

AGENDA INCLUDING ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 22, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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 9:00 a.m.

NOTE: Addenda includes the addition of one Regular item #35A and two Consent items #139A and Out-of-State Travel request

AGENDA INCLUDING ADDENDA

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF PLANNING MEETING:	TUESDAY, JUNE 10, 2008
SPECIAL MEETINGS:	MONDAY, JUNE 16, 2008
	TUESDAY, JUNE 17, 2008
	WEDNESDAY, JUNE 18, 2008
	FRIDAY, JUNE 20, 2008
REGULAR MEETING:	TUESDAY, JULY 8, 2008
PLANNING MEETING:	TUESDAY, JULY 8, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano, Keith Fleming and Diana Doughtie
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association - Sheriff's Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association - Probation Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Deputy Sheriff's Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Probation Peace Officers Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Teamsters, Local 856
Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations

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)

AGENDA INCLUDING ADDENDA

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Lockaway Storage v. County of Alameda, ALCO Superior Court Case No. HG03-91201

Name of Case: Lisa Suon, et al. v County of Alameda, et al., United States District Court, Case No: C07-01770 EMC

Name of Case: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property No.1: 20630 and 20642 John Drive, Castro Valley, CA 94546 APN # 084A-0228-002-07, 084A-0224-004-08

Agency Negotiator: Eileen Dalton, Director Redevelopment Agency
Property Negotiators: Young Ho Kim and Donna Kim

Property No. 2: 20095 Mission Blvd, San Lorenzo, CA 94580 APN # 414 -0021-078-00, 414 -0021-079-00, 414 -0021-080-00

Agency Negotiator: Eileen Dalton, Director Redevelopment Agency
Property Negotiators: Said Barzegar, John O'Connor and Beatrice Banhero

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 95 –140)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PROCLAMATION/COMMENDATION

2. *Supervisor Miley* – Proclaim September 21 – 27 as “Falls Prevention Awareness Week”
[Attachment](#)

PUBLIC ASSISTANCE

Social Services Agency:

3. Approve and authorize the execution of a standard agreement(Procurement No. 2893) with Outformations, Inc. (Principal: David Chilcott; Location: Oakland) for the provisions of upgrades and technical services to Agency financial software programs, 7/1/08 – 6/30/09 (\$75,000) with authority to renew through 6/30/10 – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

4. Approve and authorize a community-based organization Master Contract No. 900476, Procurement No. 2881 and related contract exhibits with Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward) for implementation of the Department of Labor Workforce Investment Act Youth Services Program to provide services to high risk in-school and out-of-school youth, 7/1/08 – 6/30/09 (\$142,347) – CAO Recommends: Approve
[Attachment](#)
5. Approve and authorize the execution of a standard agreement renewal (Procurement No. 2880) with National Council on Crime & Delinquency (Principal: Barry Krisberg; Location: Oakland) to continue the “Safe Measures” program for monitoring of performance indicators established by both the State of California and federal regulatory requirements, 7/1/08 – 6/30/10 (\$126,225 with a maximum annual fiscal year award of \$63,112.50) – CAO Recommends: Approve
[Attachment](#)
6. Approve the following related to the CalWORKs Domestic Violence Services, Request for Proposals award recommendations for fiscal year 2008-2009:
 - A. Approve the community-based organization Master Contract No. 900177, Procurement No. 2883 with The Family Violence Law Center (Principal: Julia Arno; Location: Oakland), 7/1/08 – 6/30/09 (\$300,000) for domestic violence collaboration services with authority to renew the contract through 6/30/11 and authorize the Agency Director to execute contracts under the master contract process; and
 - B. Approve the community-based organization Master Contract 900477, Procurement No. 2884 with the International Institute of the Bay Area (Principal: Margie Dunlap; Location: San Francisco) for domestic violence services to immigrant women, 7/1/08 – 6/30/09 (\$25,000) with authority to renew the contract through 6/30/11
– CAO Recommends: Approve
[Attachment](#)
7. Approve the renewal of Title IV-E Training Master Contract No. 900035, Procurement No. 2909 with Chabot-Las Positas Community College District (Principal: Lorenzo S. Legaspi; Location: Pleasanton) to continue building capacity in the community-based group homes through the provision of free training to program and management staff, 7/1/08 – 6/30/09 (\$3,203,154); and authorize the Agency Director to execute under the master contract process – CAO Recommends: Approve
[Attachment](#)
8. Approve master contracts resulting from 2008-2009 CalWORKs Community Service/Work Experience Request for Proposal for CalWORKs Welfare-to-Work Program, 8/1/08 – 6/30/09, with authority for renewal for up to two additional years; and authorize the Agency Director to execute related community-based organizations contracts under the master contract process:
 - A. Asians for Job Opportunities in the Bay Area, Master Contract No. 900152, Procurement No. 2957 (Principal: Tong Leung; Location: Berkeley) for service delivery in South and Eastern Alameda County (\$219,000); and
 - B. Lao Family Community Development, Inc., Master Contract No. 900142, Procurement No. 2958 (Principal: Kathy Chao; Location: Oakland) for service delivery in North Alameda County (\$315,000)
– CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

9. Approve community-based organizations master contracts resulting from Another Road to Safety, Kinship Support Services Program and Another Road to Safety-Family Maintenance Request for Proposals process to continue to provide family support and maintenance services to foster care youth, 9/1/08 – 6/30/09:
 - A. Family Support Services of the Bay Area, Master Contract No. 900176, Procurement No. 2890 (Principal: Lou Fox; Location: Oakland), \$1,590,052;
 - B. La Familia Counseling Service, Master Contract No. 900135, Procurement No. 2891 (Principal: Hector Mendez; Location: Hayward), \$1,579,622;
 - C. Prescott Joseph for Community Enhancement, dba Prescott-Joseph Center, Master Contract No. 900200, Procurement No. 2892 (Principal: Dr. Washington Burns; Location: Oakland);
 - D. Authorize the Agency Director to execute contracts under the master contract process; and
 - E. Authorize automatic renewal up two additional years– CAO Recommends: Approve
[Attachment](#)
10. Approve and authorize the execution of a new two-year Memorandum of Understanding (Procurement No. 2879) with the City of Oakland and the Redevelopment Agency of the City of Oakland to continued to fund the Henry J. Robinson Multi-Service Center, 7/1/08 – 6/30/10 (\$500,000) – CAO Recommends: Approve
[Attachment](#)
11. Approve the following recommendations to expand Child Care and Development Services funded through the California Department of Education:
 - A. Approve and authorize the execution of an Alternative Payment Contract Number. CAPP-8000, Project Number. 01-2401-00-8, with the California Department of Education for Child Care and Development Services, 7/1/08 – 6/30/09 (\$1,039,945);
 - B. Approve community-based organization master contract award levels funded through the Contract Number CAPP-8000 totaling \$951,751; and authorize the Agency Director to execute the contracts under the master contracting process for specific Resource and Referral and Alternate Payment Providers;
 - C. Approve funding distribution of awards totaling \$139,592 to Maintenance of Effort providers; and
 - D. Approve and authorize the execution of a resolution entering into a transaction with the California Department of Education for the purpose of providing child care and development services– CAO Recommends: Approve
[Attachment](#)
12. Approve the following recommendations for the Workforce Investment Board to provide expanded and improved services to youth in Alameda County:
 - A. Accept an allocation of \$40,000 on behalf of the Alameda County Workforce Investments Board from Associated Community Action Program, fiscal agent for the Governor's CalGRIP Youth Program Grant;
 - B. Approve a contract with Associated Community Action Program (Principal: Nanette Dillard; Location: Hayward) 7/1/08 – 6/30/09 (\$40,000), with the ability to renew for an additional year; and
 - C. Authorize the Agency Director to execute the contract– CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

