

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, November 6, 2007

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

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF PLANNING MEETING: TUESDAY, OCTOBER 9, 2007
REGULAR MEETING: TUESDAY, OCTOBER 23, 2007

253 14
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

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 REAL PROPERTY NEGOTIATORS

Property: 16325 and 16305 E. 14th Street, San Leandro, CA (unincorporated Ashland area)
Agency Negotiators: James Sorensen & Eileen Dalton, Alameda County Redevelopment Development Agency
Negotiating Parties: Ann Marie Holland, Executor of the Estate of John M. Holland, the Hayward Area Recreation District, and the Alameda County Redevelopment Agency
Under Negotiation: Price and terms of payment

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 48 – 75)**
5243 1 **Approved as recommended**
X

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the filing of a petition to intervene in the California Energy Commission’s licensing proceeding for the East Shore Energy Center

BOARD OF SUPERVISORS’ REMARKS

Supervisor Miley presented a commendation to the Eden Medical Center, Trauma Center for 20 years of service to the community

The Board adjourned the meeting in memory of three children, Sophie Borris, 16-years-old and from Pleasanton, Ichinkhorloo “Iko” Bayarsaikhan, 15-years old and from Alameda, and William Russell, 16-years-old and from Pleasanton

PROCLAMATIONS/COMMENDATIONS

- 2. *Social Services Agency* – Proclaim the month of November 2007 as “Alameda County Adoptions Awareness Month”

Presented

FILE 21745

PUBLIC ASSISTANCE

- 3. *Social Services Agency* – Approve and authorize the execution of a new standard services agreement (Procurement No. 2005) with ATI (Principal: Steve Karthan; Location: Emeryville) for software development to enhance the existing voice response system for Foster Care Tracking System, 11/1/07 – 1/31/08 (\$58,327.13) – CAO Recommends: Approve

2453 1 Approved as recommended

FILE 22714

X

C-2005

HEALTH CARE SERVICES

- 4. Approve and authorize the execution of the Letter of Award from the California Department of Public Health in the amount of \$698,596 for the Tuberculosis Local Assistance Base Award and \$47,833 for the Food, Shelter, Incentive and Enablers, 7/1/07 – 6/30/08 (\$746,429); authorize the Auditor-Controller to make necessary budget adjustments; and approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County’s indirect costs in the amount of \$17,422 as “in kind” match – CAO Recommends: Approve – (4/5 Vote)

2453 1 Approved as recommended

FILE 22715

X

C-2007-197

R-2007-487F

SUMMARY ACTION MINUTES

5. Approve and authorize the execution of a contract CMS #IEMCH with the City of Berkeley to provide laboratory services, 7/1/07 – 6/30/08 (\$20,000); authorize the Auditor-Controller to make necessary budget adjustments; approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$467 as "in kind" match – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22716
X C-2007-198
R-2007-488F
6. Approve and authorize the following for the Public Health Department, Community Health Services, Oakland Homeless Families Program to provide supportive housing services to homeless individuals and families:
- A. Authorize the execution of a contract between Anka Behavioral Health, Inc. (Principal: Chris Withrow; Location: Concord), 3/1/07 – 2/28/08 (\$345,177);
- B. Authorize the Auditor-Controller to make necessary budget adjustments;
- C. Approve and authorize pay unit changes;
- D. Authorize spending authority in the amount of \$2,000 for the purchase of \$10 Safeway gift cards for client food vouchers; \$1,000 for AC Transit bus tickets and \$1,000 for BART tickets for client transportation; and
- E. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$3,895 as "in kind" contribution
– CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22717
X C-2007-199
R-2007-481F
7. Approve and authorize the execution of Contract No. 2278 with La Familia Counseling Services (Principal: Hector Mendez, LCSW; Location: Hayward) to facilitate restructuring and relocation of the South Hayward Family Resource Center to better coordinate partners and strengthen the multi-service center, 7/1/07 – 6/30/08 (\$200,000) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22718
X C-2278
8. Approve and authorize the execution of Contract No. 2282 with Davis Street Community Center (Principal: Rose Padilla; Location: San Leandro) utilizing District 3 Measure A "Other" funds to evaluate sustainability to efficiently deliver health services and ensure financial stability, 11/1/07 – 10/31/08 (\$15,000) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22719
X C-2282
9. Approve the name "Cherry Hill" for the new Detoxification Program, "Safe House" for the new Sobering Center, and "Safe Van" for the Sobering Center transport service, to be located at the Fairmont Hospital Campus – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22720
X
10. Accept the Public Health Emergency Preparedness Center for Disease Control and Prevention agreement in the amount of \$324,738, 30% of the Center for Disease Control base allocation of \$1,082,459, 8/31/07 – 8/9/08; authorize the Health Officer to finalize and execute the Bio Terrorism funding grant agreement; and authorize the execution of a Non-Supplantation Certification Form – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22721
X C-2007-200

