AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
DISTRICT 1
GAIL STEELE
DISTRICT 2
ALICE LAI-BITKER, PRESIDENT
DISTRICT 3
NATE MILEY, VICE-PRESIDENT
DISTRICT 4
KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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: Addenda includes the addition of three regular items #34A, #34B and #46A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, SEPTEMBER 28, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
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: County of Alameda v. Assessment Appeals Board of the County of Alameda, California Superior Court, County of Alameda, Case No. RG10498243
b) Name of Case: County of Alameda v. Neira, et al., California Superior Court, County of Alameda, Case No. RG10525158
c) Name of Case: County of Alameda v. Zendejas, California Superior Court, County of Alameda, Case No. RG10496969

SITTING AS THE BOARD OF DIRECTORS FOR ALAMEDA COUNTY REDEVELOPMENT AGENCY

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Assessor’s Parcel Number 080A-153-010-00 (approximately 913,889 square feet of parcel)
   Agency Negotiators: Chris Bazar and Eileen Dalton
   Negotiating Parties: County of Alameda, Aki Nakao, Director, General Services Agency
   Under Negotiation: Price and terms of payment
b) Property: Assessor’s Parcel Number 2-0075-002-02 and 2-00752-002-01, 1111 Jackson Street, Oakland, California
   Agency Negotiators: Aki Nakao and Tim Timberlake
   Negotiating Parties: EBOP Associates, LLC
   Under Negotiation: Price and terms of payment
AGENDA INCLUDING ADDENDA

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Director, Social Services Agency

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 51 – 72)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. President Lai-Bitker – Proclaim October 29, 2010 as “Regional Day of Remembrance”
   Attachment

PUBLIC ASSISTANCE

3. Social Services Agency – Approve and authorize the execution of a new community-based organization master contract (Master Contract No. 900786, Procurement No. 5789) and related Exhibits with Ethiopian Community & Cultural Center (Principal: Ermias Getachew; Location: Oakland) for provision of Family Caregiver Support Program Services to Area Agency on Aging clients, 9/1/10 – 6/30/11 ($50,670) – CAO Recommends: Approve
   Attachment

4. Social Services Agency – Approve a funding augmentation and related contract amendment to the community-based organization Master Contract No. 900183, Purchase Order No. 9262, and Procurement No. 5622 with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) for increased educational enhancements related to the delivery of Foster and Emancipated Youth Aftercare services, 7/1/10 – 6/30/11, increasing the amount from $843,000 to $896,667 ($53,667 increase); delegate authority to the Agency Director to execute the amendment under the master contracting process; and approve an increase in appropriation – CAO Recommends: Approve – (4/5 Vote)
   Attachment
5. Social Services Agency – Approve the following recommendations to continue and expand services provided for the dislocation of workers from the NUMMI auto plant and the network of NUMMI suppliers in Alameda County:

A. Approve a funding augmentation to the fiscal year 2010-2011 standard agreement (Procurement No. 5412) with UAW-Labor Employment and Training Corporation (Principal: Robert Nelson; Location: Cerritos) to provide re-training and re-employment services to the workers dislocated from the NUMMI Plant in Fremont, 4/1/10 – 6/30/11, increasing the amount from $1,875,000 to $5,658,650 ($3,783,650 increase) with authority to renew through 3/31/12 for an additional $4,155,650; and delegate authority to the Agency Director to sign the amendment agreement;

B. Approve a funding augmentation to the current community-based master contract (Master Contract No. 900123, Procurement No. 5557) with Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) for expanded Workforce Investment Act counseling, support and employment services, 7/1/10 – 6/30/11, increasing the amount from $125,000 to $265,000 ($140,000 increase); and delegate authority to the Agency Director to execute the contract amendment under the master contracting process;

C. Approve a funding augmentation to the current community-based organization master contract (Master Contract No.900035, Procurement No. 5779) with Chabot-Las Positas Community College District (Location: Hayward) for expanded Workforce Investment Act re-employment services, 7/1/10 – 6/30/11, increasing the amount from $200,000 to $695,000 ($495,000 increase); and delegate authority to the Agency Director to execute the contract amendments under the master contracting process; and

