

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 30, 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

**213 54
XX**

**APPROVE MINUTES OF REGULAR
MEETING:
SPECIAL MEETING:**

**TUESDAY, JUNE 9, 2009
THURSDAY, JUNE 11, 2009**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:	Mary Welch and Keith Fleming
Employee Organization:	SEIU Local 6434
Agency Negotiator:	Mary Welch and Keith Fleming
Employee Organization:	SEIU, Local 1021
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: John F. Hutchens et al. v. Alameda County Social Services Agency, et al., United States District Court, Northern District of California, Case No.: C 06-6870 SBA

Name of Case: County of Alameda v. Sempra Energy, et al., Superior Court of the State of California, County of San Diego, Case No.: 4221-00033

Name of Case: Patsy P. Phillips v. Alameda County Social Services, et al., Superior Court of the State of California, County of Alameda, Case No.: RG07316882

Name of Case: California Fair Plan, et al., v. County of Alameda, Claim No.: 2006-262

10:30 A.M. - SET MATTERS

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 99 – 163)**
14523 Approved as recommended

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the settlement of John F. Hutchens et al. v. Alameda County Social Services Agency, et al., United States District Court, Northern District of California, Case No.: C 06-6870 SBA FILE 23313

The Board authorized the settlement of County of Alameda v. Sempra Energy, et al., Superior Court of the State of California, County of San Diego, Case No.: 4221-00033 FILE 23313

The Board authorized the settlement of California Fair Plan, et al., v. County of Alameda, Claim No.: 2006-262 FILE 23313
R-2009-247

BOARD OF SUPERVISORS' REMARKS

None

PROCLAMATION/COMMENDATION

2. *Supervisor Haggerty* – Commend Chuck Mack for his significant contributions to our communities and for his lifelong commitment to protecting the rights of the working people of Alameda County
[Attachment](#)
Presented FILE 24273

PUBLIC ASSISTANCE

Social Services Agency:

3. 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 – **Continued from Tuesday, 6/16/09 (Item #2)**
[Attachment](#)
41523 **Approved as recommended** FILE 24999
4. 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 – **Continued from Tuesday, 6/16/09 (Item #3)**
[Attachment](#)
41523 **Approved as recommended** FILE 24750

SUMMARY ACTION MINUTES

5. 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) – **Continued from Tuesday, 6/16/09 (Item #4)**
[Attachment](#)
41523 **Approved as recommended** **FILE 25000**
C-900623
C-4030
6. Approve funding renewals for 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 – **Continued from Tuesday, 6/16/09 (Item #5)**
[Attachment](#)
41523 **Approved as recommended** **FILE 23477**
7. Review and approve a County Self Assessment Report as prepared by Social Services Agency Department of Children and Family Services in partial requirement for the Outcomes and Accountability Act (AB 636) as part of Statewide mandated child welfare review process requirements – CAO Recommends: Approve
[Attachment](#)
41523 **Approved as recommended** **FILE 23883**
- 7A. Receive, review and file the Social Services Agency General Assistance Program Regulations, effective 7/9/09
[Attachment](#)
41523 **Approved as recommended** **FILE 24914**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

8. 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 – **Continued from Tuesday, 6/16/09 (Item #6)**
[Attachment](#)
41523 **Approved as recommended** **FILE 23486**

SUMMARY ACTION MINUTES

9. 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 – **Continued from Tuesday, 6/16/09 (Item #7)**

41523 Attachment
Approved as recommended **FILE 23595**
C-900107
C-900110
C-900165
C-900174
C-900045

10. Approve and authorize the execution of an amendment to Standard Agreement, Procurement No. 1009 with Nightingale Nursing, Inc. (Principal: Barbara Hamrick; Location: San Leandro) to continue providing immediate replacement of in-home care workers to In-Home Support Services recipients in Alameda County, 3/1/07 – 6/30/09 extending the term an additional 3 months, increasing the amount from \$270,000 to \$285,000 (\$15,000 increase) – CAO Recommends: Approve

41523 Attachment
Approved as recommended **FILE 25041**
C-1009

HEALTH CARE SERVICES

11. 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) – **Continued from Tuesday, 6/16/09 (Item #8)**

41523 Attachment
Approved as recommended **FILE 25001**
C-3902

SUMMARY ACTION MINUTES

12. 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 – **Continued from Tuesday, 6/16/09 (Item #9)**

[Attachment](#)

41523 Approved as recommended

**FILE 25002
C-900087
C-4035**

13. 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 – **Continued from Tuesday, 6/16/09 (Item #10)**

[Attachment](#)

41523 Approved as recommended

FILE 25003

14. 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 – (4/5 Vote) – **Continued from Tuesday, 6/16/09 (Item #11)**

[Attachment](#)

41523 Approved as recommended

**FILE 24280
C-900077
C-4032
R-2009-231F**

15. 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 – **Continued from Tuesday, 6/16/09 (Item #12)**

[Attachment](#)

41523 Approved as recommended

**FILE 25004
C-900620
C-4027**

SUMMARY ACTION MINUTES

16. 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 – **Continued from Tuesday, 6/16/09 (Item #13)**

[Attachment](#)

41523 Approved as recommended

**FILE 25005
C-900608
C-3947**

17. 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 – (4/5 Vote) – **Continued from Tuesday, 6/16/09 (Item #14)**

[Attachment](#)

41523 Approved as recommended

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

18. Approve a Standard Agreement, Procurement No. 4068 with Kring Design Studio (Principal: Bryan Kring; Location: Oakland) to provide Measure A report development and graphic design services, 6/30/09 – 10/31/09 (\$14,500) – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 23243
C-4068**

19. Approve the following recommendations to provide the beach water quality monitoring and public notification services as required by and in accordance with AB 1876:

- A. Accept the award of \$69,772 from the California Department of Health Services 7/1/08 – 6/30/10;
- B. Approve and authorize the execution of the grant; and
- C. Approve and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41523 Approved as recommended

