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

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

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

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

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

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, APRIL 5, 2011
b) SPECIAL MEETING: TUESDAY, APRIL 12, 2011
c) SPECIAL MEETING: TUESDAY, APRIL 19, 2011
d) REGULAR MEETING: TUESDAY, APRIL 12, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers’ Association
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 6434
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
e) 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: Cleary, et al., v. County of Alameda, et al., California Court of Appeal, First Appellate District, Case No.: A127935

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 – 77)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PROCLAMATION/COMMENDATION

2. Supervisor Carson and President Miley – Adopt a resolution apologizing for Slavery of African Americans and Calling for Reparations and Reconciliation
   Attachment

PUBLIC ASSISTANCE

3. Social Services Agency – Approve and authorize an increase the Earned Income Tax Credit Program to cover an un-anticipated increase in the cost of food for the volunteers, increasing the amount from $36,000 to $41,432.30 ($5,432.30 increase) – CAO Recommends: Approve
   Attachment 3

4. Social Services Agency – Approve contract funding renewals for 137 contracts to continue to provide contract services to the communities, 7/1/11 – 6/30/12 ($50,727,103); and delegate authority to the Agency Director to execute the contracts under the master contract process – CAO Recommends: Approve
   Attachment 4

5. Social Services Agency – Approve in-principle Amendment No. 2 to a standard service agreement (Procurement No. 29, Purchase Order No. 5794) with IKON Office Solutions, Inc. (Principal: Jeffrey Hickling; Location: Sacramento) for ongoing imaging software conversion and maintenance services, extending the contract term from 6/30/11 to 6/30/12, and increasing the amount from $2,632,131.46 to $3,340,544.32 ($708,412.86 increase) – CAO Recommends: Approve
   Attachment 5

6. Social Services Agency – Approve and accept grants and donations from the following sources that wish to assist in the provision of various discretionary services ($90,051.30):

   A. United Way of Bay Area – Earned Income Tax Credit Program ($20,705.75);
   B. Various Individual Donors – Adopt-an-Angel Program ($10,081.04);
   C. Various Individual Donors – Shirley Eastman Fund – Campership ($2,873.50);
   D. Various Individual Donors – Shirley Eastman Fund – Holiday Program ($26,509.34);
   E. Various Individual Donors – Shirley Eastman Fund – General Funds ($4,157.11);
   F. Various Individual Donors – Foster Parents Appreciation Dinner ($12,720.91);
   G. Various Individual Donors – Commission on the Status of Women ($10,890.11);
   H. Various Individual Donors – Children’s Protective Services ($1,192.44);
   I. Various Individual Donors – Children’s Family Fund ($491.80);
   J. Various Individual Donors – Cherish Our Children ($279.30); and
   K. Various Individual Donors – Foster Care Holiday Funds ($150.00)
   – CAO Recommends: Approve
   Attachment 6
7. **Social Services Agency** – Approve new service agreements to community-based organization master contracts for fiscal year 2010-2011 to continue CalWORKs employment and support services, 6/1/11 – 6/30/11 ($250,000); and delegate authority to the Agency Directors to execute related contracts under the master contracting process – CAO Recommends: Approve

Attachment 7

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

8. **Social Services Agency** – Approve renewal of Public Authority In-Home Support Services contracts with eleven contract employees to continue providing services to the communities by the Public Authority for In-Home Support Services in Alameda County during fiscal year 2011-2012, with individual employment contract levels to be determined upon final approval by the Board and delegate authority to the Social Services Agency to execute the contract agreements – CAO Recommends: Approve

Attachment 8

**HEALTH CARE SERVICE**

9. **Behavioral Health Care Services** – Approve and sign a master contract (Master Contract No. 900869, Procurement No. 6212) with Center for Empowering Refugees and Immigrants (Principal: Mona Afary; Location: Oakland) to provide mental health services to refugee and immigrant youth affected by extreme trauma, 7/1/10 – 6/30/12 ($150,000) including the start-up costs in the amount of $19,560 for fiscal year 2010-2011 and ongoing costs of $130,440 for fiscal year 2011-2012; and approve a waiver of the County’s procurement process because Center for Empowering Refugees and Immigrants is the only local organization that meets all of the requirements to develop and implement the specific services – CAO Recommends: Approve

Attachment 9

10. **Behavioral Health Care Services** – Approve a request (Master Contract No. 900564, Procurement No. 4846) from Bay Area Doctors, Inc. (Principal: Janek Sachdev; Location: Napa) to remove and waive the requirement to subcontract with certified Small, Local and Emerging Business for 20% of contract value; and authorize the Purchasing Agent to amend and sign the contract agreement to waive the 20% Small, Local and Emerging Business requirement – CAO Recommends: Approve

Attachment 10

11. **Behavioral Health Care Services** – Approve and authorize the execution of a contract renewal (Procurement No. 6250) with Laura Jo Ruffin (Location: Fremont) for the provision of consulting services to assist in oversight and monitoring services for Redwood Place Regional Mental Health Resource Center, 7/1/11 – 6/30/12 ($34,920); and waive the sole source and competitive bidding requirement due to the nature of the mental health services provided, which is not covered under the sole source exception – CAO Recommends: Approve

