

SUMMARY ACTION MINUTES



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.

SUMMARY ACTION MINUTES

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 Banchemo

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 95 –140)**
32451 **Approved as recommended with the exception of item #110 which was discussed and voted on with item #51**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

- | | | |
|--------------|--|----------------------------------|
| 2351 4
X | <u>The Board approved a partial settlement of two counts in the case of Lockaway Storage v. County of Alameda, ALCO Superior Court Case No. HG03-91201</u> | FILE 23313
R-2008-286 |
| 235 14
NX | <u>The Board approved a settlement agreement in the case of Lisa Suon, et al. v County of Alameda, et al., United States District Court, Case No: C07-01770 EMC</u> | FILE 23313 |

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

Supervisor Keith Carson reported on his trip to the National Association of Counties Conference 7/11/08-7/15/08, in Kansas City, Missouri. He also commended President Haggerty on his appointment as Chair of the National Association of Counties Transportation Committee.

President Haggerty reported he also attended the National Association of Counties Conference 7/11/08-7/15/08, in Kansas City, Missouri. He also reported on his participation in a presentation on preventing sexual exploitation of minors.

The Board adjourned the meeting in memory of Derrick Mixon, a 15 year-old boy from Oakland.

PROCLAMATION/COMMENDATION

- 2. *Supervisor Miley* – Proclaim September 21 – 27 as “Falls Prevention Awareness Week”
[Attachment](#)
Presented **FILE 22966**

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](#)
34251 Approved as recommended **FILE 23721**
C-2893

- 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](#)
34251 Approved as recommended **FILE 23722**
C-900476
C-2881

- 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](#)
34251 Approved as recommended **FILE 23723**
C-2880

SUMMARY ACTION MINUTES

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](#)
- 34251 **Approved as recommended** **FILE 23734
C-900480**

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 contract 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](#)
- 34251 **Approved as recommended** **FILE 23735
R-2008-253F**

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](#)
- 34251 **Approved as recommended** **FILE 23736**

SUMMARY ACTION MINUTES

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](#)
- 34251 **Approved as recommended** **FILE 23736
R-2008-254F**

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](#)
- 34251 **Continued to Tuesday, 9/9/08** **FILE 23445**
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](#)
- 34251 **Approved as recommended** **FILE 23737
C-2849**
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](#)
- 34251 **Approved as recommended** **FILE 23738
C-2924**
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](#)
- 34251 **Approved as recommended** **FILE 23739
C-2008-109**

SUMMARY ACTION MINUTES

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](#)
- 34251** **Approved as recommended** **FILE 23739**
C-2008-122
R-2008-255F
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](#)
- 34251** **Approved as recommended** **FILE 23740**
C-2960
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](#)
- 34251** **Approved as recommended** **FILE 23741**
C-900116
R-2008-256F

SUMMARY ACTION MINUTES

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](#)
The Board directed County Counsel to revise section 6.108.120 to delete the study group and suspend sales of marijuana food products; and continued the item to Tuesday, 9/9/08 for a first reading FILE 20646
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](#)
- 34251 **Approved as recommended** FILE 23747
C-900286
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](#)
- 34251 **Approved as recommended** FILE 23748
R-2008-259
- 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](#)
- 34251 **Approved as recommended** FILE 23748
R-2008-260
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](#)
- 34251 **Approved as recommended** FILE 23749
- 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](#)
- 34251 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-32** FILE 23686
O-2008-32

SUMMARY ACTION MINUTES

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 sitting and performance criteria for them – **Continued from Tuesday, 7/8/08 (Item#14 Planning)**
[Attachment](#)
- 34251** **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-33** **FILE 23699
O-2008-33**
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](#)
- 34251** **Approved as recommended** **FILE 23572
C-2855**
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](#)
- 34251** **Approved as recommended** **FILE 23751
C-2856**
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](#)
- 34251** **Approved as recommended** **FILE 23752
C-2963**
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](#)
- 34251** **Approved as recommended** **FILE 23753
C-2959**
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](#)
- 34251** **Approved as recommended** **FILE 23754
C-2902**

SUMMARY ACTION MINUTES

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](#)

34251 **Approved as recommended**

FILE 23761
C-3005
C-3009
C-3006
C-3007
C-3004

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](#)

431 25 **Approved as recommended**

NN

FILE 23760
C-3023
C-625

SUMMARY ACTION MINUTES

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](#)

34251 **Approved as recommended**

FILE 23762
C-3024
C-3026
C-3027
C-3028
C-3029
C-3030
C-3031

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](#)