**FILE 25042
C-2009-86
R-2009-243F**

SUMMARY ACTION MINUTES

20. Approve the renewal of Master Contract No. 9000777 with the Alameda County Medical Center to continue to provide medical care services to the medically indigent population of Alameda County for fiscal year 2009-2010 (\$82,331,600); and authorize the Agency Director to execute the contract – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 23798**
C-900777
21. Approve the renewal of Master Contract No. 900159 with Children’s Hospital and Research of Oakland (Principal: Gary Chawk; Location: Oakland) to continue to provide medical care services at the Alameda County Juvenile Justice Center for fiscal year 2009-2010 (\$3,125,230); and authorize the Agency Director to execute the contract – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 23126**
C-900159
22. Approve the State Department of Mental Health, State Hospital Contract No. 08-78131-000 for the purpose of purchasing 20 State hospital beds , 7/1/08 – 6/30/09 (\$3,300,603); and authorize the local Mental Health Director to sign the contract – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 23086**
23. Approve the following Master Contract amendments:
- A. Master Contract No. 900077, Procurement Contract No. 4052 with the Alameda County Medical Center in the Trauma Subsidy Service category, 7/1/09 – 6/30/12, increasing the amount from \$254,512,309 to \$270,311,458 (\$15,799,149 increase);
 - B. Master Contract No. 900077, Procurement Contract No. 4053 with the Alameda County Medical Center in the Disproportionate Trauma Subsidy Service category, 7/1/09 – 6/30/12, increasing the amount from \$270,311,458 to \$270,896,458 (\$585,000 increase);
 - C. Master Contract No. 900077, Procurement Contract No. 4054 with the Alameda County Medical Center in the Alameda County Base Hospital category, 7/1/09 – 6/30/12, increasing the amount from \$270,896,458 to \$271,496,458 (\$600,000 increase);
 - D. Master Contract No. 900159, Procurement Contract No. 4056 with the Children’s Hospital Medical Center (Principal: Frank Tiedemann; Location: Oakland) in the Trauma Subsidy Service category, 7/1/09 – 6/30/12, increasing the amount from \$14,710,735 to \$20,658,175 (\$5,947,440 increase);
 - E. Master Contract No. 900159, Procurement Contract No. 4057) with the Children’s Hospital Medical Center (Principal: Frank Tiedemann; Location: Oakland) in the Disproportionate Trauma Subsidy service category, 7/1/09 – 6/30/12, increasing the amount from \$20,658,175 to \$20,958,175 (\$300,000 increase);
 - F. Master Contract No. 900226, Procurement Contract No. 4058 with the Eden Hospital Medical Center (Principal: George Bischaney; Location: Castro Valley) in the Trauma Subsidy Service category, 7/1/09 – 6/30/12, increasing the amount from \$5,747,440 to \$11,694,880, (\$5,947,440 increase);
 - G. Master Contract No. 900226, Procurement Contract No. 4059 with the Eden Hospital Medical Center (Principal: George Bischaney; Location: Castro Valley) in the Disproportionate Trauma Subsidy Service category, 7/1/09 – 6/30/12, increasing the amount from \$11,694,880 to \$11,994,880, (\$300,000 increase); and

SUMMARY ACTION MINUTES

- H. Authorize the Agency Director to sign the Master Contract Exhibit A&B amendments and submit the original to the Clerk of the Board for filing
– CAO Recommends: Approve

[Attachment](#)

41523

Approved as recommended

FILE 24512
C-900077
C-4052
C-900077
C-4053
C-900077
C-4054
C-900159
C-4056
C-900159
C-4057
C-900226
C-4058
C-900226
C-4059

- 24. Approve Master Contracts for Behavioral Health Care Services for fiscal year 2009 – 2010:
 - A. Approve the fiscal year 2009 – 2010 renewal of Behavioral Health Care Services master contract exhibits with the thirty-seven Alcohol & Drug community based organizations listed on Attachment A;
 - B. Approve the execution of rollover contracts for each community based organization in amounts not to exceed those listed on the attached, totaling \$27,608,593 for Alcohol & Drug services; and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing– CAO Recommends: Approve

[Attachment](#)

41523

Approved as recommended

FILE 25043

- 25. Approve the renewal of the Master Contracts with the following CBO’s in order to provide continued medical care services to indigent patients within the Health Care Services Agency Finance budget (Orgs. No. 350111 and No. 350161):
 - A. Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland) Master Contract No. 900148 in the amount of \$45,607;
 - B. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257 in the amount of \$2,552,405;
 - C. Axis Community Health (Principal: Sue Compton; Location: Pleasanton) Master Contract No. 000006 in the amount of \$1,626,521;
 - D. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116 in the amount of \$4,096,111;
 - E. Life Long Medical Care (Principal: Martin Lynch; Location: Berkeley) Master Contract No. 900131 in the amount of \$2,367,550;
 - F. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland) Master Contract No. 900095 in the amount of \$1,207,296;
 - G. Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City) Master Contract No. 900214 in the amount of \$2,215,152;
 - H. Tri-City Health Center (Principal: Kathleen Lievre; Location: Fremont) Master Contract No. 900120 in the amount of \$1,668,365;

SUMMARY ACTION MINUTES

- I. West Oakland Health Center (Principal: Robert Cooper, M.D.; Location: Oakland) Master Contract No. 900105 in the amount of \$2,847,590; and
 - J. Authorize the Director of Health Care Services Agency to execute the master contract documents and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve

[Attachment](#)

41523 **Approved as recommended**

FILE 23635
C-900148
C-900257
C-000006
C-900116
C-900131
C-900095
C-900214
C-900120
C-900105

26. *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– **Continued from Tuesday, 6/16/09 (Item #15)**

[Attachment](#)

41523 **Approved as recommended**

FILE 25006
C-900534
C-4048

GENERAL ADMINISTRATION

President Lai-Bitker:

27. Approve the use of \$10,000 from District Three Fiscal Management Reward savings as a reward for information voluntarily given, leading to the arrest and conviction of the person or persons responsible for the shooting on 2/21/09 which included a Sheriff Deputy being shot; authorize the Auditor-Controller to transfer \$10,000 from designation for Fiscal Management Rewards into a newly created designation for this purpose; and District Three Supervisor will determine on an annual basis whether to continue this reward or not

[Attachment](#)

14253 **Approved as amended that \$5,000 come from District 1 if the funds are available and \$5,000 come from District 3**

FILE 23092

- 27A. Health Care Services Agency report on Board’s May 11, 2009 directive authorizing the HCSA director to work collaboratively with Alameda County Medical Center in securing SB1953 compliant facilities necessary to continue ACMC FACH acute rehab program, and to include in this report a summary of the concerns and recommendations discussed in the Eden Township District Board hearings on the future of San Leandro Hospital held on June 8, 11, and 15 2009
- Continued to Tuesday, 7/14/09**

FILE 25044

SUMMARY ACTION MINUTES

28. Approve a \$106,000 allocation from District Three Fiscal Management Reward savings to support the following community-based programs:
- A. Alameda Family Services (Principal: Irene Kudarauskas; Location: Oakland) to support an emergency shelter and support center for youth (\$25,000);
 - B. Catholic Charities (Principal: Solomon Belette; Location: Oakland) to support a coordinator for refugee services (\$30,000);
 - C. Vietnamese Community Development Inc. (Principal: Trung Nguyen; Location: Oakland) to provide nutritious meals for seniors (\$26,000); and
 - D. Spanish Speaking Citizens' Foundation (Principal: Henry Rosales; Location: Oakland) to support youth health and wellness programs (\$25,000)

