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 10:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: Addendum includes the addition of one Set Matter item 47A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

- SPECIAL MEETING: TUESDAY, MAY 11, 2010
- REGULAR MEETING: TUESDAY, MAY 18, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
- Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907

SITTING AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- Property: Assessor’s Parcel Number 080C-0479-006-09 located at 16349 E. 14th Street, San Lorenzo, CA 94580
- Agency Negotiators: Chris Bazar & Eileen Dalton
- Negotiating Parties: Oscar Neira
- Under Negotiation: Price and terms of payment

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 48 – 74)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
AGENDA INCLUDING ADDENDUM

PUBLIC ASSISTANCE

2. Social Services Agency – Approve the following for fiscal year 2009 – 2010 Additional CalWORKs Employment and Support Services Contracts in order to continue support of innovative services to CalWORKs participants and fully utilize the County’s fiscal year 2009 – 2010 CalWORKs Allocation from State and Federal funds:

A. Approve and authorize the execution of Community-Based Organization Master Contract No. 900750, Procurement No. 5155 with The English Center (Principal: Marcy Jackson; Location: Oakland) for CalWORKs support services to CalWORKs participants involved in employment activities, 6/1/10 – 6/30/10 ($50,000);
B. Approve and authorize the execution of Community-Based Organization Master Contract No. 900763, Procurement No. 5191 with Tri-CED (Principal: Richard Valle; Location: Union City) for support services that focus on community recycling and green employment for CalWORKs participants involved in employment activities, 6/1/10 – 6/30/10 ($50,000); and
C. Approve funding augmentations to four current Community-Based Organization master contracts for fiscal year 2009 – 2010 for additional CalWORKs employment and support services, for the award period of 6/1/10 through 6/30/10 ($100,000) and delegate authority to the Agency Director to execute related Community-Based Organization contracts under the master contracting process
   i. Master Contract No. 900183, Procurement Contract No. 5151 with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) $10,000;
   ii. Master Contract No. 900187, Procurement Contract No. 5152 with Korean Community Center of the East Bay (Principal: Ann Menzie; Location: Oakland) $15,000;
   iii. Master Contract No. 900199, Procurement Contract No. 5154 with Pleasanton Unified School District – Horizon House (Principal: Dana Chavez; Location: Pleasanton) $50,000; and
   iv. Master Contract No. 900200, Procurement Contract No. 5153 with Prescott-Joseph Center (Principal: Washington Burns, MD; Location: Oakland) $25,000;

   – CAO Recommends: Approve
   Attachment

3. Social Services Agency – Authorize the Auditor-Controller’s Office to issue the following payments in order to comply with federal claiming requirements relating to the costs of the Social Service Agency’s 2000 San Pablo Avenue building for fiscal years 2005 – 2006 through 2008 – 2009:

   A. To the federal Department of Health and Human Services Department ($862,648); and
   B. To the California Department of Social Services ($510,386)

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

4. Social Services Agency – Approve Contract Funding Renewals for eighty-eight Community-Based Organization contracts in order to continue providing contract services to the communities served by the Social Services Agency during fiscal year 2010 – 2011, 7/1/10 – 6/30/11, in a not-to-exceed amount of $52,114,515, all to be executed under the master contracting process, and delegate authority to the Agency Director to execute the contracts – CAO Recommends: Approve

   Attachment

HEALTH CARE SERVICES


   Attachment
6. **Behavioral Health Care Services** – Approve and authorize the execution of a renewal contract (Procurement Contract No. 5088) with Laura Jo Ruffin (Location: Fremont) for the provision of consulting services to assist in oversight and monitoring services for Redwood Place Regional Mental Health Resource Center, 7/1/10 – 6/30/11, in an amount not-to-exceed $36,000; and waive the sole source and competitive bidding requirement due to the nature of the mental health services provided, which is not covered under the sole source exception – CAO Recommends: Approve

Attachment

7. **Behavioral Health Care Services** – Approve and authorize the execution of a Standard Services Agreement (Procurement Contract No. 5124) with Vickie Hahn (Location: Walnut Creek) to provide system analysis (for the INSYST Billing System) and remediation consulting services as it relates to the vendor system enhancements in order to facilitate compliance with State mandates, 7/1/10 – 6/30/11, in an amount not-to-exceed $99,990 – CAO Recommends: Approve

Attachment

8. **Behavioral Health Care Services** – Approve the following contracts:

   A. Krassons, Inc. Procurement Contract No. 5129 (Principal: David Platon; Location: Oakland) for consulting services for the INSYST Client Data Collection System, 7/1/10 – 6/30/11, in an amount not-to-exceed $143,520; and

   B. TuWord Associates Procurement Contract No. 5128 (Principal: Brett Turner; Location: Oakland) to provide database consulting services, 7/1/10 – 6/30/11, in an amount not-to-exceed $60,000 – CAO Recommends: Approve

Attachment

9. **Public Health Department** – Accept the award from California Department of Public Health, Maternal Child and Adolescent Health Division, California Project LAUNCH to promote the wellness of young children from birth to 8 years of age by addressing the physical, emotional, social, cognitive and behavioral aspects of their development, 9/30/09 – 9/29/10 ($670,649); approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5196) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to improve coordination among child-serving systems, build system infrastructure, and improve methods for providing developmental and child mental health services, 10/1/09 – 9/29/14 ($3,078,344); and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $502,987 – CAO Recommends: Approve – (4/5 Vote)

Attachment

10. **Public Health Department** – Approve and authorize the execution of the Standard Services Agreement (Procurement No. 5197) between Public Health Department, Office of AIDS and Harder & Company Community Research (Principal: Michelle Magee; Location: San Francisco) to provide data collection and analysis and identify strategies that can be used with hard-to-reach populations with HIV/AIDS in Alameda and Contra Costa Counties, 6/15/10 – 10/31/10 ($70,000) – CAO Recommends: Approve

Attachment

11. **Public Health Department** – Approve a Standard Agreement (Procurement Contract No. 5214) with Healthy Communities, Inc. (Principal: Raymond Lankford; Location: Oakland) in order to function as the fiscal intermediary for the Community of Hope Coalition, a start up 501 (c) (3) to provide community outreach services to residents of north and east Hayward, 3/1/10 – 6/30/10 ($30,000) – CAO Recommends: Approve

Attachment
12. **Public Health Department** – Approve the reallocation of $1,193,513 in fiscal year 2010 – 2011 Measure A allocations earmarked for Emergency Room and on-call physician reimbursement and redistribute as follows: $397,838 to augment the Public Health initiatives Measure A allocation, $397,837 to augment the Criminal Justice Screening/In Custody Services Measure A allocation and $397,837 to augment the County Medical Services Program (CMSP) Primary Care Community-Based Organization Measure A allocation; approve $500,000 in unbudgeted Tobacco Master Settlement Fund new program initiative allocation, previously earmarked for children’s health insurance expansion, to augment CMSP Primary Care Community-Based Organization contracts and partially offset the reduced Measure A allocation; and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

**Attachment**

**GENERAL ADMINISTRATION**

12A. **President Lai-Bitker** – Approve the following allocation of District 3’s Fiscal Management Reward fund to support youth and domestic violence programs ($35,000):

   A. $20,000 to Laney College’s summer program to train 70 youth in Graphic Design and Photo Journalism held 6/28/10 – 8/6/10 (Principal: Peter Crabtree; Location: Oakland); and
   B. $15,000 to Vietnamese American Community Center of the East Bay (Principal: Glen Wong; Location: Oakland) to support youth and domestic violence programs to be provided by the Center beginning 05/10

**Attachment**

13. **Supervisor Miley** – Adopt a resolution in support of H.R. 4722, the Active Community Transportation Act of 2010 – **Continued from Tuesday, 5/25/10 (Item #18A)**

**Attachment**

14. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900693, Procurement Contract No. 5085 with Amano McGann, Inc. (Principal: Michael Patience; Location: San Leandro) to provide pre-pay “on-foot” parking fee machines, including maintenance and training, for the Parking Division, three year term beginning approximately 6/15/10 and ending approximately 6/14/13 (estimated cost of $538,819) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve

**Attachment**

15. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900672, Procurement Contract Nos. 5133 and 5134 with the following vendors to provide motorcycle body repair and maintenance to the Motor Vehicles Division, terms of each contract shall be for a one-year period beginning approximately 7/1/10 and ending approximately 6/30/11 (estimated amount shall not exceed $49,077) and allows for the option to extend for four additional one-year terms for a maximum of five years. The County shall negotiate labor rates and materials costs prior to exercising extensions:

   A. HK Cycles, Inc. (Principal: Jane Matson; Location: Livermore) Procurement Contract No. 5133; and
   B. RC Cycles (Principal: Ronald W. Cairns; Location: Hayward) Procurement Contract No. 5134

– CAO Recommends: Approve

**Attachment**
16. **General Services Agency** – Accept the bid and award a contract (Master Contract No. 900758, Procurement Contract No. 5184) to Innovative Construction Solutions – Norcal (Principal: Goody Seif; Location: Oakland) for the Alameda County Sheriff Office Regional Training Center Firearms Ranges Lead Reclamation and Recycling Project (amount not-to-exceed $107,700); approve the encumbrance of an additional $10,770 as a Supplemental Work Allowance (SWA), plus an additional $25,000 to address unexpected environmental and site conditions that may be encountered during the execution of this project, for a total encumbered amount of $143,470, and authorize the Agency Director to issue change orders, as necessary, against the SWA and additional contingency; and authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor and have said documents reviewed and approved by County Counsel and executed by the Agency Director – CAO Recommends: Approve

Attachment

17. **General Services Agency** – Accept the bid of and award a contract (Master Contract No. 900756, Procurement Contract No. 5174) to Triton Construction Company, Inc. (Principal: Boris Orloff; Location: Walnut Creek) for repair of the accessibility ramp at Hayward Veterans Building (amount not-to-exceed $94,831); approve the encumbrance of an additional $9,480 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $104,311 and authorize the Agency Director to issue change orders, as necessary, against the SWA; 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 County Counsel and executed by the Agency Director – CAO Recommends: Approve

Attachment

18. **General Services Agency and Probation** – Accept the bid and award a contract (Master Contract No. 900765, Procurement Contract No. 5208) to Byson Group Construction, Inc. (Principal: Eric Sih; Location: Dublin) for construction of the Juvenile Justice Center (JJC) Release Area Tenant Improvement, in a not-to-exceed amount of $48,323; approve the encumbrance of an additional $4,832 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $53,155, and authorize the Agency Director to issue change orders, as necessary, against the SWA; 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 County Counsel and executed by the Agency Director; amend the approved fiscal year 2009 – 2014 Capital Improvement Plan to add the JJC Release Area Tenant Improvement project at 2500 Fairmont Drive, San Leandro, CA to Category I (Projects Approved and Underway); authorize the Auditor-Controller to transfer $133,531 from the Probation Department and increase fiscal year 2009 – 2010 appropriation and offsetting revenue in the Capital Projects budget; and authorize and direct the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

19. **Human Resource Services** – First reading and introduction of a Salary Ordinance Amendment establishing a new job class in the General Services Agency with salary administration criteria – CAO Recommends: Approve

Attachment

20. **Human Resource Services** – First reading and introduction of an Ordinance approving the 6/28/09 – 6/23/12 Memorandum of Understanding between the International Federation of Professional and Technical Engineers (IFPTE) Local 21, Public Defender Units and the County of Alameda; adopt a Salary Ordinance amendment amending Sections of Article 7, to implement changes agreed to with IFPTE; adopt an ordinance amending the Administrative Code; and adopt eight sideletters of agreements – CAO Recommends: Approve

Attachment
21. **Human Resource Services** – First reading and introduction of an Ordinance approving the 1/25/09 – 1/17/15 Memorandum of Understanding between the Alameda County Management Employees Association (ACMEA) (Sheriff’s Unit) and the County of Alameda; adopt Salary Ordinance amendments amending Sections of Article 7, to implement changes agreed to with ACMEA (Sheriff’s Unit); adopt a new footnote and revise an existing footnote in the Sheriff’s Office; adopt an amendment amending the Administrative Code; and adopt five sideletters of agreement – CAO Recommends:  Approve Attachment

22. **Information Technology Department** – Adopt the Centralized Technology Policy to eliminate unnecessary funding of duplicate systems and services, increase system availability, and improve services throughout the County – CAO Recommends:  Approve Attachment

23. **Library** – Authorize expenditures of up to $3,000 annually for gift card purchases for County Library program prizes and volunteer appreciation – CAO Recommends:  Approve Attachment

24. **County Administrator** – Second reading and adoption of an ordinance implementing a nonrefundable application processing fee of $50 per parcel beginning the 2010 Assessment Appeals filing period and going forward; direct the Clerk of the Board to waive fees for individuals who qualify for a hardship waiver under the Government Code Section 68632; and direct the Clerk of the Board to amend the Assessment Appeals Board Rules of Procedure adding implementation of the processing fee – **Continued from Tuesday, 5/25/10 (Item #47) for second reading** Attachment

