



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 14, 2009

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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

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

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

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

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:30 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

APPROVE MINUTES OF SPECIAL MEETINGS:

TUESDAY, JUNE 9, 2009

TUESDAY, JUNE 16, 2009

REGULAR MEETING:

TUESDAY, JUNE 16, 2009

TUESDAY, JUNE 30, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:

Mary Welch

Employee Organization:

Unrepresented Management

Agency Negotiators:

Mary Welch and Keith Fleming

Employee Organizations:

All Labor Organizations

Agency Negotiator:

Mary Welch

Employee Organization:

Service Employees International Union, Local 1021

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case:

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 59 – 86)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve and accept the Annie E. Casey Foundation grant in the amount of \$80,000 to continue implementation of the Family to Family Initiatives for the Children and Family Services Department, 1/1/09 – 12/31/09; and authorize the Auditor-Controller to make the necessary appropriation and revenue budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
3. Approve and authorize the execution of a standard agreement (Procurement No. 4095) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) for website maintenance and updating to serve seniors and persons with disabilities, 7/1/09 – 6/30/12 (\$172,800) – CAO Recommends: Approve
[Attachment](#)
4. Approve the following recommendations:
 - A. Approve award recommendations resulting from the fiscal year 2009-2010 Request for Proposals for substance abuse testing and treatment services and related contracts to five community agencies, 7/1/09 – 6/30/10 (\$306,000);
 - B. Delegate authority to the Agency Director to execute contracts under the master contract process, 7/1/09 – 6/30/10:
 1. Options Recovery, Master Contract No. 900097 (Principal: Bobby Miller; Location: Berkeley), \$56,000;
 2. AXIS Community Health, Master Contract No. 000006 (Principal: Sue Compton; Location: Pleasanton), \$40,000;
 3. Bi Bett, Master Contract No. 900080 (Principal: Susan Cinelli; Location: Oakland), \$40,000; and
 - C. Approve and authorize the execution of two new standard agreements for the provision of substance abuse testing and treatment services:
 1. Terra Firma, Procurement No. 4092 (Principal: Bertha R. Cuellar; Location: Hayward), 7/1/09 – 6/30/12 (\$330,000 for three years, \$110,000 annually); and
 2. Bay Area Addition Research and Treatment Inc., Procurement No. 4093 (Principal: Jason Kletter; Location: Oakland), 7/1/09 – 6/30/12 (\$180,000 for three years, \$60,000 annually)– CAO Recommends: Approve
[Attachment](#)

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

5. Approve and authorize the execution of a standard agreement contract (Procurement No. 4096) with Industrial Employers and Distributors Association, Inc. (Principal: David McKenzie; Location: Emeryville) for the provision of labor contract negotiation and administration services for In-Home Supportive Services, 7/1/09 – 12/31/11 (\$60,000) – CAO Recommends: Approve
[Attachment](#)
- 5A. Approve a rate change request effective 7/1/09 to \$13.59 per hour for In-Home Supportive Services – CAO Recommends: Approve
[Attachment](#)

HEALTH CARE SERVICES

6. Second reading and adoption of an ordinance to amend the Alameda County General Ordinance, Title 6, Chapter 6.92, Section 6.92.050 to add Section AV, Body Art Practitioner, AW Body Art Establishment; and AX, Lower Ear Lobe Piercing Establishing; and adopt the attached resolution entitled Environmental Health Services Fee Schedule, effective 7/1/09 to include fees for these business activities – **Continued from Tuesday, 6/30/09 (Item #95) for second reading**
[Attachment](#)
7. Approve a contract amendment waiving the financial audit requirement in Exhibit D of the master contract boilerplate (Master Contract No. 900394) with Addiction Research and Treatment, Inc., dba Bay Area Addiction Research and Treatment Inc. (Principal: Jason Kletter; Location: San Francisco) for narcotic treatment-methadone maintenance services to Medi-Cal eligible opiate dependent clients – CAO Recommends: Approve
[Attachment](#)
8. Approve the following recommendations related to the fiscal year 2009-2010 Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Services-as-Needed Contracts for the Department of Behavioral Health Care Services:
 - A. Approve contract boilerplate (Master Contract No. 000007) for the provision of substance abuse treatment and other related services to individuals convicted of felony or misdemeanor drug offenses;
 - B. Approve the renewal of 14 services-as-needed contracts in the amount of \$693,081; and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits with individual providers– CAO Recommends: Approve
[Attachment](#)
9. Approve the fiscal year 2009-2010 Level III community-based organization Services-as-Needed contract boilerplate, 7/1/09 – 6/30/10; approve the execution of a community-based organization Level III rollover contract (Master Contract No. 900357) with Hiawatha Harris, Inc. dba Pathways to Wellness Medication Clinics (Principal: Hiawatha Harris; Location: Oakland) to provide mental health services, 7/1/09 – 6/30/10 (\$3,240,803); and authorize the Director of Behavioral Health Care to negotiate and execute the contract – CAO Recommends: Approve
[Attachment](#)
10. Approve the following recommendations related to the Behavioral Health Care Services fiscal year 2009-2010 master contracts:
 - A. Approve the renewal of master contract exhibits with 43 Mental Health community-based organizations;
 - B. Approve the execution of rollover contracts for each community-based organization (\$126,124,534); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the master contract exhibits– CAO Recommends: Approve
[Attachment](#)

