

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, November 18, 2008

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

SCOTT HAGGERTY, PRESIDENT  
GAIL STEELE  
ALICE LAI-BITKER, VICE-PRESIDENT  
NATE MILEY  
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.*

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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](http://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

**9:00 A.M.**

### CALL TO ORDER AND SALUTE TO FLAG

253 41      APPROVED MINUTES OF REGULAR MEETING:      TUESDAY, NOVEMBER 4, 2008  
XX              SPECIAL MEETING:                              TUESDAY, OCTOBER 28, 2008

### CLOSED SESSION

#### CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:                      Stephen Amano and Diana Doughtie  
Employee Organization:                      Alameda County Management Employees Association

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

Agency Negotiators:                      Stephen Amano  
Employee Organization:                      Unrepresented Management

#### CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

#### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Redwood Christian Schools v. County of Alameda, United States Court of Appeals, Ninth Circuit No. 07-16393

**10:30 A.M. - SET MATTERS**

1.              **CONSENT CALENDAR (See Appendix, Item Numbers 39 – 50)**  
2453 1      **Approved as recommended**  
X

**10:30 A.M. - REGULAR CALENDAR**

#### COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

**The Board authorized joining the following case: County of San Francisco, County of Santa Clara, City of Los Angeles v. Mark B. Horton et al., California Supreme Court Case No. S168078**

## SUMMARY ACTION MINUTES

### BOARD OF SUPERVISORS' REMARKS

None

### PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve and authorize the Auditor-Controller to pay Kring Design Studios (Principal: Bryan Kring; Location: Oakland) for brochure development and printing production as part of a public awareness campaign on benefits and service availability (\$15,213.38) – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**

**FILE 24090**

X

3. *Social Services Agency and General Services Agency* – Approve a one-year sublease (Master Contract No. 900543) with Rubicon Programs Incorporated (Principal: Jane Fischberg; Location: Berkeley) for approximately 1,142 square feet of office space at the Eden Multi-Service Center, 24100 Amador Street, Hayward to provide One-Stop Career Center Services, 7/1/08 – 6/30/09 (\$37,245) with two one-year renewal options – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**

**FILE 24091**

X

**C-900543**

### HEALTH CARE SERVICES

4. Approve and authorize the execution of a standard agreement with the California Department of Public Health AIDS Drug Assistance Program for the Public Health Department, Office of AIDS Administration, 7/1/08 – 6/30/09 (\$43,846); and authorize the Auditor-Controller to increase the appropriation and revenue in the amount of \$5,817 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2453 1 **Approved as recommended**

**FILE 24092**

X

**R-2008-368F**

**C-2008-188**

5. Approve and authorize the execution of a standard agreement (Contract No. 3591) with National Asian Women's Health Organization, Iris Alliance Fund (Principal: Afton Kobayashi; Location: Pleasanton) to provide facilitation and logistics services to support the implementation of school-based mental health services training, 11/1/08 – 12/31/09 (\$49,000) – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**

**FILE 24093**

X

**C-3591**

**SUMMARY ACTION MINUTES**

- 6. Approve the following recommendations for the Public Health Department, Family Health Services:
  - A. Authorize the execution of a contract between First 5 Alameda County and Public Health Department-Medical Home Project Oversight to perform duties and render services determined by First 5 for the support and improvement of early childhood development, 7/1/08 – 6/30/09 (\$20,000);
  - B. Authorize the execution of a contract between First 5 Alameda County and Public Health Department for Your Family Counts Program to provide prenatal and postpartum home visits and work as a multidisciplinary team with First 5 staff to serve pregnant women and families with newborns;
  - C. Approve and authorize pay unit adjustments; and
  - D. Authorize the Auditor-Controller to make necessary budget adjustments

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

[Attachment](#)