[Attachment](#)

41523 Approved as recommended FILE 23092

29. *Supervisor Haggerty and Health Care Services Agency* – Approve an agreement adopting the Financial Marketing Concepts, Inc. Coast2Coast Discount Prescription Rx Card; and authorize the Health Care Services Agency Director to sign the agreement on behalf of the County

[Attachment](#)

**51423 Approved as amended that the royalties for Alameda County derived from this program be directed to Health Care Services Agency, be spent in each of the respective districts on health care services; and brought back to the Board in one year for an update FILE 25045
C-2009-87**

30. *Supervisor Steele* – Approve the use of \$20,000 from District 2 Fiscal Management Reward to fund Independent Living Skills Program, Beyond Emancipation graduate scholarships – **Continued from Tuesday, 6/16/09 (Item #16)**

[Attachment](#)

41523 Approved as recommended FILE 23379

Auditor-Controller:

31. Adopt a resolution and authorize and direct the County of Alameda to contribute \$24,658,742 to the Alameda County Employees' Retirement Association 401 (h) account – CAO Recommends: Approve

[Attachment](#)

**41523 Approved as recommended FILE 25046
R-2009-244**

32. Authorize the Auditor-Controller to make necessary budget adjustments to complete the accounting transactions and to prepare the County's financial report for fiscal year ending 6/30/09 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

**41523 Approved as recommended FILE 25047
R-2009-245F**

SUMMARY ACTION MINUTES

Community Development Agency:

33. 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) – **Continued from Tuesday, 6/16/09 (Item #17)**
[Attachment](#)
- 41523 **Approved as recommended** FILE25007
C-4033
34. 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) – **Continued from Tuesday, 6/16/09 (Item #18)**
[Attachment](#)
- 41523 **Approved as recommended** FILE24362
C-2009-81
35. 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 – **Continued from Tuesday, 6/16/09 (Item #19)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 25008
36. Authorize the execution of Contract No. 4066 with Tassafaronga Partners II, LP (Principal: Jon Gresley; Location: Oakland) for the Tassafaronga Phase Two affordable housing project in Oakland, 6/1/09 – 12/31/12, in the amount of \$500,000 utilizing Housing Opportunities for Persons with AIDS funds – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 24362
C-4066
37. Authorize the execution of Contract No. 4065 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities for Persons with AIDS Program, 6/1/09 – 6/30/11 (\$182,200) – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 24362
C-4065
38. Authorize the execution of Contract No. 4086 with 401 Fairmount, LP (Principal: Susan Friedland; Location: Berkeley) in Housing Opportunities for Persons with AIDS funds for the Fairmount Apartments affordable housing project in Oakland, 6/1/09 – 12/31/12 (\$400,000) – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 24362
C-4086

SUMMARY ACTION MINUTES

39. Approve and authorize the execution of Contract No. 4079 with EDAW, Inc. an AECOM Company (Principal: Jacinta McCann; Location: San Francisco) for professional planning services for the Alameda County Community Climate Action Plan, 6/30/09 – 12/31/09 (\$90,000)
– CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 25048
C-4079
40. Authorize the execution of the following contracts for Community Development Block Grant Funds, 7/1/09 – 6/30/10:
- A. Eden I & R, Contract No. 4077 (Principal: Barbara Bernstein; Location: Hayward) for the 2-1-1 Public Communication Line (\$45,000); and
- B. Family Emergency Shelter Coalition, Contract No. 4082 (Principal: Cate Steane; Location: Hayward) for the Banyan House HVAC System (\$12,760)
– CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 23041
C-4077
C-4082
41. Authorize the execution of the following community-based organization contracts in federal Emergency Shelter Grant funds to provide shelter operation and essential services to homeless persons, 7/1/09 – 6/30/10:
- A. Abode Services formerly known as Tri-City Homeless Coalition, Contract No. 4075 (Principal: Louis Chicoine; Location: Fremont) \$40,866; and
- B. Family Emergency Shelter Coalition, Contract No. 4078 (Principal: Cate Steane; Location: Hayward) \$40,866
– CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 23753
C-4075
C-4078
42. Authorize the execution of Amendment No. 2 to Contract No. 2396 with the Tides Center (Principal: Farnaz Golshani; Location: San Francisco) as fiscal sponsor of EveryOne Home (Principal: Elaine de Coligny; Location: Hayward) for the provision of services related to the implementation of the EveryOne Home, the plan to end homelessness in Alameda County, increasing the amount from \$360,019.32 to \$510,019.32 (\$150,000 increase) with no change in contract term ending date of 12/31/09 – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 22972
C-2396
- 42A. Approve and execute an amendment to Contract 2965 with California Tritechnical (Principal: Richard Ozer; Location: Oakland, Ca) for continuation of services related to loan portfolio database programs, extending the term from 6/30/09 to 6/30/11, increasing the amount from \$55,000 to \$70,000 (\$15,000 increase)
[Attachment](#)
- 41523 **Approved as recommended** FILE 25049
C-2965

SUMMARY ACTION MINUTES

General Services Agency:

43. 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 – **Continued from Tuesday, 6/16/09 (Item #20)**

[Attachment](#)
41523 **Approved as recommended** FILE 24930
C-900619
C-4025

44. 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 – **Continued from Tuesday, 6/16/09 (Item #21)**

[Attachment](#)
41523 **Approved as recommended** FILE 25009
C-3732

45. Accept the bid of and award a contract to RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) in the amount of \$133,636, for the Lakeside Plaza Restroom and Elevator ADA Upgrade Project; approve the encumbrance of an additional \$13,360 as a Supplemental Work Allowance for a total encumbered amount of \$146,996 and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance; and authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and executed by the President of the Board – CAO Recommends: Approve

[Attachment](#)
41523 **Approved as recommended** FILE 25050
C-900633
C-4055

46. Receive the Real Estate Master Plan Report developed by M. Arthur Gensler, Jr. and Associates Inc. (Principal: Loree Goffigon; Location: Santa Monica) for the Downtown Oakland and Hayward areas as complete – CAO Recommends: Approve

[Attachment1](#)
[Attachment2](#)
[Attachment3](#)
41523 **Approved as recommended** FILE 25051
C-900251
C-1500

SUMMARY ACTION MINUTES

47. Authorize the Agency Director to continue and complete construction of the Castro Valley Library (Master Contract No. 900508, Procurement No. 2584), Project No. CPP02C502900000; and authorize the Auditor-Controller to continue payments for invoiced work on this project – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 23640
C-900508
C-2584

Human Resource Services:

48. 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 – **Continued from Tuesday, 6/16/09 (Item #22)**
[Attachment](#)
- 12453 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/14/09 for second reading** FILE 25010
49. 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 – **Continued from Tuesday, 6/16/09 (Item #23)**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/14/09 for second reading** FILE 23677
50. 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 – **Continued from Tuesday, 6/16/09 (Item #23A)**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/14/09 for second reading** FILE 23996
51. Adopt a resolution to allow the Human Resource Services Department, at the request of departments, the option to have the Federal Bureau of Investigation conduct background checks of new hires – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 25052
R-2009-246

SUMMARY ACTION MINUTES

Library:

52. Approve the execution of a Contract Agreement between the City of Albany and Alameda County Library to provide twenty-five and one-half additional hours of service each week at the Albany Library, 7/1/09 – 6/30/10 (\$676,285) – CAO Recommends: Approve

41523 Attachment
Approved as recommended FILE 23896
C-2009-89

53. Approve and execute Contract No. 4029 with Brainfuse, Inc. (Principal: Alex Sztuden; Location: New York) to provide out-of-school-time online homework help, 7/1/09 – 6/30/10 (\$68,500) – CAO Recommends: Approve

41523 Attachment
Approved as recommended FILE 25057
C-4029

Registrar of Voters:

54. Receive and file the certified Statement of Results of the May 19, 2009 Statewide Special Election – Continued from Tuesday, 6/16/09 (Item #24)

41523 Attachment
Approved as recommended FILE 24835

55. Approve the following related to the Official Canvass, June 2, 2009 Statewide Direct Primary Election:

- A. Receive and file the certified Statement of Results of the June 2, 2009 Piedmont Unified School District and Pleasanton Unified School District Special Election; and
 - B. Declare the measures indicated in Attachment A to have passed
- CAO Recommends: Approve

41523 Attachment
Approved as recommended FILE 23679

County Administrator:

56. Approve budget adjustments to transfer \$10,731,571 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments and other contractual obligations; and authorize the Auditor-Controller and County Administrators Office to make necessary budget adjustments – (4/5 Vote)

41523 Attachment
Approved as recommended FILE 25058
R-2009-248F

57. Adopt a resolution approving Alameda County’s associate membership in the California Enterprise Development Authority; and approve the execution of an Associate Membership Agreement in order to expand debt financing options to assist for profit and non-profit corporations and other entities in obtaining financing for projects and purposes serving the public interest

41523 Attachment
Approved as recommended FILE 25059
R-2009-254
C-2009-106

SUMMARY ACTION MINUTES

58. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900518, Procurement No. 4070 with AIMS (Principal: Dominic L. Russo; Location: Oakland) to provide general liability third party administrator services for Alameda County Administrator’s Office – Risk Management Unit, 8/1/09 – 7/31/12 (\$1,360,413) with an option to renew for two additional one-year terms

[Attachment](#)

41523 **Approved as recommended**

FILE 25060
C-900518
C-4070

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

59. 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 – **Continued from Tuesday, 6/16/09 (Item #25)**

[Attachment](#)

41523 **Approved as recommended**

FILE 25011
C-1841

60. Approve the 2009-2010 Alameda County Redevelopment Agency Budget (\$53,407,000); and make the finding required under Health and Safety Code Section 33334.3(d) that the planning and administrative expenses associated with the housing portion of the 2009-2010 Redevelopment Agency Budget are necessary for the production, improvement or preservation of low and moderate income housing – CAO Recommends: Approve

[Attachment](#)

41523 **Approved as recommended**

FILE 25061

PUBLIC PROTECTION

Fire Department:

61. Sitting as the Governing Body of the Alameda County Fire Department, a dependent special district, it is recommended that the Board of Supervisors approve and authorize the Fire Department to submit a proposal to provide fire, emergency and dispatch services to the Cities of Newark and Union City and execute all required proposal documents; and approve and authorize the Fire Chief to sign all required proposal documents; and approve and authorize the Fire Chief that upon approval by the City Councils of Newark and Union City to begin working with the Human Resources Department to establish up to 100 Fire Department positions to provide fire and dispatch services to the cities of Newark and Union City – CAO Recommends: Approve

[Attachment](#)

41523 **Approved as recommended**

FILE 25062

SUMMARY ACTION MINUTES

62. Sitting as the Governing Board of the Alameda County Fire Department, a dependent special district, it is recommended that the Board approve Amendment No. 4 to the Cooperative Agreement between the California Department of Forestry and Fire Protection and Alameda County for the provision of fire services in the Sunol area of Unincorporated Alameda County for fiscal year 2009-2010 in the amount of \$1,403,044.69; and authorize the Alameda County Fire Chief to sign the amended Agreement on behalf of the Board of Supervisors – CAO Recommends: Approve

41523 Approved as recommended FILE 25063
C-2009-90

63. Probation – Approve the Juvenile Probation Camps Funding Expenditure Plan in the amount of \$6,001,142 from 7/1/09 – 6/30/10; approve in principle funding in the amount of \$3,560,254 for fiscal year 2009-2010 for community-based organizations; and authorize the Chief Probation Officer to execute, amend, modify or terminate Juvenile Probation Camps Funding contracts as determined necessary by the Chief Probation Officer in the event of funding adjustments – CAO Recommends: Approve

Attachment
21543 Approved as amended that the Chief Probation Officer report to the Board before cuts/terminations are made in the community-based organizations FILE 25064

Sheriff:

64. 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; authorize the Sheriff to sign all required proposal documents; and authorize the Sheriff to explore options for subcontracting a limited portion of the services to a public or private business that could enhance the proposal and/or minimize the County’s liability/risk – Continued from Tuesday, 6/16/09 (Item #26)

Attachment
41523 Approved as recommended FILE 25012

65. 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 – Continued from Tuesday, 6/16/09 (Item #27)

Attachment
41523 Approved as recommended FILE 24570
R-2009-233

66. Authorize the Sheriff to execute Contract Amendment No. 8, Procurement No.1254 with ARAMARK (Principal: Timothy Campbell; Location: Oakbrook Terrace, Illinois) to increase the price per meal by 4.55% based upon the March 2008 to March 2009 United States Department of Labor’s Consumer Price Index, U.S. City Average, Food Away From Home Index, fiscal year 2009-2010 meal costs will be an estimated \$11,643,743 for all juvenile and detention facilities – CAO Recommends: Approve

Attachment
41523 Approved as recommended FILE 23526
C-1254

SUMMARY ACTION MINUTES

PUBLIC WORKS

67. 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 – **Continued from Tuesday, 6/16/09 (Item #28)**
[Attachment](#)
- 2543 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** FILE 23329
X **7/14/09 for second reading**
68. First reading and introduction of a new ordinance adding Section 470 “Construction and Demolition Debris Management” to the County Municipal Code Chapter 15.08 Building Ordinance – CAO Recommends:
Approve
[Attachment](#)
- 4253 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** FILE 25065
X **7/14/09 for second reading**
69. 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 – **Continued from Tuesday, 6/16/09 (Item #29)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 23785
R-2009-234
70. 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 – **Continued from Tuesday, 6/16/09 (Item #30)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 25013
R-2009-235
71. 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 – **Continued from Tuesday, 6/16/09 (Item #31)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 24571
R-2009-236
72. 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 – **Continued from Tuesday, 6/16/09 (Item #32)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 23956
C-2009-82

