

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 24, 2003

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

SCOTT HAGGERTY
GAIL STEELE, PRESIDENT
ALICE LAI-BITKER
NATE MILEY
KEITH CARSON, VICE-PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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) Applause, 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. Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (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) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: www.acgov.org

Attention: The Alameda County Board of Supervisors' meetings can be heard live on the County's internet (www.acgov.org) In order to log on, please do the following: click on the County's homepage as noted above and click on the "Audio Broadcasts" box.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 9:30 a.m. and may begin later, depending on the Closed Session which normally begins at 8:30 a.m. In addition to hearing the Board meetings live, you may hear prior meetings (commencing November 6, 2001) and you may have access to the Board's agenda meeting dates, a list of items for each agenda meeting and meeting minutes at the County's website.

150 YEARS OF SERVICE
1853 – 2003

SUMMARY ACTION MINUTES

8:30 A.M.

CALLED TO ORDER AND SALUTED TO FLAG

532 14 APPROVED MINUTES OF SPECIAL MEETING: TUESDAY, JUNE 10, 2003
XX AND REGULAR MEETING: TUESDAY, JUNE 17, 2003

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Naomi Burns, Denyce Holsey, Glenn Berkheimer, and Diana Doughtie
Employee Organizations: All Labor Organizations

Agency Negotiators: Naomi Burns, Denyce Holsey and Glenn Berkheimer
Employee Organization: Teamsters Union Local 856

Agency Negotiator: Naomi Burns
Employee Organization: Unrepresented Management

Agency Negotiators: Naomi Burns, Denyce Holsey and Diana Doughtie
Employee Organizations: Service Employees International Union, Locals 535 and 616; Alameda County Management Employees Association

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: (Three 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: Oakland-Alameda County Coliseum Authority v. CC Partners, dba The Golden State Warriors, Arbitration

Name of Case: Janien Harrison and Willie Posey v. Alameda County, Alameda County Board of Supervisors, Alameda County Medical Center Board of Trustees, Kenneth Cohen and Does 1 through 20, inclusive, Superior Court of California, County of Alameda, Case #HG03101725

SUMMARY ACTION MINUTES

9:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 25 - 63)**
5431 1 **Approved as recommended**
X

BOARD OF SUPERVISORS' EMPLOYEE APPRECIATION PROGRAM

2. *President Steele* – Monthly recognition of employees for their daily contributions in conducting County business and providing public service
Recognized Patrick Cianci, General Services Agency; Marva Smith, Probation; and Stella Hall, Social Services Agency FILE 17609

9:30 A.M. - REGULAR CALENDAR

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

3. *Social Services Agency* – Approve the award of nine Domestic Violence Center Act contracts to continue domestic violence prevention services (shelter and legal services), 7/1/03 – 6/30/04 (\$245,000); and authorize the Agency Director to execute the contracts under the master contract process:
- A. A Safe Place (Principal: Carolyn Russell; Location: Oakland), \$40,000
 - B. Cornerstone Community Development Corporation dba: Building Futures with Women and Children (Principal: Elaine deColigny; Location: San Leandro), \$40,000
 - C. Shelter Against Violent Environments (Principal: Rodney D. Clark; Location: Fremont), \$40,000
 - D. Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore), \$40,000
 - E. Emergency Shelter Program (Principal: Ralph E. Johnson; Location: Hayward), \$25,000
 - F. Bay Area Legal Services (Principal: Ramon P. Arias; Location: Oakland), \$15,000
 - G. Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore), \$15,000
 - H. Family Violence Law Center (Principal: Julia Arno; Location: Berkeley), \$15,000
 - I. Shelter Against Violent Environments (Principal: Rodney D. Clark; Location: Fremont), \$15,000
- CAO Recommends: Approve

5342 1 **Approved as recommended** FILE 18069
X

HEALTH CARE SERVICES

4. Approve a contract with the City and County of San Francisco for the provision of regional neuro-behavioral care services, 7/1/02 – 6/30/03 (\$1,326,078) – CAO Recommends: Approve