13. Approve the following recommendations for the Workforce Investment Board to provide expanded and improved services to unemployed, dislocated and incumbent workers in Alameda County:
 - A. Accept an allocation of \$75,000 from District Council 16 Northern California Journeymen and Apprentice Training Trust Fund, lead agency for the Governor's Construction Talent Transfer Project Grant in Alameda County; and
 - B. Approve a contract with District Council 16 Northern California Journeymen and Apprentice Training Trust Fund (Principal: Mark Watchers; Location Hayward) for the period retroactive from 5/1/08 – 12/31/09 (\$75,000); and delegate the authority to the Agency Director to execute the contract– CAO Recommends: Approve
[Attachment](#)
14. Approve the Title V Older Americans Act Grant Agreement No. TV-0809-09 with the State of California Department of Aging for the Senior Community Service Employment Program, 7/1/08 – 6/30/09 (\$220,947) – CAO Recommends: Approve
[Attachment](#)
15. Approve the Title III/VII Older Americans Act Grant Agreement No. AP-0809-09 with the State of California Department of Aging for supportive services, case management, adult day care, in-home services, congregate and home-delivered nutrition services, elder abuse prevention, ombudsman services and family caregiver support, 7/1/08 -6/30/09 (\$5,611,180) – CAO Recommends: Approve
[Attachment](#)
16. Approve the Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-0809-09 with the State of California Department of Aging, 7/1/08 – 6/30/09 (\$340,756) – CAO Recommends: Approve
[Attachment](#)
17. Approve the following recommendations related to fiscal year 2008-2009 CalWORKs Vocational Training Services-as-Needed contracts:
 - A. Approve the award recommendations resulting from the Request for Proposals process and authorize contract renewals for an additional two fiscal years through 6/30/11;
 - B. Approve Services-as-Needed contract boilerplate (Master Contract 900480) for the provision of Vocational Training Services to CalWORKs participants, 7/1/08 – 6/30/09, in an amount not to exceed \$900,000; and
 - C. Authorize the Agency Director to execute the contracts– CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

18. *Social Services Agency and General Services Agency* – Approve the following recommendations related to the Social Services Agency Independent Living Skills Program to begin its 2008-2009 classroom activities by 8/16/08 and to continue provision of related services:
- A. Approve the relocation of the program to the Eastmont Town Center, formerly Eastmont Mall;
 - B. Authorize the Director of General Services Agency to enter into contact negotiations with the owners of the Eastmont Town Center for the purpose of acquiring an additional 12,200 square feet of space and sign the lease agreement for a term not to exceed three years with two 1 year options; and
 - C. Approve an appropriation and revenue increase of \$829,570 to the fiscal year 2008-2009 Agency budget to fund the one-time project and relocation costs
– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

19. Approve the following related to the fiscal year 2008-2009 recommendations of the Public Authority for In-Home Support Services Advisory Board:
- A. Approve the reimbursement of advance payment for training and conferences and stipends for meeting attendance (\$51,200);
 - B. Approve the payment of stipends for special activities, training related costs, and incentives for homecare workers to attend workshop (\$39,000); and
 - C. Authorize the stipend payment to a maximum of eight SEIU Long Term Care Workers Union 6434 homecare workers to support activities within the scope of representation (\$3,400)
– CAO Recommends: Approve
[Attachment](#)
20. *Social Services Agency and Human Resources Services* – Approve and authorize the following for Public Authority for In-Home Support Services in Alameda County and United Services Employees Local 6434, Service Employees International Union to implement the wage and benefit increase for homecare workers:
- A. Approve the 10/1/07 – 9/30/09 Memorandum of Understanding between the Public Authority for In-Home Support Services and United Long-Term Care Workers Union, Local 6434;
 - B. Approve a rate change request for the In-Home Support Services Public Authority of \$13.59 per hour for In-Home Support services which include a wage of \$11.50 per hour, employer taxes of \$1.27 per hour, health benefits of \$0.72 per hour, administrative costs of \$0.10 per hour, and other benefit costs of \$0.01 per hour effective 10/1/08; and
 - C. Authorize the transfer of \$40,000 to the Public Authority’s budget to cover an increase in In-Home Support Services provider transportation vouchers
– CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

HEALTH CARE SERVICES

21. *Alameda County Medical Center* – Authorize payment of \$7,931,194 to the Alameda County Medical Center (Principal: Wright Lassiter, III; Location: Oakland) to purchase needed capital equipment and facility improvements consisting of two CT scanners, the Newark Health Center, 36 telemetry monitors, patient lift equipment and 37 medical/surgical beds – **Continued from Tuesday, 7/8/08 (Item #3)**
[Attachment](#)
22. Approve and authorize the execution of a standard agreement (Contract No. 2849) with Panoramic Software Inc. (Principal: Tim McCracken; Location: Greenbrae) to provide management software license, training, software support and maintenance services for the Behavioral Health Social Security Administration Representative Payee Program, 7/1/08 – 6/30/11 (\$197,500) – CAO Recommends: Approve
[Attachment](#)
23. Approve and authorize a standard agreement (Procurement No. 2924) between Public Health Department, Family Health Services and Dori Maxon, Pediatric Contracting Services (Principal: Dori Maxon; Location: Richmond) to provide occupational and physical therapy services in clinics and schools, 7/1/08 – 6/30/09 (\$62,500) – CAO Recommends: Approve
[Attachment](#)
24. Approve and authorize an agreement between Public Health Department, Public Health Nursing, and the Prescott-Joseph Center for Community Enhancement Inc. (Principal: Washington Burns; Location: Oakland) for a free services clinic, 7/1/08 – 6/30/11 – CAO Recommends: Approve
[Attachment](#)
25. Authorize the execution of the Subcontract agreement between Public Health Nursing, Communicable Disease Program and Public Health Foundation Enterprises, Inc. (Principal: Mark Bertler; Location: City of Industry, California) for a pertussis validation study, 7/1/08 – 12/29/08 (\$37,084); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
26. Approve fiscal year 2008-2009 Services-as-Needed contract (Contract No. 2960) with Victor Community Support Services, Inc. (Principal: Laura Rodgers; Location: Stockton) to provide outpatient services to Alameda County youth in out-of-home placement in the Central Valley; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract – CAO Recommends: Approve
[Attachment](#)
27. Approve the following recommendations related to the Public Health Department, Family Health Services, Young Men in Leadership Project:
 - A. Accept the City of Oakland, Oakland Fund for Children and Youth Grant Award, 7/1/08 – 6/30/09 (\$150,000);
 - B. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments;
 - C. Approve and authorize pay unit changes;
 - D. Approve an amendment to Master Contract No. 900116 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide Leadership Life Skills program in targeted schools, 7/1/08 – 6/30/09 (\$53,350); and
 - E. Approve in principle community-based organization contract with Big City Mountaineers (Principal: Mark Godley; Location: San Leandro) to provide leadership training sessions at targeted schools, 7/1/08 – 6/30/09 (\$25,671)
– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

