

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, March 11, 2008

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

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

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

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

### VISION

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

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

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

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

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

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

**SUMMARY ACTION MINUTES**

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**243 15 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, FEBRUARY 19, 2008**  
**XX SPECIAL MEETING: TUESDAY, FEBRUARY 26, 2008**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434

**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. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033  
**Settlement authorized with defendant Duke Energy** **FILE 23075**

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

1. **CONSENT CALENDAR (See Appendix, Item Numbers 33 – 51)**  
**2453 1 Approved as recommended**  
**X**

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

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

**The Board authorized the partial settlement of County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033 with the defendant Duke Energy**

## SUMMARY ACTION MINUTES

### BOARD OF SUPERVISORS' REMARKS

Supervisor Lai-Bitker reported on her trip to New Orleans, Louisiana for the Regional Equity 2008: Third National Summit on Equitable Development Conference March 5-7.

The Board adjourned the meeting in memory of two County employees Eddie Campbell and Charles Brown Jr.

### PROCLAMATIONS/COMMENDATIONS

*President Haggerty:*

2. Proclaim March as "American Red Cross Month"  
**Presented** **FILE 22966**
3. Proclaim February 2008 as "Rotary World Understanding and Peace Month" and proclaim February 23, 2008 as "Rotary International World Understanding and Peace Day"  
**Presented** **FILE 22966**
4. Proclaim the week of March 16-22, 2008 as "Agriculture Week"  
**Presented** **FILE 22966**

### PUBLIC ASSISTANCE

5. *Social Services Agency* – Direct the General Services Agency to prepare detailed cost estimates for the renovation and relocation of the Social Services Agency's Independent Living Skills Program to a site owned by the Fred Finch Youth Center in Oakland and authorize General Services Agency to negotiate a sole source lease agreement – CAO Recommends: Approve  
**2453 1 Approved as recommended** **FILE 23160**  
X

### HEALTH CARE SERVICES

6. Accept the Letter of Award from the Child Health and Disability Prevention-Every Child Counts Program to assess family resources, including health insurance and medical provider and confirm that children are linked to needed health services and a primary care provider, 7/1/07 – 6/30/08 (\$303,589); authorize the execution of an annual contract between First 5 Alameda County and Public Health Nursing Department to provide universal home visits for families with newborns and to enhance optimal early childhood development, 7/1/07 – 6/30/08 (\$614,250); and authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)  
**2453 1 Approved as recommended** **FILE 23161**  
X **C-2008-20**  
**R-2008-66F**

## SUMMARY ACTION MINUTES

7. Approve and authorize the execution of a contract between First 5 Alameda County and the Public Health Department, Community Health Services, Asthma Start Program to enroll children under the age of five with asthma into home visitation case management, 7/1/07 – 6/30/09 (\$125,000); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$24,281 in Public Health Department, Community Health Services grant fund – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 23162  
X C-2008-21  
R-2008-67F
8. Accept, approve and authorize the execution of Subaward Agreement 2008-013001 with the National Association of County and City Health Officials for the Public Health Department, Community Health Services to improve the service delivery for clients with chronic disease in the community clinics, 1/30/08 – 8/30/08 (\$10,000); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$9,802 – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 23088  
X C-2008-22  
R-2008-68F
9. Approve reappropriation of unspent funds in the amount of \$134,247 from fiscal year 2005-2006 to fiscal year 2007-2008 in the Public Health Department, Pandemic Influenza grant fund; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 23163  
X R-2008-69F
10. Approve a standard agreement with Stephanie Komaru (Location: Alameda) dba s2i consulting, Contract No.2565) to provide project management and consulting services to develop an initiative to reduce health disparities in San Lorenzo, 1/15/08 – 9/15/08 (\$50,000) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 23164  
X C-2565
11. Approve a standard agreement with East Bay Asian Youth Center, Contract No. 2550 (Principal: David Kakishiba; Location: Oakland) to engage youth and broader school community in the planning of School-Based Health Centers at four Oakland middle schools, 2/1/08 – 7/31/08 (\$27,198) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 23015  
X C-2550
12. Approve the following recommendations for Public Health Department, Office of AIDS Administration:
- A. Authorize the execution of Master Contract 900434 with East Bay AIDS Advocacy Foundation (Principal: Gloria Crowell; Location: Oakland) to organize and coordinate the Annual East Bay AIDS Walk;
- B. Authorize the Auditor- Controller to pay \$50,000 via Direct Claim to East Bay Community Foundation to conduct outreach meetings and coordinate community events; and
- C. Authorize the Agency Director to sign the annual master contract Exhibit A & B amendments – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 23177  
X C-900434

