

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, February 5, 2008

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.

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 9:00 a.m.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

321 45 APPROVE MINUTES OF REGULAR MEETING: TUESDAY, JANUARY 15, 2008
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organizations: International Association of Firefighters, Locals 55A and 55B

Agency Negotiators: Stephen Amano and Keith Fleming
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, No. 4221-00033, Superior Court, County of San Diego

Settlement approved

FILE 23075

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 31 – 53)**

35241 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved a settlement of County of Alameda v. Sempra Energy et al, No. 4221-00033, Superior Court, County of San Diego

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

Supervisor Steele complimented County staff for one year without a suicide at Santa Rita Jail and to the Mental Health Courts for their outstanding service at Juvenile Hall.

Supervisor Steele also read a letter from Dr. Montandon, Schuman-Liles Clinic Inc. regarding the housing situation and mental health of a client and voiced her concerns regarding Alameda County Mental Health Case Managers.

Supervisor Steele requested the meeting be adjourned in memory of Tanika Wade, 16 years old from Oakland and two other children. County flags will be flown on Friday, February 8th in their memory.

The County Administrator noted the location change of the Board of Supervisors' retreat.

PROCLAMATION/COMMENDATION

2. *President Haggerty* – Proclaim February 11, 2008 as “2-1-1 Alameda County Day”
Presented **FILE 22966**

PUBLIC ASSISTANCE

Social Services Agency:

3. Approve new community-based organization Master Contract No. 900172, Procurement No. 2443 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) for the delivery of 2-1-1 phone services in the amount of \$255,000 from 2/1/08 to 6/30/08 and renewal for an additional award of \$255,000 from 7/1/08 to 6/30/09; and authorize the Agency Director to execute the contract under the master contracting process – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23032**
C-900172
C-2443
4. Approve new community-based organization Master Contract No. 900130, Procurement No. 2461 with the Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) to provide Supplemental Security Income and Cash Assistance Program for Immigrants eligibility services to elders receiving General Assistance, 2/1/08 to 1/31/09 (\$123,420); and authorize the Agency Director to execute the contract under the master contracting process – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23033**
C-900130
C-2461

HEALTH CARE SERVICES

5. Approve and authorize the execution of a standard agreement (Contract No. 2444) with ZiaPartners (Principal: Dr. Christie Cline; Location: San Rafael) to provide consultant services to assist Behavioral Health Care Services in making comprehensive infrastructure changes under the Mental Health Services Act, 2/1/08 – 12/31/11 (\$360,940) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23034**
C-2444

SUMMARY ACTION MINUTES

6. Approve a standard agreement (Contract No. 2463) with Valley Care Health System (Principal: Marcy Feit; Location: Pleasanton) for its emergency department capital improvement project, 1/1/08 – 12/31/08 (\$1,050,000) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23035**
C-2463
7. Approve in principle award recommendations for Measure A (non-ACMC) Capital Request for Proposals for 35 community-based organizations with health related facilities (\$3,014,929); and authorize the Agency Director to appropriate and allocate award amounts and to negotiate and execute grant awards – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23036**
8. Authorize payment of County match of \$101,000 each year for the State Department of Rehabilitation Cooperative Agreement to provide expanded vocational support services for fiscal years 2008-2011; and accept the agreement in the amount of \$696,151 each fiscal year; and authorize the Director of Behavioral Health Care Services to sign the agreement and prepare and submit any and all reports and/or amendments – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23037**
- 8A. Adopt the Mitigated Negative Declaration related to Parcel B, located at the County-owned Fairmont Campus in the unincorporated area of San Leandro for the purpose of developing a 15-bed Dual Diagnosis Program; authorize the Health Care Services Agency in conjunction with the General Services Agency to negotiate a lease agreement with the Regional Center of the East Bay; and to finalize all MOU/Ground lease and Operating Agreements necessary for the completion of the project and successful operations of the program – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23038**
9. Approve the following standard agreements and funding allocation utilizing fiscal year 2007-2008 Measure A Other funds by Supervisory District 1 and District 4:
- A. Prevention Institute, Contract No. 2416 (Principal: Larry Cohen; Location: Oakland) in order to provide healthy livable community services, 12/1/07 – 11/30/08 (\$20,000)
 - B. Life Elder Care Inc., Contract No. 2447 (Principal: Mary M. Anderson; Location: Fremont) in order to provide senior fall prevention services, 12/1/07 – 11/30/08 (\$20,000)
 - C. Authorize the use of \$6,302.06 out of \$14,000 originally allocated for three interns to pay additional intern to work on health awareness and access outreach to the Spanish-speaking residents of Ashland and Cherryland
- CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23039**
C-2416
C-2447

