AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

Tuesday, September 28, 2010

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
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 COUNTRIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

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

NOTE: Addenda includes the addition of two regular items #31A and #31B and a Notice of Correction to ‘Next Meeting’ dates
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
c) Agency Negotiator: Mary Welch and Darrell Murray - Employee Organization: Probation Peace Officers Association

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)

PUBLIC EMPLOYEE RECRUITMENT

a) Chief Probation Officer

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 50 – 68)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Department of Child Support Services – Approve in-principle a Shared Services Call Center with Sonoma County Department of Child Support Services and the Alameda County Department of Child Support Services; and authorize the Agency Director to enter into a Memorandum of Understanding with the Sonoma County Department of Child Support Services with approval as to form by County Counsel – CAO Recommends: Approve

Attachment
3. **Social Services Agency** – Approve the results of the fiscal year 2010-2011 Family Visitation Center Request for Proposal process and related award to Alternative Family Services with authority to renew for an additional two fiscal years through June 30, 2013; and approve and authorize the execution of a new community-based organization (Master Contract No. 900725, Procurement No. 5671) and related contract exhibits with Alternative Family Services (Principal: Jay Berlin; Location: Oakland) for Family Visitation Center services, for an initial award of $442,080 for the term 9/1/10 – 6/30/11 with authority to renew for two additional 12 month periods of fiscal year 2011-2012 and fiscal year 2012-2013 with an annual award not to exceed $700,000 – CAO Recommends: Approve

Attachment

4. **Social Services Agency** – Approve and authorize the execution of a new Standard Services Agreement (Procurement No. 5659) with Lilien Systems LLC (Principal: Kevin Garrison; Location: Larkspur) for purchase of Storage Area Network Hardware and Software Maintenance and Support Services, 9/15/10 – 9/14/12 ($219,803.22) – CAO Recommends: Approve

Attachment

5. **Social Services Agency and Health Care Services Agency** – Approve and authorize the Purchasing Agent to execute a procurement (Procurement No. 3319) of additional technology applications, licensing and service purchase with International Business Machines (Principal: Sam Palmisano; Location: Sacramento) for expansion of capacity and functionality of the Social Services Integrated Reporting System data warehouse that is based on proprietary technology from IBM, 9/30/10 – 11/30/10 for a maximum total of $245,891.20 ($145,891.20 for license and $100,000 for Implementation Credits); and increase the Social Services Agency’s appropriation and revenues by $245,891 – CAO Recommends: Approve – (4/5 Vote)

Attachment

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

6. **Social Services Agency** – Approve and authorize a Payrolled Personnel Services Contract for Cheryl A. Dunn (Location: Oakland) to fill the Administrative Assistant position, 10/1/10 – 6/30/11 ($46,000) – CAO Recommends: Approve

Attachment
HEALTH CARE SERVICES

7. Behavioral Health Care Services – Approve and authorize the execution of new master contracts with each school district listed for the purpose of implementing Mental Health Consultation at schools, 9/1/10 – 6/30/11:

   A. Fremont Unified School District (Principal: James Morris; Location: Fremont) Master Contract No. 900754, Procurement No. 5162 ($61,274);
   B. New Haven Unified School District (Principal: Kari McVeigh; Location: Union City) Master Contract No. 900752, Procurement No. 5160 ($65,700);
   C. Newark Unified School District (Principal: Kevin E. Harrigan; Location: Newark) Master Contract No. 900753, Procurement No. 5161 ($60,344); and
   D. San Lorenzo Unified School District (Principal: Shira Lowell; Location: San Lorenzo) Master Contract No. 900755, Procurement No. 5163 ($198,147)

– CAO Recommends: Approve
Attachment

8. Health Care Services Agency – Authorize the Auditor-Controller to release funds from the Board authorized “Emergency Cash on Hand” account established for St. Rose Hospital of Hayward in the amount of $3,000,000 with a commitment by St. Rose Hospital to repay the County by November 15, 2010; declare this request for release as an ‘emergency item’ and authorize the Auditor-Controller to wire these funds to St. Rose Hospital no later than September 29, 2010 – CAO Recommends: Approve
Attachment

