AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 16, 2013

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

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, 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 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 the addition of one Regular item #15A

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 16, 2013 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
b) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55 A/B
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers Association
e) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamster, Local Union 856
f) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
g) Agency Negotiators: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: M.H., a minor, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: 3:11-cv-02868-JST

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 55 – 87)

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 and authorize Pathways to Permanence funding from Casey Family Programs in an amount not to exceed $21,000 for purchase of training equipment, products and gift cards to be provided to a maximum of 250 foster youth completing the Making Proud Choices training program, as well purchase certificates for training instructors/facilitators, during Fiscal Year 2013-2014 – CAO Recommends: Approve Attachment 2

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

   A. Approve an amendment to the current service agreement (Purchase Order No. 10557, Procurement Contract No. 7584) with the Alameda County Office of Education under Community-Based Organization Master Contract No. 900275, increasing the current award of $154,439 by $24,954 to $179,393 for the current award period of June 1, 2013 through September 30, 2013, for expansion of the SNAP-Ed Grow Fresh, Stay Healthy Project component, targeting CalFresh populations in Alameda County;

   B. Approve a new service agreement (Procurement Contract No. 9073) with Oakland Unified School District’s Castlemont High School Sustainable Urban Design Academy, under Community-Based Organization Master Contract No. 900322, in the amount of $25,001, for the award period retroactive from June 1, 2013 through September 30, 2013, to support continuation and expansion of classes in sustainable urban energy and green urban design, with a focus on food systems, food policy and economics;

   C. Approve a new service agreement (Procurement Contract No. 9072) with the Alameda County Deputy Sheriffs’ Activity League Dig Deep Farms and Produce Program (Principal: Martin J. Neideffer; Location: Dublin) under Community-Based Organization Master Contract No. 900849, in the amount of $25,000, for the award period retroactive from June 1, 2013 through September 30, 2013, to conduct at least 10 cooking classes and planting demonstrations at neighborhood locations;

   D. Delegate authority to the Agency Director, or designee, to execute above recommended amendment and agreements under the master contracting process; and

   E. Approve and authorize an increase of $74,955 in appropriation to the discretionary services and supplies account of the Social Services Agency’s Fiscal Year 2013-2014 budget and related revenue adjustments – CAO Recommends: Approve – (4/5 Vote) Attachment 3

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

4. **Social Services Agency** – Approve and authorize a new standard services agreement with Refined Technologies, Inc., Procurement Contract No. 8941 (Principal: Gregory Eby; Location: San Jose) in the amount of $64,500 for the award period 7/1/13 – 6/30/16 ($26,500 for 7/1/13 – 6/30/14; $19,000 for 7/1/14 – 6/30/15; $19,000 for 7/1/15 – 6/30/16) to provide a comprehensive online database for managing registry, training and health benefits information utilized by the Public Authority for In-Home Support Services in Alameda County and by mutual agreement allow for an option to renew for two additional one-year terms – CAO Recommends: Approve Attachment 4
HEALTH CARE SERVICES

5. Behavioral Health Care Services – Approve and authorize an interim funding agreement with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland) Master Contract No. 900077, Procurement Contract No. 9127, for Behavioral Health Care Services, in an amount not to exceed $8,775,393 for the contract period from July 1, 2013 through September 30, 2013; and authorize the Interim Director of Behavioral Health Care Services and/or his designee to execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve

Attachment 5

6. Behavioral Health Care Services – Accept and authorize the execution of a contract amendment (10-NNA01 V.1; No.12-89207 A01) with the State Department of Alcohol and Drug Programs extending the contract period from July 1, 2010 through June 30, 2014 (12 months extension) and amending the maximum contract amount from $50,719,484 to $66,111,997 ($15,392,513 increase) – CAO Recommends: Approve

Attachment 6

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

   A. Approve a standard agreement with the Center for Empowering Refugees and Immigrants, Inc. (Principal: Mona Afary; Location: Oakland) Procurement Contract No. 9131, for the term of July 1, 2013 through June 30, 2014 in the amount of $30,000 to provide translation/interpretation services to refugees and immigrants who receive mental health and substance abuse group and individual therapies;

   B. Waive the competitive bidding process for this provider due to the expertise, capacity and knowledge the Center for Empowering Refugees and Immigrants has to uniquely support this underserved immigrant and refugee population; and

   C. Approve the related budget adjustment – CAO Recommends: Approve – (4/5 Vote)

Attachment 7

8. Health Care Services Agency – Recognize the claiming agreement with the Washington Township Health Care District (Principal: Nancy Farber; Location: Fremont) to allow the County to: claim Low Income Health Program on the District’s behalf; accept Federal funding from the State; and pass the revenue through to the District less the administrative fee agreed upon in the agreement – CAO Recommends: Approve

