AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY, PRESIDENT DISTRICT 4
KEITH CARSON, VICE-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 five Regular items, #30A, #30B, #30C, #30D, #30E; eleven Consent items, #37A, #48A, #65A, #65B, #65C, #65D, #65E, #65F, #65G, #65H, #65I, one Out-of-State Travel #70A and a Notice of Title Correction to item #27.
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 9, 2012
b) REGULAR MEETING: TUESDAY, OCTOBER 16, 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 Units
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
e) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
f) 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)

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 65)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Supervisor Chan – Proclaim November 2012 as "Pancreatic Cancer Awareness Month"
   Attachment 2
PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations:

   A. Waive the competitive bid requirements and approve the sole-sourcing of a new service agreement with Youth Radio for the delivery of educational and supportive services to probation and foster youth; and

   B. Approve a new Community Based-Organization Agreement, Master Contract No. 901055, Procurement No. 8370 and related Exhibits with Youth Radio (Principal: Ellin O’Leary; Location: Oakland) to provide educational services, case management, and health-related supportive services to probation and foster youth, in the amount of $1,297,446 for fiscal year 2012-2013, retroactive from 7/1/12 – 6/30/13 with authority to renew for an additional one-year term of $1,297,446 for the period of 7/1/13 – 6/30/14

   – CAO Recommends: Approve
   Attachment 3

4. Social Services Agency, Health Care Services Agency and Probation – Approve the following recommendations:

   A. Waive the competitive bid requirements and approve the sole-sourcing of a new service agreement with Centerforce to provide leadership and coordination for County policy and service planning related to children and youth of parents in the criminal justice system within Alameda County; and

   B. Approve a new Community Based-Organization Agreement, Master Contract No. 900846, Procurement No. 8395 with Centerforce (Principal: Carol Burton; Location: San Quentin & Oakland) to provide leadership and coordination for County policy and service planning related to children and youth of parents in the criminal justice system within Alameda County, in the amount of $70,000 for the term of 12/1/12 through 6/30/13, and delegate authority to the Social Services Agency Director or designee to sign and execute the agreement under the Master Contracting process

   – CAO Recommends: Approve
   Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services – Approve the following recommendations:

   A. Approve an increase of ten (10) Physician III consulting psychiatrist positions to be funded with Mental Health Services Act (MHSA) funds for the implementation of strategies to integrate services and increase coordination between behavioral and primary health care systems; and

   B. Approve the budget adjustment of $1,296,400 to fund ten half-time Physician III positions

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

6. Behavioral Health Care Services – Approve the following master contract reductions due to a change of focus in service provision:

   A. Procurement No. 7632 for Bi-Bett Corp. (Principal: Susan Cinelli; Location: Concord) reducing their funding from $892,486 to $798,036 ($94,450 decrease) for the term of 7/1/12 – 6/30/13;

   B. Procurement No. 7753 for Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) reducing their funding from $1,755,384 to $1,659,617 ($95,767 decrease) for the term of 7/1/12 – 6/30/13; and

   C. Authorize the Agency Director or designee to negotiate and sign the contract exhibits on the Board’s behalf and submit the originals to the Clerk of the Board for filing

   – CAO Recommends: Approve
   Attachment 6
7. **Health Care Services Agency** – Approve an amendment to the standard agreement (Procurement Contract No. 7345) with HillCare Foundation (Principal: Frank Brown; Location: Oakland) to provide additional health services to re-entry and at-risk women in East Oakland, 1/19/12 – 11/30/12, to augment the contract by $26,000, bringing the total amount to $126,000; and approve the associated Measure A budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 7

8. **Health Care Services Agency** – Waive the competitive bidding process and approve a standard agreement (Procurement No. 8432) for $30,000 with the Center for Empowering Refugees and Immigrants (CERI) (Principal: Mona Afray; Location: Oakland) to provide mental health and substance abuse services to refugees and immigrants, 7/1/12 – 6/30/13; and approve the related budget adjustment – CAO Recommends: Approve – (4/5 Vote)
   Attachment 8