24A. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign contract documents (Master Contract No. 900679) with the following contractors to provide alternative dispute resolution program services, beginning approximately 7/1/10 and ending approximately 6/30/13 ($1,065,000) with the option to renew each contract for two one-year terms:

   A. SEEDS Community Resolution Center (Principal: Kelley Etebar; Location: Berkeley) Procurement Contract No. 5181 ($711,000);
   B. Center for Community Dispute Settlement (Principal: Diane Jeronimo; Location: Livermore) Procurement Contract No. 5182 ($270,000); and
   C. Catholic Charities (Principal: Solomon Belette; Location: Oakland) Procurement Contract No. 5187 ($84,000);
   – CAO Recommends:  Approve Attachment
SITTING AS THE REDEVELOPMENT AGENCY

25. *Community Development Agency* – Approve delegation of authority to the Executive Director of the Alameda County Redevelopment Agency to approve payments for relocation of above and below ground utilities and new utility meters to the following public utility companies as part of the street improvement and redevelopment of the Eden Area Redevelopment Project and the Joint Redevelopment Project Area, delegation expires 6/30/16, in an amount not-to-exceed $75,000 annually per utility:
   A. Pacific Gas & Electric;
   B. American Telephone & Telegraph;
   C. Comcast;
   D. East Bay Municipal Utility District;
   E. Oro Loma Sanitary District; and
   F. Castro Valley Sanitary District

   – CAO Recommends: Approve

   [Attachment]  

26. *Community Development Agency* – Adopt a resolution making findings to approve the Replacement Housing Plan necessitated by the acquisition and development of the residential properties located at 19745 and 19755 Meekland Avenue (APNs 413-0005-022-00 & 413-0005-023-00), in the Cherryland Sub-Area of the Eden Area Redevelopment Project – CAO Recommends: Approve

   [Attachment]  

PUBLIC PROTECTION

27. *Sheriff* – Accept the grant award from the California Emergency Management Agency Anti Drug Abuse Enforcement Recovery Act Program through the Justice Assistance Grant with the Bureau of Justice Assistance, 3/1/10 – 2/28/12 ($492,874); designate and authorize the Sheriff and Finance Manager to sign the Certificate of Assurance of Compliance forms; approve a “Resolution of Support” for the fiscal year 2010 operation of the Narcotics Task Force; and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment]  

28. *Sheriff* – Designate and authorize the Sheriff to apply for and accept the fiscal year 2010 – 2011 Juvenile Accountability Block Grant (JABG), 7/1/10 – 6/30/11 ($129,324); adopt a resolution for the JABG for the Sheriff’s Office of Youth and Family Services Bureau as required by the California Department of Corrections and Rehabilitation, Corrections Standards Authority; and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment]  

29. *Sheriff* – Approve the purchase of maintenance and support services to install a software upgrade (Procurement Contract No. 5193) with Intergraph Corporation (Principal: Tami Renton; Location: Madison, Alabama) for the Alternative Dispatch Center, start date 5/18/10 ($40,000) – CAO Recommends: Approve

   [Attachment]  

30. *Sheriff* – Authorize the Auditor-Controller to make technical budget adjustments to correctly align appropriations and revenues related to the Urban Area Security Initiative Funding – CAO Recommends: Approve – (4/5 Vote)

   [Attachment]
31. **Sheriff** – Approve a contract (Contract No. 5188) with Chabot-Las Positas Community College (Principal: DeRionne Pollard; Location: Pleasanton) which will enable the Sheriff to provide accredited courses in Basic Law Enforcement Academies, Continuing Professional Training Courses and Ad Hoc Courses, 10/2/09 – 10/1/11; and authorize the Sheriff to execute the contract – CAO Recommends: Approve

32. **Sheriff** – Waive the competitive bidding process and authorize a purchase order with XE Services, LLC (Principal: Joe Yorio; Location: Moyock, North Carolina) to purchase a tactical response vehicle to enhance emergency preparedness ($323,000) from funds earmarked from the fiscal year 2008 State Homeland Security Grant Program – CAO Recommends: Approve

