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 two regular items #1A and #8A, one consent item #35A and one notice of continuance item #4
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MARCH 13, 2012
b) SPECIAL MEETING: TUESDAY, MARCH 20, 2012
c) REGULAR MEETING: TUESDAY, MARCH 27, 2012

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: Doe v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG12621985
b) Name of Case: Davis v. Prison Health Services, Inc., et al., United States District Court, Northern District of California, Case No. C-09-02629-SI

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 24 – 33)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

1A. Supervisor Chan – Proclaim April 23 through April 27, 2012 as “Sexually Exploited Minors Awareness Week”

PUBLIC ASSISTANCE

2. Social Services Agency – Approve the following to continue uninterrupted delivery of Refugee Services:

   A. Approve extending the current contract period of 10/1/09 – 4/30/12 by five additional months through 9/30/12; and related funding amendments for awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal for the Refugee Employment and Social Adjustment Services including:
      I. Master Contract No. 900139, Procurement No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) increasing the amount from $565,000 to $685,000 ($120,000 increase);
      II. Master Contract No. 900142, Procurement No. 4637 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the amount from $577,000 to $697,000 ($120,000 increase);
      III. Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaosarn Chao; Location: Oakland) increasing the amount from $200,312 to $245,312 ($45,000 increase);
   B. Authorize the Agency Director to execute the contract amendments under the Master Contract process – CAO Recommends: Approve

HEALTH CARE SERVICES

3. Behavioral Health Care Services – Approve a contract renewal (Procurement No. 7448) with Panoramic Software, Inc. (Principal: Tim McCracken; Location: Greenbrae) for the provision of software maintenance services for the Social Security Administration Representative Payee Program, 6/1/12 – 6/30/14 ($112,500) – CAO Recommends: Approve
4. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve a master contract augmentation Master Contract No. 000006, Procurement No. 6576 with Axis Community Health, Inc., (Principal: Sue Compton; Location: Pleasanton) to provide primary prevention services to youth and families in East County, 4/1/12 – 6/30/12, increasing the contract funding from $103,049 to $151,399 ($48,350 increase);

   B. Approve a master contract augmentation Master Contract No. 900095, Procurement No. 6566 with Native American Health Center (Principal: Martin Waukazoo, Location: Oakland) to provide primary prevention services in Oakland, 4/1/12 – 6/30/12, increasing the contract funding from $85,668 to $135,668 ($50,000 increase);

   C. Approve Master Contract No. 900989, Procurement No. 7439 with EMQ Families First, Inc., (Principal: Laura Champion; Location: Campbell) to provide primary prevention services to youth and families in South County, 4/1/12 – 6/30/12, ($62,500);

   D. Approve Master Contract No. 900460, Procurement No. 7440 with The Institute of Advanced Study of Black Family Life and Culture, Inc., (Principal: Wade Nobles; Location: Oakland) to provide primary prevention services to youth and families in Oakland, 4/1/12 – 6/30/12 ($62,600); and

   E. Authorize the Agency Director and/or her designee to execute the negotiated contracts, which have already been signed by the intended awardee, on your behalf

   – CAO Recommends: Approve

**Attachment 4**

**Continued to a future date**

5. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7479) with Ramsell Corporation (Principal: Sophia Bynloss; Location: Oakland) to provide Pharmacy Benefit Administrator services for patients in the low income health program that need access to HIV/AIDS drugs, 4/1/12 – 6/30/13 ($7,100,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

**Attachment 5**

6. **Health Care Services Agency** – Approve and authorize execution of Procurement No. 7481 with Public Consulting Group (Principal: March Staubley; Location: Austin, Texas) to provide revenue maximization services to the Agency and specifically to the Behavioral Health Care Services Finance office funded by one-time Mental Health Services Act funds, 5/1/12 – 6/30/13 ($225,641) – CAO Recommends: Approve – (4/5 Vote)

