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 10:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

Note: Addenda includes the addition of two regular items #40A & 40B and one consent item #106A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JUNE 8, 2010
b) BUDGET MEETING: THURSDAY, JUNE 10, 2010
c) SPECIAL MEETING: TUESDAY, JUNE 15, 2010
d) BUDGET MEETING: TUESDAY, JUNE 22, 2010
e) BUDGET MEETING: WEDNESDAY, JUNE 23, 2010
f) BUDGET MEETING: THURSDAY, JUNE 24, 2010
g) BUDGET MEETING: FRIDAY, JUNE 25, 2010
h) REGULAR MEETING: TUESDAY, JUNE 29, 2010
i) REGULAR MEETING: TUESDAY, JULY 13, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Service Employees International Union, Local 6434 - In Home Supportive Services
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Teamsters, Local 856
c) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Probation Peace Officers’ Association
d) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: International Federation of Professional and Technical Engineers, Local 21 – Professional Association of County Employees
e) Agency Negotiators: Mary Welch and Keith Fleming - 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)

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 81 – 108)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
AGENDA INCLUDING ADDENDA

PROCLAMATION/COMMENDATION

2. Department of Child Support Services – Approve and adopt a resolution proclaiming August 2010 as “Child Support Awareness Month”
   Attachment

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the rating results of the fiscal year 2010 – 2011 Social Security Insurance Benefits for Foster Care (SSIBFC) Request for Proposal process and related award, and authorize the execution of a Standard Services Agreement, Procurement No. 5461 with Public Consulting Group, Inc. (Principal: Dennis Bothamley; Location: Oakland) 3-year term effective 7/1/10 – 6/30/13 ($750,000) – CAO Recommends: Approve
   Attachment

4. Social Services Agency – Approve and authorize the execution of a Community-Based Organization Master Contract (Master Contract No. 900778, Procurement No. 5483) with Leadership Excellence (Principal: Saleem Shakir; Location: Oakland) for subsidized summer youth and young adult employment services, 7/1/10 – 9/30/10 ($41,094 with final budget amount to be negotiated and may be less than the maximum award); and approve a maximum appropriation of $41,094 – CAO Recommends: Approve – (4/5 Vote)
   Attachment

5. Social Services Agency – Approve a funding augmentation to the current Community-Based Organization Master Contract (Master Contract No. 900372) with Self Help for the Elderly (Principal: Meiling Wang; Location: Oakland) for Senior Employment Services, 7/1/10 – 6/30/11 ($97,014); delegate authority to the Agency Director to sign the contract under the master contracting process; and authorize an additional appropriation of $97,014 completely offset by additional revenue – CAO Recommends: Approve – (4/5 Vote)
   Attachment

6. Social Services Agency – Authorize the Purchasing Agent to execute a change order to Purchase Order No. 8871 with Mary Louise Zernicke (Location: Berkeley) for provision of continued nutrition consulting services, extending the contract period of 2/1/10 – 6/30/10 by an additional 12 months through 6/30/11, and increase the approved award amount from $20,000 to $70,000 ($50,000 increase) – CAO Recommends: Approve
   Attachment

7. Social Services Agency – Approve renewal and authorize the execution of a Standard Agreement contract (Procurement No. 5455) with the National Council on Crime & Delinquency (Principal: Chris Baird; Location: Oakland) to continue provision of the Safe Measures Program for monitoring of performance indicators established by both the State of California and federal regulatory requirements for fiscal year 2010 – 2012, 7/1/10 – 6/30/12 with a maximum annual fiscal year award of $66,287.50 – CAO Recommends: Approve
   Attachment
8. **Social Services Agency** – To continue Child Care and Development Services funded through a contract with the California Department of Education, approve the following:

   A. Approve and authorize the execution of Alternative Payment Contract Number CAPP-000, General Fund, Project Number 01-2401-00-0, with the California Department of Education for Child Care and Development Services, 7/1/10 – 6/30/11 ($1,074,285);

   B. Approve funding augmentations to the current Community-Based Organization Master Contracts at fiscal year 2010 – 2011 award levels funded through the Contract Number CAPP-0000 to agencies totaling $983,263 and delegate authority to the Agency Director to sign and execute the contracts under the master contracting process for specific Resource and Referral and Alternative Payment Provider contractors;

   C. Approve fiscal year 2010 – 2011 funding distribution and augmentations totaling $139,592 to Community-Based Organization Master Contractors – Maintenance of Effort providers and delegate authority to the Agency Director to sign and execute the contracts under the master contracting process; and

   D. Approve and authorize the execution of additional Agreement Attachments: 1) Resolution entering into a transaction with the California Department of Education to provide child care and development services; and 2) Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements

   – CAO Recommends: Approve

   Attachment

9. **Social Services Agency and District Attorney** – Approve the Alameda County Plan to be submitted to the California Department of Social Services to participate in the State’s fraud prevention program to improve fraud prevention, detection, referral, investigation and additional program integrity in the In-Home Support Services program – CAO Recommends: Approve

   Attachment

**HEALTH CARE SERVICES**

10. **Behavioral Health Care Services** – Approve a Services-as Needed Contract (Master Contract No. 000001, Procurement Contract No. 5464) with The Help Group Child and Family Center (Principal: Susan Berman; Location: Sherman Oaks) to provide outpatient services including medication support to Alameda County youth, 7/1/10 – 6/30/11; and authorize the Agency Director to negotiate and sign the contract – CAO Recommends: Approve

   Attachment

11. **Behavioral Health Care Services** – Approve a Supplemental Inpatient Contract (Procurement No. 4080) with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) for continued acute psychiatric inpatient care, 7/1/10 – 6/30/11, in an amount not-to-exceed $300,000; and authorize the Agency Director to sign the contract and submit to the Clerk of the Board for filing – CAO Recommends: Approve

   Attachment
12. **Behavioral Health Care Services** – Approve and authorize the execution of the Conditional Release Program contract with the State Department of Mental Health providing community mental health treatment and supervision to judicially committed individuals, 7/1/10 – 6/30/11 ($838,971); and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

*Attachment*

13. **Behavioral Health Care Services** – Approve cost report settlement payments in the amount of $1,160,786 to 18 mental health contracted providers in order to settle 9 years of outstanding cost report variances/discrepancies between Behavioral Health Care Services and its providers and establish a new and timelier cost report settlement process beginning with fiscal year 2006 – 2007 claims; authorize the Auditor-Controller’s Office to make payments via the direct claim method; and make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

*Attachment*

14. **Behavioral Health Care Services** – Approve in principle contracts with Eden Medical Center (Principal: George Bischalaney; Location: Castro Valley) and Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Oakland) for the provision of psychiatric inpatient services on an as needed basis, 7/1/10 – 6/30/11 with contract to be negotiated and presented for approval and execution – CAO Recommends: Approve

*Attachment*

15. **Behavioral Health Care Services** – Approve a Master Contract (Master Contract No. 900170, Procurement Contract No. 5500) with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to provide emergency shelter services to the homeless population with behavioral health issues in Oakland, 7/1/10 – 6/30/11 ($251,086); and authorize the Agency Director to negotiate and sign contract exhibits – CAO Recommends: Approve

