

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 12, 2009

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

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

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 9:30 a.m.

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

132 45 APPROVE MINUTES OF SPECIAL MEETING: WEDNESDAY, APRIL 22, 2009
XX REGULAR MEETING: TUESDAY, APRIL 28, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch
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)

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 36 – 59)**
14523 **Approved as recommended with the exception of item #40 which is continued to a future date**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

Authorized State filing of litigation against Lehman Brothers and Ernst & Young

BOARD OF SUPERVISORS' REMARKS

Susan S. Muranishi, County Administrator gave a brief update regarding the State budget issues

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve and authorize execution of a standard services agreement Procurement No. 3937 with Business Access LLC (Principal: Kimberly Bunting; Location: Dallas, Texas) for purchase of the In-Home Learning Services System Program for CalWORKs participants involved in Welfare-to-Work activities, system includes laptop, internet access and online classes, 5/1/09 – 6/30/09 (\$615,000) – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24845
C-3937**

HEALTH CARE SERVICES

3. Approve the following related to the fiscal year 2008-09 CalWORKs Psychosocial Assessments Program:
- A. Approve and authorize the allocation of \$700,865 in CalWORKs funding for the period 6/1/09 – 6/30/10 to the agencies listed below who were selected to conduct psychosocial assessments for Alameda County CalWORKs recipients beginning July 1, 2009, and authorize these agencies to conduct start up activities to be funded with a portion of said allocation between 6/1/09 – 6/30/09; and
- B. Approve a master contract augmentation, (Master Contract No. 900076, Procurement No. 3229) for Portia Bell Hume Behavioral Health and Training Center, a non-profit organization, (Principal: Joty Sikand; Location: Concord) 6/1/09 – 6/30/09, increasing the amount from \$303,861 to \$327,967 (\$24,106 increase);
- C. Approve a master contract augmentation (Master Contract No. 900065, Procurement No. 3199) with Anka Behavioral Health, Inc , a non-profit organization, (Principal: Michael Barrington, Location: Concord) 6/1/09 – 6/30/09, increasing the amount from \$87,836 to \$117,642 (\$29,806 increase); and
- D. Authorize the Director of Behavioral Health Services or her designee to negotiate and sign contract exhibits on the Board's behalf and submit the original to the Clerk of the Board for filing – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24846
C-900076
C-3229
C-900065
C-3199**

4. Approve the following related to the Public Health Department:
- A. Accept the California Department of Public Health allocation of Maternal, Child, Adolescent Health and Black Infant Health funding to provide effective interventions to improve pregnancy outcomes and reduce the Black infant mortality rate, 7/1/08 – 6/30/09, in the amounts of \$4,611,230 and \$1,330,439;
- B. Approve and authorize pay unit changes in the amount of \$185,894 as outlined in Attachment A;
- C. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of \$133,445 as outlined in the Financial Recommendation; and
- D. Approve a waiver of the policy that no more than \$500 of County funds be expended to promote the program and authorize expenditures up to \$8,000 for food, gift cards and other incentives – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 **Approved as recommended**