**Attachment 6**

7. Health Care Services Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute Master Contract No. 900848, Procurement No. 7316 with Accu-Logistics LLC (Principal: Blake White; Location: San Leandro) to provide public health emergency preparedness services to the Public Health Department, 4/24/12 – 4/23/17 ($452,202) – CAO Recommends: Approve

**Attachment 7**

8. **Public Health Department** – Approve First Responder Agreement amendment, Procurement No. 6872 extending the term of the First Responder Advanced Life Support provider agreement by four months from 7/1/11 – 6/30/16 to 7/1/11 – 10/31/16, from $892,870.88 to $950,061.76 ($57,190.88 increase) between the City of Union City and the County of Alameda, Public Health Department, Emergency Medical Services – CAO Recommends: Approve

**Attachment 8**
GENERAL ADMINISTRATION

8A. President Miley – Accept resignation of Supervisor Nadia Lockyer, District 2 effective April 20, 2012
Attachment 8A

9. Community Development Agency – Approve the authorize execution of the following Alameda County Shelter Plus (S+C) tenant-based rental assistance program in the total amount of $4,175,027 pursuant to the terms of the U.S. Department of Housing & Urban Development Grant, 3/1/12 – 2/28/13 ($4,175,027)

   A. Procurement No. 7246 with the City of Berkeley (Principal: Christine Daniel; Location: 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 ($241,057);
   B. Procurement No. 7249 with the 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 programs, and/or AIDS and related disorders, ($1,620,135); and
   C. Procurement No. 7247 with the 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 ($2,313,835);
   D. Delegate authority to the Agency Director or his designee, upon review and approval of County Counsel, to reallocate funds between contracts within the grant and extend contracts by amendment, as needed, to ensure attainment of program objectives and to maximize the grant, provided the total amount of funding between these contracts remains within the limits of the HUD grant. Delegation of authority ends 2/28/13
   – CAO Recommends: Approve
Attachment 9

10. Community Development Agency – Approve and authorize execution of Procurement No. 7482 with Wittenberg Manor, Inc. (Principal: Barry Cammer; Location: San Lorenzo) for the purchase and installation of twelve Stryker Chairs and twelve walk-in shower stalls with Community Development Block Grant funds, 4/1/12 – 6/30/13 ($76,928) – CAO Recommends: Approve
Attachment 10

11. Community Development Agency – Authorize execution of a contract with the City of Oakland (Principal: Deanna Santana; Location: Oakland) for the Community Development Agency’s Housing and Community Development Department to administer fiscal year 2011 Housing Opportunities for Persons with AIDS (HOPWA) funds, 1/1/12 – 12/31/14 ($1,857,845); and authorize reallocation of contracts and encumbrances of funds within HOPQA contracts, as needed, to maximize best use of program funds – CAO Recommends: Approve
Attachment 11

12. Community Development Agency – Approve and execute Procurement No. 7480 with Bay Area Community Services (BACS) (Principal: Jamie Almanza; Location: Oakland) for Community Development Block Grant funds to make accessibility improvements to Woodroe Place, an affordable residential treatment facility in the Fairview District of unincorporated Alameda County, 4/1/12 – 12/31/12 ($377,675) – CAO Recommends: Approve
Attachment 12
13. **Information Technology Department** – Approve and authorize the execution of a standard agreement with California Department of Corrections and Rehabilitation to provide access to the County LAWNET portal, 4/1/11 – 3/31/13 ($68,176) – CAO Recommends: Approve
   Attachment 13

14. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract, Master Contract No. 900904 with the following vendors to provide complaint investigation panel services to the County Administrator’s Office:

   A. Procurement No. 7228, Law Offices of Amy Oppenheimer (Principal: Amy Oppenheimer; Location: Berkeley), for an estimated amount of $240,000; and
   B. Procurement No. 7230, Van Dernmyden Allison Law (Principal: Sue Ann Van Dernmyden; Location: Sacramento) for an estimated amount of $240,000