9. **Health Care Services Agency** – Approve an agreement (Procurement Contract No. 8448) with Social Solutions, Inc. (Principal: Stephen W. Egan; Location: Baltimore, Maryland), for the period of 9/1/12 – 8/31/13, in the amount of $23,440 for the renewal of the Efforts to Outcomes software license, serving as the ongoing database for School Health Service of Health Care Services Agency, and providing related technical support services; and authorize the Agency Director or his designee to execute the Effort To Outcomes Software Vendor Sub-License Agreement – CAO Recommends: Approve
   Attachment 9

10. **Health Care Services Agency and General Services Agency** – Approve a 3rd Modification to Lease (Master Contract No. 900881, Procurement No. 7598) for the re-carpeting and re-painting of Suite 302 at 2000 Embarcadero Business Park, Oakland, which includes a one-time Behavioral Health Care Services expenditure not-to-exceed $48,170 to cover carpeting, painting, communications and Property & Salvage moving costs; and authorize the Auditor-Controller to make the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
    Attachment 10

11. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement Contract No. 8067) between Discharge Resource Group (Principal: Marsha Hix; Location: Newark) and Alameda County Public Health Department, Family Health Services in the amount of $60,000 for the term of 11/1/12 – 12/31/13, to provide temporary occupational and physical therapy services in clinics and schools – CAO Recommends: Approve
    Attachment 11

**GENERAL ADMINISTRATION**

12. **Auditor-Controller** – Delegate authority to the Auditor-Controller to negotiate and sign a contract not to exceed $100,000 with Intellibridge Partners for professional audit services to conduct a performance review of the County's Investment Division of the Treasurer Tax Collector's Office – CAO Recommends: Approve
    Attachment 12

13. **Community Development Agency** – Authorize and execute Agreement No. 12-0168 with the State of California Department of Food and Agriculture for pest detection insect trapping activities throughout the County, 7/1/12 – 6/30/13 ($724,865) – CAO Recommends: Approve
    Attachment 13
14. Community Development Agency – Approve the proposed revision to the 2012 Mariposa Energy Project Cooperation Agreement, (Contract C-2010-76) which would broaden the scope of projects for which Community Benefit fees may be used, and authorize the execution of the revised Agreement. The proposed revised language is consistent with all other language and criteria set forth in the Mariposa LLC Energy Project Cooperation Agreement (June 8, 2010) - CAO Recommends: Approve

Attachment 14

15. Supervisor Haggerty – Determine that the request of the Livermore Valley Performing Arts Center (LVPAC) for a loan in the amount of $400,000 for operations from the fund established by the Mariposa LLC Energy Project Cooperation Agreement is consistent with the criteria set forth in the cooperation agreement; and if found to be consistent with the Cooperation Agreement, approve the loan agreement with the LVPAC for a maximum of $400,000, which will be repaid by LVPAC by December 31, 2015

Attachment 15

16. General Services Agency – Approve the following recommendations:

   A. Reject all bids for the Peralta Oaks Seismic and Tenant Improvements project; and
   B. Authorize the Agency to re-bid the project to the pre-qualified contractors in accordance with the County’s Enhanced Construction Outreach Program (ECOP) and return to your Board with a recommendation for award

   – CAO Recommends: Approve

Attachment 16

17. Human Resource Services – Approve the following recommendations:

   A. Second reading and adoption of an ordinance amending the 12/25/11 – 12/22/12 Memorandum of Understanding with the Alameda County Management Employees Association (General Government Unit) by adding four Health Care Services Agency job classifications; and
   B. Second reading and adoption of an ordinance amending the 12/25/11 – 12/22/12 Memorandum of Understanding with the Alameda County Management Employees Association (Confidential Unit) by adding one Health Care Services Agency job classification

   – Continued from Tuesday, 11/6/12 (Item #36) for second reading

Attachment 17

18. Human Resource Services – Second reading and adoption of a salary ordinance amendment to amend the salary for a job classification in the Alameda County Employee Retirement Association (ACERA)

   – Continued from Tuesday, 11/6/12 (Item #37) for second reading

Attachment 18

19. Human Resource Services – Second reading and adoption of a salary ordinance amendment establishing two new job classifications within the Auditor-Controller’s Agency – Continued from Tuesday, 11/6/12 (Item #40) for second reading