**FILE 24847
R-2009-177F**

SUMMARY ACTION MINUTES

- 5. Item withdrawn by department

- 6. Approve the following contracts to support the expansion and development of school health services in Alameda County through Health Care Services Agency School Health Services, the Elev8 and Oakland Universal Health Access Initiatives and the Oakland Mental Health Integration Partnership:
 - A. Approve standard agreement, Procurement No. 3936 with WestED (Principal: Paul Martinez; Location: San Francisco) to research and prepare the Health, Education and School Climate Publication and Training to support School Health Services behavioral health expansion work in the County, 4/15/09 – 10/31/09 (\$40,000);
 - B. Approve standard services agreement, Procurement No. 3933 with Michael Willis Architect (Principal: Carlton Smith; Location: Oakland) to provide architectural design, engineering and construction support services for the design of the McClymonds Youth & Family Center, located on property owned by the Oakland Unified School District, 5/1/09 – 1/31/10 (\$56,060);
 - C. Approve the Master Contract Exhibit, Master Contract No. 900116 with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) to provide health promotion and start up services to expand school-based nutrition and dental services at Havenscourt Middle School in Oakland through the Elev8 Initiative, 4/1/09 – 12/31/09 (\$69,800);
 - D. Approve standard agreement Procurement Contract No. 3962 with School Health Consulting (Principal: Samantha Blackburn; Location: Oakland) to serve as strategic planner and facilitator for Oakland Universal Health Access Initiative, 4/1/09 – 6/30/10 (\$35,000);
 - E. Approve standard agreement Procurement No. 3938 with Leonard Kruszecki, PhD (Location: Castro Valley) to provide training and planning services for the Oakland Mental Health Integration Partnership, 5/1/09 – 6/30/09 (\$45,000);
 - F. Approve and accept funding of \$102,500 from the Oakland Unified School District to support School Health Services planning and training work for the Oakland Mental Health Integration Partnership; and
 - G. Approve the attached financial recommendations
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 Approved as recommended

**FILE 24848
C-3936
C-3933
C-900116
C-3962
C-3938
R-2009-178F**

- 7. Authorize the Department of Environmental Health to propose new fees for Body Art Practitioners, Body Art Facilities, and Facilities that perform Lower Ear Piercing; schedule a public hearing for 6/9/09 at 9:30 am for the purpose of approving the proposed fees and for filing of objections or protests concerning the fees; and direct the Clerk of the Board to publish the required notice concerning the proposed fees and the public hearing set for 6/9/09; amend the Alameda County General Ordinance, Title 6, Chapter 6.92, Section 6.92.050 to add Section AV, Body Art Practitioner, AW Body Art Establishment; and AX, Lower Ear Lobe Piercing Establishing; and adopt the attached resolution entitled Environmental Health Services Fee Schedule, effective 7/1/09 to include fees for these business activities – CAO Recommends: Approve

[Attachment](#)

42513 Approved as recommended

**FILE 24849
R-2009-179**

SUMMARY ACTION MINUTES

8. Authorize Emergency Medical Services to release the Request for Proposal and initiate the formal selection process for ambulance transportation services contract start date of 1/1/11; and authorize a continuance of the Small, Local, and Emerging Business Waiver No. 190 approved for this Request for Proposal on 7/23/08 by the Business Outreach and Compliance Office – CAO Recommends: Approve
[Attachment](#)
42513 Approved as recommended FILE 24850
9. Item withdrawn by department
10. Approve and sign a new master contract boilerplate Master Contract No. 900102 with Successful Alternatives for Addiction and Counseling Services, Inc. (Principal: David K. White; Location: Hayward) to provide Methadone Maintenance services under its new ownership by MedMark Treatment Centers, Inc., and authorize the Agency Director to negotiate and sign the exhibits for the said master contract, 4/1/09 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)
**42513 Approved as recommended FILE 24851
C-900102**
- 10A. Approve and authorize the execution of the Master Contract No. 900605, Procurement Contract No. 3912 with Mandela Market Place (Principal: Dana Harvey; Location: Oakland) to provide support for the Mandela Foods Cooperative, which will offer local goods, wholesome, fresh and affordable foods grown on family farms, nutrition education classes and a cooperative economic investment program that will provide multi-level investment for West Oakland residents, 5/1/09 – 6/30/09 (\$75,335.20); and authorize the Agency Director to sign the Master Contract Exhibit A&B and submit to the Clerk of the Board for filing – CAO Recommends: Approve
[Attachment](#)
**42513 Approved as recommended FILE 24852
C-900605
C-3912**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

