AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MARCH 27, 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. All regular Board of Supervisors’ meetings held in the Board Chamber can be live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

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

NOTE: The Addenda includes the addition of one closed session item, one regular item #33A, one set matter item #34A, four consent items #50A, #50B, #53BB and #53BC

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MARCH 27, 2012 - PAGE 1
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 28, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association
b) Agency Negotiators: Mary Welch and Cynthia Baron - 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: Nordyke, et al. v. King, et al., United States Ninth Circuit Court of Appeals, Case No. 07-15763
b) Name of Case: Jane Doe v. County of Alameda, et al., Alameda County Superior Court Case No. RG12621985

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 – 53)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Approve a new service agreement (Master Contract No. 900107, Procurement No. 7367) with Bay Area Community Services (BACS) (Principal: Jamie Almanza; Location: Oakland) for visiting services, 2/1/12 – 6/30/12 ($6,195); and delegate the authority to the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve
   Attachment 2

3. Social Services Agency – Approve the following recommendations:
   A. Waive the competitive bid requirements and approve the sole sourcing of a new services agreement for delivery of outreach and advocacy services to lesbian, gay, bisexual, transgender and questioning foster youth (LGBTQ);
   B. Approve the new sole sourced services agreement (Master Contract No. 900526, Procurement No. 7375) with Sunny Hills Services (Principal: Josh Leonard; Location: Hayward) for delivery of outreach and advocacy services to lesbian, gay, bisexual, transgender and questioning foster youth (LGBTQ), 4/1/12 – 6/30/13, in the amount of $342,309 ($68,464 for fiscal year 2011-2012 and $273,845 for fiscal year 2012-2013) and delegate authority to the Agency Director to execute the agreement under the master contract process; and
   C. Authorize an additional appropriation of $68,464 completely offset by additional revenue
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 3

4. Social Services Agency – Approve the following recommendations to continue training, case management, job development and placement services to workers and suppliers dislocated by closure of the Fremont NUMMI auto plant:
   A. Approve a new amendment to the fiscal year 2011-2012 standard agreement (Procurement No. 5412, Purchase Order No. SOCSA-9067) with United Auto Workers – Labor Employment & Training Corporation (Principal: Robert Nelson; Location: Cerritos) extending the current term end date of 3/31/12 to 9/30/12; and
   B. Approve a funding augmentation to the current service agreement (Master Contract No. 900035, Procurement No. 6858, Purchase Order No. 10047) with Chabot-Las Positas Community College District (Principal: Yulian Ligioso; Location: Hayward) 7/1/11 – 6/30/12, increasing the amount from $450,000 to $1,212,000 ($762,000 increase) and delegate authority to the Agency Director to sign the amendment agreement under the master contract process
   – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Approve the following recommendations:
   A. Waive the competitive bid requirements and approve the sole sourcing of a new services agreement for delivery of outreach and public awareness for the County’s Connecting Kids to Coverage Initiative and a County wide health enrollment Fair scheduled on 5/19/12; and
   B. Approve and authorize the new, sole-sourced standard agreement (Procurement No. 7417) with Better World Advertising (Principal: Les Pappas; Location: San Francisco) to conduct a social marketing and public awareness campaign targeted at enrollment and retention of 17,000 eligible children and individuals throughout the County in Medi-Cal and other publicly funded health coverage plans for the Social Services Agency, 4/1/12 – 10/31/12 ($200,000)
   – CAO Recommends: Approve
   Attachment 5

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MARCH 27, 2012 - PAGE 3
HEALTH CARE SERVICES

6. Behavioral Health Care Services – Approve the payment of cost report settlements from prior years for community-based organizations ($537,003); and approve settlements to be paid on a Direct Claim – CAO Recommends: Approve
   Attachment 6

7. Behavioral Health Care Services – Approve and execute a standard agreement (Procurement No. 7318) with WestCoast Children’s Clinic (Principal: Stacey A. Katz; Location: Oakland) to implement a training, technical assistance and capacity building project around Trauma Informed Care practice under Mental Health Services Act-Prevention and Early Intervention, 3/1/12 – 3/31/13, for a one-time only contract amount not to exceed $214,312; and approve and authorize the Auditor-Controller to increase appropriation with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)
   Attachment 7