   The estimated total amount for these contracts shall not exceed $480,000. The term of each contract shall be for a one-year period 5/1/12 – 4/30/13. The contract allows for options to renew for up to four additional one-year terms by mutual agreement
   Attachment 14

14A. **County Administrator** – Proclaim May 6 – 12, 2012 as “Public Service Recognition Week”
   Attachment 14A

**ACTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA**

15. **Community Development Agency** – Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS) for the term of 7/1/12 – 12/31/12; and approving the Successor Agency Administrative Budget – CAO Recommends: Approve
   Attachment 15

**PUBLIC PROTECTION**

15A. Approve and authorize execution of a Standard Services Agreement, Procurement No. 7471 between Science Application International Corporation (Principal: Betty Kamara; Location: Maitland, FL) and the Alameda County Sheriff Office to provide multi-year training and exercise strategic planning service funded by the Urban Area Security Initiative training grant, 4/1/12 – 7/31/12 ($74,838) – CAO Recommends: Approve
   Attachment 15A

**PUBLIC WORKS**

16. **Public Works Agency** – Accept the submission of the County Service Area Annual reports, set meeting date and time to review annual reports, and consider proposed services charges for fiscal year 2011-2012 for Five Canyons CSA PW-1994-1, Castle Homes CSA R-1982-1, Morva Drive/Morva CSA R-1982-2, Castlewood CSA R-1967-1, and Street Lighting CSA SL-1970-1; and set June 19, 2012 at 9:30 am in the Board Chamber as the time and place to review the Annual Reports and consider the proposed service charges – CAO Recommends: Approve
   Attachment 16
17. **Public Works Agency** – Adopt the resolution for the temporary closure of portions of Cross Road, Grant Line Road, Highland Road, Manning Road, Midway Road, Mountain House Road, North Livermore Avenue, North Midway Road, Patterson Pass Road, South Livermore Avenue. And Tesla Road in the unincorporated Alameda County as requested by Amgen Tour of California on Tuesday, May 15, 2012 from 11:30 a.m. to 1:30 p.m.; and direct the Agency Director to allow representatives from the Amgen Tour of California to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve  
Attachment 17

18. **Public Works Agency** – First reading and introduction 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 Eden and Pleasanton townships – CAO Recommends: Approve  
Attachment 18

19. **Public Works Agency** – Adopt the resolution for the temporary closure of portions of Baker Road, Castro Valley Boulevard, Kerr Street, Norbridge Avenue, Nunes Avenue, San Miguel Avenue and Wilbeam Avenue in the Castro Valley area as requested by the Rotary Club of Castro Valley for the Rowell Ranch Rodeo parade on Saturday, May 12, 2012, between the hours of 10:00 a.m. and 1:00 p.m.; and direct the Agency Director to allow representatives from the Rotary Club of Castro Valley to implement all necessary traffic control devices under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve  
Attachment 19

20. **Public Works Agency** – Adopt the resolution for the temporary closure of a portion of Paseo Grande in the San Lorenzo area as requested by the San Lorenzo Village Homeowners Association for their Relay for Life Fund Raising Event on Tuesday, May 1, 2012 from 4:30 p.m. to 8:00 p.m.; and direct the Agency Director to allow representatives from the San Lorenzo Village Homeowners Association to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve  
Attachment 20

21. **Public Works Agency** – Adopt and approve the resolution to accept the improvements to Tract 7475, located in unincorporated area of Castro Valley, Eden Township; release the Performance Guarantee Bond in the amount of $275,975; release the Labor and Materials Guarantee Bond in the amount of $145,250; and release the Cash Guarantee in the amount of $14,525 to the County Counsel for deposit with the Court – CAO Recommends: Approve  
Attachment 21

