

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 21, 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

523 14 XX	APPROVED MINUTES OF SPECIAL MEETINGS:	MONDAY, JUNE 22, 2009 TUESDAY, JUNE 23, 2009 WEDNESDAY, JUNE 24, 2009 THURSDAY, JUNE 25, 2009 WEDNESDAY, JULY 8, 2009 TUESDAY, JULY 14, 2009
	REGULAR MEETING:	

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:	Mary Welch
Employee Organization:	Service Employees International Union, Local 1021
Agency Negotiator:	Mary Welch
Employee Organization:	Teamsters Union Local 856
Agency Negotiators:	Mary Welch and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiator:	Mary Welch
Employee Organization:	Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: *County of Alameda v. City of Oakland*, California Superior Court, County of Alameda, Case No. RG09460907

Name of Case: *Western Surety Company v. Perliev et al.*, California Superior Court, County of Los Angeles, Eastern Division, Case No. KC055100

Name of Case: *Delfino v. County of Alameda*, California Superior Court, County of Alameda, Case No. RG08423541

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 62 – 82)**
4523 1 Approved as recommended

X

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a partial settlement of *Western Surety Company v. Perliev et al.* and authorized initiation of litigation against Nationwide Auction Company and its related entities and individuals.

The Board also authorized the Office of County Counsel to join litigation on behalf of the County to defend the local road tax money from the transfer to the state.

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson presented Dave Kears with a commendation on behalf of Alameda County to say thank you for his service as the Director of the Health Care Services Agency.

Supervisor Carson moved to amend the agenda by adding an item that became necessary by the confirmation of Alameda County Employee Retirement Association Board member Rosie Rios as Treasurer of the United States. He made the motion based on the determination that this was not known in time to be included on this agenda and because action cannot wait until the next Board of Supervisors meeting. The Board adopted the motion and the agenda was amended to consider the appointment George Dewey to fill a vacancy on the ACERA Board. Supervisor Carson then moved to appoint George Dewey to the ACERA Board to replace Rosie Rios. The Board unanimously voted to appoint Mr. Dewey

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

Supervisor Carson urged the public to contact their local elected officials before Thursday to contest cuts to services.

PROCLAMATIONS/COMMENDATIONS

- 2. *Division of Child Support Services* – Proclaim August 2009 as “Child Support Awareness Month”

[Attachment](#)
Presented

**FILE 24273
R-2009-316**

PUBLIC ASSISTANCE

Social Services Agency:

- 3. Approve and authorize the execution of a Standard Services Agreement, Procurement No. 4133 with Jerry Lew & Associates (Principal: Jerry Lew; Location: Oakland) for the provision of work skills and professional development training services, 7/1/09 – 6/30/10 (\$37,536) – CAO
Recommends: Approve

[Attachment](#)

4523 1
X **Approved as recommended**

**FILE 24815
C-4133**

SUMMARY ACTION MINUTES

- 4. Approve and authorize the execution of a Standard Services Agreement, Procurement No. 4134 with The Community College Foundation (Principal: Richard B. Fowler II; Location: Sacramento) for the provision of work skills and professional development training services, 7/1/09 – 6/30/10 (\$59,432) – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25126**
X **C-4134**

- 5. Approve and authorize the Auditor-Controller’s Office to issue payment to Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) for payment of service costs expended in the delivery of Independent Living Skills Program Youth Health Clinic 7/1/08 – 12/31/08 (\$50,000) – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 23283**
X

- 6. Authorize the execution of amendments to the current Standard Agreement Contract, Procurement No. 1707, PO No. 7320 with The Regents of the University of California, The Center for Human Services, University Extension, University of California (Principal: Ahmad Hakim-Elahi; Location: Berkeley) for continued work skills and professional development training services, increasing the amount by \$265,880 for a new amount of \$1,265,880 and extending the award period by an additional 12 months through 6/30/10 – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 23382**
X **C-1707**

- 7. Approve a contract with Children’s Hospital Research Center Oakland, Master Contract No. 900159, Procurement No. 4126 (Principal: Gary Chawk; Location: Oakland) to cover training and technical assistance to Paths 2 Success program providers, and delegate to the Agency Director the authority to execute the contract under the master contracting process, 7/1/09 – 6/30/10 (\$230,200) – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 24912**
X **C-900159**
C-4126

- 8. Approve and authorize the execution of a Standard Services Agreement with Eden I & R, Procurement No. 4145 (Principal: Barbara Bernstein; Location: Hayward) for continued management and maintenance of a referral database for Social Services Agency special client populations, 7/1/09 – 6/30/12 (\$51,000) – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 22936**
X **C-4145**

SUMMARY ACTION MINUTES

9. In order to continue to expand Child Care and Development Services funded through a contract with the California Department of Education, it is recommended that the Board:
- A. Approve and authorize the President to sign Alternative Payment Contract No. CAPP-9000, General Fund, Project No. 01-2401-00-9 with the California Department of Education for Child Care and Development Services, 7/1/09 – 6/30/10 (\$1,116,063);
 - B. Approve funding augmentations to current CBO Master Contracts at award levels funded through the Contract No. CAPP-9000 to the agencies listed in Attachment A (\$1,021,461) and delegate authority to the Agency Director to sign and execute the contracts under the master contracting process for specific Resource and Referral and Alternative Payment Provider contractors listed on Attachment A;
 - C. Approve funding distribution of awards to 7 Maintenance of Effort providers as detailed in Attachment A (\$139,592); and
 - D. Approve and authorize the President to sign additional Agreement Attachments:
 - 1. The Resolution entering into a transaction with the California Department of Education for the purpose of providing child care and development services;
 - 2. Darfur Contracting Act Certification; and
 - 3. Federal Certifications for Lobbying, Debarment, Suspension, Other Responsibility Matters and Drug Free Workplace Requirements

– CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

**FILE 23632
C-2009-113
R-2009-298**

10. Approve an amendment to the Community Based Organizations master contract with Family Support Services of the Bay Area, Master Contract No. 000176, Procurement No. 4152, (Principal: Lou Fox; Location: Oakland) for continued respite care services and delegate authority to the Agency Director to execute the contract under the master contracting process combining two services, 7/1/09 – 6/30/10 with no change in the contract amount – CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