*Attachment*

16. **Behavioral Health Care Services** – Authorize and direct the Auditor-Controller to increase appropriations and revenue by $3,390 to fund the Violence Prevention Retreat in support of violence prevention strategies in fiscal year 2010-2011 – CAO Recommends: Approve – (4/5 Vote)

*Attachment*

17. **Environmental Health Services** – Approve and authorize the execution of the contract (Contract No. 5224) to continue to reimburse the City of Berkeley for the provision of vector control services within Berkeley, 7/1/10 – 6/30/11 ($313,405) – CAO Recommends: Approve

*Attachment*
18. **Environmental Health Services** – Approve the following:

   A. Adopt the Initial Study/Negative Declaration of Environmental Impacts (as determined by the Department of Environmental Health) and its findings for an advanced onsite wastewater treatment system;

   B. Grant the appeal of Mr. Jose Garcia for a variance to the following sections of the General Ordinance Code, Chapter 15,18.040:
      1. Section 12 B (1) Site Criteria – Installation of a septic system leachfield in “fill”;
      2. Section 12 B (3) Average Soil Percolation Rate Parameters – Soil percolation rate is too slow;
      3. Section 12 B (4) Set-Backs – Proposed septic system leachfield is too close to a bank;

   C. Adopt the following conditions of approval for the granting of the variance to Mr. Jose Garcia (to be recorded as Deed Restrictions on the subject property):
      1. Professional Monitoring & Maintenance;
      2. Care of Leachfield; and
      3. Discontinuance of Occupancy

   – CAO Recommends: Approve

19. **Health Care Services Agency** – Approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5473) with Children’s Infectious Disease Medical Group, Inc. (Principal: Parvin H. Azimi; Location: Oakland) to provide medical services to all pediatric tuberculosis cases, suspects and their contacts that require medical evaluation and treatment, 7/1/10 – 6/30/11 ($26,520) – CAO Recommends: Approve

20. **Health Care Services Agency** – Accept and authorize the execution of the contract between the City of Berkeley and Berkeley Dental Health Start Program, Community Health Services to provide dental services and education to elementary schools in the City of Berkeley, 7/1/10 – 6/30/13 ($150,000); accept the award from First 5 Alameda County to provide dental case management and Women Infants Children (WIC)/Dental Days screening services at the Hayward and Eastmont WIC sites ($75,000); and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

21. **Health Care Services Agency** – Accept the award letter from California Department of Public Health (CDPH), Maternal Child and Adolescent Health (MCAH) Division, California Project LAUNCH to fund the State Wellness Coordinator for developing the evaluation, conducting interviews and collecting data for formative and outcome evaluation; approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5477) with WestEd (Principal: Glen Harvey; Location: San Francisco) to provide project evaluation; review and update environmental scan using new, updated reports from key childhood organization, 7/1/10 – 9/29/14 ($1,044,730); and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $179,351 – CAO Recommends: Approve – (4/5 Vote)
22. **Health Care Services Agency** – Approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5482) between First Five (Principal: Mark Friedman; Location: San Leandro) and Child Health Disability and Prevention program to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, 7/1/10 – 6/30/11 ($124,412) – CAO Recommends: Approve

Attachment

23. **Health Care Services Agency** – Authorize the Agency Director to execute a grant agreement between Peralta Community College District (PCCD) (Principal: Wise Allen; Location: Oakland); Asian Health Services (AHS) (Principal: Sherry Hirota; Location: Oakland); and Health Care Services Agency (HCSA), for HCSA to administer a contract with AHS for the provision of health care services at a PCCD health clinic located at Laney College, 8/15/10 – 6/30/12 ($739,351); authorize the Agency Director to execute a Standard Agreement (Procurement No. 5531) with AHS for the provision of health care services at a PCCD health clinic at Laney College; and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

24. **Health Care Services Agency** – Approve and authorize the execution of the Standard Services Agreement (Procurement Contract No. 5471) with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide tuberculosis medication to clients who have no source of payment at the high co-pay and could not otherwise get pharmaceutical services, 7/1/10 – 6/30/11 ($35,000) – CAO Recommends: Approve

Attachment

25. **Health Care Services Agency** – Approve the following Measure A allocations from Supervisory Districts 2, 3, 4 and 5:

A. Allocation of $72,500 (Procurement No. 5526) to Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) using $20,000, $22,500 and $30,000 from Districts 2, 3 and 4 Measure A “other” funds in order to provide fall risk reduction services to seniors, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

B. Allocation of $60,000 (Procurement No. 5527) to Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City) using District 2 Measure A “other” funds in order to provide health education services, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

C. Allocation of $100,000 (Procurement No. 5528) to St. Rose Hospital (Principal: Michael Mahoney; Location: Hayward) using District 2 Measure A “other” funds in order to provide health services at the Silva Pediatric clinic, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

D. Allocation of $20,000 (Procurement No. 5524) to Center for Empowering Refugees and Immigrants (Principal: Lucy Dul; Location: Oakland) using District 3 Measure A “other” funds in order to provide mental health counseling to youth, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

E. Allocation of $100,000 (Procurement No. 5529) to 100 Black Men of the Bay Area, Inc. (Principal: Bill Whyte; Location: Oakland) using District 5 Measure A “other” funds in order to provide health services to at-risk youth, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;
AGENDA INCLUDING ADDENDA

F. Allocation of $99,459 (Procurement No. 5530) to Preventive Care Pathways (Principal: Dr. Geoffrey Watson; Location: Oakland) using funds as approved in the fiscal year 2010-2011 Measure A budget to provide direct medical and support services for indigent adult residents, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

G. Allocation of $75,000 (Procurement No. 5525) to Street Level Health Project (Principal: Laura Perez; Location: Oakland) using funds as approved in the fiscal year 2010-2011 Measure A budget to provide day laborer health services, 7/1/10 – 6/30/11; authorize the Agency Director to execute the Standard Agreement and submit to the Clerk of the Board for filing;

– CAO Recommends: Approve

Attachment

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

   A. Approve the standard agreement (Procurement No. 5271) with Newark Joint Unified School District (Principal: Steven Shields; Location: Newark) to design a behavioral health system at Newark Unified School District, 4/1/10 – 6/1/11 ($55,000); and

   B. Approve the standard agreement (Procurement No. 5375) with Pleasanton Unified School District (Principal: John M. Casey; Location: Pleasanton) to develop a system of behavioral health supports for students, 4/1/10 – 12/30/11 ($10,000)

– CAO Recommends: Approve

Attachment

27. Health Care Services Agency – Approve the following to utilize fiscal year 2010 – 2011 Measure A “Other” Funds from Supervisory Districts 1, 3 and 4:

   A. Approve a Standard Agreement (Procurement Contract No. 5490) with Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton) using District 1 Measure A “other” funds in order to provide senior health services, 7/1/10 – 6/30/11 ($20,000);

   B. Approve a Standard Agreement (Procurement Contract No. 5489) with Abode Services (Principal: Louis Chicoine; Location: Fremont) using District 1 Measure A “other” funds in order to provide health services to the homeless and/or previously homeless children and their families, 7/1/10 – 6/30/11 ($25,000); and

   C. Approve a Standard Agreement (Procurement Contract No. 5491) with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in the amount of $40,000 using $20,000 each from Districts 3 and 4 Measure A “other” funds in order to provide injection drug user health services, 7/1/10 – 6/30/11