8. Health Care Services Agency – Approve a standard agreement (Procurement No. 7366) with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide Heart to Heart Project services with a goal of reducing health disparities, 1/1/12 – 6/30/12 ($50,000); and approve related budget adjustments – CAO Recommends: Approve (4/5 Vote)
   Attachment 8

9. Health Care Services Agency – Approve the following recommendations:
   
   A. Approve the standard agreement (Procurement No. 7420) with Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore) in the amount of $45,000 using $35,000 from District 1 and $10,000 from District 4 Measure A “other” funds to provide hunger relief services for low-income Alameda County residents, 3/1/12 – 9/30/12;
   
   B. Approve a standard agreement (Procurement No. 7419) with Hill & Company Communications (Principal: Jim Hill; Location: Alameda) in the amount of $35,000 utilizing District 4 Measure A “other” funds to provide violence prevention and health services, 2/1/12 – 12/31/12; and
   
   C. Approve a standard agreement (Procurement No. 7421) with Women’s Cancer Research Center (Principal: Peggy McGuire; Location: Oakland) in the amount of $2,500 using $600 each from District 1,2 and 3 and $700 from District 4 Measure A “other” funds to provide health services for women diagnosed with cancer, 1/1/12 – 6/30/12
   
   – CAO Recommends: Approve
   Attachment 9

GENERAL ADMINISTRATION

9A. Supervisor Lockyer – Approve the use of $50,000 District 2 Fiscal Year 2012 Fiscal Management Rewards funds (FMR) for the Filipino Advocates for Justice ($25,000) and with ABODE Services to expand services to Hayward and Union City ($25,000)
   Attachment 9A

10. Alameda County Transportation Commission – Approve the 2012 Alameda County Transportation Expenditure Plan (TEP) and adopt the resolution approving the TEP – CAO Recommends: Approve
   Attachment 10

11. Community Development Agency – Accept and authorize a grant award of $1,933,497 for Fiscal Years 2011, 2012 and 2013 from the State of California, Health and Human Services Agency, Department of Public Health, Childhood Lead Prevention Branch for county-wide case management of lead poisoned children and outreach education to medical providers and families to increase blood lead screening, 7/1/11 – 6/30/14 – CAO Recommends: Approve
   Attachment 11
12. Community Development Agency – Approve the following recommendations:

A. Authorize and approve Amendment No. 2 to the following contracts with community-based organizations to fund supportive-housing services, short-term housing and operating costs for the provision of housing and housing related services under the Housing Opportunities for Persons With AIDS (HOPWA) Program with no change in the term ending 8/31/12; and

B. Delegate authority to the Agency Director, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, or to extend the term of the contracts, with no increase in the total combined funding of $877,567 to maximize utilization up to the amount included in the fiscal year 2010 HOPWA contract with the City of Oakland:

   I. Procurement No. 6159 with Ark of Refuge (Principal: Bishop Yvette Flunder; Location: Oakland) for case management services at Walker House, increasing the amount from $168,138 to $252,193 ($84,055 increase);

   II. Procurement No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for emergency shelter/short term housing services, increasing contract from $211,556 to $335,334 ($123,778 increase);

   III. Procurement Contract No. 6160 with Eden Information and Referral (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project, increasing the contract amount from $80,003 to $120,005 ($40,002 increase);

   IV. Procurement No. 6158 with Catholic Charities of the Diocese of Oakland dba Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) for tenant-based rental assistance, increasing contract from $127,525 to $170,035 ($42,510 increase)

– CAO Recommends: Approve Attachment 12

13. Community Development Agency – Approve the following recommendations:

A. Authorize and approve the assignment and transfer of the following contracts from Ark of Refuge, Inc. to the Yvette A. Flunder Foundation:

   I. HOPWA Services-Walker House Procurement No. 6159 (Principal: Bishop Yvette Flunder; Location: Oakland) 3/1/11 – 8/31/12 in the amount of $252,193 to new Procurement No. 7442 issued in $84,117.80 (remaining amount from Procurement No. 6159);

   II. HOPWA Permanent Supportive Housing-Project Independence Procurement No. 4485 (Principal: Bishop Yvette Flunder; Location: Oakland) 9/1/09 – 12/31/12 in the amount of $459,057 to new Procurement No. 7443 issued in $90,057 (remaining amount from Procurement No. 4485); and