## SUMMARY ACTION MINUTES

13. Approve a standard agreement utilizing fiscal year 2007-2008 Measure A Other Funds by Supervisory District 1 with City of Fremont Community Ambassador Program for Seniors, Contract No. 2553 (Principal: Melissa Stevenson-Dile; Location: Fremont) in order to help seniors access services needed to maintain their health and safety and enhance their quality of life, 1/1/08 – 6/30/09 (\$40,000) – CAO  
Recommends: Approve

2453 1 **Approved as recommended**

X

**FILE 23039**

**C-2553**

14. Adopt a resolution of Application requesting the Local Agency Formation Commission to begin proceedings for the Annexation of Emeryville and Fremont into the Alameda County Vector Control Services District VC 1984-1 – CAO Recommends: Approve

2453 1 **Approved as recommended**

X

**FILE 23165**

**R-2008-70**

## SUMMARY ACTION MINUTES

15. Approve the following recommendations related to the Alameda County Excellence Program:
- A. Approve Contract No 07-1448-AL01 with the California Department of Health Care Services for the maximum amount of Federal Financial Participation allocated annually in the amount of \$8,204,250 for each of three program years, 9/1/07 – 8/31/10 in order to implement Alameda County’s Health Care Coverage Initiative referred to as Alameda County Excellence (ACE) and authorize the Agency Director, Assistant Director and Finance Director to execute the agreement;
  - B. Approve the revised County Medical Indigent Services Plan that now includes the ACE Program which provides full service health management for indigents with chronic disease
  - C. Approve master contract amendments with the Alameda County Medical Center and nine primary care community-based organizations in order to implement the ACE Program; and authorize the Agency Director to execute the amendments, 7/1/07 – 6/30/08:
    - 1. Alameda County Medical Center, Contract No. 900077 (Principal: Wright Lassiter; Location: Oakland), increasing the amount from \$72,397,851 to \$77,469,631 (\$5,071,780 increase);
    - 2. Asian Health Services, Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), increasing the amount from \$1,921,940 to \$2,260,101 (\$338,161 increase);
    - 3. Axis Community Health, Contract No. 000006 (Principal: Ronald Greenspan; Location: Pleasanton), increasing the amount from \$1,327,733 to \$1,482,258 (\$154,525 increase);
    - 4. Bay Area Consortium for Quality Health, Inc., Contract No. 900134 (Principal: Gwen Rowe-Lee Sykes; Location: Oakland), increasing the amount from \$735,201 to \$803,370 (\$68,169 increase);
    - 5. La Clinica de la Raza, Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), increasing the amount from \$3,493,746 to \$3,796,993 (\$303,247 increase);
    - 6. Life Long Medical Care, Contract No. 900131 (Principal: Martin A. Lynch; Location: Berkeley), increasing the amount from \$1,918,067 to \$2,152,779 (\$234,712 increase);
    - 7. Native American Health Center, Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland), increasing in the amount of \$1,060,766 to \$1,130,758 (\$69,992 increase);
    - 8. Tiburcio Vasquez Health Center, Contract No. 900214 (Principal: Jose Joel Garcia; Location: Union City), increasing the amount from \$1,877,217 to \$2,046,386 (\$169,169 increase);
    - 9. Tri City Health Center, Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont), increasing the amount from \$ 1,105,025 to \$1,421,928 (\$316,903 increase)
    - 10. West Oakland Health Council, Inc., Contract No. 900105 (Principal: Robert R. Cooper; Location: Oakland), increasing the amount from \$2,132,913 to \$2,510,273 (\$377,360 increase); and
  - D. Approve necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)