– CAO Recommends: Approve

Attachment
AGENDA INCLUDING ADDENDA

28. **Health Care Services Agency and General Services Agency** – Contingent upon receipt of funding by the Behavioral Health Care Services from the State Department of Mental Health in the amount of $2,916,125, authorize the Director of the General Services Agency, on behalf of the County, to do the following:

   A. Negotiate and sign a Real Property Purchase and Sale Agreement with Eden Housing, Inc. to purchase the land and improvements located at 409 Jackson Street, Hayward, California 94544, consisting of 22,800-square-foot parcel of land containing a 10,140-square-foot building and miscellaneous personal property for a purchase price of $1,075,000 plus closing costs of approximately $5,000 for a total of $1,080,000;
   
   B. Make all escrow and related arrangements to purchase the Property including, without limitation, signing miscellaneous documents related to the purchase and directing the escrow company on behalf of the County to make payments for the purchase;
   
   C. Accept on behalf of the County the deed conveying title to the real and personal property to the County;
   
   D. Upon close of escrow for the acquisition, cancel all property taxes from the date of the County’s possession of the Property in accordance with Section 5086 of the California Revenue and Taxation Code;
   
   E. Approve approximately $1,528,625 of Tenant Improvements, including finalizing all contracts and drawings for architecture, engineering and construction for Tenant Improvements for the addition of an elevator, seismic upgrades, hazardous material abatement, furnishings, voice and data and the like;
   
   F. Amend the proposed fiscal year 2010 – 2015 Capital Improvement Plan to add the 409 Jackson Street, Hayward, California, property purchase to Category I, Projects Approved and Underway, and transfer $2,916,125 from Behavioral Health Care Services to the Capital Projects budget; and
   
   G. Authorize the Auditor-Controller to make the necessary related budget adjustments

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

Attachment

29. **Health Care Services Agency and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900740, Procurement Contract No. 5222 with SXC Health Solutions, Inc. dba informedRX (Principal: Gregg Selby; Location: Scottsdale, Arizona) to provide Pharmacy Benefit Management services, term beginning approximately 9/1/10 and ending approximately 8/31/13 at an estimated cost of $4,540,000 with contract allowing for an option to renew for two additional one-year terms by mutual agreement – CAO Recommends: Approve

Attachment

GENERAL ADMINISTRATION

30. **President Lai- Bitker** – Approve the use of District 3’s Fiscal Management Reward funds in the amount of $15,000; and approve and contract with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) to provide refugee services, 5/1/10 – 5/30/11 ($30,000)

Attachment

31. **Alameda County Employees’ Retirement Association** – Adopt a resolution adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2010 – 2011, per California Government Code section 31454 – CAO Recommends: Approve

Attachment
32. **Community Development Agency** – Authorize the execution of Contract No. 5236 with the City of Berkeley to provide lead-safe awareness and outreach education to property owners in the City of Berkeley, 7/29/10 – 6/30/11 ($30,000) – CAO Recommends: Approve

Attachment

33. **Community Development Agency** – Authorize and execute Contract No. 5272 with Hallmark Community Solutions (Principal: Mardie Oakes; Location: San Francisco) to implement the Neighborhood Stabilization Program 2, to purchase, rehabilitate, and re-sell foreclosed homes, 7/1/10 – 2/11/13 ($5,093,150.68) – CAO Recommends: Approve

Attachment

34. **Community Development Agency** – Authorize and execute Contract No. 5274 with Habitat for Humanity East Bay (Principal: Janice Jenson; Location: Oakland) to implement the Neighborhood Stabilization Program 2 to purchase, rehabilitate, and re-sell foreclosed homes, 7/1/10 – 2/11/13 ($2,056,849) – CAO Recommends: Approve

Attachment

35. **General Services Agency** – Approve a five-year license agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, with three five-year renewal options. Licensee has an existing wireless communications site at Courthouse Square, 24085 Amador Street, Hayward, California. Licensee’s current term will expire 8/31/10. The fiscal year 2010 – 2011 revenue following the commencement date will be $30,761 with 5% increases in monthly rent for each subsequent twelve-month period – CAO Recommends: Approve

Attachment

36. Item withdrawn by the department

Attachment

37. **General Services Agency** – Approve a contract with Metro PCS (Principal: David Walker; Location: Richardson, Texas) for compensation valued at $670,470 for the County to relocate its 2.0 GHz microwave radio equipment to other licensed spectrum, or to other telecommunications circuits, as per a national directive from the Federal Communications Commission; authorize the Agency Director to negotiate and prepare contract documents, have said documents reviewed and approved by County Counsel and executed by the Agency Director; and authorize and direct the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

38. **General Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900780, Procurement Contract No. 5492) to Treadwell & Rollo (Principal: Richard Rodgers; Location: San Francisco) for geotechnical engineering services related to the Highland Hospital Acute Tower Replacement Project, in an amount not-to-exceed $696,263; approve the encumbrance of an additional $69,600 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $765,263, authorize the Agency Director to issue change orders, as necessary, against the SWA; and authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the execution of the Agreement after County Counsel review – CAO Recommends: Approve

Attachment
39. **General Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900781, Procurement Contract No. 5496) to Capital Engineering Consultants, Inc. (Principal: Chuck Shinneman; Location: Rancho Cordova) for commissioning services related to the Highland Hospital Acute Tower Replacement Project, in an amount not-to-exceed $591,225; approve the encumbrance of an additional $59,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $650,225, authorize the Agency Director to issue change orders, as necessary, against the SWA; authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the execution of the Agreement after County Counsel review; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

**Attachment**

40. **General Services Agency** – Accept the bid of and award a contract (Master Contract No. 900779, Procurement Contract No. 5485) to George Bianchi Construction, Inc. dba Bianchi & Amaker (Location: San Jose) for construction of the new fence at the Castro Valley Library; approve the encumbrance of an additional $6,220 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $68,418, authorize the Agency Director to issue change orders, as necessary, against the SWA; authorize the Agency Director to prepare the proper contract documents and Payment and Performance Bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Agency Director; and authorize and direct the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

**Attachment**

40A. **General Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900761, Procurement Contract No. 5185) to Swinerton Management & Consulting (Principal: Jeffrey Gee; Location: San Leandro) for program and construction management services related to the East County Hall of Justice, in an amount not-to-exceed $1,929,070; amend the fiscal year 2010-2015 Capital Improvement Plan to move the East County Hall of Justice Project from Category II to Category I, Projects Approved and Underway; authorize the Agency Director to issue the notice to proceed to the construction management firm contingent upon satisfactory completion of negotiations of the Development & Disposition Agreement or at minimum an agreement in principle as to the pertinent sections therein establishing the roles, responsibilities and authorities in managing the project among the County, Superior Court, and the Administrative Office of the Courts; approve the encumbrance of an additional $192,900 as a program and construction Management Supplemental Work Allowance (SWA) for a total encumbered amount of $2,121,970, authorize the Agency Director to issue change orders, as necessary, against the SWA; and authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the execution of the Agreement after County Counsel review – CAO Recommends: Approve

