services Agency – Approve an amended/updated 2009 – 2012 System Improvement Plan (SIP) as required by California Child and Family Services Review (C-CFSR), which includes activities and strategies associated with improving outcomes in critical areas in order to remain in compliance with California state-wide Child Welfare policies – CAO Recommends: Approve
   Attachment 3

4. Social Services Agency – Approve the fiscal year 2011 – 2012 Title III/VII Older Americans Act Grant Agreement (No. AP-1112-09) to provide funding for senior service programs administered by the Area Agency on Aging, in the amount of $5,688,951; and authorize the Board President to execute the Grant Agreement on behalf of Alameda County – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Authorize the Auditor-Controller to issue a warrant in an amount not to exceed $17,500 to Tiburcio Vasquez Health Center, Inc. (Principal: Jose Joel Garcia; Location: Hayward) for payment of Cal-Learn service delivery – CAO Recommends: Approve
   Attachment 5

6. Social Services Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to increase and extend Master Contract No. 900689, Procurement No. 5066 with Butterfly Direct Marketing and Communication Services LLC (Principal: Samari Johnson; Location: Oakland) to provide bulk mailing services for the Alameda County Social Services Agency – Public Authority, 8/2/11 – 10/31/11, increasing the amount from $52,943 to $62,943 ($10,000 increase) – CAO Recommends: Approve
   Attachment 6
SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

7. Social Services Agency and Human Resource Services – Review and approve a new Side Letter to the Memorandum of Understanding between the Public Authority for In-Home Supportive Services in Alameda County and United Long-Term Care Workers' Union 6434, SEIU 10/1/09 – 9/30/13, that documents a complete bargaining agreement for termination of medical, dental, and vision plan administered by the Long Term Care Workers Health Trust effective 8/31/11 and terminate the transportation lottery; and delegate responsibility for executing the Side Letter to the Agency Director following ratification by the membership of SEIU Local 6434 – CAO Recommends: Approve
Attachment 7

HEALTH CARE SERVICES

8. Behavioral Health Care Services – Approve the renewal of the following, Services-as-Needed (SAN) Master Contract No. 900259, 7/1/11 – 6/30/12 ($270,000); and authorize the Director of Behavioral Health Care Services, or her designee, to negotiate and execute contracts:

   A. Procurement No. 6473 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont)
   B. Procurement No. 6474 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley)
   – CAO Recommends: Approve
Attachment 8

9. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve and execute a new master contract (Master Contract No. 900883) with Recovery Innovations, Inc. (Principal: Eugene Johnson; Location: Phoenix, Arizona) to reflect a legal name change from Recovery Innovations of California, effective 7/1/11;
   B. Approve a master contract augmentation for Recovery Innovations, Inc. to allow the continuation of recovery education and wellness services, 7/1/11 – 6/30/12, increasing the amount from $112,406 to $1,362,242 ($1,249,836 increase); and
   C. Authorize the Agency Director to negotiate and sign contract exhibits
   – CAO Recommends: Approve
Attachment 9
10. **Behavioral Health Care Services** – Approve the following for the provision of psychiatric inpatient services on an as needed basis, 7/1/11 – 6/30/12:

A. In principle, a services-as-needed contract with Eden Medical Center (Principal: George Bischalaney; Location: Castro Valley) and Alta Bates Summit Medical Center (Principal: David Bradley; Location: Oakland);
B. In principle, a services-as-needed contract with Alta Bates Summit Medical Center (Principal: David Bradley; Location: Oakland); and
C. Authorize the Director of Behavioral Health Care Services to negotiate the contracts and present to your Board for approval and execution

– CAO Recommends: Approve

Attachment 10

10A. **Behavioral Health Care Services** – Approve the following mental health new master contracts:

A. Children’s Learning Center, Master Contract No. 900891, Procurement No. 6409 (Principal: Guy Pasara; Location: Alameda), 7/1/11 – 6/30/12 ($266,947);
B. Hiawatha Harris, MD, Inc., dba Pathways to Wellness Medication Clinic, Master Contract No. 900892, Procurement No. 6427 (Principal: Neisha Becton; Location: Pleasanton), 7/1/11 – 6/30/12 ($3,613,468);
C. Jewish Family and Children’s Services, Master Contract No. 900893, Procurement No. 6249 (Principal: Avi Rose; Location: Berkeley), 7/1/11 – 6/30/12 ($240,671);
D. Opportunity Plus, Master Contact No. 900894, Procurement No. 6446 (Principal: Sheila Sykes-Nero; Location: Berkeley), 7/1/11 – 6/30/12 ($240,671);
E. R House, Master Contract No. 900895, Procurement No. 6451 (Principal: Mimi Donohue; Location: Santa Rosa), 7/1/11 – 6/30/12 ($240,671);
F. R and R Educational Homes, Master Contract No. 900896, Procurement No. 6452), 7/1/11 – 6/30/12 ($274,887);
G. Victor Community Support Services, Master Contract No. 900897, Procurement No. 6467 (Principal: Fredi-Ruth Levitt; Location: Stockton), 7/1/11 – 6/30/12 ($301,644); and
H. Authorize the Director of Behavioral Health Care Services to execute contract exhibits

– CAO Recommends: Approve

Attachment 10A

11. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6634) with Resource Development Associates (Principal: Marron Bennett; Location: Oakland) for consultant services to the Measure A Oversight Committee, 8/1/11 – 11/31/11 ($20,000) – CAO Recommends: Approve

Attachment 11

12. **Health Care Services Agency** – Authorize the use of $7,500 of fiscal year 2011 – 2012 Measure A “Other” funds from Supervisory Districts 1-5 ($1,500 per District) in support of the 10th Annual Healthy Aging Fair – CAO Recommends: Approve

Attachment 12
13. **Health Care Services Agency** – Approve the following recommendations:

A. Approve and accept a Kaiser Permanente Grant in the amount of $1,695,427.95 from East Bay Community Foundation to complete the planned expansion of School Health Centers in Oakland Unified School District;

B. Approve a standard agreement (Procurement No. 6600) with East Bay Agency for Children (Principal: Steve Eckert; Location: Oakland) to plan and start-up the School Health Center and provide behavioral health services at Frick Middle School in Oakland, 7/1/11 – 6/30/12 ($194,500);