GENERAL ADMINISTRATION

- 9A. *Supervisor Carson* – Approve a contract with Annette Cain-Darnes (Location: Pleasanton) to provide consultant services for the exploration, development and implementation of a Mortgage Loan Program, 4/17/07 – 6/30/08 (\$110,000)
32451 **Approved as recommended** **FILE 23040**
C- 2532

SUMMARY ACTION MINUTES

Community Development Agency:

10. Authorize the execution of Contract No. 2470 with Eden I & R (Principal: Barbara Bernstein; Location: Hayward) utilizing Community Development Block Grant funds for the 2-1-1 Public Communication Line, 7/1/07 – 6/30/09 (\$90,000) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23041
C-2470**
11. Authorize the execution of Contract No. 2365 with Oxford Plaza, L.P. (Principal: Dan Sawislak; Location: Berkeley) in Mental Health Services Act funding for the Oxford Plaza development, 12/1/07 – 12/31/10 (\$400,000); and approve related budget adjustments – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23042
C-2365**
12. Authorize the execution of Contract No. 2366 with Fox Courts, L.P. (Principal: Dan Sawislak; Location: Berkeley) for housing opportunities for persons with AIDS and Mental Health Services Act funding, 12/1/07 – 12/31/10 (\$700,000); and approve related budget adjustments – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23043
C-2366**
13. Authorize the execution of Contract No. 2373 with Allied Housing, Inc. (Principal: Louis D. Chicoine; Location: Fremont) in HOME Community Housing Development Organizations, Affordable Housing Trust and Mental Health Services Act funds for the Mission Bell Apartments, 2/1/08 – 12/31/11 (\$1,526,976); and approve related budget adjustments – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23044
C-2373**
14. Accept the renewal of the following Supportive Housing Program grants from the U.S. Department of Housing and Urban Development and authorize the Agency Director to execute the grant agreements:
- A. Information about Homelessness, Outcomes and Service Engagement grant for continued implementation of the HUD-mandated Homeless Management Information System, 10/1/08 – 9/30/09 (\$384,582)
 - B. Multi-Service Center grant for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/08 – 3/31/09 (\$1,090,393)
 - C. Spirit of Hope I grant for operation and supportive services for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/08 – 1/31/09 (\$44,122)
 - D. Bessie Coleman/Alameda Point grant for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/08 – 1/31/09 (\$192,266)
 - E. Housing Alliance grant for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/08 – 1/31/09 (\$181,335)
 - F. Southern Alameda County/Jobs Linkages Program for transitional rental assistance and supportive services, 3/1/08 – 2/28/09 (\$676,632)
 - G. Bridgeway Apartments grant for operation of housing for homeless individuals and families in Hayward, Fremont and Union City, 4/1/08 – 3/31/09 (\$42,170)
 - H. FESCO Transitional Co-Housing grant for the operation of housing and supportive services for homeless families located at 21568 Banyan Street in Cherryland, 12/1/08 – 11/30/09 (\$79,800)

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- I. Spirit of Hope II grant for the operation of housing for homeless individuals and families in the Alameda Point Spirit of Hope II/Alameda Point Permanent Housing Developments, 7/1/08 – 6/30/09 (\$59,325)
- J. Unity Village grant for operation of housing and supportive services for homeless individuals and families in the Alameda Point Unity Village transitional housing units, 9/1/08 – 8/31/09 (\$85,161)
- K. Reciprocal Integrated Services for Empowerment grant for supportive services for homeless people with disabilities in southern Alameda County, 11/1/08 – 10/31/09 (\$157,189)

