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:** Addendum includes a notice of title correction to Regular Item #42
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 18, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiator: Cynthia Baron  -  Employee Organization: Service Employees International Union, Local 1021
b) Agency Negotiators: Mary Welch and Cynthia Baron  -  Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch  -  Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Lockaway Storage, et al. v. County of Alameda, California Court of Appeal, First Appellate District, Case Nos. A130874 and A132768
b) Name of Case: Regional Water Quality Control Board Administrative, Civil Liability Complaint No. R2-2010-0055

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 51 – 78)
AGENDA INCLUDING ADDENDUM

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Chan – Proclaim November 2011 as “Pancreatic Cancer Awareness Month”
   Attachment 2

2A. President Miley – Proclaim November 2011 as “National Family Caregivers Month”
   Attachment 2A

2B. Supervisor Chan – Proclaim that the County of Alameda opposes cuts to Medicare and Medi-Cal
   Attachment 2B

PUBLIC ASSISTANCE

3. Social Services Agency – Approve and authorize a new community-based organization Master Contract No. 900943, Procurement No. 7084 and related contract exhibits with Motivating Inspiring Supporting & Serving Sexually Exploited Youth (M.I.S.S.S.E.Y.) (Principal: Nola Brantley; Location: Oakland) for services to identified Commercially Sexually Exploited Children (CSEC) along with consultancy regarding training strategies and participation in service planning for CSEC clientele, in the amount of $68,912 for the award period retroactive to 10/1/11 – 6/30/12 with authority to renew in the amount of $95,524 for the award period of 7/1/12 – 6/30/13; and authorize an additional appropriation of $68,912 completely offset by additional revenue – CAO Recommends: Approve – (4/5 Vote)
   Attachment 3

4. Social Services Agency – Approve the results of the fiscal year 2011-2012 Social Services Agency Request for Proposals for service delivery of financial software upgrade and support services and authorize a new standard agreement (Procurement No. 7093) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for an award of $232,500, 12/1/11 – 6/30/14 and by mutual agreement allows for options to renew for up to two additional one-year terms not to exceed $90,000 per fiscal year through 6/30/16 – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Approve a funding augmentation to the fiscal year 2011-2012 service agreement (Master Contract No. 900195, Procurement No. 6818) with Oakland Private Industry Council (Principal: Gay Plair-Cobb; Location: Oakland) for retraining and supportive services to workers dislocated from the NUMMI Plant in Fremont, 7/1/11 – 6/30/12, increasing the current award level of $4,200,000 and $6,000,000 ($1,800,000 increase) and delegate authority to the Agency Director to sign the amendment agreement under the master contracting process; authorize an additional appropriation and revenue of $4,573,157 for fiscal year 2011-2012 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 5
HEALTH CARE SERVICES

6. **Behavioral Health Care Services** – Authorize the Auditor-Controller to pay on Direct Claim for psychological evaluation services which are court ordered by the Alameda County Juvenile Court to determine either competency to stand trial or for psycho-diagnostic purposes; waive the small local and emerging business requirements for selection of psychologists; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 6

7. **Behavioral Health Care Services** – Approve and authorize the Auditor-Controller to increase appropriation in the amount of $1,603,348 in the Capital Projects budget with offsetting revenues to complete the architectural and engineering improvements of 409 Jackson Street, the purchase and renovation of which was approved by the Board on July 13, 2010 for the location of Mental Health Services Act funded programs – CAO Recommends: Approve – (4/5 Vote)

   Attachment 7

8. **Behavioral Health Care Services and Social Services Agency** – Approve an augmentation (Master Contract No. 900725, Procurement No. 6393) with Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) for increased mental health services at the Therapeutic Visitation Center, 7/1/11 – 6/30/12, increasing the amount from $2,333,618 to $3,327,799 ($994,181 increase); authorize the Agency Director to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

   Attachment 8

9. **Health Care Services Agency** – Approve a contract (Procurement No. 7087) with Integrated Medical Associates of Alameda County, Inc. (Principal: Uchenna A. Okoronkwo II; Location: Oakland) to provide outpatient primary medical and psychiatric care to qualified indigent patients, 7/1/11 – 6/30/12 ($191,210) – CAO Recommends: Approve

   Attachment 9

10. **Health Care Services Agency** – Approve the agreement (Procurement No. 7078) to retain ETO Software and related services from Social Solutions, Inc. (Principal: Stephen W. Egan; Location: Baltimore, Maryland) to serve as the ongoing database for school health service of Health Care Services Agency and for technical assistance, 9/1/11 – 8/31/12 ($28,555); and authorize the Agency Director to execute the ETO Software Vendor Sub-License Agreement – CAO Recommends: Approve

