## AGENDA INCLUDING ADDENDA

### BOARD OF SUPERVISORS

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<th>Regular Meeting</th>
<th>Tuesday, September 14, 2010</th>
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<td>SUPERVISORS’ CHAMBER</td>
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<td>1221 OAK STREET</td>
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<td>OAKLAND, CALIFORNIA</td>
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<td>SCOTT HAGGERTY</td>
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<td>GAIL STEELE</td>
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<td>ALICE LAI-BITKER, PRESIDENT</td>
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<td>NATE MILEY, VICE-PRESIDENT</td>
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<td>KEITH CARSON</td>
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<td>SUSAN S. MURANISHI</td>
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<td>COUNTY ADMINISTRATOR</td>
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<td>RICHARD E. WINNIE</td>
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<td>COUNTY COUNSEL</td>
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### 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](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 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

**NOTE:** Addenda includes the addition of one consent item #75A and out-of-state travel #118A.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JULY 27, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Teamsters Union Local 856
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
d) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Probation Peace Officers Association
e) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Alameda County Employees Management Association – Probation Managers

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)

PUBLIC EMPLOYMENT RECRUITMENT

a) Chief Probation Officer

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 52 – 90)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
2. **Social Services Agency** – Approve and authorize the execution of contract amendment (Procurement No. 3394) with the Long Term Care Workers Health Trust, Services Employees International Union Local 6434, United Long Term Care Workers Union (Principal: Laphonza Butler; Los Angeles) to continue delivery of negotiated health insurance benefits to In-Home Supportive Services homecare workers, extending the contract term from 9/30/10 to 9/30/13, and increasing the amount from $6,300,000 to $8,300,000 ($2,000,000 increase) – CAO Recommends: Approve

   Attachment

3. **Social Services Agency** – Approve and authorize the execution of an amendment to the standard agreement (Procurement No. 3337) with the Alameda Alliance Joint Powers Authority (Principal: Ingrid Lamirault; Location: Alameda) for the continuation of health care benefit services for the Public Authority for In-Home Support Services workers, 10/1/10 to 12/31/10, and increasing the amount from $21,825,000 to $27,825,000 ($6,000,000 increase) – CAO Recommends: Approve

   Attachment

4. **Social Services Agency** – Approve the following related to the fiscal year 2010-2011 recommendations of the Public Authority for In-Home Support Services Advisory Board and Advisory Board committees, trainers, workers and consumers:

   A. Approve the reimbursement of advance payment for training and conferences and stipends for meeting attendance ($44,450);
   B. Approve the payment of stipends for special activities, training related costs and incentive for homecare workers to attend workshops ($43,240); and
   C. Authorize the stipend payment to a maximum of eight Service Employees International Union, United Long Term Care Workers Union Local 6434 homecare workers to support activities within the scope of representation ($3,400)

   – CAO Recommends: Approve

   Attachment

**HEALTH CARE SERVICES**

5. **Behavioral Health Care Services** – Approve and authorize the execution of a standard agreement (Procurement No. 5558) with WestEd (Principal: Sonia Jain, Ph.D; Location: Oakland) to provide Early Connection 0-5 System of Care evaluation services, 9/1/10 – 6/30/13 ($600,000) – CAO Recommends: Approve

   Attachment

6. **Behavioral Health Care Services** – Approve and authorize the execution of contracts with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) and Eden Medical Center (Principal: George Bischalaney; Location: Castro Valley) for mental health inpatient services, 7/1/10 – 6/30/11 – CAO Recommends: Approve

   Attachment
7. **Behavioral Health Care Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to Master Contract No. 900494, Procurement No. 1053 with SXC Health Solutions, Inc. dba informedRx (Principal: Gregg Selby; Location: Scottsdale, Arizona) to provide benefit management services to the Behavioral Health Care Services, 9/1/10 – 2/28/11, increasing the amount from 7,808,600 to $8,558,600 ($750,000 increase) – CAO Recommends: Approve

Attachment

8. **Health Care Services Agency** – Approve a standard agreement (Contract No. 5685) with Service Opportunities for Seniors Inc. (Principal: Connie McCabe; Location: Hayward) utilizing District 4 Measure A “Other” funds in support of the Meals on Wheels program, 7/1/10 – 6/30/11 ($16,000) – CAO Recommends: Approve

Attachment

9. **Health Care Services Agency** – Approve an agreement (Procurement No. 5378) with the University of California, San Francisco for the evaluation of the School-Based/Linked Health Centers, the Full Service Community Schools and Neighborhoods Initiative and the School Health Services Coalition, 7/1/10 – 6/30/11 ($313,365); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

10. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 5658) with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) to write, design and distribute the “Restorative Justice in Schools Guide”, 7/1/10 – 6/30/11 ($15,000) – CAO Recommends: Approve

Attachment

**GENERAL ADMINISTRATION**

11. **Supervisor Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $5,000 to be offset by Violence Prevention trust fund to support Alameda County Deputy Sheriff’s League violence prevention programs that foster youth and family development in unincorporated Alameda County – (4/5 Vote)

Attachment

12. **Auditor-Controller** – Adopt a resolution delegating authority to replace stale dated/voided warrants to the Auditor-Controller per Government Code Section 29802 (c) – CAO Recommends: Approve

Attachment

13. **Community Development Agency** – Authorize the execution of Agreement No. 10-0320 with the State of California Department of Food and Agriculture to continue the Glassy-winged Sharpshooter/Pierce’s Disease Program services, 7/1/10 – 6/30/12 ($734,637.86) – CAO Recommends: Approve

Attachment
14. **Community Development Agency** – Approve the Shelter Plus Care Tenant-based Rental Assistance Program contracts for $4,103,421 pursuant to the term of the U.S. Department of Housing and Urban Development S+C grant for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems and/or AIDS and related disorders, 3/1/10 – 5/31/11:

   A. City of Berkeley, Contract No. 4939 ($231,672);
   B. Housing Authority of the County of Alameda, Contract No. 4941 (Principal: Christine Gouig; Location: Hayward), $1,763,853;
   C. Oakland Housing Authority, Contract No. 4944 (Principal: Jon Gresley; Location: Oakland), $2,107,896; and
   D. Delegate and authorize the Agency Director to reallocate funds between contracts within the grant and extend contracts by amendment as needed to ensure attainment of program objectives and to maximize the grant provided the total amount of funding between these contracts remains the same and within the limits of the grant, upon review and approval by County Counsel. Delegation of authority ends 5/31/11

   – CAO Recommends: Approve

   Attachment

15. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5706) with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley) to rehabilitate and provide affordable housing at Erna P. Harris Court in Berkeley, 9/14/10 – 12/31/13 ($500,000) – CAO Recommends: Approve

   Attachment

16. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5582) with Manos Janitorial, Inc. (Principal: Otto Rodriguez; Location: Oakland) to conduct 90 environmental treatments and safety device installations in homes of asthmatic children, 9/15/10 – 9/14/13 ($34,000) – CAO Recommends: Approve

   Attachment

17. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5585) with Community Energy Services Corporation (Principal: Kim Malcolm; Location: Berkeley) to conduct 60 environmental treatments and safety device installations and 59 healthy housing interventions in homes of asthmatic children, 9/15/10 – 9/14/13 ($105,500) – CAO Recommends: Approve

   Attachment

18. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5580) with Kifle Construction, Inc. (Principal: Kesete Kifle; Location: Oakland) to conduct 16 healthy housing interventions in homes of asthmatic children, 9/15/10 – 9/14/13 ($23,000) – CAO Recommends: Approve

   Attachment

19. **Community Development Agency** – Approve and authorize the execution of contracts with the following through the Community Development Block Grant funds, 9/1/10 – 9/30/12 ($448,617):

   A. Hope 4 the Heart, Contract No. 5704 (Principal: Victoria Popejoy; Location: Cherryland) for construction of a food warehouse ($350,000);
   B. EH/CC Housing Corporation, Contract No. 5705 (Principal: Valerie Agostino; Location: Ashland) for the rehabilitation of Eden House’s sports court and tot lot ($98,617)

   – CAO Recommends: Approve

   Attachment
20. General Services Agency – Accept the bid of and award a contract (Master Contract No. 900795, Procurement No. 5611) to Haman Construction (Principal: Jeffrey Haman; Location: Hayward) for the Lakeside Plaza Exterior Stair, Ramp and Patio Accessibility Upgrades ($89,539); approve the encumbrance of an additional $8,953 as a Supplemental Work Allowance for a total encumbered amount of $98,492 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have said documents reviewed and approved by the County Counsel and executed by the Agency Director – CAO Recommends: Approve

Attachment

21. General Services Agency – Approve the award of a Professional Services Agreement (Master Contract No. 900801, Procurement No. 5683) with King Construction Inspections, Inc. (Principal: Edward L. King; Location: Berkeley) $4,745,000 for inspection services related to the Highland Hospital Acute Tower Replacement Project; approve the encumbrance of an additional $474,500 as a Supplemental Work Allowance for a total encumbered amount of $5,219,500 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the proper agreement documents, have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after Counsel review – CAO Recommends: Approve