– CAO Recommends: Approve

32451

Approved as recommended

FILE 23045

15. Approve in-principle Supportive Housing Program contracts to continue the provision of housing services with the following contractors:
- A. Alameda Point Collaborative, Contract No. 2482 (Principal: Sue Sigler; Location: Alameda) for supportive services to homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/08 – 3/31/09 (\$1,064,431)
 - B. Alameda Point Collaborative, Contract No. 2479 (Principal: Sue Sigler; Location: Alameda) for supportive services to homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/08 – 1/31/09 (\$43,071)
 - C. Alameda Point Collaborative, Contract No. 2480 (Principal: Sue Sigler; Location: Alameda) for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/08 – 1/31/09 (\$187,688)
 - D. Allied Housing Inc., Contract No. 2484 (Principal: Louis D. Chicoine; Location: Fremont) for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/08 – 1/31/09 (\$172,017)
 - E. Building Futures with Women and Children, Contract No. 2487 (Principal: Liz Varela; Location: San Leandro) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$40,577)
 - F. Emergency Shelter Program, Contract No. 2488 (Principal: Ralph Johnson; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$40,577)
 - G. Family Emergency Shelter Coalition, Contract No. 2485 (Principal: Cate Steane; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$40,577)
 - H. Safe Alternatives to Violent Environments, Contract No. 2489 (Principal: Rodney Clark; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$40,577)
 - I. Tri-City Homeless Coalition, Contract No. 2486 (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$400,950)
 - J. Tri-Valley Haven for Women, Contract No. 2490 (Principal: Ann King; Location: Livermore) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/08 – 2/28/09 (\$81,154)
 - K. Tri-City Homeless Coalition, Contract No. 2483 (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/08 – 3/31/09 (\$41,166)
 - L. Family Emergency Shelter Coalition, Contract No. 2495 (Principal: Cate Steane; Location: Hayward) for the operation of housing and supportive services for homeless families located at 21568 Banyan Street in Cherryland, 12/1/08 – 11/30/09 (\$77,900)
 - M. Alameda Point Collaborative, Contract No. 2496 (Principal: Sue Sigler; Location: Alameda) for operation of housing for homeless individuals and families in the Alameda Point Spirit of Hope II/Alameda Point Permanent Housing Development, 7/1/08 – 6/30/09 (\$57,912)

SUMMARY ACTION MINUTES

- N. Alameda Point Collaborative, Contract No. 2497 (Principal: Sue Sigler; Location: Alameda) for the operation of housing and supportive services for homeless families in the Alameda Point Unity Village transitional housing units, 9/1/08 – 8/31/09 (\$83,133)
- O. Tri-City Homeless Coalition, Contract No. 2498 (Principal: Louis D. Chicoine; Location: Fremont) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in southern Alameda County, 11/1/08 – 10/31/09 (\$65,327)
- P. Second Chance, Inc., Contract No. 2499 (Principal: Mark McConville; Location: Newark) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in southern Alameda County, 11/1/08 – 10/31/09 (\$51,615)
- Q. Building Opportunities for Self-Sufficiency, Contract No. 2500 (Principal: boona cheema; Location: Berkeley) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in southern Alameda County, 11/1/08 – 10/31/09 (\$52,958)

– CAO Recommends: Approve

32451

Approved as recommended

FILE 23046

16. Accept the Shelter Plus Care grants and renewals from the U.S. Department of Housing and Urban Development and authorize the Agency Director to execute the grant agreements:

- A. Forensic Assertive Community Treatment Tenant-based Rental Assistance grant for permanent supportive housing for chronically homeless persons with serious mental illness and a history of criminal justice system involvement, 7/1/08 – 6/30/13 (\$815,880)
- B. Housing Alliance Sponsor-based Rental Assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems or AIDS related disorders and their families, 8/1/08 – 7/31/09 (\$124,548)
- C. Alameda County Tenant-based Rental Assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders, 3/1/08 – 2/28/09 (\$3,712,704)
- D. Alameda County Project-based Rental Assistance renewal grant for permanent supportive services for homeless individuals with disabilities and their families, 8/1/08 – 7/31/09 (\$255,288)
- E. Alameda County Sponsor-based Rental Assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems or AIDS related disorders and their families, 5/1/08 – 4/30/09 (\$896,748)

– CAO Recommends: Approve

32451

Approved as recommended

FILE 23047

17. Approve in-principle Shelter Plus Care contracts to continue the provision of housing services with the following contractors:

- A. East Bay Community Recovery Project, Contract No. 2501 (Principal: Joan Ellen Zweben; Location: Oakland) for permanent supportive housing for chronically homeless persons with serious mental illness and a history of criminal justice system involvement for the Forensic Assertive Community Treatment Program, 7/1/08 – 6/30/13 (\$750,610)
- B. Allied Housing, Contract No. 2502 (Principal: Louis D. Chicoine; Location: Fremont) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems or AIDS related disorders and their families for the Housing Alliance Program, 8/1/08 – 7/31/09 (\$119,566)
- C. Oakland Housing Authority, Contract No. 2492 (Principal: Jon Gresley; Location: Oakland) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders for the Tenant-based Rental Assistance Program, 3/1/08 – 2/28/09 (\$1,833,000)