9. Health Care Services Agency – Approve a standard agreement (Procurement No. 5630) with New Haven Unified School District (Principal: Wendy Gudalewicz; Location: Union City) to design a behavioral health system at New Haven School District, 7/1/10 – 6/30/11 ($55,000) – CAO Recommends: Approve
Attachment

10. Health Care Services Agency – Approve a standard agreement (Procurement No. 5739) with Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) to provide yoga, breathing techniques and meditation practices at the Alameda County Juvenile Justice Center, 7/1/10 – 6/30/11 ($80,000) – CAO Recommends: Approve
Attachment

11. Health Care Services Agency – Approve in-principle a capital grant award with Alameda Family Services (AFS) (Principal: Irene Kudarauskas; Location: Alameda) in the amount of $325,000 to support the acquisition of property for the DreamCatcher youth shelter and support service facility in the City of Oakland, said grant to be funded from the Interagency Children’s Policy Council trust fund in the amount of $225,000 and utilizing $100,000 of District 3 Measure A ‘other’ funds; final approval will be requested once AFS secures financing to complete the necessary building renovations and the City of Oakland approves the renovation plans – CAO Recommends: Approve
Attachment
12. **Health Care Services Agency** – Approve and authorize the execution of the following four standard agreements to fulfill its contractual obligations with the Zellerbach Family Foundation and the City of Oakland Violence Prevention and Public Safety Act/ Measure Y grant:

   A. Procurement No. 5709 with JPG Consulting (Principal: Julie Posadas-Guzman; Location: Oakland) to provide technical assistance and support in the development and implementation of SEM diversion program and to coordinate gender responsive service provisions and protocols for youth that are detained in the Juvenile Detention Center, 7/1/10 – 6/30/11 ($46,500);
   B. Procurement No. 5693 with M.I.S.S.E.Y. (Motivating Inspiring, Supporting and Serving Sexually Exploited Youth) (Principal: Nola Brantley; Location: Oakland) to provide case management, program planning and coordination, staff and organizational support and conduct outreach education, case assessment, referrals and linkages, and facilitation of gender and cultural specific services to sexually exploited youth, 7/1/10 – 12/31/10 ($73,500);
   C. Procurement No. 5679 with Covenant House California-Oakland (Principal: George R. Lozano; Location: Oakland) to provide outreach activities, staff and organizational support in the development and implementation of Sexually exploited minors program services and activities, 7/1/10 – 12/31/10 ($7,500); and
   D. Procurement No. 5684 Bay Area Women Against Rape-Oakland (Principal: Marcia Blackstock; Location: Oakland) to provide staffing to support the “First Responder” position to support Oakland Police Department sweep operations and facilitate referrals and linkages for SEM specialized services and to provide intensive outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth, 7/1/10 – 12/31/10 ($42,500)

   – CAO Recommends: Approve

   [Attachment]

13. **Public Health Department** – Approve expenditures in the amount of $5,000 for the annual HIV/AIDS Community Awards Ceremony and Reception to be held at the Jack London Aquatic Center in Oakland on 12/1/10 to be conducted by the Office of AIDS Administration – CAO Recommends: Approve

   [Attachment]

14. **Public Health Department** – Approve the amount of $1,000 for a School of Public Health, University of California Berkeley conference on the subject of building cultural competence and addressing health inequities, scheduled for 10/7/10 – 10/8/10 to be held at the Clark Kerr Conference Center on the campus – CAO Recommends: Approve

   [Attachment]
15. **Public Health Department** – Approve in-principle five Memoranda of Understanding between the Public Health Department, California Children Services, Medical Therapy Program and the Colleges listed below to provide their graduate program’s students (Masters or PhD) an opportunity to participate in an internship of clinical training and experience in the areas of medical, physical and occupational therapy, effective 9/1/10 continuing until terminated by either party by written notice:

   A. University of the Pacific (Principal: Patrick C. Cavanaugh; Location: Stockton);
   B. Dominican University of California (Principal: Luis Calingo; Location: San Rafael);
   C. San Jose State University (Principal: Karen McCall; Location: San Jose);
   D. Samuel Merritt University (Principal: Penny Bamford; Location: Oakland); and
   E. University of Southern California (Principal: Robert Cooper; Location: Los Angeles)

   CAO Recommends: Approve

   [Attachment]

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

   A. Accept the Notice of Grant Award No. 1H75PS002964-01 from the U.S. Department of Health and Human Services Health Resources and Services, Center for Disease Control and Prevention for the continuation of the prevention activities to reduce and prevent HIV and STD infection among high-risk women and youth in East Oakland with primary focus on African Americans and Latinos, 9/1/10 – 8/31/11 ($300,000);
   B. Accept the Notice of Grant Award 6H89HA00018-19-01 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide comprehensive HIV Emergency Relief Program services, 3/1/10 – 2/28/11 ($6,707,373);
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $864,805;
   D. Approve an amendment to Master Contract No. 900784, Procurement No. 5736 with Allen Temple Baptist Church (Principal: Verdell Brooks; Location: Oakland) to implement activities in East Oakland for reducing and preventing HIV and STD infection among high-risk women between the ages of 18-44 and high-risk youth between the ages of 12-24, 9/1/10 – 8/31/11 ($270,000);
   E. Approve master contract amendments to twenty community-based organizations to allocate the Ryan White Part A funding;
   F. Approve and authorize the Auditor-Controller to pay $25,074 via Direct Claim to Allen Temple Housing and Economic Development Corporation for providing food congregate meals to people living with HIV/AIDS, 7/1/10 – 9/30/10; and
   G. Authorize the Director to sign the Master Contract Exhibit A & B amendments

   CAO Recommends: Approve – (4/5 Vote)

   [Attachment]
17. **Public Health Department** – Accept and authorize the execution of Standard Agreement No. 10-10064 with the California Department of Public Health to continue the Immunization Assessment Program conducted for children prior to school admittance, 7/1/10 – 6/30/11 ($814,827); authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $121,031; and approve deletion of 6 vacant funded pay units for 1 Public Health Investigator and addition of 6 pay units for a Registered Nurse II – CAO Recommends: Approve – (4/5 Vote)

Attachment

18. **Public Health Department** – Approve the following recommendations for the Public Health Department, Bioterrorism Preparedness Program:

   A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement No. EPO 10-01 with the California Department of Public Health for the Center for Disease Control Base Allocation Cities Readiness Initiative, Hospital Preparedness Program Allocation and State Grant Fund Pandemic Influenza Allocation;
   
   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $7,439;
   
   C. Delegate to the Director the authority to finalize and execute the Grant Agreement
   
   D. Authorize the execution of the Non-Supplantation Certification form;
   
   E. Approve an amendment to Master Contract No. 900148, Procurement No. 5737 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills and exercises, 7/1/10 – 6/30/11 ($60,000);
   
   F. Approve an amendment to Master Contract No. 900077, Procurement No. 5740 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to improve its ability to react to bioterrorism and other emergency situations, 7/1/10 – 6/30/11 ($22,000);
   
   G. Approve and authorize the Auditor-Controller to pay $235,250 via Direct Claim in total to thirteen hospitals and ten clinics to fund emergency response training, drills and exercises;
   
   H. Approve and authorize the Auditor-Controller to pay $66,444 via Direct Claim in total to University of California, Berkeley, Center for Infectious Disease & Emergency Readiness to fund emergency response training, drills and exercise planning; and
   
   I. Approve the deletion of 12 pay units allocated to a vacant Health Services Consultant Services-as-Needed position

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

Attachment
19. **Public Health Department** – Approve the following recommendations for Community Health Services:

   A. Authorize the execution of the community-based organization Master Contract No. 900800, Procurement No. 5668 with Lotus Bloom (Principal: Louie Howard; Location: Oakland) to engage adult residents of children ages 0-5 in the San Antonio neighborhood of Oakland in education and leadership activities related to nutrition and physical activity, 9/1/10 – 6/30/11 ($32,500);

   B. Authorize the execution of the community-based organization Master Contract No. 900816, Procurement No. 5735 with Niroga Institute Inc. (Principal: Judy Dunlop; Location: Oakland) to teach transformative life skills and promote healthy behaviors in low-income communities; and

   C. Authorize the Agency Director to sign Master Contract Exhibit A & B

   – CAO Recommends: Approve

   Attachment

**GENERAL ADMINISTRATION**

19A. **President Lai-Bitker** – Approve a $45,000 allocation from District Three Fiscal Management Reward savings to support two community-based programs:

   A. $30,000 to Asian Health Services (Principal: Sherri Hirota; Location: Oakland) to hire a director for the new Chinatown Youth Center; and

   B. $15,000 to secure staff for the Alameda Collaborative for Children, Youth and Families for fiscal year 2010-2011 to coordinate and administer the work of the youth serving agencies in the Collaborative

   Attachment

20. **Supervisor Haggerty** – Adopt a resolution approving the policy statement regarding transportation priorities in the Tri-Valley

   Attachment

21. **Community Development Agency** – Approve and execute a contract with the Fremont Redevelopment Agency to provide program administration, construction management and construction contract disbursements, for the Fremont Housing Rehabilitation Programs, 7/1/10 – 6/30/12 ($800,000); and authorize the Agency Director, upon review and approval of County Counsel, to execute amendments to the contract that do not alter the scope of work or the contract line items by more than 10% of the contract amount ($80,000) – CAO Recommends: Approve

   Attachment

22. **Community Development Agency** – Approve and execute Agreement No. 10-0266 with the State of California Department of Food and Agriculture to provide funding for a Pest Exclusion Dog Team Program, 7/1/10 – 6/30/11 ($207,278); authorize one full-time Senior Agricultural Biologist position to carry out Pest Exclusion; and authorize the Auditor-Controller to increase appropriations and revenues – CAO Recommends: Approve – (4/5 Vote)

   Attachment
23. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900738 with the following vendors to provide airline reservation services, 10/1/10 – 9/30/11 ($49,300):

   A. BJ Travel Center (Principal: Terri Landon; Location: Fremont);
   B. Great Escapes Travel Company (Principal: Jennifer Norton; Location: Berkeley); and
   C. Sweetwine Travel Services (Principal: Patricia Sweetwine; Location: Oakland)

   – CAO Recommends: Approve

   [Attachment]

24. **General Services Agency and Sheriff** – Approve the following recommendations:

   A. Accept the bid of and award a Job Order Contract for Project No. 10035 (Master Contract No. 900821; Procurement No. 5762) to Sea Pac Engineering, Inc. (Principal: John Lee; Location: Los Angeles) for as-needed general construction and building maintenance projects, beginning October 2010 and ending October 2011, in an amount not to exceed $1,000,000;
   B. Accept the bid of and award a Job Order Contract for Project No. 10036 (Master Contract No. 900822; Procurement No. 5764) to Agbayani Construction Corporation (Principal: Alfonso Garcia; Location: Daly City) for as-needed general construction and building maintenance projects, beginning October 2010 and ending October 2011, in an amount not to exceed $1,000,000;
   C. Accept the bid of and award a Job Order Contract for Project No. 10037 (Master Contract No. 900823; Procurement No. 5765) to Deets Electric (Principal: David Deets; Location: Castro Valley) for as-needed construction of communication facilities, beginning October 2010 and ending October 2011, in an amount not to exceed $1,200,000; and
   D. Authorize the Director of General Services Agency 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

   – CAO Recommends: Approve

   [Attachment]