2453 1 **Approved as recommended**  
X

**FILE 24094**  
**C-2008-186**  
**C-2008-189**  
**R-2008-369F**

- 7. 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 \$80,662,012 to \$82,053,335 (\$1,391,323 increase);
    - 2. Asian Health Services, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland) from \$2,379,298 to \$2,522,511 (\$143,213 increase);
    - 3. Axis Community Health, Master Contract No. 000006 (Principal: Sue Compton; Location: Pleasanton) from \$1,549,776 to \$1,613,133 (\$63,357 increase);
    - 4. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland) from \$3,953,945 to \$4,071,088 (\$117,143 increase);
    - 5. Life Long Medical Care, Master Contract No. 900131 (Principal: Martin A. Lynch; Location: Berkeley) from 2,251,895 to \$2,347,260 (\$95,365 increase);
    - 6. Native American Health Center, Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland) from \$1,174,670 to \$1,201,399 (\$26,729 increase);
    - 7. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Jose J. Garcia; Location: Union City) from \$2,132,678 to \$2,200,665 (\$67,977 increase);
    - 8. Tri City Health Center, Master Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont) from \$1,510,897 to \$1,641,240 (\$130,343 increase);
    - 9. West Oakland Health Council, Inc., Master Contract No. 900105 (Principal: Robert R. Cooper; Location: Oakland) from \$2,645,982 to \$2,813,284 (\$167,302 increase);
  - 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](#)

2453 1 **Approved as recommended**  
X

**FILE 24095**  
**C-900077**  
**C-900257**  
**C-000006**  
**C-900116**  
**C-900131**

SUMMARY ACTION MINUTES

C-900095  
C-900214  
C-900120  
C-900105  
R-2008-377F

- 8. Approve the following recommendations with five community-based organizations to provide immigrant low wage worker/day laborer health services, 7/1/08 – 6/30/09:
  - A. Approve a standard agreement amendment (Procurement Contract No. 2992) with Axis Community Health (Principal: Sue Compton; Location: Pleasanton/Livermore) to provide outreach and same day medical services to the day laborer population in the Tri-Valley area of Alameda County, \$75,000 (\$37,500 increase);
  - B. Approve a standard agreement amendment (Procurement Contract No. 2990) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide outreach and same day medical services to the day laborer population in the Fruitvale area of Oakland, \$75,000 (\$37,500 increase);
  - C. Approve a standard agreement amendment (Procurement Contract No. 2993) with Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley/Oakland) to provide outreach and same day medical services to the day laborer population in West and North Oakland and Berkeley areas, \$75,000 (\$37,500 increase);
  - D. Approve a standard agreement amendment (Procurement Contract No. 2996) with Tiburcio Vasquez Health Center (Principal: Joel Garcia; Location: Hayward/Union City) to provide outreach and same day medical services to the day laborer population in the Hayward and Union City areas of Alameda County, \$75,000 (\$37,500 increase); and
  - E. Approve a new standard agreement (Procurement Contract No. 3607) with Multicultural Institute (Principal: Rigoberto Caloca-Rivas; Location: Berkeley) to assist Lifelong Medical Care in the successful operation of its Friday drop-in clinic for day laborers at its West Berkeley Family Practice facility, \$19,348

– CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**  
X

**FILE 24096**  
**C-2992**  
**C-2990**  
**C-2993**  
**C-2996**  
**C-3607**

- 9. Approve a standard agreement (Procurement Contract No. 3619) with C & C Advisors, LLC (Principal: Cristi Iannuzzi; Location: San Francisco) to continue the project management services required for the implementation of One-e-App, an electronic web-based single application process for multiple health programs, 11/1/08 – 6/30/09 (\$214,073) – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**  
X

**FILE 24097**  
**C-3619**

- 10. Approve the One-e-App Maintenance and Enhancement Agreement (Procurement Contract No. 3618) with the Center to Promote HealthCare Access, Inc. (Principal: Claudia Page; Location: Oakland) to maintain existing core features of One-e-App and validate the County specific requirements and design, configure and implement specific custom features of One-e-App, 7/1/08 – 6/30/11 (\$1,185,629)

– CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**  
X

**FILE 24097**  
**C-3618**

**SUMMARY ACTION MINUTES**

11. Approve the following recommendations for the Public Health Department, Office of AIDS Administration:
- A. Approve expenditures for the annual HIV/AIDS Community Awards Ceremony and Reception to be held at the Rotunda building in Oakland, 12/1/08 (\$5,000); and
  - B. Approve expenditures for the 23<sup>rd</sup> annual HIV Prevention-Kwanzaa and Christmas Gift Show event held at the Oakland Marriott Convention Center in Oakland, 12/13/08-12/14/08 (\$10,000)
- CAO Recommends: Approve  
[Attachment](#)
- 2453 1 **Approved as recommended** **FILE 24908**  
X

**GENERAL ADMINISTRATION**

12. *Supervisor Steele* – Approve an allocation of \$100,000 from District 2 Fiscal Management Reward Account to fund program services at the Eden Youth and Family Center in Hayward in order to continue the programs of Child Care, Computer Clubhouse, New Start Tattoo Removal Program and general administration that support the Silva Clinic, The Community Day School and Head Start
- [Attachment](#)
- 2453 1 **Approved as recommended** **FILE 23379**  
X

- 12A. *Supervisor Carson* – Adopt the Strategic Vision Initiative Document; direct the County Administrator and Agency Department Heads to incorporate the Strategic Vision into their Agency Department strategic plans; direct the County Administrator to publish the Strategic Vision Document to be released in print and on the County’s website; and direct the County Administrator and Agency Department Heads to provide annual reports to the Board
- [Attachment](#)
- 5423 1 **Approved as recommended** **FILE 24099**  
X

13. *Alameda County Agricultural Fair Association* – Approve the 2009 Annual Budget for submission to the State of California – **Continued from Tuesday, 11/4/08 (Item #8)**
- [Attachment](#)
- 2453 1 **Approved as recommended** **FILE 24061**  
X

*Community Development Agency:*

14. Adopt a resolution authorizing a Substantial Amendment to the 2008-2009 Urban County Community Development Block Grant Action Plan to add Neighborhood Stabilization Program funds; authorize the Agency Director to execute an amendment of the current 2008-2009 Grant Agreement for the implementation of the Neighborhood Stabilization Program, increasing the amount from \$1,933,264 to \$4,060,191 (\$2,126,927 increase); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- [Attachment](#)
- 2453 1 **Approved as recommended** **FILE 24100**  
X **R-2008-378F**  
**R-2008-381**

SUMMARY ACTION MINUTES

15. Authorize the execution of Contract No. 3546 with KBCW Inc. (Principal: Ron Longinotti; Location: San Francisco) to fund a “Get the Lead Out” television media campaign, 10/19/08 – 1/31/09 (\$40,000); and authorize the Agency Director to amend the contract amount and scope of work during the contract term to reflect the identification of additional sponsors and the purchase of additional media spots and air time during the contract term in an amount not to exceed \$80,000 – CAO Recommends: Approve  
[Attachment](#)  
2453 1 **Approved as recommended** FILE 24101  
X C-3546
16. Approve and authorize the execution of Contract No. 3623 with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) to provide winter relief services, 11/1/08 – 4/30/09 (\$50,128) – CAO Recommends: Approve  
[Attachment](#)  
2453 1 **Approved as recommended** FILE 24102  
X C-3623
17. Authorize the execution of a Memorandum of Understanding (Contract No. 3621) with the City of Oakland to provide emergency winter homeless shelter at Oakland Army Base, 11/1/08 – 4/30/09 (\$139,243) – CAO Recommends: Approve  
[Attachment](#)  
2453 1 **Approved as recommended** FILE 24103  
X C-3621
18. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900502 with Webb’s Pest Control (Principal: James Webb; Location: Oakland) to provide pest control services for buildings owned or managed by Alameda County, 12/1/08 – 11/30/11 (\$194,982) with options to renew for two one-year terms – CAO Recommends: Approve  
[Attachment](#)  
2453 1 **Approved as recommended** FILE 24104  
X C-900502