SUMMARY ACTION MINUTES

11. Approve a one-time only augmentation to Master Contract No. 900107 with Bay Area Community Services, Inc. (Principal: Kent Ellsworth; Location: Oakland) to provide crisis residential day treatment rehabilitative and outreach and outpatient mental health services to adults between the ages of 18 and 59, 7/1/07 – 6/30/08, increasing the amount from \$3,903,104 to \$4,047,617 (\$144,513 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process – CAO Recommends: Approve
- 2453 1** Approved as recommended **FILE 22722**
X **C-900107**
12. Authorize the re-allocation of funds from the California State Department of Alcohol and Drug Programs to continue to provide substance abuse treatment services to State parolees:
- A. Approve a master funding reduction (Master Contract No. 900096) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) 7/1/07 – 6/30/08, decreasing the amount from \$1,406,867 to \$1,366,517 (\$40,350 decrease);
- B. Approve a master funding augmentation (Master Contract No. 900087, Procurement No. 1602) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) 7/1/07 – 6/30/08, increasing the amount from \$1,580,134 to \$1,620,484 (\$40,350 increase); and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process
- CAO Recommends: Approve
- 2453 1** Approved as recommended **FILE 22723**
X **C-900096**
C-900097
13. Approve a services as needed contract (Procurement No. 1777) with Lincoln Child Center (Principal: Chris Stoner-Mertz; Location: Oakland) to implement the Wraparound Program, 7/1/07 – 6/30/08, increasing the amount from \$2,168,392 to \$6,492,260 (\$4,323,868 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process – CAO Recommends: Approve
- 2453 1** Approved as recommended **FILE 22724**
X **C-1777**
14. Authorize the Director of the Public Health Department to execute the Memorandum of Understanding with the Urban Strategies Council (Principal: Junious Williams; Location: Oakland) and the Public Health Department, Community Assessment Planning Education and Evaluation unit to assist in the analysis and interpretation of data related to incarceration and reentry, 9/1/07 – 12/31/10 – CAO Recommends: Approve
- 2453 1** Approved as recommended **FILE 20736**
X
15. Approve an increase of \$1,250,000 of Measure A funds to St. Rose Hospital of Hayward to support capital acquisition, authorize the use of the State approved intergovernmental transfer mechanism to leverage funds; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve
- 2453 1** Approved as recommended **FILE 21994**
X **R-2007-482F**

SUMMARY ACTION MINUTES

16. *Health Care Services Agency and General Services Agency* – Approve a five-year fourth addendum to a lease, Contract No. C-97-219, Master Contract No. 900406 with Sparknight, a California corporation (Principal: Chris Liew; Location: San Francisco) for an additional 8,836 square feet of office space at 1000 Broadway, Oakland increasing the size to 71,652 square feet for the Office of AIDS Administration and the Bio-Terrorism/Public Health Emergency Preparedness Operations, extending the contract term from 1/1/08 – 12/31/12, the lease rate for the additional space is \$2.20 per square feet for the first year (\$233,270) plus pro rata operating costs above 2008 base year, additional lease cost for fiscal year 2007-08 is \$116,635 – CAO Recommends: Approve
- 2453 1 **Approved as recommended** **FILE 22698**
X **C-900406**

