

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, February 15, 2005

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

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

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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.

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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.

# SUMMARY ACTION MINUTES

**9:00 A.M.**

## CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF PLANNING MEETING:  
REGULAR MEETING:

THURSDAY, JANUARY 20, 2005  
TUESDAY, FEBRUARY 1, 2005

235 14  
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## CLOSED SESSION

### CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiator:	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: County of Alameda v. N.V. Heathorn, et al, Superior Court, County of Alameda, No. 2001-021935

### DEPARTMENT HEAD EVALUATION

Registrar of Voters

**10:00 A.M. - SET MATTERS**

1. CONSENT CALENDAR (See Appendix, Item Numbers 28- 64  
13425 Approved as recommended with the exception of item #38c which was withdrawn  
1325 4 Approved as recommended item #56  
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# SUMMARY ACTION MINUTES

## 10:00 A.M. - REGULAR CALENDAR

### BOARD OF SUPERVISORS' REMARKS

President Keith Carson provided an update on the federal budget and Susan S. Muranishi, County Administrator provided an update on the State budget

### HEALTH CARE SERVICES

2. Approve and authorize the execution of a contract between First 5 Alameda County and the Alameda County Public Health Department to expand tobacco control education and services within Alameda County for families with small children and pregnant women, 7/1/04 – 6/30/05 (\$40,000); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325 Approved as recommended FILE 19589  
R-2005-43F  
C-2005-22
3. Authorize the execution of a purchase order amendment with Santa Clara County, Health and Hospital System to provide criminal justice inpatient services for Alameda County inmates on a fee-for-service basis 7/1/03 – 6/30/05, increasing the amount from \$500,000 to \$1,375,000 (\$875,000 increase) – CAO Recommends: Approve
- 14325 Approved as recommended FILE 19176  
C-2004-522-  
21505-3
4. Approve and authorize the execution of a contract between the City of Berkeley and Public Health Department, Berkeley Dental Healthy Start Program, Community Health Services to provide dental services and education to elementary schools in the City of Berkeley, 7/1/04 – 6/30/06 (\$100,000); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325 Approved as recommended FILE 19590  
R-2005-44F  
C-2005-23
5. Approve and authorize the execution of a standard agreement between Devine Consulting, Incorporated (Principal: Jeffrey Devine; Location: Union City) and the Public Health Department, Bioterrorism Preparedness, to enhance the Communicable Disease Surveillance System Outbreak Management Module, 2/25/05 – 8/31/05 (\$95,000) – CAO Recommends: Approve
- 14325 Approved as recommended FILE 19591  
C-2005-24
6. Accept, approve and authorize the execution of a grant award agreement between the California Endowment and the Public Health Department to reduce disparities in obesity/diabetes by improving food and physical activity environments for school-age children in the San Antonio neighborhood of Oakland, 2/1/05 – 2/28/09 (\$500,000); and authorize the Auditor-Controller to make the necessary budget and pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325 Approved as recommended FILE 19592  
R-2005-45F  
C-2005-25

## SUMMARY ACTION MINUTES

7. Accept the State Department of Health Services award (\$226,760) for Public Health Department, Family Health Services, in conjunction with Federal Medi-Cal Title XIX (\$540,295), to provide health care services to children in foster care, 7/1/04 – 6/30/05 (\$767,055); and authorize the necessary budget and pay unit adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325**     **Approved as recommended**     **FILE 19593**  
**R-2005-46F**
8. Accept, approve and authorize the execution of a grant agreement from Eden Area Immunization Registry Project with the Eden Township Healthcare District for the Public Health Department, Division of Communicable Disease Control and Prevention to increase access to health services by underserved families with children, 2/1/05 – 12/31/05 (\$25,000); and authorize the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325**     **Approved as recommended**     **FILE 19594**  
**R-2005-47F**  
**C-2005-26**
9. Accept the California Children’s Services, Medical Therapy Program allocation for the Public Health Department, 7/1/04 – 6/30/05 (\$90,585); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325**     **Approved as recommended**     **FILE 19595**  
**R-2005-48F**
10. Approve an increase in the fiscal year 2004-2005 master contract funding for the community-based organizations for the Medically Indigent Adult Drug Financial Rewards Program to provide mental health patient care related services for the Behavioral Health Care Services Department, increasing the contract funding amount from \$13,107,924 to \$13,154,154 ( \$46,230 increase)
- A. Asian Community Mental Health Services (Principal: Betty Hong; Location: Oakland) increasing the amount from \$2,681,489 to \$2,692,574 (\$11,085 increase)
  - B. Bay Area Community Services (Principal: Liz Prince; Location: Oakland) increasing the amount from \$2,634,184 to \$2,640,788 (\$6,604 increase)
  - C. Bonita House (Principal: Richard Crispino; Location: Oakland) increasing the amount from \$1,438,509 to \$1,439,977 (\$1,468 increase)
  - D. Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley) increasing the amount from \$1,481,117 to \$1,487,907 (\$6,790 increase)
  - E. La Clinica de la Raza (Principal: Jane Garcia; Location: Berkeley) increasing the amount from \$1,819,334 to \$1,826,645 (\$7,311 increase)
  - F. La Familia Counseling Service (Principal: Hector Mendez; Location: Hayward) increasing the amount from \$1,392,507 to \$1,398,639 (\$6,132 increase)
  - G. West Oakland Health Center (Principal: Robert Cooper, M.D.; Location Oakland) increasing the amount from \$1,660,784 to \$1,667,624 (\$6,840 increase)
- CAO Recommends: Approve
- 14325**     **Approved as recommended**     **FILE 19596**