5342 1 **Approved as recommended** FILE 18070
X C-2003-519

SUMMARY ACTION MINUTES

5. Approve a contract agreement with BTW Consultants, Inc. (Principal: Fay Twersky; Location: Berkeley) to provide consulting services to address the needs of CalWORKs participants with behavioral health barriers to employment for the Departments of Social Services Agency and Behavioral Health Care Services, 6/1/03 – 6/30/04 (\$99,940) – CAO Recommends: Approve
- 5342 1 **Approved as recommended** FILE 18071
X R-2003-600F
R-2003-520
6. Authorize the use of fiscal year 2001-2002 fiscal management reward program funds to backfill in SB90 funds shortfall and fund one-time space costs; and authorize the Auditor-Controller to increase appropriations (\$2,403,633) 4/5 Vote – (4/5 Vote)
- 5342 1 **Approved as recommended** FILE 18072
X R-2003-601F
7. *Alameda County Medical Center and General Services Agency* – 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, Critical Care and Clinics Building, 1411 East 31st Street, Oakland, by donor requests – Board Health Committee and CAO Recommend: Approve
- 5342 1 **Approved as recommended** FILE 17613
X R-2003-602 - 610
8. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a contract with National Safety Compliance, Incorporated (Principal: Cliff Brown; Location: Pleasanton) to provide drug services and drug testing panels for Substance Abuse and Crime Prevention Act clients, 7/1/03 – 6/30/06 (\$977,115) – **Continued from Tuesday, 6/17/03 (Item #4)**
Continued to a future date FILE 18051

GENERAL ADMINISTRATION

9. *President Steele* – Approve a purchase order contract amendment with Edward Cohen, Ph.D. (Location: Berkeley) to continue to provide program consulting services to develop County-supported, school based services for children and youth at risk, with no change in the contract termination date of 6/30/03, and increasing the amount from \$25,000 to \$29,000 (\$4,000 increase)
- 5342 1 **Approved as recommended** FILE 17877
X
10. *Auditor-Controller Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a contract with Image Access West, Incorporated (Principal: John A. Cassidy; Location: Berkeley) to develop and process microfilm for the Clerk-Recorder's Office, 7/1/03 – 6/30/05 (\$173,903) – CAO Recommends: Approve
- 5342 1 **Approved as recommended** FILE 18073
X
- Community Development Agency*
11. Authorize the President to execute a contract with Conservation Land Group, Inc. (Principal: Kevin Knowles; Location: San Francisco) for consulting services related to the formation and funding of an Alameda County land trust, 6/27/03 – 12/31/04 (\$43,383)
- 5342 1 **Approved as recommended** FILE 18074
X C-2003-521

SUMMARY ACTION MINUTES

12. Approve the 2003 Update of the Alameda County Parks, Recreation and Historic Sites Directory
5342 1 **Approved as recommended** FILE 18075
X

General Services Agency:

13. Accept the bid and award a contract to Red Top Electric (Principal: Thomas F. Curran; Location: Hayward) to install a new fire alarm system at the Hayward Hall of Justice, 24405 Amador Street, Hayward, Project #BMP01S42030000 (\$143,863) – CAO Recommends: Approve
5342 1 **Approved as recommended** FILE 17810
X C-2003-522

14. Accept the bid and award a contract to Red Top Electric (Principal: Thomas F. Curran; Location: Hayward) to install a new fire alarm system at the Fremont Hall of Justice, 39439 Paseo Padre Parkway, Fremont, Project #BMP01S42020000 (\$113,448) – CAO Recommends: Approve
5342 1 **Approved as recommended** FILE 17811
X C-2003-523

15. Accept the bid and award a contract to Oracle Landscape (Principal: Sterling H. Albert; Location Concord) for landscaping and irrigation for the Washington Township Veterans' Memorial Building, Fremont, Project No. CPP00C518000000 (\$34,900) – CAO Recommends: Approve
5342 1 **Approved as recommended** FILE 18076
X C-2003-544

Human Resource Services:

16. First reading and introduction of a salary ordinance amendment establishing a new class and deleting two footnotes in the Sheriff's Office – CAO Recommends: Approve
3452 1 **Read title, waived reading of ordinance in its entirety and continued to** FILE 17582
X **Tuesday, 7/8/03, for second reading**

17. Approve a sideletter of agreement and adopt a resolution for enhanced retirement benefits for Safety Retirement Members – CAO Recommends: Approve
5342 1 **Approved as recommended** FILE 18077
X R-2003-611 & 612

18. *County Administrator* – Authorize purchase order contract extension with Language Line Services (Principal: Dennis Dracup; Location: Monterey) to continue to provide interpreter and translation services, extending term from 6/1/03 – 11/29/03, and increasing the amount from \$25,000 to \$50,000 (\$25,000 increase)
5342 1 **Approved as recommended** FILE 18078
X