PUBLIC PROTECTION

17. *Probation Department and Health Care Services Agency* – Approve and authorize the Auditor-Controller to transfer appropriation in the amount of \$200,000 from the Probation Department to the Health Care Services Agency to augment funding for the contract with Youth UpRising to provide pre and post employment services to Community Probation clients – (4/5 Vote)
- 2453 1 **Approved as recommended** **FILE 22725**
X **R-2007-492F**

HEALTH CARE SERVICES

18. Approve a Master Contract Exhibit A and B (Procurement No. 2297) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide pre-employment training and employment case management services to Community Probation minors and young adults in order to ensure employment, job retention and promotion, 7/1/07 – 6/30/08 (\$200,000) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** **FILE 22726**
X **C-2297**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

19. *Social Services Agency* – Approve and authorize the execution of a standard agreement (Procurement No. 2261) with KELCO Computing (Principal: Chris Roberts; Location: San Leandro) for information technology support for the Public Authority for In-Home Support Services, 1/1/07 – 6/30/08 (\$54,400), with authority to renew the contract for two additional fiscal years through 6/30/10 – CAO Recommends: Approve
- 2453 1 **Approved as recommended** **FILE 22727**
X **C-2261**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

20. *Community Development Agency* – Accept the renewal of the Supportive Housing Program grant CA01B602032, 12/1/07 – 11/30/08 (\$79,800); authorize the Agency Director to execute the fiscal year 2006 agreement with the United States Department of Housing and Urban Development and take all other actions necessary to implement the grant; and authorize the execution of Contract No. 2288 with the Family Emergency Shelter Coalition (Principal: Nancy Shluntz; Location: Hayward) for the operation of housing and services for formerly homeless families, located at 21568 Banyan Street in Cherryland, 12/1/07 – 11/30/08 – CAO Recommends: Approve

2453 1 **Approved as recommended**
X

**FILE 22728
C-2288**

General Services Agency:

21. Approve the following for Child Care AB 212 grant funds from the California Department of Education:
- A. Accept the allocation of \$986,320 for one-time supplemental funds for the child care salary/retention incentive program (CDRT-7000) for fiscal year 2007-08;
 - B. Adopt a resolution authorizing Agency Director to execute the contracts with the Department of Education for the AB212 Child Care Development fund;
 - C. Authorize the Purchasing Agent to negotiate and sign an amendment to increase Master Contract No. 900242 with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, with no change in contract term, increasing the amount from \$3,620,579 to \$4,547,720 (\$927,141 increase); and
 - D. Authorize the Auditor-Controller to make necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

2453 1 **Approved as recommended**
X

**FILE 22729
C-900242
R-2007-483
R-2007-484F**

Human Resource Services:

22. First reading and introduction of an ordinance amending certain provisions of the 2006-2007 Alameda County Salary Ordinance and adopt the sideletter of agreement for the 2002-2009 Memorandum of Understanding with the Teamsters Local 856 – CAO Recommends: Approve

5423 1 **Read title, waived reading of ordinance in its entirety and continued to**
X **Tuesday, 11/20/07 for second reading**

FILE 22730

- 22A. First reading and introduction of the following ordinances:

- A. Approving the July 16, 2007 through June 27, 2011 Memorandum of Understanding with the Alameda County Welfare Fraud Investigators Association; and
- B. Amending certain provisions of the 2006-07 Alameda County Salary Ordinance, increasing the management cafeteria benefit amount from \$1,500 to \$2,300 per year for the Welfare Fraud Investigators, represented County Counsel and represented Public Defenders and revising a footnote in the Board Office

– CAO Recommends: Approve

4253 1 **Read title, waived reading of ordinance in its entirety and continued to**
X **Tuesday, 11/20/07 for second reading**