Attachment 8

9. Health Care Services Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a Master Contract No. 901083, Procurement Contract No. 8970 with Ramsell Corporation (Principal: Timothy Murrill; Location: Oakland) to provide pharmacy benefit management services to Alameda County Behavioral Health Care Services. The estimated total amount of the contract is $2,000,000, July 17, 2013 through July 16, 2016. Contract allows for options to renew for up to two additional years – CAO Recommends: Approve

Attachment 9
10. **Public Health Department** – Approve the following recommendations:

   A. Accept and authorize the execution of the Contract for Services No. COC2013-15-001 award from First 5 Alameda County for the Public Health Department, Home Visiting Program in the amount of $7,300,000 for the period July 1, 2013 through June 30, 2015 to initiate a Home Visiting/Family Support System of Care which will align best practice models and current programs into an integrated, family-centered system to serve multi-stressed, high-risk families with children from birth to age 3;

   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $2,293,417; and

   C. Approve and authorize expenditures up to $40,000 for gift card purchases for Home Visiting Programs for participant incentives of program activities

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

   Attachment 10

11. **Public Health Department** – Accept and authorize the execution of a contract between the City of Berkeley and Alameda County Public Health Department Dental Healthy Start Program in the amount of $150,000 for the period July 1, 2013 through June 30, 2016 to provide dental services and education to elementary schools in the City of Berkeley; and approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 11

12. **Public Health Department** – Approve the execution of a standard services agreement (Procurement Contract No. 9060) between Unilab Corporation dba Quest Diagnostic (Principal: Patricia A. Vaughn; Location: San Jose) and Alameda County Public Health Department, Community Health Services in the amount of $49,000 for the service period July 1, 2013 through June 30, 2014 to provide a full range of laboratory and testing services, and provide electronic records for Health Care for the Homeless Program -TRUST Clinic patients – CAO Recommends: Approve

   Attachment 12

13. **Public Health Department** – Approve Fiscal Year 2013-2014 funding allocations for 86 Public Health Master Contract amendments in an amount not to exceed $7,870,078, all per the contract period as specified in Attachment A, in order to provide uninterrupted health services; and authorize the Agency Director or designee, under the master contracting process to execute the master contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment 13

14. **Public Health Department** – Approve and authorize the Auditor-Controller to issue stipend payments of $1,000 per month via Direct Claim to 46 students participating in the Alameda County Emergency Medical Services Corps program, for the period July 1, 2013 through June 30, 2014 – CAO Recommends: Approve

   Attachment 14

15. **Public Health Department** – Accept and authorize the execution of Subaward Number 2000 G QE836 from the University of California, Los Angeles (UCLA) in the amount of $40,078 to implement the Eban II study protocol for Sero-discordant couples in Alameda County for the period June 7, 2012 through March 31, 2014; and approve and authorize the Auditor-Controller to increase revenue and appropriation of $40,078 – CAO Recommends: Approve – (4/5 Vote)

   Attachment 15
GENERAL ADMINISTRATION

15A. Supervisor Miley – First reading and introduction of an ordinance amending Alameda County General Ordinance Code Sections 3.48.010 and 3.48.020 to include “Cash for Gold” businesses in the definition of secondhand dealers in unincorporated Alameda County  
Attachment 15A

16. Community Development Agency – Authorize the Auditor-Controller to make necessary adjustments to the Fiscal Year 2013-2014 Budget to fund Title IV-E Waiver Demonstration Housing Program activities for Fiscal Year 2013-2014 – (4/5 Vote) – Continued from Tuesday, 7/2/13 (Item #22) for 4/5 Vote  
Attachment 16

17. Community Development Agency – Authorize the Auditor-Controller to make necessary adjustments to the Fiscal Year 2013-2014 Budget to fund Realignment Housing Program activities for Fiscal Year 2013-2014 – (4/5 Vote) – Continued from Tuesday, 7/2/13 (Item #23) for 4/5 Vote  
Attachment 17

18. Community Development Agency – Second reading and adoption of proposed amendment to the Alameda County Agricultural Advisory Committee By-Laws regarding meeting frequency – Continued from Tuesday, 5/7/13 (Item #9) Planning  
Planning Staff recommendation: Conduct the second reading  
Attachment 18

19. Community Development Agency – Second reading and adoption of a proposed amendment to Title 17 (Zoning) of the County General Ordinance Code to establish regulations for unattended collection boxes within unincorporated Alameda County – Continued from Tuesday, 5/7/13 (Item #11) Planning  
Planning Commission recommendation: Approve the ordinance amendment.  
Planning staff recommendation: Conduct second reading  
Attachment 19

20. Community Development Agency – Second reading and adoption of a proposed amendment to Title 17 (Zoning) of the County General Ordinance Code to enact a Scenic Corridor combining District for unincorporated areas of the County– Continued from Tuesday, 5/7/13 (Item #10) Planning  
Planning Commission recommendation: Approve the ordinance amendment.  
Planning staff recommendation: Conduct second reading  
Attachment 20

