

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 31, 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.

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

5213 4
X

**APPROVE MINUTES OF REGULAR
MEETING:**

TUESDAY, MARCH 17, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiator: Stephen Amano
Employee Organization: Unrepresented Management

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organizations: International Association of Firefighters, Local 55A and 55B

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)

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 39 – 60)**
5213 4 **Approved as recommended**
X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson thanked the County for supporting the economic and budget forum "The Worst Is Yet To Come"

Supervisor Carson also thanked the County Administrator and department participants for their continued efforts of information and analysis of the Stimulus Plan

SUMMARY ACTION MINUTES

Susan S. Muranishi, County Administrator gave a brief update regarding the State budget issues

Supervisor Steele requested that the meeting be adjourned in memory of Heaven Hernandez, a one-year old from Livermore

PROCLAMATION/COMMENDATION

2. *Supervisor Carson* – Proclaim the month of March 2009 as “Women’s History Month” and Commendation for Alameda County’s 16th Annual Women’s Hall of Fame Awards Luncheon
[Attachment](#)
Presented **FILE 24273**

PUBLIC ASSISTANCE

3. *Social Services Agency* – Approve and authorize a community-based organization Master Contract No. 900139, Procurement No. 3828 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) for delivery of food stamp application processing services, 3/1/09 – 6/30/09 (\$21,068); and authorize the Agency Director to execute the contract under the Master Contract process – CAO
Recommends: Approve
[Attachment](#)
2153 4 **Approved as recommended** **FILE 24502**
X **C-900139**
C-3828

HEALTH CARE SERVICES

4. Approve and authorize the execution of a Medi-Cal Consolidation contract with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) for mental health inpatient services, 7/1/08 – 6/30/10 – CAO Recommends: Approve
[Attachment](#)
2153 4 **Approved as recommended** **FILE 24503**
X **C-2009-48**
5. Approve and authorize the execution of a Subcontract Agreement between the Public Health Department, Communicable Disease Program and Public Health Foundation Enterprises, Inc. (Principal: Mark Bertler; Location: City of Industry) for a pertussis validation study, 12/30/08 – 12/29/09 (\$29,503); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
2153 4 **Approved as recommended** **FILE 24504**
X **C-2009-49**
R-2009-96F

SUMMARY ACTION MINUTES

6. Approve the following recommendations related to the provision of various school-based health services:
- A. Approve a Master Contract Exhibit with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) to provide health promotion and start up services to expand school-based nutrition and dental services at Roosevelt Middle School in Oakland, 2/1/09 – 6/30/10 (\$69,800);
 - B. Approve a Standard Agreement (Procurement No. 3790) with Tides Center dba California Adolescent Nutrition and Fitness Program (Principal: Laura Smith; Location: Berkeley) to conduct research on best practices around nutrition education and services for a middle school population and provide technical assistance to the Elev8 Oakland Middle Schools, 3/1/09 – 7/31/09 (\$25,000);
 - C. Approve a Standard Agreement (Procurement No. 3836) with Nakashima & Associates (Principal: David Nakashima; Location: Oakland) to serve as strategic planner and facilitator for the Fremont Adolescent Student Health Initiative, 3/1/09 – 12/31/09 (\$26,000); and
 - D. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24505
C-900116
C-3790
C-3836
R-2009-97F

7. Approve the following for the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:
- A. Accept the Notice of Grant Award No. H49MC00130-08-01 from the United States Department of Health and Human Services to provide prenatal and interconceptional care for high-risk women and children up to two years of age, 6/1/08 – 5/31/09 (\$2,070,285);
 - B. Approve and authorize the deletion of 30 pay units in the amount of \$185,433;
 - C. Approve and authorize the Auditor Controller to make the necessary budget adjustments; and
 - D. Approve a waiver of policy that no more than \$500 of County funds be expended to promote the program and authorize expenditures up to \$5,000 for food to provide nutritional support to those participating in meetings, events and trainings which the grantor authorizes and approves;
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24506
R-2009-98F