    Attachment 10
AGENDA INCLUDING ADDENDUM

11. Health Care Services Agency – Approve the following recommendations:

A. Approve a standard agreement (Procurement No. 7125) with Eden Youth and Family Center (Principal: Dave McKeown; Location: Hayward) utilizing District 2 Measure A “other” funds to provide child development, education and health services to youth and families, 8/1/11 – 7/31/12 ($70,000);

B. Approve a standard agreement (Procurement No. 7112) with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) utilizing District 2, 3 and 4 Measure A “other” funds to provide senior fall risk reduction services, 7/1/11 – 6/30/12 ($55,000);

C. Approve a standard agreement (Procurement No. 7116) with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) utilizing Measure A funds to provide day labor health services, 7/1/11 – 6/30/12 ($107,500);

D. Approve an amendment to Master Contract No. 900849, Procurement No. 7118 with Alameda County Deputy Sheriff’s Activities League (Principal: Martin Neideffer; Location: San Leandro) utilizing District 4 Measure A “other” funds in support of the Dig Deep Farms and Produce program, 11/1/11 – 11/30/11 ($10,000) and authorize the Agency Director to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing;

E. Approve an amendment to standard agreement (Procurement No. 6634) with Resource Development Associates (Principal: Patricia Marrone Bennett; Location: Oakland) for consultant services to the Measure A Oversight Committee, extending the term to 1/31/12 (2 month extension) with no change in contract amount

– CAO Recommends: Approve

Attachment 11

12. Health Care Services Agency – Approve a standard agreement (Procurement No. 7098) with Tri-City Health Center (Principal: Kathleen Lievre; Location: Fremont) using Measure A funds to provide health services to the Alameda County homeless population; and approve the reallocation of unused Measure A funds previously for the Sobering/Detox Center to fund this contract, 7/1/11 – 6/30/14 ($307,000) – CAO Recommends: Approve

Attachment 12

13. Health Care Services Agency – Approve a standard agreement (Procurement No. 7129) with Beats, Rhymes and Life (Principal: Tomas Alvarez; Location: Oakland) to provide mental health, youth development, community outreach and marketing services for the Ashland Youth Center, 10/1/11 – 9/30/12 ($98,957) – CAO Recommends: Approve

Attachment 13

14. Health Care Services Agency – Approve a standard agreement (Procurement No. 7128) with National Council on Crime and Delinquency (Principal: Alexander Busansky; Location: Oakland) to develop a program to implement restorative justice circles and conduct research and models on how to incorporate family and youth voice into a multi-disciplinary individual achievement planning process for probation-involved youth, 9/1/11 – 6/30/12 ($30,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 14

15. Public Health Department – Accept and authorize the execution of the Allocation Agreement No. CTCP-10-01 from the California Department of Public Health to promote health policies and educational programs that reduce tobacco consumption, 7/1/11 – 6/30/12 ($269,265); approve and accept the rollover of $13,366 unexpended balance from prior fiscal year 2010-2011 to current fiscal year 2011-2012; and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 15
AGENDA INCLUDING ADDENDUM

16. Public Health Department – Approve the following recommendations:

A. Authorize the execution of the new Master Contract No. 900948, Procurement No. 7119 with Yvette A. Flunder Foundation, Inc. (Principal: Yvette A. Flunder; Location: San Francisco) to provide client medical case management to the HIV/AIDS population in Oakland, 11/1/11 – 2/29/12 ($21,000);
B. Authorize the execution of the new Master Contract No. 900949, Procurement No. 7120 with Planned Parenthood Mar Monte (Principal: Nina Clymer; Location: San Jose) to implement opt-out rapid HIV testing to Planned Parenthood clinics within Alameda County, 11/1/11 – 6/30/12, ($14,165);
C. Approve an amendment to Master Contract No. 900234, Procurement No. 6178 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) to provide medical case management to the HIV/AIDS population in Alameda County, 3/1/11 – 2/29/12, increasing the amount from $499,795 to $509,952 ($10,157 increase);
D. 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 ambulatory and outpatient medical care to HIV/AIDS population in Alameda County, 3/1/11 – 2/29/12, increasing the amount from $290,298 to $346,385 ($56,087 increase); and
E. Authorize the Agency Director to sign the Master Contract Exhibits A & B amendments and submit originals to the Clerk of the Board for filing
– CAO Recommends: Approve

Attachment 16

GENERAL ADMINISTRATION

17. Alameda County Fair Association – Approve the 2012 Annual Budget for submission to the State of California
– CAO Recommends: Approve

Attachment 17

18. Community Development Agency – Authorize and execute Agreement No. 11-0011 with the State of California Department of Food and Agriculture for pest detection activities throughout the County, 7/1/11 – 6/30/12 ($724,140) – CAO Recommends: Approve