Attachment 19


Attachment 20

21. Library – Approve and execute the Contract Agreement between the City of Dublin and the Alameda County Library to provide 19 additional hours of service each week at the Dublin Library for the period, 7/1/12 – 6/30/13, in the amount of $409,003 – CAO Recommends: Approve

Attachment 21
22. **County Administrator** – Review and approve the Alameda County Agricultural Fair Association’s 2013 Annual Budget  
   Attachment 22

23. **County Administrator** – Accept and approve Alameda County’s revised response to the 2011-2012 Grand Jury Final Report; and authorize the execution of the letter on behalf of the Board of Supervisors formally transmitting Alameda County’s revised response to the Honorable C. Don Clay, Presiding Judge, Superior Court, County of Alameda  
   Attachment 23

24. **County Administrator** – Authorize the reactivation of the Alameda County Disaster Relief Fund for Hurricane Sandy victims; and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees  
   Attachment 24

**SITTING AS THE SURPLUS PROPERTY AUTHORITY**

25. **Community Development Agency** – Acting as the Commission of the Surplus Property Authority:
   
   A. Authorize the consent of the assignment of Contract No. 3646 from E M Construction Management to E. Majdalani Construction Management, Inc.; and
   
   B. Authorize and execute Amendment No. 2 to Contract No. 3646 with E. Majdalani Construction Management Inc. (Principal: Elia Majdalani; Location: Oakland) to provide construction management services for the Alameda County Surplus Property Authority (SPA), extending the term by twelve months to December 31, 2013, with no increase to the contract amount of $300,000 and no change to the scope of work
   
   – CAO Recommends: Approve  
   Attachment 25

**PUBLIC PROTECTION**

26. **District Attorney** – Accept $899,178 in federal grant award from the Department of Justice Office on Violence Against Women, to encourage arrest policies and enforce protection orders, for the term of 10/1/12 – 9/30/14; approve and authorize 3 project positions to staff the Family Justice Center as Navigators, the total cost of $322,387 will be fully funded with grant funds; an appropriation increase in the amount of $899,178 with offsetting increase in revenue; and approve and authorize the execution of Standard Agreements with 6 non-profit organizations – CAO Recommends: Approve – (4/5 Vote)  
   Attachment 26

27. **District Attorney and Auditor-Controller** – Approve the implementation of recent amendments to Section 27388 of the California Government code and adopt a resolution increasing the current fee for recording of real estate instruments from $3 to $10 and amend the scope of eligible "real estate instruments" consistent with State law to fund real estate fraud investigation and prosecution – CAO Recommends: Approve  
   Attachment 27

28. **Probation** – Approve and execute Procurement Contract No. 8376 with Trainer’s Inc. (Principal: Lee Comer; Location: La Jolla) in the amount of $41,386.85 to provide training services to Alameda County Probation Department staff for the term 1/30/13 – 6/30/13; and authorize the Purchasing Agent to increase Purchase Order No. 3940 encumbrance from $25,000 to $66,386.85 ($41,386.85 increase) – CAO Recommends: Approve  
   Attachment 28
29. **Sheriff** – Approve the request to un-fund the Secretary II position and 6 pay units in the Sheriff's Office, Dublin Police Services effective December 1, 2012; approve a reduction of the revenue for the Sheriff's Office, Dublin Police Services, Fiscal Year 2013, in the amount of $58,438.50; and approve the related budget adjustments – CAO Recommends: Approve
Attachment 29

30. **Sheriff** – Approve the request to un-fund the Secretary I position and 7 pay units in the Sheriff's Office, Peralta Police Services effective November 11, 2012; approve the request to fund a Sheriff Technician II position and 7 pay units in the Sheriff's Office, Peralta Police Services effective November 11, 2012, for a net increase of $4,970; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 30

30A. **Sheriff** – Approve the following recommendations:

A. Authorize the Sheriff or his designee to execute Contract Amendment No. 11 (Master Contract No. 1254) with ARAMARK (Principal: David Kimmel; Location: Philadelphia, Pennsylvania) to increase the contract amount from $58,537,626 to $66,894,763 ($8,357,137 increase);

