AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 26, 2013

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

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, PRESIDENT DISTRICT 5

SUSAN S. MURANISHI COUNTY ADMINISTRATOR
DONNA ZIEGLER COUNTY COUNSEL

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

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

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

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

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

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

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

Note: The addenda includes the addition of one regular item: #20A, one consent item: #59A, one title corrections: item #12, and item #14, and one item withdrawn: item #36

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, MARCH 26, 2013 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: WEDNESDAY, DECEMBER 19, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association – Confidential and General Government
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long Term Care Workers Union Local 6434, SEIU
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Salkhi v. County of Alameda, Superior Court of California, County of Alameda, Case No.: RG12653544
b) Name of Case: People v. Atlantic Richfield Co., et al., Superior Court of California, County of Alameda, Case No.: 1-00-CV-788657

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 – 61A)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
AGENDA INCLUDING ADDENDA

PROCLAMATION/COMMENDATION

2. Community Development Agency – Proclaim the week of March 24 - March 30, 2013 as “Alameda County Agriculture Week”
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Authorize the Auditor-Controller to pay $2,500 to support the Second Annual “I Am for the Child” education and fundraising breakfast to benefit the Alameda County Court Appointed Special Advocates (CASA) on April 25, 2013 – CAO Recommends: Approve
   Attachment 3

HEALTH CARE SERVICES

4. Environmental Health Department – Accept the annual local enforcement agency summary describing monitoring and inspection activities for the Vasco Road Sanitary Landfill regarding conditional use permit requirements established in Resolution R-2006-178 for Vasco Road Sanitary Landfill, Operated by Republic Services Vasco Road LLC – CAO Recommends: Approve
   Attachment 4

5. Public Health Department – Approve the following recommendations:
   
   A. Approve Master Contract amendments to various community based organization contracts to allocate Ryan White Part A and Minority AIDS Initiative funding in the amount of $3,561,216 for the period March 1, 2013 through February 28, 2014, to develop, organize, coordinate, and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS as outlined in Attachment A;
   
   B. Approve a contract allocation renewal with Contra Costa County, Procurement Contract No. 8697 to allocate Ryan White Part A and Minority AIDS Initiative funds in the amount of $1,484,928 for the period March 1, 2013 through February 28, 2014 to provide HIV/AIDS Care, Treatment, and Therapeutic Monitoring Program Services;
   
   C. Waive the County competitive bid requirements for Contra Costa County and the contractors listed in Attachment A for the above services to reduce the risk of treatment disruption to Ryan White funded HIV positive clients;
   
   D. Approve and authorize the President of the Board to execute the Standard Services Agreement between Contra Costa County (Principal: Wendell Brunner; Location: Martinez), Procurement Contract No. 8575, and Alameda County Public Health Department in the amount of $98,000 for the period July 1, 2012 through June 30, 2013 to provide viral load and HIV genotypic testing; and
   
   E. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing
   – CAO Recommends: Approve
   Attachment 5

6. Public Health Department – Approve and authorize the Standard Services Agreement between Alameda County Emergency Medical Services and Definitive Networks Incorporated (Principal: Ryan Lecomte; Location: Pleasanton), Procurement Contract No. 8695 to provide training and support services to the custom electronic patient care reporting portal for the service period April 1, 2013 through December 1, 2015 in the amount of $360,000 – CAO Recommends: Approve
   Attachment 6
AGENDA INCLUDING ADDENDA

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

   A. Accept the Grant Award No. H80CS00047-12-02 from the U.S. Department of Health and Human Services (HRSA) in the amount of $2,666,656 for the period November 1, 2012 through October 31, 2013 to continue health care services for homeless individuals and families in Alameda County;

   B. Approve the submission of a change in services request to HRSA to expand the scope of sites to include the same day clinic at the Highland Care Pavilion operated by sub-recipient Alameda County Medical Center; and

   C. Approve and authorize spending authority to purchase $4,000 of food gift cards and $11,000 of transit tickets for client support services

   – CAO Recommends: Approve

   Attachment 7

GENERAL ADMINISTRATION

8. **Supervisor Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $15,000 offset by revenue from the Violence Prevention trust as indicated on the financial recommendation to support local violence prevention efforts:

   A. Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley) to expand the Second Step program for elementary school students ($10,000); and

   B. Alameda County Deputy Sheriff's Activities League (Principal: Martin J. Neideffer; Location: San Leandro) to provide youth development programs in unincorporated Alameda County ($5,000)

   – (4/5 Vote)

   Attachment 8

9. **Community Development Agency** – Approve and execute Agreement No. 12-0482-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture, for insect pest trapping activities to detect for the presence of the European Grapevine Moth within Alameda County, for the period of January 1, 2013 through December 31, 2013, in the amount of $18,675

   – CAO Recommends: Approve

   Attachment 9

10. **Community Development Agency** – Approve and execute Agreement No. 12-0477-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture for insect pest trapping activities to detect for the presence of the Asian Citrus Psyllid within Alameda County for the period of October 1, 2012 through September 30, 2013, in the amount of $71,310

   – CAO Recommends: Approve

   Attachment 10

11. **Community Development Agency** – Approve the following recommendations:

   A. Approve and execute Contract No. 8718 with Richard Speiglman (Principal: Richard Speiglman; Location: Oakland) for the provision of housing needs assessment services for the period of March 1, 2013 to October 31, 2013, in the amount of $45,060, under the Housing Opportunities for Persons with AIDS Program;

   B. Delegate authority to the Community Development Agency Director, or designee, upon review and approval of County Counsel, to approve amendments to the contract which will allow flexibility to extend the term of the contract (with no increase in the total funding of $45,060) as may be needed to ensure inclusion of newly-identified communities or concerns about Housing Opportunities for Persons with AIDS housing in Alameda County

   – CAO Recommends: Approve

   Attachment 11
12. **Community Development Agency** – Approve and execute Amendment No. 4 to Contract No. 1365 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) to extend the contract term from November 30, 2011 to December 31, 2015 and increase the contract from $4,756,745 to $4,960,745 ($204,000 increase), for engineering services for the Castro Valley Shared Parking Lot project – CAO Recommends: Approve Attachment 12

13. **Community Development Agency** – Approve and execute Amendment No. 1 to Contract No. 4098 between the Alameda County Redevelopment Agency and Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) to extend the contract term from July 31, 2012 to December 31, 2013 and increase the contract from $500,000 to $515,000 ($15,000 increase), for environmental and cultural resource consulting services for the Castro Valley Shared Parking Lot project – CAO Recommends: Approve Attachment 13

14. **Community Development Agency** – Approve the following recommendations:
   
   A. Adopt a resolution authorizing the County of Alameda to become a member of the Energy Council;
   
   B. Execute the joint exercise of powers agreement creating the Energy Council; and
   
   C. Authorize the Community Development Agency to work with Stopwaste.Org to establish priorities for the Bay Regional Energy Network
   
   – CAO Recommends: Approve Attachment 14

15. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a first amendment to extend and increase Master Contract No. 900652 to provide automotive body repair services to General Services Agency Motor Vehicle Division with the following vendors:
   
   A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland), Procurement Contract No. 4960;
   
   B. T3 Automotive Group Corporation, DBA Bay Bridge Auto Body (Principal: Sung “Michael” Kim; Location: Oakland), Procurement Contract No. 4961;
   
   C. Quality Auto Service, Inc., (Principal: Yao Guang “Lawrence” Qiu; Location: Oakland), Procurement Contract No. 4962; and
   
   D. The term of this contract extension shall be two years, beginning July 1, 2013 and ending June 30, 2015. The total contract amount will increase from $281,334 to $481,334, an increase of $200,000. The contract total value is a pool amount to be distributed between vendors. Authority to transfer funds between the aforementioned vendors, not to exceed the total contract amount is requested. The contract allows for these extensions by mutual agreement
   
   – CAO Recommends: Approve Attachment 15

16. **General Services Agency** – Approve and authorize the Purchasing Agent to consent an assignment to Master Contract No. 900785, Procurement Contract No. 5980 with Kore Print Solutions (Principal: Larry Allen; Location: Fremont), to provide printing and copying services for Alameda County. The term of this contract shall be for 8 months beginning on approximately March 1, 2013 and ending on approximately October 25, 2013 and by mutual agreement allows for options to renew for up to one additional two-year term – CAO Recommends: Approve Attachment 16

