Mission

To Enrich the lives of Alameda County Residents through visionary policies and accessible, responsive, and effective services.

Vision

Alameda County is recognized as one of the best counties in which to live, work and do business.
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Tomlinson v. County of Alameda, et al., Supreme Court of California, Case No. S188161

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

PUBLIC EMPLOYMENT/RECRUITMENT

a) Director, Social Services Agency

PUBLIC EMPLOYEE APPOINTMENT

a) Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 38 – 66)
AGENDA INCLUDING ADDENDA

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Carson – Proclaim February 2011 as “Black History Month”
   Attachment

HEALTH CARE SERVICES

3. Behavioral Health Care Services – Authorize the execution of a master contract augmentation (Master Contract No. 900077, Procurement No. 4242) for Alameda County Medical Center – John George Pavilion (Principal: Wright Lassiter; Location: Oakland) for psychiatric inpatient services, 7/1/09 – 6/30/10, increasing the amount from $25,797,844 to $26,478,539 ($680,695 increase) for services provided that exceeded the contract amount; and authorize the Agency Director to execute revised exhibits – CAO Recommends: Approve
   Attachment

4. Behavioral Health Care Services – Authorize the Agency to obtain security guard services for County-leased premises from Embarcadero Business Park dba Colliers International (Principal: Alair Dias; Location: Oakland) 2/1/11 – 6/30/11 ($60,682); and authorize the Purchasing Agent to establish a purchase order – CAO Recommends: Approve
   Attachment

5. Health Care Services Agency – Approve the agreement (Procurement No. 6019) with the University of California, San Francisco for evaluation, evaluation support services, technical assistance and research services for the school health services OUR KIDS Program, 11/1/10 – 6/30/11 ($107,233) – CAO Recommends: Approve
   Attachment

6. Health Care Services Agency – Approve a standard agreement (Procurement No. 6124) with the City of Fremont for services provided by the City of Fremont, Family Resource Center including tax assistance, food stamp screening and application assistance, financial assistance, and child care and health insurance referrals, 11/1/2010 – 10/31/11 ($100,000) – CAO Recommends: Approve
   Attachment

7. Health Care Services Agency – Approve a standard agreement (Procurement No. 6117) with God’s Love Outreach Ministries (Principal: Dr. Allen S. Turner; Location: Pleasanton) utilizing District 1 Measure A “Other” funds to provide counseling and mental health services to adults being released from the Santa Rita Jail, 8/1/10 – 7/31/11 ($50,000) – CAO Recommends: Approve
   Attachment

7A. Health Care Services Agency – Authorize the use of $8,000 of fiscal year 2010-2011 Measure A “Other” Funds from Supervisory District 3 in support of a health care policy consultant, $2,000 per month for the term 3/1/11 – 6/30/11 – CAO Recommends: Approve
   Attachment A
8. **Health Care Services Agency** – Approve the following recommendations to support the Interagency Children’s Policy Council Commercially Sexually Exploited Children’s (CSEC) Initiative funded by the Office of Juvenile Justice Delinquency and Prevention, 12/1/10 – 11/30/11:

   A. Approve a standard agreement (Procurement No. 6115) with M.I.S.S.E.Y (Motivating, Inspiring, Supporting and Serving Sexually Exploited Youth) (Principal: Nola Brantley; Location: Oakland) to provide staff and organizational support in the development and coordination of CSEC specialized trainings, facilitate appropriate assessments and support services for CSEC youth at the drop-in center ($45,000);

   B. Approve a standard agreement (Procurement No. 6111) with Child Abuse Listening, Interviewing and Coordination Center (CALICO) (Principal: Victoria Gwiasda; Location: San Leandro) to provide staffing and organizational support to facilitate and coordinate CSEC case conferencing and conduct relevant trainings ($20,000);

   C. Approve a standard agreement (Procurement No. 6112) with Covenant House California-Oakland (Principal: George R. Lozano; Location: Oakland/Hollywood) to provide staffing and organizational support and conduct street outreach to at-risk youth and CSEC, and facilitate appropriate referrals and services linkages and conduct CSEC provider trainings ($15,000);

   D. Approve a standard agreement (Procurement No. 6114) with Dream Catcher/Alameda Family Services (Principal: Irene Kudarasia; Location: Alameda) to coordinate emergency shelter care and service linkages to CSEC and conduct relevant provider trainings ($15,000);