B. Approve an additional two year contract extension effective from 7/1/13 through 6/30/15; and

C. Authorize the Auditor-Controller to encumber the contract amount of $8,357,137 for fiscal year 2012-2013

– CAO Recommends: Approve
Attachment 30A

30B. **Probation** – Approve the following recommendations:

A. Receive and accept recommendations for the allocation and expenditure of Year Two Public Safety Realignment funds from the Executive Committee of the Community Corrections Partnership (CCPEC); and

B. Approve the procurement principles for Year Two expenditures outlined in the Selection Criteria section

– CAO Recommends: Approve
Attachment 30B

**HEALTH CARE SERVICES**

30C. **Health Care Services Agency** – Approve the following recommendations:

A. Approve the use of fiscal year 2012-2013 Realignment funds of $1,000,000 for the Realignment Innovations Fund;

B. Approve in principle and authorize the Agency Director or his designee to negotiate and sign the amendment (Procurement Contact No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) to reflect an augmentation of $1,000,000, bringing the total contract amount from $6,965,057 to $7,965,057 with no change in the term of 7/1/12 – 6/30/14, to implement the Realignment Innovations Fund program; and

C. Approve related budget adjustments

– CAO Recommends: Approve – (4/5 Vote)
Attachment 30C
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

30D. Sheriff – Approve the following recommendations:
   A. Authorize funding for 1 (One) Sergeant, 1 (One) Lieutenant, 1 (One) Specialist Clerk, 11 (Eleven) Sheriff Technicians and 7 (Seven) Deputy Sheriff positions from the 2012-2013 Public Safety Realignment Funds; and
   B. Authorize the Auditor Controller to make related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 30D

30E. Probation – Approve the following recommendations:
   A. Approve the funding of 10 (Ten) Deputy Probation Officers and supporting staff from the 2012-2013 Public Safety Realignment Funds; and
   B. Approve and authorize the Auditor-Controller to make related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 30E

PUBLIC WORKS

31. Public Works Agency – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” with changes to Chapter 1, Article 4, relating to “Stop Signs” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township
   – Continued from Tuesday, 11/6/12 (Item #52) for second reading
   Attachment 31

32. Public Works Agency – Adopt and approve the “Complete Streets Policy Resolution” for One Bay Area Grant (OBAG), local transportation sales tax, and vehicle registration fee funding – CAO Recommends: Approve
   Attachment 32

33. Public Works Agency – Approve and authorize execution of Amendment No. 3 to the Transportation Fund for Clean Air grant funding Agreement No. 08BFP05 (C-2012-18) with the Bay Area Air Quality Management District (Principal: Jack P. Broadbent; Location: San Francisco) for the Stanley Boulevard Safety and Streetscape Improvement Project, extending the agreement term from 2/28/13 to 7/31/13, with no change to the grant fund amount of $127,500 – CAO Recommends: Approve
   Attachment 33

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 NOVEMBER 27, 2012 CANCELLED
2 DECEMBER 4, 2012 REGULAR CALENDAR AND PLANNING MEETINGS
3 DECEMBER 11, 2012 BOARD RETREAT
4 DECEMBER 18, 2012 REGULAR CALENDAR
PUBLIC ASSISTANCE

34. Social Services Agency – Approve and authorize Amendment No. 4 to the current standard service agreement (Procurement No. 29, Purchase Order No. 9963) with Ricoh USA (Principal: Jeffrey Hickling; Location: Sacramento), increasing the current award of $3,475,547.32 by an additional $129,600 for a total new award of $3,605,147.32 for the period of 1/1/06 – 6/30/14 for additional client file imaging

Attachment 34

35. Social Services Agency – Approve the following recommendations:

A. Approve the Fiscal Year 2012-2013 Health Insurance Counseling and Advocacy Program (HICAP) Agreement, Amendment, No. HI-1213-09, A1 in the amount of $406,878, increasing the amount from $391,610 to $406,878 ($15,268 increase); and