**Attachment**
40B. General Services Agency – Approve the award of a Professional Services Agreement (Master Contract No. 900762, Procurement Contract No. 5186) to Kaplan McLaughlin Diaz (Principal: David Hobstetter; Location: San Francisco) for bridging architectural design services related to the East County Hall of Justice, in an amount not-to-exceed $2,639,762; amend the fiscal year 2010-2015 Capital Improvement Plan to move the East County Hall of Justice Project from Category II to Category I, Projects Approved and Underway; authorize the Agency Director to issue the notice to proceed to the Bridging Architectural Design firm contingent upon satisfactory completion of negotiations of the Development & Disposition Agreement or at minimum an agreement in principle as to the pertinent sections therein establishing the roles, responsibilities and authorities in managing the project among the Administrative Office of the Courts and the Alameda Superior Court; approve the encumbrance of an additional $263,976 as a Bridging Architectural Design Supplemental Work Allowance (SWA) for a total encumbered amount of $2,903,738, authorize the Agency Director to issue change orders, as necessary, against the SWA; and authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the execution of the Agreement after County Counsel review – CAO Recommends: Approve

Attachment

41. General Services Agency – Approve the following recommendations:

A. Adopt a resolution making findings required by Alameda County Administrative Code Section 4.12.070 and Resolution 2006-480 to support a competitive bidding process limited to a pool of certified small and emerging businesses;

B. Approve the award of a Professional Services Agreement (Contract No. 5498) to Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland) in an amount to exceed $1,548,000, for professional services related to the seismic and tenant improvements at 2901 Peralta Oaks, Oakland;

C. Approve the encumbrance of an additional $154,800 as a Supplemental Work Allowance for a total encumbered amount of $1,702,800 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and

D. Authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the agreement after County Counsel’s review – CAO Recommends: Approve – (4/5 Vote)

Attachment

42. General Services Agency and Community Development Agency – Approve in principle a partnership between Alameda County and Bay Area Community Resources (BACR) to host six AmeriCorps volunteers for a period of 11 months; and authorize both Agency Directors to proceed with implementation of AmeriCorps volunteers in County agencies – CAO Recommends: Approve

Attachment

43. General Services Agency and Redevelopment Agency – Adopt the resolution authorizing the use of the design-build method of contracting and authorizing the Director of the General Services Agency (GSA) to advertise and issue a Request For Qualification for Design/Build teams for the design and construction of the Ashland Youth Center Complex to be located in Ashland, an Unincorporated Alameda County district, California; and approve GSA to apply an Enhanced Construction Outreach Program for this project – CAO Recommends: Approve

Attachment
44. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment adding a new footnote in the Alameda County Library – *Continued from Tuesday, 6/29/10 (Item #54) for second reading*

Attachment

45. *Human Resource Services* – Second reading and adoption of an ordinance amending and extending the 7/16/06 – 7/27/11 Memorandum of Understanding with the Welfare Fraud Investigators Association; and adopt one sideletter of agreement – *Continued from Tuesday, 7/13/10 (Item #37) for second reading*

Attachment

46. *Human Resource Services* – First reading and introduction of a Salary Ordinance amendment adding two footnotes; one in the Health Care Services Agency and one in the Community Development Agency – CAO Recommends: Approve

Attachment

47. *Library* – Affirm the establishment of the San Lorenzo Library Advisory Committee; Amend the Charge to the Committee to read: The San Lorenzo Library Advisory Committee is herewith charged with acting in an advisory capacity to the Alameda County Library, in conjunction with your Board, the County Redevelopment Agency, the County General Services Agency and other County departments as needed, on the planning and construction of the Phase II: Remodel of the San Lorenzo Branch Library; Require Library Administration to conduct a survey of the current demographics of the communities served by the San Lorenzo Branch Library; Require that the Committee membership be representative of the current demographics (age, ethnicity, population of the communities served, etc.) of the branch library service area. This will be fulfilled through appointments to vacant positions; and Continue the authorization of County Library to provide appropriate staffing support for the Committee, including collaborating with appropriate Supervisiorial offices on Committee appointments, maintenance of the Committee Roster as well as the agendas and minutes for Committee meetings, as it has the advisory groups for other County Library projects – CAO Recommends: Approve

Attachment

48. Item withdrawn by department

Attachment

49. *County Administrator* – Adopt a resolution authorizing the reimbursement of the County from the proceeds of future borrowings for costs incurred in association with the financing of the East Bay Regional Communications System Authority’s Radio Interoperability Project

Attachment

50. *County Administrator* – Approve the following recommendations:

   A. Approve in principle a partnership between Alameda County and New Sector Alliance (Principal: Elizabeth McKenna; Location: Berkeley) for a Residency Social Enterprise Program to work with youth from the Alameda County New Beginnings Program on education and job skills development, 9/7/10 – 7/28/11;

   B. Authorize the County Administrator to proceed with implementation planning and return to the Board with further recommendations in September 2010

Attachment
AGENDA INCLUDING ADDENDA

51. **County Administrator** – Appoint the following firms to serve as the finance team for the initial issuance of long-term bonds for the Acute Care Tower Seismic Replacement Project:

   A. Bond Counsel: Nixon Peabody LLP (Principal: Richard M. Jones; Location: Los Angeles);
   B. Disclosure Counsel: GCR LLP (Principal: Krishna Pettitt; Location: Emeryville);
   C. Financial Advisor: Public Resources Advisory Group (Principal: Jocelyn Mortensen; Location: Oakland);

Underwriters:
   D. Senior Manager: Barclays Capital (Principal: Lori Koh; Location: Los Angeles);
   E. Co-Senior Manager: Loop Capital Markets (Principal: Cody Press; Location: Los Angeles);
   F. Co-Senior Manager: RBC Capital Markets (Principal: Celeste Davis; Location: San Francisco); and
   G. Co-Manager: Grigsby & Associates, Inc. (Principal: Calvin Grigsby; Location: San Francisco)

Attachment

52. **County Administrator** – Approve and authorize the execution of an agreement between New Cingular Wireless PCS and the Oakland Alameda County Coliseum Authority

Attachment

SITTING AS THE REDEVELOPMENT AGENCY

53. **Community Development Agency** – Adopt and approve a resolution that makes findings and authorizes entering into a real estate Purchase and Sale Agreement with Keller Investments, Inc. for the appraised price of $3,140,000 for the purchase of one parcel totaling approximately 44,900 square feet and improvements totaling 39,375 square feet, located at 3295 Castro Valley Blvd., unincorporated Castro Valley community, located in Castro Valley Sub-Area of the Eden Area Redevelopment Project; approve and authorize funding of related escrow fees estimated in an amount not-to-exceed $10,000; and approve and authorize funding of related inspection, due diligence and post-closing fees in the amount not-to-exceed $35,000 – CAO Recommends: Approve

Attachment

54. **Community Development Agency** – Authorize the Redevelopment Agency to provide Resources for Community Development (Principal: Dan Sawislak; Location: Berkeley) a $167,500 loan to finance a portion of the predevelopment costs of the 85-unit Kent Avenue Multi-Family Housing Development Project to be located within the unincorporated community of Ashland, in the County of Alameda – City of San Leandro Joint Redevelopment Project Area (the “Joint Project Area”) – CAO Recommends: Approve