AGENDA INCLUDING ADDENDA

28. 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 within the Health Care Services Agency Finance budget, 7/1/08 – 6/30/09:
- 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 for the Berkeley High School Health Center, \$103,959;
 - D. East Bay Asian Youth Center, Master Contract No. 900031 (Principal: David Kakishiba; Location: Oakland) for the Roosevelt Health Center in Oakland, \$103,959;
 - E. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) for the TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, \$491,876;
 - 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 contract under the master contract process
– CAO Recommends: Approve
[Attachment](#)
29. Approve the agreement (Procurement No. 2989) with the University of California, San Francisco (Principal: Andrew Boulter) for the evaluation of the School-Based Health Center Initiative, 7/1/08 – 6/30/09 (\$199,335) – CAO Recommends: Approve
[Attachment](#)
30. Approve and authorize the execution of Master Contract No. 900486 with Lucile Packard Children’s Hospital (Principal: Tim Carmack; Location: Palo Alto) to assist Child Health and Disability Prevention Program providers in screening for autism and developmental delays and to act as resource for the California Children Services Program for client transition services, 7/1/08 – 6/30/09, (\$117,227) – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

31. Approve the following recommendations for five standard agreements with community-based organizations to provide Immigrant Low-Wage Worker/ Day Laborer Health Services from 7/1/08 – 6/30/09:
- A. Axis Community Health, Procurement No. 2992 (Principal: Sue Compton; Location: Pleasanton/Livermore) to provide outreach and same day medical services to the day laborer population in the Tri-Valley area (\$37,500);
 - B. La Clinica de la Raza, Procurement No. 2990 (Principal: Jane Garcia; Location: Oakland) to provide outreach and same day medical services to the day laborer population in the Fruitvale area of Oakland (\$37,500);
 - C. Lifelong Medical Care, Procurement No. 2993 (Principal: Martin Lynch; Location: Berkeley/Oakland) to provide outreach and same day medical services to the day laborer population in West and North Oakland and Berkeley areas (\$37,500);
 - D. Tiburcio Vasquez Health Center, Procurement No. 2996 (Principal: Joel Garcia; Location: Hayward/Union City) to provide outreach and same day medical services to the day laborer population in the Hayward and Union City areas (\$37,500); and
 - E. Street Level Health Project, Procurement No. 2995 (Principal: Laura Perez; Location: Oakland) to provide health education, to build collaborations with other allied organizations and to strengthen organizational capacity and sustainability (\$62,727)
- CAO Recommends: Approve
[Attachment](#)
32. Accept and authorize a Grant Award, Supplemental Agreement No. 059-N from the State of California Department of Transportation to encourage and support safe walking and bicycling to school, 6/2/08 – 6/1/11 (\$498,000) – CAO Recommends: Approve
[Attachment](#)

GENERAL ADMINISTRATION

- 32A. *Supervisor Carson* – Adopt a resolution in support of preserving Proposition 10 funding and in opposition to any efforts to divert or reprogram Proposition 10 funds
[Attachment](#)
- Supervisor Miley:*
33. Second reading and adoption of an ordinance amendment to Title 6, Chapter 6.108 of the County of Alameda Ordinance Code to clarify activities prohibited or required in the regulation of medical marijuana - **Continued from Tuesday, 6/17/08 (Item #12) – Continued from Tuesday, 7/8/08 (Item #8)**
[Attachment](#)
34. Approve Master Contract No. 900286 with Prevention Institute (Principal: Larry Cohen; Location: Oakland) to continue and strengthen violence prevention, 5/1/08 – 2/28/09 (\$242,800)
[Attachment](#)
35. *Alameda County Employees' Retirement Association* – Adopt a resolution adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2008-2009, per California Government Code section 31454
[Attachment](#)

AGENDA INCLUDING ADDENDA

- 35A. *Auditor-Controller* – Adopt a resolution providing for the County of Alameda contribution of \$26,398,614 to the Alameda County Employees' Retirement Association 401(h) Account for the 2008-09 – CAO
Recommends: Approve
[Attachment](#)
36. *Auditor-Controller and General Services Agency* – Delegate authority to the General Services Agency and the Auditor-Controller Agency to establish guidelines for the purchase and use of gift cards – CAO
Recommends: Approve
[Attachment](#)
- Community Development Agency:*
37. Second reading and adoption of an ordinance adding Chapter 17.17 to Title 17 of the County of Alameda Ordinance code establishing a Zoning District for the Downtown Sunol District –
Continued from Tuesday, 7/8/08 (Item #29A) for second reading
[Attachment](#)
38. Rescind Resolution R-92-30 and approve second reading and adoption of an amendment to the Alameda County Zoning Ordinance to include Mobile Outdoor Businesses, including allowing them as Conditional Uses in the Office Commercial (C-O), certain Industrial (M-P, M-1 and M-2), and Highway Frontage (H-1) Zoning Districts; and to set siting and performance criteria for them –
Continued from Tuesday, 7/8/08 (Item#14 Planning)
[Attachment](#)
39. Approve and authorize the execution of Contract No. 2855 with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) to assist with the processing of land use applications on properties under Williamson Act contract, 7/22/08 – 7/22/09 (\$40,010) – CAO Recommends: Approve
[Attachment](#)
40. Approve and authorize the execution of Contract No. 2856 with Dyett & Bhatia (Principal: Michael Dyett; Location: San Francisco) for preparation of illustrated design guidelines for the Planning Department of the Community Development for the west unincorporated areas of Alameda County, 7/22/08 – 1/31/10 (\$205,000) – CAO Recommends: Approve
[Attachment](#)
41. Authorize the execution of Contract No. 2963 with Quail Run Apartments, L.P. (Principal: Geoffrey Brown; Location: Roseville) for \$450,000 (\$172,000 in Community Development Block Grant Rental Rehabilitation funds and \$278,000 in Community Development Block Grant Affordable Housing funds) for the rehabilitation of Quail Run Apartments, an affordable housing project in the Ashland neighborhood of unincorporated Alameda County, 7/1/08 – 12/31/11 – CAO Recommends: Approve
[Attachment](#)
42. Authorize the execution of Contract No. 2959 with Community Child Care Coordinating Council (Principal: Renee Herzfeld; Location: Hayward) for \$50,000 in Community Development Block Grant funds for child care services provider training, 7/1/08 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

43. Authorize the execution of Contract No. 2902 with Family Emergency Shelter Coalition (FESCO) (Principal: Cate Steane; Location: Hayward) for \$41,024 in federal Emergency Shelter Grant funds to provide shelter operation and essential services to homeless persons, 7/1/08 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)
44. Authorize the execution of Contract No. 2966 with Eden Council for Hope and Opportunity (ECHO) (Principal: Marjorie Rocha; Location: Hayward) for \$95,000 in Urban County Community Development Block Grant funding to provide housing counseling services in the cities of Dublin and Newark and the Unincorporated County, 7/1/08 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)
45. Authorize the execution of Contract No. 2975 with Bay Area Community Services (Principal: Kent Ellsworth; Location: Oakland) for \$188,500 in Community Development Block Grant funds to make accessibility improvements to Woodroe Place, an affordable residential treatment facility in the Fairview District of unincorporated Alameda County, 7/1/08 – 12/31/11 – CAO Recommends: Approve
[Attachment](#)
46. Authorize the execution of Contract No. 2984 with Estabrook Senior Housing, L.P. (Principal: Linda Mandolini; Location: Hayward) for \$630,000 in HOME Community Housing Development funds to develop the Estabrook Senior affordable housing project, 7/1/08 – 12/31/11 – CAO Recommends: Approve
[Attachment](#)
47. Authorize the execution of Contract No. 2970 with Housing Rights, Inc. (Principal: Wanda Remmers; Location: Berkeley) for \$32,452 in Urban County Community Development Block Grant funds to provide housing counseling services in the cities of Albany, Emeryville and Piedmont, 7/1/08 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)
48. Accept and approve the grant of \$75,000 from the Public Health Institute to educate consumers and retailers about the danger of lead exposure in Mexican-style candies; authorize the Agency Director to execute a one-year contract with same; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
49. Authorize the Auditor-Controller to take actions necessary to increase appropriations with offsetting revenues by \$1,825,000 within the Community Development Agency, Planning Department to meet at-cost contracts obligations for the Altamont Pass Wind Resource Area Project – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