SUMMARY ACTION MINUTES

- 19. *General Services Agency and Information Technology Department* – Approve the following for the Information Technology Department tenant improvements at the County Administration Building, 1221 Oak Street, Oakland, Project No. CPP08C803000000:
  - A. Accept the bid of and award Master Contract No. 900528, Procurement No. 3457 to Empire Engineering & Construction, Inc. (Principal: Clifton J. Burch; Location: Oakland) \$120,000;
  - B. Approve the encumbrance of an additional \$12,000 as a Supplemental Work Allowance for a total encumbered amount of \$132,000 and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
  - 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;
  - D. Amend the fiscal year 2008-2013 Capital Improvement Plan to transfer the project from Category II, Studies Underway to Category I, Project Approved and Underway and increase the project budget from \$132,255 to \$189,427 (\$57,172 increase);
  - E. Authorize the Auditor-Controller to transfer \$126,941 from a Capital Designation fund and \$1,015 from Information Technology Department 2008-2009 funds to the Capital Project budget; and
  - F. Authorize the Auditor-Controller to increase fiscal year 2008-2009 appropriations and offsetting revenue by \$127,956 and make necessary budget adjustments

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

[Attachment](#)

2453 1 **Approved as recommended**

X

**FILE 24105  
C-900528  
C-3457  
R-2008-376F**

*Human Resource Services:*

- 20. First reading and introduction of an ordinance amending Appendix A of the 2006-2010 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win establishing two new job classes, Health Care Claims Examiner I/II in the Health Care Services Agency – CAO Recommends: Approve

[Attachment](#)

5243 1 **Read titles, waived reading of ordinances in its entirety and continued to Tuesday, 12/09/08, for second reading**

X

**FILE 23996**

- 21. First reading and introduction of a salary ordinance amendment establishing one new class, Health Care Claims Manager in the Health Care Services Agency – CAO Recommends: Approve

[Attachment](#)

**Read titles, waived reading of ordinances in its entirety and continued to Tuesday, 12/09/08, for second reading**

**FILE 23996**

- 22. Authorize the execution of the Plan Document for the Alameda County Commuter Benefit Plan – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**

X

**FILE 24106**



## SUMMARY ACTION MINUTES

23. *Human Resource Service and General Services Agency* — Approve the following for the Human Resource Services 2<sup>nd</sup> Floor renovation project for the Lakeside Building, 1401 Lakeside Drive, Oakland, Project No. CPP09N900200000:

- A. Approve the amendment of fiscal year 2008-2013 Capital Improvement Plan to add the Human Resource Service 2<sup>nd</sup> Floor renovation project to Category I, Project Approved and Underway (\$132,726);
  - B. Authorize the Auditor-Controller to transfer \$99,726 from a Capital Designation fund and \$33,000 from Human Resource Service to the Capital Projects budget; and
  - C. Authorize the Auditor-Controller to increase fiscal year 2008-2009 appropriations and offsetting revenue by \$132,726 and make necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2453 1 **Approved as recommended**

X

**FILE 24107  
R-2008-370F**

*Treasurer-Tax Collector:*

24. First reading and introduction of an ordinance approving the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer – CAO Recommends: Approve

[Attachment](#)

2453 1 **Continued to a future date**

X

**FILE 24108**

25. Approve the Investment Report for September 2008 – CAO Recommends: Approve

[Attachment](#)

2453 1 **Continued to a future date**

X

**FILE 23967**

25A. Item withdrawn by department

[Attachment](#)

26. *Treasurer-Tax Collector and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an extension of Master Contract No. 900384 with Pacific Color Graphics, Inc. (Principal: David A. Rekart; Location: Pleasanton) to provide bulk mailing services for the Treasurer-Tax Collector, extending the contract term from 2/2/09 to 2/1/10, increasing the amount from \$21,050 to \$42,100 (\$21,050 increase) – CAO Recommends: Approve

[Attachment](#)

