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

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

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

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

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

**NOTE:** Addenda includes the addition of two regular items #13A and #14A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: MONDAY, JUNE 20, 2011
b) REGULAR MEETING: TUESDAY, JUNE 21, 2011
c) SPECIAL MEETING: TUESDAY, JUNE 21, 2011
d) SPECIAL MEETING: WEDNESDAY, JUNE 22, 2011
e) SPECIAL MEETING: FRIDAY, JUNE 24, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiator: Mary Welch and Cynthia Byron - Employee Organization: Unrepresented Employees
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
c) 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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Maloof v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C11-02014 EMC
b) Name of Case: SEIU 1021 v. County of Alameda, grievance arbitration before Arb. Barry Winograd

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 43 – 63)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Chan – Proclaim August 2011 as “Breastfeeding Awareness Month”
   Attachment 2
3. **Supervisor Chan and President Miley** - Commending Nancy Van Huffel for her many contributions to Alameda County and its residents
   
   Attachment 3

3A. **Supervisor Lockyer** – Commend Alameda County students for their academic achievement and receiving a scholarship from the National Latino Peace Officers Association-Alameda County Chapter
   
   Attachment 3A

### PUBLIC ASSISTANCE

4. **Social Services Agency** – Approve the following to continue and expand the provision of Family and Engagement services for foster care children, adolescents and their families in the Family Reunification and Permanent Youth Connections:

   A. Approve and authorize a new service agreement (Master Contract No. 900121, Procurement No. 6511) with Seneca Center, Inc. (Principal: Ken Berrick; Location: San Leandro) for provision of consultation services, 8/1/11 – 6/30/12 ($60,000) and delegate authority to the Agency Director to execute the contract under the master contracting process; and
   
   B. Approve and authorize an increase in appropriation in the amount of $60,000
   
   – CAO Recommends: Approve – (4/5 Vote)
   
   Attachment 4

5. **Social Services Agency** – Approve an expense claim by Human Relations Commission Commissioner; and authorize the Auditor-Controller’s Office to issue a warrant in the amount of $633.79 for reimbursement of expenses incurred in attending the 2011 Statewide Training Conference and Membership meeting on 2/7/11 in Los Angeles, CA – CAO Recommends: Approve
   
   Attachment 5

6. **Social Services Agency** – Approve the following to continue child care and development services funded through a contract with the California Department of Education:

   A. Approve and authorize the execution of the Alternative Payment Contract No. CAPP-1000, General Fund Project No. 01-2401-00-1, 7/1/11 – 6/30/12 ($822,290);
   
   B. Approve five new service agreements to current community-based organizations master contracts at fiscal year 2011-2012 award levels funded through the Contract No. CAPP-1000, for specific Resource and Referral and Alternative Payment Provider contractors ($752,624), and authorize the Agency Director to execute the contracts under the master contracting process;
   
   C. Approve fiscal year 2011-2012 funding distributions for six new service agreements to community based organizations master contractors, Maintenance of Effort providers and authorize the Agency Director to execute the contracts under the master contracting process; and
   
   D. Approve and authorize the Board to sign additional agreements attachments: 1) Contractor Certification Clauses; 2) Resolution entering into a transaction with the California Department of Education to provide child care and development services; and 3) Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements
   
   – CAO Recommends: Approve
   
   Attachment 6
7. **Social Services Agency** – Approve funding amendments and related time extensions to the following awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal for the Refugee Employment and Social Adjustment Services to continue uninterrupted delivery of Refugee Services:

   A. Purchase Order No. 8573, Master Contract No. 900139, Procurement No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) increasing the current award from $365,000 to $405,000 ($40,000 increase) and extending the term from 10/1/09 – 6/30/11 by an additional 2 months through 8/31/11;
   
   B. Purchase Order No. 8574, Master Contract No. 900142, Procurement No. 4637 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current award amount from $377,000 to $417,000 ($40,000 increase) and extending the term from 10/1/09 – 6/30/11 by an additional 2 months through 8/31/11;
   