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

11. *Community Development Agency* – Authorize the execution of a contract with Mercy Housing California (Principal: Valerie Agostino; Location: San Francisco) for Community Development Block Grant funds to cover predevelopment costs associated with the development of an affordable senior housing project on a site in the Ashland Area of Unincorporated County currently owned by the Alameda County Redevelopment Agency, 2/1/05 – 6/30/07 (\$359,985) – CAO Recommends: Approve  
14325 **Approved as recommended** **FILE 19597**  
**C-2005-27**
- Human Resource Services:*
12. First reading and introduction of an ordinance amending the Alameda County Administrative Code authorizing donations of certain accrued paid leave time for bone marrow/organ donations – CAO Recommends: Approve  
13452 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/1/05, for second reading** **FILE 19598**
13. First reading and introduction of an ordinance amending certain provisions of the Section 16, Boot Allowance of the 2001-2005 Memorandum of Understanding with the Alameda County Building and Construction Trades Council to add to job classes – CAO Recommends: Approve  
13452 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/1/05, for second reading** **FILE 19494**
14. First reading and introduction of a salary ordinance amendment reducing the salary range for a job class and adding a footnote in the Human Resource Services Department, and amending two footnotes in the Child Support Services Department – CAO Recommends: Approve  
13452 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/1/05, for second reading** **FILE 19495**
15. First reading and introduction of an ordinance amending the February 4, 2001 – April 8, 2006 Memoranda of Understanding with the Professional Association of County Employees, IFTE. Local 21, for Representation Units S06 and S25, amending the Preambles, Sections 10, and Appendices A of both memoranda, and adding an addendum establishing an agency shop provision to both memoranda – CAO Recommends: Approve  
13452 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/1/05, for second reading** **FILE 19494**
16. Adopt new salary rates for the International Association of Firefighters, Locals 55A and 55B represented classes, and Unrepresented non-management classes in the Alameda County Fire Department – CAO Recommends: Approve  
14325 **Approved as recommended** **FILE 19600**
17. Adopt two Sideletters of Agreement with the Professional Association of County Employees, IFPTE Local 21, approving:  
A. Flextime for management and supervisory employees, and  
B. Medical co-payments  
– CAO Recommends: Approve  
14325 **Approved as recommended** **FILE 19601**

## SUMMARY ACTION MINUTES

18. *Library* – Authorize the execution of a contract agreement with the Alameda County Office of Education to continue to provide literacy instruction and literary service at Buena Vista Education Center/Juvenile Hall, 9/1/04 – 6/30/05; and authorize the Auditor-Controller to make necessary budget adjustments (\$30,000) – CAO Recommends: Approve – (4/5 Vote)
- 14325 **Approved as recommended** **FILE 19602**  
**R-2005-49F**  
**C-2005-28**
19. *Registrar of Voters* – Authorize the Auditor-Controller to make necessary budget adjustments to increase appropriations related to revenue from services provide during the November 2, 2004 election (\$566,709) – CAO Recommends: Approve – (4/5 Vote)
- 14325 **Approved as recommended** **FILE 19603**  
**R-2005-50F**

