BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 23, 2013

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY
KEITH CARSON, PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JANUARY 8, 2013
b) SPECIAL MEETING: TUESDAY, JANUARY 15, 2013
c) REGULAR MEETING: TUESDAY, JANUARY 29, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 67–113)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Carson – Proclaim April 23, 2013 as “Gideon Day” in commemoration of the 50th Anniversary of the Gideon vs. Wainwright decision mandating the right of counsel regardless of income
   Attachment 2

2A. Supervisor Chan – Proclaim April 22 – 26, 2013 as “Sexual Exploited Minors Awareness Week”
   Attachment 2A

2B. Supervisor Haggerty – Proclaim April 2013 as “Sexual Assault Awareness Month”
   Attachment 2B

3. District Attorney – Proclaim April 21-27, 2013 as “Alameda County Crime Victims’ Rights Week”
   Attachment 3
4. **Social Services Agency** – Proclaim the month of April 2013 as “Child Abuse Prevention and Awareness Month”
   Attachment 4

5. **Social Services Agency** – Proclaim the month of May 2013 as “CalFresh Awareness Month”
   Attachment 5

6. **County Administrator** – Proclaim May 5 - 11, 2013 as “Public Service Recognition Week”
   Attachment 6

**PUBLIC ASSISTANCE**

7. **Social Services Agency** - Approve and authorize the Auditor-Controller’s Office to issue a new Purchase Order in the amount of $10,000 under Procurement Contract No. 8688 with the East Bay Community Foundation (Principal: Edward Liebst; Location: Oakland) for the period 4/1/13 – 2/28/14 in support of a new East Bay regional study and report examining job placement and retention for workers with barriers to employment – CAO Recommends: Approve
   Attachment 7

8. **Social Services Agency** – Approve an amendment to the current service agreement (Purchase Order No. 10683, Procurement Contract No. 8177) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland), under Community Based-Organization (CBO), Master Agreement No. 900147, increase the current award of $758,250 by an additional $562,005 for a new maximum award of $1,320,255, for the service period of 7/1/12 – 6/30/13, with continued authority to renew for the period 7/1/13 – 6/30/14, in the amount of $894,393 for expanded CalFresh advocacy and application assistance services; delegate authority to the Agency Director, or designee to execute the amendment under the CBO Master contracting process; and approve an appropriation and revenue increase of $562,005 to the current Fiscal Year 2012–2013 Social Services Agency Budget pursuant to the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
   Attachment 8

9. **Social Services Agency** – Approve the following recommendations:

   A. Approve awards resulting from the Fiscal Year 2013-2014 Request for Proposal Summer and Afterschool Youth Employment and Education Program as detailed in this board letter for the award period of 5/1/13 – 6/30/14 with authority to renew upon mutual agreement for two additional Fiscal Years, 2014–2015 and 2015–2016;

   B. Approve specific new service agreements, award levels, and encumbrance levels totaling $7,536,988 for the full term, for the Summer and Afterschool Youth Employment and Education Program for Alameda County child welfare involved youth, at-risk Probation youth, Cal-Learn youth ages 14 to 19, and CalWORKs “head of household” youth ages 18 to 19; and

   C. Delegate authority to the Social Services Agency Director, or designee to execute the contracts under the Community Based-Organizations Master Contracting process

   – CAO Recommends: Approve
   Attachment 9

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services** – Approve and authorize the execution of a services-as-needed contract with Sierra Vista Hospital Mental Health Services (Principal: Michael Zauner; Location: Sacramento) for the provision of inpatient psychiatric hospitalization services on an as needed basis, during the period 7/1/11 – 6/30/12 – CAO Recommends: Approve
    Attachment 10
11. **Behavioral Health Care Services** – Approve a services-as-needed contract with Sierra Vista Hospital Mental Health Services (Principal: Michael Zauner; Location: Sacramento, CA) for the provision of inpatient psychiatric hospitalization services on an as needed basis, during the period 7/1/12 – 6/30/13 – CAO Recommends: Approve

Attachment 11

12. **Behavioral Health Care Services** – Approve the discontinuance of the Strategic Prevention Framework State Incentive Grant Project, funded from a four-year grant in the amount of $380,000 (at $95,000 per year), due to an inadequate level grant funding for required administrative oversight to help reduce underage and excessive drinking among youth and young adults, the term of the grant is 4/1/12 – 9/28/15; and approve and authorize the Auditor-Controller to decrease appropriations with offsetting revenue pursuant to the financial recommendation – CAO Recommends: Approve

Attachment 12

13. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Accept a grant award of $75,000 from Zellerbach Family Foundation for Improving Psychotropic Medication Practices for Foster Youth in Alameda County, grant period from 4/1/13 – 3/31/14, and no match required;
   B. Delegate authority to the Agency Director to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project;
   C. Authorize Behavioral Health Care Services to pay stipends for youth to participate on the Steering Committee and other planning and assessment activities for a total amount up to $3,750; and
   D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues pursuant to the financial recommendation – CAO Recommends: Approve – (4/5 Vote)

Attachment 13

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

   A. Approve the application of the Joint Exercise of Powers Agreement for Alameda County to join the California Mental Health Services Authority;
   B. Direct the Auditor-Controller to pay an application fee to California Mental Health Services Authority on Direct Claim;
   C. Authorize the Behavioral Health Care Services Director or designee to execute the agreement with California Mental Health Services Authority and authorize her or designee to negotiate any amendments thereof and provide a copy to the Clerk of Board; and
   D. Approve the Agency Director or designee to participate as a member of California Mental Health Services Authority in order to jointly develop and fund mental health services as determined on a regional, statewide, or other basis

– CAO Recommends: Approve

Attachment 14

15. **Behavioral Health Care Services** – Approve and execute the amendment to the standard agreement (Procurement Contract No. 5558) with WestEd (Principal: Sonia Jain; Location: Oakland) for the provision of “Early Connection 0-5 System of Care” evaluation services, increasing the contract amount from $600,000 to $1,079,207 ($479,207 increase) for years 4 and 5 services, extending the contract term from 9/1/10 – 8/31/13 to 9/1/10 – 9/30/15 (2 years and 1 month); and approve an increase to Project/Grants revenue and appropriation for the amount of $710,966 due to rollover funds from fiscal year 2011-2012 pursuant to the financial recommendation – CAO Recommends: Approve – (4/5 Vote)

Attachment 15
16. **Behavioral Health Care Services** – Approve the use of $234,955 for Fiscal Year 2012-2013 and $945,955 for Fiscal Year 2013-2014 in Mental Health Services Act to fund existing and approved eight full-time equivalent Health Care Services Agency County positions to support the implementation of integrated behavioral health care services in Primary Care Clinics and behavioral health care settings related to Health Care Reform; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

Attachment 16

17. **Behavioral Health Care Services** – Approve a services-as-needed contract with Alta Bates Summit Medical Center (Principal: Chuck Prosper; Location: Oakland) for the provision of psychiatric inpatient services and outpatient electronic convulsive therapy on an as needed basis during the period July 1, 2012 through June 30, 2013; and Authorize the execution of the contract – CAO Recommends: Approve