8. Authorize the use of \$34,111 of District 3 and District 4 Measure A “Other” funds (\$17,055.50 each district) for school-based behavioral health services for students at Bohannon Middle School and Edendale Middle School in San Lorenzo Unified School District, 7/1/08 – 6/30/09 – CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24507

SUMMARY ACTION MINUTES

9. Approve Master Contract Augmentation No. 900121, Procurement No. 3231 with Seneca Center (Principal: Ken Berrick; Location: San Leandro) to fund the Residential Program, 7/1/08 – 6/30/09, increasing the amount from \$10,050,394 to \$12,545,885 (\$2,495,491 increase); authorize the Director of Behavioral Health Care to execute Exhibits A and B; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24508
C-900121
C-3231
R-2009-99F**

10. Accept and authorize the execution of an amendment to Standard Agreement #07-65872-A01 from the California Department of Public Health to provide rapid HIV testing in the emergency department at Highland Hospital and Alta Bates Hospital, 1/1/08 – 9/30/08, increasing the amount from \$472,560 to \$937,025 (\$464,465 increase) with an extended service period from 9/30/08 to 9/30/09; and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of \$7,690 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24509
C-2009-51
R-2009-100F**

11. Approve the following recommendations with the California Department of Public Health for Public Health Department, Office of AIDS Administration:

- A. Accept Standard Agreement Amendment Contract No. 07-65038-A02 to provide HIV Education and Prevention services, 7/1/07 – 6/30/10 in the amount of \$10,077,311 (\$339,638 decrease);
- B. Approve and authorize the execution of amendments to Standard Agreement No. 07-65038-A02, MOU HIV Counseling and Testing No. HIV 07-01/2, Early Intervention Program No. EIP 07-01/4-A02 and HIV/AIDS Surveillance Program No. SP 07-01/3-A02
- C. Authorize the Auditor-Controller to make the necessary budget adjustments
– CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24510
C-2009-52
C-2009-53
C-2009-54
C-2009-55
C-2009-56
R-2009-101F**

SUMMARY ACTION MINUTES

- 12. Approve the following recommendations related to fiscal year 2008-2009 Services-as-Needed Master Contract Augmentations:
 - A. A Better Way Inc., Master Contract No. 000008, Procurement No. 3148 (Principal: Shahnaz Mazandarani; Location: Berkeley) to provide additional outpatient services to youth residing in Alameda (\$449,381);
 - B. Jewish Family and Children’s Services, Master Contract No. 000008, Procurement No. 3175 (Principal: Andrew Rose; Location: Berkeley) to provide expansion of children’s mental health services in the Livermore and Tri-Valley communities of Alameda County (\$294,000);
 - C. Seneca Center, Master Contract No. 000008, Procurement No. 3186 (Principal: Ken Berrick; Location: San Leandro) for Oak Grove Intensive Day Treatment Program (\$14,746);
 - D. Authorize the Director of Behavioral Health Care Services to execute the amendments under the Master Contract process; and
 - E. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4
X **Approved as recommended**

FILE 24511
C-000008
C-3148
C-3175
C-3186
R-2009-102F

- 13. Approve the following recommendations related to:
 - A. Approve Master Contract Amendments with the Alameda County Medical Center and eight primary care community-based organizations for the period 7/1/08 – 6/30/09 in order to implement the Alameda County Excellence Program as follows:
 - 1. Alameda County Medical Center, Master Contract No. 900077 (Principal: Wright Lassiter; Location: Oakland) from \$82,053,335 to \$82,331,600 (\$278,265 increase);
 - 2. Asian Health Services, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland) from \$2,522,511 to \$2,728,371 (\$205,860 increase);
 - 3. Axis Community Health, Master Contract No. 000006 (Principal: Sue Compton; Location: Pleasanton) from \$1,613,133 to \$1,625,804 (\$12,671 increase);
 - 4. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) from \$4,071,088 to \$4,222,040 (\$150,952 increase);
 - 5. Life Long Medical Care, Master Contract No. 900131 (Principal: Martin A. Lynch; Location: Berkeley) from \$2,347,260 to \$2,381,673 (\$34,413 increase);
 - 6. Native American Health Center, Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland) from \$1,201,399 to \$1,279,580 (\$78,181 increase);
 - 7. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Jose J. Garcia; Location: Union City) from \$2,200,665 to \$2,214,260 (\$13,595 increase);
 - 8. Tri City Health Center, Master Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont) from \$1,641,240 to \$1,667,309 (\$26,069 increase);
 - 9. West Oakland Health Council, Inc., Master Contract No. 900105 (Principal: Robert R. Cooper; Location: Oakland) from \$2,813,289 to \$2,971,185 (\$157,901 increase);