2453 1 **Approved as recommended**

X

**FILE 24109**

**SUMMARY ACTION MINUTES**

*County Administrator and General Services Agency:*

- 27. Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900446 with the following law firms to provide workers compensation legal defense representation to the County Administrator’s Office and Risk Management, 1/1/09 – 12/31/11 (\$4,432,500); with the option to extend by mutual agreement for additional terms not to exceed a maximum of five years:
  - A. Hanna, Brophy, MacLean, McAleer & Jensen, LLP (Principal: Jeffrey A. Grant; Location: Oakland);
  - B. Mullen & Filippi, LLP (Principal: Jerome Young; Location: Oakland);
  - C. Valencia, Wilberding & Tompkins (Principal: Ronald Valencia; Location: Oakland); and
  - D. Wiggins, Richard & Romano, LLP (Principal: Troy D. Wiggins; Location: San Francisco)

– Continued from Tuesday, 11/4/08 (Item #12)

[Attachment](#)

2453 1 **Continued to a future date** **FILE 24110**  
X

- 28. Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900445 with the following vendors to provide workers’ compensation investigation panel services to the County Administrator’s Office Risk Management Unit, 1/1/09 – 12/31/09 (\$496,155); with the option to extend by mutual agreement for additional terms not to exceed a maximum of five years:
  - A. Digistream Investigations, LLC (Principal: Amy Aaronson; Location: Oakland)
  - B. Frasco, Inc. (Principal: Tim Harper; Location: Pleasanton)

[Attachment](#)

2453 1 **Approved as recommended** **FILE 24110**  
X **C-90046**

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

- 29. *County Administrator* – Adopt a resolution authorizing the issuance and sale of up to \$6,630,000 of tax-exempt Industrial Development Bonds and up to \$1,145,000 in taxable variable rate demand revenue bonds for Grant Avenue Partners, and its successors and its assigns (Golden West Paper Converting Corporation, the user) project; and authorize the execution and approval of related documents, agreements and actions

[Attachment](#)

2453 1 **Approved as recommended** **FILE 23998**  
X **R-2008-371**

**PUBLIC PROTECTION**

- 30. *Probation Department* – Approve and accept an allocation for the Probation Department from Corrections Standard Authority to provide training to peace officers, 7/1/08 – 6/30/09 (\$317,535); and approve necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

2453 1 **Approved as recommended** **FILE 24111**  
X **R-2008-372F**

**SUMMARY ACTION MINUTES**

30A. *Sheriff* – Approve Contract No. 3344 with Systems Research and Application Corporation (Principal: Renato A. Di Pentima; Location: Fairfax, Virginia) to continue on-site support and maintenance of the Multi Agency Unified Imaging System, 9/16/08 – 9/15/09 (\$280,800)

[Attachment](#)

**2453 1 Approved as recommended**

**FILE 24112**

**X**

**C-3344**

**PUBLIC WORKS**

31. Second reading and adoption of an ordinance amending the Public Works Traffic Code relating to Vehicles and Traffic which include one change to Chapter 1, Article 6, relating to turning regulations, one change to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones and one change to Chapter 3, Article 2, relating to Weights of Vehicles and Loads on County Brides in the unincorporated Ashland, Hayward, Pleasanton and Sunol areas – **Continued from Tuesday, 11/4/08 (Item #24) for second reading**

[Attachment](#)

**4253 1 Read title, waived reading of ordinance in its entirety and adopted O-2008-51**

**FILE 24113**

**X**

**O-2008-51**

32. Approve and authorize the execution of Contract No. 3608 with Studio Frameworks (Principal: Mary A. Worrall; Location: Oakland) for professional fine art framing services for the Alameda County Arts Commission, 11/18/08 – 7/30/09 (\$70,000) – CAO Recommends: Approve

[Attachment](#)