Attachment

55. **Community Development Agency** – Approve and adopt a Resolution making findings and authorize a real estate Purchase and Sale Agreement with Deutsch Bank National Trust Company as Trustee for Harborview 2007-2, for $200,000, to purchase one parcel, totaling approximately 20,090 square feet, located at 19745 Meekland Avenue in the unincorporated Cherryland community, located in the Eden Area Redevelopment Project; and authorize funding of related escrow fees estimated in the amount not-to-exceed $10,000, and related land inspection due diligence and post-closing fees in the amount not-to-exceed $40,000 – CAO Recommends: Approve

Attachment
AGENDA INCLUDING ADDENDA

56. *Community Development Agency* – Approve and execute the attached Amended and Restated Public Improvement Agreement between the Public Works Agency and the Redevelopment Agency for design and construction of the Cherryland Sidewalks Project; and approve and execute the attached Amended and Restated Public Improvement Agreement between the Public Works Agency and the Redevelopment Agency for design and construction of the Hesperian Boulevard Streetscape Project – CAO Recommends: Approve Attachment

57. *Community Development Agency and Public Works Agency* – Adopt the resolution that approves the Negative Declaration, Plans and Specifications for the Cherryland Sidewalks Project Phase II – A Boston Road, Specification No. 2151, in the unincorporated area of the County, Eden Township, Alameda County, California and authorizes the Clerk of the Board to advertise said Project for bids, upon notification from the Agency Director; approve and execute the attached amended Public Improvement Agreement between the Redevelopment Agency and the Public Works Agency for design and construction of the Cherryland Sidewalks Project; and approve and execute the attached amended Public Improvement Agreement between the Redevelopment Agency and the Public Works Agency for design and construction of the Hesperian Streetscape Project – CAO Recommends: Approve Attachment

PUBLIC PROTECTION

58. *Public Defender* – Approve an amendment to Contract No. 2670 with Canyon Solutions (Principal: Thomas L. Barrett; Location: Chandler, Arizona) for development and installation of the electronic case management system Justice Case Activity Tracking System; delegate authority to the Public Defender in consultation with Information Technology Department and upon review by County Counsel to negotiate and sign the contract amendment; and authorize the Auditor-Controller to annually pay the yearly licensing fee upon submission of an approved Canyon Solutions, Inc., invoice – CAO Recommends: Approve Attachment

59. *Sheriff* – Authorize the Sheriff to sign contracts with the Commission on Peace Officer Standards and Training (POST), a State agency, in which the Sheriff’s Office will agree to provide the following training, for which the Sheriff will be compensated by the POST, 7/1/10 – 6/30/11:

   A. Motorcycle and driver training ($211,235);
   B. Driving Simulator and Force Option Simulator training ($52,772); and
   C. Presentations of the POST Supervisory Course training to California law enforcement personnel ($21,720)

– CAO Recommends: Approve – (4/5 Vote) Attachment
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

60. Fire Department – Approve and authorize Subcontract No. 6925830 with the Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory, 7/1/10 – 6/30/11 ($3,109,067) with the option of extending the term of the Subcontract for an additional one year; and authorize the Fire Chief to sign Subcontract No. 6925830 – CAO Recommends: Approve
Attachment

61. Fire Department – Approve and authorize the Fire Chief to sign the contract with Combat Support Training Center Camp Parks for fire emergency dispatch services, 7/1/10 – 6/30/14 ($99,960) – CAO Recommends: Approve
Attachment

PUBLIC WORKS

62. Public Works Agency – First reading and introduction of an ordinance amending the Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 9, relating to “Limited Parking Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” and Chapter 1, Article 22, relating to “Residential Permit Parking Zones,” in the Ashland, Castro Valley, and San Lorenzo areas – CAO Recommends: Approve
Attachment

63. Public Works Agency – Adopt the resolution approving Specification No. 2107 for roadway improvement at the intersection of Ewing Road and Arcadian Drive in Castro Valley, Eden Township, Alameda County; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director on 9/7/10, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve
Attachment

64. Public Works Agency – Approve and execute an Escrow Agreement with Gallagher & Burk, Inc. and Union Bank, N.A. pertaining to the Improvement of Lewelling Boulevard and East Lewelling Boulevard; Phase I, from Interstate 880 to Meekland Avenue in the Unincorporated Area of Alameda County, California; Specification No. 1926 – CAO Recommends: Approve
Attachment

65. Public Works Agency – Adopt the resolution approving the 2010 – 2011 Transportation Development Act Article 3 Program – Bicycle/Pedestrian Facilities and the list of projects included as Exhibit A for the allocation of $861,670 to various jurisdictions; approve the submittal of the fiscal year 2010 – 2011 TDA Article 3 Countywide coordinated claim, including List of Projects (Exhibit A), Description of the TDA Article 3 Funding Process (Exhibit B) and Findings for Projects (Exhibit C) to the Metropolitan Transportation Committee (MTC); and request MTC to allocate 2010 – 2011 TDA Article 3 funds to the jurisdictions in the amounts indicated – CAO Recommends: Approve
Attachment
66. **Public Works Agency** – Accept the bid and award Contract No. 5454 with Rosas Brothers Construction (Principal: Victor M. Rosas; Location: Oakland) in the amount of $77,411.75 based on the unit prices stated in its bid proposal for the project, the Repair of Damaged and Displaced Sections of Curbs, Gutters and Sidewalks in Eden Township, Alameda County, California; Specification No. 2164; authorize the execution of the contract upon review by County Counsel, said work to be completed within 90 calendar days from the date of receipt of Notice to Proceed; approve the encumbrance of an additional $7,741.18 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $85,152.93 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment

67. **Public Works Agency** – Accept the bid and award Contract No. 5484 with DeSilva Gates Construction (Principal: Michael Kloos; Location: Dublin) in the amount of $14,532,703 based on the unit prices stated in its bid proposal for the Project, the Stanley Boulevard Safety and Streetscape Improvement Project Between the City Limits of Pleasanton and Livermore, Murray Township, Alameda County, California; Specification No. 2125; authorize the execution of the contract upon review by County Counsel, said work to be completed within 240 working days from the date of receipt of Notice to Proceed; approve the encumbrance of an additional $1,453,270 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $15,985,973 for the project, and authorize the Agency Director to issue change orders as necessary against the SWA – CAO Recommends: Approve

Attachment

68. **Public Works Agency** – Approve and authorize the execution of the Contract Agreement (Procurement No. 5432) with Creegan & D’Angelo Infrastructure Engineers (Principal: Reinhard Ludke; Location: Pleasanton) to provide engineering services for the engineering study of the High Street Bridge and the Park Street Bridge, 7/27/10 – 6/30/11 in an amount not-to-exceed $40,000 – CAO Recommends: Approve

Attachment

69. **Public Works Agency and Community Development Agency** – Accept the bid and award Contract No. 5444 to Ghilotti Construction Co., Inc. (Principal: Richard W. Ghilotti; Location: Santa Rosa) in the amount of $8,906,835.65, based on the unit prices stated in its bid proposal for the Castro Valley Boulevard Street Improvement Project, from San Miguel Avenue to Redwood Road, and Castro Valley Sanitary District Trunk Sewer Project, Castro Valley, Alameda County, California; Specification No. 2146; authorize the execution of the contract upon review by County Counsel, said work to be completed within 325 working days from the date of receipt of Notice to Proceed; approve the encumbrance of an additional $890,683.57 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $9,797,519.22 for the project, authorize the Agency Director to approve contract changes as necessary against the SWA; and authorize the Agency Director to sign an agreement with East Bay Municipal Utility District in order for EBMUD to reimburse the County for all costs relating to the relocation of EBMUD facilities in the construction contract – CAO Recommends: Approve