SUMMARY ACTION MINUTES

- B. Authorize the Agency Director to execute the amendments under the Master Contract process; and
 - C. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24512
C-900077
C-900257
C-000006
C-900116
C-900131
C-900095
C-900214
C-900120
C-900105
R-2009-103F

14. Approve and authorize the execution of Standard Agreement, Procurement No. 3866 with Mark Cooper Consulting (Principal: Mark Cooper; Location: Oakland) to provide training and technical assistance in audit and medical billing and claiming requirements for the Full Service Partnership Performance Improvement Project, 4/1/09 – 6/30/10 (\$94,720) – CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24548
C-3866

15. Approve the following Master Contract Amendments with community-based organizations for the Public Health Department, Office of Aids Administration:

- A. Alameda County Medical Center, Master Contract No. 900077, Procurement No. 3493 (Principal: Wright Lassiter III; Location: San Leandro) to decrease unused funding for HIV Night Outreach and HIV Testing programs (\$10,000 decrease);
- B. CAL-PEP, Master Contract No. 900231, Procurement No. 3132 (Principal: Gloria Lockett; Location: Oakland) to provide rapid HIV testing services to clients of CAL-PEP’s mobile clinic, 3/1/09 – 6/30/09, increasing the amount from \$51,000 to \$56,000 (\$5,000 increase);
- C. East Bay AIDS Center, Master Contract No. 900232, Procurement No. 3839 (Principal: Warren Kirk; Location: Berkeley) to provide HIV testing services, 3/1/09 – 6/30/09 (\$5,000); and
- D. Authorize the Public Health Director to sign the Master Contract Exhibit A & B Amendments

[Attachment](#)

2153 4 **Approved as recommended**
X

FILE 24513
C-900077
C-3493
C-900231
C-3132
C-900232
C-3839

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

16. *Supervisor Miley* – Approve a time-only contract amendment (Procurement No. 3465) with The Prevention Institute (Principal: Larry Cohen; Location: Oakland) to complete work related to the Violence Prevention Blueprint, 3/1/09 – 6/30/09

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24514
C-3465**

17. *Alameda County Arts Commission* – Approve the following recommendations:

- A. Adopt a resolution naming the Arts Commission as Alameda County’s designated State-Local Partner with the California Arts Council, 10/1/09 – 9/30/10;
- B. Approve and authorize the Arts Commission to apply for a \$15,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
- C. Authorize the Arts Commission’s Executive Director, upon review by County Counsel to execute the grant contract and expend grant funds through the Arts Commission’s proposed fiscal year of 2009-2010

– CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24515
R-2009-104**

Community Development Agency:

18. Approve and authorize the execution of Contract No. 3826 with the City of Oakland to fund lead hazard control in conjunction with housing rehabilitation projects, 3/17/09 – 2/29/12 (\$125,000) – CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24516
C-3826**

19. Approve and authorize the execution of Contract No. 3840 with Prosocial Communications (Principal: William Baynes; Location: Belmont) to provide advocacy and media services in the greater Bay Area through “Get the Lead Out Coalition”, 3/17/09 – 1/31/11 (\$77,904) – CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24517
C-3840**

General Services Agency:

20. Approve and authorize the transfer of six positions and 18 pay units from the General Services Agency’s Printing Services Division to the Purchasing Department and Motor-Vehicles Division; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2153 4 **Approved as recommended**
X