17. **General Services Agency and Community Development Agency** – Adopt a Maintenance Memorandum of Understanding for the REACH Ashland Youth Center Project to enter into an agreement with the Hayward Area Recreation and Park District and San Lorenzo Unified School District; and authorize the Director of the General Services Agency to execute the Maintenance Memorandum of Understanding – CAO Recommends: Approve Attachment 17
AGENDA INCLUDING ADDENDA

18. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment establishing a new job classification in the Health Care Services Agency – **Continued from Tuesday, 3/12/13 (Item #16) for second reading**
   Attachment 18

19. *Registrar of Voters* – Approve the request of Emery Unified School District to change its election date to November of even numbered years and direct the Registrar of Voters to inform all voters in the District of the Change – CAO Recommends: Approve
   Attachment 19

20. *County Administrator* – Approve and execute a contract for disclosure counsel services with Curls Bartling, Procurement Contract No. 8722, (Principal: Ericka Curls Bartling; Location: Oakland) for the period October 1, 2012, - September 30, 2015, in the amount of $450,000, with an option to renew for up to two additional years
   Attachment 20

20A. *County Administrator* – Approve and authorize a budget adjustment to increase East Bay Economic Development Alliance appropriations and revenue by $100,000 as a result of additional funds raised for the East Bay Innovation Awards; and authorize the Auditor-Controller to make the budgetary adjustments in the financial recommendation – (4/5 Vote)
   Attachment 20A

21. *County Administrator and General Services Agency* – Approve and authorize the Purchasing Agent to execute a contract Master Contract No. 900977, Procurement Contract No. 8671 with Claremont Behavioral Services (Principal: Mark Hellender; Location: Alameda), to provide Employee Assistance Program services to Alameda County employees and their families as well as to contracted agencies, their employees and families. The bid amount for this contract is $824,741. The contract term shall begin on approximately April 1, 2013 and end on approximately March 31, 2016. The contract allows for an option to renew for one additional two-year term
   Attachment 21

PUBLIC PROTECTION

22. *Sheriff* – Authorize an increase in appropriations in the Sheriff's Office Law Enforcement Division by $60,000 to purchase employee lockers. The increased appropriation is fully offset with revenue from the State of California Asset Forfeiture Trust Fund No. 84610; and authorize the Auditor-Controller to make the budgetary adjustments as directed in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
   Attachment 22

23. *Sheriff* – Approve the request to fund a Sheriff Deputy II position and three pay units in the Sheriff's Office, Dublin Police Services, effective April 1, 2013; and approve the budget adjustments as outlined in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
   Attachment 23

24. *Sheriff* – Authorize the Sheriff's Office to transfer funds in the amount of $128,959 to General Services Agency for the purchase of one crime laboratory crime scene response vehicle; and authorize the Auditor-Controller to make the budgetary adjustments, as listed in the financial recommendations – CAO Recommends: Approve – (4/5 Vote)
   Attachment 24
25. Sheriff – Authorize the purchasing agent to increase Purchase Order No. 7023 and execute a contract amendment Procurement Contract No. 5918 with Justice Benefits, Inc., as the general partner of Unificare, Ltd. (Principal: Donald Brewer; Location Dallas, TX) to provide revenue maximization related services for the Alameda County Sheriff’s Office. This will increase the contract by $300,000 from $511,035 to $811,035 and extend the agreement by two years from April 7, 2013 - April 7, 2015 – CAO Recommends: Approve – (4/5 Vote)
Attachment 25

PUBLIC WORKS

26. Public Works Agency – Second reading and adoption of an ordinance amending the Chapter 12.30 relating to "Residential Permit Parking Program of the Alameda County General Ordinance Code – CAO Recommends: Approve – Continued from Tuesday, 3/12/13 (Item #19) for second reading
Attachment 26

27. Public Works Agency – First reading and introduction of an ordinance amending the Alameda County Public Works Agency Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 9, relating to “Limited Parking Zones” in Eden Township – CAO Recommends: Approve
Attachment 27