Attachment 18

19. Community Development Agency – Authorize and execute Contract No. 7127 with The Alameda Islander, L.P. (Principal: Daniel Sawislak; Location: Berkeley) for the Alameda Islander Motel affordable housing project in Alameda, 11/22/11 – 12/31/14, in the amount of $1,241,925 ($685,000 of HOME funds and $556,925 of Housing Opportunities for Persons With AIDS funds – HOPWA) – CAO Recommends: Approve

Attachment 19

20. Community Development Agency – Authorize and execute Contract No. 7134 with the Alameda County Deputy Sheriff’s League (Principal: Martin Neideffer; Location: Ashland) for Dig Deep Farms’ urban farming infrastructure adjacent to the Camp Sweeney site, 11/1/11 – 10/31/12 ($56,200); and find the Project categorically exempt under the California Environmental Quality Act – CAO Recommends: Approve

Attachment 20
AGENDA INCLUDING ADDENDUM

21. County Counsel and Community Development Agency – Approve the following recommendations:

   A. Authorize a transfer of deposited designated settlement funds in the amount of $678,588 to the Community Development Agency’s Lead Poisoning Prevention Program Trust to fund a thirty-month program to increase screening and related services countywide to the children under six who may have been exposed to lead and allocate $119,750 to the Office of the County Counsel to continue the multi-public entity litigation effort against lead paint manufacturers to require them to abate the adverse impacts from lead paint and related products;

   B. Authorize the transfer of one Specialist Clerk I vacant position from Lead CSA to Lead Poisoning Prevention Program with no pay units to fund screening activities over thirty months; and

   C. Authorize the Auditor-Controller to increase appropriations and offsetting revenues to fund program activities for the remainder of fiscal year 2011-2012

– CAO Recommends: Approve – (4/5 Vote)
Attachment 21

22. General Services Agency – Approve and authorize the Purchasing Agent to execute contracts for Master Contract No. 900826 with the following contractors to provide security guard services, 12/1/11 – 11/30/14 and by mutual agreement allows for options to renew for up to two additional one-year terms:

   A. Procurement No. 6335 for ABC Security Services Inc. (Principal: Ana Chretien; Location: Oakland) to provide stationary guard services and foot patrol services ($1,737,813); and

   B. Procurement No. 6334 for BMT International Security Services (Principal: Rory Parker; Location: Oakland) to provide elite stationary and patrol services ($425,832)

– CAO Recommends: Approve
Attachment 22

23. General Services Agency – Authorize the Agency Director to accept grant funds in the amount of $132,762 from the California Energy Commission for the purchase and installation of electric vehicle charging stations; and authorize the Agency Director to execute the Bay Area EV Corridor Subrecipient Agreement with the Association of Bay Area Governments as lead agency – CAO Recommends: Approve
Attachment 23

24. General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900952, Procurement No. 7150 with R.E. Patterson and Associates (Principal: Russell E. Patterson; Location: Scotts Valley) to provide Continuity of Operations Planning (COOP) services for Alameda County General Services Agency, Social Services Agency and Public Health Department, 12/1/11 – 12/1/12 ($85,235) – CAO Recommends: Approve
Attachment 24

25. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding two new job classifications in the Public Works Agency – Continued from Tuesday, 11/1/11 (Item #29) for second reading
Attachment 25

26. Human Resource Services – First reading and introduction of a salary ordinance amendment adding one new job classification with salary administration criteria and three new footnotes in the Treasurer-Tax Collector Department – CAO Recommends: Approve
Attachment 26

27. Human Resource Services – Adopt the Sideletter of Agreement and establish one footnote in the Alameda County Fire Department – CAO Recommends: Approve
Attachment 27
28. **Information Technology Department** – Approve and execute Procurement No. 6014 with Microsoft Corporation (Principal: Jeff Jennings; Location: Redmond, Washington) to provide software support, problem resolution and information services, 12/3/11 – 12/2/12 ($151,900) – CAO Recommends: Approve
   Attachment 28

29. **Information Technology Department** – Authorize the Purchasing Agency to amend Master Contract No. 900538, Procurement No. 6281 with Oracle USA, Inc. (Principal: Larry Ellison; Location: Pleasanton) for the renewal of software update and license and technical support services provided under the Service Contract No. 3603008, extending the term for two years, six months beginning 12/14/11 ending 6/30/14, increasing the contract amount from $9,928,925 to $11,828,925 ($1,900,000 increase) – CAO Recommends: Approve
   Attachment 29

