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

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

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

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

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

**NOTE:** The Addenda includes the addition of two regular items 12A &12B
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, OCTOBER 25, 2011
b) SPECIAL MEETING: TUESDAY, NOVEMBER 15, 2011
c) REGULAR MEETING: TUESDAY, NOVEMBER 1, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Cynthia Baron and Mary Welch - Employee Organization: Union of American Physicians and Dentists
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Guinn v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG11554885

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: Donna Linton, Assistant County Administrator
   CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 53)
AGENDA INCLUDING ADDENDA

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

1. President Miley – Proclaim December 16, 2011 as “Alameda County Spirituality and Mental Wellness Awareness Day for Asian Americans”
   Attachment 1A

2. Supervisor Chan – Proclaim December 2011 as Alameda County’s “10x10 Wellness Campaign”
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Approve and accept a donation from the Estate of Lois V. Mongan to the Alameda County Long-Term Care Ombudsman program to assist in the recruitment, training and retention of volunteers ($43,000); authorize expenditures not to exceed $10,000 per fiscal year to be used for related expenses; and approve and authorize a total increase of $10,000 in appropriation to the Social Services Agency’s fiscal year 2011-2012 budget with related revenue adjustment – CAO Recommends: Approve – (4/5 Vote)
   Attachment 3

4. Social Services Agency – Approve funding augmentations to current service agreements to increase Workforce Investment Act employment and supportive services, 7/1/11 – 6/30/12 ($417,900); and delegate authority to the Agency Director to execute the contract amendments under the master contracting process – CAO Recommends: Approve
   Attachment 4

4A. Social Services Agency – Approve the following recommendations to reduce long-term costs of occupancy by the Social Services Agency of its current facility at 2000 San Pablo Avenue, Oakland:

   A. Approve a resolution authorizing the Board President to execute the County of Alameda documents relating to the Purchase and Sale and Settlement and Release Agreement between the North County Center for Self Sufficiency Corporation and the Alameda County Joint Powers Authority (Purchase Agreement);
   B. Shift appropriations from Social Services Agency’s fiscal year 2011-2012 discretionary services and supplies accounts to the capital account; and
   C. Authorize the Auditor-Controller to make a payment of $4,785,773 to North County Center for Self Sufficiency Corporation as required by the Purchase Agreement
   – CAO Recommends: Approve
   Attachment 4A
SITTING AS THE JOINT POWERS AUTHORITY

4B. County Administrator – Adopt a resolution authorizing the acquisition of the real property and improvements located at 2000 San Pablo Avenue, Oakland for the benefit of the County of Alameda and the execution and delivery of a Purchase Sale and Release and Settlement Agreement, an Assignment and Assumption Agreement, a Mutual Release Agreement and other related documents
Attachment 4B

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

5. Social Services Agency – Approve and execute a standard agreement (Procurement Contract No. 7099) with Industrial Employers and Distributors Association, Inc. (Principal: David McKenzie; Location: Emeryville) for the provision of labor contract negotiation and administration services, 1/1/12 – 12/31/13 ($37,500) and by mutual agreement allows for an option to renew contract for two additional one-year terms – CAO Recommends: Approve
Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Authorize the execution of a contract (Procurement No. 6914) with California Elder Mental Health and Aging Coalition (Principal: Amelia Viviana Criado; Location: Vista) to provide technical assistance, training, coaching and program evaluation services, to support the implementation of the Substance Abuse and Mental Health Services Administration Get Connected Toolkit in community-based programs in Alameda County, 10/1/11 – 6/30/12 ($46,200) with a subcontract with Alameda County Adult Day Services Network to assist in the overall coordination with local adult day care providers – CAO Recommends: Approve
Attachment 6

7. Behavioral Health Care Services – Approve a contract augmentation (Master Contract No. 900124, Procurement No. 6461) with Telecare Corporation (Principal: Anne Bakar; Location: Alameda) to sustain the service level at the Willow Rock Center program, 7/1/11 – 6/30/12, increasing the amount from $35,388,606 to $37,422,906 ($2,034,300 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)
Attachment 7
8. **Behavioral Health Care Services** – Approve the creation of two transitional healthcare homes to meet the health care needs of homeless and disabled individuals in Alameda County:

   A. Approve a master contract augmentation (Master Contract No. 900216, Procurement No. 6385) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide specialty behavioral health care services as part of a transitional health care home collaborative project known as Wellness Connections with Tri-City Health Center in Fremont, 7/1/11 – 6/30/12, increasing the amount from $1,027,579 to $1,358,395 ($330,816 increase);

   B. Approve a master contract augmentation (Master Contract No. 900120, Procurement No. 7148) with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to provide integrated health care services and care management as part of a transitional health care home collaborative project known as Wellness Connections with Abode Services in Fremont, 12/1/11 – 6/30/12 ($471,990);

   C. Approve a waiver of the County’s competitive procurement process for Abode and Tri-City Health Center for the purpose of beginning service delivery immediately to draw down available Low Income Health Plan revenue and to initiate services as part of the General Assistance Collaborative to help disabled individuals obtain federal disability benefits;

   D. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts exhibits; and

   E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

8. **Behavioral Health Care Services** – Approve master contract augmentations to provide mental health services for children, 7/1/11 – 6/30/12:

   A. Children’s Hospital and Research Center Oakland, Master Contract No. 900159, Procurement No. 6408 (Principal: Colleen Reid; Location: Oakland), increasing the amount from $10,987,890 to $12,290,787 ($1,302,897 increase);

   B. East Bay Agency for Children, Master Contract No. 900112, Procurement No. 6415 (Principal: Steve Eckert; Location: Oakland), increasing the amount from $5,634,821 to $5,787,250 ($152,429 increase);

   C. Family Paths, Inc., Master Contract No. 900113, Procurement No. 6419 (Principal: Marcella Reeves; Location: Oakland), increasing the amount from $3,971,066 to $4,060,708 ($89,642 increase);

   D. Oakland Unified School District, Master Contract No. 900322, Procurement No. 6444, increasing the amount from $542,429 to $772,429 ($230,000 increase);

   E. Through the Looking Glass, Master Contract No. 900274, Procurement No. 6462 (Principal: Megan Kirshbaum; Location: Berkeley), increasing the amount from $888,047 to $1,060,135 ($172,088 increase);

   F. Tiburcio Vasquez Health Center, Master Contract No. 900214, Procurement No. 6463 (Principal: Jose Joel Garcia; Location: Hayward), increasing the amount from $1,948,780 to $2,314,553 ($365,773 increase);

   G. West Coast Children’s Clinic, Master Contract No. 900435, Procurement No. 6469 (Principal: Stacey Katz; Location: Oakland), increasing the amount from $8,707,153 to $9,004,696 ($297,543 increase);

   H. Authorize the Director of Behavioral Health Care Services to sign and execute contract exhibits; and

   I. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

9. **Behavioral Health Care Services** – Approve a financial recommendation in support of a Lincoln Child Center Early Periodic Screening Diagnosis and Treatment augmentation for mental health services and authorize the Auditor-Controller to increase appropriations with offsetting revenues in the amount of $2,122,392 – CAO Recommends: Approve – (4/5 Vote)
11. **Public Health Department** – Accept and authorize the execution of Standard Agreement EMS-1193 between the California State Emergency Medical Services Authority and Alameda County Public Health Department, Emergency Medical Services to provide regional disaster medical health coordination services, 7/1/11 – 6/30/12 ($130,000); and approve and authorize the Agency Director to sign future amendments – CAO Recommends: Approve
   [Attachment 11]

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

12. **County Administrator** – Adopt a resolution authorizing the issuance and sale of up to $5,000,000 in tax-exempt Industrial Development Bonds for Nevada Heat Treating, Inc. dba California Brazing and authorize the execution and approval of related documents, agreements and actions
   [Attachment 12]

**GENERAL ADMINISTRATION**

12A. **President Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $10,000 to be offset by Violence Prevention trust funds for the Men of Valor Academy (Principal: Bishop Bob Jackson; Location: Oakland) to support local violence prevention efforts – (4/5 Vote)
   [Attachment 12A]

12B. **President Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $5,000 to be offset by Violence Prevention trust funds for the Women on the Way Recovery Center (Principal: Ron Gilette; Location: Hayward) to support local violence prevention efforts – (4/5 Vote)
   [Attachment 12B]

13. **Community Development Agency** – Approve and execute Agreement No. 11-0434-SF with 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, 10/1/11 – 12/31/11 ($41,785.55) – CAO Recommends: Approve
   [Attachment 13]