2453 1 Approved as recommended

X

FILE 23166  
R-2008-71F

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

*Supervisor Miley:*

- 15A. Approve a one-time only contribution of \$10,000 from First Five of Alameda County and authorize the Auditor-Controller to deposit the contribution in the Alameda County Violence Prevention Trust Account  
2453 1 **Approved as recommended** FILE 23167  
X
- 15B. Authorize and direct the Auditor-Controller to increase appropriations and revenue by \$10,000 to District 4 to cover cost incurred for the implementation of the Countywide Violence Prevention Blueprint in fiscal year 2007-2008 – (4/5 Vote)  
2453 1 **Approved as recommended** FILE 23167  
X R-2008-80F
- 15C. Authorize and direct the Auditor-Controller to increase appropriations and revenue by \$9,000 to District 4 to cover cost incurred for the implementation of the Countywide Violence Prevention Blueprint in fiscal year 2007-2008 – (4/5 Vote)  
2453 1 **Approved as recommended** FILE 23167  
X R-2008-81F
- 15D. Authorize and direct the Auditor-Controller to increase appropriations and revenue by \$3,600 to District 4 to cover cost incurred for the implementation of the Countywide Violence Prevention Blueprint in fiscal year 2007-2008 – (4/5 Vote)  
2453 1 **Approved as recommended** FILE 23167  
X R-2008-82F
16. *Clerk, Board of Supervisors* – First reading and introduction of an ordinance amending Alameda County Code Section 2.04.050, Regular Meetings—Tuesday—Holidays—Lack of Quorum, removing the phrases “be held at nine a.m., or soon thereafter as quorum may be present” and “or hour” – CAO Recommends: Approve  
5243 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/18/08 for second reading** FILE 23168  
X
17. *County Counsel and Public Works Agency* – Approve award of a Legal Services Agreement (Contract No. 2562) with Wendel, Rosen, Black & Dean LLP (Principal: Richard A. Sipos; Location: Oakland) for legal services related to the matter of Vortex Diving v. County of Alameda, 1/1/08 – 12/31/10 (\$200,000); authorize the Office of County Counsel and Alameda County Flood Control and Water Conservation District to prepare the agreement; and authorize the County Counsel to execute the agreement – CAO Recommends: Approve  
2453 1 **Approved as recommended** FILE 23169  
X C-2562

## SUMMARY ACTION MINUTES

18. *General Services Agency* – Approve the following for additional energy and water efficiency measures for the 1mW Fuel Cell Energy Center Project located at Santa Rita Jail, 5325 Broder Boulevard, Dublin, Project No. CPP05E203800000:
- A. Authorize the Auditor-Controller to increase appropriations and offsetting revenue to Contract No. 897 with Chevron Energy Solutions (Principal: James Davis; Location: Dublin), \$6,240,000;
  - B. Authorize the Agency Director to extend the completion date of the contract from 7/25/08 to 1/25/09;
  - C. Authorize the Agency Director to accept \$3,000,000 in 3<sup>rd</sup> Party equipment lease financing; and
  - D. Authorize the Auditor-Controller to make the necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 23170  
X C-897  
R-2008-72F
- Human Resource Services:*
19. Second reading and adoption of an ordinance amending Appendix A of the December 31, 2006 – December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win – CAO Recommends: Approve – **Continued from Tuesday, 2/19/08 (Item #21) for second reading**
- 2453 1 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23097  
X **Ordinance O-2008-6** O-2008-6
20. Second reading and adoption of a salary ordinance amendment establishing three new classifications in the Human Resource Services Department, Health Care Agency and Retirement Association, adjusting salaries in nine classifications and adding two footnotes in the Community Development Agency and the Registrar of Voters – **Continued from Tuesday, (Item #21A) for second reading**
- 2543 1 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23098  
X **Ordinance O-2008-7** O-2008-7
21. Second reading and adoption of three ordinance amendments and adopt five Sideletters of Agreement:
- A. Approve the addendum to the Memorandum of Understanding from December 21, 2001 to December 27, 2009 with the Alameda County Management Employees Association, Probation Managers Unit;
  - B. Adopt a Salary Ordinance amendment approving changes in Article 7, revising the Paid Leave and Management package provisions; and
  - C. Amend the Administrative Code approving changes in the sick leave accrual cap and sick leave to vacation conversion and enabling leave deductions for absences of less than a day
- CAO Recommends: Approve – **Continued from Tuesday, 2/19/08 (Item #22) for second reading**
- 5243 1 **Read titles, waived reading of ordinances in their entirety and adopted** FILE 23099  
X **Ordinances O-2008-8, O-2008-9 and O-2008-10** O-2008-8  
O-2008-9  
O-2008-10