11. Approve the renewal of master contract funding allocations with the following community-based organization lead agencies to provide continued health and wellness services to youth, 7/1/09 – 6/30/10:
 - A. Alameda Family Services formerly Change Thru Xanthos, Inc., Master Contract No. 900071 (Principal: Irene Kudarauskas; Location: Alameda) for School-Based Health Centers at Alameda and Encinal High Schools in Alameda, \$207,917;
 - B. Children’s Hospital and Research Center at Oakland, Master Contract No. 900159 (Principal: Anne McCune; Location: Oakland) for the Chappell R. Hayes Health Center and Youth Uprising Health Center in Oakland, \$207,917;
 - C. City of Berkeley, Master Contract No. 900161 (Principal: Phil Kamlarz; Location: Berkeley) for the Berkeley High School Health Center in Berkeley, \$103,959;
 - D. East Bay Asian Youth Center, Master Contract No. 900031 (Principal: David Kakishiba; Location: Oakland) for the Shop 55 Wellness Center in Oakland, \$103,959;
 - E. La Clinica de La Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) for the Roosevelt Health Center, TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, \$595,834;
 - F. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Joel Garcia; Location: Union City) for the Logan Health Center in Union City and Tennyson Health Center in Hayward, \$207,917; and
 - G. Authorize the Agency Director to execute the master contract documents
– CAO Recommends: Approve
[Attachment](#)
12. Approve and authorize the execution of a Conditional Release Program contract with the State Department of Mental Health providing community mental health treatment and supervision to judicially committed individuals, 7/1/09 – 6/30/10 (\$816,491); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
13. Approve fiscal year 2009-2010 Early Periodic Screening, Diagnosis and Treatment Level III Services-as-Needed contract boilerplate (Master Contract No. 000008), 7/1/09 – 6/30/10; approve the execution of rollover contracts with 37 providers (\$61,894,247); and authorize the Director of Behavioral Health Care Services to negotiate and execute contracts with individual providers – CAO Recommends: Approve
[Attachment](#)
14. Approve the Supplemental Rate Program Services-as-Needed contract boilerplate (Master Contract No. 000002) with Alameda County residential care facilities, 7/1/09 – 6/30/10; approve the renewal of Services-as-Needed contracts with 14 providers (\$1,166,664); and authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts with individual facilities – CAO Recommends: Approve
[Attachment](#)
15. Approve the fiscal year 2009-2010 Services-as-Needed contract boilerplate (Master Contract No. 000001) to provide mental health services to dependents of Alameda County, 7/1/09 – 6/30/10; approve the execution of rollover contracts with 20 providers (\$4,707,059); and authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts with individual providers – CAO Recommends: Approve
[Attachment](#)
16. Approve in principle a contract with Eden Medical Center (Principal: George Bishalaney; Location: Castro Valley) for the provision of psychiatric inpatient services on an as needed basis , 7/1/09 – 6/30/10 – CAO Recommends: Approve
[Attachment](#)

17. Approve the following recommendations for the provision of services to the medically indigent for fiscal year 2009-2010:
- A. Authorize the Agency Director to execute a contract (Master Contract No. 900222) with Health Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland), 7/1/09 – 6/30/10 (\$1,044,982);
 - B. Authorize the Agency Director to approve a grant agreement with Single Stop USA (Principal: Elisabeth Mason; Location: San Francisco), 7/1/09 – 6/30/10 (\$75,000); and
 - C. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

GENERAL ADMINISTRATION

Community Development Agency:

18. Authorize the execution of a contract (Contract No. 3799) with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for operation and supportive services at Family Emergency Shelter Coalition Transitional Co-Housing for homeless families, located at 21568 Banyan Street in Cherryland, 12/1/09 – 11/30/10 (\$77,900) – CAO Recommends: Approve
[Attachment](#)
19. Adopt a resolution authorizing the continuation of the Mortgage Credit Certification; and approve delegation of the authority to the Agency Director to administer the Mortgage Credit Certificate Program – CAO Recommends: Approve
[Attachment](#)
20. Authorize the execution of a contract (Contract No. 3781) with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families in the Spirit of Hope II/Alameda Point Permanent Housing, 7/1/09 – 6/30/10 (\$180,372) – CAO Recommends: Approve
[Attachment](#)
21. Approve and execute first amendment to Contract No. 1017 with Jones & Stokes Associates, Inc. (Principal: Brian Ramos; Location: Oakland) to provide professional services related to the Resource Conservation, Open Space, and Agricultural Elements of the General Plan, extending the contract term from 7/31/09 to 7/31/10 with no change in the contract amount – CAO Recommends: Approve
[Attachment](#)
22. Authorize the execution of Contract No. 4103 with Alameda County Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward) for \$45,350 in Community Development Block Grant funding to provide workshops on creek ecology, art techniques and mural painting at Cherryland Elementary School, 7/1/09 – 6/30/10 – CAO Recommends: Approve
[Attachment](#)

23. Approve the following for fiscal year 2009 Alameda County Urban County Community Development Block Grant City-County agreements, 7/1/09 – 6/30/10; and authorize the Agency Director to execute the grant agreements with the U.S. Department of Housing and Urban Development:
- A. City of Albany, Contract No. 4109 (\$121,845)
 - B. City of Dublin, Contract No. 4111 (\$81,509)
 - C. City of Emeryville, Contract No. 4108 (\$95,915)
 - D. City of Newark, Contract No. 4114 (\$221,004)
 - E. City of Piedmont, Contract No. 4110 (\$32,530)
- CAO Recommends: Approve
[Attachment](#)
24. Authorize the execution of contracts with the following providers for Community Development Block Grant funds, 7/1/09 – 6/30/10:
- A. Community Childcare Coordinating Council of Alameda County, Contract No. 4099 (Principal: Renee Sutton-Herzfeld; Location: Hayward) for childcare providers training (\$50,000);
 - B. Hayward Area Recreation and Park District, Contract No. 4102 (Principal: Rita Shue; Location: Hayward) for Americans with Disabilities Act improvements to Ashland Community Center (\$200,000)
- CAO Recommends: Approve
[Attachment](#)
25. Authorize the execution of fiscal year 2009 subrecipient agreements with the cities in the Alameda County HOME Consortium for federal HOME funds, 7/1/09 – 6/30/10; and authorize the Agency Director to execute the grant agreements with the U.S. Department of Housing and Urban Development:
- A. City of Alameda, Contract No. 4117 (\$330,314)
 - B. City of Fremont, Contract No. 4113 (\$594,565)
 - C. City of Hayward, Contract No. 4116 (\$594,565)
 - D. City of Livermore, Contract No. 4104 (\$204,795)
 - E. City of Pleasanton, Contract No. 4112 (\$184,976)
 - F. City of San Leandro, Contract No. 4115 (\$330,314)
 - G. City of Union City, Contract No. 4105 (\$204,795)
- CAO Recommends: Approve
[Attachment](#)
26. Authorize the execution of the following community-based organizations contracts in Community Block Grant funding to provide housing counseling services in the Urban County cities including unincorporated Alameda County, 7/1/09 – 6/30/10:
- A. Housing Rights Inc., Contract No. 4100 (Principal: Wanda Remmers; Location: Berkeley), \$32,452
 - B. Eden Council for Hope and Opportunity, Contract No. 4101 (Principal: Marjorie Rocha; Location: Hayward), \$95,000
- CAO Recommends: Approve
[Attachment](#)

27. Approve in principle a contract with the City of Fremont Department of Human Services to continue providing housing rehabilitation and minor home repair services during fiscal year 2009-2010 pending contract negotiations and approval by the Board – CAO Recommends: Approve [Attachment](#)
28. Approve and authorize the execution of a contract with the City of Union City to provide administration, construction management services, and construction contract disbursements for the Housing Rehabilitation and Minor Home Repair Program; and authorize the Agency Director to execute any amendment to the contract with the City of Union City for revisions that do not significantly alter the scope of work or alter the contract line items by more than \$25,000 or ten percent, 7/1/09 – 6/30/10 (\$250,000) – CAO Recommends: Approve [Attachment](#)
29. *County Counsel and General Services Agency* – Approve in principle a thirty-four month lease (Master Contract No. 900646) with EBOP Associates, LLC (Principal: Todd Gooding; Location: Portland, Oregon) for approximately 4,186 square feet of office space at 1111 Jackson Street, Oakland for County Counsel attorneys and staff, 9/1/09 – 6/30/12 (\$94,938 for fiscal year 2009-2010); and authorize the General Services Agency Director in conjunction with the Office of the County Counsel to negotiate and execute the lease agreement – CAO Recommends: Approve [Attachment](#)