   C. Purchase Order No. 8643, Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current award amount from $125,312 to $140,312 ($15,000 increase) and extending the term from 10/1/09 – 6/30/11 by an additional 2 months through 8/31/11; and
   
   D. Authorize the Agency Director to execute the contract amendments under the Master Contract process – CAO Recommends: Approve

   **Attachment 7**

**HEALTH CARE SERVICES**

8. **Behavioral Health Care Services** – Approve and sign an amendment to the standard services agreement (Procurement No. 3930) with Toyon Associates, Inc. (Principal: Thomas P. Knight; Location: Concord) to provide Medicare and Medi-Cal financial consulting services, increasing the amount from $100,000 to $150,000 ($50,000 increase) and no change in contract term – CAO Recommends: Approve

   **Attachment 8**

9. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) in the amount of $666,224 in order for Youth UpRising to continue to support the infrastructure, professional and efficient administration of the organization; and authorize the Agency Director to execute the contract – CAO Recommends: Approve

   **Attachment 9**

10. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900159 with Children’s Hospital and Research Center Oakland (CHRCO) (Principal: Bertram H. Lubin M.D.; Location: Oakland) in order for CHRCO to continue to provide medical care services at the Alameda County Juvenile Justice Center; and authorize the Agency Director to execute the contract – CAO Recommends: Approve

   **Attachment 10**

11. **Health Care Services Agency** – Authorize the use of $23,400 of fiscal year 2011-2012 Measure A “Other” Funds from Supervisory District 4 to fund a Healthy Aging Coordinator position in support of a variety of health-related programs, 7/1/11 – 12/30/12 – CAO Recommends: Approve

   **Attachment 11**
12. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 6529) between the Alameda County Public Health Department, Family Health Services and Discharge Resource Group (Principal: Marsha Hix; Location: Newark) to provide temporary occupational and physical therapy services in clinics and schools, 7/1/11 – 6/30/12 ($40,000) – CAO Recommends: Approve
   Attachment 12

13. **Public Health Department** – Approve master contract allocations and augmentations for fiscal year 2011-2012 in order to provide uninterrupted services to 88 agreements total ($7,003,738); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board – CAO Recommends: Approve
   Attachment 13

**GENERAL ADMINISTRATION**

13A. **President Miley** – Approve adding two seats to the Castro Valley Redevelopment Citizens Advisory Committee; one seat will be designated for the Castro Valley/Eden Area Chamber of Commerce and the other an At-Large representative – CAO Recommends: Approve
   Attachment 13A

14. **Community Development Agency** – Approve and execute Agreement No. 10-0109-SF between the Agency and the State of California Department of Food and Agriculture for inspect pest trapping activities to detect for the presence of the European Grapevine Moth within Alameda County, 2/1/11 – 6/30/11 ($41,148) – CAO Recommends: Approve
   Attachment 14

14A. **Community Development Agency** – First reading and introduction of an ordinance adding Section 2.50.040 of the Administrative Code to elect and implement participation by the County of Alameda and the Redevelopment Agency of the County of Alameda in the Alternative Voluntary Redevelopment Program – CAO Recommends: Approve
   Attachment 14A

15. **Community Development Agency** – Authorize and execute Contract No. 5882 with Women on the Way Recovery Center (Principal: Ron Gillett; Location: Hayward) for the rehabilitation of the facility with Community Development Block Grant funds, 7/1/11 – 9/30/12 ($72,530) – CAO Recommends: Approve
   Attachment 15

16. **Community Development Agency** – Authorize and execute the following contracts for Federal Emergency Solutions Grant funds to provide shelter operation and essential services to homeless persons, 7/1/11 – 9/30/12 ($81,418.80):