30. **Information Technology Department** – Approve Procurement Contract No. 7124 with Computer Associates, Inc. (Principal: Stephanie Reppert; Location: South San Francisco) to provide information technology services, 11/30/11 – 11/29/16, in the amount of $4,500,000 ($900,000 annually) – CAO Recommends: Approve
   Attachment 30

31. **Library** – Approve and execute an agreement with the Alameda County Office of Education and Alameda County Library to provide literacy instruction and library services at Butler Academic Center and the Juvenile Justice Center, 7/1/11 – 6/30/12 ($43,235.50) – CAO Recommends: Approve
   Attachment 31

32. **Library** – Approve and execute an amendment to Contract No. 3754 with the City of Fremont to provide janitorial maintenance and operations at three Fremont Libraries, 7/1/11 – 6/30/12, increasing the amount from $196,000 to $401,700 ($205,700 increase) – CAO Recommends: Approve
   Attachment 32

33. **Library** – Approve the following recommendations:

   A. Approve and accept the Library Service and Technology Act Project MOV3 grant award from California State Library to provide adult literacy and basic English reading, writing, computer job skills classes, 10/1/11 – 8/31/12 ($83,796);

   B. Approve and authorize the delegation of authority to the County Librarian upon County Counsel approval to execute the grant and take all necessary steps to implement the grant with the California State Library; and

   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $83,796
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 33

34. **Treasurer-Tax Collector** – First reading and introduction of an ordinance approving the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer – CAO Recommends: Approve
   Attachment 34

35. **Treasurer-Tax Collector** – Authorize the Treasurer-Tax Collector to sell at online public auction from 3/16/12 to 3/19/12 for the stated minimum price, the tax defaulted property which is subject to the power of sale and described in the schedule – CAO Recommends: Approve
   Attachment 35
36. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate an amendment to extend Master Contract No. 900447 with the following contractors to provide workers’ compensation managed care services to the County Administrator’s Office – Risk Management Unit, extending the term beginning 1/1/12 to 12/31/12, and increasing the total amount of the contracts from $2,527,770 to $3,336,318 ($808,548 increase) allowing for these extensions by mutual agreement:

   A. Procurement Contract No. 3100 with EK Health Services (Principal: Eunhee Kim; Location: San Jose) for Category 1, Medical Case Management and Category 2, Utilization Review/Peer Review services, increasing the amount from $1,923,423 to $2,530,522 ($607,099 increase); and
   B. Procurement Contract No. 3108 with Sedgwick CMS, Inc. (Principal: Jay Ayala; Location: Oakland) for Category 3, Medical Bill Review, Preferred Provider Organization and Pharmacy Benefits Management services, increasing the amount from $604,347 to $805,796 ($201,449 increase)

   – CAO Recommends: Approve

37. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to Master Contract No. 900445 with the following vendors to provide workers’ compensation investigation services, extending the term beginning 1/1/12 to 12/31/12, increasing the amount from $866,155 to $1,066,155 ($200,000 increase) during the current term, increasing the amount an additional $400,000 to $1,466,155 during the extension term and allowing for these extensions by mutual agreement:

   A. Procurement Contract No. 3670 with Digistream Investigations (Principal: Amy Aaronson; Location: Oakland); and
   B. Procurement Contract No. 3662 with Frasco Inc. (Principal: Tim Harper; Location: Pleasanton)

   – CAO Recommends: Approve

**PUBLIC PROTECTION**

38. **Probation** – Approve and authorize the Auditor-Controller to make a mid-year budget adjustment to increase appropriation and revenue in the amount of $106,023 relate to the reallocated revenue in a grant administered by CAL EMA under SB 678 – CAO Recommends: Approve – (4/5 Vote)

39. **Probation** – Approve the Criminal Justice Realignment Plan as proposed by the Executive Committee of the Community Corrections Partnership – CAO Recommends: Approve

40. **Sheriff** – Approve and execute the contract agreement with the Alameda County Employees’ Retirement Association for the provision of fingerprinting and background services, 10/1/11 – 9/1/16 and by mutual agreement allows for the option to renew for additional one-year term – CAO Recommends: Approve

41. **Sheriff** – Accept grant award funding in the amount of $286,820 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the Sheriff’s Office Crime Lab DNA Backlog Reduction Program, 10/1/11 – 3/31/13; and authorize an increase in appropriations in the amount of $286,820 offset by grant revenue – CAO Recommends: Approve – (4/5 Vote)
42. Sheriff, Health Care Services Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a fourth amendment to decrease Master Contract No. 900324, Procurement No. 3459 with Corizon Health, Inc. formerly known as Prison Health Services, Inc. (PHS) (Principal: Larry H. Pomeroy; Location: Alameda) to provide comprehensive medical care to inmates in the custody of the Alameda County Sheriff’s Office, reducing the amount from $126,721,957 to $123,742,315 ($2,979,642 decrease) with no change in contract term – CAO Recommends: Approve Attachment 42