   E. Approve a standard agreement (Procurement No. 6116) with Youth Radio (Principal: Jacinda Abcarian; Location: Oakland) to provide staffing and organizational support in the development, implementation and production of the CSEC youth peer education curriculum and other media assets which will be made available on the internet aimed to promote awareness and CSEC prevention ($25,000); and

   F. Approve a standard agreement (Procurement No. 6113) with Hatchuel Tabernik and Associates (Principal: Tim Tabernik; Location: Berkeley) to provide technical assistance and conduct program evaluation planning and implementation, survey design, data analysis and reporting ($15,000)

   – CAO Recommends: Approve Attachment

9. **Public Health Department** – Approve the following recommendations:

   A. Accept and authorize the execution of a standard agreement with the California Department of Public Health AIDS Drug Assistance Program, 7/1/10 – 6/30/11 ($44,052);

   B. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $562;

   C. Approve and authorize the execution of a standard agreement (Procurement No. 6122) with Contra Costa County (Principal: Wendell Brunner; Location: Martinez) to provide viral load and HIV genotype testing for Alameda County, 7/1/2010 – 6/30/2011 ($90,000);

   D. Approve an amendment to Master Contract No. 900134, Procurement No. 5198 with Bay Area Consortium for Quality Health Care (Principal: Gloria Lockett; Location: Oakland) to provide outpatient/ambulatory medical services, 6/1/10 – 2/28/11, increasing the amount from $301,873 to $313,165 ($11,292 increase);

   E. Approve an amendment to Master Contract No. 900148, Procurement No. 5038 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) to provide oral health services, 3/1/10 – 2/28/11, increasing the amount from $289,650 to $307,400 ($17,750 increase);

   F. Approve an amendment to Master Contract No. 900139, Procurement No. 5048 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) to provide substance abuse services, 3/1/10 – 2/28/11, increasing the amount from $129.00 to $134,300 ($5,300 increase);

   G. Approve an amendment to Master Contract No. 900201, Procurement No. 5059 with Project Open Hand (Principal: James Illig; Location: San Francisco) for Home-Delivered Meals program, 3/1/10 – 2/28/11, increasing the amount from $162,851 to $168,601 ($5,750 increase); and

   H. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments

   – CAO Recommends: Approve Attachment
SITTING AS THE REDEVELOPMENT AGENCY

10. Community Development Agency – Approve and authorize first amendment to Contract No. 1829 with Urban Analytics (Principal: David Mealy; Location: San Francisco) for redevelopment tax increment analysis services for the Alameda County Redevelopment Agency, extending the term from 7/31/10 to 7/31/12, increasing the amount from $50,000 to $100,000 ($50,000 increase) – CAO Recommends: Approve
Attachment

11. Community Development Agency – Public hearing to hear testimony of all interested parties regarding the Public Improvements Grant and Cooperation Agreement (the Agreement) between the Alameda County Redevelopment Agency and the County; and approve and adopt a resolution authorizing execution of the Agreement and making certain findings related thereto – Continued from Tuesday, 2/8/11 (Item #6)
Attachment

GENERAL ADMINISTRATION

12. Community Development Agency and County Administrator – Approve and adopt a resolution for the Alameda County Redevelopment Agency Project Areas authorizing execution of the Public Improvements Grant and Cooperation Agreement and making certain findings related thereto – Continued from Tuesday, 2/8/11 (Item #7)
Attachment

13. Community Development Agency – Approve the following recommendations:

A. Approve a pool of weatherization services contractors and authorize the Agency to use the pool for services as needed for American Recovery and Reinvestment Act (ARRA) funded Weatherization Assistance Program for fiscal year 2010-2011 and 2011-2012;

B. Approve the following contractors to be included in the pool:
   i. Community Energy Services Corporation (Principal: Kim Malcolm; Location: Berkeley);
   ii. Eagle Systems International, Inc. dba Synergy Companies (Principal: Steven Shallenberger; Location: Hayward);
   iii. Allen Temple Housing and Economic Development Corporation (ATHDECO) (Principal: Reem El-Rifai; Location: Oakland);
   iv. Future Power Corporation dba Energy Conservation Options (Principal: Dahlia Moodie; Location: Oakland);

C. Authorize the Agency Director to execute agreements with the contractors upon review and approval of County Counsel, in an amount not to exceed $230,000 per firm for the contract period; and