### **SITTING AS THE REDEVELOPMENT AGENCY**

20. *Community Development Agency* – Authorize and approve an increase to a blanket purchase order with Conley Consulting Group (Principal: Denise Conley; Location: Oakland) for real estate economic analysis, redevelopment agreement negotiation assistance and preparation of reuse valuations and state required reports for the San Lorenzo Village project and other development projects anticipated in Castro Valley, Ashland and Cherryland for the following terms and amounts:
- A. 2/15/05 – 6/30/05, increasing the amount from \$24,500 to \$55,500 (\$31,000 increase)
- B. 7/1/05 – 6/30/06, increasing the amount from \$55,500 to \$98,000 (\$42,500 increase)
- CAO Recommends: Approve
- 14325 **Approved as recommended** **FILE 19604**

### **PUBLIC PROTECTION**

*Sheriff:*

21. Authorize the issuance of warrants from the Fish and Game Budget for various restoration and habitat enhancement projects made payable to
- A. East Bay Regional Parks Foundation for habitat enhancement efforts at Hayward Regional Shoreline Park (\$5,000)
- B. Save the Bay for restoration activities (\$5,000)
- C. Kids for the Bay for restoration of creek and marine habitats in Alameda County (\$5,000)
- D. Ohlone Humane Society for wildlife rehabilitation (\$5,000)
- CAO Recommends: Approve
- 14325 **Approved as recommended** **FILE 19605**
22. Accept grant funds in the amount of \$5,327,227 from the State Homeland Security Program for distribution to local entities for program implementation to purchase equipment and to train personnel to enhance preparedness in Alameda County; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 14325 **Approved as recommended** **FILE 19606**  
**R-2005-51F**

## SUMMARY ACTION MINUTES

23. Authorize the Auditor-Controller to transfer \$25,000 from the Sheriff's State Asset Forfeiture Trust to Supervisorial District 4 revenue for the County Violence Prevention Blueprint Project – CAO  
Recommends: Approve  
14325 **Approved as recommended** **FILE 19607**

### **PUBLIC WORKS**

24. Adopt a resolution to accept a bid and award a contract to Dawson Construction (Principal: Ralph Dawson; Location: Vallejo) for the repair of certain damaged sidewalks, driveways, curbs and gutters at various locations in San Lorenzo, Hayward, and Castro Valley (\$60,079.50) – CAO Recommends: Approve  
14325 **Approved as recommended** **FILE 19633**  
**R-2005-52**  
**C-2005-29**
25. Accept the bid and award a contract to Bay Cities Paving & Grading, Inc. (Principal: Ben L. Rodriguez; Location: Concord) for the improvement of 165<sup>th</sup> Avenue between East 14<sup>th</sup> Street and Liberty Street in the Ashland area, Specification No. 1980 (\$477,219.05) – CAO Recommends: Approve  
14325 **Approved as recommended** **FILE 19480**  
**C-2005-30**

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

### **BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

26. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth  
**Recognized Pedro Jimenez** **FILE 19560**

### **GENERAL ADMINISTRATION**

27. *Auditor-Controller Agency* – Public hearing for the adoption of the appropriation limits and appropriations subject to limitation  
13245 **Opened and closed public hearing; approved as recommended** **FILE 19515**

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

**None**

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

**None**

**ADJOURNED**

# SUMMARY ACTION MINUTES

## APPENDIX

### CONSENT CALENDAR - ITEM NUMBERS 28- 64

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

13425 Approved as recommended with the exception of item #38c which was withdrawn

1325 4 Approved as recommended item #56

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### PUBLIC ASSISTANCE

28. *Department of Child Support Services* – Approve a discharge from accountability for certain child support accounts and authorize the removal of \$44,718.40 from the department’s accounts receivable ledger; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

**FILE 19608  
R-2005-53F**

*Social Services Agency:*

29. Approve and authorize the execution of a standard agreement contract with Quest Diagnostics, Inc. (Principal: Diane Louviere; Location: Collegeville, Pennsylvania) to continue to provide substance abuse testing, 7/1/04 – 6/30/05 (\$45,157.89)

**FILE 19059  
C-2005-35**

30. Approve the following recommendations related to amendments to the fiscal year 2004-2005 Older Americans Act and Older Californians Act grant agreement to continue providing community supportive services:

- A. Approve the execution of the grant agreement with the State of California Department of Aging (No. AP-0405-09, Amendment 1);
- B. Authorize an additional appropriation, offset by additional revenue (\$199,788);
- C. Approve contract increases for 26 subcontractors, from \$5,584,677 to \$5,784,465 (\$199,788 increase), and authorize the Agency Director to sign the contract amendments  
– 4/5 Vote)

**FILE 19509  
R-2005-54F  
C-2005-31**

### HEALTH CARE SERVICES

31. Authorize an expenditure of up to \$500 for transporting a Behavioral Health Care client from Villa Fairmont, San Leandro, California to Savannah, Georgia

**FILE 19609**

32. 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

**FILE 19510**

## SUMMARY ACTION MINUTES

33. Approve the following recommendations related to the fiscal year 2004-2005 services-as-needed contracts for Behavioral Health Care Services for specialized mental health services:
- A. Approve the following providers:
    - 1. Solano County Mental Health Services (Location: Fairfield)
    - 2. Milhous Children's Services, Inc (Principal: Mike Stine; Location: Nevada City)
    - 3. Devereux California (Principal: David Dennis; Location: Santa Barbara)
  - B. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts with the individual providers as needed;
  - C. Approve increased funding, from \$1,899,356 to \$2,723,240 (\$823,884 increase); and
  - D. Authorize the Auditor-Controller to make necessary budget adjustments (\$204,016)
- (4/5 Vote)

**FILE 19610  
R2005-55F**

34. Approve a fiscal year 2004-2005 master contract (C-93-0637) augmentation for Humanistic Alternatives to Addiction, Research and Treatment, Inc., Inc. (Principal: Anne Bolla; Location: Oakland) for expanded methadone maintenance services to Medi-Cal eligible recipients, increasing the funding amount from \$2,189,966 to \$2,364,852 (\$174,886 increase); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

**FILE 19611  
R2005-56F**

35. Approve a fiscal year 2004-2005 master contract augmentation for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) to continue and expand Residential Perinatal program outreach and intake processes (\$30,000), and to provide transitional services and 6 and 12 month Government Practices Reporting Act follow-ups of Open Door program clients by research staff (\$10,730), increasing the funding amount from \$2,201,529 to \$2,242,259 (\$40,730 increase); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

**FILE 19611  
R2005-57F**

36. Approve a fiscal year 2004-2005 master contract augmentation for the Mental Health Association of Alameda County (Principal: Steven Bischoff; Location: Oakland) for mental health supportive and advocacy services to families and consumers, 7/1/04 – 6/30/05, increasing the funding amount from \$936,974 to \$989,474 (\$52,500 increase)

**FILE 19611**

## SUMMARY ACTION MINUTES

37. Approve the revised in principle contract amounts for community-based organizations for Public Health Department, the Office of AIDS Administration and Community Health Services to provide continuity and uninterrupted services:
- A. Women Organized to Respond to Life-threatening Diseases (WORLD) (Principal: Maura Riordan; Location: Oakland) to fund the Women's Support Groups, 2/1/05 – 6/30/05, increasing the amount from \$5,000 to \$30,000 (\$25,000 increase)
  - B. CAL-PEP (Principal: Gloria Lockett; Location: Oakland) to fund the Black AIDS Awareness Day, 2/1/05 – 2/18/05, increasing the amount from \$2,500 to \$5,000 (\$2,500 increase)
  - C. American Lung Association of the East Bay (Principal: Karen Fulton; Location: Oakland) to administer, coordinate, and distribute funds for community grants, 7/1/04 – 6/30/05, increasing the amount from \$520,336 to \$525,336 (\$5,000 increase)
- FILE 19511**
38. Approve a master contract funding augmentation for Seneca Center (Principal: Ken Berrick; Location: San Leandro) for expansion of early periodic screening, diagnosis and treatment services for the Department of Behavioral Health Care Services, 7/1/04 – 6/30/05, increasing the amount from \$39,996,153 to \$40,770,885 (\$774,732 increase); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
- FILE 19611**  
**R2005-58F**

### GENERAL ADMINISTRATION

*President Carson:*

- 38A. Approve an expenditure for the Alameda County Lunar New Year event to recognize the County's diversity and gain a better understanding of the various Asian Pacific Islander communities (\$700)
- FILE 19612**
- 38B. Approve expenditures for the Alameda County Black History Celebration to bring awareness of the contributions of African Americans in our community (\$750)
- FILE 19612**
- 38C. *Supervisor Steele* – Approve recommendation to name the Public Hearing Room at the 224 West Winton Avenue Building in Hayward
- Withdrawn** **FILE 19613**

