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

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

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

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

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

**NOTE:** The Addenda includes the addition of one regular item #30A and one withdrawn item #29.
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, DECEMBER 13, 2011
b) REGULAR MEETING: TUESDAY, DECEMBER 13, 2011
c) REGULAR MEETING: TUESDAY, DECEMBER 20, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. Bedrock, Superior Court of California, County of Alameda, Case No. RG11578380
b) Name of Case: California Redevelopment Association, et al., v. Matosantos, et al., Supreme Court of California, Case No. S194861

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 – 49)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve an amendment to the current standard services agreement, Purchase Order No. 9622, Procurement No. 6059 with Abner J. Boles III, PhD (Location: Oakland) for additional consulting, training and evaluation in the areas of cultural competency and service provision with special emphasis on disproportionality; extending the term from 1/30/12 through 6/30/13, increasing the amount from $252,000 to $699,250 ($447,250 increase); and authorize an additional appropriation of $159,250 completely offset by additional revenue – CAO Recommends: Approve – (4/5 Vote)

Attachment 2

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

   A. Approve the results and recommend award of the fiscal year 2011-2012 Social Services Agency Request for Proposal for delivery of Post-Reunification Services with authority to renew for four additional fiscal years through 6/30/16;
   
   B. Approve and authorize a new service agreement, Master Contract No. 900176, Procurement No. 7222 with Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) for delivery of Post-Reunification services, for an award of $103,565 for the period of 2/1/12 – 6/30/12 with authority to renew for up to four additional one-year terms not to exceed $300,000 per fiscal year through 6/30/16, and delegate the Agency Director the authority to sign and execute the agreement under the master contracting process; and
   
   C. Authorize an additional appropriation of $103,565 completely offset by additional revenue – CAO Recommends: Approve – (4/5 Vote)

Attachment 3

HEALTH CARE SERVICES

4. *Health Care Services Agency* – Approve the following recommendations:

   A. Approve and authorize the Agency Director to apply for federal funding of up to $30 million in new funds, under the U.S. Health and Human Services Department, Center for Medicare and Medicaid Innovation, Health Care Innovation Challenge Program; and
   
   B. Approve a standard agreement (Procurement No. 7254) with COPE Health Solutions, Inc. (Principal: Allen Miller; Location: Los Angeles) to provide consulting services to the Alameda County Health Care Services Agency Fund Development Office in the preparation of the above referenced application, 12/27/11 – 1/27/12 ($21,900)

   – CAO Recommends: Approve

Attachment 4

5. *Health Care Services Agency* – Approve a standard agreement (Procurement No. 7255) with Urban Strategies Council (Principal: Junious Williams; Location: Oakland) to provide program support services for the Violence Prevention Initiative and Public Health funded with Board approved Measure A revenue, 12/1/11 – 6/30/12 ($38,583) – CAO Recommends: Approve

Attachment 5
6. **Health Care Services Agency** – Approve the following recommendations funded with Board approved Measure A revenue:

   A. Approve the standard agreement (Procurement No. 7258) with Alternatives in Action (Principal: Patricia Murillo; Location: Alameda) to develop Youth and Family Opportunity Hub services in Oakland to improve the continuum of integrated supports for youth and families in West Oakland, 11/1/11 – 6/30/13 ($500,000);

   B. Approve the standard agreement (Procurement No. 7260) with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to develop Youth and Family Opportunity Hub services in North County to improve the educational and health outcomes for high-risk youth and their families in the West End of the City of Alameda, 11/1/11 – 6/30/13 ($200,000);

   C. Approve the standard agreement (Procurement No. 7257) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to develop Youth and Family opportunity Hub services in Oakland to improve the educational outcomes of children and youth in Oakland’s San Antonio neighborhood, 11/1/11 – 6/30/13 ($200,000); and

   D. Approve the standard agreement (Procurement No. 7259) with La Familia Counseling Service (Principal: Marcia Campos; Location: Hayward) to develop Youth and Family Opportunity Hub services in Mid-County/Eden Area to increase access to integrated supports and opportunities for children, youth and families in Hayward

   – CAO Recommends: Approve

Attachment 6

7. **Public Health Department** – Approve and authorize the execution of a standard agreement (Procurement No. 7177) with Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to develop and promote youth created social media messages for the Teen Dating Violence Prevention Program, 12/1/11 – 6/30/12 ($45,000) – Continued from Tuesday, 12/20/11 (Item #16)