**2453 1 Approved as recommended**

**FILE 24114**

**X**

**C-3608**

33. Accept the bid and award Contract No. 3622 to Ghilotti Construction Company, Inc. (Principal: Richard Ghilotti; Location: Santa Rosa) for the pathway improvement on Fairview Avenue between Hansen Road and Old Fairview Avenue (\$490,395), based on the unit prices stated in its bid proposal for the project, said work to be completed within thirty five days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$49,040 as a Supplemental Work Allowance for total encumbered amount of \$539,435 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

**2453 1 Approved as recommended**

**FILE 24115**

**X**

**C-3622**

**FLOOD CONTROL**

34. Item withdrawn by department

[Attachment](#)

**FILE 24123**

35. Adopt a resolution approving the plans and specifications for the utility potholing to confirm the physical locations of various existing utilities within Flood Control and Water Conservation District’s facilities in Emeryville/Oakland Zone 12 and Castro Valley Zone 2; and authorize the Clerk of the Board to advertise for bids, Specification No. FC 12-195 – CAO Recommends: Approve

[Attachment](#)

**4253 1**

**FILE 24116**

**X**

**R-2008-373**

SUMMARY ACTION MINUTES

**11:00 A.M. - SET MATTERS**

**GENERAL ADMINISTRATION**

36. *Supervisor Carson* – Presentation by Oakland Youth Movement regarding survey findings from West Oakland and Sobrante Park offering solutions to improve the lives of young people throughout Oakland  
[Attachment](#)  
**Presented** **FILE 24117**
37. *County Administrator* – Public hearing (TEFRA) for the issuance of a maximum of \$7,000,000 in tax-exempt revenue bonds through the Association of Bay Area Governments Finance Authority for Nonprofit Corporations, to assist in financing the costs of the acquisition of real property and capital improvements for Ecole Bilingue, Berkeley; and adopt the approving resolution  
[Attachment](#)
- 5423 1 **Opened and closed public hearing; and approved as recommended** **FILE 22983**  
X **R-2008-374**

**HEALTH CARE SERVICES**

38. Public hearing for a first reading and introduction of two proposed Alameda County Ordinances adding Chapter 6.116 to Title of the General Ordinance Code relating to the permitting and inspection of tattoo, body art and permanent cosmetic establishments in 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 6.116 of this Ordinance –  
**Continued from Tuesday, 10/28/08 (Item #4)**  
[Attachment](#)
- 4253 1 **Opened and closed public hearing** **FILE 23789**  
X
- 4253 1 **Read titles, waived reading of ordinances in their entirety and continued to**  
X **Tuesday, 12/9/08 for second reading**

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

**Members of the public spoke regarding support for Proposition 8 and budget cuts at the Alameda County Medical Center**

## SUMMARY ACTION MINUTES

Moved to add emergency item to agenda, on grounds that the matter was not known at the time the agenda was published and that action was needed before the time when the Board of Supervisors next meets

543 21 Motion adopted unanimously

XX

The Board requested the Alameda County Medical Center to suspend any further action regarding layoffs, downsizing, and transitioning programs until they provide the Board with an update

543 21 Resolution adopted unanimously

XX

The Board directed staff to provide a written report on whether or not a Beilenson hearing is required in this matter and if the Alameda County Medical Center is required to provide the Board of Supervisors 60 days notice prior to enacting any program reductions

The Board directed staff to schedule a joint meeting with the Alameda County Board of Trustees as soon as possible

**SUMMARY ACTION MINUTES**

**APPENDIX**

**CONSENT CALENDAR - ITEM NUMBERS 39 - 50**

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

2453 1 **Approved as recommended**

X

**HEALTH CARE SERVICES**

39. 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 24118**
40. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$1,841.20 for an overpayment refund request from a Behavioral Health Care Services client  
[Attachment](#)  
**FILE 23791**
41. Approve and authorize the execution of an affiliation agreement with the University of Southern California for the Public Health Department, California Children Services Program to provide clinical experience to the students in the Occupational Therapy Program, effective 12/1/08 and terminating upon request of either party  
[Attachment](#)  
**FILE 24119  
C-2008-187**
42. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$70,000 for the Public Health Department, Community Health Services, Women Infant Children Program; and approve pay unit adjustments – (4/5 Vote)  
[Attachment](#)  
**FILE 23791  
R-2008-375F**
43. Approve an amendment to Master Contract No. 900101, Procurement No. 3602 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide mental health and related services to homeless older adults at St. Mary’s Emergency Winter Shelter and/or Homeless Project, 12/1/08 – 6/30/09 (\$100,000); and authorize the Director of Behavioral Health Care Service to execute the contract under the master contract process  
[Attachment](#)  
**FILE 22970  
C-900101  
C-3602**