SUMMARY ACTION MINUTES

- D. Housing Authority of the County of Alameda, Contract No. 2493 (Principal: Christine Gouig; Location: Hayward) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders for the Project-based Rental Assistance Program, 3/1/08 – 2/28/09 (\$1,547,484)
- E. City of Berkeley, Contract No. 2494 (Principal: Philip Kamlarz; Location: Berkeley) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders for Tenant-based Rental Assistance Program, 3/1/08 – 2/28/09 (\$213,384)
- F. Housing Authority of the City of Alameda, Contract No. 2503 (Principal: Michael Pucci; Location: Alameda) for permanent supportive housing for homeless individuals with disabilities and their families for the Project-based Rental Assistance Program, 8/1/08 – 7/31/09 (\$245,076)
- G. Oakland Housing Authority, Contract No. 2491 (Principal: Jon Gresley; Location: Oakland) for permanent supportive housing for homeless individuals with disabilities and their families for the Sponsor-based Rental Assistance Program, 5/1/08 – 4/30/09 (\$860,878)
- CAO Recommends: Approve

32451 **Approved as recommended** **FILE 23048**

18. *Community Development Agency and Public Works Agency* – Rescind the 1969 Hampton Road Resolution No.129325 adopted on 4/8/69 identifying specific roadway and design criteria for Hampton Road and adopt a new resolution for the design concept of the Cherryland Streetscape Plans and Specifications – CAO Recommends: Approve

32451 **Approved as recommended** **FILE 23049**
R-2008-18 & 35

- 18A. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900411 with Employee Benefits Specialists (Principal: Joan Rhodes; Location: Pleasanton) to provide employee transit and parking benefit program services through the Alameda County Human Resources Services Department, 2/6/08 – 2/5/11 (\$103,887) – CAO Recommends: Approve

32451 **Approved as recommended** **FILE 23050**
C-900411

County Administrator:

- 18B. Adopt a resolution authorizing the execution a property tax exchange agreement with the City of Pleasanton for the proposed annexation of 1 parcel located at the intersection of Happy Valley Road and Alisal Street

32451 **Approved as recommended** **FILE 23051**
R-2008-19

- 18C. Adopt a resolution authorizing the execution a property tax exchange agreement with the City of Pleasanton for the proposed annexation of property associated with the Vineyard Avenue Realignment Project

32451 **Approved as recommended** **FILE 23051**
R-2008-20

19. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign master contract (Contract No. 900340) with southern California Risk Management Associates, Inc., (Principal: Jody Gray; Location: Upland), for workers' compensation third party administration services provided to the Risk Management Unit, 5/1/08 – 4/30/11 with an option to renew for two additional one-year terms by mutual agreement (\$8,106,529)
- **Continued from Tuesday 1/15/08 (Item #6)**

32451 **Withdrawn** **FILE 23052**

SUMMARY ACTION MINUTES

PUBLIC PROTECTION

Sheriff:

20. Approve an increase in appropriations in the amount of \$414,985 for the construction of jail facilities offset by revenue from the State Criminal Alien Assistance Program – CAO
Recommends: Approve – (4/5 Vote)
32451 **Approved as recommended** **FILE 23053**
R-2008-21F
21. Authorize the Sheriff to sign an amendment to an agreement with the City and County of San Francisco for the distribution of fiscal year 2006 Urban Area Security Initiative Regional funds, extending the contract term from 12/31/07 to 3/31/08, increasing the amount from \$3,521,761 to \$4,482,666 (increase of \$960,905); and authorize an increase in appropriations offset by revenues in the amount of \$800,905 – CAO Recommends: Approve – (4/5 Vote)
32451 **Approved as recommended** **FILE 22893**
R-2008-22F
22. Authorize an increase in appropriations for the Office of Emergency Services offset by revenue in the amount of \$25,000 from the Emergency Management Performance Grant – CAO
Recommends: Approve – (4/5 Vote)
32451 **Approved as recommended** **FILE 23054**
R-2008-23F
- 22A. Authorize the Sheriff to accept a \$100,000 grant from the East Bay Community Foundation for a voluntary gun buy-back event, to disburse up to \$100,000 in a gun buy-back program on 2/9/08; and approve necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
32451 **Approved as recommended** **FILE 23055**
R-2008-24F
C-2008-5
23. Approve and authorize one additional Financial Services Specialist II position in the Sheriff's Office Administration, effective 3/1/08; and authorize an increase in appropriations offset by revenues in the amount of \$37,527 – CAO Recommends: Approve – (4/5 Vote)
32451 **Approved as recommended** **FILE 23056**
R-2008-25F

