BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 13, 2004

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

SCOTT HAGGERTY
DISTRICT 1
GAIL STEELE, PRESIDENT
DISTRICT 2
ALICE LAI-BITKER
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON, VICE-PRESIDENT
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

The Board of Supervisors of Alameda County, through the dedication, excellence, and diversity of its employees, is committed to serve the needs of the community and to enhance the quality of life.

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 10:00 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

NOTE: Agenda includes the addition of one consent item #39A.
CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF SPECIAL MEETING: MONDAY, JUNE 21, 2004
SPECIAL MEETING: TUESDAY, JUNE 22, 2004
SPECIAL MEETING: FRIDAY, JUNE 25, 2004
SPECIAL MEETING: MONDAY, JUNE 28, 2004
REGULAR MEETING: TUESDAY, JUNE 29, 2004

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Denise Eaton-May, Denyce Holsey and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiators: Denise Eaton-May, Denyce Holsey and Keith Fleming
Employee Organization: Alameda County Counsels Association

Agency Negotiators: Denise Eaton-May, Denyce Holsey and Glenn Berkheimer
Employee Organization: Probation Peace Officers Association

Agency Negotiators: Denise Eaton-May
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: City of Oakland, County of Alameda, and Oakland-Alameda County Coliseum Authority v. Oakland Raiders, a California Limited Partnership, A. D. Football, Inc., a California Corporation, and Does 1 through 50, inclusive, Superior Court of California, County of Sacramento, Case # 97AS06708

Name of Case: Golden Bay Fence Plus Iron Works, Inc. vs. County of Alameda and NBC General Contractor Corporation, Inc., Superior Court Case No. RG04163121

Name of Case: Tam v. County of Alameda, Alameda County Superior Court Case #2003083016

Frank Santos, Diane Qualls and Rebecca Johnson, et. al. v. County, et. al., US District Court No. (pending)
10:00 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 17 - 50)

10:00 A.M. - REGULAR CALENDAR

BOARD OF SUPERVISORS’ REMARKS

GENERAL ADMINISTRATION

1A. President Steele – Reconsideration of the item on the July 1, 2004 Planning Meeting of the Board of Supervisors, entitled: Proposed revisions to provisions of Chapter 12.20 of the Alameda County Ordinance Code regarding dedication of land or payment of fees to local park agencies for provision of park and recreation facilities

2. Community Development Agency – Authorize the execution of a contract with the Breakers at Bayport, L.P. (Principal: Daniel Sawislak; Location: Berkeley) to develop Bayport Apartments, 52 units of new affordable housing for low-income households in the City of Alameda, 7/13/04 – 12/31/06 ($385,792) – CAO Recommends: Approve

3. General Services Agency – Delegate to Stanley Fung, Public Works Agency, the Board of Supervisors’ function under Public Contract Code Section 4107 to conduct a hearing on the request by NBC General Contractor Corporation to substitute a subcontractor on the Project Yes project; and direct Mr. Fung to submit a recommendation to the Board with respect to whether the Board should consent to the requested substitution – CAO Recommends: Approve

Human Resource Services:

4. First reading and introduction of an ordinance amending certain provisions of the 2003-2004 Alameda County Salary Ordinance establishing a footnote for the Commander of the Alameda County Narcotics Task Force in the Sheriff’s Department – CAO Recommends: Approve

5. Adopt a Sideletter of Agreement with the Deputy Sheriff’s Association of Alameda County establishing an alternate work schedule in the Law Enforcement Services Division of the Sheriff’s Department – CAO Recommends: Approve

6. Adopt three Sideletters of Agreement with the Union of American Physicians and Dentists represented employees in Representation Units 18 and 24 to extend for one year the current Memorandum of Understanding and related agreements – CAO Recommends: Approve

7. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a contract with CPS Human Resource Services (Principal: Mertianna Georgia; Location: Sacramento) to provide job classification study, audit and review services, 8/1/04 – 12/31/04 ($64,323) – CAO Recommends: Approve
AGENDA INCLUDING ADDENDA

8. **Library** – Approve the following related to a visioning and master planning project for the San Lorenzo Library service area:

   A. Authorize the County Library to use Group 4 Architecture Research and Planning, Inc. (Principal: Dawn Merkes; Location: South San Francisco) to conduct a master plan process for library facility needs for the San Lorenzo Library, 7/20/04 – 6/30/05 ($51,750); and
   
   B. Authorize the Purchasing Agent to issue a purchase order for same
   
   – CAO Recommends: Approve

9. **County Administrator** – Authorize the Auditor-Controller to make appropriation and revenue adjustments to the Risk Management Program budget to offset increased workers’ compensation costs – (4/5 Vote) – Continued from Tuesday, 6/29/04 (Item #13)

10. **County Administrator, Treasurer and General Services Agency** – Approve the following recommendations for tax audit and consulting services:

   A. Authorize the Purchasing Agent to negotiate and the President of the Board of Supervisors to sign contract documents with the HdL Companies (Principal: Lloyd de Llamas; Location: Diamond Bar) and MBIA MuniServices Company (Principal: Marc Herman; Location: Fresno), 8/1/04 – 7/31/07 ($570,000), with an option to renew for additional terms; and
   
   B. Adopt a resolution granting authority to HdL Companies and their subcontractor, CGR Management Consultants, to examine the sales and use tax information for Alameda County pursuant to Revenue & Taxation Code Section 7056

**PUBLIC WORKS**

11. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include two changes to Chapter 1, Article 7, relating to no parking zones and no stopping zones and three changes to Chapter 1, Article 20, relating to disabled persons and veterans parking zones in the Castro Valley, Hayward and San Leandro areas – CAO Recommends: Approve

12. Adopt a resolution approving the restriction of left-turns at the intersection of westbound I-580 and Strobridge Avenue to minimize bypass traffic in the Baywood Area in Castro Valley; and direct the Director of Transportation to post necessary signs and barricades – CAO Recommends: Approve

13. **Public Works Agency and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a contract with Right Away Ready Mix, Inc. (Principal: David Filipek; Location: Oakland) for the purchase and transport of road screening materials for the Alameda County Public Works Agency Chipseal Program, 7/1/04 – 6/30/07 ($1,537,641) – CAO Recommends: Approve

**FLOOD CONTROL**

14. Adopt a resolution to accept the bid and award a contract to Conhagen, Inc. (Principal: Alfred Conhagen; Location: Benicia) for the rehabilitation of Pump Unit No. 2, Ettie Street Pump Station in Oakland, Zone No. 12 Project, Project No. FC 12-177 ($52,264) – CAO Recommends: Approve

15. Approve and authorize the execution of an agreement with the Association of Bay Area Governments (Principal: Eugene Leong; Location: Oakland) for Flood Control to provide water quality monitoring services to ABAG, 8/1/03 – 12/31/05 ($30,000) – CAO Recommends: Approve

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 13, 2004 - PAGE 4
GENERAL ADMINISTRATION

16. Library – Public hearing to consider proposed increase in library fines and fees, effective September 5, 2004

16A. County Administrator – Approve the following recommendations related to the issuance of lease revenue bonds for the construction of a new Juvenile Justice Facility ($225,000,000):

1. Conduct a public hearing regarding the proposed issuance of bonds by the Alameda County Joint Powers Authority;
2. Approve the syndicate policies detailing the participation levels for each of the underwriters on the initial placement and subsequent auctions for the 2004 Lease Revenue Bonds;
3. Approve a bidding term sheet for an interest rate swap;
4. Approve the ratification of a contract with Orrick, Herrington & Sutcliffe (Principal: Mary Collins; Location: San Francisco) and Webster & Anderson (Principal: William Webster; Location: Oakland) for the provision of Bond Counsel services, 12/16/03 – 12/31/04, for the Juvenile Justice Facility financing ($150,000, and the East County Courthouse financing ($112,500);
5. Approve the ratification of a contract with Public Financial Management (Principal: Jan Mazyck; Location: San Francisco) for the provision of financial advisory services, 4/30/04 – 12/31/04 ($150,000);
6. Adopt a resolution authorizing the issuance of bonds ($225,000,000), and approve related documents and proposed agreements;
7. Approve the proposed form of a Contract of Purchase; and
8. Approve as to form a Preliminary Official Statement to be used in connection with the offering and sale by the Joint Powers Authority of lease revenue bonds