Attachment 7

8. **Public Health Department** – Approve and authorize the execution of a standard agreement (Procurement No. 7143) between TeachBar, Inc. (Principal: Ben Wanzo; Location: San Leandro) and the Public Health Emergency Medical Services (EMS) to provide curriculums development and tutoring services to EMS Corps students, 1/1/12 – 6/30/13 ($74,985) – CAO Recommends: Approve

Attachment 8

9. **Public Health Department** – Approve and authorize the execution of a Memorandum of Understanding (MOU) between ICE Safety Solutions, Inc. (Principal: Pam Isom; Location: Fremont) and the Public Health Emergency Medical Services Division for the management and maintenance of Automatic External Defibrillator services; and authorize the Health Care Service Agency Director to sign all subsequent amendments to this MOU – CAO Recommends: Approve

Attachment 9

10. **Public Health Department** – Approve and authorize the execution of the new First Responder Advanced Life Support (FRALS) Services Agreement, (Procurement No. 7224) between the City of Berkeley and County of Alameda, Emergency Medical Services, 2/1/12 – 10/31/16 ($1,337,590.80); and approve and authorize the execution of the new Ambulance Transport Services Agreement between the City of Berkeley and Alameda County, Emergency Medical Services, 2/1/12 – 10/31/16 – CAO Recommends: Approve

Attachment 10

11. **Public Health Department** – Approve and authorize the execution of the revised First Responder Advanced Life Support (FRALS) and Ambulance Transport Services Agreement between the City of Alameda and County of Alameda, Emergency Medical Services that includes adding two engines and $312,242 in debt credit, 11/1/11 – 10/31/16 – CAO Recommends: Approve

Attachment 11
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

12. Supervisor Lockyer – Approve and authorize the execution of Procurement No. 7231 with Main Street Art, Inc. (Principal: Brian Streadbeck; Location: Alpine, Utah) and Dennis Smith, artist, for the creation of two sculptures, one for the City of Oakland and one for the City of Hayward for the Alameda County Children’s Memorial Program ($90,000); and waive the competitive bid process and waive the SLEB requirement. 

Attachment 12

13. Community Development Agency – Approve the following recommendations:

   A. Approve and execute Amendment No. 1 to Contract No. 6355 with Eagle Systems International, Inc. dba Synergy Enterprises (Principal: Steven Shallenberger; Location: Hayward) to provide weatherization services, with no change in contract term of 2/22/11 – 5/31/12, increasing the amount from $230,000 to $350,000 ($120,000 increase); and
   B. Authorize and direct the Auditor-Controller to make a mid-year budget adjustment to increase appropriations and revenue in the amount of $120,000 from the Weatherization Assistance Program contracts with the City of Oakland and the California State Community Services Department – CAO Recommends: Approve – (4/5 Vote) 

Attachment 13

14. Community Development Agency – Authorize exceptions to the restricted purchases of the County Purchasing Card issued to the Community Development Agency for required expenses associated with the Agriculture/Weights and Measures Pest Exclusion Dog Team Program – CAO Recommends: Approve 

Attachment 14

15. Community Development Agency – Authorize and execute Amendment No. 8 to Contract No. 2396 with Tides Center (Principal: Melissa Bradley; Location: San Francisco) for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, increasing the amount from $1,350,539.32 to $1,482,746.32 ($132,207 increase) with no change in term ending of 12/31/12 – CAO Recommends: Approve 

Attachment 15

16. Community Development Agency – Accept the Supportive Housing Program renewal grants totaling $3,044,360 from the U.S. Department of Housing and Urban Development (HUD); and delegate authority to the Agency Director to execute the following grant agreements with HUD:

   A. Information about Homelessness, Outcomes and Service Engagement (InHOUSE) Grant for the continued implementation of the HUD-mandated Homeless Management Information System, 10/1/12 – 9/30/13 ($384,582);
   B. Multi-Service Center Grant for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/12 – 3/31/13 ($1,090,393);
   C. Spirit of Hope I Grant for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/12 – 1/31/13 ($44,122);
   D. Bessie Coleman/Alameda Point Grant for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/12 – 1/31/13 ($192,266);
   E. Housing Alliance Grant for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/12 – 1/31/13 ($181,335);
   F. Southern Alameda County/Jobs Linkages Program Grant for transitional rental assistance and supportive services, 3/1/12 – 2/28/13 ($687,732);
   G. BridgeWay Apartments Grant for supportive services for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/12 – 3/31/13 ($42,170);
H. FESCO Transitional Co-Housing Grant for the operation of housing and supportive services for homeless families at Banyan House in Cherryland, 12/1/12 – 11/30/13 ($79,800);
I. APC Permanent Housing Grant for the operation of housing for homeless families with a disabled head of household, 7/1/12 – 6/30/13 ($184,771);
J. Reciprocal Integrated Services for Empowerment (RISE) Grant for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/12 – 10/31/13 ($157,189)