General Services Agency:

30. Approve a new ten-year lease with the State of California Department of Transportation for the use of County communications facilities located at Coyote Hills Regional Park in Fremont and on Fairmont Drive in San Leandro, 7/1/09 – 6/30/19 (\$172,888) – CAO Recommends: Approve [Attachment](#)
31. Approve a time-only extension of the construction management services contract (Contract No. 1490) with Vanir Construction Management, Inc. (Principal: Mansour Aliabadi; Location: Oakland) for additional construction management services related to the Juvenile Justice Center, 2200 Fairmont Drive, San Leandro, Project No. CPP08C801600000, 3/31/09 – 10/31/09; and authorize the Agency Director to prepare and approve the proper change order documents for completion by the Contractor – CAO Recommends: Approve [Attachment](#)
32. Approve the following recommendations related to the San Lorenzo Library Renovation Project, at 395 Paseo Parkway, San Lorenzo, Project No. CPP09R802500000:
- A. Authorize the Agency Director to advertise the San Lorenzo Library Renovation Project for bid;
 - B. Approve that the General Services Agency apply an Enhanced Construction Outreach Program for the project; and
 - C. Authorize the Agency Director to receive bids for this project and to present a summary of the bids result and an award recommendation
- CAO Recommends: Approve [Attachment](#)

33. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900410, Procurement No. 4069 with CCG Systems Inc. (Principal: Nina McCoy; Location: Norfolk, Virginia) to provide and install a Fleet Management Information System for the Motor Vehicle Division, 8/1/09 – 7/31/12 (\$118,200) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve
[Attachment](#)
34. Withdrawn by Department
35. Approve the following recommendations related to the Smart Grid System at Santa Rita Jail, Dublin, Project No. CPP10E901800000:
- A. Accept the proposal of and award a contract (Master Contract No. 900630, Procurement No. 4047) to Chevron Energy Solutions (Principal: James Davis; Location: San Francisco) for the complete design and construction of the Santa Rita Jail Smart Grid (\$1,907,244);
 - B. 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 upon approval of the grant funding have the contract documents executed by the Board President;
 - C. Per the California Government Code Section 4217.12 make the finding that the project anticipated energy cost savings are greater than the project costs and that the terms of the award are in the best interest of Alameda County;
 - D. Approve the encumbrance of an additional \$90,000 as a Supplemental Work Allowance for a total encumbered amount of \$1,997,244 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance;
 - E. Authorize the Agency Director to approve change orders up to \$410,000 to Chevron ES, for cost associated with the design and construction of a solar thermal hot water system, if the saving from those measures are in the best interest of the County;
 - F. Find that the Smart Grid at Santa Rita Jail is categorically exempt under the California Environmental Quality Act;
 - G. Direct the Clerk of the Board to have the Notice of Exemption recorded in the official records of Alameda County;
 - H. Amend the fiscal year 2009-2014 Capital Improvement Plan to add the Santa Rita Jail Smart Grid Project to Category I;
 - I. Approve that the General Services Agency apply an Enhanced Construction Outreach Program for the construction portion of this project; and
 - J. Authorize and direct the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

Human Resource Services:

36. Second reading and adoption of an ordinance amending the Military Leave Time Bank ordinance to extend it through 6/26/10 to fund salary and benefit continuation for eligible employees ordered to active military service due to Operations Enduring Freedom, Noble Eagle and Iraqi Freedom – **Continued from Tuesday, 6/30/09 (Item #48) for second reading**
[Attachment](#)
37. Second reading and adoption of a salary ordinance amendment establishing a new job class in the Health Care Services Agency and increasing the salary for a job class in County Counsel – **Continued from Tuesday, 6/30/09 (Item #49) for second reading**
[Attachment](#)
38. Second reading and adoption of a salary ordinance amendment temporarily increasing Paid Leave Allowances, Vacation Sellback amounts and increasing the Cafeteria Benefit Plan for unrepresented management employees; adopt an Administrative Code amendment reducing the supplemental pay for Industrial Sick Leave from 80 to 75 percent of his/her normal salary and reducing the period of eligibility from one calendar year to 270 days for unrepresented management employees; and adopt an Administrative Code amendment to authorize a change in the employees share of premium costs for Health Maintenance Organization Medical Insurance to 10 percent for unrepresented management employees – **Continued from Tuesday, 6/30/09 (Item #50) for second reading**
[Attachment](#)
39. First reading and introduction of an ordinance amending the Alameda County Administrative Code relative to Section 3.12.120, Pregnancy and Child Bonding Leave – CAO Recommends: Approve
[Attachment](#)
40. *Library* – Approve and authorize the execution of a service agreement amendment (Contract No. 3754) with the City of Fremont (Principal: Melissa Stevenson Dile; Location: Fremont) for janitorial maintenance and operations at the Fremont Library with no change in the contract term, increasing the amount from \$60,000 to \$196,000 (\$136,000 increase) – CAO Recommends: Approve
[Attachment](#)
41. *Oakland Unified School District* – Adopt a resolution authorizing the issuance and sale of 2009 General Obligation Bonds (\$185,000,000) – CAO Recommends: Approve
[Attachment CAO Letter](#)
[Attachment District Document](#)
42. *Treasurer-Tax Collector* – Adopt a resolution to authorize and direct the County 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 – CAO Recommends: Approve
[Attachment](#)
43. *County Administrator* – Approve and authorize the execution of a contract amendment (Procurement No. 1387) with Shawver Associates, Inc. (Principal: Mark Shawver; Location: Pleasanton) for website and graphic design services contract for the East Bay Economic Development Alliance, extending the term from 6/30/09 to 6/30/10, increasing the amount from \$165,500 to \$213,890 (\$48,390); and approve the financial recommendations – (4/5 Vote) – **Continued from Tuesday, 6/30/09 (Item #136)**
[Attachment](#)