## SUMMARY ACTION MINUTES

22. First reading and introduction of an ordinance approving the Memorandum of Understanding from December 16, 2007 to December 10, 2011 between the Union of American Physicians and Dentist and the County of Alameda; and adopt one Sideletter of Agreement – CAO Recommends: Approve
- 5423 1 **Read title, waived reading of ordinance in its entirety and continued to** FILE 23171  
X **Tuesday, 3/18/08 for second reading**
23. *Registrar of Voters* – Approve the following related to the Official Canvass, February 5, 2008 Presidential Primary Election:
- A. Receive and file the certified Statement of Results of the February 5, 2008 Presidential Primary Election;
- B. Declare measures A and B to have failed and measures E and G to have passed; and
- C. Direct the Clerk of the Board of Supervisors to send a Certified copy to the Secretary of State – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 23172  
X
- 23A. *County Administrator* – Approve the following recommendations to stabilize debt service costs and maximize benefits to the County:
- A. Adopt a resolution acknowledging the Board’s intent to complete a fixed rate refunding of the 2004 Juvenile Justice Facility Lease Revenue Bonds Series A and B (Auction Rate Securities) and authorizing the dissemination of a redemption notice for these bonds; and
- B. Approve selection of the following firms to serve as the finance team for the funding:
1. Bond Counsel: Orrick, Herrington & Sutcliffe ,LLP (Principal: Mary Collins; Location: San Francisco)
  2. Disclosure Counsel: Nixon Peabody, LLP (Principal: Gisele Rainer; Location: San Francisco)
  3. Financial Advisor: Gardner, Underwood & Bacon, LLC (Principal: Lisa Smith; Location: Los Angeles)
  4. Underwriter: Siebert Branford Shank & Co., LLC (Principal: Napoleon Brandford, III; Location: Oakland)
- 2453 1 **Approved as recommended** FILE 23179  
X **R-2008-83**

## SUMMARY ACTION MINUTES

### SITTING AS THE JOINT POWERS AUTHORITY

- 23B. *County Administrator* – Approve the following recommendations to stabilize debt service costs and maximize benefits to the Board:
- A. Adopt a resolution acknowledging the Board’s intent to complete a fixed rate refunding of the 2004 Juvenile Justice Facility Lease Revenue Bonds Series A and B (Auction Rate Securities) and authorizing the dissemination of a redemption notice for these bonds; and
  - B. Approve selection of the following firms to serve as the finance team for the funding:
    - A. Bond Counsel: Orrick, Herrington & Sutcliffe, LLP (Principal: Mary Collins; Location: San Francisco)
    - B. Disclosure Counsel: Nixon Peabody, LLP (Principal: Gisele Rainer; Location: San Francisco)
    - C. Financial Advisor: Gardner, Underwood & Bacon, LLC (Principal: Lisa Smith; Location: Los Angeles)
    - D. Underwriter: Siebert Branford Shank & Co., LLC (Principal: Napoleon Brandford, III; Location: Oakland)

2453 1 Approved as recommended  
X

**FILE 23179**  
**R-2008-84**

### PUBLIC PROTECTION

24. *Fire Department* – Approve and authorize the Fire Chief to sign a contract with Combat Support Training Center Camp Parks for fire emergency dispatch services, 2/1/08 – 1/31/10 (\$127,753) – CAO  
Recommends: Approve

2453 1 Approved as recommended  
X

**FILE 23173**

25. *Probation* – Approve and authorize the execution of standard Contract No. 2560 with Urban Strategies Council, Inc. (Principal: Junious Williams; Location: Oakland) to provide professional consultant and evaluation services for the Adult Offender Pilot Project funded by Senate Bill 81, 1/1/08 – 12/31/08 (\$99,000) – CAO Recommends: Approve

2453 1 Approved as recommended  
X

**FILE 23174**  
**C-2560**

*Sheriff:*

26. Authorize the Sheriff to sign Contract No. 2115 with Harris Stratex Networks Inc. (Principal: Guy Campbell; Location: Redwood Shores) for the installation of digital microwave radio equipment throughout Alameda and Contra Costa Counties ,funded by the Fiscal Year 2006 Super Urban Area Security Initiative grant, 10/1/07 – 12/31/09 (\$1,299,977) – CAO Recommends: Approve