D. Authorize an additional appropriation and revenue of $9,855,459

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

Attachment

6. Social Services Agency – Approve a new funding augmentation to the current community-based master contract (Master Contract No. 900435, Procurement No. 5825) with WestCoast Children’s Clinic (Principal: Stacy Katz; Location: Oakland) for the provision of the Youth Board Advisory services, 11/1/10 – 6/30/11 ($750,341) with authority to renew in an amount not to exceed $1,125,511 for the period of 7/1/11 – 6/30/12; delegate authority to the Agency Director to execute the contract under the master contracting process; and approve an increase in appropriation – CAO Recommends: Approve – (4/5 Vote)

Attachment

7. Social Services Agency – Approve and authorize the execution of a funding augmentation to a standard agreement (Procurement No. 1548) with Robert Jemerson (Principal: Robert Jemerson; Location: Oakland) for enhanced Independent Living Skills Program Emancipation Training and Support Services with no change in the contract term, increasing the amount from $2,912,000 to $3,162,000 ($250,000 increase); and approve an increase in fiscal year 2010-2011 appropriation in the amount of $100,000 – CAO Recommends: Approve – (4/5 Vote)

Attachment

8. Social Services Agency and General Services Agency – Approve a Seventh Amendment to Lease (C-98-277) with Dollinger Harbor Bay Associates (Principal: David B. Dollinger; Location: Redwood City) to extend by one year the lease for 25,430 square feet of office space for the Social Services Agency at 1351 Harbor Bay Parkway, Suite 201, Alameda, extending the contract term from 9/1/10 to 8/31/11 ($762,900); and authorize the Board President to execute the lease agreement after County Counsel review – CAO Recommends: Approve

Attachment
9. Social Services Agency – Approve and authorize a new Personnel Services Contract for Cecilia Carey (Location: Oakland) to backfill a vacant funded Health Benefits Eligibility Specialist position, 11/1/10 – 6/30/11 ($48,000) – CAO Recommends: Approve
Attachment

HEALTH CARE SERVICES

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

A. Approve the use of Mental Health Service Act Innovation Funds of $2,543,800 for the Innovative Grants Program; and
B. Approve and authorize the execution of a standard agreement (Procurement No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) to provide management services for the Donor-Advised Mental Health Services Act Innovative Grants Program fund, 10/1/10 – 9/30/12 ($80,000) – CAO Recommends: Approve
Attachment

11. Behavioral Health Care Services – Approve the funding for four existing positions in the amount of $413,642 in keeping with the Proposed Recruitment/Selection Process for positions funded from the Mental Health Services Act which was reviewed and approved by the Board on 4/27/10; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

12. Behavioral Health Care Services – Approve and accept a grant award from the City of Livermore, Education Advisory Board in the amount of $2,543 for Project GROW for the youth at Camp Wilmont Sweeney supervised by Behavioral Health Care Services Guidance Clinic and 4-H Youth Development – CAO Recommends: Approve
Attachment

13. Health Care Services Agency – Approve a standard agreement (Procurement No. 5836) with Kring Design Studio (Principal: Bryan Kring; Location: Oakland) to provide graphic design services for the development of the annual Measure A Oversight Committee report, 10/1/10 – 6/30/11 ($11,000) – CAO Recommends: Approve
Attachment

14. Health Care Services Agency – Approve a standard agreement (Procurement No. 5807) with the City of Hayward Youth and Family Services Bureau to continue providing a continuum of interconnected school-based behavioral health services in six Hayward Schools as part of School Health Services, Our Kids/School-Based Behavioral Health Initiative, 9/1/10 – 8/31/11 ($203,010) – CAO Recommends: Approve
Attachment

15. Health Care Services Agency – Approve a master agreement with Oakland Unified School District in support of school-based health and wellness services, 10/1/10 – 9/30/15 – CAO Recommends: Approve
Attachment
16. Health Care Services Agency – Approve a standard agreement (Procurement No. 5880) with C & C Advisors, LLC (Principal: Cheryl Northfield; Location: Oakland) in order to provide management, specifications design, user acceptance training, training and go-live management services required for the implementation of the expanded Health Care Coverage Initiative changes that are mandated by the 1115 waiver and require significant re-design of the intake and enrollment process. Contractor will also develop a plan to transition all responsibilities to in-house employees of Health Care Services Agency, 10/1/10 – 9/30/11 ($318,240); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 
Attachment