Attachment
FLOOD CONTROL

70. Public Works Agency – Approve the following related to the Alameda County Flood Control and Water Conservation District:

A. Accept the bid and award Contract No. 5419 with Ferma Corporation (Principal: Marc Ferrari; Location: Mountain View) in the amount of $2,664,900, based on the unit prices stated in its bid proposal for the project, the Desilting of Line A from the 20 Tide Gate Structure to the Union Pacific Railroad in Hayward, 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, Specification No. FC 6-D-127;
B. Authorize the execution of said contract upon review by County Counsel and receipt of final environmental permit, said work to be completed within eighty calendar days from date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $266,490 as a Supplemental Work Allowance for a total encumbered amount of $2,931,390 for the project, and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance

– CAO Recommends: Approve

Attachment

71. Public Works Agency – Approve and authorize the Auditor-Controller to draw a direct claim warrant in the amount of $23,740.14 for a deposit payable to PG&E for the engineering design and relocation of an existing 4-inch gas line in conjunction with Flood Control and Water Conservation District’s improvements at the Zone 5, Line B, Farwell Drive crossing in the City of Fremont; and approve delegation of authority to the Agency Director to sign the PG&E Agreement and upon completion of the relocation pay any additional costs as deemed necessary by PG&E with approval and review by County Counsel and the District – CAO Recommends: Approve

Attachment

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

72. Supervisor Steele – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

Attachment
GENERAL ADMINISTRATION

73. County Administrator – Public hearing (TEFRA) for the $6,000,000 Industrial Development Bond issue for Mark H. K. Chim and Marilyn M. Chim and their successors and assigns (collectively, the “Borrower”) all to be leased to Xintec Corporation dba Convergent Laser Technologies and its successors and assigns (the “User”) in accordance with the Internal Revenue Code of 1986 as amended; and adopt the approving resolution
Attachment

74. County Administrator – Public hearing (TEFRA) for the $10,500,000 Recovery Zone Facility Bond issue for the Western State Design, Inc. and its successors and assigns, in accordance with the Section 147(f) of the Internal Revenue Code of 1986; and adopt a resolution allocating $7,750,000 of the County’s remaining $9,422,000 Recovery Zone Facility Bonds authorized to issue by the American Recovery and Reinvestment Act of 2009 for the financing of the Western State Design, Inc. project; that will be combined with the City of Hayward’s $2,750,000, authority that was designated on 6/29/10, for a total of $10,500,000 of bond issuance authority
Attachment

75. County Administrator – Public hearing (TEFRA) for the $12,000,000 Recovery Zone Facility Bond issue for The Sports Basement, Inc., and it successors and assigns, in accordance with the Section 147(f) of the Internal Revenue Code of 1986; and adopt a resolution allocating all of the County’s remaining $1,672,000 Recovery Zone Facility Bond allocation authorized to issue by the American Recovery and Reinvestment Act of 2009 for the financing of The Sports Basement Inc., project which may be combined with California Debt Limit Allocation Committee re-allocation funds and /or taxable bonds for a total of $12,000,000 of bond issuance authority
Attachment

REGULAR CALENDAR

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

76. County Administrator – Adopt a resolution and preliminary agreement expressing the intent to proceed with a $6,000,000 Industrial Development Bond issue for the Mark H.K. Chim and Marilyn M. Chim (Xintec Corporation dba Convergent Laser Technologies) project
Attachment

77. County Administrator – Adopt a resolution expressing the intent to proceed with a $12,000,000 Recovery Zone Facility Bond for The Sports Basement, Inc. (the Applicant) for the purpose of making a loan to the Applicant or another entity to be formed by the Applicant for the purposes of the proposed financing (the “Borrower”) and its successors and assigns
Attachment
78. *County Administrator* – Adopt a resolution expressing the intent to proceed with an $12,500,000 Recovery Zone Facility Bond for Western State Design, Inc. (the Applicant) for the purpose of making a loan to the Applicant or another entity to be formed by the Applicant for the purposes of the proposed financing (the “Borrower”) and its successors and assigns

Attachment

79. *County Administrator* – Adopt a resolution authorizing the issuance and sale of up to $10,500,000 of tax-exempt Recovery Zone Facility Bonds for Western State Design, Inc., (the Applicant) for the purpose of making a loan to the Applicant or another entity to be formed by the Applicant for the purpose of the proposed financing (the “Borrower”) and its successors and assigns and authorize the execution and approval of related documents, agreements and actions

Attachment

80. *County Administrator* – Adopt a resolution authorizing the issuance and sale of up to $6,000,000 of tax-exempt Industrial Development Bonds for the Mark H. K. Chim and Marilyn M. Chim and their successors and assigns (collectively, the “Borrower”) all to be leased to Xintex Corporation dba Convergent laser Technologies and its successors and assigns (the “User”) and authorize the execution and approval of related documents, agreements and actions

Attachment

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

1. AUGUST 3, 2010            SUMMER RECESS
2. AUGUST 10, 2010           SUMMER RECESS
3. AUGUST 17, 2010           SUMMER RECESS
4. AUGUST 24, 2010           SUMMER RECESS
5. AUGUST 31, 2010           SUMMER RECESS
6. SEPTEMBER 7, 2010         RECESS – HOLIDAY
APPENDIX

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

PUBLIC ASSISTANCE

81. Social Services Agency – Approve a funding augmentation (Master Contract No. 900148, Procurement Contract No. 5449) with Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) for continued outstationed Medi-Cal eligibility coordination, outreach, benefits retention and related training of On-Site Medi-Cal Eligibility Program participants, from $50,000 to $97,095 ($47,095 increase) and delegate authority to the Agency Director to execute the amendment under the master contracting process

Attachment

82. Social Services Agency – Approve funding to the Community-Based Organization Master Contract (Master Contract No. 900163, Procurement No. 5445) with the City of Oakland, Department of Human Services to support continued operation of the Henry J. Robinson Multi-Service Center, service delivery, 7/1/10 – 6/30/11 ($250,000) and delegate authority to the Agency Director to execute the contract under the master contracting process

Attachment

83. Social Services Agency – Approve and authorize a one-time payment for Program Start-Up Costs incurred in June, 2010 related to the current Community-Based Organization Master Contract No. 900473, Procurement No. 5514 with Youth Employment Partnership (Principal: Michele Clark; Location: Oakland) 7/1/10 – 9/30/10, in an amount not-to-exceed $65,000. Funds for this payment are already available within the approved award level of $1,286,719

Attachment

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

84. Social Services Agency – To continue offering negotiated dental care services to In-Home Supportive Services homecare workers as part of their negotiated health insurance benefit coverage, approve and authorize the execution of an amendment to the standard service agreement (Procurement No. 1106) with Delta Dental, Inc. (Principal: Kenneth Bernardi; Location: San Francisco) with an annual maximum award of $765,000, approving an increase in the monthly rate for health insurance benefit coverage from $18.28 for a rate increase to $20.07 per worker, effective 7/1/10; and approve continued automatic yearly renewals of the contract with Delta Dental, Inc. for DeltaCare USA health coverage (prepaid dental plan), provided all terms and conditions remain unchanged

