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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

NOTE: The Addendum includes a correction to item #86A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, SEPTEMBER 18, 2012
b) REGULAR MEETING: TUESDAY, OCTOBER 2, 2012
c) SPECIAL MEETING: TUESDAY, SEPTEMBER 25, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Doe v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG12621985

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Public Defender
b) Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 57 – 86A)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PROCLAMATION/COMMENDATION

2. *Supervisor Valle* – Commend and congratulate Jose Joel Garcia on the occasion of his retirement for his years of outstanding work and dedication to the community

Attachment 2

PUBLIC ASSISTANCE

3. *Social Services Agency* – Approve the following recommendations:

   A. Waive the County competitive bid requirements and approve the sole-sourcing of a new service agreement with Empowering Parents for the delivery of educational support services for foster youth and their caregivers; and
   B. Approve and authorize a new Community Based Organization Master Contract (Master Contract No. 901067, Procurement Contract No. 8372) with Empowering Parents (Principals: Marsha Dodson and Dr. Darlene Willis; Location: San Diego) for delivery of educational and supportive services to foster youth; 11/1/12 – 6/30/13, in the amount of $30,000

   – CAO Recommends: Approve

Attachment 3

4. *Social Services Agency* – Approve the following recommendations

   A. Waive the competitive bid requirements and approve the sole-sourcing of a new service agreement with K to College for the delivery of school supplies and dental kits to approximately 6,000 low-income and/or homeless youth in Alameda County;
   B. Approve a new service agreement (Master Contract No. 900705, Procurement No. 8353) with K to College (Principal: Benito Delgado-Olson; Location: Oakland) to provide school supply kits and dental kits to low-income and/or homeless youth in grades preschool through 12th in Alameda County 11/1/12 – 6/30/13 in the amount of $132,000; and
   C. Delegate authority to the Social Services Agency Director, or designee, to sign and execute the agreement under the Master Contracting 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 service agreement with Family Paths for the delivery of a 24-hour Parent Support Hotline and Foster Parent Advice Line;
   B. Approve a new service agreement (Master Contract No. 900113, Procurement No. 8318) with Family Paths (Principal: Marcella Reeves; Location: Oakland) to cover costs of providing a 24-hour parent support hotline and foster parent advice, 7/1/12 - 6/30/13 in the amount of $187,766 retroactively, with authority to renew for an additional $187,766 for the period of 7/1/13 – 6/30/14; and
   C. Delegate authority to the Social Services Agency Director, or designee, to sign and execute the agreement under the Master contracting process

   – CAO Recommends: Approve

Attachment 5
6. *Behavioral Health Care Services Agency* – Approve the following recommendations:

   A. Approve a contract reduction (Master Contract No. 900895, Procurement Contract No. 7710) with R House, Inc. (Principal: Mimi Donohue; Location: Santa Rosa) to reduce day treatment and outpatient services 7/1/12 - 6/30/13 from $206,502 to $179,973 ($26,529 decrease);

   B. Authorize the Director to negotiate and sign the exhibits and submit the original to the Clerk of the Board for filing; and

   C. Approve and authorize the Auditor-Controller to decrease appropriations as shown in the financial recommendation

   – CAO Recommends: Approve

   Attachment 6

7. *Behavioral Health Care Services Agency* – Approve master contract augmentations for nineteen Community Based Organizations for alcohol and other drug services 7/1/12 - 6/30/13 totaling $277,409; and authorize the Director of Behavioral Health Care Services to execute exhibits and submit the originals to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment 7

8. *Behavioral Health Care Services Agency* – Approve a master contract augmentation (Master Contract No. 900077, Procurement Contract No. 7802) with Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) extending the contract period from 10/1/12 - 12/31/12 increasing the amount from $6,130,460 to $13,991,907 ($7,861,447 increase); and authorize the Director of Behavioral Health Care Services to execute master contract exhibits and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment 8

9. *Behavioral Health Care Services Agency* – Approve the State Department of Mental Health and State Department of Health Care Services County Mental Health Plan Contract No. 11-73002-000 for the purpose of Federal Medicaid/Medi-Cal Specialty mental health consolidation services, 4/1/12 - 12/31/12 in the amount of $197,049,897; and authorize the Mental Health Director to sign these contracts and submit to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment 9

10. *Health Care Services Agency* – Approve the standard agreement (Procurement No. 8401) with Story Bridges (Principal: Angela Zusman; Location: Oakland) to design and implement an oral history project, 9/1/12 – 6/30/13 ($99,130) – CAO Recommends: Approve

   Attachment 10

11. *Health Care Services Agency* – Approve the following recommendations:

   A. Approve the standard agreement (Procurement No. 8398) with the Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Maria Verdugo; Location: Oakland) to develop and implement a one-year planning process related to youth development and family engagement activities;

   B. Waive the County procurement competitive bidding process for Latino Commission on Alcohol and Drug Abuse of Alameda County so that they can continue providing services in fiscal year 2012-2013; and

   C. Approve the related budget adjustments

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

   Attachment 11
12. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the allocation of Measure A funds to provide one-time funding of $372,500 to increase mental health screenings at the Santa Rita Jail, provide mental health and substance abuse services to refugees and immigrants and to improve health and health care by increasing the use of telemedicine;
   
   B. Approve the addition of pay units to fund two clinicians at Santa Rita Jail; and
   
   C. Approve the related budget adjustments

   – CAO Recommends: Approve (4/5 Vote)

   Attachment 12

13. **Health Care Services Agency** – Increase the out-of-state travel amount authorized by your Board on June 5, 2012, by $896.07 from $1,700 to $2,596.07 to include airfare expenses that were not included on the original out-of-state travel request for travel to the Center for Juvenile justice Reform’s Certification Program in Washington, D.C. (Travel date: July 6-13, 2012) – CAO Recommends: Approve

   Attachment 13

14. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve a three-year base allocation totaling $27,894,603 in Measure A funds each year beginning in fiscal year 2013-2014; and
   
   B. Instruct Health Care Services Agency to report back to your Board on any projected Measure A revenue (not specifically designated for the Alameda County Medical Center), beyond Board commitments contained herein, including recommendations as to the process and/or priorities for how these funds should be allocated

   – CAO Recommends: Approve

   Attachment 14

15. **Health Care Services Agency** – Approve the agreement (Procurement No. 8397) with the Regents of the University of California, San Francisco (UCSF) (Principal: Emily Stratton; Location: San Francisco) for the evaluation of the School-Based/Linked Health Centers, 7/1/12 – 6/30/13 ($277,500) – CAO Recommends: Approve

   Attachment 15

16. **Health Care Services Agency** – Approve thirteen new positions and associated budget adjustments for REACH Ashland Youth Center to support the programmatic and administrative operations at the Center, funded in fiscal year 2012-2013 by Measure A and Tobacco Master Settlement Funds, and ongoing by a Board-approved redevelopment allocation at a total cost of $1,263,957 – CAO Recommends: Approve (4/5 Vote)

   Attachment 16

17. **Public Health Department** – Approve and authorize the execution of the Hosting Services Addendum to Software License Agreement (Procurement No. 8229) between NextGen Healthcare Information Systems, Inc. (Principal: Bob Ellis; Location: Irvine) and Alameda County Public Health Department; and approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve (4/5 Vote)

   Attachment 17

18. **Public Health Department** – Approve and authorize the execution of Master Contract No. 901066, Procurement No. 8358 with Higher Ground (Principal: Amber Blackwell; Location: Oakland) to provide coordination and oversight of Sobrante Park Time Banking Program and to improve existing Time Banking functions, 10/1/12 – 6/30/13 ($98,000) – CAO Recommends: Approve

   Attachment 18
19. Public Health Department – Approve and authorize the execution of the Nurse-Family Partnership Implementation Agreement (Procurement No. 8381) between Public Health Department, California Home Visiting Program and Nurse-Family Partnership (Principal: Tom Jenkins; Location: Denver Colorado) to provide evidence-based home visiting training and consultation services, 7/1/12 – 6/30/15 ($66,108) – CAO Recommends: Approve
Attachment 19

20. Public Health Department – Approve and authorize the Standard Services Agreement (Procurement Contract No. 8386) with LightBox Collaborative (Principal: Holly Minch; Location: San Francisco) to provide consulting services to articulate communication goals for the Building Blocks Collaborative and outline a clear strategy for ongoing communications work, 11/1/12 - 5/15/13 ($33,500) – CAO Recommends: Approve
Attachment 20

21. Public Health Department – Approve the following recommendations:

   A. Approve and authorize Standard Agreement Amendment No. 10-95247 A02 with the California Department of Public Health to provide various services in AIDS risk reduction and infection control for the period 7/1/10 - 6/30/13 in the amount of $8,350,313;
   B. Authorize the Auditor-Controller to increase appropriation and revenue as outlined in the financial recommendation;
   C. Approve master contract amendments with twelve Community Based Organizations to allocate the HIV Prevention, HIV Testing, and Ryan White grants as outlined in Attachment A, 7/1/12 - 6/30/13 in the amount of $1,000,512 ($855,450 increase) from $145,062; and
   D. Authorize the Agency Director or her designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing
– CAO Recommends: Approve – (4/5 Vote)
Attachment 21