**FILE 24762
C-000176
C-4152**

11. Approve and authorize the execution of a new Standard Services Agreement, Procurement No. 4141, with Bay Edvantage, LLC DBA New Horizons San Francisco Bay Area (Principal: Lawrence Adam Dost; Location: Pleasanton) for the provision of purchasing online certified IBM technical and educational services for the Social Services Agency's Information Services Department, 7/15/09 – 6/30/10 (\$150,000) – CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

**FILE 25127
C-4141**

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

12. Approve and authorize the execution of a Standard Services Agreement, Procurement Contract No. 4135 between Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) and the Public Health Department, Tuberculosis Control Program to provide tuberculosis medication to clients who could not otherwise get pharmaceutical services, 7/1/09 – 6/30/10 (\$35,000) – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 4523 1 Approved as recommended FILE 25128
X C-4135
13. Approve and authorize the execution of the Affiliation Agreement between the California State University, Fullerton (Location: Fullerton) and the Public Health Department, Public Health Nursing to provide clinical experience and direct on-site supervision to students of the Bachelor of Science Nursing program, 7/1/09 – 6/30/14 – CAO Recommends: Approve
[Attachment](#)
- 4523 1 Approved as recommended FILE 23124
X C-2009-114
14. Approve the expenditure of County funds of \$15,000 for fiscal year 2009 – 2010 to support the basic material needs of young men who are participating in health careers training at Camp Wilmont Sweeney – CAO Recommends: Approve
[Attachment](#)
- 4523 1 Approved as recommended FILE 25129
X
15. Approve and authorize the execution of the Standard Services Agreement Procurement Contract No. 4136 between Children’s Infectious Disease Medical Group, Inc. (Principal: Parvin H. Azimi; Location: Oakland) and the Public Health Department to provide medical services to all pediatric tuberculosis cases, suspects and the contacts that require medical evaluation and treatment, 7/1/09 – 6/30/10 (\$40,000) – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 4523 1 Approved as recommended FILE 24212
X C-4136
16. Approve a Standard Agreement, Procurement Contract No. 4122 with Multicultural Institute (Principal: Rigoberto Caloca-Rivas; Location: Berkeley) in order to assist Lifelong Medical Care in the successful operation of its Friday drop-in clinic for day laborers at its West Berkeley Family Practice facility, 7/1/09 – 6/30/10 (\$19,348); and approve a Standard Agreement, Procurement Contract No. 4124 with Street Level Health Project (Principal: Laura Perez; Location: Oakland) in order to provide health education services for day laborers, to build collaborations with other allied organizations and to strengthen organizational capacity and sustainability, 7/1/09 – 6/30/10 (\$62,727) – CAO Recommends: Approve
[Attachment](#)
- 4523 1 Approved as recommended FILE 23998
X C-4122
C-4124

SUMMARY ACTION MINUTES

17. Approve Master Contracts for fiscal year 2009 – 2010 in order to provide uninterrupted Public Health services in 110 agreements totaling \$8,137,906 as outlined in Attachment A; and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

FILE 23702

X

18. Approve in principle the agreement with the University of California, San Francisco (Principal: Andrew Boulter) for the evaluation of the School Based Health Centers and the Full Service Community Schools & Neighborhoods Initiative, 7/1/09 – 6/30/10 (\$356,992); authorize the Acting Director of the Health Care Services Agency to execute the agreement and submit originals to the Clerk of the Board for filing; and approve the attached financial recommendation – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

FILE 23646

R-2009-299F

X

19. Accept the following Awards from First 5 Alameda County for the Public Health Department, Family Health Services:
- A. Accept and authorize the President to sign the Contract for Services No. FSS2009-10-04 between First 5 Alameda County and Public Health Department for Your Family Counts program to provide Prenatal and Postpartum Home visits and work as a multidisciplinary team with First 5 staff to serve enrolled pregnant women and families with newborns in Alameda County;
 - B. Accept and authorize the President to sign the Contract for Services No. SS2009-10-22 between First 5 and Public Health Department, Child Health Disability and Prevention program to provide consultation and referrals for children identified as having developmental and/or social-emotional risks;
 - C. Accept and authorize the President to sign the Contract for Services No. FSS2009-10-01 between First 5 and Public Health Department – Medial Home Project Oversight to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$50,769 as outlined in the attached financial recommendation

– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

4523 1 **Approved as recommended**

FILE 23997

C-2009-115

C-2009-116

C-2009-117

R-2009-300F

X

SUMMARY ACTION MINUTES

20. Approval of the following Standard Agreements of Supervisory Districts 3, 4 and 5 for fiscal year 2009 – 2010 Measure A “Other” funds:
- A. Approve a Standard Agreement Procurement Contract No. 4209 between Alameda County and HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in order to provide injection drug user health services, allocated as follows: District 3, \$15,000; District 4, \$20,000; and District 5, \$10,000, 7/1/09 – 6/30/10 (\$45,000);
 - B. Approve a Standard Agreement Procurement Contract No. 4085 between Alameda County and Alameda Alliance Joint Powers Authority (Principal: Ingrid Lamirault; Location: Alameda) in order to provide interpreter services to low income and uninsured Alameda County patients allocated from District 3, 7/1/09 – 10/31/09 (\$10,000); and
 - C. Approve an allocation from District 3 in the amount of \$37,000 that allows the Alameda County Public Health Department to provide dental health services to the City of Alameda residents, 7/1/09 – 6/30/10

– CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 23932

C-4209

C-4085

21. Approve in principle a Master Contract Exhibit A and B between Alameda County and Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward), Master Contract No. 900090 in order to provide both residential detoxification services and short-term intervention services (sobering services) in a new blended manner at the Cherry Hill and Safe House facilities located on the Fairmont Hospital Campus in San Leandro, 7/1/09 – 6/30/10 (\$2,121,800) and authorize the Acting Director of the 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](#)