Attachment

22. General Services Agency – Authorize the Purchasing Agent to execute a change order amendment to Master Contract No. 900815, Procurement No. 5729 with Fugro West, Inc. (Principal: Glenn Young; Location: Oakland) for additional as-needed consulting services related to lead management at the Sheriff’s Office Firearms Ranges, increasing the amount from $23,500 to $43,500 ($20,000 increase) – CAO Recommends: Approve

Attachment

23. General Services Agency and Community Development Agency – Approve the award of a standard services agreement (Master Contract No. 900813; Procurement No. 5694) with Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) to provide six AmeriCorps interns to each serve 1,700 hours, 9/14/10 – 8/24/11 ($96,000); authorize the General Services Agency Director to prepare the proper standard services agreement, have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after County Counsel review; and authorize the Auditor-Controller to increase appropriations and revenues – CAO Recommends: Approve – (4/5 Vote)

Attachment

24. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding two footnotes; one in the Health Care Services Agency and one in the Community Development Agency – Continued from Tuesday, 7/27/10 (item #46) for second reading

Attachment

25. Human Resource Services – First reading and introduction of an ordinance amending Articles 7 and 3 of Ordinance No. O-2009-51 to (1) update the Vacation Sellback provisions for employees in the Alameda County Management Association Sheriff’s Units (2) delete and add footnotes in the Sheriff’s Office to implement recently agreed upon changes in compensation for special assignments – CAO Recommends: Approve

Attachment
26. Human Resource Services – First reading and introduction of a salary ordinance amendment to modify the salary range for a position in the Health Care Services Agency with salary administration criteria and approve an increase in bilingual pay for unrepresented employees – CAO Recommends: Approve
Attachment

27. Human Resource Services – Adopt a resolution authorizing a three year Wellness, Weight Management and Diabetes Risk Pilot Program in conjunction with the Kaiser Foundation Health Plan, Inc., in three departments, including the Sheriff’s Department, Social Services Agency and the Health Care Services Agency – CAO Recommends: Approve
Attachment

28. Library – Approve and execute a contract agreement with the City of Albany to provide twenty-five and one-half additional hours of service each week at the Albany Library, 7/1/10 – 6/30/11 ($680,186) – CAO Recommends: Approve
Attachment

29. Library – Approve and execute a contract agreement with the City of Dublin to provide seventeen additional hours of service each week at the Dublin Library, 7/1/10 – 6/30/11 ($385,959) – CAO Recommends: Approve
Attachment

30. Library – Accept the Library Service and Technology Act Ashland READS Grant Award from the California State Library to provide adult literacy, basic English reading and writing classes, 7/1/10 – 8/31/11 ($46,705); and authorize the County Librarian upon County Counsel approval and review to execute the grant and to take all necessary actions to implement the grant – CAO Recommends: Approve
Attachment

31. County Administrator and General Services Agency – Authorize the County Administrator to enter into a Memorandum of Understanding on behalf of the New Beginnings Program with the Deputy Sheriffs’ Activity League (Principal: Martin J. Neideffer; Location: San Leandro) to offer a pilot produce delivery service to Alameda County employees through Dig Deep Farms
Attachment

SITTING AS THE REDEVELOPMENT AGENCY

32. Community Development Agency – Approve and adopt a resolution making findings and authorize a real estate Purchase and Sale Agreement with GMAC Mortgage, LLC fka GMAC Mortgage Corporation for $199,900 to purchase one parcel, totaling approximately 21,292 square feet, located at 19755 Meekland Avenue in the unincorporated Cherryland community, located in the Eden Area Redevelopment Project; and authorize funding of related escrow fees estimated in the amount not to exceed $10,000 and related land inspection due diligence and post-closing fees in the amount not to exceed $40,000 – CAO Recommends: Approve
Attachment
PUBLIC PROTECTION

33. District Attorney – Adopt a resolution to execute and submit a standard agreement for fiscal year 2010-2011 with the Commission on Peace Officer Standards and Training for production of video training tapes; designate and authorize the District Attorney to execute and endorse the contract to apply for funds in the amount of $72,000 – CAO Recommends: Approve
Attachment

34. Probation – Approve funding in the amount of $2,429,688 for 17 community-based organizations contracts for the Juvenile Probation Camps Program; and authorize the Interim Chief Probation Office to execute the contracts, 10/1/10 – 6/30/11 – CAO Recommends: Approve
Attachment