PUBLIC WORKS

24. Adopt a resolution consenting to the City of Livermore's acquisition of property and property interest in the unincorporated area of Murray Township required for the extension and widening of Portola Avenue, a city maintained street – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23057**
R-2008-26
25. Adopt a resolution consenting to the City of Livermore's acquisition of property in the unincorporated area of Murray Township required for the extension and widening of Jack London Boulevard, a city maintained street – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 23057**
R-2008-27

SUMMARY ACTION MINUTES

26. Accept the bid and award Contract No. 2471 to Top Grade Construction, Inc. (Principal: William Gates; Location: Livermore) for the asphalt concrete base failure repair of portions of various roadways in the unincorporated areas of Livermore, Castro Valley and San Lorenzo, Specification No. 2073 (\$911,911); authorize the execution of said contract upon review by County Counsel; and approve the encumbrance of an additional \$91,191 as a Supplemental Work Allowance for a total encumbered amount of \$1,003,102 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 23058
C-2471**
27. Reject the low bid from G. Bortolotto & Company, Inc. and accept the bid and award Contract No. 2475 to Top Grade Construction, Inc. (Principal: William Gates; Location: Livermore) for the resurfacing of various roadways in the unincorporated areas of Alameda County, Specification No. 2074 (\$897,897); authorize the execution of said contract upon review by County Counsel; and approve the encumbrance of an additional \$89,790 as a Supplemental Work Allowance for a total encumbered amount of \$987,687 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 23059
C-2475**
28. Accept the bid and award Contract No. 2472 to Bond Blacktop, Inc. (Principal: Edward Dillon; Location: Union City) for the slurry seal surfacing of approximately 6.3 miles of various roadways in the unincorporated areas Alameda County, Specification No. 2076 (\$197,790); authorize the execution of said contract upon review by County Counsel; and approve the encumbrance of an additional \$19,779 as a Supplemental Work Allowance for a total encumbered amount of \$217,569 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 23060
C-2472**
29. Authorize the Purchasing Agent to increase Master Contract No. 900395 with US Auction, LLC (Principal: Jeremy Walter; Location: Dixon) to provide auction services, increasing the amount from \$40,950 to \$60,950 (\$20,000 increase) with no change in contract term – CAO Recommends: Approve
- 32451** **Withdrawn** **FILE 22620**

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

30. *County Administrator* – Public hearing (TEFRA) for the issuance of the \$2,500,000 Industrial Development Bond for the SPJC Limited Liability Company and its successors and assigns (Oakland Pallet Company, Inc., the User) in accordance with the Tax Reform Act of 1986; and adopt an approving resolution
- 32451** **Approved as recommended** **FILE 22983
R-2008-28**

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None



ADJOURNED IN MEMORY OF

**2 children
and
Tanika Wade**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 31 – 53

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

35241 Approved as recommended

HEALTH CARE SERVICES

31. 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
FILE 22989

GENERAL ADMINISTRATION

32. *Community Development Agency* – Authorize the execution of contract amendment No. 1 (Contract No. 586) with DHI Park Hill Associates, LP (Principal: Tim Fluetsch; Location: Sausalito) for the Park Hill Apartments, a 109-unit multifamily complex located in the unincorporated area of Fairview, extending the term from 12/31/08 to 12/31/11, and increasing the amount from \$1,800,000 to \$2,502,465 (\$702,465 increase)
**FILE 23061
C-586**
33. *Community Development Agency and General Services Agency* – Authorize the transfer of funds from the Department of Agriculture and Weights/Measures to the General Services Agency Motor Vehicles Division to purchase a one-ton utility truck (\$34,255); and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
**FILE 23062
R-2008-29F**
34. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a master contract amendment (Contract No. 900426) with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage and destruction services countywide, extending the contract term from 2/1/08 to 7/31/08, with no change in contract amount
**FILE 23063
C-900426**
35. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 1/16/08
FILE 22994