SITTING AS THE REDEVELOPMENT AGENCY

44. *Community Development Agency* – Authorize the execution of Contract No. 4098 with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) to provide environmental and cultural resource consulting services, 7/14/09 – 7/31/12 (\$500,000) – CAO Recommends: Approve
[Attachment](#)

PUBLIC PROTECTION

45. *Sheriff* – First reading and introduction of an ordinance amending Title 10 adding Sections 10.36.010 through 10.36.070 of the Ordinance Code establishing authority to issue Administrative Citations for violations of traffic control devices in the unincorporated area of Alameda County– CAO Recommends: Approve
[Attachment](#)

PUBLIC WORKS

46. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include one change to Chapter 1, Article 6 relating to Turning Regulations, two changes to Chapter 1, Article 7 relating to No Parking Zones and No Stopping Zones, two changes to Chapter 1, Article 8 relating to Diagonal Parking Zones, two changes to Chapter 1, Article 9 relating to Limited Parking Zones and three changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley, Cherryland, San Lorenzo and unincorporated Pleasanton areas – **Continued from Tuesday, 6/30/09 (Item #67) for second reading**
[Attachment](#)
47. Second reading and adoption of a new ordinance adding Section 470 “Construction and Demolition Debris Management” to the County Municipal Code Chapter 15.08 Building Ordinance – **Continued from Tuesday, 6/30/09 (Item #68) for second reading**
[Attachment](#)
48. Adopt a resolution to approve and authorize the execution of Program Supplement No. N062 to the Agency State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the safe routes to school project in the vicinity of Fairview Elementary School located on Maud Avenue, in the Fairview Area of Alameda County (\$77,310) – CAO Recommends: Approve
[Attachment](#)
49. Adopt a resolution approving the 2009-2010 Transportation Development Act Article 3 Program, County of Alameda Bicycle/Pedestrian Facilities and the list of projects included as Exhibit A for the allocation of \$1,190,273 to various jurisdictions; approve the submittal of the Alameda County fiscal year 2009-2010 countywide coordinated claim including Exhibits A, B and C to the Metropolitan Transportation Committee; and request Metropolitan Transportation Committee to allocate the funds to the jurisdictions - CAO Recommends: Approve
[Attachment](#)

50. Accept the bid and award Contract No. 4123 to Grade Tech, Inc. (Principal: Sam Rivinius; Location: San Ramon) for the Crow Canyon Road Mile Marker 5.03 emergency drainage repair in Eden Township, Specification No. 2128 (\$61,800); authorize the execution of the 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 \$6,180 as a Supplemental Work Allowance for a total encumbered amount of \$67,980 for the project; and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
51. Adopt a resolution establishing temporary closure of a portion of Castro Valley Boulevard between Redwood Road and Wilbeam Avenue in Castro Valley from 9/12/09 to 9/13/09 during the Castro Valley Fall Festival
[Attachment](#)
52. *Public Works Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900577, Procurement No. 4087 with Filter Recycling Services, Inc. (Principal: Jon L. Bennett, Jr.; Location: San Leandro) to provide emergency and non-emergency pick-up and disposal of hazardous waste services to the Public Works Agency, 11/1/09 – 10/31/14 (\$300,000) – CAO Recommends: Approve
[Attachment](#)