B. Approve a funding increase to the current service contract, Procurement Contract No. 8308, Purchase Order No. 10793, with Legal Assistance for Seniors (Principal: Janet Van Deusen; Location: Oakland), under Community Based-Organization Master Contract No. 900189, increasing the current award from $360,170 to $375,438 ($15,268 increase) for continued HICAP services and delegate authority to the Agency Director or designee to execute the amendment under the Master Contracting process

Attachment 35

36. Social Services Agency – Approve and authorize an amendment to the standard services agreement (Procurement No. 7417, Purchase Order No. 10391) with Better World Advertising (Principal: Les Pappas; Location: San Francisco) funded in the amount of $200,000, extending the current award period of 4/1/12 – 9/30/12 retroactive from 10/1/12 by ten additional months through 7/31/13 to complete the current social marketing campaign, which is intended to promote and increase Medi-Cal enrollment and retention rates in Alameda County

Attachment 36

37. Social Services Agency – Approve the following recommendations:

A. Approve the Fiscal Year 2012-2013 Senior Community Service Employment Program Agreement, Amendment 1, No. TV-1213-09, A1, between the State of California Department of Aging and Alameda County increasing the amount from $152,834 to $154,954 ($2,120 increase); and

B. Approve a funding increase to the current service contract, Procurement Contract No. 7571, Purchase Order No. 10506, with SER-Jobs for Progress, Inc., San Joaquin Valley (Principal: Rebecca Mendibles; Location: Fresno), under Community Based-Organization Master Contract No. 901003, increasing the current award from $152,834 to $154,954 ($2,120 increase) for continued senior employment training services and delegate authority to the Agency Director or designee to execute the amendment under the Master Contracting process

Attachment 37

37A. Social Services Agency – Approve the submission of a proposal application by the Social Services Agency on behalf of the Alameda County Workforce Investment Board to the Northern California Small Business Development Center - Lead Center for $215,000 to operate a Small Business Development Center (SBDC) in Alameda County

Attachment 37A
HEALTH CARE SERVICES

38. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,740.16 to refund a patient/client who has a credit balance in the Behavioral Health Care Accounts Receivable
   Attachment 38

39. Behavioral Health Care Services – Authorize the Auditor-Controller to pay retroactively on a direct claim for the California Institute for Mental Health (CiMH) for outstanding invoices from 2010, in the amount of $36,221.79
   Attachment 39

40. Behavioral Health Care Services – Accept the Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) Grant award in the amount of $275,914 for homeless services provided by the current Mobile Team under the Crisis Response Program
   Attachment 40

41. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900154; Procurement No. 7655) for Bay Area Legal Aid (BALA), a non-profit organization (Principal: Ramon Arias; Location: Oakland) to provide benefits advocacy to youth at the Juvenile Justice Center, in the amount of $75,000, increasing the procurement contract funding from $320,000 to $395,000, for the contract period from 7/1/12 – 6/30/13; and authorize the Agency Director or designee to negotiate and sign contract exhibits
   Attachment 41

42. Behavioral Health Care Services – Approve the Block Grant for Community Mental Health Services (MHBG) for Fiscal Year 2012-2013 in the amount of $766,515 to continue funding the seriously mentally ill (SMI) adults and older adults and the Dually Diagnosed Homeless Population; and approve the related budget adjustments – (4/5 Vote)
   Attachment 42
43. **Behavioral Health Care Services** – Approve the following master contract augmentations for achieving specific performance indicators in a model of primary care behavioral health integration 7/1/12 – 6/30/13:

A. Master Contract No. 900257, Procurement No. 7777 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland), increasing the amount from $216,000 to $360,000 ($144,000 increase);

B. Master Contract No. 000006, Procurement No. 7778 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton), increasing the amount from $126,000 to $210,000 ($84,000 increase);

C. Master Contract No. 900116, Procurement No. 7779 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), increasing the amount from $197,830 to $420,000 ($222,170 increase);

D. Master Contract No. 900131, Procurement No. 7780 with Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley), increasing the amount from $96,000 to $160,000 ($64,000 increase);

E. Master Contract No. 900095, Procurement No. 7781 with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), increasing the amount from $60,000 to $100,000 ($40,000 increase);