**FILE 24518
R-2009-105F**

SUMMARY ACTION MINUTES

21. Reject all bids for the make-ready work at the Highland Hospital Campus, Project No. CPP05C204200000; and authorize the Agency to re-bid the project – CAO Recommends: Approve
[Attachment](#)
- 1253 4 **Approved rejecting all bids; the Board requested General Services Agency to meet with the organizations that spoke on the item and stakeholders regarding concerns expressed about 5% preference for small local business prime contractors and return to the Board for authorization to re-bid the project** FILE 24549
X
22. Approve the following recommendations for the handrail and ramp replacement at 224 West Winton, Hayward, Project No. CPPADA05013060A:
- A. Accept the bid of and award a contract (Contract No. 3837) to B Brothers Construction, Inc. (Principal: Elvedin Pahdzic; Location: San Leandro), \$67,500;
 - B. Approve the encumbrance of an additional \$6,750 as a Supplemental Work Allowance for a total encumbered amount of \$74,250 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director 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](#)
- 2153 4 **Approved as recommended** FILE 24519
X C-3837
23. *Human Resource Services* – Second reading and adoption of a salary ordinance amendment establishing a new classification in the General Services Agency with salary administration criteria and a new classification in the Treasurer-Tax Collector’s Office and amend a footnote in the General Services Agency – CAO Recommends: Approve – **Continued from Tuesday, 3/17/09 (Item #24) for second reading**
[Attachment](#)
- 1253 4 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-12** FILE 24816
X O-2009-12
24. *Information Technology Department and General Services Agency* – Approve and authorize the Purchasing Agent to sign Master Contract No. 900449 with Signature Technology Group, Inc. (Principal: Robert W. Michael; Location: Phoenix, Arizona) to provide enterprise computer/servers maintenance services to the Information Technology Department, 4/1/09 – 3/31/14 (\$2,000,000) – CAO Recommends: Approve
[Attachment](#)
- 2153 4 **Approved as recommended** FILE 24520
X C-900449

SUMMARY ACTION MINUTES

25. *Treasurer-Tax Collector* – Approve the appointment of Great-West Retirement Services as the new third party administrator for Alameda County’s 457 (b) and 401 (a) plans for a 5-year period starting 6/30/09 to 6/29/14, at the approximate annual cost of \$497,000; execute Exhibit 1, Agreement for Recordkeeping and Communication Services with Great-West; and execute Exhibits II and III, Section 457 (b) Custodial Account Agreement with Wells Fargo Bank, N.A, and Section 401 (a) Custodial Account Agreement with Wells Fargo Bank, N.A. for trustee services – CAO Recommends: Approve – **Continued from Tuesday, 3/17/09 (Item #25A)**

[Attachment](#)

513 24 **Continued to Tuesday, 4/14/09 with directions that the Treasurer-Tax Collector and others who may be designated by the Board President shall work to expedite preparation to have the item ready for consideration and that evaluation of bidders be sought from an additional independent insurance research firm; and to schedule a meeting with union representatives and other stakeholders that have expressed concerns** FILE 24818
NX

SITTING AS THE REDEVELOPMENT AGENCY

26. *Community Development Agency* – It is recommended that the Board:

- A. Approve and authorize the execution of Contract No. 3847 between the Alameda County Redevelopment Agency and Conley Consulting Group, (Principal: Denise E. Conley; Location: Oakland)) to provide economic consulting services for the City of San Leandro – County of Alameda Joint Redevelopment Project Area and Eden Area Redevelopment Project, 4/1/09 – 3/31/12 (\$100,000); and
- B. Approve and authorize the execution of Contract No. 3846 between the Alameda County Redevelopment Agency and CBRE Consulting Inc., (Principal: Lynn M. Sedway; Location: San Francisco) to provide economic consulting services for the City of San Leandro – County of Alameda Joint Redevelopment Project Area and Eden Area Redevelopment Project, 4/1/09 – 3/31/12 (\$100,000)

– CAO Recommends: Approve

[Attachment](#)

2153 4 **Approved as recommended** FILE 24521
X C-3847
C-3846

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

27. *County Administrator* – Adopt a resolution and preliminary agreement expressing the intent to proceed with a \$10,000,000 (of which approximately \$8,000,000 is proposed to be tax-exempt) Industrial Development Bond for the purpose of making a loan to 1980 North Loop LLC and its successors and assigns or another entity to be formed by the Applicant and User (Semifreddi’s Inc.)

