



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 23, 2007

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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.

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

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

**APPROVE MINUTES OF REGULAR MEETING:
PLANNING MEETING:**

**TUESDAY, OCTOBER 9, 2007
TUESDAY, SEPTEMBER 11, 2007**

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Service Employees International Union, Local 6434

Employee Organization: Unrepresented Management

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: All Labor Organizations

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Name of Case: County of Alameda et al., v. Judicial Council of California, et al., San Francisco Superior Court, Case No. CPF 05505884

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director, Human Resource Services Department

HEARING

Annual Report of Jail Inmate Medical Quality Assurance

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 36 – 62)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve renewal of a community-based master contract (Contract No. 900402 and Procurement No. 2172) with the Livermore Valley Joint Unified School District (Principal: Brenda Miller; Location: Livermore) to continue funding of the Extended Day Academic Support Program for at-risk students at the Junction Avenue Middle School in Livermore; and authorize the Agency Director to execute the contract under the master contract process, 10/1/07 – 6/30/08 (\$40,580) – CAO Recommends: Approve
3. Approve a time-only renewal of a community-based master contract (Contract No. 900216 and Procurement No. 1454) with the Tri-City Homeless Coalition (Principal: Doug Ford; Location: Fremont) for delivery of CalWORKs Work Experience services, extending the term from 6/30/07 to 6/30/08 with no change in the contract amount; and authorize the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve

HEALTH CARE SERVICES

4. Approve the following recommendations for the Public Health Department Community Health Services, Nutrition Services Network Program:
 - A. Authorize the execution of standard agreement 07-65302 from the California Department of Public Health to improve the health and well-being of low-income residents through nutrition education and physical activity promotion, 10/1/07 – 9/30/10 (\$11,692,131);
 - B. Authorize the Board President to sign the Contractor Certification Clauses and Local Share Budget;
 - C. Authorize the Auditor-Controller to make the necessary positions, pay units and related budget adjustments (\$187,388);
 - D. Approve an amendment to Master Contract 900224 with Sports 4 Kids (Principal: Jill Violet; Location: Oakland) to increase physical activity for children, 7/1/07 – 6/30/08, increasing the amount from \$35,000 to \$38,000 (\$3,000 increase); and
 - E. Authorize the Agency Director to sign the master contact Exhibit A & B amendment – CAO Recommends: Approve – (4/5 Vote)
5. Approve and authorize the execution of a contract renewal with ValueOptions, Inc. (Principal: Steve Holsenbeck; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-County placements, 7/1/07 – 6/30/08 (\$28,000 increase) – CAO Recommends: Approve
6. Approve a contract amendment (Contract No. 1081) with Bay Area Doctors, Inc. (Principal: Janek Sachdev; Location: Vallejo) for the provision of temporary criminal justice psychiatrists for Santa Rita Jail, increasing the amount from \$250,000 to \$500,000 (\$250,000 increase) with no change in the contract term – CAO Recommends: Approve

7. Approve a standard agreement (Contract No. 2196) with the Alameda Alliance Joint Powers Authority, (Principal: Ingrid Lamirault; Location: Alameda) to provide health, vision and dental services for children, utilizing \$500,000 of Tobacco Master Settlement Funds, 10/1/07 – 9/30/08 – CAO Recommends: Approve
8. Accept the Notice of Grant Awards No. H3MHA08444-01-00 from the U.S. Department of Health and Human Services to evaluate and address the disproportionate impact of HIV/AIDS to ethnic minorities, 8/1/07 – 7/31/08 (\$392,080); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
9. Approve and authorize the execution of a standard agreement amendment 04-35718, A01 with the State Department of Health Services for the Public Health Department, Division of Communicable Disease Control and Prevention to provide Chlamydia prevention services, 7/1/04 – 6/30/09 (\$396,135); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
10. Approve the following recommendations to expand alcohol and drug prevention and early intervention services in alternative schools in Oakland:
 - A. Accept the State Department of Alcohol and Drug Programs' Safe and Drug Free Schools and Communities grant, 10/1/07 – 9/30/12 (\$1,125,000);
 - B. Approve a master contract funding augmentation for the ASPIRE Program of the New Bridge Foundation Inc. (Principal: Kosta Markakis; Location: Berkeley), \$175,000; and
 - C. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
11. Approve an increase of \$79,500 for Behavioral Health Care Services Measure A funded community-based organizations and augment fiscal year 2007-2008 master contracts for 24 Mental Health and 29 Alcohol and Drug Programs – CAO Recommends: Approve
12. Approve the following recommendations for the Public Health Department, Community Health Services:
 - A. Accept the Grant Award amendment #H80CS00047-06-01 from the U.S. Department of Health and Human Services to continue serving homeless individuals and families in Alameda County, 11/1/06 – 10/31/07 (\$2,468,083);
 - B. Authorize the Auditor-Controller to make necessary budget adjustments;
 - C. Approve and authorize spending authority for purchase of client support services items such as gift cards for medical supplies, food, and transportation vouchers for homeless clients in the amount of \$5,000;
 - D. Approve a master contract amendment (Contract No. 000006) with Axis Community Health, Inc. (Principal: Ronald Greenspane; Location: Pleasanton) to increase primary care services, 7/1/07 – 6/30/08, increasing the amount from \$31,450 to \$41,450 (\$10,000 increase);
 - E. Approve a master contract amendment (Contract No. 900299) with On-Site Dental Care, Inc. (Principal: Joshua Perry; Location: Oakland) to increase dental services, 7/1/07 – 6/30/08, increasing the amount from \$138,500 to \$155,000 (\$16,500 increase); and
 - F. Authorize the Agency Director to sign the master contract Exhibit A & B amendment
– CAO Recommends: Approve – (4/5 Vote)

