

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 16, 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

253 14 APPROVE MINUTES OF SPECIAL MEETING: TUESDAY, MAY 26, 2009
XX
REGULAR MEETING: TUESDAY, JUNE 2, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

Agency Negotiator: Mary Welch and Keith Fleming
Employee Organizations: All Labor Organizations

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Jennifer Franet v. Alameda County Social Services, United States District Court for the Northern District of California, Case No.: C023787 MJJ

Name of Case : Zamora Moton, et al. v Alameda County Social Services Agency, et al. United States District Court for the Northern District of California, Case No.: C06-6870 SBA

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 45 – 69)**

ALL CONSENT ITEMS CONTINUED TO TUESDAY, 6/30/09

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized settlement of Jennifer Franet v. Alameda County Social Services, United States District Court for the Northern District of California, Case No.: C023787 MJJ

FILE 23313

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

None

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve extension of the current "Community-Based Child Abuse Prevention and Promoting Safe and Stable Families: Three-Year Plan" through May 2010 in order for Alameda County to continue receiving funds – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24999**

3. Approve and authorize the Auditor-Controller's Office to issue payment in the amount of \$10,000 to the Deputy Sheriff's Activities League (Principal: Martin Neideffer; Location: Pleasanton) to continue support services to CalWORKs families, 6/1/09 – 6/30/09 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24750**

4. Approve and authorize the execution of Community-Based Organization Master Contract No. 900623, Procurement No. 4030 with Wardrobe for Opportunity (Principal: Jessica Skylar; Location: Oakland) for the provision of support services to job seeking CalWORKs participants, 6/1/09 – 6/30/09 (\$10,000) – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25000**
C-900623
C-4030

5. Approve funding renewals to 254 contracts to continue providing youth housing, child care, employment, senior care, emergency food & shelter, and other services to the communities served by the Social Services Agency, 7/1/09 – 6/30/10 (\$52,403,735); and authorize the Agency Director to execute the contracts under the master contract process – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23477**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

6. Approve renewal of Public Authority/In-Home Support Services contracts setting forth 11 independent contractors to continue providing services to communities served in Alameda County, 7/1/09 – 6/30/10; and authorize the Agency Director to execute the contract agreements – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23486**

SUMMARY ACTION MINUTES

7. Approve contract funding renewals of Community-Based Organization Master Contracts with the Public Authority/In-Home Support Services to continue providing contract services to communities served in Alameda County, 7/1/09 – 6/30/10:
- A. Bay Area Community Services Inc., Master Contract No. 900107 (Principal: Kent Ellsworth; Location: Oakland) for registry services, \$101,505;
 - B. Center for Independent Living, Master Contract No. 900110 (Principal: Jacqueline Garrett; Location: Berkeley) for registry services, \$75,153;
 - C. Community Resources for Independent Living, Master Contract No. 900165 (Principal: Sheri Burns; Location: Hayward) for registry services, \$50,523;
 - D. Family Bridges, Inc., Master Contract No. 900174 (Principal: Corinne Jan; Location: Oakland) for In-Home Support Services enrollment assistance, \$48,417;
 - E. Senior Support Programs of the Tri-Valley, Master Contract No. 900045 (Principal: Marlene Peterson; Location: Pleasanton) for registry services, \$61,678; and
 - F. Authorize the Agency Director to execute the contracts under the master contract process – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 23595

C-900107

C-900110

C-900165

C-900174

C-900045

HEALTH CARE SERVICES

8. Approve and authorize the execution of Standard Agreement (Procurement No. 3902) between the Alameda County Public Health Department, Bio-Terrorism Preparedness Program and Lars Ullberg (Location: Ingleside, Illinois) to provide specialized training support media services, 3/19/09 – 8/9/09 (\$95,000) – CAO Recommends: Approve
- [Attachment](#)
9. Approve Behavioral Health Court Transitional Assertive Community Treatment Program with East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 4035 (Principal: Joan Zweben; Location: Oakland) to support the wellness and recovery goals of clients with serious mental illness, help stop the cycle of repeated incarcerations and help them become more fully and effectively functioning members of their community, 7/1/09 – 6/30/10 (\$466,000); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25001

C-3902

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25002

C-900087

C-4035

SUMMARY ACTION MINUTES

10. Approve in concept the reconfiguration of the existing services at Cherry Hill Detoxification Center and Safe House Sobering Center into one new program operated by Horizon Services, Inc. of Hayward in order to increase coordination between the two services and allow a more cost effective and efficient approach to represent both services with medical and law enforcement agencies as well as other community-based organizations throughout Alameda County with the facilities located in close proximity of the Fairmont Hospital Campus in San Leandro – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25003