35. Probation – Approve funding for community-based organizations Master Contract No. 900070, Procurement No. 5111 with Grant Foundation for Motivation dba Kevin Grant Consulting (Principal: Kevin Grant; Location: San Leandro) to provide uninterrupted services for the Juvenile Justice Crime Prevention Act Community Probation Program, 7/1/10 – 6/30/11 ($99,540); and authorize the Interim Chief Probation Officer to execute the contract – CAO Recommends: Approve
Attachment

36. Sheriff – Authorize the Auditor-Controller to make necessary budget adjustment related to the City of Dublin law enforcement contract reducing the contract by one Deputy Sheriff a decrease of $170,477 – CAO Recommends: Approve – (4/5 Vote)
Attachment

37. Sheriff – Authorize the Sheriff to execute Contract Amendment No. 9 (Master Contract 1254) with ARAMARK (Principal: David Kimmel; Location: Philadelphia, Pennsylvania) to increase the price per meal by 1.25% based upon the March 2009 to March 2010 United States Department of Labor’s Consumer Price Index, U.S. City Average, Food Away From Home Index, 7/1/10 – 6/30/11, increasing the amount from $37,385,459 to $48,435,150 ($11,049,691 increase which represents the estimated costs for fiscal year 2010-2011) – CAO Recommends: Approve
Attachment

38. Sheriff – Authorize the Sheriff to execute a contract amendment (Procurement No. 1544) with Dr. Calvin B. Benton (Location: Berkeley) to provide medical quality assurance review and consultation services, extending the contract term from 9/1/10 to 6/30/11, and increasing the amount from $325,000 to $405,000 ($80,000 increase); and waive the competitive bidding process and authorize a purchase order – CAO Recommends: Approve
Attachment

39. Sheriff – Waive the competitive bidding process and authorize a purchase order (Contract No. 5716) in the amount not to exceed $354,000 for a Lenco BearCat Armored SWAT Vehicle provided by LENCO INDUSTRIES INC. (Principal: Len Light; Location: Pittsfield, Massachusetts) – CAO Recommends: Approve
Attachment
40. **Sheriff** – Approve the following recommendations related to the fiscal year 2010-2011 Anti-Drug Abuse Enforcement Program grant funding in the amount of $937,076:

   A. Designate and authorize the Sheriff to apply for the grant;
   B. Designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms;
   C. Approve and authorize the use of the Alameda County pre-paid tuition and travel process by members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force;
   D. Approve a Resolution of Support for the 2010-2011 operation of the Alameda County Narcotics Task Force; and
   E. Approve related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)

41. **Sheriff** – Designate and authorize the Sheriff to apply for the fiscal year 2010 State of California Governor’s Office of Homeland Security Grant Program through the U.S. Department of Homeland Security ($3,822,618); adopt a resolution approving an application for funding from the fiscal year 2010 Homeland Security Grant Program; and approve a Resolution of Support for the fiscal year 2010 Homeland Security Grant Program – CAO Recommends: Approve

42. **Sheriff** – Accept grant award funding from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the Sheriff’s Office Crime Lab DNA Backlog Reduction Program, 10/1/10 – 3/31/12 ($228,894); and authorize an increase in appropriations with offsetting revenue – CAO Recommends: Approve

43. **Sheriff** – Authorize an increase in appropriations in the amount of $877,403 for the acceptance of three American Recovery and Reinvestment Act grants previously approved by the Board but not processed prior to the closing of the 2009-2010 – CAO Recommends: Approve – (4/5 Vote)

44. **Sheriff** – Approve a contract amendment (Contract No. 3344) with Systems Research and Application Corporation (Principal: Dr. Renato A. Di Pentima; Location: Fairfax, Virginia) to continue on-site support and maintenance of the Multi Agency Unified Imaging System, extending the contract term from 9/15/10 – 6/30/11, and increasing the amount from $561,600 to $601,600 ($40,000 increase) – CAO Recommends: Approve

**PUBLIC WORKS**

45. **Public Works Agency** – Second reading and adoption of an ordinance amending the Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 9, relating to “Limited Parking Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” and Chapter 1, Article 22, relating to “Residential Permit Parking Zones,” in the Ashland, Castro Valley, and San Lorenzo areas – **Continued from Tuesday, 7/27/10 (Item #62) for second reading**

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, SEPTEMBER 14, 2010 - PAGE 9
46. **Public Works Agency** – Adopt a resolution establishing the temporary closure of a portion of Castro Valley Boulevard between Redwood Road and Wilbeam Avenue in Castro Valley from 9/11/10 to 9/12/10 during the Castro Valley Fall Festival – CAO Recommends: Approve
   Attachment