AGENDA INCLUDING ADDENDA

50. Approve the following for fiscal year 2008 Alameda County Urban County Community Development Block Grant City-County agreements, 7/1/08 – 6/30/09; 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. 3005 (\$120,329)
 - B. City of Dublin, Contract No. 3009 (\$80,524)
 - C. City of Emeryville, Contract No. 3006 (\$94,740)
 - D. City of Newark, Contract No. 3007 (\$218,198)
 - E. City of Piedmont, Contract No. 3004 (\$32,189)
- CAO Recommends: Approve
[Attachment](#)
51. Approve the following recommendations related to the Altamont Pass Wind Resource Area:
- A. Authorize and accept the continuation of avian monitoring in the Altamont Pass Wind Area for the purposes of implementing the Conditional Use Permits for continued wind operations;
 - B. Approve in-principle Contract No. 3023 with ICF Jones & Stokes (Principal: Brian Ramos; Location: Oakland) to continue avian monitoring, conduct analysis and provide the associated reports, 7/1/08 – 10/14/08 (\$450,000); and
 - C. Authorize the Agency Director to negotiate and execute a contract amendment (Contract No. 625) with the Regents of the University of California as represented by its Santa Cruz Campus to transfer the administrative and project management responsibilities to Jones & Stokes for the remaining contract period to 8/1/08
- CAO Recommends: Approve
[Attachment](#)
52. Authorize the execution of fiscal year 2008 subrecipient agreements with the cities in the Alameda County HOME Consortium for federal HOME funds, 7/1/08 – 6/30/09; 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. 3024 (\$303,519)
 - B. City of Fremont, Contract No. 3026 (\$546,335)
 - C. City of Hayward, Contract No. 3027 (\$546,335)
 - D. City of Livermore, Contract No. 3028 (\$188,182)
 - E. City of Pleasanton, Contract No. 3029 (\$169,971)
 - F. City of San Leandro, Contract No. 3030 (\$303,519)
 - G. City of Union City, Contract No. 3031 (\$188,182)
- CAO Recommends: Approve
[Attachment](#)
53. Authorize the Agency Director to sign the Joint Funding and Contract Administration Agreement Among Funding Partners for Development of the Eastern Alameda County Conservation Strategy (Contract No. 3050) for the development of a coordinated strategy and biological preserves, 8/1/08 – 8/1/10, authorizing to make a payment in an amount not to exceed \$20,000 to Zone 7 (Principal: Jill Duerig; Location: Livermore) to cover the County's share of Phase 2-4 – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

54. *County Counsel* – Authorize an unfunded Associate County Counsel position for fiscal year 2008-2009 to provide legal services, with funding for this position to be identified prior to it being filled – CAO
Recommends: Approve
[Attachment](#)
- General Services Agency:*
55. Authorize the Agency to advertise for bid for the installation of Phase II Enhanced Vapor Recovery equipment for the County’s five vehicle-fueling stations, Project No. CPH09H900100000; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation – CAO Recommends: Approve
[Attachment](#)
56. Reject all bids received for the Installation of Security Fencing project at Camp Sweeney, Project No. CPP08C800600000; and authorize the Agency Director to re-bid the project – CAO
Recommends: Approve
[Attachment](#)
57. Approve the following recommendations related for the Central HVAC Plant Upgrade at 224 West Winton, Hayward, Project No. CPM08C600400000:
- A. Accept the proposal of and award a contract (Contract No. 2905) to Comfort Dynamics (Principal: Anthony DeMeo; Location: San Leandro), \$755,700;
 - B. Approve the encumbrance of an additional \$75,570 as a Supplemental Work Allowance for a total encumbered amount of \$831,270 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel
- CAO Recommends: Approve
[Attachment](#)
58. Approve the following recommendations to the Rebanding Project with Sprint Nextel, EF Johnson Company, Inc. and Motorola Inc.:
- A. Approve an agreement with Sprint Nextel Operations Inc. (Principal: William E. Jenkins; Location: Norcross, Georgia) to fund the Federal Communications Commission mandated 800 MHz Rebanding Project, 8/1/08 – 7/31/09;
 - B. Approve allocation of a portion of the 800 MHz Rebanding funds from Sprint Nextel’s contract to be used for contracts between Alameda County and Motorola Inc. (Principal: Marc Nigro; Location: Schaumburg, Illinois) for 800 MHz Rebanding configuration services and a contract between Alameda County and EF Johnson Company, Inc. (Principal: Massoud Safavi; Location: Irving, Texas) for 800 MHz Rebanding configuration services; and
 - C. Authorize the Agency Director to execute the contracts and any subsequent amendments after County Counsel review
- CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

General Services Agency and Superior Court of California:

59. Approve the following recommendations related to the installation of security barriers at the R.C. Davidson Courthouse, Oakland, Project No. CPP08X702000000:
- A. Accept the bid of and award a contract (Contract No. 2867) to RoSa Construction Company, Inc. (Principal: Robert Reil; Location: Hayward), \$249,998;
 - B. Approve the encumbrance of an additional \$25,000 as a Supplemental Work Allowance for a total encumbered amount of \$274,998 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel
- CAO Recommends: Approve
[Attachment](#)
60. Accept the bid of and award a contract (Contract No. 3021) to Rudolph Commercial Interiors (Principal: Steven Rudolph; Location: Oakland) in an amount not to exceed \$504,697 for the construction of tenant improvements; approve the encumbrance of an additional \$50,470 as a Supplemental Work Allowance for a total encumbered amount of \$555,167 and authorize the General Services Agency Director to issue change orders as necessary; and authorize the execution of said contract upon review and approval by County Counsel – CAO Recommends: Approve
[Attachment](#)

Human Resource Services:

61. Second reading and adoption of a salary ordinance amendment correcting a salary for a job class in Child Support Services and adopting two footnotes: one in Health Care Services Agency and one in the Auditor-Controller Agency – **Continued from Tuesday, 7/8/08 (Item #15) for second reading**
[Attachment](#)
62. Second reading and adoption of a salary ordinance amendment establishing a new class in the Social Services Agency, increasing salaries for unrepresented Attorney and unrepresented classes related to Service Employees International Union, Building Trades related classes, County Counsel and General Services Agency related classes; and amending seven footnotes: three in the Public Works Agency, one in the Health Care Services Agency, one in the Probation Department, one in the Community Development Agency and one in the Human Resource Services Department – **Continued from Tuesday, 7/8/08 (Item #16) for second reading**
[Attachment](#)

