

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 12, 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.

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

531 24
XX

APPROVE MINUTES OF REGULAR MEETING:	TUESDAY, MAY 22, 2007
PLANNING MEETING:	TUESDAY, MAY 22, 2007
SPECIAL MEETING:	TUESDAY, MAY 15, 2007

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit Engineers
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Welfare Fraud Investigators Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Counsel's Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
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)

SITTING AS THE REDEVELOPMENT AGENCY

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcels constituting the northwest corner of Hesperian and Paseo Grande, San Lorenzo, including the following parcels: 412-0039-001-03, 412-0039-002, 412-0039-003, 412-0039-004-02, 412-0042-112, 412-0042-113. Street addresses include: 500 Via Mercado, 520 and 550 Via Mercado, 596 Paseo Grande, and 16015 Via Arriba

Agency Negotiators:	James Sorensen, Executive Director and Eileen Dalton, Alameda County Redevelopment Agency
Negotiating Parties:	Civic Partners and the David D. Bohannon Organization
Under Negotiation:	Price, terms of payment

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 – 122)
32514 Approved as recommended

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the settlement of a dispute regarding overtime pay for the Probation Department

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson reported on legislative delegation meetings during Legislative Week in Washington, D.C., 6/4/07 – 6/8/07

The Board recognized Susan S. Muranishi, County Administrator for her induction into the Asian Academy Hall of Distinction at the Congressional Honors held recently in the U.S. Capitol. Susan was honored for her professional achievements and contributions to the community

Supervisor Steele requested the meeting be adjourned in memory of: Christian Rangel a 1 year-old from Hayward; Evan Macht a 16 year-old from Castro Valley; Keonnu "Nunie" Franklin, a 5 year-old from Oakland; Tom Kitayama, former Mayor of Union City; Doug Morrisson, Director, Hayward Area Recreation and Park District; and William "Bill" Mehrwein, retired Alameda County Clerk of the Board

PROCLAMATION/COMMENDATION

2. *President Haggerty* – Proclaim June 2007 as "National Proclamation Month Of America500 Birthday"
Presented **FILE 21745**
3. *Supervisor Lai-Bitker* – Proclaim June 12, 2007 as "Loving Day"
Presented **FILE 21745**

PUBLIC ASSISTANCE

Social Services Agency:

4. Approve and authorize the execution of a new standard agreement, Procurement #1421 with Exemplar Human Services LLC (Principals: Andrew Bush and Prashant Doshi; Location: Austin, Texas) to provide specific data evaluation and reporting services from CalWIN data using Exemplar designed program and software, 6/18/07 – 12/18/07 (\$200,000), with an option to extend the contract for six additional months through 5/15/08 for an additional \$200,000 – CAO Recommends: Approve
32451 Approved as recommended **FILE 22174**
C-1421

SUMMARY ACTION MINUTES

5. Approve a new community-based organization Master Contract No. 900117, Procurement No. 1460 with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to support efforts to develop the capacity to serve high risk adolescent youth in need of Level 14 placement and maintain its current Level 14 residential treatment services for latency aged youth, and authorize the Agency Director to execute the contract amendments under the master contracting process, 3/1/07 – 6/30/07 (\$500,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22175**
C-900117
C-1460
6. Approve the following to continue support of innovative and necessary services to CalWORKs participants and fully utilize the fiscal year 2006-07 CalWORKs allocation:
- A. Approve in principal nineteen master contracts for fiscal year 2006-07 for additional CalWORKs employment service delivery, and authorize the Agency Director to execute the Contracts under the master contracting process (\$2,530,000);
 - B. Approve and amendment to the community-based organization Master Contract No. 900177, Procurement No. 138 with Family Violence Law Center (Principal: Cherri Allison; Location: Oakland) to continue to deliver CalWORKs services, authorize the Agency Director to execute the Contracts under the master contracting process, 7/1/06 – 6/30/07, increasing the contract amount from \$240,000 to \$340,000 (\$100,000 increase);
 - C. Direct and authorize the Auditor-Controller's Office to issue an inter-fund transfer totaling \$25,000 to the Associated Community Action Program;
 - D. Approve a new Master Contract No. 900354 with God's Love Outreach Ministries (Principal: Dr. Allan S. Turner; Location: Livermore) to support a Women's Transitional Home that works with CalWORKs children and reunification with their mothers re-entering the CalWORKs caseload, 6/1/07 – 6/30/07 (\$25,000); authorize the President to sign the master agreement and authorize the Agency Director to sign the master contract under the master contracting process and
 - E. Authorize the Auditor-Controller to make necessary budget adjustments (\$2,680,000) – CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22176**
C-900177
C-138
C-900354
R-2007-234F
7. Approve and authorize the execution of the Title IV-E Waiver Memorandum of Understanding to reform the child welfare system in Alameda County to better support at-risk families and reduce the number of children in foster care – CAO Recommends: Approve
- Continued to a future date** **FILE 21786**

SUMMARY ACTION MINUTES

8. Approve the following to increase the Agency's capacity to meet the employment and aftercare needs of Independent Living Skills Program participants:
- A. Approve an amendment to community-based organization Master Contract No. 900183, Procurement No. 396 with Independent Living Skills Program Auxiliary, Beyond Emancipation (Principal: Tony Thurmond; Location: Oakland) to provide staffing and case management requirements to the proposed University Summer Living Initiative at the California State University East Bay, 6/12/07 – 9/15/07, increasing the amount from \$295,00 to \$375,690 (\$80,690 increase)
 - B. Approve in principle a new community-based organization Master Contract No. 900355 with California State University East Bay to provide housing for the participants the new University Summer Living Initiative at the California State University East Bay housing facilities, 6/12/07 – 9/15/07 (\$158,400)
 - C. Authorize the Agency Director to sign the contracts under the master contracting process; and
 - D. Authorize the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

32451

Approved as recommended

**FILE 22177
C-900183
C-396
C-900355
R-2007-235F**

HEALTH CARE SERVICES

9. Approve the standard agreement (Contract No. 612) with the Regents of the University of California for the evaluation of the School-Based Health Center Coalition, Coordinated School Health Programs and the Our Kids Program, 7/1/06 – 6/30/07 (\$316,015) – CAO Recommends: Approve

32451

Approved as recommended

**FILE 22178
C-612**

10. Approve the following regarding Youth UpRising:

- A. Approve the community-based organization Master Contract No. 900353 with Youth UpRising (Principal: Vanessa Colman; Location: Oakland) 7/1/07 and continuing year to year provided funding is allocated, until terminated in accordance with the agreement;
 - B. Approve Master Contract Exhibit A and B, (Procurement Contract No. 1431) with Youth UpRising, (Principal: Vanessa Colman; Location: Oakland) to support the infrastructure, professional and efficient administration of the organization by employing core administrative and programmatic staff to build fundraising and program capacities, 7/1/07 – 6/30/08 (\$646,819);
 - C. Approve Master Contract Exhibit A and B, (Procurement Contract No. 1432) with Youth UpRising, (Principal: Vanessa Colman; Location: Oakland) to maintain its capacity, 7/1/07 – 6/30/08 (\$650,000);
 - D. Approve a Memorandum of Understanding/Ground Lease with the Health Care Services Agency for property located at 8711A MacArthur Boulevard in Oakland to house Youth UpRising and authorize the Health Care Agency Director and the General Services Agency Director to execute the document;
 - E. Approve a Memorandum of Understanding/Occupancy Agreement between the Health Care Services Agency and Youth UpRising that allows Youth UpRising to operate the facility and authorize the Health Care Agency Director to execute the agreement; and
 - F. Approve necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