13. Approve master contract amendments for community-based organizations for the Public Health Department, Emergency Medical Services:
- A. Alameda County Medical Center Highland Hospital, Contract No. 900077 (Principal: Wright Lassiter III; Location: Oakland) to strengthen the capacity of Alameda County to respond to biological terrorism threats, 9/1/06 – 8/31/07 (\$63,000);
 - B. Alameda Health Consortium, Contract No. 900148 (Principal: Ralph Silber; Location: Oakland) to improve the ability to respond to bioterrorist threats, 9/1/06 – 8/31/07 (\$62,000);
 - C. Authorize the Auditor-Controller to pay \$3,000 via Direct Claim to Kaiser Permanente, Fremont Medical Center to reimburse for disaster preparedness staff training, exercises and drills as required by Health and Resources Services Agreement grant; and
 - D. Authorize the Agency Director to sign the master contract Exhibit A & B amendments
- CAO Recommends: Approve

GENERAL ADMINISTRATION

- 13A. *County Administrator* – Approve a contract amendment with the Alameda County Fair Association (Principal: Anthony Varni; Location: Pleasanton) to operate and maintain the Alameda County Fairgrounds, 10/1/07 – 9/30/12, with a meet/confer provision in thirty months
14. *Alameda County Agricultural Fair Association* – Approve the 2008 Annual Budget for submission to the State of California – CAO Recommends: Approve
15. *Alameda County Arts Commission* – Approve the following recommendations:
- A. Adopt a resolution naming the Arts Commission as Alameda County’s designated State-local Partner with the California Arts Council for fiscal year 2007/2008 and 2008/2009;
 - B. Authorize the Arts Commission to apply for a \$7,500 grant for the fiscal year 2007/2008 with program period of January-June 2008 and to apply to for a \$15,000 grant for the fiscal year 2008/2009 with program period of July 2008 – June 2009 to provide for continued participation in the State-Local Partnership Program and to partially fund Arts staff and programs; and
 - C. Authorize the Arts Commission’s Executive Director to execute the grant contracts
16. *Community Development Agency* – Authorize the Agency Director to execute a contract with the State of California Department of Food and Agriculture to provide for eradication of Japanese Dodder identified at twenty-five sites within Alameda County, 7/1/07 – 6/30/08 (\$55,809.50); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
17. *County Counsel and Social Services Agency* – Authorize an Associate County Counsel position and twelve pay units for fiscal year 2007-2008 to provide legal services in support of the Social Services Department of Children and Family Services (\$208,958); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