11. Accept a grant in the amount of \$9,000 for the Public Authority for In-Home Support Services to participate in the National Institute for Occupational Safety and Health project to develop, distribute, and evaluate a health and safety checklist for use by In-Home Support Services consumers and homecare workers, for fiscal year 2008-09 through fiscal year 2010-2011 for a total amount of \$27,000 – CAO Recommends: Approve
[Attachment](#)
42513 Approved as recommended FILE 24853
12. Approve a Public Authority Payrolled Personnel Services Contract with new Health Benefits Eligibility Specialist Nicole E. Smith to provide health benefits customer service, and health benefits eligibility enrollment activities for in-home-support services workers, as provided through bargaining by the Public Authority, 5/15/09 – 6/30/09, \$4,661 prorated from \$37,716 annual salary – CAO Recommends: Approve
[Attachment](#)
42513 Approved as recommended FILE 24854

SUMMARY ACTION MINUTES

13. Approve a Public Authority Payrolled Personnel Services Contract with the new Administrative Assistant, Jaspreet Kaur to provide administrative and clerical support to Public Authority staff and Advisory Board members, 5/15/09 – 6/30/09, \$4,175 prorated from \$32,889 annual salary – CAO Recommends: Approve
[Attachment](#)
42513 **Approved as recommended** FILE 24855

GENERAL ADMINISTRATION

- 13A. *Supervisor Steele* – Approve a resolution supporting legislation authorizing Alameda County’s Medi-Cal managed care status to change from a Two-Plan County to become a County Organized Health System empowered to administer a full service managed health care plan for all Medi-Cal beneficiaries in Alameda County
[Attachment](#)
21345 **Approved as recommended** FILE 24856
R-2009-180

Community Development Agency:

14. Authorize execution of Contract No. 3949 with Bay Area Economics (Principal: Janet Smith-Heimer; Location: Emeryville) for consultant services on the *Analysis of Impediments to Fair Housing Choice*, 5/12/09 – 5/11/10 (\$50,000) – CAO Recommends: Approve
[Attachment](#)
42513 **Approved as recommended** FILE 24857
C-3949
15. Adopt a resolution approving the Alameda County Home Consortium Urban County fiscal year 2009 Action Plan – CAO Recommends: Approve
[Attachment](#)
42513 **Approved as recommended** FILE 24858
R-2009-181

SUMMARY ACTION MINUTES

16. Authorize execution of the following community-based organizations contracts to fund transitional rental assistance and supportive services under the Supportive Housing Program’s Southern Alameda County Housing/Jobs Linkages Program, 3/1/09 – 2/28/10:

- A. Contract No. 3775 – Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), \$40,577;
- B. Contract No. 3792 – Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward), \$40,577;
- C. Contract No. 3774 – Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward), \$40,577;
- D. Contract No. 3819 – Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont), \$40,577;
- E. Contract No. 3794 – Abode Services (formerly Tri-City Homeless Coalition) (Principal: Louis D. Chicoine; Location: Fremont), \$422,199; and
- F. Contract No. 3784 – Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore), \$81,154

– CAO Recommends: Approve

[Attachment](#)

42513

Approved as recommended

FILE 24859

C-3775

C-3792

C-3774

C-3819

C-3794

C-3784

17. Authorize execution of Contract No. 3811 with Allied Housing (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing and supportive services at Housing Alliance (Lorenzo Creek Apartment) for homeless individuals and families with disabilities located at 22198 Center Street, Castro Valley, 2/1/09 – 1/31/10 (\$177,017) – CAO Recommends: Approve

[Attachment](#)

42513

Approved as recommended

FILE 24860

C-3811

18. Authorize execution of Contract No. 3780 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services at the Multi-Service Center for homeless individuals and families located at Alameda Point, 4/1/09 – 3/31/10 (\$1,064,431) – CAO Recommends: Approve

[Attachment](#)

42513

Approved as recommended

FILE 24861

C-3780

19. Authorize execution of Contract No. 3779 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing at Bessie Coleman/Alameda Point Transitional for homeless individuals and families located at Alameda Point Transitional, 2/1/09 – 1/31/10 (\$187,688) – CAO Recommends: Approve