21. Community Development Agency – Approve and authorize Agreement No. 12-0526-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture, for regulatory enforcement activities related to the quarantine of the Light Brown Apple Moth and movement of host material such as nursery plants, green waste and harvested commodities, for the period October 1, 2012 through September 30, 2013, in the amount of $67,841.23 – CAO Recommends: Approve  
Attachment 21

22. Community Development Agency – Approve and authorize Contract No. 9110 with Hello Housing (Principal: Mardie Oakes; Location: San Francisco) to purchase, rehabilitate and rent foreclosed residential properties, for the period July 1, 2013 through December 31, 2015, in the amount of $400,000 in HOME funds – CAO Recommends: Approve  
Attachment 22
23. Community Development Agency – Approve and authorize Procurement Contract No. 8607 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing and supportive services at Bessie Coleman Court/Alameda Point Transitional Housing for homeless individuals and families located at Alameda Point, for the period February 1, 2013 through January 31, 2014, in the amount of $189,519 – CAO Recommends: Approve
   Attachment 23

24. Community Development Agency – Approve and authorize Procurement Contract No. 9109 with Eden Council for Hope and Opportunity (Principal: Marjorie Rocha; Location: Hayward) in Community Development Block Grant funds to provide housing counseling services in the Urban County (including unincorporated Alameda County) for the term July 1, 2013 through June 30, 2014, in the amount of $85,000 – CAO Recommends: Approve
   Attachment 24

25. Community Development Agency – Approve and authorize Procurement Contract No. 8610 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing at Spirit of Hope I for homeless individuals and families with disabilities, for the period February 1, 2013 through January 31, 2014, in the amount of $43,491 – CAO Recommends: Approve
   Attachment 25

26. Community Development Agency – Approve and authorize Procurement Contract No. 10098 with Eden Information & Referral (Principal: Barbara Bernstein; Location: Hayward) for the 211 Information Line, for the term July 1, 2013 through June 30, 2014, in the amount of $95,000 – CAO Recommends: Approve
   Attachment 26

27. Community Development Agency – Approve and authorize the following contracts for Community Development Block Grant funds in the total amount of $277,400:
   A. Procurement Contract No. 9108 with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) for renovations to the Emergency Food Pantry, in the amount of $27,950, for the term of July 1, 2013 through June 30, 2014; and
   B. Procurement Contract No. 9014 with the Alameda County Deputy Sheriffs’ Activity League (Principal: Hillary Bass; Location: Ashland/Unincorporated Alameda County) for farm warehouse rehabilitation, in the amount of $249,450, for the term of July 1, 2013 through December 31, 2014 – CAO Recommends: Approve
   Attachment 27

28. Community Development Agency – Approve and authorize the use of designated Winton Avenue Building funds and authorize the execution of Procurement Contract No. 8846 with AA/Acme Locksmiths, Inc. (Principal: Steven E. Corey; Location: San Leandro) for the purchase and installation of the County’s single Security Identification card system equipment at the Community Development Agency’s Winton Avenue offices, for the period August 1, 2013 through November 30, 2013, in the amount of $117,388.94; and authorize the Auditor-Controller to make the necessary budget adjustments to pay for the security system installation from designated funds during fiscal year 2013-14 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 28

29. General Services Agency – Authorize the Purchasing Agent to issue a purchase order Master Contract No. 901140, Procurement Contract No. 8847 to Big Valley Termite & Pest Control, Inc. (Principal: Jerry Ferris; Location: Pleasanton) for structural integrated pest management services beginning approximately July 17, 2013 through June 30, 2014 ($99,500) – CAO Recommends: Approve
   Attachment 29
30. **General Services Agency** – Approve an increase in the contract amount of the Professional Services Agreement (Master Contract No. 900972, Procurement Contract No. 7284) with Simpson Gumpertz & Heger (Principal: Kenneth A. Klein; Location: San Francisco) from $357,500 to $657,000, an amount not-to-exceed $300,000 for specialty waterproofing construction administration and testing services related to the Acute Tower Replacement Project at the Highland Hospital Campus; and authorize the Agency Director to modify the Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after Counsel Review – CAO Recommends: Approve

Attachment 30

31. **General Services Agency** – Approve and authorize the Memorandum of Understanding, between the County of Alameda and Alameda County Fire Department for the Regional Renewable Energy Procurement Project (REP) – CAO Recommends: Approve

Attachment 31

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

   A. Approve and authorize the Purchasing Agent to execute multiple year blanket purchase orders, for alarm monitoring and building maintenance services that exceed $25,000 for the following categories and amounts:

      i. Alarm monitoring services ($113,233) Master Contract No. 901160, Procurement Contract Nos. 9034-9038. Quotes were secured for monitoring services for fire, burglar, panic, self-testing, and annual UL certifications. Some monitoring equipment is proprietary while others are not. The term will begin July 16, 2013 with an end date of June 30, 2015 in anticipation of a countywide alarm services contract; and

      ii. Maintenance services ($75,000) Master Contract No.901161, Procurement Contract No. 9039. Competitive quotes were obtained for maintenance services. The term for these services will begin July 16, 2013 and end June 30, 2016, supporting documents will be submitted to the Purchasing Agent; and