## SUMMARY ACTION MINUTES

### *Community Development Agency:*

39. Accept the renewal of Supportive Housing Program grants from the U.S. Department of Housing and Urban Development; and authorize in principle agreements with the following contractors to continue to provide homeless and housing services:
- A. Alameda Point Collaborative (Principal: John Shepherd; Location: Alameda), 4/1/05 – 3/31/06 (\$1,090,393)
  - B. Building Opportunities for Self-Sufficiency (Principal: boona cheema; Location: Berkeley), 11/1/05 – 10/31/06 (\$30,473)
  - C. Second Chance (Principal: Mark McConville; Location: Newark), 11/1/05 – 10/31/06 (\$30,473)
  - D. Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont), 11/1/05 – 10/31/06 (\$34,073)
  - E. Alameda Point Collaborative (Principal: John Shepherd; Location: Alameda), 2/1/05 – 1/31/06 (\$44,122)
  - F. Alameda Point Collaborative, 2/1/05 – 1/31/06 (\$192,266)
  - G. Allied Housing (Principal: Marie Lee; Location: Hayward), 3/1/05 – 2/28/06 (\$360,373);
  - H. Building Futures for Women and Children (Principal: Elaine DeColigny; Location: San Leandro), 3/1/05 – 2/28/06 (\$40,577)
  - I. Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward), 3/1/05 – 2/28/06 (\$40,577)
  - J. Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward), 3/1/05 – 2/28/06 (\$40,577)
  - K. Shelter Against Violent Environments (Principal: Rodney Clark; Location: Fremont), 3/1/05 – 2/28/06 (\$40,577)
  - L. Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont), 3/1/05 – 2/28/06 (\$40,577)
  - M. Tri-Valley Haven (Principal: Ann King; Location: Livermore), 3/1/05 – 2/28/06 (\$81,154)
  - N. Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont), 4/1/05 – 3/31/06 (\$42,170)
  - O. Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward), 12/1/05 – 11/31/06 (\$79,800)
  - P. Alameda Point Collaborative (Principal: John Shepherd; Location: Alameda), 7/1/05 – 6/30/06 (\$59,325)
  - Q. Alameda Point Collaborative (Principal: John Shepherd; Location: Alameda), 9/1/05 – 8/31/06 (\$1,090,393)

**FILE 19614**

## SUMMARY ACTION MINUTES

40. Accept Shelter Plus Care renewal grants (\$4,994,952) from the U.S. Department of Housing and Urban Development; and authorize in principle contracts with the following contractors to avoid interruption of services and housing:
- A. Oakland Housing Authority (Principal: John Gresley; Location: Oakland), 2/1/05 – 1/31/06 (\$100,800)
  - B. Oakland Housing Authority (Principal: John Gresley; Location: Oakland), 2/1/05 – 1/31/06 (\$22,800)
  - C. Housing Authority of the County of Alameda (Principal: Ophelia Basgal; Location: Hayward), 2/1/05 – 1/31/06 (\$64,728)
  - D. Housing Authority of the County of Alameda (Principal: Ophelia Basgal; Location: Hayward), 2/1/05 – 1/31/06 (\$4,872)
  - E. City of Berkeley (Principals: Tom Bates and Philip Kamlarz), 2/1/05 – 1/31/06 (\$218,652)
  - F. Oakland Housing Authority (Principal: John Gresley; Location: Oakland), 5/1/05 – 4/30/06 (\$38,736)

**FILE 19615**

### *General Services Agency:*

41. Authorize and approve the Director to apply an enhanced construction outreach program and advertise for bid the Short Term Parking Lot Reconfiguration at the Alameda County Medical Center, Highland Campus, 1411 E. 31<sup>st</sup> Street, Oakland, Project No. CPP98C502500000
- FILE 19616**
42. Accept the work of Ferma Corporation (Principal: Larry Ferrari; Location: Mountain View) for demolition of the 1<sup>st</sup> and 4<sup>th</sup> Floors of Courthouse Square, 24085 Amador Street, Hayward, Project No. CPP99C517900000, as complete in the amount of \$26,550