D. Authorize the Agency Director, with review and approval of County Counsel, to amend the agreement allowing funds to be moved between agreements in order to meet program objectives
– CAO Recommends: Approve
Attachment
14. **Community Development Agency** – Approve the following recommendations:

   A. Approve a pool of Geotechnical Consultants for fiscal year 2010-2011 through fiscal year 2014-2015;
   
   B. Approve the following contractors to be included in the pool:
      i. Terraphase Engineering, Inc. (Principal: Jeff Raines; Location: Oakland);
      ii. Questa Engineering Corporation (Principal: Jeffrey H. Peters; Location: Point Richmond);
      iii. Lamphere-Gregory, Inc. (Principal: Scott Gregory; Location: Oakland);
      iv. Benchmark Resources (Principal: David Brown; Location: El Dorado Hills);
      v. ENGEO, Inc. (Principal: Raymond Skinner; Location: Oakland);
   
   C. Authorize the Agency Director to execute agreements with the contractors upon review and approval of County Counsel, in an amount not to exceed $150,000 per firm; and
   
   D. Authorize and direct the Auditor-Controller to make the necessary budget adjustments

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

   Attachment

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

   A. Authorize Contract No. 6123 with Resources for Community Development (Principal: Daniel Sawislak; Location: Berkeley) for The Ambassador affordable housing project in Emeryville, 2/22/11 – 12/31/14, in the amount of $1,554,576 ($767,509 of Urban County HOME, $287,067 of Community Housing Development Organization HOME, and $500,000 of Housing Opportunities for Persons with AIDS (HOPWA) funds); and
   
   B. Delegate authority to the Agency Director, upon review and approval by County Counsel, to execute the future assignment and transfer of this contract from Resources for Community Development to a limited partnership, with Resources for Community Development as the specific development as a single asset corporation

   – CAO Recommends: Approve

   Attachment

16. **Community Development Agency** – Accept the Shelter Plus Care (S+C) renewal grants in the total amount of $6,294,312 from the U.S. Department of Housing and Urban Development (HUD); and delegate authority to the Agency Director to execute the following associated grant agreements:

   A. Housing Alliance S+C Sponsor-based Rental Assistance (SRA) renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders and their families, 7/1/11 – 6/30/12 ($140,028);
   
   B. Alameda County S+C Tenant-based Rental Assistance (TRA) renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 3/1/11 – 2/29/12 ($4,307,424);
   
   C. Alameda County S+C Project-based Rental Assistance (PRA) renewal grant for permanent supportive housing for homeless individuals with disabilities and their families, 8/1/11 – 7/31/12 ($287,040);
   
   D. Alameda County S+C SRA renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders and their families, 5/1/11 – 4/30/12 ($1,042,272); and
   
   E. Alameda County S+C SRO renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 11/1/11 – 10/31/12 ($517,548)

   – CAO Recommends: Approve

   Attachment
17. **Community Development Agency** – Authorize “in-principle” Shelter Plus Care (S+C) contracts in the total amount of $5,560,568 with the following contractors pursuant to the terms of the U.S. Department of Housing and Urban Development (HUD) S+C grants:

- **A.** Contract No. 6100 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, or AIDS and related disorders and their families, 7/1/11 – 6/30/12 ($134,426) for the Alliance S+C Program;
- **B.** Contract No. 6101 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 3/1/11 – 2/29/12 ($2,231,763) for the Alameda County S+C TRA Program;
- **C.** Contract No. 6104 with Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, 3/1/11 – 2/29/11 ($1,683,824) for the Alameda County S+C TRA Program;
- **D.** Contract No. 6099 with City of Berkeley for the provision of permanent supportive housing for homeless people disabled by and/or AIDS and related disorders, 3/1/11 – 2/29/12 ($234,416) for the Alameda County S+C TRA Program;
- **E.** Contract No. 6105 with Housing Authority of the City of Alameda (Principal: Michael Pucci; Location: Alameda) for permanent supportive housing for homeless people with disabilities and their families, 8/1/11 – 7/31/12 ($275,558) for the Alameda County Shelter Plus Care Program - PRA; and
- **F.** Contract No. 6102 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for permanent, supportive housing for homeless individuals with disabilities and their families, 5/1/11 – 4/30/12 ($1,000,581) for the Alameda County Shelter Plus Care Program – SRA

