MISSION
TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION
ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

  a) REGULAR MEETING: TUESDAY, MARCH 30, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

  a) Agency Negotiator: Mary Welch - Employee Organization: Teamsters Union Local 856
  b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
  c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
  d) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Alameda County Management Employees Association, Unit 75
  e) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Probation Peace Officers Association
  f) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: International Association of Fire Fighters, Locals 55A/55B

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: Kearney, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG10496672
  b) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 60 – 85)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PROCLAMATIONS/COMMENDATIONS

2. **Supervisor Haggerty** – Recognize Alameda County Sheriff’s Deputy Derek Pope for his heroic action on March 21, 2009 and to congratulate him for being named the National Sheriffs Association Deputy of the Year for 2010
   Attachment

3. **District Attorney** – Proclaim April 18-24, 2010 as “National Crime Victims’ Rights Week”
   Attachment

4. **County Administrator** – Proclaim May 3-9, 2010 as “Public Service Recognition Week”
   Attachment

5. **Public Works Agency** – Adopt a resolution proclaiming May 16-22, 2010 as “National Public Works Week”
   Attachment

PUBLIC ASSISTANCE

6. **Social Services Agency** – Approve and authorize transfer of funds in the amount of $28,459.40 to the Community Enrichment Fund, a nonprofit entity established to receive grant and philanthropic donations to support community giving efforts – CAO Recommends: Approve
   Attachment

7. **Social Services Agency** – Approve the award recommendation resulting from the fiscal year 2009-2010 Request for Proposals for Supplemental Security Income/Social Security Disability Insurance Appeals Advocacy Services and related funding augmentation totaling $25,000 to community-based organization Master Contract No. 900130, Procurement No. 5065 with the Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Berkeley), 4/1/10 – 6/30/10 with authority to renew at a maximum of $100,000 annually for an additional two fiscal years through 6/30/12; and authorize the Agency Director to execute the contract under the master contracting process – CAO Recommends: Approve
   Attachment

8. **Social Services Agency** – Approve a funding augmentation to community-based organization Master Contract No. 900172, Procurement No. 5072 with Eden Information and Referral Inc. (Principal: Barbara Bernstein; Location: Hayward) to provide employment and supportive services that assist in successful participation in CalWORKs employment activities through the AC Hire Program, 4/1/10 – 6/30/10 ($139,383); and authorize the Agency Director to execute the contract under the master contracting process – CAO Recommends: Approve
   Attachment

HEALTH CARE SERVICES

9. **Public Health Department** – Receive the annual report and set public hearing at 9:30 a.m. on 6/14/10 for County Service Area, EM-1983-1, Emergency Medical Services to establish fiscal year 2010-2011 special tax rate, approve the supplemental assessment, and authorize the Auditor-Controller and the Tax Collector to take all required actions necessary to implement the tax rate adjustment and collection – CAO Recommends: Approve
   Attachment
10. **Public Health Department** – Approve the following recommendations for the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:

A. Accept Notice of Grant Award No. H49MC00130-09-00 from the Department of Health and Human Services to fund the Improving Pregnancy Outcomes Program to provide prenatal and interconceptional care for high-risk women and children up to two years of age, 6/1/09 – 5/31/14 ($10,040,000);
B. Approve and authorize deletion of 17 pay units in the amount of $96,420;
C. Approve and authorize the Auditor-Controller to decrease the appropriation and revenue in the amount of $30,285; and
D. Authorize a waiver of the policy that no more than $500 of County funds be expended to promote the program and authorize the expenditures up to $5,000 each fiscal year from 2009-2010 through 2013-2014 for food to provide nutritional support to those participating in meeting, events and trainings which the grantor authorized and approved

– CAO Recommends: Approve

**Attachment**

**GENERAL ADMINISTRATION**

11. **Auditor-Controller** – Approve and authorize the execution of a contract (Procurement No. 5001) with Manatron, Inc. (Principals: Matt Henry and Steve Granlund; Location: Portage, Michigan) to provide services related to the image export and import of official public records for the social security redaction project as well as programming support for the day-forward redaction of images, 4/1/10 – 3/31/12 ($80,000) – CAO Recommends: Approve