Attachment 17

18. **Health Care Services Agency** – Approve the Standard Services Agreement, Procurement Contract No. 8793 with San Lorenzo Unified School District (Principal: Dr. Dennis D. Byas; Location: San Lorenzo), in the amount of $350,000, for the period 3/20/13 – 6/30/14, to provide educational programs planning and implementation as the Education Program Core Lead at the REACH Ashland Youth Center; and approve a waiver of the County competitive procurement process for San Lorenzo Unified School District as it is the governing school district for REACH Ashland Youth Center – CAO Recommends: Approve

Attachment 18

19. **Health Care Services Agency** – Approve a Standard Services Agreement (Procurement Contract No. 8788) with California Product Stewardship Council (Principal: Heidi Sanborn; Location: Sacramento) for the period 1/1/13 – 6/30/13, in the amount of $10,000 to provide pharmaceutical take-back education and outreach services utilizing District 4 Measure A “Other” funds – CAO Recommends: Approve

Attachment 19

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

   A. Approve Master Contract No. 900234, Procurement Contract No. 8767 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) for the period 5/1/13 – 12/31/13, in the amount of $50,000 to provide HealthPAC services to only individuals who are HIV positive and now enrolled in HealthPAC Medi-Cal Coverage Expansion or HealthPAC Health Care Coverage Initiative;

   B. Authorize the Agency Director to execute the master contract documents and submit originals to the Clerk of the Board for filing; and

   C. Approve the related budget adjustment

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

Attachment 20

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

   A. Approve a Tobacco Master Settlement Fund allocation of $275,793 for the Health Partnership Program with East Bay Innovations;

   B. Approve a Standard Services Agreement (Procurement Contract No. 8526) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro), in the amount of $275,793, for the period 4/1/13 – 6/30/15, to support and employ adults with developmental disabilities who will be placed in Health Support Clerk positions;

   C. Approve an amendment to the Memorandum of Agreement between Health Care Services Agency, East Bay Innovations;

   D. Approve a waiver of the County competitive procurement process due to the expertise East Bay Innovations provides in implementing the national Project SEARCH program in Alameda County; and

   E. Approve the related budget adjustments

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

Attachment 21

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, APRIL 23, 2013 - PAGE 5
22. Health Care Services Agency – Approve a Standard Services Agreement, Procurement Contract No. 8789 with HillCare Foundation (Principal: Frank Brown; Location: Oakland) in the amount of $10,000 for the contract term 1/1/13 – 6/30/13, to provide medical and life skills to re-entry and at-risk women in East Oakland – CAO Recommends: Approve
Attachment 22

23. Health Care Services Agency – Approve a Standard Services Agreement, Procurement Contract No. 8590 with Healthy Communities Inc. (Principal: Raymond L. Lankford; Location: Oakland) for the period 1/1/13 – 6/30/13, in the amount of $200,000 to provide facility expansion and start-up services for the Save A Life Wellness Center; and approve the related budget adjustments – CAO Recommends: Approve (4/5 Vote)
Attachment 23

24. Health Care Services Agency – Approve an amendment to the Capital Award Agreement with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), to reflect an augmentation in the amount of $60,000, bringing the total contract amount from $325,000 to $385,000, extending the contract period from 11/2/10 – 5/2/13 to 11/2/10 – 6/30/14 (an extension of 13 months), to develop the DreamCatcher Youth Shelter and Support Service Facility in the City of Oakland; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 24

25. Health Care Services Agency – Approve the following recommendations:

   A. Approve funding augmentations totaling $53,985,634 and a six month extension of the Master Contracts below from 7/1/12 – 6/30/13 to 7/1/12 – 12/31/13 with the following providers in order to provide continued medical care services to indigent patients under the HealthPAC Plan within the Health Care Services Agency budget:
   i. Master Contract No. 900077, Procurement No. 7759 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) increasing the contract from $102,465,737 to $153,698,606, an increase of $51,232,869;
   ii. Master Contract No. 900222; Procurement No. 7624 with Healthy Communities, Inc. (Principal: Raymond Lankford; Location: Oakland) increasing the contract from $1,025,834 to $1,538,751, an increase of $512,917; and
   iii. Master Contract No. 900214; Procurement No. 7628 with Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union City) increasing the contract from $3,089,445 to $5,329,293, an increase of $2,239,848;

   B. Approve a six-month extension of the Master Contracts below from 7/1/12 – 6/30/13 to 7/1/12 – 12/31/13 with no increase in the contract amount:
   i. Master Contract No. 900281; Procurement No. 7669 with AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Los Angeles);
   ii. Master Contract No. 900232; Procurement No. 7673 East Bay AIDS Center (Principal: David Bradley; Location: Oakland); and

   C. Authorize the Agency Director to execute the master contract documents and standard agreements and submit originals to the Clerk of the Board for filing
   – CAO Recommends: Approve
Attachment 25

26. Health Care Services Agency – Approve a Standard Services Agreement, Procurement Contract No. 8719 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) for the period beginning 4/1/13 – 6/30/14, in the amount of $100,000 to provide medical respite care and wellness support services, the Respite Care and Wellness Support Pilot Program, to those who are homeless or sub-adequately housed; waive the competitive bidding process for this provider because the recipients of the services are patients at Alameda County Medical Center who will be screened and evaluated for the new Respite Care and Wellness Support Pilot Program; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 26
27. Public Health - Approve and authorize the execution of the First Amendment to Agreement (Procurement Contract No. 5175) between Public Health Department, Office of AIDS and Sweetwine Consultant Services, (Principal: Patricia Sweetwine; Location: Oakland) to coordinate and provide logistical support to the Oakland Transitional Grant Area Collaborative Community Planning Council, for the term 3/1/10 - 2/28/14, increasing the amount from $765,000 to $981,750 ($216,750 increase) – CAO Recommends: Approve Attachment 27

28. Public Health – Approve and authorize the Agency Director or designee to submit an application for accreditation with Public Health Accreditation Board in the amount of $47,700 for the period 3/1/13 – 2/28/18 to establish performance measures to ensure that public health services are in keeping with national standards – CAO Recommends: Approve Attachment 28

29. Public Health – Approve and authorize the execution of the Standard Services Agreement, Procurement Contract No. 8729 between the Alameda County Public Health Department Bio-Terrorism Preparedness Program and Organizational Quality Associates (Principal: Mike Edrington; Location: Gresham, Oregon), in the amount of $50,000, for the period of 4/1/13 – 11/30/13, to develop a handbook to continue the ability to respond effectively to disasters of regional scale, which includes planning, training, organization, and management; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $50,000 – CAO Recommends: Approve – (4/5 Vote) Attachment 29

30. Public Health Department – Approve and authorize the execution of the First Amendment to Affiliation Agreement between the University of California, San Francisco, School of Nursing and the Public Health Department, Public Health Nursing to provide clinical experience and direct on-site supervision in Public Health Nursing to students of the Bachelor of Science Nursing program, for the term 3/31/13 - 3/30/18 – CAO Recommends: Approve Attachment 30