**11:00 A.M. - SET MATTERS**

**GENERAL ADMINISTRATION**

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

   A. Hold a public hearing to receive comments on Alameda County’s proposed participation in California Property-Assessed Clean Energy (PACE) Programs;
   B. Adopt a resolution to join the California PACE Program; and
   C. Authorize the California Economic Development Authority (CEDA) to accept applications, conduct voluntary contractual assessment proceedings and levy contractual PACE assessments within the unincorporated areas of Alameda County for financing renewable energy, and energy and water efficiency property improvements for commercial and multi-family property owners

Attachment 22
AGENDA INCLUDING ADDENDA

PUBLIC PROTECTION

23. Sheriff – Hold a public hearing to approve a jail booking fee increase and adopt the proposed booking fee schedule effective July 1, 2012
Attachment 23

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MAY 1, 2012 REGULAR AND PLANNING CALENDAR
2 MAY 8, 2012 BOARD RETREAT
3 MAY 15, 2012 REGULAR CALENDAR
4 MAY 22, 2012 REGULAR CALENDAR
HEALTH CARE SERVICES

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

   A. Approve a master contract augmentation (Master Contract No. 900116, Procurement No. 6432) for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to reinstate funds for data collection activities, 7/1/11 – 6/30/12, increasing the amount from $4,691,610 to $4,772,067 ($80,457 increase);

   B. Authorize the Agency Director or her designee to negotiate and sign the contracts; and

   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

   Attachment 24

25. Health Care Services Agency – Approve an amendment to Standard Agreement, Procurement No. 6609 between Alameda County and School of Imagination (Principal: Charlene Sigman; Location Dublin) for capital purchases in order to provide therapy for children with special needs in Alameda County by extending the term from 12/31/11 to 6/30/12, with no change in contract amount

   Attachment 25

GENERAL ADMINISTRATION

25A. Supervisor Miley – Authorize the Auditor Controller to increase District 4 appropriations by $15,000 offset by Violence Prevention Trust revenue; and approve and execute a contract amendment Procurement No. 4735 with the Prevention Institute (Principal: Larry Cohen; Location: Oakland) to provide consulting services for the Alameda County Violence Prevention Initiative, increasing the amount to $45,000 ($15,000 increase) and extending the term to 12/31/12 – (4/5 Vote)

   Attachment 25A

26. Supervisor Haggerty – Approve the use of District 1 Fiscal Year 2012 Fiscal Management Reward Funds to support the following non-profit organizations:

   A. Livermore Rodeo Foundation (Principal: Mark Kaufman; Location: Livermore) to support Livermore High School Agriculture Education Department ($27,000); and

   B. Livermore Area Recreation and Park District Foundation (Principal: Sandra Kaya; Location: Livermore) to help maintain programs and services ($3,000)

   Attachment 26
27. Auditor-Controller – Approve the following recommendations:

   A. In order to replace the variable rate debt of the Oakland-Alameda County Coliseum Authority with fixed rate, long term financing it is recommended that the Board adopt a resolution to:

      I. Approve and authorize the execution and delivery by the County of Alameda of Letters of Representations relating to the refunding of the Oakland Alameda County Coliseum Authority outstanding Lease Revenue Bonds 2000 Refunding Series C-1 and C-2;

      II. Approve the form of the Official Statement, approve the distribution of the Preliminary Official Statement, authorize additions or corrections to the Preliminary Official Statement, and authorize the distribution of the Final Official Statement upon completion; and;

      III. Authorize the President of the Board, the County Administrator, the Auditor-Controller or their respective authorized designees to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized

   Attachment 27

28. Community Development Agency – Approve and execute Amendment No. 1 to Procurement No. 5705 with EH/CC Housing Corporation (Principal: Valerie Agostino; Location: Ashland) for the rehabilitation of Eden House’s sports court and tot lot with Community Development Block Grant funds with no change in the term ending 9/30/12, increasing the contract amount from $98,617 to $101,857 ($3,240 increase)