   B. Authorize the Purchasing Agent to approve future change orders for unforeseeable maintenance issues – CAO Recommends: Approve

Attachment 32

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

   A. Approve an increase in the contract amount of the Professional Services Agreement (Master Contract No. 900780, Procurement Contract No. 6130) with Langan Engineering & Environmental Services/DBA Treadwell & Rollo, a Langan Company (Principal: Richard Rodgers; Location: San Francisco) for Geotechnical Engineering Services for the Acute Tower Replacement Project at the Highland Hospital Campus, increasing from $1,246,377 to $1,496,377, a not to exceed increase of $250,000;

   B. Approve the encumbrance of an additional $25,000 as a Supplemental Work Allowance (SWA), for a total encumbered amount of $1,521,377, and authorize the Agency Director to issue change orders, as necessary, against the SWA; and

   C. Authorize the Agency Director to modify the Professional Services Agreement, have said Agreement reviewed by County Counsel and authorize the Agency Director to execute the Agreement after Counsel review – CAO Recommends: Approve

Attachment 33
34. **General Services Agency** – Adopt the resolution to authorize the public sale of County-owned property at 2015 Shattuck Avenue, Berkeley, California. The proposed resolution will also set the minimum acceptable price of $9,000,000, provides for posting and publication, sets the date of November 5, 2013, the time and place for opening written proposals and conducting the sale pursuant to Section 54222, et seq. of the Government Code – CAO Recommends: Approve

   Attachment 34

35. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Unrepresented Managers and amending Sections 7-4 Vacation Sellback, and 7-10 Cafeteria Plan, and adopt two Minute Orders that provide additional benefit changes similar to those received by Represented Management employees – **Continued from Tuesday, 7/2/13 (Item #11A) for second reading**

   Attachment 35

36. **Human Resource Services** – Second reading and adoption of a Salary Ordinance amendment increasing the salaries for Unrepresented Non-Management SEIU related job classifications – **Continued from Tuesday, 7/2/13 (Item #11B) for second reading**

   Attachment 36

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

   A. Adopt a sideletter of agreement with the Alameda County Management Employee Association (General Government Unit) and the County of Alameda;
   B. Adopt a sideletter of agreement with the Alameda County Management Employee Association (Confidential Unit), and the County of Alameda; and
   C. First reading and introduction of a salary ordinance amendment to Article 3, Section 7-14 Additional Vacation Purchase

   – CAO Recommends: Approve

   Attachment 37

38. **Human Resource Services** – Authorize the Auditor-Controller to issue a multiyear Blanket Purchase Order from July 1, 2013 through June 30, 2016, with the State of California, Department of Justice (Principal: Yvonne Munoz; Location: Sacramento) to conduct background/fingerprinting checks for County employment/appointments in the amount of $99,000 (Procurement Contract No. 9161); and approve Purchase Order 1372 with the State of California, Department of Justice for $5,938 for Fiscal Year 2013 to cover known expenses. The total for Fiscal Year 2013 will not exceed $29,000 – CAO Recommends: Approve

   Attachment 38

39. **Library** – Approve the following recommendations:

   A. Approve and accept a grant agreement between First Five Alameda County and Alameda County Library to provide early literacy activities and early childhood services to children up to five years of age at library branches, for the period 7/1/13 – 6/30/15 ($91,050);
   B. Authorize the County librarian to sign the grant agreement; and
   C. Authorize the Auditor-Controller to make related budget adjustments

   – (4/5 Vote) – **Continued from Tuesday, 7/2/13 (Item #27) for 4/5 Vote**

   Attachment 39

40. **County Administrator** – Approve a resolution authorizing the issuance of general obligation bonds in an amount not to exceed $120,000,000 on behalf of Oakland Unified School District pursuant to the California Education Code

   Attachment 40
AGENDA INCLUDING ADDENDUM

SITTING AS THE SURPLUS PROPERTY AUTHORITY

41. **Community Development Agency** – Adopt a resolution authorizing the President of the Surplus Property Authority Commission to execute a Purchase and Sale Agreement with SummerHill Homes, LLC, a California limited liability company (Principal: Chris Neighbor; Location: San Ramon) for the purchase of 2.86 acres (APN 986-0034-007) for $5,315,000, located at the southwest corner of Dublin Boulevard and Campbell Lane in Dublin, for the development of approximately 49 townhomes – CAO Recommends: Approve