25. **Human Resource Services** – Second reading and adoption of an ordinance amending Articles 7 and 3 of Ordinance No. O-2009-51 to (1) update the Vacation Sellback provisions for employees in the Alameda County Management Association Sheriff’s Units (2) delete and add footnotes in the Sheriff’s Office to implement recently agreed upon changes in compensation for special assignments – **Continued from Tuesday, 9/14/10 (Item #25) for second reading**

   [Attachment]

26. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment to modify the salary range for a position in the Health Care Services Agency with salary administration criteria and approve an increase in bilingual pay for unrepresented employees – **Continued from Tuesday, 9/14/10 (Item #26) for second reading**

   [Attachment]
27. **Human Resource Services** – Approve the following recommendations:

   A. First reading and introduction and an ordinance amending the Memoranda of Understanding with the Deputy Sheriff’s Association of Alameda County for Representation Units 13 and S13;
   B. First reading and introduction of an ordinance amending the Memoranda of Understanding with the International Federation of Professional and Technical Engineers, Local 21 for Representation Units 16 and 60; and
   C. Adopt two Sideletters of Agreement
   – CAO Recommends: Approve

   **Attachment**

28. **Human Resource Services** – Adopt two sideletters of agreement, one with the Deputy Sheriff’s Association amending the 11/17/09 Sideletter of Agreement providing for a Retirement Plan Modification Agreement and one with the Alameda County Management Employees’ Association (Sheriff’s Unit) amending the 4/1/10 Sideletter of Agreement providing for a Retirement Plan Modification Agreement—CAO Recommends: Approve

   **Attachment**

28A. **County Administrator and General Services Agency** – Approve the following recommendations:

   A. Approve the resolution designating the County Emergency Operations Center at 4985 Broder Boulevard in Dublin, the County Fairgrounds at 4501 Pleasanton Drive in Pleasanton and the Martinelli Center at 7986 Tesla Road in Livermore as potential alternate County seat locations in the event of a disaster; and
   B. Approve the request from the Board of Supervisors of Contra Costa County in their Resolution No. 2010-458 designating the Alameda County Emergency Operations Center in Dublin as a potential alternate County seat location in the event of a disaster

   **Attachment**

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

29. **County Administrator** – Approve and adopt a resolution expressing the intent to proceed with a $6,300,000 Recovery Zone Facility Bond for the Reis Newark LLC (DataSafe, Inc.) project

   **Attachment**

30. **County Administrator** – Approve and adopt the resolution expressing the intent to proceed with a $4,800,000 Industrial Development Bond (IDB) issue for the Accouter Investments, LLC (Kensington Laboratories, LLC) project

   **Attachment**

31. **County Administrator** – Approve and adopt the resolution expressing the intent to proceed with a $7,500,000 Industrial Development Bond (IDB) issue for the Gimbucks II, LLC (Gimbal Brother, Inc. dba Gimbal’s Fine Candies) project

   **Attachment**
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

31A. Supervisor Haggerty – Review and potential reconsideration of a recent Board action to provide fixed-rate, long-term financing for the construction of the Acute Care Tower Seismic Replacement Project for the issuance of lease revenue bonds in an amount not to exceed $350,000,000

Attachment

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

31B. Supervisor Haggerty – Review and potential reconsideration of a recent Board action to provide fixed-rate, long-term financing for the construction of the Acute Care Tower Seismic Replacement Project

Attachment

PUBLIC PROTECTION

32. District Attorney – Approve the following to implement the Alameda County District Attorney’s Office, Human Exploitation and Trafficking (HEAT) Unit/ HEAT Watch Program, 10/1/10 – 9/30/12:

A. Accept $300,000 in federal grant award from the Department of Justice, Office of Justice Programs and approve related budget adjustments;
B. Approve and authorize 1 project position, Mental Health Specialist II to serve as the HEAT Watch Coordinator, ($124,000);
C. Approve and authorize the execution of a standard agreement (Procurement No. 5724) with JPG Consultants (Principal: Julie P. Guzman; Location: Oakland) for all grant activities related to protocol and policy development, evaluation of date and facilitation of HEAT Watch Safety Net Meetings ($85,000)