SITTING AS THE REDEVELOPMENT AGENCY

19. *Community Development Agency* – Public hearing on the proposed update to the Eden Area Redevelopment Project Five-Year Implementation Plan
4352 1 **Closed public hearing; and approved as recommended** FILE 18079
X

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

20. *Fire Department* – Approve a renewal of an agreement with MCE Corporation (Principal: Maynard A. Crowther; Location: Dublin) for fire station building maintenance and management services, 7/1/03 – 6/30/04 (\$212,640) – CAO Recommends: Approve

5342 1 Approved as recommended

FILE 18080

X

C-2003-524

Probation:

- 20A. Approve the fiscal year 2003-2004 Comprehensive Youth Services Act Local Expenditure Plan; approve in principle master contracts and standard agreements to provide continued service delivery funded by the Comprehensive Youth Services Act; and authorize the Chief Probation Officer to negotiate and execute new or revised master contracts and standard agreements (\$5,667,745 annually) – CAO Recommends: Approve

5342 1 Approved as recommended

FILE 18081

X

21. Approve the fiscal year 2003-2004 Community Probation Program expenditure plan (\$4,934,273); authorize the transfer of accrued interest to 2002-2003 grant account and approve related budget adjustments (\$652,226.69); approve in principle continuation of Community Probation Program contracts for fiscal year 2003-2004; approve increases for Community Probation Program interns whose 2002-2003 payment amounts exceed \$25,000; and delegate to the Chief Probation Officer the authority to negotiate and execute new or revised master contracts and standard agreement for services within Juvenile Justice Crime Prevention Act guidelines

5342 1 Approved as recommended

FILE 18082

X

R-2003-613F

- 21A. *Sheriff* – Approve a contract with Aramark Correctional Services (Principal: Andrew Kerin; Location: Oakbrook Terrace, Illinois) for the delivery of meals to inmates at Santa Rita Jail and the Community Re-Entry Center, 7/1/03 – 6/30/08, estimated cost of \$6,900,000 annually – CAO Recommends: Approve

5342 1 Approved as recommended

FILE 18083

X

C-2003-525

10:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

- 21B. *Supervisor Carson* – Presentation by Assemblywoman Loni Hancock to provide an update on the State Budget and its impact on County program services

Assemblywoman Loni Hancock spoke about the State budget and the need for a balance of reductions and restored/increased revenues. The Board directed staff to prepare a letter to each member of the County's State delegation to reaffirm its support for restored/increased revenues.

SUMMARY ACTION MINUTES

PUBLIC WORKS

22. Receive bids and award a contract to American Asphalt Repair & Resurfacing Company, Inc. (Principal: Allan Henderson; Location: Hayward) for the slurry seal surfacing of approximately 7.1 kilometers of various roadways in the unincorporated areas of Alameda County, Specification No. 1964 (\$279,463.80)

5342 1 Approved as recommended

FILE 17872

X

R-2003-614

C-2003-526

FLOOD CONTROL

23. Receive and reject all bids for the improvement of Lines D and D-1 along Lakeshore Avenue between Lake Merritt and Prince Street in Oakland, Zone 12 Project, Specification No. FC 12-167

5342 1 Approved as recommended

FILE 17883

X

R-2003-615

24. Adopt a resolution to reject the low bid; accept the second bid and award a contract to Fanfa, Inc. (Principal: Joseph J. Fanfa; Location: San Lorenzo) for the improvement of Line L (Mission Creek) between Palm Avenue and Driscoll Road, Fremont, Zone 6 Project, Specification No. FC 6-121 (\$1,021,162.82)

Continued to a future date

FILE 17903

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 25 – 63

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

5431 1 Approved as recommended

X

PUBLIC ASSISTANCE

25. *Social Services Agency* – Approve contracts for services to community-based organizations:
- A. Approve in principle community-based organization contracts to be executed under the master contract process; and authorize the Director to execute the contracts, 7/1/03 – 6/30/04;
 - B. Approve in principle standard agreement contracts exceeding \$25,000 effective 7/1/03;
 - C. Approve in principle agreements with independent contractors exceeding \$25,000 effective 7/1/03;
 - D. Approve a one-year extension of the authority of the CalWORKs request for proposals used to award contracts for employment and support services for fiscal years 2000-2001, 2001-2002 and 2002-2003 to renew specific CalWORKs contracts for fiscal year 2003-2004
- FILE 18084**
26. Authorize the transfer of funds from Discretionary Services and Supplies to Direct Benefit Payments to continue to provide services to eligible clients for 2002-2003 (\$1,700,000)
- FILE 18085**
R-2003-551