17. Health Care Services Agency – Approve an allocation of $50,000 utilizing $30,000 from District 1 and $20,000 from District 4 Measure A “other” funds in support of the CPR7 Program (a cardiopulmonary resuscitation training program) a joint project between Alameda County School Health Services and Emergency Medical Services, 10/1/10 – 6/30/11 – CAO Recommends: Approve 
Attachment

18. Health Care Services Agency – Approve a standard agreement (Procurement No. 5862) with Horizon Services (Principal: Keith Lewis; Location: Hayward) in the amount of $61,000 utilizing District 4 Measure A “other” funds in support of the Medication Disposal Initiative, 7/1/10 – 6/30/11 – CAO Recommends: Approve 
Attachment

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

A. Approve master contract augmentations with community-based organizations in an amount totaling $2,352,265 in order to provide additional Alameda County Excellence services to indigent patients, with no change in the contract term:
   1. Asian Health Services, Master Contract No. 900257, Procurement No. 5881 (Principal: Sherry Hirota; Location: Oakland), increasing the amount from $1,993,721 to $2,126,164 ($132,443 increase);
   2. Axis Community Health, Master Contract No. 000006, Procurement No. 5515 (Principal: Sue Compton; Location: Pleasanton), increasing the amount from $1,363,673 to $1,422,362 ($58,689 increase);
   3. Healthy Communities, Inc., Master Contract No. 900222, Procurement No. 5516 (Principal: Pastor Raymond Lankford; Location: Oakland), increasing the amount from $857,153 to $874,095 ($16,942 increase);
   4. La Clinica de la Raza, Master Contract No. 900116, Procurement No. 5517 (Principal: Jane Garcia; Location: Oakland), increasing the amount from $3,569,425 to $3,677,813 ($108,388 increase);
   5. Life Long Medical Care, Master Contract No. 900131, Procurement No. 5583 (Principal: Martin Lynch; Location: Berkeley), increasing the amount from $1,959,650 to $2,047,815 ($88,208 increase);
   6. Native American Health Center, Inc., Master Contract No. 900095, Procurement No. 5521 (Principal: Martin Waukazoo; Location: Oakland), increasing the amount from $1,072,967 to $1,097,768 ($24,801 increase);
   7. Tiburcio Vasquez Health Center, Master Contract No. 900214, Procurement No. 5520 (Principal: Jose Joel Garcia; Location: Union City), increasing the amount from $1,922,208 to $1,985,028 ($62,820 increase);
   8. Tri-City Health Center, Master Contract No. 900120, Procurement No. 5523 (Principal: Kathleen Lievre; Location: Fremont), increasing the amount from $1,167,565 to $1,288,148 ($120,583 increase);
AGENDA INCLUDING ADDENDA

9. Robert Cooper; Location: Oakland), increasing the amount from $2,252,108 to $2,406,990 ($154,882 increase);
10. the amount from $75,854,678 to $77,439,188 ($1,584,510 increase);
   B. Authorize the Agency Director to negotiate and execute contract exhibits; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $2,352,265
   – CAO Recommends: Approve – (4/5 Vote)

Attachment

20. **Health Care Services Agency and General Services Agency** – Approve the Assignment of the 33-year Ground Lease, a portion of Assessor Parcel No. 80A-153-10 with Regional Center of the East Bay to Laurel Bay Recovery Center (Principal: Mardie Oaks; Location: San Francisco) for 24,112 square feet of land located at 15400 Foothill Boulevard on the Fairmont Hospital Campus in San Leandro by:
   A. Signing the Assignment of Ground Lease and Consent to Assignment documents; and
   B. Signing and notarizing the Ground Lessor’s Estoppel Certificate and Agreement
   C. The Ground Lease will expire in 2044, with the lease revenue for fiscal year 2011-2012 will be $39,600, total lease revenue for the term of the lease will be $1,883,986
   – CAO Recommends: Approve

Attachment

21. **Health Care Services Agency and General Services Agency** – Approve a Modification of Lease C-2005-43 with KW Fund 1 – Hegenberger L.P., a Delaware limited partnership, c/o Kennedy Wilson Properties, successor in interest to Austin Properties, a California limited partnership, Khashayar Investment Inc., a California corporation for 18,200 rentable square feet at 333 Hegenberger Road, Suite 600, Oakland for the Health Care Services Agency’s Behavioral Health Care Services Vocational Department, 9/1/10 – 8/31/15 (fiscal year 2010-2011 pro-rated rent for ten months is $300,300, and the rent for the full term is $1,712,415); and authorize the Board President to execute the agreement after County Counsel review – CAO Recommends: Approve