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

Attachment

33. Sheriff – Authorize an increase in appropriation to the Sheriff’s Office Crime Lab by $31,000 which is fully offset with revenue from the Crime Lab Fees trust fund; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

34. Sheriff – Authorize an increase in the appropriation to the Sheriff’s Office Court Services unit by $99,000 which is fully offset with revenue from the Civil Trust Fund; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

35. Sheriff – Approve and sign a contract between the County of Alameda and the Oakland Coliseum Joint Venture, LLC (Principal: Mark Kaufman; Location: Oakland) for law enforcement services, 8/1/10 – 7/31/11 ($489,848) – CAO Recommends: Approve

Attachment
36. **Sheriff** – Authorize the Sheriff to execute an agreement with the City and County of San for the Sheriff’s Office Crime Lab to provide testing services, 3/13/10 – 9/30/10, in an amount not to exceed $100,000 – CAO Recommends: Approve
   Attachment

37. **Sheriff** – Authorize the Sheriff to execute an agreement with the City and County of San Francisco for the distribution of fiscal year 2009 Urban Area Security Initiative regional funds for fiscal year 2010-2011 in the amount of $2,191,849; authorize the Sheriff to execute Amendment 1 and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2009 Urban Area Security Initiative regional funds for fiscal year 2010-2011 in the amount of $8,641,849 an increase of $6,450,000 from the original allocation of $2,191,849; and authorize an increase in appropriations in the amount of $8,641,849 offset by revenue – CAO Recommends: Approve – (4/5 Vote)
   Attachment

38. **Sheriff** – Authorize a Purchase Order (Procurement No. 5715) with Cobalt Equipment, Inc. (Principal: Rob Knabe; Location: Pleasanton) for tents, lights, ventilator, satellite telephones and personnel on site to maintain the aforementioned equipment, 10/1/10 – 10/31/10 ($99,500); authorize the Sheriff to enter into agreements of limited duration with public and private entities for use of their facilities during the Urban Shield 2010 First Responder Training Exercise; and authorize the Sheriff to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the exercise – CAO Recommends: Approve
   Attachment

39. **Sheriff and General Services Agency** – Approve a three-year lease between McEuen Family Partnership I (Principal: Max Morris; Location: Castro Valley) and the County of Alameda for 2,000 square feet of space at 16378 East 14th Street, San Leandro for the Sheriff’s Youth & Family Services Bureau, three years Lease effective September 1, 2010, for fiscal year 2010-2011 the lease cost will be $20,350 – CAO Recommends: Approve
   Attachment

40. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900704, Procurement No. 5581 with Legal Research Associates (Principal: Richard Williams; Location: Hayward) to provide inmate legal services for the Alameda County Sheriff’s Office at an estimated cost of $360,000, 10/1/10 – 9/30/13 and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve
   Attachment

**PUBLIC WORKS**

41. **Public Works Agency** – First reading and introduction of an ordinance amending the Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans parking Zones,” in the Castro Valley and unincorporated Livermore areas – CAO Recommends: Approve
   Attachment
42. Public Works Agency – Approve the resolution authorizing the County of Alameda’s acceptance of $1,121,000 through the New Federal Transportation Act – Congestion Management Agency Block Grant Program for improvement of local streets and roads – CAO Recommends: Approve

Attachment

43. Public Works Agency – Approve and adopt the resolution establishing the temporary closure of portions of Mabel Avenue, Redwood Road, Santa Maria Avenue, and Wilson Avenue in Castro Valley on Friday, 10/29/10, between the hours of 12:00 p.m. and 3:00 p.m. at the request of Castro Valley High School for their annual parade; and direct the Agency Director to allow Castro Valley High School to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve

Attachment

44. Public Works Agency – Approve and execute an Out of Area Recycled Water Service Agreement with the City of Livermore for providing recycled water service on Stanley Boulevard – CAO Recommends: Approve