Attachment 11
12. Behavioral Health Care Services – Approve and authorize the execution of a contract renewal (Procurement No. 6282) with Mental Health Management Inc., dba Canyon Manor (Principal: Richard Evatz; Location: Novato) to provide skilled nursing inpatient psychiatric care services for a client, 7/1/11 – 6/30/13 ($199,842); and waive the sole source and competitive bidding requirement due to the nature of the mental health services provided, which is not covered under the sole source exception – CAO Recommends: Approve Attachment 12

13. Behavioral Health Care Services – Approve and authorize the execution of a standard service agreement (Procurement No. 6284) with Vickie Hahn (Location: Walnut Creek) to provide system analysis for the INSYST billing system and remediation consulting services as it related to the vendor system enhancements in order to facilitate compliance with State mandates, 7/1/11 – 6/30/12 ($99,900) – CAO Recommends: Approve Attachment 13

14. Behavioral Health Care Services – Approve and sign a contract renewal (Procurement No. 6285) with Basil Bernstein, M.D. (Location: San Francisco) for the provision of child psychiatric consultation services, 7/1/11 – 6/30/13 ($90,000) – CAO Recommends: Approve Attachment 14

15. Environmental Health Services – Accept the award of $9,750 from the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 6/15/11 – 9/14/11; and approve and authorize the execution of Grant Agreement No. CN100497 – CAO Recommends: Approve Attachment 15

16. Environmental Health Services – Approve the execution of a contract (Contract No. 6325) with U.S. Department of Agriculture to continue to compensate the U.S. Department of Agriculture’s Animal and Plant Health Inspection Services for the provision of wildlife consultation and suppression services, 7/1/11 – 6/30/12 ($56,646) – CAO Recommends: Approve Attachment 16

17. Health Care Services Agency – Approve the following standard agreements:

A. City of Fremont, Procurement No. 6322 to provide mental health counseling and case management services in Fremont schools, 5/1/11 – 6/30/12 ($360,000); and

B. Nakashima & Associates, Procurement No. 6332 (Principal: David Nakashima; Location: Oakland) to provide strategic plan facilitation to the Fremont School Health Initiative, 5/1/11 – 12/31/11 ($6,000) – CAO Recommends: Approve Attachment 17
18. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve and accept the Kaiser Permanente Grant of $150,000 from East Bay Community Foundation for medical equipment purchases at the Roosevelt, Madison and United for Success School Health Centers;
   B. Approve a standard agreement (Procurement No. 6339) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to purchase School Health Center equipment for the United for Success Middle School Based Health Center, 5/1/11 – 11/30/11 ($50,000);
   C. Approve a standard agreement (Procurement No. 6333) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to purchase School Health Center equipment for the Roosevelt Middle School Based Health Center, 5/1/11 – 11/30/11 ($50,000);
   D. Approve inter-agency fund transfer of $50,000 to Public Health Department Nursing division for medical equipment purchase for Madison Middle School, 5/1/11 – 11/30/11; and
   E. Approve related budget adjustments

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

   [Attachment 18](#)

**GENERAL ADMINISTRATION**

19. **Community Development Agency and General Services Agency** – Approve a First Modification of Lease (master Contract No. 900881, Procurement No. 6260) with Embarcadero Business Park, LLC, a California limited company (Principal: Theodore Eden; Location: Oakland) for 8,295 rentable square feet at 2000 Embarcadero, Suite 200, Oakland for the Community Development Agency’s Lead Abatement Program, 11/1/10 – 2/29/12 fiscal year 2010-2011 pro-rated rent for eight months is $118,529 and fiscal year 2011-2012 pro-rated rent for eight months is $106,176; and authorize the Board President to execute the agreement after Counsel review and upon the review and approval of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority – CAO Recommends: Approve

   [Attachment 19](#)

20. **Community Development Agency** – Approve Amendment No. 1 to Contract No. 6303 with CMB Software, Inc. (Principal: Joshua Boneh; Location: Los Angeles) for continuation of on-going interface improvement and maintenance services for customized fund accounting and other associated financial applications, extending the contract term from 7/20/11 to 7/20/12, and increasing the amount from $24,500 to $50,000 ($25,500 increase) – CAO Recommends: Approve

   [Attachment 20](#)
21. **General Services Agency** – Approve the following recommendations for the Auto Demand Response Project:

   A. Accept the proposal of and award a contract to Honeywell Corporation (Principal: James Mahany; Location: Foster City) “for zero dollars” for the complete design, installation and programming of an Automatic Demand Response System to enable participation in Pacific Gas & Electric Company Auto DR Program;
   B. Authorize the Agency Director to sign the Customer Participation Agreement with Global Energy Partners for the participation in Pacific Gas & Electric Auto DR Program;
   C. Authorize the Agency Director to assign the Auto Demand Response Program’s equipment and installation incentives to be paid directly to Honeywell;
   D. Authorize the Agency Director to prepare the proper energy services contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President; and
   E. Adopt a resolution making findings necessary to authorize an energy service contract, including a finding that the Auto Demand Response System’s total cost will be less than the anticipated cost of electricity that would have been consumed by the subject facilities in the absence of these systems and that the terms of the award are in the best interest of Alameda County