AGENDA INCLUDING ADDENDA

63. Second reading and adoption of three ordinances:
- A. Adopt an ordinance approving the July 1, 2007 to June 26, 2009 Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit and the County of Alameda;
 - B. Adopt a Salary Ordinance amending Sections of Article 7, to implement changes agreed to with International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit; and
 - C. Adopt an ordinance amending provisions of the County Administrative Code implementing agreements with International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
- Continued from Tuesday, 7/8/08 (Item #17 A-C) for second reading**
[Attachment](#)
64. Second reading and adoption of an ordinance amending Appendix A of the December 31, 2006 to December 25, 2010 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union and the County of Alameda – **Continued from Tuesday, 7/8/08 (Item #18) for second reading**
[Attachment](#)
65. Second reading and adoption of a salary ordinance amendment increasing the salary for the Chief Executive Officer in the Alameda County Employees Retirement Association – **Continued from Tuesday, 7/8/08 (Item #19) for second reading**
[Attachment](#)
66. First reading and introduction of a salary ordinance amendment establishing one new class in the Sheriff's Office with salary administration criteria and adding a footnote in the Probation Department – CAO Recommends: Approve
[Attachment](#)
67. *Information Technology Department and General Services Agency* – Approve a single Security Identification card system for all Alameda County Employees; and authorize the Purchasing Agent to negotiate and sign Master Contract No. 900478 with ACME Locksmiths, Inc. dba Acme Security Systems (Principal: Steven K. Harris; Location: San Leandro) for the purchase of security hardware, software and related ID equipment in an amount not to exceed \$500,000, 7/25/08 – 7/24/11 with an option to renew for two additional one-year terms – CAO Recommends: Approve
[Attachment](#)
- Library:*
68. Approve and authorize a contract agreement with the City of Union City to provide twenty-two additional hours of service each week at the Union City Library, 7/1/08 – 6/30/09 (\$277,617) – CAO Recommends: Approve
[Attachment](#)
69. Approve and authorize the Purchasing Agent to renew the annual maintenance agreement (Contract No. 2903) with Innovative Interfaces (Principal: Arlene Debergue; Location: Emeryville) for hardware and software for maintenance of the Library's material acquisition, cataloging and tracking system, 7/1/08 – 6/30/09 (\$104,556) – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

70. Approve and authorize a contract agreement with the City of Newark to provide four and one half additional hours of service each week at the Newark Library, 7/1/08 – 6/30/09 (\$57,674) – CAO
Recommends: Approve

[Attachment](#)

71. Approve and authorize a contract agreement with the City of Dublin to provide thirty-one additional hours of service each week at the Dublin Library and to provide an additional \$35,000 increase for library materials, 7/1/08 – 6/30/09 (\$716,715) – CAO Recommends: Approve

[Attachment](#)

72. *Treasurer-Tax Collector* – Authorize Agency Director to sell at a sealed bid auction on 9/24/08, for the stated minimum price, the tax defaulted property which is subject to the power of sale – CAO
Recommends: Approve

[Attachment](#)

County Administrator:

73. Approve a three-year contract (Contract No. 2465) with Suter Wallauch Corbett & Associates (Principal: Lynn Suter; Location: Sacramento) to provide State legislative advocacy services, 7/1/08 – 6/30/11 (\$1,056,088) with two, one-year extensions

[Attachment](#)

- 73A. Authorize the execution of Procurement Contract No. 2962 with Merriwether and Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland, CA) to develop a Contractor Assistance Program to build the capacity of qualified Small Local Emerging Business contractors to compete for County construction contracts, 7/1/08 – 6/30/11, (\$1,227,188) with two optional one-year extensions

[Attachment](#)

County Administrator and General Services Agency:

- 73B. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900448 with Sedgwick Claims Management Services, (Principal: Jay Ayala; Location: Oakland) to provide workers' compensation third party administrator services for the Risk Management Unit, 1/1/09 – 12/31/11 (\$5,702,711), with the option to extend the contract for additional terms not to exceed a maximum of five years

[Attachment](#)

74. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900447 with the following contractors to provide workers' compensation managed care services to the Risk Management Unit, 1/1/09 – 12/31/11 (\$2,127,770), with an option to renew each contract for one two-year term:

- A. Ek Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose), Category 1, Medical Case Management (\$317,317);
- B. Ek Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose), Category 2, Utilization Review/Peer Review (\$1,206,106); and
- C. Sedgwick CMS, Inc. (Principal: Jay Ayala; Location: Oakland), Category 3, Medical Bill Review, Preferred Provider Organization, Pharmacy Benefits Management (\$604,347)

[Attachment](#)

AGENDA INCLUDING ADDENDA

75. *Community Development Agency and Library* – Adopt and approve a resolution making the findings required under Health and Safety Code Section 33445 that: (a) construction of the Project is of benefit to the Eden Area Redevelopment Project and the County of Alameda – City of San Leandro Redevelopment Project and the immediate surrounding neighborhoods; (b) no other reasonable means of financing the public improvement is available to the community; and (c) the Agency’s contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the Project Area; and approve and authorize the execution of a Public Improvement Agreement between the Redevelopment Agency and the Alameda County Library for the San Lorenzo Library Renovation Project, 7/22/08 – 8/31/10 (\$653,640) – CAO Recommends: Approve
[Attachment](#)

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

76. Approve and authorize the execution of the Public Improvement Agreement between the Alameda County Redevelopment Agency and the Alameda County Library for the San Lorenzo Library Renovation Project, 7/22/08 – 8/31/10 (\$653,640) – CAO Recommends: Approve
[Attachment](#)
77. Authorize the execution of Contract No. 2929 with Urban Futures, Inc. (Principal: Ernest W. Glover; Location: San Francisco) for preparation of a feasibility analysis to add parcels to the Eden Area Redevelopment Project and a subsequent Redevelopment Plan Amendment based upon the results of that analysis, 7/22/08 – 3/31/09, in an amount not to exceed \$229,615 – CAO Recommends: Approve
[Attachment](#)
78. Approve a resolution making findings to enter into a real estate Purchase and Sale Agreement with Young Ho Kim and Donna Kim for \$3,349,800 to purchase two parcels totaling approximately 54,565 square feet located at 20630 and 20642 John Drive in the unincorporated Castro Valley community, located in the Eden Area Redevelopment Project for future commercial development; and authorize and enter into a real estate Purchase and Sale Agreement with same ; and authorize the funding of related escrow fees estimated in the amount not to exceed \$10,000 and related Extension Payment fees in the amount not to exceed \$36,000 – CAO Recommends: Approve
[Attachment](#)

PUBLIC PROTECTION

- 78A. *Public Defender* – Approve a Memorandum of Understanding between the County of Alameda and the Administrative Office of the Courts to provide legal representation in Child Dependency Cases, 7/1/08 – 6/30/09 (\$2,395,401) – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