14. **Community Development Agency** – Approve and execute Agreement No. 11-0101 with the State of California Department of Food and Agriculture to fund high-risk pest exclusion inspection activities at airfreight, nursery, and parcel terminals within Alameda County, 7/1/11 – 6/30/12 ($220,912.80) – CAO Recommends: Approve
   [Attachment 14]

15. **Community Development Agency** – Authorize and execute Contract No. 7159 with Eden Surf Associates, L.P. (Principal: Linda Mandolini; Location: Hayward) to acquire and rehabilitate the Surf Apartments Affordable Housing project in San Leandro, 12/1/11 – 6/21/14 ($250,000) using Neighborhood Stabilization Program 2 funds – CAO Recommends: Approve
   [Attachment 15]
15A. General Services Agency – Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 900826 with the following contractors to provide security guard services, 12/1/11 – 11/30/14 and by mutual agreement allows for options to renew for up to two additional one-year terms:

A. Procurement No. 6335 for ABC Security Services Inc. (Principal: Ana Chretien; Location: Oakland) to provide stationary guard services and foot patrol services ($1,737,813); and
B. Procurement No. 6334 for BMT International Security Services (Principal: Rory Parker; Location: Oakland) to provide elite stationary and patrol services ($425,832)

– Continued from Tuesday, 11/22/11 (Item #22)
Attachment 15A

16. General Services Agency – Approve the following recommendations related to the Highland Hospital Acute Tower Replacement Project, located at 1411 E. 31st Street, Oakland, Project No. CPP05C204300000:

A. Approve an amendment to increase the contract amount of the Design/Build agreement (Master Contract No. 900684, Procurement No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement project at the Highland Campus, due to unforeseeable differing soils conditions discovered during installation of permanent shoring necessary for construction of the Satellite Building, increasing the amount from $431,719,720 to $431,915,848 ($196,128 increase);
B. Authorize the Agency Director to approve future change orders to the Design/Build agreement from $150,000, as approved by your Board in July 2010, to $210,000 each in an amount not to exceed $4,000,000 in the aggregate, consistent with changes in Public Contract Code Section 20142 and in accordance with applicable purchasing statutes and County procurement policies; and
C. Authorize the Agency Director to execute purchase orders (Procurement No. 7179) to Crown Energy Services/DBA Able Engineering Services, engineering services contractor to Alameda County Medical Center, in an amount not to exceed $250,000 in the aggregate for utility shut off and coordination services needed to execute the Acute Tower Replacement project and maintain hospital operations

– CAO Recommends: Approve
Attachment 16

17. General Services Agency – Authorize the Purchasing Agent to amend and increase Master Contract No. 900746, Procurement No. 5225 with the California School-Age Consortium (Principal: Ruth Obel-Jorgenson; Location: San Francisco) to provide child care professional development and retention services, with no change in the contract term, increasing the amount from $839,278 to $1,839,278 ($1,000,000 increase) – CAO Recommends: Approve
Attachment 17

18. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding one new job classification with salary administration criteria and three new footnotes in the Treasurer-Tax Collector Department – Continued from Tuesday, 11/22/11 (Item #26) for second reading
Attachment 18

19. Treasurer-Tax Collector – Second reading and adoption of an ordinance approving the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer – Continued from Tuesday, 11/22/11 (Item #34) for second reading
Attachment 19

20. 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 20
21. **County Administrator** – Approve and authorize the execution of an amendment to extend and increase a standard agreement (Procurement No. 7147, Purchase Order No. 1817) with Beacon Economics (Principal: Christopher Thornberg; Location: Los Angeles) to provide economic forecasting services, 1/1/12 – 12/31/12, increasing the amount from $15,000 to $40,000 ($25,000 increase)  
*Attachment 21*

22. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900898, Procurement No. 7094) with Platinum Advisors, LLC (Principal: Darius Anderson; Location: Sacramento) to provide state legislative advocacy services, 1/1/12 – 12/30/13 ($648,000) and by mutual agreement allows for options to renew for up to three additional one-year terms  
*Attachment 22*

23. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900886, Procurement No. 7097) with CJ Lake, LLC (Principal: Lynnette Jacquez; Location: Washington, D.C.) to provide federal legislative advocacy services, 1/1/12 – 12/31/13 ($364,000) and by mutual agreement allows for options to renew for up to three additional one-year terms  
*Attachment 23*