   A. Contract No. 6569 with Family Emergency Shelter Coalition (FESCO) (Principal: Cate Steane; Location: Hayward) in the amount of $40,709.40; and
   B. Contract No. 6538 with Abode Services (Principal: Louis Chicoine; Location: Fremont) in the amount of $40,709.40
   Attachment 16
17. **Community Development Agency** – Authorize and execute the Contract No. 6568 with Eden Council for Hope and Opportunity – ECHO (Principal: Marjorie Rocha; Location: Hayward) in Community Development Block Grant funds to provide housing counseling services in the Urban County including unincorporated Alameda County, 7/1/11 – 9/30/12 ($105,000) – CAO Recommends: Approve

Attachment 17

18. **Community Development Agency** – Authorize and execute the following contracts for Community Development Block Grant (CDBG) funds in the total amount of $124,400:

   A. Contract No. 6543 with Community Childcare Coordinating Council of Alameda County (4 C’s) (Principal: Renee Sutton-Herzfeld; Location: Hayward) for childcare provider training, 7/1/11 – 9/30/12 ($50,000);
   
   B. Contract No. 6512 with Eden I&R (Principal: Barbara Bernstein; Location: Hayward) for the 2-1-1 Public Communication Line, 7/1/11 – 9/30/12 ($45,000);
   
   C. Contract No. 6573 with Family Emergency Shelter Coalition (FESCO) (Principal: Cate Steane; Location: Hayward) for the solar energy improvements at its transitional housing site, 7/1/11 – 9/30/12 ($19,400); and
   
   D. Contract No. 6566 with Alameda County Deputy Sheriff’s Activities League (DSAL) (Principal: Martin Neideffer; Location: Ashland) for an environmental consultant to complete NEPA review, 7/1/11 – 12/31/11 ($10,000)

   – CAO Recommends: Approve

Attachment 18

19. **Community Development Agency** – Authorize and execute Cooperative Agreements between Alameda County and the cities of Albany, Dublin, Emeryville, Newark and Piedmont as required by the U.S. Department of Housing and Urban Development for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for federal program years 2012-2014 – CAO Recommends: Approve

Attachment 19

20. **General Services Agency** – Authorize the Agency Director to execute an amendment to the agreement (Procurement No. 3262) with The Gordian Group, Inc. (Principal: Harry Mellon; Location: Maulin, South Carolina) for professional services in connection with the ongoing development and continued implementation of the Job Order Contract Program, 6/1/11 – 5/31/12, in an amount not to exceed $250,000, the initial term may be extended for two additional terms of one year by mutual agreement of both parties – CAO Recommends: Approve

Attachment 20
21. **General Services Agency** – Authorize the Purchasing Agent to issue purchase order contracts for window washing services for all Alameda County-owned facilities, 7/1/11 – 6/30/12 with the option to renew for two additional one-year terms for the following:

   A. Master Contract No. 900889, Procurement No. 6369 with Seasonal Window Cleaning (Principal: Don Dunbar; Location: Oakland) $40,000; and
   B. Master Contract No. 900890, Procurement No. 6365 with Pyramid Building Maintenance (Principal: Michael Thurston; Location: Hayward) $40,000

   – CAO Recommends: Approve

   [Attachment 21]

22. **General Services Agency** – Approve the following recommendations:

   A. Approve the award of a standard services agreement (Master Contract No. 900906, Procurement No. 6581) with Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) to provide three AmeriCorps interns to each serve 1,700 hours, 9/1/11 – 8/30/12 ($49,000);
   B. Authorize the Agency Director to prepare the proper Standard Services Agreement, have said agreement reviewed and approved by County Counsel, and execute the Agreement after Counsel review; and
   C. Authorize the Agency to extend this one-year agreement with option to renew for an additional one-year term subject to budget availability in fiscal year 2012-2013

   – CAO Recommends: Approve

   [Attachment 22]

23. **General Services Agency and Health Care Services Agency** – Approve the following recommendations:

   A. Amend fiscal year 2011-2016 Capital Improvement Plan (CIP) to increase the Behavioral Health Care Services (BHCS) Jackson Street Remodel project budget from $2,916,125 to $3,416,125 ($500,000 increase);
   B. Accept the bid of and award a contract (Master Contract 900903, Procurement No. 6508) to B-Bros Construction Inc. (Principal: Elvedin Pandzic; Location: San Leandro) for the BHCS Jackson Street Remodel Project in an amount to-exceed $1,480,600;
   C. Approve the encumbrance of an additional $148,060 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,628,660 and authorize the Director of the General Services Agency (GSA) to issue change orders as necessary against the SWA;
   D. Authorize the Director of GSA 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 President of the Board; and
   E. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

   [Attachment 23]
24. General Services Agency, Public Works Agency and Sheriff – Authorize the Purchasing Agent to negotiate and the Board to sign the contingency contracts to provide services required during a federally declared disaster for the following, 8/1/11 – 7/31/16 allowing for options to renew by mutual agreement for up to two additional five-year terms:

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

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

   Attachment 24

25. Human Resource Services – First reading and introduction of an ordinance amending the Administrative Code to provide a change in the floating holidays provisions for unrepresented non-management employees conversion from part time to full time status – CAO Recommends: Approve

   Attachment 25

26. Withdrawn by Department

26A. County Administrator – Authorize the Purchasing Agent to negotiate and sign a contract for Master Contract No. 900721, Procurement No. 6261 with Workstation Ergonomics (Principal: Yumi Yasuda; Location: Alameda) to provide ergonomic evaluation services for the County Administrator’s Office – Risk Management Unit, 8/1/11 – 7/31/14 and by mutual agreement allows for options to renew for up to two additional one-year terms

   Attachment 26A

SITTING AS THE SURPLUS PROPERTY AUTHORITY

26B. Community Development Agency – Authorize the Surplus Property Authority to enter into a loan agreement with the City of Livermore that provides the City with $13.4 million in “gap financing” to permit the immediate commencement of roadway and flood control infrastructure in Livermore necessary for the development of Staples Ranch

   Attachment 26B

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

27. Fire Department – Approve and authorize submission by the Fire Department of a bid to provide fire and emergency services to Lawrence Livermore National Laboratory; and authorize the Fire Chief to sign all required proposal documents – CAO Recommends: Approve

   Attachment 27
28. Fire Department – Approve and authorize the execution of an agreement with Paramedic Plus LLC (Principal: Anthony Myer; Location: Tyler, Texas) for the provision of ambulance dispatch services by Alameda County Regional Emergency Communications Center (ACRECC) managed by Alameda County Fire Department (ACFD) commencing on 11/1/11 and continuing through the tenure of the County’s Ambulance Transport Provider Agreement, 11/1/11 – 10/31/16, with an option to extend an additional five year period at the County’s sole discretion ($2,093,075) – CAO Recommends: Approve
Attachment 28

PUBLIC PROTECTION

29. Probation and General Services Agency – Authorize the Purchasing Agent to execute Master Contract No. 900814, Procurement No. 6259 with California Prison Industry Authority (Principal: Michelle Ison; Location: Folsom) to provide laundry services for the Probation Department, 8/1/11 – 7/31/14 ($540,000) and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve
Continued from Tuesday, 6/28/11 (Item # 41)
Attachment 29

30. Sheriff – Authorize the Purchasing Agent to sign the Second Amendment of Master Contract No. 900673, Procurement No. 1055 Intergraph Corporation for the Computer Automated Dispatch and Records Management System (CAD/RMS) extending the term from 1/1/11 through 8/31/12, increasing the amount from $3,375,030 to $3,733,173 ($358,143 increase) – CAO Recommends: Approve
Attachment 30

31. Withdrawn by Department

32. Sheriff – Approve the following recommendations:

   A. Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2010 Urban Area Security Initiative (UASI) regional funds for fiscal year 2011-2012 in the amount of $7,529,140;
   B. Authorize the Sheriff to enter into agreements of limited duration (from 10/14/11 – 10/18/11) with public and private entities for use of their facilities during the Urban Shield 2011 First Responder Training Exercise;
   C. Authorize the Sheriff to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Urban Shield 2011 First Responder Training Exercise; and
   D. Authorize an increase in appropriations in the amount of $7,529,140 offset by revenue
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 32
PUBLIC WORKS