B. Delegate authority to the Agency Director, upon review and approval of County Counsel, to execute the Assignment and Transfer Agreements with Ark of Refuge, Inc. and the Yvette A. Flunder Foundation

– CAO Recommends: Approve Attachment 13

14. General Services Agency – Approve a two-year license agreement with Diamond Diesel Services, Inc. (Principal: Terrance D. Moore; Location: Oakland) for use of the County’s 11,880 square feet parking lot at 2530 E. 12th Street, Oakland for parking and storing its company-authorized vehicles, compressor and storage containers. The term will be 4/1/12 – 3/31/14, and it may be terminated at any time, by either party, with 60 days written notice. Licensee shall have the right to renew this agreement for two one-year terms by providing the County 90 days’ written notice of its intent to extend the License agreement. The monthly License fee will be $1,230 per month, with an annual escalation of 3%. The total contract income amount is $29,964 – CAO Recommends: Approve Attachment 14
15. **General Services Agency** – Authorize the Agency’s Transportation Services to increase the service contract (Master Contract No. 900986, Procurement No. 7430) with Networkfleet, Inc. (Principal: Keith Schneider; Location: San Diego) for ongoing maintenance of Global Positioning System (GPS) units in the County fleet vehicles, increasing the amount from $25,000 to $32,000 ($7,000 increase) with no change in the contract term end date of 5/18/12 – CAO Recommends: Approve
   
   **Attachment 15**

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

   A. Amend the approved Fiscal Year 2011-2016 Capital Improvement Plan (CIP) to move the Santa Rita Jail Security System Upgrade project from Category II to Category I (Projects Approved and Underway) with a total project budget of $24,000,000;
   
   B. Authorize the Director of the General Services Agency to prepare and issue a Request for Proposal for the design phase and to advertise for professional design services;
   
   C. Authorize the Auditor-Controller to designate County funds in the amount of $2,500,000 for the design phase of this project; and
   
   D. Authorize the Auditor-Controller to make the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   
   **Attachment 16**

17. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing a new job classification and amending two footnotes, all three in the General Services Agency – **Continued from Tuesday, 3/13/12 (Item #17) for second reading**

   **Attachment 17**

18. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment amending a footnote in the General Services Agency and establishing a new job classification in the Public Works Agency – **Continued from Tuesday, 3/13/12 (Item #18) for second reading**

   **Attachment 18**

19. **Human Resource Services** – First reading and introduction of a salary ordinance amendment establishing one new job classification in the Human Resource Services Department, with salary administration criteria – CAO Recommends: Approve

   **Attachment 19**

20. **Library** – Proclaim April 8 through 14, 2012 as “National Library Week” for the County of Alameda

   **Attachment 20**

**PUBLIC PROTECTION**

21. **District Attorney** – Approve an increase in appropriation and offsetting revenue in the amount of $65,000 in the District Attorney’s Office and $74,000 in the Alameda County Family Justice Center for various extraordinary and administrative expenditures – CAO Recommends: Approve – (4/5 Vote)

   **Attachment 21**

22. **Sheriff** – Authorize the issuance of two warrants for the Fish and Game as follows:

   A. $3,000 made payable to Friends of Sausal Creek; and
   
   B. $3,000 made payable to Yggdrasil Urban Wildlife Rescue and Education Center – CAO Recommends: Approve – (4/5 Vote)

   **Attachment 22**
23. **Sheriff** – Authorize the Sheriff to sign the second amendment with the City and County of San Francisco with an amended term of 6/9/08 – 3/31/12 for the distribution of Fiscal Year 2007 Public Safety Interoperable Communications Grant funds with an allocation in fiscal year 2011-2012 of $1,944,749 – CAO Recommends: Approve
   Attachment 23

**PUBLIC WORKS**

24. **Public Works Agency** – First reading and introduction of an ordinance amending Chapter 1, relating to “Traffic Regulations – County Highways of Title 6, relating to Vehicles and Traffic” of the Alameda County Public Works Traffic Code in Eden Township – CAO Recommends: Approve
   Attachment 24

25. **Public Works Agency** – Adopt the resolution approving Project Plans and Specification No. 2182 for the Resurfacing of Crow Canyon Road at various locations, Eden Township, Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director on 5/1/12 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to your Board at a later date – CAO Recommends: Approve
   Attachment 25