– CAO Recommends: Approve

Attachment 21

22. **General Services Agency** – Approve the following recommendations for the Santa Rita Jail Solar Power Tracking System Project at 5325 Broder Boulevard, Dublin, Project No. CPP11E110150000:

   A. Find that the Santa Rita Jail Solar Power Tracking System Project is categorically exempt under the California Environmental Quality Act;
   B. Accept the proposal of and award a contract (Procurement No. 6351, Master Contract No. 900888) to Harris Electric (Principal: Calvin Harris; Location: Dublin) for the complete design, construction and installation of the Santa Rita Jail Solar Power Tracking System ($620,000);
   C. Approve the encumbrance of an additional $62,000 as a Supplemental Work Allowance for a total encumbered amount of $682,000 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance;
   D. Authorize the Agency Director to prepare the proper energy services contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President;
   E. Adopt a resolution making findings necessary to authorize an energy services contract including a finding that the Santa Rita Jail Solar Power Tracking System’s total cost will be less than the anticipated cost of electricity that would have been consumed by the jail in the absence of this system and that the terms of the award are in the best interest of Alameda County;
   F. Amend the Capital Improvement Plan 2010-2015 to add the Santa Rita Jail Solar Power Tracking System Project to Category I, Projects Approved and Underway; and
   G. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

Attachment 22
23. **Human Resource Services** – First reading and introductions of two ordinances amending Memoranda of Understandings one with the Alameda County Management Employee Association Probation Managers; and one with the Alameda County Management Employee Association Sheriff’s Unit providing clarification and simplification of Memoranda of Understanding language regarding the duration of and eligibility for leave for medical treatment – CAO Recommends: Approve

   [Attachment 23]

24. **Information Technology Department and Auditor-Controller** – Approve a contract and authorize the Auditor-Controller to issue a Purchase Order (Procurement No. 6363) with Elations Systems, Inc. (Principal: Rick Shi; Location: Oakland) for modifications to the Elations Systems Website to aid in reporting functions currently performed by the Auditor-Controller’s Office, 6/1/11 – 12/31/11 ($37,030) – CAO Recommends: Approve

   [Attachment 24]

25. **Information Technology Department and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900777, Procurement No. 6039) with Jeskell, Inc. (Principal: Dan Serpico; Location: Newark) to provide enterprise content management programming and development services for the Information Technology Department, 5/15/11 – 6/14/14 ($943,724) with options to renew for up to two additional one-year terms by mutual agreement – CAO Recommends: Approve

   [Attachment 25]

26. **County Administrator** – Approve and authorize an amendment (Procurement No. 2962) with Merriwether and Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland) to amend the contract work scope to allow the development of cost-sharing arrangements with other organizations and clarify what services will be provided beyond contract termination, extending the contract term from 6/30/11 to 6/30/12, and increasing the amount from $1,347,188 to $1,719,283 ($372,095 increase)

   [Attachment 26]

27. **County Administrator** – Approve an increase in appropriations of $1,138,958 to pay claim settlements in excess of County’s self-insured retention and increase revenue by $1,138,958 to realize recoveries from excess insurance for claims paid in prior years; and approve related budget adjustments – (4/5 Vote)

   [Attachment 27]
27A. **County Administrator** – Adopt a resolution to provide flexible, short-term construction financing for the Acute Care Tower Seismic Replacement Project and other capital projects:

   A. Extend the Letter of Credit from Union Bank and delegate authority to enter into extension and to otherwise extend, amend and/or modify such Letter of Credit from time to time to each authorized officer as identified in the resolution;
   
   B. Establish a taxable series of Commercial Paper Notes (Series B Commercial Paper Notes);
   
   C. Authorize the issuance of either tax exempt or taxable Commercial Paper Notes;
   
   D. Approve Amendments of existing agreements and authorize entering into new agreements to implement motions 1 through 3 above as described in the Resolution; and
   
   E. Authorize the President and Vice-President of the Board of Supervisors the County Administrator, the Assistant County Administrator, or their designees to do any and all actions and execute and deliver any and all documents, agreements and certificates, which they may deem necessary or advisable in order to consummate the issuance and sale of the Series A and Series B Commercial Paper Notes, the extension of the Union Bank Letter of Credit and the other purposes set forth in the Resolution

   Attachment 27A

**SITTING AS THE JOINT POWERS AUTHORITY**

27B. **County Administrator** – Adopt a resolution to provide flexible, short-term construction financing for the Acute Care Tower Seismic Replacement Project and other capital projects:

   A. Extend the Letter of Credit from Union Bank and delegate authority to enter into extension and to otherwise extend, amend and/or modify such Letter of Credit from time to time to each authorized officer as identified in the resolution;
   