11. Approve the following recommendations related to the Public Health Department, Health Care for the Homeless Program:

- A. Authorize the Auditor-Controller to make budget adjustment in the Public Health Grant Fund;
 - B. Approve and authorize pay unit deletion of \$44,338;
 - C. Approve an amendment to Master Contract No. 900077, Procurement No. 4032 with Alameda County Medical Center to oversee medical and pharmaceutical operations, 7/1/08 – 6/30/09, increasing the amount from \$33,227 to \$89,566 (\$56,339 increase); and
 - D. Authorize the Director to sign the Master Contract Exhibits A & B amendments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 24280

C-900077

C-4032

R-2009-231F

12. Approve and authorize the execution of Master Contract No. 900620, Procurement No. 4027 with Urban Strategies (Principal: Junious Williams, Jr.; Location: Oakland) to develop a web-based mapping and reporting tool for vital statistics, morbidity, mortality and hospitalization data in Alameda County, 6/15/09 – 1/15/10 (\$50,000); and authorize the Agency Director to sign Master Contract Exhibits A & B – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25004

C-900620

C-4027

13. Approve and authorize the execution of Master Contract No. 900608, Procurement No. 3947 with Center for Health Career Development (Principal: Carl Lester; Location: Oakland) to offer health career development programs and activities for high school students, 7/1/09 – 6/30/10 (\$22,000); and authorize the Agency Director to sign the Master Contract Exhibits A & B – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25005

C-900608

C-3947

SUMMARY ACTION MINUTES

14. Approve the following related to the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:
- A. Accept the Chapter Grant Agreement from the March of Dimes Foundation to provide neighborhood-level perinatal health and pre-interconceptional risk reduction education, 3/1/09 – 2/28/10 (\$44,000);
 - B. Accept the National Fatherhood Initiative Grant to expand Improving Pregnancy Outcomes Program's capacity for developing their fatherhood services for the period March 2009 through September 2009 (\$25,000);
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$29,667; 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 \$20,875 for food, gift cards and other incentives – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 24506
R-2009-232F**

15. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900534, Procurement No. 4048 with JB & Associates (Principal: Sukla De; Location: Fremont) to provide the Environmental Health Department with technical consulting services for compliance with underground and above ground toxic material identification, remediation and clean up under the Certified Unified Program Agency in the amount of \$208,650, 7/1/09 – 6/30/12 with the option to extend the contract for two additional one-year terms – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 25006
C-900534
C-4048**

GENERAL ADMINISTRATION

16. *Supervisor Steele* – Approve the use of \$20,000 from District 2 Fiscal Management Reward to fund Independent Living Skills Program, Beyond Emancipation graduate scholarships

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 23379

Community Development Agency:

17. Authorize the execution of Contract No. 4033 with AMCAL Brookfield Place Fund, L.P. (Principal: Arjun Nagarkatti; Location: Agoura Hills) for Mental Health Services Act funds for the Brookfield affordable housing project in Oakland, 6/1/09 – 6/31/12 (\$500,000) – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 25007
C-4033**

SUMMARY ACTION MINUTES

18. Authorize the execution of a contract with the City of Oakland for the Community Development Agency's Housing and Community Development Department to administer fiscal year 2008 Housing Opportunities for Persons with AIDS funds, 1/1/09 – 12/31/11 (\$1,443,497) – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 24362
C-2009-81**

19. Approve and authorize the submittal of a grant application to the U.S. Department of Health and Human Services Center for Disease Control and Prevention to fund the building of strategic alliances for a healthy housing pilot program; and authorize the Agency Director to execute the County certifications and all other required documentation necessary, upon review and approval from County Counsel to complete the application for this grant – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25008

General Services Agency:

20. Approve the award of a Professional Services Agreement, Master Contract No. 900619, Procurement No. 4025 to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for a historic resources preservation study for the Highland Hospital Acute Tower Replacement Project at 1411 E. 31st Street, Oakland, Project No. CPP05C20430000 (\$249,500); approve the encumbrance of an additional \$24,950 as a Supplemental Work Allowance for a total encumbered amount of \$274,450; authorize the Agency Director to issue change orders as necessary, prepare the Professional Service Agreement and have the agreement reviewed and approved by County Counsel and executed by the Agency Director – CAO Recommends:

Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 24930
C-900619
C-4025**

21. Accept the work of Ransome Company, Contract No. 3732 (Principal: Myles Oberto; Location: San Leandro) in the amount of \$29,975 for the emergency repair of the Service Drive and tunnel ceiling repair for Highland Hospital at 1411 E. 14th Street, Oakland, Project No. 9032; approve a Change Order in the amount of \$1,905 for additional underground conditions; and direct the Clerk of the Board to have enclosed Notice of Completion recorded – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

**FILE 25009
C-3732**

Human Resource Services:

22. First reading and introduction of an ordinance amending the Military Leave Time Bank ordinance to extend it through 6/26/10 to fund salary and benefit continuation for eligible employees ordered to active military service due to Operations Enduring Freedom, Noble Eagle and Iraqi Freedom – CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 6/30/09

FILE 25010

SUMMARY ACTION MINUTES

23. First reading and introduction of a salary ordinance amendment establishing a new job class in the Health Care Services Agency and increasing the salary for a job class in County Counsel – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23677**
- 23A. First reading and introduction of a salary ordinance amendment temporarily increasing Paid Leave Allowances, Vacation Sellback amounts and increasing the Cafeteria Benefit Plan for unrepresented management employees; adopt an Administrative Code amendment reducing the supplemental pay for Industrial Sick Leave from 80 to 75 percent of his/her normal salary and reducing the period of eligibility from one calendar year to 270 days for unrepresented management employees; and adopt an Administrative Code amendment to authorize a change in the employees share of premium costs for Health Maintenance Organization Medical Insurance to 10 percent for unrepresented management employees – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23996**
24. *Registrar of Voters* – Receive and file the certified Statement of Results of the May 19, 2009 Statewide Special Election – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24835**

SITTING AS THE REDEVELOPMENT AGENCY

25. *Community Development Agency* – Approve and authorize the termination of Contract No. 1841 with Overland, Pacific & Cutler, Inc. (Principal: John M. Cutler; Location: Oakland) for relocation assistance consulting services, effective 6/16/09 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25011**

PUBLIC PROTECTION

Sheriff:

26. Approve and authorize submission by the Alameda County Sheriff's Office of a proposal to provide security services to the Lawrence Livermore National Security, LLC at the Lawrence Livermore National Laboratory; and authorize the Sheriff to sign all required proposal documents – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25012**

SUMMARY ACTION MINUTES

27. Approve the following recommendations for the 2009 Edwards J. Byrne Memorial Justice Assistance Grant Formula Program Local Application in order to receive federal funding of \$1,291,800 for the period of 10/1/09 – 9/30/13:
- A. Designate and authorize the Sheriff, by title, to apply for and accept the grant;
 - B. Designate and authorize the Sheriff and Finance Manager, by title, to sign the Certification of Assurance of Compliance forms; and
 - C. Approve and adopt a Resolution of Support for the 2009 JAG Local Program application – CAO Recommends: Approve
- [Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24570**
R-2009-233

PUBLIC WORKS

28. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include one change to Chapter 1, Article 6 relating to Turning Regulations, two changes to Chapter 1, Article 7 relating to No Parking Zones and No Stopping Zones, two changes to Chapter 1, Article 8 relating to Diagonal Parking Zones, two changes to Chapter 1, Article 9 relating to Limited Parking Zones and three changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley, Cherryland, San Lorenzo and unincorporated Pleasanton areas – CAO Recommends: Approve
- [Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23329**
29. Approve and adopt a resolution that approves the Project for the installation of a traffic signal interconnect on Redwood Road from Castro Valley Boulevard to Heyer Avenue, Castro Valley, Specification No. 2117; and direct the Clerk of the Board to advertise the project for bids with a report of the bidders and the respective amounts of their bids to be presented to the Board at a later date – CAO Recommends: Approve
- [Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23785**
R-2009-234
30. Approve and adopt a resolution approving amendments to the Tri-Valley Transportation Council Joint Exercise of Powers Agreement and authorizing the Alameda County Tri-Valley Transportation Council representative to endorse said amendments at the Tri-Valley Transportation Council Public Hearing – CAO Recommends: Approve
- [Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25013**
R-2009-235
31. Approve and adopt a resolution authorizing the Public Works Agency to file a funding grant application for American Recovery and Reinvestment Act of 2009 funding for the Bockman Road pavement rehabilitation project with the Metropolitan Transportation Commission – CAO Recommends: Approve
- [Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24571**
R-2009-236