– CAO Recommends: Approve

**Attachment**

18. **Community Development Agency** – Accept the following Supportive Housing Program (SHP) renewal grants in the total amount of $3,044,360 from the U.S. Department of Housing and Urban Development (HUD); and Delegate authority to the Agency Director to execute the following grant agreements:

- **A.** Information about Homelessness, Outcomes, and Service Engagement (InHOUSE) Grant for a total of $384,582 for the continued implementation of the HUD-mandated Homeless Management Information System, 10/1/11 – 9/30/12;
- **B.** Multi-Service Center Grant for a total of $1,090,393 for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/11 – 3/31/12;
- **C.** Spirit of Hope I Grant for a total of $44,122 for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/11 – 1/31/12;
- **D.** Bessie Coleman/Alameda Point Grant for a total of $192,266 for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/11 – 1/31/12;
- **E.** Housing Alliance Grant for a total of $181,335 for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/11 – 1/31/12;
- **F.** Southern Alameda County/Jobs Linkages Program Grant for a total of $687,732 for transitional rental assistance and supportive services, 3/1/11 – 2/28/12;
- **G.** Bridge Way Apartments Grant for a total of $42,170 for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/11 – 3/31/12;
- **H.** FESCO Transitional Co-Housing Grant for a total of $79,800 for the operation of housing and supportive services for homeless families at Banyan House in Cherryland, 12/1/11 – 11/30/12;
I. APC Permanent Housing Grant for a total of $184,771 for the operation of housing for homeless families with a disabled head of household, 7/1/11 – 6/30/12; and
J. Reciprocal Integrated Services for Empowerment (RISE) Grant for a total of $157,189 for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/11 – 10/31/12

– CAO Recommends: Approve

Attachment

19. Community Development Agency – Authorize “in principle” Supportive Housing Program (SHP) contracts for a total amount of $2,607,206, with the following contractors pursuant to the terms of U.S. Department of Housing and Urban Development (HUD) SHP grants:

A. Contract No. 6081 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for $1,064,431 for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/11 – 3/31/12;
B. Contract No. 6079 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for $43,071 for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/11 – 1/31/12;
C. Contract No. 6080 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for $187,688 for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/11 – 1/31/12;
D. Contract No. 6084 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for $177,017 for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/11 – 1/31/12;
E. Contract No. 6106 with Corner Stone Community Development Corporation dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for $40,577 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
F. Contract No. 6075 with Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward) for $40,577 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
G. Contract No. 6074 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for $40,577 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
H. Contract No. 6088 with Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) for $40,577 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
I. Contract No. 6085 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for $422,199 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
J. Contract No. 6083 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) for $81,154 for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/11 – 2/28/12;
K. Contract No. 6090 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for $41,166 for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/11 – 3/31/12;
L. Contract No. 6073 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for $77,900 for the operation of housing and supportive services for homeless families located at Banyan House in Cherryland, 12/1/11 – 11/30/12;
M. Contract No. 6082 with Alameda Point Collaborative (Principal: Douglas Biggs, Location: Alameda) for $180,372 for the operation of housing for homeless individuals and families in the Alameda Point Permanent Housing, 7/1/11 – 6/30/12;
N. Contract No. 6089 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for $65,327 for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/11 – 10/31/12;
O. Contract No. 6076 with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) for $51,615 for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/11 – 10/31/12; and

P. Contract No. 6078 with Building Opportunities for Self-Sufficiency (Principal: boona cheema; Location: Berkeley) for $52,958 for Reciprocal Integrated Services for Empowerment (RISE) for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/11 – 10/31/12

– CAO Recommends: Approve

Attachment

20. Community Development Agency – Authorize the Community Development Agency’s Department of Agriculture/Weights and Measures to transfer $28,703 from Org 260102 Fund 10000 to the General Services Agency – Motor Vehicle Division for the purchase of one vehicle for the new pest exclusion dog team unit

– CAO Recommends: Approve

Attachment

21. Community Development Agency – Approve and adopt a policy statement that any Alameda County Redevelopment Agency housing funds transferred to the Housing Authority of the County of Alameda will be contracted back to the Alameda County Community Development Agency – CAO Recommends: Approve

Attachment

22. General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900341, Procurement No. 6110 with Voiance, formerly Language Learning Enterprises, LLC (Principal: Jeremy A. Woan; Location: Tucson, Arizona) to provide multilingual interpretation services, 4/1/11 – 3/31/13 ($872,000)