43251

Supervisor Nate Miley, District 4 and Dave Kears, Director Health Care Agency made the following disclosure: "I sit on the Board of Trustees for Youth UpRising. Youth UpRising is a 501(c)(3), tax exempt, non-profit corporation, that, as one of its primary purposes, works to build healthy and robust communities in Alameda County through comprehensive and integrated programming involving health care, education and other resources consistent with the goals of the County. I do not receive any compensation for my service on the Board, and do not have a financial interest in Youth UpRising."
Approved as recommended

**FILE 22179
C-900353
C-1431
C-1432
R-2007-236**

SUMMARY ACTION MINUTES

11. Authorize the following to reallocate the twenty-five percent of the Measure A funds not specifically earmarked for the Alameda County Medical Center:
- A. Reauthorize the program allocations with the exception of Insurance Expansion to continue to provide services and support from fiscal year 2007-08 through 2009-10 to provide stability to programs and providers; allocation will be subject to annual review and/or adjustment;
 - B. Authorize the Health Care Services Agency to work with the Board's Health Committee and Board Representatives to develop a process and recommend specific programs and providers in order to reallocate \$250,000 of funds initial earmarked for Insurance Expansion for children to other high risk populations;
 - C. Authorize the approval of a Cost of Living Adjustment beginning in fiscal year 2007-08 for programs authorized as part of the base program commitments funded through Measure A; Cost of Living Adjustment authorized to be based on rates approved pursuant to Maintenance of Effort budget development process;
 - D. Authorize the retention of the Board of Supervisors' district discretionary health care services account, expanding the allocation from \$100,000 to \$200,000 (\$100,000 increase) per district subject to confirmation of available growth funds in the Measure A fiscal year 2007-08 account at the close of fiscal year 2006-07, and with continued provision that all funds allocated be in accordance with the intent of Measure A and approved by the full Board;
 - E. Designate \$8,000,000 of the accumulated Measure A reserves as a non-Alameda County Medical Center operating reserve with the provision that \$2,000,000 of these reserves be available for capital projects; and authorize the Health Care Services Agency to work with Board representatives to develop a capital grant Request for Proposal process to be brought back to the Board for review and adoption;
 - F. Approve the modification of the policy that stipulates that Measure A Maintenance of Effort allocations be the last dollar spent, thus allowing community-based organization providers greater discretion in addressing unmet needs and other increased costs consistent with the intent of Measure A; and based on the amount of community-based organizations Maintenance of Effort account funds not spent as a result of previous policy, instruct the Health Care Services Agency to report back to the Board options for them to recover these funds; and
 - G. Instruct the Health Care Services Agency to report back on any projected fiscal year 2007-08 Measure A revenue not specifically designated to the Alameda County Medical Center, beyond Board commitments contained herein, including recommendations as to the process and/or priorities for how these funds should be allocated
- CAO Recommends: Approve
- 54231 **Approved as recommended with the caveat that the Board revisit the item in September when there is a clearer understanding of how the State's budget will impact Alameda County and that special consideration be made to increase funding for capital improvements for community-based clinics** **FILE 21828**
12. Adopt a resolution to support the California Endowment's commitment to Alameda County's joint efforts to improve health coverage and access to care and pledges to continue to work in partnership with its healthcare partners and stakeholders to meet the objectives of a two year \$440,000 grant awarded to the Alameda Health Consortium/Access Care – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22180**
R-2007-237
13. Accept a grant award from the Hospital Council of Northern and Central California for the Public Health Department, Community Assessment, Planning and Education unit to produce a report on select health indicators to assist local acute care hospitals in Alameda County to develop community benefit plans, 7/1/07 – 6/30/08 (\$70,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22181**

SUMMARY ACTION MINUTES

14. Approve the following agreement to provide services for at-risk youth:
- A. Approve a standard agreement (Procurement No. 1428) Pacific News Service (Principal: Patricia Johnson: Location: Oakland) to cover the cost of supervision of up to three Licensed Clinical Social Workers and Marriage and Family Therapist interns completing their licensing hours in the Public Health Services Office, offering therapy and life skills support to young people on probation, 5/1/07 – 6/30/07 (\$10,000)
 - B. Approve a standard agreement (Procurement No. 1430) Philanthropic Ventures Foundation (Principal: Bill Somerville: Location: Oakland) to function as the fiscal intermediary for the implementation of the Culture Keepers program at Hoover Elementary School in Oakland, 4/1/07 – 6/30/07 (\$12,087)
 - C. Approve a standard agreement (Procurement No. 1227) Diamond Drugs, Inc. (Principal: Mark Zilner: Location: Indiana, Pennsylvania) to continue to provide pharmacy consultation services at the Juvenile Justice Center to maintain continuity of care to the resident youth, 4/10/07 – 6/30/07, increasing the amount from \$25,000 to \$50,000 (\$25,000 increase)
– CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22182**
C-1428
C-11430
C-1227
15. Approve the Memorandum of Understanding with the Alameda County Office of Education, pertaining to Assembly Bill 1895, which provides federal Individuals with Disabilities Education Act funds for mental health services, 7/1/07 – 6/30/08; and authorize the Director of Behavioral Health Care Services to negotiate and sign the Memorandum of Understanding – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 21596**
C-2007-67
16. Approve and authorize the Behavioral Health Care Services to begin negotiations with Lincoln Child Center Inc. (Principal: Christine Stoner-Mertz; Location: Oakland) to develop and operate a Wraparound Children’s Service Program and return to the Board for final approval – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22183**
- 16A. Authorize the use of \$7,000 originally allocated for technical assistance consultation and an additional \$7,000 from District 4 Measure A funds to pay for three interns to work on the Eden Area Livability Initiative – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22184**

SUMMARY ACTION MINUTES

17. Approve the following for the development of a mental health rehabilitation center:
- A. Approve in concept the development of a fifteen bed Mental Health Rehabilitation Center in partnership with the Health Care Services Agency and the Regional Center of the East Bay (Principal: James Burton; Location: Oakland) to be located on the Fairmont Campus to treat adults with both serious mental illness and developmental disability;
 - B. Accept a letter of intent from the Regional Center of the East Bay as their commitment to move forward in partnership with the Health Care Services Agency on the development of a Regional Center/Mental Health Rehabilitation Center;
 - C. Accept a Memorandum of Understanding/Ground Lease with the General Services Agency and the Health Care Services Agency identifying the land as Parcel B, located at the Fairmont Campus in the unincorporated area of San Leandro and allows the Health Care Services agency to seek a qualified service provider to develop, build and operate the facility on the subject property and their terms by which the Health Care Services Agency shall use said property and authorize the General Services Agency Director and the Health Care Services Agency Director to execute the document; and
 - D. Accept a Memorandum of Understanding/Occupancy Agreement between the Health Care Services Agency and the Regional Center of the East Bay that allows the Regional Center of the East Bay to develop, build and operate a facility on the subject property and the terms by which the Regional Center of the East Bay shall use said County property and authorize the Health Care Services Agency to execute the document
- CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22185**
C-2007-68
C-2007-69

GENERAL ADMINISTRATION

Community Development Agency:

18. First reading and introduction of an ordinance that contains a description of the previously approved eminent domain program of the Redevelopment Agency of the County of Alameda pursuant to the Redevelopment Plan for the Eden Area Redevelopment Project; approve and authorize the filing of the Revised Statement of Institution of Redevelopment Proceedings; and approve the filing of a California Environmental Quality Act Notice of Exemption for the Ordinance – CAO Recommends: Approve
- 43251 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 22186**
Tuesday, 6/26/07 for second reading
19. First reading and introduction of an ordinance that contains a description of the previously approved property acquisition program of the Redevelopment Agency of the County of Alameda pursuant to the Redevelopment Plan for the County of Alameda, City of San Leandro Joint Redevelopment Project Area; approve the filing of a California Environmental Quality Act Notice of Exemption for the Ordinance – CAO Recommends: Approve
- 43251 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 22186**
Tuesday, 6/26/07 for second reading
20. Authorize the execution of Contract No. 1399 with Housing Rights (Principal: Wanda Remmers; Location: Berkeley) in Urban County Community Development Block Grant funds to provide housing counseling services in the Cities of Albany, Emeryville and Piedmont, 7/1/07 – 6/30/08 (\$32,452) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 20950**
C-1399

SUMMARY ACTION MINUTES

21. Authorize the execution of Contract No. 1400 with Hayward Area Recreation and Park District (Principal: Eric Willyerd; Location: Hayward) in Community Development Block Grant funds for the construction of a community meeting facility and educational assembly area at Meek Estate Park located in unincorporated Cherryland, 7/1/07 – 6/30/08 (\$125,000) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 20949**
C-1400
22. Authorize the execution of Contract No. 1413 with the City of Berkeley (Principal: Lisa Caronna; Location: Berkeley) to provide lead-safe awareness and outreach education to property owners in the City of Berkeley, 7/1/07 – 6/30/08 (\$57,866) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 21025**
C-1413
23. Authorize the execution of Contract No. 1417 with Bay Area Community Services (Principal: Kent Ellsworth; Location: Oakland) to provide Community Development Block Grant Affordable Housing Fund funding to complete feasibility and pre-development activities for a potential new affordable housing project on Woodroe Avenue in Fairview, 6/1/07 – 12/31/09 (\$95,000) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 22187**
C-1417
24. Accept the Shelter Plus Care Sponsor-based Rental Assistance renewal grant (\$904,644); authorize the Agency Director to execute the fiscal year 2006 grant agreement with the United States Department of Housing and Urban Development and take all necessary actions to implement the grant; and authorize the execution of Contract No. 1416 with the Oakland Housing Authority (Principal: John Gresley; Location: Oakland) to continue administering the Shelter Plus Care Sponsor-based Rental Assistance rental assistance program, 5/1/07 – 4/30/08 (\$868,457.48) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 21870**
C-1416
25. Accept the new combined Shelter Plus Care Tenant-Based Assistance renewal grant from the United States Department of Housing and Urban Development to continue to provide housing and services to households of formerly homeless people with disabilities, including serious mental illness, chronic substance abuse and HIV/AIDS; and authorize the Agency Director to execute the grant agreement, 3/1/07 – 2/29/08 (\$3,748,524) – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 21870**
26. *General Services Agency* – Accept the bid and award a Contract No. 1378 to Harris Electric (Principal: Calvin E. Harris; Location: Dublin) for the emergency generator replacement at the Emergency Operations Center Bunker, 2000 - 150th Avenue, San Leandro, Project No. CPM05N511600000 (\$661,708); approve the encumbrance of an additional \$66,171 as a supplemental work allowance for a total encumbered amount of \$727,879; and authorize the Agency Director to issue change orders as necessary, prepare the contract documents and bond forms for completion by the contractor and have the documents reviewed and approved by County Counsel and executed by the Board – CAO Recommends: Approve
32451 **Approved as recommended** **FILE 20453**
C-1378

SUMMARY ACTION MINUTES

27. *General Services Agency and Social Services Agency* – Approve the following for the tenant improvements for the Social Services Agency, 401 Broadway, 5th Floor in Oakland, Project No. CPP05N500600000:
- A. Accept the bid and award a Contract No. 1386 to Page Construction, Inc. (Principal: Kevin Mancuso; Location: Novato) for the tenant improvements (\$1,244,000)
 - B. Approve the encumbrance of an additional \$124,400 as a Supplemental Work Allowance for a total encumbered amount of \$1,368,400 and authorize the General Services Agency Director to issue change orders as necessary;
 - C. Authorize the Purchasing Agent to execute a standard agreement (Master Contract No. 900055) with Pivot Interiors (Principal: Barbara Carlyle; Location: Pleasanton) and issue a purchase order in the amount of \$81,806 for the furniture reconfiguration and installation;
 - D. Authorize the General Services Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have the documents reviewed and approved by County Counsel and executed by the President of the Board;
 - E. Authorize the Auditor-Controller to transfer \$1,576,739 from the Social Services Agency and increase the fiscal year 2006-07 appropriations and offsetting revenue in the Capital Projects budget for this project; and
 - F. Authorize and direct the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve
- 32451 **Approved as recommended**

**FILE 21935
C-1386
C-900055
R-2007-38F**

Human Resource Services:

28. Second reading and adoption of an ordinance amending the Military Time Bank Ordinance to extend it through 6/28/08 – **Continued from Tuesday, 5/22/07 (Item #28) for second reading**
- 32451 **Read title, waived reading of ordinance in its entirety and adopted O-2007-26** **FILE 20717
O-2007-26**
29. Second reading and adoption of an ordinance amending the August 18, 2002 through August 23, 2009 Memorandum on Understanding between the Teamsters Union Local 856 and the County of Alameda by adding the Probation Intern classification – **Continued from Tuesday, 5/22/07 (Item #29) for second reading**
- 34251 **Read title, waived reading of ordinance in its entirety and adopted O-2007-27** **FILE 20715
O-2007-27**
30. Approve the following recommendations:
- A. Second reading and adoption of an ordinance approving the December 31, 2006 – December 25, 2010 Memorandum of Understanding between the Northern California Public Sector Region Local 1021, of the Service Employees International Union, Change to Win and County of Alameda; and
 - B. Second reading and adoption of a salary ordinance adding footnotes in the Sheriff's Office and Social Services Agency, amending footnotes in the Sheriff's Office, Health Care Services Agency, Registrar of Voters, and amending Section 6.2 to include increases in shift differentials for job classes in the Sheriff's Office, Social Services Agency and Information Technology and deleting of two footnotes related to compensation for Public Health Nurses – **Continued from Tuesday, 5/22/07 (Item #30) for second reading**
- 43251 **Read title, waived reading of ordinance in its entirety and adopted O-2007-28 and O-2007-29** **FILE 22108
O-2007-28
O-2007-29**