FLOOD CONTROL

53. Adopt a resolution to reject all bids for the desilting of Line N, from the Mowry Slough to Upstream of UPRR, and Line N-1, from Line N to Auto Mall Parkway in Fremont, Zone 6 Project, Specification No. FC 6-D-119 – CAO Recommends: Approve
[Attachment](#)
54. Adopt a resolution to reject all bids for the desilting of Line A, from the 20 Tide Gate Structure to the Union Pacific Railroad, and Upstream of Freeway 1-880 in Hayward, Flood Control District Zone 3A Project, Specification No. FC 3A-105 – CAO Recommends: Approve
[Attachment](#)
55. Approve the execution of a cost sharing agreement (Contract No. 4125) with the City of Fremont to fund a portion of the design of the Sabercat Creek, Zone 6, Line K Restoration Project between Pine Street and Highway I-680, Fremont (\$130,000) as well as providing an in-kind services contribution in the estimated amount of \$50,000 – CAO Recommends: Approve
[Attachment](#)

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

GENERAL ADMINISTRATION

- 57. *Community Development Agency* – Public hearing to consider the proposed Neighborhood Stabilization Program 2; authorize the Agency Director to execute the agreement with the qualifying Alameda County cities opting to participated in the Consortium; and authorize the Agency Director to submit the Consortium Application for the Neighborhood Stabilization Program 2 funds
[Attachment](#)

- 57A. *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 \$9,000,000 to finance the acquisition and rehabilitation of a 35-unit multifamily rental housing development to be located at 1330 University Avenue, Berkeley, which is expected to be owned by Resources for Community Development or a limited partnership to be established by the Applicant; and adopt the approving resolution
[Attachment](#)

HEALTH CARE SERVICES

- 58. *President Lai-Bitker* – Health Care Services Agency report on Board’s May 11, 2009 directive authorizing the HCSA director to work collaboratively with Alameda County Medical Center in securing SB1953 compliant facilities necessary to continue ACMC FACH acute rehab program, and to include in this report a summary of the concerns and recommendations discussed in the Eden Township District Board hearings on the future of San Leandro Hospital held on June 8, 11, and 15 2009 – **Continued from Tuesday, 6/30/09 (Item #27A)**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	JULY 21, 2009	REGULAR CALENDAR
	JULY 28, 2009	SUMMER RECESS
	AUGUST 4, 2009	SUMMER RECESS
	AUGUST 11, 2009	SUMMER RECESS
	AUGUST 18, 2009	SUMMER RECESS
	AUGUST 25, 2009	SUMMER RECESS

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 59 – 86

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

HEALTH CARE SERVICES

59. Approve a Supplemental Inpatient Contract (Procurement No. 4080) with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) for continued acute psychiatric inpatient care, 7/1/09 – 6/30/10 (\$300,000); and authorize the Director of Behavioral Health Care Services to execute the contract
[Attachment](#)
60. Approve the following recommendations related to the fiscal year 2009-2010 Drug Court Services Services-as-Needed contracts for the Department of Behavioral Health Care Services:
- A. Approve the contract boilerplate (Master Contract No. 900259) for the provision of behavioral health care services to residents of Alameda County;
 - B. Approve the renewal of services-as-needed contracts with the following providers (\$170,000):
 - i. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont/Oakland)
 - ii. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contracts with the individual providers
[Attachment](#)
61. Authorize the deletion of capital assets totaling \$10,977.23 from the County equipment inventory for the Health Care Services Agency Administration/Indigent Care Department and subsequent transfer/donation to Youth UpRising
[Attachment](#)
62. Accept and authorize the execution of an amendment to standard agreement No. 08-85289-01 with the California Department of Public Health for the expansion of services in the Scope of Work and realignment of the budget , 7/1/08 – 6/30/09 with no change to the contract amount of \$807,057
[Attachment](#)
63. Approve a master contract (Master Contract No. 900089) with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) for transitional age youth services, 7/1/09 – 6/30/10 (\$136,000); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits
[Attachment](#)
64. Approve the amendment of Master Contract No. 900082 with California State University, East Bay (Principal: Fred Dorer; Location: Hayward) allowing for the extension of the period of the contract to conduct a study of the mental health needs of the Afghan Refugee ethnic population, 7/1/09 – 6/30/10 with no change in the contract amount; and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
[Attachment](#)