C. Approve a standard agreement (Procurement No. 6601) with Lifelong Medical (Principal: Marty Lynch; Location: Berkeley) to purchase School Health Center equipment for the Elmhurst Campus Middle School and West Oakland Middle School Based Health Centers, 7/1/11 – 12/31/11 ($150,000);

D. Approve a standard agreement amendment (Procurement No, 6333) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to purchase School Health Center equipment for the Havenscourt Middle School Based Health Center, extending the contract term from 11/30/11 to 12/31/11, and increasing the amount from $50,000 to $150,000 ($100,000 increase);

E. Approve a standard agreement amendment (Procurement No. 6339) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to purchase School Health Center equipment for the Skyline High and Frick Middle School, extending the contract term from 11/30/11 to 12/31/11, and increasing the amount from $50,000 to $150,000 ($50,000 increase); and

F. Approve related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)

Attachment 13

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

A. Approve the renewal of the master contracts with the following community-based organization lead agencies in order to provide continued health and wellness services to youth at School-Based/Linked Health Centers:

   1. Alameda Family Services, Master Contract No. 900071 (Principal: Irene Kudrarauskas; Location: Alameda) for the School Health Centers at Alameda, Encinal and Island High Schools in Alameda, 7/1/11 – 6/30/12 ($260,000);

   2. Children’s Hospital & Research Center Oakland, Master Contract No. 900159 (Principal: Bertram H. Lubin; Location: Oakland) for the Chappell R. Hayes Health Center and Youth Uprising Health Center in Oakland, 7/1/11 – 6/30/12 ($204,937);

   3. City of Berkeley, Master Contract No. 900161 (Principal: Phil Kamlarz; Location: Berkeley) for the Berkeley High School Health Center and B-Tech Health Center in Berkeley, 7/1/11 – 6/30/12 ($155,000);

   4. East Bay Asian Youth Center, Master Contract No. 900031 (Principal: David Kakishiba; Location: Oakland) for the Shop 55 Wellness Center in Oakland, 7/1/11 – 6/30/12 ($105,000);

   5. La Clinica de La Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) for the Havencourt Middle School Health Center, Hawthorne Health Center, Roosevelt Health Center, TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, 7/1/11 – 6/30/12 ($857,500);
6. Lifelong Medical Care, Master Contract No. 900131 (Principal: Marty Lynch; Location: Berkeley) for the West Oakland Middle School Health Center and Elmhurst Middle School Campus, 7/1/11 – 6/30/12 ($295,000);

7. Native American Health Center, Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland) to provide continued health and wellness services to Skyline High School Health Center in Oakland, 7/1/11 – 6/30/12 ($105,000);

8. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Joel Garcia; Location: Union City) for the Logan Health Center in Union City and Tennyson Health Center Hayward, 7/1/11 – 6/30/12 ($210,000); and

B. Authorize the Agency Director to execute the master contract documents
   – CAO Recommends: Approve
   Attachment 14

15. Health Care Services Agency – Approve the following recommendations:
   A. Approve a standard agreement (Procurement No. 6638) with Preventive Care Pathways (Principal: Dr. Geoffrey Watson; Location: Oakland) in the amount of $208,000 utilizing $100,000 in Measure A funds and $108,000 indigent health funds to provide medical support services to Alameda County residents, 7/1/11 – 6/30/12;
   B. Approve a standard agreement (Procurement No. 6637) Center for Early Intervention on Deafness (Principal: Jill Ellis; Location: Berkeley) in the amount of $50,000 utilizing Measure A funds to provide audiological services to Alameda residents, 7/1/11 – 6/30/12;
   C. Approve a standard agreement (Procurement No. 6636) with Alameda Boys and Girls Club (Principal: George Phillips; Location: Alameda) in the amount of $100,000 utilizing $75,000 in Tobacco Master Settle funds and $25,000 in Measure A funds to provide health, fitness and nutrition services to Alameda County youth, 7/1/11 – 6/30/12;
   D. Approve a standard agreement (Procurement No. 6609) with School of Imagination (Principal: Charlene Sigman; Location: Dublin) in the amount of $50,000 utilizing District 1 Measure A “other” funds for capital purchases in order to provide therapy for children with special needs in Alameda County, 7/1/11 – 12/31/11;
   E. Approve a standard agreement (Procurement No. 6586) with LIFE ElderCare (Principal: Mary M. Anderson; Location: Fremont) in the amount of $12,000 utilizing District 1 Measure A “other” funds to provide assessments and create individual exercise programs for seniors residing in Fremont, Union City and Newark; and
   F. Approve a standard agreement (Procurement No. 6630) with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) in the amount of $36,000 utilizing District 5 Measure A “other” funds to provide school-based alcohol and drug prevention services, 7/1/11 – 9/30/11
   – CAO Recommends: Approve
   Attachment 15

16. Public Health Department – Approve and authorize the execution of a standard services agreement (Procurement No. 6618) between the Public Health Department, Family Health Services and Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to develop youth created social media messages for the Teen Pregnancy Prevention Program, 7/1/11 – 6/30/12 ($75,000) – CAO Recommends: Approve
   Attachment 16
17. **Public Health Department** – Authorize the execution of a grant agreement with Liberty Hill Foundation to support emerging and innovative grassroots efforts that impact community change, 4/1/11 – 3/31/12 ($25,000); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)

Attachment 17

18. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 6619) between First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) and Public Health Department, Child Health Disability and Prevention Program to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, 7/1/11 – 6/30/12 ($142,524) – CAO Recommends: Approve

Attachment 18

19. **Public Health Department** – Approve and authorize the execution of a standard agreement (Procurement No. 6604) with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide tuberculosis medication to clients who have no source of payment at the high co-pay and could not otherwise get pharmaceutical services, 7/1/11 – 6/30/12 ($45,000) – CAO Recommends: Approve

Attachment 19

20. **Public Health Department** – Approve and authorize the execution of a standard agreement (Procurement No. 6603) with Children’s Infectious Disease Medical Group, Inc. (Principal: Parvin H. Azimi; Location: Oakland) to provide medical services to all pediatric tuberculosis case, suspects and their contacts that require medical evaluation and treatment, 7/1/11 – 6/30/12 ($26,520) – CAO Recommends: Approve

Attachment 20

21. **Public Health Department** – Approve the following recommendations for the Public Health Department, Emergency Medical Services:

   A. Approve and authorize the execution of an amendment or letter of agreement to the First Responder Agreement with Alameda County Fire Department, the Cities of Dublin, Fremont, Hayward, Livermore, Newark, Oakland, Pleasanton, San Leandro, extending the contract terms from 6/30/11 to 10/31/11, and increasing the amount from $22,465,775 to $24,817,178 ($2,351,403 increase);

   B. Approve and authorize the execution of an amendment to the Ambulance Provider Agreement with the City of Alameda, extending the contract term from 6/30/11 to 10/31/11;

   C. Approve and authorize the execution of an amendment (Procurement No. 4546) to the Ambulance Provider Agreement with the City of Albany, extending the contract terms from 6/30/11 to 10/31/11, and increasing the amount from $71,489 to $95,138 ($23,830 increase);

   D. Approve and authorize the execution of an amendment to the Ambulance Provider Agreement with the City of Berkeley, extending the contract term from 6/30/11 to 1/31/12; and

   E. Approve and authorize the execution of a new First Responder Agreement (Procurement No. 6672) with the City of Berkeley, 2/1/10 – 1/31/12 ($559,399)

   – CAO Recommends: Approve

Attachment 21
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

21A. President Miley – Adopt a resolution creating a procedure to control when applications for medical marijuana dispensary permits will be accepted. The procedure vests the Board with the authority to define, by resolution, time periods for the acceptance of applications and limits the application period to only those periods prescribed by the Board
Attachment 21A

22. Auditor-Controller – Authorize the execution of Contract No. 4952 with Iron Mountain Information Management, Inc. (Principal: James R. Incavo; Location: Livermore) for the off-site storage of microfiche and microfilm services for the Alameda County Clerk-Recorder Department, 8/1/11 – 7/13/14 ($98,000) and by mutual agreement allows for the option to renew for additional one year terms for up to a maximum of two years – CAO Recommends: Approve
Attachment 22

22A. Auditor-Controller – Adopt a resolution to authorize and direct the County to contribute $28,297,523 to the Alameda County Employees’ Retirement Association 401 (h) account; and authorize the County Administrator and Auditor-Controller to work with ACERA to resolve the administrative cost issue of $819,000 – CAO Recommends: Approve
Attachment 22A

23. Community Development Agency – Second reading and adoption of an ordinance adding Section 2.50.040 of the Administrative Code to elect and implement participation by the County of Alameda and the Redevelopment Agency of the County of Alameda in the Alternative Voluntary Redevelopment Program – Continued from Tuesday, 7/12/11 (Item #14A) for second reading
Attachment 23

24. Community Development Agency – Second reading and adoption of an ordinance adjusting the boundaries of the supervisorial districts of the County of Alameda, State of California, following the federal decennial census and repealing Ordinance No. O-2002-10 and Ordinance No. 2006-59 – Continued from Tuesday, 7/12/11 (Item #42)
Attachment 24

25. Community Development Agency – Adopt a resolution to approve the application submitted for grant funds to the State of California Department of Parks and Recreation Office of Grants and Local Services for Statewide Park Program Grant Funds, by the Redevelopment Agency, for up to $5,000,000 – CAO Recommends: Approve
Attachment 25

26. Community Development Agency – Authorize the execution of a contract with the City of Union City to provide program administration, construction management and construction and contract disbursements for the Housing Rehabilitation and Minor Home Repair Programs, 7/1/11 – 6/30/12 ($250,000); and authorize the Agency Director to execute amendments to the contract upon review and approval of County Counsel for revisions that do not significantly alter the scope of work or alter the contract line items by more than 10% of the total contract amount – CAO Recommends: Approve
Attachment 26
27. **Community Development Agency** – Authorize the execution of a contract with the City of Oakland for the Community Development Agency's Housing and Community Development Department to administer fiscal year 2009 – 2010 Housing Opportunities for Persons with AIDS (HOPWA) funds, 1/1/11 – 12/31/13 ($1,636,885) – CAO Recommends: Approve

   Attachment 27

28. **Community Development Agency** – Approve the following recommendations:

   A. Authorize and execute fiscal year 2011 Community Development Block Grant (CDBG) City/County Agreements with the following "Urban County" jurisdictions of Alameda County in order to disburse federal CDBG funds, 7/1/11 – 6/30/13 in the total amount of $502,781:
      1. Contract No. 6520 with the City of Albany ($110,729);
      2. Contract No. 6522 with the City of Dublin ($74,284);
      3. Contract No. 6523 with the City of Emeryville ($87,300);
      4. Contract No. 6524 with the City of Newark ($200,439);
      5. Contract No. 6525 with the City of Piedmont ($30,029); and

   B. Approve delegation of authority to the Agency Director or his designee to execute the fiscal year 2011 CDBG grant agreement with the U.S. Department of Housing and Urban Development (HUD), and take all other actions necessary to implement and execute the grant for the program

   – CAO Recommends: Approve

   Attachment 28

29. **Community Development Agency** – Approve the following recommendations:

   A. Authorize the execution of fiscal year 2011 sub recipient agreements for federal HOME funds with the following cities in the Alameda County HOME Consortium, 7/1/11 – 6/30/16 in the total amount of $2,145,215:
      1. Contract No. 6513 with the City of Alameda ($289,894);
      2. Contract No. 6510 with the City of Fremont ($521,809);
      3. Contract No. 6518 with the City of Hayward ($521,809);
      4. Contract No. 6517 with the City of Livermore ($179,734);
      5. Contract No. 6516 with the City of Pleasanton ($162,341);
      6. Contract No. 6515 with the City of San Leandro ($289,894);
      7. Contract No. 6514 with the City of Union City ($179,734); and

   B. Approve delegation of authority to the Agency Director to execute the fiscal year 2011 HOME grant agreement with the U.S. Department of Housing and Urban Development (HUD) and take all other actions necessary to implement and execute the grant to make funds available for the program, upon review and approval of County Counsel

   – CAO Recommends: Approve

   Attachment 29
30. Community Development Agency – Approve the following recommendations:

A. Approve and authorize the execution of Amendment No. 1 to fiscal year 2010 sub recipient agreements for federal HOME funds with the following cities in the Alameda County HOME Consortium to provide affordable housing services, with no change in the contract term and a total reduction amount of $990,604:
   1. Contract No. 5380 with the City of Alameda, decreasing the amount from $329,427 to $175,012 ($154,415 decrease);
   2. Contract No. 5381 with the City of Fremont, decreasing the amount from $592,645 to $371,026 ($221,619 decrease);
   3. Contract No. 5408 with the City of Hayward, decreasing the amount from $592,645 to $314,699 ($277,946 decrease);
   4. Contract No. 5397 with the City of Pleasanton, decreasing the amount from $184,378 to $97,906 ($86,472 decrease);
   5. Contract No. 5382 with the City of San Leandro, decreasing the amount from $329,427 to $175,012 ($154,415 decrease);
   6. Contract No. 5394 with the City of Union City, decreasing the amount from $204,133 to $108,396 ($95,737 decrease); and