26. **Public Works Agency** – Adopt the resolution authorizing the Agency Director to submit a functional classification change request to the California Department of Transportation for roadways within the unincorporated areas of Alameda County – CAO Recommends: Approve
   Attachment 26

27. **Public Works Agency** – Approve and adopt a resolution to execute the Master Programs Funding Agreement with the Alameda County Transportation Commission – CAO Recommends: Approve
   Attachment 27

**SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

28. **Public Works Agency** – Adopt the resolution that approves the Project and Specifications No. FC 3A-126 for the replacement of a portion of Eden Landing Pump Station Discharge Pipe (Line K) at the end of Eden Landing Road in Hayward, Alameda County, Flood Control District Zone 3A; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 4/24/12 – CAO Recommends: Approve
   Attachment 28

29. **Public Works Agency** – Approve and execute (Procurement No. 7415) with Convey Marketing and Communications (Principal: Sybil E. Hatch; Location: Berkeley) to provide professional and specialized communication services on flood control, water quality and watershed related issues, 3/27/12 – 6/30/16 ($500,000) – CAO Recommends: Approve
   Attachment 29
30. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement No. 7424 to Anderson Pacific Engineering Construction, Inc. (Principal: Peter E. Anderson; Location: Santa Clara) in the amount of $2,492,435, based on the unit process stated in its bid proposal for the project, the Rehabilitation of Eden Landing Pump Station in Hayward, Alameda County, Specification No. FC 3A-115;

   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within two hundred thirty five (235) calendar days (135 days in 2012 and 100 days in 2013) from the receipt of the Notice to Proceed; and

   C. Approve the encumbrance of an additional $249,243.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,741,678.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 30

31. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement No. 7425 to Proven Management, Inc. (Principal: Alan Varela; Location: San Francisco) in the amount of $1,568,553, based on the unit process stated in its bid proposal for the project, the improvements of Line M between Alameda Creek and Union Pacific Railroad (UPPR) in Union City, Alameda County, Specification No. FC 5-200;

   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within one hundred ten (110) working days from the receipt of the Notice to Proceed; and

   C. Approve the encumbrance of an additional $156,855.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,725,408.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 31

32. **Public Works Agency** – Approve the following recommendations:

   A. Accept the bid and award Procurement No. 7426 to Carone & Company, Inc. (Principal: Lloyd Carone; Location: Concord) in the amount of $647,700, based on the unit prices stated in its bid proposal for the project, the Levee Remedial Work Along Sulphur Creek between Pump Station and vicinity of Union Pacific Railroad (UPPR) in Hayward, Alameda County, Specification No. FC 2-189;

   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within eighty five (85) working days from the receipt of the Notice to Proceed; and

   C. Approve the encumbrance of an additional $64,770 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $712,470 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   – CAO Recommends: Approve

   Attachment 32

33. **Zone 7** – Approve and adopt the resolution finding the fee simple property to be surplus and that it can be conveyed to the State of California Department of Transportation (Caltrans) that the Temporary Construction Easements (CTE’s) are in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and approve the execution of the grant deeds and grant of TCE’s

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

   Attachment 33
SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

33A. County Administrator – Approve a $5,500,000 Industrial Development Bond inducement resolution for Packaging Innovators Corporation and its successors or assigns

Attachment 33A

11:00 A.M. - SET MATTER

PUBLIC WORKS

34. Public Works Agency – Hearing to consider all evidence presented concerning the Notice of Intention to Condemn Real Property and Temporary Construction Easements and then, if appropriate, adopt the proposed resolutions of necessity, by at least a 4/5 vote, which will authorize County Counsel to commence and maintain a proceeding in eminent domain to acquire parcels of real property and temporary construction easements necessary for the County’s project to construct sidewalk and signal safety improvements for the Castro Valley Boulevard at Wisteria Street Traffic Signal Project from the following properties:

A. R/W No. 36217; Limnois
B. R/W No. 36218; Gong
C. R/W No. 36219; BP West Coast
D. R/W No. 36220; Selmeczki
E. R/W No. 36221; Lewis/Clark and
F. R/W No. 36222; Hatcher Gordon

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

Attachment 34

GENERAL ADMINISTRATION

34A. County Administrator – Public hearing for the $5,500,000 tax-exempt Industrial Development Bond project for Packaging Innovators Corporation and its successors and assigns, in accordance with the Internal Revenue Code of 1986, as amended, approve the minutes of the public hearing and adopt the related Approving Resolution