   Attachment 28

29. Community Development Agency – Approve and execute Amendment No. 1 to Procurement No. 5582 with Manos Janitorial, Inc. (Principal: Otto Rodriguez; Location: Oakland) to perform environmental treatment and safety device installation services in residential properties, with no change in contract term of 9/15/10 – 9/14/13, increasing the amount from $34,000 to $59,000 ($25,000 increase)

   Attachment 29

30. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on April 4, 2012

   Attachment 30

30A. County Administrator – Approve and authorize the County Administrator to participate in the Leadership America program

   Attachment 30A

PUBLIC PROTECTION

31. Probation – Adopt a resolution affirming membership of the Alameda County Multi-Agency Juvenile Justice Coordinating Council, delegating authority to the Agency Director, or designee, to submit Alameda County’s Juvenile Justice Crime Prevention Act grant application to the State Corrections Standards Authority for the twelfth year, covering the period 10/1/12 to 9/30/13 in the amount of $4,332,026; and approve delegation of the authority to the Agency Director, or designee, to negotiate, execute, amend or terminate any agreements relating to Juvenile Justice Crime Prevention Act funds for the period 7/1/12 - 6/30/13, following approval by County Counsel as to form and legality. Delegation of authority shall expire on 6/30/13

   Attachment 31

32. Sheriff – Approve correction to Second Chance Act Family-Based Offender Substance Abuse Treatment Program to amend award period from fiscal year 2011-2013 to fiscal 2012 – 2014

   Attachment 32
33. Sheriff – Approve correction to Second Chance Act Adult Offender Re-Entry Program to amend award period from fiscal year 2011-2012 to fiscal year 2012-2013
   Attachment 33

34. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate a second contract amendment to extend Master Contract No. 900292, Procurement No. 1461 with Robert V. Zedelis, M.D., (Location: Arcata, CA) to provide forensic pathology services for the Alameda County Sheriff’s Office Coroner’s Bureau. The term of the contract extension shall be one-year beginning 4/27/12 – 4/26/13, with no increase to the contract amount of $1,200,000
   Attachment 34

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

35. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 4473 with Questa Engineering Corporation (Principal: Sydney Temple; Location: Berkeley) to provide engineering design services for creek restoration projects at Agua Caliente Creek upstream of Paseo Padre Parkway, Scott Creek upstream of Green Valley Road, and Zone 6, Line G upstream of Grimmer Boulevard in Flood Control Zone 6, and extend contract termination date from 6/30/12 to 10/31/14. There is no increase to the contract amount of $550,000
   Attachment 35

BOARDS AND COMMISSIONS

35A. President Miley – Appoint the following to the Workforce Investment Board, term ending 6/30/12:
   A. Mountain Taylor;
   B. Douglas Rich; and
   C. Jeffrey Middlemiss
   Attachment 35A

36. Supervisor Haggerty – Appoint Moina Shaiq Siddiqi to the Alameda County Human Relations Commission, term ending 4/24/15
   Attachment 36

37. Supervisor Haggerty – Reappoint Lalit Mathur to the Human Relations Commission, term ending 4/15/15
   Attachment 37

38. Supervisor Haggerty – Appoint Jennifer Henry to the Alameda County Consumer Affairs Commission, for the unexpired term ending 10/27/13
   Attachment 38

END OF CONSENT

OUT-OF-STATE TRAVEL

39. Public Health Department – Program Director, Program Financial Specialist and Administrative Assistant/Contracts Manager – “2012 Homeless National Annual Conference” – Kansas City, Missouri, 5/15/12 – 5/18/12 ($1,500 each)
   Attachment 39
40. *Public Health Department* – Director, Community Health Services – 2012 Food & Community Gathering – Asheville, North Carolina, 5/21/12 – 5/24/12 (No County Cost)
   Attachment 40

   Attachment 41

42. *Sheriff* – Assistant Sheriff, Captain, Lieutenant, 4 Sergeants and 4 Deputies – The 4th Annual Warrior Competition – Amman, Jordan, 4/29/12 – 5/7/12 (No County Cost)
   Attachment 42

   Attachment 43