BOARD OF SUPERVISORS

Regular Meeting (Items Continued from February 7, 2012) and Special Meeting

Tuesday, February 14, 2012

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

SCOTT HAGGERTY
DISTRICT 1

NADIA LOCKYER
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
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](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 9:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
AGENDA
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

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 (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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

9:30 A.M. – CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

1. Social Services Agency – Approve the following recommendations to implement the Refugee Targeted Assistance Discretionary Program:

   A. Accept a funding grant from the U.S. Department of Health and Human Services/Office of Refugee Resettlement in the amount of $30,058 for provision of intensive language training combined with employment services for newly arrived refugees in Alameda County for Federal fiscal year 2011-2012;
   B. Approve a new services agreement (Procurement No. 7135) with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) under community-based organization Master Contract No. 900142, 11/1/11 – 9/30/12 ($30,058) and delegate to the Agency Director the authority to sign and execute the agreement under the master contract process; and
   C. Authorize an additional appropriation of $30,058 completely offset by additional revenue
   – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 2/7/12 (Item #3)

   Attachment 1
2. **Social Services Agency and Health Care Services Agency** – Approve the following recommendations to implement the Refugee Targeted Assistance Program in Alameda County during Federal fiscal year 2011-2012:

   A. Accept a funding grant from the U.S. Department of Health and Human Services/Office of Refugee Resettlement in the amount of $239,647 for provision of intensive language training combined with employment services for newly arrived refugees in Alameda County for Federal fiscal year 2011-2012 with funding renewals through Federal fiscal year 2013-2014;

   B. Approve an new services agreement (Procurement No. 7285) with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) under community-based organization Master Contract No. 900139, for provision of employment and administrative support services to newly arrived refugees, 2/1/12 – 9/30/12 ($269,647) with authority to renew for two additional Federal fiscal years and delegate to the Social Services Agency Director the authority to sign and execute the agreement under the master contract process;

   C. Approve the sole sourcing of the new services agreement with Catholic Charities of the East Bay (Procurement No. 7285) on the basis that they were selected as the lead fiscal agency for the intended project by a broad coalition of members of the local refugee service provider community, the East Bay Refugee Forum, during a series of community meetings and submitted a united proposal for coordinated community-based service delivery; and

   D. Authorize an additional appropriation of $269,647 completely offset by additional revenue

   – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/7/12 (Item #5)**

   Attachment 2

**HEALTH CARE SERVICES**

3. **Health Care Services Agency** – Authorize the Agency Director to negotiate and execute a contract with St. Rose Hospital (Principal: Michael Mahoney; Location: Hayward) in order to fund the salary of their Chief Turn Around Officer, 1/1/12 – 6/30/13 ($325,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/7/12 (Item #6)**

   Attachment 3

4. **Health Care Services Agency** – Authorize the Agency Director to negotiate and execute a contract amendment (Procurement No. 6895) with Eden Youth and Family Center (Principal: Dave McKeown; Location: Hayward) in order to provide infrastructure support at their Early Childhood Development Center, 8/1/11 – 7/31/12 ($79,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/7/12 (Item #30)**

   Attachment 4

**GENERAL ADMINISTRATION**

5. **Community Development Agency** – Authorize the Auditor-Controller to increase appropriations by $6,220,000 within the Housing and Community Development Department to continue Neighborhood Stabilization Program – American Recovery and Reinvestment Act activities – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/7/12 (Item #11)**

   Attachment 5
PUBLIC PROTECTION

6. Sheriff – Authorize the Sheriff to sign the fourth amendment between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2009 Urban Area Security Initiative regional funds for fiscal year 2011-2012 in the amount of $4,875,888; and authorize an increase in appropriations in the amount of $50,861 offset by revenue– CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 2/7/12 (Item #19)
Attachment 6

PUBLIC WORKS

7. Public Works Agency – Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the improvement of Lewelling Boulevard and East Lewelling Boulevard, Phase I, from Interstate 880 to Meekland Avenue in the unincorporated area of Alameda County, Specification No. 1926; and authorize the Agency Director to execute Contract Change Order No. 1 to Procurement No. 4733 with Gallagher and Burk, Inc. (Principal: David DeSilva; Location: Oakland) with time extension to the contract period to be determined by the Agency Director, and increasing the amount from $10,219,893 to $10,649,893 ($430,000 increase) – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 2/7/12 (Item #21)
Attachment 7

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

8. Public Works Agency – Approve the following recommendations:

A. Adopt a resolution to find an emergency for the removal of underwater debris and marine growth from the Lake Merritt Pump Station in Oakland requiring work that could not be completed with delay caused by competitive bidding;

B. Execute Purchase Order No. 5244, Procurement Contract No. 7025 with Coastal Diving (Principal: Dave Buller; Location: Alameda) for the removal of underwater debris and marine growth from Lake Merritt Pump Station in Oakland, 11/29/11 – 12/31/11, in the amount not to exceed $88,440 – CAO Recommends: Approve – (4/5 Vote) – Continued from Tuesday, 2/7/12 (Item #26)
Attachment 8
9:45 A.M. - SET MATTER

PUBLIC WORKS

9. *Public Works Agency* – Public hearing to consider the evidence presented at the hearing on Notice of Intention to Condemn Real Property, Soil Nail Easements and Temporary Construction Easements and adopt the resolutions of necessity which authorizes County Counsel to commence and maintain a proceeding in eminent domain to acquire parcels of real property, soil nail easements and temporary construction easements necessary for the Alameda County Transportation Commission’s project to construct freeway improvements for the Interstate 580 West Bound High Occupancy Vehicle Lane Project in Dublin, Pleasanton and Livermore from the following properties:

A. R/W No. 62041, Schmidig Family LP  
B. R/W No. 62042, Chang  
C. R/W No. 62045, Stockbridge BHV Emerald Place Land Co LLC  
D. R/W No. 62046, Chamberlin Associates  
E. R/W No. 62048, Lin  
– (4/5 Vote) – Continued from Tuesday, 2/7/12 (Item #28)  
Attachment 9

9:30 A.M. – CONSENT CALENDAR

GENERAL ADMINISTRATION

10. *Clerk, Board of Supervisors* – Adopt a resolution approving the Board of Supervisors meeting schedule for the 2012 calendar year  
Attachment 10

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 FEBRUARY 21, 2012</td>
<td>CANCELLED – HOLIDAY</td>
</tr>
<tr>
<td>2 FEBRUARY 28, 2012</td>
<td>REGULAR CALENDAR</td>
</tr>
</tbody>
</table>