2453 1 Approved as recommended  
X

**FILE 23175**  
**C-2115**

## SUMMARY ACTION MINUTES

27. Approve the following recommendations for airport police services:
- A. Approve a contract amendment with the Port of Oakland (Principal: Omar R. Benjamin; Location: Oakland) for law enforcement services, increasing the contract amount by \$3,033,902 and extending the term from 6/30/08 to 6/30/09;
  - B. Authorize sixteen Deputy Sheriff II positions and 192 pay units; one Sergeant position and 12 pay units; and one Lieutenant position and 12 pay units, effective 7/1/07; and
  - C. Approve related budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 23176  
X C-2004-520-031108-27  
R-2008-73F
28. Approve fiscal year 2007-2008 mid-year budget adjustments to fund the Citizen’s Option for Public Safety (COPS) for projects specific to jail operations and construction (\$540,570) – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22809  
X R-2008-74F

### **SITTING AS THE SURPLUS PROPERTY AUTHORITY**

- 28A. *Community Development Agency* – Adopt a resolution authorizing the execution of a Purchase and Sale Agreement with Stockbridge/BHV Emerald Place Land Co. LLC (Principal: Stephen Pilch; Location: San Francisco) for the purchase of 36.7 acres property located in the City of Dublin for the development of mixed-use development (\$89,000,000) – CAO Recommends: Approve – (4/5 Vote)
- 2453 1 **Approved as recommended** FILE 22637  
X R-2008-75  
C-2008-24

### **PUBLIC WORKS**

29. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 18, relating to Speed Limits and two changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley and Livermore areas – CAO Recommends: Approve – **Continued from Tuesday, 2/19/08 (Item #30) for second reading**
- 2453 1 **Read title, waived reading of ordinance in its entirety and adopted Ordinance** FILE 23109  
X **O-2008-11** O-2008-11
30. Authorize the execution of an agreement with the City of Hayward to design and construct new curb, gutter and sidewalk for the Second Street Sidewalk Project (\$196,800) – CAO Recommends: Approve
- 2453 1 **Approved as recommended** FILE 22529  
X C-2008-23

**SUMMARY ACTION MINUTES**

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

**GENERAL ADMINISTRATION**

31. *Supervisor Carson* – Adopt a resolution in support of Comprehensive Re-Entry Services  
5423 1 **Approved as recommended** FILE 22410  
X R-2008-65
32. *Auditor-Controller Agency* – Conduct a public hearing to adopt a resolution to approve a \$1.00 fee increase in recording the first page of every instrument effective immediately until 12/31/17, with funds to be used only by the Alameda County Clerk-Recorder for implementation and management of a Social Security Number Truncation Program pursuant to the provisions of AB 1168, Chapter 627; and require the County Auditor to conduct two reviews to verify that funds generated by the fee are used for the purpose of the program  
2543 1 **Opened and closed public hearing; approved as recommended** FILE 22398  
X R-2008-76

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

**None**

  
**ADJOURNED IN MEMORY OF**

**Eddie Campbell  
and  
Charles Brown Jr.**

## SUMMARY ACTION MINUTES

### APPENDIX

#### CONSENT CALENDAR - ITEM NUMBERS 33 - 51

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

#### CONSENT CALENDAR (See Appendix, Item Numbers 33 – 51)

2453 1 Approved as recommended  
X

#### PUBLIC ASSISTANCE

##### *Social Services Agency:*

33. Approve an amendment to community-based organization Master Contract 900164 and Procurement No. 1782, with the Community Child Care Coordinating Council (Principal: Renee Herzfeld; Location: Hayward) for continued delivery of CalWORKs Stage 1 Child Care services, 7/1/07 – 6/30/08, increasing the amount from \$9,200,000 to \$9,600,000 (\$400,000 increase); and authorize the Agency Director to sign the contract amendments under the master contract process  
**FILE 22374**  
**C-900164**
34. Approve community-based organization master contract (Contract No. 900139 and Procurement No. 2506) with Catholic Charities East Bay (Principal: Solomon Belette; Location: Oakland) resulting from fiscal year 2007-2008 Transitional Housing Program-Plus Request for Interest to provide support services to emancipated foster youth, 2/1/08 – 6/30/08 (\$100,200)  
**FILE 22332**  
**C-900139**
35. *Social Services Agency and General Services Agency* – Approve renewal of a five-year lease agreement (Contract No. 900442) with Kathryn Barberi and Lee Ann Knobel as Trustees for the Octavius Barberi Trust (Location: Lincoln, Nebraska) for 38,580 rentable square feet of warehouse space at 31 – 4<sup>th</sup> Street, Oakland for the Social Services Agency, effective 4/15/08 (\$45,553 for remainder of fiscal year 2007-2008)  
**FILE 22331**  
**C-900442**
36. *Department of Child Support Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900408 and Procurement No. 505, with Laboratory Corporation of America (Principal: Ellen S. Moscovitz; Location: Oakland) to provide genetic paternity testing services, extending the contract term from 3/1/08 to 2/28/10 and increasing the amount from \$138,000 to \$200,000 (\$62,000 increase)  
**FILE 22278**  
**C-900408**