Attachment
HEALTH CARE SERVICES

85. Behavioral Health Care Services – Approve the following Master Contract augmentations:

A. Master Contract No. 900257, Procurement No. 5173 for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to implement Primary Care Services Interface for Asian Pacific Islander Older Adults in Central County, 7/1/10 – 6/30/11, in the amount of $377,256;
B. Master Contract No. 900214, Procurement No. 5172 for Tiburcio Vasquez Health Care (Principal: Jose Joel Garcia; Location: Hayward) to implement Primary Care Services Interface for Latino Older Adults in Central County, 7/1/10 – 6/30/11, in the amount of $333,105;
C. Master Contract No. 900126; Procurement No. 5451 for the Regents of the University of California DBA UCSF Psychiatry (Principal: Dr. Patricia Arean; Location: San Francisco) to provide training to staff providing Primary Care Services Training and Consultation, 7/1/10 – 6/30/11, increasing the amount from $97,958 to $132,085 ($34,127 increase); and
D. Authorize the Agency Director to negotiate and sign contract exhibits and submit to the Clerk of the Board for filing.

Attachment

86. Behavioral Health Care Services – Approve an increase of $29,406 in fiscal year 2010 – 2011 Master Contract funding for the following Community-Based Organizations for mental health services; and authorize the Agency Director to execute the contract exhibits:

A. Master Contract No. 900053, Procurement No. 5334 with Asian Community Mental Health Board (Principal: Lily Stearns; Location: Oakland) increasing the amount from $4,127,378 to $4,135,120 ($7,742 increase);
B. Master Contract No. 900107, Procurement No. 5335 with Bay Area Community Services (Principal: John Steinfirst; Location: Oakland) increasing the amount from $3,991,937 to $4,004,285 ($12,348 increase);
C. Master Contract No. 900109, Procurement No. 5337 with Bonita House (Principal: Richard Crispino; Location: Oakland) increasing the amount from $4,523,372 to $4,525,136 ($1,764 increase);
D. Master Contract No. 900116, Procurement No. 5355 with La Clinica de la Raza, Inc. (Principal: Leslie Preston; Location: Oakland) increasing the amount from $3,890,888 to $3,893,307 ($2,419 increase);
E. Master Contract No. 900135, Procurement No. 5356 with La Familia Counseling Services (Principal: Hector Mendez; Location: Hayward) increasing the amount from $2,099,268 to $2,104,107 ($4,839 increase); and
F. Master Contract No. 900105, Procurement No. 5372 with West Oakland Health Council (Principal: Robert Cooper, M.D.; Location: Oakland) increasing the amount from $1,906,815 to $1,907,109 ($294 increase).

Attachment

87. Behavioral Health Care Services – Approve a revision to the fiscal year 2010 – 2011 renewal of Mental Health master contracts (Master Contract No. 900126, Procurement No. 5451) with Community-Based Organizations effectively allowing for the inclusion of UCSF Psychiatry (Principal: Dr. Rachael Loewy; Location: San Francisco) in the rollover of contracts ($97,958); and authorize the Agency Director to negotiate and execute the master contract exhibits and submit to the Clerk of the Board for filing.

Attachment
88. Behavioral Health Care Services – Approve the following:

   A. Approval to contract with the following to provide mental health services in a residential setting for youth who are in out-of-home placement:
      1. Master Contract No. 900650, Procurement No. 5497 with Edgewood Center for Children and Families (Principal: Nancy Rubin; Location: San Francisco);
      2. Master Contract No. 900651, Procurement No. 5499 with Victor Treatment Centers (Principal: Douglas Scott; Location: Chico)
   
   B. Approve the negotiation of contract Exhibits A and B effective 7/1/10 – 6/30/11 for Edgewood Center, in an amount not-to-exceed $720,000 and Victor Treatment $620,000; and
   
   C. Authorize the Agency Director to negotiate and execute the contract exhibits and file with the Clerk of the Board

Attachment

89. Health Care Services Agency – Approve a Level III Services-as-Needed Contract funding augmentation (Procurement Contract No. 4265) for Hiawatha Harris, M.D., Inc. dba Pathways to Wellness Medication Clinic (Location: Pleasanton) to provide additional outpatient services for children, 7/1/09 – 6/30/10 increasing the amount from $3,240,803 to $3,705,068 ($464,265 increase); authorize the Agency Director to negotiate and sign the contract and submit to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations and revenues – (4/5 Vote)

Attachment

90. Health Care Services Agency – Approve the Standard Agreement time-only Amendment (Procurement Contract No. 3933) with Michael Willis Architects (Principal: Carlton Smith; Location: Oakland) in order to continue with contracted architectural design services for the McClymonds Youth & Family Center, extending the term from 1/31/10 to 12/30/11 with no change in the contract amount

Attachment

91. 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

GENERAL ADMINISTRATION

92. Community Development Agency – Approve and execute Amendment No. 2 to Contract No. 2856 with Dyett & Bhatia (Principal: Michael V. Dyett; Location: San Francisco) for continuation of professional services for the preparation of Illustrated Design Guidelines for unincorporated communities in the West County, extending the contract term from 10/31/10 to 3/31/11, increasing the amount from $250,000 to $216,980 ($11,980 increase)

Attachment
93. **Community Development Agency** – Approve and execute an amendment to Contract No. 1017 with Jones & Stokes Associates, Inc. (Principal: Brian Ramos; Location: Oakland) for the continuation of professional services related to the Resource Conservation, Open Space, and Agriculture Elements of the General Plan and other services that would continue implementation of Measure D, for the Planning Department, extending the term by one year from 7/31/10 to 7/31/11, increasing the contract amount from $310,011 to $317,136 ($7,125 increase). The Amendment would provide planning, environmental services and biological technical support to complete the final phase of these General Plan Elements

Attachment

94. **Community Development Agency** – Authorize and execute Amendment No. 2 to Contract No. 2327 with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) for the Spectrum Community Services’ Phases I – Feasibility Analysis and II – Predevelopment of a centralized kitchen project for home delivered meals for low-income seniors, increase the term from 6/30/09 to 9/30/11, increasing the amount from $257,800 to $364,686 ($106,886 increase) in Community Development Block Grant funds

Attachment

95. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Third Amendments to Master Contract No. 900030 with the following Contractors to provide tire services to the Public Works Agency and the General Services Agency Motor Vehicle Division, extending the contract terms one year beginning 8/21/10 and ending 8/20/11 allowing contract extensions by mutual agreement:

A. Procurement Contract No. 446 with Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton) increasing the contract amount from $197,782 to $224,782 ($27,000 increase); and

B. Procurement Contract No. 461 with George Oren Tire Specialist, Inc. (Principal: Doug Anderson; Location: Oakland) increasing the contract amount from $39,295 to $43,95 ($4,000 increase)

Attachment

96. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign the Fourth Amendment to Master Contract No. 900426, Procurement No. 1144 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services, extending the contract term by one year beginning 8/1/10 and ending 7/31/11, with no increase to the contract amount of $3,712,987, allowing contract extensions by mutual agreement