31. Public Health Department – Accept and authorize the execution of the Standard Agreement with the California Department of Public Health AIDS Drug Assistance Program in the amount of $278,892 for the period 7/1/12 – 6/30/15; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $46,333 pursuant to the financial recommendation – CAO Recommends: Approve – (4/5 Vote) Attachment 31

32. Public Health – Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900846, new Procurement Contract No. 8782 with Centerforce (Principal: Carol F. Burton; Location: San Rafael) to research the disproportionate prevalence of Hepatitis C infection among incarcerated populations and assess local provider capacity to serve the needs of individuals recently released from incarceration, 4/1/13 - 9/30/13, in the amount of $16,692;
   B. Authorize the Agency Director or designee to sign the Master Contract Exhibit A & B amendments; and
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $16,692 – CAO Recommends: Approve – (4/5 Vote) Attachment 32
SITTING AS THE SURPLUS PROPERTY AUTHORITY

33. Community Development Agency – Adopt and approve the resolution authorizing the President of the Commission to execute a Purchase and Sale Agreement with CarMax Auto Superstores California, LLC, a Virginia limited liability company (Principal: K. Douglass Moyers; Location: Richmond, Virginia) for the purchase of the westerly portion (approximately 19.8 acres) of the 37.2 acre parcel (APN 946-4623-001) located at the northwest corner of El Charro Road and Stoneridge Drive, Pleasanton; for approximately $19,190,000, for the development of an auto “superstore” facility – CAO Recommends: Approve
Attachment 33

GENERAL ADMINISTRATION

34. Community Development Agency – Authorize and approve Amendment No.1 to Contract C-2010-209 with the City of Oakland (Principal: Deanna Santana; Location: Oakland) and the Community Development Agency’s Housing and Community Development Department to continue the development of affordable housing and provision of supportive services to Persons Living With HIV/AIDS in Alameda County, extending the contract period of 1/1/10 – 12/31/12 by twelve months to 12/31/13 with no change in the original contract amount of $1,511,211 – CAO Recommends: Approve
Attachment 34

35. County Counsel, General Services Agency and Sheriff – Approve and award a Standard Services Agreement (Procurement Contract No. 8800) to Vanir Construction Management, Inc. (Principal: Mansour Aliabadi; Location: Oakland) in the amount of $100,000 for the comprehensive accessibility assessment of Santa Rita Jail, 4/1/13 – 9/30/13; and authorize and direct County Counsel to prepare the proper Standard Services Agreement and authorize the President of the Board of Supervisors to execute the Agreement – CAO Recommends: Approve
Attachment 35

36. General Services Agency - Approve a three-year license agreement with a three-year option to extend with True and Seyoum Tadesse to provide cafe services at the REACH Ashland Youth Center, to youth members, staff and surrounding community, effective April 1, 2013 – CAO Recommends: Approve
Attachment 36

37. General Services Agency – Approve the following recommendations:

A. Approve and authorize the Purchasing Agent to execute a contract, Master Contract No. 900979, Procurement Contract No. 7595 with Toshiba Corporation (Principal: Ralph Hendricks; Location: Oakland) to provide countywide multifunction device services. The total pooled contract amount is $8,000,000. The term of this contract shall be for three years beginning 4/25/13 – 4/24/16 and by mutual agreement allows for options to renew for up to three additional one-year terms;

B. Approve and delegate authority to the Purchasing Agent to amend the contract award at the successful completion of negotiations with the following vendors:
   i. Procurement Contract No. 7596 with Ricoh USA, Inc. (Principal: Van Real; Location: Oakland); and
   ii. Procurement Contract No. 7885 with Konica Minolta Business Solutions, USA, Inc. (Principal: David Offerman; Location: Alameda)

– CAO Recommends: Approve
Attachment 37
38. **General Services Agency** – Approve a change order to the contract amount of the Design/Build agreement (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Alameda County Medical Center/Alameda Health System Highland Hospital Campus, increasing the amount from $439,800,567 to $442,200,567 ($2,400,000 increase) for changes in the design and construction to accommodate the final selection of medical equipment for the Intensive Care Unit Imaging Department, Lab, and Pneumatic Tube and Telemetry Systems in the new Acute Care Tower – CAO Recommends: Approve Attachment 38

39. **General Services Agency** – Approve a Real Property License Agreement between Hayward Area Recreation and Park District and the County of Alameda to expand the existing Fairmont Terrace Park by 3.00 acres (130,680 square feet) to total 4.67 acres – CAO Recommends: Approve Attachment 39

40. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901082, Procurement Contract No. 8683, with M Moser Associates, LLC (Principal: John Koga; Location: Irvine) to provide alternative work solutions relocation space planning services to Alameda County General Services Agency Real Property Management at an estimated cost not to exceed $280,000. The term of this contract shall be for one year beginning 4/26/13 – 4/25/14, allowing for options to renew for up to two additional years by mutual agreement – CAO Recommends: Approve Attachment 40

41. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901062, Procurement Contract No. 8748 with transMETRO, Inc., (Principal: Maryam Omer; Location: San Francisco) to provide shuttle bus services to the Alameda County General Services Agency Parking Division (Transportation), 5/1/13 – 4/30/16 ($1,396,572) – CAO Recommends: Approve Attachment 41

42. **General Services Agency** – Approve the pre-qualification of the following four architectural firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis for three years with two one-year extensions in an amount not-to-exceed $250,000 in professional services fees per project to:

   A. Shah Kawasaki Architects (Principal: Alan Kawasaki; Location: Oakland);
   B. Blake-Drucker Architects (Principal: Bonnie Blake-Drucker; Location: Oakland);
   C. Muller & Caufield Architects (Principal: Rosemary Muller; Location: Oakland); and
   D. Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland)

   – CAO Recommends: Approve Attachment 42

43. **General Services Agency and Community Development Agency** – Authorize the Director of the General Services Agency to increase Master Contract No. 900739, Procurement Contract No. 5034 with Macks Craic, Inc. dba Mack5 (Principal: Eve Nelson; Location: Emeryville) for additional construction management services increasing the contract amount from $1,540,072 to $1,585,545 ($45,473 increase) – CAO Recommends: Approve Attachment 43
44. General Services Agency and Sheriff – Approve the following recommendations:
   A. Amend the Fiscal Year 2012-2017 Capital Improvement Plan to add the Sandy Turner II Educational Center to Category I, Projects Approved and Underway;
   B. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $2,925,802 for the Sandy Turner II Educational Center construction which is fully offset by the Inmate Welfare Trust Fund;
   C. Authorize the Auditor-Controller to transfer $3,201,443 from the Sheriff’s Office and increase Fiscal Year 2012-2013 appropriations and offsetting revenue in the Capital Projects budget; and
   D. Authorize and direct the Auditor-Controller to make the budgetary adjustments; and
   E. Authorize the General Services Agency to advertise for Design-Build Entities to submit qualifications to design and construct this facility