SITTING AS THE ALAMEDA COUNTY JOINT POWERS AUTHORITY

16B. County Administrator – Approve the following recommendations related to the issuance of lease revenue bonds for the construction of a new Juvenile Justice Facility ($225,000,000):

1. Approve the syndicate policies detailing the participation levels for each of the underwriters on the initial placement and subsequent auctions for the 2004 Lease Revenue Bonds;
2. Approve a bidding term sheet for an interest rate swap;
3. Approve the ratification of a contract with Orrick, Herrington & Sutcliffe (Principal: Mary Collins; Location: San Francisco) and Webster & Anderson (Principal: William Webster; Location: Oakland) for the provision of Bond Counsel services, 12/16/03 – 12/31/04, for the Juvenile Justice Facility financing ($150,000, and the East County Courthouse financing ($112,500);
4. Approve the ratification of a contract with Public Financial Management (Principal: Jan Mazyck; Location: San Francisco) for the provision of financial advisory services, 4/30/04 – 12/31/04 ($150,000);
5. Adopt a resolution authorizing the issuance of bonds ($225,000,000), and approve related documents and proposed agreements;
6. Approve the proposed form of a Contract of Purchase; and
7. Approve as to form a Preliminary Official Statement to be used in connection with the offering and sale by the Joint Powers Authority of lease revenue bonds
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

- JULY 20, 2004: CANCELED – BOARD RETREAT
- JULY 27, 2004: REGULAR CALENDAR
- AUGUST 3, 2004: REGULAR CALENDAR
- AUGUST 5, 2004: PLANNING CALENDAR
- AUGUST 10, 2004: REGULAR CALENDAR
HEALTH CARE SERVICES

17. Approve the following recommendations related to the fiscal year 2004-2005 Supplemental Rate Program services-as-needed contracts:
   
   A. Approve the fiscal year 2004-2005 services-as-needed master contract with Alameda County residential care facilities;
   
   B. Approve the renewal of services-as-needed contracts with the following providers ($1,001,426)
      1. Grand Lake Homes (Principals: Charlie A. & Ester O. Benigno; Location: Daly City)
      2. Rose Garden Residential Care Home (Principals: Alessandra & Edwin Poco and Jeanne Poco; Location: San Leandro)
      3. Tia Maria’s Family Home (Principal: Maria A. De Almeida; Location: Hayward)
      4. Roseville Residential Care Home (Principals: Manolo R. & Rosal R. Ebojo; Location: Union City)
      5. McClure Care Home (Principals: Rogelio L. & Celia M. Epino; Location: Danville)
      6. Fulton Rest Home (Principal: Annie Jacob; Location: San Mateo)
      7. Payton House Board & Care Home (Principal: Patricia Shepherd-Payton; Location: Oakland)
      8. Maria’s Board & Care Home 1 (Principal: Maria A. Silva; Location: Hayward)
      9. Maria’s Board & Care Home 2 (Principal: Maria A. Silva; Location: Hayward)
     10. Royal Colony View Place, LLC (Principal: Juliana U. Taburaza; Location: Fremont)
     11. Thomas-Adams RCFE (Principal: Harold C. Thomas, Sr.; Location: Oakland)
     12. New Horizons 1 (Principal: Rosario Utleg; Location: Pittsburg)
     13. New Horizons 2 (Principal: Rosario Utleg; Location: Pittsburg)
     14. New Horizons 3 (Principal: Rosario Utleg; Location: Pittsburg)
     15. Wings of Love Group Home, Inc. (Principals: Clifton or Dolores Raynor; Location: Oakland)
   
   C. Authorize the Director of Behavioral Health Care Services to sign the contracts with the individual facilities as they are needed

18. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles

19. Approve in principle master contract exhibits with six community-based organizations to provide services for the School-Based Health Centers from 7/1/04 – 6/30/05:
   
   A. City of Berkeley for the Berkeley High School Health Center in Berkeley, from $90,000 to $80,000 ($10,000 decrease)
   
   B. Change Thru Xanthos, Inc. (Principal: Irene Kudarauskas; Location: Alameda) for the Tri-High Health Services at Alameda and Encinal High Schools in Alameda, from $180,000 to $160,000 ($20,000 decrease)
   