**PUBLIC PROTECTION**

24. **Probation** – Authorize the execution of a contract (Procurement No. 7033) under the Health Care Services Agency community-based organization Master Contract No. 900353 with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to establish an Evening Reporting Center, a community-based alternative to detention for juveniles, 9/1/11 – 8/31/12 ($150,000) – CAO Recommends: Approve  
*Attachment 24*

25. **Probation** – Approve and execute a contract (Procurement No. 7111) with JusticeWorks CA, LLC (Principal: Dan Heit; Location: Oakland) to implement a continuum of care model that improves the outcomes for delinquent youth using Just Care Institutional Case Management and the Violation Initiative Program, 12/1/11 – 6/30/12 ($385,328.36) – CAO Recommends: Approve  
*Attachment 25*

26. **Sheriff** – Approve the following recommendations to receive funding of $407,508 from the 2011 Emergency Management Performance Grant passed through the California Emergency Management Agency, 7/1/11 – 6/30/12:  
   A. Designate and authorize the Sheriff, by title, to apply for and accept the Emergency Management Performance Grant;  
   B. Approve related budget adjustments; and  
   C. Approve a “Resolution of Support” and the “Governing Body Resolution” for the 2011 Emergency Management Performance Grant  
   – CAO Recommends: Approve – (4/5 Vote)  
*Attachment 26*
27. *Sheriff* – Approve the following recommendations to authorize the Sheriff’s Office to apply for and accept the 2011-2014 Homeland Security Grant in the amount of $2,655,725:

A. Designate and authorize the Sheriff, by title, to distribute 2011-2014 funds to the sub-recipients of this award;
B. Approve related budget adjustments; and
C. Approve a “Resolution of Support” and sign the “Governing Body Resolution: for the 2011-2014 Homeland Security Grant
– CAO Recommends: Approve – (4/5 Vote)

[Attachment 27]

28. *Sheriff* – Approve and sign the Occupancy Agreement with the Deputy Sheriff’s Activity League, Inc. (Principal: Martin Neideffer; Location: San Leandro) for the agricultural use of land located near the Juvenile Justice Center (aka Camp Sweeney) at Fairmont Drive in the unincorporated area of Alameda County, 11/1/11 – 11/26/16, with one five-year renewal option – CAO Recommends: Approve

[Attachment 28]

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

29. *Fire Department* - Approve the addition of one Full-Time Fire Department Telecommunications Specialist, effective 12/1/11 – CAO Recommends: Approve

[Attachment 29]

**PUBLIC WORKS**


[Attachment 30]

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

**PUBLIC ASSISTANCE**

31. *Social Services Agency* – Health and Safety Committee of the Alameda County Advisory Commission on Aging’s recognition of the Board of Supervisors for their support of the 10th annual Healthy Aging Fair

[Attachment 31]

**GENERAL ADMINISTRATION**

32. *Supervisor Haggerty* – “Great Race for Clean Air” Challenge Awards – Presentation to recognize employers who encourage their employees to use alternative and/or environmentally friendly transportation practices for work commute

[Attachment 32]
33. 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 $16,000,000 pursuant to a plan of finance for the acquisition and rehabilitation of an 89-unit multifamily rental housing project located at 850 18th Street, Oakland; and adopt the approving resolution

Attachment 33

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 DECEMBER 13, 2011  BOARD RETREAT
2 DECEMBER 20, 2011  REGULAR CALENDAR
3 DECEMBER 27, 2011  CANCELLED/HOLIDAY
4 JANUARY 3, 2012  HOLIDAY
5 JANUARY 10, 2012  REGULAR CALENDAR AND PLANNING MEETING
PUBLIC ASSISTANCE

34. **Social Services Agency** – Approve fiscal year 2010-2011 Senior Community Service Employment Program Contract Amendments 2 and 3 (TV-1011-09, A2 and A3) between the California Department of Aging and Alameda County to provide funding for a senior employment training program administered by the Alameda County Area Agency on Aging in the amount of $227,993 changing Amendment 2 contract end date from 6/30/11 to 12/31/11; and Amendment 3 transfers $942 in unused funds from fiscal year 2010-2011 and authorizes expenditures through 12/31/11