B. Approve and authorize the execution of Amendment No. 1 to Contract 4105 with the City of Union City for the fiscal year 2009 sub recipient agreement for federal HOME funds to provide affordable housing services, extending the term to 6/30/14, decreasing the amount from $204,795 to $195,049 ($9,746 decrease)

– CAO Recommends: Approve

Attachment 30

31. Community Development Agency – Approve the following recommendations:

A. Approve the addition of the following contractors to the pool of contractors for services as needed for American Recovery and Reinvestment Act funded Weatherization Assistance Program for fiscal year 2011-2012:
   1. Smart Builders, Inc. (Principal: Everado Gutierrez; Location: Hayward);
   2. Oceanside Investments, Inc. dba United Home Exteriors (Principal: Jerry Wayne Payne; Location: Dublin);

B. Authorize the Agency Director to execute agreements with the contractors upon review and approval of County Counsel in an amount not to exceed $230,000 per firm for the contract period; and

C. Authorize the Auditor-Controller to take financial actions necessary to increase appropriations with offsetting revenues

– CAO Recommends: Approve

Attachment 31
32. **Consumer Affairs Commission** – Approve and adopt the amendment to the Consumer Affairs Commission By-Laws to add a membership at-large representative from the California Department of Consumer Affairs; and approve the appointment of Joaquin Murphy, membership at-large representative from the California Department of Consumer Affairs to the Alameda County Consumer Affairs Commission – CAO Recommends: Policy
   Attachment 32

33. **County Counsel** – Approve the award of a Legal Services Agreement (Procurement No. 6679) to Best, Best & Kreiger, LLP (Principal: Linda R. Beck; Location: Sacramento) for legal services relates to the East County Hall of Justice Project; and authorize the Office of County Counsel in conjunction with the General Services Agency to negotiate and execute the agreement, effective 7/26/11 – CAO Recommends: Approve
   Attachment 33

34. **General Services Agency** – Approve the following recommendations for the Child Care Program:
   
   A. Accept grant funds in the amount up to $700,000 from the California Department of Education (AB212) for the Child Care Salary/Retention Incentive Program; $56,647 from the Local Child Care Planning Council; and $15,000 from the San Francisco Foundation for fiscal year 2011 – 2012; and
   
   B. Adopt a resolution delegating contracting signature authority to the Agency Director to sign contract documents with the California Department of Education for AB212 Child Care Salary/Retention Incentive Program funds as well as for Local Child Care Planning Council funds for fiscal year 2011-2012
   
   – CAO Recommends: Approve
   Attachment 34

35. **General Services Agency** – Authorize the Agency Director to issue a Request for Pre-Qualifications of contractors as bidders for the Peralta Oaks Seismic and Tenant Improvements located at 2901 Peralta Oaks Court, Oakland, Project No. CPP09C903100000; authorize the General Services Agency to advertise this project for bid upon completion of pre-qualifying bidders; and authorize the General Services Agency to apply the Enhanced Construction Outreach Program goals and requirements; and authorize the Agency Director to receive bids for this project and present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve
   Attachment 35

36. **General Services Agency** – Approve the following recommendations:
   
   A. Accept the bid of and award a contract, Master Contract No. 900905, Procurement Contract No. 6607, to Triton Construction Company, Inc. (Principal: Boris Orloff, President; Location: Walnut Creek, CA) for the Hayward Veterans’ Memorial Building ADA Ramp Repair Project in the amount of $113,681;
   
   B. Approve an encumbrance for Supplemental Work Allowance (SWA) bringing the total to $125,039 ($11,367 increase), and authorize the Agency Director to issue change orders against the SWA; and
   
   C. Authorize the Agency Director to prepare and execute contract documents and bond forms
   
   – CAO Recommends: Approve
   Attachment 36
36A. General Services Agency – Approve an amendment to Transfer Agreements and Joint Occupancy Agreements between Alameda County and the Judicial Council of California, Administrative Office of the Courts (together, the AOC) for various Court Facilities to reflect changes in the space and operations and authorize the Board President to execute the agreements; and authorize the Agency Director to sign and submit other legal documents necessary to effect the amendments – CAO Recommends: Approve

Attachment 36A

37. General Services Agency and Community Development Agency – Approve the following recommendations:

   A. Approve the award of a Professional Services Agreement, Master Contract No. 900912, Procurement Contract No. 6642, to Shah Kawasaki Architects, inc. (Principal: Harish Shah; Location: Oakland, CA) for professional services for Code Compliance review, Stormwater Pollution Protection Plan documentation requirements, and potential hazardous soil monitoring ($120,000);
   B. Approve an encumbrance for Supplemental Work Allowance (SWA) bringing the total to $132,000 ($12,000 increase), and authorize the General Services Agency Director to issue change orders against SWA; and
   C. Authorize the General Services Agency Director to prepare and execute the Professional Services Agreement

– CAO Recommends: Approve

Attachment 37

38. General Services Agency and Community Development Agency – Approve the following recommendations:

   A. Accept the bid of and award contract, Master Contract No. 900910, Procurement Contract No. 6623, to Gallagher and Burke, Inc. (Principal: David DeSilva, President, Location: Oakland, CA) for the Ashland Youth Center, Site Preparation Project ($63,000);
   B. Approve an encumbrance for Supplemental Work Allowance (SWA) bringing the total to $69,300 ($6,300 increase) and authorize the General Services Agency Director to issue change orders against SWA; and
   C. Authorize the Agency Director to prepare and execute contract documents and bond forms

– CAO Recommends: Approve

Attachment 38

39. General Services Agency, Public Works Agency and Sheriff – Authorize the Purchasing Agent to negotiate and the Board to sign the contingency contracts to provide services required during a federally declared disaster for the following, 8/1/11 – 7/31/16 allowing for options to renew by mutual agreement for up to two additional five-year terms:

   A. Master Contract No. 900818, Procurement No. 6337 with Ashbritt, Inc. (Principal: John Noble; Location: Deerfield Beach, Florida); and
   B. Master Contract No. 900818, Procurement No. 6338 with DRC, Inc. (Principal: Buddy Persons; Location: Mobile, Alabama)

– Continued from Tuesday, 7/12/11 (Item #24)

Attachment 39
40. **Human Resource Services** – Second reading and adoption of an ordinance amending the Administrative Code to provide a change in the floating holidays provisions for unrepresented non-management employees conversion from part time to full time status – *Continued from Tuesday, (Item #25) for second reading*

Attachment 40

41. **Human Resource Services** – Establish the new classification of Fire Department Facilities Coordinator; and establish two footnotes in the Alameda County Fire Department – CAO Recommends: Approve

Attachment 41

41A. **Information Technology Department** – Approve and execute the memorandum of understanding with the Counties of San Mateo to maintain and host the San Mateo County’s personnel information payroll system, the human resource and payroll system, 7/26/11 – 6/30/14 ($443,500) with an option to extend the contract for two fiscal years; and approve the delegation of authority to the Agency Director to negotiate and amend the contract within 10% of the contract amount, upon approval and review of County Counsel and the delegation of authority will expire on 6/20/14 – CAO Recommends: Approve

Attachment 41A

41B. **County Administrator** – Approve selection of the following firms to serve as the finance team for the 2011 Redevelopment Agency bond issuance; and direct the County Administrator to take all necessary steps to be able to issue bonds prior to 10/1/11 if legally advisable including entering into non-contingent contracts with members of the finance team, if necessary, for limited services to determine optimum timing for issuance of these bonds:

A. Bond Counsel: & Sutcliffe, LLP (Principal: John Knox; Location: San Francisco);
B. Disclosure Counsel: Lofton & Jennings (Principal: Williams M. Lofton; Location: San Francisco);
C. Financial Advisor: CSG Advisors, Inc. (Principal: Scott Smith; Location: San Francisco);

Underwriters:
D. Citigroup Global Markets, Inc. (Principal: Andy Nakahata; Location: San Francisco);
E. Backstrom McCarley Berry * Company, LLC (Principal: Vincent McCarley; Location: San Francisco);
F. Blaylock Robert Van LLC (Principal: Aquacena Lopez; Location: Oakland)

Attachment 41B

**PUBLIC PROTECTION**

42. **Probation** – Authorize and approve the Probation Department to accept the Federal Title II Formula Block Grant Program administered by the Corrections Standards Authority, 7/1/11 – 6/30/12 ($300,000); and authorize the Auditor-Controller to make budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 42

43. **Probation** – Approve and execute the 17 community-based organizations contracts with Juvenile Probation and Camps Funding Program (JPCF) and waive the competitive process, to provide juvenile probation services, 7/1/11 – 6/30/12 ($3,227,801); and approve delegation of authority to the Chief Probation Officer to execute, amend, and modify JPCF contracts until 6/30/12 – CAO Recommends: Approve

Attachment 43
44. **Probation** – Authorize the Chief Probation Officer to apply for a Juvenile Accountability Block Grants Program (JABG) administered by the Corrections Standards Authority (CSA) to reduce juvenile offenses through accountability-based initiatives, 10/1/11 – 9/30/13 ($300,000); approve and adopt the resolution containing assurances required by CSA; and approve delegation of authority for the Chief Probation Officer to execute the JABG, the grant agreement and related amendments until 9/30/13 – CAO Recommends: Approve
Attachment 44

45. **Probation** – Approve the re-investment plan of federal Title IV-E savings for Probation Department; and approve and authorize the Auditor-Controller to make budget adjustments ($5,250,000) – CAO Recommends: Approve – (4/5 Vote)
Attachment 45

45A. **Social Services Agency** – Approve and authorize an increase of $12,000,000 in appropriation and revenue to align the Social Services Agency’s budget with the plan submitted by the Probation Department to reinvest Title IV-E savings and allow the Agency to transfer funds to Probation for Title IV-E reinvestment costs – CAO Recommends: Approve – (4/5 Vote)
Attachment 45A

46. **Probation** - Approve and designate the Human Services Agency Director to serve on the Executive Committee of the Community Correction Partnership for Alameda County, either the Director of Social Services Agency or the Director of the Health Care Services Agency; and approve and designate the Probation Department as the Supervisory Agency for Alameda County to provide supervision to inmates released from State prison – CAO Recommends: Approve
Attachment 46

47. **Sheriff** – Authorize the execution of an amendment to extend a contract with Peralta Community College District (Location: Oakland) to provide law enforcement services, 7/1/11 – 6/30/12, the District shall pay the County of Alameda the actual costs of providing services under the existing agreement ($2,728,628) – CAO Recommends: Approve
Attachment 47

48. **Sheriff** – Designate and authorize the Sheriff to accept funds in the amount of $60,000 from the 2010 Domestic Cannabis Eradication and Suppression Program through the U.S. Department of Justice, Drug Enforcement Administration, 1/11/11 – 12/31/11; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 48

49. **Sheriff** – Accept the grant funds in the amount of $39,383 from the 2008 Federal Emergency Management Agency (FEMA) Port Security Grant along with the Marine Exchange of the San Francisco Bay Region, acting as a Fiduciary Agent, 6/6/11 – 9/30/13; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 49
50. **Sheriff** – Accept the grant funds in the amount of $153,065 from the 2008 Federal Emergency Management Agency (FEMA) Port Security Grant along with the Marine Exchange of the San Francisco Bay Region, acting as a Fiduciary Agent, 7/1/11 – 9/30/13; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 50

51. **Sheriff** – Approve the following recommendations:

   A. Designate and authorize the Sheriff to apply for and accept grant funds, 9/30/10 – 8/31/25 ($40,000);
   B. Designate and authorize the Sheriff and Finance Manager to sign the Certificate of Assurance of Compliance forms;
   C. Approve a “Resolution of Support” for the State of California Department of Boating and Waterways (CDBW) Equipment Grant; and
   D. Approve the budget adjustments

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

Attachment 51

52. **Sheriff** – Approve the following recommendations:

   A. Accept grant funds from the California Department of Corrections and Rehabilitation Corrections Standards Authority (CSA) Juvenile Accountability Block Grants programs, 7/1/11 – 6/30/12 ($159,654);
   B. Approve a Waiver of Direct Grant Award authorizing the Corrections Standards Authority to transfer award funds to the Sheriff’s office;
   C. Approve the budget adjustments, appropriating the grant amount of $159,654