– CAO Recommends: Approve – Continued from Tuesday, 2/8/11 (Item #11). Withdrawn by department

Attachment

23. Human Resource Services – Second reading and adoption of a salary ordinance amendment updating a provision of Article 7, Management Benefits and amending a footnote in the Social Services Agency – CAO Recommends: Approve – Continued from Tuesday, 2/8/11 (Item #12) for second reading

Attachment

24. Human Resource Services – Approve the following recommendations:

A. Second reading and adoption of an ordinance approving the 2009-2015 Memorandum of Understanding, including Appendices A through D, between the Teamsters Local Union 856 and the County of Alameda;

B. Second reading and adoption of a salary ordinance amendment; and

C. Adopt twelve side letters of agreement

– Continued from Tuesday, 2/8/11 (Item #13) for second reading

Attachment


Attachment

26. Treasurer-Tax Collector – Approve the Treasurer’s Annual Investment Policy for the year 2011 – CAO Recommends: Approve – Continued from Tuesday, 2/8/11 (Item #17)

Attachment
26A. Supervisor Miley – Recommending a $95,000 increase in the cap of the ACAP Revolving Trust Fund from its current limit of $250,000 to $345,000 as requested by the Chair of the ACAP Board; and authorizing the Social Services Agency to advance a maximum of $95,000 secured by the guarantee of the ACAP member agencies in order to meet ACAP’s February 18, 2011 payroll liability

PUBLIC PROTECTION

27. District Attorney – Authorize the District Attorney to execute a Memorandum of Understanding with the Alameda County Regional Auto Theft Task Force (ACRATT) to serve as the task force’s fiscal agent and budget liaison, 7/1/11 – 6/30/16; and authorize the Auditor-Controller to make payments on the task force’s behalf – CAO Recommends: Approve

28. Sheriff – Authorize an increase in the appropriation in the Sheriff’s Office Crime Lab by $17,500 which is fully offset with revenue from the Crime Lab Fees Health and Safety Trust Fund for breath alcohol analysis program; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

29. Sheriff – Authorize the Sheriff to sign Amendment 2 between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2008 Urban Area Security Initiative regional funds, 10/23/08 – 3/30/11 ($3,241,734); authorize an increase in appropriation in the amount of $204,850 offset by revenue; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

30. Sheriff – Authorize an increase in appropriation in the Sheriff’s Office Eden Township Substation, Youth & Family Services Bureau unit by $20,000 which is fully offset with revenue from District 4 Violence Prevention Trust Account and District 2 Fiscal Management Reward fund; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

31. Sheriff – Authorize the Sheriff to sign Amendment 1 to the Memorandum of Understanding between Alameda County and the City and County of San Francisco, City of Oakland, City of San Jose and Santa Clara County to establish the Urban Area Working Group to allocate funding available through the Urban Area Security Initiative program, extending the term through 6/30/11 – CAO Recommends: Approve

PUBLIC WORKS

32. Public Works Agency – Accept the bid and award Contract No. 6121 to JJR Construction, Inc. (Principal: J.J. Raposo; Location: San Mateo) in the amount of $127,850 based on the unit prices stated in its bid proposal for the Sidewalk Improvements on 159th Avenue between Marcella and Liberty Street in the unincorporated Ashland Area of Alameda County, Specification No. 2080; authorize the execution of the 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 $12,785 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $140,635 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve
33. **Public Works Agency** – Reject the lowest bid and award Contract No. 6107 to R.A. Nemetz Construction Co. Inc., (Principal: Robert A. Nemetz; Location: Galt) in the amount of $58,898 based on the unit prices stated in its bid proposal for the project, the Seismic Retrofit of the Elgin Street Overcrossing in unincorporated Alameda County, Specification No. 2085; authorize the execution of said contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $5,890 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $64,788 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

**Attachment**

34. **Public Works Agency** – Approve and adopt the resolution establishing the temporary closure of portions of Grant Avenue, Paseo Grande and Via Alamitos in San Lorenzo as requested by the San Lorenzo Little League for a parade on Saturday, 3/12/11 between the hours of 7:00 a.m. and 8:00 a.m.; and Direct the Agency Director to allow the representatives from San Lorenzo Little League to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve

**Attachment**

35. **Public Works Agency** – Approve and adopt the resolution establishing the temporary closure of portions of Bandoni Avenue, Bockman Road, Via Melina and Via Buena Vista in the San Lorenzo area as requested by the San Lorenzo Girls Softball League for a parade on Saturday, 3/5/11 between the hours of 9:00 a.m. and 10:00 a.m.; and Direct the Agency Director to allow the representatives from San Lorenzo Girls Softball to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve

**Attachment**

36. **Public Works Agency** – Approve and adopt the resolution establishing the temporary closure of portions of Ashland Avenue in the Ashland area as requested by Ashland Little League for a parade on Saturday, 3/12/11 between the hours of 8:00 a.m. and 9:00 a.m.; and Direct the Agency Director to allow the representatives from Ashland Little League to post necessary road closure signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol – CAO Recommends: Approve

**Attachment**

**FLOOD CONTROL**

37. **Public Works Agency** – Approve and adopt the resolution that approves Project Plans and Specifications No. FC-5-209 for Levee Remedial Work along Alameda Creek South Levee, from 1.7 Miles Downstream of Ardenwood Boulevard to Vicinity of Coyote Hills in Fremont, Alameda County, Flood Control District Zone 5; Approve that the Agency apply Minority/Women-Owned Business Enterprise goals for the project; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director – CAO Recommends: Approve

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

ADJOURNMENT

NEXT MEETINGS:

1. FEBRUARY 28, 2011  BOARD RETREAT
2. MARCH 1, 2011    BOARD RETREAT
3. MARCH 8, 2011    CANCELED
4. MARCH 15, 2011   REGULAR CALENDAR AND PLANNING MEETINGS
PUBLIC ASSISTANCE

38. Social Services Agency – Authorize the Auditor-Controller to pay expenditures authorized by the Social Services Agency’s Director of Children and Family Services, up to the maximum of $15,000 per year for fiscal year 2010-2011 to fiscal year 2012-2013 to pay required deposits and expenses in support of the annual Foster Parent Appreciation Dinners
Attachment

HEALTH CARE SERVICES

39. Behavioral Health Care Services – Authorize the Auditor-Controller to issue a warrant in the amount of $6,695.46 for an overpayment refund request
Attachment

40. Behavioral Health Care Services – Authorize the Auditor-Controller to issue a warrant in the amount of $627.90 for an overpayment refund request
Attachment

41. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900119, Procurement No. 5362) for fiscal year 2010-2011 for PEERS (Principal: Khatera Aslami; Location: Oakland) to implement the Youth Initiative for Transition Age Youth (TAY) and the Emotional, Connecting, Empowering and Revitalizing (eCPR) Train-the-Trainer project, 7/1/10 – 6/30/11, increasing the amount from $1,289,901 to $1,392,295 ($102,394); and authorize the Agency Director to negotiate and execute the contract exhibits
Attachment

42. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No, 900104, Procurement No. 5330) with the Alameda County Network of Mental Health Clients (Principal: Nancy Thomas; Location: Berkeley) for enhancement and expansion of the BEST Now peer training program, and for equipment and location/space needs to allow expansion of the Tenant Support Program services, 7/1/10 – 6/30/11, increasing the amount from $1,060,523 to $1,155,459 ($94,936); and authorize the Agency Director to negotiate and execute the contract exhibits
Attachment

43. Behavioral Health Care Services – Approve an augmentation (Master Contract No. 900695, Procurement No. 5364) with Recovery Innovations of California, Inc. (Principal: Eugene Johnson; Location: Phoenix, Arizona) to complete the site development of the Recovery Education Center located in Oakland and cover its ongoing lease costs, 7/1/10 – 6/30/11, increasing the amount from $1,024,236 to $1,581,297 ($557,061); and authorize the Agency Director to negotiate and execute the contract exhibits
Attachment
AGENDA INCLUDING ADDENDA