33. Public Works Agency – Approve and execute an agreement (Procurement No. 6476) with Pakpour Consulting Group (Principal: Joubin Pakpour; Location: Pleasanton) to provide an evaluation of the sanitary sewer and domestic water system in the Castlewood County Services Area, 7/12/11 – 6/30/12 ($150,000) – CAO Recommends: Approve
   Attachment 33

34. Public Works Agency – Approve and award Procurement No. 6340 with Waste Management of Alameda County, Inc. (Principal: Barry Skolnick; Location: Livermore) for the provision of landfill services in the unincorporated areas of Livermore, Pleasanton, Sunol and Dublin, 7/12/11 – 6/30/14, in an amount not to exceed $210,000 – CAO Recommends: Approve
   Attachment 34

35. Public Works Agency – Approve the following recommendations:
   
   A. Accept the bid and award Contract No. 6554 between Alameda County Public Works Agency and Glissman Excavating (Principal: Timothy Glissman; Location: Loomis, CA) in the amount of $186,844.57, based on the unit prices stated in its bid proposal for the installation of Rock Slope Protection System and Pipe Culvert on Tesla Road at mile marker 9.81 in Livermore, Alameda County: Specification No. 2103;
   
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within thirty (30) working days from the date of receipt of Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $18,684.45 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $205,529.02 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve
   Attachment 35

36. Public Works Agency – Declare a 5,000 square foot parcel of County-owned real property located at 22341 North 6th Street, Castro Valley, improved with a single family residence to be surplus and authorize the public sale of the property by adoption of the proposed resolution which will also set the minimum acceptable price of $200,000, provides for posting and publication, and fixes the date of October 4, 2011, 11:00 a.m. at the Board of Supervisors’ Chambers for opening written proposals and conducting the sale – CAO Recommends: Approve
   Attachment 36

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

37. Public Works Agency – Find there is need to continue the action required by the emergency at a landslide location along San Lorenzo Creek, 200 feet upstream of Second Street in Hayward, Alameda County, Flood Control District Zone 2; accept the Status Report provided in the summary discussion as required by the Board adopted Resolution (R-2011-204); and find that the next Status Report No. 3 is scheduled for July 26, 2011 for review and consideration – CAO Recommends: Approve – (4/5 Vote)
   Attachment 37
38. Public Works Agency – Approve and award Procurement No. 6341 with Civicorps Schools formerly the East Bay Conservation Corps (EBCC) (Principal: William Zenoni; Location: Oakland) for the provision of maintenance services throughout the Alameda County Flood Control and Water Conservation District, 7/12/11 – 6/30/14, in an amount not exceed $825,000 – CAO Recommends: Approve
Attachment 38

39. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Contract No. 6555 between Alameda County Flood control and Water Conservation District and Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo) in the amount of $69,101, based on the unit prices stated in its bid proposal for the project, the Castro Valley Creek (Line J) East Bank Repair, 120 feet downstream of Castro Valley Boulevard in Castro Valley, Alameda County, Flood Control Zone 2: Specification No. FC 2-194;
B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within forty-five (45) working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $6,910 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $76,011 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
– CAO Recommends: Approve
Attachment 39

40. Public Works Agency – Declare a 17,413 square foot parcel of Alameda County Flood Control and Water Conservation District (District) owned real property located at 5560 Crow Canyon Road, Castro Valley, improved with a single family residence to be surplus and authorize the public sale of the property by adoption of the proposed resolution which will also set the minimum acceptable price of $100,000, provides for posting and publication, and fixes the date of September 13, 2011, 11:00 a.m. at the Board of Supervisors’ Chambers for opening written proposals and conducting the sale – CAO Recommends: Approve
Attachment 40