[Attachment](#)

42513

Approved as recommended

FILE 24862

C-3779

SUMMARY ACTION MINUTES

20. Authorize execution of Contract No. 3793 with Abode Services formerly Tri-City Homeless Coalition (Principal: Louie D. Chicoine; Location: Fremont) for operation of housing at Tri-City FESCO Bridgeway Apartments for homeless individuals and families in Fremont, Hayward and Union City, 4/1/09 – 3/31/10 (\$41,166) – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24863
C-3793**

21. *General Services Agency and Sheriff* – Approve the following related to the Capital Improvement Plan:

- A. Amend the approved fiscal year 2008-13 Capital Improvement Plan to add the Sheriff's Crime Lab Remodel project at the Eden Township Sheriff's Substation, 15001 Foothill Boulevard, San Leandro, to Category I (Projects Approved and Underway);
- B. Authorize the Auditor-Controller to transfer \$58,450 from the Sheriff's 2007 DNA Backlog Reduction Grant; \$22,000 from the 2008 DNA Backlog Reduction Grant; and \$95,380 from the Crime Laboratory's available fiscal year 2008-09 budget; and
- C. Authorize the Auditor-Controller to increase fiscal year 2008-09 appropriations and offsetting revenue by \$175,830 and make the budgetary adjustments listed on the attached financial recommendations – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 **Approved as recommended**

**FILE 24864
R-2009-182F**

Human Resource Services:

22. Adopt salaries for Fire Non-Management and Management classifications in the Alameda County Fire Department represented by the International Association of Fire Fighters, Locals 55A and 55B and Unrepresented Non-Management classifications, mandated by the Memorandum of Understanding Dispute Resolution Agreement, effective January 1, 2009 – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

FILE 24865

23. Second reading and adoption of three ordinances and four Sideletters of agreement:

- A. Adopt an ordinance approving the December 29, 2008 through December 24, 2011 Memorandum of Understanding between the Alameda County Management Employees Association, General Government Unit and the County of Alameda;
- B. Adopt an ordinance approving the December 29, 2008 through December 24, 2011 Memorandum of Understanding between the Alameda County Management Employees Association, Confidential Unit and the County of Alameda;
- C. Adopt a salary ordinance amending Sections of Article 7, to implement changes agreed to with Alameda County Management Employees Association;
– **Continued from Tuesday, 5/5/09 (Item #10) for second reading**

[Attachment](#)

41253 **Read titles, waived reading of ordinances in their entirety and adopted Ordinances O-2009-18, O-2009-19 & O-2009-20**

**FILE 24677
O-2009-18 (A)
O-2009-19 (B)
O-2009-20 (C)**

SUMMARY ACTION MINUTES

24. Second reading and adoption of a salary ordinance amendment establishing a new job class in the Public Works Agency with salary administration criteria, amending a footnote in the General Services Agency and adding a footnote in the Registrar of Voters – **Continued from Tuesday, 5/5/09 (Item #11) for second reading**
[Attachment](#)
- 45123 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-21** FILE 24678
O-2009-21
- 24A. *StopWaste.Org* – Request annual adjustment to Measure D Landfill Surcharge – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24866
- 24B. *Treasurer-Tax Collector* – Report on status of negotiations with Prudential Insurance Company for extension of deferred compensation plan third-party administrator services – **Continued to Tuesday, 6/2/2009**
Continued to Tuesday, 6/2/2009 FILE 24818
- 24C. *County Administrator* – Approve and authorize the Memorandum of Understanding agreement with the East Bay Green Corridor Partnership to provide staff support and related services; approve and authorize the Auditor-Controller to make necessary budget adjustments; and authorize the addition of one Economic Development Analyst II project position
[Attachment](#)
- 42513 **Approved as recommended** FILE 24867
C-2009-67