79. *Probation* – Approve funding for community-based organizations master contracts and approve and authorize the execution of new standard agreements all under the Youthful Offender Block Grant Program, 7/1/08 – 6/30/09 with:
- A. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) Master Contract No. 900031, Procurement No. 2811, to provide case management and pro-social recreational services (\$45,000);
 - B. Grant Foundation for Motivation dba Kevin Grant (Principal: Kevin Grant; Location: San Leandro), Master Contract No. 900070, Procurement No. 2808, to provide counseling services (\$50,000);
 - C. Authorize the Chief Probation Officer to execute these contracts under the master contracting process; and
 - D. Fruge Psychological Associates (Principal: Alexis Green-Fruge; Location: Oakland), Contract No. 2805, to provide mental health services (\$20,000);
 - E. Diaz Counseling Services (Principal: Victor E. Diaz; Location: Union City), Contract No. 2804, to provide gang intervention services (\$20,000);
 - F. Pacific Psychological Services (Principal: Pamela Jenkins; Location: Oakland), Contract No. 2807, to provide gender specific group therapy services (\$30,000); and
 - G. Patricia Shane (Location: Oakland), Contract No. 2906, to provide multi-disciplinary team evaluation and coordination (\$98,000)
- CAO Recommends: Approve
[Attachment](#)
- Sheriff:*
80. Approve and authorize one unfunded DNA Technical Lead position for the Sheriff’s Office Crime Lab fully funded with DNA grant monies, effective 7/1/08 – CAO Recommends: Approve
[Attachment](#)
81. Accept the 2008 Domestic Cannabis Eradication and Suppression Program federal grant award from the U.S. Department of Justice via the State of California Drug Enforcement Administration, 1/1/08 – 12/31/08 (\$8,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
82. Accept the Coverdell 07 Program federal grant award from the U.S. Department of Justice via the State of California Office of Emergency Services for the Sheriff’s Office Criminalistics Laboratory, 1/1/08 – 12/31/08 (\$23,616); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
83. Accept the Emergency Management Performance Grant in the amount of \$260,727; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
84. Approve and authorize five Regional Training Lead Instructor Services-as-Needed positions and the appropriate pay units, twenty-five Regional Training Instructor Services-as-Needed positions and the appropriate pay units for the Regional Training Center, effective 7/1/08; and approve appropriations adjustments in the amount of \$495,000 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

AGENDA INCLUDING ADDENDA

85. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and execute contract amendments to extend for two years and increase contracts with the following vendors to provide forensic pathology services:
- A. Dr. Thomas W. Rogers, M.D. (Location: San Francisco) extending the contract term through 7/31/10, increasing the amount from \$1,241,200 to \$2,241,200 (\$1,000,000 increase)
 - B. Western Laboratories Medical Group, Western Labs (Principal: Clifford Tschetter; Location: Hayward) extending the term through 7/31/10, increasing the amount from \$1,165,000 to \$1,965,000 (\$800,000 increase)
- CAO Recommends: Approve
[Attachment](#)

PUBLIC WORKS

86. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include four changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones and four changes to Chapter 1, Article 18, relating to Speed Limits in the unincorporated areas of Castro Valley, San Leandro and San Lorenzo – CAO Recommends: Approve
Continued from Tuesday, 7/8/08 (Item #23) for second reading
[Attachment](#)
87. Approve and authorize the Agency Director to execute an agreement with the California Department of Transportation for a \$124,000 funding grant from 7/22/08 through 12/31/09 for the Redwood Road Traffic Signals Synchronization Project in Castro Valley, unincorporated Alameda County – CAO Recommends: Approve
[Attachment](#)

FLOOD CONTROL

88. Approve the findings that an emergency exists at Flood Control Zone 12, Line P that requires immediate evaluation and that awarding the contract for concrete corrosion investigation and evaluation is necessary; and authorize the approval of an emergency Purchase Order (Contract No. 2794) to Baseline Engineering, a civil and structural engineering firm (Principal: Vincent T. Wu; Location: Alameda) to provide concrete corrosion investigation and evaluation of the flood protection channel, 7/1/08 – 9/30/08 (\$52,000) – CAO Recommends: Approve
[Attachment](#)
89. Accept the bid and award a contract (Contract No. 3038) to Platinum Pipeline, Inc. (Principal: Manuel DeFreitas; Location: Dublin) for the restoration of Line F-1 at Filbert Street crossing in Newark, Zone No. 5 Project (\$177,961); authorize the execution of the contract upon review by the County Counsel, said work to be completed within forty-five days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$17,796 as a Supplemental Work Allowance for a total encumbered amount of \$195,757 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)

AGENDA INCLUDING ADDENDA

11:00 A.M. - SET MATTERS

PROCLAMATION/COMMENDATION

90. *Supervisor Carson* – Commend Regina Jackson as a recipient of the 2008 Jefferson Award in recognition for her commitment to community service
[Attachment](#)

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

91. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:
- A. Benchito Macaraig, Community Development Agency
 - B. Benjamin V. Martinez, Social Services Agency
 - C. Timothy D. Painter, Office of the District Attorney

HEALTH CARE SERVICES

92. First reading and introduction of a proposed Alameda County Ordinance adding Chapter 6.114 to Title of the General Ordinance Code relating to the permitting and inspection of tattoo, body art and permanent cosmetic establishments in the unincorporated area of Alameda County; and amend Chapter 6.92 Section 6.92.050 to add Section AL. Body Art Establishments and Practitioners regulated pursuant to Chapter 7, Part 15, Division 104 of the California Health and Safety Code and Chapter 6.114 of this Ordinance
[Attachment](#)

GENERAL ADMINISTRATION

93. *Community Development Agency* – Public hearing to adopt a Categorical Exemption from requirements of the California Environmental Quality Act; and first reading and introduction of a ordinance amendment to the Alameda County Ordinance Code concerning Billboards and Advertising Signs that would include prohibition of installation of any billboard or advertising sign in the unincorporated areas of Alameda County except for those billboards which: already legally exist; a valid permit has been issued and has not expired; and/or are installed pursuant to an agreement relocating presently existing legal billboards -
Continued from Tuesday, 7/8/08 (Item #13 Planning)
[Attachment](#)
94. *County Administrator* – Public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority in the maximum amount of \$9,000,000 for the acquisition and rehabilitation of a 35-unit multifamily rental housing development located at 1330 University Avenue, Berkeley by Resources for Community Development; and adopt the approving resolution
[Attachment](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

AGENDA INCLUDING ADDENDA

ADJOURNMENT

NEXT MEETINGS:	JULY 29, 2008	BOARD RETREAT
	AUGUST 5, 2008	SUMMER RECESS
	AUGUST 12, 2008	SUMMER RECESS
	AUGUST 19, 2008	SUMMER RECESS
	AUGUST 26, 2008	SUMMER RECESS
	SEPTEMBER 2, 2008	CANCELED – HOLIDAY
	SEPTEMBER 9, 2008	REGULAR CALENDAR

AGENDA INCLUDING ADDENDA

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 95 - 140

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

PUBLIC ASSISTANCE

Social Services Agency:

95. Authorize the execution of an agreement renewal (Procurement No. 2894) with the California State Association of Counties (Principal: Paul McIntosh; Location: Sacramento) for the County's continued participation with CSAC in support of the CalWIN Welfare Client Data Systems consortium, 7/1/08 – 6/30/09 (\$78,833)
[Attachment](#)
96. Adopt a resolution granting signature authority to the Workforce Investment Board Department to continue the administration of the Workforce Investment Act
[Attachment](#)
97. *Social Services Agency and General Services Agency* – Approve a Sixth Amendment to Lease (Master Contract No. 900377) with Dollinger Harbor Bay Associates (Principal: David B. Dollinger; Location: Redwood City) to extend by one year the lease for 25,430 square foot of office space for the Social Services Agency at 1351 Harbor Bay Parkway, Alameda, extending the contract term from 9/1/08 to 8/31/09, (\$832,485)
[Attachment](#)