65. Approve a master contract augmentation (Master Contract No. 900034) with Adolescent Treatment Centers, Inc., dba Thunder Road (Principal: Steven Wright; Location: Oakland) to provide tobacco dependence treatment training, 7/1/09 – 6/30/10 (\$100,000); approve the execution of a rollover contract for Adolescent Treatment Centers (\$100,000); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits
[Attachment](#)
66. Approve contract amendments for the Ryan White Part A and Part B contracts with community-based organizations and non-community based organizations for the Public Health Department, Office of AIDS:
- A. Approve master contract amendments with sixteen community-based organizations to develop, organize, coordinate and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS, 3/1/09 – 2/28/10 (\$314,700);
 - B. Approve a contract allocation renewal with Contra Costa County (Procurement No. 3860) to allocate Ryan White Part A funds to provide HIV/AIDS Care and Treatment services, 3/1/09 – 2/28/10 (\$100,363);
 - C. Approve master contract amendments to Alameda County Medical Center and Project Open Hand to reallocate Ryan White Part B funding to provide HIV/AIDS Care and Treatment services, 4/1/09 – 3/31/10 (\$19,545); and
 - D. Authorize the Agency Director to sign the master contract Exhibit A & B amendments
[Attachment](#)
67. Approve fiscal year 2009-2010 master contract amendments for community-based organizations for mental health patient care related services based on costs savings achieved under the Medically Indigent Adult Financial Rewards Program, increasing the amount from \$20,325,403 to \$20,369,010 (\$43,607 increase); and authorize the Director of Behavioral Health Care Services to execute contract exhibits:
- A. Asian Community Mental Health Board, Master Contract No. 900053 (Principal: John Fong; Location: Oakland), increasing the amount \$3,433,265 to \$3,444,459 (\$11,194 increase);
 - B. Bay Area Community Services, Master Contract No. 900107 (Principal: Kent Ellsworth; Location: Oakland), increasing the amount from \$3,991,937 to \$3,996,415 (\$4,478 increase);
 - C. Bonita House, Master Contract No. 900109 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$4,092,222 to \$4,096,246 (\$4,024 increase);
 - D. Building Opportunities for Self Sufficiency, Master Contract No. 900081 (Principal: Boona Cheema; Location: Berkeley), increasing the amount from \$1,727,323 to \$1,733,204 (\$5,881 increase);
 - E. La Clinica de la Raza, Inc., Master Contract No. 900116 (Principal: Leslie Preston; Location: Oakland), increasing the amount \$3,074,573 to \$3,077,372 (\$2,799 increase);
 - F. La Familia Counseling Services, Master Contract No. 900135 (Principal: Hector Mendez; Location: Hayward), increasing the amount from \$2,099,268 to \$2,113,261 (\$13,993 increase);
 - G. West Oakland Health Council, Master Contract No. 900105 (Principal: Robert Cooper, M.D.; Location: Oakland), increasing the amount from \$1,906,815 to \$1,908,053 (\$1,238 increase)

[Attachment](#)

GENERAL ADMINISTRATION

68. *Eden Area Regional Occupational Program* – Approve the Conflict of Interest Code

[Attachment](#)

General Services Agency:

69. Accept the work of Paradiso Mechanical, Inc., Master Contact No. 900527, Procurement No. 3422 (Principal: Angelo Paradiso; Location: San Leandro) for installation of Phase II Enhanced Vapor Recovery at Alameda County's Five Vehicle Fueling Stations, Project No. CPH09H00100000 (\$187,769); and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded
[Attachment](#)
70. Approve a two-year first amendment to lease C-2005-214 (Master Contract No. 900594) with Colonial Plaza Partners, a California general partnership (Principal: Ronald Staley; Location: Castro Valley) for 1,110 square feet of office space at 20993 Redwood Road, Castro Valley, for the District 4 Supervisor Nate Miley's field office, 7/1/09 – 6/30/11 (\$32,767 for fiscal year 2009-2010)
[Attachment](#)
71. *Human Resource Services* – Approve classification actions taken by the Civil Services Commission 6/17/09
[Attachment](#)
72. *Information Technology Department* – Approve and authorize the execution of a contract amendment (Procurement No. 821) with Qwest Communications Corporation (Principal: Michael T. Smith; Location: San Francisco) to continue redundant internet access, extending the contract term from 2/1/09 to 2/1/11, and increasing the amount from \$86,357.50 to \$175,157.50 (\$88,800 increase); and authorize the Auditor-Controller to issue a purchase order
[Attachment](#)

Treasurer-Tax Collector:

73. Approve the Investment Report for May 31, 2009
[Attachment](#)
74. Receive the Report of Receipts and Disbursement for May 31, 2009
[Attachment](#)
75. Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement (Procurement No. 4040) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware maintenance services on the remittance and cashing equipment, 7/1/09 – 6/30/10 (\$36,000)
[Attachment](#)

PUBLIC PROTECTION

76. *District Attorney* – Approve budget adjustments in the amount of \$1,218,100 for the Family Justice Center, effective 7/1/09, with no increase in County cost
[Attachment](#)