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

41. Community Development Agency – Redistricting:

A. Review Map E-1 and Map E-2, each of which proposes minor amendments to Board recommended proposal (Map E) to adjust boundaries of supervisorial districts, and determine whether to replace Map E with either Map E-1 or Map E-2; and
B. Hold a public hearing on proposal (Map E-1 or Map E-2) for adopting new boundaries for the five supervisorial districts following the decennial census (if necessary)
Attachment 41
42. *Community Development Agency* – First reading and introduction of an ordinance adjusting the boundaries of the supervisorial districts of the County of Alameda, State of California, following the federal decennial census and repealing Ordinance No. O-2002-10 and Ordinance No. 2006-59

[Attachment 42]

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. JULY 19, 2011  CANCELLED
2. JULY 26, 2011  REGULAR CALENDAR
3. AUGUST 2, 2011  SUMMER RECESS
4. AUGUST 9, 2011  SUMMER RECESS
5. AUGUST 16, 2011  SUMMER RECESS
6. AUGUST 23, 2011  SUMMER RECESS
PUBLIC ASSISTANCE

43. Social Services Agency – Approve and authorize Amendment No. 2 to the current Standard Services Agreement Procurement No. 29, Purchase Order No. 5794 with IKON Office Solutions, Inc. (Principal: Jeffrey Hickling; Location: Sacramento) to continue the support and service of the Agency-wide online case management system (Web Files) for ongoing imaging software, conversion and maintenance services, increasing the amount from $2,632,131.46 to $3,340,547.32 ($708,415.86 increase) and extending the current term of 1/1/06 – 6/30/11 for an additional thirty-six months with a new term ending 6/30/14
Attachment 43

44. Social Services Agency – Approve the minor revisions to the Chief Local Elected Official Agreement between the Board of Supervisors and the Alameda County Workforce Investment Board to update language to reflect new titles and program responsibilities of the Workforce Investment Act
Attachment 44

HEALTH CARE SERVICES

45. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $24,415.78 to refund a third party client who has a credit balance in the Department’s Accounts Receivable
Attachment 45

46. Behavioral Health Care Services – Approve and sign an amendment to the standard agreement (Procurement No. 2849) with Panoramic Software Inc. (Principal: Tim McCracken; Location: Greenbrae) to provide management software license, training, software support and maintenance services for the Social Security Administration Representative Payee Program (Sub-Payee Program), extending the term from 7/1/08 - 6/30/11 to 7/1/08 – 6/30/12 with no change in contract amount
Attachment 46

47. Environmental Health Department and General Services Agency – Authorize the Environmental Health Services Department to transfer funds in the amount of $80,551 to the Motor Vehicles Department for the purchase and maintenance of three Dodge Dakota vehicles; and authorize and direct the Auditor-Controller to make the budgetary adjustments – (4/5 Vote)
Attachment 47

48. 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 48
GENERAL ADMINISTRATION

49. Community Development Agency – Approve and execute Amendment No. 1 to Contract No. 5969 with EAH, Inc. (Principal: Laura Hall; Location: San Rafael) to construct Cathedral Gardens, a new affordable housing development in Oakland, increasing the contract amount from $400,000 to $700,000 ($300,000 increase) in Housing for Opportunities for Persons with AIDS funding, with no change in the term ending 12/31/14
   Attachment 49

50. Community Development Agency – Authorize and execute Amendment No. 7 to Contract 2396 with the Tides Center (Principal: Lori Eason; Location: San Francisco) as fiscal sponsor of EveryOne Home for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, extending the term to end 12/31/12, increasing the amount from $1,150,539.32 to $1,350,539.32 ($200,000 increase)
   Attachment 50

51. General Services Agency – Approve and authorize the execution of a first amendment to increase and extend Master Contract No. 900662, Procurement No. 5100 with Semaj Inc. dba Stanley Steemer (Principal: Richard C. James; Location: San Leandro) to provide carpet and upholstery cleaning services, extending the contract for two years beginning 8/15/11 to 8/14/13, increasing the amount from $89,705 to $105,705 ($16,000 increase), this contract allows for this extension by mutual agreement
   Attachment 51