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

Attachment 52

**PUBLIC WORKS**

53. **Public Works Agency** – Accept the bid and award Contract No. 6585 to Adams and Smith, Inc. (Principal: James L. Smith; Location: Lindon, Utah) for the seismic retrofit of the Miller Sweeney Fruitvale Avenue Bridge over Oakland Estuary, Specification No. 2084 ($383,448); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $38,345 as a Supplemental Work Allowance for a total encumbered amount of $421,793 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 53
54. **Public Works Agency** – Adopt a resolution to authorize and approve the purchase of 7,468 square feet of temporary construction easements, expiring 12/31/12 (Nos. 36050-A-1 and 36097-A-1) from St. John’s Church located in the Ashland area, Eden Township owned by the Roman Catholic Bishop of Oakland for $38,250 plus costs of reconveyances, escrow fees and title insurance; and accept and authorize recordation of grants of Temporary Construction Easement – CAO Recommends: Approve

Attachment 54

55. **Public Works Agency** – Adopt a resolution providing authorization to the Agency Director to enter into Project Joinders required by the Memorandum of Agreement with the City and County of San Francisco for the purposes of planning and implementing improvements and repairs to public roadways and flood control facilities impacted by the construction of projects as proposed in the San Francisco Public Utilities Commission Water System Improvement Program – CAO Recommends: Approve

Attachment 55

56. **Public Works Agency** – Adopt a resolution for the 2011-2012 Transportation Development Act Article 3 Program, County of Alameda – Bicycle/Pedestrian Facilities allocating $1,046,271, including $254,000 for Alameda County unincorporated area for bicycle and pedestrian projects throughout the County – CAO Recommends: Approve

Attachment 56

57. **Public Works Agency** – Approve and execute Contract No. 5985 with Gordian Group, Inc. (Principal: David Mahler; Location: Greenville, South Carolina) to implement Job Order Contracting Program, 7/26/11 – 7/24/14 ($250,000) with an option to extend for two years – CAO Recommends: Approve

Attachment 57

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

58. **Public Works Agency** – Approve and execute Contract No. 5985 with Gordian Group, Inc. (Principal: David Mahler; Location: Greenville, South Carolina) to implement Job Order Contracting Program, 7/26/11 – 7/24/14 ($250,000) with an option to extend for two years – CAO Recommends: Approve

Attachment 58

59. **Public Works Agency** – Find there is need to continue the action required by the emergency at a landslide location along San Lorenzo Creek, 200 feet upstream of Second Street in Hayward, Zone 2; accept the Status Report as provide in the summary discussion as required by the Board adopted Resolution (R-2011-204); and find that the next Status Report No. 4 is scheduled for the August 30, 2011 for review and consideration – CAO Recommends: Approve – (4/5 Vote)

Attachment 59
60. **Public Works Agency** – Adopt a resolution to reject the bid for the San Leandro Creek Hazardous Tree Management Project in the vicinity of Saint Mary Avenue, Haas Avenue/Care Drive and Huff Avenue in San Leandro, Zone 13 Project, Specification No. FC 13-41; and authorize the Clerk of the Board to re-advertise the project as Specification No. FC 13-42 at a later date upon re-evaluation of the scope of work and notification from the Agency Director – CAO Recommends: Approve

   Attachment 60

61. **Public Works Agency** – Approve and execute Contract No. 6553 with Balance Hydrologics, Inc. (Principal: Barry Hecht and Ed Ballman; Location: Berkeley) to provide hydrologic data acquisition and management services in northern Alameda County in an amount not to exceed $282,450, 7/12/11 – 6/30/14 with the authorization to extend the contract until 6/30/16 at the discretion of the Agency Director for an approximate amount of $80,000 per year – CAO Recommends: Approve

   Attachment 61

62. **Public Works Agency** – Approve and execute Contract No. 6519 with Sound Watershed Consulting (Principal: Mike Liquori; Location: Oakland) to provide hydrologic data acquisition and management services in central and southern Alameda County in an amount not to exceed $644,454, 7/12/11 – 6/30/14 with the authorization to extend the contract until 6/30/16 at the discretion of the Agency Director for an approximate amount of $150,000 per year – CAO Recommends: Approve

   Attachment 62

62A. **Public Works Agency** – Approve and execute an agreement with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to conduct its summer youth employment program in rights-of-way owned by the Alameda County Flood Control and Water Conservation District, 7/26/11 – 9/21/11 employing a maximum of ten Youth Uprising members – CAO Recommends: Approve

   Attachment 62A

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

**ADJOURNMENT**

**NEXT MEETINGS:**

1. AUGUST 2, 2011     SUMMER RECESS
2. AUGUST 9, 2011     SUMMER RECESS
3. AUGUST 16, 2011    SUMMER RECESS
4. AUGUST 23, 2011    SUMMER RECESS
APPENDIX

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

PUBLIC ASSISTANCE

63. Social Services Agency – Approve a funding increase to the current service agreement (Master Contract No. 900176, Procurement Contract No. 6588) with Eden Information & Referral (Eden I&R) (Principal: Barbara Bernstein; Location: Hayward), 7/1/11 – 6/30/12, increasing the existing award from $50,000 to $66,000 ($16,000 increase); and authorize Agency Director, or designee, to execute the amendment under the Master Contracting Process
   Attachment 63

64. Social Services Agency – Approve the fiscal year 2011 – 2012 Health Insurance Counseling and Advocacy grant agreement between the California Department of Aging and Alameda County to provide funding for health insurance counseling programs administered by the Alameda County Area Agency on Aging (AAA), in the amount of $392,395; and authorize the execution of the grant agreement
   Attachment 64

HEALTH CARE SERVICES

65. Behavioral Health Care Services – Authorize the Director of Behavioral Health Care Services to submit a grant application to the U.S. Department of Justice for the Second Chance Act Reentry Program for adult male and female offenders with co-occurring substance abuse and mental health disorders, for a period of 24 months ($600,000)
   Attachment 65

66. Behavioral Health Care Services – Approve the master contract augmentations increasing fiscal year 2009 – 2010 funding for alcohol and drug to support continuing outpatient substance abuse services:

   A. Second Chance, Inc., Master Contract No. 900098, Procurement No. 4195 (Principal: Mark McConville; Location: Newark), increasing the amount from $2,023,679 to $2,034,137 ($10,458 increase);
   B. Alameda Family Services, Master Contract No. 900071, Procurement No. 4155 (Principal: Irene Kudarauskas; Location: Alameda), increasing the amount from $359,200 to $373,531 ($14,331 increase); and
   C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits
   Attachment 66
67. Behavioral Health Care Services – Approve the re-designation of Willow Rock Center (Principal: John Adam; Location: San Leandro) as a Category I-Full Designation for the purpose of Involuntary 5150 and 5585.50 admissions
Attachment 67

68. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900034, Procurement Contract No. 6387) for fiscal year 2011 – 2012 with Adolescent Treatment Centers, Inc., dba Thunder Road (Principal: Steven Wright; Location: Oakland) in one-time Mental Health Services Act funding, to provide tobacco dependence treatment training, 7/1/11 – 6/30/12, increasing the current award from $757,068 to $874,568 ($117,500 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits
Attachment 68

69. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 6439) for Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover costs related to the Mental Health Services Act Conference Fund and to support Crisis Intervention Training for local law enforcement, 7/1/11 – 6/30/12, increasing the current award from $2,423,806 to $2,488,867 ($65,061 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits
Attachment 69

70. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900123, Procurement Contract No. 6276) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) 7/1/11 – 6/30/12, increasing the current award amount from $1,422,379 to $1,446,270 ($23,891 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
Attachment 70

71. Behavioral Health Care Services – Approve a master contract augmentation, Master Contract No. 900107, Procurement Contract No. 6275 with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to provide case management and service coordination support to residents at Ashland House, 7/1/11 – 6/30/12, increasing the current award from $5,843,590 to $5,893,590 ($50,000 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 71

72. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900121, Procurement Contract No. 6456) for Seneca Residential and Day Treatment Center (Seneca; Principal: Ken Berrick; Location: San Leandro) 7/1/11 – 6/30/12, increasing the current award amount from $17,495,689 to $18,074,333 ($578,644 increase); authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 72
73. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve a one-time master contract augmentation (Master Contract No. 900216; Procurement Contract No. 6385), for Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide client support services such as food, housing, recreational activities and transportation, 7/1/11 – 6/30/12, increasing the current award funding for the Greater HOPE program contract from $927,744 to $1,027,579 ($99,835 increase);

   B. Approve a one-time master contract augmentation (Master Contract No. 900216; Procurement Contract No. 6386) for Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide client housing renovation and repair services, 7/1/11 – 6/30/12, increasing the current award funding for the STAY (Supportive Housing for Transition Age Youth) program contract from $522,279 to $608,579 ($86,300 increase); and

   C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contract exhibits Attachment 73

73A. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900892, Procurement No. 6427) with Hiawatha Harris, M.D. (Location: Pleasanton) to provide outpatient mental health services including psychiatry for adults participating in Health Program Alameda County, 7/1/11 – 6/30/12, increasing the amount from $3,613,468 to $5,223,597 ($1,610,129 increase);

   B. Approve a master contract augmentation (Master Contract No. 900076, Procurement No. 6450) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) to provide outpatient mental health services to adults participating in Health Program Alameda County, 7/1/11 – 6/30/12, increasing the amount from $1,663,891 to $2,250,843 ($586,952 increase);

   C. Approve a waiver of the County’s competitive procurement process for the purpose of beginning service delivery immediately to draw down available Low Income Health Plan revenue and conduct an assessment of service capacity needs prior to releasing a Request for Proposal; and

   D. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts exhibits Attachment 73A

74. Public Health Department – Accept and authorize the Agency Director to execute Grant Agreement 10170254 in the amount of $16,000 from the Public Health Institute to participate in the Peer-Led Nutrition Education and SNAP-Ed Pilot Project, 2/1/11 – 9/30/11; and approve and authorize the Auditor-Controller to increase appropriation and revenue – (4/5 Vote) Attachment 74

75. Public Health Department – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles Attachment 75
AGENDA INCLUDING ADDENDA

76. **Public Health Department** – Approve and authorize the Auditor-Controller to issue a stipend payment of between $1,200 to $1,600 per month via Direct-Claim to thirty-two (32) students for the Alameda County Emergency Medical Services (EMS) Corp program; and approve and authorize the Auditor-Controller to pay $10,000 via Direct-Claim to TeachBar for tutoring and curriculum design services
   [Attachment 76]

**GENERAL ADMINISTRATION**

77. **Clerk, Board of Supervisors** – Approve the Hearing Officer’s decision regarding an Excess Proceeds Claim from tax defaulted property sales of 2008; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer’s Decision
   [Attachment 77]

78. **Clerk, Board of Supervisors** – Approve the Hearing Officer’s decision regarding Excess Proceeds Claims from tax defaulted property sales of 2008; and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer’s Decision
   [Attachment 78]

79. **Community Development Agency** – Approve and execute an amendment to Contract No. 1017 with Jones and Stokes Associates, Inc. (Principal: Brian Ramos; Location: Oakland) for professional services to assist in the development of the Resource Conservation, Open Space and Agriculture Elements of the General Plan and other services that would continue implementation of Measure D, for the Planning Department, extending the contract term from 7/31/11 to 7/31/12 with no change in the contract amount
   [Attachment 79]

80. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900426, Procurement No. 1144 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage and destruction services, 8/1/11 – 7/31/12 with no change in the contract amount
   [Attachment 80]

81. **General Services Agency** – Authorize the Agency to advertise and issue bids for four new Job Order Contracts and return to the Board with recommendations to award one-year contracts in the amount of $500,000 each for work at various County facilities, each contract with the option to extend up to the maximum of $4,000,000 per contracts as authorized by Public Contract Code 20128.5
   [Attachment 81]

82. **General Services Agency** – Approve an amendment to Master Contract No. 900851, Procurement Contract No. 6077, with Lai & Associates (Principal: Paul Sai-Wing Lai; Location: Pleasanton) for additional professional services related to the East County Hall of Justice increasing the amount from $50,000 to $78,000 ($28,000 increase); and approve an encumbrance for Supplemental Work Allowance (SWA) bringing the total to $85,800 ($2,800 increase) and authorize the Agency Director to issue change orders against SWA
   [Attachment 82]
82A. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign amendments to Master Contract No. 900302 with the following contractors who provide security guard and patrol services, 8/1/11 – 11/30/11, increasing the amount from $5,076,809 to $5,437,322 ($360,513 increase):