28. Public Works Agency – Authorize the Auditor-Controller to increase appropriations in the Public Works Castlewood County service area, in the amount of $290,000, from $1,155,149 to $1,445,149; with a corresponding increase of $290,000 from Castlewood Club as detailed in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
Attachment 28

29. Public Works Agency – Approve and execute a cost sharing agreement with the Castlewood Country Club (Principal: Jerry Olson; Location: Pleasanton), in the amount of $290,000 to provide for the Club’s share of repair and replacement of water lines by directional drill under the Arroyo de la Laguna in the Alameda County Service Area (CSA) R-1967-1 – CAO Recommends: Approve
Attachment 29

30. Public Works Agency – Adopt a resolution endorsing application for State Water Resources Control Board funding in an amount up to $1,600,000 under the Proposition 84 Storm Water Grant Program, and conditionally accepting funding, if offered, for the design, monitoring, educational outreach, and/or construction of the Alameda County Public Works Agency Low Impact Development Implementation and Demonstration Project at Turner Court Parking Lots – CAO Recommends: Approve
Attachment 30

31. Public Works Agency – Approve a Memorandum of Understanding between the County of Alameda County and the Alameda County Flood Control and Water Conservation District to allow the joint management of the State Water Board Prop 84 grant funded Low Impact Development Implementation and Demonstration Project at Turner Court Parking Lots and for the purpose of establishing the terms and understanding between the County and District – CAO Recommends: Approve
Attachment 31
32. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract with West Coast Arborists, Inc. (Principal: Victor Gonzalez; Location: Anaheim), Master Contract No. 901041, Procurement Contract No. 8543, to provide tree trimming and removal services to the Alameda County Public Works Agency at an estimated cost of $201,960, beginning February 1, 2013 and ending January 31, 2016, and by mutual agreement allows for options to renew for one additional two-year term – CAO Recommends: Approve
   Attachment 32

33. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a first amendment to increase Master Contract No. 900973, Procurement Contract No. 7485, with the City of Pleasanton (Principal: Daniel Smith; Location: Pleasanton), to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area R-1967-1 Castlewood, for the Public Works Agency to augment the scope of work to include installation of new replacement water lines by directional drill under the Arroyo de la Laguna in the County Service Area. The total amount of the contract will increase from $160,000 to $640,000, an increase of $480,000 with no extension in the current contract expiration date of June 30, 2013 – CAO Recommends: Approve
   Attachment 33

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

34. Public Works Agency – Approve a Memorandum of Understanding between the County of Alameda and the Alameda County Flood Control and Water Conservation District to allow the joint management of the State Water Board Prop 84 grant funded Low Impact Development Implementation and Demonstration Project at Turner Court Parking Lots and for the purpose of establishing the terms and understanding between the County and District – CAO Recommends: Approve
   Attachment 34

35. Public Works Agency – Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 8694 to Grade Tech, Inc. (Principal: Sam Rivinius; Location: Castro Valley), in the amount of $777,511.00, based on the unit prices stated in the bid proposal for the project, the improvements along Stonehurst Creek (Line N) at the Knight Street Crossing in Oakland, Alameda County, California; a Zone 12 Project; Specification No. FC 12-199;
   
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within seventy five working days from the date of receipt of Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $77,751.10 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $855,262.10 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA
   
   – CAO Recommends: Approve
   Attachment 35

11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

36. Item Withdrawn

37. Supervisor Miley – Proclaim March 2013 as “Prescription Drug Abuse Awareness Month”
   Attachment 37
HEALTH CARE SERVICES

38. Environmental Health Services – Public hearing and second reading and adoption of Proposed Amendments to the Environmental Health Services County General Ordinance Code, Title 6 Chapter 6.92.050 – Continued from Tuesday, 3/12/13 (Item #23) for second reading
Attachment 38

39. Public Health Department – Proclaim May 19 – 25, 2013 as “Emergency Medical Services Week;” and approve the proposed expenditure of $13,000 from the emergency medical services budget to cover the cost during the week’s celebration
Attachment 39