4523 1 **Approved as recommended**

X

FILE 25003

C-900090

22. Approve and sign new Master Contract boilerplates with Edgewood Center for Children and Families, a non-profit corporation (Principal: Nancy Rubin; Location: San Francisco) Master Contract No. 900650, Procurement No. 4168 and Victor Treatment Centers, a non-profit corporation (Principal: Douglas Scott; Location: Chico) Master Contract No. 900651, Procurement No. 4177 to provide mental health services in a residential setting for Alameda County youth who are in out-of-home placement; approve the negotiation of Master Contract Exhibits A & B, 7/1/09 – 6/30/10, in an amount not to exceed \$1,300,000 for Edgewood and \$1,100,000 for Victor; and authorize the Director of Behavioral Health Care Services to negotiate and execute the contract exhibits and submit originals to the Clerk of the Board for filing – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 25132

C-900650

C-4168

C-900651

C-4177

SUMMARY ACTION MINUTES

23. Approve the following in order to accept a \$14,300 contract from the California Department of Education to support the inspection of sites participating in the Federal Summer Food Service Program, 7/1/09 – 9/30/09:
- A. Approve and accept the enclosed contract from the California Department of Education;
 - B. Authorize the President to sign the contract between the County and the State; and
 - C. Return five copies of the contract to Environmental Health Services for subsequent transmittal to the California Department of Education for signature
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

4523 1
X **Approved as recommended**

FILE 25130
C-2009-118

24. Approval in principle the following 5 Standard Agreements of Supervisory Districts 1, 3 and 5 for fiscal year 2009 – 2010 Measure A “Other” funds:
- A. Approve in principle a Standard Agreement between Alameda County and Open Heart Kitchen (Principal: Linda McKeever; Location: Livermore) in order to provide free nutritious meals to low income/indigent residents in the Tri-Valley area allocated from District 1, 7/1/09 – 6/30/10 (\$25,000);
 - B. Approve in principle a Standard Agreement between Alameda County and Transform CA (Principal: Nora Cody; Location: Oakland) in order to work with low income schools in the San Lorenzo and San Leandro areas in order to promote and improve the health and well being of children by enabling and encouraging them to walk and bicycle to school allocated from District 3, 7/1/09 – 6/30/10 (\$50,000);
 - C. Approve in principle a Standard Agreement between Alameda County and Asian Health Services (Principal: Sherry Hirota; Location: Oakland) in order to continue the Banteay Srei Program that provides health and social services to young southeast Asian women and girls who are engaged or at risk of being sexually exploited allocated from District 3, 7/1/09 – 6/30/10 (\$25,761);
 - D. Approve in principle a Standard Agreement between Alameda County and 100 Black Men of the Bay Area, Inc. (Principal; Mark Alexander; Location: Oakland) in order to sustain its Youth Movement Program that promotes fitness and healthy lifestyles among at-risk children allocated from District 5, 7/1/09 – 6/30/10 (\$50,000);
 - E. Approve in principle a Standard Agreement between Alameda County and Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland) in order to provide temporary bridge support for indigent patients treated at the Save A Life Wellness Center, 7/1/09 – 9/30/10 (\$50,000); and
 - F. Authorize the Acting Director of the Health Care Services Agency to execute the Standard Agreements and submit originals to the Clerk of the Board for filing
- CAO Recommends: Approve

[Attachment](#)

4523 1
X **Approved as recommended**

FILE 25131

25. Approve a contract amendment waiving the financial audit requirement in Exhibit D of the master contract boilerplate (Master Contract No. 900394) with Addiction Research and Treatment, Inc., dba Bay Area Addiction Research and Treatment Inc. (Principal: Jason Kletter; Location: San Francisco) for narcotic treatment-methadone maintenance services to Medi-Cal eligible opiate dependent clients – **Continued from Tuesday, 7/14/09 (Item #7)**

[Attachment](#)

4523 1
X **Approved as recommended**

FILE 25094
C-900394

SUMMARY ACTION MINUTES

26. In order for the ICPC to fulfill its contractual obligations with the City of Oakland and utilize funding made available through the Measure Y grant and the Zellerbach Family foundation grant, it is recommended that your Board approve the attached Standard Agreements with Community Based Organizations:
- A. JPG Consulting Procurement Contract No. 4236 (Principal: Julie Pasados-Guzman; Location: Oakland) to provide technical assistance and support in the development and implementation of Sexually Exploited Minors diversion program and to coordinate gender responsive service provisions and protocols for youth that are detained in the Juvenile Justice Center, 7/1/09 – 6/30/10 (\$46,500);
 - B. George P. Scotian Youth and Family Center Procurement Contract No. 4238 (Principal: Richard de Juaregui; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth, 7/1/09 – 6/30/10 (\$47,940);
 - C. Be A Mentor Procurement Contract No. 4240 (Principal: Bob Goestch; Location: Oakland) to be the fiscal lead agent for Motivating Inspiring, Supporting and Serving Sexually Exploited Youth to provide case management, program planning and coordination, staff and organizational support and conduct outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth, 7/1/09 – 6/30/10 (\$147,500);
 - D. Covenant House California-Oakland Procurement Contract No. 4239 (Principal: George R. Lozano; Location: Oakland) to provide outreach activities, staff and organizational support in the development and implementation of sexually exploited minors program services and activities, 7/1/09 – 6/30/10 (\$15,000);
 - E. Bay Area Women Against Rape-Oakland Procurement Contract No. 4237 (Principal: Marcia Blackstock; Location: Oakland) to provide staffing to support the “First Responder” position to support Oakland Police Department sweep operations and facilitate referrals and linkages for Sexually Exploited Minors specialized services, 7/1/09 – 6/30/10 (\$37,000); and
 - F. Approve the attached financial recommendation
- CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**
X

FILE 23775
C-4236
C-4238
C-4240
C-4239
C-4237
R-2009-301F

- 26A. *Health Care Services Agency and General Services Agency* – Approve a ten-year lease (Master Contract No. 900638) between St. Vincent de Paul, Alameda District Council, a tax-exempt California non-profit public benefit corporation (Tax ID 94-1156493) (Principal: Philip Acra; Location: Oakland) and the County of Alameda for 8,564 square feet of space at 2280 San Pablo Avenue, Oakland for a residential alcohol treatment facility sponsored by the Health Care Services Agency’s Behavioral Health Care Services 3/1/10 – 2/29/20 (\$41,369) – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