GENERAL ADMINISTRATION

22. Item Withdrawn by Department
Attachment 22

23. Community Development Agency – Authorize and execute Procurement Contract No. 8412 with Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) for the Triangle County affordable housing project in Emeryville, 11/1/12 – 12/31/14, in the amount of $250,000 in Community Development Block Grant rental rehabilitation and affordable housing funds – CAO Recommends: Approve
Attachment 23

24. Community Development Agency – Adopt the following resolutions to facilitate the provision of solid waste and recycling services to the unincorporated area surrounding the City of Livermore:

   A. Resolution establishing County Collection Services Zone No. 1 in accordance with Chapter 6.40 of Title 6 of the County General Ordinance Code; and
   B. Resolution granting Livermore Sanitation, Inc. exclusive rights to provide solid waste and recycling services within County Collection Service Zone No. 1 (with the exception listed in the agreement) and approving the three-way agreement between the City of Livermore, Livermore Sanitation, Inc., and the County
– CAO Recommends: Approve
Attachment 24
25. **Community Development Agency** – Approve the following recommendations:

   A. Determine that the request by the Mountain House School District for $75,000 from the fund established by the Mariposa LLC Energy Project Cooperation Agreement 6/8/10 for emergency replacement of failing septic system and replacement/reconstruction of outdoor recreation facilities is consistent with the criteria set forth in that Cooperation Agreement; and
   
   B. If found to be consistent with the Cooperation Agreement, approve the fund request of the Mountain House School District for $75,000 for said septic system replacement and recreational facilities improvements and authorize the Agency Director to approve an agreement with the Mountain House School District to provide for the grant.
   
   – CAO Recommends: Approve
   
   Attachment 25

26. **Community Development Agency** – Extend the urgency interim ordinance continuing a moratorium on Sweepstakes Centers within Unincorporated Alameda County – CAO Recommends: Approve
   
   Attachment 26

27. **Community Development Agency** – Find that the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve the East Bay Regional Park District Grant Proposal application is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement – CAO Recommends: Approve
   
   Attachment 27

28. **Community Development Agency** – Authorize and execute the following procurement contracts for Federal Emergency Solutions Grant (ESG) funds to provide street outreach/emergency shelter activities services to homeless persons, 10/1/12 - 6/30/13 ($84,505):

   A. Procurement Contract No. 8349 with Family Emergency Shelter Coalition (FESCO) (Principal: Gay McDaniel; Location: Hayward) in the amount of $41,753; and
   
   B. Procurement Contract No. 8369 with Building Futures with Women and Children (BFWC) (Principal: Liz Varela; Location: San Leandro) in the amount of $42,752
   
   – CAO Recommends: Approve
   
   Attachment 28

29. **Community Development Agency** – Approve and authorize Procurement Contract No. 8359 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide rental assistance and supportive services to South County homeless families during the colder winter months, 11/15/12 - 6/30/13 ($50,128) – CAO Recommends: Approve
   
   Attachment 29

30. **Community Development Agency** – Authorize and execute first Amendment to Procurement Contract No. 5704 with Hope 4 the Heart (Principal: Victoria Popejoy; Location: Hayward) for the construction of a food distribution warehouse, extending the term of the contract from 10/31/12 - 10/31/13 with no change to the amount of the contract of $350,000 – CAO Recommends: Approve
   
   Attachment 30

31. **Community Development Agency** – Authorize and execute Procurement Contract No. 7250 with Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for the provision of permanent supportive housing for chronically homeless people disabled by serious mental illness under the Shelter Plus Care Tenant-Based Rental Assistance Program, 10/1/12 - 9/30/13 ($426,585) – CAO Recommends: Approve
   
   Attachment 31
32. Community Development Agency – Authorize and execute Contract No. 8371 with Women on the Way Recovery Center (Principal: Ron Gillett; Location: Hayward) for the rehabilitation of the facility with Community Development Block Grant funds, 10/1/12 - 6/30/13 ($49,597.62) – CAO Recommends: Approve Attachment 32

33. Item Withdrawn by Department Attachment 33

34. General Services Agency – Authorize General Services Agency-Transportation Services to issue a sole-source purchase order to the Bay Area Climate Collaborative for marketing/outreach services and data analysis as part of the Local Government Electric Vehicle Fleet Project, with a total value of $145,000 – CAO Recommends: Approve Attachment 34