18. *General Services Agency* – Accept the bid of and award a contract (Contract No. 2247) to Primetech, Inc. (Principal: Chizoma Onyems; Location: Auburn) for the Highland Hospital Acute Tower Replacement Service Utility Exploratory (Potholing) project, 1411 East 31st Street, Oakland, Project No. CPP05C204300000; approve the encumbrance of an additional \$5,500 as a Supplemental Work Allowance plus an additional \$50,000 for response actions to address any unforeseeable subsurface conditions encountered during the execution of this project, for a total encumbered amount of \$110,500, and authorize the Agency Director to issue change orders as necessary against the Supplement Work Allowance and additional contingency; 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 Agency Director – CAO Recommends: Approve
19. *General Services Agency and Alameda County Medical Center* – Approve recommendations from the Alameda County Medical Center Board of Trustees to name specified floors, waiting areas, rooms and other locations within the Alameda County Medical Center, Koret Foundation Critical Care and Clinical Center by donor requests (\$72,000); and adopt a resolution – CAO Recommends: Approve
20. *General Services Agency and Superior Court of Alameda County* – Approve the following recommendations related to the Wiley W. Manuel Courthouse, 661 Washington Street, Oakland, Project No. CPP06R601400000:
- A. Accept the bid of and award of a contract (Contract No. 2178) to V.S. Construction Co. (Principal: Jack Le; Location: Oakland) for construction of the traffic counters;
 - B. Approve the encumbrance of an additional \$22,380 as a Supplemental Work Allowance for a total encumbered amount of \$246,180; and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
 - C. Authorize the Director of 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 Board President;
 - D. Amend the approved fiscal year 2007-2012 Capital Improvement Plan to increase the Wiley W. Manuel Courthouse Traffic Counter project budget from \$295,792 to \$347,227 (\$51,435 increase); and
 - E. Authorize the Auditor-Controller to increase fiscal year 2007-2008 appropriations and offsetting revenue by \$246,180 and to make the necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

Human Resource Services:

21. First reading and introduction of the 2007-2008 Alameda County Salary Ordinance – CAO Recommends: Approve
- 21A. First reading and introduction of an ordinance approving the December 19, 2004 through June 27, 2009 Memorandum of Understanding with the Alameda County Counsels Association – CAO Recommends: Approve
22. First reading and introduction of a salary ordinance amendment establishing two new classes in the Information Technology Department, increasing salaries for two job classes in the Sheriff's Office and deleting certain provisions of Section 6-2 – CAO Recommends: Approve

County Administrator:

- 22A. Receive the final report on the impacts of the proposed Children's Hospital Special Tax Initiative, prepared in accordance with Section 9111 of the California Elections Code
- 22B. Action to submit the initiative measure entitled Children's Hospital Special Tax Initiative and place the measure on the February 2008 Presidential Primary Election Ballot

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

- 23. *County Administrator* – Adopt a resolution authorizing the issuance and sale of not to exceed \$2,675,000 of Industrial Development Bonds for the Crawford & Irion, LLC and its respective successors and assigns (Unique Elevator Interiors, Inc., the User) project and authorize the execution and approval of related documents, agreements and actions

PUBLIC PROTECTION

Probation:

- 24. Approve and authorize to spend up to \$200 per event from discretionary funds to provide refreshments for staff at the Chief's quarterly Brown Bag/Town Hall meetings – CAO Recommends: Approve
- 25. Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for Phase II (Year II) of the Enhanced Disproportionate Minority Contact Technical Assistance Project Grant, 1/1/08 – 12/31/08 (\$175,000); authorize the Chief Probation Officer to sign the grant agreement including any amendments; and adopt a resolution that is required by the Corrections Standards Authority – CAO Recommends: Approve

Sheriff:

- 26. Authorize the Sheriff to sign an agreement (Contract No. 2246) with A-T Solutions (Principal: Ken Faulke; Location: Fredericksburg; Virginia) for maritime interdiction training, 9/1/07 – 12/31/07 (\$329,949) – CAO Recommends: Approve
- 27. Approve the replenishment of the Santa Rita Jail's Inmate fund shortages in the amount of \$2,336.49 for the period of 1992 through 2006 – CAO Recommends: Approve
- 28. Authorize the Sheriff to sign an agreement (Contract No. 2248) with North Vector Incorporated (Principal: Ross Hangebrauck; Location: Menlo Park) for tactical explosive breaching courses, 8/6/07 – 12/7/07 (\$173,295) – CAO Recommends: Approve
- 29. Authorize the Sheriff to enter into a contract with Camp Parks (Principal: Major Warren Seymour; Location: Dublin) for emergency dispatch services, 10/1/07 – 9/30/08 (\$50,460) – CAO Recommends: Approve

30. Approve a contract amendment with the Alameda/Contra Costa A/C Transit District (Principal: Rick Fernandez; Location: Oakland) for an Interim Protective Services Manager, extending the term date from 12/31/07 to 6/30/08, and increasing the amount from \$150,000 to \$322,000 (\$172,000 increase); and authorize one additional unfunded Captain position, effective 7/1/07 – CAO Recommends: Approve