F. Master Contract No. 900214, Procurement No. 7782 with Tiburcio Vasquez Health Center (Principal: David Vliet; Location: Union City), increasing the amount from $150,000 to $250,000 ($100,000 increase);

G. Master Contract No. 900120, Procurement No. 7783 with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont), increasing the amount from $156,000 to $260,000 ($104,000 increase);

H. Master Contract No. 900105, Procurement No. 8363 with West Oakland Health Council (Principal: Robert Cooper; Location: Oakland) to hire behavioral health specialists to work within their primary care clinics and to achieve specific performance indicators in a model of primary care behavioral health integration, 11/1/12 – 6/30/13, in the amount of $144,000; and

I. Authorize the Agency Director to execute the negotiated contracts

Attachment 43

44. **Health Care Services Agency** – Approve a first and time-only extension Amendment to the Standard Agreement (Procurement Contract No. 7437) with Tiburcio Vasquez Health Center, Inc., (Principal: David B Vliet, Chief Executive Officer; Location: Hayward); in the amount of $70,000, to extend the contract term from November 1, 2011 through October 31, 2012 to November 1, 2011 through December 31, 2012 (an extension of two months), to continue the development and implementation of youth and family engagement programs at Hayward High School

Attachment 44

45. **Health Care Services Agency** – Approve the amendment of the Standard Agreement (Procurement No. 7083) with C & C Advisors, LLC (Principal: Cheryl Waggener Northfield; Location: Oakland) to increase the contract from $461,518 to $533,958 ($72,440 increase), for the term of 8/1/12 – 7/31/13, in order to complete project management services required to safeguard the State Low Income Health Program (LIHP) Protected Health Information (PHI) and to complete the LIHP transition to the California State Medi-Cal Eligibility Data System (MEDS)

Attachment 45

46. **Public Health Department** – Accept and file a 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 46

47. **Public Health Department** – Approve and authorize the Auditor-Controller to pay stipends to 18 Dating Matters parent facilitators via Direct Claim in the total amount of $21,180 to teach positive parenting and effective parent-child communication in the Teen Dating Violence Prevention Program

Attachment 47
48. **Public Health Department** – Approve the following recommendations:

   A. Accept and authorize the execution of the Amendment to Contract No. COC2011-13-019 from First 5 Alameda County for the Public Health Department, Family Health Services, Medical Home Project (MHP), increasing the amount from $44,000 to $98,240 ($54,240 increase), for the term of 7/1/11 – 6/30/13, to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs;
   
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $54,240; and
   
   C. Approve a waiver of the policy that no more than $500 of County fund be expended and authorize expenditures up to $75,720 for gift card and bus ticket purchases as incentives for program activities

   – (4/5 Vote)

   Attachment 48

**GENERAL ADMINISTRATION**

48A. **President Miley** – Approve and authorize non-County employee expense reimbursement claim for travel, lodging and meals for Ginette Vanasse, Executive Director, Post-Consumer Stewardship Association, to speak at the Safe Medication Disposal Ordinance Stakeholder’s meeting, May 9, 2012 ($1300)

   Attachment 48A

49. **Supervisor Carson** – Approve out-of-state travel for County participants on the Bay Area Council Executive Delegation to Asia in November 2012 and authorize the Auditor-Controller to establish a designated fund to support international trade relations including the Consuls General reception on October 24, 2012

   Attachment 49

50. **Auditor** – Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of June 30, 2012

   Attachment 50

51. **Auditor** – Approve the following recommendations:

   A. 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
   
   B. Schedule a hearing on December 18, 2012 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter

   Attachment 51

52. **Community Development Agency** – Authorize and execute Procurement Contract No. 7270 with Family Emergency Shelter Coalition (FESCO) (Principal: Gay McDaniel; Location: Hayward) with Supportive Housing Program (SHP) funding for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, for the term of 12/1/12 – 11/30/13, in the amount of $77,900