36. Human Resource Services – First reading and introduction of an Ordinance amending the 12/25/11 - 12/22/12 Memorandum of Understanding with the Alameda County Management Employees Association (General Government Unit) by adding four Health Care Services Agency job classifications; and first reading and introduction of an Ordinance amending the 12/25/11 - 12/22/12 Memorandum of Understanding with the Alameda County Management Employees Association (Confidential Unit) by adding one Health Care Services Agency job classification – CAO Recommends: Approve Attachment 36

37. Human Resource Services – First reading and introduction of a Salary Ordinance amendment to amend the salary for a Job Classification in the Alameda County Employee Retirement Association (ACERA) – CAO Recommends: Approve Attachment 37

38. Human Resource Services – Adopt a revised Computer Use Policy, to be re-titled as the Appropriate Use of Telecommunications and Information Technology Systems Policy for all County employees – CAO Recommends: Approve Attachment 38

39. Human Resource Services – Adopt a side letter of agreement with Service Employees International Union (SEIU), Local 1021 which will exempt SEIU represented employees at Alameda County Flood Control and Water Conservation District, Zone 7 from receiving a County contribution of $900 a year toward a cafeteria benefit plan until they participate in the cost sharing of the medical premiums for Plan Year 2014 and for the duration of the memorandum of understanding – CAO Recommends: Approve Attachment 39

40. Human Resource Services – First reading and introduction of a salary ordinance amendment establishing two new job classifications within the Auditor-Controller's Agency – CAO Recommends: Approve Attachment 40
41. **County Administrator** – Approve and authorize a contract (Procurement No. 8362) with Full Court Press (Principal: Dan Cohen; Location: Oakland) to continue to provide Public Relation Services to East Bay Economic Development Alliance extending the term from 12/16/12 - 3/15/13 and increasing the amount of Purchase Order CAOFF 2004 from $25,000 to $40,000 ($15,000 increase) – CAO Recommends: Approve
Attachment 41

42. **County Administrator** – Approve and execute a License Agreement between Verizon Wireless and the Oakland-Alameda County Coliseum Authority – CAO Recommends: Approve
Attachment 42

42A. **County Administrator** – Adopt a resolution to establish that California Government Code Sections 31680.4 and 31680.5 are operative in the County of Alameda and applicable to the Alameda County Employees’ Retirement Association
Attachment 42A

**PUBLIC PROTECTION**

43. **Probation** – Approve the following recommendations:

   A. Authorize the Department to accept the Residential Substance Abuse Treatment 2011 RFP Grant to provide assistance to male inmates at Santa Rita Jail, 4/1/12 – 9/30/13 ($122,562);
   B. Approve the delegation of authority to the Chief Probation Officer to negotiate, execute, amend, extend or terminate Procurement Contract No. 8400 with East Bay Community Recovery Project (Principal: Marta Rose; Location: Oakland) in the amount of $61,366, with in-kind match of $40,854 for providing an array of services for a selected minimum of sixty two (62) male inmate program participants at Santa Rita Jail, following approval by County Counsel as to form and legality; and
   C. Authorize the Auditor-Controller to make budget adjustment in the amount of $102,135 to appropriation and revenue
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 43

44. **Probation** – Waive the competitive process, approve and execute Contract No. 8330 with Project Reconnect, Inc. (Principal: Danyelle Marshall; Location: Oakland) to provide group counseling services for youth housed at the Probation Department’s Camp Wilmont Sweeney, 7/1/13 – 10/31/13 ($75,000) – CAO Recommends: Approve.
Attachment 44

45. **Sheriff** – Authorize an increase in appropriations in the Sheriff's Office Crime Lab in the amount of $2,018 with offsetting revenue earned on the DNA Backlog Grant – CAO Recommends: Approve – (4/5 Vote)
Attachment 45

46. **Sheriff** – Approve the following recommendations:

   A. Authorize the Sheriff, by title, to accept the State grant award from the California Emergency Management Agency (Cal-EMA) which funds the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET), 7/1/11 – 6/30/13 ($331,432);
   B. Authorize the Sheriff, by title, to accept the State grant award from the California Emergency Management Agency which funds the Gang Violence Suppression Unit, 7/1/11 – 6/30/13 ($154,386); and
   C. Approve the related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 46

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, NOVEMBER 6, 2012 - PAGE 9
47. Sheriff – Authorize an agreement with the County of San Mateo (Principal: Greg Munks; Location: San Francisco) to provide professional services for the Northern California Regional Intelligence Center, 7/1/12 - 6/30/13 at an estimated cost of $176,431
   Attachment 47