PUBLIC WORKS

31. First reading and introduction of an ordinance repealing the current Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20 Mechanical Code, and 15.24, Housing Code of the General Ordinance Code and adoption of a new Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20, Mechanical Code, and 15.24, Housing Code – CAO Recommends: Approve

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

GENERAL ADMINISTRATION

33. *Registrar of Voters* – Public hearing to consider a proposed fee schedule revision for the Registrar of Voters Department, effective 11/1/07
34. *County Administrator* – Public hearing (TEFRA) for the issuance in the maximum amount of \$2,000,000 relating to State of California tax exempt revenue bonds to be issued through the California Statewide Communities Development Authority for the Ecology Center, Berkeley; and adopt the approving resolution

PUBLIC WORKS

35. Public hearing to adopt a resolution approving the proposed revised Schedule for Parking Violation and Late Payment Penalties for parking violations on County roadways in the unincorporated areas of Alameda County – (4/5 Vote)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	OCTOBER 30, 2007	BOARD RETREAT
	NOVEMBER 6, 2007	REGULAR CALENDAR
	NOVEMBER 13, 2007	CANCELED
	NOVEMBER 20, 2007	REGULAR CALENDAR
	NOVEMBER 27, 2007	CANCELED

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 36 – 62

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

PUBLIC ASSISTANCE

Social Services Agency:

36. Approve the Alameda County Area Agency on Aging Area Plan Year End Report 2006-2007 to meet the requirements of the Older Americans Act; and authorize the President to sign the Letter of Transmittal to the California Department of Aging
37. Approve an increase in revenue and appropriation to align the fiscal year 2007-2008 budget with the Older Youth Adoption grant approved by the State funding from \$425,000 to \$700,000 (\$275,000 increase); and authorize the Auditor-Controller to make the necessary technical budget adjustments – (4/5 Vote)

HEALTH CARE SERVICES

38. Approve a one-time master contracts funding augmentation (Contract No. 900277) for Starlight Adolescent Treatment Center (Principal: Mary Jane Gross; Location: Oakland) to provide mental health residential treatment services, 1/1/07 – 6/30/07, increasing the amount from \$644,544 to \$664,544 (\$20,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits
39. Approve master contract amendments for the Ryan White Part A and State Hepatitis C Testing contracts for various community-based organizations for the Public Health Department, Office of AIDS Administration:
 - A. AIDS Project of the East Bay, Contract No. 900234 (Principal: Alvan Quamina; Location: Oakland) to provide AIDS chart abstractors and training, 3/1/07 – 2/29/08, increasing the amount from \$205,351 to \$226,351 (\$21,000 increase)
 - B. Ark of Refuge, Contract No. 900306 (Principal: Yvette Flunder; Location: Oakland) to provide substance abuse services, 3/1/07 – 2/29/08, increasing the amount from \$118,909 to \$140,039 (\$21,130 increase)
 - C. ZDK, Inc., Contract No. 900103 (Principal: Joan Zweben; Location: Oakland) for substance abuse services, 3/1/07 – 2/29/08, decreasing the amount from \$45,958 to \$24,828 (\$21,130 decrease)
 - D. Alameda Health Consortium, Contract No. 900148 (Principal: Ralph Silber; Location: Oakland) to supplement their current Ryan White Part A oral health services contract, 3/1/07 – 2/29/08, increasing the amount from \$102,481 to \$117,481 (\$15,000 increase)
 - E. AIDS Alliance, Contract No. 900305 (Principal: Peggy Bush; Location: Oakland) to supplement their current Ryan White Part A transportation services contract, 3/1/07 – 2/29/08, increasing the amount from \$193,662 to \$208,662 (\$15,000 increase)
 - F. East Bay Community Recovery Project, Contract No. 900087 (Principal: Joan Zweben; Location: Oakland) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$2,845)
 - G. HIV Education and Prevention Project, Contract No. 900233 (Principal: Joy Rucker; Location: Oakland) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$5,100)
 - H. Tri-City Health Center, Contract No. 900120 (Principal: Kathy Livevre; Location: Fremont) to fund their Hepatitis C Testing program, 10/1/07 – 12/31/07 (\$2,845); and
 - I. Authorize the Agency Director to sign the master contract Exhibit A & B amendments