   B. Establish a taxable series of Commercial Paper Notes (Series B Commercial Paper Notes);
   
   C. Authorize the issuance of either tax exempt or taxable Commercial Paper Notes;
   
   D. Approve Amendments of existing agreements and authorize entering into new agreements to implement motions 1 through 3 above as described in the Resolution; and
   
   E. Authorize the President and Vice-President of the Board of Supervisors the County Administrator, the Assistant County Administrator, or their designees to do any and all actions and execute and deliver any and all documents, agreements and certificates, which they may deem necessary or advisable in order to consummate the issuance and sale of the Series A and Series B Commercial Paper Notes, the extension of the Union Bank Letter of Credit and the other purposes set forth in the Resolution

   Attachment 27B
PUBLIC PROTECTION

28. Probation – Approve the funding augmentation to community-based organization Master Contract No. 900451, Procurement No. 6323 with Women on the Way Recovery Center, Inc. (Principal: Ron Gillette; Location: Hayward) to provide case management services to 40 clients on probation returning to the Ashland/Cherryland area, 4/1/11 – 9/30/11 ($138,915); delegate authority to the Chief Probation Officer to negotiate, sign and execute the contracts under the master contracting process; and waive the sole source and competitive bidding requirement due to the nature of the assessment service provided, which is not covered under the sole source exception – CAO Recommends: Approve
Attachment 28

29. Probation – Approve and execute a standard agreement (Contract No. 6239) with National Council on Crime and Delinquency (Principal: Ismai Arifuku; Location: Oakland) to provide consulting services for the Disproportionate Minority contract, 1/1/11 – 12/31/11 ($75,000); and approve and authorize the Auditor-Controller to make budget adjustments by increasing the revenue and appropriation by $50,000 – CAO Recommends: Approve – (4/5 Vote)
Attachment 29

30. Sheriff – Approve the following recommendations:

A. Authorize the Sheriff to enter into an agreement with Cytel Group, LLC (Principal: Anne M. Baker; Location: Castro Valley) for the development of individual disaster training exercises and/or programs similar to Alameda County’s “Urban Shield”;
B. Authorize the Sheriff to receive a license fee of $10,000 from Cytel Group, LLC as payment for the first year of their use of the Urban Shield marks and materials and for each additional year a fee of one percent of the gross revenues collected by licensee or its affiliates for every individual exercise and/or program conducted by the Cytel Group, LLC; and
C. Authorize the Sheriff to deposit all fees collected from this agreement into the approved “Urban Shield” cash fund for the purpose of offsetting costs associated with future Urban Shield exercises
   – CAO Recommends: Approve
Attachment 30

31. Sheriff – Approve and authorize the Purchasing Agent to increase Purchase Order No. 6298 and execute a contract amendment (Procurement No. 5918) with Justice Benefits, Inc. (Principal: Donald Brewer; Location: Dallas, Texas) to provide revenue maximization related services, extending the contract term 4/6/11 to 4/6/13, and increasing the amount from $136,035 to $511,035 ($375,000 increase) – CAO Recommends: Approve
Attachment 31

32. Sheriff, Health Care Services Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a Third Amendment to Master Contract No. 900324, Procurement Nos. 3459 and 3460 with Prison Health Services Correctional Healthcare (Principal: Larry H. Pomeroy, Sr.; Location: Brentwood, Tennessee, with a regional office in Alameda) to provide comprehensive medical care to inmates in the custody of the Sheriff’s Office, 7/1/11 – 6/30/12, increasing the amount from $91,099,677 to $126,721,957 ($35,622,280 increase) – CAO Recommends: Approve
Attachment 32
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

33. Fire Department – Approve retroactively out-of-state travel for the Fleet Services Manager in the amount of $152.39 for the reimbursement of additional expenses incurred while traveling to Appleton, Wisconsin for the procurement of new HAZ Mat and Rescue vehicles, 2/21/11 – 3/4/11 – CAO Recommends: Approve
Attachment 33

34. Fire Department – Approve and authorize the Fire Chief to sign a standard service agreement (Procurement No. 6006) with Safeware, Inc. (Principal: Sam Summers; Location: Round Rock, Texas) for maintenance and services for hazardous materials response equipments, 2/1/11 – 1/31/14 ($99,972) – CAO Recommends: Approve
Attachment 34

35. Fire Department – Approve and sign a lease renewal with San Lorenzo Village Homes Association for Fire Station #22 at 427 Paseo Grande, San Lorenzo (Principal: Nancy Van Huffel; Location: San Lorenzo), 7/1/11 – 6/30/12 with two additional one-year renewal options ($111,600); and the Fire Department will continue to pay directly all building operating costs – CAO Recommends: Approve
Attachment 35

PUBLIC WORKS

36. Public Works Agency – Accept the bid and award Contract No. 6348 with Teichert Construction (Principal: Clark J. Hulbert; Location: Stockton), $1,572,537.50 for the safety improvements on Vasco Road from Los Vaqueros Road to County Line, Murray Township, unincorporated Alameda County, Specification No. 2147; authorize the Board President to sign contract upon review by County Counsel, said work to be completed within seventy five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $157,253.75 as a Supplemental Work Allowance for a total encumbered amount of $1,729,791.25 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 36