#### HEALTH CARE SERVICES

37. 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 23129**

## SUMMARY ACTION MINUTES

38. Approve the following master contract amendments for various community-based organizations for the Public Health Department, Office of AIDS Administration:
- A. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Master Contract No. 900234, for expanded HIV testing, 10/1/07 – 9/30/08 (\$225,000);
  - B. East Bay AIDS Center (Principal: Warren Kirk; Location: Berkeley) Master Contract No. 900323, for expanded HIV testing, 1/1/07 – 9/30/08 (\$225,000);
  - C. Alameda County Medical Center (Principal: Wright Lassiter; Location: San Leandro) Master Contract No. 900077, for Ryan White Part A, 3/1/07 – 2/28/08, increasing the amount from \$290,439 to \$343,571 (\$53,132 increase);
  - D. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Master Contract No. 900234, for Ryan White A, 3/1/07 – 2/28/08, increasing the amount from \$246,351 to \$256,351 (\$10,000 increase);
  - E. Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) Master Contract No. 900131, for Ryan White Part A, 3/1/07 – 2/28/08, increasing the amount from \$70,400 to \$102,530 (\$32,130 increase);
  - F. AIDS Healthcare Foundation (Principal: Peter Reis; Location: Oakland) Master Contract No. 900281, for Ryan White Part A, 3/1/07 – 2/28/08, decreasing the amount from \$102,400 to \$75,388 (\$27,012 decrease);
  - G. Ark of Refuge (Principal: Reverend Yvette Flunder; Location: Oakland) Master Contact No. 900306, for Ryan White Part A, 3/1/07 – 2/29/08, decreasing the amount from \$140,039 to \$100,039 (\$40,000 decrease)
  - H. Catholic Charities (Principal: Solomon Belette; Location: Oakland) Master Contract No. 900139, for Ryan White Part A, 3/1/07 – 2/29/08, decreasing the amount from \$196,618 to \$189,618 (\$7,000 decrease);
  - I. Community Care Services, Inc. (Principal: Theodora Marzouk; Location: Oakland) Master Contract No. 900139, for Ryan White Part A, 3/1/07 – 2/28/08, decreasing the amount from \$150,077 to \$140,947 (\$9,130 decrease);
  - J. ZDK, Inc. (Principal: Joan Zweben, PH.D.; Location: Oakland) Master Contract No. 900103, for Ryan White Part A, 3/1/07 – 2/28/08, decreasing the amount from \$24,828 to \$2,708 (\$22,120 decrease);
  - K. East Bay AIDS Center (Principal: Warren Kirk; Location: Berkeley) Master Contract No. 900232, for Ryan White Part B, 4/1/07 – 3/31/08, increasing the amount from \$275,371 to \$392,495 (\$117,124 increase);
  - L. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) Master Contract No. 900120, for Ryan White Part A, increasing the amount from \$270,127 to \$280,127 (\$10,000 increase);
  - M. Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Sykes; Location: Oakland) Master Contract No. 900134, 11/1/07 – 7/31/08 (\$372,476); and
  - N. Authorize the Agency Director to sign the Master Contract Exhibits A & B amendments

**FILE 23177**

### GENERAL ADMINISTRATION

39. *Auditor-Controller Agency* – Authorize the replacement of two stale dated warrants (\$1,351.22)

**FILE 22227**

## SUMMARY ACTION MINUTES

### *General Services Agency:*

40. Accept the work of RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward) for the Information Technology Department Disaster Recovery Remote Server Site at the Santa Rita Jail campus, Dublin, Project No. CPP07C602300000 (\$116,942); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded  
**FILE 22226**
41. Accept the work of Gold Spring Construction Company (Principal: Patrick Mao; Location: Oakland) for the Human Resource Services Consolidation and Remodel Project at the Lakeside Plaza Building, 1401 Lakeside Drive, Oakland, Project No. CPP07C603500000 (\$743,039); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded  
**FILE 22141**
42. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 2/13/08  
**FILE 22994**
43. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for January 31, 2008  
**FILE 23018**