48. Sheriff – Approve the following recommendations:
   A. Designate and authorize the Sheriff, by title, to apply for and accept grant funds in the amount of $583,591 from the 2012 Anti-Drug Abuse Enforcement Team Program Grant;
   B. Designate and authorize the Sheriff, by title, to sign the Certificate of Assurance of Compliance forms;
   C. Approve and authorize the use of the Alameda County pre-paid tuition and travel process to include members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force;
   D. Approve a “Resolution of Support” for the 2012 Anti-Drug Abuse Enforcement Team Program Grant; and
   E. Approve budget adjustments as outlined in the Financial Resolution
   – CAO Recommends: Approve
   Attachment 48

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

49. Fire – Approve and authorize the Alameda County Fire Chief to sign a standard service agreement (Procurement Contract No. 8393) with Air Instrumentation of California (Principal: Kenward Hayes; Location: Hayward) for a full service maintenance plan for Gas, Radiation, Weapons of Mass Destruction Detection Equipment and Level A Chemical Protective Suits, 11/1/12 - 10/31/13 ($35,148) – CAO Recommends: Approve
   Attachment 49

50. Fire – Approve and authorize the execution of an Agreement with the California Employers Retiree Benefit Trust for the establishment of the Other Post-Employment Benefits (OPEB) Trust; and authorize the Fire Chief and department representative the authority to request for disbursements from the OPEB Prefunding Plan – CAO Recommends: Approve
   Attachment 50

PUBLIC WORKS

51. Public Works Agency – Second reading and adoption of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” which changes Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township
   – CAO Recommends: Approve – Continued from Tuesday, 10/16/12 (Item #18) for second reading
   Attachment 51

52. Public Works Agency – First reading and introduction of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” with changes to Chapter 1, Article 4, relating to “Stop Signs” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township
   – CAO Recommends: Approve
   Attachment 52
53. **Public Works Agency** – Approve the following recommendations:

   A. Reject the lowest bid from MCK Services, Inc. as non-responsive;
   B. Accept the bid and award Procurement Contract No. 8360 to Ghilotti Construction Co., Inc. (Principal: Richard Ghilotti; Location: Santa Rosa) for the central unincorporated Alameda County pavement rehabilitation of Redwood Road and Lake Chabot Road in the amount of $1,658,670.00;
   C. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within seventy working days from the date of receipt of notice to proceed; and
   D. Approve the encumbrance of an additional $165,867.00 as a Supplemental Work Allowance for a total encumbered amount of $1,824,537.00 for the project, and authorize the Agency Director to approve contract changes as necessary

   – CAO Recommends: Approve

   Attachment 53

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

54. **Public Works Agency** – Approve and execute Contract No. 8373 with NewFields River Basin, LLC. (Principal: Mark Tompkins; Location: Oakland) to provide civil engineering services for the Ardenwood Creek (Zone 5, Line P) Flood Protection and Restoration Project, from Tupelo Street to its confluence with Alameda Creek in the Coyote Hills Regional Park, in Fremont, Alameda County, in Flood Control Zone 5, 11/6/12 – 12/31/16 in the amount not to exceed $1,847,943 – CAO Recommends: Approve

   Attachment 54

**11:00 A.M. - SET MATTERS**

**PUBLIC ASSISTANCE**

55. **Social Services Agency** – Recognize and congratulate the recipients of the 2012 Excellence in Human Relations Award selected by the Alameda County Human Relations Commission

   Attachment 55

**GENERAL ADMINISTRATION**

56. **County Administrator** – Public hearing (TEFRA) for the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $11,000,000 pursuant to a plan of finance for various capital facilities at the Head-Royce School. Bond proceeds will be used to finance the acquisition and construction of various school sites and to pay various costs of issuance and other related costs; and adopt the approving resolution

   Attachment 56

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**
ADJOURNMENT

NEXT MEETINGS:

1. **NOVEMBER 13, 2012**  CANCELED
2. **NOVEMBER 20, 2012**  REGULAR CALENDAR
3. **DECEMBER 4, 2012**  REGULAR CALENDAR AND PLANNING MEETINGS
HEALTH CARE SERVICES

57. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900114, Procurement No. 7690) for Fred Finch Youth Center (Principal: Kathie Jacobson; Location: Oakland) to develop the Individual Placement Services & Supported Employment model for transitional age youth in their Supporting Housing for Transition Age Youth program, 7/1/12 – 6/30/13 increasing the procurement contract funding from $8,695,262 to $8,722,262 ($27,000 increase), and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits Attachment 57

58. Behavioral Health Care Services Agency – Approve the following recommendations:
   A. Approve master contract augmentations for the community based organizations listed on Attachment A for Early Periodic Screening Diagnosis and Treatment expansion phase I in the amount of $3,517,349;
   B. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts and submit the originals to the Clerk of the Board for filing; and
   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote) Attachment 58