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

37. Public Works Agency – Approve and adopt a resolution that facilitates the funding of the multi-phased Alameda Creek Watershed Flow Studies by the Alameda County Flood Control and Water Conservation District; and authorize the Agency Director to execute Amendment No. 2 to the Memorandum of Understanding with Alameda Creek Fisheries Workgroup, increasing the amount from $450,000 to $531,000 ($81,000 increase) – Continued from Tuesday, 5/24/11 (Item #74)
Attachment 37
38. Public Works Agency – Approve the execution of an agreement with Santa Clara Valley Transportation Authority to construct the flood protection improvements to the existing Zone 6, Line F, Agua Caliente Creek culvert with all costs to be shared between Valley Transportation Authority and the District’s maximum cost not to exceed $850,000 – CAO Recommends: Approve
Attachment 38

39. Public Works Agency – Accept the bid and award Contract No. 6349 with Bess Test Lab, Inc. (Principal: Jose Bohorquez; Location: Santa Clara), $48,521 for the project, utility pothole at Knight Street Crossing at Zone 12, Line N in Oakland; along Davis Street, West of Business Center Drive, Zone 13, Line B in San Leandro; and along West A Street, West of Hesperian Boulevard, Zone 12, Line K-1 in Hayward, Zones 12, 13, and 2, Specification No. FC 13-40; authorize the Board President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $4,852 as a Supplemental Work Allowance for a total encumbered amount of $53,373 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 39

39A. Public Works Agency – Approve and adopt the Mitigated Negative Declaration for the Hazardous Tree Management Project along San Leandro Creek in the vicinity of Saint Mary Avenue, Haas Avenue/Cary Drive and Huff Avenue in San Leandro, Zone No. 13; approve the Project Plans and Specifications No. FC 13-41; adopt the Mitigation and Monitoring Plan for the Project; and authorize the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – CAO Recommends: Approve
Attachment 39A

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

40. County Administrator – Public hearing (TEFRA) for the proposed issuance by the California Municipal Finance Authority of revenue bonds in an aggregate principal amount not to exceed $35,000,000 to finance the acquisition and rehabilitation of five multifamily rental housing developments to be located at 540 21st Street, 4135 Park Boulevard, 211 8th Street and 4040 Panama Court, Oakland and 2020 Durant Avenue, Berkeley, which is expected to be owned by Satellite First Communities, L.P. or a limited partnership to be established by the Satellite Housing, Inc.; and adopt the approving resolution
Attachment 40

41. County Administrator – Public hearing (TEFRA) for the proposed issuance by the Association of Bay Area Governments of revenue bonds in an aggregate principal amount not to exceed $110,000,000 to finance the acquisition and rehabilitation of 840 multifamily rental housing units to be located at 4160 Springlake Drive, San Leandro which is expected to be owned by Standard Lakeside Properties I, L.P.; and adopt the approving resolution
Attachment 41
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JUNE 14, 2011 BOARD RETREAT
APPENDIX

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

PUBLIC ASSISTANCE

42. **Social Services Agency** – Approve master contracts renewals resulting from 2008-2011 CalWORKs Community Service/Work Experience Request for Proposals to continue innovative and necessary services to CalWORKs participants, 7/1/11 – 6/30/12; and delegate authority to the Agency Co-Directors to execute contracts under the master contracting process:

   A. Abode Services, Master Contract No. 900216, Procurement No. 6306 (Principal: Louis Chicoine; Location: Fremont), $424,874; and
   B. Lao Family Community Development, Master Contract No. 900142, Procurement No. 6307 (Principal: Chaosarn Caho; Location: Oakland), $540,661

   [Attachment 42]

43. **Social Services Agency** – Approve and authorize extension of awards resulting from the fiscal year 2010-2011 Child Abuse Services Prevention, Intervention and Treatment Request for Proposal process and related awards as funding augmentations to 15 separate community-based organization master contractors for provision of services, 7/1/11 – 6/30/13 ($1,050,000); and delegate authority to the Agency Directors to sign and execute the agreements under the master contracting process

   [Attachment 43]

44. **Social Services Agency** – Approve and authorize an agreement (Procurement No. 6255) with the California State Association of Counties (Principal: Kelli Oropeza; Location: Sacramento) to continue participation with California State Association of Counties to support the Welfare Client Data Systems/CalWORKs Information Network consortium, 7/1/11 – 6/30/12 ($137,825)

   [Attachment 44]

45. **Social Services Agency** – Approve the following related to the CalWORKs Domestic Violence Services Request for Proposal award recommendations for fiscal year 2008-2011 for domestic violence victims and survivors, extending the contract terms from 6/30/11 to 6/30/12:

   A. Approve and authorize renewal of a service agreement (Master Contract No. 900177, Procurement No. 6309) with Family Violence Law Center (Principal: Shannon Ellis; Location: Oakland) for continued CalWORKs Domestic Violence service delivery ($300,000);
   B. Approve and authorize renewal of a service agreement (Master Contract No. 900477, Procurement No. 6310) with International Institute of the Bay Area (Principal: Margie Dunlap; Location: San Francisco) for continued Violence Against Women’s Act service delivery ($40,000); and
   C. Delegate authority to the Social Services Directors to execute the contract under the master contracting process

   [Attachment 45]
46. **Social Services Agency** – Approve the following recommendations to enhance and support the recruitment and diversity of foster families through an expanding County Licensed Resource Parent Child Care Program:

   A. Approve and authorize extension of the current annual award Services-as-Needed contract boilerplate, as approved by the County Counsel (Master Contract No. 900624) for the provision of child care services to foster care families for an additional two fiscal years through 6/30/12 ($750,000); and approve contract amendments with the following providers for continued service delivery:
      i. Bananas, Procurement No. 4405 (Principal: Jo Ellen Spencer; Location: Oakland);
      ii. Child Care Links, Procurement No. 4406 (Principal: Carol Thompson; Location: Pleasanton);
      iii. Community Child Care Council (4C’s), Procurement No. 4407 (Principal: Renee Herzfeld; Location: Hayward); and
   B. Authorize the Agency Director to negotiate and execute the award extensions with individual providers as needed

   Attachment 46

47. **Social Services Agency** – Approve the following recommendations for General Assistance participants, 9/1/08 – 6/30/12:

   A. Approve the award recommendations resulting from the fiscal year 2008-2009 Social Services Agency’s Request for Information for Employment Evaluations for General Assistance recipients and applicants;
   B. Approve and authorize the execution of amendments to standard services agreements for the provision of mental health screening services, 9/1/08 – 6/30/12:
      i. Bob Kennedy, Procurement No. 2659, Purchase Order No. 8262 (Location: Hayward), increasing the amount from $211,820 to $286,580 ($74,760 increase);
      ii. Pamela L. Jenkins dba: Pacific Psychological Services, Procurement No. 3201, Purchase Order No. 8334 (Principal: Pamela L. Jenkins; Location: Oakland), increasing the amount from $211,820 to $286,580 ($74,760 increase);
      iii. Deepa Abraham dba: Be Well, Procurement No. 2658, Purchase Order No. 8305 (Principal: Deepa Abraham; Location: Dublin), increasing the amount from $211,820 to $308,480 ($96,660 increase); and
   C. Approve an amendment to community-based organization contract (Master Contract No. 900032, Procurement No. 5700, Purchase Order No. 9340) with Family Services of San Leandro (Principal: Mark Takehara; Location: San Leandro), increasing the amount from $211,820 to $313,280 ($101,460 increase); and delegate authority to the Agency Co-Directors to execute the amendments under the master contracting process

   Attachment 47

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

48. **Social Services Agency** – Approve and authorize an amendment to a standard agreement (Procurement No. 4554, Purchase Order No. 8543) with TECHsperience, LLC (Principal: Michael Myers; Location: Oakland) to maintain information technology support services for the In-Home Support Services, extending the contract term from 6/30/11 to 6/30/12, and increasing the amount from $65,890 to $131,590 ($65,700 increase)

   Attachment 48
HEALTH CARE SERVICES

49. **Behavioral Health Care Services** – Authorize the execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 5329) with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) for additional psychiatric inpatient services, 7/1/10 – 6/30/11, increasing the amount from $23,897,844 to $26,997,844 ($3,100,000 increase); authorize the Director of Behavioral Health Care Services to execute revised exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

Attachment 49

50. **Behavioral Health Care Services** – Approve an increase in appropriation of the Substance Abuse and Mental Health Services Administration Early Connections grant funded by rollover from fiscal year 2009-2010 in the amount of $217,079; and approve related budget adjustments – (4/5 Vote)

Attachment 50

51. **Behavioral Health Care Services** – Approve the following master contract augmentations for alcohol and drug treatment services, 7/1/10 – 6/30/11:

   A. Alameda Family Services, Master Contract No. 900071, Procurement No. 5234 (Principal: Irene Kudarauskas; Location: Alameda), increasing the amount from $359,200 to $363,755 ($4,555 increase);
   
   B. Axis Community Health, Inc., Master Contract No. 000006, Procurement No. 5234 (Principal: Sue Compton; Location: Pleasanton), increasing the amount from $532,693 to $590,698 ($58,005 increase);
   
   C. Bi-Bett Corporation, Master Contract No. 900080, Procurement No. 5239 (Principal: Susan Cinelli; Location: Concord), increasing the amount from $898,006 to $901,635 ($3,629 increase);
   
   D. Latino Commission, Inc., Master Contract No. 900092, Procurement No. 5252 (Principal: Maria Verdugo; Location: Oakland), increasing the amount from $1,618,402 to $1,688,503 ($70,101 increase);
   