FILE 22730

SUMMARY ACTION MINUTES

23. Second reading and adoption of the 2007-2008 Alameda County Salary Ordinance – **Continued from Tuesday, 10/23/07 (Item #21) for second reading**
4253 1 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 22622**
X **Ordinance O-2007-52** **O-2007-52**
24. Second reading and adoption of an ordinance approving the December 19, 2004 through June 27, 2009 Memorandum of Understanding with the Alameda County Counsels Association –
Continued from Tuesday, 10/23/07 (Item #21A) for second reading
4253 1 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 22622**
X **Ordinance O-2007-53** **O-2007-53**
25. Second reading and adoption of a salary ordinance amendment establishing two new classes in the Information Technology Department, increasing salaries for two job classes in the Sheriff's Office and deleting certain provisions of Section 6-2 – **Continued from Tuesday, 10/23/07 (Item #22) for second reading**
4253 1 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 22622**
X **Ordinance O-2007-54** **O-2007-54**
26. Authorize salaries and additional compensation and benefits for the following new job classes, Fire Dispatch Manager, Fire Dispatch Supervisor, Fire Dispatcher, Fire Dispatcher Trainee, Fire Geographic Systems Analyst and Fire Information Systems Analyst in the Alameda County Fire Department – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22731**
X
27. *Library* – Authorize the execution of a contract agreement with the Alameda County Office of Education to continue to provide literacy instruction and library services at Camp Sweeney, Juvenile Hall, 7/1/07 – 6/30/08 (\$37,820) – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22732**
X **C-2007-203**
- Treasurer-Tax Collector:*
28. Adopt a resolution and authorize the execution of the agreement authorizing the Treasurer-Tax Collector to sell tax to the City of Oakland the defaulted property identified as Parcel Number 44-5014-6-3, located at 606 Clara Street, Oakland, with is subject to the Tax Collector's Power of Sale – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22733**
X **R-2007-489**
R-2007-507
29. Adopt a resolution and authorize the execution of the agreement authorizing the Treasurer-Tax Collector to sell tax to the City of Alameda the defaulted property identified as Parcel Number 74-955-91, located at 3342 Bridgeview Isle, Alameda, with is subject to the Tax Collector's Power of Sale – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22733**
X **R-2007-490**

SUMMARY ACTION MINUTES

30. Authorize the Treasurer-Tax Collector to sell at online auction from 3/15/08 – 3/18/08, for the stated minimum price, the tax defaulted property with is subject to the Power of Sale; authorize the Treasurer-Tax Collector to execute the option of re-offering property within ninety days, at a reduced minimum price on 6/7/08 – 6/10/08, with online provider Bid4Assets.com as provided under the provisions of §3692(e) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22733
X R-2007-491
31. *County Administrator* – Second reading and adoption of an ordinance added to Title 2, Chapter 2.28, entitled “Special Tax to Support Children's Hospital Construction Program,” and placement of this measure on the February 2008 Presidential Primary Election Ballot – **Continued from Tuesday, 10/23/07 (Item #22C) for second reading**
- 5243 1 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-** FILE 22622
X **2007-55** O-2007-55
32. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900314 with Claremont Behavioral Services Inc. (Principal: Thomas J. Bjornson; Location: Alameda) to provide Employee Assistance Program services for the Alameda County employees and their families, 1/1/08 – 12/31/10 (\$656,185 annually) with an option to renew for two additional one-year terms
- 2453 1 **Approved as recommended** FILE 22734
X C-900314
33. *Community Development Agency* – Approve a resolution making findings to enter into a real estate Purchase of Sale Agreement with the Hayward Area Recreation and Park District for \$919,422 to purchase a parcel of approximately 32,836.5 square feet located on East 14th Street, near the intersection of 163rd Avenue in the unincorporated Ashland community located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22735
X R-2007-486

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

34. Authorize the execution of a real estate Purchase of Sale Agreement with the Hayward Area Recreation and Park District for \$919,422 to purchase a parcel of approximately 32,836.5 square feet located on East 14th Street, near the intersection of 163rd Avenue in the unincorporated Ashland community located in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22740
X C-2007-207