PUBLIC WORKS

43. Public Works Agency – Second reading and adoption of an ordinance amending Chapter 1 relating to Traffic Regulations-County Highways of Title 6, relating to Vehicles and Traffic of the Alameda County Public Works Traffic Code in the Eden and Murray Township – Continued from Tuesday, 11/1/11 (Item #39) for second reading Attachment 43

44. Public Works Agency – Approve and execute the contract agreement (Procurement No. 6928) with TJKM Transportation Consultants (Principal: Chris Kinzel; Location: Pleasanton) to provide sign inventory and retroreflectivity data collection services, 12/1/11 – 6/30/13 ($414,890) – CAO Recommends: Approve Attachment 44

45. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Contract No. 7130 to Top Grade Construction, Inc. (Principal: Robert L. Fisher; Location: Livermore) in the amount of $2,295,325 based on the unit prices stated in its bid proposal for the project, the Grove Way Street Improvements from Meekland Avenue to Western Boulevard, Alameda County, Specification No. 2101;
B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within two hundred twenty working days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $229,533 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,524,858 for the Project and authorize the Agency Director to approve contract changes as necessary against the SWA
– CAO Recommends: Approve Attachment 45

46. Public Works Agency – Adopt a resolution to agree to conduct eminent domain hearings of necessity for the Alameda County Transportation Commission Interstate 580 High Occupancy Vehicle lane projects – CAO Recommends: Approve Attachment 46

47. Public Works Agency – Adopt a resolution to declare a 5,000 square foot parcel of County-owned real property located at 22341 North 6th Street, Castro Valley to be surplused and authorize the public sale of the property; and direct the Clerk of Board to post, publicize and set the date of January 24, 2012, the time of 11:00 a.m. as the time to accept open written proposals and conduct the sale (Right of Way No. 35639) – CAO Recommends: Approve Attachment 47
AGENDA INCLUDING ADDENDUM

48. **Public Works Agency** – Authorize the Agency Director to execute Contract Change Order No. 1 to Contract No. 5484 for the Stanley Boulevard Safety and Streetscape Improvement Project between the city limits of Pleasanton and Livermore, Murray Township, Alameda County, Specification No. 2125 with DeSilva Gates Construction (Principal: Michael Kloos; Location: Dublin) increasing the amount from $14,532,703 to $15,184,452.98 ($651,749.98 increase) with no associated term extension – CAO Recommends: Approve
   Attachment 48

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

49. **Public Works Agency** – Accept the Final Status Report provided in the summary/discussion as required by the Board adopted Resolution (R-2011-201) for the emergency repair at a landslide location along San Lorenzo Creek, 200’ feet upstream of Second Street in Hayward, Alameda County, Flood Control District Zone 2 – CAO Recommends: Approve – (4/5 Vote)
   Attachment 49

50. **Public Works Agency** – Approve the following recommendations in order to proceed with the repairs and restoration work project on Flood Control and Water Conservation District Agua Fria Creek (Line D) in Flood Control Zone 6 in the City of Fremont ($1,200,000):
   A. Adopt the Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; and
   B. Approve the project as described and in the Mitigated Negative Declaration
   – CAO Recommends: Approve
   Attachment 50

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. **NOVEMBER 29, 2011** CANCELLED – HOLIDAY
2. **DECEMBER 6, 2011** REGULAR CALENDAR AND PLANNING MEETINGS
3. **DECEMBER 13, 2011** BOARD RETREAT
4. **DECEMBER 20, 2011** REGULAR CALENDAR
5. **DECEMBER 27, 2011** CANCELLED – HOLIDAY
AGENDA INCLUDING ADDENDUM

APPENDIX

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

HEALTH CARE SERVICES

51. Behavioral Health Care Services – Approve a one-time master contract augmentation (Master Contract No. 900714, Procurement No. 6388) for Afghan Coalition (Principal: Rona Popal; Location: Fremont) for outreach, education and consultation for the Afghan population, 7/1/11 – 6/30/12, increasing the amount from $230,409 to $255,309 ($24,900 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing

Attachment 51

52. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900109, Procurement No. 6402) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for the provision of residential treatment and rehabilitation and support for the Homeless Outreach and Stabilization Team (HOST), 7/1/11 – 6/30/12, increasing the amount from $4,507,652 to $4,669,858 ($162,206 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing

Attachment 52

53. Behavioral Health Care Services – Approve the following contract awards for Mental Health Services Act (MHSA), prevention and early intervention for tobacco cessation activities and systematic interventions:

A. Master contract augmentation (Master Contract No. 900053, Procurement No. 6396) for Asian Community Mental Health Services (Principal: Dr. Lily Stearns; Location: Oakland) for the provision of tobacco treatment interventions, 7/1/11 – 6/30/12, increasing the amount from $4,597,747 to $4,599,747 ($2,000 increase);
B. Master contract augmentation (Master Contract No. 900109, Procurement No. 6402) for Bonita House (Principal: Rick Crispino; Location: Oakland) for the provision of tobacco treatment interventions and nicotine replacement therapy, 7/1/11 – 6/30/12, increasing the amount from $4,505,652 to $4,507,652 ($2,000 increase);
C. Master contract augmentation (Master Contract No. 900087, Procurement No. 6416) for East Bay Community Recovery Project, Inc. (Principal: Joan L. Zweben; Location: Oakland) for the provision of tobacco treatment interventions and nicotine replacement therapy, 7/1/11 – 6/30/12, increasing the amount from $3,628,221 to $3,630,221 ($2,000 increase);
D. Master contract augmentation (Master Contract No. 900097, Procurement No. 6447) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) for the provision of nicotine replacement therapy, 7/1/11 – 6/30/12, increasing the amount from $399,336 to $401,336 ($2,000); 
E. Master contract augmentation (Master Contract No. 900101, Procurement No. 6457) for Saint Mary’s Center (Principal: Carol Johnson; Location: Oakland) for the provision of tobacco treatment interventions and nicotine replacement therapy, 7/1/11 – 6/30/12, increasing the amount from $180,295 to $182,295 ($2,000 increase); and
F. Authorize the Agency Director to negotiate and sign the contract and submit the original to the Clerk of the Board for filing

Attachment 53

54. Public Health Department – Accept and authorize the execution of the Letter of Award for Base Award Augmentation from the California Department of Public Health to support Tuberculosis prevention and control activities; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $37,080 – (4/5 Vote)

Attachment 54
AGENDA INCLUDING ADDENDUM

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 55

GENERAL ADMINISTRATION

56. Auditor-Controller – Approve the claim of refund for Documentary Transfer Tax for North American Title Company in the amount of $1,658.80
Attachment 56

57. Auditor-Controller – Receive and file the letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and schedule a hearing on December 20, 2011 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation
Attachment 57

58. Clerk, Board of Supervisors – Approve the recommendations of the Legal Hearing Officer’s decision regarding excess proceeds claims for Parcel No. 43-4553-20 from tax defaulted property sales of 2008; and direct the Auditor-Controller to distribute excess proceeds to the following claimants pursuant to the Hearing Officer’s decision
Attachment 58

59. Clerk, Board of Supervisors – Approve the recommendation of the Legal Hearing Officer’s decision regarding excess proceeds claim for Parcel No. 46-5480-9-9 from tax defaulted property sales of 2008; and direct the Auditor-Controller to distribute excess proceeds to the following claimants pursuant to the Hearing Officer’s decision
Attachment 59

60. Community Development Agency – Approve and execute Amendment No. 1 to Agreement No. 10-0320 between the County of Alameda Department of Agriculture Weights and Measures and the State of California Department of Food and Agriculture to provide regulatory inspection for the Glassy-Winged Sharpshooter/Pierce’s Disease program, 7/1/10 – 6/30/12, decreasing the amount from $734,637.86 to $672,669.82 ($61,968.04 decrease)
Attachment 60

61. Community Development Agency – Approve and authorize the Agency Director upon review and approval of County Counsel to execute Amendment No. 1 to Contract No. 6374 with Benchmark Resources (Principal: Davis Brown; Location: El Dorado Hills) to provide geotechnical services, increasing the contract from $150,000 to $350,000 (an increase of $200,000 multi-year) with no change to the contract term of 2/22/11 – 6/30/15; and authorize and direct the Auditor-Controller to make a mid-year budget adjustment to increase appropriations and revenue in the amount of $200,000 multi-year, related to reallocated revenue from fees established by the County’s Surface Mining Ordinance – (4/5 Vote)
Attachment 61

62. Community Development Agency – Approve and authorize the Agency Director upon review and approval of County Counsel to execute Amendment No. 1 to Contract No. 6373 with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) to provide geotechnical services, increasing the contract from $150,000 to $350,000 (an increase of $200,000 multi-year) with no change to the contract term of 2/22/11 – 6/30/15; and authorize and direct the Auditor-Controller to make a mid-year budget adjustment to increase appropriations and revenue in the amount of $200,000 multi-year, related to reallocated revenue from fees established by the County’s Surface Mining Ordinance – (4/5 Vote)
Attachment 62
63. *Community Development Agency* – Authorize and execute Amendment No. 2 to Contract No. 4206 with Seventh Step Foundation (Principal: Ron Doyle; Location: Hayward) with Community Development Block Grant – Recovery funds for the Freedom House rehabilitation project, increasing the amount from $64,626 to $75,140.12 ($10,514.12 increase) with no change in the contract term ending of 9/30/12