Attachment

FLOOD CONTROL

45. Public Works Agency – Approve and authorize the Auditor-Controller to draw a direct claim in the amount of $40,000 for a one-time License Fee payable to Union Pacific Railroad Company (UPRR) for the execution of the Pipeline Crossing Agreement between the District and UPRR, in conjunction with the District’s project for the construction of a major underground storm drain pipe system, (Zone 12, Line S) along Lacoste Street, 64th Street, Overland Avenue and 62nd Street in the Cities of Emeryville and Oakland; and approve delegation of authority to the Agency Director to sign the UPRR Pipeline Crossing Agreement – CAO Recommends: Approve

Attachment

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

46. President Lai- Bitker – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

   A. Lilia S. Corpuz – County Counsel
   B. Carmelita A. G. Jante – Social Services Agency
   C. Brenda V. Leocario – County Administrator’s Office

Attachment
AGENDA INCLUDING ADDENDA

PROCLAMATIONS/COMMENDATIONS

47. President Lai-Bitker – Recognize the City of Alameda as winner of the 100 Best Communities for Young People
   Attachment

48. President Lai-Bitker – Proclaim October 1, 2010 as “California Arts Day” with recognition of the 2010 Arts Leadership Awards Recipients with the launch of the 2011 Art IS Education Program: “Creating Solutions for the World We Share”
   Attachment

49. Art Commission – Commend six recipients of the 2010 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:

   A. Frederick Chacon (Representing District Three)
   B. Jimi Evins (Representing District Four)
   C. Andy Jorgensen (Representing District One)
   D. Raymond Patton (Pat) Parr II (Representing District Four)
   E. Lilia Reynoso (Representing District Two)
   F. Khalil Shaheed (Representing District Five)
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 OCTOBER 5, 2010 REGULAR CALENDAR
2 OCTOBER 5, 2010 PLANNING MEETING
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

50. Social Services Agency – Approve the following recommendations and delegate authority to the Agency Director to execute the agreements and amendment under the Master Contracting process:

A. Approve an amendment to the community-based organization Master Contract No. 900035, Procurement No. 5793 with Chabot-Las Positas Community College District (Location: Pleasanton) for delivery of Title IV-E Training services, 7/1/10 – 6/30/11, reducing the current award from $4,500,000 to $4,298,075 ($201,925 decrease); and

B. Approve a new funding augmentation to the community-based organization Master Contract No. 900035, Procurement No. 5743 with Chabot-Las Positas Community College District (Location: Pleasanton) for the delivery of Parent Advocacy Services, for the period retroactive from 7/1/10 – 12/31/10 ($201,925)

Attachment

51. Social Services Agency – Approve the following amendments to the fiscal year 2010-2011 contracts to continue delivery of Refugee Employment Services:

A. Authorize a three month extension through December 31, 2010 of approved contract awards resulting from the fiscal year 2007-2010 Request for Proposal which expires on September 30, 2010;

B. Approve funding augmentations and related time extensions (extending the contract term from 10/1/09 – 9/30/10 by an additional 3 months through 12/31/10) to awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal including:
   i. Master Contract No. 900139, Procurement No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) increasing the current award from $200,000 to $250,000 ($50,000 increase);
   ii. Master Contract No. 900142, Procurement No. 4637 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current award from $210,000 to $262,000 ($52,000 increase);
   iii. Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the current award from $67,591 to $84,022 ($16,431 increase); and

C. Authorize the Agency Director to execute the contract amendments under the Master Contract process

Attachment
AGENDA INCLUDING ADDENDA

HEALTH CARE SERVICES

52. Behavioral Health Care Services – Authorize and direct the Purchasing Agent to set up a purchase order (Procurement No. 5799) for Copper Hills Youth Center (Location: West Jordan, Utah) to allow payment for costs of mental health services rendered to a student with disabilities under California AB 3632; and waive the SLEB requirements for Copper Hills Youth Center, ($36,500)