SUMMARY ACTION MINUTES

35. Authorize the Redevelopment Agency's Executive Director to enter into negotiations with Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) to provide up to \$6.5 million in loan financing for up to a five year period and up to \$1.3 million in permanent grant funding to assist Eden with the purchase of the 142 unit affordable Ashland Village Apartment complex located at 1300 Kentwood Lane in the unincorporated Ashland community in the County of Alameda – City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22741
X

PUBLIC PROTECTION

36. *District Attorney* – Authorize and allocate one additional position of Inspector II in the District Attorney's Office, Alameda County Housing Authority, effective 8/1/07; and authorize the Auditor-Controller to make necessary budget adjustments (\$155,436) – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22742
X R-2007-494F
37. *Fire Department* – First reading and introduction of an ordinance amending Chapter 6.04 of Title 6 relating to the prevention of fires and adopting by reference the 2006 edition of the International Fire Code as amended by the State of California and the 2007 edition of the California Fire Code, and accepting the Finding of Fact – CAO Recommends: Approve
- 2543 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/20/07 for second reading** FILE 22712
X

Sheriff:

38. Authorize a purchase order (Procurement No. 2290) with Ovations FanFare, LP (Principal: Peter Lukko; Location: Pleasanton) for catering services for the Urban Shield final briefing, awards presentation and banquet, 9/29/07 – 10/1/07 (\$39,207.42); and grant a waiver of the competitive bid process and the Small, Local and Emerging Business requirements – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22743
X C-2290
39. Approve and authorize two additional Deputy Sheriff II positions and 18 pay units for Court Security, effective 10/1/07; and authorize the Auditor-Controller to make necessary budget adjustments (\$221,502) – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22198
X R-2007-495

PUBLIC WORKS

40. Second reading and adoption of an ordinance repealing the current Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20 Mechanical Code, and 15.24, Housing Code of the General Ordinance Code and adoption of a new Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20, Mechanical Code, and 15.24, Housing Code – **Continued from Tuesday, 10/23/07 (Item #31) for second reading**
- 5243 1 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2007-56** FILE 22693
X O-2007-56

SUMMARY ACTION MINUTES

41. Approve and authorize the execution of Contract No. 2257 with the City of Oakland to fund the Clean Creeks and Collaborative Creeks Programs in Oakland, 11/6/07 – 6/30/08 (\$440,000) – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 21943**
X **C-2257**
42. Authorize the Public Works Agency to establish a legal framework and procedures for the creation of a Community Facility District in the unincorporated area of Alameda County to provide funding for inspection and maintenance of stormwater treatment devices at new development sites; and to proceed with contracting out for financial consulting services to assist with the establishment of a Community Facility District –Transportation and Planning Board Committee and CAO Recommend: Approve
2453 1 **Approved as recommended** **FILE 22744**
X
43. Adopt a resolution and authorize the execution of Program Supplement No. N055 to the Master Agreement Administering Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for emergency opening work on Niles Canyon Road at mile marker 0.28 (\$5,100) – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22745**
X **C-2007-204**
R-2007-496
44. Adopt a resolution and authorize the execution of Program Supplement No. N056 to the Master Agreement Administering Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for the installation of delineator/barricades, signing and pre-placement of corrugated metal pipe and construction on Palomares Road at mile marker 1.80 (\$36,900) – CAO Recommends: Approve
2453 1 **Approved as recommended** **FILE 22745**
X **C-2007-205**
R-2007-497

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

45. *President Haggerty* – Proclaim the Second Week of November as “Annual In-Home Supportive Services Home Care Provider Recognition Week”
Presented **FILE 21745**

HEALTH CARE SERVICES


46. Conduct a public hearing and adopt a resolution levying additional assessment in the amount of \$2 for every \$10 or fraction thereof, prescribed by Government Code 76000.5 upon every fine, penalty, or forfeiture imposed and collected by the Courts for specified criminal offenses, for deposit into the Emergency Medical Services Fund for distribution and use in accordance with Health and Safety Code 1797.98a; and find that the proposed additional penalty assessment is categorically exempt from the California Environmental Quality Act per Section 15273a(i) – (iii) of the California Environmental Quality Act Guidelines
5423 1 **Approved as recommended** **FILE 22746**
X