34251 **Approved as recommended**

FILE 23763
C-3050

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](#)

34251 **Approved as recommended**

FILE 23764

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](#)

34251 **Approved as recommended**

FILE 23765

SUMMARY ACTION MINUTES

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](#)
34251 **Approved as recommended** **FILE 23766**
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](#)
34251 **Approved as recommended** **FILE 23767
C-2905**
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](#)
34251 **Approved as recommended** **FILE 23768**

SUMMARY ACTION MINUTES

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](#)
- 34251 **Approved as recommended** **FILE 23769
C-2867**

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](#)
- 34251 **Approved as recommended** **FILE 22563
C-3021**

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](#)
- 34251 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 23517
Ordinance O-2008-34** **O-2008-34**
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](#)
- 34251 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 23678
Ordinance O-2008-35** **O-2008-35**

SUMMARY ACTION MINUTES

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](#)
- 34521 **Read titles, waived reading of ordinance in its entirety and adopted Ordinance O-2008-36; O-2008-37; and O-2008-38** FILE 23518
O-2008-36
O-2008-37
O-2008-38
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](#)
- 34521 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-39** FILE 23517
O-2008-39
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](#)
- 35421 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-40** FILE 23679
O-2008-40
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](#)
- 34215 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/9/08 for second reading** FILE 23678
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](#)
- 34251 **Approved as recommended** FILE 23770
C-900478

SUMMARY ACTION MINUTES

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](#)
34251 **Approved as recommended** FILE 23771
C-2008-112

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](#)
34251 **Approved as recommended** FILE 23772
C-2903

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](#)
34251 **Approved as recommended** FILE 23771
C-2008-113

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](#)
34251 **Approved as recommended** FILE 23771
C-2008-114

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](#)
34251 **Approved as recommended** FILE 23385
R-2008-154

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](#)
34251 **Approved as recommended** FILE 23773
C-2465

SUMMARY ACTION MINUTES

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](#)
34251 **Approved as recommended** **FILE 23774**
C-2962

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](#)
34251 **Approved as recommended** **FILE 23774**
C-900448

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](#)
34251 **Approved as recommended** **FILE 23774**
C-900447

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](#)
34251 **Approved as recommended** **FILE 23775**
C-2008-115
R-2008-262

SUMMARY ACTION MINUTES

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](#)
**34251 Approved as recommended FILE 23775
C-2008-115**
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](#)
**34251 Approved as recommended FILE 23777
C-2929**
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](#)
**34251 Approved as recommended FILE 23778
R-2008-263
C-2008-117**

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)
[Attachment](#)
**34251 Approved as recommended FILE 23779
C-2008-118**

SUMMARY ACTION MINUTES

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](#)

34251 **Approved as recommended**

FILE 23780
C-900031
C-2811
C-900070
C-2808
C-2805
C-2804
C-2807
C-2906

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](#)

34251 **Approved as recommended**

FILE 23388

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](#)

34251 **Approved as recommended**

FILE 23781
R-2008-264F

SUMMARY ACTION MINUTES

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](#)

34251 Approved as recommended

**FILE 23782
R-2008-265F**

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](#)

34251 Approved as recommended

**FILE 23783
R-2008-266F**

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](#)

34251 Approved as recommended

**FILE 23784
R-2008-267F**

85. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and execute contract amendments to extend for two years and increase Contract Nos. 1191 and 1192, Master Contract No. 900331, 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](#)

34251 Approved as recommended

**FILE 23785
C-1191
C-1192
C-900331**

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](#)

34251 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-41

**FILE 22980
O-2008-41**

SUMMARY ACTION MINUTES

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](#)
34251 **Approved as recommended** **FILE 23786**

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](#)
34251 **Approved as recommended** **FILE 23787
C-2794**
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](#)
34251 **Approved as recommended** **FILE 23788
C-3038**

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](#)
Presented **FILE 22966**

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
- Presented** **FILE 22965**

SUMMARY ACTION MINUTES

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](#)
Continued to Tuesday, 9/9/08 **FILE 23789**

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](#)
- 43251 **Opened and closed public hearing;**
- 4351 2 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 23698**
N **9/9/08 for second reading**

- 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](#)
- 45231 **Opened and closed public hearing; approved as recommended**
FILE 23335
R-2008-268

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Lou Filipovich spoke regarding his concerns about the election process

Michael Bell spoke about the provision of tuition assistance for college students