SUMMARY ACTION MINUTES

32. Approve and authorize the execution of a Memorandum of Understanding with Zone 7 (Principal: Jill Duerig; Location: Livermore) for the provision of flood control maintenance services to Zone 7, 7/1/09 – 6/30/10, in an amount not to exceed \$400,000 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 23956**
C-2009-82
33. Approve and authorize the execution of a contract amendment with the California State University, East Bay to provide street light maintenance within the California State University, East Bay campus, extending the contract term from 6/30/09 to 6/30/12 in the amount not to exceed \$15,000 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25014**
C-2009-83
34. Adopt a resolution to reject all bids for the Storm Damage Repair on Cull Canyon Road at Mile 3.60, Eden Township, Specification No. 2059; and re-advertise the project as Specification No. 2142 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24602**
R-2009-237
35. Find that it is competitively unavailing to follow the usual public advertising and bidding procedures for the additional emergency repair work necessitated by further landslides and road damage in connection with the project for the Emergency Slope and Culvert Repairs at Pinehurst Road, mile marker 0.27 in the unincorporated Alameda County, Specification No. R2138; and authorize the execution of Modification No. 1 to the subject Purchase Order with Engineered Soil Repairs, Inc. (Principal: Christopher Wilhite; Location: Walnut Creek) increasing the amount from \$17,535 to \$27,858 (\$10,323 increase) with no associated time extension to the contract period – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25015**

FLOOD CONTROL

36. Approve the execution of Contract No. 4021 with MacKay and Soms Civil Engineers Inc. (Principal: Bob Chan; Location: Pleasanton) to provide engineering services for San Leandro Creek Concrete Channel Wall Rehabilitation Study and Design in Flood Control Zone 12, 6/9/09 – 12/30/11 in an amount not to exceed \$393,011 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25016**
C-4021
37. Approve the execution of Contract No. 4022 with Cal Engineering and Geology, Inc (Principal: Phillip Gregory; Location: Oakland) to provide engineering services for the rehabilitation of the Ruus Road Pump Station and various underground storm drainage system enhancements in Flood Control Zone 3A and the design of a floodwall along Line M upstream of Alameda Creek in Flood Control Zone 5, 6/9/09 – 6/30/12 in an amount not to exceed \$498,000 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25017**
C-4022

SUMMARY ACTION MINUTES

38. Approve the execution of Contract No. 4024 with MGE Engineering, Inc. (Principal: Darrel Huckabay; Location: Oakland) to provide engineering services for rehabilitation of the Industrial and Eden Landing Pump Stations in Flood Control Zone 3A and floodwall design along Mission Creek upstream of Lake Elizabeth in Flood Control Zone 6, 6/9/09 – 12/30/11 in an amount not to exceed \$414,500 – CAO
Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25018**
C-4024
39. Approve and execute Contract No. 4009 with Questa Engineering Corp. (Principal: Sydney Temple; Location: Berkeley) to provide engineering design services for creek restoration projects at Agua Caliente Creek upstream of Paseo Padre Parkway, Scott Creek upstream of Green Valley Road and Zone 6, Line G upstream of Grimmer Boulevard in Flood Control Zone 6, 6/2/09 – 6/30/12 (\$550,000) – CAO
Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25019**
C-4009
40. Adopt a resolution to reject all bids for the Improvements of Line G-8, along Almond Road and Christensen Lane in Castro Valley, Specification No. FC 2-182; and re-advertise the project as Specification No. FC 2-190 – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24582**
R-2009-238
41. Accept the bid and award Contract No. 4036 with McGuire & Hester (Principal: Michael Hester; Location: Oakland) based on the unit prices stated in its bid proposal for the project, the Lion Creek, Line J Restoration between UPRR and upstream of Lion Way in Oakland, Specification No. FC 12-180 (\$1,389,994); authorize the execution of the contract upon review by County Counsel, said work to be completed within one hundred working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$138,999 as a Supplemental Work Allowance for a total encumbered amount of \$1,528,993 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25020**
C-4036
42. Approve and execute an agreement between Alameda County Flood Control and Water Conservation District and Santa Clara Valley Transportation Authority for the design of flood protection improvements to the Zone 6, Line F Agua Caliente Creek culvert with a shared cost not to exceed \$300,000 – CAO
Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25021**
C-2009-84
43. Approve and authorize the execution of Contract No. 4050 with the City of San Leandro to provide watershed awareness coordination support to the Friends of San Leandro Creek, 7/1/09 – 6/30/14 in an amount not to exceed \$125,000 (\$25,000 per fiscal year) – CAO Recommends: Approve
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 25022**
C-4050