Attachment
AGENDA INCLUDING ADDENDA

97. General Services Agency and Community Development Agency – Approve the following for the Ashland Youth Center:

   A. Approve an amendment to increase Master Contract No. 900737; Procurement Contract No. 5023 with RossDruIIsCusenbery Architecture, Inc. (Principal: Mallory Cusenbery; Location: Sonoma) for additional consulting services, increasing the amount from $298,920 to $453,247 ($154,327 increase);

   B. Approve the encumbrance of an additional Supplemental Work Allowance (SWA) of $15,432 for Procurement Contract No. 5023 increasing the amount from $29,892 to $45,324 for a total encumbered amount of $498,571, and authorize the Agency Director to issue change orders, as necessary against the SWA;

   C. Approve an amendment to increase Master Contract No. 900739; Procurement Contract No. 5034 with Macks Craic, Inc. dba Mack5 (Principal: Eve Nelson; Location: Emeryville) for additional program support and cost estimating services, increasing the amount from $774,723 to $1,091,554 ($316,831 increase); and

   D. Approve the encumbrance of an additional SWA of $31,683 for Procurement Contract No. 5034 increasing the amount from $77,472 to $109,155 for a total encumbered amount of $1,200,709, and authorize the Agency Director to issue change orders, as necessary against the SWA

Attachment

98. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 6/30/10

Attachment

99. Library – Approve an amendment to Contract No. 2857 with Minnesota Mining & Manufacturing (3M) (Principal: Patrick Campbell; Location: St. Paul, Minnesota) to provide maintenance services for the 3M self-check library machines, extending the contract period of 7/1/10 through 6/30/12 and increasing the contract amount from $114,492.47 to $205,915.14 ($91,422.67 increase)

Attachment

100. Library – Authorize the Auditor-Controller to issue a refund up to $300 to the California State Library in association with grant monies received for the Write To Read-Ashland Reads for fiscal year 2009 – 2010

Attachment

101. Library – Authorize the Auditor-Controller to issue a refund up to $2,000 to the California State Library in association with grant monies received for the Adult Literacy grant for fiscal year 2009 – 2010

Attachment

PUBLIC PROTECTION

102. Probation – Authorize the Interim Chief Probation Officer to apply to the Corrections Standards Authority for the Juvenile Accountability Block Grants, Best Practices Approach Initiative to fund a vendor selected by the Corrections Standards Authority to provide services related to evidence-based practices within our local juvenile justice community, 9/1/10 – 7/31/12 ($130,000); and approve the resolution required by the Corrections Standards Authority

Attachment
103. **Probation and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to increase (Master Contract No. 900429, Procurement Contract No. 3716 with G4S Justice Services, Inc. (Principal: Fiona Walters; Location: Santa Margarita) to provide global positioning landline and cellular equipment and tracking services to the Probation Department, increasing the amount from $596,775 to $1,604,775 ($1,008,000 increase) with no change in contract term from 1/1/09 to 12/31/11

Attachment

104. **Sheriff** – Authorize the Auditor to change the name of vendor XE Services, LLC to GSD Manufacturing, LLC (Principal: Joe Yorio; Location: Moyock, North Carolina) on Procurement Contract No. 5218

Attachment

**FLOOD CONTROL**

105. **Public Works Agency** – Approve and execute Modification No. 4 to the Agreement (Procurement No. 1392) with Association of Bay Area Governments (Principal: Henry L. Gardner; Location: Oakland) to provide staff resources to assist the San Francisco Bay Regional Water Quality Control Board in processing of applications or requests of County and District, extending the contract expiration date from 8/10/10 to 8/10/12, and increasing the amount from $644,800 to $1,025,800 ($381,000 increase)

Attachment

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

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

A. Support for the fiscal year 2011 Labor, Health and Human Services, Education and Related Agencies Appropriations Bill
   Recommendation: Support

B. AB 1925: Veterans Court (Salas)
   Recommendation: Support

C. Resolution Supporting the California Air Resources Board’s Leadership in Developing and Implementing Strategies for Reducing Emissions from Motor Vehicles
   Recommendation: Support

Attachment

D. Support for the increase in fiscal year 2011 allocation for the U.S. Department of Housing and Urban Development (HUD) programs that fund affordable housing and community development
   Recommendation: Support

E. AB 1586: BART Public Safety and Accountability Act (Swanson)
   Recommendation: Support

F. Support in Concept for the State Assembly California Jobs Budget
   Recommendation: Support

Attachment
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

106A. Supervisor Haggerty – Appoint Darrel Sweet to the Alameda County Resource Conservation District, term ending 11/12
Attachment

107. Supervisor Steele – Appoint Ginarani (Gina) Ramdoss to the Housing & Community Development Advisory Commission, term ending 7/27/14
Attachment

108. Alameda County Resource Conservation District – Appoint Mark Swisher to the Alameda County Resource Conservation District, term ending 11/12
Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

109. County Counsel – Deputy County Counsel – Hearing in Federal Bankruptcy Court in the *In re ATA Airlines, Inc.* case on behalf of the County Treasurer/Tax Collector – Indianapolis, Indiana, 8/2/10 – 8/4/10 ($1,550)
Attachment

Attachment

111. District Attorney – Senior Deputy District Attorney – University of Texas, School of Social Welfare, Resiliency Pilot Project training – Dallas, Texas, 8/3/10 – 8/5/10 (No County Cost)
Attachment

112. District Attorney – Senior Deputy District Attorney – “National Bar Association Annual Conference” – New Orleans, Louisiana, 8/9/10 – 8/12/10 (No County Cost)
Attachment

113. District Attorney – Deputy District Attorney – “National Bar Association Annual Conference” – New Orleans, Louisiana, 8/6/10 – 8/13/10 (No County Cost)
Attachment

114. General Services Agency – Deputy Director – “2010 Discovery Architects & Engineers Conference” – Albuquerque, New Mexico, 10/9/10 – 10/11/10 ($1,500)
Attachment
   Attachment

116. Health Care Services Agency – Deputy Director – Communities of Practice – Newark, Delware, 8/20/10 – 8/22/10 (No County Cost)
   Attachment

117. Probation – Program Manager & Unit Supervisor – American Probation and Parole Association 35th Annual Training Institute – Washington, DC, 8/14/10 – 8/18/10 ($2,000 each)
   Attachment

118. Probation – 3 Institutional Supervisor I & Institutional Supervisor II – 140th Congress of Corrections, American Correctional Association – Chicago, Illinois, 7/30/10 – 8/4/10 ($2,455 each)
   Attachment

118A. Public Health Department – Program Specialist – Early Childhood 2010: Innovations for the Next Generation and statewide Women, Children, and Family Treatment grantee meeting “Transforming Substance Abuse Treatment: A System of Care for Promotion and Ensuring Wellness for Young Children and Their Families” – Washington, DC, 8/1/10 – 8/6/10 (No County Cost)
   Attachment

119. Sheriff – Deputy – State and Local Certification School – Quantico, Virginia, 7/12/10 – 7/16/10 (No County Cost)
   Attachment

120. Social Services Agency – Program Manager & Child Welfare Supervisor – Phase III Minority Adoption Leadership Development Institute – Detroit, Michigan, 8/9/10 – 8/12/10 ($250 each)
   Attachment