47. **Public Works Agency** – Accept the Final Map of Tract 7918; and authorize the execution of a contract with Killarney Properties (Principal: John Sullivan; Location: Castro Valley) for the construction of tract improvements for forty residential condominium units in the unincorporated area of Castro Valley, Eden Township ($284,250) – CAO Recommends: Approve
   Attachment

48. **Public Works Agency** – Adopt a resolution establishing the temporary closure of a portion of Mission Road in the unincorporated Sunol area on 9/16/10 during the I-680 HOT Lane Ribbon Cutting Ceremony – CAO Recommends: Approve
   Attachment

**FLOOD CONTROL**

49. **Public Works Agency** – Adopt a resolution for the Negative Declaration; approve the project and authorize the preparation of plans and specifications for the Levee Remedial Work Project, Zone 2 Line K in the City of Hayward ($700,000) – CAO Recommends: Approve
   Attachment

50. **Public Works Agency** – Approve and authorize the Agency Director upon review and approval from County Counsel to execute FEMA Cooperating Technical Partners Mapping Activity Statements and associated Obligating Documents for Award to all the Alameda County Flood Control and Water Conservation District to receive federal grant funds which will be applied toward District studies and floodplain analysis. This delegation of authority shall expire on 6/30/12 – CAO Recommends: Approve
   Attachment

51. **Zone 7** – Approve a resolution quitclaiming the easement located near El Charro Road, Pleasanton to the Surplus Property Authority of Alameda County and authorize the Board President to execute the Quitclaim Deed – CAO Recommends: Approve – (4/5 Vote)
   Attachment

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

**ADJOURNMENT**

**NEXT MEETINGS:**

1 **SEPTEMBER 28, 2010**  REGULAR CALENDAR
2 **OCTOBER 5, 2010**  REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

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

HEALTH CARE SERVICES

52. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900089; Procurement No. 5453) with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) for transitional age youth creativity classes, 7/1/10 – 6/30/11, increasing the amount from $75,000 to $91,500 ($16,500 increase); and authorize the Agency Director to negotiate and sign the contract exhibits Attachment

53. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to approve payment on direct claim bank fees accruing to Substitute Payee Program bank account and the warrant be drawn in favor of Substitute Payee Interim Financing fund including bank fees charges retroactively Attachment

54. Behavioral Health Care Services – Approve and authorize the renewal of Contract No. 5556 with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training, 9/1/10 – 6/30/11 ($70,000) Attachment

55. Environmental Health Department and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a second amendment to Master Contract No. 900069, Procurement No. 882 with SCI Consulting Group (Principal: Gerard Van Steyn; Location: Oakland) to continue to provide benefit special election services to the Environmental Health Department, 1/1/11 – 12/31/11, increasing the amount from $659,841 to $689,841 ($30,000 increase) Attachment

56. Health Care Services Agency – Approve the following to utilize fiscal year 2010-2011 Measure A “Other” funds from Supervisory Districts 1 and 5:

A. Approve a standard agreement amendment (Procurement No. 3482) with Abode Services (Principal: Louis Chicoine; Location: Fremont) using District 1 Measure A “other” funds to provide mobile health clinic services, extending the contract term from 8/31/10 to 10/30/10 with no change in the contract amount;

B. Approve a standard agreement amendment (Procurement No. 5491) with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) using District 5 Measure A “other” funds in order to provide injection drug user health services with no change in the contract term, increasing the amount from $40,000 to $50,000 ($10,000 increase) Attachment
57. *Public Health Department* – Accept the extension of a contract term from 7/30/10 to 8/30/10 for Public Health Emergency Response H1N1 grant agreements from the California Department of Public Health; and authorize the Auditor-Controller to extend grant term to 8/30/10 for appropriation and revenue

Attachment

58. *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

59. *Public Health Department* – Approve master contract amendments with the following community-based organizations and non-community-based organizations contractor for the Public Health Department, Community Health Services Division:

A. Approve an amendment to the standard services agreement (Procurement No. 5730) with Lisa Biow; Location: Oakland) to provide system evaluation and consultation as a data systems developer and programmer, 12/14/09 – 6/30/11, increasing the amount from $22,000 to $37,000 ($15,000 increase);

B. Approve the renewal of master contracts with five community-based organizations to improve individual and community health and mitigate health inequities through primary prevention for common chronic disease and obesity, 9/1/10 – 6/30/11 totaling $127,500 of Measure A funding:

1. East Oakland Boxing Association, Master Contract No. 900265 (Principal: Elizabeth Kendall; Location: Oakland), $50,000
2. Mandela Market Place, Master Contract No. 900605 (Principal: Dan Harvey; Location: Oakland), $40,000;
3. Institute for Food, Master Contract No. 900474 (Principal: Eric Hold Gimenez; Location: Oakland), $10,000;
4. Sports 4 Kids, Master Contract No. 900224 (Principal: Jill Violet; Location: Hayward), $17,500;
5. Children’s Hospital, Master Contract No. 900159 (Principal: Leslie Louie; Location: Oakland), $10,000;

C. Approve amendments to master contracts with eight community-based organizations to provide tobacco prevention services for targeted groups and health care for homeless people, with no change in the contract term, increasing the amount from $287,316 to $430,316 ($143,000 increase):

6. City of Hayward, Master Contract No. 900061, ($8,000);
7. City of Union City, Master Contract No. 900033, ($12,000);
8. Health and Human Resources Education Center, Master Contract No. 900089 (Principal: Tisha Kenny; Location: Oakland), $40,000;
9. Health and Human Resources Education Center, Master Contract No. 900089 (Principal: Tisha Kenny; Location: Oakland), $40,000;
10. Options Recovery, Master Contract No. 900097 (Principal: Bobby Miller; Location: Berkeley), $25,000;
11. Triumph Ministries, Master Contract No. 900553 (Principal: William Yancy; Location: Oakland), $60,000;
12. La Clincia De La Raza, Inc., Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), $36,515;
13. Lifelong Medical Care, Master Contract No. 900131 (Principal: Martin Lynch; Location: Berkeley), $208,801; and

D. Authorize the Agency Director to sign the master contract Exhibit A & B amendments

Attachment
GENERAL ADMINISTRATION

60. *Auditor-Controller* – Authorize the replacement of five stale-dated warrants ($708.02)

   Attachment

61. *Auditor-Controller* – Adopt the Countywide and Debt Service Tax Rates for 2010-2011

   Attachment

62. *Auditor-Controller* – Authorize the execution of Certification and Mutual Indemnification agreements that have been signed on behalf of 14 Cities, 11 Special Districts and 9 Schools Districts

   Attachment

63. *Community Development Agency* – Authorize the execution of Amendment No. 1 to Contract No. 4082 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) funded through the Community Development Block Grant funds to provide rehabilitation to the Banyan House facility expanding the scope of work, extending the contract term from 6/30/10 to 9/30/10 with no change in the contract amount

   Attachment

64. *Community Development Agency* – Authorize the execution of Amendment No. 9 to Contract No. 793 with Aspire Consulting LLC (Principal: Kathie Barkow; Location: Union City) to provide Homeless Management Information System transition and training, extending the contract term from 9/30/10 to 12/31/10, and increasing the amount from $1,654,065.64 to $1,702,531.64 ($48,466 increase)

   Attachment

65. *Community Development Agency* – Authorize the execution of Amendment No. 1 to Contract No. 5699 with Fremont Main Street Village, L.P. (Principals: Jan Lindenthal; Location: Foster City and Louis Chicoine; Location: Fremont) for the Main Street Village affordable housing development in Fremont, with no change in the contract term, increasing the amount from $400,817 to $800,000 ($399,183 increase)

   Attachment

66. *General Services Agency* – Accept the work of Byson Group Construction, Inc. (Principal: Eric Sih; Location: Dublin) for the Juvenile Justice Center Release Area Tenant Improvement as complete ($52,894); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded

   Attachment

67. *General Services Agency* – Accept the work of Polk Communications, Inc. (Principal: John Polk; Location: Oakland) for the Auditor-Visual Project as complete ($49,635); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded

   Attachment

68. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 7/14/10

   Attachment

69. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 7/28/10 and 8/11/10

   Attachment

70. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 8/25/10

   Attachment
70A. Human Resource Services – Adopt a resolution implementing Government Code Section 34185.16 that authorizes the Board to provide a different formula or calculation of retirement benefits for new safety member as part of any negotiated memorandum of understanding with a bargaining unit that represents safety employees and authorizing the Board to provide a different formula or calculation of safety retirement benefits to new safety members in one bargaining unit than that which is provided to new safety members in other bargaining units or to new unrepresented safety members – CAO Recommends: Approve

Attachment

71. Library – Approve and authorize the execution of a contract amendment (Contract No. 4029) with Brainfuse, Inc. (Principal: Alex Sztuden; Location: New York) for online homework help services, extending the contract term from 6/30/10 to 12/31/10, and increasing the amount from $68,500 to $104,500 ($36,000 increase)