## SUMMARY ACTION MINUTES

44. Approve fiscal year 2008-2009 Services-as-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 3186) with Seneca Center (Principal: Ken Berrick; Location: San Leandro) for Berkeley MLK Counseling Enriched Classroom, Berkeley High School Enriched Classroom and Fremont Public School Programs, increasing the amount by \$791,952; authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)  
[Attachment](#)
- FILE 23871  
C-000008  
R-2008-379F**

### GENERAL ADMINISTRATION

#### *Auditor-Controller Agency:*

45. Authorize necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance – (4/5 Vote)  
[Attachment](#)
- FILE 23893  
R-2008-380F**
46. Receive and file the letter regarding Propositions 4 and 111 appropriation limits and subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and schedule a hearing on December 9, 2008 at 11:00 a.m. for the adoption of the appropriations limits and appropriations subject to limitation  
[Attachment](#)
- FILE 24120**
47. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on October 22, 2008  
[Attachment](#)
- FILE 23918**
48. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900525 with Dell Marketing L.P. (Principal: Michael S. Dell; Location: Round Rock, Texas) to provide software licensing through a state-wide Microsoft Enterprise Agreement, 10/1/08 – 12/31/12, increasing the amount from \$670,900 to \$705,882 (\$34,982 annual increase) for a four-year estimated contract value of \$3,000,000  
[Attachment](#)
- FILE 24121  
C-900525**

### PUBLIC PROTECTION

49. *Probation* – Approve an out-of-state travel for the Probation Department Institutional Supervisor and authorize reimbursement for travel expenses incurred while traveling to attend the Annual Juvenile Probation and Justice Management Conference in Reno, Nevada, 10/5/08 – 10/8/08 (\$965.55)  
[Attachment](#)
- FILE 24122**

## SUMMARY ACTION MINUTES

### BOARDS AND COMMISSIONS

50. *Supervisor Steele* – Accept the resignation of Irv Tiessen from the Sunol Citizens Advisory Committee  
[Attachment](#)

**FILE 23938**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

*Board of Supervisors* – Supervisor, District 1– meeting on behalf of the Oakland Alameda County Coliseum Joint Powers Authority – Nashville, Tennessee, 11/11/08 – 11/13/08 (No County Cost)

[Attachment](#)

*Community Development Agency* – Deputy Director and Housing and Community Development Manager – “New Grantees Orientation – U.S. Housing and Urban Development Conference” – Washington, D.C., 12/1/08 – 12/4/08 (\$1,500 each)

[Attachment](#)

*General Services Agency* – Child Care Coordinator – National Women’s Law Center Annual Advocates Meeting Supporting a New Child Care Agenda – Baltimore, Maryland, 1/11/09 – 1/13/09 (\$900)

[Attachment](#)

*Health Care Services Agency* – Family Relations Manager – “The Twenty-Fourth Annual Rosalynn Carter Symposium on Mental Health Policy Conference” – Atlanta, Georgia, 11/19/08 – 11/22/08 (No County Cost)

[Attachment](#)

*Library* – Librarian II – “American Library Association Mid-Winter Conference” – Denver, Colorado, 1/23/09 – 1/27/09 (\$1,700)

[Attachment](#)

*Social Services Agency* – Agency Director – “A Convening of Child Welfare Leaders Hosted by Casey Family Programs Conference” – Houston, Texas, 12/7/08 – 12/9/08 (\$1,000)

[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

ACB

File #22939

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