HEALTH CARE SERVICES

98. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV and Hepatitis C and other blood borne pathogens through the use of contaminated needles
[Attachment](#)
99. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$1,108.80 for an overpayment refund request
[Attachment](#)
100. Approve fiscal year 2008-2009 Master Contract No. 900076 funding augmentation for Portia Bell Hume Behavioral Health (Principal: Joty Sikand; Location: Concord) for outpatient mental health services, increasing their funding from \$371,031 to \$416,031 (\$45,000 increase)
[Attachment](#)
101. Approve the amendment of Master Contract No. 900082 with California State University, East Bay for ethnic population studies related to mental health services needs, extending the term from 7/1/08 to 6/30/09; and authorize the Director of Behavioral Health Care to negotiate and sign contract exhibits
[Attachment](#)

AGENDA INCLUDING ADDENDA

102. Accept and authorize the standard agreement amendment #06-55745-A02 with the California Department of Public Health to support the planning, development and delivery of comprehensive AIDS services funded under Ryan White HIV Care Act Part B, 4/1/07 – 3/31/10 (\$2,450,405); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
[Attachment](#)
103. Approve and authorize the following related to the Ryan White Care Act agreements between Contra Costa County and Public Health Department, Office of AIDS Administration:
- A. Ryan White Part A program agreement (Procurement No. 2848) to provide HIV/AIDS Care Treatment services, 3/1/08 – 2/28/09 (\$1,188,009); and
 - B. Ryan White Part B program agreement (Procurement No. 2847) to provide comprehensive HIV emergency relief services, 4/1/08 – 3/31/09 (\$200,547)
- [Attachment](#)
104. Approve and authorize the contract renewal (Contract No. 1551) with the 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, 7/1/08 – 6/30/09 (\$52,000)
[Attachment](#)
105. Approve the following recommendations to provide supportive services to family members of individual of all ages with severe mental illness and serious emotional disturbance residing in Alameda County:
- A. Authorize negotiations with Mental Health Association (MHA) of Alameda County, Master Contract No. 900136 (Principal: Stephen Bischoff; Location: Oakland) to operate the Mental Health Services Act-Family Education and Resource Center;
 - B. Approve a master contract augmentation for Mental Health Association in the amount of \$1,382,128 (including a one-time only start-up fund of \$431,700) to operate the center, 7/1/08 – 6/30/09, increasing the amount from \$1,340,593 to \$2,722,721 (\$431,700 increase); and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits
- [Attachment](#)
106. Accept and authorize the California Department of Public Health Grant Agreement Amendment No. 04-35693 A01 to provide information and education services for the Male Involvement Program (MIP), 1/1/05 – 6/30/11 (\$619,684)
[Attachment](#)
107. Approve an augmentation to fiscal year 2008-2009 master contracts with the following providers for CalWORKs substance abuse and mental health services, with no change in the term date, increasing the total funding from \$4,962,327 to \$5,071,327 (\$109,000 increase)
- A. Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland), increasing the amount from \$824,320 to \$869,320 (\$45,000 increase);
 - B. Asian Community Mental Health Services (Principal: John Fong; Location: Oakland), increasing the amount from \$105,083 to \$116,333 (\$11,250 increase);
 - C. Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton), increasing the amount from \$542,215 to \$546,215 (\$4,000 increase);
 - D. East Bay Recovery Project (Principal: Joan Zweben; Location: Oakland), increasing the amount from \$1,437,950 to \$1,464,200 (\$26,250 increase); and
 - E. Second Chance, Inc. (Principal: Mark McConville; Location: Newark), increasing the amount from \$2,052,759 to \$2,075,259 (\$22,500 increase)
- [Attachment](#)

AGENDA INCLUDING ADDENDA

108. *Health Care Services Agency and Public Works Agency* – Approve mid-year budget adjustments for the Environmental Health Department to insure the County’s compliance with the industrial and commercial inspection and enforcement of the Alameda Countywide Clean Water Program’s Storm Water Management Plan; approve the Public Works Agency and Department of Environmental Health Directors to execute the Memorandum of Understanding; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
[Attachment](#)

GENERAL ADMINISTRATION

109. *Auditor-Controller Agency* – Authorize the replacement of five stale dated warrants (\$3,672.33)
[Attachment](#)

Community Development Agency:

110. Approve and authorize the execution of a time-only contract amendment (Contract No. 2651) with Jones & Stokes Associates, Inc. (Principal: Brian Ramos; Location: Oakland) to initiate the Altamont Pass Wind Resources Area Natural Community Conservation Plan and Habitat Conservation Plan preparation process, 8/15/08 – 10/31/08, with no change in contract amount
[Attachment](#)

111. Authorize the execution of Contract No. 2484 with Allied Housing, Inc. (Principal; Louis D. Chicoine; Location: Fremont) for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/08 – 1/31/09 (\$172,017)
[Attachment](#)

General Services Agency:

112. Accept and approve the Local Planning Council County Priorities Report Form CD-3022LPC as required by the Child Development Division of the California Department of Education
[Attachment](#)
113. Authorize a time-only amendment to Master Contract No. 900269, Procurement No. 982 with Quartet Systems, Inc. (Principal: Bruce Homer-Smith; Location: Fremont) for technical support services for the completion of a budget forecasting and tracking system, extending the contract term from 8/1/08 to 7/31/09, with no change in contract amount
[Attachment](#)
114. Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900426 with GRM Information Management Service, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage and destruction services countywide, extending the term from 8/1/08 to 7/31/09, with no change in the contact amount
[Attachment](#)

AGENDA INCLUDING ADDENDA

115. *General Services Agency and Health Care Services Agency* – Approve the following related to the Behavioral Health Care Services Sobering Center and Detoxification Facility at Fairmont Hospital Campus, San Leandro, Project No. CPP06C60200000:
- A. Approve an increase of the Design/Build Contract No. 1039 with BBI Construction (Principal: Brad Gates; Location: Oakland) for project scope changes, 1/25/08 – 2/29/08 (\$3,653,880);
 - B. Authorize the General Services Agency Director to prepare and approve the proper change order documents for completion;
 - C. Accept the work of BBI Construction as complete in the amount of \$3,654,914;
 - D. Amend the fiscal year 2008-2013 Capital Improvement Plan for the project budget from \$3,811,000 to \$3,952,151 (\$141,151 increase); and
 - E. Authorize the Auditor-Controller to make necessary budget adjustments
- (4/5 Vote)
[Attachment](#)

Treasurer-Tax Collector:

116. 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
[Attachment](#)
117. Approve the Report of Receipts and Disbursements for May 2008
[Attachment](#)

County Administrator:

118. Approve the renewal of an annual membership for the East Bay Economic Development Alliance in the UCLA Anderson Forecast's consortium of users to receive economic forecasting services at a cost of \$65,000 per year, offset by \$22,500 revenue from the Contra Costa Council, 7/1/08 – 6/30/09
[Attachment](#)
119. Approve an amendment to Master License Agreement with T-Mobile Wireless LLC aka TMO CA/NV LLC (Principal: Tom Derkas; Location: Concord) to add two additional Personal Communications Service microcell transmitter pole attachments, both located in Castro Valley
[Attachment](#)
120. Approve and authorize a contract amendment (Procurement No. 1387) with Shawver Associates formerly Shawver Associates, Inc. (Principal: Mark Shawver; Location: Pleasanton) for website and graphic design services for the East Bay Economic Development Alliance, extending the term from 6/30/08 to 6/30/09, increasing the amount from \$110,500 to \$188,960 (\$78,460 increase)
[Attachment](#)