**Attachment**

12. **Community Development Agency** – Adopt a resolution to accept the annual report for the Alameda County Lead Poisoning Prevention Program and set public hearing at 9:30 a.m. on 6/14/10 for special charges to County Service Area LA-1991-1 (Lead Abatement) – CAO Recommends: Approve

**Attachment**

13. **General Services Agency and Redevelopment Agency** – Amend the approved fiscal year 2009 – 2014 Capital Improvement Plan to add the Ashland Youth Center project at 16301 East 14th Street, Unincorporated Alameda County, CA to Category I, Projects Approved and Underway; approve an award (Contract No. 5023) with RossDrulisCusenbery (Principal: Michael B. Ross; Location: Sonoma) for professional architectural services related to the bridging design of the new Ashland Youth Center ($298,920); approve the encumbrance of an additional $29,892 as a Supplemental Work Allowance for a total encumbered amount of $328,812 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board; and authorize the Auditor-Controller to make the necessary related budget adjustments – (4/5 Vote) – **Continued from Tuesday, 3/30/10 (Item #28)**

**Attachment**
14. *General Services Agency and Redevelopment Agency* – Approve an award (Procurement Contract No. 5034) with Mack5 (Principal: Mark Kelley; Location: Emeryville) for Professional Construction Management Services for the new Ashland Youth Center located at 16301 East 14th Street in unincorporated Alameda County; approve the encumbrance of an additional $77,472 as a Supplemental Work Allowance for a total encumbered amount of $852,195 and authorize the Agency Director to issue change orders, as necessary against the Supplemental Work Allowance; and authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board – Continued from Tuesday, 3/30/10 (Item #29) [Attachment]

15. *Human Resource Services* – First reading and introduction of an ordinance amending the Military Time Bank ordinance to extend it through 6/30/12 – CAO Recommends: Approve [Attachment]


17. *Human Resource Services* – Adopt a Sideletter of Agreement with Services Employees International Union Local 1021 amending the April 23, 2008 Sideletter of Agreement allowing a Pilot Program of alternate work schedules in the Sheriff’s Office – CAO Recommends: Approve [Attachment]

18. *Human Resource Services* – Establish a new classification of Fire Department Administrative Services Director in the Alameda County Fire Department – CAO Recommends: Approve [Attachment]

19. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900443, Procurement No. 4882 with Law Enforcement Psychological Services, Inc. (Principal: Michael D. Roberts, PhD; Location: Los Gatos) to provide pre-employment psychological evaluation services for the Risk Management Unit, 4/15/10 – 4/14/13 ($226,800) with an option to renew for two additional one-year terms by mutual agreement [Attachment]

**PUBLIC PROTECTION**

20. *Probation* – Approve and authorize the execution of a standard agreement (Contract No. 5028) with National Council on Crime and Delinquency (Principal: Isami Arifuku; Location: Oakland) to provide expert consultant professional services for the Enhanced Disproportionate Minority Contact-Technical Assistance Project program, 1/1/10 – 12/31/10 ($73,552) – CAO Recommends: Approve [Attachment]

21. *Sheriff* – Designate and authorize the Sheriff to apply for and accept the U.S. Department of Justice, Office of Justice Programs, Solving Cold Cases with DNA grant for the Cold Case Unit and Crime Lab, 10/1/10 – 3/31/12 ($500,000); and authorize the Auditor-Controller to make the necessary budgetary adjustments – CAO Recommends: Approve – (4/5 Vote) [Attachment]
22. **Sheriff** – Authorize the Sheriff’s Office to redistribute the fiscal year 2009 Homeland Security grant award fund of $3,795,673 to Alameda County cities and agencies in support of first responder anti-terrorism operation in Alameda County – CAO Recommends: Approve