Attachment

22. **Public Health Department** – Approve the following recommendations for the Office of AIDS Administration:
   A. Accept Notice of Grant Award No. H89HA00018-19-02 for the carryover amount of $7,282 from the Department of Health and Human Services, Health Resources and Services Administration to provide mental health services to HIV/AIDS clients, 3/1/10 – 2/28/11;
   B. Approve an amendment to Master Contract No. 900116, Procurement No. 5056 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide mental health services under Ryan White Part A, 3/1/10 – 2/28/11, increasing the amount from $118,038 to $125,320 ($7,282 increase);
   C. Approve and authorize the execution of the Fiscal Agent Agreement (Procurement No. 5032) between Contra Costa County and Public Health Department, Office of AIDS Administration for the Ryan White Part A program to provide HIV/AIDS care and treatment services, 3/1/10 – 2/28/11 ($1,429,224);
   D. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $7,282; and
   E. Authorize the Agency Director to sign the master contract Exhibits A&B amendments
   – CAO Recommends: Approve – (4/5 Vote)

Attachment

23. **Public Health Department** – Approve and authorize the execution of a new Master Contract No. 900829, Procurement No. 5863 with Allen Temple Housing and Economic Development Corporation (Principal: John Harrison; Location: Oakland) to provide food congregate meals to the HIV/AIDS population in central East Oakland, 10/1/10 – 2/28/11 ($41,797); and authorize the Agency Director to sign the master contract Exhibit A&B – CAO Recommends: Approve

Attachment
GENERAL ADMINISTRATION

24. **Alameda County Fair Association** – Approve the 2011 Annual Budget for submission to the State of California – CAO Recommends: Approve

Attachment

25. **Community Development Agency** – Authorize the execution of Contract No. 4942 with the Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems and/or AIDS and related disorders under the Shelter Plus Care (S+C) Project-based Rental Assistance, 8/1/10 – 10/31/11 ($272,367) – CAO Recommends: Approve

Attachment

26. **Community Development Agency** – Authorize the execution of Contract No. 4940 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems and/or AIDS and related disorders under the Shelter Plus Care (S+C) Sponsor-based Rental Assistance Program for the Lorenzo Creek S+C Program, 7/1/10 – 9/30/11 ($132,860) – CAO Recommends: Approve

Attachment

27. **Community Development Agency** – Approve and authorize green energy outreach training for three AmeriCorps interns, not to exceed a total amount of $3,420 ($1,140 each) funded through the Weatherization Assistance Program – CAO Recommends: Approve

Attachment

28. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5877) with 6th and Oak Associates, LP (Principal: Susan Friedland; Location: Berkeley) to construct 6th and Oak Senior Housing, a new affordable housing project in Oakland, 10/26/10 – 12/31/13 ($300,000) – CAO Recommends: Approve

Attachment

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

   A. Authorize the Agency Director to allocate program income as it is received from payoffs under the Neighborhood Stabilization Program to contractors under the Neighborhood Stabilization Program for the funding of additional Neighborhood Stabilization Program eligible activities; and

   B. Authorize amendments to the following three contracts allowing the addition of program income funds to replenish the initial contract sum, with maximum aggregate contract amounts, with no change in other terms of the contracts:

      1. Hallmark Community Solutions, Contract No. 4107, (Principal: Mardie Oakes; Location: San Francisco) for Neighborhood Stabilization Program 1 funds, increasing the amount from $2,064,234 to $5,742,702 ($3,678,468 increase);

      2. Hallmark Community Solutions, Contract No. 5272 (Principal: Mardie Oakes; Location: San Francisco) for Neighborhood Stabilization Program 2 funds, increasing the amount from $5,093,150 to $15,279,450 ($10,186,300 increase); and

      3. Habitat for Humanity, Contract No. 5274 (Principal: Janice Jensen; Location: Oakland), for Neighborhood Stabilization Program 2 funds, increasing the amount from $2,056,849.32 to $6,170,548 ($4,113,698.68 increase)