**PUBLIC WORKS**

33. **Public Works Agency** – Accept the bid and award Contract No. 5215 to G. Bortolotto & Co., Inc. (Principal: Robert Bortolotto; Location: San Carlos) based on the unit prices stated in its bid proposal for the project, the Resurfacing of Portions of Various Roadways in the Unincorporated Areas of Alameda County, California; Specification No. 2136 ($400,339.39); authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $40,034 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $440,373.39 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

34. **Public Works Agency** – Accept the bid and award Contract No. 5216 to Bond Blacktop, Inc. (Principal: Edward Dillon; Location: Union City) based on the unit prices stated in its bid proposal for the project, the Slurry Seal Resurfacing on approximately 7.06 Miles of Various Roadways in the Unincorporated Areas of Alameda County, California; Specification No. 2135 ($805,191.80); authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $80,519 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $885,710.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

35. **Public Works Agency** – Accept the bid and award Contract No. 5178 to Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo) based on the unit prices stated in its bid proposal for the project, the Wingwall Foundation Repair, Cross Road Culvert at Mile Marker 0.05 in Livermore, Alameda County, California; Specification No. 2115 ($53,500); authorize the execution of said contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $5,350 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $58,850 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve
36. **Public Works Agency** – Accept the bid and award Contract No. 5212 to Bay Cities Grading & Paving, Inc. (Principal: Ben L. Rodriguez, Jr.; Location: Concord) based on the unit prices stated in its bid proposal for the project, the Roadway Improvements on Washington Avenue in the Unincorporated Area of San Lorenzo, Alameda County, California; Specification No. 2077 ($938,396.75); authorize the execution of said contract upon review by County Counsel, said work to be completed within fifty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $93,840 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,032,236.75 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve Attachment

37. **Public Works Agency** – Set a public hearing at 9:30 a.m. on 6/22/10 in order to hear and consider statements for and against the proposed Building Inspection Division Services Fee Schedule for Permit Application and Inspection fee increases – CAO Recommends: Approve Attachment

### FLOOD CONTROL

38. **Public Works Agency** – Approve the execution of Agreement No. 5079 between Flood Control and Water Conservation District and DHI Water & Environment, Inc. (Principal: Robert Annear; Location: Oakland) to provide specialized sediment transport analysis services for Alameda Creek (Zone 5, Line A), Old Alameda Creek (Zone 3A, Line A) and San Lorenzo Creek (Zone 2, Line B), 6/8/10 – 6/7/13 ($720,000) – Continued from Tuesday, 5/18/10 (Item #26) Attachment

39. **Public Works Agency** – Adopt a resolution authorizing the Agency Director to contribute up to $500,000 annually for five years to the Bay Area Stormwater Management Association a 501(c)(3) nonprofit public benefit corporation (No. 5179) (Principal: Geoff Brosseau; Location: Menlo Park) on behalf of the Countywide Clean Water Program to implement permit requirements of the National Pollutant Discharge Elimination System Permit and to cover membership dues to the Bay Area Stormwater Management Association – CAO Recommends: Approve Attachment

40. **Public Works Agency** – Accept the bid and award Contract No. 5211 to Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Lafayette) based on the unit prices stated in its bid proposal for the project, the Levee and Channel Remedial Work Along Lines B and C from the Vicinity of Gateway Boulevard to Upstream of Coyote Creek in Fremont, Alameda County, California; Specification No. FC 6-140 ($1,241,509.11); authorize the execution of said contract upon review by County Counsel, said work to be completed by 12/31/11; and approve the encumbrance of an additional $124,151 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,365,660.11 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve Attachment
41. **Public Works Agency** – Accept the bid and award Contract No. 5210 to Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo) based on the unit prices stated in its bid proposal for the project, the Aqua Caliente Creek (Line F) Restoration between Paseo Padre Parkway and Tumbleweed Common in Fremont, Alameda County, California; Specification No. FC 6-136 ($214,969.85); authorize the execution of said contract upon review by County Counsel, said work to be completed within fifty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $21,497 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $236,466.85 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment

42. **Public Works Agency** – Accept the bid and award Contract No. 5207 to HSR, Inc. (Principal: Ross Keith Dorsa; Location: San Jose) based on the unit prices stated in its bid proposal for the project, the Restoration of Line B, from Lines A/D to Folsom Avenue in Hayward, Alameda County, California; Specification No. FC 3A-107 ($565,380); authorize the execution of said contract upon review by County Counsel, said work to be completed within seventy working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $56,538 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $621,918 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment

43. **Public Works Agency** – Accept the bid and award Contract No. 5217 with Gordon N. Ball, Inc. (Principal: Hal Stober; Location: Alamo) based on the unit prices stated in its bid proposal for the project, the Improvement Along Line B at I-880 Freeway Crossing in Fremont, Alameda County, California; Specification No. FC 5-195 ($821,975); authorize the execution of said contract upon review by County Counsel, said work to be completed within seventy working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $82,198 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $904,173 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment

44. **Public Works Agency** – Accept the bid and award Contract No. 5220 with Mountain Cascade, Inc. (Principal: Michael D. Fuller; Location: Livermore) based on the unit prices stated in its bid proposal for the project, the Construction of a Major Underground Storm Drain Pipe System (Line S) along Lacoste Street, 64th Street, Overland Avenue and 62nd Street in the Cities of Emeryville and Oakland, Alameda County, California; Specification No. FC 12-190 ($6,359,083); authorize the execution of said contract upon review by County Counsel, said work to be completed within two hundred twenty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $635,908 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $6,994,991 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment
11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

45. Board of Supervisors – Annual recognition of employees with 30 years of County service as of 12/31/09

GENERAL ADMINISTRATION

46. Auditor-Controller – Public hearing and a first reading and introduction of an ordinance to establishing the following Clerk-Recorder’s Office fees:

A. Marriage Ceremonies from $50 to $75 ($25 increase);
B. Marriage License (Regular) from $69 to $80 ($11 increase);
C. Marriage License (Confidential) from $80 to $90 ($10 increase);
D. Fictitious Business Name Filings from $29 to $40 ($11 increase);
E. Fictitious Business Name (Abandonment/Withdrawal) from $29 to $35 ($6 increase);
F. Notary Bonds from $36 to $51 ($15 increase);
G. Plain Paper Copies from the Recorder from $1.50 to $3.50 ($2 increase); and
H. Copies of Recorder’s Data (e.g. digital images, indices) on electronic storage memory (e.g., CD or DVD) – No current fee to $40 proposed

Attachment

47. Treasurer-Tax Collector – Public hearing and a first reading and introduction of an ordinance to consider increasing the following existing fees and imposing a new fee for services rendered within the Treasurer-Tax Collector’s Office effective beginning 7/22/10:

A. Increase the current fee for Delinquent Unsecured Tax Collection fee from $40 to $50 ($10 increase);
B. Increase the current fee for Delinquent Secured Tax Redemption fee Installment Plans from $60 to $75 ($15 increase) for initial set-up and from $30 to $50 ($20 increase) for annual maintenance;
C. Increase the current fee for Returned Check fee (NSF) from $25 to $55 ($30 increase); and
D. Impose a new fee for Duplicate Tax Bill printing $5

Attachment

47A. County Administrator – Public hearing (TEFRA) for issuance of revenue bonds in an amount not-to-exceed $30,000,000 through the California Statewide Communities Development Authority to assist in financing or refinancing the costs of capital improvements to the Bentley School, Oakland, California; and adopt the approving resolution

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JUNE 15, 2010 BOARD RETREAT
2 JUNE 22, 2010 REGULAR CALENDAR
3 JUNE 29, 2010 REGULAR CALENDAR
4 JULY 6, 2010 RECESS - HOLIDAY
PUBLIC ASSISTANCE

48. Social Services Agency – Authorize the execution of the agreement (Procurement No. 5159) with the California State Association of Counties (CSAC) (Principal: Kelli Osborne; Location: Sacramento) in order to continue Alameda County’s participation with CSAC and to support the Welfare Client Data Systems (WCDS)/CalWORKs Information Network (CalWIN) consortium, 7/1/10 – 6/30/11 ($120,850) continuing Alameda County’s participation with CSAC in the WCDS/CalWIN consortium
Attachment

49. Social Services Agency – Approve a funding augmentation to the Community-Based Organization Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) for continued delivery of refugee employment services, 10/1/09 – 9/30/10 increasing the amount from $65,725 to $67,591 ($1,866 increase); and authorize the Agency Director to execute the contract amendment under the master contracting process
Attachment