PUBLIC PROTECTION

Sheriff:

25. Approve mid-year budget adjustments for fiscal year 2007-08 Citizen's Option for Public Safety allocation in the amount of \$515,716 for fiscal year 2008-09 jail operations and construction projects – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 42513 **Approved as recommended** FILE 24868
R-2009-183F
26. Approve and authorize execution of an agreement between the County of Alameda and the County of Los Angeles for the intrastate transport of Alameda County prisoners, at minimal cost to the department and according to the contract rate schedule, 7/1/09 – 6/30/14 – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24869
C-2009-68

SUMMARY ACTION MINUTES

PUBLIC WORKS

27. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include five changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 11 relating to Passenger Loading Zones and two changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Ashland, Castro Valley, Sunol and unincorporated Hayward and San Leandro areas – **Continued from Tuesday, 5/5/09 (Item #20) for second reading**
[Attachment](#)
- 45123 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-22** FILE 24686
O-2009-22
28. Approve execution of Contract No. 3951 with BKF Engineers (Principal: Daniel Schaefer; Location: Pleasanton) to provide engineering services for the Grove Way Improvement project in the Cherryland Area of unincorporated Alameda County, 5/12/09 – 12/30/10 (\$200,000) – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24870
C-3951
29. Approve and authorize execution of Contract No. 3953 with Mark Thomas & Company (Principal: Richard Tanaka; Location: Pleasanton) to provide engineering services for the Patterson Pass Road MM 6.4 Improvement project in the unincorporated area of Livermore, 5/12/09 – 12/30/10 (\$240,000) – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24871
C-3953
30. Approve and authorize execution of Contract No. 3950 with Ruggeri-Jensen-Azar (Principal: Eddie K. Sieu; Location: Pleasanton) to provide engineering services for the Marshall Street/Omega Avenue Improvement project in the Castro Valley area of unincorporated Alameda County, 5/12/09 – 12/30/10 (\$105,000) – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24872
C-3950
31. Adopt a resolution to reject all bids for the installation of a Traffic Signal and Highway Lighting System at the intersection of Redwood Road and Mabel Avenue in Castro Valley, Alameda County, Specification No. 2108; and authorize the Clerk of the Board to re-advertise for bids for the project as Specification No 2141 – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** FILE 24873
R-2009-184

SUMMARY ACTION MINUTES

FLOOD CONTROL

32. Approve and authorize execution of Contract No. 3929 with Alameda County Flood Control and Water Conservation District and Sound Watershed Consulting (Principal: Mike Liquori; Location: Oakland) to provide Urban Streams Support Services for the Alameda County Flood Control and Water Conservation District for a period of five years, 7/1/09 – 6/30/14, in the amount of \$150,000 a year for a total amount of \$750,000 – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24874
C-3929**
33. Adopt a resolution that approves Project Plans and Specifications No. FC 12-196 for the Concrete Channel Wall Repair along San Leandro Creek (Line P), between 98th Avenue and UPRR in San Leandro, Flood Control District 12; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 6/9/09 – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24875
R-2009-185**
34. Adopt a resolution that approves Project Plans and Specifications No. FC 6-133 for the Levee Remedial Works along Line C, between Line B and Gateway Boulevard in Fremont, Flood Control District Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director of Public Works by Tuesday, 6/9/09 – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24876
R-2009-186**

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

35. *County Administrator* – Public hearing (TEFRA) for the proposed issuance by the California Municipal Finance Authority of revenue bonds in an aggregate principal amount not to exceed \$6,300,000, the bond proceeds will be used to finance the acquisition and rehabilitation of a 60-unit multifamily rental housing development to be located at 2050 Delaware Street, Berkeley, California 94709, which is expected to be owned by Amistad House LP, or another limited partnership to be established by the Applicant or a related entity; and adopt the approving resolution
[Attachment](#)
- 15243 **Opened and closed public hearing and approved as recommended** **FILE 24877
R-2009-187**

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

- 35A. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
Presented **FILE 24272**

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Tom Heinz spoke regarding IHSS workers' wages and using Federal Stimulus funds to supplement IHSS workers' income

Jessica Lehman spoke about holding off on putting IHSS worker wages in the budget and reworking the budget numbers to include any stimulus amounts.