Attachment

23. **Sheriff** – Authorize the Sheriff’s Office to accept an increase in the grant amount of the fiscal year 2008 Department of Justice Coverdell Forensic Science Grant Program through the California Emergency Management Agency, extending the end date of the grant from 12/31/09 to 8/31/10 and increasing the amount from $22,099 to $54,481 ($33,382 increase); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

24. **Sheriff** – Approve transfer of appropriations from budget balancing designation established by the Board of Supervisors as part of the FY 09-10 budget, along with other appropriation adjustments backed by additional unanticipated revenues to partially fund services and positions cut during the Values Based Budget phase of the FY 09-10 budget process;

   A. Approve the transfer of $5,000,000 in appropriations from budget balancing designation for partial restoration of positions unfunded in the Sheriff’s Office during the Values Based Budgeting process for fiscal year 2010, which include positions within the Sheriff’s Office Animal Control, Coroner’s Bureau, Community Policing Unit, Internal Affairs Unit, Legal Processing Clerks in the Records and Warrants Section, and School Resource Officers;
   B. Approve to increase appropriations with offsetting revenues to fund 6 Deputy Sheriff positions that work in the eastern section of Alameda County;
   C. Approve to move 2 Sergeant positions between appropriations within the Sheriff’s Office;
   D. Approve to fund 1 Sergeant position working with inmate programs with offsetting revenue from the Inmate Welfare Trust Fund;
   E. Approve to partially restore positions in the Crime Lab with funding from the Sheriff’s Office portion of the Proposition 69 DNA trust fund;
   F. Approve to restore 7 Deputy Sheriffs and 1 Sergeant in the unincorporated area with revenue realized from the Administrative Citation Program; and
   G. Authorize the Auditor-Controller and the County Administrator’s Office to make the necessary budget adjustments.

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

Attachment

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

25. **Fire Department** – Approve and authorize one Fire Department Human Resources Officer and two pay units to the Alameda County Fire Department for fiscal year 2009-2010, effective 5/1/10 within existing appropriations for fiscal year 2009-2010 – Continued from Tuesday, 3/16/10 (Item #23C)

Attachment
26. **Fire Department** – Adopt a resolution accepting the report for the Alameda County Fire Department Paramedic Supplemental Special Tax recommending an adjustment of 1.80% based on the Bay Area Consumer Price Index, effective 7/1/10; set a public hearing for 9:30 a.m. on 6/14/10 to hear and consider the report and the recommended increase from $13.74 to $13.99 ($0.25 increase) per benefit unit in the Supplemental Paramedic Special Tax – CAO Recommends: Approve

   Attachment

27. **Fire Department** – Approve and sign the Scope of Work (Procurement No. 4739) proposed by Intergraph Corporation (Principal: Beth Johnson; Location: Madison, Alabama) for software upgrade of Computer-aided Dispatch System, 5/1/10 – 4/30/11 ($157,693) – CAO Recommends: Approve

   Attachment

**PUBLIC WORKS**

28. **Public Works Agency** – Second reading and adoption of an ordinance amending Alameda County Ordinance No. O-2009-9 with changes to Sections IV and V related to the funding for the undergrounding of utilities in District No. 18 along Stanley Boulevard – **Continued from Tuesday, 3/30/10 (Item #34) for second reading**

   Attachment

29. **Public Works Agency** – First reading and introduction of ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include three changes to Chapter 1, Article 7 relating to No Parking Zones and No Stopping Zones in the Castro Valley and San Lorenzo areas – CAO Recommends: Approve

   Attachment

30. **Public Works Agency** – Accept the bid and award Contract No. 5080 with FBD Vanguard Construction, Inc. (Principal: Billie Sposeto; Location: Livermore) in the amount of $137,925 for the installation of pedestrian ramps at various locations in the unincorporated areas of Hayward and Castro Valley, Specification No. 2134; authorize the execution of contract upon review by County Counsel, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $13,793 as a Supplemental Work Allowance for total a encumbered amount of $151,718 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