52. General Services Agency – Authorize the Purchasing Agent to negotiate and sign First Amendment to Master Contract No. 900381, extending the contract for one year 12/1/11 – 11/30/12 allowing for extension by mutual agreement and increasing the amount from $1,000,000 to $1,302,365 (total increase $302,365) with the following vendors to provide elevator preventive maintenance and repair services for the Agency:
   A. ThyssenKrupp Elevator Corporation, Procurement No. 3665 (Principal: Marcus Reed; Location: Hayward) increasing the contract amount from $104,826 to $185,491 ($80,665 increase); and
   B. Ascent Elevator Services, Inc., Procurement No. 3664 (Principal: Ernie Lazarus; Location: Dublin) increasing the contract amount from $628,304 to $850,004 ($221,700 increase)
   Attachment 52

53. Human Resource Services – Approve the classification action taken by the Civil Services Commission on 6/15/11
   Attachment 53

54. Human Resource Services – Approve the classification action taken by the Civil Services Commission on 6/29/11
   Attachment 54

55. Treasurer-Tax Collector – Approve the Investment Report for May 2011
   Attachment 55
PUBLIC WORKS

56. Public Works Agency and Office of the County Counsel – Approve and authorize County Counsel to execute a onetime only extension to Procurement No. 6299 with Burks, Williams & Sorensen, LLP (Principal: Edwards J. Quinn Jr.; Location: Oakland) to provide legal services for eminent domain actions for the Lewelling Boulevard Widening Project, extending the term from 9/1/10 – 12/31/12 with no change in contract amount of $420,405
Attachment 56

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

56A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

  A. AB 604: Needle Exchange Programs ( Skinner)
     Recommendation: Support
  B. AB 69: Senior Nutrition Benefits ( Beall)
     Recommendation: Support
  C. Extension of the Interim Seismic Retrofit Deadlines for the Alameda County Medical Center
Attachment 56A

BOARDS AND COMMISSIONS

57. President Miley – Appoint the following to the Public Health Commission, term ending 7/12/13

  A. Angela Romero; and
  B. Julie Williamson
Attachment 57

58. President Miley – Appoint Linda Willis to the Parks, Recreation and Historic Commission, term ending 7/12/15
Attachment 58

59. President Miley – Appoint Stephen Booth to the Civil Service Commission, term ending 7/12/16
Attachment 59

60. Supervisor Carson – Appoint Dr. Stephen Sidney to the Public Health Commission, term ending 6/30/13
Attachment 60

60A. Supervisor Carson – Reappoint the following to the Alameda County Medical Center, Board of Trustees:

  A. J. Bennett Tate, term ending 5/17/14
  B. Dan Boggan, term ending 5/24/14
Attachment 60A

61. Supervisor Haggerty – Reappoint L.B. (Woody) Pereira to the Airport Land Use Commission, term ending 6/19/13
Attachment 61
62. *Workforce Investment Board* – Accept the resignation of Thomas Orput from the Workforce Investment Board  
   Attachment 62

63. *Workforce Investment Board* – Appoint Angelina Alamillo to the Workforce Investment Board – Youth Policy Council, term ending 10/29/12  
   Attachment 63

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

64. *Fire Department* – Fire Chief – International Association of Fire Chiefs Emergency Management Committee meeting – Atlanta, Georgia, 8/22/11 – 8/24/11 ($2,000)  
   Attachment 64

65. *Public Health Department* – Senior Program Specialist – Food and Community Place-Based Partnership meeting – Detroit, Michigan, 7/11/11 – 7/15/11 (No County Cost)  
   Attachment 65

   Attachment 65A

   Attachment 66

   Attachment 66A

   Attachment 67

67A. *County Administrator* – Assistant County Administrator – National Forum for Black Public Administrators Summer Leadership meeting – Washington, D.C., 7/20/11 – 7/24/11 ($1,764.53)  
   Attachment 67A