**FILE 19617**

### *General Services Agency and District Attorney:*

43. Approve the following recommendations related to the District Attorney Video Studio located at the Rene C. Davidson Courthouse, 1225 Fallon Street, Oakland, Project No. CPP04R522500000:
- A. Authorize the Agency Director to extend the completion date of the construction contract with Solid Builders, Inc. (Principal: Farshid Samsami; Location: Colma) from 3/17/04 to 8/31/04;
  - B. Accept the work of same as complete, in the amount of \$217,590;
  - C. Direct the Clerk of the Board to record the Notice of Completion and resulting Minute Order;
  - D. Transfer \$2,115 from the District Attorney's budget to the Capital Projects Budget and increase the fiscal year 2004-2005 appropriations and offsetting revenue;
  - E. Amend the fiscal year 2004-2009 Capital Improvement Plan to increase the project budget from \$278,956 to \$281,071 (\$2,115 increase);
  - F. Authorize and direct the Auditor-Controller to make the budgetary adjustments
- (4/5 Vote)

**FILE 19618  
R-2005-59F**

## SUMMARY ACTION MINUTES

44. *General Services Agency, Health Care Services Agency and Probation Department* – Approve the following recommendations in connection with tenant improvements on the First, Second and Fourth Floors at Courthouse Square, 24085 Amador Street, Hayward, Project No. CPP99C517900000:
- A. Authorize the Auditor-Controller to accept the fiscal year 2003-2004 grant funding from the Alameda County Waste Management Authority (\$26,000);
  - B. Transfer and increase the fiscal year 2004-2005 appropriations and offsetting revenue for tenants improvements (\$96,094);
  - C. Amend the fiscal year 2004-2005 Capital Improvement Plan to increase the Courthouse Square renovation project budget from \$5,000,000 to \$5,122,094 (\$122,094 increase);
  - D. Accept the work of Pacific Environmental Control, Inc. dba Pencon Construction, Inc. (Principal: Dennis Cohan; Location: San Ramon) as complete in the amount of \$1,759,508;
  - E. Direct the Clerk of the Board to record the Notice of Completion and Minute Order; and
  - F. Authorize the Auditor-Controller to make necessary budget adjustments
- (4/5 Vote)
- FILE 19619  
R-2005-60F**
45. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 1/19/05
- FILE 19522**
46. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to extend a contract with CBCA Administrators, Incorporated (Principal: George Pillari; Location: Oakland) to provide employee transit and parking benefit program services, extending the term from 1/5/05 to 12/31/05 (\$373,800)
- FILE 19620**
47. *Information Technology Department* – Approve the fiscal year 2004-2005 budget adjustments to provide technology services for various departments (\$52,603 for fiscal year 2004-2005 and \$40,676 for subsequent years) – (4/5 Vote)
- FILE 19618  
R-2005-61F**
- Treasurer-Tax Collector:*
48. Receive Receipts and Disbursement Reports for November 2004
- FILE 19621**
49. Receive Receipts and Disbursement Reports for December 2004
- FILE 19621**
50. Approve the Annual Investment Policy for 2005
- FILE 19622**

## SUMMARY ACTION MINUTES

### PUBLIC PROTECTION

*Sheriff:*

51. Authorize the issuance of two warrants to fund an event sponsored by the Alameda County Sheriff's Office to recognize volunteer groups made payable to the:
- A. Reserve Deputy Association (\$3,800)
  - B. Volunteer Search and Rescue Unit (\$6,270)
- FILE 19623**
52. Approve mid-year budget and position adjustments to authorize the increase of appropriations and pay units in the Sheriff's Office for Valdivia v. Schwarzenegger – (4/5 Vote)
- FILE 19624  
R-2005-62F**
53. Approve an agreement for continued participation in the Alameda County Operational Area Emergency Management Organization to coordinate preparedness procedures and guidelines between the County, cities, special districts and other public benefit non-profit organizations, 2/15/05 – 12/31/2015
- FILE 19625  
C-2005-32**

### PUBLIC WORKS

54. Accept the Final Map, Tract 7115, located at 16100 Maubert Avenue, San Leandro; and approve the execution of a contract with Rabi Ghosh and Baljinder Kaur Dhillion for construction of the tract improvements
- FILE 19571  
C-2005-33**

### FLOOD CONTROL

55. Adopt a resolution to accept and approve the plans and specifications; and authorize the Clerk of the Board to advertise for bids for the improvement of Line E, from Highway I-880 to South Grimmer Boulevard, and at Cushing Parkway in Fremont, Zone No. 6 Project, Specification No. FC6-127
- FILE 19626  
R-2005-63**

### PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

56. *PAL Board Committee & Vice-President Haggerty Recommend* – Adopt a resolution supporting Bay Bridge East Span (Self-Anchored Suspension Design)
- FILE 19535  
R-2005-64**

## SUMMARY ACTION MINUTES

### BOARDS AND COMMISSIONS

*President Carson:*

57. Accept the resignation of Patricia Forsyth from the Consumer Affairs Commission  
**FILE 19563  
R-2005-65**
58. Accept the resignation of Dana Taylor from the Human Relations Commission  
**FILE 19563  
R-2005-66**
59. Appoint Shonda Y. Scott to the Human Relations Commission, term ending 2/15/08  
**FILE 19627**
60. Appoint Marlene C. Hurd to the Consumer Affairs Commission, term ending 2/15/07  
**FILE 19627**
- 60A. Accept the City of Albany's appointment of Allan Maris to the Alameda County Housing Authority/Housing Commission, term ending 12/31/05  
**FILE 19627**
61. *Supervisor Haggerty* – Accept the City of Fremont's appointment of Anu Natarajan to the Alameda County Housing Authority/Housing Commission, term ending 1/14/07  
**FILE 19627**
62. *Supervisor Lai-Bitker* – Accept the resignation of Juanita M. Dimas from the Alameda County Mental Health Advisory Board  
**FILE 19563  
R-2005-67**
63. *Supervisor Miley* – Accept the City of Dublin's appointment of Janet Lockhart to the Alameda County Housing Authority/Housing Commission, term ending 2/15/07  
**FILE 19627**
64. *Supervisor Steele* – Accept the resignation of Emily Sawyer from the Assessment Appeals Board  
**FILE 19563  
R-2005-68**

**END OF CONSENT**

## SUMMARY ACTION MINUTES

### OUT-OF-STATE TRAVEL

#### *Board of Supervisors:*

Supervisor, Fifth District – “National Association of Counties 2005 Legislative Conference” – Washington, D.C., 3/4/05 – 3/8/05 (\$2,000 Net County Cost)

Supervisor, Fifth District – “National Association of Counties 2005 Annual Conference and Exposition” – Honolulu, Hawaii, 7/15/05 – 7/19/05 (\$2,000 Net County Cost)

*District Attorney* – Deputy District Attorney – “Western States Environmental Project Conference” – Albuquerque, New Mexico, 5/2/05 – 5/6/05 (No Net County Cost)

#### *Health Care Services Agency:*

Administrative Specialist II, Emergency Medical Services, Public Health Department – Drive Well Experts’ Bureau Orientation training – Arlington, Virginia, 2/17/05 – 2/18/05 (No Net County Cost)

Agency Director – Community Voices – Workgroup for Robert Wood Johnson disseminating grant – Atlanta, Georgia, 3/1/05 – 3/2/05 (\$400 Net County Cost)

Registered Nurse II and Registered Nurse V – “39<sup>th</sup> National Immunization Conference” – Washington, D.C., 3/21/05 – 3/24/05 (No Net County Cost)

*Human Resource Services* – Employee Relations Manager, Employee Relations Division – “National Public Employer Labor Relations Association 2005 Annual Training Conference” – Fort Lauderdale, Florida, 4/11/05 – 4/15/05 (No Net County Cost)

*Library* – Deputy County Librarian – “Shattering Stereotypes Conference” – Seattle, Washington, 4/26/05 – 4/30/05 (No Net County Cost)

*Probation* – Administrative/Financial Services Manager – “2005 National Association of Black Accountants National Convention Conference” – Detroit, Michigan, 6/14/05 – 6/18/05 (\$1,350 Net County Cost)

#### *Public Works Agency:*

Assistant Director – “2005 National Association of Counties Legislative Conference” – Washington, D.C., 3/3/05 – 3/8/05 (No Net County Cost)

Agency Director – American Public Works Association Urban Forum – Washington, D.C., 4/14/05 – 4/16/05 (No Net County Cost)

*Social Services Agency* – Agency Director – “Child Welfare Juvenile Justice Leadership Conference” – Baltimore, Maryland, 3/9/05 – 3/11/05 (No Net County Cost)

**FILE 19574**

# 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

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

## Right Margin Notes

<b>C</b>	<b>Contract</b>
<b>O</b>	<b>Ordinance</b>
<b>R</b>	<b>Resolution</b>
<b>LIB</b>	<b>Library</b>

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