[Attachment](#)

2153 4 **Approved as recommended** FILE 24522
X C-2009-50
R-2009-106

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

28. *Fire Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900492 with Emergency Services Consulting, Inc. (Principal: Jack Snook; Location: Wilsonville, Oregon) to provide strategic planning consulting services, 4/1/09 – 8/1/09 (\$149,760) – CAO Recommends: Approve
[Attachment](#)
2153 4 **Approved as recommended** FILE 24523
X C-900492

Sheriff:

29. Approve a mid-year budget adjustment in the amount of \$40,000 to facilitate the reimbursement of toxicology costs incurred from the “Avoid the 21” Program – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
2153 4 **Approved as recommended** FILE 24524
X R-2009-116F

30. Authorize the Sheriff to execute an agreement with the City and County of San Francisco for the distribution of fiscal year 2007 Urban Areas Security Initiative regional funds for fiscal year 2008-2009 (\$1,604,075); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
2153 4 **Approved as recommended** FILE 24525
X R-2009-107F

PUBLIC WORKS

31. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to vehicles and Traffic which include one change to Chapter 1, Article 4, relating to Stop Intersections and two changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley and unincorporated Hayward areas – CAO Recommends: Approve
[Attachment](#)
123 54 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/14/09 for second reading** FILE 24329
XX

32. First reading and introduction of an ordinance adding Section 460 “Green Building Program” to the Alameda County Municipal Code Chapter 15.08 Building Ordinance to set standards for green construction that applies to private development, and certain residential and non-residential type projects – CAO Recommends: Approve
[Attachment](#)
2153 4 **Continued to Tuesday, 4/14/09** FILE 24526
X

33. Adopt a resolution that approves the Project for the timber dolphin and fender piles replacement at Miller Sweeney Bridge over Oakland Estuary in Alameda County; and authorize the Clerk of the Board to advertise for bids, Specification No. 2122 – CAO Recommends: Approve
[Attachment](#)
2153 4 **Approved as recommended** FILE 24527
X R-2009-108

SUMMARY ACTION MINUTES

34. Adopt a resolution that approves the Project for the installation of a Traffic Signal and Highway Lighting System at the intersection of Redwood Road and Mabel Avenue in Castro Valley; and authorize the Clerk of the Board to advertise for bids, Specification No. 2108 – CAO Recommends: Approve
[Attachment](#)
- 2153 4 **Approved as recommended** FILE 24528
X R-2009-109
35. Adopt a resolution that approves the Project for the Pavement Rehabilitation of Castro Valley Boulevard between Stanton Avenue and Foothill Boulevard in Castro Valley; and authorize the Clerk of the Board to advertise for bids, Specification No. 2071 – CAO Recommends: Approve
[Attachment](#)
- 2153 4 **Approved as recommended** FILE 24529
X R-2009-110
36. Adopt a resolution establishing a temporary closure of portions of Castro Valley Boulevard, Norbridge Avenue, Nunes Avenue and San Miguel Avenue in the Castro Valley area for the Rowell Ranch Rodeo Parade, 5/9/09; and authorize the Agency Director to allow representatives of the Rotary Club of Castro Valley to post necessary road closure signs and barricades – CAO Recommends: Approve
[Attachment](#)
- 2153 4 **Approved as recommended** FILE 24529
X R-2009-111
37. Accept the bid and award a contract (Contract No. 3848) to Top Grade Construction (Principal: William L. Gates; Location: Livermore) for the amount of \$1,279,700 based on the unit prices stated in its bid proposal for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2112; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty-five days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$127,970 as a Supplemental Work Allowance for a total encumbered amount of \$1,407,670 for the project, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
- 2153 4 **Approved as recommended** FILE 24530
X C-3848