### **PUBLIC PROTECTION**

#### *Fire Department:*

44. Authorize reimbursements for out-of-state travel for two employees expenses for the International Air Transport Association, Title 49, Shipper of Dangerous Goods Training, December 7-11, 2007, Memphis, Tennessee (\$2,674.02)  
**FILE 22081**
45. Approve and authorize the Fire Chief to sign a license agreement with the Broadreach Capital Partners San Leandro Industrial LLC (Principal: John A. Foster; Location: Palo Alto) which allow the Alameda County Fire Department at a rate of \$0 per month, use of Broadreach Capital Partner owned facilities for Fire Department Reserve Program equipment and vehicle, effective 3/1/08  
**FILE 22039**

#### *Sheriff:*

46. Authorize the acceptance of a donation of \$5,000 from American Deputy Sheriff's Association, a non-profit organization for the purchase of a storage container for the Office of Emergency Services Mounted Posse; and approve related budget adjustments – (4/5 Vote)  
**FILE 23133  
R-2008-77F**
47. Authorize the Auditor-Controller Office to reimburse the Sheriff's Training and Travel revolving fund for training costs incurred for non-County employees during fiscal year 2007-2008 (\$434)  
**FILE 21993**

## SUMMARY ACTION MINUTES

### PUBLIC WORKS

48. Adopt a resolution establishing the temporary closure of portions of Bandoni Avenue, Bockman Road, Via Melina and Via Buena Vista in the San Lorenzo area on Saturday, 4/5/08, during the San Lorenzo Girls Softball Parade

**FILE 20444**  
**R-2008-78**

### FLOOD CONTROL

49. Approve the project, adopt a resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for bids the construction of the improvement of Line F-1 at Cherry Street crossing in Newark, Zone 5 Project, Specification No. FC5-193

**FILE 21992**  
**R-2008-79**

### BOARDS AND COMMISSIONS

50. *Supervisor Miley* – Appoint Alane Friedrich to the Mental Health Advisory Board, term ending 5/1/10

**FILE 22962**

51. Supervisor Steele – Reappoint Gary Rost to the Assessment Appeals Board, term ending 3/1/11

**FILE 22962**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

#### *Fire Department:*

Dispatch Systems Administrator – “Experience the Power of Intergraph Conference” – Las Vegas, Nevada, 6/2/08 – 6/5/08 (\$2,000)

Fire Chief – “International Association of Fire Chiefs: Fire Rescue International Conference” – Denver, Colorado, 8/14/08 – 8/16/08 (\$1,650)

*General Services Agency* – Child Care Coordinator – “Moving Child Care Forward – National Women’s Law Center Conference” – Baltimore, Maryland, 1/6/08 – 1/8/08 (\$800.72)

*Health Care Services Agency* – Improving Pregnancy Outcomes Program Director/Health Care Program Administrator – National Healthy Start Association Board Meeting – Arlington, Virginia, 2/27/08 – 2/29/08 (No Cost)

*Library* – County Librarian – American Library Association National Library Legislation and Advocacy – Washington, D.C., 5/13/08 – 5/17/08 (\$2,500)



## SUMMARY ACTION MINUTES

*Sheriff:*

Lieutenant, Sergeant and Sheriff's Technician – "Commission on Accreditation for Law Enforcement Agencies Conference" – Atlanta, Georgia, 3/11/08 – 3/15/08 (\$1,903 each)

Supervising Criminalist – American Society of Crime Laboratory Directors/Laboratory Accreditation Board-International Preparation Course – Portland, Oregon, 5/18/08 – 5/21/08 (\$1,422)

Information System Analyst, Sheriff's Technician, Emergency Services Dispatch Manager and Supervisor "Intergraph 2008 User Conference" – Las Vegas, Nevada, 6/1/08 – 6/5/08 (\$2,197 each)

**FILE 22963**

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>President Haggerty</b>	<b>A</b>	<b>Abstained</b>
<b>2</b>	<b>Supervisor 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>

File #22931  
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