4523 1 **Approved as recommended**
X

FILE 25133
C-900638
R-2009-304F

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

27. *President Lai-Bitker* – Resolution in support of spending of Federal Economic Renewal Grants to Alameda County

[Attachment](#)

4523 1 Approved as recommended

FILE 25134

X

R-2009-302

27A. *Supervisor Steele* – Approve a new structure for the Interagency Children’s Policy Council, with appointed and designated membership; and charge the Interagency Children’s Policy Council with the following role and goals:

- A. Promote better communication and coordination between County and private agencies serving children and families throughout Alameda County;
- B. Ensure that interagency and cross-systems protocols and practices are effectively implemented and evaluated;
- C. Provide leadership in the advocacy and development of legislative policies that improve and enhance service delivery and outcomes for children and youth;
- D. Review funding and fiscal policies for children and youth services;
- E. Identify and set priorities for interagency projects and cross system reform to address unmet needs and service gaps that impact children and youth; and
- F. Advise and make recommendations to your Board on policies and issues regarding Alameda County children and youth

[Attachment](#)

2543 1 Approved as recommended

FILE 25135

X

27B. *Supervisor Haggerty* – Authorize the Director of the Community Development Agency or the Planning Director to execute a fiscal agreement with the City of Livermore providing for the transfer of certain fees derived from the Vasco Road Landfill

[Attachment](#)

4523 1 Approved as recommended

FILE 25136

X

28. *Auditor-Controller and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900456, Procurement Contract No. 3999 with Fidelity National Technology Imaging (Principal: Sam Elias; Location: San Jose) to provide redaction services to the Clerk Recorder’s Office, term beginning 8/1/09 – 7/31/11 and by mutual agreement allows for an option to renew for three additional one-year terms (\$540,000) – CAO Recommends: Approve

[Attachment](#)

4523 1 Approved as recommended

FILE 25137

X

C-900456

C-3999

SUMMARY ACTION MINUTES

Community Development Agency:

29. Authorize the execution of Contract No. 4107 with Hallmark Community Solutions (Principal: Mardie Oakes; Location: San Francisco) to implement the Neighborhood Stabilization Program for neighborhoods in the unincorporated county and the City of Newark, 8/1/09 – 3/1/13 (\$1,914,234) – CAO Recommends: Approve
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 25138
X C-4107
30. Second reading to amend Chapters 6.48, Junk Vehicle Ordinance, and 6.65, Unincorporated Alameda County Real Property Nuisances (Neighborhood Preservation Ordinance), of Title 6, Health and Safety; repeal Chapter 6.64, Rural and Urban Residential and Nonresidential Property Nuisances, of Title 6, Health and Safety; and amend various sections of Title 17, the Alameda County Zoning Ordinance as described in Attachment A – **Continued from Planning Agenda Tuesday, 7/14/09 (Item #5) for second reading**
[Attachment](#)
- 4253 1 **Read title, waived reading of ordinance in its entirety and adopted** FILE 24994
X **Ordinance O-2009-32** O-2009-32
31. Altamont Landfill and Resource Recovery Facility Open Space Advisory Committee -- City of Livermore Grant Proposal; review Open Space Advisory Committee's recommended conditions and authorize the Community Development Agency Director to execute an agreement with the City of Livermore incorporating the Conditions – **Continued from Planning Agenda Tuesday, 7/14/09 (Item #8)**
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 25122
X R-2009-321

SUMMARY ACTION MINUTES

32. Authorize delegation of authority to the Community Development Agency Director, upon approval from County Counsel, to execute amendment No. 1 to Community Development Block Grant City/County Agreements to provide for Community Development Block Grant-R funds under the American Recovery and Reinvestment Act, after the Grant Agreement is received from The U.S. Department of Housing and Urban Development and the Cities listed below sign the amendment:
- A. Contract No. 3005 with the City of Albany, adding \$52,514 in CDBG-R funds for a total contract amount of \$172,943;
 - B. Contract No. 3009 with the City of Dublin, adding \$36,760 in CDBG-R funds for a total contract amount of \$117,284;
 - C. Contract No. 3006 with the City of Emeryville, adding \$26,257 in CDBG-R funds for a total contract amount of \$120,997;
 - D. Contract No. 3007 with the City of Newark, adding \$94,526 in CDBG-R funds for a total contract amount of \$312, 724; and
 - E. Contract No. 3004 with the City of Piedmont, adding \$10,503 in CDBG-R funds for a total contract amount of \$42,692

– CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

FILE 25139
C-3005
C-3009
C-3006
C-3007
C-3004

33. Authorize and direct the execution of Contract No. 4185 with Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) in Community Development Block Grant-Recovery funds for rehabilitation of Grove Way Apartments multi-family housing, 8/1/09 – 7/31/10 (\$79,500) – CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

FILE 24318
C-4185

34. Authorize and direct the execution of the following contracts with Seventh Step Foundation (Principal: Ron Doyle; Location: Hayward), 8/1/09 – 7/31/10:
- A. Contract No. 4208 in Community Development Block Grant funds for Freedom House rehabilitation inspection (\$4,000); and
 - B. Contract No. 4206 in Community Development Block Grant-Recovery funds for Freedom House transitional shelter rehabilitation (\$64,626)

– CAO Recommends: Approve

[Attachment](#)

4523 1
X

Approved as recommended

FILE 25140
C-4208
C-4206

SUMMARY ACTION MINUTES

35. *Community Development Agency and Public Works Agency* – Authorize delegation of authority to the Community Development Agency Director and the Public Works Agency Director, upon approval by County Counsel, to execute a Memorandum of Understanding between the Community Development Agency’s Housing and Community Development Department and the Public Works Agency for Community Development Block Grant-Recovery funds, 8/1/09 – 7/31/10 (\$130,000) – CAO Recommends: Approve