40. Approve the following recommendations for the AIDS Drug Assistance Program for the Public Health Department, Office of AIDS:
- A. Authorize the execution of a standard agreement with the California Department of Public Health Department to administer the AIDS Drug Assistance Program, 7/1/07 – 6/30/08 (\$38,029); and
 - B. Authorize the Auditor-Controller to make the necessary budget adjustments
– (4/5 Vote)
41. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles
42. Appoint the following members to the Measure A Citizen Oversight Committee:
- A. Ken Ballard, representing the League of Women Voters, term ending 11/1/11
 - B. Louis Chicoine representing District One, term ending 11/1/11
 - C. Kay Eisenhower, representing District Four, term ending 11/1/11
 - D. Adele Amodeo, representing, District Five, term ending 11/1/11
 - E. Arthur Geen, representing the Alameda County Taxpayers' Association, term ending 11/1/11
 - F. Phil Hayes, representing the Central Labor Council of Alameda County, term ending 11/1/11
43. Approve fiscal year 2007-2008 master contract funding for community-based organizations for mental health patient care related services (\$103,627); and authorize the Director of Behavioral Health Care Services to execute contract exhibits:
- A. Asian Community Mental Health Board, Contract No. 900053 and Procurement No. 1629 (Principal: John Fong; Location: Oakland), increasing the amount from \$2,984,411 to \$3,003,338 (\$18,927 increase)
 - B. Bay Area Community Services, Contract No. 900107 and Procurement No. 1631 (Principal: Kent Ellsworth; Location: Oakland), increasing the amount from \$3,880,391 to \$3,903,104 (\$22,713 increase)
 - C. Bonita House, Contract No. 900109 and Procurement No. 1633 (Principal: Richard Crispino; Location: Oakland), increasing the amount from \$3,975,861 to \$3,984,852 (\$8,991 increase)
 - D. Building Opportunities for Self Sufficiency, Contract No. 900081 and Procurement No. 1635 (Principal: boona cheema; Location: Berkeley), increasing the amount from \$1,677,014 to \$1,688,844 (\$11,830)
 - E. La Clinica de la Raza, Inc., Contract No. 900116 and Procurement No. 1709 (Principal: Leslie Preston; Location: Oakland), increasing the amount from \$2,595,916 to \$2,607,272 (\$11,356 increase)
 - F. La Familia Counseling Services, Contract No. 900135 and Procurement No. 1710 (Principal: Hector Mendez; Location: Hayward), increasing the amount from \$1,792,054 to \$1,805,776 (\$13,722 increase)
 - G. West Oakland Health Council, Contract No. 900105 and Procurement No. 1731 (Principal: Robert Cooper; Location: Oakland), increasing the amount from \$1,851,266 to \$1,867,354 (\$16,088 increase)

44. *Health Care Services Agency and General Services Agency* – Approve a five-year three month lease addendum to the lease C-97-219 with Sparknight (Principal: Chris Liew; Location: San Francisco) for 62,816 square feet of office space for the Health Care Services Agency’s Public Health Administrative offices located at 1000 Broadway, Oakland, 10/1/07 – 12/31/12 (\$1,543,640)

GENERAL ADMINISTRATION

45. *Auditor-Controller* – Authorize the execution of Certification and Mutual Indemnification agreements that have been signed on behalf of Cities, Special Districts and Schools to meet the requirements of Proposition 218
46. *General Services Agency* – Authorize the Agency Director to issue a change order to the contract (Contract No. 1386) to Page Construction, Inc. (Principal: Kevin Mancuso; Location: Novato) for replacement and addition of fire/smoke dampers and detectors for the Social Services Agency, 401 Broadway, 5th Floor in Oakland, Project No. CPP05N500600000, increasing the amount from \$1,244,000 to \$1,311,962 (\$67,962 increase)

General Services Agency and Information Technology Department:

47. Accept the work of RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) for the Information Technology Department Halon Fire Suppression System Replacement Project at 1221 Oak Street, Oakland, Project No. CPP07C604600000 (\$191,267); authorize the Auditor-Controller to transfer \$7,580 from the Information Technology Department and increase the fiscal year 2007-2008 appropriations and offsetting revenue in the Capital Projects Budget for this project; authorize the Auditor-Controller to make the budget adjustments; and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded – (4/5 Vote)
48. Authorize the Director of the General Services Agency to amend a contract (Contract No. 1311) with RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward) for the Information Technology Department Remote Server Site at the Santa Rita Jail campus, Dublin, Project No. CPP07C602300000, extending the contract from 9/7/07 to 11/16/07, and increasing the amount from \$89,821 to \$116,942 (\$27,121 increase); and authorize the Auditor-Controller to transfer \$27,121 from Information Technology Department to the Capital Project budget and to make the necessary budget adjustments – (4/5 Vote)
49. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 9/26/07
50. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign time-only amendments to Master Contract No. 900303 and Procurement Nos. 1153, 1154 and 1161 with the following vendors to provide training and organizational development services, extending the terms from 10/18/07 to 10/17/08 with no change in the contract amounts:
- A. Aubrey Cramer Consultation (Principal: Aubrey Cramer; Location: Oakland)
 - B. The York Consulting Team (Principal: Deborah Jude-York; Location: Danville)
 - C. The Regents of the University of California, UC Davis Extension (Principal: Michael Lawlor; Location: Oakland)
51. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursements for August 31, 2007