SUMMARY ACTION MINUTES

73. 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 – **Continued from Tuesday, 6/16/09 (Item #33)**
[Attachment](#)
- 41523** **Approved as recommended** **FILE 25014**
C-2009-83
74. 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. – **Continued from Tuesday, 6/16/09 (Item #34)**
[Attachment](#)
- 41523** **Approved as recommended** **FILE 24602**
R-2009-273
75. 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 – **Continued from Tuesday, 6/16/09 (Item #35)**
[Attachment](#)
- 41523** **Approved as recommended** **FILE 25015**
76. Adopt and approve the proposed resolution establishing the temporary closure of a portion of Lake Chabot Road between Congress Way and the San Leandro City Limit in Castro Valley on Sunday, July 12, 2009, between the hours of 7:00 a.m. and 11:00 a.m. at the request of Eden Medical Center for the Run to the Lake event; and direct the Agency Director to allow Rhody Company Productions on behalf of Eden Medical Center of Castro Valley to post necessary traffic control signs and barricades, under the direction of the Sheriff's Department or California Highway Patrol – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 25066**
R-2009-250
77. Approve and authorize the execution of an agreement between the City of Hayward (Principal: Morad Fakhrai; Location: Hayward) and the Public Works Agency for the provision of street light maintenance services to the City of Hayward beginning 7/1/09 with no ending date – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 25068**
C-2009-91
78. Approve and execute Modification No. 1 to Contract No. 2714 with Pacheco Brothers Gardening, Inc., (Principal: George Pacheco; Location: Hayward) that amends their contract to subcontract 20% of their work with a Small, Local and Emerging Business to provide landscaping services at the Five Canyons County Service Area PW-1994-1 with no changes to the contract term and amount – CAO Recommends: Approve
[Attachment](#)
- 41523** **Approved as recommended** **FILE 23393**
C-2714

SUMMARY ACTION MINUTES

79. Reject the two lowest bids from Steiny and Company, Inc. and W. Bradley Electric, Inc. as non-responsive; accept the third lowest bid and award Contract No. 3972 to Tennyson Electric, Inc. (Principal: Michael A. Tennyson; Location: Livermore) in the amount of \$254,615 based on the unit prices stated in its bid proposal for the project, the installation of a traffic signal and highway lighting system at the intersection of Redwood Road and Mabel Avenue in Castro Valley, Specification No. 2141; authorize the execution of said contract upon review by County Counsel, said work to be completed within forty working days from the date of receipt of notice to proceed; and approve the encumbrance of an additional \$25,462 as a Supplemental Work Allowance for a total encumbered amount of \$280,077 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 25053
C-3972**

80. Approve and execute the second amendment to Contract No. 2364 with David Fine Arts, LLC (Principal: David Duskin and David Whippen; Location: San Francisco) to design, fabricate and install the interpretive signage and approximately 200 linear feet of guardrail at the Castro Valley Creek day-lighting and path improvement project adjacent to the Castro Valley Library, changing the contract end date from 6/15/10 to 12/31/10, increasing the contract amount from \$223,326 to \$322,326 (\$99,000) – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 23691
C-2364**

81. Approve and execute the Contract No. 4064 with Sibila Savage Photography (Principal: Sibila Savage; Location: Emeryville) for professional services pertaining to fine art photography for the Alameda County Art Commission, 7/1/09 – 12/31/10 (\$50,000) – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 25067
C-4064**

FLOOD CONTROL

82. 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 – **Continued from Tuesday, 6/16/09 (Item #40)**

[Attachment](#)

41523 Approved as recommended

**FILE 24582
R-2009-238**

83. 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 Union Pacific Railroad 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 – **Continued from Tuesday, 6/16/09 (Item #41)**

[Attachment](#)

41523 Approved as recommended

**FILE 25020
C-4036**

SUMMARY ACTION MINUTES

84. 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 – **Continued from Tuesday, 6/16/09 (Item #42)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 25021
C-2009-84
85. 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) – **Continued from Tuesday, 6/16/09 (Item #43)**
[Attachment](#)
- 41523 **Approved as recommended** FILE 25022
C-4050
86. Approve and authorize the execution of the Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (Principal: Eric Simmons; Location: Oakland) to become active partners in the Federal Emergency Management Agency’s Flood Hazard Mapping Program – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 25069
C-2009-92
87. Approve the Flood Control and Water Conservation District’s participation in the Bay Area Flood Protection Agencies Association; approve and authorize the Agency Director to sign the Bay Area Flood Protection Agencies Association Charter; and approve and delegate authority to the Agency Director to enter into letter agreements with other members of the Bay Area Flood Protection Agencies Association to cost share tasks of the Bay Area Flood Protection Agencies Association in an amount not to exceed \$25,000 annually – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 25070
88. Approve the Alameda County Flood Control and Water Conservation District’s participation in the implementation phase of the South Bay Salt Pond Restoration Project; and approve and delegate the authority to the Director of Public Works Agency to sign the South Bay Salt Pond Restoration Project Implementation Phase Memorandum of Understanding on behalf of the District – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 23333
89. Adopt the proposed resolution to consummate the purchase by the Alameda County Flood Control and Water Conservation District of a Grant of Easement-Storm Drain No. 8223 and a Temporary Construction Easement No. 8223-A from a property located at 2457 Industrial Parkway in Hayward from NHE, LLC (Principal: Jackie Lam; Location: Hayward) for the improvement of Line A-5 in Zone 3A (\$50,700); authorize the Auditor-Controller to draw warrants; and accept and authorize recordation of a Grant of Easement-Storm Drain and a Temporary Construction Easement from NHE, LLC – CAO Recommends: Approve
[Attachment](#)
- 41523 **Approved as recommended** FILE 24989
R-2009-251

SUMMARY ACTION MINUTES

90. Accept the bid and award Contract No. 4081 with Get 'Er Done Industries (Principal: Eric Dobbs; Location: Lodi) in the amount of \$839,920.77 based on the unit prices stated in its bid proposal for the project, Levee Remedial Work, Line C from Line B to gateway Boulevard in Fremont, Specification No. FC 6-133; authorize the execution of said contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$83,992 as a Supplemental Work Allowance for a total encumbered amount of \$923,912.77 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 25054
C-4081**