SUMMARY ACTION MINUTES

31. First reading and introduction of two ordinance amendments:
- A. Amending Appendix A of the 12/31/06 – 12/25/10 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change To Win; and
 - B. Establishing five new classes in the Health Care Services Agency and one new class in the Sheriff's Office and increasing salaries for unrepresented classes related to Service Employees International Union represented classes
- CAO Recommends: Approve
- 53241** Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/26/07 for second reading **FILE 22108**
32. First reading and introduction of a salary ordinance amendment approving the 9/12/04 – 3/10/09 Memorandum of Understanding with the International Federation of Professional and Technical Engineers Local 21, Representation Units 016 and 060; and approve two sideletters of agreement – CAO Recommends: Approve
- 35241** Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/26/07 for second reading **FILE 21429**
33. First reading and introduction of the following three salary ordinance amendments and adopt one side letter of agreement to temporarily revise vacation sellback:
- A. Approving the addendum to the 1/19/03 – 1/24/09 Memorandum of Understanding with the Alameda County Management Employees Association, Sheriff's Unit;
 - B. Approving changes in Article 7, revising the paid leave and management package provision; and
 - C. Amending the Administrative Code approving changes in sick leave accrual cap and sick leave to vacation conversion and enabling leave deductions for absences of less than a day
- CAO Recommends: Approve
- 24351** Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/26/07 for second reading **FILE 21561**
34. First reading and introduction of an ordinance approving the May 29, 2007 sideletter of agreement with Service Employees International Union Local 1021 as a result of the Clerical Study – CAO Recommends: Approve
- 34251** Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/26/07 for second reading **FILE 22108**
35. Adopt salary increases for unrepresented non-management classes in the Alameda County Fire Department – CAO Recommends: Approve
- 32451** Approved as recommended **FILE 21653**
36. Authorize the Agency Director to negotiate and the President of the Board to execute an agreement (Contract No. 1493) after approval as to form by County Counsel, with the State of California, Office of Administrative Hearings to conduct Civil Service Commission Appeal hearings from June 2007 through May 2010 (\$150,000) – CAO Recommends: Approve
- 32451** Approved as recommended **FILE 22188**
C-1493
37. Authorize the execution of Contract No. 1474 with Keenan & Associates (Principal: John Scatterday; Location: Oakland) for professional consulting services for the life and disability benefit plans and/or program change recommendations, 5/1/07 – 4/30/10 (\$100,000) – CAO Recommends: Approve
- 32451** Approved as recommended **FILE 22189**
C-1474

SUMMARY ACTION MINUTES

37A. Approve an increase in pay units for the following positions in the Workforce Planning and Development Leadership Program funded within the Department's existing budget (\$406,596):

- A. Workforce Planning & Development, Manager, 12 pay units
 - B. Workforce Planning Analyst, 12 pay units
 - C. Secretary II, 12 pay units
- CAO Recommends: Approve

32451 **Approved as recommended**

FILE 22190

Human Resource Services and General Services Agency:

38. Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900273 with Bay Span, Inc. (Principal: Dana Carnes; Location: Fairfield) to provide supplemental temporary employee services in the skilled craft job classification, 6/6/07 – 12/31/10 with an option to extend for two additional one-year terms (\$1,000,000) – CAO Recommends: Approve

32451 **Approved as recommended**

FILE 22191
C-900273

39. Approve the following for the Human Resource Services Consolidation Remodel Project at the Lakeside Plaza Building, 1401 Lakeside Drive in Oakland, Project No. CPP07C603500000;

- A. Accept the bid and award Contract No. 1466 to Gold Spring Construction Company (Principal: Patrick Mao; Location: Oakland) \$723,939;
 - B. Authorize the Purchasing Agent to execute a purchase order against Procurement Contract No. 1403 with Krueger International (Principal: Rod Ganiard; Location: Green Bay Wisconsin) for the 1st, 2nd and 5th floor furniture delivery and installation (\$411,500);
 - C. Approve the encumbrance of and additional \$72,393 for construction and \$41,150 for furniture as Supplemental Work Allowances for a total of \$796,332 and \$452,650 respectively and authorize the General Services Agency Director to issue change orders as necessary;
 - D. Authorize General Services Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have said documents approved by County Counsel and executed by the President of the Board;
 - E. Authorize the Auditor-Controller to transfer \$1,105,816 from the Human Resource Services Department and increase the fiscal year 2006-07 appropriations and offsetting revenue in the Capital Projects budget for this project; and
 - F. Authorize the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

32451 **Approved as recommended**

FILE 22045
C-1466
C-1403
R-2007-239

40. *County Administrator* – Approve renewal of a Memorandum of Understanding with Alameda Local Agency Formation Commission for staff and services, 7/1/07 – 6/30/09

32451 **Approved as recommended**

FILE 22192
C-2007-71

SUMMARY ACTION MINUTES

SITTING AS INDUSTRIAL DEVELOPMENT AUTHORITY

41. *County Administrator* – Adopt a resolution authorizing the issuance and sale of not to exceed \$3,650,000 of Industrial Development Bonds for the PS Print, or Successors and Assignees (PS Print LLC, the User) project; and authorize the execution and approval of related documents, agreements and actions

32451 **Approved as recommended**

**FILE 21843
R-2007-240**

SITTING AS THE REDEVELOPMENT AGENCY

42. *Community Development Agency* – Approve and authorize the execution of a Concession Permit Agreement (Contract No. 1469) between the Redevelopment Agency and the San Francisco Bay Area Rapid Transit District (Principal: Laura Giraud; Location: Oakland) to provide funding for permit fees related to the operation of a Farmers' Market on the Castro Valley BART parking lot, 7/1/07 – 4/30/12 (\$25,428) – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 20767
C-1469**

PUBLIC PROTECTION

43. *District Attorney* – Adopt a resolution to execute and submit a standard agreement with the California Department of Insurance to produce a video training documentary on elder financial abuse prevention; and authorize the District Attorney to execute the standard agreement to apply for funds (\$100,000) – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22193
R-2007-241**

Probation:

44. Approve and authorize the execution of Contract No. 1379 with Tolbert and Associates (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational intervention and consulting services for Community Probation probationers, 6/1/07 – 6/30/08 (\$95,000) – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22194
C-1379**

45. Approve and authorize the execution of Contract No. 1380 with Diaz Consulting Services (Principal: Victor E. Diaz; Location: Hayward) to provide gang violence counseling and intervention services for identified Spanish speaking or at-risk Community Probation probationers having links to gangs, 6/1/07 – 6/30/08 (\$26,000) – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22195
C-1380**

46. Approve and authorize the Chief Probation Officer to sign an agreement with the Corrections Standards Authority to provide services for the Juvenile Probation and Camps Funding Program; approve the Juvenile Probation and Camps Funding expenditure plan, 7/1/06 – 6/30/08 (\$6,667,935); approve in principle funding for fiscal year 2007-08 for seventeen community-based organizations to provide uninterrupted services for the Juvenile Probation and Camps Funding Program; and authorize the Chief Probation Officer to execute these contracts – CAO Recommends: Approve