– CAO Recommends: Approve – (4/5 Vote)
Attachment 44

45. General Services Agency and Sheriff – Approve the following recommendations:
   A. Amend the approved Fiscal Year 2012-2017 Capital Improvement Plan to add the Visitor’s Lobby Renovation project at the Glenn Dyer Jail to Category I (Projects Approved and Underway);
   B. Authorize the Auditor-Controller to transfer $188,000 from the Alameda County Sheriff’s Office and increase Fiscal Year 2012-2013 appropriations and offsetting revenue in the Capital Projects budget; and
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments

– CAO Recommends: Approve – (4/5 Vote)
Attachment 45

46. Human Resource Services – First reading and introduction of a Salary Ordinance amendment establishing a new job classification, with salary administration criteria, in the Alameda County Employee’s Retirement Association and to amend the salary for a job classification in the Sheriff’s Office – CAO Recommends: Approve
Attachment 46

47. Information Technology Department – Authorize the execution of the Memorandum of Understanding between the County and Sonoma County for reciprocal use of Data Center floor space, 3/1/13 – 3/1/18 – CAO Recommends: Approve
Attachment 47

48. Library – Approve and execute the Memorandum of Understanding between Alameda County Office of Education and Alameda County Library to provide literacy and library services at the Juvenile Justice Center and Camp Sweeney, 7/1/12 - 6/30/13, in the amount of $44,716 – CAO Recommends: Approve
Attachment 48

49. County Administrator – Approve the Memorandum of Understanding among the Judicial Council of California, Administrative Office of the Courts, Superior Court of California, County of Alameda and the County of Alameda for additional costs related to the development of the East County Hall of Justice; and authorize the execution of the agreement
Attachment 49

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

50. Fire – Approve and authorize the execution of an Agreement with the City of Fremont for the provision of emergency dispatch services by Alameda County Regional Emergency Communications Center managed by Alameda County Fire Department, 2/1/13 – 1/31/18, the term of the agreement is five years with an option to extend an additional five year period upon mutual agreement, Annual contract costs will be based on Alameda County Regional Emergency Communications Center annual budget allocated to the City of Fremont – CAO Recommends: Approve
Attachment 50
PUBLIC PROTECTION

51. **Probation** – Accept the Juvenile Justice Crime Prevention Act funding submitted in Alameda County’s Juvenile Justice Crime Prevention Act grant application to the Board of State and Community Corrections for the thirteenth year, covering the period from 10/1/13 – 9/30/14, in the amount of $4,332,026; and delegate authority to the Chief Probation Officer, or designee, to negotiate, execute, amend or terminate any agreements relating to Juvenile Justice Crime Prevention Act funds for the period 7/1/13 – 6/30/14, following approval by County Counsel as to form and legality, delegation of authority shall expire on June 30, 2014 – CAO Recommends: Approve Attachment 51

52. **Sheriff** – Approve a waiver of the competitive bid process to allow the Sheriff to purchase an Explosive Ordnance Robot provided by Remotee/Northrup Grumman Inc. (Principal: Michael Knopp; Location: Clinton, Tennessee), in the amount of $215,000; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) Attachment 52

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

   A. Approve a waiver of the competitive bid process to allow the Sheriff to Purchase a Weapons of Mass Destruction Total Containment Vessel including trailer (Procurement Contract No. 8783) from NABCO, Inc. (Principal: Frank Tobin; Location: Canonsburg, Pennsylvania), in an amount not to exceed $350,000;
   
   B. Approve four FirstDefender RMX Handheld identification systems and one FirstDefender Chemical ID Kit provided (Procurement Contract No. 8806) by Thermo Scientific Portable Analytical Instruments, Inc. (Principal: Marc N. Casper; Location: Tewksbury, Massachusetts) in the amount not to exceed $350,000; and
   
   C. Approve an Explosive Ordinance Disposal Vehicle (Procurement Contract No. 8785) from The Armored Group, LLC (Principal: Robert Pazderka; Location: Phoenix, Arizona) in an amount not to exceed $235,000
   – CAO Recommends: Approve Attachment 53

54. **Sheriff** – Authorize the Sheriff or his designee to sign the second amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2010 Regional Catastrophic Preparedness Grant Funds in the amount of $966,286 for the period of 7/1/11 – 5/31/13; and authorize an increase in appropriation in the amount of $50,000 offset by revenue - CAO Recommends: Approve – (4/5 Vote) Attachment 54

55. **Sheriff** – Approve and execute a contract (Procurement Contract No. 8666) with Aegis Emergency Management (Principal: Christopher A.Godley; Location: San Jose) for Incident Command System and National Incident Management System training, 1/1/12 – 6/30/13 ($28,300) – CAO Recommends: Approve Attachment 55

56. **Sheriff** – Approve and sign a contract (Procurement Contract No. 8667) with Collaborating Agencies Responding to Disaster, (Principal: Ana-Marie Jones; Location: Oakland) for disaster response coordination for local community groups’ efforts for vulnerable, high risk or special needs populations, 1/1/13 – 6/30/13 ($75,000) – CAO Recommends: Approve Attachment 56
56A. Sheriff – Approve and sign Amendment No. 1, Procurement Contract No. 7488 with Remmel Consulting (Principal: Kelle Remmel; Location: Los Gatos) for disaster response training for unaffiliated volunteers, 12/31/12 – 6/30/13, increasing the not to exceed amount from $74,000 to $102,000 ($28,000 increase) – CAO Recommends: Approve
Attachment 56A

56B. Sheriff – Approve and authorize the Sheriff to sign a purchase and installation agreement (Procurement Contract No. 8685) with Data Specialties, Inc. (Principal: Nelson Luhrsen; Location: Buena Park) for a Liebert Air Cooled Contained Row Variable Contained Row Variable Precision Cooling System ($74,551) – CAO Recommends: Approve
Attachment 56B