50. Social Services Agency – Approve a funding augmentation to the Community-Based Organization Master Contract (Master Contract No. 900694, Procurement No. 5213) with the Oakland Community Fund (Principal: Kathy Neal; Location: Oakland) to support a fiscal year 2009 – 2010 and 2010 – 2011 Summer Meals program for low-income children & their families, 6/15/10 – 9/30/10 ($31,600), and delegate authority to the Agency Director to sign and execute the contract under the master contracting process
Attachment

HEALTH CARE SERVICES

51. Behavioral Health Care – Approve and sign an amendment to the Standard Services Agreement (Procurement Contract No. 2686) with Unilab Corporation dba Quest Diagnostics (Principal: Bruce K. Farley; Location: San Jose) to provide testing and laboratory services for behavioral health clients, with no change in the contract term ending 6/30/10, increasing the contract amount from $100,000 to $110,000 ($10,000 increase)
Attachment

52. 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

53. Public Health Department – Approve a transfer of funds from Trust Fund No. 84221 to Organization No. 350200 to be executed by Vital Registration – Revenue Account No. 479990 to maintain the Automated Vital Statistics System, develop website, and purchase database software and hardware for the CHARTS system ($162,530); approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $162,530 – (4/5 Vote)
Attachment
54. Public Health Department – Accept the California Department of Public Health, Family Planning Grant Agreement Amendment for services to decrease teen pregnancy and prevent absentee fatherhood, to reflect a one year term extension, 7/1/05 – 6/30/11, increasing the amount from $1,050,000 to $1,260,000 ($210,000 increase)

Attachment

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

55. Social Services Agency – Approve renewal of Public Authority/In Home Support Services (PA/IHSS) contracts with eleven contract employees to continue providing services by the Public Authority for PA/IHSS in Alameda County during fiscal year 2010 – 2011, 7/1/10 – 6/30/11, with individual contract levels to be determined upon final approval by the Board and delegate authority to the Social Services Agency to execute the contract agreements

Attachment

GENERAL ADMINISTRATION

56. Supervisor Carson – Authorize out-of-state travel and reimbursement by the Auditor-Controller for Board members and the County Administrator designated as Alameda County representatives at State and federal government association meetings

Attachment

56A. Supervisor Haggerty – Review development of the Countywide Transportation Plan, Funding Strategies and Opportunities update

Attachment

57. Auditor-Controller – Authorize the Board to extend the contract (Procurement Contract No. 1666) with SyTech Solutions, Inc. (Principal: Jonathan Pritt; Location: Sacramento) to continue to convert paper documents to computer images for the Auditor-Controller Agency until the County secures a Countywide imaging contract, term beginning 7/10/10 and ending 7/10/11, with no increase in the contact amount

Attachment

58. Community Development Agency – Approve and authorize the execution of Contract No. 4912 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing and supportive services at Housing Alliance (Lorenzo Creek Apartments) for homeless individuals and families with disabilities located at 22198 Center Street, Castro Valley, 2/1/10 – 4/30/11 ($177,017)

Attachment

59. Community Development Agency – Approve and authorize Contract No. 4911 with Abode Services, formerly Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing at Tri-City FESCO Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, 4/1/10 – 6/30/11 ($41,166)

Attachment
60. **Community Development Agency** – Approve and authorize Contract No. 4933 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services at the Multi Service Center for homeless individuals and families at Alameda Point, 4/1/10 – 6/30/11 ($1,064,431)

   Attachment

61. **Community Development Agency** – Approve and authorize Contract No. 4930 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing at Spirit of Home 1 for homeless individuals and families with disabilities, 2/1/10 – 4/30/11 ($43,071)

   Attachment

62. **Community Development Agency** – Approve and authorize Contract No. 4927 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing and supportive services at Bessie Coleman/Alameda Point Transitional Housing for homeless individuals and families located at Alameda Point, 2/1/10 – 4/30/11 ($187,688)

   Attachment

63. **Community Development Agency** – Approve and execute Amendment No. 1 to Contract No. 5227 with Lamphier-Gregory (Principal: Scott Lamphier; Location: Oakland) to complete the periodic reviews of surface mine and reclamnation permits, with no change to the contract end date of 12/31/10, increasing the amount from $24,500 to $55,000 ($30,500 increase)

   Attachment

64. **General Services Agency** – Authorize the Agency Director to pay for the actual cost of Asbestos Consultant, Lead Project Monitor and Lead Inspector/Risk Assessor annual certification renewal fees, and as adjusted by the certifying Agency beginning in calendar year 2010 (approximately $3,000)