91. Accept the bid and award Contract No. 4074 with Farallon Company (Principal: Fernando Olivera; Location: Novato) in the amount of \$84,855 based on the unit prices stated in its bid proposal for the project, the concrete channel wall repair along San Leandro Creek, Line P between 98th avenue and the Union Pacific Railroad in San Leandro, Specification No. FC 12-196; authorize the execution of said contract upon review by County Counsel, said work to be completed within forty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$8,485 as a Supplemental Work Allowance for a total encumbered amount of \$93,340 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 25055
C-4074**

92. *Zone 7* – Approve the resolution granting an easement to San Francisco Bay Area Rapid Transit District for an aerial easement crossing Line T in Dublin; and authorize the execution of the easement deed – CAO Recommends: Approve

[Attachment](#)

41523 Approved as recommended

**FILE 23199
R-2009-253**

11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

93. *President Lai-Bitker* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

- A. Lina A. Barrina – Treasurer-Tax Collector
- B. David M. Bonde – Public Works Agency
- C. Rodel Villa – Health Care Services Agency

Presented

FILE 24272

94. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

Presented

FILE 24272

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES AGENCY

95. 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 – **Continued from Tuesday, 6/16/09 (Item #44A)**
[Attachment](#)
- 4253 1 **Opened and closed public hearing; read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/14/09 for second reading** FILE 24849
X

GENERAL ADMINISTRATION

96. *Community Development Agency* – Second reading and adoption of an ordinance amending the Castro Valley Central Business District Specific Plan relating to the Sutter Medical Center, Castro Valley Replacement Hospital Project – **Continued from Planning Tuesday, 6/9/09 (Item #16F) for second reading**
[Attachment](#)
- 4253 1 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-23** FILE 24645
X O-2009-23
97. *County Administrator* – Public hearing (TEFRA) for the issuance of revenue bonds by the California Enterprise Development Authority in an amount not to exceed \$10,500,000 to finance the acquisition, construction, installation, equipping and furnishing of an additional 24 acute care beds at 5555-5575 West Las Positas Boulevard, Pleasanton which will be owned by The Hospital Committee for the Livermore-Pleasanton areas doing business as ValleyCare Health System; and adopt the approving resolution
[Attachment](#)
- 12453 **Opened and closed public hearing; and approved as recommended** FILE 25071
R-2009-249

SITTING AS THE REDEVELOPMENT AGENCY

98. *Community Development Agency* – Public hearing for the Implementation Plan for the Eden Area Redevelopment Project and County's portion of the County of Alameda-City of San Leandro Redevelopment Project; and approve the Implementation Plan for the period of 2009/10 – 2013/14
[Attachment](#)
- 4253 1 **Opened and closed public hearing; and approved as recommended** FILE 24215
X

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 99 - 163

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

14523 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

99. 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 – **Continued from Tuesday, 6/16/09 (Item #45)**

[Attachment](#)

**FILE 23724
C-900035**

100. Approve in principle a funding augmentation to community-based organization Master Contract No. 900147 with the Alameda County Community Food Bank (Principal: Susan Bateson; Location: Oakland) for the continued delivery of food stamp advocacy and application processing services, 7/1/09 – 9/30/09 (\$62,500); and authorize the Agency Director to execute the contract under the master contracting process

[Attachment](#)

**FILE 24827
C-900147**

101. Approve in principle amendments to Standard Agreement, Procurement No. 1707 with The Regents of the University of California, The Center for Human Services, University Extension, University of California for continued work skills and professional development training services, extending the term from 7/1/07 to 6/30/10, increasing the amount from \$1,000,000 to \$1,265,880 (\$265,880 increase)

[Attachment](#)

FILE 23478

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

102. *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 – **Continued from Tuesday, 6/16/09 (Item #47)**

[Attachment](#)

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

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

103. 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) – **Continued from Tuesday, 6/16/09 (Item #48)**
[Attachment](#)
- FILE 23537
C-3987**
104. 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) – **Continued from Tuesday, 6/16/09 (Item #49)**
[Attachment](#)
- FILE 25024
C-3930**
105. Approve and authorize a contract renewal (Contract No. 3943) with Mental Health Management Inc. dba Canyon Manor (Principal: Richard Evtatz; Location: Novato) to provide Skilled Nursing Inpatient Psychiatric Care Services for a client, 7/1/09 – 6/30/10 (\$95,988) – **Continued from Tuesday, 6/16/09 (Item #50)**
[Attachment](#)
- FILE 25025
C-3943**
106. 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)
- **Continued from Tuesday, 6/16/09 (Item #51)**
[Attachment](#)
- FILE 25026
C-3995
C-3996**
107. 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);

SUMMARY ACTION MINUTES

- 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 – **Continued from Tuesday, 6/16/09 (Item #52)**

[Attachment](#)

**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**

- 108. 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 – **Continued from Tuesday, 6/16/09 (Item #53)**

[Attachment](#)

Approved as recommended

**FILE 25027
C-900216
C-3234**

- 109. 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 – **Continued from Tuesday, 6/16/09 (Item #54)**

[Attachment](#)

**FILE 23221
C-00001**

- 110. 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 – **Continued from Tuesday, 6/16/09 (Item #54A)**

[Attachment](#)

**FILE 23489
C-4028**

SUMMARY ACTION MINUTES

111. Approve a Service-as-Needed contract augmentation (Master Contract No. 00008, Procurement No. 3179) 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 – **Continued from Tuesday, 6/16/09 (Item #54B)**
[Attachment](#)
- FILE 24964
C-00008
C-3179**
112. 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)
- **Continued from Tuesday, 6/16/09 (Item #54C)**
[Attachment](#)
- FILE 23440
C-900451
C-2969
C-900097
C-2948**
113. 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);

SUMMARY ACTION MINUTES

- 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
– **Continued from Tuesday, 6/16/09 (Item #55)**

[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

114. Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

[Attachment](#)

FILE 24117

115. Approve the renewal of Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to continue to support the infrastructure, professional and efficient administration of the organization by employing core administrative and programmatic staff of Alameda County for fiscal year 2009-2010 (\$666,224); and authorize the Agency Director to execute the contract

[Attachment](#)

FILE 24652
C-900353

116. Authorize the Auditor-Controller to make necessary appropriation adjustments to transfer \$118,285 in Discretionary Services and Supplies to Salary and Employees Benefits in order to fund one vacant, unfunded Registered Environmental Health Specialist position in the Body Arts Program and the California Integrated Waste Management Board funded Waste Tire Enforcement Program in the Environmental Health Department – (4/5 Vote)

[Attachment](#)

FILE 25073
R-2009-255F

117. Approve the renewal of Contract No. 4023 with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide Network of Care website maintenance services, 7/1/09 – 6/30/09 (\$31,500)

[Attachment](#)