57. Sheriff and General Services Agency – Approve the following recommendations:

A. Approve and authorize the Purchasing Agent to execute first amendments to increase Master Contract No. 900926, with the following pool of vendors, to provide Urban Area Security Initiative training services for the Alameda County Sheriff’s Office:
   i. Procurement Contract No. 7187 with Alpha Trac, Inc. (Principal: Brian Martinez; Location: Westminster, Colorado);
   ii. Procurement Contract No. 7188 with Citygate Associates, LLC (Principal: David C. DeRoos; Location: Folsom);
   iii. Procurement Contract No. 7189 with Cytel Group, LLC (Principal: James L. Baker; Location: Castro Valley);
   iv. Procurement Contract No. 7190 with Fulcrum Concepts, LLC (Principal: Thomas Di Tomasso; Location: Yorktown, Virginia);
   v. Procurement Contract No. 7191 with Incident Management Training Consortium, LLC (Principal: Geoffrey Wilford; Location: Oakhurst);
   vi. Procurement Contract No. 7192 Northern California Rescue Training (Principal: Anthony Smerdel; Location: San Francisco);
   vii. Procurement Contract No. 7193 Plan A Solutions, Inc. (Principal: Vol Ranger; Location: Ben Lomond);
   viii. Procurement Contract No. 7194 Public Safety Training Institute (Principal: Mike Elerick; Location: Auburn);
   ix. Procurement Contract No. 7195 RDX, Inc. (Principal: Ernest Lorelli; Location: Henderson, Nevada);
   x. Procurement Contract No. 7196 RW Jones and Associates Emergency Response Training (Principal: Randall W. Jones; Location: Riverbank, California);
   xi. Procurement Contract No. 7197 Group LLC (Principal: Francis P. Bowman; Location: Chico);
   xii. Procurement Contract No. 7198 Science Applications International Corp. (Principal: Marshal Amend; Location: Oakland);
   xiii. Procurement Contract No. 7199 Security Solutions International (Principal: Henry Morgenstern; Location: Miami, Florida);
   xiv. Procurement Contract No. 7200 Tetra Tech EM, Inc. (Principal: George Whitney; Location: Oakland);
   xv. Procurement Contract No. 7201 Willdan Homeland Solutions (Principal: Jim Bailey; Location: Dublin); and

B. The contract pool amount will increase from $2,300,000 to $5,700,000 ($3,400,000 increase). The contract total value is a pool amount to be distributed among vendors. Authority to transfer funds among the aforementioned vendors, not to exceed the total contract amount is requested. The term of the contract will remain the same, ending on January 31, 2015 – CAO Recommends: Approve
Attachment 57
58. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900670, Procurement Contract No. 5201 with The Bode Technology Group, Inc. (Principal: Teresa Smith; Location: Lorton, Virginia) to provide DNA Analysis for the Alameda County Sheriff’s Office, 7/1/13 – 6/30/15, increasing the contract amount from $225,000 to $375,000 ($150,000 increase), allowing this extension by mutual agreement – CAO Recommends: Approve
Attachment 58

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**PUBLIC WORKS**

59. **Public Works Agency** – Second reading and adoption of an ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 9, relating to “Limited Parking Zones” in Eden Township –
Continued from Tuesday, 3/26/13 (Item #27) for second reading
Attachment 59

60. **Public Works Agency** – First reading and introduction of an Ordinance amending the Alameda County Public Works Agency (ACPW) Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township - CAO Recommends: Approve
Attachment 60

61. **Public Works Agency** – Set a public hearing to consider protests against a change in how water rates are charged in the Castlewood County Service Area R-1967-1 – CAO Recommends: Approve
Attachment 61

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**11:00 A.M. - SET MATTERS**

**PROCLAMATIONS/COMMENDATIONS**

62. **President Carson** – Proclaim April 22 – 28, 2013 as “Alameda County Vegetarian Week”
Attachment 62

62A **President Carson** – 2013 Earth Day Observance
Attachment 62A

63. **Supervisor Valle** – Commend Betty DeForest for receiving the Jefferson Award for Public Service
Attachment 63

64. **Board of Supervisors** – Badge Pinning Ceremony for Alameda County Fire Chief Demetrious N. Shaffer
Attachment 64

**GENERAL ADMINISTRATION**

65. **Community Development Agency** - Public hearing and adoption of an approving resolution for the renaming of a portion of 150th Avenue to "Bayfair Center" between Interstate 580 and Freedom Avenue
Attachment 65
12:00 P.M. - SET MATTER

GENERAL ADMINISTRATION

66. Supervisor Valle – Approve a resolution regarding ICE Civil Detainer Requests
Attachment 66

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MAY 7, 2013 REGULAR CALENDAR
2 MAY 14, 2013 RETREAT
3 MAY 21, 2013 REGULAR CALENDAR
4 MAY 28, 2013 CANCELLED
HEALTH CARE SERVICES

67. Behavioral Health Care Services – Approve a one-time master contract augmentation (Master Contract No. 900090, Procurement Contract No. 7694) for the Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward) to maintain residential and day rehabilitation at Cronin House and Chrysalis, increasing funding from $2,152,384 to $2,307,181 ($154,797 increase), 7/1/12 – 6/30/13; authorize the Agency Director or her designee to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to increase appropriation with offsetting revenue – (4/5 Vote)
Attachment 67

68. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900117, Procurement Contract No. 7765) for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to restore mental health school-based services, increasing funding from $7,118,900 to $7,244,330 ($125,430 increase), 7/1/12 – 6/30/13; authorize the Agency Director or her designee to sign exhibits; and authorize the Auditor Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 68

69. Behavioral Health Care Services – Approve the request for the change in ownership (Master Contract No. 900093; Procurement No. 7749) of Lifeline Treatment Services, Inc. from outgoing (Principal Willie Collins, Location Elk Grove to new Principal Stan Sharma, Location Santa Clarita), Business name, and annual allocation of $965,935 will remain the same for the term of 7/1/12 - 6/30/13; and authorize the Agency Director or her designee to sign the contract exhibits
Attachment 69

70. Behavioral Health Care Services – Authorize deletion of capital assets with original cost of $676,579.06 from the County Equipment Inventory for the department; and relieve the department from accountability for the deleted assets/equipment
Attachment 70

71. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900107, Procurement No. 7674) for Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) for Oakland Project Connect, increasing the amount from $5,757,865 to $5,867,992 ($110,127 increase), 7/1/12 – 6/30/13; authorize the Agency Director or her designee to negotiate and sign the contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenue – (4/5 Vote)
Attachment 71

72. Behavioral Health Care Services – Approve a one-time master contract augmentation (Master Contract No. 900123, Procurement Contract No. 7684) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) increasing the amount from $1,230,709 to $1,241,086 ($10,377 increase) 7/1/12 – 6/30/13; and authorize the Agency Director or her designee to negotiate and sign contract exhibits
Attachment 72
73. Behavioral Health Care Services – Approve the following master contract augmentations for 4 community-based organizations to expand mental health services, 7/1/12 – 6/30/13:

A. Master Contract No. 900874, Procurement Contract No. 7648 for Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley) increasing the amount from $2,988,831 to $3,015,664 ($26,833 increase);
B. Master Contract No. 900112, Procurement Contract No. 7685 for East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland) increasing the amount from $5,693,079 to $5,782,362 ($89,283 increase);
C. Master Contract No. 900121, Procurement Contract No. 7712 for Seneca Family of Agencies (Principal: Ken Berrick; Location: San Leandro) increasing the amount from $19,090,865 to $19,225,865 ($135,000 increase);
D. Master Contract No. 900214, Procurement Contract No. 7718 for Tiburcio Vasquez Health Center (Principal: David B. Vliet; Location: Union city) increasing the amount from $2,064,553 to $2,144,553 ($80,000 increase);
E. Authorize the Agency Director or her designee to negotiate and sign the contracts; and
F. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment 73