   Attachment

31. **Public Works Agency** – Adopt the resolution approving Specification No. 2135 for the Slurry Seal Resurfacing on various roadways in the unincorporated areas of Alameda County; and authorize the Clerk of the Board to advertise for bids to be received by the Director on Tuesday, May 18, 2010 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

   Attachment

32. **Public Works Agency** – Adopt the resolution approving Specification No. 2136 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; and authorize the Clerk of the Board to advertise for bids to be received by the Director on Tuesday, May 18, 2010 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

   Attachment
33. **Public Works Agency** – Adopt the resolution approving Specification No. 2077 for the roadway improvements on Washington Avenue in the unincorporated area of San Lorenzo; and authorize the Clerk of the Board to advertise for bids to be received by the Director on Tuesday, May 18, 2010 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

**Attachment**

34. **Public Works Agency** – Adopt the resolution approving Specification No. 1954 for the installation of a Traffic Signal and Highway Lighting System at the intersection of Crow Canyon Road and Norris Canyon Road in Castro Valley; and authorize the Clerk of the Board to advertise for bids to be received by the Director on Tuesday, May 18, 2010 by 2:00 p.m. with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

**Attachment**

35. **Public Works Agency** – Adopt and approve a resolution executing Program Supplement No. M043 Rev. 2 to the Agency-State Agreement for Federal-aid Projects No. 04-5933 with the California Department of Transportation for the seismic retrofit of the High Street Bridge – CAO Recommends: Approve

**Attachment**

36. **Public Works Agency** – Adopt and approve a resolution executing Program Supplement No. M044 Rev. 2 to the Agency-State Agreement for Federal-aid Projects No. 04-5933 with the California Department of Transportation for the seismic retrofit of the Park Street Bridge – CAO Recommends: Approve

**Attachment**

37. **Public Works Agency** – Adopt the resolution to accept the County Service Area SL-1970-1, Street Lighting Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2010-2011; and set public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges – CAO Recommends: Approve

**Attachment**

38. **Public Works Agency** – Adopt the resolution to accept the County Service Area PW-1994-1, Five Canyons Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2010-2011; and set public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges – CAO Recommends: Approve

**Attachment**

39. **Public Works Agency** – Adopt the resolution to accept the Castle Homes County Service Area R-1982-1 Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2010-2011; and set public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges – CAO Recommends: Approve

**Attachment**

40. **Public Works Agency** – Adopt the resolution to accept the Morva Drive/Morva Court County Service Area R-1982-2 Annual Report, which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2010-2011; and set public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges – CAO Recommends: Approve

**Attachment**

41. **Public Works Agency** – Adopt a resolution to accept the annual report for the Clean Water Protection Fee and set public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges for fiscal year 2010-2011 – CAO Recommends: Approve

**Attachment**
42. Public Works Agency – Adopt a resolution to accept the Castlewood County Service Area R-1967-1 Annual Report which describes the parcels of real property within the County Service Area and proposed service charges for fiscal year 2010-2011; and set a public hearing at 9:30 a.m. on 6/14/10 concerning the Annual Report and proposed service charges – CAO Recommends: Approve

Attachment

43. Public Works Agency – Adopt the resolution approving Specification No. 2080 for the sidewalk improvements on 159th Avenue between Marcella Street and Liberty Street in the unincorporated Ashland area; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve

Attachment

44. Public Works Agency – Adopt the resolution approving Specification No. 2125 for the Stanley Boulevard Safety and Streetscape Improvement Project between the City limits of Pleasanton and Livermore, Murray Township; and authorize the Clerk of the Board to advertise for bids – CAO Recommends: Approve

Attachment

45. Public Works Agency – Accept the bid and award Contract No. 5087 to Jonas and Associates, Inc. (Principal: Romana Jones; Location: Martinez) in the amount of $156,737 for the storm damage repair on Palomares Road at Mile Marker 8.94, Washington Township, Specification No. 2163; authorize the execution of contract upon review by County Counsel, said work to be completed within forty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $15,674 as a Supplemental Work Allowance for a total encumbered amount of $172,411 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment

FLOOD CONTROL

46. Public Works Agency – Approve and authorize the Auditor-Controller to draw a direct claim warrant in the amount of $24,500 for a deposit payable to PG&E for the engineering design for the retrofitting of the pier foundation of a high voltage electrical transmission tower in conjunction with Alameda County Flood Control and Water Conservation District’s improvement at the Zone 3A, Line G-1 shoreline levee, and upon completion pay any additional costs as deemed necessary and approved by the District – CAO Recommends: Approve

Attachment

47. Public Works Agency – Approve and authorize the Auditor-Controller to draw a direct claim warrant in the amount of $24,500 for a deposit payable to PG&E for the engineering for the construction of a steel casing around an existing 30-inch gas transmission line in conjunction with Alameda County Flood Control and Water Conservation District’s improvements at the Zone 5, Line B, Farwell Drive crossing, upon completion pay any additional costs as deemed necessary by PG&E and approve by the District – CAO Recommends: Approve

Attachment

48. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. FC 13-37 for the hazardous trees removal along San Leandro Creek between Woodland Avenue and MacArthur Boulevard in San Leandro, Flood Control District Zone 13; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve

Attachment
49. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. FC 3A-112/FC 6-D-127 for desilting of Line A, from the 20 Tide Gate Structure to the Union Pacific Railroad in Hayward, Flood Control District Zone 3A; desilting of Line N, from the Mowry Slough to Upstream of Union Pacific Railroad and Line N-1 from Line N to Auto Mall Parkway in Fremont, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve
Attachment

50. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. FC 6-140 for levee and channel remedial work along Lines B and C from the vicinity of Gateway Boulevard to Upstream of Coyote Creek in Fremont, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve
Attachment

51. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. FC 5-195 for improvements along Line B at the I-880 Freeway crossing in Fremont, Flood Control District Zone 5; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve
Attachment

52. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. FC 6-136 for the Agua Caliente Creek (Line F) Restoration between Paseo Padre Parkway and Tumbleweed Common in Fremont, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve
Attachment

53. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 3A-107 for restoration of Line B, from Lines A/D to Folsom Avenue in Hayward, Flood Control District Zone 3A; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project – CAO Recommends: Approve
Attachment

54. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources State funding in the amount of $150,000 for the geotechnical evaluation of Line A-1, Zone 3A levees; authorize and approve the execution of the Funding Agreement with the State; and authorize the Agency Director to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment

55. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources State funding in the amount of $150,000 for the geotechnical evaluation of San Lorenzo Creek, Zone 2 levees; authorize and approve the execution of the Funding Agreement; and authorize the Agency Director to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment
56. Withdrawn Item by Department

57. Public Works Agency – Approve the following recommendations:

   A. Adopt the resolution that approves the addition of the District flood control underground storm drainage system, Line S in the cities of Emeryville and Oakland;
   B. Approve and adopt the Negative Declaration for the construction of a major underground pipe system, Line S along Lacoste Street, 64th Street, Overland Avenue and 62nd Street in the cities of Emeryville and Oakland;
   C. Adopt the resolution that approves Project Plans and Specification No. FC 12-190 for construction of a major underground storm drain pipe system, Line S along Lacoste Street, 64th Street, Overland Avenue and 62nd Street in the cities of Emeryville and Oakland, Flood Control District Zone No. 12 Project; and
   D. Authorize and direct the Clerk of the Board to advertise for bids for construction of the project
   – CAO Recommends: Approve

Attachment

58. Public Works Agency – Adopt a resolution to receive and accept the annual Alameda County Flood Control and Water Conservation District Benefit Assessment Report for Fiscal Year 2010-2011, which describes the parcels of real property within the Alameda County Flood Control and Water Conservation District and proposed assessments and set public hearing at 9:30 a.m. on 6/14/10, and direct the Clerk to publish the notice of hearing once a week for two successive weeks – CAO Recommends: Approve