Attachment 41

PUBLIC PROTECTION

42. **District Attorney** – Approve and authorize execution of an agreement with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) Procurement Contract No. 8946, in the amount of $55,000 per year for a total of $165,000, for the period of July 1, 2013 to June 30, 2016, for continued transcription and translation services; and authorize the Auditor-Controller to make the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 42

43. **Sheriff** – Authorize an increase in appropriations in the amount of $400,000 offset by revenue from the equitably shared Asset Forfeiture Fund, for new equipment in the Regional Training Center; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 43

43A. **Sheriff** – Authorize the Sheriff to sign a contract with Bay Point Control Inc., DBA Marina Mechanical (Principal: Carl Koos; Location: San Leandro) Procurement Contract No. 9196, for HVAC services in the amount of $44,900, for the period of July 17, 2013 through December 31, 2013; approve the encumbrance of an additional $4,490 as a Supplemental Work Allowance (SWA) for a total encumbrance of $49,390; and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA – CAO Recommends: Approve

Attachment 43A

43B. **Sheriff** – Authorize the Sheriff to sign a contract with Sam's Electro, Inc. (Principal: Mark Khristo; Location: Fremont) Procurement Contract No. 9197, for electrical services in the amount of $30,109, for the period of July 17, 2013 through December 31, 2013; approve the encumbrance of an additional $3,011, as a Supplemental Work Allowance (SWA) for a total encumbrance of $33,119; and authorize the Sheriff or his designee to issue change orders, as necessary, against the SWA – CAO Recommends: Approve

Attachment 43B

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

44. **Fire** – Approve the Delegation of Authority to the Alameda County Fire Department Fire Chief to execute Modification No. 1 to Subcontract No. 7020987 between the Regents of the University of California and the Alameda County Fire Department for fire protection services at the Lawrence Berkeley National Laboratory. The purpose of this modification is to update the University’sProcurement Representative, extend the period of performance to June 30, 2014, revise the pricing of option years for Fiscal Year 2013-2014 and Fiscal Year 2014-2015, and incorporate the revised Statement of Work to the Subcontract – CAO Recommends: Approve

Attachment 44
45. **Fire** – Approve the Delegation of Authority to the Alameda County Fire Department Fire Chief to execute the Memorandum of Understanding for Regional Renewable Energy Procurement with General Services Agency – CAO Recommends: Approve

   [Attachment 45]

**PUBLIC WORKS**

46. **Public Works Agency** – First reading and introduction of an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” and Chapter 2, Article 3, relating to “Limited Parking Zones” in Eden Township – CAO Recommends: Approve

   [Attachment 46]

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

   A. Accept the bid and award Procurement Contract No. 9132 with Malachi Paving & Grading, Inc. (Principal: Danielle K. Riley; Location: Oakland) in the amount of $35,055 based on the unit prices stated in its bid proposal for the project, the Redwood Road, Mile Marker 10.48 Road Drainage Repair in Alameda County, Specification No. 2238;
   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within fifteen working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,505 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $38,560 for the project; and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

   [Attachment 47]

48. **Public Works Agency** – Adopt the resolution approving and executing Program Supplement No. N079 Rev. 1 to the Agency State Agreement for Federal Aid Projects No. 04-5933R with the California Department of Transportation in the amount of $1,195,307 for preliminary engineering of roadway improvements on Vasco Road north of the Livermore City limit – CAO Recommends: Approve

   [Attachment 48]

49. **Public Works Agency** – Approve and adopt a resolution to execute Agreement No. X13-5933 (124) for the State Match Program between the California Department of Transportation and the County of Alameda in the amount of $100,000 for eligible highway improvements within the unincorporated area of Alameda County – CAO Recommends: Approve

   [Attachment 49]

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

50. **Public Works Agency** – Approve and execute Modification No. 1 to Contract No. 5788 with Applied Marine Sciences, Incorporated (Principals: Jay Johnson and Robert Spies; Location: Livermore) to provide continued specialized 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, extend the existing contract period of October 5, 2010 through September 30, 2015 by 3 months to December 31, 2015, and increase contract amount from $1,300,000 to $2,393,780 ($1,093,780 increase) – CAO Recommends: Approve

   [Attachment 50]
51. Public Works Agency – Approve and execute a Professional Services Contract between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) Procurement Contract No. 8936, to perform a Drainage Master Plan Study for the District’s Zone No. 12, for the period July 17, 2013 through July 16, 2018, in an amount not to exceed $1,697,807 – CAO Recommends: Approve

Attachment 51

52. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 9130 to Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Lafayette) in the amount of 487,493.17, based on the unit prices stated in its bid proposal for the project, the Scott Creek (Line A) Restoration, from Green Valley Road to 1,050 feet Upstream in Fremont, Zone 6 project, Specification No. FC 6-126;
B. Authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty-five working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $48,749.31 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $536,242.48 for the project; and authorize the Agency Director to approve contract changes as necessary against the SWA