74. Behavioral Health Care Services and General Services Agency – Authorize the Purchasing Agent to approve an amendment to terminate Master Contract No. 900740, Procurement Contract No. 5222, with Catamaran, formerly known as informedRx, Inc. (Principal: Gregg Selby; Location: Lisle, Illinois) to provide pharmacy benefit management services to the Alameda County Behavioral Health Care Services Agency, 3/1/11 – 2/28/14

Attachment 74

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

A. Approve a master contract augmentation (Master Contract No. 900110, Procurement Contract No. 7545) for Center for Independent Living (Principal: Yomi Wrong; Location: Berkeley) to deliver peer mentorship, 7/1/12 – 6/30/13, increasing the amount from $380,263 to $394,353 ($14,090 increase);
B. Approve a master contract augmentation (Master Contract No. 900097, Procurement Contract No. 7707) for Options Recovery Services (Principal: Davida Coady; Location: Berkeley) to deliver peer mentorship, 7/1/12 – 6/30/13, increasing the amount from $516,761 to $550,789 ($34,028 increase);
C. Approve a master contract augmentation (Master Contract No. 900308, Procurement Contract No. 7733) for Pacific Center for Human Growth (Principal: Leslie Ewing; Location: Berkeley) to deliver peer mentorship, 7/1/12 – 6/30/13, increasing the amount from $117,425 to $124,690 ($7,265 increase); and
D. Authorize the Agency Director or her designee to negotiate and sign the contracts

Attachment 75
76. Behavioral Health Care Services – Approve the following recommendations:

A. To maximize utilization and avoid a loss of funding due to underutilization in Fiscal Year 2012-2013 for the Bay Area Services Project and ensure the continued provision of substance abuse services to participants, it is recommended that your Board approve the re-allocation of funds provided to Alameda County from the State Department of Alcohol and Drug Programs to community-based organizations as described below:

i. Approve an augmentation (Master Contract No. 900083, Procurement No. 7558) in master contract allocation by $51,000 for Camales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont) increasing procurement amount from $998,310 to $1,049,310, 7/1/12 – 6/30/13;

ii. Approve an augmentation (Master Contract No. 900092, Procurement No. 7637) in master contract allocation by $16,323 for Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Maria Verdugo; Location: Oakland) increasing the procurement amount from $1,272,956 to $1,289,279, 7/1/12 – 6/30/13;

iii. Approve an augmentation (Master Contract No. 900097, Procurement No. 7559) in master contract allocation by $151,000 for Options Recovery Services (Principal: Eric Miller; Location: Berkeley) increasing the procurement amount from $631,555 to $782,555, 7/1/12 – 6/30/13;

iv. Approve a reduction (Master Contract No. 900078, Procurement No. 7631) in master contract allocation by $98,865 for Allied Fellowship Services, Inc. (Principal: Bernadine Martin; Location: Pleasanton), decreasing procurement amount from $121,405 to $22,540, 7/1/12 – 6/30/13;

v. Approve a reduction (Master Contract No. 900080, Procurement No. 7632) in master contract allocation by $34,429 for Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord) decreasing procurement amount from $833,903 to $799,474, 7/1/12 – 6/30/13;

vi. Approve a reduction (Master Contract No. 900096, Procurement No. 7638) in master contract allocation by $39,800 for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), decreasing the procurement amount from $1,365,501 to $1,325,701, 7/1/12 – 6/30/13;

vii. Approve a reduction (Master Contract No. 900451, Procurement No. 7560) in master contract allocation by $45,229 for Women On The Way Recovery Center, Inc. (Principal: Ron Gillette; Location: Hayward) decreasing the procurement amount from $166,820 to $121,591, 7/1/12 – 6/30/13; and

B. Authorize the Agency Director and/or her designee to negotiate and execute master contract exhibits

Attachment 76

77. Health Care Services Agency – Accept an anonymous donation of $2,000 to be placed into Trust No. 83424 for the Children’s Hospital Trauma Center

Attachment 77

78. Health Care Services Agency – Accept a donation of $250,000 from Children’s Hospital Branch, Inc. to be placed into Trust No. 83424 for the Children’s Hospital Trauma Center

Attachment 78

79. Public Health – Approve and authorize the Public Health Department to reimburse the California Department of Public Health a total of $159,492.33 for audit disallowances, 8/31/05 – 8/30/06 for the Public Health Emergency Preparedness Program

Attachment 79
80. **Public Health** – Approve the following recommendations:

- A. Approve an amendment to Master Contract No. 900172, new Procurement Contract No. 8727 with Eden Information and Referral Inc. (Eden I&R) (Principal: Barbara Bernstein; Location: Hayward) to provide outreach training for community partners, in the amount of $13,000, 4/1/13 – 6/30/13;
- B. Approve an amendment to Master Contract No. 900287, new Procurement Contract No. 8728 with Collaborating Agencies Responding Disaster (Principal: Ana-Marie Jones; Location: Oakland) to provide social media outreach, and picture board training curriculum, in the amount of $14,800, 4/1/13 – 6/30/13;
- C. Approve an amendment to Master Contract No. 900165, new Procurement Contract No. 8726 with Community Resources for Independent Living (Principal: Sheri Burns; Location: Hayward) to provide training and translation services for vulnerable populations, in the amount of $19,000, 4/1/13 – 6/30/13; and
- D. Authorize the Agency Director or designee to sign the Master Contract Exhibit A & B amendments

Attachment 80

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

Attachment 81

82. **Public Health** – Approve and authorize an extension of the spending period for the Federal Emergency Management Agency award from the original period of 1/1/12 – 12/31/13 to the extended period of 1/1/12 – 5/31/13 to provide food and shelter assistance to homeless individuals; and approve and authorize spending authority to purchase gift cards in the amount of $4,774 for food assistance to the homeless clients of the Health Care for the Homeless Program for the period 1/1/12 – 5/31/13

Attachment 82

**GENERAL ADMINISTRATION**

83. **Supervisor Haggerty** – Approve the use of District 1 Fiscal Management Reward Funds Fiscal Year 2013 in the amount of $1,000 to support Rowell Ranch Rodeo, Inc. (Principal: Russ Field; Location: Castro Valley) to provide activities for children and health screenings for everyone attending the Rowell Ranch Rodeo event held May 15-20, 2013

Attachment 83

84. **Supervisor Valle** – Approve the use of District 2 Fiscal Year 2013 Fiscal Management Reward funds in the amount of $54,000 to support the following organizations:

- A. Centro de Servicios (Principal: Jaime Jaramillo; Location: Union City) to provide immigration services ($30,000);
- B. Bras and Mattos Monument Co. (Principal: Bobby Mattos Sr.; Location: Hayward) for two granite pieces to hold the Children's Memorial sculptures ($11,500);
- C. League of Volunteers (Principal: Shirley Sisk; Location: Newark) to support summer recreational activities ($10,000); and
- D. Reality Mentor Inc. (Principal: Freddye M. Davis; Location: Hayward) to support mentoring for underprivileged youth ($2,500)