   E. Second Chance, Master Contract No. 900098, Procurement No. 5258 (Principal: Marc McConville; Location: Newark), increasing the amount from $1,841,937 to $1,996,566 ($154,629 increase); and
   
   F. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits

Attachment 51

52. **Behavioral Health Care Services** – Approve the following recommendations related to unexpended funds for fiscal year 2009-2010 Substance Abuse and Crime Prevention Act of 2000 Services-as-Needed Contracts to reallocate those funds:

   A. Axis Community Health, Inc., Master Contract No. 000007, Procurement No. 4216 (Principal: Sue Compton; Location: Pleasantan), 7/1/09 – 6/30/12, increasing the amount from $206,460 to $256,498 ($50,038 increase);
   
   B. Successful Alternatives for Addiction and Counseling Services, Master Contract No. 000007, Procurement No. 4228 (Principal: David K. White; Location: Hayward), 7/1/09 – 6/30/10, increasing the amount from $56,213 to $58,908 ($2,695 increase); and
   
   C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits

Attachment 52
53. **Behavioral Health Care Services** – Approve the execution of a standard services agreement amendment (Procurement No. 6133) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide “Early Connections 0-5 System of Care” consulting services, with no change in the contract term, decreasing the amount from $390,667 to $370,667 ($20,000 decrease)

   *Attachment 53*

54. **Health Care Services Agency** – Approve an amendment to a standard agreement (Procurement No. 5968) with Hillcare Foundation (Principal: Frank Brown; Location: Oakland) to support a Laboratory Technician position with no change in the contract term, increasing the amount from $100,000 to $125,000 ($25,000 increase)

   *Attachment 54*

55. **Public Health Department** – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

   *Attachment 55*

### GENERAL ADMINISTRATION

56. **Auditor-Controller** – Approve the Art Commission’s recommendations for the fiscal year 2010-2011 ARTSFUND grants program awards ($57,600); and authorize and direct the Auditor-Controller to issue warrants payable to the 41 grant recipients

   *Attachment 56*

57. **Auditor-Controller** – Authorize the execution of a time-only contract (Procurement No. 1666) with SyTech Solutions, Inc. (Principal: Jonathan Pritt; Location: Elk Grove) to continue to convert paper documents to computer images until the County secures a County-wide imaging contract, 7/10/11 – 7/10/12, with no change in the contract amount

   *Attachment 57*

58. **Auditor-Controller** – Approve the following recommendations:

   A. Adopt the resolution that names the Arts Commission as the Alameda County’s designated State-Local Partner with the California Arts Council, 10/1/11 – 9/30/12;

   B. Authorize the Arts Commission to apply to the California Arts Council for a $15,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and

   C. Approve delegation of authority to the Director upon review and approval of County Counsel to execute the grant contract and expend grant funds through the Arts Commission’s proposed fiscal year of 2011-2012

   *Attachment 58*

59. **Community Development Agency** – Authorize a contract (Contract No. 6102) with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) to continue administering the Shelter Plus Care (S+C) Program Sponsor-based Rental Assistance component, 5/1/11 – 4/30/12 ($1,000,581)

   *Attachment 59*
60. **General Services Agency** – Accept the work of Harris Electric (Principal: Calvin Harris; Location: Dublin) for the emergency power at Willow Rock, located at 2050 Fairmont Drive, San Leandro as complete ($29,852); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded

Attachment 60

61. **General Services Agency** – Accept the work of Sun Light and Power (Principal: Gary Gerber; Location: Berkeley) for the design and construction of the Castro Valley Library Solar Power System, Project No. CPP10E100240000 ($1,693,808); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded

Attachment 61

62. **General Services Agency** – Approve and authorize the Agency Director to execute services agreements to continue providing services without interruption for the tenants currently occupying County-owned space located at 1111 Jackson Street, Oakland and 2015 Shattuck Avenue, Berkeley, 7/1/11 – 6/30/12 and by mutual agreement only the contracts with Excel Building Services and Johnson Controls, Inc. allows for options to renew until departure of the last of the federal tenants:

   A. Forbes Security, Inc., Procurement No. 6298 (Principal: Kirk Forbes; Location: Castro Valley) for security guard and shuttle services ($345,978);
   B. Johnson Controls, Inc., Procurement No. 6300 (Principal: Krista Knapp; Location: Fremont) for heating ventilation and air conditioning services ($60,000);
   C. Excel Building Services, Procurement No. 6302 (Principal: Jack Fabrique; Location: Pleasanton) for janitorial services ($71,611); and
   D. Suma Landscape, Inc., Procurement No. 6304 (Principal: Susan T. Frank; Location: Alameda) for landscape maintenance ($26,000)

Attachment 62

63. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 5/4/11

Attachment 63

64. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 5/18/11

Attachment 64

65. **Treasurer-Tax Collector** – Adopt the resolution authorizing and directing the Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods

Attachment 65


Attachment 66

67. **County Administrator** – Approve the amended Conflict of Interest Code for the County Administrator’s Office, including the Clerk of the Board, Economic Development and Risk Management Unit