PUBLIC PROTECTION

36. *Sheriff* – Authorize the issuance of a warrant to the Reserve Deputy Association for the Sheriff's Office Volunteer Appreciation Dinner (\$10,608)
FILE 23064

SUMMARY ACTION MINUTES

PUBLIC WORKS

37. Adopt a resolution to authorize and approve the purchase of a 258 square foot parcel of real property and a 1,158 square foot temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo, Eden Township, owned by Shamrock Investments, Inc. for \$268,900 plus costs of reconveyances, escrow fees and title insurance; and accept and authorize the recordation of the Grant Deed and accept the Temporary Construction Easement; and declare the parcel of real property a part of the County system of highways
- FILE 23065**
R-2008-30
38. Adopt a resolution to authorize and approve the purchase of a 90 square foot parcel of real property and a 602 square foot temporary construction easement, expiring 12/31/10, from a property located in San Lorenzo, Eden Township, owned by Yuan Ji Su for \$7,275 plus costs of reconveyances, escrow fees and title insurance; accept and authorize the recordation of the Grant Deed and accept the Temporary Construction Easement, and declare the parcel of real property a part of the County system of highways
- FILE 23066**
R-2008-31
39. Adopt a resolution to accept and authorize recordation of the Grant Deed dated 1/7/08, from FAIRVIEW LLC, conveying to the County 4,589 square feet of real property located on Fairview Avenue in the unincorporated area of Eden Township to conform Fairview Avenue to its future width line; and declare the parcel of real property hereby acquired part of the County System of Highways
- FILE 23067**
R-2008-32
40. Adopt a resolution approving the submission of a funding grant application to the California Department of Transportation through the Community Based Transportation Planning Grant Program for the Union Pacific (Oakland Subdivision) Railway Corridor Improvement Plan; and designate the Board President as the individual to execute the funding agreement
- FILE 23068**
R-2008-33
41. Approve and authorize the Auditor-Controller to issue a warrant for refund of building permit fees No. 2007-00621 (\$648.35)
- FILE 23069**
42. Approve and authorize the Auditor-Controller to issue a warrant for refund of building permit fees No. 2005-00586 (\$964.17)
- FILE 23069**
43. Approve and authorize the Auditor-Controller to issue a warrant for refund of building permit fees No. 2007-01488 (\$978.09)
- FILE 23069**

SUMMARY ACTION MINUTES

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

44. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. AB 499 (Swanson) Sexually Exploited Minors
Recommendation: Support
 - B. AB 1327 (Ma) Bright Schools Loan Repayment Period
Recommendation: Support
- FILE 22964**

BOARDS AND COMMISSIONS

45. *President Haggerty* - Appoint Glenn Kirby to the Alameda County Source Reduction and Recycling Board, term ending 1/15/10 – **Continued from Tuesday, 1/15/08 (Item #22)**
- FILE 22962**
- Supervisor Carson:*
46. Reappoint Dee McDonough to the Tree Advisory Board, term ending 12/31/10
- FILE 22962**
47. Reappoint Michael C. Jacob to the Planning Commission, term ending 12/31/11
- FILE 22962**
- 47A. *Supervisor Lai-Bitker* – Reappoint Kathy Ready to the Tree Advisory Board, term ending 12/31/09
- FILE 22962**
- Supervisor Miley:*
48. Reappoint the following to the Castro Valley Redevelopment Citizens Advisory Committee, term ending 8/5/11:
- A. Dean Nielson
 - B. Roberta Rivet
 - C. Linda Tangren
 - D. John Ryzanych, alternate
- FILE 22962**
49. Reappoint Al Chamorro to the Castro Valley Redevelopment Citizens Advisory Committee, term ending 3/8/11
- FILE 22962**
50. Reappoint Dennis Waespi to the Fire Advisory Commission, term ending 6/30/11
- FILE 22962**
51. Appoint Brooke Littman to the Alameda County Housing and Community Development Advisory Commission, term ending 2/5/12
- FILE 22962**
52. Appoint Dorothy King to the Mental Health Advisory Board, term ending 2/5/11
- FILE 22962**

SUMMARY ACTION MINUTES

- 52A. *Health Care Services Agency* – Accept the resignation of Adele Amodeo from the Measure A Oversight Committee