   Attachment 52
AGENDA INCLUDING ADDENDA

53. Community Development Agency – Approve the following recommendations:

A. Authorize and execute renewal contracts with the following community-based organizations (CBOs) to fund supportive services for homeless people with disabilities under the U.S. Department of Housing & Urban Development (HUD) Supportive Housing Program’s (SHP) Reciprocal Integrated Service for Empowerment (RISE) Project grant for the term of 11/1/12 – 10/31/13, in the total amount of $169,900:
   i. Procurement Contract No. 7263 with Abode Services (Principal: Louis Chicoine; Location: Fremont) for $65,327;
   ii. Procurement Contract No. 7267 with Building Opportunities for Self-Sufficiency (Principal: boona cheema; Location: Berkeley) for $52,958;
   iii. Procurement Contract No. 7265 with Second Chance, Inc. (Principal: Jim Rogers; Location: Newark) for $51,615; and

B. Delegate authority to the Agency Director, or designee, upon review and approval of County Counsel, to approve amendments to the contracts which will allow flexibility to shift funds between contracts to meet demand, to extend the term of the contracts, and to ensure attainment of program objectives and maximize the grant, provided the total amount of funding between these contracts remains within the limits of the HUD grant, with Delegation of authority ending 10/31/13

Attachment 53

54. Community Development Agency – Approve and authorize Procurement Contract No. 8380 with the City of Oakland (Principal: Deanna J. Santan; Location: Oakland) to provide emergency winter homeless shelter at the former Oakland Army Base for the term of 11/15/12 – 4/15/13, in the amount of $139,243

Attachment 54

55. General Services Agency – Increase the Out-of-State Travel amount authorized by your Board on September 11, 2012, by $606.42 from $850.00 to $1,456.42, to include airfare expenses that were not included on the original request for travel to the Green Fleet Conference & Exposition 2012 in Schaumburg, IL, (travel date: October 1-October 4, 2012)

Attachment 55

56. Human Resources Services – Approve the classification actions taken by the Civil Service Commission on October 31, 2012

Attachment 56

57. Treasurer-Tax Collector – Receive the report of Receipts and Disbursements for the month of September 2012

Attachment 57

58. Treasurer-Tax Collector – Approve the Investment Report for September 2012

Attachment 58

59. Community Development Agency – Adopt a resolution approving the transfer of specified property from the County of Alameda to the Successor Agency for the Redevelopment Agency of the County of Alameda

Attachment 59
60. Community Development Agency – That the Board of Supervisors, acting as the Governing Board of Successor Agency for the former Redevelopment Agency of the County of Alameda, adopt a resolution approving the transfer of specified property from the County of Alameda to the Successor Agency for the Redevelopment Agency of the County of Alameda
Attachment 60

61. Community Development Agency – That the Board of Supervisors, acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the County of Alameda, approve the Conflict of Interest Code for the Successor Agency for the Redevelopment Agency of the County of Alameda
Attachment 61

PUBLIC WORKS

62. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 5010 with Kleinfelder West, Inc., (Principal: Craig Hall; Location: Oakland) for geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zones 2 (Hayward) and 6 (Fremont) by extending the contract termination date from December 30, 2012 to December 31, 2014, with no increase to the contract amount of $2,917,582
Attachment 62

63. Public Works Agency – Approve and authorize the execution of Amendment No. 1 to Contract No. 3685 between Alameda County and Ninyo & Moore (Principal: Terry Wang; Location: Oakland) to extend the contract period six (6) months from 12/31/12 to 6/30/13 to provide professional hazardous materials consulting services during the extension period, with no increase in the original amount of $700,000
Attachment 63

64. Public Works Agency and General Services 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 for the Installation of a Traffic Signal and Highway Lighting System at the Intersection of 163rd Avenue and East 14th Street in the Ashland Area, Eden Township, Alameda County, California; Specification No. 2228; and

B. Authorize the Director of Public Works to execute Contract Change Order No. 1 to Procurement Contract No. 8207 with Sposeto Engineering, Inc. (Principal: John Sposeto, President; Location: Livermore), to increase the amount by $114,374.40, for a contract amount of $1,110,846.40, plus the previously approved Supplemental Work Allowance of $99,647, for a total approved amount of $1,210,493.40, with time extension to the contract period to be determined by the Director of Public Works
Attachment 64