Attachment 84

85. **Auditor-Controller** – Approve Claim of Refund for Documentary Transfer Tax for Encinal Real Estate, Inc. in the amount of $10,663.40

Attachment 85
86. **Castro Valley Unified School District** – Adopt the County resolution for the issuance and sale of 2013 Tax and Revenue Anticipation Notes
   
   Attachment 86

87. **Chabot-Las Positas Community College District** – Adopt the County resolution for the issuance and sale of 2013 Tax and Revenue Anticipation Notes
   
   Attachment 87

88. **Community Development Agency** – Authorize and approve Amendment No. 7 to Procurement Contract No. 2122 with Goldfarb & Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Department of the Community Development Agency increasing the amount of the contract from $257,070 to $272,070 ($15,000 increase) with no change in the contract term ending December 31, 2015
   
   Attachment 88

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

   A. Authorize and approve amendments to contracts with community-based organizations to fund supportive-housing services, short-term housing, and operating costs for the provision of housing and housing-related services under the Housing Opportunities for Persons With AIDS (HOPWA) Program, with no change in the term ending 11/30/13:
      i. Amendment No. 4 to Procurement Contract No. 7442 with Yvette A. Flunder Foundation (Principal: Toni Dunbar; Location: Oakland) for case management services at Walker House, increasing contract from $168,190 to $294,286 ($126,096 increase);
      ii. Amendment No. 6 to Procurement Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for emergency shelter/short term housing services, increasing contract from $447,114 to $614,781 ($167,667 increase);
      iii. Amendment No. 6 to Procurement Contract No. 6160 with Eden Information and Referral (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project, increasing contract from $160,007 to $220,009 ($60,002 increase); and

   B. Delegate authority to the Community Development Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, or to extend the term of the contracts; with increases, if required, in the total combined funding of $1,610,982 to maximize utilization up to the amount included in the Fiscal Year 2010 ($754,579) and Fiscal Year 2011 ($856,403) HOPWA contracts with the City of Oakland
   
   Attachment 89

90. **County Counsel** - Approve the updated conflict of interest code for the Office of the County Counsel
   
   Attachment 90

91. **General Services Agency** – Approve a First Amendment to Oakland-Alameda County Arena/Coliseum Right-of-Entry and Permanent Easement Agreement to substitute a performance bond in lieu of a letter of credit of $100,000
   
   Attachment 91

92. **General Services Agency** – Approve a 19-month Lease (Master Contract No. 900881, Procurement No. 8732) with two one-year extension options with Colonial Plaza Partners for the District 4 Field Office at 20993 Redwood Road, Castro Valley, 4/1/13 - 10/31/14, in the amount of $59,052
   
   Attachment 92

93. **General Services Agency** – Exercise the option to extend by five years the 1st United Services Credit Union (Principal: Victor Quint; Location: Pleasanton) for the lease of 930 square feet at 1225 Fallon Street, Oakland, 6/1/13 - 5/31/18, in an amount not to exceed $162,129
   
   Attachment 93
94. **General Services Agency** – Authorize the Purchasing Agent to execute a change order (First Amendment) to the existing Emergency Services Purchase Order GENSA-28268, Procurement Contract No. 8702, with Filter Recycling Services, Inc. (Principal: John Bennett; Location: Hayward) in the amount of $22,370, increasing the amount from $25,000 to $47,370 for emergency services to cleanup and dispose of hazardous materials from the Camp Wilmont Sweeney truck fire; accept the work of Filter Recycling Services, Inc. for the cleanup and disposal of hazardous materials from the Camp Wilmont Sweeney truck fire; and Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

Attachment 94

95. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 3/20/13

Attachment 95

96. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 4/3/13

Attachment 96

97. **Library** – Approve payment of training registration fees and reimbursement of local travel expenses for Commissioners of Alameda County Library Advisory Commission for attending training at the California Public Library Advocates and Advisory Commission meetings pursuant to County guidelines, in an amount not to exceed $2,000 for the current year

Attachment 97

98. **New Haven Unified School District** – Adopt the County resolution for the issuance and sale of 2013 Tax and Revenue Anticipation Notes

Attachment 98

99. **Oakland Unified School District** – Adopt the County resolution for the issuance and sale of 2013 Tax and Revenue Anticipation Notes

Attachment 99

100. **Treasurer-Tax Collector** – Approve the Investment Report for February 2013

Attachment 100

101. **County Administrator** – Approve and authorize the amendment to agreement (Procurement Contract No. 3966) with Management Partners, Inc. (Principal: Gerald Newfarmer; Location: San Jose) for executive management services to the County Human Resource Services Department, extending the term beginning 1/1/13 – 6/30/14, increasing the amount from $750,000 to $1,100,000 ($350,000 increase) over the five-year term

Attachment 101

101A. **County Administrator and General Services Agency** – Approve the following recommendations:

A. Approve and authorize the Purchasing Agent to execute first amendments to extend Master Contract No. 900904 with the following vendors to provide complaint investigation panel services to the County Administrator’s Office:
   a. Procurement Contract No. 7228 with Law Office of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley);
   b. Procurement Contract No. 7230 with Van Dermyden Allison Law Corporation (Principal: Sue Ann Van Dermyden; Location: Sacramento); and

B. The current contract term for both contracts is 5/15/12 – 4/30/13. The term of the contract extension shall be two years, beginning on 5/1/13 – 4/30/15. The contract total value is a pool amount to be distributed between vendors. Authority to transfer funds between the aforementioned vendors, not to exceed the total contract amount is requested. The contract amount will not be increased and will remain at $480,000. The contract allows for this extension by mutual agreement

Attachment 101A
PUBLIC PROTECTION

102. District Attorney – Adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Proposals for the Violence Against Women Vertical Prosecution Program, 7/1/13 – 6/30/14; and designate and authorize the District Attorney, by title, to submit a Request-for-Proposals response and execute a Grant Award Agreement
Attachment 102

103. District Attorney – Adopt a resolution to apply for funds from the California Victim Compensation and Government Claims Board for the Criminal Restitution Compact Program, 7/1/13 – 6/30/16, for a total amount of $785,931 ($261,977 per fiscal year); and designate and authorize the District Attorney, by title, to execute and submit a Standard Agreement
Attachment 103

104. Probation – Approve and authorize the Auditor-Controller to make a mid-year budget adjustment to increase appropriation and revenue in the amount of $175,000 pertaining to the Title II Formula Block grant – (4/5 Vote)
Attachment 104

105. Probation – Approve the identified additions and deletions of pay units; and authorize the Auditor-Controller to make the budget adjustments – (4/5 Vote)
Attachment 105

106. Sheriff – Authorize the Sheriff to sign Amendment. 1 with Enforcement Technology dba Professional Account Management, LLC (Location: Irvine) for upgrading handheld computers used for processing parking citations. The cost per month per computer will increase from $200 to $250 for the upgraded models. There will be no direct expenses from this contract amendment as the rental fees will be subtracted from the parking citation revenue
Attachment 106