Attachment

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

59. Community Development Agency – Public hearing on Notice of Intention to Condemn the Real Property located at 16343 East 14th Street, San Lorenzo consisting of 5,929 square feet in fee simple of real property, Assessor’s Parcel No. 080C-0479-0006-08; and adopt a resolution of necessity authorizing County Counsel to commence and maintain proceedings in eminent domain to acquire the property interests necessary for the County to construct the Ashland Youth Center Project located in the unincorporated community of Ashland

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. APRIL 20, 2010 BOARD RETREAT
2. APRIL 27, 2010 REGULAR CALENDAR
3. MAY 4, 2010 REGULAR CALENDAR
4. MAY 11, 2010 REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

**CONSENT CALENDAR**

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

**PUBLIC ASSISTANCE**

60. *Social Services Agency* – Authorize the Auditor-Controller to pay $1,000 to Alameda County Women’s Hall of Fame to sponsor a table and support participation of youth in the Independent Living Skills Program in the 17th annual Women’s Hall of Fame awards luncheon

   Attachment

61. *Social Services Agency* - Approve a funding augmentation to the community-based organization Master Contract No. 900214, Procurement No. 4378 with Tiburcio Vasquez Health Center, Inc. (Principal: Jose Joel Garcia; Location: Hayward) for the provision of Cal-Learn Services, 7/1/09 – 6/30/10, increasing the amount from $145,296 to $176,296 ($31,000 increase); and authorize the Agency Director to execute contract amendments under the master contracting process

   Attachment

**HEALTH CARE SERVICES**

62. *Behavioral Health Care Services* – Approve a services-as-needed master contract augmentation (Master Contract No. 000008, Procurement No. 4319) with Subacute Treatment for Adolescent Rehabilitation Services, Inc. (Principal: Mary Jane Gross; Location: Oakland) to provide additional outpatient services to youth residing in Alameda County, 7/1/09 – 6/30/10, increasing the amount from $69,256,309 to $69,277,356 ($21,047 increase); authorize the Agency Director to negotiate and execute the contract; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment

63. *Public Health Department* – Approve an amendment to Master Contract No. 900257, Procurement No. 5083 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to provide translation services for H1N1 related documents, 4/1/10 – 7/30/10, increasing the amount from $9,795,728 to $9,805,728 ($10,000 increase); and authorize the Agency Director to execute the master contract Exhibit A & B amendments

   Attachment

64. *Public Health Department* – Approve and authorize the Auditor-Controller to reimburse $334,790 via direct claim to nine cities for collaborating with Alameda County Public Health Emergency Preparedness program to provide H1N1 vaccination services in thirteen clinic sites

   Attachment

65. *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
66. **Public Health Department** – Approve contract amendments for the HIV Prevention and the Ryan White Part A contracts with community-based organizations for the Public Health Department, Office of AIDS Administration:

   A. Approve an amendment to Master Contract No. 900306, Procurement No. 3856 with Ark of Refuge (Principal: Rev. Yvette Flunder; Location: San Francisco) to provide case management services, 3/1/09 – 2/28/10, increasing the amount from $64,660 to $66,101 ($1,441 increase);
   
   B. Approve an amendment to Master Contract No. 900232, Procurement No. 3863 with East Bay AIDS Center (Principal: Warren Kirk; Location: Berkeley) to provide ambulatory/outpatient medical care services, 3/1/09 – 2/28/10, increasing the amount from $397,075 to $413,966 ($16,891 increase);
   
   C. Approve an amendment to Master Contract No. 900201, Procurement No. 3873 with Project Open Hand (Principal: James Illig; Location: San Francisco) to provide home delivered meals to people with HIV/AIDS in Alameda County, 3/1/09 – 2/28/10, increasing the amount from $147,553 to $153,183 ($5,630 increase);
   