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

   A. Approve Master Contract Augmentations with the following community-based organizations in an amount totaling $7,517,592 in order to provide additional Alameda County Excellence (ACE) health services to newly eligible indigent clients in the County, starting 7/1/10 and increasing the fiscal year 2010-2011 funding:
      i. Asian Health Services, Master Contract No. 900257, Procurement No. 5881 (Principal: Sherry Hirota; Location: Oakland) increasing the amount from $2,126,164 to $2,552,405 ($426,241 increase);
      ii. Axis Community Health, Master Contract No. 000006, Procurement No. 5515 (Principal: Sue Compton; Location: Pleasanton) increasing the amount from $1,422,362 to $1,626,521 ($204,159 increase);
      iii. Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland) increasing the amount from $874,095 to $970,415 ($96,320 increase);
      iv. La Clinica de la Raza, Master Contract No. 900116, Procurement No. 5517 (Principal: Jane Garcia; Location: Oakland) increasing the amount from $3,677,813 to $4,096,111 ($418,298 increase);
      v. Life Long Medical Care, Master Contract No. 900131, Procurement No. 5583 (Principal: Martin Lynch; Location: Berkeley) increasing the amount from $2,047,858 to $2,367,550 ($319,692 increase);
      vi. Native American Health Center, Inc., Master Contract No. 900095, Procurement No. 5521 (Principal: Martin Waukazoo; Location: Oakland) increasing the amount from $1,097,767 to $1,207,296 ($109,529 increase);
      vii. Turmeric Vasquez Health Center, Master Contract No. 900214, Procurement No. 5520 (Principal: Jose Joel Garcia; Location: Union City) increasing the amount from $1,985,028 to $2,215,152 ($230,124 increase);
      viii. Tri-City Health Center, Master Contract No. 900120, Procurement No. 5523 (Principal: Kathleen Lievre; Location: Fremont) increasing the amount from $1,288,148 to $1,668,365 ($380,217 increase);
      ix. West Oakland Health Center, Master Contract No. 900105, Procurement No. 5519 (Principal: Robert Cooper; Location: Oakland) increasing the fiscal year 2010-2011 amount from $2,406,990 to $2,847,590 ($440,600 increase);
      x. Alameda County Medical Center, Master Contract No. 900077, Procurement No. 5518 (Principal: Wright Lassiter; Location: Oakland) increasing the amount from $77,439,188 to $82,331,600 ($4,892,412 increase);

   B. Authorize the Agency Director to negotiate and execute the contract exhibits; and

   C. Authorize the Auditor-Controller to increase appropriation and revenue

   – (4/5 Vote)

Attachment

45. Health Care Services Agency – Approve Safe and Drug Free Schools and Communities (SDFSC) Grant award in the amount of $150,000, 10/1/10 – 6/30/11; approve rollover from the 2009/2010 grant in the amount of $9,350; approve a master contract augmentation (Master Contract No. 900096, Procurement No. 6108) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to bring the SDFSC funding up to the approved allocation, increasing the fiscal year 2010-2011 master contract funding from $1,163,420 to $1,292,521 ($129,101 increase), with no change in contract term; and approve related budget adjustments – (4/5 Vote)

Attachment
46. **Health Care Services Agency** – Approve an amendment to the Standard Agreement (Procurement No. 4538) with Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland) for the implementation and planning of health care services for the medically indigent in the amount of $87,852, extending the term from 7/1/10 – 6/30/11
   Attachment

47. **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**

48. **Auditor and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a second amendment to Master Contract No. 900566, Procurement No. 4984 with Randy L. Plessinger (Location: Vancouver, Washington) to provide collections system upgrades, programming support, and problem resolution services as required by the Auditor-Controller Agency, Central Collections Department, increasing the amount from $49,000 to $64,000 ($15,000 increase), extending the term for three months beginning 2/22/11 and ending 5/20/11 allowing for extension by mutual agreement
   Attachment

49. **Castro Valley Sanitary District** – Approve the amended Conflict of Interest Code
   Attachment

50. Item withdrawn by department

51. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a fourth amendment to Master Contract No. 900542, Procurement No. 1042 with American Telesource, Inc. (Principal: Mark Seeba; Location: Emeryville) to provide interactive voice response and computer telephony integration (IVR-CTI) services for Alameda County, increase the amount from $1,610,240 to $1,790,240 ($180,000 increase), extending the term by one year, beginning 4/1/11 and ending 3/31/12 allowing for extension by mutual agreement
   Attachment

52. **General Services Agency** – Approve the cancellation of all property taxes for newly purchased County-owned buildings at 1111 Jackson Street, Oakland, 235 12th Street, Oakland, and 2015 Shattuck Avenue (AKA 2120 University Avenue) Berkeley, California
   Attachment

53. **Human Resource Services** – Approve the revision to the Conflict of Interest Code for the Alameda County Human Resource Services Department
   Attachment

54. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 1/26/11
   Attachment

55. **Human Resource Services** – Approve the deletion of equipment totaling $35,858.35 from the County’s asset inventory; and authorize the Auditor-Controller’s Agency to remove the assets from the County’s asset inventory
   Attachment
AGENDA INCLUDING ADDENDA

56. Information Technology Department – Authorize and direct the Auditor-Controller to make budgetary adjustments transferring funds from the Environmental Health Department to the Information Technology Department for the updating of websites that allow the public to view restaurant inspection reports and the locations of these restaurants on a map ($54,812) – (4/5 Vote)

Attachment

57. Oro Loma Sanitary District – Approve the amended Conflict of Interest Code

Attachment

58. Pleasanton Unified School District – Approve the amended Conflict of Interest Code

Attachment

59. County Administrator – Authorize a time-only extension to Procurement No. 4049 with CSG Advisors (Principal: Gene Slater; Location: San Francisco) for real estate consulting services related to 2000 San Pablo Avenue, Oakland, extending the term to 6/30/11

Attachment

60. County Administrator and General Services Agency– Authorize the County Administrator to sign the First Amendment to the Memorandum of Understanding on behalf of the New Beginnings Program with the Deputy Sheriff’s Activity League (Principal: Martin J. Neideffer; Location: San Leandro) to provide a produce delivery service to County employees through Dig Deep Farms, 12/16/10 – 12/15/11

Attachment

60A. County Administrator and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a third amendment to extend Master Contract No. 900407, Procurement No. 952 with Workstation Ergonomics (Principal: Yumi Bellizzi; Location: Alameda) to provide preventative ergonomic evaluations for County employees through the County Administrator’s Office – Risk Management Unit (RMU), extending the term from 2/28/11 to 5/31/11 with no change to the contract amount of $670,000, allowing for this extension by mutual agreement

Attachment A

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. Legislation for Medi-Cal Access for Youth in Detention (Hancock)
   Recommendation: Sponsor

B. Restoration of Child Care Planning Funds
   Recommendation: Support

C. AB 1 and SB 12: Education Finance (Perez & Corbett)
   Recommendation: Support

D. AB 32: Entrepreneurship: Economic Gardening (Lara)
   Recommendation: Support

E. SB 41: Hypodermic Needles and Syringes (Yee)
   Recommendation: Support

Attachment
AGENDA INCLUDING ADDENDA

BOARDs AND COMMISSIONs

62. President Miley – Re-appoint Floyd Huen to the Alameda County Medical Center Board of Trustees, term ending 4/30/13
Attachment

62A. President Miley – Approve the revised proposed appointments of the Board Members to:
   
   A. Agency Boards;
   B. Board Standing Committees; and
   C. Ad Hoc Committees and Others
Attachment A

63. President Miley – Appoint and re-appoint the following to the Alameda County Housing Authority, term ending 2/22/15
   
   A. Anu Natarajan, City of Fremont
   B. Don Biddle, City of Dublin
   C. Pat Gascoscos, City of Union City
Attachment

64. Supervisor Haggerty – Appoint James V. McGrail to the Alameda County Fair Association Board of Directors
Attachment

65. Supervisor Lockyer – Accept the resignation of Diane La Mountaine from the Alameda County Arts Commission
Attachment

66. Social Services Agency – Accept the resignation of Debra Page from the Alameda County Advisory Commission on Aging
Attachment

   END OF CONSENT

OUT-OF-STATE TRAVEL

67. Board of Supervisors – District 1 Supervisor – Metropolitan Transportation Commission Legislative Visits meeting – Washington, D.C., 3/14/11 – 3/17/11 (No Net County Cost)
Attachment

Attachment

Attachment
70. Sheriff – Undersheriff – Broadband Technology Opportunity Program meeting – Washington, D.C., 2/7/11 – 2/9/11 ($1,244.89)
   Attachment

71. Sheriff – Deputy Sheriff – “Community Anti-Drug Coalitions of America Conference” – National Harbor, Maryland, 2/7/11 – 2/10/11 (No Net County Cost)
   Attachment

    Attachment A

    Attachment

73. Sheriff – Lieutenant – Enhanced Incident Management Unified Command training – College Station, Texas, 6/13/11 – 6/17/11 (No Net County Cost)
    Attachment

    Attachment

    Attachment

    Attachment