4523 1 **Approved as recommended** **FILE 25141**
X

[Attachment](#)

36. *General Services Agency* – Authorize the Director of the General Services Agency to accept grant funds from the Congestion Management Agency for a shuttle bus pilot project at the Fairmont Campus in San Leandro (\$170,000); and authorize and direct the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

4523 1 **Approved as recommended** **FILE 25142**
X **R-2009-303F**

[Attachment](#)

37. *General Services Agency and Public Works Agency* – Accept the bid of and award a contract, Master Contract No. 900648, Procurement Contract No. 4180, to Harris Electric (Principal: Calvin Harris; Location: Dublin) for construction of the PWA50 KVA UPS, in an amount not-to-exceed \$57,392; approve the encumbrance of an additional \$5,739 as a Supplemental Work Allowance for a total encumbered amount of \$63,131, and authorize the Director of the General Services Agency to issue change orders, as necessary, against the Supplemental Work Allowance; and authorize the Director of the General Services Agency 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 General Services Agency Director – CAO Recommends: Approve

4523 1 **Approved as recommended** **FILE 24066**
X **C-900648**
C-4180

[Attachment](#)

Human Resource Services:

38. Change the job code number of a job class (Fire Department Telecommunications Specialist) in the Fire Department – CAO Recommends: Approve

4523 1 **Approved as recommended** **FILE 23004**
X

[Attachment](#)

39. Adopt a Salary Ordinance amendment deleting a footnote in the Treasurer-Tax Collector’s Department – CAO Recommends: Approve

523 14 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 24816**
XX **Tuesday, 9/1/09 for second reading**

[Attachment](#)

SUMMARY ACTION MINUTES

40. Second reading and adoption 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, 7/14/09 (Item #38) for second reading**
[Attachment](#)
- 523 14 **Read titles, waived reading of ordinances in their entirety and adopted** FILE 23996
XX **Ordinances O-2009-29 and O-2009-36** O-2009-29
O-2009-36
41. Second reading and adoption of an ordinance amending the Alameda County Administrative Code relative to Section 3.12.120, Pregnancy and Child Bonding Leave – **Continued from Tuesday, 7/14/09 (Item #39) for second reading**
[Attachment](#)
- 523 14 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23421
XX **Ordinance O-2009-33** O-2009-33
- 41A. Approve and authorize the Human Resource Services Department and/or Division logos/seals for official use – CAO Recommends: Approve
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 25143
X
42. *Information Technology Department* – Authorize the Auditor-Controller to issue a Board-Approved Blanket Purchase Order with International Business Machines (Principal: Douglas M. Naschke; Location: Sacramento) for information technology services, 7/1/09 – 6/30/12 (\$5,100,000) (\$1,700,000 annually) – CAO Recommends: Approve
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 25144
X
- County Administrator:*
- 42A. Approve Alameda County entering into an agreement with East Bay Innovations and Oakland Adult and Career Education of the Oakland Unified School District to develop and implement Project SEARCH, an unpaid internship program for people with developmental disabilities, effective 9/1/09
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 25145
X C-2009-120
- 42B. Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission’s new regulation 18944.1 regarding event tickets and passes received by the public official – **Continued from 6/2/09, Item 25A – Continued from 7/8/09, Item 5**
[Attachment](#)
- 4523 1 **Approved as recommended** FILE 24936
X R-2009-305

SUMMARY ACTION MINUTES

43. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900444, Procurement No. 4119 with OCCU-MED (Principal: James A. Johnson; Location: Fresno) to provide pre-employment medical standards and evaluations for the County Administrator’s Office Risk Management Unit, term beginning approximately 8/1/09 – 7/31/12 (\$107,800), and by mutual agreement allows for an option to renew for two additional one-year terms

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 25146

C-90044

C-4119

44. *Community Development Agency* – Adopt a resolution designating the boundaries of a Survey Area for potential expansion of the Eden Area Redevelopment Project – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 25147

R-2009-306

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

45. Approve and adopt a resolution making findings and authorize a real estate Purchase and Sale Agreement with the Protestant Episcopal Bishop of California, a corporation sole, for \$2,125,000, to purchase one parcel, totaling approximately 85,680 square feet, located at 18651 Via Toledo in the unincorporated San Lorenzo community, located in the Eden Area Redevelopment Project; and authorize funding of related land inspection due diligence and post-closing fees (\$100,000) – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 25148

R-2009-307

C-2009-122

46. *County Counsel and Redevelopment Agency* – Approve a Legal Services Agreement with Meyers, Nave, Riback, Silver & Wilson (Principal: Ben Reyes; Location: Oakland) for legal services related to the Ashland Youth Center Project, 7/21/09 – 6/30/12 (\$150,000); and authorize the Director of the Redevelopment Agency to execute the Legal Services Agreement, after review and approval by the Office of the County Counsel – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 24960

PUBLIC PROTECTION

47. *District Attorney* – Approve and authorize the attached District Attorney’s Office logos for official use – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended**

X

FILE 25149

SUMMARY ACTION MINUTES

Probation Department:

- 48. Approve and authorize the Chief Probation Officer to implement staffing changes at the Juvenile Justice Center to improve efficiencies and reduce overtime spending at juvenile detention facilities; approve and authorize the Chief Probation Officer to work with the Human Resource Department to implement the pay unit changes as outlined on Attachment A; and approve the necessary budget adjustments – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25150**
X **R-2009-308F**

- 49. Approve and authorize Standard Contract No. 4202 with Fruge Psychological Associates (Principal: Alexis Green-Fruge; Location: Oakland) to provide stress assessment testing services, 7/1/09 – 6/30/10 (\$27,000); and approve and authorize Standard Contract No. 4204 with Tolbert & Associates (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational consulting services, 7/1/09 – 6/30/10 (\$54,000) – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25115**
X **C-4202**
C-4204