   – CAO Recommended: Approve

Attachment
30. **General Services Agency** – Approve and accept the proposal of and award a contract (Procurement No. 5590, Master Contract No. 900789) to Comfort Dynamics Inc. (Principal: Tony DeMeo; Location: San Leandro) for the Solar Thermal System at Santa Rita Jail ($112,000); approve the encumbrance of an additional $11,200 as a Supplemental Work Allowance for total encumbered amount of $123,200 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the proper contract documents, along with Payment and Performance Bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Agency Director – CAO Recommended: Approve

**Attachment**

31. **Human Resource Services** – Approve the following recommendations:

   A. Adopt a resolution unilaterally imposing the County’s last, best and final offer to the Probation Peace Officers’ Association (PPOA) as spelled out in attachment A; and
   B. First reading and introduction and an ordinance establishing terms and conditions of compensation and amending the Salary Ordinance in order to implement terms of the last, best and final offer to Probation Peace Officers’ Association

   – Continued from Tuesday, 10/5/10 (Item #9A)

**Attachment**

32. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding a new job classification and amending a footnote in the Public Works Agency – CAO Recommends: Approve

**Attachment**

33. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding two new job classifications in the Health Care Services Agency and one new job classification in the Sheriff’s Office – CAO Recommends: Approve

**Attachment**

34. **Library** – Approve the execution of an agreement with the Friends of the Castro Valley Library to allow the use of Library Bookstore premises for the sale of used books and literacy related items, 10/31/09 – 10/31/19 – CAO Recommends: Approve

**Attachment**

34A. **County Administrator** – Authorize the execution of a property tax exchange agreement with the City of Pleasanton with respect to the proposed annexation of the Staples Ranch properties; and authorize the Auditor-Controller to exchange the property tax revenues pursuant to that agreement

**Attachment**

**PUBLIC PROTECTION**

34B. **District Attorney** – Adopt a regulation that states in all cases where a defendant is charged with a sexual assault crime, upon request of the victim, testing of the defendant for the immunodeficiency virus (HIV) shall be conducted no later than 48 hours after the filing of the information or indictment with the results of the test being confidential and provided to the victim of the sexual assault, to the defendant and to other individuals as prescribed by the California Law and follow-up testing for HIV shall be available and provided as medically prescribed – CAO Recommends: Approve

**Attachment**
35. Sheriff – Approve a standard agreement (Procurement No. 5753) with CMPD Inc. (Principal: Eric Duran; Location: Pleasanton) to provide computer related services, 9/28/10 – 6/30/11 ($120,000) – CAO Recommends: Approve

36. Sheriff – Authorize an appropriation in the amount of $1,213,442 offset by revenue from the 2010 E.J. Byrne Justice Assistance Grant – CAO Recommends: Approve – (4/5 Vote)

37. Sheriff – Accept grant funds from the fiscal year 2010 California State Parks Grant Project Agreement Program, 9/1/10 – 8/31/11 ($17,643); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

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

38. Fire Department – Approve and adopt revised Article 5-54 for the Alameda County Fire Department Advisory Commission – CAO Recommends: Approve

39. Fire Department – Approve and adopt the Fire and Emergency Services Strategic Business Plan – CAO Recommends: Approve

PUBLIC WORKS

40. Public Works Agency – Adopt a resolution approving the conveyance of two parcels of real property located in the vicinity of the end of Gateway Boulevard in Fremont to the Alameda County Flood Control and Water Conservation District at no cost that the County had acquired by tax deed; and authorize the execution of the Quitclaim Deed to effect this conveyance – CAO Recommends: Approve

41. Public Works Agency – Accept the bid and award Contract No. 5859 to Republic Intelligent Transportation Services (Principal: Wade Lloyd White; Location: Fremont) for the street light and traffic signal maintenance for the unincorporated areas of Alameda County, California State University, East Bay; City of Hayward; City of Dublin; City of Piedmont; and City of Albany, Specification No. 2166, 11/1/10 – 10/31/11 ($86,740 per year); and authorize the Board President to sign said contract upon review by County Counsel – CAO Recommends: Approve