59. Behavioral Health Care Services Agency – Authorize the Auditor-Controller to issue a warrant in the amount of $28,918.33 to refund a patient/client or insurer who has a credit balance in the Behavioral Health Care Accounts receivable Attachment 59

60. Public Health Department – Approve and authorize the Auditor-Controller to pay $165 via direct claim to LDC Collection Systems for the parking violation ticket by the City of Oakland Attachment 60

61. Public Health Department – Approve the following recommendations:
   A. Accept the grant award from the Federal Emergency Management Agency (FEMA) to provide food and shelter assistance to homeless individuals, 1/1/12 - 12/31/12 ($23,962);
   B. Approve and authorize spending authority to purchase gift cards and transportation tickets for the homeless clients; and
   C. Approve and authorize the Auditor-Controller to decrease $14,072 in appropriation and revenue – (4/5 Vote) Attachment 61
62. **Public Health Department** – Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900274, Procurement No. 8329 with Through the Looking Glass (Principal: Megan Kirshbaum; Location: Berkeley) to provide family centered care services to the Alameda County California Children’s Services clients, 7/1/12 – 6/30/13, increasing the amount from $13,390 to $15,262 ($1,872 increase);

   B. Approve an amendment to Master Contract No. 900486, Procurement No. 8328 with Lucile Packard Children’s Hospital (Principal: Tim Carmack; Location: Palo Alto) to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs; and

   C. Authorize the Agency Director to sign the Master Contract Exhibit A & B and submit originals to the Clerk of the Board for filing

   Attachment 62

63. **Public Health Department** – Accept 12 months no cost term extension of 2011-2012 grant agreement through 2012-2013 from California Department of Public Health for Alameda County Public Health Emergency Response (PHER) and Hospital Preparedness Program (HPP); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $131,339 – (4/5 Vote)

   Attachment 63

64. **Public Health Department** – Approve the following recommendations:

   A. Accept the Grant Agreement (Grant No. 2012-224) from the California Wellness Foundation to improve health outcomes and reduce health inequities for pregnant women and families with young children, 10/1/12 – 3/31/13 ($28,500);

   B. Delegate the Agency Director the authority to finalize and execute the grant agreement;

   C. Accept and authorize the execution of the Sub Agreement between Regents of the University of California (Principal: Jyl Baldwin; Location: Berkeley) and Alameda County Public Health Department Building Blocks for Health Equity Initiative to create conditions in which every baby is born healthy and have access to healthcare, 3/1/12 – 2/28/13 ($57,600); and

   D. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – (4/5 Vote)

   Attachment 64

65. **Public Health Department** – Approve an additional $2,272.64 in out-of-state travel expenditures for two Alameda County Public Health employees who attended the 2012 Grantee Convening of the Roadmaps to Health Community Grants in Chicago, IL from 6/19/12 – 6/21/12 from the original approved amount of $256 to $2,528.64 due to an error in the original authorization document submitted for approval

   Attachment 65

66. **Public Health Department** – Accept and file report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 66

67. **Public Health Department** – Approve and authorize the Auditor-Controller to pay the City of Dublin $42,893.16 via Direct Claim for fiscal year 2010-11 4th quarter First Responder Advance Life Support Subsidy

   Attachment 67

**GENERAL ADMINISTRATION**

68. **Auditor-Controller Agency** – Approve Claim of Refund for Documentary Transfer Tax for Fidelity National Title Company in the amount of $7,150

   Attachment 68
69. Community Development Agency – Approve the following recommendations:

A. Authorize and approve amendments to 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 Program, with no change in the contract term ending 2/28/13; 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 $1,009,106 to maximize utilization up to the amount included in the fiscal year 2012 Housing Opportunities for Persons with AIDS contract with the City of Oakland:

   i. Amendment No. 2 to Procurement Contract No. 7442 with Yvette A. Flunder Foundation (Principal: Bishop Yvette Flunder; Location: Oakland) for case management services at Walker House, increasing the amount from $84,117.80 to $168,190 ($84,072.20 increase);

   ii. Amendment No. 4 to Procurement Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for emergency shelter/short term housing services, increasing the amount from $335,334 to $447,114 ($111,780 increase);

   iii. Amendment No. 4 to Procurement Contract No. 6160 with Eden Information and Referral (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project, increasing the amount from $120,005 to $160,007 ($40,002 increase); and

   iv. Amendment No. 4 to Procurement Contract No. 6158 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) for tenant-based rental assistance, increasing the amount from $170,035 to $201,416 ($31,381 increase)

Attachment 69

70. Community Development Agency – Approve the following recommendations:

A. Authorize and approve amendments to the procurement contracts with community-based organizations for the Housing Opportunities for Person with AIDS Project Independence Program to continue shallow rent subsidies and supportive services for people living with HIV/AIDS, with no change in the contract term ending 2/28/13; and