– CAO Recommends: Approve

Attachment 52

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

53. County Administrator – Public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $16,000,000. The Bond proceeds will be used to finance the acquisition and rehabilitation of a multifamily rental housing development located in Berkeley, California. The facilities are to be owned by Strawberry Creek Lodge, L.P., or another limited partnership or a limited liability company to be established by Satellite AHA Development, Inc.; and adopt the approving resolution

Attachment 53

54. County Administrator – Public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $20,000,000. The Bond proceeds will be used to finance the acquisition and rehabilitation of multifamily rental housing developments located in Berkeley, California. The facilities are to be owned by Berkeley 75 Housing Partners, L.P.; and adopt the approving resolution

Attachment 54

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

NEXT MEETINGS:

1  JULY 23, 2013  CANCELED
2  JULY 30, 2013  REGULAR CALENDAR
PUBLIC ASSISTANCE

55. Social Services Agency – Approve the following recommendations:

   A. Approve a funding amendment to the service agreement (Procurement Contract No. 8938) with Abode Services (Principal: Louis Chicoine; Location: Fremont) under Community-Based Organization Master Contract No. 900216, increasing the approved award of $424,874, by an additional $8,497.48 for a new maximum of $433,371.48, for the period of July 1, 2013 through June 30, 2014 for CalWORKs Work Experience/Community Services, and delegate authority to the Agency Director, or designee, to execute the contract amendment under the master contracting process; and

   B. Approve a funding amendment to the service agreement (Procurement Contract No. 8939) with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland), under Community-Based Organization Master Contract No. 900142, increasing the approved award of $540,661 by an additional $10,813.22, for a new maximum of $551,474.22, for the period of July 1, 2013 through June 30, 2014, for CalWORKs Work Experience/Community Services, and delegate authority to the Agency Director, or designee, to execute the contract amendment under the master contracting process

   Attachment 55

HEALTH CARE SERVICES

56. Behavioral Health Care Services – Accept and approve the execution of the Conditional Release Program contract amendment under Contract Agreement No. 12-78005-000 with the California Department of State Hospitals providing community mental health treatment and supervision to judicially committed individuals, extending the term from June 30, 2013 to December 31, 2013 and amending the funding from $797,402 to $1,119,318 ($321,916 increase)

   Attachment 56

57. Behavioral Health Care Services – Approve rollover from the fiscal year 2012-2013 Zellerbach Family Foundation grant in the amount of $25,000; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment 57

58. Behavioral Health Care Services – Approve a master contract augmentation for Lincoln Child Center, a non-profit corporation (Principal: Christine Stoner-Mertz; Location: Oakland) Master Contract No. 900117; Procurement Contract No. 9111, in the amount of $316,565 to provide mental health outpatient School-Based services, increasing funding from $7,305,936 to $7,622,501, for the period July 1, 2013 through June 30, 3014; authorize the Interim Director of Behavioral Health Care Services or his designee to sign exhibits on your behalf and submit the original to the Clerk of the Board for filing; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment 58
59. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900114, Procurement Contract No. 9061) of $150,000 for Fred Finch Youth Center, a non-profit organization (Principal: Tom Alexander; Location: Oakland) to expand mental health services for children through Early Periodic Screening Diagnosis and Treatment, increasing the funding from $8,928,274 to $9,078,274, for the period July 1, 2013 to June 30, 2014; authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)
Attachment 59

60. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900100, Procurement Contract No. 7755) with Solid Foundation (Principal: Minnie Thomas; Location: Oakland) in the amount of $160,000 to fund closing out costs, increasing their procurement contract funding from $1,054,775 to $1,214,775, and extending the contract term to October 1, 2013; and authorize the Interim Director of Behavioral Health Care Services and/or his designee to execute a contract amendment on your behalf and submit originals to the Board Clerk for filing
Attachment 60

61. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900136, Procurement Contract No. 9185) for Mental Health Association of Alameda County a non-profit organization (Principal: Steve Bischoff; Location: Oakland) in the amount of $95,115 to cover stipend payments to individuals for participating in the Mental Health Services Act planning and implementation process, increasing their procurement contract funding from $2,560,681 to $2,655,796, for the period July 1, 2013 through June 30, 2014; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the exhibits on your behalf and submit the original to the Clerk of the Board for filing
Attachment 61

62. Behavioral Health Care Services – Approve a master contract augmentation of $90,000 (Master Contract No. 900216, Procurement Contract No. 8870) for Abode Services, a non-profit organization (Principal: Louis Chicoine; Location: Fremont) for the Homeless Outreach Program increasing the funding from $1,936,974 to $2,026,974 for the period July 1, 2013 to June 30, 2014; authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and execute the contracts exhibits on your behalf and submit the originals to Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with the offsetting revenue – (4/5 Vote)
Attachment 62