PUBLIC PROTECTION

District Attorney:

121. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Victim/Witness Assistance Program for the period of 7/1/08 – 6/30/09; and authorize the District Attorney to submit a Request-for-Proposal response and execute the grant award agreement
[Attachment](#)

AGENDA INCLUDING ADDENDA

122. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Elder Abuse Advocacy and Outreach Program for the period of 10/1/08 – 9/30/09; and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement

[Attachment](#)

123. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Violence Against Women Vertical Prosecution Program for the period of 7/1/08 – 6/30/09; and authorize the District Attorney to submit a Request-for-Proposal response and execute a grant award agreement

[Attachment](#)

124. Adopt a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Vertical Prosecution Block Program for the period 7/1/08 – 6/30/09; and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement

[Attachment](#)

Fire Department:

125. Approve and authorize financial Amendment No. 3 to the Cooperative Agreement (Contract No. 3068) with the California Department of Forestry for the provision of fire protection services in the Sunol area of Unincorporated Alameda County, 7/1/08 – 6/30/09 (\$1,358,989.51); and authorize the Fire Chief to execute

[Attachment](#)

126. Approve and authorize Modification No. 2 to Subcontract No. 6823768 with the Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory, 7/1/08 – 6/30/09 (\$2,820,646); and authorize the Fire Chief to execute

[Attachment](#)

127. Approve and authorize the execution of Modification No. 2 to Subcontract No. B526570 with Lawrence Livermore National Security, LLC to incorporate the clause entitled “Injury and Illness Reporting”

[Attachment](#)

Sheriff:

128. 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, 7/1/08 – 6/30/09

- 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](#)

129. Approve a contract amendment between the Sheriff’s Office and Peralta Community College District (Principal: Elihu Harris; Location: Oakland) for law enforcement services, extending the contract from 6/30/08 through 6/30/09, for actual cost of service

[Attachment](#)

AGENDA INCLUDING ADDENDA

PUBLIC WORKS

130. Approve the project and adopt the resolution to accept and approve the plans and specifications and authorize the project for advertisement, and direct the Clerk of the Board to advertise for bids for the demolition of structures on four parcels along Lewelling Boulevard between Sharon Street and Union Pacific Railroad, in Alameda County, Specification No. 2114
[Attachment](#)
131. Approve the project and adopt the resolution to accept and approve the plans and specifications and authorize the project for advertisement; and direct the Clerk of the Board to advertise for bids for the seismic retrofit of High Street Bridge and Park Street Bridge over Oakland Estuary, Specification No. 2083
[Attachment](#)
132. Approve and authorize the purchase of 15,189 square foot parcel of real property located in San Lorenzo (Eden Township), owned by Joao Dinis Santos and Anne Monique Santos for \$1,275,000 plus costs of reconveyances, escrow fees and title insurance; authorize, draw and deliver warrant(s); accept and record Grant Deed dated 2/21/08; and declare the parcel of real property a part of the County System of Highways
[Attachment](#)
133. Adopt the resolution to find a 35,880 square foot parcel of real property located in the Dublin/Pleasanton Transportation Corridor to be surplus; approve and authorize the sale of said parcel of land to the adjacent owners, John Santos and Robin Santos for a sale price of \$394,680; and authorize the execution of a Grant Deed to effect the sale and conveyance of said property
[Attachment](#)
134. Authorize the execution of Modification No. 2 (Procurement No. 2916) between Public Works and Quartet Systems, Inc. (Principal: Bruce Homer-Smith; Location: Fremont) to provide Informix Database Professional Services, extending the term from 7/31/08 to 12/31/08, and increasing the amount from \$450,000 to \$510,000 (\$60,000 increase), with no increase to the previously negotiated hourly rates
[Attachment](#)
135. Adopt a resolution to accept the improvements in Tract 7685 located in San Leandro, Eden Township; release the Performance Security; and accept a Maintenance Security Deposit in the amount of \$90,000 to guarantee the correction of any design defects and/or defective work
[Attachment](#)
136. *Public Works Agency and Art Commission* – Approve and authorize the extension of agreement (Contract No. 1465) with Community Works (Principal: Ruth Morgan; Location: Berkeley) for professional services pertaining to the arts education program at the Alameda County Juvenile Justice Center, extending the term from 8/31/08 to 10/31/09, increasing the amount from \$100,000 to \$200,000 (\$100,000 increase)
[Attachment](#)

BOARDS AND COMMISSIONS

137. *Supervisor Lai-Bitker* – Appoint Stewart Chen to the Human Relations Commission, term ending 7/22/11
[Attachment](#)

AGENDA INCLUDING ADDENDA

Supervisor Miley:

138. Appoint and reappoint the following to the Castro Valley Municipal Advisory Council:
A. Sheila Cunha, term ending 6/30/12
B. John Ryzanych, term ending 8/1/12
[Attachment](#)
139. Reappoint Dan Gallagher to the Tree Advisory Board, term ending 12/31/10
[Attachment](#)
- 139A. *Supervisor Steele* – Accept the resignation of Joseph Rodolico from the Assessment Appeals Board
[Attachment](#)
140. *Workforce Investment Board* – Appoint and reappoint the following to the Workforce Investment Board – Youth Policy Council:
A. Eduardo Martinez, term ending 7/22/10
B. Angelina Alamillo, term ending 7/22/10
C. Irene Fuji, Ed. D., term ending 7/22/10
D. Sheri Schoenberg, term ending 4/19/10
E. Jane Fischberg, term ending 5/23/10
[Attachment](#)

END OF CONSENT

OUT-OF-STATE TRAVEL

District Attorney:

Deputy District Attorney – “National Bar Association Conference” – Houston, Texas, 7/25/08 – 8/4/08 (No County Cost)

[Attachment](#)

Deputy District Attorney – “Shared Hope International’s National Training Conference on Sex Trafficking of America’s Youth” – Houston, Texas, 9/14/08 – 9/16/08 (No County Cost)

[Attachment](#)

Fire – Dispatch Supervisor – “Association of Public Safety Communications Officials 74th Annual Conference and exposition” – Kansas City, Missouri, 8/2/08 – 8/10/08, (\$1393.58)

[Attachment](#)

Human Resource Services – Training & Conference Center Director – “2008 International Public Management Association for Human Resources Conference and Exposition” – Las Vegas, Nevada, 10/18/08 – 10/22/08 (\$2,825)

[Attachment](#)

Probation – Unit Supervisor – American Probation and Parole Association 33rd Annual Training Institute – Las Vegas, Nevada, 8/3/08 – 8/6/08 (\$1,650)

[Attachment](#)

AGENDA INCLUDING ADDENDA

Public Works Agency – Agency Director – “2008 American Public Works Congress and Exposition Conference” – New Orleans, Louisiana, 8/16/08 – 8/21/08 (\$2,650)

[Attachment](#)

Registrar of Voters – Director – “Election Center 24th Annual National Conference” – Dallas, Texas, 8/13/08 – 8/15/08 (\$1,910)

[Attachment](#)

Sheriff – 2 Sheriff’s Technicians – Budgets, Finance and Bottom Line Critical Information for Every Non-Financial Professional training – Las Vegas, Nevada, 7/13/08 – 7/15/08 (\$997.22 each)

[Attachment](#)

File #22935

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