– CAO Recommends: Approve

Attachment 16

17. Community Development Agency – Authorize “in-principle” Supportive Housing Program (SHP) contracts for a total amount of $2,607,206 with the following contractors pursuant to the terms of U.S. Department of Housing and Urban Development (HUD) SHP grants:

A. Contract No. 7262 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/12 – 3/31/13 ($1,064,431);
B. Contract No. 7244 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/12 – 1/31/13 ($43,071);
C. Contract No. 7245 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/12 – 1/31/13 ($187,688);
D. Contract No. 7243 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/12 – 1/31/13 ($177,017);
E. Contract No. 7268 with Corner Stone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($40,577);
F. Contract No. 7264 with Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($40,577);
G. Contract No. 7253 with Family Emergency Shelter Program (Principal: Cate Steane; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($40,577);
H. Contract No. 7269 with Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($40,577);
I. Contract No. 7241 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($422,199);
J. Contract No. 7266 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/12 – 2/28/13 ($81,154);
K. Contract No. 7242 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/12 – 3/31/13 ($41,166);
L. Contract No. 7270 with Family Emergency Shelter Program (Principal: Cate Steane; Location: Hayward) for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, 12/1/12 – 11/30/13 ($77,900);
M. Contract No. 7261 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families in the Alameda Point Permanent Housing, 7/1/12 – 6/30/13 ($180,372);
N. Contract No. 7263 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/12 – 10/31/13 ($65,327);
O. Contract No. 7265 with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/12 – 10/31/13 ($51,615); and
P. Contract No. 7267 with Building Opportunities for Self-Sufficiency (Principal: boona cheema; Location: Berkeley) for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/12 – 10/31/13 ($52,958)
– CAO Recommends: Approve
Attachment 17

18. Community Development Agency – Accept the Shelter Plus Care (S+C) renewal grants in the total amount of $6,796,704 from the U.S. Department of Housing and Urban Development (HUD); and delegate authority to the Agency Director to execute the following associated grant agreements with HUD:

A. Housing Alliance S+C Sponsor-based Rental Assistance (SRA) renewal grant for a total of $140,904 for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, and their families, 7/1/12 – 6/30/13;
B. Alameda County S+C Tenant-based Rental Assistance (TRA) renewal grant for a total of $4,334,112 for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 3/1/12 – 2/29/13;
C. Alameda County S+C Project-based Rental Assistance (PRA) renewal grant for a total of $288,876 for permanent supportive housing for homeless individuals with disabilities and their families, 8/1/12 – 7/31/13;
D. Alameda County S+C SRA renewal grant for a total of $1,048,752 for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, and their families, 5/1/12 – 4/30/13;
E. Alameda County S+C Housing Outreach and Stabilization Team (HOST) renewal grant for a total of $463,680 for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 10/1/12 – 9/30/13; and
F. Alameda County S+C Single Room Occupancy (SRO) renewal grant for a total of $520,380 for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 11/1/12 – 10/31/13
– CAO Recommends: Approve
Attachment 18

19. Community Development Agency – Authorize “in-principle” Shelter Plus Care (S+C) contracts in the total amount of $6,021,000 with the following contractors pursuant to the terms of the U.S. Department of Housing and Urban Development (HUD) S+C grants:

A. Contract No. 7251 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, and their families under the Housing Alliance S+C Program, 7/1/12 – 6/30/13 ($135,267);
B. Contract No. 7247 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C TRA (Tenant-Based Rental Assistance) Program, 3/1/12 – 2/28/13 ($2,313,835);
C. Contract No. 7249 with Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C TRA (Tenant-Based Rental Assistance) Program, 3/1/12 – 2/28/13 ($1,620,135);

D. Contract No. 7246 with the City of Berkeley for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C TRA (Tenant-Based Rental Assistance) Program, 3/1/12 – 2/28/13 ($241,057);