Will Scott spoke requesting the Board to not issue an 11% pay cut to IHSS workers.

Kathleen Collins requested that the Board keep IHSS workers' salary at \$11.50/hour and not cut wages to \$10.20/hour

ADJOURNMENT

NEXT MEETINGS:	MAY 19, 2009	BOARD RETREAT
	MAY 26, 2009	RECESS – HOLIDAY
	JUNE 2, 2009	REGULAR CALENDAR
	JUNE 9, 2009	REGULAR CALENDAR AND PLANNING MEETING
	JUNE 16, 2009	BOARD RETREAT

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 36 – 59

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

14523 Approved as recommended with the exception of item #40 which is continued to a future date

PUBLIC ASSISTANCE

Social Services Agency:

36. Approve an amendment to the CBO Master Contract No. 900086, Procurement No. 3658 with the Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro) for delivery of increased food stamp application processing services, 7/1/08 – 6/30/09 increasing the award from \$94,891 to \$114,891 (\$20,000 increase); and delegate authority to the Agency Director to execute the contract amendment under the master contracting process

[Attachment](#)

**FILE 24878
C-900086
C-3658**

37. Approve a CBO Master Contract No. 900174, Procurement No. 3946 with Family Bridges (Principal: Corrine Jan; Location: Oakland) for delivery of food stamp application processing services, 5/1/09 – 6/30/09 (\$10,670); and delegate authority to the Agency Director to execute the contract under the master contracting process

[Attachment](#)

**FILE 24879
C-900174
C-3946**

38. Approve an augmentation to CBO Master Contract No. 900222, Procurement No. 3980 with Healthy Communities (Principal: Raymond E. Lankford; Location: Oakland) for delivery of new Food Stamp Application Processing services, and delegate authority to the Agency Director to execute the contract under the master contracting process, 5/1/09 – 6/30/09 (\$50,000)

[Attachment](#)

**FILE 24880
C-900222
C-3980**

HEALTH CARE SERVICES

39. Authorize the Director of Behavioral Health Care Services to submit a grant application to the Substance Abuse and Mental Health Services Administration for the Primary and Behavioral Health Care Integration Grant in the amount of \$500,000

[Attachment](#)