11:00 A.M. - SET MATTER

PUBLIC PROTECTION

38. *Probation* – Public hearing for a first reading and introduction of an ordinance amending Chapter 2.42 of Title 2 of the Administrative Code revising the fee schedule in order to offset the increased cost of providing probation services for the cost of care of juveniles in juvenile institutions and the cost of adult investigation and adult supervision services; and authorize the Auditor-Controller, Central Collections and Treasurer-Tax Collector to make the necessary adjustments
[Attachment](#)
- 123 54 **Opened and closed public hearing; read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/14/09 for second reading** FILE 24531
XX

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Rez Fair spoke regarding foreclosures in Alameda County



ADJOURNED IN MEMORY OF

Heaven Hernandez

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 39 - 60

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

5213 4 **Approved as recommended**

X

PUBLIC ASSISTANCE

Social Services Agency:

39. Approve and authorize a funding increase to the fiscal year 2008-2009 contract (Master Contract No. 900130, Procurement No. 3122) with the Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) for the provision of Supplemental Security Income and Cash Assistance Program for Immigrants eligibility services to elders receiving General Assistance; and authorize the Agency Director to execute the amendment under the Master Contract process

[Attachment](#)

**FILE 24532
C-900130
C-3122**

40. Approve an amendment to Master Contract No. 900043, Procurement No. 3298 with Adult Day Services Network of Alameda County (Principal: Anne Warner-Reitz; Location: Oakland) for the provision of Measure A Senior Injury Prevention Program Home Modification Services, 7/1/08 – 6/30/09, increasing the amount from \$17,079 to \$27,079 (\$10,000 increase); and authorize the Agency Director to execute the amendment under the Master Contract process

[Attachment](#)

**FILE 24533
C-900043
C-3298**

41. Authorize the Auditor-Controller to issue a warrant in the amount of \$1,400 to the County Welfare Directors Association of California to pay Alameda County Social Services Agency's share of the costs of the Social Work Education Center Aging Initiative

[Attachment](#)

FILE 24534

HEALTH CARE SERVICES

42. Approve and accept funds from the San Lorenzo Unified School District for school-based behavioral health services to students at Bohannon Middle School and Edendale Middle School in San Lorenzo, 7/1/08 – 6/30/09 (\$17,056); and approve related budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 24535
R-2009-112F**

SUMMARY ACTION MINUTES

43. Approve Master Contract Augmentation No. 900077, Procurement No. 2732 with Alameda County Medical Center, John George Pavilion for psychiatric inpatient services, increasing fiscal year 2005-2006 augmented funding from \$23,159,413 to \$23,280,313 (\$120,900 increase); approve payment of \$153,673 for fiscal year 2003-2004 and 2004-2005 on a Direct Claim; and authorize the Director of Behavioral Health Care to execute amended exhibits
[Attachment](#)
- FILE 24536**
C-900077
C-2732
44. Approve and authorize the execution of a Supplemental Rate Program, Services-as-Needed contract (Master Contract No. 000002) with Pleasant Hill Manor (Principal: Richard W. Gindlesberger; Location: Hayward) for board and care services for mental health patients, 7/1/08 – 6/30/09 (\$1,167,894); and authorize the Director of Behavioral Health Care Services to execute the contract
[Attachment](#)
- FILE 24537**
C-000002
45. 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 Administration:
- A. Approve Master Contract Amendments with twenty-two community-based organizations to allocate Ryan White Part A funding to provide financial assistance for public or private organizations that 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 (\$3,360,736);
 - 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 (\$1,193,816);
 - C. Approve Master Contract Amendments to three community-based organizations to allocate Ryan White Part B funding to provide HIV/AIDS Care and Treatment services, 4/1/09 – 3/31/10 (\$446,846);
 - D. Approve a contract allocation renewal with Contra Costa County (Procurement No. 3861) to allocate Ryan White Part B funds to provide HIV/AIDS Care and Treatment services, 4/1/09 – 3/31/10 (\$200,547); and
 - E. Authorize the Agency Director to sign the Master Contract Exhibit A & B Amendments
- [Attachment](#)
- FILE 24538**
C-3860
C-3861
46. Approve and authorize the execution of amendments to Master Contract No. 900075, Procurement No. 3203 and Services-as-Needed Master Contract No. 000008, Procurement No. 3157 to reflect Asian Pacific Psychological Services' legal name change to Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) effective 1/6/09 – CAO Recommends: Approve
[Attachment](#)
- FILE 24539**
C-900075
C-3203
C-000008
C-3157