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

44. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
Continued to Tuesday, 6/30/09 **FILE 24272**

HEALTH CARE SERVICES AGENCY

- 44A. Public hearing for Body Art Practitioners, Body Art Facilities, and Facilities that perform Lower Ear Piercing for the purpose of approving the proposed fees and for filing of objections or protests concerning the fees; 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 – **Continued from Tuesday, 6/9/09, Item #2**
[Attachment](#)
Continued to Tuesday, 6/30/09 **FILE 24849**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 45 - 69

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

ALL CONSENT ITEMS CONTINUED TO TUESDAY, 6/30/09

PUBLIC ASSISTANCE

Social Services Agency:

45. Approve funding renewal of the Title IV-E Training contract (Master Contract No. 900035) with Chabot-Las Positas Community College District (Principal: Lorenzo S. Legaspi; Location: Pleasanton) to continue building capacity in Alameda County Community-Based Foster Care service delivery through the provision of free training to program and management staff, 7/1/09 – 6/30/10 (\$4,500, 000); and authorize the Agency Director to execute the contracts under the master contract process

[Attachment](#)

**FILE 23724
C-900035**

46. Approve and authorize the execution an amendment to Standard Services Agreement (Procurement No. 1421) with Exemplar Human Services LLC (Principal: Andrew Bush; Location: Austin, Texas) for continued data evaluation and reporting services, increasing the amount from \$695,130 to \$817,410 (\$122,280 increase) and extending the term from 6/30/09 to 12/31/09

[Attachment](#)

**FILE 25023
C-1421**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

47. *Social Services Agency* – Approve an amendment to the current Community-Based Organization Master Contract No. 900174, Procurement No. 3579 with Family Bridges, Inc. (Principal: Corrine Jan ; Location: Oakland) to continue providing In-Home Support Services enrollment and registry services during fiscal year 2008-2009; and authorize the Agency Director to execute the contract amendment under the Master Contracting process

[Attachment](#)

**FILE 23595
C-900174
C-3579**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

48. Approve and authorize the renewal of Contract No. 3987 with CMC Training and Consulting, Inc. (Principal: Catherine M. Wool; Location: Oakland) to provide customized software application training, 7/1/09 – 6/30/10 (\$76,950)
[Attachment](#)
- FILE 23537
C-3987**
49. Approve and authorize the execution of a Standard Agreement renewal (Contract No. 3930) with Toyon Associates, Inc. (Principal: Thomas P. Knight; Location: Concord) to provide Medicare and Medi-Cal financial consulting services, 7/1/09 – 6/30/11 (\$100,000)
[Attachment](#)
- FILE 25024
C-3930**
50. Approve and authorize a contract renewal (Contract No. 3943) with Mental Health Management Inc. dba Canyon Manor (Principal: Richard Evatz; Location: Novato) to provide Skilled Nursing Inpatient Psychiatric Care Services for a client, 7/1/09 – 6/30/10 (\$95,988)
[Attachment](#)
- FILE 25025
C-4943**
51. Approve the renewal of the following contracts, 7/1/09 – 6/30/10 for Behavioral Health Care Services:
- A. Krassons Inc., Contract No. 3995 (Principal: David Platton; Location: Oakland) for consulting services for the INSYST Client Data Collection System (\$85,000); and
- B. TuWord Associates, Contract No. 3996 (Principal: Brett Turner; Location: Oakland) to provide database consulting services (\$60,000)
[Attachment](#)
- FILE 25026
C-3995
C-3996**