SUMMARY ACTION MINUTES

PUBLIC WORKS

47. Conduct a public hearing for the County Service Area R-1982-1, Castle Homes Zone 2 to allow public comment on the ballot process; and approve the continuation of the services charges beyond the termination date at the end of fiscal year 2007-08, if there is not a majority protest of 51% or more of the affected property owners who file written protests and contingent by a ballot of the affected property owners – **Continued from Tuesday, 9/18/07 (Item 22A) and from Tuesday, 10/30/07 (Item 5)**
- 5423 1 Approved as recommended **FILE 22747**
X

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)


ADJOURNED IN MEMORY OF
Sophie Borris
Ichinkhorloo “Iko” Bayarsaikhan
William Russell

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 48 - 75

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

5243 1 Approved as recommended

X

PUBLIC ASSISTANCE

48. *Social Services Agency* – Approve the acceptance of a \$3,000 donation from Every Child Counts for the Department of Children and Family Services to fund training activities for prospective foster parents before a medically fragile child is placed under their custody
FILE 22748
49. *Department of Child Support Services* – Approve and authorize the execution of an Employee Loan Agreement to loan a Child Support Supervisor II, item number 1406M to the State Department of Child Support Services, 10/1/07 – 9/30/08; and approve employee reimbursement for long-term travel expenses pursuant to the State of California’s long-term travel policy provisions
**FILE 22749
C-2007-206**

HEALTH CARE SERVICES

50. 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 22574
51. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$2,125.74 for an overpayment refund request
FILE 20722
52. Authorize and direct the Auditor-Controller to issue a warrant in the amount of \$794.56 for an overpayment refund request
FILE 20722
53. Approve an amendment to Master Contract No. 900128 to reflect Perinatal Council, Inc.’s legal name change to Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) effective 8/22/07
**FILE 22750
C-900128**
54. Approve an amendment to Master Contract No. 900089, Procurement No. 2283 with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) for data collection and public input facilitation leading to a mental health prevention and early intervention plan, 10/1/07 – 6/30/08 (\$65,000)
**FILE 22751
C-900089
C-2283**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

55. *Berkeley Unified School District* – Adopt a resolution authorizing the issuance and sale of 2007 Tax and Revenue Anticipation Notes (\$16,000,000)
**FILE 21525
R-2007-498**
- Community Development Agency:*
56. Authorize the execution of an amendment to Contract No. 1077 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) to fund emergency shelter supportive services and operating costs under the Housing Opportunities for People With AIDS Program, with no change in contract term, increasing the amount from \$90,500 to \$166,500 (\$76,000 increase)
**FILE 22752
C-1077**
57. Authorize the execution of a time-only amendment to Contract No. 1312 with Forensic Analytical Specialties, Inc. (Principal: David Kahane; Location: Hayward) to continue laboratory services to the Alameda County Lead Positioning Prevention Program, extending the term from 12/31/07 to 12/31/08, with no change in contract amount
**FILE 22753
C-1312**
58. *General Services Agency* – Authorize the Purchasing Agent to execute an amendment to extend Master Contract No. 900055, Procurement No. 750 with Pivot Interiors, Inc. (Principal: Kenneth B. Baugh; Location: Pleasanton) to provide furniture for the Permit Center, 399 Elmhurst Street, Hayward, Project No. CPP04A402800000, extending the contract term from 11/28/07 – 11/27/08, increasing the amount from \$127,285 to \$252,642 (\$125,357 increase); approve an increase in the Supplemental Work Allowance encumbrance from \$12,729 to \$25,265 (\$12,536 increase) for a total encumbrance of \$277,907; and authorize the Purchasing Agent to issue change orders as necessary against the Supplemental Work Allowance
**FILE 22621
C-900055
C-750**
59. *Human Resource Services Department* – Approve the classification actions taken by the Civil Service Commission on 10/10/07
FILE 22336
60. *Human Resource Services Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend Master Contract No. 20 with Aim Computer Training, Inc. (Principal: George Aleuy; Location: Emeryville) to provide computer software training services for the Human Resource Services Department, 1/1/08 – 12/31/08, with no change in contract amount
FILE 21654
61. *Information Technology Department* – Approve fiscal year 2007-2008 budget adjustments to provide technology services for various departments (\$302,136 for fiscal year 2007-2008 and \$269,196 for subsequent years); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
**FILE 22218
R-2007-499F**
62. *Treasurer-Tax Collector* – Receive the Investment Report for September 2007
FILE 22534