   A. ABC Security Services, Inc., Procurement No. 1145 (Principal: Ana Chretien; Location: Oakland) to provide elite stationary and elite patrol services ($83,800);
   B. Royal Investigation and Patrol Services, Procurement No. 1147 (Principal: Edmund Young; Location: San Leandro) to provide roving patrol services only ($4,954); and
   C. The Lancashire Group, Inc., Procurement No. 1146 (Principal: Ian McDonnell; Location: Newark) to provide stationary guard services with foot patrol ($271,759)

Attachment 82A

83. *General Services Agency and Community Development Agency* – Approve an amendment to increase Master Contract No. 900739, Procurement No. 5034 with Macks Craic, Inc. dba Mack5 (Principal: Eve Nelson; Location: Emeryville) for adding third party field inspections and for special testing and inspection services for the Ashland Youth Center Project, increasing the amount from $1,091,554 to $1,281,884 (9190,330 increase); and approve the encumbrance of an additional Supplemental Work Allowance of $19,033, increasing the previous Supplemental Work Allowance from $109,155 to $128,188 for a total encumbered amount of $1,410,072 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance

Attachment 83

84. *Treasurer-Tax Collector and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to increase and extend Master Contract No. 900576, Procurement No. 3739 with Pacific Color Graphics, Inc. (Principal: David A. Rekart; Location: Pleasanton) to provide bulk mailing services, required by the Treasurer-Tax Collector, 8/2/11 – 10/31/11, increasing the amount from $73,675 to $77,175 ($3,500 increase)

Attachment 84

84A. *County Administrator* – Approve and authorize the Purchasing Agent to negotiate and sign a time-only contract extension (Master Contract No. 900503, Procurement No. 1375) with Vernazza Wolfe Associates, Inc. (Principal: Lucina Vernazza; Location: Oakland) for the provision of fiscal analysis services on the impact of annexations and the establishment of redevelopment areas, extending the contract end date until March 2012, with no change in the contract amount

Attachment 84A

PUBLIC PROTECTION

85. *Sheriff* – Approve the replenishment of the Santa Rita Jail’s Inmate Fund shortages with no increase in appropriations or in net County cost, 5/1/10 – 4/15/11 ($141.31)

Attachment 85
AGENDA INCLUDING ADDENDA

PUBLIC WORKS

86. *Public Works Agency* – Adopt a resolution establishing the temporary closure of a portion of Norbridge Avenue from Redwood Road to Castro Valley Boulevard in the Castro Valley area from 9/9/11 to 9/11/11 during the Castro Valley Fall Festival
   Attachment 86

87. *Public Works Agency and Community Development Agency* – Approve and authorize the Director of Public Works Agency to sign Amendment No. 1 to Reimbursement Agreement with East Bay Municipal Utility District in order for EBMUD to reimburse the County for all costs relating to the Castro Valley Boulevard Water Main Relocations as part of the Castro Valley Boulevard Street Improvement Project from San Miguel Avenue to Redwood Road, Castro Valley, increasing the amount from $165,000 to $400,000 ($235,000 increase)
   Attachment 87

BOARDS AND COMMISSIONS

88. *President Miley* – Appoint Marc Crawford to the Castro Valley Redevelopment Citizens Advisory Committee, term ending 7/26/15
   Attachment 88

89. *President Miley* – Accept the resignation of Jeffrey Smyly from the Alameda County Veterans Affairs Commission
   Attachment 89

89A. *President Miley* – Reappoint the following to the Alameda County Recycling Board:
   A. Nathan Ivy, term ending 6/16/13
   B. Treva Reid, term ending 6/16/13
   C. Rebecca Jewell, term ending 10/27/13
   Attachment 89A

90. *Supervisor Carson* – Reappoint the following to the Consumer Affairs Commission:
   A. Sonnie Richardson, term ending 1/27/13
   B. Marlene C. Hurd, term ending 2/15/13
   Attachment 90

91. *Supervisor Chan* – Appoint Joseph Larkin to the Consumer Affairs Commission, term ending 7/26/13
   Attachment 91

92. *Supervisor Chan* – Reappoint Stewart Chen to the Human Relations Commission, term ending 7/22/15
   Attachment 92
93. Supervisor Chan – Reappoint Gordon Galvan to the Alameda County Fair Association Board of Directors, term ending 7/26/15
   Attachment 93

94. Supervisor Haggerty – Appoint James T. Perry to the Consumer Affairs Commission, term ending 7/26/13
   Attachment 94

95. Supervisor Lockyer – Appoint Barbara Quintero to the Commission on the Status of Women, term ending 7/26/13
   Attachment 95

95A. Public Authority for In-Home Supportive Services – Accept the resignation of Janien Harrison from the In-Home Supportive Services Public Authority Advisory Board
   Attachment 95A

96. Workforce Investment Board – Accept the resignation of Thomas Orput from the Workforce Investment Board-Continued from Tuesday, 7/12/11 (Item #62)
   Attachment 96

97. Workforce Investment Board – Appoint Angelina Alamillo to the Workforce Investment Board – Youth Policy Council, term ending 10/29/12 – Continued from Tuesday, 7/12/11 (Item #63)
   Attachment 97

98. Workforce Investment Board – Appoint Lori Jones to the Workforce Investment Board, term ending 3/31/12
   Attachment 98

98A. First 5 Alameda County Commission – Reappoint and appoint the following to the First 5 Alameda County Commission:
   
   A. Lori Jones, term ending 7/26/15
   B. Deborah Roderick, term ending 7/31/15
   C. Renee Herzfeld, term ending 7/26/15
   D. Ricky Choi, term ending 7/26/15
   Attachment 98A

   END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 99
100. District Attorney – Senior Deputy District Attorney – “National Bar Association Conference” – Baltimore, Maryland, 8/1/11 – 8/3/11 (No County Cost)
   Attachment 100

101. Health Care Services Agency – Community Health Outreach Worker II, Family Health Services – Focus on Fidelity – Denver, Colorado, 8/3/11 – 8/5/11 ($2,000)
   Attachment 101

101A. Health Care Services Agency – Program Specialist – Georgetown University’s Training Academy – Santa Fe, New Mexico, 8/22/11 – 8/25/11 ($3,000)
   Attachment 101A

   Attachment 101B

   Attachment 102

   Attachment 103

   Attachment 104

   Attachment 105

   Attachment 106

   Attachment 107