63. Behavioral Health Care Services – Approve a master contract reduction ($23,331) for an unfilled consultant position and augmentation ($38,123) to fund the Mental Health Services Act Consumer Leadership Development program for the Alameda County Network of Mental Health Clients a non-profit organization (Principal: Katrina Killian; Location: Berkeley) Master Contract No. 900104, Procurement Contract No. 9181, increasing their procurement contract funding in net from $1,201,645 to $1,216,437, for the period July 1, 2013 through June 30, 2014; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the exhibits on your behalf and submit the original to the Clerk of the Board for filing
Attachment 63
64. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900119, Procurement Contract No. 9187) for Peers Envisioning and Engaging in Recovery Services (PEERS), a non-profit organization (Principal: Lisa Smusz; Location: Oakland) in the amount of $251,375, to continue the operation of ongoing programs that have been supported by Mental Health Service Act one-time funds, increasing their procurement contract funding from $1,263,694 to $1,515,069, for the period July 1, 2013 through June 30, 2014; and authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and sign the exhibits on your behalf and submit the original to the Clerk of the Board for filing

Attachment 64

65. **Behavioral Health Care Services** – Approve the following recommendations:

A. Approve master contract augmentations for the Medically Indigent Adult Program (MIA) to provide patient care related services, for the period July 1, 2013 through June 30, 2014:

   i. Asian Community Mental Health Board, Inc., a non-profit organization (Principal: Phillip P. Sun; Location: Oakland) Master Contract No. 900053, Procurement Contract No. 9113, in the amount of $16,244, increasing from $4,295,260 to $4,311,504;
   
   ii. Bonita House, Inc., a non-profit organization (Principal: Richard Crispino; Location: Oakland) Master Contract No. 900109, Procurement Contract No. 9115, in the amount of $10,600, increasing from $4,590,462 to $4,601,062;
   
   iii. Bay Area Community Services, Inc., a non-profit organization (Principal: Jamie Almanza; Location: Oakland) Master Contract No. 900107, Procurement Contract No. 9114, in the amount of $3,456, increasing from $6,049,877 to $6,053,333;
   
   iv. La Clinica de la Raza, Inc., a non-profit organization (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 9116, in the amount of $9,332, increasing from $4,881,232 to $4,890,564;
   
   v. La Familia Counseling Services, a non-profit organization (Principal: Belinda Hernandez; Location: Hayward) Master Contract No. 900135, Procurement Contract No. 9117, in the amount of $22,120, increasing from $1,793,764 to $1,815,884;
   
   vi. West Oakland Health Council, Inc., a non-profit organization (Principal: Robert Cooper, M.D.; Location: Oakland) Master Contract No. 900105, Procurement Contract No. 9112, in the amount of $14,516, increasing from $1,711,541 to $1,726,057;

B. Authorize the Interim Director of Behavioral Health Care Services or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing; and

C. Approve and authorize the Auditor-Controller to disburse an amount not to exceed $76,733 upon requests of Behavioral Health Care Services departments operating the County-operated clinics in accordance with the MIA Financial Rewards Program

Attachment 65

66. **Health Care Services Agency** – Approve a time-extension-only amendment to the standard agreement with Center for Progressive Leadership (Principal: Ng’ethe Maina; Location: Washington, D.C.) Procurement Contract No. 8396, the Fiscal Agent of Generative Somatics, a local provider, extend the contract term from July 1, 2012 through July 31, 2013 to July 1, 2012 through June 30, 2014 (an extension of 11 months), in the same amount of $70,000 to continue providing somatic training and consultation services to support the REACH Ashland Youth Center

Attachment 66

67. **Public Health Department** – Accept and file the 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 67
AGENDA INCLUDING ADDENDUM

GENERAL ADMINISTRATION

68. General Services Agency – Authorize the Purchasing Agent to sign a third amendment, by mutual agreement, to extend contracts for window washing services for all Alameda County-owned facilities. The term of the amendment will be for one year, with a contract end date of June 30, 2014. The total increase amount of each Procurement Contract will be $40,000; a total contract amount of $120,000 per vendor, and a combined amount of $240,000 for the window washing contract:

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

   Attachment 68

69. General Services Agency – Approve and authorize Out-of-State Travel Authorization Request for Assistant Director, General Services Agency and to attend the New Energy Forum 2013 and provide support to s US Department of Energy grant in China (Cost to County $3,200) – CAO Recommends: Approve

   Attachment 69

70. Human Resource Services – Approve the classification actions taken by Civil Service Commission for the Fire Department, Health Care Services Agency, Human Resource Services, Retirement, Sheriff’s Office and Social Services Agency on June 26, 2013

   Attachment 70

71. Library – Approve an amendment to Procurement Contract No. 8343 to increase the contract amount from $180,000 to $223,396 ($43,396 increase) for purchase of two self-check machines from Minnesota Mining & Manufacturing (3M) to be used at various locations of Alameda County Library and extend the contract term through December 31, 2013