42. Public Works Agency – Accept the bid and award Contract No. 5698 to St. Francis Electric (Principal: Robert Spinardi; Location: San Leandro) for the installation of a Traffic Signal and Highway Lighting System at the intersection of Crow Canyon Road and Norris Canyon Road in Castro Valley, Eden Township, Specification No. 2171 ($463,826); authorize the Board President to sign 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 $46,383 as a Supplemental Work Allowance for a total encumbered amount of $510,209 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
43. **Public Works Agency** – Authorize the Auditor-Controller to increase appropriations and revenues in the amount of $3,530,227 for the American Recovery and Reinvestment Act – Roadway Improvement Projects – CAO Recommends: Approve – (4/5 Vote)
   Attachment

44. **Public Works Agency** – First reading and introduction of a ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which includes changes to Chapter 1, Article 5, relating to Signalized Intersections Chapter 1, Article 6, relating to Turning Regulations and Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley, San Leandro and San Lorenzo areas – CAO Recommends: Approve
   Attachment

45. **Public Works Agency** – Adopt and approve a resolution establishing the temporary full roadway closure of a portion of Lewelling Boulevard between Hesperian Boulevard and Embers Way for an anticipated period of twelve consecutive days on dates to be determined by the Agency Director – CAO Recommends: Approve
   Attachment

46. **Public Works Agency and Community Development Agency** – Adopt a resolution to reject all bids for the Boston Road Street Improvements from Hampton Road to North End, Eden Township, Specification No. 2151 and re-advertise the project as Specification No. 2183 – CAO Recommends: Approve
   Attachment

46A. **Public Works Agency, Auditor-Controller and General Services Agency** – Approve and adopt a resolution modifying the Alameda County Enhanced Construction Outreach Program for the General Services Agency and the Public Works Agency construction project – CAO Recommends: Approve
   Attachment

**FLOOD CONTROL**

47. **Public Works Agency** – Adopt a resolution approving the conveyance by quitclaim deed of a parcel of real property to Pacific Commons Owners Association (Principal: Gregory Moore; Location: Fremont) of a portion of the District’s Line N-1 in Zone 6, in the City of Fremont; and authorize the execution of the Quitclaim Deed to effect said conveyance and record said deed – CAO Recommends: Approve
   Attachment

48. **Public Works Agency** – Approve the execution of Modification No. 2 to Contract No. 2321 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide additional engineering services for the Levee Certification Project in Zones 2, 3A, 5 and 6, with no change in the contract term, increasing the amount from $3,660,627 to $3,943,323 ($282,696 increase) – CAO Recommends: Approve
   Attachment
49. Public Works Agency – Approve and authorize the execution of contracts to provide specialized permit compliance and on-call water quality monitoring services for the purpose of assisting the Alameda Countywide Clean Water Program in complying with its five-year National Pollutant Discharge Elimination System permit, 10/5/10 – 9/30/15 ($4,750,000):

A. Applied Marine Sciences, Incorporated, Contract No. 5788 (Principals: Jay Johnson and Robert Spies; Location: Livermore), $1,300,000;
B. EOA, Incorporated, Contract No. 5790 (Principals: Adam Olivieri and Don Eisenberg; Location: Oakland), $2,150,000;
C. Northgate Environmental Management, Incorporated, Contract No. 5794 (Principals: Alan Leavitt and Jane Chambers; Location: Oakland), $150,000;
D. San Francisco Estuary Institute, Contract No. 5795 (Principal: Rainer Hoenicke; Location: Oakland), $200,000;
E. Larry Walker Associates, Contract No. 5796 (Principals: Larry Walker and Tom Grovhoug; Location: Oakland), $600,000
F. GeoSyntec Consultants, Contract No. 5797 (Principal: Patrick Lucia; Location: Oakland), $350,000

– CAO Recommends: Approve

Attachment

50. Public Works Agency – Approve and execute a Memorandum of Agreement (Procurement No. 5192) between Alameda County Flood Control and Water Conservation District and Ducks Unlimited, Inc., to fund a portion of the construction cost to restore former salt ponds to tidal marsh located in the California Department of Fish and Game’s Eden Landing Ecological Reserve in Hayward ($800,000) – CAO Recommends: Approve

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. NOVEMBER 2, 2010      REGULAR CALENDAR
2. NOVEMBER 9, 2010      REGULAR CALENDAR
3. NOVEMBER 9, 2010      PLANNING MEETING
4. NOVEMBER 16, 2010      CANCELED
5. NOVEMBER 23, 2010      CANCELED - HOLIDAY
6. NOVEMBER 30, 2010      REGULAR CALENDAR
APPENDIX

CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

51. Social Services Agency – Approve the Alameda County Area Agency on Aging Area Plan Update for 2010-2011; and authorize the President to sign the Letter of Transmittal to the California Department of Aging
Attachment

52. Social Services Agency – Approve and authorize the Purchasing Agent to exercise the two-year renewal options on purchase order contracts to continue providing mandated on-site interpreters for Social Services Agency clientele as well as mandated document translation services, 7/1/10 – 6/30/12:
   A. Accent on Languages, Procurement No. 5801 (Principal: Francine Kuipers; Location: Berkeley), $210,000;
   B. Excel Interpreting, Procurement No. 5802 (Principal: Koy V. Saephan; Location: Sacramento), $210,000
Attachment

53. Social Services Agency - Approve and accept the Grant Award #2010-JL-FX-0541 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Programs in the amount of $200,000 to support the operation of the Family Visitation Center, 9/1/10 – 8/31/11; and authorize the Auditor-Controller to make the necessary appropriation and revenue budget adjustments – (4/5 Vote)
Attachment

HEALTH CARE SERVICES

54. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900065; Procurement No. 5332) with Anka Behavioral Health, Inc. (Principal: Michael Barrington; Location: Concord) for interim behavioral health and drop-in center services at the Henry J Robinson Multi-Service Center in Oakland, 10/1/10 – 3/31/11, increasing the amount from $416,921 to $566,921 ($150,000 increase); and authorize the Agency Director to negotiate and sign contract exhibits
Attachment
55. **Behavioral Health Care Services** – Approve an augmentation in the amount of $420,286 to the fiscal year 2010-2011 Services as Needed Contracts for five community-based organizations, 10/1/10 – 6/30/11:

A. A Better Way, Master Contract No. 000008, Procurement No. 5288 (Principal: Shahnaz Mazandarani; Location: Berkeley), increasing the amount from $3,000,830 to $3,060,630 ($59,800);

B. Asian Community Mental Health Services, Master Contract No. 000008, Procurement No. 5293 (Principal: Lily Stearns; Location: Oakland), increasing the amount from $464,463 to $524,463 ($60,000 increase);

C. Children’s Hospital, Master Contract No. 000008, Procurement No. 5297, increasing the amount from $12,151,103 to $12,290,787 ($139,684 increase);

D. Jewish Family and Children’s Services, Master Contract No. 000008, Procurement No. 5306 (Principal: Avi Rose; Location: Berkeley), increasing the amount from $989,429 to $1,068,206 ($78,777 increase);

E. Tiburcio Vasquez, Master Contract No. 000008, Procurement No. 5321 (Principal: Jose Joel Garcia; Location: Hayward), increasing the amount from $1,963,472 to $2,045,497 ($82,025 increase); and

F. Authorize the Agency Director to negotiate and execute the contracts

Attachment

56. **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

57. **Public Health Department** – Approve the following recommendations for the Public Health Department, Office of AIDS Administration:

A. Accept a one-time funding from California Department of Public Health in the amount of $101,462 to provide HIV/AIDS prevention and testing activities, 7/1/10 – 12/31/10;

B. Approve an amendment to Master Contract No. 900116, Procurement No. 5831 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide HIV prevention counseling services and HIV testing to the at-risk population in South Alameda County and the Latino community of East Oakland, 7/1/10 – 6/30/11, increasing the amount from $90,000 to $118,316 ($28,316 increase);

C. Approve an amendment to Master Contract No. 900231, Procurement No. 5830 with California Prevention and Education Project (Principal: Gloria Lockett; Location: Oakland) to provide HIV prevention and testing services to at-risk African Americans, 7/1/10 – 6/30/11, increasing the amount from $80,000 to $95,000 ($15,000 increase);

D. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $101,462; and

E. Authorize the Agency Director to sign the master contract Exhibit A&B amendments

– (4/5 Vote)

Attachment

58. **Public Health Department** – Approve an amendment to Master Contract No. 900264, Procurement No. 5589 with Dental Health Foundation (Principal: Wynne Grossman; Location: Oakland) to render dental hygiene services and case management on behalf of the Alameda County Office of Dental Health, 7/1/10 – 6/30/11, increasing the amount from $76,685 to $149,076 ($72,391 increase); and authorize the Agency Director to execute the master contract Exhibit A&B amendments