   C. Tiburcio Vasquez Health Center (Principal: Joel Garcia; Location: Hayward) for the Logan Health Center in Union City and Tennyson Health Center in Hayward, from $180,000 to $160,000 ($20,000 decrease)
   
   D. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) for the Roosevelt Health Center in Oakland, from $90,000 to $80,000 ($10,000 decrease)
   
   E. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) for the Techniclinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, from $270,000 to $240,000 ($30,000 decrease)
F. Children’s Hospital & Research Center (Principal: Anthony Paap; Location: Oakland) for the Chappell R. Hayes Health Center at McClymonds High School and the Project YES! School-Linked Health Center next to Castlemont High School in Oakland, from $86,400 to $160,000 ($73,600 increase); and

G. Authorize the Director of Health Care Services Agency to execute the contracts

20. Approve a standard agreement with the Regents of the University of California, Institute for Health Policy Studies for the program evaluation system for the School-Based Health Center Coalition, 7/1/04 – 6/30/05 ($50,000)

21. Approve the following related to the fiscal year 2004-2005 Early Periodic Screening, Diagnosis and Treatment services:

A. Approve Level III services-as-needed master contract boilerplate;

B. Approve the contract extensions with the following providers ($36,351,055)
   1. A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley)
   2. Adolescent Treatment Centers, Inc. dba Thunder Road (Principal: Tom Gerstel; Location: Oakland)
   3. Ann Martin Children’s Center (Principal: David S. Theis; Location: Piedmont)
   4. Asian Community Mental Health Services (Principal: Sharron Sue; Location: Oakland)
   5. Asian Pacific Psychological Services (Principal: Beatrice Lee; Location: Oakland)
   6. Bay Area Youth Center (Principal: Joshua Leonard; Location: Hayward)
   7. Change Thru Xanthos, Inc. (Principal: Irene Kudarauskas; Location: Alameda)
   8. Children’s Hospital and Research Center (Principal: A.H. Paap; Location: Oakland)
   9. Children’s Learning Center (Principal: Gus Pasara; Location: Alameda)
  10. City of Fremont -Youth and Family Services
  11. East Bay Agency for Children (Principal: Brenda Lynch; Location: Oakland)
  12. Fred Finch Youth Center (Principal: John Steinfirst; Location: Oakland)
  13. Jewish Family and Children’s Services of the East Bay (Principal: Ted Feldman; Location: Berkeley)
  14. La Cheim School (Principal: Victor G. Prada; Location: Berkeley)
  15. La Clinica (Principal: Jane Garcia; Location: Oakland)
  16. La Familia Counseling Service (Principal: Hector Mendez; Location: Hayward)
  17. Lincoln Child Center (Principal: Richard Clarke; Location: Oakland)
  18. Oakland Unified School District (Principal: Phyllis Harris; Location: Oakland)
  19. Opportunity Plus (Principal: Shelia Sykes-Nero; Location: Berkeley)
  20. Parental Stress Service (Principal: Karen Pico; Location: Oakland)
  21. R House, Inc. (Principal: Les Cole; Location: Santa Rosa)
  22. R & R Educational Homes (Principal: Robert L. Newell; Location: El Cerrito)
  23. Seneca Center (Principal: Ken Berrick; Location: San Leandro)
  24. S.T.A.R.S. (Principal: Mary Jane Gross; Location: San Leandro)
  25. The R.E.F.U.G.E. (Principal: Jason Henderson; Location: Oakland)
  26. West Coast Children’s Center (Principal: Stacey Katz, Ph.D.; Location: El Cerrito)
  27. West Oakland Health Council (Principal: Robert Cooper; Location: Oakland)

C. Authorize the Director of Behavioral Health Care Services to negotiate and sign contracts with the individual providers
22. Approve the following related to the fiscal year 2004-2005 services-as-needed contracts for Behavioral Health Care Services:

A. Approve the fiscal year 2004-2005 services-as-needed master contract for the provision of various mental health services to dependents of Alameda County;
B. Approve the renewal of services-as-needed contracts with the following providers ($1,899,356)
   1. AchieveKids Peninsula Children’s Center (Principal: Michael Gennette; Location: Palo Alto)
   2. Alta Bates Summit Medical Center Adolescent Crisis Stabilization (Principal: Warren Kirk; Location: Berkeley)
   3. California School of Professional Psychology dba Psychological Services Center (Principal: Jean Lau Chin; Location: Oakland)
   4. Crestwood Behavioral Health, Inc. (Principal: George Lytal; Location: Stockton)
   5. Edgewood Center for Children and Families (Principal: Nancy Rubin; Location: San Francisco)
   6. Families First (Principal: Grady S. York; Location: Davis)
   7. River Oak Counseling Center (Principal: Mary C. Hargrave; Location: Sacramento)
   8. San Mateo County
   9. Summitview (Principal: Carla Wills; Location: Placerville)
   10. Sunny Hills Children’s Garden (Principal: Joseph Costa; Location: San Anselmo)
   11. Victor Treatment Centers, Inc. (Principal: David Favor; Location: Chico); and
C. Authorize the Director of Behavioral Health Care Services to negotiate and sign contracts with the individual providers

23. Approve the following recommendations related to the fiscal year 2004-2005 Intercounty Services contract for the provision of Regional Neuro-Behavioral Care:

A. Approve the fiscal year 2004-2005 Intercounty Services contract boilerplate;
B. Approve the renewal of Intercounty Services contract with the following counties: Marin County; Monterey County; Napa County; Solano County; and Sonoma County; and
C. Authorize the Director of Behavioral Health Care Services to negotiate and sign contracts with the individual counties

24. Approve the fiscal year 2004-2005 renewal contracts with the following agencies for services to the Department of Behavioral Health Care Services, 7/1/04 – 6/30/05:

A. Santa Clara County, STARLIGHT Adolescent Community Treatment Facility (Principal: Nancy Pena; Location: San Jose) for purchase of treatment beds for Behavioral Health Care Services and the Social Services Agency, decreasing the amount from $940,390 to $702,431 ($237,959 decrease)
B. City and County of San Francisco to access the regional Neuro-Behavioral Care program ($1,326,078)
C. Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) for as-needed psychiatric inpatient services
D. John Muir-Mt. Diablo Medical Pavilion (Principal: Elizabeth Stallings; Location: Concord) for as-needed psychiatric inpatient services
F. St. Helena Hospital dba California Specialty Hospital (Principal: JoAline Olson; Location: Vallejo) for as-needed psychiatric inpatient services
G. Alameda County Medical Center, John George Psychiatric Pavilion (Principal: Michael Burroughs; Location: Oakland) for as-needed psychiatric inpatient services
AGENDA INCLUDING ADDENDA

25. Approve the fiscal year 2004-2005 services-as-need contract for mental health outpatient services:
   A. Approve the fiscal year 2004-2005 Level III community-based organization services-as-needed contract boilerplate;
   B. Approve the Level III community-based organization services-as-needed contract for Hiawatha Harris, Inc. (Principal: Neisha Becton; Location: Oakland); and
   C. Authorize the Director of Behavioral Health Care Services to negotiate and sign contracts with Hiawatha Harris, Inc.

26. Authorize the Agency Director to execute a short-term extension to a contract with Mental Health Resource Group (Principal: Joanna Smith; Location: Albany) to provide clinical staff registry services to Behavioral Health Care Services, 7/1/04 – 8/31/04, increasing the amount from $900,000 to $1,020,000 ($120,000 increase)

GENERAL ADMINISTRATION

27. Supervisor Haggerty – Approve a time only extension contract amendment with Ellen Garvey (Location: San Carlos) to continue consultation services related to the Clean Air Plan for the Tri-Valley Project, extending the term from 1/1/04 to 7/30/04

Community Development Agency:

28. Authorize the Agency to submit a collaborative Shelter Plus Care application with the City of Berkeley to the U.S. Department of Housing and Urban Development ($1,494,240)

29. Approve in-concept the submittal of a grant application to the U.S. Department of Housing and Urban Development for funding of a Healthy Homes Demonstration Grant Program and authorize the Agency Director to execute certifications and all other required documentation necessary to obtain approved Housing and Urban Development grants