B. Delegate authority to the Agency Director upon review and approval of County Counsel to approve amendments to procurement contracts which will allow flexibility to shift funds between contracts to meet demand, to extend the term of the contracts and to maximize utilization by augmenting contract funds up to the total amount included in the fiscal year 2009 Housing Opportunities for Persons with AIDS Project Independence Renewal Grant Agreement with the U.S. Department of Housing and Urban Development of $1,580,906:

   i. Amendment No. 3 to Procurement Contract No. 7443 with Yvette A. Flunder Foundation, formerly Ark of Refuge (Principal: Bishop Yvette Flunder; Location: Oakland), increasing the amount from $459,057 to $521,152 ($62,095 increase);

   ii. Amendment No. 3 to Procurement Contract No. 4483 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland), increasing the amount from $459,057 to $533,512 ($74,455 increase); and

   iii. Amendment No. 3 to Procurement Contract No. 4486 with Tri-City Health Center (Principal: Juliana Schirmer; Location: Fremont), increasing the amount from $459,057 to $526,241 ($67,184 increase)

Attachment 70

71. Community Development Agency – Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance

Attachment 71
72. **General Services Agency** – Approve a fourth modification (Master Contract No. 900881, Procurement Contract No. 8348) to the lease with Pleasantstone Investments, Inc. (Principal: Jack Miller; Location: Pleasanton) for 10,576 square feet of office space at the Gale-Schenone Hall of Justice for Public Defender, District Attorney and Probation, 12/1/12 – 11/30/15. The lease rate will be $1.01 per square foot for the first year ($74,772).

Attachment 72

73. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Amendments to extend and increase Master Contract No. 900381 with the following vendors to provide elevator preventive maintenance and repair services 12/1/12 – 11/30/13 increasing the amount from $1,302,365 to $1,645,225 ($342,860 increase):

   A. Ascent Elevator Services, Inc., Procurement Contract No. 3664 (Principal: Ernie Lazarus; Location: Dublin) $850,004 to $1,136,258 ($286,254 increase);
   
   B. ThyssenKrupp Elevator Corporation, Procurement Contract No. 3665 (Principal: Bryan Sweeney; Location: Hayward) $185,491 to $242,097 ($56,606 increase);
   
   C. The original contract award also included a contingency fund pool in the amount of $266,870 for non-routine maintenance, minor upgrades, and emergency repairs. The balance of this contingency fund is $71,673 and is available for use by either of these two vendors, with vendor selection dictated by the elevators which they service on a routine basis. The term of the contract extension shall be for one year and allows for extension by mutual agreement.

Attachment 73

74. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 10/17/12

Attachment 74

**PUBLIC PROTECTION**

75. **District Attorney** – Accept the $29,971.63 distribution from the California Attorney General’s Office from the Privacy and Piracy Fund, for prosecution of privacy and piracy crimes, and approve the related budget adjustments, 7/1/12 – 6/30/13 – (4/5 Vote)

Attachment 75

76. **District Attorney** – Approve the deletion of salvaged equipment, which was transferred to Property and Salvage in conjunction with recent upgrades; current records do not reflect these prior transactions

Attachment 76

77. **Sheriff** – Authorize the Sheriff, by title, to apply for and accept the 2012 Port Security Grant Program Department of Homeland Security, 10/1/12 – 9/30/14 ($975,000); and approve the related budget adjustments – (4/5 Vote)

Attachment 77

78. **Sheriff** – Authorize the Sheriff, by title, to accept grant award funding in the amount of $264,301 from the U.S. Department of Justice, Office of Justice Programs, for the Sheriff’s Office Crime Lab DNA Backlog Reduction Program, 10/1/12 – 3/31/14; and approve the related budget adjustments – (4/5 Vote)

Attachment 78

79. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute a fourth contract amendment (Master Contract No. 900331, Procurement Contract No. 1192) with Western Laboratories Medical Group (Principal: Dr. Clifford Tschetter; Location: Hayward) to provide forensic pathology services to the Alameda County Sheriff's Office Coroner's Bureau, 8/1/12 – 7/31/13. The contract allows for this extension by mutual agreement ($1,965,000)

Attachment 79
AGENDA INCLUDING ADDENDUM

PUBLIC WORKS

80. Public Works Agency – Adopt the Resolution for the temporary closure of portions of Baker Road, Castro Valley Boulevard, Kerr Street, Norbridge Avenue, Nunes Avenue, San Miguel Avenue and Wilbeam Avenue in the Castro Valley Area for the Castro Valley Boulevard Celebration 11/10/12 between the hours of 2:00 pm and 6:00 pm; and direct the Agency Director to allow representatives to implement all necessary traffic control devices under the direction of the Sheriff’s Department or California Highway Patrol
Attachment 80