Attachment

59. **Public Health Department** – Authorize the Public Health Department, Family Health Services to respond to Request for Application 11-10018 from the California Department of Public Health, Center for Family Health Division and apply for the Community Challenge Grant to reduce teen pregnancy and promote healthy youth development, 7/1/11 – 6/30/16 ($1,250,000)

Attachment
GENERAL ADMINISTRATION

60. Community Development Agency – Authorize the execution of Amendment No. 5 to Contract No. 2396 with the Tides Center (Principal: Lori Eason; Location: San Francisco) as fiscal sponsor of EveryOne Home for provision of services related to implementation of the EveryOne Home Plan to end homelessness in Alameda County, extending the contract term from 6/30/11 to 12/31/11, and increasing the amount from $867,649.32 to $1,115,539.32 ($247,890 increase) Attachment

61. General Services Agency – Accept the work of Rodan Builders, Inc. (Principal: Dan Oliver; Location: Burlingame) for the Highland Hospital Acute Tower Replacement Project Make-Ready Work at the Highland Hospital Campus, Project No. CPP05C204300000 ($2,160,369); direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded Attachment

62. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 9/22/10 Attachment

63. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 10/6/10 Attachment

64. Newark Unified School District – Approve the Conflict of Interest Code Attachment

65. Treasurer-Tax Collector – Approve the Investment Report for August 31, 2010 Attachment

PUBLIC PROTECTION

66. Probation – Approve and authorize the Auditor-Controller to make budget adjustments to reduce appropriation and revenue for allocation under SB81 to align County budget to the funding source ($1,102,156 decrease) – (4/5 Vote) Attachment

PUBLIC WORKS

67. Public Works Agency – Approve the amended Conflict of Interest Code Attachment

68. Public Works Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a first amendment to increase Master Contract No. 900515, Procurement No. 3983 with Cummins West Inc. (Principal: Jerry Moeckel; Location: Oakland) to provide and install diesel particulate filters on Alameda County’s fleet of heavy duty diesel vehicles with no change in the contract term, increasing the amount from $434,953 to $683,318 ($248,365 increase) Attachment
BOARDS AND COMMISSIONS

69. **President Lai-Bitker** – Appoint Jack Lin to the Alameda County Source Reduction and Recycling Board, term ending 1/26/11
   Attachment

70. **President Lai-Bitker** – Accept the resignation of Neil B. Sinclair from the Alameda County Art Commission
   Attachment

71. **President Lai-Bitker** – Appoint Mona M. Shah to the Alameda County Art Commission, term ending 10/26/14
   Attachment

72. **Workforce Investment Board** – Reappoint and appoint the following to the Workforce Investment Board – Youth Policy Council:
   A. Rachel Lozano, term ending 9/12/12
   B. Barry Duffy, term ending 10/19/12
   C. Sonya Fenceroy, term ending 11/4/12
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

73. **County Administrator** – Assistant County Administrator and Principal Administrative Analyst – Acute Care Tower Bond Pricing – New York, New York, 10/19/10 – 10/22/10 ($500 each)
   Attachment

74. **County Administrator** – Workers Compensation Administrator – “California Joint Powers Authority Conference” – South Lake Tahoe, Nevada, 9/7/10 – 9/10/10 ($630)
   Attachment

75. **Health Care Services Agency** – Interim Improving Pregnancy Outcomes Program Director – National Healthy Start Project Directors Only; Maternal and Child Health Federal/State Partnership meeting; and Association of Maternal and Child Health Programs: Looking to the Future – Washington, D.C., 10/17/10 – 10/22/10 ($3,000)
   Attachment

76. **Health Care Services Agency** – Associate Director, Adult Services – Business Practices for the Future Learning Collaborative – Madison, Wisconsin, 10/19/10 – 10/21/10 (No County Cost)
   Attachment

77. **Health Care Services Agency** – Epidemiologist II – American Public Health Association Annual Meeting – Denver, Colorado, 11/5/10 – 11/12/10 (No County Cost)
   Attachment

78. **Social Services Agency** – Assistant Agency Director – “Information on Demand 2010 Conference” – Las Vegas, Nevada, 10/24/10 - 10/28/10 ($400)
   Attachment