Attachment 34

35. **Social Services Agency** – Approve fiscal year 2010-2011 Senior Community Service Employment Program Department of Labor Appropriations Act Amendments 2 and 3 and Budget Display (AA-0910-09, A2 and A3) between the State of California Department of Aging and Alameda County to provide funding for a senior employment training program administered by the Alameda County Area Agency on Aging in the amount of $97,014 changing Amendment 2 end date of the contract from 6/30/11 to 12/31/11; and Amendment 3 transfers $2,200 in unused funds from fiscal year 2010-2011 and authorizes expenditures through 12/31/11

Attachment 35

36. **Social Services Agency** – Approve and authorize execution of Amendment 01 to Alternative Payment Contract Number CAPP-1000 with the California Department of Education to continue and expand child care development services, 7/1/11 – 6/30/12 ($889,963) increase of $67,673; and approve funding amendment in the amount of $62,259 to contractors for final fiscal year 2011-2012 awards totaling $889,963 and delegate authority to the Agency Director, or designee, to sign and execute amendments under the master contracting process for specific resources and referral, and alternative payment contractors:

A. 4C’s of Alameda County, Master Contract No. 900164, Procurement No. 6492 and Purchase Order No. 9909 (Principal: Renee Herzfeld; Location: Hayward), increasing the amount from $130,155 to $140,983 ($10,828 increase);
B. Bananas, Inc., Master Contract No. 900153, Procurement No. 6493 and Purchase Order No. 9907 (Principal: JoEllen Spencer; Location: Oakland), increasing the amount from $483,760 to $474,626 ($35,86 increase);
C. Child Care Links, Master Contract No. 900158, Procurement No. 6494 and Purchase Order No. 9908 (Principal: Carol Thompson; Location: Pleasanton), increasing the amount from $130,155 to $140,983 ($10,828 increase);
D. Berkeley-Albany Licensed Day Care Operators’ Association Inc., Master Contract No. 900383, Procurement No. 6495 and Purchase Order No. 9911 (Principal: Nancy Williams; Location: Berkeley), increasing the amount from $7,770 to $8,447 ($677 increase); and
E. Davis Street Community Center, Master Contract No. 900086, Procurement No. 6497 and Purchase Order No. 9910 (Principal: Rose Johnson; Location: San Leandro), increasing the amount from $45,784 to $49,844 ($4,060 increase)

Attachment 36
37. **Social Services Agency** – Approve a funding increase to the current service agreement under community-based organization Master Contract No. 900189, Procurement No. 6987 and Purchase Order No. 10082 with Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland) for continued Medicare outreach services, increasing the amount from $31,630 to $63,260 ($31,630 increase); and authorize the Agency Director to sign and execute the contract amendments under the master contracting process

Attachment 37

**HEALTH CARE SERVICES**

38. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900121, Procurement No. 6456) with Seneca Residential and Day Treatment Center (Principal: Ken Berrick; Location: San Leandro) to support the continuation of mental health services for middle school aged youth at Barack Obama Academy in Oakland Unified School District and the continuation of day treatment programs in the mid-County Special Education Local Planning Area, 7/1/11 – 6/30/12, increasing the amount from $18,074,333 to $18,978,291 ($903,958 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment 38

39. **Behavioral Health Care Services** – Approve the following one-time master contract augmentations for operational expenses in support of mental health program services, 7/1/11 – 6/30/12:

A. Alameda Unified School District, Master Contract No. 900333, Procurement No. 6392, increasing the amount from $55,049 to $66,049 ($11,000 increase);
B. Recovery Innovations, Inc., Master Contract No. 900883, Procurement No. 6277 (Principal: Eugene Johnson; Location: Phoenix, Arizona), increasing the amount from $1,362,242 to $1,452,242 ($90,000 increase);
C. San Lorenzo Unified School District, Master Contract No. 900755, Procurement No. 6454, increasing the amount from $165,147 to $188,527 ($23,380 increase);
D. City of Berkeley, Master Contract No. 900161, Procurement No. 6410, increasing the amount from $527,308 to $573,943 ($46,635 increase);
E. Fremont Unified School District, Master Contract No. 900754, Procurement No. 6423, increasing the amount from $55,049 to $57,563 ($2,514 increase);
F. New Haven Unified School District, Master Contract No. 900752, Procurement No. 6442, increasing the amount from $55,049 to $61,447 ($6,398 increase);
G. Oakland Unified School District, Master Contract No. 900322, Procurement No. 6445, increasing the amount from $168,500 to $178,260 ($9,760 increase); and
H. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts

Attachment 39

40. **Behavioral Health Care Services** – Approve and execute an amendment to a standard agreement (Procurement Contract No. 5738) with Yale University (Location: New Haven, Connecticut) to continue the provision of consultation and training services under the Program Recovery – Based Systems Transformation, extending the contract term through 6/30/12 with no change in contract amount

Attachment 40
41. **Public Health Department** – Approve an amendment to Master Contract No. 900177, Procurement No. 7016 with Family Violence Law Center (Principal: Shannon Ellis; Location: Oakland) to support the development of healthy relationships and prevent adolescent dating abuse among middle school students in Oakland, 9/1/11 – 8/31/12 ($133,508); and authorize the Agency Director to sign the master contract Exhibits A&B amendments in accordance with the master contracting process

Attachment 41

42. **Public Health Department** – Approve an amendment to Master Contract No. 900214, Procurement No. 7155 with Tiburcio Vasquez Health Center, Inc. (Principal: Maria Lourdes; Location: Hayward) to reduce the overweight and obesity rate among pregnant women and their families, 1/1/12 – 6/30/12, increasing the amount from $45,000 to $55,000 ($10,000 increase); and authorize the Agency Director to sign the master contract Exhibits A&B amendment

Attachment 42

43. **Public Health Department** – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment 43

**GENERAL ADMINISTRATION**

44. **Auditor-Controller** – Accept the fiscal year 2010-2011 report for Redevelopment Project Property Tax Increment Payments to Redevelopment Agencies for the Secured, Unsecured and Supplemental Assessment Tax Rolls report

Attachment 44

45. **Human Resource Services** – Approve the classification actions taken by the Civil Services Commission on 11/16/11

Attachment 45

46. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign amendments to extend Master Contract No. 900488 with the following vendors to provide computer software training services, 1/1/12 – 12/31/13, with no change in the contract amount:

   A. Application Associates, Procurement No. 3705 (Principal: Daniel J. Fingerman; Location: Berkeley);
   B. AIM Computer Training dba ExecuTrain, Procurement No. 3708 (Principal: George Aleuy; Location: Oakland)

Attachment 46

47. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a fourth amendment to extend Master Contract No. 900312, Procurement No. 1116 with Permanente Medical Group (Principal: Roman Kownacki; Location: Oakland) to provide the Risk Management Unit with occupational health and wellness services, 1/1/12 – 6/30/12 with no change in the contract amount

Attachment 47
AGENDA INCLUDING ADDENDA

PUBLIC WORKS

48. Public Works Agency – Approve and execute Modification No. 3 to Contract No. 1470 with L. Luster and Associates (Principal: Laura Luster; Location: Oakland) to provide professional services for business outreach, contract and labor compliance, extending the contract term from 12/31/11 to 9/30/12, and increasing the amount from $600,000 to $675,000 ($75,000 increase)
Attachment 48

BOARDS AND COMMISSIONS

49. Supervisor Carson – Reappoint Paschal Iwuh to the Consumer Affairs Commission, term ending 7/21/13
Attachment 49

50. Supervisor Lockyer – Reappoint Steven Halseth to the Human Relations Commission, term ending 9/20/14
Attachment 50

51. Supervisors Lockyer – Appoint Nicole Reams to the Assessment Appeals Board, term ending 12/6/14
Attachment 51

51A. Social Services Agency – Approve the nominations for appointments to the Junior Commission for the Alameda County Commission on the Status of Women for 2011-2012
Attachment 51A

52. Workforce Investment Board – Accept the appointment of Susan Passeggi to the Workforce Investment Board, term ending 3/31/12
Attachment 52

53. County Administrator – Appoint the following to the Adult Inmate Medical Services Review Panel, term ending 12/1/15:
   A. Margaret Hegg, MD
   B. Michael McGlynn, Jr., MD
Attachment 53

OUT-OF-STATE TRAVEL

54. Health Care Service Agency – Director, Family Health Services Division – “Centers for Disease Control Preconception Health and Health Care Initiative and Maternal Child Health Epi Conference” – New Orleans, Louisiana, 12/12/11 – 12/14 11 (No County Cost)
Attachment 54

55. Sheriff – 2 Deputy Sheriff’s – Taser Instructor Recertification Course – Las Vegas, Nevada, 12/6/11 – 12/7/11 ($1,666 each)
Attachment 55

END OF CONSENT