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 APRIL 2, 2013 CANCELLED
2 APRIL 9, 2013 EARLY BUDGET HEARINGS
3 APRIL 16, 2013 BOARD RETREAT
4 APRIL 23, 2013 REGULAR MEETING
5 APRIL 30, 2013 CANCELLED
HEALTH CARE SERVICES

40. *Behavioral Health Care Services* – Authorize and direct the Auditor-Controller to issue a warrant on direct claim in the amount of $175,000 to refund U.S. Marshals Service for overpayment to Behavioral Health Care Services

   Attachment 40

41. *Behavioral Health Care Services* – Approve master contract augmentations for the following community based organizations to expand children's mental health services:

   A. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), Master Contract No. 900071, Procurement Contract No. 7730, increasing the procurement amount from $444,080 to $489,080 ($45,000 increase) for the term of 7/1/12 – 6/30/13;

   B. Community Health for Asian Americans (Principal: Chen Yu; Location: Oakland), Master Contract No. 900075, Procurement Contract No. 7683, increasing the procurement amount from $1,153,217 to $1,206,550 ($53,333 increase) for the term of 7/1/12 – 6/30/13;

   C. East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland), Master Contract No. 900112, Procurement Contract No. 7685, increasing the procurement amount from $5,648,222 to $5,693,073 ($44,857 increase) for the term of 7/1/12 – 6/30/13;

   D. Authorize the Director of Behavioral Health Care Services or designee to negotiate and sign contracts and submit the originals to the Clerk of the Board for filing; and

   E. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues as shown in the Financial Recommendation – (4/5 Vote)

   Attachment 41

42. *Behavioral Health Care Services* – Approve a master contract augmentation of $77,904 for Successful Alternatives for Addiction and Counseling Services (Principal: David White; Location: Lewisville, TX), Master Contract No. 900102, Procurement Contract No. 6562, for expanded methadone services to Medi-Cal eligible recipients, increasing procurement amount from $616,683 to $694,587 for the period of 7/1/11 - 6/30/12; and authorize the Director of Behavioral Health Care Services or designee to negotiate and execute contract exhibits on the Board's behalf

   Attachment 42

43. *Health Care Services Agency* – Approve first amendment to the Standard Services Agreement with Kring Design Studio (Principal: Bryan Kring; Location: Oakland), Procurement Contract No. 7491 to augment the contract amount from $15,000 to $25,000 ($10,000 increase), and extend the end date from March 31, 2013 to June 30, 2014, to provide editing, writing graphic design and report development services for the development of the annual Measure A Oversight Committee report to the Alameda County Board of Supervisors and the public

   Attachment 43
44. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve a first amendment to the Standard Agreement with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland); Procurement Contract No. 6173, bringing the total amount from $150,000 to $232,723 ($82,723 increase), and extending the contract period from March 1, 2011 – December 31, 2012 to March 1, 2011 – June 30, 2013 (an extension of six months), to continue the planning and start-up health and wellness services at the REACH Ashland Youth Center - School Health Center as Lead Agency;

   B. Approve a time-extension-only first amendment to the Standard Agreement with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Procurement Contract No. 7587, extending the contract end date from June 30, 2013 to December 31, 2013 (an extension of six months), with the same contract amount of $212,500 and same contract terms, to continue the planning and implementation of school health center services at the downtown educational complex

   Attachment 44

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

   Attachment 45

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

   A. Accept an award from the National Association of County & City Health Officials to build capacity for protecting vulnerable, community-dwelling older adults during all hazards and emergencies for the period of January 1, 2013 through September 1, 2013, in the amount of $15,000;

   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $15,000 as outlined in the financial recommendation; and

   C. Delegate the Public Health Department Director or designee the authority to finalize and execute the grant agreement

   – (4/5 Vote)

   Attachment 46

47. **Public Health Department** – Approve an amendment to Master Contract No. 900620, Procurement Contract No. 7055 with Urban Strategies Council (Principal: Junious Williams, Jr; Location: Oakland) to provide financial training and training communication materials to low-income residents in communities impacted by health inequities, increasing the contract from $30,000 to $43,448 ($13,448 increase), for the service period October 15, 2012 through October 15, 2013; and authorize the Public Health Department Director or designee to sign Master Contract Exhibit A & B, amendments, and submit originals to the Clerk of the Board for filing