- 50. *Public Defender and General Services Agency* – Approve a First Amendment to Lease between Pico Madeira AFG LLC, a California Limited Liability Corporation and Pico Madeira Mag, LLC, a California Limited Liability Corporation (Principal: Sara May; Location: Oakland) and the County of Alameda, Master Contract No. 900649 for 17,334 square feet of office space for the Public Defender’s Oakland Branch Office located at 312 Clay Street, Suites 150, 190, 200, and 290, Oakland, 10/1/09 – 9/30/19 extending the lease ten years (\$452,418) – CAO Recommends: Approve - (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25151**
X **C-900649**
R-2009-309F

Sheriff:

- 50A. Authorize a purchase order, Procurement Contract No. 4357 with Denevi-Video Reflections (Principal: Frank R. Denevi; Location: Hayward) for photographic services (\$28,175); and authorize a purchase order, Procurement Contract No. 4355 with Miraglia Catering (Principal: Cheryl Miraglia; Location: San Leandro) for catering services (\$54,925) related to the 2009 Urban Shield training event – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25152**
X **C-4357**
C-4355

- 50B. Waive the County’s competitive bidding requirements to allow the Sheriff’s Office to award a subcontract to teaming partner Securing Our Country (Principal: Allen B. Bowser; Location: Minden, Nevada) in the event the Sheriff’s Office is the successful bidder for the Lawrence Livermore National Laboratory Protective Force Services contract – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25153**
X

SUMMARY ACTION MINUTES

51. Authorize the Sheriff to sign an agreement between the County of Alameda and the City and County of San Francisco for the distribution of fiscal year 2007 – 2008 Regional Catastrophic Preparedness Grant funds for fiscal year 2009-2010 in the amount of \$178,632; and authorize an increase in appropriations in the amount of \$178,632 fully offset by revenue as outlined in the attached financial recommendation – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25154**
X **R-2009-310F**
52. Authorize the Sheriff to sign an agreement between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2008 Urban Areas Security Initiative regional funds for fiscal year 2009-2010 in the amount of \$2,188,608; and authorize an increase in appropriations in the amount of \$888,608 fully offset by revenue as outlined in the attached financial recommendation – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 24525**
X **R-2009-311F**
53. Accept grant funds from the fiscal year 2009 California State Parks Grant Project Agreement Program, 7/1/09 – 6/30/10 (\$42,142); and approve budget adjustments as outlined in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25155**
X **R-2009-312F**
54. Approve the following in order to receive funding from the fiscal year 2010 Emergency Management Performance Grant passed through the California Emergency Management Agency, 7/1/09 – 6/30/10 (\$260,727):
A. Designate and authorize the Sheriff to accept the Emergency Management Performance Grant;
B. Approve budget adjustments as outlined in the attached financial recommendation; and
C. Approve a “Resolution of Support” for the 2010 Emergency Management Performance Grant
– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25156**
X **R-2009-313F**
R-2009-319
55. Authorize the Sheriff to execute contracts with the United States Marshal Service for inmate bed space at the Glenn Dyer and Santa Rita Jails, which increase rates for services currently offered – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25160**
X
56. Waive the competitive bidding process and authorize a purchase order for an explosive response robot provided by FOSTER-MILLER, INC. (Principal: William Ribich; Location: Waltham, Massachusetts) \$410,000 – CAO Recommends: Approve
[Attachment](#)
4523 1 **Approved as recommended** **FILE 25158**
X

SUMMARY ACTION MINUTES

57. Second Reading and adoption of an ordinance amending Title 10 adding Sections 10.36.010 through 10.36.070 of the Ordinance Code establishing authority to issue Administrative Citations for violations of traffic control devices in the unincorporated area of Alameda County – **Continued from Tuesday, 7/14/09 (Item #45) for second reading**

[Attachment](#)

523 14 **Read title, waived reading of ordinance in its entirety and adopted** **FILE 25104**
XX **Ordinance O-2009-34** **O-2009-34**

Sheriff and General Services Agency:

57A. Authorize the Purchasing Agent to sign the First Amendment to Master Contract No. 900324, Procurement Contract No. 3459 with Prison Health Services, Inc. (Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) with a regional office in Alameda to provide expanded services to the inmates in the custody of the Alameda County Sheriff’s Office at Glenn E. Dyer Detention Facility, 7/1/09 – 6/30/11, increasing the contract amount from \$77,644,623 to \$82,099,677 (\$4,455,054 increase) – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended** **FILE 23290**
X **C-900324**
C-3469

57B. Authorize the Purchasing Agent to negotiate a third amendment to extend and increase Master Contract No. 900345, Procurement Contract No. 2830, with American Health Holding, Inc. (Principal: Michael J. Reidelbach; Location; Worthington, Ohio) to provide medical record auditing services for the Sheriff’s Office, 9/1/09 – 2/28/10, increasing the amount from \$190,020 to \$208,020 (\$18,000 increase) – CAO Recommends: Approve

[Attachment](#)

4523 1 **Approved as recommended** **FILE 25159**
X **C-2830**

PUBLIC WORKS

58. Adopt and approve the proposed Alameda County Public Works Traffic Code amendments relating to “Vehicles and Traffic,” which include one change to Chapter 1, Article 5, relating to “Signalized Intersections and Signalized Locations,” three changes to Chapter 1, Article 6, relating to “Turning Regulations,” four changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” one change to Chapter 1, Article 9, relating to “Limited Parking Zones,” and one change to Chapter 3, Article 3, relating to “Weights of Vehicles and Loads on County Highways,” in the Castro Valley and unincorporated Livermore areas – CAO Recommends: Approve

[Attachment](#)

523 14 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 24329**
XX **9/1/09 for second reading**

SUMMARY ACTION MINUTES

- 59. *Public Works Agency and Community Development Agency* – To construct the sidewalk project on Hampton Road between Meekland Avenue and Mission Boulevard, in Eden Township, Alameda County, California, it is recommended that your Board adopt the resolution approving the Cherryland Sidewalks Project Phase II Hampton Road, in Eden Township, Alameda County Specification No. 2063; adopt the resolution for a Negative Declaration for this project; and authorize the Clerk of the Board to advertise for bids, upon notification from the Director of Public Works, subject to the issuance of the Authorization to Proceed with Construction from the California Department of Transportation – CAO Recommends:
Approve
[Attachment](#)
- | | | |
|--------|---------------------------------------|-------------------|
| 4523 1 | <u>Approved as recommended</u> | FILE 25176 |
| X | | R-2009-314 |