Attachment 34A

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 APRIL 2, 2012 EARLY BUDGET WORK SESSION
2 APRIL 3, 2012 REGULAR CALENDAR AND EARLY BUDGET WORK SESSION
3 APRIL 10, 2012 CANCELED
4 APRIL 17, 2012 REGULAR CALENDAR
35. **Social Services Agency** – Approve the following recommendations for the Health Insurance Counseling and Advocacy Program (HICAP) Agreement, Amendment 1 (No. HI-1112-09, A1) with the California Department of Aging:

   A. Approve the fiscal year 2011-2012 Amendment, No. HI-1112-09, A1 in the amount of $411,360, increasing the amount from $392,395 to $411,360 ($18,965 increase) and authorize the execution of the Grant Agreements;
   B. Authorize an additional appropriation of $18,965 completely offset by additional revenue; and
   C. Approve a funding increase to the current service contract Master Contract No. 900189, Procurement No. 7006, Purchase Order No. 10121 with Legal Assistance for Seniors (Principal: Janet Van Deusen, Location: Oakland) for continued HICAP services, increasing the amount from $365,479 to $384,123 ($18,644 increase) and delegate authority to the Agency Director to execute the amendment under the master contract process
   – (4/5 Vote)
   Attachment 35

36. **Social Services Agency** – Authorize the Auditor-Controller to pay $750 to Alameda County Women’s Hall of Fame to sponsor a table and support participation by Independent Living Skills Program (ILSP) youth in the annual Women’s Hall of Fame (WHOF) luncheon
   Attachment 36

**HEALTH CARE SERVICES**

37. **Behavioral Health Care Services** – Approve a one-time master contract augmentation (Master Contract No. 900119, Procurement No. 6448) for PEERS (Principal: Khatera Aslam; Location: Oakland) to support the operational expenses for mental health program services, 7/1/11 – 6/30/12, increasing the amount from $1,556,661 to $1,626,676 ($70,015 increase); and authorize the Agency Director to negotiate and execute the contract exhibits
   Attachment 37

38. **Behavioral Health Care Services** – Approve and execute an amendment to the standard agreement (Procurement No. 6317) with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training, increasing the amount from $70,000 to $90,000 ($20,000 increase) with no change in contract term of 6/30/12
   Attachment 38

39. **Behavioral Health Care Services** – Approve and sign an amendment to the standard service agreement (Procurement No. 6314) with Krassons Inc. (Principal: David Platton; Location: Oakland) for the provision of services for enhancements to the Clinician’s Gateway INSYST Client Data Collection System, increasing the amount from $137,900 to $249,309 ($111,409 increase) with no change in contract term
   Attachment 39

40. **Health Care Services Agency** – Approve a time-only extension standard agreement amendment (Procurement No. 6894) with National Center for Youth Law (Principal: John F. O’Toole; Location: Oakland) for legal technical assistance to enhance data sharing between public systems partners for Juvenile Justice reentry, extending the contract term for one-year from 12/31/11 – 12/31/12
   Attachment 40
41. 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 41

42. Public Health Department – Approve the following recommendations:

A. Approve master contract amendments to various community-based organizations to allocate Ryan White Part A and Minority AIDS Initiative funding to develop, organize, coordinate and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS, 3/1/12 – 2/28/13 ($4,227,011);

B. Approve a contract allocation renewal (Procurement No. 7414) with Contra Costa County to allocate Ryan White Part A and Minority AIDS Initiative funds to provide HIV/AIDS Care and Treatment services and Therapeutic Monitoring Program services, 3/1/12 – 2/28/13 ($1,515,878);

C. Approve an amendment to Master Contract No. 900077, Procurement No. 7077 with Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) to provide immunization services under the Tuberculosis Enhanced Medical Care Access Program, 7/1/11 – 6/30/12 ($5,000); and

D. Authorize the Agency to sign the Master Contract Exhibit A & B amendments.
Attachment 42

43. Public Health Department – Accept and authorize the execution of Subcontract Agreement No. 1017665 from the Public Health Institute to participate in the CalFresh Promotion Project administered by California Project LEAN (CPL) to promote increased consumption of fruits and vegetables, physical activity and participation in food assistance programs, 2/1/12 – 9/30/12 ($16,500); and approve and authorize the Auditor-Controller to increase appropriation and revenue – (4/5 Vote)
Attachment 43