SUMMARY ACTION MINUTES

52. 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, Master Contract No. 900234, Procurement No. 3390 (Principal: Alvan Quamina; Location: Oakland) to provide HIV Education and Prevention services, 7/1/08 – 6/30/09, increasing the amount from \$3,015,407 to \$3,022,007 (\$6,600 increase);
 - B. West Oakland Health Council, Master Contract No. 900105, Procurement No. 3389 (Principal: Robert Cooper; Location: Oakland) from the unused HIV Education and Prevention Program, 7/1/08 – 6/30/09, decreasing the amount from \$18,977,916 to \$18,972,416 (\$5,500 decrease);
 - C. AIDS Project of the East Bay, Master Contract No. 900234, Procurement No. 3497 (Principal: Alvan Quamina; Location: Oakland) to provide HIV Testing services, 7/1/08 – 6/30/09, increasing the amount from \$3,022,007 to \$3,026,507 (\$4,500 increase);
 - D. Asian Health Services, Master Contract No. 900257, Procurement No. 3519 (Principal: Sherry Hirota; Location: Oakland) to provide HIV Testing services, 3/1/09 – 6/30/09, increasing the amount from \$7,177,232 to \$7,182,732 (\$5,500 increase);
 - E. HIV Education and Prevention Project of Alameda County, Master Contract No. 900233, Procurement No. 3453 (Principal: Joy Rucker; Location: Oakland) to provide HIV Testing services, 7/1/08 – 6/30/09, increasing the amount from \$2,809,417 to \$2,817,417 (\$8,000 increase);
 - F. Tri-City Health Center, Master Contract No. 900120, Procurement No. 3494 (Principal: Kathy Lievre; Location: Fremont) 7/1/08 – 6/30/09, decreasing the amount from \$8,153,570 to \$8,135,570 (\$18,000 decrease); and
 - G. Authorize the Agency Director to sign the Master Contract Exhibits A & B amendments

[Attachments](#)

FILE 23378
C-900234
C-3390
C-900105
C-3389
C-900234
C-3497
C-900257
C-3519
C-900233
C-3453
C-900120
C-3494

53. Approve a one-time Master Contract Augmentation (Master Contract No.900216, Procurement No. 3234) for Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) increasing their fiscal year 2008-2009 Mental Health Services Act Community Services & Supports program funding for Greater HOPE program from \$927,744 to \$1,049,944 (\$122,200 increase), 7/1/08 – 6/30/09; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits

[Attachment](#)

FILE 25027
C-900216
C-3234

SUMMARY ACTION MINUTES

54. Approve increased funding for fiscal year 2008-2009 Services-as-Needed contracts (Master Contract No. 00001) to support expansion of mental health services to severely emotionally disturbed and severely mentally ill Medi-Cal eligible youth in Alameda County, increasing total funding from \$4,447,059 to \$4,707,059 (\$260,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract

[Attachment](#)

**FILE 23221
C-00001**

- 54A. Approve the renewal of Contract No. 4028 with Santa Clara County for the provision of acute inpatient mental health services to Alameda County inmates on a fee-for-service basis, guaranteed 365 bed days, 7/1/09 – 6/30/10 in an amount not to exceed \$1,500,000

[Attachment](#)

**FILE 23489
C-4028**

- 54B. Approve a Service-as-Needed contract augmentation (Master Contract No. 00008, Procurement No. 1777) for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) in Mental Health Services Act one time only funding to cover Wraparound program start-up costs, 7/1/08 – 6/30/09, increasing the amount from \$63,459,921 to \$63,711,629 (\$251,708 increase); and authorize the Director of Behavioral Health Care Services to execute revised exhibits

[Attachment](#)

**FILE 24964
C-00008
C-1777**

- 54C. Authorize the re-allocation of funds provided to Alameda County from the California Department of Alcohol and Drug Programs to the following agencies to assure the continued provision of substance abuse services to participants of the Bay Area Services Network Project in fiscal year 2008-2009 and to avoid a loss of funding:

- A. Approve a master funding augmentation (Master Contract No. 900451, Procurement No. 2969) for Women On The Way Recovery Center, Inc. (Principal: Ron Gillette; Location: Hayward) 7/1/08 – 6/30/09, increasing the funding amount from \$82,106 to \$104,106 (\$22,000 increase); and
- B. Approve a master funding augmentation (Master Contract No. 900097, Procurement No. 2948) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) 7/1/08 – 6/30/09, increasing the funding amount from \$969,647 to \$972,647 (\$3,000 increase)

[Attachment](#)