Attachment

53. Behavioral Health Care Services – Approve a one-time only master contract augmentation (Master Contract No. 900123, Procurement No. 5346) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) to provide additional services to youth/teens and older adults, 7/1/10 – 6/30/11, increasing the amount from $676,259 to $801,259 ($125,000 increase); and authorize the Agency Director to negotiate and sign the contract

Attachment

54. Behavioral Health Care Services – Approve a Service as Needed contract augmentation (Master Contract No. 000008, Procurement No. 5320) for Through the Looking Glass (Principal: Dr. Megan Kirshbaum; Location: Berkeley) to cover an increase in demand for outpatient mental health services, 7/1/10 – 6/30/11, increasing the amount from $789,375 to $1,060,135 ($270,760 increase); authorize the Agency Director to negotiate and sign the contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

55. 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

56. Public Health Department – Accept and authorize the execution of the Amendment to Services Agreement between Alameda Alliance for Health and the Community Health Services, Asthma Start Program to add diabetes education services that could be billed up to $75,000 each year; authorize the Auditor-Controller to make budget adjustments for the Homeless Families Program related to revenue received from the Alameda County Office of Education and approve spending authority in the amount of $8,200 for motel vouchers and transportation – (4/5 Vote)

Attachment

57. Public Health Department – Approve and authorize the execution of the First Amendment to Agreement (Procurement No. 5122) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to correct the contract dates of the agreement, 5/1/10 – 12/31/11

Attachment
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

58. Dublin Unified School District – Adopt a resolution for the issuance and sale of 2010 Tax and Revenue Anticipation Notes
   Attachment

59. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 9/8/10
   Attachment

60. Information Technology Department and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 900083, Procurement No. 2228 with Weston Solutions, Inc. (Principal: Gregg Selby; Location: Oakland) to provide Enterprise Geographical Information System (eGIS) programming and development services to the Alameda County Information Technology Department, extending the term from 10/3/10 to 10/2/12 by mutual agreement, with no increase to the contract amount
   Attachment

   Attachment

   Attachment

63. Treasurer-Tax Collector – Approve the Investment Report for July 2010
   Attachment

PUBLIC PROTECTION

64. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a third amendment of Master Contract No. 900673, Procurement No. 1055 with Intergraph Corporation (Principal: Blane D. Schertz; Location: Madison, Alabama) to allow the following revisions:
   A. Extend the Computer Automated Dispatch and Records Management System contract term for ongoing upgrade, training and consulting services from 12/31/10 to 8/31/12; and
   B. Increase the contract amount from $3,375,030 to $3,715,030 ($340,000 increase) for the proprietary software service maintenance agreement through 8/31/12
   Attachment

PUBLIC WORKS

65. Public Works Agency – Approve the refund of fees collected on Permit No. 2009-01926; and direct the Auditor-Controller to issue a warrant in the amount of $543.69
   Attachment
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

66. Supervisor Carson – Appoint Bonnie Wheatley to the Public Health Commission, term ending 6/30/12
   Attachment

67. Supervisor Steele – Reappoint Loretta (Lori) Baptisa to the Alameda County Commission on the Status of Women, term ending 9/9/12
   Attachment

68. Supervisor Steele – Accept the resignation of Brenda J. Parish from the Public Health Commission
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

69. Community Development Agency – Agency Director and Surplus Property Authority – “2010 Urban Land Institute Fall Meeting and Urban Land Expo Conference” – Washington, D.C., 10/11/10 – 10/16/10 ($2,600 each)
   Attachment

70. Community Development Agency – Senior Agricultural Biologist – Western States Project Introduction to Criminal Environmental Investigations training – Reno, Nevada, 10/19/10 – 10/21/10 (No County Cost)
   Attachment

   Attachment

   Attachment

   Attachment

74. Health Care Services Agency – Pre-Hospital Care Coordinator – “Emergency Medical Services Quality Management Conference” – Emmitsburg, Maryland, 10/17/10 – 10/22/10 (No County Cost)
   Attachment
   Attachment

   Attachment

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