BOARDS AND COMMISSIONS

81. Supervisor Miley – Reappoint Scott Haggerty to the Bay Area Air Quality Management District, term ending 1/14/17
Attachment 81

82. Supervisor Miley – Reappoint Nate Miley to the Bay Area Air Quality Management District, term ending 1/14/17
Attachment 82

83. Supervisor Miley – Accept the resignation of Ora Watson from the Consumer Affairs Commission
Attachment 83

84. Supervisor Chan – Reappoint Christopher Richard to the Fish and Game Advisory Commission, term ending 10/1/14
Attachment 84

85. Supervisor Valle – Appoint Amrit Chugh to the Commission on Aging, term ending 11/6/16
Attachment 85

86. Supervisor Valle – Accept the resignation of Suizi Lin from the Consumer Affairs Commission
Attachment 86

86A. Supervisor Valle – Appoint Leisel Whitlock-Petersen to the Alameda County Art Commission, for the unexpired term ending 12/31/13
Attachment 86A

END OF CONSENT

OUT-OF-STATE TRAVEL

87. District Attorney – Investigator – Western States Auto Theft Investigators 40th Annual Seminar – South Lake Tahoe, Nevada, 10/1/12 – 10/4/12 ($840)
Attachment 87

88. District Attorney – Sergeant, Probation Officer, and Investigator – Western States Auto Theft Investigators 40th Annual Seminar – South Lake Tahoe, Nevada, 10/1/12 – 10/4/12 ($840 each)
Attachment 88

89. District Attorney – 3 Investigators – Western States Auto Theft Investigators 40th Annual Seminar – South Lake Tahoe, Nevada, 10/1/12 – 10/4/12 ($840 each)
Attachment 89
   Attachment 90

91. **Health Care Services Agency** – Coordinator, System of Care – National Federation of Families – Washington, D.C., 11/14/12 – 11/18/12 ($1,550)
   Attachment 91

92. **Health Care Services Agency** – Program Specialist – Robert Wood Johnson Foundation Leadership Training – Greensboro, North Carolina, 10/14/12 – 10/19/12 (No County Cost)
   Attachment 92

93. **Library** – Librarian III – National Symposium Juvenile Services – Las Vegas, Nevada, 10/16/12 – 10/16/12 (No County Cost)
   Attachment 93

94. **Probation** – Deputy Chief Probation Officer and Superintendent – American Probation and Parole Association 2013 Winter Training Institute – Phoenix, Arizona, 1/13/13 – 1/16/13 ($2,620 each)
   Attachment 94

95. **Public Health Department** – Director of Public Health Nursing, and Public Health Nurse – Medical Education Cooperation with Cuba – Cuba, 1/12/13 – 1/20/13 (No County Cost)
   Attachment 95

96. **Public Health Department** – Division of Communicable Disease Control and Prevention Director and Deputy Health Officer – The Anthrax Disaster Preparedness and Planning; Pediatric Linical Guidance Meeting – Atlanta, GA, 11/13/12 – 11/14/12 (No County Cost)
   Attachment 96

97. **Public Health Department** – Senior Program Specialist and Dental Assistant – “U.S. National Oral Health Alliance Conference” – New Orleans, LA, 11/14/12 – 11/16/13 ($2,000 each)
   Attachment 97

98. **Sheriff** – Sergeant – Transportation Security Administration Supervisor Seminar – San Antonio, Texas, 9/16/12 – 9/20/12 ($1,224)
   Attachment 98

99. **Sheriff** – Lieutenant – Drug Enforcement Agency Clan Lab Certification – Quantico, Virginia, 10/22/12 – 10/26/12 ($1,000)
   Attachment 99

100. **Sheriff** – Criminalist III – “18th Annual National Combined DNA Index System Conference: – Norman, Oklahoma, 11/12/12 – 11/15/12 ($1,000)
    Attachment 100

101. **Sheriff** – 2 Sheriff’s Technicians – “CALEA (Commission on Accreditation for Law Enforcement) Conference Jacksonville 2012” – Jacksonville, Texas, 11/13/12 – 11/18/12 ($1,718 each)
    Attachment 101

    Attachment 102

Attachment 103

104. Board of Supervisors – Supervisor, District 1 – Promote Oakland – Alameda County Coliseum/Arena Venue – Nashville, TN., 10/30/12 - 11/2/12 ($1,400)

Attachment 104