E. Contract No. 7252 with Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda) for permanent supportive housing for homeless individuals with disabilities and their families under the Alameda County Shelter Plus Care PRA (Project-based Rental Assistance) Program, 8/1/12 – 7/31/13 ($277,320);

F. Contract No. 7248 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for permanent supportive housing for homeless individuals with disabilities and their families under the Alameda County Shelter Plus Care SRA (Sponsor-based Rental Assistance) Program, 5/1/12 – 4/30/13 ($1,006,801); and

G. Contract No. 7250 with Bonita House (Principal: Rick Crispino; Location: Oakland) for permanent supportive housing for homeless individuals with disabilities and their families under the Alameda County Shelter Plus Care HOST (Housing Outreach and Stabilization Team) Program, 10/1/12 – 9/30/13 ($426,585)

– CAO Recommends: Approve

20. General Services Agency – Approve the following recommendations:

A. Adopt the resolution in support of a Project Labor Agreement (PLA) for the East County Courthouse Project, Gleason Drive and Hacienda Drive, Dublin, CA;

B. Direct the Agency Director to include provisions for a PLA in upcoming Request for Proposals associated with the East County Hall of Justice Project; and

C. Authorize the Agency Director to solicit bids to engage consulting services, not to exceed $50,000 to assist in development and negotiations necessary to implement a PLA on this project

– CAO Recommends: Approve

21. General Services Agency – Approve the following recommendations:

A. Adopt the resolution in support of a Project Labor Agreement (PLA) for the Peralta Oaks Seismic and Tenant Improvements Project at 2901 Peralta Oaks Court, Oakland;

B. Direct the Agency Director to include provisions for a PLA in upcoming Request for Proposals associated with the Peralta Oaks Project; and

C. Authorize the Agency Director to solicit bids to engage consulting services, not to exceed $50,000 to assist in development and negotiations necessary to implement a PLA on this project

– CAO Recommends: Approve

22. General Services Agency – Adopt a resolution approving the Association of Bay Area Governments (ABAG) Report “Taming Natural Disasters” as adapted by the County’s Local Annex, as the updated County of Alameda’s Local Hazard Mitigation Plan – CAO Recommends: Approve

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 24, 2012 - PAGE 8
23. **General Services Agency** – Approve and authorize the execution of a contract for Master Contract No. 900727, Procurement No. 6583 with Vox Network Solutions (Principal: Pat McCarthy; Location: Livermore) to provide a unified messaging system to the Agency’s Telephone Systems Division at an estimated cost of $866,278, 2/1/12 – 3/31/15 and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve

Attachment 23

24. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding one new job classification in the Public Works Agency and adding one new footnote in the Health Care Services Agency – CAO Recommends: Approve

Attachment 24

25. **Library** – Approve and execute the amendment to the Master Contract No. 900496, Procurement No. 3865 with P.V. SUPA Inc. (Principal: Pekka Vaisanen; Location: Plano, Texas) to provide extended maintenance warranty of Automated Material Handling System installed at Castro Valley Library, extending the term from 12/31/11 through 12/31/14, increasing the amount from $450,000 to $560,038 ($110,038 increase) – CAO Recommends: Approve

Attachment 25

**SITTING AS THE REDEVELOPMENT AGENCY**

25A. **Community Development Agency** – Adopt a resolution approving and adopting an amendment to the Redevelopment Agency’s Enforceable Obligation Payment Schedule (EOPS); and authorize the Agency Director to comply with noticing and other requirements associated with the adoption of the amendment, and to take such actions and execute such other documents as are appropriate to effectuate the intent of the resolution and implement the First Amended EOPS on behalf of the Redevelopment Agency – CAO Recommends: Approve

Attachment 25A

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

26. **Fire** – Approve the Delegation of Authority to the Fire Chief to execute Subcontract No. 583300 with Lawrence Livermore National Security (LLNS), LLC (Principal: Penrose C. Albright; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, 7/1/12 – 6/30/13 ($8,247,153) and additional extensions if LLNS exercises the term extension options – CAO Recommends: Approve

Attachment 26

**PUBLIC PROTECTION**

27. **Probation and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900935, Procurement No. 7146 with Redwood Toxicology Laboratory, Inc. (Principal: Barry Chapman; Location: Santa Rosa) to provide drug testing kits and laboratory services to the Alameda County Probation Department at an estimated cost of $140,000, 1/25/12 – 1/24/15 and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve

Attachment 27
28. **Sheriff** – Approve the following recommendations:

   A. Approve the second extension to the lease agreement between the Hayward Area Recreation and Park District (Principal: Rita Bedoya Shue; Location: Hayward) and the County of Alameda commencing 1/12/12 – 1/12/15, the cost of the extension is paid for by a non-profit agreement; and
   
   B. Authorize the Sheriff to approve any further extensions of this lease agreement if there is no increase in monthly costs

   – CAO Recommends: Approve

   Attachment 28

29. **Sheriff** – Approve the following recommendations:

   A. Waive the competitive bidding process and allow the Alameda County Sheriff’s Office to hire the International School of Tactical Medicine (Principal: Lawrence Heiskell; Location: Palm Springs) to host two sessions of a tactical medicine training course; and
   
   B. Authorize a purchase order to be issued by the Auditor-Controller’s Office (Procurement No. 7149) for two tactical medicine training courses, 2/1/12 – 9/30/12 ($280,000)

   – CAO Recommends: Approve

   Item withdrawn by the department

   Attachment 29

30. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute the fully negotiated contracts for Master Contract No. 900926 with the following pool of vendors, to provide Urban Areas Security Initiative training services for the Alameda County Sheriff’s Office at an estimated total pool amount of $2,300,000:

   A. Procurement No. 7187 with AlphaTRAC, Inc. (Principal: Brian Martinez; Location: Westminster, Colorado);
   
   B. Procurement No. 7188 with Citygate Associates LLC (Principal: Davis C. DeRoos; Location: Folsom);
   
   C. Procurement No. 7189 with Cytel Group LLC (Principal: James L. Baker; location: Castro Valley);
   
   D. Procurement No. 7190 with Fulcrum Concepts LLC (Principal: Thomas Di Tomasso; Location: Yorktown, Virginia);
   
   E. Procurement No. 7191 with Incident Management Training Consortium, LLC (Principal: Geoffrey Wilford; Location: Oakhurst);
   
   F. Procurement No. 7192 with Northern California Rescue Training (Principal: Anthony Smerdel; Location: San Francisco);
   
   G. Procurement No. 7193 with Plan A Solutions, Inc. (Principal: Vol Ranger; Location: Ben Lomond);
   
   H. Procurement No. 7194 with Public Safety Training Institute (Principal: Mike Elerick; Location: Auburn);
   
   I. Procurement No. 7195 with RDX, Inc. (Principal: Ernest Lorelli; Location: Henderson, Nevada);
   
   J. Procurement No. 7196 with RW Jones and Associates Emergency Response Training (Principal: Randall W. Jones; Location: Riverbank);
   
   K. Procurement No. 7197 with Sabre Group LLC (Principal: Francis P. Bowman; Location: Chico);
   
   L. Procurement No. 7198 with Science Applications International Corp. (Principal: David Honycutt; Location: Oakland);
   
   M. Procurement No. 7199 with Security Solutions International (Principal: Henry Morgenstern; Location: Miami, Florida);
   
   N. Procurement No. 7200 with Tetra Tech EM, Inc. (Principal: George Whitney; Location: Oakland); and
   
   O. Procurement No. 7201 with Willdan Homeland Solutions (Principal: Jim Bailey; Location: Dublin)

   – CAO Recommends: Approve

   Attachment 30
AGENDA INCLUDING ADDENDA

30A. Sheriff, Fire and General Services Agency – Approve the following recommendations that the:

   A. County enter into an agreement with Motorola to access and use the sites as communication sites to support the building of the BayWEB broadband communications system;
   B. Board approve the San Francisco Bay Area Regional Interoperable Communications System (BayRICS) Joint Powers Authority System Funding Plan for filing with the BayRICS JPA; and
   C. Board approve the vote of support by the County’s Director to the BayRICS JPA for the Build-Own-Operate-Maintain Agreement (BOOM) between the BayRICS JPA and Motorola

– CAO Recommends: Approve

Attachment 30A

PUBLIC WORKS

31. Public Works Agency – Authorize and approve expenditures for the on-site evaluation costs as required by the Accreditation Agreement entered into between the American Public Works Association and the Alameda County Public Works Agency, in an amount not to exceed $5,000 – CAO Recommends: Approve