32451 **Approved as recommended**

FILE 22196

SUMMARY ACTION MINUTES

47. Approve in principle the fiscal year 2007-08 Community Probation Program expenditure plan (\$5,643,810); and approve in principle funding for community-based organization master contracts for fiscal year 2007-08 with the following contractors to continue ongoing program services:
- A. Catholic Charities of the East Bay, Contract No. 900139, Procurement No. 1481 (Principal: Barbara S. Terrazas; Location Oakland) to provide resolution of court ordered restitution claims (\$70,813)
 - B. Girls Inc., Contract No.90129, Procurement No. 1483 (Principal: Pat Loomis; Location: San Leandro) to provide a personal and educational program (\$15,852);
 - C. East Bay Asian Youth Center, Contract No.900031, Procurement No. 1484 (Principal: David Kakishiba; Location: Oakland) to provide vocational training (\$192,868);
 - D. Eden I & R, Contract No.900172, Procurement No. 1485 (Principal: Barbara Bernstein; Location: Hayward) to provide youth information and referral services (\$10,300); and
 - E. Authorize the Chief Probation Officer to execute the contracts
- CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22197**
C-900139
C-1481
C-90129
C-1483
C-900031
C-1484
C-900172
C-1485
- Sheriff:*
48. Authorize the Sheriff to sign a contract with the Alameda County Community Development Agency for law enforcement services, paying the Sheriff's Office for a Deputy Sheriff as needed, up to haltime, 7/1/07 – 6/30/08 (\$75,374) – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22197**
49. Approve and authorize the following mid-year position, pay unit, appropriation and revenue adjustments for Weapons' Screening and Court Security Services at the Juvenile Justice Center and the Hayward Hall of Justice (\$69,813):
- A. One additional Deputy Sheriff II position and three pay units for Weapons' Screening at the Juvenile Justice Center, effective 4/1/07;
 - B. One additional Deputy Sheriff II position and three pay units for Court Security Services at the Juvenile Justice Center, effective 4/1/07;
 - C. One additional Deputy Sheriff II position and twelve pay units for Court Security Services at the Hayward Hall of Justice, effective 7/1/07;
- CAO Recommends: Approve – (4/5 Vote)
- 32451** **Approved as recommended** **FILE 22198**
R-2007-242F
50. Authorize the Sheriff to sign a contract with the Department of California Highway Patrol for law enforcement services as part of the Driving Under the Influence Enforcement Program, 3/1/07 – 12/31/2007 (\$15,000) – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 21565**
51. Authorize the execution of Contract No. 1438 with Ron Smith and Associates, Inc, (Principal: Ron Smith; Location: Collinsville, Mississippi) for latent fingerprint case backlog reduction services, 6/1/07 – 5/31/08 (\$97,250) – CAO Recommends: Approve
- 32451** **Approved as recommended** **FILE 22199**
C-1438

SUMMARY ACTION MINUTES

52. Authorize the Sheriff to sign contracts with the Commission on Peace Officer Standards of Training, to provide motorcycle and driving training (\$263,550) and Driving Simulator and Force Option Simulator training, 7/1/07 – 6/30/08 (\$126,400)– CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 21396**

PUBLIC WORKS

53. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include two changes to Chapter 1, Article 4, relating to Stop Intersections, five 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, and three changes to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in the Ashland, Castro Valley, Hayward, Livermore and San Leandro Areas – CAO Recommends: Approve
- Approved as recommended Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/26/07 for second reading** **FILE 20561**
54. Accept the final map of tract 7526, located at 21059 Wilbeam Avenue, Castro Valley, Eden Township, Unincorporated Alameda County and authorize the execution of a contract with Wilbeam Development Group, Inc. (Principals: Peter Lau and Tony Tung Fong; Location: Castro Valley) for construction of the tract improvements – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22200
C-2007-66**
55. Accept the bid and award Contract No. 1229 to Bond Blacktop, Inc. (Principal: Edward Dillon; Location: Union City) for the slurry seal surfacing of approximately 19.67 kilometers of various roadways in the unincorporated areas of Alameda County, Specification No. 2051 (\$210,312); and authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty-five working days from the date of receipt of Notice to Proceed – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE21799
C-1229**
56. Accept the bid and award Contract No. 1422 to St. Francis Electric, Inc. (Principal: Robert Spinardi Location: San Leandro) for street light and traffic signal repairs at various locations in unincorporated areas of Alameda County and other signed contract work locations, 7/1/07 – 6/30/10 (\$225,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22201
C-1465**
57. Approve an agreement (Contract No. 1465) between the Art Commission and Community Works (Principal: Ruth Morgan; Location: Berkeley) for professional services pertaining to the new arts education program, managed by Office of the Arts Commission, and conducted at the Alameda County Juvenile Justice Center, 6/15/07 – 8/31/08 (\$100,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22202
C-1465**
58. Accept the bid and award the contract (Contract No. 1463) to Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: San Lorenzo) for the construction of bike lanes on South Livermore Avenue and Tesla Road, Murray Township, Specification No. 2033 (\$355,000); authorize the Board President to sign said contract upon review by County Counsel; and approve the encumbrance of an additional \$35,500 as a Supplemental Work Allowance for a total encumbered amount of \$390,500 for the project, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 21229
C-1463**

SUMMARY ACTION MINUTES

FLOOD CONTROL

59. Accept the bid and award Contract No. 972 to Coastal Diving (Principal: Dave Buller; Location: Alameda) for the Lake Merritt Pump Station Diving Services in Oakland, Zone No. 12 Flood Control and Water Conservation District, Project No. FC 12-M-183; and Authorize the execution of the contract upon review by County Counsel, 7/1/07 – 6/30/12 (\$871,900) – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22008
C-972**

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

Continued to a future date

FILE 22008

PUBLIC ASSISTANCE

61. *Social Services Agency and Human Relations Commission* – Distinguished Citizen Awards Presentation

Presented

FILE 22008

PUBLIC PROTECTION

62. *Sheriff* – Conduct a public hearing to approve a booking fee increase for costs associated with the provision of jail booking services; and adopt a resolution to amend the fee schedule for booking fees, effective 7/1/07

45321 **Opened and closed public hearing; approved as recommended**

**FILE 20832
R-2007-243**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None



ADJOURNED IN MEMORY OF

**Christian Rangel
Evan Macht
Keonnu “Nunie” Franklin
Tom Kitayama
Doug Morrisson
William “Bill” Mehrwein**

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 63 – 122

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

3251 4

X

PUBLIC ASSISTANCE

Social Service Agency:

63. Approve the following related to Transitional Housing Program-Plus:
- A. Approve additional appropriation of \$967,689 funded by an equal increase in pending fiscal year 2006-07 State Transitional Housing Program-Plus allocation;
 - B. Approve recommendations and related funding increases to fiscal year 2006-07 master community-based organization contracts in the amount of \$801,489 for enhanced housing and support services to emancipated youth through Transitional Housing Program Plus; and authorize the Agency Director to execute the following contract amendments under the master contracting process
 - i. First Place Fund for Youth, Master Contract No. 900179, Procurement No. 683 (Principal: Sam Cobbs; Location: Oakland), increasing the amount from \$842,400 to \$1,379,600 (\$537,200 increase)
 - ii. Independent Living Skills Program Auxiliary, Master Contract No. 900183, Procurement No. 842 (Principal: Tony Thurmond; Location: Oakland), increasing the amount from \$120,000 to \$178,246 (\$58,246 increase)
 - iii. Tri-City Homeless Coalition, Master Contract No. 900216, Procurement No. 795 (Principal: Louis Chicoine; Location: Fremont), increasing the amount from \$540,000 to \$746,043 (\$206,043 increase)

**FILE 22203
C-900179
C-683
C-900183
C-842
C-900216
C-795
R-2007-244F**

64. Approve the following to insure continued delivery of CalWORKs Domestic Violence Services:
- A. Approve and authorize a one year extension of the approved recommended awards from fiscal year 2004-2007 Request for Proposal for CalWORKs Domestic Violence Services
 - B. Approve in principle renewal of community-based organization Master Contract No. 900177 with Family Violence Law Center for the Family Violence Collaborative (Principal: Julia Arno; Location: Oakland) for continued Domestic Violence Services for CalWORKs participants, 7/1/07 – 6/30/08 (\$280,000);
 - C. Approve in principle renewal of the Violence Against Women Act Project community-based organization Master Contract No. 900139 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland), 7/1/07 – 6/30/08 (\$25,000); and
 - D. Authorize the Agency Director to execute the contracts under the master contracting process