**FILE 23440
C-900451
C-2969
C-900097
C-2948**

SUMMARY ACTION MINUTES

55. Approve fiscal year 2008-2009 master contract augmentations in the amount of \$165,802 for the following agencies to provide mental health services to CalWORKs recipients:
- A. Anka, Master Contract No. 900065, Procurement No. 3199 (Principal: Michael Barrington; Location: Concord) increasing the amount from \$87,836 to \$96,824 (\$8,988 increase);
 - B. Asian Community Mental Health Board, Inc., Master Contract No. 900053, Procurement No. 3202 (Principal: John Fong; Location: Oakland) increasing the amount from \$3,254,491 to \$3,280,849 (\$26,358 increase);
 - C. Brighter Beginnings, Master Contract No. 900128, Procurement No. 3228 (Principal: Barbara McCoullough; Location: Oakland) increasing the amount from \$341,559 to \$343,011 (\$1,452 increase);
 - D. Community Health for Asian Americans, Master Contract No. 900075, Procurement No. 3203 (Principal: Beatrice Lee; Location: Oakland) increasing the amount from \$52,511 to \$65,398 (\$12,887 increase);
 - E. East Bay Community Recovery Project, Master Contract No. 900087, Procurement No. 3216 (Principal: Joan Zweben; Location: Oakland) increasing the amount from \$2,639,585 to \$2,659,504 (\$19,919 increase);
 - F. Family Paths, Master Contract No. 900113, Procurement No. 3217 (Principal: Marcella Reeves; Location: Fremont) increasing the amount from \$1,023,963 to \$1,028,024 (\$4,061 increase);
 - G. Family Service Counseling and Community Resource Center, Master Contract No. 900032, Procurement No. 3218 (Principal: Ewoyn Gorman; Location: San Leandro) increasing the amount from \$234,091 to \$254,656 (\$20,565 increase);
 - H. GOALS for Women, Master Contract No. 900066, Procurement No. 3220 (Principal: Gwen Wilson; Location: Berkeley) increasing the amount from \$249,846 to \$321,418 (\$71,572 increase); and
 - I. Authorize the Director of Behavioral Health Care Services to execute revised contract exhibits [Attachment](#)

FILE 23891
C-900065
C-3199
C-900053
C-3202
C-900128
C-3228
C-900075
C-3203
C-900087
C-3216
C-900113
C-3217
C-900032
C-3218
C-900066
C-3220

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

General Services Agency:

56. Amend and approve a time-only extension of Contract No. 2099 with Mack5 (Principal: Mark Kelley; Location: Emeryville) for professional cost estimating services for the Highland Hospital Acute Tower Replacement Project with no additional cost, extending the term from 6/30/09 – 6/30/10; and authorize the Agency Director to prepare and execute the proper change order documents
[Attachment](#)
FILE 25028
57. Approve the following recommendations related to the California Department of Education:
- A. Accept funds in the amount of \$986,320 from the California Department of Education for the Child Care Salary/Retention Incentive Program for fiscal year 2009-2010;
 - B. Adopt a resolution delegating contracting signature authority to the Agency Director to sign contract documents with the California Department of Education for AB212 Child Care Development Funds as well as for Local Child Care Planning Council Funds for fiscal year 2009-2010; and
 - C. Authorize the Purchasing Agent to negotiate and sign the seventh amendment to increase Master Contract No. 900361, Procurement No. 1514 with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, extending the term for one-year beginning 7/1/09 through 6/30/10, increasing the amount from \$5,482,061 to \$6,404,339 (\$922,278 increase)
[Attachment](#)
**FILE 23552
R-2009-239
C-900361
C-1514**
58. *Library* – Approve an increase to out-of-state travel to Washington, D.C. for the Administrative Services Officer for participation at the National Library Legislative Day 2009, 5/7/09 – 5/14/09, increasing amount from \$1,300 to \$1,402.83 (\$102.83 increase)
[Attachment](#)
FILE 24270
59. *Newark Unified School District* – Adopt a resolution for the issuance and sale of 2009 Tax and Revenue Anticipation Notes
[Attachment](#)
FILE 25029
60. *New Haven Unified School District* – Adopt a resolution for the issuance and sale of 2009 Tax and Revenue Anticipation Notes
[Attachment](#)
FILE 25029

SUMMARY ACTION MINUTES

Treasurer-Tax Collector

61. Authorize the Treasurer-Tax Collector to renew and sign a software maintenance service agreement (Procurement No. 4038) with Netvantage dba Purepay (Principal: Lex Crossett; Location: Gaithersburg, Maryland) to provide software maintenance services and software license agreement on the Treasurer-Tax Collector's Item Age Remittance and Cashiering payment processing system, 7/1/09 – 6/30/10 (\$54,800)
[Attachment](#)
FILE 25030
62. Receive the Report of Receipts and Disbursement for April 30, 2009
[Attachment](#)
FILE 24779
63. *County Administrator* – Execute an amendment to Procurement No. 2962 with Merriwether and Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland) to allow MWIS to pay and seek reimbursement from the County for third party funds administration fees associated with the Contractor Bonding Assistance Program that would otherwise be paid directly by the County, with no change in contract term end date of 6/30/11, increasing the amount from \$1,227,188 to \$1,347,188 (\$120,000 increase)
[Attachment](#)
**FILE 23773
C-2962**