GENERAL ADMINISTRATION

44. General Services Agency – Accept the work (Master Contract No. 900888, Procurement No. 6351) of Harris Electric (Principal: Calvin Harris; Location: Dublin) for the design, construction and installation of the Santa Rita Jail Solar Power Tracking System as complete, in the amount of $670,489; and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded.
Attachment 44

45. General Services Agency – Accept the work (Master Contract No. 900696, Procurement No. 4775) of Enlight Energy Efficient Lighting, Inc. (Principal: Matt Tracy; Location: Pleasanton) for the Santa Rita Jail Day Room Induction Lighting Retrofit Project as complete, in the amount of $810,997; and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded.
Attachment 45

46. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 3/7/12.
Attachment 46

PUBLIC PROTECTION

47. District Attorney – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application (RFA) for the 2012-2013 Fiscal Year Life and Annuity Consumer Protection Program; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement.
Attachment 47
48. **District Attorney** – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application (RFA) for the 2012-2015 Fiscal Year Organized Automobile Fraud Activity Interdiction (Urban Grant) Program; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement
Attachment 48

49. **District Attorney** – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application (RFA) for the 2012-2013 Fiscal Year Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement
Attachment 49

50. **District Attorney** – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request-for-Application (RFA) for the 2012-2013 Fiscal Year Disability and Healthcare Insurance Fraud Program; and designate and authorize the District Attorney, by title, to submit a Request-for-Applications response and execute a Grant Award Agreement
Attachment 50

50A **Probation** – Approve the contract amendment (Master Contract No. 000004, Procurement No. 6661) for Eden Counseling Services, Inc. (Principal: Carolyn Weston; Location: Castro Valley) to provide juvenile probation services, 7/1/11 – 6/30/12, increasing the amount from $606,037 to $617,820 ($11,783 increase); and approve delegation authority to the Chief Probation Officer to execute the amendment to the Juvenile Probation and Camps Funding contract, upon approval and review by County Counsel, and the delegation of authority will expire on 6/30/12
Attachment 50A

50B. **Probation** – Approve and authorize the Chief Probation Officer to execute First Amendment to Contract No. 7111 with JusticeWorks CA, LLC (Principal: Dan Heit; Location: Oakland) to implement a continuum of care model that improves the outcomes for delinquent youth using Just Care Institutional Case Management and the Violation Initiative Program, 12/1/11 – 6/30/12, increasing the amount from $385,328.36 to $423,861.20 ($38,532.84 increase)
Attachment 50B

51. **Probation** – Approve and authorize the Chief Probation Officer to execute a contract with California Department of Corrections and Rehabilitation to continue to house sexual offenders currently committed to the Division of Juvenile Justice that must be recalled pursuant to a recent California Supreme Court decision, 3/1/12 – 6/30/15
Attachment 51

51A. **Sheriff** – Authorize the General Services Agency to issue a purchase order (Master Contract No. 900523, Procurement No. 1086) in the amount of $991,228 so that the Sheriff’s Office can remit payment to Motorola for outstanding invoices
Attachment 51A
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. HR 881: ADA Notification Act of 2011 (Hunter)
      Recommendation: Oppose
   B. HR 3314: Climate Change Health Protection and Promotion Act (Capps)
      Recommendation: Support
   C. AB 441: State Planning (Monning)
      Recommendation: Support
   D. AB 1592: Veterans Benefits: Fee Waiver (Olsen)
      Recommendation: Support
   E. AB 1831: Fairness in Local Government Hiring Process (Dickinson)
      Recommendation: Support
   F. Proposition 29: California Cancer Research Act
      Recommendation: Support
      Attachment 52 A-F
   G. Cuts to Child Care included in the Governor’s 2012-2013 Budget Proposal
      Recommendation: Oppose
      Attachment 52G

BOARDS AND COMMISSIONS

53. President Miley – Appoint Roberta Rivet to the Oversight Board for the Successor Agency to the Redevelopment Agency (public member seat)
    Attachment 53

53A. President Miley – Appoint Lucia Romo to the Oversight Board for the Successor Agency to the Redevelopment Agency former Redevelopment Agency staff person
    Attachment 53A