FLOOD CONTROL

- 60. Approve and execute Contract No. 4051 with Friends of Sausal Creek (Principal: Patricia Bacchetti; Location: Oakland) to provide watershed stewardship coordination services from 7/1/09 – 6/30/14, in an amount not to exceed \$125,000 – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- | | | |
|--------|---------------------------------------|-------------------|
| 4523 1 | <u>Approved as recommended</u> | FILE 25161 |
| X | | C-4051 |

11:00 A.M. - SET MATTER

PUBLIC PROTECTION

- 61. *Sheriff* – Public hearing to adopt the modified fee schedule for facility use fees by the Alameda County Sheriff’s Office Regional Training Center to be effective upon adoption by the Board
[Attachment](#)
- | | | |
|--------|---|-------------------|
| 2453 1 | <u>Open and closed public hearing; and approved as recommended</u> | FILE 24644 |
| X | | R-2009-318 |

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Lou Filipovich spoke requesting the Board to allow a public input section after every agenda item; and addressed other issues.

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 62 – 82

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

4523 1 Approved as recommended
X

PUBLIC ASSISTANCE

62. *Social Services Agency* – Approve the Area Agency on Aging: Area Plan for 2009 – 2012 and authorize the President to sign Letters of Transmittal

[Attachment](#)

FILE 23498

HEALTH CARE SERVICES

63. Approve the deletion of capital assets totaling \$109,601.05 from the County Equipment Inventory for the Public Health Department, Organization No. 350200, in order to correctly reflect the status of the capital assets account for Public Health Department

[Attachment](#)

FILE 24886

64. 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 24021

65. Approve the Amendment to the Standard Agreement (Procurement Contract No. 4003) with Community Initiatives (Principal: Melanie Beene; Location: San Francisco) for writing and publishing a “Restorative Justice How to Guide” as fiscal sponsor for Restorative Justice for Oakland Youth, extending the contract term from 6/30/09 – 12/31/09, with no change in the contract amount

[Attachment](#)

**FILE 24924
C-4003**

66. Accept and authorize the President to sign Standard Agreement Amendment No. 08-85409 A01 from the California Department of Public Health, to provide nutrition education and outreach, and conduct nutrition activities for low-income families in Alameda County, 10/1/08 – 9/30/11, increasing the amount from \$11,764,000 to \$12,104,000 (\$340,000 increase); and approve spending authority for restricted expenditure items such as food for nutrition education demonstrations (to be purchased with gift cards) and for client incentives in the amount of \$2,250; incentive items for providers in the amount of \$6,000; and nutrition education reinforcement items up to \$20,000, for clients to fulfill the goals and missions of the program

[Attachment](#)

**FILE 24053
C-2009-121**

SUMMARY ACTION MINUTES

67. Approve a one-time Master Contract Augmentation (Master Contract No. 900111; Procurement Contract No. 4256) for City of Fremont-Human Services Department (Principal: Suzanne Shenfil; Location: Fremont) to support a proposed expansion in their Mental Health Services Act Community Services & Supports Program, 7/1/09 – 6/30/10, increasing the fiscal year 2009 – 2010 amount from \$656,875 to \$789,245 (\$132,370 increase); and, authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing [Attachment](#)

**FILE 25162
C-900111
C-4256**

GENERAL ADMINISTRATION

General Services Agency:

68. Authorize the Purchasing Agent to negotiate and sign the fourth amendment to extend Master Contract No. 900426, Procurement Contract No. 1144, with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services, contract term extension shall be for one year, beginning on 8/1/09 – 7/31/10 with no change in the contract amount

[Attachment](#)

**FILE 22967
C-900426**

69. Authorize the Purchasing Agent to extend and increase Master Contract No. 900030, and Procurement Contract Nos. 0446 (Seever & Sons Tire, Inc.), 0461 (George Oren Tire Specialist Inc.) and 0530 (Wingfoot Commercial Tire Systems, LLC) to provide tire services to the Alameda County Public Works Agency, the General Services Agency Motor Vehicle Division and the Alameda County Fire Department, increasing the estimated amount from \$261,628 to \$326,290 (\$64,662 increase), increasing the contract term for one year starting approximately 8/21/09 – 8/20/10
- A. Seever & Sons Tire, Inc. (Principal: Lou Seever; Location: Pleasanton), increasing the contract amount from \$154,832 to \$197,782 (\$42,950 increase);
 - B. George Oren Tire Specialist Inc. (Principal: Doug Anderson; Location: Oakland), increasing the contract amount from \$35,083 to \$39,295 (\$4,212 increase); and
 - C. Wingfoot Commercial Tire Systems, LLC (Principal: Brent Copeland; Location: Hayward), increasing the contract amount from \$71,713 to \$89,213 (\$17,500 increase)

[Attachment](#)

**FILE 23822
C-900030
C-0446
C-0461
C-0530**

SUMMARY ACTION MINUTES

70. Authorize the Director of the General Services Agency to amend Contract No. 1378 with Harris Electric (Principal: Calvin E. Harris; Location: Dublin) with a thirteen month extension from 4/1/08 – 5/1/09; accept the work of Harris Electric for the Emergency Generator Project at the Administration Building as complete (\$709,548); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded
[Attachment](#)
**FILE 24066
C-1378**
71. Accept the work of Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Union City) for the Median Modifications Project associated with the Castro Valley Library as complete (\$41,071); and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded
[Attachment](#)
**FILE 24617
C-900600**
72. *Human Resource Services* – Approve classification actions taken by the Civil Services Commission on 7/1/09
[Attachment](#)
FILE 24305
73. *Registrar of Voters* – Approve payment to the City of Oakland to pay for a No Parking-Yellow Zone traffic ticket violation and associated late fees (\$130)
[Attachment](#)
FILE 25163
- 73A. *County Administrator* – Approve renewal of an annual membership for the East Bay Economic Development Alliance in the UCLA Anderson Forecast’s consortium of users to receive economic forecasting services, 7/1/09 – 6/30/10 (\$40,000)
[Attachment](#)
FILE 23707