HEALTH CARE SERVICES

27. Approve master contract funding augmentation for Seneca Center (Principal: Ken Berrick; Location: San Leandro) to provide day treatment services to children for the Department of Behavioral Health Care Services, 7/1/02 – 6/30/03, increasing the amount from \$3,206,095 to \$3,448,640 (\$242,545 increase)
- FILE 17731**
28. Approve the following recommendations related to substance abuse and mental health treatment services for the Department of Behavioral Health Care Services:
- A. Accept \$16,267 in rollover funds approved by the Center for Substance Abuse Treatment Targeted Capacity Expansion grant;
 - B. Approve a master contract funding augmentation for the East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland), increasing the amount from \$2,066,598 to \$2,082,865 (\$16,267 increase)
- FILE 18086**
29. Approve in principle the renewal of master contracts with the primary care community-based organizations to provide uninterrupted contractual medical care services for fiscal year 2003-2004:
- A. Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland), \$41,451
 - B. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), \$978,652
 - C. Bay Area Consortium for Quality Health Care, Inc. (Principal: Gwendolyn Rowe-Lee Sykes; Location: Berkeley), \$405,521
 - D. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), \$2,134,112
 - E. Life Long Medical Care (Principal: Marty Lynch; Location: Berkeley), \$1,000,967

SUMMARY ACTION MINUTES

- F. Urban Indian Health Board, Inc. (Principal: Martin Waukazoo; Location: Oakland), \$637,053
- G. Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City), \$1,186,236
- H. Tri-City Health Center (Principal: Manfred Hayes; Location: Fremont), \$328,412
- I. Valley Community Health Center (Principal: Ron Greenspan; Location: Pleasanton), \$778,436
- J. West Oakland Health Center (Principal: Robert Cooper; Location: Oakland), \$1,464,629

FILE 18087

30. Approve in principle the fiscal year 2003-2004 contract amounts for community-based organizations and other contractors for the Public Health Department

FILE 18088

GENERAL ADMINISTRATION

31. *Supervisor Carson* – Approve the establishment of the mandate for the Committee on Procurements and Contracting Policy

FILE 18089

32. *Auditor's Agency* – Rescind Resolution 190033 and adopt a new resolution granting the Clerk-Recorder the authority to decide documentary transfer tax refund claims up to \$1,000

FILE 18090

R-2003-617

33. *Treasurer-Tax Collector* – Receive Investment Report, May 2003

FILE 17554

Community Development Agency:

34. Authorize the execution of agreements with the Cities of Albany, Dublin, Emeryville, Newark and Piedmont for Community Development Block Grant funds from the U.S. Department of Housing and Urban Development for the 2003-2004 program year for the implementation of the Urban County portion of the Consolidated Plan; and authorize the Agency Director to execute the grant agreements

FILE 18091

C-2003-528 - 532

35. Authorize the Auditor-Controller to release designated funds for the Winton Avenue phase one remodeling project and approve related budget adjustments – (4/5 Vote)

FILE 17614

R-2003-618F

36. Approve a contract amendment with D.R. Elrod & Associates (Principal: Diana Elrod; Location: San Francisco) to continue to provide consulting services to update the Housing Element, extending the term from 6/30/03 to 12/31/03, and increasing the amount from \$109,400 to \$114,400 (\$5,000 increase)

FILE 18092

C-2003-533

37. Approve a contract amendment with Kathie Barkow (Location: Union City) to continue Alameda Countywide Homeless Continuum of Care Plan development and implementation services, extending the term from 6/30/03 to 9/30/03, and increasing the amount from \$167,000 to \$192,000 (\$25,000 increase)

FILE 18093

C-2003-534

SUMMARY ACTION MINUTES

38. Approve a contract with the City of Oakland to implement HUD X funding for lead remediation services, 7/1/03 – 7/31/05 (\$125,000)
FILE 17859
C-2003-535
39. Approve the operating loan agreement with the Alameda County Redevelopment Agency to establish an appropriate amount of debt to receive its tax increment in the 2003-2004 fiscal year (\$8,295,641)
FILE 18094
C-2003-536