**FILE 22204
C-900177
C-900139**

SUMMARY ACTION MINUTES

65. Accept grants and donations from the following sources that wish to assist in the provision of various discretionary services (\$50,197.15):
- A. United Way of the Bay Area, Earned Income Tax Credit Program (\$17,000)
 - B. WBA Kaiser Check, Medical Retention Pilot Program (\$10,000)
 - C. Senior Services Coalition (\$1,495)
 - D. Shirley Eastman Fund-Campership Program (\$235)
 - E. Shirley Eastman Fund-Holiday Program (\$21,467.15)
- FILE 22205**
66. Approve payments of expired Pre-CalWIN warrants and authorize the Agency to reissue five warrants totaling (\$27,921)
- FILE 22206**
67. Approve and authorize the execution of a contract amendment (Procurement No. 156) with Speigman Norris Associates (Principal: Richard Speigman; Location: Oakland) to expand the research study on child only CalWORKs cases to a second work group, extending the contract term from 9/30/07 to 1/31/08, increasing the amount from \$40,000 to \$55,000 (\$15,000 increase)
- FILE 22207
C-156**

HEALTH CARE SERVICES

68. 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 21720**
69. Approve an amendment to a standard agreement (C-2005-448-050906-18) with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) revising the scope of work to include the purchase a van and reimbursement from a portion of salaries and benefits for three additional positions, with no change in contract term
- FILE 20323
C-2005-448-
061207-69**
70. Authorize the execution of a contract renewal (Contract No. 1313) with Basil Bernstein, M.D. (Location: San Francisco) to continue to provide psychiatric consultation services, 7/1/07 – 6/30/09 (\$90,000)
- FILE 21690
C-1313**
71. Authorize the execution of a renewal contract (Contract No. 1364) with Mental Health Management Inc. dba, Canyon Manor (Principal: Richard Evatz; Location: Novato) to continue to provide skilled nursing inpatient psychiatric care services for a client, 7/1/07 – 6/30/08 (\$91,670)
- FILE 22208
C-1364**
72. Authorize the execution of a renewal contract (Contract No. 1335) with Laura Jo Ruffin (Location: Fremont) to continue to assist Behavioral Health Care Services in oversight and monitoring services for Redwood Place regional Mental Health Resource Center, 7/1/07 – 6/30/08 (\$36,000)
- FILE 20811
C-1335**

SUMMARY ACTION MINUTES

73. Authorize the execution of a renewal contract (Contract No. 1341) with California Institute for Mental Health (Principal: Sandra Naylor Goodwin; Location: Sacramento) to continue to provide consulting and planning services for the Mental Health Services Act (Proposition 63), 7/1/07 – 6/30/08 (\$350,000)
- FILE 20970
C-1341**
74. Approve mid-year budget adjustments for the Public Health Administration, Vital Registration to improve the Automated Vital Statistics System; and authorize the Auditor Controller to make necessary budget adjustments (\$31,358)– (4/5 Vote)
- FILE 22209
R-2007-245F**
75. Authorize the execution of a contract amendment, Master Contract No. 900125, Procurement No. 109 to reflect United Advocates for Children of California’s legal name change to United Advocates for Children and Families (Principal: Kate Pahinui; Location: Oakland)
- FILE 22210
C-900125
C-109**
76. Approve an amendment to Master Contract No. 900159 with Children’s Hospital and Research Center at Oakland (Principal: Frank Tiedemann; Location: Oakland) to provide medical transportation services for qualified children under the California Children’s Services Program; and authorize the Agency Director to execute the Master Contract Exhibit A & B amendments, 7/1/06 – 6/30/07, increasing the amount from \$24,000 to \$30,000 (\$6,000 increase)
- FILE 21836
C-900159**
77. Authorize the re-allocation of funds from the California Department of Alcohol and Drug Programs to the following agencies to continue to provide substance abuse services to participants of the Bay Area Services Network Project and to avoid loss of funding, 7/1/06 – 6/30/07:
- A. Approve an amendment to Master Contract No. 900083, Procurement No. 123 with Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont) with no change in contract term, increasing the contract amount from \$836,309 to \$856,309 (\$20,000 increase)
- B. Approve an amendment to Master Contract No. 900098, Procurement No. 64 with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) with no change in contract term, increasing the contract amount from \$1,992,617 to \$1,996,617 (\$4,000 increase)
- FILE 22211
C-900083
C-123
C-900098
C-64**
78. Approve an amendment to Master Contract No. 900216, Procurement No. 525 with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) to operate the Mental Health Services Act Supportive Housing for Transition Aged Youth Program, 1/7/07 – 6/30/08, increasing the contract amount from \$1,452,928 to \$1,900,105 (\$447,177 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits
- FILE 21699
C-900216
C-525**

SUMMARY ACTION MINUTES

79. Approve the following to provide mental health services to adults with severe mental illness who have come in contact with the criminal justice system and have repeated incarcerations:
- A. Authorize negotiations to amend Master Contract No. 900087, Procurement No. 103 with East Bay Community Recovery Project (Principal: Joan Zweben, Ph.D.; Location: Oakland) to operate the Mental Health Services Act Forensic Assertive Community Treatment Program;
 - B. Approve a master contract augmentation for program start-up and planning activities, increasing the fiscal year 2006-07 master contract funding from \$365,943 to \$672,893 (\$306,950 increase);
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contracts
- FILE 21432**
C-900087
C-103
80. Authorize the execution of a contract with State Department of Alcohol and Drug Programs to continue financial support from the State Department of Alcohol and Drug Programs to provide alcohol and drug services; and authorize the Agency Director to approve and sign all contract amendments with the State Department of Alcohol and Drug Programs, 7/1/07 – 6/30/10 (\$17,453,304)
- FILE 22212**
C-2007-71
81. Approve a master contract amendment to Exhibit B (Contract No. 900159 and Procurement No. 1103) with Children's Hospital and Research Center of Oakland for the provision of medical services at the Alameda County Juvenile Justice Center, 4/1/07 – 6/30/07, increasing the amount from \$710,000 to \$949,068 (\$239,068 increase)
- FILE 21836**
C-900159
C-1103
82. Approve the following for the school health services:
- A. Approve the amendment to the standard agreement (Procurement Contract No. 1361) with East Bay Asian Youth Center (Principal: David Kashiba; Location: Oakland) to establish a coordinated school health program at Oakland High School in Oakland, extending the contract term from 6/30/07 to 12/30/07, with no change in contract amount;
 - B. Approve the amendment to the standard agreement (Procurement Contract No. 1360) with Fremont Unified School District to support school health service expansion efforts at Kenney High School, Robertson Continuation High School, and Walters Jr. High School, extending the contract term from 12/30/07 to 6/30/08, increasing the amount from \$88,032 to \$138,032 (\$50,000 increase); and
 - C. Approve the amendment to the standard agreement (Procurement Contract No. 998) with California Consultant Associates (Principal: David Kashiba; Location: Oakland) to support fund development and billing systems analysis to support school health services, with no change in contract term, increasing the amount from \$97,500 to \$160,164.50 (\$62,664.50 increase)
- FILE 22213**
C-1361
C-1360
C-998

SUMMARY ACTION MINUTES

Heath Care Services Agency and General Services Agency:

83. Authorize the Purchasing Agent to execute an amendment to Master Contract No. 900348 with DeVine Consulting, Inc. (Principal: Jeffery DeVine; Location: Union City) for upgrade and expansion of the Community Health Activities Tracking and Referral System, extending the contract term from 8/31/07 to 6/30/08, increasing the amount from \$405,000 to \$483,000 (\$78,000 increase)
- FILE 22214
C-900348**
84. Approve a three year lease renewal (Master Contract No. 900347) with Housing for Independent People, Inc. (Principal: Kristie Kesel; Location: Milpitas) for space at 1820 Jefferson Street in Oakland for the Behavioral Health Care Services' Mental Health Shelter, 2/27/07 – 2/26/10, with an option to extend the lease for an additional two years, the cost of the lease will \$152,387 through the end of fiscal year 2006-07 and \$450,583 for fiscal year 2007-08; and approve a Release of Optionee Interest in Option to Purchase subject property
- FILE 22215
C-900347**
85. Authorize the Purchasing Agent to negotiate and sign a contract extension, Master Contract No. 24, Procurement No 599 with the National Safety Compliance, Inc. (Principal: Sean Wysock; Location: Pleasanton) for drug testing panels and drug testing services, extending the contract term from 7/1/07 to 6/30/09 contingent upon continued State funding, increasing the amount from \$111,438 to \$405,607 (\$294,169 increase)
- FILE 21310
C-24
C-599**

GENERAL ADMINISTRATION

Supervisor Steele:

86. Approve a \$100,000 allocation from District Two's Fiscal Management Reward Program savings to fund program services at the Eden Youth and Family Center in Hayward to continue the programs of Child Care, Computer Clubhouse, New Start Tattoo Removal Program and general administration that support the Silva Clinic, The Community Day School and Head Start; and authorize the Auditor-Controller to make the necessary budget adjustments
- FILE 21899**
87. Approve an appropriation of \$20,000 using Fiscal Management Reward Program savings for scholarships for the Alameda County Independent Living Skills Program Beyond Emancipation graduates from District Two's budget; and authorize the Auditor-Controller to make the necessary budget adjustments
- FILE 21899**

Community Development Agency:

88. Authorize the Agency Director to execute an amendment to Contract No. 1069 with Tri-City Homeless Coalition (Principal: Douglas Ford; Location: Fremont) for transitional rental assistance under the Housing/Jobs Linkages Program, increasing the contract term from 3/1/07 to 2/29/08, increasing the amount from \$400,950 to \$677,992 (\$277,042 increase)
- FILE 22216
C-1069**

SUMMARY ACTION MINUTES

89. Authorize the execution of an amendment to Contract No. 805 with M. Leshin Consulting (Principal: Maryann Leshin; Location: Oakland) to create and implement housing development policies and procedures for Mental Health Services Act housing related funding, increasing the contract term from 6/30/07 to 12/31/07, increasing the amount from \$35,487.50 to \$50,000 (\$14,512.50 increase)
**FILE 21629
C-805**
90. Authorize the execution of Contract No. 891 with the City of Berkeley pursuant to the applicable federal Shelter Plus Care regulations and the terms of the Housing and Urban Development Shelter Plus Care Tenant-based Rental Assistance grant, 3/1/07 – 2/29/08 (\$216,394)
**FILE 21753
C-891**
91. *General Services Agency* – Authorize the Purchasing Agent to execute an amendment to increase the amount of Purchase Order No. GENSA 19516 with Deforest Ernest Genung, dba Dee’s American V-Twins (Principal: Deforest Ernest Genung; Location: Hayward) to provide non-warranty motorcycle maintenance, with no change in contract term, increasing the amount from \$25,000 to \$36,416 (\$11,416 increase)
FILE 20463
92. *Hayward Unified School District* – Approve amended Conflict of Interest Code
FILE 22217
- Human Resource Services:*
93. Approve the classification action of the Civil Service Commission on May 9, 2007
FILE 21724
94. Approve the classification action of the Civil Service Commission on May 23, 2007
FILE 21724
- Information Technology Department:*
95. Authorize the Auditor-Controller to create a designation in the amount of \$310,855 in the Internal Service Fund to pay for construction and remodeling costs appropriated in fiscal year 2006-2007
FILE 22218
96. Approve fiscal year 2006-2007 budget adjustments for technology services for various departments, \$11,225 for fiscal year 2006-2007 and \$40,140 for subsequent years – (4/5 Vote)
**FILE 22218
R-2007-246F**
97. *Library* – Approve a contract extension (Contract No. 487) with Joan Frye Williams (Location: Sacramento) to continue to provide strategic planning services, extending the term from 6/30/07 to 2/1/08 with no change in the contract amount
FILE 21316
98. *New Haven Unified School District* – Approve amended Conflict of Interest Code
FILE 22217
99. *Ohlone Community College District* – Approve amended Conflict of Interest Code
FILE 22217
100. *Treasurer-Tax Collector* – Approve the Investment Report for April 2007
FILE 22219

SUMMARY ACTION MINUTES

101. *County Administrator* – Approve transfer of funds from the appropriation for contingency to operating departments to fund Board-approved salary and employee benefit adjustments; and authorize the Auditor-Controller to make the necessary budget adjustments (\$24,300,672) – (4/5 Vote)

FILE 22220
R-2007-247F

PUBLIC PROTECTION

District Attorney:

102. Adopt a resolution to execute and submit grant award agreement in response to the Request For Proposal for the 2007-08 fiscal year Spousal Abuser Prosecution Program; and authorize the District Attorney to submit a Request-for-Proposal response and execute the grant award agreement
103. Adopt a resolution to execute and submit grant award agreement in response to the Request For Application for the period of 10/1/07 – 9/30/08 Threat Management/Stalking Vertical Prosecution Program; and authorize the District Attorney to submit a Request-for-Application response and execute the grant award agreement
104. *Probation* – Approve and authorize the Auditor-Controller to pay the settlement of the Fair Labor Standards Act dispute from Probation Peace Officers Association, consisting of interest to the eligible employees calculated at the legal rate (\$6,120); and payment for attorney fees to the Law Offices of Goyette and Associates (\$24,000)
105. *Sheriff* – Approve the termination of the proclamation of the local emergency proclaimed on 4/29/07 in Alameda County due to the traffic accident that caused the collapse of the connector ramp of Eastbound 80 and Eastbound 580 known as the MacArthur Maze
106. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate and execute a contract amendment to extend, Master Contract No. 900039 with Central Valley Toxicology (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology testing services for the Coroner's Bureau and Criminalistics Laboratory, extending the contract term from 8/1/07 to 7/31/09, increasing the amount from \$781,839 to \$1,481,839 (\$700,000 increase)

FILE 20984
R-2007-248

FILE 20987
R-2007-249

FILE 21874

FILE 20710

FILE 22221
C-900039

PUBLIC WORKS

107. Accept the final map of tract 7549 located at 22242-22258 N. 6th Street, Castro Valley in the unincorporated area of Alameda County for the development of an 8 unit condominium complex by Dan and Judith Briggs, Developers