Attachment 31

32. Public Works Agency – Approve and adopt the resolution establishing temporary full roadway closure of a portion of Lewelling Boulevard between Hesperian Boulevard and Tracy Street in order to complete removal of existing asphalt and concrete pavement, reconstruction and installation of irrigation appurtenances for an anticipated period of 8 consecutive days on dates to be determined by the Agency Director – CAO Recommends: Approve

Attachment 32

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 3A-115 for the Eden Landing Pump Station Rehabilitation in Hayward, Alameda County, Flood Control District Zone 3A to replace four dual gas pumps with an efficient electric driven motor; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by Tuesday, 2/28/12 – CAO Recommends: Approve

Attachment 33

34. Public Works Agency – Approve and execute Modification No. 1 to Procurement No. 4922 with DHI Water & Environment, Inc. (Principal: Dr. Timothy Hazlett; Location: Portland, Oregon) to provide specialized coastal hazard analysis and mapping services, to modify the project scope of work, increasing the amount from $540,963 to $1,250,963 ($710,000 increase) of which amount 85% ($600,000) is being funded by FEMA and 15% ($110,000) by the District, with no change in the contract term – CAO Recommends: Approve

Attachment 34

35. Zone 7 – Adopt the resolution granting a recycled waterline easement (No. 70150) to the Dublin San Ramon Services District and find that the grant of easement is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize the execution of the grant of easement – CAO Recommends: Approve

Attachment 35
AGENDA INCLUDING ADDENDA

11:00 A.M. - SET MATTER

PUBLIC WORKS

36. Public Works Agency – Open all received written bids for 22341 North 6th Street in Castro Valley, announce highest written bid and call for oral bids. If there are no oral bids declare the highest written bid as the successful bidder and complete sale – CAO Recommends: Approve

   Attachment 36

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETING:

1 JANUARY 30, 2012 BOARD RETREAT
2 JANUARY 31, 2012 BOARD RETREAT
3 FEBRUARY 7, 2012 REGULAR CALENDAR
PUBLIC ASSISTANCE

37. Social Services Agency – Authorize the Auditor-Controller to replenish the revolving petty cash in the Social Services Agency Information Services Division in the amount of $131.55  
Attachment 37

HEALTH CARE SERVICES

38. Behavioral Health Care Services – Approve and execute an amendment to standard agreement (Procurement No. 6237) with Convergent Computing (Principal: Rand Morimoto; Location: Oakland) to provide consultation services to assess, analyze and recommend business processes and information technology to the Behavioral Health Care Services Network Office, extending the term from 12/31/11 through 2/29/12 with no change in contract amount  
Attachment 38

39. Behavioral Health Care Services – Approve and authorize the re-allocation of funds provided to Alameda County from the State Department of Alcohol and Drug Programs to the agencies listed below to maximize utilization of funding for the Bay Area Services Network (BASN) Project in fiscal year 2010-2011 and assure the continued provision of substance abuse services to participants and avoid a loss of funding due to underutilization in fiscal year 2011-2012 when this project will be renamed Parolee Services Network (PSN); and authorize the Agency Director to negotiate and execute the contract Exhibits:

   A. Approve a master contract augmentation, Master Contract No. 900097, Procurement No. 5257 for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) 7/1/10 – 6/30/11, increasing the amount from $963,315 to $987,339 ($24,024 increase); and  
   B. Approve a master contract augmentation, Master Contract No. 900083, Procurement No. 5241 for Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont) 7/1/11 – 6/30/11, increasing the amount from $822,098 to $828,092 ($5,994 increase)  
Attachment 39

40. Public Health Department – Accept the Grant Award No. H80CS00047-11-00 from the U.S. Department of Health and Human Services in the amount of $2,666,656 to continue health care services for homeless individuals and families in Alameda County, 11/1/11 – 10/31/12; approve and authorize spending authority to purchase food gift cards and transit tickets for client support services ($15,200); and approve and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $56,831 – (4/5 Vote)  
Attachment 40
41. **Public Health Department** – Approve the following for the Office of AIDS Administration:

   A. Authorize the execution of standard services agreement (Procurement No. 7235) with Contra Costa County (Location: Martinez) to provide viral load and HIV genotype testing, 7/1/11 – 6/30/12 ($90,000);

   B. Authorize the execution of standard services agreement (Procurement No. 7236) with Robert Whirry (Location: San Francisco) to provide needs assessment and comprehensive plan services for the Oakland Transitional Grant Area, 1/1/12 – 5/31/12 ($30,000);