ADJOURNED IN MEMORY OF

Derrick Mixon

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 95 - 140

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

32451 Approved as recommended with the exception of item #110 which was discussed and voted on with item #51

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](#)

**FILE 23483
C-2894**

96. Adopt a resolution granting signature authority to the Workforce Investment Board Department to continue the administration of the Workforce Investment Act

[Attachment](#)

**FILE 23731
R-2008-269**

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](#)

**FILE 23790
C-900377**

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](#)

FILE 23129

99. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$1,108.80 for an overpayment refund request

[Attachment](#)

FILE 23791

SUMMARY ACTION MINUTES

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](#)
- FILE 23792**
C-900076
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](#)
- FILE 23793**
C-900082
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](#)
- FILE 23794**
C-2008-119
R-2008-284F
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](#)
- FILE 23795**
C-2848
C-2847
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](#)
- FILE 23796**
C-1551

SUMMARY ACTION MINUTES

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](#)

**FILE 23797
C-900136**

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](#)

**FILE 23798
C-2008-120**

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), Contract No. 900077, increasing the amount from \$824,320 to \$869,320 (\$45,000 increase);
- B. Asian Community Mental Health Services (Principal: John Fong; Location: Oakland), Contract No. 900053, increasing the amount from \$105,083 to \$116,333 (\$11,250 increase);
- C. Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton), Contract No. 000006, increasing the amount from \$542,215 to \$546,215 (\$4,000 increase);
- D. East Bay Recovery Project (Principal: Joan Zweben; Location: Oakland), Contract No. 900087, increasing the amount from \$1,437,950 to \$1,464,200 (\$26,250 increase); and
- E. Second Chance, Inc. (Principal: Mark McConville; Location: Newark), Contract No. 900098, increasing the amount from \$2,052,759 to \$2,075,259 (\$22,500 increase)

[Attachment](#)

**FILE 23799
C-900077
C-900053
C-000006
C-900087
C-900098**

SUMMARY ACTION MINUTES

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](#)

**FILE 23408
R-2008-270F**

GENERAL ADMINISTRATION

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

FILE 23604

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](#)

**431 25
NN** Approved as recommended

**FILE 22577
C-2651**

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](#)

**FILE 23044
C-2484**

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](#)

FILE 23780

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](#)

**FILE 21766
C-900269
C-982**

SUMMARY ACTION MINUTES

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](#)

**FILE 23801
C-900426**

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](#)

**FILE 21901
C-1039
R-2008-271F**

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](#)

**FILE 23802
R-2008-272**

117. Approve the Report of Receipts and Disbursements for May 2008

[Attachment](#)

FILE 23803

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](#)

FILE 23804

SUMMARY ACTION MINUTES

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](#)
- FILE 22511
C-2008-121**
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](#)
- FILE 22373
R-2008-294F
C-1387**

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](#)
- FILE 23805
R-2008-274**
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](#)
- FILE 23805
R-2008-275**
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](#)
- FILE 23805
R-2008-276**

SUMMARY ACTION MINUTES

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](#)

**FILE 23805
R-2008-277**

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](#)

**FILE 22519
C-3068**

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](#)

FILE 22411

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](#)

**FILE 22977
C-2008-4-
072208-127**

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](#)

FILE 22978

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](#)

**FILE 22113
C-2007-58-
072208-129**

SUMMARY ACTION MINUTES

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](#)
FILE 23806
R-2008-278
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](#)
FILE 23807
R-2008-279
132. Approve and adopt a resolution for 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](#)
FILE 23708
R-2008-280
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](#)
FILE 23809
R-2008-281
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](#)
FILE 21766
C-2916
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](#)
FILE 21959
R-2008-282

SUMMARY ACTION MINUTES

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](#)

**FILE 22202
C-1465**

BOARDS AND COMMISSIONS

137. *Supervisor Lai-Bitker* – Appoint Stewart Chen to the Human Relations Commission, term ending 7/22/11

[Attachment](#)

FILE 23271

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](#)

FILE 23271

139. Reappoint Dan Gallagher to the Tree Advisory Board, term ending 12/31/10

[Attachment](#)

FILE 23271

- 139A. *Supervisor Steele* – Accept the resignation of Joseph Rodolico from the Assessment Appeals Board

[Attachment](#)

**FILE 23271
R-2008-287**

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](#)

FILE 23271

END OF CONSENT

SUMMARY ACTION MINUTES

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](#)

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 23270

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	President Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	Supervisor 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 #22935
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TD