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

40. Approve the operating loan agreement with the Alameda County Redevelopment Agency to establish an appropriate amount of debt to receive its tax increment in the 2003-2004 fiscal year (\$8,295,641)
FILE 18094
C-2003-537
41. Approve the 2003-2004 Alameda County Redevelopment Agency Budget
FILE 18095

PUBLIC PROTECTION

District Attorney:

42. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Statutory Rape Vertical Prosecution Program, 7/1/03 – 6/30/04; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement
FILE 17928
R-2003-619
43. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Victim/Witness Assistance Program, 7/1/03 – 6/30/04; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement
FILE 17928
R-2003-620
44. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the Child Abuser Vertical Prosecution Program, 7/1/03 – 6/30/04; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement
FILE 17928
R-2003-621
45. *Fire Department* – Approve an amendment to the Alameda County Fire Department's Defined Contribution Plan to bring the Plan into compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001
FILE 18096
C-2003-538

SUMMARY ACTION MINUTES

Sheriff

46. Approve the following related to federal funding of \$1,201,896 for the Anti-Drug Abuse Enforcement Program:
- A. Approve a resolution of support for the 2003-2004 operation of the Alameda County Narcotics Task Force;
 - B. Designate and authorize the Sheriff to sign the Assurance of Compliance-Environmental Impact Statement form;
 - C. Designate and authorize the Sheriff to execute and submit the 2003-2004 grant application; and
 - D. Approve and authorize the use of the Alameda County pre-paid tuition and travel process for Office of Criminal Justice Training by members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force
- FILE 18097**
R-2003-622
47. Approve and execute a time-only contract amendment for medical services with Karen Tate, M.D. (Location: Davis) to provide as-needed quality assurance consulting services in Santa Rita Jail, extending term to 6/30/04
- FILE 18098**
C-2003-539
48. Authorize an increase appropriations for the 2002-2003 Mentally Ill Offender Crime Reduction grant and related budget adjustments (\$1,641,825) (4/5 Vote)
- FILE 17723**
R-2003-623F

PUBLIC WORKS

49. Adopt a resolution to accept the improvements and reduce the performance guarantee for Tract 7043, located on East Avenue, Fairview District; and authorize the execution of a contract with Third Street Associates, LLC (Principal: Joseph L. Felson; Location: Hayward)
- FILE 18099**
R-2003-624
50. Accept the Final Map of Tract 7416 for condominium conversion at 249 Laurel Avenue, unincorporated Cherryland (Hayward)
- FILE 18100**
51. Adopt a resolution establishing a project list for the allocation of \$1,674,962 to various jurisdictions under the 2003-2004 Transportation Development Act Article 3 Program, County of Alameda – bicycle/pedestrian facilities
- FILE 17817**
R-2003-625
52. Approve the execution of Modification No. 1 of an agreement contract with Quartet Systems, Inc. (Principal: Bruce Homer-Smith; Location: Fremont) for expanded Informix database/UNIX application conversion services, extending the term from 7/1/03 to 6/30/05, and increasing the contract amount from \$300,000 to \$600,000 (\$300,000 increase)
- FILE 18101**
C-2003-540

SUMMARY ACTION MINUTES

53. Adopt a resolution to find a parcel of County-owned real property to be excess and approve and authorize the sale of said parcel to Ponderosa Homes II, Inc. (Principal: Jeffrey C. Schroeder; Location: Pleasanton) for \$80,000
- FILE 18102**
R-2003-626
54. Approve the following related to the improvements of Center Street between Gem Avenue and Edwards Lane, A Safe Routes to School Project in Castro Valley, Specification No. 1943:
- A. Approve project; adopt a resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for bids;
- B. Approve purchase order to obtain streetlight and traffic signal equipment; and authorize and the Agency Director to solicit bids and the Purchasing Agent to award a purchase order contract to the bidder
- FILE 18103**
R-2003-627
55. Adopt a resolution authorizing the submission of a funding grant to the Bay Area Air Quality Management District and to designate local match funds (20% of the total project costs) for the installation of Class II bicycle lanes on Tesla Road, 0.6 miles easterly from South Vasco Road towards Greenville Road
- FILE 17681**
R-2003-628 & 629
56. Accept the Final Map of Tract 7146 for six lots located 4555 Arroyo Road, Livermore, pending departmental approval of outstanding items
- FILE 17899**