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

65. Public Works Agency – Approve Modification No. 1 to Contract No. 6231 with Environmental Science Associates - Philip Williams and Associates (ESA-PWA), (Principal: Bob Battalio; Location: Oakland) for engineering design services for Stonehurst Creek at Knight Street crossing in Flood Control Zone 12, extending the contract termination date from 12/30/12 to 12/31/13 with no increase in the contract amount of $82,600
Attachment 65
BOARDs AND COMMISSIONS

65A. **President Miley** – Appoint the following to the Alameda Alliance Board of Directors, terms ending 11/20/16:

   A. Deborah Stiebbins;
   B. Evan Seevak;
   C. Nicholas Peraino;
   D. David Werlin;
   E. Aarondeep Basrai; and
   F. Rollington Ferguson

   Attachment 65A

65B. **President Miley** – Appoint Michele Lawrence to the Alameda County Medical Center, Board of Trustees, term ending 11/20/15

   Attachment 65B

65C. **President Miley** – Appoint Jewell Spalding to the Airport Land Use Commission, term ending 11/20/16

   Attachment 65C

65D. **President Miley** – Appoint the following to the Child Care Planning Council Steering Committee, terms ending 12/31/15:

   A. Ramil Rivera;
   B. Kim DiGiaco;co;
   C. Margaret Bartelt;
   D. Clarissa Doutherd;
   E. Susan Morris;
   F. Carol Thompson;
   G. Zina Rosen-Simon;
   H. Carmen Gonzalez;
   I. Renee Herzfeld;
   J. Tracey Black;
   K. Amapola Beenn;
   L. Mirella Almaraz; and
   M. Mary Anne Doan

   Attachment 65D

65E. **President Miley** – Reappoint Bob Coomber to the East Bay Regional Park District Park Advisory Committee, term ending 12/31/14

   Attachment 65E

65F. **President Miley** – Reappoint Annette Thompson to the Fish and Game Advisory Commission, term ending 1/31/17

   Attachment 65F

65G. **President Miley** – Appoint the following to the In-Home Supportive Services Public Authority Advisory Board, terms ending 12/31/14:

   A. Carmen Rivera-Hendrickson;
   B. Janien Harrison;
   C. Kevin Shields; and
   D. Warren Cushman

   Attachment 65G
AGENDA INCLUDING ADDENDA

65H. President Miley – Accept the resignation of Daniel Radcliff from the Oversight Board of the Successor Agency of the Newark Redevelopment Agency
   Attachment 65H

65I. President Miley – Appoint Angelina Reyes to the Oversight Board of the Successor Agency of the Newark Redevelopment Agency
   Attachment 65I

END OF CONSENT

OUT-OF-STATE TRAVEL

66. Fire - Fire Dispatch Manager and Fire Mechanic - Pre-Construction Meeting with Lynch Diversified Services on the Mobile Communications Van - Burlington, Wisconsin, 11/15/12 - 11/16/12 ($1,000 each)
   Attachment 66

   Attachment 67

68. Health Care Services Agency – 4 Registered Nurse II’s and a Registered Nurse IV – Nurse Family Partnership Nursing Practice Unit II – Denver, D.C., 12/3/12 - 12/07/12 ($3,000 each)
   Attachment 68

69. Public Health Department – Director, Emergency Medical Services – “National Association of Emergency Medical Services Physicians Conference” – Bonita Springs, Florida, 1/10/13 - 1/12/13 ($1,674)
   Attachment 69

70. Sheriff – Sergeant – Mobile Branch Facilities Industries, Final Inspection of Inmate Transport Vehicles - Sanford, Florida, 10/16/12 - 10/19/2012 ($1698.79)
   Attachment 70

70A. Sheriff – Undersheriff – First Net Board Meeting, Congressional Meeting, and Public Broadband Systems Meeting – Washington, D.C., 12/9/12 – 12/13/12 ($1,375.22)
    Attachment 70A

    Attachment 71

72. Social Services Agency – Department of Children and Family Services: Division Director; Program Manager; Child Welfare Supervisor; Child Welfare Worker and Assistant Agency Director - Shared Learning Collaborative – Orlando, Florida, 11/27/12 – 11/29/12 ($800 each)
    Attachment 72

    Attachment 73