PUBLIC PROTECTION

52. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to execute a contract amendment (Contract No. 1202) with Moore K-9 Services (Principal: Dan Moore; Location: Brentwood) for canine handler training, increasing the amount from \$50,500 to \$75,500 (\$25,000 increase) with no change in the term date

PUBLIC WORKS

53. Adopt a resolution establishing temporary closure of a portion of Lake Chabot Road in the Castro Valley area between 11/5/07 – 12/19/07, during the East Bay Regional Park District's project to trim and remove trees along Lake Chabot Road

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

54. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Improve Federal Support for After School Programs
Recommendation: Support

BOARDS AND COMMISSIONS

President Haggerty:

55. Reappoint the following to the California State Association of Counties Board of Directors, term ending 11/15/08:
- A. Keith Carson
B. Scott Haggerty, alternate
56. Appoint the following to the East Bay Regional Communications System Joint Powers Authority as alternates:
- A. Nate Miley
B. Richard Lucia
C. Aki Nakao
57. Accept the resignation of Arthur R. Boone from the Alameda County Source Reduction and Recycling Board
- 57A. *Supervisor Carson* – Appoint Maha Ibrahim to the Alameda County Commission on the Status of Women, term ending 10/23/09
58. *Supervisor Lai-Bitker* – Reappoint Hadi Monsef to the Alameda County Assessment Appeals Board, term ending 9/6/10

Supervisor Miley:

- 59. Appoint Shelia Cunha to the Castro Valley Municipal Advisory Council, term ending 6/30/08
- 60. Appoint Ineda Adesanya to the West County Board of Zoning Adjustment, term ending 12/31/09
- 61. *Supervisor Steele* – Appoint Jaime Armando Jaramillo to the Alameda County Veterans Affairs Commission, term ending 10/23/10
- 62. *Housing Authority* – Appoint the following to the Housing Authority of Alameda County Housing Commission, term ending 12/31/09:
 - A. Runa Atai
 - B. Maxine Haddock

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency:

Lead Project Designer – National Healthy Homes 2007 Annual Workgroup meeting – Charlotte, North Carolina, 10/22/07 – 10/23/07 (No Cost)

Director and Planning Director – “2007 California County Planning Commissioners Association Conference” – Lake Tahoe, CA, 10/25/07 – 10/28/07 (\$950 each)

General Services Agency:

Director – 2007 Design-Build Conference and Expo – Grapevine, Texas, 11/01/07 – 11/02/07 (\$650)

Management Analyst – Maximum Fleet Focus Fleet Anywhere Training – Atlanta, Georgia, 11/5/07 – 11/9/07 (\$2,030)

Child Care Coordinator – “Moving Child Care Forward – National Women’s Law Center Conference” – Baltimore, Maryland, 1/06/08 – 1/8/08 (\$750)

Library:

Senior Program Specialist – “Western Region Research Conference on the Education of Adults” – Bellingham, Washington, 10/11/07 – 10/15/07 (\$600)

Literacy Advocate – “Proliteracy Worldwide Annual Conference” – Washington, D.C./Alexandria, Virginia, 11/6/07 – 11/11/07 (No Cost)

Probation – Chief Probation Officer – “Urban Chiefs National Institute of Corrections Conference” – San Antonio, Texas, 11/27/07 – 12/2/07 (\$400)

Sheriff:

Sergeant and Deputy – 43rd Annual Training Institute Equipment and Services Expo – Reno, Nevada, 11/16/07 – 11/20/07 (\$1,010 each)

Commander – Jail Management and Leadership Symposium – Reno/Sparks, Nevada, 11/25/07 – 11/29/07 (\$1,140)

Social Services Agency – Assistant Agency Director – Family to Family Anchor Site Leaders meeting – Seattle, Washington, 10/30/07 – 11/01/07 (\$600)

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