SUMMARY ACTION MINUTES

47. *Health Care Services Agency and General Services Agency* – Approve a First Amendment to Lease with Orinda Development and Investments, LLC, Master Contract No. 900591 (Principal: Keith Kim; Location: Oakland) for 4,230 square foot of office space at 568 West Grand Avenue in Oakland for the Behavioral Health Care Services Crisis Response North County unit, 4/1/09 – 3/31/14 (\$521,065);

[Attachment](#)

**FILE 24540
C-900591**

GENERAL ADMINISTRATION

General Services Agency:

48. Accept the work of RoSa Construction, Inc., Contract No. 2790 (Principal: Robert Reil; Location: Hayward) for the Suite 380 Courtroom Project at 1221 Oak Street in Oakland, Project No. CPP08X00900000; and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded

[Attachment](#)

**FILE 24541
C-2790**

49. Accept the work of RoSa Construction, Inc., Contract No.2673 (Principal: Robert Reil; Location: Hayward) for the Fremont Hall of Justice Traffic Counters Project at 39439 Paseo Padre Parkway in Fremont Project No. CPP07R601200000; and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded

[Attachment](#)

**FILE 24541
C-2673**

50. Accept the work of Rudolph Commercial Interiors, Contract No. 3021 (Principal: Steven Rudolph; Location: Oakland) for the Court Tenant Improvements Project at 1221 Oak Street, Oakland, Project No. CPP08X801700000; and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded

[Attachment](#)

**FILE 24542
C-3021**

51. Authorize the Purchasing Agent to negotiate and sign amendments extending Master Contract No. 900210 with following contractors who provide security and patrol services for the County, 5/1/09 – 4/30/10, increasing the total amount from \$2,543,682 to \$3,513,196 (\$969,514 increase):

- A. ABC Security Services, Inc. (Principal: Ana Chreitien; Location: Oakland) to provide Elite Stationary and Elite Patrol Services, \$250,000;
- B. Royal Investigation and Patrol Services (Principal: Edmund Young; Location: San Leandro) to provide Roving Patrol Services, with no increase in contract amount; and
- C. TLG Inc. (Principal: Ian McDonnell; Location: Newark) to provide Stationary Guard Services with foot patrol, \$719,514

[Attachment](#)

**FILE 24543
C-900210**

SUMMARY ACTION MINUTES

52. Approve the following recommendations for the addition of a new building-wide fire alarm system as part of the Community Development Redevelopment and Construction Departments’ remodel at 224 West Winton in Hayward, Project Nos. CPP08C6004A0000, CPP08C6004B0000 and CPM08C600400000:
- A. Authorize the Agency Director to issue a change order to Master Contract No. 900530, Procurement No. 3502 with Grand California Construction and Development Inc. (Principal: Shane Derdak; Location: Pleasanton) increasing the amount from \$759,094 to \$930,341 (\$171,247 increase);
 - B. Approve the encumbrance of an additional \$17,125 as a Supplemental Work Allowance for a total encumbered amount of \$188,372 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Amend the fiscal year 2008-2013 Capital Improvement Plan to increase the project budget from \$1,291,973 to \$1,556,254 (\$264,281 increase) for the tenant improvements that will be funded by Community Development Agency and Major Maintenance Capital budget

[Attachment](#)

**FILE 24544
C-900530
C-3502**

53. Authorize the Agency to advertise for bid the installation of the Dedicated Chilled Water System for the County’s Data Center, Project No. CPM08E801900000; approve the Agency to apply an Enhanced Construction Outreach Program; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board

[Attachment](#)

FILE 24545

54. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on March 11, 2009

[Attachment](#)

FILE 24305

55. *Registrar of Voters* – Approve the resolution requesting the Registrar of Voters to conduct the special school district elections for Piedmont Unified School District and Pleasanton Unified School District; and authorize the Registrar of Voters to bill actual costs to the school districts for conducting their elections scheduled 6/2/09