PUBLIC WORKS

107. Public Works Agency – Adopt the resolution authorizing the Agency Director to report to the California Department of Transportation the total mileage of roadways maintained by the County is 470.418 miles
Attachment 107

108. Public Works Agency – Approve and execute Modification No. 2 to the professional services agreement, Procurement Contract No. 5082 between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide specialized hydrologic and hydraulic modeling services, extending the term of 5/4/10 – 5/3/13 by eight months through 12/31/13, with no change in the contract amount
Attachment 108

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

109. Public Works Agency - Adopt the resolution that approves Project Plans and Specifications No. FC 2-197 for the Chabot Creek (Line G) Restoration upstream of Lake Chabot Road, in Castro Valley, Alameda County, California, Zone No. 2 Project; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, May 21, 2013
Attachment 109
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. SB 107 (Corbett): An act to amend Penal Code Section 13823.95, relating to sexual assault
   Recommendation: Support
B. SB 130 (Corbett and Anderson): An act to amend Penal Code Section 868.5 and 868.6, relating to witnesses
   Recommendation: Support

Attachment 110A

C. AB 218 (Dickinson): Fairness in Government Hiring Practices
   Recommendation: Support
D. AB 651 (Bradford): Reentry & Employment Opportunities Act
   Recommendation: Support
E. AB 741 (Brown): Local Government Finance: tax equity allocation formula
   Recommendation: Oppose
F. SB 283 (Hancock): CalWorks and CalFresh Eligibility
   Recommendation: Support
G. SB 191 (Padilla): Emergency Medical Services
   Recommendation: Co-Sponsor
H. SB 782 (DeSaulnier): Sexual Assault Victim Equity Act (S.A.V.E. Act)
   Recommendation: Support
I. SB 727 (Jackson): Drug Abuse Prevention and Safe Disposal Act
   Recommendation: Support and Sponsor
J. SB 622 (Monning): Taxation: sweetened beverage tax: Children’s Health Promotion Fund
   Recommendation: Support

Attachment 110B

K. AB 307 (Campos): Protective Orders
   Recommendation: Support
L. AB 361 (Mitchell): Medi-Cal: Health Homes for Medi-Cal Enrollees and Section 1115 Waiver Demonstration Populations with Chronic and Complex Conditions
   Recommendation: Support
M. AB 492 (Quirk): Nonviolent Drug Offenses
   Recommendation: Support
N. AB 578 (Dickinson): Knox-Keene Licensure Transparency Act
   Recommendation: Support
O. AB 954 (Maienschein): Developmental services: habilitation
   Recommendation: Support
P. AB 975 (Wieckowski and Bonta): An act to amend Sections 127280, 127400, and 129050 of, to add Chapter 2.6 (commencing with Section 127470) to Part 2 of Division 107 of, and to repeal Article 2 (commencing with Section 127340) of Chapter 2 of Part 2 of Division 107 of, the Health and Safety Code, and to amend Section 214 of the Revenue and Taxation Code, relating to health facilities
   Recommendation: Support
Q. SB 126 (Steinberg): Health care coverage: Pervasive developmental disorder or autism
   Recommendation: Support
R. SB 402 (De Leon): Breastfeeding
   Recommendation: Support
S. SB 691 (Hancock): Nonvehicular air pollution control: penalties
   Recommendation: Support

Attachment 110C
BOARDS AND COMMISSIONS

111. President Carson – Reappoint the following to the Alameda Health System Board of Trustees, term ending 12/19/15:
   
   A. Valerie Lewis; and
   B. Kirk Miller
   
   Attachment 111

112. President Carson – Appoint Terry Sandoval to the Measure A Citizen Oversight Committee, term ending 3/30/14
   
   Attachment 112

113. President Carson – Appoint Shawn Seufert to the Alameda County Resource Conservation District Board of Trustees
   
   Attachment 113

END OF CONSENT

OUT-OF-STATE TRAVEL

   
   Attachment 114

   
   Attachment 115

   
   Attachment 116

117. District Attorney – Deputy District Attorney – “2013 International Family Justice Center Conference” – Dallas/Fort Worth, Texas, 4/15/13 – 4/19/13 ($1,758.40)
   
   Attachment 117

   
   Attachment 118

   
   Attachment 119

120. Health Care Services Agency – Agency Director – Kaiser Commission on Medicaid and the Uninsured meeting – Washington, D.C., 4/16/13 – 4/18/13 (No County Cost)
   
   Attachment 120
120A. **Health Care Services Agency** – Emergency Medical Services Pre-Hospital Care Coordinator – 51st Annual Weil/UC San Diego Symposium on Critical Care and Emergency Medicine – Las Vegas, Nevada, 4/24/13 – 4/28/13 (No County Cost)
Attachment 120A

Attachment 121

Attachment 122

123. **Library** – Librarian III – School Library Journal's Public Library Leadership Think Tank – New York, New York, 4/5/13 (No County Cost)
Attachment 123

Attachment 124

125. **Library** – Senior Program Specialist – Adult Education Research Conference – St. Louis, Missouri – 5/29/13-6/2/13 ($1,500)
Attachment 125

126. **Probation** – Chief Probation Officer, Deputy Chief Probation Officer and Institutional Supervisor – Respond to Sexual Abuse of Youth in Custody training – Washington, D.C., 6/17/13 – 6/19/13 ($1,878 each)
Attachment 126

Attachment 127

Attachment 128

129. **Public Health Department** – Professional Technical Specialist II and Local Policy Associate – “Place Matters Action Lab 3 Conference” – Washington, D.C., 4/9/13 – 4/13/13 (No County Cost)
Attachment 129

130. **Public Health Department** – Prenatal Care Guidance Coordinator and Sudden Infant Death Syndrome Coordinator – “The International Conference on Perinatal and Infant Death Partners in Prevention, Research, Advocacy and Support” – Minneapolis, Minnesota, 4/18/13 – 4/21/13 ($1,900 each)
Attachment 130

131. **Public Health Department** – Registered Nurse II-Public Health Nurse, Master of Social Work II and Health Services Technician – Bereavement Training in Perinatal Death – Salt Lake City, Utah, 5/7/13 – 5/10/13 ($1,800 each)
Attachment 131
131A.Sheriff – Deputy – The Cooper Institute Law Enforcement Fitness Specialist training – Dallas, Texas, 4/22/13 – 4/26/13 ($1,650)  
Attachment 131A

131B.Sheriff – Lieutenant – Federal Bureau of Investigation Academy – San Francisco, California, 4/26/13 – 4/29/13 ($347.80)  
Attachment 131B

Attachment 131C

131D.Sheriff – Sergeant and Deputy – “Correctional Accreditation Managers’ Association Conference” – Richmond, Virginia, 5/5/13 – 5/7/13 ($1,255 each)  
Attachment 131D

Attachment 132

Attachment 133

134. Social Services Agency – 3 Veteran Services Representatives – “National Association of County Veterans Service Officers 22nd Annual Training Conference” – Reno, Nevada, 6/7/13 – 6/9/13 ($1,500 each)  
Attachment 134

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