   C. Approve an amendment to Master Contract No. 900281, Procurement No. 6183 with AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Oakland) to provide additional psychosocial support services, 3/1/11 – 2/29/12, increasing the amount from $193,841 to $198,841 ($5,000 increase);

   D. Approve an amendment to Master Contract No. 900148, Procurement No. 6180 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) to provide additional oral health services, 3/1/11 – 2/29/12, increasing the amount from $345,778 to $380,007 ($34,229 increase);

   E. Approve an amendment to Master Contract No. 900307, Procurement No. 6190 with Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) to provide additional home health care services, 3/1/11 – 2/29/12, increasing the amount from $220,914 to $230,914 ($10,000 increase);

   F. Approve an amendment to Master Contract No. 900120, Procurement No. 6202 with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to provide additional emergency financial assistance, 3/1/11 – 2/29/12, increasing the amount from $617,877 to $620,377 ($2,500 increase);

   G. Approve an amendment to Master Contract No. 900228, Procurement No. 6203 with Women Organized to Respond to Life (Principal: Cynthia Carey-Grant; Location: Oakland) to provide additional psychosocial support services, 3/1/11 – 2/29/12, increasing the amount from $35,371 to $40,371 ($5,000 increase);

   H. Approve an amendment to Master Contract No. 900134, Procurement No. 6185 with Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Sykes; Location: Oakland) to provide additional medical case management, ambulatory care, mental health and housing services, 3/1/11 – 2/29/12, increasing the amount from $346,385 to $365,546 ($19,161 increase); and

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

   **Attachment 41**

41A. **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 41A**

**GENERAL ADMINISTRATION**

42. **Auditor-Controller** – Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance – (4/5 Vote)

   **Attachment 42**

43. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 1/11/12

   **Attachment 43**

44. **Human Resource Services and General Services Agency** – Approve and authorize the Purchasing Agent to execute a second amendment to increase and extend Master Contract No. 900411, Procurement No. 2596 with Employee Benefit Specialists, Inc. (Principal: Joan Rhodes; Location: Pleasanton) to provide employee transit and parking benefit program services as required by the Alameda County Human Resource Services/Employee Benefits Center, extending the term from 3/11/12 to 9/10/12, increasing the amount from $103,887 to $121,887 ($18,000 increase) allowing for this extension by mutual agreement

   **Attachment 44**
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

45. Sheriff – Authorize the Sheriff’s Office to refund the program income for fiscal years 2007 through 2011 in the amount of $55,549.74 to The Office of Justice Programs
   Attachment 45

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

45A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors
   A. Proposed amendments to the State Responsibility Area (SRA) fee regulations
      Recommendation: Oppose
      Attachment 45A

BOARDS AND COMMISSIONS

46. President Miley – Appoint Ron Galvin to the Veterans Affairs Commission, term ending 1/30/13 – Continued from Tuesday, 1/10/12 (Item #44)
   Attachment 46

47. President Miley – Appoint Nancy Shemick to the Measure A Oversight Committee, term ending 1/24/16
   Attachment 47

48. President Miley – Appoint Ana M. Apodaca to the Housing Commission of the Alameda County Authority, term ending 12/31/16
   Attachment 48

49. Supervisor Carson – Re-appoint Ben Tate to the Civil Service Commission, term ending 2/26/16
   Attachment 49

END OF CONSENT

OUT-OF-STATE TRAVEL

50. Board of Supervisors – Supervisor, District 1 – Transportation Research Board 91st Annual meeting – Washington, D.C., 1/22/12 – 1/24/12 (No County Cost)
    Attachment 50

    Attachment 51

52. Probation – Chief Probation Officer – Council of State Governments Strategic Planning meeting – Washington, D.C., 1/28/12 – 1/31/12 ($500)
    Attachment 52

53. Public Health Department – Program Specialist and Director of Community Health Services – “Governing for Racial Equity Conference” – Seattle, Washington, 1/20/12 – 1/20/12 ($150 each)
    Attachment 53

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 24, 2012 - PAGE 15
AGENDA INCLUDING ADDENDA

54. Public Health Department – Director of Nursing – “2012 National Summit on Quality in Home Visiting Programs Conference” – Washington, D.C., 2/14/12 – 2/19/12 ($1,871.38)
   Attachment 54

55. Sheriff – Captain and Sergeant – SHOT Show – Las Vegas, Nevada, 1/16/12 – 1/20/12 (No County Cost)
   Attachment 55

   Attachment 56