30. Adopt a resolution to approve/authorize the following for continuation of Mortgage Credit Certificate Program:
   A. Approve a Mortgage Credit Certificate Program in cooperation with various cities in the County;
   B. Authorize the Agency Director to take all other steps necessary to implement the Mortgage Credit Certificate Program;
   C. Authorize an application to the California Debt Limit Allocation Committee for an allocation for issuance of Mortgage Credit Certificates;
   D. Authorize the deposit of monies received from the Mortgage Credit Certificate Program to make such application; and
   E. Authorize the receipt of fees from the participating cities for payment of a portion of the costs of administering the Mortgage Credit Certificate Program

General Services Agency:

31. Approve a resolution to relocate existing Pacific Gas and Electric utility easement on the new Juvenile Justice Center building site located at the Fairmont Campus; and authorize the execution and recordation of the easement relocation agreements
32. Authorize the Agency to advertise for bids for the tenant improvements for the Community Probation Program located on the third floor at Courthouse Square, 24085 Amador Street, Hayward, Project No. CPP 99C517900000

33. Reject all bids and authorize re-bid in accordance with the County’s enhanced Construction Outreach Process for the uninterruptible power supply and electrical system upgrade for the Information Technology Department, Alameda County Administration building, 1221 Oak Street, Oakland, Project No. BMP04E402500000

34. Authorize the Child Care Planning Council in partnership with Safe Passages to apply for and, if approved, accept an Early Learning Opportunities Act Discretionary Grant from the Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and their Families

35. General Services Agency and Alameda County Medical Center – Accept and approve the recommendations by the Alameda County Medical Center Board of Trustees to name specified floors, waiting areas, rooms, and other locations within the Alameda County Medical Center, Koret Foundation Critical Care and Clinical Center, 1411 East 31st Street, Oakland, by donor requests

36. Human Resource Services – Approve classification actions taken by the Civil Service Commission on 6/23/04

37. Information Technology Department – Approve fiscal year 2004-2005 budget adjustments for the provision of technology services for various departments ($84,035) – (4/5 Vote)

38. Information Technology Department and Social Services Agency – Approve and authorize the execution of a contract amendment with Electronic Data Systems Corporation (Principal: Maureen Finnman; Location: Folsom) for 2004-2005 maintenance of the case data system for the Social Services Agency, 7/1/04 – 6/30/05 ($475,545)

39. Treasurer-Tax Collector – Authorize Treasurer-Tax Collector to sell at a sealed bid auction on September 22, 2004, sale of tax defaulted properties

39A. County Administrator and General Services Agency – Approve and authorize the execution of a time-only Amendment No. 1 of Agreement No. 2003-400 with Mason Tillman Associates, LTD (Principal: Dr. Eleanor Ramsey; Location: Oakland) for the completion of the County of Alameda Availability Study, extending the contract from April 30, 2004 to December 1, 2004 with no change in the contract amount

SITTING AS THE REDEVELOPMENT AGENCY

40. Community Development Agency – Approve two resolutions authorizing the Executive Director of the Alameda County Redevelopment Agency to submit applications to the Bay Area Air Quality Management District for $90,330 and Metropolitan Transportation Commission Transportation for Livable Communities Program for $1,291,540 for funding of capital improvements for Phase 1 of the Hesperian Corridor Streetscape Project; and authorize the execution of the funding agreement if the applications are approved
PUBLIC PROTECTION

Sheriff:

41. Authorize the Sheriff to sign a contract with the Commission on Peace Officer Standards of Training to provide upgrades to the driving simulator and force option simulator, 6/1/04 – 5/31/05 ($31,000); and approve related budget adjustments – (4/5 Vote)

42. Authorizing the Sheriff to exercise the five-year option to extend the contract with Alameda-Contra Costa Transit District; and approve and authorize the execution of a contract amendment with Alameda-Contra Costa Transit District for mobile patrol security services, extending the term from 7/1/04 to 6/30/09

PUBLIC WORKS

43. Approve and authorize the execution of a modification to an agreement with CWS Utility Services (Principal: Richard D. Nye; Location: San Jose/Livermore) to continue to provide operation and maintenance of the sewer and water systems in the Castlewood County Service Area, CSA, R-1967-1, Castlewood, extending the term from 6/30/04 to 6/30/05, and increasing the amount from $135,000 to $220,000 ($85,000 increase)