Attachment 67
PUBLIC PROTECTION

68. District Attorney – Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Revolving Fund, 7/1/11 – 6/20/14 ($250,000); and designate and authorize the District Attorney to execute and submit the agreement
Attachment 68

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

69. Fire Department – Approve Amendment No. 1 to the Cooperative Agreement with the California Department of Forestry and Fire Protection for the provision of fire services in the Sunol area of unincorporated Alameda County for fiscal year 2011-2012 ($1,428,443.78); and authorize the Fire Chief to sign the amended agreement
Attachment 69

70. Fire Department – Approve and authorize the Fire Chief to sign the Maintenance and License Renewal Agreement (Procurement No. 6287) proposed by Intergraph Corporation (Principal: Rebecca Mark Schwerin; Location: Madison, Alabama) for software maintenance and license renewal for the Regional Communications Center’s Computer-aided Dispatch System, 7/1/11 – 6/30/12 ($119,558)
Attachment 70

71. Fire Department – Approve and authorize the execution of Modification No. 8 to Subcontract No. B526570 with Lawrence Livermore National Security, LLC to extend the provision of fire and medical response services, 7/1/11 – 6/30/12, increasing the amount from $32,110,864 to $41,670,803 ($9,559,939 increase); authorize the execution of Amendment No. 3 to License No. DE-Ro52-M8NA27723 for the Regional Communication Center to use Lawrence Livermore Laboratory facility, 7/1/11 – 6/30/12
Attachment 71

SITTING AS THE REDEVELOPMENT AGENCY

72. Community Development Agency – Authorize the Purchasing Agent to negotiate and the Board President to sign an amendment to Master Contract No. 900343, Procurement No. 3045 with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Hayward) to provide graffiti abatement services for the Public Works Agency and the Redevelopment Agency, 7/1/11 – 6/30/13, increasing the amount from $450,000 to $870,000 ($420,000 increase)
Attachment 72
PUBLIC WORKS

73. Public Works Agency, Community Development Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and the Board President to execute an amendment to Master Contract No. 900343, Procurement No. 3045 with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Hayward) to provide graffiti abatement services for the Public Works Agency and the Redevelopment Agency, 7/1/11 – 6/30/13, increasing the amount from $450,000 to $870,000 ($420,000 increase)
Attachment 73

74. Public Works Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a Third Amendment to extend Master Contract No. 900294, Procurement No. 1541 with California Water Service Company (Principal: John Freeman Jr.; Location: San Jose) to provide operation and maintenance of the Castlewood County Service Area R-1967-1 (Castlewood CSA) sewer and water systems for the Public Works Agency, 7/1/11 – 6/30/12, increasing the amount from $659,600 to $889,600 ($230,000 increase)
Attachment 74

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

75. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 4477 with MGE Engineering, Inc. (Principal: Darrel Huckabay; Location: Oakland) to provide engineering services for the Eden Landing Pump Station Rehabilitation Project, Zone 3A, extending the contract term from 12/30/11 to 12/30/13, and increasing the amount from $414,500 to $639,875 ($225,375 increase)
Attachment 75

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. AB 934: Privileged Communications (Feuer)
      Recommendation: Support

   B. AB 1086: Transaction and Use Taxes: County of Alameda (Weikowski)
      Recommendation: Support

   C. SB 502: Hospital Infant Feeding Act (Pavley)
      Recommendation: Support
Attachment 76
BOARDS AND COMMISSIONS

76A. President Miley – Appoint the following to the Alameda County Fire Advisory Commission, term ending 12/14/11:
   A. Emily Duncan
   B. Lorrin Ellis
   Attachment 76A

77. Supervisor Carson – Reappoint Bonnie Wheatley to the Commission on the Status of Women, term ending 5/31/13
   Attachment 77

77A. Supervisor Lockyer - Appoint Cecilia Lee Chang to the Consumer Affairs Commission, term ending 6/7/13
   Attachment 77A

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 77B

77C. District Attorney – Senior Deputy District Attorney – Association of Government Attorneys in Capital Litigation – New Orleans, Louisiana, 7/26/11 – 7/30/11 (No County Cost)
   Attachment 77C

78. Health Care Services Agency – Director, Office of AIDS Administration and Administrative Assistant – Health Resources and Services Administration – Administration Overview Meeting, Rockville, Maryland, 6/12/11 – 6/16/11 ($750 each)
   Attachment 78

79. Library – Deputy County Librarian – Capstone Course for PhD, Simmons College, Boston, Massachusetts, Boston Massachusetts, 6/7/11 – 6/12/11 (No County Cost)
   Attachment 79

   Attachment 80

   Attachment 81
   Attachment 82

83. Sheriff – 2 Sergeants – Hazardous Devices School Recertification Class – Huntsville, Alabama, 6/5/11 – 6/10/11 ($817.38 each)
   Attachment 83

84. Sheriff – Deputy Sheriff – Hazardous Devices School Recertification Class – Huntsville, Alabama, 6/19/11 – 6/24/11 ($817.38)
   Attachment 84

   Attachment 85