*Attachment 63*

64. *General Services Agency* – Accept the work of W.A. Thomas Company, Inc. (Principal: James Smith; Location: Martinez) for the Castro Valley Library as complete, in the amount of $12,263,287; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records

*Attachment 64*

65. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 10/19/11

*Attachment 65*

66. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 11/2/11

*Attachment 66*


*Attachment 67*

68. *County Administrator, Treasurer-Tax Collector and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign the following amendments to Master Contract No. 900441, allowing for these extensions by mutual agreement:

A. Procurement No. 3720 with Hinderliter de Llamas & Associates (HdL) (Principal: Lloyd de Llamas; Location: Diamond Bar, CA) for Transaction and User Tax Audit services to increase the contract value during the current term from $230,000 to $353,000 ($123,000 increase);

B. Procurement No. 3720 with HdL & Associates to extend the term from 1/1/12 to 12/31/13, increasing the contract amount during the extension term from $353,000 to $530,000 ($177,000 increase); and

C. Procurement No. 3721 with Tax Compliance Services (Principal: James N. Thompson; Location: Thousand Oaks) for Utility User Tax audit services, extending the term from 1/1/12 to 12/31/12, increasing the contract amount during the extension term from $270,000 to 350,000 ($80,000 increase)

*Attachment 68*

PUBLIC PROTECTION

69. *Probation and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 900429, Procurement No. 3716 with G4S Justice Services, Inc. (Principal: Fiona Walters; Location: Rancho Santa Margarita) to provide global positioning (GPS) landline and cellular equipment and tracking services to the Probation Department, increasing the amount from $1,604,775 to $1,854,775 ($250,000 increase), extending the term for six months beginning 1/1/12 and ending 6/30/12 allowing for this extension by mutual agreement

*Attachment 69*
70. Sheriff – Authorize the Sheriff to enter into agreements with public entities in the Bay Area Region to facilitate regional emergency preparedness training classes funded by Fiscal Year 2010 Urban Area Security Initiative (UASI) regional funds for fiscal year 2011-2012 in the amount of $7,529,140, this includes but is not limited to the three major cities of San Jose, Oakland, San Francisco and ten Counties of Alameda, San Francisco, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma and the incorporated cities in the region; and authorize the Sheriff to negotiate and sign required documents for procurement of services and supplies necessary to facilitate the Fiscal Year 2010 First Responder Training and Exercise Program, 4/1/11 – 6/30/12.  
Attachment 70

PUBLIC WORKS

71. Public Works Agency – Approve and execute Contract Modification No. 3 to the Contract Agreement No. 963 with MGE Engineering, Inc. (Principal: Robert Sennett; Location: Oakland) for structural engineering design and construction support services for the seismic retrofit of the Miller Sweeney Highway Bridge (Fruitvale Avenue Bridge), extending the term from 12/31/11 to 12/31/12 with no change in contract amount of $100,000.  
Attachment 71

72. Public Works Agency – Approve and execute the extension of Agreement for Funding (C-2010-90) with the Alameda County Waste Management Authority (Principal: Gary Wolff; Location: Oakland) for the Stanley Boulevard Safety and Streetscape Improvement Project, extending the contract term from 12/31/11 to 12/31/12 with no change to the grant funding amount of $35,000.  
Attachment 72

73. Public Works Agency and Community Development Agency – Approve and authorize the execution of Amendment No. 2 to Contract No. 3951 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) to augment the scope of work to include design and engineering services for the Hesperian Boulevard Streetscape Project, the East 14th Street Streetscape Project and the Castro Valley Boulevard Streetscape Project, increasing the contract amount from $250,000 to $450,000 ($200,000 increase) with no change in contract term.  
Attachment 73

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

74. Public Works Agency – Approve the following recommendations:

   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project, the Desilting of Line A from the 20 Tide Gate Structure to the Union Pacific Railroad in Hayward, Alameda County, Specification No. FC 3A-112, the Desilting of Line N from the Mowry Slough to Upstream of Union Pacific Railroad and Line N-1 from Line N to Auto Mall Parkway in Fremont, Alameda County, Specification No. FC 6-D-127;  
   B. Authorize the Agency Director to execute Contract Change Order No. 1 to Contract No. 5419 with Ferma Corporation (Principal: Marc Ferrari; Location: Mountain View) to approve the purchase and placement of the clean fill, at a cost of $860,000 for use in the borrow ditch at the Eden Landing Ecological Reserve in Hayward as the Zone 6 project’s share of the cost of the total environmental mitigation; and  
   C. Delete the remaining contract work in the Zone 6 portion (FC 6-D-127) of the project under Contract Change order No. 1.  
Attachment 74
AGENDA INCLUDING ADDENDUM