   D. Approve an amendment to Master Contract No. 900148, Procurement No. 3855 with Alameda Health Consortium’s Oral Health Services program (Principal: Ralph Silber; Location: Oakland) to provide oral health services to people living with HIV/AIDS in Southern Alameda County, 3/1/09 – 2/28/10, increasing the amount from $234,392 to $270,395 ($36,000 increase); and
   
   E. Authorize the Agency Director to execute the master contract Exhibit A & B amendments

   [Attachment]

67. **Public Health Department** – Approve and authorize the Auditor-Controller to reimburse $4,583 to Alameda County Medical Center via Direct Claim to support the Tuberculosis Enhanced Medical Care Access Program

   [Attachment]

68. **Public Health Department** – Approve an amendment to Master Contract No. 900264, Procurement No. 5067 with The Dental Health Foundation (Principal: Wynne Grossman; Location: Oakland) to render dental hygiene services and case management on behalf of the Alameda County Office of Dental Health, 1/1/10 – 6/30/10, increasing the amount from $285,402 to $319,802 ($34,400 increase); and authorize the Agency Director to execute the master contract Exhibit A & B amendments

   [Attachment]

**GENERAL ADMINISTRATION**

69. **Community Development Agency** – Authorize the execution of Amendment No. 1 to Contract No. 4107 with Hallmark Community Solutions (Principal: Mardie Oakes; Location: San Francisco) to increase the Neighborhood Stabilization Program funding with no change in the contract term, increasing the amount from $1,914,234 to $2,064,234 ($150,000 increase)

   [Attachment]

70. **Community Development Agency** – Authorize the execution of Amendment No. 8 to Contract No. 793 with Aspire Consulting LLC (Principal: Kathie Barkow; Location: Union City) for Homeless Management Information System transition and training, with no change in the contract term, increasing the amount from $1,568,069.64 to $1,654,065.63 ($85,996 increase)

   [Attachment]
71. General Services Agency – Authorize the Purchasing Agent to negotiate and sign contract amendments to Master Contract No. 900302 with the following contractors who provide security guard and patrol services, 5/1/10 – 4/30/11, increasing the amount from $3,513,196 to $4,781,776 ($1,268,580 increase):

   A. ABC Security Services, Inc., Procurement No. 1145 (Principal: Ana Chretien; Location: Oakland) to provide Elite Stationary and Elite Patrol Services ($232,100);
   B. Royal Investigation and Patrol Services, Procurement No. 1147 (Principal: Edmund Young; Location: San Leandro) to provide Roving Patrol Services ($14,600); and
   C. The Lancashire Group, Inc., Procurement No. 1146 (Principal: Ian McDonnell; Location: Newark) to provide Stationary Guard Services with foot patrol ($1,021,880)

    Attachment

72. General Services Agency – Authorize the Agency Director to issue a change order to the energy services contract (Contract No. 4047) with Chevron Energy Solutions (Principal: James Davis; Location: San Francisco) for costs associated with a cool roof energy efficiency measure, increasing the amount from $1,907,244 to $2,757,244 ($850,000)

    Attachment

73. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 3/24/10

    Attachment


    Attachment

PUBLIC PROTECTION

75. District Attorney – Approve a resolution to execute and submit grant award agreement in response to the California Department of Insurance Request-for-Applications for the 2010-2011 fiscal year Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud; and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a grant award agreement

    Attachment

76. District Attorney – Approve a resolution to execute and submit grant award agreement in response to the California Department of Insurance Request-for-Application for the 2010-2011 fiscal year Life and Annuity Consumer Protection Program; and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a grant award agreement

    Attachment

77. District Attorney – Approve a resolution to execute and submit grant award agreement in response to the California Department of Insurance Request-for-Application for the 2010-2011 fiscal year Disability and Healthcare Insurance Fraud Program ($200,000); and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a grant award agreement