44. Adopt a resolution establishing a project list for the allocation of $918,194 to various jurisdictions under the 2004-2005 Transportation Development Act Article 3 Program, County of Alameda – Bicycle/Pedestrian Facilities

FLOOD CONTROL

45. Adopt a resolution to receive and reject all bids for the improvement of Line A at Winton Avenue Crossing, Hayward, Zone No. 4 Project, Specification No. FC 4-36; and direct Public Works Agency to evaluate the project scope for re-advertisement at a later date

46. Authorize the Purchasing Agent to approve and execute a modification of agreement with Cal Engineering & Geology, Inc. (Principal: Phillip Gregory; Location: Dublin) to complete the construction monitoring work for the improvement of Lines D and D-1 along Lakeshore Avenue between Lake Merritt and Prince Street in Oakland, FC 12-167, 8/11/03 – 3/31/05, increasing the amount from $21,880.00 to $34,880.00 ($13,000 increase)

47. Approve refund of permit inspection fees to Jason Eggert Construction for Flood Control encroachment permit #F06-LD3360 and direct the Auditor-Controller to issue a warrant ($1,000)

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

48. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

   A. HR 659 (Bell and Co-Sponsor Bradley) Recognizing the Need for Consistent Information, Regulations and Guidelines Regarding the Safe Disposal of Used Syringes Outside Medical Facilities
      Recommendation: Support
   
   B. SB 1365 (Chesbro) Preventing Unnecessary Institutionalization
      Recommendation: Support

   C. SB 509 (Figueroa) State Highway Route 238
      Recommendation: Support

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 13, 2004 - PAGE 12
AGENDA INCLUDING ADDENDA

BOARDS AND COMMISSIONS

Supervisor Miley:

49. Accept the resignation of Robert Swanson from the Alameda County Housing and Community Development Commission

50. Appoint the following to the Alameda County Library Advisory Commission, term ending 7/1/06:
   A. Donna Jones
   B. Sylvia Tedesco

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Community Development Agency Manager, Housing and Community Development – “Count Down to Success: Implementing Plans to End Homelessness Conference” – Washington, D.C., 7/17/04 – 7/22/04 ($500 Net County Cost)

District Attorney – 2 Deputy District Attorneys, Child Sexual Assault Unit and Inspector II, Investigation Unit – “Protecting Victims of Child Prostitution Conference” – Alexandria, Virginia, 7/10/04 – 7/17/04 (No Net County Cost)

Fire Department:

Chaplain and Engineer – Federation of Fire Chaplain training – Louisville, Kentucky, 10/17/04 – 10/21/04 ($1,000 Net County Cost)

Captain – Juvenile Fire Setters Program training – Laughlin, Nevada, 11/16/04 – 11/19/04 ($395 Net County Cost)

Health Care Services Agency:

Program Specialist, Behavioral Health Care Services – “Serious and Violent Offender Re-entry Initiative Collaboration Conference” – Washington, D.C., 7/14/04 – 7/16/04 (No Net County Cost)

Agency Director – Indigent Health Care Caucus meeting – Phoenix, Arizona, 7/18/04 (No Net County Cost)

Probation – Administrative/Financial Services Manager – National Association of Black Accountants, Inc. training – Orlando, Florida, 7/5/04 – 7/11/04 ($1,500 Net County Cost)

Public Works Agency – Deputy Director, Maintenance and Operations Department – “2004 American Public Works Association International Public Works Congress and Exposition” – Atlanta, Georgia, 9/12/04 – 9/15/04 (No Net County Cost)
Social Services Agency:

Division Director and Interim Division Director, Workforce and Benefits Administration – to receive award for “No Wrong Door” Pilot Program at the 2004 National Association of Counties’ Achievement Awards – Phoenix, Arizona, 7/18/04 (Net County Cost $400 per person)

Assistant Director and Management Analyst, Workforce Investment Board – Department of Labor meeting (Business Relations Group - High Growth Job Training Initiative) – San Antonio, Texas, 7/21/04 – 7/22/04 ($2,500 per person)

County Administrator – Assistant County Administrator – National Forum for Black Public Administrators – Washington, D.C., 7/22/04 – 7/23/04 (No Net County Cost)

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