BOARDS AND COMMISSIONS

74A. President Miley – Re-appoint Thomas Cameron to the Consumer Affairs Commission, term ending 10/13/13
   Attachment 74A

74B. President Miley – Re-appoint Daniel Mermelstein to the Consumer Affairs Commission, term ending 10/27/13
   Attachment 74B

74C. President Miley – Re-appoint Brenda Walker to the Commission on the Status of Women, term ending 10/13/13
   Attachment 74C

74D. President Miley – Re-appoint Christine Steiner to the Alameda County Housing Commission, term ending 12/31/15
   Attachment 74D

74E. President Miley – Appoint Gwendolyn McClain to the Public Health Commission, term ending 11/22/13
   Attachment 74E

75. Supervisor Carson – Reappoint the following to the Alameda County Employees Retirement Association:
   A. Annette Cain-Darnes, term ending 11/30/14; and
   B. George Dewey, term ending 12/31/14
   Attachment 75

76. Supervisor Chan – Accept the resignation of Stewart Chen from the Human Relations Commission
   Attachment 76

77. Social Services Agency – Appoint Bagar E. Rizvi to the Veterans Affairs Commission, term ending 11/22/14
   Attachment 77

78. Social Services Agency – Reappoint the following to the In-Home Support Services Public Authority Advisory Board:
   A. Blane Beckwith (Consumer Under 60), term ending 12/31/12;
   B. Michelle Rousey (Consumer Under 60), term ending 12/31/12;
   C. Carmen Quinones (Consumer Over 60), term ending 12/31/12;
   D. Ramiro Montoya (Disability Advocate), term ending 12/31/12;
   E. Jim Gonsalves (Consumer Over 60), term ending 12/31/12;
   F. Will Scott (Family Member Provider), term ending 12/31/13;
   G. Carmen Rivera-Hendrickson (Consumer Alternate), term ending 12/31/13;
   H. Sandra J. Johnson Simon (Advocate for Elderly), term ending 12/31/13; and
   I. Mark Beckwith (Consumer Under 60), term ending 12/31/13
   Attachment 78

78A. Workforce Investment Board – Appoint Melissa Zucker to the Workforce Investment Board, term ending 3/31/12 – Continued from Tuesday, 11/1/11 (Item #75)
   Attachment 78A

END OF CONSENT
AGENDA INCLUDING ADDENDUM

OUT-OF-STATE TRAVEL

79. District Attorney – Executive Director – Family Justice Center – American Bar Association Commission on Domestic Violence meeting – Washington, D.C., 10/14/11 – 10/15/11 (No County Cost)
   Attachment 79

   Attachment 80

81. Health Care Services Agency – Program Services Coordinator – National Elev8 Convening meeting – Baltimore, Maryland, 11/13/11 – 11/16/11 (No County Cost)
   Attachment 81

82. Health Care Services Agency – Supervising Program Specialist and TAP-Program Specialist – Dating Matters: Strategies to Promote Healthy Teen Relationships Kickoff meeting – Atlanta, Georgia, 11/27/11 – 12/03/11 (No County Cost)
   Attachment 82

83. Sheriff – Deputy Sheriff – Emergency Canine Transport – San Antonio, Texas, 10/20/11 – 10/20/11 (No County Cost)
   Attachment 83

84. Sheriff – 2 Sergeants and Deputy Sheriff – California Narcotic Officers’ Association 47th Annual Training Institute and Law Enforcement Exposition – Sparks, Nevada, 11/11/11 – 11/15/11 (No County Cost)
   Attachment 84

   Attachment 85

86. Sheriff – 2 Deputy Sheriffs – California Narcotic Officers’ Association 47th Annual Training Institute and Law Enforcement Exposition – Sparks, Nevada, 11/11/11 – 11/15/11 ($1,494 each)
   Attachment 86

   Attachment 87

88. Sheriff – Forensic Computer Examiner – Scientific Working Group on Digital Evidence meeting – Miami, Florida, 1/7/12 – 1/13/12 ($200)
   Attachment 88

89. Sheriff – Criminalist – National Integrated Ballistic Information Network Acquisition and Correction Training – Miami, Florida, 1/22/12 – 1/27/12 ($200)
   Attachment 89

90. County Administrator – Director of Risk Management – California State Association of Counties – Excess Insurance Authority Property Insurance Purchasing Trip – London, Zurich, Munich, Bermuda, 1/15/12 – 1/24/12 (No County Cost)
   Attachment 90