   Attachment 47

48. **Public Health Department** – Authorize the Public Health Department, Place Matters to respond to the Request for Application from the California Department of Transportation and apply for a grant in the amount of $250,000 for the period July 1, 2013 through June 30, 2015, to find transportation solutions that balance and integrate community values with safety and performance, and encourage public involvement in transportation decisions

   Attachment 48

**GENERAL ADMINISTRATION**

48A. **County Counsel** – Authorize and execute a time-only first amendment of Procurement Contract No. 7468 from West Publishing Corporation, dba Elite, a Thompson Reuters business (Principal: Kim Massana; Location: Culver City, CA), extending the term of the contract from April 3, 2012 through June 30, 2013, with no change in the contract amount not to exceed $115,000

   Attachment 48A
49. **General Services Agency** – Approve a change order to the contract amount of the Design/Build agreement with Clark Design/Build of California, Inc. (Principal: Robert Hood; Location: Oakland), Master Contract No. 900684, Procurement Contract No. 4759, for audio-visual system design services, equipment and installation in the Highland Care Pavilion for the Acute Tower Replacement Project at the Alameda County Medical Center Highland Hospital Campus, increasing the amount from $439,570,136, to $440,005,695

Attachment 49

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

   A. Authorize the General Services Agency (GSA) to advertise the installation of a passenger elevator in the San Leandro Veterans’ Memorial Building project for bid;
   B. Approve that GSA apply an Enhanced Construction Outreach Program for the project as described in the selection criteria and process section; and
   C. Authorize the Director of the GSA to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board

Attachment 50

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

   A. Authorize the General Services Agency (GSA) to advertise the Las Vistas 1 Accessibility Project for bid;
   B. Approve that GSA apply an Enhanced Construction Outreach Program for the Las Vistas 1 Accessibility project as described in the Selection Criteria and Process section; and
   C. Authorize the Director of the GSA to receive bids for this project, and to present a summary of the bid results and an award recommendation to the Board

Attachment 51

52. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on March 6, 2013 for Auditor-Controller's, Assessor's, Health Care Services Agency, Human Resource Services, Probation and Social Services Agency

Attachment 52

52A. **Clerk, Board of Supervisors** – Adopt a resolution approving the Board of Supervisors meeting schedule for the 2013 calendar year

Attachment 52A

**PUBLIC PROTECTION**

53. **Sheriff** – Authorize the Sheriff to accept a donation of medical equipment from Eden Hospital to replace the dilapidated beds at Santa Rita Jail and to provide a bed for each room in the Outpatient Housing Unit. The total value of the donation is $51,300

Attachment 53

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

54. **Fire** – Approve and authorize the Alameda County Fire Chief to sign the system upgrade agreement proposed by Intergraph Corporation, Procurement Contract No. 8724, (Principal: Rebecca Mark Schwerin; Location: Madison, AL) for system upgrade for Alameda County Regional Communications Center’s Computer-aided Dispatch System, for the period commencing April 1, 2013 – December 31, 2013 in the amount of $47,000

Attachment 54
PUBLIC WORKS

55. Public Works Agency – Approve the following recommendations:

A. Adopt a resolution for the temporary closure of Main Street, between Bond Street and Kilkare Road in the Sunol area for four days (actual days to be determined by the Agency Director); and
B. Authorize the Agency Director to allow Union Pacific Railroad to post necessary signs and barricades for implementation of the temporary road closure

Attachment 55

56. Public Works Agency – Approve the following recommendations:

A. Adopt a resolution that approves Project Plans and Specification No. 2229 for the slurry seal resurfacing of portions of various roadways in the Unincorporated Area of Alameda County; and
B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on April 30, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

Attachment 56

57. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a first amendment to extend Master Contract No. 900628, Procurement Contract No. 4995, with Ramirez Transportation Company, Inc. (Principal: Mario X. Ramirez; Location: San Leandro) to provide trucking services to the Alameda County Public Works Agency. The term of this contract extension shall be one year, beginning on April 1, 2013 and ending on March 31, 2014 with no increase to the contract amount of $891,420. The contract allows for this extension by mutual agreement