    Attachment
78. Sheriff and General Services Agency – Authorize the Purchasing Agent to increase the amount and negotiate and sign an amendment to Master Contract No. 900293, Procurement No. 1644 with VBS Services (Principal: Vickie B. Sheldon; Location: Livermore) to provide blood withdrawal and suspect sexual assault examination services for the Sheriff’s Office, increasing the amount from $360,000 to $403,000 ($43,000 for the current contract term ending 6/30/10); and extending the term of the contract for two years, 7/1/10 – 6/30/12, increasing the amount from $403,000 to $883,000 ($480,000 increase)

Attachment

79. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a contract amendment to Master Contract No. 900292, Procurement No. 1461 with Robert V. Zedelis, M.D. (Location: Arcata) to provide forensic pathology services for the Sheriff’s Office Coroner’s Bureau, 4/27/10 – 4/26/12 with no change in the contract amount

Attachment

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

80. Fire Department – Authorize reimbursement for out-of-state travel for an employee expense for the procurement of new fire trucks, February 15-19, 2010, Oshkosh, Wisconsin ($135)

Attachment

PUBLIC WORKS

81. Public Works Agency – Approve the amendment of the expenditure plan adopted by the Board for the use of Proposition 1B Local Streets and Roads funds allocated to unincorporated Alameda County

Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. AB 1718: Dispute Resolution Programs (Monning)
   Recommendation: Support

Attachment

B. AB 2319: Human Trafficking: Minors (Swanson)
   Recommendation: Support

Attachment

C. AB 1598: Alcoholic Beverages: Caffeinated Malt Beverages (Beall)
   Recommendation: Support

Attachment

D. AB 1701: Hypodermic Needles and Syringes (Chesbro)
   Recommendation: Support

Attachment

E. SB 1431: County Health Initiative Matching Fund (Simitian)
   Recommendation: Support

Attachment
BOARDS AND COMMISSIONS

83. President Lai-Bitker – Reappoint Scott Haggerty to the Alameda Local Agency Formation Commission, term ending 5/16/14
Attachment

84. Supervisor Steele – Appoint DaBora Lovitt to the Alameda County Human Relations Commission, term ending 4/20/13
Attachment

85. Supervisor Steele – Appoint Tony Koep to the Alameda County Parks, Recreation and Historical Commission, term ending 4/20/10
Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

86. Community Development Agency – Supervising Industrial Hygiene Engineer and Housing and Community Development Manager – US Department of Housing and Urban Development Program Manager School – Memphis, Tennessee, 6/1/10 – 6/4/10 ($1,500 each)
Attachment

87. Fire Department – Dispatch Manager – National Fire Protection Association, Technical Committee on Public Emergency Service Communications – Quincy, Massachusetts, 5/15/10 – 5/19/10 ($1,400)
Attachment

Attachment

89. Fire Department – Dispatch Manager – National Fire Protection Association, Technical Committee on Telecommunicator Professional Qualifications – Dallas, Texas, 6/12/10 – 6/16/10 ($1,000)
Attachment

Attachment

91. Health Care Services Agency – Supervising Program Specialist – “2010 National Court-Appoint Special Advocates Conference” – Atlanta, Georgia, 4/15/10 – 4/19/10 (No County Cost)
Attachment

92. Library – Older Adult Services Coordinator – “Canadian Library Association Conference” – Edmonton, Alberta, Canada, 6/1/10 – 6/5/10 ($600)
Attachment

93. Public Works Agency – Agency Director – “2010 American Public Works Association International Public Works Congress and Expositio” – Boston, Massachusetts, 8/15/10 – 8/18/10 ($4,000)
Attachment
94. Sheriff – Lieutenant and Sergeant – “Navigating Uncharted Waters – New Solutions in Correctional Industries Conference” – Cincinnati, Ohio, 3/19/10 – 3/24/10 (No County Cost)  
Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

101. Treasurer-Tax Collector – Chief Deputy Tax Collector – “Government Financial Officers Association Annual Conference” – Atlanta, Georgia, 6/6/10 – 6/9/10 ($1,300)  
Attachment

Attachment