PUBLIC PROTECTION

District Attorney:

64. Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Revolving Fund, 7/1/09 – 6/30/11 (\$250,000); and authorize the District Attorney to execute and submit the agreement
[Attachment](#)
**FILE 24979
R-2009-240**
65. Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the Criminal Restitution Compact Program 7/1/09 – 6/30/10 (\$270,784); and authorize the District Attorney to execute and submit the agreement
[Attachment](#)
**FILE 24979
R-2009-241**

SUMMARY ACTION MINUTES

FLOOD CONTROL

66. Approve and authorize the execution of Amendment No. 5 to Agreement No. C-2000-195 with the United States Department of Agriculture Natural Resources Conservation Services (Principal: Terry Huff; Location: Livermore) to continue to assist the Alameda County Flood Control and Water Conservation District in executing the mandates of its National Pollutant Discharge Elimination System stormwater permit and watershed related projects, extending the term from 6/30/09 to 6/30/11 with no change in contract amount of \$228,107.20

[Attachment](#)

FILE 25031

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

67. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

- A. AB 791 (Swanson): Education: Oakland Unified School District
Recommendation: Support
- B. AB 980 (Swanson): Emergency Loan Repayment and Charter School
Recommendation: Support
- C. AB 1409 (Perez): Public Contracts: County Highways
Recommendation: Oppose
- D. SCA 18 (Liu): Local Government: Property Related Fees
Recommendation: Support

[Attachment](#)

FILE 22964

- E. Suspension of Proposition 1A and the adoption of a resolution
Recommendation: Oppose
- F. State Department of Finance's proposal to permanently redirect \$750 million of the local share of the gas tax subventions
Recommendation: Oppose
- G. HR 2549 (Capuano): Municipal Bond Fairness Act
Recommendation: Support
- H. HR 2551 (Foster): Municipal Bond Liquidity Enhancement Act
Recommendation: Support
- I. 415 (Oropeza): Alcoholic Beverages: Licenses: Local Government Review
Recommendation: Support

[Attachment](#)

FILE 22964

SUMMARY ACTION MINUTES

- J. AB 821 (Brownley): School Facilities: Maintenance
Recommendation: Support
- K. AB 932 (Torlakson): Child Care and Development Programs: Facilities
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

President Lai-Bitker:

- 67A. Appoint Nathan Ivy to the Alameda County Source Reduction and Recycling Board, term ending 6/16/11
[Attachment](#)
FILE 24269
- 67B. Appoint Treva Reid to the Alameda County Source Reduction and Recycling Board, term ending 6/16/11
[Attachment](#)
FILE 24269
68. *Supervisor Haggerty* – Appoint Karen Wind to the Alameda County Assessment Appeals Board, term ending 6/12/12
[Attachment](#)
FILE 24269
69. *Workforce Investment Board* – Accept the resignation of Tamara Johnson from the Workforce Investment Board
[Attachment](#)
FILE 24269

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 1– “Air and Waste Management Association Annual Conference” – Detroit, Michigan, 6/15/09 – 6/19/09 (No Cost)

[Attachment](#)

Fire Department – Fire Chief – Harvard Senior Executives in State and Local Government Fellowship Program training – Boston, Massachusetts, 7/5/09 – 7/24/09 (\$1,100)

[Attachment](#)

Health Care Services Agency – Fatherhood Care Coordinator and Community Health Outreach Worker II/ Role of Men Coordinator – “Certification College Mini Camp – National Fatherhood Initiative Grantees Conference” – Indianapolis, Indiana, 6/22/09 – 6/24/09 (\$1,500 each)

[Attachment](#)

SUMMARY ACTION MINUTES

Public Works Agency:

Assistant Chief Right of Way Agent – “International Right of Way Association 55th Annual Education Conference” – Indianapolis, Indiana, 6/29/09 – 7/1/09 (No Cost)

[Attachment](#)

Agency Director – “2009 American Public Works Congress and Exposition Conference” – Columbus, Ohio, 9/12/09 – 9/17/09 (\$2,100)

[Attachment](#)

Treasurer-Tax Collector – Treasurer – Meeting with Prudential Corporation Office regarding contract with County – New York, New York, 6/10/09 – 6/12/09 (No Cost)

[Attachment](#)

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 | Supervisor Steele | X | Excused |
| 3 | President 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 #24263
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