SUMMARY ACTION MINUTES

PUBLIC WORKS

63. Authorize and approve the purchase of a 518 square feet parcel of real property and a 1,926 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by John E. Wyrabkiewicz and Dolores A. Wyrabkiewicz for \$46,800, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/11/07; and declare the parcel of real property a part of the County system of highways
- FILE 22754
R-2007-500**
64. Authorize and approve the purchase of a 353 square feet parcel of real property and a 771 square feet temporary construction easement, expiring 12/31/10, and a 97 square feet easement for traffic signal control components from a property located in San Lorenzo (Eden Township), owned by George T. Reppond and Genevieve G. Reppond for \$25,025, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and grant of easement (Traffic Signal Control Components), and accept a temporary construction easement (expiring 12/31/10), all dated 9/29/07; and declare the parcel of real property a part of the County system of highways
- FILE 22754
R-2007-501**
65. Authorize and approve the purchase of a 368 square feet parcel of real property and a 623 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by George T. Reppond and Genevieve G. Resppond for \$24,975, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/29/07; and declare the parcel of real property a part of the County system of highways
- FILE 22754
R-2007-502**
66. Authorize and approve the purchase of a 399 square feet parcel of real property and a 843 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by Norman A. Remoaldo and Barbara Remoaldo for \$35,175, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/12/07; and declare the parcel of real property a part of the County system of highways
- FILE 22754
R-2007-503**
67. Authorize and approve the purchase of a 1,659 square feet parcel of real property and a 1,202 square feet temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo (Eden Township), owned by Theresa K. Yu Gee, Trustee for \$65,325, plus cost of reconveyances, escrow fees and title insurance; accept and authorize recordation of a grant deed and accept a temporary construction easement (expiring 12/31/10), both dated 9/12/07; and declare the parcel of real property a part of the County system of highways
- FILE 22754
R-2007-504**
68. Accept and authorize the recordation of a grant deed dated 10/15/07, from Maria Alice Machado and Manuel Florenceo Machado, conveying to the County 725 square feet of real property located on Western Boulevard (South) in the unincorporated area of Eden Township to conform Western Boulevard to its future width line; and declare the parcel of real property a part of the County system of highways
- FILE 22755
2007-505**

SUMMARY ACTION MINUTES

69. Approve project; adopt a resolution to accept and approve the plans and specifications, and authorize the Clerk of the Board to advertise for bids for the storm damage repair on Eden Canyon Road at mile 1.75 in Eden Township, Alameda County, Specification No. 2036

**FILE 22756
R-2007-506**

70. Authorize the execution of Modification No. 4 of the Contract No. C-2004-368, Procurement No. 1383 with CAL Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Dublin) to provide geological and geotechnical engineering design and construction support services for the Crow Canyon Road Safety Improvement Project, extending the term from 12/31/07 to 12/31/08, with no change in contract amount

**FILE 22757
C-1383**

BOARDS AND COMMISSIONS

71. *President Haggerty* – Appoint the following to the San Leandro Veterans Memorial Building Commission, terms ending 6/30/10:

- A. Charles P. Eriksen
- B. Ronald A. Galvan

FILE 22701

72. *Supervisor Steele*:

Appoint the following to the Alameda County Public Health Advisory Committee, terms ending 11/6/09:

- A. Kashmir Shahi
- B. Rajesh Verma

FILE 22701

73. Appoint Dr. Mary E. Brown to the Alameda County Advisory Commission on Aging, term ending 11/9/11

FILE 22701

74. *General Services Agency* – Appoint the following to the Child Care Planning Council Steering Committee:

- A. Julie Kurtz, Seat 24, term ending 12/31/10
- B. George Philipp, Seat 33, term ending 12/31/10
- C. Judy Jones, Seat 10, term ending 12/31/10
- D. Sara Levine, Seat 11, term ending 12/31/10
- E. Janet Zamudio, Seat 28, term ending 12/31/10
- F. Leonard Dixon, Seat 32, term ending 12/31/10
- G. Stacy Thompson, Seat 14, term ending 12/31/10
- H. Meher Van Groenou, Seat 9, term ending 12/31/10
- I. Gloria Lyons, Seat 20, term ending 12/31/09
- J. Miguel Dwin, Seat 35, term ending 12/31/10
- K. Erica Hodgin, Seat 16, term ending 12/31/09

FILE 22701

SUMMARY ACTION MINUTES

75. *Workforce Investment Board* – Appoint Yolanda Baldovinos to the Workforce Investment Board, term ending 3/31/08

FILE 22701

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 1 – “Metropolitan Transportation Commission Conference” – Washington, D.C., 10/31/07 – 11/04/07 (No County Cost)

District Attorney – Deputy District Attorney – “California Narcotic Officers’ Association 43rd Annual Training Institute” – Reno, Nevada, 11/16/07 – 11/20/07 (\$1,550)

Health Care Services Agency:

Prevention Specialist – American Public Health Association Annual Meeting – Washington, D.C., 11/2/07-11/7/07 (\$2,637)

Senior Program Specialist – “American Public Health Association 135th Annual Meeting and Exposition” and “American Evaluation Association Annual Conference” – Washington, D.C., 11/4/07 – 11/9/07 (\$3,348)

General Services Agency – Deputy Director and Medical Facilities Program Manager, Technical Services Department – “Discovery Gathering for Transformative Leadership” – Las Vegas, Nevada, 1/27/07 – 1/29/07 (\$2,200 each)

Library:

Librarian II – Site visit to a Detention Facility – Amarillo, Texas, 12/11/07 – 12/14/07 (\$857)

Supervising Librarian II – “American Library Association Mid-winter Conference” – Philadelphia, Pennsylvania , 1/10/08 – 1/15/08 (No County Cost)

Librarian II – “American Library Association Mid-winter Conference” – Philadelphia, Pennsylvania , 1/10/08 – 1/17/08 (No County Cost)

Sheriff:

Commander – “Annual Fall International Prisons and Corrections Summit” – Atlanta, Georgia, 11/25/07 – 11/30/07 (\$2,890)

Two Deputy Sheriffs – “Officer Involved Fatal Shooting Investigations Course” – Reno, Nevada, 11/25/07 – 11/29/07 (965.84 each)

SUMMARY ACTION MINUTES

Two Fingerprint Technicians – Introduction to the Science of Fingerprints training – Clackamas, Oregon, 12/9/07 – 12/14/07 (\$1,738.95 each)

Fingerprint Technician – Courtroom Testimony Techniques: Success Instead of Survival training – Las Vegas, Nevada, 12/16/07 – 12/18/07 (\$984.62)

Social Services Agency – Assistant Agency Director, Employment Services Department – “Technology Tipping Point: Integrating Technology-Enabled Learning into Workforce Development” – Washington, D.C., 12/12/07 – 12/15/07 (\$800)

FILE 22378

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**
- 2 Supervisor Steele**
- 3 Supervisor Lai-Bitker**
- 4 Supervisor Miley**
- 5 Supervisor Carson**

- A Abstained**
- X Excused**
- N No**
- BO Board Order**

Right Margin Notes

- C Contract**
- O Ordinance**
- R Resolution**
- LIB Library**

File # 21972
P:\agenda\ag.min\ag11_06_07
acb