Attachment

72. Treasurer-Tax Collector – Approve the Investment Report for June 30, 2010

Attachment

73. County Administrator – Approve and authorize the execution of a contract amendment (Procurement No. 1387) with Shawer Associates, Inc. (Principal: Mark Shawver; Location: Pleasanton) for website and graphic design services contract for the East Bay Economic Development Alliance, extending the contract term from 7/1/10 to 6/30/11, and increasing the amount from $213,890 to $367,800 ($153,910 increase)

Attachment

74. County Administrator – Approve and authorize the execution of contract amendments as retiree annuitants with the following:

A. David J. Kears (Location: Oakland) to assist with ongoing initiatives and special projects, 6/30/11;
B. Maureen Lenahan (Location: Oakland) to continue as the Director of the Department of Child Support Services, 12/31/10

Attachment

75. County Administrator – Approve and authorize to amend the agreement (Procurement No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services to the Human Resource Services Department, through 6/30/11 ($100,000)

Attachment
PUBLIC PROTECTION

76. **Probation** – Approve and authorize the execution of a contract amendment (Contract No. 2422) with P.C. Professional (Principal: Dan Sanguinetti; Location: Oakland) for the design and development of MS Access Database Systems and to provide ongoing system support and maintenance to all other database applications, extending the contract term from 6/30/10 to 6/30/12 with no change in the contract amount – CAO Recommends: Approve

Attachment

77. **Probation** – Approve a budget adjustment for the Probation Specialized Units Recovery Act Program Grant from the California Emergency Management Agency to create an intensive supervision unit for the Probation Department, 7/1/10 – 9/30/10 ($91,921); and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)

Attachment

78. **Probation** – Approve and authorize the Auditor-Controller to make budget adjustments to increase appropriation and revenue in the amount of $749,343 related to California Emergency Management Agency grant under SB 678 to create an intensive supervision unit for the Probation Department – (4/5 Vote)

Attachment

79. **Probation** – Approve and authorize the execution, as the “Authority Responsible Official of the Governing Body” to sign the Federal Annual Certification for submission to the Department of Justice, Asset Forfeiture and Money Laundering section, sixty days after the close of the fiscal year

Attachment

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

79A. **Fire Department** – Approve and authorize the Fire Chief to sign the Maintenance and License Renewal Agreement (Procurement No. 5488) proposed by Intergraph Corporation (Principal: Rebecca Hu; Location: Madison, Alabama) for software maintenance and license renewal for the Regional Communications Center’s Computer-aided Dispatch System, 7/1/10 – 6/30/11 ($113,816)

Attachment

BOARDS AND COMMISSIONS

80. **President Lai-Bitker** – Reappoint David Alan Krueger to the Alameda County Source Reduction Recycling Board, term ending 9/9/12

Attachment

81. **President Lai-Bitker** – Reappoint Dawn Clark-Montenegro to the West County Board of Zoning Adjustments, term ending 2/21/14

Attachment

82. **Supervisor Haggerty** – Reappoint Bob J. Coomber, Jr. to the East Bay Regional Park District-Park Advisory Committee, term ending 12/31/12

Attachment
83. Supervisor Haggerty – Appoint Ishan M. Shah to the Human Relations Commission, term ending 3/12/12
Attachment

84. Supervisor Miley – Reappoint the following to the Alameda County Fire Advisory Commission, term ending 6/30/13:
   A. Catherine Ortiz-Carden
   B. Harry Francis
Attachment

85. Supervisor Miley – Reappoint and appoint the following to the Cherryland Redevelopment Citizens Advisory Committee:
   A. Ingrid Moller, term ending 3/1/13
   B. Ruth Baratta, term ending 6/30/13
   C. Erica Campisi, term ending 9/12/14
   D. Basil Sherlock, term ending 9/14/14
   E. Wendy Ledbetter, term ending 9/14/14
Attachment

86. Supervisor Miley – Reappoint the following to the Assessment Appeals Board:
   A. Henry C. Levy, term ending 12/31/12
   B. Andy Frank, term ending 9/6/13
Attachment

87. Supervisor Miley – Reappoint and appoint the following to the Public Health Commission:
   A. Gloria Crowell, term ending 6/20/12
   B. Michael Campbell, term ending 9/14/12
Attachment

88. Supervisor Miley – Appoint Reem Rahim to the Alameda County Art Commission, term ending 9/14/14
Attachment

89. Supervisor Steele – Appoint the following to the Alameda County Housing Authority, term ending 8/6/14:
   A. Marvin Peixoto
   B. Olden Henson, Alternate
Attachment