FILE 22222

SUMMARY ACTION MINUTES

108. Authorize and approve the purchase of 45 square foot parcel of real property from a property located on the northeast side of Meekland Avenue in the Colonial Acres area of unincorporated Hayward for \$1,475 plus costs of title insurance and escrow fees; accept and authorize recordation of the grant deed; and declare the parcel of real property hereby acquired part of the County System of Highways
- FILE 22223
R-2007-250**
109. Authorize and approve the purchase of a 238 square foot parcel of real property located on the northeast side of Meekland Ave in the Colonial Acres area of unincorporated Hayward for \$8,675 plus costs of title insurance and escrow fees; accept and authorize recordation of the grant deed; and declare the parcel of real property hereby acquired part of the County System of Highways
- FILE 22223
R-2007-251**
110. Authorize and approve the purchase of a 1 square foot parcel of real property from a property located on the northeast side of Meekland Avenue in the Colonial Acres area of unincorporated Hayward for \$500 plus costs of title insurance and escrow fees; accept and authorize recordation of the grant deed; and declare the parcel of real property hereby acquired part of the County System of Highways
- FILE 22223
R-2007-252**
111. Authorize the execution of Modification No. 4 of Contract No. C-2000-479, Procurement No. 1401 with Weston Solutions, Inc., formerly Roy F. Weston Inc., (Principal: Gregg Selby; Location: Oakland) for consultant services for the Geographic Information System Database Design and Application Development Project, extending the contract term from 6/30/07 to 10/31/07, with no increase in contract amount; and replacing the indemnification clause of the agreement as mandated by changes in State law
- FILE 22224
C-1401**
112. Adopt a resolution authorizing the execution of a State Match Program Agreement with the State of California to accept State share funds for certain eligible highway improvement projects within Ashland, Castro Valley, San Lorenzo and the unincorporated Hayward area (\$100,000)
- FILE 20815
R-2007-253
C-2007-61**
113. Authorize the execution of a Modification No. 4 of Contract No. C-2002-484, Procurement No. 1280 with Cal Engineering and Geology (Principal: Phillip Gregory and Mitchell Wolfe; Location: Dublin) to provide additional on-call geotechnical engineering and geological services, extending the contract term from 6/30/07 to 12/31/07, increasing the amount from \$240,000 to \$265,000 (\$25,000 increase)
- FILE 21962
C-1280**
114. Adopt a resolution authorizing the Agency Director to file a request with Caltrans to change the federal earmark sponsorship for the I-580 Castro Valley Interchange Project from Alameda County to Alameda County Transportation Improvement Authority
- FILE 22225
R-2007-254**

SUMMARY ACTION MINUTES

FLOOD CONTROL

115. Adopt a resolution to accept and approve the plan and specification for the desilting of Lines H (between Line I and Union Pacific Rail Road), J (between Line K and Olmstead Street) and K (between Line J and Hegenberger Avenue) in Oakland, Specification No. FC12-D-178; and authorize the Clerk of the Board to advertise for bids
FILE 22225
R-2007-255
116. Approve and authorize the execution of a contract amendment with Zone 7 for Flood Control District's fiscal year 2007-08 maintenance services to Zone 7, extending the contract term from 7/1/07 to 6/30/08 and increasing the amount from \$3,100,000 to \$3,500,000 (\$400,000 increase)
FILE 22225
C-2007-72
117. Authorize and direct the Auditor-Controller to issue a warrant payable to the California Office of Emergency Services as reimbursement of de-obligations related Federal Emergency Management Act supplement #18 and California Natural Disaster Assistance Act Supplement #19 related to the DR1203 – El Nino 1998 floods (\$610,510)
FILE 22228

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

118. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. AB 655 (Swanson) – Public Contracts: Bond Acts of 2006
Recommendation: Support
 - B. AB 927 (Saldana) – Multifamily Housing Program
Recommendation: Support
 - C. AB 14721 (Feuer) – Firearms: Microstamping
Recommendation: Support
 - D. SB 248 (Padilla) – Firearms
Recommendation: Support
- FILE 21881**

BOARDS AND COMMISSIONS

- 118A. *Supervisor Miley* – Appoint and reappoint the following:
- A. Reappoint Maxine Oliver Benson to the Commission on the Status of Women, term expires 6/1/09
 - B. Appoint Maxine Oliver Benson to the Mental Health Board, term expires 6/12/10
 - C. Reappoint Ophelia Long to the Civil Service Commission, term expires 1/4/10
 - D. Reappoint Roland Smith to the Assessment Appeals Board, term expires 8/31/09
 - E. Reappoint Henry C. Levy to the Assessment Appeals Board, term expires 12/31/09
- FILE 22026**

SUMMARY ACTION MINUTES

Supervisor Carson:

119. Accept the resignation of Kristi Schutjer-Mance from the Commission on the Status of Women
FILE 22026
R-2007-256
120. Appoint Dr. Stephen Sidney to the Public Health Commission, term ending 6/30/09
FILE 22026

Workforce Investment Board:

121. Accept the resignation of Mike White from the Workforce Investment Board
FILE 22026
R-2007-257
122. Accept the resignation of Norma Sarinana from the Workforce Investment Board – Youth Policy Council
FILE 22026
R-2007-217

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors:

Supervisor, District One – National Association of Counties Annual Conference – Richmond, Virginia, 7/13/07 – 7/17/07 (\$2,500)

Supervisor, District Five – Meetings with federal legislative delegation – Washington, D.C., 6/4/07 – 6/10/07 (\$2,500)

Department of Child Support Services – Director – “National Child Support Enforcement Association 56th Annual Training and Conference” – Orlando, Florida, 8/4/07 – 8/9/07 (\$2,500)

District Attorney:

Senior Deputy District Attorney – “National Children’s Alliance Leadership Conference” – Washington, D.C., 6/17/07 – 6/20/07 (No County Cost)

Deputy District Attorney – “National Black Prosecutors Association Conference” – Seattle, Washington, 7/5/07 – 7/12/07 (\$1,700)

Senior Deputy District Attorney – “National Institute of Justice Annual Deoxyribonucleic Acid Grantees Workshop” – Washington, D.C., 7/22/07 – 7/24/07 (No County Cost)

Fire – Emergency Preparedness Manager – “Community Preparedness 2007 National Conference” – Alexandria, Virginia, 6/10/07 – 6/14/07 (\$1,900)

Health Care Services Agency:

Physician IV – “2007 National Tuberculosis Controllers Workshop” – Atlanta, Georgia – 6/10/07 – 6/15/07 (\$500)

SUMMARY ACTION MINUTES

Division Director and Evaluator – Kellogg Food and Fitness Initiative – Chicago, Illinois, 6/11/07 – 6/15/07 (No County Cost)

Health Care Program Administrator II, Social Worker II, and Family Nurse Practitioner “2007 National Health Care for Homeless Conference” – 6/13/07 – 6/16/07 (\$750 each)

Registrar of Voters – 2 Information Systems Technicians II – Plano, Texas, 6/17/07 – 6/23/07 (\$2,500 each)

Social Services Agency:

Executive Director, Commission on the Status of Women – “38th Annual National Association of Commissions for Women Annual Business Meeting and Convention” – Louisville, Kentucky, 7/10/07 – 7/14/07 (\$1,050)

Child Care Worker and Information Systems Coordinator – “10th National Child Welfare Data and Technology Conference” – Washington, D.C., 7/18/07 – 7/20/07 (\$1,100 each)

Sheriff:

Central Identification Bureau Manager and Fingerprint Technician – Advance Friction Ridge Analysis for Ten Print Examiners – Phoenix, Arizona, 6/4/07 – 6/8/07 (\$2,171.65 each)

2 Deputy Sheriffs – Introduction to ViconNet Digital Recording and Video Solutions training – Las Vegas, Nevada, 7/9/07 – 7/12/07 (\$844.84 each)

Assistant Sheriff, Commander and Lieutenant – 24th Annual National Tactical Officers Association Conference and Vendor Show – Milwaukee, Wisconsin, 9/16/07 – 9/21/07 (\$2,878.31 each)

County Administrator – Employee Health Services Administrator – “National Wellness Conference” – Stevens Point, Wisconsin, 7/14/07 – 7/21/07 (\$1,850)

FILE 21882

File #21967
P:\agenda\ag.min\ag06_12_07
acb