FILE 23082
C-4023

SUMMARY ACTION MINUTES

- 118. Approve and authorize the renewal of Contract No. 3994 with Laura Jo Ruffin (Location: Fremont) for the provision of consulting services to assist Behavioral Health Care Services in oversight and monitoring services for Redwood Place Regional Mental Health Resources Center, 7/1/09 – 6/30/10 (\$36,000)
[Attachment](#)
**FILE 23490
C-3994**

- 119. Approve an amendment to Standard Agreement Contract No. 1090 with FCS, Inc. (Principal: Brian Browning; Location: Bowling Green, Kentucky) which provides psychiatrist recruitment services to Behavioral Health Care Services, extending the term from 4/1/07 to 12/31/09
[Attachment](#)
**FILE 25074
C-1090**

- 120. Approve and authorize the execution of an amendment of the First Responder Agreements between the Alameda County Fire Department, City of Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Oakland, Pleasanton, San Leandro, Union City and the Public Health Department Emergency Medical Services extending the term by twenty four months from 6/30/09 to 6/30/11, and increasing the amount from \$16,590,193 to \$24,159,120 (\$7,568,927 increase)
[Attachment](#)
**FILE 25075
C-2009-93
C-2009-94
C-2009-95
C-2009-96
C-2009-97
C-2009-98
C-2009-99
C-2009-100
C-2009-101
C-2009-102
C-2009-103**

GENERAL ADMINISTRATION

- 121. *Dublin Unified School District* – Adopt a resolution for the issuance and sale of 2009 Tax and Revenue Anticipation Notes
[Attachment](#)
**FILE 25029
R-2009-256**

General Services Agency:

- 122. 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 – **Continued from Tuesday, 6/16/09 (Item #56)**
[Attachment](#)
**FILE 25028
C-2099**

SUMMARY ACTION MINUTES

123. 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)

– **Continued from Tuesday, 6/16/09 (Item #57)**

[Attachment](#)

**FILE 23552
R-2009-239
C-900361
C-1514**

124. Accept the work of Fluoresco Lighting and Sign Corporation (Principal: Mark Saul; Location: Oakland) for the Countywide Lighting Retrofit as complete, \$1,867,236; and direct the Clerk of the Board to have enclosed Notice of Completion recorded

[Attachment](#)

FILE 25077

125. Authorize the Agency Director to issue a change order to Contract No. 2920 with Evans Brothers Construction, Inc. (Principal: Dan Evans; Location: Livermore) for the old juvenile hall demolition project, 7/2/09 – 7/17/09, increasing the amount from \$2,179,100 to \$2,332,019 (\$152,919 increase); and approve the encumbrance of an additional \$15,291 as a Supplemental Work Allowance for a total encumbered amount of \$2,347,310 and authorize the Agency Director to issue change orders as necessary against the new Supplemental Work Allowance

[Attachment](#)

FILE 23994

Human Resource Services:

126. Approve classification actions taken by the Civil Service Commission on May 20, 2009

[Attachment](#)

FILE 24305

127. Approve the classification actions taken by the Civil Service Commission on June 3, 2009

[Attachment](#)

FILE 24305

128. *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) – **Continued from Tuesday, 6/16/09 (Item #58)**

[Attachment](#)

FILE 24270

SUMMARY ACTION MINUTES

129. *Newark Unified School District* – Adopt a resolution for the issuance and sale of 2009 Tax and Revenue Anticipation Notes – **Continued from Tuesday, 6/16/09 (Item #59)**
[Attachment](#)

**FILE 25029
R-2009-257**

130. *New Haven Unified School District* – Adopt a resolution for the issuance and sale of 2009 Tax and Revenue Anticipation Notes – **Continued from Tuesday, 6/16/09 (Item #60)**
[Attachment](#)

**FILE 25029
R-2009-258**

Treasurer-Tax Collector

131. 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) – **Continued from Tuesday, 6/16/09 (Item #61)**
[Attachment](#)

**FILE 25030
C-4038**

132. Receive the Report of Receipts and Disbursement for April 30, 2009 – **Continued from Tuesday, 6/16/09 (Item #62)**
[Attachment](#)

FILE 24779

133. Authorize the Treasurer-Tax Collector to sell, by agreement, to the City of Oakland the tax defaulted properties located on Leimert Boulevard in Oakland which are subject to the Tax-Collector’s power of sale; and authorize the execution of the agreement and adopt the resolution
[Attachment](#)

**FILE 23384
C-2009-104
R-2009-271**

134. Authorize the Treasurer-Tax Collector to sell, by agreement, to the East Bay Regional Park District, a California Special District the tax defaulted property located on Kilkare Road in Hayward which is subject to the Tax-Collector’s power of sale; and authorize the execution of the agreement and adopt the resolution
[Attachment](#)

**FILE 23384
C-2009-105
R-2009-272**

SUMMARY ACTION MINUTES

County Administrator:

135. 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) – **Continued from Tuesday, 6/16/09 (Item #63)**
[Attachment](#)
**FILE 23773
C-2962**
136. Approve and authorize the execution of a contract amendment (Procurement No. 1387) with Shawver Associates, Inc. (Principal: Mark Shawver; Location: Pleasanton) for website and graphic design services contract for the East Bay Economic Development Alliance, extending the term from 6/30/09 to 6/30/10, increasing the amount from \$165,500 to \$213,890 (\$48,390); and approve the financial recommendations – (4/5 Vote)
[Attachment](#)
Continued to Tuesday, 7/14/09 **FILE 25078**

PUBLIC PROTECTION

District Attorney:

137. 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 – **Continued from Tuesday, 6/16/09 (Item #64)**
[Attachment](#)
**FILE 24979
R-2009-240**
138. 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 – **Continued from Tuesday, 6/16/09 (Item #65)**
[Attachment](#)
**FILE 24979
R-2009-241**
139. Approve an increase in the contract amount to Purchase Order DAOFF 1886 (Procurement No. 4091) with Net Transcripts (Principal: Shane Mirkovich; Location: Tempe, Arizona) for continued transcription and translation services, 7/1/08 – 6/30/09, increasing the amount from \$50,000 to \$60,000 (\$10,000 increase)
[Attachment](#)
**FILE 24941
C-4091**

SUMMARY ACTION MINUTES

Probation:

140. Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for the Aggression Replacement Training Technical Assistance and Training Project Grant to train the juvenile staff to provide training to juvenile offenders, 7/1/09 – 6/30/11 (\$49,080); and adopt a resolution required by the Corrections Standards Authority before grant funds will be awarded
[Attachment](#)
**FILE 25079
R-2009-274**
141. Approve the purchase of AC Transit bus passes and BART tickets for adult general supervision services in the amount of \$3,000 each, totaling \$6,000 for fiscal year 2009-2010 and for the subsequent years utilizing general fund in order to assist adults with transportation to and from job interviews or job training programs
[Attachment](#)
FILE 25080
142. Authorize the Probation staff to take part in fundraising on County time and/or on their own time to raise funds for Probation Department's Giving Back Program; and approve and accept donation in the amount of \$3,750 from Berkeley's Black Repertory Theater for the purchase of audio visual equipment which will be used to record television programs on probation's community services
[Attachment](#)
FILE 25081
143. *Sheriff* – Approve an out-of-state travel for a Captain to attend the Managing the Police Organization in Transition seminar in South Lake Tahoe, 4/29/09 – 5/1/09 (\$814)
[Attachment](#)
Approved as recommended **FILE 24270**

PUBLIC WORKS

144. Approve the refund of to Vernon Ruan & Guan Liu; and direct the Auditor-Controller to issue a warrant in the total amount of \$722.66 to be drawn from Fund 10000, ORG 270200, Building Inspection account 610461 for \$704.50 and ORG 270301, Stormwater account 610461 for \$18.16
[Attachment](#)
Approved as recommended **FILE 25082**
145. Approve and execute first amendment to Contract No. 3608 with Mary Aletha Worrall dba Studio Frameworks (Location: Oakland) for professional fine art framing services for the Alameda County Art Commission, changing the contract end date from 7/30/09 to 6/30/10, increasing the amount from \$70,000 to \$98,000 (\$28,000 increase)
[Attachment](#)
Approved as recommended **FILE 25056
C-3608**

SUMMARY ACTION MINUTES

FLOOD CONTROL

146. 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 – **Continued from Tuesday, 6/16/09 (Item #66)**
[Attachment](#)

**FILE 25031
C-2009-107**

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

147. 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](#)
 - 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](#)

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](#)
– Continued from Tuesday, 6/16/09 (Item #67)

FILE 22964

BOARDS AND COMMISSIONS

President Lai-Bitker:

148. Appoint Nathan Ivy to the Alameda County Source Reduction and Recycling Board, term ending 6/16/11 – **Continued from Tuesday, 6/16/09 (Item #67A)**
[Attachment](#)
FILE 25072
149. Appoint Treva Reid to the Alameda County Source Reduction and Recycling Board, term ending 6/16/11 – **Continued from Tuesday, 6/16/09 (Item #67B)**
[Attachment](#)
FILE 25072
150. Reappoint Gail Steele to the Association of Bay Area Governments' Executive Board, term ending 6/30/11
[Attachment](#)
FILE 25072
151. Reappoint Scott Haggerty to the Association of Bay Area Governments' Executive Board, term ending 6/30/11
[Attachment](#)
FILE 25072
152. Reappoint Alice Lai-Bitker, as an alternate to the Association of Bay Area Governments' Executive Board, term ending 6/30/11
[Attachment](#)
FILE 25072
153. Reappoint Nathan Miley, as an alternate to the Association of Bay Area Governments' Executive Board, term ending 6/30/11
[Attachment](#)
FILE 25072
154. Appoint Frank Peixoto to the West County Board of Zoning Adjustments, term ending 6/30/13
[Attachment](#)
FILE 25072
155. Appoint Neil B. Sinclair to the Alameda County Art Commission, term ending 6/30/13
[Attachment](#)
FILE 25072

SUMMARY ACTION MINUTES

156. *Supervisor Haggerty* – Appoint Karen Wind to the Alameda County Assessment Appeals Board, term ending 6/12/12 – **Continued from Tuesday, 6/16/09 (Item #68)**
[Attachment](#)
FILE 25072
157. *Supervisor Miley* – Appoint Ruth Baratta as alternate to the Cherryland Citizens Advisory Committee, term ending 6/30/13
[Attachment](#)
FILE 25072
- Supervisor Steele:*
158. Accept the resignation of Jodie Gordon from the Alameda County Arts Commission, Seat 5
[Attachment](#)
FILE 25072
R-2009-279
159. Accept the resignation of Maryanne Canaparo from the Sunol Citizens Advisory Committee, Seat 4
[Attachment](#)
FILE 25072
R-2009-278
160. Declare Seat No. 8 vacant on the Alameda County Housing and Community Development Advisory Commission
[Attachment](#)
FILE 25072
161. Accept the resignation Jerrold Castleberry from Human Relations Commission
[Attachment](#)
FILE 25072
R-2009-277
- Workforce Investment Board:*
162. Accept the resignation of Tamara Johnson from the Workforce Investment Board – **Continued from Tuesday, 6/16/09 (Item #69)**
[Attachment](#)
FILE 25072
R-2009-276
163. Accept the resignation of Susan Peinado from the Workforce Investment Board – Youth Policy Council
[Attachment](#)
FILE 25072
R-2009-275

END OF CONSENT

SUMMARY ACTION MINUTES

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 County Cost)

[Attachment](#)

District Attorney – Senior Deputy District Attorney – Association of Government Attorney’s in Capital Litigation – Miami, Florida, 7/28/09 – 8/2/09 (No County 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](#)

Fire Dispatch Manager – Association of Public Communications Officials, International 75th Annual Conference and Expo” – Las Vegas, Nevada, 8/16/09 – 8/20/09 (\$1,600)

[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](#)

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 County Cost)

[Attachment](#)

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

[Attachment](#)

Sheriff:

Commander – Urban Shield Orientation for French National Team – Paris, France, 6/18/09 – 6/27/09 (\$500)

[Attachment](#)

Commander – Urban Shield Orientation for Bahrain National Team – Manama, Bahrain, 6/27/09 – 6/30/09 (No County Cost)

[Attachment](#)

Sergeant and 2 Deputy Sheriff’s – Homicide Investigation Symposium – St. Petersburg, Florida, 7/13/09 – 7/16/09 (\$250 each)

[Attachment](#)

Deputy – Global Cyber Security Summit – Washington, DC, 8/4/09 – 8/6/09 (\$1705)

[Attachment](#)

SUMMARY ACTION MINUTES

Social Services Agency – Executive Assistant to the Director Media Relations Officer – “Building Public Awareness Tool Kit Training Conference” – Seattle, Washington, 6/15/09 – 6/20/09 (No County Cost)
[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 County Cost)
[Attachment](#)

Chief Deputy and Business License Supervisor – “National Bureau of Business Licensing Officials Conference” – Atlanta, Georgia, 7/14/09 – 7/17/09 (\$800 each)
[Attachment](#)

County Administrator:

Administrative Analyst/ Budget Coordinator – “Government Finance Officers Association Conference” – Seattle, Washington, 6/28/09 – 7/1/09 (\$1,000)
[Attachment](#)

Assistant County Administrator – National Forum Black Public Administrators, Summer Leadership Meeting of the Board of Directors – Washington, D.C., 7/15/09 – 7/19/09 (\$1,295)
[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	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