PUBLIC PROTECTION

74. *Fire Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign the first amendment to extend Master Contract No. 900492, Procurement Contract No. 3887, with Emergency Services Consulting, Inc (Principal: Jack Snook; Location: Wilsonville, Oregon) to provide strategic planning for the Fire Department, the term of this time only extension shall be five months, beginning 8/1/09 – 12/31/09
[Attachment](#)
**FILE 24523
C-900492
C-3887**

SUMMARY ACTION MINUTES

75. *Probation Department*– Approve and authorize the execution of an amendment to Contract No. 2422 with P.C. Professional (Principal: Danny Crumpton; Location: Oakland) for the creation of MS Access Database Systems and to provide ongoing system support and maintenance to all other database application for the Probation Department, 7/1/09 – 6/30/10, for no cost extension of term – (4/5 Vote)

[Attachment](#)

**FILE 23160
C-2422**

PUBLIC WORKS

76. Approve and authorize the execution of a time extension amendment to Contract No. 3813 with YEI Engineers, Inc. (Principal: Douglas Yung; Location: Oakland) to review and examine existing electrical systems and produce a complete set of as-built drawings for the Park Street Drawbridge services, extending the contract ending date from 8/31/09 – 12/31/09 with no change in the contract amount

[Attachment](#)

**FILE 24626
C-3813**

FLOOD CONTROL

77. Approve and execute Amendment No. 1 to Contract No. 1727 between the Alameda County Flood Control and Water Conservation District and Moore Iacofano Goltsman, Inc. (Principal: Daniel Iacofano; Location: Berkeley) to develop a legal and administrative framework to establish a Community Facilities District to provide revenue for ensuring long-term maintenance of privately owned stormwater treatment systems as required by the Countywide National Pollutant Discharge Elimination System stormwater permit, increasing the contract amount from \$678,500 to \$745,035 (\$66,535 increase), extending the contract term by one year through 6/30/11 – (4/5 Vote)

[Attachment](#)

**FILE 25164
C-1727**

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

78. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. The Social Services Agency is recommending Support for the \$50 million appropriation included in the Department of Labor's budget for the Transitional Jobs Demonstration in the first-ever opportunity to secure federal funds for the Transitional Jobs Program
 - B. S 819 (Durbin): Autism Treatment Acceleration Act of 2009
Recommendation: Support
 - C. HR 2909 (McDermott): Measuring American Poverty Act of 2009
Recommendation: Support

[Attachment](#)

FILE 22964

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

President Lai-Bitker:

79. Re-appoint Miriam Schiffman to the Alameda County Advisory Commission on Aging, term ending 1/9/14
[Attachment](#)
FILE 25072

79A. Accept the resignation of Rosie Rios from the Alameda County Employees' Retirement Association
[Attachment](#)
FILE 25072
R-2009-315

Supervisor Carson:

80. Appoint Frieda K. Edgette (Glantz) to the Human Relations Commission, term ending 7/21/12
[Attachment](#)
FILE 25072

81. Appoint Paschal Iwuh to the Consumer Affairs Commission, term ending 7/21/11
[Attachment](#)
FILE 25072

Supervisor Miley:

81A. Appoint Maryann Francis to the Castro Valley Redevelopment Citizens Advisory Committee, Seat 7, term ending 8/5/13
[Attachment](#)
FILE 25072

81B. Appoint Jeffrey Moore to the Castro Valley Redevelopment Citizens Advisory Committee, Seat 5, term ending 8/5/13
[Attachment](#)
FILE 25072

81C. Appoint Scott Minor to the Alameda County Art Commission, Seat 12, term ending 7/26/13
[Attachment](#)
FILE 25072

81D. Appoint Janet Lockhart to the Alameda County Fair Association Board of Directors, Seat 22, term ending 6/28/13
[Attachment](#)
FILE 25072

81E. Appoint Kenya Numan to the Public Health Commission, Seat 16, term ending 4/10/11
[Attachment](#)
FILE 25072

81F. Appoint Kenneth Carbone to the Planning Commission, Seat 1, term ending 6/30/13
[Attachment](#)
FILE 25072

SUMMARY ACTION MINUTES

Supervisor Steele:

82. Appoint Charles Plummer to the County Fair Board, term ending 12/31/12
[Attachment](#) **FILE 25072**
- 82A. Appoint Steven Halseth to the Human Relations Commission, unexpired term ending 9/20/11
[Attachment](#) **FILE 25072**
- 82B. Appoint Valerie Caveglia to the Arts Commission, unexpired term ending 2/6/11
[Attachment](#) **FILE 25072**
- 82C. Supervisor Haggerty – Re-appoint Lalit Mathur to the Human Relations Commission of Alameda County, term ending 4/15/12
[Attachment](#) **FILE 25072**

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency:

CDA Manager – National Conference on Ending Homelessness – Washington, DC, 7/28/09 – 7/31/09 (\$1,500)

[Attachment](#)

Information Systems Specialist – Novell ZENWorks 10 Configuration Management Administration – Las Vegas, Nevada, 7/26/09 – 7/31/09 (\$520)

[Attachment](#)

Sheriff:

Criminalist – Trace Evidence Symposium - Clearwater Beach, Florida, 8/3/09 – 8/7/09 (\$200)

[Attachment](#)

Deputy Sheriff II – Annual Transportation Security Administration Canine Review – Lake Buena Vista, Florida, 7/27/09 – 7/29/09 (\$1,622)

[Attachment](#)

Lieutenant – Commission on Accreditation for Law Enforcement Agencies Summer Conference – Hampton, Virginia, 7/28/09 – 8/2/09 (\$3022)

[Attachment](#)

Sergeant – Commission on Accreditation for Law Enforcement Agencies Summer Conference – Hampton, Virginia, 7/28/09 – 8/2/09 (\$2697)

[Attachment](#)

FILE 24270

SUMMARY ACTION MINUTES

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 #24264
P:\Agenda Scans\AgendaReg_07_21_09
SW