FLOOD CONTROL

57. Approve and execute a modification to an existing five-year contract with EIP Associates (Principals: William Ziebron and Rod Jeung; Location: Oakland) to fund ongoing watershed inventory and GIS services to the Alameda Countywide Clean Water Program with no change in the contract end date of 9/30/05, and increasing the amount from \$282,500 to \$386,500 (\$104,000 increase)
- FILE 18104**
C-2003-541
58. Approve and execute Amendment No. 1 of an agreement with the Alameda County Resource Conservation District (Principal: Karen Sweet; Location: Livermore) to provide part-time specialized services to assist with the Alameda Countywide Clean Water Program and watershed activities in the San Lorenzo Creek Watershed, extending the term from 6/30/03 to 6/30/04, and increasing the amount from \$195,000 to \$423,000 (\$228,000 increase)
- FILE 18105**
C-2003-542

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

Supervisor Lai-Bitker:

59. Reappoint Sue Schock Roderick to the Alameda County Advisory Commission on Aging, term ending 6/30/07
FILE 18067
60. Reappoint Lisa Benton, M.D. to the Public Health Advisory Committee, term ending 6/30/05
FILE 18067
61. Reappoint Dorothy Partridge to the Alameda County Library Committee, term ending 6/30/05
FILE 18067
62. Reappoint Nancy Shemick to the Public Health Advisory Committee, term ending 6/30/05
FILE 18067
63. *Library* – Reappoint Ms. Eddie Jo Mack to the Bay Area Library and Information System Advisory Board, term ending 6/30/05
FILE 18067

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Andra Wicks, Director of Internal Operations, District 4, National Forum for Black Public Administrators – Norfolk, Virginia, 7/9/03 - 7/13/03 (\$1,000 Net County Cost)

Community Development Agency:

Hazel Weiss, Community Development Agency Manager, “National Alliance to End Homelessness Annual Conference” – Washington, D.C., 7/12/03 – 7/20/03 (\$2,200 Net County Cost)

Riley Wilkerson, Community Development Agency Manager, “New Partnerships for Ending Homelessness: Housing, Services” – Washington D.C., 7/13/03 – 7/17/03 (\$500 Net County Costs)

Megan Schatz, Continuum of Care Coordinator, “New Partnerships for Ending Homelessness: Housing, Services” – Washington D.C., 7/13/03 – 7/18/03 (\$500 Net County Costs)

Health Care Services Agency – Maria Jo Woods, Psychiatric Social Worker, Dialectical Behavior Therapy and Assertive Community Association’s Annual Meeting – San Antonio, Texas, 6/25/03 – 6/27/03 (No Net County Cost)

Registrar of Voters – Elaine Ginnold, Assistant Registrar of Voters; Thomas York, Information Systems Analyst; and Michael G. Wales, Information Systems Technician – “Data Information Management Systems 2003 User Conference” – Seattle, Washington, 7/9/03 – 7/11/03 (\$730 each Net County Cost)

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Social Services Agency:

Marsha Sherman-Rice, Management Analyst, Workforce & Human Services – “National Community Tax Coalition Conference” – Chicago, Illinois, 6/17/03 – 6/20/03 (No Net County Cost)

Social Services Agency/Department of Children & Family Services – Lori Jones, Program Manager; Tom Clancy, Supervising Program Specialist; Vanessa Anderson, Child Welfare Supervisor; Regena Jones, Supervising Administrative Specialist; Pat Cripe, Child Welfare Supervisor; Karen Benjamin, Child Welfare Supervisor; Carolyn Novosel, Director, Children and Families Services, Behavioral Health Care Services; Ruth Levine, Child Welfare Worker; and Brenda Harbin-Forte, Presiding Judge of the Juvenile Court – Family to Family Program site visits – Cleveland, Ohio, 7/16/03 – 7/18/03 (No Net County Cost)

Treasurer-Tax Collector – Godwin K. Acolatse, Business License Supervisor – “State and Local Business Licensing Conference” – New Orleans, Louisiana, 7/23/03 – 7/25/03 (\$1,200 Net County Cost)

FILE 18068/18106

CLAIMS AND PAYMENTS

Claims and payments for the weeks ending Tuesday, June 10 and June 17, 2003.

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #
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