   Attachment

65. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 5/19/10

   Attachment

66. **Information Technology Department** – Approve the deletion of equipment totaling $2,175,861.68 from the County’s asset inventory for the Information Technology Department; and authorize the Auditor-Controller’s Agency to remove the assets from the County’s asset inventory

   Attachment

67. **Treasurer-Tax Collector** – Approve the Investment Report for April 30, 2010

   Attachment
PUBLIC PROTECTION

68. *Sheriff* – Approve an encumbrance of an additional $4,000 for a total encumbered amount of $54,000 to Contract No. 5027 for Bonny Scheier (Location: Sacramento) to provide computer consulting services for the Automated Fingerprint Identification System (AFIS); and approve an encumbrance of an additional $25,000 for a total amount of $35,000 to Contract No. 1325 for Systems Research and Application Corporation (Principal: Renato A. Di Pentima; Location: Fairfax, Virginia) to provide computer consulting services for the AFIS.  
Attachment

PUBLIC WORKS

69. *Public Works Agency* – Authorize the Auditor-Controller to transfer Appropriations in Flood Control Zone 2A, Discretionary Services and Supplies to Information Technology Services ISF ($132,600)  
Attachment

70. *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 Repair of Sidewalks, Driveways, Curbs and Gutters at Various Locations in Eden Township, Alameda County, Specification No. 2152; and authorize the Agency Director to execute Contract Change Order No. 1 to Contract No. 4975 with Sposeto Engineering, Inc. (Principal: John P. Sposeto; Location: Union City) increasing the amount from $64,369.75 to $73,369.75 ($9,000 increase) with no associated time extension to the contract period  
Attachment

71. *Public Works Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a First Amendment to extend Master Contract No. 900294, Procurement Contract No. 1541 with CWS Utilities Services (Principal: John Freeman, Jr.; Location: Livermore) to provide operation and maintenance of the Castlewood County Service Area R-1967-1 (Castlewood CSA) sewer and water systems for the Public Works Agency, term extension beginning approximately 7/1/10 and ending approximately 6/30/11, increasing the amount from $369,600 to $599,600 ($230,000 increase); contract allows for this extension by mutual consent  
Attachment

BOARDS AND COMMISSIONS

72. *President Lai-Bitker* – Reappoint Tomye Neal-Madison to the Alameda County Art Commission, term ending 6/27/14  
Attachment

73. *Supervisor Miley* – Reappoint Michael Wallace to the Human Relations Commission, Seat 10, term ending 10/6/13  
Attachment

74. *Supervisor Miley* – Appoint Andy Frank to the Castro Valley Citizens Advisory Committee, Seat 3, term ending 6/8/14  
Attachment
OUT-OF-STATE TRAVEL

75. *Board of Supervisors* – District 1 Supervisor – Congestion Management Authority – Ft. Lauderdale, Florida, 6/17/10 – 6/19/10 (No County Cost)
   Attachment

   Attachment

77. *Community Development Agency* – Deputy Director – National Green and Healthy Homes Initiative – Baltimore, Maryland, 6/6/10 – 6/8/10 (No County Cost)
   Attachment

78. *Health Care Services Agency* – Interim Senior Program Specialist, Interim Program Specialist, Public Health Nurse & Community Health Outreach Worker II – Interconception Care Learning Community Meeting – Washington, DC, 5/31/10 – 6/4/10 ($2,500 each)
   Attachment

79. *Health Care Services Agency* – Interim Program Director – Interconception Care Learning Community and Project Directors Meeting – Washington, DC, 5/31/10 – 6/7/10 ($2,500)
   Attachment

   Attachment

   Attachment

   Attachment

   Attachment

84. *Sheriff* – Lieutenant and Sheriff’s Technician – “Commission on Accreditation for Law Enforcement Agency Summer Conference” – Las Vegas, Nevada, 7/28/10 – 7/31/10 ($2,153 each)
   Attachment

   Attachment

86. *Sheriff* – Sheriff’s Technician – Intergraph 2010 – Las Vegas, Nevada, 8/30/10 – 9/2/10 ($2,523)
   Attachment
Attachment

87. Social Services Agency – Agency Director – Meeting with Assistant Secretary Carmen Nazario regarding the Title IV-E Waiver – Washington, DC, 6/10/10 – 6/12/10 ($250)
Attachment