FILE 24881

SUMMARY ACTION MINUTES

40. Approve execution of renewal Contract No. 3931 with Basil Bernstein, M.D. (Location: San Francisco) for child psychiatric consultation services, 7/1/09 – 6/30/11 (\$90,000)
[Attachment](#)
Continued to a future date **FILE 24903**
C-3931
41. Approve the following related to Seneca Center fiscal year 2008-09 master contract augmentation:
- A. Approve a services-as-needed master contract augmentation (Master Contract No. 000008) in the amount of \$326,078, increasing the total amount from \$62,989,843 to \$63,315,921;
 - B. Approve (Master Contract No. 000008, Procurement No. 3186) with Seneca Center (Principal: Ken Berrick; Location: San Leandro), a non-profit organization, to provide additional outpatient services to youth residing in Alameda County, 7/1/08 – 6/30/09;
 - C. Authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign the contract on the Board's behalf and submit the original to the Clerk of the Board for filing; and
 - D. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues as shown in the attached Financial Resolution
- (4/5 Vote)
[Attachment](#) **FILE 24882**
C-000008
C-3186
R-2009-188F
42. Approve the following related to fiscal year 2008-09 master contract augmentation:
- A. Approve Master Contract No. 900109, Procurement No. 3207 for Bonita House, Inc., (Principal: Richard Crispino; Location: Oakland) a non-profit organization to provide tobacco treatment intervention for their clients, 7/1/08 – 6/30/09, increasing the amount from \$4,091,577 to \$4,093,577 (\$2,000 increase);
 - B. Approve Master Contract No. 900124, Procurement No. 3232 for Telecare Corporation (Principal: Ann Bakar; Location: Alameda) a for profit organization to provide tobacco treatment intervention for clients, 7/1/08 – 6/30/09 increasing the amount from \$39,024,508 to \$39,025,733 (\$1,225 increase); and
 - C. Authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign contract exhibits on the Board's behalf and submit the original to the Clerk of the Board for filing
- [Attachment](#) **FILE 24883**
C-900109
C-3207
C-900124
C-3232
43. Approve a master contract augmentation, Master Contract No. 900094, Procurement No. 2945 with Magnolia Women's Recovery Programs, Inc., (Principal: Linda Stewart; Location: Hayward) for expanded residential services to Medi-Cal eligible recipients, 7/1/08 – 6/30/09, increasing the amount from \$162,441 to \$292,441 (\$40,000 increase); and approve and authorize the Director of Behavioral Health Care Services or designee to negotiate and sign the contract exhibits
[Attachment](#) **FILE 24884**
C-900094
C-2945

SUMMARY ACTION MINUTES

44. Approve and authorize execution of an amendment to Contract No. 1081 with Bay Area Doctors, Inc., a for profit corporation (Principal: Janek Sachdev M.D.; Location: Vallejo) to provide temporary criminal justice psychiatrists for Santa Rita Jail and Eden Community Support Center and for the provision of temporary Licensed Vocational Nurses and/or Registered Nurse services for Oakland Community Support Center, increasing the amount from \$876,255 to \$1,376,254 (\$500,000 increase) extending the contract term to 12/31/09
[Attachment](#)
**FILE 24885
C-1081**
45. Authorize deletion of capital assets from the County equipment inventory for Behavioral Health Services Department (\$273,577)
[Attachment](#)
FILE 24886
46. Approve and authorize execution of renewal Contract No. 3916 with California Institute for Mental Health, a non-profit organization (Principal: Sandra Naylor Goodwin, PhD; Location: Sacramento) to provide consulting services to assist Behavioral Health Care Services implement the Mental Health Services Act, 7/1/09 – 6/30/10 (\$750,000)
[Attachment](#)
**FILE 24887
C-3916**
47. Item withdrawn by the department
48. Approve a transfer of funds for position/pay units reconciliation in Behavioral Health Care Services totaling \$215,072 resulting in a zero change to the budget; and authorize the Auditor-Controller to make the necessary budget adjustments
[Attachment](#)
**FILE 24888
R-2009-191F**
49. Approve execution of amended standard agreement, Contract No. 07-65038-A03 with California Department of Public Health to provide HIV education and prevention services, 7/1/08 – 6/30/10, in the amount of \$10,290,347 (\$213,036 increase); approve and authorize execution of ten copies of agreement No. 07-75038-A03 and six copies of HIV education and prevention MOU – PREV 07-01/1, A02 with the California Department of Public Health; and authorize the Auditor-Controller to increase appropriation and revenue as outlined in the attached financial resolution – (4/5 Vote)
[Attachment](#)
**FILE 24889
C-2009-69
C-2009-70
R-2009-189F**

GENERAL ADMINISTRATION

Human Resource Services:

50. Approve classification actions taken by the Civil Service Commission on April 22, 2009
[Attachment](#)

FILE 24305

SUMMARY ACTION MINUTES

51. Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900414, Procurement No. 956 with Industrial Employers and Distributors Association (Principal: Keith Fleming; Location: Emeryville) to provide labor relations consulting services, increasing the amount from \$592,722 to \$802,722 (\$210,000 increase) extending the contract term for one year 7/1/09 – 6/30/10
[Attachment](#)