Attachment 57

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

58. Public Works Agency – Approve the following recommendations:

A. Adopt a resolution approving Project Plans and Specifications No. FC 5-M-111 for the desilting of line M-7 underground 48” and 54” pipes along Mission Boulevard in Fremont, Alameda County, California, Zone No. 5 Project; and
B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, April 30, 2013

Attachment 58

59. Public Works Agency – Approve the following recommendations:

A. Adopt a resolution that approves the right-of-entry to Hayward Unified School District property, Project Plans and Specifications No. FC 3A-111 for the Line A-5 Offline Detention Basin at 28000 Calaroga Avenue, in Hayward, Alameda County, California, Phase 1 Bypass Pipeline, Zone No. 3A Project; and
B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Director of Public Works by Tuesday, April 23, 2013

Attachment 59
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

59A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

A. SB 391 (DeSaulnier): California Homes and Jobs Act of 2013
   Recommendation: Support
B. SB 473 (Block): Human Trafficking
   Recommendation: Support and Sponsor
C. AB 1040 (Wieckowski): Peace Officer: Firearms
   Recommendation: Oppose
D. SB 717 (DeSaulnier): Credibility of witnesses; sexual conduct evidence
   Recommendation: Support

Attachment 59A

BOARDS AND COMMISSIONS

60. Supervisor Haggerty – Accept the resignation of Ritam Priya from the Public Health Commission
    Attachment 60

61. Supervisor Valle – Appoint Roberta "Robin" A. Wilma to the Alameda County Fair Association Commission term ending 3/26/17
    Attachment 61

61A. Supervisor Valle – Appoint Anthony B. Varni to the Alameda County Medical Center Board of Trustees, term ending 3/26/16
    Attachment 61A

END OF CONSENT

OUT-OF-STATE TRAVEL

62. Behavioral Health Care Services – Director, Behavioral Care Management Services; Associate Director, Adult Services; Administrator, Housing Services - 43rd National Council Conference, Las Vegas, NV, 4/7/13 - 4/10/13 ($3,247.50 each)
    Attachment 62

63. Community Development Agency – Housing Community Development Manager and Lead Project Designer - US Department of Housing and Urban Development Program Manager's School 2013 - Nashville, TN, 4/21/13-4/24/13 (No County Cost)
    Attachment 63

64. Community Development Agency – Supervising Hygienist Engineer and Community Outreach Worker - US Department of Housing and Urban Development Program Manager's School 2013 - Nashville, TN, 4/21/13-4/24/13 (No County Cost)
    Attachment 64

    Attachment 65
AGENDA INCLUDING ADDENDA

Attachment 66

Attachment 67

Attachment 68

Attachment 69

70. Public Health Department – Program Specialist – American Association for Cancer Research Annual Meeting 2013, Washington, DC, 4/5/13 – 4/10/13 (No County Cost)  
Attachment 70

Attachment 71

Attachment 72

Attachment 73

Attachment 74

Attachment 75

76. Sheriff – Information Systems Manager – Intergraph Meetings – Miami, FL, 4/10/13 – 4/14/13, ($2,159)  
Attachment 76

77. Sheriff – Commander – Overview of Urban Shield, A full-scale regional preparedness exercise – Washington, DC, 5/13/13 – 5/15/13, (No County Cost)  
Attachment 77

78. Sheriff – Assistant Sheriff – Overview of Urban Shield, A full-scale regional preparedness exercise – Washington, DC, 5/13/13 – 5/15/13, (No County Cost)  
Attachment 78

Attachment 79
80. Sheriff – Captain – Overview of Urban Shield, A full-scale regional preparedness exercise – Washington, DC, 5/13/13 – 5/15/13 ($2,408)
   Attachment 80

   Attachment 81

82. Sheriff – Sergeant and Deputy Sheriff – Mechanical & Ballistic Breaching Instructor Course – Lincoln, IL, 6/23/13 – 6/27/13, ($1,124 each)
   Attachment 82

83. Social Services Agency – Division Director – Meeting at Riker's Island Nursery Program – New York, NY, 3/30/13 – 4/7/13 ($1,500)
   Attachment 83