90. Supervisor Steele – Reappoint Manuel Faria to the Assessment Appeals Board, term ending 9/6/13
Attachment

END OF CONSENT
OUT-OF-STATE TRAVEL

91. Board of Supervisors— Supervisor’s Assistant, District One – Large Urban County Caucus Annual Retreat, Palm Beach, Florida, 10/13/10 – 10/15/10 ($1,500)
   Attachment

92. Assessor – Assessor – “International Association of Assessing Officers Annual Conference of Assessment Administration” – Orlando, Florida, 8/29/10 – 9/1/10 ($2,000)
   Attachment

93. Community Development Agency – Assistant Deputy Director – Census Regional Complete Count Committee Debriefing – Seattle, Washington, 8/11/10 – 8/13/10 (No County Cost)
   Attachment

   Attachment

94A. Community Development Agency – Agricultural Biologist – United States Department of Agriculture Canine Handler Training Course – Newnan, Georgia, 10/4/10 – 12/10/10 ($650)
   Attachment

95. District Attorney – 2 Deputy District Attorneys – “National Bar Association Conference” – New Orleans, Louisiana, 8/9/10 – 8/13/10 (No County Cost)
   Attachment

96. District Attorney – Audio Visual Technician – “Digital Summit International Conference” – Las Vegas, Nevada, 8/17/10 – 8/19/10 (No County Cost)
   Attachment

   Attachment

98. Fire Department – Dispatch Manager – Meeting with Paramedics Plus to research best practices for model communications center where Paramedic Plus currently operates – Tampa, Florida, 9/12/10 – 9/15/10 ($580)
   Attachment

99. Fire Department – Assistant Chief – Meeting with Paramedics Plus to research best practices for model communications center where Paramedic Plus currently operates – Tampa, Florida, 9/12/10 – 9/15/10 ($660)
   Attachment
100. *Fire Department* – Deputy Fire Chief and Assistant Chief – Meeting with Paramedics Plus to research best practices for model communications center where Paramedic Plus currently operates – Tampa, Florida, 9/12/10 – 9/15/10 ($756.50 each)
   
   Attachment

   
   Attachment

   
   Attachment

102. *Health Care Services Agency* – Maternal, Paternal, Child and Adolescent Health Administrator – “2010 City MatCH Annual Conference” – Chicago, Illinois, 9/11/10 – 9/14/10 (No County Cost)
   
   Attachment

103. *Health Care Services Agency* – Program Specialist – Safe States Alliance-National Association of City and County Health Officials – Atlanta, Georgia, 9/15/10 – 9/16/10 (No County Cost)
   
   Attachment

104. *Probation* – Deputy Probation Officer II and Unit Supervisor – American Probation and Parole Association 35th Annual Training Institute – Washington, D.C., 8/14/10 – 8/18/10 ($2,000 each)
   
   Attachment

105. *Sheriff* – Undersheriff – LTE Staging and Executive Briefing for Cornerstone Project – Schaumberg, Illinois, 8/30/10 – 9/1/10 ($922.26)
   
   Attachment

   
   Attachment

107. *Sheriff* – Undersheriff – Public Safety Communications Planning Forum – Herndon, Virginia, 9/20/10 – 9/22/10 ($1,164.02)
   
   Attachment

   
   Attachment

   
   Attachment
110. **Sheriff** – Business/Contract Manager – Grant Writing and Resource Development Workshops – Las Vegas, Nevada, 9/21/10 – 9/23/10 ($1,159.86)  
Attachment

111. **Sheriff** – Sergeant – Fifty-Caliber Instructor Course – Dallas, Texas, 9/21/10 – 9/24/10 ($1,588)  
Attachment

112. **Sheriff** – Deputy – Fifty-Caliber Instructor Course – Dallas, Texas, 9/21/10 – 9/24/10 ($1,738)  
Attachment

113. **Sheriff** – Lieutenant – Federal Bureau of Investigations National Academy – Quantico, Virginia, 9/25/10 – 12/10/10 ($2,000)  
Attachment

Attachment

115. **Sheriff** – 2 Deputies – Court Security Critical Incident and Emergency Planning for Courts – Las Vegas, Nevada, 11/28/10 – 12/1/10 ($1,453 each)  
Attachment

Attachment

117. **Social Services Agency** – Assistant Agency Director – “National Transitional Jobs Network Steering Committee Meeting and US and Europe Policies for Prisoner Re-entry International Conference” – Washington, D.C. ($100)  
Attachment

118. **Social Services Agency** – Supervising Program Specialist – “2010 Annual American Association of Supplemental Nutrition Assistance Program Directors Conference” – Boise, Idaho, 10/16/10 – 10/20/10 ($1,500)  
Attachment

Attachment