FILE 24890

52. *Treasurer-Tax Collector* – Approve the Investment Report for March 2009
[Attachment](#)

FILE 24780

PUBLIC PROTECTION

53. *Probation* – Approval to submit an amended resolution to Corrections Standard Authority that will comply with CSA’s site assurance requirement to affirm the County’s site control through a fee simple interest
[Attachment](#)

FILE 24891

Sheriff:

54. Designate and authorize the Sheriff, by title, to apply for and accept 24-months’ grant award funding from the 2009 Recovery Act Edward J. Byrne Memorial Competitive Grant Program as follows:
- A. Category I: Comprehensive Community-Based Data-Drive Approaches to prevention and reducing violent Crime - \$978,550 for the Cherryland-Ashland Gang Intervention Initiative, including the hiring of one full-time Marriage and Family Therapist, five Marriage and Family Therapist internship positions and related program costs;
 - B. Category IV: Hiring of Civilian Staff in law enforcement and public safety-related agencies - \$693,225 for the hiring of seven Civilian Parking Traffic Technicians and “Driving-Under the Influence” enforcement costs;
 - C. Category V: Enhancing Forensic and Crime Scene Investigations - \$1,570,125
 - 1. \$838,608 to hire/rehire three Criminalist III positions as part of the DNA Unit Personnel Retention Program;
 - 2. \$731,517 to hire two Computer Forensics Examiners and related costs for a Computer Forensics Unit Expansion Plan; and
 - D. Designate and authorize the Sheriff and Finance Manager, by title, to sign the Certificate of Assurance of Compliance forms

[Attachment](#)

FILE 24892

55. Approve execution of contract amendment, Contract No. 3378 with CMPD, Inc., (Principal: Eric Duran, Location: Pleasanton) to provide computer related services, increasing the amount from \$100,000 to \$135,000 (\$35,000 increase), with no change in contract term
[Attachment](#)

FILE 24893

SUMMARY ACTION MINUTES

56. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900039 with Central Valley Toxicology (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology testing services as required by the Alameda County Sheriff's Office Crime Lab and Coroner's Bureau, extending the term two months 8/1/09 – 9/30/09, increasing the amount from \$1,481,839 to \$1,881,839 (\$400,000 increase)
[Attachment](#)

FILE 24894

PUBLIC WORKS

57. Authorize and direct the Agency Director to report a decrease of 0.136 miles in the maintained mileage of County Roadways, and to furnish all required maps and descriptions concerning the mileage of County-maintained roadways in the County of Alameda to the Department of Transportation, Division of Highways, State of California
[Attachment](#)

FILE 24895

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

58. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. SB 486: Medical Waste: Sharps Waste (Simitian)
Recommendation: Support
 - B. SB 797: Toxics-Free Babies & Toddlers Act (Pavley)
Recommendation: Support
 - C. Support full funding in the fiscal year 2010 federal budget for the Second Chance Act
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

59. *Supervisor Steele* – Accept the resignation of Kashmire Shahi from the Alameda County Public Health Advisory Commission
[Attachment](#)

**FILE 24269
R-2009-190**

Supervisor Haggerty:

- 59A. Removal of Maynard Weldon Moreland from the Assessment Appeals Board
[Attachment](#)

FILE 24269

SUMMARY ACTION MINUTES

59B. Appoint Jeremy Paul Brigham to the Assessment Appeals Board, term ending 5/12/12
[Attachment](#)

FILE 24269

END OF CONSENT

OUT-OF-STATE TRAVEL

*Health Care Services Agency – Program Specialist – Healthy Kids, Healthy Communities Spitfire
Communications Training – Washington, DC, 7/8/09 – 7/9/09 (No County Cost)*
[Attachment](#)

FILE 24270

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**
- 2 Supervisor Steele**
- 3 President 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 # 24262
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SW