53B. Supervisor Carson – Appoint Frank Tucker to the Oversight Board for the Successor Agency to the Redevelopment Agency former Redevelopment Agency (public member seat)
    Attachment 53B

53BB. Supervisor Carson – Appoint Jewel Okawachi to the Oversight Board for the Successor Agency to the Redevelopment Agency (public member seat)
    Attachment 53BB

53BC. Supervisor Carson – Appoint John Gooding to the Oversight Board for the Successor Agency to the Redevelopment Agency (public member seat)
    Attachment 53BC

53C. Supervisor Chan – Reappoint Kathie Ready to the Tree Advisory Board, term ending 12/31/14
    Attachment 53C

53D. Supervisor Lockyer – Appoint Jaime Jarimillo to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Union City
    Attachment 53D

53E. Supervisor Lockyer – Appoint Dr. Terri Swartz to the Oversight Board for the Successor Agency to the Redevelopment Agency for the City of Hayward
    Attachment 53E
OUT-OF-STATE TRAVEL

54. Board of Supervisors – Supervisor, District 5 – “National Association of Counties Western Interstate Region Conference” – Santa Fe, New Mexico, 5/15/12 – 5/18/12 ($2,200)
   Attachment 54

55. Board of Supervisors – Supervisor, District 5 – “100 Black Men of America 26th Annual Conference” – Atlanta, Georgia, 6/12/12 – 6/17/12 ($2,000)
   Attachment 55

56. Behavioral Health Care Services – Management Analyst, Clinic Coordinator-LMC and Contractor-FAS Services – 2012 Substance Abuse and Mental Health Services Act Primary Behavioral Health Care Integration Grantee meeting – Baltimore, Maryland, 5/15/12 – 5/18/12 ($1,399 each)
   Attachment 56

57. Behavioral Health Care Services – Program Services Coordinator and 2 Behavioral Health Clinical Managers – 2012 Substance Abuse and Mental Health Services Act Primary Behavioral Health Care Integration Grantee meeting – Baltimore, Maryland, 5/15/12 – 5/18/12 ($1,399 each)
   Attachment 57

58. Behavioral Health Care Services – PEERS, Inc. CEO, AlaCo Network Manager and 2 Behavioral Health Care Services Peer Consumers – Substance Abuse and Mental Health Services Act Primary Behavioral Health Care Integration Whole Health and Wellness Peer Support training – Seattle, Washington, 8/29/12 – 8/30/12 ($451 each)
   Attachment 58

59. Community Development Agency – Supervising Industrial Hygienist Engineer and Housing Services Manager – 2012 Program Manager’s School meeting – Austin, Texas, 4/15/12 – 4/18/12 (No County Cost)
   Attachment 59

60. District Attorney – Deputy District Attorney – “28th National Symposium on Child Abuse Conference” – Huntsville, Alabama, 3/19/12 – 3/26/12 (No County Cost)
   Attachment 60

61. Health Care Services Agency – Program Services Coordinator – School Based Health Center Sustainability Workgroup meeting – Washington, D.C., 4/26/12 – 4/27/12 ($1,500)
   Attachment 61

62. Library – 2 Information Systems Analysts – “Innovative User Group Conference” – Chicago, Illinois, 4/14/12 – 4/19/12 ($4,000 each)
   Attachment 62

63. Public Health Department – Senior Program Specialist – National Association of City and County Health Officials (NACCHO) Annual In-Person Epidemiology Workgroup meeting – Atlanta, Georgia, 3/27/12 – 3/30/12 (No County Cost)
   Attachment 63

64. Public Health Department – Program Specialist and Health Impact Assessment Coordinator – “Inaugural National Health Impact Assessment Meeting Conference” – Washington, D.C., 4/1/12 – 4/4/12 ($1,350 each)
   Attachment 64
65. **Public Health Department** – Director, Program Services Coordinator, Supervising Epidemiologist and Nutritionist II – “National School Based Health Center Conference” – Albuquerque, New Mexico, 6/24/12 – 6/27/12 ($1,600 each)
   Attachment 65

66. **Sheriff** – Sheriff’s Technician/Animal Control Officer – National Animal Control Association Training Academy, Level I – Nashville, Tennessee, 9/30/12 – 10/5/12 ($2,021)
   Attachment 66

   Attachment 67