[Attachment](#)

FILE 24546

56. *Treasurer-Tax Collector* – Approve the Investment Report for February 2009

[Attachment](#)

FILE 24780

SUMMARY ACTION MINUTES

SITTING AS THE REDEVELOPMENT AGENCY

- 56A. *Community Development Agency* – Approve and authorize the First Contract Amendment No. 2929 between the Redevelopment Agency and Urban Futures, Inc. (Principal: Marshall Linn; Location: San Francisco) to expand the scope of services to include additional blight analysis for the time extension of eminent domain authority to the Eden Area Redevelopment Project, extending the contract term from 3/31/09 – 8/31/10, increasing the amount from \$229,615 to \$283,915 (\$54,300 increase)
[Attachment](#)

**FILE 24547
C-2929**

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

57. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 836 (Pomeroy): Brewer’s Excise and Economic Relief Act of 2009
Recommendation: Oppose
- B. SB 346 (Kehoe): Hazardous Materials: Motor Vehicle Brake Friction Materials
Recommendation: Support
- C. SB 50 (Corbett): Victims of Sexual Assault
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

58. *Supervisor Carson* – Appoint Liam Garland to the Human Relations Commission, term ending 3/30/12
[Attachment](#)

FILE 24269

Supervisor Miley:

59. Accept the resignation of Leonard Dixon, seat #10 from the Child Care Planning Council Steering Committee
[Attachment](#)

**FILE 24269
R-2009-114**

60. Accept the resignation of Stacey Thompson, seat #11 from the Child Care Planning Council Steering Committee
[Attachment](#)

**FILE 24269
R-2009-115**

END OF CONSENT

SUMMARY ACTION MINUTES

OUT-OF-STATE TRAVEL

Fire Department:

Fire Chief – Interview for admission into Harvard Senior Executives in State and Local Government Fellowship Program – Washington, D.C. and Emmitsburg, Maryland, 4/4/09 – 4/6/09 (\$1,000)

[Attachment](#)

Computer Automated Dispatch Administrator – “International Computer Aided Dispatch Consortium 2009 Conference” – Washington, D.C., 5/2/09 – 5/8/09 (\$1,500)

[Attachment](#)

Computer Automated Dispatch Administrator – “Intergraph: Powering the Future Conference” – Washington, D.C., 6/14/09 – 6/19/09 (\$2,400)

[Attachment](#)

General Services Agency – Program Specialist – speaker at “American Planning Association Conference” – Minneapolis, Minnesota, 4/26/09 – 4/29/09 (No County Cost)

[Attachment](#)

Health Care Services Agency – Fatherhood Care Coordinator and Community Outreach Worker II/Role of Men Coordinator – “Certification College for new National Fatherhood Initiative Grantees Conference” – Washington, D.C., 3/29/09 – 4/4/09 (\$1,500 each)

[Attachment](#)

Library:

Principal Librarian – National Library Legislative Day meeting – Baltimore, Maryland, 5/8/09 – 5/13/09 (\$3,000)

[Attachment](#)

Supervising Library II – “American Library Association Annual Conference” – Chicago, Illinois, 7/8/09 – 7/16/09 (\$1,200)

[Attachment](#)

Web Services Coordinator – “American Library Association Annual Conference” – Chicago, Illinois, 7/9/09 – 7/14/09 (\$2,500)

[Attachment](#)

Sheriff:

Commander – Dignitary Protection Seminar – Washington, D.C., 4/5/09 – 4/10/09 (\$1,309.60)

[Attachment](#)

Supervising Criminalist – 37th Annual Crime Laboratory Development Symposium – Madison, Wisconsin, 5/3/09 – 5/9/09 (\$358)

[Attachment](#)

County Administrator – Economic Development Analyst – “Bio International Convention Conference” – Atlanta, Georgia, 5/17/09 – 5/21/09 (\$2,093)

[Attachment](#)

FILE 24270

SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1	Supervisor Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	President Lai-Bitker	N	No
4	Supervisor Miley	BO	Board Order
5	Supervisor Carson		

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #24260
P:\Agenda Scans\AgendaReg_03_31_09
TD