   Attachment 71

72. Treasurer-Tax Collector – Approve the Investment Report for May 2013

   Attachment 72

PUBLIC PROTECTION

73. Sheriff – Authorize the Sheriff or designee to sign the third amendment between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2010 Regional Catastrophic Preparedness Grant funds in the amount of $1,170,286 for the period of July 1, 2011 through August 31, 2013; and authorize an increase in appropriation in the amount of $204,000 offset by revenue – (4/5 Vote)

   Attachment 73

74. Sheriff – Approve the claim for the reimbursement of personal property taken as evidence in the amount of $589.68 to be paid by Risk Management

   Attachment 74

75. Sheriff – Retroactively approve an out-of-state travel for the costs incurred by the Undersheriff while attending the International Conference for Police and Law Enforcement Executives from May 25-28, 2013; and authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $2,330.61

   Attachment 75
AGENDA INCLUDING ADDENDUM

75A. Sheriff – Approve and authorize the Sheriff to negotiate and sign the contract amendment between the County of Alameda and the Alameda County Waste Management Authority (Principal: Gary Wolf; Location: Oakland) to provide non-uniformed law enforcement investigation, evidence collection and consultant services paid for by the Alameda County Waste Management Authority at actual costs to the Sheriff’s Office (including Risk Management, Worker’s Compensation and indirect charges) for an amount not exceed $185,000, for the period July 1, 2013 through June 30, 2014
Attachment 75A

PUBLIC WORKS

76. Public Works Agency – Adopt the resolution approving Project Plans and Specification No. 1960 for the improvements at the intersection of Castro Valley Boulevard and Wisteria Street in Castro Valley, 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 August 20, 2013, 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
Attachment 76

77. Public Works Agency – Adopt the resolution approving Project Specification No. 2129 for drainage inlet structure replacement at various locations on Foothill Road and Mines Road in the Pleasanton and Murray Townships of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans
Attachment 77

BOARDS AND COMMISSIONS

78. President Carson – Accept the resignation of the Director of General Services Agency as an alternate member of the East Bay Regional Communications System Joint Powers Authority
Attachment 78

79. President Carson – Appoint the Interim Director of Information Technology Department to the East Bay Regional Communications System Joint Powers Authority as an alternate to the County Administrator
Attachment 79

80. Supervisor Chan – Accept the resignation of Patricia Sweetwine from the Mental Health Advisory Board
Attachment 80

81. Supervisor Haggerty – Accept the resignation of Rudolph Johnson from Alameda County Arts Commission
Attachment 81

82. Supervisor Haggerty – Appoint Arthur H. Barinque to the Alameda County Arts Commission, term ending 7/16/17
Attachment 82

82A. Supervisor Miley – Reappoint Cheryl Miraglia to the Castro Valley Municipal Advisory Council, term ending 7/16/17
Attachment 82A

83. Supervisor Valle – Appoint Pamela Russo to the Measure A Blue Ribbon Task Force, term ending 1/16/14
Attachment 83
84. Supervisor Valle – Appoint Patricia Danielson to the Measure A Blue Ribbon Task Force, term ending 1/16/14
   Attachment 84

85. Supervisor Valle – Appoint Charles Plummer to the Measure A Blue Ribbon Task Force, term ending 1/16/14
   Attachment 85

86. Supervisor Valle – Appoint Gail Steele to the Measure A Blue Ribbon Task Force, term ending 1/16/14
   Attachment 86

87. Supervisor Valle – Appoint Michael Mahoney to the Measure A Blue Ribbon Task Force, term ending 1/16/14
   Attachment 87

END OF CONSENT

OUT-OF-STATE TRAVEL

88. County Administrator – Assistant County Administrator – National Forum for Black Public Administrators –
    Board of Directors & Leadership Summer Quarterly Meeting – Richardson, Texas, 7/24/13 – 7/27/13 ($1,380)
    Attachment 88

89. Public Health Department – Director, HIV Epidemiology & Surveillance/Senior Program Specialist – National
    Council of City and County Health Officials – Dallas, Texas, 7/8/13 – 7/12/13 (No County Cost)
    Attachment 89

90. Sheriff – Sergeant – 2013 Community Anti-Drug Coalition of America Conference – Austin, Texas, 7/20/13 –
    7/25/13 (No County Cost)
    Attachment 90

91. Sheriff – Deputy Sheriff – Active Shooter Instructor Course – Burien, Washington, 8/7/13 – 8/12/13 ($2,730)
    Attachment 91

    Attachment 92

93. Treasurer-Tax Collector – Chief Deputy Tax Collector – Annual National Bureau of Business License Officials
    – Sterling, Virginia, 7/9/13 – 7/12/13 ($2,000)
    Attachment 93

94. Treasurer-Tax Collector – Chief Deputy Tax Collector – National Association of County Collectors, Treasurers
    and Finance Officers Annual Conference – Fort Worth, Texas, 7/16/13 – 7/18/13, ($1,300)
    Attachment 94