**FILE 22962
R-2008-34**

53. *Workforce Investment Board* – Appoint Elizabeth Lockerbie to the Workforce Investment Board – Youth Policy Council, term ending 2/5/10

FILE 22962

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Senior Agricultural Biologist – Phytophthora ramorum Detection and Identification training – Montgomery, Alabama, 2/20/08 – 2/22/08 (No Cost)

Fire:

Dispatch Supervisor – National Fire Protection Association Technical Committee Meeting – Hartford, Connecticut, 1/30/08 – 2/2/08 (\$800)

Emergency Preparedness Manager – Instructor Training Certification Course – Anniston, Alabama, 2/21/08 – 3/1/08 (\$90)

General Services Agency – Sustainability Specialist – “New Partners for Smart Growth: Building Safe, Healthy and Livable Communities Conference” – Washington, D.C., 2/9/08 – 2/10/08 (\$247)

Health Care Services Agency:

Behavioral Health Care Services Director, Deputy Director, Consumer Relations Manager, Quality Assurance Director, Adult System of Care Director, Vocational Program Director and Director of Finance – METAmersion – Implementing & Providing Recovery-Oriented Programs and Services training – Phoenix, Arizona, 2/25/08 – 2/27/08 (\$1,020 each)

Information Systems Manager – “42nd National Immunization Conference” – Atlanta, Georgia, 3/15/08 – 3/20/08 (\$1,500)

Pharmacy Director – 2008 American Psychiatric Association Annual Meeting – Washington, D.C., 5/3/08 – 5/8/08 (\$2,800)

Human Resource Services – Business Analyst and Assistant Business Analyst – “Annual Benefits User Group Conference” – Denver, Colorado, 4/17/08 – 4/19/08 (\$1,500 each)

Public Works Agency – Assistant Chief Right of Way Agent – Public Real Estate Symposium – Dallas, Texas, 2/12/08 – 2/14/08, (\$1,295)

Sheriff:

Undersheriff and Interim Executive Director, East Bay Regional Communication System – “National Conference of Mayors” – Washington, D.C., 1/20/08 – 1/24/08 (\$1,760 each)

SUMMARY ACTION MINUTES

Captain – National Shooting Sports Foundation Shot Show – Las Vegas, Nevada, 2/1/08 – 2/3/08 (\$987)

Assistant Sheriff – National Shooting Sports Foundation Shot Show – Las Vegas, Nevada, 2/1/08 – 2/4/08 (\$1,120.66)

Sergeant – National Shooting Sports Foundation Shot Show – Las Vegas, Nevada, 2/1/08 – 2/4/08 (\$1,122)

Lieutenant – National Shooting Sports Foundation Shot Show – Las Vegas, Nevada, 2/1/08 – 2/5/08 (\$1,247)

Central Identification Bureau Manager, Identification Supervisor and Latent Fingerprint Examiner – Complex Latent Print Examinations training – Lakewood, Colorado, 2/3/08 – 2/8/08 (\$2,456.70 each)

2 Deputy Sheriffs – .50 Caliber Machine Gun Maintenance & Operations Class training – Henderson, Nevada, 2/10/08 – 2/12/08 (\$1,495 each)

Sergeant and Deputy Sheriff – “Commission on Accreditation for Law Enforcement Agencies Conference” – Atlanta, Georgia, 3/11/08 – 3/15/08 (\$2,435.67 each)

Sheriff – “Law Enforcement Intelligence Unit/International Association of Law Enforcement Intelligence Analysts 2008 Boston Conference” – Boston, Massachusetts, 4/6/08 – 4/11/08 (\$2,328.84)

Sheriff and Undersheriff – “International Conference for Police & Law Enforcement Executives” – Montreal, Quebec, Canada, 5/2/08 – 5/7/08 (\$3,370.03 each)

FILE 22963

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

Right Margin Notes

- | | | | |
|----------|------------------------------|-----------|--------------------|
| 1 | President Haggerty | A | Abstained |
| 2 | Supervisor Steele | X | Excused |
| 3 | Supervisor Lai-Bitker | N | No |
| 4 | Supervisor Miley | BO | Board Order |
| 5 | Supervisor Carson | | |

- | | |
|------------|-------------------|
| C | Contract |
| O | Ordinance |
| R | Resolution |
| LIB | Library |

File #22930
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