77. *Probation Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend and increase Master Contract No. 900295, Procurement No. 1650 with Fruge Psychological Associates, Inc. (Principal: Dr. Shawn L. Fruge; Location: Oakland) to provide culture change maintenance for the Juvenile Justice Center and Camp Wilmont Sweeney staff serving in-custody youth at these facilities, 9/15/09 – 9/14/10, with an option to renew for two additional years, increasing the amount from \$1,508,154 to \$1,808,154 (\$300,000 increase)

[Attachment](#)

Sheriff:

78. Authorize the Sheriff to sign contracts with the Commission on Peace Officer Standards of Training in which the Sheriff's Office will provide the following, 7/1/09 – 6/30/10:
- A. Motorcycle and driving training (\$235,710)
 - B. Driving Simulator and Force Option Simulator training (\$94,800)
 - C. Presentations of the POST Supervisory Course training to California law enforcement personnel (\$27,150)

[Attachment](#)

79. Authorize the Sheriff to sign a contract with Lawrence Livermore National Security, LLC (Principal: Neil Felgenhauer; Location: Livermore) to provide 1.50 full-time equivalent of Deputy Sheriff services, 7/15/09 – 1/15/10 (\$118,484.46)

[Attachment](#)

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

80. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Oppose cuts to Child Welfare, Foster Care and CalWORKs programs in California: Support the letter from the County Welfare Directors Association of California and other coalitions
 - B. AB 719: Transitional Food Stamps for Foster Youth (Lowenthal)
Recommendation: Support
 - C. AB 999: Juveniles Division of Juvenile Facilities (Skinner)
Recommendation: Support
 - D. AB 262: American Recovery and Reinvestment Act Energy Efficiency Conservation Block grant (Bass)
Recommendation: Support
 - E. AB 1272: Emergency Medical Services: Trauma Center: Helicopter Landing Pad (Hill)
Recommendation: Support
 - F. AB 287: Persons with Developmental Disabilities: Employment (Beal)
Recommendation: Support

[Attachment](#)

BOARDS AND COMMISSIONS

81. *President Lai-Bitker* – Appoint Esperanza Tervalon-Daumont to the Human Relations Commission, term ending 7/14/12
[Attachment](#)
- Supervisor Carson:*
82. Appoint Dr. Stephen Sidney to the Public Health Commission, term ending 6/30/11
[Attachment](#)
83. Appoint Samuel Kang to the Parks, Recreation and Historical Commission, term ending 7/14/13
[Attachment](#)
84. Accept the resignation of Maha Ibrahim from the Commission on the Status of Women
[Attachment](#)
85. *Supervisor Steele* – Declare Seat No. 20 vacant on the Alameda County Fair Association Board of Directors
[Attachment](#)
86. *Social Services Agency* – Appoint Jim Gonsalves to the In-Home Supportive Services Public Authority, term ending 12/31/10
[Attachment](#)

END OF CONSENT

OUT-OF-STATE TRAVEL

Assessor – Assessor – “International Association of Assessing Officers – 75th Annual International Conference on Assessment Administration” – Louisville, Kentucky, 9/12/09 – 9/17/09 (\$2,200)
[Attachment](#)

Department of Child Support Services – Director – Western Interstate Child Support Enforcement Council – Little Rock, Arkansas, 9/12/09 – 9/17/09 (\$2,100)
[Attachment](#)

District Attorney – Deputy District Attorney – Homicide Investigation Symposium – St. Petersburg, Florida, 7/12/09 – 7/18/09 (No County Cost)
[Attorney](#)

Fire Department – Deputy Fire Chief – Technical Committee on Forest and Rural Fire Protection: Report on Comments – Charleston, South Carolina, 9/21/09 – 9/25/09 (\$1,900)
[Attachment](#)

Health Care Services Agency:

Senior Program Specialist – Youth Policy Retreat – Seattle, Washington, 7/14/09 – 7/17/09 (No County Cost)
[Attachment](#)

WIC Program Director – National Advisory Council on Maternal, Infant and Fetal Nutrition
Annual Meeting – Washington, D.C., 7/20/09 – 7/23/09 (No County Cost)

[Attachment](#)

Interim Program Director, Interim Senior Program Specialist, Interim Program Specialist and 2
Public Health Nurses – Interconception Care Learning Community meeting – Washington, D.C.,
8/2/09 – 8/5/09 (\$2,100 each)

[Attachment](#)

Social Services Agency – Assistant Agency Director – Site visit to Single Stop Center at New York City
Jail and CEO which provides employment services to persons reentering from jail and prison – New York,
New York, 7/15/09 – 7/17/09 (\$200)

[Attachment](#)

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